

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, APRIL 16, 2019
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

- 1) Call to Order and Certify Compliance with Open Meeting Law.
- 2) Roll Call.
- 3) Invocation and Pledge of Allegiance.
- 4) Administration of the Oath of Office: The Honorable Judge Barrett, Sauk County Circuit Court Branch III, Swearing in of Ross Curry, Sauk County Board of Supervisor, District 12.
- 5) Adoption of Rules of the Board: Rules of the Board.
- 6) Adopt Agenda.
- 7) Adopt Minutes of Previous Meeting.
- 8) General Consent Agenda Items.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 27-2019 Commending Marietta Rick For More Than 17 Years Of Faithful Service To The People Of Sauk County. (Page 5)

Resolution 28-2019 Commending Arlene Degner For More Than 20 Years Of Faithful Service To The People Of Sauk County. (Page 6)

- 9) Scheduled Appearances.
 - a: Elizabeth La Broschian, Outreach Advocate, Hope House, re: "Start By Believing".
- 10) Public Comment – 3 minute limit: Registration form located on the table in gallery of County Board Room 326 – turn in to the County Board Chair.
- 11) Communications.
- 12) Appointments.
 - COMPREHENSIVE COMMUNITY SERVICES (CCS)/FAMILIES COME FIRST COORDINATING COMMITTEE:**
Kirk Knight, New Appointment- Citizen Member
2 – year term – 04/16/2019 – 04/20/2021

SAUK COUNTY HOUSING AUTHORITY:

Cheryl Newlun, Re-Appointment – Citizen Member
5 – year term – 04/16/2019 – 04/16/2024

HUMAN SERVICES BOARD:

Julie Fleming, Re-Appointment – Citizen Member
3 – year term – 04/16/2019 – 04/19/2022

SAUK COUNTY BOARD OF SUPERVISORS, DISTRICT 29:

Dr. John (Tony) DeGiovanni, (filling unexpired term of William F. Wenzel) expiring 04/20/2020

- 13) Bills.

14) Claims.

15) Elections.

16) Proclamations.

17) Reports – informational, no action required.

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Peter Vedro, County Board Chair
 - Mid-term assessment;
 - Report question and answer period. (Not to exceed 10 minutes)
- d. Alene Kleczek Bolin, Administrative Coordinator
 - Outside Agency Process; (Pages 7-9)
 - Budget process;
 - Special County Board Meeting, re: Voting equipment vendor presentation;
 - Report question and answer period. (Not to exceed 10 minutes)

18) Unfinished Business.

19) New Business.

ECONOMIC DEVELOPMENT AND HIGHWAY & PARKS COMMITTEES:

Resolution 29-2019 Supporting Phase II: Baraboo River Corridor Plan. (Page 10)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 30-2019 Approving A Resolution Adopting The Updated 2019-2024 Sauk County Natural Hazard Mitigation Plan. (Page 11)

Possible closed session pursuant to Wis. Stat. sec. 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Discussion and possible action in Baraboo News Republic public records litigation; Sauk County case 2017CV489.

Reconvene into open session.

Possible consideration of Resolution 31-2019 [Approving/Disapproving] Litigation Settlement. (Page 12)

EXECUTIVE & LEGISLATIVE COMMITTEE AND HIGHWAY & PARKS COMMITTEE:

Resolution 32-2019 Requesting Funding From The State Of Wisconsin For Road Repairs And Improvements. (Pages 13-14)

EXECUTIVE & LEGISLATIVE COMMITTEE AND CONSERVATION, PLANNING & ZONING COMMITTEE:

Resolution 33-2019 Approving Parks Department And Conservation, Planning And Zoning Department To Become The Conservation, Parks, Planning And Zoning Department. (Pages 15-16)

FINANCE COMMITTEE:

Resolution 34-2019 Assigning Funds As Of December 31, 2018 And Amending The 2019 Budget For These Assignments. (Pages 17-18)

HIGHWAY & PARKS COMMITTEE:

Ordinance 5-2019 Amending Sauk Co. Code Chapter 15 To Add All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossings And Routes On County Highways. (Page 19)

Resolution 35-2019 Accept Proposal For One (1) 41,000 Gross Vehicle Weight (GVW) Single Axle Truck From Lakeside International. (Pages 20-21)

Resolution 36-2019 Accept Proposal For One (1) 41,000 Gross Vehicle Weight (GVW) Single Axle Truck-Accessory Package From Universal Truck Equipment. (Pages 22-23)

Resolution 37-2019 Accept Proposal For Two (2) 60,000 Gross Vehicle Weight (GVW) Tri-Axle Trucks From Lakeside International. (Pages 24-25)

Resolution 38-2019 Accept Proposal For Two (2) 60,000 Gross Vehicle Weight (GVW) Tri-Axle Truck – Accessory Packages From Monroe Truck Equipment. (Pages 26-27)

PROPERTY & INSURANCE COMMITTEE:

Resolution 39-2019 Authorizing The Closing Of Certain County Facilities For The Purpose Of Conducting An Emergency Preparedness Drill. (Pages 28-29)

Resolution 40-2019 Authorizing Issuance Of A Quit Claim Deed For Parcel No. 206-2745-07700 In The City Of Baraboo To Amos P. Vande Hei. (Page 30)

Resolution 41-2019 Authorizing To Contract With Long Life Roofing Company To Replace The Annex Roof At The Sauk County Courthouse. (Pages 31-32)

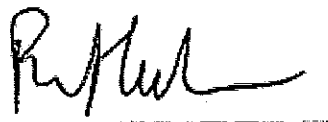
Resolution 42-2019 Authorization To Contract With Statz Restoration & Engineering Company, Inc To Complete Exterior Tuckpointing Repairs To The Historic Courthouse. (Pages 33-34)

18) Referrals.

19) New Agenda items (no discussion). Submit in writing or by e-mail new business items to the Administrative Coordinator as soon as possible for Rule III.A. referral.

20) Adjournment.

Respectfully,



Peter J. Vedro
County Board Chair

County Board Members, County staff & the public – Provide the County Clerk a copy of:

1. Informational handouts distributed to Board Members
2. Original letters and communications presented to the Board.

County Board Members:

Stop by the Office of the County Clerk prior to each Board Meeting to sign original resolutions and ordinances.

Any person who has a qualifying disability that requires the meeting or materials at the meetings to be in an accessible location or format should contact Sauk County at 608-355-3269, or TTY at 608-355-3490, between the hours of 8:00 AM and 4:30 PM, Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: April 11, 2019.

Agenda Preparation: Peter Vedro, County Board Chair.

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