

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, AUGUST 20, 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) Adopt Agenda.
- 5) Adopt Minutes of Previous Meeting.
- 6) General Consent Agenda Items.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 80-2019 Commending Michael Stoddard For Thirty-Three Years Of Faithful Service To The People Of Sauk County. (Page 4)

SAUK COUNTY UW CAMPUS COMMISSION:

Resolution 81-2019 Honoring Rudolph Thomas (Tom) Geimer Posthumously For 16 Years Of Faithful Service To The People Of Sauk County. (Page 5)

- 7) Scheduled Appearances.
- 8) 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.
- 9) Communications.
 - a. 07/08/2019 Letter from Sen. Jon Erpenbach, re: Support for increased aid to local roads. (Page 6)
 - b. 06/18/2019 Letter from Sauk Co. Agricultural Society Inc, re: Sauk Co. Fair Appreciation Night. (Page 7)
 - c. 08/09/2019 Letter from Best Friends Animal Society, re: Jill & Clinton Kane Conditional Use Permit. (Page 8)
 - d. Letter from Southwest Wisconsin International Trade, Business & Economic Development Council, re: Annual Membership. (Page 9-10)
 - e. 08/02/2019 Letter from Extension UW-Madison, re: Extension has fully transitioned to UW-Madison Division of Extension. (Pages 11-12)

- 10) Appointments.

DISABLED PARKING ENFORCEMENT ASSISTANCE COUNCIL:

Deputy Sheriff Erik Knull, Sauk County Sheriff's Department, Re-Appointment
Betty Krueger, Re-Appointment, Citizen Member
Richard Plouffe, Re-Appointment, Citizen Member
Steven Pribbenow, Re-Appointment, Citizen Member
JoEllyn Belka, Re-Appointment, Citizen Member
Lt. Travis Hilliard, Sauk Prairie Police Department, Re-Appointment
2 year terms - 08/20/2019 to 08/17/2021

DISABLED PARKING ENFORCEMENT ASSISTANCE COUNCIL ALTERNATES:

Julie Rogers, Re-Appointment, Citizen Member
Gordon Ringelstetter, Re-Appointment, Citizen Member
Roger Friede, Sr., Re-Appointment, Citizen Member
2 year terms - 08/20/2019 to 08/17/2021

- 11) Bills.
- 12) Claims.
- 13) Elections.
- 14) Proclamations.
- 15) 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
 - Awards
 - 2019 Sauk County Board of Supervisors Fall Gathering;
 - Report question and answer period. (Not to exceed 10 minutes)
 - c. Alene Kleczek Bolin, Administrative Coordinator
 - Budget update;
 - Second Quarter 2019 Financial Report. (Pages 13-20)
 - Report question and answer period. (Not to exceed 10 minutes)

16) Unfinished Business.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Reimbursement of Legal Fees:

- 1) Reimbursement for legal fees – Ethics Complaint from Marty Krueger. (Pages 21)
- 2) Reimbursement for legal fees – Ethics Complaint from Jean Berlin and William Wenzel. (Pages 22-25)

Supervisors McCumber and Lohr: Resolution 79-2019 Adopting An Interim Sauk County Not-For-Profit Agency Funding Program. (Pages 26-32)

17) New Business.

ECONOMIC DEVELOPMENT:

Ordinance 11-2019 Amending Chapter 6 Of The Sauk County Code Of Ordinances, Highways, Airports, Bridges, Ditches, And Fences, To Include Subchapter VI, Tri-County Airport Operation, And Repealing Sauk County Code, Chapter 40, Operation Of The Tri-County Airport. (Pages 33-40)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 82-2019 Approving A 36 Month Contract With CenturyLink For A Redundant Telephone Circuit. (Pages 41-43)

Supervisor Spencer: Rules of the Board – Amending Rule Change IV.D.

EXECUTIVE & LEGISLATIVE COMMITTEE AND FINANCE COMMITTEE:

Resolution 83-2019 Amending The 2019 Emergency Management Budget To Transfer Funds From The Contingency Fund To Fund Limited Term Employees For Flood Case Management. (Page 44-45)

LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 84-2019 Authorizing The Land Resources And Environment Department Director To Enter Into A Memorandum Of Understanding With The Sauk Soil & Water Improvement Group. (Pages 46-49)

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 85-2019 Authorization To Purchase A 2019 Dodge Grand Caravan For Coroner's Office. (Page 50)

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: August 15, 2019.

Agenda Preparation: Peter Vedro, County Board Chair.

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