

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

**COMMITTEE:** SAUK COUNTY BOARD OF SUPERVISORS  
**DATE:** TUESDAY, SEPTEMBER 17, 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.

**HEALTH CARE CENTER BOARD OF TRUSTEES**

Resolution 86-2019 Commending Deanna Cooper For More Than 37 Years Of Faithful Service To The People Of Sauk County. **(Page 4)**

**HIGHWAY COMMITTEE:**

Resolution 87-2019 Commending Dan Nobs For More Than 16 Years Of Faithful Service To The People Of Sauk County. **(Page 5)**

- 7) Scheduled Appearances.
  - a. Tim Lawther, Health Director, Update on Legionella and Health Department Trainings.
- 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. 09/05/2019 Letter from Darcy Swisch, President Safe Harbor Homeless Shelter, re: donation. **(Page 6)**
  - b. 07/15/2019 E-mail from Thomas W. Murphy, Commending Veterans Service Office. **(Page 7)**
  - c. 07/13/2019 E-mail from Brian Cummings, Commending Veterans Service Office. **(Page 8)**

- 10) Appointments.

**TRI-COUNTY AIRPORT COMMISSION**

Rich Valtierra, New Appointment, Cardinal Glass, Airport User Representative  
David Riek, New Appointment, County Board Supervisor  
Kevin Lins, New Appointment, County Board Supervisor  
2 – Year Terms, 9/17/2019-04/07/2020

**COMPREHENSIVE COMMUNITY SERVICES (CCS)/FAMILIES COME FIRST COORDINATING COMMITTEE:**

Joanne Kitelinger, Re-appointment, Citizen Member  
Amy Heintz, New Appointment, Citizen Member  
2 – Year Terms, 09/17/2019 – 09/21/2021

- 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;
- Indigenous Peoples' Day;
- WCA Convention;
- Report question and answer period. (Not to exceed 10 minutes)

c. Alene Kleczek Bolin, Administrative Coordinator

- Budget update;
- Report question and answer period. (Not to exceed 10 minutes)

16) Unfinished Business.

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**\*See Revised Page 9 - Supervisor Spencer: Rules of the Board – Amending Rule Change IV.D (Page 9)**

**FINANCE COMMITTEE:**

Possible Resolution 79-2019 Adopting An Interim Sauk County Outside Agency Funding Program. (Pages 10-17)

17) New Business.

**COMMUNICATIONS INFRASTRUCTURE:**

Resolution 88-2019 Authorizing Five-year Fiber And Tower Space Lease Agreement With Bug Tussell Wireless, LLC. (Pages 18-19)

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

Resolution 89-2019 Supporting Bipartisan Background Checks Act Of 2019. (Page 20)

Possible Resolution 90-2019 Authorizing County Board Chair To Execute Letter Of Approval For Sauk County Housing Authority Application To The Department Of Housing And Urban Development (HUD) For Conversion Of Sauk County Public Housing Units To Section 8 Platform Under The Rental Assistance Demonstration (RAD) Program. (Page 21-22)

Resolution 91-2019 Authorizing The Ho-Chunk Flag To Be Displayed In The Sauk County Board Room Chambers. (Page 23)

Possible Resolution 92-2019 Asking Governor Evers And The Wisconsin State Legislature To Apply For A Waiver From Federal Rules Excluding Institutional Stays From Medicaid Coverage. (Page 24)

**FINANCE COMMITTEE:**

Resolution 93-2019 Approving Projects Utilizing \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation. (Page 25-27)

**LAND RESOURCES & ENVIRONMENT COMMITTEE:**

Resolution 94-2019 Approving An Amendment To The Town Of Merrimac Zoning Ordinance. (Pages 28-30)

Resolution 95-2019 Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For DATCP Clean Sweep Grant Program. (Page 31)

Resolution 96-2019 Authorizing Participation In The County Conservation Aids Grant Program. (Page 32)

Resolution 97 -2019 Authorizing Purchase And Installation Of A Snowmobile Bridge. (Page 33)

**PERSONNEL & INSURANCE COMMITTEE:**

Ordinance 12-2019 Repealing And Recreating Chapter 13, Sauk County Code Of Ordinances, Personnel Ordinance. (Pages 34-57)

**PROPERTY COMMITTEE AND FINANCE COMMITTEE:**

Resolution 98-2019 Authorization To Contract With Lifeline Audio Video Technologies To Upgrade The Audio & Video Systems In The Sauk County Courtrooms, And Amend The 2019 Building Services Budget To Complete The Audio & Video Upgrade. (Pages 58-60)

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 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](http://www.co.sauk.wi.us)

Agenda mail date via United States Postal Service: September 12, 2019.

Agenda Preparation: Peter Vedro, County Board Chair.

s:/admin/Co Bd Agendas/2019/ctybdagendaSeptember2019

## Proposed Amendment of Sauk County Board Rule IV.D

### Current Rule:

If a vacancy occurs on the Board, the Chair is authorized to appoint a qualified elector of the supervisory district wherein the vacancy occurs to fill the unexpired term. Such appointment shall be subject to approval of the Board at the next regular Board meeting following appointment by the Chair. A supervisor filling a vacancy shall not automatically be assigned to the same committees as his or her predecessor in office but may request particular assignments. The chair shall have the option of removing or replacing any or all committee assignments for a replacement supervisor including moving a minimal number of supervisors to different committees if it benefits the county. Reassignment of supervisors requires the express consent of each reassigned supervisor and approval by a majority of members voting on the reassignment. Replacement of a member of the Executive & Legislative Committee, shall require election by the Board.

### Rule with proposed amendment:

If a vacancy occurs on the Board, the Chair is authorized to appoint a qualified elector of the supervisory district wherein the vacancy occurs to fill the unexpired term. Such appointment shall be subject to approval of the Board at the next regular Board meeting following appointment by the Chair. **The following procedures should be used to select candidates. All notices and applications shall originate and be directed to the County Clerk per directions of the Chair. The clerk shall send out notices of vacancy to the appropriate places within 48 business hours of the effective date of vacancy. All letters of interest, or resumes shall be directed to the County Clerk and forwarded to the Chair. The window to apply shall be closed at noon as of the 11th business day following the first appearance of the notice. The Chair and the E&L committee shall independently review and rate applications and the top 3 candidates shall be selected for interview by this committee. This committee is only advisory to the Chair who is responsible for presenting a candidate to the whole board.**

**This committee is advisory to the Chair who is responsible for presenting a candidate to the whole board.** A supervisor filling a vacancy shall not automatically be assigned to the same committees as his or her predecessor in office but may request particular assignments. The chair shall have the option of removing or replacing any or all committee assignments for a replacement supervisor including moving a minimal number of supervisors to different committees if it benefits the county. Reassignment of supervisors requires the express consent of each reassigned supervisor and approval by a majority of members voting on the reassignment.