

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

**COMMITTEE:** SAUK COUNTY BOARD OF SUPERVISORS  
**DATE:** TUESDAY, OCTOBER 15, 2019  
**TIME:** 6:00 PM  
**PLACE:** ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

**\*Public Hearing @ 6:00 p.m.** in the County Board Room of the West Square Building, 505 Broadway, Baraboo, Wisconsin 53913. The purpose of this hearing is to provide the citizens of Sauk County an explanation of community development needs, objectives and strategies. Additionally, information will be provided on the Community Development Block Grant – CLOSE Program (CDBG-CLOSE), relative to program goals, objectives, the application process, timeline, and eligible activities. The agenda for the public hearing is as follows:

1. Convene Public Hearing.
2. Identification of total potential funds.
3. Eligible CDBG activities
  - a. Economic Development
  - b. Public Facilities
  - c. Housing
  - d. Public Services
4. Presentation of identified housing and community development needs.
5. Identification of housing and community development needs by public.
6. Presentation of activities proposed for CDBG-CLOSE applications, including potential residential displacement.
7. Citizen input regarding proposed and other CDBG-EAP activities.
8. Adjourn public hearing.

**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.

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

Resolution 99-2019 Honoring Donald Stevens For 15 Years Of Faithful Service To The People Of Sauk County.  
(Page 6)

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

Resolution 100-2019 Commending Bruce Meyer For More Than 10 years Of Faithful Service To The People Of Sauk County. (Page 7)

**HUMAN SERVICES BOARD:**

Resolution 101-2019 Commending Julie Fleming For Over 6 Years Of Service As A Citizen Member Of The Sauk County Human Services Board. (Page 8)

**LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

Resolution 102-2019 Commending Kevin Calkins For 31 Years Of Service To The People Of Sauk County.  
(Page 9)

**LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

Resolution 103-2019 A Resolution Commending The Original Board Of Directors Of The Friends Of The Great Sauk State Trail. (Page 10)

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. 09/25/2019 Letter from Rep. Todd Novak, re: resolutions relating to Firearm Background Checks and Medicaid Waivers. (Page 11)

10) Appointments.

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):

- **Petition 14-2019**, Applicant: Tim Ederer; Project Location: Town of Honey Creek; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture. (Pages 12-17)
- **Petition 15-2019**, Applicant: Robb Thompson; Project Location: Town of Ironton; Current Zoning: Exclusive Agriculture; Proposed Zoning: Commercial. (Pages 18-33)

- b. Peter Vedro, County Board Chair

- Awards;
- WCA Conference update;
- Election paperwork;
- Report question and answer period. (Not to exceed 10 minutes)

- c. Alene Kleczek Bolin, Administrative Coordinator

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

16) Unfinished Business.

**COMMUNICATIONS INFRASTRUCTURE:**

Possible Resolution 88-2019 Authorizing Five-year Fiber And Tower Space Lease Agreement With Bug Tussell Wireless, LLC. (Pages 34-35)

17) New Business.

**BOARD OF HEALTH:**

Resolution 104-2019 Authorizing A Contract With Options Lab Inc. (Page 36)

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

Resolution 105 -2019 Adopting A Community Development Block Grant (CDBG) Citizen Participation Plan. (Page 37)

Resolution 106-2019 Authorizing Participation In The Community Development Block Grant- Close- Public Facilities (CDBG CL-PF) Program. (Page 38)

Resolution 107-2019 Authorizing Participation In The Community Development Block Grant-Close-Public Services (CDBG CL-PS Program) Program. (Page 39)

Resolution 108-2019 Support For Central Sands Groundwater County Collaborative. (Page 40)

**FINANCE COMMITTEE and PERSONNEL & INSURANCE COMMITTEE:**

Resolution 109-2019 Authorizing The Creation Of One Full Time Health Educator Position For The Sauk County Health Department (SCHD) In The 2020 Budget Process. (Pages 41-42)

Resolution 110-2019 Authorizing The Creation Of One Part Time Education Navigator Position For The Sauk County Health Department (SCHD) In The 2020 Budget Process. (Pages 43-45)

Resolution 111-2019 Authorizing The Creation Of One Full Time Re-Entry Coordinator Position For The Sauk County Health Department (SCHD) In The 2020 Budget Process. (Pages 46-47)

Resolution 112-2019 Authorizing The Creation Of One Full Time Sanitarian Position For The Sauk County Health Department (SCHD). (Pages 48-49)

Resolution 113-2019 Authorizing The Creation Of One Full Time Administrative Specialist Position For The Sauk County Health Department (SCHD) In The 2020 Budget Process. (Pages 50-51)

Resolution 114-2019 Authorizing The Creation Of One Full Time Children's Long Term Support Social Worker Position For The Sauk County Department Of Human Services Effective January 1, 2020. (Page 52)

Resolution 115-2019 Authorizing The Creation Of One Full Time Child Protective Services Supervisor Position For The Sauk County Department Of Human Services Effective January 1, 2020. (Pages 53-54)

Resolution 116-2019 Authorizing The Creation Of One Full Time Integrated Services Program Coordinator Position For The Sauk County Department Of Human Services Effective January 1, 2020. (Page 55)

Resolution 117-2019 Authorizing The Creation Of One Full Time Integrated Services Program Manager Position For The Sauk County Department Of Human Services Effective January 1, 2020. (Pages 56-57)

Resolution 118-2019 Authorizing The Creation Of One Full Time Crisis Intervention Worker Position For The Sauk County Department Of Human Services Effective January 1, 2020. (Page 58)

Resolution 119-2019 Authorizing The Creation Of One Full Time Crisis Supervisor Position For The Sauk County Department Of Human Services Effective January 1, 2020. (Pages 59-60)

Resolution 120-2019 Authorizing To Abolish The Human Services Department Community Support Program Administrative Supervisor And Community Support Clinical Coordinator Positions And Create A Community Support Program Manager Position For The Sauk County Department Of Human Services Effective January 1, 2020. (Page 61)

Resolution 121-2019 Authorizing The Creation Of One Part Time Parks And Recreation Assistant For The Land Resources and Environment Department Within The 2020 Budget. (Pages 62)

Resolution 122-2019 Authorizing The Creation Of One Full Time (1.0) Watershed Coordinator For The Land Resources And Environment Department Within The 2020 Budget. (Page 63)

Resolution 123-2019 Authorizing The Creation Of One Full Time (1.0) Associate Planner For The Land Resources And Environment Department Within The 2020 Budget. (Pages 64-65)

Resolution 124-2019 Authorizing The Creation Of One Full Time Data And Information Specialist In The Sauk County Management Information Systems (MIS) Department Effective January 1, 2020. (Page 66)

Resolution 125-2019 Authorizing The Creation Of One Full Time (1.0) Veterans Benefit Specialist Position For The Sauk County Veterans Service Department Within The 2020 Budget. (Page 67)

Resolution 126-2019 Authorizing The Creation Of One Full Time Equivalent (1.0 FTE) Skilled Laborer For The Sauk County Highway Department And The Sauk County Land Resources And Environment Department. (Page 68)

Resolution 127-2019 Authorizing The Creation Of One Full Time Equivalent (1.0 FTE) Operations Manager Position For The Sauk County Highway Department Within The 2020 Budget Process. (Pages 69-70)

Resolution 128-2019 Authorizing Creation Of One Full Time Legal Secretary Position For The Sauk County Corporation Counsel Office (CCO) In The 2020 Budget Process. (Page 71)

Resolution 129-2019 Authorizing The Aging And Disability Resource Center To Reclassify Van Drivers From Limited Term And Project Employment To Regular Part Time Staff. (Page 72)

#### **HIGHWAY COMMITTEE:**

Resolution 130-2019 Approving The County Aid For Bridge Construction Under Wis Stat. §82.08. (Pages 73-74)

#### **LAND RESOURCES & ENVIRONMENT COMMITTEE:**

Resolution 131-2019 Authorizing The Director Of Land Resources And Environment To Submit Multi-Discharge Variance Application To The Wisconsin Department Of Natural Resources. (Page 75)

Ordinance 13-2019 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Honey Creek From Exclusive Agriculture To An Agriculture District Filed Upon Timothy And Paige Ederer, Property Owner. (Page 76)

Ordinance 14-2019 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Ironton From Exclusive Agriculture To A Commercial District Filed Upon Robb Thompson, Property Owner. (Page 77)

Resolution 132-2019 Authorizing The Decision to Repair Hemlock Dam And Authorizing The Land Resources And Environment Department To Proceed With Related Application For The Wisconsin Department Of Natural Resources Municipal Dam Grant. (Page 78)

#### **LAW ENFORCEMENT AND JUDICIARY COMMITTEE:**

Resolution 133-2019 Authorization To Purchase A 2020 Ford Explorer Replacement Squad. (Page 79)

Resolution 134-2019 Approving A Request To Apply For A Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County. (Page 80)

#### **PROPERTY COMMITTEE:**

Resolution 135-2019 Authorization To Contract With Mechanical Technologies Inc To Complete Repairs To Boiler 1 In The Courthouse/West Square Heating Plant. (Pages 81-82)

**Presentation Of Proposed 2020 Annual Sauk County Budget:**

Finance Committee; Alene Kleczek Bolin, Administrative Coordinator; and Kerry Beghin, CPA, Finance Director.

At this time, it is appropriate and customary for the Chair to entertain a motion certifying the proposed 2020 Sauk County Budget **for publication**, and to set the time and date for the Public Hearing on the proposed Budget: November 12, 2019 at 6:00 P.M. This begins the budget review process for the County as a whole.

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

Agenda mail date via United States Postal Service: October 10, 2019.

Agenda Preparation: Peter Vedro, County Board Chair.

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