

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – ANNUAL MEETING
DATE: TUESDAY, NOVEMBER 12, 2019
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

6:00 PM – PUBLIC HEARING ON PROPOSED 2020 SAUK COUNTY BUDGET: Pursuant to Wis. Stats. § 65.90, for the purpose of soliciting comments from the public regarding the 2020 Sauk County Budget.

- 1) Convene Public Hearing on the proposed 2020 Sauk County Budget: Peter Vedro, County Board Chair
- 2) Budget Presentation: Alene Kleczek Bolin, Administrative Coordinator; and Kerry Beghin, Finance Director.
- 3) Public Comment: regarding the *proposed 2020 Sauk County Budget* – 5 minute limit. Turn in *Registration Form* to the County Board Chair. (Forms on table in gallery of the Board Room)
- 4) Close Public Comment: Peter Vedro, County Board Chair
- 5) Adjourn Public Hearing: Peter Vedro, County Board Chair

The November 2019 Annual Meeting of the Sauk County Board of Supervisors will be called to order immediately following the Public Hearing.

ANNUAL 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

HUMAN SERVICES BOARD:

Resolution 136-2019 Commending Sharon Boesl For Over 16 Years Of Service To The People Of Sauk County. (Page 4)

Resolution 137-2019 Commending Beverly Verstein For Over 18 Years Of Service As A Citizen Member Of The Sauk County Human Services Board. (Page 5)

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 138-2019 Resolution Honoring Jean Craker For Over 13 Years Of Service. (Page 6)

- 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. 10/16/2019 Letter from Wisconsin Historical Society, re: State and National Register of Historical Places nomination. (Page 7)
 - b. 10/21/2019 Letter from Town of LaValle, re: Letter of Support for the Lake Redstone Protection District Requesting Funding from Sauk County. (Pages 8-9)
 - c. 10/25/2019 Communication submitted on behalf of Sup. Reppen, re: Staff-Inmate Ratios. (Pages 10-24)
 - d. 10/24/2019 E-mail submitted by Sup. McCumber on behalf of Jack Meegan, re: Sauk County Huber Center. (Pages 25-26)
 - e. 10/24/2019 E-mail submitted by Sup. McCumber on behalf of Mary & Vince Randazzo, re: Sauk Co, jail budget cut. (Pages 27-28)
 - f. 10/25/2019 E-mail submitted on behalf of Sup. Krueger, re: Name clarification. (Pages 29-30)
 - g. 10/28/2019 E-mail submitted by Sup. Gruber on behalf of Dave Dahlke, re: Huber Center. (Page 31)

- h. 10/29/2019 E-mail submitted by Alene Kleczek Bolin on behalf of Sauk Co. Child Support Director, re: Collections related to Huber. (Pages 32-33)
- i. 10/31/2019 E-mail submitted by Chair Vedro on behalf of John Albanese, re: Finance Committee eliminating \$200,000 grant for Lake Redstone. (Pages 34-35)
- j. 10/31/2019 Document from the Criminal Justice Coordinating Council. (Pages 36-38)
- k. 11/06/2019 E-mail from Regina Baldwin, re: CJCC. (Page 39)

10) Appointments.

TRANSPORTATION COORDINATION COMMITTEE:

Karl Schulte, New Appointment, Citizen Member

Filling unexpired term of Richard Running, expiring 06/15/2021

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. Supr. Czuprynko
 - County Board Holiday Party update;
 - Report question and answer period. (Not to exceed 10 minutes)
- c. Peter Vedro, County Board Chair
 - Report question and answer period. (Not to exceed 10 minutes)
- d. Alene Kleczek Bolin, Administrative Coordinator.
 - Third Quarter 2019 Financial Report (Pages 40-47);
 - Update on Finance Committee recommendations on budget amendments (Pages 48-51);
 - Report question and answer period. (Not to exceed 10 minutes)

16) Unfinished Business.

17) New Business.

EXECUTIVE & LEGISLATIVE COMMITTEE AND FINANCE COMMITTEE:

Resolution 139-2019 Authorizing A Contract With Hill's Wiring, Inc. For Modifications Required To Install Additional Electrical Outlets In The County Board Room And Amending The 2019 County Board Budget To Transfer \$18,450 From The Contingency Fund. (Pages 52-53)

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Possible Resolution 140-2019 Authorizing Participation In The Multimodal Local Supplement (MLS) Program. (Page 54)

FINANCE COMMITTEE:

Resolution 141-2019 Establishing Taxes To Be Levied In Sauk County For The Year 2020. (Page 55)

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: November 7, 2019.

Agenda Preparation: Peter Vedro, County Board Chair.

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