

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, DECEMBER 17, 2019
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

5:45 PM – 6:00 PM: SUPERVISOR TRAINING

Notice is hereby given that all members of the Sauk County Board of Supervisors have been invited to attend a training session for the new County Board Room meeting equipment prior to the regular meeting of the County Board. Although a quorum of the County Board is likely to be present during the training session it will not be used for any other County business except instructing County Board Supervisors how to operate the new meeting equipment. Supervisors attending the training session will not discuss or take any action on any County business during the training session period.

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 142-2019 Commending Dawn Drea For More Than 25 Years Of Faithful Service To The People Of Sauk County. (Page 5)

- 7) Scheduled Appearances.
 - a. Meg Sage, Sauk County 4-H & Youth Educator, and 4-H Members: Annual Report.
 - b. Norman Barrientos, Barrientos Design and Consulting, Inc., re: Highway Facility Assessment and Site Selection Study.
 - c. Timothy Lawther, Director of Health/Health Officer, re: Health Department update.
- 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.
 - a. Kennie Downing, re: Introduction of new City of Baraboo Administrator.
- 9) Communications.
 - a. 11/14/2019 E-mail from Lawrence Wilkinson, re: Sauk Unit WTA announcement. (Page 6)
 - b. 11/26/2019 E-mail from Supervisor Lohr, re: Spring Green flooding. (Page 7)
 - c. 12/11/2019 E-mail from Judith Jolly, re: Opposition to the resolution to support the removal of the personal conviction waiver in Wisconsin (Pages 8-9)

- 10) Appointments.

UNIVERSITY OF WISCONSIN CAMPUS COMMISSION:

Cheryl Giese, New Appointment, Citizen Member

VETERANS SERVICE COMMISSION:

Matthew Ison, Re-appointment, Citizen Member
3- Year Term – 12/17/2019 to 12/20/2022

Art Shrader, New Appointment, Citizen Member
3- Year Term – 12/17/20219 to 12/20/2022

Douglas J. Morrison, New Appointment, Citizen Member
2- Year Term – 12/17/2019 to 12/21/2021

HEALTH CARE CENTER BOARD OF TRUSTEES:

Terri Langer, Re-appointment, Citizen Member
3 – Year Term – 12/17/2019 to 12/20/2022

PINK LADY RAIL TRANSIT COMMISSION:

Ed White, New appointment, Citizen Member (filling unexpired term of Virgil Kasper)
12/17/2019 to 12/15/2020

- 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 20-2019, Applicant:** Bradley Lewis; **Project Location:** Town of Prairie du Sac; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Agriculture. (Pages 10-20)
 - b. Report question and answer period. (Not to exceed 10 minutes)
 - b. Supr. Czuprynko
 - County Board Holiday Party update;
 - Report question and answer period. (Not to exceed 10 minutes)
 - c. Supr. Krueger
 - Great Sauk State-Walking Iron Trail Feasibility Study
 - Report question and answer period. (Not to exceed 10 minutes)
 - d. Peter Vedro, County Board Chair
 - Report question and answer period. (Not to exceed 10 minutes)
 - e. Daniel Olson, Corporation Counsel
 - Opioid Litigation update;
 - Staffing updates;
 - Report question and answer period. (Not to exceed 10 minutes)
 - f. Alene Kleczek Bolin, Administrative Coordinator.
 - Budget update;
 - Update on Comprehensive Plan;
 - Mileage reimbursement;
 - Report question and answer period. (Not to exceed 10 minutes)

16) Unfinished Business.

17) New Business.

AGING & DISABILITY RESOURCE CENTER (ADRC) AND VETERAN SERVICE COMMITTEE:

Resolution 143-2019 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And Gani Ahmetaj, Owner Of Schnitzelbank Restaurant For The Provision Of Congregate Meals To The Sauk County My Meal My Way Program. (Page 21)

Resolution 144-2019 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And Isack Xheladini, Owner Of Four Star Restaurant For The Provision Of Congregate Meals To The Sauk County Senior Meals Program. (Pages 22)

Resolution 145-2019 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And Reedsburg Country Club For The Provision Of Congregate Meals To The Sauk County Senior Meals Program. (Pages 23)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 146-2019 Approving Pat Rego For Per Diem And Mileage For Her Participation In Central Sands Groundwater County Collaborative. (Page 24)

Ordinance 15-2019 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 31 And District 29 Resulting From Village Of Prairie Du Sac Annexation. (Pages 25-30)

Ordinance 16-2019 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 4 And District 6 Resulting From City Of Reedsburg Annexation. (Pages 31-37)

EXECUTIVE & LEGISLATIVE COMMITTEE AND LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 147-2019 Authorizing A Contract With Intrado Life & Safety Systems For Maintenance Of The 911 System. (Pages 38-39)

EXECUTIVE & LEGISLATIVE COMMITTEE, LAW ENFORCEMENT & JUDICIARY COMMITTEE AND HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 148-2019 Authorizing A Contract With American Data For ECS 10 License And Hosting Services. (Pages 40-41)

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Ordinance 17-2019 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Prairie Du Sac From Exclusive Agriculture To An Agriculture District Filed Upon Brad Lewis And Monica Weller, Property Owners. (Page 42)

Resolution 149-2019 A Resolution Recommending Extension Of The Existing Adopted Sauk County Comprehensive Plan. (Page 43)

Ordinance 18-2019 An Ordinance Adopting Extension Of The Existing Sauk County Comprehensive Plan. (Page 44)

Resolution 150-2019 Adopting The 2020-2024 Sauk County Comprehensive Outdoor Recreation Plan. (Page 45)

Resolution 151-2019 Authorizing The Underground Electric Easement For Alliant Energy Through The Sauk County Forest. (Pages 46-50)

Resolution 152-2019 Authorizing The Acquisition And Purchase Of County-Wide Orthoimagery, Lidar And Related Services. (Pages 51-54)

Resolution 153-2019 Authorizing A Contract With EO Johnson Business Technologies For Conversion Of Real Estate And Personal Property Tax Rolls To Electronic Images. (Pages 55-56)

Resolution 154-2019 Authorizing To Contract With Ayres Associates For The Engineering Of Hemlock Dam. (Pages 57-58)

PERSONNEL & INSURANCE COMMITTEE:

Resolution 155-2019 Approving Liability, Property, And Workers Compensation Coverage, Insurance, Carrier, And Premiums For Sauk County. (Pages 59-60)

PROPERTY COMMITTEE:

Resolution 156-2019 Authorization to Contract With Dorschner Associates, Inc. For The Sauk County Architectural And Engineering Design For Specified Work At The Courthouse, Reedsburg Human Services And West Square Administration Facilities. (Pages 61-62)

Resolution 157-2019 Authorization To Contract With Complete Controls Inc. For The Upgrade To The Law Enforcement Center's Building Management Automation System & Control Panels. (Pages 63-64)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 158-2019 Resolution Approving Christmas Mountain Litigation Settlement. (Page 65)
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 on Christmas Mountain litigation strategy resolution by settlement agreement for Sauk County case number 15 CV 401.

18) Reconvene in open session.

19) Referrals.

Supervisor Czaprynski – Proposal Authorizing Any Department Head Needing A Legal Opinion To Engage Outside Legal Counsel And Have All Associated Costs Deducted From Corporation Counsel Budget.

20) 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.

21) 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: December 12, 2019.

Agenda Preparation: Peter Vedro, County Board Chair.

s:/admin/Co Bd Agendas/2019/ctybdagendaDECEMBER2019