

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, JUNE 18, 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.

HIGHWAY COMMITTEE:

Resolution 60-2019 Commending Anthony Rhoades For More Than 19 Years Of Faithful Service To The People Of Sauk County. (Page 4)

Resolution 61-2019 Commending Manuel Canales For More Than 28 Years Of Faithful Service To The People Of Sauk County. (Page 5)

Resolution 62-2019 Commending Gary Merrell For More Than 34 Years Of Faithful Service To The People Of Sauk County. (Page 6)

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 63-2019 Commending Brent Bergstrom For 32 Faithful Years Of Service To The People Of Sauk County. (Page 7)

- 7) Scheduled Appearances.
 - a. Ed Janairo, University of Wisconsin – Platteville/Baraboo, Campus Dean, and Regional Associate Dean for Administration & Finance, re: Status report on merger.
- 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. 05/22/2019 Letter from Rep. Dave Considine, re: Request for increased funding for road repairs. (Page 8)
 - b. National Association of Counties (NACO) High Performance Leadership Academy. (Page 9)
 - c. 05/28/2019 Letter from Lynn Markham, UW – Stevens Point, re: Appointing Board of Adjustment Members by July 1, 2019. (Pages 10-11)
 - d. Lake Redstone Communications. (Pages 12-14)

- 10) Appointments.

TRANSPORTATION COORDINATION COMMITTEE:

Terry Wolkowski, New Appointment, Citizen Member
Filling unexpired term of Judith Schenck, expiring 06/15/2021

ETHICS INQUIRY BOARD:

Catherine Ankenbrandt, Re-Appointment, Citizen Member
1 – Year Term – 06/18/2019 – 06/16/2020

BOARD OF ADJUSTMENT:

Linda DeBaets-White, Re-Appointment, Citizen Member
3 – Year Term – 06/18/2019 – 06/21/2022

TRI-COUNTY AIRPORT BOARD OF APPEALS:

Linda DeBaets-White, Re-Appointment, Citizen Member
Daniel C. Kettner, Re-Appointment, Citizen Member
Valerie McAuliffe, New Member, Citizen Member
1 – Year Term – 06/18/2019 – 06/16/2020

PUBLIC HEALTH DIRECTOR:

Timothy C. Lawther, MPH, MA

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. Sauk County Groundwater Quality Trends By Kevin Masarik, Groundwater Education Specialist, UW-Extension and Jenny Erickson, Community Development Educator, UW-Madison Extension.
(Chair requests the report to coincide with Resolution 70-2019).
 - Report question and answer period. (Not to exceed 10 minutes)
- c. Peter Vedro, County Board Chair
 - Deadline for submissions of resolutions to WCA: 06/24/2019;
 - Special County Board Meeting 06/25/2019;
 - Award Announcements;
 - Responsibilities under Wis. Stat. 980.08; (Pages 15-19)
 - Report question and answer period. (Not to exceed 10 minutes)

16) Unfinished Business.

17) New Business.

AGING & DISABILITY RESOURCE CENTER AND VETERANS SERVICE OFFICE COMMITTEE:

Resolution 64-2019 Rescinding Of Resolution #16-2019 And Authorizing The Aging And Disability Resource Center To Purchase A 2018 15-Passenger Van. (Page 20)

Resolution 65-2019 Authorizing The Aging And Disability Resource Center To Purchase A 2019 Dodge Grand Caravan SE From Kayser Chrysler Center In Sauk City, WI And Amending The 2019 Budget. (Page 21)

ECONOMIC DEVELOPMENT:

Resolution 66-2019 Resolution To Adopt A New Sauk County Logo. (Page 22)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 67-2019 Authorizing The Purchase Of A Replacement Electronic County Board Voting System. (Pages 23-29)

Resolution 68-2019 Authorizing The Purchase Of A Redundant Data Storage Unit. (Pages 30-37)

Reimbursement for legal fees – Ethics Complaint from Jean Berlin and William Wenzel. *(Attached to Granicus)*

EXECUTIVE & LEGISLATIVE COMMITTEE AND FINANCE COMMITTEE:

Resolution 69-2019 Increasing County Board And Committee Member Per Diem. (Pages 38-39)

LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 70-2019 Authorizing Funding Of Feasibility Study For Multiuse Recreational Bridge Connecting The Great Sauk State Trail With The Proposed Walking Iron Trail In Dane County. (Page 40)

Ordinance 8-2019 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Dellona From Agriculture To A Commercial District Filed Upon Kenneth Kozlowski, Property Owner. (Page 41)

LAND RESOURCES & ENVIRONMENT COMMITTEE, BOARD OF HEALTH AND UW EXTENSION, ARTS & CULTURE:

Resolution 71-2019 Authorizing The Sauk County Groundwater Quality Trend Data Project. (Pages 42-55)

PROPERTY COMMITTEE:

Resolution 72-2019 Authorizing A Three Year Contract With Akitabox For Facility Management And Work Order Software In Sauk County Facilities. (Pages 56-57)

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: June 18, 2019.

Agenda Preparation: Peter Vedro, County Board Chair.