

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

COMMITTEE: *AMENDED SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, JULY 16, 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 June 18, 2019 County Board of Supervisors Regular Meeting and June 25, 2019 Special Meeting.
- 6) General Consent Agenda Items.

HIGHWAY COMMITTEE:

*Resolution 73-2019 Commending Ellen Hosig For More Than 55 Years Of Faithful Service To The People Of Sauk County. (Page 4)

HUMAN SERVICES BOARD:

Resolution 74-2019 Commending Diane Shaw For Over 37 Years Of Service To The People Of Sauk County. (Page 5)

- 7) Scheduled Appearances.
 - a. Constance Nankee and Larry Barton, re: Presentation from Strang on the Sauk County Space Needs Study.
 - b. Amanda Coorough, Human Development & Relationships Educator, UW Extension, re: Human Development & Relationship Program.
 - *c. Amanda Chestnut, Adverse Childhood Experiences (ACE) of Sauk County Inmates.
- 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. 06/07/2019 Letter from Wisconsin Historical Society, re: 100 Myrtle St., Reedsburg, Sauk County.
- 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): None.

- b. Ian Crammond, Facilities Manager and Phil Raab, Communications Engineer
 - Update on contract extension with Bug Tussel Wireless on future with the County Tower and Fiber Network. *(Chair requests the report to coincide with Resolution 77-2019).*
 - Report question and answer period. (Not to exceed 10 minutes)
- c. Peter Vedro, County Board Chair
 - Review of midterm assessment meeting held at UW – Baraboo/Sauk County Campus;
 - Discussion of WCA Donaton of \$500.00;
 - Report question and answer period. (Not to exceed 10 minutes)
- d. Alene Kleczek Bolin, Administrative Coordinator
 - Budget update;
 - Update on bond refunding;
 - Report question and answer period. (Not to exceed 10 minutes)

16) Unfinished Business.

17) New Business.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Ordinance 9-2019 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From City Of Reedsburg Annexation.

Resolution 75-2019 Approving Contract With Granicus or Closed Captioning Committee And County Board Meeting.

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

HIGHWAY COMMITTEE:

Ordinance 10-2019 Repealing And Recreating Chapter 6 Of The Sauk County Code Of Ordinances Pertaining To Highways, Airports, Bridges, Ditches, Fences, And Amending Chapter 20 To Reflect The Changes.

LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 76-2019 Supporting the Establishment Of The Bear Creek Agricultural Enterprise Area In The Town Of Bear Creek.

PROPERTY COMMITTEE:

Resolution 77-2019 Authorize To Amend The Current Tower Space Lease Agreement With Bug Tussle Wireless.

Resolution 78-2019 Authorization To Contract With Johnson Controls To Complete Emergency Repair To The Chiller Unit #1 At The West Square Administration Building.

Supervisors McCumber and Lohr: Resolution 79-2019 Adopting An Interim Sauk County Non-Profit Agency Funding Program.

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: July 11, 2019.

Agenda Preparation: Peter Vedro, County Board Chair.

s:/admin/Co Bd Agendas/2019/ctybdagendaJuly2019

RESOLUTION 13-19

**Commending Ellen Hosig for More Than 55 Years of Faithful Service
To The People of Sauk County**

Background: It is the custom of the Sauk County of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Ellen faithfully served the people of Sauk County as an Accounting Assistant at the Highway Department for over 55 years. Ellen maintained professional and ethical integrity while serving the County. Ellen was an essential team member to the Highway Department and all of Sauk County.

Fiscal Impact: (X) None () Budgeted Expenditure () Non Budgeted

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Ellen Hosig for fifty-five years of faithful service to the people of Sauk County.

AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Ellen Hosig an appropriate symbol of our appreciation for service to the people of Sauk County.

For Consideration by the Sauk County Board of Supervisors on July 16, 2019.

Respectfully submitted:

Sauk County Highway Committee

DAVID A. RIEK, CHAIR

BRIAN L. PEPER

TOMMY LEE BYCHINSKI

KEVIN LINS

JEAN BERLIN

Fiscal Note: No Fiscal Impact.

MIS Note: No MIS Impact.