

**Agenda**  
**Sauk County Board of Supervisors - Regular Meeting**

DATE: Monday, February 20, 2012

TIME: 6:00 p.m.

PLACE: West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin

**Special Meetings:**

5:50 p.m., **Finance Committee** in the Gallery of County Board Room #326A to consider:

1. Approval of County vouchers

**Regular Sauk County Board of Supervisors Meeting**

1. Call to order regular meeting.
2. Roll call.
3. Certify compliance with Open Meeting Law.
4. Invocation and pledge of allegiance.
5. Adoption of agenda.
6. Approval of minutes of previous meeting.
7. Scheduled appearances:
  - a. David Frank, CEO American Players Theatre
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. County Board Chair letter to Pat Schramm, Executive Director Workforce Development Board of South Central Wisconsin, giving notice of appointments of Fred Hebert and Paul Dietmann, three year terms ending 12/31/2014.
10. Bills & referrals.
11. Claims.

12. Appointments:  
**2012 Township Emergency Fire Wardens (PAGES 7 – 10 )**

**Aging & Disability Advisory Committee:**

Citizen members, 3 year terms expire 05/20/2014

Janice Brown, Reedsburg (also serves on Transportation Coordination Committee)

Vern Demers, Spring Green, (also serves on Transportation Coordination Committee)

Eileen Klepper, Merrimac, (also serves on Transportation Coordination Committee)

**Transportation Coordination Committee:**

Consumers – (older adults)

Janice Brown, Reedsburg, (Replacing Betty Durst), 3 year expires 5/20/2014

(also serves on ADRC Advisory Committee)

Vern Demers, Spring Green, (Replacing Ralph Soeldner), 3 year expires 5/20/2014

(also serves on ADRC Advisory Committee)

Eileen Klepper, Merrimac, (Replacing Darwin Nelson), 3 year expires 5/20/2014

(also serves on ADRC Advisory Committee)

Department of Human Services: Dan Brattset 1 year expires 08/21/2012

Aging & Disability Resource Center (ADRC), Information &

Assistance ( I & A), Lead Worker: Jim Pritzkow 1 year expires 08/21/2012

Transportation Providers:

Alan Wildman II, Sauk-Prairie Transit 1 year expires 08/21/2012

Richard Running, Baraboo Taxi (Running Inc.) 1 year expires 08/21/2012

**South Central Wisconsin Workforce Development Board:**

Re-Appointment Fred Hebert, representing weatherization programs,

3 year term expires 12/31/2014

New Appointment Paul Dietmann, representing finance/agriculture,

3 year term expires 12/31/2014

13. Unfinished Business.

14. Reports - informational, no action required:

- Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
  - a. **Petition 3-2012, Applicant:** Sauk County Conservation, Planning & Zoning Department; **Project Location:** Townships of La Valle, Reedsburg and Winfield; **Current Zoning:** n/a; **Proposed Zoning:** Zoning Text Change, Chapter 9 Floodplain Zoning Ordinance/moratorium. (PAGES 11-14 )
- Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
- Marty Krueger, County Board Chair
- Kathryn Schauf, Administrative Coordinator
  - Update on West Square Building Space study.
  - Proposed regionalization of CDBG funds.

15. Consent Agenda:

**Page #      COMMITTEE:**

**HUMAN SERVICES BOARD:**

- 15      Resolution 6 -2012 Commending Julaine Allen For Over Eighteen Years Of Faithful Service To The People Of Sauk County.

**UW EXTENSION, ARTS & CULTURE:**

- 16-17      Resolution 7-2012 Commemorating The 100<sup>th</sup> Anniversary Of Cooperative Extension, A Division Of The University Of Wisconsin – Extension.

16. Resolutions & Ordinances:

**Page #      COMMITTEE:**

**COMMUNICATIONS INFRASTRUCTURE:**

- 18-26      Resolution 8 -2012 Approving Amendment To Agreement With The Reedsburg Utility Commission For The Exchange Of Certain Facilities.

- 27-39      Resolution 9-2012 Approving Tower Lease Agreement With Iowa County.

**EXECUTIVE & LEGISLATIVE:**

- 40-44      Resolution 10-2012 Authorizing The Purchase Of Microsoft Desktop Operating Systems Under Sauk County's Existing Microsoft Enterprise Agreement (EA)

**FINANCE:**

- 45      Resolution 11-2012 Amending The 2011 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation

- 46-47      Resolution 12-2012 Designating County Depositories; Establishing Investment And Related Financial Procedures.

**HIGHWAY & PARKS:**

- 48-49      Resolution 13-2012 Authorizing Park Director To Request Assistance From The Wisconsin Waterway Commission.

**LAND CONSERVATION and PLANNING, ZONING & LAND RECORDS:**

- 50-51      Resolution 14-2012 Authorizing The Purchase Of A Replacement Vehicle For Conservation, Planning, And Zoning Department.

**LAW ENFORCEMENT & JUDICIARY:**

- 52      Resolution 15-2012 Authorization To Purchase 2012 Detective Squad.

53 Resolution 16-2012 Authorization To Purchase Seven Police Specification Squad Cars.

**PLANNING, ZONING AND LAND RECORDS:**

54-60 Ordinance 1-2012 Petition 1-2012 Approving The Rezoning Lands In The Town Of La Valle From An Agricultural To A Commercial Zoning District Filed Upon Robert Sand And Troy Rose, Applicant And Property Owner.

61-69 Ordinance 2-2012 Petition 2-2012 Approving The Rezoning Of Lands In The Town Of Franklin From An Exclusive Agricultural To An Agricultural Zoning District Filed Upon Richard And Joanne Vogt, Applicant And Property Owner.

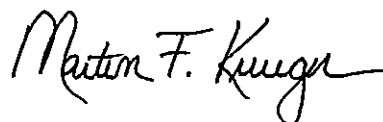
70 Ordinance 3-2012 Amending Chapter 20, Uniform Citation Ordinance Section 20.07(3), Chapter 7: Zoning Ordinance Pertaining To Sign Regulations.

**PROPERTY & INSURANCE:**

71 Resolution 17-2012 Authorization To Contract With Rutter Installations To Install AND Tandus Flooring US, LLC To Acquire Carpet In The West Square Facilities.

17. Adjournment to a date certain.

Respectfully,



Martin F. Krueger  
County Board Chair

County Board members, County staff & the public - provide the County Clerk a copy of:

- informational handouts distributed to Board members
- 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 meeting 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 A.M. and 4:30 P.M., 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: Tuesday, February 14, 2012

Agenda preparation: Marty Krueger, County Board Chair,  
with the assistance of Kathryn Schauf, Administrative Coordinator, and Rebecca A. DeMars, County Clerk

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