



*Amended Agenda

Sauk County Board of Supervisors - Regular Meeting

Tuesday, June 15, 2010

6:00 p.m.

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

- ***Special Meetings:***

5:20 p.m., Communications Infrastructure Committee:
In gallery of County Board Room #326A;to consider:
❖ 1.) Resolution -2010 Authorization To Contract With White Construction For Installation Of A Fiber Optic Cable To White Mound Park Office

5:30 p.m., Finance Committee:
In gallery of County Board Room #326A;to consider:
❖ 1.) Approval of County vouchers.
❖ 2.) Resolution Authorizing the Issuance and Sale of \$4,925,000 General Obligation Refunding Bonds.
❖ 3.) Consider contract with Quarles and Brady for bond counsel services.

5:50 p.m., Executive & Legislative Committee:
In gallery of County Board Room #326A;to consider:
❖ 1.) Resolution Honoring Charlie Montgomery.

- **Call to order, and certify compliance with Open Meeting Law.**
- **Roll call.**
- **Invocation and pledge of allegiance.**
- **Adoption of agenda.**
- **Approval of minutes of previous meeting.**
- **Scheduled appearances:**
- **Public comment.**

- **Communications:**

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| 6 | Letter from State of Wisconsin Department of Health Services, congratulating the Sauk County Public Health Department for demonstrating the infrastructure and program capacity to be confirmed as a Level II Health Department. |
| 7 | Letter of resignation from Supervisor Charles L. Montgomery. |
| 8 | Letter from office of the Dane County Planning and Development giving notice of Public Hearing scheduled for July 27, 2010 amending the Dane County Comprehensive Plan by adopting the Town of Primrose Comprehensive Plan. |
| 9 | Notice of entry in the National Register and/or State Register of Historic Places of Man Mound Boundary Increase located on Man Mound Road, Town of Greenfield, Sauk County, Wisconsin. |

- **Bills & referrals.**

- **Claims.**

- **Appointments:**

Citizen appointments on standing committees:

HUMAN SERVICES BOARD:

Karen Fabisiak, 3 year term expires 04/16/2013

Citizen appointments on other committees, boards & commissions:

ADRC of Southwest Wisconsin-North Regional Board:

Phyllis Johnson, to fill unexpired term (expiring 04/16/2012) of Sandy Roemer-Rutter

BOARD OF ADJUSTMENT:

Linda DeBaets-White, Township of Ironton, 3 year term expires 06/30/2013

ETHICS INQUIRY BOARD:

David Ament, 3 year term expires 04/16/2013

Edwin Mortimer, Alternate, 3 year term expires 04/16/2013

FAMILIES COME FIRST (FCF):

Reona M. Holmes, Reedsburg, 3 year term expires 05/01/2013

REVOLVING LOAN FUND COMMITTEE:

John "Jack" Schluter, Plain, 2 year term expires 04/17/2012

SAUK COUNTY HOUSING AUTHORITY:

Ronald Synder, Reedsburg, to fill unexpired 5 year term (expiring 04/15/2014) of
Howard Murphy

Paul Endres, North Freedom, to fill unexpired 5 year term (expiring 04/15/2014) of
Betty Repka

Michael Olson, Prairie du Sac, 5 year term expires 04/21/2015

• **Unfinished Business.**

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COMMITTEE:

PERSONNEL and FINANCE:

10 Resolution 60-2010 Consideration of Resolution Approving the 2011
Annual Cost of Living Adjustment (COLA) for Non-Represented
Employees' Salaries Effective January 1, 2011.

PUBLIC HEALTH BOARD and EXECUTIVE & LEGISLATIVE:

11 – 12 Resolution 65-2010 Approving An Intergovernmental Agreement To Form
The South Central Wisconsin Public Health Preparedness Consortium.

• **Reports - informational, no action required:**

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- a) Rezoning petitions received by office of the County Clerk per Wisconsin State
Statutes 59.69(5)(e): None.
- b) Supervisor Donald C. Stevens, Chair of Law Enforcement & Judiciary
Committee; and Sauk County Sheriff Randy Stammen: background/financials of
Jail operation.
- c) Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
- d) Marty Krueger, County Board Chair:
 - Vacancy, Sauk County Supervisory District 8
 - Chairperson's Advisory
 - July 20, 2010 Board meeting
- e) Kathryn Schauf, Administrative Coordinator

• **Consent Agenda:**

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COMMITTEE:

EXECUTIVE & LEGISLATIVE:

13 Resolution 67-2010 Honoring Charles L. Montgomery.

• **Resolutions & Ordinances:**

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COMMITTEE:

COMMUNICATIONS INFRASTRUCTURE:

14 - 16 *Possible* Resolution 68-2010 Authorization To Contract With White Construction For Installation Of A Fiber Optic Cable To White Mound Park Office.

EXECUTIVE & LEGISLATIVE:

17 - 18 Resolution 69-2010 Supporting An Independent Study Of Wisconsin's Economic Development Competitiveness And Positioning, Conducted By The Wisconsin Economic Development Association (WEDA), Competitive Wisconsin Inc., (CWI) And The Wisconsin Counties Association (WCA), With Support From The Wisconsin Economic Development Institute (WEDI).

FINANCE:

19 - 38 Resolution 70-2010 Authorizing the Issuance and Sale of \$4,925,000 General Obligation Refunding Bonds.

***addition:**

5a

***HIGHWAY AND PARKS:**

Resolution 70a-2010 Supporting Sauk County's Participation In The Utility Terrain Vehicle Pilot Program.*

HUMAN SERVICES BOARD:

39 Resolution 71-2010 Authorizing Contracting With The Management Group To Conduct An Organizational Analysis And Assessment Of Sauk County Human Services.

PLANNING, ZONING AND LAND RECORDS:

40 - 41 Ordinance 72-2010 Petition 1-2010 Amending Chapter 7 Zoning Ordinance Of The Sauk County Code Of Ordinance To Reflect The Collection Of A Conversion Fee When Rezoning Out Of A Certified Farmland Preservation Zoning District.

42 – 43 Resolution 73-2010 Authorizing Sauk County Register Of Deeds To Collect Additional \$5 Per Document Fee For The Purpose Of Redaction Of Social Security Numbers Found Within Sauk County Real Estate Records

**UNIVERSITY OF WISCONSIN-BARABOO/SAUK COUNTY CAMPUS
COMMISSION:**

44

Resolution 74-2010 Approving The Amendment Of Bylaws For The
University Of Wisconsin-Baraboo/Sauk County Campus Commission.

- **Adjournment to a date certain.**

Respectfully,

Martin F. Krueger
County Board Chair

➤ **County Board members, County staff, and members of the public:**

For official records purposes, 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.

Reservations for attending the WCA Annual Conference in Milwaukee on
September 26-28, 2010 are due to the County Clerk's Office no later than
Tuesday, July 20th.

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

Agenda mail date via United States Postal Service: June 09, 2010
*Amended Monday, June 14, 2010

Agenda preparation: Marty Krueger, County Board Chair,
with the assistance of Kathryn Schauf, Administrative Coordinator, and Beverly J. Mielke, County Clerk

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