

*amended

- Agenda -



Sauk County Board Of Supervisors

Tuesday, September 18, 2007

6:00 p.m.

West Square Building, 505 Broadway, Rm. #326
Baraboo, Wisconsin 53913

- Special Meetings:
Finance Committee: 5:50 p.m., @ Gallery of County Board Room #326A, to consider:
 - 1.) Approval of County vouchers.

- **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:**
 - 1.) Joe Van Berkel, County conservationist: Weed Champion Awards, recognizing work combating invasive species.
 - 2.) Benny Stenner, Chair, Town of Spring Green: rezoning petition
 - 3.) Virchow Krause: Central Services Analysis
- **Public comment.**
- **Communications.**
 1. Invitation from Tim Lowe, Executive Director of Boys & Girls Club Baraboo/Sauk County, to attend "Day For Kids" on Saturday, September 15, 2007; and requesting endorsement of a proclamation.
 2. Letter from State of Wisconsin Department of Natural Resources, regarding training session for participation in the 2007-08 DNR Gypsy Moth Suppression Program.
- **Bills & referrals.**
- **Claims.**
- **Appointments.**
 1. Re-appointment of Alan Langeteig as a citizen member to the Workforce Development Board of South Central Wisconsin. *2 3 year term expires
*~~September 15, 2009~~ September 21, 2010.
- **Unfinished Business.**

*amended

• **Reports** (informational - no action required):

1. Beverly J. Mielke, Sauk County Clerk, rezoning petitions received per Wisconsin State Statutes 59.69(5)(e):
 - ♦ **Petition #11-07** Rezoning request, Township of Excelsior, From RC-5 to Single Family Residential. Filed by Harlan Olson. **(pages 6 - 10)**
 - ♦ **Petition #12-07** zoning text change , Floodplain Zoning Ordinance - Chapter 9 of the Sauk County code of Ordinances. **(pages 11 - 15)**
 - ♦ **Petition #13-07** zoning text change , Nonmetallic Mining Ordinance - Chapter 24 of the Sauk County code of Ordinances. **(pages 16 - 20)**
 - ♦ **Petition #14-07** zoning text change , Land Division and Subdivision Regulations - Chapter 22 of the Sauk County code of Ordinances - Chapter 22.25 Certified Survey Map Procedure. **(pages 21 - 26)**
 - ♦ **Petition #15-07** zoning text change , Private Sewage System Ordinance - Chapter 25 of the Sauk County code of Ordinances - Chapter 25.03 Definitions. **(pages 27 - 30)**
2. Supervisor Fordham, Chair, Continuum of Care Committee.
- *3. Supervisor Endres, Chair, Health Care Center Board of Trustees (*moved from appearances*)
4. Supervisor Ashford, Vice-Chair, Executive & Legislative Committee.
6. Marty Krueger, County Board Chair
6. Kathryn Schauf, Administrative Coordinator

• **Consent Agenda:**

Page # Committee:
AGRICULTURE, EXTENSION, EDUCATION & LAND CONSERVATION COMMITTEE:

31 Resolution No. 98-07 Approving Farmland Preservation Program Applications (Schmitz & Whippoorwill Springs Farm Limited Partnership).

EXECUTIVE & LEGISLATIVE COMMITTEE:

41 & 42 *Resolution No. 101-07 Opposition To 2007 Assembly Bill 438. (*Moved from regular agenda.*)

PLANNING, ZONING & LAND RECORDS COMMITTEE:

43 & 44 *Resolution No. 102-07 Celebrating National Community Planning Month. (*Moved from regular agenda.*)

47 *Resolution No. 104-07 Supporting The Preservation And Funding Of The Private On-site Wastewater Treatment System Replacement Or Rehabilitation Financial Assistance Program In The 2008-2010 State Budget. (*Moved from regular agenda.*)

TRANSPORTATION & PARKS COMMITTEE:

32 Resolution No. 99-07 Commending Richard Greenwood For More Than 28 Years Of Faithful Service To The People Of Sauk County.

* amended

- **Resolutions & Ordinances:**

Page # COMMITTEE:
BARABOO RANGE COMMISSION and PLANNING, ZONING & LAND RECORDS COMMITTEE:

33 - 40 Resolution No. 100-07 Approving Purchase of Development Rights Agreement For The Scott P. Weber and Martha C. Barrett Property Pursuant To The Sauk County Baraboo Range Protection Plan.

PERSONNEL COMMITTEE:

- *Possible* Resolution Establishing the 2008 Health Insurance Program for Sauk County. *(Copy not available.)*

PLANNING, ZONING & LAND RECORDS COMMITTEE:

45 & 46 Resolution No. 103-07 Approval Of Sauk County Planning & Zoning Department Grant Application For The Development Of The Sauk County Comprehensive Plan.

48 - 50 Resolution No. 105-07 Amending The Sauk County Planning And Zoning Department's Fee Schedule.

51 - 61 Ordinance No. 106-07 Approving With Changes the Rezoning Of Lands In The Town Of Baraboo From A Resource Conservancy 35 To A Commercial Zoning District Filed Upon Mike & Tammy Wilm, Property Owners, (Petition 8-2007).

62 - 69 Ordinance No. 107-07 Approving The Rezoning Of Lands In The Town Of Excelsior From A Resource Conservancy 5 To An Agricultural Zoning District Filed Upon Alvin Astle, Property Owner, (Petition 9-2007).

70 - 85 Ordinance No. 108-07 Approving With Changes The Rezoning Of Lands In The Town Of Spring Green From An Agricultural To A single Family Residential And Resource Conservancy 5 Zoning District filed Upon The Town Of spring Green, Benny Stenner, Town Chairperson.

PROPERTY & INSURANCE COMMITTEE:

86 - 90 Resolution No. 109-07 Accepting The Offer Of The State Of Wisconsin Department Of Transportation To Purchase Certain Lands In The Town Of Delton For The Purpose Of Improving U.S. Highway 12.

- Adjournment to a date certain.

*amended

Respectfully submitted,

Marty Krueger
County Board Chair

✓ **ATTENTION - County Board members, County staff, & public:**

Materials handed out at Sauk County Board of Supervisors meetings are required to be placed on file with the official records of the Proceedings of the Sauk County Board of Supervisors. **Furnish the County Clerk a copy of:**

- 1.) informational handouts distributed to Board members; and
- 2.) original letters/communications presented to the Board.

✓ **ATTENTION - County Board members:** Stop in the Office of the County Clerk prior to each Board meeting to sign original resolutions/ordinances approved by committees to be brought to the full County Board.

✓ **ATTENTION - County Board members** regarding WCA Conference October 7, 8 & 9, 2007: Sauk County Financial Policy does not allow for reimbursement of meals or lodging for events held within the County; per diem and mileage will be paid for Sunday, Monday, and Tuesday, October 7, 8 & 9, 2007. Supervisors will personally be responsible for reserving and paying for lodging accommodations.

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: Wednesday, September 12, 2007
Amended Monday, September 17, 2007 @ 8:30 a.m.

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