

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, JULY 17, 2018
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

5:30 PM: MEET AND GREET

Stop in prior to the County Board meeting to meet new Corporation Counsel, Daniel Olson.

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) Consent Agenda.

HUMAN SERVICES BOARD:

Resolution 97-2018 Commending Cindy Jones For Over 17 Years Of Service To The People Of Sauk County. (Page 4)

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 98-2018 Honoring Denise Kasper For Over 28 Years Of Service. (Page 5)

- 7) Scheduled Appearances:
 - a. Ed Janairo, Campus Dean, UW-Baraboo/Sauk County, re: Introduction and updates on merger with UW-Platteville.
- 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.
- 10) Bills & Referrals.
- 11) Claims.
- 12) Appointments.

SAUK COUNTY HOUSING AUTHORITY:

Joan Fordham – Citizen Member, New appointment
5-Year term: 07/17/2018 to 07/18/2023

- 13) Proclamations.
- 14) Unfinished Business.
- 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):
 - **Petition 14-2018, Applicant:** Penny & Randy Schlieckau; **Project Location:** Town of Honey Creek; **Current Zoning:** Exclusive Ag; **Proposed Zoning:** Agriculture. (Pages 6-9)
 - b. Peter Vedro, County Board Chair
 - c. Alene Kleczek Bolin, Administrative Coordinator
 - Budget Update
 - Crane Viewing Tour

16) Resolutions & Ordinances:

BOARD OF HEALTH:

Ordinance 10-2018 Amending Sauk Co. Code § 27.7 To Bring The Animal Control Ordinance Into Conformity With State Statutes. (Pages 10-22)

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Ordinance 11-2018 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of LaValle From Agriculture To A Recreation Commercial Zoning District Filed Upon Dennis & Diane Plantenberg, Property Owner. (Page 23)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Ordinance 12-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 31 And District 30 Resulting From Village Of Sauk City Annexation. (Page 24)

Resolution 99-2018 Adopting Standards For The Provision Of Committee Meeting Documents. (Page 25)

Resolution 100-2018 Approving An Addendum To The Contract Between Jesse Crawford Recovery, LLC. And Sauk County. (Page 26)

EXECUTIVE & LEGISLATIVE COMMITTEE, LAW ENFORCEMENT & JUDICIARY COMMITTEE, AND FINANCE COMMITTEE:

Resolution 101-2018 Authorizing The Purchase Of A Replacement Electronic Law Enforcement And Public Safety System And Amending The 2018 Budget. (Pages 27-28)

HIGHWAY & PARKS COMMITTEE:

Resolution 102-2018 Accept Proposal For One (1) Roadside Mower From Mid-State Equipment. (Pages 29-30)

HUMAN SERVICES BOARD:

Resolution 103-2018 Authorizing Purchase Of Two Vehicles For The Sauk County Department Of Human Services. (Page 31)

PERSONNEL COMMITTEE:

Resolution 104-2018 Ratifying The 2018-2019 Collective Bargaining Agreement Between Sauk County And The Wisconsin Professional Police Association (WPPA) L241-Sheriff's Department Sworn Unit. (Pages 32-38)

Ordinance 13-2018 Repealing And Recreating Chapter 13, Sauk County Code Of Ordinances, Personnel Ordinance. (Pages 39-62)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 105-2018 To Create Legislation Changing Property Tax Assessment And Valuation For Large Commercial Retailers. (Page 63)

Resolution 106-2018 To Conduct Countywide Advisory Referendum On Legalization Of Medically Prescribed Marijuana. (Page 64)

17) Adjournment to a date certain.

Respectfully,



Peter 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 12, 2018.

Agenda Preparation: Peter Vedro, County Board Chair.

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