

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, MARCH 17, 2020
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 Previous Meeting, including closed session minutes from 02/19/2020.

- 6) General Consent Agenda Items.

AGING & DISABILITY RESOURCE CENTER & VETERANS SERVICE OFFICE COMMITTEE:

Resolution 26-2020 Commending Kathy Kent For 26 Faithful Years Of Service To The People Of Sauk County. (Page 6)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 27-2020 Honoring Alene Kleczek Bolin For 12 Years Of Faithful Service To The People Of Sauk County. (Page 7)

Resolution 28-2020 Honoring John "Tony" DeGiovanni. (Page 8)

Resolution 29-2020 Honoring Charles "Chuck" Whitsell. (Page 9)

Resolution 30-2020 Honoring Craig Braunschweig. (Page 10)

Resolution 31-2020 Honoring Scott Von Asten. (Page 11)

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 32-2020 Commending Michele Thompson For More Than 34 Years Of Faithful Service To The People Of Sauk County. (Page 12)

HUMAN SERVICES BOARD:

Resolution 33-2020 Commending Mary Sorenson For Over 31 Years Of Service To The People Of Sauk County. (Page 13)

- 7) Scheduled Appearances.
- 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. *(All communications are attached to Granicus)*
 - a. 02/20/2020 E-mail from Gina Baldwin, re: Baldwin Public Comment – 02/19/2020.
 - b. 02/19/2020 Citizen e-mails, re: Proposed Dog Ban.
 - c. 02/20/2020 Citizen e-mails, re: Proposed Dog Ban.
 - d. 02/24/2020 Citizen e-mails, re: Proposed Dog Ban.
 - e. 03/02/2020 Citizen e-mails, re: Proposed Dog Ban.
 - f. 03/03/2020 Citizen e-mail, re: Proposed Dog Ban.

10) Appointments.

HUMAN SERVICES BOARD:

Jim Bowers, Re-Appointment, Citizen Member
3 Year Term – 03/17/2020 to 03/21/2023

2020 SAUK COUNTY EMERGENCY FIRE WARDENS:

See attached list. (Page 14)

SAUK COUNTY HOUSING AUTHORITY:

Pat Satterstrom, Re-Appointment, Citizen Member
5 Year Term – 03/17/2020 to 03/18/2025

ADRC ADVISORY BOARD and TRANSPORTATION COMMITTEE:

Art Carlson, Re-Appointment, Citizen Member
JoEllen Waddell, Re-Appointment, Citizen Member
3 Year Term – 03/17/2020 to 03/21/2023

11) Bills.

12) Claims.

13) Elections.

14) Proclamations.

Resolution 34-2020 Designating April 20-24, 2020 As Work Zone Safety Awareness Week In Sauk County.
(Page 15)

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 07-2020**, Applicant: Tim & Deb Jackson; Project Location: Town of LaValle; Current Zoning: Agriculture; Proposed Zoning: Commercial. (Pages 16-19)
- **Petition 09-2020**, Applicant: David Schrock; Project Location: Town of Greenfield; Current Zoning: Single Family; Proposed Zoning: Agriculture. (Pages 20-24)

b. Finance Committee 2019 Supervisor Per Diem and Mileage Summary. (Page 25)

- Report question and answer period. (Not to exceed 10 minutes)

c. Bill Hambrecht, County Board Vice-Chair

- Rules of the Board;
- Report question and answer period. (Not to exceed 10 minutes)

d. Dave Bretl, Interim Administrative Coordinator

- Introduction;
- Public input session;
- Budget update
- Report question and answer period. (Not to exceed 10 minutes)

e. Gary Rehfeldt, Interim Corporation Counsel

- Introduction;
- Report question and answer period. (Not to exceed 10 minutes)

16) Unfinished Business.

17) New Business.

AGING & DISABILITY RESOURCE CENTER AND VETERAN'S SERVICE OFFICE COMMITTEE:

Resolution 35-2020 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And The Shed Restaurant For The Provision Of Congregate Meals To The Sauk County Senior Meals Program. (Page 26)

Resolution 36-2020 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And Reedsburg County Club For The Provision Of Congregate Meals To The Sauk County Senior Meals Program From April 1, 2020- December 31, 2020. (Pages 27)

Resolution 37-2020 Authorizing The Aging And Disability Resource Center To Purchase A Rear-Entry Handicapped Accessible Van For The Aging And Disability Resource Center Transportation Program Using DOT Trust Fund And Amending The 2020 Budget. (Page 28)

BOARD OF HEALTH:

Resolution 38-2020 Authorizing Pre-Booking Diversion Pilot Program Contract With The Wisconsin Department Of Justice. (Page 29)

Resolution 39-2020 Authorizing Community Development Block Grant Reentry Program Contract With State Of Wisconsin Department Of Administration. (Pages 30-53)

Resolution 40-2020 Authorizing To Contract With Tom Weber Consultant. (Pages 54-59)

ECONOMIC DEVELOPMENT COMMITTEE:

Resolution 41-2020 Approving Reallocation Of Supplemental Revolving Loan Fund Funds. (Page 60)

EXECUTIVE & LEGISLATIVE COMMITTEE AND LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 42-2020 Authorizing the Purchase Of The Best Management Practices Software Module From Transcendent Technologies. (Pages 61-62)

FINANCE COMMITTEE:

Resolution 43-2020 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2019. (Pages 63-66)

FINANCE COMMITTEE AND LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 44-2020 Authorizing The Director Of Land Resources And Environment To Accept Multi-Discharger Variance Funding; And Amending The 2020 Budget. (Pages 67-68)

FINANCE COMMITTEE AND PERSONNEL & INSURANCE COMMITTEE:

Resolution 45-2020 Resolution Authorizing The Elected Officials (County Clerk, Register Of Deeds, Treasurer And Surveyor) Salaries For The 2021-2024 Term Of Office. (Pages 69-70)

HIGHWAY COMMITTEE:

Resolution 46-2020 Accept Proposal For One (1) 41,000 Gross Vehicle Weight (GVW) Single Axle Patrol Truck From Lakeside International. (Page 71)

Resolution 47-2020 Accept Proposal For One (1) 41,000 Gross Vehicle Weight (GVW) Single Axle Patrol Truck - Accessory Package From Universal Truck. (Page 72)

Resolution 48-2020 Accept Proposal For One (1) 60,000 Gross Vehicle Weight (GVW) Tandem Axle Patrol Truck From Truck Country. (Page 73)

Resolution 49-2020 Accept Proposal For One (1) 60,000 Gross Vehicle Weight (GVW) Tandem Axle Patrol Truck-Accessory Package From Universal Truck. (Page 74)

HIGHWAY COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 50-2020 Authorizing The Formation Of An Ad Hoc Committee Regarding A New Highway Facility For The Sauk County Highway Department. (Pages 75-76)

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 51-2020 Authorizing Participation In The State Of Wisconsin Motorized Recreation Grant Program For Snowmobile Trails. (Page 77)

Resolution 52-2020 Authorizing Participation In The State Of Wisconsin Motorized Recreation Grant Program For ATV/UTV Trails. (Page 78)

Resolution 53-2020 Authorizing Participation In The Department Of Natural Resources Municipal Dam Grant Program. (Page 79)

PROPERTY COMMITTEE:

Resolution 54-2020 Authorization To Contract With Johnson Controls For The Annual Chiller Service Agreement. (Page 80)

Resolution 55-2020 Authorization to Contract With Complete Control Inc. For The Upgrade To The Huber Center's Pneumatic Controls To Digital Controls. (Pages 81-82)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 56-2020 Authorizing A Citizen's Advisory Referendum Or Seeking Assistance From Wisconsin Counties Association And The Wisconsin Legislature On Seeking Return Of Medicare/Medicaid Funds. (Page 83)

Resolution 57-2020 Authorizing A Citizen's Advisory Referendum Or Seeking Assistance Of The Wisconsin Counties Association (WCA) And Wisconsin Legislature In Seeking A Change In The Federal And/Or State Law So That Persons Who Are Incarcerated, Yet Not Convicted, Do Not Lose Their State And Federal Benefits. (Page 84)

Resolution 58-2020 Referring The Demand Of The Wisconsin Legislature, To Re-Enable The Regional Transit Authorities, To The Wisconsin Counties Association. (Page 85)

The County Board may entertain a motion and proceed in closed session pursuant to:

- Wis. Stat. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and
- Wis. Stat. § 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and
- Wis. Stat. § 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Consideration of the investigations and inquiries related to the administrative leave of the Corporation Counsel and Assistant Corporation Counsel, the circumstances and progress of those inquiries and investigations, and the potential legal ramifications of those matters.

Reconvene into open session with possible action from closed session.

Consideration of Special Meeting of Board of Supervisors on _____, 2020.

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 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: March 12, 2020.

Agenda Preparation: Peter Vedro, County Board Chair.

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