

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, DECEMBER 20, 2016
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

5:30 PM – PROPERTY & INSURANCE COMMITTEE: in the UW Extension Conference Room, 3rd Floor to consider:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Discussion and possible approval of tabled Resolution 134-2016 Approving Liability, Property And Workers Compensation Insurance Coverage, Carrier And Premiums For Sauk County From January 1, 2017 To January 1, 2018.
4. Discussion and possible approval of Consideration of Resolution 139-2016 Authorizing To Contract With Hoffman Planning, Design & Construction Inc. For The Design, Planning And Execution Of A Third Party Solar Installation On Certain County Facilities.
5. Adjourn.

5:50 PM – FINANCE COMMITTEE: in the Gallery of County Board Room, Room #326A to consider:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Approval of County vouchers.
4. Adjourn.

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) Scheduled Appearances.
 - a. Melanie Platt-Gibson, Marketing & Communications SSM Health, re: Teen Summit.
 - b. Mark Hanson, Hoffman Planning, Design & Construction Inc., re: Third Party Solar Installation.
(*Chair requests this appearance coincide with Resolution 139-2016).
- 7) 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.
- 8) Communications.
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
 - a. Families Come First & Comprehensive Community Services (CCS) Program Coordinating Committee:
Robert Churchill, Citizen member, New appointment
2- year term – 12/20/2016 – 12/18/2018

Reona Holmes, Citizen member, New appointment
2- year term – 12/20/2016 – 12/18/2018
 - b. Health Care Center Board of Trustees:
Terri Langer, Citizen member, Re-appointment
3- year term – 12/20/2016 – 12/17/2019

12) Proclamations.

13) Unfinished Business.

14) 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): None.
- b. Marty Krueger, Chair-Economic Development Committee and Sarah Pittz, Ganem Consulting: Launch of Sauk County Placemaking Initiative
- c. Marty Krueger, County Board Chair
 - Great Sauk State Trail Update;
 - Admin. Coordinator Process.
- d. Administrative Coordinator's Office.

15) Consent Agenda.

HUMAN SERVICES BOARD:

Resolution 130-2016 Commending Patricia Rego For Over 21 Years Of Faithful Service To The People Of Sauk County. (Page 4)

16) Resolutions & Ordinances:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 131-2016 Supporting A Sustainable Solution To Transportation Funding In The State Of Wisconsin. (Pages 5-6)

Resolution 132-2016 Authorizing The Purchase Of The Network Storage Hardware, Licensing And Services Related To The Configuration Of A Dispersed Data Storage Architecture For Sauk County. (Pages 7-8)

HIGHWAY AND PARKS COMMITTEE:

Resolution 133-2016 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Winter Road School. (Page 9)

PROPERTY AND INSURANCE COMMITTEE:

Resolution 134-2016 Approving Liability, Property And Workers Compensation Insurance Coverage, Carrier And Premiums For Sauk County From January 1, 2017 To January 1, 2018. (Pages 10-11)

Resolution 135-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The City Of Baraboo To Rhesa Kamla. (Page 12)

Resolution 136-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of Loganville to Dale R. Judd. (Page 13)

Resolution 137-2016 Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County. (Page 14)

Resolution 138-2016 Rescinding So Much Of Resolution No. 119-2016 Involving The Taking Of A Tax Deed On Certain Parcels More Particularly Described Below. (Pages 15-16)

Resolution 139-2016 Authorizing To Contract With Hoffman Planning, Design & Construction Inc. For The Design, Planning And Execution Of A Third Party Solar Installation On Certain County Facilities. (Pages 17-18)

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:

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: December 15, 2016.

Agenda Preparation: Marty Krueger, County Board Chair.

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