

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

**COMMITTEE:** SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING  
**DATE:** TUESDAY, APRIL 18, 2017  
**TIME:** 6:00 PM  
**PLACE:** ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

**5:30 PM – COMMUNICATIONS INFRASTRUCTURE 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. Consideration of Resolution 46-2017 Approving An Update To The Leased Tower Space Contract With Bug Tussel Wireless.
4. Adjourn.

**5:30 PM – EXECUTIVE & LEGISLATIVE COMMITTEE:** in the Room 213, 505 Broadway, to consider:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Approval of CJCC carryforwards.
4. Agenda for the April 20, 2017 meeting.
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. Ed White, Exec. Director-Sauk County Development Corporation: Introduction; SCDC Update.
- 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 or County Clerk.
- 8) Communications:
  - a. 04/02/17 Notice To Sauk County Clerk: Appointment To Fill Vacancy in District 19 (Page 4);
  - b. 03/20/17 Letter from Wisconsin Historical Society, re: Charles and Anna Ruhland House (Page 5).
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
  - a. Sauk County Board of Supervisors:  
Andrea Lombard, 509 Second Street, Baraboo, WI, filling unexpired term of former Supervisor Douglas Ament, expiring 04/16/2018.
  - b. Aging & Disability Resource Center Advisory Board:  
Art Carlson, Citizen member, Re-appointment  
3-Year Term - 04/18/2017 – 04/21/2020

Jo Ellen Waddell, Citizen member, Re-appointment  
3-Year Term - 04/18/2017 – 04/21/2020

c. Transportation Coordination Committee:

Art Carlson, Citizen member, Re-appointment  
3-Year Term – 04/18/2017 – 04/21/2020

Jo Ellen Waddell, Citizen member, Re-appointment  
3-Year Term - 04/18/2017 – 04/21/2020

d. Comprehensive Community Services (CCS)/Families Come First Coordinating Committee:

Rick McKellar, Citizen member, Re-appointment  
2-Year Term – 04/18/2017 – 04/19/2019

Jennifer Meister, Employee, New appointment  
2-Year Term – 04/18/2017 – 04/19/2019

Sarah Beuthin, Employee, New appointment  
2-Year Term - 04/18/2017 – 04/19/2019

Jill Ellinwood, Employee, New appointment  
2-Year Term - 04/18/2017 – 04/19/2019

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. Jennifer Vosen, SCHCC Administrator – Issue for Midterm: Possible Expansion of Services on SCHCC Reedsburg Campus.
- c. Dan Brattset, Sauk Co. Human Services Director – Issues for Midterm
- d. Marty Krueger, County Board Chair (*Chairperson's Report- March, 2017 attached to Granicus*)
  - 04/20/17 Special Meeting – Sauk County Board of Supervisors;
  - Mid-Term Assessment – Sauk County Board of Supervisors;
  - Great Sauk State Trail Update;
- e. Alene Kleczek Bolin, Administrative Coordinator
  - Update on budget process.

15) Consent Agenda:

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

Resolution 45-2017 Commending Dean Alt For Over 41 Years Of Faithful Service To The People Of Sauk County. (Page 6)

16) Resolutions & Ordinances:

**COMMUNICATIONS INFRASTRUCTURE:**

Resolution 46-2017 Amending The Current Leased Tower Space Contract With Bug Tussel Wireless At Three Tower Sites. (Pages 7-11)

**CONSERVATION, PLANNING AND ZONING COMMITTEE:**

Resolution 47-2017 Authorizing The Purchase Of A Truck For The Conservation, Planning And Zoning Department. (Pages 12-13)

Resolution 48-2017 Approving An Amendment To The Town Of Merrimac Zoning Ordinance To Rezone Land In The Town Of Merrimac From An Agricultural To A Commercial Zoning District And A Recreation Commercial Zoning District. *Colored maps are attached to Granicus.* (Pages 14-17)

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

Resolution 49-2017 Amending Resolution Number 80-2016 Concerning The Formation Of An Ad Hoc Committee Regarding Board Structure, Compensation And Size By Extending The Time In Which To Complete Its Work. (Page 18)

**FINANCE COMMITTEE:**

Resolution 50-2017 Assigning Funds As Of December 31, 2016 And Amending The 2017 Budget For These Assignments. (Pages 19-20)

**PROPERTY & INSURANCE COMMITTEE:**

Resolution 51-2017 Authorizing The Closing Of Certain County Facilities For The Purpose Of Conducting An Emergency Preparedness Drill. (Pages 21-22)

Resolution 52-2017 Authorization To Contract With Ex-Cell Building Restoration LLC To Complete Exterior Tuckpointing Repairs To The Historic Courthouse. (Page 23)

17) Pursuant to Rule 1 (a) of the Rules of the Sauk County Board, consideration of possible amendments to those Rules.

18) 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 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](http://www.co.sauk.wi.us)

Agenda mail date via United States Postal Service: April 13, 2017.

Agenda Preparation: Marty Krueger, County Board Chair.

s:/admin/Co Bd Agendas/2017/ctybdagendaAPRIL2017