

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, MAY 16, 2017
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.
- 6) Scheduled Appearances.
 - a. Morgan Mc Arthur, UW-Extension/Sauk County: 2017 Class – Sauk County Institute of Leadership (SCIL)
 - b. Bobbie Wagner, Wagner Foundation, Ltd.: Mid-Continent Railway Museum.
- 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. Sauk County Board of Supervisors:
Clark J. Pettersen, S4723 Elwood Road, LaValle, WI, filling unexpired term of former Supervisor Connie Lehman, expiring 04/16/2018. (Bio page 5; also available on Granicus)
 - b. Transportation Coordination Committee:
Leah Lennon, Citizen member, Re-appointment
3-Year Term – 05/16/2017 to 05/19/2020
 - c. Ethics Inquiry Board:
Atty. James Bohl, Regular Member: 504 12th Street, Baraboo, WI 53913
1-Year Term – 05/16/2017 to 05/15/2018
Patricia Barrett, Regular Member: 163 Chestnut Street, Sauk City, WI 53583
2-Year Term – 05/16/2017 to 05/21/2019
Michael Zeihen, Regular Member: S4408 Golf Course Road, Rock Springs, WI 53961
3-Year Term – 05/16/2017 to 05/19/2020
James Evenson, Alternate Member: P.O. Box 281, Baraboo, WI 53913
1-Year Term – 05/16/17 to 05/15/2018
 - d. Director of Sauk County Child Support Agency:
Adrienne Olson
- 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):

- **Petition 12-2017, Applicant:** Yahara Materials Inc; **Project Location:** Town of Prairie du Sac; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Agriculture. (Pages 6-8)
- **Petition 13-2017, Applicant:** Witwen Park and Campground LLC; **Project Location:** Town of Troy; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** RUC (Rural Community). (Pages 9-11)

b. Kerry Beghin, Finance Director- First Quarter 2017 Financial Report. (Pages 12-18)

c. Matt Hanson, UW-Extension/Asst. Dean of Southern Area: "nEXT Generation" Update (for Mid-Term)

d. Sarah Pittz, Ganem Consulting: Placemaking Overview (for Mid-Term)

e. Matt Stieve, Sauk County Parks Director: White Mound Building & Parks Overview (for Mid-Term)

f. Brian Simmert, CPZ Chief Planner: Great Sauk State Trail Update (for Mid-Term)

g. Marty Krueger, County Board Chair (*Chairperson's report attached to Granicus*)

- Mid-Term Assessment: May 30, 2017 @ 6:00 PM, UW-Baraboo/Sauk County
- P.A.C.E. (Property Assessed Clean Energy) Program: June, 2017 Board Meeting
- Inter-Governmental Meeting: June 22, 2017 @ 6:30 PM, To Be Determined
- Vacancy on Sauk County Board of Adjustment

h. Alene Kleczek Bolin, Administrative Coordinator.

- Budget update.

15) Consent Agenda:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 53-2017 Honoring Douglas Ament. (Page 19)

Resolution 54-2017 Honoring Connie Lehman. (Page 20)

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 55-2017 Commending Karen Johnston For Over 25 Years Of Faithful Service To The People Of Sauk County. (Page 21)

HUMAN SERVICES BOARD:

Resolution 56-2017 Commending Betty Kryka For Over 25 Years Of Service To The People Of Sauk County. (Page 22)

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 57-2017 Commending Cyndra Whitehead For Over 27 Years Of Faithful Service To The People Of Sauk County. (Page 23)

16) Resolutions & Ordinances:

AGING & DISABILITY RESOURCE CENTER COMMITTEE:

Resolution 58-2017 Authorizing County Veterans Service Office To Enter Into A Multi-Year Data Sharing Agreement With The Wisconsin Department Of Veteran Affairs. (Pages 24-31)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 59-2017 Authorizing Reimbursement For Attendance At The WCA Conference In Wisconsin Dells At The Kalahari. (Page 32-33)

FINANCE COMMITTEE:

Resolution 60-2017 Authorizing Amendments To The 2016 Budget. (Pages 34-40)

FINANCE AND PERSONNEL COMMITTEES:

Resolution 61-2017 Resolution To Authorize The 2018 Non-Represented Employees' Salaries Effective January 1, 2018. (Pages 41)

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

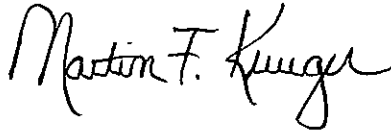
Resolution 62-2017 Authorization To Purchase Replacement Boat, Boat Trailer, and Motor. (Pages 42-43)

PROPERTY AND INSURANCE COMMITTEE:

Resolution 63-2017 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of LaValle To Joseph G. Leane And Lori S. Leane. (Page 44)

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 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: May 11, 2017.

Agenda Preparation: Marty Krueger, County Board Chair.

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