

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, AUGUST 18, 2020
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

This meeting is open to the public. However, in light of the COVID-19 pandemic, members of the public may wish to watch the meeting on streaming video which can be found on the County's webpage at http://sauk.granicus.com/ViewPublisher.php?view_id=2. No one should attend the meeting if they are experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Masks are encouraged but not required. Social distancing of 6 feet is required.

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) General Consent Agenda Items.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 103-2020 Resolution Honoring Donna Stehling. (Page 4)

EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE:

Resolution 104-2020 Resolution Commending Phyllis Both For 16 Years Of Faithful Service To The People Of Sauk County. (Page 5)

- 7) Scheduled Appearances.
 - a. Cheryl Frye, 2020 Census Partnership Specialist, re: 2020 Census.
- 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 Vice Chair.
- 9) Communications. *(All communications are attached to Granicus)*
 - a. 07/22/2020 e-mail from Tom Frieberg & Lisa Evans, to Supervisors, Spencer, Scanlon and Schell, re: Mandatory mask/face covering legislation.
 - b. 07/22/2020 e-mail from Doug Mering, re: Mask Mandate in Favor.
 - c. 07/23/2020 e-mail from Janette Heidtke, re: Mask requirement.
 - d. 08/03/2020 resignation letter from Supr. Stehling.
 - e. 08/05/2020 letter from Atty. Robert J. Jackson, re: Goldleaf Development, LLC Notice of Liability.

- 10) Appointments.

APPOINTMENT OF HUMAN RESOURCES DIRECTOR:

Kasey Hodges

SAUK COUNTY BOARD OF SUPERVISORS, SUPERVISORY DISTRICT #30:

Bill Stehling, filling unexpired term of Donna Stehling

Term expires 04/18/2022

BOARD OF HEALTH:

Ross Curry, filling unexpired term of Donna Stehling
Term concurrent with Sauk County Board of Supervisors, expiring 04/20/2020

Dr. Melanie Burkhalter, New Appointment, Citizen Member
3 – Year Term – 08/18/2020 – 08/15/2023

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

Bill Stehling, filling unexpired term of Ross Curry
Term concurrent with Sauk County Board of Supervisors, expiring 04/20/2020

AGING & DISABILITY RESOURCE CENTER REGIONAL COMMITTEE (EAGLE COUNTRY ADRC Regional Committee (Eagle Country ADRC))

Bill Stehling, filling unexpired term of Ross Curry
Term concurrent with Sauk County Board of Supervisors, expiring 04/20/2020

11) Bills.

11) Claims.

12) Elections.

13) Proclamations.

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 20-2020**, Applicant: Kyle & Christine Elliott; Project Location: Town of Franklin; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture. (Pages 6-9)
- b. Tim McCumber, County Board Chair:
 - Special Board meeting on 09/01/2020 @ 6:00 P.M., re: training on Open Records/Communication.
- c. Kerry Beghin, Finance Director:
 - Second Quarter 2020 Financial Report. (Pages 10-17)
 - Report question and answer period. (Not to exceed 10 minutes).

15) Unfinished Business.

16) New Business.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Possible Resolution 105-2020 Approving Amendment To Chapter 35 Of The County Ordinance.

Proposed Changes To Rules Of The Board. (Pages 18-30)

Possible Resolution 106-2020 Authorizing Contract With Outside Legal Counsel For Wis. Stat. Ch. 51, Wis. Stat. Ch. 54 And Wis. Stat. Ch. 55 Cases. (Pages 31-32)

Possible Resolution 107-2020 Authorizing A Five Year License Agreement With Northland Business Systems For A Hosted Transcription System. (Pages 33-34)

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Ordinance 5-2020 An Ordinance Approving An Amendment To Chapter 24 Non-Metallic Mining Reclamation Ordinance. (Pages 35-36)

Ordinance 6-2020 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Greenfield From A Single Family To A Resource Conservancy Filed Upon Quinn Hause, Property Owner. (Page 37)

PROPERTY COMMITTEE:

Resolution 108-2020 Authorizing To Contract With Stanley Convergent Security Solutions Inc. For The Replacement Of Door Controls System At The Sauk County Law Enforcement Center. (Pages 38-39)

17) Referrals.

18) 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.

19) Adjournment.

Respectfully,



Tim McCumber
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: August 13, 2020.

Agenda Preparation: Tim McCumber, County Board Chair, jointly with the County Clerk and the Administrative Coordinator.

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