

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, DECEMBER 15, 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.

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.
 - a. Land Resources & Environment Committee
 - i. Resolution 137-2020 Commending Brian Cunningham For Over 20 Faithful Years Of Service To The People Of Sauk County. (Page 5)
7. Scheduled Appearances.
8. Public Comment.
 - a. Registration form located on the table in gallery of County Board Room 326 – turn in to the County Board Vice Chair. During Public Comment, any person who is not a member of the body may comment on a specific item or issue that is on the agenda or any other matter the Board is empowered to consider.
9. Communications. *(All communications are attached to Granicus)*
 - a. 11/14/2020 E-mail thread from Supr. Lohr, re: Bluffview grant approval.
 - b. 11/20/2020 E-mail from Bill Dagnon to Supr. Schell, re: COVID in County.
 - c. 11/06/2020 Letter from CVI, re: Gratitude for Vets Service Office.
10. Appointments.
 - a. Children's Community Options Program/Birth To 3 Advisory Committee:
Greg Gintz, Therapy Without Walls; New-Appointment
Erica Lehr-Reuber, School District of Reedsburg; New-Appointment
Cecilia Olivares, House of Wellness; New-Appointment
Adam Feldman, New Appointment, Citizen Member
Roberta Kasper, New Appointment, Citizen Member
3 – Year Term – 12/15/2020 – 12/19/2023

- b. Human Services Board:
Eric Scheunemann, New Appointment, Citizen Member
2- Year Term – 01/01/2021- 12/31/2022
- c. Veteran's Service Commission:
Tammy Lenerz, Re-Appointment, Citizen Member
2- Year Term – 01/01/2021- 12/31/2022
- d. Health Care Center Board of Trustees:
William Higgins, Re-Appointment, Citizen Member
2- Year Term – 01/01/2021- 12/31/2022
- e. Disabled Parking Enforcement Council:
John Statz, New Appointment, Citizen Member (filling unexpired term of Steve Pribbenow)
12/16/2020 – 08/17/2021
- f. Sauk County Library Board:
Linda Kettner, Re-Appointment, Citizen Member
Peggy Heidenreich, Re-Appointment, Citizen Member
Mary Boda, New Appointment, Citizen Member
2- Year Term – 01/01/2021- 12/31/2022

11. Bills.

12. Claims.

13. Elections.

14. Proclamations.

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):
 - i. Petition 24-2020, Applicant: Brian & Kelly Mittelstaedt; Project Location: Town of Franklin; Current Zoning: Recreational; Proposed Zoning: Residential. (Pages 6-10)
- b. Brent Miller, Administrator.
- c. Tim McCumber, Chair.

16. Unfinished Business.

17. New Business.

- a. Aging & Disability Resource Center & Veteran's Service Office Committee:
 - i. Resolution 138-2020 Resolution Supporting Increased Funding For Aging And Disability Resource Centers. (Pages 11-12)
 - ii. Resolution 139-2020 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And Reedsburg Country Club For The Provision Of Congregate Meals To The Sauk County Senior Meals Program. (Page 13)

iii. Resolution 140-2020 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And The Shed For The Provision Of Congregate Meal To The Sauk County Senior Meals Program. (Page 14)

b. Executive & Legislative Committee:

i. Resolution 141-2020 Authorizing The Purchase Of Replacement Servers. (Pages 15-16)

ii. Resolution 142-2020 Authorizing The Purchase Of Windows Service Datacenter Licensing. (Pages 17-18)

iii. Resolution 143-2020 Expressing Appreciation To Sauk County Municipalities For Allocation Of Cares Funding To Assist With COVID-19 Response. (Pages 19-21)

c. Highway Committee:

i. Resolution 144-2020 Accept Proposal For One (1) Construction Paver From Aring Equipment Company. (Page 22)

d. Land Resources and Environment Committee:

i. Resolution 145-2020 Approving The Agreement With Sauk County Historical Society For The Management Of Man Mound National Historic Landmark And Yellow Thunder Memorial And Authorizing The Land Resources And Environment Director To Execute The Agreement. (Pages 23-29)

ii. Resolution 146-2020 Adopting The 2020-2040 Man Mound National Historic Landmark Master Property Plan And The 2020-2040 Yellow Thunder Memorial Master Property Plan As Appendices To The 2020-2024 County Outdoor Recreation Plan. (Pages 30-31)

iii. Resolution 147-2020 Approving A Water Quality Brokering Agreement With The Village Of Loganville And Authorizing The Land Resources And Environment Director To Execute The Agreement. (Pages 32-36)

iv. Resolution 148-2020 Approving A Memorandum Of Understanding With Juneau County Land And Water Resources Department And Authorizing The Land Resources And Environment Director To Execute The Agreement. (Pages 37-38)

v. Resolution 149-2020 Authorizing The Director Of Land Resources And Environment To Submit Multi-Discharge Variance Application To The Wisconsin Department Of Natural Resources. (Page 39)

vi. Ordinance 12-2020 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Ironton From An Exclusive Agriculture To An Agriculture District Upon The Petition Of Lucas Winchel, Green Tech Enterprises LLC, Agent. (Page 40)

vii. Ordinance 13-2020 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Winfield From A Commercial To A Single Family Residential District Upon The Petition Of Sarah Celeste. (Page 41)

e. Law Enforcement & Judiciary Committee:

i. Resolution 150-2020 Resolution In Support Of Increased County Child Support Funding. (Page 42)

f. Personnel & Insurance Committee:

- i. Resolution 151- 2020 Approving Liability, Property, And Workers Compensation Coverage, Insurance, Carrier, And Premiums For Sauk County. (Pages 43-44)

g. Property Committee:

- i. Ordinance 14-2020 Creating Chapter 45 Of The Sauk County Code Of Ordinances Relating To Facilities & Infrastructure. (Pages 45-47)
- ii. Resolution 152-2020 Authorization To Purchase One 2021 2500 Chevy Silverado Crew Cab Truck For The Facilities Director. (Pages 48-49)
- iii. Resolution 153-2020 Authorizing A Ten year Fiber Lease Agreement With The Board Of Regents Of The University Of Wisconsin System On Behalf Of UW-Madison Division Of Information Technology Network Services. (Pages 50-51)

18. Referrals.

19. New Agenda items (no discussion). Submit in writing or by e-mail new business items to the Administrator as soon as possible for Rule III.A. referral.

20. 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 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 10, 2020.

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

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