

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

**COMMITTEE:** SAUK COUNTY BOARD OF SUPERVISORS  
**DATE:** MONDAY, FEBRUARY 15, 2021  
**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](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. Health Care Center Board of Trustees:
    - i. Resolution 10-2021 Commending Sharon Marshall For More Than 33 Years Of Faithful Service To The People Of Sauk County. (Page 4)
7. Scheduled Appearances.
  - a. Treemanisha Stewart, Local Health Officer/Health Director, re: COVID-19 Vaccine update.
  - b. Ian Crammond, Facilities Manager, re: Solar usage update.
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. 01/17/2021 Letter from Terry Vollbrecht, re: Cell tower on Steinke Road.
  - b. 01/20/2021 Letter from Western Technical College, re: Board vacancies.
  - c. 01/07/2021 Letter from Jennifer Wogan, re: Sauk County Veteran's Service Office.
  - d. 02/04/2021 Email from Supr. Hazard, re: Extension Sauk County.
10. Appointments.
  - a. Appointment of Sauk County Corporation Counsel.
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: Decem Properties/Chris Gantz; Project Location: Town of Greenfield; Current Zoning: Manufactured Home Community; Proposed Zoning: Multi-Family. (Pages 5-7)

b. Brent Miller, Administrator.

16. Unfinished Business. None.

17. New Business.

a. Economic Development Committee:

i. Resolution 11-2021 Sauk County Place Branding And Marketing Campaign And Amending The 2021 Budget To Transfer \$120,000 From The Contingency Fund To The Administrator Budget. (Page 8)

b. Executive & Legislative Committee:

i. Proposed change to Rules of the Board:

Rule II. Agenda- Under C:

*The format for the regular meeting agenda of the County Board shall be as follows:*

*4. Adoption of agenda. (Motion to deviate from the order of the agenda, if necessary)*

ii. Resolution 12-2021 Authorizing A Backup System Support Agreement From Digicorp For A Three Year Term. (Page 9)

c. Executive & Legislative Committee, Finance Committee & Personal & Insurance Committee:

i. Resolution 13-2021 Approving Licenses, Implementation And Ongoing Support And Maintenance For Tyler Technologies Timekeeping And Related Software. (Pages 10-11)

d. Finance Committee:

i. Resolution 14-2021 Authorizing A Contractual Agreement With \_\_\_\_\_ For Financial Advisor Services Related To Debt Management. (Page 12-13)

e. Highway Committee:

i. Resolution 15-2021 Accept Proposal For One (1) Truck Lift From Snap-On Industrial. (Page 14)

ii. Resolution 16-2021 Accept Proposal For One (1) Skid Steer From Fabric Caterpillar. (Page 15)

iii. Ordinance 2-2021 Amending Sauk Co. Code Chapter 15 To Add All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossings And Routes On County Highways. (Pages 16-42)

f. Land Resources and Environment Committee:

i. Ordinance 3-2021 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Woodland Removing Property Legally Described In Petition 01-2021 From A Shoreland-Wetland District Upon the Petition Of Alvin Helmuth, Property Owner. (Page 43)

ii. Resolution 17-2021 Approving A Cooperator Agreement With The Wisconsin Department Of Agriculture, Trade, And Consumer Protection And Authorizing The Land Resources And Environment Director To Execute The Agreement. (Pages 44-58)

g. Personnel & Insurance Committee:

i. Resolution 18-2021 Authorizing/Approving The Reauthorization Of Workers Compensation Self Insurance For March 2021 To March 2024. (Page 59)

h. Property Committee:

i. Resolution 19-2021 Authorize The Upgrade Of The Tactical Communications Channel At The Communications Towers. (Pages 60-61)

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 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: February 10, 2021.

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

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