

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, JANUARY 19, 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. 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 1-2021 Commending Gail Greve For 15 Faithful Years Of Service To The People Of Sauk County. (Page 4)
 - b. Law Enforcement & Judiciary Committee:
 - i. Resolution 2-2021 Commending Cory Hewitt For Over 18 Years Of Service To The People Of Sauk County. (Page 5)
7. Scheduled Appearances.
 - a. Report from SCDC.
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. 12/31/2020 Letter from Wormfarm Institute, re: Grant monies received.
10. Appointments.
 - a. Local Health Officer/Health Director Position:
Treemanisha Stewart
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): None.
- b. Brent Miller, Administrator.
- c. Tim McCumber, Chair: Rescheduling 02/16/2021 County Board (due to conflict with Spring Primary Election)

16. Unfinished Business.

a. Property Committee:

- i. Ordinance 14-2020 Creating Chapter 45 Of The Sauk County Code Of Ordinances Relating To Facilities & Infrastructure. (Pages 6-8)

17. New Business.

a. Aging & Disability Resource Center & Veteran's Service Office Committee:

- i. Resolution 3 -2021 Authorizing The Aging And Disability Resource Center To Purchase A Rear Entry 2020 8-Passenger Transit Van Using DOT Trust Funds. (Page 9)

b. Executive & Legislative Committee:

- i. Resolution 4-2021 Authorizing Re-Appropriation Of Awarded Community Development Block Grant-Close Funds. (Pages 10-11)

c. Finance Committee:

- i. Resolution 5-2021 Amending The 2021 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation. (Page 12)

d. Highway Committee:

- i. Resolution 6-2021 Accept Proposal For One (1) Excavator Mounted Drum Style Mulcher From Aring Equipment Company. (Page 13)
- ii. Resolution 7-2021 Accept Proposal For Two (2) 550 Or 5500 Series Trucks With Dump Body From Ewald Automotive Group. (Page 14)
- iii. Resolution 8-2021 Accept Proposal For One (1) 60,000 lb Trailer From Aring Equipment Company. (Page 15)

e. Land Resources and Environment Committee:

- i. Ordinance 1-2021 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Franklin Removing Property Legally Described In Petition 30-2020 From A Shoreland-Wetland District Upon the Petition Of Brian Mittlestaedt, Property Owner. (Page 16)

f. Law Enforcement & Judiciary Committee:

- i. Resolution 9-2021 Authorization To Purchase Eight Police Squad Cars And Two Unmarked Squads. (Pages 17-18)

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: January 13, 2021.

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

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