

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, March 21, 2023 – 6:00 p.m.
County Board Meeting Room 326, 3rd Floor
West Square Building, Baraboo, WI 53913

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 the Sauk County Clerk's Office at 608-355-3286, 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.

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

7. SCHEDULED APPEARANCES

- a. David Grant - MIS, Re: Email Security Training.

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. Any comments not related to the agenda should be sent to the County Clerk to forward to the County Board.

9. COMMUNICATIONS *(All communications are attached to Granicus)*

10. APPOINTMENTS

- a. Families Come First/Comprehensive Community Services Coordinating Committee:

- i. Shanna Stormer, New Appointment, Citizen Member
2- year term: 03/21/2023- 03/18/2025

- b. Ethics Inquiry Board:

- i. Joseph Viney, New Appointment, Citizen Member
3 – Year Term – 03/21/2023 – 03/18/2025
- ii. John Gaedke, New Appointment, Citizen Member
3 – Year Term – 03/21/2023 – 03/18/2025

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
 - i. Administrator's report.
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. Tourism Conference.

16. UNFINISHED BUSINESS

17. NEW BUSINESS

a. **AGING & DISABILITY RESOURCE CENTER GOVERNING COMMITTEE, PERSONNEL & INSURANCE COMMITTEE, AND FINANCE COMMITTEE:**

- i. **Resolution 8-2023** To Accept Department of Health Services Grant, Authorize The Creation Of A Full-Time Dementia Care/Independent Living Specialist Position And A Part-Time Independent Living Coordinator Position And To Amend The 2023 Budget. (Pages 4-6)

b. **EXECUTIVE & LEGISLATIVE COMMITTEE:**

- i. **Resolution 9-2023** To Create The Ad-Hoc Rules Of The Board Review Committee. (Pages 7-8)
- ii. **Resolution 10-2023** Authorizing The County To Enter Into The Settlement Agreements With Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation And CVS Pharmacy, Inc., Agree To The Terms Of The Addendum To The MOU Allocating Settlement Proceeds, And Authorize Entry Into The MOU With The Attorney General. (Pages 9-21)

c. **EXECUTIVE & LEGISLATIVE COMMITTEE AND LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

- i. **Resolution 11-2023** In Support Of Village Of Sauk City Transportation Alternatives Program (TAP) Grant. (Pages 22-23)

d. **FINANCE COMMITTEE:**

- j. **Resolution 12-2023** Gratefully Accepting Donations and Gifts Presented To Sauk County In 2022. (Pages 24-26)

e. **HIGHWAY COMMITTEE:**

- i. **Resolution 13-2023** Designating The Week Of April 17th Through 21st 2023 As "Work Zone Safety Awareness Week In Sauk County." (Page 27)

f. **LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

- i. **Resolution 14-2023** To Award A Contract For Pasture Expansion At The Sauk County Farm. (Page 28)
- ii. **Resolution 15-2023** To Adopt The Sauk County Farm Forest Stewardship Plan As An Appendix To The 2022-2042 Sauk County Farm Property Master Plan. (Pages 29-30)
- iii. **Resolution 16-2023** To Authorize Participation In The State Of Wisconsin Motorized Recreation Grant Programs For Snowmobile Trails, ATV/UTV Trails And Off-Highway Motorcycle Events. (Pages 31-32)
- iv. **Resolution 17-2023** To Award A Contract For Design And Engineering Services Of The Educational Hub At The Sauk County Farm. (Pages 33-34)
- v. **Resolution 18-2023** Authorizing The Acquisition Of One ESRI ArcGIS Desktop Software User License. (Pages 35-36)
- vi. **Resolution 19-2023** Authorizing The Acquisition Of Services From Intrado Life And Safety For NG911 GIS Implementation. (Pages 37-38)

- vii. Resolution 20-2023 To Award A Contract For Snowmobile Trail Improvements. (Pages 39-40)
- viii. Resolution 21-2023 To Award A Contract For Equestrian Campground Improvements At White Mound County Park. (Pages 41-42)
- ix. Resolution 22-2023 Authorizing A Contract With Panda Consulting For The Migration Of Tax Parcel Map Data. (Page 43)
- x. Resolution 23-2023 To Award A Contract For The Hemlock Dam Replacement. (Page 44)

g. LAND RESOURCES AND ENVIRONMENT COMMITTEE AND FINANCE COMMITTEE:

- i. Resolution 24-2023 To Authorize The Director Of Land Resources And Environment To Accept Multi-Discharge Variance Funding; And Amending The 2023 Budget. (Pages 45-46)

h. LAW ENFORCEMENT & JUDICIARY COMMITTEE AND FINANCE COMMITTEE

- i. Resolution 25-2023 To Purchase A TruNarc System With 2022 Carryforward Funds And Amend The 2023 Budget. (Page 47)

i. PROPERTY COMMITTEE AND FINANCE COMMITTEE:

- i. Resolution 26-2023 Authorizing To Contract With TelCon Construction To Update The Fiber Locating Stations For Sauk County Fiber And To Amend The 2023 Budget. (Pages 48-49)

18. REFERRALS

19. NEW AGENDA ITEMS (NO DISCUSSION). SUBMIT IN WRITING OR BY E-MAIL NEW BUSINESS ITEMS TO THE COUNTY 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.

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: March 16, 2023

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

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