

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, September 19, 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

a. EXECUTIVE & LEGISLATIVE COMMITTEE:

- i. Resolution 59-2023 To Honor Jane Hill For 22 Years Of Service To Sauk County. (Page 4)**
- ii. Resolution 60-2023 Honoring Supervisor Tim Teelin. (Page 5)**

8. SCHEDULED APPEARANCES

9. 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.**

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

- a. 06/02/2023 Commendation from Wisconsin Counties Treasurers' Association, re: Elizabeth Geoghegan.**
- b. 08/16/2023 Lynda L. Bradstreet, WCA Chief Financial Officer, re: 2024 Estimated Membership Dues.**
- c. Sauk County Home and Community Education (HCE) Information Flyer.**

11. APPOINTMENTS

- a. Board of Health:
Jana Jimenez, New Appointment, Citizen Member
3- year terms – 09/19/2023 – 09/19/2026**

12. BILLS

13. CLAIMS

14. ELECTIONS

15. PROCLAMATIONS

16. 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 10-2023, Applicant: Jerry and Linda White; Project Location: Town of Ironton; Current Zoning: Agriculture; Proposed Zoning: Exclusive Agriculture. (Pages 6-8)
 - ii. Petition 11-2023, Applicant: Elvin M. Yoder; Project Location: Town of Westfield; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture. (Pages 9-32)
- b. Brent Miller
 - i. Administrator's report.
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. WCA Donation
- d. Presentation of Draft 2024-2026 Rules of the Board. (*On Granicus*)
- e. Presentation of Draft 2024-2026 Committee Structure. (*On Granicus*)

17. UNFINISHED BUSINESS

18. NEW BUSINESS

a. **PERSONNEL & INSURANCE COMMITTEE:**

- i. **Resolution 61-2023** To Approve A New Compensation And Classification Plan For Sauk County. Presentation by Malayna Halvorson Maes, McGrath Human Resources Group – Senior Consultant. (Pages 33-36)

b. **EXECUTIVE & LEGISLATIVE COMMITTEE:**

- i. **Resolution 62-2023** To Disallow The Claim Of Caleb J. Grant. (Pages 37-40)

c. **EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE:**

- i. **Resolution 63-2023** For Adding Bank Of Spring Green Autobank To The Sauk County Cultural And Historic Resources Designation. (Pages 41-44)

d. **HEALTH CARE CENTER BOARD OF TRUSTEES COMMITTEE:**

- i. **Resolution 64-2023** Authorizing To Contract With HELM Mechanical To Replace The Roof Top Ventilation Units (RTU's) Replacement Project At Sauk County Health Care Center. (Pages 45-46)

e. **HIGHWAY COMMITTEE:**

- i. **Resolution 65-2023** Supporting The I-39/90/94 Corridor Study. (Page 47-48)
- ii. **Resolution 66-2023** Supporting Grant Funding For The Construction Of A Drainage Ditch On CTH G In The Town Of Spring Green And Village Of Spring Green. (Pages 49-51)

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

- i. **Resolution 67-2023** To Authorize Participation In The County Conservation Aids Grant Program. (Page 52)
- ii. **Resolution 68-2023** To Authorize The Application And Implementation Of The Healthy Lakes And Rivers Program. (Pages 53-54)
- iii. **Resolution 69-2023** Authorizing Sauk County To Enter Into An Agreement With Dane County And The Village Of Sauk City For WisDOT TAP-STARS Grant Program Administration. (Pages 55-58)
- iv. **Resolution 70-2023** To Support The Naming Of An Unnamed Tributary To Narrows Creek (Pages 59-63)

g. **LAND CONSERVATION AND ENVIROMENT COMMITTEE, PERSONNEL & INSURANCE COMMITTEE AND FINANCE COMMITTEE:**

- i. **Resolution 71-2023** To Accept The USDA-NRCS Cooperative Conservation Agreement Grant, Authorize Creation Of A Full-Time Conservation Specialist And To Amend The 2023 Land Resources And Environment Budget. (Pages 64-75)

h. **PROPERTY COMMITTEE:**

- i. **Resolution 72-2023** Authorizing Sauk County To Accept A Quit Claim Deed For Parcels No. #206-1499-00000, #206-1498-00000, & #206-1497-10000 To Sauk County From City Of Baraboo. (Pages 76-77)
- ii. **Resolution 73-2023** To Sell Approximately 56 Sq Feet of Sauk County Land To The Wisconsin Department of Transportation And Grant A Temporary Land Easement Of 785 Sq Feet for ADA Sidewalk Work Around The Sauk County Courthouse. (Pages 78-81)

19. **REFERRALS**

20. **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.**

21. **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: September 14, 2023

Agenda Preparation: Tim McCumber, County Board Chair, jointly with the County Clerk and the County Administrator.
s:/admin/Co Bd Agendas/2023/ctybdagendaSEPTEMBER2023