

***AMENDED**

AGENDA

**Notice of Organizational Meeting
Sauk County Board of Supervisors
*Tuesday, April 16, ~~2022~~ 2024 – 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. ADMINISTRATION OF THE OATH OF OFFICE

- i. The Honorable Judge Michael Screnock, Sauk County Circuit Court, Branch I.

5. ADOPT AGENDA

6. ADOPT MINUTES OF PREVIOUS MEETINGS

7. GENERAL CONSENT AGENDA ITEMS

a. **EXECUTIVE & LEGISLATIVE COMMITTEE:**

- i. **Resolution 27-2024** Honoring Delmar Scanlon. (Page 4)
- ii. **Resolution 28-2024** Honoring Mike Anderson. (Page 5)
- iii. **Resolution 29-2024** Honoring Mike Flint. (Page 6)
- iv. **Resolution 30-2024** Honoring James Astle. (Page 7)
- v. **Resolution 31-2024** Honoring Carl Gruber. (Page 8)
- vi. **Resolution 32-2024** Honoring Joel Chrisler. (Page 9)
- vii. **Resolution 33-2024** Honoring William Stehling. (Page 10)

b. **HIGHWAY COMMITTEE:**

- i. **Resolution 34-2024** To Honor Dennis Rehr For Over 25 Years Of Faithful Service To The People Of Sauk County. (Pages 11-12)
- ii. **Resolution 35-2024** To Honor Steven Schmidt For Over 45 Years Of Faithful Service To The People Of Sauk County. (Pages 13-14)

8. RULES OF THE BOARD

- i. **Resolution 36-2024** To Adopt The Rules Of The Board For The 2024-26 Term. (Pages 15-29)

9. EXECUTIVE & LEGISLATIVE COMMITTEE

- i. **Resolution 37-2024** Naming The Official Sauk County Newspaper. (Pages 30-31)

10. ELECTION OF CHAIR AND VICE-CHAIR OF THE BOARD OF SUPERVISORS

11. SCHEDULED APPEARANCES

12. PUBLIC COMMENT

- i. 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.

13. COMMUNICATIONS (All communications are attached to Granicus)

- i. 03/29/2024 Email from Bill Dagnon, re: Nursing Home.
- ii. 04/01/2024 Letter from Wisconsin Counties Association, re: 2024 WCA Annual Business Meeting Resolutions.
- iii. Emails requesting a referendum regarding the Health Care Center sale.

14. APPOINTMENTS

- i. Children’s Community Options Program/Birth to 3 Advisory Committee:
Lydia Muehrer, New Appointment, Citizen Member
3- year term- 04/16/2024 - 04/19/2027

15. BILLS

16. CLAIMS

17. ELECTIONS

18. PROCLAMATIONS

19. 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. County Board Chair
 - i. Board Chair Update.
 - ii. WCA Annual Conference: September 22-24, 2024 in LaCrosse.
 - iii. Forms on Desk:
 - 1. Interest and Experience Survey
 - 2. Sauk County Standards of Conduct and Financial Interest Form
 - iv. Special Meeting of County Board to approve committee appointments.

20. UNFINISHED BUSINESS

21. NEW BUSINESS

a. AGING DISABILITY RESOURCE CENTER AND FINANCE COMMITTEES:

- i. Resolution 38-2024 To Purchase Vehicles For Transportation Program And Amend The 2024 Budget. (Pages 32-34)

b. EXECUTIVE AND LEGISLATIVE COMMITTEE:

- i. Resolution 39-2024 To Direct The County Administrator To Include In \$390,000 For The UW Platteville Baraboo Sauk County Campus For Operational Overhead In The 2025 And 2026 County Budget. (Pages 35-36)

c. LAND RESOURCES & ENVIRONMENT COMMITTEE:

- i. Resolution 40-2024 To Adopt Amendments To The Land Resources And Environment

Department Fee Schedule. (Pages 37-46)

d. **LAND RESOURCES & ENVIRONMENT AND FINANCE COMMITTEES:**

- i. **Resolution 41-2024** To Amend The Land Resources And Environment 2024 Budget For The Hemlock Dam Replacement Project. (Pages 47-48)

e. **LAW ENFORCEMENT & JUDICIARY AND FINANCE COMMITTEES:**

- i. **Resolution 42-2024** To Amend The 2024 Budget For Additional Allocation Of Grant Funds To Combat Drug Trafficking Within Sauk County. (Pages 49-50)

f. **PERSONNEL & INSURANCE COMMITTEE:**

- i. **Resolution 43-2024** To Approve Inclusion Under The Income Continuation Insurance Plan. (Pages 51-52)

g. **PROPERTY AND LAND RESOURCES AND ENVIRONMENT COMMITTEES:**

- i. **Resolution 44-2024** To Designate The Lawn Area On The East Side Of The Courthouse Property As A Park. (Pages 53-55)

22. **REFERRALS**

23. **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.**

24. **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: April 11, 2024.

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