

***AMENDED AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, June 17, 2025 – 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 AND SPECIAL MEETING

6. GENERAL CONSENT AGENDA ITEMS

a. EXECUTIVE & LEGISLATIVE COMMITTEE:

- i. Resolution 37-2025 Honoring Kevin Schell. (Pages 4-5)**

7. SCHEDULED APPEARANCES

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. Ethics Inquiry Board:

- i.** Debra O'Rourke, New Appointment, Citizen Member
(replacing Richard Cross)
Concurrent Term – 06/17/2025 to 04/18/2028

b. Sauk County Library Board:

- i.** Glen Slaats, Re-Appointment, Citizen Member
3-Year Term – 06/17/2025 to 06/20/2028

c. Families Come First/Comprehensive Community Services Coordinating Committee:

- i.** Kathy Badia, New Appointment, Citizen Member
2-Year Term – 06/17/2025 to 06/15/2027
- ii.** Darla Vosen, New Appointment, Citizen Member
2-Year Term – 06/17/2025 to 06/15/2027
- *iii.** Kathy Badia, New Appointment, Citizen Member
~~2-Year Term – 06/17/2025 to 06/15/2027~~

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. Lisa Wilson, Sauk County Administrator
 - i. Administrator's Report.
 - ii. First Quarter Financial Report. (*Attached on Granicus*)
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.

16. UNFINISHED BUSINESS

17. NEW BUSINESS

a. **EXECUTIVE & LEGISLATIVE COMMITTEE:**

- i. **Resolution 38-2025** Adopting The Updated 2025-2029 Sauk County Hazard Mitigation Plan. (Pages 6-8)

b. **LAND RESOURCES & EXTENSION COMMITTEE:**

- i. **Resolution 39-2025** Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For Clean Sweep Grant Program. (Pages 9-10)

c. **LAND RESOURCES & EXTENSION COMMITTEE, FINANCE, PERSONNEL, & INSURANCE COMMITTEE, EXECUTIVE & LEGISLATIVE COMMITTEE, AND PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:**

- i. **Resolution 40-2025** To Authorize The Creation Of The Land Information / Geographic Information Systems Department And Department Director Position. (Pages 11-14)

d. **PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:**

- i. **Resolution 41-2025** To Transfer A Part Of CTH H To The City Of Reedsburg. (Pages 15-17)

- *ii. **Ordinance 5-2025** Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Sumpter. (Pages 18-25)

e. **PUBLIC WORKS & INFRASTRUCTURE COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:**

- i. **Resolution 42-2025** To Authorize The Creation Of One Full-Time Crew Leader For The Highway Department. (Pages 26-27)

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: June 12, 2025

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

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