

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, July 15, 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.

**6:00 PM – PUBLIC HEARING THE PROPOSED CONTROLLED ACCESS ORDINANCE
(CANCELLED)**

Pursuant to Wis. Stats. § 65.90, for the purpose of soliciting comments from the public regarding the proposed controlled access ordinance.

1. **CONVENE PUBLIC HEARING ON THE PROPOSED CONTROLLED ACCESS ORDINANCE**
Tim McCumber, County Board Chair.
2. **CONTROLLED ACCESS ORDINANCE PRESENTATION**
Pat Gavinski, Highway Commissioner.
3. **PUBLIC COMMENT REGARDING THE PROPOSED CONTROLLED ACCESS ORDINANCE – 3 MINUTE LIMIT**
Turn in a *Registration Form* to the County Board Vice-Chair. (Yellow forms on table in gallery of Board Room)
4. **CLOSE PUBLIC HEARING**
Tim McCumber, County Board Chair.
5. **ADJOURN PUBLIC HEARING**
Tim McCumber, County Board Chair.

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 REGULAR MEETING AND JUNE 26, 2025 SPECIAL MEETING**
6. **GENERAL CONSENT AGENDA ITEMS**
 - a. **LAW ENFORCEMENT & JUDICIARY COMMITTEE:**
 - i. **Resolution 44-2025** To Honor Shawn Finnegan For Over 25 Years Of Service. (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. **Transportation Coordination Committee:**
 - i. Ann Schmitz-Guy, New Appointment, Citizen Member
(replacing Quinn Hause)
Concurrent Term – 07/15/2025 to 06/16/2027

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. Pro Se Family Law Clinic Grant Funding for 2025. (*Attached on Granicus*)
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. Rules of the Board Timeline (*Attached on Granicus*)

16. UNFINISHED BUSINESS

17. NEW BUSINESS

- a. **EXECUTIVE & LEGISLATIVE COMMITTEE:**
 - i. **Ordinance 6-2025** Amendment To Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundaries Resulting From Village Of Lake Delton Annexation. (Pages 6-14)
 - ii. **Resolution 45-2025** To Delegate The Authority To Enter Into Settlement Agreements With Opioid Defendants To Designated Sauk County Officer Or Officers. (Pages 15-21)
- b. **LAND RESOURCES & EXTENSION COMMITTEE:**
 - i. **Resolution 46-2025** Authorizing The County Administrator To Enter Into A Memorandum Of Understanding With The Sauk Soil & Water Improvement Group. (Pages 22-26)
 - ii. **Resolution 47-2025** Authorizing The County Administrator To Enter Into A Cost Reimbursement Subaward With Sand County Foundation; Amending The Land Resources And Environment Department 2025 Budget. (Pages 27-43)
 - iii. **Ordinance 7-2025** Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Sumpter From An Agriculture To A Single-Family Residential Zoning District Filed Upon Sherman And Jeanna Raschein, Property Owners. (Pages 44-45)

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: July 10, 2025

Agenda Preparation: Tim McCumber, County Board Chair, jointly with the County Clerk and the County Administrator.
s:/admin/Co Bd Agendas/2025/ctybdagendaJULY2025