

**AGENDA**  
**Notice of Regular Meeting**  
**Sauk County Board of Supervisors**  
**Tuesday, August 19, 2025 – 6:00 p.m.**  
**County Board Meeting Room 326, 3<sup>rd</sup> 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.

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- 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. LAND RESOURCES & EXTENSION COMMITTEE:**
    - i. Resolution 48-2025 To Commend Matt Stieve For Over 29 Years Of Service To The People Of Sauk County. (Pages 3-4)**
- 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*)**
  - a. Letter from Wisconsin Counties Association, re: Notice of Special Meeting of the Association (Received 07/21/2025).**
- 10. APPOINTMENTS**
  - a. SAUK COUNTY HEALTH CARE CENTER:**
    - i. Corey Nugent, Administrator**
  - b. HEALTH & HUMAN SERVICES COMMITTEE:**
    - i. Clariss Funmaker, New Appointment, Citizen Member  
3-Year Term: 08/19/2025 to 08/15/2028**
  - c. FAMILIES COME FIRST/COMPREHENSIVE COMMUNITY SERVICES COORDINATING COMMITTEE:**
    - i. Bradley Walsh, New Appointment, Citizen Member  
2-Year Term: 08/19/2025 to 08/17/2027**
  - d. HEALTH CARE CENTER BOARD OF TRUSTEES:**
    - i. Cindy Bodendein, Re-Appointment, Citizen Member  
3-Year Term: 08/19/2025 to 08/15/2028**

**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. Second Quarter Financial Report. (*Attached to Granicus*)
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.

**16. UNFINISHED BUSINESS**

**17. NEW BUSINESS**

- a. **HEALTH & HUMAN SERVICES COMMITTEE:**
  - i. **Ordinance 8-2025** Amendment To Ordinance Section 27.010 Of The Sauk County Ordinances Related To Keeping Of Certain Restricted Animals. (Pages 5-10)
- b. **LAND RESOURCES & EXTENSION COMMITTEE:**
  - i. **Resolution 49-2025** To Approve The Public Engagement Plan For The Sauk County Comprehensive Plan. (Pages 11-16)
- c. **PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:**
  - i. **Ordinance 9-2025** Amendment To Chapter 15 – All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Trail Crossing And Routes On Highways. (Pages 17-19)

**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](http://www.co.sauk.wi.us)

Agenda mail date via United States Postal Service: August 14, 2025

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