

**AGENDA**  
**Notice of Regular Meeting**  
**Sauk County Board of Supervisors**  
**Tuesday, February 17, 2026 – 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 8:00AM and 4:30PM, 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. FINANCE, PERSONNEL, AND INSURANCE COMMITTEE:**
    - i. Resolution 5-2026 To Honor Lynn Horkan For Over Twenty-Nine (29) Years Of Service. (Pages 4-5)**
  - b. HEALTH AND HUMAN SERVICES COMMITTEE:**
    - i. Resolution 6-2026 To Commend Sandee Bindl For Over 25 Years Of Service To The People Of Sauk County. (Pages 6-7)**
- 7. SCHEDULED APPEARANCES**
  - a. Presentation and Update on the Baraboo Sauk County Campus Redevelopment Plan by Stacey Keller, Insite Consulting Architects, and Greg Flisram, Kendig Keast Collaborative.**
- 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. Email from Western Technical College, re: District Board Vacancy Announcement. (Received January 22, 2026)**
  - b. Letter from Pathway Home of South-Central Wisconsin, re: Appreciation for Sauk County's Support. (Received January 22, 2026)**

**10. APPOINTMENTS**

**a. FAMILIES COME FIRST/COMPREHENSIVE COMMUNITY SERVICES COORDINATING COMMITTEE:**

- i. Joanne Kitelinger, Re-Appointment, Citizen Member  
2-Year Term: 02/17/2026 to 02/15/2028
- ii. Windy Warren, New Appointment, Citizen Member  
2-Year Term: 02/17/2026 to 02/15/2028
- iii. Heather Blackwell, New Appointment, Citizen Member  
2-Year Term: 02/17/2026 to 02/15/2028

**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):
  - i. Petition 01-2026 | Applicant: Little Society Farm; Project Location: Town of Baraboo; Current Zoning: Agriculture; Proposed Zoning: Recreation Commercial. *(Attached to Granicus)*
- b. Lisa Wilson, Sauk County Administrator
  - i. Administrator’s Report.
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.

**16. UNFINISHED BUSINESS**

**17. NEW BUSINESS**

**a. EXECUTIVE AND LEGISLATIVE COMMITTEE:**

- i. **Resolution 7-2026** Resolution To Designate Attolles Law, S.C., As Performing Certain Duties Of Corporation Counsel As The Need Arises Under Wis. Stat. § 59.42(3) Under Terms Of Previously Approved Engagement Letter. (Pages 8-9)

**b. FINANCE, PERSONNEL, AND INSURANCE COMMITTEE:**

- i. **Resolution 8-2026** Designating County Depositories; Establishing Investment And Related Financial Procedures. (Pages 10-12)

**b. PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE:**

- i. **Resolution 9-2026** To Support Sustainable Transportation Funding. (Pages 13-15)
- ii. **Resolution 10-2026** To Authorize The Underground Electric Easement For Alliant Energy Through A Sauk County Owned Foreclosure Property. (Pages 16-21)

**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)  
[www.exploresaukcounty.com](http://www.exploresaukcounty.com)

Agenda mail date via United States Postal Service: February 12, 2026.

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

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