

AGENDA
Notice of Organizational Meeting
Sauk County Board of Supervisors
Tuesday, April 21, 2026 – 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**
 - a. The Honorable Judge Wendy J.N. Klicko, Sauk County Circuit Court, Branch II.
- 5. ADOPT AGENDA**
- 6. ADOPT MINUTES OF PREVIOUS MEETINGS**
- 7. GENERAL CONSENT AGENDA ITEMS**
 - a. **AGING & DISABILITY RESOURCE CENTER COMMITTEE:**
 - i. **Resolution 22-2026** To Honor Meg Allen For Over Six (6) Years Of Service. (Pages 4-5)
 - b. **EXECUTIVE & LEGISLATIVE COMMITTEE:**
 - i. **Resolution 23-2026** Honoring Lynn Eberl. (Pages 6-7)
 - ii. **Resolution 24 -2026** Honoring Shaun Harris. (Pages 8-9)
 - iii. **Resolution 25 -2026** Honoring Bryant Hazard. (Pages 10-11)
 - iv. **Resolution 26-2026** Honoring William Stehling. (Pages 12-13)
 - v. **Resolution 27-2026** Honoring Valerie McAuliffe. (Pages 14-15)
 - c. **LAW ENFORCEMENT & JUDICIARY COMMITTEE:**
 - i. **Resolution 28-2026** To Honor Keith Hoefs For 17 Years Of Service. (Pages 16-17)
- 8. RULES OF THE BOARD**
 - a. **Resolution 29-2026** To Adopt The Rules Of The Board For The 2026-2028 Term. (Pages 18-34)
- 9. EXECUTIVE & LEGISLATIVE COMMITTEE**
 - a. **Resolution 30-2026** Naming The Official Sauk County Newspaper. (Pages 35-36)
- 10. ELECTION OF CHAIR, 1ST VICE-CHAIR AND 2ND VICE-CHAIR OF THE BOARD OF SUPERVISORS**
- 11. SCHEDULED APPEARANCES**
 - a. Presentations by County Department Heads
 - b. Presentations by County Constitutional Officers

12. PUBLIC COMMENT

- a. Registration form located on the table in gallery of County Board Room 326 – turn into 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.

13. COMMUNICATIONS (All communications are attached to Granicus)

- a. Email from Michael Hickey, re: Sauk County Humane Society Complaint. (Received March 18, 2026)

14. APPOINTMENTS

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):
 - i. Petition 03-2026, Applicant: Cari Stebbins; Project Location: Town of Spring Green; Current Zoning: Resource Conservancy; Proposed Zoning: Recreation Commercial. (Attached on Granicus)
- b. Lisa Wilson, Administrator
 - i. Administrator’s Report.
- c. Jim Witecha, Corporation Counsel
 - i. Open Meetings Law.
 - ii. Public Records Law.
 - iii. Ethics.
- d. County Board Chair
 - i. WCA Annual Conference: September 20-22 at the Kalahari in Lake Delton.
 - ii. Special Meeting of County Board to approve committee appointments: Tuesday, April 28, 2026.

20. UNFINISHED BUSINESS

21. NEW BUSINESS

- a. **FINANCE, PERSONNEL & INSURANCE COMMITTEE AND LAND RESOURCES & EXTENSION COMMITTEE:**
 - i. **Resolution 31-2026** To Approve Participation In The 2026 NG9-1-1 GIS Grant Program And Amend The 2026 Budget. (Pages 37-39)

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: Thursday, April 16, 2026

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