

AGENDA
Notice of Special Meeting
Sauk County Board of Supervisors
Tuesday, April 28, 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. ADOPT AGENDA

5. ADOPT MINUTES OF PREVIOUS MEETING:

All April draft minutes will be approved at the regular scheduled meeting on May 19, 2026.

6. GENERAL CONSENT AGENDA ITEMS: None.

7. SCHEDULED APPEARANCES:

- a. Sarah Diedrick-Kasdorf, Wisconsin Counties Association (WCA) – Presentation on Committee Chair Roles and Responsibilities

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*): None.

10. APPOINTMENTS:

i. Approval Standing Committees & Other Committees:

2-year terms concurrent with County Board term of office: 04/21/2026 to 4/18/2028
(Committee Matrix is attached to Granicus)

ii. Recess of County Board – at such time, the Standing Committees will meet in other designated areas or meeting rooms to select their Chair, Vice-Chair, and Secretary, along with setting a time and date for their first committee meeting. The Standing Committees will meet in the following order:

- 1. Aging and Disability Resource Committee
- 2. Economic Development Committee
- 3. Finance, Personnel & Insurance Committee
- 4. Health and Human Services Committee
- 5. Land Resources & Extension Committee
- 6. Law Enforcement & Judiciary Committee
- 7. Public Works and Infrastructure Committee

iii. County Board called back to Order.

iv. Announcement of Executive and Legislative Committee members.

11. **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.**

12. **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 23, 2026

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