

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, May 19, 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 MEETINGS

6. GENERAL CONSENT AGENDA ITEMS

a. EXECUTIVE & LEGISLATIVE COMMITTEE:

- i. Resolution 32-2026 Honoring Andrea Lombard (Pages 4-5)
- ii. Resolution 33-2026 Honoring Robert Walter Spencer (Pages 6-7)
- iii. Resolution 34-2026 Honoring Sheila Carver (Pages 8-9)
- iv. Resolution 35-2026 Honoring Mark 'Smooth' Detter (Pages 10-11)
- v. Resolution 36-2026 Honoring Dennis Polivka (Pages 12-13)

b. LAND RESOURCES & EXTENSION:

- i. Resolution 37-2026 To Honor Kelly Felton For Thirty (30) Years Of Service. (Pages 14-15)

c. PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:

- i. Resolution 38-2026 To Honor Steve Pate For Over Twenty-Seven (27) Years Of Service. (Pages 16-17)

7. SCHEDULED APPEARANCES

- a. Morgan McArthur – Sauk County Institute of Leadership (SCIL).

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. BOARD OF ADJUSTMENT:

- i. Jamie Phephles, Citizen Member, Re-Appointment
2 Year Term: 05/19/2026 to 05/16/2028
- ii. Lynn Eberl, Citizen Member, New Appointment
2 Year Term: 05/19/2026 to 05/16/2028

- b. **FAMILIES COME FIRST/COMPREHENSIVE COMMUNITY SERVICES COORDINATING COMMITTEE:**
 - i. Bonnie Rosas, New Appointment, Citizen Member
2-Year Term: 05/19/2026 to 05/16/2028
 - ii. Lenora Aspero, New Appointment, Citizen Member
2-Year Term: 05/19/2026 to 05/16/2028
 - iii. Abby Kelley, New Appointment, Citizen Member
2-Year Term: 05/19/2026 to 05/16/2028
- c. **UW CAMPUS COMMISSION:**
 - i. Robert 'Mike' Sitton, Re-Appointment, Citizen Member
2-Year Term: 05/19/2026 to 05/16/2028

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 04-2026 | Applicant: Vierbicher on behalf of Grede Holdings LLC; Project Location: Town of Reedsburg; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture.
- b. Lisa Wilson, Sauk County Administrator
 - i. Administrator's Report.
 - ii. First Quarter Financial Report. (*Attached on Granicus*)
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. 2026 WCA Annual Conference: September 20-22 at the Kalahari in Lake Delton.

16. UNFINISHED BUSINESS

- a. **RULES OF THE BOARD**
 - i. **Resolution 29-2026** To Adopt The Rules Of The Board For The 2026-2028 Term. (Pages 18-34)

17. NEW BUSINESS

- a. **ECONOMIC DEVELOPMENT COMMITTEE AND EXECUTIVE & LEGISLATIVE:**
 - i. **Resolution 39-2026** To Authorize The Administrator To Enter Into A Memorandum Of Understanding To Continue Efforts To Establish A Partnership With Sauk County Economic Development Corporation For County-Wide Economic Development Programs. (Pages 35-37)
- b. **EXECUTIVE & LEGISLATIVE COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:**
 - i. **Resolution 40-2026** To Authorize The Creation Of One Full-Time Marketing Coordinator Position For The Administration Department. (Pages 38-39)
- c. **FINANCE, PERSONNEL, & INSURANCE COMMITTEE:**
 - i. **Resolution 41-2026** Assigning Funds as of December 31, 2025 and Amending the 2025 Budget. (Pages 40-42)
 - ii. **Resolution 42-2026** Assigning Funds as of December 31, 2025 and Amending the 2026 Budget for These Assignments (Pages 43-45)
- d. **FINANCE, PERSONNEL, & INSURANCE COMMITTEE, EXECUTIVE & LEGISLATIVE COMMITTEE, AND PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:**
 - i. **Resolution 43-2026** Amending The 2026 Budget And Authorizing The Purchase Of An Electronic Emergency Notification System. (Pages 46-49)

- e. **LAND RESOURCES & EXTENSION COMMITTEE:**
 - i. **Ordinance 03-2026** Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Spring Green From Resource Conservancy To A Recreation Commercial Zoning District Filed Upon Cari Stebbins, Applicant. (Pages 50-51)
 - ii. **Ordinance 04-2026** Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Troy From Exclusive Agriculture To Agriculture Zoning District Filed Upon Milestone Materials, Operator. (Pages 52-53)

- f. **LAND RESOURCES & EXTENSION COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:**
 - i. **Resolution 44-2026** Authorizing The County Administrator To Sign A Subaward Amendment With Sand County Foundation; Amending The Land Resources And Environment Department 2026 Budget. (Pages 54-59)
 - ii. **Resolution 45-2026** Authorizing The County Administrator To Accept A Notice Of Discharge Grant; Amending The Land Resources And Environment Department 2026 Budget. (Pages 60-62)

- g. **PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:**
 - i. **Ordinance 05-2026** Amendment To Chapter 15 – All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Trail Crossing And Routes On Highways. (Pages 63-68)
 - ii. **Resolution 46-2026** Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association 2026 Summer Road School Highway Conference In Lake Delton On June 8 – 10, 2026. (Pages 69-70)

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: May 14, 2026.

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