

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, June 16, 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. PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:

- i. Resolution 47-2026 To Honor Donald Greenwood For Over 13 Years Of Faithful 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.** 05/22/2026: Email from Larry Schluter, regarding Hogsback Public ATV Trail System.

10. APPOINTMENTS

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

- i.** Clariss Funmaker, Re-Appointment, Citizen Member
2-Year Term: 06/16/2026 to 06/20/2028

b. HEALTH CARE CENTER BOARD OF TRUSTEES:

- i.** Gordon Statz, Appointment, Citizen Member
3-Year Term: 06/16/2026 to 06/19/2029

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.
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. Discussion: Selection of Charity for WCA Conference.

16. UNFINISHED BUSINESS

17. NEW BUSINESS

- a. **ECONOMIC DEVELOPMENT COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:**
 - i. **Resolution 48-2026** To Authorize The Administrator To Enter A Contract With Community And Economic Development Associates (CEDA) For Services To Assist In The Implementation Of A Sauk County Economic Development Transition And Communication Plan. (Pages 5-16)
- b. **LAND RESOURCES & EXTENSION COMMITTEE:**
 - i. **Ordinance 6-2026** Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Reedsburg From An Exclusive Agriculture To An Agriculture Zoning District Filed Upon Vierbicher, Applicant. (Pages 17-18)
- c. **LAND RESOURCES & EXTENSION COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:**
 - i. **Resolution 49-2026** Authorizing The County Administrator To Accept A Grant For Local Projects And Enter Into A Grant Agreement And Land Use Restriction Agreement With The Wisconsin Department Of Administration; Amending The Land Resources And Environment Department 2026 Budget. (Pages 19-37)

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: June 11, 2026.

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