

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, August 18, 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(S)

6. GENERAL CONSENT AGENDA ITEMS

7. SCHEDULED APPEARANCES

- a. Presentation of 'Sauk County Medical Plan History and Medical Plan Options' by M3 Insurance.

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. DISTRICT 1 COUNTY BOARD SUPERVISOR:

i. Wally Czuprynko, 2-year term: 08/18/2026 – 04/18/2028

(Term concurrent with Board of Supervisors & Supervisor Roxen's Committee Appointments)

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.
 - ii. Second Quarter Financial Report. *(Attached on Granicus)*
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.

16. UNFINISHED BUSINESS

17. NEW BUSINESS

- a. **AGING & DISABILITY RESOURCE CENTER AND FINANCE, PERSONNEL, AND INSURANCE COMMITTEE:**
 - i. **Resolution 57-2026** To Purchase Vehicle For The ADRC Transportation Program And Amend The 2026 Budget. (Pages 3-5)
- b. **LAND RESOURCES & EXTENSION COMMITTEE:**
 - i. **Resolution 58-2026** To Accept A Generous Donation For Hemlock County Park. (Pages 6-7)

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: August 13, 2026.

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