

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.

RESOLUTION # 57-2026

Resolution to Purchase Vehicle for the ADRC Transportation Program and Amend the 2026 Budget

Resolution offered by the Aging and Disability Resource Center & Finance, Personnel & Insurance Committees

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

BACKGROUND: The Aging and Disability Resource Center (ADRC) offers transportation to Sauk County residents over age 60 and those over age 18 who are disabled. The ADRC transportation program has grown to where rides are averaging 140 per week. There is a need for more handicapped accessible vans and lower vehicles to transport clients to medical and dental appointments, as well as to the pharmacy and grocery store. This vehicle will be a replacement for handicap accessible Van 5 which has reached the end of its useful life. The Department of Transportation's standard useful life of a vehicle is 4 years or 100,000 miles. The ADRC Van 5 is 7 years old, 158,000 miles.

As Sauk County's population ages, the population served by this service increases. Safe and dependable vehicles are needed to provide transportation. In 2025 the transportation program provided 5,446 one way rides with ADRC vehicles.

The ADRC would like to purchase one new 2026 rear entry minivan from A&J Vans for \$69,549.00. There will be an additional cost from Baraboo Tent and Awning of \$950.00 to add the ADRC logo once the van is purchased. No additional levy funds will be used to purchase this van. The State Department of Transportation (DOT) has granted permission to use DOT Trust Fund dollars towards the purchase of the vehicle.

The ADRC currently has \$63,788.98 in its DOT Trust Fund account. The DOT Trust Fund is to be used to purchase or maintain vehicles for the transportation program. The State Department of Transportation does not allow the ADRC to have more than \$80,000.00 in the fund at any one time; any funds over \$80,000.00 must be returned to the state. ADRC will use \$61,188.00 of the DOT Trust Funds and the additional \$9,311.00 will come from carryforward funds to purchase the vehicle, registration, and add the ADRC logo to the vehicle. The anticipated total cost will be \$70,499.00.

THEREFORE, BE IT RESOLVED, that the ADRC is authorized to purchase one new handicap-accessible minivan and registration from A & J Mobility along with ADRC logo application from Baraboo Tent and Awning for the price of \$70,499.00.

Approved for presentation to the County Board by the Aging and Disability Resource Center and Finance, Personnel & Insurance Committees, this ~~8th day of September, 2026~~ *18th day of August, 2026* **CG**

Consent Agenda Item: [] YES [] NO

Fiscal Impact: [] None [] Budgeted Expenditure [X] Not Budgeted

Vote Required: Majority = _____ 2/3 Majority = X 3/4 Majority = _____

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_____	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Jim Clift				
_____	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Mark Waldon				
_____	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Sam Pocernich				
_____	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Timothy McCumber				
_____	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Ray Ring				
_____	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Aaron Evert				

Fiscal Note: Vehicles, registration and logo expenses will be funded with \$9,311 from carryforward funds and \$61,118 from the ADRC's DOT Trust Fund. There is no levy or fund balance impact.

JB

MIS Note: None

RESOLUTION # 58-2026

Resolution to Accept a Generous Donation for Hemlock County Park

Resolution offered by the Land Resources and Extension Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

BACKGROUND: Sauk County Parks + Recreation received a generous donation from John Paul Mueller, a resident of LaValle, Wisconsin. John was a local author, and at the time of his death on April 4, 2024, was working on his 125th book. He served his country in the Navy as a Sonar Technician. After his discharge from the Navy, he became an author and wrote highly technical computer books and some creative works. Some of the creative works include a children's cookbook and a fantasy fictional piece for teenagers. From his office in LaValle, John reached the world. His books have been translated into 32 different languages.

John relished community and friends. He enjoyed a good, deep conversation, attending plays and concerts, going to movies, listening to music, traveling to Milwaukee and visiting Hemlock County Park. His wishes were to continue to support the community after his death. As a parting gift, John generously left \$19,830.61 to Hemlock County Park in LaValle, Wisconsin.

While no contribution can replace the loss of a loved one, Sauk County is deeply honored that John's memory will live on through Hemlock County Park. This donation will help Sauk County enhance recreational opportunities and create lasting experiences such as the ones John encountered when he visited the park.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby gratefully accepts the donation of \$19,830.61 from John Paul Mueller; and,

BE IT FURTHER RESOLVED, that the Sauk County Board expresses its sincere appreciation and gratitude to John Paul Mueller for his generosity and support.

Approved by the Land Resources and Extension Committee on July 28, 2026.

To be presented to the County Board on August 18, 2026.

Consent Agenda Item: [] YES [] NO

Fiscal Impact: [] None [] Budgeted Expenditure [X] Not Budgeted

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

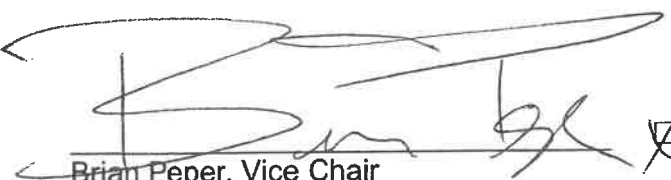
The County Board has the legal authority to adopt: Yes ☒ No _____ as reviewed by the Corporation Counsel, [Signature], Date: 8/12/2026.

Offered and passage moved by:

[Signature]
Peter Kinsman, Chair

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

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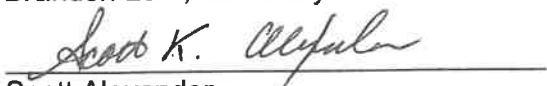
Brian Peper, Vice Chair

☒ Aye ☐ Nay ☐ Abstain ☐ Absent



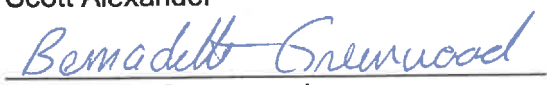
Brandon Lohr, Secretary

☒ Aye ☐ Nay ☐ Abstain ☐ Absent



Scott Alexander

☒ Aye ☐ Nay ☐ Abstain ☐ Absent



Bernadette Greenwood

☒ Aye ☐ Nay ☐ Abstain ☐ Absent



Brock Pelton

☒ Aye ☐ Nay ☐ Abstain ☐ Absent



Robert Prosser

☐ Aye ☐ Nay ☐ Abstain ☒ Absent



Jeff Sederstrom

☒ Aye ☐ Nay ☐ Abstain ☐ Absent



Randal Puttkamer

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: The 2026 Land Resources and Environment Department budget did not include this donation.



MIS Note: No MIS impact.