

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, September 15, 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

6. GENERAL CONSENT AGENDA ITEMS

a. EXECUTIVE & LEGISLATIVE COMMITTEE:

i. Resolution 59-2026 Honoring Jake Roxen. (Pages 5-6)

b. LAW ENFORCEMENT & JUDICIARY COMMITTEE:

i. Resolution 60-2026 Honoring Sandra Harrison. (Pages 7-8)

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. Letter from Richard L. Carver and Mary G. Carver, re: Opposition to the 765kV Transmission Line Project. (Received August 20, 2026)
- b. Letter from Tim and Shirly McCluskey, re: Opposition to the 765kV Transmission Line Project. (Received August 21, 2026)
- c. Letter from Daniel R. Judd, re: Opposition to the 765kV Transmission Line Project. (Received August 21, 2026)
- d. Email from Melissa Chvojicek, re: Opposition to the 765kV Transmission Line Project. (Received August 26, 2026)
- e. Resolution from Township of Freedom, re: Opposition to the 765kV Transmission Line Project. (Received August 26, 2026)
- f. Two Resolutions from the Township of Winfield, re: Landowner Impact of the kV Transmission Line Project, and Opposition to the 765kV Transmission Line Project. (Received August 26, 2026)
- g. Email from Alicia Tharp, re: Opposition to the 765kV Transmission Line Project. (Received August 26, 2026)
- h. Resolution from the Township of Baraboo, re: Opposition to the 765kV Transmission Line Project. (Received August 27, 2026)

- i. Letter from Mihal Davis, re: Opposition to the 765kV Transmission Line Project. (Received August 31, 2026)
- j. Resolution from the Township of La Valle, re: Opposition to the 765kV Transmission Line Project. (Received August 31, 2026)
- k. Letter from Kathleen Schoen, re: Opposition to the 765kV Transmission Line Project. (Received August 31, 2026)
- l. Resolution from the Township of Washington, re: Opposition to the 765kV Transmission Line Project. (Received August 31, 2026)
- m. Resolution from the Township of Honey Creek, re: Opposition to the 765kV Transmission Line Project. (Received August 31, 2026)
- n. Letter from David Schoen, re: Opposition to the 765kV Transmission Line Project. (Received August 31, 2026)
- o. Two Resolutions from the Township of Fairfield, re: Landowner Impact of the kV Transmission Line Project, and Opposition to the 765kV Transmission Line Project. (Received September 1, 2026)
- p. Email from Ben Chvojicek, re: Opposition to the 765kV Transmission Line Project. (Received September 2, 2026)
- q. Resolution from the Township of Westfield, re: Opposition to the 765kV Transmission Line Project. (Received September 2, 2026)
- r. Letter from the Joyce Stankos Trust, re: Opposition to the 765kV Transmission Line Project. (Received September 2, 2026)
- s. Letter from the School District of Baraboo, re: Concerns related to the 765kV Transmission Line Project. (Received September 3, 2026)
- t. Email and Resolution from the Village of North Freedom, re: Opposition to the 765kV Transmission Line Project. (Received September 3, 2026)
- u. Resolution from the Township of Westfield, re: Opposition to the 765kV Transmission Line Project. (Received September 4, 2026)
- v. Two Resolutions from the Township of Spring Green, re: Landowner Impact of the kV Transmission Line Project, and Opposition to the 765kV Transmission Line Project. (Received September 4, 2026)
- w. Two Resolutions from the Township of Prairie Du Sac, re: Landowner Impact of the kV Transmission Line Project, and Opposition to the 765kV Transmission Line Project. (Received September 4, 2026)
- x. Resolution from the Township of Sumpter, re: Opposition to the 765kV Transmission Line Project. (Received September 8, 2026)
- y. Resolution from the Township of Ironton, re: Opposition to the 765kV Transmission Line Project. (Received September 8, 2026)
- z. Letter from Gary and Diane Bindl, re: Opposition to the 765kV Transmission Line Project. (Received September 8, 2026)
- aa. Letter from Jay Mulder, re: Opposition to the 765kV Transmission Line Project. (Received September 8, 2026)
- bb. Letter from Jen Mulder, re: Opposition to the 765kV Transmission Line Project. (Received September 8, 2026)
- cc. Resolution from the City of Baraboo, re: Opposition to the 765kV Transmission Line Project. (Received September 10, 2026)

10. 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.
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.

16. UNFINISHED BUSINESS

17. NEW BUSINESS

a. EXECUTIVE AND LEGISLATIVE COMMITTEE AND PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE:

- i. **Resolution 61-2026** To Terminate A Property Maintenance Management Agreement With The City Of Baraboo For The Baraboo-Sauk County Campus. (Pages 9-17)

b. FINANCE, PERSONNEL AND INSURANCE COMMITTEE:

- i. **Resolution 62-2026** To Establish The 2027 And 2028 Health Insurance Program For Sauk County. (Pages 18-20)

c. LAND RESOURCES AND EXTENSION COMMITTEE:

- i. **Ordinance 7-2026** To Amend The Sauk County Zoning Code To Enact An 18-Month Moratorium On Receipt Of Applications And The Granting Of All Zoning Permits Or Approvals For The Siting Or Placement Of Data Centers. (Pages 21-25)
- ii. **Ordinance 8-2026** To Repeal And Reenact A Comprehensive Rewrite Of The Sauk County Chapter 7 Zoning Ordinance, And To Amend Section 20.07(3), Chapter 20 Uniform Citation Ordinance. (Pages 26-39)
- iii. **Resolution 63-2026** To Authorize Participation In The County Conservation Aids Grant Program. (Pages 40-41)
- iv. **Resolution 64-2026** To Adopt Amendments To The Land Resources And Environment Department Fee Schedule. (Pages 42-52)
- v. **Resolution 65-2026** Authorizing Submission Of The Lake Monitoring And Protection Network Grant Application. (Pages 53-63)

d. LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

- i. **Resolution 66-2026** To Approve A Request To Apply for Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County. (Pages 64-65)
- ii. **Resolution 67-2026** To Restructure The Fee Schedule For Civil Process Fees In The Sauk County Sheriff's Office Effective January 1, 2027. (Pages 66-67)

e. PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE:

- i. **Resolution 68-2026** Approving The County Aid For Bridge Construction Under Wis. Stat. § 82.08. (Pages 68-70)

18. It is anticipated that the Committee may enter into closed session pursuant to Wis. Stat. s. 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. (Topic: Discussion and Possible Action Regarding Ownership and Redevelopment of the Former UW-Platteville Baraboo Sauk County Campus Property).

19. A roll call vote will be taken to go into closed session and return to Open session.

20. Reconvene to open session and may take action, if necessary. If no action is taken, an announcement shall be made by the Chair.

21. REFERRALS

22. 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.

23. 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: September 10, 2026.

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