

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, JUNE 16, 2020
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

This meeting is open to the public. However, in light of the COVID-19 pandemic, members of the public may wish to watch the meeting on streaming video which can be found on the County's webpage at <https://www.co.sauk.wi.us/meetings>. No one should attend the meeting if they are experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Masks are encouraged but not required. Social distancing of 6 feet is required.

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

- 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.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 79-2020 Commending Leon Lombard For More Than 44 Years Of Faithful Service To The People Of Sauk County. (Page 5)

PERSONNEL COMMITTEE:

Resolution 80-2020 Commending Michelle Posewitz For Over 19 Years Of Service To The People Of Sauk County. (Page 6)

- 7) Scheduled Appearances.
- 8) Public Comment – 3 minute limit: Registration form located on the table in gallery of County Board Room 326 – turn in to the County Board Vice Chair.
- 9) Communications. *(All communications are attached to Granicus)*
 - a. 05/27/2020 E-mail from Sen. Jon Erpenbach & Rep. Dave Considine, re: Sauk County Board resolutions.
 - b. 05/28/2020 Letter from Sauk County Historical Society, re: Man Mound Park maintenance.
 - c. 06/08/2020 Letter from Rodney M. Werner, re: Sauk County Veterans Office.
 - d. 06/10/2020 Emails from Josh Lowe, re: Steps to end racism and discrimination in Dane County.
 - e. Resolutions passed by Town of Merrimac, re: Operation of the Merrimac Ferry.

- 10) Appointments.

REVOLVING LOAN FUND COMMITTEE:

John "Jack" Schluter, Re-Appointment, Citizen Member
Julie Alibrando, Re-Appointment, Citizen Member
Pat Yanke, Re-Appointment, Citizen Member
2 Year Term – 06/16/2020 - 06/21/2022

LAND INFORMATION COUNCIL:

Tom Gavin, Re-Appointment, Citizen Member
2 Year Term – 06/16/2020 – 06/21/2022

TRANSPORTATION COORDINATION COMMITTEE:

Domingo Leguizamon, New Appointment, Citizen Member
3 Year Term – 06/16/2020 – 06/20/2023

VETERAN'S SERVICE COMMISSION:

Carl Oppert, New Appointment, Citizen Member
Filling the unexpired term of James Hambrecht, expiring 01/18/2022

Tammy Lenerz, New Appointment, Citizen Member (Bio- Page 7)
Filling the unexpired term of Jason Lane, expiring 12/31/2020

SAUK COUNTY HOUSING AUTHORITY DEVELOPMENT CORPORATION:

Supr. John Deitrich
Term concurrent with the Board of Supervisors, expiring 04/18/2022

CAPITAL IMPROVEMENT COMMITTEE:

Supr. Valerie McAuliffe – Executive & Legislative Committee Representative
Supr. Marty Krueger & Supr. Mike Flint – Finance Committee Representatives
Supr. Joel Chrisler & Supr. Smooth Detter – Property Committee
Term concurrent with the Board of Supervisors, expiring 04/18/2022

NOMINATIONS TO GOV. TONY EVERS: LOWER WISCONSIN RIVERWAY BOARD:

1. Gretchen "Gigi" LaBudde, S11793 Hazelnut Rd., Spring Green WI 53588
2. Don Greenwood, 417 N. Cincinnati Street, Spring Green WI 53588

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):
 - **Petition 13-2020**, Applicant: Bradley & Michelle Kraemer; Project Location: Town of Prairie du Sac
Current Zoning: Residential; Proposed Zoning: Agriculture. (Pages 8-13)

16) Unfinished Business.

17) New Business.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 81-2020 Authorizing A Three Year License With Palo Alto For The Replacement Of Sauk County's Existing End-Point Protection Solution. (Page 14-15)

Resolution 82-2020 Authorizing Participation In The Community Development Block Grant – Close – Housing (CDBG Housing) Program. (Page 16)

Possible Resolution 83-2020 Appointing Interim Corporation Counsel And Approving The Engagement Agreement. (Pages 17-21)

Possible Resolution 84-2020 Abolishing The Position Of Administrative Coordinator And Creating The Office Of County Administrator. (Page 22)

Possible Resolution 85-2020 Authorizing The Executive & Legislative Committee To Serve As The Hiring Committee For The Recruitment Of The Next County Administrator. (Page 23)

Possible Resolution 86-2020 Retaining The Firm Of Public Administration Associates, LLC To Assist Sauk County In The Recruitment Of The Next Administrator/Administrative Coordinator. (Pages 24-35)

Possible Resolution 87-2020 Creating The Sauk County COVID-19 Task Force. (Page 36)

EXECUTIVE & LEGISLATIVE COMMITTEE AND FINANCE COMMITTEE:

Possible Resolution 88-2020 Authorizing A Taxation District To Waive Interest And Penalties On Property Tax Payment Installments Due On Or After April 1, 2020. (Pages 37-40)

FINANCE COMMITTEE:

Resolution 89-2020 Designating County Depositories; Establishing Investment And Related Financial Procedures. (Pages 41-42)

Resolution 90-2020 Amending Financial Policy 17-95 Disposal Of County-Owned Property, Excluding Land And Buildings. (Pages 43-46)

Resolution 91-2020 Authorizing Amendments To The 2019 Budget. (Pages 47-50)

HIGHWAY COMMITTEE:

Ordinance 2-2020 Amending Sauk Co. Code Chapter 15 To Add All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossings And Routes On County Highways. (Pages 51-66)

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Ordinance 3-2020 An Ordinance Approving A Map Amendment (Rezoning) Of lands In The Town Of Ironton From An Exclusive Agriculture To An Agriculture District Filed Upon David Schrock, Property Owners. (Page 67)

Resolution 92-2020 A Resolution Adopting Amendments To The Fee Schedule For Chapter 10 County Parks And Chapter 22 Land Division And Subdivision Regulations. (Pages 68-69)

PERSONNEL COMMITTEE:

Possible Resolution 93-2020 Resolution Establishing The 2021 And 2022 Health Insurance Program For Sauk County, With An Optional Extension Into 2023. (Pages 70-72)

- 18) Referrals.
- 19) New Agenda items (no discussion). Submit in writing or by e-mail new business items to the Administrative Coordinator 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.

County Board Members:

Stop by the Office of the County Clerk prior to each Board Meeting to sign original resolutions and ordinances.

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 Sauk County at 608-355-3269, or TTY at 608-355-3490, 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.

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: June 11, 2020.

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

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