

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

**COMMITTEE:** SAUK COUNTY BOARD OF SUPERVISORS  
**DATE:** TUESDAY, OCTOBER 20, 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 [http://sauk.granicus.com/ViewPublisher.php?view\\_id=2](http://sauk.granicus.com/ViewPublisher.php?view_id=2). 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.

**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.
  - a. Executive & Legislative Committee:
    - i. Resolution 119-2020 Commending Kathryn Koehl For More Than 26 years Of Faithful Service To The People Of Sauk County. (Page 5)
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 or any other matter the Board is empowered to consider.
9. Communications. *(All communications are attached to Granicus)*
  - a. 09/24/2020 Letter from A.J. Magoon, re: Summit Players Theatre.
  - b. 09/29/2020 E-mail from Dawn Webber, re: Arts & Culture Budget.
  - c. Card received from Louis Solone, re: Vets Service Office.
  - d. 10/06/2020 Letter from Western Technical College District, re: Appointment.
  - e. 10/09/2020 Email from Susan Sperry, re: Comments on Rezone #07-2020 Town of LaValle.
  - f. 10/08/2020 Letter from Reedsburg Area Medical Center, re: Limiting exposure to COVID-19.
10. Appointments.
  - a. Children's Community Options Program/Birth To 3 Advisory Committee:  
Michelle Thier, Re-Appointment, Citizen Member  
Miriah Yeazle, Re-Appointment, Citizen Member  
3 – Year Term – 10/20/2020 – 10/17/2023

b. Comprehensive Community Services/Families Come First Coordinating Committee:

Angela Tourdot, New Appointment, Employee Member  
Indefinite term.

c. Workforce Development Board of South Central Wisconsin:

Ed White, Re-Appointment, Citizen Member  
1 - Year Term – 01/01/2020- 12/31/2021

d. Transportation Coordinating Committee:

Cynthia Haggard, New Appointment, Citizen Member (filling unexpired term of Janice Brown)  
Term expiring 06/15/2021

Paul Woodward, New Appointment, Citizen Member (filling unexpired term of Karl Schulte)  
Term expiring 06/15/2021

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):

i. Petition 24-2020, Applicant: John Bartz; Project Location: Town of La Valle; Current Zoning: Agriculture & Commercial; Proposed Zoning: Commercial. (Pages 6-11)

b. Timothy McCumber, County Board Chair

i. Introduction of County Administrator, Brent Miller.

16. Unfinished Business.

17. New Business.

a. Board of Health:

i. Resolution 120-2020 Authorizing Strategic Prevention Framework (SPF)-RX Contract With Northeastern Wisconsin Area Health Education Center (NEWAHEC) Inc. (Page 12)

b. Executive & Legislative Committee:

i. Resolution 121-2020 A Resolution Approving A Settlement Agreement Between Sauk County And The David A. & Delores E. Leatherberry Living Trust. (Pages 13-16)

ii. Resolution 122-2020 Authorizing The Purchase Of Equipment And Services To Configure Two Meeting Rooms For Virtual Meetings. (Pages 17-22)

c. Executive & Legislative Committee and Human Services Board:

i. Resolution 123-2020 Authorizing To Contract With Netsmart To Enhance The Electronic Record System. (Pages 23-24)

d. Finance Committee and Personnel & Insurance Committee:

i. Resolution 124-2020 Authorizing The Building Services Department To Create Three (3) Full-time (3 FTE) Custodian Positions. (Page 25)

- ii. Resolution 125-2020 Authorizing The Creation Of One Part Time Overdose Response Coordinator For The Sauk County Health Department (SCHD) Within The 2021 Budget Process. (Pages 26-27)
- iii. Resolution 126-2020 Authorizing The Creation Of One Full Time Administrative Specialist For The Sauk County Health Department (SCHD) Within The 2021 Budget Process. (Pages 28-29)

e. Land Resources and Environment Committee:

- i. Ordinance 9-2020 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of LaValle From An Exclusive Agriculture To A Commercial District Upon The Petition Of Timothy And Debra Jackson, Property Owners. (Page 30)
- ii. Resolution 127-2020 Approving A Cooperative Agreement With Upper Sugar River Watershed Association And Authorization To Submit Grant Application For Surface Water Grant Program. (Pages 31-37)

f. Law Enforcement & Judiciary Committee:

- i. Resolution 128-2020 Approving A Request To Apply For A Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County. (Page 38)
- ii. Resolution 129-2020 Authorization To Purchase Two Whole Body Security Systems With Thermal Scanner Utilizing Grant Funding. (Page 39)
- iii. Resolution 130-2020 Authorization To Support State Funding For PSAP Grants. (Page 40)

g. Property Committee:

- i. Resolution 131-2020 Authorizing To Contract With Muchow & South Central Heating & Cooling, For The Replacement Of Mini-Split Air conditioning Units At The Sauk County Law Enforcement Center. (Pages 41-42)
- ii. Resolution 132-2020 Authorizing To Contract With Old School Plumbing LLC For The Replacement Of Water Cooler Units At Various County Facilities. (Pages 43-44)
- iii. *Possible* Resolution 133-2020 Approving A Dark Fiber Lease Agreement With The Board Of Regents Of The University Of Wisconsin System.

h. Presentation Of Proposed 2021 Annual Sauk County Budget:

- i. Dave Bretl, Former Interim-Administrative Coordinator; and Kerry Beghin, CPA, Finance Director and Marty Krueger, Finance Committee Chair.  
At this time, it is appropriate and customary for the Chair to entertain a motion certifying the proposed 2021 Sauk County Budget **for publication**, and to set the time and date for the Public Hearing on the proposed Budget: November 10, 2020 at 6:00 P.M. This begins the budget review process for the County as a whole.

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 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](http://www.co.sauk.wi.us)

Agenda mail date via United States Postal Service: . October 15, 2020.

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

s:/admin/Co Bd Agendas/2020/ctybdagendaOCTOBER2020