

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

**COMMITTEE:** SAUK COUNTY BOARD OF SUPERVISORS – ANNUAL MEETING  
**DATE:** TUESDAY, NOVEMBER 10, 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.

On Thursdays at 1:00 PM, the Public Health Department holds a weekly update call regarding COVID-19. To receive the link to this weekly call, please contact Jodie Molitor, Public Health Dept, at (608) 355-4315.

**6:00 PM – PUBLIC HEARING ON PROPOSED 2021 SAUK COUNTY BUDGET:** Pursuant to Wis. Stats. § 65.90, for the purpose of soliciting comments from the public regarding the 2021 Sauk County Budget.

1. Convene Public Hearing on the proposed 2020 Sauk County Budget: Tim McCumber, County Board Chair.
2. Budget Presentation: Brent Miller, County Administrator; Kerry Beghin, Finance Director and Supr. Marty Krueger.
3. Public Comment: regarding the *proposed 2021 Sauk County Budget* – 3 minute limit. Turn in *Registration Form* to the County Board Vice-Chair. (Forms on table in gallery of the Board Room)
4. Close Public Comment: Tim McCumber, County Board Chair.
5. Adjourn Public Hearing: Tim McCumber, County Board Chair.

**ANNUAL 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. Human Services Board:
    - i. Resolution 134-2020 Commending Ann Leake For Over 30 years Of Service To The People Of Sauk County. (Pages 4-5)
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. 10/27/2020 e-mail from Maureen Bula, re: Constituent e-mail.
- b. 10/29/2020 e-mail from Cheryl Eastman, re: COVID.

10. Appointments.

- a. Comprehensive Community Services (CCS)/Families Come First Coordinating Committee:  
Robert Churchill, Re-Appointment, Citizen Member  
2 – Year Term – 11/10/2020 – 11/08/2022
- b. Pink Lady Rail Transit Commission:  
Alan Anderson, Re- Appointment, Citizen Member  
Ed White, Re- Appointment, Citizen Member  
John Geoghegan, Re- Appointment, Citizen Member  
2 – Year Term – 11/10/2020 – 11/08/2022

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 26-2020, Applicant: Green Tech/Jerome Woetzel; Project Location: Town of Ironton; Current Zoning: Farm land/old quarry; Proposed Zoning: Agriculture. (Pages 6-17)
  - i. Petition 28-2020, Applicant: Sarah Celeste; Project Location: Town of Winfield; Current Zoning: Family home/vacation home; Proposed Zoning: Single family residential. (Pages 18-24)
- b. Tim McCumber, County Board Chair, re: Report on the Board Chair's decision to allow remote participation in Rule IV.Q. County Board Meetings and Committee Meetings.
- c. Brent Miller, Administrator.
- d. Jacob Curtis, Interim Corporation Counsel, re: Report on 2017 Act 184/Wis. Stat. 980.08(4) Regarding Sauk County's Obligations for Supervised Release and Community Placement of Sexually Violent Persons.
- e. Kerry Beghin, Finance Director; and Brent Miller, Administrator, re: Third Quarter 2020 Financial Report. (Pages 25-32)

16. Unfinished Business.

17. New Business.

- a. Executive & Legislative Committee:
  - i. Resolution 135-2020 Authorizing A Contract For An Election Security Risk Assessment. (Page 33)
  - ii. Ordinance 10-2020 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From City Of Reedsburg, Annexation. (Pages 34-41)

b. Land Resources and Environment Committee:

i. Ordinance 11-2020 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of LaValle From An Agriculture To A Commercial District Upon The Petition Of John Bartz, LaValle Telephone Cooperative Agent. (Page 42)

c. Finance Committee:

i. Resolution 136-2020 Establishing Taxes To Be Levied In Sauk County For The Year 2021. (Pages 43-47)

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.

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: November 5, 2020.

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

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