**SAUK COUNTY BOARD OF SUPERVISORS**

**MEETING NOTICE/AGENDA**

**COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS**

**DATE: TUESDAY, MARCH 16, 2021**

**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>**.  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. Law Enforcement & Judiciary Committee:

i. Resolution 20-2021 Commending Eric Miller For 23 Years Of Service To The People Of Sauk County. (Page 4)

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.

a. 03/09/2021 Letter from Government Finance Officers Assn, re: GFOA’s Certificate Of Achievement for Excellence in Financial Reporting.

10. Appointments.

a. Workforce Development Board of South Central Wisconsin:

 Eric Peterson, New Appointment, Citizen Member

 3- Year Term – 03/17/2021- 12/31/2023

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. 2020 Supervisor Per Diem and Mileage Summary. (Page 5)

 c. Brent Miller, Administrator.

i. Administrator Update.

 d. Tim McCumber, County Board Chair.

 i. Mid-term Assessment.

16. Unfinished Business. None.

17. New Business.

 a. Economic Development Committee:

i. Resolution 21-2021 Authorizing Participation In The Community Development Investment Grant

Program. (Page 6)

b. Executive & Legislative Committee:

i. Resolution 22-2021 Authorizing The Upgrade Of Sauk County’s Network Fax Solution. (Page 7)

ii. Resolution 23-2021 Authorizing The Renewal Of Sauk County’s Existing Microsoft Enterprise Agreement. (Pages 8-9)

 c. Finance Committee:

i. Resolution 24-2021 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2020. (Pages 10-12)

 d. Health Care Center Board of Trustees:

i. Resolution 25-2021 Approving The Repairs To Rooftop Unit 5 At The Sauk County Health Care Center. (Page 13)

 e. Highway Committee:

 i. Ordinance 2-2021 Amending Sauk Co. Code Chapter 15 To Add All-Terrain Vehicle (ATV) And

 Utility-Terrain Vehicle (UTV) Crossings And Routes On County Highways. (Pages 14-40)

f. Land Resources and Environment Committee:

 i. Ordinance 3-2021 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The

 Town Of Greenfield From A Resource Conservancy To Multiple Family Residential Upon the

 Petition Of Decem Properties, LLC, Chris Gantz, Agent. (Page 41)

ii. Resolution 26-2021 Authorizing Participation In The State Of Wisconsin Motorized Recreation Grant Program For ATV/UTV Trails. (Pages 42-53)

iii. Resolution 27-2021 Authorizing Participation In The State Of Wisconsin Motorized Recreation Grant Program For Snowmobile Trails. (Pages 54-66)

iv. Resolution 28-2021 Authorizing The Purchase Of A Pickup Truck And Accessories For The Land Resources And Environment Department. (Pages 67-68)

v. Resolution 29-2021 Authorizing An Amendment To A Contract With Ayres Associates For

The Engineering Of Hemlock Dam. (Pages 69-72)

 g. Property Committee:

i. Resolution 30-2021 Authorizing To Contract With Stanley Convergent Security Solutions Inc. To Replace An Additional Door Controls Panel To Be Included With Current Door Control Replace At The Sauk County Law Enforcement Center. (Pages 73-74)

ii. Resolution 31-2021 Authorizing To Contract With Nieman Central Wisconsin Roofing Co. Inc. To Replace The Roof At The West Square Administration Building. (Pages 75-76)

iii. Resolution 32-2021 Authorization To Purchase A 2019 Caterpillar 242 D Skid Steer From Fabrick Caterpillar For The Building Services Department. (Pages 77-78)

18. Referrals.

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

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: March 11, 2021.

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

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