

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, MAY 18, 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. Health Care Center Board of Trustees:
 - i. Resolution 45-2021 Commending Vonda Hainstock For More Than 16 Years Of Faithful Service To The People Of Sauk County. (Page 5)
 - b. Law Enforcement Committee:
 - i. Resolution 46-2021 Commending Billie Mears For 29 Years Of Service To The People Of Sauk County. (Page 6)
 - c. Certificate of Appreciation to Dwight Fenderson, presented by Supervisor Deitrich – for service on Sauk County Housing Authority.
7. Scheduled Appearances.
 - a. National Drug Court Month – Presentation by Amanda Hanson, JDS.
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. 05/10/2021 Letter from Rory B. McCluskey, re: Sauk Co. Veteran's Service Office.

10. Appointments.

- a. Extension Education, Arts & Culture Committee:
Alan Anderson, Reappointment, Citizen Member
3-Year Term – 05/19/2021 – 05/18/2024
- b. Aging & Disability Resource Center Advisory Board:
Judy Ellington, Reappointment, Citizen Member
Michelle Crary, New Appointment, Citizen Member
3-Year Term – 05/19/2021 – 05/18/2024
- c. Transportation Coordination Committee:
Judy Ellington, Reappointment, Citizen Member
Eileen Klepper, Reappointment, Citizen Member
Alan Wildman II, Reappointment, Citizen Member
Paul Woodward, Reappointment, Citizen Member
Michelle Crary, New Appointment, Citizen Member
3-Year Term – 05/19/2021 – 05/18/2024

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 11-2021, Applicant: Sauk County LRE; Project Location: Town of La Valle; Amending Chapter 9 Floodplain Ordinance. (Pages 7-11)
- b. Brent Miller, Administrator.
 - i. Administrator Update.
- c. Tim McCumber, County Board Chair.
 - i. Board Chair Update.
- d. Kerry Beghin, Finance Director; and Brent Miller, Administrator, re: First Quarter 2021 Financial Report. (Pages 12-19)

16. Unfinished Business. None.

17. New Business.

- a. Executive & Legislative Committee:
 - i. Resolution 47-2021 Authorizing Reimbursement For Attendance At The WCA Conference In La Crosse. (Page 20)
- b. Finance Committee:
 - i. Resolution 48-2021 Amending Financial Policy 2-96 Annual Budget Process, And Eliminating Financial Policies 1-95 Outlay Expenditures and 4-96 Capital Improvements. (Pages 21-33)
 - ii. Resolution 49-2021 Resolution Declaring Official Intent To Reimburse Expenditures On Highway Department Facilities Projects ²From Proceeds Of Borrowing. (Pages 34-35)

iii. Resolution 50-2021 Authorizing Amendments To The 2020 Budget. (Pages 36-42)

c. Health Care Center Board of Trustees:

i. Resolution 51-2021 Authorization To Purchase Washers And Dryers For The Sauk County Health Care Center. (Page 43)

d. Human Services Board, Personnel & Insurance Committee, and Finance Committee:

i. Resolution 52-2021 Authorizing The Department Of Human Services To Create One Full Time (1.0 FTE) Children's Long Term Support Social Worker Position Outside The Budget Process As A Result Of The State's Management Of Waitlist And Commitment To Waitlist Elimination. (Pages 44-54)

e. Land Resources and Environment Committee:

i. Resolution 53-2021 Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For DATCP Clean Sweep Grant Program. (Page 55)

ii. Resolution 54-2021 Support For Achieving Base Funding Goal For County Conservation Staffing. (Page 56)

iii. Ordinance 5-2021 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Baraboo From An Agriculture To A Recreation Commercial District Upon The Petition Of Marcus And Lollie Wheeler, Chris And Lea Ann Gieck, Agent. (Page 57)

iv. Resolution 55-2021 Authorizing The Purchase Of A Flexible Wing Rotary Cutter For The Land Resources And Environment Department. (Page 58-59)

v. Resolution 56-2021 Authorizing The Purchase Of A 911 GIS Data Validation Tool From Intrado Life & safety Solutions. (Pages 60-68)

f. Property Committee:

i. Resolution 57-2021 Authorizing Issuance Of A Quit Claim Deed For Parcel No. 176-0029-00000 To The Village of Rock Springs. (Pages 69-71)

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 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: May 13, 2021.

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

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