

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, JUNE 15, 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 and Judiciary Committees:
 - i. Resolution 58-2021 Commending Raymond Laatsch For 18 Years Of Service To The People Of Sauk County. (Page 4)
 - ii. Resolution 59-2021 Commending Leo Grill For 34 Years Of Service To The People Of Sauk County. (Page 5)
7. Scheduled Appearances.
 - a. Morgan McArthur, Community Development Educator, UW-Madison, Extension; re: 2021 SCIL Graduate Class- Sauk County Institute of Leadership (SCIL).
 - b. Jennifer Erickson, Community Development Educator, UW-Madison, Extension; and Amanda Coorough, Extension Human Development and Relationships Educator, re: Strategies to Address Homelessness in Sauk County.
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. 05/18/2021 Letter from Wisconsin Extension Association, re: Newly elected member of the board of directors.
 - b. 05/18/2021 Letter from State of Wisconsin Department of Natural Resources, re: Acquisition and Grant Award.

10. Appointments.

- a. Board of Adjustment:
David Allen, Reappointment, Citizen Member
Robin Meier, New Appointment, Citizen Member
3- Year Terms – 06/15/2021- 06/18/2024
- b. Aging & Disability Resource Center Advisory Board:
Joan Fordham, New Appointment, Citizen Member
Andrea Lombard, New Appointment, Citizen Member
3- Year Terms – 06/15/2021- 06/18/2024
- c. Transportation Coordination Committee:
Joan Fordham, New Appointment, Citizen Member
Andrea Lombard, New Appointment, Citizen Member
3- Year Terms – 06/15/2021- 06/18/2024

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 14-2021, Applicant: Levi Borntrager; Project Location: Town of Ironton; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture. (Pages 6-21)
 - ii. Petition 13-2021, Applicant: Dannie S. Miller; Project Location: Town of Ironton; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture. (Pages 22-41)
- b. Brent Miller, Administrator.
 - i. Administrator Update.
- c. Tim McCumber, County Board Chair.
 - i. Board Chair Update.

16. Unfinished Business. None.

17. New Business.

- a. Ad-Hoc Highway and Property Building Committee:
 - i. Resolution 60-2021 Authorizing The Trading Of Land With The City Of Reedsburg For Construction Of The New Reedsburg Highway Facility. (Page 42-43)
- b. Executive & Legislative Committee:
 - i. Resolution 61-2021 Resolution Naming The 2020 Redistricting Committee. (Page 44)
 - ii. Resolution 62-2021 Authorizing Petitioning The Secretary Of Transportation For Airport Improvement Aid By The Sauk County Board Of Supervisors. (Page 45)
 - iii. Amend The Rules Of The Board – Proposed Rule Change Regarding Abstentions. (Page 46)

c. Land Resources and Environment Committee:

i. Resolution 63-2021 Awarding A Contract For An ADA Audit And Transition Plan For Sauk County Parks And Recreation Facilities. (Page 47)

ii. Ordinance 6-2021 An Ordinance Approving Amendments To Chapter 9 Floodplain Zoning Ordinance. (Pages 48-52)

iii. Resolution 64-2021 Authorizing The Director Of Land Resources And Environment To Sign A Hazardous Waste Collection Agreement With Dane County. (Pages 53-57)

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: June 10, 2021.

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

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