

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, JULY 20, 2021
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

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. Board of Health:
 - i. Resolution 65-2021 Honoring Cathy Warwick. (Page 4)
 - b. Law Enforcement & Judiciary Committee:
 - i. Resolution 66-2021 Commending Jeff Spencer For 32 Years Of Service To The People Of Sauk County. (Page 5)
7. Scheduled Appearances.
 - a. Friends of the Baraboo River, re: River clean-up.
 - b. Baraboo Bluffs ATV/UTV Club, Inc, re: Roadside clean-up.
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. 01/25/2021 Letter from Attorney General Josh Kaul.
10. Appointments.
 - a. Human Services Director:
Jessica Mijal
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. Brent Miller, Administrator.
 - i. Administrator Update.
 - c. Tim McCumber, County Board Chair.
 - i. Board Chair Update.
16. Unfinished Business. None.
17. New Business.
 - a. Economic Development Committee and Finance Committee:
 - i. Resolution 67-2021 Resolution Authorizing The Use Of American Rescue Plan Funds For Broadband Expansion. (Page 6-7)
 - b. Executive & Legislative Committee:
 - i. Resolution 68-2021 Resolution Reducing The County Board Size. (Pages 8-10)
 - ii. Amend The Rules Of The Board – Procedure for amendments/changes to the Rules of the Sauk County Board of Supervisors. (Page 11)
 - c. Land Resources and Environment Committee:
 - i. Resolution 69-2021 Authorizing Participation In The State Of Wisconsin Off-Highway Motorcycle Trail Grant Program. (Page 12)
 - ii. Ordinance 7-2021 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Ironton From An Exclusive Agriculture To An Agriculture District Filed Upon Dannie S. Miller, Property Owner. (Page 13)
 - iii. Ordinance 8-2021 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Ironton From An Exclusive Agriculture To An Agriculture District Filed Upon Levi C. Borntrager, Property Owner. (Page 14)
 - d. Property Committee:
 - i. Resolution 70-2021 Authorizing To Contract With Pro Lightning Protection To Replace The Roof Top Lightning Protection System On The West Square Administration Building. (Pages 15-16)
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

Agenda mail date via United States Postal Service: July 15, 2021.

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

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