

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

COMMITTEE: *AMENDED SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, AUGUST 17, 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.
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)*
10. Appointments.
 - a. Families Come First/Comprehensive Community Services:
Melissa Koch-Tlapa, New Appointment, Citizen Member
Lenora Aspero, New Appointment, Citizen Member
2- Year Term – 08/17/2021- 08/15/2023
 - *b. Board of Health:
Kiana Li Beaudin, Re- Appointment, Citizen Member
3- Year Term – 08/17/2021- 08/20/2024
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): None.

- b. Brent Miller, Administrator.
 - i. Administrator Update.
- c. Tim McCumber, County Board Chair.
 - i. Board Chair Update.
- d. Kerry Beghin, Finance Director:
 - i. Second Quarter 2021 Financial Report. (Pages 4-11)

16. Unfinished Business.

- a. Executive & Legislative Committee:
 - i. Amend The Rules Of The Board – Procedure for amendments/changes to the Rules of the Sauk County Board of Supervisors. (Page 12)

17. New Business.

- a. Board of Health:
 - i. Ordinance 9-2021 Authorizing/Approving The Amendments To The Chapter 3 Ordinance. (Pages 13-15)
- b. Economic Development Committee:
 - i. Resolution 71-2021 Resolution Authorizing The Use Of American Rescue Plan Funds For Sauk County Training Center. (Pages 16-17)
 - ii. Resolution 72-2021 Resolution Authorizing The Use Of American Rescue Plan Funds For Sauk County Economic Development Marketing Campaign. (Pages 18-19)
- c. Executive & Legislative Committee:
 - i. Resolution 73-2021 Authorizing The Relocation Order For The Tri-County Airport. (Pages 20-23)
- d. Land Resources and Environment Committee:
 - i. Resolution 74-2021 Approving The Quit Claim Deed With Sauk County Historical Society For The Transfer Of Property At Man Mound National Historic Landmark. (Page 24)
 - ii. Resolution 75-2021 Approving An Amendment To The Town Of Fairfield Zoning Ordinance. (Page 25)

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: August 12, 2021.

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

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