

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, SEPTEMBER 21 , 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.
 - a. Belo & Co, presentation regarding branding campaign.
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. 08/09/2021 Letter from State of Wis DNR, re: Knowles-Nelson Stewardship Program grants.
 - b. 09/14/2021 Letter from Dyrele Graves, re: Free Sauk County Map.
10. Appointments.
 - a. Families Come First/Comprehensive Community Services:
Joanne Kitelinger, Re-appointment, Citizen Member
2-year term – 09/21/2021- 09/19/2023
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. Brent Miller, Administrator.
 - i. Administrator Update.

- c. Tim McCumber, County Board Chair.
 - i. Board Chair Update.

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 3)

17. New Business.

a. Highway Committee:

- i. Resolution 77-2021 Approving The County Aid For Bridge Construction Under Wis. Stat. §82.08. (Pages 4-5)

b. Land Resources and Environment Committee:

- i. Resolution 78-2021 Authorizing Participation In The County Conservation Aids Grant Program. (Page 6)

c. Property Committee:

- i. Resolution 79-2021 Authorizing The Purchase Of Equipment And Services To Configure The Video Arraignment Room At The Law Enforcement Center For Virtual Appearances. (Pages 7-8)

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: September 16, 2021.

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

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