

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, OCTOBER 19, 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. Human Services Committee:
 - i. Resolution 80-2021 Commending Dan Brattset For 20 years Of Service To The People Of Sauk County. (Page 4)
 - ii. Resolution 81-2021 Commending David Zeller For Over 34 Years Of Service To The People Of Sauk County. (Page 5)
7. Scheduled Appearances.
 - a. Presentation of the William H. Canfield History Award.
 - b. Belo & Co., re: branding campaign.
 - c. Ad Hoc Highway Building Committee update, Pat Gavinski.
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. Thank you card from the International Crane Foundation.
10. Appointments.
 - a. Children's Community Options Program/Birth to 3 Advisory Committee:
Brandi Marvici, Re-appointment, Citizen Member
3- year term- 10/19/2021 – 10/15/2024
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.

16. Unfinished Business.

17. New Business.

- a. Board of Health:
 - i. Resolution 82-2021 Authorizing/Approving The Purchase Of Two Vehicles. (Page 6)
- b. Finance Committee:
 - i. Resolution 83-2021 Amending The 2021 Budget To Adjust Agricultural Use Conversion Fee Allocation Related To Realignment Of The Real Property Lister Function. (Page 7)
- c. Highway Committee:
 - i. Ordinance 10-2021 Amending Sauk Co. Code Chapter 6 Highways, Airports, Bridges, Ditches, Fences. (Pages 8-17)
- d. Land Resources and Environment Committee:
 - i. Resolution 84-2021 Adopting Amendments To The Fee Schedule For Chapter 10 County Parks. (Pages 18-19)
 - ii. Resolution 85-2021 Awarding A Contract For Snowmobile Trail Improvements. (Pages 20-21)
 - iii. Resolution 86-2021 Approving A Cooperative Agreement With Upper Sugar River Watershed Association And Authorization To Submit Grant Application for Surface Water Grant Program. (Pages 22-27)
 - iv. Resolution 87-2021 Awarding A Contract For A Parking And Land Acquisition Study For White Mound County Park. (Page 28)
- e. Law Enforcement & Judiciary Committee:
 - i. Resolution 88-2021 Approving A Request To Apply For A Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County. (Page 29)
- f. Property Committee:
 - i. Resolution 89-2021 Authorizing To Contract With Hill's Wiring Inc. For Upgrading The Electrical Service At The Tower Road Tower Site. (Pages 30-31)
 - ii. Resolution 90-2021 Authorize To Re-Route The Existing Sauk County Fiber Infrastructure Around The Highway Department Campus. (Pages 32-34)

g. Presentation Of Proposed 2022 Annual Sauk County Budget:

i. Brent Miller, Sauk County Administrator; and Kerry Beghin, CPA, Finance Director.

At this time, it is appropriate and customary for the Chair to entertain a motion certifying the proposed 2022 Sauk County Budget **for publication**, and to set the time and date for the Public Hearing on the proposed Budget: November 9, 2021 at 6:00 P.M. This begins the budget review process for the County as a whole.

18. It is anticipated that the County Board may enter into closed session pursuant to Wis. Stats. S. 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Topic: Health Care Center Employees). A roll call vote will be taken to go into closed session and to return to open session.

19. Referrals.

20. New Agenda items (no discussion). Submit in writing or by e-mail new business items to the Administrative Coordinator as soon as possible for Rule III.A. referral.

21. 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.

County Board Members:

Stop by the Office of the County Clerk prior to each Board Meeting to sign original resolutions and ordinances. 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: October 14, 2021.

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

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