

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

**COMMITTEE:** SAUK COUNTY BOARD OF SUPERVISORS – ANNUAL MEETING  
**DATE:** TUESDAY, NOVEMBER 9, 2021  
**TIME:** 6:00 PM  
**PLACE:** ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

**6:00 PM – PUBLIC HEARING ON PROPOSED 2022 SAUK COUNTY BUDGET:** Pursuant to Wis. Stats. § 65.90, for the purpose of soliciting comments from the public regarding the 2022 Sauk County Budget.

1. Convene Public Hearing on the proposed 2022 Sauk County Budget: Tim McCumber, County Board Chair.
2. Budget Presentation: Brent Miller, County Administrator and Kerry Beghin, Finance Director.
3. Public Comment: regarding the *proposed 2022 Sauk County Budget* – 3-minute limit. Turn in *Registration Form* to the County Board Vice-Chair. (Forms on table in gallery of the Board Room)
4. Close Public Hearing: Tim McCumber, County Board Chair.
5. Adjourn Public Hearing: Tim McCumber, County Board Chair.

**ANNUAL 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. Brent Miller, Administrator, re: Veteran's Day.
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.
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 25-2021, Applicant: Vern Mittlesteadt; Project Location: Town of Dellona; Current Zoning: Vacant Land; Proposed Zoning: Commercial. (Pages 4-11)
- b. Brent Miller
  - i. Administrator's report.
  - ii. Third Quarter 2021 Financial Report. (Pages 12-19)
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.
  - ii. Election paperwork.

16. Unfinished Business.

17. New Business.

- a. Executive & Legislative Committee:
  - i. Resolution 91-2021 Setting Per Diem Rates And County Board Chairperson Salary For 2022-2024 Term. (Page 20)
- b. Personnel and Insurance Committee:
  - i. Resolution 92-2021 Creation Of New Positions In The 2022 Budget. (Pages 21-22)
- c. Tri-County Airport Commission:
  - i. Resolution 93-2021 Authorizing An Easement Over Tri-County Airport Property For Water Drainage. (Pages 23-30)
- d. Finance Committee:
  - i. Resolution 94-2021 Approving The 2022 Budget And Establishing Taxes To Be Levied In Sauk County For The Year 2021 (Payable In 2022). (Page 31)

18. Referrals.

19. New Agenda items (no discussion). Submit in writing or by e-mail new business items to the County 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](http://www.co.sauk.wi.us)

Agenda mail date via United States Postal Service: November 4, 2021.

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

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