

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, December 21, 2021 – 6:00 p.m.
County Board Meeting Room 326, 3rd Floor
West Square Building, Baraboo, WI 53913

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 the Sauk County Clerk's Office at 608-355-3286, 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.

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

- i. Sauk County Home and Community Educators (HCE) - Donna Ochnser.

8. PUBLIC COMMENT

- i. 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)*

- i. 12/02/2021 Letter from State of Wisconsin/DNR, re: grant from the Knowles-Nelson Stewardship Program.
- ii. Volunteer request flyer from Aging & Disability Resource Center.

10. APPOINTMENTS

- i. Families Come First/Comprehensive Community Services Coordinating Committee:
Julie Eckert, Re-Appointment, Citizen Member
Ryan Catterson, Re-Appointment, Citizen Member
2- year term- 01/19/2022- 01/18/2024
- ii. Health Care Center Board of Trustees:
Dr. Thomas Flygt, Re-Appointment, Citizen Member
1-year term – 01/01/2022 – 12/31/2022

iii. Sauk County Library Board:

Carolyne Kotchi-Aslaksen, Re-Appointment, Citizen Member
Terrence Slack, Re-Appointment, Citizen Member
2- year term – 01/01/2022- 12/31/2024

iv. Veterans Service Commission:

Douglas J. Morrison, Re-Appointment, Citizen Member
2- year term – 12/22/2021 – 12/21/2023

Carl Oppert, Re-Appointment, Citizen Member
2- year term – 01/19/2022 – 01/18/2024

v. Possible appointment of Nursing Home Administrator.

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
 - i. Administrator's report.
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. February Board gathering.

16. UNFINISHED BUSINESS

17. NEW BUSINESS

a. BOARD OF HEALTH, PERSONNEL & INSURANCE COMMITTEE, AND FINANCE COMMITTEE:

- i. **Resolution 96 -2021** Resolution To Authorize The Creation Of One-Full-Time Health Educator Position And To Amend The 2022 Budget. (Pages 4-5)

b. EXECUTIVE & LEGISLATIVE COMMITTEE:

- i. **Ordinance 12-2021** Ordinance Amendment To Correct Section 1.01 To Show 2020 Census Data And Ward Size. (Pages 6-7)
- ii. **Resolution 97-2021** Resolution Authorizing Sauk County To Enter Into The Settlement Agreement With McKesson Corporation, Cardinal Health, Inc, AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree To The Terms Of The MOU Allocating Settlement Proceeds, And Authorize Entry Into The MOU With The Attorney General. (Pages 8-46)
- iii. **Resolution 98-2021** Resolution Petitioning The Secretary Of Transportation For Airport Improvement Aid. (Pages 47-49)

c. FINANCE COMMITTEE:

- i. **Resolution 99-2021** Resolution Authorizing A Contractual Agreement With Baker Tilly, US LLP For Professional Auditing Services. (Pages 50-51)

d. **LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

- i. **Ordinance 13-2021** An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Dellona From An Agriculture To A Commercial District Filed Upon Vern Mittlestaedt, Applicant, Mary Meister Property Owner. (Pages 52)
- ii. **Resolution 100-2021** Authorizing The Director Of Land Resources And Environment To Submit Multi-Discharge Variance Application To The Wisconsin Department Of Natural Resources. (Page 53)

e. **PERSONNEL AND INSURANCE COMMITTEE:**

- i. **Resolution 101-2021** Resolution To Approve The Liability, Property And Workers Compensation Coverage, Insurance, carrier, And Premiums For Sauk County. (Pages 54-56)

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.

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: December 16, 2021.

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

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