

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, January 18, 2022 – 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

a. LAW ENFORCEMENT & JUDICIARY COMMITTEE:

i. Resolution 1-2022 Resolution To Honor Jessica Dominguez For Over 15 Years Of Service.
(Page 3)

II. Resolution 2-2022 Commending James Hodges For 30 years Of Service To The People Of Sauk County. (Page 4)

7. SCHEDULED APPEARANCES

i. UW-Platteville/Sauk County and MATC - Melanie Platt-Gibson and Shawna Marquardt.

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. 12/04/2021 Letter from Western Technical College, re: Employee vacancy on the Western Technical College District Board.

10. APPOINTMENTS

11. BILLS

12. CLAIMS

i. Claim regarding the Sauk County Sheriff Office's alleged involvement in the death of Anthony Huber on August 25th, 2020.

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.
 - ii. Update on highway bonding. (Pages 5-10)
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. Cabin Fever Gathering...

16. UNFINISHED BUSINESS

17. NEW BUSINESS

a. **HIGHWAY COMMITTEE:**

- i. **Resolution 3-2022** Resolution To Authorize Signing Of Quit Claim Deed For Excess Right Of Way. (Pages 11-17)

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

- i. **Ordinance 1-2022** Ordinance Amendment To Chapter 26, Agricultural Performance Standards And Manure Management Ordinance And To Amend Section 20.07(13), Chapter 20, Uniform Citation Ordinance. (Pages 18-21)
- ii. **Resolution 4-2022** Resolution To Approve A Water Quality Brokering Agreement With The Village Of Cazenovia. (Pages 22-31)
- iii. **Resolution 5-2022** Resolution To Authorize An Amendment To A Contract With Ayres Associates For Engineering Services For The Delton Dam. (Pages 32-33)

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: January 12, 2022.

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

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