

**AGENDA**  
**Notice of Regular Meeting**  
**Sauk County Board of Supervisors**  
**Tuesday, February 15, 2022 – 6:00 p.m.**  
**County Board Meeting Room 326, 3<sup>rd</sup> 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.

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**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**

**i. HUMAN SERVICES COMMITTEE:**

i. Resolution 6-2022 Resolution To Commend Rita Strutz For Over 42 Years Of Service To The People Of Sauk County. (Pages 4-5)

ii. Resolution 7-2022 Resolution To Commend Lois Patterson For 30 years Of Service To The People Of Sauk County. (Pages 6-7)

**ii. LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

i. Resolution 8-2022 Resolution Commending Tori Vesely For 28 Years Of Service To The People Of Sauk County. (Pages 8-9)

**7. SCHEDULED APPEARANCES**

**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. 12/06/2021 Letter from Dennis J. Shields, UW-Platteville, re: Great Sauk State Trail Extension at UW-Platteville Baraboo Sauk County.
- ii. 01/31/2022 Letter to Hon. Marlon White Eagle, President, Ho-Chunk Nation, re: 2022 Gaming Compact Funds.
- iii. 02/02/2022 Email from Ed Bauer, re: Veterans Service Office.

**10. APPOINTMENTS**

**i. Children's Community Options Programs/B-3 Advisory Committee:**

Valentina Good, New Appointment, Other Member

Leah Harry, New Appointment, Other Member

3- year term- 02/15/2022- 02/18/2025

- ii. Sauk County Library Board:  
Joan Fordham, Re-Appointment, Citizen Member  
3- year term- 02/15/2022- 02/18/2025
- iii. Families Come First/Comprehensive Community Services Coordinating Committee:  
Pam Schilling, New Appointment, Employee Member (No term limit)  
Amy Breunig, New Appointment, Citizen Member  
Soren Weathers, New Appointment, Citizen Member  
Ashley Meisel, New Appointment, Citizen Member  
2-year terms – 02/15/2022- 02/20/2024

**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
  - i. Administrator’s report.
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.
  - ii. Rules of the Board.

**16. UNFINISHED BUSINESS**

**17. NEW BUSINESS**

- a. **EXECUTIVE & LEGISLATIVE COMMITTEE:**
  - i. **Resolution 9-2022** Resolution To Disallow The Claim Of Daniel Olson. (Pages 10-14)
- b. **FINANCE COMMITTEE: *(The amounts in these resolutions will be updated once bids are received)***
  - i. **Resolution 10-2022** Initial Resolution Authorizing \$\_\_\_\_\_ General Obligation Bonds For The Construction And Equipping Of Highway Department Facilities. (Pages 15-16)
  - ii. **Resolution 11-2022** Resolution Providing For The Sale Of Not To Exceed \$\_\_\_\_\_ General Obligation Highway Department Facility Bonds, Series 2022. (Pages 17-18)
- c. **LAND RESOURCES AND ENVIRONMENT COMMITTEE:**
  - i. **Resolution 12-2022** Resolution To Authorize Participation In The State Of Wisconsin Motorized Recreation Grant Program For Snowmobile Trails. (Pages 19-32)
  - ii. **Resolution 13-2022** Resolution To Authorize Participation In The State Of Wisconsin Motorized Recreation Grant Program For ATV/UTV Trails. (Pages 33-44)
  - iii. **Resolution 14-2022** Resolution To Adopt The Sauk County ADA Parks And Recreational Facilities Access And Transition Plan As An Appendix To The 2020-2024 Sauk County Outdoor Recreation Plan. (Pages 45-46)
- d. **LAND RESOURCES AND ENVIRONMENT COMMITTEE & ECONOMIC DEVELOPMENT COMMITTEE:**
  - i. **Resolution 15-2022** Resolution To Adopt The 2021-2026 Bluffview Community Park Master Property Plan As An Appendix To The 2020-2024 Sauk County Outdoor Recreation Plan. (Pages 47-98)

#### **18. POSSIBLE CLOSED SESSION**

- a. It is anticipated that the County Board may enter into closed session pursuant to Wis. Stat. s. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Topic: Daniel Olson Claim & Equal Rights Division Case No. CR202001277 / Equal Employment Opportunity Commission Charge No. 26G202000853C ). A roll call vote will be taken to go into closed session and return to open session.

Upon return to open session there will be an announcement of action taken in closed session, or action may be taken based on the closed session (NOTE: If the announcement of action taken in closed session would compromise the need for the closed session, the action taken will not be announced. Any action taken in closed session may be announced when the need for the closed session has passed)."

#### **19. REFERRALS**

#### **20. 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.**

#### **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.

[www.co.sauk.wi.us](http://www.co.sauk.wi.us)

Agenda mail date via United States Postal Service: February 10, 2022.

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

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