

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, March 15, 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

i. EXECUTIVE & LEGISLATIVE COMMITTEE:

- i. Resolution 16-2022 Resolution Honoring Tommy Lee Bychinski. (Page 4)
- ii. Resolution 17-2022 Resolution Honoring Kristin K. White Eagle. (Page 5)
- iii. Resolution 18-2022 Resolution Honoring David A. Riek. (Page 6)
- iv. Resolution 19-2022 Resolution Honoring Donald Stevens. (Page 7)
- v. Resolution 20-2022 Resolution Honoring Michelle Bushweiler. (Page 8)
- vi. Resolution 21-2022 Resolution Honoring Rob Nelson. (Page 9)
- vii. Resolution 22-2022 Resolution Honoring Shane Gibson. (Page 10)
- viii. Resolution 23-2022 Resolution Honoring Tim Reppen. (Page 11)

HIGHWAY COMMITTEE:

- i. Resolution 24-2022 Designating The Week Of April 11th through April 15th 2022 As "Work Zone Safety Awareness Week In Sauk County". (Page 12)

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. 02/22/2022 Letter from Judith & Robert Willis, re: Lake Redstone rentals.
- ii. 02/18/2022 Letter from LaCrosse County Board Chair, re: Western Technical College District Board appointments.

10. APPOINTMENTS

i. Pink Lady Rail Transit Commission:

Robert Ristow, Lake States Railway Historical Society, New Appointment, Other Member

- 3- year term- 03/15/2022- 03/19/2024

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):
 - i. Petition 8-2022, Applicant: Erik D. & Shanna R. Larson; Project Location: Town of Excelsior; Current Zoning: EA, AG, COMM; Proposed Zoning: EA. (Pages 13-18)
 - ii. Petition 9-2022, Applicant: Wally Czuprynski; Project Location: Town of Baraboo; Current Zoning: Commercial; Proposed Zoning: Agricultural. (Pages 19-21)
- b. Review of 2021 Supervisor Per Diem and Mileage Summary. (Page 22)
- c. Brent Miller
 - i. Administrator's report.
- d. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. Rules of the Board

16. UNFINISHED BUSINESS

17. NEW BUSINESS

a. AD-HOC HIGHWAY BUILDING COMMITTEE:

- i. Resolution 25-2022 Resolution Authorizing Contracting With Kraemer Brothers , LLC For The Construction Of Two New Highway Facilities To Be Located In Baraboo And Reedsburg. (Pages 23-24)

b. ECONOMIC DEVELOPMENT AND FINANCE COMMITTEE:

- i. Resolution 26-2022 To Amend The 2022 Budget For Additional Allocation Of ARPA Funds For Construction Of Bluffview Community Park And To Award A Contract For Construction. (Pages 25-27)

c. FINANCE COMMITTEE:

- i. Resolution 27-2022 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2021. (Pages 28-30)
- ii. Resolution 28-2022 Awarding The Sale Of \$45,000,000 General Obligation Highway Department Facility Bonds, Series 2022. (Pages 31-50)

d. FINANCE COMMITTEE AND LAW ENFORCEMENT COMMITTEE:

- i. Resolution 29-2022 To Amend The 2022 Budget For Additional Allocation Of ARPA Funds For Radio Equipment Upgrade.

e. FINANCE COMMITTEE AND PERSONNEL & INSURANCE COMMITTEE:

- i. Resolution 30-2022 Authorizing The Elected Officials (Clerk of Courts, Coroner and Sheriff) Salaries For The 2023-2026 Term Of Office. (Pages 51-52)

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

- i. **Resolution 31-2022** To Authorize Payment To United Cooperative For Paving Of A Driveway Easement To The Parking Area For The Great Sauk State Trail. (Pages 53-60)
- ii. **Resolution 32-2022** To Adopt Amendments To The Fee Schedule For Chapter 10 County Parks And Chapter 26 Agricultural Performance Standards And Manure Management. (Pages 61-69)
- iii. **Resolution 33-2022** To Adopt The 2022-2042 White Mound County Park Master Property Plan As An Appendix To The 2020-2024 Sauk County Outdoor Recreation Plan. (Pages 70-72)
- iv. **Resolution 34-2022** To Authorize Participation In The Department Of Natural Resources Municipal Dam Grant Program. (Pages 73-74)
- v. **Resolution 35-2022** To Adopt The 2022-2042 Sauk County Farm Property Master Plan As An Appendix To The 2020-2024 Sauk County Outdoor Recreation Plan. (Pages 75-76)

g. **LAND RESOURCES AND ENVIRONMENT COMMITTEE & FINANCE COMMITTEE:**

- i. **Resolution 36-2022** To Authorize The Director Of Land Resources And Environment To Accept Multi-Discharge Variance Funding; And Amending The 2022 Budget. (Pages 77-78)

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: March 10, 2022.

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

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