

AGENDA
Notice of Organizational Meeting
Sauk County Board of Supervisors
Tuesday, April 19, 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. ADMINISTRATION OF THE OATH OF OFFICE

- i. The Honorable Judge Michael Screnock, Sauk County Circuit Court, Branch 1.

5. ADOPT AGENDA

6. ADOPT MINUTES OF PREVIOUS MEETING

7. GENERAL CONSENT AGENDA ITEMS

i. EXECUTIVE & LEGISLATIVE COMMITTEE:

- i. Resolution 37-2022 Honoring Wally Czuprynski. (Page 5)
- ii. Resolution 38-2022 Honoring Ross Curry. (Page 6)

ii. HEALTH CARE CENTER BOARD OF TRUSTEES:

- i. Resolution 39-2022 Commending Stella Walker For More Than 15 Years Of Faithful Service To The People of Sauk County. (Pages 7-8)

iii. HUMAN SERVICES COMMITTEE:

- i. Resolution 40-2022 Commending Andrew Gorsuch For Over 18 Years Of Service To The People Of Sauk County. (Pages 9-10)
- ii. Resolution 41-2022 Commending Cheri Brickl For Over 45 Years Of Service To The People Of Sauk County. (Pages 11-12)
- iii. Resolution 42-2022 Commending Teresa Bass For Over 34 Years Of Service To The People Of Sauk County. (Pages 13-14)

iv. JUDICIARY COMMITTEE:

- i. Resolution 43-2022 Commending Pat Church For 29 Years Of Service To The People Of Sauk County. (Page 15)

8. RULES OF THE BOARD

- i. Resolution 44-2022 To Adopt The Rules Of The Board For The 2022-24 Term. (Pages 16-32)

9. EXECUTIVE & LEGISLATIVE COMMITTEE:

- i. Resolution 45-2022 Naming The Official Sauk County Newspaper. (Pages 33-34)

10. ELECTION OF CHAIR AND VICE-CHAIR OF THE BOARD OF SUPERVISORS; AND THREE (3) AT-LARGE MEMBERS OF THE EXECUTIVE & LEGISLATIVE COMMITTEE.

11. SCHEDULED APPEARANCES

12. 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.

13. COMMUNICATIONS *(All communications are attached to Granicus)*

- i. 03/24/2022- Flyer for 2022 Pasture Walks
- ii. 03/29/2022 Letter from the Wisconsin Historical Society, re: Ralph P. Perry House.
- iii. 03/21/2022 Letter from Carnegie-Schadde Memorial Public Library, Baraboo, re: Library expansion.
- iv. 04/05/2022 Letter from Terri Langer, re: Resignation from HCC Board of Trustees.

14. APPOINTMENTS

- i. Children's Community Options Program/Birth to 3 Advisory Committee:
Lydia Muehrer, New Appointment, Citizen Member
3- year term- 04/19/2022- 04/21/2025

15. BILLS

16. CLAIMS

17. ELECTIONS

18. PROCLAMATIONS

19. 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. County Board Chair's Report
 - i. Board Chair Update.
 - ii. WCA Conference.
 - iii. Forms on Desk:
 1. Interest and Experience Survey
 2. Sauk County Standards of Conduct and Financial Interest Form
 3. Yellow 2022 WCA Biennial Survey **(Complete and return this form to the County Clerk tonight)**

20. UNFINISHED BUSINESS

21. NEW BUSINESS

a. BOARD OF HEALTH:

- i. Resolution 46-2022 To Amend The Resolution To Purchase Two Vehicles.
(Page 35)

b. BOARD OF HEALTH & FINANCE COMMITTEE:

- i. Resolution 47-2022 To Authorize A Contract With The Rescue Agency And Amend The 2022 Budget. (Pages 36-37)

c. EXECUTIVE & LEGISLATIVE COMMITTEE:

- i. Resolution 48-2022 Authorizing The Closing Of Certain County Facilities For The Purpose Of Conducting An Emergency Preparedness Drill. (Pages 38-39)

d. LAND RESOURCES AND ENVIRONMENT COMMITTEE:

- i. Ordinance 2-2022 An Ordinance to Approve A Map Amendment (Rezoning) Of Lands In The Town Of Excelsior From A Commercial, Exclusive Agriculture, And Agriculture To An Exclusive Agriculture Zoning District Filed Upon Erik Larson, Property Owner. (Pages 40-41)
- ii. Ordinance 3-2022 Ordinance Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Baraboo From A Commercial To An Agriculture Zoning District Filed Upon William Brown, Property Owner. (Pages 42-43)
- iii. Ordinance 4-2022 Ordinance Amendment To Adopt A New Sauk County Zoning Ch. 51 Erosion Control And Stormwater Management Ordinance And To Amend Section 20.07, Chapter 20, Uniform Citation Ordinance. (Pages 44-46)
- iv. Ordinance 5-2022 Ordinance Amendment To Chapter 10 County Parks. (Pages 47-61)
- v. Resolution 49-2022 Resolution To Adopt Amendments To The Fee Schedule For Chapter 51 Construction Site Erosion Control And Stormwater Management. (Pages 62-69)
- vi. Ordinance 6-2022 Ordinance Amendment Section 20.07, Chapter 20, Uniform Citation Ordinance. (Pages 70-73)
- vii. Resolution 50-2022 Resolution To Authorize Participation In The Department Of Natural Resources Municipal Dam Grant Program. (Pages 74-75)
- viii. Resolution 51-2022 Resolution To Authorize A Small Dam Option For Hemlock Dam And To Rescind The Use Of Funds Through The Department Of Natural Resources Municipal Dam Grant Program. (Pages 76-77)

22. CLOSED SESSION:

It is anticipated that the committee may meet in closed session pursuant to Wisconsin Statutes, Section 19.85 (1)(g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved and pursuant to Wisconsin Statutes Section 19.85 (1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session (Topic: Great Sauk State Trail Retaining Wall in Prairie du Sac). A roll call vote will be taken to go into closed session and it is anticipated that the County Board will return to open session by roll call vote to consider the remainder of the meeting agenda.

Announcement of action taken in closed session, or take action based on 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).

23. REFERRALS

- 24. 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.**

25. 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: April 14, 2022.

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

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