

**AGENDA**  
**Notice of Regular Meeting**  
**Sauk County Board of Supervisors**  
**Tuesday, May 17, 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. LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

- i. Resolution 52-2022 To Honor Kim Wasilewski For Over 24 Years Of Service. (Page 4)**
- ii. Resolution 53-2022 To Honor Linda Lee For Over 20 Years Of Service. (Page 5)**

**ii. HIGHWAY COMMITTEE:**

- i. Resolution 54-2022 Honoring John Geoghegan. (Page 6)**

**7. SCHEDULED APPEARANCES**

- i. Morgan McArthur, Community Development Educator, UW-Madison, Extension, re: 2022 SCIL Graduate Class- Sauk County Institute of Leadership (SCIL).**

**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. 04/22/2022 Letter from Mark D. O'Connell, President & CEO, WCA, re: 2022 WCA Annual Business Meeting Resolutions.**
- ii. 04/11/2022 Resolution from Winnebago County, re: Resolution To Support NaCo's Position on Defining the Waters of the United States (WOTUS) and Regulations with Agricultural Considerations.**
- iii. 04/25/2022 Letter from Wisconsin Historical Society, re: 220 Lynn Street, Baraboo.**

**10. APPOINTMENTS**

**i. Standing Committees & Other Committees:**

**2 year terms concurrent with County Board term of office: 04/19/2022- 04/16/2024**  
***(Matrix attached to Granicus)***

- ii. UW Campus Commission:  
Cheryl Giese, Re- Appointment, Citizen Member  
2- year term- 06/01/2022- 06/01/2024

**11. BILLS**

**12. CLAIMS**

- i. Jeremy D. Peterson Claim. *(Attached to Granicus)*

**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 13-2022, Applicant: Michelle Gillette; Project Location: Town of Greenfield; Current Zoning: Resource Conservancy; Proposed Zoning: Commercial/Resource Conservancy. (Pages 7-14)
- b. Brent Miller
  - i. Administrator's report.
  - ii. First Quarter Financial Report.
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.

**16. UNFINISHED BUSINESS**

**17. NEW BUSINESS**

- a. AGING & DISABILITY RESOURCE CENTER (ADRC) & VETERAN'S SERVICE OFFICE COMMITTEE AND FINANCE COMMITTEE:
  - i. Resolution 55-2022 To Authorize ADRC To Purchase A Handicapped Accessible Van For The Transportation Program Using DOT Trust Fund And Amending The 2022 Budget For This Purpose. (Pages 15-16)
- b. ECONOMIC DEVELOPMENT COMMITTEE:
  - i. Resolution 56-2022 Authorizing A Contract With River Valley Commons For Broadband Expansion Using American Rescue Plan Act Funds. (Pages 17-18)
- c. EXECUTIVE & LEGISLATIVE COMMITTEE:
  - i. Resolution 57-2022 Authorizing Reimbursement For Attendance At The WCA Conference In Wisconsin Dells. (Pages 19-20)
- d. FINANCE COMMITTEE:
  - i. Resolution 58-2022 Designating County Depositories; Establishing Investment And Related Financial Procedures. (Pages 21-23)
  - ii. Resolution 59-2022 Assigning Funds As Of December 31, 2021 And Amending The 2022 Budget For These Assignments. (Pages 24-26)
- e. HIGHWAY COMMITTEE:
  - i. Resolution 60-2022 Authorizing An Easement For Utility And Telecommunication Fiber Optic/Utility Building. (Pages 27-32)

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

i. **Resolution 61-2022** Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For DATCP Clean Sweep Program. (Pages 33-34)

g. **LAW ENFORCEMENT & JUDICIARY COMMITTEE & FINANCE COMMITTEE:**

i. **Resolution 62-2022** To Amend The 2022 Budget For Additional Allocation Of Grant Funds For Unmarked Squads As Well As Funds For The Safer Community Initiative. (Pages 35-36)

h. **PROPERTY COMMITTEE:**

i. **Resolution 63-2022** Authorizing To Jointly Construct A Telecommunication Fiber Optic Loop From County Highway A To The New Sauk County Highway Facility. (Pages 37-38)

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

Agenda mail date via United States Postal Service: May 12, 2022.

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

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