

***AMENDED AGENDA**
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, June 21, 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. APPOINTMENT OF COUNTY BOARD SUPERVISORY DISTRICT #9

Mike Anderson, 234 N. Grove, Unit 12, Reedsburg, WI 53959

Filling remainder of term, expires: 04/15/2024

5. ADMINISTRATION OF OATH OF OFFICE

The Honorable Judge Michael P. Srenock, Sauk County Circuit Court Branch I.

6. ADOPT AGENDA

7. ADOPT MINUTES OF PREVIOUS MEETING

8. GENERAL CONSENT AGENDA ITEMS

i. EXECUTIVE & LEGISLATIVE COMMITTEE:

i. Resolution 64-2022 To Honor Jeff Jelinek For Over 15 Years Of Service. (Page 4)

9. SCHEDULED APPEARANCES

10. 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.

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

- i. 05/01/2022 Letter from Rep. Mark Pocan, re: Man Mound National Historic Landmark.
ii. 05/27/2022 Email from Jerry Burkett, Vilas County Board Chair, re: Levy Limits.
iii. 06/02/2022 Letter from Rob Nelson, City of Baraboo Mayor, re: ATV/UTV Highway Committee proposal.
iv. 06/12/2022 Letter from George C. Strnad, re: Service Excellence.

12. APPOINTMENTS

- i. Sauk County Board of Adjustment:
Jennifer Evert, New Appointment, Citizen Member
3-year term: 07/01/2022-06/30/2025

ii. Sauk County Library Board:

Joel Chrisler

Tim Teelin, Alternate

2-year terms concurrent with County Board term of office: 04/19/2022- 04/16/2024

iii. South Central Library Systems Board:

Tim Teelin

Joel Chrisler, Alternate

2-year terms concurrent with County Board term of office: 04/19/2022- 04/16/2024

iv. Families Come First/Comprehensive Community Services Coordinating Committee:

Hilary Shroeder, New Appointment, Citizen Member

Dennis Luther, New Appointment, Citizen Member

Renee Baker, New Appointment, Citizen Member

2 year terms – 06/21/2022 – 06/18/2024

*v. Sauk County Emergency Management Director:

Jed Seidl

13. BILLS

14. CLAIMS

- i. Gabriel Sauers Claim. (*Attached to Granicus*)

15. ELECTIONS

16. PROCLAMATIONS

17. 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.

18. UNFINISHED BUSINESS

19. NEW BUSINESS

a. **EXECUTIVE & LEGISLATIVE COMMITTEE:**

- i. **Ordinance 7-2022** Ordinance Amendment To Ordinance Section 1.001 Creating The Final County Supervisory District Plan. (Pages 5-15)
- ii. **Resolution 65-2022** To Disallow The Claim Of Gabriel Sauers. (Pages 16-26)
- iii. **Resolution 66-2022** To Permit The County Board Chair To Travel Out Of State To A National Association Of Counties Event. (Pages 27-28)
- iv. **Resolution 67-2022** To Ratify The Previous Decisions Of The Law Enforcement And Judiciary Committee When Acting As Two Separate Committees. (Pages 29-30)

b. **FINANCE COMMITTEE:**

- i. **Resolution 68-2022** Assigning Funds As Of December 31, 2021 And Amending The 2021 Budget. (Pages 31-37)

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

- i. **Resolution 69-2022** To Award A Contract For Design And Engineering Services For The Horse Campground At White Mound County Park. (Pages 38-39)
- ii. **Ordinance 8-2022** Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Greenfield From Resource Conservancy To A Commercial Zoning District Filed Upon State Road 113 LLC, Property Owner, Michelle Gillette, Registered Agent. (Pages 40-41)
- iii. **Resolution 70-2022** To Authorize Participation In The State Of Wisconsin Off-Highway Motorcycle Trail Grant Program. (Page 42)

d. **LAND RESOURCES AND ENVIROMENT COMMITTEE AND FINANCE COMMITTEE:**

- i. **Resolution 71-2022** To Amend The 2022 LRE Budget To Include Funding For A Streambank Project At The County Farm. (Pages 43-44)

e. **PROPERTY COMMITTEE:**

- i. **Resolution 72-2022** Authorizing A Three-Year Contract With GLS Utility LLC To Be The Fiber Locating Service For Sauk County. (Pages 45-46)

20. REFERRALS

21. 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.

22. 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: June 16, 2022.

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

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