

**AGENDA**  
**Notice of Regular Meeting**  
**Sauk County Board of Supervisors**  
**Tuesday, July 19, 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**

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

**i. Resolution 73-2022 To Honor Christine Grieves For Over 20 Years Of Service. (Page 3)**

**7. SCHEDULED APPEARANCES**

**8. PUBLIC COMMENT**

- a. 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)***

**10. APPOINTMENTS**

**a. Sauk County Library Board**

Glen Slaats, New Appointment, Citizen Member

3-year term: 07/19/2022-07/15/2025

**b. Sauk County Health Care Center Board of Trustees:**

Cindy Bodendein, New Appointment, Citizen Member

3-year term: 07/19/2022-07/15/2025

**c. Finance Director:**

Lynn Horkan

**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.

**16. UNFINISHED BUSINESS**

**17. NEW BUSINESS**

a. **HIGHWAY COMMITTEE:**

- i. **Ordinance 9-2022** Ordinance Amendment To Sauk County Code Chapter 15 To Add All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossing And Routes On County Highways. (Pages 4-11)

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

- i. **Resolution 74-2022** Authorizing Amendments To The Sauk County Farm And Health Care Center Cropland And Pasture Lease Agreements. (Pages 12-15)
- ii. **Ordinance 10-2022** Ordinance Amendment To Chapter 7, Sauk County Code Of Ordinance. (Pages 16-18)

c. **PERSONNEL & INSURANCE COMMITTEE:**

- i. **Resolution 75-2022** To Ratify The July 1, 2021-December 31, 2023, Collective Bargaining Agreement Between Sauk County And The Wisconsin Professional Police Association (WPPA) L241-Sheriff's Department Sworn Unit. (Pages 19-28)
- ii. **Resolution 76-2022** Authorizing A Contractual Agreement With McGrath Human Resource Group To Provide Professional Services To Conduct The Sauk County Classification And Compensation Analysis. (Pages 29-30)

**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: July 14, 2022.

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

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