

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, August 16, 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

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

- i. **Resolution 77-2022** To Honor Mark Rabata For Over 29 Years Of Service. (Page 3)
- ii. **Resolution 78-2022** To Honor Jan Hamer For Over 23 Years Of Service. (Page 4)

7. SCHEDULED APPEARANCES

- a. Ken Lucht, AVP, Watco Companies re: Wisconsin & Southern Railroad.

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. **Pink Lady Rail Transit Commission**
Kurt Muchow, New Appointment, Citizen Member- to finish out John Geoghegan's term on the Pink Lady Trail Commission and to the next 2-year term.
Term: 08/16/2022-11/08/2024

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): None.

- b. Brent Miller
 - i. Administrator's report.
 - ii. Second Quarter Financial Report. (Pages 5-12)
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.

16. UNFINISHED BUSINESS

17. NEW BUSINESS

- a. AGING & DISABILITY RESOURCE CENTER AND VETERAN'S SERVICE OFFICE COMMITTEE:
 - i. Resolution 79-2022 To Withdraw From The Eagle Country ADRC And Establish The Sauk County ADRC As A Standalone Agency. (Pages 13-14)
- b. EXECUTIVE & LEGISLATIVE COMMITTEE:
 - i. Resolution 80-2022 Authorizing A Contract For Services With Axim Geospatial. (Pages 15-22)
- c. LAND RESOURCES AND ENVIROMENT COMMITTEE:
 - i. Resolution 81-2022 Authorizing The Director Of Land Resources And Environment To Enter Into A Memorandum Of Understanding With The Sauk Soil & Water Improvement Group. (Pages 23-24)
- d. LAW ENFORCEMENT & JUDICIARY AND FINANCE COMMITTEES:
 - i. Resolution 82-2022 To Amend The 2022 Budget For Allocation Of ARPA Funds For In-Car Squad Cameras And Body Cameras. (Pages 25-26)
- e. LAW ENFORCEMENT & JUDICIARY COMMITTEE:
 - i. Resolution 83-2022 To Designate The Sauk County Sheriff Office Dispatch Center As The One Public Safety Answering Point Eligible For Grant Funds. (Pages 27-28)
- f. PROPERTY COMMITTEE:
 - i. Resolution 84-2022 Authorizing To Contract With InSITE Consulting Architects, LLC For Architectural Engineering Design For Specified Areas At The Courthouse And West Square Administration Facilities. (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

Agenda mail date via United States Postal Service: August 11, 2022.

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