

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, September 20, 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. FINANCE COMMITTEE:

- i. Resolution 85-2022** To Honor Kerry Beghin For Over 28 Years Of Service. (Page 4)

b. LAW ENFORCEMENT & JUDICIARY COMMITTEE:

- i. Resolution 86-2022** To Honor James Daniels For over 18 Years Of Service. (Page 5)

7. SCHEDULED APPEARANCES

- a.** Treemanisha Stewart, Public Health Director/Health Officer, re: Healthy Communities Designation.

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. Any comments not related to the agenda should be sent to the County Clerk to forward to the County Board.

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

- a.** 08/18/2022 Memorandum from WCA, re: 2023 Estimated Membership Dues.
b. 09/02/2022 Letter from Wisconsin DNR, re: Proposed State Purchase of Land in Town of Merrimac.
c. 09/04/2022 Email from Steve Paske, re: County COVID Posture.
d. 09/13/2022 Email from Wisconsin Historical Society, re: growth project announcement.
Site.

10. APPOINTMENTS

a. Families Come First/Comprehensive Community Services Coordinating Committee

Fred Flickner, Re-appointment, Citizen Member
Shannon Cowan, RE-appointment, Citizen Member
2 – year terms: 09/20/2022- 09/08/2024

b. Board of Adjustment

Replacing Supervisor Jake Roxen with Supervisor Rebecca Klitzke to fill out the remainder of the term 09/20/2022 – 04/15/2024.

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):
 - i. Petition 25-2022, Applicant: Paul Lucht & Vicky Elliott; Project Location: Town of La Valle; Current Zoning: Agriculture; Proposed Zoning: Commercial. (Pages 6-12)
- b. Brent Miller
 - i. Administrator's report.
 - ii. ADRC Volunteer driver program survey results.
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. WCA Committee Restructuring Presentation.
 - iii. Indigenous Peoples' Day – October 10, 2022.
 - iv. Grand Opening of Bluffview Park – October 8, 2022 @ 1:00 p.m.

16. UNFINISHED BUSINESS

17. NEW BUSINESS

- a. AGING & DISABILITY RESOURCE CENTER AND VETERANS SERVICE COMMITTEE:
 - i. Resolution 87-2022 Support Operation Green Light For Veterans. (Pages 13-14)
- b. EXECUTIVE & LEGISLATIVE COMMITTEE:
 - i. Resolution 88-2022 To Support The City Of Baraboo's Knowles-Nelson Stewardship Program Land Purchase. (Page 15)
- c. HIGHWAY COMMITTEE:
 - i. Resolution 89-2022 Approving The County Aid For Bridge Construction Under Wis. Stat. §82.08. (Pages 16-17)
- d. LAND RESOURCES AND ENVIRONMENT COMMITTEE:
 - i. Resolution 90-2022 To Authorize Participation In The County Conservation Aids Grant Program. (Page 18)
 - ii. Resolution 91-2022 To Authorize An Addendum To An Intergovernmental Agreement With Dane County For The Great Sauk State Trail - Walking Iron Trail Bridge Over The Wisconsin River And To Authorize A Request For Proposal For Development Of The Trail Bridge. (Pages 19-20)
 - iii. Resolution 92-2022 To A Request For Proposal For Development Of Corridor Plan For The Great Sauk State Trail From The Sauk Prairie State Recreational Area To The 400 State Trail. (Page 21-22)
 - iv. Resolution 93-2022 To Award A Contract For ATV Trail Improvements. (Pages 23)
- e. PERSONNEL & INSURANCE COMMITTEE:
 - i. Resolution 94-2022 Establishing The 2023, 2024, 2025, And 2026 Health Insurance Program For Sauk County. (Pages 24-25)

There will be a five minute recess prior to closed session.

- f. It is anticipated that the Committee may enter into closed session pursuant to Wis. Stats. S. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility. (Topic: Amendment to Administrator's Employment Agreement). A roll call vote will be taken to go into closed session and to return to open session.

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: September 15, 2022.

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

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