

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, October 18, 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

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. 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)*

10. APPOINTMENTS

- a. Sauk County Library Board:
Carol Kratochwill, New Appointment, Citizen Member
Linda Kettner, Re-appointment, Citizen Member
3 – year terms: 01/01/2023- 12/31/2025
- b. Sauk County Personnel Director:
Anna Cooke

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.
 - ii. WCA Donation.
 - iii. Bluffview Grand Opening.

16. UNFINISHED BUSINESS

17. NEW BUSINESS

a. **ECONOMIC DEVELOPMENT COMMITTEE**

- i. **Resolution 95-2022** Support The Regional EDA Application For Economic Development District. (Pages 4-5)

b. **EXECUTIVE & LEGISLATIVE COMMITTEE**

- i. **Resolution 96-2022** To Create The Committee On Consolidation Of Committees. (Pages 6-7)

c. **LAND RESOURCES AND ENVIRONMENT COMMITTEE**

- i. **Resolution 97-2022** Resolution To Deny A Proposed Rezone Petition 25-2022. (Pages 8-9)
- ii. **Resolution 98-2022** Authorizing The Director Of Land Resources And Environment To Submit Grant Application For Surface Water Grant Program. (Pages 10-11)

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

- i. **Ordinance 11-2022** Amendment To Sauk County Code Chapter 5 To Modify The Section Pertaining To Maintenance And Board Of Prisoners, Cost Of Maintenance For Those Confined Under Home Detention. (Pages 12-14)
- ii. **Ordinance 12-2022** Amendment To Sauk County Code Chapter 11 – Public Peace And Order To Add Ordinances Related To Conduct Prohibited In The Sauk County Jail. (Pages 15-17)
- iii. **Resolution 99-2022** Approving A Request To Apply For A Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County. (Page 18)

18. PRESENTATION OF PROPOSED 2023 ANNUAL SAUK COUNTY BUDGET

- a. Brent Miller, Sauk County Administrator; and Lynn Horkan, Finance Director.
At this time, it is appropriate and customary for the Chair to entertain a motion certifying the proposed 2023 Sauk County Budget **for publication**, and to set the time and date for the Public Hearing on the proposed Budget: November 15, 2022, at 6:00 P.M. This begins the budget review process for the County as a whole.

19. REFERRALS

20. 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.

21. 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: October 13, 2022.

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

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