

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, November 15, 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.

6:00 PM – PUBLIC HEARING ON PROPOSED 2023 SAUK COUNTY BUDGET

Pursuant to Wis. Stats. § 65.90, for the purpose of soliciting comments from the public regarding the 2023 Sauk County Budget.

1. CONVENE PUBLIC HEARING ON THE PROPOSED 2023 SAUK COUNTY BUDGET

Tim McCumber, County Board Chair.

2. BUDGET PRESENTATION

Brent Miller, County Administrator and Lynn Horkan, Finance Director.

3. PUBLIC COMMENT REGARDING THE PROPOSED 2023 SAUK COUNTY BUDGET – 3 MINUTE LIMIT

Turn in *Registration Form* to the County Board Vice-Chair. (Forms on table in gallery of the Board Room)

4. CLOSE PUBLIC HEARING

Tim McCumber, County Board Chair.

5. ADJOURN PUBLIC HEARING

Tim McCumber, County Board Chair.

ANNUAL MEETING: SAUK COUNTY BOARD OF SUPERVISORS

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. HIGHWAY COMMITTEE:

- i. Resolution 100-2022 To Honor Anthony Uptagraw For Over 31 Years Of Faithful Service To The People Of Sauk County. (Page 4)**

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.

We would like to remind the public that there will be no comment on the budget at this time.

9. COMMUNICATIONS (All communications are attached to Granicus)

- a. 10/25/2022 Letter from State of Wisconsin Department of Natural Resources, re: Land for Lower Wisconsin State Riverway.

10. APPOINTMENTS

- a. Families Come First/Comprehensive Community Services Coordinating Committee:
Robert Churchill, Re-appointment, Citizen Member
2- year term: 11/15/2022 - 11/14/2024
- b. Pink Lady Rail Transit Commission:
Alan Anderson, Re-appointment, Citizen Member
2- year term: 11/15/2022 - 11/14/2024
- c. Health Care Center Board of Trustees:
William Higgins, Re-appointment, Citizen Member
2- year term: 01/01/2023- 12/31/2025

11. BILLS

12. CLAIMS

- a. Notice of Claim: Jack Snyder.
- b. Notice of Claim: Robert Szweda.

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 16-2022, Applicant: Amos Miller; Project Location: Town of Ironton;
Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture. (Pages 5-16)
- b. Brent Miller
 - i. Administrator's report.
 - ii. Third Quarter Financial Report. (Pages 17-24)
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.

16. UNFINISHED BUSINESS

- a. EXECUTIVE & LEGISLATIVE COMMITTEE:
 - i. Resolution 96-2022 To Create The Committee On Consolidation Of Committees. (Pages 25-27)

17. NEW BUSINESS

- a. ECONOMIC DEVELOPMENT & FINANCE COMMITTEES:
 - i. Resolution 101-2022 For Sauk County To Contribute The Local Share – Phase 3 Of The Merrimac Bridge Refurbishing And Upgrade. (Pages 28-29)

b. **EXECUTIVE & LEGISLATIVE COMMITTEE:**

i. **Ordinance 13-2022** Ordinance Amendment To Sauk County Code 43.08, Establishing The Fee To Be Charged For An Expedited Marriage License Waiving The Three-Day Waiting Period On Marriage License Issuance. (Pages 30-31)

c. **PERSONNEL & INSURANCE COMMITTEE:**

i. **Resolution 102-2022** To Create New Positions For The 2023 Budget. (Pages 32-33)

d. **FINANCE COMMITTEE:**

i. **Resolution 103-2022** Approving The 2023 Budget And Establishing Taxes To Be Levied In Sauk County For The Year 2022 (Payable In 2023). (Pages 34-35)

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: November 10, 2022.

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

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