

****AMENDED AMENDED AGENDA**
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, December 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. AGING & DISABILITY RESOURCE CENTER AND VETERANS SERVICE COMMITTEE:

i. Resolution 103-2022 Honoring Susan Stoddard. (Page 4)

b. HEALTH CARE CENTER BOARD OF TRUSTEES:

i. Resolution 104-2022 To Commend Miriam McBain For More Than 31 Years Of Faithful Service To The People Of Sauk County. (Pages 5-6)

ii. Resolution 105-2022 To Commend Rich Weiland For More Than 5 Years Of Faithful Service To The People Of Sauk County. (Pages 7-8)

c. LAW ENFORCEMENT & JUDICIARY COMMITTEE:

i. Resolution 106-2022 To Honor Dena Weinke For Over 30 Years Of Service. (Page 9)

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. Nutrition Advisory Council:

Mona Will (Baraboo Dining Site), New Appointment, Citizen Member
Joann Masters (Lake Delton Dining Site), New Appointment, Citizen Member
Rita Mead (Reedsburg Country Club), New Appointment, Citizen Member
Jill Machovec (Reedsburg Dining Site), New Appointment, Citizen Member
Alma Moore (Sauk City Dining Site), New Appointment, Citizen Member
Judy Ellington (Advisory Council Member & ADRC Volunteer), New Appointment, Citizen Member
Kris Ballweg (Sauk Prairie Food Pantry), New Appointment, Citizen Member
2 year terms – 01/01/2023 – 12/31/2024

****New ADRC Governing Board**

Kristen White Eagle (Representing Tribes), New Appointment, Citizen Member

Judy Ellington (Representing adults over age 60)

Teresa Wolkowski (Representing the mentally ill)

Lori Grill (Representing adults over age 60)

Tut Gramling (Representing adults over age 60)

3-year terms – 01/01/2023-12/31/2025

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 29-2022, Applicant: HHCD; Project Location: Town of Dellona; Current Zoning: Residential; Proposed Zoning: Multiple Family Residential. (Pages 10-18)
- 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. **Resolution 107-2022** To Transfer A Part Of CTH C To The Town Of Sumpster. (Page 19-20)
- b. **LAND RESOURCES AND ENVIRONMENT COMMITTEE:**
 - i. **Ordinance 14-2022** Ordinance Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Ironston From Exclusive Agriculture To An Agriculture Zoning District Filed Upon Amos Miller, Property Owner. (Pages 21-22)
 - ii. **Resolution 108-2022** Authorizing The Director Of Land Resources And Environment To Submit Multi-Discharger Variance Application To The Wisconsin Department Of Natural Resources. (Pages 23-24)
 - iii. **Resolution 109-2022** Authorizing A Cropland Lease Agreement At The Sauk County Farm. (Page 25-49)
 - iv. **Resolution 110-2022** Authorizing A Pasture Lease Agreement At The Sauk County Farm. (Pages 50-67)
 - v. **Resolution 111-2022** Authorizing Sauk County To Enter Into A Memorandum Of Understanding With The Sauk Soil & Water Improvement Group For Agricultural Demonstration And Research At The Sauk County Farm. (Pages 68-87)
 - vi. **Resolution 112-2022** Authorizing A Cropland Lease Agreement At The Sauk County Health Care Center. (Pages 88-107)
 - vii. **Resolution 113-2022** To Adopt Amendments To The Fee Schedule For Chapter 10 County Parks. (Pages 108-109)
 - viii. **Resolution 114-2022** Authorizing Sauk County To Enter Into A Contract with MSA Professional Services, Inc. For Great Sauk State Trail/Walking Iron Trail Bridge Funding Services, Construction Documents, Regulatory Permits, And Bid/Construction/Grant Administration. (Page 110)

ix. Resolution 115-2022 Authorizing Sauk County To Enter Into A Contract With HKGi For The Great Sauk State Trail Master Plan. (Pages 111-113)

c. LAW ENFORCEMENT & JUDICIARY COMMITTEE:

i. Resolution 116-2022 In Support Of increased County Child Support Funding. (Pages 114-115)

d. PERSONNEL & INSURANCE COMMITTEE:

i. Resolution 117-2022 To Approve The Liability, Property, And Workers Compensation Coverage, Insurance, Carrier And Premiums For Sauk County.

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: December 15, 2022.

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

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