

**AGENDA**  
**Notice of Regular Meeting**  
**Sauk County Board of Supervisors**  
**Tuesday, January 17, 2023 – 6:00 p.m.**  
**County Board Meeting Room 326, 3<sup>rd</sup> 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.

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**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**

**b. HIGHWAY COMMITTEE:**

- i. Resolution 1-2023 To Honor Gary Kelley For Over 30 Years Of Faithful Service To The People Of Sauk County. (Page 4)
- ii. Resolution 2-2023 To Honor Tom Sliter For Over 36 Years Of Faithful Service To The People Of Sauk County. (Page 5)

**7. SCHEDULED APPEARANCES**

- a. Kurt Goeckermann, re: Sauk County Dementia Friendly.

**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. 01/03/2023 Letter from Western Technical College, re: Board vacancies.

**10. APPOINTMENTS**

**a. Veteran's Service Commission:**

Art Shrader, Re-Appointment, Citizen Member  
Matthew Ison, Re-appointment, Citizen Member  
Tammy A. Lerner, Re-appointment, Citizen Member  
3 – year terms: 01/17/2023- 01/20/2026

**b. Sauk County 2023 Emergency Fire Wardens: *(attached to Granicus)***

**c. Human Services Board:**

Cliff Thompson. Re-Appointment, Citizen Member  
3 – year terms: 01/17/2023- 01/20/2026

**11. BILLS**

**12. CLAIMS**

- a. Notice of Claim: Alyssa Schukar

**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 03-2023, Applicant: Cheri M. Hitchcock; Project Location: Town of Dellona; Current Zoning: Mobile Home Park; Proposed Zoning: Multiple Family Residential. (Pages 6-18)
- b. Brent Miller
- i. Administrator's report.
- c. Tim McCumber, County Board Chair
- i. Board Chair Update.

**16. UNFINISHED BUSINESS**

**17. NEW BUSINESS**

a. EXECUTIVE & LEGISLATIVE COMMITTEE:

- i. Petition for County Board Rule Amendment offered by Supervisor McCumber.

b. FINANCE:

- i. Resolution 3-2023 Amending The 2023 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin, and the Ho-Chunk Nation. (Pages 19-20)

c. LAND RESOURCES AND ENVIRONMENT COMMITTEE:

- i. Ordinance 1-2023 Ordinance Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Dellona From A Single Family Residential To A Multiple Family Residential Zoning District Filed Upon Ho-Chunk Housing And Community Development Agency, Property Owner. (Pages 21-22)

**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.

Agenda mail date via United States Postal Service: January 10, 2023

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

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