

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, February 21, 2023 – 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. LAND RESOURCES AND ENVIRONMENT COMMITTEE:

i. Resolution 4-2023 To Commend Gina Templin Steward For Over 25 Faithful Years of Service To The People Of Sauk County. (Pages 4-5)

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. Children's Community Options Program/Birth to 3 Advisory Committee:

Amanda Buchanan, New Appointment, Citizen Member
3– year terms: 02/21/2023- 02/17/2026

b. Families Come First/Comprehensive Community Services Coordinating Committee:

Deb Schroeder, New Appointment, Citizen Member
2- year term: 02/21/2023- 02/18/2025

c. Land Information Council:

Tom Gavin, Re-appointment, Citizen Member
2- year term: 02/21/2023- 02/18/2025

d. Workforce Development Board of South Central Wisconsin:

Thomas Cox, Executive Director for the Sauk County Development Corp, New Appointment
3– year terms: 02/21/2023- 02/17/2026

e. Ethics Inquiry Board:

Kay Mackesey, New Appointment, Citizen Member
3- Year terms – 02/21/2023 - 02/17/2026

f. Property Committee:

Mike Anderson: as an interim member of the Personnel Committee in Supervisor Teelin's absence for medical leave.

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.

16. UNFINISHED BUSINESS

17. NEW BUSINESS

a. HUMAN SERVICES BOARD, PERSONNEL & INSURANCE COMMITTEE, AND FINANCE COMMITTEE:

- i. Resolution 5-2023 To Authorize Creation Of One Full-Time Diversion Supervision Coordinator Position And To Amend The 2023 Budget. (Pages 6-7)

b. LAND RESOURCES AND ENVIRONMENT COMMITTEE:

- i. Ordinance 2-2023 Ordinance Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Dellona From An Agriculture To A Multiple Family Residential Zoning District Filed Upon Cheri Hitchcock, Property Owner. (Pages 8-9)
- ii. Resolution 6-2023 To Adopt Amendments To The LRE Fee Schedule. (Pages 10-18)
- iii. Resolution 7-2023 To Authorize A Quit Claim Deed For Land Area Near The Delton Dam. (Pages 19-21)

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: February 16, 2023

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

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