

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, May 16, 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. HEALTH CARE CENTER BOARD OF TRUSTEES:

- i. Resolution 29-2023 To Commend Mary Jo Huber For More Than 40 Years Of Faithful Service To The People Of Sauk County. (Pages 4-5)

b. HUMAN SERVICES COMMITTEE:

- i. Resolution 30-2023 To Commend Cheryl Emery For Over 17 Years Of Service To The People Of Sauk County. (Pages 6-7)

7. SCHEDULED APPEARANCES

- a. Representative Dave Considine, State Assembly District 81.
b. Morgan McArthur – Sauk County Institute of Leadership (SCIL).

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. 04/24/2023 Letter from Brent P. Gasser, Town of Delton Chair, re: Lueders Tax Foreclosed Parcels.
b. 04/27/2023 Letter from Western Technical College, re: Board vacancy.
c. 04/19/2023 Email from Amy Dias, WCA, re: Exhibit booth, hospitality suite and charity donation.
d. 04/28/2023 Letter from State of Wisconsin DNR, re: Property exchange.

10. APPOINTMENTS

a. Madison Region Economic Partnership (MadREP) Board:

- i. Tim McCumber

b. Lower Wisconsin State Riverway Board:

- Recommendation to Governor Evers: Gretchin "Gigi" La Budde and Don Greenwood.

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.
 - a. 2023 Wisconsin Counties Association (WCA) Conference
 - b. Sauk County Treasurer Vacancy.
 - c. Mid-Term Assessment – Special Meeting on May 23, 2023.

16. UNFINISHED BUSINESS

17. NEW BUSINESS

- a. **ECONOMIC DEVELOPMENT AND EXECUTIVE & LEGISLATIVE COMMITTEE:**
 - i. **Resolution 31-2023** To Appoint A Duly Elected Board Supervisor As A Sauk County Representative To The Madison Region Economic Partnership (MadREP) Board. (Pages 8-9)
- b. **ECONOMIC DEVELOPMENT AND FINANCE COMMITTEE:**
 - i. **Resolution 32-2023** To Purchase Brand Marketing Media Production Services From Discover Wisconsin Media Network And To Amend The 2023 Budget. (Pages 10-11)
- c. **EXECUTIVE & LEGISLATIVE COMMITTEE:**
 - i. **Resolution 33-2023** Authorizing Reimbursement For Attendance At The Wisconsin Counties Association (WCA) Conference In Lake Delton. (Pages 12-13)
- d. **FINANCE COMMITTEE:**
 - i. **Resolution 34-2023** Assigning Funds As Of December 31, 2022 And Amending The 2023 Budget For These Assignments.
- e. **HIGHWAY COMMITTEE:**
 - i. **Resolution 35-2023** To Authorize A Quit Claim Deed For Land Located In Wisconsin Dells By Skyland Ranch Wisconsin Dells, LLC. (Pages 14-16)
- f. **LAND RESOURCES AND ENVIRONMENT COMMITTEE:**
 - i. **Resolution 36-2023** Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For DATCP Clean Sweep program. (Page 17-18)
 - ii. **Resolution 37-2023** Approving An Amendment To The Town Of Merrimac Zoning Ordinance. (Pages 19-22)
- g. **PROPERTY COMMITTEE:**
 - i. **Resolution 38-2023** Authorizing Issuance Of A Quit Claim Deed For Parcel No. #276-2284-00000 To The City Of Reedsburg. (Pages 23-24)

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: May 11, 2023

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

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