

**SAUK COUNTY BOARD OF SUPERVISORS – MID TERM ASSESSEMENT
TUESDAY, MAY 23, 2023
ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI 53913**

SPECIAL MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1) Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.

- 2) Roll Call.** PRESENT: (19) Rego, Kinsman, Krueger, Flint, Lombard, Dorner, Fordham, Hazard, Carver, Polivka, Burchill, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. ABSENT & EXCUSED: (10) T. Spencer, Eberl, Klitzke, Scanlon, Clemens, Prosser, Schell, Teelin, R. Spencer and Peper. ABSENT: (2) Roxen and Anderson

County Personnel: Brent Miller, Administrator and Brian Desmond, Corporation Counsel.

3) Pledge of Allegiance.

4) Adopt Agenda. MOTION (Rego/Kinsman) to approve agenda. Motion carried **unanimously**.

5) State of the County.

Miller presented the State of the County.

6) Strategic Planning/Brainstorming/Setting Goals:

1. Surveyor/Coroner Appointed
2. Sell Health Care Center
3. Employee Retention/Recruitment – Pay and Benefits
4. Sell County Farm
5. Sell County Forest/Make it into an ATV Park
6. Sell Land at corner of A & T
7. Upgrade and take care of UW Baraboo Facilities
8. Economic Development – Broadband, Child Care, Public Safety (Emergency Management Planning), Affordable Housing
9. Get more properties on Tax Roll
10. Updating/Upgrading Zoning Ordinances
11. Parks/Green Space/Recreation
12. GSST Completion
13. More Interdepartmental/Intercounty Cooperation

7) Adjournment. MOTION (Rego/Hazard) to adjourn at 8:32 P.M. Motion carried **unanimously**.

Respectfully,

Brent Miller
Administrator

Minutes Approval: June 20, 2023

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the May 23, 2023 Proceedings of the Sauk County Board of Supervisors “Special” Meeting. /s/Rebecca C. Evert, Sauk County Clerk. Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286 www.co.sauk.wi.us