

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, June 20, 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 MEETINGS – May 16, 2023 County Board Meeting & May 23, 2023 Mid-Term Assessment Meeting.

6. GENERAL CONSENT AGENDA ITEMS

a. EXECUTIVE & LEGISLATIVE COMMITTEE:

- i. Resolution 39-2023 Honoring Pamela Russo. (Page 4)**

b. HUMAN SERVICES COMMITTEE:

- i. Resolution 40-2023 To Commend Cherie Green For Over 20 Years Of Service To The People Of Sauk County. (Pages 5-6)**
i. Resolution 41-2023 To Commend Kay Kippley For Over 26 Years Of Service To The People Of Sauk County. (Pages 7-8)

c. LAW ENFORCEMENT & JUDICIARY COMMITTEE:

- i. Resolution 42-2023 To Honor Doug Pogreba For Over 15 Years Of Service. (Page 9)**
ii. Resolution 43-2023 Honoring Pam Dischler. (Page 10)

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)*

- a. 05/29/2023 Letter from Jim Severance, re: White Mound Park.**

10. APPOINTMENTS

- a. Sauk County Treasurer: Jessica Machovec, filling the remainder of the term expiring 01/05/2025.**

- b. Board of Adjustment:
Jamie Phephles, Re-Appointment, Citizen Member
Ed Larson, Re-Appointment, Citizen Member
3- year terms – 07/18/2023 – 07/15/2026

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.
 - ii. First Quarter Financial Report. (*see attachment on Granicus*)
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. WCA Donation.

16. UNFINISHED BUSINESS

17. NEW BUSINESS

a. **EXECUTIVE & LEGISLATIVE COMMITTEE:**

- i. **Resolution 44-2023** Authorizing The Acquisition Of Equipment And Services From Intrado Life And Safety For The ESINet/911 Implementation. (Pages 11-22)

b. **FINANCE COMMITTEE:**

- i. **Resolution 45-2023** Approving And Amending The 2023 Budget For The Use Of American Rescue Plan Funds For Th Replacement Of An 80 Ton Air Conditioner At The UW Baraboo Sauk County Umhoeffer Building. (Pages 23-25)
- ii. **Resolution 46-2023** Resolution Assigning Funds As Of December 31, 2022 And Amending The 2022 Budget. (Pages 26-27)

c. **FINANCE COMMITTEE & PERSONNEL COMMITTEE:**

- i. **Resolution 47-2023** To Create A New Appointed Sauk County Treasurer Position And Amend The 2023 Budget. (Pages 28-29)

d. **LAND RESOURCES & ENVIRONMENT COMMITTEE:**

- i. **Resolution 48-2023** To Award A Contract For Streambank Stabilization At The Sauk County Farm. (Pages 30-31)

- 18. CLOSED SESSION:** It is anticipated that a motion will be made, seconded, and approved by Roll Call Vote to enter into Closed Session pursuant to Wis. Stat. s. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session & 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Topic: Fiber optic cable at Hemlock Dam) and pursuant to Wisc. Stats. 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Topic: Nursing Staff at Health Care Center). A roll call vote will be taken to go into

closed session and a vote will be taken to return to open session. Upon return to open session there will be an announcement of action taken in closed session, or action may be taken based on closed session (NOTE: If the announcement of action taken in closed session would compromise the need for the closed session, the action taken will not be announced. Any action taken in closed session may be announced when the need for the closed session has passed.)

19. REFERRALS

20. 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.

21. 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: June 15, 2023

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

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