

***AMENDED AGENDA**
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, July 18, 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. **LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

- i. **Resolution 49 -2023** To Honor Christopher Zunker For Over 30 Years Of Service To The People Of Sauk County. (Page 3)

7. SCHEDULED APPEARANCES

- a. Jessie Phalen, Public Health Nurse Manager, re: Presentation from Department of Health Services.

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. **Board of Adjustment, Alternate:**
Ed Liegel, New Appointment, Citizen Member
3- year terms – 07/18/2023 – 07/15/2026

- *b. **Families Come First/Comprehensive Community Services Coordinating Committee:**
Shanna Stormer, New Appointment, Citizen Member
2- year term: 03/21/2023- 03/18/2025

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.
 - ii. Draft Rules of the Board.

16. UNFINISHED BUSINESS

17. NEW BUSINESS

- a. **EXECUTIVE & LEGISLATIVE COMMITTEE:**
 - i. **Resolution 50-2023** To Eliminate The Elected Surveyor. (Page 4)
- b. **EXECUTIVE & LEGISLATIVE COMMITTEE AND LAW ENFORCEMENT & JUDICIARY COMMITTEE:**
 - i. **Ordinance 4-2023** Amendment To Chapter 11 Public Peace And Order. (Pages 5-7)
- c. **LAND RESOURCES & ENVIRONMENT COMMITTEE:**
 - i. **Resolution 51-2023** Supporting The Establishment Of The Dellona Agricultural Enterprise Area In The Town Of Dellona. (Pages 8-9)
 - ii. **Resolution 52-2023** To Authorize An Addendum To An Intergovernmental Agreement With Dane County For The Great Sauk State Trail-Walking Iron Trail Bridge Over The Wisconsin River And Authorize An Addendum To The Master Agreement With MSA For Development Of The GSST Trail Bridge. (Pages 10-26)
- d. **LAND RESOURCES & ENVIRONMENT COMMITTEE AND HIGHWAY COMMITTEE:**
 - i. **Resolution 53-2023** Authorizing Sauk County To Submit To The State Of Wisconsin Department Of Transportation (WisDOT) A Trail Permit To Occupy And Use Certain Rail Property Owned By WisDOT To Construct The Great Sauk State Trail To Goette Road And To Authorize Construction Of Said Trail By The Sauk County Highway Department. (Pages 27-28)

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: July 13, 2023

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

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