

***AMENDED AGENDA**
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, August 15, 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. SELECTION OF CHAIR FOR PURPOSES OF TONIGHT'S MEETING**

4. INVOCATION AND PLEDGE OF ALLEGIANCE

5. ADOPT AGENDA

6. ADOPT MINUTES OF PREVIOUS MEETING

7. GENERAL CONSENT AGENDA ITEMS

a. LAW ENFORCEMENT & JUDICIARY COMMITTEE:

i. Resolution 54-2023 To Honor Laurie F. Hasenbalg For Over 36 Years Of Service To The People Of Sauk County. (Page 3)

ii. Resolution 55-2023 Honoring Betty Hinze. (Page 4)

8. SCHEDULED APPEARANCES

9. 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.

10. COMMUNICATIONS *(All communications are attached to Granicus)*

- a. 07/14/2023: Letter from Wisconsin Department of Health Services.

11. APPOINTMENTS

12. BILLS

13. CLAIMS

- a. Caleb Grant Claim. (Pages 5-7)

14. ELECTIONS

15. PROCLAMATIONS

16. 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. Second Quarter Financial Report.
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.

17. UNFINISHED BUSINESS

18. NEW BUSINESS

a. **FINANCE COMMITTEE:**

- i. **Resolution 56-2023** Assigning Fund Balance And Amending The 2023 Budget For Election System Upgrade. (Page 8)

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

- i. **Resolution 57-2023** In Support Of Dane County's Application For Transportation Alternatives Program (TAP) Grant for Construction Of The Walking Iron Trail. (Pages 9-10)

c. **LAW ENFORCEMENT & JUDICIARY COMMITTEE AND FINANCE COMMITTEE:**

- i. **Resolution 58-2023** Authorizing To Contract With SGTS To Update The Server, Cameras & Microphones In The Detectives Interview System And Amend The 2023 Law Enforcement Budget. (Pages 11-12)

d. **PERSONNEL & INSURANCE COMMITTEE:**

- i. **Ordinance 5-2023** Repealing And Recreating Chapter 13, Personnel Ordinance, Of The Sauk County Code Of Ordinances. (Pages 13-22)

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: August 10, 2023

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