

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, November 14, 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.

6:00 PM – PUBLIC HEARING ON PROPOSED 2024 SAUK COUNTY BUDGET

Pursuant to Wis. Stats. § 65.90, for the purpose of soliciting comments from the public regarding the 2024 Sauk County Budget.

1. CONVENE PUBLIC HEARING ON THE PROPOSED 2024 SAUK COUNTY BUDGET

Tim McCumber, County Board Chair.

2. BUDGET PRESENTATION

Brent Miller, County Administrator and Lynn Horkan, Finance Director.

3. PUBLIC COMMENT REGARDING THE PROPOSED 2024 SAUK COUNTY BUDGET – 3 MINUTE LIMIT

Turn in *Registration Form* to the County Board Vice-Chair. (Forms on table in gallery of the Board Room)

4. CLOSE PUBLIC HEARING

Tim McCumber, County Board Chair.

5. ADJOURN PUBLIC HEARING

Tim McCumber, County Board Chair.

ANNUAL MEETING: SAUK COUNTY BOARD OF SUPERVISORS

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. HUMAN SERVICES COMMITTEE:

i. Resolution 86 - 2023 To Commend Jan Schyvinck For Over 35 Years Of Service To The People Of Sauk County. (Pages 4-5)

b. HIGHWAY COMMITTEE:

i. Resolution 87 - 2023 To Honor Charles Schell For Over 25 Years Of Faithful Service To The People Of Sauk County. (Page 6)

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.

We would like to remind the public that there will be no comment on the budget at this time.

9. COMMUNICATIONS (All communications are attached to Granicus)

10. APPOINTMENTS

a. Property Committee:

James Astle, District #18 Supervisor

Term: 11/14/2023-4/16/2024 (Concurrent with Board of Supervisors)

b. Sauk County Library Board:

James Astle, District #18 Supervisor

Term: 11/14/2023-4/16/2024 (Concurrent with Board of Supervisors)

c. Land, Resources & Environment Director:

Lisa Wilson

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):
 - i. Petition 13-2023, Applicant: Jay's Holdings LLC; Project Location: Town of La Valle; Current Zoning: Agriculture; Proposed Zoning: Commercial. (Pages 7-34)
 - ii. Petition 14-2023, Applicant: Clayton Yoder; Project Location: Town of Westfield; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture. (Pages 35-51)
 - iii. Petition 15-2023, Applicant: John Wells; Project Location: Baraboo; Current Zoning: Commercial; Proposed Zoning: Resource Conservancy. (Pages 52-57)
- b. Brent Miller
 - i. Administrator's report.
 - ii. Third Quarter Financial Report.
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. Election paperwork.
 - iii. Update from Committee on Consolidation of Committees - October Meeting.

16. UNFINISHED BUSINESS

17. NEW BUSINESS

a. LAND RESOURCES & ENVIRONMENT COMMITTEE:

- i. **Ordinance 8 - 2023** Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Freedom From An Agriculture To A Recreation-Commercial Zoning District Filed Upon Mid-Continent Railway Historical Society, Inc., Property Owner. (Pages 58-59)

b. **PERSONNEL & INSURANCE COMMITTEE**

i. **Resolution 88 - 2023** Create New Positions For The 2024 Budget. (Pages 60-62)

c. **FINANCE COMMITTEE:**

i. **Resolution 89 - 2023** Approving The 2024 Budget And Establishing Taxes To Be Levied In Sauk County For The Year 2023 (Payable In 2024). (Pages 63-64)

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: November 9, 2023.

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

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