

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, December 19, 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

6. GENERAL CONSENT AGENDA ITEMS

7. SCHEDULED APPEARANCES

- a. Dale Knapp, Forward Analytics; re: Senior Healthcare.

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. 11/20/2023 Letter from Jim Severance, re: Sauk County Health Care Center.
- b. 11/29/2023 Letter from Dave Corning, re: Sauk County Health Care Center.
- c. Letter from State of Wisconsin DNR, re: Air Pollution Control Permit Application Review.
- d. 12/11/2023 Email from Susan Heck, re: Open Meeting Excellence Award.

10. APPOINTMENTS

a. Families Come First/Comprehensive Community Services Committee:

- i. Billy Laird, New Appointment, Citizen Member
2-year term – 12/19/2023-12/16/2025
- ii. John Olsen, New Appointment, Citizen Member
2-year term – 12/19/2023-12/16/2025

b. Sauk County Library Board:

Mike Anderson, District #9 Supervisor, Alternate
Term: 12/19/2023-04/16/2024 (Concurrent with Board of Supervisors)

c. South Central Library Board:

Mike Anderson, District #9 Supervisor
Term: 12/19/2023-04/16/2024 (Concurrent with Board of Supervisors)

- d. Land, Resources, and Environment:
Randall Puttkamer, Re-Appointment, Citizen Member
2-year term – 12/19/2023-12/31/2025
- e. Veterans Service Commission:
Mike Sitton, New Appointment, Citizen Member
2-year term – 12/19/2023-12/31/2025

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.

16. UNFINISHED BUSINESS

- a. EXECUTIVE & LEGISLATIVE COMMITTEE:
 - i. Resolution 77 - 2023 To Amend The Rules Of The County Board. (Pages 4-7)

17. NEW BUSINESS

- a. AGING & DISABILITY RESOURCE GOVERNING COMMITTEE, FINANCE COMMITTEE, AND PERSONNEL & INSURANCE COMMITTEE:
 - i. Resolution 90 - 2023 Resolution To Accept Additional Funding From The Department Of Health For The Independent Living Supports Program And To Use The Funding To Increase An 80% Information & Assistance (I & A) To Full Time Equivalent (FTE) And Amend The 2024 Budget. (Pages 8-9)
- b. EXECUTIVE & LEGISLATIVE COMMITTEE:
 - i. Resolution 91 - 2023 Accepting A Hazard Mitigation Grant, Authorizing A Contract With Civi Tek Consulting, LLC For Hazard Mitigation Plan Updates, Included In The 2024 Budget. (Pages 10-11)
- c. FINANCE COMMITTEE, EXECUTIVE & LEGISLATIVE COMMITTEE AND THE SAUK COUNTY BOARD OF HEALTH:
 - i. Resolution 92 - 2023 Authorizing The Purchase Of A Replacement Electronic Health Records System For The Health Department And Amending the 2024 Budget. (Pages 12-16)
- d. LAND RESOURCES & ENVIRONMENT COMMITTEE:
 - i. Ordinance 9 - 2023 To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Ironton From An Agriculture To An Exclusive Agriculture Zoning District Filed Upon Gerald And Linda White, Property Owners. (Pages 17-18)
 - ii. Ordinance 10 - 2023 To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Baraboo From A Commercial To A Resource Conservancy Zoning District Filed Upon John Wells, Property Owner. (Pages 19-20)
 - iii. Ordinance 11 - 2023 To Approve A Map Amendment (Rezoning) Of Lands In The Town Of La Valle From An Agriculture To A Commercial Zoning District Filed Upon Jay’s Holdings LLC, Property Owner. (Pages 21-22)

- iv. **Resolution 93 - 2023** To Deny A Proposed Rezone Petition 14-2023. (Pages 23-24)
- v. **Resolution 94 - 2023** Authorizing The County Administrator To Submit Multi-Discharger Variance Application To The Wisconsin Department Of Natural Resources. (Pages 25-26)
- vi. **Resolution 95 - 2023** To Authorize Continued County Participation In The Wildlife Damage Abatement Program And The Wildlife Damage Claim Program. (Pages 27-48)

- e. **PROPERTY COMMITTEE AND FINANCE COMMITTEE:**
 - i. **Resolution 96 - 2023** Authorizing To Contract With Telcom Construction, LLC For The Relocation Of Sauk County Owned Fiber Optic Cable At The Intersection Of CTH BD And N. Reedsburg Rd.; And Amend The 2023 Building Services Capital Outlay Budget. (Pages 49-50)

- f. **PERSONNEL & INSURANCE COMMITTEE:**
 - i. **Resolution 97 - 2023** Approve the Liability, Property, and Workers Compensation Coverage, Insurance, Carrier, and Premiums for 2024. (Pages 51-53)

- g. **PROPERTY COMMITTEE:**
 - i. **Resolution 98 - 2023** To Expand The Long-Term Care Continuum In Sauk County. (Pages 54-56)

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: December 14, 2023.

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

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