

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, January 16, 2024 – 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. EXECUTIVE & LEGISLATIVE COMMITTEE:

- i. Resolution 1-2024 To Honor Michelle Commings For Over 25 Years Of Faithful Service To The People Of Sauk County. (Page 3)**

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.** 01/04/2024 Letter from Art Carlson, re: Sauk County Health Care Center.

10. APPOINTMENTS

- a. Workforce Development Board of South-Central Wisconsin**
Ben Breese, New Appointment, Citizen Member
3 – year term: 01/16/2024 - 01/20/2027

- b. Sauk County 2024 Emergency Fire Wardens: (*attached to Granicus*)**

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

17. NEW BUSINESS

- a. **BOARD OF HEALTH:**
 - i. **Resolution 2-2024** To Authorize Contract Services with Flourish & Thrive Labs. (Pages 4-5)
- b. **PROPERTY COMMITTEE & LAND RESOURCES AND ENVIRONMENT COMMITTEE:**
 - i. **Resolution 3-2024** To Sell A Highway Easement Of 1,046 Sq Feet Of Sauk County Land To The Wisconsin Department Of Transportation At The Sauk County Farm. (Pages 6-15)
- c. **FINANCE COMMITTEE:**
 - i. **Resolution 4-2024** Amending The 2023 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin, and the Ho-Chunk Nation. (Pages 16-17)

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: January 11, 2024

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

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