

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, February 20, 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 8:00AM and 4:30PM, 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 AND JUDICIARY COMMITTEE:

- i. Resolution 5-2024 To Honor Michael Cook For 16 Years Of Service. (Pages 4)**

b. HIGHWAY COMMITTEE:

- i. Resolution 6-2024 To Honor Parrish Helms For Over 17 Years Of Faithful Service To The People Of Sauk County. (Pages 5-6)**
- ii. Resolution 7-2024 To Honor Robert Bonham For Over 36 Years Of Faithful Service To The People Of Sauk County. (Pages 7-8)**

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. 01/12/2024 Email from Western Technical College District Board, re: Vacancy Notice.**
- b. 01/19/2024 Letter from Madison Area Technical College, re: Notice Of Intent To Appoint District Board Members.**
- c. 01/29/2024 Email from Western Technical College District Board Appointment Committee, re: Public Hearing & Meeting Date.**
- d. 02/01/2024 Letter from Jim & Judy Garske, re: Sauk County Health Care Center (SCHCC).**

10. APPOINTMENTS

- a. Families Come First/Comprehensive Community Services Coordinating Committee:
 - i. Amy Breunig, Re-Appointment, Citizen Member
3– year term: 02/20/2024-02/16/2027
 - ii. Julie Eckert, Re-Appointment, Citizen Member
3– year term: 02/20/2024-02/16/2027
 - iii. Ryan Catterson, Re-Appointment, Citizen Member
3– year term: 02/20/2024-02/16/2027
- b. Children’s Community Options Program/Birth to 3 Advisory Committee:
 - i. Greg Gintz, Re-Appointment, Citizen Member
3– year term: 02/20/2024-02/16/2027
 - ii. Roberta Kasper, Re-Appointment, Citizen Member
3– year term: 02/20/2024-02/16/2027
- c. Veteran’s Service Commission:
 - i. Carl Oppert, Re-Appointment, Citizen Member
3– year term: 02/20/2024-02/16/2027
- d. Sauk County Board of Health Committee:
 - i. Eleanor O. Vita, M.D., New Appointment, Citizen Member
3– year term: 02/20/2024-02/16/2027
- e. Sauk County Health Care Center, Nursing Home Administrator:
 - i. Emily Greenwood-Flock

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. **FINANCE COMMITTEE:**
 - i. **Resolution 8-2024** Designating County Depositories; Establishing Investment And Related Financial Procedures. (Pages 9-11)
- b. **PROPERTY COMMITTEE:**
 - i. **Resolution 9-2024** Authorizing To Contract With The City Of Baraboo For Patrolling And Ticketing Unauthorized Parking Overnight In The West Square Parking Lot. (Pages 12-14)
 - ii. **Resolution 10-2024** To Authorize A Contract With A Real Estate Broker For The Sauk County Health Care Center. (Pages 15-16)

c. **HIGHWAY COMMITTEE:**

- i. **Resolution 11-2024** To Enter Into A Memorandum Of Understanding (MOU) For The Construction Of A Drainage Ditch In The Town Of Spring Green And Village Of Spring Green. (Pages 17-18)

d. **HIGHWAY AND FINANCE COMMITTEE:**

- i. **Resolution 12-2024** To Amend The 2024 Budget For Allocation Of ARPA Funds For Grant Writing Seeking Funding For The Construction Of A Drainage Ditch In The Town Of Spring Green And Village Of Spring Green. (Pages 19-20)

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: February 15, 2024.

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