

**AGENDA**  
**Notice of Special Meeting**  
**Sauk County Board of Supervisors**  
**Tuesday, April 30, 2024 – 6:00 p.m.**  
**County Board Meeting Room 326, 3<sup>rd</sup> 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.

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**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:**

All April draft minutes will be approved at the regular scheduled meeting on May 21, 2024.

**6. GENERAL CONSENT AGENDA ITEMS: None.**

**7. SCHEDULED APPEARANCES: None.**

**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*): None.**

**10. APPOINTMENTS:**

**i. Approval Standing Committees & Other Committees:**

2-year terms concurrent with County Board term of office: 04/16/2024 – 04/20/2026  
(Committee Matrix is attached to Granicus)

**ii. Recess of County Board – at such time, the Standing Committees will meet in the rear of the County Board room to select their Chair, Vice-Chair, and Secretary, along with setting a time and date for their first committee meeting. The Standing Committees will meet in the following order:**

1. Aging and Disability Resource Committee
2. Economic Development
3. Finance, Personnel & Insurance Committee
4. Health Resources
5. Land Resources & Environment
6. Law Enforcement & Judiciary
7. Public Works and Infrastructure
8. Executive & Legislative Committee

**iii. County Board called back to Order.**

iv. Announcement of Executive and Legislative Committee members.

11. **BILLS**: None.
12. **CLAIMS**: None.
13. **ELECTIONS**: None.
14. **PROCLAMATIONS**: None.
15. **REPORTS – INFORMATIONAL, NO ACTION REQUIRED**: None.
16. **UNFINISHED BUSINESS**: None.
17. **NEW BUSINESS**: None.
18. **REFERRALS**: None.
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](http://www.co.sauk.wi.us)

Agenda mail date via United States Postal Service: April 25, 2024

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