

****CANCELLED**
***AMENDED AGENDA**
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, May 21, 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

7. SCHEDULED APPEARANCES

- a. Amanda Dent – UW-Platteville Baraboo Sauk County Student.
- b. Morgan McArthur – Sauk County Institute of Leadership (SCIL).

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. 04/11/2024: Letter from Carl J. Schulz regarding sale of Health Care Center.
- b. 04/12/2024: Letter from Western Technical College regarding vacancy on the board.
- c. 04/22/2024: Letter from Wisconsin Department of Children and Families – Sauk County Child Support Federal Fiscal Year 2023 Certificate of Excellence Award.
- d. 04/23/2024: Letter from James W. Lemke, Dept of Natural Resources, regarding notification to board.

10. APPOINTMENTS

a. Board of Adjustment:

- i. David M. Allen, Re-Appointment, Citizen Member
3-year term: 06/18/2024 – 06/16/2027

- ii. Robin Meier, Re-Appointment, Citizen Member
3-year term: 06/18/2024 – 06/16/2027

b. Capital Improvements Committee:

- i. Remove Supervisor Evert and replace with Supervisor Schell
(Needed another member from the Public Works and Infrastructure Committee)
Term concurrent with the Sauk County Board of Supervisors 2-year term: 05/21/2024 – 04/20/2026

c. County Board Supervisor, District 30

i. William Stehling

Term concurrent with the Sauk County Board of Supervisors 2-year term: 05/21/2024 – 04/20/2026

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.
 - ii. First Quarter Financial Report. *(Attached on Granicus)*
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - a. 2024 Wisconsin Counties Association (WCA) Conference
- d. Proposed Rule Change: Executive and Legislative Committee Structure. *(Attached on Granicus)*
- e. Proposed Rule Change: Special Meeting Agenda Format. *(Attached on Granicus)*

16. UNFINISHED BUSINESS

17. NEW BUSINESS

a. LAND RESOURCES AND ENVIRONMENT COMMITTEE:

- i. **Resolution 45-2024** Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For DATCP Clean Sweep Grant Program. (Pages 4-5)
- ii. **Resolution 46-2024** To Authorize The Sauk County Land Resources And Environment (LRE) Department To Enter Into A Contract With GRAEF To Provide Civil Engineering Services On A Non-Exclusive, As-Needed Basis. (Pages 6-7)

b. LAND RESOURCES AND ENVIRONMENT COMMITTEE AND FINANCE, PERSONNEL & INSURANCE COMMITTEE:

- ~~*i. **Resolution 47-2024** To Amend The Land Resources And Environment 2024 Budget For The Purchase Of Permitting & Licensing Community Development Software From Opengov. (Pages 8-17)~~
- ii. **Resolution 48-2024** To Authorize Submittal Of An Application To The Active Transportation Infrastructure Investment Program (ATIIP) And Commitment Of Matching Funds For Engineering Design And Construction Of The Great Sauk State Trail Corridor. (Pages 18-21)

c. PROPERTY COMMITTEE AND LAND RESOURCES AND ENVIRONMENT COMMITTEES:

- i. **Ordinance 2-2024** Amendment To Ordinance Sections 10.05 And 10.15 Of The Sauk County Ordinances Related To The Creation Of The Historic Courthouse Park. (Pages 22-24)
- ii. **Ordinance 3-2024** Amendment To Ordinance Section 15.008 To Include Regulations For ATV Trails. (Pages 25-27)

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,

A handwritten signature in black ink that reads "Tim McCumber". The signature is written in a cursive, flowing style.

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: May 16, 2024

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

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