

**AGENDA**  
**Notice of Regular Meeting**  
**Sauk County Board of Supervisors**  
**Tuesday, May 20, 2025 – 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 AND SPECIAL MEETING**

**6. GENERAL CONSENT AGENDA ITEMS**

**a. EXECUTIVE AND LEGISLATIVE COMMITTEE:**

- i. **Resolution 23-2025** To Honor Georgia Boehlke For Over 25 Years Of Faithful Service To The People Of Sauk County. (Pages 4-5)

**b. LAW ENFORCEMENT AND JUDICIARY COMMITTEE:**

- i. **Resolution 24-2025** To Honor Jon Fuhlbohm For 18 Years Of Service (Pages 6-7)  
ii. **Resolution 25-2025** To Honor Donna Birdsill For Over 21 Years Of Service. (Pages 8-9)  
iii. **Resolution 26-2025** To Honor Shari Meyer For Over 30 Years Of Faithful Service To The People Of Sauk County. (Pages 10-11)

**c. PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE:**

- i. **Resolution 27-2025** To Honor Dan Durst For Over 27 Years Of Faithful Service To The People Of Sauk County. (Pages 12-13)

**7. SCHEDULED APPEARANCES**

- a. 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)***

**10. APPOINTMENTS**

**a. District 15 County Board Supervisor**

- i. Richard Cross, 2-year term: 05/20/2025 – 04/20/2026  
(Term concurrent with Board of Supervisors & Supervisor Schell's Committee Appointments)

b. **Children's Community Options Program/Birth to 3 Advisory Committee:**

- i. Krystal Sikma, New Appointment, Citizen Member  
3-Year Term: 05/20/2025 to 05/16/2028

c. **Health Care Center Board of Trustees:**

- i. Dana Horkan-Grant, Re-Appointment, Citizen Member  
3-Year Term: 05/20/2025 to 05/16/2028

d. **University of Wisconsin Campus Commission:**

- i. Robert "Mike" Sitton, Re-Appointment, At-Large Citizen Member  
(Jointly appointed by City of Baraboo & Sauk County)  
1-Year Term: 05/20/2025 to 05/19/2026

**11. BILLS**

**12. CLAIMS *(All claims are attached to Granicus)***

- a. Notice Of Claim Filed On Behalf Of OptumRx, Inc. Relating To The County's Alleged Ongoing Efforts To Sue OptumRx And Its Affiliates In The Opioid Litigation. (Pages 14-25)

**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):  
i. **Petition 04-2025, Applicant:** Sherman & Jeanna Raschein; **Project Location:** Town of Sumpter; **Current Zoning:** Agriculture; **Proposed Zoning:** Single Family Residential. *(Attached on Granicus)*
- b. Lisa Wilson, Sauk County Administrator  
i. Administrator's Report.
- c. Tim McCumber, County Board Chair  
i. Board Chair Update.  
ii. Wisconsin Counties Association (WCA) Conference: September 21-23, 2025.

**16. UNFINISHED BUSINESS**

**17. NEW BUSINESS**

a. **ADRC COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:**

- i. **Resolution 28-2025** To Purchase Vehicles For Transportation Program And Amend The 2025 Budget. (Pages 26-28)

b. **EXECUTIVE & LEGISLATIVE COMMITTEE:**

- i. **Resolution 29-2025** To Confirm And Ratify The Authority Of Counsel For Sauk County To Add Additional Defendants To Opioid Litigation, Including In Multi-District Litigation (MDL) 2804. (Pages 29-32)

c. **EXECUTIVE & LEGISLATIVE COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:**

- i. **Resolution 30-2025** Authorizing Purchase of a New Electronic Voting System and Voting Equipment. (Pages 33-38)

d. **FINANCE, PERSONNEL, & INSURANCE COMMITTEE:**

- i. **Resolution 31-2025** Assigning Funds As Of December 31, 2024 And Amending The 2025 Budget For These Assignments. (Pages 39-41)
- ii. **Resolution 32-2025** Assigning Funds As Of December 31, 2024 And Amending The 2024 Budget. (Pages 42-44)

e. **HEALTH & HUMAN RESOURCES COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:**

- i. **Resolution 33-2025** To Commit For Use Of County Opioid Settlement Funds To Support A Grant Match Requirement For The Vital Strategies Request For Application. (Pages 45-47)

f. **LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

- i. **Resolution 34-2025** To Donate The Sauk City Information Sign To The Village Of Sauk City. (Pages 48-50)
- ii. **Ordinance 35-2025** Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Baraboo From An Agriculture To A Recreational Commercial Zoning District Filed Upon Live Love Dwell LLC, Property Owner. (Pages 51-52)

g. **PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE:**

- i. **Resolution 36-2025** To Contract With Strang, Inc. To Revisit The 2019 Space Needs Study And Evaluate The Quartz Building For County Functions. (Pages 53-54)

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](http://www.co.sauk.wi.us)

Agenda mail date via United States Postal Service: May 15, 2025.

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

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