

**AGENDA**  
**Notice of Regular Meeting**  
**Sauk County Board of Supervisors**  
**Tuesday, January 20, 2026 – 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**
6. **GENERAL CONSENT AGENDA ITEMS**
  - a. **EXECUTIVE & LEGISLATIVE COMMITTEE:**
    - i. **Resolution 1-2026** Honoring Nathan Johnson. (Pages 4-5)
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. Letter from WI Department of Natural Resources, re: Notification of Proposed DNR Land Acquisition in Sauk County (Received 12/18/2025).
10. **APPOINTMENTS**
  - a. **SAUK COUNTY 2026 EMERGENCY FIRE WARDENS:** *(attached to Granicus)*
  - b. **FAMILIES COME FIRST/COMPREHENSIVE COMMUNITY SERVICES COORDINATING COMMITTEE:**
    - i. Jacquelyn Anderson, New Appointment, Citizen Member  
2-Year Term: 01/20/2026 to 01/18/2028
    - ii. Tonya Therkelsen, New Appointment, Citizen Member  
2-Year Term: 01/20/2026 to 01/18/2028
  - c. **VETERAN'S SERVICE COMMISSION:**
    - i. Art Shrader, Re-Appointment, Citizen Member  
3-Year Term: 01/20/2026 to 01/16/2029
    - ii. Robert 'Mike' Sitton, Re-Appointment, Citizen Member  
3-Year Term: 01/20/2026 to 01/16/2029
    - iii. Tammy Lenerz Re-Appointment, Citizen Member  
3-Year Term: 01/20/2026 to 01/16/2029
    - iv. Matthew Ison, Re-Appointment, Citizen Member  
3-Year Term: 01/20/2026 to 01/16/2029

**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. Lisa Wilson, Sauk County Administrator
  - i. Administrator's Report.
- c. Tim McCumber, Sauk County Board Chair
  - i. Board Chair Update.

**16. UNFINISHED BUSINESS**

**17. NEW BUSINESS**

- a. **FINANCE, PERSONNEL & INSURANCE COMMITTEE:**
  - i. **Resolution 2-2026** Amending The 2026 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation. (Pages 6-7)
- b. **HEALTH & HUMAN SERVICES COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:**
  - i. **Resolution 3-2026** To Amend The Human Services 2026 Budget And Award A Contract To Pathways To A Better Life For A Sober Living Residence. (Pages 8-9)
- c. **LAND RESOURCES & EXTENSION COMMITTEE:**
  - i. **Ordinance 1-2026** Amendment To Repeal And Recreate Chapter 9 Sauk County Floodplain Zoning Ordinance, And To Approve The Dam Failure Analysis For The Sensnovis Dam And Incorporate The Analysis As Part Of The Sauk County Floodplain Zoning Ordinance. (Pages 10-50)
- d. **LAW ENFORCEMENT & JUDICIARY COMMITTEE AND FINANCE, PERSONNEL & INSURANCE COMMITTEE:**
  - i. **Resolution 4-2026** To Amend The 2026 Budget For Additional Allocation Of Grant Funds To Fund For New APCO Intellicomm Software Installation And Integration And Advanced Training For Next Generation 9-1-1. (Pages 51-53)

**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.

Agenda mail date via United States Postal Service: January 14, 2026

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

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