

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, July 21, 2026 – 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

a. **LAND RESOURCES & EXTENSION COMMITTEE:**

- i. **Resolution 50-2026** To Commend Serge Koenig For Over 31 Years Of Service To The People Of Sauk County. (Pages 4-5)

b. **HEALTH & HUMAN SERVICES COMMITTEE:**

- i. **Resolution 51-2026** To Honor Joyce Smidl For 25 Years Of Faithful Service To The People Of Sauk County. (Pages 6-7)

7. SCHEDULED APPEARANCES

- a. Explore Sauk County Advertising and Marketing Report – Presented by Medium Giant.
- b. Public Comment, Decorum, and County Board Procedure – Presented by Jim Witecha.

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

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

16. UNFINISHED BUSINESS

17. NEW BUSINESS

- a. **WCA DONATION: SUPERVISOR SEDERSTROM'S PROPOSAL FOR FRIENDS OF DEVIL'S LAKE.**
- b. **FINANCE, PERSONNEL, & INSURANCE COMMITTEE**
 - i. **Resolution 52-2026** To Amend The 2026 Budget For Tri-County Airport Building Improvements. (Pages 8-10)
- c. **FINANCE, PERSONNEL, & INSURANCE COMMITTEE, ECONOMIC DEVELOPMENT COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:**
 - i. **Resolution 48-2026** To Authorize The Administrator To Enter A Contract With Community And Economic Development Associates (CEDA) For Services To Assist In The Implementation Of A Sauk County Economic Development Transition And Communication Plan And To Amend The 2026 Administration Budget. (Pages 11-23)
- d. **HEALTH & HUMAN SERVICES COMMITTEE:**
 - i. **Resolution 53-2026** Authorizing The Transfer Of Women, Infant, And Children (WIC) Program Services To Healthfirst Network, Inc. (Healthfirst). (Pages 24-25)
- e. **HEALTH & HUMAN SERVICES COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:**
 - i. **Resolution 54-2026** To Amend The Human Services 2026 Budget To Increase Funding For Pathways To A Better Life For A Sober Living Residence. (Pages 26-28)
- f. **LAND RESOURCES & ENVIRONMENT COMMITTEE:**
 - i. **Resolution 55-2026** Authorizing The County Administrator To Enter Into An Intergovernmental Agreement With The City Of Baraboo And Town Of Baraboo. (Pages 29-51)
- e. **LAND RESOURCES & EXTENSION COMMITTEE AND PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:**
 - i. **Resolution 56-2026** To Authorize The Purchase Of Property Near The Timme Mill/Delton Dam For Portage Access. (Pages 52-122)

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 REFERRAL PURSUANT TO THE SAUK COUNTY RULES OF THE BOARD.

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: July 16, 2026.

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