

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, October 17, 2023 – 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. APPOINTMENT OF COUNTY BOARD SUPERVISORY DISTRICT #18

- a. James Astle, 1000 8th Street, Baraboo, WI 53913
Filling remainder of term, expires: 04/16/2024

7. ADMINISTRATION OF OATH OF OFFICE

The Honorable Judge Michael P. Screnock, Sauk County Circuit Court Branch I.

8. GENERAL CONSENT AGENDA ITEMS

a. **FINANCE COMMITTEE:**

- i. **Resolution 75 - 2023** Honoring Elizabeth Geoghegan. (Page 4)

b. **HIGHWAY COMMITTEE:**

- i. **Resolution 76 - 2023** To Honor James Bonham For Over 39 Years Of Service To The People of Sauk County. (Page 5)

9. SCHEDULED APPEARANCES

- a. Sauk County Health Care Center Market Analysis Presentation.

10. 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.

11. COMMUNICATIONS (*All communications are attached to Granicus*)

- a. 09/20/23 Letter from Atty Catherine J. Flaherty, re: "The Bank of Spring Green Autobank to the Sauk County Historic Registry."

12. APPOINTMENTS

13. BILLS

14. CLAIMS

15. ELECTIONS

16. PROCLAMATIONS

17. REPORTS – INFORMATIONAL, NO ACTION REQUIRED

- a. Rebecca C. Evert, 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 12-2023, Applicant: Jeffrey Huttenburg; Project Location: Town of Freedom; Current Zoning: Agriculture; Proposed Zoning: Recreational/Commercial. (Pages 6-9)
- b. Brent Miller, Administrator
 - i. Administrator's report.
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. Reminder – November 14th Annual Meeting.

18. UNFINISHED BUSINESS

19. NEW BUSINESS

a. **EXECUTIVE & LEGISLATIVE COMMITTEE**

- i. **Resolution 77 - 2023** To Amend The Rules Of The County Board. (Pages 10-13)
- ii. **Resolution 78 - 2023** To Repeal And Recreate The Sauk County Rules Of The Board. (Pages 14-25)

b. **HIGHWAY COMMITTEE**

- i. **Resolution 79 - 2023** Approving The County Aid For Bridge Construction Under Wis. Stat 82.08. (Pages 26-27)

c. **LAND RESOURCES & ENVIRONMENT COMMITTEE**

- i. **Resolution 80 - 2023** Resolution Authorizing Submission Of The Lake Monitoring And Protection Network Grant Application. (Page 28-36)
- ii. **Ordinance 7 - 2023** Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Westfield From An Exclusive Agriculture To An Agriculture Zoning District Filed Upon Elvin Yoder, Property Owners. (Page 37-38)
- iii. **Resolution 81 - 2023** To Adopt Amendments To The Land Resources And Environment Department Fee Schedule. (Page 39-41)
- iv. **Resolution 82 - 2023** To Adopt The Sauk County Farm Education Hub Development Plan As An Appendix To The 2022-2042 Sauk County Farm Property Master Plan In The County CORP. (Page 42-46)

d. **LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

- i. **Resolution 83 - 2023** Approving A Request To Apply For Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County. (Pages 47-48)

e. **PERSONNEL & INSURANCE COMMITTEE:**

- i. **Resolution 84 - 2023** To Ratify The July 1, 2021 – December 31, 2023 Collective Bargaining Agreement Between Sauk County And The Wisconsin Professional Police Association (WPPA) L241 – Sheriff's Department Sworn Unit. (Pages 49-58)

I. PROPERTY COMMITTEE AND FINANCE COMMITTEE:

- i. **Resolution 85 - 2023** To Purchase Land At 616 Linn St. Baraboo, WI 53913 For Use By Sauk County And Amend the 2023 Budget. (Pages 59-61)

20. PRESENTATION OF PROPOSED 2024 ANNUAL SAUK COUNTY BUDGET

- a. Brent Miller, Sauk County Administrator; and Lynn Horkan, Finance Director.
Currently, it is appropriate and customary for the Chair to entertain a motion certifying the proposed 2024 Sauk County Budget for publication, and to set the time and date for the Public Hearing on the proposed Budget: November 14, 2023, at 6:00 P.M. This begins the budget review process for the County as a whole.

21. REFERRALS

22. 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.

23. 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: October 12, 2023.

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

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