

RESOLUTION NO. _____ - 2019

**CREATING THE ADHOC SAUK COUNTY HISTORICAL SOCIETY COMMITTEE ON MAN
MOUND & YELLOW THUNDER**

Background: The Sauk County Historical Society created a committee on Man Mound and Yellow Thunder to begin the initial stages of discussion for a Master Plan. Yellow Thunder Park was established to honor Chief Yellow Thunder. Towards the west of the park stands a stone memorial created by the Sauk County Historical Society and the Twentieth Century Club of Baraboo to honor Chief Yellow Thunder. Man Mound is a National Historic Landmark and is a rare man-shaped effigy mound located east of Baraboo.

In conjunction with the vision created by One Sauk Naturally, the Committee was created by the Sauk County Historical Society but should be formalized by the Sauk County Board of Supervisors due to the impact and the composition of the Committee.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby created the Adhoc Sauk County Historical Society Committee on Man Mound and Yellow Thunder to support, through planning and fundraising, the future of these two parks; and

BE IT FURTHER RESOLVED, that the Ad Hoc Committee shall be comprised of up to nine (9) members appointed by the Sauk County Board Chair, including a representative from the Ho-Chunk Nation, a member of the Sauk County Historical Society, a member of the Wisconsin Archaeological Society, a Supervisor from the Finance Committee, a Supervisor from the Land Resources and Environment Committee, the Sauk County Board Chair, the Administrative Coordinator, and a representative from the Parks Department.

BE IT FURTHER RESOLVED, that the Adhoc Committee members shall be paid for mileage and the County Board Supervisors shall be paid per diem.

BE IT FURTHER RESOLVED, that the Adhoc Committee shall be dissolved upon completion of a Master Plan for Man Mound and Yellow Thunder.

For consideration by the Sauk County Board of Supervisors on June 18, 2019.

Respectfully submitted,

SAUK COUNTY LAND RESOURCES & ENVIRONMENT COMMITTEE

CHUCK SPENCER, CHAIR

GLEN JOHNSON

BOB NEWPORT

MARTY KRUEGER

JOHN DIETZ

CHUCK WHITSELL

JEAN BERLIN

RANDALL PUTTKAMER

Fiscal Note: The estimated cost of per diem, benefits, and mileage for each member, per meeting is \$70.

Information System Note: No fiscal impact.