

**AGENDA**  
**Notice of Regular Meeting**  
**Sauk County Board of Supervisors**  
**Tuesday, August 20, 2024 – 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. LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

- i. Resolution 62-2024 To Honor Patrick Burroughs For Over 24 Years Of Service. (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*)**

**10. APPOINTMENTS**

**a. Families Come First/Comprehensive Community Services Coordinating Committee**

- i.** Teresa Moyer, New Appointment, CCS Consumer  
2-year term: 08/20/2024 – 08/19/2026

- ii.** Shannon Cowan, Re-Appointment, Citizen Member  
2-year term: 08/20/2024 – 08/19/2026

- iii.** Fred Flickner, Re-Appointment, Citizen Member  
2-year term: 08/20/2024 – 08/19/2026

**b. Health Resources Committee:**

- i.** Renee Mikonowicz, New Appointment, Nurse Practitioner (Serving As M.D.)  
3-year term: 08/20/2024 – 08/18/2027

**11. BILLS**

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**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. Brent Miller
  - i. Administrator’s Report.
  - ii. Second Quarter Financial Report.
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.

**16. UNFINISHED BUSINESS**

**17. NEW BUSINESS**

- a. Melanie Platt-Gibson, Economic Development Director and Jon Roberts, T.I.P.s Strategies, re: Presentation on *INVEST SAUK: Driving Innovation, Building A Resilient Economy and Empowering Business Growth* Economic Development Strategic Plan.
- b. **ECONOMIC DEVELOPMENT COMMITTEE:**
  - i. **Resolution 63-2024** To Adopt TIP Strategies, Inc. (Tips) Sauk County’s Economic Development And Market Analysis Plan – Invest Sauk: Driving Innovation, Building A Resilient Economy And Empowering Business Growth. (Pages 6-7)
- c. **HEALTH RESOURCES COMMITTEE**
  - i. **Resolution 64-2024** Supporting Compliance With The Refugee Act Of 1980, Requesting And Recommending An Immediate Pause On Refugee Resettlement Under The Refugee Act Of 1980 (8 U.S.C. 1522) Within The State Of Wisconsin. (Pages 8-10)
- d. **LAND RESOURCES AND ENVIRONMENT COMMITTEE**
  - i. **Rule Change Petition:** Committee Name Change Land Resources and Environment Extension Committee. (Pages 11-12)
  - ii. **Resolution 65-2024** To Support The Naming Of An Unnamed Tributary Of Narrows Creek On The Sauk County Farm To Aahuco Njįšąnąkra. (Pages 13-19)
  - iii. **Resolution 66-2024** To Adopt The Sauk County Comprehensive Outdoor Recreation Plan 2025-2029. (Pages 20-89)
  - iv. **Ordinance 05-2024** To Amend Chapter 41 – Of The Sauk County Ordinances, Entitled Airport Zoning. (Pages 90-93)
  - v. **Ordinance 06-2024** To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Reedsburg From An Exclusive Agriculture To An Agriculture Zoning District Filed Upon Kenneth And Donna Bradley, Property Owners. (Pages 94-95)
  - vi. **Ordinance 07-2024** To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Winfield From An Agriculture To A Commercial Zoning District Filed Upon Megan Schumann, Applicant. (Pages 96-97)

**18. REFERRALS**

**19. NEW AGENDA ITEMS (NO DISCUSSION). SUBMIT <sup>2</sup>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: August 15, 2024

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