

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, December 17, 2024 – 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 MEETINGS

6. GENERAL CONSENT AGENDA ITEMS

a. **EXECUTIVE & LEGISLATIVE COMMITTEE:**

- i. **Resolution 93-2024** To Honor Brent R. Miller For Over Four (4) Years Of Service. (Pages 4-5)

b. **HEALTH CARE CENTER BOARD OF TRUSTEES:**

- ii. **Resolution 94-2024** To Commend Sherry Karstetter For More Than 30 Years Of Faithful Service To The People Of Sauk County. (Pages 6-7)

7. SCHEDULED APPEARANCES

- a. Workforce Development Board of SCW 2024 Champion in Action Award recipients: Flambeau, Inc., Kruger Family Industries, McFarlane Manufacturing, Madison College, Milwaukee Valve, Primex Plastics, Seats, Inc., and T&T Consulting.

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. Michelle Tipton, New Appointment, Citizen Member
2-year term – 12/17/2024 - 12/15/2026

b. **Health Resources Committee:**

- i. Diane Reinfeldt, New Appointment, Citizen Member, Serving as R.N.
3-year term – 12/17/2024 - 12/21/2027

c. **Sauk County Library Board:**

- i. Carolynne Kotchi-Aslaksen, Re-Appointment, Citizen Member
3-year term – 12/17/2024 - 12/21/2027

- ii. Terrence Slack, Re-Appointment, Citizen Member
3-year term – 12/17/2024 - 12/21/2027

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, County Board Chair
 - i. Board Chair Update.
 - ii. Proposed Rule Change: Committee Name Change Health Resources And Human Services Committee. (Pages 8-9)
 - iii. Discover Wisconsin Shorts: <https://vimeo.com/1038024036/51d33e8e6b?ts=0&share=copy>

16. UNFINISHED BUSINESS

17. NEW BUSINESS

- a. Discussion and Action on October 21st, 2024, Ethics Inquiry Board finding of an ethics code violation by Supervisor Waldon – The Board will determine the appropriate penalty for the violation.
- b. Discussion and Action on October 21st, 2024, Ethics Inquiry Board finding of an ethics code violation by Supervisor Stehling – The Board will determine the appropriate penalty for the violation.
- c. **EXECUTIVE & LEGISLATIVE COMMITTEE:**
 - i. **Resolution 95-2024** To Disallow The Claim Of Sauk County Citizens For Senior Care, U.A., Thomas Kriegl & Judy Brey. (Pages 10-25)
- d. **FINANCE, PERSONNEL & INSURANCE AND LAND RESOURCES & EXTENSION COMMITTEES:**
 - i. **Resolution 96-2024** To Authorize A Contract With Ayres Associates, Inc. For The Acquisition Of Orthophotography And Amend The 2025 Budget. (Pages 26-28)
- e. **FINANCE, PERSONNEL AND INSURANCE COMMITTEE:**
 - i. **Resolution 97-2024** To Approve The Liability, Property, And Workers Compensation Coverage, Insurance, Carrier, And Premiums For Sauk County. (Pages 29-31)
- f. **HEALTH RESOURCES COMMITTEE AND FINANCE, PERSONNEL & INSURANCE COMMITTEE:**
 - i. **Resolution 98-2024** To Amend The 2025 Budget And Accept Funding From The Medical College Of Wisconsin Advancing A Healthier Wisconsin Endowments Community-Led Seed Grant To Support The Public Health Workforce By Introducing Artificial Intelligence Tools (AI) To Help Speed Up Document Review And Save Time. (Pages 32-34)
- g. **LAND RESOURCES & EXTENSION COMMITTEE:**
 - i. **Resolution 99-2024** Authorizing The Application And Implementation Of The Healthy Lakes And Rivers Program. (Pages 35-36)
 - ii. **Resolution 100-2024** Authorizing A Cropland Lease Agreement At The Sauk County Health Care Center. (Pages 37-41)

- h. Consider motion to convene in closed session pursuant to Wis. Stat. s. 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved," to wit: Sauk County Citizens for Senior Care, U.A., et. al. v Sauk County (Sauk County Case 24CV451).

The Board will reconvene in open session following the closed session, after a break to allow for audio and video recording to be setup. The Board may have discussion and take official action on matters discussed in closed session regarding the lawsuit filed against Sauk County by the Sauk County Citizens for Senior Care, U.A., et. al. v Sauk County (Sauk County Case 24CV451) or other action as required as a result of the closed session.

i. **EXECUTIVE & LEGISLATIVE COMMITTEE:**

- i. **Possible Action On Resolution 101-2024** Affirming And Ratifying Previous Official Action Of The Board Of Supervisors Authorizing The Sale Of The Sauk County Health Care Center And Matters Related Thereto.

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.

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: December 12th, 2024

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

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