

**AGENDA**  
**Notice of Regular Meeting**  
**Sauk County Board of Supervisors**  
**Tuesday, March 18, 2025 – 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. **HEALTH AND HUMAN SERVICES COMMITTEE:**

- i. **Resolution 8-2025** To Commend Jeff Weiler For Over 26 Years Of Service To The People Of Sauk County. (Pages 4-5)

**7. SCHEDULED APPEARANCES**

- a. Melanie Platt-Gibson - Building a Sauk County Brand, Growing Sauk County's Economy.

**8. PUBLIC COMMENT**

- a. Registration form located on the table in the 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. **Pink Lady Rail Transit Committee:**

- i. Supervisor Brian Peper, New Appointment  
Term concurrent with the Board of Supervisors: 03/18/2025 to 04/20/2026

b. **Sauk County Housing Authority:**

- i. Pat Satterstrom, Re-Appointment, Citizen Member  
5 – Year Term: 03/18/2025 to 03/19/2030

c. **Ethics Inquiry Board:**

- i. Joseph Viney, New Appointment, Citizen Member  
3 – Year Term: 03/19/2025 to 03/21/2028  
ii. John Gaedke, New Appointment, Citizen Member  
3 – Year Term: 03/19/2025 to 03/21/2028

d. **Aging & Disability Resource Center Director:**

- i. Quinn Hause

**11. BILLS**

**12. CLAIMS**

- a. Waukesha County Case No. 2025CV000335: Tax Foreclosure Lawsuit - John Elliot, et al. v. State of Wisconsin, et al. (*Attached to Granicus*)

**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. Special Board Meeting for Strategic Planning with The Lakota Group.

**16. UNFINISHED BUSINESS**

**17. NEW BUSINESS**

a. **AGING AND DISABILITY RESOURCE GOVERNING COMMITTEE & FINANCE, PERSONNEL AND INSURANCE COMMITTEE:**

- i. **Resolution 9-2025** To Approve The Aging Disability Resource Center (ADRC) Hire A 1.0 Full Time Equivalent (FTE) Disability Benefit Specialist To Overlap For Transition And Training Purposes Due To The ADRC Director Retirement And Amend The 2025 Budget. (Pages 6-8)

b. **FINANCE, PERSONNEL AND INSURANCE COMMITTEE:**

- i. **Resolution 10-2025** Designating County Depositories; Establishing Investment And Related Financial Procedures. (Pages 9-11)
- ii. **Resolution 11-2025** Gratefully Accepting Donations And Gifts Presented To Sauk County In 2024. (Pages 12-16)
- iii. **Ordinance 2-2025** Amendment To Ordinance Section 43.06 Assessing Service Fee On Worthless Checks And Processing Overpayments Received By The County. (Pages 17-18)

c. **LAND RESOURCES AND EXTENSION COMMITTEE:**

- i. **Resolution 12-2025** To Adopt Amendments To The Land Resources And Environment Department Fee Schedule. (Pages 19-28)
- ii. **Resolution 13-2025** To Authorize Participation In The State Of Wisconsin Motorized Recreation Grant Programs For Snowmobile Trails, ATV/UTV Trails And Off-Highway Motorcycle Events. (Pages 29-61)

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

- i. **Resolution 14-2025** Urging Governor Evers And The Wisconsin Legislature To Support The County Courts. (Pages 62-63)

e. **LAND RESOURCES AND EXTENSION COMMITTEE & FINANCE, PERSONNEL AND INSURANCE COMMITTEE:**

- i. **Resolution 15-2025** To Authorize The Director Of Land Resources And Environment To Accept Multi-Discharge Variance Funding; And Amending The 2025 Budget. (Pages 64-66)
- ii. **Resolution 16-2025** To Amend The Land Resources And Environment 2025 Budget And Award A Contract To The Lakota Group For An Update To The Sauk County Comprehensive Plan. (Pages 67-69)

**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](http://www.co.sauk.wi.us)

Agenda mail date via United States Postal Service: March 13, 2025

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

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