

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, JULY 21, 2020
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

This meeting is open to the public. However, in light of the COVID-19 pandemic, members of the public may wish to watch the meeting on streaming video which can be found on the County's webpage at <https://www.co.sauk.wi.us/meetings>. No one should attend the meeting if they are experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Masks are encouraged but not required. Social distancing of 6 feet is required.

5:45 PM – 6:00 PM: SUPERVISOR TRAINING

Notice is hereby given that the new members of the Sauk County Board of Supervisors have been invited to attend a training session for the County Board Room meeting equipment prior to the regular meeting of the County Board. Although a quorum of the County Board may be present during the training session, it will not be used for any other County business except instructing County Board Supervisors how to operate the meeting equipment. Supervisors attending the training session will not discuss or take any action on any County business during the training session period.

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

- 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.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 94-2020 Resolution Honoring Brenda Schultz For Over 34 Years Of Service To The People Of Sauk County. (Page 4)

- 7) Scheduled Appearances.
 - a. Morgan Mc Arthur, Community Development Educator, UW-Madison Extension; Julia Randles, Executive Director at St. Clare Health Care Foundation, re: 2020 SCIL Graduate Class – Sauk County Institute of Leadership (SCIL).
- 8) Public Comment – 3 minute limit: Registration form located on the table in gallery of County Board Room 326 – turn in to the County Board Vice Chair.
- 9) Communications. *(All communications are attached to Granicus)*
 - a. 06/18/2020 Letter from Dennis J. Laufenberg, re: Veteran's Service Office.
 - b. 06/10/2020 Letter from Kurt R. Muchow, Vierbicher, re: Village of Rock Springs- Creation of Tax Increment District No. 2.
 - c. 06/22/2020 Email from Nancy Peidelstein, re: Please encourage masks and social distancing.
 - d. 06/30/2020 Letter from DNR, re: Stewardship Grant Notification.
 - e. 07/13/2020 Email forwarded from Supervisor White Eagle.
 - f. 07/09/2020 Email from Dr. Jeffrey Collins, M.D., re: Upcoming COVID-19 committee meeting.
 - g. 07/13/2020 Email from Carla Cross, re: Mandatory masks.
 - h. 07/12/2020 Email from Dan Anderson, re: Health Freedom.

- i. 07/13/2020 Email Jim & Ginny Maziarka, re: Mask Mandate in our community.
- j. 07/06/2020 Email from American Hospital Association.
- k. 07/13/2020 Email from Rustina Anderson, re: The need for careful consideration before mandating masks.
- l. 07/13/2020 Email from Sarah Chapman, re: No mandatory mask-wearing.
- m. 07/13/2020 Email from Matt Paske, re: Voluntary mask-wearing – Sauk County Board.
- n. 07/14/2020 Email from Naomi Denu, re: Opposition to Mandatory Mask Mandates.
- o. 07/14/2020 Email from Jamie Bernander, re: No mask mandate please.
- p. 07/14/2020 Email from Kim Hilario, re: No face mask mandate.
- q. 07/15/2020 Email from Betty Ast, re: Face Masks.
- r. 07/15/2020 Email from Lisa Nelson, Walmart Public Affairs, re: Walmart Mask Requirement for Customers Starts Monday, July 20.

10) Appointments.

SAUK COUNTY LIBRARY BOARD:

Carolyn Kotchi-Aslaksen, New Appointment, Citizen Member (filling unexpired term of Pat Andreessen)
Term expiring 12/31/2021

BOARD OF ADJUSTMENT

Jamie Phephles, New Appointment, Citizen Member
Ed Larsen, New Appointment, Citizen Member, Alternate
James Boda, New Appointment, Citizen Member, Alternate
3 year term – 07/21/2020 – 07/18/2023

11) Bills.

- a. Hiawatha Residence Hall invoice. (Pages 5-6)

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. Tim McCumber, County Board Chair - Report to the Sauk County Board of Supervisors, re: \$500.00 donation to Beyond Blessed Pantry from the Wisconsin Counties Association on behalf of the host county of the Annual WCA Conference.

16) Unfinished Business.

17) New Business.

Possible Resolution- Authorization To Purchase Three Infection Control Robotic Devices Utilizing Grant Funding.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 95-2020-A Resolution Releasing Mortgages For David A. & Delores E. Leatherberry Living Trust.
(Pages 7-22)

Possible Resolution 96-2020 Authorizing Re-Appropriation Of Awarded Community Development Block Grant- Close Funds. (Page 23)

Possible Resolution regarding The Issuance Of Face Masks Requirements Coming Under The Purview Of Local Municipalities Under Their Home Rule Authority.

EXECUTIVE & LEGISLATIVE COMMITTEE AND FINANCE COMMITTEE:

Resolution 97-2020 Transferring Contingency Funds To The 2020 Corporation Counsel Department Budget.
(Page 24)

EXECUTIVE & LEGISLATIVE COMMITTEE AND LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 98-2020 Authorizing The Purchase Of Radio Equipment For The Land Resources And Environment Department. (Pages 25-26)

FINANCE COMMITTEE:

Resolution 99-2020 Authorizing Budget Amendments In Response To The COVID-19 Pandemic. (Pages 27-32)

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Ordinance 4-2020 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Prairie Du Sac From A Single Family To An Agricultural District Filed Upon Bradley And Michelle Kraemer, Property Owners. (Pages 33)

PERSONNEL COMMITTEE:

Resolution 100-2020 Ratifying The 2020-June 30, 2021 Collective Bargaining Agreement Between Sauk County And The Wisconsin Professional Police Association (WPPA) L241- Sheriff's Department Sworn Unit. (Pages 34-38)

18) Referrals.

19) New Agenda items (no discussion). Submit in writing or by e-mail new business items to the Administrative Coordinator 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.

County Board Members:

Stop by the Office of the County Clerk prior to each Board Meeting to sign original resolutions and ordinances.

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 or format should contact Sauk County at 608-355-3269, or TTY at 608-355-3490, 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.

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: July 16, 2020.

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

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