

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

**COMMITTEE:** SAUK COUNTY BOARD OF SUPERVISORS  
**DATE:** TUESDAY, SEPTEMBER 15, 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 [http://sauk.granicus.com/ViewPublisher.php?view\\_id=2](http://sauk.granicus.com/ViewPublisher.php?view_id=2). 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.

**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.

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

Resolution 109-2020 Commending Diane Hall For More Than 34 Years Of Faithful Service To The People Of Sauk County. (Page 5)

- 7) Scheduled Appearances.
  - a. Morgan McArthur, Community Development Educator, UW-Madison, Extension; Julia Randles, Executive Director, St. Clare 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. 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 or any other matter the Board is empowered to consider.
- 9) Communications. *(All communications are attached to Granicus)*
  - a. 08/19/2020 e-mail from Barbara Ouimet, re: Kennels.
  - b. 08/19/2020 letter of resignation from Mary Ellen Murray, Sauk County Health Care Center Board of Trustees.

- 10) Appointments.

**AD HOC COMMITTEE REGARDING A NEW HIGHWAY FACILITY FOR THE SAUK COUNTY HIGHWAY  
DEPARTMENT:**

Brian Peper, Highway Committee Chair, until term expires  
Tommy Lee Bychinski, Highway Committee member, until term expires  
Kevin Schell, Property Committee member, until term expires  
Smooth Detter, Property Committee member, until term expires  
Mike Flint, Finance Committee member, until term expires  
Timothy McCumber, at large member, until term expires  
Carl Gruber, at large member, until term expires

COVID-19 TASK FORCE:

Dr. Timothy Deering, New Appointment, Citizen Member  
Term – indefinite

COMPREHENSIVE COMMUNITY SERVICES/FAMILIES COME FIRST COORDINATING COMMITTEE:

Shannon Cowan, Re-Appointment, Citizen Member  
Amy Laughnan, Re-Appointment, Citizen Member  
Fred Flickner, Re-Appointment, Citizen Member  
2- Year Term – 09/15/2020 – 09/20/2022

SAUK COUNTY LIBRARY BOARD:

Linda Kettner, New Appointment, Citizen Member  
Fill unexpired term of Sue Meise, expiring 12/31/2020

TRI-COUNTY AIRPORT BOARD OF APPEALS:

Linda White, New Appointment, Citizen Member  
Jamie Phephles, New Appointment, Citizen Member  
Brian Peper, New Appointment, County Board Supervisor  
1 – Year Term – 09/15/2020 – 09/21/2021

11) Bills.

12) Claims.

13) Elections.

- a. Election of Trustee for Health Care Center Board of Trustees:  
Dr. Thomas “Rex” Flygt, M.D., New Appointment, Citizen Member  
Filling unexpired term of Dr. Mary Ellen Murray, expiring 12/31/2021

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):
  - **Petition 7-2020, Applicant:** Tim & Deb Jackson; **Project Location:** Town of La Valle;  
**Current Zoning:** Agriculture; **Proposed Zoning:** Commercial. (Pages 6-9)

16) Unfinished Business.

Proposed Changes To Rules Of The Board.

17) New Business.

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

Ordinance 7-2020 Creating Chapter 34 Of The Sauk County Code Of Ordinances Relating To Management Information Systems. (Pages 10-12)

Resolution 110-2020 Authorizing Participation In The CDBG Close Public Facilities Program Authorizing Application For Bluffview Community Park. (Page 13)

Possible discussion and action to move the Justice, Diversion, and Support Program and personnel from the Health Department to the Office of County Administrator and oversight of the program from the Board of Health to the E&L Committee.

**EXECUTIVE & LEGISLATIVE AND LAW ENFORCEMENT & JUDICIARY COMMITTEES:**

Resolution 111-2020 Requesting The State Establish 2.26 Additional FTE Assistant District Attorney Positions For Sauk County. (Pages 14-23)

**EXECUTIVE & LEGISLATIVE AND LAND RESOURCES & ENVIRONMENT COMMITTEES:**

Possible Resolution 112-2020 Authorizing Funding And Awarding A Contract For Geotechnical Services For Great Sauk State Trail/Walking Iron Trail Wisconsin River Bridge. (Pages 24-25)

**HIGHWAY COMMITTEE:**

Resolution 113-2020 Requesting Funding From The State Of Wisconsin For I90/94 Mirror Lake Bridge (B-56-0047, B-56-0048) Improvements. (Page 26)

Resolution 114-2020 Requesting Funding From The State Of Wisconsin For Road Repairs And Improvements. (Page 27)

Resolution 115-2020 Approving The County Aid For Bridge Construction Under Wis State. § 82.08. (Pages 28-29)

**LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

Ordinance 8-2020 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Franklin From An Exclusive Agriculture To An Agriculture District Upon The Petition Of Kyle And Christine Elliott, Property Owners. (Page 30)

Resolution 116-2020 Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For DATCP Clean Sweep Grant Program. (Page 31)

Resolution 117-2020 Authorizing Participation In The County Conservation Aids Grant Program. (Page 32)

**PROPERTY COMMITTEE AND HEALTH CARE CENTER BOARD OF TRUSTEES COMMITTEES:**

Resolution 118-2020 Authorizing To Contract With Johnson Controls Inc. To Upgrade The Server And HVAC Control Engines At County Facilities. (Pages 33-34)

**POSSIBLE COUNTY ADMINISTRATOR ANNOUNCEMENT:**

Possible Closed Session, pursuant to Wis. Stat. s. 19.85(1)(c) for the purposes of considering employment, promotion, compensation or performance evaluation data for the position of County Administrator, being a public employee over which the governmental body has jurisdiction or exercises responsibility.

Reconvene in open session with possible action from closed session.

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

Agenda mail date via United States Postal Service: September 10, 2020.

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

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