

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, June 18, 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. HEALTH RESOURCES COMMITTEE:

i. Resolution 52-2024 To Commend Sue Lehman For Over 36 Years Of Service To The People Of Sauk County. (Pages 6-7)

ii. Resolution 53-2024 To Honor Barb Walsh For Over 18 Years Of Faithful Service To The People Of Sauk County. (Pages 8-9)

7. SCHEDULED APPEARANCES

- a. Amanda Dent – UW-Platteville Baraboo Sauk County Student.
- b. Morgan McArthur – Sauk County Institute of Leadership (SCIL).

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)*

- a. 04/11/2024: Letter from Carl J. Schulz regarding sale of Health Care Center.
- b. 04/12/2024: Letter from Western Technical College regarding vacancy on the board.
- c. 04/22/2024: Letter from Wisconsin Department of Children and Families – Sauk County Child Support Federal Fiscal Year 2023 Certificate of Excellence Award.
- d. 04/23/2024: Letter from James W. Lemke, Dept of Natural Resources, regarding notification to board.
- e. 05/28/2024: Letter from U.S. DOT – Federal Aviation Administration, regarding Sponsor Change of the Tri-County Regional Airport from Iowa County, Sauk County and Richland County as Co-Sponsors to Sauk County and Richland County as Co-Sponsors.
- f. 06/04/202 Letter from Jean Lentz, regarding the Sauk County Health Care Center.

10. APPOINTMENTS

a. Public Health Director/Health Officer:

- i. Dr. Jennifer Weitzel, PhD, RN

b. County Board Supervisor, District 30:

- i. William Stehling
2-year term: 06/18/2024 – 04/20/2026 (concurrent w. the Sauk County Board of Supervisors)

c. Capital Improvements Committee:

- i. Remove Supervisor Evert and Replace with Supervisor Schell
(Needed another member from the Public Works and Infrastructure Committee)
2-year term: 06/18/2024 – 04/20/2026 (concurrent w. the Sauk County Board of Supervisors)

d. Aging & Disability Resource Center Committee:

- i. Ross Curry, New Appointment, Citizen Member
3-year term: 06/18/2024 – 06/15/2027

e. University of Wisconsin Sauk County Campus Commission:

- i. Robert "Mike" Sitton, New Appointment, At-Large Citizen Member
1-year term: 06/18/2024 – 06/01/2025

f. Sauk County Library Board:

- i. Tut Gramling, New Appointment, Citizen Member
3-year term: 06/18/2024 – 06/15/2027

g. Board of Adjustment:

- i. David M. Allen, Re-Appointment, Citizen Member
3-year term: 06/18/2024 – 06/16/2027
- ii. Robin Meier, Re-Appointment, Citizen Member
3-year term: 06/18/2024 – 06/16/2027

h. Families Come First/Comprehensive Community Services Coordinating Committee:

- i. Kelly Maavich, New Appointment, Citizen Member
2-year term: 06/18/2024 – 06/16/2026
- ii. Clariss Funmaker, New Appointment, Citizen Member
2-year term: 06/18/2024 – 06/16/2026
- iii. Dennis Luther, Re-Appointment, Citizen Member
2-year term: 06/18/2024 – 06/16/2026

i. Sauk County Housing Authority:

- i. Joan Fordham, Re-Appointment, Citizen Member
5-year term: 06/18/2024 – 06/19/2029
- ii. Cheri Newlun, Re-Appointment, Citizen Member
5-year term: 06/18/2024 – 06/19/2029
- iii. Doug Gjertson, New Appointment, Citizen Member
5-year term: 06/18/2024 – 06/19/2029

j. Transportation Coordination Committee:

- i. Gaile Burchill, New-Appointment, District #24 Supervisor
2-year term: 06/16/2024 to 04/20/2026 (concurrent w. the Sauk County Board of Supervisors)
- ii. Darlene Palmer, New-Appointment, Consumer
3-year term: 06/18/2024 – 06/16/2027
- iii. Victoria Sanchez, New-Appointment, Consumer
3-year term: 06/18/2024 – 06/16/2027
- iv. Dale Johnson, New-Appointment, Citizen Member
3-year term: 06/18/2024 – 06/16/2027
- v. Quinn Hause, New-Appointment, Citizen Member
3-year term: 06/18/2024 – 06/16/2027
- vi. Julie Ostrander, City of Baraboo Finance Director
3-year term: 06/18/2024 – 06/16/2027
- vii. Tony Tyczynski, Veteran’s Services Representative
3-year term: 06/18/2024 – 06/16/2027
- viii. Jessica Mijal, Human Services Representative
3-year term: 06/18/2024 – 06/16/2027
- ix. Sandy Bowers, Transportation Provider
3-year term: 06/18/2024 – 06/16/2027

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. Brent Miller
 - i. Administrator’s report.
 - ii. First Quarter Financial Report. *(Attached on Granicus)*
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
- d. Proposed Rule Change: Executive and Legislative Committee Structure. *(Attached on Granicus)*
- e. Proposed Rule Change: Special Meeting Agenda Format. *(Attached on Granicus)*

16. UNFINISHED BUSINESS

17. NEW BUSINESS

a. EXECUTIVE & LEGISLATIVE COMMITTEE:

- i. Resolution 54-2024 Supporting Two-Year Campuses. (Pages 10-11)

b. FINANCE, PERSONNEL, AND INSURANCE COMMITTEE:

- i. Resolution 50-2024 Assigning Funds As Of December 31, 2023 And Amending The 2024 Budget For These Assignments. (Pages 12-14)

ii. **Resolution 51-2024** Assigning Funds As Of December 31, 2023 And Amending The 2023 Budget. (Pages 15-16)

c. **HEALTH RESOURCES COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:**

i. **Resolution 55-2024** To Authorize Purchase Of Vehicle For Public Health And Amend The 2024 Budget. (Pages 17-19)

d. **LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

i. **Resolution 45-2024** Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For DATCP Clean Sweep Grant Program. (Pages 20-21)

ii. **Resolution 46-2024** To Authorize The Sauk County Land Resources And Environment (LRE) Department To Enter Into A Contract With GRAEF To Provide Civil Engineering Services On A Non-Exclusive, As-Needed Basis. (Pages 22-23)

iii. **Resolution 56-2024** In Support Of The Baraboo River Being Designated As A National Water Trail. (Pages 24-25)

iv. **Resolution 57-2024** To Award A Contract For Engineering And Design Of The White Mound County Park Maintenance Building. (Pages 26-27)

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

i. **Resolution 47-2024** To Amend The Land Resources And Environment 2024 Budget For The Purchase Of Permitting & Licensing Community Development Software From Opengov. (Pages 28-37)

ii. **Resolution 48-2024** To Authorize Submittal Of An Application To The Active Transportation Infrastructure Investment Program (ATIIP) And Commitment Of Matching Funds For Engineering Design And Construction Of The Great Sauk State Trail Corridor. (Pages 38-41)

iii. **Resolution 49-2024** To Authorize A Two-Year Extension Of The Sauk County Groundwater Trend Data Project. (Pages 42-50)

f. **PROPERTY COMMITTEE AND LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

i. **Ordinance 2-2024** Amendment To Ordinance Sections 10.05 And 10.15 Of The Sauk County Ordinances Related To The Creation Of The Historic Courthouse Park. (Pages 51-53)

ii. **Ordinance 3-2024** Amendment To Ordinance Section 15.008 To Include Regulations For ATV Trails. (Pages 54-56)

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: June 13, 2024

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