

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, July 16, 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 MEETING

6. GENERAL CONSENT AGENDA ITEMS

7. SCHEDULED APPEARANCES

- a. Presentation by Kim Gochanour, CEO of Bethany St. Joseph Corporation re: Management Agreements to Run Nursing Homes.
- b. HKGi and Brian Simmert, L.R.E. Planning & Zoning Manager, re: Presentation on the Great Sauk State Trail Master Plan.

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. Tri County Airport Board of Appeals:

- i. Supervisor Klitzke, New Appointment
2-year term: 07/16/2024 - 04/20/2026 (concurrent w. Board of Supervisors)
- ii. Robin Meier, New Appointment, Citizen Member
3-year term: 06/18/2024 – 06/15/2027
- iii. Jamie Phephles, Re-Appointment, Citizen Member
3-year term: 06/18/2024 – 04/19/2027

b. Aging & Disability Resource Center Committee (ADRC) Governing Board:

- i. Jeff Hanke, New Appointment, Citizen Member
3-year term: 07/16/2024 – 07/20/2027

c. Transportation Coordinating Committee: ¹

- i. Jeff Hanke, New Appointment, Citizen Member
3-year term: 07/16/2024 – 07/20/2027

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):
 - i. Petition 07-2024, Applicant: Donna Bradley; Project Location: Town of Reedsburg; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture. *(Attached on Granicus)*
 - ii. Petition 08-2024, Applicant: Megan Schumann; Project Location: Town of Winfield; Current Zoning: Agriculture; Proposed Zoning: Commercial. *(Attached on Granicus)*
- b. Brent Miller
 - i. Administrator’s Report.
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
- d. Proposed Rule Change: Committee Name Change Land Resources and ~~Environment~~ Extension Committee. *(Attached on Granicus)*

16. UNFINISHED BUSINESS

17. NEW BUSINESS

a. EXECUTIVE & LEGISLATIVE COMMITTEE:

- i. Rule Change Petition: Special Meeting Agenda. (Pages 4-5)
- ii. Rule Change Petition: Chair and Vice-Chair for Executive and Legislative Committee. (Pages 6-7)
- iii. Resolution 58-2024 Authorizing Sauk County To Enter Into The Settlement Agreement With The Kroger Co. And Agree To The Terms Of Addendum Two To The MOU Allocating Settlement Proceeds. (Pages 8-27)

b. LAND RESOURCES AND ENVIRONMENT COMMITTEE:

- i. Resolution 59-2024 To Adopt The Sauk County Great Sauk State Trail Master Plan As An Appendix To The 2020-2024 Sauk County Comprehensive Outdoor Recreation Plan. (Pages 28-137)
- ii. Resolution 60-2024 To Authorize An Amendment To An Intergovernmental Agreement Between Sauk County And The Mirror Lake Management District For Disbursement Of American Rescue Plan Act Funds For The Mirror Lake Dredging And Gully Restoration Project. (Pages 138-141)
- iii. Resolution 61-2024 Supporting the Establishment of the Woodland Agricultural Enterprise Area in the Town of Woodland. (Pages 142-170)

c. PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE:

- i. Ordinance 4-2024 Amendment To Ordinance Sections 2.102, 2.106, 2.108, 2.109 & 2.111 To Comply With State Law Regarding Property Tax Foreclosures. (Pages 171-174)

18. REFERRALS

19. NEW AGENDA ITEMS (NO DISCUSSION). SUBMIT IN WRITING OR BY E-MAIL NEW BUSINESS ITEMS TO THE COUN

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: July 11, 2024

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