

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, September 17, 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. CLOSED SESSION

- a. Consider motion to convene in closed session pursuant to Wis. Stat. 19.85(d) Except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention. (Topic: Emergency Management Active Shooter Training). The board will reconvene in open session immediately following the closed session.

5. ADOPT AGENDA

6. ADOPT MINUTES OF PREVIOUS MEETING

7. GENERAL CONSENT AGENDA ITEMS

8. SCHEDULED APPEARANCES

9. 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.

10. COMMUNICATIONS *(All communications are attached to Granicus)*

11. APPOINTMENTS

- a. **Nutrition Advisory Council:**
 - i. Barbara L. Janda, New Appointment, Citizen Member
2-year terms – 09/17/2024 – 09/15/2026
 - ii. Geraldine A. Schmitt, New Appointment, Citizen Member
2-year terms – 09/17/2024 – 09/15/2026
- b. **Children's Community Options Program/Birth to 3 Advisory Committee:**
 - i. Brandi Marcivi, Re-Appointment, Parent Member
3-year terms – 09/17/2024 – 09/21/2027
- c. **Ethics Inquiry Board:**
 - i. Atty. Richard Cross, Appointment, Citizen Member
term – 09/17/2024 – 04/15/2025

12. BILLS

13. CLAIMS

14. ELECTIONS

15. PROCLAMATIONS

16. 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 09-2024, Applicant: TKC Real Estate Holdings, LLC; Project Location: Town of Freedom; Current Zoning: Resource Conservancy; Proposed Zoning: Agriculture. (Pages 4-11)
- b. Brent Miller
 - i. Administrator’s Report.
 - ii. July 24, 2024: Sauk County Officer Involved Shooting Incident
Link: <https://saukcountywi.nextrequest.com/requests/24-96>
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.

17. UNFINISHED BUSINESS

18. NEW BUSINESS

- a. HEALTH RESOURCES COMMITTEE:
 - i. Resolution 67-2024 To Request The State Of Wisconsin, In Its 2025-27 State Biennial Budget, Provide State General Purpose Revenue (GPR) Funding To Cover The Full Non-Federal Share Of MA CSP And Crisis Services. (Pages 12-14)
- b. HEALTH RESOURCES COMMITTEE AND THE FINANCE, PERSONNEL, & INSURANCE COMMITTEE:
 - i. Resolution 68-2024 To Accept Funding From The State Of Wisconsin Department Of Health Services And Amend The 2024 Budget To Expand Harm Reduction Efforts Across Sauk County Through Its Public Health Vending Machine Project. (Pages 15-16)
 - ii. Resolution 69-2024 To Authorize The Creation Of One Full-Time Nurse Supervisor For The Nurse-Family Partnership Program. (Pages 17-19)
- c. LAND RESOURCES AND EXTENSION COMMITTEE:
 - i. Resolution 70-2024 Authorizing Participation In The County Conservation Aids Grant Program. (Pages 20-21)
 - ii. Resolution 71-2024 To Authorize An Amendment To A Contract With Ayres Associates For Engineering Services For The Delton Dam. (Pages 22-26)
 - iii. Resolution 72-2024 To Award A Contract For Professional Land Surveyor Services – County Surveyor. (Pages 27-69)
- d. LAW ENFORCEMENT AND JUDICIARY COMMITTEE AND FINANCE, PERSONNEL & INSURANCE COMMITTEE:
 - i. Resolution 73-2024 To Authorize The Purchase Of A 2023 Ford Explorer Replacement Squad Under Emergency Procedures. (Pages 70-71)
 - ii. Resolution 74-2024 To Amend The 2024 Budget For Allocation Of American Rescue Plan Act (ARPA) Funds For Patrol/Rescue Boat, Prisoner Transport Van And Fingerprint Machine. (Pages 72-74)

e. **PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE:**

- i. **Resolution 75-2024** Approving The County Aid For Bridge Construction Under Wis. Stat. §82.08.
(Pages 75-76)

f. **TRI COUNTY AIRPORT COMMISSION:**

- i. **Ordinance 08-2024** Amendment To Remove Iowa County From The Tri-County Airport.
(Pages 77-85)

g. **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.

The Board will reconvene in open session following the closed session, after a break to allow for audio and video recording to be setup. The Board may have discussion and take official action on matters discussed in closed session regarding the potential hiring of Lisa Wilson for the position of Sauk County Administrator or other action as required as a result of the closed session.

19. REFERRALS

20. 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.

21. 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: September 12, 2024

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

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