

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, October 15, 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

7. GENERAL CONSENT AGENDA ITEMS

8. SCHEDULED APPEARANCES

- a. Wisconsin Counties Association (WCA), presentation of awards to Senator Joan Ballweg and Representative Tony Kurtz.

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. Families Come First/Comprehensive Community Services Coordinating Committee:
 - i. Mike Morales, New Appointment, Citizen Member
2-year term: 10/15/2024 – 10/20/2026
- b. Tri-County Airport Commission:
 - i. Brandon Lohr, New Appointment, Supervisor Member
2-year term: 10/15/2024 – 04/20/2026 (concurrent w. Board of Supervisors)
 - ii. Sheila Carver, New Appointment, Supervisor Member
2-year term: 10/15/2024 – 04/20/2026 (concurrent w. Board of Supervisors)

12. BILLS

13. CLAIMS

14. ELECTIONS

15. PROCLAMATIONS

16. REPORTS – INFORMATIONAL, NO ACTION REQUIRED

- a. Rebecca C. Evert, County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
- b. Brent Miller, Administrator
 - i. Administrator’s Report.
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. Reminder – November 12th Annual Meeting.

17. UNFINISHED BUSINESS

a. **HEALTH RESOURCES COMMITTEE:**

- i. **Resolution 64-2024** Supporting Compliance With The Refugee Act Of 1980, Requesting And Recommending An Immediate Pause On Refugee Resettlement Under The Refugee Act Of 1980 (8 U.S.C. 1522) Within The State Of Wisconsin. (Pages 4-6)

18. NEW BUSINESS

a. **AGING AND DISABILITY RESOURCE COMMITTEE:**

- i. **Resolution 76-2024** To Have Dr. Brian Kaskie From The University Of Iowa To Conduct The Sauk County Older Adults Needs Assessment (Continuum Of Care) That Is In The Administrator's 2024 Budget. (Pages 7-8)

b. **FINANCE, PERSONNEL AND INSURANCE COMMITTEE:**

- i. **Resolution 77-2024** Authorizing The Acquisition Of A Leave Of Absence Management System From Total Absence Management. (Pages 9-10)
- ii. **Resolution 78 -2024** Authorizing The Acquisition Of An Employee Assistance Program (EAP) From FEI By AllOne Health. (Pages 11-14)
- iii. **Resolution 79-2024** Authorizing Changes To The Sauk County Offered Dental Insurance From Delta Dental. (Pages 15-16)

c. **FINANCE, PERSONNEL AND INSURANCE COMMITTEE, LAND RESOURCES AND EXTENSION COMMITTEE, AND PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE:**

- i. **Resolution 80-2024** Allocating American Rescue Plan Act (ARPA) Funds And Amending The 2024 Budget. (Pages 17-20)

d. **HEALTH RESOURCES COMMITTEE AND FINANCE, PERSONNEL AND INSURANCE COMMITTEE:**

- i. **Resolution 81-2024** To Authorize An Increase In The Full Time Equivalent (FTE) For The Community Health Worker (CHW) In Public Health From 0.4 FTE To 1.0 FTE. (Pages 21-23)

e. **LAND RESOURCES AND EXTENSION COMMITTEE:**

- i. **Resolution 82-2024** Authorizing The County Administrator To Submit Multi-Discharger Variance Application To The Wisconsin Department Of Natural Resources. (Pages 24-35)
- ii. **Resolution 83-2024** Approving A Cooperative Agreement With Upper Sugar River Watershed Association And Authorizing Submission Of The Lake Monitoring And Protection Network Grant Application. (Pages 36-37)
- iii. **Resolution 84-2024** To Authorize Amendments To The Intergovernmental Agreement With Dane County And The Village Of Sauk City For WisDOT TAP-STARS Grant Program Administration. (Pages 38-47)
- iv. **Resolution 85-2024** To Deny A Proposed Rezone Petition 09-2024 (Pages 48-49)

f. **LAW ENFORCEMENT AND JUDICIARY COMMITTEE:**

- i. **Resolution 86-2024** Approving A Request To Apply For Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County. (Pages 50-51)

g. **LAW ENFORCEMENT AND JUDICIARY COMMITTEE AND FINANCE, PERSONNEL AND INSURANCE COMMITTEE :**

- i. **Resolution 87-2024** To Amend The 2024 Budget For Allocation Of The Environmental Impact Fee From The Badger-Coulee 345 Kilovolt Transmission Project Received From The American Transmission Company (ATC) Funds For A Remotely Operated Vehicle (ROV). (Pages 52-54)

h. **PUBLIC WORKS AND INFRASTRUCUTRE COMMITTEE:**

- i. **Ordinance 09-2024** Amendment To Ordinance Section 43.20. (Pages 55-56)

19. PRESENTATION OF PROPOSED 2025 ANNUAL SAUK COUNTY BUDGET:

- a. Brent Miller, Sauk County Administrator; and Lynn Horkan, Finance Director. Currently, it is appropriate and customary for the Chair to entertain a motion certifying the proposed 2025 Sauk County Budget for publication, and to set the time and date for the Public Hearing on the proposed Budget: November 12, 2024, at 6:00 P.M. This begins the budget review process for the County as a whole.

20. REFERRALS

21. 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.

22. 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: October 10, 2024.

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