

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, November 12, 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.

6:00 PM – PUBLIC HEARING ON PROPOSED 2025 SAUK COUNTY BUDGET

Pursuant to Wis. Stats. § 65.90, for the purpose of soliciting comments from the public regarding the 2025 Sauk County Budget.

1. CONVENE PUBLIC HEARING ON THE PROPOSED 2025 SAUK COUNTY BUDGET

Tim McCumber, County Board Chair.

2. BUDGET PRESENTATION

Brent Miller, County Administrator; and Lynn Horkan, Finance Director.

3. PUBLIC COMMENT REGARDING THE PROPOSED 2025 SAUK COUNTY BUDGET – 3 MINUTE LIMIT

Turn in a *Registration Form* to the County Board Vice-Chair. (Yellow forms on table in gallery of Board Room)

4. CLOSE PUBLIC HEARING

Tim McCumber, County Board Chair.

5. ADJOURN PUBLIC HEARING

Tim McCumber, County Board Chair.

ANNUAL 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

7. SCHEDULED APPEARANCES

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.

(We would like to remind the public that there will be no comment on the budget at this time.)

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

10. APPOINTMENTS

a. **Families Come First/Comprehensive Community Services Coordinating Committee:**

- i. Robert Churchill, Re-Appointment, Citizen Member
2-year term: 11/12/2024 – 11/17/2026

11. BILLS

12. CLAIMS

- a. Claim filed on behalf of Sauk County Citizens for Senior Care, U.A., re: Sauk County Health Care Center.

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 13-2024, Applicant: Marx Family Enterprises LLC; Project Location: Town of Sumpster; Current Zoning: Agriculture; Proposed Zoning: Recreational/Commercial. *(Attached on Granicus)*
- b. Brent Miller
i. Administrator’s Report.
ii. Third Quarter Financial Report. *(Attached on Granicus)*
- c. Tim McCumber, County Board Chair
i. Board Chair Update.

16. UNFINISHED BUSINESS

17. NEW BUSINESS

- a. **ECONOMIC DEVELOPMENT COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:**
i. **Resolution 88-2024** To Authorize Prioritized Work On The Sauk County Economic Development And Market Analysis Plan - Invest Sauk: Driving Innovation, Building A Resilient Economy And Empowering Business Growth. (Pages 4-6)
- b. **EXECUTIVE & LEGISLATIVE COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:**
i. **Resolution 89-2024** To Approve Purchase Of Sauk County Mobile Command Post From LDV Inc., Burlington, WI And Amend The 2024 Budget. (Pages 7-34)
ii. **Resolution 90-2024** Assigning Fund Balance And Amending The 2024 Budget For Improvement Of Service To Former Military Personnel. (Pages 35-37)
- c. **FINANCE, PERSONNEL, & INSURANCE COMMITTEE:**
i. **Resolution 91-2024** To Create New Positions For The 2025 Budget. (Pages 38-39)
ii. **Resolution 92-2024** Approving The 2025 Budget And Establishing Taxes To Be Levied In Sauk County For The Year 2024 (Payable In 2025). (Pages 40-42)

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: November 7, 2024.

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

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