

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, January 21, 2025 – 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

a. PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE:

- i. Resolution 1-2025 To Honor Dale Bauer For Over 36 Years Of Faithful Service To The People Of Sauk County. (Pages 4-5)**

7. SCHEDULED APPEARANCES

- a. Jeff Wright, Superintendent of Sauk Prairie School District – re: Sauk Prairie School District Child Education Center.**

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. TRANSPORTATION COORDINATION COMMITTEE:

- i. Amanda Running, New Appointment, Citizen Member
3-year term – 01/21/2025 to 01/18/2028**
- ii. Alan Wilding, New Appointment, Citizen Member
3-year term – 01/21/2025 to 01/18/2028**
- iii. Thomas Kolb, New Appointment, Citizen Member
3-year term – 01/21/2025 to 01/18/2028**

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. Lisa Wilson, Sauk County Administrator
 - i. Administrator’s Report.
- c. Tim McCumber, Sauk County Board Chair
 - i. Board Chair Update.
 - ii. Discover Wisconsin Shorts: <https://vimeo.com/1038024036/51d33e8e6b?ts=0&share=copy>

16. UNFINISHED BUSINESS

17. NEW BUSINESS

a. ECONOMIC DEVELOPMENT COMMITTEE:

- i. **Resolution 2-2025** Petitioning The Secretary Of Transportation For Airport Improvement Aid. (Pages 6-8)
- ii. **Resolution 3-2025** Authorizing Sauk County Administration To Execute An Endorsement Letter In Support Of La Valle Telephone Cooperative Inc.’S Broadband Equity Access Deployment (BEAD) Grant Funding Application To The Wisconsin Public Service Commission (PSC). (Pages 9-10)
- iii. **Resolution 4-2025** Authorizing Sauk County Administration To Execute An Endorsement Letter In Support Of Connect Holding II LLC D/B/A Brightspeed’s (Brightspeed) Broadband Equity Access Deployment (BEAD) Grant Funding Application To The Wisconsin Public Service Commission (PSC). (Pages 11-12)

b. EXECUTIVE AND LEGISLATIVE COMMITTEE:

- i. **Resolution 5-2025** To Approve A Memorandum Of Agreement (MOA) And Lease Agreement With The UW-Platteville For Continued Use Of The UW-Platteville Baraboo Sauk County Campus. (Pages 13-33)

c. HEALTH RESOURCES COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:

- i. **Rule Change Petition:** Committee Name Change Health Resources And Human Services Committee. (Pages 34-35)

d. LAND RESOURCES & EXTENSION COMMITTEE:

- i. **Ordinance 6-2025** Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Sumpter From An Agriculture To A Recreational Commercial Zoning District Filed Upon Marx Family Enterprises LLC, Property Owner. (Pages 36-37)

- e. It is anticipated that the Board will consider a motion to convene in closed session pursuant to Wis. Stat. s. 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved," to wit: *Sauk County Citizens for Senior Care, U.A., et. al. v. Sauk County (Sauk County Case 24CV451)* & *State ex. rel. Sauk County Citizens for Senior Care U.A., et. al v. Sauk County (Sauk County Case 24CV543)*. A roll call vote will be taken to enter into closed session. The Board will then reconvene in open session following the closed session. There will be 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 lawsuits filed against Sauk County in *Sauk County Citizens for Senior Care, U.A., et. al. v Sauk County (Sauk County Case 24CV451)* and/or *State ex. rel. Sauk County Citizens for Senior Care U.A., et. al v. Sauk County (Sauk County Case 24CV543)* or other action as required as a result of the closed session.

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: January 16, 2025

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

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