

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, February 18, 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

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.

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

10. APPOINTMENTS

a. Aging & Disability Resource Committee (ADRC):

- i. Supervisor William Stehling, New Appointment
Term concurrent with the Board of Supervisors: 02/18/2025 to 04/20/2026

b. Children's Community Options Program/Birth to 3 Advisory Committee:

- i. Leah Herken, Re-Appointment, Citizen Member
3-Year Term: 02/18/2025 to 02/15/2028

c. Land Information Council:

- i. Tom Gavin, Re-Appointment, Citizen Member
2-Year Term: 02/18/2025 to 02/16/2027

d. Land Resources and Environment Director:

- i. Tim Kabat

e. Nutrition Advisory Council:

- i. Mona Will, Re-Appointment, Citizen Member
2-Year Term: 02/18/2025 to 02/16/2027
- ii. Rita Mead, Re-Appointment, Citizen Member
2-Year Term: 02/18/2025 to 02/16/2027
- iii. Jill Machovec, Re-Appointment, Citizen Member
2-Year Term: 02/18/2025 to 02/16/2027
- iv. Alma Moore, Re-Appointment, Citizen Member
2-Year Term: 02/18/2025 to 02/16/2027
- v. Judy Ellington, Re-Appointment, Citizen Member
2-Year Term: 02/18/2025 to 02/16/2027
- vi. Kris Ballweg, Re-Appointment, Citizen Member
2-Year Term: 02/18/2025 to 02/16/2027

f. Pink Lady Rail Transit Commission:

- i. Alan Anderson, Re-Appointment, Citizen Member
2-Year Term: 02/18/2025 to 02/16/2027
- ii. Kurt Muchow, Re-Appointment, Citizen Member
2-Year Term: 02/18/2025 to 02/16/2027

g. Public Works & Infrastructure Committee:

- i. Supervisor Mark Waldon, New Appointment
Term concurrent with the Board of Supervisors: 02/18/2025 to 04/20/2026

h. Sauk County 2025 Emergency Fire Wardens: *(Attached to Granicus)*

i. Sauk County Library Board:

- i. Supervisor Joan Fordham, Re-Appointment, Citizen Member
3-Year Term: 02/18/2025 to 02/15/2028

j. Tri-County Airport Board of Appeals:

- i. Supervisor Rebecca Klitzke, New Appointment
(Remove Supervisor Peper and replace with Supervisor Klitzke)
Term concurrent with the Board of Supervisors: 02/18/2025 to 04/20/2026

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, County Board Chair
 - i. Board Chair Update.

16. UNFINISHED BUSINESS

17. NEW BUSINESS

a. ECONOMIC DEVELOPMENT COMMITTEE:

- i. **Resolution 6-2025** Authorizing Sauk County Administration To Execute An Endorsement Letter In Support Of Bertram Communications LLC's Broadband Equity Access Deployment (BEAD) Grant Funding Application To The Wisconsin Public Service Commission (PSC). (Pages 4-5)

b. FINANCE, PERSONNEL AND INSURANCE COMMITTEE:

- i. **Resolution 7-2025** Amending The 2025 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation. (Pages 6-7)

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: February 13, 2025

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

s:/admin/Co Bd Agendas/2025/ctybdagendaFEBRUARY2025