

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.

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RESOLUTION # 6-2025

Resolution 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).

Resolution offered by the Economic Development Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

BACKGROUND: Sauk County recognizes that broadband connectivity and reliability is critical infrastructure for the entire county to participate in the full benefits of our society and economy, including access to telemedicine, education and economic opportunities. The federal Broadband Equity, Access and Deployment (BEAD) grant program was established to provide significant funding to expand high-speed, reliable and affordable internet access to all Americans regardless of their geographic location. The availability of the Wisconsin PSC's \$1,055,823,573.71 BEAD funding is crucial for supporting infrastructure projects that will enhance connectivity for households and businesses in Sauk County and beyond.

In 2023-2024, the Economic Development Committee, working collaboratively with the PSC conducted a countywide survey of broadband needs and issues and found 963 unserved and underserved households and businesses in Sauk County. The Economic Development Committee is committed to bridging this digital divide by endorsing Internet Service Providers (ISPs) who have a proven record of accomplishment in Sauk County and have provided documentation of their ability and desire to build infrastructure to connect all within the county.

WHEREAS Bertram Communications LLC is seeking BEAD funding through the Wisconsin PSC for 10 project units (PUs) with 108 broadband service locations (BSLs) in Sauk County.

WHEREAS Bertram Communications LLC has a proven record of accomplishments in Sauk County for making investments in infrastructure improvements and accessibility; and,

WHEREAS Bertram Communications has provided plans for this project.

THEREFORE, BE IT RESOLVED by the Sauk County Board of Supervisors, having met in regular session, to endorse the application of Bertram Communications LLC for BEAD funding to support their broadband infrastructure project in Sauk County.

BE IT FURTHER RESOLVED the Sauk County Board of Supervisors directs its Economic Development Director to draft and provide a letter signed by the Administrator to the Public Service Commission of Wisconsin and Bertram Communications LLC, outlining this endorsement and verifying the applicant and geographic location affected, which shall include the minutes from this meeting.

Approved for presentation to the County Board by the Economic Development Committee, this 18th day of February 2025

Consent Agenda Item: [X] YES [] NO

53 Fiscal Impact: [X] None [] Budgeted Expenditure [] Not Budgeted

55

56 Vote Required: Majority = X 2/3 Majority = _____ 3/4 Majority = _____

57

58 The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by
59 the Corporation Counsel, _____, Date: _____.

60

61 Offered and passage moved by: Economic Development Committee

62

63 _____ Aye Nay Abstain Absent

64 Mark "Smooth" Detter, Chair

65

66 _____ Aye Nay Abstain Absent

67 Bryant Hazard

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69 _____ Aye Nay Abstain Absent

70 Nathan Johnson

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72 _____ Aye Nay Abstain Absent

73 Peter Kinsman

74

75 _____ Aye Nay Abstain Absent

76 Marty Krueger

77

78 _____ Aye Nay Abstain Absent

79 Timothy McCumber

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81 _____ Aye Nay Abstain Absent

82 Robert Prosser

83

84 Fiscal Note: No Impact - The BEAD grant does not require the county to provide matching funds.

85

86 MIS Note: No Impact

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

Resolution offered by the Finance, Personnel and Insurance Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

BACKGROUND: On April 20, 2010 by Resolution 43-10, Sauk County was authorized to enter into an intergovernmental agreement with the Ho-Chunk Nation that provides for an annual payment of \$90,259 from the Ho-Chunk Nation to Sauk County. These funds may be used at the County's discretion for any purpose unless that purpose is considered a prohibited purpose that diminishes the Nation's governmental jurisdiction or has an adverse financial impact on the Nation. The County may not spend any money received under this agreement until the County provides a written report to the Nation each March 1; and the Nation must expressly state that the intended use does not constitute a prohibited purpose, or 30 days must have elapsed since the Nation has received said report and the Nation has not objected.

WHEREAS, the adoption of the 2025 County budget allocated \$57,879 of the \$90,259 Ho-Chunk annual payment;

Administrator	Indigenous People's Day Celebration	\$10,000
Aging & Disability Resource Center	Breakfast Bag Program	15,500
Highway	Highway Maintenance	32,379
	2025 Budgeted Ho-Chunk funds	\$57,879

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors that the 2025 budget is hereby amended to appropriate the remaining 2025 Ho-Chunk funds of \$32,380 as follows:

Economic Development	Futures Forum	\$4,750
Human Services	Justice Diversion & Support Program incentives	3,000
Human Services	Light boxes for mental health	2,000
Human Services	Car seats, busy board/LCD Writing tablets	825
Human Services	Safety Items (lock boxes, gates, alarms, etc)	805
Public Health	Sleep sacks, Pack-n-play, car seats	4,000
Sheriff/Management Information Services	MDC docking stations	17,000
	2025 Total Allocated Ho-Chunk funds	\$90,259

For Consideration by the Sauk County Board of Supervisor on February 18, 2025.

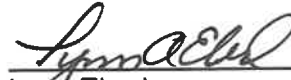
Consent Agenda Item: [] YES [X] NO

Fiscal Impact: [] None [] Budgeted Expenditure [X] Not Budgeted

Vote Required: Majority = _____ 2/3 Majority = X 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date: _____

Offered and passage moved by **Finance, Personnel and Insurance Committee:**



Lynn Eberl Aye Nay Abstain Absent

* _____ Aye Nay Abstain Absent
Gaile Burchill

* _____ Aye Nay Abstain Absent
Shelia Carver

_____ Aye Nay Abstain Absent
Aaron Evert

_____ Aye Nay Abstain Absent
Brandon Lohr



Andrea Lombard Aye Nay Abstain Absent



Timothy McCumber Aye Nay Abstain Absent



Jake Roxen Aye Nay Abstain Absent

* _____ Aye Nay Abstain Absent
Terry Spencer

Fiscal Note: To avoid supplanting the property tax and creating undue reliance on this potentially non-recurring and non-discretionary funding stream, these dollars were partially not included in the original 2025 budget.

MIS Note: No impact.