

**AGENDA**  
**Notice of Regular Meeting**  
**Sauk County Board of Supervisors**  
**Tuesday, April 15, 2025 – 6:00 p.m.**  
**County Board Meeting Room 326, 3<sup>rd</sup> 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.

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**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)***

- a. 04/01/2025 Mark D. O'Connell Communication, re. 2025 WCA Annual Business Meeting Resolutions  
Deadline for Submission: 4:30 p.m. on June 23, 2025. *(Attached on Granicus)*

**10. APPOINTMENTS**

- a. Ethics Inquiry Board:
  - i. Richard Cross, New Appointment, Citizen Member  
3 – Year Term: 04/15/2025 to 04/18/2028

**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):
  - i. Petition 03-2025, Applicant: Live Love Dwell LLC; Project Location: Town of Baraboo; Current Zoning: Agriculture; Proposed Zoning: Recreational Commercial. (*Attached on Granicus*)
- b. Lisa Wilson, Sauk County Administrator:
  - i. Administrator's Report.
- c. Tim McCumber, County Board Chair:
  - i. Board Chair Update.
  - ii. April 30<sup>th</sup>, 2025 - Special Board Meeting for Strategic Planning with The Lakota Group.
  - iii. WCA Convention, September 21-23, 2025
  - iv. WCA Donation

**16. UNFINISHED BUSINESS**

**17. NEW BUSINESS**

a. **EXECUTIVE & LEGISLATIVE COMMITTEE:**

- i. **Resolution 17-2025** To Designate Sauk County Sheriff's Dispatch As Sauk County's Designated Public Safety Answering Point (PSAP). (Pages 4-9)

b. **EXECUTIVE & LEGISLATIVE COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:**

- i. **Resolution 18 -2025** To Approve Participation In The Fiscal Year 2025 PSAP (Public Safety Answering Point) Grant Program And Amend The 2025 Budget. (Pages 10-30)

c. **FINANCE, PERSONNEL, & INSURANCE COMMITTEE:**

- i. **Resolution 19-2025** To Approve Electronic Budget Book And Planning Software Package And Award Contract To Gravity IGM Technology Corporation. (Pages 31-32)

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

- i. **Ordinance 3-2025** 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 Otter Creek Barn LLC, Property Owner. (Pages 33-34)
- ii. **Ordinance 4-2025** Amendment To Chapter 25 Private Onsite Wastewater Treatment Systems Ordinance. (Pages 35-58)
- iii. **Resolution 20-2025** To Support Increasing Base Funding For County Conservation Staffing To \$20.2 Million. (Pages 59-60)

e. **PUBLIC WORKS & INFRASTRUCTURE COMMITTEE**

- i. **Resolution 21-2025** Resolution Designating The Week Of April 21st Through April 25th 2025 As "Workzone Safety Awareness Week In Sauk County". (Pages 61-62)

f. **PUBLIC WORKS & INFRASTRUCTURE COMMITTEE AND FINANCE, PERSONNEL & INSURANCE COMMITTEE:**

- i. **Resolution 22-2025** To Create A New Campus Custodian/Maintenance Assistant Position For The Building Services Department. (Pages 63-68)

**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](http://www.co.sauk.wi.us)

Agenda mail date via United States Postal Service: April 10, 2025

Agenda Preparation: Tim McCumber, County Board Chair, jointly with the County Clerk and the County Administrator. s:/admin/Co Bd Agendas/2025/ctybdagendaAPRIL2025