

**AGENDA**  
**Notice of Regular Meeting**  
**Sauk County Board of Supervisors**  
**Tuesday, March 19, 2024 – 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**

**a. HEALTH CARE CENTER BOARD OF TRUSTEES:**

- i. Resolution 13-2024 To Commend Theresa Dietz For More Than 28 Years Of Faithful Service To The People Of Sauk County. (Pages 4-5)**
- ii. Resolution 14-2024 To Commend David Webber For More Than 15 Years Of Faithful Service To The People Of Sauk County. (Pages 6-7)**

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

- i. Joanne Kitelinger, Re-Appointment, Citizen Member  
2-year term: 03/19/2024 – 03/17/2026**

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

- i. Robert King, Appointment, Citizen Member  
3-year term: 03/19/2024 – 03/16/2027**

**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. Brent Miller
  - i. Administrator’s Report.
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.

#### **16. UNFINISHED BUSINESS**

#### **17. NEW BUSINESS**

##### **a. FINANCE COMMITTEE:**

- i. **Resolution 15-2024** Gratefully Accepting Donations And Gifts Presented To Sauk County In 2023. (Pages 8)

##### **b. HIGHWAY COMMITTEE:**

- i. **Resolution 16-2024** Designating The Week Of April 15<sup>th</sup> Through April 19<sup>th</sup> 2024 As “Workzone Safety Awareness Week In Sauk County”. (Pages 9-10)
- ii. **Ordinance 1-2024** Amendment To Sauk Co. Code Chapter 15 To Add All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossings And Routes On County Highways. (Pages 11-18)

##### **c. LAND RESOURCES & ENVIRONMENT COMMITTEE:**

- i. **Resolution 17-2024** To Authorize Participation In The State Of Wisconsin Motorized Recreation Grant Programs For Snowmobile Trails, ATV/UTV Trails And Off-Highway Motorcycle Events. (Pages 19-51)
- ii. **Resolution 18 -2024** Amendment To Donate The Fire Hose And Wagon From The Historic 1921 Firehouse At The Sauk County Farm To The Reedsburg Area Historical Society And Pioneer Village. (Pages 52-53)

##### **d. EXECUTIVE & LEGISLATIVE COMMITTEE:**

- i. **Resolution 19-2024** Authorizing The Renewal Of Sauk County’s Existing Microsoft Enterprise Agreement. (Pages 54-55)
- ii. **Resolution 20-2024** To Adopt The Public Participation Plan As Part Of The Sauk County 2024 Hazard Mitigation Plan Update. (Pages 56-58)

##### **e. PERSONNEL AND EXECUTIVE & LEGISLATIVE COMMITTEES:**

- i. **Resolution 21-2024** Authorizing The Acquisition Of A Learning Management System From TalentLMS. (Pages 59-61)

##### **f. LAND RESOURCES & ENVIRONMENT AND FINANCE COMMITTEES:**

- i. **Resolution 22-2024** To Authorize The Director Of Land Resources And Environment To Accept Multi-Discharge Variance Funding; And Amending The 2024 Budget. (Pages 62-63)

##### **g. PROPERTY AND FINANCE COMMITTEES:**

- i. **Resolution 23-2024** Authorizing To Contract With Omni Technologies For The Upgrade Of The Current Sauk County Fire Alarm Monitoring Software And To Amend The 2024 Building Services Capital Outlay Budget. (Pages 64-65)

##### **h. FINANCE AND PERSONNEL & INSURANCE COMMITTEES:**

- i. **Resolution 24-2024** Authorizing The Elected Officials (County Clerk, Register Of Deeds, And Treasurer) Salaries For The 2025-2028 Term Of Office. (Pages 66-68)

**i. LAW ENFORCEMENT & JUDICIARY AND FINANCE COMMITTEES:**

- i. **Resolution 25-2024** To Amend The 2024 Budget For Allocation Of American Rescue Plan Act (ARPA) Funds For Squad Special Equipment And Squad Car. (Pages 69-70)

**j. LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

- i. **Resolution 26-2024** To Authorize Sauk County Sheriff's Office To Enter Into A Contract Agreement With Southern Health Partners To Oversee And Provide Licensed Healthcare Services For Jail Inmates. (Pages 71-72)

**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: March 14, 2024.

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