

**SAUK COUNTY BOARD OF SUPERVISORS  
MEETING NOTICE/AGENDA**

**COMMITTEE:** SAUK COUNTY BOARD OF SUPERVISORS  
**DATE:** TUESDAY, JANUARY 19, 2021  
**TIME:** 6:00 PM  
**PLACE:** ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

This meeting is open to the public. However, in light of the COVID-19 pandemic, members of the public may wish to watch the meeting on streaming video which can be found on the County's webpage at [http://sauk.granicus.com/ViewPublisher.php?view\\_id=2](http://sauk.granicus.com/ViewPublisher.php?view_id=2). No one should attend the meeting if they are experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell.

**REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS**

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. Land Resources & Environment Committee:
    - i. Resolution 1-2021 Commending Gail Greve For 15 Faithful Years Of Service To The People Of Sauk County. (Page 4)
  - b. Law Enforcement & Judiciary Committee:
    - i. Resolution 2-2021 Commending Cory Hewitt For Over 18 Years Of Service To The People Of Sauk County. (Page 5)
7. Scheduled Appearances.
  - a. Report from SCDC.
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 or any other matter the Board is empowered to consider.
9. Communications. *(All communications are attached to Granicus)*
  - a. 12/31/2020 Letter from Wormfarm Institute, re: Grant monies received.
10. Appointments.
  - a. Local Health Officer/Health Director Position:  
Treemanisha Stewart
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, Administrator.
- c. Tim McCumber, Chair: Rescheduling 02/16/2021 County Board (due to conflict with Spring Primary Election)

16. Unfinished Business.

a. Property Committee:

- i. Ordinance 14-2020 Creating Chapter 45 Of The Sauk County Code Of Ordinances Relating To Facilities & Infrastructure. (Pages 6-8)

17. New Business.

a. Aging & Disability Resource Center & Veteran's Service Office Committee:

- i. Resolution 3 -2021 Authorizing The Aging And Disability Resource Center To Purchase A Rear Entry 2020 8-Passenger Transit Van Using DOT Trust Funds. (Page 9)

b. Executive & Legislative Committee:

- i. Resolution 4-2021 Authorizing Re-Appropriation Of Awarded Community Development Block Grant-Close Funds. (Pages 10-11)

c. Finance Committee:

- i. Resolution 5-2021 Amending The 2021 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation. (Page 12)

d. Highway Committee:

- i. Resolution 6-2021 Accept Proposal For One (1) Excavator Mounted Drum Style Mulcher From Aring Equipment Company. (Page 13)
- ii. Resolution 7-2021 Accept Proposal For Two (2) 550 Or 5500 Series Trucks With Dump Body From Ewald Automotive Group. (Page 14)
- iii. Resolution 8-2021 Accept Proposal For One (1) 60,000 lb Trailer From Aring Equipment Company. (Page 15)

e. Land Resources and Environment Committee:

- i. Ordinance 1-2021 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Franklin Removing Property Legally Described In Petition 30-2020 From A Shoreland-Wetland District Upon the Petition Of Brian Mittlesdaedt, Property Owner. (Page 16)

f. Law Enforcement & Judiciary Committee:

- i. Resolution 9-2021 Authorization To Purchase Eight Police Squad Cars And Two Unmarked Squads. (Pages 17-18)

18. Referrals.

19. New Agenda items (no discussion). Submit in writing or by e-mail new business items to the 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.

County Board Members:

Stop by the Office of the County Clerk prior to each Board Meeting to sign original resolutions and ordinances. 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 or format should contact Sauk County at 608-355-3269, or TTY at 608-355-3490, 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.

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

Agenda mail date via United States Postal Service: January 13, 2021.

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

s:/admin/Co Bd Agendas/2021/ctybdagendaJANUARY2021

RESOLUTION NO. 1 - 2020

COMMENDING GAIL GREVE FOR 15 FAITHFUL YEARS OF SERVICE TO THE  
PEOPLE OF SAUK COUNTY

**Background:** It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Gail has faithfully served the people of Sauk County in the Land Resources & Environment Department for 15 years. She maintained professional and ethical integrity and was an essential team member to the Department and all of Sauk County.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

**NOW, THEREFORE BE IT RESOLVED,** that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Gail Greve for 15 years of faithful service to the people of Sauk County.


**AND, BE IT FURTHER RESOLVED,** that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Gail Greve an appropriate symbol of our appreciation for service to the people of Sauk County.


For consideration by the Sauk County Board of Supervisors on January 19, 2021.

Respectfully submitted,

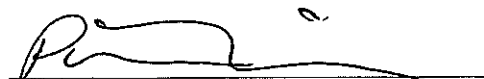
SAUK COUNTY LAND RESOURCES and ENVIRONMENT COMMITTEE


  
MARTY KRUEGER, CHAIR

  
ROSS CURRY

  
BRANDON LOHR

  
RANDY PUTTKAMER

  
PETER KINSMAN, VICE CHAIR

  
ROB NELSON

  
DENNIS POLIVKA

  
VALERIE MCAULIFFE

Fiscal Impact: None.

MIS Note: No new MIS impact.

RESOLUTION NO. 2 - 2021

COMMENDING CORY HEWITT FOR OVER 18 YEARS OF SERVICE TO THE PEOPLE  
OF SAUK COUNTY

*Background: It is custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Cory faithfully served the people of Sauk County as a Security Deputy for the Sauk County Sheriff's Office. Cory started on May 6, 2002 and continuously worked in the Jail area as a Security Deputy until his retirement on January 2, 2021.*

*Cory provided 18 years of dedication to his career providing care and professional services for the Sauk County Sheriff's Office.*


Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Cory Hewitt's 18 years of faithful service to the people of Sauk County.

For consideration by the Sauk County Board of Supervisors on January 19, 2021.

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

  
\_\_\_\_\_  
DAVID RIEK

  
\_\_\_\_\_  
TIM REPPEN

  
\_\_\_\_\_  
THOMAS DÖRNER

\_\_\_\_\_  
JOHN DETRICH

  
\_\_\_\_\_  
KEVIN SCHELL

Fiscal Note: No Fiscal impact

MIS Note: No MIS impact

**ORDINANCE NO. 45 – 1/21**  
**CREATING CHAPTER 45 OF THE SAUK COUNTY CODE OF ORDINANCES**  
**RELATING TO FACILITIES & INFRASTRUCTURE**

**THE SAUK COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:**

**PART I: That Chapter 45 of the Sauk County Code of Ordinances is hereby created to read as follows:**

**CHAPTER 45 FACILITIES & INFRASTRUCTURE**

**45.01 Purpose.** The purpose of this chapter is to establish a uniform policy concerning the Facilities and Infrastructure used by Sauk County government in order to:

- (1) Preserve the taxpayers' investment in Facilities and Infrastructure purchased and maintained by the County;
- (2) Ensure the efficient support of County departments and programs;
- (3) Maintain the integrity of County Facilities and Infrastructure;
- (4) Comply with state and federal laws pertaining to the safeguarding of Facilities and Infrastructure.

**45.02 Definitions.** The following words, terms and phrases, when used in this chapter shall have the meanings ascribed to them as set forth in this section.

*Department* means the Sauk County Building Services Department.

*Director* means the Sauk County Building Services Facilities Director.

*Facilities and Infrastructure* means all facilities, fiber, towers, and building system technology (excluding Information Systems) which is owned or utilized by Sauk County and not already defined by a county ordinance or state statute to be managed by a different department.

**45.03 Director responsibilities.** Under the supervision of the County Administrator, and subject to policy direction of the Sauk County Board of Supervisors, the Director is responsible for the acquisition, support and maintenance of all County Facilities and Infrastructure.

**45.04 Manner of implementing policy.**

(1) The County Administrator, in consultation with the Director, is authorized to promulgate such administrative procedures as may be necessary to carry out the provisions of this Chapter.

(2) Any County department head aggrieved by an interpretation by the Director of the provisions of this Chapter, or administrative procedures promulgated hereunder, may appeal such decision to the County Administrator. The County Administrator shall consult the Property Committee for input in making the interpretation.

(3) The procedures authorized in (1) shall comply with all County Ordinances and State and Federal law. At a minimum such administrative procedures will address the following subjects:

- (a) Facilities and Infrastructure end user procedures. Such procedures shall be applicable to all authorized Facilities and Infrastructure users and shall include procedures for facility access

1 authorization, facility access termination and acceptable facility and infrastructure set-up and  
2 use. Such procedures shall require acknowledgement by all end users of receipt of and consent  
3 to such procedures.

4 (b) Facilities and Infrastructure budgeting and acquisition. The procedures shall direct the  
5 acquisition of Facilities and Infrastructure technology components, systems, services, licensing,  
6 etc. for use by Sauk County. To ensure compliance with established standards and  
7 interoperability, all infrastructure technology products purchased by Sauk County are to be  
8 purchased through the Department.

9 (c) Facilities and Infrastructure management and administration. The procedures shall direct  
10 the management of the Facilities and Infrastructure by authorized staff. The purpose of these  
11 standards is to ensure that such management practices conform to industry best practices and  
12 provide for appropriate access, Facilities and Infrastructure management and facility security  
13 administration.

14 (d) The security screening of Department staff. The procedures will outline standards for the  
15 routine, periodic screening of current and perspective Department employees to ensure  
16 compliance with applicable regulations and security standards.

17 **45.06 Maintenance contracts.**

18 The Director is authorized to update and/or renew applicable maintenance agreements, to ensure  
19 compliance with such agreements and provide for necessary maintenance and support for all  
20 Facilities and Infrastructure systems purchased in accordance with County Ordinances, provided  
21 such agreements were included in the original purchase, budgetary dollars are available, or  
22 subsequently authorized by the Sauk County Board of Supervisors, unless such authorization  
23 specifically limited the agreement to a set number of terms.

24  
25 **45.07 Incident Response.**

26 (1) To safeguard Facilities and Infrastructure security and to ensure compliance with applicable  
27 laws and regulations it is the responsibility of each employee to report to the Department all  
28 incidents that may result in loss or compromise to any Facilities and Infrastructure.

29 (2) The Director shall investigate any reported incident and implement appropriate safeguards or  
30 reclamation processes necessary to mitigate any loss of any Facilities and Infrastructure integrity.

31  
32 **BE IT FURTHER ORDAINED** by the Sauk County Board of Supervisors that this Ordinance  
33 shall become effective upon passage and publication.

34  
35 **PASSED and ADOPTED** by the Sauk County Board of Supervisors this 19 day of January,  
36 2021.

1  
2 **SAUK COUNTY PROPERTY COMMITTEE**

\_\_\_\_\_  
Carl Gruber, Chair

\_\_\_\_\_  
Smooth Detter

\_\_\_\_\_  
Shane Gibson

\_\_\_\_\_  
Joel Chrisler

\_\_\_\_\_  
Kevin Schell

3



**RESOLUTION 3 - 2021**  
**AUTHORIZING THE AGING AND DISABILITY RESOURCE CENTER TO**  
**PURCHASE A REAR ENTRY 2020 8-PASSENGER TRANSIT VAN USING DOT**  
**TRUST FUNDS**

**Background:** The Aging and Disability Resource Center (ADRC) offers transportation to Sauk County residents over age 60 and those over age 18 who are disabled. The ADRC currently has 3 buses, one that has reached the end of its usable life for the department. The ADRC's 2010 passenger bus currently has 149,605 miles (last trip 10/29/2020), and requires a number of repairs. The bus is going to be listed on auction.

The vehicles are used to transport clients to medical appointments, to take day excursions and on weekly shopping trips. During the Covid-19 pandemic, the vehicles have been used to deliver groceries and medications for clients.

As Sauk County's population ages, the population served by this service increases. Safe and dependable buses are needed to provide transportation. We are seeing an increase of wheelchair transportation needs – in 2018 we had 517 wheelchair legs, in 2019 we had 520 wheelchair legs, and in 2020 we have had 1,006 wheelchair legs through December 14, 2020.

The ADRC would like to purchase a new 2020 rear entry 8-passenger transit van. No additional levy funds will be used to purchase this van. The Department of Transportation has granted permission to use money from the ADRC DOT Trust Fund to go toward the purchase of this van.

The ADRC currently has \$78,935.55 in its DOT Trust fund account. The Trust fund is to be used to purchase or maintain vehicles for the transportation. The State Department of Transportation does not allow the ADRC to have more than \$80,000.00 in the fund at any one time; any funds over \$80,000.00 must be returned to the state. ADRC will use the DOT trust funds to purchase the vehicle (\$51,097.00), register the vehicle (\$164.50) and add the ADRC logo to the vehicle (\$800.00). The anticipated cost will be \$52,061.50.

A request for bids was sent and the following bids were received by the ADRC:  
Freedom Motors (MI) – no inventory available  
A&J Vans (WI) - 2020 Ford Transit T350 \$51,097.00

**Fiscal Impact:** ☐ None ☒ Budgeted ☐ Not Budgeted

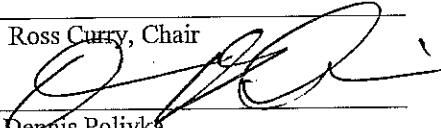
**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the ADRC is authorized to purchase a new 2020 Ford Transit Van from A&J Mobility to the total price, including delivery, registration, and wrap the vehicle of \$52,061.50

For consideration by the Sauk County Board of Supervisors on January 19<sup>th</sup>, 2021.

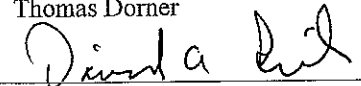
Respectfully submitted,

SAUK COUNTY  
ADRC & VETERANS SERVICE OFFICE COMMITTEE

Ross Curry, Chair

  
Dennis Polivka

Thomas Dorner

  
David Riek

Michelle Bushweiler

FICAL NOTE: The ADRC Department of Transportation Trust fund of \$52,061.50 will be used to purchase this van. *KPB*

MIS NOTE: No MIS impact.

RESOLUTION NO. 4 - 2020

**AUTHORIZING RE- APPROPRIATION OF AWARDED COMMUNITY  
DEVELOPMENT BLOCK GRANT - CLOSE FUNDS**

**Background:** Sauk County is participating in the State of Wisconsin Department of Administration CDBG-CLOSE Program. This program allows Sauk County to apply for federal funds for up to three projects totaling the amount of the County's Closeout Account, \$978,793.

Through this program, Sauk County has awarded federal funds to two community projects:

- \$325,000 Village of Rock Springs Community Center
- \$370,000 Bluffview Community Park
- This County had previously awarded \$283,792.71 of federal funds to the City of Reedsburg South School Affordable Housing Redevelopment project however; the development has recently been postponed.

The CDBG-CLOSE program has strict time restrictions limiting the County's opportunities for repurposing these funds. Any balance not allocated to a project by January 31, 2021 must be returned to the State.

Given these time restrictions among other limitations, the remaining balance of CDBG CLOSE Funds will be allocated to the following already approved projects:

- \$191,560 in funding to the Village of Plain for infrastructure improvements to Nachreiner Avenue
- \$35,000 in additional funding to the Village of Rock Springs Community Center to offset partial fundraising requirements of the library
- \$57,232.71 in additional funding to the Bluffview Community Park for potential land acquisition and parking lot improvements.

After due consideration, the Executive and Legislative Committee has recommended the re-appropriation of grant funds and notification letters be submitted to the State of Wisconsin Department of Administration. As these programs are already approved through the Department of Administration, there is no need for new application submittals or public hearings.

**Fiscal Impact:** [ ☐ ] None [ ☒ ] Budgeted Expenditure [ ☐ ] Not Budgeted

**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors does approve and authorize the re-appropriation of the remaining CDBG-CLOSE funds in accordance with this resolution; and

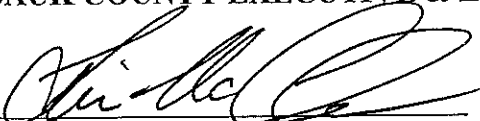
**BE IT FURTHER RESOLVED**, that the County Board Chair is hereby authorized to sign all necessary documents on behalf of the county.

For consideration by the Sauk County Board of Supervisors on January 19, 2021.

Respectfully submitted,

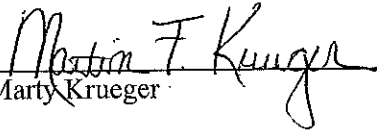
Resolution 4-2021

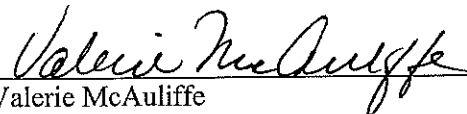
**SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE**

  
Tim McCumber, Chair

\_\_\_\_\_  
Brandon Lohr

\_\_\_\_\_  
Wally Czuprynko

  
Marty Krueger

  
Valerie McAuliffe

**Fiscal Note:** The cost of the program will be paid for by a grant from the State of Wisconsin from the CDBG-CLOSE program.  
The request totals \$283,792.71.

**MIS Note:** No fiscal impact.

VLB

# RESOLUTION NO. 5 -2021

## AMENDING THE 2021 BUDGET TO APPROPRIATE \$90,259 PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN SAUK COUNTY, WISCONSIN AND THE HO-CHUNK NATION

**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. In addition to the 2021 allocation of \$90,259.

**Fiscal Impact:** ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

**NOW, THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that the 2019 budget is hereby amended to appropriate \$90,259 as follows:

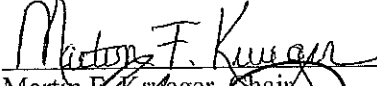
Administrator	Indigenous People's Day celebration	\$10,000
Health Department	Pack-n-plays, sleep sacks, and car seats	\$5,500
Highway	Skid steer mounted mulcher	\$35,000
Highway	Roll up signage	\$8,334
Land Resources & Environment (LRE)	Man Mound National Historic Landmark	\$4,300
LRE	Wakajazi Maagex (Yellow Thunder) Memorial	\$8,150
LRE	Hemlock Park surveying and site planning	\$15,000
LRE and Extension Education	Demonstration pollinator garden in a box	\$3,975
		<b>\$90,259</b>

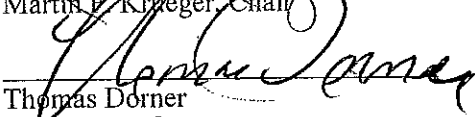
**AND BE IT FURTHER RESOLVED,** that unspent funds from prior years' projects and purchases be re-appropriated in 2021 as follows:

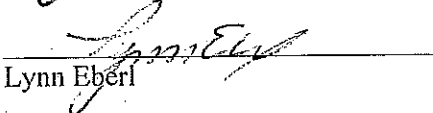
		Originally Appropriated	Unspent, to be Re-Appropriated
Health Department	Dental van	\$25,000	\$25,000
Health Department	Dental supplies	\$10,000	\$10,000
LRE	Comprehensive planning marketing	\$15,000	\$15,000
LRE	Man Mound and Yellow Thunder master planning and maintenance	\$7,000	\$7,000
			<b>\$57,000</b>

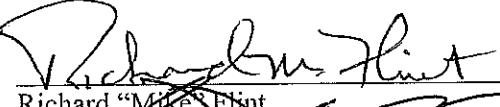
For Consideration by the Sauk County Board of Supervisors on January 19, 2021.

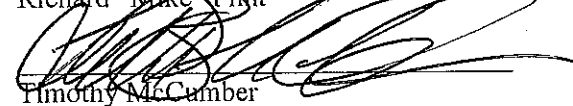
### SAUK COUNTY FINANCE COMMITTEE

  
Martin F. Krueger, Chair

  
Thomas Dorner

  
Lynn Eberl

  
Richard "Mike" Flint

  
Timothy McCumber

**FISCAL NOTE:** To avoid supplanting the property tax levy and creating undue reliance on this potentially non-recurring and somewhat non-discretionary funding stream, these dollars were purposefully not included in the original 2021 budget.

**MIS NOTE:** No MIS impact.

KPB

RESOLUTION 6 - 2021

**Accept Proposal For One (1) Excavator Mounted Drum Style Mulcher  
From Aring Equipment Company**

*Background: The 2021 Sauk County Budget authorized \$891,000 for equipment replacement. As part of that equipment replacement the Highway Department will be purchasing an excavator mounted drum style mulcher. Notice was printed in the official Sauk County newspaper and distributed to vendors requesting bids for the equipment to meet the department's specifications. The Highway Commissioner can authorize change orders to the original purchases, not to exceed 10% of the total cost. Change orders will not exceed the capital outlay budget.*

**Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted**

**NOW, THEREFORE BE IT RESOLVED**, that the Sauk County Board of Supervisors, met in regular session, hereby approves the bid of \$41,500 for One (1) Excavator Mounted Drum Style Mulcher and that the Highway Commissioner shall approve change orders not to exceed ten percent of the bid cost so long as funds are available in the Highway Department Funds.

For Consideration by the Sauk County Board of Supervisors on January 19, 2021.

Respectfully submitted:

**SAUK COUNTY HIGHWAY COMMITTEE**

\_\_\_\_\_  
BRIAN L. PEPER, Chair

\_\_\_\_\_  
TERRY SPENCER

\_\_\_\_\_  
TOMMY LEE BYCHINSKI

\_\_\_\_\_  
KEVIN SCHELL

\_\_\_\_\_  
DON STEVENS

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account.  
MIS Note: No MIS Impact.

*YB*

RESOLUTION 1 - 2021

**Accept Proposal For Two (2) 550 Series Trucks with Dump Bodies  
From Ewald Automotive Group**

*Background: The 2021 Sauk County Budget authorized \$891,000 for equipment replacement. As part of that equipment replacement the Highway Department will be purchasing Two (2) 550 series trucks with dump bodies. Notice was printed in the official Sauk County newspaper and distributed to vendors requesting bids for a vehicle to meet the department's specifications. The Highway Commissioner can authorize change orders to the original purchases, not to exceed 10% of the total cost. Change orders will not exceed the capital outlay budget.*

**Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted**

**NOW, THEREFORE BE IT RESOLVED**, that the Sauk County Board of Supervisors, met in regular session, hereby approves the bid of \$108,998 for Two (2) 550 Series Trucks with Dump Bodies and that the Highway Commissioner shall approve change orders not to exceed ten percent of the bid cost so long as funds are available in the Highway Department Funds.

For Consideration by the Sauk County Board of Supervisors on January 19, 2021.

Respectfully submitted:

**SAUK COUNTY HIGHWAY COMMITTEE**

\_\_\_\_\_  
BRIAN L. PEPER, Chair

\_\_\_\_\_  
TERRY SPENCER

\_\_\_\_\_  
TOMMY LEE BYCHINSKI

\_\_\_\_\_  
KEVIN SCHELL

\_\_\_\_\_  
DON STEVENS

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account.  
MIS Note: No MIS Impact.

*KPB*

RESOLUTION 8 - 2021

Accept Proposal for One (1) 60,000 lb. Trailer  
From Aring Equipment Company

*Background: The 2021 Sauk County Budget authorized \$891,000 for equipment replacement. As part of that equipment replacement the Highway Department will be purchasing one (1) 60,000 lb. trailer. Notice was printed in the official Sauk County newspaper and distributed to vendors requesting bids for equipment to meet the department's specifications. The Highway Commissioner can authorize change orders to the original purchases, not to exceed 10% of the total cost. Change orders will not exceed the capital outlay budget.*

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves the bid of \$55,000 for One (1) 60,000 lb. Trailer and that the Highway Commissioner shall approve change orders not to exceed ten percent of the bid cost so long as funds are available in the Highway Department Funds.

For Consideration by the Sauk County Board of Supervisors on January 19, 2021.

Respectfully submitted:

SAUK COUNTY HIGHWAY COMMITTEE

\_\_\_\_\_  
BRIAN L. PEPER, Chair

\_\_\_\_\_  
TERRY SPENCER

\_\_\_\_\_  
TOMMY LEE BYCHINSKI

\_\_\_\_\_  
KEVIN SCHELL

\_\_\_\_\_  
DON STEVENS

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account.  
MIS Note: No MIS Impact.

*VPB*

ORDINANCE NO. 1 - 2020

AN ORDINANCE APPROVING A MAP AMENDMENT (REZONING) OF LANDS IN  
THE TOWN OF FRANKLIN REMOVING PROPERTY LEGALLY DESCRIBED IN  
PETITION 30-2020 FROM A SHORELAND-WETLAND DISTRICT UPON THE  
PETITION OF BRIAN MITTELSTAEDT, PROPERTY OWNER

*Background: Brian Mittelstaedt owns property in the NW ¼, NW ¼, Section 1, T10N, R3E Town of Franklin, and have requested a map amendment (rezoning) of property legally described in petition 30-2020 out of the Shoreland-Wetland District. The intent of the map amendment (rezoning) is to allow for the fill of a wetland area for the purpose of a residential driveway.*

*Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Land Resources and Environment (LRE) Committee on December 29, 2020; the LRE Committee made findings pursuant to Sauk County Code of Ordinance §8.007 and recommended approval of the map amendment (rezoning).*

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

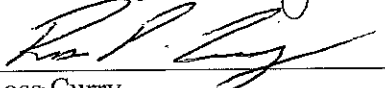
**NOW, THEREFORE, BE IT ORDAINED**, by the Sauk County Board of Supervisors met in regular session, that the map amendment (rezoning) of the aforementioned lands, more specifically described in petition 30-2020, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 8 SCCO, be approved and the designated map area be removed from the Shoreland-Wetland District.

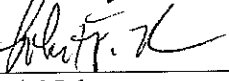
For consideration by the Sauk County Board of Supervisors on January 19, 2021.

Respectfully submitted,

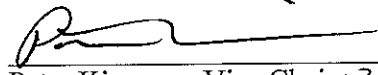
**LAND RESOURCES AND ENVIRONMENT COMMITTEE**

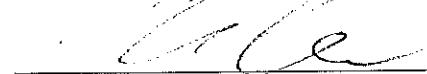
  
Martin Krueger, Chair


  
Ross Curry

  
Rob Nelson

  
Dennis Polivka

  
Peter Kinsman, Vice Chair

  
Brandon Lohr

  
Valerie McAuliffe

Fiscal Note: No Impact  
MIS Note: No Impact

KPB



RESOLUTION NO. 9 - 2021

AUTHORIZATION TO PURCHASE EIGHT  
POLICE SPECIFICATION SQUAD CARS AND TWO UNMARKED SQUADS

*Background: Each year the Sauk County Sheriff's Office replaces squads that have high mileage in order to avoid increased maintenance costs. The old squads are traded in to reduce the costs of the replacement squads. We are replacing eight marked squads. We will also be replacing two unmarked squads; again the squads being replaced have high mileage. Koenecke Ford of Reedsburg had the lowest bid for the eight police specification squad cars. Larson Chevrolet of Baraboo had the lowest bid on the 2021 GMC Acadia and 2021 Chevrolet 1500.*

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

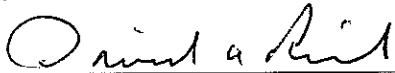
WHEREAS, your Committee has examined the bids received, which are enumerated on the bottom of this resolution; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Sheriff be and hereby is authorized to purchase eight 2021 Ford Police Interceptor Utility Vehicles for an after trade cost of \$212,155 from Koenecke Ford, one 2021 Chevrolet 1500 from Larson Chevrolet for a total after trade cost of \$22,287, one 2021 GMC Acadia from Larson Chevrolet for a total after trade cost of \$24,771.

For consideration by the Sauk County Board of Supervisors on January 19, 2021.

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

  
DAVID RIEK

  
JOHN DEITRICH

  
TIM REPPEN

  
KEVIN SCHELL

  
THOMAS DORNER

Fiscal Note:

Expenditure of \$259,213 for vehicles and \$30,000 for equipment (top lights, cages, radios, wiring, striping, and guards) from the 2021 adopted Sheriff's budget-Vehicle Replacement and Sheriff's Outlay. The 2021 Sheriff's Budget includes \$320,000 for squads and equipment. The total expenditures would be \$289,213.

KPB

MIS Note: No MIS impact

2021 Squad Bids

8 Marked Squads

Kayser: \$214,600  
Koenecke \$212,155

2021 GMC Acadia

Larson: \$24,771

2021 Chevrolet 1500

Larson: \$22,287