

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, March 21, 2023 – 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

- a. David Grant - MIS, Re: Email Security Training.

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. Shanna Stormer, New Appointment, Citizen Member
2- year term: 03/21/2023- 03/18/2025

- b. Ethics Inquiry Board:

- i. Joseph Viney, New Appointment, Citizen Member
3 – Year Term – 03/21/2023 – 03/18/2025
- ii. John Gaedke, New Appointment, Citizen Member
3 – Year Term – 03/21/2023 – 03/18/2025

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.
 - ii. Tourism Conference.

16. UNFINISHED BUSINESS

17. NEW BUSINESS

a. AGING & DISABILITY RESOURCE CENTER GOVERNING COMMITTEE, PERSONNEL & INSURANCE COMMITTEE, AND FINANCE COMMITTEE:

- i. **Resolution 8-2023** To Accept Department of Health Services Grant, Authorize The Creation Of A Full-Time Dementia Care/Independent Living Specialist Position And A Part-Time Independent Living Coordinator Position And To Amend The 2023 Budget. (Pages 4-6)

b. EXECUTIVE & LEGISLATIVE COMMITTEE:

- i. **Resolution 9-2023** To Create The Ad-Hoc Rules Of The Board Review Committee. (Pages 7-8)
- ii. **Resolution 10-2023** Authorizing The County To Enter Into The Settlement Agreements With Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation And CVS Pharmacy, Inc., Agree To The Terms Of The Addendum To The MOU Allocating Settlement Proceeds, And Authorize Entry Into The MOU With The Attorney General. (Pages 9-21)

c. EXECUTIVE & LEGISLATIVE COMMITTEE AND LAND RESOURCES AND ENVIRONMENT COMMITTEE:

- i. **Resolution 11-2023** In Support Of Village Of Sauk City Transportation Alternatives Program (TAP) Grant. (Pages 22-23)

d. FINANCE COMMITTEE:

- j. **Resolution 12-2023** Gratefully Accepting Donations and Gifts Presented To Sauk County In 2022. (Pages 24-26)

e. HIGHWAY COMMITTEE:

- i. **Resolution 13-2023** Designating The Week Of April 17th Through 21st 2023 As "Work Zone Safety Awareness Week In Sauk County." (Page 27)

f. LAND RESOURCES AND ENVIRONMENT COMMITTEE:

- i. **Resolution 14-2023** To Award A Contract For Pasture Expansion At The Sauk County Farm. (Page 28)
- ii. **Resolution 15-2023** To Adopt The Sauk County Farm Forest Stewardship Plan As An Appendix To The 2022-2042 Sauk County Farm Property Master Plan. (Pages 29-30)
- iii. **Resolution 16-2023** To Authorize Participation In The State Of Wisconsin Motorized Recreation Grant Programs For Snowmobile Trails, ATV/UTV Trails And Off-Highway Motorcycle Events. (Pages 31-32)
- iv. **Resolution 17-2023** To Award A Contract For Design And Engineering Services Of The Educational Hub At The Sauk County Farm. (Pages 33-34)
- v. **Resolution 18-2023** Authorizing The Acquisition Of One ESRI ArcGIS Desktop Software User License. (Pages 35-36)
- vi. **Resolution 19-2023** Authorizing The Acquisition Of Services From Intrado Life And Safety For NG911 GIS Implementation. (Pages 37-38)

- vii. Resolution 20-2023 To Award A Contract For Snowmobile Trail Improvements. (Pages 39-40)
- viii. Resolution 21-2023 To Award A Contract For Equestrian Campground Improvements At White Mound County Park. (Pages 41-42)
- ix. Resolution 22-2023 Authorizing A Contract With Panda Consulting For The Migration Of Tax Parcel Map Data. (Page 43)
- x. Resolution 23-2023 To Award A Contract For The Hemlock Dam Replacement. (Page 44)

g. LAND RESOURCES AND ENVIRONMENT COMMITTEE AND FINANCE COMMITTEE:

- i. Resolution 24-2023 To Authorize The Director Of Land Resources And Environment To Accept Multi-Discharge Variance Funding; And Amending The 2023 Budget. (Pages 45-46)

h. LAW ENFORCEMENT & JUDICIARY COMMITTEE AND FINANCE COMMITTEE

- i. Resolution 25-2023 To Purchase A TruNarc System With 2022 Carryforward Funds And Amend The 2023 Budget. (Page 47)

i. PROPERTY COMMITTEE AND FINANCE COMMITTEE:

- i. Resolution 26-2023 Authorizing To Contract With TelCon Construction To Update The Fiber Locating Stations For Sauk County Fiber And To Amend The 2023 Budget. (Pages 48-49)

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: March 16, 2023

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

s:/admin/Co Bd Agendas/2023/ctybdagendaMARCH2023

RESOLUTION # 9 -2023

Resolution to Accept Department of Health Services Grant, Authorize the Creation of a Full-time Dementia Care/Independent Living Specialist Position and a Part-time Independent Living Coordinator Position and to Amend the 2023 Budget

Resolution offered by the Aging and Disability Resource Governing Committee, Finance Committee, and Personnel & Insurance Committee

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

BACKGROUND: The Sauk County Aging and Disability Resource Center (ADRC) was awarded the Independent Living Supports Pilot Grant from The State of Wisconsin Department of Health Services. This new program, awarded to 12 ADRCs and utilizes American Rescue Plan Act (ARPA) funds to assist individuals, who do not qualify for a Long-Term Care Program. The Pilot program allows participants income of up to 300% of federal poverty level, and assets are not considered. Recipients of the program will receive up to \$7,200 of home services for one year, bringing a total of \$2,008,800 into the county to be spent on supportive services for 279 participants. The grant officially begins March 1, 2023. Participant enrollment will begin June 2023 and will run to February 28, 2024, the grant ends March 1, 2025.

Staff will work one on one with participants developing a care plan, checking in during the period of the grant and work with the participant toward the end of their year of participation to consider private pay of future services, until they transition to a Long Term Care Program.

Currently the ADRC's Dementia Care Specialist (DCS) works half-time. The DCS hours will be expanded to full-time over the next two years of the grant. As the grant gains participants, the ADRC will hire another part-time staff for a portion of the grant period.

THEREFORE, BE IT RESOLVED, that effective immediately, the Dementia Care Specialist be reclassified to full-time to enable added job duties to coordinate the grant; and, the ADRC may hire a part-time Independent Living Specialist Supervision Coordinator when participation enrollment increased beyond the DCS staff full-time capacity caseload.

BE IT FURTHER RESOLVED, that the 2023 budget be amended to appropriate \$241,056.00 for the pilot grant budget. No levy is required.

Approved for presentation to the County Board, this 21st day of March 2023.

Consent Agenda Item: [] YES [X] NO

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

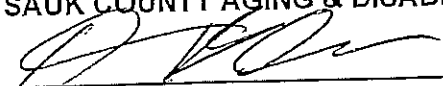
Vote Required: Majority = _____ 2/3 Majority = X 3/4 Majority = _____


The County Board has the legal authority to adopt: Yes BDP No _____ as reviewed by the Corporation Counsel, [Signature]


Date: 03.15.2023

Offered and passage moved by:

SAUK COUNTY AGING & DISABILITY RESOURCE CENTER GOVERNING COMMITTEE


DENNIS POLIVKA, CHAIR

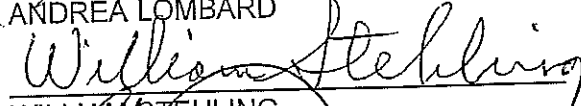

JUDY ELLINGTON



GAILE BURCHILL

KRISTIN WHITE-EAGLE

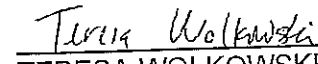

ANDREA LOMBARD

LAURIE GRILL


WILLIAM STEHLING


TUT GRAMLING


THOMAS DOERNER


TERESA WOLKOWSKI

PERSONNEL & INSURANCE COMMITTEE


CARL GRUBER, CHAIR

FINANCE COMMITTEE



MARTY KRUEGER, CHAIR


PETER KINSMAN


RICHARD "MIKE" FLINT


TERRY SPENCER

LYNN EBERL


ROBERT PROSSER


THOMAS DOERNER


JAKE ROXEN


TIMOTHY MCCUMBER

107 Fiscal Note: The program cost and funding for the grant period is \$241,056.00 *int*

Program Funding:		\$241,056.00
(Dept of Health Services)		0.00
2023 Budgeted Levy		0.00
General Fund Balance		\$241,056.00
TOTAL		
Program Expenses:		\$ 169,631.00
Staff		\$ 62,675.00
Benefits		\$ 1,386.00
MIS Equipment		\$ 7,364.00
Training/mileage/Supplies		
		\$ 241,056.00
TOTAL		

108
109 MIS Note: MIS equipment (included above) = Cell phone cost for staff.

RESOLUTION # 9-2023

Resolution to create the ad-hoc Rules of the Board Review Committee.

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND: The Sauk County Rules of the Board for the 2022-2024 term, Rule VI. N. 4., requires that "E&L Committee shall begin review the County Board Rules in September of odd years for consideration for presentation at the October County Board Meeting." Over the years Sauk County has developed a comprehensive set of Rules of the Board. To have a thorough review of the existing Rules of the Board, it is being proposed that an ad-hoc Rules of the Board Review Committee be approved by the County Board. The ad-hoc Rules of the Board Review Committee shall review the existing Rules of the Board and make recommendations for changes (if any), to the Executive and Legislative Committee at their regularly scheduled September Committee meeting. Upon filing their recommendations with the Executive & Legislative, the ad-hoc Rules of the Board Review Committee shall disband.

The ad-hoc Rules of the Board Review Committee shall consist of five County Board Supervisors. The Supervisors to be appointed the ad-hoc Rules of the Board Review Committee Supervisors Fordham, Eberl, Carver, McAuliffe, and McCumber. The Committee may call upon Department Heads and other staff to complete their assigned duties.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors that the ad-hoc Rules of the Board Review Committee is hereby created and may call upon Department Heads and staff for assistance in completing the duties of the Committee; and

BE IT FURTHER RESOLVED, that the ad-hoc Rules of the Board Review Committee shall consist of Supervisors Fordham, Eberl, Carver, McAuliffe, and McCumber; and

BE IT FURTHER RESOLVED, that the ad-hoc Rules of the Board Review Committee is charged with the duty to review the current Sauk County Rules of the Board and make recommendations to the Executive and Legislative Committee no later than their regularly scheduled September meeting.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 7th, day of March, 2023.

Consent Agenda Item: [] YES [X] NO

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

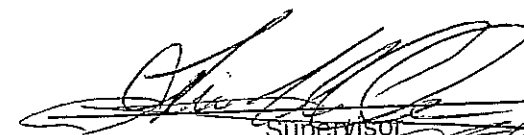
Vote Required: Majority = X 2/3 Majority = _____ 3/4 Majority = _____

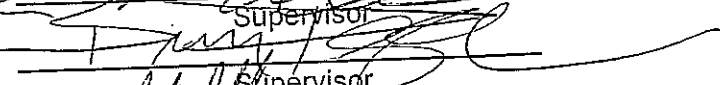
The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 03.15.2023

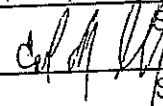
[Signatures on next page]

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Offered and passage moved by:



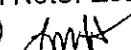
Supervisor


Supervisor


Supervisor

Supervisor

Supervisor

Fiscal Note: Estimated expense for five meetings \$2,325 (per diem expense \$1,875, mileage \$450) 

MIS Note: None

10-2023
RESOLUTION #

Resolution to Authorizing the County to Enter Into the Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc., Agree to the Terms of the Addendum to the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND: the County Board of Supervisors previously authorized the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the "Law Firms") to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the "Opioid Defendants") in an effort to hold the Opioid Defendants financially responsible for the County's expenditure of vast money and resources to combat the opioid epidemic. On behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants. The Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned In re: Opioid Litigation, MDL 2804 (the "Litigation"). four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation.

Since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County's case for trial and engage in extensive settlement discussions with the Opioid Defendants. the settlement discussions with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc.. (the "Settling Defendants") resulted in a tentative agreement as to settlement terms pending agreement from the County and other plaintiffs involved in the Litigation. Copies of the various settlement agreements relating to the Settling Defendants (collectively "Settlement Agreements") representing the terms of the tentative settlement agreements with the Settling Defendants have been provided with this Resolution. The Settlement Agreements provide, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreements) upon the occurrence of certain events detailed in the Settlement Agreements.

The County is a Participating Subdivision in the Settlement Agreements and has the opportunity to participate in the benefits associated with the Settlement Agreement provided the County (a) approves the Settlement Agreements; (b) approves the Memorandum of Understanding allocating proceeds from the Settlement Agreements among the various Wisconsin Participating Subdivisions, a copy of which is attached to this Resolution (the "Allocation MOU"); (c) approves the Memorandum of Understanding with the Wisconsin Attorney General regarding allocation of settlement proceeds, a copy of which is attached to this Resolution (the "AG MOU"); and (d) the Legislature's Joint Committee on Finance approves the terms of the Settlement Agreements and the AG MOU. 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to the settlement of all or part of the Litigation. Pursuant to Wis. Stat. § 165.12(2), the Legislature's Joint Committee on Finance is required to approve the Settlement Agreements and the AG MOU. Pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and 30% to the State. Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement Agreement must be deposited in a segregated account (the "Opioid

Abatement Account") and may be expended only for approved uses for opioid abatement as provided in the Settlement Agreements. Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government against the Opioid Defendants filed after June 1, 2021. The Legislature's Joint Committee on Finance is not statutorily authorized or required to approve the allocation of proceeds of the Settlement Agreements among Wisconsin Participating Subdivisions.

The Law Firms have engaged in extensive discussions with counsel for all other Wisconsin Participating Subdivisions resulting in the proposed Allocation MOU, which is an agreement between all of the entities identified in the Allocation MOU as to how the proceeds payable to those entities under the Settlement Agreements will be allocated. The proposed Addendum to the MOU ("Addendum") provided with this Resolution provides for allocation of settlement proceeds among the Wisconsin Participating Subdivisions according to the same percentages as that provided in the previously-approved MOU allocating the settlement proceeds of the settlements involving McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc.. Further information on the essential terms of the Settlement Agreements, the deadlines related to the effective dates of the Settlement Agreements, the ramifications associated with the County's refusal to enter into the Settlement Agreements, the form of the Addendum, the form of the AG MOU, and an overview of the process for finalizing the Settlement Agreements may be found at <https://nationalopioidsettlement.com/>. The County, by this Resolution, shall deposit the proceeds of the Settlement Agreements consistent with the terms of this Resolution and Wis. Stat. § 165.12(4)(b).

Pursuant to the County's engagement agreement with the Law Firms, the County shall pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms' costs and disbursements, to the Law Firms as compensation for the Law Firms' efforts in the Litigation and any settlement. The Law Firms anticipate making application to the national fee fund established in the Settlement Agreements seeking payment, in whole or part, of the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement with the County. It is anticipated the amount of any award from the fee fund established in the Settlement Agreements will be insufficient to satisfy the County's obligations under the engagement agreement with the Law Firms. The County, by this Resolution, and pursuant to the authority granted the County in the applicable Order emanating from the Litigation in relation to the Settlement Agreements and payment of attorney fees, shall authorize and direct the escrow agent responsible for the receipt and distribution of the proceeds from the Settlement Agreements to establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the Law Firms owed by the County (the "Attorney Fees Account") in order to fund a local "backstop" for payment of the fees, costs, and disbursements of the Law Firms. In no event shall payments to the Law Firms out of the Attorney Fees Account and the fee fund established in the Settlement Agreements exceed an amount equal to 25% of the amounts allocated to the County in the Addendum. The intent of this Resolution is to authorize the County to enter into the Settlement Agreements, the Addendum, and the AG MOU, establish the County's Opioid Abatement Account, and establish the Attorney Fees Account. The County, by this Resolution, shall authorize the County's Administrator to finalize and execute any escrow agreement and other document or agreement necessary to effectuate the Settlement Agreements and the other agreements referenced herein.

THEREFORE, BE IT RESOLVED, the County Board of Supervisors hereby approves:

1. The execution of the Settlement Agreements and any and all documents ancillary thereto and authorizes the Administrator or designee to execute same.

- 2. The final negotiation and execution of the Addendum in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the Administrator or designee to execute same upon finalization provided the percentage share identified as allocated to the County is substantially similar to that identified in the Addendum provided to the Board with this Resolution.
- 3. The final negotiation and execution of the AG MOU in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the Administrator or designee to execute same.
- 4. The execution by the Administrator or designee of any additional documents or agreements for the receipt and disbursement of the proceeds of the Settlement Agreements as referenced in the Addendum.

BE IT FURTHER RESOLVED, all proceeds from the Settlement Agreements not otherwise directed to the Attorney Fees Account shall be deposited in the County's Opioid Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreements.

BE IT FURTHER RESOLVED, the County hereby authorizes the establishment of an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by the County as the "Attorney Fees Account." An escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of the County's proceeds from the Settlement Agreements into the Attorney Fees Account. If the payments to the County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreements attributable to Local Governments (as that term is defined in the Allocation MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between the County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreements and allocable to the County. The Law Firms may make application for payment from the Attorney Fees Account at any time and the County shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account.

BE IT FURTHER RESOLVED, that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.


Approved for presentation to the County Board by the Executive & Legislative Committee, this 7th day of March, 2023.


Consent Agenda Item: ☐ YES ☐ NO


Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted


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


153 The County Board has the legal authority to adopt: Yes X No _____ as reviewed
154 by the Corporation Counsel, [Signature], Date:
155 03.15.2023.


Supervisor


Supervisor


Supervisor


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Supervisor

Fiscal Note: Accounting and reporting associated with receiving and dispersing funds. *mt*

12

**ADDENDUM TO WISCONSIN LOCAL GOVERNMENT
MEMORANDUM OF UNDERSTANDING**

WHEREAS, the Local Governments entered into the MOU for purposes of memorializing their agreement surrounding, among other things, allocation of the proceeds of the settlements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho- McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc.;

WHEREAS, the settlement discussions with Walgreens, Walmart, CVS, Teva, and Allergan resulted in tentative agreements as to settlement terms ("Settlement Agreements") pending agreement from the State of Wisconsin, the Local Governments and other parties involved in the Litigation; and

WHEREAS, the Local Governments intend this Addendum to the MOU to effectuate the terms of the Settlement Agreements and allocate the proceeds of the Settlement Agreements to each of the Local Governments in the same manner and same percentages as set forth in the MOU and Exhibit A thereto.

NOW, THEREFORE, the Local Governments enter into this Addendum to the MOU upon the terms described herein.

1. The Local Governments ratify, confirm and agree in all respects to the MOU. By this Addendum, the Local Governments agree that any and all proceeds of the Settlement Agreements defined herein shall be distributed, allocated and otherwise disposed of in the same manner as set forth in the MOU and Exhibit A thereto.
2. Nothing in this MOU is intended to alter or change any Local Government's right to pursue its own claim. Rather, the intent of this MOU is to provide a mechanism for the receipt and expenditure of Opioid Funds.
3. This MOU may be executed in counterparts. Electronic signatures shall in all respects be considered valid and binding.

[Signatures on Following Page]

Rusk County

Printed: _____

Date: _____

Sauk County

Printed: _____

Date: _____

Sawyer County

Printed: _____

Date: _____

Shawano County

Printed: _____

Date: _____

Sheboygan County

Printed: _____

Date: _____

St. Croix County

Printed: _____

Date: _____

Taylor County

Printed: _____

Date: _____

Trempealeau County

Printed: _____

Date: _____

Vernon County

Printed: _____

Date: _____

**WISCONSIN STATE-LOCAL GOVERNMENT MEMORANDUM OF
UNDERSTANDING FOR THE ALLOCATION OF
OPIOID SETTLEMENT PROCEEDS**

WHEREAS, the State of Wisconsin ("State"), its communities, and their people have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities that engage in or have engaged in the manufacture, marketing, promotion, distribution or dispensing of an opioid analgesic, specifically related to the covered conduct by Defendants *In re: Opioid Litigation*, MDL 2804 pending in the United States District Court for the Northern District of Ohio ("Litigation");

WHEREAS, certain Wisconsin local governments identified on the attached Exhibit A ("Local Governments"), through their counsel, and the State of Wisconsin, through its Attorney General, are separately engaged in investigations, litigation, and settlement discussions seeking to hold the Defendants in the Litigation accountable for the damage caused by their misfeasance, nonfeasance and malfeasance;

WHEREAS, the State of Wisconsin and the Local Governments share a common desire to abate and alleviate the impacts of the misfeasance, nonfeasance and malfeasance described above throughout the State of Wisconsin and in its local communities;

WHEREAS, the settlement discussions with Walgreens, Walmart, CVS, Teva, and Allergan ("Settling Defendants") resulted in tentative agreements as to settlement terms ("Settlement Agreements") pending agreement from the State of Wisconsin, the Local Governments and other parties involved in the Litigation;

WHEREAS, while the Local Governments and the State recognize that the sums which may be available from the aforementioned Settlement Agreements will likely be insufficient to fully abate the public health crisis caused by the Opioid epidemic, they share a common interest in dedicating the most resources possible to the abatement effort;

WHEREAS, the State of Wisconsin enacted Wis. Stat. § 165.12 which provides for an allocation of opioid settlement proceeds;

WHEREAS, the State and the Local Governments intend this Memorandum of Understanding ("MOU") to effectuate the terms of future Settlement Agreements arising out of the Litigation in a manner consistent with Wis. Stat. § 165.12(2); and

WHEREAS, this MOU does not supersede or alter any previously agreed upon MOU between the State and Local Governments related to the Litigation.

NOW, THEREFORE, the State and the Local Governments, enter into this MOU upon the terms described herein.

1. As used in this MOU, the term "Opioid Settlement Proceeds" shall mean all funds allocated by a Settlement Agreement ("Settlement Payments") to the State or Local

Governments for purposes of opioid remediation activities, as well as any repayment of those funds and any interest or investment earnings that may accrue as those funds are temporarily held before being expended on opioid remediation strategies. "Opioid Settlement Proceeds" do not include the "Additional Restitution Amount" (also known as additional remediation, or any other fund, proceed, or amount paid to States who did not utilize outside counsel), reimbursement of the United States Government, or separate funds identified in Settlement Agreements as direct or indirect compensation for a Party's litigation fees, expenses, and/or costs.

2. The Settlement Administrator shall directly distribute the Opioid Settlement Proceeds to the State and to Local Governments in such proportions and for such uses as set forth in this MOU.
3. Opioid Settlement Proceeds shall be allocated as follows: (i) 30% to the State of Wisconsin ("State Share"); and (ii) 70% to Local Governments ("LG Share"). Opioid Settlement Proceeds shall not be considered funds of the State or any Local Government unless and until such time as each annual distribution is made.
4. 100% of the "Additional Restitution Amount" shall be paid to the State and deposited with the Department of Health Services.
5. Except for Opioid Settlement Funds expended in payment of attorney fees as provided in Wis. Stat. § 165.12(6), all Opioid Settlement Proceeds, regardless of allocation, and the entire "Additional Restitution Amount," shall, consistent with Wis. Stat. § 165.12(3) and (4), and except as provided in Wis. Stat. § 165.12(5), be utilized only for purposes identified as approved uses for abatement in a Settlement Agreement.
6. If any portion of the LG Share is used for the payment of owed attorney fees as authorized under Wis. Stat. § 165.12(6), the Local Governments shall report to the Attorney General and the Joint Committee on Finance the amount of the payment(s) and provide the contract(s) under which the attorney fees are purportedly owed.

Notwithstanding any limitations or characterization of funds herein to the contrary, any payments for attorneys' fees and expenses may only be paid for out of the owing Local Governments' share.

7. The parties agree to comply with the terms of the Settlement Agreements, including but not limited to (a) a requirement that a certain percentage of the Settlement Payment be spent on remediation, and (b) that at least 70% of a Settlement Payment be used solely for future Opioid Remediation as defined by the Settlement Agreements.
8. The LG Share shall be paid to each Local Government by the Settlement Administrator based on the allocation created and agreed to by the Local Governments which assigns each Local Government a percentage share of the LG Share, less any applicable attorney fees as authorized under Wis. Stat. § 165.12(6) and referenced above.

9. Nothing in this MOU is intended to alter or change any Local Government's right to pursue its own claim. Rather, the intent of this MOU is to provide a mechanism for the receipt and expenditure of Opioid Settlement Proceeds. Notwithstanding the foregoing, only Local Governments who are Participating Subdivisions under a Settlement Agreement, and who agree to the terms of this MOU may directly receive Opioid Settlement Proceeds.
10. Notwithstanding any limitations or characterization of funds herein to the contrary, any payments for Local Government attorney's fees and expenses may be applied only to the LG Share or any Local Government share of the LG Share. The State shall have no responsibility for payment of attorneys' fees or litigation expenses.
11. The parties understand that the United States may claim a portion of the Opioid Settlement Proceeds for Medicaid reimbursement. The parties agree that, to the extent a claim for Medicaid reimbursement is made, the parties shall bear the liability for the reimbursement on a pro rata basis based upon the particular claims made by the United States related to the Medicaid reimbursement. The parties agree to meet, confer, and cooperate in good faith concerning the allocation of any such liability.
12. The Attorney General may extend this MOU to apply to future settlements with other entities who engage in or have engaged in the manufacture, marketing, promotion, distribution or dispensing of an opioid analgesic, specifically related to the covered conduct by Defendants in the Litigation. To exercise this option, the Attorney General shall send written notice to counsel for the Local Governments. The Local Governments shall have 30 days from the date of the notice to express in writing any objection(s) to the extension of the MOU to the settlement(s). If any Local Government objects to the extension of the MOU to the settlement(s), it shall not be extended.

Notice to the Local Governments shall be sent via regular U.S. Mail or email to:

Andrew Phillips
Attolles Law, s.c.
222 E. Erie Street
Suite 210
Milwaukee, WI 53202
aphillips@attolles.com

Erin Dickinson
Crueger Dickinson LLC
4532 N. Oakland Ave.
Milwaukee, WI 53211
ekd@cruegerdickinson.com

Burton LeBlanc
2600 CitiPlace Drive
Suite 400
Baton Rouge, LA 70809
bleblanc@baronbudd.com

Shayna Sacks
360 Lexington Avenue
Eleventh Floor
New York, NY 10017
ssacks@napolilaw.com

Christopher Smith
von Briesen & Roper, s.c.
411 E. Wisconsin Ave.
Suite 1000
Milwaukee, WI 53202
christopher.smith@vonbriesen.com

Steven Nelson
von Briesen & Roper, s.c.
411 E. Wisconsin Ave.
Suite 1000
Milwaukee, WI 53202
steven.nelson@vonbriesen.com

Any objection(s) by a Local Government shall be sent via regular U.S. Mail or email to:

Laura E. McFarlane
Assistant Attorney General
Wisconsin Department of Justice
17 W. Main Street
Post Office Box 7857
Madison, Wisconsin 53707-7857
mcfarlanele@doj.state.wi.us

and

R. Duane Harlow
Assistant Attorney General
Wisconsin Department of Justice
17 West Main Street
Post Office Box 7857
Madison, Wisconsin 53707-7857
harlowrd@doj.state.wi.us

13. This MOU may be executed in counterparts. Electronic signatures shall in all respects be considered valid and binding.

[Signatures on Following Page]

IN WITNESS WHEREOF, the parties hereby execute this MOU as of the date set forth below.

ON BEHALF OF THE STATE OF WISCONSIN:

Attorney General Josh Kaul

Date: _____

ON BEHALF OF THE LOCAL GOVERNMENTS:

Adams County
Printed: _____

Date: _____

Ashland County
Printed: _____

Date: _____

Barron County
Printed: _____

Date: _____

Bayfield County
Printed: _____

Date: _____

Brown County
Printed: _____

Date: _____

Rock County
Printed: _____

Date: _____

Rusk County
Printed: _____

Date: _____

Sauk County
Printed: _____

Date: _____

Sawyer County
Printed: _____

Date: _____

Shawano County
Printed: _____

Date: _____

Sheboygan County
Printed: _____

Date: _____

St. Croix County
Printed: _____

Date: _____

Taylor County
Printed: _____

Date: _____

EXHIBIT A
Litigating Local Governments

Adams County
Ashland County
Barron County
Bayfield County
Brown County
Buffalo County
Burnett County
Calumet County
Chippewa County
Clark County
Columbia County
Crawford County
Dane County
Dodge County
Door County
Douglas County
City of Superior
Dunn County
Eau Claire County
Florence County
Fond Du Lac County
Forest County
Grant County
Green County
Green Lake County
Iowa County
Iron County
Jackson County
Jefferson County

Juneau County
Kenosha County
City of Kenosha
Village of Pleasant Prairie
Kewaunee County
La Crosse County
Lafayette County
Langlade County
Lincoln County
Manitowoc County
Marathon County
Marinette County
City of Marinette
Marquette County
Menominee County
Milwaukee County
City of Cudahy
City of Franklin
City of Greenfield
City of Milwaukee
City of Oak Creek
City of South Milwaukee
City of Wauwatosa
City of West Allis
Monroe County
Oconto County
Oneida County
Outagamie County
Ozaukee County

Pepin County
Pierce County
Portage County
Price County
Racine County
Village of Mount Pleasant
Village of Sturtevant
Village of Union Grove
Town of Yorkville
Richland County
Rock County
Rusk County
Sauk County
Sawyer County
Shawano County
Sheboygan County
St Croix County
Taylor County
Trempealeau County
Vernon County
Vilas County
Walworth County
Washburn County
Washington County
Waukesha County
Waupaca County
Waushara County
Winnebago County
Wood County

RESOLUTION # 11-2023

Resolution to support of Village of Sauk City Transportation Alternatives Program (TAP) Grant.

Resolution offered by the Executive & Legislative Committee and Land Resources and Environment Committee

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

BACKGROUND: Sauk and Dane County have partnered to construct a bridge over the Wisconsin River that will link the Great Sauk State Trail (GSST) to the Walking Iron Trail. The Wisconsin Department of Transportation is offering grants for infrastructure related projects with a focus on alternative transportation methods, specifically including trail facilities for pedestrians, bicyclists, and other forms of transportation. The Village of Sauk City recognizes that WisDOT reimburses project sponsors for the federal share up to 80% of the approved TAP project costs, up to the limit of the federal award amount. As a condition of applying for the TAP grant Sauk County and Dane County are responsible for the local match and any nonparticipating costs for this project. The Village of Sauk City, based in Sauk and Dane Counties, providing the 20% of local match dollars, has approved the Village Administrator to apply for the TAP grant.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors that they support the Village of Sauk City in their application for a TAP grant; and

BE IT FURTHER RESOLVED, that Sauk County, along with Dane County, agrees to be responsible for the required 20% local match funds and non-participating costs.

Approved for presentation to the County Board by the Executive & Legislative Committee and Land Resources and Environment Committee, this 7th day of March 2023

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 X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 03.15.2023.

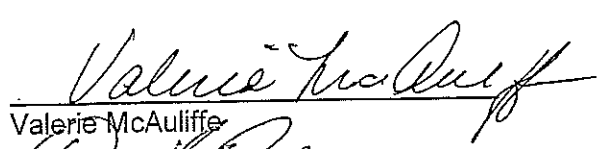
Offered and passage moved by: Land Resources and Environment Committee

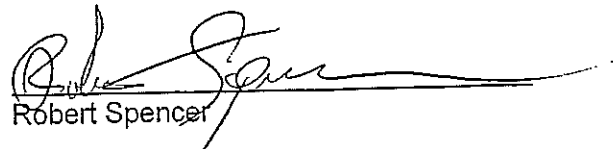
Marty Krueger, Chair

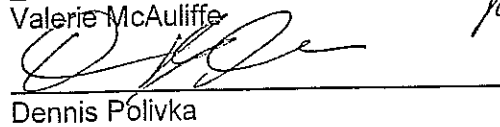
Lynn A. Eberl

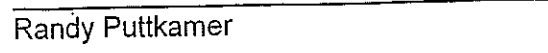
Peter Kinsman, Vice Chair

Brandon Lohr

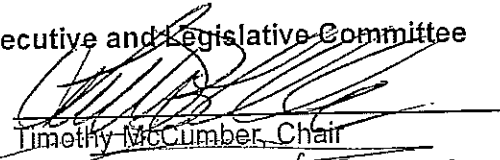

Valerie McAuliffe

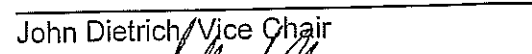

Robert Spencer

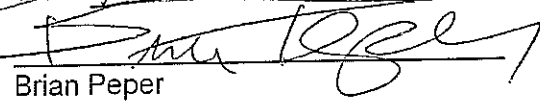

Dennis Polivka

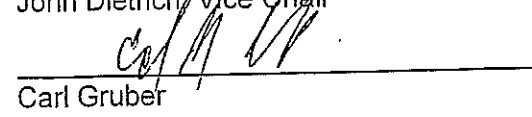

Randy Puttkamer

Executive and Legislative Committee

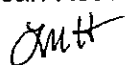

Timothy McCumber, Chair


John Dietrich, Vice Chair


Brian Peper


Carl Gruber


Marty Krueger

Fiscal Note: There is \$2,000,000 American Rescue Plan Act dollars allocated for the GSST in the Land Resources and Environment. 

MIS Note: No information systems impact.

RESOLUTION # 12 - 2023

Resolution Gratefully Accepting Donations and Gifts Presented to Sauk County in 2022

Resolution offered by the Finance Committee

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

BACKGROUND: Sauk County annually receives significant donations from many entities, including clients, service recipients and their families, and businesses. These donations, including goods and services, benefit the overall good of the Sauk County public by enhancing educational programs, purchasing items for client use, and providing services for clients. Use of donations assists Sauk County in providing important services for various public purposes that promote the public good, while minimizing the impact to the property tax. Wis. Stat. § 59.52(19) permits the County Board to accept all donations: "the board may accept donations, gifts or grants for any public governmental purpose within the powers of the county".

NOW THEREFORE BE IT RESOLVED by the Sauk County Board of Supervisors met in regular session that Sauk County gratefully accepts the donations summarized as attached and expresses its appreciation to their donors.

Approved for presentation to the County Board by the Finance Committee, this 2nd day of March, 2023

Consent Agenda Item: [] YES [X] NO

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

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

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

Offered and passage moved by:

Martin F. Krueger
Martin F. Krueger
Thomas Dorner
Thomas Dorner

Lynn Eberl
Lynn Eberl
Richard "Mike" Flint
Richard "Mike" Flint
Timothy McCumber
Timothy McCumber

Fiscal Note: Budgeted donations in 2022 totaled \$107,250, which offsets the property tax levy. Actual donations of cash were \$120,427.42 as well as many other non-monetary donations of goods and services. AMH

MIS Note: No MIS impact.

DONATIONS RECEIVED BY SAUK COUNTY - 2022

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Cave of the Mounds	Gift Certificate	Incentive	\$ 42.97
Wizard Quest	Certificate	Incentive	\$ 29.99
Wizard Quest	Certificate	Incentive	\$29.99
TOTAL DONATED TO EXTENSION EDUCATION:			\$ 102.95

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
AddLIFE Today! Newsmagazine Subscribers	Monetary	For the Benefit of the AddLIFE Today! Newsmagazine Program	\$ 840.00
Congregate Dining Center Program Participants	Monetary	For the Benefit of the Congregate Dining Center Program	\$ 21,142.50
Elder Benefit Specialist Program Participants	Monetary	For the Benefit of the Elder Benefit Specialist Program	\$ 160.00
Home Delivered Lunch Participants	Monetary	For the Benefit of the Home Delivered Lunch Program	\$ 68,906.29
Information & Assistance Participants	Monetary	For the Benefit of the Information & Assistance Program	\$ 399.00
Aging Program Participants	Monetary	For the Benefit of the Aging Programs	\$ 50.00
Prevention Program Participants	Monetary	For the Benefit of the Prevention Program	\$ 280.00
Caregiver Programs	Monetary	For the Benefit of the Caregiver Programs	\$ 257.00
Transportation Programs	Monetary	For the Benefit of the Transportation Program Passengers	\$ 875.56
Congregate Dining Center Volunteers	In-Kind Donation	(1399.50) Hours Dining Center Volunteers Provided Service to Dining Center Participants	\$ 37,730.52
Home Delivered Lunch Volunteers	In-Kind Donation	(2846) Hours Home Delivered Lunch Volunteers Delivered Lunches to Participants	\$ 76,728.16
Staff Support Volunteers	In-Kind Donation	(348.25) Hours Clerical Volunteers Provided Service for ADRC Programs (front desk, Stepping On, MC Part D, Turn 65)	\$ 9,388.82
Volunteer/Veteran Escort Drivers	In-Kind Donation	(7219.80) Hours Volunteer/Veteran Escort Drivers Transported Passengers	\$ 194,645.81
Oak Park Place	coffee basket	for ADRC staff- social worker appreciation	\$ 35.00
La Valle Public Library	large-print books	MOW's clients -LaValle route	\$ 120.00
Our House	item	Dozen doughnuts	\$ 15.00
Citizen- Holy Stitches	Items	15 activity mitts for Dementia Care program	\$ 600.00
Home Delivered Lunch Participants- Frozen route	Items	Blankets - estimated \$30.00 per Blanket for cost	\$ 420.00
J's Pub and grill	gift card	Volunteer Luncheon- Door Prizes	\$ 25.00
Mind Body & Harmony, Reedsburg	gift certificate	Volunteer Luncheon- Door Prizes	\$ 120.00
2- Fund day travels at ADRC	gift certificate	Volunteer Luncheon- Door Prizes	\$ 10.00
2- free MAMW at RCC	gift certificate	Volunteer Luncheon- Door Prizes	\$ 11.00
Oakdale Credit Union	Duffel bag- Pizza kit	Volunteer Luncheon- Door Prizes	\$ 75.00
Oakdale Credit Union	Cooler bag, popcorn, lip balm....	Volunteer Luncheon- Door Prizes	\$ 65.00
5- Culver's gift cards	Gift cards	Volunteer Luncheon- Door Prizes	\$ 100.00
100- Culver's tokens	tokens-ice cream	Volunteer Luncheon- Door Prizes	\$ 250.00
RAMC- pill boxes, umbrellas, socks, magnets, chapstick	Items	Volunteer Luncheon- Door Prizes	\$ 550.00
Alzheimer's 7 Dementia Alliance of WI	basket-water bottles, chocolate, candle, bath bombs	Volunteer Luncheon- Door Prizes	\$ 120.00
Villa Pines Living Center	Basket-chocolate, pens, notepads, lanyards	For ADRC staff	\$ 100.00
Flaxen Fleets, Sauk City	Mittens, scarves	Donated to Sauk Dining Site for patrons	\$ 200.00
Dining Participant's family	wheelchair	Sauk City Dining Site to be used as needed by participants	\$ 100.00
TOTAL DONATED TO ADRC:			\$ 414,119.68

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
St. Joes	Diapers	NFP Donation	\$ 102.79
STEELE CO, INC	Monetary	Rural Safety Days Donation	\$ 100.00
Lake Delton Police	Monetary	Rural Safety Days Donation	\$ 100.00
D.L. Gasser	Monetary	Rural Safety Days Donation	\$ 100.00
Wisconsin Metals	Monetary	Rural Safety Days Donation	\$ 100.00
Hillsboro Equipment	Monetary	Rural Safety Days Donation	\$ 100.00
United Cooperative	Monetary	Rural Safety Days Donation	\$ 100.00
Farm & Fleet	Monetary	Rural Safety Days Donation	\$ 100.00
Dental Assoc of Baraboo	Monetary	Rural Safety Days Donation	\$ 150.00
Prairie Clinic	Monetary	Rural Safety Days Donation	\$ 100.00
Redlin-Ertz Funeral Home	Monetary	Rural Safety Days Donation	\$ 100.00
Mittelstaedt Sports & Marine	Monetary	Rural Safety Days Donation	\$ 100.00
Jay's Power Center	Monetary	Rural Safety Days Donation	\$ 100.00
Mid-State Equipment	Monetary	Rural Safety Days Donation	\$ 100.00
Mayer Oil & LP	Monetary	Rural Safety Days Donation	\$ 150.00
Harlie Lumber, Inc.	Monetary	Rural Safety Days Donation	\$ 100.00
Sauk County Assoc for Home & Community Education	Monetary	Rural Safety Days Donation	\$ 300.00
Kraemer Brothers	Monetary	Rural Safety Days Donation	\$ 100.00
Grede LLC Reedsburg	Monetary	Rural Safety Days Donation	\$ 100.00
Herb Kohl Philanthropies	Monetary	Rural Safety Days Donation	\$ 250.00
Scott Construction	Monetary	Rural Safety Days Donation	\$ 600.00
SSM Health	Monetary	Rural Safety Days Donation	\$ 600.00
Sauk County Farm Bureau	Monetary	Rural Safety Days Donation	\$ 500.00
Sauk Prairie Health Foundation	Monetary	Rural Safety Days Donation	\$ 500.00
Deferred Prior Yr Donations	Monetary	Rural Safety Days Donation	\$ 11,470.64
Geri Peterson	Monetary	NFP Donation	\$ 180.00
Gwen Finnegan	Diapers	NFP Donation	\$ 123.00
Gwen Finnegan	Diapers	NFP Donation	\$ 64.00
Gwen Finnegan	Diapers	NFP Donation	\$ 186.00
WCCU Credit Union	Monetary	Seal A Smile Donation	\$ 200.00
Eagleview Dental	Monetary	Seal A Smile Donation	\$ 50.00
COMPEER Financial	Monetary	Seal A Smile Donation	\$ 1,000.00
Reedsburg Lions Club	Monetary	Seal A Smile Donation	\$ 300.00
Lakeside Foods, Inc	Monetary	Seal A Smile Donation	\$ 100.00
Sauk County Retired Educators Assn.	Monetary	Seal A Smile Donation	\$ 100.00
Lands End	Monetary	Seal A Smile Donation	\$ 250.00
Viking Village Inc.	Monetary	Seal A Smile Donation	\$ 1,625.00
Harlie Lumber, Inc.	Monetary	Seal A Smile Donation	\$ 250.00
Daniel Hardman	Monetary	Seal A Smile Donation	\$ 100.00
Jay's Power Center	Monetary	Seal A Smile Donation	\$ 250.00
Mittelstaedt Sports & Marine	Monetary	Seal A Smile Donation	\$ 250.00
TOTAL DONATED TO HEALTH DEPARTMENTS:			\$ 20,953.43

	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Human Services	Wagner Foundallon	Monetary	To support consumer and family needs enrolled in services	\$ 5,000.00
	Teresa Bass	Christmas Items	Community Support Program, Child Protection and Human Services Reception waiting room	\$ 346.50
	Culvers	10 free kids meals and 10 free one scoop custard coupons	Child Protection	\$ 100.00
	Jolan Berg	10 coats	Human Services consumers	\$ 175.00
	Anonymous	Suitcases	Child Protection	\$ 150.00
	Anonymous	\$25.00 Amazon Gift Card	To purchase board books for Birth to 3 families	\$ 25.00
	Anonymous	10 pairs of work boots and 7 Jackets	Human Services consumers	\$ 200.00
	Anonymous	1 twin bed, box spring, frame, mattress and 1 double bed, box spring, frame and mattress	Human Services consumers	\$ 400.00
	Anonymous	Coffee pot	Community Support Program	\$ 30.00
	Sue Wobschall and St. Peters Lutheran Church	Gift Cards	Child Protection	\$ 840.00
	Anonymous	DVD's	Community Support Program lending library	\$ 40.00
		Snacks/food, craft supplies, Bingo and other prize supplies	To support group services	\$ 550.00
	Brigitte Chizek	fruit snacks/crackers/granola bars	Youth Justice incentives	\$ 200.00
	Anonymous	School Supplies	CPS consumers	\$ 75.00
	Sarah Boehmer	Craft Supplies	Group Services	\$ 75.00
	Mary Anderson			
	TOTAL DONATED TO HUMAN SERVICES:			\$ 8,206.50

	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Health Care Center (HCC)	Jane Nobs	Holiday decorations	Resident Enjoyment	\$ 250.00
	Sauk County HCC Foundation	Eyeclack Obied Joy game system	Resident Enjoyment/therapy	\$ 4,790.00
	Sauk County HCC Foundation	Easter Candy	Resident Enjoyment	\$ 700.00
	Bulch & Patty Dix	Easter Candy	Resident Enjoyment	\$ 120.00
	Primax Reedsburg employees	Easter Candy & Silckers	Resident Enjoyment	\$ 300.00
	Peggy Connors	Craft supplies, decorations,	Resident Enjoyment	\$ 200.00
	Anonymous	Small homemade quilts	Resident Enjoyment	\$ 100.00
		Easter baskets, decorations, candy, quilts	Resident Enjoyment	\$ 250.00
	Klemm Family	Candy bags for residents	Resident Enjoyment	\$ 75.00
	Allen Schoonover	24 Quilted lap blankets	Resident Enjoyment	\$ 750.00
	Connie Saarinsbury & Carol Nachreins	Flowers for gardens	Resident Enjoyment	\$ 50.00
	Chuck Connors	Grafts	Resident Enjoyment	\$ 50.00
	Allen Schoonover	Flowers for gardens	Resident Enjoyment	\$ 350.00
	Woodland Valley Green House	New England Christmas village & accessories	Resident Enjoyment	\$ 690.00
	Stephanie Steiner	Craft supplies	Resident Enjoyment	\$ 60.00
	Anonymous	80 cupcakes	Resident Enjoyment	\$ 100.00
	Primax Reedsburg employees	Handmade pillowcases	Resident Enjoyment	\$ 125.00
	Jean Pinksten Sewing Group	30 lap quilts	Resident Enjoyment	\$ 400.00
	Jean Pinksten Sewing Group	Lotion, body wash, ornaments	Resident Enjoyment	\$ 150.00
	The Watson Family	Wreaths for resident doors 25	Resident Enjoyment	\$ 160.00
	Joanne Simons	Lotion, body wash, zipper bags	Resident Enjoyment	\$ 60.00
	Anonymous	Monetary	Darleen Knudson Memorial	\$ 50.00
	Bjorklund	Monetary	Darleen Knudson Memorial	\$ 50.00
	Horkan	Monetary	Darleen Knudson Memorial	\$ 50.00
	Thurs	Monetary	Darleen Knudson Memorial	\$ 50.00
	Olson	Monetary	Darleen Knudson Memorial	\$ 25.00
	Sobek	Monetary	Darleen Knudson Memorial	\$ 25.00
	Deering	Monetary	Darleen Knudson Memorial	\$ 25.00
	Heikan	Monetary	Red Fry Memorial	\$ 50.00
	Cornell	Monetary	Red Fry Memorial	\$ 20.00
	Dargel	Monetary	Darleen Knudson Memorial	\$ 100.00
	Epic Systems	Monetary	Darleen Knudson Memorial	\$ 50.00
	Rice Lake Warriors	Monetary	Il. Boleske Memorial	\$ 30.00
	Jeanette Jessop	Monetary	Elizabeth Gales Memorial	\$ 20.00
	Barb Fish			
	TOTAL DONATED TO HEALTH CARE CENTER:			\$ 10,245.00

	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Land Resources & Environment (LRE)	St. Peters Lutheran Church	Monetary Donation	Horse Campground Improvements	\$696.43
	Anonymous	Treasures (4)	Landscaping at Great Sauk State Trail Parking Lot In Town of Prairie du Sac	\$ 2,000.00
	Grassland 2.0	Monetary Donation	Greg Judy Conservation Workshop	\$ 1,000.00
	TOTAL DONATED TO LRE:			\$ 3,696.43

CASH	\$ 120,427.42
ITEMS	\$ 18,403.24
VOLUNTEER TIME	\$ 318,493.31
GRAND TOTAL	\$ 457,323.97
	\$ 0.00

RESOLUTION # 13 -2023

Resolution Designating the Week of April 17th through April 21st, 2023 as "Work Zone Safety Awareness Week in Sauk County"

Resolution offered by the Highway Committee

BACKGROUND:

In 1999 the Federal Highway Administration (FHWA) partnered with the American Association of State and Highway officials (AASHTO) and more recently with the American Traffic Safety Services Association (ATSSA) to create the National Work Zone Safety Awareness Week campaign, held annually in April prior to the construction season for much of the nation. The Wisconsin County Highway Association is asking all seventy-two (72) counties in the state to unite and kick-off "Work Zone Safety Awareness Week" with a resolution and campaign to raise awareness for its' workers and those of various highway contractors performing work for the counties.

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

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Federal Highway Administration has designated the week of April 17th through April 21st, 2023 be designated as "Work Zone Awareness Week" in Sauk County with this year's theme "You Play A Role In Work Zone Safety. Work With Us", which focuses on awareness to all drivers in work zones of their speed and proximity to workers.

Approved for presentation to the County Board by the Highway Committee, this 21st day of March, 2023.

Consent Agenda Item: ☒ YES ☐ NO

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 03.15.2023.

Offered and passage moved by:

[Signature] Brian Peper
[Signature] Terry Spencer
[Signature] Smooth Deiter
[Signature] Richard M. Hunt
[Signature] Mike Flint
[Signature] Kevin Schell

Fiscal Note: No Impact. [Signature]

MIS Note: No Impact.

RESOLUTION # 14-2023

Resolution to Award a Contract for Pasture Expansion at the Sauk County Farm

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND: Sauk County owns approximately 280 acres of cropland and pasture, known as the Sauk County Farm in the town of Reedsburg. In March 2022, the Sauk County Board of Supervisors adopted the Sauk County Farm Property Master Plan outlining how the farm will showcase new and innovative conservation practices that prevent soil erosion and reduce agricultural runoff to protect groundwater and surface water resources. The plan includes converting approximately 21.5 acres of cropland to rotationally grazed pasture at the farm.

LRE staff held a public bid opening on February 9, 2023 and received 1 competitive sealed bid. The most responsible, responsive bidder is Cutler Fence LLC. LRE believes it is in the best interest of Sauk County to enter into a contract with Cutler Fence LLC for a sum of \$12,810.60 for pasture expansion at the Sauk County Farm.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a contract for pasture expansion be awarded to Cutler Fence LLC for said improvements in the amount of \$12,810.60 and the Sauk County Administrator is authorized to enter into a contract with Cutler Fence LLC for pasture expansion at the Sauk County Farm.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 21st day of March, 2023.

Consent Agenda Item: ☐ YES ☐ NO

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, _____, Date: 03.15.2023

Offered and passage moved by:

MARTY KRUEGER, Chair

BRANDON LOHR, Secretary

VALERIE MCAULIFFE

RANDY PUTTKAMER

PETER KINSMAN, Vice Chair

LYNN LEBERL

DENNIS POLIVKA

ROBERT SPENCER

Fiscal Note: Soil and Water Resource Management grant funding from DATCP has been authorized to fund 50% of the project cost. The remaining balance is included in the 2023 LRE budget.

MIS Note: No information systems impact.

RESOLUTION # 15-2023

Resolution to adopt the Sauk County Farm Forest Stewardship Plan as an Appendix to the 2022-2042 Sauk County Farm Property Master Plan

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND:

The Sauk County Land Resources and Environment Department created the 2022-2042 Sauk County Farm Property Master Plan to ensure the continued management of the site's agricultural and natural resources, preservation of its historic features, and the transformation of the space into an educational resource for the communities of Sauk County. Over the next 20 years, the County Farm is envisioned to become an important educational resource for Sauk County residents of all ages and backgrounds to learn about regenerative, profitable, and resilient agricultural practices through on-site demonstration, research and collaborative partnerships. The master plan is centered on the following goals: to create educational opportunities for Sauk County's current and future farmers through community partnerships; utilize the space for agricultural demonstration and research; and pay homage to the history and people of the property. The County Farm will become a space where educational institutions, non-profit organizations, public agencies, and any interested person in Sauk County can converge to learn about farming and train the leaders who will carry forward our community's agricultural legacy.

An objective of the Master Plan was to develop a long-term forest management plan for the 120 wooded acres on the property. As part of the 2023 Farm rental revenue, \$3,000 were allocated for the creation of a Forest Stewardship Plan.

WHEREAS, Resolution No. 35-2022 adopting the 2022-2042 Sauk County Farm Property Master Plan was approved by the Sauk County Board of Supervisors on March 15, 2022; and,

WHEREAS, to facilitate the development of this plan, DNR cooperating forester Tom Hill Forestry LLC was contracted with on December 9, 2022 for a fee of \$2,460; and,

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby adopt the Sauk County Farm Forest Stewardship Plan, attached hereto as Exhibit A as an appendix to the 2022-2042 Sauk County Farm Master Plan.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 21 day of March 2023.

Consent Agenda Item: ☐ YES ☒ NO

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

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

The County Board has the legal authority to adopt: Yes ☒ No _____ as reviewed by the Corporation Counsel, [Signature], Date: 03.15.2023.

Offered and passage moved by: Land Resources and Environment Committee

MARTY KRUEGER, Chair

PETER KINSMAN, Vice Chair

BRANDON LOHR, Secretary

DENNIS POLIVKA

ROBERT SPENCER

VALERIE MCAULIFFE

LYNN EBERL

RANDY PUTTKAMER

Fiscal Note: The 2023 LRE Budget has \$3,000 of funds designated for this project.

MIS Note: No Impact

RESOLUTION # 16-2023

Resolution to Authorize Participation in the State of Wisconsin Motorized Recreation Grant Programs for Snowmobile Trails, ATV/UTV Trails and Off-Highway Motorcycle Events

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND: Sauk County annually participates in maintaining, acquiring, insuring and developing lands for public motorized trail and event use and these public motorized trails and events are eligible for grant funds through the Wisconsin Department of Natural Resources (DNR). These programs fund 100% of the cost for the acquisition, development, insurance and maintenance of public trails and events. Funding for the programs comes from registration fees, a portion of tax on gasoline and user fees. Grant applications must be submitted by the local governing body to the DNR.

The development, maintenance, grooming and event planning of the snowmobile, all-terrain vehicles/utility task vehicles (ATV/UTV) and off-highway motorcycle (OHM) trails is managed through contracts with the Association of Sauk County Snowmobile Clubs, Sauk Ridge Runners, Inc. and Driftless Dual Sport Riders, attached as Appendix A, Appendix B and Appendix C, respectively.

There are currently 215.5 miles of funded snowmobile trail in Sauk County, funded at \$300 per mile, with the grant program totaling \$64,650. Currently, there are approximately 0.59 miles of ATV/UTV trail in Sauk County, funded at \$800 per mile for summer use and \$300 per mile for winter use, with the grant program totaling \$649. There are no designated OHM trails in Sauk County, however, the OHM club annually hosts a riding event at an estimated cost of \$1,925.

The Sauk County Land Resources and Environment Department (LRE) is primarily responsible for the financial administration of the grant programs. Other responsibilities include trail inspections, maintaining and updated contract with each club or association, applying for grant funding and verifying that all written and verbal permission from all landowners is obtained. Sauk County's existing liability insurance policy protects Sauk County's interest in providing snowmobile, ATV/UTV and OHM trails and events.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Parks Operations Coordinator and the Sauk County Land Resources and Environment Director, under the discretion of the Sauk County Land Resources and Environment Committee, be authorized to submit an application on behalf of the above mentioned clubs to the Wisconsin Department of Natural Resources for any financial aid that may be available, submit reimbursement claims along with supporting documentation within proper timeframe of project completion dates, sign and submit documents and take necessary action to undertake, direct and complete the approved projects.

BE IT FURTHER RESOLVED, by the Sauk Board of Supervisors, that the County Administrator be authorized to execute a Development, Maintenance and Grooming Contract with the Association of Sauk County Snowmobile Clubs (Appendix A), a Development and Maintenance Contract with the Sauk Ridge Runners, Inc. (Appendix B) and a Development, Maintenance and Event Contract with the Driftless Dual Sport Riders (Appendix C).

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 21st day of March, 2023.

Consent Agenda Item: ☐ YES ☐ NO

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

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

RESOLUTION #

17-2023

Resolution to Award a Contract for Design and Engineering Services of the Educational Hub at the Sauk County Farm

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND:

The Sauk County Land Resources and Environment Department created the 2022-2042 Sauk County Farm Property Master Plan to ensure the continued management of the site's agricultural and natural resources, preservation of its historic features, and the transformation of the space into an educational resource for the communities of Sauk County. Over the next 20 years, the County Farm is envisioned to become an important educational resource for Sauk County residents of all ages and backgrounds to learn about regenerative, profitable, and resilient agricultural practices through on-site demonstration, research and collaborative partnerships. The master plan is centered on the following goals: to create educational opportunities for Sauk County's current and future farmers through community partnerships; utilize the space for agricultural demonstration and research; and pay homage to the history and people of the property. The County Farm will become a space where educational institutions, non-profit organizations, public agencies, and any interested person in Sauk County can converge to learn about farming and train the leaders who will carry forward our community's agricultural legacy.

As part of the Master Plan process for the Sauk County Farm, an area was designated as a future educational hub for indoor/outdoor events, programming, recreational trails, community gardens, and habitat restoration. As part of the 2023 LRE Budget, \$75,000 of general funds were included for the design of this area.

WHEREAS, Resolution No. 35-2022 adopting the 2022-2042 Sauk County Farm Property Master Plan was approved by the Sauk County Board of Supervisors on March 15, 2022; and,

WHEREAS, to facilitate the development of this area, a Request for Proposals (RFP) for landscaped architectural design was advertised on February 6, 2023; and,

WHEREAS proposals were received by the deadline and evaluated against the criteria in the RFP (Exhibit A); and,

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby award a contract for the design and engineering of the educational hub at the Sauk County Farm to Snyder & Associates in the amount of \$45,000 for base scope of services with an additional \$1,000 for lighting design, as shown in the proposal (Exhibit B); and,

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors, to authorize the County Administrator to enter a contract with \$46,000 for the design and engineering of the educational hub at the Sauk County Farm.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 21 day of March 2023.

Consent Agenda Item: [] YES [X] NO

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

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed
by the Corporation Counsel, [Signature], Date:
03.15.2023.

Offered and passage moved by: Land Resources and Environment Committee

[Signature]
MARTY KRUEGER, Chair

[Signature]
PETER KINSMAN, Vice Chair

[Signature]
BRANDON LOHR, Secretary

[Signature]
DENNIS POLIVKA

[Signature]
ROBERT SPENCER

[Signature]
VALERIE MCAULIFFE

[Signature]
LYNN EBERLE

[Signature]
RANDY PUTTKAMER

Fiscal Note: The 2023 LRE Budget has \$75,000 of funds designated for this project. [Signature]

MIS Note: No Impact

RESOLUTION # 18-2023

Resolution Authorizing the acquisition of one ESRI ArcGIS Desktop Software User License

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND: Sauk County has entered into agreement with the State of Wisconsin to participate in the implementation of the State's Next Gen 911 (NG911) network. Through participation in this agreement, Sauk County has obtained a grant from the Wisconsin Department of Military Affairs for the purpose of preparing our GIS address data for use with the NG911 platform. This resolution is for the purchase of an additional ArcGIS Desktop License needed to facilitate the preparation of the County's GIS data for use with the new platform.

NOW THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors that the acquisition of an ArcGIS Desktop Advanced Concurrent Use Perpetual License, at a cost of \$11,781, be hereby approved; and

BE IT FURTHER RESOLVED, that the Sauk County MIS Director is delegated the authority to enter into this agreement on behalf of Sauk County. Approved for presentation to the County Board by the Land Resources and Environment Committee, this 21st day of March 2023.

Consent Agenda Item: ☐ YES ☒ NO

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

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

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

03.15.2023

Offered and passage moved by Land Resources and Environment Committee:

[Signature]
Marty Krueger

[Signature]
Peter Kinsman

[Signature]
Brandon Lohr

[Signature]
Lynn Eberl

[Signature]
Robert Spencer

[Signature]
Dennis Polivka

[Signature]
Valerie McAuliffe

[Signature]
Randall Puttkamer

Fiscal Note: Funds for the acquisition of this license will be provided for by a grant from the Wisconsin Department of Military affairs and the Sauk County Land Records Modernization

52 (LRM) fund as follows: *mm*

53

54	Sauk County LRM Funds:	589.05
55	Wi Dept of Military Affairs:	<u>11,191.95</u>
56		11,781.00

57

58 MIS Note: Proposed licensing is compatible with existing systems and infrastructure.

RESOLUTION # 19-2023

Resolution Authorizing the acquisition of services from Intrado Life and Safety for NG911 GIS Implementation

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND: Sauk County has entered into agreement with the State of Wisconsin to participate in the state implementation of the Next Gen 911 (NG911) network. Through participation in this agreement, Sauk County has obtained a grant from the Wisconsin Department of Military Affairs for the purpose of preparing our GIS address data for use with the NG911 platform. This resolution is for the purchase of the services necessary from our 911 system vendor, Intrado Life and Safety, for the evaluation and preparation of county GIS data for use with the new platform, and to provide GIS staff training.

NOW THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors that the acquisition of services from Intrado Life and Safety for data conversion and staff training, at a cost of \$36,326, be hereby approved; and

BE IT FURTHER RESOLVED, that the Sauk County MIS Coordinator is delegated the authority to enter into this agreement on behalf of Sauk County. Approved for presentation to the County Board by the Land Resources and Environment Committee, this 21st day of March 2023.

Consent Agenda Item: [] YES [X] NO

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

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 03.15.2023

Offered and passage moved by Land Resources and Environment Committee:

[Signature]
Marty Krueger

[Signature]
Peter Kinsman

[Signature]
Brandon Lohr

[Signature]
Lynn Eberl

[Signature]
Robert Spencer

[Signature]
Dennis Polivka

[Signature]
Valerie McAuliffe

[Signature]
Randall Puttkamer

52 Fiscal Note: Funds for the acquisition of these services are provided for by a grant from the
53 Wisconsin Department of Military affairs and the Sauk County Land Records Modernization
54 (LRM) 2023 budget as follows:
55
56 Sauk County LRM Funds: 1,816.30
57 Wi Dept of Military Affairs: 34,509.70
58 36,326.00 *AMT*
59
60 MIS Note: Proposed data conversion does not impact existing MIS architecture and systems.

RESOLUTION # 20-2023

Resolution to Award a Contract for Snowmobile Trail Improvements

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND: Sauk County annually participates in maintaining, acquiring, insuring and developing lands for public motorized trail use and these public motorized trails are eligible for snowmobile grant funds. The Wisconsin Department of Natural Resources (WDNR) administers a grant program that is 100% funded for the acquisition, development, insurance and maintenance of public snowmobile trails. Funding for the program comes from snowmobile registration fees, a portion of tax on gasoline and user fees.

The April of 2021, the Sauk County Land Resources and Environment Department (LRE) applied for funding to rehab a snowmobile trail located in White Mound County Park. The trail travels on a hillside, causing severe erosion. Because of this erosion, the snowmobile trail groomer is not able to make it up the hill and it also creates a safety concern for trail riders. The DNR awarded Sauk County a reimbursement grant of \$40,000.

LRE staff held a public bid opening on March 2, 2023 and received four (4) competitive sealed bids. The most responsible, responsive bidder is Judd Excavating, LLC. LRE believes it is in the best interest of Sauk County to enter into a contract with Judd Excavating, LLC for a sum of \$23,960 for snowmobile trail improvements. A complete list of bids received is attached as Exhibit A.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a contract for snowmobile trail improvements be awarded to Judd Excavating, LLC for said improvements in the amount of \$23,960 and the Sauk County Administrator is authorized to enter into an Agreement with Judd Excavating, LLC for snowmobile trail improvements.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 21st day of March, 2023.

Consent Agenda Item: [] YES [] NO

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

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, _____, Date: 03.15.2023.

Offered and passage moved by:

MARTY KRUEGER, Chair

BRANDON LOHR, Secretary

VALERIE MCAULIFFE

RANDY PUTTKAMER

PETER KINSMAN, Vice Chair

LYNN EBERL

DENNIS POLAKA

ROBERT SPENCER

Fiscal Note: Grant funding of \$40,000 has been awarded from the DNR and is in the 2023 Budget. No County tax levy is used to fund the improvements. JMB

MIS Note: No information systems impact.

Snowmobile Trail Improvements - Bids Received

Sauk County Land Resources & Environment Department

Request for Bids issued: Monday, January 30, 2023

Bids due: Thursday, March 2, 2023 at 12:00 PM

Bids opened: Thursday, March 2, 2023 at 12:15 PM

Contractor	Amount
CJP Excavating LLC	\$ 32,600
Holtz Lime, Gravel & Excavating, Inc.	\$ 35,250
Judd Excavating, LLC	\$ 23,960
Meise Construction Inc.	\$ 28,970

RESOLUTION # 21-2023

Resolution to Award a Contract for Equestrian Campground Improvements at White Mound County Park

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND: White Mound County Park has an area that is designated as an equestrian campground and day use parking for equestrian trail users. In 2021, an inspection conducted by the Public Health Department found that the campground did not meet the standards required under ATCP 79 (campground code). The Sauk County Land Resources and Environment Department (LRE) was required to close the facility, until such time as the campground could be brought into compliance with code requirements.

As part of the Master Plan process for White Mound County Park, public sentiment was to pursue updates to the equestrian campground. As part of the LRE budget, \$304,355 of ARPA funds were included for the design, engineering and reconstruction of the area.

Parkitecture + Planning, LLC was contracted to design and engineer the improvements. The project was released for bids, with three (3) bids received by the deadline and evaluated against the criteria in the Request for Bids. A complete list of bids received is attached as Exhibit A.

To reduce the financial impact, LRE staff will complete some of the improvements, which includes installation of highlines, signs, campsite markers, fire rings and picnic tables, contracting a well driller, assembly and installation of a mechanical building, construction of an enclosure fence and site restoration.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a contract for equestrian campground improvements be awarded to Judd Excavating, LLC for said improvements in the amount of \$221,830, and the County Administrator is authorized to enter into an Agreement with Judd Excavating, LLC for equestrian campground improvements.

BE IT FURTHER RESOLVED, that Sauk County LRE staff be approved to complete some of the improvements including installation of highlines, signs, campsite markers, fire rings and picnic tables, contracting a well driller, assembly and installation of a mechanical building, construction of an enclosure fence and site restoration.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 21st day of March, 2023.

Consent Agenda Item: [] YES [] NO

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

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel,
_____, Date: 03.15.2023.

Offered and passage moved by:

MARTY KRUEGER, Chair

BRANDON LOHR, Secretary

VALERIE MCAULIFFE

RANDY PUTTKAMER

PETER KINSMAN, Vice Chair

LYNNEBERG

DENNIS POLIVKA

ROBERT SPENCER

Fiscal Note: The 2023 LRE Budget includes \$304,355 for said equestrian campground improvements.

MIS Note: No information systems impact.

Equestrian Campground Improvements - Bids Received

Sauk County Land Resources & Environment Department

Request for Bids issued: Thursday, February 9, 2023

Bids due: Thursday, March 2, 2023

Bids opened: Thursday, March 2, 2023

Contractor	Amount
CJP Excavating LLC	\$ 228,629.07
Holtz Lime, Gravel & Excavating, Inc.	\$ 236,632.00
Judd Excavating, LLC	\$ 221,830.00

RESOLUTION # 22-2023

Resolution Authorizing a contract with Panda Consulting for the Migration of Tax Parcel Map Data

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND: Sauk County currently maintains tax parcel map data in the ESRI ArcGIS System. Migrating from ArcGIS to ArcGIS Pro will provide significant benefits with regard to improved mapping procedures and capabilities. This process involves verification of existing data and migration of this verified data into the ArcGIS Pro parcel fabric model, a task requiring a specialized skill set. In past work with Panda Consulting, they have demonstrated their capabilities in this realm and are familiar with Sauk County's existing data and procedures.

NOW THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors that the contract with Panda Consulting, for the migration of tax parcel map data, at a cost of \$15,300, be hereby approved; and

BE IT FURTHER RESOLVED, that the Sauk County MIS Director is delegated the authority to enter into this agreement on behalf of Sauk County.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 21st day of March 2023.

Consent Agenda Item: [] YES [X] NO

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

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

The County Board has the legal authority to adopt: Yes X No as reviewed by the Corporation Counsel, [Signature], Date: .

Offered and passage moved by Land Resources and Environment Committee:

[Signature]
Marty Krueger

[Signature]
Peter Kinsman

[Signature]
Brandon Lohr

[Signature]
Lynn Eberl

[Signature]
Robert Spencer

[Signature]
Dennis Polivka

[Signature]
Valerie McAuliffe

[Signature]
Randall Puttkamer

Fiscal Note: Funds for the migration of tax parcel data will be provided by Sauk County Land Records Modernization (LRM) 2023 Budget from 2022 carryforward funds. [Signature]

MIS Note: No Direct MIS Impact

RESOLUTION # 23-2023

Resolution to Award a Contract for the Hemlock Dam Replacement

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND: The Hemlock Dam creates Hemlock Slough, located at Hemlock County Park, in the Town of LaValle, Sauk County, and was constructed in 1964 for recreational purposes. In 2018, the dam sustained damages during a flooding event. Subsequently, the Wisconsin Department of Natural Resources (WDNR) gave the Sauk County Land Resources and Environment Department (LRE) an Administrative Order to Repair or Abandon Hemlock Dam.

In 2019, the decision was made by the Sauk County Board of Supervisors to repair Hemlock Dam. Ayres Associates were contracted to design and engineer the replacement dam. As part of the LRE budget, \$158,004 of ARPA funds are available and included for the replacement of Hemlock Dam.

The project was released for bids, with ___ bids received by the deadline and evaluated against the criteria in the Request for Bids. A complete list of bids received is attached as Exhibit A.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a contract for the Hemlock Dam replacement be awarded to _____ for said replacement in the amount of \$_____, and the County Administrator is authorized to enter into an agreement with _____ for the Hemlock Dam Replacement.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 21st day of March, 2023.

Consent Agenda Item: [] YES [] NO

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

Vote Required: Majority = X 2/3 Majority = _____ 3/4 Majority = _____
The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 03.15.2023.

Offered and passage moved by:

MARTY KRUEGER, Chair

PETER KINSMAN, Vice Chair

BRANDON LOHR, Secretary

LYNN EBERL

VALERIE MCAULIFFE

DENNIS POLIVKA

RANDY PUTTKAMER

ROBERT SPENCER

Fiscal Note: The 2023 LRE Budget includes \$313,515 for the Hemlock Dam Replacement, which includes \$158,004 of ARPA funds. [Signature]

MIS Note: No information systems impact.

RESOLUTION # 24-2023

Resolution to Authorize the Director of Land Resources and Environment to Accept Multi-Discharge Variance Funding; and Amending the 2023 Budget

Resolution offered by the Land Resources and Environment Committee and Finance Committee

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

BACKGROUND: The Multi-Discharge Variance (MDV) program for phosphorus extends the timeline for Wisconsin Pollutant Discharge Elimination System (WPDES) permitted facilities complying with low-level phosphorus limits. In exchange, facilities commit to step reductions of phosphorus within their effluent and provide funding to address nonpoint sources of phosphorus from farm fields or other natural areas through the implementation of practices designed to improve water quality. Sauk County Land Resources and Environment Department can assist in the implementation of these practices.

In December 2022, the department submitted the paperwork necessary to participate in the MDV program and accept funding per Sauk County Resolution No. 108-2022. Actual funding amounts did not become available until January 1, 2023. The original MDV funding amount was anticipated to be \$22,951; however, finalized funding amounts are now \$139,095.12.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, to authorize the Director of Land Resources and Environment to accept multi-discharge variance funding and to:

- Submit watershed plans, annual reports, and other documentation required by the MDV Program to the State of Wisconsin Department of Natural Resources; and
- Enter into cost-sharing agreement with landowners/operators to install best management practices utilizing MDV funding.

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors that the 2023 Budget be amended to increase the Multi-Discharge Variance expenditure funded by municipal wastewater treatment facilities.

Approved for presentation to the County Board by the Land Resources and Environment Committee and Finance Committee, this 21st day of March 2023.

Consent Agenda Item: ☐ YES ☐ NO

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted


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

The County Board has the legal authority to adopt: Yes ☒ No _____ as reviewed by the Corporation Counsel, Bryant, Date: 03.15.2023.

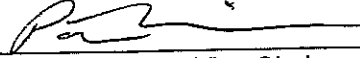
Offered and passage moved by: Land Resources and Environment

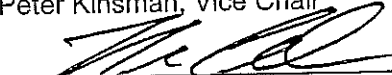

Marty Krueger, Chair

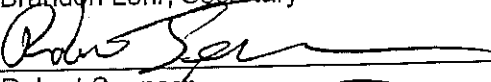

Lynn Eberl



Valerie McAuliffe


Dennis Polivka

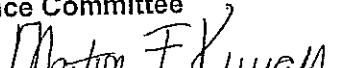

Peter Kinsman, Vice Chair

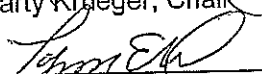

Brandon Lohr, Secretary



Robert Spencer

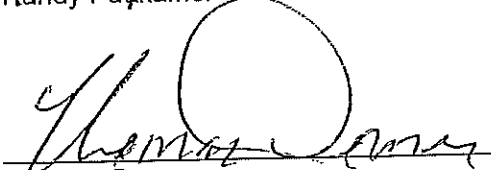

Randy Putkamer


Finance Committee


Marty Krueger, Chair


Lynn Eberl


Tim McCumber


Thomas Dorner


Richard "Mike" Flint

Fiscal Note: The 2023 LRE Department Budget did include funding for the MDV program in the amount of \$59,295. This included \$22,951 of new funding and \$36,344 of carryforward funds. As noted, an additional \$116,144.12 is anticipated through the MDV program for Sauk County.

MIS Note: No information systems impact.



RESOLUTION # 25 -2023

Resolution to Purchase a TruNarc System with 2022 Carryforward Funds and Amend the 2023 Budget.

Resolution offered by the Law Enforcement and Judiciary Committee

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

BACKGROUND:

The Sheriff's Office would like to purchase a TruNarc System which is used for testing drugs without removing them from the packaging and/or containers. With the increased safety concerns of testing substances and the danger to the officers this equipment would allow in the field testing and prevent risk to the officers.

WHEREAS, the pricing for the equipment from Thermo Fisher Scientific is \$39,350; and,

WHEREAS, 2022 carry forward funds are available for this purchase; and,

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby approve the purchase of the TruNarc system for \$39,350 funded by carry forward funds.

Approved for presentation to the County Board by the Law Enforcement Committee and the Finance Committee, this 21st day of March, 2023

Consent Agenda Item: ☐ YES ☒ NO

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 03.15.2023

Offered and passage moved by:
Law Enforcement & Judiciary Committee

[Signature]
John Dietrich

[Signature]
Kevin Schell

[Signature]
Sheila Carver

[Signature]
Delmar Scanlon

[Signature]
David Clemens

Finance Committee

[Signature]
Marty Krueger

[Signature]
Thomas Dorner

[Signature]
Lynn Eberl

[Signature]
Richard "Mike" Flint

[Signature]
Timothy McCumber

Fiscal Note: Funds in the amount of \$39,350 would be funded by 2022 carry forward funds.
MIS Note: No Impact.

RESOLUTION # 26-2023

Resolution Authorizing to contract with TelCon Construction to update the Fiber Locating Stations for Sauk County fiber and to Amend the 2023 Budget

Resolution offered by the Property Committee and Finance Committee

BACKGROUND: Sauk County owns and maintains over 196 miles of fiber optic network cable and conduit throughout the county. There are approximately 420 vaults along the fiber route. At each vault is tracer wire and a marking post identify the Sauk County vault location. The tracer wire follows the fiber to allow locating services to mark the county's fiber when a ticket is generated through Digger's Hotline. The tracing wire and vault markers are original to the fiber networks 2005 installation. Modern marking poles and connection points are needed to ensure a strong locating connection at each of the county's vault. Sauk County wrote a request for bid for the labor to install new marking posts and test stations at each of the county's approximate 420 vault locations. Sauk County will directly purchase the parts needed for each test station and vault marker and provide to the contractor chosen to install. The original budgeted for the projects was \$100,000.00. American Rescue Plan Act (ARPA) funds are planned to be used to complete the project. When the materials (\$48,000.00) and labor (\$117,600.00) bids came in, the total needed to complete the project is \$165,600. Building Services is asking to also amend the current 2023 Building Services Capital Outlay budget to add \$65,600 of American Rescue Plan Act (ARPA) dollars planned to the current budget of \$100,000.

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

THEREFORE, BE IT RESOLVED THAT, the Sauk County Board of Supervisors, met in regular session, hereby authorizes the County Administrator to sign a contract with Telcom Construction to provide the labor at a cost of \$117,600 to install County purchased fiber locating markers and tests stations at a cost of \$48,000.

Approved for presentation to the County Board by the Property Committee & Finance Committee, this 21st day of March 2023.

Consent Agenda Item: ☐ YES ☒ NO

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 03.15.2023.

Offered and passage moved by Property Committee:

[Signature]
Carl Gruber

[Signature]
Mark "Smooth" Dettner

[Signature]
Joel Chrisler

[Signature]
Robert Spencer

[Signature]
Mike Anderson

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Finance Committee:

Mike Anderson

Martin F. Krueger
Martin F. Krueger

Lynn Eberl
Lynn Eberl

Timothy McCumber
Timothy McCumber

Thomas Dorner
Thomas Dorner

Richard "Mike" Flint
Richard "Mike" Flint

Fiscal Note: \$100,000 is currently budgeted in the Building Services capital projects budget, \$65,600 of additional American Rescue Plan Act (ARPA) will be added to the capital projects budget to complete the Fiber Vault marking project *MMH*

MIS Note: No Impact.

Sauk County Fiber Optic Vault Marking Project RFP	Base BID for Approx. 420 Vaults	Alt Bid price/vault	Sauk County Materials purchased	Total build price
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Company				
Cable Com	\$ 186,900.00	\$ 445.00	\$ 48,000.00	\$ 234,900.00
Ray Zobel & Sons Inc.	\$ 127,964.00	\$ 305.00	\$ 48,000.00	\$ 175,964.00
Holtger Bros., INC.	\$ 136,080.00	\$ 324.00	\$ 48,000.00	\$ 184,080.00
J&R Underground	\$ 415,800.00	\$ 990.00	\$ 48,000.00	\$ 463,800.00
Elexco INC.	\$ 180,350.00	\$ 429.00	\$ 48,000.00	\$ 228,350.00
TelCom Construction LLC	\$ 117,600.00	\$ 350.00	\$ 48,000.00	\$ 165,600.00
GNJ Fiber	\$ 207,050.00	\$ 492.98	\$ 48,000.00	\$ 255,050.00