#### **AGENDA**

## **Notice of Regular Meeting Sauk County Board of Supervisors** Tuesday, September 19, 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
  - a. **EXECUTIVE & LEGISLATIVE COMMITTEE:** 
    - Resolution 59-2023 To Honor Jane Hill For 22 Years Of Service To Sauk County. (Page 4)
    - ii. Resolution 60-2023 Honoring Supervisor Tim Teelin. (Page 5)
- 8. SCHEDULED APPEARANCES
- 9. 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.
- 10. **COMMUNICATIONS** (All communications are attached to Granicus)
  - a. 06/02/2023 Commendation from Wisconsin Counties Treasurers' Association, re: Elizabeth Geoghegan.
  - b. 08/16/2023 Lynda L. Bradstreet, WCA Chief Financial Officer, re: 2024 Estimated Membership Dues.
  - c. Sauk County Home and Community Education (HCE) Information Flyer.

### 11. APPOINTMENTS

a. Board of Health:

Jana Jimenez, New Appointment, Citizen Member

- 3- year terms 09/19/2023 09/19/2026
- 12. BILLS
- 13. CLAIMS
- 14. ELECTIONS
- 15. PROCLAMATIONS

## 16. REPORTS - INFORMATIONAL, NO ACTION REQUIRED

- a. Rebecca C. Evert, Sauk County Clerk Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
  - i. Petition 10-2023, <u>Applicant</u>: Jerry and Linda White; <u>Project Location</u>: Town of Ironton; <u>Current Zoning</u>: Agriculture; <u>Proposed Zoning</u>: Exclusive Agriculture. (Pages 6-8)
  - ii. Petition 11-2023, <u>Applicant</u>: Elvin M. Yoder; <u>Project Location</u>: Town of Westfield;<u>Current Zoning</u>: Exclusive Agriculture; <u>Proposed Zoning</u>: Agriculture. (Pages 9-32)
- b. Brent Miller
  - i. Administrator's report.
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.
  - ii. WCA Donation
- d. Presentation of Draft 2024-2026 Rules of the Board. (On Granicus)
- e. Presentation of Draft 2024-2026 Committee Structure. (On Granicus)

#### 17. UNFINISHED BUSINESS

#### 18. NEW BUSINESS

## a. PERSONNEL & INSURANCE COMMITTEE:

Resolution 61-2023 To Approve A New Compensation And Classification Plan For Sauk County.
 Presentation by Malayna Halvorson Maes, McGrath Human Resources Group – Senior Consultant. (Pages 33-36)

## b. EXECUTIVE & LEGISLATIVE COMMITTEE:

i. Resolution 62-2023 To Disallow The Claim Of Caleb J. Grant. (Pages 37-40)

## c. EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE:

i. <u>Resolution 63-2023</u> For Adding Bank Of Spring Green Autobank To The Sauk County Cultural And Historic Resources Designation. (Pages 41-44)

## d. HEALTH CARE CENTER BOARD OF TRUSTEES COMMITTEE:

 Resolution 64-2023 Authorizing To Contract With HELM Mechanical To Replace The Roof Top Ventilation Units (RTU's) Replacement Project At Sauk County Health Care Center. (Pages 45-46)

## e. HIGHWAY COMMITTEE:

- i. Resolution 65-2023 Supporting The I-39/90/94 Corridor Study. (Page 47-48)
- ii. <u>Resolution 66-2023</u> Supporting Grant Funding For The Construction Of A Drainage Ditch On CTH G In The Town Of Spring Green And Village Of Spring Green. (Pages 49-51)

### f. LAND RESOURCES & ENVIRONMENT COMMITTEE:

- i. Resolution 67-2023 To Authorize Participation In The County Conservation Aids Grant Program. (Page 52)
- ii. <u>Resolution 68-2023</u> To Authorize The Application And Implementation Of The Healthy Lakes And Rivers Program. (Pages 53-54)
- iii. <u>Resolution 69-2023</u> Authorizing Sauk County To Enter Into An Agreement With Dane County And The Village Of Sauk City For WisDOT TAP-STARS Grant Program Administration. (Pages 55-58)
- iv. <u>Resolution 70-2023</u> To Support The Naming Of An Unnamed Tributary To Narrows Creek (Pages 59-63)

# g. <u>LAND CONSERVATION AND ENVIROMENT COMMITTEE</u>, <u>PERSONNEL & INSURANCE COMMITTEE AND FINANCE COMMITTEE</u>:

 Resolution 71-2023 To Accept The USDA-NRCS Cooperative Conservation Agreement Grant, Authorize Creation Of A Full-Time Conservation Specialist And To Amend The 2023 Land Resources And Environment Budget. (Pages 64-75)

## h. PROPERTY COMMITTEE:

- Resolution 72-2023 Authorizing Sauk County To Accept A Quit Claim Deed For Parcels No. #206-1499-00000, #206-1498-00000, & #206-1497-10000 To Sauk County From City Of Baraboo. (Pages 76-77)
- ii. <u>Resolution 73-2023</u> To Sell Approximately 56 Sq Feet of Sauk County Land To The Wisconsin Department of Transportation And Grant A Temporary Land Easement Of 785 Sq Feet for ADA Sidewalk Work Around The Sauk County Courthouse. (Pages 78-81)

### 19. REFERRALS

20. <u>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.</u>

## 21. 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: September 14, 2023

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

s:/admin/Co Bd Agendas/2023/ctybdagendaSEPTEMBER2023

# RESOLUTION # 59 -2023

## Resolution to Honor Jane Hill for 22 Years of Service to Sauk County

## Resolution offered by the Executive and Legislative Committee

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

**BACKGROUND:** It is customary for the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Jane has faithfully served the people of Sauk County as a member of the MIS Department for 22 years. Jane was hired by the MIS Department on July 30, 2001, and has worked tirelessly to provide technical assistance to the employees of the County, supporting the County's information systems and those who utilize these systems on a daily basis.

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors, met in regular session, hereby expresses its sincere appreciation, and commends Jane Mary Hill for 22 years of faithful service to the people of Sauk County; and

**BE IT FURTHER RESOLVED,** that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present Jane with an appropriate symbol of our appreciation for her service.

Approved for presentation to the County Board by the Executive and Legislative Committee, this 19th day of September 2023.

| Consent Agenda Item: [ X] YES [ ] NO                                    |                   |              |                          |   |
|---|-------------------|--------------|--------------------------|---|
| Fiscal Impact: [X] None [] Budgeted Exp                                 | enditure          | [ ] Not E    | Budgeted                 |   |
| Vote Required: Majority = X 2/3 M                                       |                   |              |                          |   |
| The County Board has the legal authority to by the Corporation Counsel, | adopt: Y          | ′es <b>X</b> | No<br>_, Date: <u></u> 9 | as reviewed<br>. <i>.(3</i> · <i>ð</i> •>3. |
| Offered and passage moved by:   |                   |              |                          |   |
| Timothy McCumber  | Aye               | □ Nay        | ☐ Abstain                | ☐ Absent                                    |
| flm Q.O   | <del>§</del> -Aye | □ Nay        | ☐ Abstain                | ☐ Absent                                    |
| Brian L. Peper  | ∭ Aye             | □ Nay        | □ Abstain                | □ Absent                                    |
| Carl Gruber   | Aye               | □ Nay        | ☐ Abstain                | ☐ Absent                                    |
| 111 -17   | Ø Aye             | □ Nay        | ☐ Abstain                | ☐ Absent                                    |

Fiscal Note: No fiscal impact.

MIS Note: No information systems impact. 4

MIS Note: None

# RESOLUTION # W 2023

## **Resolution Honoring Supervisor Tim Teelin**

## Resolution offered by the Executive and Legislative Committee

#### **BACKGROUND:**

will be missed.

Consent Agenda Item: [ 1YES [ 1NO

It is the custom of the Sauk County Board of Supervisors to recognize Supervisors who have served the people of Sauk County with distinction.

Supervisor Tim Teelin was elected to the Sauk County Board of Supervisors in April 2022. He served as a County Board Supervisor for District #18, until his passing on August 27, 2023. Tim's commitment and dedication to the to the citizens of Sauk County

**THEREFORE**, **BE IT RESOLVED**, that the Sauk County Board of Supervisors hereby expresses its sincere appreciation and admiration for Tim Teelin for his faithful service to the citizens of Sauk County

Approved for presentation to the County Board by the Executive and Legislative Committee, this 19th day of September , 2023

| gones in ignited item [ ] . Let [ ] .                              | •                 |                |                        |                   |
|--|-------------------|----------------|------------------------|-------------------|
| Fiscal Impact: [ ] None [ ] Budgeted                               | d Expenditure     | [] Not B       | udgeted                |                   |
| Vote Required: Majority =  |                   |                |                        |                   |
| The County Board has the legal authors by the Corporation Counsel, | ority to adopt: Y | ′es <b>X</b> _ | No<br>, Date           | as reviewed<br>e: |
| Offered and passage moved by:                                      | 2                 |                |                        |                   |
| Timothy McCumber Chair   | Aye               | □ Nay          | ☐ Abstain              | ☐ Absent          |
| John Deitrich, Vice-Chair  | Aye               | □ Nay          | ☐ Abstain              | ☐ Absent          |
| Supervisor Brian Peper   | Aye               | □ Nay          | □ Abstain <sup>*</sup> | □ Absent          |
| . / 0 . 0 / 0  | A Aye             | □ Nay          | □ Abstain              | □ Absent          |
| Supervisor Mary Krueger  | X Aye             | □ Nay          | ☐ Abstain              | ☐ Absent          |
| Fiscal Note: None  |                   |                |                        |                   |

CR#4524-4500-Re #010399

## JUL 28 2023



Land Resources & Environment Department 505 Broadway, Ste. 248 Baraboo, Wisconsin 53913 Phone: (608) 355-3245 Fax: (608) 355-3292

| Application Accepted: 7-28-23 Accepted By: |
|--|
| Petition Number: REZ 10-2023               |
| Current Zoning: A4                         |
| Proposed Zoning: EA                        |
| Committee Hearing Date: 9-26-23            |
| County Board Date: 00077-33                |
| Supervisor District #:                     |
| 1 SUVE                                     |

SAUK COUNTY CLERK

## Zoning Map Amendment (Rezone) Application

## General Information

| Zoning Wap Amendment (Rezone) App          | BARAS COUNTY              |
|--|---------------------------|
| General Information                        | BARABOO, WISCONSIN        |
| Property Owner Name: Jerry + Linda White   | Home Phone: 608-393-3985  |
| Mailing Address: \$3175 White Rd Reedsburg | Cell Phone: (608-393-3985 |
| E-mail Address: Inda @ Krdairy. Com        | 100 313 3783              |
| J. Company                                 |                           |
| Agent/Applicant Name: Linda White          | Home Phone:               |
| Mailing Address:                           | Cell Phone:               |
| E-mail Address: Same                       |                           |
| Site Information                           |                           |
| Site Address: F4543B Co. K Reeds burg      | WI 53959 DIUSE            |

#### Parcel ID: Property Description: NW Section 13 N, R Town of: contor Current Zoning: Aq Overlay District: Shoreland Eloodplain Airport Current Use: ingle Home taini Existing Structures/Improvements:

## Proposed Zoning

| Proposed Ordinance Section | Proposed Zoning/Use Description |
|----------------------------|---------------------------------|
| 7.014                      | Exclusive Agriculture Zoning    |
|                            |                                 |
|                            |                                 |

Describe specifically the nature of the request (be sure to list all proposed uses of the property). What do you plan to do? Please attach additional sheets, if necessary.

| Change back to Exclusive Ag 30 we can Jexpand the parcel.  This was rezoned from Ex 99 to General Ag for an employer dupler in 2003 | The de la bellie in to we                 |
|---|---|
| This was rezoned from Ex ag to General Ag   | can lexpand the parcel. I                 |
| tor an employer audien in 2003  | This was recoved from Ex 99 to General Ag |
| 1 · · · · · · · · · · · · · · · · · · ·   | For an employee dupler in \$2003.         |

## General Application Requirements

| Applications will not be accepted until the applicant has met with department staff to review the application and determine if all the necessary information has been provided. All information from the checklist must be provided to the Department to be considered a complete application. Only complete applications submitted by the deadline   |
|---|
| will be noticed for a specific hearing date/time.  Completed Zoning Map Amendment Application Form.   |
| \$500 application fee (non-refundable), payable to Sauk County LRE.   |
| Town/County Scheduling Form completed by the applicant and Township.  |
| A scaled map of the proposed rezone area (if the property is not vacant the location of buildings, driveways, etc. must be shown.   |
| Legal description of the area to be rezoned (CSM, Metes & Bounds description)   |
| Any other information as required by the zoning administrator to explain the request.   |
| Zoning Map Amendment Standards  |
| Explain how the proposed rezone is consistent with the overall purpose and intent of the zoning ordinance.  |
|   |
|   |
|   |
|   |
| If rezoning out of an Exclusive Agriculture Zoning District explain how the land is better suited for a use not allowed in the Exclusive Agriculture Zoning District and how the rezoning will not substantially impair or limit future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.   |
|   |
| <u>Certification</u>  |
| I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Sauk County Land Resources & Environment Department to enter my property for the purpose of collecting information to be used as part of the public hearing process. I understand that the rezone fee is a non-refundable, regardless if the rezone is approved or denied. I understand that the fee for this application is only for the rezone request and if permits are required for the project that those will require separate application(s) and/or fee(s). I understand that partial or incomplete applications will be returned to the applicant resulting in the application being removed from the hearing agenda and the submittal deadlines will restart. I further agree to withdraw this application if substantive false or incorrect information has been included. |
| Applicant/Agent:Date:Date:  |
| Troporty Owner dignature.   |

PROJECT NO. 3028 OCTOBER 24, 2003 FILE NO. 30-28 SCALE 1" = 80' SHEET 1 OF 1

CLIENT & OWNER: JERRY & LINDA WHITE S3175 WHITE ROAD REEDSBURG WI 53959

### REZONING SKETCH

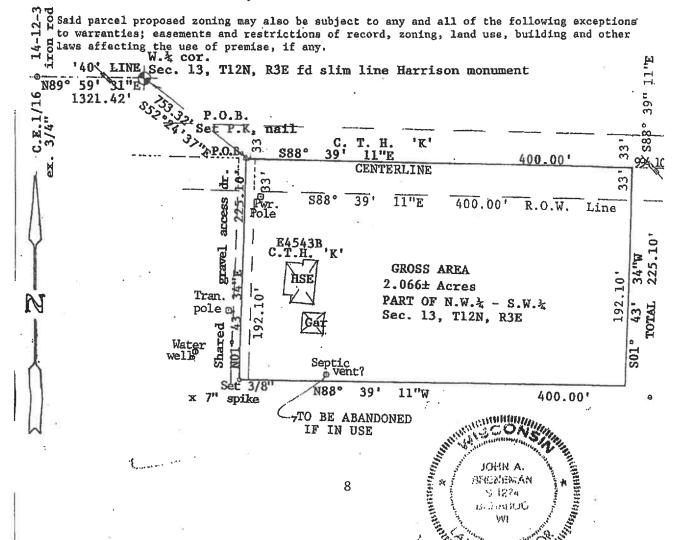
SKETCH OF PROPOSED PARCEL TO BE REZONED FROM AN EXCLUSIVE AGRICULTURAL TO AN AGRICULTURE ZONING DISTRICT AS OWNED BY JERRY AND LINDA WHITE OF S3175 WHITE ROAD - REEDSBURG WI 53959. PARCEL TO BE REZONED IS EXISTING FARMSTEAD RESIDENCE E4543B C.T.H. 'K' - REEDSBURG WI 53959

Parcel to be rezoned being existing farmstead residence E4543B C.T.H. 'K' and part of tax parcel 022-0315-00000 - N.W.\(\frac{1}{2}\)-S.W.\(\frac{1}{2}\) of Section 13, T12N, R3E Township of Ironton, Sauk County Wisconsin which is bounded by a line and described as follows to wit:

Commencing at a found slim line Harrison monument at the West one-quarter corner of said Section 13, Tl2N, R3E; thence S52° 24' 37"E 753.32 feet to a set Parker kalon nail on the centerline of C.T.H. 'K' at the point of beginning.

Thence S88° 39' 11"E 400.00 feet along the centerline of said C.T.H. 'K'; thence S01° 43' 34"W 225.10 feet; thence N88° 39' 11"W 400.00 feet parallel to and with the centerline of C.T.H. 'K' to a set 3/8" x 7" steel spike; thence N01° 43' 34"E 225.10 feet along the approximate centrline of an existing gravel drive to the point of beginning.

Said parcel proposed zoning contains a gross area of 90,035± square feet more or less or 2.066± acres more or less and is subject to rights of ways of C.T.H. 'K' which further contains an area of 13,200± square feet more or less or 0.303± acres more or less.



| EVUIDIT O  |  |   |
|--|--|---|
| EXHIBIT C  | Application Accepted: 8-16-23 Accepted By: LANI C Petition Number: REZ/CUP 11-20   | 02                                      |
| mange 1819 like manin                                  | Department 505 Broadway, Ste. 248  Current Zoning: FA Proposed Zoning: AG  |   |
| SAUK COUNTY  | Baraboo, Wisconsin 53913 12 2023 County Board Date: 10-17-26-33  | 13                                      |
| MISCONSIN  | Phone: (608) 355-3245 Supervisor District #: 250   100 |   |
|  | Fax: (608) 355-3292 www.co.sauk.wi.us  Supervisor District #: 250111111111111111111111111111111111111  | -                                       |
|  | Zoning Map Amendment (Rezone) Application  MAY 15 2028   |   |
|  |  |   |
| Property Owner Name:                                   | General Information  | <b>—</b> 17                             |
|  | Home Phone: WB - 360 0220  | =(                                      |
| E-mail Address:  |  | ======================================= |
| Agent/Applicant Name:                                  | Steve ALT - TEAM ENGINEERING Home Phone: 608-768-5075  | -                                       |
| Mailing Address: 1186.                                 | e teamengine, com  | _                                       |
| D Mail Fiduless. OR (F                                 | e reamenquinc, com   |   |
|  | Site Information   |   |
| Site Address: Elele 51 Parcel ID: 040 - 05             | EIDER RIDGE ROAD, Logan ville, WI 53943  | 5                                       |
| Property Description: NE                               | 14 NW 4 Section 26, TIN, R 4 E,  | #1<br>#1                                |
| Town of: West Fiel  Overlay District: Short            | cl Current Zoning: EA  | *0                                      |
| Current Use: Agriau                                    | Iture  | 5                                       |
| Existing Structures/Improve                            | ements: NoNE   | 6                                       |
|  | Meno. Nunc.  | 6                                       |
|  |  | e:                                      |
|  | Proposed Zoning  | 50                                      |
| Proposed Ordinance S                                   | Proposed Zoning/Use Description  | ]                                       |
| 7,013  | Agriculture  |   |
| Describe specifically the nato do? Please attach addit | ature of the request (be sure to list all proposed uses of the property). What do you plan ional sheets, if necessary.   | k -                                     |
| Amish sch  | 1001 AND Cemetery  |   |
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CK#3500-1250"
Rec# 010187

## General Application Requirements

| Applications will not be accepted until the applicant has met with department staff to review the application and determine if all the necessary information has been provided. All information from the checklist must be provided to the Department to be considered a complete application. Only complete applications submitted by the deadline  |
|--|
| will be noticed for a specific hearing date/time.  Completed Zoning Map Amendment Application Form.  |
| \$500 application fee (non-refundable), payable to Sauk County LRE.  |
| Town/County Scheduling Form completed by the applicant and Township.   |
|  |
| A scaled map of the proposed rezone area (if the property is not vacant the location of buildings, driveways, etc. must be shown.  |
| Legal description of the area to be rezoned (CSM, Metes & Bounds description)  |
| Any other information as required by the zoning administrator to explain the request.  |
| Zoning Map Amendment Standards   |
| Explain how the proposed rezone is consistent with the overall purpose and intent of the zoning ordinance.   |
| The Rezone will be A6 which will Allow A school and  |
| Cemetery For the Local Community.  |
|  |
|  |
|  |
|  |
| If rezoning out of an Exclusive Agriculture Zoning District explain how the land is better suited for a use not allowed in the Exclusive Agriculture Zoning District and how the rezoning will not substantially impair or limit future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.  |
| This will be a small impact on Agriculty land but will Allow   |
| This will be a small impact on Agriculus I and but will Allow the Amist Community educate the and and provide them   |
| with Burian plats!   |
|  |
|  |
| Certification  |
| I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Sauk County Land Resources & Environment Department to enter my property for the purpose of collecting information to be used as part of the public hearing process. I understand that the rezone fee is a non-refundable, regardless if the rezone is approved or denied. I understand that the fee for this application is only for the rezone request and if permits are required for the project that those will require separate application(s) and/or fee(s). I understand that partial or incomplete applications will be returned to the applicant resulting in the application being removed from the hearing agenda and the submittal deadlines will restart. I further agree to withdraw this application if substantive false or incorrect information has been included.  Applicant/Agent:  Date:  Date:  Date: |
|  |
| Property Owner Signature: Elvin M. 'Yokov Date: 28-16-23   |

## Zoning Map Amendment Procedures and Requirements

At the public hearing, the applicant may appear in person or through an agent or an attorney of their choice. The applicant/agent/attorney may present testimony, evidence and arguments in support of the application. All site plans, pictures, etc. become the property of the Land Resources & Environment Department, will remain in the file, and will be public record.

### What is a Zoning Map Amendment?

The purpose of a zoning map amendment is to alter, enlarge, or reduce a geographic extent of any zoning district, or to enact a new zoning designation for any particular parcel or real property. A change in zoning allows for different land uses and in some instances, different densities of development. The Land Resources & Environment Committee will recommend approval or disapproval of a rezone to the Sauk County Board of Supervisors in accordance with the standards and criteria set by the zoning ordinance.

## Standards and Criteria

In reviewing a Zoning Map Amendment request, the LRE Committee must follow four standards:

- a) The proposed map amendment is consistent with the overall purpose and intent of the zoning ordinance.
- b) The proposed map amendment is consistent with the Sauk County Comprehensive Plan and the Farmland Preservation Plan, if applicable.
- c) Factors have changed from the time of initial ordinance adoption that warrant the map change, or an error, inconsistency, or technical problem administering the zoning ordinance as currently depicted has been observed.
- d) In rezoning land out of any exclusive agriculture district, the agency shall find all of the following, after a public hearing:
  - 1. The land is better suited for a use not allowed in the exclusive agriculture district.
  - 2. The rezoning is consistent with the Sauk County Comprehensive Plan.
  - 3. The rezoning is substantially consistent with the Sauk County Farmland Preservation Plan.
  - 4. The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

Note: Pursuant to Wis. Stat § 91.48(1) A political subdivision (Sauk County) with a certified farmland preservation zoning ordinance may not rezone land out of a farmland preservation zoning district (Exclusive Agriculture) without having the rezoning certified under Wis. Stat § 91.36 and provided that the standards (a) through (d) above are met.

#### Process

- 1. Contact the LRE Department to schedule a meeting to review your potential request.
- 2. Complete the Zoning Map Amendment Application and provide all the supplemental items to the LRE Department by the filing deadline.
- 3. Review such application with the appropriate staff member to determine completeness.
- 4. If the application is complete, LRE staff will publish notice of your request for a zoning map amendment in the County's official newspaper noting the location and time of the required public hearing before the LRE Committee. Neighbors, town officials, and affected state agencies will be notified as well.
- 5. If the Town choses to review the zoning map amendment request at the Town Planning Commission and Town Board level, you will need to attend such meetings to provide information regarding the request. Please request that copies of minutes/proceedings outlining the Town's recommendation be provided to the LRE Department for the file.
- 6. A public hearing will be held before the LRE Committee. Either the property owner or designated agent will need to be present at the hearing to provide testimony regarding the request. The LRE Committee must make a decision based only on the evidence that is submitted to it at the time of the hearing. Failure to provide representation may result in denial or postponement of your request.
- 7. The LRE Committee and Sauk County Board of Supervisors may approve, disapprove, or modify and approve the zoning map amendment request.

Please Note: If a zoning map amendment application is dis approved by the LRE Committee and no appeal is filed, no new zoning map amendment application can be re-submitted for a period of 365 days from the date of the LRE Committee's decision, except on grounds of new evidence or proof of changes of factors found valid by the LRE Committee.



Land Resources & Environment Department 505 Broadway, Ste. 248 Baraboo, Wisconsin 53913 Phone: (608) 355-3245

Fax: (608) 355-3292 www.co.sauk.wi.us

| Application Accep  | ted: | 8-16 | - 23 | 3      |
|--------------------|------|------|------|--------|
| Accepted By: LL    | ) [  | C    |      |        |
| Petition Number:   | RE   | 2/64 | PI   | 1-2023 |
| Hearing Date:      | 9-   | 26-2 | 000  | 3      |
| Supervisor Distric | t #: | 25   |      |        |

PECEINED

MAY 25 2023

## **Conditional Use Permit Application**

## General Information

| 40           |
|--------------|
| 040 -c49.    |
| THE MESOURUS |
| MAINMENT     |

| Property Owner Name: Elvin M. yo       | DER Home Phone:                                |
|--|--|
| Mailing Address: ELLS   EIDER &        | DEB ROAD, LOGANINE WI Cell Phone: 608-360-0220 |
| E-mail Address:                        |  |
|  |  |
| Agent/Applicant Name: Steve ALT -      | TEMM ENGINEERING Home Phone: 608-768-5075      |
| Mailing Address: 118 E. main str       | ect , Recasburg DI Cell Phone: 608-712-2066    |
| E-mail Address: Salt & trame           | ngine, com                                     |
|  | *  |
|  | Site Information                               |
|  |  |
| Site Address: E 6651 E 101 2009        | a Road Loganville, WI 53943                    |
| Parcel ID: 046-0553 - 1000             |  |
| Property Description: NE 1/4 NW 3      |  |
| Town of: West Field                    | Zoning: EA                                     |
| Overlay District: Shoreland Flood      | plain Airport                                  |
| Current Use: Agriculture               |  |
| 2011                                   |  |
| Existing Structures/Improvements: None | ip.  |
| Existing Structures/Improvements.      | CA   |
|  |  |
|  |  |
|  |  |
|  | Proposed Use                                   |
|  | 11000001000                                    |
| Applicable Ordinance Section           | Description                                    |
| · 7,029 (1)(i)                         | Ale - Communty uses / cornetary                |
| 7.030(25(1)                            | A6 - Earcation uses / school                   |
| 7.029(6)(2)                            | Church - place of worship                      |

Describe specifically the nature of the request (be sure to list all proposed uses of the property). What do you plan to do? Please attach additional sheets, if necessary.

| AMOSH | school | and | Cemekry |
|-------|--------|-----|---------|
|       |        |     |         |
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CR# 3500-\$250

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| L |   |
|   | Control Victim Desidence  |
|   | General Application Requirements  |
| ć | Applications will not be accepted until the applicant has met with department staff to review the application as<br>determine if all the necessary information has been provided. All information from the checklist must be prov<br>to the Department to be considered a complete application. Only complete applications submitted by the dead<br>will be noticed for a specific hearing date/time. |
| I | Completed Conditional Use Permit Application Form.  |
|   | A completed Land Use Permit Application Form with appropriate fee, payable to Sauk County LRE   |
| J | \$500 application fee (non-refundable), payable to Sauk County LRE  |
| Ι | A written narrative of the proposed conditional use; to include: a description of the proposed business activity; equipment used in the business activity; days/hours of operation; number of employees; noise, dust, vibration, fur abatement measures; visual screening measures; and other features or characteristics (signs, fences, outdoor display/storage areas, etc.).                       |
| I | A scaled site plan which shall include the location of all existing and proposed buildings, driveways, entrances, sidewalks, trails, and signs; the location, size number and screening of all parking spaces:  |
| I | Landscaping Plan, if applicable.  |
|   | Stormwater and Erosion Control Plan, if applicable.   |
|   | A detailed proposal including covenants, agreements, or other documents showing the ownership and method of assuring perpetual maintenance of land to be owned or used for common purposes.   |
| Γ | Building elevation and floor plans, if applicable.  |
|   | Any other information as required by the zoning administrator to explain the request.   |
|   | Conditional Use Standards   |
| P | Part A: Conditional Use Standards   |
|   | Please explain how the establishment, maintenance, or operation of the proposed use may not be detrimental to<br>indanger the public health, safety, or general welfare of the occupants of surrounding lands:  |
|   | The proposed Cemetery and School will have low impact on<br>the surramaine lands. Any Disturbed Areas will be re-vegetors<br>prevent erosion.   |
| 4 | I A District and I be well as then  |
| 7 | the surrounding lands ling Distrased literats will be 15-regards  |

| Please explain how the use will be designed constructed, operated, and maintained so as to be compatible and be appropriate in appearance with the existing or intended character of the general vicinity, and that such use may not change the essential character of the area by substantially impairing or diminishing the use, value or enjoyment of existing or future permitted uses in the area.   |
|---|
| The cometany and the school will be importioned as to be  |
| Kept up rolce. The cemetry will also Have a Fence Around Along  |
| gojacent owners.  |
|   |
|   |
|   |
| Please explain how the proposed conditional use is able to address the following:  (a) Erosion potential of the site based on topography, drainage, slope, soil type, and vegetative cover and mitigation of erosion potential.  (b) The prevention and control of water pollution, including sedimentation, and the potential impacts on floodplain and wetlands.  (c) Whether the site has adequate utilities including, acceptable disposal systems.   |
| <ul> <li>(d) Whether the site has access to roads and highways.</li> <li>(e) Whether the site has suitable ingress and egress.</li> <li>(f) Whether the site is designed to minimize traffic congestion, and the potential effect on traffic flow.</li> </ul>   |
| Seè erosion control plan and driveway permit. Shared septic permitted for this use in August 2023.  |
| The Cemetry will Have No impact on erosion, once a school   |
| 13 built the Disturbed land will be rectored and positive Drawinge  |
| From the Building strail be maintained.   |
|   |
|   |
|   |
| Certification  I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Sauk County Land Resources & Environment Department to enter my property for the purpose of collecting information to be used as part of the public hearing process. I understand that the conditional use fee is a non-refundable, regardless if the conditional use is approved or denied. I understand that the fee for this application is only for the conditional use request and if permits are required for the project that those will require separate application(s) and/or fee(s). I understand that partial or incomplete applications will be returned to the applicant resulting in the application being removed from the hearing agenda and the submittal deadlines will restart. I further agree to withdraw this application if substantive false or incorrect information has been included. |
| Applicant/Agent: Date: Date: S-/6-23  |
| Applicant/Agent: Date:  |
|   |

At the public hearing, the applicant may appear in person or through an agent or an attorney of their choice. The applicant/agent/attorney may present testimony, evidence and arguments in support of the application. All site plans, pictures, etc. become the property of the Land Resources & Environment Department, will remain in the file, and will be public record.

## Conditional Use Procedures and Requirements

## What is a conditional use?

A conditional use is a land use that may be permitted in a respective zoning district only after approval is granted by the Land Resources & Environment Committee (LRE) in accordance with the standards and criteria set by the zoning ordinance. A conditional use is not suited to all locations in a zoning district, but may be allowed in some locations if it is not contradictory to the ordinance's standards/criteria and the general purpose statement for the particular zoning district. The Agency may approve such a request with conditions, which generally relate to the site's suitability and compatibility with neighboring land uses. Conditional uses must be custom tailored to a specific location and must be listed as such in the use table key of the zoning ordinance.

## Standards and Criteria

In reviewing a Conditional Use request, the LRE Committee must follow two standards:

- a) The establishment, maintenance, or operation of the proposed use may not be detrimental to or endanger the public health, safety, or general welfare of the occupants of surrounding lands.
- b) The use will be designed constructed, operated, and maintained so as to be compatible and be appropriate in appearance with the existing or intended character of the general vicinity, and that such use may not change the essential character of the area by substantially impairing or diminishing the use, value or enjoyment of existing or future permitted uses in the area.

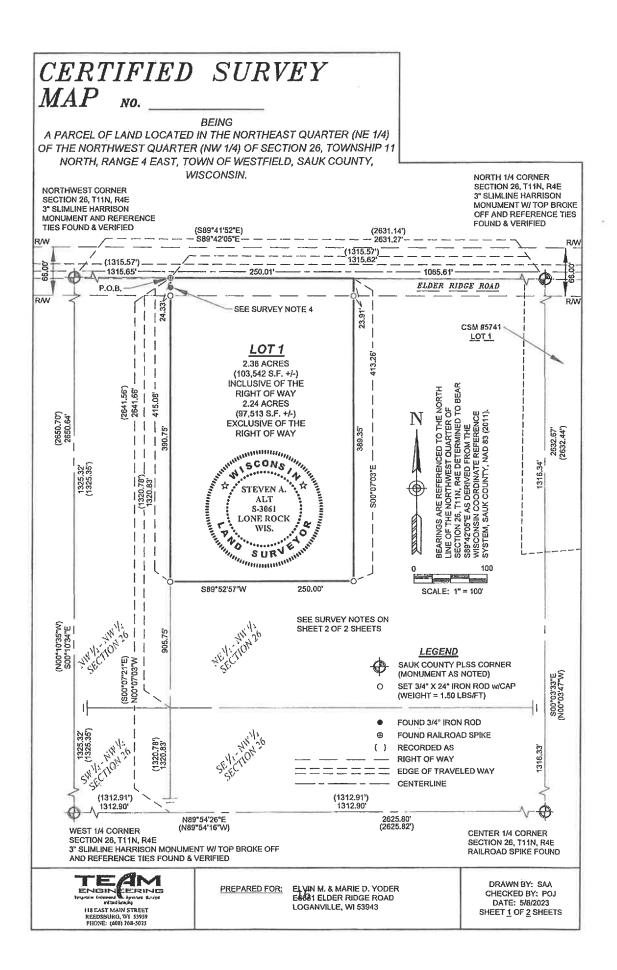
The LRE Committee must also consider the request based on the following:

- (a) Erosion potential of the site based on topography, drainage, slope, soil type, and vegetative cover and mitigation of erosion potential.
- (b) The prevention and control of water pollution, including sedimentation, and the potential impacts on floodplain and wetlands.
- (c) Whether the site has adequate utilities including, acceptable disposal systems.
- (d) Whether the site has access to roads and highways.
- (e) Whether the site has suitable ingress and egress.
- (f) Whether the site is designed to minimize traffic congestion, and the potential effect on traffic flow.

If the LRE Committee finds that the standards and criteria have been met, the committee has the authority to grant the conditional use permit. The Committee also has the authority to attach conditions and restrictions on the establishment, location, maintenance, and operation of the conditional use as it deems necessary to ensure that the proposed conditional use adheres to the purpose and review criteria within the zoning ordinance.

#### Process

- 1. Contact the LRE Department to schedule a meeting to review your potential request.
- 2. Complete the Conditional Use Permit Application and provide all the supplemental items to the LRE Department by the filing deadline.
- 3. Review such application with the appropriate staff member to determine completeness.
- 4. If the application is complete, LRE staff will publish notice of your request for a conditional use in the County's official newspaper noting the location and time of the required public hearing before the LRE Committee. Neighbors, town officials, and affected state agencies will be notified as well.
- 5. If the Town choses to review the conditional use request at the Town Planning Commission and Town Board level, you will need to attend such meetings to provide information regarding the request. Please request that copies of minutes/proceedings outlining the Town's recommendation be provided to the LRE Department for the
- 6. A public hearing will be held before the LRE Committee. Either the property owner or designated agent will need to be present at the hearing to provide testimony regarding the request. The LRE Committee must make a decision based only on the evidence that is submitted to it at the time of the hearing. Failure to provide representation may result in denial or postponement of your request.
- 7. If the LRE Committee grants your conditional use you must obtain a land use permit from the LRE Department. A conditional use must be initiated by securing a land use permit within 365 days of the date of the approval. Failure to do so will result in the conditional use being void. The permit will be issued if all of the requirements of the Department and any conditions of the Committee have been addressed.
- 8. If the LRE Committee denies your conditional use, the decision will become final unless a written appeal is filed with the Zoning Administrator within 30-days of the decision. Appeals are heard before the Board of Adjustment, which will review whether the agency followed the standards and criteria in the zoning ordinance, rather than conducting a de novo review of the conditional use 15 plication.



## CERTIFIED SURVEY MAP NO.

A PARCEL OF LAND LOCATED IN THE NORTHEAST QUARTER (NE 1/4) OF THE NORTHWEST QUARTER (NW 1/4) OF SECTION 26, TOWNSHIP 11 NORTH, RANGE 4 EAST, TOWN OF WESTFIELD, SAUK COUNTY, WISCONSIN.

#### SURVEYOR'S CERTIFICATE

I, STEVEN A, ALT, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT I HAVE SURVEYED, DIVIDED AND MAPPED A PARCEL OF LAND BEING LOCATED IN THE NORTHEAST QUARTER (NE 1/4) OF THE NORTHWEST QUARTER (NW 1/4) OF SECTION 26, TOWNSHIP 11 NORTH, RANGE 4 EAST, TOWN OF WESTFIELD, SAUK COUNTY, WISCONSIN MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 26;

THENCE 589'42'05'E, 1315.65 FEET ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 26 TO THE NORTHEAST CORNER THEREOF AND THE POINT OF BEGINNING.

THENCE \$89'42'05'E, 250.01 FEET ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 26;

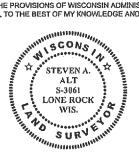
THENCE S00°07'03"E, 413.26 FEET TO A 3/4" IRON ROD;
THENCE S89"52'57"W, 250,00 FEET TO THE WEST LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 26;
THENCE ALONG SAID WEST LINE N00°07'03"W, 415.08 FEET TO THE NORTHWEST CORNER THEREOF AND THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 2.38 ACRES OF LAND, MORE OR LESS.

THAT I HAVE MADE SUCH SURVEY, LAND DIVISION AND MAP BY THE DIRECTION OF ELVIN M. & MARIE D. YODER, THAT SUCH MAP IS A CORRECT REPRESENTATION OF THE EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE DIVISION THEREOF. THAT I HAVE FULLY COMPLIED WITH PROVISIONS OF SECTION 236,34 OF THE WISCONSIN STATUTES, THE SAUK COUNTY SUBDIVISION REGULATIONS AND THE TOWN OF WESTFIELD LAND DIVISION ORDINANCE IN SURVEYENING, DIVIDING AND MAPPING THE SAME, I STITHER HEREBY CERTIFY THAT I HAVE SURVEYED, MAPPED, AND MONUMENTED THE ABOVE DESCRIBED PROPERTY IN ACCORDANCE WITH THE PROVISIONS OF WISCONSIN ADMINISTRATIVE CODE A-E 7 AND THAT THIS MAP IS AN ACCURATE REPRESENTATION OF THE SURVEY PERFORMED, TO THE BEST OF MY KNOWLEDGE AND BELIEF.

DATED THIS 8TH DAY OF MAY, 2023.

STEVEN A ALT P.L.S. S-3061



#### SURVEYOR'S NOTES

- 1 IMPROVEMENTS SHOWN HEREON WERE MEASURED AT RANDOM LOCATIONS AND ARE DISPLAYED FOR REFERENCE ONLY.
- 2, RIGHT OF WAY FOR ELDER RIDGE ROAD IS BASED ON FOUND MONUMENTATION AND EXISTING CENTERLINE.
- 3, PARCELS CREATED ARE CONSIDERED UNBUILDABLE UNTIL A SOIL EVALUATION REPORT AS REQUIRED BY THE DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES IS FILED IN THE DEPARTMENT.
- 4, A 3/4" IRON ROD WAS FOUND 13,04 FEET RECORDED AS 13,00 FEET BY RICHARD T. BLAKESLEE ON PLAT OF SURVEY DATED 9-13-17.

## TOWN OF WESTFIELD BOARD CERTIFICATE

RESOLVED THAT THIS CERTIFIED SURVEY IN THE TOWN OF WESTFIELD, SAUK COUNTY, WISCONSIN, IS HEREBY APPROVED ON THIS \_\_\_\_\_DAY OF \_\_\_\_\_, 2023.

LARRY WILKINSON, TOWN CHAIR, TOWN OF WESTFIELD

## SAUK COUNTY LAND RESOURCES AND ENVIRONMENT CERTIFICATE

RESOLVED THAT THIS CERTIFIED SURVEY IN THE TOWN OF WESTFIELD, SAUK COUNTY, WISCONSIN, IS HEREBY APPROVED ON THIS \_\_\_\_DAY OF \_ \_, 2023.

BRIAN SIMMERT, PLANNING AND ZONING MANAGER, SAUK COUNTY LAND RESOURCES AND ENVIRONMENT DEPARTMENT

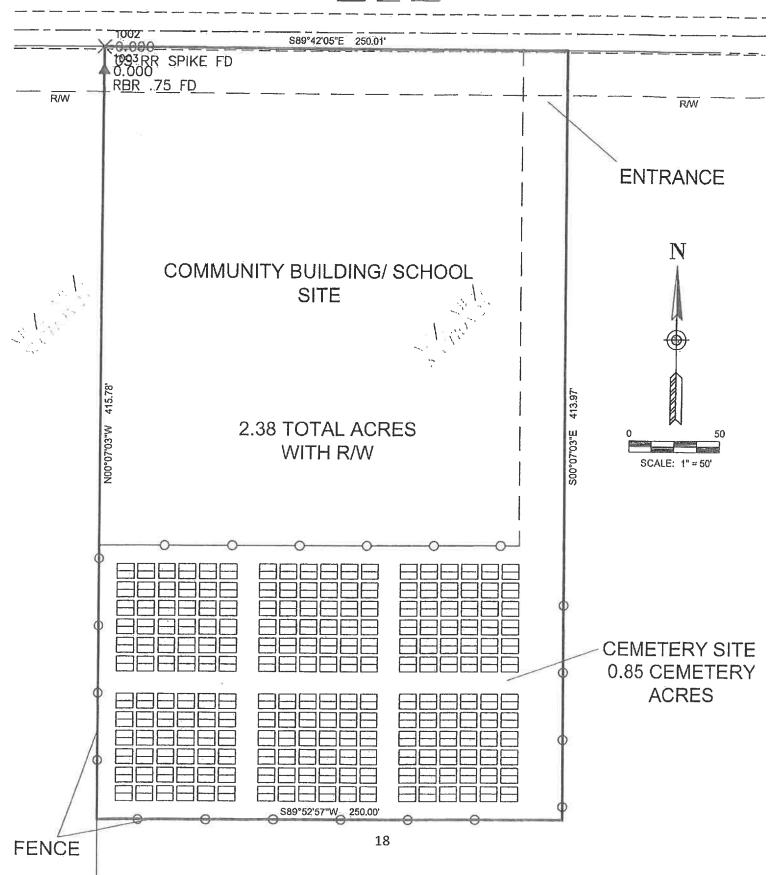


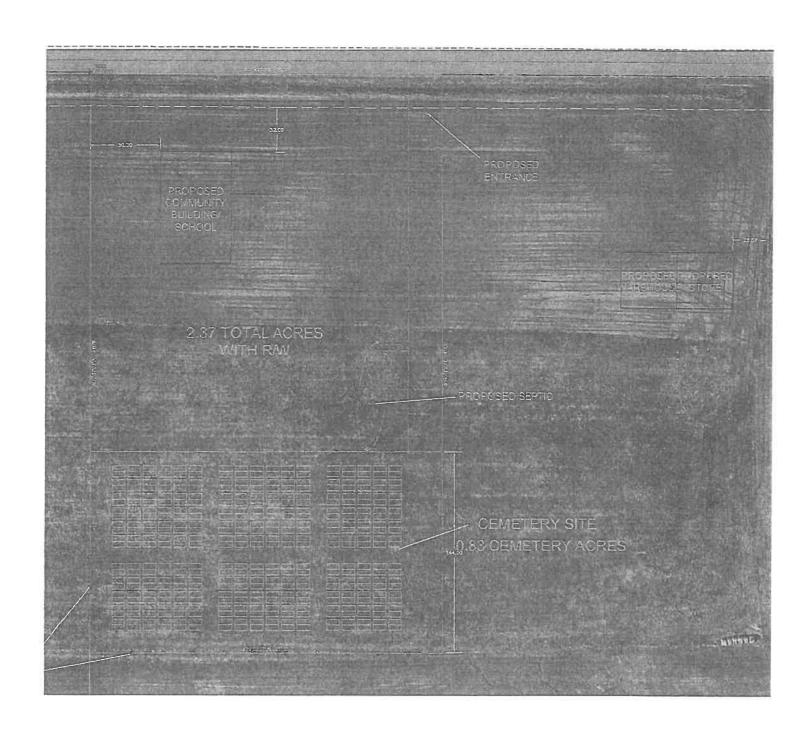
PREPARED FOR: ELVIN M. & MARIE D. YODER
20051 ELDER RIDGE ROAD
LOGANVILLE, WI 53943

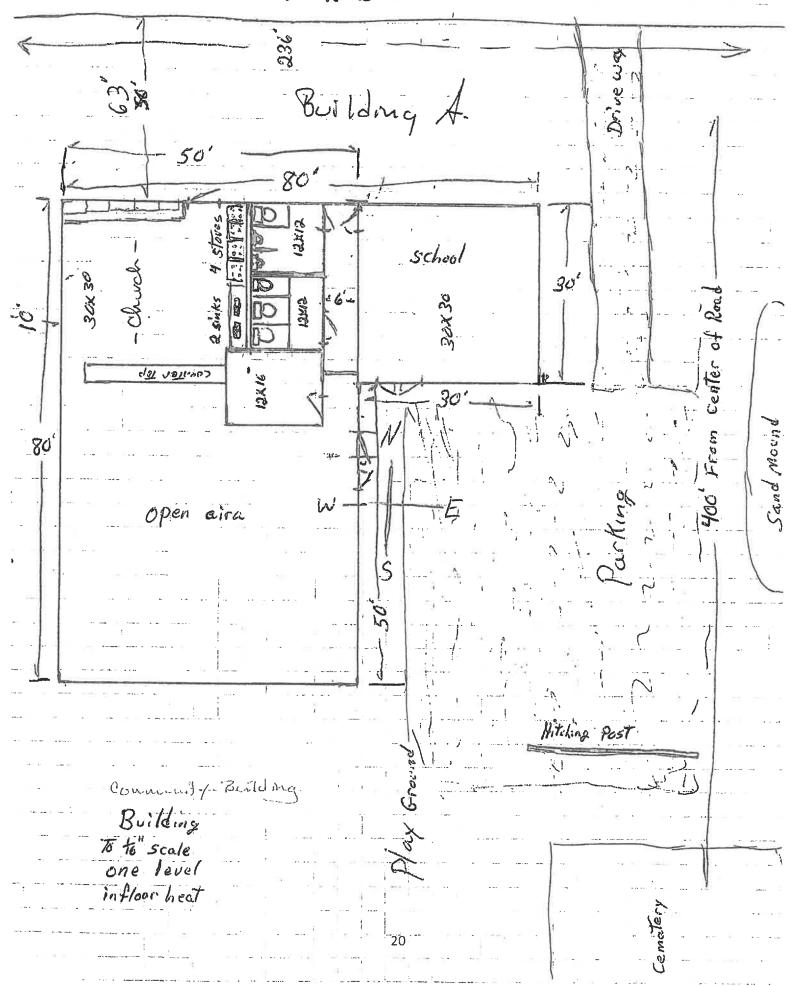
DRAWN BY: SAA CHECKED BY: POJ DATE: 5/8/2023 SHEET 2 OF 2 SHEETS

| COMA |
|------|

### BLDER RIDGE ROAD



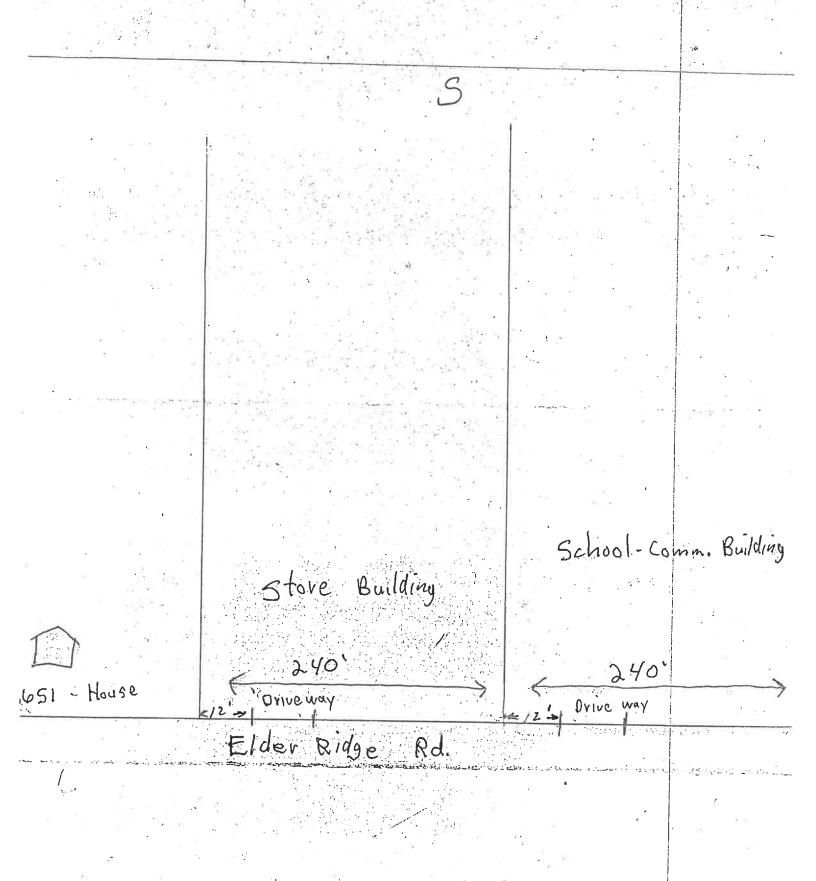




## Town of Westfield Driveway Permit Application

The undersigned hereby applies for a permit with the intent to construct a new driveway or modify, repair, reconstruct or change the use of an existing driveway connected to a Town of Westfield town road.

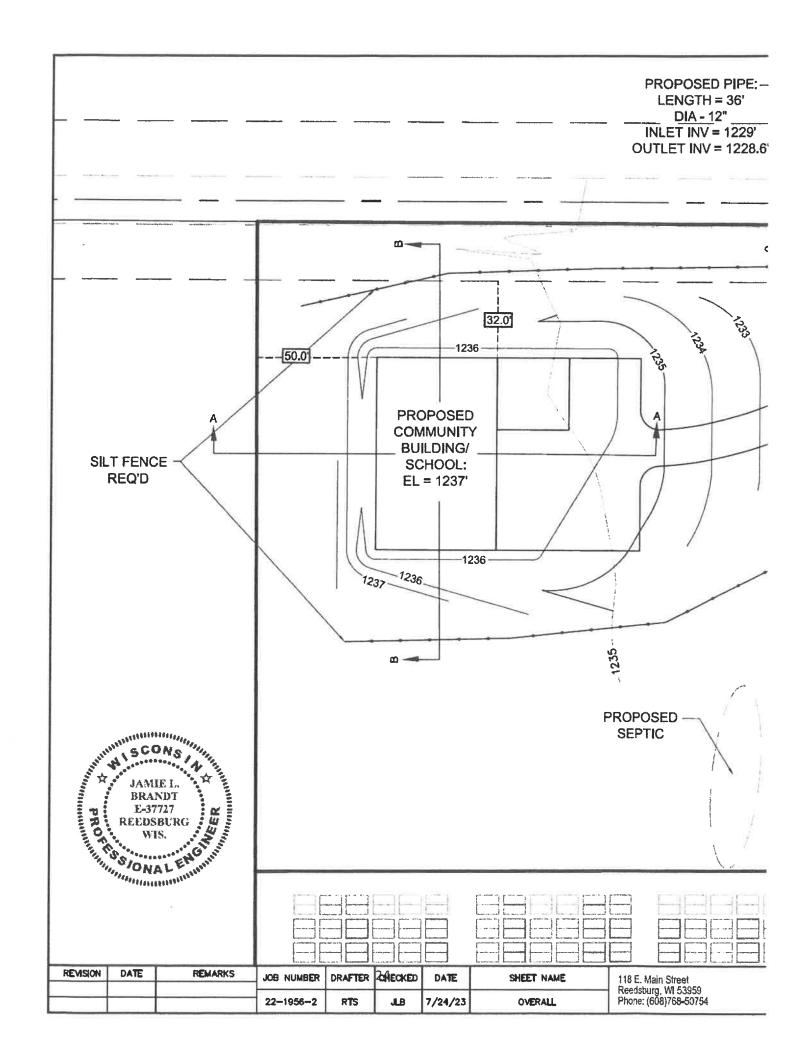
| Name (land owner) Elvin M. Yod<br>Telephone 6087360-0220   | Date_ 1-31-23   |
|--|---|
| Present Address E 6651 Elder Ridge Rd  | New Driveway Address (if applicable)  |
| Loganville, W1-53943   | WESTOF EGGSI ELDER ROOCE  |
| Purpose for proposed Driveway ScHool &   | COMMERTICAL BUILDING  |
| All applications for driveway permits must includ  | e the following items as marked:  |
| <ul> <li>a. Driveway location plan</li> <li>b. Driveway construction plan</li> <li>c. Aerial photo/site analysis</li> <li>d. Plat map</li> <li>e. Soil/slope analysis</li> </ul>   | 12988<br>10 315AL 23  |
| If, in the opinion of the Town Board of the Town slopes or unstable soils) a driveway construction p   | of Westfield, severe conditions exist (such as steep plan by a licensed civil engineer may be required.   |
|  | iveway Ordinance as it relates to town road access at the issuance of the permit creates no legal liability, employees or contractors, and certifies that all the |
| Applicant's Signature: Eluin M.  | Jodes Date 1-3/-23  |
| Approval Conditions: This permit is issued pursumay result in suspension or revocation of this perroccupancy permit until proper driveway criteria and   | nit or refusal to issue the building permit or  |
| Applicant must arrange for inspection surface  | by the Town Board prior to laying any concrete  |
| 2.   |   |
| Permit issued by: PETE CIESE Permit will expire one year from the Date of Issua  | Issuance Date 31 TAL 23   |
| Permit Fees Received: Initial \$100 (2 reviewable No fee shall be charged for repairs being determined the part of the p | ews)Additional Reviews \$50   |
| When applying for county land use/sanitary permi<br>form to the Sauk County Planning and Zoning Off  | ts or a fire number, you must provide this signed ice before you will receive any permits.  |
| County Signature   | 21 Date   |

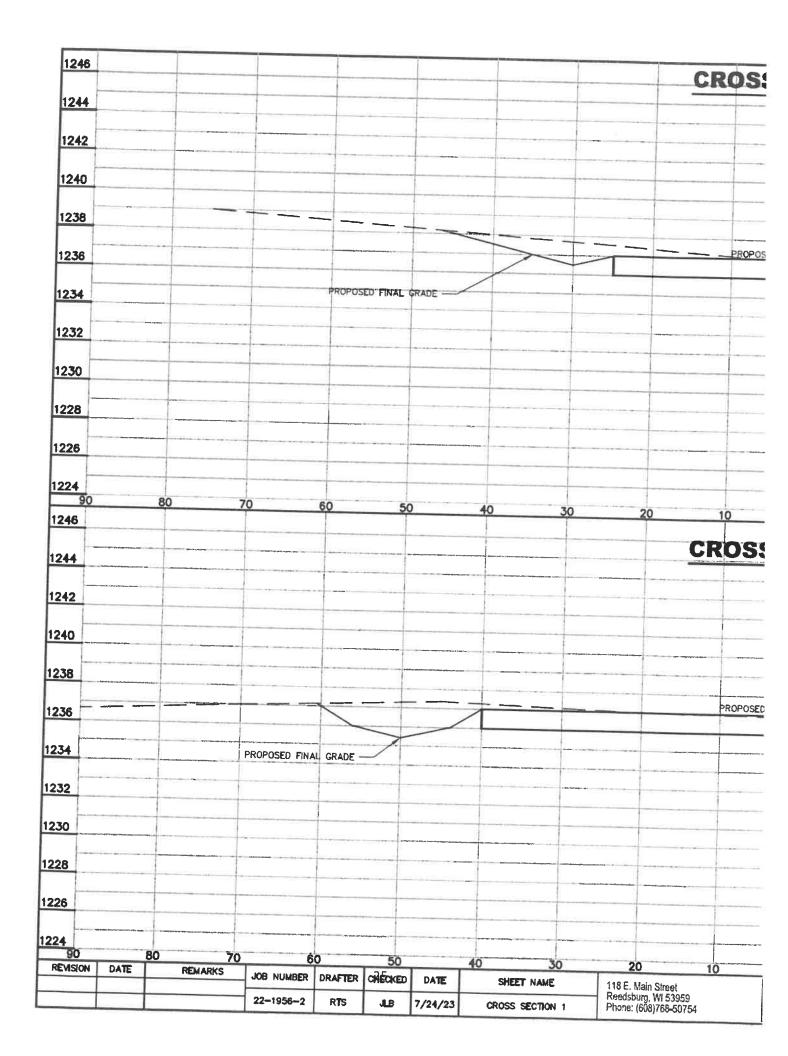


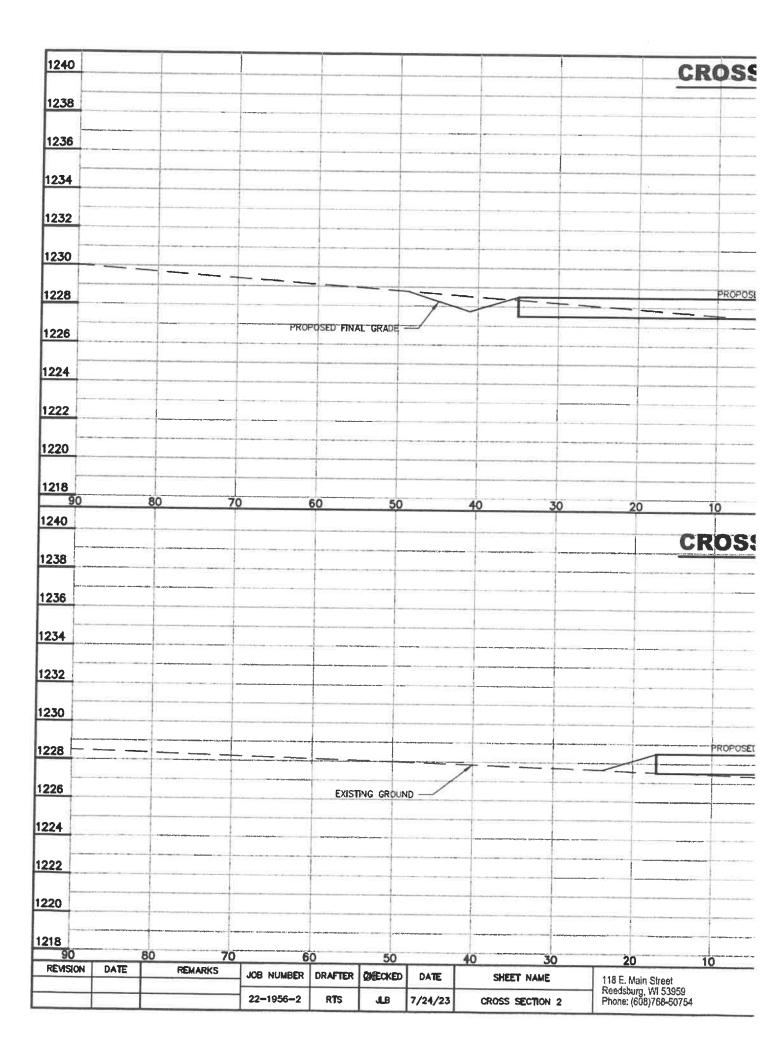
## TOWN/COUNTY SCHEDULING FORM

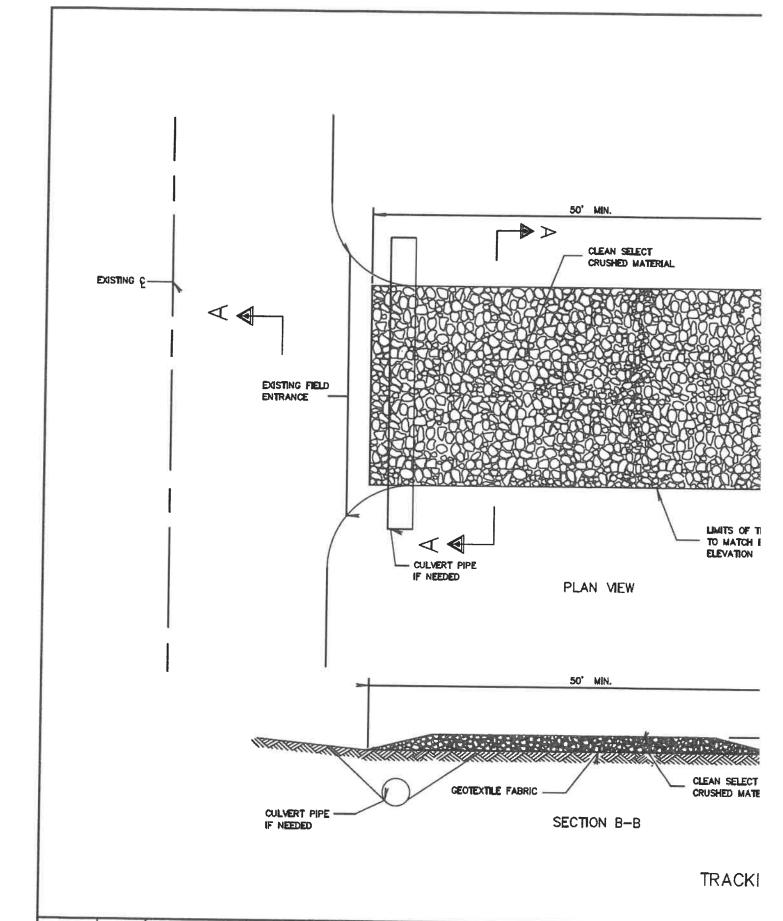
(must be submitted as part of public hearing Application)

| General Information:   |
|--|
| Applicant: EIVIN M. YODER Address: E6651 EIDER RIDGE ROAD  |
| City, State, Zip: LOGANVIlle, WI 53943 Phone: 608-360-0220   |
| Site Address if different from mailing address:  |
| Property Owner: EIVIN M. YODER Address: Elolos EIDER RIDGE ROAD  City, State, Zip: Lobanulle, WI 53943 Phone: 608-360-0220 |
| Tax Parcel ID: 040 - 0553 - 10000 Town: West Field   |
| Legal Description: NE 4, NW 4, Sec 26 T 11 N, R 4  |
| Subdivision: Lat: Zanina District: Greater A. A. A. A.   |

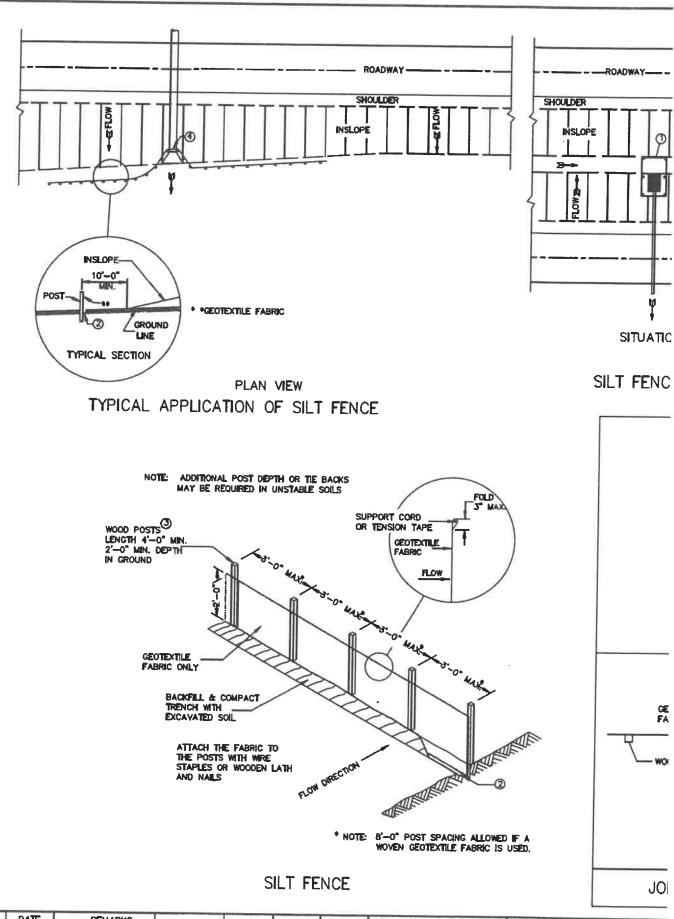








| REVISION | DATE | REMARKS | JOB NUMBER | DRAFTER | <b>2HECKED</b> | DATE    | SHEET NAME   | 118 E. Main Street                           |
|----------|------|---------|------------|---------|----------------|---------|--------------|--|
|          |      |         | 22-1956-2  | RTS     | JLB            | 7/24/23 | TRACKING PAD | Reedsburg, WI 53959<br>Phone: (608)768-50754 |



| REVISION | DATE | REMARKS | JOB NUMBER | DRAFTER | 28ECKED | DATE    | SHEET NAME | 118 E. Main Street                           |
|----------|------|---------|------------|---------|---------|---------|------------|--|
|          |      |         | 22-1956-2  | RTS     | JLB     | 7/24/23 | SILT FENCE | Reedsburg, WI 53959<br>Phone: (608)768-50754 |

DETAIL OF CONSTRUCTION NOT SHOWN ON THIS DRAWING SHALL CONFORM TO THE PERTINENT REQUIREMENTS OF THE STANDARD SPECIFICATIONS AND APPLICABLE SPECIAL PROVISIONS.

SITE PREPARATION

BEFORE PLACING SEDIMENT LOGS, THE CONTRACTOR SHALL CERTIFY THAT THE SUBGRADE HAS BEEN PROPERLY COMPACTED, GRADED SMOOTH, HAS NO DEPRESSIONS, VOIDS, SOFT OR UNCOMPACTED AREAS, IS FREE FROM OBSTRUCTIONS SUCH AS TREE ROOTS, PROTRUDING STONES OR OTHER FOREIGN MATTER, AND IS SEEDED AND FERTILIZED ACCORDING TO PROJECT SPECIFICATIONS WHERE APPLICABLE. THE CONTRACTOR SHALL NOT PROCEED UNTIL ALL UNSATISFACTORY CONDITIONS HAVE BEEN REMEDIED. BY BEGINNING CONSTRUCTION, CONTRACTOR SIGNIFIES THAT THE PRECEDING WORK IS IN CONFORMANCE WITH THE MANUFACTURER'S SPECIFICATION.

WOOD STAKES EVERY NOMINAL 1-1/8"x1-1/8"x4 MIN. LENGTH OR EQUIVALEN

CONTRACTOR SHALL FINE GRADE THE SUBGRADE BY HAND DRESSING WHERE NECESSARY TO REMOVE LOCAL DEVIATIONS.

NO VEHICULAR TRAFFIC SHALL BE PERMITTED DIRECTLY ON THE SEDIMENT LOG.

**INSTALLATION** 

SEDIMENT LOG SHALL BE INSTALLED IN ACCORDANCE TO THE MANUFACTURER'S INSTALLATION GUIDELINES, STAKING PATTERN GUIDE AND DETAILS. THE EXTENT OF SEDIMENT LOGS SHALL BE AS SHOWN ON THE PROJECT DRAWINGS.

SEDIMENT LOG SHOULD BE INSTALLED TO INTERCEPT WATER FLOW AND COLLECT SEDIMENT ON SITE. THEY MAY BE PLACED OVER BARE SOIL OR ON TOP OF EROSION CONTROL BLANKETS. SEDIMENT LOGS ARE TYPICALLY INSTALLED LAYING ON FLAT GROUND AND NOT TRENCHED.

THEY SHALL BE SECURED TO THE SUBGRADE BY WOOD STAKES EVERY TWO LINEAL FEET ACROSS THE LENGTH OF THE SEDIMENT LOG. THE STAKES SHALL BE INTERTWINED WITH THE OUTER MESH OF THE SEDIMENT LOG ONLY AND DRIVEN INTO THE GROUND A MINIMUM OF 16 INCHES ON THE DOWNSTREAM SIDE OF THE SEDIMENT LOG.

SIX INCH AND NINE INCH SEDIMENT LOGS CAN ALSO BE INSTALLED TO THE SUBGRADE WITH WIRE STAPLES. STAPLES SHALL BE INSTALLED EVERY TWO LINEAL FEET ACROSS THE LENGTH ON EACH SIDE OF THE SEDIMENT LOG. THE TWO ROWS OF STAPLES SHALL BE STAGGERED BY ONE FOOT ALONG THE LENGTH OF THE SEDIMENT LOG. ALL STAPLES SHALL BE FULLY INSERTED INTO THE SUBGRADE BELOW THE SEDIMENT LOG.

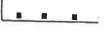
SEDIMENT LOG INSTALLED IN A SWALE OR CHANNEL BOTTOM SHALL ALLOW THE INSTALLATION TO CONTINUE UP THE SLOPES THREE FEET ABOVE THE ANTICIPATED HIGH WATER MARK AND PERPENDICULAR TO THE FLOW OF WATER.

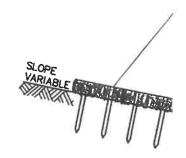
SPACING OF SEDIMENT LOGS SHALL BE SUCH THAT THE ELEVATION OF THE BOTTOM OF THE SEDIMENT LOG UPSTREAM WILL BE EQUAL TO THE ELEVATION OF THE TOP OF THE DOWNSTREAM LOG.

SEDIMENT LOG SHALL REMAIN IN PLACE UNTIL FULLY ESTABLISHED VEGETATION AND ROOT SYSTEMS ARE PRESENT.



DETAIL





SEDIMENT L

| REVISION | DATE | REMARKS | JOB NUMBER | DRAFTER | CHBCKED | DATE    | SHEET NAME | 118 E. Main Street                           |
|----------|------|---------|------------|---------|---------|---------|------------|--|
|          |      |         | 22-1956-2  | RTS     | JLB     | 7/24/23 |            | Reedsburg, WI 53959<br>Phone: (608)768-50754 |

#### CONSTRUCTION SITE EROSION CONTROL

#### PART 1 - GENERAL

#### 1.01 SECTION INCLUDES

- FURNISHING, INSTALLING, MAINTAINING, AND REMOVING EROSION AND SEDIMENT CONTROL FACILITIES
- THE CONTRACTOR IS RESPONSIBLE FOR PROVIDING ALL EROSION CONTROL FACILITIES AND MEASURES B. NECESSARY TO CONTROL EROSION AND SEDIMENTATION AT THE WORK SITE. THESE FACILITIES AND MEASURES MAY OR MAY NOT BE SHOWN ON THE DRAWINGS AND THEIR ABSENCE ON THE DRAWINGS DOES NOT ALLEVIATE THE CONTRACTOR FROM PROVIDING THEM. ANY MEASURES AND FACILITIES SHOWN ON THE DRAWINGS ARE THE MINIMUM ACTIONS REQUIRED.

#### 1.02 REFERENCES

DNR STORM WATER MANAGEMENT TECHNICAL STANDARDS

1056 - SILT FENCE

1057 - STONE TRACKING PAD

1058 - MULCHING FOR CONSTRUCTION SITES

1064 - SEDIMENT BASIN

1002 - SITE EVAULATION FOR STORMWATER INFILTRATION

1004 - BIORETENTION FOR INFILTRATION

WISCONSIN DEPARTMENT OF TRANSPORTATION, EROSION CONTROL, PRODUCT ACCEPTABILITY LISTS FOR MULTI-MODAL APPLICATIONS (PAL).

#### 1.03 GENERAL

- USE EROSION CONTROL FACILITIES AND MEASURES THROUGHOUT THE DURATION OF THE CONSTRUCTION ACTIVITY TO CONTROL THE MOVEMENT OF SURFACE WATER AND TO REDUCE THE POTENTIAL FOR EROSION. MAINTAIN THE FACILITIES AND MEASURES UNTIL PERMANENT VEGETATION IS ESTABLISHED.
- ERODED SOIL MATERIAL SHALL NOT BE ALLOWED TO LEAVE THE CONSTRUCTION SITE OR TO ENTER A WATERWAY, LAKE OR WETLAND.
- THE CONTRACTOR SHALL BE RESPONSIBLE FOR FURNISHING, INSTALLING, AND MAINTAINING THE C. EROSION CONTROL FACILITIES, AND IN GENERAL, SHALL USE CONSTRUCTION PRACTICES THAT MINIMIZE
- ERODED MATERIAL THAT HAS LEFT THE CONSTRUCTION SITE SHALL BE COLLECTED AND RETURNED TO D. THE SITE BY THE CONTRACTOR.
- PREVENT CONSTRUCTION SITE TRACKING WITH GRAVELED ROADS, ACCESS DRIVES, AND PARKING E. AREAS OF SUFFICIENT WIDTH AND LENGTH TO PREVENT SEDIMENT FROM BEING TRACKED ONTO PUBLIC AND PRIVATE ROADWAYS. ANY SEDIMENT REACHING A PUBLIC OR PRIVATE ROAD SHALL BE REMOVED BY STREET CLEANIN (NOT FLUSHING) BEFORE THE END OF EACH WORKDAY.

#### 1.04 SEQUENCING AND SCHEDULING

- CONSTRUCT AND STABILIZE EROSION CONTROL MEASURES FOR DIVERSIONS OR OUTLETS PRIOR TO ANY GRADING OR DISTURBANCE OF THE CONSTRUCTION SITE,
- INSTALL SILT FENCE AND STRAW BALE FENCES AND BARRIERS PRIOR TO DISTURBING THE AREA.
- TURF AREAS THAT HAVE BEEN COMPLETED TO FINISH GRADE SHALL BE STABILIZED WITH PERMANENT C. SEEDING WITHIN SEVEN DAYS. TURF AREAS WHERE ACTIVITY HAS CEASED AND THAT WILL REMAIN EXPOSED FOR MORE THAN 20 DAYS BEFORE ACTIVITY RESUMES AND SOIL STOCKPILES SHALL BE STABILIZED WITH TEMPORARY SEEDING OR SOIL STABILIZER.
- OTHER EROSION CONTROL MEASURES SHALL BE IN PLACE PRIOR TO DISTURBANCE OF THE CONSTRUCTION SITE AS APPLICABLE.

## PART 2 - PRODUCTS

#### 2.01 SILT FENCE

FABRIC SHALL BE A WOVEN OR NON-WOVEN POLYESTER, POLYPROPYLENE, STABILIZED NYLON, OR POLYETHYLENE GEOTEXTILE WITH THE FOLLOWING MINIMUM PROPERTIES:

| PROPERTY                             | TEST METHOD              | REQUIREMENT    |
|--------------------------------------|--------------------------|----------------|
| GRAB TENSILE STRENGTH, LBS MIN.      | ASTM D4632               | REGUINEMENT ,  |
| MACHINE DIRECTION<br>CROSS DIRECTION |                          | 120            |
| MAX. APPARENT OPENING SIZE, US SIEVE | ACTUADATES               | 100            |
| PERMITTIVITY, SEC-2, MIN.            | ASTM D4751<br>ASTM D4491 | No. 30<br>0.05 |
| MIN. UV STABILITY AT 500 HRS. %      | ASTM D4355               | 70%            |

#### 202 TEMPORARY SEEDING

- ANNUAL OATS, AGRICULTURAL RYE OR WINTER WHEAT.
- 8. PROVIDE RYE OR WINTER WHEAT FOR PLANTINGS AFTER SEPTEMBER 1.

#### 2.03 EROSION MAT

ALL EROSION MAT PRODUCTS SHALL BE OF THE CLASS AND TYPE INDICATED AND SHALL BE CHOSEN FROM THE EROSION CONTROL PRODUCT ACCEPTABILITY LISTS,

- CLASS 1: A SHORT-TERM DURATIO BE NON-ORGANIC, PHOTODEGRAD. SHALL NOT EXCEED 15% OF THE TI BONDED TO THE PARENT MATERIA
  - TYPE A: A NETTED PRODUCT I PERMISSIBLE SHEAR STRESS
  - TYPE B: A DOUBLE NETTED PF MINIMUM PRODUCT PERMISSIE
  - TYPE URBAN: A PRODUCT MEE **EXCEPTIONS:**

-NETTED PRODUCTS NO -MINIMUM MAT THICKNE -MANUFACTURE SHALL INCH) MAXIMUM CENTE -CAPABLE OF WITHSTAN

THIS PRODUCT SHALL NOT BE

- STAPLES: U-SHAPED No. 11 GAUGE A LENGTH OF NOT LESS THAN 6 INC
- ANCHORS: FOR URBAN MAT, ANCH OR SPEAR, THEY SHALL MAINTAIN

#### 2.04 SOIL STABILIZER

- SOIL STABILIZER SHALL BE A POLYA THE ERODIBILITY OF BARE SOILS. T INDUCED BY A TWO INCH PER HOUR
- PAM MIXTURES SHALL BE ENVIRON! AND PLANTS. ONLY ANIONIC PAM W
- ANIONIC PAM, IN PURE FORM SHALL ESTABLISHED BY THE FOOD AND DR AGENCY. THE ANIONIC PAM IN PURI
- SOIL STABILIZER SHALL BE CFM 2001 GROVE WI OR EQUAL, THE PRODUC

#### 2.05 INLET PROTECTION

TYPE D INLET PROTECTION SHALL B SHOWN ON THE FACILITIES DEVELO FF MEETING THE REQUIREMENTS OF

#### PART 3 - EXECUTION

#### 3.01 INSTALLATION OF DIVERSIONS

TEMPORARY DIVERSIONS SHALL BE DESIG STANDARDS 1068

## 3.02 INSTALLATION OF SILT FENCE AND ST

- INSTALL SILT FENCE AND STRAW BAL
- SILT FENCE AND STRAW BALE FENCE PRACTICABLE. PLACE FENCES PARA UPSLOPE A DISTANCE OF ONE TO TW ACRES PER 100 FEET OF FENCE LEN FOLLOWS:

| - SLOPE    | Ş |
|------------|---|
| <2%        |   |
| 2% TO 5%   |   |
| 5% TO 10%  |   |
| 10% TO 20% |   |
| >20%       |   |

#### 3.03 TEMPORARY SEEDING

APPLY SEED EVENLY AT THE RATE OF THE SEED TO A DEPTH OR 1/4 INCH. 5

#### 3.04 EROSION MAT INSTALLATION

- REMOVE STONES, CLODS, STICKS OR INTERFERE WITH THE MAT BEARING C
- INSTALL EROSION MAT IN ACCORDANG
- AFTER SEEDING HAS BEEN COMPLET: FLOW, WITH THE NETTING ON TOP. SI FIBERS ARE IN CONTACT WITH THE SC MANUFACTURER'S RECOMMENDATION UPGRADE STRIP ON TOP. BURY THE

| REVISION DATE | REMARKS  | JOB NUMBER | DRAFTER | 120     |         |            |  |  |
|---------------|--|------------|---------|---------|---------|------------|--|--|
|               | THE MAN TO THE PARTY OF THE PAR |            |         | CHECKED | DATE    | SHEET NAME | 118 E. Main Street                           |  |
|               |  | 22-1956-2  | RTS     | JLB     | 7/24/23 | EC NOTES   | Reedsburg, WI 53959<br>Phone: (608)768-50754 |  |

| 40 C (C)   |  |                         |                     |                                   |   |  |                                   |                           |
|--|--|-------------------------|---------------------|-----------------------------------|---|--|-----------------------------------|---------------------------|
| Thou.  |  |                         |                     | stry Services Division            |   |  | 14                                |                           |
|  |  |                         | 2 Madison Yards Way |                                   |   |  | i IC                              |                           |
| M M  |  |                         | adison, WI 53705    |                                   |   | Sanitary Perm                            | it Number (to be filled           | in by Co.)                |
| The state of the s |  |                         |                     | P.O. Box 7302<br>adison, WI 53707 |   |  |                                   |                           |
|  | Sanitary Per   | mit Applica             | ation               |                                   |   | State Transact                           | tion Number                       |                           |
| In accordance with SP  | S 383.21(2), Wis. Adm. Code.                                       | submission of this form | a to the an         | nronviete ee                      | orromma outo 1                              | .  |                                   |                           |
| 19 reduited bitor to obt   | aining a sabitary permit. Note:                                    | Application forms for   | etata arring        | A DOMITO                          |   | Project Addres                           | ss (if different than mail        | lina adduses)             |
| I trie Debarment of 2816   | ety and Professional Services. P<br>with the Privacy Law, s. 15.04 | ersonal information vo  | u provide i         | may be used                       | d for secondary                             | 1 Tojour Tradio.                         | 22 (11 different tright High      | mg address)               |
| I. Application Info  | mation – Please Print All  | Information             |                     |                                   |   | _  |                                   |                           |
| Property Owner's Nam   | e  | AMOUNTALION             |                     |                                   |   | Dames I.44                               |                                   |                           |
| E/Cin  | Godor  |                         |                     |                                   |   | Parcel #                                 | 0000 1                            |                           |
| Property Owner's Mail  | ing Address  | 1-1 1                   | 1                   |                                   |   | Property Locat                           | 053.10                            | 000                       |
| £663   | Eloky  | Loge K                  | d                   |                                   |   | Govt. Lot                                |                                   |                           |
| City, State  |  | Zip Code<br>53943       | Phone Number        |                                   |   | 7  |                                   |                           |
| Councillo  |  | 53943                   | 608.360.0220        |                                   |   | NW4, NE 4, Section 26                    |                                   |                           |
|  | (check all that apply)   |                         | Lot#                |                                   |   | T 1 N R 4 Eor W                          |                                   |                           |
| or 2 Family Dwelli   | ng – Number of Bedrooms  |                         |                     |                                   |   | Subdivision Na                           | ime                               |                           |
| Public/Commercial -  | Describe Use   |                         | Block#              |                                   |   |  |                                   |                           |
| State Owned - Descr  | ibe Use  |                         |                     |                                   |   | City of                                  |                                   |                           |
|  |  |                         | CSM Na              | umber                             |   | Village of _                             |                                   |                           |
|  |  |                         |                     |                                   |   | Town of                                  | westfeld                          | (                         |
| III. Type of POWTS   | Permit: (Check either "N   | ew" or "Replacem        | ent" and            | other app                         | licable on line                             | e A. Check one                           | box on line B. Com                | plete line C              |
| A. ew System   | Replacement System   | Other Modifice          | stion to Ex         | istina Sveta                      | un (evoloin)                                | A ddistant D                             |                                   |                           |
|  | _ L '  | Country Installing      | Lecon               | on to Existing System (explain)   |   | Additional Pretreatment Unit (explain)   |                                   |                           |
| B. Holding Tank  | In-Ground  | At-Grade                | Mound               |                                   | Individual Site Design Other Type (explain) |  |                                   |                           |
|  | (conventional)   |                         |                     |                                   |   |  |                                   |                           |
| C. Renewal Before  | re Revision  | Change of Plur          | nber                | Transfer                          | to New Owner                                | List Previous Perr                       | mit Number and Date Is:           | sued                      |
| Expiration   |  |                         |                     |                                   |   |  |                                   |                           |
|  | ent Area and Tank Inform   |                         |                     |                                   |   |  |                                   |                           |
|  | Design Soil Application Rate(gr                                    | od/sf) Dispersal Are    |                     |                                   | Dispersal Are                               | a Proposed (sf)                          | System Elevation                  |                           |
| 106  | 1.0  |                         | 700                 |                                   | 700   |  | 91.92                             |                           |
| 75-1-7-C   | Capacity in  | Tota                    | l # of              |                                   | Manufacture                                 | ег                                       |                                   |                           |
| Tank Information   | Gallons New Tanks Existing   | Gallor                  | ns   Unit           | S                                 |   | ٠.                                       | Concrete Site Con- structed Steel | i i                       |
| -  | Daising  | Tanks                   | 1                   |                                   |   | P. P | Site Struc                        | Fiber<br>Glass<br>Plastic |
| Septic or Holding Tank   | 3404 16000   | \c Ita                  | . 7                 | 1                                 |   | 10                                       |                                   | H O H                     |
| Dosing Chamber   | 1/0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0                            | X 244                   |                     |                                   | reser                                       | 1  |                                   |                           |
| V. Responsibility Statement- I, the undersigned, assume responsibility for installation of the POWTS shown on the attached plans.  |  |                         |                     |                                   |   |  |                                   |                           |
| Plumber's Name (Print)   | Plum   | ber's grature           | or mstan            | auon of the                       |   | n on the attached<br>MPRS Number         |                                   |                           |
| RIGKOSIA   | IM.  | Alden N A               | 14                  |                                   |   | 73119                                    | Business Phone Num                | nber                      |
| Plumber's Address (Stree   | City, State, Zip Code)   | Alm L                   | 110                 | 7                                 |   | 21391                                    | (60), (63. )                      | 0 13                      |
| 625 (  | somete stre  | Root                    | Shu                 | 9 1                               | ı: S  | 73950                                    | 7                                 |                           |
| VI. County/Departme  | nt Use Only  |                         | 7                   | / 0                               |   |  |                                   |                           |
| Approved Disap   | proved   | Permit Fee<br>\$        | Date Issu           | ed                                | Issuing Agent                               | Signature                                |                                   |                           |
| ☐ Owner Given Reason for Denial  |  |                         |                     |                                   |   |  |                                   |                           |
| Conditions of Approval/Reasons for Disapproval   |  |                         |                     |                                   |   |  |                                   |                           |
|  |  | •                       |                     |                                   |   |  |                                   |                           |
|  |  |                         |                     |                                   |   |  |                                   | 1                         |
|  |  |                         |                     |                                   |   |  |                                   |                           |
|  |  |                         |                     |                                   |   |  |                                   |                           |
|  |  |                         | 24                  |                                   |   |  |                                   |                           |

# Blakeslee Inc.

Fax 608/524-6351

Shea Geffert

Phone 608/963-5895

Key <u>50</u> Scale 1"=

Soil Evaluation Pit

Hand Auger Boring-

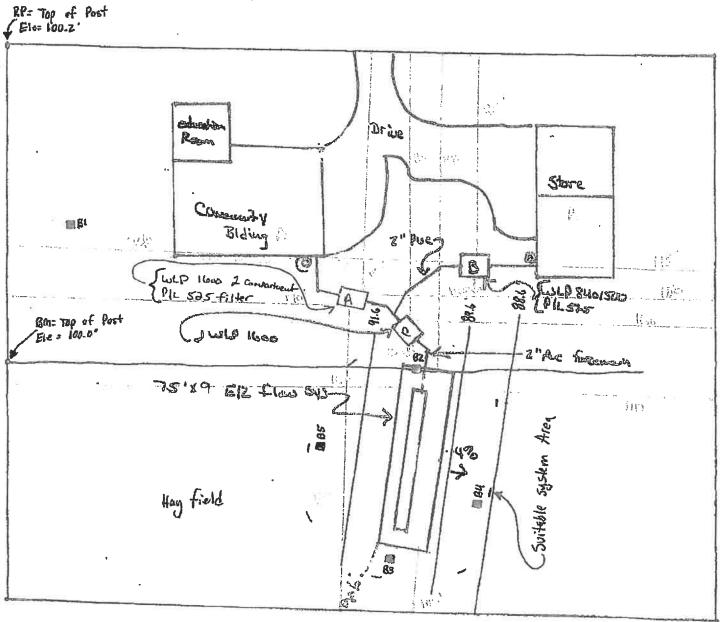


Legal Information
<u>NE 1/4 NW 1/4 SEC 23 T (1 NR 4 E</u>

Town of Sauk

County

C/ Elder Ridge Rd



## RESOLUTION # 61-2023

## Resolution to approve a new Compensation and Classification plan for Sauk County

## Resolution offered by the Personnel and Insurance Committee

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

#### BACKGROUND:

is prudent for the County to review its pay plans and develop a uniform method for compensating its employees.

The County retained the services of McGrath Human Resources Group, Inc. hereinafter "Consultant", to study and analyze the current compensation plans, and to develop recommendations regarding future compensation plans for the County's employees. The Personnel and Insurance Committee, hereinafter "Committee", accepted the recommendations made by the Consultant to replace the existing County employee compensation structures, excepting the employee compensation structure for bargaining unit employees and compensation structure or the County's Elected Officials, with an updated step model employee compensation structure consisting of nineteen pay grades, with twelve steps. The Committee recommends an implementation strategy of moving employees to the step that provides at least an increase in pay except for employees above the max for their recommended pay grade. There is no recommendation to cut the base pay of any existing employee as part of the implementation of the compensation study. The Consultant will conduct an Appeal Process as set forth in "Attachment C", which is attached hereto, for employees to request a review of their placement in a pay grade or the position title.

The Committee also recommends that the Hiring Manager can hire at step 1 of the pay grade; the Hiring Manager, with the approval of the Human Resources Director, can start experienced individuals up to step 6; hiring at step 7 must be supported by the Human Resources Director and approved by the County Administrator; hiring above step 7 must be supported by the Human Resources Director and County Administrator and approved by the committee

#### The Consultant has recommended

- 1. Employees should receive an annual cost of living adjustment, as budgeted by the county board, in an effort to keep the pay scale relevant within the market.
- 2. That on an employee's anniversary date, employees should receive a step increase based on performance, to step 12.
- 3. Employees on a Performance Improvement Plan will have their annual increase held until such time as performance improves, or when approve by Human Resources.
- 4. Each budget cycle, Administration should evaluate the placement of current employees.
- 5. Individuals who move a position of a higher pay grade, will be placed at step 1 of the new salary range; or the rate closest that provides a 5% increase, if over step 1.
- 6. In the event of a demotion, the Human Resources Director will be the responsible party for determining the pay implications due to employee demotions.

- 7. When an employee reaches the maximum step of their pay grade, they will be eligible only for the cost-of-living salary schedule adjustments.
- 8. Pay grades may warrant change under circumstances involving management request for a pay grade evaluation and administration initiation of a pay grade evaluation; and,

The Committee agrees with the Consultants recommendations and approves the new employee compensation structures, as described above, to be implemented as of January 1, 2024; and

NOW, THEREFORE, BE IT RESOLVED, the Sauk County Board of Supervisors hereby authorizes and directs the adoption and implementation of the recommendation made by the Consultant to replace the existing employee compensation structures, excepting the employee compensation structure for the Deputy Sheriff Association and the compensation structure for the County's Elected Officials, with updated step model employee compensation structures (Attachment A & B) consisting of nineteen pay grades, with twelve steps effective January 1, 2024; and,

BE IT FURTHER RESOLVED, that all prior pay plans for the affected employees are hereby rescinded and abolished effective 11:59 p.m. December 31, 2023; and,

**BE IT FURTHER RESOLVED**, the implementation of these compensation structures will be accomplished by moving employees to the step that provides at least an increase in pay except for employees above the max for their recommended pay grade; and,

**BE IT FURTHER RESOLVED**, that any employee whose rate of pay as of January 1, 2024 exceeds the maximum adopted rate for their position's pay grade shall have their wages frozen ("red circled") until such time that the pay structure, through future amendments, meets or exceeds their rate of pay as of January 1, 2024; and,

**BE IT FURTHER RESOLVED**, that the Hiring Manager can hire at step 1 of the pay grade; the Hiring Manager, with the approval of the Human Resources Director, can start experienced individuals up to step 6; hiring at step 7 must be supported by the Human Resources Director and approved by the County Administrator; hiring above step 7 must be supported by the Human Resources Director and County Administrator and approved by the committee; and,

**BE IT FURTHER RESOLVED**, that employees should receive an annual cost of living adjustment, as budgeted by the county board, in an effort to keep the pay scale relevant within the market.

**BE IT FURTHER RESOLVED**, that on an employee's anniversary date, employees should receive a step increase based on performance, to step 12. Employees on a Performance Improvement Plan will have their annual increase held until such time as performance improves, or when approve by Human Resources; and,

**BE IT FURTHER RESOLVED**, that each budget cycle, Administration should evaluate the placement of current employees; and,

, i

Page 3 Resolution to 1-2023

| 101<br>102<br>103<br>104 | <b>BE IT FURTHER RESOLVED</b> , that individuals who move a position of a higher pay grade, will be placed at step 1 of the new salary range; or the rate closest that provides a 5% increase, if over step 1; and,                |
|--------------------------|--|
| 105<br>106<br>107<br>108 | <b>BE IT FURTHER RESOLVED</b> , that in the event of a demotion, the Human Resources Director will be the responsible party for determining the pay implications due to employee demotions; and,                                   |
| 109<br>110<br>111        | <b>BE IT FURTHER RESOLVED</b> , that when an employee reaches the maximum step of their pay grade, they will be eligible only for the cost-of-living salary schedule adjustments; and,   |
| 112<br>113<br>114<br>115 | <b>BE IT FURTHER RESOLVED</b> , pay grades may warrant change under circumstances involving management request for a pay grade evaluation and administration initiation of a pay grade evaluation; and,                            |
| 116<br>117<br>118<br>119 | <b>BE IT FURTHER RESOLVED</b> , should any provision of this plan be found to be in violation of law, or order of a court of competent jurisdiction, all other provisions of this plan shall remain in full force and effect; and, |
| 120<br>121<br>122        | <b>BE IT FURTHER RESOLVED</b> , that all employees will move to 40 hour work weeks with the implementation of the; and,  |
| 123<br>124<br>125<br>126 | <b>BE IT FINALLY RESOLVED</b> , by the Sauk County Board of Supervisors that by adoption of this resolution it shall be deemed that the cost of implementation shall be included in the county budget for fiscal year 2024.        |
| 127<br>128<br>129<br>130 | THEREFORE, BE IT RESOLVED, BE IT FURTHER RESOLVED,   |
| 131<br>132<br>133        | Approved for presentation to the County Board by the Personnel and Insurance Committee this 11th day of September 2023   |
| 134<br>135               | Consent Agenda Item: [ ] YES [ ] NO  |
| 136<br>137               | Fiscal Impact: [ ] None [ X ] Budgeted Expenditure [ ] Not Budgeted  |
| 138<br>139               | Vote Required: Majority = 3/4 Majority =   |
| 140<br>141<br>142<br>143 | The County Board has the legal authority to adopt: Yes No as reviewed by the Corporation Counsel,, Date:   |
| 144<br>145               | Offered and passage moved by:  |
| 146                      | □ Aye □ Nay □ Abstain ★ Absent   |
| 147<br>148<br>149<br>150 | Supervisor Carl Gruber  Aye Nay Abstain Absent  Supervisor Terry Spencer   |

Page 4 Resolution 61-2023

| 151<br>152        | Supervisor Peter Kinsman                         | * Aye      | □ Nay      | ☐ Abstain     | □ Absent                     |
|-------------------|--|------------|------------|---------------|------------------------------|
| 153<br>154<br>155 | Supervisor Robert Prosser                        | ☐ Aye      | □ Nay      | ☐ Abstain     | X Absent                     |
| 156<br>157<br>158 | Supervisor Jake Roxen                            | Aye        | □ Nay      | ☐ Abstain     | □ Absent                     |
| 159<br>160        |  |            |            |               |                              |
| 161<br>162        | Fiscal Note: This will be budgeted with the 2024 | 4 budget i | ncluding a | 3% cost of li | ving adjustment. <b>Juli</b> |
| 163               | MIS Note:  |            |            |               | 0                            |

## RESOLUTION # 62-2023

Resolution to disallow the claim of Caleb J. Grant

Resolution offered by the Executive & Legislative Committee

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

**BACKGROUND:** Caleb J. Grant filed a Notice of Claim with the Sauk County Clerk's Office on August 4<sup>th</sup>, 2023. (see the attached Exhibit A). The notice of claim alleges "civil rights violations involving wrongful arrest and wrongful detention." The Notice of Claim has been referred to the County's appropriate insurance carrier who has determined that the claim may be formally disallowed by Sauk County.

**NOW THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors does hereby disallow the claim of Caleb J. Grant, E7973 Beth Rd., Reedsburg, WI 53959 and that no action on this claim may be brought against Sauk County or any of its offices, officials, agents or employees after six months from the date of service of this notice.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the claimant by registered or certified mail, as a notice of disallowance.

Approved for presentation to the County Board by the Executive & Legislative Committee,

**BE IT FURTHER RESOLVED**, that the Sauk County Board of Supervisors does hereby reserve any and all defenses to the claim related to compliance with Wis. Stat. § 893.80.

Offered and passage moved by:

Brian Péper

John Dietrich

Tim McCumber

Marty Krueger

Carl Gruber

Fiscal Note: None MIS Note: None

Caleb J. Grant C/O E7973 Beth Rd Reedsburg, Wisconsin [53959] 608-386-3467

Sauk County
Office of Risk Management
Attn: Anna Cook
505 Broadway St
Baraboo, WI 53959



#### NOTICE OF CLAIM

A Claim against Sauk County and other officials acting under the color of Law for civil rights violations involving wrongful arrest and wrongful detention is hereby presented.

At all times relevant herein the Defendants, all State Officials acting under the color of Law and outside the scope of their jurisdiction and authority, willfully caused Plaintiff, Caleb J. Grant, damage, and in so doing, violated clearly established law, as those laws apply to Plaintiff's rights protected under the Constitution, particularly under the 4th, 5th, 6th, 8th, and 14th Amendments.

Be it known, each of the state officials herein have sworn an "oath of office" in regards to their duties and therefore each of their acts under "color" of state law is in direct violation of their oath of office and equates to CRIMINAL CONSPIRACY under section 1985.

#### Defendants:

Deputy Daniel Krolikowski SCSD 1300 Lange Court Baraboo, WI 53913

Deputy Steven Messner SCSD 1300 Lange Court Baraboo, WI 53913

Deputy Alex Breunig SCSD 1300 Lange Court Baraboo, WI 53913

Sauk County West Square Building 505 Broadway Baraboo, WI 53913

Deputy Erik Knull SCSD 1300 Lange Court Baraboo, WI 53913 K EV-

AUG 04 2023

SAUK COUNTY CORPORATION COUNSEL'S OFFICE Sheriff Richard Meister SCSD 1300 Lange Court Baraboo, WI 53913

Assistant District Attorney Gabriel Arevalo 515 Oak Street Baraboo, WI 53913

District Attorney Michael Albright 515 Oak Street Baraboo, WI 53913

John Does 1 thru 5 (unknown Deputies or jailers) Itemized list of claim:

- a) as compensatory damages, the sum of:
  - 1. \$4,880,000.00 Time in custody
  - 2. \$10,000,000.00 for Violations done per person (8 persons);
- b) as punitive damages, the sum of \$250,000 per day since the unlawful arrest, as of 7/17/2023 the amount is \$15,000,000.00;

Approximate total:

\$99,880,000.00

DATED: 8/4/2023

Caleb J. Grant, claimant, agent

by: Colels: Dastrages

C/O E7973 Beth Rd Reedsburg, WI 53959

608-386-3467



August 7, 2023

Caleb Grant C/O E7973 Beth Rd Reedsburg, WI 53959

RE:

Insured:

Claimant:

Date of Incident:

Claim number:

Sauk County

Caleb Grant

May 18, 2023 300.71387

300.713

Dear Mr. Grant,

Aegis Corporation is the General Administrator for Wisconsin County Mutual Insurance Corporation, which insures Sauk County under a policy of general liability coverage applicable to the above captioned date of loss.

Our principal, Wisconsin County Mutual Insurance Corporation, has requested that we advise you that upon completion of our investigation, they find we will be unable to assist you with any settlement of damages or costs which you may have sustained in the above captioned claim.

Should you file a Notice of Claim with the County we will recommend to them that they issue a Notice of Disallowance. Our principal regrets that it must decline any claim resulting from this incident but finds that there is no liability on the part of their insured.

Sincerely,

Mark Koch | Field Claims Representative Mark.Koch@charlestaylor.com

Cc: Sauk County

Aegis, LLC
A Charles Taylor Company
P.O. Box 1390
Brookfield, WI 53008-1390

## RESOLUTION # 63-2023

Resolution For Adding Bank of Spring Green AUTOBANK to the Sauk County Cultural and Historic Resources Designation

#### Resolution offered by Extension Education, Arts & Culture Committee

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

**BACKGROUND:** Section 59.56 (1) of the Wisconsin Statutes provides authority for the Sauk County Board of Supervisors to promote cultural, artistic, educational and musical programs, projects and related activities within the County; and,

Section 59.69 (4m) of the Wisconsin Statutes grants authority to designate any place, structure or object with a special character, historic interest as landmarks of historic significance; and,

The Sauk County Code of Ordinances, Chapter 38 grants authority to the Extension Education, Arts & Culture Committee operating as the Landmarks Commission to designate such properties, structures and objects throughout the County with a special character or historic interest as landmarks of historic significance and,

The Landmarks Commission has received a request from property owner, Catherine J. Flaherty for the Bank of Spring Green AUTOBANK Building located at 259 East Jefferson Street, Spring Green, Wisconsin 53988 for inclusion on the Sauk County Landmarks Register. The building was designed and constructed in 1982 by architect William Wesley Peters, (June 12, 1912 – July 17, 1991) of Taliesin Associated Architects, Frank Lloyd Wright Foundation.

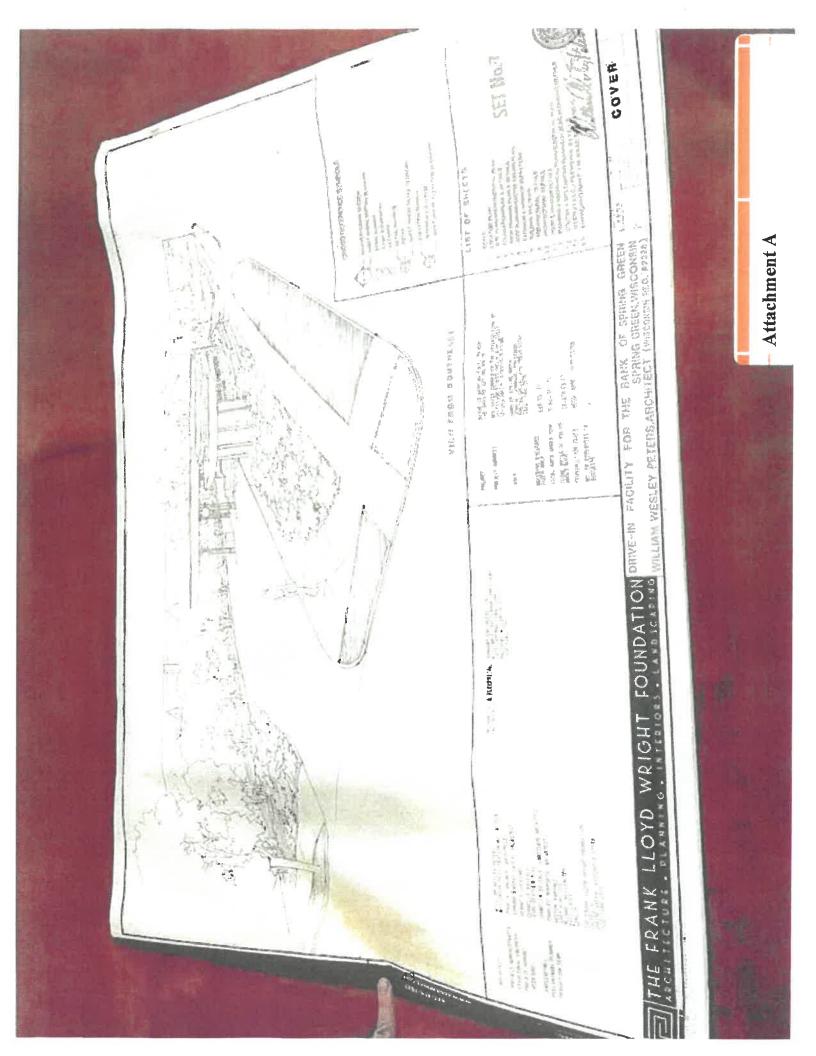
The building essentially consists of three unified and attached components: 1) An enclosed portion with 610 square feet of interior space; 2) a vehicle drive-thru area covered by a long canopy that abuts the exterior of the enclosed portion of the building; and 3) a rear exterior "courtyard" that abuts the north-end of the exterior of the enclosed portion of the building. Consistent with Frank Lloyd Wright's principles, there is a visual continuity between the three components of the building, making them a unified whole in appearance. See attached Exhibits A and B.

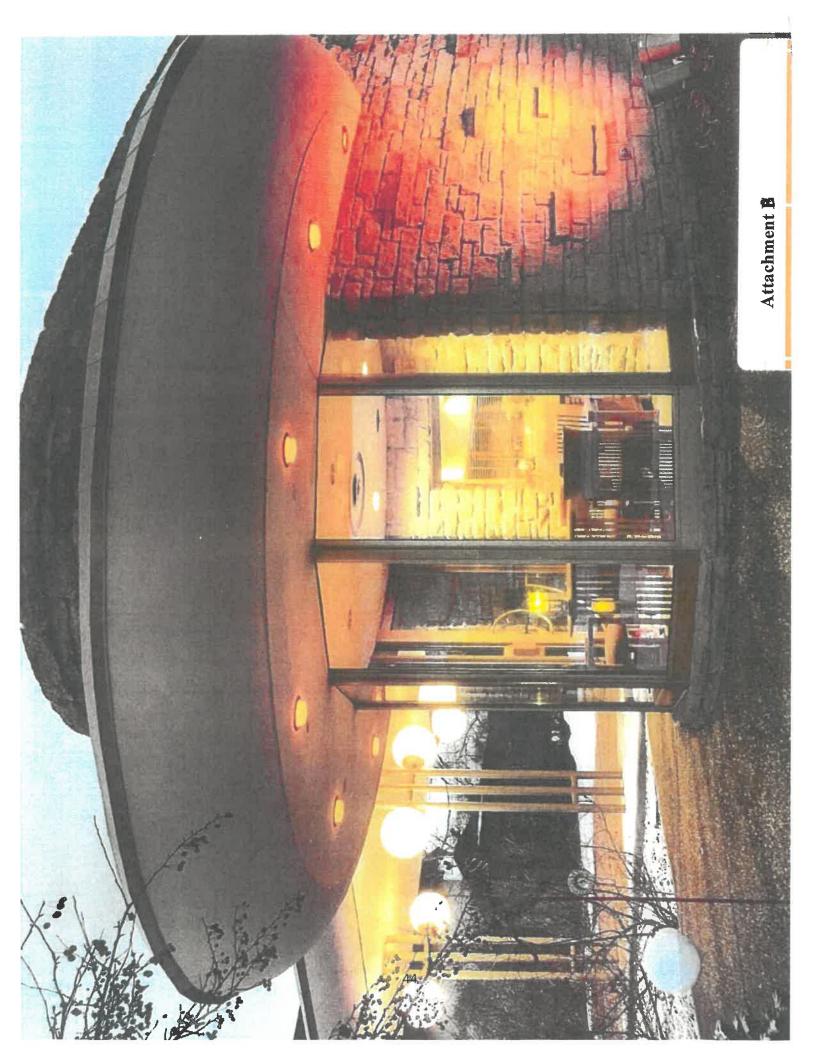
**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors that the Bank of Spring Green AUTOBANK, 259 East Jefferson Street, Spring Green, Wisconsin 53588 is hereby added to the official Sauk County Landmarks Register.

Approved for presentation to the County Board by the Extension Education, Arts & Culture Committee, this 19<sup>th</sup> day of September 2023.

| Consent Agenda Item: [ X ] YES [ ] NO       |                    |                |
|---|--------------------|----------------|
| Fiscal Impact: [ ] None [ X] Budgeted Exp   | enditure [ ] Not B | Budgeted       |
| Vote Required: Majority = 2/3 Ma            | ajority =X         | 3/4 Majority = |
| The County Board has the legal authority to | adopt: Yes X       | No as reviewed |

| Pag                              | e 2   |              |       |           |          |  |
|----------------------------------|---|--------------|-------|-----------|----------|--|
| reso                             | Julion 63-2023  | 0            |       |           |          |  |
| 52                               | by the Corporation Counsel,   | $\mu_{-}$    | Da    | ite:      | 2023     |  |
| 55<br>54                         | Offered and passage moved by:   |              |       |           |          |  |
| 52<br>53<br>54<br>55<br>56<br>57 | Committee Chair Bryant Hazard   | Aye          | □ Nay | □ Abstain | ☐ Absent |  |
| 58<br>59                         | Valeur mcleutte   | Aye          | □ Nay | ☐ Abstain | ☐ Absent |  |
| 60<br>61<br>62                   | Supervisor Valerie McAuliffe  | Aye          | □ Nay | ☐ Abstain | □ Absent |  |
| 63<br>64<br>65                   | Supervisor Lynn Eberl  Ne Decemy . Whishe   | <b>⊠</b> Aye | □ Nov | □ Abetein | □ Abcont |  |
| 66                               | Supervisor Rebecca Klitzke  | DE Aye       | □ Nay | □ Abstain | ☐ Absent |  |
| 67<br>68<br>69                   | Supervisor Bill Stehling  | Aye          | □ Nay | □ Abstain | ☐ Absent |  |
| 70<br>71                         |   |              |       |           |          |  |
| 72<br>73<br>74                   | Fiscal Note: Plaques supplied to properties will Humanities, and Historic Preservation budget a |              |       | _         |          |  |
| 75                               | MIS Note: No MIS impact   |              |       |           | <b>.</b> |  |





## RESOLUTION # 4-2023

Resolution Authorizing to contract with HELM Mechanical to replace the Roof Top Ventilation Units (RTU's) Replacement Project at Sauk County Health Care Center

Resolution offered by the Sauk County Health Care Center Board of Trustees Committee

**BACKGROUND:** The Health Care Center needs to replace the roof top HVAC Unit 1, 2, 3, and 4 to maintain the health and quality of the residents of the Sauk County Health Care Center. The replacements will include the addition of high efficiency particulate air (HEPA) filtration in the units. Also included is the addition of Humidification and ionization air systems for each unit. As part of the project the HVAC control system, which manages all environmental air quality at the Health Care Center, needs to be upgraded to manage the new equipment. It is also recommended that high quality water should be used in the humidification system which will require additional pluming work.

**THEREFORE, BE IT RESOLVED THAT,** the Sauk County Board of Supervisors hereby authorizes accepting the bid of and awarding the contract to HELM Mechanical for the replacement of roof top units 1,2,3, and 4 in the amount of \$1,188,340.00, to be paid in full at the completion of the project; and

**BE IT FURTHER RESOLVED** that HVAC control system which manages all environmental air quality systems at the Health Care Center, needs to be upgraded to manage the new equipment at the sum of \$169,025.00; and

**BE IT FURTHER RESOLVED,** to bring high quality water for the new humidification systems of the RTU's, pluming services will be needed in an amount not to exceed \$10,000.

Approved for presentation to the County Board by the Sauk County Health Care Center Board of Trustees Committee, this 19<sup>th</sup> day of September 2023.

| Consent Agenda Item: [ ] YES [X ] NO                                      |            |             |              |             |
|---|------------|-------------|--------------|-------------|
| Fiscal Impact: [ ] None [ X] Budgeted Expend                              | diture []  | Not Budg    | eted         |             |
| Vote Required: Majority = 2/3 Majo  | rity =     | _ 3/4       | Majority =   |             |
| The County Board has the legal authority to acby the Corporation Counsel, |            |             |              | as reviewed |
| Offered and passage moved by Health Care C                                | enter Boai | rd of Trust | ees Committe | ee:         |
| Bryant Hazard, Supervisor   | Aye        | □ Nay       | ☐ Abstain    | ☐ Absent    |
| William Higgins, Citizen Member   | □ Aye      | □ Nay       | Abstain      | Absent BSH  |
| Richard (Mike) Flint, Supervisor  | Aye        | □ Nay       | ☐ Abstain    | ☐ Absent    |
| Joan Fordham, Supervisor  | □ Aye      | □ Nay       | □ Abstain    | □ Absent    |

| 5<br>5<br>6<br>6                          | 7 |
|---|---|
| 5   | 8 |
| 5   | 9 |
| 6   | 0 |
| 6   | 1 |
| 6<br>6<br>6<br>6<br>6<br>6<br>6<br>6<br>7 | 2 |
| 6   | 3 |
| 6   | 4 |
| 6   | 5 |
| 6   | 6 |
| 6   | 7 |
| 6   | 8 |
| 6   | 9 |
| 7   | 0 |
| 777                                       | 1 |
| 7   | 2 |
| 7   | 3 |

| Rebecca Klitzke, Supervisor                       | Ä∖Aye        | □ Nay | ☐ Abstain | ☐ Absent |
|---|--------------|-------|-----------|----------|
| Mana Horkan-Gant Dana Horkan-Gant, Citizen Member | ∯ Aye        | □ Nay | ☐ Abstain | □ Absent |
| Cipathia Balenden Ciday Bodendein, Citizen Member | <b>⊠</b> Aye | □ Nay | □ Abstain | ☐ Absent |

Fiscal note: The 2023 Health Care Center budget includes \$600,000, the remaining balance for the project will be part of the 2024 budget, using American Rescue Plan Act (ARPA) funds.

MIS Note: No Impact.

| Sauk County Health Care<br>Center RTU's Replacement<br>Project RFP | Base BID for<br>4 RTU's | Accepted BID |
|--|-------------------------|--------------|
|--|-------------------------|--------------|

| Company          |                |                |
|------------------|----------------|----------------|
| HELM Machinal    | \$1,188,340.00 | \$1,188,340.00 |
| 1901 INC.        | \$1,611,134.00 |                |
| Johnson Controls | \$1,466,670.00 |                |



#### Resolution Supporting the I-39/90/94 Corridor Study

#### Resolution offered by the Highway Committee

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

#### **BACKGROUND:**

The Wisconsin Department of Transportation (WisDOT) and the Federal Highway Administration (FHWA) are conducting the I-39/90/94 Corridor Study between US 12/18 in Madison and US 12/16 in Wisconsin Dells. The purpose of the I-39/90/94 Corridor Study is to address existing and future traffic demands, safety issues, aging and outdated infrastructure. WisDOT will identify project needs and evaluate a range of alternatives in an environmental impact statement. (EIS). The EIS process, which will include ongoing opportunities for public involvement, will lead to the identification of a preferred alternative. Sauk County has a significant impact on Wisconsin's economy due to increasing visitors resulting in Sauk County becoming the second highest county behind only Milwaukee in Direct Visitor Spending of \$1.6 billion in 2022 according to the Wisconsin Department of Tourism with over 5 million annual visitors entering the Wisconsin Dells area via the I-39/90/94 Corridor and is vital to the growth of this significant segment of the local and Wisconsin economies.

**THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, Sauk County supports the modernization plus added general purpose lanes US 151 through I-39 split to US 12/WIS 16.

Approved for presentation to the County Board by the Highway Committee on September 19, 2023.

| Consent Agenda Item: [X] YES [ ] N                                 | <b>VO</b>          |         |              |                   |
|--|--------------------|---------|--------------|-------------------|
| Fiscal Impact: [X] None [ ] Budgete                                | ed Expenditure     | []Not B | udgeted      |                   |
| Vote Required: Majority =  | 2/3 Majority = _   | <u></u> | 3/4 Majority | =                 |
| The County Board has the legal authors by the Corporation Counsel, | nority to adopt: ` | Yes     | No<br>, Date | as reviewed<br>e: |
| Offered and passage moved by:                                      | XAye               | □ Nay   | □ Abstain    | □ Absent          |
| Terry Spencer  | Aye                | □ Nay   | □ Abstain    | ☐ Absent          |
| Smooth Detter  | Aye 47             | □ Nay   | ☐ Abstain    | □ Absent          |

Page 2 Resolution les-2023

| 52<br>53<br>54             | Mike Flint                                   | Aye   | □ Nay | □ Abstain | ☐ Absent |
|----------------------------|--|-------|-------|-----------|----------|
| 55<br>56<br>57<br>58<br>59 | Kevin Schell                                 | □ Ауе | □ Nay | □ Abstain | Absent   |
| 60<br>61<br>62             | Fiscal Note: No Impact. MIS Note: No Impact. |       |       |           |          |

## RESOLUTION # 0 -2023

Resolution Supporting Grant Funding for the Construction of a Drainage Ditch on CTH G in the Town of Spring Green and Village of Spring Green.

#### Resolution offered by the Highway Committee

Consent Agenda Item: [X] YES [ ] NO

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

#### **BACKGROUND:**

The Town of Spring Green and Village of Spring Green are pursuing grant funding from Wisconsin Emergency Management for the construction of a drainage ditch located in southern Sauk County that will drain those areas prone to historic flooding east of Pearl Road as seen in the 1993, 2008 and 2018 flooding events. The project will also address raising the roadway profile of CTH G to avoid roadway overtopping as seen in the 2008 flooding events and draining any stormwater east to connect into the proposed drainage ditch. The construction of the subject drainage ditch will help aid in providing positive drainage away from these areas historically prone to flooding draining the ditch east to the Wisconsin River drainage basin. Construction of said ditch will directly improve the quality of lives of those living in the subject area resulting in affordable housing and farmable agricultural land thus supporting a strong local economy.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, Sauk County supports grant funding for the construction of a drainage ditch on CTH G in the Town of Spring Green and Village of Spring Green. Appendix A – Letter to be Signed by the County Administrator.

Approved for presentation to the County Board by the Highway Committee on September 19, 2023.

|   | Fiscal Impact: [X] None [] Budgeted Ex                               | penditure    | [] Not B | udgeted      |          |
|---|--|--------------|----------|--------------|----------|
|   | Vote Required: Majority = 2/3  | Majority = _ |          | 3/4 Majority | =        |
|   | The County Board has the legal authority by the Corporation Counsel, | to adopt: \  | res      | No, Date     |          |
|   |  |              |          |              |          |
|   | Offered and passage moved by:  |              |          |              |          |
| • | Brian Peper  | Aye          | □ Nay    | ☐ Abstain    | □ Absent |
|   | Terpy Spencer January  | Aye          | □ Nay    | □ Abstain    | ☐ Absent |
|   | Smooth Detter  | Aye 49       | □ Nay    | □ Abstain    | □ Absent |
|   |  |              |          |              |          |

Page 2 Resolution 66-2023 52 53 54 55 56 57 58 59 60 61 62 □ Nay ☐ Abstain ☐ Absent ☐ Abstain 爲 Absent ☐ Aye □ Nay Kevin Schell

Fiscal Note: No Impact. MIS Note: No Impact.

September 19, 2023

Wisconsin Emergency Management Attn: Heather Thole, State Hazard Mitigation Officer PO Box 7865 Madison, WI 53707-7865

Mrs. Thole,

This letter serves as a "Letter of Support" from Sauk County for pursuing grant funding for the construction of a drainage ditch. The proposed drainage ditch will be located in the Town of Spring Green and Village of Spring Green in the southern limits of Sauk County and will drain those areas prone to historic flooding east of Pearl Road as seen in the 1993, 2008 and 2018 flooding events. The project will also address raising the roadway profile of CTH G to avoid roadway overtopping as seen in the 2008 flooding events and draining any stormwater east to connect into the proposed drainage ditch. The construction of the subject drainage ditch will help aid in providing positive drainage away from these areas historically prone to flooding draining the ditch east to the Wisconsin River drainage basin. Construction of said ditch will directly improve the quality of lives of those living in the subject area resulting in affordable housing and farmable agricultural land thus supporting a strong local economy.

Sincerely,

Brent Miller, Sauk County Administrator Sauk County

## RESOLUTION # 167-2023

#### Resolution to Authorize Participation in the County Conservation Aids Grant Program

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

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

**BACKGROUND:** The Wisconsin Department of Natural Resources (WDNR) has grant funding available through the County Conservation Aids (CCA) program, specifically for the improvement of fish and wildlife resources under Wis. Stat. § 23.09(12). The CCA program is administered as a cost-sharing program, meaning the grant covers up to 50% of total project costs. The Land Resources and Environment Department plans to use the 2024 grant funds towards removing invasive species and planting trees along the stream corridor at the Sauk County Farm.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that the Administrator is authorized to act on behalf of Sauk County to sign and submit an application to the WDNR for Conservation Aid Funds, enter into an agreement/contract with the DNR, submit to the WDNR reimbursement claims along with necessary supporting documentation and reports within one (1) year of project end date, and take necessary action to undertake, direct, and complete the approved project; and,

**BE IT FURTHER RESOLVED** that Sauk County will comply with all state and federal laws related to the County Conservation Aids programs and will obtain approval in writing from the WDNR before any change is made in the use of the project site.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 19<sup>th</sup> day of September, 2023.

| Consent Agenda Item: [ ] YES [ ] NO                                    |  |
|--|--|
| Fiscal Impact: [ ] None [X] Budgeted Expenditure                       | [ ] Not Budgeted                             |
| Vote Required: Majority = 2/3 Majority =                               | 3/4 Majority =                               |
| The County Board has the legal authority to adopt Corporation Counsel, | ot: Yes No as reviewed by the, Date:, Date:, |
| Offered and passage moved by:  | Part   |
| MARTY KRUEGER, Chair   | PETER KINSMAN, Vice Chair                    |
| Mr Ce  | Tyma Elec                                    |
| BRANDON LOHR, Secretary  | LYNN EBERL                                   |
| Valence In Was De  |  |
| VALERIE MCAULIFFE  | DENNIS POLIVKA                               |
| Kandy Hackemen   | Lobo Jelia                                   |
| RANDY PUTTKAMER  | ROBERT SPENCER                               |

Fiscal Note: The proposed 2024 LRE budget allocates \$6,500 for this project, which includes \$2,245 of County Conservation Aid and the remainder coming from county farm rental revenue.

MIS Note: No information systems impact.

| -d023 |
|-------|
| _     |

Resolution to Authorize the Application and Implementation of The Healthy Lakes and Rivers Program

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND: The Wisconsin Department of Natural Resources (WDNR) has grant funding available through the Healthy Lakes and Rivers program. The Healthy Lakes and Rivers program assists private landowners within 1,000 feet of lakes and 300 feet of rivers who want to install practices on their property to improve habitat and water quality. Healthy Lakes and Rivers grants support five simple and inexpensive best practices that may be installed in the littoral, transition/buffer, and upland zones of shoreland properties. The grant provides up to \$1,000 per practice and up to \$25,000 for an eligible applicant applying on behalf of multiple property owners. Remaining cost to install the practices will be provided by property owners. Sauk County Land Resources and Environment Department applies for the WDNR funds on behalf of property owners who want to implement these conservation practices. The Executive Summary is incorporated in this resolution and Sauk County attests to the validity and veracity of the statements and representations contained in the grant application.

**THEREFORE, BE IT RESOLVED,** that Sauk County will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the Administrator to submit the following documents to do the following:

- 1. Sign and submit a grant application and supporting documents to the WDNR for financial assistance available through the Healthy Lakes and Rivers program.
- 2. Enter into an agreement/contract with the WDNR.
- 3. Submit required reports to the WDNR to satisfy the agreement/contract, as appropriate.
- 4. Submit other documentation as necessary to complete the project per the agreement/contract

**BE IT FURTHER RESOLVED,** that Sauk County will comply with all local, state, and federal rules, regulations, and ordinances relating to this project and the cost-share agreement/contract.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 19th day of September 2023.

| Consent Agenda Item: [ ] YES [ ]                             | NO                     |                |               |
|--|------------------------|----------------|---------------|
| Fiscal Impact: [ ] None [X] Budg                             | eted Expenditure [] No | t Budgeted     |               |
| Vote Required: Majority =                                    | 2/3 Majority =         | 3/4 Majority = |               |
| The County Board has the legal auby the Corporation Counsel, | thority to adopt: Yes  | No<br>. Date:  | _ as reviewed |

Page 2 Resolution 68-2023

| 52                         | Offered and passage moved by: Land Res   | sources a    | nd Enviro                | onment                           |                                |
|----------------------------|--|--------------|--------------------------|----------------------------------|--------------------------------|
| 53<br>54<br>55             | Marty Krueger, Chair   | ∑ Aye        | □ Nay                    | □ Abstain                        | ☐ Absent                       |
| 56<br>57<br>58             | Peter Kinsman, Vice Chair  | <b>Æ</b> Aye | □ Nay                    | □ Abstain                        | ☐ Absent                       |
| 59<br>60<br>61             | Brandon-Lohr, Secretary  | Aye          | □ Nay                    | □ Abstain                        | ☐ Absent                       |
| 62<br>63<br>64             | Lynn Eberl   | ☐ Aye        | □ Nay                    | ☐ Abstain                        | ☐ Absent                       |
| 65<br>66<br>67             | Valerie De Sulfa   | D√Aye        | □ Nay                    | ☐ Abstain                        | ☐ Absent                       |
| 68<br>69                   | Dennis Polivka   | ∕<br>ØjAye   | □ Nay                    | ☐ Abstain                        | □ Absent                       |
| 70<br>71<br>72<br>73       | Robert Spence  | Aye          | □ Nay                    | ☐ Abstain                        | ☐ Absent                       |
| 74<br>75<br>76             | Randy Puttkamer  | <b>⊠</b> Aye | □ Nay                    | □ Abstain                        | □ Absent                       |
| 77<br>78<br>79<br>80<br>81 | Fiscal Note: The grant provides up to \$1,00 applicant applying on behalf of multiple propractices will be provided by property owns | perty own    | ctice and ι<br>ers. Rema | up to \$25,000<br>nining cost to | for an eligible<br>install the |
| 82                         | MIS Note: No information systems impact  |              |                          |                                  |                                |

## RESOLUTION # 69-2023

Resolution Authorizing Sauk County to Enter into an Agreement with Dane County and the Village of Sauk City for WisDOT TAP-STARS Grant Program Administration

Resolution offered by the Land Resources and Environment Committee

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

#### **BACKGROUND:**

On February 28th, 2023, the Village of Sauk City approved Resolution No. 2023-5; a Resolution Authorizing the submittal of an application to the Wisconsin Department of Transportation (WisDOT) for the 2023-2026 Transportation Alternatives Program (TAP) Award Cycle. On March 15, 2023, the Sauk County Board adopted Resolution 11-2023, which offered support to the application being submitted by the Village of Sauk City on behalf of the Counties. Said resolution recognized that the Counties would be responsible for the 20% local match required by the grant program as well as would be responsible for any nonparticipating costs for the project.

In addition to the local match and other participating costs associated with the grant, the Village of Sauk City is required to sign the State/Municipal Agreement for the grant funds, which identifies them as the sponsor for the grant. It was the intent for the Counties to take on the responsibility for administration and oversight of the grant. And, in accordance with that intent the Counties and the Village wish to further outline the roles and responsibilities for the parties engaged in the administration and oversight of the TAP grant for the construction of the Wisconsin River Bridge for connection of the Great Sauk State Trail to the Walking Iron Trail.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that Sauk County enter into an Agreement with Dane County and the Village of Sauk City for WisDOT TAP-STARS Grant Program Administration as provided in Exhibit A.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 19<sup>th</sup> day of September, 2023

| Consent Agenda Item: [ ] YES [ ] NO   |                    |
|---|--------------------|
| Fiscal Impact: [ ] None [ ] Budgeted Expenditure [ ] Not Bu                         | udgeted            |
| Vote Required: Majority = 2/3 Majority =  | 3/4 Majority =     |
| The County Board has the legal authority to adopt: Yesby the Corporation Counsel,   | -                  |
| Offered and passage moved by:  Modin T Krung     Marty Krueger, Chair     Aye □ Nay | □ Abstain □ Absent |

Page 2 Resoution 69-2023

| 52<br>53                         | Peter Kinsman, Vice Chair  | Æ Aye                                     | □ Nay                                  | ☐ Abstain                                      | ☐ Absent                              |
|----------------------------------|--|---|--|--|---------------------------------------|
| 54<br>55<br>56                   | Brandon Lohr, Secretary  | Aye                                       | □ Nay                                  | □ Abstain                                      | □ Absent                              |
| 57<br>58<br>59                   | Junn Ebar  | Aye                                       | □ Nay                                  | ☐ Abstain                                      | ☐ Absent                              |
| 60<br>61<br>62                   | Valerie McAuliffe  | ☐ Aye                                     | □ Nay                                  | □ Abstain                                      | ☐ Absent                              |
| 63<br>64<br>65                   | Dennis Polivke   | <b>∕</b> Aye                              | □ Nay                                  | ☐ Abstain                                      | ☐ Absent                              |
| 66<br>67<br>68                   | Robert Spencer   | Aye                                       | □ Nay                                  | ☐ Abstain                                      | ☐ Absent                              |
| 69<br>70<br>71                   | Randy Putkamer   | Ø Aye                                     | □ Nay                                  | □ Abstain                                      | □ Absent                              |
| 72<br>73<br>74<br>75<br>76<br>77 | Fiscal Note: The 2024 LRE Budget anticipated State/Municipal Agreement for the grant funds Construction costs in the amount of \$2,936.77 amount of \$8,632.70; and State Review costs additional federal funding in the amount of \$2,0 | , the Count<br>6.06; Cons<br>of \$1,726.5 | ties are re<br>truction E<br>54. The 2 | sponsible for<br>ngineering co<br>024 Budget a | Participating sts in the lso accounts |

Fiscal Note: The 2024 LRE Budget anticipated the TAP grant funds at \$5,568,031.94. Per the State/Municipal Agreement for the grant funds, the Counties are responsible for Participating Construction costs in the amount of \$2,936.776.06; Construction Engineering costs in the amount of \$8,632.70; and State Review costs of \$1,726.54. The 2024 Budget also accounts for additional federal funding in the amount of \$2,000,000 as well as a potential snowmobile grant in the amount of \$1,000,000. In addition, both Dane and Sauk Counties pledged \$2,000,000 each towards the engineering and construction of the bridge.

MIS Note: None

78

79

80 81

## Great Sauk State Trail Sauk County / Village of Sauk City WisDOT TAP-STARS Grant Program Wisconsin River Bike/Pedestrian Bridge WisDOT Project 5852-00-75 SW-Region Grant Administration State/Municipal Agreement

#### **Parties**

The parties made part of the agreement are Sauk County and Dane County ("Counties") and the Village of Sauk City ("Village"), all being political subdivisions of the State of Wisconsin.

#### **Purpose**

On February 28<sup>th</sup>, 2023, the Village of Sauk City approved Resolution No. 2023-5; a Resolution Authorizing the submittal of an application to the Wisconsin Department of Transportation (WisDOT) for the 2023-2026 Transportation Alternatives Program (TAP) Award Cycle. On March 15, 2023, the Sauk County Board adopted Resolution 11-2023, which offered support to the application being submitted by the Village of Sauk City on behalf of the Counties. Said resolution recognized that the Counties would be responsible for the 20% local match required by the grant program as well as would be responsible for any nonparticipating costs for the project.

In addition to the local match and other participating costs associated with the grant, the Counties and the Village wish to further outline the roles and responsibilities for the parties engaged in the administration and oversight of the TAP grant for the construction of the Wisconsin River Bridge for connection of the Great Sauk State Trail to the Walking Iron Trail.

#### Agreement

This Agreement (the "Agreement") is made and entered into by and between Sauk County, Dane County, and the Village of Sauk City.

- Summary of Costs. The Counties are responsible in equal shares for the "Project Sponsor Funds" as presented on Page 3 of the WisDOT State/Municipal Agreement, which includes participating construction costs, construction engineering costs, and state review costs for the Wisconsin River Bridge project.
- General Terms and Conditions. The Counties agree to be responsible in coordination with MSA Professional Services, Inc. for compliance with all general terms and conditions as noted on Page 4 of the WisDOT State/Municipal Agreement.
- Project Sponsor Responsibilities and Requirements. The Counties agree to be responsible in coordination with MSA Professional Services, Inc. for all project sponsor responsibilities and requirements, including the project sponsor's responsibility to indemnify and save harmless the State as set forth in Section 30, as noted on Pages 5-8 of the WisDOT State/Municipal Agreement.
- 4. That the Counties hereby agree to indemnify, defend, and hold the Village harmless from any and all claims, demands, costs, liabilities, losses, expenses and damages (including reasonable attorneys' fees, costs, and expert witnesses' fees of the Village in defending any action) arising out of or in connection with any claim that arises out of the engineering and construction work being undertaken by the Counties in association with

the Wisconsin River Bridge project (including non-compliance with the WisDOT State/Municipal Agreement) or being performed by any contractor, subcontractor or consultant, in association with the Wisconsin River Bridge project, except for those claims caused by the negligence or intentional misconduct of the Village of Sauk City.

| Sauk County, Wisconsin             |      |   |
|------------------------------------|------|---|
| Brent Miller, County Administrator | Date |   |
| Village of Sauk City, Wisconsin    |      |   |
| Heidi Koch, Village Administrator  | Date |   |
| Dane County, Wisconsin             |      |   |
| Joseph T. Parisi, County Executive | Date | _ |

## RESOLUTION # 70-2027

#### Resolution to Support the Naming of an Unnamed Tributary to Narrows Creek

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

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

#### **BACKGROUND:**

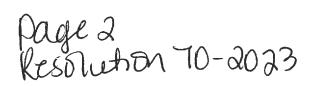
The Sauk County Land Resources and Environment Department created the 2022-2042 Sauk County Farm Property Master Plan to ensure the continued management of the site's agricultural and natural resources, preservation of its historic features, and the transformation of the space into an educational resource for the communities of Sauk County. 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. On the County Farm property lies an unnamed tributary to Narrows Creek. This tributary (T12, R4e, S34) is 4.7 miles in length. A perennial stream, that is a tributary to the unnamed stream, flows on the land formally owned by Aahucoga (Blue Wing), a Ho-Chunk chief. Aahucoga purchased a 40-acre parcel in the southwestern part of what is now the Town of Reedsburg in 1851 in an attempt to keep his band together. Staff are in contact with the Ho-Chunk Nation to gain their support of the proposal.

In order to meet Goal III Sauk County Farm Master Plan- which states: "Pay homage to the historic nature of the property by: preserving the historic fire house and cemetery; and, chronicling the people and events that have converged here."- this unnamed tributary has been identified as a candidate for naming through the Department of Natural Resources' Wisconsin Geographic Naming Council. To expedite the proposal and decision-making process by the Wisconsin Geographic Names Council, supplemental documents- including a summary of historical events, documentation of local support, photographs, and other additional compelling information- have been compiled to submit with the application (Exhibit A) and, a map of the unnamed tributary has been provided (Exhibit B).

**THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors, met in regular session, does hereby support a petition for the renaming of the unnamed Narrows Creek tributary to Aahucoga Creek as shown in Exhibit B.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 19 day of September, 2023

| Consent Agenda Item: [ ] YES [ ] NO  |                |
|--|----------------|
| Fiscal Impact: [X] None [] Budgeted Expenditure [] No                              | ot Budgeted    |
| Vote Required: Majority = 2/3 Majority =   | 3/4 Majority = |
| The County Board has the legal authority to adopt: Yes by the Corporation Counsel, |                |
| Offered and passage moved by:  |                |



| 52<br>53             | Mador T. Kurgu<br>Marty Krueger, Chair | <b>⊠</b> Aye | □ Nay | ☐ Abstain | ☐ Absent |
|----------------------|--|--------------|-------|-----------|----------|
| 54<br>55<br>56       | Peter Kinsman, Vice Chair              | Æ(Ãye        | □ Nay | ☐ Abstain | □ Absent |
| 57<br>58<br>59       | Branden Lohr                           | Aye          | □ Nay | ☐ Abstain | ☐ Absent |
| 60<br>61<br>62       | Dennis Polivka                         | Aye          | □ Nay | □ Abstain | ☐ Absent |
| 63<br>64<br>65       | Robert Spencer                         | <b>X</b> Aye | □ Nay | ☐ Abstain | ☐ Absent |
| 66<br>67<br>68       | Valerie McAuliffe                      | ☐ Aye        | □ Nay | ☐ Abstain | ☐ Absent |
| 69<br>70<br>71       | Tym Elvel                              | ☑Aye         | □ Nay | ☐ Abstain | ☐ Absent |
| 72<br>73<br>74       | Randy Putikamer                        | <b>⊈</b> Aye | □ Nay | ☐ Abstain | ☐ Absent |
| 75<br>76<br>77<br>78 | Fiscal Note: None                      |              |       |           |          |
| 79                   | MIS Note: No impact                    |              |       |           |          |

Recommended Name of Feature: Aahucoga Creek

Current Name of Feature: Unnamed

| Unnamed | Geographic Names Information System |
|---------|-------------------------------------|
| Unnamed | WDNR- Register of Waterbodies       |
| Unnamed | 24k Hydrology                       |
| Unnamed | County GIS                          |
| Unnamed | Google Maps                         |
| Unnamed | USGS Topography                     |
| Unnamed | Local Names                         |

#### **Location & Description:**

Unnamed Tributary to Narrows Creek (T12, R4e, S34), in the Narrows Creek and Baraboo River Watershed, is a 4.70 mile navigable, cool-cold water river that falls in Sauk County. Intersection with Narrows Creek is located at the following coordinates: 43.473445, -90.000885.

Proponent: Sauk County Land Resources and Environment Department

#### Summary:

Sauk County is seeking to officially name the currently unnamed stream that flows through the Sauk County Farm, located south of Reedsburg (T12, R4E, S34). 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. On the County Farm property lies an unnamed tributary to Narrows Creek. This tributary (T12, R4e, S34) is 4.7 miles in length. A perennial stream, that is a tributary to the unnamed stream, flows on the land formally owned by Aahucoga (Blue Wing), a Ho-Chunk chief. Aahucoga purchased a 40-acre parcel in the southwestern part of what is now the Town of Reedsburg in 1851 in an attempt to keep his band together and resist the removal of his people. The 40-acre parcel was the location of a long-established Ho-Chunk Village. It is recognized that prior to the County's establishment of the Sauk County Poor Farm and Asylum in 1871 — now the Sauk County Farm-, that this land was part of the traditional lands of the Ho-Chunk People, and especially utilized by those in the adjacent village. Sauk County desires to acknowledge this relationship, honor, and pay respect to Aahucoga through the naming of the stream that flows through this land.

| Loca | l Opin | ion: |
|------|--------|------|
|------|--------|------|

Sauk County:

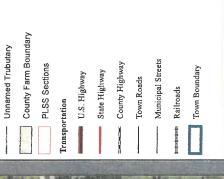
Ho-Chunk Nation:

Town of Reedsburg:

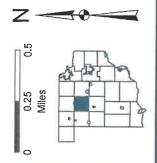




# Unnamed Tributary to Narrows Creek







|                    | - | f I     |       |
|--------------------|---|---------|-------|
| <b>RESOLUTION#</b> |   | $ I_i $ | -2023 |

Resolution to Accept the USDA-NRCS Cooperative Conservation Agreement Grant, Authorize the Creation of a Full-Time Conservation Specialist and to Amend the 2023 Land Resources and Environment Budget

Resolution offered by the Land Resources and Environment Committee, Finance Committee, and Personnel & Insurance Committee

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

**BACKGROUND:** The Sauk County Land Resources and Environment Department (LRE) was awarded a Cooperative Conservation Agreement Grant from The United States Department of Agriculture – Natural Resources Conservation Service (USDA-NRCS). This grant provides 100% funding for four years towards a staff position within the LRE Department to build capacity for improved soil health and farm productivity and resilience in Sauk County. A detailed summary of the award agreement is attached as Appendix A.

The primary objectives of the agreement include, but are not limited to: provide staffing support for conservation technical assistance and farm bill program delivery throughout Sauk County, specifically impaired waters; provide outreach and education on climate-smart soil health and productivity and climate resilience to Sauk County producers through implementation of the Sauk County Land and Water Resource Management Plan; and build capacity of the Sauk County LRE to implement the Sauk County Farm Property Master plan. The grant officially begins October 1, 2023 and ends September 30, 2028. The grant may be extended additional years dependent on USDA-NRCS funding availability.

**THEREFORE, BE IT RESOLVED,** the LRE may create a full-time Conservation Specialist position (Appendix B) and hire for said position once the grant commences to coordinate and implement the project during the grant period. The position will end once the grant funding ends.

**BE IT FURTHER RESOLVED,** that the 2023 budget be amended to appropriate \$24,884.82 for the fourth guarter of 2023.

Approved for presentation to the County Board, this 19th day of September 2023.

| Consent Agenda Item: [ ] YES [ ] NO   |                      |
|---|----------------------|
| Fiscal Impact: [ ] None [ ] Budgeted Expenditure  |                      |
| Vote Required: Majority = 2/3 Majority = The County Board has the legal authority to adopt: by the Corporation Counsel, | 3/4 Majority =       |
| The County Board has the legal authority to adopt: by the Corporation Counsel,  | Yes X No as reviewed |
| Data: M. 12 Jan 3   |                      |

Resolution 71-2023 Offered and passage moved by: LAND RESOURCES AND ENVIRONMENT COMMITTEE MARTY KRUEGER, CHAIR PETER KINSMAN, VICE CHAIR **BRANDON LOHR DENNIS PÓLIVKA** PERSONNEL & INSURANCE COMMITTEE FINANCE COMMITTEE CARL GRUBER, CHAIR PETER KINSMAN RICHARD "MIKE" FLINT 82 83 84 85 86 87 88 89 ROBERT PROSSER JAKE ROXEN TIMOTHY MCCUMBER

Fiscal Note: The program cost and funding for the fourth quarter of 2023 is \$24,884.82. No levy dollars are needed to fund any aspect associated with this position. The remainder of the grant

budget is included in Appendix A.

| Program Funding: (USDA-NRCS) | \$24,884.82  |
|------------------------------|--------------|
| 2023 Budgeted Levy           | 0.00         |
| General Fund Balance         | 0.00         |
| TOTAL                        | \$24,884.82  |
| Program Expenses:            |              |
| Staff                        | \$ 14,795.25 |
| Benefits                     | \$ 5,345.75  |
| MIS Equipment/Supplies       | \$ 4,743.82  |
| TOTAL                        | \$ 24,884.82 |

MIS Note: MIS equipment (included above) would consist of a cell phone, laptop, and annual computer and software licensing cost for staff.  $_{65}$ 

## APPENDIX A



U.S. Department of Agriculture Natural Resources Conservation Service

#### NOTICE OF GRANT AND AGREEMENT AWARD

| 2. Amendment N   | mber 3. Award / Project  | Period 4.  | Type of Award Instrument  |  |  |
|--|--|--|---|--|--|
|  | 09/30/2023 09/   | /30/2028   | Cooperative Agreement   |  |  |
| 5. Agency (Name and Address)   |  | 6. Recipient Organization (Name and Address)   |   |  |  |
| Natural Resources Conservation Service<br>8030 Excelsior Drive, Suite 200<br>Madison, WI 53717 |  |  |   |  |  |
| 8. NRCS Administr  | 9. Recipient Progr<br>Contact  | am 10  | . Recipient Administrative<br>Contact   |  |  |
| Phone: 202-772-60<br>Email:  | 6028 Phone: 608-355-4838 F<br>Email:   |  | Name: Brent Miller<br>Phone: 608-355-3274<br>Email:<br>brent.miller@saukcountywi.go                         |  |  |
| 12. Authority  | 13. Type of Action   | 14   | . Program Director  |  |  |
|  | New Agreement  | Ph<br>En   | ame: Lisa Wilson<br>none: 608-355-4830<br>nail:<br>a.wilson@saukcountywi.gov                                |  |  |
| Building Capacity for  | mproved Soil Health and Farm   | Productivity and   | Resilience in Sauk County   |  |  |
| Sovernment   |  |  |   |  |  |
|  |  |  |   |  |  |
| Select funding type:   |  | Non-Fede   | -<br>ederal   |  |  |
| Original funds total \$380,000.0   |  | \$ 0   |   |  |  |
| Additional funds total \$  |  | \$   |   |  |  |
| Grand total \$380,000.00   |  | \$ 0   |   |  |  |
| 4555,5   |  |  |   |  |  |
|  | 8. NRCS Administra Contact Name: Kimberly Joh Phone: 202-772-602 Email: kimberly.johnson2@  12. Authority  Building Capacity for I  Government  Feder \$380,00 | s)  ation Service 200  Sauk County 505 Broadway Baraboo, WI 53: UEI: MBBBU1X  8. NRCS Administrative Contact Name: Kimberly Johnson Phone: 202-772-6028 Email: kimberly.johnson2@usda.gov  12. Authority  13. Type of Action New Agreement  Building Capacity for Improved Soil Health and Farm  Government  Federal \$380,000.00 \$ | 8. NRCS Administrative Contact Name: Kimberly Johnson Phone: 202-772-6028 Email: kimberly.johnson2@usda.gov |  |  |

| Personnel         | \$           | Fringe Benefits             | \$           |
|-------------------|--------------|-----------------------------|--------------|
| Travel            | \$           | Equipment                   | \$           |
| Supplies          | \$           | Contractual                 | \$           |
| Construction      | \$           | Other                       | \$380,000.00 |
| Total Direct Cost | \$380,000.00 | Total Indirect Cost         | \$           |
|                   |              | Total Non-Federal Funds     | \$ 0         |
|                   |              | Total Federal Funds Awarded | \$380,000.00 |
|                   |              | Total Approved Budget       | \$380,000.00 |

This agreement is subject to applicable USDA NRCS statutory provisions and Financial Assistance Regulations. In accepting this award or amendment and any payments made pursuant thereto, the undersigned represents that he or she is duly authorized to act on behalf of the awardee organization, agrees that the award is subject to the applicable provisions of this agreement (and all attachments), and agrees that acceptance of any payments constitutes an agreement by the payee that the amounts, if any, found by NRCS to have been overpaid, will be refunded or credited in full to NRCS.

| Name and Title of Authorized<br>Recipient Representative<br>Brent Miller                               | Signature | Date |
|--|-----------|------|
| Name and Title of Authorized<br>Government Representative<br>Tyrone R. Larson<br>State Conservationist | Signature | Date |

#### NONDISCRIMINATION STATEMENT

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or a part of an individual's income is derived from any public assistance program. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at (202) 720-2600 (voice and TDD). To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW., Washington, DC 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer and lender.

#### PRIVACY ACT STATEMENT

The above statements are made in accordance with the Privacy Act of 1974 (5 U.S.C. Section 522a).

#### Statement of Work

#### **Purpose**

- A. This agreement is made by and between the United States Department of Agriculture, Natural Resources Conservation Service, hereafter referred to as "NRCS", and Sauk County Land Resources and Environment Department, hereafter referred to as "Sauk County LRE". The collective name of both entities is hereafter referred to as the "Parties".
- B. The purpose of this agreement is to collaborate between NRCS and Sauk County LRE to build technical capacity to address resource concerns by implementing climate-smart conservation solutions to address state changes in hydrology. Increased precipitation has resulted in resource concerns that may be solved by implementing structures in flood plains that address water quality, habitat, and erosion and in uplands water quality and air quality at animal feeding operations (AFOs).
- C. This agreement will result in the employment of a Conservation Specialist (or equivalent) position that will provide technical support and resources to producers that have a mutual benefit to both agencies.

#### **Objectives**

- A. The objectives of the agreement include, but not limited to:
- 1. Providing staffing support for conservation technical assistance and farm bill program delivery throughout Sauk County, specifically impaired waters.
- 2. Provide outreach and education on climate-smart soil health and productivity and climate resilience to Sauk County producers through implementation of the Sauk County Land and Water Resource Management Plan.
- 3. Build capacity of the Sauk County LRE to implement the Sauk County Farm Property Master plan.

#### **Budget Narrative**

A. The official budget described in this Budget Narrative will be considered the total budget as last approved by the Federal awarding agency for this award. Amounts included in this budget narrative are estimates. Reimbursements will be based on actual expenditures, not to exceed the total agreement obligation.

Personnel: \$249,652 Fringe Benefits: \$85,532

Travel: \$920 Supplies: \$8,000 Other: \$1,371

Total Direct Costs: \$345,455 Indirect Costs: \$34,545 Grand Total: \$380,000

- B. Sauk County LRE shall coordinate the technical assistance to complete the agreement deliverable items as identified in the Expected Accomplishments and Deliverables section. NRCS will provide a maximum financial reimbursement of \$380,000 to Sauk County LRE based on the budget categories and amounts listed below.
- 1. Personnel: NRCS will reimburse Sauk County LRE based on actual cost expenses as identified on Sauk County LRE payroll documentation for the employed Conservation Specialist position. Salaries may be subject to annual inflation rates (estimated at 1.5%) based on Sauk County LRE personnel policy.

Expense calculation (estimate):

Year 1: \$59,181 Year 2: \$61,807

Year 3: \$63,463 Year 4: \$65,201 68

Total: \$249,652

2. Fringe Benefits: NRCS will reimburse Sauk County LRE based on actual cost expenses as identified on Sauk County LRE payroll documentation for the fringe benefit expenses for the Conservation Specialist position. The fringe benefit rate shall be based on Sauk County LRE personnel policy and includes a 6% annual increase.

Expense Calculation (estimate):

\$249,652 (personnel costs) x 33.04% (fringe benefit rate) x 4 years (6% annual increase) = \$85,532

3. Travel: NRCS will reimburse Sauk County LRE based on actual cost expenses for travel expenses (e.g., meetings, etc.) for the technical staff providing assistance for implementation of this agreement. Lodging and per diem expenses will follow Sauk County LRE established rates.

Expense Calculation (estimate):

Lodging/per diem: \$115/night x 2 nights/year x 5 years = \$920

4. Supplies: NRCS will reimburse Sauk County LRE based on actual cost expenses as identified on receipts and department documentation for supplying and maintaining the Sauk County LRE Conservationist Specialist position. Supply items include a laptop, cellular telephone, software and licensing.

Expense Calculation (estimate):

 $2,000/year \times 4 years = 8,000$ 

5. Other: NRCS will reimburse Sauk County LRE based on actual cost receipts for other expenses associated with the employment of the Conservationist Specialist position. This may include conferences, trainings, and other miscellaneous expenses.

Expense Calculation (estimate):

- 4 conferences x \$240 = \$971 4 field days and workshops x \$100 = \$400
- 6. Indirect Costs: NRCS will reimburse Sauk County LRE at a 10% reimbursement rate for indirect eligible amounts of the total direct cost.

 $$345,455 (direct costs) \times 10\% = $34,545$ 

- C. Adjustments between the NRCS financial contributions identified for the object class categories may be accommodated in accordance with the Prior Approval Requirements of the General Terms and Conditions.
- D. The NRCS financial code associated with this agreement is: NR.SI.IRAC.55.0000.2231T

#### Responsibilities of the Parties

- A. If inconsistencies arise between the language in this Statement of Work (SOW) and the General Terms and Conditions document attached to the agreement, the language in this SOW shall take precedence.
- B. Sauk County LRE will:
- 1. Coordinate completion of the tasks and deliverable items as identified in the Expected Accomplishments and Deliverables section.
- 2. Employ technical staff to perform the deliverables (tasks) stated in this agreement. Employees or contractors of Sauk County LRE will not be considered as federal employees or agents of the United States for any purpose under this agreement.

- Provide administrative and supervisory support for the employed technical staff.
- 4. Comply with the applicable version of the General Terms and Conditions.
- 5. Ensure conservation practices planned and installed under this agreement shall meet applicable state NRCS conservation practice standards, specifications, and program requirements; be consistent with the conservation program goals and objectives in the agreement; and incorporate, where appropriate, low-cost alternatives that would address the resource issues and meet the objectives of the applicant NRCS conservation program and the participating farm client for which assistance is provided.
- 6. Access NRCS client records only as necessary to carry out the purpose of this agreement. Access does not give custody of NRCS records (or files) to Sauk County LRE. Contents of NRCS records will not be disclosed without the express written consent of the NRCS Freedom of Information and Privacy Acts Officer.
- 7. Coordinate with NRCS on all news releases and information materials produced to publicize, announce, or promote the projects, activities, and events resulting from this agreement. Acknowledge NRCS support on any publications written or published or any audiovisual produced with NRCS financial support and, if feasible, on any publication reporting the results of, or describing this supported activity.
- 8. Work with and recognize NRCS in any public or legislative outreach deemed appropriate for aiding citizens in understanding the use of public funds and natural resources conservation benefits derived as a result of this cooperative effort.
- 9. Submit reports and payment requests to the ezFedGrants system or the Farm Production and Conservation (FPAC) Grants and Agreements Division via email to FPAC.BC.GAD@usda.gov as outlined in the applicable version of the General Terms and Conditions. Reporting frequency is as follows:

Performance reports: Semi-Annual SF425 Financial Reports: Annual Payment requests: Quarterly

- C. NRCS will:
- 1. Provide consultative assistance to Sauk County LRE in completing all work items covered by this agreement.
- 2. Provide interpretation of applicable NRCS standards, policies, and guidelines. Work products produced as a result of the agreement will be periodically reviewed to ensure compliance with applicable NRCS standards and policies.
- 3. Work with and recognize Sauk County LRE in any public or legislative outreach deemed appropriate for aiding citizens in understanding the use of public funds and natural resources conservation benefits derived as a result of this cooperative effort.

#### **Expected Accomplishments and Deliverables**

- A. Sauk County LRE will coordinate completion of the following tasks and deliverable items:
- 1. Project staff will provide technical assistance to 50 producers annually throughout Sauk County to address resource concerns to improve water quality and soil health with climate-smart solutions, especially in impaired watersheds and those identified as priorities through the Sauk County Land and Water Resource Management Plan (LWRM) implementation process.
- 2. Project staff will work closely with the local USDA-NRCS field office(s) to promote and implement farm bill programs. Technical assistance will result in approximately 30 CRP contracts and 10 EQIP contracts annually.
- 3. Sauk County LRE will coordinate and host workshops, field days, press releases, and direct mailings and focus primarily on promoting soil health practices.
- 4. Project staff will utilize the Sauk County LWRM to assess outreach and education needs for Sauk County producers to focus the efforts on soil health and farm productivity and resiliency.

- 5. The Sauk County Farm will be used as a case study and demonstration site to study and assess cropping inputs, conservation practices, and harvest information to evaluate farm profitability. Recommendations for maximizing return on investment in a conservation friendly manner will be developed and shared with county producers through outreach and education events, such as workshops and field days.
- 6. Additional Resources: The Sauk County LRE agreement proposal document titled "Building Capacity" is available as a supplemental reference to the agreement. This proposal shall only be used as a reference, not to replace the language in this SOW.

#### Resources Required

- A. Sauk County LRE will provide staff resources as needed; and coordinate and oversee completion of deliverable task items.
- B. NRCS will provide staff assistance as needed for oversight of deliverable task items.

#### **Milestones**

- A. Advertisement and selection of the Conservation Specialist position is expected to be made within 3 months of the agreement start date. Selection of this position shall be made in collaboration between Sauk County LRE and NRCS.
- B. Budget expenditures and tasks completed on an annual basis should closely reflect the quantity amounts identified in the Budget Narrative and Expected Accomplishments and Deliverables section. The Parties will meet as needed to review expenditures, workload, training needs, target goals, and performance to ensure progress and accomplishments are being made, as determined acceptable by the Parties.
- C. Note the grant award expiration date has been identified as September 30, 2028 to accommodate potential additional time that may be needed to complete the deliverable tasks due to delays that may arise as a result of COVID-19 or other unforeseen circumstances.



## Sauk County

#### Land Resources and Environment

#### **Job Description**

Conservation Specialist

Job Code: Pay Grade: C41

**Reports To:** Conservation Manager FLSA Status: Non-Exempt EEO Code: 3.Technician Last Revision: 7/24/2023

The following statements are intended to describe, in broad terms, the general functions and responsibility levels characteristic of positions assigned to this classification. They should not be viewed as an exhaustive list of all the specific duties and prerequisites applicable to the position.

#### Purpose of the Position

The purpose of the Conservation Specialist is to design, deliver, and evaluate research-based agricultural and natural resource educational programming and technical assistance to Sauk County rural landowners. The Conservation Specialist provides leadership, instruction, and service by working with residents and groups to meet their individual and collective needs.

#### **Essential Duties and Responsibilities**

- Organize and coordinate agricultural education programs for landowners including:
  - o Field days and pasture walks
  - o Research plot demonstrations
  - Nutrient Management Farmer Education classes
  - Rainfall simulator presentations
- Lead implementation of the Sauk County Farm Property Master Plan including:
  - Supervising the installation and management of demonstration plot projects
  - Developing and distributing results from case studies on research projects conducted onsite
  - o Coordinating field days and other events showcasing projects conducted onsite
  - Working closely with farm operator(s) to gather and analyze farm production data
- Assist Sauk County Farmers with improving farm sustainability and profitability by:
  - o Promoting precision agriculture to optimize return on investments
  - Coordinating Nitrogen Use Efficiency and Nitrogen Optimization projects
  - Assisting with farm budgeting that will reduce input costs
  - o Promoting cover crops and other soil health and regenerative agriculture practices
  - o Providing recommendations on diversifying crop rotations
- Provide general support through the following programmatic areas:
  - Conservation technical assistance and farm bill program delivery.
  - o Implementation of the Sauk County Land and Water Resource Management Plan.
- Coordinate and distribute periodic agricultural newsletters, brochures, and flyers utilizing a variety of methods including list servs, websites and social media.

#### Additional Duties and Responsibilities

- Manage department literature by maintaining and distributing program brochures and publications.
- Research and identify funding sources including grants and donations from public and private sources to implement educational and outreach programs another apply for and manage short term or grant projects.

- Disseminate information collected from studies and evaluations in a concise format for publication.
- Conduct programs that may be held in the evening or on weekends to accommodate the intended audience(s).
- Perform other duties as assigned.

#### Knowledge, Skills and Abilities

- Communicate advisory data and information such as Department program requirements and policies, farm
  plans, watershed plans, verification forms, invoices, time sheets, vehicle maintenance records, contracts,
  meeting minutes and agendas, Department of Natural Resources (DNR) manuals, computer software
  operating manuals, laws, conservation employee handbook, procedures, guidelines, and routine and nonroutine correspondence
- Communicate verbally and in writing with landowners, vendor representatives, State and Federal conservation personnel, Department personnel, attorneys, County Treasurer and Register of Deeds, Corporation Counsel, children, farmers, and the general public
- Explain, demonstrate, and clarify to others established policies, procedures, and standards
- Current principles and practices for soil and water conservation in planning, agricultural practices, and agronomy
- Demonstrated success in developing, delivering, and evaluating educational programs.
- Ability to build and maintain effective working relationships with agencies, citizens, community based services, co-workers, and organizations.
- Demonstrated skills in interpreting, utilizing, and applying evidence-based information and research findings.
- Basic knowledge of Certified Crop Advisor (CCA) principles and ability to work towards accreditation
- Soil science, geology, and hydrology
- Farm operations including livestock management and crop production practices
- Agricultural economics, marketing, farm profitability and sustainability
- Survey equipment
- Calculating percentages, fractions, decimals, volume, ratios, and spatial relationships, and interpreting basic descriptive statistical reports
- Maintain all relevant certifications
- Decide the time, place, and sequence of operations within a system or organizational framework and oversee its execution

- Compare, count, differentiate, measure, sort, classify, compute, tabulate, and/or categorize data and/or information
- Assemble, copy, record, and transcribe data and/or information
- Analyze data and information using established criteria to define consequences and consider and select alternatives
- Apply functional and situational reasoning by exercising judgment, decisiveness, and creativity in everyday routine and non-routine situations
- Use fine and gross motor skills to perform tasks such as operating survey equipment, a keyboard, photocopier, telephone, calculator, and computer printer
- Walk on uneven and rough terrain for long lengths of time
- Exert light physical effort in sedentary to light work, involving lifting and carrying up to 20 pounds, and pushing and pulling
- Recognize and identify degrees of similarity and differences between characteristics of colors, forms, sounds, odors, textures, etc. associated with objects, materials, and ingredients

#### Environment:

• Occasionally unsafe and uncomfortable in respects to temperature variations, odors, toxic agents, noise, wetness, animal waste, and dust.

#### **Required Working Hours**

Standard working hours are Monday through Friday, 8:00 am until 4:30 pm. Please note these hours are subject to change and additional hours may be needed or required. Compensation for additional hours beyond normal working hours are subject to applicable state and federal regulations.

#### **Education and Experience Requirements**

Required: Bachelor's degree in Agriculture, Agriculture Education, Soil Science, Animal Science,

Dairy Science, Soil and Water Conservation, Natural Resources, Agronomy, or another

related field

Two (2) years of experience in soil and water conservation planning

Two (2) years of experience conducting conservation outreach and education programs

Licenses/Certifications: Valid Wisconsin State Motor Vehicle Operator's License

Preferred: Agricultural experience

Inventory management software experience

ArcMap/GIS software experience

Any combination of education and experience that provides equivalent knowledge, skills and abilities may be considered.

#### Core Value Standards of Behavior

It is expected that all employees will demonstrate behaviors that support excellence as defined by Sauk County's Personnel Handbook.

| Acknowledgemen |
|----------------|
|----------------|

All requirements of the described position are subject to change over time where I may be required to perform other duties as requested by Sauk County. Further, I acknowledge that this job description is also not an employment contract. I have received, read, and understand the expectations for the successful performance of this job.

| Incumbent's Signature          | Date     |     |  |
|--------------------------------|----------|-----|--|
| APPROVALS:                     |          |     |  |
| Supervisor                     | Date     | — p |  |
| Department Head                | Date     |     |  |
| Human Resources Representative | <br>Date | -   |  |

Sauk County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

## RESOLUTION # 12 -2023

AUTHORIZING SAUK COUNTY TO ACCEPT A QUIT CLAIM DEED FOR PARCELS No. #206-1499-00000, #206-1498-00000, & #206-1497-10000 TO SAUK COUNTY FROM CITY OF BARABOO

#### Resolution offered by the Property Committee

**BACKGROUND:** Sauk County has reached out to the City of Baraboo requesting to take on the City of Baraboo's ownership of parcels that are part of the current West Square Administration Building parking lot. The Building Services department has maintained the parking lot since the West Square building was opened in 1995.

The county has offered to purchase the properties located at 227 4<sup>th</sup> Ave, 225 4<sup>th</sup> Ave, and 223 4<sup>th</sup> Ave Baraboo. Sauk County Building Services maintains the existing parking lot. The county would like to regulate and enforce parking restrictions for county only use Monday-Friday from 6:00 am to 5:00pm. The parking restrictions would also include no overnight parking.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors met in regular session, that the Sauk County Clerk be and hereby is authorized to make payment of \$1, to to the City of Baraboo for the below described property:

#206-1499-00000 227 4th Ave, Baraboo, WI 53913 Legal Description: City of Baraboo Formerly Adams Lot 5 BLK 28. #206-1498-00000 225 4th Ave, Baraboo, WI 53913 Legal Description: City of Baraboo Formerly Adams Lot 4 BLK 28. #206-1497-10000 223 4th Ave. Baraboo, WI 53913 Legal Description: City of Baraboo Formerly Adams W1/2 Lot 3 BLK 28 Sale Price: \$1.00 For consideration by the Sauk County Board of Supervisors on July 18, 2023. Consent Agenda Item: [ ] YES [ X ] NO Fiscal Impact: [ ] None [X] Budgeted Expenditure [ ] Not Budgeted Vote Required: Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_ The County Board has the legal authority to adopt: Yes No nate: as reviewed by the Corporation Counsel, Date: 09.13.2023

## Page 2 Resolution 72-2023

Offered and passage moved by:

Mark "Smooth" Detter, Chairperson

Joel Chrisler, Vice-Chairperson

Carl Gruber, Secretary

Robert Spencer/Supervisor

Mike Anderson, Supervisor

Fiscal Note: Funds to purchase and maintain the described properties is a part of the 2023 Building Services annual budget.

MIS Note: No MIS impact

| Cinder-Fella's<br>Hair Salon        | 5         | 28<br>4   |                     | 7.92                                      |              |
|-------------------------------------|-----------|-----------|---------------------|---|--------------|
| 1500                                | 1499      | 1498      | 1-167<br>1497       | 1495                                      |              |
|                                     |           | P-282     |                     | ///49                                     | own of Adams |
| Herman's<br>Mo19502 <sup>c II</sup> | P-6933    |           | // <sub>69</sub> F/ |   |              |
| 7<br>1501                           | 1503<br>8 | 1504<br>9 | 16 / sws#/          | Cell lower Lease<br>per 0 1211.60<br>1505 |              |
|                                     |           |           |                     |   |              |

## RESOLUTION # 73 - 2023

Resolution to Sell approximately 56 sq feet of Sauk County land to the Wisconsin Department of Transportation and grant a Temporary Land Easement of 785 sq feet for ADA sidewalk work around the Sauk County Courthouse

#### Resolution offered by the Property Committee

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

#### **BACKGROUND:**

The Wisconsin Department of Transportation (WI DOT) is in the process of purchasing property to make sidewalk curb ramps around the Sauk County Courthouse parcel number 127 ADA compliant. The WI DOT is offering to purchase 56 square feet of County property and lease 785 square feet during the construction process for \$1,000. All documentation related to the sale of property will be signed by the County Administrator and County Clerk.

THEREFORE, BE IT RESOLVED, that the County Board authorizes the sale of the 56 square feet of County property and lease 785 square feet during the construction process for \$1,000; and

**BE IT FURTHER RESOLVED**, that All documentation related to the sale of property will be signed by the County Administrator and County Clerk.

Approved for presentation to the County Board by the Property Committee, this 19<sup>th</sup>, day of September 2023

| Consent Agenda Item: [ ] YES [ ] NO                                     |              |          |                |                  |
|---|--------------|----------|----------------|------------------|
| Fiscal Impact: None [ ] Budgeted Expe                                   | enditure     | [] Not B | udgeted        |                  |
| Vote Required: Majority = 2/3 M   | ajority = _  |          | 3/4 Majority = | =                |
| The County Board has the legal authority to by the Corporation Counsel, | adopt:/ Y    | es X     | No, Date       | as reviewed<br>: |
| Offered and passage moved by:   |              |          |                |                  |
| cal R Dul   | <b>⊈</b> Aye | □ Nay    | □ Abstain      | ☐ Absent         |
| Carl Gruber  Mark "Smooth" Detter                                       | Aye          | □ Nay    | ☐ Abstain      | ☐ Absent         |
|   | □ Aye        | □ Nay    | ☐ Abstain      | <b>⊠</b> (Absent |
| Joel Chrisler Robert Spence   | Aye          | □ Nay    | □ Abstain      | □ Absent         |

52 53 54 55 56 57 58 □ Nay □ Abstain □ Absent Fiscal Note: Funds from the sale and lease of county owned property will be deposited into the General Fund

4 DATE: 03/05/23 RESERVED FOR RECUSERR OF DEEDS PROJECT NAMED SE37-02-21 - 4.0 Audionisty No. Seeft 1 of 1 55555 THIS PLAT AND RELOCATION ONDER ANY APPROVED FIGH THE MISCORPATION. まるまるまるままにここことに RW STATION & OFFSET TABLE STATION SET TABL SCALE, FEET 0 ZO PRINT HANG: CORY AC 3 6 8 3 8 9 8 raSmith -SLOPES SLOPES (127) 66 SF SIGN EXEMPT OCATION MAP DETAIL -. 3RD AVE 26 35 36 PE MAIL Y=23625154.016 1 IN : 20 FT DETAIL NOT TO SCALE 3RD AVE ≥ PLOY SCALES SIN NIS 212 ETH HIS ALL LEG FORTIOP ARY MOMBERS BILL SE THE 2 THYRELLY 3/4" X 24" ROM RESURD, MAKES OTHERNOE ROTED, AND MEL BE PALCED PROG 10 THE COMMERCIA OF THE PROJECT. FOR THE CHOSEN ALESSACHMENT WE PRIMITION, CONTACT THE PLANMED UNT OF THE MISCONSIN OFMATINEST OF TRANSPORTATION OFFICE N IL CHOSES. PRETRONS YORN ON THE PALLY STREET RECEDENT CORDINATE REFERENCE STREET CORDINATES, HELGERS, SAME COLMETT, MADES TROM IS SARREFEET, VALLES STORM ARE OFFE CORDINATES, CHO DELANGS, AND OND DESTARCES, CHO DESTARCES MAY BE USED AS GROUND DESTARCES. REFORD THE THIS SHEET, RECORDED AS SHEET 2 OF 2, AS DOCUMENT FOR ALDSTROWL PROBALITOR.

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NIGHT A MORNAG
SABANG
SA SLOPES SLOPES (127) 401 SF BLDC MJ HTal/L (2) PLOT BY: CR 2637.74" SEC LN=589\*4412"E 2642,44" 68 T2 YAWQAOAB TEAR 1849 1849 PLOT DATE: 03/03/2023 9:59 AM 06 41.25 SII HIS BASIS OF EXISTING RAIN ADAINS SUBGRYSION ADAINS SUBGRYSION SII HTZ 05 3.98.111 111.68 STH BS SRD AVE 4.05 3RD AVE TRANSPORT ATTOM PROJECT PLAT NO: 5637-02-21 - 4.6 start part of the core at th -2-ORACKS HAMES ARE SHOWN FOR REPERDICE PAPPOSISS ONLY AND ARE SUBJECT TO CALAGE PROPT TO THE PROPERTY OF LAND AND INTERESTS TO WE DEPARTMENT.

RESTS.

REF. EXPRENDIATIO S.F. 116.

NAREO REF. EXISTING TOTAL.

5.F. LOT 12 BLOCK 28 ADAMS SUBDIVISIO LOT 1 BLOCK 33 ADAMS SUBDIVISIO ŝ VACATED ALLEY LOT 2 BLOCK 33 ADAMS SUBDIVISION CITY OF BARABOO LOT 11 BLOCK 28 ADAMS SUBDIVISION remporary Limited Easement SW-SE 7 59.00 66.00 66.00 134.18 138.35 4.38 4.38 126.35 5.59 1.50 1.50 1.44 66.00 66. SCHEDULE OF LANDS & INTERESTS REQUIRED SII HIS FILE NAME:S:/5167967/DHG/563T0200/PLAT/TPP APPRAISAL PLAT DATE: 03/03/2023 R/W COURSE TT 500-501 NOTIFICATION OF 500-501 NOTIFICATION OF 500-502 NOTIFICA DETAIL NOT TO SCALE 3RD AVE 055 1457 HUABER

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TO DECLAM FURINFIELD. FOUND CAST RON HARRISON MONUMENT Y=23627L784 X=649098,667 80 4

## NOMINAL PAYMENT PARCEL - WAIVER OF APPRAISAL RECOMMENDATION AND APPROVAL

RE1897 01/2023 Ch. 32 Wis. Stats.

| Owner name(s) Sauk County  |  | Area and interest required 56.00 sq. ft. of Temporary Limited Easement (TLE) |             |                      |            |
|--|--|--|-------------|----------------------|------------|
|  | All  | ocation  |             |                      |            |
| AU 6   | Description  | Size   | Unit        | Per Unit             | Value (\$) |
| Allocation   | \$6.00/SF X 56SF = \$336   | 56.00  | Sq Ft       | \$6.00               | \$336.00   |
| Land Temporary Limited Easement (TLE)  | \$6.00/SF X 785SF X 7% X 2<br>YRS = \$659.40 X 1.962% (DR<br>\$12.94) = \$646.46 | 785.00   | Sq Ft       | \$0.82               | \$646.46   |
| Appraiser Rounding   | \$17.54  |  |             | Salara .             | \$17.54    |
| The undersigned owner(s), having been ful have decided to waive the right to an appropriate approval by Wisconsin Department of Transfer undersigned owner(s) further tates to the instrument of contents. | sportation.  ey walved the right to an apprais                                   | al without undue infl  | uences or c | oerove action of any | y nature.  |
| X  |  | Х  |             |                      |            |
| Brent Miller, County Administrator<br>Sauk County  | Date   | Rebecca Evert, Co<br>Sauk County   | unty Clerk  |                      | Date       |
| Approved for Wisconsin Department of   | Fransportation   | For Office Use Onl   | у           |                      |            |
|  | X<br>Wisconsin Department of<br>Date   | Transportation Sign  | ature       |                      |            |

