

AGENDA
Notice of Organizational Meeting
Sauk County Board of Supervisors
Tuesday, April 16, 2022 – 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. ADMINISTRATION OF THE OATH OF OFFICE

- i. The Honorable Judge Michael Screnock, Sauk County Circuit Court, Branch I.

5. ADOPT AGENDA

6. ADOPT MINUTES OF PREVIOUS MEETINGS

7. GENERAL CONSENT AGENDA ITEMS

a. EXECUTIVE & LEGISLATIVE COMMITTEE:

- i. Resolution 27-2024 Honoring Delmar Scanlon. (Page 4)
- ii. Resolution 28-2024 Honoring Mike Anderson. (Page 5)
- iii. Resolution 29-2024 Honoring Mike Flint. (Page 6)
- iv. Resolution 30-2024 Honoring James Astle. (Page 7)
- v. Resolution 31-2024 Honoring Carl Gruber. (Page 8)
- vi. Resolution 32-2024 Honoring Joel Chrisler. (Page 9)
- vii. Resolution 33-2024 Honoring William Stehling. (Page 10)

b. HIGHWAY COMMITTEE:

- i. Resolution 34-2024 To Honor Dennis Rehr For Over 25 Years Of Faithful Service To The People Of Sauk County. (Pages 11-12)
- ii. Resolution 35-2024 To Honor Steven Schmidt For Over 45 Years Of Faithful Service To The People Of Sauk County. (Pages 13-14)

8. RULES OF THE BOARD

- i. Resolution 36-2024 To Adopt The Rules Of The Board For The 2024-26 Term. (Pages 15-29)

9. EXECUTIVE & LEGISLATIVE COMMITTEE

- i. Resolution 37-2024 Naming The Official Sauk County Newspaper. (Pages 30-31)

10. ELECTION OF CHAIR AND VICE-CHAIR OF THE BOARD OF SUPERVISORS

11. SCHEDULED APPEARANCES

12. PUBLIC COMMENT

- i. Registration form located on the table in gallery of County Board Room 326 – turn in to the County Board Vice Chair. During Public Comment, any person who is not a member of the body may comment on a specific item or issue that is on the agenda or any other matter the Board is empowered to consider.

13. COMMUNICATIONS *(All communications are attached to Granicus)*

- i. 03/29/2024 Email from Bill Dagnon, re: Nursing Home.
- ii. 04/01/2024 Letter from Wisconsin Counties Association, re: 2024 WCA Annual Business Meeting Resolutions.
- iii. Emails requesting a referendum regarding the Health Care Center sale.

14. APPOINTMENTS

- i. Children’s Community Options Program/Birth to 3 Advisory Committee:
Lydia Muehrer, New Appointment, Citizen Member
3- year term- 04/16/2024 - 04/19/2027

15. BILLS

16. CLAIMS

17. ELECTIONS

18. PROCLAMATIONS

19. REPORTS – INFORMATIONAL, NO ACTION REQUIRED

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Brent Miller
 - i. Administrator’s Report.
- c. County Board Chair
 - i. Board Chair Update.
 - ii. WCA Annual Conference: September 22-24, 2024 in LaCrosse.
 - iii. Forms on Desk:
 1. Interest and Experience Survey
 2. Sauk County Standards of Conduct and Financial Interest Form
 - iv. Special Meeting of County Board to approve committee appointments.

20. UNFINISHED BUSINESS

21. NEW BUSINESS

- a. AGING DISABILITY RESOURCE CENTER AND FINANCE COMMITTEES:
 - i. Resolution 38-2024 To Purchase Vehicles For Transportation Program And Amend The 2024 Budget. (Pages 32-34)
- b. EXECUTIVE AND LEGISLATIVE COMMITTEE:
 - i. Resolution 39-2024 To Direct The County Administrator To Include In \$390,000 For The UW Platteville Baraboo Sauk County Campus For Operational Overhead In The 2025 And 2026 County Budget. (Pages 35-36)
- c. LAND RESOURCES & ENVIRONMENT COMMITTEE:
 - i. Resolution 40-2024 To Adopt Amendments To The Land Resources And Environment Department Fee Schedule. (Pages 37-46)

d. **LAND RESOURCES & ENVIRONMENT AND FINANCE COMMITTEES:**

- i. **Resolution 41-2024** To Amend The Land Resources And Environment 2024 Budget For The Hemlock Dam Replacement Project. (Pages 47-48)

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

- i. **Resolution 42-2024** To Amend The 2024 Budget For Additional Allocation Of Grant Funds To Combat Drug Trafficking Within Sauk County. (Pages 49-50)

f. **PERSONNEL & INSURANCE COMMITTEE:**

- i. **Resolution 43-2024** To Approve Inclusion Under The Income Continuation Insurance Plan. (Pages 51-52)

g. **PROPERTY AND LAND RESOURCES AND ENVIRONMENT COMMITTEES:**

- i. **Resolution 44-2024** To Designate The Lawn Area On The East Side Of The Courthouse Property As A Park. (Pages 53-55)

22. **REFERRALS**

23. **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.**

24. **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: April 11, 2024.

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

Resolution Honoring Delmar Scanlon

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND:

It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Delmar Scanlon has faithfully served as a member of the Sauk County Board of Supervisors since April 2020 and completed his service as a member of the Sauk County Board of Supervisors on April 16, 2024.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Delmar Scanlon for over 4 years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Delmar Scanlon an appropriate certificate of commendation as a token of our esteem.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 16th day of April 2024.

Consent Agenda Item: [X] YES [] NO

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

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

The County Board has the legal authority to adopt: Yes X No as reviewed by the Corporation Counsel, [Signature], Date: 04.09.2024

Offered and passage moved by:

Chair Tim McCumber [] Aye [] Nay [] Abstain [] Absent

Vice-Chair John Deitrich [] Aye [] Nay [] Abstain [] Absent

Supervisor Carl Gruber [] Aye [] Nay [] Abstain [] Absent

Supervisor Brian Peper [] Aye [] Nay [] Abstain [] Absent

Supervisor Marty Krueger [] Aye [] Nay [] Abstain [] Absent

Fiscal Note: None [Signature]
MIS Note: None

Resolution Honoring Mike Anderson

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND:

It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Mike Anderson has faithfully served as a member of the Sauk County Board of Supervisors since April 2022 and completed his service as a member of the Sauk County Board of Supervisors on April 16, 2024.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Mike Anderson for over 2 years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Mike Anderson an appropriate certificate of commendation as a token of our esteem.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 16th day of April 2024.

Consent Agenda Item: [X] YES [] NO

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

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

The County Board has the legal authority to adopt: Yes X No as reviewed by the Corporation Counsel, [Signature], Date: 04-09-2024

Offered and passage moved by:

Chair Tim McCumber [] Aye [] Nay [] Abstain [] Absent

Vice-Chair John Deitrich [] Aye [] Nay [] Abstain [] Absent

Supervisor Carl Gruber [] Aye [] Nay [] Abstain [] Absent

Supervisor Brian Peper [] Aye [] Nay [] Abstain [] Absent

Supervisor Marty Krueger [] Aye [] Nay [] Abstain [] Absent

Fiscal Note: None [Signature]
MIS Note: None

Resolution Honoring Mike Flint

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND:

It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Mike Flint has faithfully served as a member of the Sauk County Board of Supervisors since April 2020 and completed his service as a member of the Sauk County Board of Supervisors on April 16, 2024.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Mike Flint for over 4 years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Mike Flint an appropriate certificate of commendation as a token of our esteem.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 16th day of April 2024.

Consent Agenda Item: [X] YES [] NO

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

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

The County Board has the legal authority to adopt: Yes X No as reviewed by the Corporation Counsel, [Signature], Date: 04.09.2024

Offered and passage moved by:

Chair Tim McCumber [] Aye [] Nay [] Abstain [] Absent

Vice-Chair John Deitrich [] Aye [] Nay [] Abstain [] Absent

Supervisor Carl Gruber [] Aye [] Nay [] Abstain [] Absent

Supervisor Brian Peper [] Aye [] Nay [] Abstain [] Absent

Supervisor Marty Krueger [] Aye [] Nay [] Abstain [] Absent

Fiscal Note: None [Signature]
MIS Note: None

Resolution Honoring James Astle

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND:

It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. James Astle has faithfully served as a member of the Sauk County Board of Supervisors since October 2023 and completed his service as a member of the Sauk County Board of Supervisors on April 16, 2024.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends James Astle for faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to James Astle an appropriate certificate of commendation as a token of our esteem.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 16th day of April 2024.

Consent Agenda Item: [X] YES [] NO

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

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

The County Board has the legal authority to adopt: Yes X No as reviewed by the Corporation Counsel, [Signature], Date: 04.09.2024

Offered and passage moved by:

Chair Tim McCumber [] Aye [] Nay [] Abstain [] Absent

Vice-Chair John Deitrich [] Aye [] Nay [] Abstain [] Absent

Supervisor Carl Gruber [] Aye [] Nay [] Abstain [] Absent

Supervisor Brian Peper [] Aye [] Nay [] Abstain [] Absent

Supervisor Marty Krueger [] Aye [] Nay [] Abstain [] Absent

Fiscal Note: None MIS Note: None [Signature]

Resolution Honoring Carl Gruber

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND:

It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Carl Gruber has faithfully served as a member of the Sauk County Board of Supervisors since April 2018 and completed his service as a member of the Sauk County Board of Supervisors on April 16, 2024.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Carl Gruber for over 6 years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Carl Gruber an appropriate certificate of commendation as a token of our esteem.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 16th day of April 2024.

Consent Agenda Item: [X] YES [] NO

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

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

The County Board has the legal authority to adopt: Yes X No as reviewed by the Corporation Counsel, [Signature], Date: 04.09.2024

Offered and passage moved by:

Chair Tim McCumber [] Aye [] Nay [] Abstain [] Absent

Vice-Chair John Deitrich [] Aye [] Nay [] Abstain [] Absent

Supervisor Carl Gruber [] Aye [] Nay [] Abstain [] Absent

Supervisor Brian Peper [] Aye [] Nay [] Abstain [] Absent

Supervisor Marty Krueger [] Aye [] Nay [] Abstain [] Absent

Fiscal Note: None [Signature]
MIS Note: None

RESOLUTION # 32-2024

Resolution Honoring Joel Chrisler

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND:

It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Joel Chrisler has faithfully served as a member of the Sauk County Board of Supervisors since April 2020 and completed his service as a member of the Sauk County Board of Supervisors on April 16, 2024.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Joel Chrisler for over 4 years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Joel Chrisler an appropriate certificate of commendation as a token of our esteem.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 16th day of April 2024.

Consent Agenda Item: [X] YES [] NO

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

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

The County Board has the legal authority to adopt: Yes X No as reviewed by the Corporation Counsel, Date: 04.09.2024

Offered and passage moved by:

Chair Tim McCumber [] Aye [] Nay [] Abstain [] Absent

Vice-Chair John Deitrich [] Aye [] Nay [] Abstain [] Absent

Supervisor Carl Gruber [] Aye [] Nay [] Abstain [] Absent

Supervisor Brian Peper [] Aye [] Nay [] Abstain [] Absent

Supervisor Marty Krueger [] Aye [] Nay [] Abstain [] Absent

Fiscal Note: None MIS Note: None

Resolution Honoring William Stehling

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND:

It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. William Stehling has faithfully served as a member of the Sauk County Board of Supervisors since April 2022 and completed his service as a member of the Sauk County Board of Supervisors on April 16, 2024.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends William Stehling for faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to William Stehling an appropriate certificate of commendation as a token of our esteem.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 16th day of April 2024.

Consent Agenda Item: [X] YES [] NO

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

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

The County Board has the legal authority to adopt: Yes X No as reviewed by the Corporation Counsel, [Signature], Date: 04.09.2024

Offered and passage moved by:

Chair Tim McCumber [] Aye [] Nay [] Abstain [] Absent

Vice-Chair John Deitrich [] Aye [] Nay [] Abstain [] Absent

Supervisor Carl Gruber [] Aye [] Nay [] Abstain [] Absent

Supervisor Brian Peper [] Aye [] Nay [] Abstain [] Absent

Supervisor Marty Krueger [] Aye [] Nay [] Abstain [] Absent

Fiscal Note: None [Signature]
MIS Note: None

RESOLUTION # 34-2024

Resolution to Honor Dennis Rehr for over 25 years of Faithful Service to the People of Sauk County

Resolution offered by the Highway Committee

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

BACKGROUND: It is custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Dennis faithfully served the people of Sauk County for the Highway Department. Dennis started at the Highway Department on October 19, 1998. Dennis maintained professional and ethical integrity while serving the County. Dennis was an essential team member to the Highway Department and all of Sauk County.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation, and commends Dennis Rehr for over 25 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 Dennis Rehr an appropriate certificate and commendation as a token of our esteem.

Approved for presentation to the County Board by the Highway Committee, this 16th day of April 2024.

Consent Agenda Item: [X] YES [] NO

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

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

The County Board has the legal authority to adopt: Yes X No as reviewed by the Corporation Counsel, [Signature], Date: 04-11-2024

Offered and passage moved by:

- Brian Peper [X] Aye [] Nay [] Abstain [] Absent
Terry Spencer [X] Aye [] Nay [] Abstain [] Absent
Smooth Detter [X] Aye [] Nay [] Abstain [] Absent
Richard "Mike" Flint [X] Aye [] Nay [] Abstain [] Absent

KS

54 _____ Aye Nay Abstain Absent
55 Kevin Schell

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58 Fiscal Note: None *dt*

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60 MIS Note:

RESOLUTION # 35-2024

Resolution to Honor Steven Schmidt for over 45 years of Faithful Service to the People of Sauk County

Resolution offered by the Highway Committee

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

BACKGROUND: It is custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Steve faithfully served the people of Sauk County for the Highway Department. Steve started at the Highway Department on June 5, 1978. Steve maintained professional and ethical integrity while serving the County. Dennis was an essential team member to the Highway Department and all of Sauk County.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation, and commends Steven Schmidt for over 45 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 Steven Schmidt an appropriate certificate and commendation as a token of our esteem.

Approved for presentation to the County Board by the Highway Committee, this 16th day of April 2024.

Consent Agenda Item: [X] YES [] NO

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

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

The County Board has the legal authority to adopt: Yes X No as reviewed by the Corporation Counsel, [Signature], Date: 04.11.2024

Offered and passage moved by:

- Brian Peper [X] Aye [] Nay [] Abstain [] Absent
Terry Spencer [X] Aye [] Nay [] Abstain [] Absent
Smooth Detter [X] Aye [] Nay [] Abstain [] Absent
Richard "Mike" Flint [X] Aye [] Nay [] Abstain [] Absent

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Kevin Schell  Aye Nay Abstain Absent

59 Fiscal Note: None 

60 MIS Note:
61

RESOLUTION # 36-2024

Resolution to adopt the Rules of the Board for the 2024-26 term.

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND: The County Board can adopt its own rules of procedure to govern how the County Board operates. The adopted County Board Rules govern the actions of the County Board for the two-year term of the Board. This resolution would set the Rules of the Board for the 2024-26 Term of the Sauk County Board. The Rules of the Board are set forth below, with deletions made by strikethrough and additions made by underline.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors does hereby approve and adopt the attached Rules of the Board for the 2024-26 Term of the County Board.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 11th day of April, 2024

Consent Agenda Item: [] YES [X] NO

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

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

The County Board has the legal authority to adopt: Yes X No as reviewed by the Corporation Counsel, [Signature], Date: 04.09.2024

Offered and passage moved by:

- Timothy McCumber
John Deitrich
Carl Gruber
Brian Peper
Marty Krueger

Fiscal Note: None [Signature]

MIS Note: None

52 **RULE I – Organization**

- 53
- 54 A. As provided by statute, the Sauk County Board of Supervisors (“Board”) shall organize on the
- 55 third Tuesday of April in even numbered years. Regular and special meetings of the Board
- 56 shall be held and conducted in accordance with the provisions of Wis. Stat. § 59.11. The
- 57 Board shall hold an annual meeting on the Tuesday after the second Monday of November in
- 58 each year for the purpose of transacting business and the adoption of the budget. When the
- 59 day of the meeting falls on November 11, the meeting shall be held on the next succeeding
- 60 day.
- 61
- 62 B. The Chair of the County Board (“Chair”), Vice-Chair, and 2nd Vice-Chair shall be elected
- 63 biennially by the Board at the April meeting in even-numbered years. A majority vote of the
- 64 total elected Supervisors is required to elect the Chair, Vice-Chair and 2nd Vice Chair (e.g. 31
- 65 districts in Sauk County, 16 votes required regardless of number of Supervisors in attendance
- 66 at meeting). Furthermore, any Supervisor may request removal of the Chair or Vice-Chair and
- 67 new elections for a new Chair, Vice-Chair or both under item 13 of the regular Board meeting
- 68 agenda, provided such request is placed with the County Clerk and County Administrator
- 69 pursuant to the provisions of III. U. Such officers shall take office upon election. The meeting
- 70 shall be chaired by the Corporation Counsel until a new Chair is elected. No Supervisor may
- 71 be elected as Chair for more than three (3) consecutive terms.
- 72
- 73 C. In addition to presiding at meetings, the supervisor elected Chair by the Board, pursuant to
- 74 Rule I.B., shall upon election, assume all the responsibilities and perform all duties required
- 75 of the Chair, pursuant to applicable State Statutes and these Rules, until the Board elects a
- 76 successor.
- 77
- 78 D. In case of the absence or inability of the Chair for any meeting, the Vice-Chair shall perform
- 79 the duties of the Chair. In case of the absence or inability of both the Chair and Vice-Chair
- 80 for any meeting, the 2nd Vice -Chair shall perform the duties of the Chair. In the absence of
- 81 the Chair, Vice-Chair and 2nd Vice -chair, the members shall choose a temporary Chair by a
- 82 majority vote of the members present. In the case of the permanent absence or inability of the
- 83 Chair, the Vice-Chair shall become Chair, and a new Vice-Chair shall be elected by the Board.
- 84
- 85 E. The Chair is authorized to attend meetings and conferences on matters related to county
- 86 government and may direct the attendance of the Vice-Chair or some other members of the
- 87 Board, either in place of the Chair, or along with the Chair, however per diem. shall not be
- 88 payable unless authorized in accordance with Rule II, E. The Chair shall serve as the County’s
- 89 voting delegate at the Annual Convention of the Wisconsin Counties Association. The Chair
- 90 shall serve on the following: Madison Area Technical College Appointment Board, Western
- 91 Wisconsin Technical College District Board, and WIRED Leadership Caucus.

92

93 If a vacancy occurs on the Board, the procedures set forth Wis. Stat. s. 59.10(3)(e) shall

94 govern in filling said vacancy. A supervisor filling a vacancy shall not automatically be

95 assigned to the same committees as his or her predecessor in office but may request

96 particular assignments. The chair shall have the option of removing or replacing any or

97 all committee assignments for a replacement supervisor including moving a minimal

98 number of supervisors to different committees if it benefits the county. Reassignment of

99 supervisors requires the express consent of each reassigned supervisor and approval by

100 a majority of members voting on the reassignment. Replacement of a member of the
101 Executive & Legislative Committee, shall require election by the Board.

102
103 F. Supervisors appointed to special committees, boards, and commissions shall serve on those
104 bodies only so long as they remain members of the Board unless a state statute or county
105 ordinance provides otherwise. At the point in time that a supervisor is no longer a member of
106 the Board, the position on the special committee, board, or commission shall be deemed
107 vacant, and the Chair shall appoint a new individual, who must be a member of the Board, to
108 fill the unexpired term on the body. A former supervisor may only fill a citizen member position
109 on a special committee, board or commission if the former supervisor's continued service will
110 result in no diminution of representation on the body by members of the Board.

111
112 G. A secret ballot may be used by the Board or a committee but only to elect an officer of the
113 Board or the committee. When written ballots are used, except for secret ballots, supervisors
114 shall indicate their vote by placing their district number on the reverse side of the ballot. The
115 first ballot shall be the nominating ballot, to be followed by succeeding formal ballots until a
116 majority vote of the members present elects. Persons nominated may address the Board for
117 up to 3 minutes. Only persons named on a nominating ballot shall be considered during a
118 formal ballot. A nominee may withdraw themselves from the ballot at any time after the initial
119 ballot.

120
121 H. The standing committees shall be appointed by the Chair, in consultation with the Executive
122 & Legislative Committee, subject to the approval of the Board. Committee appointments shall
123 be presented for approval at the next meeting of the Board following the date of organization.
124 The Executive & Legislative Committee shall meet at the call of the Chair as soon as practical
125 after the organizational meeting to consult on committee appointments. After consultation, the
126 new, tentative committees appointed by the Chair shall serve prior to approval by the Board
127 during the period between the organizational meeting and the regular meeting in May, where
128 consideration by the Board shall take place.

129

130 **RULE II – Members**
131 **Decorum**

132
133A. The Board aspires to encourage appropriate dress by board members that reflects the
134 professionalism of the Board. Business casual or more formal attire is encouraged.

135

136B. All comments, debates and discussions shall be appropriate and to the point of the topic under
137 discussion, and conducted in a manner that is civil, and respectful of all concerned.

138

139 C. Unless conducting non-County Board business, Supervisors wishing to confer with a
140 Department Head shall schedule an appointment in advance with that particular Department
141 Head and a Supervisor shall not contact staff (non-department head) without first seeking
142 permission from the Administrator or Department Head.

143

144 D. A minimum of one day of education for members of the Board shall be set by the Chair, said
145 day of education to be held every two years. Such education may be conducted through
146 electronic means, including but not limited to videos and webinars. The Chair may set
147 additional days of education for Board members, including one or more days for the purpose
148 of clarifying budget procedures and upcoming budget analysis matters.

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Compensation

- E. Supervisors shall be authorized up to a maximum of 90 days' compensation (at a per diem rate of \$90.00 for each day of attendance when the Board is in session and meeting, and \$75.00 for other authorized service including committee meetings), plus mileage and reimbursement of authorized expenses, for committee work when attending committee meetings of which they are members, or as chair of a committee (or their designee) when attending a committee meeting of which they are not a member for the purpose of providing testimony on an issue. Authorized service includes service required by ordinance or resolution. The maximum limits established for committee work shall be in addition to the per diems and mileage supervisors are entitled to receive for attendance at meetings of the Board and exclusive of per diems paid by non-county boards or commissions where the payment of the per diem or mileage is not made from County funds. Reimbursement of expenses (such as mileage, parking, etc.) shall be allowed only if a request for payment is made on the form provided by the Accounting Department within three (3) months after the meeting or event date. Payment to County Board supervisors and other committee members shall be only via direct deposit.
- F. As provided by Wis. Stat. § 59.13(2), no supervisor shall be allowed pay for committee service while the Board is in session, but the Board may authorize payment of per diem, mileage and reimbursement for other expenses for attendance at any school, institute or meeting which the Board directs them to attend. Each standing committee is specifically authorized to send up to two (2) members to up to two (2) conventions (including conferences and other trainings) per County fiscal year. The convention cannot exceed three (3) days or be farther than three hundred (300) miles. All other requests require approval by a majority of the Board. Wis. Stat. § 59.13(2). In addition, all Supervisors are allowed to attend the Wisconsin Counties Association Annual Meeting with all registration fees to be paid for by the County. The Chair shall be able to attend National Association of Counties meeting with reimbursement for expenses incurred.
- G. Any increase in the number of days of committee work for which supervisors may be paid compensation and mileage in any year shall require approval by two-thirds vote of the members of the Board present, prior to payment. In addition to the above, the Chair shall receive compensation for performance of the duties of that office. The Chair is authorized to act as a member of all committees in an *ex officio* capacity, and per diem and mileage are eligible to be paid under this rule for attendance at all committee meetings attended by the Chair.
- H. The supervisor elected Chair shall be entitled to receive the compensation provided for the part-time position of Chair consisting of a salary of \$650 per month in addition to any other per diem and mileage entitlement available to other supervisors in accordance with Rule II. E., as provided by Sauk Co. Code § 35.03.
- I. All members of the Board who are to be reimbursed for committee work shall submit vouchers to the County Clerk on a monthly basis, to be placed on file with other current claims or accounts to be authorized for payment at regular Finance Committee meetings. Per diem and mileage paid Board members through any calendar year shall be compiled in the Accounting Department and presented to the Board prior to annual publication in March of the following year. Supervisors who "ride along" with other supervisors may not claim mileage.

200 J. No current claim or account to be paid from funds previously appropriated for any item by the
201 Board in the Budget shall be allowed, nor order passed whereby any money is paid out or
202 expended, until said claim or account has been referred to the appropriate department
203 committee and report made thereof as directed by said committee.
204

205 K. All claims or accounts for disbursements made by any County official must be itemized and
206 contain sufficient information to identify proper budget authorization.
207

208 **Rule III – Meetings**

209 **General**

210

211A. The Board shall meet regularly in the County Board Room on the third Tuesday of each month
212 except as provided in Rule I.A. above. Regular meetings of the full Board shall commence at
213 6:00 P.M. Any vote to adjourn to a different time or place for convening a regular meeting
214 shall require approval by two-thirds of the members present.

215

216 B. A Special Meeting of the Board shall be held in accordance with the provisions set forth in
217 59.11 (2). A Supervisor may signify agreement to a request by email, delivered to the Clerk
218 via County email from a Supervisor's official Sauk County email address to the Clerk's official
219 email address. Furthermore, the Clerk may notice a Special Meeting by email. Personal
220 email accounts, SMS or other electronic messages are not acceptable.
221

222 C. The order of business of Board meetings shall be as stated on the agenda for each session.
223 The agenda shall jointly be the responsibility of the Chair, the County Administrator and the
224 County Clerk. The agenda shall be circulated to the Board not less than two business days
225 before each meeting. Agenda amendments that comply with Open Meeting Law notice
226 requirements are permitted after initial circulation.
227

228 D. The format for the agenda at the April organizational meeting held in even-numbered years
229 shall be as follows:
230

- 231 1. Call to order.
- 232 2. Invocation and pledge of allegiance.
- 233 3. Verification of credentials and roll call.
- 234 4. Administration of oath of office.
- 235 5. Adoption of agenda.
- 236 6. Approval of the minutes of the previous meeting.
- 237 7. Designation of official newspaper.
- 238 8. Election of a Chair and, Vice Chair & 2nd Vice-Chair.
239

240 (Proceed in accordance with regular meeting agenda, see III.E. 6. through 15.)
241

242 E. The format for the regular meeting agenda of the County Board shall be as follows:
243

- 244 1. Call to order.
- 245 2. Roll call.
- 246 3. Invocation and pledge of allegiance.
- 247 4. Adoption of agenda.
- 248 5. Approval of the minutes of previous meeting.
- 249 6. General consent agenda items.

- 250 7. Scheduled appearances included on the agenda.
- 251 8. Public comment with each speaker limited to no more than three minutes.
- 252 9. Communications.
- 253 10. Appointments.
- 254 11. Bills.
- 255 12. Claims.
- 256 13. Elections.
- 257 14. Proclamations.
- 258 15. Reports.
- 259 16. Unfinished business.
- 260 17. New business.
- 261 18. Referrals.
- 262 19. New agenda items (no discussion). Submit in writing or by email new
- 263 business items to the County Administrator as soon as possible for Rule
- 264 III.U. committee referral or addition to the Board agenda.
- 265 20. Adjournment.
- 266
- 267

268 F. It is declared to be the policy of Sauk County that the public is entitled to the fullest and most
 269 complete information regarding the affairs of County government as is compatible with the
 270 conduct of County affairs and the transaction of County business. Wis. Stat. §§ 19.80 to 19.98
 271 are to be complied with by all members at all meetings of public nature. The Board and its
 272 committees shall "sit with open doors," and timely notification of all public meetings, time, date,
 273 place and subject matter shall be given, including the specifics for any contemplated closed
 274 session.

275
 276 **Procedure**

277
 278 G. The Chair shall preserve order and decorum. The Chair may speak to points of order in
 279 preference to other members, and shall recite questions of order subject to an appeal to the
 280 Board by any two members, on which appeal no member shall speak more than once, unless
 281 by leave of the Board. He or she shall vote on all roll calls, except upon appeals from his or
 282 her own decision. The Chair may NOT participate in debate or discussion unless he or she
 283 steps down from the Chair and assumes their regular seat (the Vice-Chair would then run the
 284 meeting) then following the same rules as any other Supervisor.

285
 286 H. The Chair shall announce items as they arise on the agenda. With respect to a resolution
 287 or ordinance, the Chair shall ask if a member wishes to make a motion, and upon a motion,
 288 if there is a second. Upon a motion and second, the Chair, or the Clerk, shall state the
 289 question on the motion, identifying the resolution or ordinance by its title and number, and
 290 reading the resolution in full. If the text of the resolution or ordinance has been distributed
 291 to members in advance, the chair may state the question without reading it in full, instead
 292 identifying the resolution by its designated title and number, by saying: It is moved and
 293 seconded to adopt the resolution relating to...., as printed." Any Supervisor has the right to
 294 have the motion or resolution read. After the question has been stated, the Chair shall
 295 call upon the maker of the motion who may defer to the chair of the appropriate committee,
 296 or an appropriate County staff person, for any statement or explanation.

297
 298 I. In presenting business or debate, members shall address the Chair, be recognized, and when
 299 in order, proceed without any interruption. Debate and discussion should be limited to the
 300 agenda item under discussion. Discussion is intended to provide clarity on a given topic. In

301 all cases, personalities are prohibited and civility shall be observed. In case more than one
302 member shall seek recognition to address the Board or committee, the Chair shall decide who
303 has precedence.
304

305 J. All regular meetings of the Board and Board committees shall provide a noticed public
306 comment period. During a public comment period, any person who is not a member of the
307 body may comment on a specific item or issue that is on that particular agenda for a maximum
308 of three minutes per person. Based on the number of people registered to comment, the chair
309 has discretion to limit public comment to two minutes and shall announce said restriction prior
310 to public comments commencing. Any person who wishes to comment on a matter not on the
311 County Board agenda shall provide their comment to the County Clerk in writing for possible
312 distribution to the Board. Discussion of personalities is prohibited and civility shall be
313 observed. The Board or committee Chair may authorize the appearance and comment of a
314 non-member if the appearance is specifically listed on the agenda.
315

316 K. Any member wishing to speak to a question shall be permitted to do so at least once, and a
317 motion for the previous question shall not be in order until every member has had such
318 opportunity. No member may speak twice on any question until every member choosing to
319 speak has spoken. The person making a motion and the second may speak for up to five (5)
320 minutes during the first round of debate and all others shall be limited to three (3) minutes per
321 round.
322

323 L. All Supervisors present in person and remotely are expected to vote on all questions and
324 items put before the Board or Committee. A Supervisor who has a conflict of interest pursuant
325 to Wis. Stat. § 19.59 or Sauk Co. Code Ch. 36, Code of Ethics, shall, prior to the
326 commencement of discussion or consideration of the matter, or as soon thereafter as the
327 conflict of interest is discovered, declare the same. The Chair shall be excused by the Vice-
328 Chair, for appropriate reasons. A Supervisor who chooses to abstain from voting for any other
329 reason should likewise, prior to the commencement of discussion or consideration of the
330 matter, declare that they will be abstaining. All members abstaining shall be deemed present
331 for purposes of a quorum even if absence from the chambers is required.
332

333 M. Every motion shall be reduced to writing if called for by the Chair or any member of the Board.
334 After motion is made and stated by the Chair, it shall be deemed to be in the possession of
335 the Board, but may be withdrawn at any time before decision or amendment by a majority
336 vote of the Board.
337

338 N. In every instance, a motion to adjourn, to lay on the table, for previous question and for limited
339 debate shall be decided without discussion.
340

341 O. Except for resolutions approved as part of a consent agenda, all votes on resolutions or
342 ordinances shall be recorded roll call votes. If the electronic voting system is not operational,
343 the Board may, by a two-thirds vote, approve voice voting on any resolution that does not
344 otherwise require a roll call or supermajority vote by law.
345

346 P. Any budget alterations shall require authorization by two-thirds of the membership of the
347 Board in accordance with Wis. Stat. § 65.90(5).
348

349 Q. When a motion has been made and carried in the affirmative or negative, it shall be in order
350 for any member of the majority to move for reconsideration thereof at the next regularly

351 scheduled meeting or in the same meeting of the Board. Such motion shall take precedence
352 over all other questions except a motion to adjourn.

353
354 R. Reports to the Board are presented for information and not debate, and shall be limited to ten
355 minutes in length after which a question and answer period may be conducted that also shall
356 not exceed ten minutes. The time provided for a report or question and answer period may be
357 extended either during the approval of the agenda or by motion to extend the time allowed for
358 the report or the question and answer period.

359
360 S. The Board shall take a ten-minute break after two hours of meeting, and shall break for ten
361 minutes every two hours thereafter, for the comfort of supervisors and members of the public
362 attending the meeting.

363
364 T. Remote Participation in Sauk County Board and Committee Meetings:

365
366 The Chair of the Board or a Committee may *not* remotely preside over any meeting.

367
368 A Supervisor may remotely attend, be counted towards a quorum, vote and be paid per
369 diem as Follows:

370
371 COUNTY BOARD MEETING:

372
373 1. Supervisor must request remote participation in a meeting of the full County Board of the
374 Chair at least 72-hours prior to the meeting, and notify the County Clerk if and once such
375 request is granted by the Chair.

376
377 2. Supervisor may participate via voice or video; may speak only when recognized by the
378 Chair pursuant to all other applicable rules of the board; may vote ONLY using County
379 approved, properly configured, and secured voting device.

380
381 3. An individual Supervisor may remotely attend a meeting no more than three (3) times per
382 two-year term.

383
384 4. No more than two Supervisors may remotely attend and participate in a meeting of the full
385 County Board.

386
387 5. Remote participation in closed session is not allowed.

388
389 6. The Chair may alter the provisions of this paragraph to allow for unforeseen or urgent
390 circumstances.

391
392 COMMITTEES OF THE COUNTY BOARD:

393
394 1. Supervisor must request the remote participation in a Committee meeting of the
395 Committee Chair at least 72 hours prior to the meeting, and notify the Secretary of the
396 Committee if and once such request is granted by the Chair.

397
398 2. Supervisor may participate and vote via voice or video; may speak only when recognized
399 by the Chair pursuant to all other applicable Rules of the Board and Committee.

400
401 3. An individual Supervisor may remotely attend a meeting no more than three (3) times per

402 two-year term.

403

404 4. No more than one (1) Supervisor may remotely attend and participate in a Committee
405 meeting.

406

407 5. Remote participation in closed session is not allowed.

408

409 6. The Chair may alter the provisions of this paragraph to allow for unforeseen or urgent
410 circumstances.

411

412 SAUK COUNTY HEALTHCARE CENTER

413

414 Sauk County Health Care Center (SCHCC) staff who participate in the SCHCC trustees
415 meetings may do so remotely when they need to remain at the SCHCC for health and safety
416 reasons. Citizen members of the SCHCC trustees may participate in meetings remotely when
417 health and safety is a concern.

418

419 U. All proposed Board agenda items shall be submitted in writing to the County Clerk and County
420 Administrator by 4:30 p.m. on the Tuesday preceding the next regular meeting of the Board.
421 The County Administrator is responsible for the referral and routing of all proposed resolutions
422 and other items to come before a committee and the Board. Except as otherwise provided, all
423 proposed Board agenda items shall be referred to each standing committee with subject
424 matter jurisdiction prior to placement on the Board agenda for discussion, report, and
425 recommendation. Any Supervisor may also present a proposed resolution or agenda item for
426 consideration by the full Board utilizing one of the following processes:

427

428 1. A Supervisor may request the committee chairman to place a proposed
429 resolution or other item on the agenda of the next regular meeting of a
430 committee of which he is a member; or

431

432 2. A Supervisor may request the County Administrator to refer a proposed
433 resolution or item to the appropriate committee for consideration at its next
434 regular meeting, if the requestor is not a member of that committee.

435

436 All business referred to a committee by the Board shall be taken up before the next regular
437 Board meeting whenever possible. The Board may, by majority vote, recall any matter referred
438 to a committee and refer the matter to another committee or take other appropriate action
439 thereon. A Supervisor wishing to so recall an item from Committee must notify the County
440 Administrator by the time set forth in III. A. so the proposed action may be properly included
441 on the Board agenda. Supervisors are strongly encouraged to consider the recommendation
442 of the committee prior to requesting a proposed resolution or item be placed on the agenda
443 as the lack of committee support would be indicative of the proposed resolution's or item's
444 feasibility.

445

446 V. Items may be included on the general consent portion of the agenda provided the matter was
447 unanimously adopted by the sponsoring committee and the matter under consideration has
448 no financial or public policy impact and is of a non-controversial nature. No ordinance shall
449 be included in the general consent portion of the agenda. When the general consent portion
450 of the agenda is placed before the Board for consideration, the Chair shall ask if any member

451 of the Board objects to any item being considered by general consent. Any item placed on
452 the general consent portion of the agenda may be placed under the new business portion of
453 the agenda, and considered separately, upon the request of any supervisor, and without a
454 motion and second, provided such request is made prior to a vote on the general consent
455 portion of the agenda by the Board. If there is no objection to any item, the Chair will request
456 a motion to approve the general consent portion of the agenda. All items in the general
457 consent portion of the agenda may be approved by voice vote. Any member may request and
458 shall be granted a recorded vote without a motion or second provided such request is made
459 prior to the Chair's request for a motion to approve the consent agenda.
460

461 W. It shall be the responsibility of the sponsoring committee or supervisor to have the matter
462 prepared in the form to be acted on and to have a fiscal note attached. All resolutions involving
463 the expenditure or receipt of funds shall carry a fiscal note using a form approved by the
464 Finance Committee which details the resolution's impact upon County finances approved and
465 initialed by the Finance Director, Finance Manager or County Administrator. In addition to
466 the fiscal note, all resolutions shall contain a Management Information Systems (MIS)
467 Note, and shall be reviewed by Corporation Counsel and approved as to form prior to inclusion
468 in the agenda. A resolution lacking a fiscal note, MIS note, or legal review by Corporation
469 Counsel shall not be considered by the Board. The background clause of any resolution or
470 ordinance shall contain information sufficient to provide the purpose and need for the
471 resolution or ordinance.
472

473 X. The Chair may immediately refer any matter not considered and reported to the Board by a
474 committee to the appropriate committee without motion if there is no objection to referral. If
475 objection is made, referral of the matter shall be immediately placed before the Board for vote
476 and shall only be referred upon a majority vote of the members present and voting.
477 Resolutions brought forward by individual supervisors must be presented to all committees
478 having jurisdiction over the proposed matter as detailed above.
479

480 Y. The County Board shall send a special advisory referendum question, pursuant to Wisconsin
481 State statute 59.52(25), to the County Clerk for placement on the next spring or fall ballot only
482 if a supervisor submits the question in writing to the Board not less than one-hundred-twenty
483 (120) days prior to the date of the next election and the question is approved for ballot
484 placement by a two-thirds (2/3rds) vote of the Board.
485

486 **RULE IV Committees**

487 A. Matters Pertaining to Standing Committees of the Board:

- 488
- 489 1. A supervisor shall serve as a committee member until the first Board
490 meeting following the spring County Board Supervisor election.

 - 491 2. A chair, vice-chair and secretary for each committee shall be selected by
492 each committee's membership. Only Supervisors may hold these positions.
493 Supervisors may only be the Chair of one standing committee. A
494 Supervisor elected to be the chair of a two Committees shall resign as the
495 Chair of one of the Committees.
496

 - 497 3. If the position of chair on a committee becomes vacant, the vice-chair
498 becomes chair and an election shall be held to fill the position of vice-chair
499 and any other subsequent vacancies.
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4. A supervisor may only be removed from a committee by the County Board Chair with the approval of the County Board by a two-thirds vote of the Board members present.
5. If a supervisor wishes to resign from a committee, permission must be requested from the Board. Permission of the Board can be given through unanimous consent or a motion that is debatable and amendable. Once the request is granted, the vacancy is handled as any other vacancy.
6. Whenever two or more committees meet jointly, a quorum of each committee participating in the joint meeting is required. A supervisor who serves on two or more of the committees may be counted toward a quorum of more than one of the committees meeting jointly. The joint committees shall vote to select one chair of one of the participating committees to serve as chair of the joint meeting.
7. Supervisors are expected to attend the committee meetings of the committees to which they are assigned. When a supervisor cannot attend a meeting, it is the responsibility of the supervisor to request excusal from the chair of the committee.
8. A County Board member attending a committee meeting of a committee on which they do not serve, shall be given the opportunity to address said committee at least once, for a period of time which is at least equal to the time allowed for individual speakers at public comment, provided the matter to be addressed is a matter that is on that committee's properly posted agenda. The decision to allow the supervisor to speak more than once is within the discretion of the chair of the committee. The chair's decision may be overruled by a majority vote of the committee.
9. Each committee shall, at its first meeting following the organizational meeting of the Board, select those officers required by Rule IV.L., and it shall thereafter be the responsibility of said officers to ensure that accurate, written minutes are made of each meeting of the committee and submitted to the County Clerk for filing. The presiding officer at any meeting shall ensure compliance with the Open Meetings Law.
10. Committee agenda format will be established in compliance with open meetings law and by the committee chair and secretary based on that respective committee's precedent.

B. Special committees, boards, special appointments and commissions shall be selected or appointed by the Chair with the approval of the Board. These committees, boards and commissions shall select their own chair. The Chair shall notify the supervisors of proposed appointments by United States Mail or email no later than the Thursday afternoon prior to the scheduled meeting of the Board at which the appointments will be voted upon. If an appointment is to be considered at a special meeting of the Board, the Chair shall provide notice by United States Mail or email no later than five days prior to the date of the special meeting.

552 **STANDING COMMITTEES OF THE BOARD.**

553
554 **AGING & DISABILITY RESOURCE CENTER COMMITTEE**

555 Responsible for providing services to the general public with respect to matters
556 related to aging and disability and to improve the life of those with aging and
557 disability related issues. This committee will serve as the official statutory
558 Commission on Aging pursuant to Wis. Stat. § 46.82(4) and shall be advised by
559 the Aging, and Disability Advisory Committee. Responsible for policy direction and
560 oversight for the following departments: Aging and Disability Resource Center.
561 See, Sauk Co. Code Ch. 16. Oversight Committee for the Healthcare Center Board
562 of Trustees.

563 **Members: 11. The Committee shall have 6 County Board Supervisors.**

564
565 **ECONOMIC DEVELOPMENT COMMITTEE**

566 Responsible for coordination of County economic development initiatives with
567 County Planners and Sauk County Development Corporation. Involved in strategic
568 resource planning initiatives. Reviews matters which affect growth and
569 development of Sauk County, and economic development of communications
570 network. Responsible for economic development in Sauk County and oversees
571 County coordinated transportation, including overseeing the Tri-County Airport
572 Commission, municipal airports, Pink Lady Rail Transit Commission and
573 Wisconsin River Rail Transit Commission. Responsible for the study, review and
574 recommendation regarding freight, passenger and commuter rail development,
575 intercity and commuter bus services and development, and the provision and
576 coordination of rural and commuter transit services. Transit is governed by Wis.
577 Stat. s. 59.58. Also responsible for oversight regarding arts, humanities, culture
578 and historic preservation projects on behalf of the Board. Serves as the Landmarks
579 Commission in compliance with Sauk Co. Code Ch. 38 and Wis. Stats. §§ 59.56
580 and 59.69(4m). **Members: 7.**

581 **EXECUTIVE & LEGISLATIVE COMMITTEE**

582 Responsible for proposing amendments and monitoring the operation of Rules of
583 the Board; responsible for the conduct of all intergovernmental relations and
584 affairs; monitors State legislative and administrative activity affecting Sauk County;
585 proposes legislation or action on pending legislation affecting Sauk County;
586 considers matters not specifically assigned to other committees. Responsible for
587 policy direction and oversight to the following departments: County Administrator,
588 Corporation Counsel, County Clerk, Emergency Management. This committee
589 shall also have oversight of the Veteran Services Office.

590
591 Comprised of members from: **The Executive & Legislative Committee shall be**
592 **composed of the Chair and Vice-Chair of the Board, along with the Chair of**
593 **the other Standing Committees. The Chair of the Committee shall vote only**
594 **in the case of a tie.** The County Clerk shall serve as secretary to this committee.
595 The County Administrator, Corporation Counsel, and County Clerk shall serve as
596 *ex officio* members of this committee without voting privileges. **Members: 9.**

597
598 **FINANCE, PERSONNEL & INSURANCE COMMITTEE**

599 Responsible for financial policy initiation and review of all County fiscal matters,
600 including reviewing and possibly revising the annual County operating budget,
601 submitted to the Committee by the County Administrator, for presentation to the

602 Board. Reviews County investment and banking policies; manages County
603 general fund and contingency fund; reviews per diem and mileage for all
604 committees, commissions, boards or councils; recommends approval of County
605 audit report; receives all special gifts and grants made in favor of the County.
606 Responsible for policy jurisdiction over all County personnel matters including:
607 recruitment and selection; collective bargaining and contract administration;
608 employee relations; salary administration for all appointed and elected personnel;
609 classification systems; employee training; fringe benefits; and reviews all new
610 position requests and vacant positions. Oversees the County's safety program and
611 safety training. Provides for all property, liability, and worker's compensation
612 insurance needs for the County. Provides policy direction and oversight to
613 Accounting, County Treasurer, the Personnel Department and Risk/Safety
614 Manager. **Members: 9.**

615
616 **HEALTH RESOURCES**
617 Responsible for policy direction and oversight of Health Department pursuant to
618 Wis. Stat. Chs. 250 through 255 relating to public and environmental health
619 matters. See, Sauk Co. Code Ch. 3. Responsible for policy direction and oversight
620 for Human Services Department pursuant to Wis. Stat. chs. 46 and 51 and Wis.
621 Stat. § 59.53 to oversee social services and community programs. **Members: 9;**
622 **5 Supervisors, 1 M.D., 1 R.N., One member that represents the diversity of**
623 **the county, 1 member who receives, or has a family member that receives,**
624 **services from the Department of Human Services.**

625
626 **LAND RESOURCES & ENVIRONMENT COMMITTEE**
627 Responsible for policy direction for County planning, land use regulations,
628 surveying, remonumentation, mapping and uniform rural building identification
629 system, land records modernization activities. Serves as the County Zoning
630 Agency pursuant to Wis. Stat. § 59.69. Establishes policies relating to planning,
631 acquisition, development and maintenance of County owned park and recreation
632 sites. Responsible for natural resource management, resource conservation and
633 environmental protection including soils, water, forestry and wildlife resources
634 through participation in various federal, state and local programs. Responsible for
635 developing sustainable practices within County operations and serving in an
636 advisory capacity regarding "green technologies." Responsible for the
637 development and implementation of the Sauk County Outdoor Recreation Plan.
638 Responsible for review and approval of vouchers related to the Sauk County
639 Outdoor Recreation Plan. Oversees operation of farmland located at the original
640 Sauk County Health Care Center. Serves as the Farmland Preservation Review
641 Committee. Also, jointly responsible with the Area Extension Director for oversight
642 of University of Wisconsin-Madison, Division of Extension educational
643 programming in agriculture and natural resources, community and economic
644 development, family living, 4-H and positive youth development, horticulture, and
645 County tourism and promotion activities on behalf of the Board.

646
647 **Members: 9; 7 Supervisors, 6 of whom shall be Supervisors from districts**
648 **that have at least a portion of their district in County Zoning, 1 Citizen who**
649 **meets the requirements of Wis. Stat. § 92.06(1)(b)(2), 1 citizen may be**
650 **appointed who shall be a public school administrator in the County. If there**
651 **is no school administrator appointed then a Supervisor shall be appointed**
652 **to fill that spot on the committee.** Pursuant to Wis. Stat. § 92.06(1)(b)(2) the

653 designee shall be a person who is engaged in agricultural use, as defined under
654 s. 91.01 (2)(a)1, and shall be a member of the Committee but shall refrain from
655 discussion and voting on any matter where the Committee is acting as the County
656 Zoning Agency. A public school administrator, if one is appointed, shall be a
657 Member of the Committee but shall refrain from voting on matter not related to UW-
658 Extension. Members of this committee shall serve on the lake protection districts.
659 Provides policy direction and oversight to the following departments: Land
660 Resources and Environment; Parks; County Surveyor; Land Information Officer;
661 Register of Deeds; and Mapping.

662
663

664 **LAW ENFORCEMENT & JUDICIARY COMMITTEE**

665 Responsible for exploration of justice alternatives. Provides policy direction and
666 oversight on behalf of the Board to the following departments: District Attorney,
667 Coroner, Clerk of Courts, Court Commissioner, Register in Probate, Child Support,
668 and Circuit Court Judges, Sheriff, and the Animal Shelter. **Members: 9.**

669

670 **PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE**

671 Responsible for policy direction in design, construction and maintenance of all
672 County roads and expenditure of highway maintenance funds received from the
673 state or County, including planning, development of, and maintenance of all
674 structures required for storage, maintenance and operations relating to the
675 Highway Department. Pursuant to Wis. Stat. § 83.015(1)(c), this Committee is
676 designated the County Highway Committee and each member is appointed and
677 vacancies filled pursuant to the procedures contained in these Rules. Responsible
678 for policy direction and oversight for Highway Department. Responsible for
679 providing policy direction with regard to matters involving County property. Handles
680 all matters relating to the acquisition of real property, construction, building
681 improvements, repair or maintenance not specifically delegated to other
682 committees. Responsible for planning and implementation of space use in County
683 buildings. Oversees the appraisal and sale of tax delinquent County property by
684 the County Treasurer and reviews the disposition of, or the granting of easements
685 on, County real property. Responsible for the physical management requirements
686 associated with the closed Sauk County Landfill. Approves the use of County
687 owned property by non-County groups when such property is not under the direct
688 purview of another committee. Oversees communications infrastructure, including
689 fiber optic cable, towers, and associated equipment. Responsible for the overall
690 information technology requirements for all departments and agencies of Sauk
691 County. Responsible for oversight of the Management Information Systems
692 department. Provides overall planning and long-range forecasting for the
693 information systems needs of Sauk County. Provides oversight to the Building
694 Services Department **Members: 9.** [Drafter's Note: Elimination of the
695 Communications & Infrastructure Committee and transfer of its functions to the
696 Property Committee was approved on April 29, 2019 but is not effective until April
697 21, 2020]

698

699 **RULE V. Miscellaneous Provisions**

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701 A. The County Administrator shall attend Board meetings.

702

703B. The Corporation Counsel shall attend Board meetings and serve as parliamentarian and legal
704 advisor to the Board. If the Corporation Counsel is unable to attend a Board meeting, then the
705 County Administrator will serve as parliamentarian.

706
707 C. Amendments/Changes to the Rules of the Sauk County Board of Supervisors during the
708 current term shall be proposed and adopted pursuant to the following procedure:

709
710 1. Proposed amendments to these rules shall first be reviewed by the Executive &
711 Legislative Committee (E&L). The proposed amendment shall then be introduced
712 to the Board at the subsequent Board meeting.

713
714 2. The proposed amendment shall be read under the "Reports" section of the
715 agenda. The sponsoring Supervisor may speak to the proposed rule change for
716 up to 5 minutes. The Board shall take no action at this point. Supervisors may
717 relay their comments on the proposed amendment to the sponsoring Supervisor
718 afterwards, ideally via email.

719
720 3. E&L shall then consider the proposed original or revised amendment at its
721 subsequent meeting and forward a recommendation to adopt or not adopt to the
722 full Board. The full Board will consider the proposed or revised amendment at its
723 next regular meeting, with a 2/3 vote of all members present required for
724 adoption.

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726 4. E&L Committee shall begin review the County Board Rules in September of odd
727 years for consideration for presentation at the October County Board Meeting.

728
729 D. The County Administrator, with the assistance of the Finance Director, shall keep the Board
730 informed of the financial condition of the County and shall submit complete quarterly financial
731 statements to the Board.

732
733 E. These rules may be suspended or amended by a two-thirds vote of all members present.
734 Robert's Rules of Order Newly Revised, 2011 (11th) Edition, shall govern the proceedings of
735 the Board in all cases to which they are applicable and in which they are not inconsistent with
736 these Rules or the laws of the State of Wisconsin.

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RESOLUTION # 37-2024

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Resolution Naming The Official Sauk County Newspaper

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Resolution offered by the Executive & Legislative Committee

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

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BACKGROUND:

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Traditionally the Sauk County Board of Supervisors has named an "Official Sauk County Newspaper," as authorized by Wis. Stat. § 985.05. During the course of day-to-day operations various Sauk County departments are required by Statute to complete numerous publications concerning public hearings, open meeting notices, election notices, RFP's, etc. The County Clerk solicited bids from qualified papers requesting verification of the most recent state certification ("Certification of Legal Notice Rates for Newspapers") as required to be filed with the County Clerk pursuant to Wisconsin State Statutes, Section 985.03(2), information on paid circulation, and cost for publication. After soliciting bids, the County Clerk only received one (2) bids.

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WHEREAS, the Executive and Legislative Committee, in consultation with the Administrator, Corporation Counsel, and County Clerk, have reviewed the options available for naming a County newspaper.

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NOW, THEREFORE, BE IT RESOLVED, that the Executive and Legislative Committee recommends Finger Publishing Company as the Official Sauk County newspaper. (The Official Newspaper bid includes the Reedsburg Independent, Star News & Home News).

Publisher	Publication	Pd circ.	Date of publication	Sample Invoice Cost
Finger Publishing	Reedsburg Independent	1,655	Th	\$203.00 – Using 8pt font (Price includes publication in ALL 3 papers)
	Star News	1,036	Th	
	Home News	1,189	W	
Lee Enterprises	Baraboo News Republic	1,191	Tu, Th & Sa	\$242.29 Using 6pt font or \$319.45 Using 7pt font

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BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors, met it regular session that Finger Publishing Company is named as the Official County Newspaper effective May 2024 – April 2026.

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Approved for presentation to the County Board by the Executive & Legislative Committee, this 16th day of April, 2024.

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Consent Agenda Item: [] YES [X] NO

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

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

The County Board has the legal authority to adopt: Yes No _____ as reviewed by
the Corporation Counsel,  , Date: 01.09.2024

Offered and passage moved by:


_____ Aye Nay Abstain Absent
Chair Tim McCumber

_____ Aye Nay Abstain Absent
Supervisor John Deitrich

_____ Aye Nay Abstain Absent
Supervisor Carl Gruber

_____ Aye Nay Abstain Absent
Supervisor Brian Peper

_____ Aye Nay Abstain Absent
Supervisor Marty Krueger

Fiscal Note: None 

MIS Note: None

RESOLUTION # 38-2024

Resolution to Purchase Vehicles for Transportation Program and Amend the 2024 Budget

Resolution offered by the ADRC & Finance Committee

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

BACKGROUND: The Aging and Disability Resource Center (ADRC) offers transportation to Sauk County residents over age 60 and those over age 18 who are disabled. The ADRC transportation program has grown to where rides are averaging 130 per week. There is a need for more handicap accessible vans to transport clients to medical and dental appointments, as well as to the pharmacy and grocery store.

As Sauk County's population ages, the population served by this service increases. Safe and dependable vehicles are needed to provide transportation. We are seeing an increase of wheelchair transportation needs – in 2021 we had 1,457 one-way rides using ADRC handicap accessible vehicles. In 2022, we had 1,554 one-way rides and in 2023, the ride jumped dramatically to 2,391 one-way rides using ADRC handicap accessible vehicles.

The ADRC would like to purchase 2 new 2023 rear entry mini vans trading our 2020 transit van for one of the new vehicles. No additional levy funds will be used to purchase this van. The ADRC will receive \$38,000 in trade and the State Department of Transportation (DOT) has granted permission to use DOT Trust Fund dollars to cover the remaining expense for the two vans.

The ADRC currently has \$109,545.81 in its DOT Trust Fund account. The DOT Trust Fund is to be used to purchase or maintain vehicles for the transportation program. The State Department of Transportation does not allow the ADRC to have more than \$80,000.00 in the fund at any one time; any funds over \$80,000.00 must be returned to the state. ADRC will use the DOT Trust Funds to purchase the vehicles, register, and add the ADRC logo to the vehicles. The anticipated cost will be \$92,240.00.

THEREFORE, BE IT RESOLVED, that the ADRC is authorized to purchase two new handicap-accessible mini vans from A & J Mobility to the total price of \$92,240.

Approved for presentation to the County Board by the ADRC Committee, this 8th day of April, 2024

Consent Agenda Item: [] YES [] NO


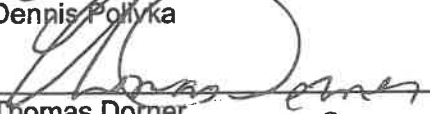




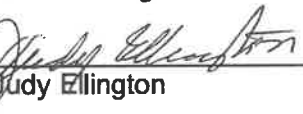
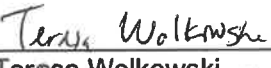
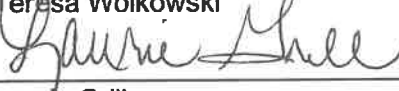
Fiscal Impact: [] None [] Budgeted Expenditure [X] Not Budgeted

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

The County Board has the legal authority to adopt. Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 04.09.2024

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Offered and passage moved by: ADRC Committee

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_____ Aye Nay Abstain Absent
Dennis Polivka
- 
_____ Aye Nay Abstain Absent
Thomas Dorner
- 
_____ Aye Nay Abstain Absent
Gaile Burchill
- 
_____ Aye Nay Abstain Absent
Andrea Lombard
- 
_____ Aye Nay Abstain Absent
Bill Stehling
- 
_____ Aye Nay Abstain Absent
Tut Gramling
- 
_____ Aye Nay Abstain Absent
Judy Ellington
- 
_____ Aye Nay Abstain Absent
Teresa Wolkowski
- 
_____ Aye Nay Abstain Absent
Laurie Grill
- _____ Aye Nay Abstain Absent
Kristin White Eagle

Offered and passage moved by: Finance Committee

- _____ Aye Nay Abstain Absent
Marty Krueger
- _____ Aye Nay Abstain Absent
Richard "Mike" Flint
- _____ Aye Nay Abstain Absent
Lynn Eberl
- _____ Aye Nay Abstain Absent
Thomas Dorner
- _____ Aye Nay Abstain Absent
Timothy McCumber

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105 Fiscal Note: Vehicles, registration and logo expenses will be funded through vehicle trade and
106 the ADRC DOT Trust Funds. No levy impact.

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108 MIS Note: None

A handwritten signature in black ink, appearing to be 'JMA', is written over the end of the fiscal note text.

RESOLUTION # 39-2024

Resolution to Direct the County Administrator to include in \$390,000 for the UW Platteville Baraboo Sauk County Campus for operational overhead in the 2025 and 2026 County Budget.

Resolution offered by the Executive and Legislative Committee

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

BACKGROUND: Sauk County and the City of Baraboo own the campus facility since for UW-Platteville Baraboo Sauk County and are doing everything that they can to keep and maintain the facilities. This operational overhead would be to cover cost associated with the facilities to be able to attract and keep potential students at the campus through maintaining the facilities either through Capital Outlay or through operational management of the facility.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the County Administrator include \$390,000 in the upcoming budget for 2025 and 2026 funding to cover operational overhead at the UW-Platteville Baraboo Sauk County with funding from Fund Balance. This resolution is an exemption to Financial Policy 5-94

Approved for presentation to the County Board by the Executive and Legislative Committee, this 11th day of April, 2021

Consent Agenda Item: [] YES [] NO

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

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

The County Board has the legal authority to adopt: Yes [X] No _____ as reviewed by the Corporation Counsel, [Signature], Date: 04.11.2024

Offered and passage moved by:

- Tim Mc Cumber, Chair [] Aye [] Nay [] Abstain [] Absent
John Deitrich, Supervisor [] Aye [] Nay [] Abstain [] Absent
Carl Gruber, Supervisor [] Aye [] Nay [] Abstain [] Absent
Brian Peper, Supervisor [] Aye [] Nay [] Abstain [] Absent

52 _____ Aye Nay Abstain Absent
53 Martin F. Krueger, Supervisor

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55 Fiscal Note: This will be budgeted in the 2025 budget from fund balance. *JK*
56

57 MIS Note:

RESOLUTION # 40-2024

Resolution to Adopt Amendments to the Land Resources and Environment Department Fee Schedule

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND: Sauk County Financial Policy 1-06 requires that user fees and charges for services be included and identified in the Land Resources and Environment Department Fee Schedule. Items associated with the sale of conservation materials and Clean Sweep fees have been included.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the fee schedule for the Land Resources and Environment Department pursuant to Sauk County Financial Policy 1-06, attached hereto as Appendix A, be approved with the amendments as shown.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 16th day of April 2024.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 16th day of April 2024

Consent Agenda Item: [] YES [] NO

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

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

The County Board has the legal authority to adopt: Yes X No as reviewed by the Corporation Counsel, [Signature], Date: 04.11.2024

Offered and passage moved by:

[Signature] X Aye [] Nay [] Abstain [] Absent
Marty Krueger, Chair

[Signature] X Aye [] Nay [] Abstain [] Absent
Peter Kinsman, Vice Chair

[Signature] [] Aye [] Nay [] Abstain [] Absent
Brandon Lohr, Secretary

[Signature] X Aye [] Nay [] Abstain [] Absent
Lynn Eberl


[Signature] X Aye [] Nay [] Abstain [] Absent
Valerie McAuliffe

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_____ Aye Nay Abstain Absent
Dennis Polivka

_____ Aye Nay Abstain Absent
Randy Puttkamer


_____ Aye Nay Abstain Absent
Robert Spencer

Fiscal Note: Increased fees will result in increased revenue to cover the costs for staff time as well as any other costs incurred by the Department for implementation of the programs noted. 

MIS Note: No information systems impact.



Land Resources & Environment Department

2024 Fee Schedule

Updated 3/15/2024

LAND RESOURCES AND ENVIRONMENT

Whenever “escrow” is referred to in any Land Resources and Environment Fee Schedule, it shall mean that the applicant shall sign an escrow agreement and pay the required escrow before the project/application request commences. Applicants are responsible for the actual costs incurred, regardless of the outcome of a project or application request. Actual costs consist of planning, engineering, and legal services provided by consultants on behalf of the Department. If at any time actual costs should exceed the escrowed amount, the applicant shall remit additional funds into the escrow fund when requested by the County. If the applicant fails to replenish the escrow as requested, the County may stop reviewing the application until such time as the escrow is replenished. Any remaining funds in the escrow at the conclusion of the project shall be refunded to the applicant when all actual costs are paid.

CONSERVATION – 26.012 as established and adopted by the Agency.				
Fees	Amount	Authority	As of	Comments
Manure Facilities				
Manure Storage Facility, new or significantly altered	\$500.00	26.012, 26.007(18)	3/15/2022 Res. 32-2022	
Manure Storage Facility, closure	\$100.00/\$300.00	26.012	3/15/2022 Res. 32-2022	Fee of \$100.00 for manure storage facility closures, where plans are submitted from LRE or USDA-NRCS staff. Fee of \$300.00 when plans are submitted from the landowner or private consultant.
Manure Storage Signs	\$10.00	Sauk County Financial Policy 1-06	2/21/2023	
Clean Sweep/Ag Plastics				
Recapture Bags	\$28.00	Sauk County Financial Policy 1-06	2/21/2023	For a box (includes 5 bags per box).
Car/Light Truck Tires	\$7.00	Sauk County Financial Policy 1-06	2/21/2023	
Car/Light Truck Tires w/ rims	\$9.00	Sauk County Financial Policy 1-06	2/21/2023	
Ag/Semi tires	\$14.00	Sauk County Financial Policy 1-06	2/21/2023	
Ag/Semi tires w/ rims	\$26.00	Sauk County Financial Policy 1-06	2/21/2023	
Oversized Industrial Tires	\$50.00	-	-	
<13” tires	\$3.00	Sauk County Financial Policy 1-06	2/21/2023	
<13” tires w/ rims	\$5.00	Sauk County Financial Policy 1-06	2/21/2023	
Conservation Materials				
Compost bins	Not to exceed \$75.00	Sauk County Financial Policy 1-06	2/21/2023	Based upon cost from chosen vendor.
Rain barrels	Not to exceed \$75.00	Sauk County Financial Policy 1-06	2/21/2023	Based upon cost from chosen vendor.
Tree Sales – Tree bundles	Not to exceed	Sauk County Financial Policy 1-06	2/21/2023	Based upon cost from chosen vendor(s).

	\$30.00			
Native Plant Sale – Plant Kits	Not to exceed \$50	Sauk County Financial Policy 1-06	-	Based upon cost from chosen vendor(s).
Education Programs				
Attendance Fees	Not to exceed \$50.00	Sauk County Financial Policy 1-06	2/21/2023	Based upon overall program costs, grants, agency partnerships, donations, etc.

LAND USE -- 7.148(2)(f), 8.018(5)(e), 18.03(2) reviewed and established by the Agency/Committee.				
Fees	Amount	Authority	As of	Comments
Fire Signs				
Fire sign, additional (post)	\$15.00	18.07	6/21/2018	
Fire sign, additional (sign)	\$50.00	18.07	6/21/2018	
Fire sign, new	\$100.00	18.07		
Annual Review and Inspection				
Additional site inspections	\$150.00			
Annual review	\$100.00	7.071(3), 7.070(8), 7.083	2014	Lodging houses, Bed and Breakfast, Clean Landfill
Shoreland/Wetland inspections	\$150.00		6/21/2018	
Communication Towers				
Addition to communication tower – Replace or add antennas	\$500.00	Wis. Stats. 66.0404(d)2, 7.148	2014	
Bond requirement	\$20,000	Wis. Stats. 66.0404(4)(i), 7.148	2014	
Class I collocation	\$2,500.00	Wis. Stats. 66.0404(d)2, 7.148	2014	
Class II collocation	\$500.00	Wis. Stats. 66.0404(4)(d)1, 7.148	2014	
New communication tower	\$2,500.00	Wis. Stats. 66.0404(d)2, 7.148	2014	
Land Use				
Addition, commercial/industrial	\$300.00	7.148(f)	Pre 2014	
Addition, multiple family	\$250.00	7.148(f)	6/21/2020	
Addition, single family	\$200.00	7.148(f)	Pre 2014	
Administrative appeals	\$500.00	7.148(f)	Pre 2014	
Amendments – Map (Rezone)/Text	\$500.00	7.148(f)	Pre 2014	
Bed & Breakfast/Lodging house	\$100.00	7.148(f), 7.083	Pre 2014	
Boathouses/Other shoreland structures	\$300.00		Pre 2014	
Camping permit	\$20.00	7.148(f)	Pre 2014	
Change of use	\$100.00	7.148(f)	2014	
Clean landfill	\$100.00	7.071(3)	6/27/2017	
Commercial/Industrial building	\$600.00	7.148(f)	Pre 2014	
Conditional use permit (CUP)	\$500.00	7.148(f)	2014	
Decks, stairways and other similar structures	\$100.00	7.148(f)	Pre 2014	
Detached garages	\$100.00	7.148(f)	Pre 2014	Residential and agricultural accessory

Failure to obtain proper permits	Permit fees triple		Pre 2014	structures, sheds All septic fees are tripled when work is started with review and/or permits.
Filling and grading	\$100.00	8.013	2014	
Home based business	\$100.00	7.148(f)	Pre 2014	
Manufactured/Mobile home	\$200.00	7.148(f)	Pre 2014	
Multiple family residence	\$600.00	7.148(f)	Pre 2014	
Permit renewal/Transfer fee	\$100.00	7.148(f)	Pre 2014	
Retaining walls	\$300.00	7.148(f)	Pre 2014	
Sign	\$2.00 per sq/ft or \$100.00 minimum	7.148(f)	Pre 2014	
Single family residence	\$500.00	7.148(f)	Pre 2014	
Special exception permit (SEP)	\$500.00	7.148(f)	Pre 2014	
Variance	\$500.00	7.148(f)	Pre 2014	
Vegetative buffer removal/tree cutting	\$100.00	7.148, 8.012	Pre 2014	

LAND DIVISION AND PLATTING - 22.62 as established by the County Board.

Fees	Amount	Ordinance or Statutory Authority	As of	Comments
Condominiums				
Condo development plan review	\$350.00	22.21		
Condo plat review	\$350.00, plus \$25.00 per LCE	22.21	6/21/2020	
Condo plat revision	\$300.00	22.21		
Land Division				
Certified Survey Map (CSM)	\$125.00, plus \$25.00 each lot	22.62	6/21/2020	
Development plan review	\$350.00	22.62		
Final plat escrow	\$500.00	22.62		For legal and engineering services provided by consultants.
Final plat review	\$350.00	22.62	6/21/2020	
Preliminary plat escrow	\$1,500.00	22.62		For legal and engineering services provided by consultants.
Preliminary plat review	\$350.00, plus \$25.00 each lot	22.62	6/21/2020	
Planned Rural Development				
Planned unit development review	\$500.00	22.62		

NON-METALLIC MINING - 7.148(2)(f) established by the Agency/Committee, 24.14 established by DNR through Wis. Stats.

Fees	Amount	Ordinance or Statutory Authority	As of	Comments
Financial Assurance				

Varies	Varies	24.07	As determined by the Reclamation Plan
Mineral Extraction Plan Review Fees			
Size of Disturbed Area			
1 to 5 acres	\$1,045.00	24.13, 7.148	6/21/2020
6 to 10 acres	\$1,045.00	24.13, 7.148	6/21/2020
11 to 15 acres	\$1,045.00	24.13, 7.148	6/21/2020
16 to 25 acres	\$1,045.00	24.13, 7.148	6/21/2020
26 to 50 acres	\$1,400.00	24.13, 7.148	6/21/2020
51 acres or larger	\$1,750.00	24.13, 7.148	6/21/2020
Expedited plan review	\$500.00	24.13, 7.148	In addition to the plan review fee.
Plan modification review fee	\$250.00	24.13, 7.148	Minor modifications only.
Mineral Extraction Reclamation			
Size of Disturbed Area			
1 to 5 acres	\$555.00	24.14	Includes Sauk County Fee \$520.00/DNR Fee \$35.00
6 to 10 acres	\$760.00	24.14	Includes Sauk County Fee \$690.00/DNR Fee \$70.00
11 to 15 acres	\$1,105.00	24.14	Includes Sauk County Fee \$1,000.00/DNR Fee \$105.00
16 to 25 acres	\$1,390.00	24.14	Includes Sauk County Fee \$1,250.00/DNR Fee \$140.00
26 to 50 acres	\$1,660.00	24.14	Includes Sauk County Fee \$1,500.00/DNR Fee \$160.00
51 acres or larger	\$2,175.00	24.14	Includes Sauk County Fee \$2,000.00/DNR Fee \$175.00
Inactive mines	\$115.00	24.14	Includes Sauk County Fee \$100.00/DNR Fee \$15.00

OTHER MISCELLANEOUS – 37.08 established by the authority (department) having custody of a record.				
Fees	Amount	Ordinance or Statutory Authority	As of	Comments
Public Records Requests				
Hard copies	\$0.25 per page (black & white) \$0.30 per page (color)	Wis. Stats. 19.35(3)		Includes any paper records provided by: <ul style="list-style-type: none"> • Copying a paper record • Printing an electronic record In rare instances, specialized skills, equipment, or technology may result in additional copy costs.
Electronic copies – includes any electronic records provided by: email, DVD, flash drive, or other electronic format				

Paper to digital	Waived	Wis. Stats 19.35(3)(e)	Includes scanning physical documents and saving them into a digital format for electronic distribution. In rare instances, specialized skills, equipment, or technology may result in additional copy costs.
Digital to physical	DVD (each): \$0.13 (4.7 GB) Flash drive (each): \$5.02 (8 GB) \$6.53 (16 GB) \$10.08 (32 GB) \$18.52 (64 GB) \$32.21 (128 GB) \$53.81 (500 GB) \$60.14 (1 TB) \$74.83 (2 TB)	Wis. Stats. 19.35(3)	Includes copying records already in digital format onto physical medium for distribution.
Digital to digital	Waived	Wis. Stats 19.35(3)(e)	In rare instances, specialized skills, equipment, or technology, may result in copy costs.
Location fees	\$24.47 per hour	Wis. Stats. 19.35(3)(c)	Costs associated with locating records if they total \$50.00 or more. Per Wis. Stats, locating a record means to find it by searching, examining, or experimenting. In rare instances, an employee with special skills may be necessary to conduct a search and a higher hourly rate may be assessed.

PARK AND RECREATION – 10.04(1) and (2) set and amended upon authorization of the County Board.

Fees	Amount	Ordinance or Statutory Authority	As of	Comments
Camping				
Electric campsite	\$25.00	10.04	10/19/2021	Per night – established Resolution 84-2021
Electric horse campsite	\$30.00	10.04	10/17/2023	Per night – established Resolution 81 - 2023
Nonelectric campsite	\$20.00	10.04	10/19/2021	Per night – established Resolution 84-2021
Rustic campsite	\$20.00	10.04	10/17/2023	Per night – established Resolution 81 - 2023
Unattended electric campsite	\$10.00	10.04	10/19/2021	Established Resolution 84-2021
Unattended nonelectric campsite	\$5.00	10.04	10/19/2021	Established Resolution 84-2021
Rebooking fee	\$5.50	10.04	4/20/2021	Per reservation - Resolution 42-2021
Reservation fee	\$5.00	10.04	12/15/2009	Per reservation, per campsite – Resolution 169-2009
Park Entrance				
Annual pass – 1 vehicle, per year	\$25.00	10.04	12/15/2015	Per vehicle, per day - Resolution 125-2015
Annual pass – 2 vehicles per year	\$40.00	10.04	12/15/2015	Per vehicle, per day. At the original time of

Annual pass – Honorably discharged Veteran residing in Sauk County	\$0.00	10.04	3/22/2016	purchase only – Resolution 125-2015 Resolution 36-2016
Daily pass – per vehicle, per day	\$5.00	10.04	12/15/2015	Per vehicle, per day – Resolution 125-2015
Ordinance violation – Failure to Prepay	\$20.00	10.06	12/20/2022	Per occurrence. Resolution 113-2022
Ordinance violation – Unpaid	\$25.00	10.06	12/20/2022	Per occurrence, nonpayment of failure to prepay – Resolution 113-2022
Equipment Rental				
Canoe – per hour	\$15.00	10.04	4/20/2021	Resolution 42-2021
Kayak (double) – per hour	\$15.00	10.04	4/20/2021	Resolution 42-2021
Kayak (single) – per hour	\$10.00	10.04	4/20/2021	Resolution 42-2021
Paddleboard – per hour	\$15.00	10.04	4/20/2021	Resolution 42-2021
Pedal boat – per hour	\$20.00	10.04	4/20/2021	Resolution 42-2021
Miscellaneous Fees				
Credit card use	\$3.00		12/20/2022	Resolution 113-2022. Per transaction for camping reservations
Credit card use	\$1.50		12/20/2022	Resolution 113-2022. Per transaction for all other transactions
Firewood	\$5.00	10.04	12/20/2022	Per bundle - Resolution 113-2022
Ice	\$3.00	10.04	12/20/2022	Per 7lb bag – Resolution 113-2022
Vending machine items, shower fees	Not to exceed \$5.00		12/20/2022	Resolution 113-2022. Fee will not exceed \$5 and will vary depending on the item. The not-to-exceed fee will adjust depending on the expense cost. Vending machine includes toiletries, food, drink, and camping items.
Promotional Items	Not to exceed \$30.00	10.04	2/21/2023	Resolution 6-2023. Fee will not exceed \$30 and will vary depending on the item. The not-to-exceed fee will adjust depending on the expense cost. Promotional items may include apparel, can koozies, stickers and coffee mugs.
Prairie Smoke Terrace				
Daily Rental	\$200.00	10.04	3/15/2022	Per four (4) hours – Resolution 32-2022
Additional hour(s)	\$50.00	10.04	3/15/2022	Per hour – Resolution 32-2022
3-day Package	\$800.00	10.04	3/15/2022	8 am-12 pm; 8 am-11pm; 8am-12pm – Resolution 32-2022
Security deposit, Daily Rental(s)	\$300.00	10.04	3/15/2022	Per daily rental(s) – Resolution 32-2022
Security deposit, 3-day Package	\$500.00	10.04	3/15/2022	Per 3-day Package rental(s) – Resolution 32-2022
Tent set-up	\$50.00	10.04	10/17/2023	3-day package rental required – Resolution 32-2022

				81-2023	
Outdoor event space	\$50.00	10.04		10/17/2023	Prairie Smoke Terrace rental required - Resolution 81-2023
Additional daily vehicle passes	\$75.00	10.04		10/17/2023	Prairie Smoke Terrace rental required, 25 extra passes - Resolution 81-2023

PRIVATE ON-SITE WASTEWATER TREATMENT – 25.014(14) set and amended by the Department.

Fees	Amount	Ordinance and Statutory Authority	As of	Comments
Inspections				
Additional inspections	\$100.00	25.016(2)		Permits may not be issued and/or field work will not be scheduled until fee is paid
No shows – Failure to cancel scheduled field work	\$100.00	25.016(2)		Permits may not be issued and/or field work will not be scheduled until fee is paid.
Soils on-site – Verification filing	\$100.00	25.016(2)		
Staff soil onsite – Inspection	\$100.00	25.016(2)		
POWTS Maintenance				
Septic maintenance – in-house data recording, per page or card	\$10.00	25.018		
POWTS Permits				
Conventional system	\$550.00	25.014(8)		
Failure to obtain proper permits	Permit fees double	25.014(8)		All septic fees are doubled when work is started with review and/or permits.
Groundwater surcharge	\$125.00			
Holding tank	\$650.00	25.014(8)		
Large system – greater than 1,000 GPD	\$700.00	25.014(8)		
Mound, IGP, At-grade	\$550.00	25.014(8)		
Permit renewal – Transfer Fee	\$100.00	25.014(10)		
Plan revision	\$85.00	25.014		
Privy installation	\$200.00	25.014(8)		
Reconnection	\$300.00	25.014(8)		
Tank/Drainfield replacement	\$200.00	25.014(8)		
Plan Review				
At-grade plan review	\$250.00	25.014(8)		
Holding tank plan review	\$90.00	25.014(8)		

STORM WATER AND EROSION CONTROL – 51.18(2)(g) established by County Board.

Fees	Amount	Ordinance or Statutory Authority	As of	Comments
Erosion Control				
Permit Application	\$100.00	51.10	4/19/2022	*When combined with a Stormwater

				Res. 49-2022	Management Permit \$300.00. **Governmental entities are exempt from permit fees.
Permit Renewal/Transfer	\$100.00	51.19(5)		4/19/2022 Res. 49-2022	
Plan Modification	\$100.00	51.19(6)		4/19/2022 Res. 49-2022	
Storm Water Management					
Permit Application	\$300.00	51.15(2)(a)		4/19/2022 Res. 49-2022	**Governmental entities are exempt from permit fees.
Stormwater Plan Review Escrow	\$1,500.00	51.19(4)(a)		4/19/2022 Res. 49-2022	For legal and engineering services provided by consultants.
Construction Escrow	Varies	51.19(4)(b)		4/19/2022 Res. 49-2022	Based upon Engineer's estimate of actual cost to construct stormwater improvements.
Permit Renewal/Transfer	\$100.00	51.19(6)		4/19/2022 Res. 49-2022	
Plan Modification	\$100.00	51.19(7)		4/19/2022 Res. 49-2022	
Administration					
Appeals	\$500.00	51.20(5)		4/19/2022 Res. 49-2022	
Variance	\$500.00	51.19(9)		4/19/2022 Res. 49-2022	

RESOLUTION # 41-2024

Resolution to Amend the Land Resources and Environment 2024 Budget for the Hemlock Dam Replacement Project

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

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

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

In 2019, the decision was made by the Sauk County Board of Supervisors to repair Hemlock Dam. Ayres Associates was contracted to design and engineer the replacement dam. As part of the LRE Budget, American Rescue Plan Act (ARPA) funds were made available and included in the LRE Budget for Hemlock Dam in the amount of \$158,004.

On March 21, 2023, the County Board of Supervisors adopted Resolution No. 23-2023 to award a contract for the construction of the replacement dam to Janke General Contractor's Inc. as well as to amend the LRE Budget to include an additional \$75,000 of ARPA funding to cover the costs of the contract.

Due to issues and additional costs related to the relocation of the fiber line and change orders, the estimated final cost for the reconstruction of Hemlock Dam will exceed the 2024 Budgeted amount. Additional ARPA funds in the amount of \$75,000 are being requested to cover all of the remaining costs that may be associated with the dam replacement project.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the 2024 LRE Budget be amended to increase the Hemlock Dam Replacement revenue/expenditure by \$75,000 of ARPA funding.

Approved for presentation to the County Board by the Land Resources and Environment Committee and Finance Committee, this 16th day of April 2024.

Consent Agenda Item: [] YES [] NO

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

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 04.11.2024

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Offered and passage moved by: **Land Resources and Environment**

Marty Krueger Aye Nay Abstain Absent
Marty Krueger, Chair

Peter Kinsman Aye Nay Abstain Absent
Peter Kinsman, Vice Chair

Brandon Lohr Aye Nay Abstain Absent
Brandon Lohr

Dennis Polivka Aye Nay Abstain Absent
Dennis Polivka

Robert Spencer Aye Nay Abstain Absent
Robert Spencer

Valerie McAuliffe Aye Nay Abstain Absent
Valerie McAuliffe

Lynn Eberl Aye Nay Abstain Absent
Lynn Eberl

Randy Puttkamer Aye Nay Abstain Absent
Randy Puttkamer

Finance Committee

Marty Krueger Aye Nay Abstain Absent
Marty Krueger, Chair

Thomas Dorner Aye Nay Abstain Absent
Thomas Dorner

Richard "Mike" Flint Aye Nay Abstain Absent
Richard "Mike" Flint

Lynn Eberl Aye Nay Abstain Absent
Lynn Eberl

Tim McCumber Aye Nay Abstain Absent
Tim McCumber

Fiscal Note: The 2024 LRE Department Budget includes carryforward funding in the amounts of \$120,512 as well as \$221,597 of ARPA funds for this project. Anticipated expenses for 2024 to include the engineering contract with Ayres Associates and construction contract with Janke is \$389,342. Exceeding the budgeted amount by \$47,233. Additional ARPA funds of \$75,000 will cover the anticipated expenses and any change orders that may occur prior to completion.

MIS Note: No information systems impact.

RESOLUTION # 42-2024

Resolution to Amend the 2024 Budget for Additional Allocation of Grant Funds to Combat Drug Trafficking within Sauk County.

Resolution offered by the Law Enforcement and Judiciary Committee and Finance Committee

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

BACKGROUND: The Sheriff's Office was awarded \$27,410 from the Wisconsin Department of Justice to support the investigation and response to drug trafficking within the county. The grant funds will be used to purchase a one-year subscription to Cellebrite Premium digital forensics software which will upgrade our current basic subscription and enhance our ability to retrieve digital evidence of drug trafficking from mobile communication devices. Additionally, grant funds will be used to purchase a mobile drug incinerator which will allow for safe disposal and destruction of drug evidence.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby approve an amendment to the 2024 Budget to allocate an additional \$27,410 in grant revenues to offset expenses to combat drug trafficking within Sauk County.

Approved for presentation to the County Board by the Law Enforcement & Judiciary Committee, this 16th day of April, 2024

Consent Agenda Item: [] YES [X] NO

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

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 04.11.2024

Offered and passage moved by: Law Enforcement and Judiciary Committee

[Signature] Aye [] Nay [] Abstain [] Absent
John Deitrich

[Signature] Aye [] Nay [] Abstain [] Absent
Kevin Schell

[Signature] Aye [] Nay [] Abstain [] Absent
David Clemens

[Signature] Aye [] Nay [] Abstain [] Absent
Sheila Carver

52 Delmar Scanlon Aye Nay Abstain Absent
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54 Delmar Scanlon

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56 Offered and passage moved by: Finance Committee

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58 _____ Aye Nay Abstain Absent
59 Marty Krueger

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61 _____ Aye Nay Abstain Absent
62 Thomas Dorner

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64 _____ Aye Nay Abstain Absent
65 Lynn Eberl

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67 _____ Aye Nay Abstain Absent
68 Richard "Mike" Flint

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70 _____ Aye Nay Abstain Absent
71 Tim McCumber

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73 Fiscal Note: The 2024 budget shall be amended to include an additional \$27,410 of grant funds
74 and related expenses from the Wisconsin Department of Justice to combat drug trafficking
75 within Sauk County. *td*

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77 MIS Note: No MIS impact.

RESOLUTION # 43-2024

Resolution to Approve Inclusion Under the Income Continuation Insurance Plan

Resolution offered by the Personnel and Insurance Committee

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

BACKGROUND: Sauk County does not currently participate in the Income Continuation Plan personnel through the program of the State of Wisconsin Group Insurance Board pursuant to the provisions of Section 40.61 of the Wisconsin Statutes (hereinafter "Income Continuation Plan"). There is currently a premium holiday which allows for employees to enroll in the program with no fees. The Personnel and Insurance Committee has determined that it would be in the best interest of Sauk County, and county employees, to offer the Income Continuation Plan to eligible personnel.

NOW, THEREFORE, BE IT RESOLVED, the Personnel and Insurance Committee agrees to abide by the terms of the plan as set forth in the contract between the Group Insurance Board and the Administrator. The resolution shall be effective on the later of the 1st of the month on or after 90 days following its receipt at the Department of Employee Trust Funds.

The proper officers are herewith authorized and directed to take all actions and make salary deductions for premiums and submit payments required by the State of Wisconsin Group Insurance Board to provide such Income Continuation Insurance.

Sauk County will pay the gross Income Continuation Insurance premium for a 30-day elimination period.

In the event the employer selected elimination period changes, an employee can choose a shorter elimination period than that offered by their employer and pay the difference in cost between their choice and elimination period for which the employer has elected to pay the gross premium.

The Personnel and Insurance Committee agrees for the County Administrator is authorized to file any other paperwork necessary to effectuate this change.

Approved for presentation to the County Board by the Personnel and Insurance Committee, this 16th day of April 2024.

Consent Agenda Item: [] YES [] NO


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

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

The County Board has the legal authority to adopt: Yes [X] No _____ as reviewed by the Corporation Counsel, [Signature], Date: 04.11.2024

Offered and passage moved by:

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_____ Supervisor Carl Gruber	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
 _____ Supervisor Terry Spencer	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
_____ Supervisor Peter Kinsman	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
_____ Supervisor Robert Prosser	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
_____ Supervisor Jake Roxen	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent

Fiscal Note: No fiscal impact as the Local Income Continuation Insurance plan is currently on a premium holiday.

ht

MIS Note: No information systems impact.

RESOLUTION # 44-2024

Resolution to designate the lawn area on the east side of the Courthouse property as a park.

Resolution offered by the Property and Land Resources and Environment Committees

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

BACKGROUND: Wisconsin state statute s. 125.09 prohibits the consumption of alcoholic beverages at a public place without an appropriate retail license permit. County parks and buildings are exempted from this provision. There are numerous events that occur in the downtown Baraboo area that may result in alcoholic beverages being consumed on the County property. Dedicating the lawn on the east side of the Courthouse would eliminate any violation possible violation of the law for which the County would be responsible. The dedication would also relieve the City of Baraboo and the County from having to expend staff time enforcing the state statute. The area to be dedicated as the "Historic Courthouse Park" is shown in the map attached as Exhibit A.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors that the "Historic Courthouse Park" is hereby created in conformity with map attached hereto as Exhibit A.

Approved for presentation to the County Board by the Property Committee, this 4th day of April, 2024.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 11th day of April, 2024.

Consent Agenda Item: [] YES [X] NO

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


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

The County Board has the legal authority to adopt: Yes X No as reviewed by the Corporation Counsel, [Signature], Date: 04.11.2024

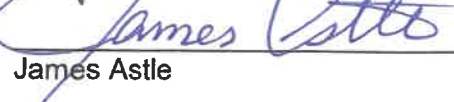
Offered and passage moved by:

- Smooth Detter [X] Aye [] Nay [] Abstain [] Absent
Robert Spencer [X] Aye [] Nay [] Abstain [] Absent
Carl Gruber [X] Aye [] Nay [] Abstain [] Absent

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Joel Crisler Aye Nay Abstain Absent



James Astle Aye Nay Abstain Absent

Offered and passage moved by:



Marty Krueger Aye Nay Abstain Absent

Brandon Lohr Aye Nay Abstain Absent



Peter Kinsman Aye Nay Abstain Absent




Robert Spencer Aye Nay Abstain Absent



Lynn Eberl Aye Nay Abstain Absent



Dennis Polivka Aye Nay Abstain Absent



Valerie McAuliffe Aye Nay Abstain Absent

Randall Puttkamer Aye Nay Abstain Absent

Fiscal Note: None 

MIS Note: None

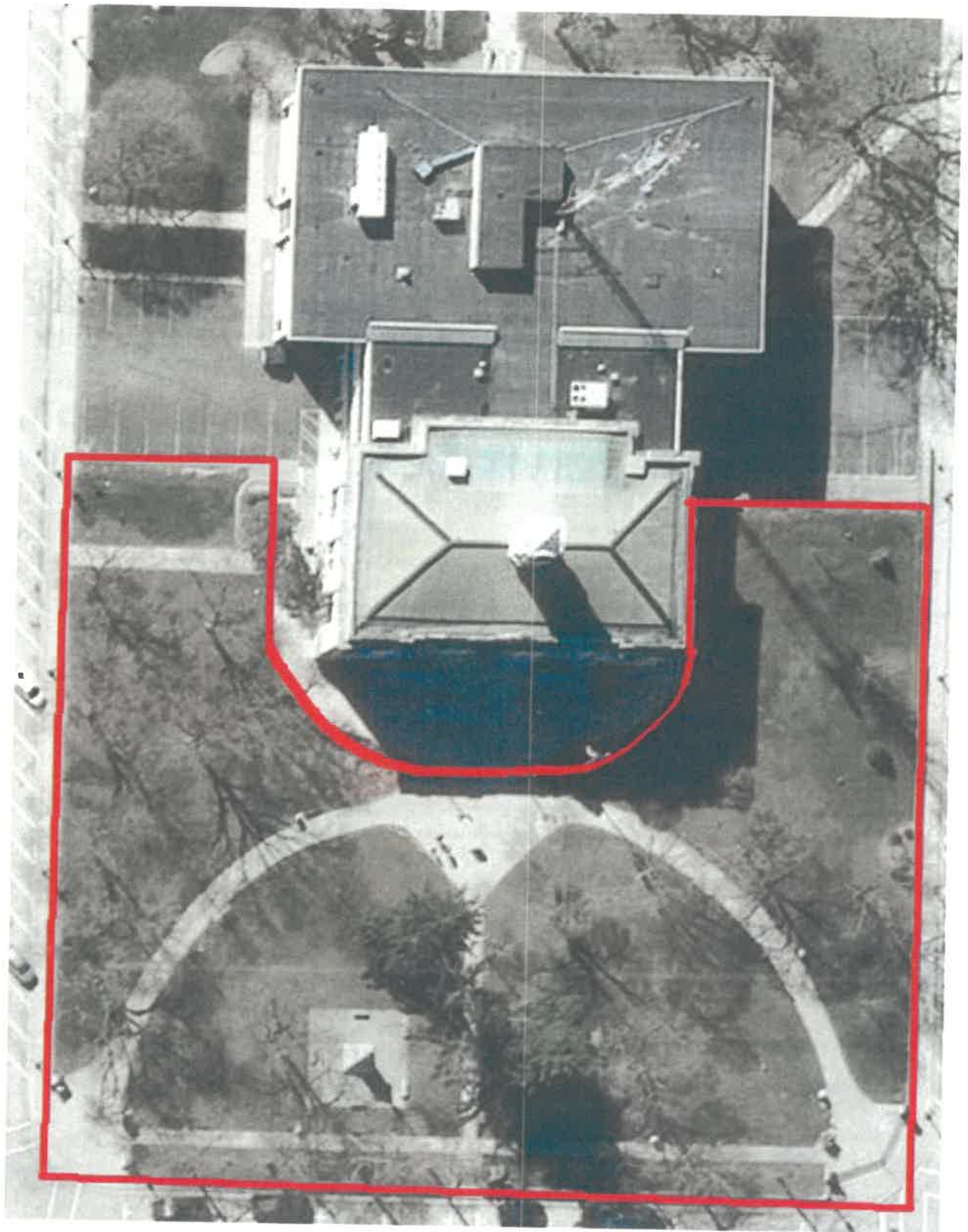


EXHIBIT A