

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, June 17, 2025 – 6:00 p.m.
County Board Meeting Room 326, 3rd Floor
West Square Building, Baraboo, WI 53913

Any person who has a qualifying disability that requires the meeting or materials at the meetings to be in an accessible location or format should contact the Sauk County Clerk's Office at 608-355-3286, between the hours of 8:00 AM and 4:30 PM, Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.

1. CALL TO ORDER AND CERTIFY COMPLIANCE WITH OPEN MEETING LAW

2. ROLL CALL

3. INVOCATION AND PLEDGE OF ALLEGIANCE

4. ADOPT AGENDA

5. ADOPT MINUTES OF PREVIOUS MEETING AND SPECIAL MEETING

6. GENERAL CONSENT AGENDA ITEMS

a. EXECUTIVE & LEGISLATIVE COMMITTEE:

- i. Resolution 37-2025 Honoring Kevin Schell. (Pages 4-5)**

7. SCHEDULED APPEARANCES

8. PUBLIC COMMENT

- a.** Registration form located on the table in gallery of County Board Room 326 – turn in to the County Board Vice Chair. During Public Comment, any person who is not a member of the body may comment on a specific item or issue that is on the agenda. Any comments not related to the agenda should be sent to the County Clerk to forward to the County Board.

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

10. APPOINTMENTS

a. Ethics Inquiry Board:

- i.** Debra O'Rourke, New Appointment, Citizen Member
(replacing Richard Cross)
Concurrent Term – 06/17/2025 to 04/18/2028

b. Sauk County Library Board:

- i.** Glen Slaats, Re-Appointment, Citizen Member
3-Year Term – 06/17/2025 to 06/20/2028

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

- i.** Kathy Badia, New Appointment, Citizen Member
2-Year Term – 06/17/2025 to 06/15/2027
- ii.** Darla Vosen, New Appointment, Citizen Member
2-Year Term – 06/17/2025 to 06/15/2027
- iii.** Kathy Badia, New Appointment, Citizen Member
2-Year Term – 06/17/2025 to 06/15/2027

11. BILLS

12. CLAIMS

13. ELECTIONS

14. PROCLAMATIONS

15. REPORTS – INFORMATIONAL, NO ACTION REQUIRED

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Lisa Wilson, Sauk County Administrator
 - i. Administrator's Report.
 - ii. First Quarter Financial Report. (*Attached on Granicus*)
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.

16. UNFINISHED BUSINESS

17. NEW BUSINESS

a. **EXECUTIVE & LEGISLATIVE COMMITTEE:**

- i. **Resolution 38-2025** Adopting The Updated 2025-2029 Sauk County Hazard Mitigation Plan. (Pages 6-8)

b. **LAND RESOURCES & EXTENSION COMMITTEE:**

- i. **Resolution 39-2025** Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For Clean Sweep Grant Program. (Pages 9-10)

c. **LAND RESOURCES & EXTENSION COMMITTEE, FINANCE, PERSONNEL, & INSURANCE COMMITTEE, EXECUTIVE & LEGISLATIVE COMMITTEE, AND PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:**

- i. **Resolution 40-2025** To Authorize The Creation Of The Land Information / Geographic Information Systems Department And Department Director Position. (Pages 11-14)

d. **PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:**

- i. **Resolution 41-2025** To Transfer A Part Of CTH H To The City Of Reedsburg. (Pages 15-17)
- ii. **Ordinance 5-2025** Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Sumpter. (Pages 18-25)

e. **PUBLIC WORKS & INFRASTRUCTURE COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:**

- i. **Resolution 42-2025** To Authorize The Creation Of One Full-Time Crew Leader For The Highway Department. (Pages 26-27)

18. REFERRALS

19. NEW AGENDA ITEMS (NO DISCUSSION). SUBMIT IN WRITING OR BY E-MAIL NEW BUSINESS ITEMS TO THE COUNTY ADMINISTRATOR AS SOON AS POSSIBLE FOR RULE III.A. REFERRAL.

20. ADJOURNMENT

Respectfully,



Tim McCumber
County Board Chair

County Board Members, County Staff & The Public – Provide the County Clerk a copy of:

1. Informational handouts distributed to Board Members
2. Original letters and communications presented to the Board.

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: June 12, 2025

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

s:/admin/Co Bd Agendas/2025/ctybdagendaJUNE2025

Resolution Honoring Kevin Schell

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. Kevin Schell 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 May 13, 2025.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Kevin Schell for over 5 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 Kevin Schell an appropriate certificate of commendation as a token of our esteem.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 17th day of June, 2025.

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: 06.11.2025

Offered and passage moved by: **Executive & Legislative Committee**

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Tim McCumber, Chair

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
John Deitrich, Vice-Chair

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Supervisor Sheila Carver

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Supervisor Dennis Polivka

☐ Aye ☐ Nay ☐ Abstain ☒ Absent
Supervisor Smooth Dettter

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Supervisor Lynn Eberl

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Supervisor Marty Krueger

☒ Aye ☐ Nay ☐ Abstain ☐ Absent




Supervisor Patricia Rego

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Supervisor Brian Peper

☐ Aye ☐ Nay ☐ Abstain ☒ Absent

Fiscal Note: None 
MIS Note: None

RESOLUTION # 38-2025

Resolution Adopting the Updated 2025-2029 Sauk County Hazard Mitigation Plan.

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND: The Hazard Mitigation Plan (HMP) describes potential natural and manmade disasters that can occur and have historically caused damage for people and property in Sauk County. While it is not possible to prevent disasters from occurring, it is possible to better position a community to mitigate the effects of such disasters. This HMP increases awareness of hazards, risks, and vulnerabilities; identifies actions for risk reduction; and focuses local resources on the greatest risks while communicating priorities to state and federal officials. Sauk County and participating municipalities have prepared this plan to meet these requirements, and in so doing, help its citizens mitigate the effects of natural disasters. This plan includes seven chapters and a map series.

Chapter 1 provides an overview of the project. Chapter 2 presents background information about the county including its setting, demographic and economic characteristics, climate, natural resources, land use, and development trends. Special needs populations and groups are identified in Chapter 3. Chapter 4 details critical facilities. Natural and manmade hazards are reviewed in Chapters 5 and 6, respectively. Chapter 7, the recommended mitigation strategy for the County and its individual jurisdictions are presented. A series of maps is included in the last chapter. Sauk County recognizes the threat that natural hazards pose to people and property, and the undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars. An updated hazards mitigation plan is required as a condition of future grant funding for mitigation projects.

Sauk County participated jointly in the updated planning process with the other local levels of government within the County, as well as working with local public input to prepare the 2025-2029 Sauk County Hazard Mitigation Plan. Federal Emergency Management Agency (FEMA) and Wisconsin Emergency Management (WEM) have approved the updated Sauk County Hazard Mitigation Plan. Sauk County's Hazard Mitigation planning efforts are funded by Building Resilience in Communities (BRIC) FEMA grant. Maintenance of the plan will be the responsibility of Sauk County Emergency Management with a mandatory update every 4 years.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, adopted the updated 2025-2029 Sauk County Hazard Mitigation Plan as the official plan of Sauk County. Sauk County Emergency Management shall submit this approved resolution to Wisconsin Emergency Management and Sauk County Municipalities for adoption. County wide adoption is required for grant funding of mitigation projects.

Approved for presentation to the County Board by the Executive and Legislative Committee, this 3rd day of June, 2025.

Consent Agenda Item: [] YES [X] NO

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


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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed


by the Corporation Counsel, , Date: _____

06.12.2025


Offered and passage moved by the Executive and Legislative Committee:


Chair, Timothy McCumber

☒ Aye ☐ Nay ☐ Abstain ☐ Absent



Vice-Chair, John Deltrich


☒ Aye ☐ Nay ☐ Abstain ☐ Absent


Supervisor Dennis Polivka

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Supervisor Mark Detter ☐ Aye ☐ Nay ☐ Abstain ☒ Absent

 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Supervisor Lynn Eberl


Supervisor Patricia Rego


☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Martin F. Krueger ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Supervisor Marty Krueger

Sheila Carver ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Supervisor Sheila Carver

☐ Aye ☐ Nay ☐ Abstain ☒ Absent

Supervisor Brian Peper

Fiscal Note: No Fiscal Note 

MIS Note: No MIS Note.



Sauk County Emergency Management

May 20, 2025

Wisconsin Emergency Management has approved the draft of the Sauk County Hazard Mitigation Plan 2025-2029 (HMP). This draft, via resolution, will be brought before Executive & Legislative Committee and the Sauk County Board for adoption in June 2025.

The HMP is 272 pages. The document is available here: [Hazard Mitigation Plan - Draft](#)

As required, prior to adoption, the draft is available for public comment on the Sauk County Emergency Management Website.

<https://www.co.sauk.wi.us/emergencymanagement/sauk-county-hazard-mitigation-plan-update>

Thank you,

Jed A. Seidl, Director
Sauk County Emergency Management
510 Broadway Street
Baraboo, WI 53913
(608) 355-3200
saukema@saukcountywi.gov

RESOLUTION # 39-2025

Resolution Authorizing the Director of Land Resources and Environment to Submit Grant Applications for the 2026 Clean Sweep Grant Program

Resolution offered by the Land Resources and Extension Committee

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

BACKGROUND:

Sauk County recognizes that proper disposal of hazardous waste is important to the safety and well-being of County residents and the collection and proper disposal of hazardous wastes serves to protect the natural resources of the County. Sauk County has supported the Clean Sweep Program and hazard waste collection events held in the County for well over twenty years.

The Land Resources and Environment Department hosts one (1) Clean Sweep Event annually as well as several Ag Plastic events throughout the year to assist residents with the proper disposal of hazardous wastes. The Clean Sweep Grant Program through the Wisconsin Department of Agriculture, Trade, and Consumer Protection (DATCP) helps to defray some of the expense of disposing of the collected materials and provides a service to County residents that would otherwise be costly to individual households and helps to protect the natural resources of Sauk County.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, meeting in regular session, that Sauk County continues to support the Clean Sweep hazardous waste collection and ag plastic collection events in Sauk County; and,

BE IT FURTHER RESOLVED that the Director of Land Resources and Environment is hereby authorized to submit the 2026 Clean Sweep Grant application.

Approved for presentation to the County Board by the Land Resources and Extension Committee, this 17th day of June 2025.

Consent Agenda Item: ☐ YES ☒ NO

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

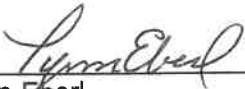
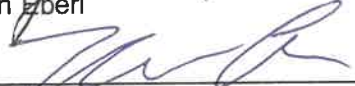

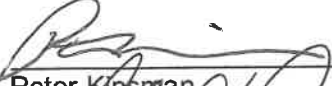

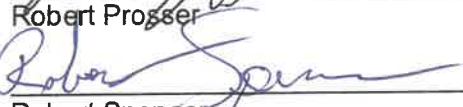

Vote Required: Majority = X 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 06-12-2025.

Offered and passage moved by: **Land Resources and Extension Committee**

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Marty Krueger, Chair

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Dennis Polivka, Vice Chair

52		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
53	Lynn Eberl				
54		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
55	Brandon Lohr				
56		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
57	Valerie McAuliffe				
58		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
59	Peter Kinsman				
60		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
61	Robert Prosser				
62		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
63	Robert Spencer				
64		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
65	Randy Puttkamer				

75 Fiscal Note: The proposed budget for Clean Sweep and Ag Plastics for 2026 is \$57,000 with an
 76 anticipated grant award of \$19,085. Fees are charged at the Clean Sweep event for certain
 77 types of items, which aid in covering a portion of the costs.

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 79 MIS Note: No Impact

RESOLUTION # 40-2025

Resolution to AUTHORIZE THE CREATION OF THE LAND INFORMATION / GEOGRAPHIC INFORMATION SYSTEMS (GIS) DEPARTMENT AND DEPARTMENT DIRECTOR POSITION

Resolution offered by the Land Resources and Extension Committee, Finance and Personnel & Insurance Committee, Executive and Legislative Committee, and Public Works and Infrastructure Committee

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

BACKGROUND:

In 2005, following the retirement of the County Cartographer, the two staff members of the Mapping Department were reassigned to the Management Information Systems (MIS) Department, forming the foundation of the GIS Division.

Since that time, the division has grown significantly and now manages an annual budget exceeding \$1,000,000, including the Land Records Modernization fund, employs six full-time staff members, and carries out a wide range of responsibilities. These include parcel mapping, development of GIS web applications, administration of a County-wide GIS system used by multiple departments, 911 address mapping, property listing, and real estate assessment functions, and provides GIS support for other agencies for emergency response activities.

Given the expanded scope and complexity of services, continued management of this function as a division within the MIS Department has proven inefficient.

In many comparable counties throughout Wisconsin, these functions are organized under a dedicated Land Information Department. In alignment with this model, this resolution proposes the establishment of a new standalone department titled the Land Information / GIS Department and the creation of a Department Director position to oversee this function, which would continue to report to the Land Resources and Environment Committee.

THEREFORE, BE IT RESOLVED, that the Land Information / GIS Department be created under Sauk County's organizational structure effective January 1, 2026; and,

BE IT FURTHER RESOLVED, that, effective January 1, 2026, the Land Information / GIS Department Director position be created and that the GIS Coordinator position be eliminated upon the creation of this director position.

Approved for presentation to the County Board by the Land Resources and Extension, Public Works and Infrastructure, Executive and Legislative, and Finance, Personnel and Insurance Committees, this 17th day of June, 2025.

Consent Agenda Item: ☐ YES ☒ NO

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

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

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

06.12.2025

Offered and passage moved by:

Land Resources and Extension Committee:

Marty Krueger ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Marty Krueger, Chair

Dennis Polivka ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Dennis Polivka, Vice Chair

Valerie McAuliffe ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Valerie McAuliffe, Secretary

Lynn A. Eberl ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Lynn A. Eberl, Supervisor

Peter Kinsman ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Peter Kinsman, Supervisor

Robert Spencer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Robert Spencer, Supervisor

Robert Prosser ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Robert Prosser, Supervisor

Brandon Lohr ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Brandon Lohr, Supervisor

Randall Puttkamer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Randall Puttkamer, Citizen

Public Works and Infrastructure Committee:


Brian Peper ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Brian Peper, Chair

Richard Cross ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Richard Cross, Vice Chair

Thomas Dörner ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Thomas Dörner, Secretary

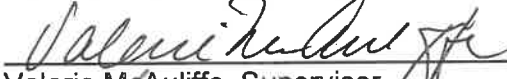
Carla Dörner ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Carla Dörner, Secretary


99 Terry Spencer, Supervisor

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101 _____ ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
102 Bryant Hazard, Supervisor

103 _____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
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105 Robert Spencer, Supervisor

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107 _____ ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
108 Mark "Smooth" Detter, Supervisor

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110 _____ ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
111 Valerie McAuliffe, Supervisor


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113 _____ ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
114 Mark Waldon, Supervisor


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116 **Finance, Personnel, and Insurance Committee:**

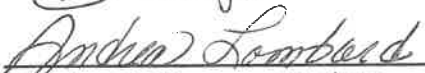
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119 _____ ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
120 Lynn Eberl, Chair

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122 _____ ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
123 Brandon Lohr, Vice Chair


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125 _____ ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
126 Gaile Burchill, Secretary


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128 _____ ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
129 Jacob Roxen, Supervisor

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131 _____ ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
132 Terry Spencer, Supervisor

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134 _____ ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
135 Andrea Lombard, Supervisor


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137 _____ ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
138 Timothy McCumber, Supervisor

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140 _____ ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
141 Sheila Carver, Supervisor

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143 _____ ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
144 Aaron Evert, Supervisor

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147 **Executive and Legislative Committee:**

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Timothy McCumber, Chair


☒ Aye ☐ Nay ☐ Abstain ☐ Absent


John Deitrich, Vice Chair

☒ Aye ☐ Nay ☐ Abstain ☐ Absent


Dennis Polivka, Supervisor

☒ Aye ☐ Nay ☐ Abstain ☐ Absent


Mark "Smooth" Detter, Supervisor


☐ Aye ☐ Nay ☐ Abstain ☐ Absent


Lynn Eberl, Supervisor


☒ Aye ☐ Nay ☐ Abstain ☐ Absent


Patricia Rego, Supervisor

☐ Aye ☐ Nay ☐ Abstain ☐ Absent


Marty Krueger, Supervisor

☒ Aye ☐ Nay ☐ Abstain ☐ Absent


Sheila Carver, Supervisor

☐ Aye ☐ Nay ☐ Abstain ☐ Absent


Brian Peper, Supervisor

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: Funding and costs for the new Land Information / GIS Department Director position and the eliminated GIS Coordinator position, along with any other incidental costs for this transition, will be included in the 2026 budget.

MIS Note: Restructuring the MIS department to separate the GIS function will enhance the overall effectiveness of both MIS and GIS operations. This change will allow each group to focus more fully on its core mission, supported by a dedicated management structure tailored to its specific needs and goals.

RESOLUTION # 41-2025

Resolution to Transfer a Part of CTH H to the City of Reedsburg

Resolution offered by the Public Works and Infrastructure Committee

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

BACKGROUND: The City of Reedsburg had undertaken the construction of a new roundabout at the intersection of CTH H and 19th Street. This new roundabout project will extend an urban cross section from the existing jurisdictional boundary located approximately 160 feet south of the intersection, north to the intersection with 20th Street. The City and County have agreed that the urban section from the existing jurisdictional boundary north to 20th street should be maintained by the City of Reedsburg. (see, Attachment 1). Pursuant to Wisconsin state statutes s. 83.025 the County, City, and the Wisconsin Department of Transportation need to approve the jurisdictional transfer.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors does approve the jurisdictional transfer, and the signing of a jurisdictional transfer agreement, for that portion of CTH H depicted on Attachment 1, to the City of Reedsburg.

BE IT FURTHER RESOLVED, that this jurisdictional transfer shall be effective upon passage of a similar resolution by the City of Reedsburg and approval by WISDOT.

Approved for presentation to the County Board by the Public Works and Infrastructure Committee, this 9th day of June, 2025.

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, Bryant Hazard, Date: 06.12.2025

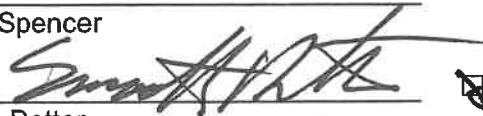
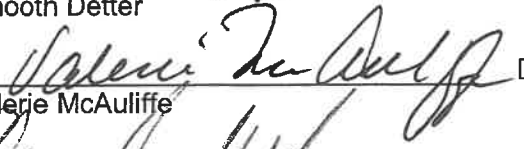

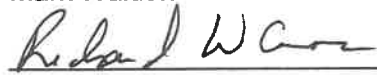
Offered and passage moved by the Public Works and Infrastructure Committee:

Brian Peper ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Thomas Dörner ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Terry Spencer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Bryant Hazard ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

52		<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> Absent
53	Robert Spencer				
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55	Smooth Dettter	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
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58	Valerie McAuliffe	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
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61	Mark Waldon	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
62					
63					
64	Richard Cross	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
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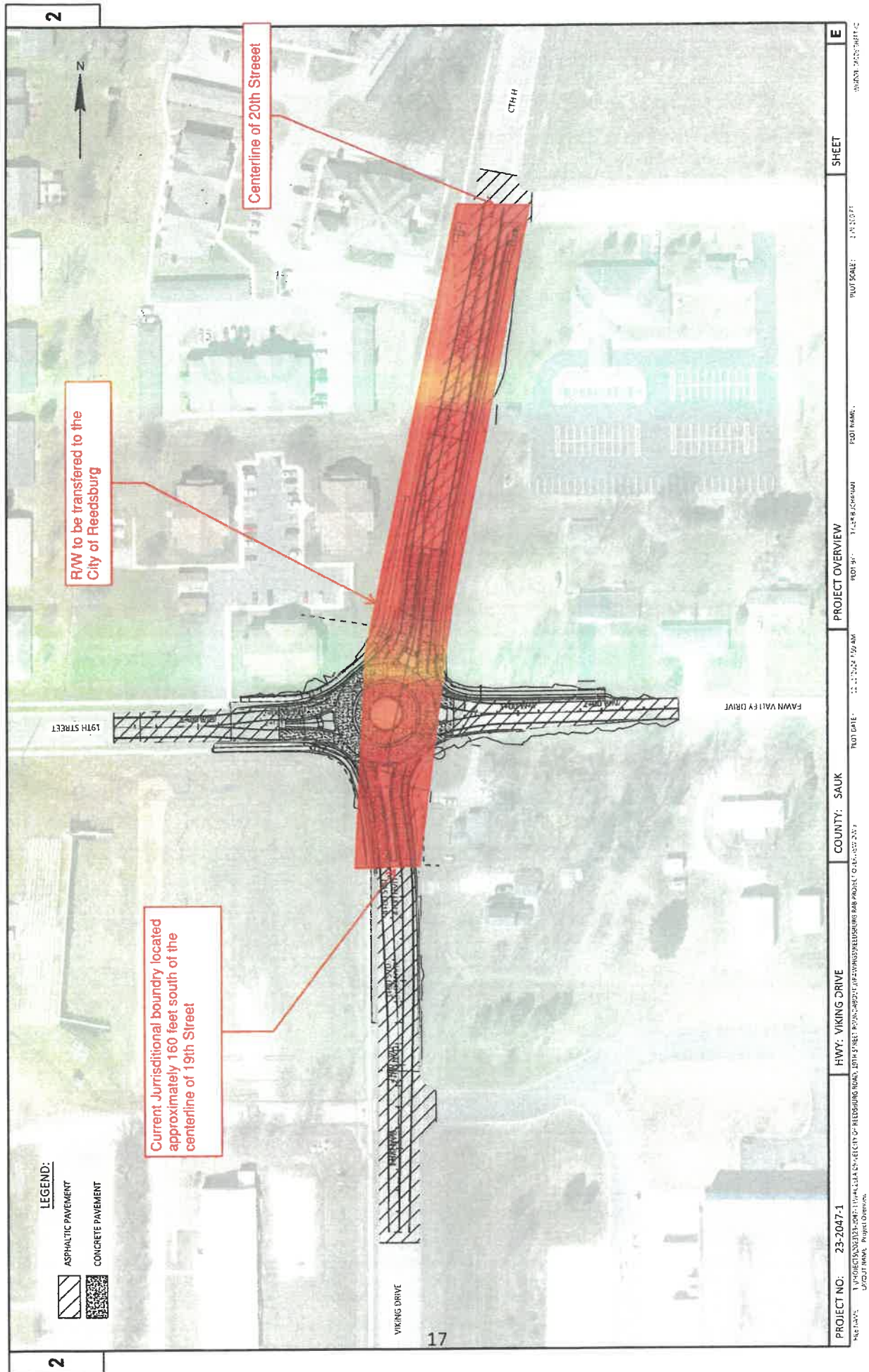
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68 Fiscal Note: None

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70 MIS Note: None



GENERAL CODE OF SAUK COUNTY, WISCONSIN
ORDINANCE AMENDMENT # 5-2025

Ordinance Amendment to ordinance section 6. of the Sauk County Ordinances related to County Highway Access Control

Ordinance Amendment offered by the Public Works and Infrastructure Committee

BACKGROUND: As part of the United States Highway (USH) 12 expansion project, Sauk County agreed to a jurisdictional transfer of the existing USH 12. This roadway became County Trunk Highway (CTH) BD. As part of the jurisdictional transfer approved with resolution 104-08 by the Sauk County Board of Supervisors Sauk County agrees to *"Maintain access control pursuant to Sauk County's authority under Wis Stat. 83.027 on existing USH12 after it is jurisdictionally transferred to Sauk county in accordance with WisDOT's "Controlled Access Plan," controlled access project 1670-1-29, adopted and approved by WisDOT on January 10, 1994 for the segment to be jurisdictionally transferred, and the Transportation Project Plat No. 1674-00-24, approved by WisDOT August 10, 2006 that reflects the improvements and further access controls and other restrictions of permit or authorization or restrictions in deed, subdivision plats or other restrictions of record regarding access to or from or regarding limitations on the use of entrances to the highway from adjacent property."* The addition of the language below will create the access control ordinance for Sauk County.

NOW, THEREFORE, THE SAUK COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions, or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Section 6.032 – 6.053 of the General Code of Sauk County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

CHAPTER 6 - HIGHWAYS, AIRPORTS, BRIDGES, DITCHES, FENCES

...

SUBCHAPTER VII County Trunk Highways Controlled-Access Highway Regulations

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6.038 Compliance with Ordinances, Regulations and Plan

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78 Introduction

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80 **6.032 Authority**

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82 This subchapter is created and adopted pursuant to the authority contained in Wisconsin Statutes,
83 including, but not limited to, Wis. Stat. §§ 83.027, 83.07, 83.08.

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85 **6.033 Purpose and Intent**

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87 The purpose of these regulations is to promote the safe and efficient ingress and egress to certain
88 county trunk highways in the interest of public safety, convenience and general welfare; to protect
89 the public investment in highways by preventing premature functional obsolescence; to reduce
90 highway accidents caused by frequent and poorly designed points of access; to promote the
91 balanced use of land for the mutual protection of land owners, motorists, and Sauk County, to
92 enhance the highway appearance for making highway travel more pleasant.

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94 **6.034 Severability**

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96 It is the intention of the Sauk County Board of Supervisors that the provisions of Subchapter VII
97 herein are severable as follows:

98 **1) JUDGMENT OF ORDINANCE PROVISIONS.** If any court of competent jurisdiction must
99 adjudge any provision of this subchapter to be invalid, the judgment will not affect any other
100 provision of this subchapter not specifically included in the judgment.

101
102 **2) JUDGMENT OF ORDINANCE APPLICATION.** If any court of competent jurisdiction must
103 adjudge invalid the application of any portion of this subchapter to a particular property, land
104 use, or access, the judgment must not affect the application of the provision to any other
105 property, land use, or access, not specifically included in the judgment.

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107 **3) JUDGMENT OF PERMIT.** If any court of competent jurisdiction must adjudge invalid any
108 requirement or limitation contained in a permit given under this subchapter, it will be presumed

that the permit would not have been granted without the requirement or limitation, and therefore, the permit will be invalid.

Note: Removed title and added to Subchapter VII

6.036 Effective Date

The following municipal jurisdictions have approved this subchapter by town resolution as of the effective date listed below:

Municipality	County Trunk	Effective Date
Town of Baraboo	BD	
Town of Delton	BD	
Village of West Baraboo	BD	
Ho-Chunk Nation	BD	

6.037 Jurisdiction

Areas that are subject to the jurisdiction of this ordinance are hereby shown on the official County Trunk Highway Control-Access Map of Sauk County, which is made part of this ordinance by reference.

6.038 Compliance with Ordinances, Regulations and Plan

Any person, firm or corporation seeking access to lands abutting the Sauk County Trunk Highways in Section 6.037 shall comply with the requirements of these regulations and applicable County ordinances and regulations.

6.039 Right of Access

- (1) Each existing parcel of land abutting a controlled access highway on the effective date of this subchapter pursuant to s.6.036 shall be entitled to one single access when in compliance with the provisions of this ordinance or as previously recorded pursuant to Wisconsin Department of Transportation Projects 1672-03-21 and Project 1670-1-29 .
- (2) As part of a division of a parcel by Certified Survey Map, Subdivision Plat, or conveyance recorded with the Sauk County Register of Deeds, the Highway Commissioner shall require the designation of one single shared access to be utilized by each new lot or parcel and any future lots or parcel thereof and shall comply with s.6.045 Spacing and Frequency. The shared access shall be depicted on the Certified Survey Map, Subdivision Plat or Plat of Survey and shall be accompanied by an access easement document designating the shared access and maintenance requirements. Reference to the access easement shall be made on the respective land division instrument and shall be recorded with the Sauk County Register of Deeds.

6.040 Approval of Necessary for Obtaining Access

- (1) No entrance upon or departure from the county trunk highways designated as controlled-access highways shall be permitted except at places specially designated and provide for such purposes.
- (2) No public street or highway shall be opened into or connected with any controlled-access

highway without written approval of the Highway Commissioner. Such approval shall be given only if the public interest shall be served thereby and shall specify the terms and conditions on which such approval is given.

- (3) The Highway Commissioner may designate a private access point as "temporary" and subject to periodic review. In the interest of public health, safety and general welfare. The Highway Commissioner may revoke a "temporary" access permit, or it may require modifications to remedy a problem situation.

6.041 Vacation of Access Control

A controlled-access highway shall remain such until the access control is revoked by the order of the Sauk County Board of Supervisors. The Sauk County Board may revoke access control on a County Trunk Highway or part thereof, provided that after a traffic engineering survey investigation and access control study, the Sauk County Board of Supervisors finds that the revocation on such highway or part thereof is in the public interest. The Sauk County Board of Supervisors shall record the formal notice of revocation of access control on the highway in accordance with 6.036.

6.042 Addition of Access Control

The Sauk County Board of Supervisors may invoke access control on additional County Trunk Highways or parts thereof, pursuant to Section 83.027 of the State Statutes, the Sauk County Board of Supervisors shall record the formal notice of access control on such highways in accordance with 6.036.

6.043 Existing Points of Access

All existing points of access may be continued after the adoption of these regulations. However, if the use of such access is discontinued for a period of one year, the Highway Commissioner may require alterations or improvements for compliance with the standards set forth in this subchapter. Existing driveways are defined as those shown on the official County Trunk Highway Control-Access Highway Map

6.044 Change of Use

Any point of access permitted under this subchapter shall be subject to review and approval by the Highway Commissioner, where if it is determined by the Highway Commissioner, that there has been a change in use which will affect safe and efficient ingress and egress to, and use of, a controlled access highway. This determination shall be based on findings of significant change in the volume of traffic or the type of vehicle using that point of access.

Standards and Specific Provisions

6.045 Spacing and Frequency

- (1) One point of access may be permitted for each parcel of land as defined under 6.053(6), except where an alternate means of access is available and would better serve the public interest.
- (2) Access permits shall not be issued where the horizontal distances between access points measured at a point that is centrally located within the physical access on the same side of the road will be less than 400 feet, except as provided under 6.045(1).
- (3) Access permits for a new public road shall not be issued where the horizontal distances between access points measured at a point that is centrally located within the physical access on the same side of the road will be less than 1000 feet, except as provided under

6.045(1).

6.046 Design

The design of driveway or street intersections for appropriate sight distance, return radius, angle, profile, and width, shall comply with the provision of the access permit issued by the Highway Commissioner. In locating access points along the controlled access highways, consideration shall be given to the alignment of the proposed intersecting streets directly across from each other in order to facilitate safe and efficient flow of traffic across the highway.

Application and Review Procedures

6.047 Access Permit

1) The purpose of this section is to specify the requirements and procedures for the issuance of an access permit. Applications for access permits are made to and are issued by the Highway Commissioner. In certain cases, other land use approvals, including but not limited to rezoning, conditional use, variance, or land division approval, are required before an access point permit may be issued.

2) Except as exempted under this subsection, an access point permit is required from the Highway Commissioner in the following instances:

- a) Prior to commencement of any new access to the specified County Trunk Highway.
- b) Prior to an increase in intensity of use that is applied to an existing access.
- c) Prior to commencement of any substantial alteration or reconstruction of an existing access.

3) An access permit shall expire one year from the date of issuance if evidence of use of the access has not been established within that time.

6.048 Data Requirement

The Highway Commissioner may require submission of a drawing to scale showing the property lines, the topography, streams, lakes and ponds, marshes and the location of the existing and proposed buildings and structures, together with engineering data as deemed necessary for the design of the intersection.

Administration and Enforcement

6.049 Variances

(1) Any person or any office or department aggrieved by an order, requirement or interpretation made by the Highway Commissioner may appeal such decision to the Sauk County Public Works and Infrastructure Committee. Where the Committee finds that practical difficulty and unnecessary hardship may result from strict compliance with these regulations, it may vary the regulations so that substantial justice may be done provided that the public interest is secured and that such variance will not have the effect of nullifying the intent and purpose of these regulations.

(2) In granting variances, the Sauk County Public Works and Infrastructure Committee shall request the evidence of practical difficulty hardship and record the reasons in the minutes why the variance was granted.

267 **6.050 Fees**

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269 The applicant shall pay to the Highway Department a fee for each permit to be determined by the
270 County Board of Supervisors

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272 **6.051 County Trunk Highway Control-Access Map**

273 Areas that are subject to the jurisdiction of this ordinance are hereby shown on the official County
274 Trunk Highway Control-Access Map of Sauk County, which is made part of this ordinance by
275 reference. The official map of Sauk County is a digital compilation within the county's geographic
276 information system. This map will be the official map for the purpose of enforcement of this
277 subchapter. Responsibility for the maintenance of this map is vested with the Highway
278 Commissioner.

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280 **6.052 Enforcement and Penalties**

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282 1) The Highway Commissioner or designee is responsible for conducting the necessary inspection
283 and investigation to ensure compliance with subchapter and documenting the presence of
284 violations.

285
286 2) Violations of a permit or other approval issued under this subchapter, or any condition or
287 approved plan associated with such permit or other approval, will be deemed a violation of this
288 subchapter and will constitute grounds for revocation of the permit as well as fines, forfeitures, and
289 any other available remedies. A permit or other approval may be revoked by the Highway
290 Commissioner or designee, following procedures required for its initial issuance to the extent
291 practical. The decision of the Highway Commissioner or designee will be furnished to the permit
292 holder in writing, stating the reasons thereof. A permit may be revoked if either of the below has
293 occurred.

- 294 (a) The permit or other approval legally issued under this subchapter has received
295 three separate violation notices in writing within a one-year period.
296 (b) The same violation has occurred for a consecutive six months.
297 (c) The permit or approval legally issued under this chapter was not developed in
298 accordance with the approved plans.

299
300 3) Whenever the Highway Commissioner or designee finds that any development activity does not
301 comply with the provisions of this subchapter, the Highway Commissioner or designee will post a
302 stop work order in a conspicuous place on the premises, if necessary. Once a stop work order is
303 issued, all development activities on the premises must cease until all construction complies.

304
305 4) An access permit or other approval issued in violation of this chapter, other ordinances of the
306 Sauk County Code of Ordinances, the Wisconsin Administrative Code, or Wisconsin Statutes, gives
307 the permit holder no vested right to continue the activity authorized by the permit, and the permit is
308 considered voidable.

309 **6.053 Definitions**

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311 For the purpose of these regulations, certain words or phrases used herein are defined as follows:

- 312
313 (1) "Access" means a recognized point of vehicular entry onto a highway where
314 evidence of use has been clearly established.
315
316 (2) "Controlled Access Highway" means a highway on which the traffic is such that the
317 Sauk County Board has found, determined, and declared it to be necessary, in the

interest of the public safety, convenience and the general welfare to regulate entrance upon and departure from the highway or street except at places specially designated and provide for such purposes, and to exercise special controls over traffic on such highway or street.

(3) "Effective Date" means the date that a specified county trunk highway became subject of the provisions of this ordinance.

(4) "Evidence of Use" means the maintenance of access or any species of proof through the medium of witness, records, or documents that establish periodic ingress or egress to the highway.

(5) "Lot" means land occupied by or designed to provide space necessary for one principal building and its accessory structures or uses, which abuts a publicly dedicated road. A lot is created by a subdivision plat, or certified survey map, or a parcel described in a conveyance recorded with the Sauk County Register of Deeds, which complies with the minimum size requirements pursuant to the applicable zoning designation.

(6) "Parcel" means contiguous lands under the control of a developer(s), not separated by streets, highways, or railroad rights-of-way, established prior to the adoption date of this ordinance or any amendments hereto.

[All other sections of Chapter 6 remain unchanged]

Approved for presentation to the County Board by the Public Works and Infrastructure Committee this 9th day of June, 2025.

Consent Agenda Item: [] YES [X] NO

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

Vote Required: Majority = X 2/3 Majority = _____ ¾ Majority = _____

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, Bryant Hazard, Date: 06.12.2025.

Offered and passage moved by.

Offered and passage moved by:

Brian Peper

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Thomas Dorner

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Terly Spender

☒ Aye ☐ Nay ☐ Abstain ☐ Absent


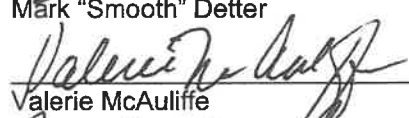
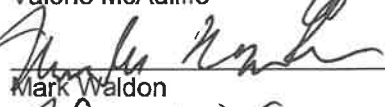
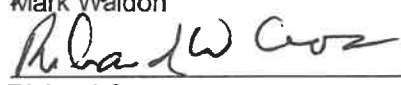
Bryant Hazard

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Robert Spencer

☐ Aye ☐ Nay ☐ Abstain ☒ Absent

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	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Mark "Smooth" Deter				
	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Valerie McAuliffe				
	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Mark Waldon				
	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Richard Cross				

Fiscal Note: None

MIS Note: None

RESOLUTION # 42-2025

Resolution to AUTHORIZE THE CREATION OF ONE FULL-TIME CREW LEADER FOR THE HIGHWAY DEPARTMENT

Resolution offered by the Public Works & Infrastructure Committee and the Finance, Personnel & Insurance Committee

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

BACKGROUND: This is a request to create a Crew Leader position for the Highway Department. The Crew Leader position is responsible for leading and supervising various sized crew(s) to complete various assigned tasks as directed. These are working positions with the expectation that a majority of the workload is performed "in the field" for the area of expertise.

The Highway Department has been working to create an organizational structure with 7 crew leaders to take responsibility for work crew operations. The Highway Department currently has 5 crew leaders: 1 Sign Crew Leader, 1 Bridge Crew Leader, 1 State Crew Leader, 1 Baraboo Crew Leader, and 1 Reedsburg Crew Leader. This addition would provide an additional Crew Leader out of the Baraboo Shop. The Crew Leader position also serves on the on-call rotation for the Highway Department during the summer months. This reclassification will move the Highway Department closer to its staffing goal for efficient span of control for oversight of field operations.

THEREFORE, BE IT RESOLVED, that effective July 1st, 2025, the Crew Leader position will be created. One Highway Operator 1 position will be eliminated with the creation of this position.

Approved for presentation to the County Board by the Public Works and Infrastructure Committee, this 17 day of June, 2025.

Consent Agenda Item: [] YES [X] NO

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

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

The County Board has the legal authority to adopt: Yes X No as reviewed by the Corporation Counsel, Date: 06.12.2025.

Offered and passage moved by the Public Works and Infrastructure Committee:

Brian Peper ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Kevin Schell ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

53	Thomas Dörner				
54		<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
55					
56	Terry Spencer				
57		<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
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59	Bryant Hazard				
60		<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
61					
62	Robert Spencer				
63		<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
64					
65	Smooth Detter				
66		<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
67					
68	Valerie McAuliffe				
69		<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
70					
71	Mark Waldon				
72					
73	Offered and passage moved by the Finance, Personnel and Insurance Committee:				
74		<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
75					
76	Lynn Eberl				
77		<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
78					
79	Gaile Burchill				
80		<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
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82	Brandon Lohr				
83		<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
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85	Jacob Roxen				
86		<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
87					
88	Terry Spencer				
89		<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
90					
91	Andrea Lombard				
92		<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
93					
94	Timothy McCumber				
95		<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
96					
97	Sheila Carver				
98		<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
99					
100	Aaron Evert				
101					
102	Fiscal Note:				
103					
104	MIS Note:				