

**AGENDA**  
**Notice of Regular Meeting**  
**Sauk County Board of Supervisors**  
**Tuesday, July 15, 2025 – 6:00 p.m.**  
**County Board Meeting Room 326, 3<sup>rd</sup> 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.

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**6:00 PM – PUBLIC HEARING THE PROPOSED CONTROLLED ACCESS ORDINANCE  
(CANCELLED)**

Pursuant to Wis. Stats. § 65.90, for the purpose of soliciting comments from the public regarding the proposed controlled access ordinance.

**1. CONVENE PUBLIC HEARING ON THE PROPOSED CONTROLLED ACCESS ORDINANCE**

Tim McCumber, County Board Chair.

**2. CONTROLLED ACCESS ORDINANCE PRESENTATION**

Pat Gavinski, Highway Commissioner.

**3. PUBLIC COMMENT REGARDING THE PROPOSED CONTROLLED ACCESS ORDINANCE – 3 MINUTE LIMIT**

Turn in a *Registration Form* to the County Board Vice-Chair. (Yellow forms on table in gallery of Board Room)

**4. CLOSE PUBLIC HEARING**

Tim McCumber, County Board Chair.

**5. ADJOURN PUBLIC HEARING**

Tim McCumber, County Board Chair.

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

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

**2. ROLL CALL**

**3. INVOCATION AND PLEDGE OF ALLEGIANCE**

**4. ADOPT AGENDA**

**5. ADOPT MINUTES OF PREVIOUS REGULAR MEETING AND JUNE 26, 2025 SPECIAL MEETING**

**6. GENERAL CONSENT AGENDA ITEMS**

**a. LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

- i. Resolution 44-2025 To Honor Shawn Finnegan For Over 25 Years Of Service. (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. **Transportation Coordination Committee:**
  - i. Ann Schmitz-Guy, New Appointment, Citizen Member  
(replacing Quinn Hause)  
Concurrent Term – 07/15/2025 to 06/16/2027

## **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. Pro Se Family Law Clinic Grant Funding for 2025. *(Attached on Granicus)*
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.
  - ii. Rules of the Board Timeline *(Attached on Granicus)*

## **16. UNFINISHED BUSINESS**

## **17. NEW BUSINESS**

- a. **EXECUTIVE & LEGISLATIVE COMMITTEE:**
  - i. **Ordinance 6-2025** Amendment To Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundaries Resulting From Village Of Lake Delton Annexation. (Pages 6-14)
  - ii. **Resolution 45-2025** To Delegate The Authority To Enter Into Settlement Agreements With Opioid Defendants To Designated Sauk County Officer Or Officers. (Pages 15-21)
- b. **LAND RESOURCES & EXTENSION COMMITTEE:**
  - i. **Resolution 46-2025** Authorizing The County Administrator To Enter Into A Memorandum Of Understanding With The Sauk Soil & Water Improvement Group. (Pages 22-26)
  - ii. **Resolution 47-2025** Authorizing The County Administrator To Enter Into A Cost Reimbursement Subaward With Sand County Foundation; Amending The Land Resources And Environment Department 2025 Budget. (Pages 27-43)
  - iii. **Ordinance 7-2025** Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Sumpter From An Agriculture To A Single-Family Residential Zoning District Filed Upon Sherman And Jeanna Raschein, Property Owners. (Pages 44-45)

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

Agenda mail date via United States Postal Service: July 10, 2025

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

s:/admin/Co Bd Agendas/2025/ctybdagendaJULY2025

RESOLUTION # 44-2025

Resolution to Honor Shawn Finnegan for Over 25 Years of Service

Resolution offered by the Law Enforcement and Judiciary 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. Shawn Finnegan faithfully served the people of Sauk County for the Sauk County Sheriff's Office. Shawn started on November 29, 1999 as a Jail Deputy. In March of 2002, he moved to a Patrol Deputy position. In March of 2022, he moved to Court Security where he remained and retired as of June 21, 2025.

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors, met in regular session, does hereby expresses its appreciation and commends Shawn Finnegan 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 Shawn Finnegan an appropriate certificate and commendation as a token of our esteem.

Approved for presentation to the County Board by the Law Enforcement & Judiciary Committee, this 15th day of July, 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, Bryant, Date: 07.10.2025.

Offered and passage moved by: Law Enforcement and Judiciary Committee

<u>Sheila Carver</u> Sheila Carver	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
<u>Scott K. Alexander</u> Scott Alexander	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
<u>David Clemens</u> David Clemens	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
<u>John Deitrich</u> John Deitrich	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent

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Shaun Harris

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

  
Brian Peper

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

  
Jake Roxen

☐ Aye   ☐ Nay   ☐ Abstain   ☒ Absent

  
Sam Pocernich

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

  
Richard Cross

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

Fiscal Note: No fiscal impact



MIS Note: No MIS impact

1                                   **GENERAL CODE OF SAUK COUNTY, WISCONSIN**  
2                                   **ORDINANCE AMENDMENT #** *6-2025*  
3

4   **Ordinance Amendment To Sauk Co. Code, Chapter 1, Supervisory District Plan,**  
5   **Changing the Supervisory District Boundaries Resulting From Village of Lake**  
6   **Delton Annexation.**

7  
8   **Ordinance Amendment offered by Executive & Legislative Committee**  
9

10   **BACKGROUND:**

11   The Village of Lake Delton, on June 9, 2025, adopted Resolution No. 25-012 to annex  
12   property located in the Township of Delton, Ward 2, and County Supervisory District 13,  
13   to the Village of Lake Delton, Ward 2, and County Supervisory District 1. The population  
14   of the territory at the time of annexation was zero.

15  
16   The County Board is authorized by Wis. Stat. 59.10(3)(c) to amend its supervisory  
17   district plan to reflect an annexation that alters district boundary lines occurring after  
18   passage of the 10-Year county redistricting plan in order to administer elections. Said  
19   boundary changes are allowed by law if the total number of supervisory districts are left  
20   unchanged. This boundary change does not change the number of supervisory districts.  
21   The Supervisory District boundary should be amended to reflect this annexation, thereby  
22   locating this property from County Supervisory District 13 to County Supervisory  
23   District 1. An exact map of the parcel, along with a certified copy of the Village of Lake  
24   Delton Ordinance has been filed with the County Clerk of Sauk County, and is attached  
25   as Appendix A.  
26

27   **THEREFORE, BE IT ORDAINED**, by the Sauk County Board of Supervisors, met in  
28   regular session, that the above described duly annexed property, now within the Village  
29   of Lake Delton, is hereby included in Supervisory District 1 as enumerated above,  
30   thereby changing the boundary line between Supervisory Districts 13 and 1; and,  
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32   **BE IT FURTHER ORDAINED**, that the Sauk County Board Chairperson is hereby directed  
33   to forward all notices required under Wis. Stats. 59.10(3)(c)4 to the Secretary of State for  
34   the purpose of advising that office of said boundary changes.  
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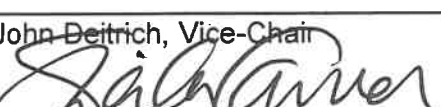
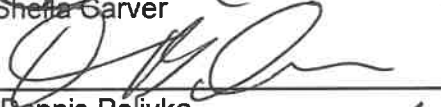

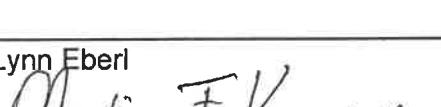



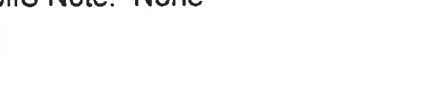

36   Approved for presentation to the County Board by the Executive & Legislative  
37   Committee this 15<sup>th</sup> day of July, 2025.  
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39   Consent Agenda Item: ☐ YES ☒ NO  
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41   Fiscal Impact: ☒ None   ☐ Budgeted Expenditure   ☐ Not Budgeted  
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43   Vote Required: Majority = ☒ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_  
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45   The County Board has the legal authority to adopt Yes ☒ No \_\_\_\_\_ as  
46   reviewed by the Corporation Counsel, *[Signature]*, Date:  
47   07.08.2025.

52 Offered and passage moved by:  
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 54 Timothy McCumber, Chair ☐ Aye ☐ Nay ☒ Abstain ☐ Absent  
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 58 John Deitrich, Vice-Chair ☐ Aye ☐ Nay ☐ Abstain ☒ Absent  
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 60 Sheila Garver ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
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 62 Dennis Polivka ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
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 64 Smooth Dettter ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
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 68 Lynn Eberl ☐ Aye ☐ Nay ☐ Abstain ☒ Absent  
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 71 Marty Krueger ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
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 73 Patricia Rego ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
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 75 Brian Peper ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
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 83 Fiscal Note: None   
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 85 MIS Note: None



50 Wisconsin Dells Parkway South  
P.O. Box 87  
Lake Delton WI 53940-0087  
Phone: 608-254-2558  
Fax: 608-254-7785

## CERTIFICATION

I, Tim McCumber, the undersigned Administrator – Clerk – Treasurer for the Village of Lake Delton, Sauk County, Wisconsin, do hereby certify that this is a true and correct copy of **ORDINANCE 25-035, AN ORDINANCE TO ANNEX A PARCEL OF LAND IN SECTION 35, T13N, R6E, FROM THE TOWN OF DELTON TO THE VILLAGE OF LAKE DELTON, SAUK COUNTY, WISCONSIN**, with corrections, which was adopted by the Lake Delton Village Board of Trustees on May 12, 2025, and made a part of the official records of the Village of Lake Delton. The legal description of the territory has been corrected and includes Lot 3, Certified Survey Map 3728.

There are zero (0) electors and zero (0) population within the annexed area.

**The MBR number 14749**

In testimony whereof, I have hereunto set my hand and affixed the seal of the Village of Lake Delton, Sauk County, Wisconsin on this 4<sup>th</sup> day of June, 2025.

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Tim McCumber  
Village Administrator – Clerk - Treasurer



**ORDINANCE NO. 25-035**

**AN ORDINANCE TO ANNEX A PARCEL OF LAND IN SECTION 35, T13N, R6E, FROM THE TOWN OF DELTON TO THE VILLAGE OF LAKE DELTON, SAUK COUNTY, WISCONSIN**

THE VILLAGE BOARD OF THE VILLAGE OF LAKE DELTON, SAUK COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:

**SECTION I. Petition for Direct Annexation.**

A. A petition for Direct Annexation by One Half Approval (the Petition”) has been presented to the Village Board of the Village of Lake Delton for the annexation of the following described territory to the Village of Lake Delton, Sauk County, Wisconsin:

Property Described on Exhibit A

B. The Village Board has reviewed and found the Petition is in compliance with the requirements of *s.66.0217 (3) (a) Wis. Stats.*,



C. It is hereby ordered that the above described property be, and the same is hereby annexed to the Village of Lake Delton, Wisconsin from the Town of Delton, Sauk County, Wisconsin, and it is further ordained that the Village boundaries are amended to include the above described property within the corporate limits of the Village of Lake Delton.

**SECTION II. School District Assignment.** The said territory being annexed remains a part of the Wisconsin Dells Joint School District No. 1 and the Baraboo Area School District, respectively, subject to the laws governing the same.

**SECTION III. Provisional Zoning.** All lands lying within the territory annexed are hereby provisionally zoned as Countryside Residential (CR) and all provisions of the Zoning Ordinance governing such zoning shall be on an interim basis and only for such period of time as is necessary to permanently change the Zoning Classification of the property to Waterfront Commercial (WC) as prescribed in *s. 66.0219 (6) Wisconsin Statutes*.

**SECTION IV. Utilities.** The property may remain on private well and water service until such time it is further subdivided then municipal water and sewer utilities will be required to service the properties.

**SECTION V. Effective Date.** This ordinance shall take effect and be in force from and after its passage and publication.

  
Joe Eck, Acting Village President  
  
Tim McCumber

Dated and introduced: April 14, 2025  
Published before passage: 4-24-2025  
Passed: 5-12-2025  
Published after passage: 5-22-2025

## Exhibit A

LOCATED IN THE SE¼-SE¼ OF SECTION 27, THE NE¼-NE¼ AND THE SE¼-NE¼ OF SECTION 34 AND THE NW¼-NW¼, THE SW¼-NW¼, THE NE¼-NW¼, THE SE¼-NW¼, THE NW¼-NE¼, THE SW¼-NE¼, THE NE¼-SW¼ AND THE NW¼-SE¼ OF SECTION 35, ALL IN TOWNSHIP 13 NORTH, RANGE 6 EAST, TOWN OF DELTON, SAUK COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SECTION 34, TOWNSHIP 13 NORTH, RANGE 6 EAST; THENCE S 00°06'23" E, A DISTANCE OF 460.83 FEET ALONG THE EAST LINE OF THE NE¼-NE¼ OF SECTION 34 TO THE SOUTHERLY RIGHT-OF-WAY OF INTERSTATE HIGHWAY 90/94; THENCE THE FOLLOWING COURSES ALONG THE SOUTHERLY RIGHT-OF-WAY OF INTERSTATE HIGHWAY 90/94: S 81°25'43" E, A DISTANCE OF 273.78 FEET; S 67°24'23" E, A DISTANCE OF 103.07 FEET; S 81°25'43" E, A DISTANCE OF 966.00 FEET; N 80°32'17" E, A DISTANCE OF 192.97 FEET; WITH A CURVE TURNING TO THE RIGHT, RADIUS 11,369.19 FEET, THE CHORD OF WHICH BEARS S 76°23'01" E, A DISTANCE OF 1,845.27 FEET, A DISTANCE OF 1,847.31 FEET; S 71°42'43" E, A DISTANCE OF 30.44 FEET; THENCE S 00°14'17" W, A DISTANCE OF 1,573.39 FEET TO THE SOUTH LINE OF THE SW¼-NE¼ OF SECTION 35; THENCE N 89°28'55" W, A DISTANCE OF 638.79 FEET ALONG THE SOUTH LINE OF THE SW¼-NE¼ OF SECTION 35; THENCE SOUTH, A DISTANCE OF 456.91 FEET; THENCE S 63°01'39" E, A DISTANCE OF 228.88 FEET; THENCE SOUTH, A DISTANCE OF 326.93 FEET; THENCE WEST, A DISTANCE OF 408.97 FEET; THENCE NORTH, A DISTANCE OF 889.50 FEET TO THE SOUTH LINE OF THE NW¼ OF SECTION 35; THENCE N 89°28'55" W, A DISTANCE OF 1,858.84 FEET ALONG THE SOUTH LINE OF THE NW¼ OF SECTION 35 AND LOT 3 OF CERTIFIED SURVEY MAP 3728 TO THE SOUTHEAST CORNER OF LOT 1 OF CERTIFIED SURVEY MAP 3728; THENCE N 02°45'25" E, A DISTANCE OF 330.37 FEET ALONG THE EAST LINE OF SAID LOT 1, ALSO BEING THE WEST LINE OF LOT 3 OF CERTIFIED SURVEY MAP 3728, LOT 3 BEING INCLUDED THEREIN; THENCE N 89°28'55" W, A DISTANCE OF 347.87 FEET ALONG THE NORTH LINE OF LOT 1 AND LOT 2 OF CERTIFIED SURVEY MAP 3728; THENCE S 02°30'30" W, A DISTANCE OF 330.32 FEET ALONG THE WEST LINE OF SAID LOT 2 TO THE SOUTH LINE OF THE SW¼-NW¼ OF SECTION 35; THENCE N 89°28'55" W, A DISTANCE OF 274.22 FEET ALONG THE SOUTH LINE OF THE SW¼-NW¼ OF SECTION 35 TO THE EAST ONE-QUARTER CORNER OF SECTION 34, TOWNSHIP 13 NORTH, RANGE 6 EAST; THENCE N 89°47'28" W, A DISTANCE OF 797.14 FEET ALONG THE SOUTH LINE OF THE SE¼-NE¼ OF SECTION 34 TO THE SOUTHEAST CORNER OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1223055; THENCE N 00°33'55" E, A DISTANCE OF 443.61 FEET ALONG THE EAST LINE OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1223055; THENCE S 89°48'42" W, A DISTANCE OF 526.27 FEET ALONG THE NORTH LINE OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1223055 TO THE WEST LINE OF THE SE¼-NE¼ OF SECTION 34; THENCE N 00°11'39" W, A DISTANCE OF 2,200.88 FEET ALONG THE WEST LINE OF THE SE¼-NE¼ AND THE WEST LINE OF THE NE¼-NE¼ OF SECTION 34 TO THE NORTHWEST CORNER OF THE NE¼-NE¼; THENCE N 00°02'56" E, A DISTANCE OF 558.37 FEET ALONG THE SOUTHERLY EXTENSION OF AND THE EAST LINE OF LOT 1 OF CERTIFIED SURVEY MAP 7494 TO THE SOUTH LINE OF LOT 1 OF CERTIFIED SURVEY MAP 6670, ALSO BEING THE NORTHERLY RIGHT-OF-WAY OF INTERSTATE HIGHWAY 90/94; THENCE THE FOLLOWING COURSES ALONG THE SOUTHERN BOUNDARY OF LOT 1 OF CERTIFIED SURVEY MAP 6670 AND THE NORTHERLY RIGHT-OF-WAY OF INTERSTATE HIGHWAY 90/94: S 28°30'12" E, A DISTANCE OF 394.03 FEET; S 58°38'02" E, A DISTANCE OF 200.22 FEET; S 82°28'26" E, A DISTANCE OF 598.92 FEET; S 07°26'09" W, A DISTANCE OF 33.27 FEET; S 89°48'06" E, A DISTANCE OF 372.66 FEET TO THE POINT OF BEGINNING.

CONTAINING A GROSS AREA OF 228.3 ACRES.

## **RESOLUTION NO. 25-012**

### **A RESOLUTION REQUESTING AN AMENDMENT TO COUNTY SUPERVISOR DISTRICT 1**

**WHEREAS**, the Village Board of Lake Delton Adopted Resolution 22-013; a RESOLUTION ESTABLISHING WARD DESIGNATIONS FOR ANNEXED PROPERTY AND COMBINING WARDS FOR VOTING IN THE VILLAGE OF LAKE DELTON (add Ward 7) on February 28, 2022; and Resolution 23-015 on August 14, 2023; and

**WHEREAS**, Village of Lake Delton Ordinance No. 25-036 annexed properties into the Village which are contiguous to the Village and remains a part of the Wisconsin Dells Joint School District No. 1 and the Baraboo Area School District, respectively, Sauk County Supervisor District 13, Wisconsin Assembly District 41; Wisconsin Senate District 14; and U.S Congressional District 2; and

**WHEREAS**, the annexation would compel the Village to create a Ward 8 with two ballot styles and at present zero (0) voters because of the Supervisory District overlap; and


**WHEREAS**, Village of Lake Delton Ordinance No. 25-036 annexed properties into the Village is contiguous to Sauk County Supervisor District 1 and Village of Lake Delton Ward 2; and

**NOW THEREFORE, BE IT RESOLVED**, by the Village Board of the Village of Lake Delton, meeting in Regular session and requests that the Sauk County Board of Supervisors amend Sauk County Supervisor District 1 to include the annexed territories and to assign the same territory to the Village of Lake Delton's Ward 2 which are contiguous to the Wisconsin Dells Joint School District No. 1 and the Baraboo Area School District, respectively, Wisconsin Assembly District 41; Wisconsin Senate District 14; and U.S Congressional District 2


**BE IT FURTHER RESOLVED**, upon passage this resolution shall become effective on November 15, 2025;

**BE IT FURTHER RESOLVED**, that upon passage of this Resolution, the Village Clerk, shall transmit a copy to the County Clerk within five days of its adoption and that this Resolution shall remain in effect for each election until modified or rescinded, in accordance with Statute, or until a new division is made following the next federal decennial census if approved by the Sauk County Board of Supervisors.

Dated: June 9, 2025



John Webb  
Village President



Tim McCumber  
Village Administrator – Clerk - Treasurer

## EXHIBIT A - ANNEXATION LEGAL DESCRIPTION

LOCATED IN THE SE¼-SE¼ OF SECTION 27, THE NE¼-NE¼ AND THE SE¼-NE¼ OF SECTION 34 AND THE NW¼-NW¼, THE SW¼-NW¼, THE NE¼-NW¼, THE SE¼-NW¼, THE NW¼-NE¼, THE SW¼-NE¼, THE NE¼-SW¼ AND THE NW¼-SE¼ OF SECTION 35, ALL IN TOWNSHIP 13 NORTH, RANGE 6 EAST, TOWN OF DELTON, SAUK COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SECTION 34, TOWNSHIP 13 NORTH, RANGE 6 EAST; THENCE S 00°06'23" E, A DISTANCE OF 460.83 FEET ALONG THE EAST LINE OF THE NE¼-NE¼ OF SECTION 34 TO THE SOUTHERLY RIGHT-OF-WAY OF INTERSTATE HIGHWAY 90/94; THENCE THE FOLLOWING COURSES ALONG THE SOUTHERLY RIGHT-OF-WAY OF INTERSTATE HIGHWAY 90/94: S 81°25'43" E, A DISTANCE OF 273.78 FEET; S 67°24'23" E, A DISTANCE OF 103.07 FEET; S 81°25'43" E, A DISTANCE OF 966.00 FEET; N 80°32'17" E, A DISTANCE OF 192.97 FEET; WITH A CURVE TURNING TO THE RIGHT, RADIUS 11,369.19 FEET, THE CHORD OF WHICH BEARS S 76°23'01" E, A DISTANCE OF 1,845.27 FEET, A DISTANCE OF 1,847.31 FEET; S 71°42'43" E, A DISTANCE OF 30.44 FEET; THENCE S 00°14'17" W, A DISTANCE OF 1,573.39 FEET TO THE SOUTH LINE OF THE SW¼-NE¼ OF SECTION 35; THENCE N 89°28'55" W, A DISTANCE OF 638.79 FEET ALONG THE SOUTH LINE OF THE SW¼-NE¼ OF SECTION 35; THENCE SOUTH, A DISTANCE OF 456.91 FEET; THENCE S 63°01'39" E, A DISTANCE OF 228.88 FEET; THENCE SOUTH, A DISTANCE OF 326.93 FEET; THENCE WEST, A DISTANCE OF 408.97 FEET; THENCE NORTH, A DISTANCE OF 889.50 FEET TO THE SOUTH LINE OF THE NW¼ OF SECTION 35; THENCE N 89°28'55" W, A DISTANCE OF 1,858.84 FEET ALONG THE SOUTH LINE OF THE NW¼ OF SECTION 35 AND LOT 3 OF CERTIFIED SURVEY MAP 3728 TO THE SOUTHEAST CORNER OF LOT 1 OF CERTIFIED SURVEY MAP 3728; THENCE N 02°45'25" E, A DISTANCE OF 330.37 FEET ALONG THE EAST LINE OF SAID LOT 1, ALSO BEING THE WEST LINE OF LOT 3 OF CERTIFIED SURVEY MAP 3728, LOT 3 BEING INCLUDED THEREIN; THENCE N 89°28'55" W, A DISTANCE OF 347.87 FEET ALONG THE NORTH LINE OF LOT 1 AND LOT 2 OF CERTIFIED SURVEY MAP 3728; THENCE S 02°30'30" W, A DISTANCE OF 330.32 FEET ALONG THE WEST LINE OF SAID LOT 2 TO THE SOUTH LINE OF THE SW¼-NW¼ OF SECTION 35; THENCE N 89°28'55" W, A DISTANCE OF 274.22 FEET ALONG THE SOUTH LINE OF THE SW¼-NW¼ OF SECTION 35 TO THE EAST ONE-QUARTER CORNER OF SECTION 34, TOWNSHIP 13 NORTH, RANGE 6 EAST; THENCE N 89°47'28" W, A DISTANCE OF 797.14 FEET ALONG THE SOUTH LINE OF THE SE¼-NE¼ OF SECTION 34 TO THE SOUTHEAST CORNER OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1223055; THENCE N 00°33'55" E, A DISTANCE OF 443.61 FEET ALONG THE EAST LINE OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1223055; THENCE S 89°48'42" W, A DISTANCE OF 526.27 FEET ALONG THE NORTH LINE OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1223055 TO THE WEST LINE OF THE SE¼-NE¼ OF SECTION 34; THENCE N 00°11'39" W, A DISTANCE OF 2,200.88 FEET ALONG THE WEST LINE OF THE SE¼-NE¼ AND THE WEST LINE OF THE NE¼-NE¼ OF SECTION 34 TO THE NORTHWEST CORNER OF THE NE¼-NE¼; THENCE N 00°02'56" E, A DISTANCE OF 558.37 FEET ALONG THE SOUTHERLY EXTENSION OF AND THE EAST LINE OF LOT 1 OF CERTIFIED SURVEY MAP 7494 TO THE SOUTH LINE OF LOT 1 OF CERTIFIED SURVEY MAP 6670, ALSO BEING THE NORTHERLY RIGHT-OF-WAY OF INTERSTATE HIGHWAY 90/94; THENCE THE FOLLOWING COURSES ALONG THE SOUTHERN BOUNDARY OF LOT 1 OF CERTIFIED SURVEY MAP 6670 AND THE NORTHERLY RIGHT-OF-WAY OF INTERSTATE HIGHWAY 90/94: S 28°30'12" E, A DISTANCE OF 394.03 FEET; S 58°38'02" E, A DISTANCE OF 200.22 FEET; S 82°28'26" E, A DISTANCE OF 598.92 FEET; S 07°26'09" W, A DISTANCE OF 33.27 FEET; S 89°48'06" E, A DISTANCE OF 372.66 FEET TO THE POINT OF BEGINNING.

CONTAINING A GROSS AREA OF 228.3 ACRES.

### SURVEYOR'S CERTIFICATE:

I, MATTHEW M. FILUS, WISCONSIN PROFESSIONAL LAND SURVEYOR # 2185, HEREBY CERTIFY TO:

WEBB FARMS, LLC  
C/O JOHN W WEBB  
PO BOX 250  
LAKE DELTON, WI 53940

AND

WEBB FARMS II, LLC  
C/O JOHN W WEBB  
PO BOX 250  
LAKE DELTON, WI 53940

THAT THE ATTACHED ANNEXATION EXHIBIT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION.

THAT ALL INFORMATION CONTAINED WITHIN THE ATTACHED ANNEXATION EXHIBIT IS CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.



FIELD WORK COMPLETED  
FEBRUARY 5TH, 2025

*Matthew M Filus*

SIGNED & SEALED  
MAY 20TH, 2025

EG SURVEYING & MAPPING, LLC  
MATTHEW M FILUS  
WISCONSIN PROFESSIONAL LAND SURVEYOR # 2185

PROJECT NUMBER 2024-0058



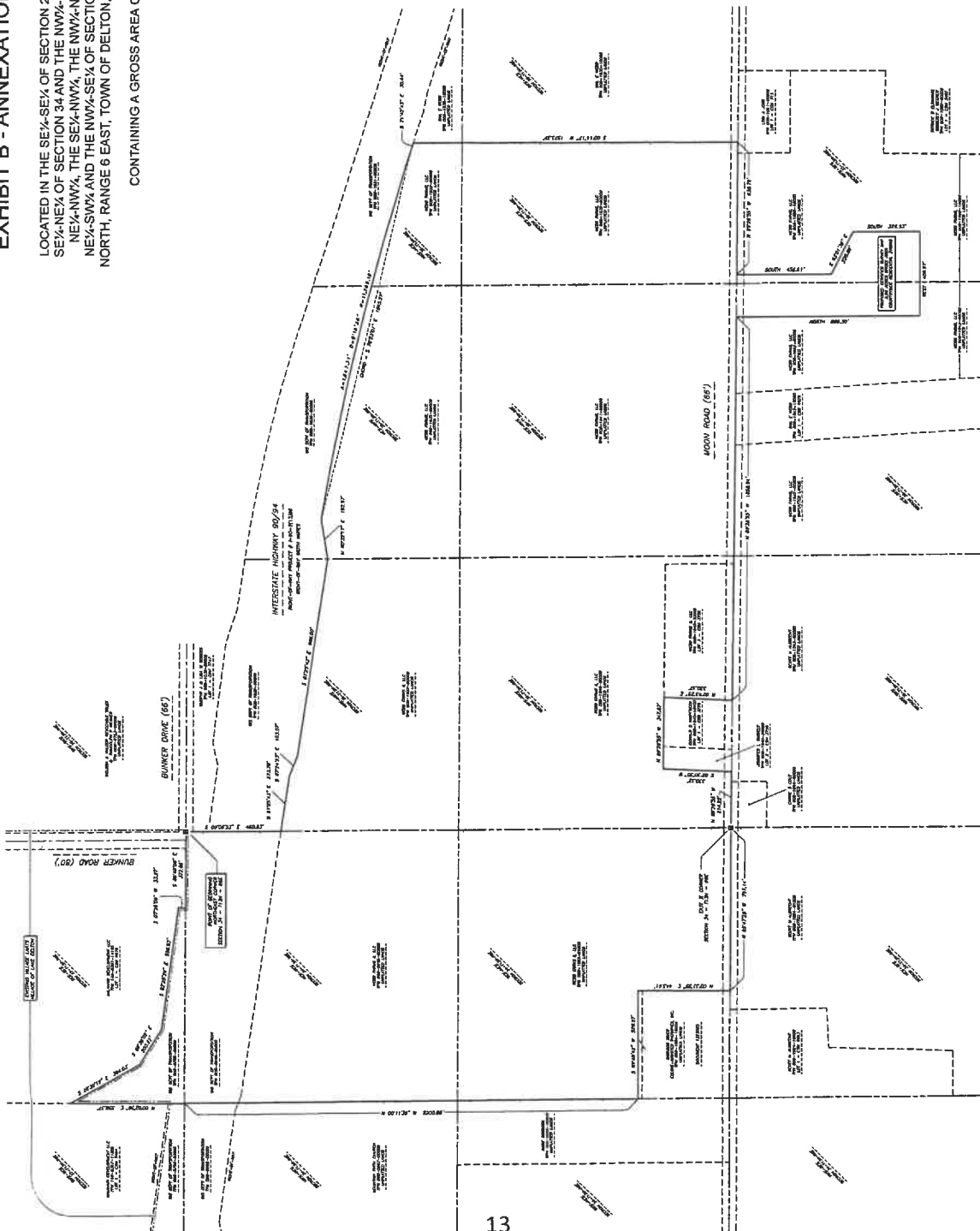
EG Surveying & Mapping, LLC

Matthew M Filus  
Wisconsin Professional Land Surveyor 2185

625 Granite Avenue • P.O. Box 486 • Reedsburg, Wisconsin 53959  
(608) 747-4363 • www.eg-wi.com

# EXHIBIT B - ANNEXATION MAP EXHIBIT

LOCATED IN THE SE¼-SE¼ OF SECTION 27, THE NE¼-NE¼ AND THE SE¼-NE¼ OF SECTION 34 AND THE NW¼-NW¼, THE SW¼-NW¼, THE NE¼-NW¼, THE SE¼-NW¼, THE NW¼-NE¼, THE SW¼-NE¼, THE NE¼-SW¼ AND THE NW¼-SE¼ OF SECTION 35, ALL IN TOWNSHIP 13 NORTH, RANGE 6 EAST, TOWN OF DELTON, SAUK COUNTY, WISCONSIN  
CONTAINING A GROSS AREA OF 228.3 ACRES



## LEGEND

- PUBLIC LAND SURVEY EXTERIOR (P.L.S.) CORNER
- TAX PARCEL NUMBER REFERENCE
- CDM
- CERTIFIED SURVEY MAP REFERENCE
- RECORDS DATA

## ORIENTATION & SCALE

BEARING SHOWN UPON THIS ANNEXATION CERTIFICATE ARE REFERENCED TO THE WISCONSIN COORDINATE REFERENCE SYSTEM (WCRS), SAUK COUNTY ZONE 17N, 18E, 19E, 20E, 21E, 22E, 23E, 24E, 25E, 26E, 27E, 28E, 29E, 30E, 31E, 32E, 33E, 34E, 35E, 36E, 37E, 38E, 39E, 40E, 41E, 42E, 43E, 44E, 45E, 46E, 47E, 48E, 49E, 50E, 51E, 52E, 53E, 54E, 55E, 56E, 57E, 58E, 59E, 60E, 61E, 62E, 63E, 64E, 65E, 66E, 67E, 68E, 69E, 70E, 71E, 72E, 73E, 74E, 75E, 76E, 77E, 78E, 79E, 80E, 81E, 82E, 83E, 84E, 85E, 86E, 87E, 88E, 89E, 90E, 91E, 92E, 93E, 94E, 95E, 96E, 97E, 98E, 99E, 100E, 101E, 102E, 103E, 104E, 105E, 106E, 107E, 108E, 109E, 110E, 111E, 112E, 113E, 114E, 115E, 116E, 117E, 118E, 119E, 120E, 121E, 122E, 123E, 124E, 125E, 126E, 127E, 128E, 129E, 130E, 131E, 132E, 133E, 134E, 135E, 136E, 137E, 138E, 139E, 140E, 141E, 142E, 143E, 144E, 145E, 146E, 147E, 148E, 149E, 150E, 151E, 152E, 153E, 154E, 155E, 156E, 157E, 158E, 159E, 160E, 161E, 162E, 163E, 164E, 165E, 166E, 167E, 168E, 169E, 170E, 171E, 172E, 173E, 174E, 175E, 176E, 177E, 178E, 179E, 180E, 181E, 182E, 183E, 184E, 185E, 186E, 187E, 188E, 189E, 190E, 191E, 192E, 193E, 194E, 195E, 196E, 197E, 198E, 199E, 200E, 201E, 202E, 203E, 204E, 205E, 206E, 207E, 208E, 209E, 210E, 211E, 212E, 213E, 214E, 215E, 216E, 217E, 218E, 219E, 220E, 221E, 222E, 223E, 224E, 225E, 226E, 227E, 228E, 229E, 230E, 231E, 232E, 233E, 234E, 235E, 236E, 237E, 238E, 239E, 240E, 241E, 242E, 243E, 244E, 245E, 246E, 247E, 248E, 249E, 250E, 251E, 252E, 253E, 254E, 255E, 256E, 257E, 258E, 259E, 260E, 261E, 262E, 263E, 264E, 265E, 266E, 267E, 268E, 269E, 270E, 271E, 272E, 273E, 274E, 275E, 276E, 277E, 278E, 279E, 280E, 281E, 282E, 283E, 284E, 285E, 286E, 287E, 288E, 289E, 290E, 291E, 292E, 293E, 294E, 295E, 296E, 297E, 298E, 299E, 300E, 301E, 302E, 303E, 304E, 305E, 306E, 307E, 308E, 309E, 310E, 311E, 312E, 313E, 314E, 315E, 316E, 317E, 318E, 319E, 320E, 321E, 322E, 323E, 324E, 325E, 326E, 327E, 328E, 329E, 330E, 331E, 332E, 333E, 334E, 335E, 336E, 337E, 338E, 339E, 340E, 341E, 342E, 343E, 344E, 345E, 346E, 347E, 348E, 349E, 350E, 351E, 352E, 353E, 354E, 355E, 356E, 357E, 358E, 359E, 360E, 361E, 362E, 363E, 364E, 365E, 366E, 367E, 368E, 369E, 370E, 371E, 372E, 373E, 374E, 375E, 376E, 377E, 378E, 379E, 380E, 381E, 382E, 383E, 384E, 385E, 386E, 387E, 388E, 389E, 390E, 391E, 392E, 393E, 394E, 395E, 396E, 397E, 398E, 399E, 400E, 401E, 402E, 403E, 404E, 405E, 406E, 407E, 408E, 409E, 410E, 411E, 412E, 413E, 414E, 415E, 416E, 417E, 418E, 419E, 420E, 421E, 422E, 423E, 424E, 425E, 426E, 427E, 428E, 429E, 430E, 431E, 432E, 433E, 434E, 435E, 436E, 437E, 438E, 439E, 440E, 441E, 442E, 443E, 444E, 445E, 446E, 447E, 448E, 449E, 450E, 451E, 452E, 453E, 454E, 455E, 456E, 457E, 458E, 459E, 460E, 461E, 462E, 463E, 464E, 465E, 466E, 467E, 468E, 469E, 470E, 471E, 472E, 473E, 474E, 475E, 476E, 477E, 478E, 479E, 480E, 481E, 482E, 483E, 484E, 485E, 486E, 487E, 488E, 489E, 490E, 491E, 492E, 493E, 494E, 495E, 496E, 497E, 498E, 499E, 500E, 501E, 502E, 503E, 504E, 505E, 506E, 507E, 508E, 509E, 510E, 511E, 512E, 513E, 514E, 515E, 516E, 517E, 518E, 519E, 520E, 521E, 522E, 523E, 524E, 525E, 526E, 527E, 528E, 529E, 530E, 531E, 532E, 533E, 534E, 535E, 536E, 537E, 538E, 539E, 540E, 541E, 542E, 543E, 544E, 545E, 546E, 547E, 548E, 549E, 550E, 551E, 552E, 553E, 554E, 555E, 556E, 557E, 558E, 559E, 560E, 561E, 562E, 563E, 564E, 565E, 566E, 567E, 568E, 569E, 570E, 571E, 572E, 573E, 574E, 575E, 576E, 577E, 578E, 579E, 580E, 581E, 582E, 583E, 584E, 585E, 586E, 587E, 588E, 589E, 590E, 591E, 592E, 593E, 594E, 595E, 596E, 597E, 598E, 599E, 600E, 601E, 602E, 603E, 604E, 605E, 606E, 607E, 608E, 609E, 610E, 611E, 612E, 613E, 614E, 615E, 616E, 617E, 618E, 619E, 620E, 621E, 622E, 623E, 624E, 625E, 626E, 627E, 628E, 629E, 630E, 631E, 632E, 633E, 634E, 635E, 636E, 637E, 638E, 639E, 640E, 641E, 642E, 643E, 644E, 645E, 646E, 647E, 648E, 649E, 650E, 651E, 652E, 653E, 654E, 655E, 656E, 657E, 658E, 659E, 660E, 661E, 662E, 663E, 664E, 665E, 666E, 667E, 668E, 669E, 670E, 671E, 672E, 673E, 674E, 675E, 676E, 677E, 678E, 679E, 680E, 681E, 682E, 683E, 684E, 685E, 686E, 687E, 688E, 689E, 690E, 691E, 692E, 693E, 694E, 695E, 696E, 697E, 698E, 699E, 700E, 701E, 702E, 703E, 704E, 705E, 706E, 707E, 708E, 709E, 710E, 711E, 712E, 713E, 714E, 715E, 716E, 717E, 718E, 719E, 720E, 721E, 722E, 723E, 724E, 725E, 726E, 727E, 728E, 729E, 730E, 731E, 732E, 733E, 734E, 735E, 736E, 737E, 738E, 739E, 740E, 741E, 742E, 743E, 744E, 745E, 746E, 747E, 748E, 749E, 750E, 751E, 752E, 753E, 754E, 755E, 756E, 757E, 758E, 759E, 760E, 761E, 762E, 763E, 764E, 765E, 766E, 767E, 768E, 769E, 770E, 771E, 772E, 773E, 774E, 775E, 776E, 777E, 778E, 779E, 780E, 781E, 782E, 783E, 784E, 785E, 786E, 787E, 788E, 789E, 790E, 791E, 792E, 793E, 794E, 795E, 796E, 797E, 798E, 799E, 800E, 801E, 802E, 803E, 804E, 805E, 806E, 807E, 808E, 809E, 810E, 811E, 812E, 813E, 814E, 815E, 816E, 817E, 818E, 819E, 820E, 821E, 822E, 823E, 824E, 825E, 826E, 827E, 828E, 829E, 830E, 831E, 832E, 833E, 834E, 835E, 836E, 837E, 838E, 839E, 840E, 841E, 842E, 843E, 844E, 845E, 846E, 847E, 848E, 849E, 850E, 851E, 852E, 853E, 854E, 855E, 856E, 857E, 858E, 859E, 860E, 861E, 862E, 863E, 864E, 865E, 866E, 867E, 868E, 869E, 870E, 871E, 872E, 873E, 874E, 875E, 876E, 877E, 878E, 879E, 880E, 881E, 882E, 883E, 884E, 885E, 886E, 887E, 888E, 889E, 890E, 891E, 892E, 893E, 894E, 895E, 896E, 897E, 898E, 899E, 900E, 901E, 902E, 903E, 904E, 905E, 906E, 907E, 908E, 909E, 910E, 911E, 912E, 913E, 914E, 915E, 916E, 917E, 918E, 919E, 920E, 921E, 922E, 923E, 924E, 925E, 926E, 927E, 928E, 929E, 930E, 931E, 932E, 933E, 934E, 935E, 936E, 937E, 938E, 939E, 940E, 941E, 942E, 943E, 944E, 945E, 946E, 947E, 948E, 949E, 950E, 951E, 952E, 953E, 954E, 955E, 956E, 957E, 958E, 959E, 960E, 961E, 962E, 963E, 964E, 965E, 966E, 967E, 968E, 969E, 970E, 971E, 972E, 973E, 974E, 975E, 976E, 977E, 978E, 979E, 980E, 981E, 982E, 983E, 984E, 985E, 986E, 987E, 988E, 989E, 990E, 991E, 992E, 993E, 994E, 995E, 996E, 997E, 998E, 999E, 1000E, 1001E, 1002E, 1003E, 1004E, 1005E, 1006E, 1007E, 1008E, 1009E, 1010E, 1011E, 1012E, 1013E, 1014E, 1015E, 1016E, 1017E, 1018E, 1019E, 1020E, 1021E, 1022E, 1023E, 1024E, 1025E, 1026E, 1027E, 1028E, 1029E, 1030E, 1031E, 1032E, 1033E, 1034E, 1035E, 1036E, 1037E, 1038E, 1039E, 1040E, 1041E, 1042E, 1043E, 1044E, 1045E, 1046E, 1047E, 1048E, 1049E, 1050E, 1051E, 1052E, 1053E, 1054E, 1055E, 1056E, 1057E, 1058E, 1059E, 1060E, 1061E, 1062E, 1063E, 1064E, 1065E, 1066E, 1067E, 1068E, 1069E, 1070E, 1071E, 1072E, 1073E, 1074E, 1075E, 1076E, 1077E, 1078E, 1079E, 1080E, 1081E, 1082E, 1083E, 1084E, 1085E, 1086E, 1087E, 1088E, 1089E, 1090E, 1091E, 1092E, 1093E, 1094E, 1095E, 1096E, 1097E, 1098E, 1099E, 1100E, 1101E, 1102E, 1103E, 1104E, 1105E, 1106E, 1107E, 1108E, 1109E, 1110E, 1111E, 1112E, 1113E, 1114E, 1115E, 1116E, 1117E, 1118E, 1119E, 1120E, 1121E, 1122E, 1123E, 1124E, 1125E, 1126E, 1127E, 1128E, 1129E, 1130E, 1131E, 1132E, 1133E, 1134E, 1135E, 1136E, 1137E, 1138E, 1139E, 1140E, 1141E, 1142E, 1143E, 1144E, 1145E, 1146E, 1147E, 1148E, 1149E, 1150E, 1151E, 1152E, 1153E, 1154E, 1155E, 1156E, 1157E, 1158E, 1159E, 1160E, 1161E, 1162E, 1163E, 1164E, 1165E, 1166E, 1167E, 1168E, 1169E, 1170E, 1171E, 1172E, 1173E, 1174E, 1175E, 1176E, 1177E, 1178E, 1179E, 1180E, 1181E, 1182E, 1183E, 1184E, 1185E, 1186E, 1187E, 1188E, 1189E, 1190E, 1191E, 1192E, 1193E, 1194E, 1195E, 1196E, 1197E, 1198E, 1199E, 1200E, 1201E, 1202E, 1203E, 1204E, 1205E, 1206E, 1207E, 1208E, 1209E, 1210E, 1211E, 1212E, 1213E, 1214E, 1215E, 1216E, 1217E, 1218E, 1219E, 1220E, 1221E, 1222E, 1223E, 1224E, 1225E, 1226E, 1227E, 1228E, 1229E, 1230E, 1231E, 1232E, 1233E, 1234E, 1235E, 1236E, 1237E, 1238E, 1239E, 1240E, 1241E, 1242E, 1243E, 1244E, 1245E, 1246E, 1247E, 1248E, 1249E, 1250E, 1251E, 1252E, 1253E, 1254E, 1255E, 1256E, 1257E, 1258E, 1259E, 1260E, 1261E, 1262E, 1263E, 1264E, 1265E, 1266E, 1267E, 1268E, 1269E, 1270E, 1271E, 1272E, 1273E, 1274E, 1275E, 1276E, 1277E, 1278E, 1279E, 1280E, 1281E, 1282E, 1283E, 1284E, 1285E, 1286E, 1287E, 1288E, 1289E, 1290E, 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# Annexation

## Ward & Voter Information

**The information below is to be completed by the annexing municipality and sent to the Wisconsin Elections Commission with a copy of the signed ordinance authorizing the annexation.**

Effective Date 6/9/25 County SARV

Municipality Annexed From T. of Delton Municipality Annexed To V. of Delton

Clerk of Gaining Municipality or other Contact Person Tim McCumber

New Ward Created? Yes ☐ No ☒ Ward # 2 (Per resolution)

*\*Annexed territory may be added to an existing ward only if the territory is comprised of the same Congressional, Assembly and County Supervisory district boundaries and contiguous to that ward, unless it is an island territory as defined in Wis. Stat. § 5.15(2)(f)3. If any of these districts are different and/or the annexed territory is not contiguous to the existing ward, a new ward must be created.*

**Annexed Territory Comprised of:**

**Congressional District Number** 2

State Senate District Number 14

Assembly District Number: 41

**Court of Appeals District Number** 14

Multi-Jurisdictional Judge N/A

County Supervisory District 1

Aldermanic District N/A

**School District (Code)** \_\_\_\_\_

Sanitary District N/ATechnical College MATC

## Impacted Voter Information

[illegible]

RESOLUTION # 45-2025

**Resolution to Delegate the Authority to Enter into Settlement Agreements with Opioid Defendants to Designated Sauk County Officer or Officers**

**Resolution offered by the Executive and Legislative Committee**

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

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

Since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County's case for trial and engage in extensive settlement discussions with the Opioid Defendants.

2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to the settlement of all or part of the Litigation. Pursuant to Wis. Stat. 165.12(2), the Legislature's Joint Committee on Finance is required to approve settlement agreement between the County and Opioid Defendants. Pursuant to Wis. Stat. 165.12(2), the proceeds from any settlement of all or part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and 30% to the State. Wis. Stat. 165.12(7) bars claims from any Wisconsin local government against the Opioid Defendants filed after June 1, 2021.

Several of the Opioid Defendants previously agreed to settlement terms with the Plaintiffs' Executive Committee ("PEC"), which is comprised of attorneys' representative of all litigating local governments around the country, subject to individual approval of the litigating local governments including Sauk County. Representatives of the Law Firms serve on the PEC and, therefore, are intimately familiar with the terms of the previous settlements and will be familiar with the terms of any settlement with any other Opioid Defendant recommended for approval by the PEC. It is anticipated that several additional settlements will be proposed by various Opioid Defendants and recommended for approval by the PEC.

Sauk County's process for approving settlement with an Opioid Defendant is typically a process requiring weeks for committee review and approval as well as approval by the full Sauk County Board. Given the concerns surrounding timing for participation in future settlements combined with the number of anticipated settlements, it would be prudent to provide an opportunity for Sauk County to create a process whereby the authority to enter

52 into settlement agreements is delegated to a responsible County officer or officers provided  
53 that any such settlement agreement is recommended by the PEC and the Law Firms.

54  
55 The intent of this Resolution is to delegate to the specified County officer or officers the  
56 authority to enter into settlement agreements with any Opioid Defendant from the date of  
57 this Resolution forward provided (a) the settlement is recommended for approval by the PEC  
58 and Law Firms; and (b) the Sauk County share of the proceeds from any such settlement is  
59 consistent with the shares established in Exhibit A to Addendum Two, a copy of which is  
60 attached to this Resolution and which is consistent with the allocations established in  
61 previous settlements with Opioid Defendants.

62  
63 **THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors, who met in  
64 regular session, hereby makes the following resolutions:

- 65 1. The County Board hereby delegates authority to the County Administrator/Corporation  
66 Counsel to enter into settlement agreement, including without limitation the execution of  
67 any and all ancillary documents and agreements necessary to effectuate a settlement,  
68 with any Opioid Defendant provided (a) the PEC and Law Firms shall have  
69 recommended the settlement; and (b) the Sauk County share of proceeds from any such  
70 settlement is consistent with the shares established in Exhibit A to Addendum Two, a  
71 copy of which is attached to this Resolution and which is consistent with the allocations  
72 established in previous settlements with Opioid Defendants.
- 73 2. Prior to executing any settlement agreement, or any document related thereto, the  
74 County Administrator/Corporation Counsel shall provide notice the County Board Chair  
75 of the proposed settlement and the terms related thereto.
- 76 3. The County Administrator/Corporation Counsel is authorized and directed to take any  
77 and all such other and further action necessary to effectuate the intent of this Resolution.

78  
79 **BE IT FURTHER RESOLVED**, all proceeds from any settlement agreement not otherwise  
80 directed to the Attorney Fees Account shall be deposited in the County's Opioid Abatement  
81 Account. The Opioid Abatement Account shall be administered consistent with the terms of  
82 this Resolution, Wis. Stat. 165.12(4), and the applicable settlement agreement.

83  
84 **BE IT FURTHER RESOLVED**, the County hereby authorizes the establishment of an  
85 account separate and distinct from any account containing funds allocated or allowable to  
86 the County which shall be referred to by the County as the "Attorney Fees Account." An  
87 escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount  
88 equal to 20% of the County's proceeds from a settlement agreement into the Attorney Fees  
89 Account unless such other amount is established by the applicable settlement agreement. If  
90 the payments to the County are not enough to fully fund the Attorney Fees Account as  
91 provided herein because such payments are made over time, the Attorney Fees Account  
92 shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the  
93 proceeds from a settlement agreement attributable to Local Governments (as that term is  
94 defined in the MOU) into the Attorney Fees Account for each payment. Funds in the  
95 Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to  
96 the Law Firms pursuant to the engagement agreement between the County and the Law  
97 Firms provided, however, the Law Firms shall receive no more than that to which they are  
98 entitled under their fee contract when considering the amounts paid the Law Firms from any  
99 fee fund established in the settlement agreement and allocable to the County. The Law  
100 Firms may make application for payment from the Attorney Fees Account at any time and  
101 the County shall cooperate with the Law Firms in executing any documents necessary for  
102 the escrow agent to make payments out of the Attorney Fees Account.



3

154 MIS Note: None.

# EXHIBIT A

## Allocation of Proceeds Among the Local Governments

The following chart is agreed upon by and between the Local Governments identified below as representing the allocation of proceeds from the Settlement Agreements following (a) allocation to the Local Governments; and (b) allocation to the Attorney Fee Fund. The Local Governments shall cooperate with one another and the State in the negotiation and execution of an Escrow Agreement to effectuate the terms of the State-Local Government MOU, the Local Government MOU and the allocation set forth below. **The monetary value associated with the percentages below will be calculated consistent with the Settlement Agreements.**

Local Government Type	Wisconsin Litigating Local Government	Allocation Percentage
County	Adams County	0.327%
County	Ashland County	0.225%
County	Barron County	0.478%
County	Bayfield County	0.124%
County	Brown County	2.900%
County	Buffalo County	0.126%
County	Burnett County	0.224%
County	Calumet County	0.386%
County	Chippewa County	0.696%
County	Clark County	0.261%
County	Columbia County	1.076%
County	Crawford County	0.195%
County	Dane County	8.248%
County	Dodge County	1.302%
County	Door County	0.282%
County	Douglas County	0.554%
City	Superior	0.089%
County	Dunn County	0.442%
County	Eau Claire County	1.177%
County	Florence County	0.053%
County	Fond Du Lac County	1.196%
County	Forest County	0.127%
County	Grant County	0.498%
County	Green County	0.466%
County	Green Lake County	0.280%
County	Iowa County	0.279%

County	Iron County	0.061%
County	Jackson County	0.236%
County	Jefferson County	1.051%
County	Juneau County	0.438%
County	Kenosha County	3.712%
City	Kenosha	0.484%
City	Pleasant Prairie	0.059%
County	Kewaunee County	0.156%
County	La Crosse County	1.649%
County	Lafayette County	0.134%
County	Langlade County	0.312%
County	Lincoln County	0.350%
County	Manitowoc County	1.403%
County	Marathon County	1.259%
County	Marinette County	0.503%
City	Marinette	0.032%
County	Marquette County	0.246%
County	Menominee County	0.080%
County	Milwaukee County	25.220%
City	Cudahy	0.087%
City	Franklin	0.155%
City	Greenfield	0.163%
City	Milwaukee	7.815%
City	Oak Creek	0.166%
City	South Milwaukee	0.096%
City	Wauwatosa	0.309%
City	West Allis	0.378%
County	Monroe County	0.655%
County	Oconto County	0.336%
County	Oneida County	0.526%
County	Outagamie County	1.836%
County	Ozaukee County	1.036%
County	Pepin County	0.055%
County	Pierce County	0.387%
County	Portage County	0.729%
County	Price County	0.149%
County	Racine County	3.208%
City	Mount Pleasant	0.117%
City	Sturtevant	0.018%

City	Union Grove	0.007%
City	Yorkville Town	0.002%
County	Richland County	0.218%
County	Rock County	2.947%
County	Rusk County	0.159%
County	Sauk County	1.226%
County	Sawyer County	0.258%
County	Shawano County	0.418%
County	Sheboygan County	1.410%
County	St Croix County	0.829%
County	Taylor County	0.159%
County	Trempealeau County	0.320%
County	Vernon County	0.322%
County	Vilas County	0.468%
County	Walworth County	1.573%
County	Washburn County	0.185%
County	Washington County	1.991%
County	Waukesha County	6.035%
County	Waupaca County	0.606%
County	Waushara County	0.231%
County	Winnebago County	2.176%
County	Wood County	0.842%

RESOLUTION # 46-2025

**Resolution Authorizing the County Administrator to Enter Into a Memorandum of Understanding with the Sauk Soil & Water Improvement Group**

**Resolution offered by the Land Resources and Extension Committee**

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

**BACKGROUND:**

To improve water quality in Wisconsin, the Department of Agriculture, Trade and Consumer Protection (DATCP) provides grants to producer led groups that implement non-point source pollution abatement activities. As part of this grant, the Sauk County Land Resources and Environment Department will collaborate with the Soil & Water Improvement Group to help support, facilitate, document and communicate soil health and water quality improvement projects that are implemented by the group.

The DATCP Producer Led Watershed Protection Grant application requires a Memorandum of Understanding be developed for funds to be applied for and received. As a result, the Land Resources and Environment Department will act as a fiscal manager to accept and manage DATCP Producer Led Watershed Protection Grant funds on behalf of the producer-led group. A Memorandum of Understanding is attached and outlines the objectives and responsibilities of this partnership.

**THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, meeting in regular session, that Sauk County continues to support the Sauk Soil & Water Improvement Group; and,

**BE IT FURTHER RESOLVED** that the County Administrator is hereby authorized to sign the Memorandum of Understanding with the Sauk Soil & Water Improvement Group.

Approved for presentation to the County Board by the Land Resources and Extension Committee, this 15<sup>th</sup> day of July, 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:

67-08-2025

Offered and passage moved by: Land Resources and Extension Committee

Marty Krueger  
Marty Krueger, Chair

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Dennis Polivka, Vice Chair

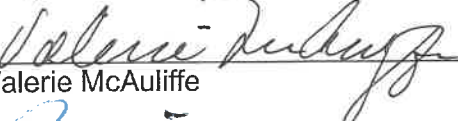
☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Brandon Lohr

☐ Aye ☐ Nay ☐ Abstain ☒ Absent

  
Lynn Eberl

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Valerie McAuliffe


☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Peter Kinsman


☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Robert Prosser

☐ Aye ☐ Nay ☐ Abstain ☒ Absent

  
Robert Spencer

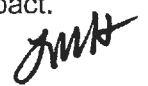
☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Randy Puttkamer

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: The estimated grant award in the 2026 Budget is \$25,000. LRE staff time as well as collaborator members' time will be utilized as a match, resulting in no levy impact.

MIS Note: No Impact



**MEMORANDUM OF UNDERSTANDING  
BETWEEN  
THE SAUK COUNTY LAND RESOURCES AND ENVIRONMENT DEPARTMENT  
AND  
THE SAUK SOIL & WATER IMPROVEMENT GROUP**

**BACKGROUND**

To improve water quality in Wisconsin, the Department of Agriculture, Trade and Consumer Protection (DATCP) will provide grants to producer led groups that implement non-point source pollution abatement activities. As part of this grant, the Sauk County Land Resources and Environment (LRE) Department will collaborate with The Sauk Soil & Water Improvement Group (SSWIG) to help support, facilitate, document and communicate soil health and water quality improvements that have occurred because of their effort.

**PURPOSE**

This **Memorandum of Understanding (MOU)** establishes a partnership between the LRE Department (collaborating entity) and SSWIG (Group) as required under s. 93.59, Stats., and Ch. ATCP 52 Wis. Adm. Code for this Producer Led Watershed Protection Grant. This MOU identifies the roles and responsibilities of the County and the Group related to implementation of the producer led watershed protection grant.

**MISSION**

The County and the Group enter into this MOU to work collaboratively on producer led water quality protection projects in Narrows Creek, Honey Creek, Devil's Lake – Baraboo River, Bear Creek, Spring Green – Wisconsin River, and Otter Creek watersheds to achieve improved soil health and water quality.

The group and County agree as follows:

**PURPOSE AND SCOPE**

The County entity and the Group will work collaboratively to improve soil and water quality within the Narrows Creek, Honey Creek, Devil's Lake – Baraboo River, Bear Creek, Spring Green-Wisconsin River, and Otter Creek watersheds, located in south central Wisconsin. Honey Creek, Otter Creek, Bear Creek, and Narrows Creek are included in the 2024 EPA Impaired Waters list. Impairments include total phosphorus, sediment/total suspended solids, degraded habitat. Lake Wisconsin is also listed due to upstream pollution with possible eutrophication from total phosphorus, according to the DNR. The primary objectives of the grant implementation are to:

- 1) Increase the number of acres that incorporate comprehensive practices that will reduce runoff to surface waters, improve soil health, and improve infiltration on the land.
- 2) Increase knowledge among individuals (farmers, landowners, and residents) within the watersheds about the importance of soil health through on-farm field days, workshops, and events.



**Memorandum of Understanding (MOU)  
DATCP Producer Led Watershed Protection Grant Program**

- 4) Create and promote economically sound practices that will reduce the amount of nutrient and sediment runoff and improve the soil health.
- 5) Conduct and provide incentive programs for on-farm research and trials for innovative practices and solutions to the complex issues that we are working to address. Farmers completing on-farm research trials will work with UW-Extension, LRE, and Madison Area Technical College (MATC) staff to record the data, create budgets, and share the information with others on field days and other events.
- 6) Provide program assistance and guidance that is not currently available to all Sauk County farmers through existing programs such as EQIP.

These objectives fall in line with objectives identified in the Sauk County Land and Water Resource Management Plan that was approved in 2018.

The County and the group are each responsible for its own expenses related to this MOU except as otherwise provided herein.

## **RESPONSIBILITIES**

The County shall:

- 1) Partner with the group to identify conservation projects and locations within the watersheds.
- 2) Promote DATCP approved conservation practices as well as encourage new/innovative projects that can be evaluated for effectiveness.
- 3) Act as the financial administrator of the grant funding with payments only to those approved by the group.
- 4) Assist the group in fulfilling the reporting requirement of the grant.
- 5) Partner with the group to develop educational programs each year for producers and non-agricultural collaborators.
- 6) Facilitate discussion and partnerships between potential stakeholders and SSWIG to meet their common goals.

The group shall:

- 1) Reach out to other producers in and around the selected watersheds to participate in the conservation efforts.
- 2) Develop the cost share structure and funding distribution for any grant dollars received; including the identification of who, what, and how much funding will be used to meet the goals of the project.
- 3) Partner with the County to develop educational programs each year for producers and non-agricultural collaborators.
- 4) Collaborate with agri-businesses to develop methods to achieve project goals.
- 5) Allow the sharing of information from evaluated practices.

The official contact listed below who will coordinate the activities of each organization in carrying out this MOU will be as follows:

LRE: Mitchell McCarthy, Watershed Coordinator. (608) 355-4836  
Melissa Schlupp, Deputy Director (608) 355-4838

**Memorandum of Understanding (MOU)**  
**DATCP Producer Led Watershed Protection Grant Program**

Jacqui Peyer, Conservation Educator (608) 355-4842

SSWIG: Roger Bindl, Farmer RB Farms, (608) 588-5031  
Gale Shea (608) 852-2305

**SHARING OF GRANT FUNDS**

The funds obtained through this grant will be administered by the Sauk County Land Resources and Environment Department. Payments will be made through vouchers that are approved by the Land Resources and Extension Committee. Funding distribution will be determined by the Sauk Soil & Water Improvement Group.

**TERM OF UNDERSTANDING**

Unless terminated earlier, as provided below, the term of this MOU is for a period of 3 years from the execution of the MOU and may be extended upon written mutual agreement. It shall be reviewed annually to ensure that it is fulfilling its purpose and to make any necessary revisions.

**TERMINATION**

Either party may request termination by giving 60 days written notice to the other party.

SSWIG

Sauk County

BY \_\_\_\_\_

Roger Bindl, Lead Farmer

BY \_\_\_\_\_

Lisa Wilson, Administrator

DATE \_\_\_\_\_

DATE \_\_\_\_\_

RESOLUTION # 47-2025

**Resolution Authorizing the County Administrator to Enter Into a Cost Reimbursement Subaward with Sand County Foundation; Amending the Land Resources and Environment Department 2025 Budget**

**Resolution offered by the Land Resources and Extension Committee and Finance, Personnel, and Insurance Committee**

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

**BACKGROUND:**

Sauk County Land Resources and Environment (LRE) Department works closely with the Sauk Soil & Water Improvement Group (SSWIG) to help support, facilitate, document and communicate soil health and water quality improvement projects that are implemented by the group. LRE also acts as a fiscal manager to accept and manage DATCP Producer Led Watershed Protection Grant funds on behalf of SSWIG. A Memorandum of Understanding (MOU) is in place that outlines the objectives and responsibilities of this partnership.

The Sand County Foundation (SCF) is a recipient of a Regional Conservation Partnership Program (RCPP) grant allocated by the USDA – Natural Resources Conservation Service. This grant will provide cost share assistance to landowners who implement conservation practices on their land that protect land and water resources. SCF is working with producer led watershed groups throughout Wisconsin to allocate these funds to farmers through subaward agreements. SSWIG has been selected as a subaward recipient and is set to receive \$100,000; however, the funds need to pass through the LRE department as outlined in the MOU. A Cost Reimbursement Award agreement is attached that outlines the terms and conditions of the RCPP grant funds.

**THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, that the County Administrator is hereby authorized to sign the Cost Reimbursement Subaward.

**BE IT FURTHER RESOLVED**, by the Sauk County Board of Supervisors that the 2025 Budget be amended to increase the Producer Led Watershed Group expenditure funded by the RCPP grant.

Approved for presentation to the County Board by the Land Resources and Extension Committee and Finance, Personnel, and Insurance Committee, this 15<sup>th</sup> day of July, 2025.

Consent Agenda Item: ☐ YES ☐ NO

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

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

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

07.10.2025

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

52 Marty F. Krueger  
53 Marty Krueger, Chair

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

54 Dennis Polivka  
55 Dennis Polivka, Vice Chair

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

58 Brandon Lohr  
59 Brandon Lohr

☐ Aye ☐ Nay ☐ Abstain ☒ Absent

60 Lynn Eberl  
61 Lynn Eberl

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

62 Valerie McAuliffe  
63 Valerie McAuliffe

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

64 Peter Kinsman  
65 Peter Kinsman

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

66 Robert Prosser  
67 Robert Prosser

☐ Aye ☐ Nay ☐ Abstain ☒ Absent

68 Robert Spencer  
69 Robert Spencer

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

70 Randy Puttkamer  
71 Randy Puttkamer

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

72 Finance, Personnel and Insurance Committee

73 Lynn Eberl  
74 Lynn Eberl, Chair

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

75 Gaile Burchill  
76 Gaile Burchill

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

77 Sheila Carver  
78 Sheila Carver

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

79 Aaron Evert  
80 Aaron Evert

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

81 Brandon Lohr  
82 Brandon Lohr

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

83 Andrea Lombard  
84 Andrea Lombard

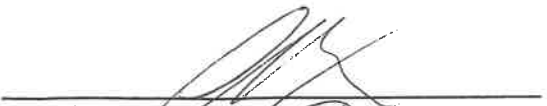

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

85 Timothy McCumber  
86 Timothy McCumber

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

online

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	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Jake Roxen				
	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Terry Spencer				

Fiscal Note: The subaward amount is \$100,000 with \$91,181 dedicated to financial assistance to landowners and \$8,819 going towards technical assistance to SSWIG staff. The LRE department will be providing in-kind assistance match at \$14,442 and \$7,450 in other match coming from SSWIG.



MIS Note: No Impact

## FDP Cost Reimbursement Subaward

**Federal Awarding Agency:** Department of Agriculture (USDA)

**Pass-Through Entity (PTE):**
**Subrecipient:**
**Sand County Foundation**
**Sauk County Land Resources and Environment**
**PTE PI:** Craig Ficene

**Sub PI:** Jacqui Peyer

**PTE Federal Award No:** PPA-2971-A-1299; 2971-A-1586, 2971-A-1639

**Subaward No:** 2971-WI-8

**Project Title:** Advancing Farmer-Led Incentives in the Midwest

**Subaward Budget Period:**
**Start:** 06/01/2025

**End:** 05/31/2027

**Amount Funded This Action (USD):** \$ 100,000.00

**Estimated Period of Performance:**
**Start:** 06/01/2025

**End:** 05/31/2027

**Incrementally Estimated Total (USD):** \$ 100,000.00

### Terms and Conditions

1. PTE hereby awards a cost reimbursable subaward, (as determined by 2 CFR 200.331), to Subrecipient. The Statement of Work and budget for this Subaward are as shown in Attachment 5. In its performance of Subaward work, Subrecipient shall be an independent entity and not an employee or agent of PTE.
2. Subrecipient shall submit invoices not more often than monthly and not less frequently than quarterly for allowable costs incurred. Upon the receipt of proper invoices, the PTE agrees to process payments in accordance with this Subaward and 2 CFR 200.305. All invoices shall be submitted using Subrecipient's standard invoice, but at a minimum shall include current and cumulative costs (including cost sharing), breakdown by major cost category, Subaward number, and certification, as required in 2 CFR 200.415(a). Invoices that do not reference PTE Subaward number shall be returned to Subrecipient. Invoices and questions concerning invoice receipt or payments shall be directed to the party's Financial Contact, shown in Attachment 3A.
3. A final statement of cumulative costs incurred, including cost sharing, marked "FINAL" must be submitted to PTE's Financial Contact, as shown in Attachment 3A, not later than 60 days after each Budget Period end date. The final statement of costs shall constitute Subrecipient's final financial report.
4. All payments shall be considered provisional and are subject to adjustment within the total estimated cost in the event such adjustment is necessary as a result of an adverse audit finding against the Subrecipient.
5. Matters concerning the technical performance of this Subaward shall be directed to the appropriate party's Principal Investigator as shown in Attachments 3A and 3B. Technical reports are required as shown in Attachment 4.
6. Matters concerning the request or negotiation of any changes in the terms, conditions, or amounts cited in this Subaward, and any changes requiring prior approval, shall be directed to the PTE's Authorized Official Contact and the Subrecipient's Authorized Official Contact shown in Attachments 3A and 3B. Any such change made to this Subaward requires the written approval of each party's Authorized Official as shown in Attachments 3A and 3B.
7. The PTE may issue non-substantive changes to the Budget Period(s) and Budget Unilaterally. Unilateral modification shall be considered valid 14 days after receipt unless otherwise indicated by Subrecipient when sent to Subrecipient's Authorized Official Contact, as shown in Attachment 3B.
8. Each party shall be responsible for its negligent acts or omissions and the negligent acts or omissions of its employees, officers, or directors, to the extent allowed by law.
9. Either party may terminate this Subaward with 30 days written notice. Notwithstanding, if the Awarding Agency terminates the Federal Award, PTE will terminate in accordance with Awarding Agency requirements. PTE notice shall be directed to the Authorized Official Contact, and Subrecipient notice shall be directed to the Authorized Official Contact as shown in Attachments 3A and 3B. PTE shall pay Subrecipient for termination costs as allowable under Uniform Guidance, 2 CFR 200, or 45 CFR Part 75 Appendix IX, as applicable.
10. By signing this Subaward, including the attachments hereto which are hereby incorporated by reference, Subrecipient certifies that it will perform the Statement of Work in accordance with the terms and conditions of this Subaward and the applicable terms of the Federal Award, including the appropriate Research Terms and Conditions ("RTCs") of the Federal Awarding Agency, as referenced in Attachment 2. The parties further agree that they intend this subaward to comply with all applicable laws, regulations, and requirements.

**By an Authorized Official of the PTE:**
**By an Authorized Official of the Subrecipient:**
**Name:** Kevin McAleese

**Date:**
**Title:** President and CEO

**Name:** Lisa Wilson

**Date:**
**Title:** Sauk County Administrator

## Attachment 1

### Certifications and Assurances

Subaward Number:

#### **Certification Regarding Lobbying (2 CFR 200.450)**

By signing this Subaward, the Subrecipient Authorized Official certifies, to the best of his/her knowledge and belief, that no Federal appropriated funds have been paid or will be paid, by or on behalf of the Subrecipient, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement in accordance with 2 CFR 200.450.

If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or intending to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the Subrecipient shall complete and submit Standard Form -LLL, "Disclosure Form to Report Lobbying," to the PTE.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by 31 U.S.C. 1352. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

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#### **Debarment, Suspension, and Other Responsibility Matters (2 CFR 200.214 and 2 CFR 180)**

By signing this Subaward, the Subrecipient Authorized Official certifies, to the best of his/her knowledge and belief that neither the Subrecipient nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this transaction by any federal department or agency, in accordance with 2 CFR 200.214 and 2 CFR 180.

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#### **Audit and Access to Records**

Subrecipient certifies that it will provide PTE with notice of any adverse findings which impact this Subaward. Subrecipient certifies compliance with applicable provisions of 2 CFR 200.501-200.521. If Subrecipient is not required to have a Single Audit as defined by 200.501, Awarding Agency requirements, or the Single Audit Act, then Subrecipient will provide notice of the completion of any required audits and will provide access to such audits upon request. Subrecipient will provide access to records as required by parts 2 CFR 200.332 (a)(5), 200.337, and 200.338 as applicable.

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#### **Program for Enhancement of Contractor Employee Protections (41 U.S.C 4712)**

Subrecipient is hereby notified that they are required to: inform their employees working on any federal award that they are subject to the whistleblower rights and remedies of the program; inform their employees in writing of employee whistleblower protections under 41 U.S.C §4712 in the predominant native language of the workforce; and include such requirements in any agreement made with a subcontractor or subgrantee.

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The Subrecipient shall require that the language of the certifications above in this Attachment 1 be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

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#### **Use of Name**

Neither party shall use the other party's name, trademarks, or other logos in any publicity, advertising, or news release without the prior written approval of an authorized representative of that party. The parties agree that each party may use factual information regarding the existence and purpose of the relationship that is the subject of this Subaward for legitimate business purposes, to satisfy any reporting and funding obligations, or as required by applicable law or regulation without written permission from the other party. In any such statement, the relationship of the parties shall be accurately and appropriately described.

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#### **Prohibition on Certain Telecommunication and Video Surveillance Services or Equipment**

Pursuant to 2 CFR 200.216, Subrecipient will not obligate or expend funds received under this Subaward to: (1) procure or obtain; (2) extend or renew a contract to procure or obtain; or (3) enter into a contract (or extend or renew a contract) to procure or obtain equipment, services, or systems that uses covered telecommunications equipment or services (as described in Public Law 115-232, section 889) as a substantial or essential component of any system, or as a critical technology as part of any system.

## Attachment 2

### Federal Award Terms and Conditions

Subaward Number

**Required Data Elements**

The data elements required by Uniform  
Guidance are incorporated in the attached Federal Award.

**This Subaward Is:**

☐ Research & Development ☐ Subject to FFATA

**Awarding Agency Institute (If Applicable)**

Natural Resources Conservation Service		
Federal Award Issue Date	FAIN	Assistance Listing No.
		10.932
Assistance Listing Program Title (ALPT)		
Regional Conservation Partnership Program		
Key Personnel Per NOA		

**General Terms and Conditions**

By signing this Subaward, Subrecipient agrees to the following:

1. To abide by the conditions on activities and restrictions on expenditure of federal funds in appropriations acts that are applicable to this Subaward to the extent those restrictions are pertinent. This includes any recent legislation noted on the Federal Awarding Agency's website:
2. 2 CFR 200
3. The Federal Awarding Agency's grants policy guidance, including addenda in effect as of the beginning date of the period of performance or as amended found at:  

<https://www.nrcs.usda.gov/programs-initiatives/rcpp-regional-conservation-partnership-program>
4. Applicable Research Terms and Conditions, including any Federal Awarding Agency's Specific Requirements found at:  

N/A

 except for the following :
  - a. No-cost extensions require the written approval of the PTE. Any requests for a no-cost extension shall be directed to the 

Administrative

 Contact shown in Attachment 3A, not less than 30 days prior to the desired effective date of the requested change.
  - b. Any payment mechanisms and financial reporting requirements described in the applicable Federal Awarding Agency Terms and Conditions and Agency-Specific Requirements are replaced with Terms and Conditions (1) through (4) of this Subaward; and
  - c. Any prior approvals are to be sought from the PTE and not the Federal Awarding Agency.
  - d. Title to equipment as defined in 2 CFR 200.1 that is purchased or fabricated with research funds or Subrecipient cost sharing funds, as direct costs of the project or program, shall vest in the Subrecipient subject to the conditions specified in 2 CFR 200.313.
  - e. Prior approval must be sought for a change in Subrecipient PI or change in Key Personnel (defined as listed on the NOA).
5. Treatment of program income: 

Additive

**Special Terms and Conditions:****Data Sharing and Access:**

Subrecipient agrees to comply with the Federal Awarding Agency's data sharing and/or access requirements as reflected in the NOA or the Federal Awarding Agency's standard terms and conditions as referenced in General Terms and Conditions 1-4 above.

No additional requirements

**Data Rights:**

Subrecipient grants to PTE the right to use data created in the performance of this Subaward solely for the purpose of and only to the extent required to meet PTE's obligations to the Federal Government under its PTE Federal Award.

**Copyrights:**

Subrecipient Grants

 to PTE an irrevocable, royalty-free, non-transferable, non-exclusive right and license to use, reproduce, make derivative works, display, and perform publicly any copyrights or copyrighted material (including any computer software and its documentation and/or databases) first developed and delivered under this Subaward solely for the purpose of and only to the extent required to meet PTE's obligations to the Federal Government under its PTE Federal Award.

Subrecipient grants to PTE the right to use any written progress reports and deliverables created under this Subaward solely for the purpose of and only to the extent required to meet PTE's obligations to the Federal Government under its Federal Award.

**Promoting Objectivity in Research (COI):**

Subrecipient must designate herein which entity's Financial Conflicts of Interest policy (COI) will apply: 

Subrecipient

If applying its own COI policy, by execution of this Subaward, Subrecipient certifies that its policy complies with the requirements of the relevant Federal Awarding Agency as identified herein:

Subrecipient shall report any financial conflict of interest to PTE's Administrative Representative or COI contact, as designated on Attachment 3A. Any financial conflicts of interest identified shall, when applicable, subsequently be reported to Federal Awarding Agency. Such report shall be made before expenditure of funds authorized in this Subaward and within 45 days of any subsequently identified COI.



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**Work Involving Human or Vertebrate Animals** (Select Applicable Options)



No Human or Vertebrate Animals

This section left intentionally blank.

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**Human Subjects Data** (Select One) Not Applicable

This section left intentionally blank

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This section left intentionally blank

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**Additional Terms**

Subaward Number:

**Attachment 3A**  
**Pass-Through Entity (PTE) Contacts****PTE Information**

Entity Name:

Legal Address:

44 E Mifflin St, Suite 1005  
Madison, WI 53703

Website:

<https://sandcountyfoundation.org/>**PTE Contacts**

Central Email:

office@sandcountyfoundation.org

Principal Investigator Name:

Email: cficenec@sandcountyfoundation.org

Telephone Number: 608-395-8402

Administrative Contact Name: Holly Perrotti

Email: hperrotti@sandcountyfoundation.org

Telephone Number: 608-239-1071

COI Contact email (if different to above):

Financial Contact Name:

Holly Perrotti

Email: hperrotti@sandcountyfoundation.org

Telephone Number: 608-239-1071

Email invoices? Yes No Invoice email (if different):

Authorized Official Name:

Kevin McAleese

Email: kmcaleese@sandcountyfoundation.org

Telephone Number: 608-576-6015

**PI Address:**44 E Mifflin St, Suite 1005  
Madison, WI 53703**Administrative Address:**44 E Mifflin St, Suite 1005  
Madison, WI 53703**Invoice Address:**44 E Mifflin St, Suite 1005  
Madison, WI 53703

**Attachment 3B**  
**Subrecipient Contacts**

Subaward Number:

**Subrecipient Information for FFATA reporting**

Entity's UEI Name:	Sauk County		
EIN No.:	39-6005740	Institution Type:	County Government
UEI:	MBBBU1XPJ4M5	Currently registered in SAM.gov:	Yes No
Parent UEI:		Exempt from reporting executive compensation:	Yes No (if no, complete 3Bpg2)
Place of Performance Address	<div>This section for U.S. Entities: Zip Code <a href="#">Look-up</a></div> <div>Congressional District: 2 Zip Code+4: 53913</div> <div>505 Broadway, Baraboo, WI 53913</div>		

**Subrecipient Contacts**

Central Email:	jacqui.peyer@saukcountywi.gov		
Website:	https://www.co.sauk.wi.us/cpz		
Principal Investigator Name:			
Email:	jacqui.peyer@saukcountywi.gov	Telephone Number:	6083554842
Administrative Contact Name:	Gale Shea		
Email:	sswig.wi@gmail.com	Telephone Number:	
Financial Contact Name:	Jacqui Peyer		
Email:	jacqui.peyer@saukcountywi.gov	Telephone Number:	6083554842
Invoice Email:	jacqui.peyer@saukcountywi.gov		
Authorized Official Name:	Lisa Wilson		
Email:	lisa.wilson@saukcountywi.gov	Telephone Number:	6083565581

**Legal Address:**

505 Broadway, Baraboo, WI 53913

**Administrative Address:**Sauk County LRE  
505 Broadway, Baraboo, WI 53913**Payment Address:**Sauk County LRE  
505 Broadway, Baraboo, WI 53913

**Attachment 3B-2**  
**Highest Compensated Officers**

Subaward Number:

**Subrecipient:**

Institution Name:

PI Name:

**Highest Compensated Officers**

The names and total compensation of the five most highly compensated officers of the entity(ies) must be listed if the entity in the preceding fiscal year received 80 percent or more of its annual gross revenues in Federal awards; and \$25,000,000 or more in annual gross revenues from Federal awards; and the public does not have access to this information about the compensation of the senior executives of the entity through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. §§ 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986. See FFATA § 2(b)(1) Internal Revenue Code of 1986.

Officer 1 Name: Officer 1 Compensation: Officer 2 Name: Officer 2 Compensation: Officer 3 Name: Officer 3 Compensation: Officer 4 Name: Officer 4 Compensation: Officer 5 Name: Officer 5 Compensation:

Subaward Number:

## Attachment 4

### Reporting and Prior Approval Terms

Subrecipient agrees to submit the following reports (PTE contacts are identified in Attachment 3A):

#### Technical Reports:

- ☐ Monthly technical/progress reports will be submitted to the PTE's Administrative Contact within 15 days of the end of the month.
- ☒ Quarterly technical/progress reports will be submitted within 30 days after the end of each project quarter to the PTE's Principal Investigator.
- ☐ Annual technical / progress reports will be submitted within 60 days prior to the end of each budget period to the PTE's Principal Investigator. Such report shall also include a detailed budget for the next Budget Period, updated other support for key personnel, certification of appropriate education in the conduct of human subject research of any new key personnel, and annual IRB or IACUC approval, if applicable.
- ☒ A Final technical/progress report will be submitted to the PTE's Principal Investigator within 60 days of the end of the Project Period or after termination of this award, whichever comes first.
- ☒ Technical/progress reports on the project as may be required by PTE's Principal Investigator in order for the PTE to satisfy its reporting obligations to the Federal Awarding Agency.

#### Prior Approvals:

Carryover:

Carryover is automatic

#### Other Reports:

- ☐ In accordance with 37 CFR 401.14, Subrecipient agrees to notify both the Federal Awarding Agency via iEdison and PTE's Administrative Contact within 60 days after Subrecipient's inventor discloses invention(s) in writing to Subrecipient's personnel responsible for patent matters. The Subrecipient will submit a final invention report using Federal Awarding Agency specific forms to the PTE's Administrative Contact within 60 days of the end of the Project Period to be included as part of the PTE's final invention report to the Federal Awarding Agency.

A negative report is required:

- ☐ Property Inventory Report (only when required by Federal Awarding Agency), specific requirements below.

Additional cost sharing requirements included below:

#### Additional Technical and Reporting Requirements:

Subaward Number:

**Attachment 5**  
**Statement of Work, Cost Sharing, Indirects & Budget**

**Statement of Work**

Below Attached,  pages

If award is FFATA eligible and SOW exceeds 4000 characters, include a *Subrecipient Federal Award Project Description*

**Budget Information**

<b>Indirect Information</b> Indirect Cost Rate (IDC) Applied <input style="width: 50px;" type="text" value="0"/> %  Rate Type: <input style="width: 150px;" type="text" value="Modified Total Direct Costs"/>	<b>Cost Sharing</b> <input style="width: 100px;" type="text" value="Yes"/>  If Yes, include Amount: \$ <input style="width: 100px;" type="text" value="21,892.00"/>
---	---

**Budget Details**

Below Attached,  pages

**Budget Totals**

Direct Costs	\$ <input style="width: 100px;" type="text" value="100,000.00"/>
Indirect Costs	\$ <input style="width: 100px;" type="text"/>
<b>Total Costs</b>	<b>\$ <input style="width: 100px;" type="text" value="100,000.00"/></b>

*All amounts are in United States Dollars*

**Attachment 5 - Statement of Work**  
**Sauk County Land Resources and Environment**

USDA-NRCS Regional Conservation Partnership Program (project ID # 2791)  
*Advancing Farmer-Led Incentives in the Midwest*

Deliver technical assistance (TA) and financial assistance (FA) to farmers within the Sauk Soil & Water Improvement Group (SSWIG), resulting in NRCS-recognized conservation practices being applied on approximately 2,000 acres directly benefiting at least 20 farmers.

Assign a lead administrative staff person to ensure all invoices, partner contributions, and reporting meets NRCS program requirements. The administrative lead will communicate as needed with SCF staff to ensure timely delivery of these products.

Assign a lead technical staff person to ensure all conservation practice planning, design, and verification documentation meets NRCS practice standards. The technical lead will communicate as needed with SCF staff to ensure timely delivery of these products.

Provide program participant information (Farm entity name, FSA farm and track numbers) to SCF as needed for the NRCS to confirm USDA program eligibility for all participating farmers and properties prior to receiving RCPP financial assistance.

Before practices are applied, complete NRCS CPA-52 Environmental Evaluation Worksheets, Job Sheets, Implementation Requirement forms, or other NRCS documents required for each conservation practice.

Ensure all necessary conservation practice and farm/field data is entered into the CIBO Impact software program. SCF will provide free software access for Sauk County Land Resources and Environment and SSWIG.

After practices are applied, verify and report the extent of applied practices to SCF. Accompany NRCS staff as needed to complete spot checks of installed practices.

For Technical Assistance (TA) expenses, invoice SCF only for actual realized direct costs in accordance with the Valuation Methodology table associated with Supplemental Agreement 2971-A-1586 or amendments thereto as approved by the NRCS. Technical assistance will total no more than \$10,000. Document these costs using the Subawardee TA Payment Request template provided by SCF.

For Financial Assistance (FA) expenses, invoice SCF only for actual realized direct costs in accordance with Supplemental Agreement 2971-A-1639 or amendments thereto as approved by the NRCS. Financial Assistance will total at least \$90,000. Document expenses according to FA payment request templates to be developed in collaboration with SCF to accurately track producer eligibility, FSA farm and tract numbers, and applied units of NRCS conservation practices.

Invoice SCF quarterly at minimum. Financial Assistance expenses will be paid upon verification of practice implementation by the subawardee and spot-checks by the NRCS. Payment from SCF will be delivered no later than 90 days after the invoice is received.

Document at least \$21,892 in cash or in-kind contributions directly related to Farmer-Led Fund activities. Retain records of all partner contributions as necessary to provide to SCF in the event of a project audit by the NRCS.

Provide an annual report of RCPP-supported activities and outcomes within 60 days following the end of each calendar year. Reports will identify all farms/beneficiaries assisted, financial assistance funds expended, conservation practices applied, relevant outreach and education activities delivered, and valuation of partner contributions.

Maintain records of all TA and FA expenses for at least three years after completion of the subaward.

Maintain confidentiality of any personally identifiable information about RCPP program participants, in accordance with Section 1619 requirements of the Farm Bill.

Acknowledge SCF and NRCS assistance in project outreach, media, communications materials, and events supported by RCPP project funds.

SCF and Sauk County Land Resources and Environment will review work plans each year and reserve the right to modify tasks based on project performance and goals.



Staff:				Anticipated activities (add "x" to all that apply)						Cost		
Name:	Job Title:	Primary role:	Staff or contractor?	TA - Implementation			TA - Enhancement			Hourly rate including fringe	Total hours	Total cost:
				Planning	Design	Install / Checkout	Project Mgmt	Outreach	Measure outcomes			
Gale Shea	Administrative staff	Assistant / Administrator	Staff				x	x	x	\$ 25.00	\$ 300.00	\$ 7,500.00
												\$ -
												\$ -
												\$ -
Total staff:											\$ 7,500.00	

41

Other costs		description		rate	qty	Total cost:
Mileage		Admin staff to/from field event, outreach efforts, assist on		\$ 0.70	\$ 732.86	\$ 513.00
field event supplies		Field day event porta john rental, tent, chair, table rental		\$ 806.00	\$ 1.00	\$ 806.00
					\$ 1.00	\$ -
Other				\$ -		\$ -
Total other:						\$ 1,319.00

Green: enter data  
 Grey: reference only  
 White: auto-calculates

**Total sub-awardee staffing budget (no indirect expenses allowed):** **\$ 8,819.00**

practice	details	proposed cost/ac	code	practice	scenario	Technical documentation	payment schedule (100%)	FLF rate as % of Payment Schedule:	Total acres	Total cost
Cover crop	Rye (1 bu/ac) + planting by drone (Aug 1-Oct 15) or drill (Aug 1-Oct 1). Seed rate \$12/ac and planting rate \$25/ac	\$37.00	340	Cover Crop	basic	NRCS Implementation Requirement	\$85.43	43%	613	\$22,681
	Multi species (25 lbs/ac) + planting by drone (Aug 1-Oct 15) or drill (Aug 1-Oct 1). Seed rate \$37.50/ac and planting rate \$25/ac	\$62.50			multi species		\$105.08	59%	362	\$22,625
	Multi species winter kill (75lbs/ac) + planting by drone (Aug 1-Oct 15) or drill (Aug 1-Oct 1). Seed rate \$45/ac and planting rate \$25/ac	\$70.00			multi species		\$59.83	117%	275	\$19,250
Stockpile pasture	Set aside (60-80 days)	\$35.50	528	Prescribed Grazing	Intensive (3 days)	E538F addendum to grazing plan	\$92.46	38%	750	\$26,625
<b>Total FA:</b>									<b>2,000</b>	<b>\$91,181</b>

Staff:		Cost		
Name:	Job Title:	Hourly rate including fringe	Total matching hours	Total in-kind value:
Patrick Bula	Conservation Specialist	\$ 47.20	\$ 100	\$ 4,720.00
Mitch McCarthy	Watershed Program Coordinator	\$ 53.89	\$ 100	\$ 5,389.00
Jacqui Peyer	Conservation Educator	\$ 43.33	\$ 100	\$ 4,333.00
Total staffing in-kind match:				\$ 14,442.00

43

Other items					
Item	description	Cash or in-kind?	rate	qty	Total value:
Mileage	to and from fields for site visits, field events, outreach efforts	in-kind	\$ 0.70	\$ 1,000.00	\$ 700.00
SSWIG members- Roger Bindl, Dale Gasser, Mark Weihing, Ron Bula	Administrative tasks, agronomy help	in-kind	\$ 25.00	\$ 250.00	\$ 6,250.00
Promotional materials	print materials-flyers etc.	in-kind	\$ 500.00	\$ 1.00	\$ 500.00
			\$ -		\$ -
Total other match:					\$ 7,450.00
Total sub-awardee match:					\$ 21,892.00

1  
2  
3 **GENERAL CODE OF SAUK COUNTY, WISCONSIN**  
4 **ORDINANCE AMENDMENT # 7-2025**  
5

6 **Ordinance Amendment to approve a map amendment (rezoning) of lands in the**  
7 **Town of Sumpter from an Agriculture to a Single-Family Residential Zoning District**  
8 **filed upon Sherman and Jeanna Raschein, property owners.**  
9

10 **Ordinance Amendment offered by the Land Resources and Extension Committee**  
11

12 **BACKGROUND:**  
13

14 Background: Sherman and Jeanna Raschein own property in the NE ¼, SE ¼, and NW  
15 ¼, SE ¼, Section 24, T10N, R6E, Town of Sumpter, and have requested a map  
16 amendment (rezoning) of property legally described pursuant to petition 04-2025 from  
17 Agriculture to Single Family Residential zoning. The intent of the map amendment  
18 (rezoning) is to allow the property to be platted as a subdivision allowing lot sizes of less  
19 than one acre.  
20

21 Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and  
22 amend a zoning ordinance. At a public hearing held by the Land Resources and Extension  
23 (LRE) Committee on July 10, 2025; the LRE Committee made findings pursuant to Sauk  
24 County Code of Ordinance §7.150(9) and recommended approval of the map amendment.  
25

26 Pursuant to Wis. Stat. §66.1001 Wisconsin Statutes, any program or action of a local  
27 governmental unit that affects land use shall be consistent with the comprehensive plan.  
28 The Sauk County Comprehensive Plan, adopted by the Sauk County Board of Supervisors  
29 in 2009, defines managing and focusing “on efficient land use patterns that promotes  
30 redevelopment of under-utilized lands. It sets limits on outward growth, incorporates  
31 permanent land preservation techniques, and achieves livable communities.” Upon  
32 evaluation of the request, the Land Resources and Extension Committee found that the  
33 rezone request to the Single-Family Residential Zoning District maintains this objective.  
34

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

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

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

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

44 Section 4. Section 7.005(2) Official Zoning Map of the General Code of Sauk  
45 County, Wisconsin, is amended as follows:  
46

47 Rezone of the approximately 17.88 acres of tax parcels 034-0363-10000 and 034-0352-  
48 01000 from an Agriculture Zoning District to a Single-Family Residential Zoning District.  
49

50 Approved for presentation to the County Board by the Land Resources and Extension  
51 Committee this 15<sup>th</sup> day of July, 2025.

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:  
07.10.2025

Offered and passage moved by:

[Signature: Martin F. Krueger] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
MARTY KRUEGER, CHAIR

[Signature: Dennis Polivka] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
DENNIS POLIVKA, VICE CHAIR

[Signature: Peter Kinsman] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
PETER KINSMAN

[Signature: Robert Spencer] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
ROBERT SPENCER

[Signature: Brandon Loehr] ☐ Aye ☒ Nay ☐ Abstain ☐ Absent  
BRANDON LOHR

[Signature: Lynn Eberl] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
LYNN EBERL

[Signature: Valerie McAuliffe] ☐ Aye ☒ Nay ☐ Abstain ☐ Absent  
VALERIE MCAULIFFE

[Signature: Robert Prosser] ☐ Aye ☒ Nay ☐ Abstain ☐ Absent  
ROBERT PROSSER

Fiscal Note: None [Signature]

MIS Note: