

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, December 16, 2025 – 6:00 p.m.
County Board Meeting Room 326, 3rd Floor
West Square Building, Baraboo, WI 53913

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

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

2. ROLL CALL

3. INVOCATION AND PLEDGE OF ALLEGIANCE

4. ADOPT AGENDA

5. ADOPT MINUTES OF PREVIOUS MEETING

6. GENERAL CONSENT AGENDA ITEMS

7. SCHEDULED APPEARANCES

- a. Dr. Brian Kaskie, University of Iowa – Presentation of the *Sauk County Older Adults Needs Assessment*.

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. AGING & DISABILITY RESOURCE CENTER COMMITTEE:

- i. Supervisor McAuliffe, New Appointment, Replacing Supervisor Rego
Concurrent Term: 11/11/2025 to 4/20/2026
- ii. Judy Ellington, Re- Appointment, Citizen Member
2-Year Term: 12/16/2025 to 12/21/2027
- iii. Laurie Grill, Re- Appointment, Citizen Member
2-Year Term: 12/16/2025 to 12/21/2027
- iv. Tut Gramling, Re- Appointment, Citizen Member
2-Year Term: 12/16/2025 to 12/21/2027

b. FAMILIES COME FIRST/COMPREHENSIVE COMMUNITY SERVICES COORDINATING COMMITTEE:

- i. Billy Laird, Re-Appointment, Citizen Member
2-Year Term: 12/16/2025 to 12/21/2027
- ii. Starra Kosak, New Appointment, Citizen Member
2-Year Term: 12/16/2025 to 12/21/2027

c. **SAUK COUNTY HOUSING AUTHORITY:**

- i. Jacquelynn Harris, New Appointment, Citizen Member
5-Year Term: 12/16/2025 to 12/17/2030

d. **SAUK COUNTY LIBRARY BOARD:**

- i. Linda Kettner, Re-Appointment, Citizen Member
3-Year Term: 12/16/2025 to 12/19/2028

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):
- b. Lisa Wilson, Sauk County Administrator
- i. Administrator's Report.
- c. Tim McCumber, Sauk County Board Chair
- i. Board Chair Update.
- ii. Committee of the Whole Meeting: Tuesday, January 13, 2026 @ 6:00 P.M.

16. UNFINISHED BUSINESS

17. NEW BUSINESS

a. **AGING & DISABILITY RESOURCE CENTER COMMITTEE:**

- i. **Resolution 77-2025** To Adopt The Sauk County Older Adults Needs Assessment. (Pages 4-5)

b. **FINANCE, PERSONNEL, & INSURANCE COMMITTEE:**

- i. **Resolution 78-2025** Resolution To Approve The Liability, Property, And Workers Compensation Coverage, Insurance, Carrier, And Premiums For Sauk County. (Pages 6-8)

c. **LAND RESOURCES & EXTENSION COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:**

- i. **Resolution 79-2025** To Award A Contract For The Construction Of The White Mound County Park Maintenance Building. (Pages 9-12)

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

- i. **Resolution 80-2025** To Approve Changes To The Rural Functional Classification System In Sauk County. (Pages 13-17)
- ii. **Resolution 81-2025** To Deed Excess Right Of Way From CTH A & CTH T Intersection Reconfiguration Project To Adjacent Property Owner. (Pages 18-19)
- iii. **Resolution 82-2025** Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association 2026 Winter Road School Highway Conference In La Crosse On January 13 – 15, 2026. (Pages 20-21)

18. REFERRALS

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

20. ADJOURNMENT

Respectfully,



Tim McCumber
County Board Chair

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

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

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: December 11, 2025.

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

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RESOLUTION # 77-2025

Resolution to Adopt the Sauk County Older Adults Needs Assessment

Resolution offered by the Aging and Disability Resource Center Committee

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

BACKGROUND:

On November 14, 2023, during the Sauk County 2024 Budget meeting, there was a motion made by Hazard/Polivka to amend the proposed 2024 budget, as recommended by the finance committee, to fund "a strategic assessment of health care needs in Sauk County". The budget would be amended to fund an overview of the continuum of care in Sauk County for the next 5 to 10 years including the Aging and Disability Resources Center (ADRC), Veteran's Services, Human Services, and Public Health. The Administrator's budget was amended to include \$50,000 of general fund balance for such a plan.

Brent Miller, former County Administrator, requested that Susan Blodgett, former ADRC director, complete a Request for Proposal (RFP) for a continuum of care/needs assessment. In August 2024, an RFP was solicited with a due date of September 13, 2024. In October 2024, the Sauk County Board of Supervisors approved Resolution No. 76-2024 to award the proposal to Dr. Brian Kaskie (Gerontology) from the University of Iowa. His proposal's budget was \$49,010. The final report was to be due December 31, 2024.

Due to changes in administration, the Aging and Disability Resource Center Committee, in February 2025, discussed having Brian Kaskie extend his time through June 2025, to finish the older adults needs assessment. The extension would be at no cost to Sauk County. Administrator Wilson, ADRC Director Susan Blodgett, and other department heads further discussed the draft Older Adults Needs Assessment and requested amendments. After several rounds of discussions and amendments, the final document was prepared and presented to the Aging and Disability Resource Center Committee in October. Upon further review and discussion by the Committee in November, the ADRC Committee is forwarding the final report to the County Board for consideration.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, who met in regular session, hereby adopts the Sauk County Older Adults Needs Assessment.

Approved by the Aging and Disability Resource Committee on December 8, 2025.

To be presented to the County Board on December 16, 2025.




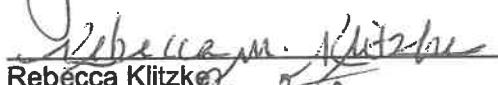
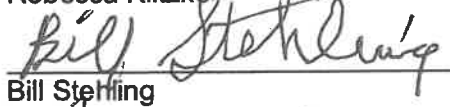
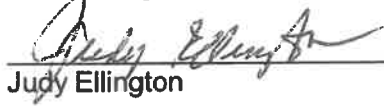
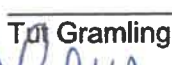


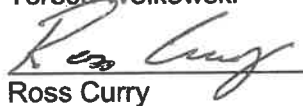

Consent Agenda Item: ☐ YES ☒ NO

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☒ Not Budgeted

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

The County Board has the legal authority to adopt: Yes X No as reviewed by the Corporation Counsel, Mark O'Connor, Date: 12/10/25.

Offered and passage moved by the Aging and Disability Resource Committee:

	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Dennis Polivka				
	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Andrea Lombard				
	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Gaile Burchill				
	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Rebecca Klitzke				
	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Bill Stehling				
	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Judy Ellington				
	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Tim Gramling				
	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Laurie Grill				
	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Teresa Wolkowski				
	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Ross Curry				
	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Jeff Hanke				

Fiscal Note: The 2026 Budget does not include funding for the implementation of the plan as presented. Funding for the plan would need to be considered in future budget cycles.

MIS Note: None.

RESOLUTION # 78-2025

Resolution to Approve the Liability, Property, and Workers Compensation Coverage, Insurance, Carrier, and Premiums for Sauk County

Resolution offered by the Finance, Personnel and Insurance Committee

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

BACKGROUND: The Personnel and Insurance Committee determined Wisconsin County Mutual Insurance Company (WCMIC) provides the most complete coverage for all lines of insurance for 2026, including liability, property, and workers compensation. Therefore, the Personnel and Insurance Committee recommends Wisconsin County Mutual Insurance Corporation (WCMIC) as the most cost-effective proposal for liability, property, and self-insured workers compensation coverage for 2026 as outlined below. *

*WCMIC provides a 10% discount for consolidating the liability, property, and workers compensation coverages for 2026 with County Mutual Insurance.

NOW, THEREFORE, BE IT RESOLVED, the Personnel and Insurance Committee has reviewed the 2026 premiums for general liability, nursing home liability/professional liability and excess liability (umbrella) coverage for Sauk County from the Wisconsin County Mutual Insurance Corporation (WCMIC) and recommends the following as being in the best interest of Sauk County:

Public Entity General and Auto Liability

<u>General and Automobile Liability</u>	\$ 435,620
\$10,000 deductible	
\$75,000 aggregate	
<u>Uninsured Motorists</u>	\$ included
\$10,000 occurrence	
\$25,000 person	
\$50,000 occurrence	
Cyber Enhancement	\$ included
Special Exposures (Airport and Nursing Home)	\$ included
Position Schedule Bond	\$ 2,510
Crime	\$ 7,861

Health Care Center (Nursing Home) Liability Endorsement

<u>Personal Injury Coverage</u>	
Health Care Center Liability Endorsement	\$ 28,062
\$1,000,000/ Occurrence	
Professional Liability	
\$3,000,000/ Aggregate	

TOTAL WCMIC LIABILITY PREMIUM (Subject to Escrow Adjustment) **\$ 474,053**

BE IT FURTHER RESOLVED, the Personnel and Insurance Committee has reviewed the renewal for the 2026 premiums for property insurance for Sauk County and recommends the following coverage for Sauk County from Wisconsin County Mutual Insurance

Corporation (WCMIC) and recommends the following as being in the best interest of the County:

COVERAGE	DEDUCTIBLE	PREMIUM
Buildings, Contents, Property in Open	\$25,000	\$154,115
Contractors Equipment	\$10,000	\$ included
Equipment Breakdown	\$25,000	\$9,406
Special Use Animal	\$1,000	\$ included
Automobile Physical Damage		
Comp/Collision	\$1,000/\$5,000	\$99,713

TOTAL PREMIUM TO WCMIC FOR PROPERTY \$263,234

BE IT FURTHER RESOLVED, the Personnel and Insurance Committee has reviewed the renewal for the 2026 premium for Workers Compensation coverage for Sauk County and recommends that the following self-insurance proposal by Wisconsin County Mutual Insurance Corporation (WCMIC) as being in the best interest of Sauk County

COVERAGE	LIMITS	PREMIUM
Accident	\$ 100,000	\$ included
Disease Exposure	\$ 100,000	\$ included
Maximum Employer Liability	\$ 600,000	

TOTAL PREMIUM TO WCMIC FOR SELF-INSURANCE \$196,215

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors in regular session meeting, that the above insurance coverage, carrier, and premiums be, and hereby are, adopted for the policy period of January 1, 2026, through December 31, 2026.

Approved by the Finance, Personnel and Insurance Committee on December 10, 2025.

To be presented to the County Board on December 16, 2025.

Consent Agenda Item: [] YES ☒ NO

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

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

The County Board has the legal authority to adopt: Yes ☒ No _____ as reviewed by the Corporation Counsel, *Thick O'Connor*, Date:

12/11/25

Offered and passage moved by:

Lynn Eberl

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

102		<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
103	Gaile Burchill				
104		<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
105					
106	Sheila Carver				
107		<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
108					
109	Aaron Evert				
110		<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> Absent
111					
112	Brandon Lohr				
113		<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
114					
115	Andrea Lombard				
116		<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
117					
118	Timothy McCumber				
119		<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> Absent
120					
121	Jake Roxen				
122		<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
123					
124	Terry Spencer				

Fiscal / MIS Note: The above premium costs are included in the 2026 budget. Auto Liability is budgeted as a separate line item in various departments, in accordance with vehicle inventory values. General Liability is charged back to certain departments that can receive additional outside funding with an allocation basis of relative expenditures. Workers Compensation is allocated to departments according to wages budgeted and risk categories. Property and Equipment Insurance is allocated to the departments based on property and equipment assigned to each department. Health Care Center Professional Liability and Personal Injury Extension Endorsement are allocated to the Sauk County Health Care Center.

MIS Note: No information systems impact.



RESOLUTION # 79-2025

Resolution to Award a Contract for the Construction of the White Mound County Park Maintenance Building

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: White Mound County Park, Sauk County's signature park, recently underwent a master planning process for the management of the park for the next twenty years. As part of the plan, constructing a new maintenance building is noted as a goal to improve park infrastructure. The existing maintenance building was built in 1998 and was constructed based on the needs of that time. The building is non-compliant with local and state building codes and has become inadequate for operations, equipment storage and staff needs. Jewell Associates from Spring Green, WI was awarded a contract for the design and engineering of the building in June 2024. Bids were let for the construction, with five proposals received by the deadline and evaluated against the criteria in the Request for Bids. A complete list of bids received is attached as Exhibit A.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a contract in the amount of \$1,378,862 be awarded to Friede & Associates LLC of Reedsburg, WI for the construction of the White Mound County Park maintenance building; and,

BE IT FURTHER RESOLVED, that the Sauk County Land Resources and Environment Department is hereby designated as the owner's representative for administration of the contract for the construction of the White Mound County Park maintenance building and is authorized to approve, without further action of the Sauk County Board of Supervisors, change orders not to exceed 10% of the low base bid.

Approved by the Land Resources and Extension Committee on November 25, 2025 and the Finance, Personnel and Insurance Committee on December 10, 2025.

To be presented to the County Board on December 16, 2025.

Consent Agenda Item: [] YES ☒ NO

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

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

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


12/14/25


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

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


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



Lynn Eberl ☒ Aye ☐ Nay ☐ Abstain ☐ Absent



Peter Kinsman ☒ Aye ☐ Nay ☐ Abstain ☐ Absent


Brandon Lohr ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

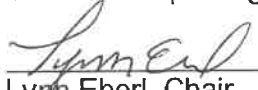
Valerie McAuliffe ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Robert Prosser ☐ Aye ☐ Nay ☐ Abstain ☐ Absent



Robert Spencer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent



Randy Puttkamer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent


Offered and passage moved by the Finance, Personnel and Insurance Committee:

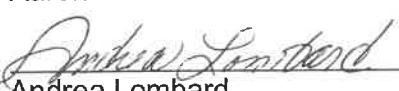

Lynn Eberl, Chair ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Brandon Lohr, Vice Chair ☐ Aye ☐ Nay ☐ Abstain ☒ Absent


Gale Burchill ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

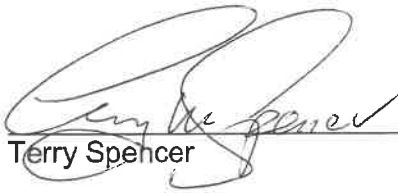

Sheila Carver ☒ Aye ☐ Nay ☐ Abstain ☐ Absent


Aaron Evert ☒ Aye ☐ Nay ☐ Abstain ☐ Absent


Andrea Lombard ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Timothy McCumber ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

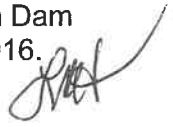
Jacob Roxen ☐ Aye ☐ Nay ☐ Abstain ☒ Absent


Terry Spencer

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: Funding for the construction includes \$1,000,000 of general fund balance in 2025, \$240,000 of general fund balance in 2026 and approximately \$84,041 of carry forward funding. The remainder of the funding will be reprogrammed from remaining funding from the Delton Dam improvement project, approximately \$358,975, for a total budget of approximately \$1,683,016.

MIS Note: The project budget includes an estimated \$20,000 for MIS needs.



MAINTENANCE BUILDING - BIDS RECEIVED

Sauk County Land Resources & Environment Department

Request for Bids issued: Friday, October 24, 2025

Bids due: Tuesday, November 18, 2025 at 2:00 PM

Bids opened: Tuesday, November 18, 2025 at 2:00 PM

Contractor	Amount
Brickl Bros., Inc.	\$ 1,715,000.00
Holtz Builders Inc.	\$ 1,448,264.16
Harmony Construction Management	\$ 1,477,056.00
Friede & Associates LLC	\$ 1,378,862.00
Joe Daniels Construction Co., Inc.	\$ 1,813,913.00

RESOLUTION # 80-2025

Resolution to Approve Changes to the Rural Functional Classification System in Sauk County

Resolution offered by the Public Works and Infrastructure Committee

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

BACKGROUND: Functional classification is the method by which roads and streets are categorized based on the levels of mobility and access they provide. Functional classification categories are separate for Urban and Rural areas. Geographic areas not within a designated Urban Area are designated as Rural. Rural areas, for the purposes of functional classification, are defined by county. Functional classification of a road or street has a bearing on federal transportation funding eligibility. Federal Highway Administration (FHWA) and Wisconsin Department of Transportation (WisDOT) have developed guidance for functional classification of roads and streets. WisDOT periodically reviews and updates the functional classification system of roads and streets throughout the state. These recommended functional classification changes were developed through joint review by County officials and WisDOT planning staff. Documents showing the recommended functional classifications changes are attached and WisDOT will, after local approval of the recommended functional classifications changes, approve the changes and submit them to FHWA for final approval. The approved final functional classifications map will be made available to Sauk County after FHWA final approval. The new functional classifications will supersede the existing functional classifications in Sauk County;

THEREFORE, BE IT RESOLVED, that the Sauk County Board hereby approves all recommended functional classifications updates shown in the attachments.

Approved by the Public Works and Infrastructure Committee on December 8, 2025.

To be presented to the County Board on December 16, 2025.

Consent Agenda Item: ☐ YES ☒ NO

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted


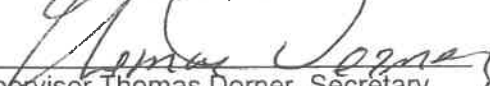
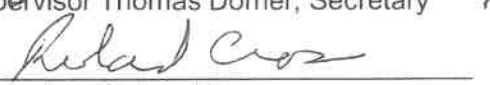

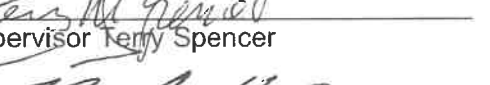



Vote Required: Majority = X 2/3 Majority = _____ 3/4 Majority = _____

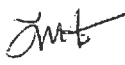
The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, Nick O'Connor, Date: 12/10/25.

Offered and passage moved by:

Brian Peper
Supervisor Brian Peper, Chairman

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

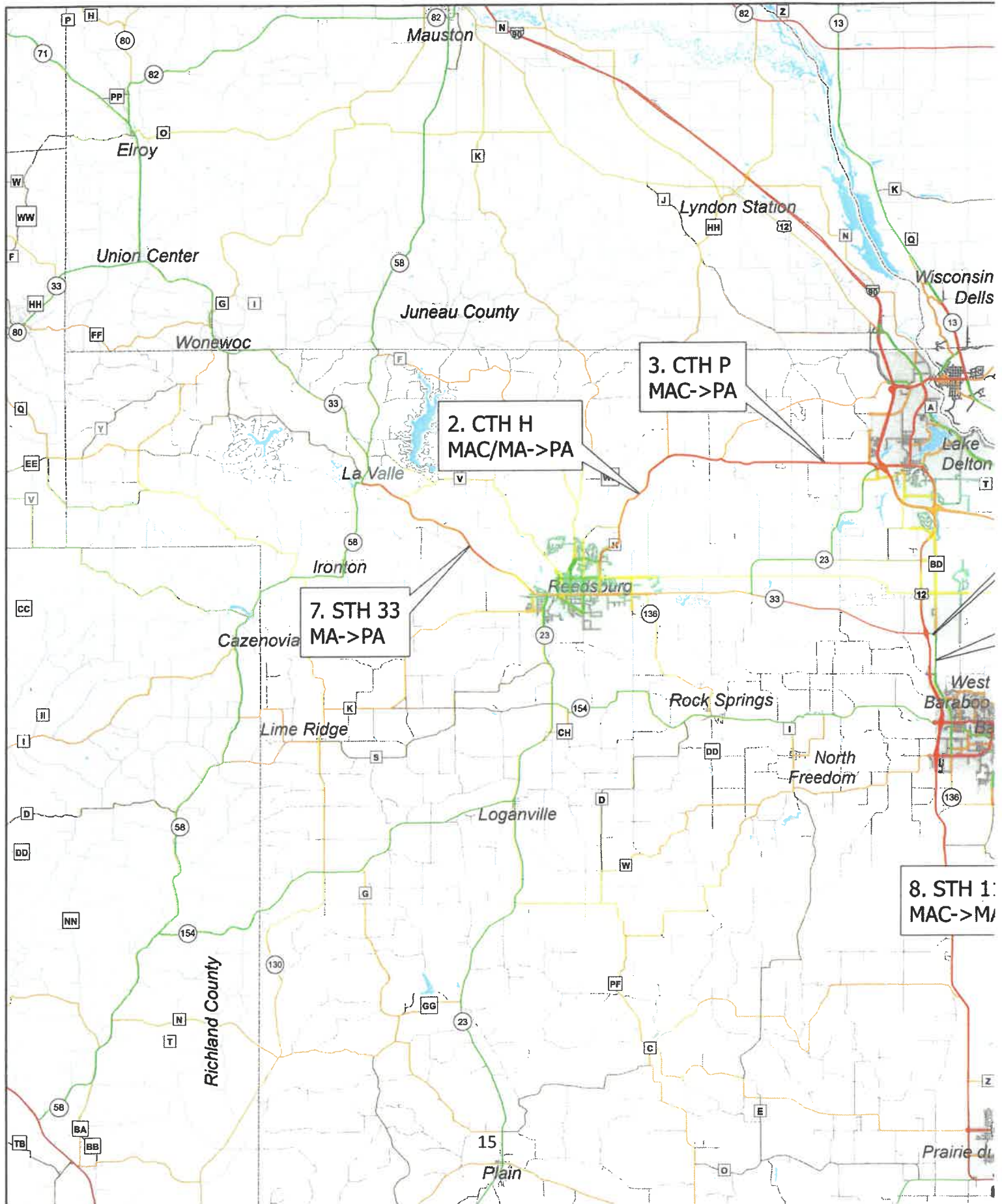
50		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
51	Mark "Smooth" Dettler, Vice-Chairman				
52					
53		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
54	Supervisor Thomas Dorner, Secretary				
55					
56		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
57	Supervisor Richard Cross				
58					
59		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
60	Supervisor Terry Spencer				
61					
62		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
63	Supervisor Bryant Hazard				
64					
65		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
66	Supervisor Robert Spencer				
67					
68		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
69	Supervisor Valerie McAuliffe				
70					
71		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
72	Supervisor Mark Waldon				
73					
74					
75					

76 Fiscal Note: 
77 NONE

78 MIS Note: None

Sauk County

Functional Classification - Recommended Cha



RECOMMENDED FUNCTIONAL CLASSIFICATION CHANGES

WisDOT Region:	South West (SW)
County:	Sauk
County Population Density:	Medium

COUNTY:
SAUK COUNTY

Starting Mileage:		IH	PA	MA	MAC	MIC	LOC	TOTAL
		8.58	35.22	118.39	266.02	110.76	996.2	1535.17

No.	Route	Limits		From		To		IH	PA	MA	MAC	MIC	LOC	Reason
				rMA	to	rPA	to							
1	STH 33		Baraboo UAB - Columbia County Line	rMA	to	rPA		6.75	-6.75					AADT is above level for PA (3500-7900), reduces MA mileage
2	CTH H		Reedsburg UAB - CTH P	rMAC	to	rPA		5.31	-0.41	-4.90				AADT is above level for PA (3800-4700), reduces MA mileage
3	CTH P		CTH H - Birchwood Rd	rMAC	to	rPA		4.63		-4.63				AADT is above level for PA (4700), reduces MA mileage
4	CTH BD		Old Hwy 33 - STH 33	rMAC	to	rMA			1.19	-1.19				AADT is above level for MA (5100), improves continuity (removes MA dead-end)
5	STH 33		CTH BD - USH 12	rMAC	to	rMA			0.24	-0.24				AADT is above level for MA (5100), improves continuity (removes MA dead-end)
6	School St		Main St - Thomas Dr	rLOC	to	rMAC				0.15		-0.15		Land use (serves school)
7	STH 33		Reedsburg UAB - STH 58	rMA	to	rPA		6.51	-6.51					AADT is above level for PA (4400-5400), reduces MA mileage
8	STH 113		STH 78 - Baraboo UAB	rMAC	to	rMA			6.70	-6.70				AADT is above level for MA (1200-2000), improves continuity (removes MA dead-end)
9					to									
10					to									
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12					to									
13					to									
14					to									
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20														
21														

0.00

Change:

0	23.2	-5.54	-17.51	0	-0.15
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End Mileage:

8.58	58.42	112.85	248.51	110.76	996.05
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1535.17

End %:

0.6%	3.8%	7.4%	16.2%	7.2%	64.9%
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desirable range

1% - 3%	2% - 8%	2% - 6%	0% - 10%	3% - 15%	62% - 74%
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RESOLUTION # 81-2028

Resolution to deed excess right of way from CTH A & CTH T intersection reconfiguration project to adjacent property owner.

Resolution offered by the Public Works and Infrastructure Committee

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

BACKGROUND: In 2021 the Sauk County Highway Department reconfigured the intersection of CTH a and CTH T. As part of that project, the County purchased land from the adjacent property owners that was required for the re-configuration of that intersection. With the project being completed, the County now owns excess property in that location that is not necessary for right-of-way purposes. The adjacent property owner, Delton Investments LLC, would like to purchase the excess property labeled "Parcel C" on Exhibit A. An offer to purchase was made by Delton Investments LLC for \$10,000. The proposed purchase price covers the per acre price of the property acquisition for the original project. The parties have agreed to the sale of the property for \$10,000.

THEREFORE, BE IT RESOLVED, that "Parcel C" on the attached Exhibit A shall be conveyed to Delton Investments LLC for \$10,000.

BE IT FURTHER RESOLVED, that the County Clerk, County Board Chairman and the County Administrator are authorized to take the necessary actions to effectuate this sale.

Approved by the Public Works and Infrastructure Committee on December 8, 2025.

To be presented to the County Board on December 16, 2025.

Consent Agenda Item: [] YES [x] NO

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

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


The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, Neil O'Leary, Date: 12/10/25.

Offered and passage moved by:

Brian Peper ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Supervisor Brian Peper, Chairman

Mark "Smooth" Detter ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Mark "Smooth" Detter, Vice-Chairman

Thomas Dorner ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Supervisor Thomas Dorner, Secretary

52		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
53	Supervisor Richard Cross				
54					
55		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
56	Supervisor Terry Spencer				
57					
58		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
59	Supervisor Bryant Hazard				
60					
61		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
62	Supervisor Robert Spencer				
63					
64		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
65	Supervisor Valerie McAuliffe				
66					
67		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
68	Supervisor Mark Waldon				
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70					
71					

72 Fiscal Note: The purchase price covers the per acre price of the property acquisition for the
 73 original project. The parties have agreed to the sale of the property for \$10,000. *AMT*

74 MIS Note: None

RESOLUTION # 82-2025

Resolution Authorizing Reimbursement for Attendance at the Wisconsin County Highway Association 2026 Winter Road School Highway Conference in La Crosse on January 13 – 15, 2026.

Resolution offered by the Public Works and Infrastructure Committee

BACKGROUND:

On January 13 – 15, 2026 the Wisconsin County Highway Association is hosting their Winter Highway conference in La Crosse, WI at the La Crosse Center. This session will allow policy makers an opportunity to learn about a variety of issues that occur in Highway Operations as well as the technological advances used in Highway Operations today. The Rules of the Board stipulate that "Each standing committee is specifically authorized to send up to two (2) members to up to two (2) conventions (including conferences and other trainings) per County fiscal year." The rules continue to say that "All other Requests require approval by a majority of the County Board. (Rule II F. of the Rules of the Sauk County Board of Supervisors). There are 4 members of the Public Works and Infrastructure Committee that would like to attend this year's conference.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expense of 4 County Board Supervisors (per diem, hotel, mileage or transportation and registration fees) for attendance at the Wisconsin Counties Association Conference in La Crosse, on January 13 – 15, 2026: and,

Registration Fee	\$295.00
Hotel Room	\$98.00/night

Approved for presentation to the County Board by the Public Works Committee, this 8th day of December, 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, Neil O'Leary, Date:

12/10/25

Offered and passage moved by:

Brian Peper ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Supervisor Brian Peper, Chairman

Mark "Smooth" Dettler ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Mark "Smooth" Dettler, Vice Chairman

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


Richard Cross ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Supervisor Richard Cross

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Supervisor Terry Spencer

☒ Aye ☐ Nay ☐ Abstain ☐ Absent



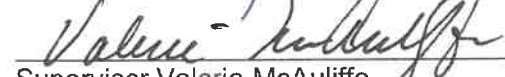
Supervisor Bryant Hazard

☒ Aye ☐ Nay ☐ Abstain ☐ Absent



Supervisor Robert Spencer

☒ Aye ☐ Nay ☐ Abstain ☐ Absent




Supervisor Valerie McAuliffe

☒ Aye ☐ Nay ☐ Abstain ☐ Absent



Supervisor Mark Waldon

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: Budgeted Expenditure. 
MIS Note: No Impact.