

**AGENDA**  
**Notice of Regular Meeting**  
**Sauk County Board of Supervisors**  
**Tuesday, February 17, 2026 – 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 8:00AM and 4:30PM, 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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**1. CALL TO ORDER AND CERTIFY COMPLIANCE WITH OPEN MEETING LAW**

**2. ROLL CALL**

**3. INVOCATION AND PLEDGE OF ALLEGIANCE**

**4. ADOPT AGENDA**

**5. ADOPT MINUTES OF PREVIOUS MEETING**

**6. GENERAL CONSENT AGENDA ITEMS**

**a. FINANCE, PERSONNEL, AND INSURANCE COMMITTEE:**

- i. Resolution 5-2026 To Honor Lynn Horkan For Over Twenty-Nine (29) Years Of Service.  
(Pages 4-5)

**b. HEALTH AND HUMAN SERVICES COMMITTEE:**

- i. Resolution 6-2026 To Commend Sandee Bindl For Over 25 Years Of Service To The People Of Sauk County. (Pages 6-7)

**7. SCHEDULED APPEARANCES**

- a. Presentation and Update on the Baraboo Sauk County Campus Redevelopment Plan by Stacey Keller, Insite Consulting Architects, and Greg Flisram, Kendig Keast Collaborative.

**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)**

- a. Email from Western Technical College, re: District Board Vacancy Announcement. (Received January 22, 2026)
- b. Letter from Pathway Home of South-Central Wisconsin, re: Appreciation for Sauk County's Support. (Received January 22, 2026)

**10. APPOINTMENTS**

**a. FAMILIES COME FIRST/COMPREHENSIVE COMMUNITY SERVICES COORDINATING COMMITTEE:**

- i. Joanne Kitelinger, Re-Appointment, Citizen Member  
2-Year Term: 02/17/2026 to 02/15/2028
- ii. Windy Warren, New Appointment, Citizen Member  
2-Year Term: 02/17/2026 to 02/15/2028
- iii. Heather Blackwell, New Appointment, Citizen Member  
2-Year Term: 02/17/2026 to 02/15/2028

**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):
  - i. Petition 01-2026 | Applicant: Little Society Farm; Project Location: Town of Baraboo; Current Zoning: Agriculture; Proposed Zoning: Recreation Commercial. *(Attached to Granicus)*
- b. Lisa Wilson, Sauk County Administrator
  - i. Administrator’s Report.
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.

**16. UNFINISHED BUSINESS**

**17. NEW BUSINESS**

**a. EXECUTIVE AND LEGISLATIVE COMMITTEE:**

- i. Resolution 7-2026 Resolution To Designate Attolles Law, S.C., As Performing Certain Duties Of Corporation Counsel As The Need Arises Under Wis. Stat. § 59.42(3) Under Terms Of Previously Approved Engagement Letter. (Pages 8-9)

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

- i. Resolution 8-2026 Designating County Depositories; Establishing Investment And Related Financial Procedures. (Pages 10-12)

**b. PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE:**

- i. Resolution 9-2026 To Support Sustainable Transportation Funding. (Pages 13-15)
- ii. Resolution 10-2026 To Authorize The Underground Electric Easement For Alliant Energy Through A Sauk County Owned Foreclosure Property. (Pages 16-21)

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

[www.exploresaukcounty.com](http://www.exploresaukcounty.com)

Agenda mail date via United States Postal Service: February 12, 2026.

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

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RESOLUTION # 5 - 2026

Resolution to Honor Lynn Horkan for Over Twenty-Nine (29) Years of Service

Resolution Offered by the Finance, Personnel, and Insurance Committee

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

BACKGROUND: It is the custom of the Sauk County Board of Supervisors to recognize employees who have served the people of Sauk County with distinction. Lynn Horkan faithfully served the people of Sauk County for over twenty-nine (29) years, serving in multiple roles between the Human Services Department and Finance Department. The last three and one-half (3.5) years serving as the Finance Director. Lynn provided exemplary leadership and dedication to the county's administrative and financial functions. Her dedication and faithful commitment to serving Sauk County are appreciated. Lynn retired from her position with Sauk County on February 2, 2026.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, who met in regular session, hereby expresses its sincere appreciation and commends Lynn Horkan for her over twenty-nine (29) years of dedicated service to the residents of Sauk County; and

BE IT FURTHER RESOLVED that the Chair of the Sauk County Board of Supervisors is hereby directed to present Lynn Horkan with an appropriate certificate of commendation as a symbol of our esteem and gratitude for her service.

Approved for presentation to the County Board by the Finance, Personnel, and Insurance Committee, this 17th day of February 2026.

Consent Agenda Item: [ X ] YES [ ] NO

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

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

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

Offered and passage moved by:

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

Brandon Lohr [X] Aye [ ] Nay [ ] Abstain [ ] Absent
Vice-Chair Brandon Lohr

Gale Burchill [X] Aye [ ] Nay [ ] Abstain [ ] Absent
Supervisor Gale Burchill

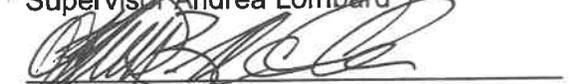
Sheila Carver [X] Aye [ ] Nay [ ] Abstain [ ] Absent
Supervisor Sheila Carver

Aaron Evert [X] Aye [ ] Nay [ ] Abstain [ ] Absent
Supervisor Aaron Evert

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Supervisor Andrea Lombard

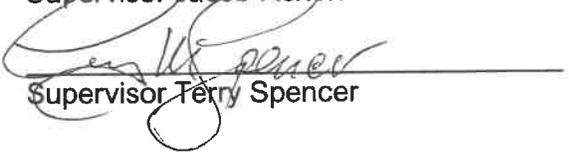
Aye    Nay    Abstain    Absent

  
Supervisor Timothy McCumber

Aye    Nay    Abstain    Absent

\_\_\_\_\_  
Supervisor Jacob Roxen

Aye    Nay    Abstain    Absent

  
Supervisor Terry Spencer

Aye    Nay    Abstain    Absent

Fiscal Note: None   
MIS Note: None

RESOLUTION # 6 -2026

**Resolution to Commend Sandee Bindl for Over 25 Years of Service to the People of Sauk County**

**Resolution offered by the Health and Human Services Committee**

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

**BACKGROUND:** It is customary for the Sauk County Board of Supervisors to recognize employees who have served the people of Sauk County with distinction. Sandee has devoted her career to helping others and has touched the lives of many children and families. She faithfully served the people of Sauk County as a Child Protective Services Social Worker for over 25 years. As a valued member of the Human Services Department, Sandee served Sauk County citizens with excellent direct service with her dedication, passion, knowledge, patience, and professionalism. She has protected and advocated for vulnerable children in Sauk County, contributing greatly to the success of the Department and the betterment of children’s lives. She has been instrumental in networking and collaborating to maintain positive relationships with community stakeholders including schools, law enforcement agencies, and medical professionals. She has been a founding member of the Sauk County Child Death review committee with a focus on prevention and child safety. Over the years, Sandee willingly volunteered for many pilot projects through the State of Wisconsin in an effort to keep Sauk County on the forefront of best practices in Child Protection. Her long-time passion for children and families was greatly appreciated by her co-workers and the Department. Sandee will be greatly missed by all the professionals who have had the pleasure to work with her.

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors hereby expresses its sincere appreciation and admiration for Sandee Bindl and her over 25 years of faithful service to the people of Sauk County.

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

Approved for presentation to the County Board by the Health and Human Services Committee, this 17th day of February, 2026.

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, \_\_\_\_\_, Date: \_\_\_\_\_.

Offered and passage moved by:

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<u>Joan Fordham</u> Joan Fordham, Supervisor	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
<u>David Clemens</u> David Clemens, Supervisor	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
<u>Andrea Lombard</u> Andrea Lombard, Supervisor	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
<u>Rebecca Witzke</u> Rebecca Witzke, Supervisor	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
<u>Thomas Dörner</u> Thomas Dörner, Supervisor	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
<u>attended Virtually</u> Renee Mikonowicz, Citizen Member	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
<u>Diane Reinfeldt</u> Diane Reinfeldt, Citizen Member	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
<u>Eleanor Vita</u> Eleanor Vita, Citizen Member	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
<u>Clariss Funmaker</u> Clariss Funmaker, Citizen Member	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> Absent

Fiscal Note: No fiscal impact.  
MIS Note: No information systems impact.

RESOLUTION # 7 - 2026

Resolution to Designate Attolles Law, s.c., as Performing Certain Duties of Corporation Counsel as the Need Arises Under Wis. Stat. § 59.42(3) Under Terms of Previously Approved Engagement Letter

Resolution Offered by the Executive and Legislative Committee

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

BACKGROUND: Due to the resignation of Corporation Counsel Brian Desmond, and the subsequent resignation of Assistant Corporation Counsel Nicholas O'Connor (who served as Interim Corporation Counsel after Mr. Desmond's resignation), there is a need for attorneys to perform the duties of corporation counsel as the need arises. The County currently contracts with Attolles Law to perform certain duties typically undertaken by Corporation Counsel and, as well, contracts with other attorneys for certain other duties. The Executive and Legislative Committee has considered the options and agrees to engage Attolles Law to continue its representation of the County as needed and as directed by the County Administrator.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, who met in regular session, hereby approves the engagement of Attolles Law to perform certain duties of Corporation Counsel pursuant to Wis. Stat. 59.42(3) as directed by the County Administrator and to serve at the pleasure of the County Board; and,

BE IT FURTHER RESOLVED, that the previously approved Engagement Letter shall continue to govern the terms and conditions associated with Attolles Law's work and that, except as specifically provided in the Engagement Letter, Attolles Law is subject to all Sauk County resolutions, ordinances, policies, and no employment contract or relationship is being made by this resolution or appointment, and further that Attolles Law shall be relieved of service through the mechanisms stated in the previously approved Engagement Letter. As set forth in the Engagement Letter, this engagement does not apply to services that Attolles Law, s.c., provides to the County in conjunction with its assignment as counsel by the County's insurer, which assignment is governed by the terms of the contract between the County and its insurer, which is administered by the County Administrator.

Approved by the Executive and Legislative Committee on February 17, 2026.

To be presented to the County Board on February 17, 2026.

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: \_\_\_\_\_.

Offered and passage moved by the Executive and Legislative Committee:

\_\_\_\_\_  Aye  Nay  Abstain  Absent  
Chair Tim McCumber

56	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
57	Vice-Chair John Deitrich				
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59	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
60	Supervisor Lynn A. Eberl				
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63	Supervisor Brian Peper				
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69	Supervisor Dennis Polivka				
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72	Supervisor Mark "Smooth" Detter				
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75	Supervisor Joan Fordham				
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77	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
78	Supervisor Sheila Carver				

81 Fiscal Note: The 2026 Budget includes wages for Corporation Counsel, which will not be utilized  
 82 for a time due to a vacancy in the position. Additional funds are included for outside contracts.

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 84 MIS Note: None

RESOLUTION # 8-2026

DESIGNATING COUNTY DEPOSITORIES; ESTABLISHING INVESTMENT AND RELATED FINANCIAL PROCEDURES

Resolution offered by the Finance, Personnel & Insurance Committee

**BACKGROUND:**

§34.05 of the Wisconsin Statutes provides for the designation of official County depositories and the specification by County Boards of Supervisors of the basis upon which Treasurers shall be authorized to deposit and invest funds. The Sauk County Finance, Personnel & Insurance Committee has reviewed these and other financial matters and, in light of past practice and the best interest of Sauk County, does make the following recommendations as outlined in the resolution.

**THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Treasurer shall deposit County funds as provided under the statutes of the State of Wisconsin, County Financial Policy 10-95, and this resolution, emphasizing preservation of principal, liquidity and rate of return; and,

**BE IT FURTHER RESOLVED**, that Sauk County participate in the State of Wisconsin's Local Government Investment Pool pursuant to §25.50 of the Wisconsin Statutes, with the Sauk County Treasurer or authorized deputies hereby designated as the "local official" authorized to invest County monies in this fund and to make withdrawals therefrom as required; and,

**BE IT FURTHER RESOLVED**, that the Sauk County Treasurer shall be authorized to maintain a working or active checking account for the immediate operation of Sauk County in any financial institution that is a member of Federal Deposit Insurance Corporation and under the State of Wisconsin deposit guarantee program if applicable. The financial institution must be conveniently located for conducting daily business; and,

**BE IT FURTHER RESOLVED**, that pursuant to §34.09 of the Wisconsin Statutes, every federal or state credit union, state bank, federal or state savings and loan association, savings and trust company and federal or state savings bank and every national bank may be designated as a public depository and may receive and hold public deposits, subject to the referenced chapter, if the financial institution has a branch or main office located in this state, complies with this chapter with respect to public deposits and accepts payments made by the state under §16.412 of the Wisconsin Statutes; and,

**BE IT FURTHER RESOLVED**, that the Sauk County Treasurer or authorized deputies shall be responsible for obtaining the appropriate collateralization agreements to guarantee the safety of Sauk County funds in excess of insured or guaranteed limits. This pledge of collateral for deposits must follow the Governmental Accounting Standards Board requirements; and,

**BE IT FURTHER RESOLVED**, that all County officers and all other County personnel receiving or handling County funds shall deposit monies at least weekly with the Sauk County Treasurer or in other appropriate authorized accounts. The list below reflects institutions that currently contain County funds. The Sauk County Treasurer may make

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changes or additions to these institutions which are approved by the Finance, Personnel & Insurance Committee; and,

Bank of Prairie du Sac	PMA Financial Network, Inc
Bank of Wisconsin Dells	PNC Bank
Baraboo State Bank	Prevail Bank
Community First Bank	Wells Fargo Bank, N.A.
Farmers & Merchants Bank	Wisc Investment Service Cooperative
First Business Bank	Wisc Local Government Investment Pool
The Peoples Community Bank	Westby Co-Op Credit Union

**BE IT FURTHER RESOLVED**, that all general and payroll County checks shall bear the facsimile signatures of the Sauk County Clerk, the Sauk County Treasurer, and the Sauk County Board Chairperson. Any other checks issued by Sauk County departments shall bear the signature, either original or facsimile, of that department's administrator or their designee.

For consideration by the Sauk County Board of Supervisors on February 17, 2026.

Approved for presentation to the County Board by the Finance, Personnel & Insurance Committee, this 11th day of February, 2026

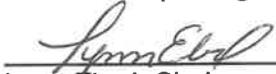
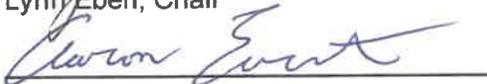
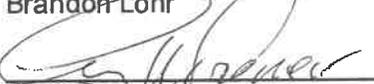
Consent Agenda Item: [ ] YES [ X ] NO

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

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

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

Offered and passage moved by: Finance, Personnel & Insurance

	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Lynn Eberl, Chair				
	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Aaron Evert				
	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Brandon Lohr				
	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Terry Spencer				
	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> Absent
Jacob Roxen				

95 Andrea Lombard  Aye  Nay  Abstain  Absent  
 96 Andrea Lombard  
 97 Tim McCumber  Aye  Nay  Abstain  Absent  
 98 Tim McCumber  
 99 Sheila Carver  Aye  Nay  Abstain  Absent  
 100 Sheila Carver  
 101 Gale Burchill  Aye  Nay  Abstain  Absent  
 102 Gale Burchill  
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107 Fiscal Note: The Sauk County Treasurer shall deposit County funds as provided under the  
 108 statutes of the State of Wisconsin, County Financial Policy 10-95, and this resolution,  
 109 emphasizing preservation of principal, liquidity and rate of return. 85  
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111 MIS Note: No MIS impact  
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RESOLUTION 9 - 2026

**Resolution to Support Sustainable Transportation Funding**

**Resolution offered by the Public Works and Infrastructure Committee**

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

**BACKGROUND:** Local units of government in Wisconsin own and maintain approximately 90% of the public road miles in the state, including county highways, town roads, and city and village streets. Wisconsin's economy – rooted in agriculture, manufacturing, and tourism – relies on a safe, reliable, and well-maintained transportation network.

Local governments greatly appreciate the one-time infusions of General-Purpose Revenue, primarily sales and income taxes, and other revenue provided in recent state budgets, which have enabled the initiation and continuation of successful and popular Local Roads Improvement Program Supplemental (LRIP-S) and Agricultural Roads Improvement Program (ASIP). Despite modest increases from the state over the years, transportation aids to local governments remain insufficient to keep pace with inflation and rising construction costs, leaving many communities funded below 2000 levels in real dollars.

Local governments throughout Wisconsin continue to struggle to perform even routine maintenance, pavement preservation, and safety improvements, resulting in deteriorating roads and bridges. The inaugural inventory and assessment of small bridges between 6 to 20 feet found about 10% of the nearly 17,000 structures to be in poor or severe condition.

Levy limits and other fiscal constraints prevent local governments from independently filling the funding gap created by inadequate state transportation aids. Absent sustainable state funding, many communities have been forced to address their shortfalls by significantly increasing borrowing, deferring essential projects, or imposing local vehicle registration ("wheel") taxes.

Wisconsin motorists currently pay among the lowest transportation user fees in the Midwest, while neighboring states and dozens of other nationwide have enacted long-term revenue measures to keep their transportation systems competitive. Wisconsin is increasingly relying on General Purpose Revenues to make needed investments, potentially pitting transportation against other vital services, such as education.

Continued lack of growing, dedicated, and predictable revenue places Wisconsin at a growing economic disadvantage by threatening the efficiency of freight movement, the safety of travelers, and the attractiveness of our state to businesses and residents. Both Wisconsin's aging interstate highway system – largely constructed in the 1950s and 1960s – and our extensive network of state and local roads require predictable, adequate, and sustainable funding to meet current and future needs.

**NOW, THEREFORE, BE IT RESOLVED** that the Sauk County Board of Supervisors hereby strongly urges the Governor of Wisconsin and the State Legislature to enact a comprehensive, sustainable transportation funding solution that:

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- 1. Provides adequate and reliable revenue growth for the efficient and long-term planning and execution of state and local transportation programs;
- 2. Includes responsible and prudent use of General Purpose Revenue and bonding;
- 3. Adjusts any new and existing transportation user fees and other revenue mechanisms to sustain purchasing power in order to maintain and improve Wisconsin's transportation and infrastructure; and
- 4. Ensures transportation continues deliver for Wisconsin by adequately funding reconstruction, preservation, and safety investments on the state and local systems.

**BE IT FURTHER RESOLVED** that the County Clerk is hereby directed to transmit a copy of this resolution to the Governor's office, all members of the Wisconsin State Senate and Assembly representing districts within Sauk County, and the Wisconsin Counties Association.

**APPROVED** this 10<sup>th</sup> day of February 2026 by the Public Works and Infrastructure Committee.

To be presented to the County Board on Tuesday, February 17, 2026.

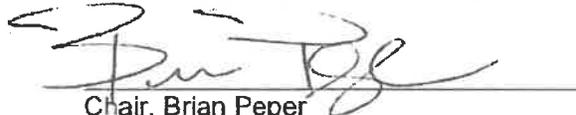
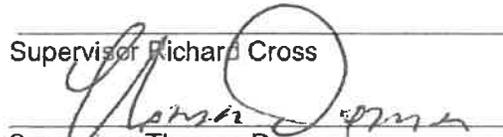
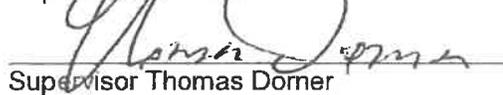
Consent Agenda Item: [ ] YES [X] NO

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

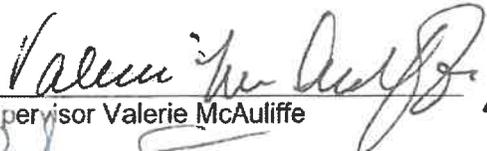
Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

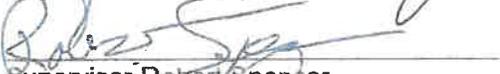
The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date: \_\_\_\_\_.

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

 Chair, Brian Peper	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/> Absent
_____ Vice Chair, Mark "Smooth" Dettler	<input type="checkbox"/> Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input checked="" type="checkbox"/> Absent
 Supervisor Richard Cross	<input type="checkbox"/> Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input checked="" type="checkbox"/> Absent
 Supervisor Thomas Dornier	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/> Absent
 Supervisor Bryant Hazard	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/> Absent

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Supervisor Valerie McAuliffe  Aye  Nay  Abstain  Absent

  
\_\_\_\_\_  
Supervisor Robert Spencer  Aye  Nay  Abstain  Absent

  
\_\_\_\_\_  
Supervisor Terry Spencer  Aye  Nay  Abstain  Absent

  
\_\_\_\_\_  
Supervisor Mark Waldon  Aye  Nay  Abstain  Absent

**Fiscal Note:** None.

**MIS Note:** None.

RESOLUTION # 10-2026

Resolution to Authorize the Underground Electric Easement for Alliant Energy through a Sauk County Owned Foreclosure Property.

Resolution offered by the Public Works & Infrastructure Committee

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

BACKGROUND:

Sauk County foreclosed on parcel 148-0092-00000 in 2022. Due to potential contamination on the site, the property has not been sold. Alliant Energy is requesting a 5 ft by 5 ft easement on the Northwest portion of the parcel for underground electric line and underground communication line facilities, including but not limited to conduit, cables, above ground electric pad-mount transformers, secondary pedestals, riser equipment, and any other components used in transmitting electricity or communication signals.

THEREFORE, BE IT RESOLVED, that the Sauk county Board of Supervisors, met in regular session, does hereby authorizes the underground electric easement for Alliant Energy in accordance with the documents as attached and authorize the Sauk County Treasurer to execute said documents for the easement.

Approved by the Public Works & Infrastructure Committee on February 9, 2026.

To be presented to the County Board on February 17, 2026.

Consent Agenda Item: [ ] YES [ X ] NO

Fiscal Impact: [ X ] 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, \_\_\_\_\_, Date:

Offered and passage moved by: Public Works & Infrastructure Committee

Brian L. Peper, Chair [X] Aye [ ] Nay [ ] Abstain [ ] Absent

Thomas Dorner, Secretary [X] Aye [ ] Nay [ ] Abstain [ ] Absent

Mark "Smooth" Detter, Vice Chair [ ] Aye [ ] Nay [X] Abstain [X] Absent

Richard Cross [ ] Aye [ ] Nay [ ] Abstain [X] Absent

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\_\_\_\_\_  
Terry M. Spencer

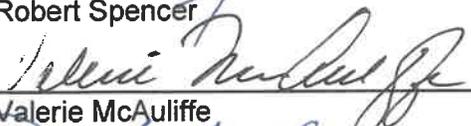
Aye    Nay    Abstain    Absent

  
\_\_\_\_\_  
Bryant Hazard

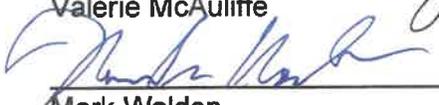
Aye    Nay    Abstain    Absent

  
\_\_\_\_\_  
Robert Spencer

Aye    Nay    Abstain    Absent

  
\_\_\_\_\_  
Valerie McAuliffe

Aye    Nay    Abstain    Absent

  
\_\_\_\_\_  
Mark Waldon

Aye    Nay    Abstain    Absent

Fiscal Note: None

MIS Note: No Impact

Document No.

**EASEMENT UNDERGROUND  
ELECTRIC AND COMMUNICATION**

The undersigned **Sauk County, Wisconsin**, (hereinafter called the "Grantor"), in consideration of the sum of one dollar (\$1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, does hereby grant, convey and warrant unto **Wisconsin Power and Light Company, a Wisconsin corporation**, (hereinafter called the "Grantee"), the Grantee's successors and assigns, the perpetual right and easement to construct, install, maintain, operate, repair, inspect, replace, add, relocate and remove the Designated Facilities, as defined below, upon, in, over, through and across lands owned by the Grantor on that certain *Judgement of Foreclosure of Tax Liens recorded November 01, 2022 as Document Number 1242766 in the office of the Register of Deeds for Sauk County, Wisconsin in the Village of Lime Ridge, County of Sauk, State of Wisconsin*, said "Easement Area" to be Five (5) feet in width and described as follows:

*Part of Lot 44, Assessor's Plat of the Village of Lime Ridge, being part of the Northeast Quarter of the Northeast Quarter (NE1/4-NE1/4) of Section 5, Township 11 North, Range 3 East, Village of Lime Ridge, Sauk County, Wisconsin. More particularly described on Exhibit "A" attached hereto and incorporated by reference herein.*

This easement is subject to the following conditions:

1. **Designated Facilities:** This easement is for underground electric line and underground communication line facilities, including but not limited to conduit, cables, above ground electric pad-mount transformers, secondary pedestals, riser equipment, and any other components as Grantee may select for use in transmitting electricity or communication signals (collectively, the "Designated Facilities").
2. **Access:** The Grantee and its agents shall have the right of reasonable ingress and egress to, over and across the Grantor's land adjacent to the Easement Area.
3. **Buildings and Structures:** The Grantor agrees within the Easement Area not to construct or place buildings, structures, or other improvements, or place water, sewer or drainage facilities; all without the express written consent of the Grantee.
4. **Landscaping and Vegetation:** No plantings and landscaping are allowed within the Easement Area that will interfere with the easement rights herein granted. The Grantee has the right to trim or remove trees, bushes and brush within the Easement Area without replacement or compensation hereinafter. The Grantee may treat the stumps of any trees, bushes or brush to prevent re-growth and apply herbicides in accordance with applicable laws, rules and regulations, for tree and brush control.
5. **Elevation:** After the installation of the facilities and final grading of the Easement Area, the Grantor agrees not to alter the grade of the existing ground surface by more than six (6) inches or place rocks or boulders more than eight (8) inches in diameter, within the Easement Area, without the express written consent of the Grantee.
6. **Restoration and Damages:** The Grantee shall restore, cause to have restored or pay a reasonable sum for all damages to property, crops, fences, livestock, lawns, roads, fields and field tile (other than trees trimmed or cut down and removed), caused by the construction, maintenance or removal of said facilities.
7. **Rights not granted to the Grantee:** The Grantee shall not have the right to construct or place fences, buildings or any other facilities other than the above Designated Facilities.
8. **Reservation of use by the Grantor:** The right is hereby expressly reserved to the Grantor, the heirs, successors and assigns, of every use and enjoyment of said land within the Easement Area consistent with rights herein granted.
9. **Binding Effect:** This agreement is binding upon the heirs, successors and assigns of the parties hereto, and shall run with the lands described herein.
10. **Easement Brochure:** As provided by PSC 113, the Grantor shall have a minimum period of five days to examine materials approved or provided by the Public Service Commission of Wisconsin describing the Grantor's rights and options in the easement negotiating process. The Grantor hereby voluntarily waives the five day review period or acknowledges that they have had at least five days to review such materials.

Record this document with the Register of Deeds

Name and Return Address:

Alliant Energy  
Attn: Real Estate Department  
4902 North Biltmore Lane  
Madison, WI 53718-2148

Parcel Identification Number(s)

0092-00000

WITNESS the signature(s) of the Grantor this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

**Sauk County, Wisconsin**

\_\_\_\_\_  
Signature (SEAL)  
Printed Name and Title

\_\_\_\_\_  
Signature (SEAL)  
Printed Name and Title

\_\_\_\_\_  
(SEAL)

\_\_\_\_\_  
(SEAL)

**ACKNOWLEDGEMENT**

STATE OF WISCONSIN }  
COUNTY OF \_\_\_\_\_ } SS

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_, the above named \_\_\_\_\_  
\_\_\_\_\_ to me known to be the person(s) who executed the foregoing instrument and  
acknowledged the same.

\_\_\_\_\_  
Signature of Notary

\_\_\_\_\_  
Printed Name of Notary

Notary Public, State of Wisconsin

My Commission Expires (is) \_\_\_\_\_

This instrument drafted by  
**Jamie Friis – Mi-Tech Services, Inc.**

\_\_\_\_\_  
Checked by  
Tracey Smith

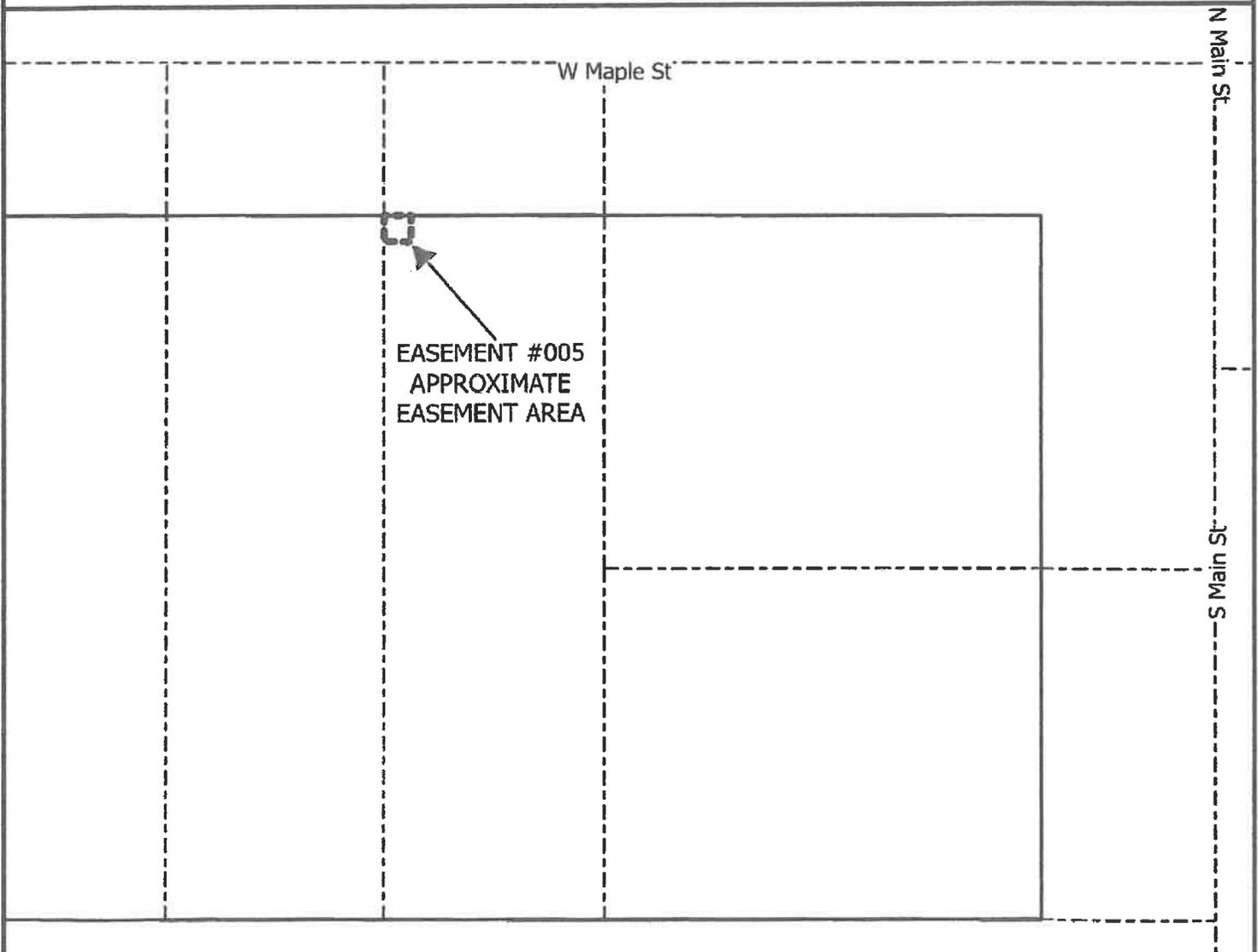
January 5, 2026

Project Title:	LOGB168 CTH K OH to UG Lime Ridge, WI
Work Order #:	1043548
Tract No.:	
REROW No.:	

# EXHIBIT "A"

An Easement Area 5 feet by 5 feet lying at the intersection of the West line of Lot 44, Assessor's Plat of the Village of Lime Ridge and the South line W Maple St. right of way. Being part of the Northeast Quarter of the Northeast Quarter (NE1/4-NE1/4) of Section 5, Township 11 North, Range 3 East, Village of Lime Ridge, Sauk County, Wisconsin.

SUBJECT TO EASEMENTS, RESTRICTIONS, COVENANTS, ORDINANCES AND LIMITED ACCESS PROVISIONS OF RECORD.



**DISCLAIMER:**

This drawing is for visual reference only and lot lines are based on GIS and not survey grade. The actual easement area is as written above.



NOT TO SCALE  
Alliant #1043548

- APPROXIMATE EASEMENT AREA
- - - PROPERTY LINE
- RIGHT OF WAY



Mi-Tech Services  
2815 100th St., #310  
Urbandale, IA 50322



Exhibit A

January 12, 2026

**Sauk County  
Treasurer Dept  
505 Broadway St  
Baraboo, WI 53913**

**Subject: Alliant Energy - Project #85238 - 1043548  
Subject Property: Parcel Identification Number(s) 0092-00000 in Lime Ridge, Wisconsin**

Mi-Tech Services, Inc., has been retained by Alliant Energy, doing business in Wisconsin as Wisconsin Power and Light Company, to acquire the necessary easement rights that allow them to make changes to the current electric lines in the area. This project is an effort to reduce outages, complete needed maintenance and will help provide a more reliable energy delivery system. We are requesting an easement on your property to allow Alliant Energy to construct and operate the line in a safe manner.

Enclosed you will find the necessary paperwork and information for your review and signature(s):

**“Electric Line Easement”** – This document describes the location of the easement and explains what we can do on the property. Please make sure the appropriate individuals sign this document in the presence of a notary public as this is filed with the County Recorder’s Office. Should you need a notary agent to stop by your place of business to notarize your signature, please let one of us know and we will make the arrangements to have an agent meet with you. If you have no questions, please sign and return the notarized document in the enclosed pre-addressed envelope to

Mi-Tech Services, Inc., in Urbandale, IA.

We appreciate your time and attention to this matter. If you have any questions, please don’t hesitate to contact one of us at the phone numbers provided below. *Thank you!*

**Sincerely,**

**Tony Hunt  
Acquisition Specialist  
PH# 515-250-2214  
[trhunt@mi-tech.us](mailto:trhunt@mi-tech.us)**

**Tracey Smith  
Acquisition Specialist  
PH#319-987-2164  
[tlsmith@mi-tech.us](mailto:tlsmith@mi-tech.us)**