

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, May 19, 2026 – 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 MEETINGS

6. GENERAL CONSENT AGENDA ITEMS

a. EXECUTIVE & LEGISLATIVE COMMITTEE:

- i. **Resolution 32-2026** Honoring Andrea Lombard (Pages 4-5)
- ii. **Resolution 33-2026** Honoring Robert Walter Spencer (Pages 6-7)
- iii. **Resolution 34-2026** Honoring Sheila Carver (Pages 8-9)
- iv. **Resolution 35-2026** Honoring Mark 'Smooth' Detter (Pages 10-11)
- v. **Resolution 36-2026** Honoring Dennis Polivka (Pages 12-13)

b. LAND RESOURCES & EXTENSION:

- i. **Resolution 37-2026** To Honor Kelly Felton For Thirty (30) Years Of Service. (Pages 14-15)

c. PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:

- i. **Resolution 38-2026** To Honor Steve Pate For Over Twenty-Seven (27) Years Of Service. (Pages 16-17)

7. SCHEDULED APPEARANCES

- a. Morgan McArthur – Sauk County Institute of Leadership (SCIL).

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. BOARD OF ADJUSTMENT:

- i. Jamie Phephles, Citizen Member, Re-Appointment
2 Year Term: 05/19/2026 to 05/16/2028
- ii. Lynn Eberl, Citizen Member, New Appointment
2 Year Term: 05/19/2026 to 05/16/2028

- b. **FAMILIES COME FIRST/COMPREHENSIVE COMMUNITY SERVICES COORDINATING COMMITTEE:**
 - i. Bonnie Rosas, New Appointment, Citizen Member
2-Year Term: 05/19/2026 to 05/16/2028
 - ii. Lenora Aspero, New Appointment, Citizen Member
2-Year Term: 05/19/2026 to 05/16/2028
 - iii. Abby Kelley, New Appointment, Citizen Member
2-Year Term: 05/19/2026 to 05/16/2028
- c. **UW CAMPUS COMMISSION:**
 - i. Robert 'Mike' Sitton, Re-Appointment, Citizen Member
2-Year Term: 05/19/2026 to 05/16/2028

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 04-2026 | Applicant: Vierbicher on behalf of Grede Holdings LLC; Project Location: Town of Reedsburg; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture.
- b. Lisa Wilson, Sauk County Administrator
 - i. Administrator's Report.
 - ii. First Quarter Financial Report. *(Attached on Granicus)*
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. 2026 WCA Annual Conference: September 20-22 at the Kalahari in Lake Delton.

16. UNFINISHED BUSINESS

- a. **RULES OF THE BOARD**
 - i. **Resolution 29-2026** To Adopt The Rules Of The Board For The 2026-2028 Term. (Pages 18-34)

17. NEW BUSINESS

- a. **ECONOMIC DEVELOPMENT COMMITTEE AND EXECUTIVE & LEGISLATIVE:**
 - i. **Resolution 39-2026** To Authorize The Administrator To Enter Into A Memorandum Of Understanding To Continue Efforts To Establish A Partnership With Sauk County Economic Development Corporation For County-Wide Economic Development Programs. (Pages 35-37)
- b. **EXECUTIVE & LEGISLATIVE COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:**
 - i. **Resolution 40-2026** To Authorize The Creation Of One Full-Time Marketing Coordinator Position For The Administration Department. (Pages 38-39)
- c. **FINANCE, PERSONNEL, & INSURANCE COMMITTEE:**
 - i. **Resolution 41-2026** Assigning Funds as of December 31, 2025 and Amending the 2025 Budget. (Pages 40-42)
 - ii. **Resolution 42-2026** Assigning Funds as of December 31, 2025 and Amending the 2026 Budget for These Assignments (Pages 43-45)
- d. **FINANCE, PERSONNEL, & INSURANCE COMMITTEE, EXECUTIVE & LEGISLATIVE COMMITTEE, AND PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:**
 - i. **Resolution 43-2026** Amending The 2026 Budget And Authorizing The Purchase Of An Electronic Emergency Notification System. (Pages 46-49)

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

- i. **Ordinance 03-2026** Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Spring Green From Resource Conservancy To A Recreation Commercial Zoning District Filed Upon Cari Stebbins, Applicant. (Pages 50-51)
- ii. **Ordinance 04-2026** Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Troy From Exclusive Agriculture To Agriculture Zoning District Filed Upon Milestone Materials, Operator. (Pages 52-53)

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

- i. **Resolution 44-2026** Authorizing The County Administrator To Sign A Subaward Amendment With Sand County Foundation; Amending The Land Resources And Environment Department 2026 Budget. (Pages 54-59)
- ii. **Resolution 45-2026** Authorizing The County Administrator To Accept A Notice Of Discharge Grant; Amending The Land Resources And Environment Department 2026 Budget. (Pages 60-62)

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

- i. **Ordinance 05-2026** Amendment To Chapter 15 – All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Trail Crossing And Routes On Highways. (Pages 63-68)
- ii. **Resolution 46-2026** Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association 2026 Summer Road School Highway Conference In Lake Delton On June 8 – 10, 2026. (Pages 69-70)

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: May 14, 2026.

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

RESOLUTION # 32 - 2026

Resolution Honoring Andrea Lombard

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND:

It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Andrea Lombard has faithfully served as a member of the Sauk County Board of Supervisors since April 2022 and completed her service as a member of the Sauk County Board of Supervisors in May 2026.

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

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

Approved by the Executive & Legislative Committee on May 5, 2026.

To be presented to the County Board on May 19, 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, [Signature], Date: 5/11/26

Offered and passage moved by: Executive & Legislative Committee.

[Signature] Aye Nay Abstain Absent
Tim McCumber, Chair

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

[Signature] Aye Nay Abstain Absent
Supervisor Gaile Burchill

[Signature] Aye Nay Abstain Absent
Supervisor Joel Chrisler


[Signature] Aye Nay Abstain Absent
Supervisor Brandon Lohr

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Supervisor Rebecca Klitzke

Aye Nay Abstain Absent



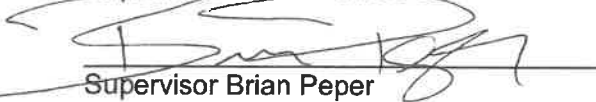
Supervisor Peter Kinsman

Aye Nay Abstain Absent



Supervisor Richard Cross

Aye Nay Abstain Absent



Supervisor Brian Peper

Aye Nay Abstain Absent

Fiscal Note: None. 

MIS Note: None.

RESOLUTION # 33-2026

Resolution Honoring Robert Walter Spencer

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND:

It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Robert Spencer has faithfully served as a member of the Sauk County Board of Supervisors since April 2022 and completed his service as a member of the Sauk County Board of Supervisors in April 2026.

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

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

Approved by the Executive & Legislative Committee on May 5, 2026.

To be presented to the County Board on May 19, 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, [Signature], Date: 5/11/2026

Offered and passage moved by: Executive & Legislative Committee.

[Signature] Aye Nay Abstain Absent
Tim McCumber, Chair

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

[Signature] Aye Nay Abstain Absent
Supervisor Gaile Burchill

[Signature] Aye Nay Abstain Absent
Supervisor Joel Chrisler

[Signature] Aye Nay Abstain Absent
Supervisor Brandon Lohr

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Rebecca M. Klitzke
Supervisor Rebecca Klitzke

Aye Nay Abstain Absent

Peter Kinsman
Supervisor Peter Kinsman

Aye Nay Abstain Absent

Richard Cross
Supervisor Richard Cross

Aye Nay Abstain Absent

Brian Peper
Supervisor Brian Peper

Aye Nay Abstain Absent

Fiscal Note: None. *JB*

MIS Note: None.

RESOLUTION # 34-2026

Resolution Honoring Sheila Carver

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND:

It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Sheila Carver has faithfully served as a member of the Sauk County Board of Supervisors since April 2022 and completed her service as a member of the Sauk County Board of Supervisors in April 2026.

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

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

Approved by the Executive & Legislative Committee on May 5, 2026.

To be presented to the County Board on May 19, 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, [Signature], Date: 5/11/2026

Offered and passage moved by: Executive & Legislative Committee.

[Signature] Aye Nay Abstain Absent
Tim McCumber, Chair

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

[Signature] Aye Nay Abstain Absent
Supervisor Gaile Burchill

[Signature] Aye Nay Abstain Absent
Supervisor Joel Chrisler

[Signature] Aye Nay Abstain Absent
Supervisor Brandon Lohr

56 Rebecca M. Klitzke Aye Nay Abstain Absent
57 Supervisor Rebecca Klitzke

58 Peter Kinsman Aye Nay Abstain Absent
59 Supervisor Peter Kinsman
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61 Richard Cross Aye Nay Abstain Absent
62 Supervisor Richard Cross
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64 Brian Peper Aye Nay Abstain Absent
65 Supervisor Brian Peper
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69 Fiscal Note: None. *SB*

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71 MIS Note: None.

RESOLUTION # 35-2026

Resolution Honoring Mark "Smooth" Detter

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND:

It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Smooth Detter has faithfully served as a member of the Sauk County Board of Supervisors since April 2020 and completed his service as a member of the Sauk County Board of Supervisors in April 2026.

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

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

Approved by the Executive & Legislative Committee on May 5, 2026.

To be presented to the County Board on May 19, 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, [Signature], Date: 5/11/2026

Offered and passage moved by: Executive & Legislative Committee.

[Signature] Aye Nay Abstain Absent
Tim McCumber, Chair

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

[Signature] Aye Nay Abstain Absent
Supervisor Gailé Burchill

[Signature] Aye Nay Abstain Absent
Supervisor Joel Chrisler

[Signature] Aye Nay Abstain Absent
Supervisor Brandon Lohr

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Supervisor Rebecca Klitzke

Aye Nay Abstain Absent



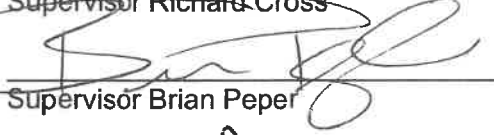
Supervisor Peter Kinsman

Aye Nay Abstain Absent




Supervisor Richard Cross

Aye Nay Abstain Absent



Supervisor Brian Peper

Aye Nay Abstain Absent

Fiscal Note: None. 

MIS Note: None.

RESOLUTION # 36-2026

Resolution Honoring Dennis B. Polivka

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND:

It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Dennis Polivka has faithfully served as a member of the Sauk County Board of Supervisors since April 2020 and completed his service as a member of the Sauk County Board of Supervisors in April 2026.

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

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

Approved by the Executive & Legislative Committee on May 5, 2026.

To be presented to the County Board on May 19, 2026.

Consent Agenda Item: [X] YES [] NO

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

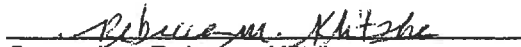
Vote Required: Majority = X 2/3 Majority = 3/4 Majority =

The County Board has the legal authority to adopt: Yes X No as reviewed by the Corporation Counsel, Date: 5/11/2026

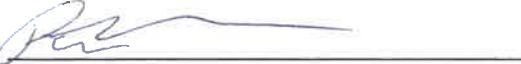
Offered and passage moved by: Executive & Legislative Committee.

Signatures and votes of Tim McCumber, John Deitrich, Gaile Burchill, Supervisor Joel Chrisler, and Supervisor Brandon Lohr.


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Supervisor Rebecca Klitzke


Aye Nay Abstain Absent


Supervisor Peter Kinsman

Aye Nay Abstain Absent


Supervisor Richard Cross

Aye Nay Abstain Absent


Supervisor Brian Peper

Aye Nay Abstain Absent

Fiscal Note: None. 

MIS Note: None.

RESOLUTION # 37 - 2026

Resolution to Honor Kelly Felton for thirty (30) Years of Service

Resolution offered by the Land Resources & Extension 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. Kelly Felton faithfully served the people of Sauk County for thirty (30) years. She began her career as the GIS Technician/Cartographer in 1996 and was later promoted to Cartographer/Land Information Officer (LIO) in 2005. Kelly was a very active and influential member of the Wisconsin Land Information Association (WLIA). She served on the Board of Directors from 2006 – 2010 before leading the organization as President in 2010. Her dedication and faithful commitment to serving Sauk County are appreciated. Kelly retired from her position with Sauk County on April 3rd, 2026.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, who met in regular session, hereby expresses its sincere appreciation and commends Kelly Felton for her thirty (30) 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 Kelly Felton 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 Sauk County Land Resources & Extension Committee on May 14th, 2026.

To be presented to the County Board on May 19th, 2026

Consent Agenda Item: [X] YES [] 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 ___X___ No _____ as reviewed by the Corporation Counsel, [Signature], Date: 5/14/2026.

Offered and passage moved by:

[Signature] Aye Nay Abstain Absent
Peter Kinsman, Chair

[Signature] Aye Nay Abstain Absent
Brian L. Peper, Vice-Chair

[Signature] Aye Nay Abstain Absent

RESOLUTION # 38-2026

Resolution to Honor Steve Pate for Over Twenty-Seven (27) Years of Service

Resolution Offered by the Public Works and Infrastructure 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. Steve Pate faithfully served the people of Sauk County for over twenty-seven (27) years, serving in multiple roles. First, serving as the Lead Support Technician, and later was promoted in 2000 to the MIS Coordinator role, which was retitled to MIS Director. Steve provided exemplary leadership and dedication to the county's technology and information system functions. His dedication and faithful commitment to serving Sauk County are valued and appreciated. Steve retired from his position with Sauk County on March 3, 2026.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, who met in regular session, hereby expresses its sincere appreciation and commends Steve Pate for his over twenty-seven (27) 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 Steve Pate 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 Public Works and Infrastructure Committee, this 19th of May 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, [Signature], Date: 5/11/2026

Offered and passage moved by:

[Signature] Aye Nay Abstain Absent
Chair Brian Peper


Vice Chair Mark "Smooth" Dettler Aye Nay Abstain Absent

[Signature]
Supervisor Richard Cross Aye Nay Abstain Absent

[Signature]
Supervisor Thomas Dorner Aye Nay Abstain Absent

[Signature]
Supervisor Bryant Hazard Aye Nay Abstain Absent

56 Valerie McAuliffe Aye Nay Abstain Absent
 57 Supervisor Valerie McAuliffe
 58 Robert Spencer Aye Nay Abstain Absent
 59 Supervisor Robert Spencer
 60 Terry Spencer Aye Nay Abstain Absent
 61 Supervisor Terry Spencer
 62 Mark Waldron Aye Nay Abstain Absent
 63 Supervisor Mark Waldron
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68 Fiscal Note: None 

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 70 MIS Note: None
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RESOLUTION # 29-2026

Resolution to Adopt the Rules of the Board for the 2026-2028 Term

Resolution Offered by the Executive and Legislative Committee

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

BACKGROUND: The County Board can adopt its own rules of procedure to govern how the County Board operates. The adopted County Board Rules govern the actions of the County Board for the two-year term of the Board. This resolution would set the Rules of the Board for the 2026-28 Term of the Sauk County Board. The Rules of the Board are set forth below, with deletions made by strikethrough and additions made by underline.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, who met in regular session, hereby approve and adopt the attached Rules of the Board for the 2026-28 Term of the County Board.

Approved by the Executive and Legislative Committee on April 7, 2026.

To be presented to the County Board on April 21, 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, [Signature], Date: 4/7/26

Offered and passage moved by the Executive and Legislative Committee:

_____ Aye Nay Abstain Absent

Chair Tim McCumber

[Signature] Aye Nay Abstain Absent

Vice-Chair John Deitrich

_____ Aye Nay Abstain Absent

Supervisor Lynn A. Eberl

[Signature] Aye Nay Abstain Absent

Supervisor Brian Peper

[Signature] Aye Nay Abstain Absent

Supervisor Marty Krueger

[Signature] Aye Nay Abstain Absent

Supervisor Dennis Poliyka

[Signature] Aye Nay Abstain Absent

Supervisor Mark "Smooth" Dettner

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Joan Fordham
Supervisor Joan Fordham

Aye Nay Abstain Absent

Sheila Carver
Supervisor Sheila Carver

Aye Nay Abstain Absent

Fiscal Note: None. *SB*

MIS Note: None.

1 **RULE I – Organization**
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3 A. As provided by statute, the Sauk County Board of Supervisors (“Board”) shall organize on the
4 third Tuesday of April in even numbered years. Regular and special meetings of the Board
5 shall be held and conducted in accordance with the provisions of Wis. Stat. § 59.11. The
6 Board shall hold an annual meeting on the Tuesday after the second Monday of November in
7 each year for the purpose of transacting business and the adoption of the budget. When the
8 day of the meeting falls on November 11, the meeting shall be held on the next succeeding
9 day.

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11 B. The Chair of the County Board (“Chair”), Vice-Chair, and 2nd Vice-Chair shall be elected
12 biennially by the Board at the April meeting in even-numbered years. A majority vote of the
13 total elected Supervisors is required to elect the Chair, Vice-Chair and 2nd Vice Chair (e.g. 31
14 districts in Sauk County, 16 votes required regardless of number of Supervisors in attendance
15 at meeting). Furthermore, any Supervisor may request removal of the Chair or Vice-Chair and
16 new elections for a new Chair, Vice-Chair or both under item 13 of the regular Board meeting
17 agenda, provided such request is placed with the County Clerk and County Administrator
18 pursuant to the provisions of III. U. Such officers shall take office upon election. The meeting
19 shall be chaired by the Corporation Counsel until a new Chair is elected.

20
21 C. In addition to presiding at meetings, the supervisor elected Chair by the Board, pursuant to
22 Rule I.B., shall upon election, assume all the responsibilities and perform all duties required
23 of the Chair, pursuant to applicable State Statutes and these Rules, until the Board elects a
24 successor.
25

26 D. In case of the absence or inability of the Chair for any meeting, the Vice-Chair shall perform
27 the duties of the Chair. In case of the absence or inability of both the Chair and Vice-Chair
28 for any meeting, the 2nd Vice -Chair shall perform the duties of the Chair. In the absence of
29 the Chair, Vice-Chair and 2nd Vice -chair, the members shall choose a temporary Chair by a
30 majority vote of the members present. In the case of the permanent absence or inability of the
31 Chair, the Vice-Chair shall become Chair, and a new Vice-Chair shall be elected by the Board.
32

33 E. The Chair is authorized to attend meetings and conferences on matters related to county
34 government and may direct the attendance of the Vice-Chair or some other members of the
35 Board, either in place of the Chair, or along with the Chair, however per diem. shall not be
36 payable unless authorized in accordance with Rule II, E. The Chair shall serve as the County’s
37 voting delegate at the Annual Convention of the Wisconsin Counties Association. The Chair
38 shall serve on the following: Madison Area Technical College Appointment Board, Western
39 Wisconsin Technical College District Board, and WIRED Leadership Caucus.
40

41 If a vacancy occurs on the Board, the procedures set forth Wis. Stat. s. 59.10(3)(e) shall
42 govern in filling said vacancy. A supervisor filling a vacancy shall not automatically be
43 assigned to the same committees as his or her predecessor in office but may request
44 particular assignments. The chair shall have the option of removing or replacing any or
45 all committee assignments for a replacement supervisor including moving a minimal
46 number of supervisors to different committees if it benefits the county. Reassignment of
47 supervisors requires the express consent of each reassigned supervisor and approval by

48 a majority of members voting on the reassignment. Replacement of a member of the
49 Executive & Legislative Committee, shall require election by the Board.
50

51 F. Supervisors appointed to special committees, boards, and commissions shall serve on those
52 bodies only so long as they remain members of the Board unless a state statute or county
53 ordinance provides otherwise. At the point in time that a supervisor is no longer a member of
54 the Board, the position on the special committee, board, or commission shall be deemed
55 vacant, and the Chair shall appoint a new individual, who must be a member of the Board, to
56 fill the unexpired term on the body. A former supervisor may only fill a citizen member position
57 on a special committee, board or commission if the former supervisor's continued service will
58 result in no diminution of representation on the body by members of the Board.
59

60 G. A secret ballot may be used by the Board or a committee but only to elect an officer of the
61 Board or the committee. When written ballots are used, except for secret ballots, supervisors
62 shall indicate their vote by placing their district number on the reverse side of the ballot. The
63 first ballot shall be the nominating ballot, to be followed by succeeding formal ballots until a
64 majority vote of the members present elects. Persons nominated may address the Board for
65 up to 3 minutes. Only persons named on a nominating ballot shall be considered during a
66 formal ballot. A nominee may withdraw themselves from the ballot at any time after the initial
67 ballot.
68

69 H. The standing committees shall be appointed by the Chair, except for the Executive and
70 Legislative Committee which is formed as set forth below, subject to the approval of the Board.
71 Committee appointments shall be presented for approval at the next meeting of the Board
72 following the date of organization. The new, tentative committees appointed by the Chair shall
73 serve prior to approval by the Board during the period between the organizational meeting
74 and the meeting where consideration by the Board shall take place.
75

76 **RULE II – Members**
77 **Decorum**
78

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

81
82 B. All comments, debates and discussions shall be appropriate and to the point of the topic under
83 discussion, and conducted in a manner that is civil, and respectful of all concerned.

84
85 C. The County Board serves as the legislative body in County government. As such, the County
86 Board's role is to enact policy. To implement the policy, the County Board shall appoint a
87 person as the County Administrator according to Wis. Stat. 59.18(1). The County
88 Administrator shall perform all duties and have such authority as specified in Wis. Stat. 59.18,
89 the job description, Chapter 33 of the Sauk County Code of Ordinances, the Board Rules, and
90 as otherwise may be authorized and directed by the County Board from time to time.
91 Department heads are responsible and shall report to the County Administrator. County
92 Board members requesting information or a report from a Department Head or other County
93 staff shall request such information or report either in the context of a County Board or
94 Committee meeting or from the County Administrator. Unless conducting non-County Board
95 business, Supervisors wishing to confer with a Department Head shall schedule an
96 appointment in advance with that particular Department Head. A Supervisor shall not contact

97 staff (non-department head) without first seeking permission from the Administrator or
98 Department Head.
99

- 100 D. A minimum of one day of training for members of the Board shall be set by the Chair, said day
101 of training will be held every year. Such training may be conducted through the use of outside
102 presenters, staff presenters, tours, and/or electronic means, including but not limited to videos
103 and webinars. The Chair may set additional days of training for Board members, as needed
104 to clarify county procedures or policy matters.
105

106 **Compensation** 107

- 108
109 E. Supervisors shall be authorized up to a maximum of 90 days' compensation (at a per diem
110 rate of \$90.00 for each day of attendance when the Board is in session and meeting, and
111 \$75.00 for other authorized service including committee meetings), plus mileage and
112 reimbursement of authorized expenses, for committee work when attending committee
113 meetings of which they are members, or as chair of a committee (or their designee) when
114 attending a committee meeting of which they are not a member for the purpose of providing
115 testimony on an issue. Authorized service includes service required by ordinance or
116 resolution. The maximum limits established for committee work shall be in addition to the per
117 diems and mileage supervisors are entitled to receive for attendance at meetings of the Board
118 and exclusive of per diems paid by non-county boards or commissions where the payment of
119 the per diem or mileage is not made from County funds. Reimbursement of expenses (such
120 as mileage, parking, etc.) shall be allowed only if a request for payment is made on the form
121 provided by the Accounting Department within three (3) months after the meeting or event
122 date. Payment to County Board supervisors and other committee members shall be only via
123 direct deposit.
124

- 125 F. As provided by Wis. Stat. § 59.13(2), no supervisor shall be allowed pay for committee service
126 while the Board is in session, but the Board may authorize payment of per diem, mileage and
127 reimbursement for other expenses for attendance at any school, institute or meeting which
128 the Board directs them to attend. Each standing committee is specifically authorized to send
129 up to two (2) members to up to two (2) conventions (including conferences and other trainings)
130 per County fiscal year. The convention cannot exceed three (3) days or be farther than three
131 hundred (300) miles. All other requests require approval by a majority of the Board. Wis. Stat.
132 § 59.13(2). In addition, all Supervisors are allowed to attend the Wisconsin Counties
133 Association Annual Meeting with all registration fees to be paid for by the County. The Chair
134 shall be able to attend National Association of Counties meeting with reimbursement for
135 expenses incurred.
136

- 137 G. Any increase in the number of days of committee work for which supervisors may be paid
138 compensation and mileage in any year shall require approval by two-thirds vote of the
139 members of the Board present, prior to payment. In addition to the above, the Chair shall
140 receive compensation for performance of the duties of that office. The Chair is authorized to
141 act as a member of all committees in an *ex officio* capacity, and per diem and mileage are
142 eligible to be paid under this rule for attendance at all committee meetings attended by the
143 Chair.
144

- 145 H. The supervisor elected Chair shall be entitled to receive the compensation provided for the
146 part-time position of Chair consisting of a salary of \$900 per month in addition to any other

147 per diem and mileage entitlement available to other supervisors in accordance with Rule II.
148 E., as provided by Sauk Co. Code § 35.03.
149

150 I. All members of the Board who are to be reimbursed for committee work shall submit vouchers
151 to the County Clerk on a monthly basis, to be placed on file with other current claims or
152 accounts to be authorized for payment at regular Finance Committee meetings. Per diem and
153 mileage paid Board members through any calendar year shall be compiled in the Accounting
154 Department and presented to the Board prior to annual publication in March of the following
155 year. Supervisors who "ride along" with other supervisors may not claim mileage.
156

157 J. No current claim or account to be paid from funds previously appropriated for any item by the
158 Board in the Budget shall be allowed, nor order passed whereby any money is paid out or
159 expended, until said claim or account has been referred to the appropriate department
160 committee and report made thereof as directed by said committee.
161

162 K. All claims or accounts for disbursements made by any County official must be itemized and
163 contain sufficient information to identify proper budget authorization.
164

165 **Rule III – Meetings**

166 **General**

167
168 A. The Board shall meet regularly in the County Board Room on the third Tuesday of each month
169 except as provided in Rule I.A. above. Regular meetings of the full Board shall commence at
170 6:00 P.M. Any vote to adjourn to a different time or place for convening a regular meeting
171 shall require approval by two-thirds of the members present.

172
173 B. A Special Meeting of the Board shall be held in accordance with the provisions set forth in
174 59.11 (2). A Supervisor may signify agreement to a request by email, delivered to the Clerk
175 via County email from a Supervisor's official Sauk County email address to the Clerk's official
176 email address. Furthermore, the Clerk may notice a Special Meeting by email. Personal
177 email accounts, SMS or other electronic messages are not acceptable.
178

179 C. The order of business of Board meetings shall be as stated on the agenda for each session.
180 The agenda shall jointly be the responsibility of the Chair, the County Administrator and the
181 County Clerk. The agenda shall be circulated to the Board not less than two business days
182 before each meeting. Agenda amendments that comply with Open Meeting Law notice
183 requirements are permitted after initial circulation.
184

185 D. The format for the agenda at the April organizational meeting held in even-numbered years
186 shall be as follows:
187

- 188 1. Call to order.
- 189 2. Invocation and pledge of allegiance.
- 190 3. Verification of credentials and roll call.
- 191 4. Administration of oath of office.
- 192 5. Adoption of agenda.
- 193 6. Approval of the minutes of the previous meeting.
- 194 7. Designation of official newspaper.
- 195 8. Election of a Chair and, Vice Chair & 2nd Vice-Chair.
- 196

197 (Proceed in accordance with regular meeting agenda, see III.E. 6. through 15.)
198

199 E. The format for the regular meeting agenda of the County Board shall be as follows:
200

- 201 1. Call to order.
- 202 2. Roll call.
- 203 3. Invocation and pledge of allegiance.
- 204 4. Adoption of agenda.
- 205 5. Approval of the minutes of previous meeting.
- 206 6. General consent agenda items.
- 207 7. Scheduled appearances included on the agenda.
- 208 8. Public comment with each speaker limited to no more than three minutes.
- 209 9. Communications.
- 210 10. Appointments.
- 211 11. Bills.
- 212 12. Claims.
- 213 13. Elections.
- 214 14. Proclamations.
- 215 15. Reports.
- 216 16. Unfinished business.
- 217 17. New business.
- 218 18. Referrals.
- 219 19. New agenda items (no discussion). Submit in writing or by email new
220 business items to the County Administrator as soon as possible for Rule
221 III.U. committee referral or addition to the Board agenda.
- 222 20. Adjournment.

223
224
225 F. The format for any Special Meeting of the County Board shall be as follows:

- 226 1. Call to order.
- 227 2. Roll Call.
- 228 3. Invocation and Pledge of Allegiance.
- 229 4. Adoption of the agenda.
- 230 5. Public Comment with each speaker limited to no more than three minutes.
- 231 6. Communications.
- 232 7. New or Unfinished Business.
- 233 8. Adjournment

234
235 G. It is declared to be the policy of Sauk County that the public is entitled to the fullest and
236 most complete information regarding the affairs of County government as is compatible with
237 the conduct of County affairs and the transaction of County business. Wis. Stat. §§ 19.80 to
238 19.98 are to be complied with by all members at all meetings of public nature. The Board and
239 its committees shall "sit with open doors," and timely notification of all public meetings, time,
240 date, place and subject matter shall be given, including the specifics for any contemplated
241 closed session.

242
243 **Procedure**

244
245 G. The Chair may speak to points of order in preference to other members, and shall recite
246 questions of order subject to an appeal to the Board by any two members, on which appeal
247 no member shall speak more than once, unless by leave of the Board. He or she shall vote

- 248 on all roll calls, except upon appeals from his or her own decision. The Chair may NOT
249 participate in debate or discussion unless he or she steps down from the Chair and assumes
250 their regular seat (the Vice-Chair would then run the meeting) then following the same rules
251 as any other Supervisor.
252
- 253 H. The Chair shall announce items as they arise on the agenda. With respect to a resolution
254 or ordinance, the Chair shall ask if a member wishes to make a motion, and upon a motion,
255 if there is a second. Upon a motion and second, the Chair, or the Clerk, shall state the
256 question on the motion, identifying the resolution or ordinance by its title and number, and
257 reading the resolution in full. If the text of the resolution or ordinance has been distributed
258 to members in advance, the chair may state the question without reading it in full, instead
259 identifying the resolution by its designated title and number, by saying: It is moved and
260 seconded to adopt the resolution relating to...., as printed." Any Supervisor has the right to
261 have the motion or resolution read. After the question has been stated, the Chair shall
262 call upon the maker of the motion who may defer to the chair of the appropriate committee,
263 or an appropriate County staff person, for any statement or explanation.
264
- 265 I. In presenting business or debate, members shall address the Chair, be recognized, and when
266 in order, proceed without any interruption. Debate and discussion should be limited to the
267 agenda item under discussion. Discussion is intended to provide clarity on a given topic. In
268 all cases, personalities are prohibited and civility shall be observed. In case more than one
269 member shall seek recognition to address the Board or committee, the Chair shall decide who
270 has precedence.
271
- 272 J. All regular meetings of the Board and Board committees shall provide a noticed public
273 comment period. During a public comment period, any person who is not a member of the
274 body may comment on a specific item or issue that is on that particular agenda for a maximum
275 of three minutes per person. Based on the number of people registered to comment, the chair
276 has discretion to limit public comment to two minutes and shall announce said restriction prior
277 to public comments commencing. Any person who wishes to comment on a matter not on the
278 County Board agenda shall provide their comment to the County Clerk in writing for possible
279 distribution to the Board. Discussion of personalities is prohibited and civility shall be
280 observed. The Board or committee Chair may authorize the appearance and comment of a
281 non-member if the appearance is specifically listed on the agenda.
282
- 283 K. Any member wishing to speak to a question shall be permitted to do so at least once, and a
284 motion for the previous question shall not be in order until every member has had such
285 opportunity. No member may speak twice on any question until every member choosing to
286 speak has spoken. The person making a motion and the second may speak for up to five (5)
287 minutes during the first round of debate and all others shall be limited to three (3) minutes per
288 round.
289
- 290 L. All Supervisors present in person and remotely are expected to vote on all questions and
291 items put before the Board or Committee. A Supervisor who has a conflict of interest pursuant
292 to Wis. Stat. § 19.59 or Sauk Co. Code Ch. 36, Code of Ethics, shall, prior to the
293 commencement of discussion or consideration of the matter, or as soon thereafter as the
294 conflict of interest is discovered, declare the same. The Chair shall be excused by the Vice-
295 Chair, for appropriate reasons. A Supervisor who chooses to abstain from voting for any other
296 reason should likewise, prior to the commencement of discussion or consideration of the
297 matter, declare that they will be abstaining. All members abstaining shall be deemed present
298 for purposes of a quorum even if absence from the chambers is required.

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- M. Every motion shall be reduced to writing if called for by the Chair or any member of the Board. After motion is made and stated by the Chair, it shall be deemed to be in the possession of the Board, but may be withdrawn at any time before decision or amendment by a majority vote of the Board.
- N. In every instance, a motion to adjourn, to lay on the table, for previous question and for limited debate shall be decided without discussion.
- O. Except for resolutions approved as part of a consent agenda, all votes on resolutions or ordinances shall be recorded roll call votes. If the electronic voting system is not operational, the Board may, by a two-thirds vote, approve voice voting on any resolution that does not otherwise require a roll call or supermajority vote by law.
- P. Any budget alterations shall require authorization by two-thirds of the membership of the Board in accordance with Wis. Stat. § 65.90(5).
- Q. When a motion has been made and carried in the affirmative or negative, it shall be in order for any member of the majority to move for reconsideration thereof at the next regularly scheduled meeting or in the same meeting of the Board. Such motion shall take precedence over all other questions except a motion to adjourn.
- R. Reports to the Board are presented for information and not debate, and shall be limited to ten minutes in length after which a question and answer period may be conducted that also shall not exceed ten minutes. The time provided for a report or question and answer period may be extended either during the approval of the agenda or by motion to extend the time allowed for the report or the question and answer period.
- S. The Board shall take a ten-minute break after two hours of meeting, and shall break for ten minutes every two hours thereafter, for the comfort of supervisors and members of the public attending the meeting.
- T. Remote Participation in Sauk County Board and Committee Meetings:

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

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

COUNTY BOARD MEETING:

 1. Supervisor must request remote participation in a meeting of the full County Board of the Chair at least 72-hours prior to the meeting, and notify the County Clerk if and once such request is granted by the Chair.
 2. Supervisor may participate via voice or video; may speak only when recognized by the Chair pursuant to all other applicable rules of the board; may vote ONLY using County approved, properly configured, and secured voting device.
 3. An individual Supervisor may remotely attend a meeting no more than three (3) times per two-year term.

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4. No more than two Supervisors may remotely attend and participate in a meeting of the full County Board.
5. Remote participation in closed session is not allowed.
6. The Chair may alter the provisions of this paragraph to allow for unforeseen or urgent circumstances.

COMMITTEES OF THE COUNTY BOARD:

1. Supervisor must request the remote participation in a Committee meeting of the Committee Chair at least 72 hours prior to the meeting, and notify the Secretary of the Committee if and once such request is granted by the Chair.
2. Supervisor may participate and vote via voice or video; may speak only when recognized by the Chair pursuant to all other applicable Rules of the Board and Committee.
3. An individual Supervisor may remotely attend a meeting no more than three (3) times per two-year term.
4. No more than one (1) Supervisor may remotely attend and participate in a Committee meeting.
5. Remote participation in closed session is not allowed.
6. The Chair may alter the provisions of this paragraph to allow for unforeseen or urgent circumstances.

SAUK COUNTY HEALTHCARE CENTER

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

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

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

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

402
403 All business referred to a committee by the Board shall be taken up before the next regular
404 Board meeting whenever possible. The Board may, by majority vote, recall any matter referred
405 to a committee and refer the matter to another committee or take other appropriate action
406 thereon. A Supervisor wishing to so recall an item from Committee must notify the County
407 Administrator by the time set forth in III. A. so the proposed action may be properly included
408 on the Board agenda. Supervisors are strongly encouraged to consider the recommendation
409 of the committee prior to requesting a proposed resolution or item be placed on the agenda
410 as the lack of committee support would be indicative of the proposed resolution's or item's
411 feasibility.

412
413 V. Items may be included on the general consent portion of the agenda provided the matter was
414 unanimously adopted by the sponsoring committee and the matter under consideration has
415 no financial or public policy impact and is of a non-controversial nature. No ordinance shall
416 be included in the general consent portion of the agenda. When the general consent portion
417 of the agenda is placed before the Board for consideration, the Chair shall ask if any member
418 of the Board objects to any item being considered by general consent. Any item placed on
419 the general consent portion of the agenda may be placed under the new business portion of
420 the agenda, and considered separately, upon the request of any supervisor, and without a
421 motion and second, provided such request is made prior to a vote on the general consent
422 portion of the agenda by the Board. If there is no objection to any item, the Chair will request
423 a motion to approve the general consent portion of the agenda. All items in the general
424 consent portion of the agenda may be approved by voice vote. Any member may request and
425 shall be granted a recorded vote without a motion or second provided such request is made
426 prior to the Chair's request for a motion to approve the consent agenda.

427
428 W. It shall be the responsibility of the sponsoring committee or supervisor to have the matter
429 prepared in the form to be acted on and to have a fiscal note attached. All resolutions involving
430 the expenditure or receipt of funds shall carry a fiscal note using a form approved by the
431 Finance Committee which details the resolution's impact upon County finances approved and
432 initialed by the Finance Director, Finance Manager or County Administrator. In addition to
433 the fiscal note, all resolutions shall contain a Management Information Systems (MIS)
434 Note, and shall be reviewed by Corporation Counsel and approved as to form prior to inclusion
435 in the agenda. A resolution lacking a fiscal note, MIS note, or legal review by Corporation
436 Counsel shall not be considered by the Board. The background clause of any resolution or
437 ordinance shall contain information sufficient to provide the purpose and need for the
438 resolution or ordinance.

439
440 X. The Chair may immediately refer any matter not considered and reported to the Board by a
441 committee to the appropriate committee without motion if there is no objection to referral. If
442 objection is made, referral of the matter shall be immediately placed before the Board for vote
443 and shall only be referred upon a majority vote of the members present and voting.
444 Resolutions brought forward by individual supervisors must be presented to all committees
445 having jurisdiction over the proposed matter as detailed above.

446
447 Y. The County Board shall send a special advisory referendum question, pursuant to Wisconsin
448 State statute 59.52(25), to the County Clerk for placement on the next spring or fall ballot only

449 if a supervisor submits the question in writing to the Board not less than one-hundred-twenty
450 (120) days prior to the date of the next election and the question is approved for ballot
451 placement by a two-thirds (2/3rds) vote of the Board.
452

453 Z. All attendees at the County Board and Committee meetings are expected to maintain
454 appropriate decorum during the meeting. Talking, shouting, outbursts, clapping, and similar
455 gestures are prohibited. Any attendee may be requested to cease any activities, including the
456 use of signs, banners, or displays, that unduly disrupt a meeting consistent with applicable
457 law. Citizens in the audience are not to audibly respond to comments being made during a
458 meeting or to make demonstrations either in support of or in opposition to a speaker or idea.
459 The Chair of the meeting is responsible for enforcing meeting decorum.
460

461 **RULE IV Committees**

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

463
464 1. A supervisor shall serve as a committee member until the first Board
465 meeting following the spring County Board Supervisor election.

466 2. A chair, vice-chair and secretary for each committee shall be selected by
467 each committee's membership. Only Supervisors may hold these positions.
468 Supervisors may only be the Chair of one standing committee. A
469 Supervisor elected to be the chair of a two Committees shall resign as the
470 Chair of one of the Committees.
471

472 3. If the position of chair on a committee becomes vacant, the vice-chair
473 becomes chair and an election shall be held to fill the position of vice-chair
474 and any other subsequent vacancies.
475

476 4. A supervisor may only be removed from a committee by the County Board
477 Chair with the approval of the County Board by a two-thirds vote of the
478 Board members present.
479

480 5. If a supervisor wishes to resign from a committee, permission must be
481 requested from the Board. Permission of the Board can be given through
482 unanimous consent or a motion that is debatable and amendable. Once
483 the request is granted, the vacancy is handled as any other vacancy.
484

485 6. Whenever two or more committees meet jointly, a quorum of each
486 committee participating in the joint meeting is required. A supervisor who
487 serves on two or more of the committees may be counted toward a quorum
488 of more than one of the committees meeting jointly. The joint committees
489 shall vote to select one chair of one of the participating committees
490 to serve as chair of the joint meeting.
491

492 7. Supervisors are expected to attend the committee meetings of the
493 committees to which they are assigned. When a supervisor cannot attend
494 a meeting, it is the responsibility of the supervisor to request excusal from
495 the chair of the committee.
496

497 8. A County Board member attending a committee meeting of a committee on

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which they do not serve, shall be given the opportunity to address said committee at least once, for a period of time which is at least equal to the time allowed for individual speakers at public comment, provided the matter to be addressed is a matter that is on that committee's properly posted agenda. The decision to allow the supervisor to speak more than once is within the discretion of the chair of the committee. The chair's decision may be overruled by a majority vote of the committee.

9. Each committee shall, at its first meeting following the organizational meeting of the Board, select those officers required by Rule IV.L., and it shall thereafter be the responsibility of said officers to ensure that accurate, written minutes are made of each meeting of the committee and submitted to the County Clerk for filing. The presiding officer at any meeting shall ensure compliance with the Open Meetings Law.

10. Committee agenda format will be established in compliance with open meetings law and by the committee chair and secretary based on that respective committee's precedent.

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

STANDING COMMITTEES OF THE BOARD.

AGING & DISABILITY RESOURCE CENTER COMMITTEE

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

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

ECONOMIC DEVELOPMENT COMMITTEE

Responsible for coordination of County economic development initiatives with County Planners and Sauk County Development Corporation. Involved in strategic resource planning initiatives. Reviews matters which affect growth and development of Sauk County, and economic development of communications network. Responsible for economic development in Sauk County and oversees County coordinated transportation, including overseeing the Tri-County Airport Commission, municipal airports, Pink Lady Rail Transit Commission and Wisconsin River Rail Transit Commission. Responsible for the study, review and

548 recommendation regarding freight, passenger and commuter rail development,
549 intercity and commuter bus services and development, and the provision and
550 coordination of rural and commuter transit services. Transit is governed by Wis.
551 Stat. s. 59.58. Also responsible for oversight regarding arts, humanities, culture
552 and historic preservation projects on behalf of the Board. Serves as the Landmarks
553 Commission in compliance with Sauk Co. Code Ch. 38 and Wis. Stats. §§ 59.56
554 and 59.69(4m). **Members: 7.**

555
556 **EXECUTIVE & LEGISLATIVE COMMITTEE**

557 Responsible for proposing amendments and monitoring the operation of Rules of
558 the Board; responsible for the conduct of all intergovernmental relations and
559 affairs; monitors State legislative and administrative activity affecting Sauk County;
560 proposes legislation or action on pending legislation affecting Sauk County;
561 considers matters not specifically assigned to other committees. Responsible for
562 policy direction and oversight to the following departments: County Administrator,
563 Corporation Counsel, County Clerk, Emergency Management. This committee
564 shall also have oversight of the Veteran Services Office.

565
566 Comprised of members from: **The Executive & Legislative Committee shall be**
567 **composed of the Chair and Vice-Chair of the Board, along the Chair of the**
568 **other Standing Committees. The Chair of the Committee shall vote only in**
569 **the case of a tie.** The Chair and Vice-Chair of the Board shall serve in the same
570 roles on the Executive and Legislative Committee. The County Clerk shall serve
571 as secretary to this committee. The County Administrator, Corporation Counsel,
572 and County Clerk shall serve as *ex officio* members of this committee without
573 voting privileges. **Members: 9.**

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575 **FINANCE, PERSONNEL & INSURANCE COMMITTEE**

576 Responsible for financial policy initiation and review of all County fiscal matters,
577 including reviewing and possibly revising the annual County operating budget,
578 submitted to the Committee by the County Administrator, for presentation to the
579 Board. Reviews County investment and banking policies; manages County
580 general fund and contingency fund; reviews per diem and mileage for all
581 committees, commissions, boards or councils; recommends approval of County
582 audit report; receives all special gifts and grants made in favor of the County.
583 Responsible for policy jurisdiction over all County personnel matters including:
584 recruitment and selection; collective bargaining and contract administration;
585 employee relations; salary administration for all appointed and elected personnel;
586 classification systems; employee training; fringe benefits; and reviews all new
587 position requests and vacant positions. Oversees the County's safety program and
588 safety training. Provides for all property, liability, and worker's compensation
589 insurance needs for the County. Provides policy direction and oversight to
590 Accounting, County Treasurer, the Personnel Department and Risk/Safety
591 Manager. **Members: 9.**

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593 **HEALTH & HUMAN SERVICES COMMITTEE**

594 Responsible for policy direction and oversight of Health Department pursuant to
595 Wis. Stat. Chs. 250 through 255 relating to public and environmental health
596 matters. See, Sauk Co. Code Ch. 3. Responsible for policy direction and oversight
597 for Human Services Department pursuant to Wis. Stat. chs. 46 and 51 and Wis.
598 Stat. § 59.53 to oversee social services and community programs. **Members: 9;**

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5 Supervisors, 1 M.D., 1 R.N., One member that represents the diversity of the county, 1 member who receives, or has a family member that receives, services from the Department of Human Services.

HEALTHCARE CENTER BOARD OF TRUSTEES

Responsible for general oversight of the Sauk County Health Care Center as provided in Chapter 46 of the Sauk County Code of Ordinances and Wis. Stats. 46.18. **Members: 7. The Trustees shall have 4 County Board Supervisors and 3 Citizen Members.**

LAND RESOURCES & EXTENSION COMMITTEE

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

Members: 9; 7 Supervisors, 6 of whom shall be Supervisors from districts that have at least a portion of their district in County Zoning, 1 Citizen who meets the requirements of Wis. Stat. § 92.06(1)(b)(2), 1 citizen may be appointed who shall be a public school administrator in the County. If there is no school administrator appointed then a Supervisor shall be appointed to fill that spot on the committee. Pursuant to Wis. Stat. § 92.06(1)(b)(2) the designee shall be a person who is engaged in agricultural use, as defined under s. 91.01 (2)(a)1, and shall be a member of the Committee but shall refrain from discussion and voting on any matter where the Committee is acting as the County Zoning Agency. A public school administrator, if one is appointed, shall be a Member of the Committee but shall refrain from voting on matter not related to UW-Extension. Members of this committee shall serve on the lake protection districts. Provides policy direction and oversight to the following departments: Land Resources and Environment; Parks; County Surveyor; Land Information Officer; Register of Deeds; and Mapping.

LAW ENFORCEMENT & JUDICIARY COMMITTEE

Responsible for exploration of justice alternatives. Provides policy direction and

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oversight on behalf of the Board to the following departments: District Attorney, Coroner, Clerk of Courts, Court Commissioner, Register in Probate, Child Support, and Circuit Court Judges, Sheriff, and the Animal Shelter. **Members: 9.**

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

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

COMMITTEE OF THE WHOLE

1. Definition and Purpose. The Committee of the Whole is a device in which a legislative body, such as the County Board, is considered one large committee. All members of the legislative body are members of such a committee. Under Robert’s Rules, when an assembly (i.e. legislative body) has to consider a subject which it does not wish to refer to a committee, and yet where the subject matter is not well understood and put into proper form for its definite action, or when, for any other reason, it is desirable for the assembly to consider a subject with all the freedom of an ordinary committee, it is the practice to refer the matter to the “Committee of the Whole.” These Rules of Sauk County also permit the calling of a Committee of the Whole for any reason deemed appropriate by the party having the authority to call a meeting of the Committee of the Whole. Matters appropriate for a meeting of the Committee of the Whole will generally involve issues having a county-wide impact.

- 699 2. Causing a Meeting of the Committee of the Whole. Meetings of the Committee
700 of the Whole shall be at the call of the Board Chair or at the call of the County
701 Board Vice-Chair or caused to occur by means of a motion to refer the matter
702 to the Committee of the Whole in an action taken during a meeting of the
703 County Board.
- 704
- 705 3. Scheduling of the Meeting. When a meeting of the Committee of the Whole is
706 caused to occur as provided in this rule, then the Board Chair or in the Board
707 Chair's absence, the Vice-Chair, shall take steps to schedule the meeting as
708 soon as shall be practical.
- 709
- 710 4. Presiding Officer. While the Chair of the Board may serve as the Chair of the
711 Committee of the Whole, it is the first preference of Sauk County to have the
712 Vice-Chair serve as the presiding officer.
- 713
- 714 5. Quorum. A quorum of the Committee of the Whole is the same as that of the
715 County Board.
- 716
- 717 6. Actions of this Committee. The Committee of the Whole may make and
718 present recommendations by or to the County Board or a Standing Committee.
719 Minutes are to be taken of the meetings of the Committee of the Whole in a
720 manner similar to minutes of Standing Committee meetings.
- 721
- 722 7. Rules of procedure. There shall be no public comment during meetings of the
723 Committee as a Whole. All other rules that are applicable to standing
724 committees shall be in full force and effect.
- 725
- 726

727 **RULE V. Miscellaneous Provisions**

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729 A. The County Administrator shall attend Board meetings.

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731B. The Corporation Counsel shall attend Board meetings and serve as parliamentarian and legal
732 advisor to the Board. If the Corporation Counsel is unable to attend a Board meeting, then the
733 County Administrator will serve as parliamentarian.

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

- 737 1. Proposed amendments to these rules shall first be reviewed by the Executive &
738 Legislative Committee (E&L). The proposed amendment shall then be introduced
739 to the Board at the subsequent Board meeting.
- 740
- 741 2. The proposed amendment shall be read under the "Reports" section of the
742 agenda. The sponsoring Supervisor may speak to the proposed rule change for
743 up to 5 minutes. The Board shall take no action at this point. Supervisors may
744 relay their comments on the proposed amendment to the sponsoring Supervisor
745 afterwards, ideally via email.
- 746

RESOLUTION # 39 - 2026

Resolution to Authorize the Administrator to Enter into a Memorandum of Understanding to Continue Efforts to Establish a Partnership with Sauk County Economic Development Corporation for County-Wide Economic Development Programs

Resolution Offered by the Economic Development Committee and Executive and Legislative Committee

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

BACKGROUND: Sauk County Administration Department, representatives from the Economic Development Committee, and members of the Sauk County Development Corporation (SCDC) Board began discussions surrounding a potential new partnership to expand economic development throughout Sauk County in Fall 2025. To assist in looking at options for a partnership, Community and Economic Development Associates (CEDA) were brought on board to examine the current structure of SCDC, discuss opportunities to assist local governments and businesses throughout the county with these efforts, and look at options for a new structure to advance county-wide economic development efforts.

Initial findings and general recommendations were provided to the Economic Development Committee at their February meeting. However, conversations need to continue to determine structure, staffing, funding sources, and performance metrics to ensure that a partnership is meeting the goals and objectives envisioned for a county-wide economic development program.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, who met in regular session, hereby authorizes the County Administrator to enter a Memorandum of Understanding to continue the conversation and advance the efforts necessary to establish a county-side economic development partnership with Sauk County Development Corporation; and

Approved for presentation to the County Board by the Economic Development Committee and Executive and Legislative Committee this 19th day of May 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 _X_ No _____ as reviewed by the Corporation Counsel, [Signature], Date: 5/11/2026.


Offered and passage moved by the Economic Development Committee:


[Signature] Aye [] Nay [] Abstain [] Absent
Chair Mark "Smooth" Detter

[Signature] Aye [] Nay [] Abstain [] Absent
Supervisor Peter Kinsman

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Supervisor Timothy McCumber Aye Nay Abstain Absent


Supervisor Bryant Hazard Aye Nay Abstain Absent


Supervisor Marty Krueger Aye Nay Abstain Absent

Supervisor Robert Prosser Aye Nay Abstain Absent

Vacant Aye Nay Abstain Absent

~~Offered and Passage Moved by the Executive and Legislative Committee:~~

~~_____
Chair Timothy McCumber Aye Nay Abstain Absent~~

~~_____
Supervisor Sheila Carver Aye Nay Abstain Absent~~

~~_____
Supervisor John Deitrich Aye Nay Abstain Absent~~

~~_____
Supervisor Joan Fordham Aye Nay Abstain Absent~~


~~_____
Supervisor Marty Krueger Aye Nay Abstain Absent~~

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Supervisor Dennis Polivka Aye Nay Abstain Absent~~

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Supervisor Lynn Eberl Aye Nay Abstain Absent~~

~~_____
Supervisor Mark "Smooth" Detter Aye Nay Abstain Absent~~

~~_____
Supervisor Brian Peper Aye Nay Abstain Absent~~

Fiscal Note: The partnership with the Sauk County Development Corporation is still under study and review. Final outcomes and potential costs to the county will be brought forth at a future date for consideration. 

MIS Note: None

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Supervisor Timothy McCumber	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Supervisor Bryant Hazard	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Supervisor Marty Krueger	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Supervisor Robert Prosser	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Vacant	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent

Offered and Passage Moved by the Executive and Legislative Committee:

Timothy McCumber, Chair	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
John Dietrich, Vice-Chair	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Supervisor Gaile Burchill	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Supervisor Joel Chrisler	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Supervisor Richard Cross	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Supervisor Peter Kinsman	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Supervisor Rebecca Klitzke	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Supervisor Brandon Lohr	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Supervisor Brian Peper	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent

Fiscal Note: The partnership with the Sauk County Development Corporation is still under study and review. Final outcomes and potential costs to the county will be brought forth at a future date for consideration.

MIS Note: None

RESOLUTION # 40-2026

Resolution to AUTHORIZE THE CREATION OF ONE FULL-TIME MARKETING COORDINATOR POSITION FOR THE ADMINISTRATION DEPARTMENT

Resolution offered by the Executive & Legislative Committee and the Finance, Personnel & Insurance Committee

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

BACKGROUND: This is a request to create a Marketing Coordinator position for the Administration Department by reclassifying the current Executive Assistant position. While the position will continue to provide some assistance and administration of daily office operations, the Marketing Coordinator position would be responsible for developing, executing, marketing, outreach, and community engagement strategies for Sauk County programs, services, and events. The new description is recognizing the role and responsibilities that have been tasked to this position over the last couple of years.

THEREFORE, BE IT RESOLVED, that effective May 19th, 2026, the Marketing Coordinator position will be created. The current Executive Assistant position will be eliminated with the creation of this position.

Approved for presentation to the County Board by the Executive & Legislative Committee and the Finance, Personnel & Insurance Committee, this 19th day of May 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, [Signature], Date: 5/14/2026.

Offered and passage moved by the Executive & Legislative Committee:

[Signature] Aye [] Nay [] Abstain [] Absent
Timothy McCumber, Chair

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

[Signature] Aye [] Nay [] Abstain [] Absent
Gaile Burchill

[Signature] Aye [] Nay [] Abstain [] Absent
Joel Chrisler

52 Richard Cross Aye Nay Abstain Absent
 53 Richard Cross
 54 Peter Kinsman Aye Nay Abstain Absent
 55 Peter Kinsman
 56 Rebecca Klitzke Aye Nay Abstain Absent
 57 Rebecca Klitzke
 58 Brandon Lohr Aye Nay Abstain Absent
 59 Brandon Lohr
 60 Brian Peper Aye Nay Abstain Absent
 61 Brian Peper

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

63 Brandon Lohr, Chair Aye Nay Abstain Absent
 64 Brandon Lohr, Chair
 65 Gale Burchill, Vice Chair Aye Nay Abstain Absent
 66 Gale Burchill, Vice Chair
 67 Terry Spencer, Secretary Aye Nay Abstain Absent
 68 Terry Spencer, Secretary
 69 Jim Clift Aye Nay Abstain Absent
 70 Jim Clift
 71 Aaron Evert Aye Nay Abstain Absent
 72 Aaron Evert
 73 Timothy McCumber Aye Nay Abstain Absent
 74 Timothy McCumber
 75 Sam Pecernich Aye Nay Abstain Absent
 76 Sam Pecernich
 77 Ray Ring Aye Nay Abstain Absent
 78 Ray Ring
 79 Mark Waldon Aye Nay Abstain Absent
 80 Mark Waldon

81 Fiscal Note: The reclassification of the position would move the pay grade to higher band, which
 82 more accurately aligns with the responsibilities of the position. There will be a budgetary
 83 impact; however, with a vacancy in the department, the increase through the later half of the
 84 year will be covered by the existing budget. The existing position is funded by sales tax
 85 revenue. SB

86 MIS Note: None

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RESOLUTION # 41 - 2026

Resolution Assigning Funds as of December 31, 2025 and Amending the 2025 Budget

Resolution offered by the Finance, Personnel, and Insurance Committee

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

BACKGROUND: Throughout the year, various additional funds become available that require no additional County matching funds or are expansions of existing grant funding and programs. Also, throughout the year, additional expenditures are incurred for which funding is available. At the completion of each year's annual financial audit after all transactions have been recorded, a final resolution is brought forward to present a summary of departments and/or funds that exceeded their annual appropriations. This resolution authorizes amendments to the budget for those departments and/or funds that had offsetting revenues or fund balances, as well as for departments without offsetting funding and in need of a transfer from the contingency fund.

The 2025 contingency fund was originally budgeted at \$350,000, funded completely by General Fund balance. During 2025, no funds were transferred from the contingency fund, leaving \$350,000 available for overdrawn departments.

WHEREAS, the following General Fund departments' net budgets, expenses less revenues received, were exceeded in 2025 as follows:

Departments Exceeding Overall Budgets

Contingency Transfer Amount	Percent of Budget	Expenditure Budget Exceeded	Department	Primary Reason for Variance
\$21,000	1.84%	\$0	Accounting	Retirement of Finance Director and overlap in training new director.
\$21,033	1.70%	\$0	Administration	Marketing and website services higher than expected.
\$49,797	5.57%	\$74,028	Corporation Counsel	Higher than expected contracted attorney fees due to vacancies and pending and threatened litigation.
\$9,189	3.15%	\$9,054	Court Commissioner	Retirement of Court Commissioner; payout of accrued benefits.
\$20,841	7.96%	\$25,619	Register in Probate	Higher than anticipated court appointed attorney fees and advocate counsel fees.
\$121,860	Total Transfer from Contingency Fund (General Fund)			

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WHEREAS, expenditure of additional funds sometimes causes a department to exceed their expenditure appropriations, while not exceeding their net budget or available fund balances, as summarized below:

**Departments Exceeding Expenditure Budgets,
But Offsetting Revenues or Fund Balances Exist**

Amount	Department	Primary Reason for Variance	Funding Source
\$26,034	Circuit Courts	Higher than expected court security costs.	State aid courts support grant covered increased costs.
\$100,768	Clerk of Courts	Increased costs for appointed counsel and interpreter fees.	State reimbursements for certain costs covered increased expenditures.
\$57,696	District Attorney	Federal/State funded District Attorney costs increased.	Funded through DOJ grant revenue.
\$116,133	Treasurer	DOR approved reimbursement requests (chargebacks) from municipalities were higher than anticipated.	Interest on investments; favorable rates have provided significant revenue.
\$44,545	Aging & Disability Resource Center	Department maximizes available grant funds.	ADRC additional grant revenues are available for these purposes.
\$1,859,730	Human Services	Department maximizes available grant funds.	Human Services fund balance and additional grant revenues for these purposes is available.
\$794,531	Highway	County highway maintenance costs higher than expected.	State highway and other funding available.
\$158,171	Drug Seizures	Additional equipment purchases throughout the year.	Higher than expected federal forfeitures in 2025 funded purchases of equipment with remaining balance increasing fund balance.

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THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the 2025 budgets of the above-described departments that did not exceed their net appropriations be amended to appropriate the additional funds received or fund balances; and,

BE IT FURTHER RESOLVED, that \$121,860 be transferred from the 2025 contingency fund to the above-described departments' 2025 budgets that were exceeded when other balances were not available; and,

Approved for presentation to the County Board by the Finance, Personnel and Insurance Committee, this 19th day of May, 2026.

Consent Agenda Item: [] YES [x] NO


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

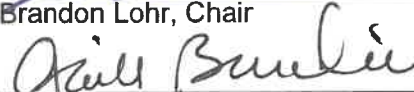
Vote Required: Majority = _____ 2/3 Majority = x 3/4 Majority = _____

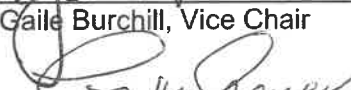
The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 5/14/2026 .

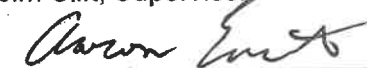
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Offered and passage moved by the Finance, Personnel and Insurance Committee:

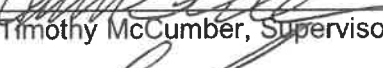
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Brandon Lohr, Chair Aye Nay Abstain Absent
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Gaile Burchill, Vice Chair Aye Nay Abstain Absent
- 


Terry Spencer, Secretary Aye Nay Abstain Absent
- _____
 Aye Nay Abstain Absent
- Jim Clift, Supervisor
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Aaron Evert, Supervisor Aye Nay Abstain Absent
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Timothy McCumber, Supervisor Aye Nay Abstain Absent
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Sam Pocernich, Supervisor Aye Nay Abstain Absent
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Ray Ring, Supervisor Aye Nay Abstain Absent
- _____
 Aye Nay Abstain Absent
- Mark Waldon, Supervisor

Fiscal Note: Transfers from the general fund's contingency fund to overdrawn departments in 2025 totals \$121,860. 

MIS Note: No impact.

RESOLUTION #42 - 2026

Resolution Assigning Funds as of December 31, 2025 and Amending the 2026 Budget for These Assignments

Resolution offered by the Finance, Personnel, and Insurance Committee

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

BACKGROUND: Certain accounts are required by Wisconsin State Statute or Administrative Code, grant rules, or by action of the Sauk County Board or its committees, to be expended for specific purposes and any excess funds cannot lapse to fund balance at year-end for general County use. Similarly, these types of accounts which may be in a deficit position at year-end because of the timing of the receipt of grant reimbursements, are not to receive transfers from the General Fund pending completion of the grant or activity. The attached list of purposes and amounts as of December 31, 2025 shall be assigned from General Fund balance and within other fund balances for future use and/or reimbursement.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the described accounts, totaling \$15,414,596 be and hereby are assigned as of December 31, 2025 for the described activities in accordance with Wis. Stats. § 65.90(5); and,

BE IT FURTHER RESOLVED, that this be amended by annual audit adjustments, the addition of grants or other non-lapsing programs, the deletion of completed grants and programs, State Statutes, or by actions of the County Board; and,

BE IT FURTHER RESOLVED, that the affected departments' 2026 budgets be amended to include the amended appropriations approved herein.

Approved for presentation to the County Board by the Finance Committee, this 19th day of May 2026.

Consent Agenda Item: [] YES [x] NO

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

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

The County Board has the legal authority to adopt: Yes x No _____ as reviewed by the Corporation Counsel, [Signature], Date: 5/14/2026

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

[Signature] Aye Nay Abstain Absent
Brandon Lohr, Chair

[Signature] Aye Nay Abstain Absent
Gaiile Burchill, Vice Chair

[Signature] Aye Nay Abstain Absent
Terry Spencer, Secretary

[Signature] Aye Nay Abstain Absent
Jim Clift, Supervisor

[Signature] Aye Nay Abstain Absent
Aaron Evert, Supervisor

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Timothy McCumber, Supervisor

Aye Nay Abstain Absent



Sam Pocernich, Supervisor

Aye Nay Abstain Absent



Ray Ring, Supervisor

Aye Nay Abstain Absent

Mark Waldon, Supervisor

Aye Nay Abstain Absent

Fiscal Note: The remaining General Fund Balance as of December 31, 2025, after the \$13,845,398 assignment is well above the amount required by Sauk County's working capital policy. Of the \$15,414,596 assigned, \$10,216,816 was already included in the 2026 budget at its original adoption.



Information Systems Note: Many of the above-described projects impact the MIS budget and staff. These projects, however, are continuations of projects already started or planned for 2026 or prior years.

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RESOLUTION # 43 - 2026

Resolution Amending the 2026 Budget and Authorizing the Purchase of an Electronic Emergency Notification System.

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

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

BACKGROUND:

In February 2025, County Board Supervisors requested options for additional security at County-owned buildings. The direction provided by those discussions coupled with Sauk County's current emergency alert system being comprised of an outdated collection of ad hoc components that provide panic button capabilities to select departments, led to an internal team discussion. After a detailed analysis of the County's current requirements for a replacement system, an RFP was developed and issued, resulting in seven qualified vendor proposals.

A selection team, including the Building Services Director, Communications Engineer, County Administrator, Sheriff's Court Security and Dispatch staff, Emergency Management Director, Human Resources Director, and MIS Staff, reviewed the proposals and selected the system that best met the County's requirements now and into the future.

In addition to updating the emergency alert equipment, the selected system will also replace Emergency Management's current community notification system.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the 2026 Sauk County MIS Department Budget is hereby amended to include \$249,071.02 from general fund balance to support the purchase, installation, and configuration of an Electronic Emergency Notification System; and,

BE IT FURTHER RESOLVED, that the purchase of an Electronic Emergency Notification System at a cost of \$249,071.02 from HQE Systems, INC be and is hereby approved; and,

BE IT FURTHER RESOLVED, that the Sauk County MIS Director is delegated the authority to enter into the agreements necessary to obtain said system, and contract for vendor support for a period of Five years with an annual recurring cost of \$9,400.00 beginning in 2031.

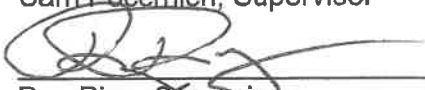
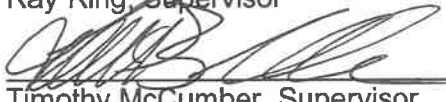
Approved for presentation to the County Board by the Public Works and Infrastructure, Executive and Legislative, and Finance, Personnel and Insurance Committees, this 19th day of May 2026.

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

102	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> Absent
103	Mark Waldon, Supervisor				
104					
105	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
106	Sam Pocernich, Supervisor				
107		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
108	Ray Ring, Supervisor				
109		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
110	Timothy McCumber, Supervisor				
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112	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> Absent
113	Jim Clift, Supervisor				
114					
115	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
116	Aaron Evert, Supervisor				
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Executive and Legislative Committee:

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122		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
123	Timothy McCumber, Chair				
124		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
125	John Deitrich, Vice Chair				
126		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
127	Gaile Burchill, Supervisor				
128		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
129	Joel Chrisler, Supervisor				
130		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
131	Brandon Lohr, Supervisor				
132		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
133	Rebecca Klitzke, Supervisor				
134		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
135	Peter Kinsman, Supervisor				
136		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
137	Richard Cross, Supervisor				
138		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
139	Brian Peper, Supervisor				
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Fiscal Note: Funding for the initial set-up of the system, which is \$249,071.02, would be from

152 general fund balance. Annual recurring costs after the initial five-year period of \$9,400.00
153 beginning in 2031 would be included as part of the annual budgeting process. HQE Systems,
154 INC, is able to include the technology that provides public emergency notifications. Funding for
155 this currently separate system is budgeted through the Emergency Management Department ^{\$B}
156 budget at a yearly cost of \$8,500.
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158 MIS Note: The selected system is compatible with current computer and network configurations.

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GENERAL CODE OF SAUK COUNTY, WISCONSIN
ORDINANCE AMENDMENT #03-2026

Ordinance Amendment to approve a map amendment (rezoning) of lands in the Town of Spring Green from Resource Conservancy to a Recreation Commercial Zoning District filed upon Cari Stebbins, applicant.

Ordinance Amendment offered by the Land Resources and Extension Committee

BACKGROUND:

Background: Cari Stebbins owns property in the SW ¼, SE ¼, Section 26, T9N, R3E, Town of Spring Green, and has requested a map amendment (rezoning) of property legally described pursuant to petition CURZ-26-4 from a Resource Conservancy zoning district to a Recreation Commercial zoning district. The intent of the map amendment (rezoning) is to expand an already existing wedding/event facility by approximately 4.7 acres to allow for additional parking and vegetation replanting.

Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Land Resources and Extension (LRE) Committee on May 14, 2026; the LRE Committee made findings pursuant to Sauk County Code of Ordinance §7.150(9) and recommended approval of the map amendment.

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

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

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

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

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

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

Rezone of approximately 4.7 acres of part of tax parcel 032-1126-00000 from a Resource Conservancy Zoning District to a Recreation Commercial Zoning District.

Approved for presentation to the County Board by the Land Resources and Extension Committee this 19th day of May, 2026.

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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, Jack Dinkler, Date:

5/14/2026

Offered and passage moved by:

 Aye Nay Abstain Absent

PETER KINSMAN, CHAIR

 Aye Nay Abstain Absent

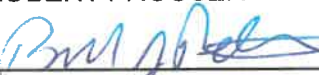
BRIAN PEPER, VICE CHAIR

 Aye Nay Abstain Absent


BRANDON LOHR

_____ Aye Nay Abstain Absent

ROBERT PROSSER

 Aye Nay Abstain Absent

BROCK PELTON

 Aye Nay Abstain Absent

JEFF SEDERSTROM

_____ Aye Nay Abstain Absent

BERNADETTE GREENWOOD

 Aye Nay Abstain Absent

SCOTT ALEXANDER

Fiscal Note: None. 

MIS Note: None.

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3 **GENERAL CODE OF SAUK COUNTY, WISCONSIN**
4 **ORDINANCE AMENDMENT # 04 - 2026**
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6 **Ordinance Amendment to approve a map amendment (rezoning) of lands in the**
7 **Town of Troy from Exclusive Agriculture to Agriculture Zoning District filed upon**
8 **Milestone Materials, operator.**

9
10 **Ordinance Amendment offered by the Land Resources and Extension Committee**

11
12 **BACKGROUND:**

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14 Background: Milestone Materials leases property in the SE ¼, SW ¼, Section 25, T9N,
15 R4E, Town of Troy, and has requested a map amendment (rezoning) of
16 property legally described pursuant to petition CURZ-26-1 from Exclusive Agriculture to
17 Agriculture zoning. The intent of the map amendment (rezoning) is to allow the expansion
18 of a nonmetallic mining operation.
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 March 24, 2026; the LRE Committee made findings pursuant to
24 Sauk County Code of Ordinance §7.150(9) and recommended approval of the map
25 amendment.
26

27 Pursuant to Wis. Stat. §66.1001 Wisconsin Statutes, any program or action of a local
28 governmental unit that affects land use shall be consistent with the comprehensive plan.
29 The Sauk County Comprehensive Plan, adopted by the Sauk County Board of Supervisors
30 in 2009, defines managing and focusing “on efficient land use patterns that promotes
31 redevelopment of under-utilized lands. It sets limits on outward growth, incorporates
32 permanent land preservation techniques and achieves livable communities.” Upon
33 evaluation of the request, the Land Resources and Extension Committee found that the
34 rezone request to an Agriculture 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 approximate 20 acres of tax parcel 036-0330-00000
48 from an Exclusive Agriculture Zoning District to an Agriculture Zoning District.

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51 Approved for presentation to the County Board by the Land Resources and Extension

52 Committee this 19th day of May, 2026.

53

54 Consent Agenda Item: [] YES [] NO

55

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

57

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

59

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

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65 Offered and passage moved by:

66

67 [Signature] Aye Nay Abstain Absent

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70 [Signature] Aye Nay Abstain Absent

71

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73 [Signature] Aye Nay Abstain Absent

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76 [Signature] Aye Nay Abstain Absent

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79 [Signature] Aye Nay Abstain Absent

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82 [Signature] Aye Nay Abstain Absent

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85 [Signature] Aye Nay Abstain Absent

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88 [Signature] Aye Nay Abstain Absent

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Fiscal Note: None [Signature]

MIS Note: None

RESOLUTION # 44 - 2026

Resolution Authorizing the County Administrator to Sign a Subaward Amendment with Sand County Foundation; Amending the Land Resources and Environment Department 2026 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. In 2025, SSWIG was selected as a subaward recipient and received \$100,000. As the fiscal agent, the funds were passed through the LRE department (Resolution 47-2025). In 2026, the group is being awarded an additional \$100,000. A Subaward Amendment to the existing agreement is attached that outlines the terms and conditions of the amendment.

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

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors that the 2026 LRE Budget be amended by \$100,000 to increase the Producer Led Watershed Group expenditure funded by the RCPP grant.

Approved by the Finance, Personnel, and Insurance Committee on May 12, 2026.

Approved by the Land Resources and Extension Committee on May 14, 2026.

To be presented to the County Board on May 19, 2026.

Consent Agenda Item: [] YES [] NO

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

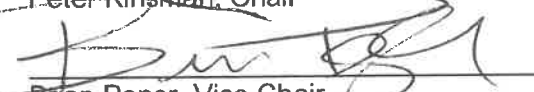
Vote Required: Majority = _____ 2/3 Majority = X 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 5/14/2026

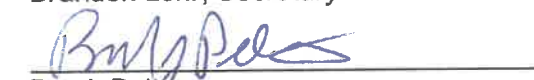
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Offered and passage moved by: **Land Resources and Extension Committee**


Peter Kinsman, Chair Aye Nay Abstain Absent



Brian Peper, Vice Chair Aye Nay Abstain Absent

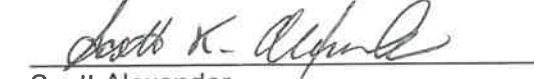

Brandon Lohr, Secretary Aye Nay Abstain Absent

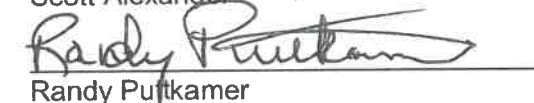

Brock Pelton Aye Nay Abstain Absent


Robert Rossler Aye Nay Abstain Absent



Jeff Sederstrom Aye Nay Abstain Absent


Bernadette Greenwood Aye Nay Abstain Absent

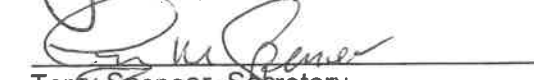

Scott Alexander Aye Nay Abstain Absent



Randy Pufkammer Aye Nay Abstain Absent

Finance, Personnel and Insurance Committee



Brandon Lohr, Chair Aye Nay Abstain Absent


Gaile Burchill, Vice Chair Aye Nay Abstain Absent



Terry Spencer, Secretary Aye Nay Abstain Absent


Jim Clift Aye Nay Abstain Absent


Mark Waldon Aye Nay Abstain Absent


Sam Pocerich Aye Nay Abstain Absent

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Timothy McCumber

Aye Nay Abstain Absent



Ray Ring

Aye Nay Abstain Absent



Aaron Evert

Aye Nay Abstain Absent

Fiscal Note: The subaward amendment amount is \$100,000 with \$88,000 dedicated to financial assistance to landowners and \$12,000 going towards technical assistance to SSWIG staff. The LRE department will be providing in-kind assistance match at \$24,023 and \$9,950 in other match coming from SSWIG.



MIS Note: No Impact

FDP Subaward Amendment

Awarding Agency Amendment No
 PTE/Prime Award No. Subaward No

Pass-Through Entity (PTE) Subrecipient

Entity Name
 Contact Email
 Principal Investigator

Project Title

Cumulative Budget Period(s) <small>(Agreement Start Date) (End Date of Latest Budget Period)</small>	Amount Funded This Action	Total Amount of Funds Obligated to Date
Start Date: <input type="text" value="06/01/2025"/> End Date: <input type="text" value="03/31/2028"/>	<input type="text" value="\$ 100,000.00"/>	<input type="text" value="\$ 200,000.00"/>

Subrecipient Cost Share Subject to FFATA Subrecipient UEI (Unique Entity Identifier - May leave blank if unchanged from prior Agreement)

Amendment(s) to Original Terms and Conditions
 This Amendment revises the above-referenced Subaward Agreement as follows:

Additional Budget Period
 Additional budget period - is hereby added to this Subaward.

No Cost Extension

Additional Funding
 Additional funding in the amount of is hereby obligated to this Subaward.

Deobligation

Carryover is Carryover is allowed across all budget periods.

Carryover Authorized

Detailed Budget/Scope of Work/Notice of Award Attached (Specify if the Budget and Scope of Work are "New", "Revised", or "Supplemental" in dropdown or "Other")
 is incorporated by attachment to this Amendment.

Other (See Below)

Revised Scope of work and Budget

For clarity: all amounts stated in this amendment are in United States Dollars.

All other terms and conditions of this Subaward Agreement remain in full force and effect.

By an Authorized Official of PTE: Name <input type="text" value="Kevin McAleese"/> Title <input type="text" value="President and CEO"/>	By an Authorized Official of Subrecipient: Name <input type="text" value="enter"/> Title <input type="text" value="enter"/>
Date <input type="text"/>	Date <input type="text"/>

**REVISED Attachment 5 - Statement of Work
Sauk County**

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, resulting in NRCS-recognized conservation practices being applied on approximately 4,300 acres directly benefiting at least 30 farmers.

Assign a Project Communication Lead person to serve as the primary point of contact with SCF staff. They will be responsible for timely delivery of information and reporting necessary to complete the project. This person shall be named as the “Principal Investigator” on Attachment 3B of the Subaward Agreement.

Assign a Project Technical Lead 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. NRCS pre-approval of qualifications for this person will be necessary if Job Approval Authority or Technical Service Provider status has not already been granted.

Assign a Project Financial Lead person to ensure necessary financial information (Financial Capacity Form; W-9 form; bill.com direct deposit information; invoices; and partner contribution tracking) is correct and provided to SCF in a timely manner. The Financial Lead must be a staff member of the Subawardee (fiscal agent). This person shall be named as the “Financial Contact Name” on Attachment 3B of the Subaward Agreement.

Provide program participant information (Farm entity name, FSA farm and track numbers) to SCF as needed for the NRCS to confirm USDA program eligibility. All participating farmers and properties must pass NRCS eligibility prior to practice implementation and again upon invoicing SCF for FA payment.

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 are entered into the ArcGIS application and dashboard. SCF will provide free software access for the Sauk Soil & Water Improvement Group and Sauk County.

After practices are applied, verify and report the extent of applied practices to SCF via the ArcGIS dashboard. Assist 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 \$12,000. Document these costs using the Subawardee TA Payment Request template provided by SCF. Provide SCF with an invoice for TA expenses quarterly.

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 not exceed \$188,000. Document practice implementation and expenses via the ArcGIS dashboard. Provide SCF with an invoice for FA expenses upon completion by NRCS of practice spot checks and producer eligibility checks. Subawardee is responsible for ensuring passage of these checks before issuing an invoice. SCF will process payment to the subawardee no later than five days after NRCS issues payment to SCF. NRCS payments to SCF are subject to delays.

Document at least \$33,973 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 (if not already provided via the ArcGIS dashboard), 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.

Make available in all program outreach a link to SCF's Farmer-Led Fund webpage to ensure all potentially eligible farmers within the farmer-led group's geographic boundary may become aware of the opportunity to request use of RCPP funding. SCF will host the webpage including the name, contact info, available practices, and geospatial boundary for each group involved in an active Farmer-Led Fund subaward.

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

RESOLUTION # 45 - 2026

Resolution Authorizing the County Administrator to Accept a Notice of Discharge Grant; Amending the Land Resources and Environment Department 2026 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: The Sauk County Land Resources and Environment (LRE) Department has been awarded a Notice of Discharge (NOD) Grant from the Wisconsin Department of Natural Resources (DNR) for the purpose of implementing measures to control agricultural or urban storm water runoff pollution sources as described under ss. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153 and 154 of the Wisconsin Administrative Code. A cost share grant is required to carry out the project.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the County Administrator be authorized to accept the Notice of Discharge Grant and enter into a grant agreement with the Wisconsin Department of Natural Resources.

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors that the 2026 LRE Budget be amended by \$560,246 to increase the cost share program expenditure funded by the NOD grant.

Approved by the Finance, Personnel, and Insurance Committee on May 12, 2026.

Approved by the Land Resources and Extension Committee on May 14, 2026.

To be presented to the County Board on May 19, 2026.

Consent Agenda Item: [] YES [] NO

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

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 5/14/2026.

Offered and passage moved by: Land Resources and Extension Committee


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

[Signature] Aye [] Nay [] Abstain [] Absent
Brian Peper, Vice Chair


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

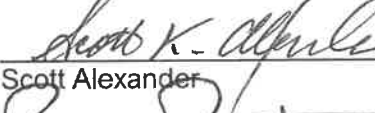
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Brock Pelton Aye Nay Abstain Absent


Robert Prosser Aye Nay Abstain Absent


Jeff Sederstrom Aye Nay Abstain Absent


Bernadette Greenwood Aye Nay Abstain Absent

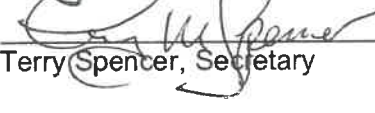

Scott Alexander Aye Nay Abstain Absent



Randy Puttkamer Aye Nay Abstain Absent

Finance, Personnel and Insurance Committee



Brandon Lohr, Chair Aye Nay Abstain Absent

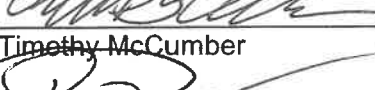

Gale Burchill, Vice Chair Aye Nay Abstain Absent


Terry Spencer, Secretary Aye Nay Abstain Absent



Jim Clift Aye Nay Abstain Absent


Mark Waldon Aye Nay Abstain Absent


Sam Pocerich Aye Nay Abstain Absent


Timothy McCumber Aye Nay Abstain Absent


Ray Ring Aye Nay Abstain Absent




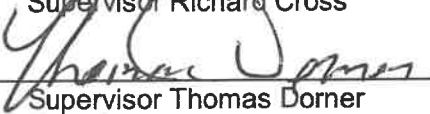


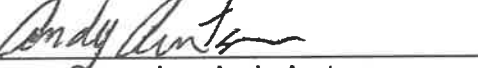

Aaron Evert Aye Nay Abstain Absent

100 Fiscal Note: The grant award is \$560,246 and is not included in the 2026 LRE budget. Similar to
101 other cost share programs administered by the LRE Department, the county will reimburse the
102 landowner for the project costs and the department will request reimbursement from the

103 Wisconsin DNR for the payment made to the landowner. This is a pass-through grant and there
104 will be no cost to the county for this project with the exception of some staff time to assist with
105 project design, installation, and grant administration.
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107 MIS Note: No information systems impact.



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 _____ Supervisor John Deitrich	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
 _____ Supervisor Bobby Hanson	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
 _____ Supervisor Richard Cross	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
 _____ Supervisor Thomas Dorner	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
 _____ Supervisor Jeff Nachreiner	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
 _____ Supervisor Aaron Evert	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
 _____ Supervisor Andy Arntsen	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent

Fiscal Note: None. *JB*

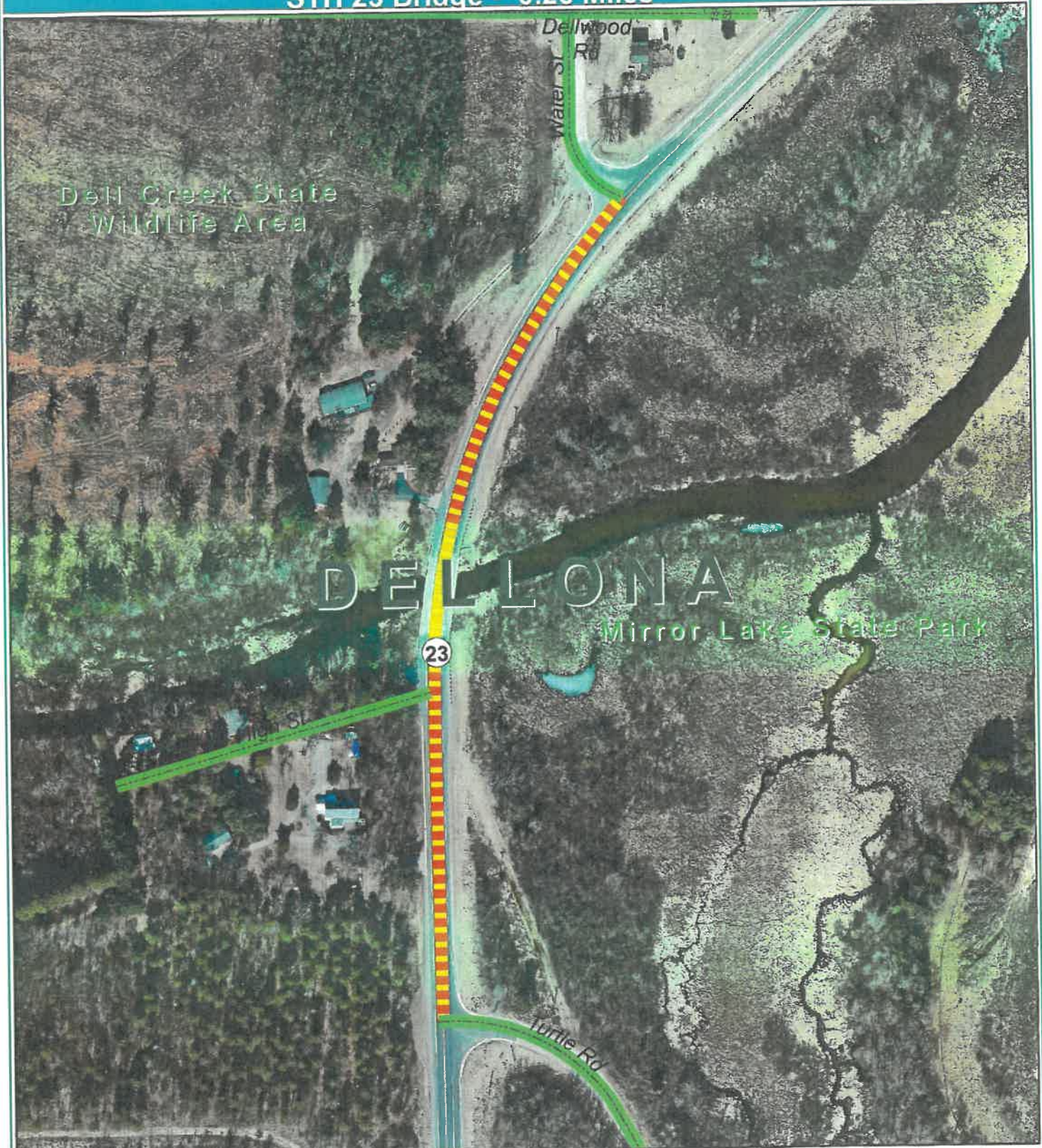
MIS Note: None.

Appendix

2026 ATV/UTV Routes Requested

Sauk County ATV/UTV Routes and Trails

STH 23 Bridge - 0.26 Miles



ATV/UTV Routes & Trails		Roadways	
	Sauk County - ATV Off-Road Trails		Interstate
	Sauk County - City & Village Street ATV Routes		Federal
	Sauk County - Town Road ATV Routes		State
	Sauk County - County & State Highway ATV Routes		County
	Juneau & Richland County ATV Routes		Town
	Sauk County - PROPOSED County Highway ATV Routes		Muni
	Sauk County - PROPOSED State Highway ATV Routes		Alley
			Private-Named
			Private
			Ramp



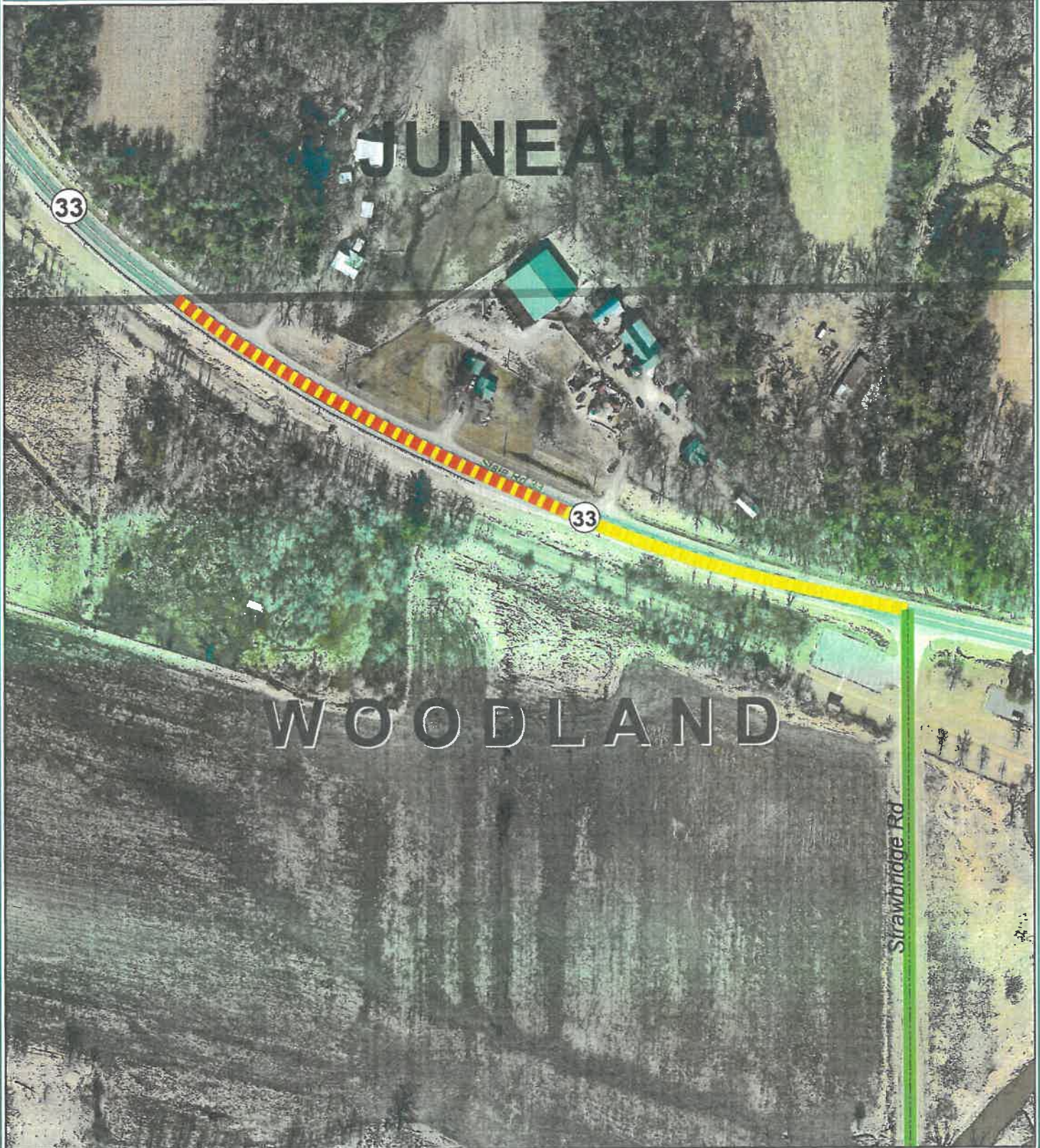
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 Sauk County does not warrant the accuracy of the data contained herein and neither the warranty nor liability shall be extended to the user of this map in any way by the user and neither of its contractors.

FOR SAUK COUNTY
 WISCONSIN

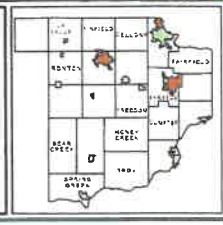


Sauk County ATV/UTV Routes and Trails

STH 33 - 0.24 Miles



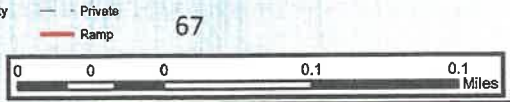
ATV/UTV Routes & Trails		Roadways	
	Sauk County - ATV Off-Road Trails		Interstate
	Sauk County - City & Village Street ATV Routes		Federal
	Sauk County - Town Road ATV Routes		State
	Sauk County - County & State Highway ATV Routes		County
	Juneau & Richland County ATV Routes		Town
	Sauk County - PROPOSED County Highway ATV Routes		Munl
	Sauk County - PROPOSED State Highway ATV Routes		Alley
			Private-Named
			Private
			Ramp



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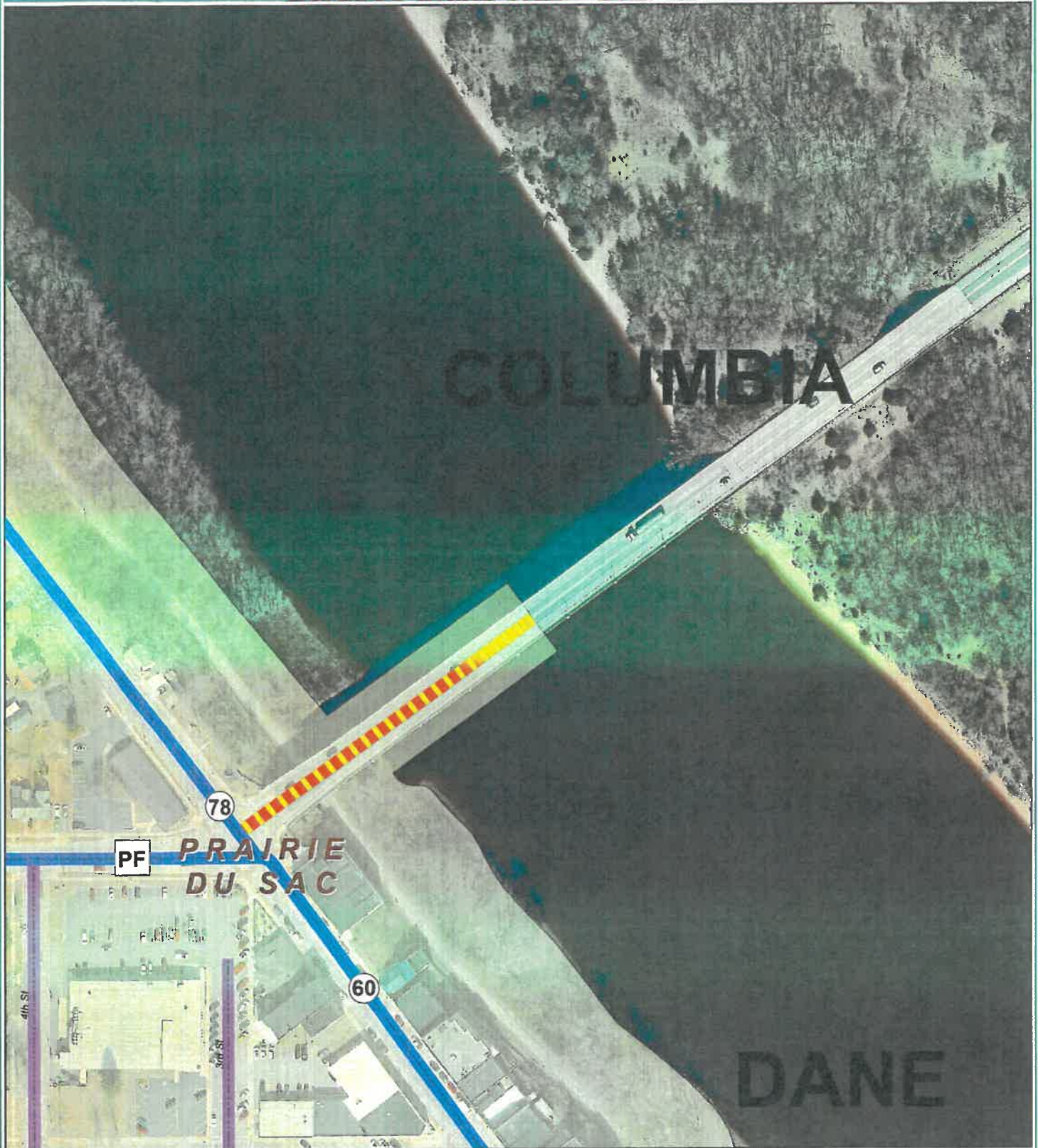
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of the data contained herein and makes no
warranty with respect to its correctness or validity.
Data contained in this map is derived from the most
recent and accurate of the collection.

SAUK COUNTY
WISCONSIN



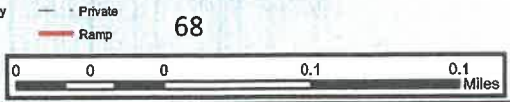
Sauk County ATV/UTV Routes and Trails

Baraboo Bluffs Trail - 5.42 Miles



- ATV/UTV Routes & Trails**
- Sauk County - ATV Off-Road Trails
 - Sauk County - City & Village Street ATV Routes
 - Sauk County - Town Road ATV Routes
 - Sauk County - County & State Highway ATV Routes
 - Juneau & Richland County ATV Routes
 - Sauk County - PROPOSED County Highway ATV Routes
 - Sauk County - PROPOSED State Highway ATV Routes

- Roadways**
- Interstate
 - Federal
 - State
 - County
 - Town
 - Muni
 - Alley
 - Private-Named
 - Private
 - Ramp



FOR INFORMATIONAL PURPOSES ONLY
 Sauk County does not warrant the accuracy of the data contained herein, and makes no warranty with respect to its completeness or reliability. Data contained in this map is based on the best data available and accuracy of the information.

SAUK COUNTY
 WISCONSIN

RESOLUTION # 46 -2026

Resolution Authorizing Reimbursement for Attendance at the Wisconsin County Highway Association 2026 Summer Road School Highway Conference in Lake Delton on June 8 – 10, 2026.

Resolution offered by the Public Works and Infrastructure Committee

BACKGROUND:

On June 8– 10, 2026 the Wisconsin County Highway Association is hosting their Summer Highway conference in Lake Delton at the Kalahari Resort. This session will allow policy makers an opportunity to learn about a variety of issues that occur in field of study as well as the technological advances used in field of study 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 ___ members of the Public Works and Infrastructure Committee that would like to attend this years 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 the Dells, on June 8 – 10, 2026: and,

Registration Fee \$295.00

Approved for presentation to the County Board by the Public Works Committee, this 13th day of May 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, [Signature], Date: 5/14/2026.

Offered and passage moved by:


- [Signature] Aye Nay Abstain Absent
Chair, Brian Peper
- [Signature] Aye Nay Abstain Absent
Vice Chair, Terry Spencer
- [Signature] Aye Nay Abstain Absent
Supervisor John Deitrich
- [Signature] Aye Nay Abstain Absent
Supervisor Bobby Hanson

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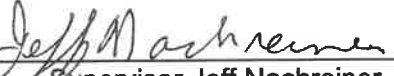
Supervisor Richard Cross

Aye Nay Abstain Absent



Supervisor Thomas Dorner

Aye Nay Abstain Absent




Supervisor Jeff Nachreiner

Aye Nay Abstain Absent



Supervisor Aaron Evert

Aye Nay Abstain Absent



Supervisor Andy Arntsen

Aye Nay Abstain Absent

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