

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, JUNE 19, 2018
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

- 1) Call to Order and Certify Compliance with Open Meeting Law.
- 2) Roll Call.
- 3) Invocation and Pledge of Allegiance.
- 4) Adopt Agenda.
- 5) Adopt Minutes of Previous Meeting.
- 6) Consent Agenda.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 84-2018 Commending Susan Oscar For More Than 23 Years Of Faithful Service To The People Of Sauk County. (Page 5)

Resolution 85-2018 Commending Colleen Johnson For More Than 25 Years Of Faithful Service To The People Of Sauk County. (Page 6)

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 86-2018 Commending Sue Mueller For 20 Years Of Service To The People Of Sauk County. (Page 7)

Resolution 87-2018 Commending Harold Weinke For Forty-Two Years Of Faithful Service To The People Of Sauk County. (Page 8)

- 7) Scheduled Appearances:
 - a. Ed White, Sauk County Development Corp, re: Update.
- 8) Public Comment – 3 minute limit: Registration form located on the table in gallery of County Board Room 326 – turn in to the County Board Chair.
- 9) Communications.
 - a. 05/11/2018 Letter: Karen DeSanto, Executive Director, Boys & Girls Club. (Page 9)
 - b. 06/04/2018 Letter: Andre’ Small, Director, Wisconsin Department of Children and Families. (Page 10)
- 10) Bills & Referrals.
- 11) Claims.
- 12) Appointments.

AGING & DISABILITY RESOURCE CENTER ADVISORY BOARD:

Theresa Wolkowski – Citizen Member, New appointment
Judith Ellington – Citizen Member, Re-appointment
Lori Rudolph – Citizen Member, New appointment
Vern Demers – Citizen Member, Re-appointment
3 – Year terms: 06/19/2018 to 06/15/2021

AGING & DISABILITY RESOURCE CENTER (ADRC) REGIONAL GOVERNING BOARD OF SOUTHWEST WI:

Charles Whitsell

AD HOC ADVISORY COMMITTEE FOR THE LAKE DELTON GATHERING SENIOR PLACE:

Glen Johnson
John Miller, Alternate

BOARD OF HEALTH:

Dr. Amy DeLong, MD – Citizen Member, Re-appointment
3 – Year term: 06/19/2018 to 06/15/2021

LAND INFORMATION COUNCIL:

Tom Gavin – Citizen Member, Re-appointment
2 – Year term: 06/19/18 to 06/16/2020

TRANSPORTATION COORDINATION COMMITTEE:

Quinn Hause – Employee, New appointment
Dan Brattset – Employee, Re-appointment
Judy Schenck – Citizen Member, Re-appointment
Richard Running – Citizen Member, Re-appointment
Alan Wildman, II – Citizen Member, Re-appointment
Janice Brown – Citizen Member, Re-appointment
Eileen Klepper – Citizen Member, Re-appointment
Vern Demers – Citizen Member, Re-appointment
Loretta Rudolph – Citizen Member, Re-appointment
Judith Ellington – Citizen Member, Re-appointment
3 – Year terms: 06/19/2018 to 06/15/2021

Shirley Ward – Citizen Member, New appointment (filling unexpired term of Leah Lennon)
Term: 06/19/2018 to 05/19/2020

REVOLVING LOAN FUND COMMITTEE:

John “Jack” Schluter – Citizen Member, Re-appointment
Julie Alibrando – Citizen Member, Re-appointment
Patricia Yanke – Citizen Member, Re-appointment
2 – Year terms: 06/19/2018 to 06/16/2020

13) Proclamations.

14) Unfinished Business.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 79-2018 Resolution To Conduct Countywide Advisory Referendum Promoted By United To Amend On Recommending A Constitutional Amendment On “Whether Corporations Are People With Constitutional Rights” And “Whether Money Is Speech”. (Pages 11-12)

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):
 - **Petition 11-2018, Applicant:** Dennis Plantenberg; **Project Location:** Town of LaValle; **Current Zoning:** Agriculture; **Proposed Zoning:** Recreational. (Pages 13-16)
- b. Steve Pate, MIS Director
 - Discussion of County Board e-mail Migration process;
 - Discussion of County Board technology preference and usage, including i-Pads and Granicus.
- c. Peter Vedro, County Board Chair
 - Committee vouchers;
 - Corporation Counsel update.
- d. Alene Kleczek Bolin, Administrative Coordinator
 - Budget Update.

16) Resolutions & Ordinances:

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 88-2018 Authorizing The Conservation, Planning, And Zoning Director To Enter Into A Regional Conservation Partnership Program Agreement With The USDA-Natural Resources Conservation Service And Extend The RCPP Conservation Project Manager Position. (Pages 17-33)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 89-2018 Resolution To Conduct Countywide Advisory Referendum On Legislation Changing Property Tax Assessment And Valuation For Large Commercial Retailers. (Pages 34-35)

Resolution 90-2018 Naming The Official Sauk County Newspaper. (Page 36-38)

Resolution 91-2018 Designating Newspapers For Publishing Election Notices. (Page 39)

EXECUTIVE & LEGISLATIVE COMMITTEE AND FINANCE COMMITTEE:

Resolution 92-2018 Approving Acceptance Of Wisconsin Department Of Justice Grant, Authorizing Creation Of One Project (1.0 FTE) Case Manager Position Outside The Budget Process, Approving Memorandum Of Understanding With Sauk Prairie Police Department, And Amending The Criminal Justice Coordinating Program Budget. (Pages 40-41)

FINANCE AND PERSONNEL COMMITTEES:

Resolution 93-2018 Resolution To Authorize the 2019 Non-Represented Employees' Salaries Effective January 1, 2019. (Page 42-43)

HIGHWAY & PARKS COMMITTEE:

Possible Resolution 94 -2018 Authorizing The Purchase Of A Truck For The Parks Department.

PROPERTY & INSURANCE COMMITTEE:

Resolution 95-2018 Authorize To Upgrading The Historic Courthouse And West Square Security Video And Paging Systems. (Pages 44-47)

REVOLVING LOAN FUND COMMITTEE:

Resolution 96-2018 Approving Sharratt Warehousing And Distribution, LLC Community Development Block Grant Revolving Loan Fund Application. (Page 48)

17) Adjournment to a date certain.

Respectfully,



Peter Vedro
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.

County Board Members:

Stop by the Office of the County Clerk prior to each Board Meeting to sign original resolutions and ordinances.

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 Sauk County at 608-355-3269, or TTY at 608-355-3490, 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.

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: June 14, 2018.

Agenda Preparation: Peter Vedro, County Board Chair.

s:/admin/Co Bd Agendas/2018/ctybdagendaJUNE2018

RESOLUTION 84 - 18

**Commending Susan Oscar for More Than 23 Years of Faithful Service
To The People of Sauk County**

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. Sue faithfully served the people of Sauk County as a Licensed Practical Nurse (LPN) at the Sauk County Health Care Center for over 23 years. Sue was an essential team member to the Sauk County Health Care Center and all of Sauk County.

Fiscal Impact: (X) None () Budgeted Expenditure () Non Budgeted

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Susan Oscar for over 23 years of faithful service to the people of Sauk County.

AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Susan Oscar an appropriate symbol of our appreciation for service to the people of Sauk County.

For Consideration by the Sauk County Board of Supervisors on June 19, 2018.

Respectfully submitted:

Sauk County Health Care Center Board of Trustees

Bryant Hazard

Pat Rego

Williams Higgins

Terri Langer

Mary Ellen Murray

David Riek

Tim Reppen

Fiscal Note: None

MIS Note: None *AKB*

RESOLUTION 85 - 18

**Commending Colleen Johnson for More Than 25 Years of Faithful Service
To The People of Sauk County**

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. Colleen faithfully served the people of Sauk County as a Dining Assistant and Cook at the Sauk County Health Care Center for over 25 years. Colleen was an essential team member to the Sauk County Health Care Center and all of Sauk County.

Fiscal Impact: (X) None () Budgeted Expenditure () Non Budgeted

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Colleen Johnson for over 25 years of faithful service to the people of Sauk County.

AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Colleen Johnson an appropriate symbol of our appreciation for service to the people of Sauk County.

For Consideration by the Sauk County Board of Supervisors on June 19, 2018.

Respectfully submitted:

Sauk County Health Care Center Board of Trustees

Bryant Hazard

Pat Rego

Williams Higgins

Terri Langer

Mary Ellen Murray

David Riek

Tim Reppen

Fiscal Note: None

MIS Note: None

KPB

RESOLUTION NO. 86 - 2018

Commending Sue Mueller for 20 Years of Service
To The People of Sauk County

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. Sue faithfully served the people of Sauk County as an Assistant District Attorney for 20 years. Sue maintained professional and ethical integrity while serving in a stressful career. Sue's devotion to her chosen profession and her exceptional service contributed greatly to upholding the laws and ordinances of the State and County on behalf of its citizens.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Sue Mueller's 20 faithful years of service to the people of Sauk County.

AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed on behalf of the Sauk County Board of Supervisors to present Sue Mueller with an appropriate certificate and commendation to express our highest esteem for her extraordinary contributions to our community.

For consideration by the Sauk County Board of Supervisors on June 19, 2018.

Respectfully submitted,

Law Enforcement &
SAUK COUNTY JUDICIARY COMMITTEE

David Riek

DAVID RIEK - CHAIR

William P. Wenzel

WILLIAM P. WENZEL

Thomas Kriegl

THOMAS KRIEGL

Tim Reppen

TIM REPPEN

John Dietz

JOHN DIETZ

Fiscal Note: None
MIS Note: None *KPB*

RESOLUTION NO. 87 - 2018

COMMENDING HAROLD WEINKE FOR FORTY-TWO YEARS
OF FAITHFUL SERVICE TO THE PEOPLE OF SAUK COUNTY

Background: This is a Resolution commending Harold Weinke for his forty-two years of service to Sauk County. Harold was hired on April 13, 1976 by Sauk County. He was employed by the Sauk County Highway Department from 1976 until starting work for the Sauk County Sheriff's Office in 1984. Harold served as a Jailer and Patrol Deputy. Harold has retired on June 1, 2018. We would like to express our appreciation and commend Harold for serving with dedication and faithfulness for forty-two years.

Fiscal Impact: None Budgeted Revenue Not Budgeted

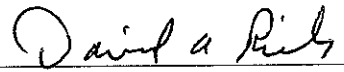
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that Harold Weinke is recognized for faithful service to the people of Sauk County.


For consideration by the Sauk County Board of Supervisors on June 19, 2018.

Respectfully submitted,

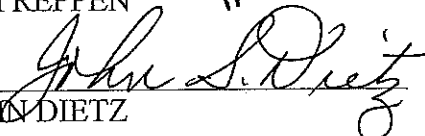
SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


WILLIAM WENZEL


DAVID RIEK


TIM REPPEN


THOMAS KRIEGL


JOHN DIETZ

Fiscal Note: No Fiscal Impact

MIS Note: No MIS impact.

KRB



BOYS & GIRLS CLUBS
OF WEST-CENTRAL WISCONSIN

Officers

Michael Soule
President

Trina McVicker
1st Vice President

Margaret Jo Fichter
2nd Vice President

Jamie Husemann
Financial Officer

Board of Directors

Arline Beagan
Ruth Browning
Justin Hannagan
Joan Kenney
Tina Neuman
Melanie Platt-Gibson
Nellie Schmitz
Ronda Telvick

Executive Director

Karen DeSanto

Area Operations Director

Kyle Crosby

Baraboo Unit

124 2nd Street
PO Box 55
Baraboo, WI 53913
Tel 608-355-2582
Fax 608-355-2589

Reedsburg Unit

300 Vine St.
PO Box 571
Reedsburg, WI 53959
Tel 608-355-2582

Tomah Main Unit

105 West Milwaukee St
PO Box 765
Tomah, WI 54660
Tel 608-374-4386
Fax 608-374-4482

The Club Teen Center

1102 Superior Ave
Tomah, WI 54660
Tel 608-372-0988

www.bgcw.org

May 11, 2018

Sauk County WI
505 Broadway
Baraboo, WI 53913

Dear Friends,

Thank you for your contribution of \$20,000.00. Your gift of support goes to help our local youth to achieve great things in life - all of those great things start with you. You help us to achieve our mission to enable all youth, especially those who need us the most, to reach their full potential to become productive, responsible and caring adults. For over 17 years our clubs have been serving these youth and ensuring all of our futures are great! Thank you for being part of our community success.

Your contribution will be designated to the highest priorities unless otherwise specified above.

For tax purposes a cash donation to the Boys & Girls Club of the West-Central Wisconsin, Baraboo Unit, a public charity under IRS Section 501 (c) (3), is deductible. Special rules may apply to certain non-cash donations and to contributions not made by individuals; consult your tax adviser. Our federal tax identification number is 39-1962065.

Thank you for your generosity, and we hope that you will consider our organization in your future donations.

Sincerely,

Karen DeSanto
Executive Director

Please retain this document for your tax records. As no goods or services were provided to you in return for this gift, the entire amount is tax-deductible to the fullest extent of the law.



P.O. Box 7935
Madison, WI 53707-7935

Governor Scott Walker
Secretary Eloise Anderson

Division of Family and Economic Security
Bureau of Child Support

June 4, 2018

Adrienne Olson, Director
Sauk County Child Support Agency
Courthouse
515 Oak Street, 2nd Floor
Baraboo, WI 53913

Dear Ms. Olson:

Congratulations to the Sauk County Child Support Agency County Child Support Agency (CSA) for receiving the Federal Fiscal Year **2017 Certificate of Outstanding Achievement Award**.

The Sauk County Child Support Agency demonstrated outstanding achievement in three performance measures: Paternity Establishment, Court Order Establishment, and Current Support Collections. The benchmarks used are:

- Paternity Establishment Rate: 90% or greater
- Court Order Establishment Rate: 80% and a 1.5% increase compared to FFY 2016
- Collection Rate on Current Support: any % increase compared to FFY 2016

Your agency was one of three child support agencies honored with this award during the 2018 BCS Directors' Dialogue on April 19.

Congratulations on this accomplishment! On behalf of Wisconsin's children, thank you for a job well done!

Sincerely,

A handwritten signature in black ink, appearing to read "André Small". The signature is stylized and includes a vertical line at the end.

André Small
Director

cc: Marty Krueger, County Board Chair
Alene Kleczek Bolin, Administrator
Melody Joiner, BRO Regional CS Coordinator

RESOLUTION NO. 19 - 2018

RESOLUTION TO CONDUCT COUNTYWIDE ADVISORY REFERENDUM PROMOTED BY UNITED TO AMEND ON RECOMMENDING A CONSTITUTIONAL AMENDMENT ON “WHETHER CORPORATIONS ARE PEOPLE WITH CONSTITUTIONAL RIGHTS” AND “WHETHER MONEY IS SPEECH”

Background: Government of, by, and for the people has long been a cherished American value, and free and fair elections are essential to democracy and effective self-governance. United States Supreme Court decisions have altered campaign finance so as to deny people the exercise of self-governance. In Buckley v. Valeo, the U.S. Supreme Court ruled that political spending is protected by the First Amendment right to free speech. In Citizens United v. Federal Election Commission, the U.S. Supreme Court ruled that corporate political spending is protected, holding that corporations have a First Amendment right to free speech.

In order to determine whether the people of Sauk County support constitutional amendments to reclaim democracy by stating that only humans have constitutional rights, and that money is not speech, the County Board will conduct a countywide advisory referendum, pursuant to Wis. Stat. 59.52(25), in the Fall Election on November 6, 2018.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, authorizes the following countywide advisory referendum be placed on the November 6, 2018, ballot:

The questions will appear on the ballot as follows:

1. Should the Constitution of the United States of America be amended to state:

Only human beings are endowed with constitutional rights – not corporations, union, nonprofits or other artificial entities.

A “yes” vote indicates you agree with amending the Constitution.

A “no” vote indicates you disagree with amending the Constitution.

2. Should the Constitution of the United States of America be amended to state:

Money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting speech.

Resolution - 79 - 2018

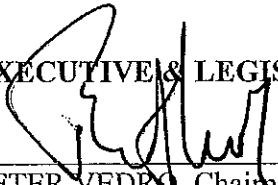
A "yes" vote indicates you agree with amending the Constitution.

A "no" vote indicates you disagree with amending the Constitution.

For consideration by the Sauk County Board of Supervisors on May 15, 2018.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE



PETER VEDRO, Chairperson

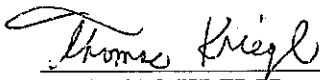


WILLIAM HAMBRECHT

WALLY CZUPRYNKO



WILLIAM WENZEL



THOMAS KRIEGL

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



Conservation, Planning, and Zoning
 Department
 505 Broadway, Ste. 248
 Baraboo, Wisconsin 53913
 Phone: (608) 355-3245 Fax: (608) 355-3292
 www.co.sauk.wi.us

Application Accepted: 5-15-18
 Accepted By: BSS/SS
 Petition Number: 11-2018
 Hearing Date: June 26, 2018

RECEIVED
 MAY 15 2018

Sauk County Clerk
 Baraboo, Wisconsin

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name: <u>DENNIS PLANTENBERG</u>	Home Phone: <u>608-464-3200</u>
Mailing Address: <u>3121 STATE HWY 33 WONEWOC, WI 53988</u>	Cell Phone: <u>608-434-3745</u>
E-mail Address: <u>SHAPPARAL@MUT.NET</u>	
Agent/Applicant Name: <u>SAME</u>	Home Phone:
Mailing Address:	Cell Phone:
E-mail Address:	

Site Information

Site Address: <u>S 316 DREAMLAND DRIVE WONEWOC WI 53988</u>
Parcel ID: <u>024-0150-00000</u> <u>024-0147-00000</u>
Property Description: <u>SW 1/4 NE 1/4</u> Section <u>6</u> , T <u>13</u> N, R <u>3</u> W,
Town of: <u>LAVALLE</u> Current Zoning: <u>AG</u>
Overlay District: <input type="checkbox"/> Shoreland <input type="checkbox"/> Floodplain <input type="checkbox"/> Airport
Current Use: <u>REC WITH BEACH + FISHING</u>

Existing Structures/Improvements: STORAGE, RECREATION, CONCESSIONS

Proposed Zoning

Applicable Ordinance Section	Description
<u>7.035 (3) (E)</u>	<u>RECREATION FACILITY OUTDOOR</u>

Describe specifically the nature of the request (be sure to list all proposed uses of the property). What do you plan to do? Please attach additional sheets, if necessary.

BEACH AREA, VOLLYBALL, CABLE PARK, PADDLE BOARD, KYAKE, PADDLE BOARD
 AQUA PARK, PICKNIC AREA, PARKING LOT, SWIMMING, FISHING
 ICE SKATING, REGISTRATION BUILDING, CHANGING AREA MUSIC
 FIREWORKS 4th July with TOWN PERMIT. CATERED PRIVATE EVENT.

General Application Requirements

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all the necessary information has been provided. All information from the checklist must be provided to the Department to be considered a complete application. Only complete applications submitted by the deadline will be noticed for a specific hearing date/time.

Completed Zoning Map Amendment Application Form.

\$500 application fee (non-refundable), payable to Sauk County CPZ.

A scaled map of the proposed rezone area (if the property is not vacant the location of buildings, driveways, etc. must be shown).

Legal description of the area to be rezoned (CSM, Metes & Bounds description)

Any other information as required by the zoning administrator to explain the request.

Zoning Map Amendment Standards

Explain how the proposed rezone is consistent with the overall purpose and intent of the zoning ordinance.

OUR PLAN PROVIDES AN INTEGRATED APPROACH TO THE COUNTY'S PHYSICAL
 DEVELOPMENT AND ECONOMIC AND ENVIRONMENTAL SUSTAINABILITY. WE
 WILL ALSO BE SUPPORTING THE COUNTY COMPREHENSIVE PLAN.

NA

If rezoning out of an Exclusive Agriculture Zoning District explain how the land is better suited for a use not allowed in the Exclusive Agriculture Zoning District and how the rezoning will not substantially impair or limit future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

Certification

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Sauk County Conservation, Planning, and Zoning Department to enter my property for the purpose of collecting information to be used as part of the public hearing process. I understand that the rezone fee is a non-refundable, regardless if the rezone is approved or denied. I understand that the fee for this application is only for the rezone request and if permits are required for the project that those will require separate application(s) and/or fee(s). I understand that partial or incomplete applications will be returned to the applicant resulting in the application being removed from the hearing agenda and the submittal deadlines will restart. I further agree to withdraw this application if substantive false or incorrect information has been included.

Applicant/Agent: Dennis Plantensberg Date: 5-15-2018

Property Owner Signature: Dennis Plantensberg Date: 5-15-2018

At the public hearing, the applicant may appear in person or through an agent or an attorney of their choice. The applicant/agent/attorney may present testimony, evidence and arguments in support of the application. All site plans, pictures, etc. become the property of the Conservation, Planning, and Zoning Department, will remain in the file, and will be public record.

Zoning Map Amendment Procedures and Requirements

What is a Zoning Map Amendment?

The purpose of a zoning map amendment is to alter, enlarge, or reduce a geographic extent of any zoning district, or to enact a new zoning designation for any particular parcel or real property. A change in zoning allows for different land uses and in some instances, different densities of development. The Conservation, Planning, and Zoning Committee will recommend approval or disapproval of a rezone to the Sauk County Board of Supervisors in accordance with the standards and criteria set by the zoning ordinance.

Standards and Criteria

In reviewing a Zoning Map Amendment request, the CPZ Committee must follow four standards:

- a) The proposed map amendment is consistent with the overall purpose and intent of the zoning ordinance.
- b) The proposed map amendment is consistent with the Sauk County Comprehensive Plan and the Farmland Preservation Plan, if applicable.
- c) Factors have changed from the time of initial ordinance adoption that warrant the map change, or an error, inconsistency, or technical problem administering the zoning ordinance as currently depicted has been observed.
- d) In rezoning land out of any exclusive agriculture district, the agency shall find all of the following, after a public hearing:
 1. The land is better suited for a use not allowed in the exclusive agriculture district.
 2. The rezoning is consistent with the Sauk County Comprehensive Plan.
 3. The rezoning is substantially consistent with the Sauk County Farmland Preservation Plan.
 4. The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

Note: Pursuant to Wis. Stat § 91.48(1) A political subdivision (Sauk County) with a certified farmland preservation zoning ordinance may not rezone land out of a farmland preservation zoning district (Exclusive Agriculture) without having the rezoning certified under Wis. Stat § 91.36 and provided that the standards (a) through (d) above are met.

Process

1. Contact the CPZ Department to schedule a meeting to review your potential request.
2. Complete the Zoning Map Amendment Application and provide all the supplemental items to the CPZ Department by the filing deadline.
3. Review such application with the appropriate staff member to determine completeness.
4. If the application is complete, CPZ staff will publish notice of your request for a zoning map amendment in the County's official newspaper noting the location and time of the required public hearing before the CPZ Committee. Neighbors, town officials, and affected state agencies will be notified as well.
5. If the Town chooses to review the zoning map amendment request at the Town Planning Commission and Town Board level, you will need to attend such meetings to provide information regarding the request. Please request that copies of minutes/proceedings outlining the Town's recommendation be provided to the CPZ Department for the file.
6. A public hearing will be held before the CPZ Committee. Either the property owner or designated agent will need to be present at the hearing to provide testimony regarding the request. The CPZ Committee must make a decision based only on the evidence that is submitted to it at the time of the hearing. Failure to provide representation may result in denial or postponement of your request.
7. The CPZ Committee and Sauk County Board of Supervisors may approve, disapprove, or modify and approve the zoning map amendment request.

Please Note: If a zoning map amendment application is disapproved by the CPZ Committee and no appeal is filed, no new zoning map amendment application can be re-submitted for a period of 365 days from the date of the CPZ Committee's decision, except on grounds of new evidence or proof of changes of factors found valid by the CPZ Committee.

RESOLUTION NO. 88 - 2018

AUTHORIZING THE CONSERVATION, PLANNING, AND ZONING DIRECTOR TO ENTER INTO A REGIONAL CONSERVATION PARTNERSHIP PROGRAM AGREEMENT WITH THE USDA-NATURAL RESOURCES CONSERVATION SERVICE AND EXTEND THE RCPP CONSERVATION PROJECT MANAGER POSITION

Background: The Baraboo River Watershed Regional Conservation Partnership Program (RCPP) will focus on improving water quality within the Baraboo River Watershed in Sauk County and Juneau County through the promotion and installation of soil and water conservation practices. The RCPP will be a partnership between USDA-NRCS, Sauk County Conservation, Planning and Zoning Dept., Juneau County Land and Water Resources Dept., and the City of Reedsburg. The partners will focus on agricultural areas; which contribute phosphorus and sediment loading to surface waters. Watershed improvement activities will be carried out by collaborating partner agencies utilizing partner-provided financial and technical assistance. There is a one-to-one dollar match requirement for the project. For every dollar USDA-NRCS provides in assistance, the other partners will contribute a dollar in financial or technical assistance.

This project is a continuation of an existing RCPP project in the Baraboo River Watershed, which covers all six counties in the watershed. The project position associated with the existing RCPP project is scheduled to expire December 31, 2019. The new RCPP project will begin near the end of 2018 and continue through to December 31, 2023. In order for Sauk County and the other partners to meet the funding match requirements of the project, the RCPP Conservation Project Manager position should run concurrently with the Memorandum of Understanding. The project has already been pre-approved for funding by USDA-NRCS. If the agreement is signed, USDA-NRCS will provide \$858,560 in EQIP financial assistance and \$214,440 in USDA-NRCS staff technical assistance available for use in the Baraboo River Watershed of Sauk County and Juneau County. In order to meet the financial matching requirements of the grant, the following contributions will be made annually over five years: Sauk County CPZ contributing \$28,000 financial assistance and \$86,000 technical assistance; Juneau County contributing \$7,120 financial assistance and \$3,520 technical assistance; and City of Reedsburg contributing \$90,000 financial assistance. The Conservation, Planning, and Zoning Director must sign a new Memorandum of Understanding (MOU) in order to accept the new Baraboo River Watershed RCPP project proposal. The MOU outlines the responsibilities and expectations of those entering into the partnership

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

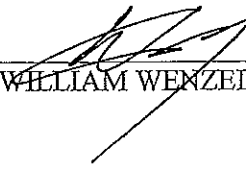
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Conservation, Planning, and Zoning Director is hereby authorized to sign the Memorandum of Understanding (MOU) for the RCPP with USDA-NRCS; and

BE IT FURTHER RESOLVED, that the RCPP Conservation Project Manager Position is hereby extended concurrently with the length of the Memorandum of Understanding.

For consideration by the Sauk County Board of Supervisors on May 15, 2018.

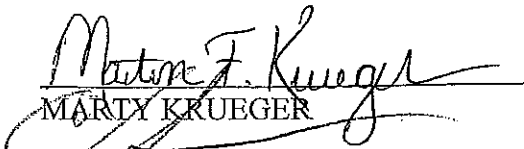
Respectfully submitted,

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE

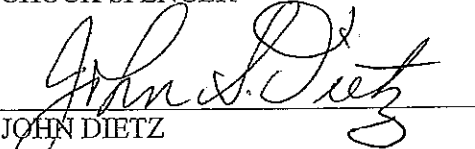

WILLIAM WENZEL, Chair

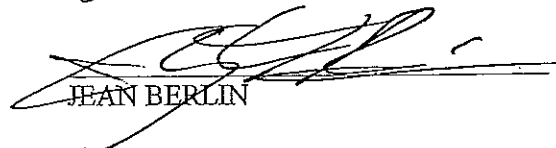
GLEN JOHNSON


ROBERT NEWPORT


MARTY KRUEGER

CHUCK SPENCER


JOHN DIETZ


JEAN BERLIN

Fiscal Note: Tax levy funding of \$80,000 to continue to fund a full-time project staff position. This position has been included in the CPZ budget since 2015 and is used as a match towards the RCPP grant. See Attachment A for the full RCPP proposal and Attachment B for the RCPP Program Manager Project position description.

MIS Note: No new MIS impact.

WPB

742 - Critical Conservation Areas (CCAs) - Mississippi River Basin - 2018 - Baraboo River Watershed II

Project Name: 1742 - Baraboo River Watershed II

Funding Pool: Critical Conservation Areas (CCAs)

Lead Partner: Sauk County Conservation, Planning, and Zoning Department
(076165513)

Lead State: WI

Partner Address: 505 Broadway Street., Baraboo, WI 53913

Project Start and End Years: 2018 - 2022

Primary Resource Concern: Water Quality Degradation

Tertiary Resource Concern:

Adjustment of Terms Request: No

Alternative Funding Request: No

CCA: Mississippi River Basin

Partner Name: Gus Johnson

Partner States:

Partner Contact: gus.johnson@saukcountywi.gov | 6085554839

Secondary Resource Concern:
Additional Resource Concerns: Degraded Plant Condition, Soil Quality Degradation, and Soil Erosion

Total Producers in Project Area: 3137

% of Eligible Producers Who May Participate: 75 %

Executive Summary

The Baraboo River Watershed RCPP II will focus on improving water quality within the Baraboo River Watershed in Sauk County and Juneau County in Wisconsin through the promotion and installation of soil and water conservation practices using USDA-NRCS standards and specifications. These activities will be carried out through collaborating partner agencies utilizing partner provided financial and technical assistance. This project is a continuation of a previous RCPP in the Baraboo River Watershed, which covered to all six counties in the watershed. The Baraboo River has been identified as the second greatest contributor of total phosphorus loading to the Wisconsin River, which is a large tributary of the Upper Mississippi River. The Wisconsin Department of Natural Resources (WDNR) conducted extensive water quality monitoring throughout the watershed from 2006-2012 for the development of the Wisconsin River TMDL. This monitoring provided important baseline data, including the documentation of mean total phosphorus level of the Baraboo River as 259 ? g/l (state standard = 100 ? g/l). In 2017, WDNR released final results from their study of the Wisconsin River Basin indicating areas of highest runoff and highest subsequent surface water degradation. Conservation practice installation will be prioritized in sub-watersheds within the project area identified in the WDNR TMDL study as contributing the most to phosphorus and sediment loading to surface waters. The primary resource concern that will be addressed through the Baraboo River Watershed RCPP is Water Quality Degradation, or specifically high phosphorus and sediment levels being contributed to surface waters within the watershed.

Partner Information

Partner Organization Name	Partner Type	TA		FA		Administrative		Project Coordination	Producer TA	Lead O/E	Conduct Monitoring	Conservation Funding	Administrative Funding
		Contributed	Requested	Contributed	Requested	Costs	Coordination						
City of Reedsburg Wastewater Treatment Plant	MW-Municipal water or wastewater treatment entity	0.00		450000.00		0.00					<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Juneau County Land Conservation Department	CD-County Government	17600.00		35600.00		0.00			<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sauk County Conservation, Planning, & Zoning Department	CD-County Government	430000.00		140000.00		0.00	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
		447600.00		625600.00		0.00							

Financial Information

State	Program	Fiscal Year	Funds Requested			Funds Contributed (from Partner Information)				Acres
			Partner TA	NRCS TA	NRCS FA	TA	FA	Admin Costs		
WI	EQIP	2023	0.00	42928.00	171712.00					
WI	EQIP	2022	0.00	42928.00	171712.00					0
WI	EQIP	2021	0.00	42928.00	171712.00					0
WI	EQIP	2020	0.00	42928.00	171712.00					0
WI	EQIP	2019	0.00	42928.00	171712.00					0
			0.00	214640.00	858560.00	447600.00	625600.00	0.00	0.00	0
TA Funds Requested			214640.00	TA Funds Contributed	447600.00	% TA Contributed of Total TA		67.59	Total Project TA	622240.00
FA Funds Requested			858560.00	FA Funds Contributed	625600.00	% FA Contributed of Total FA		42.15	Total Project FA	1484160.00
Total Funds Requested			1073200.00	Total Funds Contributed	1073200.00	% Contributed of TOTAL Project		50.00	TOTAL Project	2146400.00

Narratives

1 (Pre-Proposal) Does the applicant plan to request Alternative Funding Arrangements (AFA)? If the project requires AFA, please describe how it will meet the goals and objectives of RCPP. Refer to Section III, Part C. for AFA eligibility and requirements and Appendix A in the APF for Definitions.
 No Alternative Funding Agreement is being requested.

2 (Pre-Proposal) Has this project application (or an application with the same project scope, purpose, or target geographic project area) been submitted to RCPP in previous years?
 YES

3 (Pre-Proposal) If this application has been previously submitted to RCPP, what was the previous project name(s), and who was/were the Lead Partner(s) who submitted the application(s)? Briefly describe the scope, purpose, and targeted geographic project area of the similar, previously-submitted application. The Baraboo River has been identified as the second greatest contributor of total phosphorus loading to the Wisconsin River. As a result, the current Baraboo River Watershed Regional Conservation Partnership Program began in 2015 with a scheduled end date in 2019. This project was created in an effort to address water quality-related resource concerns within the 420,000-acre Baraboo River Watershed. This HUC 8 watershed is located in the Driftless Area of southwest Wisconsin in Sauk County. The Sauk County Conservation, Planning, & Zoning Department is acting as the lead partner to coordinate a conservation partnership between the USDA-NRCS and five neighboring county partners. This partnership has successfully promoted and installed conservation practices according to USDA-NRCS standards and specifications throughout the watershed. These conservation practices were funded through the USDA-NRCS Environmental Quality Incentives Program (EQIP) as well as financial and technical assistance contributions from the other county conservation departments. Additional partners including the Wisconsin Department of Natural Resources and University of Wisconsin-Extension also provided various in-kind services.

4 (Pre-Proposal) If this application has been previously submitted to RCPP, was it withdrawn prior to project review and final selection?
 NO

5 (Pre-Proposal) If this application has been previously submitted to RCPP, was it selected for funding?
 YES

6 (Pre-Proposal) If this application was previously selected for funding, did it move forward and become an existing project (versus being selected, and subsequently cancelled prior to agreement finalization)?
YES

7 (Pre-Proposal) If the application was selected for funding, why are you returning with a proposal? Provide reasons for resubmitted applications. A previous proposal was selected for funding in 2015 and is currently being implemented. Due to the success of the current project, the Sauk County Conservation, Planning, & Zoning (CPZ) department wishes to continue with the installation of another RCPP. The current RCPP project is expected to have exhausted the majority of the USDA-NRCS financial assistance within the next year. This would leave only technical assistance and significantly smaller financial contributions available to landowners for the remaining two and a half years of the project. The USDA-NRCS EQIP program was the major source of financial assistance for implementation of conservation practices in the Baraboo River Watershed. The Sauk County CPZ department is submitting another RCPP proposal after recognizing more effective methods of improving local soil health and water quality. New partnership opportunities and specific geographic areas of focus within the Baraboo River Watershed present a greater opportunity to make an impact if additional USDA-NRCS assistance became available. The proposed project would narrow down the focus of the conservation efforts to only the Sauk County and Juneau County portion of the Baraboo River Watershed.

8 (Pre-Proposal) If this application covers an area that currently has or has had a funded RCPP project(s), explain how this project differs from the previous or current project(s). Relate the differences to the four pillars: Solutions, Innovation, Contribution, and Participation. The proposed project would narrow down the focus of the conservation efforts specifically to the Sauk County and Juneau County portion of the Baraboo River Watershed. The current RCPP project is focused on improving water quality by implementing conservation practices that address water quality and soil health resource concerns within the entire six-county watershed. The new, proposed RCPP project would continue to address the same resource concerns; however, after evaluating the success with the previous project, priority will be given to specific conservation practices and priority sub-watersheds. The new project will focus on the highest phosphorus and sediment loading HUC12 watersheds within the Baraboo River Watershed. In addition, the proposed project will focus efforts on implementing practices that address resource concerns that cover a larger landscape (i.e. cover crops, rotational grazing, streambank protection, etc.). New measurable outcomes will accompany the practices, which specifically focus on edge of field runoff, phosphorus loss, and precipitation infiltration. New partners have also been identified for the proposed RCPP. There are a number of municipalities located within the proposed project area that have wastewater treatment facilities that are nearing the expiration of their current Wisconsin Pollutant Discharge Elimination System (WPDES) program permits or participate in a phosphorus reduction watershed project to offset the excess phosphorus they are discharging. At least two facilities within the project boundary will be participating in the watershed project making funding available for land conservation staff to install conservation practices to reduce phosphorus loading to the Baraboo River. These municipalities would be new partners that have the potential to increase support for the proposed RCPP along with the many existing partners. Similarly, staff have been successful in engaging with the Amish community, who traditionally do not participate in county, state, and federal programs. In the proposed RCPP, additional efforts will be made to engage with these landowners including workshops, field days, and one-on-one conversations. For years, the environmental benefits of conservation practices had been highlighted as the principal reason for agricultural producers to adopt these practices. Recently, an innovative approach for OsellingO conservation practices and conservation management was developed by the Sauk County Conservation, Planning, & Zoning Department. Staff within the department have been utilizing a financial planning tool that lays out the potential financial incentives to agricultural producers that are interested in adopting certain conservation practices, such as No-Till/Minimum-Till farming and Managed Rotational Grazing. Along with the innovative financial planning tool, the Sauk County Conservation, Planning, and Zoning Department purchased a rainfall simulator that demonstrates the impacts of a severe rainfall event on different land uses. Currently, The Sauk County Conservation, Planning, and Zoning Department is the only County Conservation Department in the state of Wisconsin that owns a rainfall simulator of this caliber. The rainfall simulator has proven to be a vital, innovative outreach tool that serves an eye-opening example of the runoff and lack of infiltration associated with different agricultural practices.

9 (Pre-Proposal) Use the space below to detail how the key partners are performing in moving the project forward. Address the following questions: Were partner contribution goals met? Were project deliverables in the agreement met? Was Financial Assistance (F-A) fully expended? Was partner Technical Assistance (TA) fully utilized if applicable? What challenges have arisen since the beginning of the project, and how have partners addressed those challenges? The current RCPP project has been moving forward with great success. The Sauk County CPZ Department and other key partners have been on-track or ahead of the goals specified in the project timeline. The County Conservation departments have been contributing technical support and financial support for conservation projects close to what was planned on in the original Baraboo River Watershed RCPP timeline. Goals for technical assistance with modeling and biological sampling/monitoring have been met, and goals for technical assistance with outreach and education for the project have been exceeded. One objective for the current RCPP that was not met was a nutrient management planning goal. Since USDA-NRCS updated requirements to Nutrient Management planning between the project being accepted and the projectOs implementation, this goal became impractical. USDA-NRCS financial assistance is projected to be fully expended within a yearOs time, and the projectOs lifespan is only approximately halfway complete. This accomplishment has also become an issue as USDA-NRCS funding for projects will become less available. Another objective that will more than likely not be met by the end of the current project lifespan is the attempt to provide technical assistance to at least 50% of the priority landowners within the Baraboo River Watershed identified using the

1742 Critical Conservation Areas (CCAs) – Mississippi River Basin – 2018 – Baraboo River Watershed II

EVAAL Model. Although special focus was given to these priority landowners, generating enough interest to participate in the program was determined to be very difficult and unlikely. Some challenges arose with the current RCPP project. USDA-NRCS EQIP batching date availability became an issue for implementing desired projects; however, this issue was resolved as soon as concerns were expressed with State USDA-NRCS administrative staff. Staffing turnover within the county conservation departments became a sight issue in developing and maintaining relationships throughout the partnership. However, seasoned staff were committed to training new staff and were able to rely on strong working relationships with farmers that had been established over the past half-century in order to implement conservation practices.

10 (Pre-Proposal) Is this project solely for research to address a natural resource concern?
NO

11 (Pre-Proposal) Briefly describe your RCPP team. Include a description of each partner's expertise and experience implementing similar projects. If partners are providing cash and/or in-kind services, "Letters of Financial Contribution" will be required in the Full-proposal application phase.

2. The RCPP team includes both the Sauk County Conservation, Planning, & Zoning Department and Juneau County Land Conservation Department, as well as the USDA-NRCS Service Centers in these counties. All of these agencies have a strong background in identifying resource concerns on the landscape and working with landowners to address these concerns. Many staff have job approval required to plan conservation practices necessary to address the resource concerns being presented in this proposal. The county Conservation Departments and USDA-NRCS Service Centers work together on a daily basis and are familiar with the current environmental concerns for the area. Alongside these agencies, other partners will provide technical, administrative, and outreach/educational support for the project. These other partners include: University of Wisconsin Extension, The City of Reedsburg Wastewater Treatment Plant, The City of Baraboo Sewer Utility, Wisconsin Department of Natural Resources, Wisconsin Department of Agriculture, Trade & Consumer Protection, Friends of the Baraboo River, Wisconsin Land and Water Conservation Association, Inc., Madison Area Technical College & Farm Business Program, Lake Redstone Protection District, Lake Wisconsin Alliance, River Alliance of Wisconsin, and The Nature Conservancy. These agencies have been successful at working cooperatively and developing a strong partnership over the course of the current RCPP project.

12 (Pre-Proposal) Specify the geographic focus of the project area. Provide background for why and how the project area was selected. (Note that the project area does not need to be contiguous, but all areas should have a common primary resource concern that the project addresses.) In the description, discuss any areas that will be specifically targeted within the project area and explain why those areas are to be prioritized. Is the proposed project an expansion of existing work and/or a funded RCPP project?

3. The project area is the Sauk County and Juneau County portion of Baraboo River Watershed (HUC 07070004). The watershed is located in the Driftless Region of southwest Wisconsin. The watershed is approximately 419, 731 acres in size, but Sauk County and Juneau County encompass 313, 297 acres of the watershed. This project area was selected based on the success of the current RCPP project. Sauk County and Juneau County have been the most active areas of the watershed with the greatest number of participants and technical and financial assistance contributions. With a smaller, more-concentrated area of focus within the watershed, more resources will be at the disposal for these two counties than there currently are with the project area covering six counties. Within the watershed, Narrows Creek(0707000403), Cleaver Creek (070700040101) and Dutch Hollow Lake (070700040206)sub-watersheds, will be given priority for technical and financial assistance. Preliminary results from the Wisconsin River Total Maximum Daily Load (TMDL) project indicate these sub-basins are contributing the highest amounts of sediment and phosphorus. Additionally, during the current project, engagement with landowners in this area of the watershed has been successful resulting in a number of practices being installed; therefore, it seems natural to continue to focus efforts in these sub-watersheds.

13 (Pre-Proposal) Describe the natural resource concern(s) of the project area. Include how the resource concerns were identified through watershed plans, scientific literature, etc. See the listing of priority resource concerns in Section II.B. A complete list of NRCS approved natural resource concerns may be found on the RCPP Web site at:<http://www.nrcs.usda.gov/wps/portal/nrcs/main/national/programs/farmbill/rcpp/>

4. The Baraboo River has been identified as the second greatest contributor of total phosphorus loading to the Wisconsin River. The Wisconsin Department of Natural Resources (WDNR) conducted extensive water quality monitoring throughout the watershed from 2006-2012 for the development of the Wisconsin River TMDL. This monitoring provides important baseline data, including the documentation of mean total phosphorus level of the Baraboo River as 259 µ g/l (state standard = 100 µ g/l). The Wisconsin DNR is currently conducting a comprehensive study of the Wisconsin River Basin, which will result in the development of a plan to improve water quality in the watershed. Within the next year, the Wisconsin DNR will announce a Total Maximum Daily Load (TMDL). A TMDL is the amount of a pollutant that can be discharged into a waterway and still meet water quality standards. Preliminary results from development of the Wisconsin River TMDL, identify the total phosphorus and sediment discharging from sub-watersheds within the Baraboo River Watershed. This is further broken down into dairy agriculture and cash grain agriculture. This information will assist RCPP partners with identifying areas to prioritize efforts within the project area. Considering these observations, the primary resource concern that will be addressed through the Baraboo River Watershed RCPP is Water Quality Degradation, or specifically high phosphorus and sediment levels being contributed to surface waters within the watershed. The secondary resource concerns are Degraded Plant Condition, Soil Erosion, and Soil Quality Degradation. Conservation practices will be installed to prevent soil loss on cropland and pastures, reduce agricultural runoff to surface and ground water, and improve soil health on all agricultural lands.

- 14 (Pre-Proposal) Project Scope:** Describe the role of each partner during the project preparation, implementation, monitoring and evaluation phases. Identify the NRCS conservation programs to be used (EQIP, CStP, ACEP, etc) and conservation systems selected to address the resource concern(s) in the geographical focal area (conservation practices, activities, enhancements, restoration work, easement acquisition, and other partner approaches). Provide a brief description of the sequence of practice implementation or timeline.
- Collaborating partners will make financial and technical assistance contributions in order to leverage funds for soil and water conservation within for the Baraboo River Watershed. Land conservation department staff will provide technical assistance in the form of planning, surveying, and designing USDA-NRCS practices that address certain resource concerns. A USDA-NRCS Environmental Quality Incentives Program (EQIP) financial assistance contribution is being requested to fund conservation practices that will address the identified resource concerns. No technical assistance funding is being requested from USDA-NRCS. Partners will provide the environmental evaluation of conservation practices that are installed. Municipalities, WDNR, and land conservation department staff will sample and monitor water bodies to determine relative water quality and any potential trends in data. In-kind assistance consisting of outreach and education as well as grant and contract administration will be provided by partners. Outreach and education has become an effective method of indirectly improving soil health and water quality within the Baraboo River Watershed. Some outreach and education activities that will occur include workshops, field days, presentations, and direct mailings and newsletters. There are full-time staff within partner agencies/organizations responsible for these outreach and education efforts. Sauk County recently purchased a rainfall simulator that will be used extensively throughout the project area. This tool has been quite useful in demonstrating the impact of rainfall events on different land uses and has resulted in a number of farmers adopting soil health practices or converting to rotational grazing. The proposed RCPP project is expected to last five years from the start date. The nine step planning process will be followed and conservation practices will be planned for implementation throughout the duration of the project. With an RCPP project in the same area already being implemented, the framework and relationship building needed to implement projects has already been developed. Partners will continue to work within USDA-NRCS program guidelines to ensure applications are submitted on time and completed so as to be considered high priority projects.
- 15 (Pre-Proposal) Describe any activities that have already taken place that support the proposed project. Characterize the existing infrastructure and capacity of partner(s) that provide a solid foundation from management of the proposed project. Consider future partnership resource needs and describe any other steps that are needed to ensure project success, such as hiring, coordination, outreach, training, etc.**
- With the current RCPP project being implemented in the project area, much has been set up in order to support another potential RCPP project in the future. There have been significant investments of time and financial resources in the Baraboo River Watershed of Sauk and Juneau Counties. In order for the current RCPP project to be successful, a full-time RCPP Manager position was created within the Sauk County Conservation, Planning, & Zoning Department in 2015. This position has effectively developed strong relationships between USDA-NRCS and collaborating partners. In order for a future RCPP Project to be successful, these relationships must be maintained, and this will be accomplished through partner meetings, training opportunities, and combined coordination on outreach/educational events. Investments in tools and technologies, such as a county-owned rainfall simulator, a working county demonstration farm, and conservation farming financials calculator have also helped to provide trustworthy and credible relationships with landowners. Investments like these will continue into the future in order for a future RCPP program to be successful. Continued collaboration with the Wisconsin Department of Natural Resources will also be crucial in the future once the Wisconsin River Basin Water Quality Improvement TMDL is completed and implementation strategies are announced.
- 16 (Pre-Proposal) Detail how project outcomes will be evaluated. This may include monitoring, modeling, measurements, and/or photo points, etc. Specify how the partners will collect data and report progress that demonstrates project objectives have been met or exceeded. If requesting PL-566 watershed authority, describe who will complete the watershed plan-environmental assessment and provide the timeline for completing the planning-EA process.**
7. Outcomes will be measured using models prior to and after practice implementation, including the Soil Nutrient Application Program (SNAP Plus) and Revised Universal Soil Loss Equation 2 (RUSLE2). These models will be used to estimate phosphorus and sediment loss reduction with each practice installed. Along with these models, the USDA-NRCS Infiltration Test and USDA-NRCS Soil Erosion Calculator will be conducted prior to and after practice implementation (where applicable). Phosphorus loss reductions will be estimated using a soil test concentration and the associated soil loss. The WDNR heavily monitored water quality within the Baraboo River Watershed from 2006-2012 as a component of developing the Wisconsin River Total Maximum Daily Load (TMDL) project. Water quality monitoring will continue throughout the project period and afterwards, providing an opportunity to compare baseline data to data collected after the project ends. Partners will meet annually to discuss progress and strategies to achieve identified objectives.
- 17 (Pre-Proposal) If applicable, indicate how the project will "assist producers in meeting or avoiding the need for natural resource regulatory requirements." Section 1271B (d) (4)(A) of the 1985 Act.**
8. Within the Baraboo River Watershed, there are eight townships zoned exclusive agriculture and one established Agriculture Enterprise Area (AEA). Landowners within these areas are eligible to participate in the Farmland Preservation Program (FPP). All FPP participants must meet state agriculture performance standards to remain eligible for program participation. RCPP funding will assist landowners in the Baraboo River Watershed to meet these agriculture performance standards if they choose to participate in farmland preservation. Status reviews are conducted on farms participating in FPP every four years to ensure they are meeting the agriculture performance standards. This allows for the tracking and monitoring of conservation practices installed. Sauk County recently updated Chapter 26 Manure Management Ordinance to incorporate all state

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agricultural performance standards. These standards include best management practices for both cropland and livestock producers. RCPP funding will assist landowners with meeting these standards. Once the Wisconsin River TMDL is developed, allocations will be announced and the plan will move towards implementation. Point sources will be required to meet new permit requirements and agriculture will be expected to reduce their contribution as well. The current approach with nonpoint sources will be voluntary participation and maximizing opportunities for water quality restoration by using available resources. Available resources will not be enough and the success of the TMDL will rely on collaboration between agencies and partners to leverage funding. Providing adequate technical and financial support for implementation of practices that will reduce agricultural runoff will reduce the need for enforcement and is essential to keeping agriculture as a vital component to the culture and economy of Sauk and Juneau Counties.

18 (Pre-Proposal) Use this space to provide additional information about the project that has not been requested. Only include information and/or examples that will provide a greater understanding of your proposal.

19 (Pre-Proposal) Partners are strongly encouraged to work with NRCS to fully understand program purpose and limitations. If Adjustment of Terms are needed in order to achieve project objectives, please describe here. Refer to Appendix A in the APF for Definitions.
No Adjustment of Terms are needed.

20 (Full Proposal) Describe the partnership team. What makes this partnership adept at addressing the resource concern(s) and capable of accomplishing the proposed project? List past successes of lead partner with respect to experience executing projects of similar size, scope, and duration. The RCPP team includes both the Sauk County Conservation, Planning, & Zoning Department and Juneau County Land and Water Resources Department, The City of Reedsburg Wastewater Treatment Facility, as well as the USDA-NRCS Service Centers in both Sauk and Juneau counties. The County Conservation Departments and NRCS offices have a strong background in identifying resource concerns on the landscape and working with landowners to address these concerns. Many staff have job approval required to plan conservation practices necessary to address the resource concerns being presented in this proposal. The County Conservation Departments and USDA-NRCS Service Centers work together on a daily basis and are familiar with the current environmental concerns for the area. Much of the project infrastructure has already been set up in order to support another potential RCPP project in the future. There have been significant investments of time and financial resources in the Baraboo River Watershed of Sauk and Juneau Counties. In order for the current RCPP project to be successful, a full-time RCPP Manager position was created within the Sauk County Conservation, Planning, & Zoning Department in 2015. This position has effectively developed strong relationships between USDA-NRCS and collaborating partners. In order for a future RCPP Project to be successful, these relationships must be maintained, and this will be accomplished through partner meetings, training opportunities, and combined coordination on outreach/educational events. Investments in tools and technologies, such as a county-owned rainfall simulator, a working county demonstration farm, and conservation farming financials calculator have also helped to provide trustworthy and credible relationships with landowners. Investments like these will continue into the future in order for a future RCPP program to be successful. Continued collaboration with the Wisconsin Department of Natural Resources will also be crucial in the future once the Wisconsin River Basin Water Quality Improvement TMDL is completed and implementation strategies are announced. Currently, these partners have been working alongside other agencies in neighboring counties for the past two years in an existing Regional Conservation Partnership Program for the entire Baraboo River Watershed in southwestern Wisconsin. Sauk County and Juneau County staff would build upon the existing foundation that has been constructed during the first RCPP. Many relationships with landowners have been established through the first two years of the current RCPP. A future RCPP would continue to give agency staff opportunities to forge strong, positive relationships with the public they serve. While County boundaries separate the departments' area of work, the staff from both counties are in contact on a weekly basis in order to coordinate monitoring efforts, organize outreach events, provide technical/planning support, and much more. In the past, there have been several county-coordinated watershed projects that have taken place to address other causes of natural resource concerns within the Baraboo River Watershed. Crossman Creek and the Little Baraboo River Watershed was an active priority watershed from 1983-1996. In 2014, Crossman Creek was delisted from the impaired resource waters for sediment/suspended solids, confirming the success of practices installed to help restore this watershed. However, in the same year, it was placed on the impaired resource waters list due to total phosphorus. The Narrows Creek and Baraboo River Watershed was an active priority watershed project from 1992 to 2005 enabling agreements to be signed with landowners to address the sources of nonpoint pollution arising from the farming operations in the watershed. Participation rates within the project were very high with approximately 60 percent of eligible landowners choosing to participate through the program.

21 (Full Proposal) Describe the natural resource concern(s) that your project proposes to address. (See APF page 10 & 11). Your description should include relevant scientific data such as resource assessments, models, physical data, and trends that support your selection. The Baraboo River has been identified as the second greatest contributor of total phosphorus loading to the Wisconsin River. The Wisconsin Department of Natural Resources (WDNR) conducted extensive water quality monitoring throughout the watershed from 2006-2012 for the development of the Wisconsin River TMDL. This monitoring provides important baseline data, including the documentation of mean total phosphorus level of the Baraboo River as 259 µg/l (state standard = 100 µg/l). The Wisconsin DNR is currently conducting a comprehensive study of the Wisconsin River Basin, which will result in the development of a plan to improve water quality in the watershed. Preliminary results from development of the Wisconsin River TMDL, identify the total phosphorus and sediment discharging from sub-watersheds within the Baraboo River Watershed. This is further broken down into dairy agriculture and cash grain agriculture. This information will assist RCPP partners with identifying areas to prioritize efforts within the project area. Considering these observations, the primary resource concern that will be addressed through the Baraboo River Watershed RCPP is Water Quality Degradation, or specifically

high phosphorus and sediment levels being contributed to surface waters within the watershed. The secondary resource concerns are Degraded Plant Condition, Soil Erosion, and Soil Quality Degradation. Conservation practices will be installed to prevent soil loss on cropland and pastures, reduce agricultural runoff to surface and ground water, and improve soil health on all agricultural lands. Lack of perennially vegetated landscapes and degraded, over-grazed pastures have been proven to have significant runoff as a result of rainfall events. This runoff can, in part, be attributed to the lack of surface cover, insufficient sub-surface root growth, and soil compaction. Dozens of rainfall simulator tests on working pastures and row crop fields from actual Baraboo River Watershed farms have consistently shown the extreme differences in runoff from degraded pastures when compared to rotationally grazed pastures. Infiltration tests done on every farm for producers interested in the benefits of rotational grazing support the idea that there is the potential for severe runoff in degraded pastures and row crop fields.

22 (Full Proposal) Describe the planned project area. Provide sufficient background to explain why this area was selected by your partnership team. How will the project target area lead to successful, measurable outcomes in addressing the selected resource concern(s)?

A previous Regional Conservation Partnership Program proposal was selected for funding in 2015 and is currently being implemented. The current RCPP project is focused on improving water quality by implementing conservation practices that address water quality and soil health resource concerns within the entire six-county watershed. Due to the success of the current project, the Sauk County Conservation, Planning, & Zoning (CPZ) department wishes to continue with the installation of another RCPP. The current RCPP project is expected to have fully utilized the USDA-NRCS financial assistance within the next year, which is nearly two years ahead of the original project schedule. The Sauk County CPZ department is submitting applying RCPP project after recognizing more effective methods of improving local soil health and water quality. New partnership opportunities and specific geographic areas of focus within the Baraboo River Watershed present a greater opportunity to make an impact if additional USDA-NRCS assistance became available. The new planned project area covers the Sauk County and Juneau County portions of the Baraboo River Watershed located in Southwestern Wisconsin. This portion of the watershed is approximately 313,000 acres and encompasses 75% of the entire HUC 8 Watershed. Agriculture is the dominant land use within the project area. The proposed project would narrow down the focus of the conservation efforts specifically to the Sauk County and Juneau County portion of the Baraboo River Watershed. The new, proposed RCPP project would continue to address the same resource concerns; however, after evaluating the success with the previous project, priority will be given to specific conservation practices, priority sub-watersheds, and priority landowners identified using the Erosion Vulnerability Analysis for Agricultural Lands (EVAAL) model. This model was developed by the WDNR to be used to identify farms vulnerable to sheet, rill, and gully erosion using topography, soils, rainfall, and land cover information. This modeling will help prioritize the implementation of soil and water conservation practices in the project area. As part of their TMDL research, the Wisconsin DNR has identified these highest phosphorus and sediment loading HUC12 watersheds. The new project will focus on the highest phosphorus and sediment loading HUC12 watersheds within the Baraboo River Watershed. Addressing resource concerns in these priority areas with conservation practices should result in a measurable reduction in sediment erosion and phosphorus loss. When ranking potential projects for funding, priority will be given to projects located within the sub-watersheds that have been identified as contributing the highest pollutant loads.

23 (Full Proposal) Describe the project timeline/plan of work. Specifically describe the roles and responsibilities of each partner, including NRCS. Consider NRCS program policies and timelines and how your project scope will integrate or align. Consider application recruitment, ranking, and practice/program implementation.

The proposed RCPP project is expected to last five years from the start date. For the first year of the project, the City of Reedsburg will be the only contributing partner (other than NRCS), and they will continue to contribute for the remaining four years. The Sauk County CPZ Department and Juneau County Land and Water Resources Department will contribute Financial Assistance (FA) and Technical Assistance (TA) for four years once the existing RCPP project agreement has ended. In the proposed RCPP, NRCS will act as a major funding source through the use of their Environmental Quality Incentives Program (EQIP). NRCS will provide technical and financial assistance through this program to eligible producers within the project area. NRCS will administer the program as usual with additional assistance coming from partners when needed. The NRCS staff time that is being requested is for the coordination and management of the additional workload of EQIP-RCPP contract obligations. NRCS will incorporate specific EQIP ranking questions give priority to producer projects that are located within the three highest pollutant-loading sub-watersheds, are located on EVAAL identified priority farms, and projects that incorporate a conservation practice listed under a priority practice list generated by the Sauk County CPZ Department. The City of Reedsburg will be funding a significant fraction of the financial assistance contribution from the non-NRCS partners. In order meet standards for their new permit, the City of Reedsburg - Wastewater Treatment Facility must make upgrades to their facilities or participate in a phosphorus-reducing watershed project to offset the excess phosphorus they are discharging. The city plans to implement a phosphorus-reducing watershed plan to meet the standards of their permit. They plan to provide funds for the Sauk County CPZ Department, Planning, and Zoning (CPZ) Department to use for the cost sharing of NRCS approved conservation practices. The Sauk County CPZ Department and Juneau County Land and Water Resources Department will continue to build upon the successes of the existing RCPP project. Both departments with provide technical assistance and financial assistance to landowners interested in implementing conservation practices to address resource concerns. In addition to the planning and funding of conservation practices in the Baraboo River Watershed, the departments will provide outreach and educational resources to producers and other landowners. Both departments have found great success in generating interest in resource conservation by using innovative educational tools, developing positive landowner relationships, and by providing opportunities for informative, constructive conversations. In addition to providing TA and FA contributions to the project, the Sauk County CPZ Department will also serve as the lead partner. As the lead partner, the Sauk County CPZ Department will be responsible for coordinating all partner activities for the Baraboo River Watershed RCPP. These activities include: acting as the primary contact for NRCS regarding and RCPP discussions, reporting on the progress of the project when requested, and organizing any other activities related specifically to the RCPP project.

24 (Full Proposal) Describe your project approach. What NRCS programs and practices will you use to combine with your teams' ongoing efforts? Use relevant scientific data to support your approach, and justify the expected measurable changes in resource concerns.

Collaborating partners will make financial and technical assistance contributions in order to leverage funds for soil and water conservation within for the Baraboo River Watershed. County conservation department staff will provide technical assistance in the form of planning, surveying, and designing USDA-NRCS practices that address certain resource concerns. A USDA-NRCS Environmental Quality Incentives Program (EQIP) financial assistance contribution is being requested to fund conservation practices that will address the identified resource concerns. Certain management practices will be a priority in addressing resource concerns on the landscape. These practices have been identified as the most beneficial to the efforts to improve surface water and groundwater quality. Efforts will be focused on implementing many NRCS conservation practices including the following: Cover Crop (340), Residue and Tillage Management, No-Till (329), Prescribed Grazing (528), Nutrient Management (590), Streambank and Shoreline Protection (580), Water Well Decommissioning (351), and Grassed Waterway (412). This project area was selected based on the success of the existing RCPP project and the existing need for natural resource improvements. These resource concerns have been clearly illustrated with the data provided by the Wisconsin DNR in their TMDL research - as described in Question 2. Sauk County and Juneau County have been the most active areas of the watershed with the greatest number of participants and technical and financial assistance contributions. With a smaller, more-concentrated area of focus within the watershed, more resources will be at the disposal for these two counties than there currently are with the existing project area covering six counties.

25 (Full Proposal) Is your project approach innovative? Explain how innovation will contribute to solving the targeted resource concern(s).

For years, the environmental benefits of conservation practices had been highlighted as the principal reason for agricultural producers to adopt these practices. Recently, an innovative approach for 'selling' conservation practices and conservation management was developed by the Sauk County Conservation, Planning, & Zoning Department. Staff within the department have been utilizing a financial planning tool that lays out the potential financial incentives to agricultural producers that are interested in adopting certain conservation practices, such as No-Till/Minimum-Till farming and Managed Rotational Grazing. Along with the innovative financial planning tool, the Sauk County Conservation, Planning, and Zoning Department purchased a rainfall simulator that demonstrates the impacts of a severe rainfall event on different land uses. Currently, The Sauk County Conservation, Planning, and Zoning Department is the only County Conservation Department in the state of Wisconsin that owns a rainfall simulator of this caliber. The rainfall simulator has proven to be a vital, innovative outreach tool that serves an eye-opening example of the runoff and lack of infiltration associated with different agricultural practices.

26 (Full Proposal) Describe how this project may build on activities that have already taken place. Does your project supplement or complete an existing project, initiative, or local/regional plan? Have there been any previous barriers to success? If so, describe how your project approach will overcome them.

A previous RCPP proposal was selected for funding in 2015 and is currently being implemented. Due to the success of the current project, the Sauk County Conservation, Planning, & Zoning (CPZ) department wishes to continue with the installation of another RCPP. In 2016 alone, 45 different projects were either funded by County Conservation Departments or obligated through the USDA-NRCS as part of the RCPP. This number of participants is estimated to be twice the amount compared to the number of funded projects in a typical year in the Baraboo River Watershed. The current RCPP project is expected to have completely utilized the remaining USDA-NRCS financial assistance two years ahead of schedule. This would leave only technical assistance and significantly smaller financial contributions available to landowners for the remaining two and a half years of the project. The USDA-NRCS EQIP program was the major source of financial assistance for implementation of conservation practices in the Baraboo River Watershed. The Sauk County CPZ department is submitting another RCPP proposal after recognizing more effective methods of improving local soil health and water quality. New partnership opportunities and specific geographic areas of focus within the Baraboo River Watershed present a greater opportunity to make an impact if additional USDA-NRCS assistance became available. The proposed project would narrow down the focus of the conservation efforts to only the Sauk County and Juneau County portion of the Baraboo River Watershed. The current RCPP project has been moving forward with great success. The Sauk County CPZ Department and other key partners have been on-track or ahead of the goals specified in the project timeline. The County Conservation departments have been contributing technical support and financial support for conservation projects close to what was planned on in the original Baraboo River Watershed RCPP timeline. Goals for technical assistance with modeling and biological sampling/monitoring have been met, and goals for technical assistance with outreach and education for the project have been exceeded. The Sauk County CPZ Department has also just finished drafting its Land and Water Resource Management Plan, which is required to be revised every ten years by the State of Wisconsin in order to receive funds for staffing and financial assistance for conservation projects. This extremely comprehensive plan covers the department's goals and strategies for maintaining and improving the integrity of the County's natural resources. This plan outlines specific, measurable goals that the department plans to achieve. The goals and objectives of the proposed Baraboo River Watershed RCPP coincide very well with those of the 2018-2028 Sauk County Land and Water Resource Management Plan. The WDNR is currently developing the Wisconsin River Basin TMDL. The TMDL will identify sources and quantities of sediment and phosphorus loading throughout the basin and provide an implementation plan that will identify opportunities for water quality improvement in the Wisconsin River Basin. The entire proposed RCPP project area is located within the Wisconsin River Basin TMDL study area, and the efforts of the proposed RCPP project would help achieve the goals set forth in the TMDL study.

27 (Full Proposal) Describe how partner cash and in-kind contributions will integrate with NRCS program funds. Letters of Financial Contribution committing to specific cash or in-kind contributions and associated specific tasks are required in the full proposal submission package. Please upload them to the Data Tool, "Upload Letters" tab.

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Collaborating partners will make FA and TA contributions in order to leverage funds for soil and water conservation within for the Baraboo River Watershed. County conservation department staff will provide technical assistance in the form of planning, surveying, and designing USDA-NRCS practices that address certain resource concerns. Financial assistance from the City of Reedsburg will be used to fund the installation of conservation practices. A USDA-NRCS Environmental Quality Incentives Program (EQIP) financial assistance contribution is being requested to fund conservation practices that will address the identified resource concerns. The nine-step planning process will be followed and conservation practices will be planned for implementation throughout the duration of the project. With an RCPP project in the same area already being implemented, the framework and relationship building needed to implement projects has already been developed. Partners will continue to work within USDA-NRCS program guidelines to ensure applications are submitted on time and completed so as to be considered high priority projects.

28 (Full Proposal) Estimate how many eligible producers, in the planned project area, are likely to participate. How was this estimation calculated? (This can include existing application demand, participant surveys, etc). Describe any comprehensive strategies for encouraging participation of historically underserved producers (see definition in APF).

It is estimated that at least 230 eligible producers in the planned project area are likely to participate. This number is generated from the number of participants currently enrolled in an existing RCPP that covers a slightly larger project area. The estimated amount of participating landowners does not take into account any annual growth in participation as this project gains popularity. Every year of the existing RCPP has shown an increase in participation from the previous year. Included in the estimation of participating producers, is a significant number of Amish producers. Over the last two years, county conservation departments and NRCS field offices have been developing relationships with Amish communities near LaValle, Wisconsin and Loganville, Wisconsin. Many of the Amish producers in the project area meet the criteria of "Beginning Farmer" or "Limited Resource Farmer or Rancher", which are types of Historically Underserved Producers. The relationships formed with these communities goes beyond simply signing them up for financial assistance from NRCS or the county conservation departments. County staff and NRCS staff have helped Amish producers establish records with the Farm Service Agency, come up with grazing plans without a constant supply of electricity, give rides to local field days, and much more. Staff were also able to register for an informational booth at the local Amish Farm Technology Conference. In the future, the Sauk County CPZ department plans to hold educational field days for this specific group of "Historically Underserved" producers in order to encourage even more adaptation of natural resource best management practices.

29 (Full Proposal) How will you measure and document project success? What measurable natural resource concern changes will occur from this project?

Project success will be measured and documented by several factors. The number of project participants will be documented and compared to years past. These landowner relationships that are formed are arguably one of the most beneficial outcomes of such a project. Programs such as RCPP, give conservation staff an opportunity to reach out to landowners that might have been historically underserved or unwilling to participate in any conservation programs. After evaluating the success of reducing soil erosion from crop fields with past projects, the goal of reducing 1,700 tons of soil erosion per year is a reasonable, measurable goal for RCPP projects in the future. The soil erosion reduction can be estimated using the Revised Universal Soil Loss Equation (RUSLE2) program for most practices that are implemented. Along with the soil loss reduction that is calculated for projects, an associated goal for reduction of pounds of phosphorus leaving the fields of a project area will be 102 pounds per year. An average phosphorus concentration was used to estimate phosphorus runoff reduction. This conservative average was generated from hundreds of soil test done throughout the county. Partners will provide the environmental evaluation of conservation practices that are installed. Municipalities, WDNR, and conservation department staff will sample and monitor water bodies to determine relative water quality and any potential trends in data. The Wisconsin Department of Natural Resources and Sauk County CPZ Department as part of the existing RCPP have already collected baseline water quality data, macroinvertebrate data, and fish sampling data. There are several natural resource concern changes that will be measured in streams, lakes, ponds, and other surface waters throughout the project area. Water quality data that is collected in streams will show and general decrease in total suspended solids (TSS), decrease in total phosphorus, and increase in dissolved oxygen levels. Macroinvertebrate monitoring conducted in several streams will show a positive trend in improving habitat based off Hilsenhoff Biotic Index values. Wisconsin DNR will continue to monitor and report on the comprehensive fish surveys that are being conducted on an annual basis. Ideally, these reports will indicate some improvement of fish populations and communities in some water bodies within the project area.

30 (Full Proposal) Describe the cost effectiveness of the approach. Were other alternatives considered, including a no action alternative? Are project costs in line with current regional averages? When measuring outcomes, is there a reasonable cost per unit of progress?

Practices that have historically been referred to as "soft" practices will be the priority of the proposed project (i.e. cover crops, rotational grazing implementation, conversion to no-till agriculture, etc.). Practices such as planting a cover crop after a cash crop can be one of the most inexpensive methods for reducing sediment from eroding off of crop fields during the roughly six months out of the year that there is typically not protective cover over the soil. Many of these "soft" conservation practices that are seasonal management changes often prove to be very effective at addressing runoff and erosion processes from the very source of the issue, rather than attempting to simply control runoff and erosion after they have already occurred. For example, the current NRCS EQIP financial assistance rate for a single-species cover crop (practice code 340) in the state of Wisconsin is \$62.48/acre for non-historically underserved applicants. A producer might be able to reduce 20 tons of soil (and 1.2 pounds of phosphorus) from eroding on a 40-acre field using a cover crop according to RUSLE2 modeling and soil test averages. This means that a producer would be able to greatly reduce their sediment and nutrient losses through the utilization of only approximately \$2,500 in NRCS EQIP funding. These types of practices have been determined to be one of the most cost-effective means of addressing natural resource concerns affecting surface waters in the project area. Practices that directly reduce sediment and nutrients from reaching surface water and ground

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water will also be prioritized (i.e. streambank/shoreline protection, stream crossing, etc.). These practices have been determined to be another cost-effective method of achieving our goal of addressing particular resource concerns. These practices address resource concerns that would remain or continue to get worse if not addressed directly. Farm management changes have been determined sometimes ineffective at addressing some of these resource concerns.

31 (Full Proposal) Does this project require Alternative Funding Arrangements (AFA)? Please describe how it will meet the goals and objectives of RCPP. Refer to Section III, Part C for AFA eligibility and requirements and Appendix A in the APF for Definitions.
N/A

32 (Full Proposal) Will this project address any environmental justice or persistent poverty concerns that have long term economic consequences if not addressed?
Over one-thousand miles south of the proposed project area, fishermen of the Gulf of Mexico are feeling the effects of the water quality degradation of the Mississippi River and its tributaries. Commercial fishermen in the Gulf are having to travel further and work harder to find fish to catch to support their families and communities. A "Dead Zone" has been created in the Gulf of Mexico where extremely polluted waters have created an area devoid much fish habitat that area commercial fisherman had historically relied on. This is an environmental, economic, and social struggle that continues to get worse as polluted waters entering the Gulf of Mexico from the Mississippi River continue to reduce and degrade existing fish habitat. The Baraboo River is a major contributor of the Wisconsin River, which a major contributor of the degraded Mississippi River. By attempting to improve the water quality at a local level within the project area, RCPP partners assist in efforts to indirectly improve the commercial fishing economy of the Gulf Coast Area. By reducing erosion and runoff from crop fields in the Baraboo River Watershed of Sauk and Juneau Counties, producers are potentially reducing the damaging effects the Mississippi River has on the Gulf Coast and the commercial fishing industry in that area.

33 (Full Proposal) Indicate how the project will assist "producers in meeting or avoiding the need for natural resource regulatory requirements". Briefly describe the regulation or potential regulation (e.g., TMDL, Endangered Species Act, etc.); the impact or potential impact of the regulation on producers, including any economic impact or impact on production; what mechanism (e.g., State-level or "safe harbor" agreement or Candidate Conservation Agreement with Assurances) will allow project activities to be considered under the regulation?

Within the next year, the Wisconsin DNR will announce a Total Maximum Daily Load (TMDL). A TMDL is the amount of a pollutant that can be discharged into a waterway and still meet water quality standards. The TMDL study will generate a strategic framework for achieving water quality improvement within a targeted area. The study will help identify areas to prioritize conservation efforts with producers in order to reduce the producers' potential impact on pollutant runoff into surface water. NRCs-approved conservation practices have been created and occasionally modified in an effort to address resource concerns while maintaining or improving crop production. If funded, this RCPP proposal would utilize EQIP funds to address resource concerns on the landscape identified in the TMDL plan. These EQIP funds would be a critical component of the strategy for achieving a successful TMDL plan implementation. Once the Wisconsin River TMDL is developed, allocations will be announced and the plan will move towards implementation. Point sources will be required to meet new permit requirements and agriculture will be expected to reduce their contribution as well. The current approach with nonpoint sources will be voluntary participation and maximizing opportunities for water quality restoration by using available resources. Available resources will not be enough and the success of the TMDL will rely on collaboration between agencies and partners to leverage funding. Providing adequate technical and financial support for implementation of practices that will reduce agricultural runoff will reduce the need for enforcement and environmental regulation and is essential to keeping agriculture as a vital component to the culture and economy of Sauk and Juneau Counties. In addition to meeting the phosphorus goals set by the Wisconsin River TMDL plan, Sauk County recently updated Chapter 26 Manure Management Ordinance to incorporate all state agricultural performance standards. These standards include best management practices for both cropland and livestock producers. RCPP funding will assist landowners with meeting these standards. Within the Baraboo River Watershed, there are eight townships zoned exclusive agriculture and one established Agriculture Enterprise Area (AEA). Landowners within these areas are eligible to participate in the Farmland Preservation Program (FPP). All FPP participants must meet state agriculture performance standards to remain eligible for program participation. RCPP funding will assist landowners in the Baraboo River Watershed to meet these agriculture performance standards if they choose to participate in farmland preservation. Status reviews are conducted on farms participating in FPP every four years to ensure they are meeting the agriculture performance standards. This allows for the tracking and monitoring of conservation practices installed.

34 (Full Proposal) Does the proposal include any activities that are not included in an NRCS conservation practice standard or enhancement? If so, briefly identify the beneficial and adverse effects of those activities on affected natural resources (soil, water, air, plants, and animals) and specifically statutorily protected resources (e.g., cultural and historic resources, wetlands, threatened and endangered species, etc.).
N/A

35 (Full Proposal) This question is mandatory for projects requesting PL-566 watershed authority funding (only available in the CCA funding pool): Explain how the required watershed plan-Environmental Assessment (EA)/Environmental Impact Statement (EIS) will be completed for the PL-566 portion of the project. Provide details on who will complete the watershed plan-EA/EIS and funding and time needed to complete the watershed plan-EA/EIS. If your project already has an approved PL-566 watershed plan-EA/EIS, provide the name of the plan and date approved. Previously approved plans over 5 years old may need to be supplemented to update natural resource and economic conditions. If a supplemental plan-EA/EIS is needed, provide details on who will complete the plan, how much funding is

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needed, and timeline for completing the plan. A current, up to date and approved watershed plan-EA/EIS is required prior to starting PL-566 implementation.
N/A

Job Code:	2411	Department:	CPZ
Reports To:	CPZ Director	FLSA Status:	Non-Exempt Pay Band: C41
EEO Code:	3- Technicians	Last Revision:	5/2/18

The following statements are intended to describe, in broad terms, the general functions and responsibility levels characteristic of positions assigned to this classification. They should not be viewed as an exhaustive list of all the specific duties and prerequisites applicable to the position

Purpose of the Position

The purpose of the RCCP Conservation position is to manage and complete tasks outlined in the Regional Conservation Partnership Program (RCCP) proposal for projects located within the Baraboo River Watershed of Sauk County.

Education and Experience Requirements

Required: Bachelor’s degree in Soil and Water Conservation, Natural Resources, Agronomy, or another related field
 2 years of soil and water conservation planning
 Valid Motor Vehicle Operator’s License
 Become Certified Crop Advisor (CCA) certified within 6 months of start date
 Become a Certified Conservation Planner within 2 years of start date

Preferred: Experience working with Geographic Information Systems (GIS), Global Positioning Systems (GPS), and other related software
 CCA from the American Society of Agronomy
 Certified Conservation Planner from the United States Department of Agriculture-Natural Resource Conservation Service (USDA-NRCS)

Any combination of education and experience that provides equivalent knowledge, skills and abilities may be considered.

Essential Duties and Responsibilities

- Perform resource management planning and public relations work by contacting landowners and promoting RCCP in the Baraboo River Watershed, preparing cost share applications for landowners, and working with cooperating agencies in the development and implementation of the project
- Assist with the implementation of the County’s Land and Water Resource Management Plan and Nutrient Management/Waste Ordinance activities

- Assist with the conservation aspects of the Farmland Preservation Program and maintain program participant files
- Prepare progress reports
- Utilize modeling software to evaluate project outcomes based off of phosphorus and sediment reduction
- Prepare maps from surveys
- Perform soil inspections and develop engineered designs for needed erosion control, habitat restoration, animal waste, and water quality
- Conduct informational and educational meetings with employees, landowners, residents, and contractors regarding water quality and erosion control issues
- Analyze water quality data for current state requirements, needed improvements and abatement solutions
- Manage contracts for installation of water quality and erosion control projects

Additional Duties and Responsibilities

- Conduct audits of existing conditions to document need and priorities for funding and installation of conservation practice
- Perform topographic and level surveys of eligible sites
- And other duties as assigned

Competencies

Ability to Communicate:

Advisory data and information such as invoices, bills, bid forms, articles, construction plans, blueprints, technical study reports, topographic maps, plat books, maps, Baraboo River Non-point Control Plan, various manuals, and routine and non-routine correspondence

Verbally and in writing with landowners, farmers, municipal officials, contractors, students, engineers, department personnel, and the general public

By managing, directing, teaching, controlling, counseling, mediating, convincing and persuading others

Explain, demonstrate, and clarify to others established policies, procedures, and standards

Knowledge of:

Calculating algebraic and trigonometric formulas and equation data, and interpreting basic statistical reports

Computer skills, such as database management and various conservation management software

Mental Ability to:

Maintain all relevant certifications

Compare, count, differentiate, measure, sort, classify, compute, tabulate, and/or categorize data and/or information

Assemble, copy, record, and transcribe data and/or information

Analyze data and information using established criteria to define consequences and consider and select alternatives

Apply functional and situational reasoning by exercising judgement, decisiveness, and creativity in everyday routine and non-routine situations

Core Value Standards of Behavior

It is expected that all employees will demonstrate behaviors that support excellence as defined by Sauk County's Personnel Handbook.

Physical and Working Environment

Physical Ability to:

Use fine and gross motor skills to perform tasks such as operating a keyboard, surveyor's transit and level, drafting machine, motor vehicle, camera, slump cone, planimeter, clinometer, and soil auger

Exert effort in moderate to heavy work, such as lifting, carrying, pushing, pulling, stooping, crouching, crawling, climbing, balancing, and standing for long periods of time

Recognize and identify degrees of similarity and differences between characteristics of colors, forms, sounds, odors, textures, etc. associated with objects, materials, and ingredients

Environment:

Moderately unsafe and uncomfortable in respects to noise, temperature variations, odors, toxic agents, and dust

Acknowledgement

All requirements of the described position are subject to change over time where I may be required to perform other duties as requested by Sauk County. Further, I acknowledge that this job description is also not an employment contract. I have received, read, and understand the expectations for the successful performance of this job.

Printed Name: _____ Signature: _____

Date: _____

Sauk County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

RESOLUTION NO. 89 - 2018

**RESOLUTION TO CONDUCT COUNTYWIDE ADVISORY
REFERENDUM ON LEGISLATION CHANGING PROPERTY TAX
ASSESSMENT AND VALUATION FOR LARGE COMMERCIAL
RETAILERS**

Background: The current law in Wisconsin allows large retail stores, commonly known as big-box stores, to use tax avoidance strategies to significantly reduce the assessed value and property tax of such properties. Homeowners in Wisconsin already pay 70% of the total statewide property tax levy. The current loophole, commonly referred to as the "Dark Store Loophole," results in shifting a greater property tax burden from commercial establishments to residential homeowners.

Over the last several months, municipal, county, city, and town officials have been in contact with state legislators testifying against the Dark Store tax loophole in order to avoid a property tax burden shift to other tax paying entities such as residential homeowners and other businesses and/or cuts in essential services provided by an affected municipality.

Wisconsin Statute § 59.52(25) allows a county board to conduct a county-wide referendum for advisory purposes. A county-wide advisory referendum on the issue of the Dark Store loophole would provide guidance to the state legislature as to the will of the Sauk County electorate on this issue. This resolution authorizes Sauk County to conduct such a referendum in the Fall election on November 6, 2018.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, authorizes the following countywide advisory referendum be placed on the November 6, 2018, ballot:

The question will appear on the ballot as follows:

Should the state legislature enact proposed legislation that closes the Dark Store loopholes, which currently allow commercial retail properties to significantly reduce the assessed valuation and property tax of such properties, resulting in a substantial shift in taxes levied against other tax paying entities, such as residential homeowners, and/or cuts in essential services provided by an affected municipality?

A "yes" vote indicates you agree with creating legislation to close the current tax loophole being used by commercial retailers to reduce their property tax.

A "no" vote indicates you disagree with creating legislation to close the current tax loophole being used by commercial retailers to reduce their property tax.

Resolution 89-2018

For consideration by the Sauk County Board of Supervisors on June 19, 2018.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

PETER VEDRO, Chairperson

WILLIAM HAMBRECHT

WALLY CZUPRYNKO

WILLIAM WENZEL

THOMAS KRIEGL

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

RESOLUTION NO. 90 - 2018

NAMING THE OFFICIAL SAUK COUNTY NEWSPAPER

Background: Traditionally the Sauk County Board of Supervisors has named an "Official Sauk County Newspaper," as authorized by Wis. Stat. § 985.05. During the course of day-to-day operations various Sauk County departments are required by Statute to complete numerous publications concerning public hearings, open meeting notices, election notices, RFP's, etc. The County Clerk solicited bids from qualified papers requesting verification of the most recent state certification ("Certification of Legal Notice Rates for Newspapers" as required to be filed with the County Clerk pursuant to Wisconsin State Statutes, Section 985.03(2)), information on paid circulation, and cost for publication.

Your Executive and Legislative Committee, in consultation with the Administrative Coordinator, Corporation Counsel, and County Clerk, reviewed the options available for naming a County newspaper and recommends the Reedsburg Independent as the Official Sauk County newspaper. (The Official Newspaper bid includes the Reedsburg Independent, Star News, and Home News)

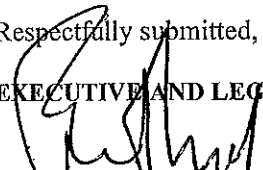
Publisher	Publication	Pd/circ.	Date of publication	Cost	Sample Invoice Cost
News Publishing	Reedsburg Independent	2,713	Th	\$2.00/col inch	\$42.00 – 2 Columns
	Star News	1,341	Th	Included at no cost	Included at no cost
	Home News	1,827	W	Included at no cost	Included at no cost
Capital Newspapers	Baraboo News Republic	2,484	M, Tu, W, Th, F, Sa	.5489 per line rate	\$85.98 – 2 Columns \$73.47 – 1 Column
	Sauk Prairie Eagle	938	W	.5489 per line rate	\$85.98 – 2 Columns \$73.47 – 1 Column
	Reedsburg Times-Press	497	W, Sa	.4333 per line rate	\$71.65 – 2 Columns No quote for 1 Column

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Reedsburg Independent is named as the official County newspaper effective June 2018 - April, 2020.

For consideration by the Sauk County Board of Supervisors on June 19, 2018.

Respectfully submitted,

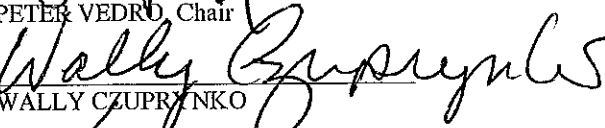
EXECUTIVE AND LEGISLATIVE COMMITTEE:



 PETER VEDRO, Chair



 WILLIAM HAMBRECHT, Vice Chair



 WALLY CZUPRYNSKI

 TOM KRIEGL



 WILLIAM WENZEL

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

KPB

PUBLICATIONS

General concerns regarding requiring public notices in every qualified paper (6 papers):

1. Cost
2. Slows down ability to process applications due to numerous publication deadlines. Requires more staff time to process publications.
3. Increases the chance of error, resulting in increased chance of lawsuits disputing decisions made through different County processes.
4. Possible fee increases to cover additional costs.
5. There is no evidence that increasing the number of legal notifications will solve any current problems.

Current ways we increase public notification:

1. Legal notices section of our website.
2. Placement in three County papers with only one charge and application.
3. CPZ notifies more than State Law requires because the ordinance requires notifying all property owners located within 1500 feet of a proposal.

Departments with publication requirements: Conservation, Planning and Zoning (“CPZ”); County Clerk (elections); Treasurer (tax deeds, unclaimed funds); County Board (minutes) and sometimes other departments that need to publish notices that happen once per year or less.

COST

Costs of publication are based on the size of add, so it is difficult to project increased costs. Based on information from CPZ and County Clerk, the cost increase could be anywhere from 3 to 9 times our current costs. Per CPZ, the cost for one Class 2 notice ad sized 2” x 6” is approximately \$48. If required to publish in all qualifying papers, that cost would jump to approximately \$465. The County Clerk looked at the spring election costs, which to publish in the Reedsburg Independent were \$1141. If required to publish in all papers, publication would cost approximately \$8500. However, the County Clerk is currently required to also publish in the Baraboo News Republic for elections so the actual cost of the Spring Election publication was \$3037.

Department	2018 Budget	Projected publishing in 6 papers	
		If 9 times	If 3 times
CPZ	\$2,800	\$25,200	\$8,400
County Clerk	\$5,000	\$45,000	\$15,000
Treasurer	\$4,400	\$39,600	\$13,200
County Board	\$1,900	\$17,100	\$5,700
Total	\$14,100	\$126,900	\$42,300

Example of Possible Costs:

*If Reedsburg Independent (News Publishing) as "Official Paper" Cost for Spring Election Notices:
(This shows how we currently do our election notice publications)*

- 1) Spring Election Notice/Type A: \$42.00 Reedsburg Independent (Includes Star & Home News)
 - 2) Spring Election Notice/Type A: \$83.74 (Baraboo News)
 - 3) Spring Primary Election Notice/Type B: \$482.40 Reedsburg Independent (Includes Star & Home News)
 - 4) Spring Primary Election Notice/Type B: \$579.34 (Baraboo News)
 - 5) Spring Election Notice/Type B: \$616.59 (Reedsburg Independent (Includes Star & Home News)
 - 6) Spring Election Notice/Type B: \$1,233.23 (Baraboo News)
- TOTAL: \$3,037.30**

IF Baraboo News Republic (Capital Newspapers) was "Official Paper" Cost for Spring Election Notices would be:

- 1) Spring Election Notice/Type A/Baraboo News: \$83.74
 - 2) Spring Election Notice/Type A/Reedsburg Independent: \$73.08
 - 3) Spring Election Notice/Type A/Star News: \$73.08
 - 4) Spring Election Notice/Type A/Home News: \$73.08
 - 5) Spring Primary Election Notice/Type B/Baraboo News: \$579.34
 - 6) Spring Primary Election Notice/Type B/Reedsburg Independent: \$525.51
 - 7) Spring Primary Election Notice/Type B/Star News: \$525.51
 - 8) Spring Primary Election Notice/Type B/Home News: \$525.51
 - 9) Spring Election Notice/Type B/Baraboo News: \$1,233.23
 - 10) Spring Election Notice/Type B/Reedsburg Independent: \$804.99
 - 11) Spring Election Notice/Type B/Star News: \$804.99
 - 12) Spring Election Notice/Type B/Home News: \$804.99
- TOTAL: \$6,107.05**

RESOLUTION NO. 91 - 2018

DESIGNATING NEWSPAPERS FOR PUBLISHING ELECTION NOTICES

Background: Traditionally, the Sauk County Board of Supervisors has designated the newspapers in which election notices are published. The County Clerk is required by statute to publish election notices in all qualified newspapers unless the county provides otherwise by resolution. Wis. Stat. § 10.04(2)(a)&(b)

Publishing election notices in the official newspaper for the County will reach citizens in the Reedsburg, Spring Green, and Sauk Prairie areas. By choosing an additional newspaper in which to publish election notices, the county will provide additional coverage for citizens not in those areas. This is a fiscally responsible manner in which the county may publish in order to provide wider notice of elections.

Your Executive and Legislative Committee, in consultation with the Administrative Coordinator, Corporation Counsel, and County Clerk, has reviewed the options available for designating newspapers for election notices, and recommends election notices be published in the Official Newspaper for Sauk County (which will include the Reedsburg Independent, Star News, and Home News) and in the Baraboo News Republic.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Official Newspaper for the County (which includes the Reedsburg Independent, Star News, and Home News) and the Baraboo News Republic are designated the newspapers in which election notices shall be published, effective June 2018 - April, 2020.

For consideration by the Sauk County Board of Supervisors on June 19, 2018.

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE:

PETER VEDRO, Chair

WILLIAM HAMBRECHT, Vice Chair

WALLY CZUPRYNKO

TOM KRIEGL

WILLIAM WENZEL

Fiscal Note: No fiscal impact. *KJB*

MIS Note: No information systems impact.

RESOLUTION NO. 92 - 2018

APPROVING ACCEPTANCE OF WISCONSIN DEPARTMENT OF JUSTICE GRANT,
AUTHORIZING CREATION OF ONE PROJECT (1.0 FTE) CASE MANAGER POSITION OUTSIDE
THE BUDGET PROCESS, APPROVING MEMORANDUM OF UNDERSTANDING WITH SAUK
PRAIRIE POLICE DEPARTMENT, AND AMENDING THE CRIMINAL JUSTICE COORDINATING
PROGRAM BUDGET

Background: Sauk County and the Sauk Prairie Police Department jointly applied to the Wisconsin Department of Justice for a pilot pre-booking diversion program. On May 22, 2018, the State awarded the grant in the following disbursement amounts: 2018 - \$100,000; 2019 - \$100,000. The program will divert individuals with a substance use disorder (with a focus on opiate addiction) from entering the criminal justice system or receiving new criminal charges for behavior related to substance abuse. Intervention occurs based on social contact (an individual known to police as a user) prior to criminal activity or prior to booking if sufficient charging evidence is present. Specific criminal offenses are eligible (i.e. misdemeanor, non-violent offenses). A case manager will administer the program. Sauk Prairie Police Department will provide the physical space needed for the position and all wages, services, supplies, and monitoring are paid for through grant funding. The intended service area of the pilot program is the portion of the Sauk Prairie School District within Sauk County. This pilot program is consistent with the goals and mission of the Sauk County Criminal Justice Coordinating Council and has the potential for countywide expansion if proven effective and sustainable. Success will be measured through successful diversion from the Criminal Justice system, completion of treatment, and successful completion of the program.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, the Wisconsin Department of Justice Pre-Booking Diversion Grant is hereby accepted in the amounts specified above.

BE IT FURTHER RESOLVED, that the creation of one full-time (1-FTE) Case Manager Project position, as described in the attached job description, is hereby approved outside the budget cycle so long as it is funded through the aforementioned grant.

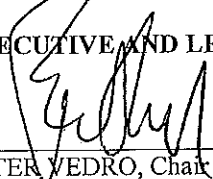
BE IT FURTHER RESOLVED, that the Sauk County Criminal Justice Programs Manager is authorized to enter into a Memorandum of Understanding with the Sauk Prairie Police Department for the purpose of implementing and supporting the grant program operation.

BE IT FURTHER RESOLVED, the budget of the Sauk County Criminal Justice Coordinating Program is hereby amended to reflect the grant acceptance and disbursement.

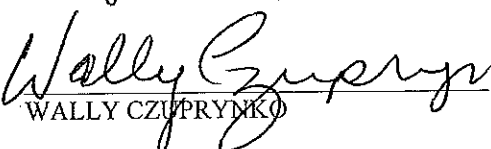
For consideration by the Sauk County Board of Supervisors on June 19, 2018.

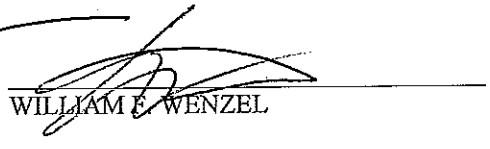
Respectfully submitted,

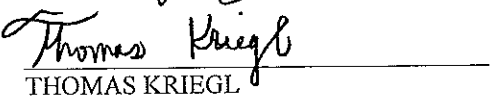
EXECUTIVE AND LEGISLATIVE COMMITTEE


PETER VEDRO, Chair

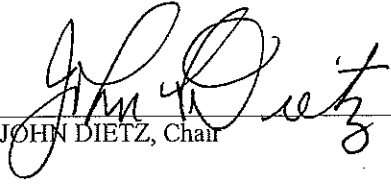

WILLIAM HAMBRECHT, Vice Chair

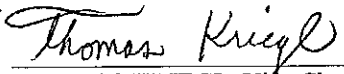

WALLY CZUPRYMKO



WILLIAM E. WENZEL


THOMAS KRIEGL

FINANCE COMMITTEE


JOHN DIETZ, Chair


THOMAS KRIEGL, Vice Chair

KRISTIN WHITE EAGLE

KEVIN LINS

WILLIAM F. WENZEL

Fiscal Note: No tax levy, grant funded

	2018 Budget	2019 Budget
Salary	\$30,000.00	\$57,000.00
Benefits	\$12,000.00	\$18,000.00
Travel/Training	\$14,220.00	\$3,500.00
Supplies/Operating	\$19,780.00	\$11,500.00
Contracted Services	\$24,000.00	\$10,000.00
Total	\$100,000.00	\$100,000.00

KPB

MIS Note: Costs for required equipment and licensing for this position are estimated to be \$3000.

**RESOLUTION TO AUTHORIZE THE 2019 NON-REPRESENTED EMPLOYEES' SALARIES
EFFECTIVE JANUARY 1, 2019**

Background: In accordance with §13.29 of the Personnel Ordinance, the Personnel Committee in conjunction with the Finance Committee, "shall conduct an annual wage and salary review and make specific recommendations for changes in pay rates, fringe benefits, and other conditions of employment to the county board. Any across-the-board adjustments to the compensation plan shall be provided to all employees, including those serving an introductory period, regardless of their performance level. To the extent feasible, the personnel committee's annual salary increase for non-represented employees shall be at least the average increase for the settled contracts. All increase approvals shall, to the extent feasible, be on a timely basis in conjunction with the annual budget cycle."

The Personnel and Finance Committees have reviewed cost of living increases in the surrounding areas, Social Security, the Department of Revenue Consumer Price Index, and internal settlements and believe it to be in the best interest of Sauk County to review the Sauk County Classification and Compensation Plan in coordination with the 2019 Budget planning cycle.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Classification and Compensation Plan for the non-represented employees be increased by 2.5% effective January 1, 2019.

For consideration by the Sauk County Board of Supervisors on June 19, 2018.

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE

SAUK COUNTY PERSONNEL COMMITTEE

JOHN DIETZ

TOMMY BYCHINSKI

TOM KRIEGL

SHANE GIBSON

KRISTIN WHITE EAGLE

PAT REGO

WILLIAM WENZEL

CARL GRUBER

KEVIN LINS

TIM MCCUMBER

RESOLUTION 93 - 18

Fiscal Note:	<u>Estimated 2018</u>	<u>2019 with Proposed 2.50% Increase</u>	<u>Total Change from 2018 to 2019</u>	
Full-Time Equivalent Employees	470.94	470.94		
Wages, Overtime (Includes merit increases)	25,013,033	25,960,069	3.79%	947,036
Wage-Based Benefits status quo (FICA/Medicare, Retire, Workers Compensation)	3,800,698	3,953,312	4.02%	152,613
Health & Life Insurance	5,740,257	6,084,121	5.99%	343,864
Total Cost	<u>34,553,989</u>	<u>35,997,501</u>	4.18%	1,443,513
 On average, 89% of labor costs are funded by property tax levy	 <u>30,753,050</u>	 <u>32,037,776</u>		 <u>1,284,726</u>

Across-the-board increase included is:
1/1/2019 = 2.50%

Includes an estimated increase in health insurance rates of 6.0%.

KRB

No MIS Impact

RESOLUTION NO. 95 - 2018

AUTHORIZE TO UPGRADING THE HISTORIC COURTHOUSE AND WEST SQUARE SECURITY VIDEO AND PAGING SYSTEMS

Background: In 2016 Ehlert and Associates completed a security audit for the Historic Courthouse, West Square Admin Building, Reedsburg Human Services Building, and Health Care Center. Numerous security vulnerabilities have been identified in the report completed by Ehlert and Associates. Members of the statue mandated Courthouse Security Committee formed a sub-committee. The Courthouse Security sub-committee consisted of the Sheriff's department Chief Deputy, Courthouse Security Sergeant, Facilities Director, Emergency Management Director and County Board Chair. The sub-committee met on numerous occasions, toured other county facilities similar to ours, and created an implementation plan for some of the recommendations provided by Ehlert and Associates. The first improvement recommended was upgrading the current Courthouse security video system, and installing a paging system to cover all departments in both the Courthouse and West Square Building. The Facilities Director wrote a request for proposal to upgrade the current security video system and a building wide paging system that integrates with the phone system. Five proposals responding to the Courthouse Security Video and Paging system upgrade were received. The Building Services Facilities Director obtained pricing from Omni Technologies LLC, Heartland, Alpha Technologies, Action Electric, and Low Voltage Cables LLC for the upgrades. The 2018 Building Services Capital Improvement budget of \$250,000, provides the necessary funding for the upgrade to the Courthouse Security Video and Paging system and related equipment to integrate into the counties current network. Attached to this resolution are the Security Upgrade bids and the cost break down for the work to be completed for the full security camera and paging upgrade.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, and that the Building Services Facilities Director is hereby authorized to issue the necessary purchase orders not to exceed \$134,401.00 to complete the upgrade to the current video security system, and install a paging system in both the Courthouse and West Square Administration building.

BE IT FURTHER RESOLVED, that the Buildings Services Facility Director is hereby authorized to approve change orders for any potential unforeseen conditions as long as such change orders individually do not exceed \$10,000.00, so long as budget dollars are available for those changes.

For consideration by the Sauk County Board of Supervisors on June 19th, 2018.

Respectfully submitted,

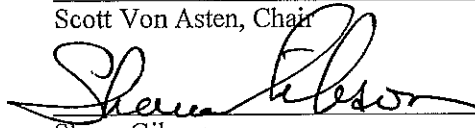
RESOLUTION NO. 95 - 2018

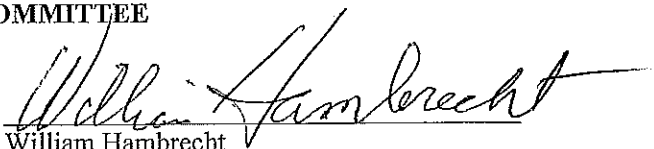
AUTHORIZE TO UPGRADING THE HISTORIC COURTHOUSE AND WEST SQUARE SECURITY VIDEO AND PAGING SYSTEMS

PAGE 2

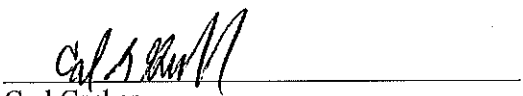
SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE

Scott Von Asten, Chair


Shane Gibson


William Hambrecht


Jean Berlin


Carl Gruber

Fiscal Note: Funds for the upgrade to the Security Video and Paging systems will be taken from the 2018 Building Services Capital Improvement budget. *KPB*

Information System Note: MIS will be assisting with the integration of the new camera and paging network switches into the County network.

Bidder	RFP Opening										Courthouse Security Upgrade				
	Project Opening Date: 4/3/2018														
	CH Camera Upgrade	PELCO Integration	Courtroom Cameras	CH/WS Page System	WS Replacement Cameras	WS Added Cams	Lump Sum	Other							
CEC	\$17,844.00	\$10,259.00	\$17,090.00	\$62,000.00	\$12,726.00	\$13,544.00	\$133,463.00	\$0.00							
CODE RED	\$39,119.00	\$19,408.00	\$2,554.00	\$107,811.00	\$7,017.00	\$3,760.00	\$179,669.00	\$0.00							
IMPERIAL	\$18,508.00	\$9,398.00	\$4,051.00	\$114,315.00	\$11,341.00	\$11,938.00	\$169,551.00	\$0.00							
OMNI	\$34,727.00	\$9,495.00	\$3,165.00	\$25,750.00	\$7,110.00	\$9,495.00	\$97,655.00	\$7,913.00							
PTI	\$71,348.00	\$6,211.00	\$3,556.00	\$36,375.00	\$11,046.00	\$7,770.00	\$136,306.00	\$0.00							

Present for Bid Opening:

RESOLUTION No. 96-18

APPROVING SHARRATT WAREHOUSING AND
DISTRIBUTION, LLC COMMUNITY DEVELOPMENT
BLOCK GRANT REVOLVING LOAN FUND APPLICATION

Background: Resolution 75-04 created the countywide Revolving Loan Fund to support economic development efforts within Sauk County. The purpose of the fund is to offer business loans to those seeking to expand or create new operations. As of June 5, 2018, a total of \$ 295,926.49 is available in the Revolving Loan Fund for distribution to applicants. The Revolving Loan Fund Committee has recommended that a loan in the amount of \$235,926.49 be made to **Sharratt Warehousing and Distribution, LLC** provided appropriate collateral can be secured, as the proposal is consistent with the intent of the Revolving Loan Fund. The loan will support the building and expansion of a temperature-controlled warehouse supported by railroad in Reedsburg, Wisconsin.

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

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does authorize the distribution of \$235,926.49 from the Community Development Block Grant - Revolving Loan Funds to the aforementioned small business; and,


BE IT FURTHER RESOLVED, that the Revolving Loan Fund Committee is authorized to negotiate the loan terms consistent with the Revolving Loan Fund manual; and,

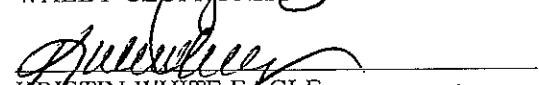
BE IT FURTHER RESOLVED, that the Revolving Loan Administrator is hereby authorized to sign all necessary documents on behalf of Sauk County in accordance with this resolution.

For consideration by the Sauk County Board of Supervisors on June 19, 2018.

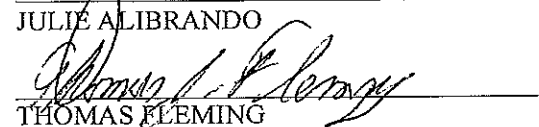
Respectfully submitted,

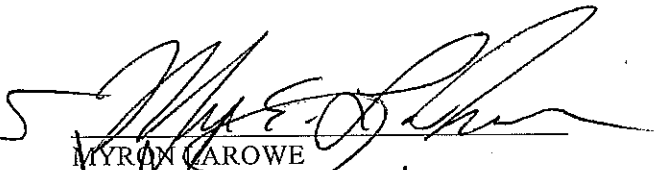
REVOLVING LOAN FUND COMMITTEE


WALLY CZUPRYNSKI


KRISTIN WHITE EAGLE


JULIE ALIBRANDO


THOMAS FLEMING


MYRON CAROWE


JOHN "JACK" SCHLUTER


PATRICIA YANKE

Fiscal Note: Funds to be expended from the CDBG-RLF account. The current balance of the Revolving Loan Fund is \$295,926.49.

MIS Note: Not Applicable

KPB