

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

COMMITTEE: ***AMENDED SAUK COUNTY BOARD OF SUPERVISORS**
DATE: **TUESDAY, JANUARY 21, 2020**
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) General Consent Agenda Items

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 1-2020 Resolution Honoring Sauk County Emergency Management 2018 Long-Term Recovery Committee Members. (Page 4)

HIGHWAY COMMITTEE:

Resolution 2-2020 Commending David J. Mueller For More Than 31 years Of Faithful Service To The People Of Sauk County. (Page 5)

HUMAN SERVICES BOARD:

Resolution 3-2020 Commending Hazel Coppennoll For Over 31 Years Of Faithful Service To The People Of Sauk County. (Page 6)

Resolution 4-2020 Commending Jane Rufe For Over 27 Years Of Faithful Service To The People Of Sauk County. (Page 7)

Resolution 5-2020 Commending Beverly Verstein For 19 Years Of Service As A Citizen Member Of The Sauk County Human Services Board. (Page 8)

- 7) Scheduled Appearances.
- 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. 12/18/2019 email from Erica Scheifflee, re: Vaccination resolution. (Page 9)
 - b. 12/18/2019 email from Kimberly Smith, re: Thank you. (Pages 10-11)
 - c. 12/18/2019 email from Dr. Jason Theobald, D.C., re: Quick note. (Page 12)
 - d. 12/22/2019 email from Rutina Johnsrud Anderson, re: Thank you. (Page 13)
 - e. 12/21/2019 email from Linda Lopez Camarillo, re: Thank you. (Page 14-15)
 - f. 12/19/2019 email from Jamie Prosser, re: Thank you for voting in support of parental rights. (Page 16-17)
 - g. 12/19/2019 email from Amanda Theys, re: Thank you. (Page 18)
 - h. 12/19/2019 email from Jamie Prosser, re: Confirming vote. (Page 19-21)
 - i. 12/29/2019 Letter from Town of Freedom Board, re: Dog ordinance. (Page 22)
 - j. Letter from Rep Novak, re: Personal exemption waiver.
 - k. Letter from Rep Considine, re: Personal exemption waiver.
 - l. Letter from State Historical Society, re: Nomination for the Freedom Mine.

10) Appointments.

COMPREHENSIVE COMMUNITY SERVICES (CCS)/FAMILIES COME FIRST COORDINATING COMMITTEE:

Julie Eckert, Re-appointment, Citizen Member

Ryan Catterson, Re-appointment, Citizen Member

2 – Year Terms – 01/21/2020 to 01/18/2022

UNIVERSITY OF WISCONSIN CAMPUS COMMISSION:

Cheryl Giese, New Appointment, Citizen Member

Term expiring 05/2022

11) Bills.

12) Claims.

13) Elections.

Election of Highway Commissioner to an indefinite term: Patrick Gavinski.

83.01 County highway commissioner.

(1) Election or appointment.

(a) Except as provided under pars. (b) and (c), the county board shall elect a county highway commissioner.

If the county board fails to elect a county highway commissioner, the county shall not participate in state allotments for highways.

14) Proclamations.

15) Reports – informational, no action required.

a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):

- **Petition 03-2020, Applicant:** Jason Swed; **Project Location:** Town of Greenfield; **Current Zoning:** Single Family; **Proposed Zoning:** Agriculture. (Pages 23-31)

b. Brian Simmert, AICP, re: Presentation on the 2020-2024 Sauk County Outdoor Recreation Plan.

Chair requests this report coincide with Resolution 150-2019.

- Report question and answer period. (Not to exceed 10 minutes)

c. Peter Vedro, County Board Chair

- February County Board meeting, re: Conflict with Spring Primary.
- Report question and answer period. (Not to exceed 10 minutes)

d. Alene Kleczek Bolin, Administrative Coordinator.

- Budget update;
- Public input sessions;
- Report question and answer period. (Not to exceed 10 minutes)

e. Daniel Olson, Corporation Counsel

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16) Unfinished Business.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 150-2019 Adopting The 2020-2024 Sauk County Comprehensive Outdoor Recreation Plan.
(Page 32)

17) New Business.

BOARD OF HEALTH COMMITTEE:

Resolution 6-2020 Authorizing State Opioid Response (S.O.R.) Contract With Northeastern Wisconsin Area Health Education Center (NEWAHEC), Inc. (Pages 33-34)

Resolution 7-2020 Authorizing Strategic Prevention Framework (SPF)-RX Contract With Northeastern Wisconsin Area Health Education Center (NEWAHEC), Inc. (Pages 35-43)

***EXECUTIVE & LEGISLATIVE COMMITTEE:**

Resolution 12-2020 Authorizing An Upgrade Of The Sauk County Voting Equipment System From 3G Wireless Modem To 4G Wireless Modem.

EXECUTIVE & LEGISLATIVE COMMITTEE AND LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 8-2020 Authorizing A Letter Of Commitment For The Upgrade Of The 911 System For The Federal NextGen 911 Grant Program. (Pages 44-57)

FINANCE COMMITTEE:

Resolution 9-2020 Approving County Board And Committee Member Per Diem For Public Input Sessions. (Page 58)

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 10-2020 Authorizing The Purchase Of A 4X4 Pickup for The Land Resources And Environment Department. (Pages 59-60)

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 11-2020 Authorization to Purchase Seven Police Specified Squad Cars, One Hybrid Police Specification Squad Car, Two Unmarked Squad And One Prisoner Transport Van. (Pages 61-62)

- 18) Referrals.
- 19) New Agenda items (no discussion). Submit in writing or by e-mail new business items to the Administrative Coordinator as soon as possible for Rule III.A. referral.
- 20) Adjournment.

Respectfully,



Peter J. 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 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: January 16, 2020.

Agenda Preparation: Peter Vedro, County Board Chair.

s:/admin/Co Bd Agendas/2020/ctybdagendaJANUARY2020

RESOLUTION NO. 12 - 2020

**AUTHORIZING AN UPGRADE OF THE SAUK COUNTY VOTING EQUIPMENT
SYSTEM FROM 3G WIRELESS MODEM TO 4G WIRELESS MODEM**

Background: Resolution 77-2015 authorized the purchase of a new electronic voting system and voting equipment for 37 municipalities, as well as equipment for the County Clerk's office. The equipment was purchased from Election Systems and Software (ES&S).

In April of 2018, ES&S informed the County Clerk's Office, that they would be phasing out 3G modems, and upgrading the equipment to 4G modems. After December 31, 2019 we would no longer be able to modem election results via 3G wireless modems. The cost of the upgrade is \$26,900. Recently, Verizon has extended their 3G service through the year 2020 due to the modemming issues.

The timeframe for the upgrade was based on certification from the Wisconsin Elections Commission. After finally receiving the certification from the Wisconsin Election Commission, the upgrades took place for municipalities October 7-11, 2019.

Since the upgrade from ES&S, 12 municipalities are unable to modem their results. It appears there is not coverage in their area for 4G service. These 12 municipalities will have to go back to 3G modems; however, the Wisconsin Election Commission has been unable to certify the 3G service in time for the February 18, 2020 Spring Primary. Time is of the essence for final installation and completion of the upgrade in order to proceed as efficiently as possible for the Spring Primary.

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 County Clerk contract with Election Systems and Software Company for the upgrade of the voting equipment used in Sauk County at a cost of \$26,900.

For consideration by the Sauk County Board of Supervisors on January 21, 2020.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

PETER VEDRO, Chair

WALLY CZUPRYNKO

WILLIAM HAMBRECHT, Vice Chair

TOM KRIEGL

DAVE RIEK

Fiscal Note: The 2019 budget includes \$27,000 for this upgrade.

No MIS impact.