

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

COMMITTEE: 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 Coppernoll 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

•

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 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.

p

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: January 16, 2020.

Agenda Preparation: Peter Vedro, County Board Chair.

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

RESOLUTION NO. 1 - 2020

RESOLUTION HONORING SAUK COUNTY EMERGENCY MANAGEMENT 2018
FLOOD LONG-TERM RECOVERY COMMITTEE MEMBERS

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. The Long-Term Recovery Committee has faithfully served the residents of Sauk County since September 2018. They have diligently worked hard to help flood victims with their unmet needs.

There was approximately \$308,000 donated and disseminated to the residents of Sauk County who were affected by the flooding and needing assistance. The Long-Term Recovery Committee's ongoing commitment and dedication to helping the communities during a time of need has not gone unnoticed and has been greatly appreciated by the residents of Sauk County.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends the Long Term Recovery Committee for its dedication and faithful service to the people of Sauk County; and

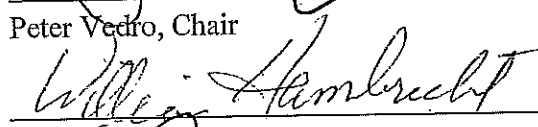
BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors be hereby directed to present all members an appropriate plaque of commendation as a token of our esteem.

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

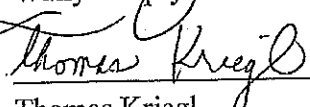
Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE:


Peter Vedro, Chair


William Hambrecht, Vice-Chair


Wally Czuprynski


Thomas Kriegl


Dave Riek

RESOLUTION 2-20

**Commending David J. Mueller for More Than 31 Years of Faithful Service
To The People of Sauk County**

Background: It is the custom of the Sauk County of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Dave faithfully served the people of Sauk County as a Laborer, Patrolman Helper, Tandem Truck Driver and a Patrolman at the Highway Department for over 31 years. Dave maintained professional and ethical integrity while serving the County. Dave was an essential team member to the Highway Department and all of Sauk County.

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

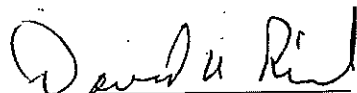
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends David J. Mueller for thirty-one years of faithful service to the people of Sauk County.

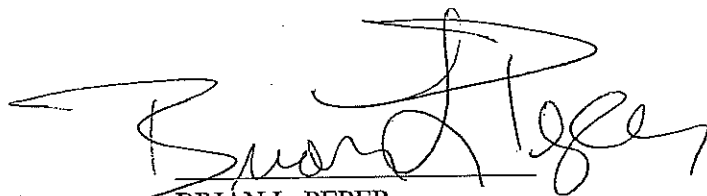
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present David J. Mueller an appropriate symbol of our appreciation for service to the people of Sauk County.

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

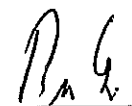
Respectfully submitted:

Sauk County Highway Committee


DAVID A. RIEK, CHAIR


BRIAN L. PEPPER


TOMMY LEE BYCHINSKI


KEVIN LINS


JEAN BERLIN

Fiscal Note: No Fiscal Impact. *KPB*
MIS Note: No MIS Impact.

RESOLUTION NO. 3 - 2020

COMMENDING HAZEL COPPERNOLL FOR OVER 31 YEARS OF SERVICE
TO THE PEOPLE OF SAUK COUNTY

Background: It is the custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Hazel faithfully served the people of Sauk County first as the Supervisor of the Sauk County Youth Shelter, then as the Supervisor of the Access Unit and Child Protective Services Unit. As a valued member of the Human Services Department management team, Hazel served the citizens of Sauk County by contributing to program development and leadership. She was especially instrumental in moving the County from the written record to the State-based electronic record for Child Protective Services. Her many years of devotion to keeping children safe in the community contributed greatly to success of the Department. Hazel's long-time passion for children and families was greatly appreciated in her role as a leader in the Department. The impact of Hazel's caring and compassionate service towards others will be missed as will her knowledge of Child Welfare laws.

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 Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Hazel Coppernoll's 31 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 Hazel Coppernoll 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 January 21, 2020.

Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD


PATRICIA REGO, CHAIRPERSON



JOHN A. MILLER


GLEN T. JOHNSON


BRANDON LOHR


VALERIE MCAULIFFE

TIM MCCUMBER


JAMES BOWERS

CITIZEN MEMBER (VACANT)

CITIZEN MEMBER (VACANT)

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

RESOLUTION NO. 4 - 2020

COMMENDING JANE RUFÉ FOR OVER 27 YEARS OF SERVICE
TO THE PEOPLE OF SAUK COUNTY

Background: It is the custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Jane faithfully served the people of Sauk County as a psychotherapist. As a valued member of the Human Services Department's Mental Health and Recovery Services team, Jane served the citizens of Sauk County by contributing to program development and excellent direct service to consumers. She was especially instrumental in developing Families Come First, an integrated services program, and as a therapist in the initial phases of the Comprehensive Community Services (CCS) at Sauk County. Her many years of devotion to her career provided caring and professional services, which contributed greatly to success of the Department. Jane's long-time passion for children and families was greatly appreciated in her psychotherapist role in the Department. The impact of Jane's compassionate service towards others will be missed.

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 Jane Rufe's 27 faithful years of service to the people of Sauk County; and,

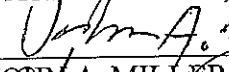
BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed on behalf of the Sauk County Board of Supervisors to present Jane Rufe with an appropriate certificate and commendation to express our highest esteem for her extraordinary contributions to our community.


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

Respectfully submitted,

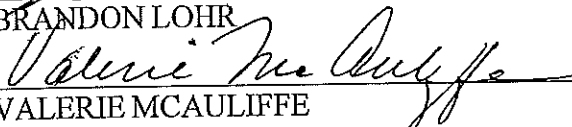
SAUK COUNTY HUMAN SERVICES BOARD


PATRICIA REGO, CHAIRPERSON


JOHN A. MILLER


GLEN T. JOHNSON


BRANDON LOHR


VALERIE MCAULIFFE

TIM MCCUMBER


JAMES BOWERS

CITIZEN MEMBER (VACANT)

CITIZEN MEMBER (VACANT)

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

RESOLUTION NO. 9 - 2020

**COMMENDING BEVERLY VERTEIN FOR 19 YEARS OF SERVICE AS A
CITIZEN MEMBER OF THE SAUK COUNTY HUMAN SERVICES BOARD**

Background: It is the custom of the Sauk County Board of Supervisors to recognize Citizen Board members who have served the people of Sauk County with distinction. Bev faithfully served the people of Sauk County as a member of the Human Services Board. As a Human Services Board member, Bev served others by giving her input into Human Services' related topics. Her many years of devotion to improving the lives of others provided insight which contributed greatly to the success of the Department. Bev's long time passion for others was greatly appreciated in her role as a Board member. Bev always maintained a caring approach to the consideration of employees and the citizens of Sauk County.

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 Beverly Vertein's 19 faithful years of service to the people of Sauk County; and,

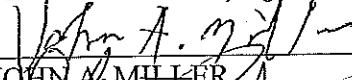
BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed on behalf of the Sauk County Board of Supervisors to present Beverly Vertein with an appropriate certificate and commendation to express our highest esteem for her extraordinary contributions to our community.

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

Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD


PATRICIA REGO, CHAIRPERSON

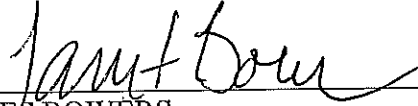

JOHN A. MILLER


GLEN T. JOHNSON


BRANDON LOHR


VALERIE MCAULIFFE

TIM MCCUMBER


JAMES BOWERS

CITIZEN MEMBER (VACANT)

CITIZEN MEMBER (VACANT)

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

Michelle Commings

From: Becky Evert
Sent: Wednesday, December 18, 2019 11:32 AM
To: County Board
Cc: Michelle Commings
Subject: FW: Please OPPOSE resolution

We will include as a communication for next month co bd.

Becky Evert
Sauk County Clerk
(608) 355-3523
becky.evert@saukcountywi.gov



From: Erica Scheifflee <erica.achieveability@gmail.com>
Sent: Wednesday, December 18, 2019 7:40 AM
To: Becky Evert <becky.evert@saukcountywi.gov>
Subject: Re: Please OPPOSE resolution

Good Morning, Becky!

I was unable to attend last night's meeting but was able to tune in for the live vote. I thank you, and all others involved, for all of your efforts to coordinate this critical vote and meeting. I greatly appreciate your efforts!

With Gratitude,

Erica Scheifflee

Sent from my iPhone

On Dec 14, 2019, at 10:43 AM, Becky Evert <becky.evert@saukcountywi.gov> wrote:

Thanks.

Becky Evert
Sauk County Clerk
(608) 355-3523
becky.evert@saukcountywi.gov

<image001.png>

Michelle Commings

From: Becky Evert
Sent: Wednesday, December 18, 2019 11:34 AM
To: County Board
Cc: Michelle Commings
Subject: FW: Thank You

We will include as a communication for next month co bd.

Becky Evert
Sauk County Clerk
(608) 355-3523
becky.evert@saukcountywi.gov



From: Kimberly Smith <kimasmith913@gmail.com>
Sent: Wednesday, December 18, 2019 8:49 AM
To: Wally Czuprynko <wally.czuprynko@saukcountywi.gov>; Thomas Kriegl <thomas.kriegl@saukcountywi.gov>; Bob Newport <bob.newport@saukcountywi.gov>; John Deitrich <john.deitrich@saukcountywi.gov>; Marty Krueger <marty.krueger@saukcountywi.gov>; Ross Curry <ross.curry@saukcountywi.gov>; Kristin White Eagle <kristin.whiteeagle@saukcountywi.gov>; Shane Gibson <shane.gibson@saukcountywi.gov>; Peter Vedro <peter.vedro@saukcountywi.gov>; Tim Reppen <tim.reppen@saukcountywi.gov>; Scott VonAsten <scott.vonasten@saukcountywi.gov>; Bryant Hazard <bryant.hazard@saukcountywi.gov>; Timothy McCumber <timothy.mccumber@saukcountywi.gov>; Charles Spencer <chuck.spencer@saukcountywi.gov>; Jean Berlin <jean.berlin@saukcountywi.gov>; Kevin Lins <kevin.lins@saukcountywi.gov>; David Riek <david.riek@saukcountywi.gov>; Brian Peper <brian.peper@saukcountywi.gov>; Brandon Lohr <brandon.lohr@saukcountywi.gov>; Carl Gruber <carl.gruber@saukcountywi.gov>; John DeGiovanni <john.degiovanni@saukcountywi.gov>; Valerie McAuliffe <valerie.mcauliffe@saukcountywi.gov>; Becky Evert <becky.evert@saukcountywi.gov>
Subject: Thank You

Sauk County Board Members,

Today I wanted take a few moments to thank you for voting no to the resolution to eliminate the personal conviction waiver. And, I want to give an extra special thanks to Scott Von Asten who has supported our community from the beginning. It is difficult to be a "dissenter" when our world is so polarized in our beliefs. Thank you.

I would also like to thank those that vocalized their opposition to the public, you have made it easier for others now to share their thoughts and beliefs on this matter. We see and appreciate you.

I couldn't be there last night because I was at the Iowa County Board meeting, but I watched online as soon as I could. The overwhelming support was amazing to see.

Again, thank you all.

Kimberly Smith

Michelle Commings

From: Becky Evert
Sent: Wednesday, December 18, 2019 4:18 PM
To: County Board; Michelle Commings
Subject: FW: A quick note

Thank you, we will forward to the board as communication.

Becky Evert
Sauk County Clerk
(608) 355-3523
becky.evert@saukcountywi.gov



From: Dr. Jason Theobald <drtheo13@yahoo.com>
Sent: Wednesday, December 18, 2019 1:58 PM
To: Wally Czuprynko <wally.czuprynko@saukcountywi.gov>; Thomas Kriegl <thomas.kriegl@saukcountywi.gov>; Bob Newport <bob.newport@saukcountywi.gov>; John Deitrich <john.deitrich@saukcountywi.gov>; Marty Krueger <marty.krueger@saukcountywi.gov>; Ross Curry <ross.curry@saukcountywi.gov>; Kristin White Eagle <kristin.whiteeagle@saukcountywi.gov>; Shane Gibson <shane.gibson@saukcountywi.gov>; Peter Vedro <peter.vedro@saukcountywi.gov>; Tim Reppen <tim.reppen@saukcountywi.gov>; Scott VonAsten <scott.vonasten@saukcountywi.gov>; Bryant Hazard <bryant.hazard@saukcountywi.gov>; Timothy McCumber <timothy.mccumber@saukcountywi.gov>; Charles Spencer <chuck.spencer@saukcountywi.gov>; Jean Berlin <jean.berlin@saukcountywi.gov>; Kevin Lins <kevin.lins@saukcountywi.gov>; David Riek <david.riek@saukcountywi.gov>; Brian Peper <brian.peper@saukcountywi.gov>; Brandon Lohr <brandon.lohr@saukcountywi.gov>; Carl Gruber <carl.gruber@saukcountywi.gov>; John DeGiovanni <john.degiovanni@saukcountywi.gov>; Valerie McAuliffe <valerie.mcauliffe@saukcountywi.gov>; Becky Evert <becky.evert@saukcountywi.gov>
Subject: A quick note

Supervisors,

I wanted to take a quick moment to give each of you a heartfelt thank you for giving us the time and your attention to our very important measure in OPPOSING the removal of the personal conviction exemption for vaccines.

This will not be forgotten now, in April, and beyond.

And with that, I wish you all a very Merry Christmas and Happy New Year.

Blessings to each of you,
Dr. Jason C. Theobald, D.C.
Back In Action Chiropractic - Baraboo

Michelle Commings

From: Becky Evert
Sent: Monday, December 23, 2019 9:50 AM
To: County Board
Cc: Michelle Commings
Subject: FW: Thank you

Forwarding...

Becky Evert
Sauk County Clerk
(608) 355-3523
becky.evert@saukcountywi.gov



From: Rustina Anderson <rustina.anderson@gmail.com>
Sent: Sunday, December 22, 2019 11:30 PM
Subject: Thank you

Thank you for your help to protect our freedoms and parental rights! More families than you know appreciate your efforts!

Thank you,
Rustina Johnsrud Anderson

Michelle Commings

From: Becky Evert
Sent: Monday, December 23, 2019 9:48 AM
To: County Board; LoCamFam@live.com
Cc: Michelle Commings
Subject: FW: Thank you!

Forwarding. We will also be adding this as a communication for January County Board.

Becky Evert
Sauk County Clerk
(608) 355-3523
becky.evert@saukcountywi.gov



From: LoCamFam Lopez-Camarillo <LoCamFam@live.com>
Sent: Saturday, December 21, 2019 8:37 AM
To: Wally Czuprynko <wally.czuprynko@saukcountywi.gov>; Thomas Kriegl <thomas.kriegl@saukcountywi.gov>; Bob Newport <bob.newport@saukcountywi.gov>; John Deitrich <john.deitrich@saukcountywi.gov>; Marty Krueger <marty.krueger@saukcountywi.gov>; Ross Curry <ross.curry@saukcountywi.gov>; Kristin White Eagle <kristin.whiteeagle@saukcountywi.gov>; Shane Gibson <shane.gibson@saukcountywi.gov>; Peter Vedro <peter.vedro@saukcountywi.gov>; Tim Reppen <tim.reppen@saukcountywi.gov>; Scott VonAsten <scott.vonasten@saukcountywi.gov>; Bryant Hazard <bryant.hazard@saukcountywi.gov>; Timothy McCumber <timothy.mccumber@saukcountywi.gov>; Charles Spencer <chuck.spencer@saukcountywi.gov>; Jean Berlin <jean.berlin@saukcountywi.gov>; Kevin Lins <kevin.lins@saukcountywi.gov>; David Riek <david.riek@saukcountywi.gov>; Brian Peper <brian.peper@saukcountywi.gov>; Brandon Lohr <brandon.lohr@saukcountywi.gov>; Carl Gruber <carl.gruber@saukcountywi.gov>; John DeGiovanni <john.degiovanni@saukcountywi.gov>; Valerie McAuliffe <valerie.mcauliffe@saukcountywi.gov>; Becky Evert <becky.evert@saukcountywi.gov>
Subject: Thank you!

Dear Sauk County Board Supervisors,

I just want to express my heartfelt thanks to you all for voting against the resolution to remove the personal vaccine exemption waiver. I hope that you continue to educate yourselves regarding this issue, as I don't think it will be the only time you encounter such proposed legislation. I also hope that the dialogue that has begun between you and your constituents can continue in a positive manner. I appreciate all that you do to serve our county, and for taking the time to listen. Thank you for protecting the freedoms that have been granted to us by our Creator, and those that we hold dear in this country under our Constitution.

Sincerely,
Linda Lopez Camarillo

P.S. Thank you, Becky Evert, for being so helpful, understanding, and kind at the meeting.

Michelle Commings

From: Becky Evert
Sent: Friday, December 20, 2019 8:18 AM
To: County Board
Cc: Michelle Commings
Subject: FW: Thank you for voting in support of Parental Rights

I'm sending this communication and will add to the January County Board agenda communications.

Becky Evert
Sauk County Clerk
(608) 355-3523
becky.evert@saukcountywi.gov



From: Jamie Prosser <jamienprosser@gmail.com>
Sent: Thursday, December 19, 2019 9:32 PM
To: Becky Evert <becky.evert@saukcountywi.gov>
Subject: Thank you for voting in support of Parental Rights

Dear Ms. Evert,

Please forward this email on to the County Board for their January Board Meeting.

I would like to extend my utmost gratitude to the following Sauk County Board Supervisors for voting in support of parental rights at their December Board meeting, and for voting against the resolution that would support the removal of the personal vaccine exemption for school and daycare entry.

Scott Von Asten
Chuck Spencer
Timothy McCumber
Carl Gruber
Wally Czuprynko
Brandon Lohr
Brian Peper
Jean Berlin
Thomas Kriegl
Bob Newport
John Deitrich
Marty Krueger
Ross Curry
Kristin White Eagle
Shane Gibson

Peter Vedro
Tim Reppen
Bryant Hazard
Kevin Lins
David Riek
Tony DeGiovonni
Valerie McAuliffe

A very special thank-you to Supervisor Scott Von Asten, who was the one dissenting vote and voice for the people at the Board of Health level and who argued our case both in the Board of Health and at the full County Board meeting. We also greatly appreciate public comments delivered by Supervisor Spencer, Supervisor Peper, Supervisor McCumber, Supervisor Gruber, Supervisor Czuprynski, Supervisor Berlin, Supervisor Deitrich, and Supervisor Reppen. And as Supervisor Lohr so aptly put it (and a great thanks to him, as well), we look forward to mobilizing for the April 7 elections.

Thank you also for allowing unlimited public comment for this very important topic. I am grateful for the respect shown by this board, by the ensuing debate rounds, and for the board's careful consideration of the importance of preserving fundamental human rights.

Jamie Bernander
Wisconsin Dells, WI
Wisconsin United For Freedom

Michelle Commings

From: Becky Evert
Sent: Thursday, December 19, 2019 8:36 PM
To: Amanda Theys; County Board; Michelle Commings
Subject: Re: Thank you

Hi Amanda,

Your welcome - I will forward to the county Board Supervisors as a communication for the January board meeting.

Becky Evert
Sauk County Clerk

Get [Outlook for Android](#)

From: Amanda Theys <astheys22@gmail.com>
Sent: Thursday, December 19, 2019, 8:30 PM
To: Becky Evert
Subject: Thank you

Becky,

Thank for all of your help with Tuesday night's county board meeting. Although I was not there in person, I was watching (for hours) from my home in Milwaukee because this issue is so important to my family. Had I been there, I would have told the full story of my own 2 kids' vaccine injuries.

I hope you have a very blessed Christmas and prosperous New Year full of family, friends and love.

Yours very truly,

Amanda Theys
South Milwaukee, WI

Michelle Commings

From: Becky Evert
Sent: Thursday, December 19, 2019 8:19 PM
To: Jamie Prosser; County Board; Michelle Commings
Subject: Re: Please Oppose Vaccine Resolution *copy of what was sent to board

Hi Jamie,

Thank you for your kind email. I will forward this to the board of supervisors as a communication for their January board meeting.

Attached please find the link to the vote tally's. Jean Berlin did change her vote and our minutes will reflect the change since it happened after the break. I'm not aware that Tommy Lee Bychinski changed his vote.
https://www.co.sauk.wi.us/sites/default/files/fileattachments/county_board/page/83651/2019dec17rollcalltallysheets.pdf.

Thank you.

Becky Evert
Sauk County Clerk
[Get Outlook for Android](#)

From: Jamie Prosser <jamienprosser@gmail.com>
Sent: Thursday, December 19, 2019, 7:56 PM
To: Becky Evert
Subject: Re: Please Oppose Vaccine Resolution *copy of what was sent to board

Hi Ms. Evert,

Thank you again for all of your help on Tuesday regarding the vaccine exemption resolution. And for keeping your cool even when I was emotional at first about the chair's change of public comment rules! :)

Really appreciate your compassion and kindness.

I want to make sure we properly thank everyone who voted in support of parental rights (and against the resolution). I heard there may have been a few accidental votes. Can you let me know if I have everyone listed correctly? These are the individuals I have as having voted AGAINST the resolution:

Wally Czuprynski
Thomas Kriegel
Bob Newport
John Deitrich
Marty Krueger
Ross Curry
Kristin White Eagle
Shane Gibson

Peter Vedro
Tim Reppen
Scott Von Asten
Bryant Hazard
Timothy McCumber
Chuck Spencer
Kevin Lins
David Riek
Brian Peper
Brandon Lohr
Carl Gruber
Tony DeGiovonni
Valerie McAuliffe

I was also *told* that perhaps Jean Berlin and Tommy Bychinski accidentally logged their votes as "YES" although they meant "NO." Would you be able to clarify the accuracy of this?

Thanks again for all your help!

Jamie Bernander

On Fri, Dec 13, 2019 at 4:58 PM Jamie Prosser <jamienprosser@gmail.com> wrote:

Dear Ms. Evert,

This is an email I forwarded on to the board to please be added to the record. Thank you.

Hello, my name is Jamie Bernander, a local resident and business owner.

My family and I greatly oppose the resolution that supports the removal of the personal conviction waiver for vaccination and we ask you, as one of our representatives, to do the same.

This is not about vaccinating vs. not vaccinating, although we could argue back-and-forth about the hundreds of independent non-industry funded studies that put into question the mainstream medical science that unquestionably supports vaccinations as a one-sized-fits-all agenda that should be forced upon all. This is moreso about personal rights and freedoms, and the slippery slope of removing rights from individuals and parents. Where is this leading us? What have our servicemen and women fought for, if we lose the right to bodily autonomy and medical guardianship of our own children?

In 1980, Marge Grant, the parent of a severely vaccine-injured child (Scott), successfully petitioned our Wisconsin legislature to add three exemptions for vaccination for school entry: personal, religious, and medical. Her son was permanently brain-disabled by the DTP vaccine as an infant in 1961, confirmed by physicians at Mayo Clinic. Scott Grant is now 58 years old and requires round-the-clock medical care, still to this day, although his parents, his lifelong caretakers, have passed on. Marge made it her lifelong mission to ensure that Wisconsin students be entitled equal access to education despite vaccination status, because of her son's debilitating injury (quadriplegia). Because vaccines can and do harm – no matter the percentage– we simply cannot slowly coerce products that do inherently possess risk.

Legislation that seeks to remove the personal conviction waiver does not necessarily harm those with the means to potentially homeschool. It harms and discriminates against single parents, dual working families, low-income individuals lacking the ability to make the economic sacrifice required to pull their children out of school. This legislation will lead to medical coercion – as less privileged individuals will be coerced into accepting risky products against their wishes in order for their children to attend school.

I could go on and on. But I won't, as I know you are receiving much correspondence. This issue means so much to so many in Sauk County, in Wisconsin, in our country. It is absolutely terrifying to think that our local board is voting to support legislation that could affect my husband Wade and I and our three young, healthy children. Many parents simply use the personal conviction waiver to delay vaccines or opt out of one vaccine (the schedule has greatly increased since the 80s due to the removal of pharmaceutical liability in 1986). Ultimately, medical decisions must remain in the home, with consultation from trusted healthcare providers. This resolution is a slippery slope. Education is the way to reach people – not coercion. A coercive resolution such as this will likely backfire.

Thank you for your time and serious attention to this matter and for your service to Sauk County.

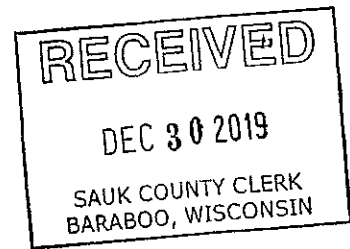
Sincerely,

Jamie Bernander

(608) 844-9648

jamienprosser@gmail.com

Town of Freedom
PO Box 176
Rock Springs, WI 53961
(608)522-4343



December 29, 2019

Sauk County Board of Supervisors
Peter Vedro
505 Broadway, Room #140
Baraboo, WI 53913

Dear Sauk County Board of Supervisors

The Town of Freedom Board is writing the Sauk County Board of Supervisors to encourage a stricter ordinance on dog breeding and/or dog testing facilities. Since the Spring Green dog breeding facility permit was issued, we have had several residents within the Town of Freedom expressing their concern for these types of facilities and the impact this will have on our township. Residents are wanting the township to adopt an ordinance against these types of facilities. After several months of discussion at our town board meetings and with our town attorney, we have been advised/decided to wait to see what Sauk County implements in regulating these facilities.

The Town of Freedom is hoping for a stricter ordinance and stricter permitting process to prevent future large dog breeding/dog testing facilities in the future.

Thanks,

Town of Freedom Board

CC: Chuck Spencer, Sauk County Board Supervisor
Lisa Wilson, Sauk County Land Resources & Environment
Becky Evert, County Clerk



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: 11-27-19
Accepted By: BC
Petition Number: AEZ 03-2020
Hearing Date: 1-28-2020

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name: Jason Swed Home Phone: (608) 516-6403
Mailing Address: 146 Palisade St. Merrimac WI, 53561 Cell Phone: "
E-mail Address: Jason.swed@gmail.com

Agent/Applicant Name: _____ Home Phone: _____
Mailing Address: _____ Cell Phone: _____
E-mail Address: _____

Site Information

Site Address: 55769 Devils Crown Dr.
Parcel ID: 018-0440-00000
Property Description: NW 1/4 NE 1/4 Section 15, T11 N, R7E, W,
Town of: Greenfield Current Zoning: Single Family
Overlay District: ☐ Shoreland ☐ Floodplain ☐ Airport
Current Use: Single Family

Existing Structures/Improvements: House

Proposed Zoning

Applicable Ordinance Section	Description
<u>7.150</u>	<u>ordinance Amendments</u>

Single family to Ag

RECEIVED
SAUK COUNTY
NOV 27 2019
LAND RESOURCES &
ENVIRONMENT DEPT
Final 1/9/2018 - 1

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.

Rezone of property around home to AG as current zoning only allows for a secondary structure of max. 1200sqft. Plan on growing vegetables in protected structures (high tunnels or green houses) as large as 3000sqft. With plans on selling produce at local farmers markets and other local community outlets. Will also be working on getting the land certified organic and will be practicing sustainable and permaculture practices.

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.

Intent of rezoning a portion of the property to AGs would be for the ability to have multiple protected structures in which to grow vegetables. The vegetables would be sold at local farmers markets and other off farm outlets. There would be no use of livestock on farm and also farming would be done following organic and sustainable practices.

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: Jason Swed Date: 11/26/19
Property Owner Signature: Jason Swed Date: 11/26/19

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.

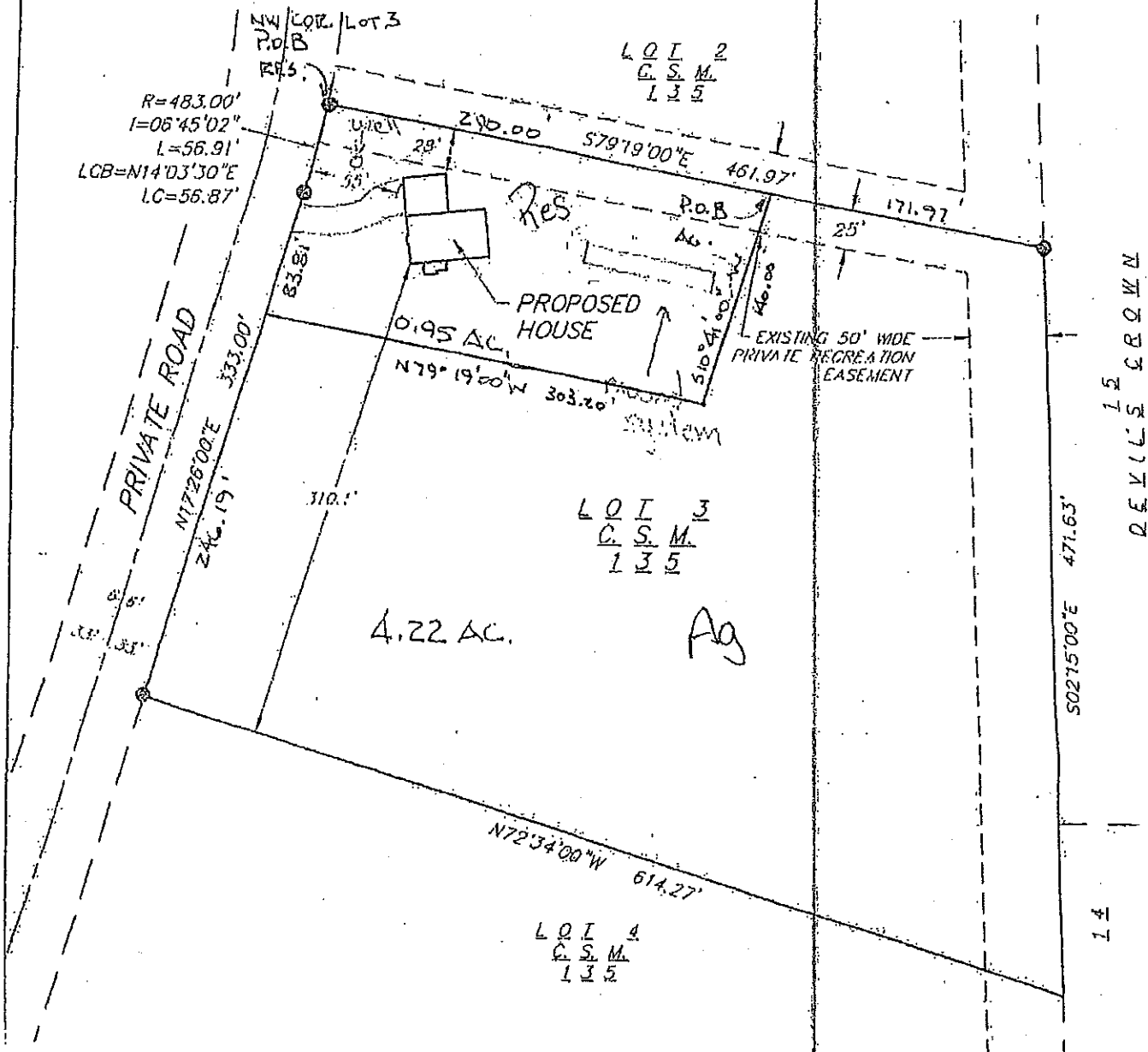
Process

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.

SITE PLAN

LOT 3, C.S.M. 135, LOCATED IN THE NW 1/4 OF THE NE 1/4 OF SECTION 15, T 11 N, R 07 E, TOWN OF GREENFIELD, SAUK COUNTY, WISCONSIN.



SURVEY LEGEND

- ⑥ FOUND 3/4" # IRON ROD
() INDICATES RECORDED AS

DISTANCES ARE MEASURED TO THE
NEAREST HUNDREDTH OF A FOOT

LEGAL DESCRIPTION FURNISHED:
LOT 3, C.S.M. 135, TOWN OF GREENFIELD, SAUK
COUNTY, WISCONSIN

CURRENT ZONING:

LOT AREA: 225,299 SQ. FT. (5.17 AC.)

PARCEL ADDRESS:



BEARINGS ARE REFERENCED TO
THE WISCONSIN COUNTY
COORDINATE SYSTEM, SAUK
COUNTY, WISCONSIN

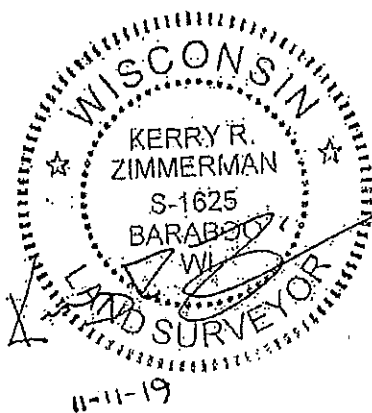
**JASON & KYMBERLY SWED
PARCEL TO BE ZONED RESIDENTIAL**

**As Given By
MSA Professional Services
Baraboo, Wisconsin 53913**

A parcel of land being part of Lot 3 of Sauk County Certified Survey Map No. 135, located in the northwest one-quarter of the northeast one-quarter of Section 15, Town 11 North, Range 7 East, Town of Greenfield, Sauk County Wisconsin described as follows:

Commencing at the northwest corner of said Lot 3 which is the point of beginning;
Thence along the northerly line of Lot 3 $S79^{\circ}19'00''E$, 290.00 feet; thence $S10^{\circ}41'00''W$, 140.00 feet;
thence $N79^{\circ}19'00''W$, 303.20 feet to a point on the westerly line of said Lot 3; thence along said westerly line $N17^{\circ}26'00''E$, 83.81 feet to a point of curve; thence along the arc of a curve concave to the west, radius 483.00 feet (the chord of which bears $N14^{\circ}03'30''E$, 56.87 feet) 56.93 feet to the point of beginning.

Said parcel contains 41,352 square feet or 0.95 acre, more or less and is subject to a recreation easement as shown on Sauk County Certified Survey Map No. 135 and all other easements and rights-of-way of record.



**JASON & KYMBERLY SWED
PARCEL TO BE ZONED AGRICULTURAL**

**As Given By
MSA Professional Services
Baraboo, Wisconsin 53913**

A parcel of land being part of Lot 3 of Sauk County Certified Survey Map No. 135, located in the northwest one-quarter of the northeast one-quarter of Section 15, Town 11 North, Range 7 East, Town of Greenfield, Sauk County Wisconsin described as follows:

Commencing at the northwest corner of said Lot 3; Thence along the northerly line of Lot 3 $S79^{\circ}19'00''E$, 290.00 feet to the point of beginning;
Thence continuing along said northerly line $S79^{\circ}19'00''E$, 171.97 feet to the northeast corner of Lot 3;
thence along the easterly line of Lot 3 $S02^{\circ}15'00''E$, 471.63 feet to the southeast corner of Lot 3; thence along the southerly line of Lot 3 $N72^{\circ}34'00''W$, 614.27 feet to the southwest corner of Lot 3; thence along the westerly line of Lot 3 $N17^{\circ}26'00''E$, 246.19 feet; thence $S79^{\circ}19'00''E$, 303.20 feet; thence $N10^{\circ}41'00''E$, 140.00 feet to the point of beginning.

Said parcel contains 183,946 square feet or 4.22 acres, more or less and is subject to a recreation easement as shown on Sauk County Certified Survey Map No. 135 and all other easements and rights-of-way of record.



Sauk County

Ascent Land Records Suite

Access Type: Public Choose Category: Real estate property & tax What do you want to do? Search properties Help ?

Browser Setup Help

Return to search results

Property Summary

Owner (s):

SWED, JASON
SWED, KYMBERLY

Location:

Section, Sect. 15, T11N, R7E

Mailing Address:

JASON SWED
KYMBERLY SWED
613 GALENA CIR
PRAIRIE DU SAC, WI 53578

School District:

0280 - Sch D of Baraboo

Tax Parcel ID Number:

0440-00000

Tax District:

018-Town of Greenfield

Status:

Active

Alternate Tax Parcel Number:

u
o

Acres:

5.1700

Description - Comments (Please see Documents tab below for related documents. For a complete legal description, see recorded document.):

S 15-11-7 PRT NW NE = CSM #135 LOT 3 5.17A

Site Address (es): (Site address may not be verified and could be incorrect. DO NOT use the site address in lieu of legal description.)

S5769 DEVILS CROWN DR BARABOO, WI 53913

Select Detail -->

<Select Detail>

Make Default Detail

Printer Friendly Page

View Interactive Map

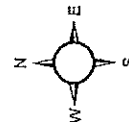
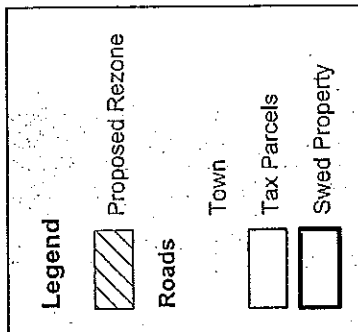
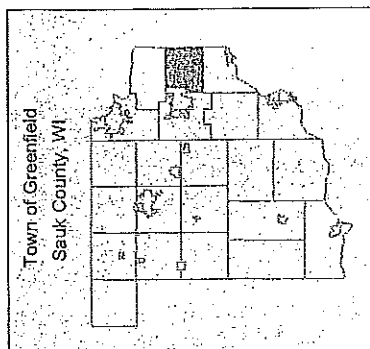
Summary of Subject Details:

NOTE: Not all subject details are available at every county.

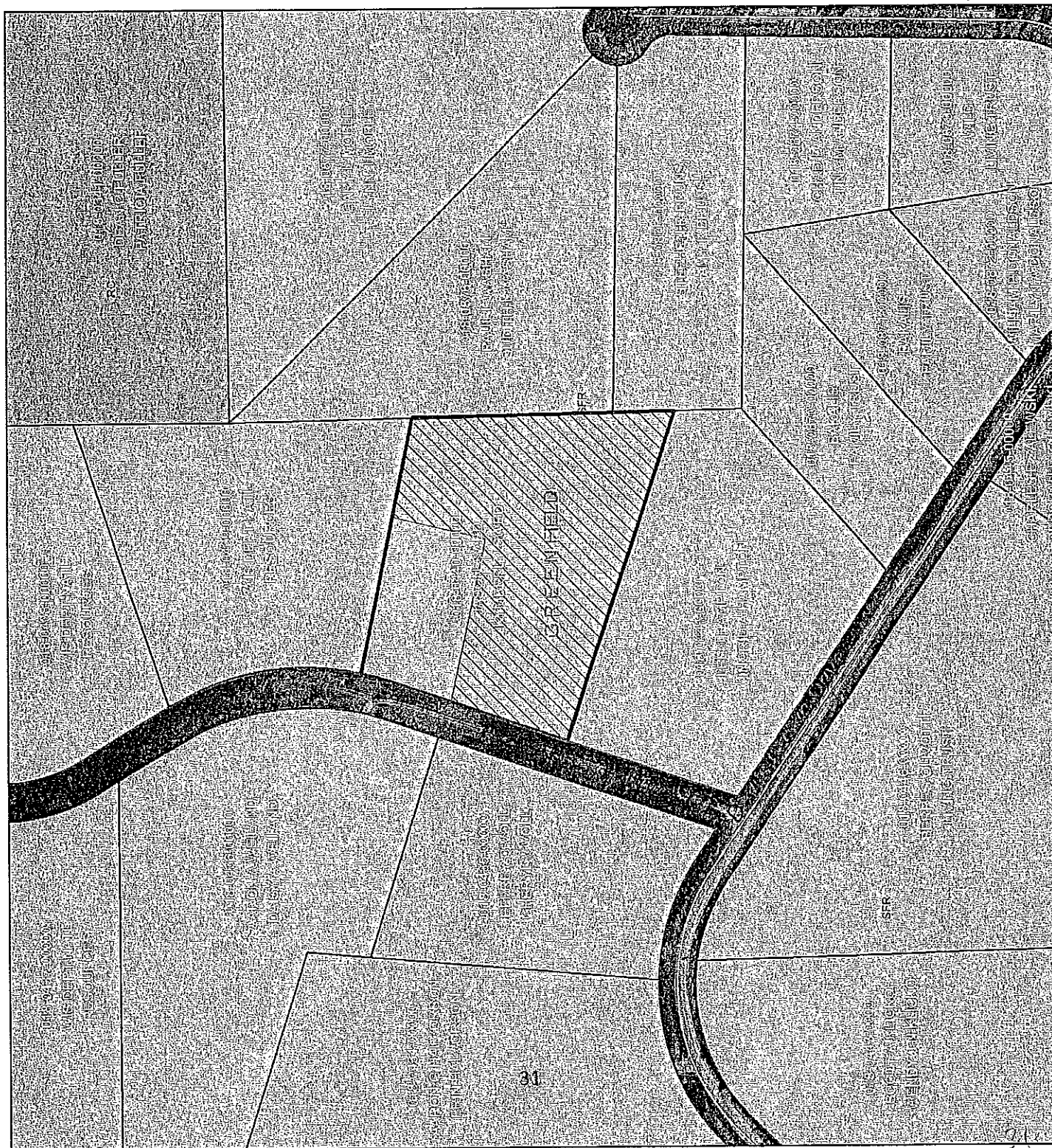
Assessments:

Assessment detail by year.

Taxes:



Sauk County does not attest to the accuracy of the data contained herein and makes no warranty with respect to its correctness or validity. Data contained in this map is limited by the method and accuracy of its collection.



RESOLUTION NO. 150 - 2019

ADOPTING THE 2020-2024 SAUK COUNTY COMPREHENSIVE
OUTDOOR RECREATION PLAN

Background: The purpose of the Sauk County Comprehensive Outdoor Recreation Plan (CORP) is to establish outdoor recreation priorities; which protect, conserve and manage land owned by Sauk County. The plan serves as a guidance tool for current and future outdoor recreation decisions and emphasizes an integrated and connected system of public lands, recreation spaces, and unique places that a diverse population has the ability to access and a range of opportunities to enjoy.

The CORP focusses on four priority areas, which include development of the county park system, resource management and stewardship, partnerships, and economic development and tourism. Unlike former county outdoor recreation plans, the 2020-2024 CORP focusses on maturing the Sauk County Parks and Recreation program through development of existing county properties, acquisition of new properties, developing master plans for county owned park properties, expansion of ATV/UTV opportunities, and continued development of the Great Sauk State Trail.

The CORP is also a prerequisite to participation in outdoor recreation grant programs pursuant to Wis. Admin Code NR 50 for the following programs: Federal Land and Water Conservation Program, Aids for the Acquisition and Development of Local Parks, Urban Greenspace Program, and the Urban Rivers Grant Program.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby adopt the 2020-2024 Sauk County Comprehensive Outdoor Recreation Plan attached hereto as Appendix.

For consideration by the Sauk County Board of Supervisors on December 17, 2019.

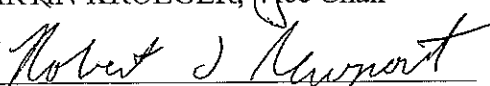
Respectfully submitted,

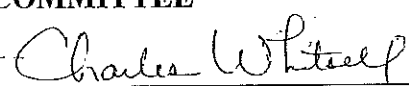
LAND RESOURCES AND ENVIRONMENT COMMITTEE


CHUCK SPENCER, Chair


GLEN JOHNSON, Secretary


MARTIN KRUEGER, Vice Chair


ROBERT NEWPORT


CHUCK WHITSELL


JEAN BERLIN


JOHN DIETZ


RANDALL PUTTKAMER

Fiscal Note: The CORP plans for, but does not mandate, future projects and development. Implementation of the plan notes the need for a capital improvement plan to determine potential future costs should the County pursue specific projects.

MIS Note: No Impact

RESOLUTION NO. 6 - 2020

**AUTHORIZING STATE OPIOID RESPONSE (S.O.R.) CONTRACT WITH
NORTHEASTERN WISCONSIN AREA HEALTH EDUCATION CENTER
(NEWAHEC), INC.**

Background: This resolution authorizes the Sauk County Health Department to contract with Northeastern Wisconsin Area Health Education Center, Inc. (NEWAHEC) to receive and carry out a Department of Health Services (DHS) grant, *State Opioid Response to the Opioid Crisis (SOR)*, in the amount of \$7,290 in funds and \$5,450 in goods, for the period of performance beginning 9/30/2019 and ending 9/29/2020. The contracted goods the Health Department will receive include: prescription drug deactivation units, take away return envelopes for prescription drug mail-back, and prescription drug lock bags. The Health Department will also purchase and distribute drug lock boxes, participate in Community Education Events and work on Public Awareness campaigns. The grant addresses opioid use by providing safe storage and disposal materials and training for prescription drugs.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

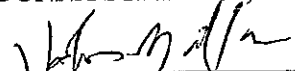
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, who met in regular session, that the Sauk County Board of Supervisors authorize the Sauk County Health Department to enter into a one year contract with the Northeastern Wisconsin Area Health Education Center, effective September 30, 2019.

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

Respectfully submitted,


BOARD OF HEALTH



DONNA STEHLING, Chair


JOHN MILLER


DIANE REINFELDT


KEN CARLSON


GLEN JOHNSON


SCOTT VON ASTEN


KIANA BEAUDIN

Fiscal Note: Receipt and expenditure of \$12,740 will be split between the County's 2019 and 2020 fiscal years. These can be absorbed into existing budgets. *KPB*

Information System Note: No information systems impact.

AWY State Opioid Response (SOR) Prevention Grant Coalition Grant Invoice

Coalition Name: Sauk County Partnership for Prevention & Recovery

Make Payable To: Sauk County Health Department

Attn: Sara Jesse or Cathy Warwick

Address: 505 Broadway, Ste 372

FEIN: 39-6005740

Baraboo, WI 53913

Contract Period: 09/30/19 through 09/29/20

Budget Item	Funding/Unit	Unit	Number of Units Ordered	Total Approved Expense	Ordered and Paid by NEWAHEC	Direct Payment to Coalition
Drug Take Back Events & Rx Disposal	\$ 1,000.00	Event		-		
Rx Drug Deactivation Units	\$ 775.00	Case	2	1,550.00	1,550.00	
Take Away Medium Return Envelopes	\$ 1,150.00	Case	2	2,300.00	2,300.00	
Prescription Drug Lock Box	\$ 30.00	Box	93	2,790.00		2,790.00
Prescription Drug Lock Bag	\$ 1,600.00	Case	1	1,600.00	1,600.00	
Community Education Events	\$ 500.00	Event	9	4,500.00		4,500.00
Public Awareness Campaigns	\$ 500.00	Unit		-		
TOTALS				\$ 12,740.00	\$ 5,450.00	\$ 7,290.00

Submitted By: _____

Date: November 29, 2019

Approved By: _____

Date: November 29, 2019

RESOLUTION NO. 7 - 2020

**AUTHORIZING STRATEGIC PREVENTION FRAMEWORK (SPF)-RX CONTRACT
WITH NORTHEASTERN WISCONSIN AREA HEALTH EDUCATION CENTER
(NEWAHEC), INC.**

Background: This resolution authorizes the Sauk County Health Department to contract with Northeastern Wisconsin Area Health Education Center, Inc. (NEWAHEC) to receive and carry out a DHS grant, *Strategic Prevention Framework for Prescription Drugs (SPF-Rx)*, in the amount of \$50,000, for the period of performance beginning 9/1/2019 and ending 8/31/2020.

This objective of this contract is to *implement the Strategic Prevention Framework (SPF) and identified strategies to address Rx and other substance abuse in Sauk County*, by identifying key stakeholders to join the Partnership for Prevention Sauk County Coalition and have at least 8 of the 12 sectors represented. (Sectors include: Youth, parents, schools, healthcare, government, law enforcement, religious, business, civic, media, youth serving organizations, other organizations addressing AODA.) Facilitate regular meetings of the coalition to address prevention of prescription misuse and abuse and any other drugs identified by the community. Provide development opportunities for coalition members. Attend meetings of the Alliance for WI Youth; Regional prevention trainings and meetings sponsored by DHS and NEWAHEC. Attend meetings convened to discuss SPF Rx.

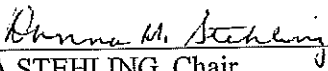
Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

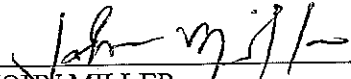
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, who met in regular session, that the Sauk County Board of Supervisors authorize the Sauk County Health Department to enter in to a one year contract with the Northeastern Wisconsin Area Health Education Center, effective September 01, 2019.


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

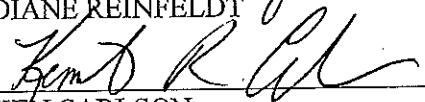
Respectfully submitted,


BOARD OF HEALTH COMMITTEE

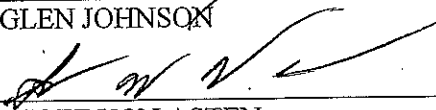

DONNA STEHLING, Chair


JOHN MILLER


DIANE REINFELDT


KEN CARLSON


GLEN JOHNSON


SCOTT VON ASTEN

KIANA BEAUDIN

Fiscal Note: Receipt of the expenditure of \$50,000 will be split between the County's 2019 and 2020 fiscal years. These can be absorbed into the existing budgets. *KPB*

Information System Note: No information systems impact.

KS

GRANT COOPERATIVE AGREEMENT

Between

Northeastern Wisconsin Area Health Education Center, Inc.

And

Sauk County Health Department

1. PARTIES

- A. The State of Wisconsin Department of Health Services (DHS) is the State agency responsible for overseeing the coordination and integration of social service programs. The DHS principal business address is 1 West Wilson Street, Room 850 Madison, Wisconsin 53703.
- B. Northeastern WI Area Health Education Center, Inc. (NEWAHEC) is a sub-recipient and is engaged in the business of providing goods and/or services desired by the DHS. The Sub-recipient's principal business address is 925 S. 15th Street, Manitowoc, WI 54220.
- C. Sauk County Health Department (GRANTEE) is receiving a subaward and is engaged in the business of providing goods and/or services desired by NEWAHEC. GRANTEE's principal business address is 505 Broadway Street, Baraboo WI 53913.

2. PURPOSE

This grant cooperative agreement (AGREEMENT) and Attachment(s) describe the terms and conditions under which the GRANTEE receives a sub-award from a pass-through entity (NEWAHEC) to carry out part of the DHS grant "Strategic Prevention Framework for Prescription Drugs" (hereinafter, the "prime grant").

3. TERM OF AGREEMENT

The term of this Agreement begins on 9/1/2019 and terminates on 8/31/2020.

Upon satisfactory performance and by mutual agreement of NEWAHEC and the GRANTEE, the AGREEMENT may be renewed up to one (1) additional periods.

4. SUBAWARD

- A. The GRANTEE agrees to provide goods and/or services consistent with the purposes and conditions of the objectives that it has agreed to attain within the AGREEMENT period as referred to in the attached workplan.
- B. A detailed description of the GRANTEE'S objectives and the documentation associated with those objectives are listed in the attached workplan.
- C. NEWAHEC agrees to pay the GRANTEE, according to the terms and conditions of this AGREEMENT and attached program budget, \$50,000. This amount is contingent upon:
 - a. Substantial compliance by GRANTEE of all responsibilities identified in this AGREEMENT, in accordance with State and Federal Laws;
 - b. Compliance by GRANTEE to submit all required monthly, quarterly, mid-year, and end-of year reports;
 - c. Authorization of Wisconsin and Federal laws and availability of State and Federal funds;
 - d. Approval of cost allocation plans and of expenditures for non-expendable personal property by State and Federal cost allocation.
- D. NEWAHEC will not make payments for costs in excess of the AGREEMENT amounts or for costs incurred that are inconsistent with applicable State and Federal allowable cost policies.

- E. A detailed budget breakdown and explanation is included as an Attachment, which is attached hereto and incorporated in this Agreement by reference.
- F. Contract Provisions for Non-Federal entity contracts under Federal awards are subject to 2 CFR Part 200 Appendix 11.

5. PAYMENT FOR SUBAWARD

- A. The GRANTEE shall report all allowable costs and shall submit expenditures on the invoice form required by NEWAHEC along with supporting documentation of expenditures to the following email: annies@newahec.org.
- B. Expenditure invoices and supporting documentation should be submitted monthly but no less than quarterly to NEWAHEC, as funds are expended.
- C. NEWAHEC requires seven (7) business days to process and approve all expenditure invoices. For expenditure invoices to be approved, GRANTEE must complete the provided expenditure invoice, the documentation form and provide the necessary copy of receipts of expenditures. Only expenditures that provide the goods/or services accepted as specified through this AGREEMENT will be approved.
- D. Approved expenditure invoices received timely (by the 10th of the month) will be paid within 30 days of receipt. Approved expenditure invoices received after the 10th of the month will be paid within 60 days of receipt. Expenditure invoices greater than \$5,000 (five-thousand dollars) may require an additional 15 days for payment processing.
- E. Payments to the GRANTEE shall not exceed the total AGREEMENT award.
- F. NEWAHEC reserves the right to withhold payment until quarterly, mid-reports or final reports are completed.
- G. If NEWAHEC determines, after notice to the GRANTEE and opportunity to respond, that payments were made that exceeded allowable costs, the GRANTEE shall refund the amount determined to be in excess within 30 days of notification by NEWAHEC. NEWAHEC may, at its sole discretion, make such refund by withholding money from future payments due the GRANTEE, at any time during or after the AGREEMENT period. NEWAHEC reserves the right to recover such excess funds by any other appropriate legal means.
- H. **The final expenditure invoice must be received by September 15, 2020.** Final payment will be made upon acceptance of GRANTEE'S AGREEMENT deliverables according to the workplan and all required reporting.

6. REPORTING

- A. The GRANTEE shall comply with NEWAHEC's and DHS' program reporting requirements.
- B. Goods and/or services provided must be communicated to NEWAHEC no less than quarterly through written or verbal communications.
- C. GRANTEE will complete mid-term and final reports provided by NEWAHEC and DHS.
- D. GRANTEE will participate in mid-term and final phone meetings to be scheduled by NEWAHEC.

7. FEDERAL AND STATE RULES AND REGULATIONS

GRANTEE shall comply with the following statutes and regulations:

- A. The GRANTEE agrees to meet State and Federal laws, rules, regulations, and program policies applicable to this AGREEMENT.
- B. The GRANTEE will act solely in its independent capacity and not as an employee of the Department. The GRANTEE shall not be deemed or construed to be an employee of NEWAHEC for any purpose.

- C. The GRANTEE agrees to comply with Public Law 103-227, also known as the Pro-Children Act of 2001, which prohibits tobacco smoke in any portion of a facility owned, leased, or granted for or by an entity that receives Federal funds, either directly or through the State, for the purpose of providing services to children under the age of 18.
- D. The GRANTEE agrees that it will comply with all Equal Opportunity Requirements under Title VII of the Civil Rights Act of 1964; Sections 503 and 504 of the Rehabilitation Act of 1973; Title VI and XVI of the Public Health Service Act; the Age Discrimination in Employment Act of 1967; the Age Discrimination Act of 1975; the Omnibus Reconciliation Act of 1981; the American with Disabilities Act (ADA) of 1990; the Wisconsin Fair Employment Act and applicable amendments; and other Federal Civil Rights laws listed in the Civil Rights Compliance Plan.
- E. No qualified person shall be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination in any manner on the basis of race, color, national origin, religion, sex, disability or age (USDA-FNS program funding protects political belief or political affiliation when Food Stamp Act funding is received). This policy covers eligibility for and access to service delivery, and treatment in all programs and activities. All employees of the GRANTEE are expected to support goals and programmatic activities relating to nondiscrimination in service delivery.
- F. No qualified person shall be excluded from employment, be denied the benefits of employment or otherwise be subjected to discrimination in employment in any manner or term of employment on the basis of age, race, religion, sexual orientation, color, sex, national origin or ancestry, disability or association with a person with a disability, arrest or conviction record, marital status, political affiliation, or military participation, unfair honesty testing and genetic testing, and use or non-use of lawful products outside of working hours. Unless otherwise exempted under Executive Order 11246, as amended, and Section 503 of the Rehabilitation of 1973, or if the GRANTEE is considered to be a Federal GRANTOR, the GRANTEE assures that it will comply with these requirements. All employees of the GRANTEE are expected to support goals and programmatic activities relating to non-discrimination in employment.
- G. All other applicable local, state, and federal, statutes, and regulations, shall supersede jurisdictional statutes with regards to any and all controversies that may arise between the parties of this AGREEMENT.
- H. GRANTEE shall retain all documentation in support of services provided through this AGREEMENT for three (3) years from the expiration of this AGREEMENT.
- I. GRANTEE shall maintain adequate financial records, in accordance with generally accepted accounting practices, to clearly and easily identify expenses, to describe the nature of each expense, and to establish relatedness to the AGREEMENT. Such expenses are allowable by the terms of this AGREEMENT and are in accordance with the Public Health Service Grants Policy Statement, dated April 1, 1994, and the applied OMB Cost Principles.

8. **FEDERAL AWARD IDENTIFICATION**

- A. DHS Profile Number: 533408
- B. Federal Award Identification Number (FAIN): U79SPO22103
- C. Federal award date: 7/25/2019
- D. Subrecipient name: Northeastern WI Area Health Education Center, Inc.
- E. Subrecipient Agency Number: 3918258389
- F. Total amount of Federal funds obligated to the Sub-recipient: \$210,022

JP

- G. Amount of Federal funds obligated by this action be the pass-through entity to sub-recipient: \$50,000
- H. Federal award project description: Substance Abuse and Mental Health Services_Projects of Regional and National Significance
- I. Name of Federal awarding agency, pass-through entity, and contact information for awarding official: U.S Department of Health & Human Services, WI Department of Health Services, Julie A. Willems Van Dijk.
- J. Catalog of Federal Domestic Assistance # and Name (CFDA): 93.243 – Substance Abuse and Mental Health Services_Projects of Regional and National Significance
- K. Is the award R&D: No
- L. Period of performance start and end date: 9/1/2019-8/31/2020

9. MUTUAL INDEMNIFICATION

To the extent authorized under State/Federal laws, NEWAHEC and GRANTEE agree they shall be responsible for any losses or expenses (including costs, damages, and attorney's fees) attributable to the acts or omissions of their officers, employees or agents.

10. GENERAL TERMS

- A. This AGREEMENT may be terminated by either party upon sixty (60) days written notice, and in such event reimbursement shall be limited to documented costs incurred prior to termination.
- B. In the event the prime grant from the State of Wisconsin Department of Health Services that supports this AGREEMENT is suspended or terminated, NEWAHEC may, upon receipt of such notice, suspend or terminate, in whole or in part, this AGREEMENT by sending written notice of the same to GRANTEE. Said termination shall be effective immediately.
- C. Neither party shall be held responsible for any delay or failure in performance of any part of this AGREEMENT to the extent such delay or failure is caused by fire, flood, explosion, war, embargo, government requirement, civil or military authority, act of God, or other similar causes beyond its control and without the fault or negligence of the delayed or non-performing party. The affected party will notify the other party in writing within ten (10) days after the beginning of any such cause that would affect its performance. Notwithstanding, if a party's performance is delayed for a period exceeding thirty (30) days from the date the other party receives notice under this paragraph, the non-affected party will have the right, without any liability to the other party, to terminate this AGREEMENT.
- D. Any changes in this AGREEMENT must be pre-approved in writing by NEWAHEC and no additional payment shall be deemed earned unless NEWAHEC so agrees in writing.
- E. If any controversy or dispute should arise between the parties in the performance, interpretation, or application of this AGREEMENT, either party may serve upon the other a written notice stating that such party desires to have the controversy or dispute submitted to mediation. If the parties cannot agree on the selection of a mediator within 15 days of receipt of the written notice, the mediator shall be selected by the Chair of the Dispute Resolution Section of the State Bar of Wisconsin. Mediation shall be conducted in Milwaukee, Wisconsin or at a location mutually agreed by the parties, in accordance with rules generally applicable to mediation in the State of Wisconsin. In the event that the parties are unable to resolve the controversy or dispute by mediation, either party may commence legal action in a court of competent jurisdiction in the State of Wisconsin. The parties specifically waive any right to file an action in state or federal court.

- F. This AGREEMENT shall be governed by and construed in accordance with the internal laws of the State of Wisconsin, and any and all applicable federal statutes or regulations, without reference to any conflicts of law provisions.
- G. If any provision of this AGREEMENT shall be declared by any court of competent jurisdiction to be illegal, void, or unenforceable, the other provisions shall not be affected but shall remain in full force and effect.

11. NOTICES

All notices to be given to the parties shall be in writing sent by certified or registered mail, return receipt requested. The notice shall be deemed delivered on the date noted on the return receipt. Notices shall be addressed as follows:

If to NEWAHEC:

Northeastern Wisconsin AHEC, Inc.
Annie Short, Executive Director
925 S. 15th Street
Manitowoc, WI 54220

If to GRANTEE:

Sauk County Health Department
Sara Jesse
505 Broadway Street
Baraboo, WI 53913

12. ATTACHMENTS

- A. (Included) Sauk County work plan
- B. (Included) Sauk County scope of use of contracted budgeted dollars
- C. (Separate Attachment) Invoice template

GRANT COOPERATIVE AGREEMENT
Sauk County Health Department
for the Strategic Prevention Partnerships for Prescription Drugs

DHS Grant Agreement No.: 435200-G20-3918258389-90 X
CFDA #: 93.243

Grant Administrator: NEWAHEC
Grant Contract Name: Annie Short
Telephone: 920-652-0238
Email: annies@newahec.org

Agreement Term Period: 9/1/2019 to 8/31/2020
Renewals: One additional periods
Agreement Amount: \$50,000

Deliverables

GRANTEE agrees to furnish the following items. A copy of these items will be sent directly to NEWAHEC.

ITEM	DEADLINE
Deliver goods and/or services as outlined in AGREEMENT work plan.	August 31, 2020
Complete quarterly narrative reports with SPF-Rx Coordinator	Quarterly
Complete final narrative reports with SPF-Rx Coordinator	September 20, 2020
Submit expenditure invoices.	No less than quarterly.
Submit final expenditure invoice.	September 20, 2020

NEWAHEC and GRANTEE acknowledge that they have read the AGREEMENT and the attached documents and understand them and agree to be bound by their terms and conditions. Further NEWAHEC and GRANTEE agree that the AGREEMENT and the exhibits and documents incorporated herein by reference are the complete and exclusive statement of agreement between the parties relating to the subject matter of the AGREEMENT and supersede all proposals, letters of intent or prior agreements, oral or written and all other communications and representations between the parties relating to the subject matter of the AGREEMENT. NEWAHEC reserves the rights to reject or cancel this AGREEMENT based on documents that have been altered.

SIGNATURES:

GRANTEE's Authorized Representative Signature
Authorized Representative Name:
Title:

Date Signed

NEWAHEC's Authorized Representative Signature
Authorized Representative Name: Annie Short
Title: Grant Manager

Date Signed

Attachment A.
Sauk County Workplan
Project Period: September 1, 2019 – August 31, 2020

<p><i>Objective: Develop a substance abuse prevention coalition in Sauk County</i></p> <p>Activities:</p> <ul style="list-style-type: none"> • Continue to identify key stakeholders to join the Partnership for Prevention Sauk County Coalition and have at least 8 of the 12 sectors represented. (Sectors include: Youth, parents, schools, healthcare, government, law enforcement, religious, business, civic, media, youth serving organizations, other organizations addressing AODA.) • Facilitate regular meetings of the coalition to address prevention of prescription misuse and abuse and any other drugs identified by the community • Provide development opportunities for coalition members • Attend meetings of the Alliance for WI Youth; Regional prevention trainings and meetings sponsored by DHS and NEWAHEC • Attend meetings convened to discuss SPF Rx
<p><i>Objective: Build capacity of coalition members and staff.</i></p> <p>Activities:</p> <ul style="list-style-type: none"> • Attend AWY regional prevention training March 2020 • Attend quarterly AWY regional meetings • Provide scholarships for members to attend training sessions – coordinating with NEWAHEC as the fiscal agent
<p><i>Objective: Implement the Strategic Prevention Framework (SPF) and identified strategies to address Rx and other substance abuse in Sauk County.</i></p> <p>Activities:</p> <ul style="list-style-type: none"> • Work with SPF Rx coordinator (Dorothy Chaney) to implement the SPF in the coalition work in Sauk County, and implement strategies from developed logic model to prevent prescription drug misuse and abuse.
<p><i>Objective: Implement the Dose of Reality campaign in Sauk Co.</i></p> <p>Activities:</p> <ul style="list-style-type: none"> • Work with Chaney Marketing Group to plan and implement the marketing strategy in Sauk County • Work with SPF RX coordinator and Chaney Marketing Group to adapt and produce printed materials for distribution in Sauk County – based upon Dose of Reality campaign • Work with SPF Rx coordinator on all implementation and evaluation components of Dose of Reality campaign
<p><i>Objective: Evaluate and reporting</i></p> <p>Activities:</p> <ul style="list-style-type: none"> • Work with SPF-Rx coordinator to complete reporting required by DHS for SPF-Rx grant. • Develop an evaluation plan to regularly monitor and report on process, outcomes, and impacts.
<p><i>Objective: Sustainability</i></p> <p>Activities:</p> <ul style="list-style-type: none"> • Develop a sustainability plan to ensure continuation of efforts beyond the SPF-Rx grant.

Attachment B.
Sauk County Scope of Use for Contracted Budgeted Dollars
Project Period: September 1, 2019 – August 31, 2020

Sauk County Health Department

Dollars must be used to support the implementation of the attached workplan. Dollars can be allocated to the following categories:

- Salaries and Fringe Benefits
- Equipment
- Operating Costs (i.e. copies, postage, etc.)
- Supplies
- In-State Travel
- Out-of-State Travel
- Consultant & Contractual
- Training
- Advertising
- Other costs
- Indirect costs

NEWAHEC

NEWAHEC has allocated dollars to cover the following items for implementing the attached workplan. These dollars are above and beyond the contracted dollars to Sauk County Health and Human Services.

- Funds to cover at least four people from Sauk County to attend state trainings.
- Approximately \$250 for meeting materials.
- Funds to cover the implementation of the Dose of Reality Campaign including billboards, social media, and printed materials.

RESOLUTION NO. 8 -2020

AUTHORIZING A LETTER OF COMMITMENT FOR THE UPGRADE OF THE 911
SYSTEM FOR THE FEDERAL NEXGEN911 GRANT PROGRAM

Background: The 911 call handling system constitutes the interface between the 911 service provider and the Sheriff's Department Dispatch Center. The system translates incoming call data to a physical location by comparing the calling number to a location database and returning the physical address of the caller. This information is handed off to the Computer Automated Dispatch (CAD) system and displayed on the dispatcher's computer monitor.

Sauk County's current system was installed in 2014 and will be end of life in 2021. The estimated cost of upgrade is approximately \$225,000 with an annual recurring maintenance fee of \$25,000. The 2020 MIS budget provides \$125,000 for this project and it is anticipated that, if necessary, additional funds will be appropriated in 2021.

Through Wisconsin Department of Military Affairs, the Federal Government is providing grant assistance to emergency call centers to assist in implementing NextGen911 capabilities, paying up to 60% of eligible costs with the remaining 40% being provided by the local jurisdiction. It is anticipated that the proposed upgrade would qualify for such funding. This letter will be included as part of the grant application to the Department of Military Affairs.

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 County Board Chair is hereby authorized to sign a letter, to be submitted with the NextGen911 grant application, expressing Sauk County's commitment to upgrading the current 911 system.

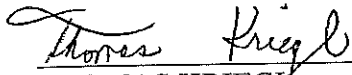
For consideration by the Sauk County Board of Supervisors on January 21, 2020.

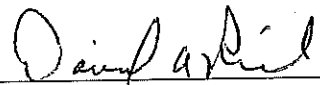
Respectfully Submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE


PETER VEDRO, CHAIR


WILLIAM HAMBRECHT, VICE CHAIR


THOMAS KRIEGL


DAVID RIEK


WALLY CZUPRYNKO

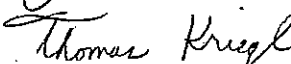
LAW ENFORCEMENT AND JUDICIARY COMMITTEE



DAVID RIEK, CHAIR



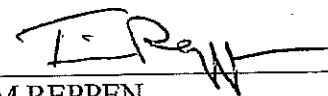
JOHN DIETZ



THOMAS KRIEGL



JOHN DEGIOVANNI



TIM REPPEN

Fiscal Note: \$125,000 of tax levy funding has been appropriated for this project in the 2020 MIS budget. This amount would be sufficient to cover the required 40% match, if the grant is awarded to Sauk County.

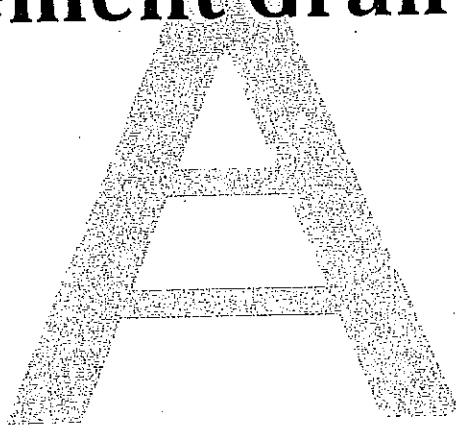
MIS Note: No MIS Impact

KPB

Wisconsin Department of Military Affairs

OEC Grant Announcement

**2019-22 Federal NextGen9-1-1
Reimbursement Grant Program**



Application Submission Deadline:
February 4, 2020

Grant Announcement:

2019-22 Federal NextGen9-1-1 Reimbursement Grant

Contact Information for this Grant Funding Opportunity

Program Manager: Jessica Jimenez, *NextGen9-1-1 Program Manager* (608)-888-5520
Jessica.Jimenez@wisconsin.gov

Grants Specialist: Laurie Borgers, *NextGen9-1-1 Grants Specialist* (608) 888-5505
Laurie.Borgers1@wisconsin.gov

Application Submission: Applications must be emailed as attachments to interop@wisconsin.gov by the **application deadline of February 4, 2020**. The application title page and narrative documents must be a .docx file and the budget worksheet must be an .xlsx file. Emailed applications should be labeled with the subject "NG911 Grant Application".

Description: The Wisconsin Department of Military Affairs/Office of Emergency Communications (DMA/OEC) is pleased to announce the availability of federal funding for Wisconsin Public Safety Answering Points (PSAPs) through the Federal 9-1-1 Grant Program. This grant will assist local 9-1-1 centers in Wisconsin in the purchase of much needed 9-1-1 call answering equipment to move forward with NextGeneration9-1-1 (NG9-1-1) capabilities and interconnect with the statewide Emergency Services IP Network (ESInet) that will replace the existing 9-1-1 infrastructure in the state.

DMA/OEC will provide funding for PSAPs that have "end of life" CPE to acquire NextGen-capable Customer Premise Equipment (CPE), also known as Call Handling Equipment (CHE).

Agencies must have submitted a response to the 2019 PSAP survey for the Wisconsin Statewide 9-1-1 Telecommunications System Assessment in order to apply.

The Statewide 9-1-1 Telecommunications System Assessment is available on our website at:
https://dma.wi.gov/DMA/divisions/oec/library/2019/2019_WI_Statewide_911_System_Assessment-FINAL-1.pdf

A list of agencies that responded to the 2019 PSAP survey can be found here:
https://dma.wi.gov/DMA/divisions/oec/library/2019/WI_PSAP_Listing2019_Survey_Respondents.xlsx



Due to limitation of funds, those that do not currently have NextGen-capable CPE will be prioritized. Awards will be weighted based on number of answering positions, with priority given to PSAPs with a higher average cost per answering position.

Opportunity Category: *Competitive*

Eligible Costs: Primary PSAPs shall be eligible to apply for allowable expenses related to CPE hardware and software replacement.

The following items are considered allowable expenses under this grant program:

- Hardware/software in either on-site or hosted environment that enables the PSAP to receive incoming emergency 9-1-1 calls (voice and non-voice) as provided by the 9-1-1 system service provider
- Computer monitor/intelligent display
- Computer equipment needed to operate a workstation such as: mouse, speakers, keyboard, work aid input devices, etc.
- Telecommunicator headsets
- Installation/configuration services
- Professional services during installation to include project management, engineering, technicians
- Call handling reporting software
- Mapping software such as ArcGIS, RapidSOS, etc.
- Logging recorders that are i3 capable
- Instant Recall Recorder (IRR)
- Training on equipment directly

For equipment – Non-expendable equipment is tangible property having a useful life of more than two years and an acquisition cost of \$5,000 or more per unit. Equipment purchased through this grant program must comply with current NG9-1-1 standards listed in the FY 2019 Department of Homeland Security's SAFECOM guidance.

Ineligible Costs: Ineligible costs include those costs that are unallowable under the Cost Principles of the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.¹ Please note that costs that are ineligible for the 9-1-1 Grant Program may not be included as matching funds.

Ineligible costs specific to funds awarded under the 9-1-1 Grant Program Include:

- Costs to operate legacy E-9-1-1 or 9-1-1 systems.
- Costs to operate the NG9-1-1 system after it is fully operational.
- Activities related to construction.

¹ 2 CFR Part 200, Subpart E.



- Independent verification and validation (IV & V) testing for product, service, and system purchases.
- Land mobile radio equipment, e.g. subscriber units, repeaters

Match/Cost Sharing Requirement: Under the Federal 9-1-1 Grant Program, there is a 40% non-federal cost share/match requirement.

Types of Match for this grant program –

- **Cash Match:** Cash (hard) match includes non-federal cash spent for project related costs, according to the program guidance. Allowable cash match may only include those costs that are eligible expenses under the grant program and are compliant with 2 CFR §200.400 - .475 Cost Principles for State, Local, and Indian Tribal Governments and 2 CFR Part 200 Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments.

Examples of allowable funding sources that can be used for your match amount include:

- Local government budget (e.g. tax levy, bond)
- Donated funds

Sources that CANNOT be used for your match amount include:

- Other federal grants such as the Homeland Security Grant Program
- Local funds already allocated as match on another federal grant
- Any federal funds
- In-kind match

A few important things to note about Match:

- Allowable sources of match must meet the requirements of 2 CFR §200.306.
- Records of all expenditures related to match/cost share must be kept in the same manner as your records for the grant funds.
- The source of the match funds must be identified in the grant application.
- Every item must be verifiable (i.e. tracked and documented).
- Matching funds must be an allowable expense as listed above in Eligible Costs
- Any claimed match expense can only be counted once.
- Matching funds must be applied towards the same project expenses you are requesting in this grant application and not for a different project.
- Matching funds must be from the same fiscal periods as the project funded by the federal funds.
- Because this is a reimbursement grant, you must be able to fund the full project upfront and not just the 40% match amount.



Be sure to include information about the source and amount of your match in your application narrative and budget worksheet.

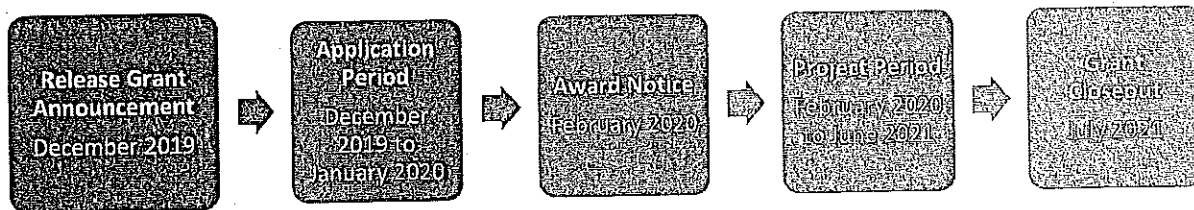
How to calculate match amount –

- Total Project Budget x 0.60 = Total Federal Share (reimbursement amount)
- Total Project Budget x 0.40 = Required match amount

For example, for a grant award of \$10,000, the calculation would be:

1. \$10,000 x 0.60 = \$6,000 total federal share to be reimbursed
2. \$10,000 x 0.40 = \$4,000 minimum non-federal match amount required

Grant Timeline



NOTE: These timelines may change at any point during the grant process. Changes will be communicated to all applicable parties

Important Dates:

Application Period: December 2019 – February 4, 2020

Award Notice: No later than February 28, 2020

Project Start Date: February 28, 2020

Progress Report: August 31, 2020

Project End Date: June 30, 2021

Anticipated Funding Amount: \$2.7 million has been made available for local grants. Funding for individual grants will be determined based on the number of eligible applications received. You should use your required vendor quote(s) to determine your estimated project budget and consider the maximum amount that you are able to match from non-federal sources.

Your proposed project budget total must reflect a maximum of 60% federal share and a minimum of 40% local match. Funding allocated for this grant program must clearly state in the local budget that it is for supplementing the grant to avoid being disqualified for supplanting.

DMA and the Grant Evaluation Team reserve the right to limit the maximum amount that will be funded for individual grants based on available federal funds.



Source of Funds: This federal grant was authorized in 2012 under the NG911 Advancement Act of 2012 (Middle Class Tax Relief and Job Creation Act of 2012, Pub. L. No. 112-96, Title VI, Subtitle E), which allocated \$109.2 million to states, territories, and tribal organizations. CFDA Number 20.615, 9-1-1 Grant Program

Basic Grant Conditions - All grant recipients must follow the basic federal grant conditions outlined below:

Dun & Bradstreet Number and System for Award Management (SAM) – All subgrantees must have an active Dun and Bradstreet Data Universal Numbering System (DUN) number in order to apply for federal funding. DUNS can be requested at <http://fedgov.dnb.com/webform> or by calling 1-866-705-5711. Check with your agency's financial office before registering for a DUNS number - it is likely your agency already has one.

In addition, all subgrantees must register or have an active registration with the System for Award Management (SAM). SAM.gov is the primary registrant database for the U.S. Federal Government and subgrantees are required to update or renew their registration at least once per calendar year to maintain an active status. Failure to maintain an active status will potentially result in de-obligation of funds. SAM registration can be requested at <https://www.sam.gov/SAM/>

Audit Requirement of Federal Fund (2 CFR §200.501) – These requirements apply to non-profit organizations, institutions of higher education, and local governments, when they, or one of their departments, receives federal funds. Any entity receiving more than \$750,000 in federal funds from all sources within a 12-month period must have a single audit performed on the use of the funds. Each subgrantee shall sign assurances to abide by this requirement.

Transparency Act Reporting of Federal Funds – The Federal Funding Accountability and Transparency Act (FFATA) requires DMA to report specific subgrantee award information for each award greater than \$25,000 with federal funds received after October 1, 2010. Prior to receiving funds, each subgrantee will be solicited for information, when necessary, to supply DMA with the proper information necessary to meet this requirement.

Nondiscrimination Requirements – Any recipient of federal funds, along with their subcontractors, must comply with 28 CFR Part 42, all statutorily-imposed nondiscrimination requirements such as civil rights requirements, reporting of adverse finding of discrimination, equal opportunity program requirements, which may also include, but is not limited to:

- Omnibus Crime Control and Safe Streets Act of 1968
- Victims of Crime Act
- Juvenile Justice and Delinquency Prevention Act of 2002
- Civil Rights Act of 1964
- Rehabilitation Act of 1973
- Americans with Disabilities Act of 1990



- Education Amendments of 1972
- Age Discrimination Act of 1975
- 28 CFR Part 38 (U.S. Department of Justice Equal Treatment for Faith-Based Organizations)

Grants and Cooperative Agreements with State and Local Governments (2 CFR §200.201) – This regulation establishes consistency and uniformity among Federal agencies in the management of grants and cooperative agreements with state, local, and federally recognized Indian tribal governments.

Special Conditions – Subgrantees with special conditions on their awards are prohibited from expending any funds until those identified conditions are approved by DMA/OEC. Typical special conditions may be, but are not limited to, additional documentation and online trainings. Failure to comply with any and/or all special conditions may result in de-obligation of grant funding. Any Special Conditions will be communicated in the awards package.

Supplanting

Supplanting funds under the Federal 9-1-1 Grant Program is prohibited.

- *Definition* – To deliberately reduce state or local funds because of the existence of federal funds.
- *Prohibition* – Federal funds awarded must be used to **supplement** existing funds for project activities and must not **replace** those funds that have been appropriated for the same purpose.
- *Example of Supplanting* – When state/local funds are appropriated for a stated purpose and federal funds are awarded for that same purpose, the state/local replaces its state/local funds with federal funds, thereby reducing the total amount of state/local funds available for the stated purpose.
- *Monitoring* – Supplanting will be the subject of application review, post award monitoring, and audit.
- *Considerations* – PSAPs may put out an RFP and/or contract in anticipation of the grant program but they must indicate that award and fulfillment of the contract may be contingent on grant funding. Applicants that choose to allocate match funding ahead of the grant program will not be given more consideration than other applicants. The funding allocated for this purpose must clearly state in the local budget that it is for supplementing the grant to avoid being disqualified for supplanting.

Joint Applications

A joint application is when two or more agencies from different municipalities submit one grant application to purchase equipment under a shared contract. Joint applications will be accepted if agencies would like to coordinate with one or more PSAPs to contract for a hosted CPE solution.



If submitting a joint application, you must include a cover page for all agencies involved in the application and identify a lead agency. When submitting a joint application, a Letter of Intent must be submitted by all agencies involved.

Application Requirements

APPLICATION NARRATIVE (40 points)

The Application Narrative is a word-processed document of no more than ten (10) single or double-spaced pages with easy to read font (10-point minimum). An Application Narrative template is included in Appendix B.

As part of the application process, you must submit an Application Narrative that details the following:

- A cover page with the following information:
 - Your agency name
 - Agency's physical address
 - Agency's mailing address
 - A main point of contact (project director) and secondary point of contact information including name, title, email, and phone number
 - Your signing official's name, title, email, and phone number
 - If submitting a joint application, you must include a point of contact for all agencies involved in the application and identify a lead agency
- A brief description of your PSAP including:
 - Whether you answer wireless and/or landline 9-1-1 calls
 - The number of workstations located within your PSAP, identifying the number of existing active, back up, and training positions
 - If submitting a joint application, you must include the above information for all agencies involved.
- A brief summary of the proposed project to be funded. Thoroughly explain why this equipment needs replacement (e.g. existing equipment is/was at end of life by a certain date; current equipment is not NextGen-capable).
- A description of the proposed procurement method that will be used to purchase the equipment, including a list of NextGen9-1-1 standards as identified in the DHS SAFECOM Grant Guidance that the equipment will meet once implemented. This procurement method must follow your local procurement rules. You must provide separate justification for sole-sourced contracts. If your agency has already received bids for equipment and



signed a contract, provide a description of the procurement method used and attach the final contract.²

- A proposed timeline that includes a proposed start date and anticipated procurement and implementation schedule.
- An explanation of matching funds including source(s) of non-federal match.
- An explanation of how the budget worksheet relates to the project and the vendor quote(s) provided. You should include as much information as possible regarding how the budget worksheet was developed, and if necessary, why the lowest vendor quote was not used.

SUPPORTING DOCUMENTATION (40 POINTS)

The following should be included with your application materials as attachments:

- Your existing equipment contract that includes an original purchase date
- A statement from current vendor that includes current specifications of equipment at the PSAP that would indicate whether the equipment is NextGen-capable, as well as whether the equipment is currently being supported by the vendor
- Two or more vendor quotes for new equipment to be purchased. Vendor quotes must be less than 90 days old. In the vendor quote, highlight the line items that appear in your Budget Worksheet. If you are utilizing a sole-source contract, only one quote is needed.
- RECOMMENDED: A letter of commitment from governance board/council
- If submitting a joint application, a Letter of Intent must be submitted by all agencies involved.

BUDGET WORKSHEET (20 POINTS)

The Budget Worksheet shall be submitted in the form of a spreadsheet. A template and example of the Budget Worksheet are provided in Appendix C.

The spreadsheet must include the following:

- A proposed budget for the project for which grant funding is sought
- A demonstration that the project meets the allowable expenses under this grant program
- The amount of non-federal matching funds and the source of matching funds that will fund at least 40% of the project cost. Be sure to include information about the source and amount of your match in your application narrative and budget. Because of the type of grant program and eligible expenses, in-kind match will not be accepted. Match does not have to be 60% / 40% split per line item as long as the match is 40% of the total grant request.
- If the budget lists an equipment purchase, ensure that it is the type of equipment allowed by DMA under the grant program.

² In order to avoid supplanting, the final contract must include a statement that fulfillment of the contract is contingent on grant funding.



- Sufficient detail to interpret how costs were estimated or calculated.
- The project budget must clearly distinguish those costs proposed to be supported with federal funds as well as those costs contributed by the applicant as the non-federal match.
- If you must provide more than the 40% match amount to cover the cost of your project, please include that information in your budget worksheet.

Remember to include computations that clearly show how the costs were derived for each list item. Applicants may submit additional back up documentation as part of their Budget Worksheet.

APPLICATION CHECKLIST

Applications must be emailed as attachments to interop@wisconsin.gov with the subject "NG911 Grant Application":

- ☐ Cover Page (Appendix A)
- ☐ Application Narrative (Appendix B)
- ☐ Existing Equipment Contract showing original purchase date
- ☐ Vendor Statement
- ☐ Vendor Quote(s)
- ☐ Letter of Commitment (recommended)
- ☐ Budget Worksheet (Appendix C)
- ☐ For Joint Applications: Letter of Intent for all agencies

REPORTING REQUIREMENTS

If awarded a grant, your agency will be responsible for completing a progress reports as listed in the award package. A template for the progress report will be included in your award package.

GRANT MODIFICATIONS

During your project period, you can also request modifications to your grant. Modifications must be submitted for the following changes:

- Any changes in approved budget that are more than 10% of the total project budget – for example, if the cost for a piece of equipment is less than you anticipated, you can adjust your budget to purchase another eligible item for the same project. However, your total



award amount cannot be changed, and your match amount may be no less than 40% of the total project cost.

- Changing project staff (i.e. Project Director, Signing Official)
- Significant delays in timeline or requesting an extension to the project period. If all activities have not been completed, you may request a change in your end date, no later than 30 days prior to the project end date.

Grant budgets may not be changed ninety (90) days prior to the end of grant performance period. If you think you will have unspent funds at the end of your grant period, you must notify OEC grant staff as soon as possible.

Modification requests should be submitted in writing, via a letter of attachment, sent to the Interop@wisconsin.gov E-mail address.

REIMBURSEMENT

Reimbursement will occur when you submit your closeout materials. Reimbursements will be paid in a paper check unless electronic means are requested specifically by the agency prior to the payment. Additional forms to enable electronic payment may need to be completed.

CLOSEOUT

After the project period of your grant has ended, you will need to submit all closeout documents and complete closeout requirements within 30 days after the end of the grant. Extension requests must be submitted a minimum of 30 days **before** the end date of your grant and will be reviewed by program staff on a case-by-case basis. There is no guarantee of an extension request approval and extensions may be contingent on federal deadlines.

In order to closeout a grant, DMA requires submission of:

- A final programmatic report
- A final financial report
- Grant Reimbursement Request Form – expenditures on the Grant Reimbursement Form must have been incurred within the approved period of performance listed on your award documents.
- Receipts of any equipment or items identified on the Grant Reimbursement Request Form and a copy of the procurement policy authorizing that type of purchase.
- A match validation memorandum signed by the Chief Financial Officer verifying and validating which match funds were used and that the use of those grant funds complies with all applicable CFR requirements.
- A final equipment inventory form – this form is required for any equipment purchased with a single per unit cost in excess of \$5,000. Inventory reports are required with a closeout request.



Go

Upon completion of the closeout process, DMA/OEC will send a Closeout Letter to subgrantees, advising the grant is closed. Specific closeout requirements will be a part of the grant award package.

APPLICATION DOCUMENTS

Appendix A: Cover Page Template

Link to attachment: [https://dma.wi.gov/DMA/divisions/oec/library/2019/2019NG9-1-1 Grant Cover Page TemplateFINAL.docx](https://dma.wi.gov/DMA/divisions/oec/library/2019/2019NG9-1-1%20Grant%20Cover%20Page%20TemplateFINAL.docx)

Be sure to save as a new file or your changes may be lost.

Appendix B: Application Narrative Template

Link to attachment: [https://dma.wi.gov/DMA/divisions/oec/library/2019/2019NG9-1-1 Grant Application Narrative TemplateFINAL.docx](https://dma.wi.gov/DMA/divisions/oec/library/2019/2019NG9-1-1%20Grant%20Application%20Narrative%20TemplateFINAL.docx)

Be sure to save as a new file or your changes may be lost.

Appendix C: Budget Worksheet Template

Link to attachment: [https://dma.wi.gov/DMA/divisions/oec/library/2019/2019NG9-1-1 Grant Budget Spreadsheet TemplateFINAL.xlsx](https://dma.wi.gov/DMA/divisions/oec/library/2019/2019NG9-1-1%20Grant%20Budget%20Spreadsheet%20TemplateFINAL.xlsx)

Be sure to save as a new file or your changes may be lost.

CONTACT INFORMATION

For general questions related to the Federal 9-1-1 Grant Program, please send an email to interop@wisconsin.gov and someone will assist you as soon as possible.



RESOLUTION NO. 9 - 2020

APPROVING COUNTY BOARD AND COMMITTEE MEMBER PER DIEM FOR
PUBLIC INPUT ATTENDANCE

Background: On four dates in 2020, Sauk County will host public input meetings to engage citizens and solicit their input into County priorities. County Board members may attend the public input meetings to meet with members of the public and gather their opinions and perceptions. The Rules of the Board stipulate that attendance at a school, institute or meeting which is not a part of regular committee meetings requires approval by the County Board of Supervisors (Rule V. B. of the Rules of the Sauk County Board of Supervisors). Approving this resolution would allow per diem and mileage for those County Board Supervisors who choose to attend these meetings.

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

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses of County Board Supervisors (per diem and mileage) for attendance at the public input meetings in February and March 2020.

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

Respectfully submitted,

FINANCE COMMITTEE

John Dietz, Chair

John "Tony" DeGiovanni

Kristin White Eagle

Thomas Kriegl

Kevin Lins

Fiscal Note: 13 County Board members attended at least one the four June, 2019 public input sessions, for a total of 24 per diems (some public forum dates are on the same day as regular committee meetings). If attendance is the same in 2020, the per diem and benefit cost would total about \$1,300 and mileage (estimating 30 miles per person) would be about \$410. *VPB*

Estimated Costs	Cost Per Person
Per Diem and Related Benefits	\$54.00
Mileage (estimated)	\$0.57 per mile roundtrip

MIS Note: No fiscal impact.

RESOLUTION NO. 10 - 2020

AUTHORIZING THE PURCHASE OF A 4X4 PICKUP FOR THE LAND RESOURCES
AND ENVIRONMENT DEPARTMENT

Background: The 2020 Sauk County budget authorized the expenditure of \$30,000 for the purchase of a replacement vehicle to be used by the Land Resources and Environment Department. Bids were solicited using the State Contract Pricing, VendorNet, and the bid of Ewald Automotive Group of Oconomowoc, Wisconsin, was found to best meet the needs and requirements put forth in the bid solicitation and was selected by the Sauk County Land Resources and Environment Committee as the most advantageous bid. As part of the bid, a 2004 Ford Ranger will be traded in.


Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

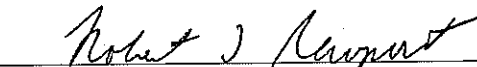
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the bid of Ewald Automotive Group of Oconomowoc, Wisconsin, for a Ram 1500 Classic Pickup, for a total sum of \$24,177, is hereby accepted and the Land Resources and Environment Director is authorized to make said purchase.

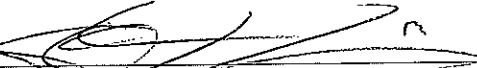
For consideration by the Sauk County Board of Supervisors on January 21, 2020.

Respectfully submitted,


LAND RESOURCES & ENVIRONMENT COMMITTEE

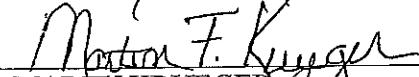

CHUCK SPENCER, Chair

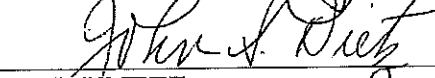

BOB NEWPORT

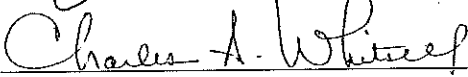

JEAN BERLIN


RANDALL PUTTKAMER


GLEN T. JOHNSON


MARTY KRUEGER


JOHN DIETZ


CHUCK WHITSELL

Fiscal Note: The 2020 adopted budget includes \$30,000 for the purchase of a vehicle in the Land Resources and Environment Department outlay account.

MIS Note: No information systems impact.

KPB

	Ewald Automotive Group	Ewald Automotive Group	Ewald Automotive Group
Make	Dodge	Ford	Chevrolet
Model	2020 Ram 1500 Classic 4x4	2020 F-150 4x4	2020 Silverado 1500 4x4
Engine	3.6L V6 24V VVT	3.3L 6 BASE Auto Start/Stop	LV3 4.3L EcoTec3 V6 BASE
Base Vehicle Price	\$25,577	\$26,519	\$28,841
Trade-in 2004 Ford Ranger	\$1,400	\$1,400	\$1,400
Base Vehicle Price (after trade)	\$24,177	\$25,119	\$27,441
TOTAL PURCHASE PRICE (Includes Options and Delivery)	\$24,177		

RESOLUTION NO. 11 - 2020

**AUTHORIZATION TO PURCHASE SEVEN
POLICE SPECIFICATION SQUAD CARS, ONE HYBRID POLICE SPECIFICATION
SQUAD CAR, TWO UNMARKED SQUADS AND ONE PRISONER TRANSPORT VAN**

Background: Each year the Sauk County Sheriff's Office replaces squads that have high mileage in order to avoid increased maintenance costs. The old squads are traded in to reduce the costs of the replacement squads. We are replacing eight marked squads. We will also be replacing two unmarked squads and one prisoner transport van; again the squads being replaced have high mileage. Kayser Ford of Madison had the lowest bid for the seven police specification squad cars and one hybrid squad. Larson Chevrolet of Baraboo had the lowest bid on the 2020 GMC Acadia and 2020 Chevrolet 1500. Fedderly of Reedsburg had the lowest for the 2019 Dodge Caravan.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted


WHEREAS, your Committee has examined the bids received, which are enumerated on the bottom of this resolution; and,

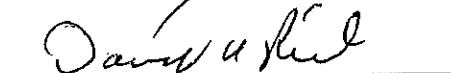
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Sheriff be and hereby is authorized to purchase seven 2020 Ford Police Interceptor Utility Vehicles for an after trade cost of \$184,300 and one 2020 Ford Police Interceptor Hybrid Utility Vehicle for an after trade cost of \$29,820, one 2020 Chevrolet 1500 from Larson Chevrolet for a total after trade cost of \$26,517, one 2020 GMC Acadia from Larson Chevrolet for a total after trade cost of \$24,287 and one 2019 Dodge Caravan from Fedderly for a total after trade cost of \$22,331.

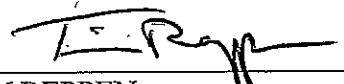
For consideration by the Sauk County Board of Supervisors on January 21, 2020.

Respectfully submitted,

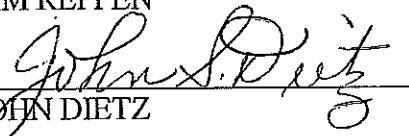
SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


JOHN DEGIOVANNI


DAVID RIEK


TIM REPPEN


THOMAS KRIEGL


JOHN DIETZ

Fiscal Note:

Expenditure of \$287,255 for vehicles and \$30,000 for equipment (top lights, cages, radios, wiring, striping, and guards) from the 2020 adopted Sheriff's Budget-Vehicle Replacement and Sheriff's Outlay. The 2020 Sheriff's Budget includes \$352,000 for squads and equipment. The total expenditures would be \$317,255

KPB

61

Page 2 – Authorization to purchase seven police specification squad cars, one hybrid police specification squad car, two unmarked squads and one prisoner transport van.

MIS Note: No MIS impact

2020 Squad Bids

7 Marked Squads

Kayser: \$184,300
\$26,328.57 per squad

1 Marked Hybrid Squad

Kayser: \$29,820

2019 Dodge Caravan

Kayser Chrysler: \$24,349
Baraboo Motors: \$26,426
Fedderly: \$22,331

2020 Chevrolet 1500

Larson: \$26,517
Kayser: \$32,300

2020 GMC Acadia

Larson: \$24,287
Kayser: \$27,100