

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, OCTOBER 20, 2020
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

This meeting is open to the public. However, in light of the COVID-19 pandemic, members of the public may wish to watch the meeting on streaming video which can be found on the County's webpage at http://sauk.granicus.com/ViewPublisher.php?view_id=2. No one should attend the meeting if they are experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell.

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.
 - a. Executive & Legislative Committee:
 - i. Resolution 119-2020 Commending Kathryn Koehl For More Than 26 years Of Faithful Service To The People Of Sauk County. (Page 5)
7. Scheduled Appearances.
8. Public Comment.
 - a. Registration form located on the table in gallery of County Board Room 326 – turn in to the County Board Vice Chair. During Public Comment, any person who is not a member of the body may comment on a specific item or issue that is on the agenda or any other matter the Board is empowered to consider.
9. Communications. *(All communications are attached to Granicus)*
 - a. 09/24/2020 Letter from A.J. Magoon, re: Summit Players Theatre.
 - b. 09/29/2020 E-mail from Dawn Webber, re: Arts & Culture Budget.
 - c. Card received from Louis Solone, re: Vets Service Office.
 - d. 10/06/2020 Letter from Western Technical College District, re: Appointment.
 - e. 10/09/2020 Email from Susan Sperry, re: Comments on Rezone #07-2020 Town of LaValle.
 - f. 10/08/2020 Letter from Reedsburg Area Medical Center, re: Limiting exposure to COVID-19.
10. Appointments.
 - a. Children's Community Options Program/Birth To 3 Advisory Committee:
Michelle Thier, Re-Appointment, Citizen Member
Miriah Yeazle, Re-Appointment, Citizen Member
3 – Year Term – 10/20/2020 – 10/17/2023

b. Comprehensive Community Services/Families Come First Coordinating Committee:

Angela Tourdot, New Appointment, Employee Member
Indefinite term.

c. Workforce Development Board of South Central Wisconsin:

Ed White, Re-Appointment, Citizen Member
1 - Year Term – 01/01/2020- 12/31/2021

d. Transportation Coordinating Committee:

Cynthia Haggard, New Appointment, Citizen Member (filling unexpired term of Janice Brown)
Term expiring 06/15/2021

Paul Woodward, New Appointment, Citizen Member (filling unexpired term of Karl Schulte)
Term expiring 06/15/2021

11. Bills.

12. Claims.

13. Elections.

14. Proclamations.

15. Reports - informational, no action required.

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

i. Petition 24-2020, Applicant: John Bartz; Project Location: Town of La Valle; Current Zoning: Agriculture & Commercial; Proposed Zoning: Commercial. (Pages 6-11)

b. Timothy McCumber, County Board Chair

i. Introduction of County Administrator, Brent Miller.

16. Unfinished Business.

17. New Business.

a. Board of Health:

i. Resolution 120-2020 Authorizing Strategic Prevention Framework (SPF)-RX Contract With Northeastern Wisconsin Area Health Education Center (NEWAHEC) Inc. (Page 12)

b. Executive & Legislative Committee:

i. Resolution 121-2020 A Resolution Approving A Settlement Agreement Between Sauk County And The David A. & Delores E. Leatherberry Living Trust. (Pages 13-16)

ii. Resolution 122-2020 Authorizing The Purchase Of Equipment And Services To Configure Two Meeting Rooms For Virtual Meetings. (Pages 17-22)

c. Executive & Legislative Committee and Human Services Board:

i. Resolution 123-2020 Authorizing To Contract With Netsmart To Enhance The Electronic Record System. (Pages 23-24)

d. Finance Committee and Personnel & Insurance Committee:

i. Resolution 124-2020 Authorizing The Building Services Department To Create Three (3) Full-time (3 FTE) Custodian Positions. (Page 25)

- ii. Resolution 125-2020 Authorizing The Creation Of One Part Time Overdose Response Coordinator For The Sauk County Health Department (SCHD) Within The 2021 Budget Process. (Pages 26-27)
 - iii. Resolution 126-2020 Authorizing The Creation Of One Full Time Administrative Specialist For The Sauk County Health Department (SCHD) Within The 2021 Budget Process. (Pages 28-29)
- e. Land Resources and Environment Committee:
- i. Ordinance 9-2020 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of LaValle From An Exclusive Agriculture To A Commercial District Upon The Petition Of Timothy And Debra Jackson, Property Owners. (Page 30)
 - ii. Resolution 127-2020 Approving A Cooperative Agreement With Upper Sugar River Watershed Association And Authorization To Submit Grant Application For Surface Water Grant Program. (Pages 31-37)
- f. Law Enforcement & Judiciary Committee:
- i. Resolution 128-2020 Approving A Request To Apply For A Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County. (Page 38)
 - ii. Resolution 129-2020 Authorization To Purchase Two Whole Body Security Systems With Thermal Scanner Utilizing Grant Funding. (Page 39)
 - iii. Resolution 130-2020 Authorization To Support State Funding For PSAP Grants. (Page 40)
- g. Property Committee:
- i. Resolution 131-2020 Authorizing To Contract With Muchow & South Central Heating & Cooling, For The Replacement Of Mini-Split Air conditioning Units At The Sauk County Law Enforcement Center. (Pages 41-42)
 - ii. Resolution 132-2020 Authorizing To Contract With Old School Plumbing LLC For The Replacement Of Water Cooler Units At Various County Facilities. (Pages 43-44)
 - iii. *Possible* Resolution 133-2020 Approving A Dark Fiber Lease Agreement With The Board Of Regents Of The University Of Wisconsin System.
- h. Presentation Of Proposed 2021 Annual Sauk County Budget:
- i. Dave Bretl, Former Interim-Administrative Coordinator; and Kerry Beghin, CPA, Finance Director and Marty Krueger, Finance Committee Chair.
At this time, it is appropriate and customary for the Chair to entertain a motion certifying the proposed 2021 Sauk County Budget **for publication**, and to set the time and date for the Public Hearing on the proposed Budget: November 10, 2020 at 6:00 P.M. This begins the budget review process for the County as a whole.

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,



Tim McCumber
County Board Chair

County Board Members, County staff & the public – Provide the County Clerk a copy of:

1. Informational handouts distributed to Board Members
2. Original letters and communications presented to the Board.

County Board Members:

Stop by the Office of the County Clerk prior to each Board Meeting to sign original resolutions and ordinances. Any person who has a qualifying disability that requires the meeting or materials at the meetings to be in an accessible location or format should or format should contact Sauk County at 608-355-3269, or TTY at 608-355-3490, between the hours of 8:00 AM and 4:30 PM, Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: . October 15, 2020.

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

s:/admin/Co Bd Agendas/2020/ctybdagendaOCTOBER2020

RESOLUTION 119 - 2020

Commending Kathryn Koehl for More Than 26 Years of Faithful Service
To The People of Sauk County

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Kathryn Koehl faithfully served the people of Sauk County for over 26 years. Kathryn Koehl was an essential team member to the Sauk County Corporation Counsel 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 Kathryn Koehl for over 26 years of faithful service to the people of Sauk County.

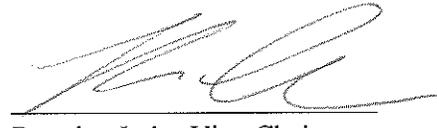
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Kathryn Koehl an appropriate symbol of our appreciation for service to the people of Sauk County.

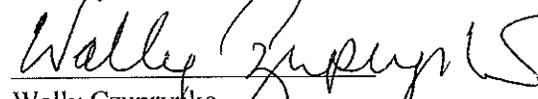
For Consideration by the Sauk County Board of Supervisors on October 20, 2020.

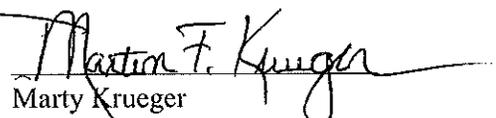
Respectfully submitted:

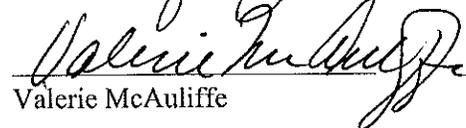
Sauk County Executive & Legislative Committee


Timothy McCumber, Chair


Brandon Lohr, Vice-Chair


Wally Czupryako


Marty Krueger


Valerie McAuliffe

Fiscal Note: None

MIS Note: None



Land Resources & Environment
 Department
 505 Broadway, Ste. 248
 Baraboo, Wisconsin 53913
 Phone: (608) 355-3245
 Fax: (608) 355-3292
 www.co.sauk.wi.us

Application Accepted: 9-11-20
 Accepted By: Will C
 Petition Number: REZ 24-20
 Current Zoning: Agriculture
 Proposed Zoning: Commercial
 Committee Hearing Date: October 27, 2020
 County Board Date: November 10, 2020
 Supervisor District #: 4

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name: LaValle Telephone Cooperative	Home Phone: Office: 608-985-7201
Mailing Address: PO Box 28, LaValle, WI 53941	Cell Phone: 608-393-3247
E-mail Address: johnb@ltc.coop	
Agent/Applicant Name: John Bartz	Home Phone:
Mailing Address: Same as above	Cell Phone:
E-mail Address:	

Site Information

Site Address: S1427 ST Rd 33, LaValle, WI
 Parcel ID: 024-0606-10000 & 024-0606-20000 See CSM #6905
 Property Description: ¼ ¼ Section , T N, R W, Current Zoning: Ag. & Com.
 Town of: LaValle
 Overlay District: Shoreland Floodplain Airport
 Current Use: Open Land/Agricultural with helicopter pad on former Parcel 024-0601-10000

Existing Structures/Improvements: Helicopter Pad & Access Road
 RECEIVED
 OCT 09 2020

Proposed Zoning

Proposed Ordinance Section	Proposed Zoning/Use Description
7.150	Map Ammendment to Commercial Zoning

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.

1. LaValle Telephone Cooperative Headquarters
2. Potential Business Park in the future

RECEIVED
 SAUK COUNTY

LAND RESOURCES &
 ENVIRONMENT DEPT
 Rev'd 11/18/19 - 1

CK# 44897 - LaValle Telephone

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 LRE.
- 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.

As referenced in Sauk County Zoning Ord. 7.003, zoning is intended to protect the public health, safety and welfare and also plan for future development of communities. By rezoning the parcels being submitted as Commercial, the LaValle Telephone Cooperative will be able to move their facilities to a safer location that will allow us to provide communication services for area businesses and residents. These services are vital to all of the core purposes listed above.

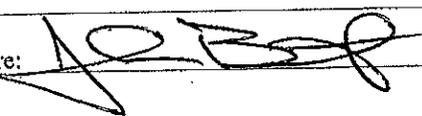
If rezoning out of an Exclusive Agriculture Zoning District explain how the land is better suited for a use not allowed in the Exclusive Agriculture Zoning District and how the rezoning will not substantially impair or limit future agricultural use of surrounding parcels of land that are zoned for or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

N/A

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 Land Resources & Environment 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: _____ Date: _____

Property Owner Signature:  _____ Date: 09/04/2020

TOWN/COUNTY SCHEDULING FORM
(must be submitted as part of public hearing Application)

RECEIVED
SAUK COUNTY

General Information:

Applicant: LaValle Telephone Cooperative Address: PO Box 28
City, State, Zip: LaValle, WI 53941 Phone: 608-985-7201
Site Address if different from mailing address: 108 W Main St., LaValle, WI

LAND RESOURCES &
ENVIRONMENT DEPT

Property Owner: Same as Above Address: _____
City, State, Zip: _____ Phone: _____

Tax Parcel ID: 024-0606-10000 & 024-0606-20000 Town: LaValle
Legal Description: SEE CSM #6905, Sec _____ T _____ N, R _____ E
Subdivision: _____ Lot: _____ Zoning District: _____
Property is located in: Floodplain: yes no Shoreland: yes no

Present Improvements: Helicopter Pad & Access Road Proposed Use: LaValle Telephone Cooperative Headquarters

(I)(We) are applying to Sauk County Board of Adjustment Land Resources & Environment Committee Meeting date: _____
 Special Exception Variance Conditional Use Rezone/Map Amendment

For Town/County Use Only

The town acknowledges that the aforementioned property owner will be requesting a hearing before the Sauk County Board of Adjustment or Land Resources & Environment Committee. Meetings dates are as follows:

- Town Planning Commission 09/10/2020
- Town Board 09/14/2020
- Sauk County _____

Town Comments (if any): _____


Town Clerk Signature

9-8-2020
Date Signed

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SAUK COUNTY

Sauk County Conservation, Planning & Zoning Request for Zoning Determination

Instructions: This form is provided for property owners to notify the Sauk County Department of Conservation, Planning and Zoning of Intention to alter their land use or construct a structure on property they own. The purpose of this form is to provide the Department with accurate information as to the activities being planned and to formally request a determination as to whether or not a use would be allowed and what permit(s) would be required to follow through with such use. Please fill out the form in its entirety, sign and date. Attach additional information, as necessary to describe your proposal. At the time the Department receives a completed Request for Determination, please allow for a minimum of 14 business days to provide you with a written decision.

Property Owner Information:	
Full Name:	LaValle Telephone Cooperative / Attn: John Bartz
Address:	PO Box 28, LaValle, WI 53941
Telephone/Cellphone:	Office: 608-985-7201 / Cell: 608-393-3247
Email:	johnb@ltc.coop
Property Location (fire #/road name)	S1427 ST RD 33, LaValle, WI
Tax Parcel:	024-0606-10000 & 024-0606-20000 - See CSM #6905
Township:	LaValle

Describe current land uses (activities) and structures currently on the site

Agriculture / Helicopter Pad / Access Road

Describe all land uses/activities and structures you are proposing for the site.

1. LaValle Telephone Cooperative Headquarters
2. Potential Business Park in the future

What is the relative amount of site area, floor space, and equipment to be devoted to the activity? (Please verify the structures this will take place in.)

Office Building w/ Garage: Approx. 13,468 sq. ft.

Equipment: Telecommunications Equipment

Are any sales that will take place with your proposed project, please verify the relative amount of sales from each activity. (List each activity separately). N/A

Please list the hours of operation of your proposed use/activity. 8:00 am - 4:30 pm Monday-Friday

Please describe the layout of any proposed building to be used for the use, along with the site arrangement. (Please include a site plan, to scale, showing building dimensions, attached to this document).

Plans are in preliminary stages. Please see Proposed Site Plan attached.

Please describe any vehicles used and their parking arrangements, as well as the number of vehicle trips generated by the proposed use. (Please show parking arrangement on site plan)

Fleet Vehicles: 7 - park inside garage

Staff Vehicles: 8 - parking lot behind building

Customer Vehicles: Minimal - parking lot in front of building

Proposed Vehicle Trips Per Day: 1-50

Have been granted a temporary driveway permit from WI DOT (attached). Permanent access expected in 2021.

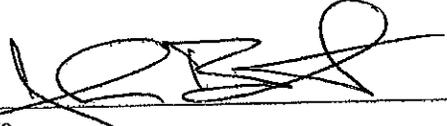
Please describe the likely overall impact on surrounding properties. None

Are there any special requirements or needs associated with your project? No

Please provide any further details that you would like the Department to consider in making their decision on your request.

We are relocating to move our facilities out of a floodplain. This will allow LaValle Telephone Cooperative to continue to provide telecommunication services for the area from a safer and more stable location.

Owner Acknowledgement. *I acknowledge and understand the purpose of this form is to get a written opinion from the Department based on the intended land use of the property described above. All activities and information have been supplied on this form and I fully acknowledge that any diversion from the proposal as provided herein may result in the denial of future permits or other agency approvals.*



09/04/2020
Date

Signature

For Office Use Only	
Department Decision <i>(provide written determination to property owner and attach copy to this form)</i>	
Date decision rendered:	_____
Decision rendered by:	_____

RESOLUTION NO. 120 - 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 \$55,000, for the period of performance beginning 9/1/2020 and ending 8/31/2021.

This objective of this contract is to implement the Strategic Prevention Framework (SPF) and identified strategies to address prescription drug and other substance abuse in Sauk County. This is a grant renewal.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that 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 1, 2020.

For consideration by the Sauk County Board of Supervisors on October 20, 2020.

Respectfully submitted,

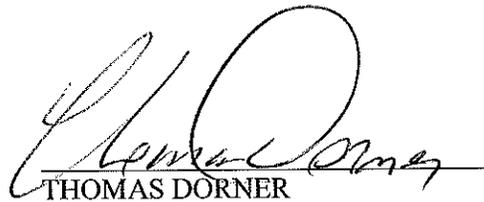
BOARD OF HEALTH COMMITTEE


PATRICIA REGO, Chair


ROSS CURRY


KEN CARLSON


MELANIE BURKHALTER


THOMAS DÖRNER


REBECCA KLITZKE

KIANA BEAUDIN

Fiscal Note: Receipt of the expenditure of \$55,000 will be split between the County's 2020 and 2021 fiscal years. These can be absorbed into the existing budgets.

Information System Note: No information systems impact.

RESOLUTION NO. 121 - 2020

**A RESOLUTION APPROVING A SETTLEMENT AGREEMENT
BETWEEN SAUK COUNTY AND THE
DAVID A. & DELORIS E. LEATHERBERRY LIVING TRUST**

Pursuant to Ch. 7 Sauk County Zoning Ordinance, in order to operate a mineral extraction operation in the Town of Baraboo, Sauk County, mineral extraction operators are required to obtain a Special Exception Permit from the Sauk County Board of Adjustment (BOA). On January 29, 2019, the BOA approved a Special Exception Permit for a mineral extraction operation for the David & Deloris Leatherberry Living Trust (Leatherberry) provided certain conditions were met; the final condition being the issuance of a Land Use Permit by Sauk County (County).

The County alleges that Leatherberry operated the mineral extraction site prior to meeting the conditions set forth by the BOA and being issued a Land Use Permit by the Land Resources and Environment Department. The County ordered that Leatherberry cease all operations and commenced forfeiture actions in the Sauk County Circuit Court by issuing citations totaling \$38,680, the validity of which Leatherberry disputes.

At their October 31, 2019 meeting the BOA revoked the January 29, 2019 Special Exception Permit for operating a mineral extraction site prior to meeting the requisite conditions. Following revocation, Leatherberry commenced certiorari action against the BOA on December 3, 2019 challenging the revocation of the permit, and the BOA disputed the validity of this action.

In addition to the action taken against the BOA, Leatherberry alleges claims for damages against the County for failure to issue a Land Use Permit following approval of a Special Exception Permit by the BOA on January 29, 2019. The County disputes these claims.

The BOA granted a new Special Exception Permit on February 27, 2020 for the David & Deloris Leatherberry Living Trust provided certain conditions were met; the final condition being the issuance of a Land Use Permit by Sauk County (County). Sauk County issued a Land Use Permit on July 8, 2020 signifying that all final conditions have been met.

In order to achieve full satisfaction and settlement of the dispute between the Sauk County the Sauk County Board of Adjustment and the David & Deloris Leatherberry Living Trust, Leatherberry agrees to pay the County \$10,000 and dismiss the certiorari action against the Board of Adjustment, Sauk County case number 2019-CV-534 and not file any claims against Sauk County provided the County agrees to dismiss all forfeiture actions against Leatherberry.

The specific terms of the settlement are set forth in the attached agreement as Addendum A.

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 Settlement Agreement and Release attached hereto as Addendum A is approved and the Sauk County Board Chair is authorized to execute the Settlement Agreement and Release on behalf of Sauk County in accordance with the approved terms.

For consideration by the Sauk County Board of Supervisors on October ²⁰~~18~~, 2020.

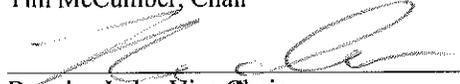
**A RESOLUTION APPROVING A SETTLEMENT AGREEMENT
BETWEEN SAUK COUNTY AND THE
DAVID A. & DELORIS E. LEATHERBERRY LIVING TRUST**

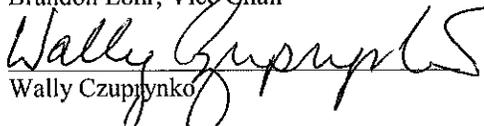
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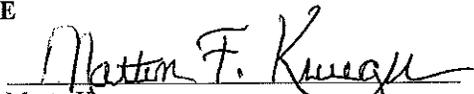
Respectfully submitted,

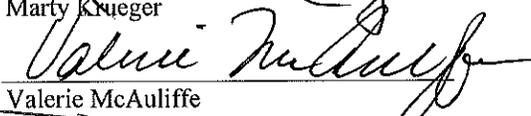
EXECUTIVE AND LEGISLATIVE COMMITTEE


Tim McCumber, Chair


Brandon Lohr, Vice Chair


Wally Czuprynko


Marty Krueger


Valerie McAuliffe

Fiscal Note: If rejected there may be potential financial damages in the form of litigation against Sauk County and the Sauk County Board of Adjustment. If approved, those potential damages are eliminated.

MIS Note: No information systems impact.

SETTLEMENT AGREEMENT AND RELEASE

This agreement is entered into between Sauk County, Wisconsin and the David and Deloris Leatherberry Living Trust ("Trust") and David Leatherberry, agent (altogether the "Parties").

WHEREAS, the Trust and Mr. Leatherberry have operated a non-metallic mine in Sauk County for many years under successive 5-year special exception and land use permits issued by the County;

WHEREAS, the Sauk County Board of Adjustment issued a new 5-year special exception permit on January 29, 2019, subject to certain conditions prior to the issuance of a land use permit, including the provision of adequate financial assurance for a reclamation plan and the existence of a road maintenance agreement between the Town of Baraboo and the Trust and Mr. Leatherberry;

WHEREAS, the Parties dispute whether the Trust and Mr. Leatherberry met the conditions for the issuance of a land use permit;

WHEREAS, the County ordered the Trust and Mr. Leatherberry to cease all operation of the mine in 2019, and commenced numerous forfeiture actions against the Trust and David Leatherberry in Sauk County Circuit Court for the alleged operation of the mine in 2019 without a land use permit and without provision of financial assurance in violation of Sauk County ordinances, the validity of which actions the Trust and Mr. Leatherberry dispute;

WHEREAS, the Sauk County Board of Adjustment (the "Board") revoked the special exception permit on October 31, 2019, the Trust commenced a certiorari action against the Board on December 3, 2019 challenging the revocation of the permit, and the Board disputes the validity of the action;

WHEREAS, the Trust and Mr. Leatherberry applied for a new special exception permit, which the Board granted on February 27, 2020, subject to certain conditions prior to the issuance of a land use permit;

WHEREAS, the Parties disputed whether the condition requiring a road maintenance agreement had been met and the Trust and Mr. Leatherberry eventually entered into a new road agreement acceptable to the County, after which the County issued a land use permit on July 8, 2020; and

WHEREAS, the Trust and Mr. Leatherberry allege that they have claims for damages against the County arising out of the failure to issue a land use permit under the 2019 special exception permit, orders to cease operations of the mine, the commencement of forfeiture actions, the requirement to obtain a new special exception permit and a new road maintenance agreement between the Town of Baraboo and the Trust and Mr. Leatherberry prior to the issuance of the land use permit; and

WHEREAS, the County disputes the validity of any damage claims by the Trust and Mr. Leatherberry;

NOW THEREFOR, in full satisfaction and settlement of the disputes recited above between the County, the Trust and Mr. Leatherberry, the Parties agree as follows:

1. The Trust shall pay the Sauk County Land Resources and Environment Department the sum of \$10,000.00 no later than October 28, 2020.

2. The County shall dismiss with prejudice and without costs to any party all forfeiture actions filed against the Trust and David Leatherberry related to the operation of the mine and the permits.
3. The County waives and discharges the Trust and Mr. Leatherberry of any and all additional claims it may have for violations of Sauk County ordinances relating to the operation of the mine without permits through July 8, 2020.
4. The Trust and Mr. Leatherberry shall dismiss the certiorari action, Sauk County case number 2019-CV-534 with prejudice and without costs to any party.
5. The Trust and Mr. Leatherberry waive, release and discharge any and all claims for damages they might have relating the operation of the mine, including the order to cease operations, the filing of forfeiture actions, the revocation of the 2019 special exception permit, and the new road agreement the Trust and Mr. Leatherberry were required to provide prior to the issuance of the land use permit in 2020.
6. This agreement contains the full agreement of the Parties and there are no verbal understandings or agreements, which would in any way alter the terms and conditions set forth in this agreement.
7. This agreement is a settlement of disputed claims and nothing in this agreement shall be construed as an admission of liability by any Party.
8. The signatories below represent that they have the authority to enter into this agreement on behalf of the respective party.

David and Deloris Leatherberry Living Trust By: _____ David Leatherberry, agent (date)	Sauk County, Wisconsin By: _____ Tim McCumber (date) Sauk County Board Chair
_____ David Leatherberry (date)	By: _____ Becky Evert (date) Sauk County Clerk

RESOLUTION NO. 122 - 2020

**AUTHORIZING THE PURCHASE OF EQUIPMENT AND SERVICES TO
CONFIGURE TWO MEETING ROOMS FOR VIRTUAL MEETINGS**

Background: In response to the ongoing Corona Virus pandemic, Sauk County is experiencing an increased demand for virtual access to a variety of government meetings. To accommodate this need, this resolution seeks to approve the purchase of the necessary audio and video equipment, and related services, to provide this capability in two additional meeting rooms and capture available grant funds to cover most, if not all of the costs. Initial quotes indicate that these costs would be roughly \$35,000 per room.

The meeting rooms proposed for upgrade are located in the Courthouse and the Law Enforcement Center. These upgrades would implement technology similar to what is currently being used in room 213 in these rooms.

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 purchase of the equipment and services necessary to support virtual meetings in the Law Enforcement Center Community Room and the Courthouse Jury Room, at a cost not to exceed \$75,000, be and is hereby approved; and,

BE IT FURTHER RESOLVED, that the 2020 Management Information Systems department budget be amended to include \$75,000 for these projects; and,

BE IT FURTHER RESOLVED, that the Sauk County Management Information Systems Director is hereby delegated the authority to sign any such agreements related to the acquisition, of said products and services on behalf of Sauk County.

For consideration by the Sauk County Board of Supervisors on October 20, 2020.

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE

TIMOTHY MCCUMBER, CHAIR

BRANDON LOHR, VICE CHAIR

VALERIE MCALULIFFE

WALLY CZUPRYNKO

MARTY KRUEGER

Fiscal Note: It is intended that the funding for these projects will be provided by proceeds from the CARES act of 2020 and other state and federal grants available for COVID associated expenses. In the absence of such, these funds will be appropriated from general fund balance.

MIS Note: The provision of network resources for this project will incur no additional costs.



Scope of Work Exclusions (Work or Costs to be performed by others)

The following items are excluded from the Contractor's scope of work or cost. These items are the responsibility of the Buyer:

- Electrician fees. (All wiring that is required by a licensed electrician is not included in this quote.)
- Painting
- Stamped, sealed, or site specific engineering drawings or calculations are not included. This service can be performed by a local licensed Electrical Engineer at an additional fee. These duties should be performed before shipping or install.
- County, counties or territories have a unique definition of electrical code. Questions of approval should be obtained before Electro-Works is on the job site. Electro-Works Inc. Does not recommend "as built" plans. Any changes from original plan will be time and materials.
- Taxes, duties or tariffs of any kind are not included.
- Any changes outside of plan or submittal will be charged at time and materials.



Scope of Work Exclusions (Work or Costs to be performed by others)

The following items are excluded from the Contractor's scope of work or cost. These items are the responsibility of the Buyer:

- Electrician fees. (All wiring that is required by a licensed electrician is not included in this quote.)
- Painting
- Stamped, sealed, or site specific engineering drawings or calculations are not included. This service can be performed by a local licensed Electrical Engineer at an additional fee. These duties should be performed before shipping or install.
- County, counties or territories have a unique definition of electrical code. Questions of approval should be obtained before Electro-Works is on the job site. Electro-Works Inc. Does not recommend "as built" plans. Any changes from original plan will be time and materials.
- Taxes, duties or tariffs of any kind are not included.
- Any changes outside of plan or submittal will be charged at time and materials.

RESOLUTION NO. 123-2020

**AUTHORIZING TO CONTRACT WITH NETSMART TO ENHANCE
THE ELECTRONIC RECORD SYSTEM**

Background: The Sauk County Department of Human Services utilizes an electronic medical record (EMR), through the Avatar system from Netsmart. This electronic record greatly enhances the efficiency of record keeping within the Department and is a step toward meeting Federal interoperability recommendations.

In order to meet the unique needs of an organization, the evolution of an EMR requires numerous customizations and system configurations. Netsmart is moving away from the current platform that AVATAR is hosted on and will be moving to AVATAR NX. In order to upgrade to AVATAR NX, Netsmart is requiring an implementation process with professional services provided by Netsmart. The Professional services include testing/training/configuration assistance, conversion of current widgets and reports and managed services.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

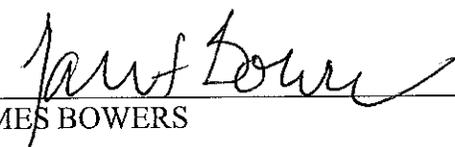
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Sauk County Department of Human Services to contract with Netsmart in order to upgrade to AVATAR NX at a cost of \$68,400 for professional services.

For consideration by the Sauk County Board of Supervisors on October 20, 2020.

Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD


PATRICIA REGO, CHAIRPERSON


JAMES BOWERS


JOEL CHRISLER


CLIFF THOMPSON


MICHELLE BUSHWEILER


JENNIFER WATTS


DELMAR SCANLON


VALERIE MCAULIFFE


KRISTIN WHITE EAGLE

EXECUTIVE AND LEGISLATIVE COMMITTEE


TIM MCCUMBER, CHAIRPERSON


VALERIE MCAULIFFE


BRANDON LOHR


MARTY KRUEGER


WALLY CZUPRYNKO

Fiscal Note: Funding for this project is provided in the 2020 budget for the Sauk County Department of Human Services.

MIS Note: No MIS Impact.

RESOLUTION NO. 124 - 2020

**AUTHORIZING THE BUILDING SERVICES DEPARTMENT TO CREATE THREE
(3) FULL-TIME (3 FTE) CUSTODIAN POSITIONS**

Background: The Building Services Department maintains and has oversight of approximately 425,000 square feet of county owned building space. The department maintains all building systems including plumbing, electrical, heating ventilation, and air conditioning, fire alarm, and building security in county owned buildings. The Building Services department has contracted with custodial services since approximately 1995. The current cost and quality of work is what prompted the department to look into adding custodians as members of the Building Services department. Adding a (3) FTE Custodian positions will help with the department in keeping up on regular cleaning and maintaining of the facilities, thus saving overall maintenance dollars. One fulltime custodial position will be added at the Courthouse, Law Enforcement Center, and West Square Admin building. The 2021 Building Services Budget Proposal includes funding for these positions from tax levy.

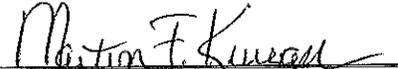
Fiscal Impact: [] None [X] Budgeted Expenditure [] Not Budgeted

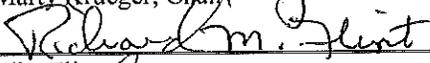
NOW, THEREFORE, BE IT RESOLVED, by that the Sauk County Building Services Department be authorized to create three full-time (3 FTE) Building Custodian positions effective January 1, 2021.

For consideration by the Sauk County Board of Supervisors on October 20, 2020.

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE


Marty Krueger, Chair


Mike Flint

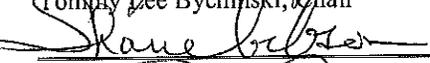

Lynn Eberl

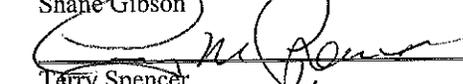

Timothy McCumber

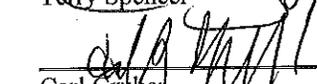

Thomas Dorner

SAUK COUNTY PERSONNEL COMMITTEE


Tomasz Lee Bychinski, Chair


Shane Gibson


Terry Spencer


Carl Gruber


Mark "Smooth" Detter

Fiscal Note: The estimated costs of the Custodial positions will be \$163,461. 1093

Information System Note: Computer workstation and cellular device will be needed at each location.

Office Space/Furniture: Existing space and furniture will be utilized.

RESOLUTION NO. 125 - 2020

AUTHORIZING THE CREATION OF ONE PART TIME OVERDOSE RESPONSE COORDINATOR FOR THE SAUK COUNTY HEALTH DEPARTMENT (SCHD) WITHIN THE 2021 BUDGET PROCESS

Background:

The Health Department was awarded a new grant in May of 2020, Overdose Data to Action. This grant requires a coordinator (this position request) to develop new initiatives to better connect overdose survivors to supports.

The mission of the Health Department is to “Enhance the conditions that support optimal health and well-being for all people in Sauk County.” This position will do just that: support the optimum health of overdose survivors and their loved ones by providing them with resources post-overdose. This position is consistent with the Health Department’s strategic planning goals: 1. Improve equity through policy and systems changes that support healthy people; 2. Enhance community convening capacity and community ownership over defining community health priorities and solutions; and 3. Increase data and informatics capacity to inform community health strategy.

Currently, there are about 55 known non-fatal overdoses per year in Sauk County, and in addition, far more that are not called in to services. Our county lacks a systematic way to consistently refer these overdose survivors to treatment and other supports. The Overdose Response Coordinator position will develop, implement, and evaluate Overdose Response Teams and/or similar initiatives to follow up with a home visit to every known overdose survivor within 72 hours. The membership of the Overdose Response Team is to be determined, but may include, for example, a Peer Specialist, Community Paramedics, and the Overdose Response Coordinator. The team will refer the overdose survivor and/or family members present to needed services, such as substance use disorder treatment, housing, transportation, and health services. These efforts aim to decrease Sauk County’s high rates of opioid-related harms, including opioid-related emergency room visits (70.2 per 100,000 population in 2019, compared to 44.1 statewide) and opioid-related death (17.5 per 100,000 population in 2019, compared to 15.8 statewide).¹

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Health Department be authorized to create one part time (0.75 FTE) Overdose Response Coordinator effective January 1, 2021.

For consideration by the Sauk County Board of Supervisors on October 20, 2020.

Resolution 175-2020

Respectfully submitted,

**Sauk County
FINANCE COMMITTEE**

**Sauk County
PERSONNEL COMMITTEE**

MARTY KRUEGER, Chair

TOMMY LEE BYCHINSKI, Chair

THOMAS DORNER

SHANE GIBSON

MIKE FLINT

TERRY SPENCER

TIMOTHY MCCUMBER

CARL GRUBER

LYNN EBERL

SMOOTH DETTER

Fiscal Note:

The full time Public Health Overdose Response Coordinator position estimated salary of \$44,022 and benefits of \$25,513.

Information System Note: \$3,000 for computer and licensing software.

Office Space/Furniture: Existing office space will be utilized.

RESOLUTION NO. 126 - 2020

AUTHORIZING THE CREATION OF ONE FULL TIME ADMINISTRATIVE SPECIALIST FOR THE SAUK COUNTY HEALTH DEPARTMENT (SCHD) WITHIN THE 2021 BUDGET PROCESS

Background:

Currently, the Health Department has a .50 FTE administrative support. The Health Department professional staff are currently doing their own clerical and support work for all existing departmental programs.

This position would provide support services to our professional staff, allowing them to focus on the core functions of their positions. This position would provide overall administrative support for the department including but not limited to; enter data, provide assistance to Administration and Financial Analyst in various local, state and federal grant reporting requirements, payroll, billing, accounts payable, reports, tracking licenses and certifications of staff and copies for specific programs, creating agendas and taking minutes for departmental trainings and meetings, departmental filing and scanning, maintaining vehicle mileage logs and vehicle maintenance, front desk schedule and calendars, compiling, copying, scanning and mailing letters for professional staff, maintaining coalition data bases and providing backup receptionist duties and participating in front desk break rotation.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Health Department be authorized to create one full time (1.0 FTE) Administrative Specialist effective January 1, 2021.

For consideration by the Sauk County Board of Supervisors on October 20, 2020.

Respectfully submitted,

Sauk County
FINANCE COMMITTEE

MARTY KRUEGER, Chair

THOMAS DORNER

MIKE FLINT

TIMOTHY MCCUMBER

LYNN EBERL

Sauk County
PERSONNEL COMMITTEE

TOMMY LEE BYCHINSKI, Chair

SHANE GIBSON

TERRY SPENCER

CARL GRUBER

SMOOTH DETTER

Resolution 126-2020

Fiscal Note:

The full time Public Health Administrative Specialist position estimated salary of \$39,266 and benefits of \$24,763.

Information System Note: \$3,000 for computer and licensing software.

Office Space/Furniture: Existing office space will be utilized.

ORDINANCE NO. 9 - 2020

AN ORDINANCE APPROVING A MAP AMENDMENT (REZONING) OF LANDS IN THE TOWN OF LA VALLE FROM AN AGRICULTURE TO A COMMERCIAL DISTRICT UPON THE PETITION OF TIMOTHY AND DEBRA JACKSON, PROPERTY OWNERS

Background: Timothy and Debra Jackson own property in the NW ¼, NE ¼, Section 12, T13N, R3E Town of La Valle, and have requested a map amendment (rezoning) of property legally described in petition 07-2020 from Agriculture to Commercial zoning. The intent of the map amendment (rezoning) being to allow for future commercial developments.

Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. A public hearing held by the Land Resources and Environment (LRE) Committee on May 26, 2020. On September 24, 2020, the LRE Committee made findings pursuant to Sauk County Code of Ordinance §7.150(9) and recommended approval of the map amendment (rezoning).

Fiscal Impact: None Budgeted Expenditure Not Budgeted

The County Board of Supervisors of the County of Sauk does hereby ordain as follows:

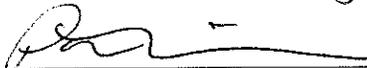
NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the map amendment (rezoning) of the aforementioned lands, more specifically described in petition 07-2020, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be approved and the zoning designation be changed from Agriculture to Commercial.

For consideration by the Sauk County Board of Supervisors on October 20, 2020.

Respectfully submitted,

LAND RESOURCES AND ENVIRONMENT COMMITTEE

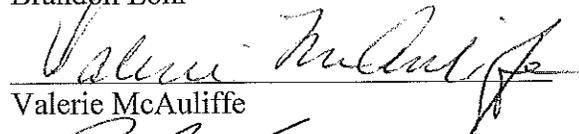

Martin Krueger, CHAIR

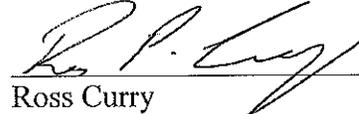

Peter Kinsman

Rob Nelson


Dennis Polivka


Brandon Lohr


Valerie McAuliffe


Ross Curry

RESOLUTION NO. 127 - 2020

APPROVING A COOPERATIVE AGREEMENT WITH UPPER SUGAR RIVER WATERSHED ASSOCIATION AND AUTHORIZATION TO SUBMIT GRANT APPLICATION FOR SURFACE WATER GRANT PROGRAM

Background: Being fortunate to have an abundance of water resources, Sauk County recognizes the negative impacts aquatic invasive species can have on rivers, lakes, and streams. Prevention measures as well as outreach and educational programming are critical components to protecting our water resources. The Wisconsin Department of Natural Resources administers the Surface Water Grant Program that supports efforts to protect water resources, including through watercraft inspection, monitoring, and early detection of aquatic invasive species, and other activities related to aquatic invasive species prevention.

Historically, counties and other organizations were required to apply for grant funding on an annual basis. Starting in 2020, a predetermined funding amount is allocated to each county annually. Counties have the option to receive the funds directly or designate an agent to accept those funds and implement these activities on the county's behalf. On July 9, 2020, the Land Resources and Environment Committee designated Upper Sugar River Watershed Association (USRWA) as the designated agent for Sauk County. A Cooperative Agreement is attached (Exhibit A), which outlines the responsibilities of the county and USRWA. In order to receive and accept funds, Sauk County must submit a surface water grant application.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

WHEREAS, the Cooperative Agreement must be approved and executed in order for the Upper Sugar River Watershed Association to receive surface water grant funding for aquatic invasive species outreach and education projects completed in Sauk County; and,

WHEREAS, the surface water grant application must be approved and executed in order for Sauk County to receive surface water grant funding.

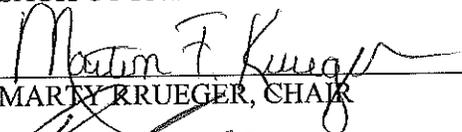
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors met in regular session, approves the Cooperative Agreement (Exhibit A) and authorizes the Land Resources and Environment Director to sign the Cooperative Agreement with Upper Sugar River Watershed Association; and,

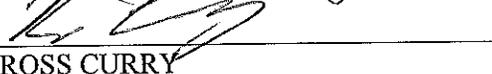
BE IT FURTHER RESOLVED, that the Sauk County Board of Supervisors supports aquatic invasive species outreach and education and authorizes the Land Resources and Environment Director to submit the surface water grant application.

For consideration by the Sauk County Board of Supervisors on October 20, 2020.

Respectfully submitted,

SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE


MARTY KRUEGER, CHAIR


ROSS CURRY


PETER KINSMAN, VICE CHAIR

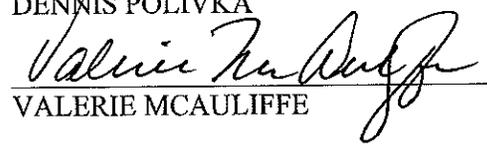

ROB NELSON

Resolution 127-2020


BRANDON LOHR


RANDY PUTTKAMER


DENNIS POLIVKA


VALERIE MCAULIFFE

Fiscal Note: As the designated agent for Sauk County, Upper Sugar River Watershed Association will receive allocated funds of \$9,794.15 on behalf of Sauk County directly from the Wisconsin Department of Natural Resources. Surrounding counties are also considering this option with Upper Sugar River Watershed Association so as to provide a coordinated regional response.

MIS Note: No new MIS impact.

Cooperative Agreement
to Satisfy Eligibility for
Upper Sugar River Watershed Association
Calendar Year (2021)

Project Title: USRWA AIS coordinator 2021

Term of Agreement: April 1, 2021 – December 31, 2021

This Agreement between Sauk County (“County”) and the Upper Sugar River Watershed Association (“agent”) documents the manner in which the agent will provide core Aquatic Invasive Species (“AIS”) Prevention and Citizen Lake Monitoring Network (“CLMN”) services in the coverage area during the Term of Agreement referenced above. The coverage area and training includes the following counties: Sauk, Green, Grant, Lafayette, Iowa, and Vernon. Therefore, in consideration of the mutual promises, obligations, and benefits provided hereunder, the receipt and adequacy of which are hereby acknowledged, County and the agent agree as follows:

A. Designation of Agent

Sauk County designates Upper Sugar River Watershed Association as its agent for providing core AIS prevention and Citizen Lake Monitoring Network services.

B. Goal of Sauk County

Sauk County’s goals in entering into this Agreement are to improve surface water quality through the detection, prevention, and control of AIS, and monitoring of lake water quality conditions.

D. Goal of the Upper Sugar River Watershed Association

Agent’s goals in entering into this Agreement are to provide technical assistance to communities, stakeholders, and volunteers within the coverage area to prevent the spread of AIS, to provide education about AIS impacts and prevention, and to conduct lake monitoring.

E. Annual Meeting Requirement

Both parties shall meet annually to plan, prioritize, and coordinate pilot project activities.

F. Duties of the Agent

In cooperation with the Wisconsin Department of Natural Resources (“WDNR”), the agent shall continue to implement an AIS Prevention and Outreach Program throughout coverage area. The agent shall perform the following:

- 1) Provide local support and assistance in implementation of statewide communication and education priorities to ensure consistent AIS messaging.
 - a. Work with WDNR and the University of Wisconsin-Madison, Division of Extension in implementation of the Wisconsin Statewide Aquatic Invasive Species Strategic Plan.
 - b. Collaborate with WDNR on delivery of consistent project communication, outreach, and educational programming.
 - c. Participate in and coordinate local partner involvement in at least four statewide AIS initiatives including Landing Blitz, Drain Campaign, Waterfowl Hunter Outreach, Bait Shop Initiative and other campaigns, as directed by the WDNR, to AIS stakeholders in the coverage area. This includes providing media tools, resources, and messaging prompts to partners.

- d. Coordinate with WDNR staff and other local partners within the coverage area to share AIS prevention and education efforts.
 - e. Meet with cooperative invasive species management areas (“CISMA”), to assist with AIS education, monitoring, and response efforts.
 - f. Assist AIS grant recipients with AIS education and outreach tools to ensure consistent messaging as grants are awarded.
 - g. Participate in WDNR training on AIS Response Framework, including verification of AIS.
 - h. Assist the WDNR, UW Madison, Division of Extension, UW-Sea Grant, and other partners in identifying audiences and knowledge gaps in AIS prevention, awareness, and compliance.
 - i. Attend annual WDNR AIS and UW Lakes Partnership events and training sessions including, but not limited to:
 - i. AIS Partnership meetings.
 - ii. Aquatic Invasive Species training sessions.
 - iii. Clean Boats, Clean Waters (CBCW) trainings.
 - iv. CLMN trainings.
 - v. Purple Loosestrife Biocontrol trainings.
 - vi. AIS Response Framework trainings.
 - j. Adhere to decontamination and disinfection protocols required by the WDNR for controlling, transporting, and disposing of aquatic plants and animals, and moving water. This includes requirements under s. 30.07, Wis. Stats., and ss. NR 19.055 and NR 40.07, Wis. Adm. Code, as well as compliance with the most recent WDNR approved “Boat, Gear, and Equipment Decontamination and Disinfection Protocol”.
 - k. Serve as media contact for the coverage area for all WDNR campaigns.
- 2) Assist to coordinate the CLMN in Sauk County including water quality and/or AIS components:
- a. Conduct at least 3 regional CLMN training workshops for volunteers.
 - b. Manage and distribute lake monitoring equipment.
 - c. Train new volunteers on use of monitoring equipment, as needed.
 - d. Perform at least 3 field checks on citizen monitors and conduct quality assurance checks on data entered into the WDNR Surface Water Integrated Monitoring System (“SWIMS”) by citizen monitors at the end of monitoring year.
 - e. Provide email/phone support to answer questions and be point of contact to CLMN volunteers.
 - f. Assist with SWIMS data entry, as needed.
- 3) Collect and report other chemical, biological, or physical data on lakes and lake ecosystems, including data on water levels and lake ice extent and duration, as requested by WDNR.
- 4) Coordinate early detection monitoring for AIS:
- a. Serve as local coordinator of the annual AIS Snapshot Day by recruiting and training volunteers and monitor at least 6 locations.
 - b. Monitor for AIS using CLMN methods at public boat launches.
 - c. Provide AIS response monitoring based on reports of AIS findings or repeated instances of AIS.
 - d. Assist with other AIS Pathways monitoring including pet store monitoring as needed by the WDNR, US Fish and Wildlife Service, UW Sea Grant, Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP), etc.

- e. Conduct at least 3 regional Project Riverine Early Detection (Project RED) training workshops for volunteers.
- 5) Coordinate the Clean Boats, Clean Waters (“CBCW”) watercraft inspection program in Sauk County:
 - a. Seek volunteers to staff boat launches and educate boaters about AIS and prevention steps.
 - b. Organize and coordinate at least regional 3 CBCW trainings to train volunteers and/or paid staff on methods to conduct boat inspections and educate boaters about the AIS prevention steps.
 - c. Work with partners to apply for CBCW grants to fund additional inspectors.
 - 6) Coordinate the implementation of the Purple Loosestrife Biocontrol Program in Sauk County:
 - a. Support and expand the existing network of purple loosestrife biocontrol partners.
 - b. Plan and conduct at least 2 regional training workshops for purple loosestrife biocontrol partners.
 - c. Help identify insectaries, coordinate the collection and distribution of purple loosestrife biocontrol organisms to all interested partners, and target the release of organisms, where needed, in Sauk County.
 - d. Work with WDNR and UW Madison, Division of Extension to report infestations and track biocontrol releases in the SWIMS database.
 - 7) Write a quarterly electronic newsletter to provide AIS information and updates on Coordinator activities/outreach to partners:
 - a. Share monthly newsletter which will have, on average, one AIS-related articles.
 - b. Share articles from newsletter through relevant social media.
 - c. Share relevant AIS articles with new and previously established partners for use in their newsletters.
 - d. Submit newsletter to county partners and email a copy to: Jeanne.Scherer@wisc.edu.
 - 8) Coordinate checks on WDNR AIS signage at lake/river public access sites within Sauk County:
 - a. Conduct inspections of at least 5 public access sites to verify WDNR AIS signage is in place and in good condition.
 - b. Use WDNR-approved forms to conduct signage inspections and enter data in SWIMS.
 - c. Maintain digital photographs of AIS signs that have been inspected.
 - d. Install WDNR AIS signage, as needed, and per installation protocol.
 - e. Work with WDNR to design additional AIS signage, as needed.
 - 9) Provide AIS outreach and education to local partners and AIS stakeholders:
 - a. Conduct AIS and Habitattitude outreach and education at local schools, events, meetings, etc.:
 - i. Including, but not limited to, large public festivals, farmers markets, presentations to local school children (when requested), fishing tournaments, Habitattitude pet surrender events, and stakeholder meetings (e.g., Conservation clubs, boating clubs, angling clubs, etc.).
 - ii. AIS and Habitattitude outreach and education will be held minimally at 4 events/meetings/tournaments/etc.
 - b. Network with AIS stakeholders and partners at local events and meetings.
 - c. Contact at least 5 bait shops as part of the statewide Bait Shop Initiative and provide AIS outreach message and materials.

- d. Share, on average, 2 AIS related posts per month via social media to increase AIS awareness and reinforce prevention messaging.
- 10) Provide technical assistance to a grantee or grant applicant for AIS prevention.
- 11) Provide technical assistance to a grantee or grant applicant for AIS control.
- 12) Facilitate entry of all data into SWIMS:
 - a. Train partners how to enter AIS information into SWIMS, including for CBCW, CLMN, Purple Loosestrife Biocontrol, etc.
 - b. Ensure data entry into SWIMS is completed as required by annual reporting requirements that may include CBCW, CLMN, Purple Loosestrife Biocontrol, Snapshot Day, AIS Signage monitoring, and any incidental AIS findings.
- 13) Retain, for a period of six years after the end date of this Agreement, all project records, including proofs of payment and proofs of purchase, showing events/tasks undertaken as part of this Agreement.
 - a. This shall include:
 - i. Training sessions attended.
 - ii. Training sessions held and names of participants attending.
 - iii. Meetings with stakeholders and/or partner groups.
 - iv. AIS outreach activities.
 - v. Media contacts.
 - b. Participate in meetings with WDNR to discuss agreement accomplishments and financial status.
- 14) Submit semi-annual progress reports to Sauk County and WDNR.
- 15) Submit final reimbursement request to WDNR on form provided by WDNR no later than 60 days after the end of this Agreement.

G. Duties of Sauk County

Sauk County shall:

- 1) Attend periodic meetings or conference calls with WDNR and Upper Sugar River Watershed Association for the furtherance of this project.
- 2) Allow agent to accept directly from WDNR, on the County's behalf, \$9,974.15, in accordance with the expenditure schedule described below.

County Allotments (prorated to 75% of annual amount for 3/4 year of service)

Grant	\$8,792.38
Green	\$8,201.48
Iowa	\$8,185.84
Lafayette	\$7,775.55
Sauk	\$9,794.15
Vernon	\$6,803.12
Total	\$49,552.52

Proposed Expenditures

AIS Coordinator Salary	\$39,642.016
AIS Coordinator Fringe Benefits	\$0
Salaries (Administration)	\$4,955.252
Fringe Benefits (administration)	\$0
Travel	\$2,477.626
Supplies & Operating Expenses	\$2,477.626
Contractual Services	\$0
Equipment	\$0
Other (describe in detail)	\$0
Total	\$49,552.52

H. Declaration

By affixing our signatures below, we swear that the document above accurately portrays the relationship and intent of both parties.

FOR Sauk County

FOR Upper Sugar River Watershed
Association

By:

By:

Title: Director, Land Resources & Environment

Title:

Date Signed

Date Signed

RESOLUTION NO. 1200 - 2020

APPROVING A REQUEST TO APPLY FOR A COOPERATIVE COUNTY AND HO-CHUNK NATION LAW ENFORCEMENT PROGRAM FOR TRIBAL TRUST LANDS WITHIN SAUK COUNTY

Background: This is an annual Resolution that allows us to apply for funding for our patrolling costs of the Ho-Chunk lands. Sauk County has federally recognized Ho-Chunk Nation Trust Lands having significant Wisconsin Ho-Chunk population within the borders. The State and County of Sauk have joint responsibility for providing law enforcement aid under Wis. Stat. § 165.90 to help defray the cost of services provided on Indian trust lands.

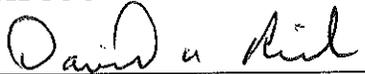
Fiscal Impact: None Budgeted Revenue Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, and directs the Sauk County Sheriff's Department to make application to the State of Wisconsin, Department of Justice, for aid in the amount not to exceed the limit to defray costs to enforce the laws of the State of Wisconsin on Indian trust lands in the County of Sauk and to administer such grant monies under the grant guidelines.

For consideration by the Sauk County Board of Supervisors on October 20, 2020.

Respectfully submitted,

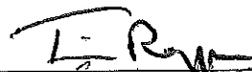
SAUK COUNTY LAW ENFORCEMENT COMMITTEE



DAVID RIEK

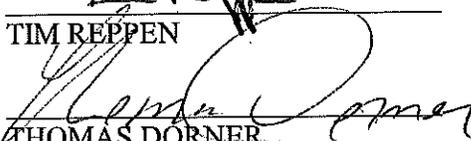


JOHN DEITRICH



TIM REPPEN

KEVIN SCHELL



THOMAS DÖRNER

Fiscal Note:

Anticipated revenues of \$27,097 in 2020; \$27,097 was the amount that was included in 2021 proposed budget.

MIS Note: No MIS impact.

RESOLUTION NO. 129 - 2020

**AUTHORIZATION TO PURCHASE TWO WHOLE BODY SECURITY SYSTEMS
WITH THERMAL SCANNER UTILIZING GRANT FUNDING**

Background: Currently, when individuals need to be scanned to enter into the Courthouse or Jail an employee must use a hand wand to scan the individuals, as well as take their temperature which requires extremely close personal contact. With the recent events of the COVID-19 pandemic the need to look at innovative and alternative options to reduce the spread COVID-19 and to allow the social distancing. By purchasing whole body scanners with thermal scanners built in there will be less direct interaction between employees and individuals entering the facilities.

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, that the Sauk County Board of Supervisors, met in regular session, that the Sauk County Sheriff and Sauk County Buildings be and hereby are authorized to purchase two whole body security systems with thermal scanners from Tek 84 for a total cost not to exceed \$328,000.

For consideration by the Sauk County Board of Supervisors on October 20, 2020.

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT COMMITTEE



DAVID RIEK

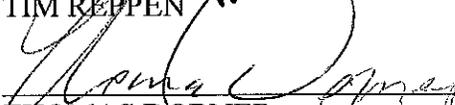


JOHN DEITRICH



TIM REPPEN

KEVIN SCHELL



THOMAS DÖRNER

Fiscal Note:

Expenditure of \$164,000 by the Sheriff's Office and \$164,000 by Building Services for two whole body security systems with thermal scanners. The CARES funding received by Sauk County would reimburse the expense of the two new devices.

MIS Note: No MIS impact

Attached Bids

TEK 84	\$164,000 per unit with thermal scanner
Command	\$138,000 per unit (no thermal scanner option)

RESOLUTION NO. 130 - 2020

AUTHORIZATION TO SUPPORT STATE FUNDING FOR PSAP GRANTS

Answering Points (PSAPs), law enforcement, and the telecommunications industry since the early 2000s, the 2017-19 and the 2019-21 state biennial budgets provided funding for creation of a statewide emergency services IP network (ESInet), which is the first step in the transition to a digital Next Generation 911 (NG911) system. The system utilizes advancements in technology to improve communication with 911 operators and provides greater efficiency in assisting individuals in crisis. The local 911 centers (PSAPs) require NG911 capable equipment to connect to the digital system. Many PSAPs require an upgrade of their equipment to NG911 or will require maintenance and security upgrades to their current NG911 capable equipment and the average cost for the necessary equipment upgrades will likely exceed \$250,000 per county in addition to ongoing maintenance costs based on the number of call stations in the PSAP. The state has provided grant funding for counties in the past to upgrade local PSAPs, state funding has not existed in over a decade. The state currently has a fund—the Police and Fire Protection Fund—which its original intent was to fund county PSAP upgrades. The revenue from the Police and Fire Protection Fund has been diverted to the state general fund and had never been utilized for its intended purpose. Sauk County does hereby urge the Governor and Wisconsin State Legislature to allocate \$15 million annually for grants to PSAPS through the Police and Fire Protection Fund for the upgrade of their equipment and the ongoing maintenance and upgrades.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, Sauk County does hereby urge the Governor and Wisconsin State Legislature to allocate \$15 million annually for grants to PSAPS through the Police and Fire Protection Fund for the upgrade of their equipment and the ongoing maintenance and upgrades.

For consideration by the Sauk County Board of Supervisors on October 20, 2020.

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT COMMITTEE



DAVID RIEK

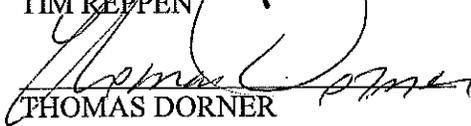


JOHN DEITRICH



TIM REPPEN

KEVIN SCHELL



THOMAS DÖRNER

Fiscal Note:
No Fiscal Impact

MIS Note: No MIS impact

RESOLUTION NO. 131 - 2020

AUTHORIZING TO CONTRACT WITH MUCHOW & SOUTH CENTRAL HEATING & COOLING. FOR THE REPLACEMENT OF MINI-SPLIT AIR CONDITIONING UNITS AT THE SAUK COUNTY LAW ENFORCEMENT CENTER

Background: Sauk County owns and maintains the Law Enforcement Center (LEC), which was originally built in 2003. The current Carrier mini-split Air Conditioning (AC) are original to the building, and cool many of the areas they serve year round. The five (5) AC units cool Central Control, B Control, B Mechanical year round. The units are in need of replacement as they are requiring more maintenance by both Building Services staff and outside contractor staff. The Facilities Director along with Building Services staff, obtained pricing for the replacement of the Mini-Split AC units. Pricing was obtained from several local vendors for replacing the current Carrier units with Fujitsu mini-split units. Several other mini-splits at the LEC have already been replaced with the Fujitsu mini-split models. The Facilities Director recommends accepting the Muchow & South Central Heating & Cooling proposal of \$36,330 for the upgrade of the Sauk County Law Enforcement Center mini-split air conditioning units.

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

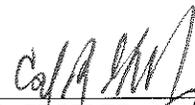
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Building Services Facilities Director to contract with Muchow & South Central Heating & Cooling for the replacement of Five (5) mini-split Air Conditioning units at the Law Enforcement Center for \$36,330.00; and

BE IT FURTHER RESOLVED, that the Buildings Services Facilities Director is hereby authorized to approve change orders for any potential unforeseen conditions and so long as change orders for each contracted portion of the project do not exceed 15% of the original contracted price and sufficient budgeted funds are available to pay the change order cost increases.

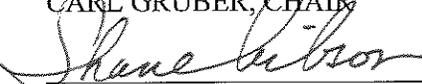
For consideration by the Sauk County Board of Supervisors on October 20th, 2020.

Respectfully submitted,

PROPERTY COMMITTEE



CARL GRUBER, CHAIR



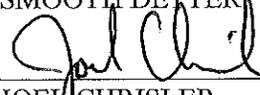
SHANE GIBSON



KEVIN SCHELL



SMOOTH DETTER



JOEL CHRISLER

RESOLUTION NO. 131 - 2020

AUTHORIZING TO CONTRACT WITH MUCHOW & SOUTH CENTRAL HEATING & COOLING. FOR THE REPLACEMENT OF MINI-SPLIT AIR CONDITIONING UNITS AT THE SAUK COUNTY LAW ENFORCEMENT CENTER

Fiscal Note: Money for the mini-split AC unit replacement will be taken from the 2020 Building Services Law Enforcement Center Capital Outlay budget.

Information System Note: No fiscal impact.

Mini-Split Replacement

<u>Vendor</u>	<u>Central Control</u>	<u>B Control</u>	<u>B Mechanical</u>	<u>Total</u>
Muchow & South Central Heating & Cooling	\$14,490.00	\$14,490.00	\$7,350.00	\$36,330.00
Pointon Heating & AC	\$15,694.00	\$16,111.00	\$4,769.00	\$36,574.00

RESOLUTION NO. 132 - 2020

AUTHORIZING TO CONTRACT WITH OLD SCHOOL PLUMBING LLC FOR THE REPLACEMENT OF WATER COOLER UNITS AT VARIOUS SAUK COUNTY FACILITIES

Background: Sauk County Building Services maintains the various building systems at the Courthouse, Human Services-Reedsburg, Law Enforcement Center (LEC), and West Square Administration buildings. The current water coolers are outdated and in need of updating. Several water coolers have been updated to include bottle fillers in the Courthouse and West Square Admin building's. Most of the current water coolers do not have the bottle filler option. Adding a bottle filler to the water cooler will help to reduce the number of touch points, which will help to reduce the potential spread of disease. Thirteen (13) water coolers in total will be updated. Two (2) water coolers at the Courthouse, Four (4) at the West Square Building, Four (4) at the LEC, and Three (3) at the Human Services-Reedsburg facility. The Facilities Director obtained pricing for the replacement or retro-fitting of the water cooler units at the various facilities. The Facilities Director recommends accepting the Old School Plumbing LLC proposal of \$22,306.00 for the upgrade of the water coolers at the various Sauk County facilities.

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

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Building Services Facilities Director to contract with Old School Plumbing LLC for the replacement of Thirteen (13) water coolers in total at the Courthouse, Human Services-Reedsburg, Law Enforcement Center, and West Square Admin facilities for \$22,306.00 to complete the upgrade to the Sauk County facilities; and

BE IT FURTHER RESOLVED, that the Buildings Services Facilities Director is hereby authorized to approve change orders for any potential unforeseen conditions and so long as change orders for each contracted portion of the project do not exceed 15% of the original contracted price and sufficient budgeted funds are available to pay the change order cost increases.

For consideration by the Sauk County Board of Supervisors on October 20th, 2020.

Respectfully submitted,

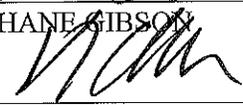
PROPERTY COMMITTEE



CARL GRUBER, CHAIR



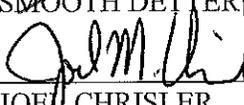
SHANE GIBSON



KEVIN SCHELL



SMOOTH DETTER



JOE CHRISLER

AUTHORIZING TO CONTRACT WITH OLD SCHOOL PLUMBING LLC FOR THE REPLACEMENT OF WATER COOLER UNITS AT VARIOUS SAUK COUNTY FACILITIES

Fiscal Note: Money for the water cooler replacement will be covered by the CARES Act funding.

Information System Note: No fiscal impact.

Water Cooler Replacement

<u>Vendor</u>	<u>Total</u>
Old School Plumbing	\$22,306.00
Sprecher Plumbing	\$22,895.00
Terrytown Plumbing	\$22,932.00