APRIL 2021 – MARCH 2022





PROCEEDINGS OF THE SAUK COUNTY BOARD OF SUPERVISORS

TIM McCUMBER – CHAIR, SAUK COUNTY BOARD OF SUPERVISORS

BRANDON LOHR – VICE, SAUK COUNTY BOARD OF SUPERVISORS

REBECCA E. EVERT – SAUK COUNTY CLERK

COUNTY SEAT – BARABOO, WI

COUNTY CLERK COPY

INDEX

Proceedings of the Sauk County

Board of Supervisors ~ April 2021-March 2022

Miscellaneous Sauk County Board of Supervisor Items	Page Number
Budget- 2022	
Special Meeting – August 31, 2021	250-261
Special Meeting – September 16, 2021	262-269
Special Meeting – November 16, 2021	350-364

Sessions of the Sauk County Board of Supervisors	Page Number
April 20, 2021, Regular Meeting	1-75
May 18, 2021, Regular Meeting	76-147
June 15, 2021, Regular Meeting	148-206
July 20, 2021, Regular Meeting	207- 223
August 17, 2021, Regular Meeting	224-249
September 21, 2021, Regular Meeting	270-278
October 19, 2021, Regular Meeting	279-314
November 9, 2021, Annual Meeting	315-349
December 21, 2021, Regular Meeting	365-425
January 18, 2022, Regular Meeting	426-459
February 15, 2022, Regular Meeting	460-536
March 15, 2022, Regular Meeting	537-616

General Consent Agenda

April 20, 2021:
HEALTH CARE CENTER BOARD OF TRUSTEES:
Resolution 33-2021 Commending Kathy Rachuj For More Than 24 Years Of Faithful Service To The People Of Sauk County. (Page 5)

May 18, 2021:
HEALTH CARE CENTER BOARD OF TRUSTEES:
Resolution 45-2021 Commending Vonda Hainstock For More Than 16 Years Of Faithful Service To The People Of Sauk County. (Page 81)

LAW ENFORCEMENT COMMITTEE:
Resolution 46-2021 Commending Billie Mears For 29 Years Of Faithful Service To The People Of Sauk County. (Page 82)

Certificate of Appreciation to Dwight Fenderson, presented by Supervisor Deitrich – for service on Sauk County Housing Authority.

June 15, 2021:
LAW ENFORCEMENT COMMITTEE:
Resolution 58-2021 Commending Raymond Laatsch For 18 Years Of Service To The People Of Sauk County. (Page 153)

JUDICIARY COMMITTEE:
Resolution 59-2021 Commending Leo Grill For 34 Years Of Service To The People Of Sauk County. (Page 154)

July 20, 2021:
BOARD OF HEALTH:
Resolution 65-2021 Honoring Cathy Warwick. (Page 211)

LAW ENFORCEMENT AND JUDICIARY COMMITTEES:
Resolution 66-2021 Commending Jeff Spencer For 32 Years Of Service To The People Of Sauk County. (Page 212)

August 17, 2021: None.

September 21, 2021: None.

October 19, 2021:
HUMAN SERVICES COMMITTEE:
Resolution 80-2021 Commending Dan Brattset For 20 years Of Service To The People Of Sauk County. (Page 284)

Resolution 81-2021 Commending David Zeller For Over 34 Years Of Service To The People Of Sauk County. ((Page 285)

November 9, 2021: None.

December 21, 2021: None.

January 18, 2022:
LAW ENFORCEMENT & JUDICIARY COMMITTEE:
Resolution 1-2022 Resolution To Honor Jessica Dominguez For Over 16 Years Of Service. (Page 429)
Resolution 2-2022 Commending James Hodges For 30 years Of Service To The People Of Sauk County. (Page 430)

February 15, 2022:
HUMAN SERVICES COMMITTEE:
Resolution 6-2022 Resolution To Commend Rita Strutz For Over 42 Years Of Service To The People Of Sauk County. (Page 465-466)
Resolution 7-2022 Resolution To Commend Lois Patterson For 30 years Of Service To The People Of Sauk County. (Page 467-468)
Resolution 8-2022 Resolution Commending Tori Vesely For 28 Years Of Service To The People Of Sauk County. (Pages 469-470)

March 15, 2022:
EXECUTIVE & LEGISLATIVE COMMITTEE:
Resolution 16-2022 Resolution Honoring Tommy Lee Bychinski. (Page 542)
Resolution 17-2022 Resolution Honoring Kristin K. White Eagle. (Page 543)
Resolution 18-2022 Resolution Honoring David A. Riek. (Page 544)
Resolution 19-2022 Resolution Honoring Donald Stevens. (Page 545)
Resolution 20-2022 Resolution Honoring Michelle Bushweiler. (Page 546)
Resolution 21-2022 Resolution Honoring Rob Nelson. (Page 547)
Resolution 22-2022 Resolution Honoring Shane Gibson. (Page 548)
Resolution 23-2022 Resolution Honoring Tim Reppen. (Page 549)

HIGHWAY COMMITTEE:
Resolution 24-2022 Designating The Week Of April 11th through April 15th 2022 As "Work Zone Safety Awareness Week In Sauk County". (Page 550)

Scheduled Appearances

April 20, 2021:
a. Presentation by Sheri Edwards "Eddie", Badger City Bikers Against Child Abuse (B.A.C.A.). *(Handout on file)*

May 18, 2021:
a. National Drug Court Month – Presentation by Amanda Hanson, JDS.

June 15, 2021:
a. Morgan McArthur, Community Development Educator, UW-Madison, Extension; re: 2021 SCIL Graduate Class- Sauk County Institute of Leadership (SCIL).
b. Jennifer Erickson, Community Development Educator, UW-Madison, Extension; and Amanda Coorough, Extension Human Development and Relationships Educator, re: Strategies to Address Homelessness in Sauk County.

July 20, 2021:
a. Friends of the Baraboo River, re: River clean-up. *(Hand out on file)*
b. Baraboo Bluffs ATV/UTV Club, Inc, re: Roadside clean-up.

August 17, 2021: None.

September 21, 2021: None.

October 19, 2021:
a. Presentation of the William H. Canfield History Award.
b. Belo & Co., re: branding campaign, via video conference.
c. Ad Hoc Highway Building Committee update, Pat Gavinski.

November 9, 2021:
a. Brent Miller, Administrator, re: Veteran's Day.

December 21, 2021:
a. Sauk County Home and Community Educators (HCE)- Donna Ochnser.

January 18, 2022:
a. UW-Platteville/Sauk County and MATC - Melanie Platt-Gibson and Shawna Marquardt. (S. Marquardt appeared virtually)

February 15, 2022: None.

March 15, 2022:
a. Medium Giant, re: Branding and Marketing update.

Public Comment

April 20, 2021: None.

May 18, 2021: None.

June 15, 2021:
a. Jean Berlin, re: Redistricting.

July 20, 2021:
a. Jean Berlin, re: Redistricting.
b. Tom Kriegl, re: County board size & amending rules.

August 17, 2021: None.

September 21, 2021: None.

October 19, 2021:
a. Karen De Santo, re: Budget.

November 9, 2021: (Public Hearing)
a. Joan Kenney, re: Lack of funding for Boys & Girls Club.
b. Doug Mering, re: County Funding for Boys & Girls Club.
c. Brandon Green, re: Boys & Girls Club.
d. Peter Vedro, re: Boys & Girls Club.
e. Tom Kriegl, re: County Board Budget.
f. Eli Culbertson, re: Boys & Girls Club.
g. Jim Bowers, re: H.S. Budget.
h. Brooklyn Schara, re: Boys & Girls Club.
i. Hailey Herrewig, re: Funds.
j. Samantha Pierce, re: Boys & Girl Club.
k. Luna Johnson, re: Boys & Girls Club.
l. Van Smith, re: Boys & Girls Club.

November 9, 2021 (Annual Meeting) : None.

December 21, 2021: None.

January 18, 2022: None.

February 15, 2022: None.

March 15, 2022: None.
a. Roger Bindy, re: County farm master plan.

Communications

April 20, 2021:
a. 04/01/2021 E-mail from Linda Grant, re: Mask Mandate.
b. 04/06/2021 Letter from James Kaiser, re: Appreciation for Veteran's Service Office.
c. 04/14/2021 Letter from WCA regarding 2021 WCA Annual Business Meeting Resolutions.

May 18, 2021:
a. 05/10/2021 Letter from Rory B. McCluskey, re: Sauk Co. Veteran's Service Office.
b. 05/07/2021 Letter from Wis. Dept. of Children and Families to Adrienne Olson, re: Certificate of Excellence Award.
c. 05/15/2021 E-mail from Bill Dagnon, re: County Board Letter.
d. 05/17/2021 E-mail from Michelle Bushweiler, re: Solar panel cost.

June 15, 2021:
a. 05/18/2021 Letter from Wisconsin Extension Association, re: Newly elected member of the board of directors.
b. 05/18/2021 Letter from State of Wisconsin Department of Natural Resources, re: Acquisition and Grant Award.
c. E-mail from Jennifer Vosen, Sauk County Health Care Center Administrator, re: Vaccinations at Health Care Center.

July 20, 2021:
a. 01/25/2021 Letter from Attorney General Josh Kaul.
b. Letter from Dianna Susitti commending Greg Hahn, and Sherry and David Baldwin.
c. Letter and hand out from Karen DeSanto, Executive Director of the Boys & Girls Club.
d. Redistricting timeline from WCA.

August 17, 2021: None.

September 21, 2021:
a. 08/09/2021 Letter from State of Wis DNR, re: Knowles-Nelson Stewardship Program.
b. Letter from Dyrele Graves, re: Sauk County map.

October 19, 2021:
a. Thank you card from the International Crane Foundation.
b. 09/07/2021 Letter from Nellie Schmitz & David Armstrong, re: Public safety on Kessler Road and Old Lake Road.
c. 10/15/2021 Letter from the Wisconsin Historical Society, re: State and National Register of Historic Places nomination.

November 9, 2021: None.

December 21, 2021:
a. 12/02/2021 Letter from State of Wisconsin/DNR, re: grant from the Knowles-Nelson Stewardship Program.
b. Volunteer request flyer from Aging & Disability Resource Center.

January 18, 2022:
a. 12/04/2021 Letter from Western Technical College, re: Employee vacancy on the Western Technical College District Board.
b. 01/10/2022 Letter from Western Technical College, re: Vacancies on the Western Technical College District Board.

February 15, 2022:
a. 12/06/2021 Letter from Dennis J. Shields, UW-Platteville, re: Great Sauk State Trail Extension at UW-Platteville Baraboo Sauk County.
b. 01/31/2022 Letter to Hon. Marlon White Eagle, President, Ho-Chunk Nation, re: 2022 Gaming Compact Funds.
c. 02/02/2022 Email from Ed Bauer, re: Veterans Service Office.
d. 01/14/2022 Letter from La Crosse County Board Chair, re: Western Technical College District Board Appointments.

March 15, 2022:
a. 02/22/2022 Letter from Judith & Robert Willis, re: Lake Redstone rentals.
b. 02/18/2022 Letter from LaCrosse County Board Chair, re: Western Technical College District Board appointments.

Appointments

April 20, 2021: None.

May 18, 2021:

a. Extension Education, Arts & Culture Committee:
Alan Anderson, Reappointment, Citizen Member
3-Year Term – 05/19/2021 – 05/18/2024

b. Aging & Disability Resource Center Advisory Board:
Judy Ellington, Reappointment, Citizen Member
Michelle Crary, New Appointment, Citizen Member
Dale Johnson, New Appointment, Citizen Member
3-Year Term – 05/19/2021 – 05/18/2024

c. Transportation Coordination Committee:
Judy Ellington, Reappointment, Citizen Member
Eileen Klepper, Reappointment, Citizen Member
Alan Wildman II, Reappointment, Citizen Member
Paul Woodward, Reappointment, Citizen Member
Michelle Crary, New Appointment, Citizen Member
Dale Johnson, New Appointment, Citizen Member
3-Year Term – 05/19/2021 – 05/18/2024

June 15, 2021:

a. Board of Adjustment:
David Allen, Reappointment, Citizen Member
Robin Meier, New Appointment, Citizen Member
3- Year Terms – 06/15/2021- 06/18/2024

b. Aging & Disability Resource Center Advisory Board:
Joan Fordham, New Appointment, Citizen Member
Andrea Lombard, New Appointment, Citizen Member
3- Year Terms – 06/15/2021- 06/18/2024

c. Transportation Coordination Committee:
Joan Fordham, New Appointment, Citizen Member
Andrea Lombard, New Appointment, Citizen Member
3- Year Terms – 06/15/2021- 06/18/2024

July 20, 2021:

a. Human Services Director:
Jessica Mijal

August 17, 2021:

a. Families Come First/Comprehensive Community Services:
Melissa Koch-Tlapa, New Appointment, Citizen Member
Lenora Aspero, New Appointment, Citizen Member
2- Year Term – 08/17/2021- 08/15/2023

b. Board of Health:
Kiana Li Beaudin, Re-Appointment, Citizen Member
3- Year Term – 08/17/2021- 08/20/2024

September 21, 2021: (Page

a. Families Come First/Comprehensive Community Services:
Joanne Kitelinger, Re-appointment, Citizen Member
2-year term – 09/21/2021- 09/19/2023

October 19, 2021: (Page 280)

a. Children's Community Options Program/Birth to 3 Advisory Committee:
Brandi Marvici, Re-appointment, Citizen Member
3- year term- 10/19/2021 – 10/15/2024

November 9, 2021: None.

December 21, 2021:

a. Families Come First/Comprehensive Community Services Coordinating Committee:
Julie Eckert, Re-Appointment, Citizen Member
Ryan Catterson, Re-Appointment, Citizen Member
2- year term- 01/19/2022- 01/18/2024

b. Health Care Center Board of Trustees:
Dr. Thomas Flygt, Re-Appointment, Citizen Member
1-year term – 01/01/2022 – 12/31/2022

c. Sauk County Library Board:
Carolyne Kotchi-Aslaksen, Re-Appointment, Citizen Member
Terrence Slack, Re-Appointment, Citizen Member
2- year term – 01/01/2022- 12/31/2024

d. Veterans Service Commission:
Douglas J. Morrison, Re-Appointment, Citizen Member
2- year term – 12/22/2021 – 12/21/2023

Carl Oppert, Re-Appointment, Citizen Member
2- year term – 01/19/2022 – 01/18/2024

e. 2022 Emergency Fire Wardens
Letter from DNR and list on file.

Nursing Home Administrator- Emily Greenwood

January 18, 2022: None.

February 15, 2022:

a. Children's Community Options Programs/B-3 Advisory Committee:
Valentina Good, New Appointment, Other Member
Leah Harry, New Appointment, Other Member
3- year term- 02/15/2022- 02/18/2025

b. Sauk County Library Board:
Joan Fordham, Re-Appointment, Citizen Member
3- year term- 02/15/2022- 02/18/2025

c. Families Come First/Comprehensive Community Services Coordinating Committee:
Pam Schilling, New Appointment, Employee Member (No term limit)
Amy Breunig, New Appointment, Citizen Member
Soren Weathers, New Appointment, Citizen Member
Ashley Meisel, New Appointment, Citizen Member
2-year terms – 02/15/2022- 02/20/2024

March 15, 2022:
a. Pink Lady Rail Transit Commission:
Robert Ristow, Lake States Railway Historical Association, New Appointment, Other Member
3- year term- 03/15/2022- 03/19/2024

Bills

April 20, 2021: None

May 18, 2021: None

June 15, 2021: None

July 20, 2021: None.

August 17, 2021: None

September 21, 2021: None

October 19, 2021: None

November 9, 2021: None

December 21, 2021: None

January 18, 2022: None

February 15, 2022: None

March 15, 2022: None

Claims

April 20, 2021: None

May 18, 2021: None.

June 15, 2021: None.

July 20, 2021: None

August 17, 2021: None.

September 21, 2021: None

October 19, 2021: None

November 9, 2021: None

December 21, 2021: None

January 18, 2022: None

February 15, 2022:
a. Claim regarding the Sauk County Sheriff Office's alleged involvement in the death of Anthony Huber on August 25th, 2020; referred to Corporation Counsel's Office.

March 15, 2022: None

Elections

Proclamations

Reports

April 20, 2021:

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 6-2021, Applicant: Chris & Lea Ann Gieck; Project Location: Town of Baraboo; Current Zoning: Agriculture; Proposed Zoning: Rec/Commercial. (Pages 6-11)
b. Brent Miller, Administrator
    i. Administrator update.
c. Tim McCumber, County Board Chair
    i. Update from Ad Hoc Highway Building Committee.

May 18, 2021:

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 11-2021, Applicant: Sauk County LRE; Project Location: Town of La Valle; Amending Chapter 9 Floodplain Ordinance. (Pages 83-87)
b. Brent Miller, Administrator
   i. Administrator update.
c. Tim McCumber, County Board Chair
   i. Board Chair update.
d. Kerry Beghin, Finance Director; and Brent Miller, Administrator, re: First Quarter 2021 Financial Report. (pages 88-95)

June 15, 2021:

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 14-2021, Applicant: Levi Borntrager; Project Location: Town of Ironton; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture. (Pages 155-170)
   ii. Petition 13-2021, Applicant: Dannie S. Miller; Project Location: Town of Ironton; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture. (Pages 171-190)
b. Brent Miller, Administrator
   i. Administrator update.
c. Tim McCumber, County Board Chair
   i. Board Chair update.

July 20, 2021:

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): None.
b. Brent Miller, Administrator
   i. Administrator update.
c. Tim McCumber, County Board Chair
   i. Board Chair update.

August 17, 2021:

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): None.
b. Brent Miller, Administrator
   i. Administrator update.
c. Tim McCumber, County Board Chair
   i. Board Chair update.
d. Brent Miller, Administrator
   i. Second Quarter 2021 Financial Report. (Pages 228-235)

September 21, 2021:

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): None.
b. Brent Miller, Administrator
   i. Administrator update.
c. Tim McCumber, County Board Chair
   i. Board Chair update.

October 19, 2021:

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): None.

b. Brent Miller, Administrator
   i. Administrator update.

c. Tim McCumber, County Board Chair
   i. Board Chair update.

November 9, 2021:

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 25-2021, Applicant: Vern Mittlesteadt ; Project Location: Town of Dellona; Current Zoning: Vacant Land; Proposed Zoning: Commercial. (Pages 322-329)

b. Brent Miller
   i. Administrator's report.
   ii. Third Quarter 2021 Financial Report (Kerry Beghin, Finance Director) (Pages 330-337)

c. Tim McCumber, Administrator.
   i. Board Chair Update.
   ii. Election paperwork.

December 21, 2021:

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): None.

b. Brent Miller, Administrator
   i. Administrator update.

c. Tim McCumber, County Board Chair
   i. Board Chair update.
   ii. February Board gathering.

January 18, 2022: (Page

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): None.

b. Brent Miller, Administrator
   i. Administrator update.
   ii. Update on highway bonding. *(Hand out on file)* (Pages 431-436)

c. Tim McCumber, County Board Chair
   i. Board Chair update.
   ii. Cabin Fever Gathering.

February 15, 2022: (Page

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): None.

b. Brent Miller, Administrator
   i. Administrator update.

c. Tim McCumber, County Board Chair
   i. Board Chair update.
   ii. Rules of the Board.

March 15, 2022:

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 8-2022, Applicant: Erik D. & Shanna R. Larson; Project Location: Town of Excelsior; Current Zoning: EA, AG, COMM; Proposed Zoning: EA. (Pages 551-556)
   ii. Petition 9-2022, Applicant: Wally Czuprynko; Project Location: Town of Baraboo; Current Zoning: Commercial; Proposed Zoning: Agricultural. (557-559)

b. Brent Miller, Administrator
   i. Administrator's report update.

c. Tim McCumber, County Board Chair
   i. Board Chair update.
   ii. Rules of the Board.

Unfinished Business

April 20, 2021: None.

May 18, 2021: None.

June 15, 2021: None.

July 20, 2021: None.

August 17, 2021:
EXECUTIVE & LEGISLATIVE COMMITTEE:
Amend The Rules Of The Board – Procedure for amendments/changes to the Rules of the Sauk County Board of Supervisors. (Page 236; *Referred back to committee*)

September 21, 2021:
Amend The Rules Of The Board – Procedure for amendments/changes to the Rules of the Sauk County Board of Supervisors. (Page 271)

October 19, 2021: None.

November 9, 2021: None

December 21, 2021: None

January 18, 2022: None.

February 15, 2022: None.

March 15, 2022: None.

New Business - Ordinances

Committee/Ordinance Number

Closed Session:
To settle Equal Rights Division Case No. CR202001277/Equal Employment Opportunity Commission Charge No. 26G202000853C as discussed in closed session in an amount of $11,500.00.

Board of Health:
Ordinance 9-2021 Authorizing/Approving The Amendments To The Chapter 3 Ordinance. (Pages 237-239)

Executive & Legislative Committee:
Ordinance 11-2021 Establishing The Final County Supervisory Redistricting Plan. (Pages 352-362)
Ordinance 12-2021 Ordinance Amendment To Correct Section 1.01 To Show 2020 Census Data And Ward Size. (Pages 372-373)

Highway & Parks:
Ordinance 10-2021 Amending Sauk Co. Code Chapter 6 Highways, Airports, Bridges, Ditches, Fences, as amended. (Pages 288-297)
Land Resources & Environment Committee:
Ordinance 5-2021 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Baraboo From An Agriculture To A Recreation Commercial District Upon The Petition Of Marcus And Lollie Wheeler, Chris And Lea Ann Gieck, Agent. (Page 133)
Ordinance 6-2021 An Ordinance Approving Amendments To Chapter 9 Floodplain Zoning Ordinance. (Pages 197-201)
Ordinance 7-2021 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Ironton From An Exclusive Agriculture To An Agriculture District Filed Upon Dannie S. Miller, Property Owner. (Page 220)
Ordinance 8-2021 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Ironton From An Exclusive Agriculture To An Agriculture District Filed Upon Levi C. Borntrager, Property Owner. (Page 221)
Ordinance 13-2021 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Dellona From An Agriculture To A Commercial District Filed Upon Vern Mittlestaedt, Applicant, Mary Meister Property Owner. (Page 418)
Ordinance 1-2022 Ordinance Amendment To Chapter 26, Agricultural Performance Standards And Manure Management Ordinance And To Amend Section 20.07(13), Chapter 20, Uniform Citation Ordinance. (Pages 444-457)

Personnel And Insurance Committee:
Ordinance 4-2021 Repealing And Recreating Chapter 13, Sauk County Code Of Ordinances, Personnel Ordinance. (Pages 44-68)

New Business Resolutions

Committee/Resolution Number

Changes To Rules Of The Board:
Amend The Rules Of The Board – Proposed Rule Change Regarding Abstentions. (Page 150)
September 15,2020

AdHoc Highway And Property Building Committee:
Resolution 60-2021 Authorizing The Trading Of Land With The City Of Reedsburg For Construction Of The New Reedsburg Highway Facility. (Pages 191-192)
Resolution 25-2022 Resolution Authorizing Contracting With Kraemer Brothers , LLC For The Construction Of Two New Highway Facilities To Be Located In Baraboo And Reedsburg. (Pages 561-561)

Board of Health:
Resolution 82-2021 Authorizing/Approving The Purchase Of Two Vehicles. (Page 286)
Resolution 96 -2021 Resolution To Authorize The Creation Of One-Full-Time Health Educator Position And To Amend The 2022 Budget. (Pages 370-371)

Economic Development:
Resolution 67-2021 Resolution Authorizing The Use Of American Rescue Plan Funds For Broadband Expansion. (Pages 213-214)
Resolution 71-2021 Resolution Authorizing The Use Of American Rescue Plan Funds For Sauk County Training Center. (Pages 240-241)
Resolution 72-2021 Authorizing The Use Of American Rescue Plan Funds For Sauk County Economic Development Marketing Campaign. (Pages 242-243)
Resolution 15-2022 Resolution To Adopt The 2021-2026 Bluffview Community Park Master Property Plan As An Appendix To The 2020-2024 Sauk County Outdoor Recreation Plan. (Pages
Resolution 26-2022 To Amend The 2022 Budget For Additional Allocation Of ARPA Funds For Construction Of Bluffview Community Park And To Award A Contract For Construction. (Pages 563-565)

Executive & Legislative:
Resolution 34-2021 Approving The Contract With University Of Madison Space Science And Engineering Center-The Resilience Impacts Of Green Infrastructure On Baraboo River Communities From Current And Future Flooding Hazards Within Sauk County, Wisconsin. (Pages 11-12)
Resolution 35-2021 Approving The Transfer Of The Real Property Lister Personnel, Budget And Functions From The County Treasurer To The Management Information Systems Department, And Amending The 2021 Budget For This Transfer. (Pages 13-18)
Resolution 47-2021 Authorizing Reimbursement For Attendance At The WCA Conference In La Crosse. (Page 96)
Resolution 61-2021 Resolution Naming The 2020 Redistricting Committee.
Resolution 62-2021 Authorizing Petitioning The Secretary Of Transportation For Airport Improvement Aid By The Sauk County Board Of Supervisors. (Pages 194-195)
Resolution 68-2021 Resolution Reducing The County Board Size. (Pages 215-217; *Resolution tabled*)
Amend The Rules Of The Board – Procedure for amendments/changes to the Rules of the Sauk County Board of Supervisors. (Page 218; *Referred back to committee*)
Resolution 73-2021 Authorizing The Relocation Order For The Tri-County Airport. (Pages 244-247)
Resolution 68-2021 Reducing The County Board Size. (Pages 253-261; *Resolution failed*)
Resolution 76-2021 Approving The Tentative Plan For 2021 Redistricting Pursuant To Wis. Stat. S. 59.10(3). (Pages 264-269)

Resolution 91-2021 Setting Per Diem Rates And County Board Chairperson Salary For 2022-2024 Term. (Pages 338)
Resolution 95-2021 Authorizing Emergency Powers Pursuant To Wis. Stat. S. 59.52(29)(b) – Great Sauk State Trail Retaining Wall. (Pages 363-364)
Resolution 97-2021 Resolution Authorizing Sauk County To Enter Into The Settlement Agreement With McKesson Corporation, Cardinal Health, Inc, AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree To The Terms Of The MOU Allocating Settlement Proceeds, And Authorize Entry Into The MOU With The Attorney General. (Pages 374-412)
Resolution 98-2021 Resolution Petitioning The Secretary Of Transportation For Airport Improvement Aid. (Pages 413-415)
Resolution 9-2022 Resolution To Disallow The Claim Of Daniel Olson. (Pages 471-475)

Finance
Resolution 35-2021 Approving The Transfer Of The Real Property Lister Personnel, Budget And Functions From The County Treasurer To The Management Information Systems Department, And Amending The 2021 Budget For This Transfer. (Pages 13-18)
Resolution 36-2021 Designating County Depositories; Establishing Investment And Related Financial Procedures. (Pages 19-20)
Resolution 37-2021 Assigning Funds As Of December 31, 2020 And Amending The 2021 Budget For These Assignments. (Pages 21-22)
Resolution 48-2021 Amending Financial Policy 2-96 Annual Budget Process, And Eliminating Financial Policies 1-95 Outlay Expenditures and 4-96 Capital Improvements. (Pages 97-109)
Resolution 49-2021 Resolution Declaring Official Intent To Reimburse Expenditures On Highway Department Facilities Projects From Proceeds Of Borrowing. Resolution 97-2020. (Pages 110-111)
Resolution 50-2021 Authorizing Amendments To The 2020 Budget. Resolution 124-2020. (Pages 112-118)
Resolution 52-2021 Authorizing The Department Of Human Services To Create One Full Time (1.0 FTE) Children's Long Term Support Social Worker Position Outside The Budget Process As A Result Of The State's Management Of Waitlist And Commitment To Waitlist Elimination. (Page 120-130)
Resolution 71-2021 Resolution Authorizing The Use Of American Rescue Plan Funds For Sauk County Training Center. (Pages 240-241)
Resolution 72-2021 Authorizing The Use Of American Rescue Plan Funds For Sauk County Economic Development Marketing Campaign. (Pages 242-243)
Resolution 83-2021 Amending The 2021 Budget To Adjust Agricultural Use Conversion Fee Allocation Related To Realignment Of The Real Property Lister Function. (Page 287)
Resolution 94-2021 Approving The 2022 Budget And Establishing Taxes To Be Levied In Sauk County For The Year 2021 (Payable In 2022). (Page 349)
Resolution 96 -2021 Resolution To Authorize The Creation Of One-Full-Time Health Educator Position And To Amend The 2022 Budget. (Pages 370-371)
Resolution 99-2021 Resolution Authorizing A Contractual Agreement With Baker Tilly, US LLP For Professional Auditing Services. (Pages 416-417)
Resolution 10-2022 Initial Resolution Authorizing $50,000 General Obligation Bonds For The Construction And Equipping Of Highway Department Facilities. (Pages 476-477)
Resolution 11-2022 Resolution Providing For The Sale Of Not To Exceed $50,000 General Obligation Highway Department Facility Bonds, Series 2022. (Pages 478-479)
Resolution 27-2022 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2021. (Pages 566-568)

Resolution 28-2022 Awarding The Sale Of $45,000,000 General Obligation Highway Department Facility Bonds, Series 2022. (Pages 569-588)
Resolution 29-2022 To Amend The 2022 Budget For Additional Allocation Of ARPA Funds For Radio Equipment Upgrade.
Resolution 30-2022 Authorizing The Elected Officials (Clerk of Courts, Coroner and Sheriff) Salaries For The 2023-2026 Term Of Office. (Pages 589-590)

Health Care Center Board of Trustees:
Resolution 38-2021 Approving The Repairs To Rooftop HVAC Unit 1 At The Sauk County Health Care Center. (Pages 23-27)
Resolution 39-2021 Authorization To Purchase Flooring For The Sauk County Health Care Center. (Pages 28-36)
Resolution 51-2021 Authorization To Purchase Washers And Dryers For The Sauk County Health Care Center. (Page 119)

Highway & Parks:
Resolution 40-2021 Designating April 26-30, 2021 As National Work Zone Awareness Week In Sauk County. (Pages 37-38)
Resolution 77-2021 Approving The County Aid For Bridge Construction Under Wis. Stat. §82.08. (Pages 274-275)
Resolution 3-2022 Resolution To Authorize Signing Of Quit Claim Deed For Excess Right Of Way. (Pages 437-443)

Human Services Board:
Resolution 52-2021 Authorizing The Department Of Human Services To Create One Full Time (1.0 FTE) Children's Long Term Support Social Worker Position Outside The Budget Process As A Result Of The State's Management Of Waitlist And Commitment To Waitlist Elimination. (Page 120-130)

Land Resources & Environment Committee:
Resolution 41-2021 Approving An Amendment To The Town Of Merrimac Zoning Ordinance. (Pages 39-41)
Resolution 42-2021 Adopting Amendments To The Fee Schedule For Chapter 10 County Parks. (Pages 42-43)
Resolution 53-2021 Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For DATCP Clean Sweep Grant Program. (Page 131)
Resolution 54-2021 Support For Achieving Base Funding Goal For County Conservation Staffing. (Page 132)
Resolution 55-2021 Authorizing The Purchase Of A Flexible Wing Rotary Cutter For The Land Resources And Environment Department. (Pages 134-135)
Resolution 56-2021 Authorizing The Purchase Of A 911 GIS Data Validation Tool From Intrado Life & Safety Solutions. (Pages 136-144)
Resolution 63-2021 Awarding A Contract For An ADA Audit And Transition Plan For Sauk County Parks And Recreation Facilities. (Page 196)
Resolution 64-2021 Authorizing The Director Of Land Resources And Environment To Sign A Hazardous Waste Collection Agreement With Dane County. (Pages 202-206)
Resolution 69-2021 Authorizing Participation In The State Of Wisconsin Off-Highway Motorcycle Trail Grant Program. (Page219)
Resolution 74-2021 Approving The Quit Claim Deed With Sauk County Historical Society For The Transfer Of Property At Man Mound National Historic Landmark. (Page 248)
Resolution 75-2021 Approving An Amendment To The Town Of Fairfield Zoning Ordinance. (Page 249)
Resolution 78-2021 Authorizing Participation In The County Conservation Aids Grant Program. (Page 276)

Resolution 84-2021 Adopting Amendments To The Fee Schedule For Chapter 10 County Parks. (Pages 298-299)
Resolution 85-2021 Awarding A Contract For Snowmobile Trail Improvements. (Pages 300-301)
Resolution 86-2021 Approving A Cooperative Agreement With Upper Sugar River Watershed Association And Authorization To Submit Grant Application for Surface Water Grant Program. (Pages 302-307)
Resolution 87-2021 Awarding A Contract For A Parking And Land Acquisition Study For White Mound County Park. ((Page 308)
Resolution 100-2021 Authorizing The Director Of Land Resources And Environment To Submit Multi-Discharge Variance Application To The Wisconsin Department Of Natural Resources. (Page 419)
Resolution 5-2022 Resolution To Authorize An Amendment To A Contract With Ayres Associates For Engineering Services For The Delton Dam. (Pages 458-459)
Resolution 12-2022 Resolution To Authorize Participation In The State Of Wisconsin Motorized Recreation Grant Program For Snowmobile Trails. (Pages 480-493)
Resolution 13-2022 Resolution To Authorize Participation In The State Of Wisconsin Motorized Recreation Grant Program For ATV/UTV Trails. (Pages 494-505)
Resolution 14-2022 Resolution To Adopt The Sauk County ADA Parks And Recreational Facilities Access And Transition Plan As An Appendix To The 2020-2024 Sauk County Outdoor Recreation Plan. (Pages 506-507)
Resolution 15-2022 Resolution To Adopt The 2021-2026 Bluffview Community Park Master Property Plan As An Appendix To The 2020-2024 Sauk County Outdoor Recreation Plan. (Pages 508-536)
Resolution 31-2022 To Authorize Payment To United Cooperative For Paving Of A Driveway Easement To The Parking Area For The Great Sauk State Trail. (Pages 591-598)
Resolution 32-2022 To Adopt Amendments To The Fee Schedule For Chapter 10 County Parks And Chapter 26 Agricultural Performance Standards And Manure Management. (Pages 599-607)
Resolution 33-2022 To Adopt The 2022-2042 White Mound County Park Master Property Plan As An Appendix To The 2020-2024 Sauk County Outdoor Recreation Plan. (Pages 608-610)
Resolution 34-2022 To Authorize Participation In The Department Of Natural Resources Municipal Dam Grant Program. (Pages 611-612)
Resolution 35-2022 To Adopt The 2022-2042 Sauk County Farm Property Master Plan As An Appendix To The 2020-2024 Sauk County Outdoor Recreation Plan. (Pages 613-614)
Resolution 36-2022 To Authorize The Director Of Land Resources And Environment To Accept Multi-Discharge Variance Funding; And Amending The 2022 Budget. (Pages 615-616)

Law Enforcement & Judiciary:
Resolution 88-2021 Approving A Request To Apply For A Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County. (Page 309)
Resolution 29-2022 To Amend The 2022 Budget For Additional Allocation Of ARPA Funds For Radio Equipment Upgrade.

Personnel & Insurance Committee:
Resolution 35-2021 Approving The Transfer Of The Real Property Lister Personnel, Budget And Functions From The County Treasurer To The Management Information Systems Department And Amending The 2021 Budget For This Transfer. (Pages 13-18)
Resolution 52-2021 Authorizing The Department Of Human Services To Create One Full Time (1.0 FTE) Children's Long Term Support Social Worker Position Outside The Budget Process As A Result Of The State's Management Of Waitlist And Commitment To Waitlist Elimination. (Page 120-130)
Resolution 92-2021 Creation Of New Positions In The 2022 Budget. (Pages 339-340)
Resolution 96 -2021 Resolution To Authorize The Creation Of One-Full-Time Health Educator Position And To Amend The 2022 Budget. (Pages 370-371)

Resolution 101-2021 Resolution To Approve The Liability, Property And Workers Compensation Coverage, Insurance, carrier, And Premiums For Sauk County. (Pages 420-422)
Resolution 30-2022 Authorizing The Elected Officials (Clerk of Courts, Coroner and Sheriff) Salaries For The 2023-2026 Term Of Office. (Pages 589-590)

Property:
Resolution 43-2021 Authorize Extending The Sauk County Fiber Infrastructure From A Vault In Front Of Gordon L Willson Elementary School To The UW Platteville At Baraboo Sauk County Campus. (Pages 60-70)
Resolution 44-2021 Resolution To Contract With The Clock Tower Company For Phase One Repairs To The Clock On The Historic Sauk County Courthouse. (Pages 71-75)
Resolution 57-2021 Authorizing Issuance Of A Quit Claim Deed For Parcel No. 176-0029-00000 To The Village of Rock Springs. (Pages 145-147)
Resolution 70-2021 Authorizing To Contract With Pro Lightning Protection To Replace The Roof Top Lightning Protection System On The West Square Administration Building. (Pages 222-223)
Resolution 79-2021 Authorizing The Purchase Of Equipment And Services To Configure The Video Arraignment Room At The Law Enforcement Center For Virtual Appearances. (Pages 277-278)
Resolution 89-2021 Authorizing To Contract With Hill's Wiring Inc. For Upgrading The Electrical Service At The Tower Road Tower Site. (Pages 310-311)
Resolution 90-2021 Authorize To Re-Route The Existing Sauk County Fiber Infrastructure Around The Highway Department Campus. (Pages 312-314)

Tri-County Airport Commission:
Resolution 93-2021 Authorizing An Easement Over Tri-County Airport Property For Water Drainage. (Pages 341-348)
Resolution 102-2021 Resolution Petitioning The Secretary Of Transportation For Airport Improvement Aid. (Pages 423-425)

MINUTES
SAUK COUNTY BOARD OF SUPERVISORS
APRIL 20, 2021
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

This meeting was open to the public. However, in light of the COVID-19 pandemic, members of the public could watch the meeting on streaming video which was found on the County's webpage at http://sauk.granicus.com/ViewPublisher.php?view_id=2. No one should have attended the meeting if they were experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Masks were encouraged but not required. Social distancing of 6 feet was required.

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. **Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.**

2. **Roll Call.** PRESENT: (28) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, and McCumber. ABSENT: (3) Reppen, Nelson and Lohr (Excused).

   Staff present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, County Clerk; and Michelle Commings, Deputy County Clerk.

3. **Invocation and Pledge of Allegiance.** Invocation given by Supr. Deitrich.

4. **Adopt Agenda.** MOTION (Czuprynko/Scanlon) to adopt agenda. Motion carried **unanimously.**

5. **Adopt the minutes.** MOTION (Curry/Klitzke) to adopt the minutes from the previous meeting. Motion carried **unanimously**.

6. **General Consent Agenda Items.**
   HEALTH CARE CENTER BOARD OF TRUSTEES:
   Resolution 33-2021 Commending Kathy Rachuj For More Than 24 Years Of Faithful Service To The People Of Sauk County. MOTION (Klitzke/Hazard) to approve General Consent Item. Motion carried **unanimously.** *(Verbal vote).*

7. **Scheduled Appearances.**
   a. Presentation by Sheri Edwards "Eddie", Badger City Bikers Against Child Abuse (B.A.C.A.). *(Handout on file)*

   *Supervisor Nelson arrived at 6:22 P.M.

8. **Public Comment.** None.

9. **Communications.** *(All communications are attached to Granicus)*
   a. 04/01/2021 E-mail from Linda Grant, re: Mask Mandate.
   b. 04/06/2021 Letter from James Kaiser, re: Appreciation for Veteran's Service Office.
   c. 04/14/2021 Letter from WCA regarding 2021 WCA Annual Business Meeting Resolutions.

10. **Appointments.** None.

11. **Bills**. None.

12. **Claims.** None.

13. **Elections.** None.

14. **Proclamations.** None.

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 6-2021, Applicant: Chris & Lea Ann Gieck; Project Location: Town of Baraboo; Current Zoning: Agriculture; Proposed Zoning: Rec/Commercial.
    b. Brent Miller, Administrator
        i. Administrator update.
    c. Tim McCumber, County Board Chair
        i. Update from Ad Hoc Highway Building Committee.

16) **Unfinished Business.** None.

17) **New Business.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 34-2021 Approving The Contract With University Of Madison Space Science And Engineering Center-The Resilience Impacts Of Green Infrastructure On Baraboo River Communities From Current And Future Flooding Hazards Within Sauk County, Wisconsin. Jeff Jelinek, Emergency Management Director, gave a brief overview of the resolution. MOTION (Czuprynko/Deitrich). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). ABSENT: (2) Reppen and Lohr (Excused). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE, PERSONNEL & INSURANCE COMMITTEE AND FINANCE COMMITTEE:

Resolution 35-2021 Approving The Transfer Of The Real Property Lister Personnel, Budget And Functions From The County Treasurer To The Management Information Systems Department, And Amending The 2021 Budget For This Transfer. MOTION (Czuprynko/Gruber). Elizabeth Geoghegan, Sauk County Treasurer, gave a brief overview of the resolution. **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). ABSENT: (2) Reppen and Lohr (Excused). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 36-2021 Designating County Depositories; Establishing Investment And Related Financial Procedures. MOTION (Krueger/Gruber). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). ABSENT: (2) Reppen and Lohr (Excused). Motion carried **unanimously**.

Resolution 37-2021 Assigning Funds As Of December 31, 2020 And Amending The 2021 Budget For These Assignments. MOTION (Krueger/Deitrich). **Requires 2/3 vote.* **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). ABSENT: (2) Reppen and Lohr (Excused). Motion carried **unanimously**.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 38-2021 Approving The Repairs To Rooftop HVAC Unit 1 At The Sauk County Health Care Center. MOTION (Klitzke/Hazard). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). ABSENT: (2) Reppen and Lohr (Excused). Motion carried **unanimously.**

Resolution 39-2021 Authorization To Purchase Flooring For The Sauk County Health Care Center. MOTION (Hazard/Klitzke). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). ABSENT: (2) Reppen and Lohr (Excused). Motion carried **unanimously.**

HIGHWAY COMMITTEE:

Resolution 40-2021 Designating April 26-30, 2021 As National Work Zone Awareness Week In Sauk County. MOTION (Peper/Polivka). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). ABSENT: (2) Reppen and Lohr (Excused). Motion carried **unanimously.**

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 41-2021 Approving An Amendment To The Town Of Merrimac Zoning Ordinance. MOTION (Stevens/McCumber). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). ABSENT: (2) Reppen and Lohr (Excused). Motion carried **unanimously.**

Resolution 42-2021 Adopting Amendments To The Fee Schedule For Chapter 10 County Parks. MOTION (Nelson/Polivka). **VOTE:** AYES: (28) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (1) Detter. ABSENT: (2) Reppen and Lohr (Excused). Motion carried.

PERSONNEL AND INSURANCE COMMITTEE:

Ordinance 4-2021 Repealing And Recreating Chapter 13, Sauk County Code Of Ordinances, Personnel Ordinance. MOTION (Gruber/Deitrich). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). ABSENT: (2) Reppen and Lohr (Excused). Motion carried **unanimously.** *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, April 20, 2021.*

PROPERTY COMMITTEE:
Resolution 43-2021 Authorize Extending The Sauk County Fiber Infrastructure From A Vault In Front Of Gordon L Willson Elementary School To The UW Platteville At Baraboo Sauk County Campus. MOTION (Gruber/Dorner). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). ABSENT: (2) Reppen and Lohr (Excused). Motion carried **unanimously.**

Resolution 44-2021 Resolution To Contract With The Clock Tower Company For Phase One Repairs To The Clock On The Historic Sauk County Courthouse. MOTION (Gibson/Gruber). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). ABSENT: (2) Reppen and Lohr (Excused). Motion carried **unanimously.**

18) **Referrals.**

19) **New Agenda items (no discussion). Submit in writing or by e-mail new business items to the County Administrator as soon as possible for Rule III.A. referral.**

20) **Adjournment to a date certain:** 7:13 P.M. MOTION (Klitzke/Curry) to adjourn until Tuesday, May 18, 2021 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,

Michelle A. Cummings
Deputy County Clerk

Minutes Approved: May 18, 2021.
State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the April 20, 2021 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286
www.co.sauk.wi.us
These notices may also be found at: http://www.wisconsinpublicnotices.org/ or https://www.co.sauk.wi.us/legalnotices.

RESOLUTION 23 - 21

Commending Kathy Rachuj for More Than 24 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. Kathy Rachuj faithfully served the people of Sauk County working in the Environmental Services Department at the Sauk County Health Care Center for over 24 years. Kathy Rachuj was an essential team member to the Sauk County Health Care Center and all of Sauk County.

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Kathy Rachuj for over 24 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 Kathy Rachuj an appropriate symbol of our appreciation for service to the people of Sauk County.

For Consideration by the Sauk County Board of Supervisors on April 20, 2021

Respectfully submitted:

Sauk County Health Care Center Board of Trustees

Bryant Hazard, Chair

William Higgins, Vice-Chair

Rebecca Klitzke

Terri Langer

Thomas "Rex" Flygt

Mike Flint

Tim Reppen

Fiscal Note: None KPB
MIS Note: None

SAUK COUNTY
WISCONSIN

Application Accepted: 3-12-21
Accepted By: BJS
Petition Number: 1-2021
Current Zoning: Ag
Proposed Zoning: Rec-Com
Committee Hearing Date: 4-27-21
County Board Date: 5-18-21
Supervisor District #: 21 Bushwaller

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

www.co.sauk.wi.us

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name: Marcus & Lollie Wheeler
Home Phone: 608-356-4877
Mailing Address: E11329 State Road 136 Baraboo, WI 53913
Cell Phone: 608-393-9852
E-mail Address: lasawpin@gmail.com

Agent/Applicant Name: Chris & Lea Ann Gleek
Home Phone: None
Mailing Address: W7380 Hickory Lane Pardeeville, WI 53954
Cell Phone: 920.915.9988
E-mail Address: RensL21@hotmail.com

Site Information

Site Address: E11329 State Road 136, Baraboo, WI 53913

Parcel ID: 002-0415-000000

Property Description: SW ¼ NW ¼ Section 14, T11N,R6E

Town of: BARABOO Current Zoning:

Overlay District: [x] Shoreland [ ] Floodplain [ ] Airport

Current Use: Agricultural - Wooded

Existing Structures/Improvements:

Currently there are 19 campsites that sit on this parcel. There is also one pit toilet with a men's and women's toilet.

Proposed Zoning

Proposed Ordinance Section	Proposed Zoning/Use Description
	See attached.

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.

Currently the parcel is mainly wooded and only used for hiking. As mentioned, there is 19 campsites on the property, along with a pit toilet and the parcel hosts primitive camping from Memorial Day to Mid-October. We want to rezone the parcel to Rec-Com to adhere to the zoning laws. We may plan to expand additional sites on the parcel at some point but that would be after year 5 (2025).

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.
- [ ] Town/County Scheduling Form completed by the applicant and Township.
- [ ] 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.

We will operate a campground on the parcel adjacent to this parcel that is zoned Rec-Com. We are hoping to rezone this parcel (002-0415-000000) to meet match that zoning status to continue to host campers on the 19 campsites that sit on this parcel.

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.

The parcel is situated on a bluff and it would be difficult to farm this property. We plan to continue to use the exisiting 19 primitive campsites on this parcel while keeping the property wooded. In the future we may add a few more sites at the top of the bluff but it will be difficult to develop due to the slope of the bluff.

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 nonrefundable, 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: Chris Sieck Lea Ann Sieck Date: 3.11.21

Property Owner Signature: Julie J Wheeler Date: 3/11/2021

Zoning Map Amendment Procedures and Requirements

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 Land Resources & Environment Department, will remain in the file, and will be public record.

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 Land Resources & Environment 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 LRE 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:

4. The land is better suited for a use not allowed in the exclusive agriculture district.
5. The rezoning is consistent with the Sauk County Comprehensive Plan.
6. The rezoning is substantially consistent with the Sauk County Farmland Preservation Plan.
7. 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.

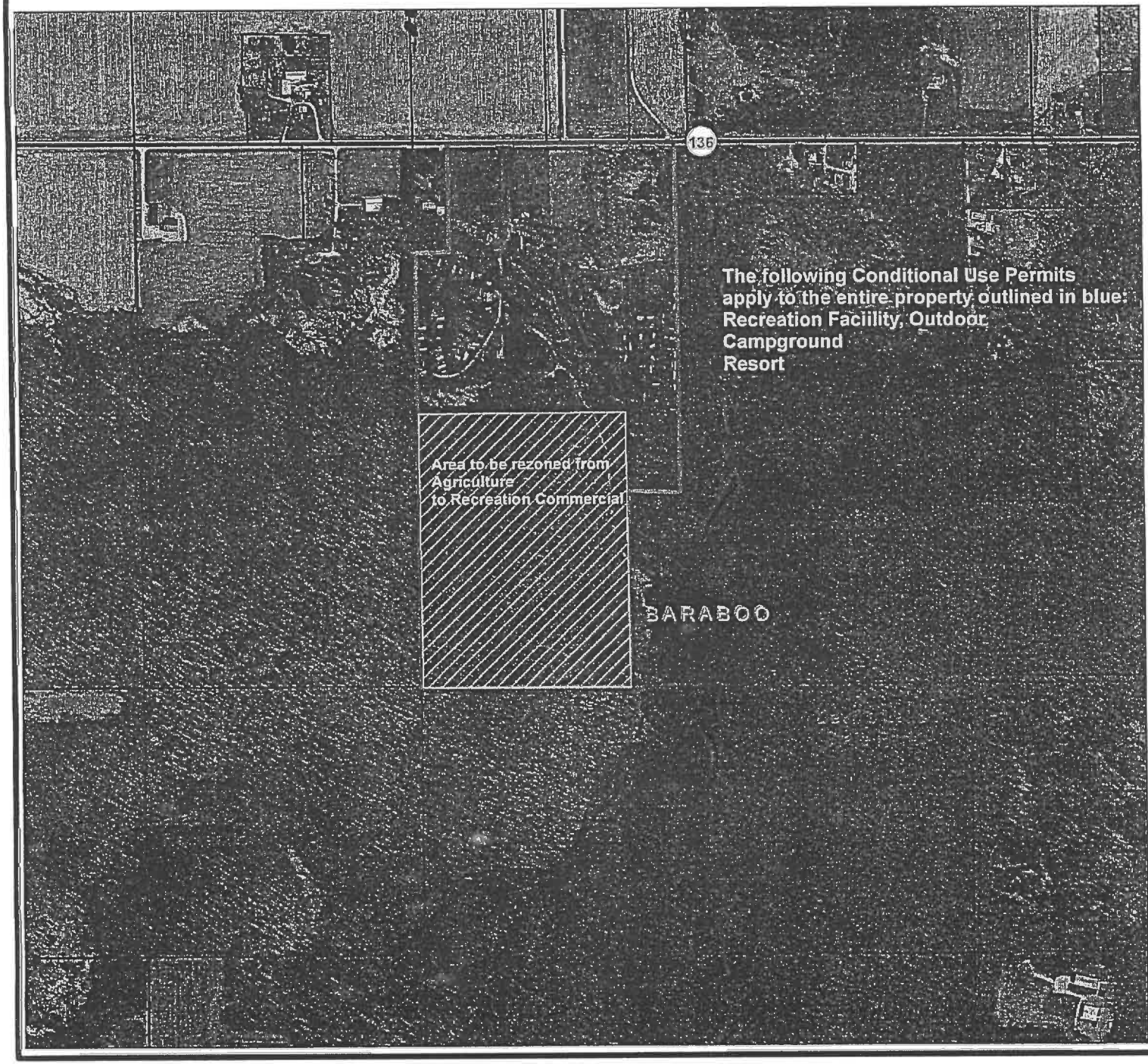
Note: Pursuant to Wis. Stat § 91.48(1) A political subdivision (Sauk County) with a certified farmland preservation zoning ordinance may not rezone land out of a farmland preservation zoning district (Exclusive Agriculture) without having the rezoning certified under Wis. Stat § 91.36 and provided that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

Process

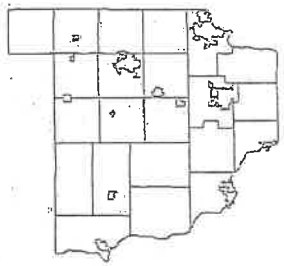
1. Contact the LRE Department to schedule a meeting to review your potential request.
2. Complete the Zoning Map Amendment Application and provide all the supplemental items to the LRE Department by the filing deadline.
3. Review such application with the appropriate staff member to determine completeness.
4. If the application is complete, LRE 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 LRE Committee. Neighbors, town officials, and affected state agencies will be notified as well.
5. If the Town choses 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 LRE Department for the file.
6. A public hearing will be held before the LRE Committee. Either the property owner or designated agent will need to be present at the hearing to provide testimony regarding the request. The LRE 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 LRE 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 dis approved by the LRE 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 LRE Committee's decision, except on grounds of new evidence or proof of change of factors found valid by the LRE Committee.

Wheeler/Gieck: Rezone/CUP 6-2021



Town of Baraboo
Sauk County, WI



Legend

Tax Parcels

Roads

State

0 295 590 1,180

Feet

N

W E

S

FOR INFORMATIONAL PURPOSES ONLY
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.

SAUK COUNTY LAND RESOURCES & ENVIRONMENT

RESOLUTION NO. 34 - 2021

APPROVING THE CONTRACT WITH UNIVESITY OF MADISON SPACE SCIENCE AND ENGINEERING CENTER- THE RESILIENCE IMPACTS OF GREEN INFRASTRUCTURE ON BARABOO RIVER COMMUNITIES FROM CURRENT AND FUTURE FLOODING HAZARDS WITHIN SAUK COUNTY, WISCONSIN

Background: Sauk County Emergency Management has approved funding from Federal Emergency Management Agency (FEMA) for a River Study on the Baraboo River. The funding was submitted under Disaster Declaration FEM-DR-WI declared October 18, 2018. The sub-award is approved in the amount of $80,000.00 for completing a flood risk analysis using Hazus-MH for Sauk County. FEMA provides 75% of the funding or $60,000.00, Wisconsin Emergency Management (WEM) provides 12.5% or $10,000.00, and the remaining $10,000.00 is the communities required 12.5% local match. FEMA is also providing the County with $4,000.00 in sub-recipient management costs incurred managing the grant. There is no match required for sub-recipient management costs.

The River study will focus on current and future impacts of the Baraboo River within Sauk County. Hazard Mitigation Grant Program (HMGP) funds under the disaster declaration FEMA-44-3-DR-WI have been obligated for this study. The Baraboo River has a long history of flooding. Most recently severe floods in August and September of 2018 inundated communities, agricultural land, and recreational facilities causing over $3 million in estimated damages to public infrastructure in Sauk County. Nearly 50 structures along the river were destroyed from the 2018 flood.

Over the past 10 years, Sauk County has recorded a number of near record and record flood events along the Baraboo River and its tributaries. During each flood, the communities along the river have been adversely impacted. Due to this high number of flood events, the Sauk County Emergency Management Agency has requested a study, by University of Madison- Space Science and Engineering Center, to examine the current and future impacts to the Baraboo River. This scope of work will lead to identifying the current risks for Sauk County's communities along the Baraboo River due to current and future riverine flooding.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session; that a contract with University of Madison Space Science and Engineering Center, and Sauk County Emergency Management was signed in order to conduct the Resilience Impacts of Green Infrastructure Baraboo River Study in Sauk County, at an approved 2021 budget of $80,000.00 and,

BE IT FURTHER RESOLVED, that the Sauk County Emergency Management Director is hereby delegated the authority to reimburse any expenses from the Baraboo River Study on behalf of Sauk County, not to exceed the $80,000.00 budget.

Resolution 34 - 2021

RESOLUTION NO. _____ - 2021

APPROVING THE CONTRACT WITH UNIVERSITY OF MADISON SPACE SCIENCE AND ENGINEERING CENTER- THE RESILIENCE IMPACTS OF GREEN INFRASTRUCTURE ON BARABOO RIVER COMMUNITIES FROM CURRENT AND FUTURE FLOODING HAZARDS WITHIN SAUK COUNTY, WISCONSIN

PAGE 2

For consideration by the Sauk County Board of Supervisors on April 21, 2021.

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE:

TIMOTHY MCCUMBER, CHAIR

BRANDON LOHR, VICE CHAIR

VALERIE MCAULIFFE

WALLY CZUPRYNKO

MARTY KRUEGER

Fiscal Note: This has already been approved in the Emergency Management's 2021 budget.
MIS Note: No information systems impact.

KPB

RESOLUTION NO. 35 - 2021

APPROVING THE TRANSFER OF THE REAL PROPERTY LISTER PERSONNEL, BUDGET AND FUNCTIONS FROM THE COUNTY TREASURER TO THE MANAGEMENT INFORMATION SYSTEMS DEPARTMENT, AND AMENDING THE 2021 BUDGET FOR THIS TRANSFER

Background: Wis. Stat. §70.09(1) outlines that "Any county board may appoint a county real property lister and may appropriate funds for the operation of the department of such lister". On February 24, 1981, the Sauk County Board of Supervisors adopted Resolution No. 179 designating the Sauk County Treasurer as the County Real Property Tax Lister (RPL) and directed other such change as might be necessary to implement a unified County Treasurer-Real Property Tax Lister function.

While the statutory duties of the RPL department remains the same (maintenance of accurate information to include ownership, legal descriptions, parcel number, property address, acreage, school district and special purpose district codes, assessment values and parcel mapping), the technology and applications of such have evolved tremendously over the last forty years. Transferring the RPL to the Management Information Systems (MIS) Department will allow the County to take advantage of such advances and increase the efficiency of the RPL functions.

The RPL's budget will be transferred from the Treasurer Department to the Land Records Modernization budget, which is overseen by the MIS Department. The space needs are currently being assessed and preliminary plans are that the three remaining staff of the County Treasurer would physically move their office to the space currently occupied by the Land Information/Geographical Information Systems (GIS) Department. The newly formed Land Information/GIS staff of six would in turn, move to the space currently occupied by the Treasurer/RPL Department.

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 Real Property Lister be designated as the county Real Property Lister and become official on May 2, 2021; and,

BE IT FURTHER RESOLVED, that the Real Property Lister, GIS Analyst and Real Property Specialist personnel and functions be transferred to the Management Information Systems Department that is overseen by the Management Information Systems Director; and,

BE IT FURTHER RESOLVED, that the 2021 budget be amended to transfer $155,781 from the Treasurer budget to the Land Records Modernization accounts, as overseen by the Management Information Systems department.

RESOLUTION NO. 35 - 2021
APPROVING THE TRANSFER OF THE REAL PROPERTY LISTER PERSONNEL, BUDGET AND FUNCTIONS FROM THE COUNTY TREASURER TO THE MANAGEMENT INFORMATION SYSTEMS DEPARTMENT, AND AMENDING THE 2021 BUDGET FOR THIS TRANSFER

For consideration by the Sauk County Board of Supervisors on April 20, 2021.

Respectfully submitted,

SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE

TIMOTHY B. MCCUMBER, Chair

BRANDON LOHR

MARTIN F. KRUEGER

WALLY CZUPRYNKO

VALERIE MCAULIFFE

SAUK COUNTY PERSONNEL & INSURANCE COMMITTEE

TOMMY LEE BYCHINSKI, Chair

CARL GRUBER

MARK "SMOOTH" DETTER

TERRY SPENCER

SHANE GIBSON

SAUK COUNTY FINANCE COMMITTEE

MARTIN F. KRUEGER, Chair

RICHARD "MIKE" FLINT

THOMAS DORNER

TIMOTHY MCCUMBER

LYNN EBERL

RESOLUTION NO. 35 - 2021
APPROVING THE TRANSFER OF THE REAL PROPERTY LISTER PERSONNEL, BUDGET AND FUNCTIONS FROM THE COUNTY TREASURER TO THE MANAGEMENT INFORMATION SYSTEMS DEPARTMENT, AND AMENDING THE 2021 BUDGET FOR THIS TRANSFER

For consideration by the Sauk County Board of Supervisors on April 20, 2021.

Respectfully submitted,

SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE

TIMOTHY B. MCCUMBER, Chair

BRANDON LOHR

MARTIN F. KRUEGER

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RICHARD "MIKE" FLINT

THOMAS DORNER

TIMOTHY MCCUMBER

LYNN EBERL

FISCAL NOTE: The appropriate revenues and expenses will be transferred from the Treasurer Department budget to the MIS Department Budget for the 2021 Budget. The 2022 Budget will be crafted accordingly to this new alignment. KLB

The 2021 Transfer Effective May 2, 2021 Includes:

Property Tax Levy	$152,281
Agricultural Use Conversion Fee	3,500
Total Revenues	$155,781
Wages & Benefits	$135,660
Telephone	50
Forms & Printing	3,000
MIS Charges	14,425
Membership Dues	80
Seminars & Registrations	770
Mileage	904
Meals & Lodging	892
Total Expenses	$155,781

MIS NOTE: Workstations, computers and phones are already in place. No additional items needed for this transition.

Land Records Modernization

Oversight Committee: **Land Resources & Environment**

Overseen by the Management Information Systems Director

Cartographer / Land Information Officer
1.00 FTE

Geographic Information Systems (GIS) Coordinator
1.00 FTE

GIS Specialist
2.00 FTE
(1.00 Transferring from Treasurer)

Real Property Lister
1.00 FTE
(1.00 Transferring from Treasurer)

Real Property Specialist
1.00 FTE (currently vacant)
(1.00 Transferring from Treasurer)

GIS Interns
0.49 FTE

	2018	2019	2020	2021	2022
FTE Change	-0.01	0.00	-0.50	0.00	3.00
FTE Balance	3.99	3.99	3.49	3.49	6.49

Treasurer

Oversight Committee: **Finance** (Treasurer)
Oversight Committee: **Property & Insurance** (Tax Foreclosure)

Treasurer
1.00 FTE

Deputy Treasurer
1.00 FTE

Accounting Assistant
1.00 FTE

	2018	2019	2020	2021	2022
FTE Change	0.00	0.00	0.50	0.00	-3.00
FTE Balance	5.50	5.50	6.00	6.00	3.00

RESOLUTION NO. 36 - 2021

DESIGNATING COUNTY DEPOSITORIES; ESTABLISHING INVESTMENT AND RELATED FINANCIAL PROCEDURES

Background: **§34.05 of the Wisconsin Statutes provides for the designation of official County depositories and the specification by County Boards of Supervisors of the basis upon which Treasurers shall be authorized to deposit and invest funds. The Sauk County Finance Committee has reviewed these and other financial matters and, in light of past practice and the best interest of Sauk County, does make the following recommendations as outlined in the resolution.**
Fiscal Impact: **[] None [x] Budgeted Expenditure [] Not Budgeted**

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Treasurer shall deposit County funds as provided under the statutes of the State of Wisconsin, County Financial Policy 10-95, and this resolution, emphasizing preservation of principal, liquidity and rate of return; and,

BE IT FURTHER RESOLVED, that Sauk County participate in the State of Wisconsin's Local Government Investment Pool pursuant to §25.50 of the Wisconsin Statutes, with the Sauk County Treasurer or authorized deputies hereby designated as the "local official" authorized to invest County monies in this fund and to make withdrawals therefrom as required; and,

BE IT FURTHER RESOLVED, that the Sauk County Treasurer shall be authorized to maintain a working or active checking account for the immediate operation of Sauk County in any financial institution that is a member of Federal Deposit Insurance Corporation and under the State of Wisconsin deposit guarantee program if applicable. The financial institution must be conveniently located for conducting daily business; and,

BE IT FURTHER RESOLVED, that pursuant to §34.09 of the Wisconsin Statutes, every federal or state credit union, state bank, federal or state savings and loan association, savings and trust company and federal or state savings bank and every national bank may be designated as a public depository and may receive and hold public deposits, subject to the referenced chapter, if the financial institution has a branch or main office located in this state, complies with this chapter with respect to public deposits and accepts payments made by the state under §16.412 of the Wisconsin Statutes; and,

BE IT FURTHER RESOLVED, that the Sauk County Treasurer or authorized deputies shall be responsible for obtaining the appropriate collateralization agreements to guarantee the safety of Sauk County funds in excess of insured or guaranteed limits. This pledge of collateral for deposits must follow the Governmental Accounting Standards Board requirements; and,

RESOLUTION NO. 36 - 2021
DESIGNATING COUNTY DEPOSITORIES; ESTABLISHING INVESTMENT AND RELATED FINANCIAL PROCEDURES

BE IT FURTHER RESOLVED, that all County officers and all other County personnel receiving or handling County funds shall deposit monies at least weekly with the Sauk County Treasurer or in other appropriate authorized accounts. The list below reflects institutions that currently contain County funds. The Sauk County Treasurer may make changes or additions to these institutions which are approved by the Finance Committee; and,

Bank of Prairie du Sac	Peoples Community Bank
Baraboo State Bank	PMA Financial Network, Inc.
BMO Harris Bank, N.A.	PNC Bank
Citizens Community Fed Nat'l Association	Prevail Bank
Community First Bank	Wells Fargo Bank, N.A.
Farmers & Merchants Bank	Wisconsin Investment Services Cooperative
First Business Bank	Wisconsin Local Government Investment Pool

BE IT FURTHER RESOLVED, that all general and payroll County checks shall bear the facsimile signatures of the Sauk County Clerk, the Sauk County Treasurer, and the Sauk County Board Chairperson. Any other checks issued by Sauk County departments shall bear the signature, either original or facsimile, of that department's administrator or their designee.

For consideration by the Sauk County Board of Supervisors on April 20, 2021.

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE

MARTIN F. KRUEGER, Chairperson

RICHARD M. FLINT, Vice-Chairperson

LYNN A. EBERL, Secretary

TIMOTHY B. MCCUMBER

THOMAS D. DORNER

FISCAL NOTE:
The Sauk County Treasurer shall deposit County funds as provided under the statutes of the State of Wisconsin, County Financial Policy 10-95, and this resolution, emphasizing preservation of principal, liquidity and rate of return. KPB

MIS NOTE: No MIS impact.

RESOLUTION 37 - 2021

Assigning Funds as of December 31, 2020 and Amending the 2021 Budget for These Assignments

Background: Certain accounts are required by Wisconsin State Statute or Administrative Code, grant rules, or by action of the Sauk County Board or its committees, to be expended for specific purposes and any excess funds cannot lapse to fund balance at year-end for general County use. Similarly, these types of accounts which may be in a deficit position at year-end because of the timing of the receipt of grant reimbursements, are not to receive transfers from the General Fund pending completion of the grant or activity. The attached list of purposes and amounts as of December 31, 2020 shall be assigned from General Fund balance and within other funds balances for future use and/or reimbursement.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the described accounts, totaling $10,350,930 be and hereby are assigned as of December 31, 2020 for the described activities in accordance with Wis. Stats. § 65.90(5); and,

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

BE IT FURTHER RESOLVED that the affected departments' 2021 budgets be amended to include the amended appropriations approved herein.

For consideration by the Sauk County Board of Supervisors on April 20, 2021.

Respectfully submitted:

SAUK COUNTY FINANCE COMMITTEE

Martin F Krueger, Chair

Richard "Mike" Flint

Thomas Dorner

Tim McCumber

Lynn Eberl

Fiscal Note: The remaining General Fund Balance as of December 31, 2020 after the $8,932,043 assignment is well above the amount required by Sauk County's working capital policy. Of the $10,877,023 assigned, $6,995,774 was already included in the 2021 budget at its original adoption and $35,000 was already approved re-appropriation of Ho-Chunk funds received in prior years. KPB

Information Systems Note: Many of the above-described projects impact the MIS budget and staff. These projects, however, are continuations of projects already started or planned for 2020 or prior years.

Resolution 37 - 2021 Assigning Funds as of December 31, 2020 and Amending the 2021 Budget for These Assignments

*Items previously approved for carryforward wholly or in part through the 2021 budget process
**Ho-Chunk funds previously approved for carryforward.

GENERAL FUND	Balance Available 12/31/2020	
Accounting - MIS-Timekeeping / Human Resources Management	184,873	
Administrator - Economic Development	15,307	
Building Services - Communications Infrastructure / Narrowbanding	344,964	
Building Services - Communications Upgrades	246,065	*
Building Services - Courtroom Sound & Video Arraignment	9,832	
Building Services - Dispatch Center/Dispatch Radio Console	120,000	*
Building Services - Elevator at Courthouse	176,579	*
Building Services - Energy/Cost Saving Measures	152,162	
Building Services - Facility Renovations & Security	4,283,664	*
Building Services - Furnace Replacement	15,918	
Building Services - Law Enforcement Center Camera Upgrades	170,000	*
Building Services - Law Enforcement Center Carpet	87,665	*
Building Services - Law Enforcement Center Chiller Rebuild	60,000	
Building Services - Law Enforcement Center Kitchen Equipment	45,029	*
Building Services - Leased Facility Design Work	30,000	
Building Services - Renovation / Refurbishment	54,794	
Building Services - Replace Roofs	360,145	*
Building Services - Tuckpointing/Caulking	39,614	*
Circuit Courts - MIS-Video System Integration	10,000	
Extension Education - Pesticide Applicator Training	6,788	
Emergency Management - 2080 Flood Study	20,000	
Environmental Health Programs	527,825	*
Family Court Counseling	348	*
Justice, Diversion, & Support - SSM Educational Navigator	48,664	
LRE - Baraboo Range Monitoring	104,083	*
LRE - Building Removal	14,580	
LRE - Campground Improvements	11,958	
LRE - Comprehensive Planning (General Fund balance)	90,000	
LRE - Comprehensive Planning (Ho-Chunk Funds)	15,000	*
LRE - Conservation Practices	26,491	
LRE - Dam Inspection and Maintenance	16,946	
LRE - Dam Repairs	83,130	
LRE - Firehouse Donation	4,155	*
LRE - Great Sauk Trail Development	663,757	*
LRE - Hemlock Dam	145,512	*
LRE - Lake Management Grants	43,000	
LRE - MIS-LRE Computer System	16,211	
LRE - Multi Discharge Variance Program	48,956	*
LRE - Redstone North End Boat Landing Area	11,619	
LRE - RV Dump Station	10,739	
LRE - White Mound Building Construction, Furniture & Equipment	16,583	*
LRE - White Mound Park Master Plan	25,000	*
LRE - Yellow Thunder/Man Mound Master Planning & Maint (Ho-Chunk)	7,017	*
LRE - Youth Day	500	
MIS-File System / Application Upgrades	37,678	
MIS-Network Infrastructure	49,833	
MIS-Phone System / 911 System / Unified Communication	389,574	
MIS-Security & Compliance	15,675	
MIS-Training	26,623	
MIS-VDI Infrastructure	4,464	
Personnel - Section 125 Forfeitures / Employee Recognition	5,013	*
Personnel - Training Dept Head and Employees	5,000	*
Personnel - MIS-Personnel Records Imaging	4,707	
Personnel - MIS-Replacement Testing Software	9,095	
Personnel - Risk Management Training	13,500	*
Personnel - Wellness Programming	5,408	*

GENERAL FUND	Balance Available 12/31/2020	
Public Health (PH) - Adult Dental Voucher Program	2,627	
PH - Child Dental Voucher Program	4,698	
PH - Community Care Voucher Program	20,128	
PH - COVID Pilot Testing	51,725	
PH - Community Health Improvement Plan/Needs Assessment	92,847	
PH - Dental Supplies	10,000	**
PH - Dental Van	25,000	**
PH - Immunizations	173,992	
PH - Infant Wearable Blankets	360	
PH - Maternal Child Health	46,430	
PH - Prenatal Care Coordination	12,570	
PH - Safe Kids Sauk County	11,465	
PH - Seal-A-Smile	49,228	
Sunshine Fund - Half of Vending Profits	327	
Veterans Service - Special Purpose Levy	3,721	
Women, Infants and Children	20,975	
General Fund Total	9,458,136	

OTHER FUNDS	Balance Available 12/31/2020	
ADRC-Stepping On Grant	2,000	
ADRC-Sauk Prairie Foundation	1,000	
HCC Air Curtain for Receiving	5,100	
HCC Cameras/Security System Update	12,000	
HCC Certified Public Expenditure Funds for Capital	1,068,079	*
HCC Dining Room Chairs	14,764	*
HCC Hallway Flooring	120,000	
HCC Hallway Redecorating	5,500	
HCC Hi/Low Beds	21,000	*
HCC Kitchen Equipment	9,738	
HCC Mattresses	17,341	
HCC MIS-ECS Cloud Implementation	6,000	
HCC Paging System Upgrade	20,000	
HCC Wisconsin Caregiver Career Program	28,500	
Human Services - Printers	2,000	
Human Services - Food Share Bonus Replacement Computers	22,000	
Human Services - MIS Projects	47,665	
Human Services - Order Connect NX Implementation	5,000	
Human Services - Training	9,900	
Human Services - Trauma Informed Care Training	1,300	
Total of Other Funds	1,418,887	
GRAND TOTAL	10,877,023	

HCC - Health Care Center
LRE - Land Resources & Environment
MIS - Management Information Systems
PH - Public Health

RESOLUTION NO. 38 - 2021

APPROVING THE REPAIRS TO ROOFTOP HVAC UNIT 1 AT THE SAUK COUNTY HEALTH CARE CENTER

***Background:** The Health Care Center requires repairs be done to rooftop HVAC unit 1 in order to maintain the health and quality of life for the residents of the Sauk County Health Care Center. These repairs will add roughly 2-5 years to the life of the unit. Replacement of units has been budgeted as a capital expense. Quotes were requested from vendors that have ability to perform work on the units. Only Thermo Dynamics responded to request for quote.*

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Health Care Center be and hereby is authorized to reimburse Thermo Dynamics for budgeted repairs to rooftop HVAC unit 1 in the amount of $12,295.00. Thermo Dynamics will be paid upon completion of the work.

For consideration by the Sauk County Board of Supervisors on Tuesday, April 20, 2021

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

BRYANT HAZARD, Chair

WILLIAM HIGGINS, Vice Chair

REBECCA KLITZKE

TERRI LANGER

TIM REPPEN

MIKE FLINT

DR.THOMAS (REX) FLYGT

Fiscal Note: $22,000 is budgeted in Capital Outlay for repairs/replacement parts to rooftop units. KPB
MIS Note: No information systems impact.

Sauk County Health Care Center
RTU-1 Bearing and Compressor replacements

Sauk County is soliciting price quotes to replacement of the RA fan bearings (part 1) and one compressor (part 2) for RTU-1, at the Sauk County Health Center in Reedsburg, WI. The contractor will supply support services, installation, materials and startup/testing for the project.

General Instructions:

The price quotes are due by 1pm on April 5th , 2021 to the office of:

Rich Weiland
Facility Manager
Sauk County Health Care Center
1051 Clark Street
Reedsburg, WI 53950
608-524-7505
rich.weiland@saukcountywi.gov

- All price quotes are subject to review and approval of the Sauk County Health Care Center Board of Trustees, Oversight Committee and County Board The quotes will be reviewed and tentatively anticipate proceeding with the approved project on April 21st 2021.
- Sauk County reserves the right to reject any or all quotes or to waive informalities, Sauk County anticipates to use the lowest quoted price.
- The Contractor shall be considered the "prime" contractor and will include all sub contracts temperature controls (Johnson Controls) electrical contractor, and any other contractor as necessary to fulfill the instructions as listed below
- Contractor must display the ability to supply said services.

General work to be performed:

The Contractor shall:

- Contractor is responsible for the successful completion of the entire project (**Part 1 and Part 2)** and understands that any omissions or errors contained here-in or differences from site conditions are their responsibility.
- **PART 1:** To replace the RA fan bearings (Browning VPS-231 AH) and return the unit to full operating condition.
- **PART 2:** To replace a compressor on RTU 1 (compressor #3) and return the unit to full operating condition.
- Perform all work utilizing industry standard practices.
- Inspect all parts prior to installation for defects and compatibility.
- Schedule all work so not to impede the operations on the Health Care Center.

- Follow the manufacturers recommended procedures for the repair/replacements.
- Provide **all materials** required to complete the installation.
- Provide all necessary equipment and manpower to complete the work in an efficient and timely manner.
- Be responsible for any and all damages occurred to the building/equipment/property of the Sauk County Health Care Center.
- Removal of all material form the site.
- Assure there is no smoking on the property of the Sauk County Health Care Center.
- Assure anyone entering the facility meets the facilities COVID 19 precautions.
- No equipment substitutions without prior approval of the Facility Manager.

PART 1:

- Replace two RA fan main bearings (Browning VPS-231 AH)
- Assuring proper alignment , liberation and fan/ pulley adjustments

PART 2:

- Shall arrange with the supplier to take delivery of the compressor and off load.
- Perform an acid test and if positive follow the appropriate acid protocols.
- If possible the refrigerant should be re-used
- Draw the unit down to the appropriate vacuum, filtering the material.
-
- Assure all joints shall be braised not soldered. Purge with nitrogen while braising
- Install new filter dryers
- Repair any leaks.
- Installation and startup shall be completed within one month of delivery of the required parts.
- Shall recycle or dispose of all old parts and materials (including hazardous wastes as required under State regulations) .
- Provide a 6 month warranty on all workmanship and material supplied by the contractor. From the date of the startup.
- Provide a startup report and a 3 month report showing all pressures under a normal operational loads.

Insurance Coverage

During the term of this agreement, the individual firm must, at their own expense, purchase and maintain the following insurance in companies properly licensed and satisfactory to the Sauk County, prior to the proceeding with any work within the contract.

- Performance and Payment
- Workers Compensation
- Liability

Indemnity

To the fullest extent permitted by law, the Contractor agrees to indemnify, defend and hold the Sauk County. and its agents, officers, and employees harmless from all liability, loss, claim, and expense (including attorney's fees) for actual or alleged bodily or personal injury (including death) or destruction or loss (including loss of use) of any property, which are incident to, arising out of or connected with that activities and services covered by this Contract to the extent, caused in whole or in part by the act, omission, or negligence of Contractor or its employees or agents, any subcontractor or its employees or agents, or anyone for whose acts any of them maybe liable.

All questions be directed to:

Rich Weiland
Facility Manager
608-524-7505
rich.weiland@saukcountywi.gov

Box 25
112 N. Lexington
Spring Green, WI 53588
Phone 608-588-7079
Fax 608-588-2267
HVAC Contractor Registration: 963019

THERMO/DYNAMICS

a division of Cardinal Ridge Investment, Inc.

PROPOSAL AND ACCEPTANCE

PROPOSAL SUBMITTED TO	PHONE	DATE
Sauk County Health Care	608-235-5902/rich.weiland@saukcountywi.gov	3/22/2021
ATTN:	JOB NAME	JOB PHONE
Rich Weiland		
STREET	JOB LOCATION	
1051 Clark St.		
CITY, STATE AND ZIP CODE		
Reedsburg, WI 53959		

Labor and material for repairs to rooftop unit No. 1 per scope provided.

Bid I: Replace fan bearings including two *Browning* VPS-231AH pillow block bearings and labor.....**Total: $1,260.00**

Bid II: Replace No. 3 compressor. Bid includes compressor, refrigerant, filter driers, **oil**, acid neutralizer, acid test kits, installation supplies and labor. Bid price includes two follow-up service calls. All work will include brazed joints for pipe connections. New refrigerant is included.....**Total: $10,500.00**

- Recommended related work to replace compressor contactor with coil and time delay relay.....**Add: $535.00**

Terms:

- 100% due upon completion of work
- Work will be scheduled upon signed copy of proposal.
- Please initial next to any options requested.
- Proposal valid for 60 days

As required by the Wisconsin Construction Lien Law, Thermo/Dynamics hereby notifies owner that persons or companies furnishing labor or materials for the construction on owner's land may have lien rights on owner's land and buildings if not paid. Those entitled to lien rights, in addition to the undersigned Thermo/Dynamics, are those who contract directly with the owner or those who give the owner notice within 60 days after they first furnish labor or materials for the construction. Accordingly, owner probably will receive notices from those who furnish labor or materials for the construction, and would give a copy of each notice received to his mortgage lender, if any. Thermo/Dynamics agrees to cooperate with the owner and his lender, if any, to see that all potential lien claimants are duly paid.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Thermo/Dynamics
Authorized Signature _____

Thermo/Dynamics reserves the right to withdraw a proposal that is not signed by both parties within 15 days of date of this proposal.

Acceptance of Proposal – The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above

Signature _____ Date _____

RESOLUTION NO. 39 - 2021

AUTHORIZATION TO PURCHASE FLOORING FOR THE SAUK COUNTY HEALTH CARE CENTER

***Background:** The Health Care Center is in need of replacing the worn carpeting in the rooms and hallways. This was a budgeted capital project for 2020 however; it needed to be placed on hold due to the COVID-19 pandemic. It was again requested and approved in Capital Improvements Plan and built into the 2021 Budget that the Sauk County Board of Supervisors approved. Bids requested through county system and only one was received from Davis Home Furnishings and Flooring. This proposal will replace all the hallway flooring in one wing and then one of the hallways in the facility. This will complete roughly 1/3 of replacement needed. This is a local business that the HCC has previously done business with and have been very pleased with their work.*

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Health Care Center be and hereby is authorized to purchase flooring and installation services from Davis Home Furnishings and Flooring in the amount of $54,676.80

For consideration by the Sauk County Board of Supervisors on April 20, 2021.

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

Bryant Hazard, Chair

William Higgins, Vice Chair

Tim Reppen

Thomas "Rex" Flygt

Mike Flint

Terri Langer

Rebecca Klitzke

Fiscal Note: $150,000 dollars has been budgeted for flooring replacement KLB
MIS Note: None

Sauk County Health Care Center
Flooring Replacement Request for Proposal
March 17, 2021

Sauk County is soliciting proposals to replace the Hallway Flooring at the Sauk County Health Center in Reedsburg, WI. The contractor will supply support services, installation, and materials for the project.

Proposal Guidelines:

The bids are due by 1pm on April 5, 2021, to the office of

Rich Weiland
Facility Manager
Sauk County Health Care Center
1051 Clark Street
Reedsburg, WI 53950
608-524-7505
rich.weiland@saukcountywi.gov

- All price quotes are subject to review and approval by the Sauk County Health Care Center Board of Trustees Oversight Committee and County Board. The quotes will be reviewed and tentatively anticipate proceeding with the approved project on April 21st 2021.
- Sauk County reserves the right to reject any or all quotes or to waive informalities, Sauk County anticipates to use the lowest quoted price.
- The Contractor shall be considered the "prime" contractor and will include all sub contracts materials, labor and disposal , and any other contractor as necessary to fulfill the instructions as listed below
- Contractor must display the ability to supply said services.

Scope of the Project:

- To replace the existing glued down carpeting in the "A" wing hallways and the intersecting hallway "A-B".
    - Flooring has detailed custom flooring design that will be integrated into the floor as described within this packet.
    - Project includes all alcoves and some closets, refer to the enclosed plan
    - Contract **MUST** complete a walkthrough with the Facility Manager prior to bidding.
        - And will determine square footages and dimensions.
        - See enclosed plan

Product Selections and design:

- "A" wing; Karadean Van Gogh Color; Bracken
- "A - B" Hall intersection : Karadean Van Gogh, Wellington Oak
- Vinyl base shall be Johnsonite 1/8" x 4"x4' with toe and corners.
    - Base and transitions, Color TBD

- Detailed custom flooring design shall be a geometric design. Each Wing to have their own distinctive shape. Intersecting hallways shall have the represented wings shape intertwined with the intersecting wing's shape. Design Colors shall be of a contrasting flooring color selected from the future flooring colors listed in this section. All custom designs shall be interlocking into the new flooring and made from the same materials.
    - **The Contractor shall provide the Facility Manager with SUBMITTALS of the custom design shape showing sizes design and choice of colors for approval prior to bidding.**
- Future flooring and color selections to be:
    - "B" wing Karadean Van Gogh Color; Melbourne Larch
    - "C" wing Karadean Van Gogh Color; Smoked Oak
    - "D" wing Karadean Van Gogh Color; French Oak

General Instructions:

The Contractor shall:

- Contractor is responsible for the successful completion of the entire project **("A" wing hallways and intersecting "A-B" hallway)** and understands that any omissions or errors contained here-in or differences from site conditions are their responsibility.
- Perform all work utilizing industry standard practices.
- Inspect all materials prior to installation for defects and compatibility.
- Schedule all work so not to impede the operations on the Health Care Center. The wing is current shut down.
- Follow the manufacturers recommended procedures for the installation.
- Provide **all materials** required to complete the installation.
- Provide all necessary equipment and manpower to complete the work in an efficient and timely manner.
- Be responsible for any and all damages occurred to the building/equipment/property of the Sauk County Health Care Center.
- Removal and disposal of all material form the site.
- Assure there is no smoking on the property of the Sauk County Health Care Center.
- Assure anyone entering the facility meets the facilities COVID 19 precautions.
- No material substitutions without prior approval
- Provide a 6 month warranty on all workmanship and honor the manufacture's 15 year commercial warranty. From the date of the installation.

Execution:

- Removal and clean-up of existing Tandus Centiva glued down carpet and base.
    - SCHCC may provide labor to remove some flooring. The Contractor shall provide a "credit" / SF for all flooring removed at the time of invoicing at the same rate provided by the contractor.
- Apply XL brand Triseal to encapsulate adhesive residue.
- Apply Ardex Brand feather finish to smooth existing concrete.

- Floor grinding may also need to be utilized.
- Floors shall be smoothed to a "flat plane" as defines as within 3/16" per 10'.

- Install Karndean Luxury Vinyl with 2230 STIXX adhesive, full spread
- Luxury Vinyl is Karadean Van Gogh with detailed custom flooring design in specific locations as noted in the **"Scope of the project"** above.
- Replace all vinyl base with Johnsonite 1/8" x 4"x4' with toe and corners.
- Floors in public areas are to be feathered in to existing flooring as to not require transition strips.
  - Transition strip are approved for storage and utility areas. (See enclosed plan)
  - Confirm with Facility Manager if feathering exceeds 3/16".

Insurance Coverage

During the term of this agreement, the individual firm must, at their own expense, purchase and maintain the following insurance in companies properly licensed and satisfactory to the Sauk County, prior to the proceeding with any work within the contract.

- Performance and Payment
- Workers Compensation
- Liability

Indemnity

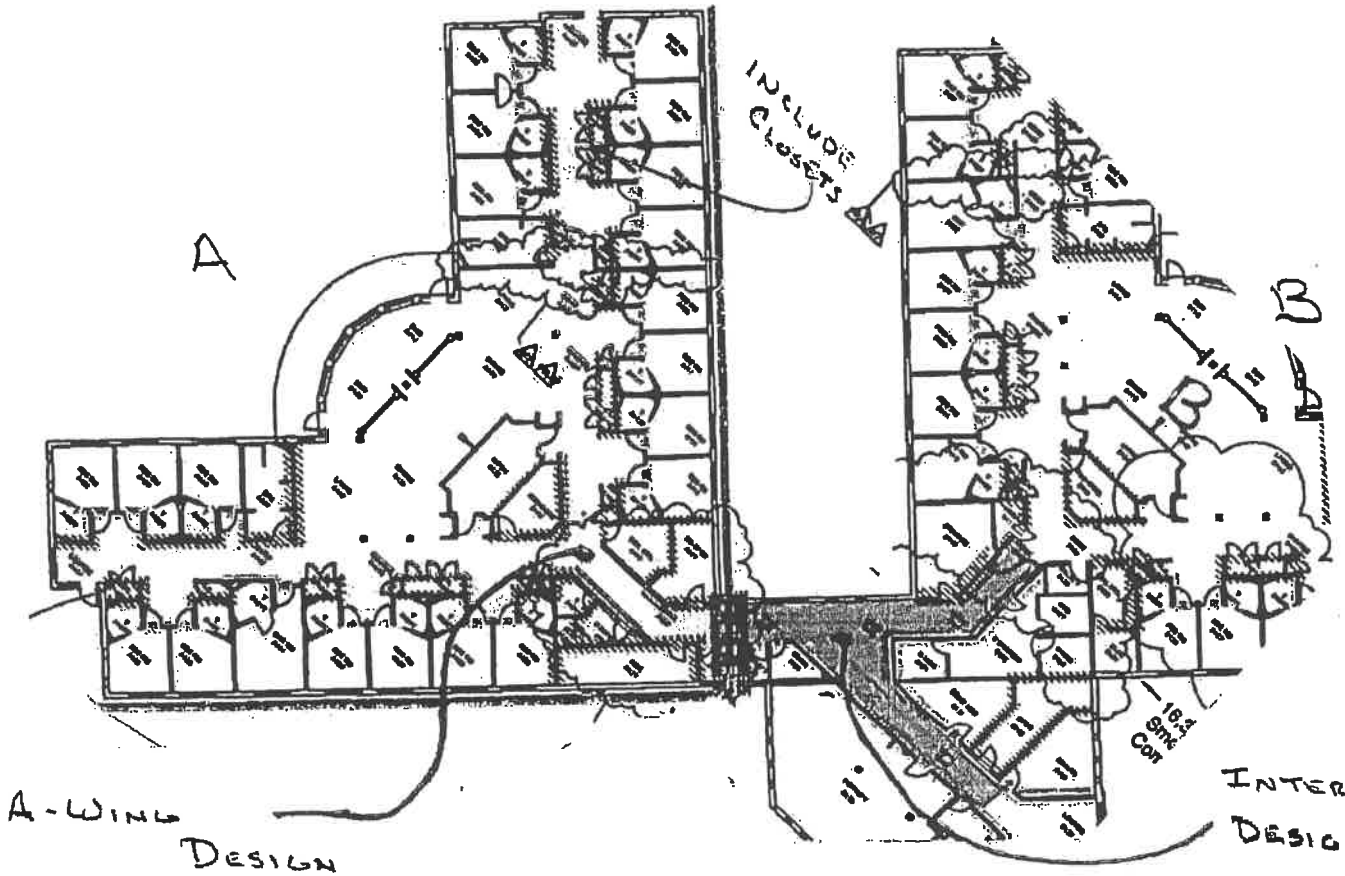
To the fullest extent permitted by law, the Contractor agrees to indemnify, defend and hold the Sauk County. and its agents, officers, and employees harmless from all liability, loss, claim, and expense (including attorney's fees) for actual or alleged bodily or personal injury (including death) or destruction or loss (including loss of use) of any property, which are incident to, arising out of or connected with that activities and services covered by this Contract to the extent, caused in whole or in part by the act, omission, or negligence of Contractor or its employees or agents, any subcontractor or its employees or agents, or anyone for whose acts any of them maybe liable.

All questions be directed to:

Rich Weiland
Facility Manager
608-524-7505
rich.weiland@saukcountywi.gov

A-Wing Flooring

3-17-21



Davis Home Furnishings and Flooring

2543 East Main Street
Reedsburg, WI 53959

ESTIMATE

Date	Estimate #
3/31/2021	2841

Name / Address
SAUK COUNTY HEALTH CARE CENTER 1051 CLARK STREET REEDSBURG WI 53959

Job Address

Item	Description	Price	Quantity	Total
	LUXURY VINYL PLANK WITH 6'X6' DESIGN IN WING A AND LARGE INTERLOCKING DESIGN AND COORDINATING LVP IN CORRIDER BETWEEN WINGS A AND B			
LUXURY VINYL PLA...	LUXURY VINYL PLANK FOR WING A AND CORRIDOR BETWEEN WINGS A AND B. STYLE: KARNDEAN VAN GOGH COLOR: BRACKEN FOR WING AND WELLINGTON OAK IN CORRIDOR BETWEEN A AND B WINGS. REGULAR PRICE: $5.11 SPECIAL PRICE: $4.12	4.12	4,515	18,601.80T
MISC. CHARGE	ONE 6'X6' STAR DESIGN FOR WING A AND ONE STAR AND CIRCLE INTERLOCKING DESIGN IN CORRIDOR BETWEEN A AND B SIZE: 12'7" X 11'X4". INCLUDES INSTALL OF DESIGNS	7,200.00		7,200.00T
LUXURY VINYL	LUXURY VINYL INSTALLATION PER SQUARE FOOT	11,500.00		11,500.00
FLOOR PREP	FLOOR PREP. MATERIALS AND LABOR TO APPLY TRISEAL AND FEATHER FINISH FLOOR.	9,600.00		9,600.00T
Thank you for the opportunity to give you this estimate.			**Subtotal**	
			Sales Tax (0.0%)	
			Total	

Phone #	E-mail
608-524-3339	td@davishomefurnishingsandfl...

Davis Home Furnishings and Flooring

2543 East Main Street
Reedsburg, WI 53959

ESTIMATE

Date	Estimate #
3/31/2021	2841

Name / Address
SAUK COUNTY HEALTH CARE CENTER 1051 CLARK STREET REEDSBURG WI 53959

Job Address

Item	Description	Price	Quantity	Total
TEAROUT	TEAROUT AND DISPOSAL OF EXISTING FLOORING	5,000.00		5,000.00T
VINYL BASE	VINYL BASE WITH CORNERS SUPPLIED AND INSTALLED	2,500.00		2,500.00T
TRANSITIONS	TRANSITIONS SUPPLIED AND INSTALLED	275.00		275.00T

Thank you for the opportunity to give you this estimate.

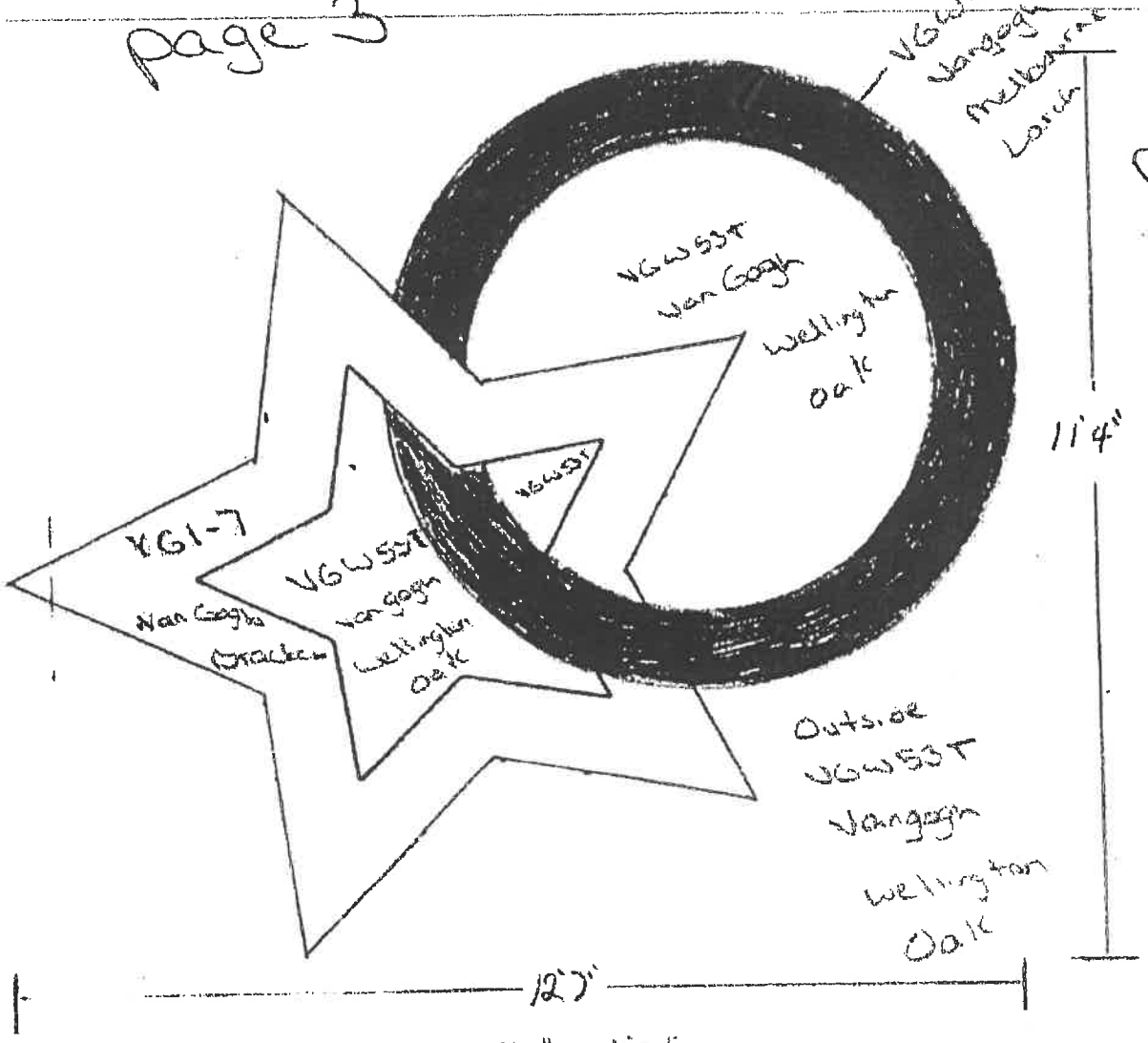
Subtotal	$54,676.80
Sales Tax (0.0%)	$0.00
Total	$54,676.80

Phone #	E-mail
608-524-3339	td@davishomefurnishingsandfl...

Design for End

6' x 6' Design - 1 needed

page 3 12'7" x 11'4" - 1 needed



Design going in corridor between A+B wings

1/2" = 1'0"

RESOLUTION NO. 40 - 2021

DESIGNATING APRIL 26-30, 2021 AS NATIONAL WORK ZONE AWARENESS WEEK IN SAUK COUNTY

Background: ***In 1999 the Federal Highway Administration (FHWA) partnered with the American Association of State and Highway officials (AASHTO) and more recently with the American Traffic Safety Services Association (ATSSA) to create the National Work Zone Safety Awareness Week campaign, held annually in April prior to the construction season for much of the nation. The Wisconsin County Highway Association is asking all seventy-two (72) counties in the state to unite and kick-off National Work Zone Awareness Week with a resolution and campaign to raise awareness for its workers and those of various highway contractors performing work for the counties. The Federal Highway Administration has designated April 26 through April 30, 2021 as National Work Zone Awareness Week which focuses on awareness to all drivers in work zones.***

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 week of April 26th through April 30th, 2021 be designated as "Work Zone Awareness Week" in Sauk County.

For consideration by the Sauk County Board of Supervisors on April 20, 2021.

Respectfully submitted,

SAUK COUNTY HIGHWAY COMMITTEE

BRIAN PEPER, Chair

TERRY SPENCER

DON STEVENS

KEVIN SCHELL

TOMMY LEE BYCHINSKI

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

STATE *of* WISCONSIN

OFFICE *of the* GOVERNOR

Proclamation

WHEREAS; since 2000, National Work Zone Awareness Week has marked the start of construction season across our country, promoting road worker safety and cautious driving in work zones; and

WHEREAS; no matter where you go in Wisconsin, folks can all agree that we need to fix our crumbling roads and bridges; and

WHEREAS; there are typically more than 300 state highway and bridge improvement projects, in addition to other municipality-sponsored construction projects, scheduled across Wisconsin every year that require the establishment of work zones; and

WHEREAS; last year, Wisconsin recorded more than 1,800 work zone crashes that resulted in 665 injuries and 17 fatalities; and

WHEREAS; safe roads, bridges, and highways mean that our kids can ride the school bus safely to school, workers can get to and from their jobs, industries can move products from point A to point B, and visitors can travel across our beautiful state and safely enjoy all Wisconsin has to offer; and

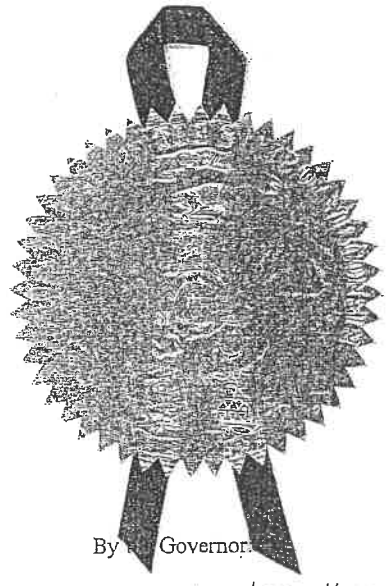
WHEREAS; road workers, like all workers, have the right to a safe work environment, and all drivers have the obligation to exercise extra caution when traveling through work zones; and

WHEREAS; this week, the state of Wisconsin joins road workers throughout Wisconsin and the United States in advocating for safe driving in work zones;

NOW, THEREFORE, I, Tony Evers, Governor of the State of Wisconsin, do hereby proclaim April 26 – 30, 2021, as

NATIONAL WORK ZONE AWARENESS WEEK

throughout the State of Wisconsin and I commend this observance to all our state's residents.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Wisconsin to be affixed. Done at the Capitol in the City of Madison this 17th day of March 2021.

Tony Evers

TONY EVERS
GOVERNOR

By the Governor:

Douglas La Follette

DOUGLAS LA FOLLETTE
Secretary of State

RESOLUTION NO. 41 - 2021

APPROVING AN AMENDMENT TO THE TOWN OF MERRIMAC ZONING ORDINANCE

***Background:** Pursuant to Wis. Stat §60.10(2)(c) the Town of Merrimac has been granted village powers to develop, adopt, and amend their town zoning ordinance. In counties that have county zoning, Wis. Stat §60.62(3) states that no (town) zoning ordinance or amendment to a (town) zoning ordinance may be adopted unless approved by the county board.*

The Town of Merrimac Board amended the Town of Merrimac Zoning Ordinance on March 3, 2021. A public meeting was held by the Land Resources and Environment (LRE) Committee on March 30, 2021, as requested by the Town of Merrimac, to consider the amendment to the Town of Merrimac Zoning Ordinance. The LRE Committee found the amendment reasonable and recommended approval of the amendment by the Sauk County Board of Supervisors.

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 amendment to the Town of Merrimac Zoning Ordinance as referenced under Appendix and more specifically Town of Merrimac Ordinance #2021-38 be Approved.

For consideration by the Sauk County Board of Supervisors on April 20, 2021.

Respectfully submitted,

LAND RESOURCES AND ENVIRONMENT COMMITTEE

Martin Krueger, Chair

Peter Kinsman, Vice Chair

Ross Curry

Brandon Lohr

Rob Nelson

Valerie McAuliffe

Dennis Polivka

Fiscal Impact: No impact. KLB

TOWN OF MERRIMAC ORDINANCE 2021-38
Amending the Town of Merrimac Zoning Ordinance

The Town Board of the Town of Merrimac, Sauk County, Wisconsin, ordain that the Town of Merrimac Zoning Ordinance be amended as follows (new language is underlined):

2.08 Non-Conforming Uses
The existing lawful use of a structure or premises which is not in conformity with the provisions of this Ordinance may be continued subject to the following conditions:

1) No such use shall be expanded or enlarged except in conformity with the provisions of this Ordinance without the granting of a variance by the Board of Appeals. An existing primary residential structure, that was lawfully placed when constructed may be vertically expanded unless the vertical expansion would extend more than 35 feet above grade level as defined by the Town of Merrimac Zoning ordinance.

2) No structural alteration or repair to any non-conforming building, as long as such use continues, shall increase by more than 50% of its assessed value, except upon the granting of a variance by the Board of Appeals. Should a nonconforming structure be destroyed by fire, wind, or other disaster beyond 50% of its current fair market value, or voluntarily moved or torn down, it cannot be rebuilt unless it conforms to the provisions of this ordinance.
   a) An existing primary residential structure subject to the Sauk County Chapter 8 Shoreland Protection Ordinance that was lawfully placed when constructed but that does not comply with the required shoreland setback may be maintained, repaired, replaced, restored, rebuilt or remodeled if the activity does not expand the footprint of the nonconforming structure even when it encroaches in town setbacks. Further, an existing primary use structure that was lawfully placed in this district when constructed, but that does not comply with the required shoreland setback, may be vertically expanded unless the vertical expansion would extend more than 35 feet above grade level as defined by the Town of Merrimac Zoning ordinance.

The Town Board further ordain that the above amendments of the Zoning Ordinance shall be effective immediately upon adoption and publication of this ordinance as provided by law, subject to approval by the Sauk County Board of Supervisors. The town clerk shall properly publish this ordinance as required under s. 60.80, Wis. Statutes.

The foregoing ordinance was adopted by the Town Board of the Town of Merrimac at a meeting held on March 3rd, 2021.

APPROVED:

Charlie Hall, Interim-Town Chair

Tim Healy, Interim-Supervisor

John Gaedke, Supervisor

ATTEST:

Tim McCumber
Town Administrator & Clerk – Treasurer

S6911 State Road 113
P.O. Box 115
Merrimac, WI 53561



Telephone: (608) 493-2588
Fax: (608) 493-2238
Website: TownOfMerrimac.net

NOTICE

Notice is hereby given that at a regular meeting of the Town Board of the Town of Merrimac on March 3, 2021 the Town Board approved Ordinance #2021-38 amending Section 2.08 of the Town of Merrimac Zoning Ordinance as it relates to Non-Conforming Uses in the Sauk County Shoreland Protection District. The amendment will allow for a legally non-conforming primary residential structure that was lawfully placed when constructed in the shoreland district to be reconstructed in the same footprint as conditioned by the county ordinance even if it encroaches into town setbacks.

The entire ordinance is available for review at Town Hall, the posting locations of Charlie's Lakeside, and Palmer Manufacturing, as well as online at https://www.townofmerrimac.net/zoning.html.

Dated this 29th day of January, 2021.
Tim McCumber, Town Administrator and Clerk-Treasurer

RESOLUTION NO. 42 - 2021

ADOPTING AMENDMENTS TO THE FEE SCHEDULE FOR CHAPTER 10 COUNTY PARKS

Background: Pursuant to Chapter 10 of the Sauk County Code of Ordinances, the Sauk County Board of Supervisors has the authority to establish fees as follows:

Pursuant to s. 10.04 Fees. (1) The Sauk County Highway and Parks Committee, upon authorization of the County Board, will establish reasonable fees for the use of Sauk County Parks, camping and pavilion facilities in accordance therewith. Due to the purchase of additional paddle boards and a pedal boat, and increased usage of rental by the public, fees should be amended to cover the costs for the rental program. The rebooking fee was created to accommodate time spent rebooking already reserved campsites and/or shelters when customers need to make changes.

Note: Chapter 10 refers to the Highway and Parks Committee. Oversight of the Parks is now by the Land Resources and Environment (LRE) Committee. As such, this resolution is presented to the County Board by the LRE Committee.

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 fee schedule for Chapter 10 County Parks Ordinance of the Sauk County Code of Ordinances attached hereto as Appendix A be approved.

For consideration by the Sauk County Board of Supervisors on April 20, 2021.

Respectfully submitted,

LAND RESOURCES & ENVIRONMENT COMMITTEE

MARTY KRUEGER, Chair

PETER KINSMAN, Vice Chair

ROSS CURRY

ROB NELSON

BRANDON LOHR

DENNIS POLIVKA

RANDY PUTTKAMER

VALERIE MCAULIFFE

Fiscal Note: Increased fees will result in increased revenue to cover the costs for staff time.
MIS Note: No information systems impact.

Land Resources & Environment Department
2021 Fee Schedule

PARK AND RECREATION – 10.04(1) and (2) set and amended upon authorization of the County Board		
Fees	**Amount**	**Ordinance Authority**
Camping		
Rebooking fee – per reservation	$5.50	
Equipment Rental		
Single kayak – per hour	~~$8.00~~ $10.00	10.04
Canoe – per hour	~~$12.00~~ $15.00	10.04
Double kayak – per hour	~~$12.00~~ $15.00	10.04
Paddleboard – per hour	~~$8.00~~ $15.00	10.04
Pedal boat – per hour	$20.00	10.04

ORDINANCE NO. 4 - 2021

REPEALING AND RECREATING CHAPTER 13, SAUK COUNTY CODE OF ORDINANCES, PERSONNEL ORDINANCE

Background: *The Personnel & Insurance Committee has committed to the review of the Personnel Ordinance on an annual basis. Therefore, Sauk County Code of Ordinances, Chapter 13, has undergone a comprehensive rewrite to be compliant with several areas of the law, as well as changes with various human resources practices and procedures. In addition, other non-substantive changes have been made to the attached ordinance, which do not substantially change its meaning.*

The Personnel & Insurance Committee has considered the attached recreation of Chapter 13 and believes the repeal and recreation of Chapter 13 to be in the best interest of Sauk County.

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 Chapter 13 of the Sauk County Code of Ordinances is hereby repealed and recreated to read as contained in the attached Appendix A and shall be effective upon passage.

For consideration by the Sauk County Board of Supervisors on April 20, 2021.

Respectfully submitted,

PERSONNEL & INSURANCE COMMITTEE:

TOMMY BYCHINSKI, Chair

MARK "SMOOTH" DETTER

SHANE GIBSON

CARL GRUBER

TERRY SPENCER

FISCAL NOTE: None. KRB

MIS IMPACT: None.

CHAPTER 13

PERSONNEL ORDINANCE

SUBCHAPTER I
GENERAL PROVISIONS

13.001 Purpose.
13.002 Definitions.
13.003 Scope.
13.004 Personnel policies.
13.005 Supervisory responsibility.
13.006 Changes to the personnel ordinance.
13.007 Employee handbook.
13.008 Role of the personnel department.
13.009 Rights of the county.
13.010 At-will employment.
13.011 Nondiscrimination.
13.012 Americans with Disabilities Act (ADA).
13.013 Respectful workplace.

SUBCHAPTER II
EMPLOYEE
GRIEVANCE PROCEDURE

13.014 Grievances.

SUBCHAPTER III
CLASSIFICATION PLAN

13.015 Classification plan responsibilities.
13.016 Market adjustments.
13.017 Employee classifications.
13.018 Administration of the classification plan.
13.019 Establishing positions.
13.020 Amendments and maintenance of the classification plan.

SUBCHAPTER IV
COMPENSATION PLAN

13.021 Compensation plan responsibilities.
13.022 Step progression.
13.023 Out-of-class pay and leadworker assignments.
13.024 Hours of work and overtime.
13.025 Compensatory time.
13.026 Annual salary review.

SUBCHAPTER V
HIRING AND TERMINATION

13.027 Hiring wage rate and vacation benefit.
13.028 Filing position vacancies.
13.029 Qualifications of employees.
13.030 Introductory period.
13.031 Promotions.
13.032 Transfers.
13.033 Demotions.
13.034 Termination of employment.

SUBCHAPTER VI
PERFORMANCE APPRAISALS

13.035 Performance appraisal procedures.
13.036 Unsatisfactory performance.
13.037 Appeals.

SUBCHAPTER VII
EXCUSED ABSENCES

13.038 Vacations.
13.039 Executive leave.
13.040 Holidays.
13.041 Leaves of absence.
13.042 Bereavement leave.
13.043 Pallbearer leave.
13.044 Sick leave.

SUBCHAPTER VIII
BENEFITS

13.045 Health insurance.
13.046 Worker's compensation.
13.047 Life insurance.
13.048 Flexible spending.
13.049 Deferred compensation.
13.050 Longevity.
13.051 Retirement.
13.052 Applicability of benefits to employee classifications.

SUBCHAPTER IX
MISCELLANEOUS

13.053 Multiple employment within the county.
13.054 Reference checks.
13.055 Drug free workplace.
13.056 Smoke free workplace.
13.057 Alcohol free workplace.
13.058 Disabled employee parking.
13.059 Safety.

SUBCHAPTER X
EFFECTIVE DATE

13.060 Effective date.

SUBCHAPTER I

GENERAL PROVISIONS

13.001 Purpose. To establish a system of personnel administration that meets the needs of Sauk County government. This system shall include policies and procedures to recruit, select, develop, and maintain an effective, efficient, and responsible work force for the county while complying with federal and state laws and regulations. This ordinance shall promote the following objectives:

(1) To recruit, select and advance employees on the basis of their relative knowledge, abilities and skills.

(2) To provide equitable compensation for all employees.

(3) To reward exceptional performance and correct inadequate performance in a fair and timely manner.

(4) To assure fair treatment of all applicants and employees in all aspects of personnel administration without regard to political affiliation or beliefs; race, color, creed, ancestry, national origin, sex, sexual orientation, age (40 and up), marital status, military status, arrest or conviction records, disability or any other protected category under applicable law; and with proper regard for their rights as citizens.

(5) To protect employees against coercive political activities and to prohibit the use of their official authority for the purpose of interfering with or affecting the results of an election or a nomination for office.

(6) To provide an opportunity to appeal personnel decisions.

(7) Nothing contained in this ordinance is intended to diminish an employee's rights under Federal or State law or regulation.

13.002 Definitions. For the purposes of this chapter, certain words and terms are defined as follows:

(1) "Allocation" means the assignment of a position to a class.

(2) "Appointee" means a prospective employee assigned to a position.

(3) "Anniversary date" means the annual anniversary of your most recent date of hire by the county.

(4) "Bargaining group" means a collective bargaining unit representing a defined group of employees.

(5) "Benefit accrual date" means the original date on which employee's benefit accruals are available for use. This date will usually be the anniversary date but may be adjusted for periods of absence.

(6) "Catastrophic leave" means accrued sick leave in excess of 120 days. A sick leave account for employees with more than 120 days of sick leave to continue to accrue sick leave on a half time conversion rate for a catastrophic illness. This account is used only after an employee has exhausted their regular sick leave account due to catastrophic illness.

(7) "Classification" means one or more positions that are sufficiently alike in duties and responsibilities to warrant using the same title, similar qualifications, selection procedure and pay range to one or more positions that share similar duties and responsibilities.

(8) "Compensatory time" means time accrued by a nonexempt employee, at the rate of one and one-half the number of hours actually worked, for hours of work in excess of the usually scheduled work period.

(9) "Continuous service" means uninterrupted length of continuous employment.

(10) "Contract" means the terms of employment negotiated with the various bargaining groups.

(11) "Date of hire" means the original date that the employee was first hired by the county.

(12) "Date in position" means the date in current position or job classification.

(13) "Demotion" means the assignment of an employee from one class to another class with a lower pay range.

(14) "Department head" means the employee responsible for the overall operation of a department who reports directly to Administrator~~ive Coordinator~~ or the oversight committee.

(15) "Disciplinary action" means the action taken to discipline an employee, which may include any action ranging from a verbal reprimand up to and including termination. Disciplinary action need not be progressive.

(16) "Elected officials" means those individuals elected to their positions by the citizens of Sauk County and covered by the statutes as far as duties, responsibilities, and rights.

(17) "Eligibility list" means a list of persons eligible to fill positions in a particular job classification.

(18) "Employment-at-will" means the right of the employee or the County to terminate the employment relationship at any time, with or without notice, for any reason not prohibited by law.

(19) "Exempt employee" means an employee not eligible for overtime because the position meets the criteria defined by the Fair Labor Standards Act (FLSA) for exempt status.

(20) "Extended family" means those familial relations other than identified in the definition of immediate family.

(21) "Executive leave" means 3 days per year granted in conformance with this ordinance to employees not otherwise eligible for compensatory time.

(22) "Health Plans" means individual options offered within a policy.

(23) "Health Policy" means the legal agreement of an insurance contract.

(24) "Grievance" means a dispute between an employee or employees and the county regarding the interpretation and application of this ordinance or a collective bargaining agreement.

(25) "Immediate family" unless otherwise specified means any child, spouse or parent of the employee.

(26) "Intern and internship" mean an individual working for Sauk County in the capacity of a training position. Usually these type of positions will be a contracted position with an educational institution such as a university, college, technical school, or high school. An internship may also be a cooperative arrangement with an agency that trains disadvantaged people.

(27) "Introductory period" means a trial period in which an employee is required to demonstrate their capability for employment. Introductory period may be referred to as probationary period within various bargaining unit contracts.

(28) "Job description" means a written description of a class containing the title, a general statement of the duties and responsibilities, examples of typical duties, minimum qualifications and requirements. May also be referred to as a position description.

(29) "Layoff" means a situation where an employee or employees are released from service.

(30) "Leadworker" means an employee assigned to consistently perform duties beyond their normal job description and may serve as a resource to staff based on their expertise.

(31) "Leave of absence" means authorized time off.

(32) "Limited term employee (LTE)" means persons employed on a temporary basis for approximately 600 hours, but no more than 1200 hours or 6 months of employment.

(33) "Longevity" means years of continuous service with the county.

(34) "Market adjustment" means an adjustment made to compensation to provide equity with comparable positions, or to be competitive with the labor market.

(35) "Nonexempt employee" means employees meeting the criteria defined by the Fair Labor Standards Act (FLSA) to be eligible for overtime.

(36) "Non-represented employees" means persons employed by Sauk County who are not represented by a bargaining group.

(37) "Out-of-class-pay" means temporary pay adjustment for employees moved into positions of higher responsibility and pay.

(38) "Overtime" means hours worked by eligible employees in excess of the established work week or work period.

(39) "Overtime pay" means payment incentive for hours worked in excess of the established work week or work period. Employee is compensated at a rate of 1½ of their regular pay.

(40) "Oversight committee" means the board, committee board, or commission designated to oversee a particular department.

(41) "Pay range" means the minimum through maximum rates of pay established for each band.

(42) "Performance appraisal" means a written instrument that documents the performance of an employee.

(43) "Position description" means the same as job description as defined in this chapter.

(44) "Probationary period" means the same as introductory period as defined in this chapter.

(45) "Promotion" means the assignment of an employee from one class to another class with a higher pay grade.

(46) "Reclassification" means the reassignment of a position from one classification to another classification to recognize a significant change in the duties and responsibilities.

(47) "Seniority date" means date of hire with the county, unless adjusted for leave of absence or transfers between bargaining groups.

(48) "Sick leave" means earned paid leave granted to eligible employees for absences related to illness, injury or other health related matters.

(49) "Step increment" means increase in wages with a specific pay band.

(50) "Supervisor" means the person responsible for the assignment, direction, and evaluation of the work of another employee.

(51) "Termination" means the removal of an employee from the payroll for voluntary or involuntary reasons, including dismissal~~, resignation, retirement, or death.~~

(52) "Transfer" means the assignment of an employee from one position to another in the same class or to a class with the same pay range.

(53) "Vacant position audit" means review of a position to determine if it is still necessary.

(54) "Vacation day" means time off determined by the number of hours customarily worked by an employee in the service of the county in a normal 24-hour day.

(55) "Work day" means the established hours an employee is required to work each day.

(56) "Work period" means the established unit of time used to determine overtime eligibility.

(57) "Work rules" means any departmental or county regulation that is job related.

13.003 Scope. This ordinance shall govern the personnel policies and procedures for all employees and departments of the county, with the exception of the following positions:

(1) Members of the Sauk County Board.

(2) Elected county officials except where expressly applicable.

(3) Members of boards, commissions, committees, and judges when they are acting in that capacity.

(4) Employees employed directly by the county board pursuant to statute who have employment agreements with Sauk County.

(5) Students engaged in field training.

(6) Volunteers.

(7) Persons under contract to make or conduct a temporary special inquiry, investigation, or examination on behalf of Sauk County.

(8) Employees represented by unions are exempt from specific provisions of this ordinance to the degree that relevant collective bargaining agreements have specific contrary provisions.

(a) Provisions of this ordinance discuss wages and benefits, hours of work, and other conditions of employment, and are mandatory subjects of bargaining.

(b) Provisions of this ordinance not addressed in the relevant collective bargaining agreements that pertain to work rules, general county operation, or any other right reserved by Sauk County, shall apply to all employees of the county.

13.004 Personnel policies. The authority to implement policies consistent with this chapter is vested within the personnel committee. Personnel policies will be promulgated as follows:

(1) The human resources director shall prepare draft personnel policies. Draft policies shall be circulated to the administrator~~ive coordinator~~, corporation counsel, and finance director prior to the personnel committee's consideration of these policies for the submission of written comments and recommendations.

(2) The human resources director shall consider the comments and recommendations submitted and incorporate those changes if the human resources director deems them appropriate. Where the human resources director deems a recommended change inappropriate, the human resources director shall present the written comments and recommendations to the personnel committee, which shall make the final decision.

13.005 Supervisory responsibility. It is the responsibility of every employee holding a supervisory position to administer these policies as directed consistent with State and Federal laws.~~in a fair and impartial manner~~.

13.006 Changes to the personnel ordinance. The county may from time to time amend this ordinance as it sees fit. Such amendments shall be approved by the county board by a simple majority vote of the members present. In the event federal or state mandates are amended that deviate from this policy or are held unconstitutional by a court of competent jurisdiction, this ordinance shall be deemed to have been amended automatically at that time.

13.007 Employee handbook. In addition to the personnel ordinance, the county shall create and maintain an employee handbook policies and procedures as a tool for providing general policy guidance to employees. The personnel department is responsible for maintaining the Sauk County Employee Handbook. Employees shall sign and return the acknowledgment sheet signifying receipt and understanding of the contents of the Sauk County personnel policies to the personnel department to be filed in the employee's personnel file.

13.008 Role of the personnel department. All personnel activities and issues, unless otherwise requested or directed by the human resources director, the personnel committee or the county board will be conducted through the personnel department or personnel office at the health care center. The human resources director and members of the personnel department, including those individuals working at the health care center, and the corporation counsel or the corporation counsel's designated representatives, shall be responsible for ensuring the personnel ordinance is adhered to and are responsible for interpretations of the intent of the language in this chapter.

(1) New positions or vacancies shall be filled through the designated personnel office, unless otherwise directed or requested by the human resources director. All applications for employment shall be accepted and processed through the personnel department.

(2) Unless otherwise directed by the county board, the human resources director is the chief negotiator and spokesperson for Sauk County with regard to communicating with the bargaining group business representatives. The corporation counsel is designated as alternate spokesperson.

(3) All personnel files shall be stored and maintained in the Sauk County Personnel Department, with the exception of health care center files.

(4) The personnel department shall be responsible for the administration of benefits. All payroll changes will be authorized by the personnel department prior to submission to the accounting department.

13.009 Rights of the county. The County of Sauk reserves unto itself all rights commonly associated with the employer in the employment relationship, including, but not limited to, the following:

(1) To direct all operations of the county.

(2) To establish ~~reasonable~~ work rules and schedules of work.

(3) To hire, promote, transfer, schedule, and assign employees to positions within the county.

(4) To suspend, demote, terminate~~discharge~~, and take other disciplinary action against employees for cause.

(5) To relieve employees from their duties because of lack of work or any other legitimate reason as determined by the County.~~,~~

(6) To maintain efficiency of county operations.

(7) To take whatever action is necessary to comply with state or federal law.

(8) To introduce new or improved methods or facilities.

(9) To change existing methods or facilities.

(10) To determine the kinds and amounts of services to be performed as pertains to county operations, and the number and kind of classifications to perform such services.

(11) To contract out for goods and services.

(12) To determine methods, means and personnel by which county operations are to be conducted.

(13) To take whatever measures ~~as are reasonable~~ to comply with the mandated obligations of the county.

13.010 At-will employment. (1) Employment with Sauk County is voluntarily entered into, and the employee is free to resign at-will at any time, with or without cause. Similarly, Sauk County may terminate the employment relationship at-will at any time, with or without notice or cause.

(2) Policies set forth in this ordinance are not intended to create a contract, nor are they to be construed to constitute contractual obligations of any kind, or a contract of employment between Sauk County and any of its employees. The provisions of this ordinance have been developed at the discretion of the county board and may be amended or canceled at any time, at Sauk County's sole discretion.

13.011 Nondiscrimination. In the interpretation and implementation of this ordinance all applicants and employees shall be treated without regard to political affiliation, race, color, creed, ancestry, national origin, age, disability, sex, marital status, sexual orientation, age, disability or any other protected category under applicable law, and with proper regard for their rights as citizens.

13.012 Americans with Disabilities Act (ADA). Any employee who is a qualified individual with a disability as covered by the Americans with Disabilities Act (ADA), as amended, or applicable state or local disability law, is eligible for, upon request, reasonable accommodation as defined by the Act. The county in its sole discretion may make reasonable and necessary accommodations which do not impose an undue hardship as defined by the ADA or other applicable disability law, including, but not limited to, modified work schedules, reassignment to a vacant position within the county work force, with the appropriate adjustment in wage rates, restructuring of existing job duties, use of adaptive devices and making facilities accessible, provided the employee is otherwise qualified and can perform the essential functions/job-related responsibilities of the job. No accommodation made under this paragraph shall be deemed an amendment or breach of this ordinance.

13.013 Respectful workplace. Sauk County is committed to providing a work environment that is free of unlawful harassment. Actions, jokes, comments or conduct based on an individual's race, color, creed, ancestry, national origin, age, disability, sex, marital status, sexual orientation or any other legally protected characteristic will not be tolerated. Sexual or other unlawful harassment is a form of employee misconduct that is demeaning to another person, undermines the integrity of the employment relationship and is strictly prohibited. Any employee who experiences or witnesses an incident of sexual or other unlawful harassment shall promptly report the matter to the employee's supervisor. If the supervisor is unavailable, or the employee believes it would be inappropriate to contact that person, the employee shall immediately contact the human resources director. Any supervisor or manager who becomes aware of possible sexual or other unlawful harassment shall promptly advise the human resources director or ~~administrative coordinator~~administrator. Anyone engaging in sexual or other unlawful harassment may be subject to disciplinary action, up to and including termination of employment. Retaliation for reporting harassment or participating in investigation of reported harassment is also strictly prohibited and may result in disciplinary action, up to and including termination of employment.

SUBCHAPTER II

EMPLOYEE GRIEVANCE PROCEDURE

13.014 Grievances. The personnel committee is directed to establish a grievance procedure pursuant to Sauk Co. Code § 13.004 that complies with Wis. Stat. § 66.0509. This procedure may be amended from time to time by the personnel committee utilizing the procedures contained in Sauk Co. Code § 13.004.

SUBCHAPTER III

CLASSIFICATION PLAN

13.015 Classification plan responsibilities. The purpose of the Sauk County Classification Plan is to provide a system of standardized job titles, standardized job descriptions, and equitable position evaluation for the effective administration of essential personnel activities. Sauk County will utilize the classification plan for the following management functions: strategic planning, budget planning, measurement of job performance, establishment of fair and equitable pay standards, employee selection and recruitment, employee training and development, and career development. The Sauk County Personnel Department is responsible for the overall development and administration of the classification plan, in coordination and cooperation with the personnel committee, department heads, and other appropriate resources.

13.016 Market adjustments. If substantial evidence exists of high turnover rates, failed

searches, difficult to recruit for positions, or non-competitiveness with the labor market, it may be necessary to modify compensation with a market adjustment, left to the sole discretion of the County. Market adjustment requests shall be supported by sound market analysis and proposed by a department. Documentation for market adjustments shall include any specific triggering event(s). Salary increases shall be determined by the level of individual responsibilities, performance and market conditions. The Personnel Committee may approve a market adjustment request provided there is evidence to support the adjustment in compensation through market analysis. Departments and personnel department staff will coordinate an appropriate market analysis to determine if a market adjustment is warranted and the appropriate pay band or step range of any salary increase. Market adjustments are not intended to address inflation or cost of living increases and shall not be proposed more than once per calendar year. Approved market adjustments shall be allocated the next pay period following approval by the personnel committee, or incorporated for inclusion into the departmental budget for the following year.

13.017 Employee classifications. (1) FAIR LABOR STANDARDS ACT (FLSA). Classification of employees for compensation purposes. All positions in Sauk County have been classified according to the provisions contained in the FLSA. The human resources director or designee, is responsible for determining a position's classification. (a) Exempt employees are classified as executive, professional, or administrative and are paid on a salaried basis. Certain computer positions may also be exempt. These employees are exempt from receiving overtime under the FLSA. The county may make exceptions as required to meet the staffing demands or particular intra-departmental needs within the organization. The distinction that these employees are paid by salary versus hourly wages creates performance expectations often requiring extra hours of work for no additional compensation. An exempt employee that works at least four hours on a regularly scheduled workday shall not be required to use accrued leave.

An employee on a reduced schedule family or medical leave is subject to leave bank deductions for the difference in hours between what they would have worked as part of their normally scheduled workday and the amount of the reduced schedule leave.

(b) Nonexempt employees are classified as hourly employees and are entitled to receive overtime compensation in accordance with state and federal law. ~~for all hours worked beyond the established work period.~~

(2) REPRESENTATION. Employees are further classified within Sauk County as represented or non-represented. Represented employees are represented by a bargaining group and have a representative established by that bargaining group.

(3) TYPES OF EMPLOYEES. Employees may be classified as regular or temporary. (a) Regular employees are those working on an ongoing as opposed to a temporary basis. Regular full-time employees work equivalent to the department's normal, full-time work period on a regular basis. Regular part-time employees work fewer hours than the department's regular full-time workweek on a regular basis.

(b) Temporary employees are engaged to work full-time or part-time with the understanding that their employment will be terminated not later than the completion of a specific assignment. Employees subsequently hired as regular employees shall not receive time-in-service credit for work performed as a temporary employee.

1. Contracted and leased services are temporary employment situations where employees are obtained through an agency for a specific purpose, need, or project, and will normally be used to meet an emergency staffing situation. The individuals working in this employment classification are not considered county employees and receive no benefits or representation privileges of county employees. Department heads may have the ability to extend an offer of employment at the end of the contract period.

2. Limited term employees are employed on a temporary basis for less than ~~600 hours, and no more than~~ 1200 hours and less than 6 months due to unforeseen circumstances or needs of a department. Upon request from a department head, the human resources director may authorize LTEs

for a period not to exceed 63 months, as may be required by vacations, sickness, special projects, leaves of absence, or emergencies, provided appropriated funds are available for this purpose and provided the position is a duly authorized and created position. Any LTE request over 63 months in duration not duly authorized and created, shall require the approval of the personnel committee. Funding for LTE positions must be available in the requesting department's budget.

3. Intern employees are individuals working for Sauk County in the capacity of a training position. A department may employ intern employees provided that the department head consults with the human resources director prior to entering into any agreements for an intern employee. The wage for the intern may be established by mutual agreement between the department, sponsoring agency and the intern, with the approval of the human resources director. Departments shall budget for interns where the county provides compensation.

13.018 Administration of the classification plan. **(1)** Each position shall be allocated to its appropriate classification within the Sauk County Classification and Compensation Plan, on the basis of duties and responsibilities, by the county board.

(2) Each position allocated by the Sauk County Board of Supervisors shall have on file in the personnel department a completed position questionnaire, an approved position description complete with the appropriate FLSA, representation, employment status, and compensation classification.

13.019 Establishing positions. **(1)** No regular position may be created except by resolution of the county board. The county board shall allocate to each department the number of full-time and part-time positions. Under the authority of the county board, the personnel committee may approve temporary positions.

(2) The county board, upon recommendation of the personnel committee, may create new classifications or divide, combine, or abolish existing classifications.

(3) Requests considered during the budget process for new positions shall be submitted to the personnel department on or before the date designated by the finance committeeadministrator at the beginning of the annual budget process. All position requests shall be accompanied by the appropriate forms designated by the personnel department. Other documentation may be necessary as required herein.

(a) Upon review by the human resources director, finance director, and administrative coordinator, the new position request shall be forwarded to the appropriate oversight committee for review and approval.

(b) Upon approval by the oversight committee, the personnel and finance committees will meet jointly to consider the request.

1. The personnel and finance committee shall convene jointlyadministrator, human resources director, and finance director shall for the purpose of reviewing and make a determination on anyapproving new position and reclassification requests submitted as part of the annual budget process.

2. All new position requests shall include the appropriate paperwork including the completed request forms, position questionnaire, position description, fiscal note approved by the finance director's office, and a resolution for submission to the county board.

3.(a) The department head, in coordination with the personnel department, shall complete a position questionnaire which shall be reviewed by the human resources director, or designee.

(b)4. In the event the position review committee it is determineddetermines that a need for the new position exists and that funding is available, the resolution shall be forwarded to the county board. The county board shall consider the recommendation at its discretion.

(c.) Once funding is no longer available for a position the position shall be eliminated.

(34) Under extraordinary and unanticipated circumstances, a department seeking additional positions not previously allocated to that department shall present in writing the need and reasons for the position to the oversight committee, which shall forward their recommendation to the personnel committee, which shall investigate the need.

(a) A department head shall make a request for a new position and creation outside of the budget process to the human resources director. The request shall include all of the information as

required in 13.019(3)~~(b)~~2. Other information may be required in the approval process as deemed necessary.

(b) Upon review by the human resources director, finance director, and administrator~~rative coordinator~~, the oversight committee shall consider the merits of the request, and if approved, shall forward the request to the personnel committee for consideration.

(c) The personnel committee shall consider the request from the oversight committee, review the need for the position, and determine the validity of the extraordinary and unanticipated circumstances that exist that necessitate the creation of this position outside of the budget process. After consideration of the information presented, the personnel committee shall approve or disapprove the request.

If the personnel committee determines either that the request does not meet the "extraordinary and unanticipated circumstances" criterion, or that the need for the position is not sufficient to justify an out-of-budget allocation, the committee, in its sole and final discretion, may deny the request.

(d) Upon approval of the personnel committee, the finance committee shall determine the availability and source of funds required for the position and may recommend allocation from the unencumbered balance of the contingency fund an amount equal to the total cost of the position or make other necessary budget adjustments in accordance with Wis. Stat. § 65.90(5)(b).

Positions which the finance committee determines cannot be funded with available resources shall be referred back to the personnel committee for further study.

(e) If approved by all three committees, the resolution shall be brought before the county board for consideration.

1. The extraordinary and unanticipated need for the position shall be expressly documented within the resolution to be presented for approval to the county board. The resolution shall state that an exception to the budget process has been recommended and a draft position description shall be attached reflecting the rate of pay, cost of benefits, and the effective date.

2. The resolution shall require a simple majority vote of the county board to be adopted, unless statutory requirements mandate a larger majority of the board.

(~~4~~5) Any position created within the budget cycle shall be effective no earlier than January 1st of the following year. A position created as an exception to the budget cycle shall be effective on the date of passage of the resolution creating and authorizing the position, unless otherwise provided.

(~~5~~6) Nothing contained in this ordinance shall be construed to require the personnel committee or any department to fill all positions allocated by the county board.

13.020 Amendments and maintenance of the classification plan. The primary purpose of classification review and reclassification is to establish the appropriate compensation of a particular position or employee. It is the intent of Sauk County to balance accurate classification of employees with responsible budgeting of the tax dollars levied by the county. For that reason, the classification review and reclassification process will be conducted as part of the annual budget process. A request for reclassification of an existing position or classification of a new position shall be initiated in accordance with the budget timelines established by the administrator~~finance committee~~. In situations where one or more of the following circumstances exist, the procedures set forth in sub. (5) shall be observed:

(1) One or more new positions are under consideration for possible establishment.

(2) Significant change of duties or responsibilities of any existing position that may require the reallocation of the position to a different classification. Reclassification consideration for existing positions requires that the employee and the department head to document that there have been substantial changes in existing duties since the most recent review of the position. Changes in duties may result from one of the following:

(a) Substantial, immediate reassignment of duties due to reorganization. Changes resulting from a substantial, immediate reassignment of duties due to reorganization shall be clearly documented in writing and verified by the department head and the human resources director. Reclassifications of this type shall be effective no sooner than the first day of the next fiscal year.

This action shall change an employee's date in position. Retroactive adjustment shall be by recommendation of the human resources director to the administrator and shall be at the discretion of the administrator.

(b) Logical and gradual change of responsibilities over an extended period of time. Changes resulting from a logical and gradual change of responsibilities must have been in effect since at least Julyanuary 1 preceding the reclassification request so that it is clear that the changes that exist shall remain as part of the essential duties of position. Reclassifications of this type shall be effective no sooner than the first day of the next fiscal year. This action shall not change an employee's date in position. Retroactive adjustment shall be by recommendation of the human resources director to the administrator and shall be at the discretion of the administrator.

(c) Reclassification consideration shall not be given for temporary changes in job duties.

(3) A new classification is created to which any position more may appropriately be allocated.

(4) A position is vacant for more than one year.

(5) Reclassification procedures are as follows:

(a) Department heads shall report the significant facts relating to changes in the classification plan to the oversight committee. The employee and the department head shall complete a revised position description questionnaire which shall include a statement identifying those duties that have changed and shall be reviewed by the administratorive coordinator, finance director, and human resources director. The human resources director shall review and analyze the questionnaire. Upon completion of the review, the position questionnaire and any recommendation regarding the position shall be forwarded to the personnel and committees for further consideration.

(b) The personnel committee may conduct an inquiry into the classification of any position upon its own initiative and shall conduct an inquiry upon request of a department head, the human resources director, or written request of any employee, not more than once per year and normally in conjunction with the annual performance appraisal. A position shall not be re-evaluated more than once in any 12-month period without authorization of the administratorive coordinator.

(c) No change in the compensation plan may be requested until the classification plan change has been approved and forwarded to the personnel committee for review and disposition. The personnel department shall notify the accounting department of any changes in compensation.

(d) Successful requests for the reclassification of an existing position, or classification of a new position shall be placed in the department's budget request upon final approval of the County Board. and shall be effective on the first day of the next fiscal year. This action shall change an employee's date in position. Retroactive adjustment shall be by recommendation of the human resources director to the personnel committee and shall be at the discretion of the personnel committee.

SUBCHAPTER IV

COMPENSATION PLAN

13.021 Compensation plan responsibilities. Sauk County shall maintain a current compensation plan for all non-represented employees. The objective of the county is to provide an appropriate salary structure in order to facilitate the recruitment and the retention of competent employees, and to provide appropriate pay incentives for heightened employee productivity.

(1) The personnel committee or its designee shall be responsible for the development and administration of the compensation plan, through periodic reviews and comparative studies of pertinent factors affecting the levels of pay. The personnel committee shall recommend necessary amendments to the county board, when necessary, which shall become effective in accordance with the action of the county board.

(2) The compensation plan is directly linked to, and shall be based on, the principle of comparable pay for comparable work. Pay bands within the compensation plan may be determined with regard to such factors as uniformity of pay for each classification, relative difficulty, complexity, and responsibility of work, education, recruiting experience, prevailing rates of pay for similar jobs

in public and private sector service, changes in cost of living indices, and financial policies of the county.

(3) Employees shall have the opportunity to move through the steps of their pay band by virtue of successful performance appraisals. Employees found eligible for step increases shall receive the increase on the next payroll following the submission of the performance appraisal and shall be effective in the pay period of the employee's anniversary date in the position.

(4) An employee promoted or reclassified to a position in a higher pay band shall be placed at the step in the employee's new pay band that provides an increase, up to one additional step within the respective pay band.

(5) The compensation plan consists of multiple pay bands. Each pay band has multiple steps. Steps 1 through 3 shall be considered the market rate. Each year, the administrator~~personnel committee~~ shall review market conditions, labor settlements and other relevant compensation information. Based upon review and discussion, the ~~personnel committee~~ administrator shall recommend to the county board any adjustments that should be made to the compensation plan.

(6) Each position shall be analyzed by the human resources director and the agent or designee evaluating position requests and changes to determine job value. Jobs of similar values shall be grouped in categories called pay bands. Pay bands will be established by the county board for each position band in accordance with applicable criteria. The personnel committee will review the salary bands annually and recommend to the county board any changes in the salary bands that appear necessary after consideration of the appropriate criteria. Under certain circumstances, the personnel committee may make recommendations in the hours of work, accrual, and use of vacation and holiday time, and other fringe benefits and nonwage items, applicable to employees in such departments to the county board.

13.022 Step progression. Employees covered under a bargaining contract shall move through the negotiated wage schedule pursuant to contract provisions. Employees shall move through the appropriate wage schedule as follows: at an interval equivalent to 12 months of full-time employment following the employee's date of hire, reclassification, promotion, demotion, or transfer, an employee may be eligible to advance to the next higher step within the employee's pay band, providing the employee meets the established criteria. All employees must be evaluated by their immediate supervisor at least once per year on or about the anniversary date of the employee's current job. Criteria upon which employees are evaluated include, but are not limited to, accuracy, quality of work, dependability, adaptability, job knowledge, judgement, initiative, interpersonal skills, attitude and attendance. Evaluations become a permanent record in an employee's personnel file and are considered for wage increases, promotions, transfers, disciplinary action and workforce reductions. An employee who receives an average evaluation, a less than satisfactory evaluation, or is deficient in a major area of job performance will not be eligible for a wage increase. The personnel department staff shall perform the administrative review of all performance appraisals. In cases where the appraisal is incomplete, or has discrepancies that may be fixed at the appraiser level, the appraisal may be returned to the appraiser for corrections. In cases where the appraisal does not meet the standards adopted by the county board, the deficiencies shall be brought to the attention of the department head and the administrator~~tive coordinator~~. Such deficiencies include, but are not limited to, comments that do not support the evaluation marks, employee performance in the personnel file that does not support the performance appraisal comments, or other documented matters. An appraisal for a department head shall require the signature and approval of the administrator~~ive coordinator~~.

(1) Advancement from Steps 1 through Step 5 shall be predicated on the employee achieving an overall performance appraisal of "Meets Expectations" or above in at least 50%~~7~~ of the key performance factors listed on the performance appraisal form. Advancement requires the approval of the department head and the administrative review of the human resources director, or designee.

(2) Advancement to Steps 6 and above shall be predicated on the employee achieving an overall performance appraisal of "Highly Effective~~Exceeds Expectations~~" or above in at

least 40%~~5~~ of the key job factors listed on the performance appraisal form and no less than "Meets Expectations" on all other key factors listed on the form. Advancement requires the approval and signatures of the department head and the administrative review of the human resources director, or designee.

(3) An employee that ~~receives three or more "Below Expectations" in any of the categories~~ does not meet the standards outlined in (1) or (2) in this section shall not be eligible for a step increase.

13.023 Out-of-class pay and leadworker assignments. (1) OUT OF CLASS PAY ASSIGNMENTS. Occasionally, there may be a need to place an employee in a position of higher responsibility and pay for a temporary period of time, not less than two weeks in duration. Where other provisions are not already in place, the practice for compensating these individuals will be to place them at the minimum of the position they are temporarily filling. When such placement results in a reduction or no increase in compensation, the human resources director shall recommend the step within the Sauk County Classification and Compensation Plan that provides some gain in compensation. Such compensation shall be referred to as out-of-class pay. A request for out-of-class pay may be requested by an employee but requires the approval of the department head or oversight committee. The request should be presented to the human resources director who shall have authority to authorize temporary out-of-class pay for a period up to 6 months in duration. Out-of-class pay for periods longer than 6 months shall require personnel committee approval. Should there be a disagreement between the requester and the human resources director; the matter shall be decided by the personnel committee.

(2) LEADWORKER ASSIGNMENTS. Leadworkers are assigned to regularly and consistently perform duties beyond their normal job description and may serve as a resource to staff based on their expertise. Employees selected by the department head to serve as a leadworker shall receive an additional $1.00 per hour above current rate of pay. Leadworker assignments are at the discretion of the department head and separate from out of class pay. Leadworker assignments shall not exceed one year in duration without a classification review of the position by the department.

13.024 Hours of work and overtime. (1) Regular hours of work for county employees shall be determined by the department head and oversight committee in accordance with prevailing departmental practices.

(2) It is the policy of the county to avoid overtime work for all employees, if at all possible. Regular nonexempt employees shall work overtime when directed to do so by the department head or supervisor. Working unauthorized overtime may result in discipline, up to and including termination.

(3) Nonexempt employees required to work overtime ~~in excess of their regularly defined work period as defined in 13.024(4)~~ shall be compensated at 1.5 times the employee's regular rate of pay exclusive of benefit time (sick, vacation, holiday). In lieu of overtime pay, employees may accrue compensatory time at 1.5 times the hours worked.

(4~~3~~) Exempt employees, which includes all salaried personnel classified as exempt, are expected to work the time required to complete the job for which they are hired and shall neither receive overtime pay nor compensatory time. The personnel committee shall have the authority to make exceptions for exempt employees to receive additional compensation.

(5~~4~~) Any change in an established work period ~~as identified below~~ will require approval of the personnel committee. ~~(a) General county employees include all employees, except human services employees, regardless of classification, assigned to all departments located in the courthouse and west square building complex, parks and highway, and shall have a one-week work period of either 38.75 hours or 40 hours, beginning on Sunday morning at 00:01 a.m. and ending on Saturday night at 12:00 midnight.~~

~~(b) Human services employees, including non-represented employees, shall have a one-week work period of 38.75 hours beginning on Friday morning at 00:01 a.m. and ending on Thursday at 12:00 midnight.~~

~~(c) Health care center employees, including non-represented employees, shall have a 2-week work period of 80 hours, beginning on Monday~~

~~morning at 00:01 a.m. and ending on Sunday night at 12:00 midnight.~~

~~(d) Sheriff's department employees, including non-represented employees, shall have a 2-week work period, either 80 hours or 85 hours, beginning on Saturday morning at 00:01 a.m. and ending on Friday night at 12:00 midnight.~~

(6~~5~~) Nonexempt employees and exempt employees granted the overtime exception may be entitled to shift differential where authorized in accordance with Section 13.004 and approved by the county board.

13.025 Compensatory time. (1) Exempt employees are not generally eligible for overtime or compensatory time. Those exempt employees given an exception to receive overtime pay may also be compensated for overtime work in the form of straight time compensatory time off.

(2) Nonexempt employees, employees asked to work overtime may mutually agree with their supervisors to accrue 1.5 compensatory time off in lieu of overtime pay. Where the employee and the supervisor do not mutually agree to compensatory time off in lieu of overtime pay, or when the overtime request results in the employee exceeding their compensatory time accrual maximum, the employee shall be paid at the rate of 1.5 the regular rate of pay.

(3) Those employees eligible to accrue compensatory time are authorized to accrue up to a maximum of 40 hours. Exceptions to the 40-hour maximum accrual may be made for those departments with exceptionally heavy seasonal workloads.

Employees granted an exception to the 40-hour maximum accrual shall utilize all earned comp time above the 40-hour cap within 6 months from when it was earned.

(4) Use of compensatory time shall be scheduled at the discretion of the department head. Employees and managers shall make every effort to ensure that employees utilize all compensatory time accruals prior to terminating. In cases where this is not possible, hourly employees shall be paid out for their accruals at current rate of pay at time of termination, resignation, or retirement.

(5) Compensatory time shall not be accumulated from the end of the pay period of the next-to-last check date in December through the end of the year. Compensatory time can be accumulated again upon the new year. In lieu of compensatory time for the above referenced time period, employees shall receive overtime pay in accordance with 13.024.

(6~~5~~) All unused compensatory time shall be paid out annually by the last paycheck in December.

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

SUBCHAPTER V

HIRING AND TERMINATION

13.027 Hiring wage rate and vacation benefit. New employees may normally be hired at Step 1 of the pay band established for their position as provided in the classification and compensation plan and at the starting accrual for any vacation benefit.

The following procedures shall be utilized when considering wage offers. Department heads may authorize a starting salary of up to Step 3 of the classification and compensation plan. The human resources director or the administrator~~ive coordinator~~ may authorize a starting salary up to Step 7. The personnel committee shall approve any salary for newly hired employees above Step 7. For non-represented employees, the human resources director or the administrator~~ive coordinator~~ may authorize accelerated placement within the applicable vacation schedule as a recruitment incentive on the basis of credit for directly related employment experience with a

public sector or non-profit employer. Such credit shall be granted only at the time of hire.

13.028 Filling position vacancies. When a vacancy exists or is anticipated in an existing position or classification, the department head in conjunction with the human resources director, shall review the position and determine whether to fill the position. This process is called a Vacant Position Audit (VPA). Upon a decision to do so, and provided funding exists for the position, the human resources director shall fill the position. In the case of those positions that the department head and the human resources director believe are no longer required, or upon disagreement over the disposition of the position, the matter will be brought to the administrator. If a discrepancy or disagreement still exists, the matter will be brought to the personnel committee who shall make the final determination. ~~personnel committee~~. Vacancies shall be filled as follows:

(1) Advertisements, forms or other sources of public notice may be used at the discretion of the human resources director, or designee. Public announcements of vacancies may include at least the following information:

(a) Classification and position title.

(b) Department where the position vacancy exists.

(c) Salary range.

(d) Benefit summary.

(e) Minimum qualifications and requirements of the position.

(f) Application deadline.

(g) EEO statement; drug free, alcohol free, and smoke free workplace statement.

(2) All applications for employment shall be on the recruitment system approved by the personnel committee and provided by the personnel department. In some positions a medical examination may be required. For those employees required to have a Commercial Drivers Licenses (CDL), a drug and alcohol test is required prior to employment and each applicant will provide any drug and alcohol testing information as required by the Wisconsin Department of Transportation mandated regulations. Each applicant will sign a waiver for release of information from their previous employers for the purpose of reference checks.

(3) Applicant evaluation prior to oral evaluations may consist of one or more of the following as deemed appropriate by the human resources director, department head, oversight committee or personnel committee:

(a) Written examinations.

(b) Evaluation of education, qualifications and experience.

(c) Performance of tasks required.

(d) Other requirements allowed by law.

(4) A selection committee shall be appointed consisting of any 2 or more members selected from the following:

(a) Oversight committee member.

(b) Department head or designee.

(c) Personnel committee member.

(d) Employees of the personnel department.

(e) Administrator~~ive Coordinator~~.

(f) Knowledgeable individuals from outside the county board and service.

(5) Initial screening of applicants will be done by representatives of the personnel department and the department head. Consistent with Chapter 35 of the Sauk County Code of Ordinances, the administrator~~ive coordinator~~ shall participate in the screening and formal interview process of all nonelected department head positions and shall be responsible for the hiring decision, unless otherwise required by statute. If the selection committee so desires, it may screen the applications after the deadline for accepting applications has passed, using experience and qualifications criteria. ~~In screening applications, the screeners may reduce the number of applicants interviewed to a number not less than 5 provided 5 or more qualified individuals have applied.~~

(6) Applicants will be notified at least 5 working days prior to the date of the scheduled interview when possible. Applicants not selected for interview shall, if possible, be notified on the same date as those who are selected for interview.

(7) The selection committee shall conduct oral evaluation interviews and shall certify up to the top 3 applicants, provided 3 qualified individuals have applied to fill possible vacancies in the ensuing year. Where a certified eligibility list exists, the department head shall fill the vacancy from the list.

The application forms, ratings, and certified eligibility list shall be utilized for future vacancies in the same classification for a period not to exceed

12 months. If less than 3 qualified applicants remain available to fill a vacancy in the same classification during the 12-month period, the department head may request that the formal selection process be reinitiated.

At the request of the department head, the selection committee may certify more than 3 provided that all certified applicants meet the minimum qualifications. The human resources director, or designee, shall verify that all of the certified applicants meet the minimum qualifications.

(8) No applicant shall be considered for a vacancy where appointment to such vacancy would result in members of an immediate family being employed in a direct supervisor-employee relationship.

(9) No person shall serve as a member of the selection committee for a vacancy in which an applicant is a member of the applicant's immediate family. Any selection committee member named as a reference shall be disqualified from voting on the vacancy for that applicant. In the event an interviewer is uncomfortable with evaluating an applicant, the interviewer should identify the concern to the other interviewers and a decision should be made collectively whether the interviewer should or should not participate. This should be reported after the interview to the personnel representative.

(10) The personnel department will verify eligibility of interviewers when coordinating interviews.

(11) Applicants selected to receive a formal job offer shall be notified in writing by the personnel department. This job offer shall include the pay rate, percentage of full-time employment, position title, appropriate department, shift if appropriate, and shall request a written acceptance letter that includes the individual's proposed start date.

(12) Exceptions to this process are outlined in ss. 13.031 Promotions and 13.032 Transfers.

(13) Upon request by the department head, as required by statute, and authorized by the human resources director, Sauk County may conduct background investigations and reference checks on applicants.

13.029 Qualifications of employees. The county will make every effort to hire the most qualified individual for any vacant position. If fully qualified persons cannot be recruited, the personnel committee may authorize the appointment of persons having less than the minimum qualifications.

13.030 Introductory period. Newly hired, promoted, demoted, or transferred employees shall serve an introductory period of a minimum of 6 months' duration, with the exception of sheriff's department employees and department heads, who shall serve an introductory period of at least one year to determine that the employee is suited and qualified for the position. Introductory periods mentioned above are based upon the hourly equivalent of full-time service. Upon successful completion of the introductory period, benefit accruals shall be made available to newly hired employees. Movement within the pay bands shall be considered annually and will be based on department head review of the employee's performance. No adjustment shall be approved which would result in an employee's placement above the maximum for the pay band.

(1) Employees shall receive a written performance appraisal upon completion of one-half the introductory period and again prior to completion of the introductory period.

(2) During the introductory period, the employee may be terminated~~discharged~~ by written notification from the department head in consultation with the human resources director. Such termination~~discharge~~ shall be without recourse to the grievance procedure. Department head terminations are within the discretion of the administrator~~ive coordinator~~, subject to any applicable state and federal laws.~~.~~

(3) An employee's introductory period may be extended for a maximum of 3 months on a one-time basis by recommendation of the department head to the human resources director.

(4) Introductory employees shall have their introductory period extended if they are absent from work for any reason for more than 3 days during their introductory period. Department heads shall inform the personnel department of the need for any adjustments.

(5) Nothing in this section is intended to modify the at-will employment status of any at-will employee.

13.031 Promotions. Promotions come under the authority and by recommendation of the department head for any given vacancy. If the department head and employee concur, the employee shall be considered for noncompetitive promotion by the personnel committee.

(1) The promoted employee shall move to the appropriate pay band and step that provides an increase in wage or salary as a result of a promotion. When considering an internal promotion, the department head has the authority to recommend up to 3 steps from placement with approval from the human resources director or administrator~~ive coordinator~~. A promoted employee shall serve an introductory period appropriate to the department in which they are employed. If during this period the employee's performance does not meet acceptable standards of performance in fulfilling the higher responsibilities of the position to which promoted, the county may restore the individual to a position commensurate with the employee's former status for which they are qualified. If unable to do so, the employee shall be terminated.

(2) Whenever a promotion is considered by a department head to fill a vacant position, the promotion shall take place prior to a recruitment process being initiated. If a recruitment process has been initiated, any county employee applicants must apply and be considered on the same basis as the public applicants.

13.032 Transfers. The county may transfer employees from any position to any equivalent position at its own discretion. Individuals desiring transfer from one position to another shall inform the department heads of their interest in the position by submitting a formal written request to receive consideration when a vacancy exists.

(1) A transferred employee shall serve an introductory period appropriate to the department in which they are employed. If during this period the employee's performance does not meet acceptable standards of performance in fulfilling the responsibilities of the position to which transferred, the county may restore the individual to a position commensurate with the employee's former status for which they are qualified. If unable to do so, the employee shall be terminated.

(2) Whenever a transfer is considered by a department head to fill a vacant position, the transfer shall take place prior to a recruitment process being initiated. If a recruitment process has been initiated, any county employee applicants must apply and be considered on the same basis as the public applicants.

13.033 Demotions. A demotion is an assignment of an employee from one job classification to another job classification with a lower maximum wage or salary. A demotion can be either disciplinary or non-disciplinary. A department head shall document reasons and provide rationale for both a disciplinary and non-disciplinary demotion. An employee receiving a non-disciplinary demotion shall receive the highest wage or salary allowed that is equal to, or closest to the step of the pay band of the employee's wage or salary prior to the demotion. The Personnel Committee shall review the department head reasons and rationale for each non-disciplinary demotion for sufficiency and approve or deny the demotion.

13.034 Termination of employment. (1) An employee voluntarily ending~~terminating~~ employment with the county shall give at least 2 weeks written notice to the department head stating the last day of employment. Department heads and other professional positions as outlined in the Employment Handbook shall provide ~~30 days'~~4 weeks notice. Such notice shall be exclusive of any accrued benefit or vacation time due. Employees who voluntarily end~~terminate~~ their employment by providing proper notice or employees who are laid off shall receive all accrued vacation, payable on the regular payday, on or following the last day of employment.

(2) An employee whose employment is terminated by death shall be paid out 100 percent of all accrued benefits, including sick leave, executive leave, vacation, compensatory time, and holiday pay.

(3) All terminations~~, other than voluntary,~~ must be discussed with the human resources director before the termination can be implemented.

(4) The county reserves the right to discipline employees, including termination of employment.

SUBCHAPTER VI

PERFORMANCE APPRAISALS

13.035 Annual performance appraisal procedures. **(1)** Performance appraisals shall fairly and equitably appraise and assist employees in developing effective ways of achieving work goals, as well as review the overall performance of the employees in completing the tasks and meeting the responsibilities assigned to the positions they occupy. Every Sauk County employee shall have their work performance reviewed at least annually by the employee's immediate supervisor.

(2) Performance appraisals shall be conducted for all employees half way through and prior to completing the introductory period. Thereafter, performance appraisals shall be conducted annually upon the employee's anniversary date of entry into their current position. (a) Performance appraisals of departmental employees shall be conducted by the immediate supervisor.

(b) Performance appraisals of department heads shall be conducted by the administrat~~ive coordinator~~ with input from the department's oversight committee.

(c) Performance appraisals of statutorily appointed department heads will be conducted jointly by the oversight committee, board or commission and the administrat~~ive coordinator~~.

(d) Job descriptions shall be reviewed and, if necessary, updated annually as part of the performance appraisal process.

(e) Performance appraisals shall be reported on forms provided by the personnel department.

(f) Individuals completing the performance appraisal shall conduct a review of the performance appraisal with the employee in question.

(g) All performance appraisals shall be returned to the personnel department 15 working days prior to the anniversary date of the employee in the position. Departments having difficulty meeting this deadline should provide a written explanation and request for additional time to the personnel department, who will then forward a copy to the accounting department.

(h) The immediate supervisor may conduct a performance appraisal at any time, notwithstanding the above.

(i) The personnel department shall conduct training as needed for all individuals conducting performance appraisals.

13.036 Unsatisfactory performance. Employees who receive 2 consecutive unsatisfactory performance evaluations may be subject to termination of employment. Employees receiving appraisals which do not achieve an overall performance appraisal of "meets expectations" as outlined in step progression of s. 13.022 of the Personnel Ordinance, shall be given a corrective action plan, to be reviewed quarterly and intended to provide guidance to the employee on how to improve their performance.

13.037 Appeals. Any employee may request to appeal a performance appraisal. Procedures for appeals are as follows: If an employee disagrees with an appraisal, the employee may submit a statement of explanation or disagreement, which shall be attached to the performance appraisal. Appeals shall be submitted to the personnel department within 10 working days after the appraisal has been signed by the employee. The personnel department shall respond within 10 working days.

SUBCHAPTER VII

EXCUSED ABSENCES

13.038 Vacations. **(1)** Vacation day means that number of hours customarily worked by an employee in the service of the county in a normal 24-hour day.

(2) Vacation for regular employees~~eligibility~~ shall be earned~~determined on the basis of~~ based on the length of continuous service of each employee ~~as of their vacation accrual date~~ and the hours compensated in the previous accrual period~~year~~. Regular part-time employees shall accrue vacation on a prorated basis based upon actual hours compensated during the accrual period as compared to full-time employment. Eligible employees shall be entitled to paid vacation leave as follows:

(a) Nonexempt employees and exempt employees granted an exception for overtime pay ~~are entitled~~shall earn vacation on the employee's

anniversary date and accrue based on the hours compensated in the previous year. The amount of vacation earned ~~to vacation~~ is as follows:

After completing the following length of service:	Employee shall accrue:
6 months	5 days
1 year	5 days
2 years	10 days
3 years	10 days
4 years	10 days
5 years	10 days
6 years	15 days
7 years	16 days
8 years	17 days
9 years	18 days
10 years	19 days
11 years	20 days
12 years	20 days
13 years	20 days
14 years	20 days
15 years	20 days
16 years	20 days
17 years	20 days
18 years	20 days
19 years	20 days
20 years	20 days
21 years	20 days
22 years and thereafter	24 days

~~1. Employees shall be entitled to one week of vacation after 6 months of service. Employees shall be entitled to one additional week on their first benefit accrual date, which may in some instances be different than the anniversary of their date of hire.~~

~~2. An employee's next vacation entitlement of 2 weeks shall be made available on the benefit accrual date of the 2nd year of service and each year thereafter up to and including the 5th year of service.~~

~~3. Employees in the 6th year of service shall receive 3 weeks of vacation on their benefit accrual date.~~

~~4. The employee shall be eligible for one additional day of vacation per year from year 7 through year 12 for a maximum accrual of 20 days per year on their benefit accrual date.~~

~~5. After 22 years of service, employees shall receive a maximum accrual of 24 days of vacation, with pay, per year on their benefit accrual date.~~

~~6. Nonexempt employees and exempt employees granted an exception for overtime pay may accrue up to 24 days of vacation. No additional vacation may be earned until the accrual drops below the 24 day accrual maximum.~~

(b) Exempt employees, excluding those exempt employees granted overtime pay exception, shall earn vacation on the first paycheck of the month and accrue based on the hours compensated in the current and previous pay period. The amount of vacation earned is as follows:

~~shall have the following vacation schedule:~~

~~1.~~

After completion of:	Employee shall accrue:
1 month	1 day per mont
6 calendar years	1.5 days per month
13 calendar years	2 days per month

~~Exempt employees shall be entitled to earn one day of vacation per month from date of hire through their 5th year of service and may use it as it is accrued to their vacation bank.~~

~~2. Exempt employees shall be entitled to 1.5 days of vacation per month in their 6th through 12th year of service.~~

~~3. Exempt employees shall be entitled to 2 days of vacation per month from the 13th year on for a maximum accrual of 24 days per year.~~

~~4. Exempt employees may accrue up to 24 days of vacation. No additional vacation may be earned until the accrual drops below the 24 day accrual maximum.~~

~~5. Vacation accruals are computed on all hours compensated. In no case shall vacation earned exceed the maximum annual authorized vacation accrual.~~

(3) Employees may accrue up to 24 days of vacation. No additional vacation may be earned until the accrual drops below the 24-day maximum.

(4)~~6.~~ Vacation schedules are subject to the advance approval of the department head in accordance with departmental policies. Department heads shall ensure the administrator~~ive coordinator~~ are aware of their vacation schedules.

13.039 Executive leave. Exempt employees, excluding those exempt employees granted overtime pay exception, shall receive 3 days of executive leave per year on their anniversary accrual date. The benefit shall be 3 days per anniversary year. Executive hours earned will be prorated based on actual hours compensated in the prior year Unused executive leave expires on the employee's next anniversary date.

13.040 Holidays. (1) In order to be eligible for holiday pay, an employee must be in a paid status. Actual hours paid is the criteria used for determining prorations. Part-time employees shall receive prorated holiday pay.

(2) Employees and those exempt employees granted overtime pay exception required to work on a holiday shall receive 1.5 times their regular rate of pay for all hours actually worked and shall receive straight time compensatory time off for all hours actually worked on the holiday, in lieu of regular holiday pay. If the employee's compensatory time accrual is at its maximum, the holiday hours in excess of the maximum accrual shall be paid at straight time.

(3) If any designated holiday falls on a Sunday, the following Monday shall be deemed the holiday. When the holiday falls on a Saturday, the Friday immediately preceding the Saturday shall be deemed the holiday. In the event that Christmas Eve or New Year's Eve falls on a Sunday, the holiday will be observed on the preceding Friday.

(4) Sauk County has eleven paid holidays. In some departments, due to shifts and bargaining agreements, or both, there may be differences of dates observed as holidays:

New Year's Day
Martin Luther King Jr.
Friday before Easter
Memorial Day
Fourth of July
Labor Day
Thanksgiving Day
Friday following Thanksgiving
Christmas Eve
Christmas Day
New Year's Eve

Employees and nonessential personnel, as determined by individual departments, shall use the dates listed above as holidays, unless a collective bargaining agreement has different days established. In those cases, it may be more productive to observe the same holidays as the represented employees.

13.041 Leave of absence. An employee may not exceed 6 months in any 12-month period on a leave of absence, unless otherwise required by law. The following types of leave, unless otherwise specified or provided for in this ordinance, are unpaid. Leaves available to eligible employees of Sauk County include: personal leave, medical leave, military leave, jury duty leave, and bereavement leave. Leaves of absence are not intended to add to the vacation and sick leave benefits offered by the county.

(1) Employees must have completed their initial introductory period to be eligible for leaves of absence, with the exception of military leave, jury duty, and bereavement leave. Department heads may approve absences of less than 3 days during the introductory period; this time off shall be without pay and absences totaling 3 or more days will require an adjustment to the introductory period. In some instances, individual circumstances may dictate an exception for introductory employees. Such leaves are at the sole discretion of Sauk County. Absences of 3 or more days shall be brought to the attention of the human resources director, who shall provide a recommended course of action to the department head. Eligible employees shall make written application for leaves of absence to the department head at least 10 days prior to the desired starting date of leave, except in cases of illness, injury, or bereavement.

(2) Employees requiring a leave of absence for medical reasons shall simultaneously use any sick leave accrual with any family medical leave entitlement, consistent with state and federal laws and the county's family medical leave policy. Family medical leave entitlements shall start upon the date the employee begins sick leave for more

than 3 consecutive days, 3 days for the same qualifying condition.

(3) In the event of anticipated return to work from any type of leave on a date earlier than that date originally established, the employee shall notify the department head a minimum of 5 working days in advance of the anticipated return. Requests for extension of leaves shall be made a minimum of 5 working days prior to the expiration of the original leave. Should an employee overstay a leave, unless an extension is granted, or accept employment elsewhere during a leave, the employment shall be deemed to have terminated.

(4) Any unpaid leave of absence in excess of 60 calendar days shall advance the benefits anniversary date of the employee by the number of days in excess of 60, when that anniversary date is used in computing the length of time between step increments or for computing fringe benefits.

(5) A personal leave of absence may be authorized for any reason not otherwise addressed by the county or may be utilized as an extension in conjunction with a specified leave of absence approved by the county. The employee must submit a written request for consideration by the department head specifying the reason for the request. The department head is authorized to approve a personal leave of absence for up to 30 days without pay, after the employee uses any paid entitlement for time off, such as vacation, compensatory time, executive, and sick leave if applicable. A leave of absence for personal reasons may not exceed 6 months in any one year. Upon expiration of the leave of absence, the employee shall be reinstated to the position in which the employee was employed at the time the leave was granted or a position of comparable classification providing there is a vacancy of comparable classification.

(6) Benefit continuation is the responsibility of the employee. Employees in paid status must continue to pay the employee portions for benefit continuation.

(7) Employees accrue benefits as if worked while on a paid leave.

13.042 Bereavement leave. **(1)** Employees shall be entitled to up to 3 days of bereavement leave in the event of the death of an employee's spouse, child, parent, brother, sister, stepparent, stepchild, mother-in-law, father-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, grandparent, grandparent of spouse, or grandchild. This leave is separate from any benefit accruals and if additional leave time is required beyond that specified in this section, the additional leave time may be taken and deducted from the employee's vacation, compensatory time, or executive leave.

(2) Payment for bereavement leave shall only be for days lost from the regular schedule of the employee.

(3) The employee may be required to furnish proof satisfactory to the county of the death and relationship to the deceased.

13.043 Pallbearer leave. Any employee who performs the duties of a pallbearer or a member of a burial honor guard shall receive one day off without loss of pay. This provision shall be limited to one day per year, per employee.

13.044 Sick leave. **(1)** Regular, full-time employees shall earn one day of sick leave per month up to a maximum accumulation of 120 days. Part-time employees shall earn sick leave on a prorated basis. The sick leave earned by newly hired employees will become available for use to these employees upon accrual.

(2) Sick leave use shall begin on the first day of absence. Notice must be given to the county as soon as possible to the employee's normal starting time. Failure to notify the county may result in the loss of sick leave. The county reserves the right to require that any employee on sick leave be examined by a physician of the county's own choosing. The county shall pay the cost of such examination.

(3) All sick leave shall be subject to administration by the department head. Abuse of sick leave may subject the employee to discipline.

(4) Employees may be allowed to use up to 3 consecutive days of sick leave for the care of an immediate family member who is ill and in need of care. A department head may require a physician's statement for verification. Use of more than 3 consecutive days of accumulated sick leave for immediate family illness must be approved by the department head, or in their absence, the administrator~~ive coordinator~~. Use of more than 3 consecutive days of accumulated sick leave for

immediate family illness should be reported to the personnel department in accordance with the provisions of the Family Medical Leave Act. Sick leave may also be utilized to attend medical and dental appointments.

(5) Persons who have unused sick leave and leave the county employ by any of the reasons listed below may convert 60 percent of accrued sick leave payable as provided in s. 13.044(6) below.

(a) Retirement at eligibility age or after if the employee qualifies for monthly annuity payments under the Wisconsin Retirement System.

(b) Retirement at age 50 if the employee is employed in a protective position as classified by the Wisconsin Retirement System and the employee qualifies for monthly annuity payments under the Wisconsin Retirement System.

(c) Disability due to illness, the degree of disability being the same as for Federal Social Security.

(6) Persons who leave the county's employ by retirement as provided in s. 13.044(5) above, and having unused sick leave, may elect to receive the cash equivalent of the sick leave conversion privilege or apply it to continued health insurance coverage through the county group plan provided in this ordinance. This continued benefit, whether taken as health insurance or cash, is taxable in the year of retirement and will be reported to the IRS.

(7) Any accrual of over 120 days of sick leave shall go into a catastrophic sick leave account, accrued at the rate of one-half of the hours accrued in excess of 120 days. Catastrophic sick leave is accrued in the event a severe illness necessitates the utilization of the employee's entire sick leave balance. When a sick leave account is completely exhausted, the employee may begin utilizing the sick leave accrued in their catastrophic sick leave account. In no event shall catastrophic sick leave be paid out.

(8) Unused sick leave credit in the case of death may be used by the spouse or dependent children for purchase of county health insurance coverage only at the conversion rate of 100%.

SUBCHAPTER VIII

BENEFITS

13.045 Health insurance. **(1)** Eligible employees, as defined in s. 13.045(6), shall be entitled to health insurance through the county's group health plans. Family plans shall be provided for employees requiring family coverage.

(a) The county may continue to offer coverage options at its discretion. The county's financial responsibility shall be limited to 88 percent of the least expensive plan option for single or family coverage.

(b) Employees on a leave of absence may continue health insurance coverage at their own expense, except as otherwise provided.

(c) Health insurance coverage shall begin on the first day of the month following one full calendar month of employment.

(2) In the event that 2 individuals in the same household are employed by Sauk County and who could, under the rules of health insurance plans, qualify for coverage under one family health insurance plan, the 2 employees will be entitled to their choice of one family plan or 2 single health plans. In the event that one of the 2 employees should terminate employment with the county for whatever reason, the remaining employee shall be entitled to convert to the family plan.

(3) It shall be the employee's responsibility to notify the personnel department of any change in family status for any medical insurance with Sauk County. This shall include changing from family to single coverage. This notification shall take place within 30 days of the change in family status. Failure to notify the county shall result in the employee assuming responsibility for the additional cost until proper notice is given. It shall also be the employee's responsibility to notify the personnel department of any change in family status due to marriage, divorce, death, or change in the number of dependent children for health insurance coverage.

(4) The county may change health insurance carriers or self-fund coverage.

(5) All disputes relating to insurance coverage are deemed as disputes between the employee and the insurance carrier and are not subject to any grievance or complaint provisions.

(6) COVERAGE BY EMPLOYMENT STATUS. Employees shall receive benefits according to the provisions of the categories their position has been assigned. The categories are assigned to positions

by the county based upon the number of hours a position is normally expected to work in a 2-week pay period illustrated by Figure 13-1 in accordance with the Affordable Care Act.

HEALTH INSURANCE CATEGORIES		
CATEGORY	**HOURS NORMALLY WORKED IN A PAY PERIOD**	**PERCENTAGE OF PREMIUM PAID BY THE COUNTY ON BASE PLAN ***
CATEGORY 1	60 OR MORE HOURS	88%
CATEGORY 2	AT LEAST 40 HOURS BUT LESS THAN 60 HOURS	67.5%
CATEGORY 3	LESS THAN 40 HOURS	NOT ELIGIBLE TO PARTICIPATE IN THE HEALTH PLAN

(7) Persons remaining with the health insurance group through continued employment, or pursuant to s. 13.045(1)(b) or (c), until age 62 may participate in the health insurance group.

13.046 Worker's compensation. All job-related accidents and injuries shall be reported to the department head or designee immediately. Forms shall be completed and submitted within 24 hours. In the event time is lost due to an on-the-job injury, compensation will be paid in accordance with the prevailing laws for the State of Wisconsin. An employee entitled to worker's compensation may elect to take as much accumulated sick leave, vacation, compensatory time, or executive leave pay to equal full salary or wage. In no case shall aggregated benefits exceed regular salary or wage. Employees must continue to pay their regular portion of benefit contributions. Employees receiving worker's compensation shall continue to accrue benefits at the same level as if working.

13.047 Life insurance. The county shall participate in the State Group Life Insurance Plan. Eligible employees shall pay their required premium in accordance with Wisconsin Statutes and rules of the Wisconsin Group Life Insurance Board.

13.048 Flexible spending. Eligible employees may participate in the Internal Revenue Code (I.R.C.) Section 125 Plan on a voluntary basis. Employees shall be given notice of annual enrollment opportunities and must sign a waiver of participation if they elect not to participate. Those employees participating must review their deductions annually and report any changes they wish to make. Any employee not withdrawing or making changes in the plan is considered under the law to have automatically renewed the previous year's deductions or contributions.

13.049 Deferred compensation. All regular employees are eligible to participate in any deferred compensation plan offered.

13.050 Longevity. (1) Regular employees will receive their first longevity bonus of $60.00 after completing 3 continuous, full years of county service. To be eligible, an employee must have completed the required number of years of employment prior to November 1st of the year in which payment is to be made. Subsequent longevity bonus payments shall be increased by $20.00 for each additional full year of employment.

(2) The longevity bonus shall be paid each year to eligible employees on the payday on or after the 1st of November. Partial longevity bonus payments shall not be made to employees who terminate during the year, except to employees or their beneficiaries who terminate due to death or retirement.

(3) In order to qualify for longevity pay, the employee must have worked at least half-time equivalent of full-time hours.

(4) Former employees shall receive their first longevity bonus after completing 3 continuous full years of county service after the date of rehire. To be eligible, an employee must have completed the required number of years of employment prior to December 1st of the year in

which payment is to be made. Payment considerations shall be the same as with other employees with consideration given for previous employment with Sauk County.

(5) Employees with less than the full-time equivalent of hours worked shall receive prorated credit for longevity.

13.051 Retirement. (1) Sauk County participates in the Wisconsin Retirement System (WRS) and shall make contributions to the Employee Trust Fund as required by state statutes and administrative code.

(2) A regular employee may receive retirement benefits subject to WRS rules.

13.052 Applicability of benefits to employee classifications. The following figure summarizes benefits available to employees by classification.

BENEFITS	REGULAR EMPLOYEE		TEMPORARY EMPLOYEE	
	FULL-TIME (FT)	PART-TIME (PT)	LIMITED TERM (LTE)	INTERN (I)
VACATION	YES	YES (1)	NO	NO
HOLIDAYS	YES	YES (1)	NO	NO
BEREAVEMENT	YES	YES (1)	NO	NO
SICK LEAVE	YES	YES (1)	NO	NO
HEALTH INSURANCE	YES	YES (2)	NO	NO
LIFE INSURANCE	YES	YES (3)	YES (3)	YES (3)
FLEXIBLE SPENDING	YES	YES (4)	NO	NO
DEFERRED COMP	YES	YES	NO	NO
LONGEVITY	YES	YES (1)	NO	NO
RETIREMENT	YES	YES (3)	YES (3)	YES (3)
COMPENSATORY TIME	YES (5)	YES (5)	NO	NO
WORKER'S COMPENSATION	YES	YES	YES	YES

Figure 13-2 (See KEY, below)

KEY

YES ENTITLED TO BENEFIT
NO NOT ELIGIBLE FOR BENEFIT
(1) PRORATED
(2) VERIFY DATE OF HIRE AND HOURS FORECASTED TO BE WORKED IN A PAY PERIOD
(3) IF THEY WERE A PREVIOUS PARTICIPANT IN WRS OR WORK OVER 600/1200 HOURS
(4) IF ELIGIBLE FOR HEALTH INSURANCE AND AT THE REQUIRED CO-PAY
(5) IF THEY ARE AN HOURLY EMPLOYEE OR AN EXEMPT EMPLOYEE GRANTED OVERTIME PAY

SUBCHAPTER IX

MISCELLANEOUS

13.053 Multiple employment within the county. Employees shall not hold more than one regular, full-time county position, except as approved by the personnel committee.

13.054 Reference checks. Unless delegated by the human resources director, no county employee shall reply to an official reference check request

from a potential employer. Requests for reference checks should be forwarded to the personnel department and must be made in writing and include an authorization from the employee for the release of the requested information. In the event a reference check is not accompanied by an employee release, the personnel department shall provide the dates of employment, position held, and job location. This paragraph is not intended to prohibit employees from serving as personal references. Employment verification requests shall be referred to the personnel department and must include the same authorization requirements as listed above. Payroll and salary verification requests may be sent directly to the accounting department.

13.055 Drug free work place. Sauk County is a drug free work place. Due to the number of employees holding Commercial Driver Licenses (CDL), the county is required to comply with the Wisconsin Department of Transportation regulations for testing employees.

13.056 Smoke free work place. Sauk County is a smoke free work place. Smoking is prohibited in any buildings or vehicles that are owned, leased or rented by Sauk County.

13.057 Alcohol free work place. Sauk County is an alcohol free work place. Alcohol consumption and sale are prohibited in any building or vehicle owned, leased, or rented by Sauk County.

13.058 Disabled employee parking. Disabled parking is available at all Sauk County facilities.

13.059 Safety. It is the employee's responsibility to comply with all safety requirements set forth by the county or its departments. Specific safety policies are set forth in the Sauk County Safety Manual.

SUBCHAPTER X

EFFECTIVE DATE

13.060 Effective date. This ordinance shall be effective May 19, 1999.

Amended by the Sauk County Board of Supervisors on January 16, 2001 - Ordinance No. 284-01. Amended by the Sauk County Board of Supervisors on February 20, 2001 - Ordinance Nos. 304-01 and 305-01. Amended by the Sauk County Board of Supervisors on January 17, 2006 – Ordinance No. 155-05. Amended by the Sauk County Board of Supervisors on December 20, 2011 – Ordinance No. 123-11. Repealed and recreated by the Sauk County Board of Supervisors on July 17, 2018 – Ordinance No. 13-18. Repealed and recreated by the Sauk County Board of Supervisors on September 17, 2019 – Ordinance No. 12-19.

RESOLUTION NO. 43 - 2021

AUTHORIZE EXTENDING THE SAUK COUNTY FIBER INFRASTRUCTURE FROM A VAULT IN FRONT OF GORDON L WILLSON ELEMENTARY SCHOOL TO THE UW PLATTEVILLE AT BARABOO SAUK COUNTY CAMPUS

Background: Sauk County owns and maintains an extensive fiber optic network connecting County facilities and Communication tower sites throughout the county. A current fiber spur runs from the Courthouse to the Highway facility. The UW-Madison Division of Information Technology Network Services provides network and network support to the UW-Platteville at Baraboo-Sauk County campus. In December of 2020 UW-Madison Division of Information Technology Network Services and Sauk County entered into a fiber lease a part of resolution 153-20. As a part of that lease, Sauk County agreed to build out approximately 2200 feet of fiber infrastructure from a county owned vault in front of Gordon L. Willson Elementary school to the UW-Platteville at Baraboo-Sauk County. The build out of fiber infrastructure allows for the UW-Madison Division of Information Technology Network Services network to service the campus and allows the county more dark fiber to possibly lease in the future. The Facilities Director along with the County's Fiber Engineer requested bids for the fiber infrastructure build. The Facilities Director and Communications Technician budget annually for communication infrastructure upgrades like this as a part of the capital improvement process. The Sauk County Fiber Engineer received pricing from two underground utility companies, fiber splicing costs, and engineering costs. The total price for fiber infrastructure upgrade is in the amount of $36,390.60. Purchase Orders will be issued to J&R Underground for $24,890.60 for the materials and labor to install the fiber, Killoren Communication Services INC. for $1,700 for fiber splicing, and Lightwave Networks LLC in the amount of $9,800.00 for fiber engineering and final documentation of the infrastructure build.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Building Services Facilities Director is hereby authorized to extend the fiber infrastructure from a county owned vault in front of Gordon L. Willson Elementary school to the UW-Platteville at Baraboo-Sauk County campus.

BE IT FURTHER RESOLVED, 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 in the 2021 Building Services Communications Capital Outlay budget to pay the change order cost increases.

For consideration by the Sauk County Board of Supervisors on April 20, 2021.

Respectfully submitted,

RESOLUTION NO. 43 **- 2021**

AUTHORIZE EXTENDING THE SAUK COUNTY FIBER INFRASTRUCTURE FROM A VAULT IN FRONT OF GORDON L WILLSON ELEMENTARY SCHOOL TO THE UW PLATTEVILLE AT BARABOO SAUK COUNTY CAMPUS

PAGE 2

PROPERTY COMMITTEE

CARL GRUBER, CHAIR

SMOOTH DETTER

SHANE GIBSON

JOEL CHRISLER

KEVIN SCHELL

FISCAL NOTE: Money for this upgrade will be taken from the 2021 Building Services Communications Capital Improvement account in which $50,000 have been budget for this upgrade. KPB

MIS NOTE: No MIS impact.

UW- FIBER Build Out Bid Tally

Contractor	Bid	Service Provided
JJ Vondrum	$26,062.13	Materials and labor to install fiber
J&R Underground	$24,890.60	Materials and labor to install fiber
Killoren Communication Services INC.	$1,700.00	Splicing of fiber & includes splice case and tray
LightWave Networks LLC	$9,800.00	Engineering and Final documentation
Total Build cost	$36,390.60	

RESOLUTION NO. 44 - 2021

AUTHORIZE TO CONTRACT WITH THE CLOCK TOWER COMPANY FOR PHASE ONE REPAIRS TO THE CLOCK ON THE HISTORIC SAUK COUNTY COURTHOUSE

Background: The Sauk County Courthouse was built in three phases. The earliest and historical section was originally built in 1905. In 1915 the JJ. Gatiker family donated the 3 train #16 Seth Thomas Tower clock movement to the county. Through the years the clock has needed regular maintenance, which was completed by a local person from the Merrimac area until they retired several years ago. With the clock dating back to 1915, very few technicians are still working on the intricate/delicate parts of the clock. Approximately five years ago the clock stopped working. The clock failure was due to a main drive shaft seizing, the main drive motor failing, the clock hands themselves being out of balance, along with several bushings being worn out. After discovering these issues a plan was put in place by Building Services staff and several Baraboo community members as to how and who to contact about making the repairs to the 1915 clock. A phased work approach was picked as the best option as the main drive components need attention first and then staff will work to get the hands, other clock tower repairs, and painting of the clock tower's exterior completed as a second phase. Companies were researched as to being capable of working on and completing a project like this in the phased approach. The Clock Tower Company was willing to give a price to repair the existing clock in phases. A second company suggested modernizing the current clock and putting the current clock drive and face on display. Building Services staff, several community members, and the Property Committee discussed these options and all want to keep all the components of the clock as original as possible. The Clock Tower Company will document, tear down, clean, rebuild any necessary components, and return the clock to as close to its original state as possible. The total price for the phase one rebuild is in the amount of $34,000.00

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Building Services Facilities Director is hereby authorized to sign the contract with the Clock Tower Company in the amount of $34,000.00 for phase one repairs to the clock on the Historic area of the Sauk County Courthouse.

BE IT FURTHER RESOLVED, 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 in the 2021 Building Services Renovation and Refurbishment budget to pay the change order cost increases.

For consideration by the Sauk County Board of Supervisors on April 20, 2021.

Respectfully submitted,

RESOLUTION NO. 44 - 2021

AUTHORIZE TO CONTRACT WITH THE CLOCK TOWER COMPANY FOR PHASE ONE REPAIRS TO THE CLOCK ON THE HISTORIC SAUK COUNTY COURTHOUSE

PAGE 2

PROPERTY COMMITTEE

CARL GRUBER, CHAIR	SMOOTH DETTER
SHANE GIBSON	JOEL CHRISLER
KEVIN SCHELL	

FISCAL NOTE: Money for this upgrade will be taken from the 2021 Building Services Renovation and Refurbishment account in which $50,000 have been budget for this upgrade. KB

MIS NOTE: No MIS impact.

The Tower Clock Company

10340 Columbus-Cincinnati Road
South Charleston, Ohio 45368
(937) 605-1904
email: phil@thetowerclockcompany.com
website: thetowerclockcompany.com
Phil Wright, Owner

November 15, 2020

Sauk County Commissioners
510 Broadway
Baraboo, WI 53913

PROPOSAL

PRESERVATION OF 1915 #16 SETH THOMAS 3 TRAIN TOWER CLOCK MOVEMENT

1. Your tower clock movement will be carefully disassembled, documenting the condition of each piece as it is inspected and photographed.
2. All parts will be packed into custom made transport boxes designed from dimensions from a #16 Seth Thomas.
3. All parts will be transported back to my shop for preservation.
4. All internal working parts of the clock – wheels, pinions, arbors, pivots, gathering pallets, winding drums, strike levers, snail, and strike rack will be carefully hand cleaned of all dirt and oil.
5. All parts showing wear will be repaired.
6. Parts will be remade only if the originals cannot be properly repaired.
7. All repair work will be photographed and documented.
8. All parts will then be deburred, polished and sealed with RENAISANCE preservation wax.
9. All the painted cast iron parts will be carefully cleaned by hand, using mild cleaners to preserve their original paint layer.
10. The large frame, flat bed, leas and A frames will be carefully hand cleaned using mild cleaners and soft rags to remove the dirt and oil without harming the original paint layer and pinstriping. The gold pinstriping on your clock is in very good shape and will be preserved.

The Tower Clock Company

10340 Columbus-Cincinnati Road
South Charleston, Ohio 45368
(937) 605-1904
email: phil@thetowerclockcompany.com
website: thetowerclockcompany.com
Phil Wright, Owner

11. After all the cast iron painted parts have been cleaned, they will be sealed with RENAISANCE wax.
12. A new 2 RPM Hurst time motor will be installed with a brass pivoting motor bracket.
13. Two new 40 RPM Dayton strike motors will be installed and new mounting brackets will need to be fabricated.
14. New sprockets and chains will be used on the new motors.
15. All the new motors will be wired in flexible steel conduit and each will have a new shut off switch.
16. Both strikers have mercury tube switches to start and stop the bells. These will be modernized by removing the old mercury switches, large electric boxes, old wiring and turnbuckle linkage. It will be replaced with accurate – no maintenance, magnetic proximity sensors. The proximity sensors are low voltage DC.
17. Every machine screw, nut, bolt, washer and pin will be hand cleaned, polished and sealed.
18. Your pilot clock and makers plate will be preserved.
19. Your clock will be assembled in our shop and ran for approximately 2 weeks to test the time and accuracy of the clock. Your clock will then be carefully packed for shipment back to the Sauk County Courthouse.
20. Your clock will then be re-assembled, connected to the four dials and to both of your bells.
21. Your clock will then be set to the correct time and started.
22. Your #16 Seth Thomas will look and operate like new.
23. A maintenance manual and all instructions will be given for the proper maintenance and care of your clock movement and motion works.

5 – year guarantee on all parts and labor.

The Tower Clock Company

10340 Columbus-Cincinnati Road
South Charleston, Ohio 45368
(937) 605-1904
email: phil@thetowerclockcompany.com
website: thetowerclockcompany.com
Phil Wright, Owner

Total Cost: $34,000.00

At proposal acceptance and start of preservation, you will be billed monthly for material and labor completed. Final payment will be due at the completion of the Preservation of your #16 Seth Thomas 3 Train Tower Clock Movement.

Thank you,

Phil Wright
Owner of The Tower Clock Company

MINUTES
SAUK COUNTY BOARD OF SUPERVISORS
MAY 18, 2021
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

This meeting was open to the public. However, in light of the COVID-19 pandemic, members of the public could watch the meeting on streaming video which was found on the County's webpage at http://sauk.granicus.com/ViewPublisher.php?view_id=2**. No one should have attended the meeting if they were experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Masks were encouraged but not required. Social distancing of 6 feet was required.**

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. **Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.**

2. **Roll Call.** PRESENT: (28) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Chrisler, Stehling, McAuliffe, Lohr and McCumber. ABSENT: (3) Rego, Bushweiler and Detter (Excused).

   Staff present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, County Clerk; Chris Harry, Deputy County Clerk and Michelle Commings, Deputy County Clerk.

3. **Invocation and Pledge of Allegiance.** Invocation given by Supr. Deitrich.

4. **Adopt Amended Agenda.** MOTION (Gruber/Curry) to adopt amended agenda. Motion carried **unanimously.**

5. **Adopt the minutes.** MOTION (Schell/Klitzke) to adopt the minutes from the previous meeting. Motion carried **unanimously.**

6. **General Consent Agenda Items.**
   HEALTH CARE CENTER BOARD OF TRUSTEES:
   Resolution 45-2021 Commending Vonda Hainstock For More Than 16 Years Of Faithful Service To The People Of Sauk County.

   LAW ENFORCEMENT COMMITTEE:
   Resolution 46-2021 Commending Billie Mears For 29 Years Of Faithful Service To The People Of Sauk County.

   Certificate of Appreciation to Dwight Fenderson, presented by Supervisor Deitrich – for service on Sauk County Housing Authority.

   MOTION (Polivka/Klitzke) to approve General Consent Item. Motion carried **unanimously.** *(Verbal vote)*

   *Supervisor Detter arrived at 6:13 P.M.

7. **Scheduled Appearances.**
   a. National Drug Court Month – Presentation by Amanda Hanson, JDS.

8. **Public Comment.** None.

9. **Communications.** *(All communications are attached to Granicus)*
   a. 05/10/2021 Letter from Rory B. McCluskey, re: Sauk Co. Veteran's Service Office.
   b. 05/07/2021 Letter from Wis. Dept. of Children and Families to Adrienne Olson, re: Certificate of Excellence Award.
   c. 05/15/2021 E-mail from Bill Dagnon, re: County Board Letter.
   d. 05/17/2021 E-mail from Michelle Bushweiler, re: Solar panel cost.

10. **Appointments.**
   a. Extension Education, Arts & Culture Committee:
   Alan Anderson, Reappointment, Citizen Member
   3-Year Term – 05/19/2021 – 05/18/2024

   b. Aging & Disability Resource Center Advisory Board:
   Judy Ellington, Reappointment, Citizen Member
   Michelle Crary, New Appointment, Citizen Member
   Dale Johnson, New Appointment, Citizen Member
   3-Year Term – 05/19/2021 – 05/18/2024

   c. Transportation Coordination Committee:
   Judy Ellington, Reappointment, Citizen Member
   Eileen Klepper, Reappointment, Citizen Member
   Alan Wildman II, Reappointment, Citizen Member
   Paul Woodward, Reappointment, Citizen Member
   Michelle Crary, New Appointment, Citizen Member
   Dale Johnson, New Appointment, Citizen Member
   3-Year Term – 05/19/2021 – 05/18/2024

   MOTION (Deitrich/Gruber) to approve all appointment. **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (2) Rego and Bushweiler (Excused). Motion carried **unanimously**.

11. **Bills**. None.

12. **Claims.** None.

13. **Elections.** None.

14. **Proclamations.** None.

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 11-2021, Applicant: Sauk County LRE; Project Location: Town of La Valle; Amending Chapter 9 Floodplain Ordinance.

b. Brent Miller, Administrator
    i. Administrator update.
c. Tim McCumber, County Board Chair
    i. Board Chair update.
d. Kerry Beghin, Finance Director; and Brent Miller, Administrator, re: First Quarter 2021 Financial Report.

16) **Unfinished Business.** None.

17) **New Business.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 47-2021 Authorizing Reimbursement For Attendance At The WCA Conference In La Crosse. MOTION (Czuprynko/Deitrich). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (2) Rego and Bushweiler (Excused). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 48-2021 Amending Financial Policy 2-96 Annual Budget Process, And Eliminating Financial Policies 1-95 Outlay Expenditures and 4-96 Capital Improvements. MOTION (Krueger/Czuprynko). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (2) Rego and Bushweiler (Excused). Motion carried **unanimously**.

Resolution 49-2021 Resolution Declaring Official Intent To Reimburse Expenditures On Highway Department Facilities Projects From Proceeds Of Borrowing. MOTION (Flint/Czuprynko). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (2) Rego and Bushweiler (Excused). Motion carried **unanimously**.

Resolution 50-2021 Authorizing Amendments To The 2020 Budget. MOTION (Krueger/Czuprynko). Supervisor Flint noted a scrivener's error in the last line of the background paragraph. It should read as follows: *....."$232,063, and additional $37,063 is required to be allocated from General Fund balance."* **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (2) Rego and Bushweiler (Excused). Motion carried **unanimously**.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 51-2021 Authorization To Purchase Washers And Dryers For The Sauk County Health Care Center. MOTION (Klitzke/Hazard). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (2) Rego and Bushweiler (Excused). Motion carried **unanimously**.

HUMAN SERVICES BOARD, PERSONNEL & INSURANCE COMMITTEE, AND FINANCE COMMITTEE:
Resolution 52-2021 Authorizing The Department Of Human Services To Create One Full Time (1.0 FTE) Children's Long Term Support Social Worker Position Outside The Budget Process As A Result Of The State's Management Of Waitlist And Commitment To Waitlist Elimination.
MOTION (Scanlon/Dorner). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (2) Rego and Bushweiler (Excused). Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:
Resolution 53-2021 Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For DATCP Clean Sweep Grant Program. MOTION (Nelson/Curry). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (2) Rego and Bushweiler (Excused). Motion carried **unanimously.**

Resolution 54-2021 Support For Achieving Base Funding Goal For County Conservation Staffing.
MOTION (Nelson/Polivka). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (2) Rego and Bushweiler (Excused). Motion carried **unanimously**.

Ordinance 5-2021 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Baraboo From An Agriculture To A Recreation Commercial District Upon The Petition Of Marcus And Lollie Wheeler, Chris And Lea Ann Gieck, Agent. MOTION (Polivka/Nelson). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (2) Rego and Bushweiler (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, May 18, 2021.*

Resolution 55-2021 Authorizing The Purchase Of A Flexible Wing Rotary Cutter For The Land Resources And Environment Department. MOTION (Kinsman/Polivka). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (2) Rego and Bushweiler (Excused). Motion carried **unanimously**.

Resolution 56-2021 Authorizing The Purchase Of A 911 GIS Data Validation Tool From Intrado Life & Safety Solutions. MOTION (Kinsman/Gruber). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (2) Rego and Bushweiler (Excused). Motion carried **unanimously**.

PROPERTY COMMITTEE:
Resolution 57-2021 Authorizing Issuance Of A Quit Claim Deed For Parcel No. 176-0029-00000 To The Village of Rock Springs. MOTION (Gruber/Schell). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (2) Rego and Bushweiler (Excused). Motion carried **unanimously**.

18) **Referrals.**

19) **New Agenda items (no discussion). Submit in writing or by e-mail new business items to the County Administrator as soon as possible for Rule III.A. referral.**

20) **Adjournment to a date certain:** 6:59 P.M. MOTION (Deitrich/Klitzke) to adjourn until Tuesday, June 15, 2021 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,

Michelle A. Commings
Deputy County Clerk

Minutes Approved: June 15, 2021.
State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the May 18, 2021 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286

www.co.sauk.wi.us

These notices may also be found at: http://www.wisconsinpublicnotices.org/ or https://www.co.sauk.wi.us/legalnotices.

RESOLUTION 45 - 21

Commending Vonda Hainstock for More Than 16 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. Vonda Hainstock faithfully served the people of Sauk County as a Social Worker at the Sauk County Health Care Center for over 16 years. Vonda Hainstock was an essential team member to the Sauk County Health Care Center and all of Sauk County.

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

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Vonda Hainstock for over 16 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 Vonda Hainstock an appropriate symbol of our appreciation for service to the people of Sauk County.

For Consideration by the Sauk County Board of Supervisors on May 18, 2021

Respectfully submitted:

Sauk County Health Care Center Board of Trustees

Bryant Hazard, Chair

William Higgins, Vice-Chair

Rebecca Klitzke

Terri Langer

Thomas "Rex" Flygt

Mike Flint

Tim Reppen

Fiscal Note: None
MIS Note: None

RESOLUTION NO. 46 - 2021

COMMENDING BILLIE MEARS FOR 29 YEARS OF SERVICE TO THE PEOPLE OF SAUK COUNTY

***Background:** It is custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Billie faithfully served the people of Sauk County for the Sauk County Sheriff's Office. Billie started on October 08, 1992 as a Jailer, and was then promoted to Patrol Deputy on May 20, 1998 and retiring as a Patrol Deputy on May 10, 2021.*

Billie provided 29 years of dedication to her career providing care and professional services for the Sauk County Sheriff's Office.

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 Billie Mears and her 29 years of faithful service to the people of Sauk County.

For consideration by the Sauk County Board of Supervisors on May 18, 2021.

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

DAVID RIEK

JOHN DEITRICH

TIM REPPEN

KEVIN SCHELL

THOMAS DORNER

Fiscal Note: No Fiscal impact

MIS Note: No MIS impact

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: 4-8-21
Accepted By: Will
Petition Number: 11-2021 ORD: 11-21
Committee Hearing Date: 5-25-21
County Board Date: 6-15-21
Supervisor District #: 4

RECEIVED
MAY 12 2021
SAUK COUNTY CLERK
BARABOO, WISCONSIN

Zoning Text Amendment

General Information

Property Owner Name:	Home Phone:
Mailing Address:	Cell Phone:
E-mail Address:	
Agent/Applicant Name: Sauk County LRE	Home Phone: 608-355-3245
Mailing Address: 505 Broadway Baraboo WI	Cell Phone:
E-mail Address:	

Existing Zoning Text

Applicable Ordinance Section	Description
9.02(2)	Official Maps and Revisions

Proposed/Requested text change. Please describe the section you are proposing to change and show the ordinance should be modified to read.

See attached items

Please describe the revision or nature of the request. What does this allow you to do. (Attach additional pages if necessary)

See attached items

APPENDIX

CHAPTER 9

SAUK COUNTY FLOODPLAIN ZONING ORDINANCE

SUBCHAPTER I

GENERAL PROVISIONS

9.002 General provisions.

(2) OFFICIAL MAPS AND REVISIONS.

(d) *Official Maps: based on other studies.* Any maps referenced in this section must be approved by the DNR and be more restrictive than those based on the FIS at the site of the proposed development.

4. Floodplain map dated August 24, 2005 and titled, "Hydraulic Shadow Dutch Hollow Lake Dam". Earthen dam failure boundary, shown in blue, between cross-sections XS #1 and XS #7, prepared by Vierbicher Associates., and floodplain map dated December 2, 2020 and titled "Dutch Hollow Dam Break Analysis 2021 Map Revision". Earthen dam failure boundary, shown in pink, between cross-sections XS #1 and XS #2, prepared by Vierbicher Associates. The dashed pink line in the "Dutch Hollow Dam Break Analysis 2021 Map Revision" represents the nearest developable area. The associated table in the "Dutch Hollow Dam Break Analysis 2021 Map Revision" updates elevations to North American Vertical Datum of 1988 (NAVD 88) from cross-sections XS#1 to XS#12. The updated NAVD 88 table shall only be used to reference elevations from X-Sec 3 through X-Sec 12. Elevations between X-Sec 1 and X-Sec 2 shall be interpolated off the "Dutch Hollow Dam Break Analysis 2021 Map Revision".

05 May 2021 - 10:00 R:\Eal_Civil\CADD\Flood Study.dwg By: ejhn

©Vierbicher Associates, Inc.

PARCEL LINES

STREAM CENTERLINE

FLOOD STUDY CROSS SECTION

100-YEAR FLOOD PLAIN ZONE AE, PANEL 55111C0215D

MAX WATER LEVEL AFTER EARTHEN DAM BREAK

DEVELOPABLE AREA BOUNDARY

STA X+XX ELEV=XXX.XX' — MAX ELEVATION PER 2005 DAM BREAK FLOOD STUDY

STA X+XX ELEV=XXX.X' — INTERPOLATED ELEVATIONS

DEVELOPABLE AREA WITHIN PARCEL 027-0424-00000

2005 ADOPTED EARTHEN HYDRAULIC SHADOW BOUNDARY

100-YEAR FLOODPLAIN, TYP

N DUTCH HOLLOW RD

E DUTCH HOLLOW RD

N DUTCH HOLLOW RD

GRAPHIC SCALE FEET 0 40 80 160

REVISIONS			REVISIONS		
NO.	DATE	REMARKS	NO.	DATE	REMARKS

DUTCH HOLLOW DAM BREAK ANALYSIS 2021 MAP REVISION

LOT 1, C.S.M. NO 705

TOWN OF LAVALLE

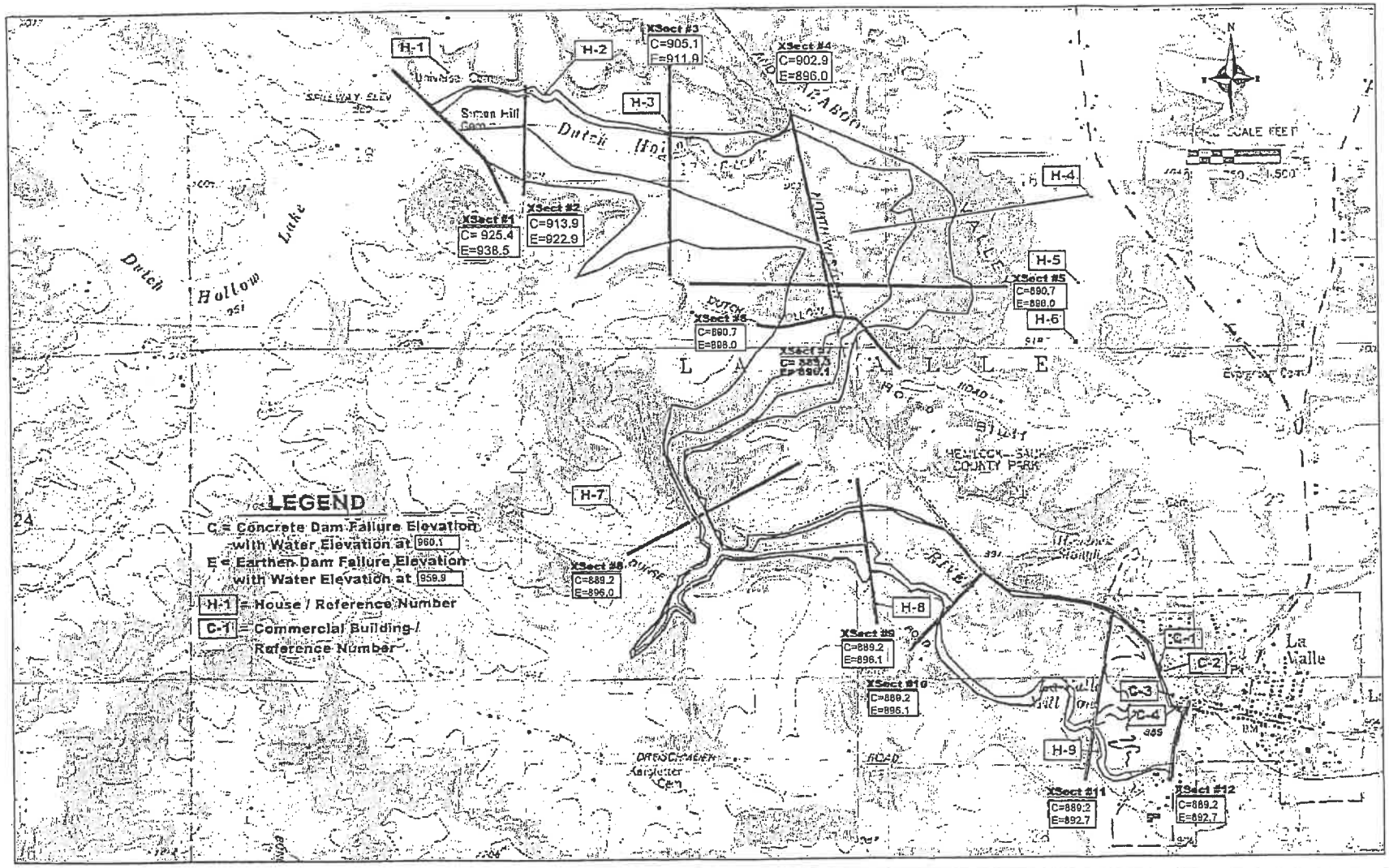
SAUK COUNTY, WISCONSIN

vierbicher
planners | engineers | advisors
Phone: (608) 241-3678

1 of 1

12/7/21

Revised March 26, 2021
All elevations are in NAVD88



86

DATE: 08/24/05

© 2003 Vierbicher Associates, Inc.

11 Jan 2005 - 9:03a J:\Project\Dutch Hollow Dam Failure Topo\dwg\TopoQuad.dwg by: bsch

FIELD BOOK	DRWN. BY	CHECKED	REVISION	DATE	REMARKS	REVISION	DATE	REMARKS
	EBRS							

FIGURE #5

VIERBICHER ASSOCIATES
Committed to Quality Service Since 1979

400 VIKING DR.
P.O. BOX 379
REEDSBURG, WI 53959
608-524-6488

JOB NUMBER	FILE NUMBER	DATE	HYDRAULIC SHADOW DUTCH HOLLOW LAKE DAM	SHEET
JOB	FILE	5/30/05		1 OF 1

Concrete Dam Break Results with Water Elevations at 960.28 (NAVD88)

Location	Cross Section	River Miles	Max Flow (CFS)	Max Elevation NAVD88	Max Depth (ft)	Time (Hour)	Flood Depth (Ft)
Dutch Hollow Road (X-Sec 1)	1	0.11	4468	926.45	4.53	0.5	45
First D/W east of Dam (X-Sec 2)	2	0.39	3582	913.91	2.99	0.65	15.7
Second D/W east of Dam (X-Sec 3)	3	0.92	3367	905.17	3.25	0.91	21.6
RR Bridge (X-Sec 4)	4	1.41	3355	902.88	13.96	1.18	30
Baraboo River 7100 Ft. from Dam (X-Sec 5)	5	2.16	3321	890.67	4.75	1.46	31
Bridge on Dutch Hollow Road (X-Sec 6)	6	2.46	3288	890.67	5.25	1.65	19
RR Bridge (X-Sec 7)	7	2.47	3255	889.18	6.26	1.92	21
Baraboo River 7900 Ft. STH 58 Bridge (X-Sec 8)	8	3.53	3222	889.18	6.76	2.26	50
Baraboo River 5500 Ft. STH 58 Bridge (X-Sec 9)	9	4.08	3190	889.18	7.01	3.29	30
Baraboo River 3900 Ft. STH 58 Bridge (X-Sec. 10)	10	4.62	3158	889.18	7.26	3.51	25
Baraboo River 1700 Ft. STH 58 Bridge (X-Sec. 11)	11	5.5	3127	889.18	9.26	4.12	20.5
STH 58 Bridge LaValle (X-Sec 12)	12	5.94	3095	889.18	10.26	6	13.5

Note: NAVD 29 is 0.08' higher than NAVD 88 within the study area

Earthen Dam Break Results with Water Elevation at 959.9' (NAVD 88)

Location	Cross Section	River Miles	Max Flow (CFS)	Max Elevation NAVD88	Max Depth (ft)	Time (Hour)	Flood Depth (Ft)
Dutch Hollow Road (X-Sec 1)	1	0.11	68,526	938.55	16.63	1	45
First D/W east of Dam (X-Sec 2)	2	0.39	55,550	922.88	11.96	1.08	15.7
Second D/W east of Dam (X-Sec 3)	3	0.92	54,995	911.91	9.99	1.21	21.6
RR Bridge (X-Sec 4)	4	1.41	53,062	908.53	19.61	1.45	30
Baraboo River 7100 Ft. from Dam (X-Sec 5)	5	2.16	49,637	896.02	10.1	1.52	31
Bridge on Dutch Hollow Road (X-Sec 6)	6	2.46	49,140	896.02	10.6	1.61	19
RR Bridge (X-Sec 7)	7	2.47	49,649	896.02	13.1	1.73	21
Baraboo River 7900 Ft. STH 58 Bridge (X-Sec 8)	8	3.53	36,022	896.02	13.6	2.01	50
Baraboo River 5500 Ft. STH 58 Bridge (X-Sec 9)	9	4.08	30,621	896.02	13.85	2.45	30
Baraboo River 3900 Ft. STH 58 Bridge (X-Sec. 10)	10	4.62	23,290	896.02	14.1	2.79	25
Baraboo River 1700 Ft. STH 58 Bridge (X-Sec. 11)	11	5.5	19,419	892.72	12.79	3.24	20.5
STH 58 Bridge LaValle (X-Sec 12)	12	5.94	19,225	892.72	13.97	4.19	13.5

Note: NAVD 29 is 0.08' higher than NAVD 88 within the study area

Structure and Dam Break Elevations

Structure	First Floor Elevations NAVD 88	Concrete Dam Failure Flood Elevations NAVD88	Earthen Dam Failure Flood Elevations NAVD 88
H-1	937.6	921.4	932.9
H-2	926.5	912.9	921.4
H-3	923.5	905	911.9
H-4	928.1	894.9	896
H-5	927.8	894.9	896
H-6	931.9	894.9	896
H-7	959.2	889.2	896
H-8	927.2	889.2	896
H-9	904.4	889.2	892.7
C-1	902.3	889.2	892.7
C-2	901.5	889.2	892.7
C-3	896.6	889.2	892.7
C-4	896.4	889.2	892.7

H = House / Referance Number
C=Commerical Building / Referance Number

Note: NAVD 29 is 0.08' higher than NAVD 88 within the study area

Accounting Department

Kerry P. Beghin, CPA
Finance Director
505 Broadway, Baraboo, WI 53913

PHONE: 608-355-3237
FAX: 608-355-3522
E-Mail: kerry.beghin@saukcountywi.gov

To: Sauk County Board of Supervisors
Date: May 04, 2021
About: March, 2021 1st Quarter Financial Report – 25.00% of Year

Revenues

Overall, 14.24% of annual revenues have been recognized through March. The following chart is in order of budgeted magnitude of dollars, and excludes both property taxes which are recorded 1/12th every month, and transfers between Sauk County funds which have an equal offsetting expense. Note that sales tax (discussed in more detail later) lags by one month.

Revenues	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Grants & Aids	26,847,663	1,770,625	(25,077,038)	6.60%
User Fees	9,820,051	1,613,789	(8,206,262)	16.43%
Sales Tax	9,157,074	1,487,863	(7,669,211)	16.25%
Intergovernmental Charges	8,467,478	2,691,298	(5,776,180)	31.78%
Licenses & Permits	898,120	93,678	(804,442)	10.43%
Interest	682,341	68,038	(614,303)	9.97%
Other Taxes	668,195	190,397	(477,798)	28.49%
Rent	619,500	194,874	(424,626)	31.46%
Fines, Forfeitures & Penalties	490,100	73,280	(416,820)	14.95%
Miscellaneous	283,304	59,019	(224,285)	20.83%
Donations	101,200	18,445	(82,755)	18.23%
Total	58,035,026	8,261,307	(49,773,719)	14.24%

- Many of Sauk County's grants and aids, the largest revenue source after property tax levy, are paid on a reimbursement basis. The County incurs the expenses, submits the paperwork to primarily the State, and reimbursement comes later. For this reason, many grant dollars received in January and February are for prior year services, and are allocated back to 2020. Grants and aids are the highest revenue source for the County other than property taxes, so having many receipts allocated back to 2020 makes the first quarter revenues look alarmingly low.
- User fees seem to be generally on track for the first quarter of 2021; however, 75% of the County's user fees are generated by the nursing home. With COVID-19, the Health Care Center has needed to limit admissions, so these revenues are lagging.
- Licenses and permits largely relate to retail food licenses issued by Environmental Health. Budgeted at $513,000, these dollars are generally received in May through June, and may be reduced as businesses evaluate their viability in 2021.
- Interest earned on invested funds is proving much lower than budgeted due to very low interest rates.
- Fines, forfeitures and penalties are typically highest in the summer months.
- Donations are lower than budgeted due to congregate mealsites being closed. Losses are moderated by successful restaurant model meal provision.

Property taxes are due on January 31 and are collected by local treasurers through that date. After January 31, all collections become the responsibility of the County. By August 15, Sauk County must make full payment to all the other taxing jurisdictions without regard to what has been collected. Outstanding taxes as of April 30, 2021 follow. This means uncollected delinquent taxes due to Sauk County equal $31,241,339, which is $1,320,093 less than a year ago at this time. Of this total, about 24.13% (about $7,538,000) was originally levied to fund County operations. The remaining 75.87% was originally levied by schools and other local governments. The second installment of the 2020 levy, collected 2021, is not due until July 31, 2021.

Levy Year	Collection Year	County Tax Rate	County Levy	County-Wide Levy	Uncollected Taxes as of April 30, 2021	Percent of County-Wide Levy Collected
2020	2021	$4.33	32,260,337	132,270,206	29,968,750	77.34%
2019	2020	$4.44	31,730,876	132,112,600	633,464	99.52%
2018	2019	$4.53	31,162,356	128,506,425	361,852	99.72%
2017	2018	$4.68	30,969,018	124,864,925	186,577	99.85%
2016	2017	$4.72	30,351,664	122,691,581	16,046	99.99%
2015	2016	$4.76	30,183,042	123,046,787	11,680	99.99%
2014	2015	$4.97	29,878,110	121,004,422	10,252	99.99%
2013	2014	$4.79	28,854,774	124,273,971	18,446	99.99%
2012	2013	$4.66	28,531,297	122,259,549	10,456	99.99%
2011	2012	$4.54	28,531,297	121,315,933	9,401	99.99%
2010	2011	$4.42	28,531,297	122,553,732	7,246	99.99%
2009	2010	$4.34	28,659,120	115,574,314	7,169	99.99%
				Uncollected Taxes as of April 30, 2021	*31,241,339*	
				One Year Ago - Uncollected Taxes as of April 30, 2020	*32,561,432*	

Sales tax receipts lag the month of sale by two months. For instance, for sales made at stores during January, vendors report and remit the sales tax to the State at the end of February, the State processes the information throughout March, and the County receives its payment at the end of March or possibly even the first part of April. Therefore, the County's financial reports as of the end of March only contain sales made through February. Further, sales tax is not at all received equally each month through the year. Summer receipts and the December holidays are higher. Sauk County decreased its sales tax budget for 2020 to $9,157,074 based on projections provided by Forward Analytics, a research arm of the Wisconsin Counties Association.

Adjusting the budget for historical seasonal receipts, 2021 sales tax collections are ahead of budget at this point.

Sales Tax Payment Month	Sales Tax Sales Month	2016	2017	2018	2019	2020	2021	Average 2016-2020 Cumulative % of Year	Actual 2021 Cumulative % of Budget
March	January	525,300	601,459	583,943	572,392	595,656	613,343	6.30%	6.70%
April	February	640,271	576,910	454,734	554,971	679,216	874,520	12.67%	16.25%
May	March	614,214	708,391	849,721	806,945	544,024		20.38%	
June	April	780,605	792,838	732,946	671,737	517,762		28.03%	
July	May	752,233	705,028	690,120	800,087	787,082		36.21%	
August	June	882,537	930,001	1,151,529	1,172,155	891,529		47.22%	
September	July	1,011,134	1,092,529	1,025,166	881,359	931,365		58.04%	
October	August	865,618	907,831	900,579	1,088,730	1,054,110		68.59%	
November	September	736,733	840,633	950,737	889,289	684,237		77.57%	
December	October	739,248	689,892	588,679	584,826	783,685		84.98%	
January	November	502,925	545,827	691,162	752,038	686,268		91.94%	
February	December	713,871	781,584	764,150	686,142	735,956		100.00%	
Sales Tax Collected		8,766,705	9,174,940	9,385,484	9,462,690	8,892,910	1,489,884		
Sales Tax Budgeted		7,470,179	8,020,000	8,775,658	8,775,658	9,889,000	9,157,074		
Collected in Excess of (Below) Budget		1,294,508	1,152,923	607,809	685,014	(998,111)	(7,669,211)		

Expenditures

Expenditures for wages, salaries and benefits tend to be spread relatively evenly throughout the year, and it is generally reasonable to assume 1/12th should be recorded each month. Supplies and services in most areas also tend to be spent fairly evenly throughout the year. Debt service is paid in April (interest only) and October (principal and interest). Capital outlay is rarely spent evenly, and there are huge peaks and valleys by month or quarter.

Overall, 17.41% of annual expenditures have been recognized through March. The following chart is in order of budgeted magnitude of dollars, and excludes both debt service and transfers between Sauk County funds which have equal offsetting revenues.

Expenditures	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Wages & Salaries	38,130,473	7,692,658	30,437,815	20.17%
Supplies & Services	36,832,529	7,276,309	29,556,220	19.76%
Labor Benefits	14,908,495	3,067,953	11,840,542	20.58%
Capital Outlay	11,025,225	584,308	10,440,917	5.30%
Total	62,766,249	10,928,570	51,837,679	17.41%

Current Sauk County 2021 Financial Position

Sauk County managers spend a great deal of effort monitoring the Sauk County budget, making plans when areas of concern develop, and taking action (often with Committee and County Board action) when trouble is certain.

The impact of the economy is also watched through a number of key areas, including property tax collections, key planning and zoning permits, register of deeds collections, and interest earned on invested funds.

Economic Indicator Line Items	2018 Total for Year	2019 Total for Year	2020 Total for Year	2021 Annual Budget	Actual through March 2021	Avg 2017-2020	2021 % of Budget
Interest Collected on Delinquent Taxes	462,721	632,981	518,496	350,000	133,091	22%	38%
Interest Earned on Investments	938,859	942,411	495,248	250,000	50,170	30%	20%
Real Estate Transfer Tax	253,047	250,602	297,037	250,000	51,212	18%	20%
Register of Deeds Filing Fees	287,000	300,102	346,040	285,000	76,904	21%	27%
LRE Land Use Permits	105,207	91,632	114,090	90,000	20,705	13%	23%
LRE Sanitary Permits	81,400	72,305	95,925	62,000	17,035	7%	27%

Cash balances: Cash balances remain strong and are invested with preservation of principal as the primary objective. The Treasurer is managing the liquidity of maturing investments in anticipation of lower collections due to COVID-19. Cash balances are normally lowest in December/January before property tax collections come in and highest in June/July with tax payment due July 31.

General Investments as of:	December 31, 2018	December 31, 2019	December 31, 2020	March 31, 2021
Liquid Cash	$ 2,335,170.96	$ 2,352,298.11	$ 1,996,088.06	$ 954,669.78
Local Government Investment Pool	19,794,786.30	20,649,845.61	26,363,095.98	43,775,645.74
Certificates of Deposit	31,318,156.13	31,959,111.75	27,420,308.31	27,459,871.26
Money Markets	3,329.81	3,417.70	5,067.50	12,502.78
Total General Investments	$ 53,447,526.15	$ 54,964,673.17	$ 55,784,559.85	$ 72,202,689.56
Weighted Average Interest Rate	2.15%	1.78%	0.31%	0.19%

Contingency fund: At this point, the Finance Committee has officially heard from no departments that expect a possible budget overage in 2021.

The 2021 contingency fund is originally $430,000, all of which is funded by general fund balance.

Contingency Fund 2021 Appropriation		$430,000
None to date	-$0	
Total Possible Uses		-$0
Remaining 2021 Contingency Fund Balance		**$430,000**

In Conclusion

In your role as oversight committee members, remain mindful of current and future indications that funding is changing, particularly from the State and Federal governments. Department managers provide you with monthly updates of budget position and statistics that can be leading indicators of changes to the status quo. Program review should *never* be complete to make sure Sauk County is providing those services most vital to those most in need. Changes to business as usual are often extremely difficult and take considerable time to implement.

I encourage you to contact me with questions as they come to mind.

Sauk County Financial R
as of March 31, 2021

Percent of Year Complete

25.00%

	General Government				Justice & Public Safety				Public Works				Health & Human Services			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues																
Property Taxes	($1,666,054)	($416,513)	($1,249,541)	25.00%	$15,580,767	$3,895,192	($11,685,575)	25.00%	$4,651,181	$1,162,795	($3,488,386)	25.00%	$11,743,443	$2,935,861	($8,807,582)	25.00%
Other Taxes	668,195	190,397	(477,798)	28.49%	0	0	0	–	0	0	0	–	0	0	0	–
Sales Tax	9,157,074	1,487,863	(7,669,211)	16.25% *	0	0	0	–	0	0	0	–	0	0	0	–
Grants & Aids	1,539,423	234,392	(1,305,031)	15.23%	722,427	249,528	(472,899)	34.54%	2,319,277	437,025	(1,882,252)	18.84%	20,998,552	713,888	(20,284,664)	3.40% B
Licenses & Permits	10,500	1,465	(9,035)	13.95%	34,080	10,500	(23,580)	30.81%	0	0	0	–	594,740	27,184	(567,556)	4.57% C
Fines, Forfeitures & Penalties	3,500	328	(3,172)	9.37%	409,000	62,638	(346,362)	15.31%	0	0	0	–	72,100	8,813	(63,287)	12.22%
User Fees	559,900	147,620	(412,280)	26.37%	928,235	117,330	(810,905)	12.64%	50,000	18,996	(31,004)	37.99%	8,071,759	1,278,664	(6,793,095)	15.84%
Intergovernmental Charges	2,515,789	679,884	(1,835,905)	27.02%	1,462,066	254,093	(1,207,973)	17.38%	4,263,670	1,663,766	(2,599,904)	39.02%	204,072	45,579	(158,493)	22.33%
Donations	0	0	0	–	1,500	0	(1,500)	0.00%	0	0	0	–	99,200	18,445	(80,755)	18.59%
Interest	294,261	61,131	(233,130)	20.77%	80	0	(80)	0.00%	225,000	5,084	(219,916)	2.26% A	155,000	1,356	(153,644)	0.87% A
Rent	619,500	194,874	(424,626)	31.46%	0	0	0	–	0	0	0	–	0	0	0	–
Miscellaneous	81,154	26,066	(55,088)	32.12%	177,900	14,034	(163,866)	7.89%	0	0	0	–	4,250	874	(3,376)	20.56%
Transfers from Other Funds	355,000	2,190	(352,810)	0.62%	0	0	0	–	0	0	0	–	1,062,548	265,637	(796,911)	25.00%
Bond / Note Proceeds	0	0	0	–	0	0	0	–	0	0	0	–	0	0	0	–
Total Revenues	14,138,242	2,609,698	(11,528,544)	18.46%	19,316,055	4,603,315	(14,712,740)	23.83%	11,509,128	3,287,666	(8,221,462)	28.57%	43,005,664	5,296,300	(37,709,364)	12.32%
Expenses / Expenditures																
Wages & Salaries	4,046,616	780,229	3,266,387	19.27%	11,128,700	2,344,435	8,784,265	21.07%	3,770,383	818,861	2,951,522	21.72%	17,765,582	3,475,699	14,289,883	19.56%
Labor Benefits	1,470,650	280,688	1,189,962	19.09%	4,502,997	1,022,956	3,480,041	22.72%	1,486,832	225,750	1,261,082	15.18%	6,978,361	1,446,351	5,532,010	20.73%
Supplies & Services	4,609,607	1,106,904	3,502,703	24.01%	3,833,645	654,447	3,179,198	17.07%	6,378,880	1,140,627	5,238,254	17.88%	18,256,216	2,995,815	15,260,401	16.41%
Debt Service - Principal	0	0	0	–	0	0	0	–	0	0	0	–	890,000	N/A	890,000	N/A
Debt Service - Interest	0	0	0	–	0	0	0	–	0	0	0	–	172,548	45,634	126,914	26.45%
Capital Outlay	6,324,960	124,240	6,200,720	1.96%	656,665	66,148	590,517	10.07%	2,626,000	335,237	2,290,763	12.77%	564,600	57,469	507,131	10.18%
Transfers to Other Funds / Debt Issuance Costs	2,429,947	607,487	1,822,460	25.00%	100,000	25,000	75,000	25.00%	200,000	842	199,158	0.42%	155,000	1,348	153,652	0.87%
Total Expenditures	18,883,780	2,899,548	15,984,232	15.35%	20,222,007	4,112,986	16,109,021	20.34%	14,462,095	2,521,317	11,940,778	17.43%	44,782,307	8,022,315	36,759,992	17.91%
Functional Expenditures as % of Total Expenditures	17.70%	15.02%			18.95%	21.31%			13.55%	13.06%			41.97%	41.56%		
Net Increase/(Decrease) in Fund Balances	($4,745,538)	($289,850)	$4,455,688		($905,952)	$490,328	$1,396,280		($2,952,967)	$766,349	$3,719,316		($1,776,643)	($2,726,015)	($949,372)	

Notes on % of Budget Differing from Expected +/- 20% and $25,000 if revenues (excluding transfers, capital outlay and debt service)
Wages & Salaries and Labor Benefits under budget due to vacant positions and turnover

* Sales tax receipts lag the month of sale on this report by one month. This report is through February, 2021 sales (12.67% as seasonally adjusted).

A Interest allocated to other accounting funds lags budget due to low interest rates.
B Significant Human Services grant cash received in early 2021 relates to 2020.
C Retail food licenses of $513,140 largely received May through July.

Sauk County Financial Report
as of March 31, 2021

Percent of Year Complete

25.00%

	Conservation, Development, Recreation, Culture & Education				Debt Service				Totals			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues												
Property Taxes	$1,951,000	$487,750	($1,463,250)	25.00%			$0	–	$32,260,337	$8,065,084	($24,195,253)	25.00%
Other Taxes	0	0	0	–			0	–	668,195	190,397	(477,798)	28.49%
Sales Tax	0	0	0	–			0	–	9,157,074	1,487,863	(7,669,211)	16.25%
Grants & Aids	1,267,984	135,792	(1,132,192)	10.71%			0	–	26,847,663	1,770,625	(25,077,038)	6.60%
Licenses & Permits	258,800	54,530	(204,271)	21.07%			0	–	898,120	93,678	(804,442)	10.43%
Fines, Forfeitures & Penalties	5,500	1,500	(4,000)	27.27%			0	–	490,100	73,280	(416,820)	14.95%
User Fees	210,157	51,179	(158,978)	24.35%			0	–	9,820,051	1,613,789	(8,206,262)	16.43%
Intergovernmental Charges	21,881	47,975	26,094	219.26% D			0	–	8,467,478	2,691,298	(5,776,180)	31.78%
Donations	500	0	(500)	0.00%			0	–	101,200	18,445	(82,755)	18.23%
Interest	0	4	4	–	8,000	463	(7,537)	5.78%	682,341	68,038	(614,303)	9.97%
Rent	0	0	0	–			0	–	619,500	194,874	(424,626)	31.46%
Miscellaneous	20,000	18,045	(1,955)	90.23%			0	–	283,304	59,019	(224,285)	20.83%
Transfers from Other Funds	0	0	0	–	1,467,399	366,850	(1,100,549)	25.00%	2,884,947	634,676	(2,250,271)	22.00%
Bond / Note Proceeds	0	0	0	–			0	–	0	0	0	–
Total Revenues	3,735,822	796,775	(2,939,047)	21.33%	1,475,399	367,312	(1,108,087)	24.90%	93,180,310	16,961,067	(76,219,243)	18.20%
Expenses / Expenditures												
Wages & Salaries	1,417,192	273,434	1,143,758	19.29%			0	–	38,130,473	7,692,658	30,437,815	20.17%
Labor Benefits	469,655	92,207	377,448	19.63%			0	–	14,908,495	3,067,953	11,840,542	20.58%
Supplies & Services	3,754,181	1,378,517	2,375,664	36.72%			0	–	36,832,529	7,276,309	29,556,220	19.76%
Debt Service - Principal	0	0	0	–	1,825,000	0	1,825,000	0.00%	1,825,000	0	1,825,000	0.00%
Debt Service - Interest	0	0	0	–	37,000	0	37,000	0.00%	209,548	45,634	163,914	21.78%
Capital Outlay	853,000	1,214	851,786	0.14%			0	–	11,025,225	584,308	10,440,917	5.30%
Transfers to Other Funds / Debt Issuance Costs	0	0	0	–			0	–	2,884,947	634,676	2,250,271	22.00%
Total Expenditures	6,494,028	1,745,372	4,748,656	26.88%	1,862,000	0	1,862,000	0.00%	106,706,217	19,301,538	87,404,679	18.09%
Functional Expenditures as % of Total Expenditures	6.09%	9.04%			1.74%	0.00%			100.00%	100.00%		
Net Increase/(Decrease) in Fund Balances	($2,758,206)	($948,596)	$1,809,610		($386,601)	$367,312	$753,913		($13,525,907)	($2,340,471)	$11,185,436	

93

Notes on % of Budget Differing from Expected +/- 20% and $25,000 If revenues (excluding transfers, capital outlay and debt service)
Wages & Salaries and Labor Benefits under budget due to vacant positions and turnover

D Multi-discharge variance payments for the year received in March, and with higher participation than budgeted.

SAUK COUNTY FINANCIAL REPORT (Unaudited)
March 31, 2021
Percent of Year Complete 25.00%

Department / Account Title	2021 Expense Budget Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	2021 Revenue Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	Department Net Favorable / (Unfavorable) to Budget	SAUK COUNTY FUND BALANCES 12/31/2020 PRELIMINARY as of May 5, 2021	2021 Net Income/Adj	March 31, 2021
General Fund Property Tax	0	0	--	-7,633,562	-1,908,390	25.00%	5,725,172			
Miscellaneous Sales Tax	0	0	--	130	30	23.08%	(100)			
County Sales Tax	0	0	--	9,157,074	1,487,863	16.25%	(7,669,211)			
Shared Revenue	0	0	--	771,223	0	0.00%	(771,223)			
Computer Aid	0	0	--	95,744	0	0.00%	(95,744)			
Personal Property Aid	0	0	--	165,062	0	0.00%	(165,062)			
Indirect Cost Reimbursement	0	0	--	205,055	53,150	25.92%	(151,905)			
Arts & Humanities Grants	0	0	--	7,750	7,750	100.00%	0			
Sale of County-Owned Property	0	0	--	8,000	3,118	38.97%	(4,882)			
Miscellaneous Revenues	0	0	--	1,000	454	45.40%	(546)			
Transfer from Human Services	0	0	--	90,000	1,188	1.32%	(88,812)			
Transfer from Health Care Center	0	0	--	65,000	160	0.25%	(64,840)			
Transfer from Highway	0	0	--	200,000	842	0.42%	(199,158)			
Miscellaneous Expenses	500	6,383	1276.68%	0	0	--	(5,883)			
Charitable/Penal Fines, Misc	660	660	99.97%	0	0	--	0			
Outside Agencies	186,900	133,105	71.22%	0	0	--	53,795			
Contingency Fund Remaining	310,000	0	0.00%	0	0	--	310,000			
Contingency Fund Used	120,000	0	0.00%	0	0	--	120,000			
Tri-County Airport	49,412	0	0.00%	0	0	--	49,412			
Wisconsin River Rail Transit	30,000	30,000	100.00%	0	0	--	0			
Sauk County Libraries	1,214,062	1,214,896	100.07%	0	0	--	(834)			
Arts & Humanities	60,995	936	1.54%	0	0	--	60,059			
UW-Baraboo / Sauk County	60,000	60,000	100.00%	0	0	--	0			
Transfer to Debt Service Fund	1,367,399	341,850	25.00%	0	0	--	1,025,549			
Transfer to Health Care Center (for debt service)	1,062,548	265,637	25.00%	0	0	--	796,911			
TOTAL GENERAL FUND NON-DEPARTMENTAL	4,462,476	2,053,467	46.02%	3,132,476	-353,836	-11.30%	(1,077,303)			
County Board	213,948	50,916	23.80%	213,948	53,487	25.00%	2,571			
Clerk of Courts	1,325,196	261,210	19.71%	1,325,196	209,483	15.81%	(51,727)			
Circuit Courts	738,204	142,666	19.33%	738,204	239,554	32.45%	96,888			
Court Commissioner	289,242	52,766	18.24%	240,496	57,197	23.78%	53,177			
Register in Probate	197,833	45,469	22.98%	197,833	51,118	25.84%	5,649			
Accounting	758,085	191,670	25.28%	758,085	189,173	24.95%	(2,497)			
County Clerk / Elections	422,813	108,363	25.63%	422,813	164,215	38.84%	55,851			
Personnel	608,715	99,118	16.28%	583,965	145,181	24.86%	70,812			
Treasurer	589,697	134,208	22.76%	589,697	240,795	40.83%	106,587			
Register of Deeds	256,374	56,259	21.94%	256,374	64,771	25.26%	8,512			
District Attorney / Victim Witness	766,891	133,586	17.42%	766,891	175,504	22.89%	41,918			
Corporation Counsel	745,401	150,972	20.25%	745,401	176,945	23.74%	25,972			
Surveyor	81,047	13,611	16.79%	81,047	20,262	25.00%	6,650			
Building Services	8,407,853	408,571	4.86%	2,403,890	638,925	26.58%	6,234,317			
Sheriff	15,463,471	3,354,736	21.69%	15,463,471	3,694,192	23.89%	339,456			
Coroner	192,745	28,773	14.93%	192,745	50,186	26.04%	21,413			
Emergency Management	292,139	46,133	15.79%	284,639	111,679	39.24%	73,047			
Administrator	519,681	78,277	15.06%	399,681	105,529	26.40%	147,251			
Management Information Systems	2,897,850	619,205	21.37%	2,897,850	811,225	27.99%	192,020			
Justice, Diversion, & Support	649,013	108,856	16.77%	649,013	174,484	26.88%	65,628			
Public Health	2,692,154	701,446	26.06%	2,657,154	509,435	19.17%	(157,010)			
WIC	411,180	76,949	18.71%	411,180	3,266	0.79%	(73,683)			
Environmental Health	720,045	120,569	16.74%	700,267	43,991	6.28%	(56,800)			
Child Support	1,034,777	199,773	19.31%	1,034,777	25,462	2.46%	(174,311)			
Veterans Service	479,153	78,170	16.31%	425,653	103,538	24.32%	78,869			
Land Resources & Environment	3,755,270	398,150	10.60%	2,607,663	677,467	25.98%	1,426,924			
UW Extension	413,159	43,046	10.42%	413,159	101,304	24.52%	58,258			
TOTAL GENERAL FUND	49,384,412	9,756,936	19.76%	40,593,568	8,484,532	20.90%	7,518,439	GENERAL FUND TOTAL 46,230,863	-1,272,405	44,958,458

SAUK COUNTY FINANCI ORT (Unaudited)
March 31, 2021
Percent of Year Complete 25.00%

Department / Account Title	2021 Expense Budget Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	2021 Rev...ue Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	Department Net Favorable / (Unfavorable) to Budget	SAUK COUNTY FUND BALANCES 12/31/2020 PRELIMINARY as of May 5, 2021	2021 Net Income/Adj	March 31, 2021
Aging & Disability Resource Center	2,642,202	535,770	20.28%	2,547,202	456,867	17.94%	16,097	1,043,571	-78,903	964,668
Human Services	24,566,810	4,370,327	17.79%	24,566,810	2,282,443	9.29%	(2,087,884)	2,800,897	-2,087,884	713,012
Jail Fund	100,000	25,000	25.00%	100,000	14,402	14.40%	(10,598)	0	-10,598	-10,598
Land Records Modernization	509,556	124,056	24.35%	458,505	101,684	22.18%	28,679	350,461	-22,372	328,089
Landfill Remediation	106,955	10,318	9.65%	25,000	4,242	16.97%	75,878	4,842,430	-6,077	4,836,353
Drug Seizures	11,100	0	0.00%	6,580	0	0.00%	4,520	61,893	0	61,893
Community Development Block Grant	695,000	173	0.02%	695,000	0	0.00%	(173)	-2,106	-173	-2,278
CDBG Housing Rehabilitation	20,000	305	1.53%	20,000	18,004	90.02%	17,699	24,784	17,699	42,483
TOTAL SPECIAL REVENUE FUNDS	28,651,623	5,065,949	17.68%	28,419,097	2,877,643	10.13%	(1,955,781)	9,121,930	-2,188,307	6,933,623
DEBT SERVICE FUND	1,862,000	0	0.00%	1,475,399	367,312	24.90%	753,913	376,266	367,312	743,578
HEALTH CARE CENTER FUND	12,022,221	1,831,644	15.24%	10,638,621	1,861,897	17.50%	1,413,853	7,862,135	30,253	7,892,388
Highway	14,275,728	2,480,999	17.38%	11,484,128	3,283,424	28.59%	3,594,026	14,924,305	802,426	15,726,731
Insurance	66,000	7,938	12.03%	123,070	647	0.53%	(64,362)	450,013	-7,292	442,722
Workers Compensation	422,427	157,297	37.24%	422,427	76,213	18.04%	(81,085)	530,307	-81,085	449,222
TOTAL INTERNAL SERVICE FUNDS	14,764,155	2,646,234	17.92%	12,029,625	3,360,284	27.93%	3,448,579	15,904,626	714,049	16,618,675
Dog License	21,806	774	3.55%	24,000	9,400	39.17%	6,432	-481	8,626	8,145
TOTAL TRUST & AGENCY FUNDS	21,806	774	3.55%	24,000	9,400	39.17%	6,432	-481	8,626	8,145
TOTAL COUNTY	106,706,217	19,301,538	18.09%	93,180,310	16,961,067	18.20%	11,185,436	79,495,338	-2,340,471	77,154,867

5

GENERAL FUND BALANCE DETAIL	12/31/2020 PRELIMINARY as of May 5, 2021	2021 Net Income/Adj	March 31, 2021
Nonspendable - Inventories	18,318	0	18,318
Nonspendable - Prepaid Items	49,442	0	49,442
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,271,291	0	1,271,291
Nonspendable - Interfund Receivable (Tri-County Airport)	123,806	0	123,806
Assigned - Contracts in Progress (Encumbrances)	397,989	0	397,989
Assigned - Carryforward Funds	3,545,973	0	3,545,973
Assigned - Subsequent Yr Budgeted Fund Bal Use	8,635,844	0	8,635,844
*Unassigned - Working Capital	19,485,555	443,924	19,929,479
*Unassigned	12,702,645	-1,716,329	10,986,317
TOTAL GENERAL FUND BALANCE	46,230,863	-1,272,405	44,958,458
* County Reserves (working capital and unassigned)	32,188,200	-1,272,405	30,915,796

CURRENT DEBT PRINCIPAL BALANCE	
2016 Law Enforce Refunding Bonds (final pmt 2021)	1,825,000
2017 HCC Refunding Bonds (2027)	5,005,000
2019 HCC Refunding Bonds (2023)	1,870,000
Principal Payments are Due October 1	8,700,000

RESOLUTION NO. 41 - 2021

AUTHORIZING REIMBURSEMENT FOR ATTENDANCE AT THE WCA CONFERENCE IN LA CROSSE

Background: *On September 26-28, 2021 the Wisconsin Counties Association is hosting their annual conference in La Crosse. These sessions will allow policy makers an opportunity to learn about a variety of topics that occur in state legislative issues as well as the technological advances used in state legislature today. 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). Wisconsin Counties Association is offering free registration for newly elected supervisors.*

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 approves compensating and reimbursing expenses of County Board of Supervisors (per diem, mileage or transportation, lodging and registration fees) for attendance at the Wisconsin Counties Association Conference in La Crosse, on September 26-28, 2021; and,

BE IT FURTHER RESOLVED, that all current Sauk County Board Supervisors are entitled to attend, and that the Wisconsin Counties Association is offering free registration for newly elected supervisors.

For consideration by the Sauk County Board of Supervisors on May 18, 2021.

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Timothy McCumber, Chair

Brandon Lohr, Vice-Chair

Wally Czuprynko

Valerie McAuliffe

Marty Krueger

Estimated Costs	Cost Per Person
Registration	$ 175.00
Per Diem	$75.00 per day
Mileage (average)	$.56 per mile roundtrip
Lodging	$149.00 per night

Fiscal Note: Estimated costs including per diem, mileage and related travel expenses, lodging and registration fees. The free registration would include all newly elected attendees.
MIS Note: None.

KPB

RESOLUTION 48 - 2021

Amending Financial Policy 2-96 Annual Budget Process, and Eliminating Financial Policies 1-95 Outlay Expenditures and 4-96 Capital Improvements

Background: Sauk County endeavors to develop and update its financial policies to provide clear guidance to the public, elected officials and department managers. With conversion of Sauk County's administrative structure from an Administrative Coordinator to Administrator, multiple policies and processes are being reviewed to ensure synchronization with the new structure and utilization of best practices. Chapter 35 of the Sauk County Code of Ordinances outlines the powers and duties of the Administrator, including 35.05(9), "Prepare the annual county budget and exercise continuous budgetary control after the adoption of the budget. All requests for appropriations and transfers shall be reviewed by the Administrator prior to submission to the Board or a committee. The County Administrator may at any time recommend to the Board such budgetary and other expenditure controls that the Administrator believes to be necessary and desirable."

Financial Policy 2-96 Annual Budget Process change highlights include:

- Updates that define budget development as a duty of the Administrator.
- More clear definitions of funding requests from non-county departments: outside agencies, ownership entities, and contractual/statutory/membership entities.
- Removal of verbiage related to clerical processes.

Financial Policies 1-95 Outlay Expenditures and 4-96 Capital Improvements also relate to development of the County's budget. Highlights of the changes include:

- Policy 1-95 Outlay Expenditures is largely incorporated into #8 of 2-96 Annual Budget Process, but with removal of language related to clerical processes. New verbiage is also added to #8.b. saying that if an item is on the approved outlay list, a County Board resolution is no longer needed. The purchase is still subject to the County's purchasing policy and oversight committee approval. Processes are described for changes to the outlay list and emergency situations.
- Policy 4-96 Capital Improvements is largely incorporated into #9 of 2-96 Annual Budget Process.

This resolution updates and consolidates the three policies into one updated 2-96 Annual Budget Process policy, and eliminates the two stand-alone policies of 1-95 Outlay Expenditures and 4-96 Capital Improvements.

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

NOW, THEREFORE, BE IT RESOLVED that the Sauk County Board of Supervisors, met in regular session, hereby approves the attached amendments to Financial Policy 2-96 Annual Budget Process and eliminates Financial Policies 1-95 Outlay Expenditures and 4-96 Capital Improvements, effective upon passage.

For consideration by the Sauk County Board of Supervisors on May 18, 2021

SAUK COUNTY FINANCE COMMITTEE

Martin F. Krueger, Chairperson

Richard "Mike" Flint

Thomas Dorner

Tim McCumber

Lynn Eberl

Fiscal Note: No fiscal impact. KPB

Information Systems Note: No information systems impact.

Effective 05/18/21
Replaces 04/08/19

Annual Budget Process

FULLY UPDATED LANGUAGE

Policy

Sauk County shall comply with the applicable Wisconsin Statutes, adopt the budget at the legal level of control, which is department expenditures within individual funds, and utilize a decentralized operating budget approach incorporating strategic planning.

Policy Authorization

-Resolution xx-2021, May 18, 2021
-Finance Committee action, April 08, 2019
-Finance Committee action, June 13, 2017
-Finance Committee action, March 11, 2008
-Resolution 75-96, April 16, 1996
-Wis. Stats. 65.06 & 65.90

Procedure

1. The County shall formulate a budget, hold a public hearing, and publish a budget summary in compliance with Wis. Stats. 65.90.

2. A balanced budget shall be adopted and maintained throughout the entirety of the budget year. A balanced budget is defined as a financial plan in which operating (ongoing) expenditures or expenses do not exceed operating (ongoing) revenues over the long term.

3. A department's actual expenditure during a budget year may not exceed appropriated expenditures without approval of the County Board. (See Fin. Policy 15-95 "Appropriations")

4. All appropriations shall lapse at year-end, however, specific funds may carry forward to the next year by action of the County Board. No carry forward will be authorized unless specifically allowed. (See Fin. Policy 3-96 "Carryforward Funds")

5. Each year, a specific budget timeline and procedure shall be developed by the Administrator and the Finance Director. The budget preparation process shall include departmental participation with an emphasis on services provided. Each department shall request funding to support their recommended level of service for the budget year.

6. Departments shall participate in strategic planning under the direction of the Administrator and Finance Director.

7. Levy-funded and grant-funded positions within each department shall be identified and budgeted for during the budget preparation period.

FULLY UPDATED LANGUAGE

8. A capital outlay plan for the County will be developed and updated during the budget process. This plan will span five years.

   a. Outlay is an expenditure of $5,000 or greater after any trade-in for an item having a useful life of not less than three years. This includes real and intangible property and equipment acquisition or construction. Costs that are considered outlay are the cost of the item itself, shipping and all expenditures that make the item ready for use, such as licenses, installation and other additions to the item. (See Fin. Policy 1-96 "Capitalized/Fixed Asset Accounting")
   b. Outlay items and their estimated cost are listed and approved through the budget process. Once an outlay item is approved through the budget process, Oversight Committees (or as otherwise authorized by Statute or Ordinance) may approve the acquisition and no further County Board approval is needed. Sauk County's purchasing policy shall be complied with and acquisition shall be within budgeted amounts; otherwise, further Oversight Committee and County Board approval is required (or as otherwise authorized by Statute or Ordinance). Real estate transactions always require County Board action, regardless of the item being previously approved on the outlay list.
   c. Requests to substitute items on the approved outlay list or to spend incurred savings shall be authorized by the Oversight Committee and the Finance Committee. First priority will be for emergency needs and items that are included on the five-year plan.
   d. In the event of an urgent or emergency situation, the required purchase may be made by the appropriate department head. An urgent or emergency situation must involve endangerment of life or property or an unforeseen opportunity within a limited time frame that would provide a material benefit or avoid a material cost to the county.

9. All capital projects must be included on the approved Sauk County Capital Improvement Plan (CIP). This plan is developed during the budget cycle. A CIP Committee consisting of five County Board Supervisors, appointed by the County Board Chair, shall review requests based on evaluative criteria set forth in section 9.c. below and make recommendations for projects to be included in the CIP.

   a. A capital improvement plan (CIP) is a working blueprint for building and sustaining physical infrastructure. The purpose is to identify capital improvement projects, identify and forecast funding sources, and prioritize improvements based on funding available. The CIP links capital expenditures to other long-range plans, such as the comprehensive plan or hazard mitigation plan, and connects community goals to priorities for public spending. These projects include such things as major improvements or repairs to existing structures, construction of new facilities, and purchases of large equipment.

FULLY UPDATED LANGUAGE

b. Capital projects are defined as major projects undertaken on a non-recurring or rarely-recurring basis. To be included in the CIP, the cost of the project or purchase must be $25,000 or greater and the useful life should exceed six years. All County purchases, regardless of funding source, that meet the above criteria shall be included in the CIP. The CIP will include projects forecast for the next ten years.
c. The CIP Committee will review and evaluate all requests based on the relationship of the project to countywide strategic issues and priorities, public need, initial costs, future annual budgetary impacts, "soft" economic impacts, and impact to other county departments. Projects will be prioritized accordingly by the CIP Committee.
d. The CIP Committee will forward its recommendation to the Administrator and the Finance Committee, along with a list of projects rejected for inclusion in the plan, for consideration with the rest of the budget.
e. The five County Board Supervisors to sit on the CIP Committee shall consist of two members of the Finance Committee, one member of the Executive and Legislative Committee, and two members of the Property Committee.

Funding Requests from Non-County Departments

1. Categories of non-county departmental funding requests:
   a. Independent outside agency organizations. To be considered for an outside agency appropriation, an organization must:
      i. Have a bona fide mission directly aligned with the public purpose mission of Sauk County; and,
      ii. Have a target clientele or population directly aligned with those persons served by Sauk County; and,
      iii. Provide services that intersect and/or overlap with services provided by Sauk County utilizing Sauk County funds; and,
      iv. Be a viable going concern and can demonstrate sound management, or there is assurance that the purpose for which funds are requested shall be realistically pursued.
   b. Organizations in which Sauk County has an ownership interest. These organizations shall be organizations in which Sauk County has rights and control over property, which may be an object, land/real estate or intellectual property. The Corporation Counsel shall make final determinations of ownership. These organizations are not considered outside agencies for purposes of this policy.
   c. Organizations with which Sauk County has a contract or statutory authority/obligation, or has membership in. If Sauk County is providing funding in exchange for performance of specific objectives, this likely constitutes a contractual relationship. A contract or statutory authorization/obligation should exist between Sauk County and the organization that defines the funding amount (appropriation), specific objectives to be achieved, and timing of contract performance and payment. These agencies are not outside agencies for

FULLY UPDATED LANGUAGE

purposes of the contracted service but may still request funding as outside agencies for services not otherwise contracted.

2. Each appropriation shall be considered individually and independently, and may be reviewed by the Corporation Counsel office for legal sufficiency if requested by the Administrator or Finance Committee. All contracts and outside agency appropriations must be within the requirements of the law, including the public purpose doctrine. Sauk County will not provide tax dollars to an organization for any purpose unless there is statutory authority for the County to perform the undertaking itself. Once received by the outside agency, funds shall be earmarked for the lawful purpose for which the funds were provided. Granting funding does not obligate the County to future continued funding.

3. Approval of appropriations to outside agencies shall be made annually through Sauk County's budget process. The Sauk County Administrator shall review budget requests. Although standard budget forms will be distributed to all outside agencies, the Administrator may request additional information as necessary. The Administrator shall balance outside agency requests with County department requests and include amounts as fitting within the context of the budget as a whole in the budget proposal presented to the Finance Committee. The Finance Committee prioritizes all County budget requests, and shall forward a budget recommendation to the County Board. The County Board is required to adopt a budget each year for the subsequent year, which may include outside agency requests. Requests for funds by outside agencies outside the budget process must be accompanied by documentation of an emergency or unforeseeable event and forwarded to the Administrator for review and routing.

4. Sauk County reserves the right to revoke appropriations to outside agencies if any portions of this policy are violated by that outside agency. Outside agencies may be required to provide periodic reporting throughout the year or respond to requests for documentation and/or audit from the Administrator. Outside agencies may present a written request to modify use of the funds from the originally presented purpose for Administrator consideration and possible approval.

Effective 05/18/21
Replaces 04/08/19

Annual Budget Process

Policy

Sauk County shall comply with the applicable Wisconsin Statutes, adopt the budget at the legal level of control, which is department expenditures within individual funds, and utilize a decentralized operating budget approach incorporating strategic planning.

Policy Authorization

-Resolution xx-2021, May 18, 2021
-Finance Committee action, April 08, 2019
-Finance Committee action, June 13, 2017
-Finance Committee action, March 11, 2008
-Resolution 75-96, April 16, 1996
-Wis. Stats. 65.06 & 65.90

Procedure

1. The County shall formulate a budget, hold a public hearing, and publish a budget summary in compliance with Wis. Stats. 65.90.

2. A balanced budget shall be adopted and maintained throughout the entirety of the budget year. A balanced budget is defined as a financial plan in which operating (ongoing) expenditures or expenses do not exceed operating (ongoing) revenues over the long term.

3. A department's actual expenditure during a budget year may not exceed appropriated expenditures without approval of the County Board. (See Fin. Policy 15-95 "Appropriations")

4. All appropriations shall lapse at year-end, however, specific funds may carry forward to the next year by action of the County Board. No carry forward will be authorized unless specifically allowed ~~by law~~. ~~Requests for carry forward of funds between budget years should be submitted in writing to the Accounting Department for inclusion on a March resolution.~~ (See Fin. Policy 3-96 "Carryforward Funds")

5. Each year, a specific budget timeline and procedure shall be developed by the Administrator and the Finance Director. The budget preparation process shall include departmental participation with an emphasis on services provided. Each department ~~and its Oversight Committee will~~shall request funding to support their recommended level of service for the budget year.

6. Departments ~~will~~shall participate in strategic planning under the direction of the Administrator~~ive Coordinator~~ and Finance Director.

7. Levy-funded and grant-funded positions within each department ~~must~~shall be identified and budgeted for during the budget preparation period.

Annual Budget Process

8. A capital outlay plan for the County will be developed and updated during the budget process. This plan will span five years.

   a. Outlay is an expenditure of $5,000 or greater after any trade-in for an item having a useful life of not less than three years. This includes real and intangible property and equipment acquisition or construction. Costs that are considered outlay are the cost of the item itself, shipping and all expenditures that make the item ready for use, such as licenses, installation and other additions to the item. (See Fin. Policy 1-96 "Capitalized/Fixed Asset Accounting")
   b. Outlay items and their estimated cost are listed and approved through the budget process. Once an outlay item is approved through the budget process, Oversight Committees (or as otherwise authorized by Statute or Ordinance) may approve the acquisition and no further County Board approval is needed. Sauk County's purchasing policy shall be complied with and acquisition shall be within budgeted amounts; otherwise, further Oversight Committee and County Board approval is required (or as otherwise authorized by Statute or Ordinance). Real estate transactions always require County Board action, regardless of the item being previously approved on the outlay list.
   c. Requests to substitute items on the approved outlay list or to spend incurred savings shall be authorized by the Oversight Committee and the Finance Committee. First priority will be for emergency needs and items that are included on the five-year plan.
   d. In the event of an urgent or emergency situation, the required purchase may be made by the appropriate department head. An urgent or emergency situation must involve endangerment of life or property or an unforeseen opportunity within a limited time frame that would provide a material benefit or avoid a material cost to the county.

9. All capital projects must be included on the approved Sauk County Capital Improvement Plan (CIP). This plan is developed during the budget cycle. A CIP Committee consisting of five County Board Supervisors, appointed by the County Board Chair, shall review requests based on evaluative criteria set forth in section 9.c. below and make recommendations for projects to be included in the CIP.

   a. A capital improvement plan (CIP) is a working blueprint for building and sustaining physical infrastructure. The purpose is to identify capital improvement projects, identify and forecast funding sources, and prioritize improvements based on funding available. The CIP links capital expenditures to other long-range plans, such as the comprehensive plan or hazard mitigation plan, and connects community goals to priorities for public spending. These projects include such things as major improvements or repairs to existing structures, construction of new facilities, and purchases of large equipment.
   b. Capital projects are defined as major projects undertaken on a non-recurring or rarely-recurring basis. To be included in the CIP, the cost of the project or purchase must be $25,000 or greater and the useful life should exceed six years. All County purchases,

regardless of funding source, that meet the above criteria shall be included in the CIP. The CIP will include projects forecast for the next ten years.

c. The CIP Committee will review and evaluate all requests based on the relationship of the project to countywide strategic issues and priorities, public need, initial costs, future annual budgetary impacts, "soft" economic impacts, and impact to other county departments. Projects will be prioritized accordingly by the CIP Committee.

d. The CIP Committee will forward its recommendation to the Administrator and the Finance Committee, along with a list of projects rejected for inclusion in the plan, for consideration with the rest of the budget.

~~8.~~e. The five County Board Supervisors to sit on the CIP Committee shall consist of two members of the Finance Committee, one member of the Executive and Legislative Committee, and two members of the Property Committee.

~~9. Each year, a specific budget timeline and procedure will be developed by the Finance Committee with the assistance of the Administrative Coordinator and the Finance Director.~~

~~10. The Accounting Department will maintain a budgetary control system to ensure adherence to the budget and will prepare timely, monthly financial reports comparing actual revenues and expenditures to budgeted amounts.~~

Funding Requests from Non-County Departments

1. Categories of non-county departmental funding requests:
   a. Independent outside agency organizations. To be considered for an outside agency appropriation, an organization must:
      i. Have a bona fide mission directly aligned with the public purpose mission of Sauk County; and,
      ii. Have a target clientele or population directly aligned with those persons served by Sauk County; and,
      iii. Provide services that intersect and/or overlap with services provided by Sauk County utilizing Sauk County funds; and,
      iv. Be a viable going concern and can demonstrate sound management, or there is assurance that the purpose for which funds are requested shall be realistically pursued.

   ~~a.~~b. Organizations in which Sauk County has an ownership interest. These organizations shall be organizations in which Sauk County has rights and control over property, which may be an object, land/real estate or intellectual property. The Corporation Counsel shall make final determinations of ownership. These organizations are not considered outside agencies for purposes of this policy.

   ~~b. Organizations in which Sauk County has a seat on the board of directors or similar governing body. These organizations are outside agencies for purposes of this policy~~.

   c. Organizations with which Sauk County has a contract or statutory authority/obligation, or has membership in. If Sauk County is providing funding in exchange for performance of

specific objectives, this likely constitutes a contractual relationship. A contract or statutory authorization/obligation should exist ~~be developed~~ between Sauk County and the organization that defines the funding amount (appropriation), specific objectives to be~~the~~ achieved, and timing of contract performance and payment. These agencies are not outside agencies for purposes of the contracted service but may still request funding as outside agencies ~~through the Grant Review Process~~ for services not otherwise contracted.

~~2. To be considered for an outside agency appropriation, an organization must:~~

~~a. Have a bona fide mission directly aligned with the public purpose mission of Sauk County; and,~~

~~b.~~a. ~~Have a target clientele or population directly aligned with those persons served by Sauk County; and,~~

~~c.~~a. ~~Provide services that intersect and/or overlap with services provided by Sauk County utilizing Sauk County funds; and,~~

~~d. Be a viable going concern and can demonstrate sound management, or there is assurance that the purpose for which funds are requested shall be realistically pursued.~~

~~3. Outside agencies shall not include:~~

~~a. Ownership – Organizations in which Sauk County has an ownership interest or joint venture.~~

~~b. Contractual – Organizations with which Sauk County has a contractual relationship. If Sauk County is providing funding in exchange for performance of specific objectives, this likely constitutes a contractual relationship, and is not an outside agency relationship. A contract should be developed between Sauk County and the organization that defines the funding amount (appropriation), specific objectives to the achieved, and timing of contract performance and payment.~~

~~Budget requests of entities with which Sauk County has an ownership interest or contractual relationship shall be reviewed by the oversight committee most closely aligned with the organization.~~

~~4.~~2. Each appropriation shall be considered individually and independently, and ~~may~~shall be reviewed by the Corporation Counsel office for legal sufficiency if requested by the Administrator or Finance Committee. All contracts and outside agency appropriations must be within the requirements of the law, including the public purpose doctrine. Sauk County will not provide tax dollars to an organization for any purpose unless there is statutory authority for the County to perform the undertaking itself. Once received by the outside agency, funds shall be earmarked for the lawful purpose for which the funds were provided. Granting funding does not obligate the County to future continued funding.

~~5.~~3. Approval of appropriations to outside agencies ~~will~~shall be made annually through Sauk County's budget process. The Sauk County Administrator~~oversight committee that most closely serves a similar population or whose departments have similar missions will~~shall review budget requests. ~~If no standing committee is deemed appropriate by the County Board Chairperson, the Finance Committee shall consider the request.~~ Although standard

budget forms will be distributed to all outside agencies, the Administrator~~oversight committees~~ may request additional information as necessary. The Administrator shall balance outside agency requests with County department requests and include amounts as fitting within the context of the budget as a whole in the budget proposal presented ~~oversight committee will forward a recommendation of outside agency funding level~~ to the Finance Committee. The Finance Committee prioritizes all County budget requests, and shall forward a budget recommendation to the County Board. The County Board ~~shall~~is required to adopt ~~the~~a budget each year for the subsequent year, ~~including~~which may include outside agency requests. Requests for funds by outside agencies outside the budget process must be accompanied by documentation of an emergency or unforeseeable event and forwarded to the Administrator for review and routing.

~~6.~~4. Sauk County~~, through its oversight committees,~~ reserves the right to revoke appropriations to outside agencies if any portions of this policy are violated by that outside agency. ~~Oversight committees are responsible for interactions with o~~Outside agencies may be required to provide~~through funding levels,~~ periodic reporting throughout the year~~,~~ or respond to requests for documentation and/or audit~~, or other wishes of~~ from the Administrator~~oversight committee~~. Outside agencies may present a written request to modify use of the funds from the originally presented purpose for Administrator~~oversight committee~~ consideration and possible approval.

Effective 08/08/17
Replaces 03/11/03

Outlay Expenditures

Policy

All levy-funded outlay expenditures must be for items on the approved outlay list. Oversight Committee and Finance Committee approval must be obtained for any other expenditure of appropriated outlay dollars.

Policy Authorization

- Resolution 11-95, January 18, 1995
- Amended by Finance Committee, January 14, 1997
- Amended by Finance Committee, April 14, 1999
- Amended by Finance Committee, April 11, 2001
- Amended by Finance Committee, January 9, 2002
- Amended by Finance Committee, March 11, 2003
- Amended by Finance Committee, August 8, 2017

Procedure

1. Outlay is an expenditure of $5,000.00 or greater after any trade-in for an item having a useful life of not less than three years. This includes real property and equipment acquisition or construction. Costs that are considered outlay are the cost of the item itself, shipping and all expenditures that make the item ready for use, such as licenses, installation and other additions to the item. (See also Financial Policy 4-94, Purchasing Policy)

2. A Sauk County purchase order should be completed by the department desiring the purchase. This purchase order should be completed before outlay items are ordered. Outlay items must be approved through the budget process or through action of the Oversight Committee and Finance Committee.

3. Requests to spend incurred savings or to substitute items on the approved outlay list must be authorized by the Oversight Committee and the Finance Committee. First priority will be for emergency needs and items that are included on the five-year plan.

4. A copy of the purchase order should accompany the voucher and invoice when requesting payment for an outlay item.

5. County Departments with capital improvement expenditures shall provide monthly reports to their oversight committees regarding progress toward project completion. Reports should include:

   - Amounts budgeted and actually spent on capital improvement expenditures to date
   - Funding sources for the projects

Outlay Expenditures

~~**Emergency Procedure**~~

~~1. In the event of an urgent or emergency situation, the required purchase may be made by the appropriate department head.~~

~~2. An urgent or emergency situation must involve endangerment of life or property or an unforeseen opportunity within a limited time frame that would provide a material benefit or avoid a material cost to the county.~~

~~3. If a levy funded outlay item is purchased under the emergency procedure, and is not included on the outlay list approved at budget time, a revision of that department's outlay list must be approved by the appropriate Oversight Committee and the Finance Committee at their next regular meetings after the purchase.~~

Effective 05/21/19
Replaces 05/08/12

Capital Improvements

Policy

All Capital Projects must be included on the approved Sauk County Capital Improvement Plan (CIP). A CIP Committee consisting of five County Board Supervisors will review requests based on evaluative criteria and make recommendations for projects to be included on the CIP.

Policy Authorization

Resolution 117-96, July 23, 1996
Finance Committee action, June 12, 1998
Finance Committee action, May 08, 2012
Finance Committee action, May 13, 2019; Resolution 52-2019, May 21, 2019

Procedure

1. A capital improvement plan (CIP) is a working blueprint for building and sustaining physical infrastructure. The purpose is to identify capital improvement projects, identify and forecast funding sources, and prioritize improvements based on funding available. The CIP links capital expenditures to other long-range plans, such as the comprehensive plan or hazard mitigation plan, and connects community goals to priorities for public spending. These projects include such things as major improvements or repairs to existing structures, construction of new facilities, and purchases of large equipment.

2. Capital projects are defined as major projects undertaken on a non-recurring (year-in, year-out) basis. To be included in the CIP, the cost of the project or purchase must be $25,000 or greater and the useful life should exceed six years. All County purchases, regardless of funding source, that meet the above criteria are to be included in the CIP. The CIP will include projects forecast for the next ten years.

3. During the budget cycle, departments will identify capital improvement needs.

4. The CIP Committee will review and evaluate all requests based on the relationship of the project to countywide strategic issues and priorities, public need, initial costs, future annual budgetary impacts, "soft" economic impacts, and impact to other county departments. Projects will be prioritized accordingly by the CIP Committee.

5. The CIP Committee will forward its recommendation to oversight committees and the Finance Committee, along with a list of projects rejected for inclusion in the plan, for consideration with the rest of the budget.

6. The five County Board Supervisors to sit on the CIP Committee will consist of two members of the Finance Committee, one member of the Executive and Legislative Committee, and two members of the Property Committee.

RESOLUTION 49 - 2021

RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES ON HIGHWAY DEPARTMENT FACILITIES PROJECTS FROM PROCEEDS OF BORROWING

Background: Sauk County's current Highway garages and offices in Baraboo (built in 1950) and Reedsburg are no longer adequate for current fleet storage, repair activities, parts storage and employee quarters. The existing facilities are too small, improperly laid out, and in need of many architectural and mechanical repairs.

Sauk County intends to issue bonded indebtedness to address these issues. This reimbursement resolution would ensure that expenditures made for the projects described herein prior to the issuance of notes or bonds (the "Bonds") can later be reimbursed with proceeds of the Bonds. Expenditures made more than 60 days prior to adopting this resolution will not be eligible for reimbursement, unless they fit into the "preliminary expenditure" exception. Preliminary expenditures are defined as including architectural, engineering, surveying, soil testing and reimbursement bond issuance costs incurred prior to commencement of construction. Preliminary expenditures do not include land acquisition, site preparation and similar costs incident to commencement of construction. The aggregate of preliminary expenditures may not exceed 20% of the principal amount of the bonds or notes issued.

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

WHEREAS, Sauk County, Wisconsin (the "Issuer") plans to undertake the acquisition of land, related demolition and site improvements, and the construction, equipping, and furnishing of Highway Department Facilities (the "Project");

WHEREAS, the Issuer expects to finance the Project on a long-term basis by issuing tax-exempt bonds or promissory notes (the "Bonds");

WHEREAS, because the Bonds will not be issued prior to commencement of the Project, the Issuer must provide interim financing to cover costs of the Project incurred prior to receipt of the proceeds of the Bonds; and

WHEREAS, the County Board of Supervisors (the "Governing Body") of the Issuer deems it to be necessary, desirable, and in the best interests of the Issuer to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the Bonds are issued.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Issuer that:

Section 1. Expenditure of Funds. The Issuer shall make expenditures as needed from its funds on hand to pay the cost of the Project until proceeds of the Bonds become available.

Section 2. Declaration of Official Intent. The Issuer hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Bonds, the principal amount of which is not expected to exceed $30,000,000.

Section 3. Unavailability of Long-Term Funds. No funds for payment of the Project from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Issuer pursuant to its budget or financial policies.

Section 4. Public Availability of Official Intent Resolution. The Resolution shall be made available for public inspection at the office of the Issuer's Clerk within 30 days after its approval in compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19, and shall remain available for public inspection until the Bonds are issued.

Section 5. Effective Date. This Resolution shall be effective upon its adoption and approval.

For consideration by the Sauk County Board of Supervisors on May 18, 2021.

Respectfully Submitted,
Sauk County Finance Committee

Martin F. Krueger, Chair

Thomas Dorner

Richard "Mike" Flint

Tim McCumber

Lynn Eberl

Adopted and recorded this 18th day of May, 2021.

Tim McCumber
Chairperson

ATTEST:

(SEAL)

Rebecca C. Evert
County Clerk

Fiscal Note: This resolution allows future bond or note proceeds to reimburse Sauk County for expenditures incurred prior to issuance of bonds or notes. KPB

MIS Note: No impact.

RESOLUTION 50 - 2021

Authorizing Amendments to the 2020 Budget

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

The 2020 contingency fund was originally budgeted at $350,000, funded completely by General Fund balance. During 2020, $155,000 was already transferred from the contingency fund, leaving $195,000 available for overdrawn departments. In order to accommodate the amount needed as of 12-31-2020 of $232,063, and additional $37,063 is required to be allocated from General Fund balance.

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

WHEREAS, the following General Fund departments' net budgets, expenses less revenues received, were exceeded in 2020 as follows:

Departments Exceeding Overall Budgets

Contingency Transfer Amount	Percent of Budget	Expenditure Budget Exceeded	Department	Primary Reason for Variance
$17,707	3.20%	$15,683	Administrator	Contracted Administrative Coordinator costs and additional community development costs to temper the effects of COVID.
$25,816	1.97%	$0	Clerk of Courts	Fee collection less than budgeted due to COVID courts shutdown.
$178,530	19.22%	$193,857	Corporation Counsel	Increased costs for contracted counsel due to staff turnover. ($155,000 already transferred from Contingency July, 2020. Total for the year $333,530)
$9,086	3.73%	$0	Court Commissioner	Revenues are down due to courts shutdown and fewer marriage licenses issued.
$924	0.27%	$0	Emergency Management	COVID response supplies.
$232,063	Total Transfer from Contingency Fund			

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

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

Amount	Department	Primary Reason for Variance	Revenue Source
$2,106	Community Development Block Grant (CDBG) – Economic Development	Expenditures for Bluffview community park made prior to reimbursement from the State.	Revenue reimbursement to be received in 2021.
$24,981	CDBG – Housing Rehabilitation	More revolving loan recipients repaid their loans than anticipated, so more dollars were available to re-loan into the community.	CDBG-Housing Rehabilitation fund balance and loan repayments are available.
$348	County Clerk	Election costs due to additional efforts to administer elections under COVID.	Election grant.
$14,335	Debt Service	Interest earned on invested funds lower than budgeted.	Fund balance for this purpose is available.
$8,837	Dog License Fund	Payment of prior year's collection to Humane Society higher than budgeted.	Collections higher than anticipated.
$1,509,765	Human Services Fund	Transfer favorable 2019 yearend fund balance over maximum to the General Fund per policy. Comprehensive Community Services enrollments increase.	Human Services fund balance and additional revenues for these purposes are available.
$33,905	Landfill Remediation	Interest earned on invested funds lower than budgeted.	Fund balance for this purpose is available.
$14,069	Insurance Fund	General liability insurance more expensive than anticipated.	Deductible fund refunds and departmental charges higher than anticipated.
$963,658	Public Health	COVID response: Testing $529,450 Contact Tracing $434,208	Grant proceeds received.
$10,762	Register in Probate & Juvenile Clerk	Court appointed counsel for juvenile matters exceeded historical averages.	Probate filing fees also exceeded budgeted revenues.
$172,069	Sheriff	COVID expenses total $291,630, including a thermal body scanner for $164,000.	COVID Routes to Recovery grant funds.

NOW, THEREFORE, BE IT RESOLVED that the 2020 budgets of the above-described departments that did not exceed their net appropriations be amended to appropriate the additional funds received or fund balances; and,

BE IT FURTHER RESOLVED, that $37,063 be transferred from General Fund Balance to the 2020 contingency fund; and,

BE IT FURTHER RESOLVED, that $232,063 be transferred from the 2020 contingency fund to the above-described departments' 2020 budgets that were exceeded when other balances were not available.

For consideration by the Sauk County Board of Supervisors on May 18, 2021.

Respectfully submitted:

SAUK COUNTY FINANCE COMMITTEE

Martin F. Krueger, Chair

Thomas Dorner

Richard "Mike" Flint

Tim McCumber

Lynn Eberl

Fiscal Note: Transfers from the contingency fund to overdrawn departments in 2020 total $387,063.

Information Systems Note: No information systems impact. KPB

auk County Financial Re
s of December 31, 2020
PRELIMINARY as of 5-05-21

ercent of Year Complete

100.00%

	General Government				Justice & Public Safety				Public Works				Health & Human Services			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues																
Property Taxes	($313,970)	($255,306)	($58,664)	81.32%	$14,973,942	$14,973,942	$0	100.00%	$3,768,101	$3,768,101	$0	100.00%	$11,539,316	$11,539,316	$0	100.00%
Other Taxes	610,195	897,517	287,322	147.09% A	0	0	0	--	0	0	0	--	0	0	0	--
Sales Tax	7,863,530	8,890,889	1,027,359	113.06% *	0	0	0	--	0	0	0	--	0	0	0	--
Grants & Aids	1,779,469	2,037,177	257,708	114.48%	874,738	1,097,729	222,991	125.49% E	2,598,252	2,655,686	57,434	102.21%	20,398,552	24,453,685	4,055,133	119.88%
Licenses & Permits	10,500	14,220	3,720	135.43%	32,080	47,020	14,940	146.57%	0	0	0	--	575,406	546,606	(28,800)	94.99%
Fines, Forfeitures & Penalties	5,000	5,989	989	119.77%	391,371	381,693	(9,678)	97.53%	0	0	0	--	64,000	58,014	(5,986)	90.65%
User Fees	551,465	652,194	100,729	118.27%	937,947	766,618	(171,329)	81.73%	50,000	58,132	8,132	116.26%	7,059,031	6,192,236	(866,795)	87.72%
Intergovernmental Charges	2,720,265	2,727,265	7,000	100.26%	1,412,356	1,506,614	94,258	106.67%	4,115,121	3,873,517	(241,604)	94.13%	213,020	173,942	(39,078)	81.66%
Donations	0	0	0	--	1,750	0	(1,750)	0.00%	0	0	0	--	118,400	120,580	2,180	101.84%
Interest	328,265	521,001	192,736	158.71% B	100	65	(35)	64.99%	208,000	91,135	(116,865)	43.81% F	130,000	49,548	(80,452)	38.11% F
Rent	471,374	734,432	263,058	155.81% C	0	0	0	--	0	0	0	--	0	0	0	--
Miscellaneous	58,049	350,356	292,307	603.55% D	177,900	164,967	(12,933)	92.73%	0	0	0	--	4,550	18,256	13,706	401.22%
Transfers from Other Funds	250,000	1,044,518	794,518	417.81%	0	0	0	--	0	0	0	--	1,089,810	1,089,810	0	100.00%
Bond / Note Proceeds	0	0	0	--	0	0	0	--	0	0	0	--	0	0	0	--
Total Revenues	14,334,142	17,620,252	3,286,110	122.93%	18,802,184	18,938,647	136,463	100.73%	10,739,474	10,446,571	(292,903)	97.27%	41,192,085	44,241,992	3,049,907	107.40%
Expenses / Expenditures																
Wages & Salaries	3,756,205	3,570,360	185,845	95.05%	10,753,530	10,778,225	(24,695)	100.23%	3,414,680	3,341,860	72,820	97.87%	16,786,760	16,283,440	503,320	97.00%
Labor Benefits	1,284,021	1,199,667	84,354	93.43%	4,299,684	4,271,597	28,087	99.35%	1,450,759	1,380,176	70,583	95.13%	6,760,491	6,014,147	746,344	88.96%
Supplies & Services	5,082,433	4,471,845	610,588	87.99%	3,974,374	3,836,771	137,603	96.54%	5,777,689	6,067,096	(289,407)	105.01%	18,226,015	18,790,729	(564,714)	103.10%
Debt Service - Principal	0	0	0	--	0	0	0	--	0	0	0	--	820,000	N/A	820,000	N/A
Debt Service - Interest	0	0	0	--	0	0	0	--	0	0	0	--	213,810	214,561	(751)	100.35%
Capital Outlay	8,287,857	1,655,815	6,632,042	19.98%	807,124	842,479	(35,355)	104.38%	2,500,000	0	2,500,000	0.00%	1,282,138	46,596	1,235,542	3.63%
Transfers to Other Funds / Debt Issuance Costs	2,450,899	2,450,899	0	100.00%	100,000	99,632	368	99.63%	120,000	47,136	72,864	39.28%	130,000	997,382	(867,382)	767.22%
Total Expenditures	20,861,415	13,348,586	7,512,829	63.99%	19,934,712	19,828,704	106,008	99.47%	13,263,128	10,836,269	2,426,859	81.70%	44,219,214	42,346,856	1,872,359	95.77%
Functional Expenditures as % of Total Expenditures	19.41%	14.27%			18.54%	21.20%			12.34%	11.59%			41.14%	45.29%		
Net Increase/(Decrease) in Fund Balances	($6,527,273)	$4,271,666	$10,798,939		($1,132,528)	($890,056)	$242,472		($2,523,654)	($389,698)	$2,133,956		($3,027,129)	$1,895,137	$4,922,266	

Notes on % of Budget Differing from Expected +/- 20% and $25,000 if revenues (excluding transfers, capital outlay and debt service)
Wages & Salaries and Labor Benefits under budget due to vacant positions and turnover

* Sales tax receipts lag the month of sale on this report by one month. This report is through December, 2020 sales (100.00% as seasonally adjusted).

A Interest and penalty on delinquent property taxes exceeds budget by $168,500.
A Real estate transfer tax exceeds budget by $97,000.
B Interest on invested funds (net of amounts allocated to Human Services, Highway and Health Care Center) was higher than expected due to early, stronger rates.
C Tower and fiber optics rent exceeding budgeted estimates.
D Gain on sale of tax deeds exceed budget by $193,700.
D Insurance proceeds of $79,000 for chiller failure in 2019.
E Unbudgeted Routes to Recovery revenues of $255,000.
F Interest on Highway, Human Services and Health Care Center fund balance is lower than anticipated due to low interest rates.

Sauk County Financial Report
as of December 31, 2020
(PRELIMINARY as of 5-05-21)

Percent of Year Complete

100.00%

	Conservation, Development, Recreation, Culture & Education				Debt Service				Totals			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues												
Property Taxes	$1,763,487	$1,763,487	$0	100.00%			$0	--	$31,730,876	$31,789,540	$58,664	100.18%
Other Taxes	0	0	0	--			0	--	610,195	897,517	287,322	147.09%
Sales Tax	0	0	0	--			0	--	7,863,530	8,890,889	1,027,359	113.06%
Grants & Aids	1,122,201	493,985	(628,216)	44.02% G			0	--	26,773,212	30,738,261	3,965,049	114.81%
Licenses & Permits	258,850	345,853	87,003	133.61% H			0	--	876,836	953,699	76,863	108.77%
Fines, Forfeitures & Penalties	5,000	17,238	12,238	344.77%			0	--	465,371	462,934	(2,437)	99.48%
User Fees	199,857	293,536	93,679	146.87% I			0	--	8,798,300	7,962,716	(835,584)	90.50%
Intergovernmental Charges	124,507	129,234	4,727	103.80%			0	--	8,585,269	8,410,572	(174,697)	97.97%
Donations	500	500	0	100.00%			0	--	120,650	121,080	430	100.36%
Interest	0	10	10	--	25,000	11,032	(13,968)	44.13% L	691,365	672,791	(18,574)	97.31%
Rent	0	0	0	--			0	--	471,374	734,432	263,058	155.81%
Miscellaneous	20,000	48,350	28,350	241.75% J			0	--	260,499	581,929	321,430	223.39%
Transfers from Other Funds	0	0	0	--	1,461,089	1,460,721	(368)	99.97%	2,800,899	3,595,049	794,150	128.35%
Bond / Note Proceeds	0	0	0	--			0	--	0	0	0	--
Total Revenues	3,494,402	3,092,192	(402,210)	88.49%	1,486,089	1,471,754	(14,335)	99.04%	90,048,376	95,811,408	5,763,032	106.40%
Expenses / Expenditures												
Wages & Salaries	1,374,249	1,301,068	73,181	94.67%			0	--	36,085,424	35,274,953	810,471	97.75%
Labor Benefits	438,471	406,816	31,655	92.78%			0	--	14,233,426	13,272,403	961,023	93.25%
Supplies & Services	4,492,887	3,355,524	1,137,363	74.69% K			0	--	37,553,398	36,521,965	1,031,433	97.25%
Debt Service - Principal	0	0	0	--	1,790,000	1,790,000	0	100.00%	1,790,000	1,790,000	0	100.00%
Debt Service - Interest	0	0	0	--	72,775	72,775	0	100.00%	286,585	287,336	(751)	100.26%
Capital Outlay	1,048,846	223,663	825,183	21.32%			0	--	13,925,965	2,768,553	11,157,412	19.88%
Transfers to Other Funds / Debt Issuance Costs	0	0	0	--			0	--	2,800,899	3,595,049	(794,150)	128.35%
Total Expenditures	7,354,453	5,287,070	2,067,383	71.89%	1,862,775	1,862,775	0	100.00%	107,495,697	93,510,260	13,985,438	86.99%
Functional Expenditures as % of Total Expenditures	6.84%	5.65%			1.73%	1.99%			100.00%	100.00%		
Net Increase/(Decrease) in Fund Balances	($3,860,051)	($2,194,878)	$1,665,173		($376,686)	($391,021)	($14,335)		($17,447,321)	$2,301,149	$19,748,470	

Notes on % of Budget Differing from Expected +/- 20% and $25,000 if revenues (excluding transfers, capital outlay and debt service)
Wages & Salaries and Labor Benefits under budget due to vacant positions and turnover

G&K CDBG Close Federalized grant funds of $578,793 will not be received until project(s) completed
G Conservation grants reimbursements not yet received of $52,500.
H Land use and sanitary permits exceeding budget by $24,100 and $33,900.
I Parks entrance and use fees exceeding budget by $93,000.
J CDBG-Housing loan repayments exceed conservative estimate by $27,700.
K Great Sauk State Trail expenses less than budgeted by $800,000.
L Interest on debt service funds lags budget due to low interest rates.

SAUK COUNTY FINANCIAL ORT (Unaudited)
PRELIMINARY (as of 5-05-2021)
December 31, 2020
Percent of Year Complete 100.00%

Department / Account Title	2020 Expense Budget Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	2020 Revenue Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	Department Net Favorable / (Unfavorable) to Budget	SAUK COUNTY FUND BALANCES December 31, 2019	2020 Net Income/Adj	PRELIMINARY (as of 5-05-2021) December 31, 2020
General Fund Property Tax	0	0	–	-6,841,493	-6,782,829	99.14%	58,664			
Miscellaneous Sales Tax	0	0	–	130	143	109.98%	13			
County Sales Tax	0	0	–	7,863,530	8,890,889	113.06%	1,027,359			
Shared Revenue	0	0	–	750,202	780,329	104.02%	30,127			
Computer Aid	0	0	–	95,744	95,745	100.00%	1			
Personal Property Aid	0	0	–	215,540	215,541	100.00%	1			
Indirect Cost Reimbursement	0	0	–	156,892	181,206	115.50%	24,314			
Arts & Humanities Grants	0	0	–	7,750	7,750	100.00%	0			
Sale of County-Owned Property	0	0	–	8,000	5,581	69.77%	(2,419)			
Miscellaneous Revenues	0	0	–	1,000	6,748	674.82%	5,748			
Transfer from Human Services	0	0	–	90,000	982,076	1091.20%	892,076			
Transfer from Health Care Center	0	0	–	40,000	15,305	38.26%	(24,695)			
Transfer from Highway	0	0	–	120,000	47,136	39.28%	(72,864)			
Miscellaneous Expenses	500	3,017	603.48%	0	0	–	(2,517)			
Charitable/Penal Fines, Misc	174	174	100.20%	0	0	–	(0)			
Contingency Fund Remaining	350,000	0	0.00%	0	0	–	350,000			
Sauk County Libraries	1,173,754	1,170,557	99.73%	0	0	–	3,197			
Arts & Humanities	97,495	85,768	87.97%	0	0	–	11,727			
UW-Baraboo / Sauk County	60,000	60,000	100.00%	0	0	–	0			
ATC Environmental Impact Fee Projects	238,425	238,425	100.00%	0	0	–	(0)			
Transfer to Human Services	56,000	56,000	100.00%	0	0	–	0			
Transfer to Debt Service Fund	1,361,089	1,361,089	100.00%	0	0	–	0			
Transfer to Health Care Center (for debt service)	1,033,810	1,033,810	100.00%	0	0	–	0			
TOTAL GENERAL FUND NON-DEPARTMENTAL	4,371,247	4,008,841	91.71%	2,507,295	4,445,620	177.31%	2,300,731			
County Board	206,796	186,570	90.22%	189,583	189,583	100.00%	20,226			
Clerk of Courts	1,310,043	1,248,571	95.31%	1,310,043	1,222,754	93.34%	(25,816)			
Circuit Courts	685,427	638,243	93.12%	675,427	675,537	100.02%	47,294			
Court Commissioner	243,612	242,893	99.70%	233,480	223,675	95.80%	(9,086)			
Register in Probate	183,286	194,048	105.87%	183,286	205,853	112.31%	11,805			
Accounting	653,726	652,046	99.74%	653,726	655,370	100.25%	3,324			
County Clerk / Elections	434,962	435,309	100.08%	421,287	444,609	105.54%	22,975			
Personnel	811,153	507,307	62.54%	712,640	718,262	100.79%	309,469			
Treasurer	596,214	566,884	95.08%	596,214	1,243,177	208.51%	676,293			
Register of Deeds	236,531	234,684	99.22%	236,531	412,882	174.56%	178,198			
District Attorney / Victim Witness	763,209	759,546	99.52%	763,209	764,483	100.17%	4,938			
Corporation Counsel	928,690	1,122,547	120.87%	773,690	789,017	101.98%	(178,530)			
Surveyor	79,141	67,189	84.90%	79,141	79,141	100.00%	11,952			
Building Services	8,964,896	2,903,570	32.39%	2,555,649	3,151,451	123.31%	6,657,129			
Sheriff	15,176,556	15,348,625	101.13%	15,026,963	15,294,062	101.78%	95,030			
Coroner	190,202	188,678	99.20%	190,202	205,202	107.89%	16,524			
Emergency Management	339,474	264,429	77.89%	319,474	243,505	76.22%	(924)			
Administrator	552,886	568,569	102.84%	450,275	448,251	99.55%	(17,707)			
Management Information Systems	3,892,910	3,364,869	86.44%	3,360,008	3,353,483	99.81%	521,517			
Justice, Diversion, & Support	966,116	610,807	63.22%	910,727	751,463	82.51%	196,045			
Public Health	2,485,884	3,449,542	138.77%	2,387,314	4,095,846	171.57%	744,874			
WIC	413,460	393,629	95.20%	386,342	387,486	100.30%	20,974			
Environmental Health	1,086,715	532,781	49.03%	669,013	642,905	96.10%	527,825			
Child Support	1,054,404	964,196	91.44%	1,037,116	1,007,226	97.12%	60,317			
Veterans Service	404,563	393,142	97.18%	395,098	395,098	100.00%	11,421			
Land Resources & Environment	4,440,702	2,958,268	66.62%	2,475,073	2,612,707	105.56%	1,620,068			
UW Extension	427,937	395,206	92.35%	420,536	431,795	102.68%	43,990			
								GENERAL FUND TOTAL		
TOTAL GENERAL FUND	51,900,742	43,200,988	83.24%	39,919,342	45,090,443	112.95%	13,870,855	44,341,408	1,889,455	46,230,863

SAUK COUNTY FINANCIAL REPORT (Unaudited)
PRELIMINARY (as of 5-05-2021)
December 31, 2020
Percent of Year Complete 100.00%

Department / Account Title	2020 Expense Budget Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	2020 Revenue Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	Department Net Favorable / (Unfavorable) to Budget	SAUK COUNTY FUND BALANCES December 31, 2019	2020 Net Income/Adj	PRELIMINARY (as of 5-05-2021) December 31, 2020
Aging & Disability Resource Center	2,548,780	2,415,320	94.76%	2,520,780	2,519,511	99.95%	132,191	939,380	104,191	1,043,571
Human Services	23,730,064	25,239,829	106.36%	23,419,810	25,124,270	107.28%	194,696	2,916,455	-115,558	2,800,897
Jail Fund	100,000	99,632	99.63%	100,000	99,632	99.63%	0	0	0	0
Land Records Modernization	720,471	600,269	83.32%	446,126	498,886	111.83%	172,962	451,844	-101,383	350,461
Landfill Remediation	106,654	96,558	90.53%	88,000	43,998	50.00%	(33,905)	4,894,989	-52,559	4,842,430
Drug Seizures	11,100	9,069	81.71%	100	3,944	3944.05%	5,875	67,018	-5,125	61,893
Community Development Block Grant	578,793	2,106	0.36%	578,793	0	0.00%	(2,106)	0	-2,106	-2,106
CDBG Housing Rehabilitation	20,000	44,981	224.91%	20,000	47,691	238.45%	2,709	22,075	2,709	24,784
TOTAL SPECIAL REVENUE FUNDS	27,815,862	28,507,765	102.49%	27,173,609	28,337,933	104.28%	472,421	9,291,761	-169,832	9,121,930
DEBT SERVICE FUND	1,862,775	1,862,775	100.00%	1,486,089	1,471,754	99.04%	(14,335)	767,287	-391,021	376,266
HEALTH CARE CENTER FUND	12,277,650	8,731,884	71.12%	10,356,112	10,044,152	96.99%	3,233,806	6,549,868	1,312,268	7,862,135
Highway	13,156,474	10,739,711	81.63%	10,651,474	10,402,572	97.66%	2,167,861	15,261,444	-337,139	14,924,305
Insurance	50,000	64,069	128.14%	57,711	68,816	119.24%	(2,964)	445,267	4,747	450,013
Workers Compensation	415,500	377,535	90.86%	383,539	370,239	96.53%	24,664	537,604	-7,297	530,307
TOTAL INTERNAL SERVICE FUNDS	13,621,974	11,181,316	82.08%	11,092,724	10,841,627	97.74%	2,189,561	16,244,315	-339,689	15,904,626
Dog License	16,694	25,531	152.94%	20,500	25,499	124.39%	(3,838)	-449	-32	-481
TOTAL TRUST & AGENCY FUNDS	16,694	25,531	152.94%	20,500	25,499	124.39%	(3,838)	-449	-32	-481
TOTAL COUNTY	107,495,697	93,510,260	86.99%	90,048,376	95,811,408	106.40%	19,748,470	77,194,189	2,301,149	79,495,338

GENERAL FUND BALANCE DETAIL	December 31, 2019	2020 Net Income/Adj	December 31, 2020 PRELIMINARY (as of 5-05-2021)
Nonspendable - Inventories	15,932	2,385	18,318
Nonspendable - Prepaid Items	44,553	4,889	49,442
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,299,339	-28,048	1,271,291
Nonspendable - Interfund Receivable (Tri-County Airport)	45,346	78,460	123,806
Assigned - Contracts In Progress (Encumbrances)	727,024	-329,035	397,989
Assigned - Carryforward Funds	3,104,006	441,967	3,545,973
Assigned - Subsequent Yr Budgeted Fund Bal Use	7,270,302	1,365,542	8,635,844
*Unassigned - Working Capital	17,961,347	1,524,178	19,485,555
*Unassigned	13,873,529	-1,170,883	12,702,645
TOTAL GENERAL FUND BALANCE	44,341,408	1,889,455	46,230,863
*County Reserves (working capital and unassigned)	31,834,906	353,295	32,188,200

CURRENT DEBT PRINCIPAL BALANCE	
2016 Law Enforce Refunding Bonds (final pmt 2021)	1,825,000
2017 HCC Refunding Bonds (2027)	5,005,000
2019 HCC Refunding Bonds (2023)	1,870,000
Principal Payments are Due October 1	8,700,000

RESOLUTION NO. 51 - 2021

AUTHORIZATION TO PURCHASE WASHERS AND DRYERS FOR THE SAUK COUNTY HEALTH CARE CENTER

***Background:** The Health Care Center is in need of replacing several washer and dryers. At the time of construction of the new Health Care Center in 2009, the washers and dryers from the old building were moved to the new site in order to trim expenses related to the build. The age of these washers and dryers' range from 14-23 years and are utilized multiple times per day every day of the year. They are costing increasing amounts in operational expenditures for expensive repairs due to their age. The HCC put out a formal request for bids and the responses are attached.*

Fiscal Impact: [ ] None [X] 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 Health Care Center be and hereby is authorized to purchase Washers and Dryers from _____ in the amount of $_____.

For consideration by the Sauk County Board of Supervisors on May 18, 2021

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

_____ Bryant Hazard, Chair

_____ William Higgins, Vice Chair

_____ Tim Reppen

_____ Thomas "Rex" Flygt

_____ Mike Flint

_____ Terri Langer

_____ Rebecca Klitzke

Fiscal Note:
MIS Note: None

RESOLUTION NO. 52 - 2021

AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO CREATE ONE FULL TIME (1.0 FTE) CHILDREN'S LONG TERM SUPPORT SOCIAL WORKER POSITION OUTSIDE THE BUDGET PROCESS AS A RESULT OF THE STATE'S MANAGEMENT OF WAITLIST AND COMMITMENT TO WAITLIST ELIMINATION

Background: Sauk County Department of Human Services has evaluated its use of social workers within the Children's Long Term Support (CLTS) Unit. This evaluation process has determined the need to increase social work staff in order to provide effective services and maintain current staff. Since February 2020, Sauk County's CLTS program has increased total enrollment by 36% due to State waitlist elimination initiatives. In February 2020, Sauk County CLTS served 105 children as compared to currently serving 143 children. If CLTS continues to experience this level of increase, the program could be serving 195 children by this time next year. The increased referrals are the result of the statewide waitlist elimination initiatives, which were fully implemented in January 2021. This action was taken by the State outside of County budgeting cycles with limited notice to Counties. It takes approximately six months to train and prepare a social worker in this service area.

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

WHEREAS, the Human Services Board, Personnel & Insurance Committee, and Finance Committee, have reviewed the position request relative to Sauk County Code of Ordinances 13.019(4), and determined that extraordinary and unanticipated circumstances exist, creating the need for creation of one Children's Long Term Support Social Worker position and that funding also exists; and,

WHEREAS, it would be in the best interest of the County to create one full time Children's Long Term Support Social Worker position for the Department of Human Services outside the budget process; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors authorize the Sauk County Department of Human Services to create one full time (1.0 FTE) Children's Long Term Support Social Worker position to serve the children and families of Sauk County as soon as possible.

For consideration by the Sauk County Board of Supervisors on May 18, 2021.

Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD

PATRICIA REGO, CHAIRPERSON

KRISTIN WHITE EAGLE

MICHELLE BUSHWEILER

JAMES BOWERS

JOEL CRISLER

ERIC SCHEUNEMANN

VALERIE MCAULIFFE

CLIFF THOMPSON

DELMAR SCANLON

RESOLUTION NO. 53 - 2021
Authorizing the Department of Human Services to Create One Full Time (1.0 FTE) Children's Long Term Support Social Worker Position Outside the Budget Process as a Result of the State's Management of Waitlist and Commitment to Waitlist

PERSONNEL AND INSURANCE COMMITTEE

TOMMY LEE BYCHINSKI, CHAIRPERSON

CARL GRUBER

SHANE GIBSON

MARK "SMOOTH" DETTER

TERRY SPENCER

FINANCE COMMITTEE

MARTY KRUEGER, CHAIRPERSON

MIKE FLINT

LYNN EBERL

THOMAS DORNER

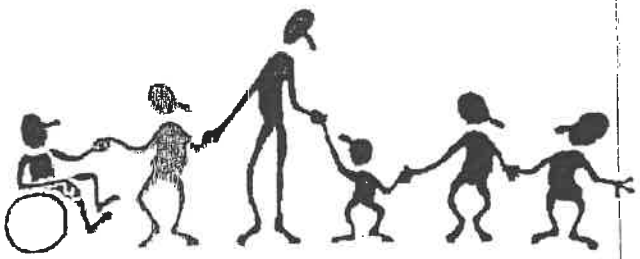
TIMOTHY MCCUMBER

Fiscal Note: Estimated cost for this position: salary and benefits (annual cost) = $92,282; one-time costs (AVATAR license, desk, supplies) = $2,750, annual on-going costs (AVATAR license-monthly charge, cell phone, training, mileage) = $3,500. Funding for this position, on average, is a combination of CLTS Waiver funding (60%), Medicaid (CCS) (20%), and County Levy (20%). County Levy will be covered with projected savings from reducing out-of-home/institutional placements and from foster care reimbursement for special needs expenses. Due to the initial training timeframe of six months, first year funding of this position will have a bigger contribution from County Levy as there will be less billing to CLTS Waiver and Medicaid. KPB

MIS Note: Initial MIS costs are estimated to be $2,500 for equipment and licensing to support this position.

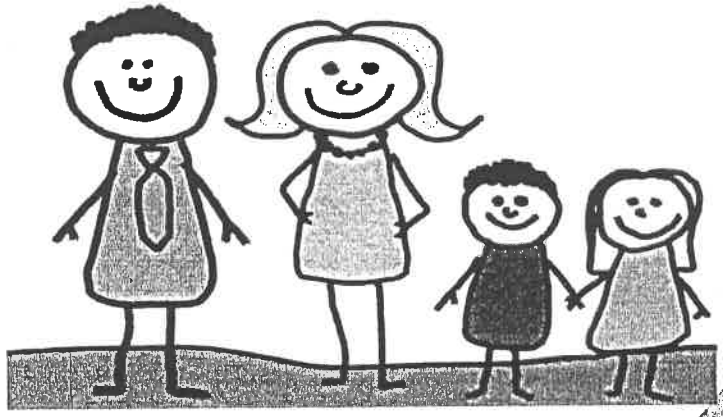
CHILDREN'S LONG TERM SUPPORT SOCIAL WORKER POSITION REQUEST

APRIL 12, 2021



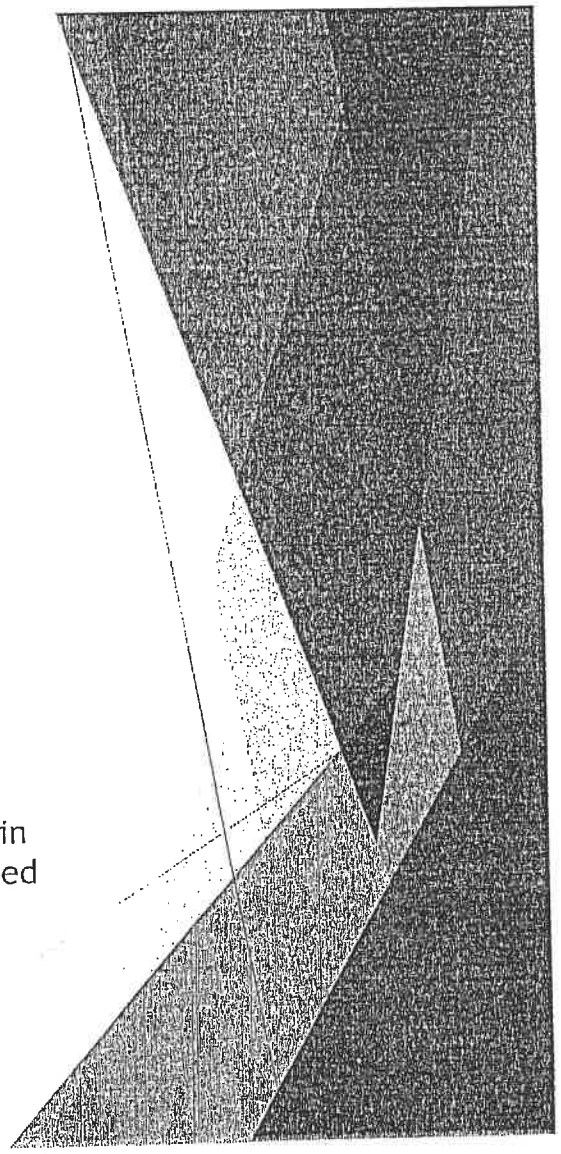
Brief Overview of Children's Long Term Support Medicaid Waiver Program

- Provides supports and services to families that have children (birth to 18 years old) with long-term disabilities or complex medical needs so they can remain living in their home and community.
- Examples of services/supports
  - Respite Care
  - Adaptive Aids
  - Day Services
  - Home modifications
  - Special needs foster care costs
  - Service Coordination



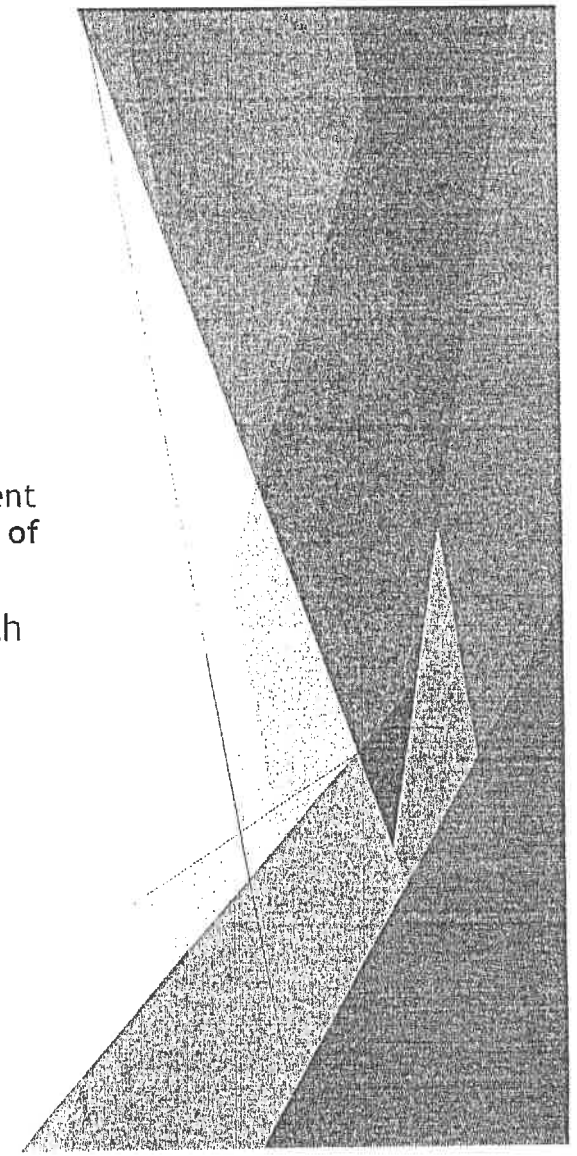
CLTS Waitlist Elimination Initiative 2017-2019 state biennial budget

- Initiative began in the 2017-2019 state budget to reduce gaps in available funds and demand for services.
  - Additional funding became available to counties to serve more children/families.
    - In 2019 hired additional ½ time Social Worker position to manage increase in funding and resulting increase in overall children enrolled in program. **Sauk County DHS remained in control of waiting list.**
  - Additional funding continued to increase into 2019.
    - Hired additional full time Social Worker position for budget year 2020 to again manage additional increase in funding and increase in overall children enrolled in program. **Sauk County DHS remained in control of waiting list.**



CLTS Waitlist Elimination Initiative 2019-2021 state biennial budget

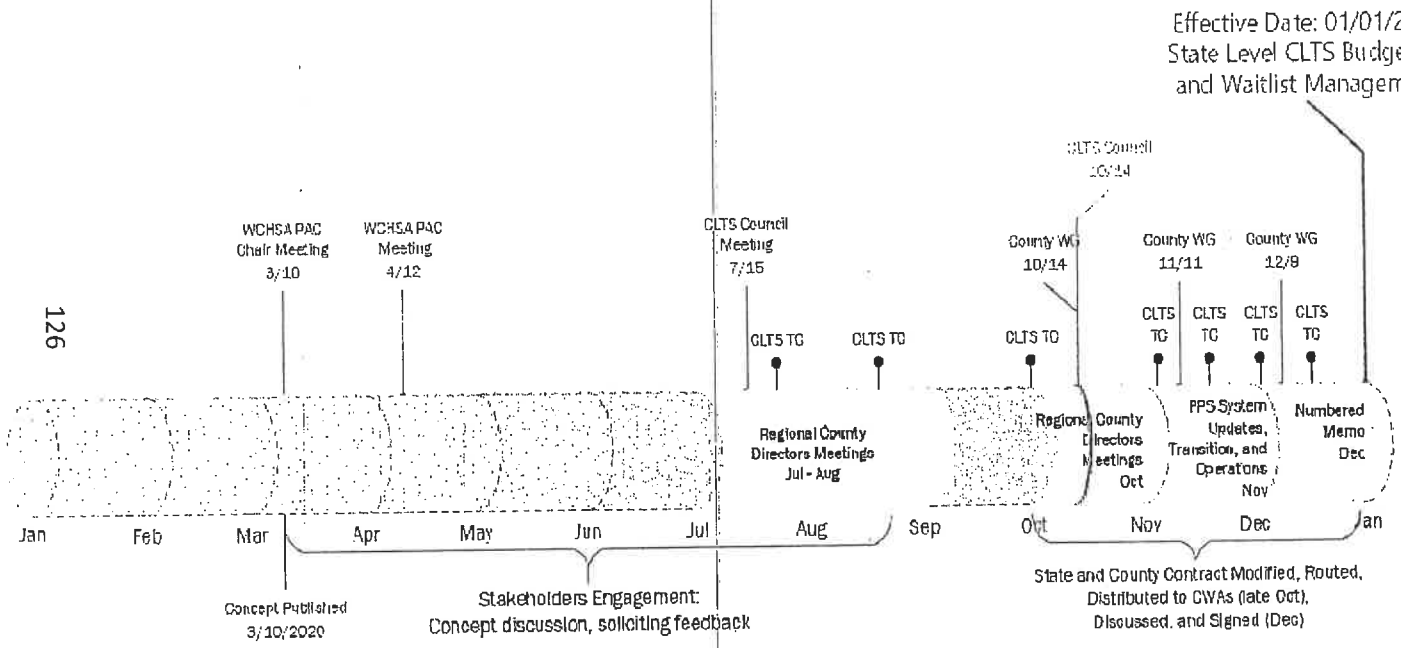
- The year 2020 saw a continued increase in CLTS funding, with the state looking ahead to a state-wide waiting list and budget.
  - New budgeted Social Worker position was hired in 2020 and increase in enrollment was managed as required by state initiative. **Sauk County remained in control of waiting list.**
- Fourth quarter of 2020, the state CLTS program started moving forward with the state-wide waiting list and state-wide funding to support continuous enrollment of children off the state waiting list.
- January 2021 full implementation of the state-wide waiting list/budgeting. Children are deemed eligible for enrollment as funding becomes available from the state.
  - **Sauk County DHS is no longer able to control waiting list. Children must be served within 30 days of being deemed eligible to enroll by the state.**



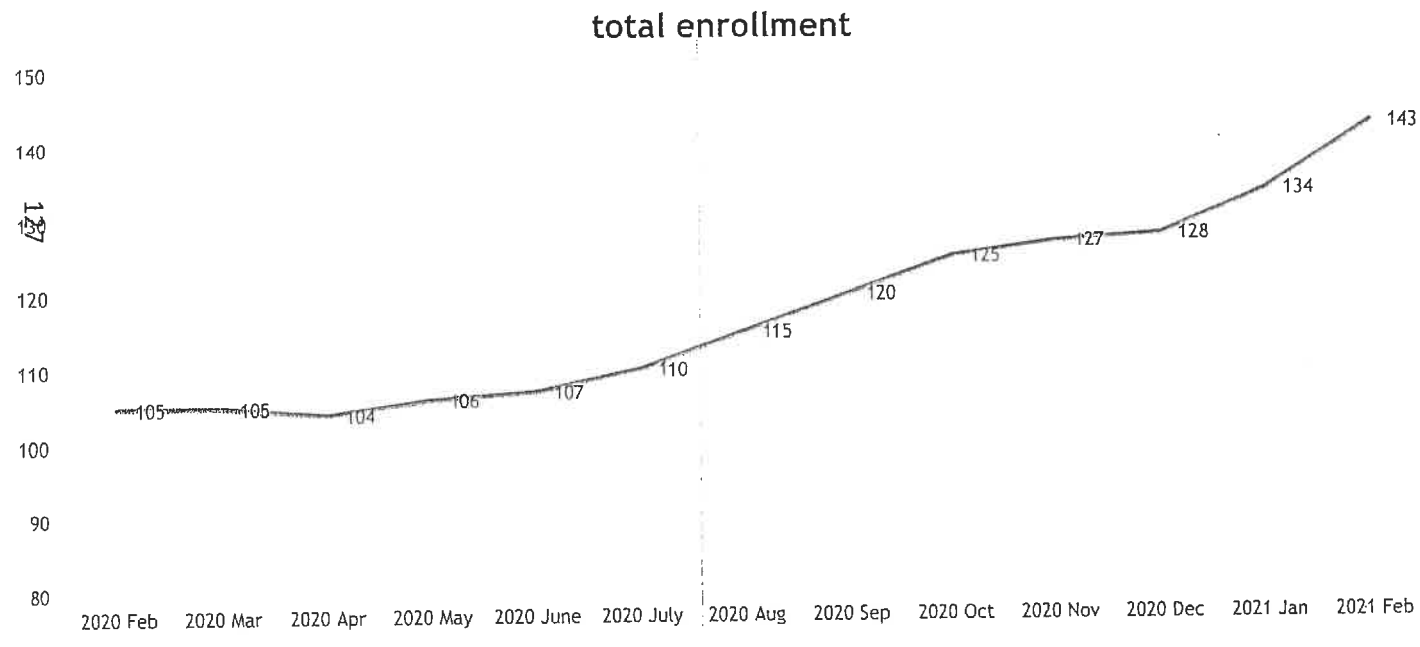
State Level CLTS Budget Allocation and Waitlist Management

External Timeline for 2020

AD Approval 8/20/2019



Sauk County CLTS Enrolled Children
February 2020 - February 2021



Impact on Sauk County's Children's Long Term Support Program

- Growing caseload size for CLTS Social Workers

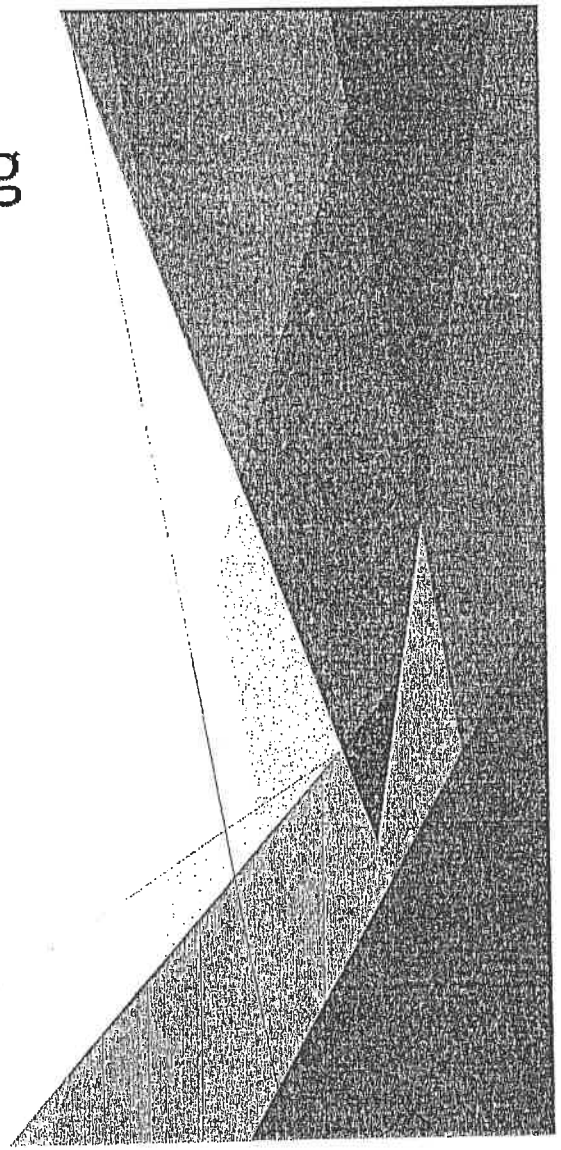
  Current average caseload size is 32 children per social worker and growing - with continued rapid growth caseload could increase to 43 children per social worker by the end of the year. Ideal caseload size is 28-30 children per social worker.

- Children/families have a significantly reduced wait time for services.

  Children are becoming eligible to enroll on the state wait list usually within one month of being placed on the list, sometimes sooner.

  Children/families are getting services/supports when they determine a need. Providing earlier services can be preventive in nature, supporting home/community placement.

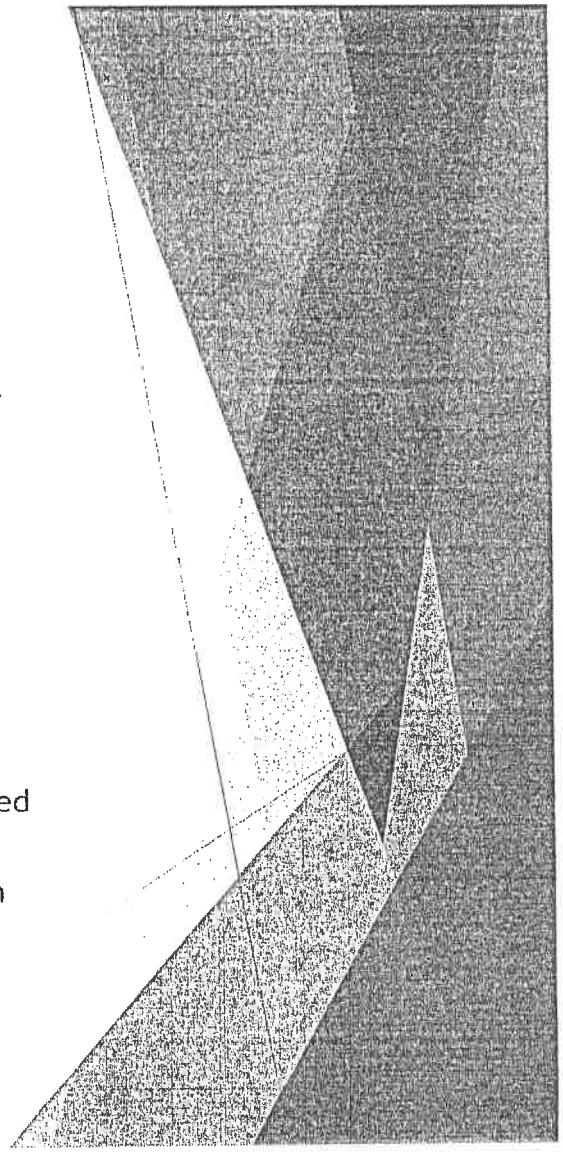
- CLTS State/Federal funding is fully utilized and reimbursed to counties through case management billing and administrative cost recoupment.



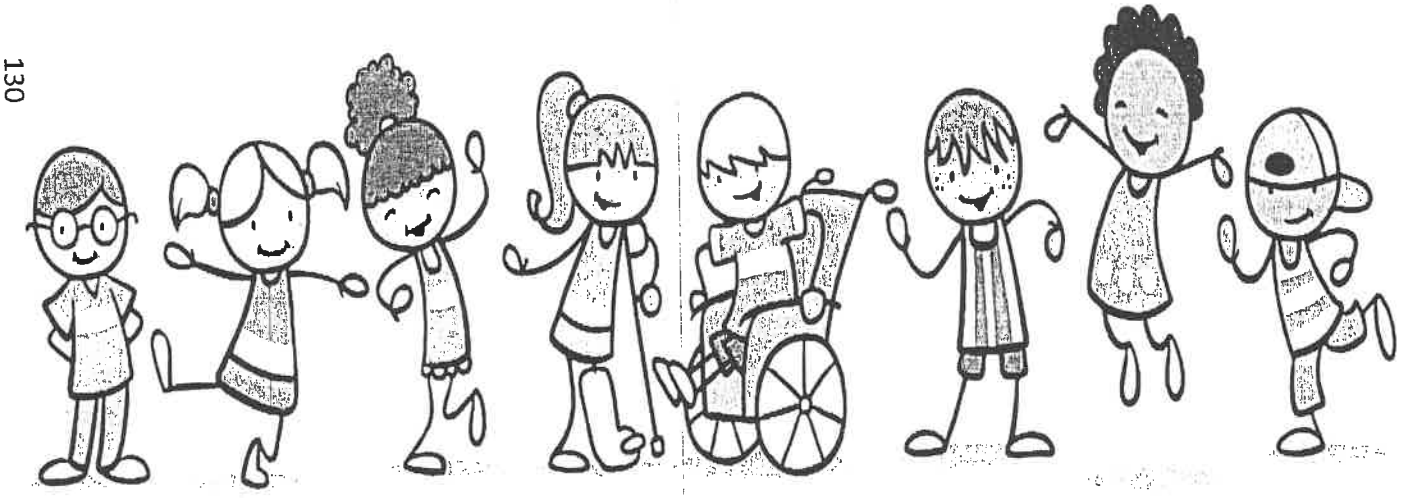
CLTS Social Worker Request Summary

- State-Level CLTS Budget and Enrollment Administration fully implemented in January 2021.
- 36% increase in Sauk County children enrolled in CLTS program since February 2020. If this trend continues, our program could be serving 195 children at this time next year.
- Average caseload size steadily and rapidly increasing with continued state enrollment and funding.
- Due to complexity of the program, it can take up to six months to fully train a new Social Worker up to a full caseload.
- Children can no longer be placed on a county wait list. Children must be served within 30 days of being deemed eligible to enroll by the state.
- Children's Long Term Support Social Workers are billable CLTS service providers, with limited county budget impact.
- Additional projected savings from reducing out-of-home/institutional placements and from foster care reimbursement for special needs expenses.

State information referenced can be found at https://www.dhs.wisconsin.gov/clts/waiver/waitlist.htm Slide 5 State External Timeline shared with counties at work group meeting held on 10/14/2020.



Thank you for your time and support!!



RESOLUTION NO. 53 - 2021

AUTHORIZING THE DIRECTOR OF LAND RESOURCES AND ENVIRONMENT TO SUBMIT GRANT APPLICATIONS FOR DATCP CLEAN SWEEP GRANT PROGRAM

Background: Sauk County recognizes that proper disposal of hazardous wastes is important to the safety and well-being of County residents and the collection and proper disposal of hazardous wastes serves to protect the natural resources of the County. Sauk County has supported the Clean Sweep Program and hazardous waste collection events held in the County for over twenty years.

The Land Resources and Environment Department hosts one (1) Clean Sweep Event as well as several Ag Plastic events throughout the year in an effort to assist residents with the proper disposal of hazardous wastes. The Clean Sweep Grant Program through DATCP helps to defray the expense of disposing of the collected materials and provides a free service to County residents that would otherwise be costly to individual households and helps to protect the natural resources of Sauk County.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, meeting in regular session, that Sauk County continues to support the Clean Sweep hazardous waste collection events held in Sauk County; and,

BE IT FURTHER RESOLVED, that the Director of Land Resources and Environment is hereby authorized to submit the Clean Sweep Grant application.

For consideration by the Sauk County Board of Supervisors on May 18, 2021.

Respectfully submitted,

SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE

MARTY KRUEGER, Chair

PETER KINSMAN, Vice Chair

ROSS CURRY

BRANDON LOHR

VALERIE MCAULIFFE

ROB NELSON

DENNIS POLIVKA

RANDY PUTTKAMER

Fiscal Note: The estimated grant award is $13,000 for the 2022 Budget. KPB
MIS Note: No information systems impact.

RESOLUTION NO. 54 - 2021

SUPPORT FOR ACHIEVING BASE FUNDING GOAL FOR COUNTY CONSERVATION STAFFING

Background: Wis. Stats. § 92.06 and § 92.07 create and define the powers of Land Conservation Committees (LCCs), and Wis. Stat. § 92.09 empowers Land Conservation Departments (LCDs) to administer county soil and water conservation programs and may exercise the powers granted to the land conservation committee. County LCDs are the local delivery mechanism for a wide range of Wisconsin's natural soil and water and other resource management programs including non-point pollution control, farmland preservation, reclamation of non-metallic mines, invasive species control, woodland management, lakes protection, and more.

LCD professionals work as trusted, technical advisors to support producer-led watershed groups, assist waterfront property owners, help farmers develop and implement nutrient management plans, respond to natural disasters like floods, and spend years building the trust to be able to successfully do so. The conservation practices that LCD professionals help landowners apply to farm fields, forests, and shorelines have numerous water quality benefits, including: preventing soil erosion and promoting soil health, increasing infiltration into groundwater aquifers, protecting drinking water supply, reducing surface runoff and flood severity, and more.

The State of Wisconsin establishes in Wis. Stat. § 92.14(6)(b) a base funding goal for county conservation staffing at an average of three positions at 100, 70, and 50 percent support, respectively, for each LCD. The return on investment in county LCDs is high—leveraging federal and private grant dollars into more conservation on the land and more dollars into local economies, and multiplying several times over the state's existing investment. Support of county LCD funding is a bipartisan issue, supported by farm, conservation, environmental and local government groups alike, and was a top priority voiced by Wisconsinites at statewide Water Quality Task Force hearings in 2019. An increase of base state funding for county conservation staffing will result in more conservation on the landscape, and better protection of water quality.

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

NOW, THEREFORE, BE IT RESOLVED, that Sauk County Board of Supervisors, does hereby urge the Wisconsin Legislature and the Joint Committee on Finance to provide $13.0 million in base funding for county conservation staffing, in fulfillment of the state's base funding goal and in recognition that county LCD professionals are among the best and most cost-effective solutions we have to improving water quality, achieving clean and safe drinking water, and supporting a viable agricultural industry at the same time.

For consideration by the Sauk County Board of Supervisors on May 18, 2021.

Respectfully submitted,

SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE

MARTY KRUEGER, Chair

PETER KINSMAN, Vice Chair

ROSS CURRY

BRANDON LOHR

VALERIE MCAULIFFE

ROB NELSON

DENNIS POLIVKA

RANDY PUTTKAMER

Fiscal Note: Increased state funding for land conservation professionals would decrease amount of tax levy needed to fund conservation personnel.

KPB

MIS Note: No information systems impact.

ORDINANCE NO. 5 - 2021

AN ORDINANCE APPROVING A MAP AMENDMENT (REZONING) OF LANDS IN THE TOWN OF BARABOO FROM AN AGRICULTURE TO A RECREATION COMMERCIAL DISTRICT UPON THE PETITION OF MARCUS AND LOLLIE WHEELER, CHRIS AND LEA ANN GIECK, AGENTS.

Background: Chris and Lea Ann Gieck acquired Wheelers Campground in early 2021 as an existing legal nonconforming campground located in part of the NW ¼ of the NW ¼ and SW ¼ of the NW 1/4, Section 14, T11N, R6E, Town of Baraboo further described as parcel identification number 002-0415-00000 and 002-0411-00000. Chris and Lea Ann Gieck, agent for Marcus and Lollie Wheeler, have requested a map amendment (rezoning) of property legally described in petition 6-2021 from an Agriculture to a Recreation Commercial zoning district to establish the correct zoning for a campground and to allow for future expansion opportunities.

Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Land Resources and Environment (LRE) Committee on April 27, 2021; the LRE Committee made findings pursuant to Sauk County Code of Ordinance §7.150(9) and recommended approval of the map amendment (rezoning).

Pursuant to Wis. Stat. §66.1001 Wisconsin Statues, any program or action of a local governmental unit that affects land use shall be consistent with the comprehensive plan. The Sauk County Comprehensive Plan, adopted by the Sauk County Board of Supervisors in 2009, defines managing and focusing "on efficient land use patterns that promote redevelopment of under-utilized lands. It sets limits on outward growth, incorporates permanent land preservation techniques, and achieves livable communities." Upon evaluation of the request, the Land Resources and Environment Committee found that the rezone request to enable upgrades to an existing campground meets this provision of Sauk County's Comprehensive Plan.

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

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 6-2021, 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 Recreation Commercial.

For consideration by the Sauk County Board of Supervisors on May 18, 2021.

Respectfully submitted,

LAND RESOURCES AND ENVIRONMENT COMMITTEE

Martin F. Krueger
Martin Krueger, Chair

Peter Kinsman, Vice Chair

Ross Curry

Brandon Lohr

Rob Nelson

Valerie McAuliffe

Dennis Polivka

Fiscal Note: No Impact
MIS Note: No Impact

RESOLUTION NO. 55 - 2021

AUTHORIZING THE PURCHASE OF A FLEXIBLE WING ROTARY CUTTER FOR THE LAND RESOURCES AND ENVIRONMENT DEPARTMENT

Background: The 2021 Sauk County budget authorized the expenditure of $75,000 for a tractor and cutter, to be used by the Land Resources and Environment Department. The tractor will be leased, as already authorized by the Sauk County Land Resources and Environment Committee. Bids were solicited for the cutter and the bid of McFarlane Mfg. Co. Inc. from Sauk City, 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. A list of bids received is attached.
Fiscal Impact: [ ] None [X] Budgeted Expenditure [ ] Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the bid of McFarlane Mfg. Co. Inc. from Sauk City, for a flexible wing rotary cutter at a total of $16,085.00, is hereby accepted and the Land Resources and Environment Director is authorized to make the purchase of said cutter.

For consideration by the Sauk County Board of Supervisors on May 18, 2021.

Respectfully submitted,

LAND RESOURCES & ENVIRONMENT COMMITTEE

MARTY KRUEGER, Chair

PETER KINSMAN, Vice Chair

ROSS CURRY

ROB NELSON

BRANDON LOHR

DENNIS POLIVKA

RANDY PUTTKAMER

VALERIE MCAULIFFE

Fiscal Note: The 2021 adopted budget includes $75,000 for the purchase of a tractor and cutter in the Land Resources and Environment Department outlay account.

MIS Note: No information systems impact.

Vendor	Make & Model	Base Price	Double Chain Option	Total Price (includes options)
McFarlane Mfg. Co. Inc.	Land Pride RC4715	$15,885	$200	**$16,085**
Mid-State Equipment	Schulte FX-1800	$17,150	Not given	**$17,150**
Simpson's Tractor Inc.	Land Pride RCM5715	$17,269	$130	**$17,399**
Simpson's Tractor Inc.	Bush Hog 2815	$17,564	Included	**$17,564**
Ritchie's	Bush Hog 2815	$17,950	Included	**$17,950**
Farmers' Implement, LLC	Bush Hog 2815 RR4	$18,044	Not given	**$18,044**
Koenecke Equipment Inc.	Woods BW15.60	$18,665	Not given	**$18,665**
Mid-State Equipment	Rhino 4150	$19,135	$650	**$19,785**
Koenecke Equipment Inc.	Woods BW15.70	$20,750	Not given	**$20,750**
St. Joseph Equipment Inc.	Land Pride RCM5615	$22,500	Not given	**$22,500**
Mid-State Equipment	Schulte XH1500	$26,700	Not given	**$26,700**

RESOLUTION NO. 46 - 2021

AUTHORIZING THE PURCHASE OF A 911 GIS DATA VALIDATION TOOL FROM INTRADO LIFE & SAFETY SOLUTIONS

Background: *The Sauk County Sheriff's Department, Dispatch Center, provides 911 response for all of Sauk County. The Intrado Viper System routes incoming 911 calls and provides dispatchers with the information necessary to initiate an appropriate response and GIS address data is used to direct emergency services to the correct location.*

Through the Wisconsin Department of Military Affairs, Sauk County has been awarded federal grant funding to support the 911 upgrade and this purchase should qualify for 60% match through this grant.

The purpose of this resolution is to obtain authorization to purchase the software license and related training for this tool.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the purchase of the MapSAG GIS Data Management Software from Intrado Life and Safety Solutions, at a cost of $13,500, be and is hereby approved by the County of Sauk; and,

BE IT FURTHER RESOLVED, that the Sauk County Management Information Systems Director is hereby delegated the authority to sign any contracts related to the acquisition, installation and maintenance of said system, on behalf of Sauk County.

For consideration by the Sauk County Board of Supervisors on May 18, 2021

Respectfully submitted,

LAND RESORUCES AND ENVIROMENT COMMITTEE:

MARTY KRUEGER, CHAIR

PETER KINSMAN, VICE CHAIR

ROSS CURRY

BRANDON LOHR

VALERIE MCAULIFFE

ROB NELSON

DENNIS POLIVKA

RANDY PUTTKAMER

Fiscal Note: Funds for this project will be provided by the Sauk County Land Records Modernization program.

KPB

Intrado
Information to Insight

MapSAG GIS Data Management System
911 Sync Concurrent License

Prepared for

Sauk County, WI

Intrado Life & Safety, Inc.

Quote Number 64176 Version 2

January 13, 2021

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Corporate Ownership

Requests for proposals may be fulfilled by Intrado Life & Safety, Inc.; Intrado Life & Safety Solutions Corp.; or Intrado Life & Safety Canada, Inc.

Non-Disclosure

The information contained in this document and provided to the Customer by Intrado Life & Safety is Intrado Life & Safety Corporate Confidential in its entirety. This designation restricts the disclosure to a third party of any information herein and other terms and conditions under the terms of a Non-Disclosure Agreement between Intrado Life & Safety and the Customer, if applicable.

Open Records Act Request

Customer will immediately advise Intrado Life & Safety in writing of any Open Records Act requests as it may relate to this proposal or any information contained herein.

Evaluation Purposes Only

Intrado Life & Safety's evaluation herein is based on its 9-1-1 knowledge and expertise, but is dependent upon information provided to Intrado Life & Safety on behalf of the Customer. As such, the information contained herein is intended for Customer evaluation purposes only.

Intrado
Information to Insight

January 13, 2021

Mr. Joe Fleischmann
GIS Coordinator
Sauk County Land Information
505 Broadway St.
Baraboo, WI 53913

Dear Mr. Fleichmann,

For the past 25 years, Intrado Life & Safety, Inc. ("Intrado") has provided a broad range of Geographic Information Systems (GIS) data management products and services to more than 1,000 GIS departments and public safety agencies across the U.S. and we are pleased to present the enclosed quote for MapSAG.

Intrado is committed to the success of each and every one of our clients and we strive to exceed your expectations. We offer a comprehensive suite of GIS data management solutions specifically developed to prepare and manage GIS data used in Next Generation 9-1-1 systems.

We stand ready to help your organization meet the challenges of i3 location validation, routing, service identification, and emergency map display. Intrado delivers state of the art GIS solutions that integrate customer-focused experience with advanced products and services designed to manage every aspect of NG9-1-1 GIS including data management, call routing, and the transitional services necessary to synchronize MSAG and ALI and keep GIS data current.

We would be pleased to provide a list of outstanding references and encourage you to contact past and current customers about their experience with our products and services. Please contact me if you have any questions about this quote or would like to learn more about how Intrado's state-of-the-art GIS solutions can benefit your agency.

Sincerely,

Bob Eckenrod

Sales and Account Executive
931.607.1953 | beckenrod@intrado.com

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DESCRIPTION OF QUOTED PRODUCTS AND SERVICES

MapSAG GIS Data Management System

MapSAG is Intrado's GIS Data Management Software and has been used by more than 100 agencies throughout the United States. MapSAG works seamlessly with Esri's ArcGIS for Desktop to streamline GIS data maintenance and accuracy.

MapSAG produces highly accurate data and enables the synchronization of MSAG and GIS data, a crucial step on the path to NG9-1-1. MapSAG delivers easy-to-manage and intuitive GIS data maintenance tools including Street and Structure Editing, Street, Structure and Response Boundary Validations, MSAG and ALI Compare and Synchronization tools and easy to use Reporting Tools.

Street and Structure Editing tools simplify common tasks by automatically populating attributes accelerating the process and reducing the potential for errors. For example, splitting a street without MapSAG requires four or more steps and introduces the potential to update several attribute fields. MapSAG performs this in two steps and updates nearly all affected fields automatically.

MapSAG Validations utilize over 30 proprietary algorithms to analyze GIS data to locate errors. MapSAG then presents the errors in an easy-to-use format which enables the streamlined correction of the errors through tools specifically designed for the error type being corrected.

Tools built into MapSAG make the often difficult and time-consuming process of comparing GIS data to tabular MSAG and ALI data quick and easy.

Reporting tools enable fast and easy generation of reports in an Adobe PDF format. Reports can quickly be generated on Validations and MSAG/ALI compares. Users may customize reports by adding specific elements such as an agency logo, custom titles, and customized headers and footers.

MapSAG enables the Customer to create and maintain accurate 9-1-1 GIS data and to synchronize the GIS and 9-1-1 databases. This "checks and balances" approach maintains consistency and accuracy across the databases used for addressing and 9-1-1.

MapSAG is installed locally, at the Customer location, and operates through a simple interface within Esri's ArcGIS Desktop (ArcView, ArcEditor, or ArcInfo) product. Various toolbars are available for accessing the available tools and features. The functionality that resides in the ArcGIS Desktop framework remains available while using MapSAG, including editing, drawing, layouts and/or spatial queries. An example of the integration of MapSAG and ArcGIS Desktop is that users can perform a spatial or attribute query and use the resulting records for analysis by the MapSAG tools.
Using MapSAG and ArcGIS Desktop, new GIS data records (streets, structures, polygons, etc.) can be input into the Customer's GIS through multiple methods including field GPS, on-screen digitizing, import, and auto-generation. GIS data is stored in an Esri format. MapSAG functions with ArcGIS Desktop through the latest version of ArcGIS Desktop 10.7 and requires a File Geodatabase or an Enterprise Geodatabase through ArcGIS Server (ArcSDE). MapSAG software requires a licensed copy of Esri's ArcGIS Desktop, to be provided by the Customer unless otherwise stated in the Master Services Order.

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Concurrent Use MapSAG Licensing

All releases and versions of MapSAG are available in two licensing options, Single User and Concurrent Use. The Single User license is installed on a single workstation and can be used full-time on that workstation. A Concurrent Use license can be shared by up to three (3) MapSAG users but only one workstation at a time can use the license.

MapSAG Licensing, Concurrent Use

This quote includes pricing for Concurrent User MapSAG licensing which can be used by a up to 3 users, one at a time. Concurrent User MapSAG licensing provides full MapSAG functionality to the workstation / user. A MapSAG license server is required for Concurrent User licensing.

MapSAG 6.5 requires ArcGIS 10.4.x - 10.7.x. Customers using older versions of ArcGIS software will be quoted a previous release of MapSAG.

Sauk County Responsibilities

Sauk County will provide the hardware necessary for MapSAG installation, operation and / or hardware upgrades necessary to maintain operation though the term of quoted service and support. Sauk County will provide any additional software necessary for MapSAG installation and operation, including the proper ArcGIS license(s).

Intrado Responsibilities

Intrado will provide MapSAG software licensing, installation, and configuration of the MapSAG system on the customer-provided workstation. This quote includes one (1) two-day remote training session covering the functions and features of MapSAG Professional.

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PRICING

MapSAG – Concurrent-User Licensing

Part Number	Description	Qty	List Price	Sale Price	Subtotal
MS-911-CL	MapSAG 911 Sync Concurrent Client License	1	$4,500	$4,500	$4,500
MS-LS	MapSAG Concurrent License Server	1	$6,500	$6,500	$6,500
MS-911-TRN	MapSAG 911 Sync Installation and User Training	1	$3,000	$2,500	$2,500
				Total	**$13,500**

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TERMS AND CONDITIONS

The terms and conditions available at https://www.west.com/legal-privacy/terms/#call-handling will apply to this Quote, unless the parties have entered into a separate mutually executed agreement, or Customer is purchasing under a cooperative purchasing agreement.

The terms of this Quote will govern any conflict with the above-mentioned terms, and Customer's issuance of a purchase order for any or all of the items described in this Quote will constitute acknowledgement and acceptance of such terms. No additional terms in Customer's purchase order will apply.

This document contains confidential and proprietary information owned by Intrado or its affiliates, and such information may not be used or disclosed by any person without prior written consent.

Acceptance

The following acceptance terms will supersede the acceptance terms referred to in the above-mentioned Terms and Conditions. Acceptance of the Software or Service, as applicable, will occur on the earliest of the following events:

(1) Sauk County provides written notice of acceptance of the Software or Service

(2) The Software or Service are used or capable of being used by Sauk County

(3) Ten business days pass after Intrado's notice of completion of Services without receipt of a Sauk County notice of material defect in Software or Services

Pricing

All prices are in U.S. Funds.
Taxes, if applicable, are extra unless specified in the quote.
Shipping charges, if applicable, are extra unless specified within this quote.

Payment	Net 30 days
Delivery	To be determined
Validity	This quote is valid for 180 days from the issue date on the cover page

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ORDER INSTRUCTIONS

Purchase Order Submission to Intrado

Please include quote number and customer EIN / Tax Identification Number on Purchase Order.

Please submit Purchase Orders including the products and services to be purchased to:

Vendor Intrado Life & Safety, Inc.
1601 Dry Creek Drive, Longmont, CO 80503

Email ordermanagement.safetyservices@west.com

ACCEPTED AND AGREED

Total Purchase Amount: _____

Customer Entity Name: _____

By: _____

Name: _____

Title: _____

Date Signed: _____

Customer must initial one of the following:

_____ A customer purchase order is required to pay any invoice relating to this quote. Customer acknowledges that Intrado will not ship any equipment or software, or commence any services, until it has received customer's corresponding purchase order.

_____ A customer purchase order is NOT required to pay any invoice relating to this quote. The signature above authorizes Intrado to ship, provide services, and invoice customer.

To learn more about Intrado's end-to-end Next Generation 9-1-1 GIS solutions, please visit https://www.west.com/safety-services/public-safety/gis/

Best regards,

Intrado Life & Safety, Inc. GIS Services Division

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RESOLUTION NO. 51 - 2021

AUTHORIZING ISSUANCE OF A QUIT CLAIM DEED FOR PARCEL NO. 176-0029-00000 TO THE VILLAGE OF ROCK SPRINGS

Background: Sauk County foreclosed on this property on October 14, 2002 through the tax deed process for non-payment of real estate taxes. Pursuant to Wis Stat. § 75.69 and Sauk County Code § 2.109, the County is authorized to convey tax delinquent property to a municipality before offering the same to the general public.
The Village of Rock Springs has offered to purchase the property for $690.59. That is the amount that the county has invested in this property (includes taxes, interest, penalties, and tax deed service charge).
This property is currently subject to an easement for a Lift Station. The Village is procuring a CDBG grant to include replacement of two sanitary sewer lift stations, upgrade of one sanitary sewer lift stations and other system improvements. It would be beneficial for the Village to be the owner of this property with the lift station. The County will not be able to convey this to any other party than the Village.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Clerk be and hereby is authorized and directed, upon timely receipt of $690.59 to issue a quit claim deed to the Village of Rock Springs for the below described property:

Lots 1 and 2, Block 7, Original Plat, Village of Rock Springs

For consideration by the Sauk County Board of Supervisors on May 18, 2021.

Respectfully submitted,

SAUK COUNTY PROPERTY COMMITTEE:

CARL GRUBER, Chairperson

SHANE GIBSON

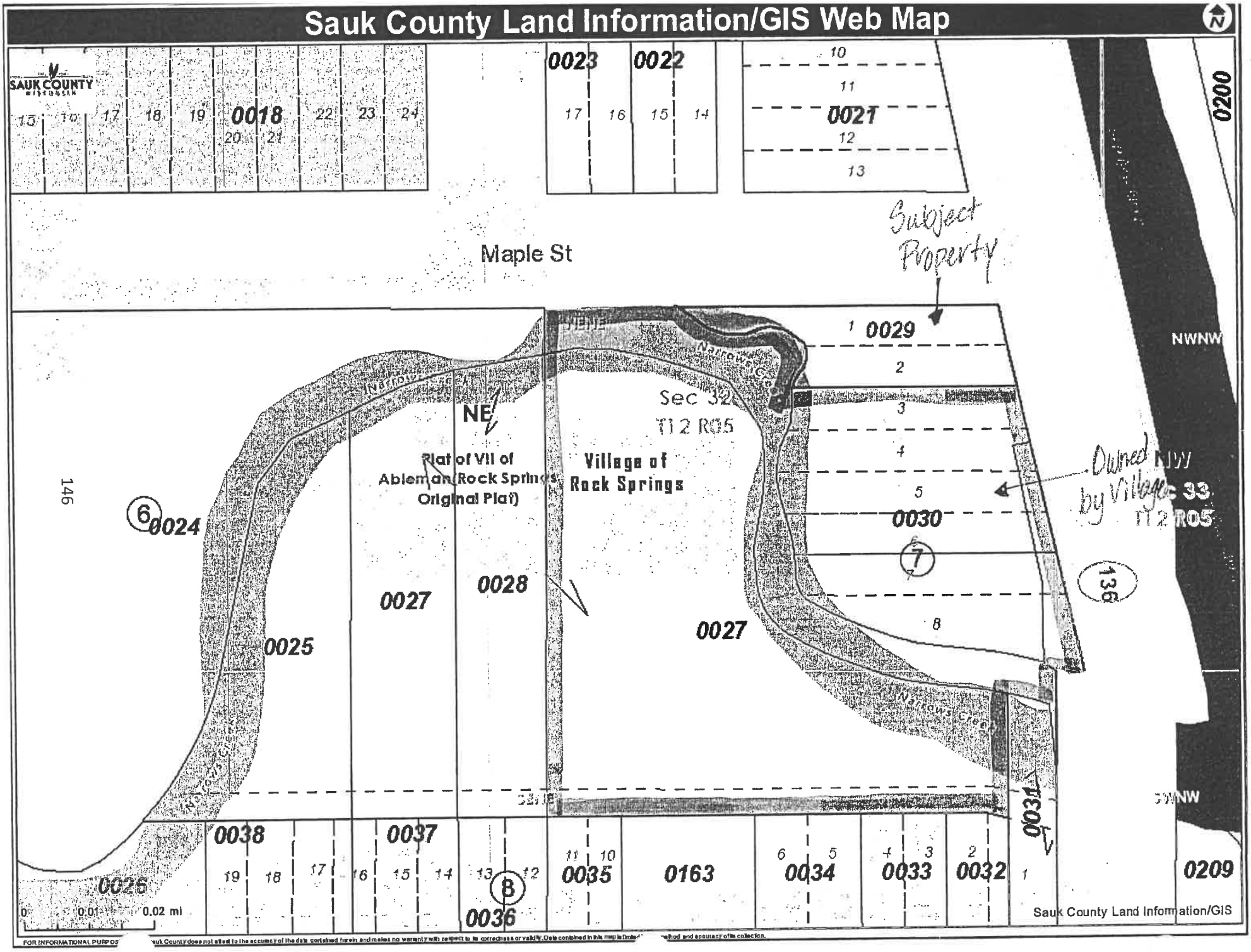
KEVIN SCHELL

MARK "SMOOTH" DETTER

JOEL CHRISLER

FISCAL NOTE: The amount the county has invested in these properties is $690.59 (taxes, interest, penalties, and tax deed service charges). KRD

MIS NOTE: No MIS impact.


Sauk County Land Information/GIS Web Map
SAUK COUNTY
Maple St
Subject Property
0023
0022
0021
0018
0200
0029
0030
0024
0025
0027
0028
0038
0037
0026
0036
0035
0163
0034
0033
0032
0209
0031
Sec 32
T12 R05
Plat of Vil of Ableman (Rock Springs Original Plat)
Village of Rock Springs
Narrows Cr
NWNW
SWNW
NENE
NE
SENE
Owned by Village
Sec 33
T12 R05
146
136
Sauk County Land Information/GIS
0
0.01
0.02 mi
FOR INFORMATIONAL PURPOS
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
method and accuracy of its collection.

SALE PRICE INFORMATION

Receipt # _____

PARCEL	#176-0029-00000
OWNER	Sauk County
PROPERTY ADDRESS	Hwy 136, Rock Springs
PURCHASER	Village of Rock Springs
DATE TAKEN	10/14/2002
RESOLUTION #	#173-2002

Charge Code: TXSALE

Date: 4/28/2021

Cost Calculations

PROPERTY TAXES, INTEREST AND PENALTY OWED

Tax Year	Base Tax Owed	Interest & Penalty	Total	
1998	$1.15	$0.00	$1.15	
1999	$2.44	$1.21	$3.65	
2000	$2.27	$0.72	$2.99	
2001	$2.47	$0.33	$2.80	
TOTAL	$8.33	$2.26	$10.59	$10.59

COSTS ASSOCIATED WITH FORECLOSURE

Item	Paid To:		Amount	
Foreclosure Fees	Treasurer Department		$150.00	
Other Fee	Treasurer Department	(Utility;Mowing etc)	$0.00	
Register of Deed Fees	Register of Deeds		$30.00	
Land Records Recording Fees	Register of Deeds		$0.00	
Land Records Dut to State	Register of Deeds		$0.00	
Service Fee	Treasurer Department		$500.00	
		Total Foreclosure Costs		$680.00

per Sauk County Ordinance 2.109(2)

TOTAL AMOUNT OF SALE $690.59

MINUTES
SAUK COUNTY BOARD OF SUPERVISORS
JUNE 15, 2021
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

This meeting was open to the public. However, in light of the COVID-19 pandemic, members of the public could watch the meeting on streaming video which was found on the County's webpage at http://sauk.granicus.com/ViewPublisher.php?view_id=2. **No one should have attended the meeting if they were experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Masks were encouraged but not required. Social distancing of 6 feet was required.**

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. **Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.**

2. **Roll Call.** PRESENT: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. ABSENT: (2) Krueger and Lohr (Excused).

   Staff present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, County Clerk; Chris Harry, Deputy County Clerk and Michelle Commings, Deputy County Clerk.

3. **Invocation and Pledge of Allegiance.** Invocation given by Supr. Deitrich.

4. **Adopt Agenda.** MOTION (Spencer/Rego) to adopt amended agenda. Motion carried **unanimously.**

5. **Adopt the minutes.** MOTION (Curry/Gruber) to adopt the minutes from the previous meeting. Motion carried **unanimously.**

6. **General Consent Agenda Items.**
   LAW ENFORCEMENT AND JUDICIARY COMMITTEES:
   Resolution 58-2021 Commending Raymond Laatsch For 18 Years Of Service To The People Of Sauk County.
   Resolution 59-2021 Commending Leo Grill For 34 Years Of Service To The People Of Sauk County.

   MOTION (Nelson/Polivka) to approve General Consent Items. Motion carried **unanimously.** *(Verbal vote)*

7. **Scheduled Appearances.**
   a. Morgan McArthur, Community Development Educator, UW-Madison, Extension; re: 2021 SCIL Graduate Class- Sauk County Institute of Leadership (SCIL).
   b. Jennifer Erickson, Community Development Educator, UW-Madison, Extension; and Amanda Coorough, Extension Human Development and Relationships Educator, re: Strategies to Address Homelessness in Sauk County.

8. **Public Comment.**
   a. Jean Berlin, re: Redistricting.

9. **Communications.** *(All communications are attached to Granicus)*
   a. 05/18/2021 Letter from Wisconsin Extension Association, re: Newly elected member of the board of directors.
   b. 05/18/2021 Letter from State of Wisconsin Department of Natural Resources, re: Acquisition and Grant Award.
   c. E-mail from Jennifer Vosen, Sauk County Health Care Center Administrator, re: Vaccinations at Health Care Center.

10. **Appointments.**
   a. Board of Adjustment:
      David Allen, Reappointment, Citizen Member
      Robin Meier, New Appointment, Citizen Member
      3- Year Terms – 06/15/2021- 06/18/2024

   b. Aging & Disability Resource Center Advisory Board:
      Joan Fordham, New Appointment, Citizen Member
      Andrea Lombard, New Appointment, Citizen Member
      3- Year Terms – 06/15/2021- 06/18/2024

   c. Transportation Coordination Committee:
      Joan Fordham, New Appointment, Citizen Member
      Andrea Lombard, New Appointment, Citizen Member
      3- Year Terms – 06/15/2021- 06/18/2024

   MOTION (Deitrich/Klitzke) to approve all appointments. **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). ABSENT: (2) Krueger and Lohr (Excused). Motion carried **unanimously**.

11. **Bills.** None.

12. **Claims.** None.

13. **Elections.** None.

14. **Proclamations.** None.

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 14-2021, Applicant: Levi Borntrager; Project Location: Town of Ironton; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture.
      ii. Petition 13-2021, Applicant: Dannie S. Miller; Project Location: Town of Ironton; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture.
   b. Brent Miller, Administrator
      i. Administrator update.
   c. Tim McCumber, County Board Chair
      i. Board Chair update.

16) **Unfinished Business.** None.

17) **New Business.**

AD HOC HIGHWAY AND PROPERTY BUILDING COMMITTEE:

Resolution 60-2021 Authorizing The Trading Of Land With The City Of Reedsburg For Construction Of The New Reedsburg Highway Facility. MOTION (Peper/Gruber). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). ABSENT: (2) Krueger and Lohr (Excused). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 61-2021 Resolution Naming The 2020 Redistricting Committee.
MOTION (Czuprynko/Deitrich). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). ABSENT: (2) Krueger and Lohr (Excused). Motion carried **unanimously**.

Resolution 62-2021 Authorizing Petitioning The Secretary Of Transportation For Airport Improvement Aid By The Sauk County Board Of Supervisors. MOTION (Polivka/Deitrich).
VOTE: AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). ABSENT: (2) Krueger and Lohr (Excused). Motion carried **unanimously**.

Amend The Rules Of The Board – Proposed Rule Change Regarding Abstentions.
MOTION (Czuprynko/Polivka).
Friendly amendment (Czuprynko) to amend the proposed rule change, ~~*striking*~~ the following language:

RULE VI. PROCEDURE

E. All Supervisors present ***in person and remotely are expected to vote on all questions and items put before the Board or Committee.*** ~~shall endeavor to vote but shall not be compelled to do so or be admonished by other members for not exercising their voting right.~~ A ~~member of the Board~~ ***Supervisor*** who has a conflict of interest pursuant to Wis. Stat. § 19.59 or Sauk Co. Code Ch. 36, *Code of Ethics*, shall, prior to the commencement of discussion or consideration of the matter, ***or as soon thereafter as the conflict of interest is discovered, declare the*** same. ~~*and request to be excused by the Chair from the Board room or meeting room during discussion, consideration and voting on said matter*~~. The Chair shall be excused by the Vice-Chair, for appropriate reasons. ***A Supervisor who chooses to abstain from voting for any other reason should likewise, prior to the commencement of discussion or consideration of the matter, declare that they will be abstaining.*** ~~*and request to be excused by the Chair from the Board Room during discussion, consideration and voting on said matter.*~~ All members abstaining shall be deemed present for purposes of a quorum even if absence from the chambers is required.

MOTION (Hazard/Gruber) to refer the proposed rule change back to committee.
VOTE: AYES: (12) Eberl, Rego, Kinsman, Bychinski, White Eagle, Gibson, Nelson, Hazard, Riek, Detter, Stehling and McAuliffe. NAYS: (17) Czuprynko, Spencer, Klitzke, Scanlon, Deitrich, Flint, Curry, Schell, Dorner, Reppen, McCumber, Bushweiler, Stevens, Polivka, Peper, Gruber and Chrisler. ABSENT: (2) Krueger and Lohr (Excused). Motion carried failed.

Vote on original MOTION (Czuprynko/Polivka), to Amend The Rules Of The Board – Proposed Rule Change Regarding Abstentions, as amended. **Requires 2/3 vote.* **VOTE:** AYES: (21) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Flint, Curry, Schell, Dorner, Bushweiler, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (8) Rego, White Eagle, Gibson, Reppen, Nelson, Hazard, Stevens and Riek. ABSENT: (2) Krueger and Lohr (Excused). Motion carried.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:
Resolution 63-2021 Awarding A Contract For An ADA Audit And Transition Plan For Sauk County Parks And Recreation Facilities. MOTION (Kinsman/Curry). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). ABSENT: (2) Krueger and Lohr (Excused). Motion carried **unanimously**.

Ordinance 6-2021 An Ordinance Approving Amendments To Chapter 9 Floodplain Zoning Ordinance. MOTION (Kinsman/Polivka). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). ABSENT: (2) Krueger and Lohr (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, June 15, 2021.*

Resolution 64-2021 Authorizing The Director Of Land Resources And Environment To Sign A Hazardous Waste Collection Agreement With Dane County. MOTION (Nelson/Deitrich).
VOTE: AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). ABSENT: (2) Krueger and Lohr (Excused). Motion carried **unanimously**.

18) **Referrals.**

19) **New Agenda items (no discussion). Submit in writing or by e-mail new business items to the County Administrator as soon as possible for Rule III.A. referral.**

20) **Adjournment to a date certain:** 7:56 P.M. MOTION (Klitzke/Stehling) to adjourn until Tuesday, July 20, 2021 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,

Michelle A. Commings
Deputy County Clerk

Minutes Approved: July 20, 2021.
State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the June 15, 2021 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286

www.co.sauk.wi.us

These notices may also be found at: http://www.wisconsinpublicnotices.org/ or https://www.co.sauk.wi.us/legalnotices.

RESOLUTION NO. 58 - 2021

COMMENDING RAYMOND LAATSCH FOR 18 YEARS OF SERVICE TO THE PEOPLE OF SAUK COUNTY

***Background:** It is custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Raymond faithfully served the people of Sauk County for the Sauk County Sheriff's Office. Raymond started on November 10, 2003 as a Jailer, and was then promoted to Security Sergeant on October 1, 2007 and retiring as a Security Sergeant on June 14, 2021.*

Raymond provided 18 years of dedication to his career providing care and professional services for the Sauk County Sheriff's Office.

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 Raymond Laatsch and his 18 years of faithful service to the people of Sauk County.

For consideration by the Sauk County Board of Supervisors on June 15, 2021.

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

DAVID RIEK

JOHN DEITRICH

TIM REPPEN

KEVIN SCHELL

THOMAS DORNER

Fiscal Note: No Fiscal impact KPB

MIS Note: No MIS impact

RESOLUTION NO. 59 - 2021

Commending Leo Grill for 34 Years of Service
To The People of Sauk County

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Leo faithfully served the people of Sauk County as Assistant District Attorney from March 9, 1987 until July 31, 1988 and then as the Sauk County Family and Judicial Court Commissioner from August 1, 1988 until April 30, 2021. Leo earned the admiration and respect of his office staff and colleagues through his dedication, professionalism and hard work while serving the people of Sauk County. Leo's devotion to his chosen profession and his exceptional service contributed greatly to upholding the laws and ordinances of Sauk County and the State of Wisconsin on behalf of its citizens.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Leo Grill's 34 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 on behalf of the Sauk County Board of Supervisors to present Leo Grill with an appropriate certificate and commendation to express our highest esteem for his extraordinary contributions to our community.

For consideration by the Sauk County Board of Supervisors on June 15, 2021.

Respectfully submitted,

SAUK COUNTY JUDICIARY COMMITTEE

DAVID RIEK- CHAIR

TIM REPPEN

THOMAS DORNER

JOHN DIETRICH

KEVIN SCHELL

Fiscal Note: None KPB
MIS Note: None

8393 Accept
V 6888 3250

Exhibit C

Application Accepted:	5-14-21
Accepted By:	WIL C
Petition Number:	Rez-CUP 14-21
Current Zoning:	EA
Proposed Zoning:	Ag
Committee Hearing Date:	6-29-21
County Board Date:	7-20-21
Supervisor District #:	5

SAUK COUNTY
WISCONSIN

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

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name:	Levi Borntrager	Home Phone:	608-985-8838
Mailing Address:	S-3303 City Rd G	Cell Phone:	
E-mail Address:	Lavalle WI 53941		
Agent/Applicant Name:	LEVI BORNTRAGER	Home Phone:	608 985 8838
Mailing Address:	S3303 CTY RD G	Cell Phone:	
E-mail Address:	Lavalle WI 53941		

Site Information

Site Address:	S3303 City Rd G Lavalle WI 53941		
Parcel ID:	206403-00000		
Property Description:	NE¼ NW ¼	Section 17 T 12 N, R 3 E	
Town of:	Lamont		Current Zoning: Exclusive Agriculture
Overlay District:	[X] Shoreland [ ] Floodplain [ ] Airport		
Current Use:	Agriculture		
Existing Structures/Improvements:	House Barn ~~Ept~~ Pole Sheds		

Proposed Zoning

Proposed Ordinance Section	Proposed Zoning Use Description
7.03	Agriculture

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 To Agriculture To Erect A Green House To Sell Flowers / Plants And Accessories

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.
☐ Town/County Scheduling Form completed by the applicant and Township.
☒ 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. N/A

Zoning Map Amendment Standards

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

The greenhouse will be an extension of the Agriculture Area allowing us to sell to the public

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.

The Rezoning will allow us to sell Greenhouse products to the public and not limit future 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 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: Lori Bartlinger Date: 5-4-21

Property Owner Signature: Lori Bartlinger Date: 5-4-21

Zoning Map Amendment Procedures and Requirements

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 Land Resources & Environment Department, will remain in the file, and will be public record.

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 Land Resources & Environment 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 LRE 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 LRE 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 LRE Department by the filing deadline.
3. Review such application with the appropriate staff member to determine completeness.
4. If the application is complete, LRE 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 LRE Committee. Neighbors, town officials, and affected state agencies will be notified as well.
5. If the Town choses 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 LRE Department for the file.
6. A public hearing will be held before the LRE Committee. Either the property owner or designated agent will need to be present at the hearing to provide testimony regarding the request. The LRE 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 LRE 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 approved by the LRE 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 LRE Committee's decision, except on grounds of new evidence or proof of changes of factors found valid by the LRE Committee.

recpt 8393
✓688 $250 ✓688

Application Accepted: 5-14-21
Accepted By: Will C
Petition Number: REZ-CUP 14-2021
Hearing Date: 6-29-21
Supervisor District #: 5

SAUK COUNTY WISCONSIN

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

Conditional Use Permit Application

General Information

Property Owner Name: Levi Barntrager
Mailing Address: S-3303 Cty Rd A Halvalle WI 53941
E-mail Address:
Home Phone: 608 985-8838
Cell Phone:

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

Site Information

Site Address:
Parcel ID: 022-0403-00000
Property Description: NE ¼ NW ¼ Section 17, T 12N, R 3 E,
Town of: IRONTON
Zoning:
Overlay District: ☐ Shoreland ☐ Floodplain ☐ Airport
Current Use:
Exclusive Agriculture

Existing Structures/Improvements:
House, Barn, out building

Proposed Use

Applicable Ordinance Section	Description
7.0727(7)(i)	Landscaping Center

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 from Exclusive agriculture TO agriculture
Erect greenhouse To sell flowers, plants AND Accessories
To public. Hours are 8 AM To 8 pm. Monday
Thru Saturday. Closed ON Holidays
STARTING As a family Run Business. MAY
Hire in The future as Needed

Revised 11/23/20/ - 1

If your proposal has additional development or secondary standards, please explain how your proposal meets or exceeds those requirements. Please attached additional sheets, if necessary.

None

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 Conditional Use Permit Application Form.
- ☐ A completed Land Use Permit Application Form with appropriate fee, payable to Sauk County LRE
- ☒ A completed Town/County Scheduling Form
- ☐ $500 application fee (non-refundable), payable to Sauk County LRE
- ☐ A written narrative of the proposed conditional use; to include: a description of the proposed business activity; equipment used in the business activity; days/hours of operation; number of employees; noise, dust, vibration, fumes abatement measures; visual screening measures; and other features or characteristics (signs, fences, outdoor display/storage areas, etc.).
- ☒ A scaled site plan which shall include the location of all existing and proposed buildings, driveways, entrances, sidewalks, trails, and signs; the location, size number and screening of all parking spaces.
- ☐ Landscaping Plan, if applicable. N/A
- ☐ Stormwater and Erosion Control Plan, if applicable. N/A
- ☐ A detailed proposal including covenants, agreements, or other documents showing the ownership and method of assuring perpetual maintenance of land to be owned or used for common purposes. N/A
- ☐ Building elevation and floor plans, if applicable.
- ☐ Any other information as required by the zoning administrator to explain the request. N A

Conditional Use Standards

Part A: Conditional Use Standards

Please explain how the establishment, maintenance, or operation of the proposed use may not be detrimental to or endanger the public health, safety, or general welfare of the occupants of surrounding lands.

it is presently grazing area. it will be a green house area which is similar to others in the area. there are NO Neighbors within a mile area

Please explain how the use will be designed constructed, operated, and maintained so as to be compatible and be appropriate in appearance with the existing or intended character of the general vicinity, and that such use may not change the essential character of the area by substantially impairing or diminishing the use, value or enjoyment of existing or future permitted uses in the area.

GREEN horse is AN Agricultural USE AND is CONSITANT with other Agricultural USES IN The area.

Part B: Conditional Use Criteria

Please explain how the proposed conditional use is able to address the following:

(a) **Erosion potential of the site based on topography, drainage, slope, soil type, and vegetative cover and mitigation of erosion potential.**
(b) **The prevention and control of water pollution, including sedimentation, and the potential impacts on floodplain and wetlands.**
(c) **Whether the site has adequate utilities including, acceptable disposal systems.**
(d) **Whether the site has access to roads and highways.**
(e) **Whether the site has suitable ingress and egress.**
(f) **Whether the site is designed to minimize traffic congestion, and the potential effect on traffic flow.**

A). it is A level site AND will not be a drainage problem
B). it is not close to ANY flood plain OR wellands
C). We will have a PORTA potty AND TRASH Container
D).
E) } As per The Highway dept AND GIS WEB MAP AND
F) } The REZONE SKetch MAP

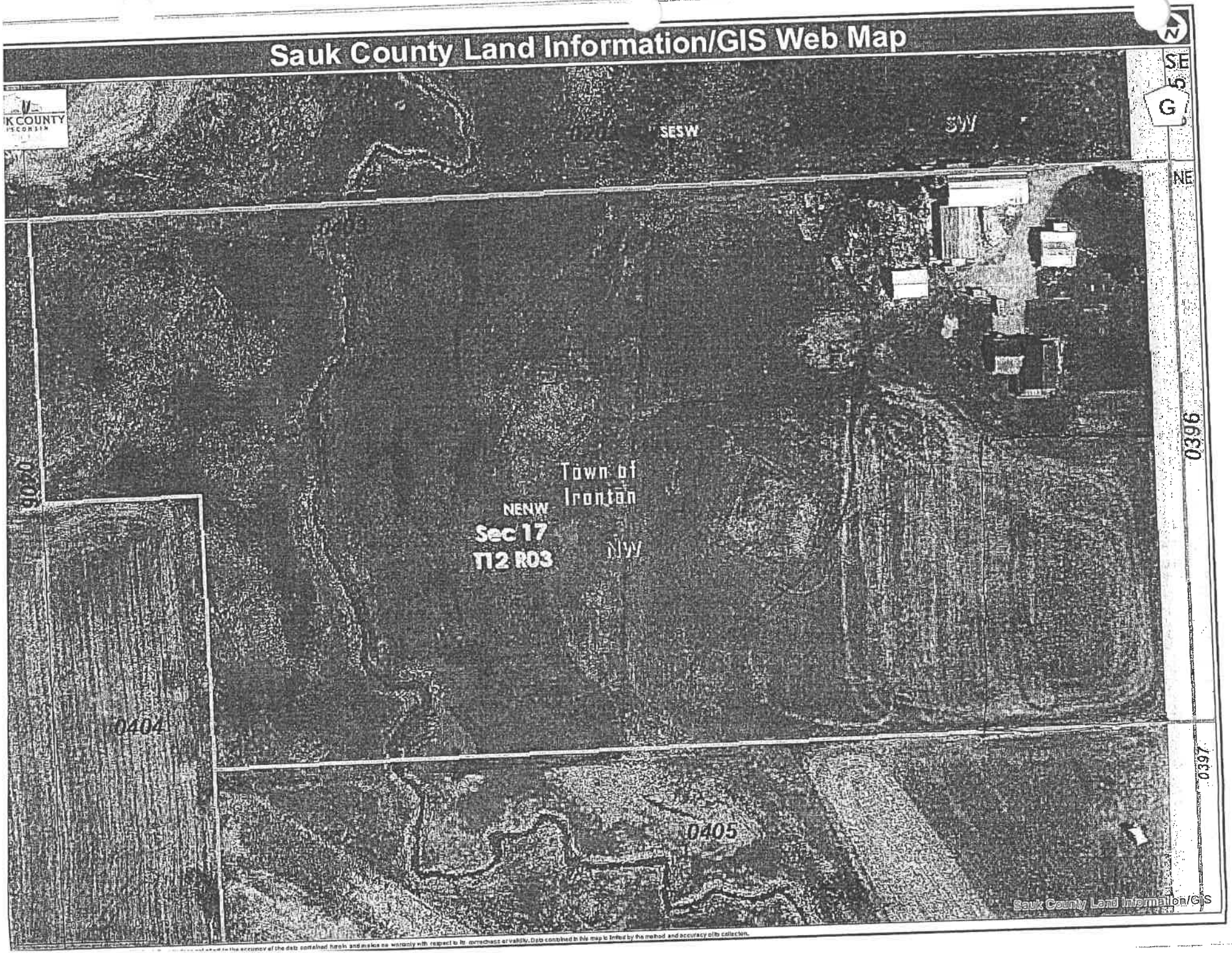
Certification

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 conditional use fee is a non-refundable, regardless if the conditional use is approved or denied. I understand that the fee for this application is only for the conditional use 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: Lori Bontrager Date: 5-18-21

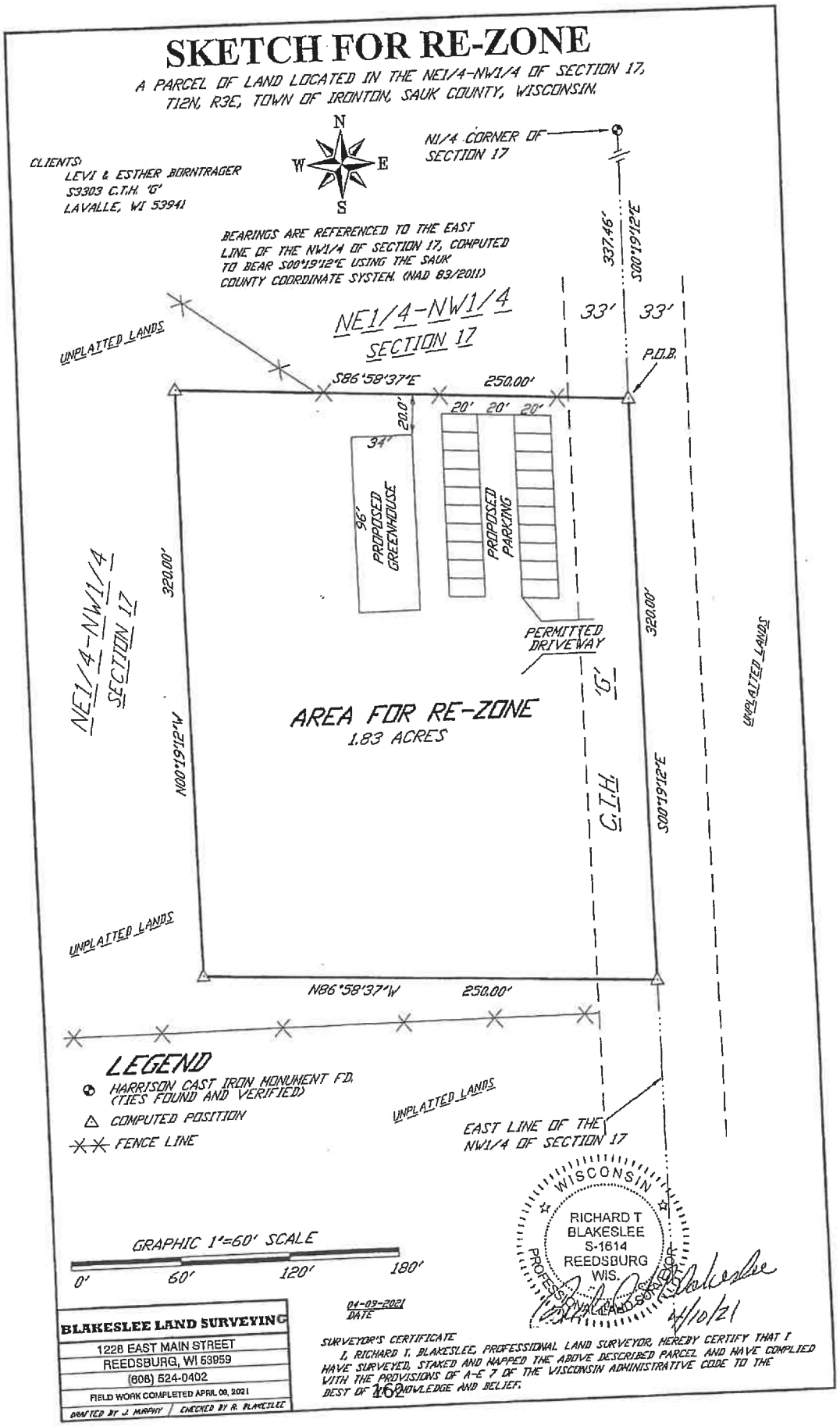
Property Owner Signature: Lori Bontrager Date: 5-18-21

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 Land Resources & Environment Department, will remain in the file, and will be public record.


Sauk County Land Information/GIS Web Map
SESW
SW
SE
NE
Town of
Ironton
NENW
Sec 17
T12 R03
NW
0404
0405
0396
0397
Sauk County Land Information/GIS

SKETCH FOR RE-ZONE

A PARCEL OF LAND LOCATED IN THE NE1/4-NW1/4 OF SECTION 17, T12N, R3E, TOWN OF IRONTON, SAUK COUNTY, WISCONSIN.



WISCONSIN
RICHARD T BLAKESLEE
S-1614
REEDSBURG
WIS.
PROFESSIONAL LAND SURVEYOR

4/10/21

04-09-2021
DATE

BLAKESLEE LAND SURVEYING
1228 EAST MAIN STREET
REEDSBURG, WI 53959
(608) 524-0402

FIELD WORK COMPLETED APRIL 09, 2021

DRAFTED BY J. MURPHY | CHECKED BY R. BLAKESLEE

SURVEYOR'S CERTIFICATE

I, RICHARD T. BLAKESLEE, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT I HAVE SURVEYED, STAKED AND MAPPED THE ABOVE DESCRIBED PARCEL AND HAVE COMPLIED WITH THE PROVISIONS OF A-E 7 OF THE WISCONSIN ADMINISTRATIVE CODE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

162

Legal Description of lands to be Re-Zoned

A parcel of land located in the NE1/4-NW1/4 of Section 17, T12N, R3E, Town of Ironton, Sauk County, Wisconsin; being more fully described as follows:

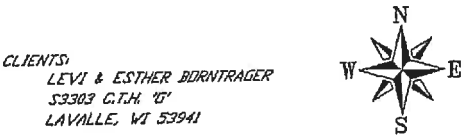
Commencing at the North ¼ corner of Section 17; thence S00°19'12"E, 337.46 feet along the East line of the Northwest ¼ of Section 17 to the point of beginning; thence continuing S00°19'12"E, 320.00 feet along the aforesaid East line; thence N86°58'37"W, 250.00 feet; thence N00°19'12"W, 320.00 feet; thence S86°58'37"E, 250.00 feet to the point of beginning.

Said parcel contains 1.83 acres, more or less, and is subject to the rights-of-way of County Trunk Highway 'G' and all utility easements of record.

SKETCH FOR RE-ZONE

A PARCEL OF LAND LOCATED IN THE NE1/4-NW1/4 OF SECTION 17, T12N, R3E, TOWN OF IRONTON, SAUK COUNTY, WISCONSIN.

CLIENTS:
LEVI & ESTHER BORNTRAGER
S3303 C.T.H. 'G'
LAVALLE, WI 53941



N1/4 CORNER OF SECTION 17

BEARINGS ARE REFERENCED TO THE EAST LINE OF THE NW1/4 OF SECTION 17, COMPUTED TO BEAR S00°19'12"E USING THE SAUK COUNTY COORDINATE SYSTEM. (NAD 83/2011)

337.46'
S00°19'12"E

NE1/4-NW1/4
SECTION 17

33'
33'

P.O.B.

UNPLATTED LANDS

S86°58'37"E 250.00'

20'
20' 20' 20'

20.0'

34'

96'
PROPOSED GREENHOUSE

PROPOSED PARKING

PERMITTED DRIVEWAY

16'

320.00'

320.00'

NE1/4-NW1/4
SECTION 17

N00°19'12"W

AREA FOR RE-ZONE
1.83 ACRES

101 spaces

15 spaces

96' G.H.

C.T.H. 'G'

S00°19'12"E

UNPLATTED LANDS

UNPLATTED LANDS

N86°58'37"W 250.00'

LEGEND

- HARRISON CAST IRON MONUMENT FD. (TIES FOUND AND VERIFIED)
- △ COMPUTED POSITION
- ✕✕ FENCE LINE

UNPLATTED LANDS

EAST LINE OF THE NW1/4 OF SECTION 17

GRAPHIC 1"=60' SCALE

0' 60' 120' 180'

WISCONSIN
RICHARD T BLAKESLEE
S-1614
REEDSBURG
WIS.
PROFESSIONAL LAND SURVEYOR

4/10/21

04-09-2021
DATE

SURVEYOR'S CERTIFICATE

I, RICHARD T. BLAKESLEE, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT I HAVE SURVEYED, STAKED AND MAPPED THE ABOVE DESCRIBED PARCEL AND HAVE COMPLIED WITH THE PROVISIONS OF A-E 7 OF THE WISCONSIN ADMINISTRATIVE CODE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

BLAKESLEE LAND SURVEYING
1226 EAST MAIN STREET
REEDSBURG, WI 53959
(608) 524-0402

FIELD WORK COMPLETED APRIL 06, 2021

DRAFTED BY J. MURPHY | CHECKED BY R. BLAKESLEE

2021 SAUK COUNTY LAND RESOURCES & ENVIRONMENT
APPLICATION FOR PERMITS

505 Broadway, Baraboo, WI 53913, Phone: 608/355/3245 Fax: 608/355/4440

COUNTY USE ONLY
County ID:
Land Use
Sanitary:
State #:
Fees:
EA CUP/CUP:
BOA #:
Date Reviewed:
Reviewed by:
Date Issued:
Recpt: 8393
Pmnt: $100 - V1688

SECTION 1: LANDOWNER INFORMATION

Land Owner: Levi Borntrager
Mailing Address: S 3303 CTH Rd C
City: Lavalle State: WI Zip: 53941
Phone: 608 985 8838 Email:

*All information on this form could be subject to open records law.

SECTION 2: PROPERTY DESCRIPTION

Tax Parcel# 022-0403-00000 CSM/Subdivision: Lot# Road Name: CTH Rd C.
Town of: Ironton NE ¼, NW ¼, Section 17, T 12 N, R 3 E Lot Size (Acres): 1.83

FEE AMOUNTS *(please refer to attached fee table for description & to determine fees)*

100 Land Use ____ Plan Review ____ Filling/Grad ____ Soils Filing ____ Septic ____ Groundwater
____ Penalties ____ Fire # $ 100 **TOTAL FEES DUE** *Make checks payable to Sauk County LRE*

Land Use Fees are tripled and sanitary fees are doubled for starting construction or use prior to obtaining a permit.
ALL Application Fees are Nonrefundable

SECTION 3: LAND USE DESCRIPTION

SIGNED & DATED PLOT PLAN, EROSION CONTROL PLANS AND FLOOR PLANS REQUIRED ON 8½ X 11 PAPER ONLY

☒ Owner/Self Contractor: Levi Borntrager Phone: 608 985 8838
Mailing Address: ☒ *Same as Section 1* Same Email:
☐ New Const ☐ Addition ☐ Change in Use
Describe all to be permitted: Erect Greenhouse
Use of structure(s): To sell flowers, plants To public Approx total value $
Mail permit(s) to: ____ *Owner* ____ *Contractor* *Permit to be picked up by:* ____ *Owner* ____ *Contractor* ____ *Other*

Structure Type:	Structure Size (W/L/H)	Setback Side Lot Lines	Setback to Rear Lot Line	Setback ROW of Road	Setback to Septic tank/field	Setback to O.H.W.M (Ordinary High Water Mark)
Greenhouse	34 / 96 / 8	20 / 20	60+	80'	80+ / 80+	
	/ /	/			/	
	/ /	/			/	

to rezone boundary - 100'+ to pt line

Setback Survey Required *A survey is required when any part of the permitted structure is located within 10 feet of any setback, per Section 7.153(7). (See Appendix A)

SECTION 4: DRIVEWAY PERMIT

A driveway permit from Sauk County Highway Department, Wisconsin DOT and/or the local Town Board shall be submitted with your land use/sanitary permit application, as per County Code S. 7.089, 7.091 and 25.014(3)(n).

☐ Driveway permit/approval is attached from the Town of:
☒ Driveway permit/approval is attached from the Sauk County Highway or State of Wisconsin DOT:

SECTION 5: PLUMBING DESCRIPTION

Septic Installer: License: Phone:
Email: ☐ New ☐ Replacement ☐ Reconnection
System Type: ☐ Conventional ☐ AtGrade ☐ Mound ☐ A+4/Mound ☐ Holding Tank ☐ Pre-Treatment
☐ Other:

System Type:	Setback to Structures(s)	Setback Side Lot Lines	Setback to Rear Lot Line	Setback R.O.W of Road	Setback to O.H.W.M.	Setback to Well
Septic Tank	/	/				
Septic Field	/	/				

SECTION 10: PLOT PLAN/SITE PLAN »»»»

SECTION 11: APPLICANT ACCOUNTABILITY AGREEMENT

Upon signing this document, I take the full responsibility to obtain all necessary permits, from all appropriate *Federal, State, County and/or Town governmental units.* I also understand that I MUST receive a Sauk County permit prior to receiving a building permit from my local Town.

A) I hereby certify that all information, attached plot plan and floor plans are true and correct. I understand that no construction, including but not limited to the pouring of a foundation or basement or the construction or alteration of any other structure may occur before the issuance of all necessary permits and that if building does occur before that time, I am subject to penalty fees in addition to my land use and/or sanitary fee, citations to be paid to Sauk County Clerk of Courts, and/or removal of the non-permitted structure(s).

B) I will allow representatives from the Sauk County Land Resources & Environment Department to access my property to inspect the project's construction, operation and/or maintenance.

C) The permit card must be posted on-site prior to starting any construction. If proper posting is not done, the property owner may be found in violation and subject to citations.

D) The issuance of a land use permit shall not be deemed or construed to be a permit for, or an approval of, any violation of any of the regulations of the Sauk County Code of Ordinances.

E) Pursuant to §59.691(3) Stats, the applicant must sign below to acknowledge the receipt of the following: You are responsible for complying with State and federal laws concerning construction near or on wetlands, lakes and streams. Wetlands that are not associated with open water can be difficult to identify. Failure to comply may result in removal or modification of construction that violates the law or other penalties or costs. For more information, visit the Department of Natural Resources Wetlands Indentification web page or contact a DNR Service Center.

WI DNR Wetlands Identification web page: https://dnr.wi.gov/topic/wetlands/identification.html
WI DNR Waterway & Wetland Permits web page: https://dnr.wi.gov/topic/waterways/
WI DNR Service Center Link: https://dnr.wi.gov/Contact/SSbyRegion.html

F) The undersigned hereby applies for a permit to do work herein described. The undersigned agrees that all work will be done in accordance with the Sauk County Zoning, Private Septic, Floodplain and Shoreland-Wetland Protection Ordinances, and with all laws of the State of Wisconsin, applicable to said premise.

G) Applicants are solely responsible for submitting completed applications and providing any additional information requested by the Land Resources & Environment Department necessary to complete review of the application. Failure of an applicant, agent or contractor to submit a completed application, or respond to a request of the Land Resources & Environment Department for additional information within 60 days of the initial request, may result in the denial of the permit application.

Signature below indicates receipt and acknowledgement of the contents of this document.

Lin Bantrop — 5-4-21

Signature of Property Owner — ***Date***

(Signature must be property owner. Applications with agent, contractor, etc., will not be accepted and returned to owner for signature.)

For Office Use Only ☐ Legal Non-Conforming

Comments/Conditions of Permit Approval: _____

Y☐ N☐ Structure located in Floodplain Y☐ N☐ Property in Wetlands Y☐ N☐ Property in Shoreland
(Y☐ N☐ Worksheet ☐ I or ☐ II or ☐ III Required)

Zoning District: _____

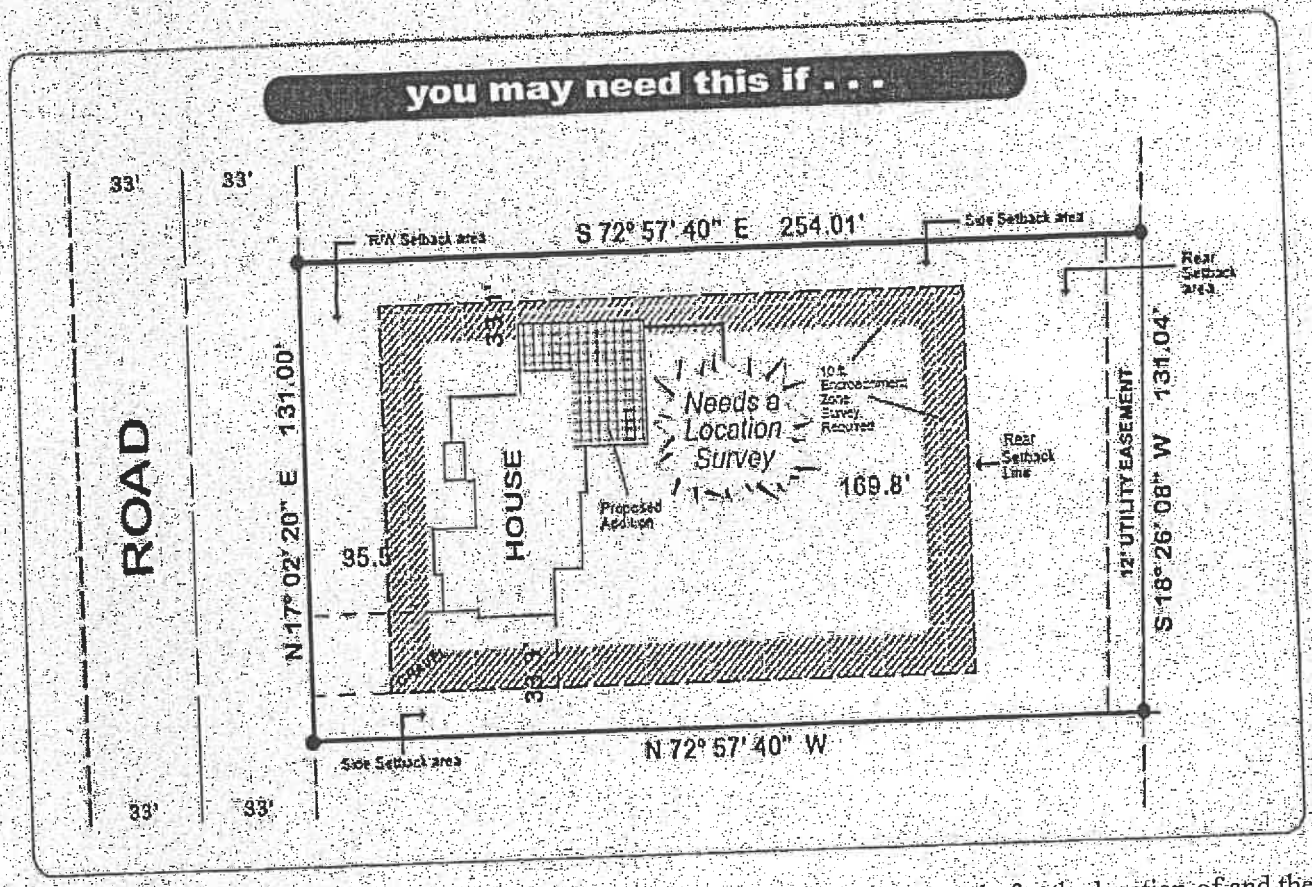
☐ **Impervious Surface Affidavit Required for Recording** An affidavit and fees attached for recording with the Register of Deeds.

☐ **Setback Survey Required** *A survey is required when any part of the structure is located within 10 feet of any setback. The survey is due at the time the foundation for the structure is finished. Failure to follow this condition shall result in a stop work order and possible enforcement action. Refer to Sec. 7.153(7)

Appendix A:

A setback/location survey, by a licensed surveyor, is required if your construction is within 10 feet of a setback line.

- You will need to hire a surveyor to prepare a setback/location survey to verify the construction location.
- The survey shall be done at the time when the foundation(s) or basement walls are completed.
- A setback/location survey shall be submitted to the Department before continuing work on the project.
- Note: A setback/location survey may add significant cost to your project. Please contact a Wisconsin Licensed Land Surveyor.



1.

I, the undersigned, hereby make application for a landuse/sanitary permit only for the location of and the work described in the permit application attached and certify to the accuracy of that information. I further certify I am the property owner, and I have read and understand that a setback/location survey may be a condition of this permit and will construct the project in compliance with that and any other condition of said permit. I further understand that failure to provide accurate information or to comply with any provisions of the permit renders it null and void and may result in enforcement action.

Sign Here

PRINT: Property Owner	DATE:
SIGNATURE: Property Owner	

SAUK COUNTY
WISCONSIN

HIGHWAY DEPARTMENT

Patrick Gavinski, PE – Highway Commissioner

P.O. Box 26
620 Linn Street
Baraboo, Wisconsin 53913

phone: 608-355-4855
fax: 608-355-4398
patrick.gavinski@saukcountywi.gov

Application for Permit
(Driveway, Culvert, Work in R/w)

Chapter 86.07 (2) of the Wisconsin Statutes provides that the authority maintaining the highway issue a permit before any excavation or fill, installation of a culvert or any other alteration is made on a public highway.

Therefore, a Sauk County Highway Commission permit is hereby requested by the undersigned for the purpose of: ☐ Residential Driveway ☐ Field Entrance ☒ Commercial Driveway
☐ Industrial Driveway ☐ Street/Road Connection
☐ Work in R/W (List Type of Work): _____

Located On the Right (N-S-E-W) side of CTH G (CTH or Town Road) located 300 ft miles
south (N-S-E-W) of S3303 County Rd G (Road or Address) Sec. 12, T. N N., R. 3 E.
Township of Ironton, County of Sauk.
Signed Levi Bontrager Owner's Signature Dated 3-25-21

Levi Bontrager
Print applicant name

Levi Bontrager
Applicant Signature

Address S-3303 Cty Rd G
LaValle wi 53941

3-25-21
Date

Phone Number: 608 985 8838
Email: _____

County Use only Below

County Requirements:

Driveway shall be at least 300 feet south of existing driveway. Driveway shall have a width of 20-24 feet. If a culvert pipe is installed endwalls will be required. no concrete pavement will be allowed within the county R/W.

Approved by: Patrick Gavinski
Signature – Sauk County Highway Commissioner

3/31/2021
Date

Will Christensen

From: Dorothy Harms <dharms@wicw.net>
Sent: Tuesday, May 18, 2021 12:26 PM
To: Will Christensen
Cc: 'Ironton Clerk'; 'Bill Kinsman'
Subject: RE: Levi Borntrager

Will – I have spoken with Levi Borntrager and scheduled an Ironton plan commission meeting for June 7 6:30 pm. I have also asked clerk Sharon Verthein to place this agenda item on the town board June 14 meeting. Please confirm this is for a rezone to general ag and conditional use permit? Thank you Dorothy

From: Will Christensen <will.christensen@saukcountywi.gov>
Sent: Monday, May 17, 2021 7:54 AM
To: Dorothy Harms <dharms@wicw.net>
Cc: Ironton Clerk (townofironton@yahoo.com) <townofironton@yahoo.com>; Bill Kinsman (kinsmanfarm2@gmail.com) <kinsmanfarm2@gmail.com>
Subject: RE: Levi Borntrager

Levi turned in his application, but did not have the form from the town suggesting he is on an upcoming agenda. Can you let me know if he is on an agenda?

Will Christensen

Land Use and Sanitary Technician
Sauk County Land Resources and Environment
505 Broadway
Baraboo, WI 53913
Phone: (608) 355-4831

From: Will Christensen
Sent: Friday, April 23, 2021 12:49 PM
To: Dorothy Harms <dharms@wicw.net>
Cc: Ironton Clerk (townofironton@yahoo.com) <townofironton@yahoo.com>
Subject: RE: Levi Borntrager

Levi will likely be contacting Sharon to get on an agenda.

I requested that he be put on the June agenda as he does not have a complete application, and there is no way if he turns an application in next week that I would be able to provide the appropriate information to the Town. Also, the earliest Sauk County can hold a public hearing for his petition will be at the end of June due to public notice requirements.

Will Christensen

Land Use and Sanitary Technician
Sauk County Land Resources and Environment
505 Broadway
Baraboo, WI 53913
Phone: (608) 355-4831

Exhibit C

Application Accepted:	5-13-21
Accepted By:	WHC
Petition Number:	13-2021
Current Zoning:	EA
Proposed Zoning:	Ag
Committee Hearing Date:	6-29-21
County Board Date:	7-20-21
Supervisor District #:	5

Rcpt 8375
$250 ✓3431

SAUK COUNTY WISCONSIN

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

RECEIVED SAUK COUNTY MAY 06 2021 LAND RESOURCES & ENVIRONMENT DEPT

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name: Dennis S. Miller — Home Phone:
Mailing Address: S2547 - Hwy 58 - La Valle — Cell Phone:
E-mail Address:

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

Site Information

Site Address: S2547 - Hwy 58 - La Valle
Parcel ID: 022-0074-00000
Property Description: NE ¼ NE ¼ 4 Section T 12 N R 3 E, Current Zoning: Exclusive Agriculture
Town of:
Overlay District: ☒ Shoreland ☐ Floodplain ☐ Airport
Current Use: Farming, raise cows, have - cats live there, work shop there
Existing Structures/Improvements:

Proposed Zoning

Proposed Ordinance Section	Proposed Zoning/Use Description
7.03	Agriculture

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.

Revised 11/18/19/ - 1

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.
☐ Town/County Scheduling Form completed by the applicant and Township.
☐ 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.

Surveyor

Zoning Map Amendment Standards

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

I'm near in the Village of Ironton, which have other mixed uses. The town of Ironton shows this property as transitional.

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.

there are building there, and wouldn't affect any farm land in the surrounding areas

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: Pam S. Miller Date: 4-20-22

Revised 11/18/19/ - 2

Zoning Map Amendment Procedures and Requirements

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 Land Resources & Environment Department, will remain in the file, and will be public record.

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 Land Resources & Environment 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 LRE 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 LRE 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 LRE Department by the filing deadline.
3. Review such application with the appropriate staff member to determine completeness.
4. If the application is complete, LRE 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 LRE Committee. Neighbors, town officials, and affected state agencies will be notified as well.
5. If the Town choses 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 LRE Department for the file.
6. A public hearing will be held before the LRE Committee. Either the property owner or designated agent will need to be present at the hearing to provide testimony regarding the request. The LRE 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 LRE 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 dis approved by the LRE 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 LRE Committee's decision, except on grounds of new evidence or proof of changes of factors found valid by the LRE Committee.

Revised 11/18/19/ - 3

Receipt 8385
$250 - 3431

Application Accepted:	5-13-21
Accepted By:	Will C
Petition Number:	13-2021
Hearing Date:	6-29-21
Supervisor District #:	5

SAUK COUNTY WISCONSIN

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

RECEIVED
SAUK COUNTY
MAY 06 2021
LAND RESOURCES & ENVIRONMENT DEPT

Conditional Use Permit Application

General Information

Property Owner Name: Dannie S. Miller — Home Phone:
Mailing Address: S2547 Hwy 58 Lavalle, Wi — Cell Phone:
E-mail Address:

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

Site Information

Site Address: S2547 Hwy 58 Lavalle
Parcel ID: 022-0074-00000
Property Description: NE ¼ NE ¼ 4 Section , T 12 N, R 3 E,
Town of: Ironton — Zoning:
Overlay District: [X] Shoreland [ ] Floodplain [ ] Airport
Current Use: farming steers cows horses crops live, there; Wood Shop
Existing Structures/Improvements: House farm buildings corn cribs Wood Shop

Proposed Use

Applicable Ordinance Section	Description
7.040	wood fabrication

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.

Revised 11/23/20/ - 1

If your proposal has additional development or secondary standards, please explain how your proposal meets or exceeds those requirements. Please attached additional sheets, if necessary.

All products are produced on site.

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 Conditional Use Permit Application Form.
- ☐ A completed Land Use Permit Application Form with appropriate fee, payable to Sauk County LRE
- ☐ A completed Town/County Scheduling Form
- ☐ $500 application fee (non-refundable), payable to Sauk County LRE
- ☐ A written narrative of the proposed conditional use; to include: a description of the proposed business activity; equipment used in the business activity; days/hours of operation; number of employees; noise, dust, vibration, fumes abatement measures; visual screening measures; and other features or characteristics (signs, fences, outdoor display/storage areas, etc.).
- ☐ A scaled site plan which shall include the location of all existing and proposed buildings, driveways, entrances, sidewalks, trails, and signs; the location, size number and screening of all parking spaces.
- ☐ Landscaping Plan, if applicable.
- ☐ Stormwater and Erosion Control Plan, if applicable.
- ☐ A detailed proposal including covenants, agreements, or other documents showing the ownership and method of assuring perpetual maintenance of land to be owned or used for common purposes.
- ☐ Building elevation and floor plans, if applicable.
- ☐ Any other information as required by the zoning administrator to explain the request.

Conditional Use Standards

Part A: Conditional Use Standards

Please explain how the establishment, maintenance, or operation of the proposed use may not be detrimental to or endanger the public health, safety, or general welfare of the occupants of surrounding lands.

We are not open to the public. We do not have a showroom or displayes.

Please explain how the use will be designed constructed, operated, and maintained so as to be compatible and be appropriate in appearance with the existing or intended character of the general vicinity, and that such use may not change the essential character of the area by substantially impairing or diminishing the use, value or enjoyment of existing or future permitted uses in the area.

It will not stick out to bad. it would be between houses and shop area. We are not doing this to make it look big or bold etc. We prefer to have red and white buildings, which is comparable with the neighborhood. Some of the neighbors have bigger Sheds.

Part B: Conditional Use Criteria

Please explain how the proposed conditional use is able to address the following:

(a) Erosion potential of the site based on topography, drainage, slope, soil type, and vegetative cover and mitigation of erosion potential.
(b) The prevention and control of water pollution, including sedimentation, and the potential impacts on floodplain and wetlands.
(c) Whether the site has adequate utilities including, acceptable disposal systems.
(d) Whether the site has access to roads and highways.
(e) Whether the site has suitable ingress and egress.
(f) Whether the site is designed to minimize traffic congestion, and the potential effect on traffic flow.

(a) This is 3 ft lower then serounding black top and concrete, and Shop are, will be filled in with stable. are gravel.
(b) the drainage is going to the north, not to the river.
(c) are existing Utilities.
(d) E there is existing drive - which is suitable.
F the Sire loops around for traffic.

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 conditional use fee is a non-refundable, regardless if the conditional use is approved or denied. I understand that the fee for this application is only for the conditional use 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: Hans S. Bla Date: 4-20-21

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 Land Resources & Environment Department, will remain in the file, and will be public record.

Describe all land uses/activities and structures you are proposing for the site. Please include a description of the business activity; equipment used in the business activity; number of employees; noise, dust, vibration, and fumes abatement measures; ~~visual screening measures; other characteristics (signs, fences, outdoor displays, outdoor storage areas, outdoor machinery, etc.)~~

We currently have 2- deisel Motors that run every working day. no motor's will be added, all though some new machine's may be or could be added..
The new Shed Storage for Plywood. - might be or could be used in Future for wood Fabrication.
This is a family owned Business Partner Ship - Owner, With no Employees. It is very noise effective motors are in insulated building.
dust collector w/ return hot air / air tight
Wood Stove inside

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

New Shed - plywood, farm machinery, fork lift, storage;

Please list the days/hours of operation of your proposed use/activity.

11 - 12 hrs. a day - 5 - days a week
we do not have electric lights or battery lights.
no out door lighting / no showroom displays open to the public

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

Storage Shed

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

Semi load plywood once a year
lumber every 2 mounths or as needed, w/ Strait truck

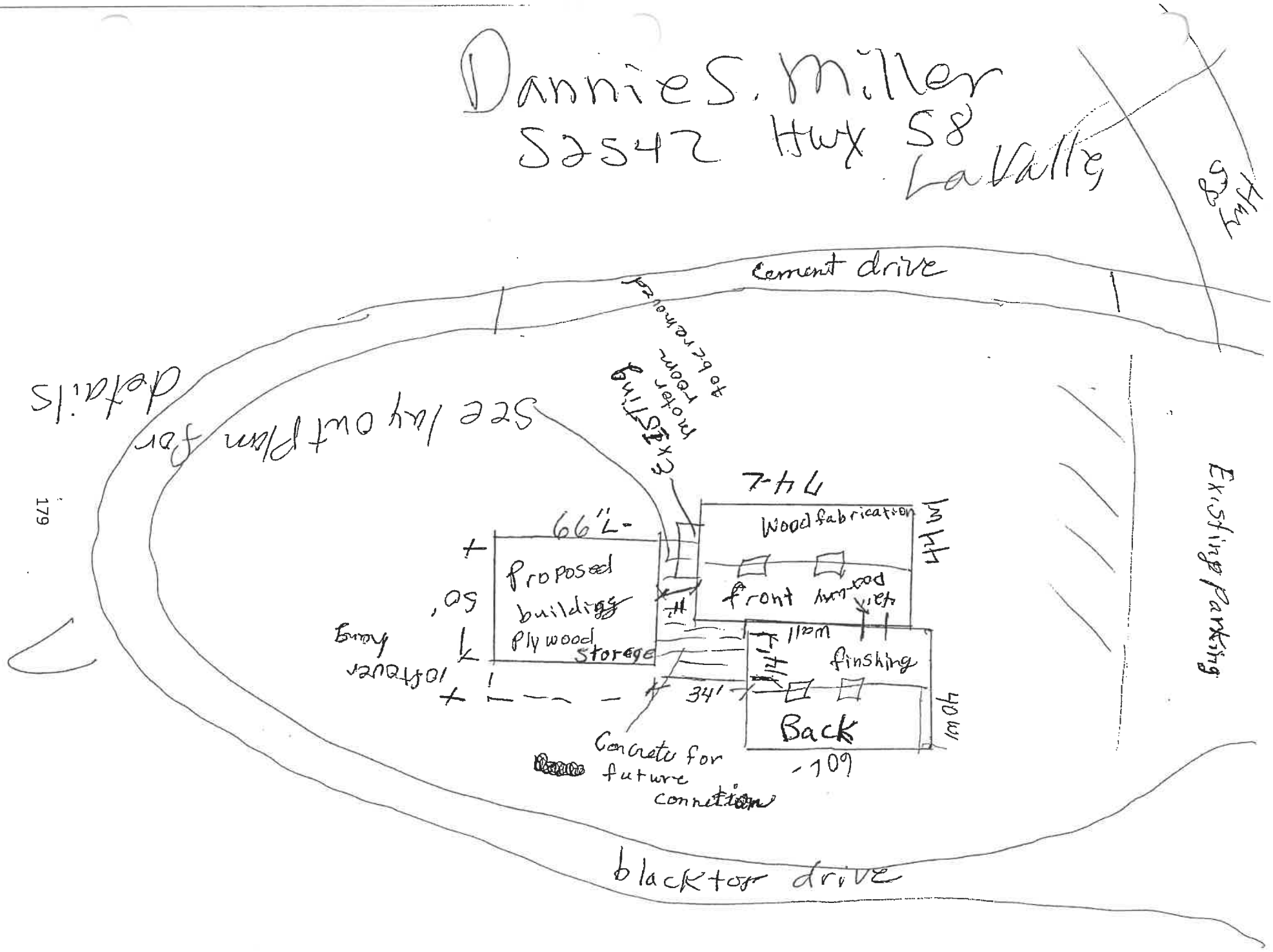
Please describe the likely overall impact on surrounding properties.

Are there any special requirements or needs associated with your project? future remodel of existing structure (WSC). might remodel front building to 11 ft side walls. currently 8 ft walls - no plans drawen up.

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

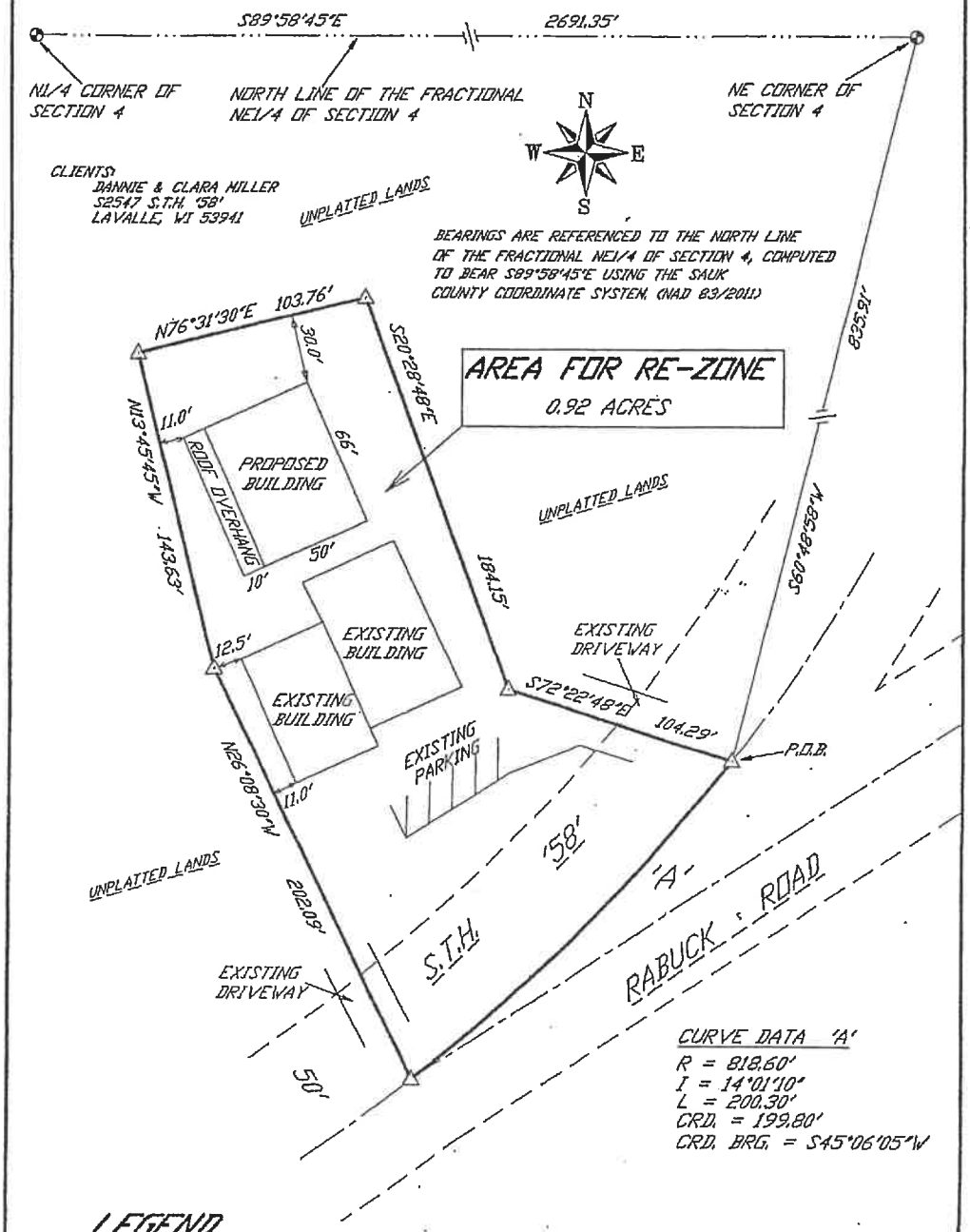
Signature Dan S. Miller

Date 4-29-21


Dannie S. Miller
52542 Hwy 58
LaValley
Cement drive
See layout plan for details
Existing Parking
blacktop drive
Proposed building
Plywood Storage
66'-
Wood fabrication
front
Back
finishing
Concrete for future connection
Entry
179

SKETCH FOR RE-ZONE

A PARCEL OF LAND LOCATED IN THE FRACTIONAL NE1/4-NE1/4 OF SECTION 4, T12N, R9E, TOWN OF IRONTON, SAUK COUNTY, WISCONSIN.



CURVE DATA 'A'
R = 818.60'
I = 14°01'10"
L = 200.30'
CRD. = 199.80'
CRD. BRG. = S45°06'05"W

LEGEND

- HARRISON CAST IRON MONUMENT F.D. (TIES FOUND AND VERIFIED)
- △ COMPUTED POSITION

GRAPHIC 1"=60' SCALE

0' 60' 120' 180'

WISCONSIN
RICHARD T BLAKESLEE
S-1614
REEDSBURG, WIS.
PROFESSIONAL LAND SURVEYOR

BLAKESLEE LAND SURVEYING
1228 EAST MAIN STREET
REEDSBURG, WI 53959
(608) 524-0402

FIELD WORK COMPLETED APRIL 26, 2021

DRAFTED BY J. MURPHY | CHECKED BY R. BLAKESLEE

04-26-2021
DATE

SURVEYOR'S CERTIFICATE

I, RICHARD T. BLAKESLEE, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT I HAVE SURVEYED, STAKED AND MAPPED THE ABOVE DESCRIBED PARCEL AND HAVE COMPLIED WITH THE PROVISIONS OF A-E 7 OF THE WISCONSIN ADMINISTRATIVE CODE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Legal Description of lands to be Re-Zoned

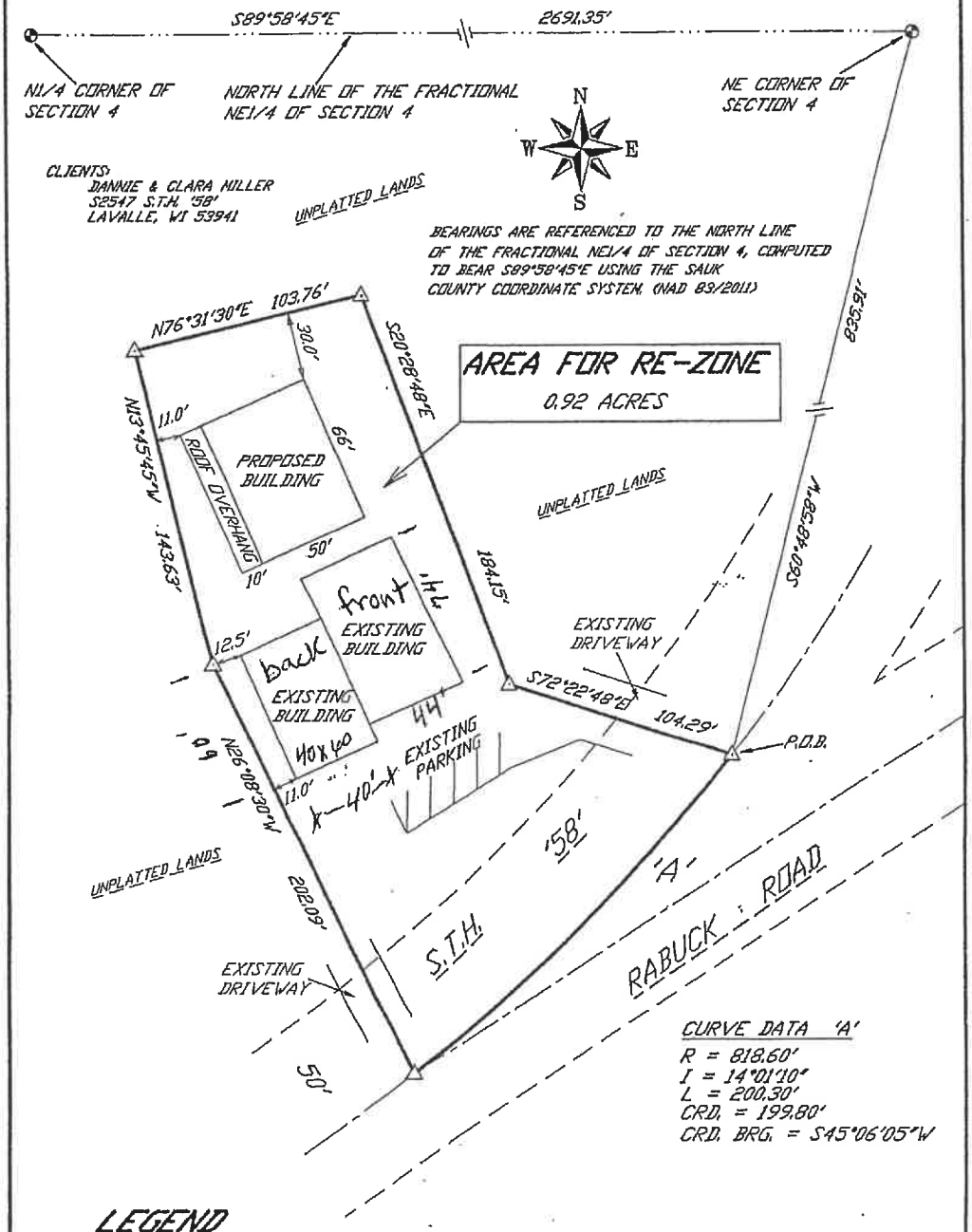
A parcel of land located in the fractional NE1/4-NE1/4 of Section 4, T12N, R3E, Town of Ironton, Sauk County, Wisconsin; being more fully described as follows:

Commencing at the Northeast ¼ of Section 4; thence S60°48'58"W, 835.91 feet to a point on the centerline of State Trunk Highway '58' said point being the point of beginning, said point also being located on a curve to the right, having a central angle of 14°01'10" and a radius of 818.60 feet; thence Southwesterly, 200.30 feet along the arc of the curve, the long chord of which bears S45°06'05"W, 199.80 feet; thence N26°08'30"W, 202.09 feet; thence N13°45'45"W, 143.63 feet; thence N76°31'30"E, 103.76 feet; thence S20°28'48"E, 184.15 feet; thence S72°22'48"E, 104.29 feet to the point of beginning.

Said parcel contains 0.92 acres, more or less, and is subject to the rights-of-way of State Trunk Highway '58' and all utility easements of record.

SKETCH FOR RE-ZONE

A PARCEL OF LAND LOCATED IN THE FRACTIONAL NE1/4-NE1/4 OF SECTION 4, T12N, R3E, TOWN OF IRONTON, SAUK COUNTY, WISCONSIN.



CURVE DATA 'A'
R = 818.60'
Δ = 14°01'10"
L = 200.30'
CRD. = 199.80'
CRD. BRG. = S45°06'05"W

LEGEND

- HARRISON CAST IRON MONUMENT F.D. (TIES FOUND AND VERIFIED)
- △ COMPUTED POSITION

GRAPHIC 1"=60' SCALE

0' 60' 120' 180'

WISCONSIN
RICHARD T BLAKESLEE
S-1614
REEDSBURG
WIS.
PROFESSIONAL LAND SURVEYOR

4/26/21

BLAKESLEE LAND SURVEYING
1228 EAST MAIN STREET
REEDSBURG, WI 53959
(608) 524-0402

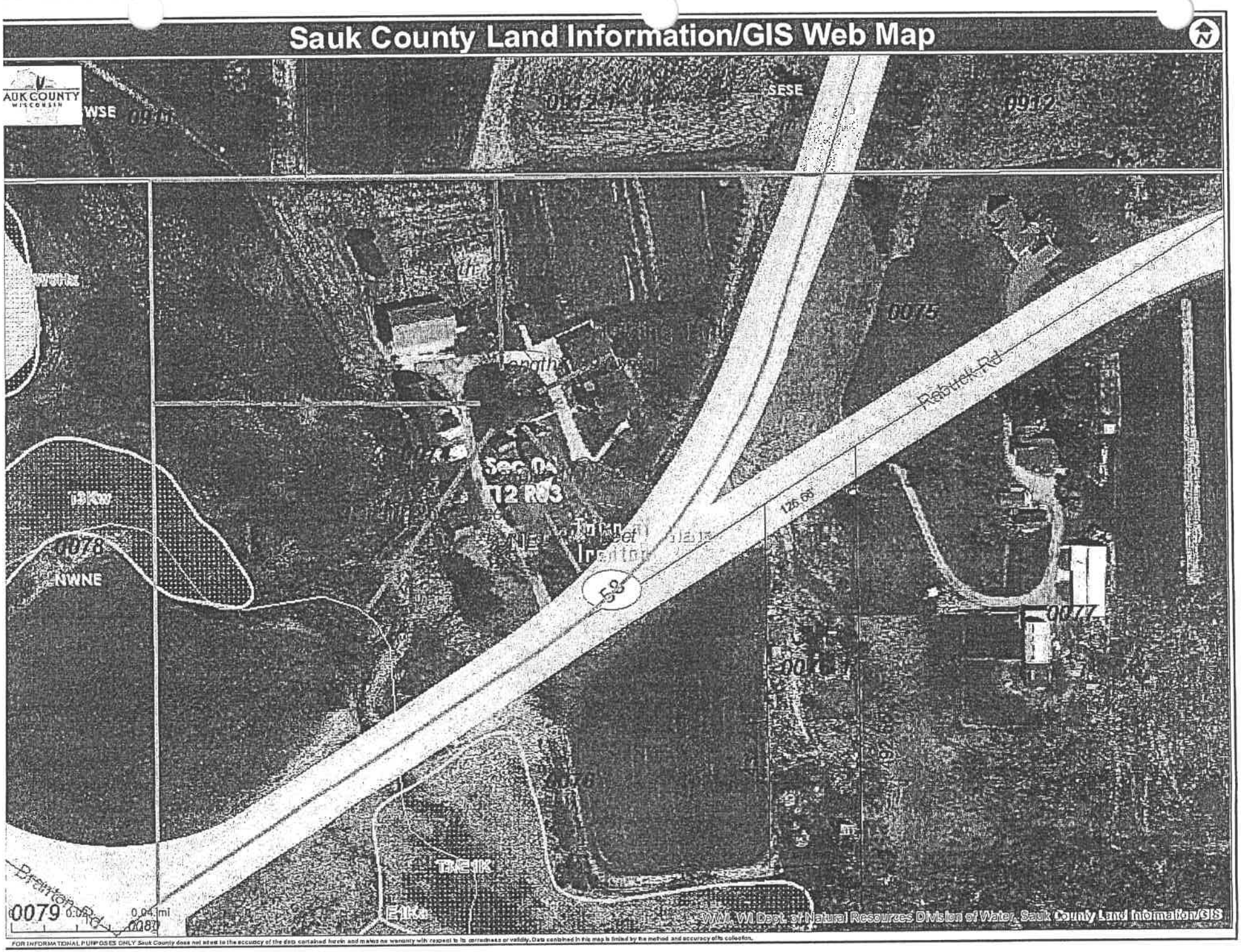
FIELD WORK COMPLETED APRIL 20, 2021

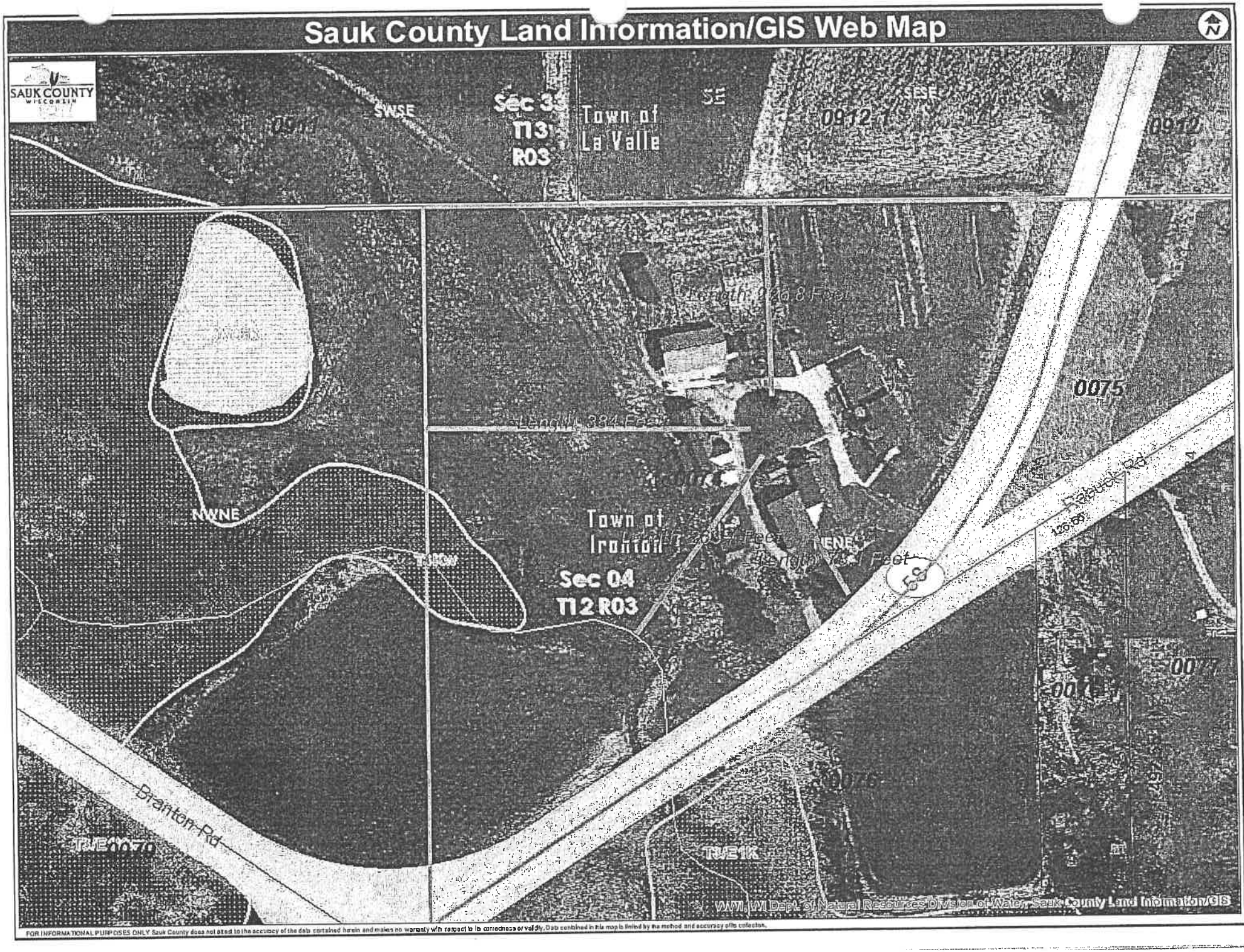
DRAFTED BY J. MURPHY / CHECKED BY R. BLAKESLEE

04-26-2021
DATE

SURVEYOR'S CERTIFICATE

I, RICHARD T. BLAKESLEE, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT I HAVE SURVEYED, STAKED AND MAPPED THE ABOVE DESCRIBED PARCEL AND HAVE COMPLIED WITH THE PROVISIONS OF A-E 7 OF THE WISCONSIN ADMINISTRATIVE CODE TO THE BEST OF MY KNOWLEDGE AND BELIEF.


Sauk County Land Information/GIS Web Map
AUK COUNTY
WISCONSIN
SESE
0075
Rasbach Rd
T12 R03
0078
NWNE
0077
0079
0.04 mi
Data courtesy of WI Dept. of Natural Resources Division of Water, Sauk County Land Information/GIS
FOR INFORMATIONAL PURPOSES ONLY. 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.


Sauk County Land Information/GIS Web Map
SAUK COUNTY
WISCONSIN
SWSE
Sec 33
T13
R03
Town of
La Valle
SE
SESE
0912
0912
0075
NWNE
Town of
Ironton
Sec 04
T12 R03
NENE
Branton Rd
Trabuck Rd
TWP
RNG
TWP
RNG
WWW.WI Dept. of Natural Resources Division of Water, Sauk County Land Information/GIS
FOR INFORMATIONAL PURPOSES ONLY 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.

TOWN/COUNTY SCHEDULING FORM

(must be submitted as part of public hearing Application)

General Information:

Applicant: Dannie S. Miller Address: 52547 Hwy 58

City, State, Zip: LaValle, WI 53941 Phone: _____

Site Address if different from mailing address: Same

Property Owner: Dannie S. Miller Address: 52547 Hwy 58

City, State, Zip: LaValle, WI 53941 Phone: _____

Tax Parcel ID: 022-0574-00000 Town: Brinton

Legal Description: NE ¼, NE ¼, Sec 4 T 12 N, R 3 E

Subdivision: _____ Lot: _____ Zoning District: _____

Property is located in: Floodplain: ☑ yes ☐ no But not where structure is proposed Shoreland: ☒ yes ☐ no

Present Improvements: Horse Shop farm building Proposed Use: Wood fabrication

(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 _____

☐ Town Board _____

☐ Sauk County _____

Town Comments (if any): _____

_____ _____

Town Clerk Signature Date Signed

Emily Soderberg

From: Will Christensen
Sent: Thursday, May 20, 2021 7:36 AM
To: Emily Soderberg
Subject: FW: Dannie Miller

Below is the Town of Ironton's confirmation that Dannie is on their agenda for June.

Will Christensen

Land Use and Sanitary Technician
Sauk County Land Resources and Environment
505 Broadway
Baraboo, WI 53913
Phone: (608) 355-4831

From: Town Ironton <townofironton@yahoo.com>
Sent: Wednesday, May 19, 2021 5:44 PM
To: Will Christensen <will.christensen@saukcountywi.gov>
Cc: Dorothy Harms <d_harms@outlook.com>
Subject: Re: Dannie Miller

I talked to him and told him I can put him on the agenda for June, but I am not sure what he is applying for. He told me he wanted to add on to a building.

Any clarification would be greatly appreciated.

Sharon

On Tuesday, May 11, 2021, 9:10:11 AM CDT, Will Christensen <will.christensen@saukcountywi.gov> wrote:

Did Dannie Miller get on your agenda? He sent me his application materials but I am not sure if he is on the town agenda. Please let me know if I need to contact him.

Thank you

Will Christensen

Land Use and Sanitary Technician

Sauk County Land Resources and Environment
505 Broadway
Baraboo, WI 53913
Phone: (608) 355-4831

2021 SAUK COUNTY LAND RESOURCES & ENVIRONMENT
APPLICATION FOR PERMITS

505 Broadway, Baraboo, WI 53913, Phone: 608/355/3245 Fax: 608/355/3292

RECEIVED SAUK COUNTY MAY 06 2021 LAND RESOURCES & ENVIRONMENT DEPT

COUNTY USE ONLY
County ID:
Land Use
Sanitary:
State #:
Fees:
EA CUP/CUP:
BOA #:
Date Reviewed:
Reviewed by:
Date Issued:
Recpt:
Pmnt:

SECTION 1: LANDOWNER INFORMATION

Land Owner: Dannie S. Miller
Mailing Address: S2547 Hwy 58
City: LaValle State: Wi Zip: 53941
Phone: Email:

*All information on this form could be subject to open records law.

SECTION 2: PROPERTY DESCRIPTION

Tax Parcel# 022-0074-00000 CSM/Subdivision: Lot# Road Name:
Town of: Ironton NE ¼, NE ¼, Section 4, T 12 N, R 3 E Lot Size (Acres):

FEE AMOUNTS *(please refer to attached fee table for description & to determine fees)*

_____ Land Use _____ Plan Review _____ Filling/Grad _____ Soils Filing _____ Septic _____ Groundwater
_____ Penalties _____ Fire # $_____ TOTAL FEES DUE *Make checks payable to Sauk County LRE*

Land Use Fees are tripled and sanitary fees are doubled for starting construction or use prior to obtaining a permit.
ALL Application Fees are Nonrefundable

SECTION 3: LAND USE DESCRIPTION

SIGNED & DATED PLOT PLAN, EROSION CONTROL PLANS AND FLOOR PLANS REQUIRED ON 8½ X 11 PAPER ONLY

☐ Owner/Self
Contractor: Phone:
Mailing Address: ☑ *Same as Section 1* S2547 Hwy 58 Email:
Describe all to be permitted: Wood fabrication & and ☑ New Const ☐ Addition ☑ Change in Use
Use of structure(s): new building for business Approx total value $ 70,000.00
Mail permit(s) to: ___ *Owner* ___ *Contractor* *Permit to be picked up by:* ___ *Owner* ___ *Contractor* _____ *Other*

Structure Type:	Structure Size (W/L/H)	Setback Side Lot Lines	Setback to Rear Lot Line	Setback ROW of Road	Setback to Septic tank/field	Setback to O.H.W.M (Ordinary High Water Mark)
New Shed	60'/66'/23"	226'/384'	500 Plus'	171'	169'	260'
	/ /	/			Holding tank	
	/ /	/			/	

Setback Survey Required *A survey is required when any part of the permitted structure is located within 10 feet of any setback, per Section 7.153(7). (See Appendix A)

SECTION 4: DRIVEWAY PERMIT

A driveway permit from Sauk County Highway Department, Wisconsin DOT and/or the local Town Board shall be submitted with your land use/sanitary permit application, as per County Code S. 7.089, 7.091 and 25.014(3)(n).

☐ Driveway permit/approval is attached from the Town of:
☐ Driveway permit/approval is attached from the Sauk County Highway or State of Wisconsin DOT:

SECTION 5: PLUMBING DESCRIPTION

Septic Installer: License: Phone:
Email: ☐ New ☐ Replacement ☐ Reconnection
System Type: ☐ Conventional ☐ AtGrade ☐ Mound ☐ A+4/Mound ☐ Holding Tank ☐ Pre-Treatment
☐ Other:

System Type:	Setback to Structures(s) /	Setback Side Lot Lines	Setback to Rear Lot Line	Setback R.O.W of Road	Setback to O.H.W.M.	Setback to Well
Septic Tank	/	/				
Septic Field	/	/				

SECTION 11: APPLICANT ACCOUNTABILITY AGREEMENT

Upon signing this document, I take the full responsibility to obtain all necessary permits, from all appropriate *Federal, State, County and/or Town governmental units.* I also understand that I MUST receive a Sauk County permit prior to receiving a building permit from my local Town.

A) I hereby certify that all information, attached plot plan and floor plans are true and correct. I understand that no construction, including but not limited to the pouring of a foundation or basement or the construction or alteration of any other structure may occur before the issuance of all necessary permits and that if building does occur before that time, I am subject to penalty fees in addition to my land use and/or sanitary fee, citations to be paid to Sauk County Clerk of Courts, and/or removal of the non-permitted structure(s).

B) I will allow representatives from the Sauk County Land Resources & Environment Department to access my property to inspect the project's construction, operation and/or maintenance.

C) The permit card must be posted on-site prior to starting any construction. If proper posting is not done, the property owner may be found in violation and subject to citations.

D) The issuance of a land use permit shall not be deemed or construed to be a permit for, or an approval of, any violation of any of the regulations of the Sauk County Code of Ordinances.

E) Pursuant to §59.691(3) Stats, the applicant must sign below to acknowledge the receipt of the following: You are responsible for complying with State and federal laws concerning construction near or on wetlands, lakes and streams. Wetlands that are not associated with open water can be difficult to identify. Failure to comply may result in removal or modification of construction that violates the law or other penalties or costs. For more information, visit the Department of Natural Resources Wetlands Indentification web page or contact a DNR Service Center.

WI DNR Wetlands Identification web page: https://dnr.wi.gov/topic/wetlands/identification.html
WI DNR Waterway & Wetland Permits web page: https://dnr.wi.gov/topic/waterways/
WI DNR Service Center Link: https://dnr.wi.gov/Contact/SSbyRegion.html

F) The undersigned hereby applies for a permit to do work herein described. The undersigned agrees that all work will be done in accordance with the Sauk County Zoning, Private Septic, Floodplain and Shoreland-Wetland Protection Ordinances, and with all laws of the State of Wisconsin, applicable to said premise.

G) Applicants are solely responsible for submitting completed applications and providing any additional information requested by the Land Resources & Environment Department necessary to complete review of the application. Failure of an applicant, agent or contractor to submit a completed application, or respond to a request of the Land Resources & Environment Department for additional information within 60 days of the initial request, may result in the denial of the permit application.

Signature below indicates receipt and acknowledgement of the contents of this document.

Dan S. Mla — 4-27-21

Signature of Property Owner — ***Date***

(Signature must be property owner. Applications with agent, contractor, etc., will not be accepted and returned to owner for signature.)

For Office Use Only ☐ Legal Non-Conforming

Comments/Conditions of Permit Approval: _____

Y☐ N☐ Structure located in Floodplain Y☐ N☐ Property in Wetlands Y☐ N☐ Property in Shoreland
(Y☐ N☐ Worksheet ☐ I or ☐ II or ☐ III Required)

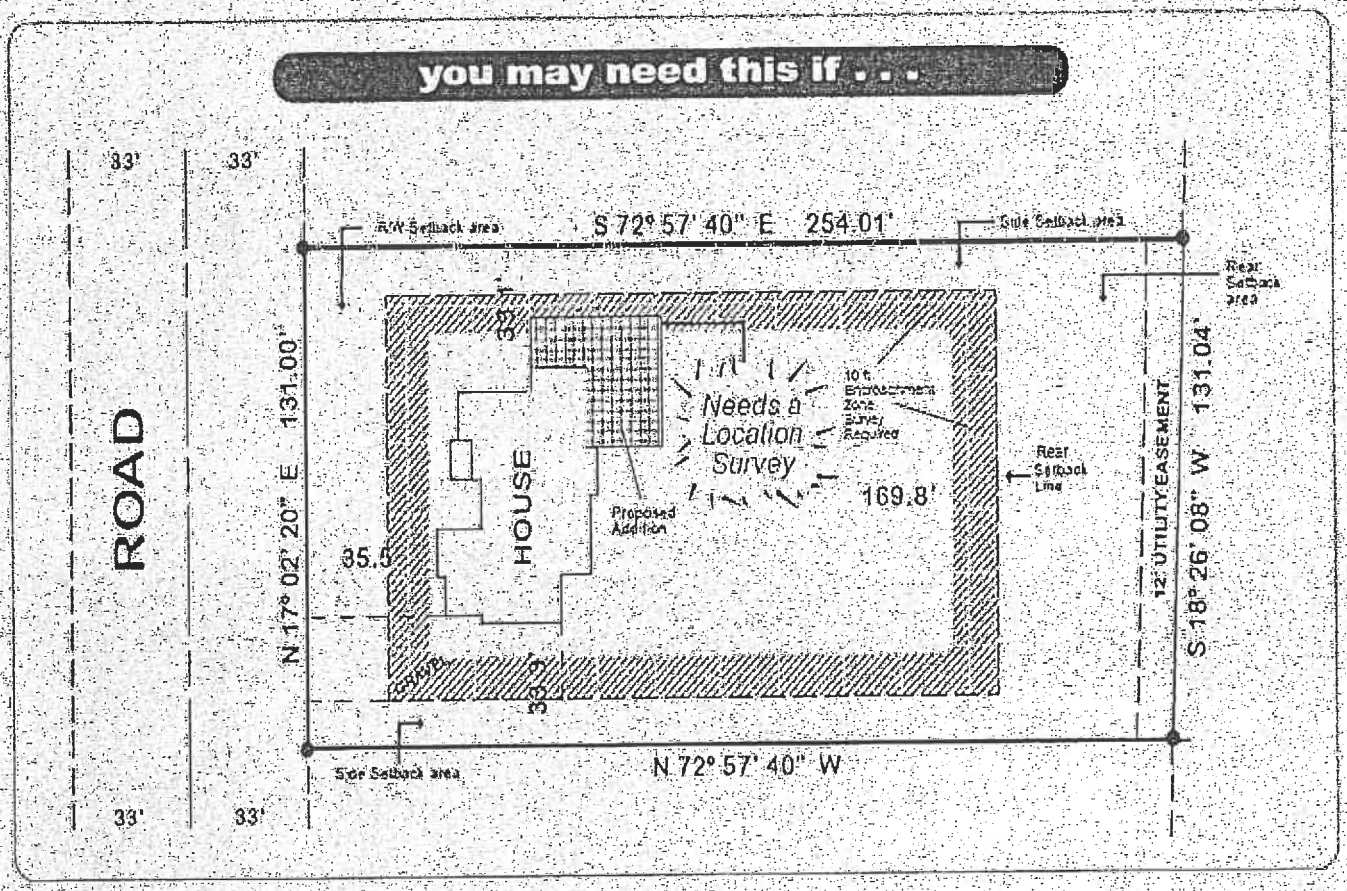
Zoning District: _____

☐ Impervious Surface Affidavit Required for Recording An affidavit and fees attached for recording with the Register of Deeds.

☐ Setback Survey Required *A survey is required when any part of the structure is located within 10 feet of any setback. The survey is due at the time the foundation for the structure is finished. Failure to follow this condition shall result in a stop work order and possible enforcement action. Refer to Sec. 7.153(7)

A setback/location survey, by a licensed surveyor, is required if your construction is within 10 feet of a setback line.

- You will need to hire a surveyor to prepare a setback/location survey to verify the construction location.
- The survey shall be done at the time when the foundation(s) or basement walls are completed.
- A setback/location survey shall be submitted to the Department before continuing work on the project.
- Note: A setback/location survey may add significant cost to your project. Please contact a Wisconsin Licensed Land Surveyor.



I, the undersigned, hereby make application for a landuse/sanitary permit only for the location of and the work described in the permit application attached and certify to the accuracy of that information. I further certify I am the property owner, and I have read and understand that a setback/location survey may be a condition of this permit and will construct the project in compliance with that and any other condition of said permit. I further understand that failure to provide accurate information or to comply with any provisions of the permit renders it null and void and may result in enforcement action.

Sign Here

PRINT: Property Owner	DATE:
Dannie S. Miller	
SIGNATURE: Property Owner	
Dan S. Miller	

Before staff will review an application, intake will confirm all supporting permit information is in hand. Incomplete applications will be returned or denied. Once intake has verified permit completeness, staff will begin the review process. Staff review may request additional information in order to meet code requirements. Original documents and signatures are necessary before the permit can be issued. All of the afore mentioned could postpone the issuance of your permit. If you have any questions, please do not hesitate to contact our office at 608-355-3245.

OWNER NAME:_____ Date Submitted:_____

SUBMITTED BY:_____

INTAKE

Sections 1-3, 5-9: General Land Use Info Required

Yes	No	N/A	
☐	☐		a. Permit filled out & signed/dated (Section 10 & Appendix A)
☐	☐		b. Permit fees
☐	☐		c. Detailed Plot plan showing dimensions and setbacks, signed by owner/agent providing plan.
☐	☐	☐	d. Floor plans, signed & dated by owner/contractor (required for all structures).
☐	☐	☐	e. Written Driveway approval
☐	☐	☐	f. Fire sign data

Additional Info Required for Shoreland District

☐	☐	☐	g. Filling/grading plans
☐	☐	☐	h. Erosion control plans
☐	☐	☐	i. Vegetation removal/planting plans
☐	☐	☐	j. Impervious Surface Calculations
☐	☐	☐	k. Worksheets No. 2 and/or No. 3
☐	☐	☐	l. Impervious Surface Affidavit & Recording Fee

Section 4: Plumbing Info Required

Yes	No	N/A	
☐	☐	☐	m. DSPS Sanitary application signed by licensed plumber
☐	☐	☐	n. Soil test filed and fees paid
☐	☐	☐	o. Septic maintenance agreement signed and dated by owner
☐	☐	☐	p. Privy agreement
☐	☐	☐	q. Holding tank agreement
☐	☐	☐	r. Holding tank servicing contract
☐	☐	☐	s. Detailed Plot plan showing dimensions and setbacks, signed by owner/agent providing plan (when not accompanied by land use permit)
☐	☐	☐	t. Floor plans, signed & dated by owner/contractor (when not accompanied by land use permit)
☐	☐	☐	u. Written Driveway approval
☐	☐	☐	v. Fire sign data

Land Use Fees

Land use fees are tripled when work is started without permits.
* Land Use Permits shall be accompanied by Erosion Control Plans

* Single Family Residence $500.00 Additions - $200	* Multi-Family Structure $600.00 Additions - $250	* Commercial Industrial Bldg $600.00 Additions - $300
Fire Sign $100.00	Addt'l Fire Sign $50/sign $15/post	Mobile Homes $200.00
Sign/Billboards $2 sq. ft. or $100 minimum	* Decks - Stairways and other land uses/structures $100.00	* Detached Garages/ Residential and Agricultural Accessory Structures / Sheds $100.00
Filling and Grading $100.00	Retaining Walls $300.00	Home Based Business, Change of Use, Conforming Land Use $100.00
Vegetative Buffer Removal/Tree Cutting $100.00	Permit Renewal/Transfer Fee $100.00	Camping Permit $20.00
* Boathouses/State Statute §59.692(1V) Structure(s) $300.00	Lodging House/B&B Permit Clean Landfill $100 (Annual Review/Inspection Fee $100)	Floodplain Surcharge $200.00 Shoreland/Wetland or Additional Site Inspections $150

Septic Permit Fees

Septic Fees are doubled when work is started with out permits.

Conventional System, Mound, IGP, Atgrade $550.00	Holding Tank $650.00	Reconnection $300.00
Tank / Drainfield Replacement $200.00	Permit Renewal/Transfer Fee $100.00	Large System >= 1,000 GPD $700.00
Privy $200.00	HoldingTank Plan Review $90.00 Atgrade Plan Review $250	Soils Onsite Verification / Filing $100
Groundwater Fee $125	Plan Revision Fee $85.00	Staff Onsite Inspection $100

RESOLUTION NO. 60 - 2021

AUTHORIZING THE TRADING OF LAND WITH THE CITY OF REEDSBURG FOR CONSTRUCTION OF THE NEW REEDSBURG HIGHWAY FACILITY

Background: *Sauk County is moving forward with constructing new Highway Department facilities in both Baraboo and Reedsburg. The current location of the Reedsburg facility is located across that street from residential housing and bordered on the south and east by property owned the School District and by an apartment complex to the west. The City of Reedsburg has recently constructed a new Highway Facility on the southeast side of Reedsburg in an industrial park type area of the City. Currently the City owns approximately 8 acres (see the attached map) that they would be willing to trade with the County for the 5-acre parcel that the current Highway facility is located upon. The parcel that the City is offering as part of the trade is located in close proximity to the City of Reedsburg Highway facility, which could allow for the City and the County to collaborate on providing services, purchasing and other cost sharing measures. The parcel that the City of Reedsburg would be trading to the County is ready for development.*

The City of Reedsburg requires that the County return the Reedsburg facility property to a "developable" state. The trade of lands is contingent upon the City of Reedsburg and the County coming to an agreement about all aspects of the trade. As part of the trade, the County intends to use American Rescue Plan Act (ARPA) funds to install sewer and water to the parcel that the County is receiving. The County would also provide a 33' easement on the east property line for possible future development of a city street. The County will also have to complete an environmental assessment(s) of the current Reedsburg highway facility property as part of the trade and be responsible for any remediation of the property should contamination be discovered. Further, the County will need a Certified Survey Map of the City of Reedsburg property completed along with a title report. There may be other costs incurred as the proposal moves forward.

Resolution 49-2021, adopted May 18, 2021, declared the County's intent to reimburse expenditures on Highway Department facilities from proceeds of anticipated borrowing. Although land acquisition, site preparation and similar costs incident to commencement of construction are excluded from reimbursement, the 2021 Highway budget includes an appropriation of $1,500,000 from Highway retained earnings to fund initial costs related to the Highway Department project.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the County shall pursue trading land with the City of Reedsburg for the construction of the new highway facility; and

BE IT FURTHER RESOLVED, that the County Administrator and necessary staff shall work with the City of Reedsburg to create and execute a contract to effectuate the aforementioned land trade; and

BE IT FURTHER RESOLVED, that the Ad-Hoc Highway Building Committee has the authority to resolve any issues that may arise with the property trade without further action of the County Board; and

BE IT FURTHER RESOLVED, that all expenditures legally allowed to be reimbursed pursuant to Resolution 40-2021 shall be reimbursed from the proceeds of the borrowing for the Highway Department Facilities Project.

Resolution 60 - 2021 AUTHORIZING THE TRADING OF LAND WITH THE CITY OF REEDSBURG FOR CONSTRUCTION OF THE NEW REEDSBURG HIGHWAY FACILITY

For consideration by the Sauk County Board of Supervisors on June 15, 2021.

Respectfully submitted,

AD-HOC HIGHWAY BUILDING COMMITTEE:

Brian Peper, Chair

Kevin Schell

Carl Gruber

Mike Flint

Smooth Detter

Tim McCumber

Tommy Bychinski

PROPERTY COMMITTEE:

Carl Gruber, Chair

Smooth Detter, Vice Chair

Shane Gibson

Kevin Schell

Joel Chrisler

Fiscal Note: Resolution 49-2021, adopted May 18, 2021, declared the County's intent to reimburse expenditures on Highway Department facilities from proceeds of anticipated borrowing. Although land acquisition, site preparation and similar costs incident to commencement of construction are excluded from reimbursement, the 2021 Highway budget includes an appropriation of $1,500,000 from Highway retained earnings to fund initial costs related to the Highway Department project. KPB

MIS Note: No MIS impact

RESOLUTION NO. 61 - 2021

RESOLUTION NAMING THE 2020 REDISTRICTING COMMITTEE

Background: The United States Census Bureau modified its operations due to the COVID-19 pandemic in 2020. As a result, the Bureau adjusted its timeline and did not release data to the States by its March 31, 2021 guidelines. The new deadline for releasing the data to the States is August 16, 2021. With the August 16, 2021 release of data the statutory redistricting requirements for the counties to draw new maps, provide legal notice to the public regarding the district boundaries and to negotiate boundaries with local municipalities leaves eight (8) days to spare in order to meet the December 1, 2021 deadline. The Wisconsin Counties Association, the Wisconsin League of Municipalities, and the Wisconsin Towns Association are working with the Governor's office and the state legislature to amend the state statutes and extend those deadlines. If efforts to amend the statutes are successful, redistricting would then be completed for the 2024 election cycle and not the 2022 election cycle. Should the legislature and the Governor not come to terms, the county will need to be prepared to react quickly in order to meet the tight timelines for re-districting.

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

1. The Executive & Legislative Committee shall serve as the Redistricting Committee tasked with presenting to the full County Board a proposed re-districting map.
2. The Executive & Legislative Committee, in its role as the Redistricting Committee, shall examine reducing the size of the County Board and committee structures. Any recommendation to reduce the size of the County Board and/or the committee structures shall be presented to the full County Board for approval before the redistricting process begins.
3. The County Administrator, along with the necessary staff, shall assist in this process and provide the necessary tools and feedback to the committee.

For consideration by the Sauk County Board of Supervisors on June 15, 2021

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Timothy McCumber, Chair

Brandon Lohr, Vice-Chair

Wally Czuprynko

Valerie McAuliffe

Marty Krueger

Fiscal Note: None KB

MIS Note: None

RESOLUTION NO. 62 - 2021

AUTHORIZING PETITIONING THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID BY THE SAUK COUNTY BOARD OF SUPERVISORS

Background: Sauk County, WI (hereinafter "Sponsor"), being a municipal body corporate of the State of Wisconsin, is authorized by Wis. Stat. s. 114.11, to acquire, establish, construct, own, control, lease, equip, improve, maintain and operate an airport. The sponsor seeks to complete the following projects with the use of federal and state aid in accordance with the applicable state and federal laws:

> ***Drainage improvements from Tri-County Airport to Bear Creek; airport drainage improvements; conduct airport master plan and update airport layout plan; crack fill and seal coat airport pavements; rehabilitate/reconstruct taxiways; clear and maintain runway approaches as stated in Wis. Admin. Code Trans §55, and any necessary related work.***

In order for the FAA funding for the above reference projects, this resolution is required to be approved by both the Sauk & Richland County Boards.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a petition for federal and (or) state aid in the following form is hereby approved, and,

BE IT FURTHER RESOLVED, that the petitioner, desiring to sponsor an airport development project with federal and state aid or state aid only, in accordance with the applicable state and federal laws, respectfully represents and states that:

> The drainage improvements from Tri-County Airport to Bear Creek; airport drainage improvements; conduct airport master plan and update airport layout plan; crack fill and seal coat airport pavements; rehabilitate/reconstruct taxiways; clear and maintain runway approaches as stated in Wis. Admin. Code Trans §55, and any necessary related work.

For consideration by the Sauk County Board of Supervisors on June 15, 2021.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMMITEE:

Chair, Timothy McCumber

Vice-Chair, Brandon Lohr

Wally Czupryńko

Valerie McAuliffe

Marty Krueger

Fiscal Note: No fiscal impact. KBB

MIS Note: No information systems impact.

Requires 2/3 Vote

PROPOSED CHANGE TO THE COUNTY BOARD RULES OF PROCEDURE

[Deletions indicated by strikethrough, additions in bold & italics]

RULE VI. PROCEDURE

...

E. All Supervisors present ***in person and remotely are expected to vote on all questions and items put before the Board or Committee.*** ~~shall endeavor to vote but shall not be compelled to do so or be admonished by other members for not exercising their voting right.~~ A ~~member of the Board~~ ***Supervisor*** who has a conflict of interest pursuant to Wis. Stat. § 19.59 or Sauk Co. Code Ch. 36, *Code of Ethics*, shall, prior to the commencement of discussion or consideration of the matter, ***or as soon thereafter as the conflict of interest is discovered, declare the*** same and request to be excused by the Chair from the Board room ***or meeting room*** during discussion, consideration and voting on said matter. The Chair shall be excused by the Vice-Chair, for appropriate reasons. ***A Supervisor who chooses to abstain from voting for any other reason should likewise, prior to the commencement of discussion or consideration of the matter, declare that they will be abstaining and request to be excused by the Chair from the Board Room during discussion, consideration and voting on said matter.*** All members abstaining shall be deemed present for purposes of a quorum even if absence from the chambers is required.

RESOLUTION NO. 63 - 2021

AWARDING A CONTRACT FOR AN ADA AUDIT AND TRANSITION PLAN FOR SAUK COUNTY PARKS AND RECREATION FACILITIES

Background: The American Disabilities Act (ADA) requires state and local governments to provide goods, services, and programs to individuals with disabilities on an equal basis with the rest of the public. While people think that this only applies to new or alterations to existing services, facilities or programs; this is not the case. Older facilities and programs are not grandfathered under the ADA provisions. Public entity program accessibility obligations are outlined under 28 CFR Part 35.150, as amended from time to time. Alterations to facilities may be necessary, but are not required if said actions would result in undue financial and administrative burdens. However, an audit of our existing facilities and a transition plan will enable the County to update and make those accommodations necessary over the course of time.

The LRE Department issued a Request for Proposal on April 9, 2021 for an ADA Access Audit and Transition Plan for Sauk County Park and Recreation Facilities. Nine (9) firms responded to the RFP, as noted in Appendix A. The Land Resources and Environment Committee reviewed the RFP's in a regular meeting held on June 10, 2021 and recommended MSA Professional Services Inc. for the ADA Access Audit and Transition Plan.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a contract for an ADA Audit and Transition Plan be awarded to MSA Professional Services, Inc. for said services in the amount of $18,600; and,

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors, to authorize the Land Resources and Environment Director to enter into an Agreement with MSA Professional Services, Inc. for ADA Access Audit and Transition Plan services.

For consideration by the Sauk County Board of Supervisors on June 15, 2021.

Respectfully submitted,

LAND RESOURCES & ENVIRONMENT COMMITTEE

MARTY KRUEGER, Chair

PETER KRSSMAN, Vice Chair

ROSS CURRY

DENNIS POLIVKA

BRANDON LOHR

VALERIE MCAULIFFE

ROB NELSON

RANDALL PUTTKAMER

Fiscal Note: The 2021 LRE Budget includes $30,000 in contracted services for the preparation of the ADA Acess Audit and Transition Plan. MSA Professional Services, Inc. proposed services at $16,000. Upon further discussion with MSA Professional Services, Inc., the LRE staff would recommend adding a public information meeting for the review of the Transition Plan as required by Title II as well as staff training for a total contract amount of $18,600.
MIS Note: No information systems impact.

KPB

ORDINANCE NO. 6 - 2021

AN ORDINANCE APPROVING AMENDMENTS TO CHAPTER 9 FLOODPLAIN ZONING ORDINANCE

Background: Wisconsin Statutes §§ 59.69, 59.692, 59.694, and 87.30 provide the authority for counties to administer floodplain ordinance regulations. Wisconsin Administrative Code ch. NR 116 establishes Wisconsin's Floodplain Management Program, which sets the minimum requirements that must be met by development to comply with state and federal standards. These laws and rules recognize that floodplain zoning is a necessary tool to protect human life and health, and to minimize property damages and economic losses. Sauk Co. Code Ord. § 9.002 and the appendix to Ch. 9 include by reference DNR and FEMA approved floodplain maps, flood profiles, floodway data tables, regional and base flood elevations and other information with which the county regulates floodplain development.

In October 2005, the DNR approved a dam failure analysis for the Dutch Hollow Lake Dam located in the NE Quarter of Section 18, Township 13 North, Range 3 East, Town of La Valle, Sauk County, across the Dutch Hollow Creek. The dam break analysis shows hydraulic shadow floodway and floodplain within Sauk County. Sauk County adopted the 2005 hydraulic shadow map into their floodplain ordinance in August 2005. Since that adoption, Vierbicher submitted a Dam Break Analysis Map Revision, which the DNR approved on May 10, 2021. In order to ensure that current and accurate data is reflected within the Floodplain Ordinance, an amendment to the ordinance to update the 2005 dam failure analysis and include the new Dutch Hollow Dam Break Analysis 2021 Map Revision and associated information is necessary.

The above changes are contained in the attached Appendix.

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 amendments to Chapter 9 Floodplain Zoning Ordinance, as referenced in

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

Appendix, are approved.

For consideration by the Sauk County Board of Supervisors on June 15, 2021.

Respectfully submitted,

LAND RESOURCES AND ENVIRONMENT COMMITTEE

Martin Krueger, Chair

Peter Kinsman, Vice Chair

Ross Curry

Brandon Lohr

Rob Nelson

Valerie McAuliffe

Dennis Polivka

Fiscal Note: No Impact
MIS Note: No Impact

APPENDIX

CHAPTER 9

SAUK COUNTY FLOODPLAIN ZONING ORDINANCE

SUBCHAPTER I

GENERAL PROVISIONS

9.002 General provisions.

(2) OFFICIAL MAPS AND REVISIONS.

(d) *Official Maps: based on other studies.* Any maps referenced in this section must be approved by the DNR and be more restrictive than those based on the FIS at the site of the proposed development.

4. Floodplain map dated August 24, 2005 and titled, "Hydraulic Shadow Dutch Hollow Lake Dam". Earthen dam failure boundary, shown in blue, between cross-sections XS #1 and XS #7, prepared by Vierbicher Associates., and floodplain map dated December 2, 2020 and titled "Dutch Hollow Dam Break Analysis 2021 Map Revision". Earthen dam failure boundary, shown in pink, between cross-sections XS #1 and XS #2, prepared by Vierbicher Associates. The dashed pink line in the "Dutch Hollow Dam Break Analysis 2021 Map Revision" represents the nearest developable area. The associated table in the "Dutch Hollow Dam Break Analysis 2021 Map Revision" updates elevations to North American Vertical Datum of 1988 (NAVD 88) from cross-sections XS#1 to XS#12. The updated NAVD 88 table shall only be used to reference elevations from X-Sec 3 through X-Sec 12. Elevations between X-Sec 1 and X-Sec 2 shall be interpolated off the "Dutch Hollow Dam Break Analysis 2021 Map Revision"

Amended by the Sauk County Board of Supervisors on June 15, 2021 – Ordinance No. ____ -21.

Revised March 26, 2021
All elevations are in NAVD88

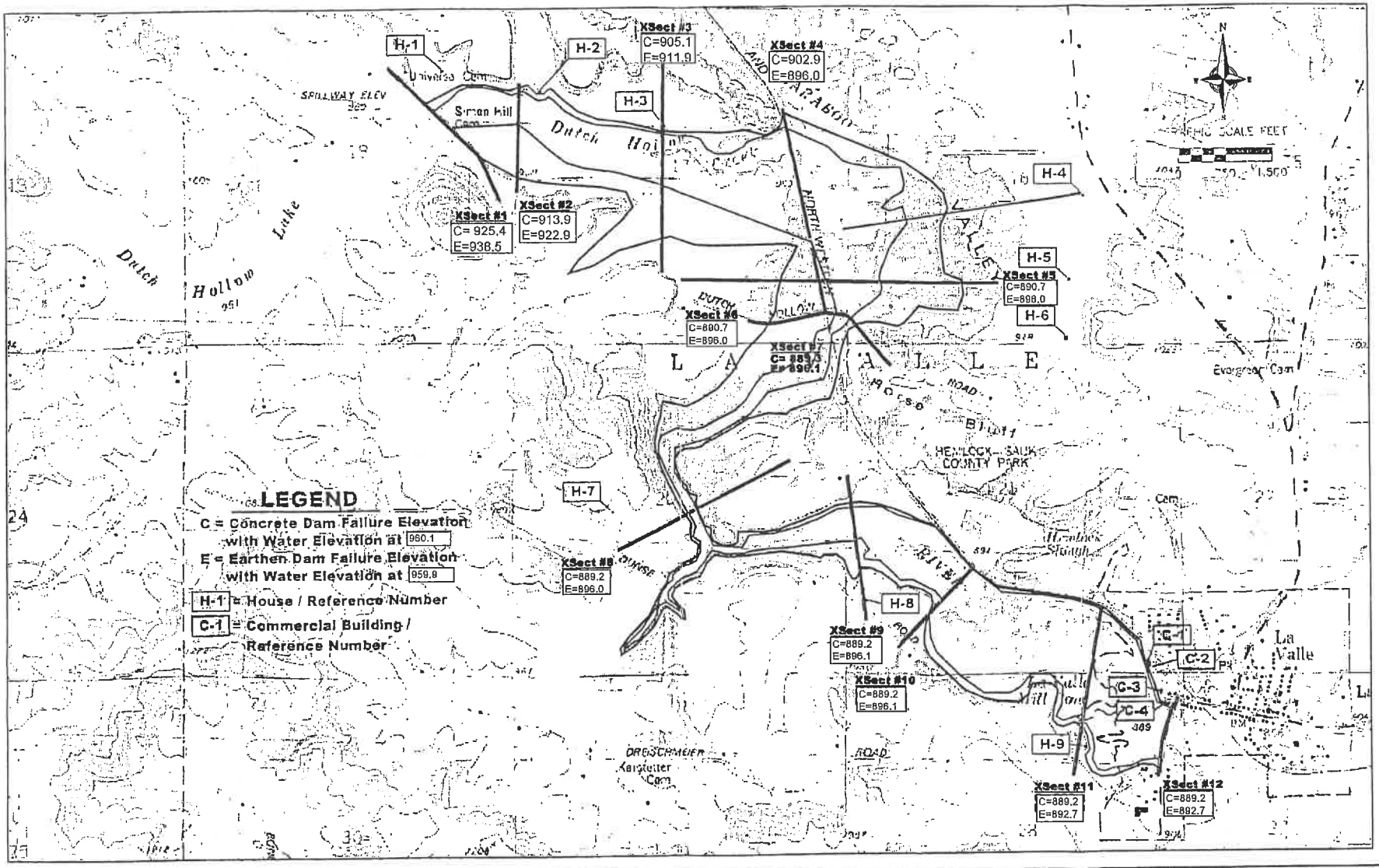


FIGURE #5

FIELD BOOK	DRWN. BY	CHECKED
	EBRE	

REVISION	DATE	REMARKS

REVISION	DATE	REMARKS

VIERBICHER ASSOCIATES
Committed to Quality Service Since 1976

400 VIKING DR.
P.O. BOX 379
REEDSBURG, WI 53959
608-524-6468

JOB NUMBER	FILE NUMBER	DATE
JOB	FILE	8/30/05

HYDRAULIC SHADOW
DUTCH HOLLOW
LAKE DAM

SHEET 1 OF 1

DATE: 08/24/05

© 2003 Vierbicher Associates, Inc.

11 Jan 2005 - 9:03a J:\Project\Dutch Hollow Dam Failure Tapa\dwg\TopoQuad.dwg by: bsch

Concrete Dam Break Results with Water Elevations at 960.28 (NAVD88)

Location	Cross Section	River Miles	Max Flow (CFS)	Max Elevation NAVD88	Max Depth (ft)	Time (Hour)	Flood Depth (Ft)
Dutch Hollow Road (X-Sec 1)	1	0.11	4468	926.45	4.53	0.5	45
First D/W east of Dam (X-Sec 2)	2	0.39	3582	913.91	2.99	0.65	15.7
Second D/W east of Dam (X-Sec 3)	3	0.92	3367	905.17	3.25	0.91	21.6
RR Bridge (X-Sec 4)	4	1.41	3355	902.88	13.96	1.18	30
Baraboo River 7100 Ft. from Dam (X-Sec 5)	5	2.16	3321	890.67	4.75	1.46	31
Bridge on Dutch Hollow Road (X-Sec 6)	6	2.46	3288	890.67	5.25	1.65	19
RR Bridge (X-Sec 7)	7	2.47	3255	889.18	6.26	1.92	21
Baraboo River 7900 Ft. STH 58 Bridge (X-Sec 8)	8	3.53	3222	889.18	6.76	2.26	50
Baraboo River 5500 Ft. STH 58 Bridge (X-Sec 9)	9	4.08	3190	889.18	7.01	3.29	30
Baraboo River 3900 Ft. STH 58 Bridge (X-Sec. 10)	10	4.62	3158	889.18	7.26	3.51	25
Baraboo River 1700 Ft. STH 58 Bridge (X-Sec. 11)	11	5.5	3127	889.18	9.26	4.12	20.5
STH 58 Bridge LaValle (X-Sec 12)	12	5.94	3095	889.18	10.26	6	13.5

Note: NAVD 29 is 0.08' higher than NAVD 88 within the study area

Earthen Dam Break Results with Water Elevation at 959.9' (NAVD 88)

Location	Cross Section	River Miles	Max Flow (CFS)	Max Elevation NAVD88	Max Depth (ft)	Time (Hour)	Flood Depth (Ft)
Dutch Hollow Road (X-Sec 1)	1	0.11	68,526	938.55	16.63	1	45
First D/W east of Dam (X-Sec 2)	2	0.39	55,550	922.88	11.96	1.08	15.7
Second D/W east of Dam (X-Sec 3)	3	0.92	54,995	911.91	9.99	1.21	21.6
RR Bridge (X-Sec 4)	4	1.41	53,062	908.53	19.61	1.45	30
Baraboo River 7100 Ft. from Dam (X-Sec 5)	5	2.16	49,637	896.02	10.1	1.52	31
Bridge on Dutch Hollow Road (X-Sec 6)	6	2.46	49,140	896.02	10.6	1.61	19
RR Bridge (X-Sec 7)	7	2.47	49,649	896.02	13.1	1.73	21
Baraboo River 7900 Ft. STH 58 Bridge (X-Sec 8)	8	3.53	36,022	896.02	13.6	2.01	50
Baraboo River 5500 Ft. STH 58 Bridge (X-Sec 9)	9	4.08	30,621	896.02	13.85	2.45	30
Baraboo River 3900 Ft. STH 58 Bridge (X-Sec. 10)	10	4.62	23,290	896.02	14.1	2.79	25
Baraboo River 1700 Ft. STH 58 Bridge (X-Sec. 11)	11	5.5	19,419	892.72	12.79	3.24	20.5
STH 58 Bridge LaValle (X-Sec 12)	12	5.94	19,225	892.72	13.97	4.19	13.5

Note: NAVD 29 is 0.08' higher than NAVD 88 within the study area

Structure and Dam Break Elevations

Structure	First Floor Elevations NAVD 88	Concrete Dam Failure Flood Elevations NAVD88	Earthen Dam Failure Flood Elevations NAVD 88
H-1	937.6	921.4	932.9
H-2	926.5	912.9	921.4
H-3	923.5	905	911.9
H-4	928.1	894.9	896
H-5	927.8	894.9	896
H-6	931.9	894.9	896
H-7	959.2	889.2	896
H-8	927.2	889.2	896
H-9	904.4	889.2	892.7
C-1	902.3	889.2	892.7
C-2	901.5	889.2	892.7
C-3	896.6	889.2	892.7
C-4	896.4	889.2	892.7

H = House / Referance Number
C=Commerical Building / Referance Number

Note: NAVD 29 is 0.08' higher than NAVD 88 within the study area

05 May 2021 - 10:00a R:\Jobs\...\CADD\Flood Study.dwg by: pjun

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REVISIONS			REVISIONS		
NO.	DATE	REMARKS	NO.	DATE	REMARKS

DUTCH HOLLOW DAM BREAK ANALYSIS 2021 MAP REVISION

LOT 1, C.S.M. NO 705
TOWN OF LAVALLE
SAUK COUNTY, WISCONSIN

vierbicher
planners | engineers | advisors
Phone: (800) 261-3898

DATE 10/8/20
DESIGNED PJM
DRAWN CHECKED
PROJECT NO. 220392
SHEET 1 OF 1

RESOLUTION NO. 64 - 2021

AUTHORIZING THE DIRECTOR OF LAND RESOURCES AND ENVIRONMENT TO SIGN A HAZARDOUS WASTE COLLECTION AGREEMENT WITH DANE COUNTY

Background: Sauk County recognizes that proper disposal of hazardous waste is important to the safety and well-being of County residents and the collection and proper disposal of hazardous wastes serves to protect the natural resources of the County. Sauk County has supported the Clean Sweep Program and hazardous waste collection events held in the County for over twenty years.

Starting in 2020, the Land Resources and Environment Department reduced the number of Clean Sweep events hosted from two (2) events to one (1) event. Due to the events being limited, alternative options have been sought after to allow residents opportunities to properly dispose of hazardous wastes. Dane County offers a Hazardous Waste Collection voucher program to Columbia County and has extended the offer to Sauk County as an alternative to an organized Clean Sweep event. After obtaining a voucher for the Land Resources and Environment Department, Sauk County residents can visit the Dane County Clean Sweep facility, pay a $10 entry fee, and then be permitted to dispose of their hazardous wastes. Sauk County will be responsible to pay $65 per voucher remitted. The proposed voucher program provides a low-cost service to County residents who are not able to attend the annual Clean Sweep event. The terms and conditions of the voucher program are set forth within the Hazardous Waste Collection Agreement attached as Appendix A.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County supports alternatives to the Clean Sweep hazardous waste collection event held in Sauk County; and,

BE IT FURTHER RESOLVED, by the Director of Land Resources and Environment is hereby authorized to sign the Hazardous Waste Collection Agreement with Dane County.

For consideration by the Sauk County Board of Supervisors on June 15, 2021.

Respectfully submitted,

SAUK COUNTY LAND RESOURCES AND ENVIORNMENT COMMITTEE

MARTY KRUEGER, CHAIR

PETER KINSMAN, VICE CHAIR

ROSS CURRY

ROB NELSON

BRANDON LOHR

DENNIS POLIVKA

RANDY PUTTKAMER

VALERIE MCAULIFFE

Fiscal Note: The 2021 LRE Budget for Clean Sweep and Ag Plastics is $57,000. Estimated costs for the Clean Sweep event are $47,500 and for Ag Plastics is $4,500. This leaves $5,000 available to support the program with Dane County. The County does receive a $13,000 grant each year to cover the costs of the Clean Sweep event and Ag Plastics. The grant cannot be applied to the proposed contract with Dane County, given that they also receive DATCP grants to continue the voucher program.

MIS Note: No impact.

Appendix A

COUNTY OF DANE
Agreement

Agreement No._____

Authority: Res._____, 2021

Department: Waste & Renewables

THIS AGREEMENT dated_____, 2021, made and entered into, by and between the County of Dane, a body corporate (hereafter referred to as "DANE COUNTY") and the County of SAUK, a body corporate (hereafter referred to as "SAUK COUNTY"),

WITNESSETH:

WHEREAS DANE COUNTY, whose address is c/o Director of Waste & Renewables, 1919 Alliant Energy Center Way, Madison, WI 53713, currently operates a household hazardous waste collection and disposal program on behalf of county residents; and

WHEREAS SAUK COUNTY, whose address is c/o Director of Land Resources and Environment Department, 505 Broadway Street, Baraboo, WI 53913, operates under its own generator number, in accord with state and federal regulations; and

WHEREAS DANE COUNTY agrees to provide household hazardous waste disposal services at the Dane County Clean Sweep site to residents of SAUK COUNTY, DANE COUNTY being willing to provide those services and SAUK COUNTY desiring to receive those services; and

WHEREAS the parties are authorized to enter into this Agreement pursuant to s. 66.30, Wisconsin Statutes;

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, DANE COUNTY and SAUK COUNTY do agree as follows:

1. The term of this Agreement shall commence as of the date by which all parties hereto have executed this Agreement and shall expire as of midnight, December 31, 2021. This Agreement shall automatically renew for successive one (1) year terms until terminated by either party.

2. DANE COUNTY staff shall identify, collect, package, and prepare for transport and disposal of waste delivered to DANE COUNTY's Clean Sweep Facility by residents of SAUK COUNTY during DANE COUNTY's Clean Sweep Facility hours of operation. DANE COUNTY shall provide all tools, equipment, vehicles and supplies necessary to

perform the above-mentioned activities. DANE COUNTY shall be responsible for assuring that waste collected under this Agreement shall be transported to licensed disposal or recycling sites.

3. DANE COUNTY reserves the right to reject unacceptable waste delivered by residents of SAUK COUNTY. Unacceptable waste includes but is not limited to electronics, radioactive materials, compressed gas cylinders, shock or heat sensitive materials, explosives (including shotgun shells, fireworks, gunpowder, etc.), infectious or biological wastes, and sharps. Other nonhazardous wastes will not be collected including, but not limited to, latex paint, antifreeze, motor oil, etc. The determination of the acceptability of waste for collection shall be at DANE COUNTY's sole discretion.

4. SAUK COUNTY shall not assign or transfer any interest in this Agreement, whether by assignment or novation, without the prior written consent of DANE COUNTY.

5. If, through any cause, a party shall fail to fulfill in timely and proper manner its obligations under this Agreement, or if a party shall violate any of the covenants or stipulations of this Agreement, the other party shall thereupon have the right to terminate this Agreement by giving a thirty (30) day written notice to the offending party of such termination and specifying the effective date thereof. There shall be no other termination of this Agreement, during its term, without the prior written consent of both parties.

6. In the event this Agreement is terminated for cause in the manner provided for in paragraph 6 above, DANE COUNTY shall be entitled to receive just and equitable compensation for any services provided by or at DANE COUNTY's expense prior to termination.

7. If during the term of this Agreement, the Dane County Board of Supervisors shall fail to appropriate sufficient funds to carry out DANE COUNTY's obligations under this Agreement, this Agreement shall be automatically terminated as of the date funds are no longer available and without further notice of any kind to SAUK COUNTY.

8. SAUK COUNTY agrees to compensate DANE COUNTY for any and all costs incurred from the acceptance and disposal of SAUK COUNTY residents' waste. The costs will be a combination of a $10 flat fee paid up front (paid by the SAUK COUNTY resident delivering waste) and a $65 cost per participant thereafter (paid by SAUK COUNTY). SAUK COUNTY residents participating in this Agreement are required to obtain a voucher from SAUK COUNTY's Land Resources and Environment department, whose staff will verify acceptance of waste to be delivered under this Agreement and issue a voucher to be delivered to DANE COUNTY's Clean Sweep Facility along with associated waste. Vouchers will be tallied after the end of the year to calculate total costs incurred by SAUK COUNTY under this Agreement. This payment to DANE COUNTY will serve to compensate for expenses incurred by DANE COUNTY under this Agreement.

9. DANE COUNTY shall maintain accurate records for expenses incurred by SAUK COUNTY under this Agreement.

10. Both parties shall commence, carry on, and complete their respective obligations under this Agreement with all deliberate speed and in a sound, economical and efficient manner, in accordance with this Agreement and all applicable laws. In providing

services under this Agreement, each party agrees to cooperate with the various departments, agencies, employees and officers of the other party.

11. Each party agrees to secure at the party's own expense all personnel necessary to carry out the party's obligations under this Agreement. Such personnel shall not be deemed to be employees of the other party nor shall they or any of them have or be deemed to have any direct contractual relationship with the other party.

12. Notices, bills, invoices and reports required by this Agreement shall be deemed delivered as of the date of postmark if deposited in a United States mailbox, first class postage attached, addressed to a party's address as set forth above. It shall be the duty of a party changing its address to notify the other party of such change in writing within a reasonable time.

13. Each party shall be responsible for the consequences of its own acts or omissions and those of its employees, agents, boards, commissions, officers and representatives and shall hold the other party harmless for demands or claims for losses, costs, attorney fees, expenses and damages of any kind based on such acts or omissions arising out of or alleged to have arisen out of or in connection with the party's performance under this agreement. It is not the intent of the parties to impose liability beyond that imposed by state statutes.

14. In no event shall the making of any payment or acceptance of any service or product required by this Agreement constitute or be construed as a waiver by either party of any breach of the covenants of this Agreement or a waiver of any default of the other party and the making of any such payment or acceptance of any such service or product by either party while any such default or breach shall exist shall in no way impair or prejudice the right of the other party with respect to recovery of damages or other remedy as a result of such breach or default.

15. During the term of this Agreement, both parties agree not to discriminate on the basis of age, race, ethnicity, religion, color, gender, disability, marital status, sexual orientation, national origin, cultural differences, ancestry, physical appearance, arrest record or conviction record, military participation or membership in the national guard, state defense force or any other reserve component of the military forces of the United States, or political beliefs against any person, whether a recipient of services (actual or potential) or an employee or applicant for employment. Such equal opportunity shall include but not be limited to the following: employment, upgrading, demotion, transfer, recruitment, advertising, layoff, termination, training, rates of pay, and any other form of compensation or level of service(s). Both parties will post in conspicuous places, available to all employees, service recipients and applicants for employment and services, notices setting forth the provisions of this paragraph. The listing of prohibited bases for discrimination shall not be construed to amend in any fashion state or federal law setting forth additional bases, and exceptions shall be permitted only to the extent allowable in state or federal law.

16. In all solicitations for employment placed on a party's behalf during the term of this Agreement, the party shall include a statement to the effect that the party is an "Equal Opportunity Employer."

17. Each party warrants for itself that it has complied with all necessary requirements to execute this Agreement and that the persons executing this Agreement on its behalf are authorized to do so.

18. It is expressly understood and agreed to by the parties hereto that in the event of any disagreement or controversy between the parties, Wisconsin law shall be controlling and venue shall be in the Dane County Circuit Court.

19. This Agreement is intended to be an agreement solely between the parties hereto and for their benefit only. No part of this Agreement shall be construed to add to, supplement, amend, abridge or repeal existing duties, rights, benefits or privileges of any third party or parties, including but not limited to employes of either of the parties.

20. The entire agreement of the parties is contained herein and this Agreement supersedes any and all oral agreements and negotiations between the parties relating to the subject matter hereof. The parties expressly agree that this Agreement shall not be amended in any fashion except in writing, executed by both parties.

21. The parties may evidence their agreement to the foregoing upon one or several counterparts of this instrument, which together shall constitute a single instrument.

IN WITNESS WHEREOF, DANE COUNTY and SAUK COUNTY, by their respective authorized agents, have caused this Agreement to be executed, effective as of the date by which all parties hereto have affixed their respective signatures, as indicated below.

FOR SAUK COUNTY*

Date Signed: _____ _____
Lisa Wilson LRE Director

Date Signed: _____ _____

FOR DANE COUNTY

Date Signed: _____ _____
County Executive

Date Signed: _____ _____
County Clerk

* Print name and title, below signature line, of any person signing this document.

MINUTES
SAUK COUNTY BOARD OF SUPERVISORS
JULY 20, 2021
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. **Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.**

2. **Roll Call.** PRESENT: (30) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. ABSENT: (1) Lohr.

   Staff present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Chris Harry, Deputy County Clerk and Michelle Commings, Deputy County Clerk.

3. **Invocation and Pledge of Allegiance.** Invocation given by Supr. Deitrich.

4. **Adopt Agenda.** MOTION (Schell/Curry) to adopt agenda. Motion carried **unanimously.**

5. **Adopt the minutes.** MOTION (Spencer/Bychinski) to adopt the minutes from the previous meeting. Motion carried **unanimously**.

6. **General Consent Agenda Items.**
   BOARD OF HEALTH:
   Resolution 65-2021 Honoring Cathy Warwick.

   LAW ENFORCEMENT AND JUDICIARY COMMITTEES:
   Resolution 66-2021 Commending Jeff Spencer For 32 Years Of Service To The People Of Sauk County.

   MOTION (Rego/Curry) to approve General Consent Agenda Items. Motion carried **unanimously.** *(Verbal vote)*

7. **Scheduled Appearances.**
   a. Friends of the Baraboo River, re: River clean-up. *(Hand out on file)*
   b. Baraboo Bluffs ATV/UTV Club, Inc, re: Roadside clean-up.

8. **Public Comment.**
   a. Jean Berlin, re: Redistricting.
   b. Tom Kriegl, re: County board size & amending rules.

9. **Communications.** *(All communications are attached to Granicus)*
   a. 01/25/2021 Letter from Attorney General Josh Kaul.
   b. Letter from Dianna Susitti commending Greg Hahn, and Sherry and David Baldwin.
   c. Letter and hand out from Karen DeSanto, Executive Director of the Boys & Girls Club.
   d. Redistricting timeline from WCA.

*Supervisor Lohr arrived virtually at 6:40 P.M.

10. **Appointments.**
    a. Human Services Director:
    Jessica Mijal

MOTION (Deitrich/Gruber) to approve appointment. **VOTE:** AYES: (30) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). DID NOT VOTE (Virtual): (1) Lohr. Motion carried.

11. **Bills.** None.

12. **Claims.** None.

13. **Elections.** None.

14. **Proclamations.** None.

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): None.
    b. Brent Miller, Administrator
        i. Administrator update.
    c. Tim McCumber, County Board Chair
        i. Board Chair update.

16) **Unfinished Business.** None.

17) **New Business.**

ECONOMIC DEVELOPMENT COMMITTEE AND FINANCE COMMITTEE:
Resolution 67-2021 Resolution Authorizing The Use Of American Rescue Plan Funds For Broadband Expansion. MOTION (Gruber/Czuprynko). **VOTE:** AYES: (30) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). DID NOT VOTE (Virtual): (1) Lohr. Motion carried.

EXECUTIVE & LEGISLATIVE COMMITTEE:
Resolution 68-2021 Resolution Reducing The County Board Size. MOTION (Czuprynko/Gruber). Chair McCumber turned the meeting over to Brian Desmond, Corporation Counsel.

MOTION (Flint/Hazard) to table Resolution 68-2021 Resolution Reducing The County Board Size Until A Special Meeting, To Be Held After The Census Numbers Are Released.
VOTE: AYES: (25) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Stehling and McAuliffe. NAYS: (5) Nelson, Gruber, Detter, Chrisler and McCumber. DID NOT VOTE (Virtual): (1) Lohr. Motion carried. *(Verbal vote)*

Amend The Rules Of The Board – Procedure for amendments/changes to the Rules of the Sauk County Board of Supervisors. MOTION (Bychinski/Gruber).).

RULE VI. PROCEDURE

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

1. *Proposed amendments to these rules shall first be reviewed by the Executive & Legislative Committee (E&L).*
2. *If E&L recommends adoption, the proposed rule change shall be introduced to the Board at the subsequent Board meeting.*
3. *The proposed rule change shall be read under the "Reports" section of the agenda. Discussion will be allowed with the Supervisor proposing the rule change being allowed to speak for 5 minutes to the proposed rule change and actively respond to other Supervisors questions during the course of discussion. All other Supervisors may speak to the proposed rule change for 3 minutes.*
4. *THE BOARD SHALL TAKE NO ACTION after the initial introduction and discussion of the proposed rule change.*
5. *E&L shall then reconsider the proposed rule change at its subsequent meeting and vote on formally proposing the rule change to the Board at its (the Board's) next meeting with a 2/3 vote of all members present required for adoption of the proposed rule change*

MOTION (Gibson/McAuliffe) to amend the proposed change to the Rules of the Board, removing the first four words of #2, to read as follows:

2. ~~*If E&L recommends adoption,*~~ *The proposed rule change shall be introduced to the Board at the subsequent Board meeting.*

MOTION (Gibson/McAuliffe) to refer the proposed change to the Rules of the Board back to committee. VOTE: AYES: (24) Spencer, Eberl, Rego, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (6) Czuprynko, Kinsman, Klitzke, Deitrich, Bushweiler and Detter. DID NOT VOTE (Virtual): (1) Lohr. Motion carried. *(Verbal vote)*

LAND RESOURCES AND ENVIRONMENT COMMITTEE:
Resolution 69-2021 Authorizing Participation In The State Of Wisconsin Off-Highway Motorcycle Trail Grant Program. MOTION (Polivka/Deitrich). **VOTE:** AYES: (24) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Reppen, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (6) Gibson, Dorner, Nelson, Hazard, Bushweiler and Riek. DID NOT VOTE (Virtual): (1) Lohr. Motion carried.

Ordinance 7-2021 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Ironton From An Exclusive Agriculture To An Agriculture District Filed Upon Dannie S. Miller, Property Owner. MOTION (Kinsman/Nelson). **VOTE:** AYES: (30) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). DID NOT VOTE (Virtual): (1) Lohr. Motion carried. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, July 20, 2021.*

Ordinance 8-2021 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Ironton From An Exclusive Agriculture To An Agriculture District Filed Upon Levi C. Borntrager, Property Owner. MOTION (Kinsman/Polivka). **VOTE:** AYES: (30) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). DID NOT VOTE (Virtual): (1) Lohr. Motion carried. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, July 20, 2021.*

PROPERTY COMMITTEE:
Resolution 70-2021 Authorizing To Contract With Pro Lightning Protection To Replace The Roof Top Lightning Protection System On The West Square Administration Building. MOTION (Gruber/Deitrich). **VOTE:** AYES: (30) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). DID NOT VOTE (Virtual): (1) Lohr. Motion carried.

18) **Referrals.**

19) **New Agenda items (no discussion). Submit in writing or by e-mail new business items to the County Administrator as soon as possible for Rule III.A. referral.**

20) **Adjournment to a date certain:** 7:46 P.M. MOTION (Stehling/Klitzke) to adjourn until Tuesday, August 17, 2021 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,

Michelle A. Commings
Deputy County Clerk

Minutes Approved: August 17, 2021.
State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the July 20, 2021 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286
www.co.sauk.wi.us
These notices may also be found at: http://www.wisconsinpublicnotices.org/ or https://www.co.sauk.wi.us/legalnotices.

RESOLUTION NO. 65 - 2021

RESOLUTION HONORING CATHY WARWICK

Background:
It is the custom of the Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Cathy Warwick faithfully served the people of Sauk County in the Sauk County Health Department as Deputy Director, for fourteen years (14) years. Cathy maintained professional and ethical integrity while serving in a stressful career.
Cathy's devotion to her chosen profession has shown in her contributions to the Health Department as a whole and her leadership skills were instrumental in the Health Department achieving Nationally Accredited Status through the Public Health Accreditation Board, Full Agent status for the Department of Agriculture, Trade and Consumer Protection, becoming a Level III Health Department and invaluable leadership through three pandemics.

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 Cathy Warwick for 14 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 Cathy Warwick 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 July 20, 2021.

Respectfully submitted,

BOARD OF HEALTH:

PATRICIA REGO, Chair

THOMAS DORNER

KIANA LI BEAUDIN

MELANIE BURKHALTER

REBECCA KLITZKE

KEN CARLSON

ROSS CURRY

Fiscal Note: No fiscal impact KPB

MIS Note: No information systems impact.

RESOLUTION NO. 66 - 2021

COMMENDING JEFF SPENCER FOR 32 YEARS OF SERVICE TO THE PEOPLE OF SAUK COUNTY

Background: ***It is custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Jeff faithfully served the people of Sauk County for the Sauk County Sheriff's Office. Jeff started on January 3, 1989 as a Dispatcher. In May of 1989, he moved to a Jail Deputy followed by a Patrol Deputy then a Detective In April of 1999, he became a Patrol Sergeant and was then promoted to Patrol Lieutenant in August of 2003. In January of 2011. Jeff was promoted to Captain of Field Services and finally promoted to Chief Deputy in July of 2014 where he has remained and has retired as the Chief Deputy on July 9, 2021.***

Jeff provided 32 years of dedication to his career providing care and professional services for the Sauk County Sheriff's Office.

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 Jeff Spencer and his 32 years of faithful service to the people of Sauk County.

For consideration by the Sauk County Board of Supervisors on July 20, 2021.

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

DAVID RIEK

JOHN DEITRICH

TIM REPPEN

KEVIN SCHELL

THOMAS DORNER

Fiscal Note: No Fiscal impact KPB

MIS Note: No MIS impact

RESOLUTION NO. 67 - 2021

RESOLUTION AUTHORIZING THE USE OF AMERICAN RESCUE PLAN FUNDS FOR BROADBAND EXPANSION

Background:

The Coronavirus State and Local Fiscal Recovery Funds provide a substantial infusion of resources to help turn the tide on the pandemic, address its economic fallout, and lay the foundation for a strong and equitable recovery.

The Coronavirus State and Local Fiscal Recovery Funds provide substantial flexibility for each government to meet local needs—including support for households, small businesses, impacted industries, essential workers, and the communities hardest hit by the crisis. These funds can also be used to make necessary investments in water, sewer, and broadband infrastructure.

LaValle Telephone Cooperative ("LTC") is seeking grants from the Public Service Commission to expand broadband resources in Sauk County. LTC has proposed two broadband expansion projects:

1. *Dutch Hollow & Northwest (attached hereto as Exhibit A)*
2. *Lime Ridge (attached hereto as Exhibit B)*

The County would be contributing American Rescue Funds in an amount of $150,000 for the Dutch Hollow project and $200,000 for the Lime Ridge Project. LTC is also working with the local municipalities for contributions to the cost of the project.

Reedsburg Utility Commission ("RUC") is seeking grants from the Public Service Commission to expand broadband resources in Sauk County. RUC has proposed the two broadband expansion projects:

1. *La Rue/Denzer (attached hereto as Exhibit C)*
2. *Witwen (attached hereto as Exhibit D)*

The County would be contributing American Rescue Funds in an amount of $175,000 for the La Rue/Denzer project and $175,000 for the Witwen Project. RUC is also working with the local municipalities for contributions to the cost of the project.

The County shall also provide in-kind assistance to the Projects in the form of waived fees for permitting, zoning and easements (except any State mandated fees) necessary for the Projects.

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

NOW, THEREFORE, BE IT RESOLVED, that the County Administrator is hereby authorized to enter into contracts with LTC and RUC to commit Sauk County American Rescue Plan funds, as described above, to expand broadband access in Sauk County; and

AND, BE IT FURTHER RESOLVED, that the County shall only enter into the aforementioned agreements upon the award of grants from the PSC to LTC and RUC.

AND, BE IT FURTHER RESOLVED, that any easements over County property shall be signed by the County Clerk.

For consideration by the Sauk County Board of Supervisors on July 20, 2021.

Respectfully submitted,

ECONOMIC DEVELOPMENT COMMITTEE:

TIMOTHY MCCUMBER, Chair

KRISTIN WHITE EAGLE

WALLY CZUPRYNKO

MARTY KRUEGER

BRYANT HAZARD

KEVIN SCHELL

CARL GRUBER

FINANCE COMMITTEE:

MARTY KRUEGER, CHAIR

LYNN EBERL

MIKE FLINT

THOMAS DORNER

TIMOTHY MCCUMBER

Fiscal Note: Sauk County's total allocation of American Rescue Plan Act (ARPA) funds is $12,517,103. At this time, no other Sauk County ARPA funds are committed. KLB

	Total Project Cost	Sauk County American Rescue Plan Funds
LaValle Telephone Cooperative – Dutch Hollow and Northwest	$1,978,000	$150,000
LaValle Telephone Cooperative – Lime Ridge	$1,820,000	$200,000
Reedsburg Utility Commission – LaRue / Denzer	$5,400,000	$175,000
Reedsburg Utility Commission - Witwen	$6,950,000	$175,000

MIS Note: No MIS impact.

RESOLUTION NO. 68 - 2021

RESOLUTION REDUCING THE COUNTY BOARD SIZE

Background: The Sauk County Board of Supervisors has thirty-one (31) Supervisors. In 2020, the Sauk County Board hired a County Administrator changing how the county is managed. With this change the County Board has less operational authority and is responsible for establishing policy. As such, a review has found the following:

1. Sauk County is the **25th largest county** in the State of Wisconsin as determined by the 2010 census with 61,976 residents.
2. Sauk County has the **6th largest county board** (tied with two others) with thirty-one (31) members.
3. As of the last decennium, the state-wide average representation per county district was approximately **3,500 residents per district**. Sauk County's representation was established at 1,999 residents per district.

The current plan calls for 31 single-member County supervisory districts. Sauk County 2010 census population — 61,976. Sauk County supervisory district target — 1,999.

Reducing the board size will impact representation as follows:

	Estimated Representation by Proposed Board Size										
Population Estimate	**31**	**29**	**27**	**25**	**23**	**21**	**19**	**17**	**15**	**13**	**11**
63000	2032	2172	2333	2520	2739	3000	3316	3706	4200	4846	5727
64000	2065	2207	2370	2560	2783	3048	3368	3765	4267	4923	5818
65000	2097	2241	2407	2600	2826	3095	3421	3824	4333	5000	5909
66000	2129	2276	2444	2640	2870	3143	3474	3882	4400	5077	6000

After consideration and discussion, the Executive and Legislative Committee is recommends that the Sauk County Board be reduced to 25 districts through the redistricting process based on the 2020 decennial census.

Fiscal Impact: [ ] None [ ] Budgeted Expenditure [ ] Not Budgeted [X] See fiscal note below

NOW, THEREFORE, BE IT RESOLVED, Be it resolved by the Sauk County Board of Supervisors that the number of Supervisors shall be set at 25.

BE IT FURTHER RESOLVED, Be it further resolved that the Executive and Legislative Committee shall create 25 Supervisory districts as part of the redistricting plan based on the 2020 decennial census and present that plan to the Sauk County Board of Supervisors for approval.

For consideration by the Sauk County Board of Supervisors on July 20, 2021.

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE

TIM MCCUMBER, Chair

BRANDON LOHR, Vice Chair

WALLY CZUPRYNKO

VALERIE MCAULIFFE

MARTY KRUGER

Resolution 68-2021 (cont)

Fiscal Note: The estimated average per person cost of a County Board meeting is $107.39. Reducing the County Board size from 31 to 25 would decrease costs by approximately $8,376 based on 13 County Board meetings per year. KPB

MIS Note: Reducing the size of the board would reduce licensing cost by $100 per year, per supervisor with additional savings for future equipment replacement costs of roughly $500 per supervisor.

County Board Size Comparison

Prepared by: Accounting Department

Updated 6-24-2021

Cost per Member per: County Board Meeting	Committee Meeting	
90.00	75.00	Per diem
6.95	5.79	FICA/Medicare, Workers Compensation
10.44	10.44	Mileage - Average of 578 miles paid per month in January through June 2021
		578 / 31 = 18.65 miles per member per meeting. 2021 rate is $0.56 per mile.
107.39	91.23	Cost per Member per County Board Meeting

217	Estimated Annual Cost for County Board Meetings (excludes committee meetings)										
	Number of County Board Members										
# of County Board Meetings Per Year	31	29	27	25	23	21	19	17	15	13	11
1	$ 3,329	$ 3,114	$ 2,900	$ 2,685	$ 2,470	$ 2,255	$ 2,040	$ 1,826	$ 1,611	$ 1,396	$ 1,181
12	$ 39,949	$ 37,371	$ 34,794	$ 32,217	$ 29,639	$ 27,062	$ 24,485	$ 21,907	$ 19,330	$ 16,753	$ 14,175
13	$ 43,278	$ 40,486	$ 37,694	$ 34,902	$ 32,109	$ 29,317	$ 26,525	$ 23,733	$ 20,941	$ 18,149	$ 15,357
14	$ 46,607	$ 43,600	$ 40,593	$ 37,586	$ 34,579	$ 31,572	$ 28,566	$ 25,559	$ 22,552	$ 19,545	$ 16,538

	Change in Annual Cost for County Board Meetings Compared to 31 Members										
	Number of County Board Members										
# of County Board Meetings Per Year	31	29	27	25	23	21	19	17	15	13	11
1	$ -	$ (215)	$ (430)	$ (644)	$ (859)	$ (1,074)	$ (1,289)	$ (1,503)	$ (1,718)	$ (1,933)	$ (2,148)
12	$ -	$ (2,577)	$ (5,155)	$ (7,732)	$ (10,309)	$ (12,887)	$ (15,464)	$ (18,041)	$ (20,619)	$ (23,196)	$ (25,773)
13	$ -	$ (2,792)	$ (5,584)	$ (8,376)	$ (11,168)	$ (13,961)	$ (16,753)	$ (19,545)	$ (22,337)	$ (25,129)	$ (27,921)
14	$ -	$ (3,007)	$ (6,014)	$ (9,021)	$ (12,028)	$ (15,035)	$ (18,041)	$ (21,048)	$ (24,055)	$ (27,062)	$ (30,069)

Amending the Rules of the Sauk County Board (July 2021)

Rule VI. Procedure

....

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

1. ***Proposed amendments to these rules shall first be reviewed by the Executive & Legislative Committee (E&L).***
2. ***If E&L recommends adoption, the proposed rule change shall be introduced to the Board at the subsequent Board meeting.***
3. ***The proposed rule change shall be read under the "Reports" section of the agenda. Discussion will be allowed with the Supervisor proposing the rule change being allowed to speak for 5 minutes to the proposed rule change and actively respond to other Supervisors clarifying questions.***
4. ***THE BOARD SHALL TAKE NO ACTION after the initial introduction of the proposed rule change .***
5. ***E&L shall then reconsider the proposed rule change at its subsequent meeting and vote on formally proposing the rule change to the Board at its (the Board's) next meeting with a 2/3 vote of all members present required for adoption of the proposed rule change***

[**Adoption requires a 2/3 vote of the County Board of Supervisors**]

RESOLUTION NO. 69 - 2021

AUTHORIZING PARTICIPATION IN THE STATE OF WISCONSIN OFF-HIGHWAY MOTORCYCLE TRAIL GRANT PROGRAM

Background: Sauk County annually participates in maintaining, acquiring, insuring or developing lands for public motorized trail use. In doing so, these public motorized trails are eligible for grant funds through the Wisconsin Department of Natural Resources. The program funds 100% of the cost for the acquisition, development, insurance, and maintenance of public trails. Funding for the program comes from registration fees and a portion of tax on gasoline. Grant applications must be submitted by the local governing body to the DNR.

The Driftless Area Dual Sports Riders contacted the County, requesting assistance with a grant application for a one-two day special event to be held at the Sauk Prairie State Recreation Area in the next year. Under the concept of re-purposing as described in the Master Plan. Sauk County is facilitating the grant on behalf of the local OHM club by requesting funds to cover the cost of a one-two day special event for Off-Highway Motorcycle riders in the next year. Under the Master Plan guidelines the club requests to re-purpose up to 50% of the established biking, equestrian and public roads within the Sauk Prairie State Recreation Area for the event.

Costs are estimated to be about $1,925 for this event. Sanctioning/Insurance: $450; temporary sign posts (wood lath): $50; temporary direction arrows: $50; misc supplies: $1,125 and LRE staff time $250. Signs and supplies will be reused at future events. The Master Plan calls for scheduling according to the weather, so an exact date cannot be determined at this time. This grant would be used to reimburse the club for actual expenses incurred as well as return utilized trails to the same condition as before the event. The club will volunteer labor to administer, prepare, staff and clean-up after the event.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Parks Program Coordinator and Land Resources and Environment Director, under the direction of the Land Resources and Environment Committee, be authorized and directed to submit an application on behalf of the Driftless Area Dual Sports Riders to the State of Wisconsin Department of Natural Resources for any financial aid that may be available for a proposed event at the Sauk Prairie State Recreation Areas as well as submit reimbursement claims along with supporting documentation within proper timeframe of project completion dates; sign and submit documents, and take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors, that the Land Resources and Environment Department Director is authorized to execute an Off-Highway Motorcycle Development and Maintenance Contract with the Driftless Area Dual Sports Riders.

For consideration by the Sauk County Board of Supervisors on July 20, 2021.

Respectfully submitted,

LAND RESOURCES & ENVIRONMENT COMMITTEE

MARTY KRUEGER, Chair

PETER KINSMAN, Vice Chair

ROSS CURRY

ROB NELSON

BRANDON LOHR

DENNIS POLIVKA

RANDY PUTTKAMER

VALERIE MCAULIFFE

Fiscal Note: Funding for the program comes from Off-Highway motorcycle registration fees, and a percentage of tax on gasoline. No County tax levy is used to fund the program. Sauk County does not currently have off-highway motorcycle trails; however, the proposed grant is for one-two day special event to be held at the Sauk Prairie Recreation Area.

MIS Note: No information systems impact.

KB

ORDINANCE NO. 1 - 2021

AN ORDINANCE APPROVING A MAP AMENDMENT (REZONING) OF LANDS IN THE TOWN OF IRONTON FROM AN EXCLUSIVE AGRICULTURE TO AN AGRICULTURE DISTRICT FILED UPON DANNIE S. MILLER, PROPERTY OWNERS

Background: Dannie S. Miller owns property in the NE ¼, NE ¼, Section 4, T12N, R3E Town of Ironton, and have requested a map amendment (rezoning) of property legally described pursuant to petition 13-2021 from Exclusive Agriculture to Agriculture zoning. The intent of the map amendment (rezoning) being to allow for a wood fabrication business. This use would require subsequent approval of a conditional use permit.

Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Land Resources and Environment (LRE) Committee on June, 29, 2021; the LRE Committee made findings pursuant to Sauk County Code of Ordinance §7.150(9) and recommended approval of the map amendment (rezoning).

Pursuant to Wis. Stat. §66.1001 Wisconsin Statutes, any program or action of a local governmental unit that affects land use shall be consistent with the comprehensive plan. The Sauk County Comprehensive Plan, adopted by the Sauk County Board of Supervisors in 2009, defines managing and focusing "on efficient land use patterns that promote redevelopment of under-utilized lands. It sets limits on outward growth, incorporates permanent land preservation techniques, and achieves livable communities." Upon evaluation of the request, the Land Resources and Environment Committee found that the rezone request to enable a wood fabrication business meets this provision of Sauk County's Comprehensive Plan.

Fiscal Impact: [x] 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 13-2021, 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 Exclusive Agriculture to Agriculture.

For consideration by the Sauk County Board of Supervisors on July 20, 2021

Respectfully submitted,

LAND RESOURCES AND ENVIRONMENT COMMITTEE

Martin Krueger, Chair

Peter Kinsman

Ross Curry

Brandon Lohr

Rob Nelson

Valerie McAuliffe

Dennis Polivka

Fiscal Note: No Impact
MIS Note: No Impact

ORDINANCE NO. 9 - 2021

AN ORDINANCE APPROVING A MAP AMENDMENT (REZONING) OF LANDS IN THE TOWN OF IRONTON FROM AN EXCLUSIVE AGRICULTURE TO AN AGRICULTURE DISTRICT FILED UPON LEVI C. BORNTRAGER, PROPERTY OWNER

Background: Levi C. Borntrager owns property in the NE ¼, NW ¼, Section 17, T12N, R3E Town of Ironton, and has requested a map amendment (rezoning) of property legally described pursuant to petition 14-2021 from Exclusive Agriculture to Agriculture zoning. The intent of the map amendment (rezoning) being to allow for a Landscaping Center business. This use would require subsequent approval of a conditional use permit.

Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Land Resources and Environment (LRE) Committee on June, 29, 2021; the LRE Committee made findings pursuant to Sauk County Code of Ordinance §7.150(9) and recommended approval of the map amendment (rezoning).

Pursuant to Wis. Stat. §66.1001 Wisconsin Statutes, any program or action of a local governmental unit that affects land use shall be consistent with the comprehensive plan. The Sauk County Comprehensive Plan, adopted by the Sauk County Board of Supervisors in 2009, defines managing and focusing "on efficient land use patterns that promote redevelopment of under-utilized lands. It sets limits on outward growth, incorporates permanent land preservation techniques, and achieves livable communities." Upon evaluation of the request, the Land Resources and Environment Committee found that the rezone request to enable a wood fabrication business meets this provision of Sauk County's Comprehensive Plan.

Fiscal Impact: [x] 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 14-2021, 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 Exclusive Agriculture to Agriculture.

For consideration by the Sauk County Board of Supervisors on July 20, 2021

Respectfully submitted,

LAND RESOURCES AND ENVIRONMENT COMMITTEE

Martin F. Krueger
Martin Krueger, Chair

Peter Kinsman

Ross Curry

Brandon Lohr

Rob Nelson

Valerie McAuliffe

Dennis Polivka

Fiscal Note: No Impact KPB
MIS Note: No Impact

RESOLUTION NO. 10 - 2021

AUTHORIZING TO CONTRACT WITH PRO LIGHTNING PROTECTION TO REPLACE THE ROOF TOP LIGHTNING PROTECTION SYSTEM ON THE WEST SQUARE ADMINISTRATION BUILDING

Background: The West Square Administration (West Square) building is home to many of the county's departments. The facility has a rubber-ballasted roof that has come to the end of its expected life. It was determined during the installation of the new roof, that current lightning protection system does not meet the current lightning protection standards. The lightning protection system is original to the building dating back to the 1994-95 construction. Since the building's opening two leasees have added cellular arrays on top of the building. The arrays need to be properly tied into the buildings lighting protection ring. The replacement lightning protection system has been designed to meet the most current UL96A, LP115, and NFPA780 standards. Building Services has budgeted for the West Square roof replacement and associated work as a capital project. Proposals were requested from qualified lightning protection contractors. Two vendors responded with proposals. The Property Committee recommends the replacement of the West Square lightning protection system be awarded to PRO LIGHTINING PROTECTION. at cost of $13,900.00.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Building Services Facility Director is hereby authorized to contract with PRO LIGHTINING PROTECTION for the replacement of the West Square lightning protection system at a cost of $13,900.00; 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 in the 2021 Building Services Capital Outlay budget to pay the change order cost increases.

For consideration by the Sauk County Board of Supervisors on July 20, 2021.

Respectfully submitted,

PROPERTY COMMITTEE

CARL GRUBER, CHAIR

SHANE GIBSON

KEVIN SCHELL

SMOOTH DETTER

JOEL CHRISLER

RESOLUTION NO. 10 **- 2021**

AUTHORIZING TO CONTRACT WITH PRO LIGHTNING PROTECTION TO REPLACE THE ROOF TOP LIGHTNING PROTECTION SYSTEM ON THE WEST SQUARE ADMINISTRATION BUILDING

FISCAL NOTE: $360,000 has been budgeted for roof replacement in the 2021 Building Services Capital Outlay Budget KAB

MIS NOTE: No MIS impact

Vendor	Bid Price
PRO LIGHTNING PROTECTION	$13,900.00
SWEDA & SONS LIGHTNING PROTECTION, INC.	$ 20,410.00

MINUTES
SAUK COUNTY BOARD OF SUPERVISORS
AUGUST 17, 2021
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. **Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.**

2. **Roll Call.** PRESENT: (27) Czuprynko, Spencer, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Stehling, Lohr and McCumber. ABSENT: (4) Eberl, White Eagle, Chrisler and McAuliffe (Excused).

   Staff present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; Chris Harry, Deputy County Clerk and Michelle Commings, Deputy County Clerk.

3. **Invocation and Pledge of Allegiance.** Invocation given by Supr. Deitrich.

4. **Adopt Amended Agenda.** MOTION (Polivka/Scanlon) to adopt agenda. Motion carried **unanimously.**

5. **Adopt the minutes.** MOTION (Curry/Klitzke) to adopt the minutes from the previous meeting. Motion carried **unanimously**.

6. **General Consent Agenda Items.** None.

7. **Scheduled Appearances.** None.

8. **Public Comment.** None.

9. **Communications.** None.

10. **Appointments.**
    a. Families Come First/Comprehensive Community Services:
       Melissa Koch-Tlapa, New Appointment, Citizen Member
       Lenora Aspero, New Appointment, Citizen Member
       2- Year Term – 08/17/2021- 08/15/2023

    b. Board of Health:
       Kiana Li Beaudin, Re-Appointment, Citizen Member
       3- Year Term – 08/17/2021- 08/20/2024

    MOTION (Rego/Gruber) to approve appointments. **VOTE:** AYES: (27) Czuprynko, Spencer, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Stehling, Lohr and McCumber. NAYS: (0). ABSENT: (4) Eberl, White Eagle, Chrisler and McAuliffe (Excused). Motion carried **unanimously**.

11. **Bills**. None.

12. **Claims.** None.

13. **Elections.** None.

14. **Proclamations.** None.

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): None.
    b. Brent Miller, Administrator
        i. Administrator update.
    c. Tim McCumber, County Board Chair
        i. Board Chair update.
    d. Brent Miller, Administrator
        i. Second Quarter 2021 Financial Report.

16) **Unfinished Business.**
EXECUTIVE & LEGISLATIVE COMMITTEE:
Amend The Rules Of The Board – Procedure for amendments/changes to the Rules of the Sauk County Board of Supervisors. MOTION (Czuprynko/Gruber).

Rule VI. Procedure

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

1. *Proposed amendments to these rules shall first be reviewed by the Executive & Legislative Committee (E&L). The proposed rule change shall then be introduced to the Board at the subsequent Board meeting.*

2. *The proposed rule change shall be read under the "Reports" section of the agenda. The sponsoring Supervisor may speak to the proposed rule change for up to 5 minutes. The Board may take no action at this point. Supervisors may relay their comments on the proposed rule change to the sponsoring Supervisor afterwards, ideally via email.*

3. *E&L shall then consider the proposed rule change at its subsequent meeting and vote on formally proposing the rule change to the Board at its (the Board's) next meeting with a 2/3 vote of all members present required for adoption of the proposed rule change.*

4. *NOTE: this rule change is only for proposed changes to the County Board Rules after the organizational meeting of the County Board and has no effect on the procedures for adopting Rules of Board at the organizational meeting.*

Friendly amendment (Nelson) to amend the third sentence in 2. to read as follows:
The Board ~~may~~ shall take no action at this point.

Friendly amendment (Dorner) to amend 3. to read as follows:
E&L shall then consider the proposed rule change at its subsequent meeting and vote on ~~formally proposing the rule change to the Board at it's~~ a recommendation to be presented at the Board's next meeting....

MOTION (Krueger/Flint) to send the proposed rule change back to the Executive & Legislative Committee. VOTE: AYES: (27) Czuprynko, Spencer, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Stehling, Lohr and McCumber. NAYS: (0). ABSENT: (4) Eberl, White Eagle, Chrisler and McAuliffe (Excused). Motion carried **unanimously**. *(Voice vote)*

17) **New Business.**
BOARD OF HEALTH:
Ordinance 9-2021 Authorizing/Approving The Amendments To The Chapter 3 Ordinance.
MOTION (Rego/Klitzke).

Friendly amendment (Dorner) to amend paragraph 3.02 (2) Membership and Appointment to read as follows:
Sauk County Board of Health shall consist of seven (7) members, ~~at least~~ three (3) of which shall be residents of Saul County who are not Sauk County Board of Supervisors.

VOTE on original MOTION (Rego/Klitzke) Ordinance 9-2021 Authorizing/Approving The Amendments To The Chapter 3 Ordinance, as amended. VOTE: AYES: (27) Czuprynko, Spencer, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Stehling, Lohr and McCumber. NAYS: (0). ABSENT: (4) Eberl, White Eagle, Chrisler and McAuliffe (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes August 17, 2021).*

ECONOMIC DEVELOPMENT COMMITTEE AND FINANCE COMMITTEE:
Resolution 71-2021 Resolution Authorizing The Use Of American Rescue Plan Funds For Sauk County Training Center. MOTION (Krueger/Czuprynko). **VOTE:** AYES: (27) Czuprynko, Spencer, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Stehling, Lohr and McCumber. NAYS: (0). ABSENT: (4) Eberl, White Eagle, Chrisler and McAuliffe (Excused). Motion carried **unanimously**.

Resolution 72-2021 Resolution Authorizing The Use Of American Rescue Plan Funds For Sauk County Economic Development Marketing Campaign. MOTION (Czuprynko/Deitrich).
VOTE: AYES: (26) Czuprynko, Spencer, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Stehling, Lohr and McCumber. NAYS: (1) Nelson. ABSENT: (4) Eberl, White Eagle, Chrisler and McAuliffe (Excused). Motion carried.

EXECUTIVE & LEGISLATIVE COMMITTEE:
Resolution 73-2021 Authorizing The Relocation Order For The Tri-County Airport.
MOTION (Polivka/Dorner). **VOTE:** AYES: (27) Czuprynko, Spencer, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Stehling, Lohr and McCumber. NAYS: (0). ABSENT: (4) Eberl, White Eagle, Chrisler and McAuliffe (Excused). Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:
Resolution 74-2021 Approving The Quit Claim Deed With Sauk County Historical Society For The Transfer Of Property At Man Mound National Historic Landmark. MOTION (Kinsman/Curry) to approve the resolution, on the condition that an updated legal description is provided by Corporation Counsel. **VOTE:** AYES: (27) Czuprynko, Spencer, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Stehling, Lohr and McCumber. NAYS: (0). ABSENT: (4) Eberl, White Eagle, Chrisler and McAuliffe (Excused). Motion carried **unanimously**.

Resolution 75-2021 Approving An Amendment To The Town Of Fairfield Zoning Ordinance.
MOTION (Krueger/Polivka). **VOTE:** AYES: (26) Czuprynko, Spencer, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Gruber, Detter, Stehling, Lohr and McCumber. NAYS: (1) Peper. ABSENT: (4) Eberl, White Eagle, Chrisler and McAuliffe (Excused). Motion carried.

18) **Referrals.**

19) **New Agenda items (no discussion). Submit in writing or by e-mail new business items to the County Administrator as soon as possible for Rule III.A. referral.**

20) **Adjournment to a date certain:** 6:56 P.M. MOTION (Klitzke/Detter) to adjourn until Tuesday, September 21, 2021 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,

Michelle A. Commings
Deputy County Clerk

Minutes Approved: September 21, 2021.
State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the August 17, 2021 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286

www.co.sauk.wi.us
These notices may also be found at: http://www.wisconsinpublicnotices.org/ or https://www.co.sauk.wi.us/legalnotices.

SAUK COUNTY
WISCONSIN

Accounting Department

Kerry P. Beghin, CPA
Finance Director
505 Broadway, Baraboo, WI 53913

PHONE: 608-355-3237
FAX: 608-355-3522
E-Mail: kerry.beghin@saukcountywi.gov

To: Sauk County Board of Supervisors
Date: August 4, 2021
About: June, 2021 2nd Quarter Financial Report – 50.00% of Year

Revenues

Overall, 48.18% of annual revenues have been recognized through June. The following chart is in order of budgeted magnitude of dollars, and excludes both property taxes which are recorded 1/12th every month, and transfers between Sauk County funds which have an equal offsetting expense. Note that sales tax (discussed in more detail later) lags by one month.

Revenues	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Grants & Aids	26,847,663	13,583,093	(13,264,571)	50.59%
User Fees	9,820,051	3,805,903	(6,014,148)	38.76%
Sales Tax	9,157,074	4,377,425	(4,779,649)	47.80%
Intergovernmental Charges	8,788,505	4,314,959	(4,473,546)	49.10%
Licenses & Permits	898,120	538,514	(359,606)	59.96%
Interest	682,341	106,231	(576,110)	15.57%
Other Taxes	668,195	376,954	(291,241)	56.41%
Rent	619,500	440,048	(179,452)	71.03%
Fines, Forfeitures & Penalties	490,100	250,603	(239,497)	51.13%
Miscellaneous	283,304	276,965	(6,339)	97.76%
Donations	101,200	43,516	(57,684)	43.00%
Total	58,356,053	28,114,211	(30,241,842)	48.18%

- Grants and aids include receipt of unbudgeted American Rescue Plan Act funds of $6,258,552. Without these funds, grants and aids received would be at 27.28% of budget. In Human Services, many Wisconsin Department of Health & Family Services payments are received in July for the first half of the year, approximately $3.2 million. Transportation aids of $1,575,000 are received 25% in January, 50% in July, and 25% in October. Local road improvement funds of $700,000 are received in December. Shared revenue of $771,200 is received 15% in July and 85% in November. CDBG Close Federalized grant funds of $695,000 will not be received until project(s) are completed.
- User fees seem to be generally on track for the first quarter of 2021; however, 75% of the County's user fees are generated by the nursing home. With COVID-19, the Health Care Center has needed to limit admissions, so these revenues are lagging. The Health Care Center is managing their staffing levels to offset the loss of revenues.
- Licenses and permits largely relate to retail food licenses issued by Environmental Health. Budgeted at $513,000, these dollars are generally received in May through June. Actual collections through June are $305,000, and the total for the year may be reduced as businesses evaluate their viability in 2021.
- Interest earned on invested funds is proving much lower than budgeted due to very low interest rates.
- Fines, forfeitures and penalties are typically highest in the summer months.
- Miscellaneous revenues include some receipts received in excess of budget for: Community Development Block Grant – Housing loan repayments of $32,100; insurance recoveries of $23,600 (which have related unbudgeted expenditures); and gain on sale of tax deeded property of $19,000.
- Donations are lower than budgeted due to congregate mealsites being closed in the first part of the year. Losses are moderated by successful restaurant model meal provision.

Property taxes are due on January 31 and are collected by local treasurers through that date. After January 31, all collections become the responsibility of the County. By August 15, Sauk County must make full payment to all the other taxing jurisdictions without regard to what has been collected. Outstanding taxes as of July 31, 2021 follow. This means uncollected delinquent taxes due to Sauk County equal $6,377,210, which is $4,588,890 less than a year ago at this time. Of this total, about 24.13% (about $1,539,000) was originally levied to fund County operations. The remaining 75.87% was originally levied by schools and other local governments. The second installment of the 2020 levy, collected 2021, was due July 31, 2021. Note that a year ago, the Wisconsin Legislature authorized a one-time deferral of tax payments until October to ease the financial burden related to COVID-19.

Levy Year	Collection Year	County Tax Rate	County Levy	County-Wide Levy	Uncollected Taxes as of July 31, 2021	Percent of County-Wide Levy Collected
2020	2021	$4.33	32,260,337	132,270,206	5,330,637	95.97%
2019	2020	$4.44	31,730,876	132,112,600	497,348	99.62%
2018	2019	$4.53	31,162,356	128,506,425	306,963	99.76%
2017	2018	$4.68	30,969,018	124,864,925	153,411	99.88%
2016	2017	$4.72	30,351,664	122,691,581	15,907	99.99%
2015	2016	$4.76	30,183,042	123,046,787	10,234	99.99%
2014	2015	$4.97	29,878,110	121,004,422	10,120	99.99%
2013	2014	$4.79	28,854,774	124,273,971	18,316	99.99%
2012	2013	$4.66	28,531,297	122,259,549	10,456	99.99%
2011	2012	$4.54	28,531,297	121,315,933	9,401	99.99%
2010	2011	$4.42	28,531,297	122,553,732	7,246	99.99%
2009	2010	$4.34	28,659,120	115,574,314	7,169	99.99%
Uncollected Taxes as of July 31, 2021					*6,377,210*	
One Year Ago - Uncollected Taxes as of July 31, 2020					*10,966,100*	

Sales tax receipts lag the month of sale by two months. For instance, for sales made at stores during May, vendors report and remit the sales tax to the State at the end of June, the State processes the information throughout July, and the County receives its payment at the end of July or possibly even the first part of August. Therefore, the County's financial reports as of the end of June only contain sales made through May. Further, sales tax is not at all received equally each month through the year. Summer receipts and the December holidays are higher. Sauk County decreased its sales tax budget for 2020 to $9,157,074 based on projections provided by Forward Analytics, a research arm of the Wisconsin Counties Association.

Adjusting the budget for historical seasonal receipts, 2021 sales tax collections are ahead of budget at this point.

Sales Tax Payment Month	Sales Tax Sales Month	2016	2017	2018	2019	2020	2021	Average 2016-2020 Cumulative % of Year	Actual 2021 Cumulative % of Budget
March	January	525,300	601,459	583,943	572,392	595,656	613,343	6.30%	6.70%
April	February	640,271	576,910	454,734	554,971	679,216	874,520	12.67%	16.25%
May	March	614,214	708,391	849,721	806,945	544,024	920,724	20.38%	26.30%
June	April	780,605	792,838	732,946	671,737	517,762	955,540	28.03%	36.74%
July	May	752,233	705,028	690,120	800,087	787,082	1,013,299	36.21%	47.80%
August	June	882,537	930,001	1,151,529	1,172,155	891,529		47.22%	
September	July	1,011,134	1,092,529	1,025,166	881,359	931,365		58.04%	
October	August	865,618	907,831	900,579	1,088,730	1,054,110		68.59%	
November	September	736,733	840,633	950,737	889,289	684,237		77.57%	
December	October	739,248	689,892	588,679	584,826	783,685		84.98%	
January	November	502,925	545,827	691,162	752,038	686,268		91.94%	
February	December	713,871	781,584	764,150	686,142	735,956		100.00%	
Sales Tax Collected		8,766,705	9,174,940	9,385,484	9,462,690	8,892,910	4,379,447		
Sales Tax Budgeted		7,470,179	8,020,000	8,775,658	8,775,658	9,889,000	9,157,074		
Collected in Excess of (Below) Budget		1,294,508	1,152,923	607,809	685,014	(998,111)	(4,779,649)		

Expenditures

Expenditures for wages, salaries and benefits tend to be spread relatively evenly throughout the year, and it is generally reasonable to assume 1/12th should be recorded each month. Supplies and services in most areas also tend to be spent fairly evenly throughout the year. Debt service is paid in April (interest only) and October (principal and interest). Capital outlay is rarely spent evenly, and there are huge peaks and valleys by month or quarter.

Overall, 33.94% of annual expenditures have been recognized through June. The following chart is in order of budgeted magnitude of dollars, and excludes both debt service and transfers between Sauk County funds which have equal offsetting revenues.

Expenditures	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Wages & Salaries	38,264,626	17,368,057	20,896,569	45.39%
Supplies & Services	38,554,220	14,558,628	23,995,593	37.76%
Labor Benefits	14,908,495	6,948,428	7,960,067	46.61%
Capital Outlay	13,336,657	1,165,609	12,171,048	8.74%
Total	66,799,372	22,672,664	44,126,708	33.94%

Current Sauk County 2021 Financial Position

Sauk County managers spend a great deal of effort monitoring the Sauk County budget, making plans when areas of concern develop, and taking action (often with Committee and County Board action) when trouble is certain.

The impact of the economy is also watched through a number of key areas, including property tax collections, key planning and zoning permits, register of deeds collections, and interest earned on invested funds.

Economic Indicator Line Items	2018 Total for Year	2019 Total for Year	2020 Total for Year	2021 Annual Budget	Actual through June 2021	Avg 2017-2020	2021 % of Budget
Interest Collected on Delinquent Taxes	462,721	632,981	518,496	350,000	227,467	37%	65%
Interest Earned on Investments	938,859	942,411	495,248	250,000	72,097	56%	29%
Real Estate Transfer Tax	253,047	250,602	297,037	250,000	140,951	44%	56%
Register of Deeds Filing Fees	287,000	300,102	346,040	285,000	166,601	46%	58%
LRE Land Use Permits	105,207	91,632	114,090	90,000	52,985	41%	59%
LRE Sanitary Permits	81,400	72,305	95,925	62,000	48,910	35%	79%

Cash balances: Cash balances remain strong and are invested with preservation of principal as the primary objective. The Treasurer is managing the liquidity of maturing investments in anticipation of lower collections due to COVID-19. Cash balances are normally lowest in December/January before property tax collections come in and highest in June/July with tax payment due July 31.

General Investments as of:	December 31, 2018	December 31, 2019	December 31, 2020	June 30, 2021
Liquid Cash	$ 2,335,170.96	$ 2,352,298.11	$ 1,996,088.06	$ 2,878,510.03
Local Government Investment Pool	19,794,786.30	20,649,845.61	26,363,095.98	36,945,898.68
Certificates of Deposit	31,318,156.13	31,959,111.75	27,420,308.31	27,475,641.53
Money Markets	3,329.81	3,417.70	5,067.50	6,271,200.00
Total General Investments	$ 53,447,526.15	$ 54,964,673.17	$ 55,784,559.85	$ 73,571,250.24
Weighted Average Interest Rate	2.15%	1.78%	0.31%	0.13%

Contingency fund: At this point, the Finance Committee has officially heard from no departments that expect a possible budget overage in 2021.

The 2021 contingency fund is originally $430,000, all of which is funded by general fund balance.

Contingency Fund 2021 Appropriation		$430,000
Place branding and marketing campaign contract with Belo & Company, Res 11-2021	-$120,000	
Total Known and Possible Uses		-$120,000
Remaining 2021 Contingency Fund Balance		**$310,000**

In Conclusion
In your role as oversight committee members, remain mindful of current and future indications that funding is changing, particularly from the State and Federal governments. Department managers provide you with monthly updates of budget position and statistics that can be leading indicators of changes to the status quo. Program review should *never* be complete to make sure Sauk County is providing those services most vital to those most in need. Changes to business as usual are often extremely difficult and take considerable time to implement.

I encourage you to contact me with questions as they come to mind.

Sauk County Fi. .al Report
as of June 30, 2021

Percent of Year Complete

50.00%	General Government				Justice & Public Safety				Public Works				Health & Human Services			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues																
Property Taxes	($1,666,054)	($833,027)	($833,027)	50.00%	$15,580,767	$7,790,383	($7,790,384)	50.00%	$4,651,181	$2,325,590	($2,325,591)	50.00%	$11,743,443	$5,871,722	($5,871,721)	50.00%
Other Taxes	668,195	376,954	(291,241)	56.41%	0	0	0	--	0	0	0	--	0	0	0	--
Sales Tax	9,157,074	4,377,425	(4,779,649)	47.80% *	0	0	0	--	0	0	0	--	0	0	0	--
Grants & Aids	1,539,423	6,797,031	5,257,608	441.53% A	722,427	340,696	(381,731)	47.16%	2,319,277	443,913	(1,875,364)	19.14% E	20,998,552	5,864,942	(15,133,610)	27.93% H
Licenses & Permits	10,500	6,075	(4,425)	57.86%	34,080	18,875	(15,205)	55.38%	0	0	0	--	594,740	360,533	(234,207)	60.62%
Fines, Forfeitures & Penalties	3,500	1,743	(1,757)	49.81%	409,000	212,156	(196,844)	51.87%	0	0	0	--	72,100	33,729	(38,371)	46.78%
User Fees	559,900	315,522	(244,378)	56.35%	928,235	358,407	(569,828)	38.61%	50,000	40,910	(9,090)	81.82%	8,071,759	2,922,346	(5,149,413)	36.20%
Intergovernmental Charges	2,836,816	1,173,364	(1,663,452)	41.36%	1,462,066	671,946	(790,120)	45.96%	4,263,670	2,331,536	(1,932,134)	54.68%	204,072	89,139	(114,933)	43.68%
Donations	0	0	0	--	1,500	0	(1,500)	0.00%	0	0	0	--	99,200	43,516	(55,684)	43.87%
Interest	294,261	94,774	(199,487)	32.21%	80	0	(80)	0.00%	225,000	7,982	(217,018)	3.55% F	155,000	2,676	(152,324)	1.73% F
Rent	619,500	440,048	(179,452)	71.03% B	0	0	0	--	0	0	0	--	0	0	0	--
Miscellaneous	81,154	66,162	(14,992)	81.53% C	177,900	123,126	(54,774)	69.21% D	0	20,540	20,540	--	4,250	9,834	5,584	231.38%
Transfers from Other Funds	355,000	1,057,526	702,526	297.89%	0	0	0	--	0	0	0	--	1,062,548	531,274	(531,274)	50.00%
Bond / Note Proceeds	0	0	0	--	0	0	0	--	0	0	0	--	0	0	0	--
Total Revenues	14,459,269	13,873,597	(585,672)	95.95%	19,316,055	9,515,590	(9,800,465)	49.26%	11,509,128	5,170,471	(6,338,657)	44.92%	43,005,664	15,729,710	(27,275,954)	36.58%
Expenses / Expenditures																
Wages & Salaries	4,083,804	1,811,934	2,271,870	44.37%	11,128,700	5,380,627	5,748,073	48.35%	3,770,383	1,723,576	2,046,807	45.71%	17,864,547	7,820,094	10,044,453	43.77%
Labor Benefits	1,470,650	639,082	831,568	43.46%	4,502,997	2,259,775	2,243,222	50.18%	1,486,832	760,505	726,327	51.15%	6,978,361	3,077,087	3,901,274	44.09%
Supplies & Services	4,881,050	1,999,153	2,881,897	40.96%	3,862,917	1,473,216	2,389,701	38.14%	6,378,880	1,896,644	4,482,236	29.73% G	19,278,429	7,487,030	11,791,399	38.84%
Debt Service - Principal	0	0	0	--	0	0	0	--	0	0	0	--	890,000	N/A	890,000	N/A
Debt Service - Interest	0	0	0	--	0	0	0	--	0	0	0	--	172,548	91,742	80,806	53.17%
Capital Outlay	7,756,479	704,535	7,051,944	9.08%	682,694	286,986	395,708	42.04%	2,626,000	0	2,626,000	0.00%	1,379,522	120,708	1,258,814	8.75%
Transfers to Other Funds / Debt Issuance Costs	2,429,947	1,214,973	1,214,974	50.00%	100,000	50,000	50,000	50.00%	200,000	2,040	197,960	1.02%	155,000	1,055,486	(900,486)	680.96%
Total Expenditures	20,621,930	6,369,678	14,252,252	30.89%	20,277,308	9,450,604	10,826,704	46.61%	14,462,095	4,382,765	10,079,330	30.31%	46,718,407	19,652,147	27,066,260	42.07%
Functional Expenditures as % of Total Expenditures	18.60%	15.00%			18.29%	22.25%			13.04%	10.32%			42.14%	46.27%		
Net Increase/(Decrease) in Fund Balances	($6,162,661)	$7,503,919	$13,666,580		($961,253)	$64,985	$1,026,238		($2,952,967)	$787,706	$3,740,673		($3,712,743)	($3,922,437)	($209,694)	

Notes on % of Budget Differing from Expected +/- 20% and $25,000 if revenues (excluding transfers, capital outlay and debt service)
Wages & Salaries and Labor Benefits under budget due to vacant positions and turnover

* Sales tax receipts lag the month of sale on this report by one month. This report is through May, 2021 sales (36.21% as seasonally adjusted).

A American Rescue Plan Act funds of $6,258,552 received.
B Rent of communication tower space and fiber optics lines outpaces budget.
C Gain on sale of tax deeded properties exceeds budget by $19,150.
D Clerk of Courts interest on accounts receivable outpaces budget.
E Highway Transportation Aids of $1,575,000 are received are received 25% in January, 50% in July, and 25% in October
E Highway Local Road Improvement Aid of $700,000 is generally received in December.
F Interest allocated to other accounting funds lags budget due to low interest rates.
G Road construction season is just beginning as of the end of May.
H Human Services Wis Dept of Health & Family Services payments received in July for the first half of the year.

Sauk County Financial Report
as of June 30, 2021

Percent of Year Complete

50.00%	Conservation, Development, Recreation, Culture & Education					Debt Service					Totals			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget		Budget	Actual	Favorable / (Unfavorable)	% of Budget		Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues														
Property Taxes	$1,951,000	$975,500	($975,500)	50.00%				$0	–		$32,260,337	$16,130,169	($16,130,168)	50.00%
Other Taxes	0	0	0	–				0	–		668,195	376,954	(291,241)	56.41%
Sales Tax	0	0	0	–				0	–		9,157,074	4,377,425	(4,779,649)	47.80%
Grants & Aids	1,267,984	136,511	(1,131,473)	10.77%	I			0	–		26,847,663	13,583,093	(13,264,571)	50.59%
Licenses & Permits	258,800	153,032	(105,769)	59.13%				0	–		898,120	538,514	(359,606)	59.96%
Fines, Forfeitures & Penalties	5,500	2,975	(2,525)	54.08%				0	–		490,100	250,603	(239,497)	51.13%
User Fees	210,157	168,718	(41,439)	80.28%	J			0	–		9,820,051	3,805,903	(6,014,148)	38.76%
Intergovernmental Charges	21,881	48,974	27,093	223.82%	K			0	–		8,788,505	4,314,959	(4,473,546)	49.10%
Donations	500	0	(500)	0.00%				0	–		101,200	43,516	(57,684)	43.00%
Interest	0	8	8	–		8,000	792	(7,208)	9.90%		682,341	106,231	(576,110)	15.57%
Rent	0	0	0	–				0	–		619,500	440,048	(179,452)	71.03%
Miscellaneous	20,000	57,303	37,303	286.52%	L			0	–		283,304	276,965	(6,339)	97.76%
Transfers from Other Funds	0	0	0	–		1,467,399	733,700	(733,700)	50.00%		2,884,947	2,322,499	(562,448)	80.50%
Bond / Note Proceeds	0	0	0	–				0	–		0	0	0	–
Total Revenues	3,735,822	1,543,020	(2,192,802)	41.30%		1,475,399	734,491	(740,908)	49.78%		93,501,337	46,566,879	(46,934,458)	49.80%
Expenses / Expenditures														
Wages & Salaries	1,417,192	631,826	785,366	44.58%				0	–		38,264,626	17,368,057	20,896,569	45.39%
Labor Benefits	469,655	211,978	257,677	45.13%				0	–		14,908,495	6,948,428	7,960,067	46.61%
Supplies & Services	4,152,944	1,702,584	2,450,360	41.00%				0	–		38,554,220	14,558,628	23,995,593	37.76%
Debt Service - Principal	0	0	0	–		1,825,000	0	1,825,000	0.00%		1,825,000	0	1,825,000	0.00%
Debt Service - Interest	0	0	0	–		37,000	18,250	18,750	49.32%		209,548	109,992	99,556	52.49%
Capital Outlay	891,962	53,379	838,583	5.98%				0	–		13,336,657	1,165,609	12,171,048	8.74%
Transfers to Other Funds / Debt Issuance Costs	0	0	0	–				0	–		2,884,947	2,322,499	562,448	80.50%
Total Expenditures	6,931,753	2,599,767	4,331,986	37.51%		1,862,000	18,250	1,843,750	0.98%		110,873,493	42,473,213	68,400,280	38.31%
Functional Expenditures as % of Total Expenditures	6.25%	6.12%				1.68%	0.04%				100.00%	100.00%		
Net Increase/(Decrease) in Fund Balances	($3,195,931)	($1,056,748)	$2,139,183			($386,601)	$716,241	$1,102,842			($17,372,156)	$4,093,666	$21,465,822	

Notes on % of Budget Differing from Expected +/- 20% and $25,000 if revenues (excluding transfers, capital outlay and debt service)
Wages & Salaries and Labor Benefits under budget due to vacant positions and turnover

I CDBG Close Federalized grant funds of $578,793 will not be received until project(s) completed.
J Parks entrance and use fees have met the annual budget by the end of June.
K Multi-discharge variance payments for the year received in March, and with higher participation than budgeted.
L Repayment of CDBG Housing loans exceeds budget by $32,100.

SAUK COUNTY FINANCIAL REPORT (Unaudited)
June 30, 2021
Percent of Year Complete 50.00%

Department / Account Title	2021 Expense Budget Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	2021 Revenue Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	Department Net Favorable / (Unfavorable) to Budget
General Fund Property Tax	0	0	–	-7,633,562	-3,816,781	50.00%	3,816,781
Miscellaneous Sales Tax	0	0	–	130	63	48.46%	(67)
County Sales Tax	0	0	–	9,157,074	4,377,425	47.80%	(4,779,649)
Shared Revenue	0	0	–	771,223	0	0.00%	(771,223)
Computer Aid	0	0	–	95,744	0	0.00%	(95,744)
Personal Property Aid	0	0	–	165,062	165,062	100.00%	0
Indirect Cost Reimbursement	0	0	–	205,055	104,414	50.92%	(100,641)
American Rescue Plan Act	0	0	–	0	6,258,552	–	6,258,552
Arts & Humanities Grants	0	0	–	7,750	7,750	100.00%	0
Sale of County-Owned Property	0	0	–	8,000	3,118	38.97%	(4,882)
Miscellaneous Revenues	0	0	–	1,000	5,820	581.99%	4,820
Transfer from Human Services	0	0	–	90,000	1,054,572	1171.75%	964,572
Transfer from Health Care Center	0	0	–	65,000	913	1.41%	(64,087)
Transfer from Highway	0	0	–	200,000	2,040	1.02%	(197,960)
Miscellaneous Expenses	500	6,383	1276.68%	0	0	–	(5,883)
Charitable/Penal Fines, Misc	660	660	99.97%	0	0	–	0
Outside Agencies	186,900	186,105	99.57%	0	0	–	795
Contingency Fund Remaining	310,000	0	0.00%	0	0	–	310,000
Contingency Fund Used	120,000	0	0.00%	0	0	–	120,000
Tri-County Airport	49,412	0	0.00%	0	0	–	49,412
Wisconsin River Rail Transit	30,000	30,000	100.00%	0	0	–	0
Sauk County Libraries	1,214,062	1,215,275	100.10%	0	0	–	(1,213)
Arts & Humanities	60,995	44,668	73.23%	0	0	–	16,327
UW-Baraboo / Sauk County	60,000	60,000	100.00%	0	0	–	0
Transfer to Debt Service Fund	1,367,399	683,699	50.00%	0	0	–	683,700
Transfer to Health Care Center (for debt service)	1,062,548	531,274	50.00%	0	0	–	531,274
TOTAL GENERAL FUND NON-DEPARTMENTAL	4,462,476	2,758,065	61.81%	3,132,476	8,162,948	260.59%	6,734,884
County Board	213,948	89,602	41.88%	213,948	106,974	50.00%	17,372
Clerk of Courts	1,325,196	594,466	44.86%	1,325,196	628,949	47.46%	34,483
Circuit Courts	748,204	328,921	43.96%	738,204	369,102	50.00%	50,181
Court Commissioner	288,514	167,444	58.04%	240,496	115,292	47.94%	(4,134)
Register in Probate	197,833	99,988	50.54%	197,833	110,537	55.87%	10,549
Accounting	942,958	363,949	38.60%	758,085	378,373	49.91%	199,297
County Clerk / Elections	422,813	233,970	55.34%	422,813	273,775	64.75%	39,805
Personnel	626,688	226,421	36.13%	583,965	296,505	50.77%	112,807
Treasurer	433,916	224,140	51.66%	433,916	321,568	74.11%	97,428
Register of Deeds	256,374	124,571	48.59%	256,374	176,040	68.67%	51,469
District Attorney / Victim Witness	766,891	339,593	44.28%	766,891	368,806	48.09%	29,213
Corporation Counsel	745,401	486,736	65.30%	745,401	369,781	49.61%	(116,955)
Surveyor	81,047	31,071	38.34%	81,047	40,523	50.00%	9,452
Building Services	9,075,648	1,182,538	13.03%	2,403,890	1,328,654	55.27%	6,817,874
Sheriff	15,463,471	7,485,175	48.41%	15,463,471	7,617,724	49.26%	132,549
Coroner	192,745	66,255	34.37%	192,745	98,248	50.97%	31,993
Emergency Management	312,139	110,453	35.39%	284,639	157,784	55.43%	74,831
Administrator	534,988	189,159	35.36%	399,681	202,130	50.57%	148,279
Management Information Systems	3,742,724	1,373,598	36.70%	3,218,877	1,442,456	44.81%	592,705
Justice, Diversion, & Support	697,677	256,836	36.81%	649,013	302,947	46.68%	94,776
Public Health	3,158,224	1,501,461	47.54%	2,657,154	1,459,586	54.93%	459,196
WIC	432,155	182,087	42.13%	411,180	91,146	22.17%	(69,967)
Environmental Health	1,228,092	271,462	22.10%	700,267	402,683	57.50%	659,047
Child Support	1,034,777	447,603	43.26%	1,034,777	257,090	24.84%	(190,512)
Veterans Service	482,874	179,407	37.15%	425,653	218,577	51.35%	96,391
Land Resources & Environment	4,170,900	949,031	22.75%	2,607,663	1,290,204	49.48%	1,904,410
UW Extension	419,947	182,924	43.56%	413,159	200,700	48.58%	24,564
TOTAL GENERAL FUND	52,458,620	20,446,924	38.98%	40,758,814	26,789,102	65.73%	18,041,984

SAUK COUNTY FUND BALANCES

December 31, 2020	2021 Net Income/Adj	June 30, 2021
GENERAL FUND TOTAL		
46,230,863	6,342,178	52,573,040

SAUK COUNTY FINANCIAL REPORT (Unaudited)
June 30, 2021
Percent of Year Complete 50.00%

Department / Account Title	2021 Expense Budget Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	2021 Revenue Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	Department Net Favorable / (Unfavorable) to Budget	SAUK COUNTY FUND BALANCES December 31, 2020	2021 Net Income/Adj	June 30, 2021
Aging & Disability Resource Center	2,642,202	1,133,630	42.90%	2,547,202	1,092,437	42.89%	53,807	1,043,571	-41,193	1,002,378
Human Services	24,654,675	11,852,176	48.07%	24,566,810	7,854,369	31.97%	(3,909,942)	2,800,897	-3,997,807	-1,196,910
Jail Fund	100,000	50,000	50.00%	100,000	49,148	49.15%	(852)	0	-852	-852
Land Records Modernization	665,337	353,594	53.15%	614,286	300,105	48.85%	(2,438)	350,461	-53,489	296,972
Landfill Remediation	106,955	26,922	25.17%	25,000	5,942	23.77%	60,975	4,842,430	-20,980	4,821,450
Drug Seizures	11,100	2,815	25.36%	6,580	0	0.00%	1,705	61,893	-2,815	59,078
Community Development Block Grant	695,000	23,341	3.36%	695,000	0	0.00%	(23,341)	-2,106	-23,341	-25,447
CDBG Housing Rehabilitation	20,000	46,613	233.07%	20,000	52,116	260.58%	5,503	24,784	5,503	30,287
TOTAL SPECIAL REVENUE FUNDS	28,895,269	13,489,091	46.68%	28,574,878	9,354,117	32.74%	(3,814,584)	9,121,930	-4,134,975	4,986,955
DEBT SERVICE FUND	1,862,000	18,250	0.98%	1,475,399	734,491	49.78%	1,102,842	376,266	716,241	1,092,507
HEALTH CARE CENTER FUND	12,871,643	3,976,557	30.89%	10,638,621	4,336,197	40.76%	2,592,662	7,862,135	359,640	8,221,775
Highway	14,275,728	4,325,844	30.30%	11,484,128	5,164,529	44.97%	3,630,286	14,924,305	838,686	15,762,991
Insurance	66,000	15,035	22.78%	123,070	1,097	0.89%	(71,008)	450,013	-13,938	436,076
Workers Compensation	422,427	189,725	44.91%	422,427	169,720	40.18%	(20,005)	530,307	-20,005	510,302
TOTAL INTERNAL SERVICE FUNDS	14,764,155	4,530,604	30.69%	12,029,625	5,335,347	44.35%	3,539,273	15,904,626	804,743	16,709,368
Dog License	21,806	11,786	54.05%	24,000	17,626	73.44%	3,646	-481	5,840	5,359
TOTAL TRUST & AGENCY FUNDS	21,806	11,786	54.05%	24,000	17,626	73.44%	3,646	-481	5,840	5,359
TOTAL COUNTY	110,873,493	42,473,213	38.31%	93,501,337	46,566,879	49.80%	21,465,822	79,495,338	4,093,666	83,589,004

GENERAL FUND BALANCE DETAIL	December 31, 2020	2021 Net Income/Adj	June 30, 2021
Nonspendable - Inventories	18,318	0	18,318
Nonspendable - Prepaid Items	49,442	0	49,442
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,271,291	0	1,271,291
Nonspendable - Interfund Receivable (Tri-County Airport)	123,806	0	123,806
Assigned - Contracts in Progress (Encumbrances)	397,989	0	397,989
Assigned - Carryforward Funds	3,545,973	0	3,545,973
Assigned - Subsequent Yr Budgeted Fund Bal Use	8,635,844	0	8,635,844
*Unassigned - Working Capital	19,485,555	443,924	19,929,479
*Unassigned	12,702,645	5,898,254	18,600,899
TOTAL GENERAL FUND BALANCE	46,230,863	6,342,178	52,573,040
* County Reserves (working capital and unassigned)	32,188,200	6,342,178	38,530,378

CURRENT DEBT PRINCIPAL BALANCE	
2016 Law Enforce Refunding Bonds (final pmt 2021)	1,825,000
2017 HCC Refunding Bonds (2027)	5,005,000
2019 HCC Refunding Bonds (2023)	1,870,000
Principal Payments are Due October 1	8,700,000

Amending the Rules of the Sauk County Board (July 2021)

Rule VI. Procedure

....

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

1. ***Proposed amendments to these rules shall first be reviewed by the Executive & Legislative Committee (E&L). The proposed rule change shall then be introduced to the Board at the subsequent Board meeting.***

2. ***The proposed rule change shall be read under the "Reports" section of the agenda. The sponsoring Supervisor may speak to the proposed rule change for up to 5 minutes. The Board may take no action at this point. Supervisors may relay their comments on the proposed rule change to the sponsoring Supervisor afterwards, ideally via email.***

3. ***E&L shall then consider the proposed rule change at its subsequent meeting and vote on formally proposing the rule change to the Board at its (the Board's) next meeting with a 2/3 vote of all members present required for adoption of the proposed rule change.***

4. ***NOTE: this rule change is only for proposed changes to the County Board Rules after the organizational meeting of the County Board and has no effect on the procedures for adopting Rules of Board at the organizational meeting.***

[**Adoption requires a 2/3 vote of the County Board of Supervisors**]

ORDINANCE NO. 9 - 2021

Approving Amendments to Chapter 3 of the Sauk County Code of Ordinances

Background: The intent of this chapter is to provide for a Sauk County Board of Health to exercise the powers and duties set forth in § 251.04 of the Wisconsin Statutes, exercise oversight of the Department of Public Health, and to oversee the provision of those health services as enumerated in § 251.05 Stats. Edits were made to provide clarity and update language regarding the status level of the health department.
Fiscal Impact: [X] None [ ] Budgeted Expenditure [ ] Not Budgeted

WHEREAS, Sauk County Public Health, Board of Health and Corporation Counsel have reviewed the proposed amendments; and,

WHEREAS, it would be in the best interest of the County to have updated and clear language regarding duties and powers; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the amendments to Chapter 3 Board of Health ordinance be approved.

For consideration by the Sauk County Board of Supervisors on August 17, 2021.

Respectfully submitted,

BOARD OF HEALTH

PATRICIA REGO, Chair

REBECCA KLITZKE

THOMAS DORNER

ROSS CURRY

KEN CARLSON

MELANIE BURKHALTER

KIANNA BEAUDIN

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

CHAPTER 3

SAUK COUNTY BOARD OF HEALTH

3.01 Intent
3.02 Sauk County Board of Public Health
3.03 Powers and Duties of Sauk County Board of Health
3.04 Sauk County Department of Public Health
3.05 Sauk County Director of Public Health
3.06 Sauk County Board of Supervisors Appropriations
3.07 Personnel

3.01 Intent. The intent of this chapter is to provide for a Sauk County Board of Health to exercise the powers and duties set forth in § 251.04 of the Wisconsin Statutes, exercise oversight of the Department of Public Health, and to oversee the provision of those health services as enumerated in § 251.05 Stats.

3.02 Sauk County Board of Public Health. (1) Establishment. The Sauk County Board of Health shall be, and hereby is, established in accordance with § 251.034 Stats.

(2) Membership and appointment. ~~The~~ Sauk County Board of Health shall consist of seven (7) members, at least three (3) of which shall be residents of Sauk County who are not Sauk County Board Supervisors. A good faith effort shall be made to appoint one (1) physician and one (1) registered nurse to the Board of Health.

The remaining four (4) members shall be Sauk County Board Supervisors. ~~—~~Appointment of Supervisors shall be made by the Chair of the Board of Supervisors.

~~A supervisor member's term of office on the Board of Health shall cease at such time that the supervisor member is no longer a member of the County Board. A good faith effort shall be made to appoint one (1) physician and one (1) registered nurse to the Board of Health. Appointments shall be made by the Sauk County Board ChairpersonAdministrator in the same manner as other appointments pursuant to Rule IV D *"Rules of the Sauk County Board of Supervisors"*.~~

(3) Terms. A Ssupervisor member's term of office on the Board of Health shall cease at such time that the supervisor member is no longer a member of the ~~County Board of Directors~~County Board of Supervisors or if not re-appointed to the Board of Health by the County Board chairperson following the County Organizational meeting.~~:~~ The citizen members shall serve three (3) year terms. The terms are to be staggered so there is one (1) three (3) year appointment each year. Citizen members may request to be reappointed prior to their term expiration. ~~seven (7) members of the Sauk County Board of Health shall serve for a term of office as follows: Terms for three (3) years to provide for staggered three (3) year terms in each year of appointment.~~

(4) Organization. Every two years, following the organizational meeting, t~~T~~he Sauk County Board of Health shall ~~annually~~ elect a ~~chair and vice~~chair, vice-chair and secretary to preside over and record meetings of the ~~board.~~board. These positions shall be filled by board supervisors.

3.03 Powers and Duties of the Sauk County Board of Health. The Sauk County Board of Health shall carry out those duties required by § 251.04 Stats., to include governing the Sauk County Department of Public Health and assuring the enforcement of state public health statutes, County ordinances relating to public health, and public health rules of the department as prescribed for a Level ~~I~~ III Local Health Department.

3.04 Sauk County Department of Public Health. (1) There is hereby established a Sauk County Department of Public Health which meets those requirements set forth in Chapter 251 Stats., as amended from time to time.

(2) Levels of service and duties. The Sauk County Department of Public Health shall provide, on a county-wide basis, those services required of a Level ~~I~~ III Local Health Department pursuant to § 251.05(2)(ac) Stats., except in those incorporated areas which have elected not to opt in.

3.05 Sauk County Director of Public Health. (1) Appointment. The Director of Public Health shall be appointed in the manner provided for appointing Sauk County Department Heads pursuant to Chapter 13 of the Sauk County Code of Ordinances. The Director of Public Health shall serve as the County Health Officer and possess at least the minimum qualifications set forth in § 251.06(1)(ac) Stats.

(2) Duties and responsibilities. The duties and responsibilities set forth in § 251.06(3) Stats., shall be performed by the Director of Public Health. He/she shall administer the policies, programs and services of the Sauk County Department of Public Health and perform those duties and responsibilities enumerated on the position description prepared in accordance with Chapter 13 of the Sauk County Code of Ordinances.

3.06 Sauk County Board of Supervisors Appropriations. The Sauk County Board of Supervisors, as required by § 251.10 Stats., shall appropriate funds for the operation of the Sauk County Department of Public Health. The Director of Public Health with input from the Board of Heath shall prepare and submit an annual budget to the County Administrator. ~~under the direction, and subject to the approval, of the Board of Health pursuant to Sauk County's budget procedures established by the Finance Committee.~~ The Sauk County ~~Board of Health~~Administrator shall submit the ~~approved~~ recommended budget to the Sauk County Board of Supervisors for approval.

3.07 Personnel. Chapter 13 of the Sauk County Code of Ordinances shall govern the Sauk County Department of Public Health.

As adopted by the Sauk County Board of Supervisors on April 16, 1996. New Chapter 3, "Sauk County Board of Health" created by Ordinance No. 67-96 passed by the Sauk County Board of Supervisors on April 16, 1996, effective immediately.

RESOLUTION NO. 71 - 2021

RESOLUTION AUTHORIZING THE USE OF AMERICAN RESCUE PLAN FUNDS FOR SAUK COUNTY TRAINING CENTER

Background:

The Coronavirus State and Local Fiscal Recovery Funds provide a substantial infusion of resources to help turn the tide on the pandemic, address its economic fallout, and lay the foundation for a strong and equitable recovery.

The Coronavirus State and Local Fiscal Recovery Funds provide substantial flexibility for each government to meet local needs—including support for households, small businesses, impacted industries, essential workers, and the communities hardest hit by the crisis.

Sauk County has partnered with People Helping People (PHP) to develop a high-quality learning and training facility and establish a pre-apprenticeship program for specific trades for Huber inmates. When sentenced a judge may grant certain inmates "Huber privileges". These Huber Privileges include privilege to work, seek employment, provide child care, attend school and/or treatment programs while serving a jail sentence. A facility has been identified as the desired location for the training center. The location of this site is ideal to support the ongoing need to train and prepare Huber Inmates for their release as the Sauk County Jail is located adjacent to the site. The Sheriff and Sauk County Jail leadership fully support PHP's expansion plan and are encouraged by this opportunity to reduce the rate of recidivism. People Helping People has commitment from local HVAC, plumbing, electrical, technology and building contractors to assist in program development and training and support. This program has additional support from of the Workforce Development Board (WDB) of South Central Wisconsin. A partnership with WDB will allow for the expansion of programs to support the needs of other communities including but not limited to recent high school graduates, Madison College students, among others.

Requested funds of $100,000 would be used for the costs associated with this opportunity including developing the usable space into an ideal training center and funding any existing repairs in that portion of the building. A partnership between the County and Workforce Development Board would also be established to pay for all ongoing costs associated with programming and training. Sauk County is also working with Sysco, the property owner, to enter into an agreement to lease the space for the training center. If an agreement cannot be reached to utilize this space, our team will work to identify alternative locations while the program remains the same.

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

NOW, THEREFORE, BE IT RESOLVED, that the County Administrator is hereby authorized to enter into contracts with all necessary parties to commit Sauk County American Rescue Plan funds, as described above, to develop the Sauk County Training Center.

For consideration by the Sauk County Board of Supervisors on August 17, 2021.

RESOLUTION NO. 71 - 2021

RESOLUTION AUTHORIZING THE USE OF AMERICAN RESCUE PLAN FUNDS FOR SAUK COUNTY TRAINING CENTER

Respectfully submitted,

ECONOMIC DEVELOPMENT COMMITTEE:

TIMOTHY McCUMBER, Chair

KRISTIN WHITE EAGLE

WALLY CZUPRYNKO

MARTY KRUEGER

BRYANT HAZARD

KEVIN SCHELL

CARL GRUBER

Fiscal Note: Sauk County's total allocation of American Rescue Plan Act (ARPA) funds is $12,517,103. Funds committed prior to this action total $700,000. Remaining funds total $11,817,103.

MIS Note: None

RESOLUTION NO. 72 - 2021

RESOLUTION AUTHORIZING THE USE OF AMERICAN RESCUE PLAN FUNDS FOR SAUK COUNTY ECONOMIC DEVELOPMENT MARKETING CAMPAIGN

Background:

The Coronavirus State and Local Fiscal Recovery Funds provide a substantial infusion of resources to help turn the tide on the pandemic, address its economic fallout, and lay the foundation for a strong and equitable recovery.

The Coronavirus State and Local Fiscal Recovery Funds provide substantial flexibility for each government to meet local needs—including support for households, small businesses, impacted industries, essential workers, and the communities hardest hit by the crisis. These funds can also be used to make necessary investments in economic development programming.

Sauk County has proven to be one of the State's leaders in tourism generated revenues, generating over $1.1 billion in direct visitor spending in 2019 and directly supports over 11,000 jobs in the County. Historically, only Dane and Milwaukee County exceeded the revenue generated from tourism. The COVID-19 Pandemic greatly impacted tourism spending across the State and County however, Sauk County faired much better than most and effectively generated more revenue than Dane County. In February 2021, the Sauk County Board of Supervisors approved the transfer of $120,000 in contingency funds to the Administrator budget to pay for the development of a County-wide branding and marketing plan. The consultant, Belo and Company, began work in April and have since conducted six focus group discussions, in-market research and additional quantitative analysis. The marking plan will be complete by the first week of August.

The use of American Rescue Plan funds would be to directly fund marketing to the County for tourism, business relocation and new resident attractions. Using ARPA funds to pilot the marketing campaign allows the County to determine future needs and opportunities to support programming to ensure any local funds used will be done efficiently and cost effectively. The requested funding is intended to be invested in the following way:

2021 Offseason Funding: $100,000
2022 Funding: $200,000
2023 Funding: $200,000

Total funds requested is $500,000.

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

NOW, THEREFORE, BE IT RESOLVED, that the County Administrator is hereby authorized to enter into contracts with all necessary parties to commit Sauk County American Rescue Plan funds, as described above, to implement a multi-year marketing campaign and develop an online platform to support economic development.

For consideration by the Sauk County Board of Supervisors on August 17, 2021.

RESOLUTION NO. _____ - 2021

RESOLUTION AUTHORIZING THE USE OF AMERICAN RESCUE PLAN FUNDS FOR SAUK COUNTY ECONOMIC DEVELOPMENT MARKETING CAMPAIGN

Respectfully submitted,

ECONOMIC DEVELOPMENT COMMITTEE:

TIMOTHY MCCUMBER, Chair

KRISTIN WHITE EAGLE

WALLY CZUPRYNKO

MARTY KRUEGER

BRYANT HAZARD

KEVIN SCHELL

CARL GRUBER

Fiscal Note: Sauk County's total allocation of American Rescue Plan Act (ARPA) funds is $12,517,103. Funds committed prior to this action total $700,000. Remaining funds total $11,817,103.

MIS Note: None

RESOLUTION NO. 73 - 2021

AUTHORIZING THE RELOCATION ORDER FOR THE TRI-COUNTY AIRPORT

Background:
This Resolution is required as part of the Tri-County Airport drainage ditch project. This Relocation Order is required pursuant to Wis stat. § 32.05(1) to properly establish, lay out, widen, extend, construct, reconstruct, improve, or maintain a portion of land designated in the Relocation Order attached to relocate or change and acquire certain lands or interests in lands shown on the right of way plat for the project listed on the order. To effect this change, pursuant to authority granted under Wis. Stat § 32.05(1), Sauk County orders that

1. That said drainage way is laid out and established to the lines and widths as shown on the plat.
2. The required lands or interests in lands as shown on the plat shall be acquired by Sauk County. (see the attached Exhibit A.
3. This order supersedes and amends any previous order issued by 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 Supervisors issue the attached Relocation Order (see the attached Exhibit B) for the Tri-County Airport drainage ditch project; and,

BE IT FURTHER RESOLVED, that the Sauk County board of Supervisors authorize this relocation order go into effect effective immediately.

For consideration by Sauk County Board of Supervisors on August 17, 2021.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE:

TIM McCUMBER, Chair

BRANDON LOHR, Vice-Chair

WALLY CZUPRYNKO

MARTY KRUEGER

VALERIE McAULIFFE

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

RELOCATION ORDER

LPA1708 08/2011 (Replaces LPA3006)

Project	Road name	Highway	County
Tri County Airport – Drainage Project	Sauk County Line /Richland County – Ditch End	Drainage Ditch	Sauk
Right of way plat date August 10, 2021	Plat sheet number(s) 4.01 through 4.09	Previously approved Relocation Order date	

Description of termini of project:

Beginning at a point (Station 301+94.95) that is 54.40 feet North and 0.32 feet East of the West Quarter Corner of Section 31, T. 9 N., R. 3 E., Town of Spring Green, Sauk County, Wisconsin, thence Easterly along the centerline of the Drainage Ditch, 1,122.70 feet (0.212 miles), more or less, to a point (Station 313+17.65) that is 51.04' feet North and 1,121.60 feet East of the West Quarter Corner of Section 31, T. 9 N., R. 3 E., Town of Spring Green, Sauk County, Wisconsin, as shown on the Plat or a copy thereof marked:

Tri County Airport – Drainage Project
Richland County/ Sauk County Line – Ditch End
Sauk County

The same being sheet 4.01 through 4.09 of said plat.

To properly establish, lay out, widen, enlarge, extend, construct, reconstruct, improve, or maintain a portion of the land designated above, it is necessary to relocate or change and acquire certain lands or interests in lands as shown on the right of way plat for the above project.

To effect this change, pursuant to authority granted under Sections 32.05(1), Wisconsin Statutes, Sauk County orders that:

1. The said drainage way is laid out and established to the lines and widths as shown on the plat.
2. The required lands or interests in lands as shown on the plat shall be acquired by: Sauk County
3. This order supersedes and amends any previous order issued by: Sauk County

Name and Title Date

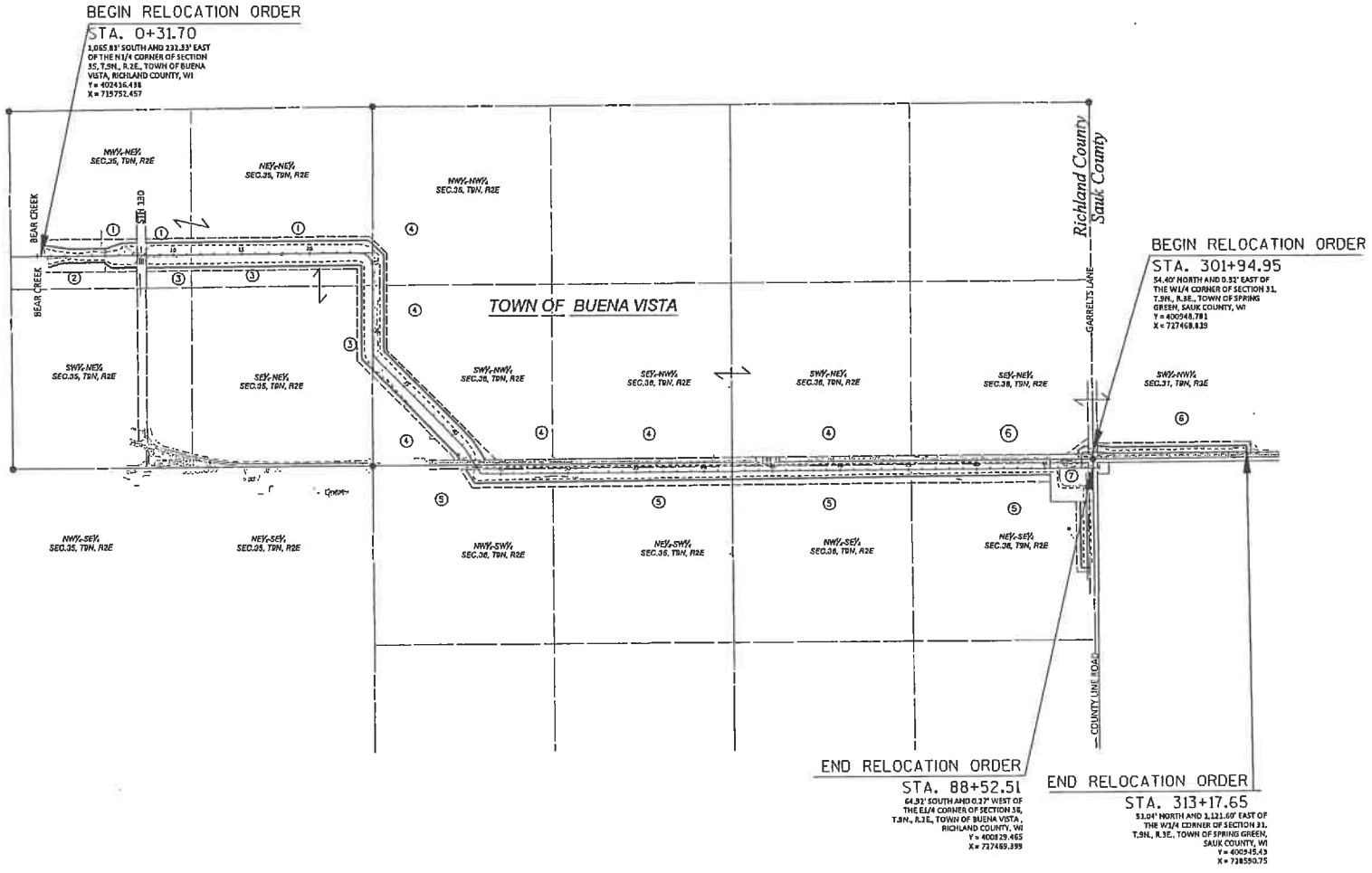


EXHIBIT A (Pg. 1 of 2)

JEWELL associates engineers, inc.
Engineers - Architects - Surveyors
560 Sunrise Drive
Spring Green, WI 53588
phone: 608-588-7484

THIS DOCUMENT, THE IDEAS AND DESIGNS INCORPORATED HEREIN AS AN INSTRUMENT OF SERVICE, IS THE PROPERTY OF JEWELL ASSOCIATES ENGINEERS, INC. AND IS NOT TO BE USED IN WHOLE OR IN PART WITHOUT PRIOR WRITTEN AUTHORIZATION OF JEWELL ASSOCIATES ENGINEERS, INC.

Tri County Airport - Drainage Project
Sauk County, Wisconsin

Date: 08/10/2021

Date	Revision

Drawing Name: TS6020_PLAT - 4.01

Sheet No.: 4.01

Project Number: TS6020

SCHEDULE OF LANDS & INTERESTS REQUIRED

PARCEL NUMBER	OWNER (S)	INTEREST REQUIRED	R/W ACRES REQUIRED	TLE ACRES REQ.
6	GARRELTS FARM, LLC	PLE, TLE	1.24	0.79
201	ALLIANT ENERGY	RELEASE OF RIGHTS, LESS OF CONSTR. EASEMENT		

NOTE: OWNER'S NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTERESTS TO RICHLAND COUNTY.

R/W POINT TABLE

POINT	STATION	OFFSET	X	Y
147	303+23.00	45.00 L	727581.781	400981.904
148	312+26.00	45.00 L	728455.612	400989.985
149	313+60.00	75.00 L	728638.754	401017.108
150	313+19.87	40.55 L	728590.583	400990.701
151	314+17.30	9.28 R	728559.163	400940.806
152	320+77.32	14.45 R	727901.233	400914.331

R/W LINE TABLE

PT TO PT	BEARING	DISTANCE
147 TO 148	S88°52'01"E	17.39'
148 TO 149	S82°15'14"E	18.15'
149 TO 150	N89°33'03"E	994.83'
150 TO 151	N74°13'10"E	131.31'
151 TO 152	S00°12'23"E	69.90'
152 TO 147	N89°47'14"W	1,085.51'

TLE POINT TABLE

POINT	STATION	OFFSET	X	Y
532	303+27.00	61.00 L	727500.868	401017.781
533	313+51.40	64.73 L	728620.507	401020.575
534	313+47.76	10.75 R	728620.762	400940.984

GN

0 50 100

NE CORNER SEC. 36
FOUND COUNTY BCM ON
6" SQUARE CONC. BASE
X = 727453.5110
Y = 403527.3450

BEGIN RELOCATION ORDER
STA. 301+94.95
54.18' NORTH AND 0.32' EAST OF THE W1/4 CORNER OF SECTION 31, T.9N., R.3E., TOWN OF SPRING GREEN, SAUK COUNTY, WI
Y = 400948.781
X = 727468.833

SW¼-NW¼
SEC.31, T9N, R3E

6
GARRELTS FARM, LLC
DOC. 671851

201
ALLIANT ENERGY

GARRELTS LANE

EAST LINE OF THE NE QUARTER OF SEC. 36

TLE (0.79 ACRES)

IRRIGATION PIVOT WHEEL TRACKS

532

533

ALLIANT ENERGY

SLOPE INTERCEPT

N13° 46' 10"E
104.38'

N0° 20' 25"W
2623.01'

N89° 34' 00"E
997.95'

5285.75'

N89° 27' 54"E

C H JJ

R/W

SOUTH LINE OF THE NW QUARTER OF SEC. 31

END RELOCATION ORDER
STA. 313+17.65
51.04' NORTH AND 1,121.60' EAST OF THE W1/4 CORNER OF SECTION 31, T.9N., R.3E., TOWN OF SPRING GREEN, SAUK COUNTY, WI
Y = 400945.43
X = 728580.73

EX¼ CORNER SEC.31
FOUND MONUMENT
X = 732735.6540
Y = 400943.5610

SHEET 409

BLDG

@ SECTION LINE STA.8+453.51

COUNTY LINE

LOT 1 CSM 5931
V.34, P.5931A
DOC. 1011739

IOWA COUNTY, RICHLAND COUNTY & SAUK COUNTY, TENANTS IN COMMON (UNDER NAME OF TRI-COUNTY REGIONAL AIRPORT)
TAX PARCEL NUMBER:
032-1219-0000

TOWN OF SPRING GREEN

EX¼ CORNER
SEC. 36
FOUND
PK NAIL
X = 727469.1423
Y = 400894.3820

2670.69'

S0° 13' 37"E

EAST LINE OF THE SE QUARTER OF SEC. 36

NW¼-SW¼
SEC.31, T9N, R3E

Richland County
Sauk County

SE CORNER SEC. 36
FOUND HARRISON
MONUMENT
X = 727479.7190
Y = 398223.7140

EXHIBIT A (Pg. 2 of 2)

JEWELL associates engineers, inc.
Engineers - Architects - Surveyors
560 Sunrise Drive
Spring Green, WI 53588
phone: 608-588-7484

THIS DOCUMENT, THE IDEAS AND DESIGNS INCORPORATED HEREIN AS AN INSTRUMENT OF SERVICE, IS THE PROPERTY OF JEWELL ASSOCIATES ENGINEERS, INC., AND IS NOT TO BE USED IN WHOLE OR IN PART WITHOUT EXPRESS WRITTEN AUTHORIZATION OF JEWELL ASSOCIATES ENGINEERS, INC.

Tri County Airport - Drainage Project
Sauk County, Wisconsin

Date
08/10/2021

Date	Revision

Drawing Name
T56020_PLAT - 4.09

Sheet No.
4.09

Project Number
T56020

RESOLUTION NO. 74 - 2021

APPROVING THE QUIT CLAIM DEED WITH SAUK COUNTY HISTORICAL SOCIETY FOR THE TRANSFER OF PROPERTY AT MAN MOUND NATIONAL HISTORIC LANDMARK

Background: The Sauk County Historical Society with the assistance of the Sauk County Land Resources and Environment Department has created the 2020-2040 Man Mound National Historic Landmark Master Property Plan for the future management, preservation, enhancement, and expansion of services available at these historically and culturally significant properties. The Historical Society as the owner of the property, is responsible for preservation of the site for its significance as a historic burial site, and has authority for the use, maintenance, and enhancement. Sauk County maintains the properties as part of the County Park System for the enjoyment and edification of local and visiting citizens. The property is maintained through an Intergovernmental Agreement between the Sauk County Historical Society and Sauk County, which stipulates activities and allowed maintenance techniques

The Historical Society owns a 1.21-acre portion of the property, which contains the Man Mound, parking area, and further green space. The County owns an additional 0.57-acre parcel on the west side of the property containing additional green space. A Quit Claim Deed (Appendix A) has been drafted to transfer the County's 0.57-acre parcel to the Historical Society to place the property under a single owner. The land transfer aligns with the priorities of the Man Mound National Historic Landmark Master Plan and the Comprehensive Outdoor Recreation Plan.

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 Quit Claim Deed Between Sauk County and Sauk County Historical Society for the transfer of property at Man Mound National Historic Landmark; and,

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors that the County Administrator is hereby authorized to sign the Quit Claim Deed.

For consideration by the Sauk County Board of Supervisors on August 17, 2021.

Respectfully submitted,

LAND RESOURCES AND ENVIRONMENT COMMITTEE

MARTY KRUEGER, Chair

ROBERT NELSON

ROSS CURRY, Secretary

DENNIS POLIVKA

PETER KINSMAN, Vice Chair

VALERIE MCAULIFFE

BRANDON LOHR

RANDALL PUTTKAMER

Fiscal Note: The only costs associated with the quit claim deed is the recording of the document, in which recording fees are budgeted within 2021 LRE Budget. All other staff time and maintenance costs are governed through the Intergovernmental Agreement between Sauk County and the Historical Society.

MIS Note: No Impact

RESOLUTION NO. 15 - 2021

APPROVING AN AMENDMENT TO THE TOWN OF FAIRFIELD ZONING ORDINANCE

Background: Pursuant to Wis. Stat §60.10(2)(c) the Town of Fairfield has been granted village powers to develop, adopt, and amend their town zoning ordinance. In counties that have county zoning, Wis. Stat §60.62(3) states that no (town) zoning ordinance or amendment to a (town) zoning ordinance may be adopted unless approved by the county board.

The Town of Fairfield Board amended the Town of Fairfield Zoning Ordinance on June 7, 2021. A public meeting was held by the Land Resources and Environment (LRE) Committee on August 12, 2021, as requested by the Town of Fairfield, to consider the amendment to the Town of Fairfield Zoning Ordinance. The LRE Committee found the amendment reasonable and recommended approval of the amendment by the Sauk County Board of Supervisors.

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 amendment to the Town of Fairfield Zoning Ordinance as referenced under Appendix be Approved.

For consideration by the Sauk County Board of Supervisors on August 17, 2021.

Respectfully submitted,

LAND RESOURCES AND ENVIRONMENT COMMITTEE

Martin Krueger, Chair

Peter Kinsman, Vice Chair

Ross Curry

Brandon Lohr

Rob Nelson

Valerie McAuliffe

Dennis Polivka

Fiscal Note: No Impact
MIS Note: No Impact

MINUTES
SAUK COUNTY BOARD OF SUPERVISORS – SPECIAL MEETING
AUGUST 31, 2021
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. **Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.**

2. **Roll Call.** PRESENT: (30) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle (via zoom), Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Chrisler, Stehling, McAuliffe, Lohr and McCumber. ABSENT: (1) Detter (Excused).

   Staff present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk and Chris Harry, Deputy County Clerk

3. **Adopt Agenda.** MOTION (Czuprynko/Gruber) to adopt agenda. Motion carried **unanimously.**

4. **Public Comment:** None.

5. **Discussion and possible action on Resolution 68-2021 Reducing The County Board Size.** MOTION (Czuprynko/Spencer).

   Discussion took place among the Board of Supervisors.

   MOTION (Bychinski/) to delay approving the resolution until after the elections.

   Chair McCumber ruled the motion out of order based on a recommendation from Corporation Counsel.

   MOTION (Nelson/Gibson) to amend Resolution 68-2021 Reducing The County Board Size to read as follows:
   NOW, THEREFORE, BE IT RESOLVED, Be it resolved by the Sauk County Board of Supervisors that the number of Supervisors shall be set at ~~25~~ 31.

   BE IT FURTHER RESOLVED, Be it further resolved that the Executive and Legislative Committee shall create ~~25~~ 31 Supervisory districts as part of the redistricting plan based on the 2020 decennial census and present that plan to the Sauk County Board of Supervisors for approval.

   MOTION (Czuprynko/Krueger) to amend the amendment to Resolution 68-2021 Reducing The County Board Size to read as follows:
   NOW, THEREFORE, BE IT RESOLVED, Be it resolved by the Sauk County Board of Supervisors that the number of Supervisors shall be set at ~~25~~ ~~31~~ 27.

   BE IT FURTHER RESOLVED, Be it further resolved that the Executive and Legislative Committee shall create ~~25~~ ~~31~~ 27 Supervisory districts as part of the redistricting plan based on the 2020 decennial census and present that plan to the Sauk County Board of Supervisors for approval.

VOTE on amending the amendment: AYES: (15) Czuprynko, Eberl, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Schell, Dorner, Bushweiler, Peper, Gruber, Chrisler, Lohr and McCumber. NAYS: (15) Spencer, Rego, Kinsman, Flint, Curry, White Eagle, Gibson, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Stehling and McAuliffe.
ABSENT: (1) Detter (Excused). **Motion failed.**

VOTE on original amendment: AYES: (19) Spencer, Rego, Kinsman, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Stehling and McAuliffe. NAYS: (11) Czuprynko, Eberl, Klitzke, Deitrich, Dorner, Bushweiler, Peper, Gruber, Chrisler, Lohr and McCumber. ABSENT: (1) Detter (Excused). **Motion carried.**

VOTE on original resolution as amended: AYES: (20) Spencer, Eberl, Rego, Kinsman, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Stehling and McAuliffe. NAYS: (10) Czuprynko, Klitzke, Deitrich, Dorner, Bushweiler, Peper, Gruber, Chrisler, Lohr and McCumber. ABSENT: (1) Detter (Excused). **Motion carried.**

6) **Adjournment:** 7:04 P.M. MOTION (Flint/Reppen) to adjourn. Motion carried **unanimously**.

Respectfully submitted,

Rebecca C. Evert

Rebecca C. Evert
Sauk County Clerk

Minutes Approved: September 21, 2021.
State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the August 31, 2021 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286

www.co.sauk.wi.us
These notices may also be found at: http://www.wisconsinpublicnotices.org/ or https://www.co.sauk.wi.us/legalnotices.

Tom M. Diehl <tom@tommybartlett.com>
Tue 08/31/2021 14:42
To: Wally Czuprynko <wally.czuprynko@saukcountywi.gov>

RECEIVED
AUG 31 2021
SAUK COUNTY CLERK
BARABOO, WISCONSIN

Good afternoon Wally,

I understand that the Sauk County Board will be meeting this week to discuss making an adjustment to the size of the County Board. I commend whomever decided to address this most important and difficult issue. In my humble opinion, having a board comprised of 31 members is an inefficient policy that affects the entire County. Having uncontested elections for County board members is a complete disservice to the residents of Sauk County. I truly believe that the residents of Sauk County will be better served by having multiple candidates vie for a seat on the board.

Our local Visitor and Convention Bureau just completed an entire reorganization plan, transitioning from a membership entity having 24 board members to a partnership organization consisting of 10 elected board members, who will actively participate in the continued development of the organization beyond just attending regular board meetings. They will volunteer their time as a board director, will participate on at least one committee and will dedicate additional time outside of those meetings. We did this in order to make the board fully accountable for the $10 million marketing budget that drives the economics of the area. It has likely been 10 years since we had a contested election and this has resulted in a very large board with some apathetic and absent directors.

I know it is difficult for current board members to address this issue, especially when it will affect their board seat; however it will be in the best interest of future County board members when they address the myriad of issues they face each and every year.

You are welcome to pass on my thoughts to your fellow members.

Thank you,

Tom Diehl

Tom Diehl
President, Tommy Bartlett Inc.
560 Wisconsin Dells Parkway
Wisconsin Dells, Wisconsin 53965
608-254-2525

RESOLUTION NO. 60 - 2021

RESOLUTION REDUCING THE COUNTY BOARD SIZE

Background: The Sauk County Board of Supervisors has thirty-one (31) Supervisors. In 2020, the Sauk County Board hired a County Administrator changing how the county is managed. With this change the County Board has less operational authority and is responsible for establishing policy. As such, a review has found the following:

1. Sauk County is the **25th largest county** in the State of Wisconsin as determined by the 2010 census with 61,976 residents.
2. Sauk County has the **6th largest county board** (tied with two others) with thirty-one (31) members.
3. As of the last decennium, the state-wide average representation per county district was approximately **3,500 residents per district**. Sauk County's representation was established at 1,999 residents per district.

The current plan calls for 31 single-member County supervisory districts. Sauk County 2010 census population — 61,976. Sauk County supervisory district target — 1,999.

Reducing the board size will impact representation as follows:

	Estimated Representation by Proposed Board Size										
Population Estimate	31	29	27	25	23	21	19	17	15	13	11
63000	2032	2172	2333	2520	2739	3000	3316	3706	4200	4846	5727
64000	2065	2207	2370	2560	2783	3048	3368	3765	4267	4923	5818
65000	2097	2241	2407	2600	2826	3095	3421	3824	4333	5000	5909
66000	2129	2276	2444	2640	2870	3143	3474	3882	4400	5077	6000

After consideration and discussion, the Executive and Legislative Committee is recommends that the Sauk County Board be reduced to 25 districts through the redistricting process based on the 2020 decennial census.

Fiscal Impact: [ ] None [ ] Budgeted Expenditure [ ] Not Budgeted [X] See fiscal note below

NOW, THEREFORE, BE IT RESOLVED, Be it resolved by the Sauk County Board of Supervisors that the number of Supervisors shall be set at ~~25~~ 31.

BE IT FURTHER RESOLVED, Be it further resolved that the Executive and Legislative Committee shall create ~~25~~ 31 Supervisory districts as part of the redistricting plan based on the 2020 decennial census and present that plan to the Sauk County Board of Supervisors for approval.

For consideration by the Sauk County Board of Supervisors on July 20, 2021.

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE

TIM MCCUMBER, Chair

BRANDON LOHR, Vice Chair

WALLY CZUPRYNKO

VALERIE MCAULIFFE

MARTY KRUGER

Resolution 68-2021 (cont)

Fiscal Note: The estimated average per person cost of a County Board meeting is $107.39. Reducing the County Board size from 31 to 25 would decrease costs by approximately $8,376 based on 13 County Board meetings per year. KPB

MIS Note: Reducing the size of the board would reduce licensing cost by $100 per year, per supervisor with additional savings for future equipment replacement costs of roughly $500 per supervisor.

County Board Size Comparison

Prepared by: Accounting Department

Updated 6-24-2021

Cost per Member per:

County Board Meeting	Committee Meeting	
90.00	75.00	Per diem
6.95	5.79	FICA/Medicare, Workers Compensation
10.44	10.44	Mileage - Average of 578 miles paid per month in January through June 2021
		578 / 31 = 18.65 miles per member per meeting. 2021 rate is $0.56 per mile.
107.39	91.23	Cost per Member per County Board Meeting

Estimated Annual Cost for County Board Meetings (excludes committee meetings)											
	Number of County Board Members										
# of County Board Meetings Per Year	31	29	27	25	23	21	19	17	15	13	11
1	$ 3,329	$ 3,114	$ 2,900	$ 2,685	$ 2,470	$ 2,255	$ 2,040	$ 1,826	$ 1,611	$ 1,396	$ 1,181
12	$ 39,949	$ 37,371	$ 34,794	$ 32,217	$ 29,639	$ 27,062	$ 24,485	$ 21,907	$ 19,330	$ 16,753	$ 14,175
13	$ 43,278	$ 40,486	$ 37,694	$ 34,902	$ 32,109	$ 29,317	$ 26,525	$ 23,733	$ 20,941	$ 18,149	$ 15,357
14	$ 46,607	$ 43,600	$ 40,593	$ 37,586	$ 34,579	$ 31,572	$ 28,566	$ 25,559	$ 22,552	$ 19,545	$ 16,538

Change in Annual Cost for County Board Meetings Compared to 31 Members											
	Number of County Board Members										
# of County Board Meetings Per Year	31	29	27	25	23	21	19	17	15	13	11
1	$ -	$ (215)	$ (430)	$ (644)	$ (859)	$ (1,074)	$ (1,289)	$ (1,503)	$ (1,718)	$ (1,933)	$ (2,148)
12	$ -	$ (2,577)	$ (5,155)	$ (7,732)	$ (10,309)	$ (12,887)	$ (15,464)	$ (18,041)	$ (20,619)	$ (23,196)	$ (25,773)
13	$ -	$ (2,792)	$ (5,584)	$ (8,376)	$ (11,168)	$ (13,961)	$ (16,753)	$ (19,545)	$ (22,337)	$ (25,129)	$ (27,921)
14	$ -	$ (3,007)	$ (6,014)	$ (9,021)	$ (12,028)	$ (15,035)	$ (18,041)	$ (21,048)	$ (24,055)	$ (27,062)	$ (30,069)

Muni Type	Municipality Name	County	Census 2020	Census 2010	Numeric Change	Percent Change	2010 Districts (31)	31 Districts Seat Share	25 Districts Seat Share	31 Districts Seat %	25 Districts Seat %	% Change
C	Reedsburg	Sauk	9,984	9,200	784	7.85%	4.62	4.71	3.80	0.222%	0.144%	0.078%
C	Baraboo	Sauk	12,556	12,048	508	4.05%	6.05	5.92	4.77	0.279%	0.181%	0.098%
C	Wisconsin Dells	Sauk	384					0.18	0.15	0.009%	0.006%	0.003%
T	Baraboo	Sauk	1,816	1,672	144	7.93%	0.84	0.86	0.69	0.040%	0.026%	0.014%
T	Bear Creek	Sauk	641	595	46	7.18%	0.30	0.30	0.24	0.014%	0.009%	0.005%
T	Dellona	Sauk	1,901	1,552	349	18.36%	0.78	0.90	0.72	0.042%	0.027%	0.015%
T	Delton	Sauk	2,460	2,391	69	2.80%	1.20	1.16	0.94	0.055%	0.036%	0.019%
T	Excelsior	Sauk	1,603	1,575	28	1.75%	0.79	0.76	0.61	0.036%	0.023%	0.012%
T	Fairfield	Sauk	1,078	1,077	1	0.09%	0.54	0.51	0.41	0.024%	0.016%	0.008%
T	Franklin	Sauk	668	652	16	2.40%	0.33	0.31	0.25	0.015%	0.010%	0.005%
T	Freedom	Sauk	449	447	2	0.45%	0.22	0.21	0.17	0.010%	0.006%	0.003%
T	Greenfield	Sauk	909	932	- 23	- 2.53%	0.47	0.43	0.35	0.020%	0.013%	0.007%
T	Honey Creek	Sauk	749	733	16	2.14%	0.37	0.35	0.28	0.017%	0.011%	0.006%
T	Ironton	Sauk	662	660	2	0.30%	0.33	0.31	0.25	0.015%	0.010%	0.005%
T	La Valle	Sauk	1,420	1,302	118	8.31%	0.65	0.67	0.54	0.032%	0.021%	0.011%
T	Merrimac	Sauk	1,247	942	305	24.46%	0.47	0.59	0.47	0.028%	0.018%	0.010%
T	Prairie du Sac	Sauk	1,076	1,144	- 68	- 6.32%	0.57	0.51	0.41	0.024%	0.016%	0.008%
T	Reedsburg	Sauk	1,185	1,293	- 108	- 9.11%	0.65	0.56	0.45	0.026%	0.017%	0.009%
T	Spring Green	Sauk	1,828	1,697	131	7.17%	0.85	0.86	0.69	0.041%	0.026%	0.014%
T	Sumpter	Sauk	1,055	1,191	- 136	- 12.89%	0.60	0.50	0.40	0.023%	0.015%	0.008%
T	Troy	Sauk	781	794	- 13	- 1.66%	0.40	0.37	0.30	0.017%	0.011%	0.006%
T	Washington	Sauk	1,021	1,007	14	1.37%	0.51	0.48	0.39	0.023%	0.015%	0.008%
T	Westfield	Sauk	582	571	11	1.89%	0.29	0.27	0.22	0.013%	0.008%	0.005%
T	Winfield	Sauk	890	856	34	3.82%	0.43	0.42	0.34	0.020%	0.013%	0.007%
T	Woodland	Sauk	839	790	49	5.84%	0.40	0.40	0.32	0.019%	0.012%	0.007%
V	Cazenovia	Sauk	20					0.01	0.01	0.000%	0.000%	0.000%
V	Ironton	Sauk	274	253	21	7.66%	0.13	0.13	0.10	0.006%	0.004%	0.002%
V	La Valle	Sauk	388	367	21	5.41%	0.18	0.18	0.15	0.009%	0.006%	0.003%
V	Lake Delton	Sauk	3,501	2,914	587	16.77%	1.46	1.65	1.33	0.078%	0.051%	0.027%
V	Lime Ridge	Sauk	158	162	- 4	- 2.53%	0.08	0.07	0.06	0.004%	0.002%	0.001%
V	Loganville	Sauk	301	300	1	0.33%	0.15	0.14	0.11	0.007%	0.004%	0.002%

V	Merrimac	Sauk	527	420	107	20.30%	0.21	0.25	0.20	0.012%	0.008%	0.004%
V	North Freedom	Sauk	603	701	- 98	- 16.25%	0.35	0.28	0.23	0.013%	0.009%	0.005%
V	Plain	Sauk	749	773	- 24	- 3.20%	0.39	0.35	0.28	0.017%	0.011%	0.006%
V	Prairie du Sac	Sauk	4,420	3,972	448	10.14%	1.99	2.08	1.68	0.098%	0.064%	0.034%
V	Rock Springs	Sauk	327	362	- 35	- 10.70%	0.18	0.15	0.12	0.007%	0.005%	0.003%
V	Sauk City	Sauk	3,518	3,410	108	3.07%	1.71	1.66	1.34	0.078%	0.051%	0.027%
V	Spring Green	Sauk	1,566	1,628	- 62	- 3.96%	0.82	0.74	0.60	0.035%	0.023%	0.012%
V	West Baraboo	Sauk	1,627	1,414	213	13.09%	0.71	0.77	0.62	0.036%	0.024%	0.013%
	TOTALS		65,763	61,797	3,562	6.03%	1,993	2,121	2,631			

		2020	2010	%		2010	2020	Shift	25	Reduction
Cities		22,924	21,248	7.31%		10.66	10.81	0.15	8.71	(2.09)
Villages		17,979	16,676	7.25%		8.37	8.48	0.11	8.08	(0.40)
Total		**40,903**	**37,924**	**7.28%**		**19.02**	**19.28**	**0.26**	**16.79**	**(2.49)**
Towns		**24,860**	**23,873**	**3.97%**		**11.98**	**11.72**	**-0.26**	**9.45**	**(2.27)**

Reduction in Board Size Information

Top Ten Largest Counties (Excluding MKE):

County	2020 Population	Supervisors	Constituents per Supervisor
Dane	561,504	37	15,176
Waukesha	406,978	25	16,279
Brown	268,740	26	10,336
Racine	197,727	21	9,416
Outagamie	190,705	36	5,297
Winnebago	171,730	36	4,770
Kenosha	169,151	29	5,833
Rock	163,687	29	5,644
Marathon	138,013	38	3,632
Washington	136,671	26	5,256
AVERAGE	*240,791*	*30*	*8,026*

6 of the 10 largest counties have less than 31 county board supervisors.
Sauk County is the 25th largest county in the state after the 2021 census.

Largest County Board in Wisconsin (38)	Marathon County	3,632 residents per supervisor
Smallest County Board in Wisconsin (7)	Menominee County	608 residents per supervisor

WCA Data for All Counties (2018):

Board Size ranges statewide from	7 – 39
Average County Board Size (Mean)	22
Mode (14 counties)	21
Median (middle value)	21

Changes in Board Size since 2006:

County	Date	Method	Change	Result
Douglas	April 2007	Referendum	28-7	Failed
Fond du Lac	November 2006	Referendum	36-18	Passed
Fond du Lac	2012	Board	18 – 25	Passed
Jackson	April 2007	Referendum	19-11	Failed
Monroe	2016	Board	24-16	Passed
Polk	2014	Board	23-15	Passed
Price	April 2006	Referendum	21-7	Failed
Price	November 2006	Referendum	21-13	Passed
Rusk	April 2007	Referendum	21-13	Failed
Waushara	November 2006	Referendum	21-11	Passed
Washington	2016	Board	30-26	Passed
Wood	November 2006	Referendum	38-19	Passed

Source: *UW Extension County Board Restructuring Presentation; August 20,2021*
2020 US Census

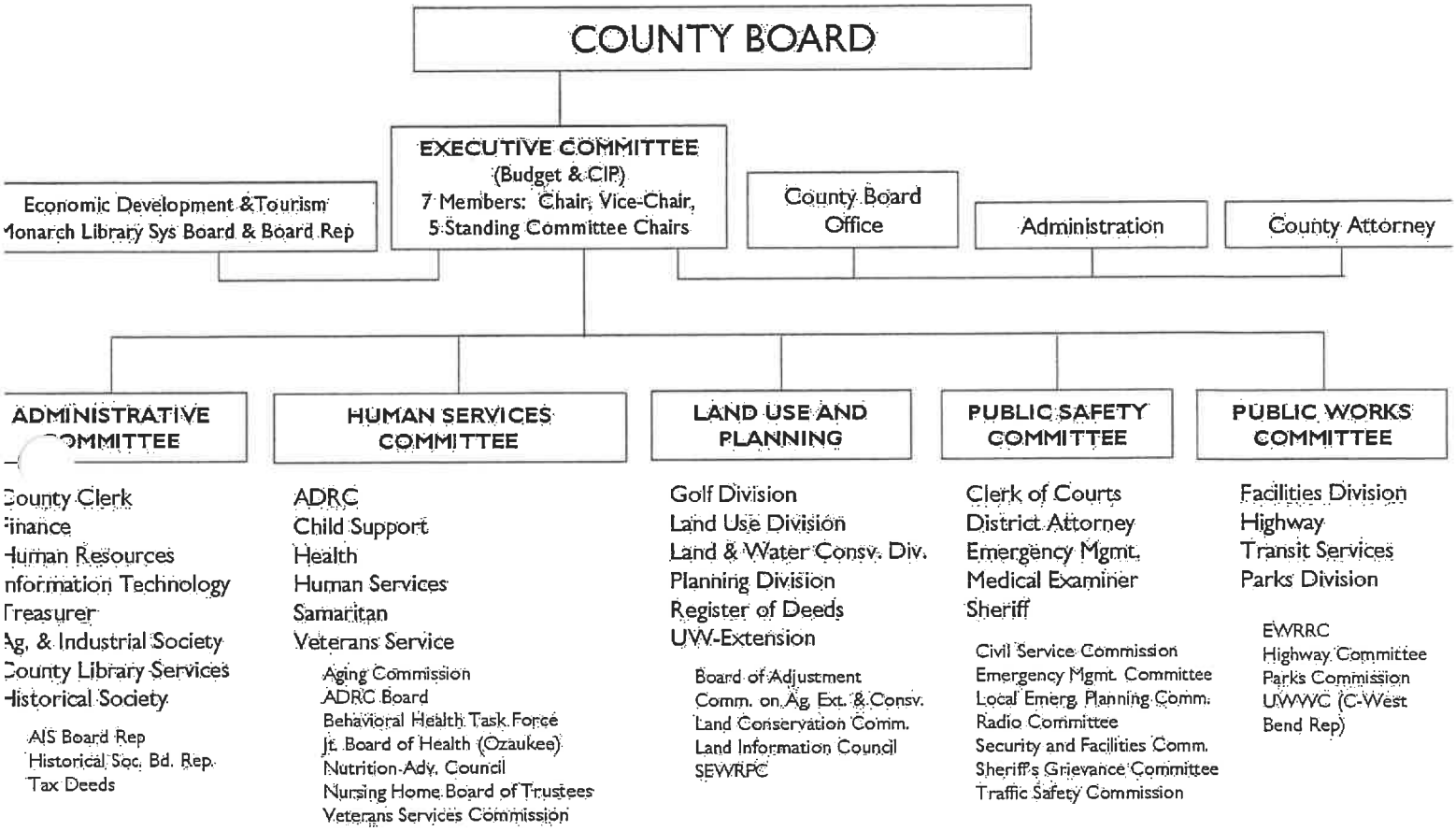
Reduction in Board Size Information

Sauk 65,763 (2020)	31	2,121
2017 Sauk County Committee Recommendation	27	2,436
2021 E&L Committee Recommendation	25	2,630

Smaller Board Size	
Arguments For	**Arguments Against**
Can provide efficiencies with committee restructuring	Could increase time commitment
Fewer meetings could attract more candidates	Could create challenges for meeting quorum
More time for staff to dedicate to daily responsibilities	Could decrease rural representation
Supervisors may have better knowledge of operations	
Larger Board Size	
Arguments For	**Arguments Against**
Easier to reach quorum requirements	Duplication of overlapping committees
Spreads out the work load	More staff time dedication to meeting prep
Larger diversity of opinions	Time restrictions for floor debate

	2020	2010	%		2010 (31)	2020 (31)	Seat Shift	2020 (25)	Reduction
Cities	22,924	21,248	7.31%		10.66	10.81	0.15	8.71	(2.09)
Villages	17,979	16,676	7.25%		8.37	8.48	0.11	8.08	(0.40)
Total C/V	**40,903**	**37,924**	**7.28%**		**19.02**	**19.28**	**0.26**	**16.79**	**(2.49)**
Towns	**24,860**	**23,873**	**3.97%**		**11.98**	**11.72**	**-0.26**	**9.45**	**(2.27)**

WASHINGTON COUNTY ORGANIZATIONAL CHART



Other Boards, Committees, and Commissions (Unassigned to Specific Standing Committees)

EDWC Board of Directors	Ethics Board	HOME Consortium
Inland Lakes	Jt. Review Tax Increment	Personnel Jurisdictional Reps.
Sergeants at Arms	SEWI Prof. Baseball Dist. Board	W-O-W Workforce Dev. Bd.

(G:) County Board/Organizational Charts/Washington County Organizational Chart Effective 05/01/18

Effective 05-01-1

Committee Restructuring Concept

** Not a proposal **

County Board – 31 members; 13 standing committees												
ADRC & Veteran Affairs	Economic Dev.	E&L	Extension, Ed,, Arts, & Culture	Finance	Health Board	Health Care Center	Hwy.	Human Services	Land Resources & Environment	Law Enforcement & Judiciary	Personnel & Insurance	Property
5 Sup	7 Sup	5 Sup	5 Sup	5 Sup	4 Sup	4 Sup	5 Sup	5 Sup	7 Sup	5 Sup	5 Sup	5 Sup
0	0	0	3 citizen	0	3 citizen	3 citizen	0	3 citizen	1 citizen	0	0	0
5	7	5	8	10	7	7	5	8	8	5	5	5
67 Supervisor Committee Appointments; 2.16 committees												

County Board – 25 members; 6 standing committees (SAMPLE BASED ON WASHINGTON COUNTY – NOT A PROPOSAL)					
5 supervisors	5 supervisors	5 supervisors	7 supervisors	5 supervisors	5 supervisors
	3 citizens		1 Citizen		3 citizens
Administrative	Health & Human Services	Public Safety	Land Resources & Env.	Public Works	Economic Dev.
County Clerk Administrator Corp. Counsel Treasurer Finance Human Resources Information Tech. Personnel Insurance	Health Board Health Care Center ADRC Child Support Human Services JDS Sanitarian	Clerk of Courts District Attorney Emergency Mgmt. Medical Examiner Sheriff	Land Use/Zoning Land & Water Cons. Register of Deeds (Board of Adjustment) UW Extension Lake Commissions GSST (development)	Highway Buildings/Grounds Parks GSST (completed)	Arts & Humanities Econ. Dev. Library Board Tri-County Airport WIRRTC Pink Lady Housing Auth.
32 Supervisor Committee Appointments; 1.28 committees					

Not all of the outside agency representations are listed here.

Washington County has a 26 member board with a population of 136,671.

MINUTES
SAUK COUNTY BOARD OF SUPERVISORS
SEPTEMBER 16, 2021
WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

6:00 PM – PUBLIC HEARING REGARDING 2021 SAUK COUNTY TENTATIVE SUPERVISORY DISTRICT PLAN:

1. **Convene Public Hearing regarding 2021 Sauk County Tentative Supervisory District Plan:** 6:00 P.M.

2. **Presentation of plan:** Tim McCumber, County Board Chair; Joe Fleischmann and Kelly Felton, GIS Department.

3. **Public Comment.**
a. Morgan Olson, re: Town of Baraboo wards.
b. Teresa Bass, re: District plan.

4. **Close Public Comment:** Tim McCumber, County Board Chair closed public comment at 6:20 P.M.

5. **Adjourn Public Hearing:** Tim McCumber, County Board Chair. Public Hearing was adjourned at 6:20 P.M.

SPECIAL MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. **Call to Order and Certify Compliance with Open Meeting Law:** 6:20 P.M.

2. **Roll Call.** PRESENT: (27) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. ABSENT & EXCUSED: (4) Bychinski, Krueger, Gibson and Peper.

3. **Adopt Agenda.** MOTION (Deitrich/White Eagle) to adopt agenda. Motion carried **unanimously.**

4. **Public Comment.** None.

5. **Resolution 76-2021 Approving The Tentative Plan For 2021 Redistricting Pursuant To Wis. Stat. S. 59.10(3).** MOTION (Czuprynko/Nelson). **VOTE:** AYES: (26) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Gruber, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (1) Detter. ABSENT & EXCUSED: (4) Bychinski, Krueger, Gibson and Peper. Motion carried.

6. Adjournment.

Respectfully,

Michelle A. Commings
Deputy County Clerk

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.

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: September 21, 2021
Agenda Preparation: Tim McCumber, County Board Chair, jointly with the County Clerk and the Administrator.

s:/admin/Co Bd Agendas/2021/ctybdagendaSPECIAL SEPTEMBER 16, 2021

RESOLUTION NO. 10 - 2021

APPROVING THE TENTATIVE PLAN FOR 2021 REDISTRICTING PURSUANT TO WIS. STAT. S. 59.10(3)

Background: Sauk County is required to redistrict the county board supervisory districts after each Federal decennial census to comply with one person-one vote representation. A tentative redistricting plan must be adopted by the county board after a public hearing and prior to distribution of the plan to county municipalities, pursuant to Sec.59.10(3)(b) of the Wisconsin Statutes. The Sauk County Board of Supervisors held a public hearing on September 16th, 2021, at in the Sauk County Board Room at 6:00 p.m.., at which time the tentative redistricting plan was made public and public comments and questions were received regarding the plan. The Executive & Legislative Committee recommends adoption of the attached tentative plan.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors that the attached tentative redistricting plan for the supervisory districts as required pursuant to Wis. Stat. s. 59.10(3) is approved; and

BE IT FURTHER RESOLVED, that the County clerk is hereby directed to provide visual copies of this tentative redistricting plan by certified mail to each municipal governing body in Sauk County, with instructions regarding the action required under Wis. Stat. §5.15 and an explanation of the compressed timeline for the 2021 redistricting process with a preferred timeline for completion of their duties.

For consideration by the Sauk County Board of Supervisors on September 16th, 2021.

Respectfully submitted,

Sauk County Executive ~~& Legislative~~ Committee

TIMOTHY MCCUMBER, Chair

BRANDON LOHR

WALLY CZUPRYNKO

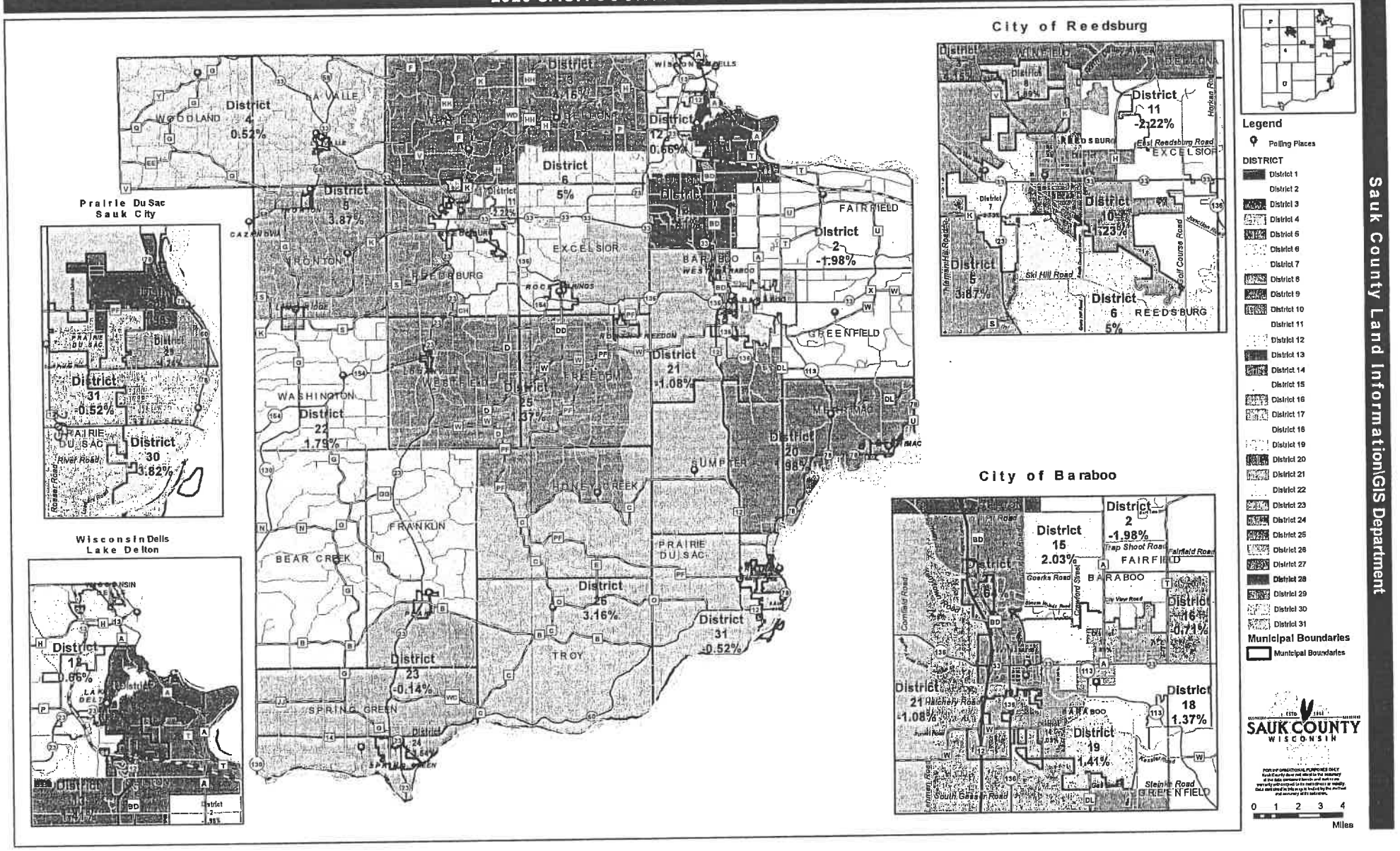
VALERIE MCAULIFFE

MARTY KRUEGER

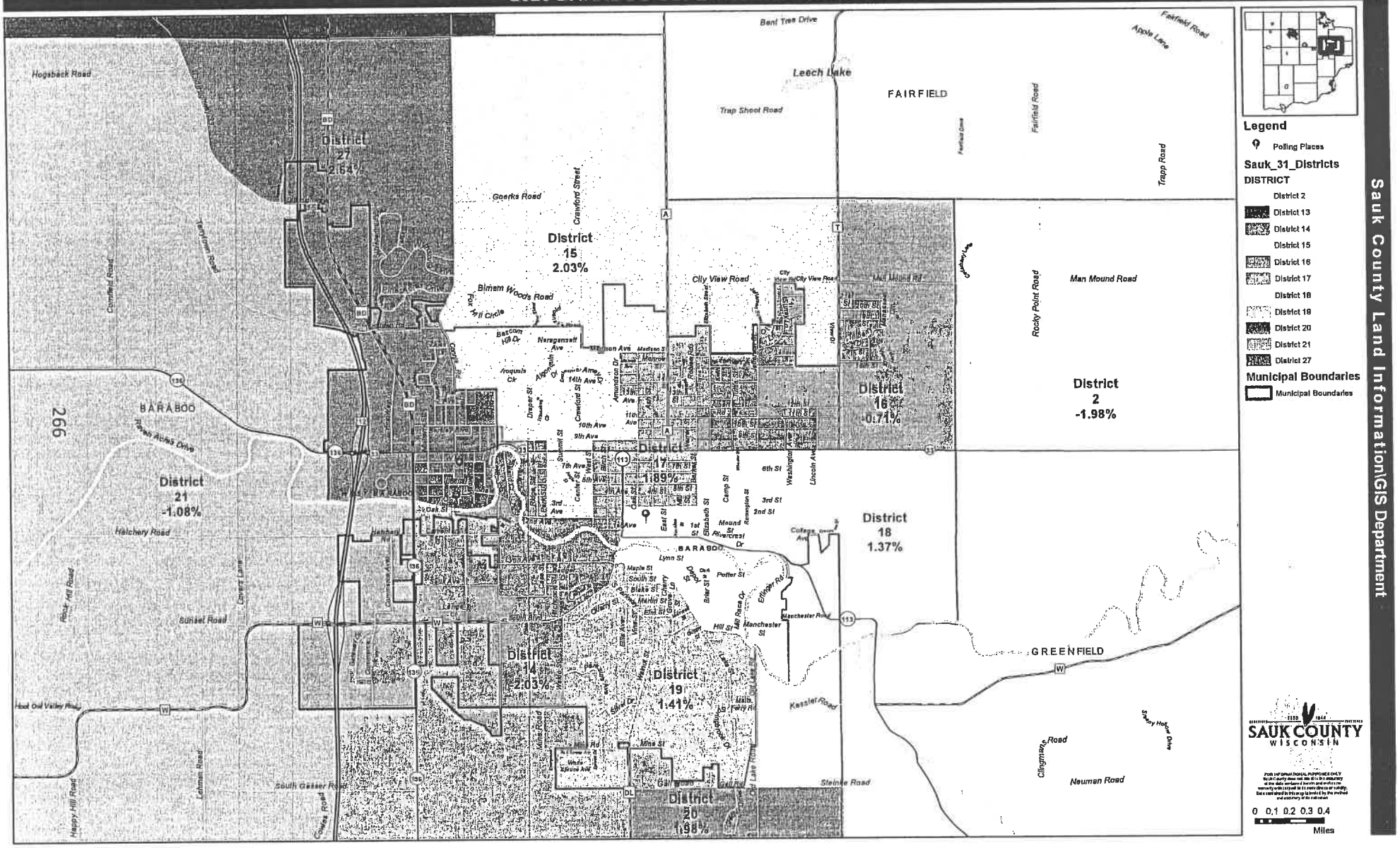
Fiscal Note:

MIS Note:

2020 SAUK COUNTY SUPERVISORY DISTRICTS V1

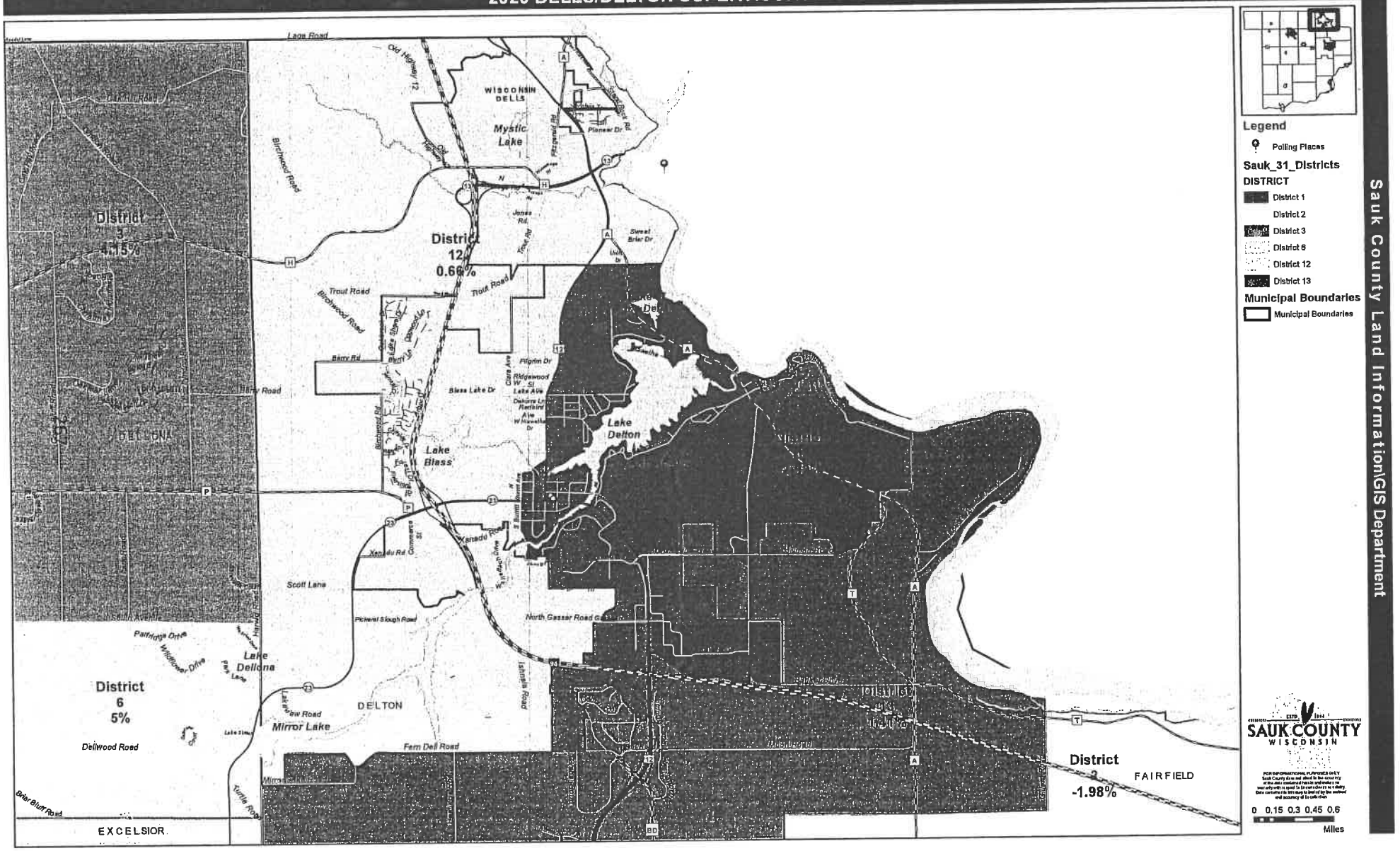


2020 BARABOO SUPERVISORY DISTRICTS V1



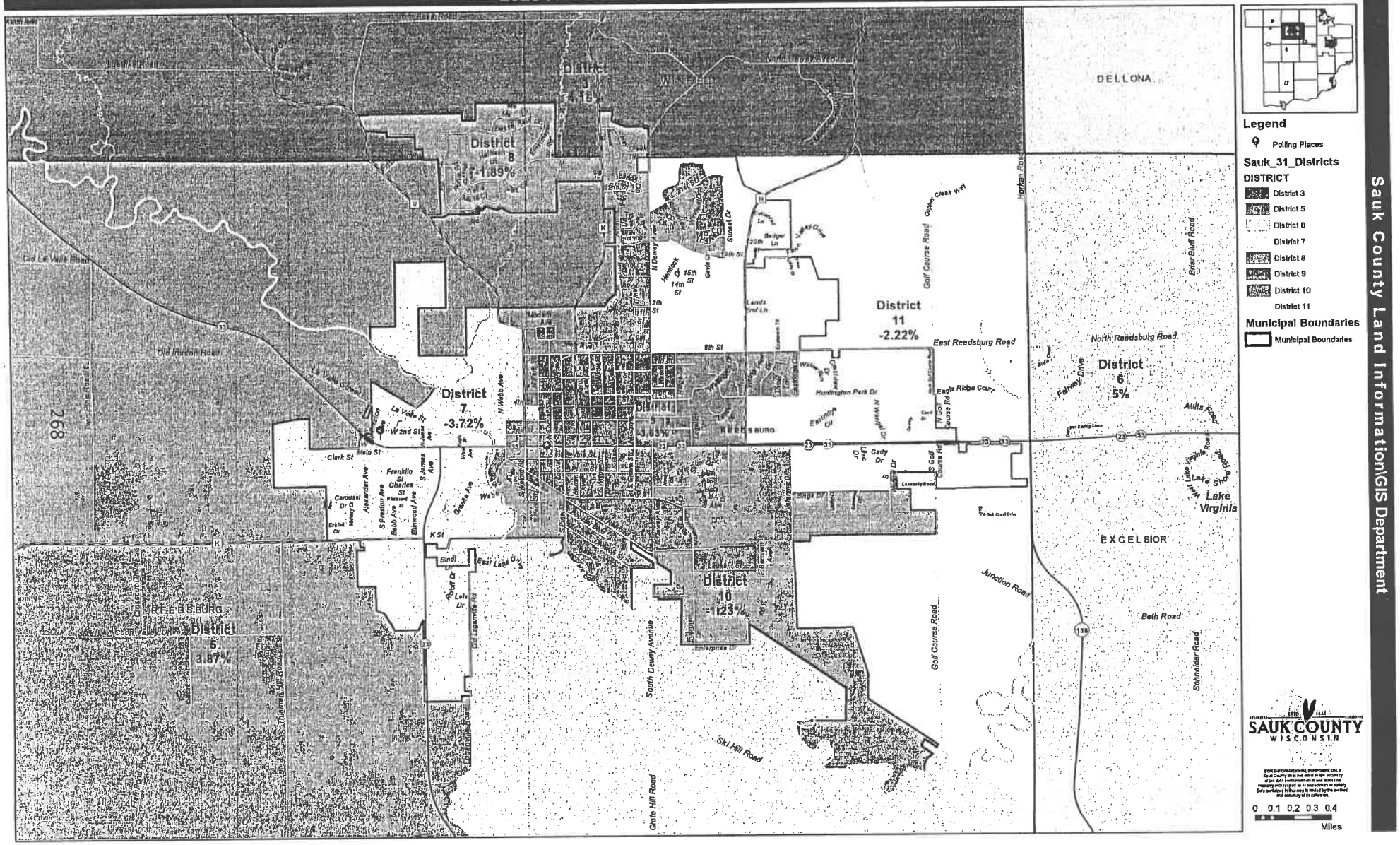
Sauk County Land Information\GIS Department

2020 DELLS/DELTON SUPERVISORY DISTRICTS V1



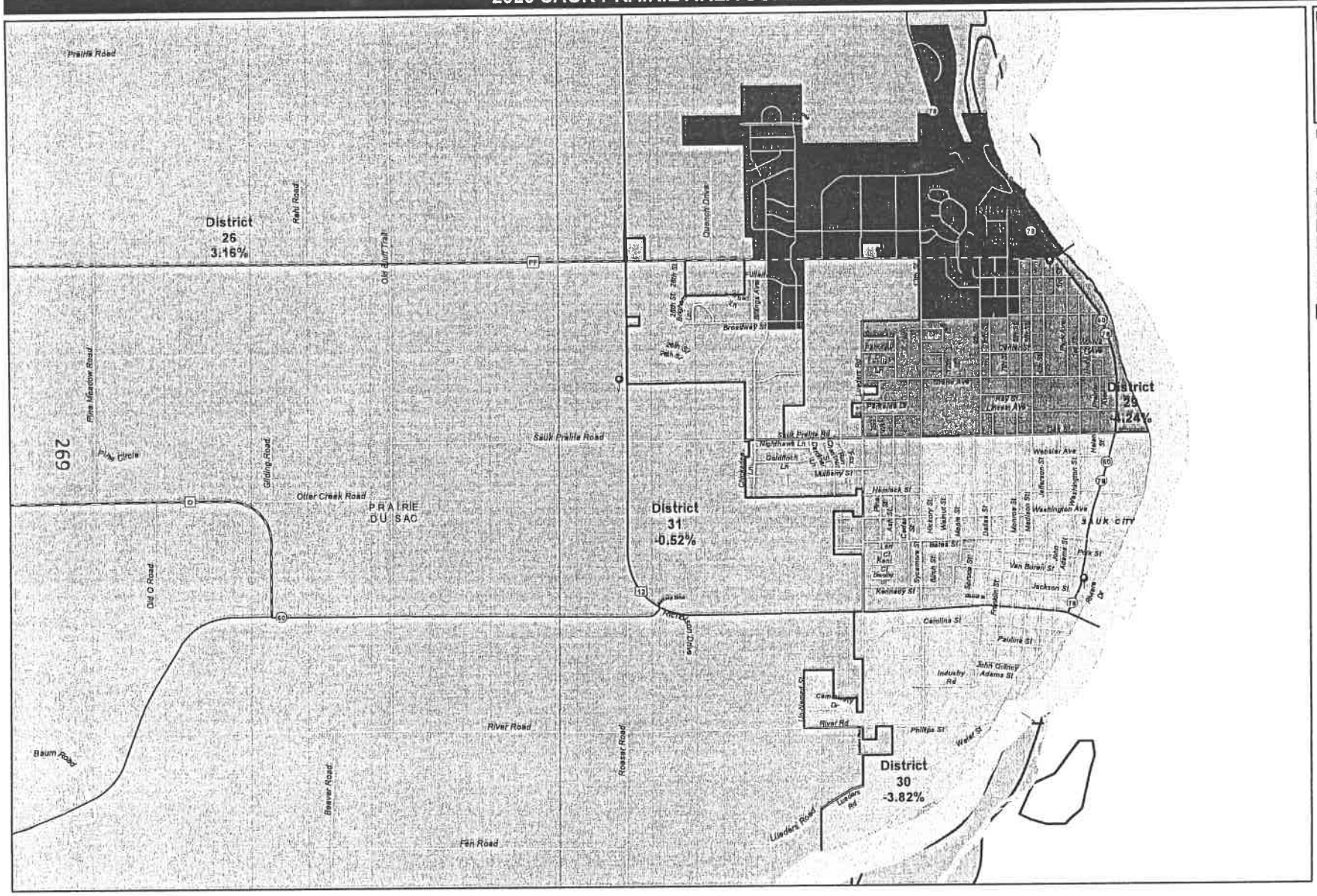
Sauk County Land Information\GIS Department

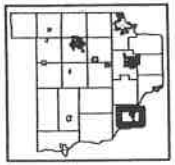
2020 REEDSBURG SUPERVISORY DISTRICTS V1



Sauk County Land Information\GIS Department

2020 SAUK PRAIRIE AREA SUPERVISORY DISTRICTS V1





Legend

- Polling Places

Sauk_31_Districts

DISTRICT

- District 26
- District 28
- District 29
- District 30
- District 31

Municipal Boundaries

- Municipal Boundaries

SAUK COUNTY WISCONSIN

FOR INFORMATIONAL PURPOSES ONLY
Sauk County does not accept liability arising from the use of this map. The use of this map acknowledges that Sauk County shall not be liable for any damages, and that the user waives any claims against Sauk County and its officers and employees arising from its use of this map.

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Miles

Sauk County Land Information\GIS Department

MINUTES
SAUK COUNTY BOARD OF SUPERVISORS
SEPTEMBER 21, 2021
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. **Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.**

2. **Roll Call.** PRESENT: (30) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. ABSENT: (1) White Eagle.

   Staff present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; Chris Harry, Deputy County Clerk and Michelle Commings, Deputy County Clerk.

3. **Invocation and Pledge of Allegiance.** Invocation given by Supr. Deitrich.

   *Supervisor White Eagle arrived at 6:02 P.M.

4. **Adopt Agenda.** MOTION (Schell/Deitrich) to adopt agenda. Motion carried **unanimously.**

5. **Adopt the minutes.** MOTION (Curry/Bushweiler) to adopt the minutes from the previous meetings: August 17, 2021, August 31, 2021 (Special Meeting), and September 16, 2021 (Special Meeting). Motion carried **unanimously.**

6. **General Consent Agenda Items.** None.

7. **Scheduled Appearances.** None.

8. **Public Comment.** None.

9. **Communications.**
   a. 08/09/2021 Letter from State of Wis DNR, re: Knowles-Nelson Stewardship Program.
   b. Letter from Dyrele Graves, re: Sauk County map.

10. **Appointments.**
    a. Families Come First/Comprehensive Community Services:
       Joanne Kitelinger, Re-appointment, Citizen Member
       2-year term – 09/21/2021- 09/19/2023

    MOTION (Gruber/Rego) to approve appointment. **VOTE:** AYES: (31) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). Motion carried **unanimously.**

11. **Bills.** None.

12. **Claims.** None.

13. **Elections.** None.

14. **Proclamations.** None.

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): None.
    b. Brent Miller, Administrator
        i. Administrator update.
    c. Tim McCumber, County Board Chair
        i. Board Chair update.

16) **Unfinished Business.**
EXECUTIVE & LEGISLATIVE COMMITTEE:
Amend The Rules Of The Board – Procedure for amendments/changes to the Rules of the Sauk County Board of Supervisors. MOTION (Czuprynko/Deitrich). **Requires a 2/3 vote.*

Rule VI. Procedure

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

Proposed amendments to these rules shall first be reviewed by the Executive & Legislative Committee (E&L). The proposed amendment ~~rule change~~ shall then be introduced to the Board at the subsequent Board meeting.

The proposed amendment ~~rule change~~ shall be read under the "Reports" section of the agenda. The sponsoring Supervisor may speak to the proposed rule change for up to 5 minutes. The Board shall take no action at this point. Supervisors may relay their comments on the proposed amendment ~~rule change~~ to the sponsoring Supervisor afterwards, ideally via email.

~~*E&L shall then consider the proposed rule change at its subsequent meeting and vote on formally proposing the rule change to the Board at its (the Board's) next meeting with a 2/3 vote of all members present required for adoption of the proposed rule change.*~~

E&L shall then consider the proposed original or revised amendment at its subsequent meeting and forward a recommendation to adopt or not adopt to the full Board. The full Board will consider the proposed or revised amendment at its next regular meeting, with a 2/3 vote of all members present required for adoption.

NOTE: this rule change is only for proposed changes to the County Board Rules after the organizational meeting of the County Board and has no effect on the procedures for adopting Rules of Board at the organizational meeting.

VOTE: AYES: (30) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (1) Bychinski. Motion carried.

17) **New Business.**

HIGHWAY COMMITTEE:

Resolution 77-2021 Approving The County Aid For Bridge Construction Under Wis. Stat. §82.08.
MOTION (Peper/Gruber). **VOTE:** AYES: (31) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). Motion carried **unanimously.**

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 78-2021 Authorizing Participation In The County Conservation Aids Grant Program.
MOTION (Kinsman/Polivka). **VOTE:** AYES: (31) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). Motion carried **unanimously.**

PROPERTY COMMITTEE:

Resolution 79-2021 Authorizing The Purchase Of Equipment And Services To Configure The Video Arraignment Room At The Law Enforcement Center For Virtual Appearances.
MOTION (Gruber/Detter). **VOTE:** AYES: (31) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). Motion carried **unanimously.**

18) **Referrals.**

19) **New Agenda items (no discussion). Submit in writing or by e-mail new business items to the County Administrator as soon as possible for Rule III.A. referral.**

20) **Adjournment to a date certain:** 6:25 P.M. MOTION (Klitzke/Stehling) to adjourn until Tuesday, October 19, 2021 at 6:00 P.M. Motion carried **unanimously.**

Respectfully submitted,

Michelle A. Cummings
Deputy County Clerk

Minutes Approved: October 19, 2021.
State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the September 21, 2021 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.
Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286 www.co.sauk.wi.us
These notices may also be found at: http://www.wisconsinpublicnotices.org/ or https://www.co.sauk.wi.us/legalnotices.

Amending the Rules of the Sauk County Board (September, 2021)

Rule VI. Procedure

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

1. ***Proposed amendments to these rules shall first be reviewed by the Executive & Legislative Committee (E&L). The proposed amendment ~~rule change~~ shall then be introduced to the Board at the subsequent Board meeting.***

2. ***The proposed amendment ~~rule change~~ shall be read under the "Reports" section of the agenda. The sponsoring Supervisor may speak to the proposed rule change for up to 5 minutes. The Board shall take no action at this point. Supervisors may relay their comments on the proposed amendment ~~rule change~~ to the sponsoring Supervisor afterwards, ideally via email.***

3. ***~~E&L shall then consider the proposed rule change at its subsequent meeting and vote on formally proposing the rule change to the Board at its (the Board's) next meeting with a 2/3 vote of all members present required for adoption of the proposed rule change.~~***

3. ***E&L shall then consider the proposed original or revised amendment at its subsequent meeting and forward a recommendation to adopt or not adopt to the full Board. The full Board will consider the proposed or revised amendment at its next regular meeting, with a 2/3 vote of all members present required for adoption***

4. ***NOTE: this rule change is only for proposed changes to the County Board Rules after the organizational meeting of the County Board and has no effect on the procedures for adopting Rules of Board at the organizational meeting.***

[**Adoption requires a 2/3 vote of the County Board of Supervisors**]

RESOLUTION NO. 77 - 2021

APPROVING THE COUNTY AID FOR BRIDGE CONSTRUCTION UNDER WIS STAT. § 82.08

Background: Municipalities are authorized to petition the County for bridge and culvert project costs that meet certain statutory requirements. The Highway Commissioner received the petitions and petitions met the statutory requirements. The project costs are then reimbursed to each municipality.

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

WHEREAS, your Committee has included in its budget requests appropriations for the granting of petitions for County Aid under Wis. Stat. §82.08, filed by governmental units as follows:

LOCAL GOVERNMENT BRIDGE	TOTAL AMOUNT	LOCAL SHARE	COUNTY SHARE
TOWN OF BEAR CREEK			
Croal Hollow Road	$ 2,689.51	$ 1,345.51	$ 1,344.00
TOWN OF EXCELSIOR			
Briar Bluff Road	$ 355.64	$ 178.64	$ 177.00
TOWN OF FAIRFIELD			
Shady Lane Road	$ 4,712.90	$ 2,356.90	$ 2,356.00
TOWN OF FRANKLIN			
Butternut Road 95"	$ 34,424.50	$ 17,212.50	$ 17,212.00
Butternut Road 36"	$ 2,027.60	$ 1,014.60	$ 1,013.00
Hickory Road	$ 11,333.48	$ 5,667.48	$ 5,666.00
Mill Road	$ 961.40	$ 481.40	$ 480.00
Skyview Road	$ 1,536.46	$ 768.46	$ 768.00
Willow Road	$ 690.79	$ 345.79	$ 345.00
TOWN OF FREEDOM			
Diamond Hill Road	$ 297.41	$ 149.41	$ 148.00
TOWN OF IRONTON			
Sparks Hill Road	$ 5,690.60	$ 2,845.60	$ 2,845.00
TOWN OF SPRING GREEN			
Mercer Road	$ 3,882.63	$ 1,941.63	$ 1,941.00

TOWN OF SUMPTER			
Kings Corner Road	$ 5,661.50	$ 2,831.50	$ 2,830.00
Kings Corner Road	$ 6,241.05	$ 3,121.05	$ 3,120.00
TOWN OF WASHINGTON			
East Sandusky Road #1	$ 4,161.24	$ 2,081.24	$ 2,080.00
East Sandusky Road #2	$ 9,471.28	$ 4,736.28	$ 4,735.00
East Sandusky Road #3	$ 4,090.16	$ 2,045.16	$ 2,045.00
East Sandusky Road #4	$ 4,200.04	$ 2,100.04	$ 2,100.00
			$ 51,205.00

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above described petitions for County Aid be and hereby are granted with the appropriations shown approved.

For consideration by the Sauk County Board of Supervisors on September 21, 2021.

Respectfully submitted,

Sauk County Highway Committee

BRIAN L. PEPER, Chair

TERRY SPENCER

TOMMY LEE BYCHINSKI

KEVIN SCHELL

DON STEVENS

Fiscal Note: Appropriations. This Expenditure will be paid from Highway Local Bridge Aids Fund. Funds for this Resolution are included in the Highway Budget request for 2022. KPB

MIS Note: No information systems impact.

RESOLUTION NO. 78 - 2021

AUTHORIZING PARTICIPATION IN THE COUNTY CONSERVATION AIDS GRANT PROGRAM

Background: The Wisconsin Department of Natural Resources (WDNR) has grant funding available through the County Conservation Aids (CCA) program, specifically for the improvement of fish and wildlife resources under Wis. Stat. § 23.09(12). The CCA program is administered as a cost-sharing program, meaning the grant covers up to 50% of total project costs. The Land Resources and Environment Department plans to use the 2022 grant funds towards a prairie restoration project at White Mound County Park.
Fiscal Impact: [ ] None [X] Budgeted Expenditure [ ] Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Land Resources and Environment Director is authorized to act on behalf of Sauk County to sign and submit an application to the WDNR for Conservation Aid Funds, submit to the WDNR reimbursement claims along with necessary supporting documentation within one (1) year of project end date, and take necessary action to undertake, direct, and complete the approved project; and,

BE IT FURTHER RESOLVED, that Sauk County will comply with all state and federal laws related to the County Conservation Aids programs and will obtain approval in writing from the WDNR before any change is made in the use of the project site.

For consideration by the Sauk County Board of Supervisors on September 21, 2021.

Respectfully submitted,

LAND RESOURCES & ENVIRONMENT COMMITTEE

MARTY KRUEGER, Chair	ROSS CURRY
PETER KINSMAN	ROB NELSON
DENNIS POLIVKA	BRANDON LOHR
VALERIE MCAULIFFE	RANDALL PUTTKAMER

Fiscal Note: The present allocation in the 2022 budget request is $4,490, which includes $2,245 of County Conservation Aid and a 50% County match.
MIS Note: No information systems impact. KRB

RESOLUTION NO. 79 - 2021

AUTHORIZING THE PURCHASE OF EQUIPMENT AND SERVICES TO CONFIGURE THE VIDEO ARRAIGNMENT ROOM AT THE LAW ENFORCEMENT CENTER FOR VIRTUAL APPEARENCES

Background: *In response to the ongoing Coronavirus pandemic, Sauk County is experiencing an increased demand for virtual access to a variety of court appearances. As a result of the increased demand for virtual court appearances Building Services, the Courts, MIS, and the Sheriff's departments applied for a Department of Justice Coronavirus Emergency Supplemental Funding grant. Sauk County was awarded funds from the Department of Justice Coronavirus Emergency Supplemental Funding grant and need to be spent by September 30th, 2021. This resolution seeks to approve the purchase of the necessary audio and video equipment, and related services from Lifeline Audio Video Technologies, to provide this capability in the arraignment room at the Law Enforcement Center with available grant funds to cover the costs. The initial quote indicates that the upgrade costs are not to exceed $21,000.*

The arraignment room will have the capabilities for inmates and lawyers to appear in a court of law anywhere that uses Zoom or similar technology. The upgrade will greatly reduce the need to transport the inmates, thus saving money from the Sheriff's department budget. The upgrades would implement technology similar to what is currently being used in the County Board room and Community room at the Law Enforcement Center.

Fiscal Impact: [ ] None [ ] Budgeted Expenditure [x] 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 from Lifeline Audio Video Technologies to support virtual court appearances from the Law Enforcement Center arraignment room, at a cost not to exceed $21,000, be and is hereby approved;

For consideration by the Sauk County Board of Supervisors on September 21, 2021.

Respectfully submitted,

PROPERTY COMMITTEE

CARL GRUBER, CHAIR

JOEL CHRISLER

SHANE GIBSON

KEVIN SCHELL

MARK "SMOOTH" DETTER

Fiscal Note: It is intended that the funding for these projects will be provided by proceeds from the Coronavirus Emergency Supplemental Funding (Fed. 16.034 CV) Coronavirus Emergency Supplemental Funds – Non-Direct Counties 2020 expenses. KPB

MIS Note: A computer will be purchased through the MIS department for this project and is included in the project total.

MINUTES
SAUK COUNTY BOARD OF SUPERVISORS
OCTOBER 19, 2021
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. **Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.**

2. **Roll Call.** PRESENT: (28) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, McAuliffe, Lohr and McCumber. ABSENT & EXCUSED: (2) Gibson and Bushweiler. ABSENT: (1) Stehling.

   Staff present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; and Michelle Commings, Deputy County Clerk.

3. **Invocation and Pledge of Allegiance.** Invocation given by Supr. Deitrich.

4. **Adopt Agenda.** MOTION (Schell/Gruber) to adopt agenda. Motion carried **unanimously.**

5. **Adopt the minutes.** MOTION (Peper/Reppen) to adopt the minutes from the previous meeting. Motion carried **unanimously.**

6. **General Consent Agenda Items.**
   Human Services Committee:
   Resolution 80-2021 Commending Dan Brattset For 20 years Of Service To The People Of Sauk County.

   Resolution 81-2021 Commending David Zeller For Over 34 Years Of Service To The People Of Sauk County.

   MOTION (Deitrich/Rego) to approve Consent Agenda items. **VOTE:** AYES: (28) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (2) Gibson and Bushweiler. ABSENT: (1) Stehling. Motion carried **unanimously.**

   *Supervisor Stehling arrived at 6:04 P.M.

7. **Scheduled Appearances.**
   a. Presentation of the William H. Canfield History Award.
   b. Belo & Co., re: branding campaign, via video conference.
   c. Ad Hoc Highway Building Committee update, Pat Gavinski.

8. **Public Comment.**
   a. Karen De Santo, re: Budget.

9. **Communications.**
   a. Thank you card from the International Crane Foundation.
   b. 09/07/2021 Letter from Nellie Schmitz & David Armstrong, re: Public safety on Kessler Road and Old Lake Road.
   c. 10/15/2021 Letter from the Wisconsin Historical Society, re: State and National Register of Historic Places nomination.

10. **Appointments.**
   a. Children's Community Options Program/Birth to 3 Advisory Committee:
   Brandi Marvici, Re-appointment, Citizen Member
   3- year term- 10/19/2021 – 10/15/2024

   MOTION (Deitrich/Rego) to approve appointment. **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (2) Gibson and Bushweiler. Motion carried **unanimously.**

11. **Bills.** None.

12. **Claims.** None.

13. **Elections.** None.

14. **Proclamations.** None.

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): None.
   b. Brent Miller, Administrator
      i. Administrator update.
   c. Tim McCumber, County Board Chair
      i. Board Chair update.

16) **Unfinished Business.** None.

17) **New Business.**
   BOARD OF HEALTH:
   Resolution 82-2021 Authorizing/Approving The Purchase Of Two Vehicles. MOTION (Dorner/Klitzke). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (2) Gibson and Bushweiler. Motion carried **unanimously.**

FINANCE COMMITTEE:
Resolution 83-2021 Amending The 2021 Budget To Adjust Agricultural Use Conversion Fee Allocation Related To Realignment Of The Real Property Lister Function. **Requires 2/3 vote.*
MOTION (Flint/Dorner). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (2) Gibson and Bushweiler. Motion carried **unanimously.**

HIGHWAY COMMITTEE:
Ordinance 10-2021 Amending Sauk Co. Code Chapter 6 Highways, Airports, Bridges, Ditches, Fences.
MOTION (Peper/Deitrich).

Friendly amendment to replace "Administrative Coordinator" language with "County Administrator" throughout the document.

Ordinance 10-2021 Amending Sauk Co. Code Chapter 6 Highways, Airports, Bridges, Ditches, Fences, as amended. MOTION (Peper/Deitrich). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (2) Gibson and Bushweiler. Motion carried **unanimously.**
Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes October 19, 2021.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:
Resolution 84-2021 Adopting Amendments To The Fee Schedule For Chapter 10 County Parks.
MOTION (Polivka/Nelson). **VOTE:** AYES: (28) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (1) Detter. ABSENT & EXCUSED: (2) Gibson and Bushweiler. Motion carried.

Resolution 85-2021 Awarding A Contract For Snowmobile Trail Improvements.
MOTION (Kinsman/Polivka). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (2) Gibson and Bushweiler. Motion carried **unanimously.**

Resolution 86-2021 Approving A Cooperative Agreement With Upper Sugar River Watershed Association And Authorization To Submit Grant Application for Surface Water Grant Program.
MOTION (Nelson/Kinsman). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (2) Gibson and Bushweiler. Motion carried **unanimously.**

Resolution 87-2021 Awarding A Contract For A Parking And Land Acquisition Study For White Mound County Park. MOTION (Polivka/Curry). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (2) Gibson and Bushweiler. Motion carried **unanimously.**

LAW ENFORCEMENT & JUDICIARY COMMITTEE:
Resolution 88-2021 Approving A Request To Apply For A Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County. MOTION (Deitrich/Spencer). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (2) Gibson and Bushweiler. Motion carried **unanimously**.

PROPERTY COMMITTEE:
Resolution 89-2021 Authorizing To Contract With Hill's Wiring Inc. For Upgrading The Electrical Service At The Tower Road Tower Site. MOTION (Gruber/Deitrich). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (2) Gibson and Bushweiler. Motion carried **unanimously**.

Resolution 90-2021 Authorize To Re-Route The Existing Sauk County Fiber Infrastructure Around The Highway Department Campus. MOTION (Detter/Deitrich). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (2) Gibson and Bushweiler. Motion carried **unanimously**.

Chair Mc Cumber called a ten-minute break at 7:55 P.M. The meeting resumed at 8:05 P.M.

Presentation Of Proposed 2022 Annual Sauk County Budget:
Brent Miller, Sauk County Administrator; and Kerry Beghin, CPA, Finance Director.

Budget Amendment Process:
Supervisors may submit proposed amendments to the 2022 Proposed Budget, (see memo in the 2022 Proposed Budget Book) – the Proposed Supervisor Amendment form is located in the 2022 Proposed Budget Book, and is posted on the Sauk County website in Microsoft Word and pdf formats. Proposed budget amendments are due by October 29, 2021.

Tim McCumber, County Board Chair, entertained a motion to certify the Proposed 2022 Sauk County Budget **for publication**; and to set the time and date for the Public Hearing on the Proposed Budget. This begins the budget review process for the County as a whole.

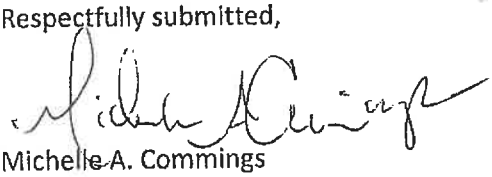
MOTION (Krueger/Flint) to approve the Proposed 2022 Sauk County Budget **for publication** and to set the time and date for the public hearing on the Proposed Budget for Tuesday, November 9, 2021. Motion carried **unanimously.** *(Verbal vote)*

18) MOTION (Czuprynko/Rego) to entered into Closed Session at 8:50 P.M.
VOTE: AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (2) Gibson and Bushweiler. Motion carried **unanimously**. *(Verbal vote)*
Kasey Hazard, Human Resources Director; Brent Miller, County Administrator; and Brian Desmond, Corporation Counsel remained for the closed session.

The County Board entered closed session pursuant to Wis. Stats. S. 19.85 (1) (f) considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Topic: Health Care Center Employees).
MOTION (Nelson/Deitrich) to return to open session. Motion carried **unanimously**. *(Verbal vote)*

19) **Adjournment to a date certain:** 9:03 P.M. MOTION (Klitzke/Schell) to adjourn until Tuesday, November 9, 2021 at 6:00 P.M. Motion carried **unanimously.**

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: November 9, 2021.
State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the October 19, 2021 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.
Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286 www.co.sauk.wi.us
These notices may also be found at: http://www.wisconsinpublicnotices.org/ or https://www.co.sauk.wi.us/legalnotices.

RESOLUTION NO. 80 - 2021

COMMENDING DAN BRATTSET FOR 20 YEARS OF SERVICE TO THE PEOPLE OF SAUK COUNTY

Background: It is the custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Dan faithfully served the people of Sauk County for the Sauk County Human Service Department. Dan started on August 20, 2001 as the Outpatient Manager overseeing mental health, substance abuse, and crisis services. On February 10, 2003 he began as the Deputy Director, and lastly as the agency's Director for the past five years starting on April 2, 2016. Dan served in his leadership roles with character. He didn't just talk the talk, but led through example, guided by his values and principles. Dan encouraged innovation, creative solutions to difficult problems, and flexibility in meeting the needs of the consumers and the community. He wholeheartedly believed in doing the right thing even in the face of limited resources. Dan worked hard to break down agency silos and improve collaboration and communication amongst staff. He used his gift of storytelling to support and guide his leadership team. Dan believed in creating a trauma-informed agency and was instrumental in the development of inclusive, strengths based, trauma sensitive policies and practices. Dan demonstrated exemplary leadership during the course of the COVID-19 pandemic. He was a calm and steady presence in a time of great uncertainty and will always be remembered for the way he steered the agency through such a tumultuous time. Dan's dedication, knowledge, advocacy and sense of humor will be greatly missed by those who had the honor to work with him.

Dan has provided 20 years of dedicated care and professional services for the Sauk County Human Services Department.

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 Dan Brattset and his 20 years of faithful service to the people of Sauk County.

For consideration by the Sauk County Board of Supervisors on October 19, 2021.

Respectfully submitted,

SAUK COUNTY HUMAN SERVICES

PATRICIA REGO, Chair

JOEL CHRISLER

DELMAR SCANLON

JAMES BOWERS

ERIC SCHEUNEMANN

CLIFF THOMPSON

MICHELLE BUSHWEILER

VALERIE McAULIFFE

KRISTIN WHITE EAGLE

Fiscal Note: No fiscal impact. KPB

MIS Note: No information systems impact.

RESOLUTION NO. 81 - 2021

COMMENDING DAVID ZELLER FOR OVER 34 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. David Zeller faithfully served the people of Sauk County as a social worker from 1987 until his retirement in 2021. David worked for many years as the Chapter 51 Coordinator and was highly valued and respected for his vast knowledge of the laws, policies, and practices that govern crisis work. Rarely a day went by that someone didn't utter the words, "I'll need to ask David about that." David's calm and matter-of-fact demeanor was the perfect antidote to work that could often feel just the opposite. He built strong working relationships with numerous agencies and staff throughout the County and beyond; and was regarded as someone with great strength of character and strong convictions. David was a passionate advocate for worker's rights and fairness in the workplace. He served as a SEIU local union president and longtime union steward at Sauk County Department of Human Services. He always sought fair resolution of worker and employer concerns. David also served in a leadership role for SEIU at the state level where he was on the Board of Directors and served as the Board Secretary. David's commitment to his work was evident in all he did. His wisdom and integrity will be greatly missed by those who had the privilege to work with him.

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 David Zeller's 34 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 David Zeller with an appropriate certificate and commendation to express our highest esteem for his extraordinary contributions to our community.

For consideration by the Sauk County Board of Supervisors on October 19, 2021.

Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD

PATRICIA REGO, CHAIRPERSON

KRISTIN WHITE EAGLE

MICHELLE BUSHWEILER

JAMES BOWERS

JOEL CHRISLER

CLIFF THOMPSON

VALERIE MCAULIFFE

ERIC SCHEUNEMANN

DELMAR SCANLON

Fiscal Note: No fiscal impact. KPB

MIS Note: No information systems impact.

RESOLUTION NO. 82 - 2021

AUTHORIZING/APPROVING THE Purchase of Two Vehicles

Background: The Sauk County Health Department is pursuing the purchase of two vehicles. Bids were sent out and each received one response. Responses met the specifications set forth in the bid.

One vehicle will be purchased for the Environmental Health Unit with the use of carryforward funds from fees in the retail food program, as well as a trading in our current Ford Focus. Including the trade in, the cost of the 2022 Chevrolet Trailblazer is $22,667.

Another vehicle will be purchased for the Seal-A-Smile program with grant funds provided by the Ho Chunk Nation and carryforward funds from 2020. The total cost of the 2022 Ford Transit is $45,760.

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

WHEREAS, Sauk County Public Health has procured bids in compliance with the bid procedure and,

WHEREAS, it would be in the best interest of the County to have reliable and suitable transportation to carry out the mission and duties required of a public health department; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session and that the vehicle purchase be approved.

For consideration by the Sauk County Board of Supervisors on October 19, 2021.

Respectfully submitted,

SAUK COUNTY BOARD OF HEALTH

PATRICIA REGO, Chair

REBECCA KLITZKE

THOMAS DORNER

ROSS CURRY

KEN CARLSON

MELANIE BURKHALTER, D.C.

KIANNA BEAUDIN

Fiscal Note: Environmental Health Vehicle-$22,667, Carryforward funds
Seal-A-Smile Vehicle-$25,000, Ho Chunk Funding
$20,760, Carryforward funds KPB

MIS Note: No information systems impact.

RESOLUTION NO. 83 - 2021

AMENDING THE 2021 BUDGET TO ADJUST AGRICULTURAL USE CONVERSION FEE ALLOCATION RELATED TO REALLIGNMENT OF THE REAL PROPERTY LISTER FUNCTION

Background: On April 20, 2021 by Resolution 35-2021, Sauk County authorized the transfer of the Real Property Lister personnel, budget and functions to the Management Information Systems Department (MIS).

The budget transfer of revenues included: Property Tax Levy $152,281 and Agricultural Use Conversion Fee $3,500 for a total of $155,781. The Agricultural Use Conversion Fee is a program that is administered by the County Treasurer and thus should have stayed in the Treasurer Budget. The Property Tax Levy amount will be adjusted to $155,781 for a revenues total of $155,781. This resolution will make the correction for the 2021 budget.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the 2021 budget be amended to transfer $3,500 of agricultural use conversion fees from the MIS budget to the Treasurer budget and transfer $3,500 of tax levy from the Treasurer budget to the MIS budget.

For consideration by the Sauk County Board of Supervisors on October 19, 2021.

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE

MARTIN F. KRUEGER, Chair

RICHARD "MIKE" FLINT

THOMAS DORNER

TIMOTHY MCCUMBER

LYNN EBERL

FISCAL NOTE: The appropriate revenues will be transferred between the Treasurer and MIS Department budgets in the 2021 Budget. The 2022 Budget will be crafted according to this new alignment. KPB

MIS NOTE: No MIS impact.

ORDINANCE NO. 10 - 2021

AMENDING SAUK CO. CODE CHAPTER 6
HIGHWAYS, AIRPORTS, BRIDGES, DITCHES, FENCES

Background: Under State Statute 83.015(2)(b) In any county with a county administrator or county executive, the county highway committee shall be only a policy-making body. This ordinance update brings the sections of Chapter 6 in line with state statutes. This update also increases the dollar amount that is needed before bids must be advertised for equipment purchases. This increase will ensure that the Highway Department can continue to take advantage of equipment buyback programs that ensures efficient rollover of construction equipment. The update also aligns purchasing in Chapter 6 with current financial policy for approvals of equipment purchases requiring bids.

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

The County Board of Supervisors of the County of Sauk, Wisconsin, ordains as follows:

NOW, THEREFORE, BE IT ORDAINED by the Sauk County Board of Supervisors, met in regular session, to amend Highways, Airports, Bridges, Ditches, Fences identified in this Ordinance are hereby approved, to be effective upon passage.

For Consideration by the Sauk County Board of Supervisors on October 19, 2021.

Respectfully submitted:

SAUK COUNTY HIGHWAY COMMITTEE

BRIAN L. PEPER, CHAIR

TERRY SPENCER

TOMMY LEE BYCHINSKI

KEVIN SCHELL

DON STEVENS

Fiscal Note: No Fiscal Impact KLB
MIS Note: No MIS Impact

CHAPTER 6

HIGHWAYS, AIRPORTS, BRIDGES, DITCHES, FENCES

SUBCHAPTER I
HIGHWAY DEPARTMENT PURCHASING
6.01 Authority for creation.
6.02 Advertisement for bids.
6.03 Approval by the Sauk County Board of Supervisors.
6.04 Rejection of bids.
6.05 Persons notified for bids.

SUBCHAPTER II
HIGHWAY COMMISSIONER TERMS
6.06 Highway commissioner.

SUBCHAPTER III
TRAFFIC RULES AND REGULATIONS
6.07 Authority.
6.08 Definitions.
6.09 Provisions of state law adopted by reference.
6.10 Disturbance of the peace with a motor vehicle.
6.11 Parking in certain areas prohibited.
6.12 Penalties.
6.13 Enforcement.
6.14 Repeal of conflicting ordinances.

SUBCHAPTER IV
FISHING ON COUNTY TRUNK T
6.15 Unlawful to fish.
6.16 Penalties.

SUBCHAPTER V
CERTAIN HORSESHOES PROHIBITED ON HIGHWAYS
6.17 Use of certain horseshoes prohibited.
6.18 Special permits.
6.19 Enforcement and penalties.

SUBCHAPTER VI
TRI-COUNTY AIRPORT OPERATION
6.20 Authority and purpose.
6.21 Word usage.
6.22 Definitions.
6.23 Land use.
6.24 Commission and manager.
6.25 Operation policies.
6.26 Ownership and funding.
6.27 Cooperation.
6.28 Notices.
6.29 Withdrawal and dissolution.
6.30 Superseding effect.
6.31 Severability.

SUBCHAPTER I

HIGHWAY DEPARTMENT PURCHASING

6.01 Authority for creation. Pursuant to Wis. Stat. § 83.015, this subchapter is for the purpose of regulating the procedure and methods used by the Sauk County Highway Commissioner in the purchase of road machinery, equipment, materials and supplies.

6.02 Advertisement for bids. Whenever the Sauk County Highway Commissioner shall contemplate the purchase of any road machinery or equipment, where the estimated cost of such machinery or equipment shall exceed $50,000.00, the purchase of such machinery or equipment shall be made by first advertising for sealed bids on the same, at least twice in the official county newspaper and if deemed necessary by the Sauk County Highway Commissioner, in whatever other publication the Commissioner feels the interest of the county may demand. The Sauk County Highway Commissioner, after receiving such bids, shall award the purchasing contract to the lowest responsible bidder, provided always that the Sauk County Highway Commissioner may refuse to purchase any item regardless of whether or not it constitutes the lowest bid when they have reason to believe such item is not suitable for the use for which it is intended.

6.03 Approval by the Sauk County Board of Supervisors. No road machinery or equipment shall be purchased by the Sauk County Highway Commissioner the cost of which shall exceed $50,000.00 without the concurrence and permission of the Sauk County Highway Committee. **(1)** Whenever such purchase in excess of $50,000.00 is contemplated, the Sauk

County Highway Commissioner shall follow the procedure set forth in s. 6.002, but before awarding the contract for purchase, shall submit the same together with their recommendation to the Sauk County Highway Committee to be approved or disapproved

(2) The date for the receipt and opening of bids shall be so controlled by the Sauk County Highway Commissioner, that it will be set at such date as will be convenient to the next scheduled meeting of the Sauk County Highway Committee.

6.04 Rejection of bids. Whenever the Sauk County Highway Commissioner shall advertise for bids pursuant to this ordinance, the Commissioner, in their advertisement for bids, shall expressly reserve the right to reject any or all bids. In the event the estimated cost of such purchase shall exceed $50,000.00 there shall be added "*the acceptance of all bids are subject to the approval of the majority of the Highway Committee for Sauk County.*"

6.05 Persons notified for bids. Whenever any purchase of road machinery or equipment is to be made by the Sauk County Highway Committee, the estimated cost of which will exceed $50,000.00, the Sauk County Highway Commissioner shall give written notice of the date of opening of bids, and the date of the meeting of the Sauk County Highway Committee to consider such bids, to the Chair of the Sauk County Board of Supervisors, Chair of the Finance Committee of the Sauk County Board of Supervisors, and County Administrator in order that they may attend such meetings.

SUBCHAPTER II

HIGHWAY COMMISSIONER TERMS

6.06 Highway commissioner. In the event of a vacancy in the position of highway commissioner, the Sauk County Highway Committee and Administrative Coordinator shall present to the county board the name of one person they certify as qualified for the position of highway commissioner for Sauk County. Such person shall be recruited and screened by the Sauk County Highway Committee and Administrative Coordinator, acting jointly, in accordance with the general hiring procedures established under the county's personnel ordinance. If confirmed by majority vote of the county board, the person so selected shall serve until the first Monday in January of the second year succeeding the year of the election; and if re-elected, shall serve an indefinite term as highway commissioner for Sauk County, commencing on the first day of the month following said election. The highway commissioner may be removed by the county board in accordance with Wis. Stat. § 17.10(2). The county board may, in its discretion, approve an employment agreement for the highway commissioner in accordance with s. 13.03 Sauk County Code.

SUBCHAPTER III

TRAFFIC RULES AND REGULATIONS

6.07 Authority. This subchapter is created and adopted pursuant to the authority contained in Wis. Stat. §§ 349.06 and 350.18.

6.08 Definitions. Unless a different meaning is expressly provided, the words and phrases defined in Wis. Stat. § 340.01 are hereby adopted and incorporated within this ordinance as if fully defined herein.

6.09 Provisions of State Law Adopted by Reference. Pursuant to Wis. Stat. § 349.06, all traffic regulations contained in Wis. Stat. chs. 341 through 348, Wis. Stat. ch. 350, and Wis. Admin. Code § Trans. 305 are herein adopted and incorporated by reference, including any existing and future amendments thereto and including all future and existing rules of the Wisconsin Department of Transportation. Any act required to be performed or prohibited by a statute incorporated herein by reference is required or prohibited by this ordinance.

6.10 Disturbance of the Peace with a Motor Vehicle. No operator of any motor vehicle, including motorcycles, all-terrain vehicles and motor bicycles, shall cause, by excessive and unnecessary acceleration, the tires of such motor vehicle to spin and emit loud noises or to

unnecessarily throw stones or gravel; nor shall such operator cause to be made by excessive and unnecessary acceleration of an engine any loud noise as would disturb the public peace.

6.11 Parking in Certain Areas Prohibited. **(1)** No person shall leave or park any motor vehicle, whether temporarily or otherwise, upon any highway within Sauk County in violation of Wis. Stat. §§ 346.51 through 346.55 except as provided in Wis. Stat. § 346.50.

(2) No person shall leave or park any motor vehicle, whether temporarily or otherwise, upon any highway within Sauk County in violation of Wis. Stat. § 346.505 except as provided in Wis. Stat. § 346.50.

6.12 Penalties. (1) Except as otherwise provided herein, the penalty for violation of any provision of this ordinance shall be a forfeiture as specified in the Wisconsin Statute or a deposit as specified in the deposit schedule established by the judicial conference pursuant to Wis. Stat. § 345.26(2)(a) and any amendments thereto.

(a) The forfeiture for violation of Sauk Co. Code § 6.011(1) shall be $20.00, together with the cost of prosecution and such other costs as are provided for in Wis. Stat. ch. 345.

(b) The forfeiture for violations of Sauk Co. Code § 6.011(2) shall be $150.00, together with the cost of prosecution and such other costs as are provided for in Wis. Stat. ch. 345.

(c) If the forfeiture is not paid within 10 days of its issuance, the forfeiture amount expressed above shall double.

(d) If an operator of a vehicle violates any of those sections of this ordinance in strict conformity with Wis. Stat. §§ 346.04(1) or (2), 346.18(6), 346.27, 346.37, 346.39, 346.46(1), 346.57(2), (3), (4)(d) to (h) or (5) or 346.62(2) where persons are engaged in work in a highway maintenance or construction area or in a utility work area are at risk from traffic, the forfeiture or fine for the violation shall be doubled.

(e) Any vehicle parked or left standing upon a highway, street or alley, or other public grounds in violation of any of the provisions of this section is declared to be a hazard to traffic and public safety. Such vehicle shall be removed by the operator, upon request of the sheriff or deputy sheriff, to a position where parking, stopping or standing is not prohibited. Any deputy sheriff, after issuing a citation for illegal parking, stopping or standing of an unattended vehicle in violation of this code, is authorized to remove such vehicle to a position where parking is not prohibited. The officer may order a motor carrier holding a permit to perform vehicle towing services, a licensed motor vehicle salvage dealer or a licensed motor vehicle dealer who performs vehicle towing services, to remove and store such vehicle in any storage garage, or rental parking grounds, or any facility of the person providing the towing and services. In addition to other penalties provided by this chapter, the owner or operator of a vehicle so removed shall pay the cost of towing and storage.

(2) OTHER SANCTIONS. (a) The procedures applicable to nonmoving violations in Wis. Stat. § 345.28, including suspension or refusal of vehicle registration, are adopted and authorized herein.

(b) The enforcement of this section shall be accomplished by issuing a citation to the registered owner of the vehicle, such citation to be clearly affixed in a conspicuous place upon the vehicle.

(c) The circuit court may require compulsory safety school attendance for violations of Wis. Stat. §§ 346.01 to 348.28.

6.13 Enforcement. The provisions of this subchapter may be enforced by the Sauk County Sheriff's Department. Sworn law enforcement officers at all levels within the County shall have authority to issue citations or complaints for violations of this Chapter. This Chapter shall be enforcedin the same manner as prescribed by the provisions of Wis. Stat. §§ 345.20 through 345.53.

6.14 Repeal of conflicting ordinances. All ordinances regulating traffic upon the streets, alleys and highways of Sauk County, Wisconsin, and all ordinances or parts of ordinances heretofore enacted by the County Board of Sauk County, Wisconsin, in conflict herewith are hereby repealed.

SUBCHAPTER IV

FISHING ON COUNTY TRUNK T

6.15 Unlawful to fish. It shall be unlawful for any person to fish from the highway on County Trunk T in the Town of Fairfield within 100 feet of Leach Lake.

6.16 Penalties. Any person convicted of fishing in violation of this ordinance shall be punished by a forfeiture of not less than $5.00 nor more than $25.00 together with costs of the action, or in default of the payment of the fine and costs, committed to the county jail for a period not to exceed 30 days.

SUBCHAPTER V

CERTAIN HORSESHOES PROHIBITED ON HIGHWAYS

6.17 Use of certain horseshoes prohibited. No person shall use any animal to pull a carriage or other vehicle or ride an animal on a paved highway surface that is shod or otherwise fitted with any horseshoe, cover, wrap or similar attachment that is made of any metal or structurally similar material with protuberances that exceed 1/4 inch in length that make contact with a paved highway surface while attached to or otherwise covering at least one hoof of the animal. This restriction does not apply between December 1 and February 28.

6.18 Special permits. The Sauk County Highway Commissioner may issue special permits authorizing temporary use of attachments otherwise prohibited under s. 6.017 for participants in special events between March 1 and November 30 when such temporary use is unlikely to cause unreasonable damage to roadway surfaces. Permits under this section are valid only for the period specified therein and only if in possession of the permittee. The Sauk County Highway Committee may set a reasonable fee for such permits.

6.19 Penalties. Any person violating this section is subject to a forfeiture of not less than $10 nor more than $200 for each violation.

SUBCHAPTER VI

AIRPORT OPERATION

6.20 Authority and purpose. Pursuant to Wis. Stat. §§ 114.11 through 114.151, this subchapter is for the purpose of establishing airport operation policies and land use within the boundaries of the Tri-County Airport.

6.21 Word usage. For the purposes of this subchapter, certain words and terms are used as follows:

(1) Words used in the present tense include the future.

(2) Words in the singular include the plural.

(3) Words in the plural include the singular.

(4) The word "shall" is mandatory and not permissive.

6.22 Definitions. For the purposes of this subchapter, certain words and terms are defined as follows:

(1) "Airport" means the Tri-County Airport located at E2525 County Road JJ, Spring Green, Wisconsin 53588.

(2) "Commission" means the Tri-County Airport Commission as established by the owner, under Wis. Stat. § 114.14, which has jurisdiction for the construction, improvement, equipment, maintenance, and operation of the airport as set forth in s. 6.024.

(3) "Corporate hangar" means a building housing one or more aircraft for the personal or business use of the hangar owner or lessee, and wherein no commercial activities are allowed.

(4) "Fixed-base operator" means means any person, firm, corporation, or association conducting any aeronautical business on the airport.

(5) "Hangar" means a building designed or used primarily for the housing or storage of aircraft.

(6) "Manager" means the person employed by the commission as set forth in s. 6.024.

(7) "Multiple T-hangar" means a building composed of partitioned, nested units designed to house no more than one aircraft in each unit and having single door openings for each unit.

(8) "Owner" means Sauk, Iowa, and Richland Counties.

6.23 Land use. In order to regulate the development and use of the airport, the airport shall keep and update an Airport Layout Plan, as required.

6.24 Commission and manager. (1) COMMISSION ORGANIZATION. (a) The Tri-County Airport Commission shall consist of 7 members, 6 of whom shall be supervisors appointed by the chairperson of the Sauk, Iowa, and Richland County Boards, 2 from each county, subject to approval of the respective county boards. The 7th member shall be a regular airport user when appointed.

(b) The terms of the county board supervisor members shall be determined by the county boards appointing each member. Upon approval of the commission and the county boards of the owner, the airport user commission member shall serve a term of 3 years.

(c) The compensation of the county board supervisor members shall be determined by the county boards appointing each member.

(d) The commission shall elect one supervisor member to serve as chairperson and one supervisor member to serve as secretary. The secretary shall keep an accurate record of all commission proceedings and transactions and shall provide minutes detailing those proceedings and transactions to the Sauk, Iowa, and Richland County Clerks.

(e) Commission member votes shall be weighted as follows: Sauk County –24.5% each, Iowa County 12.5% each, Richland County 12.5% each and airport user 1.0%.

(f) The airport user commission member, subject to commission guidance, shall actively promote and support the airport and communicate airport information with and from current and potential airport users and others.

(2) COMMISSION AUTHORITY AND DUTIES. Subject to the limitations in sub. 6.023(3) below:

(a) The commission shall have jurisdiction for the construction, improvement, equipment, maintenance, and operation of the airport.

(b) The commission shall recommend regulations and fees or charges for the use of the airport consistent with this ordinance. Such regulations, fees, and charges will be effective when approved by the owner.

(c) Sauk County shall hire a Tri-County Airport Manager for the airport and set the compensation, benefits, expense reimbursements to be paid. The airport manager shall be a Sauk County employee. Sauk County, with assistance of the commission, shall establish performance review standards for the airport manager and Sauk County shall conduct annual performance reviews of the manager with input from the commission. The commission shall reimburse Sauk County for the salary, employee benefits, and expenses paid by Sauk County to or on behalf of the manager.

(d) The commission may hire and fix the compensation of independent contractors as necessary, including an independent contractor to perform essential airport management functions during a temporary absence of the airport manager

(e) The commission may contract with the United States, State of Wisconsin or other governmental and non-governmental entities when necessary to fulfill its responsibilities for the construction, improvement, equipment, maintenance, or operation of the airport.

(f) The commission, subject to approval of owner, may contract with private parties for a term not to exceed 5 years for the operation of the airport, including all necessary arrangements for the improvement, equipment, and successful operation of the airport.

(g) The commission shall procure and maintain in full force and effect insurance in forms and levels sufficient to protect the owner, the commission, individual members of the commission, airport employees and the airport from any liability arising from the operation of the airport.

(h) The commission shall, in cooperation with the Sauk County Accounting Department, establish an airport accounting system of

sufficient detail to enable the commission to accurately recommend rates and charges, eliminate inefficient operation and maintenance practices, and accomplish sound financial planning.

(i) The commission shall, in cooperation with the manager and Sauk County Accounting Department, prepare and submit an annual report to the owner. The report shall include current information on aircraft operations, based aircraft, airport expenditures and revenues, along with comparative figures for the past year, and projects for the coming year, and include other information deemed pertinent.

(j) The commission shall prepare and submit to the owner an annual budget setting forth anticipated revenues and expenditures, including capital improvements.

(k) The commission shall prepare and submit for adoption by the owner an ordinance establishing minimum requirements for the conduct of aeronautical services on the airport and an ordinance regulating vehicle and pedestrian traffic on the airport. Current and future ordinances submitted by the commission and approved by the owner are incorporated by reference and shall be deemed part of this Agreement as if set forth fully herein.

(l) The commission shall approve and utilize standard leases and agreements for the various types of airport activities and land uses authorized in this ordinance.

(m) The commission shall make studies and conduct surveys as appropriate to assist in improving the operation of the airport. It shall cooperate with the Wisconsin Bureau of Aeronautics and the Federal Aviation Administration in airport and system planning functions and other activities.

(n) The commission shall cooperate with, and receive the cooperation of, all departments of the owner providing services or assistance to the airport.

(o) The Sauk County Corporation Counsel shall serve as legal counsel for the commission. The commission may engage other non-legal professional services when necessary for the airport.

(3) LIMITATIONS ON COMMISSION AUTHORITY. The exercise of authority by the commission under s. 6.024 above shall be subject to all of the following conditions:

(a) The commission shall preserve public access and use of the airport and the public may in no case be deprived of equal and uniform use of the airport.

(b) The commission is not a subunit of owner and no act, contract, lease, or any activity of the commission shall be or become binding on or deemed an act of owner unless specifically authorized by owner, and then only to the extent specifically authorized.

(c) The commission is a governmental body. The commission and its members shall comply with all laws applicable to governmental bodies and public officials. No member of the commission may vote on the question of his or her selection as manager nor on any question as to his or her compensation.

(4) MANAGER AUTHORITY AND DUTIES. The airport manager shall have the following authority and duties:

(a) The manager, under the supervision of the commission, shall have the duty of administering and enforcing all airport ordinances, leases and agreements, and rules and regulations. The manager shall have authority to sign leases and other documents that have been approved by the commission.

(b) The manager, under the supervision of the commission, shall be responsible for day-to-day operations at the airport and shall have the authority to make commission-budgeted expenditures of $10,000 or less per item without further pre-authorization by the commission.

(c) The manager shall meet with the commission at the airport at least once each calendar quarter to inspect the airport facilities, review airport operations and financial matters, and discuss proposed airport development and other business.

(d) The manager shall provide a written report to the Sauk, Iowa, and Richland County Boards on no less than a quarterly basis.

(e) The manager shall, in cooperation with the commission and the Sauk County Accounting Department, prepare and submit an annual report to the owner. The report shall include current information on aircraft operations, based aircraft, airport expenditures and revenues, along with comparative figures for the past year, and projects

for the coming year, and include other information deemed pertinent.

(f) The manager shall have such other duties and responsibilities as may be specified in the airport manager job description.

6.25 Operation policies. The Tri-County Airport Commission, in carrying out its duties and responsibilities, shall adhere to the following policies:

(1) The commission shall encourage the development of the Airport, especially in those areas where substantial building costs are incurred by lessees, by approving long- term leases which provide for the reexamination and readjustment of rates and charges at specified periods of time during the term of the lease.

(2) The commission may provide utility service infrastructure up to a lessee's property line. The lessee shall bear such costs on his leased property.

(3) No person shall engage in any business or commercial activity whatsoever on Tri-County Airport property unless specifically authorized in writing by the commission. Lessees shall be selected on the basis of their qualifications, financial capabilities, and services offered; and not solely by bid basis. In determining the use of public building space, first consideration shall be given to public necessity and convenience. The commission will provide the Wisconsin Bureau of Aeronautics with a complete copy of each current lease and agreement, if required by law.

(4) Buildings to be constructed by lessees shall conform to all state and local building codes, and the building plans shall be subject to the approval of the commission; Wisconsin Department of Industry, Labor, and Human Relations; Wisconsin Bureau of Aeronautics; and the Federal Aviation Administration.

(5) Only the airport manager or designees thereof, with commission authorization, may engage in the activity of storing, transporting, or dispensing of aviation fuels to the general public. Aircraft owners and operators may fuel their own aircraft.

(6) Aircraft ground access to the airport property shall not be allowed, except from an approved airport industrial park as depicted on the airport layout plan.

(7) Tobacco smoking, e-cigarette use, alcohol consumption, and illegal use of drugs is prohibited on airport grounds. All persons shall comply with all applicable federal, state, and FAA statutes, rules, and regulations while on airport grounds.

6.26 Ownership and funding. (1) AIRPORT OWNERSHIP. Subject to all other provisions pertaining to ownership interests contained within this section and s. 6.028, ownership interest in all airport assets shall be apportioned between the member counties as follows: Sauk County 49%, Iowa County 25.5%, and Richland County 25.5%.

(2) AIRPORT FUNDING. (a) *County appropriations.* All moneys appropriated for the construction, improvement, equipment, maintenance, or operation of the airport as managed by the commission, or earned by the airport or made available for its construction, improvement, equipment, maintenance, or operation in any manner whatsoever, shall be deposited with the Treasurer of Sauk County, where it shall be kept in a special fund and paid out only on order of the commission, drawn and signed by the secretary and countersigned by the chairperson of the commission. 1. 'Annual operating expenses.' The county board of each county owner shall appropriate on an annual basis the monetary amount requested by the commission for annual operating expenses in the upcoming year in the following proportions: Sauk County 49%, Iowa County 25.5%, and Richland County 25.5%.

2. 'Capital expenditures.' In addition to the appropriation for annual operating expenses, the county board of each member county shall appropriate on an annual basis the amount designated by the commission for addition to the airport capital expenditure account in the upcoming year in the following proportions: Sauk County 49%, Iowa County 25.5%, and Richland County 25.5%., which shall be reserved for future maintenance and construction projects exceeding $5,000.00 in total cost and with a life expectancy of not less than 5 years.

(b) Any private monetary contributions to the airport shall be applied to the airport capital expenditures account unless otherwise

specifically designated by the contributor at the time the contribution is made.

(c.) *Failure to fund.* Failure of a county owner to fully fund the airport as required by Paragraph 1 of this section shall be deemed a material breach of a member county's financial obligations to the airport. Upon such a breach, the non-breaching counties may, by resolution passed by the county boards of both non- breaching counties, expel the breaching member county from the airport. In the event of expulsion, the expelled county's assets in the airport shall be forfeited in equal shares to the remaining member counties. The expelled member county shall remain liable for all state or federal funds previously spent or committed to the airport on a cost-share basis.

6.27 Cooperation. Owner counties shall, in a timely and constructive manner, cooperate to resolve drainage and other issues related to but outside of the physical boundaries of the airport property that significantly impact the operation or viability of the airport.

6.28 Notices. The County Clerks of the owner counties shall be the designated points of contact for any written notices or reports required under this ordinance.

6.29 Withdrawal and dissolution.

(1) WITHDRAWAL. (a) *Authority for withdrawal.* As permitted by Wis. Stat.
§ 114.151, the county board of any participating member county of the airport may by resolution withdraw from and relinquish its interest in the joint operation and control of the airport.

(b) *Procedure for withdrawal.* If a member county wishes to withdraw from the airport, it shall provide written notice to each member county of its intent to do so by no later than July 1. Upon receipt of this notice, the other member counties will have 60 days in which to file a corresponding notice of intent to withdraw from the airport. Any withdrawal must be formalized by action of the withdrawing county's board by no later than October 1 in the calendar year notice of intent to withdraw is given, and the withdrawal shall have an effective date of January 1 of the next calendar year.

(c) *Rights and liablilities upon withdrawal.* A withdrawing county shall remit by December 1 all unpaid appropriations for the calendar year in which notice of intent to withdraw is given. A withdrawing county shall remain liable for and shall remit timely payment of any appropriation obligation incurred prior to withdrawal for future airport projects but only for the amount obligated as of July 1. A withdrawing county shall relinquish all current and future interests in and claims related to the airport. The remaining member counties shall assume liability for all state or federal funds previously spent or committed to the airport on a cost-share basis.

(d) *Continued operations.* In the event of withdrawal by a member county, membership of the withdrawing county on the commission shall cease on the effective date of withdrawal. The airport shall not be dissolved upon the withdrawal of a single member county but shall continue to operate in accordance with the provisions of the Airport Operation Ordinance and any other ordinances adopted by the owner pertaining to operations at the airport, which shall be subject to revision, as necessary, with approval of the county boards of the remaining members of the airport.

(2) DISSOLUTION. (a) *Procedure for dissolution.* The airport and commission may be dissolved upon mutual agreement and resolution by the county board of all members of the airport or if the county boards of at least two member counties resolve to withdraw from and relinquish their interest in the joint operation and control of the airport.

(b) *Action upon dissolution.* Upon action triggering dissolution of the airport, a meeting of the commission or its remaining members shall be called to determine whether the airport shall continue to operate, and if not, to adopt a plan for closure and liquidation. 1. 'Continued operation upon dissolution.' If a single member county chooses to continue operations at the airport, all assets and liabilities of the airport shall be transferred to that operating county, and the commission shall be dissolved. Each withdrawing county shall remit by December 1 all unpaid appropriations for the calendar year in which dissolution occurs. Each withdrawing county also shall remain liable for any appropriation obligation incurred prior to

withdrawal for future airport projects but only for the amount obligated as of July 1. The operating county shall assume liability for all state or federal funds previously spent or committed to the airport.

2. 'Closure of airport.' In the event the decision is made to close the airport, notice shall be given to all tenants of the airport in accordance with the terms of their lease agreements. Upon closure, the assets of the airport shall first be used for the payment of debts and obligations of the airport. Remaining assets, if any, shall be distributed to the then-existing member counties of the airport in ratio to past contributions by each member. Unless otherwise agreed upon or dictated by contract, member counties at the time of dissolution shall share equally all outstanding liability for state or federal funds spent or committed to the airport prior to July 1, 2019 on a cost-share basis. Unless otherwise agreed upon or dictated by contract, member counties at the time of dissolution shall share all outstanding liability for state or federal funds spent or committed to the airport after June 30, 2019 on a cost-share basis in the following proportions: Sauk County 49%, Iowa 25.5%, and Richland County 25.5%.

(3) COOPERATION REQUIRED. In the event of withdrawal from or dissolution of the airport, all member counties agree to cooperate in the drafting and execution of any documentation necessary to effectuate the withdrawal or dissolution.

6.30 Superseding effect. Owner expressly intends, without reservation, this ordinance to supersede upon adoption any prior ordinance, agreement, or understanding of owner with respect to the matters addressed.

6.31 Severability. The several provisions of this ordinance shall be deemed severable, and it is expressly declared that the owner would have passed the other provisions of this ordinance, irrespective of whether or not one or more provisions may be declared invalid. And, if any provision of this ordinance or the application or circumstances is held invalid, the remainder of the ordinance and the application shall not be affected.

Chapter 6, Subchapters I & II, previously Sauk Co. Code, Chapter 17 – Highway Department Purchasing and Commissioner Terms, as adopted by the Sauk County Board of Supervisors. Section 17.08 adopted by the Sauk County Board of Supervisors, October 15, 1991, effective January 1, 1994. Amended by the Sauk County Board of Supervisors on December 18, 2001 - Ordinance No. 165-01. Amended by the Sauk County Board of Supervisors on July 18, 2017 - Ordinance No. 7b - 17. Amended by the Sauk County Board of Supervisors on February 22, 2018 - Ordinance No. 1-18.

Chapter 6, Subchapter III – Traffic Rules and Regulations, previously Sauk Co. Code, Chapter 6 - Traffic and Snowmobile Rules and Regulations, repealed and recreated by Ordinance No. 154-85 and adopted by the Sauk County Board of Supervisors on November 12, 1985 and published on November 27, 1985 (Baraboo News Republic). Section 6.02 created by Ordinance No. 34-97 and adopted by the Sauk County Board of Supervisors on April 15, 1997. Repealed and recreated by the Sauk County Board of Supervisors on October 19, 2010 - Ordinance No. 120 -10. Amended by the Sauk County Board of Supervisors on June 17, 2014 - Ordinance No. 3-14. Amended by the Sauk County Board of Supervisors on July 21, 2015 - Ordinance No. 8-15.

Chapter 6, Subchapter IV – Fishing on County Trunk T, previously Sauk Co. Code, Chapter 14 – historical footnote is unavailable for Chapter 14.

Chapter 6 repealed and recreated by the Sauk County Board of Supervisors on July 16, 2019 - Ordinance No. 10-19. Amended by the Sauk County Board of Supervisors on August 20, 2019 - Ordinance No. 11-19.

RESOLUTION NO. 84 - 2021

ADOPTING AMENDMENTS TO THE FEE SCHEDULE FOR CHAPTER 10 COUNTY PARKS

Background: Pursuant to Chapter 10 of the Sauk County Code of Ordinances, the Sauk County Board of Supervisors has the authority to establish fees as follows:

Pursuant to s. 10.04 Fees. (1) The Sauk County Highway and Parks Committee, upon authorization of the County Board, will establish reasonable fees for the use of Sauk County Parks, camping and pavilion facilities in accordance therewith. To keep camping fees comparable to similar campgrounds, the Sauk County Land Resources and Environment Department has compared amenities and prices with neighboring counties, and has determined that fees should be amended to increase revenue to offset operating costs.

Campers currently have to pay for each adult, per night and if applicable, $5 per night for electricity. The proposed 2022 fee schedule will eliminate these two fees and create a per-night fee of $20 for a nonelectric campsite and a per-night fee of $25 for an electric campsite.

The 2021 fees allowed up to 4 adults (16 + years of age) per night, plus an unlimited number of children and pets per campsite. The new 2022 fees will allow up to 4 adults (18 + years of age), 6 children and 3 animals on each campsite. Campsites 02 and 54 will allow up to 8 adults (18 + years of age), 6 children and 3 animals due to their large size.

Note: Chapter 10 refers to the Highway and Parks Committee. Oversight of the Parks is now by the Land Resources and Environment (LRE) Committee. As such, this resolution is presented to the County Board by the LRE Committee.

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 fee schedule for Chapter 10 County Parks Ordinance of the Sauk County Code of Ordinances attached hereto as Appendix A be approved.

For consideration by the Sauk County Board of Supervisors on October 19, 2021.

Respectfully submitted,

LAND RESOURCES & ENVIRONMENT COMMITTEE

MARTY KRUEGER, Chair

PETER KINSMAN, Vice Chair

ROSS CURRY

ROB NELSON

BRANDON LOHR

DENNIS POLIVKA

RANDY PUTTKAMER

VALERIE MCAULIFFE

Fiscal Note: Increased fees will result in increased revenue to cover the costs for staff time.
MIS Note: No information systems impact. KPB

Land Resources & Environment Department
2022 Fee Schedule

PARK AND RECREATION - 10.04(1) and (2) set and amended upon authorization of the County Board.			
Fees	**2021 Amount**	**2022 Amount**	**Ordinance Authority**
Camping			
Adult fee	$5/night/adult	$-	10.04
Electric fee	$5/night/campsite	$-	10.04
Electric campsite	$-	$25/night	
Nonelectric campsite	$-	$20/night	
Unattended electric campsite	$0	$10.00	
Unattended nonelectric campsite	$0	$5.00	

RESOLUTION NO. 95 - 2021

AWARDING A CONTRACT FOR SNOWMOBILE TRAIL IMPROVEMENTS

Background: Sauk County annually participates in maintaining, acquiring, insuring or developing lands for public motorized trail use and these public motorized trails are eligible for snowmobile grant funds. The Wisconsin Department of Natural Resources (WDNR) administers a grant program that is 100% funded for the acquisition, development, insurance and maintenance of public snowmobile trails. Funding for the program comes from snowmobile registration fees, a portion of tax on gasoline and user fees.

In April of 2019, the Sauk County Land Resources and Environment Department (LRE) applied for funding for snowmobile trail improvements in the WDNR Sauk Prairie State Recreation Area. The current snowmobile trail crosses private land and parallels a fence. Funding was requested to reroute the trail by brushing and clearing and eliminate landowners and safety concerns. In August of 2019, WDNR awarded Sauk County a reimbursement grant in the amount of $13,000. An advance payment of $9,750 has already been received to begin the project.

Sauk County LRE staff held a public bid opening on October 4, 2021 and received 2 competitive sealed bids. The most responsible, responsive bidder is MJ Beck LLC. Sauk County LRE believes it is in the best interest of Sauk County to enter into a contract, subject to a contract review by Sauk County Corporation Counsel, for a sum of $11,500.00 with MJ Beck LLC for snowmobile trail improvements. A list of bids received is attached.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a contract for snowmobile trail improvements be awarded to MJ Beck LLC for said improvements in the amount of $11,500.00; and,

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors, to authorize the Land Resources and Environment Director to enter into an Agreement with MJ Beck LLC for snowmobile trail improvements.

For consideration by the Sauk County Board of Supervisors on October 19, 2021.

Respectfully submitted,

LAND RESOURCES & ENVIRONMENT COMMITTEE

MARTY KRUEGER, Chair

PETER KINSMAN, Vice Chair

ROSS CURRY

ROB NELSON

BRANDON LOHR

DENNIS POLIVKA

RANDY PUTTKAMER

VALERIE MCAULIFFE

Fiscal Note: Grant funding of $13,000 has been awarded from the Wisconsin Department of Natural Resources. An advance payment of $9,750 has already been received. No County tax levy is used to fund the improvements.
MIS Note: No information systems impact.

KPB

Land Resources & Environment Department
Snowmobile Trail Improvements

Bids Received	
Vendor	**Amount**
MJ Beck LLC	$11,500
Merrimac Area Snowmobilers, Inc.	$13,000

RESOLUTION NO. 86 - 2021

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 September 21, 2021, 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: [X] 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 19, 2021.

Respectfully submitted,

SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE

MARTY KRUEGER, CHAIR

PETER KINSMAN, VICE CHAIR

ROSS CURRY

ROB NELSON

BRANDON LOHR

DENNIS POLIVKA

RANDY PUTTKAMER

VALERIE MCAULIFFE

Fiscal Note: As the designated agent for Sauk County, Upper Sugar River Watershed Association will receive allocated funds of $13,058.86 on behalf of Sauk County directly from the Wisconsin Department of Natural Resources. KPB

MIS Note: No new MIS impact.

Exhibit A
Cooperative Agreement
to Satisfy Eligibility for
Upper Sugar River Watershed Association
Calendar Years 2022-2024

Project Title: USRWA AIS coordinator 2022
Term of Agreement: January 1, 2022 – December 31, 2024

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) Submit form WDRN form 8700-284 by November 1 of each year (11/1/2021, 11/1/2022, 11/1/2023) by a county authorized representative. Failure to submit will render the agreement void for that calendar year.

3) Allow agent to accept directly from WDNR, on the County's behalf, $13,058.86, in accordance with the expenditure schedule described in the budget.

Budget:

County Allotments:

Sauk County	**$13,058.86 annually**
LMPN 2022	$13,058.86
LMPN 2023	$13,058.86
LMPN 2024	$13,058.86
Total	**$39,176.58**

Cost	Amount	%
AIS Coordinator Salary	$30,557.73	78.00%
AIS Coordinator Fringe Benefits	$391.77	1.00%
Salaries (Administration)	$1,958.83	5.00%
Fringe Benefits (administration)	$0.00	0.00%
Travel	$3,917.66	10.00%
Supplies & Operating Expenses	$1,958.83	5.00%
Contractual Services	$0.00	0.00%
Equipment	$391.77	1.00%
Other (describe in detail)	$0.00	0.00%
Total	$39,176.58	100.00%

H. Declaration

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

FOR Sauk County

By:
Name: _____

Signed: _____

Title: Director, Land Resources and Environment Department

Date Signed: _____

FOR Upper Sugar River Watershed Association
By:

Name: Wade Moder

Signed: 

Title: Executive Director

Date Signed: 9/02/2021

RESOLUTION NO. 87 - 2021

AWARDING A CONTRACT FOR A PARKING AND LAND ACQUISITION STUDY FOR WHITE MOUND COUNTY PARK

Background: The Land Resources and Environment Department is conducting a Master Planning process for White Mound County Park. Public input and recreational use statistics have been gathered and reviewed. In addition, the park has seen significant increases in use during the summer and fall months that fill parking areas and concentrate recreational users in specific areas of the park. Through public outreach there is a notable desire and need within the area for new recreational uses within the park. Prior to adding any new uses or trails, the County would like to conduct a parking and land acquisition study to assist staff in placing new uses or expand existing uses in a way that will not cause adverse effects upon the property. In addition, the department would like to look at opportunities for expansion and where the best areas may be for specific types of recreational uses.

The LRE Department issued a Request for Proposal on August 25, 2021 for an Parking and Land Acquisition Study. Three (3) firms responded to the RFP, as noted in Appendix A. The Land Resources and Environment Committee reviewed the RFP's in a regular meeting held on October 14, 2021 and recommended Graef for the Parking and Land Acquisition Study for White Mound County Park.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a contract for a Parking and Land Acquisition Study be awarded to Graef for said services in the amount of $23,770; and,

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors, to authorize the County Administrator to enter into an Agreement with Graef for a Parking and Land Acquisition Study for White Mound County Park.

For consideration by the Sauk County Board of Supervisors on October 19, 2021.

Respectfully submitted,

LAND RESOURCES & ENVIRONMENT COMMITTEE

MARTY KRUEGER, Chair

PETER KINSMAN, Vice Chair

ROSS CURRY

DENNIS POLIVKA

BRANDON LOHR

VALERIE MCAULIFFE

ROB NELSON

RANDALL PUTTKAMER

Fiscal Note: The 2021 LRE Budget includes $25,000 in Contracted Services (Master Plan) for this particular study, which will assist in the Master Planning efforts for White Mound County Park. KPB

MIS Note: No information systems impact.

RESOLUTION NO. 80 - 2021

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 [x] 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 19, 2021.

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT COMMITTEE

DAVID RIEK

JOHN DEITRICH

TIM REPPEN

KEVIN SCHELL

THOMAS DORNER

Fiscal Note:
Revenues of $24,287 in 2021; $24,500 was the amount that was included in 2022 proposed budget.

KPB

MIS Note: No MIS impact.

RESOLUTION NO. 09 - 2021

AUTHORIZING TO CONTRACT WITH HILL'S WIRING INC. FOR UPGRADING THE ELECTRICAL SERVICE AT THE TOWER ROAD TOWER SITE

Background: Sauk County owns and maintains nine (9) communication towers throughout the county. The Communications Engineer and Facilities Director have developed a capital replacement plan for tower infrastructure as a part of the annual budgeting process. In 2022 Building Services plans to replace the current 300-foot guy anchor tower at Tower Road with a 250 or 300-foot self-supporting tower similar to what is at the Hillpoint, Lake Delton, La Valle, and Spring Green locations. As a part of the upgrade of the Tower Road site, Building Services has been working with Alliant Energy to upgrade the current electrical service from an overhead to a buried electrical service. The upgrade will allow for future expansion on the new tower by co-locators. The current electrical service is a single phase 200-amp commercial service. Building Services uses an electrical consumption formula to bill back electrical usage to co-locators on the Tower road site. The upgrade of the electrical service will allow for six individual meter sockets, with (2) being used by Sauk County and the remainder used for co-locators. Proposals were requested for the service upgrade to be completed by the end of December 2021. The Facilities Director recommends accepting the Hill's Wiring INC. proposal of $14,891.26 for the upgrade of the electrical service at Tower road.

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 County Administrator to contract with Hill's Wiring INC. to upgrade the electrical meter sockets at the Tower Road communications tower at a cost of $14,891.26; and

BE IT FURTHER RESOLVED, that the County Administrator 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 19th, 2021.

Respectfully submitted,

PROPERTY COMMITTEE

CARL GRUBER, CHAIR

SMOOTH DETTER

SHANE GIBSON

JOEL CHRISLER

KEVIN SCHELL

RESOLUTION NO. 89 - 2021
AUTHORIZING TO CONTRACT WITH HILL'S WIRING INC. FOR UPGRADING THE ELECTRICAL SERVICE AT THE TOWER ROAD TOWER SITE

Fiscal Note: Money for the service upgrade will be taken from the 2021 Building Services Communications Capital Outlay budget or funds available from Road to Recovery grant dollars. KAB

Information System Note: No fiscal impact.

Tower Road Service Upgrade

Vendor	Tower Rd. Upgrade
Hill's Wiring INC.	$14,891.26
Action Electric LLC.	No Proposal
Service Electric II	No Proposal

RESOLUTION NO. 90 - 2021

AUTHORIZE TO RE-ROUTE THE EXISTING SAUK COUNTY FIBER INFRASTRUCTURE AROUND THE HGHWAY DEPARTMENT CAMPUS

Background: Sauk County owns and maintains an extensive fiber optic network inter-connecting county facilities and communication tower sites throughout the county. A current twelve count fiber spur runs from the Courthouse to the Highway facility. While planning for the new facility on the highway campus, it was identified that the existing fiber route needs to be relocated to allow for normal county network traffic to continue during the construction process. The re-routing of the fiber will also allow for future interconnection to the county's network in a planned phase B fiber build out, which will create greater network redundancy of the existing network. The Facilities Director along with the County's Fiber Engineer requested bids for the fiber infrastructure build. American Rescue Plan Act funds will be used to upgrade the fiber infrastructure for this first phase, and also the planned second phase. The Sauk County Fiber Engineer received pricing on underground utility construction & materials and fiber splicing & material costs. The total price for fiber infrastructure upgrade on the Highway department campus is $50,845.15. Purchase Orders will be issued to J&R Underground for $40,069.50 for the materials and labor to install the fiber, Killoren Communication Services INC. for $4,775.65 for fiber splicing and splicing materials, and Lightwave Networks LLC in the amount of $6,000.00 for fiber engineering and final documentation of the infrastructure build.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the County Administrator is hereby authorized to issue purchase orders for re-routing the fiber infrastructure on the Highway Department campus to allow for normal network traffic during construction of a new Highway facility.

BE IT FURTHER RESOLVED, the County Administrator 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 American Roads to Recovery funds are available to pay the change order cost increases.

For consideration by the Sauk County Board of Supervisors on October 19, 2021.

Respectfully submitted,

PROPERTY COMMITTEE

CARL GRUBER, CHAIR

SMOOTH DETTER

SHANE GIBSON

JOEL CHRISLER

KEVIN SCHELL

RESOLUTION NO. 90 - 2021

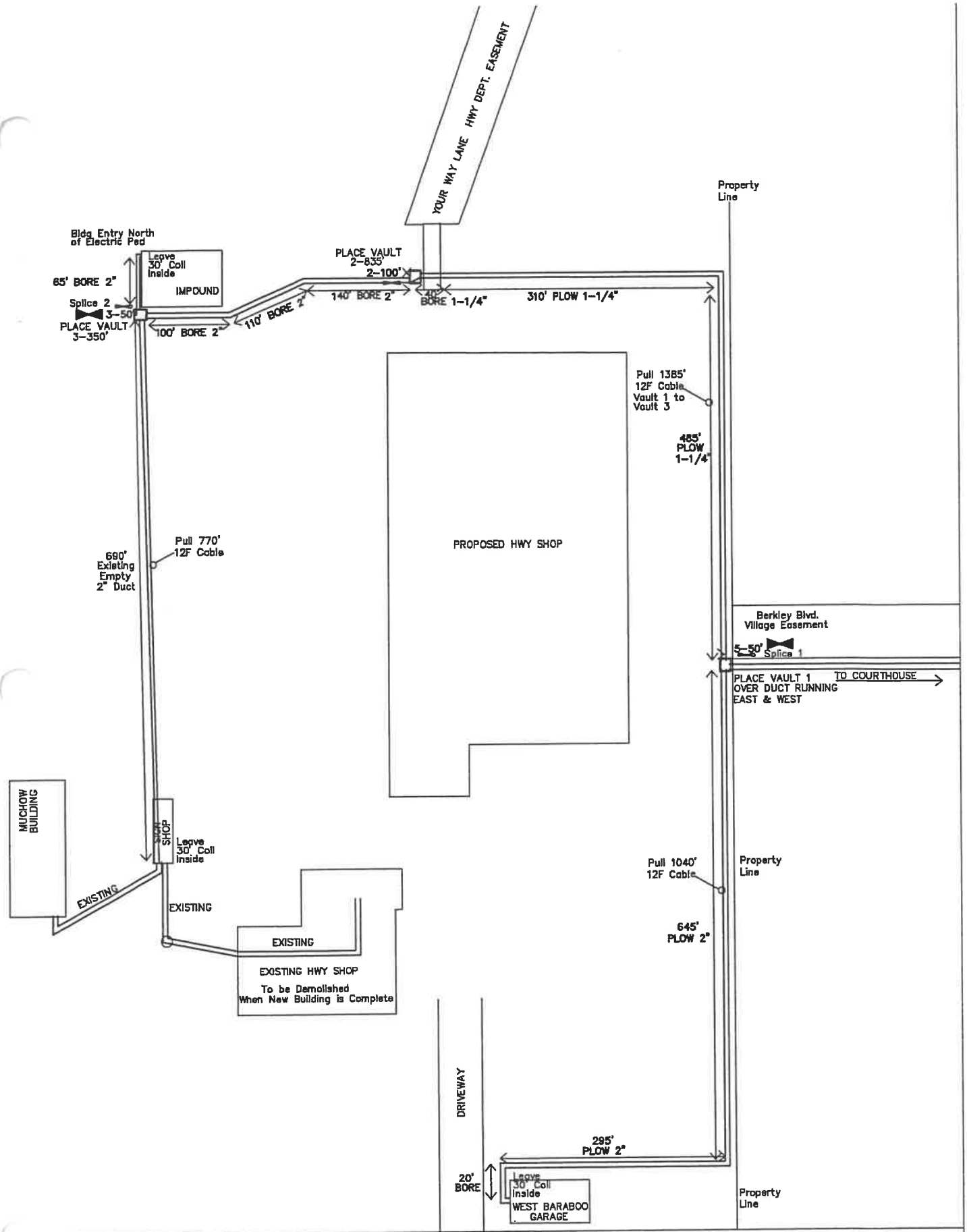
AUTHORIZE TO RE-ROUTE THE EXISTING SAUK COUNTY FIBER INFRASTRUCTURE AROUND THE HGHWAY DEPARTMENT CAMPUS

FISCAL NOTE: Money for the service upgrade will be taken from the 2021 Building Services Communications Capital Outlay budget or funds available from American Rescue Plan Act grant dollars.

MIS NOTE: No MIS impact. KPB

Hwy Fiber Re-route
Bid Tally

Contractor	Bid	Service Provided
J&R Underground	$40,069.50	Materials and labor to install fiber
Killoren Communication Services INC.	$4,775.65	Splicing of fiber & includes splice case and tray
LightWave Networks LLC	$6,000.00	Engineering and Final documentation
Total Build cost	**$50,845.15**	



PHASE ONE OF HWY PROJECT

MINUTES
SAUK COUNTY BOARD OF SUPERVISORS
NOVEMBER 9, 2021
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

6:00 PM – PUBLIC HEARING ON PROPOSED 2021 SAUK COUNTY BUDGET: Pursuant to Wis. Stats. § 65.90, for the purpose of soliciting comments from the public regarding the 2022 Sauk County Budget.

1. **Convene Public Hearing on the proposed 2021 Sauk County Budget**: Tim McCumber, County Board Chair.

2. **Budget Presentation**: Brent Miller, County Administrator and Kerry Beghin, Finance Director.

3. **Public Comment:** regarding the *proposed 2022 Sauk County Budget* – 3-minute limit. Turn in *Registration Form* to the County Board Vice-Chair. (Forms on table in gallery of the Board Room)
Chair McCumber announced that any minors whose parents are not present would not be allowed to speak during Public Comment.
Point of Order (Gibson) questioning the Chair's decision as to whether the minors present should be prohibited from speaking.
Karen DeSanto, Executive Director, Boys & Girls Club of Wisconsin, notified Chair McCumber that each of the children had a signed permission slip from their parents, and that the Boys & Girls Club were acting as guardians on the parents behalf. After taking that information into consideration, Chair McCumber allowed the minors to speak during Public Comment.

   a. Joan Kenney, re: Lack of funding for Boys & Girls Club.
   b. Doug Mering, re: County Funding for Boys & Girls Club.
   c. Brandon Green, re: Boys & Girls Club.
   d. Peter Vedro, re: Boys & Girls Club.
   e. Tom Kriegl, re: County Board Budget.
   f. Eli Culbertson, re: Boys & Girls Club.
   g. Jim Bowers, re: H.S. Budget.
   h. Brooklyn Schara, re: Boys & Girls Club.
   i. Hailey Herrewig, re: Funds.
   j. Samantha Pierce, re: Boys & Girl Club.
   k. Luna Johnson, re: Boys & Girls Club.
   l. Van Smith, re: Boys & Girls Club.

4. **Close Public Hearing:** Chair McCumber closed the Public Hearing.

5. **Adjourn Public Hearing:** MOTION (Klitzke/Curry) to adjourn Public Hearing. Motion carried **unanimously.** Public Hearing adjourned at 6:55 P.M.

ANNUAL MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. **Call to Order and Certify Compliance with Open Meeting Law: 6:56 P.M.**

2. **Roll Call.** PRESENT: (29) Czuprynko, Spencer, Eberl, Rego, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. VIRTUALLY: (1) Peper. ABSENT & EXCUSED: (1) Kinsman.

   Staff present: Brent Miller, County Administrator; Kerry Beghin, Finance Director; Brian Desmond, Corporation Counsel; Becky Evert, County Clerk; and Michelle Commings, Deputy County Clerk.

3. **Invocation and Pledge of Allegiance.** Invocation given by Supr. Deitrich.

4. **Adopt Agenda.** MOTION (Deitrich/Rego) to adopt agenda. Motion carried **unanimously.**

5. **Adopt the minutes.** MOTION (Gruber/Bychinski) to adopt the minutes from the previous meeting. Motion carried **unanimously.**

6. **General Consent Agenda Items.** None.

7. **Scheduled Appearances.**
   a. Brent Miller, Administrator, re: Veteran's Day.

8. **Public Comment.**

9. **Communications.** None.

10. **Appointments.** None.

11. **Bills.** None.

12. **Claims.** None.

13. **Elections.** None.

14. **Proclamations.** None.

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 25-2021, Applicant: Vern Mittlesteadt ; Project Location: Town of Dellona; Current Zoning: Vacant Land; Proposed Zoning: Commercial.
    b. Brent Miller
       i. Administrator's report.
       ii. Third Quarter 2021 Financial Report (Kerry Beghin, Finance Director)
    c. Tim McCumber, Administrator.
       i. Board Chair Update.
       ii. Election paperwork.

16) **Unfinished Business.** None.

17. **New Business.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 91-2021 Setting Per Diem Rates And County Board Chairperson Salary For 2022-2024 Term. MOTION (Czuprynko/Gruber). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (Virtually): (1) Peper. NAYS: (0). ABSENT & EXCUSED: (1) Kinsman. Motion carried **unanimously.**

PERSONNEL & INSURANCE COMMITTEE:

Resolution 92-2021 Creation Of New Positions In The 2022 Budget. MOTION (Polivka/Deitrich). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (Virtually): (1) Peper. NAYS: (0). ABSENT & EXCUSED: (1) Kinsman. Motion carried **unanimously.**

TRI-COUNTY AIRPORT COMMISSION:

Resolution 93-2021 Authorizing An Easement Over Tri-County Airport Property For Water Drainage. **MOTION** (Polivka/Gruber). Supervisor Nelson pointed out that the "Grantor" and "Grantee" terms were reversed on the addendum. Corporation Counsel will make the corrections. **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (Virtually): (1) Peper. NAYS: (0). ABSENT & EXCUSED: (1) Kinsman. Motion carried **unanimously.**

FINANCE COMMITTEE:

Resolution 94-2021 Approving The 2022 Budget And Establishing Taxes To Be Levied In Sauk County For The Year 2021 (Payable In 2022). MOTION (Gruber/Czuprynko).

- Levy rate, including special purpose levies, of $3.85 per $ 1,000.00 ($0.47 decrease)
- Total levy dollars raised of $30,894,764

VOTE: AYES: (27) Czuprynko, Spencer, Eberl, Rego, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (Virtually): (1) Peper. ABSENT & EXCUSED: (1) Kinsman. NAYS: (2) Gibson and Riek. Motion carried.

18. **Referrals.**

19. **New Agenda items (no discussion). Submit in writing or by e-mail new business items to the County Administrator as soon as possible for Rule III.A. referral.**

20. **Adjournment to a date certain:** 7:21 P.M. MOTION (Klitzke/Schell) to adjourn until Tuesday, December 21, 2021 at 6:00 P.M. Motion carried **unanimously.**

Respectfully submitted,

Michelle A. Commings

Deputy County Clerk

Minutes Approved: December 21, 2021.
State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the November 9, 2021 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286

www.co.sauk.wi.us

These notices may also be found at: http://www.wisconsinpublicnotices.org/ or https://www.co.sauk.wi.us/legalnotices.

SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA

COMMITTEE:	**SAUK COUNTY BOARD OF SUPERVISORS – ANNUAL MEETING**
DATE:	**TUESDAY, NOVEMBER 9, 2021**
TIME:	**6:00 PM**
PLACE:	**ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI**

6:00 PM – PUBLIC HEARING ON PROPOSED 2022 SAUK COUNTY BUDGET: Pursuant to Wis. Stats. § 65.90, for the purpose of soliciting comments from the public regarding the 2022 Sauk County Budget.

1. Convene Public Hearing on the proposed 2022 Sauk County Budget: Tim McCumber, County Board Chair.

2. Budget Presentation: Brent Miller, County Administrator and Kerry Beghin, Finance Director.

3. Public Comment: regarding the *proposed 2022 Sauk County Budget* – 3-minute limit. Turn in *Registration Form* to the County Board Vice-Chair. (Forms on table in gallery of the Board Room)

4. Close Public Hearing: Tim McCumber, County Board Chair.

5. Adjourn Public Hearing: Tim McCumber, County Board Chair.

ANNUAL 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.

7. Scheduled Appearances.
    a. Brent Miller, Administrator, re: Veteran's Day.

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)*

10. Appointments.

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 25-2021, Applicant: Vern Mittlesteadt; Project Location: Town of Dellona; Current Zoning: Vacant Land; Proposed Zoning: Commercial. (Pages 4-11)
    b. Brent Miller
        i. Administrator's report.
        ii. Third Quarter 2021 Financial Report. (Pages 12-19)
    c. Tim McCumber, County Board Chair
        i. Board Chair Update.
        ii. Election paperwork.

16. Unfinished Business.

17. New Business.
    a. Executive & Legislative Committee:
        i. Resolution 91-2021 Setting Per Diem Rates And County Board Chairperson Salary For 2022-2024 Term. (Page 20)

    b. Personnel and Insurance Committee:
        i. Resolution 92-2021 Creation Of New Positions In The 2022 Budget. (Pages 21-22)

    c. Tri-County Airport Commission:
        i. Resolution 93-2021 Authorizing An Easement Over Tri-County Airport Property For Water Drainage. (Pages 23-30)

    d. Finance Committee:
        i. Resolution 94-2021 Approving The 2022 Budget And Establishing Taxes To Be Levied In Sauk County For The Year 2021 (Payable In 2022). (Page 31)

18. Referrals.

19. New Agenda items (no discussion). Submit in writing or by e-mail new business items to the County Administrator as soon as possible for Rule III.A. referral.

20. Adjournment.

Respectfully,

Tim McCumber
County Board Chair

County Board Members, County staff & the public – Provide the County Clerk a copy of:
1. Informational handouts distributed to Board Members
2. Original letters and communications presented to the Board.

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: November 4, 2021.
Agenda Preparation: Tim McCumber, County Board Chair, jointly with the County Clerk and the County Administrator.

s:/admin/Co Bd Agendas/2021/ctybdagendaNOVEMBER2021

SAUK COUNTY
WISCONSIN

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:	10-6-21
Accepted By:	TH
Petition Number:	25-2021
Current Zoning:	Ag
Proposed Zoning:	Commercial
Committee Hearing Date:	~~10-26-21~~ 11-30-21
County Board Date:	
Supervisor District #:	3

$500 ✓ 3042
8816

RECEIVED
SAUK COUNTY
OCT 06 2021
LAND RESOURCES & ENVIRONMENT DEPT

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name: Mary Meister — Home Phone: 608-524-2160
Mailing Address: — Cell Phone:
E-mail Address:

Agent/Applicant Name: Vern Mathiasteadt — Home Phone: 608-524-3856
Mailing Address: S1696 A Coon Bluff Rd Reedsburg WI — Cell Phone: 608-547-1520
E-mail Address: Saukcountypower2@hotmail.com

Site Information

Site Address: None assigned at this time Vacant Land
Parcel ID: 006-0426-0000
Property Description: SE ¼ NW ¼ Section 21, T 13N, R 5 E,
Town of: Dellona Township — Current Zoning: Agriculture
Overlay District: ☐ Shoreland ☐ Floodplain ☐ Airport
Current Use: None Vacant Land

Existing Structures/Improvements: None

Proposed Zoning

Proposed Ordinance Section	Proposed Zoning/Use Description
Commercial 7.039	(9)(D) Commercial Vehicle, Small engine Maintenance/Repair

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.

- Construct a Repair Shop for Small engine Services
- Repair Vehicles will be Ran & tested inside Shop
- Building will include Parts Storage inside and Parts Counter Area
- Completed Wheels could be Stored inside until Customer Pickup is done
- no waste oil will be Stored outside but stored either in Above Ground or Upgrade Current pending recycle

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.
[X] Completed Zoning Map Amendment Application Form
[X] $500 application fee (non-refundable), payable to Sauk County LRE
[X] Town/County Scheduling Form completed by the applicant and Township
[X] A scaled map of the proposed rezone area (if the property is not vacant the location of buildings, driveways, etc. must be shown.
[X] 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.

Proposed tax Parcel 006-0426-0000 once rezoned to Commercial, will house a new Small engine, ATV OTV and Vehicle repair Shop in order to operate such Repair, the Land has to be rezoned to Commercial Property North across from Hwy P is already Zoned Comm for Commercial Storage Buildings, my existing property at S1696A Coon Bluff Rd was supposed to be rezoned for this same type of business which is currently operating.

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 Zoned Agriculture

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: N Mutchler Date: 9-30-21

Property Owner Signature: Nancy Mutchler Date: 9/30/21

Zoning Map Amendment Procedures and Requirements

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 Land Resources & Environment Department, will remain in the file, and will be public record.

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 Land Resources & Environment 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 LRE 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 LRE 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 LRE Department by the filing deadline.
3. Review such application with the appropriate staff member to determine completeness.
4. If the application is complete, LRE 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 LRE Committee. Neighbors, town officials, and affected state agencies will be notified as well.
5. If the Town choses 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 LRE Department for the file.
6. A public hearing will be held before the LRE Committee. Either the property owner or designated agent will need to be present at the hearing to provide testimony regarding the request. The LRE 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 LRE 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 LRE 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 LRE Committee's decision, except on grounds of new evidence or proof of changes of factors found valid by the LRE Committee.

Date; August 21 2021

Subject; Rezone land request to commercial

Location; Tax partial SE1/4 - NW 1/4 of section 21 T13N R5E in the township of Dellona, Tax partial, 006-0426-0000, Sauk County Wisconsin. Land located on south east side of Hwy H and South West end of Hwy P.

Current Owner; Mary Meister

Pending Owner; Vern Mittlesteadt

Please accept this request to rezone above property from current agricultural land to commercial for the reason of relocating my current business of Sauk County Power and Sport, located currently at S1696A Coon Bluff Rd.

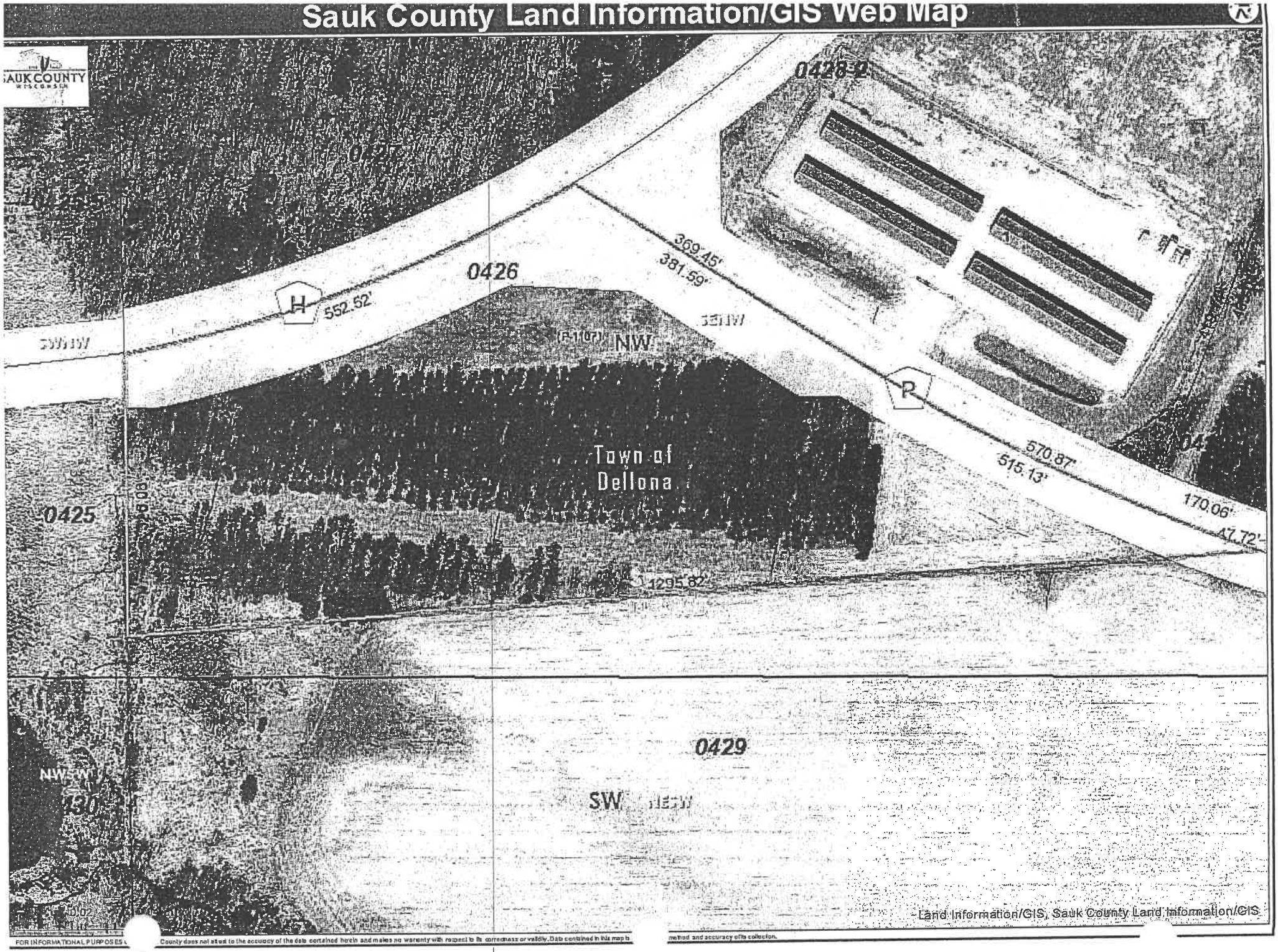
My plans are to increase shop size for lawn, garden and recreational repairs due to increased growth of current business.

I have an acceptance offer to purchase from Mary Meister, the current land owner. As part of the contingency to purchase agreement, this land will need to be rezoned, to commercial.

Vern Mittlesteadt Vern Mittlesteadt Date 8-25-21

Mary Meister Mary Meister Date 8/25/21

Dellona Com


Sauk County Land Information/GIS Web Map
SAUK COUNTY
WISCONSIN
0428-2
0427
0426
369.45'
381.59'
552.52'
H
P
570.87'
515.13'
170.06'
47.72'
1295.82'
Town of
Dellona
0425
0429
SW
NW
Land Information/GIS, Sauk County Land Information/GIS
FOR INFORMATIONAL PURPOSES
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
method and accuracy of its collection.

OFFICE OF
SAUK COUNTY LAND RESOURCES AND ENVIRONMENT
SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY
BARABOO, WI 53913
Telephone: (608) 355-3285

NOTICE

PLEASE TAKE NOTICE, that the Land Resources and Environment Committee of the Sauk County Board of Supervisors will hold a public hearing on November 30, 2021, at 9:15 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

I. A. Petition #25-2021 Rezone & Conditional Use. A petition to consider a rezone from Agricultural zoning to Commercial zoning and a conditional use permit pursuant to s.7.039(9) for a Auto body, vehicle repair and maintenance. Said conditional use is located in the Town of Dellona, Sauk County.

Lands affected by the proposed conditional use are located in part of the SE ¼, NW ¼ of Section 21, T13N, R5E, Town of Dellona, Sauk County, and as further described in Petition 25-2021. Tax parcel identification number 006-0426-00000.

B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.

II. A. The purpose of the proposed rezone and conditional use is to allow for the establishment and use of a auto body, vehicle repair and maintenance establishment.

B. Any person desiring more information or to request a map of the proposed conditional use may contact the Sauk County Land Resources and Environment Office, Tate Hillmann at the Sauk County West Square Building (Telephone (608) 355-4833 phone).

C. If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3245 or TDD 608-355-3490.

Date: October 25, 2021

SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE

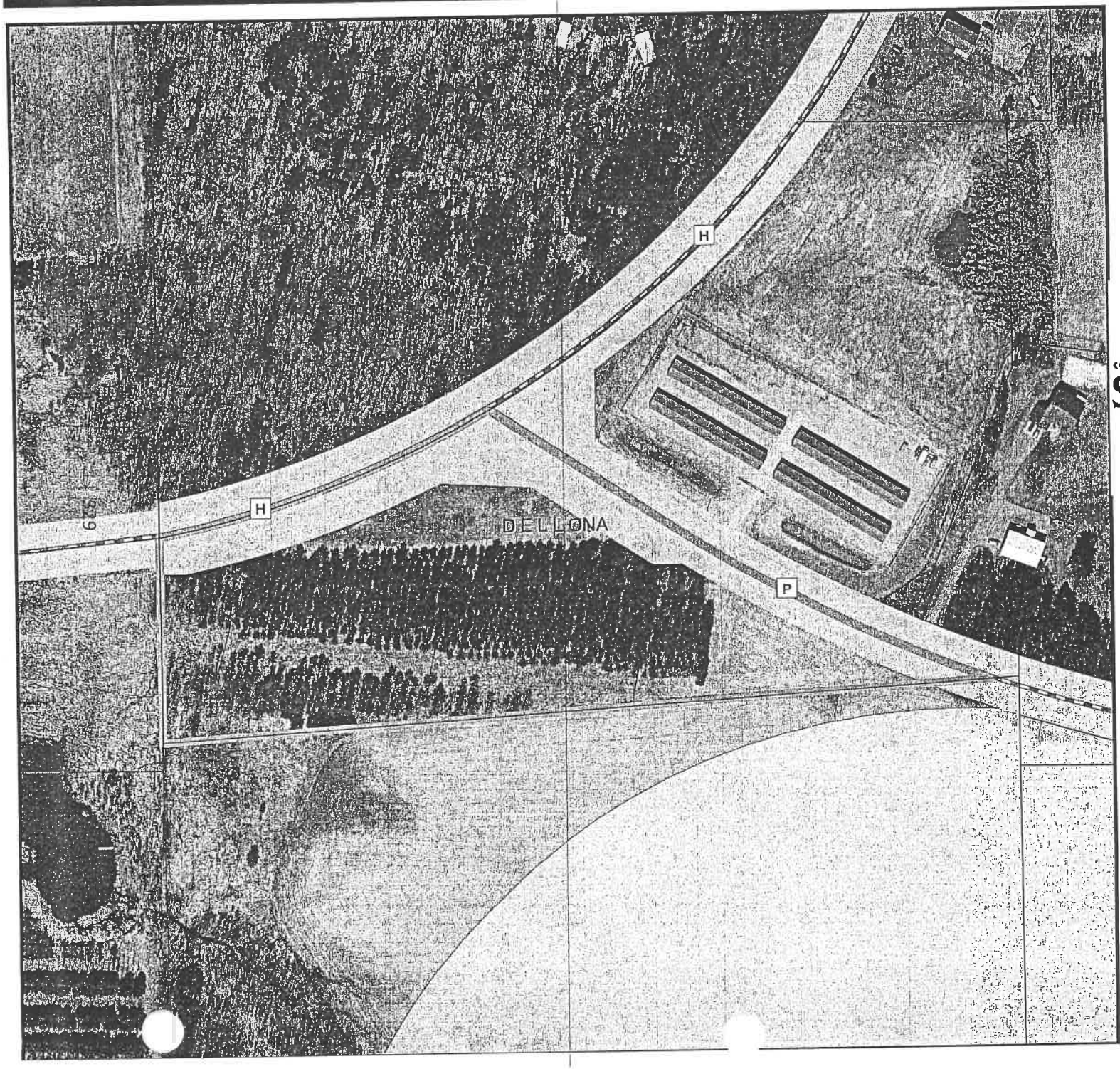
BY: Tate Hillmann, Land Use & Sanitary Technician
Sauk County Department of Land Resources and Environment
505 Broadway Street
Sauk County West Square Building
Baraboo, WI 53913

To be published November 4 and November 11, 2021.

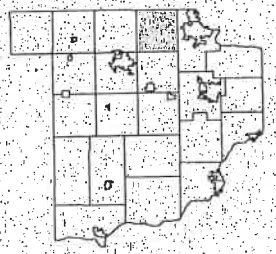
This notice can also be found at www.wisconsinpublicnotices.org or www.co.sauk.wi.us/legalnotices

Vern Mittlesteadt

006-0426-00000



Town of Dellona
Sauk County, WI



ESTD 1844
SAUK COUNTY
WISCONSIN

Legend

Roads

- Interstate
- Federal
- State
- County
- Town
- Ramp

NR115 Shoreland Zoning

ShoreClass

- Shoreland Zoning
- Shoreland Zoning

Tax Parcels

- Meister Property

FOR INFORMATIONAL PURPOSES ONLY
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.

N
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SAUK COUNTY LAND RESOURCES AND ENVIRONMENT

Accounting Department

Kerry P. Beghin, CPA
Finance Director
505 Broadway, Baraboo, WI 53913

PHONE: 608-355-3237
FAX: 608-355-3522
E-Mail: kerry.beghin@saukcountywi.gov

To: Sauk County Board of Supervisors
Date: November 3, 2021
About: September, 2021 3rd Quarter Financial Report – 75.00% of Year

Revenues

Overall, 66.96% of annual revenues have been recognized through September. The following chart is in order of budgeted magnitude of dollars, and excludes both property taxes which are recorded 1/12th every month, and transfers between Sauk County funds which have an equal offsetting expense. Note that sales tax (discussed in more detail later) lags by one month.

Revenues	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Grants & Aids	26,847,663	15,297,294	(11,550,369)	56.98%
User Fees	9,820,051	5,909,876	(3,910,175)	60.18%
Sales Tax	9,157,074	8,053,444	(1,103,630)	87.95%
Intergovernmental Charges	8,788,505	6,413,762	(2,374,743)	72.98%
Licenses & Permits	898,120	813,364	(84,756)	90.56%
Interest	682,341	143,779	(538,562)	21.07%
Other Taxes	668,195	676,432	8,237	101.23%
Rent	619,500	626,705	7,205	101.16%
Fines, Forfeitures & Penalties	490,100	408,279	(81,821)	83.31%
Miscellaneous	283,304	647,063	363,759	228.40%
Donations	101,200	83,479	(17,721)	82.49%
Total	58,356,053	39,073,477	(19,282,576)	66.96%

- Grants and aids include local road improvement funds of $700,000 are received in December. Shared revenue of $771,200 is received 15% in July and 85% in November. CDBG Close Federalized grant funds of $695,000 will not be received until project(s) are completed. Land Resources & Environment grants of about $325,000 are received after year end reporting completed.
- User fees seem to be generally on track for the first quarter of 2021; however, 75% of the County's user fees are generated by the nursing home. With COVID-19, the Health Care Center has needed to limit admissions, so these revenues are lagging. The Health Care Center is managing their staffing levels to offset the loss of revenues.
- Licenses and permits largely relate to retail food licenses issued by Environmental Health. Budgeted at $513,000, these dollars are generally received in May and June. Actual collections through September are $467,000, and the total for the year may lag budget as businesses evaluate their viability in 2021.
- Interest earned on invested funds is proving much lower than budgeted due to very low interest rates.
- Other taxes are largely from two areas: Interest and penalty on delinquent taxes (budgeted at $350,000 for the year, with collections through September of $414,300) and real estate transfer tax (budgeted $250,000, collected $252,900).
- Miscellaneous revenues include some receipts received in excess of budget for: Community Development Block Grant – Housing loan repayments of $45,300; insurance recoveries of $23,600 (which have related unbudgeted expenditures); and gain on sale of tax deeded property of $20,600. One of the largest revolving loans outstanding was paid in full, netting $273,000 of unexpected revenue.

Property taxes are due on January 31 and are collected by local treasurers through that date. After January 31, all collections become the responsibility of the County. By August 15, Sauk County must make full payment to all the other taxing jurisdictions without regard to what has been collected. Outstanding taxes as of October 31, 2021 follow. This means uncollected delinquent taxes due to Sauk County equal $1,637,480, which is $402,467 less than a year ago at this time. Of this total, about 24.13% (about $395,000) was originally levied to fund County operations. The remaining 75.87% was originally levied by schools and other local governments. The second installment of the 2020 levy, collected 2021, was due July 31, 2021. Note that a year ago, the Wisconsin Legislature authorized a one-time deferral of tax payments until October to ease the financial burden related to COVID-19.

Levy Year	Collection Year	County Tax Rate	County Levy	County-Wide Levy	Uncollected Taxes as of Oct 31, 2021	Percent of County-Wide Levy Collected
2020	2021	$4.33	32,260,337	132,270,206	801,228	99.39%
2019	2020	$4.44	31,730,876	132,112,600	404,394	99.69%
2018	2019	$4.53	31,162,356	128,506,425	243,534	99.81%
2017	2018	$4.68	30,969,018	124,864,925	107,648	99.91%
2016	2017	$4.72	30,351,664	122,691,581	15,260	99.99%
2015	2016	$4.76	30,183,042	123,046,787	8,323	99.99%
2014	2015	$4.97	29,878,110	121,004,422	9,462	99.99%
2013	2014	$4.79	28,854,774	124,273,971	16,656	99.99%
2012	2013	$4.66	28,531,297	122,259,549	7,159	99.99%
2011	2012	$4.54	28,531,297	121,315,933	9,401	99.99%
2010	2011	$4.42	28,531,297	122,553,732	7,246	99.99%
2009	2010	$4.34	28,659,120	115,574,314	7,169	99.99%
Uncollected Taxes as of October 31, 2021					*1,637,480*	
One Year Ago - Uncollected Taxes as of October 31, 2020					*2,039,947*	

Sales tax receipts lag the month of sale by two months. For instance, for sales made at stores during August, vendors report and remit the sales tax to the State at the end of September, the State processes the information throughout October, and the County receives its payment at the end of October. Therefore, the County's financial reports as of the end of September only contain sales made through August. Further, sales tax is not at all received equally each month through the year. Summer receipts and the December holidays are higher. Sauk County decreased its sales tax budget for 2020 to $9,157,074 based on projections provided by Forward Analytics, a research arm of the Wisconsin Counties Association.

Adjusting the budget for historical seasonal receipts, 2021 sales tax collections are ahead of budget at this point.

Sales Tax Payment Month	Sales Tax Sales Month	2016	2017	2018	2019	2020	2021	Average 2016-2020 Cumulative % of Year	Actual 2021 Cumulative % of Budget
March	January	525,300	601,459	583,943	572,392	595,656	613,343	6.30%	6.70%
April	February	640,271	576,910	454,734	554,971	679,216	874,520	12.67%	16.25%
May	March	614,214	708,391	849,721	806,945	544,024	920,724	20.38%	26.30%
June	April	780,605	792,838	732,946	671,737	517,762	955,540	28.03%	36.74%
July	May	752,233	705,028	690,120	800,087	787,082	1,013,299	36.21%	47.80%
August	June	882,537	930,001	1,151,529	1,172,155	891,529	1,146,590	47.22%	60.33%
September	July	1,011,134	1,092,529	1,025,166	881,359	931,365	1,530,432	58.04%	77.04%
October	August	865,618	907,831	900,579	1,088,730	1,054,110	998,997	68.59%	87.95%
November	September	736,733	840,633	950,737	889,289	684,237		77.57%	
December	October	739,248	689,892	588,679	584,826	783,685		84.98%	
January	November	502,925	545,827	691,162	752,038	686,268		91.94%	
February	December	713,871	781,584	764,150	686,142	735,956		100.00%	
Sales Tax Collected		8,766,705	9,174,940	9,385,484	9,462,690	8,892,910	8,055,466		
Sales Tax Budgeted		7,470,179	8,020,000	8,775,658	8,775,658	9,889,000	9,157,074		
Collected in Excess of (Below) Budget		1,294,508	1,152,923	607,809	685,014	(998,111)	(1,103,630)		

Expenditures

Expenditures for wages, salaries and benefits tend to be spread relatively evenly throughout the year, and it is generally reasonable to assume 1/12th should be recorded each month. Supplies and services in most areas also tend to be spent fairly evenly throughout the year. Debt service is paid in April (interest only) and October (principal and interest). Capital outlay is rarely spent evenly, and there are huge peaks and valleys by month or quarter.

Overall, 58.30% of annual expenditures have been recognized through June. The following chart is in order of budgeted magnitude of dollars, and excludes both debt service and transfers between Sauk County funds which have equal offsetting revenues.

Expenditures	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Wages & Salaries	38,264,626	25,686,768	12,577,858	67.13%
Supplies & Services	38,554,220	25,606,147	12,948,073	66.42%
Labor Benefits	14,908,495	9,872,147	5,036,348	66.22%
Capital Outlay	13,336,657	3,463,341	9,873,316	25.97%
Total	66,799,372	38,941,635	27,857,737	58.30%

Current Sauk County 2021 Financial Position

Sauk County managers spend a great deal of effort monitoring the Sauk County budget, making plans when areas of concern develop, and taking action (often with Committee and County Board action) when trouble is certain.

The impact of the economy is also watched through a number of key areas, including property tax collections, key planning and zoning permits, register of deeds collections, and interest earned on invested funds.

Economic Indicator Line Items	2018 Total for Year	2019 Total for Year	2020 Total for Year	2021 Annual Budget	Actual through September 2021	Avg 2017-2020	2021 % of Budget
Interest Collected on Delinquent Taxes	462,721	632,981	518,496	350,000	414,319	76%	118%
Interest Earned on Investments	938,859	942,411	495,248	250,000	93,961	85%	38%
Real Estate Transfer Tax	253,047	250,602	297,037	250,000	252,902	72%	101%
Register of Deeds Filing Fees	287,000	300,102	346,040	285,000	254,289	72%	89%
LRE Land Use Permits	105,207	91,632	114,090	90,000	79,725	79%	89%
LRE Sanitary Permits	81,400	72,305	95,925	62,000	80,845	74%	130%

Cash balances: Cash balances remain strong and are invested with preservation of principal as the primary objective. The Treasurer is managing the liquidity of maturing investments in anticipation of lower collections due to COVID-19. Cash balances are normally lowest in December/January before property tax collections come in and highest in June/July with tax payment due July 31.

General Investments as of:	December 31, 2018	December 31, 2019	December 31, 2020	September 30, 2021
Liquid Cash	$ 2,335,170.96	$ 2,352,298.11	$ 1,996,088.06	$ 648,522.75
Local Government Investment Pool	19,794,786.30	20,649,845.61	26,363,095.98	34,065,146.35
Certificates of Deposit	31,318,156.13	31,959,111.75	27,420,308.31	27,503,088.75
Money Markets	3,329.81	3,417.70	5,067.50	2,757.10
Total General Investments	$ 53,447,526.15	$ 54,964,673.17	$ 55,784,559.85	$ 62,219,514.95
Weighted Average Interest Rate	2.15%	1.78%	0.31%	0.09%

Contingency fund: At this point, the Finance Committee has officially heard from no departments that expect a possible budget overage in 2021.

The 2021 contingency fund is originally $430,000, all of which is funded by general fund balance.

Contingency Fund 2021 Appropriation		$430,000
Place branding and marketing campaign contract with Belo & Company, Res 11-2021	-$120,000	
Total Known and Possible Uses		-$120,000
Remaining 2021 Contingency Fund Balance		**$310,000**

In Conclusion
In your role as oversight committee members, remain mindful of current and future indications that funding is changing, particularly from the State and Federal governments. Department managers provide you with monthly updates of budget position and statistics that can be leading indicators of changes to the status quo. Program review should *never* be complete to make sure Sauk County is providing those services most vital to those most in need. Changes to business as usual are often extremely difficult and take considerable time to implement.

I encourage you to contact me with questions as they come to mind.

Sauk County Financial R
as of September 30, 202

Percent of Year Complete

75.00%

	General Government				Justice & Public Safety				Public Works				Health & Human Services			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues																
Property Taxes	($1,666,054)	($1,249,540)	($416,514)	75.00%	$15,580,767	$11,685,575	($3,895,192)	75.00%	$4,651,181	$3,488,386	($1,162,795)	75.00%	$11,743,443	$8,807,582	($2,935,861)	75.00%
Other Taxes	668,195	676,432	8,237	101.23% A	0	0	0	–	0	0	0	–	0	0	0	–
Sales Tax	9,157,074	8,053,444	(1,103,630)	87.95% *	0	0	0	–	0	0	0	–	0	0	0	–
Grants & Aids	1,539,423	818,208	(721,215)	53.15% B	722,427	647,287	(75,140)	89.60%	2,319,277	1,231,295	(1,087,982)	53.09% F	20,998,552	12,445,577	(8,552,975)	59.27%
Licenses & Permits	10,500	11,205	705	106.71%	34,080	28,395	(5,685)	83.32%	0	0	0	–	594,740	540,616	(54,124)	90.90%
Fines, Forfeitures & Penalties	3,500	13,816	10,316	394.74%	409,000	329,385	(79,615)	80.53%	0	0	0	–	72,100	57,576	(14,524)	79.86%
User Fees	559,900	481,899	(78,001)	86.07%	928,235	579,527	(348,708)	62.43%	50,000	101,931	51,931	203.86% G	8,071,759	4,511,220	(3,560,539)	55.89% I
Intergovernmental Charges	2,836,816	1,871,851	(964,965)	65.98%	1,462,066	1,138,831	(323,235)	77.89%	4,263,670	3,142,233	(1,121,437)	73.70%	204,072	138,883	(65,189)	68.06%
Donations	0	19,031	19,031	–	1,500	0	(1,500)	0.00%	0	0	0	–	99,200	64,448	(34,752)	64.97%
Interest	294,261	129,589	(164,672)	44.04% C	80	0	(80)	0.00%	225,000	9,414	(215,586)	4.18% H	155,000	3,632	(151,368)	2.34% H
Rent	619,500	626,705	7,205	101.16% D	0	0	0	–	0	0	0	–	0	0	0	–
Miscellaneous	81,154	371,998	290,844	458.39% E	177,900	162,828	(15,072)	91.53%	0	20,540	20,540	–	4,250	20,569	16,319	483.99%
Transfers from Other Funds	355,000	1,059,270	704,270	298.39%	0	0	0	–	0	0	0	–	1,062,548	796,911	(265,637)	75.00%
Bond / Note Proceeds	0	0	0	–	0	0	0	–	0	0	0	–	0	0	0	–
Total Revenues	14,459,269	12,883,907	(1,575,362)	89.10%	19,316,055	14,571,829	(4,744,226)	75.44%	11,509,128	7,993,799	(3,515,329)	69.46%	43,005,664	27,387,014	(15,618,650)	63.68%
Expenses / Expenditures																
Wages & Salaries	4,083,804	2,702,998	1,380,808	66.19%	11,128,700	7,856,223	3,272,477	70.59%	3,770,383	2,498,951	1,271,432	66.28%	17,864,547	11,669,298	6,195,249	65.32%
Labor Benefits	1,470,650	918,405	552,245	62.45%	4,502,997	3,191,007	1,311,990	70.86%	1,486,832	1,071,619	415,213	72.07%	6,978,361	4,387,450	2,590,911	62.87%
Supplies & Services	4,881,050	2,958,726	1,922,324	60.62%	3,862,917	2,769,063	1,093,854	71.68%	6,378,880	4,514,886	1,863,994	70.78%	19,278,429	13,275,931	6,002,498	68.86%
Debt Service - Principal	0	0	0	–	0	0	0	–	0	0	0	–	890,000	N/A	890,000	N/A
Debt Service - Interest	0	0	0	–	0	0	0	–	0	0	0	–	172,548	137,851	34,697	79.89%
Capital Outlay	7,756,479	1,169,272	6,587,207	15.07%	682,694	338,561	344,133	49.59%	2,626,000	1,724,655	901,345	65.68%	1,379,522	133,344	1,246,178	9.67%
Transfers to Other Funds / Debt Issuance Costs	2,429,947	1,822,460	607,487	75.00%	100,000	75,000	25,000	75.00%	200,000	2,839	197,161	1.42%	155,000	1,056,431	(901,431)	681.57%
Total Expenditures	20,621,930	9,571,859	11,050,071	46.42%	20,277,308	14,229,854	6,047,454	70.18%	14,462,095	9,812,950	4,649,145	67.85%	46,718,407	30,660,304	16,058,103	65.63%
Functional Expenditures as % of Total Expenditures	18.60%	14.13%			18.29%	21.01%			13.04%	14.49%			42.14%	45.26%		
	($6,162,661)	$3,312,048	$9,474,709		($961,253)	$341,976	$1,303,229		($2,952,967)	($1,819,152)	$1,133,815		($3,712,743)	($3,273,290)	$439,453	

Notes on % of Budget Differing from Expected +/- 20% and $25,000 if revenues (excluding transfers, capital outlay and debt service)
Wages & Salaries and Labor Benefits under budget due to vacant positions and turnover

* Sales tax rec- Net Increase/(Decrease) in Fund Balances

A Interest and penalty on taxes exceeds annual budget by $64,300.
B Grants & Aids is largely shared revenues ($771,223) which are received are received 15% in July and 85% in November
C Low interest rates make interest earned lag budget.
D Rent of communication tower space and fiber optics lines outpaces budget.
E One of the largest revolving loans outstanding was paid in full, netting $273,000 of unexpected revenue.
E Gain on sale of tax deeded properties exceeds budget by $20,611.
F Highway local road improvement aid received in December of $700,000.
G Highway sale of materials receipts of $87,500 exceed budgeted amount of $30,000.
H Interest allocated to other accounting funds lags budget due to low interest rates.
I Health Care Center fees lag budget due to COVID-19 limiting admissions.

Sauk County Financial Report
as of September 30, 2021

Percent of Year Complete

75.00%

	Conservation, Development, Recreation, Culture & Education				Debt Service				Totals			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues												
Property Taxes	$1,951,000	$1,463,250	($487,750)	75.00%			$0	–	$32,260,337	$24,195,253	($8,065,084)	75.00%
Other Taxes	0	0	0	–			0	–	668,195	676,432	8,237	101.23%
Sales Tax	0	0	0	–			0	–	9,157,074	8,053,444	(1,103,630)	87.95%
Grants & Aids	1,267,984	154,926	(1,113,058)	12.22% J			0	–	26,847,663	15,297,294	(11,550,369)	56.98%
Licenses & Permits	258,800	233,149	(25,652)	90.09%			0	–	898,120	813,364	(84,756)	90.56%
Fines, Forfeitures & Penalties	5,500	7,502	2,002	136.40%			0	–	490,100	408,279	(81,821)	83.31%
User Fees	210,157	235,300	25,143	111.96% K			0	–	9,820,051	5,909,876	(3,910,175)	60.18%
Intergovernmental Charges	21,881	121,963	100,082	557.39% L			0	–	8,788,505	6,413,762	(2,374,743)	72.98%
Donations	500	0	(500)	0.00%			0	–	101,200	83,479	(17,721)	82.49%
Interest	0	11	11	–	8,000	1,133	(6,867)	14.16% C	682,341	143,779	(538,562)	21.07%
Rent	0	0	0	–			0	–	619,500	626,705	7,205	101.16%
Miscellaneous	20,000	71,128	51,128	355.64% M			0	–	283,304	647,063	363,759	228.40%
Transfers from Other Funds	0	0	0	–	1,467,399	1,100,549	(366,850)	75.00%	2,884,947	2,956,730	71,783	102.49%
Bond / Note Proceeds	0	0	0	–			0	–	0	0	0	–
Total Revenues	3,735,822	2,287,229	(1,448,593)	61.22%	1,475,399	1,101,682	(373,717)	74.67%	93,501,337	66,225,460	(27,275,877)	70.83%
Expenses / Expenditures												
Wages & Salaries	1,417,192	959,301	457,891	67.69%			0	–	38,264,626	25,686,768	12,577,858	67.13%
Labor Benefits	469,655	303,667	165,988	64.66%			0	–	14,908,495	9,872,147	5,036,348	66.22%
Supplies & Services	4,152,944	2,087,542	2,065,402	50.27% J			0	–	38,554,220	25,606,147	12,948,073	66.42%
Debt Service - Principal	0	0	0	–	1,825,000	0	1,825,000	0.00%	1,825,000	0	1,825,000	0.00%
Debt Service - Interest	0	0	0	–	37,000	18,725	18,275	50.61%	209,548	156,576	52,972	74.72%
Capital Outlay	891,962	97,508	794,454	10.93%			0	–	13,336,657	3,463,341	9,873,316	25.97%
Transfers to Other Funds / Debt Issuance Costs	0	0	0	–			0	–	2,884,947	2,956,730	(71,783)	102.49%
Total Expenditures	6,931,753	3,448,017	3,483,736	49.74%	1,862,000	18,725	1,843,275	1.01%	110,873,493	67,741,709	43,131,784	61.10%
Functional Expenditures as % of Total Expenditures	6.25%	5.09%			1.68%	0.03%			100.00%	100.00%		
	($3,195,931)	($1,160,788)	$2,035,143		($386,601)	$1,082,957	$1,469,558		($17,372,156)	($1,516,249)	$15,855,907	

Notes on % of Budget Differing from Expected +/- 20% and $25,000 If revenues (excluding transfers, capital outlay and debt service)
Wages & Salaries and Labor Benefits under budget due to vacant positions and turnover

J CDBG Close Federalized grant funds of $578,793 will not be received until project(s) completed.
J Land Resources & Environment grants of about $325,000 are received after year end reporting completed.
K Parks entrance and use fees are exceeding budget by $63,700.
L Multi-discharge variance payments for the year received in March, and with higher participation than budgeted.
M Repayment of CDBG Housing loans exceeds budget by $45,300.

SAUK COUNTY FINANCIAL ORT (Unaudited)
September 30, 2021
Percent of Year Complete 75.00%

Department / Account Title	2021 Expense Budget Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	2021 Revenue Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	Department Net Favorable / (Unfavorable) to Budget
General Fund Property Tax	0	0	--	-7,633,562	-5,725,171	75.00%	1,908,391
Miscellaneous Sales Tax	0	0	--	130	-98	-75.75%	(228)
County Sales Tax	0	0	--	9,157,074	8,053,444	87.95%	(1,103,630)
Shared Revenue	0	0	--	771,223	115,683	15.00%	(655,540)
Computer Aid	0	0	--	95,744	95,745	100.00%	1
Personal Property Aid	0	0	--	165,062	165,062	100.00%	0
Indirect Cost Reimbursement	0	0	--	205,055	155,678	75.92%	(49,377)
American Rescue Plan Act	0	0	--	0	0	--	0
Arts & Humanities Grants	0	0	--	7,750	7,750	100.00%	0
Sale of County-Owned Property	0	0	--	8,000	11,340	141.75%	3,340
Miscellaneous Revenues	0	0	--	1,000	6,091	609.10%	5,091
Transfer from Human Services	0	0	--	90,000	1,055,058	1172.29%	965,058
Transfer from Health Care Center	0	0	--	65,000	1,373	2.11%	(63,627)
Transfer from Highway	0	0	--	200,000	2,839	1.42%	(197,161)
Miscellaneous Expenses	500	7,682	1536.48%	0	0	--	(7,182)
Charitable/Penal Fines, Misc	660	660	99.97%	0	0	--	0
Outside Agencies	186,900	186,105	99.57%	0	0	--	795
Contingency Fund Remaining	310,000	0	0.00%	0	0	--	310,000
Contingency Fund Used	120,000	0	0.00%	0	0	--	120,000
Tri-County Airport	49,412	0	0.00%	0	0	--	49,412
Wisconsin River Rail Transit	30,000	30,000	100.00%	0	0	--	0
Sauk County Libraries	1,214,062	1,216,076	100.17%	0	0	--	(2,014)
Arts & Humanities	60,995	52,417	85.94%	0	0	--	8,578
UW-Baraboo / Sauk County	60,000	60,000	100.00%	0	0	--	0
Transfer to Debt Service Fund	1,367,399	1,025,549	75.00%	0	0	--	341,850
Transfer to Health Care Center (for debt service)	1,062,548	796,911	75.00%	0	0	--	265,637
TOTAL GENERAL FUND NON-DEPARTMENTAL	4,462,476	3,375,401	75.64%	3,132,476	3,944,792	125.93%	1,899,391
County Board	213,948	129,785	60.66%	213,948	160,461	75.00%	30,676
Clerk of Courts	1,325,196	898,642	67.81%	1,325,196	1,031,599	77.85%	132,957
Circuit Courts	748,204	486,739	65.05%	738,204	609,679	82.59%	132,940
Court Commissioner	288,514	218,895	75.87%	240,496	173,773	72.26%	2,896
Register in Probate	197,833	143,395	72.48%	197,833	166,561	84.19%	23,166
Accounting	942,958	583,964	61.93%	758,085	567,567	74.87%	168,476
County Clerk / Elections	422,813	316,660	74.89%	422,813	374,946	88.68%	58,285
Personnel	626,688	339,209	54.13%	583,965	441,654	75.63%	145,168
Treasurer	433,916	287,983	66.37%	433,916	503,740	116.09%	215,757
Register of Deeds	256,374	185,157	72.22%	256,374	307,179	119.82%	122,021
District Attorney / Victim Witness	766,891	531,058	69.25%	766,891	554,752	72.34%	23,694
Corporation Counsel	745,401	702,938	94.30%	745,401	542,107	72.73%	(160,832)
Surveyor	81,047	45,508	56.15%	81,047	60,785	75.00%	15,278
Building Services	9,075,648	2,175,327	23.97%	2,403,890	1,963,464	81.68%	6,459,896
Sheriff	15,463,471	11,201,195	72.44%	15,463,471	11,613,930	75.11%	412,734
Coroner	192,745	99,980	51.87%	192,745	147,434	76.49%	47,454
Emergency Management	312,139	235,527	75.46%	284,639	197,750	69.47%	(10,276)
Administrator	534,988	393,550	73.56%	399,681	604,177	151.16%	345,934
Management Information Systems	3,742,724	2,060,427	55.05%	3,218,877	2,272,322	70.59%	735,741
Justice, Diversion, & Support	697,677	385,585	55.27%	649,013	434,988	67.02%	98,067
Public Health	3,158,224	2,459,762	77.88%	2,657,154	2,398,099	90.25%	439,407
WIC	432,155	266,010	61.55%	411,180	187,041	45.49%	(57,994)
Environmental Health	1,228,092	399,763	32.55%	700,267	613,460	87.60%	741,522
Child Support	1,034,777	674,939	65.23%	1,034,777	574,262	55.50%	(100,677)
Veterans Service	482,874	302,250	62.59%	425,653	322,115	75.68%	77,086
Land Resources & Environment	4,170,900	1,579,616	37.87%	2,607,663	1,919,493	73.61%	1,903,114
UW Extension	419,947	221,954	52.85%	413,159	302,398	73.19%	87,232
TOTAL GENERAL FUND	52,458,620	30,701,219	58.52%	40,758,814	32,990,525	80.94%	13,989,112

SAUK COUNTY FUND BALANCES

	December 31, 2020	2021 Net Income/Adj	September 30, 2021
GENERAL FUND TOTAL	46,230,863	2,289,306	48,520,169

SAUK COUNTY FINANCIAL REPORT (Unaudited)
September 30, 2021
Percent of Year Complete 75.00%

Department / Account Title	2021 Expense Budget Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	2021 Revenue Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	Department Net Favorable / (Unfavorable) to Budget	SAUK COUNTY FUND BALANCES December 31, 2020	2021 Net Income/Adj	September 30, 2021
Aging & Disability Resource Center	2,642,202	1,685,320	63.78%	2,547,202	1,779,708	69.87%	189,388	1,043,571	94,388	1,137,959
Human Services	24,654,675	18,788,231	76.21%	24,566,810	14,823,871	60.34%	(3,876,495)	2,800,897	-3,964,360	-1,163,463
Jail Fund	100,000	75,000	75.00%	100,000	76,352	76.35%	1,352	0	1,352	1,352
Land Records Modernization	665,337	429,568	64.56%	614,286	403,397	65.67%	24,880	350,461	-26,171	324,290
Landfill Remediation	106,955	55,969	52.33%	25,000	6,575	26.30%	32,562	4,842,430	-49,393	4,793,037
Drug Seizures	11,100	3,830	34.50%	6,580	0	0.00%	690	61,893	-3,830	58,063
Community Development Block Grant	695,000	36,335	5.23%	695,000	0	0.00%	(36,335)	-2,106	-36,335	-38,441
CDBG Housing Rehabilitation	20,000	52,007	260.04%	20,000	65,338	326.69%	13,331	24,784	13,331	38,115
TOTAL SPECIAL REVENUE FUNDS	28,895,269	21,126,259	73.11%	28,574,878	17,155,241	60.04%	(3,650,627)	9,121,930	-3,971,018	5,150,912
DEBT SERVICE FUND	1,862,000	18,725	1.01%	1,475,399	1,101,682	74.67%	1,469,558	376,266	1,082,957	1,459,223
HEALTH CARE CENTER FUND	12,871,643	5,869,371	45.60%	10,638,621	6,670,833	62.70%	3,034,484	7,862,135	801,462	8,663,597
Highway	14,275,728	9,726,982	68.14%	11,484,128	7,987,223	69.55%	1,051,842	14,924,305	-1,739,758	13,184,547
Insurance	66,000	67,653	102.50%	123,070	51,238	41.63%	(73,485)	450,013	-16,415	433,598
Workers Compensation	422,427	208,800	49.43%	422,427	251,091	59.44%	42,291	530,307	42,291	572,598
TOTAL INTERNAL SERVICE FUNDS	14,764,155	10,003,435	67.75%	12,029,625	8,289,553	68.91%	1,020,648	15,904,626	-1,713,882	14,190,743
Dog License	21,806	22,700	104.10%	24,000	17,626	73.44%	(7,268)	-481	-5,074	-5,555
TOTAL TRUST & AGENCY FUNDS	21,806	22,700	104.10%	24,000	17,626	73.44%	(7,268)	-481	-5,074	-5,555
TOTAL COUNTY	110,873,493	67,741,709	61.10%	93,501,337	66,225,460	70.83%	15,855,907	79,495,338	-1,516,249	77,979,089

GENERAL FUND BALANCE DETAIL	December 31, 2020	2021 Net Income/Adj	September 30, 2021
Nonspendable - Inventories	18,318	0	18,318
Nonspendable - Prepaid Items	49,442	0	49,442
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,271,291	0	1,271,291
Nonspendable - Interfund Receivable (Tri-County Airport)	123,806	0	123,806
Assigned - Contracts In Progress (Encumbrances)	397,989	0	397,989
Assigned - Carryforward Funds	3,545,973	0	3,545,973
Assigned - Subsequent Yr Budgeted Fund Bal Use	8,635,844	0	8,635,844
*Unassigned - Working Capital	19,485,555	443,924	19,929,479
*Unassigned	12,702,645	1,845,382	14,548,028
TOTAL GENERAL FUND BALANCE	46,230,863	2,289,306	48,520,169
* County Reserves (working capital and unassigned)	32,188,200	2,289,306	34,477,507

CURRENT DEBT PRINCIPAL BALANCE	
2016 Law Enforce Refunding Bonds (final pmt 2021)	1,825,000
2017 HCC Refunding Bonds (2027)	5,005,000
2019 HCC Refunding Bonds (2023)	1,870,000
Principal Payments are Due Each October 1	8,700,000

RESOLUTION NO. 91 - 2021

SETTING PER DIEM RATES AND COUNTY BOARD CHAIRPERSON SALARY FOR 2022-2024 TERM

Background: Rule V.A. *Compensation* of the Rules of the Board set forth the per diem rate of $90.00 for a meeting of the full County Board of Supervisors and $75.00 for committee meetings. Rule V. D. *Compensation* of the Rules of the Board set forth a salary of $650 for Supervisor elected the Chair of the Board. The County Board is required to set per diem rates prior to the circulation of elections papers for the succeeding term of office. The rates set by the County Board would be effective at the organizational meeting in April 2022 and would remain in effect for the 2022-2024 Supervisor term.

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

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, and hereby makes no change to the current per diem rates in Rule V. *Compensation* of the Rules of the County Board for the 2022-2024 Supervisor term.

For consideration by the Sauk County Board of Supervisors on November 9th, 2021.

Respectfully submitted,

SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE

TIMOTHY MCCUMBER, CHAIRMAN

BRANDON LOHR

WALLY CZUPRYNKO

VALERIE MCAULIFFE

MARTY KRUEGER

Fiscal Note: NONE

Information System Note: NONE

RESOLUTION NO. 92 - 2021

CREATION OF NEW POSITIONS FOR THE 2022 BUDGET

Background: *In accordance with §13.019 of the Personnel Ordinance, "no regular position may be created except by resolution of the County Board." This resolution creates new positions allocated for the 2022 Sauk County budget.*

WHEREAS, adoption of this resolution approves the new positions allocated to the 2022 Sauk County budget; and,

WHEREAS, the follow new positions have been reviewed and are recommended for inclusion in the 2022 Sauk County budget in accordance with §13.019 of the Personnel Ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Sauk County Board of Supervisors, met in regular session, that the following positions are created effective January 1, 2022 as part of the 2022 Sauk County budget:

- ADRC - Dementia Care Specialist, part-time (budgeted at 0.5 FTE in 2022)
- Child Support - Program Assistant, 1.0 FTE
- Human Services - Child Protective Services Family Support Specialist, 1.0 FTE
- Human Services - Mental Health Stabilization Case Manager, 1.0 FTE
- Justice, Diversion, and Support - Case Coordinator, 1.0 FTE
- Public Health - Communication Specialist, part-time (budgeted at 0.79 FTE in 2022)
- Public Health – Nurse Supervisor, 1.0 FTE
- Public Health - Technician, 2.0 FTE
- Sheriff/Courts - Court Security Officer, 2.0 FTE

For consideration by the Sauk County Board of Supervisors on November 9, 2021.

Respectfully submitted,

PERSONNEL & INSURANCE COMMITTEE:

TOMMY BYCHINSKI, Chair

MARK "SMOOTH" DETTER

SHANE GIBSON

CARL GRUBER

TERRY SPENCER

Resolution No. 92 - 2021
CREATION OF NEW POSITIONS FOR THE 2022 BUDGET
Page 2

FISCAL AND MIS NOTE: KB

	Wages & Benefits	MIS	Other	
ADRC				
Dementia Care Specialist	31,707	0	0	Grants
Child Support				
Program Assistant (3-year project)	37,800	0	0	66% Grants $24,948, 34% General fund balance $12,852
Human Services				
Child Protective Services Family Support Specialist	71,689	1,990	6,010	Tax levy
Mental Health Stabilization Case Manager	96,914	1,990	4,010	Grants and Medicaid
Justice, Diversion, & Support				
Case Coordinator	65,689	0	0	25% Tax levy $16,422, 75% Grants $49,267
Public Health				
Communications Specialist	60,827	0	0	Grants
Nurse Supervisor	104,428	0	0	Grants
Technician	67,380	0	0	Grants
Technician (start date 7-1-2022)	33,690	0	0	Grants
Sheriff/Courts				
Court Security Officer (2)	205,796	1,373	0	Tax levy

RESOLUTION NO. 93 - 2021

AUTHORIZING AN EASEMENT OVER TRI-COUNTY AIRPORT PROPERTY FOR WATER DRAINAGE

Background: The Tri-County Airport has been dealing with issues of surface water at the Tri-County Airport for several years. The Tri-County Airport is currently working with Jewell Associates Engineers, inc. (Jewell) to resolve these water issues. Jewell is in the process of engineering a drainage solution that will remove the surface water at the Airport. Hartung Farms owns farm fields that are west of Peck road and south of the airport. Hartung Farms has requested an easement over Tri-County Airport property to pump excess ground water into the drainage system that the Tri-County Airport is installing. Jewell has indicated that the proposed easement for Hartung Farms will aid the Tri-County Airport in managing the surface water on the airport property. Neither the State of Wisconsin DOT Aeronautical staff or Wisconsin DNR have any issues the proposed easement.

The proposed easement is attached hereto as Addendum A.

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

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the County Clerk to sign the attached easement to Hartung Farms for the purpose of pumping water across Tri-County Airport property into the drainage system for the Tri-County Airport as attached hereto as Exhibit A.

BE IT FURTHER RESOLVED, Hartung Farm 1, LLC shall pay all fees associated with the recording of the easement.

BE IT FURTHER RESOLVED, that this resolution is only effective upon passage of the same or similar resolution by Richland County.

For consideration by the Sauk County Board of Supervisors on ~~October 19th~~ Nov 9, 2021, 2021.

Respectfully submitted,

TRI-COUNTY AIRPORT COMMISSION

DONALD STEVENS, CHAIRMAN

STEVE WILLIAMSON

RICHARD VALTIERRA

DENNIS POLIVKA

DANIEL MCGUIRE

Fiscal Note: NONE

Information System Note:

ADDENDUM A

DRAINAGE EASEMENT AGREEMENT

This Drainage Easement Agreement ("Agreement") is made this ____ day of September 2021, by and between the Hartung Farm I LLC, A Wisconsin Limited Liability Company, (hereinafter referred to as the "Grantor") Richland County and Sauk County tenants in common under the name of Tri County Regional Airport (hereinafter referred to as the "Grantee").

Return to:
Greg Jewell PE, PLS
Jewell Associates Engineers, Inc.
560 Sunrise Drive
Spring Green, WI 53533

RECITALS

A. Grantor owns a parcel of real estate situated in the Town of Spring Green, Sauk County, Wisconsin, Parcel ID 032-1219-00000 described in detail on attached Exhibit A.

B. Grantee wishes an easement over, under and across a portion of said Parcel more particularly described on Exhibit B attached hereto (the "Easement Area"). The location of the Easement Area is shown, and the easement granted herewith is referenced, on the maps attached hereto as Exhibit C.

C. Grantor wishes to grant such easement to Grantee in the manner and form following.

THEREFORE, for valuable consideration, the parties hereto agree as follows:

1. Access for Drainage Proposes. Grantor hereby grants, conveys, transfers and assigns unto Grantee a permanent non-exclusive easement over, under and across the Easement Area for the following purposes: (i) to construct, maintain, inspect, operate, repair, move, remove, replace and reconstruct an storm water discharge main and related facilities and appurtenances; (ii) to cut, trim or remove trees, bushes and roots as may be reasonably required incident to the rights herein given, and (iii) for ingress and egress to exercise the rights and privileges granted herein. Grantee shall have the right to come upon the Easement Area at any time and for all purposes relating to the exercise of its rights hereunder.

2. Property Restoration. Following any construction-related activity by Grantee in the Easement Area, Grantee shall restore, as best as practicable, such Easement Area to the condition it was in before such construction and activities. *Grantee shall also be responsible for any erosion or damage to the Tri County Regional Airport Drainage System caused by water discharged into the said system by the Grantee. The Tri County Regional Airport Manager will provide periodic inspections of the system and report any issues to the Grantee as soon as noted. If not repaired within 30 days of notice given, the Tri County Airport will make repairs and charge the Grantee for such work. Failure to pay for repairs will be immediate loss of easement rights to the Grantee.*

3. Consistent Uses by Grantor Allowed. This easement is non-exclusive, and Grantor reserves the right for itself and its employees, invitees, licenses, guests, permitees and assignees to use

the Easement Area for any purpose or purposes which shall not impair Grantee's right hereunder.

4. Miscellaneous.

(a) The easement granted herein shall run with the land described herein, is binding upon the heirs, successors and assigns of Grantor, and shall benefit Grantee, its successors and assigns.

(b) The Agreement shall be construed in accordance with the laws of the State of Wisconsin.

(c) This Agreement may not be amended, modified, terminated, or released without the written consent of both Grantor and Grantee, or their respective successors-in-interest.

IN WITNESS WHEREOF, the parties have executed this Agreement effective as of the day and year first above-written.

HARTUNG FARM 1, LLC

By:_____

*_____

Its: Managing Member_____

STATE OF WISCONSIN)
) ss.
COUNTY OF SAUK)

Subscribed and sworn to before me this_____day of_____, 2021, the above-named_____, to me known to be the person who executed the foregoing instrument on behalf of the Hartung Farm 1, LLC and acknowledged the same.

_____
*_____
Notary Public, State of Wisconsin
My commission expires:_____

SAUK COUNTY

By:_____

*_____

Its: _____

STATE OF WISCONSIN)
) ss.
COUNTY OF SAUK)

Subscribed and sworn to before me this_____day of_____, 2021, the above-named_____, to me known to be the person who executed the foregoing instrument on behalf of Sauk County and acknowledged the same.

_____
*_____
Notary Public, State of Wisconsin
My commission expires:_____

RICHLAND COUNTY

By:_____

*_____

Its: _____

STATE OF WISCONSIN)
) ss.
COUNTY OF RICHLAND)

Subscribed and sworn to before me this_____day of_____, 2021, the above-named_____, to me known to be the person who executed the foregoing instrument on behalf of Richland County and acknowledged the same.

_____
*_____
Notary Public, State of Wisconsin
My commission expires:_____

Exhibit A
Parcel ID 032-1219-00000 Legal Description

Lot 1, Certified Survey Map No. 5931

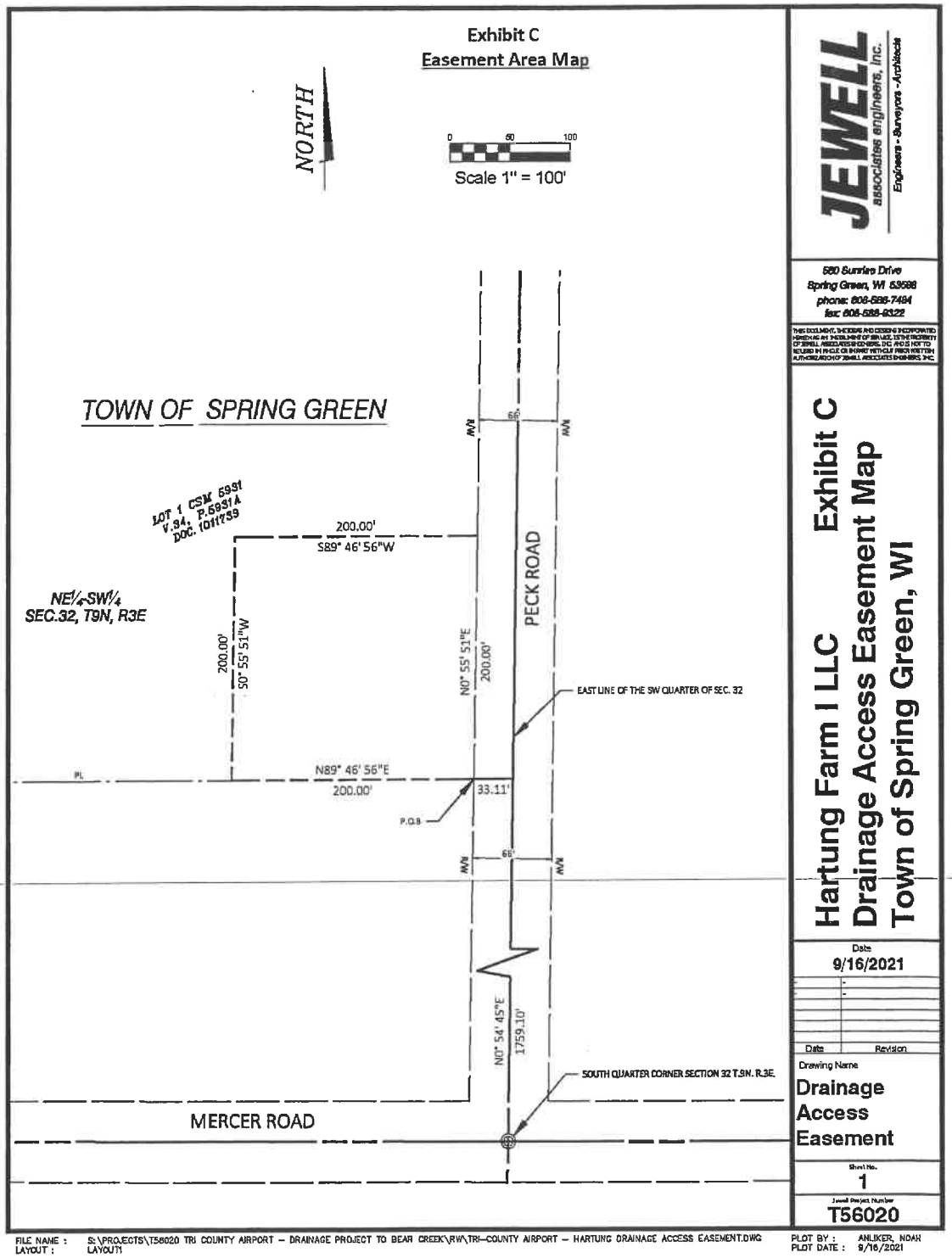
Parcel is located in the SW ¼, NW ¼ of the SE 1/4, and the NE ¼ of the SE ¼, Section 31 and the NW ¼ of the SW ¼, NE ¼ of the SW ¼, Section 32, all in T9N, R3E, Town of Spring Green, Sauk County Wisconsin.

Exhibit B
Drainage Easement Area Legal Description

Part of the NE1/4 of the SW1/4, Section 32, T9N, R3E, Town of Spring Green, Sauk County, Wisconsin

Commencing at the S ¼ Corner of Section 32, T9N, R3E, Town of Spring Green, Sauk County Wisconsin, thence N 00°54'45"E, 1,759.10' along the east line of the SW1/4 of said section 32 to the SE Corner of Lot 1, CSM 5931, thence S89°46'56" W, 33.11' to the point of beginning, said point also being located on the west right of way line of Peck Road, thence N 00°55'51"E, along the west right of way line of Peck Road 200.00', thence S 89°46'56" W, 200.00', thence S 00°55'51" W 200.00' to a point on the southerly Line of Lot 1 of CSM No. 5931, thence N 89°46'56" E, 200.00' along the south line of Lot 1 of CSM 5931 to the point of beginning.

Said parcel contains 40,000 square feet or 0.92 acres.



JEWELL associates engineers, inc.
Engineers - Surveyors - Architects

560 Sunrise Drive
Spring Green, WI 53588
phone: 608-588-7494
fax: 608-588-8322

THIS DOCUMENT, THE IDEAS AND DESIGNS INCORPORATED HEREIN AS AN INSTRUMENT OF SERVICE, IS THE PROPERTY OF JEWELL ASSOCIATES ENGINEERS, INC. AND IS NOT TO BE USED IN WHOLE OR IN PART WITHOUT PRIOR WRITTEN AUTHORIZATION OF JEWELL ASSOCIATES ENGINEERS, INC.

Hartung Farm I LLC Exhibit C
Drainage Access Easement Map
Town of Spring Green, WI

Date
9/16/2021

Date	Revision

Drawing Name
Drainage Access Easement

Sheet No.
1

Jewell Project Number
T56020

FILE NAME : S:\PROJECTS\T56020 TRI COUNTY AIRPORT – DRAINAGE PROJECT TO BEAR CREEK\RW\TRI-COUNTY AIRPORT – HARTUNG DRAINAGE ACCESS EASEMENT.DWG
LAYOUT : LAYOUT1

PLOT BY : ANLIKER, NOAH
PLOT DATE : 9/16/2021

RESOLUTION 94 - 2021

APPROVING THE 2022 BUDGET AND ESTABLISHING TAXES TO BE LEVIED IN SAUK COUNTY FOR THE YEAR 2021 (PAYABLE IN 2022)

Background: This resolution adopts the 2021 property tax levy, which is a portion of the 2022 Sauk County budget.
Fiscal Impact: [ ] None [X] Budgeted Expenditure [ ] Not Budgeted

WHEREAS, adoption of this resolution approves the 2022 proposed County budget and establishes taxes to be levied herein for the taxable year of 2021.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors:

1. The sum of $29,594,303.82 be levied as a County General Tax *(not including special purpose levies)*.

2. The sum of $1,126.18 be levied as State Special Charges upon the County for Charitable and Penal purposes.

3. The sum of $22,000.00 be levied as a Veterans Relief Tax, under Wis. Stat. § 45.86.

4. The sum of $1,226,129.00 be levied upon all towns, and the villages of Cazenovia, Ironton, Lime Ridge, Loganville, Merrimac, and West Baraboo, as a County Library Tax under Wis. Stat. § 43.64.

5. The sum of $51,205.00 be levied upon all towns, and the villages of Cazenovia, Ironton, Lake Delton, LaValle, Lime Ridge, Loganville, Merrimac, Plain, Prairie du Sac, Sauk City, and West Baraboo for a Bridge Tax under Wis. Stat. § 84.18.

For consideration by the Sauk County Board of Supervisors on November 9, 2021

SAUK COUNTY FINANCE COMMITTEE:

MARTIN F KRUEGER, Chairperson

RICHARD "MIKE" FLINT

THOMAS DORNER

TIMOTHY MCCUMBER

LYNN EBERL

Fiscal Note: Passage of this resolution establishes the 2021 County Levy totaling $30,894,764.00, which is a portion of the total 2022 County Budget.

MIS Note: Various MIS projects and acquisitions are included in the 2022 budget.

MINUTES
SAUK COUNTY BOARD OF SUPERVISORS – SPECIAL MEETING
NOVEMBER 16, 2021
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

6:00 PM – PUBLIC HEARING REGARDING 2021 SAUK COUNTY APPROVED SUPERVISORY DISTRICT PLAN:

1. **Convene Public Hearing regarding 2021 Sauk County Approved Supervisory District Plan**: Tim McCumber, County Board Chair.

2. **Presentation of Plan**: No presentation occurred, as nothing had changed since last presentation.

3. **Public Comment:** regarding the *proposed 2021 Sauk County Approved Supervisory District Plan* – 3-minute limit. Turn in *Registration Form* to the County Board Vice-Chair. (Forms on table in gallery of the Board Room): None.

4. **Close Public Hearing:** MOTION (Klitzke/Curry) to close public hearing. Motion carried **unanimously.**

5. **Adjourn Public Hearing:** MOTION (Klitzke/Curry) to adjourn Public Hearing. Motion carried **unanimously.** Public Hearing adjourned at 6:02 P.M.

SPECIAL MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. **Call to Order and Certify Compliance with Open Meeting Law: 6:02 P.M.**

2. **Roll Call.** PRESENT: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, Lohr and McCumber. ABSENT & EXCUSED: (2) White Eagle and McAuliffe.

   Staff present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert County Clerk and Chris Harry, Deputy County Clerk.

3. **Adopt Agenda.** MOTION (Deitrich/Bychinski) to adopt agenda. Motion carried **unanimously.**

4. **Public Comment.**

5. **New Business.**
   EXECUTIVE & LEGISLATIVE COMMITTEE:
   Ordinance 11-2021 Establishing The Final County Supervisory Redistricting Plan.
   MOTION (Czuprynko/Deitrich). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, Lohr and McCumber. NAYES: (0). ABSENT & EXCUSED: (2) White Eagle and McAuliffe. Motion carried **unanimously.**

EXECUTIVE & LEGISLATIVE COMMITTEE AND LAND RESOURCES & ENVIRONMENT COMMITTEE:
Resolution 95-2021 Authorizing Emergency Powers Pursuant To Wis. Stat. S. 59.52(29)(b) – Great Sauk State Trail Retaining Wall. MOTION (Krueger/Polivka).
VOTE: AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, Lohr and McCumber. NAYES: (0). ABSENT & EXCUSED: (2) White Eagle and McAuliffe. Motion carried **unanimously.**

6. **May enter into closed session pursuant to Wis. Stats. S. 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations. (Topic: Health Care Center Employees). A roll call vote will be taken to go into closed session and to return to open session:** MOTION (Rego/Spencer) to go into closed session allowing Brian Desmond, Corporation Counsel and Kasey Hazard, Personnel Director to remain.
VOTE: AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, Lohr and McCumber. NAYES: (0). ABSENT & EXCUSED: (2) White Eagle and McAuliffe. Motion carried **unanimously.**

Closed session began at 6:08 P.M.

Open session resumed at 7:14 P.M.

19. **Adjournment:**
MOTION (Peper/Klitzke) to adjourn at 7:14 P.M. Motion carried **unanimously**.

Respectfully submitted,

Rebecca C. Evert
Rebecca C. Evert
Sauk County Clerk

Minutes Approved: December 21, 2021.
State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the November 16, 2021 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286

ORDINANCE AMENDMENT 11 - 2021

ESTABLISHING THE FINAL COUNTY SUPERVISORY REDISTRICTING PLAN

Background: Wisconsin Statutes 59.10(3)(b) requires in part: "each board shall propose a tentative county supervisory district plan setting forth the number of supervisory districts and tentative boundaries or a description of boundary requirements, hold a public hearing and adopt a tentative plan". On September 16th, 2021, the Sauk County Board held a public hearing and did adopt a tentative redistricting plan, Resolution #76-2021. A copy of the plan was provided to each municipality in Sauk County for their review, comment, and creation of wards. The municipalities have provided to the County their proposed wards. On November 16th, 2021 the County held a public hearing on the proposed final county supervisory redistricting plan. The County has determined which wards belong in the individual Supervisor Districts as set forth in the Ordinance Amendment below. Attached as Exhibit A is a map depicting the final Supervisor districts. Said map shall be available in the County Clerk's office for review by the general public.

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

WHEREAS, adoption of this ordinance amendment approves the Final Redistricting Plan and the requisite ordinance amendment establishing the aforementioned districts.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors that any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statutes sec. 59.10(3)(b)4., the Chair of the Board of Supervisors file a certified copy of the final county supervisory district plan with the Secretary of State.

BE IT FURTHER RESOLVED, that the County Clerk provide copies of the final county supervisory district plan and final municipal ward plan to each municipality in the County.

BE IT ORDAINED, that Ordinance section 1.001 is repealed and recreated as follows:

Supervisor District	Ward(s)	Population	2121
#1	Village of Lake Delton, Ward 1	818	
	Village of Lake Delton, Ward 2	637	
	Village of Lake Delton Ward 3	604	
		2059	-2.92%
#2	Town of Baraboo, Ward 4	92	
	Town of Fairfield, Ward 1	694	
	Town of Fairfield, Ward 2	384	
	Town of Greenfield, Ward 1	909	
		2079	-1.98%
#3	Town of Dellona, Ward 1	363	
	Town of Dellona, Ward 2	956	
	Town of Winfield, Ward 1	890	
		2,209	4.15%
#4	Town of La Valle, Ward 1	505	
	Town of LaValle, Ward 2	788	

	Town of Woodland, Ward 1	839	
		2132	0.52%
#5	Town of Ironton, Ward 1	662	
	Town of La Valle, Ward 3	127	
	Town Reedsburg, Ward 1	574	
	Village of Cazenovia, Ward 2	20	
	Village of Ironton, Ward 1	274	
	Village of La Valle, Ward 1	388	
	Village of Lime Ridge, Ward 1	158	
		2203	3.87%
#6	Town of Dellona, Ward 3	582	
	Town of Excelsior, Ward 1	574	
	Town of Excelsior, Ward 3	485	
	Town of Reedsburg, Ward 2	259	
	Village of Rock Springs, Ward 1	327	
		2227	5.0%

#7	City of Reedsburg, Ward 1	875	
	City of Reedsburg, Ward 2	669	
	City of Reedsburg, Ward 3	498	
		2042	-3.72%
#8	City of Reedsburg, Ward 12	832	
	City of Reedsburg, Ward 14	624	
	City of Reedsburg, Ward 15	625	
		2081	-1.89%
#9	City of Reedsburg, Ward 5	820	
	City of Reedsburg, Ward 6	679	
	City of Reedsburg, Ward 7	545	
		2044	-3.63%
#10	City of Reedsburg, Ward 4	795	
	City of Reedsburg, Ward 8	729	
	City of Reedsburg, Ward 9	571	

		2,095	-1.23%
#11	Town of Reedsburg, Ward 3	352	
	City of Reedsburg, Ward 10	607	
	City of Reedsburg, Ward 11	512	
	City of Reedsburg, Ward 13	603	
		2074	-2.22%
#12	Town of Delton, Ward 1	309	
	Village of Lake Delton, Ward 4	742	
	Village of Lake Delton, Ward 5	700	
	City of Wisconsin Dells, Ward 4	44	
	City of Wisconsin Dells, Ward 8	340	
		2135	0.66%
#13	Town of Delton, Ward 2	772	
	Town of Delton, Ward 3	530	
	Town of Delton, Ward 4	849	

		2151	1.41%
#14	City of Baraboo, Ward 8	418	
	City of Baraboo, Ward 9	1434	
	City of Baraboo, Ward 12	226	
		2078	-2.03%
#15	City of Baraboo, Ward 11	538	
	City of Baraboo, Ward 13	1372	
	Town of Baraboo, Ward 3	254	
		2164	2.03%
#16	City of Baraboo, Ward 2	676	
	City of Baraboo, Ward 14	1430	
		2,106	0.71%
#17	City of Baraboo, Ward 3	248	
	City of Baraboo, Ward 10	565	
	City of Baraboo, Ward 15	1348	

		2161	1.89%
#18	City of Baraboo, Ward 1	668	
	City of Baraboo, Ward 4	1190	
	City of Baraboo, Ward 5	292	
		2150	1.37%
#19	City of Baraboo, Ward 6	1168	
	City of Baraboo, Ward 7	983	
		2151	1.41%
#20	Town of Baraboo, Ward 5	269	
	Town of Merrimac, Ward 1	801	
	Town of Merrimac, Ward 2	446	
	Town of Sumpter, Ward 3	120	
	Village of Merrimac, Ward 1	527	
		2,163	1.98%
#21	Town of Baraboo, Ward 1	763	

	Town of Excelsior, Ward 2	544	
	Town of Freedom, Ward 2	67	
	Town of Honey Creek, Ward 2	45	
	Town of Sumpter, Ward 1	679	
		2098	-1.08%
#22	Town of Bear Creek, Ward 1	641	
	Town of Franklin, Ward 2	497	
	Town of Washington, Ward 1	507	
	Town of Washington, Ward 2	514	
		2159	1.79%
#23	Town of Franklin, Ward 1	171	
	Town of Spring Green, Ward 1	659	
	Town of Spring Green, Ward 2	539	
	Village of Plain, Ward 1	749	
		2,118	-0.14%

#24	Town of Spring Green, Ward 3	630	
	Village of Spring Green, Ward 1	810	
	Village of Spring Green, Ward 2	756	
		2196	3.54%
#25	Town of Freedom, Ward 1	382	
	Town of Honey Creek, Ward 1	224	
	Town of Westfield, Ward 1	582	
	Village of Loganville, Ward 1	301	
	Village of North Freedom, Ward 1	603	
		2092	-1.37%
#26	Town of Honey Creek, Ward 3	480	
	Town of Prairie du Sac, Ward 2	671	
	Town of Sumpter, Ward 2	256	
	Town of Troy, Ward 1	781	
		2188	3.16%

#27	Town of Baraboo, Ward 2	438	
	Village of West Baraboo, Ward 1	654	
	Village of West Baraboo, Ward 2	973	
		2065	-2.64%
#28	Village of Prairie du Sac, Ward 4	909	
	Village of Prairie du Sac, Ward 5	710	
	Village of Prairie du Sac, Ward 6	543	
		2162	1.93%
#29	Village of Prairie du Sac, Ward 1	782	
	Village of Prairie du Sac, Ward 2	779	
	Village of Prairie du Sac, Ward 3	470	
		2031	-4.24%
#30	Village of Sauk City, Ward 1	863	
	Village of Sauk City, Ward 2	759	
	Village of Sauk City, Ward 5	418	

		2040	-3.82%
#31	Town of Prairie du Sac, Ward 1	405	
	Village of Prairie du Sac, Ward 7	227	
	Village of Sauk City, Ward 3	870	
	Village of Sauk City, Ward 4	608	
		2110	-0.52%

For consideration by the Sauk County Board of Supervisors on November 9th, 2021.

Respectfully submitted,

Executive and Legislative Committee

TIMOTHY MCCUMBER, CHAIRMAN

BRANDON LOHR

WALLY CZUPRYNKO

MARTY KRUEGER

VALERIE MCAULIFFE

Fiscal Note: No fiscal impact

Information System Note:

RESOLUTION NO. 95 - 2021

AUTHORIZING EMERGENCY POWERS PURSUANT TO WIS. STAT S. 59.52(29)(b) – GREAT SAUK STATE TRAIL RETAINING WALL

Background: In 2017 the County signed a contract with the Wisconsin Department of Natural Resources (DNR) in order to create the Great Sauk State Trail. As part of that agreement Sauk County took over maintenance responsibilities for the trail corridor. The trail corridor is owned by the Wisconsin Dept. of Transportation (DOT). Part of the trail corridor contains retaining walls that were built in the in the 1880's. Recently there have been concerns raised with a portion of the retaining wall in Prairie du Sac. The County has hired an engineer to review the wall and provide a report regarding its condition and how to repair the wall if the engineer deems it necessary.

Should the wall need immediate repairs in excess of $25,000 the County would be required to bid the project as a public work. Wisconsin Statutes section 59.52(29)(b)(2) states:

(b) The provisions of par. (a) are not mandatory for the repair or reconstruction of public facilities when damage or threatened damage thereto creates an emergency, as determined by resolution of the board, in which the public health or welfare of the county is endangered. Whenever the board by majority vote at a regular or special meeting determines that an emergency no longer exists, this paragraph no longer applies.

Failure of the retaining wall could harm public health and safety by injuring trail users or individuals in the buildings above the wall if failure of the retaining wall affects said buildings. It would be in the best interest of Sauk County to declare an emergency pursuant to Wis. Stat. s. 59.52(2)(b) and forgo the procedures in 59.59(52)(a) (most notably the requirement to bid a public works project) in order to make any necessary repairs in an expedited fashion.

Any repairs to retaining wall could be paid for out of American Rescue Plan Act (ARPA) funds. Without knowing what repairs to the retaining wall may be necessary and without specifications from an engineer for the means of repair an exact cost cannot be determined at this time. There may be grant funding to help offset the cost of any necessary repairs, but that amount is unknown at this time. The County will also look to the DNR and DOT to determine if any responsibility lies with those state departments for the repairs. If the DNR or DOT are found to be responsible for the repairs the amount of funding from those sources is unknown. It is therefore recommended that the County Board approve a sum sufficient from the ARPA for any necessary repairs.

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

NOW, THEREFORE, BE IT RESOLVED, the Sauk County Board declares an emergency pursuant to Wis. Stat. s. 59.52(29)(b) regarding the retaining wall on the Great Sauk State Trail, as referenced above, in order to protect the public health and safety of trail users and individuals that may be present in the buildings above said wall; and

BE IT FURTHER RESOLVED, that based on the forgoing declaration of emergency the Land Resources and Environment Department is authorized, pursuant to Wis. Stat. s. 59.52(29)(b) to forgo the procedures in Wis. Stat. s. 59.52(29)(a) in making any necessary repairs; and

BE IT FURTHER RESOLVED, that a sum sufficient to make any necessary repairs to the aforementioned walls is hereby approved from American Rescue Plan funds.

For consideration by the Sauk County Board of Supervisors on November 16th, 2021.

Respectfully submitted,

Executive and Legislative Committee

TIMOTHY MCCUMBER, CHAIRMAN

BRANDON LOHR

WALLY CZUPRYNKO

MARTY KRUEGER

VALERIE MCAULIFFE

Land Resources and Environment Committee

MARTY KRUEGER, CHAIRMAN

PETER KINSMAN

BRANDON LOHR

ROSS CURRY

VALERIE MCAULIFFE

ROB NELSON

DENNIS POLIVKA

RANDALL PUTTKAMER

Fiscal Note: Sauk County's American Rescue Plan Act (ARPA) award totals $12,517,103. Of this amount, $1,500,845 has previously been approved for use by the County Board. An additional $6,160,495 of ARPA funds use is included in the 2022 budget proposal, with $1,720,262 anticipated use in 2023 and 2024. This leaves remaining funds of $3,135,501.

Information System Note: No Impact

MINUTES
SAUK COUNTY BOARD OF SUPERVISORS
DECEMBER 21, 2021
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. **Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.**

2. **Roll Call.** PRESENT: (28) Czuprynko, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. ABSENT & EXCUSED: (3) Spencer, Gibson and Bushweiler.

   Staff present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; Chris Harry, Deputy County Clerk and Michelle Commings, Deputy County Clerk.

3. **Invocation and Pledge of Allegiance.** Invocation given by Supr. Deitrich.

4. **Adopt Agenda.** MOTION (Detter/Bychinski) to adopt amended agenda, moving the following items to follow item 6 on the amended agenda:
   Appointment.
   Nursing Home Administrator- Emily Greenwood

   Resolution 97-2021 Resolution Authorizing Sauk County To Enter Into The Settlement Agreement With McKesson Corporation, Cardinal Health, Inc, AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree To The Terms Of The MOU Allocating Settlement Proceeds, And Authorize Entry Into The MOU With The Attorney General.

   Motion carried **unanimously.**

5. **Adopt the minutes.** MOTION (Curry/Deitrich) to adopt the minutes from the previous meeting. Motion carried **unanimously**.

6. **General Consent Agenda Items.** None.

7. **Appointment.**
   Nursing Home Administrator- Emily Greenwood
   MOTION (Klitzke/Gruber) to approve appointment. **VOTE:** (28) Czuprynko, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Spencer, Gibson and Bushweiler. Motion carried **unanimously**.

8. **New Business.**
Resolution 97-2021 Resolution Authorizing Sauk County To Enter Into The Settlement Agreement With McKesson Corporation, Cardinal Health, Inc, AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree To The Terms Of The MOU Allocating Settlement Proceeds, And Authorize Entry Into The MOU With The Attorney General. MOTION (Krueger/Czuprynko).
VOTE: (28) Czuprynko, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Spencer, Gibson and Bushweiler. Motion carried **unanimously**.

7. **Scheduled Appearances.**
   a. Sauk County Home and Community Educators (HCE)- Donna Ochnser.

8. **Public Comment.** None.

9. **Communications.**
   a. 12/02/2021 Letter from State of Wisconsin/DNR, re: grant from the Knowles-Nelson Stewardship Program.
   b. Volunteer request flyer from Aging & Disability Resource Center.

10. **Appointments.**
    a. Families Come First/Comprehensive Community Services Coordinating Committee:
    Julie Eckert, Re-Appointment, Citizen Member
    Ryan Catterson, Re-Appointment, Citizen Member
    2- year term- 01/19/2022- 01/18/2024

    b. Health Care Center Board of Trustees:
    Dr. Thomas Flygt, Re-Appointment, Citizen Member
    1-year term – 01/01/2022 – 12/31/2022

    c. Sauk County Library Board:
    Carolyne Kotchi-Aslaksen, Re-Appointment, Citizen Member
    Terrence Slack, Re-Appointment, Citizen Member
    2- year term – 01/01/2022- 12/31/2024

    d. Veterans Service Commission:
    Douglas J. Morrison, Re-Appointment, Citizen Member
    2- year term – 12/22/2021 – 12/21/2023

    Carl Oppert, Re-Appointment, Citizen Member
    2- year term – 01/19/2022 – 01/18/2024

    e. 2022 Emergency Fire Wardens
    Letter from DNR and list on file.

MOTION (Czuprynko/Gruber) to approve all appointments. **VOTE:** (28) Czuprynko, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Spencer, Gibson and Bushweiler. Motion carried **unanimously**.

11. **Bills.** None.

12. **Claims.** None.

13. **Elections.** None.

14. **Proclamations.** None.

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): None.
    b. Brent Miller, Administrator
        i. Administrator update.
    c. Tim McCumber, County Board Chair
        i. Board Chair update.
        ii. February Board gathering.

16) **Unfinished Business.** None.

17) **New Business.**

BOARD OF HEALTH, PERSONNEL & INSURANCE COMMITTEE, AND FINANCE COMMITTEE:
Resolution 96 -2021 Resolution To Authorize The Creation Of One-Full-Time Health Educator Position And To Amend The 2022 Budget. MOTION (Gruber/Klitzke). **VOTE:** (28) Czuprynko, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Spencer, Gibson and Bushweiler. Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:
Ordinance 12-2021 Ordinance Amendment To Correct Section 1.01 To Show 2020 Census Data And Ward Size. MOTION (Czuprynko/Deitrich). **VOTE:** (28) Czuprynko, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Spencer, Gibson and Bushweiler. Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (December 21, 2021).*

Resolution 98-2021 Resolution Petitioning The Secretary Of Transportation For Airport Improvement Aid. MOTION (Czuprynko/Deitrich). **VOTE:** (28) Czuprynko, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Spencer, Gibson and Bushweiler. Motion carried **unanimously**.

FINANCE COMMITTEE:
Resolution 99-2021 Resolution Authorizing A Contractual Agreement With Baker Tilly, US LLP For Professional Auditing Services. MOTION (Flint/Czuprynko). **VOTE:** (28) Czuprynko, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Spencer, Gibson and Bushweiler. Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:
Ordinance 13-2021 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Dellona From An Agriculture To A Commercial District Filed Upon Vern Mittlestaedt, Applicant, Mary Meister Property Owner. MOTION (Krueger/Polivka). **VOTE:** (28) Czuprynko, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Spencer, Gibson and Bushweiler. Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.69(5)(e), of Wisconsin State Statutes (December 21, 2021).*

Resolution 100-2021 Authorizing The Director Of Land Resources And Environment To Submit Multi-Discharge Variance Application To The Wisconsin Department Of Natural Resources.
MOTION (Kinsman/Nelson). **VOTE:** (28) Czuprynko, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Spencer, Gibson and Bushweiler. Motion carried **unanimously**.

PERSONNEL AND INSURANCE COMMITTEE:
Resolution 101-2021 Resolution To Approve The Liability, Property And Workers Compensation Coverage, Insurance, carrier, And Premiums For Sauk County. MOTION (Deitrich/Czuprynko). Supervisor Gruber recused himself. **VOTE:** (27) Czuprynko, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSTAIN: (1) Gruber. ABSENT & EXCUSED: (3) Spencer, Gibson and Bushweiler. Motion carried.

TRI-COUNTY AIRPORT COMMISSION:
Resolution 102-2021 Resolution Petitioning The Secretary Of Transportation For Airport Improvement Aid. MOTION (Polivka/Gruber). **VOTE:** (28) Czuprynko, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Spencer, Gibson and Bushweiler. Motion carried **unanimously**.

18) **Referrals.**

19) **New Agenda items (no discussion). Submit in writing or by e-mail new business items to the County Administrator as soon as possible for Rule III.A. referral.**

20) **Adjournment to a date certain:** 6:59 P.M. MOTION (Schell/Stehling) to adjourn until Tuesday, January 18, 2022 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,

Michelle A. Cummings
Deputy County Clerk

Minutes Approved: January 18, 2022.
State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the December 21, 2021 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.
Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286 www.co.sauk.wi.us
These notices may also be found at: http://www.wisconsinpublicnotices.org/ or https://www.co.sauk.wi.us/legalnotices.

RESOLUTION # 96 - 2021

Resolution to AUTHORIZE THE CREATION OF ONE FULL-TIME HEALTH EDUCATOR POSITION AND TO AMEND THE 2022 BUDGET

Resolution offered by the Board of Health, Finance Committee, and Personnel & Insurance Committee

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

BACKGROUND: The Sauk County Health Department has received funding to expand its efforts in substance misuse. The award of this funding is extraordinary and was unanticipated prior to the finalization of the 2022 budget. The grant deliverables are not able to be filled by current staff, and therefore an additional health educator is needed. This position will promote community safety and health with a focus on substance use prevention and harm reduction. This position will enhance human dignity for Sauk County residents most impacted by the adverse effects of substance misuse. Hiring a Health Educator is the most fiscally responsible manner of completing grant required deliverables and is 100% grant funded for the next three years.

THEREFORE, BE IT RESOLVED, that one full-time Health Educator position be created effective immediately; and,

BE IT FURTHER RESOLVED, that the 2022 budget be amended to appropriate $92,636 of grant funds for wages, benefits and related equipment.

Approved for authorization to the County Board by Supervisors, this 21ST day of December, 2021

Consent Agenda Item: [ ] YES [X] NO

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

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

The County Board has the legal authority to adopt: Yes BJD No _____ as reviewed by the Corporation Counsel, _____, Date: 12/14/2021 .

Offered and passage moved by:

BOARD OF HEALTH

PATRICIA REGO, Chair

MELANIE BURKHALTER

THOMAS DORNER

ROSS CURRY

KEN CARLSON

REBECCA KLITZKE

KIANNA BEAUDIN

PERSONNEL & INSURANCE COMMITTEE

TOMMY LEE BYCHINSKI, CHAIR

MARK DETTER

SHANE GIBSON

CARL GRUBER

TERRY SPENCER

FINANCE COMMITTEE

MARTY KRUEGER, CHAIR

THOMAS DORNER

LYNN EBERL

MIKE FLINT

TIMOTHY MCCUMBER

Fiscal Note: Total cost $92,638. Salary $60,739; Benefits $29,399, Computer $2,500.
Funded by the following grants:
Alliance for Wisconsin Youth Incentive Grant-$2,500
Health Resources & Services Administration-Rural Communities Opioid Response Program-$72,109
Overdose Death Review-$10,817
Drug-Free Communities-$2,705
Overdose Data to Action-$4,507

KPB

MIS Note: Computer $2,500, funded by Alliance for Wisconsin Youth Incentive Grant

GENERAL CODE OF SAUK COUNTY, WISCONSIN
ORDINANCE AMENDMENT # 12-2021

Ordinance Amendment to correct Section 1.01 to show 2020 census data and ward size.

Ordinance Amendment offered by the Executive and Legislative Committee

BACKGROUND:

At the November 16th, 2021 Special County Board meeting the Sauk County Board of Supervisors approved the final redistricting plan based on the 2020 census data. The ordinance amendment that was approved did not update the introductory line for that ordinance section to include the 2020 census data and the new County Supervisor district target. This amendment *does not* affect the Supervisor districts that were approved at the November 16th, 2021 meeting.

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

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

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

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

Section 4. Section 1.001 of the General Code of Sauk County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

Sec. 1.001. - Supervisory districts.

Plan for 31 single-member County supervisory districts. Sauk County ~~2010~~ 2020 census population — ~~61,976~~ 65,770. Sauk County supervisory district target — ~~1,999~~ 2121.

Approved for presentation to the County Board by the Executive and Legislative Committee this 7th day of December, 2021.

Consent Agenda Item: [ ] YES [ ] NO

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

Vote Required: Majority = X 2/3 Majority = _____ ¾ Majority = _____

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, _____, Date: 12/14/2021.

Offered and passage moved by:

Timothy McCumber, Chairman

Brandon Lohr

Marty Kreuger

Valerie McAuliffe

Wally Czuprynko

Fiscal Note: None

MIS Note: None

RESOLUTION # 97-2021

Resolution Authorizing Sauk County to Enter Into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceuitca, Inc., Agree to the Terms of the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General

Resolution offered by the Executive & Legislative Committee

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

WHEREAS, in Resolution No. 93-2017 the County Board of Supervisors authorized the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the "Law Firms") to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the "Opioid Defendants") in an effort to hold the Opioid Defendants financially responsible for the County's expenditure of vast money and resources to combat the opioid epidemic;

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants;

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned In re: Opioid Litigation, MDL 2804 (the "Litigation");

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation;

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County's case for trial and engage in extensive settlement discussions with the Opioid Defendants;

WHEREAS, the settlement discussions with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceuitca, Inc. (the "Settling Defendants") resulted in a tentative agreement as to settlement terms pending agreement from the County and other plaintiffs involved in the Litigation;

WHEREAS, copies of the Distributors Settlement Agreement and Janssen Settlement Agreement (collectively "Settlement Agreements") representing the terms of the tentative settlement agreements with the Settling Defendants have been provided with this Resolution;

WHEREAS, the Settlement Agreements provide, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreements) upon the occurrence of certain events detailed in the Settlement Agreements;

WHEREAS, the County is a Participating Subdivision in the Settlement Agreements and has the opportunity to participate in the benefits associated with the Settlement Agreement provided the County (a) approves the Settlement Agreements; (b) approves the Memorandum of Understanding allocating proceeds from the Settlement Agreements among the various Wisconsin Participating Subdivisions, a copy of which is attached to this Resolution (the "Allocation MOU"); (c) approves the Memorandum of Understanding with the Wisconsin Attorney General regarding allocation of settlement proceeds, a copy of which is attached to this Resolution (the "AG MOU"); and (d) the Legislature's Joint Committee on Finance approves the terms of the Settlement Agreements and the AG MOU;

WHEREAS, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to the settlement of all or part of the Litigation;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the Legislature's Joint Committee on Finance is required to approve the Settlement Agreements and the AG MOU;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and 30% to the State;

WHEREAS, Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement Agreement must be deposited in a segregated account (the "Opioid Abatement Account") and may be expended only for approved uses for opioid abatement as provided in the Settlement Agreements;

WHEREAS, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government against the Opioid Defendants filed after June 1, 2021;

WHEREAS, the definition of Participating Subdivisions in the Settlement Agreements recognizes a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a result, the only Participating Subdivisions in Wisconsin are those counties and municipalities that were parties to the Litigation (or otherwise actively litigating a claim against one, some, or all of the Opioid Defendants) as of June 1, 2021;

WHEREAS, the Legislature's Joint Committee on Finance is not statutorily authorized or required to approve the allocation of proceeds of the Settlement Agreements among Wisconsin Participating Subdivisions;

WHEREAS, the Law Firms have engaged in extensive discussions with counsel for all other Wisconsin Participating Subdivisions resulting in the proposed Allocation MOU, which is an agreement between all of the entities identified in the Allocation MOU as to how the proceeds payable to those entities under the Settlement Agreements will be allocated;

WHEREAS, there is provided with this Resolution a summary of the essential terms of the Settlement Agreements, the deadlines related to the effective dates of the Settlement Agreements, the ramifications associated with the County's refusal to enter into the Settlement Agreements, the form of the Allocation MOU, the form of the AG MOU, and an overview of the process for finalizing the Settlement Agreements;

WHEREAS, the County, by this Resolution, shall establish the Opioid Abatement Account for the receipt of the proceeds of the Settlement Agreements consistent with the terms of this Resolution;

WHEREAS, the County's Opioid Abatement Account shall be separate from the County's general fund, shall not be commingled with any other County funds, and shall be dedicated to funding opioid abatement measures as provided in the Settlement Agreements;

WHEREAS, pursuant to the County's engagement agreement with the Law Firms, the County shall pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms' costs and disbursements, to the Law Firms as compensation for the Law Firms' efforts in the Litigation and any settlement;

WHEREAS, the Law Firms anticipate making application to the national fee fund established in the Settlement Agreements seeking payment, in whole or part, of the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement with the County;

WHEREAS, it is anticipated the amount of any award from the fee fund established in the Settlement Agreements will be insufficient to satisfy the County's obligations under the engagement agreement with the Law Firms;

WHEREAS, the County, by this Resolution, and pursuant to the authority granted the County in the applicable Order emanating from the Litigation in relation to the Settlement Agreements and payment of attorney fees, shall execute an Escrow Agreement, which shall among other things direct the escrow agent responsible for the receipt and distribution of the proceeds from the Settlement Agreements to establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the Law Firms owed by the County (the "Attorney Fees Account") in order to fund a state-level "backstop" for payment of the fees, costs, and disbursements of the Law Firms;

WHEREAS, in no event shall payments to the Law Firms out of the Attorney Fees Account and the fee fund established in the Settlement Agreements exceed an amount equal to 25% of the amounts allocated to the County in the Allocation MOU;

WHEREAS, the intent of this Resolution is to authorize the County to enter into the Settlement Agreements, the Allocation MOU, and the AG MOU, establish the County's Opioid Abatement Account, and establish the Attorney Fees Account; and

WHEREAS, the County, by this Resolution, shall authorize the County's corporation counsel to finalize and execute any escrow agreement and other document or agreement necessary to effectuate the Settlement Agreements and the other agreements referenced herein;

NOW, THEREFORE, BE IT RESOLVED: the County Board of Supervisors hereby approves:

1. The execution of the Distributors Settlement Agreement and any and all documents ancillary thereto and authorizes the County Administrator to execute same.

2. The execution of the Janssen Settlement Agreement and any and all documents ancillary thereto and authorizes the County Administrator to execute same.

3. The final negotiation and execution of the Allocation MOU in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the County Administrator to execute same upon finalization provided the percentage share identified as allocated to the County is substantially similar to that identified in the Allocation MOU provided to the Board with this Resolution.

4. The final negotiation and execution of the AG MOU in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the County Administrator to execute same.

5. The corporation counsel's negotiation and execution of the Escrow Agreement for the receipt and disbursement of the proceeds of the Settlement Agreements as referenced in the Allocation MOU.

BE IT FURTHER RESOLVED: the County hereby establishes an account separate and distinct from the County's general fund which shall be titled "Opioid Abatement Account." All proceeds from the Settlement Agreements not otherwise directed to the Attorney Fees Account established under the Escrow Agreement shall be deposited in the Opioid Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreements.

BE IT FURTHER RESOLVED: the County hereby authorizes the escrow agent under the Escrow Agreement to establish an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by the County as the "Attorney Fees Account." The escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of the County's proceeds from the Settlement Agreements into the Attorney Fees Account. If the payments to the County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreements attributable to Local Governments (as that term is defined in the Allocation MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between the County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreements and allocable to the County. The Law Firms may make application for payment from the Attorney Fees Account at any time and the County shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 7th day of December, 2021

Consent Agenda Item: [ ] YES [X] NO

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

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

The County Board has the legal authority to adopt: Yes __X__ No _____ as reviewed by the Corporation Counsel, _____, Date: 12/14/2021 .

Offered and passage moved by:

_____
Supervisor

_____
Supervisor

_____
Supervisor

_____
Supervisor

_____
Supervisor

Fiscal Note:

MIS Note:

WISCONSIN LOCAL GOVERNMENT MEMORANDUM OF UNDERSTANDING

WHEREAS, the people of the State of Wisconsin ("State") and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities that engage in or have engaged in the manufacture, marketing, promotion, distribution or dispensing of an opioid analgesic, including but not limited to those persons or entities identified as Defendants in the matter captioned *In re: Opioid Litigation,* MDL 2804 pending in the United States District Court for the Northern District of Ohio ("Litigation");

WHEREAS, certain Wisconsin local governments identified on the attached Exhibit A ("Local Governments"), through their counsel, are separately engaged in litigation and settlement discussions seeking to hold the Defendants in the Litigation accountable for the damage caused by their misfeasance, nonfeasance and malfeasance;

WHEREAS, the Local Governments share a common desire to abate and alleviate the impacts of the misfeasance, nonfeasance and malfeasance described above throughout the State of Wisconsin and in its local communities;

WHEREAS, the settlement discussions with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. ("Settling Defendants") resulted in a tentative agreement as to settlement terms ("Settlement Agreements") pending agreement from the State of Wisconsin, the Local Governments and other plaintiffs involved in the Litigation;

WHEREAS, the Settlement Agreements provide, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreements) upon the occurrence of certain events detailed in the Settlement Agreements;

WHEREAS, while the Local Governments recognize that the sums which may be available from the aforementioned litigation will likely be insufficient to fully abate the public health crisis caused by the Opioid epidemic, they share a common interest in dedicating the most resources possible to the abatement effort; and

WHEREAS, the Local Governments intend this Local Government Memorandum of Understanding ("MOU") to effectuate the terms of the Settlement Agreements and allocate the proceeds of the Settlement Agreements to each of the Local Governments in percentages substantially similar to those identified on the attached Exhibit A.

NOW, THEREFORE, the Local Governments enter into this MOU upon the terms described herein.

1. The Local Governments shall in good faith cooperate and negotiate with the State to identify an appropriate escrow agent ("Escrow Agent") and, thereafter, prepare an Escrow Agreement relating to the receipt and distribution of the proceeds payable to the State and the Local Governments under the Settlement Agreements ("Opioid

Funds") consistent with the terms of the MOU between the State and the Local Governments and otherwise consistent with this MOU. The Escrow Agreement shall govern the Escrow Agent's receipt and distribution of all Opioid Funds.

2. The Escrow Agreement shall authorize the escrow agent to establish an account separate and distinct from any account containing funds allocated or allocable to a Local Government which shall be referred to herein as the "Attorney Fees Account." Pursuant to Wis. Stat. § 165.12(6) a sum up to but in no event exceeding an amount equal to 20% of the total proceeds from the Settlement Agreements attributable to Local Governments shall be deposited into the Attorney Fees Account. If the payments from a single year are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of each payment. A minimum of 80% of the Settlement proceeds attributable to Local Governments shall be paid to each Local Government's segregated Opioid Abatement Account, which may be expended only for approved uses for opioid abatement as provided in the Settlement Agreements and supporting Memorandums of Understanding. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements of counsel to a Local Government. The Attorney Fees Account shall be further split and attributed among the Local Governments according to the allocation percentages set forth on Exhibit A and counsel shall make application, and receive payment, only on the allocations within the Attorney Fees Account attributable to its clients. The parties shall cooperate in the appointment of a Special Master in the event of any disputes. Any amounts paid counsel from the national fee fund established in the Settlement Agreements and allocable to the Local Government will be deducted from the Attorneys' Fees Account so that no counsel to the Local Government may recover more than their fee contract with the Local Government. Any excess amounts remaining in the Attorney Fee Fund after funds have been allocated and paid to counsel shall revert back to the Local Governments and the escrow agent shall allocate such sums to Local Governments based on the allocation set forth on Exhibit A, which assigns each Local Government a percentage share. Counsel may make application for payment from the Attorney Fees Account at any time and the Local Governments shall cooperate with counsel in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account.

3. Opioid Funds shall not be considered funds of the Local Government unless and until such time as an allocation is made to the Local Government following funding of the Attorney Fees Account as provided in Paragraphs 2 above.

4. The Escrow Agreement shall allocate Opioid Funds as follows: (i) 30% to the State of Wisconsin ("State Share"); (ii) 56% to Local Governments ("LG Share"); and (iii) 14% to the Attorney Fees Account.

5. The LG Share shall be paid to each Local Government by the Escrow Agent based on the allocation created and agreed to by the Local Governments and attached hereto as Exhibit A, which assigns each Local Government a percentage share of the LG Share.

6. Nothing in this MOU is intended to alter or change any Local Government's right to pursue its own claim. Rather, the intent of this MOU is to provide a mechanism for the receipt and expenditure of Opioid Funds.

7. This MOU may be executed in counterparts. Electronic signatures shall in all respects be considered valid and binding.

IN WITNESS WHEREOF, the parties hereby execute this MOU as of the date set forth below.

ON BEHALF OF THE LOCAL GOVERNMENTS:

_____ Date: _____
Adams County
Printed: _____

_____ Date: _____
Ashland County
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Barron County
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_____ Date: _____
Bayfield County
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Brown County
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Buffalo County
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Burnett County
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Chippewa County
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Clark County
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Columbia County
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Crawford County
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Dane County
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Dodge County
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Door County
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Douglas County
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Superior, City of
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Dunn County
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Eau Claire County
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Florence County
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Fond Du Lac County
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Forest County
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Green Lake County
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Iowa County
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Jefferson County
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Juneau County
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Kenosha County
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Kenosha, City of
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Pleasant Prairie, City of
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Kewaunee County
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La Crosse County
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Lafayette County
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Langlade County
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Lincoln County
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Manitowoc County
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Marathon County
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Marinette County
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Marquette County
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Menominee County
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Milwaukee County
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Franklin, City of
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Greenfield, City of
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Milwaukee, City of
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Oak Creek, City of
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South Milwaukee, City of
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Wauwatosa, City of
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West Allis, City of
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Monroe County
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Oconto County
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Outagamie County
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Ozaukee County
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Pierce County
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Polk County
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Price County
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Racine County
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Mount Pleasant, City of
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Sturtevant, City of
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Union Grove, City of
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Yorkville Town
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Richland County
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St. Croix County
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Vilas County
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Walworth County
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Washburn County
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Washington County
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Waupaca County
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Waushara County
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Winnebago County
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Wood County
Printed: _____

EXHIBIT A

Allocation of Proceeds Among the Local Governments

The following chart is agreed upon by and between the Local Governments identified below as representing the allocation of proceeds from the Settlement Agreements following (a) allocation to the Local Governments; and (b) allocation to the Attorney Fee Fund. The Local Governments shall cooperate with one another and the State in the negotiation and execution of an Escrow Agreement to effectuate the terms of the State-Local Government MOU, the Local Government MOU and the allocation set forth below. **The dollar figures below are estimates based upon full participation and qualification under the Settlement Agreements. The figures will be calculated consistent with the Settlement Agreements.**

Estimated Full Participation Total Cash Value to Wisconsin (Big 3 + J&J)	$ 402,168,925.80
Local Government Percentage	70%
Estimated Amount to Local Government	$ 281,518,248.06

Local Government Type	Wisconsin Litigating Local Government	Allocation Percentage	Estimated Amount to Litigating LG
County	Adams County	0.327%	$ 920,857.75
County	Ashland County	0.225%	$ 632,683.94
County	Barron County	0.478%	$ 1,344,657.56
County	Bayfield County	0.124%	$ 348,803.41
County	Brown County	2.900%	$ 8,164,847.97
County	Buffalo County	0.126%	$ 354,625.52
County	Burnett County	0.224%	$ 629,898.53
County	Calumet County	0.386%	$ 1,085,573.38
County	Chippewa County	0.696%	$ 1,960,377.77
County	Clark County	0.261%	$ 735,869.43
County	Columbia County	1.076%	$ 3,027,919.34
County	Crawford County	0.195%	$ 549,582.65
County	Dane County	8.248%	$ 23,220,547.57
County	Dodge County	1.302%	$ 3,665,587.68
County	Door County	0.282%	$ 794,488.51
County	Douglas County	0.554%	$ 1,559,112.49
City	Superior	0.089%	$ 250,362.65
County	Dunn County	0.442%	$ 1,245,283.66
County	Eau Claire County	1.177%	$ 3,314,731.87

County	Florence County	0.053%	$ 149,825.25
County	Fond Du Lac County	1.196%	$ 3,367,738.26
County	Forest County	0.127%	$ 356,238.12
County	Grant County	0.498%	$ 1,400,826.32
County	Green County	0.466%	$ 1,313,012.89
County	Green Lake County	0.280%	$ 788,436.02
County	Iowa County	0.279%	$ 784,771.02
County	Iron County	0.061%	$ 172,904.29
County	Jackson County	0.236%	$ 663,323.35
County	Jefferson County	1.051%	$ 2,959,875.98
County	Juneau County	0.438%	$ 1,232,571.35
County	Kenosha County	3.712%	$ 10,448,562.62
City	Kenosha	0.484%	$ 1,362,915.84
City	Pleasant Prairie	0.059%	$ 166,668.88
County	Kewaunee County	0.156%	$ 439,004.32
County	La Crosse County	1.649%	$ 4,641,001.59
County	Lafayette County	0.134%	$ 378,207.19
County	Langlade County	0.312%	$ 879,642.19
County	Lincoln County	0.350%	$ 984,084.26
County	Manitowoc County	1.403%	$ 3,948,777.09
County	Marathon County	1.259%	$ 3,543,763.04
County	Marinette County	0.503%	$ 1,416,659.12
City	Marinette	0.032%	$ 90,081.84
County	Marquette County	0.246%	$ 693,899.93
County	Menominee County	0.080%	$ 224,716.94
County	Milwaukee County	25.220%	$ 71,000,000.00
City	Cudahy	0.087%	$ 243,615.24
City	Franklin	0.155%	$ 434,997.99
City	Greenfield	0.163%	$ 458,534.05
City	Milwaukee	7.815%	$ 22,000,000.00
City	Oak Creek	0.166%	$ 466,459.26
City	South Milwaukee	0.096%	$ 269,776.41
City	Wauwatosa	0.309%	$ 870,694.67
City	West Allis	0.378%	$ 1,064,393.09
County	Monroe County	0.655%	$ 1,844,626.56
County	Oconto County	0.336%	$ 945,758.82
County	Oneida County	0.526%	$ 1,481,854.26
County	Outagamie County	1.836%	$ 5,168,112.55
County	Ozaukee County	1.036%	$ 2,915,812.19

County	Pepin County	0.055%	$	155,731.14
County	Pierce County	0.387%	$	1,090,097.04
County	Portage County	0.729%	$	2,051,646.77
County	Price County	0.149%	$	418,982.95
County	Racine County	3.208%	$	9,032,259.53
City	Mount Pleasant	0.117%	$	328,726.36
City	Sturtevant	0.018%	$	51,024.75
City	Union Grove	0.007%	$	20,391.93
City	Yorkville Town	0.002%	$	5,789.19
County	Richland County	0.218%	$	613,039.53
County	Rock County	2.947%	$	8,296,997.44
County	Rusk County	0.159%	$	446,480.93
County	Sauk County	1.226%	$	3,452,494.04
County	Sawyer County	0.258%	$	726,277.60
County	Shawano County	0.418%	$	1,177,533.50
County	Sheboygan County	1.410%	$	3,968,065.47
County	St Croix County	0.829%	$	2,334,940.90
County	Taylor County	0.159%	$	446,606.58
County	Trempealeau County	0.320%	$	900,061.49
County	Vernon County	0.322%	$	907,265.83
County	Vilas County	0.468%	$	1,317,892.57
County	Walworth County	1.573%	$	4,428,578.12
County	Washburn County	0.185%	$	520,869.98
County	Washington County	1.991%	$	5,606,362.93
County	Waukesha County	6.035%	$	16,990,548.02
County	Waupaca County	0.606%	$	1,706,110.45
County	Waushara County	0.231%	$	649,836.14
County	Winnebago County	2.176%	$	6,126,478.97
County	Wood County	0.842%	$	2,369,203.43

WISCONSIN STATE-LOCAL GOVERNMENT MEMORANDUM OF UNDERSTANDING

WHEREAS, the State of Wisconsin ("State"), its communities, and their people have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities that engage in or have engaged in the manufacture, marketing, promotion, distribution or dispensing of an opioid analgesic, including but not limited to those persons or entities identified as Defendants in the matter captioned *In re: Opioid Litigation,* MDL 2804 pending in the United States District Court for the Northern District of Ohio ("Litigation");

WHEREAS, certain Wisconsin local governments identified on the attached Exhibit A ("Local Governments"), through their counsel, and the State of Wisconsin, through its Attorney General, are separately engaged in investigations, litigation, and settlement discussions seeking to hold the Defendants in the Litigation accountable for the damage caused by their misfeasance, nonfeasance and malfeasance;

WHEREAS, the State of Wisconsin and the Local Governments share a common desire to abate and alleviate the impacts of the misfeasance, nonfeasance and malfeasance described above throughout the State of Wisconsin and in its local communities;

WHEREAS, the settlement discussions with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. ("Settling Defendants") resulted in tentative agreements as to settlement terms ("Settlement Agreements") pending agreement from the State of Wisconsin, the Local Governments and other parties involved in the Litigation;

WHEREAS, the Settlement Agreements provide, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreements) upon the occurrence of certain events detailed in the Settlement Agreements;

WHEREAS, while the Local Governments and the State recognize that the sums which may be available from the aforementioned Settlement Agreements will likely be insufficient to fully abate the public health crisis caused by the Opioid epidemic, they share a common interest in dedicating the most resources possible to the abatement effort;

WHEREAS, the State of Wisconsin enacted Wis. Stat. § 165.12 which provides for an allocation of opioid settlement proceeds; and

WHEREAS, the State and the Local Governments intend this Memorandum of Understanding ("MOU") to effectuate the terms of the Settlement Agreements in a manner consistent with Wis. Stat. § 165.12(2).

NOW, THEREFORE, the State and the Local Governments, enter into this MOU upon the terms described herein.

A. Settlement Proceeds

1. As used in this MOU, the term "Opioid Settlement Proceeds" shall mean all funds allocated by a Settlement Agreement to the State or Local Governments for purposes of opioid remediation activities, as well as any repayment of those funds and any interest or investment earnings that may accrue as those funds are temporarily held before being expended on opioid remediation strategies. "Opioid Settlement Proceeds" do ***not*** include the "additional restitution," reimbursement of the United States Government, or separate funds identified in the Settlement Agreements as payment of the Parties' litigation fees, expenses, and/or costs.

2. The Settlement Administrator shall directly distribute the Opioid Settlement Proceeds to the State and to Local Governments in such proportions and for such uses as set forth in this MOU.

3. Opioid Settlement Proceeds shall be allocated as follows: (i) 30% to the State of Wisconsin ("State Share"); and (ii) 70% to Local Governments ("LG Share"). Opioid Settlement Proceeds shall not be considered funds of the State or any Local Government unless and until such time as each annual distribution is made.

4. 100% of the "Additional Restitution Amount" identified in both Settlement Agreements shall be paid to the State and deposited with the Department of Health Services.

5. Except for Opioid Settlement Funds expended in payment of attorney fees as provided in Wis. Stat. § 165.12(6), all Opioid Settlement Proceeds, regardless of allocation, and the entire "Additional Restitution Amount," shall, consistent with Wis. Stat. § 165.12(3) and (4), be utilized only for purposes identified as approved uses for abatement in the Settlement Agreements.

6. If any portion of the LG Share is used for the payment of owed attorney fees as authorized under Wis. Stat. § 165.12(6), the Local Governments shall report to the Attorney General and the Joint Committee on Finance the amount of the payment(s) and provide the contract(s) under which the attorney fees are purportedly owed.

   Notwithstanding any limitations or characterization of funds herein to the contrary, any payments for attorneys' fees and expenses may only be paid for out of the owing Local Governments' share.

7. The LG Share shall be paid to each Local Government by the Settlement Administrator based on the allocation created and agreed to by the Local Governments which assigns

each Local Government a percentage share of the LG Share, less any applicable attorney fees as authorized under Wis. Stat. § 165.12(6) and referenced above.

8. Nothing in this MOU is intended to alter or change any Local Government's right to pursue its own claim. Rather, the intent of this MOU is to provide a mechanism for the receipt and expenditure of Opioid Settlement Proceeds. Notwithstanding the foregoing, only Local Governments who are Participating Subdivisions under the Settlement Agreements, and who agree to the terms of this MOU may directly receive Opioid Settlement Proceeds.

9. Notwithstanding any limitations or characterization of funds herein to the contrary, any payments for attorney's fees and expenses may be applied only to the LG Share or any Local Government share of the LG Share. The State shall have no responsibility for payment of attorneys' fees or litigation expenses.

10. The parties understand that the United States may claim a portion of the Opioid Settlement Proceeds for Medicaid reimbursement. The parties agree that, to the extent a claim for Medicaid reimbursement is made, the parties shall bear the liability for the reimbursement on a pro rata basis based upon the particular claims made by the United States related to the Medicaid reimbursement. The parties agree to meet, confer, and cooperate in good faith concerning the allocation of any such liability.

11. This MOU may be executed in counterparts. Electronic signatures shall in all respects be considered valid and binding.

[*Signatures on Following Page*]

IN WITNESS WHEREOF, the parties hereby execute this MOU as of the date set forth below.

ON BEHALF OF THE STATE OF WISCONSIN:

_____ Date: _____
Attorney General Josh Kaul

ON BEHALF OF THE LOCAL GOVERNMENTS:

_____ Date: _____
Adams County
Printed: _____

_____ Date: _____
Ashland County
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Barron County
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Bayfield County
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Clark County
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Columbia County
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Crawford County
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Door County
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Douglas County
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Superior, City of
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Dunn County
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Eau Claire County
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Florence County
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Fond Du Lac County
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Forest County
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Pleasant Prairie, City of
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Langlade County
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Manitowoc County
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Marathon County
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Marinette County
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Marinette, City of
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Marquette County
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Menominee County
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Milwaukee County
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Cudahy, City of
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Franklin, City of
Printed: _____

_____ Date: _____

Greenfield, City of
Printed: _____

_____ Date: _____

Milwaukee, City of
Printed: _____

_____ Date: _____

Oak Creek, City of
Printed: _____

_____ Date: _____

South Milwaukee, City of
Printed: _____

_____ Date: _____

Wauwatosa, City of
Printed: _____

_____ Date: _____

West Allis, City of
Printed: _____

_____ Date: _____

Monroe County
Printed: _____

_____ Date: _____

Oconto County
Printed: _____

_____ Date: _____

Oneida County
Printed: _____

_____ Date: _____

Outagamie County
Printed: _____

_____ Date: _____

Ozaukee County
Printed: _____

_____ Date: _____

Pepin County
Printed: _____

_____ Date: _____

Pierce County
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_____ Date: _____

Polk County
Printed: _____

_____ Date: _____
Portage County
Printed: _____

_____ Date: _____
Price County
Printed: _____

_____ Date: _____
Racine County
Printed: _____

_____ Date: _____
Mount Pleasant, City of
Printed: _____

_____ Date: _____
Sturtevant, City of
Printed: _____

_____ Date: _____
Union Grove, City of
Printed: _____

_____ Date: _____
Yorkville Town
Printed: _____

_____ Date: _____
Richland County
Printed: _____

_____ Date: _____

Rock County
Printed: _____

_____ Date: _____

Rusk County
Printed: _____

_____ Date: _____

Sauk County
Printed: _____

_____ Date: _____

Sawyer County
Printed: _____

_____ Date: _____

Shawano County
Printed: _____

_____ Date: _____

Sheboygan County
Printed: _____

_____ Date: _____

St. Croix County
Printed: _____

_____ Date: _____

Taylor County
Printed: _____

_____ Date: _____

Trempealeau County
Printed: _____

_____ Date: _____

Vernon County
Printed: _____

_____ Date: _____

Vilas County
Printed: _____

_____ Date: _____

Walworth County
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_____ Date: _____

Washburn County
Printed: _____

_____ Date: _____

Washington County
Printed: _____

_____ Date: _____

Waukesha County
Printed: _____

_____ Date: _____

Waupaca County
Printed: _____

_____ Date: _____

Waushara County
Printed: _____

_____ Date: _____

Winnebago County
Printed: _____

_____ Date: _____

Wood County
Printed: _____

EXHIBIT A

Litigating Local Governments

Adams County
Ashland County
Barron County
Bayfield County
Brown County
Buffalo County
Burnett County
Calumet County
Chippewa County
Clark County
Columbia County
Crawford County
Dane County
Dodge County
Door County
Douglas County
City of Superior
Dunn County
Eau Claire County
Florence County
Fond Du Lac County
Forest County
Grant County
Green County
Green Lake County
Iowa County
Iron County
Jackson County
Jefferson County
Juneau County
Kenosha County
City of Kenosha
Village of Pleasant Prairie
Kewaunee County
La Crosse County
Lafayette County
Langlade County
Lincoln County
Manitowoc County
Marathon County
Marinette County
City of Marinette
Marquette County
Menominee County
Milwaukee County
City of Cudahy
City of Franklin
City of Greenfield
City of Milwaukee
City of Oak Creek
City of South Milwaukee
City of Wauwatosa
City of West Allis
Monroe County
Oconto County
Oneida County
Outagamie County
Ozaukee County
Pepin County
Pierce County
Portage County
Price County
Racine County
Village of Mount Pleasant
Village of Sturtevant
Village of Union Grove
Town of Yorkville
Richland County
Rock County
Rusk County
Sauk County
Sawyer County
Shawano County
Sheboygan County
St Croix County
Taylor County
Trempealeau County
Vernon County
Vilas County
Walworth County
Washburn County
Washington County
Waukesha County
Waupaca County
Waushara County
Winnebago County
Wood County

RESOLUTION # 98-2021

Resolution petitioning The Secretary of Transportation for Airport Improvement Aid

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND: Sauk County passed resolution #62-2021 petitioning the Secretary of Transportation for Airport Improvement Aid for the new drainage system at the Tri-County Airport. For the County to receive the Airport Improvement Aid that was requested the following resolution needs to be passed.

WHEREAS, the Sauk County, Wisconsin hereinafter referred to as the sponsor, being a municipal body corporate of the State of Wisconsin, is authorized by Wis. Stat. §114.11, to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and, and

WHEREAS, the sponsor desires to develop or improve the Tri-County Regional Airport, Sauk County, Wisconsin, and "PETITION FOR AIRPORT PROJECT"; and

WHEREAS airport users have been consulted in formulation of the improvements included in this resolution; and

WHEREAS a public hearing was held prior to the adoption of this petition in accordance with Wis. Stat. §114.33(2) as amended, and a transcript of the hearing is transmitted with this petition.

NOW THEREFORE BE IT RESOLVED by the sponsor that a petition for federal and (or) state aid in the following form is hereby approved: The petitioner, desiring to sponsor an airport development project with federal and state aid or state aid only, in accordance with the applicable state and federal laws, respectfully represents and states:

1. That the airport, which it is desired to develop, should generally conform to the requirements for a local general aviation type airport as defined by the Federal Aviation Administration.
2. The character, extent, and kind of improvements desired under the project are as follows: drainage improvements from Tri-County Airport to Bear Creek; airport drainage improvements; conduct airport master plan and update airport layout plan; crack fill and seal coat airport pavements; rehabilitate/reconstruct taxiways; clear and maintain runway approaches as stated in Wis. Admin. Code Trans §55, and any necessary related work.
3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: to meet the existing and future needs of the airport.

WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned

to the sponsor by the Secretary; the sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the sponsor does not provide the same; in the event the sponsor unilaterally terminates the project, all reasonable federal and state expenditures related to the project shall be paid by the sponsor; and

WHEREAS, the sponsor is required by Wis. Stat. §114.32(5) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the Federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

"DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR'S AGENT"

NOW THEREFORE, BE IT RESOLVED, by the sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such, in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under Wis. Stat. §32 .02; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects. FURTHER, the sponsor requests that the Secretary provide, per Wis. Stat. §114.33(8)(a), that the sponsor may acquire certain parts of the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

"AIRPORT OWNER ASSURANCES"

AND BE IT FURTHER RESOLVED that the sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Wis. Admin. Code Trans §55, or in accordance with sponsor assurances enumerated in a federal grant agreement; and

AND BE IT FURTHER RESOLVED THAT the Tri-County Airport Commission Chairman and Secretary be authorized to sign and execute the agency agreement and federal block grant owner assurances authorized by this resolution; and

AND BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 7th day of December 2021

Consent Agenda Item: [ ] YES [ ] NO

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

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

The County Board has the legal authority to adopt: Yes __X__ No _____ as reviewed by the Corporation Counsel, _____, Date: _____ .

Offered and passage moved by:

_____
Supervisor

_____
Supervisor

_____
Supervisor

_____
Supervisor

_____
Supervisor

Fiscal Note: This petition states the Tri-County Airport's intent to access Federal and State funds for the projects listed. Including the listed items in this petition expedites award of the funds over the next several years. The exact timing and cost are not currently known. Project funding is 90% Federal, 5% State of Wisconsin Bureau of Aeronautics, and 5% from the Tri-County Airport. The Tri-County Airport's contribution is split between Sauk and Richland Counties. The Airport receives annual entitlement of $150,000 of Federal and State funds annually, so the annual Airport contribution would be $8,333.34. The amount allocated to Sauk and Richland Counties is still under consideration. KPB

MIS Note: No MIS impact.

RESOLUTION # 99 - 2021

Resolution Authorizing a Contractual Agreement with Baker Tilly US, LLP for Professional Auditing Services

Resolution offered by the Finance Committee

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

BACKGROUND: The present contract for professional auditing services has expired with the completion of the 2020 audit. A Request for Proposal was issued to elicit bids from qualified auditing firms for preparation of the annual audit of Sauk County for the fiscal years ending December 31, 2021, 2022 and 2023. A review panel consisting of a member of the Finance Committee, the County Administrator, the Finance Director, the Accounting Manager and the Human Services Business & Administrative Services Manager reviewed all proposals received based on the technical qualifications and experience of the firm and its staff (weighted at 60% of the maximum points), cost (25%), and method of performance (15%).

THEREFORE, BE IT RESOLVED, that the proposal of Baker Tilly US, LLP for auditing services of the fiscal years ending December 31, 2021, 2022 and 2023, in a total amount of $185,800 be and hereby is accepted by Sauk County.

BE IT FURTHER RESOLVED, that the County Administrator is authorized to approve possible additional annual fees up to $2,500 per year for implementation of Governmental Accounting Standards Board Statement 87, Leases.

BE IT FURTHER RESOLVED, that the County Administrator is authorized to approve an extension for the year ending December 31, 2024 and another extension for the year ending December 31, 2025 so long as the services provided are found satisfactory.

Approved for presentation to the County Board by the Finance Committee, this 8th day of December, 2021

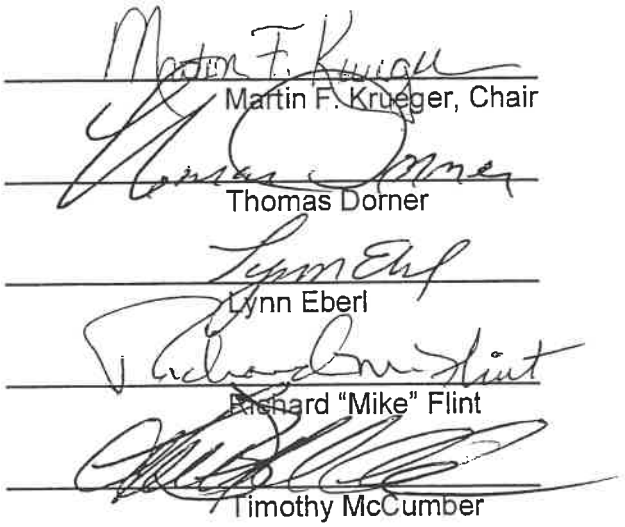
Consent Agenda Item: [X] YES [ ] NO

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

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

The County Board has the legal authority to adopt: Yes BJD No _____ as reviewed by the Corporation Counsel, _____, Date: _____.

Offered and passage moved by:



Fiscal Note: Funding of $65,000 is included in the 2021 budget. Funding for these audits will be included in subsequent budget requests in the Accounting Department budget. Where costs can be recovered from outside funding agencies, the costs will be allocated in the indirect cost allocation plan. KPB

MIS Note: No impact.

Proposal Evaluation - Compensation Financial Audit of Fiscal Years 2021 – 2023				
Firm	**2021 Cost**	**2022 Cost**	**2023 Cost**	**3-Year Total**
Baker Tilly US, LLP May add $1,500-$2,500 annually if material leases related to Governmental Accounting Standards Board Statement 87, Leases	$59,800	$61,900	$64,100	$185,800
CliftonLarsonAllen LLP	$59,860	$61,417	$63,485	$184,762
KerberRose SC	$52,790	$54,400	$56,050	$163,240
Lauterbach & Amen LLP Proposal did not include single audit of federal and state programs. Also did not specify costs for 2022 or 2023	$49,810			

ORDINANCE NO. 13 - 2021

AN ORDINANCE APPROVING A MAP AMENDMENT (REZONING) OF LANDS IN THE TOWN OF DELLONA FROM AN AGRICULTURE TO A COMMERCIAL DISTRICT FILED UPON VERN MITTLESTEADT, APPLICANT, MARY MEISTER PROPERTY OWNER

Background: Peter and Mary Meister, with Vern Mittlesteadt acting as an agent, own property in the SE ¼, NW ¼, Section 21, T13N, R5E Town of Dellona, and have requested a map amendment (rezoning) of property legally described pursuant to petition 25-2021 from Agriculture to Commercial zoning. The intent of the map amendment (rezoning) being to allow for an auto body, vehicle repair and maintenance business. This use would require subsequent approval of a conditional use permit.

Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Land Resources and Environment (LRE) Committee on November, 30, 2021; the LRE Committee made findings pursuant to Sauk County Code of Ordinance §7.150(9) and recommended approval of the map amendment (rezoning).

Pursuant to Wis. Stat. §66.1001 Wisconsin Statutes, any program or action of a local governmental unit that affects land use shall be consistent with the comprehensive plan. The Sauk County Comprehensive Plan, adopted by the Sauk County Board of Supervisors in 2009, defines managing and focusing "on efficient land use patterns that promote redevelopment of under-utilized lands. It sets limits on outward growth, incorporates permanent land preservation techniques, and achieves livable communities." Upon evaluation of the request, the Land Resources and Environment Committee found that the rezone request to enable an auto body, vehicle repair and maintenance business meets this provision of Sauk County's Comprehensive Plan.

Fiscal Impact: [x] 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 25-2021, 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 December 21, 2021

Respectfully submitted,

LAND RESOURCES AND ENVIRONMENT COMMITTEE

Martin Krueger, Chair

Peter Kinsman

Ross Curry

Brandon Lohr

Rob Nelson

Valerie McAuliffe

Dennis Polivka

Fiscal Note: No Impact
MIS Note: No Impact

RESOLUTION NO. 100 - 2021

AUTHORIZING THE DIRECTOR OF LAND RESOURCES AND ENVIRONMENT TO SUBMIT MULTI-DISCHARGE VARIANCE APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES

The multi-discharger variance (MDV) for phosphorus provides an option for permitted facilities to comply with low level phosphorus limits through the Wisconsin Pollutant Discharge Elimination System (WPDES). In exchange, facilities commit to step reductions of phosphorus within their effluent and provide funding to address nonpoint sources of phosphorus from farm fields or other natural areas through the implementation of projects designed to improve water quality. Sauk County Land Resources and Environment Department and various WPDES permit holders are pursuing an approach to address reductions of phosphorus in the Baraboo River Watershed through MDV watershed projects. Sauk County is able to provide assistance in the implementation of such projects. There is potential for other communities to become part of the MDV program, which may result in additional funding and partnerships for and within Sauk County. Actual funding amounts are not made available until January 1 of any given year.

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

WHEREAS, Pursuant to s. 283.16, Wis. Stats, the MDV application must be submitted by Sauk County annually to determine eligibility to receive multi-discharger variance (MDV) funds; and

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County continues to support the installation of conservation practices that prevent phosphorus pollution caused by soil erosion and agricultural runoff to protect groundwater surface water resources; and,

BE IT FURTHER RESOLVED that the Director of Land Resources and Environment is hereby authorized to submit the MDV application and any amendment thereafter.

For consideration by the Sauk County Board of Supervisors on December 21, 2021.

Respectfully submitted,

SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE

MARTY KRUEGER, CHAIR

BRANDON LOHR

ROSS CURRY, SECRETARY

ROBERT NELSON

PETER KINSMAN, VICE CHAIR

VALERIE MCAULIFFE

RANDY PUTTKAMER

DENNIS POLIVKA

Fiscal Note: The 2022 Land Resources and Environment Department budget shows potential grant amounts of $22,951. Final funding amounts depend upon participation of other Counties in the watershed and will not be available until after January 1, 2022.

MIS Note: No impact.

RESOLUTION # 101

Resolution to Approve the Liability, Property, and Workers Compensation Coverage, Insurance, Carrier, and Premiums for Sauk County

Resolution offered by the Personnel and Insurance Committee

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

BACKGROUND: The Personnel and Insurance Committee determined Wisconsin County Mutual Insurance Company (WCMIC) provides the most complete coverage for all lines of insurance for 2022, including liability, property, and workers compensation. Therefore, the Personnel and Insurance Committee recommends Wisconsin County Mutual Insurance Corporation (WCMIC) as the most cost-effective proposal for liability, property, and self-insured workers compensation coverage for 2022 as outlined below. *

*WCMIC provides a significant discount of $38,312 for consolidating the liability, property, and workers compensation coverages for 2022.

THEREFORE, BE IT RESOLVED, the Personnel and Insurance Committee has reviewed the 2022 premiums for general liability, nursing home liability/professional liability and excess liability (umbrella) coverage for Sauk County from the Wisconsin County Mutual Insurance Corporation (WCMIC) and recommends the following as being in the best interest of Sauk County:

COVERAGE / DEDUCTIBLE / LIMITS	PREMIUM
Public Entity General and Auto Liability	
General and Automobile Liability	$ 351,672
$10,000 deductible	
$75,000 aggregate	
Uninsured Motorists	$ included
$10,000 occurrence	
$25,000 person	
$50,000 occurrence	
Cyber Enhancement	$ included
Special Exposures (Airport and Nursing Home)	$ included
Position Schedule Bond	$ 2,510
Crime	$ 7,920
Health Care Center (Nursing Home) Liability Endorsement	
Personal Injury Coverage	
Health Care Center Liability Endorsement	$ 23,825
$1,000,000/ Occurrence	
Professional Liability	
$3,000,000/ Aggregate	

TOTAL WCMIC LIABILITY PREMIUM *(Subject to Escrow Adjustment)* $385,927

BE IT FURTHER RESOLVED, the Personnel and Insurance Committee has reviewed the renewal for the 2022 premiums for property insurance for Sauk County and recommends the following coverage for Sauk County from Wisconsin County Mutual Insurance

Corporation (WCMIC) and recommends the following as being in the best interest of the County:

COVERAGE	DEDUCTIBLE	PREMIUM
Buildings, Contents, Property in Open	$25,000	$ 83,266
Contractors Equipment	$5,000	$ included
Equipment Breakdown	$1,000	$ 4,248
Special Use Animal	$1,000	$ included
Automobile Physical Damage Comp/Collision	$1,000/$5,000	$ 58,970
TOTAL PREMIUM TO WCMIC FOR PROPERTY		$146,484

BE IT FURTHER RESOLVED, the Personnel and Insurance Committee has reviewed the renewal for the 2022 premium for Workers Compensation coverage for Sauk County and recommends that the following self-insurance proposal by Wisconsin County Mutual Insurance Corporation (WCMIC) as being in the best interest of Sauk County

COVERAGE	LIMITS	PREMIUM
Accident	$ 100,000	$ included
Disease Exposure	$ 100,000	$ included
Maximum Employer Liability	$ 600,000	
TOTAL PREMIUM TO WCMIC FOR SELF-INSURANCE		$142,143

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the above insurance coverage, carrier, and premiums be, and hereby are, adopted for the policy period of January 1, 2022, through December 31, 2022.

Approved for presentation to the County Board by the Personnel and Insurance Committee, this 13th day of December, 2021

Consent Agenda Item: [ ] YES [ ] NO

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

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

The County Board has the legal authority to adopt: Yes BJD No ____ as reviewed by the Corporation Counsel, _____, Date: 12/14/2021.

Offered and passage moved by:

Tommy Lee Bychinski

Mark "Smooth" Detter



Shane Gibson

Carl Gruber

Terry Spencer

Fiscal Note: The above premium costs are included in the 2022 budget. Auto Liability is budgeted as a separate line item in various departments, in accordance with vehicle inventory values. General Liability is charged back to certain departments that can receive additional outside funding with an allocation basis of relative expenditures. Workers Compensation is allocated to departments according to wages budgeted and risk categories. Property and Equipment Insurance is allocated to the departments based on property and equipment assigned to each department. Health Care Center Professional Liability and Personal Injury Extension Endorsement are allocated to the Sauk County Health Care Center.

MIS Note: No information systems impact.

RESOLUTION NO. 102 - 2021

RESOLUTION PETITIONING THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID

Background: County Board needs to pass this resolution to allow the Tri-County Airport to add replacement of our PAPI's to the current runway project. Our PAPI's (precision approach path indicators) are obsolete and we can no longer get repair parts for them. We can get the PAPI's replaced with more modern units as part of the runway project at 95% funding from the F.A.A. The units will add to the cost of the project for Sauk County about $3,000.00. The Commission held the required public hearing and Richland County already passed the resolution.

WHEREAS, the Sauk County, Wisconsin hereinafter referred to as the sponsor, being a municipal body corporate of the State of Wisconsin, is authorized by Wis. Stat. §114.11, to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and

WHEREAS, the sponsor desires to develop or improve the Tri-County Regional Airport, Sauk County, Wisconsin,

"PETITION FOR AIRPORT PROJECT"

WHEREAS, airport users have been consulted in formulation of the improvements included in this resolution, and

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Wis. Stat. §114.33(2) as amended, and a transcript of the hearing is transmitted with this petition, and

THEREFORE, BE IT RESOLVED, by the sponsor that a petition for federal and (or) state aid in the following form is hereby approved:

The petitioner, desiring to sponsor an airport development project with federal and state aid or state aid only, in accordance with the applicable state and federal laws, respectfully represents and states:

1. That the airport, which it is desired to develop, should generally conform to the requirements for a local general aviation type airport as defined by the Federal Aviation Administration.

2. The character, extent, and kind of improvements desired under the project are as follows: Install Precision Approach Path Indicators (PAPI's) on Runway 9/27, clear obstructions, and any necessary related work.

3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: to meet the existing and future needs of the airport.

WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the sponsor by the Secretary; the sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the sponsor does not provide the same; in the event the sponsor unilaterally terminates the project, all reasonable federal and state expenditures related to the project shall be paid by the sponsor; and

WHEREAS, the sponsor is required by Wis. Stat. §114.32(5) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the Federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

"DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR'S AGENT"

THEREFORE, BE IT RESOLVED, by the sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such, in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under Wis. Stat. §32 .02; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects.

FURTHER, the sponsor requests that the Secretary provide, per Wis. Stat. §114.33(8)(a), that the sponsor may acquire certain parts of the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

"AIRPORT OWNER ASSURANCES"

AND BE IT FURTHER RESOLVED that the sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Wis. Admin. Code Trans §55, or in accordance with sponsor assurances enumerated in a federal grant agreement.

AND BE IT FURTHER RESOLVED THAT THE Tri-County Airport Commission Chairman and Secretary be authorized to sign and execute the agency agreement and federal block grant owner assurances authorized by this resolution.

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

For presentation to the County Board December 21st, 2021.

TRI-COUNTY AIRPORT COMMISSION

DONALD STEVENS, CHAIRMAN

DENNIS POLIVKA

STEVE WILLIAMSON

DANIEL MCGUIRE

RICHARD VALTIERRA

CERTIFICATION

I, _____, Clerk of Sauk County, Wisconsin, do hereby certify that the foregoing is a correct copy of a resolution introduced at a _____ meeting of the _____ on _____, 20___, adopted by a majority vote, and recorded in the minutes of said meeting.

_____
Clerk

Fiscal Note: Local match funds can be obtained from spending cutbacks in the 2022 Tri-County Airport operating budget.

Information System Note: No Impact

RESOLUTION # 1-2022

Resolution to Honor Jessica Dominguez for Over 16 Years of Service

Resolution offered by the Judiciary Committee

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

BACKGROUND: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Jessica Dominguez faithfully served the people of Sauk County by providing over 1 year of service with Public Health and over 14 years of service with the Sauk County Child Support Agency. Jessica has been an integral part of the Sauk County Child Support Agency and her knowledge and expertise will be greatly missed.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Jessica Dominguez for over 16 years of faithful service to the people of Sauk County; and,

BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present Jessica Dominguez an appropriate certificate and commendation as a token of our esteem.

Approved for presentation to the County Board by the Judiciary Committee, this 11th day of January, 2022

Consent Agenda Item: [ ] YES [ ] NO

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

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, _____, Date: 01/07/2021.

Offered and passage moved by:

Supervisor David A. Riek, Chair

Supervisor John M. Deitrich

Supervisor Tim Reppen

Supervisor Kevin Schell

Supervisor Thomas Dorner

Fiscal Note: No impact. KPB

MIS Note: No information systems impact.

RESOLUTION NO. 2 - 2022

COMMENDING JAMES HODGES FOR 30 YEARS OF SERVICE TO THE PEOPLE OF SAUK COUNTY

Background: It is custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. James faithfully served the people of Sauk County for the Sauk County Sheriff's Office. James started on December 2, 1991 as a Dispatcher. In September of 1993, he moved to a Jail Deputy followed by a Patrol Deputy. In November of 2006, he became a Patrol Sergeant and was then promoted to Patrol Lieutenant in April of 2018. In August of 2019 James was promoted to Captain of Field Services where he has remained and has retired as Captain on January 7, 2022.

James provided 30 years of dedication to his career providing care and professional services for the Sauk County Sheriff's Office.

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 James Hodges and his 30 years of faithful service to the people of Sauk County.

For consideration by the Sauk County Board of Supervisors on January 18, 2022.

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

DAVID RIEK

JOHN DEITRICH

TIM REPPEN

KEVIN SCHELL

THOMAS DORNER

Fiscal Note: No Fiscal impact

MIS Note: No MIS impact

PMA™
SECURITIES

Sauk County, WI

New Highway Department Building
Authorization and Financing Schedule

Finance Committee: January 6, 2021

Brian Della, CFA
PMA Securities, LLC
770 N Jefferson St., Suite 200
Milwaukee, WI 53202

Authorizations Required to Finance a New Building

Initial Authorizing Resolution

- Authorizes maximum borrowing amount, but doesn't necessarily provide a mechanism for the sale of debt
- Requires the approval of ¾ of the members elect
- Sauk County has 31 Supervisors (31 x ¾ = 23.25, so 24 affirmative votes required)

Set Sale Resolution

- Set Sale Resolution provides the mechanism to sell debt once authorized
- Only requires a majority vote of the Supervisors present
- Can be adopted on the same day as the Initial Authorizing Resolution

Award Resolution

- Awards the County's Bonds to the Municipal Underwriter that provides the best bid (lowest rate)
- Final details are only known after Municipal Advisor opens bids and gives information to Bond Counsel
- Board Packet: Bond Counsel provides "form of" Award Resolution (winning bidder and rate left blank)
- Afternoon of Board Meeting, the Award Resolution is finalized with winning bid information
- Only requires a majority vote of the Supervisors present

Sauk County Financing Schedule

Below are key dates for the County's proposed financing.

Date	Action
Thursday, February 10, 2022	County opens bids for new Highway Building and finalizes borrowing amount
Friday, February 11, 2022	Bond Counsel emails (i) Initial Resolution and (ii) Set Sale Resolution to County
Tuesday, February 15, 2022	County Board Adopts (i) Initial Resolution and (ii) Set Sale Resolution
Thursday, March 10, 2022	Bond Counsel emails "form of" Award Resolution to County
Tuesday, March 15, 2022	Day of Sale - Financial Advisor Opens Bids at 10:00 AM - Financial Advisor sends results of bid opening to Bond Counsel - Bond Counsel finalizes Award Resolution and emails to the County - Supervisors receive a copy of the final Award Resolution prior to Board Meeting - Supervisors adopt the final Award Resolution
Tuesday, April 5, 2022	Settlement: Winning Bidder wires net bond proceeds to the County

Sauk County Existing Debt Service

Below shows the County's existing debt service and a placeholder for the 2022 Building Bonds.

Issue	2016 G.O. Refunding Bonds			2017 G.O. Refunding Bonds			2019 G.O. Refunding Bonds			2022 G.O. Building Bonds			Total		
	Law Enforcement			Skilled Nursing			Skilled Nursing			Par					
	01-Oct			01-Oct			01-Oct			04/05/22 Dated					
Year	Principal	Interest	Total	Principal	Interest	Total	Principal	Interest	Total	01-Oct Principal	Interest	Total	Principal	Interest	Total
2020	1,790,000	72,300	1,862,300	25,000	150,150	175,150	795,000	154,308	949,308				2,610,000	376,758	2,986,758
2021	1,825,000	36,500	1,861,500	25,000	149,650	174,650	865,000	92,200	957,200				2,715,000	278,350	2,993,350
2022	--	--	--	25,000	149,150	174,150	875,000	48,950	923,950	--	--	--	900,000	198,100	1,098,100
2023	--	--	--	805,000	148,650	953,650	130,000	5,200	135,200	--	--	--	935,000	153,850	1,088,850
2024	--	--	--	995,000	124,500	1,119,500	--	--	--	--	--	--	995,000	124,500	1,119,500
2025	--	--	--	1,020,000	94,650	1,114,650	--	--	--	--	--	--	1,020,000	94,650	1,114,650
2026	--	--	--	1,050,000	64,050	1,114,050	--	--	--	--	--	--	1,050,000	64,050	1,114,050
2027	--	--	--	1,085,000	32,550	1,117,550	--	--	--	--	--	--	1,085,000	32,550	1,117,550
2028	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
2029	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
2030	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
2031	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
2032	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
2033	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
2034	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
2035	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
2036	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
2037	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
2038	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
2039	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
2040	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
2041	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
2042	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Example 2022 Building Bonds Annual Payment

The cost of the new Highway Building is not yet known, but a simple calculation can provide a reasonable approximation for the associated annual debt service payment.

	Building cost	Rate	Years	Annual Debt Service Payment
Ex. No. 1	$ 30,000,000	2.50%	19	$ 2,002,818
Ex. No. 2	35,000,000	2.50%	19	2,336,622
Ex. No. 3	40,000,000	2.50%	19	2,670,425
Ex. No. 4	45,000,000	2.50%	19	3,004,228
Ex. No. 5	50,000,000	2.50%	19	3,338,031

Disclosure

The information contained herein is solely intended to suggest/discuss potentially applicable financing applications and is not intended to be a specific buy/sell recommendation, nor is it an official confirmation of terms. Any terms discussed herein are preliminary until confirmed in a definitive written agreement.

The analysis or information presented herein is based upon hypothetical projections and/or past performance that have certain limitations. No representation is made that it is accurate or complete or that any results indicated will be achieved. In no way is past performance indicative of future results. Changes to any prices, levels, or assumptions contained herein may have a material impact on results. Any estimates or assumptions contained herein represent our best judgment as of the date indicated and are subject to change without notice. Examples are merely representative and are not meant to be all-inclusive. The information set forth herein was gathered from sources which we believe, but do not guarantee, to be accurate. Neither the information, nor any options expressed, constitute a solicitation by us for purposes of sale or purchase of any securities or commodities. Investment/financing decisions by market participants should not be based on this information.

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v01.08.21

RESOLUTION # 3 -2022

Resolution to Authorize Signing of Quit Claim Deed for Excess Right of Way

Resolution offered by the Highway Committee

BACKGROUND:
Lands for highway right of way were originally purchased by the County Highway Committees for state highway construction. Wisconsin statute 84.09 states that lands purchase under Wisconsin State Statute 84.09 shall be conveyed to the state without charge by the County highway committee and county clerk in the name of the County when so ordered by the department.

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

WHEREAS, Sauk County was granted title or easement to a strip of land for the purpose of STH 60 right of way (see attached descriptions); and,

WHEREAS, Wisconsin Statute s. 84.09(3)(b) requires that upon order of the Department of Transportation (DOT) the County shall transfer the above referenced lands to the DOT; and,

WHEREAS, the order of the DOT required that the County Clerk and Highway Committee sign the attached quit claim deed; and,

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors that the lands described in the attached order and quit claim deed be transferred to the Wisconsin Department of Transportation pursuant to Wisconsin Statute s. 84.09(3)(b); and,

BE IT FURTHER RESOLVED, that the Sauk County Clerk and Highway Committee are authorized and directed to sign the attached quit claim deed

Approved for presentation to the County Board by the Highway Committee, this 18th day of January, 2022.

Consent Agenda Item: [X] YES [ ] NO

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

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

The County Board has the legal authority to adopt: Yes BJD No _____ as reviewed by the Corporation Counsel, _____, Date: 01/11/2022.

Offered and passage moved by:

_____
Supervisor

_____
Supervisor

_____
Supervisor

Resolution 3-2022

52
53 _____ Supervisor
54
55 _____ Supervisor
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60 Fiscal Note: No Impact. KB
61
62 MIS Note: No Impact.

WisDOT Division of Transportation
System Development
Southwest Region
2101 Wright Street
Madison, WI 53704-2583

Governor Tony Evers
Secretary Craig Thompson
wisconsindot.gov
Telephone: 608-246-3800
FAX: 608-242-8027
Email: swr.dtsd@dot.wi.gov

November 24, 2021

Patrick Gavinski
Commissioner
Sauk County Highway Department
620 Linn Street
West Baraboo, WI 53913

RE: Right of Way Transfer

Dear Mr. Gavinski:

The Wisconsin Department of Transportation (WisDOT) is in the process of disposing of surplus right of way located along STH 60 in the Town of Troy in Sauk County. This disposal process will require that title to the right of way, initially purchased by Sauk County in trust for the State, be transferred to WisDOT.

Please allow the enclosed document to serve as WisDOT's notice that, in accordance with 84.09 Wis. Statutes, the County execute the enclosed Quit Claim Deed – Transfer of Right of Way placing title of the parcel listed therein with the Wisconsin Department of Transportation. Following execution and notarization, we ask that you return the original document to:

Teri Weil
Wisconsin Department of Transportation
2101 Wright Street
Madison, WI 53704

If you have questions, please contact me at (608) 246-5357 or by email at Teri.Weil@dot.wi.gov.

Sincerely,

Teri Weil
Real Estate Specialist

QUIT CLAIM DEED – RIGHT OF WAY TRANSFER

Wisconsin Department of Transportation
Exempt from fee [s. 77.25(2r) Wis. Stats.]
RE1026 04/2013

THIS DEED, made by **Sauk** County, GRANTOR, quit claims to the **State of Wisconsin, Department of Transportation**, GRANTEE, by direction and order of the Wisconsin Department of Transportation, dated **11/23/2021**, pursuant to Section 84.09(3)(b), Wisconsin Statutes, the following parcels of land in **Sauk** County, State of Wisconsin.

LEGAL DESCRIPTION IS ATTACHED AND MADE A PART OF THIS DOCUMENT BY REFERENCE.

This space is reserved for recording data

Return to
Wisconsin Department of Transportation
SW Region
2101 Wright Street
Madison, WI 53704

Parcel Identification Number/Tax Key Number
None Assigned

Signature Date

Print Name

Signature Date

Print Name

Signature Date

Print Name

Signature Date

Print Name

Date

State of Wisconsin)
) ss.
_____ County)

On the above date, this instrument was acknowledged before me by the named person(s).

Signature, Notary Public, State of Wisconsin

Print Name, Notary Public, State of Wisconsin

Date Commission Expires

Project ID
S 0213(1)

This instrument was drafted by
Wisconsin Department of Transportation

Parcel No(s).
2 & 3

440

ORDER TO COUNTY TO CONVEY HIGHWAY RIGHT OF WAY TITLE TO STATE

RE2170 04/2015

Wisconsin Department of Transportation

The County Highway Committee of Sauk County, Wisconsin pursuant to the Order of the Wisconsin Department of Transportation acquired under Section 84.09, Wisconsin Statutes, or its predecessor, certain lands or interests. The title to lands or interests specified below is transferable to the State of Wisconsin pursuant to Section 84.09, Wisconsin Statutes on the Order of the Wisconsin Department of Transportation to the County Clerk and the County Highway Committee. It is ordered that the County Clerk and County Highway Committee convey to the State of Wisconsin without charge the title or easement acquired with the following parcel(s) of the Wisconsin Department of Transportation project designated below.

Parcel	Grantor	Location	Recording Data		
			Volume (Reel)	Page (Image)	Document Number
2	Ellis W. Robson, Richard E. Robson, & Rachel Robson Wahl	NE ¼ NW ¼ Section 2, T8N, R4E	263	51	309748
3	Walter R. Lins and Rose H. Lins	NW ¼ NE ¼ Section 2, T8N, R4E	263	48	309717

x _____ 11/23/2021

State Real Estate Manager Signature — Date

Jennifer Queram

Print Name

Project ID
S0213(1)

Parcel No.(s)
2 & 3

Parcel 2

A parcel of land in T8N, R4E, Section 2, the NE ¼ - NW ¼, Town of Troy, Sauk County thereof and known as Document 309748 Vol. 263, Page 51, recorded May 16, 1956, for project S 0213(1) (noted on conveyance incorrectly as T0213(1)), Parcel 2.

The reference line of the highway is described as follows:

Commencing at a point on the north and south one-quarter line of said Section 2, 948.3 feet south of the north quarter corner, which is the point of beginning of this parcel and a property line of the owner;

Thence S71° - 56' W (Mag.), 1376.5 feet to a property line of the owner.

Said parcel includes all land lying between the southerly limits of the existing right of way and a new highway right of way line located parallel to the above-described reference line and 60 feet northwesterly therefrom, from the point of beginning, southwesterly, 832 feet, measured along said reference line to a line normal thereto;

Also all land lying between new highway right of way lines located parallel to said reference line and 60 feet northwesterly and 50 feet southeasterly therefrom, for the next 270 feet along said reference line to a line normal thereto;

Also all land lying between the northwesterly limits of the existing right of way and a new highway right of way line located parallel to said reference line and 50 feet southeasterly therefrom, for the next 274.5 feet along said reference line to a property line of the owner.

Said parcel exclusive of all land already in use for highway purposes and encroachments, contains 3.49 acres, more or less.

Parcel 3

A parcel of land in T8N, R4E, Section 2, the NW ¼ - NE ¼, Town of Troy, Sauk County thereof and known as Document 309717 Vol. 263, Page 48, recorded May 16, 1956, for project S 0213(1) (noted on conveyance incorrectly as T0213(1)), Parcel 3.

The reference line of the highway is described as follows:

Commencing at a point on the north-south one-quarter section line of said Section 2, 948.3 feet south of the north one-quarter corner of said Section 2, which is the point of beginning of this parcel and a property line of the owner;

Thence N71° 56' E (Mag.), 1124.26 feet to a point of curve;

Thence northeasterly on a curve to the right, radius 2292.01 feet, 242.24 feet, to a property line of the owner.

Said parcel includes all land lying between the southeasterly limits of the existing right of way and a new highway right of way line located parallel to the above-described reference line and 50 feet northwesterly therefrom, from the point of beginning, northeasterly, 482.0 feet measured along said reference line to a line normal thereto;

Also all land lying between new highway right of way lines located parallel to the above-described reference line and 50 feet northwesterly and 50 feet southeasterly therefrom for the next 83.0 feet northeasterly, measured along said reference line;

Also all land lying between the northwesterly limits of the existing right of way and a new highway right of way line located parallel to said reference line and 50 feet southeasterly therefrom, for the next 801.5 feet northeasterly, measured along said reference line to a property line of the owner.

It also includes all the land of the owner, exclusive of land described above, lying within the following described traverse;

Commencing at the above described point of beginning;

Thence N71° 56' E (Mag.) a distance of 355.0 feet to beginning of the traverse;

Thence N 17° 51' W (Mag.) a distance of 150.0 feet;

Thence S 62° 57' 30" E (Mag.) a distance of 211.73 feet;

Thence S 71° 56' W (Mag.) a distance of 150.0 feet to beginning of the traverse.

Said parcel, exclusive of all land already in use for highway purposes and encroachments, contains 2.89 acres more or less.

As a further condition herein, the owner grants permission for the disposal of excess marsh excavation on land adjacent to the new highway right of way.

GENERAL CODE OF SAUK COUNTY, WISCONSIN
ORDINANCE AMENDMENT # 1-2022

Ordinance Amendment to Chapter 26, Agricultural Performance Standards and Manure Management Ordinance and to Amend Section 20.07(13), Chapter 20, Uniform Citation Ordinance

Ordinance Amendment offered by Land Resources and Environment Committee

BACKGROUND: Wisconsin Statutes §§ 59.02, 59.03, 59.70, 92.15 and 92.16, and Wis. Admin. Code §§ ATCP 50.56, ATCP 51.12 and NR 151.05 provide the authority for counties to 1) regulate land uses and land management practices which cause excessive soil erosion, sedimentation, nonpoint source water pollution or storm water runoff, 2) regulate livestock operations that are consistent with and do not exceed the performance standards, prohibitions, conservation practices and technical standards under s. 281.16 (3), and 3) Regulate manure storage facilities constructed after July 2, 1983, to meet technical and performance standards.

In March 2017, the Sauk County Board of Supervisors approved the repeal and replacement of Chapter 26, Agricultural Performance Standards and Manure Management Ordinance to be consistent with the Sauk County Land and Water Resource Management Plan and state runoff management regulations. Since the repeal and recreation of Chapter 26, additional clarification and changes are needed to ensure compliance with the ordinance. Chapter 20 is being updated to reflect department name change and additions and changes in citation fees.

WHEREAS, the Land Resource and Environment Committee held a public hearing on January 13, 2022 and recommended approval of the ordinance amendments as presented; and,

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

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

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

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

Section 4. Chapter 26 and Chapter 20 of the General Code of Sauk County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

1. Section 26.001 of the County Code of Ordinances is amended to read:
   This ordinance is adopted under authority granted by Wis. Stat. §§ 59.02, 59.03, 59.70, ~~92.11,~~ 92.15 and 92.16, and Wis. Admin. Code §§ ATCP 50.56, ATCP 51.12 and NR 151.05.

2. Section 26.007(5) of the County Code of Ordinances is amended to read:
   (5) "Department" means the Sauk County ~~Conservation, Planning, and Zoning~~Land Resources and Environment Department.

3. Section 26.008(4)(c)3. of the County Code of Ordinances is amended to read:
   3. An updated plan shall be submitted to the department annually by June 1st to ensure the plan meets requirements of this section.

4. Section 26.008(8)(b)2. of the County Code of Ordinances is amended to read:
   2. "Conditions for retention." The owner or operator may retain the facility for a longer period of time by signing an Agreement for Idle Manure Storage Facility. The department approved agreement will ~~demonstrating~~ establish ~~to the department~~ that the owner or operator ~~that all of the~~ will satisfy the following conditions ~~are met~~:

5. Section 26.008(8)(b)2.c. of the County Code of Ordinances is amended to read:
   c. Retention of the facility is warranted based on anticipated future use. The owner or operator shall maintain idle facilities at a level that prevents overflow. Any manure storage facilities that have had no manure added or removed for a period of 24 months or longer shall require an evaluation of the structure to determine if it complies with Sauk Co. Code ch. 26.008(8) and to ensure it was constructed and maintained to substantially minimize the risk of structural failure and substantially minimize leakage in order to comply with groundwater standards.

6. Section 26.008(8)(b)2.d. of the County Code of Ordinances is amended to read:
   d. Safety devices are installed in accordance with Sauk Co. Code ch. 26.013(3)

7. Section 26.008(8)(c). of the County Code of Ordinances is amended to read:
   Existing Facilities. ~~"Failing and leaking existing facilities."~~ 1. Manure storage facilities in existence as of October 1, 2002, and that pose an imminent threat to public health or fish and aquatic life, or are causing a violation of groundwater standards, shall be upgraded, replaced, or abandoned in accordance with this section.

8. Section 26.008(8)(c)2. of the County Code of Ordinances is amended to read:
   2. Levels of materials in storage facilities may not exceed the margin of safety level.

9. Section 26.009(5). of the County Code of Ordinances is amended to read:
   (5) STANDARDS FOR DETERMINATION OF SIGNIFICANT DISCHARGE AND DIRECT RUNOFF. The standards for determination of direct runoff shall be the Barnyard Runoff Evaluation Tool (BERT), Annual Phosphorus Loss Estimator for Wisconsin Animal Lots (APLE Lots), or an equivalent predictive model for manure runoff or the Feedstock Storage Area Evaluation Rating Tool or equivalent predictive model for feed leachate.

10. Section 26.012. of the County Code of Ordinances is amended to read:
    All fees under this ordinance are established pursuant to a Fee Schedule adopted by the ~~agency~~ Sauk County Board of Supervisors.

11. Section 26.013(3)(f) of the County Code of Ordinances is amended to read:

(f) Other devices deemed necessary by the ~~CPZ~~LRE, NRCS Technical Guide, Agricultural Waste Management Field Handbook (AWMFH) or Engineering Field Handbook (EFH).

12. Section 26.013(4)(a). of the County Code of Ordinances is amended to read:
(a) Provisions to remove and properly dispose of all accumulated wastes in the manure facility including a nutrient management plan that complies with Wis. Admin. Code § ATCP 50.04.

13. Section 26.016(3)(e) of the County Code of Ordinances is amended to read:
(e) The storage of human waste is prohibited.

14. Section 26.018(2)(c). of the County Code of Ordinances is amended to read:
(c) Review ~~the~~ nutrient management plans ~~prepared for the facility~~submitted to the department.

15. Section 26.018(2)(f). of the County Code of Ordinances is amended to read:
(f) Inspect manure storage facility construction to ~~insure~~ensure the facility is being constructed according to plan specifications.

16. Section 26.021(2). of the County Code of Ordinances is amended to read:
(2) PROCEDURE. Any appeal shall be made by written request, mailed or delivered to the Sauk County ~~Conservation, Planning, and Zoning~~Land Resources and Environment Committee, c/o LRE~~CPZ~~ Department, 505 Broadway, Ste. 248, Baraboo, Wisconsin, 53913, within 60 days of any determination of the department. The request shall state the grounds upon which it is contended that the decision should be modified or reversed. The committee shall, as soon as is reasonable but no later than its next regular meeting, review the determination under appeal.

17. Section 20.07(13)(c) of the county Code of Ordinances is amended to read:
(c) $50 violations of phosphorus index, s. 26.008(3)

18. Section 20.07(13)(f) of the county Code of Ordinances is amended to read:
(f) $200 violations of manure management prohibitions, s. 26.008(6)(b) and 26.008(6)(d)

19. Section 20.07(13)(h) of the county Code of Ordinances is amended to read:
(h) $~~2~~500 violations of certificate of use, s. 26.016

20. Section 20.07(13) of the county Code of Ordinances is amended to read:
* Upon a third violation, suspension of use of the manure storage facility, pending review by the by the Sauk County ~~Conservation, Planning, and Zoning~~Land Resources and Environment Department that all provisions of Sauk Co. Code, ch. 26 are met.

Approved for presentation to the County Board by the Land Resources and Environment Committee this 13th day of January, 2022.

Consent Agenda Item: [ ] YES [ ] NO

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

Vote Required: Majority = BJD 2/3 Majority = _____ ¾ Majority = _____

The County Board has the legal authority to adopt: Yes BJD No _____ as reviewed by the Corporation Counsel, _____, Date: 01/11/2022.

Offered and passage moved by:

MARTY KRUEGER, CHAIR	PETER KINSMAN, VICE CHAIR
ROSS CURRY	ROB NELSON
BRANDON LOHR	DENNIS POLIVKA
RANDY PUTTKAMER	VALERIE MCAULIFFE

Fiscal Note: None. KPB

MIS Note: None.

RESOLUTION # 4 - 2022

Resolution to Approve a Water Quality Brokering Agreement with the Village of Cazenovia

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND: In Wisconsin, municipal and industrial wastewater dischargers hold Wisconsin Pollutant Discharge Elimination System permits that are issued through the Wisconsin Department of Natural Resources (DNR). Permit holders must demonstrate compliance with water quality-based effluent limitations (WQBELs) by making upgrades to their facilities or participating in adaptive management or water quality trading. Water Quality Trading (WQT) provides permit holders with the flexibility to acquire pollutant reductions from other sources in the watershed to offset their discharge load so that they will comply with their own permit requirements. The Village of Cazenovia has requested assistance from the Sauk County Land Resources and Environment Department to act as a broker and credit generator and assist with the development of a water quality trading plan. A Water Quality Brokering Agreement is attached and outlines the responsibilities of the county and the village.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors met in regular session, approves the Water Quality Brokering Agreement (Exhibit A).

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 18th day of January, 2022

Consent Agenda Item: [ ] YES [ ] NO

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

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

The County Board has the legal authority to adopt: Yes BJO No _____ as reviewed by the Corporation Counsel, _____, Date: 01/11/2022 .

Offered and passage moved by:

MARTY KRUEGER, CHAIR	PETER KINSMAN, VICE CHAIR
ROSS CURRY	ROB NELSON
BRANDON LOHR	DENNIS POLIVKA
RANDY PUTTKAMER	VALERIE MCAULIFFE

Fiscal Note: The approved 2022 budget shows $7,500 collected from the Village of Cazenovia to compensate for 40% of the cost of LRE staff time utilized. Staff is conducting work for this project that it would normally be part of the department's responsibility. However, given that this work is attributed to WPDES Permit, the County is able to enter into an agreement to recoup some County costs. KH 13

MIS Note: None.

EXHIBIT A

COUNTY OF SAUK

WATER QUALITY BROKERING AGREEMENT

This Water Quality Brokering Agreement ("Agreement") is entered into between the County of Sauk, Wisconsin, a Wisconsin quasi-municipal corporation ("County') and Village of Cazenovia, a Wisconsin municipal corporation ("Cazenovia").

WHEREAS, County and Cazenovia (collectively "Parties") wish to collaborate in the development and implementation of a Water Quality Trading Plan.

WHEREAS, Cazenovia is seeking authorization as part of its Wisconsin Pollution Discharge Elimination System ("WPDES") permit to obtain phosphorus trade credits from Water Quality Trade Projects within the designated watershed to offset the WWTP discharge of total phosphorus as allowed in their permit by entering into this Agreement with County as authorized by Wis. Stat. § 283.84(1)(c).

WHEREAS, County is willing to serve as a broker and credit generator, and will have in place conservation practices that reduce total phosphorus pollution in the Watershed HUC 12 # 070700040203 and Watershed HUC 12 # 070700040204.

NOW THEREFORE, for the mutual promises, obligations and benefits provided hereunder, the receipt and adequacy of which are hereby acknowledged, the Parties agree as follows:

1. TERM. The term of this Agreement shall commence as of the date by which all Parties hereto have executed this Agreement and shall have no fixed expiration date. Either party may terminate this Agreement without cause on 30 days' advance written notice, provided that the requirements of this paragraph do not apply to a termination under item 7.

2. RESPONSIBILITIES OF COUNTY. The County shall:

a. Provide Water Quality Trading Plan Assistance.
   i. Provide conservation practice and credit generator related information to Cazenovia for completion and approval of Cazenovia's Wisconsin Department of Natural Resources ("WDNR") WPDES required Water Quality Trading Plan.

b. Provide Conservation Practice Planning Services.
   i. Assist Cazenovia with finding landowners and potential projects that reduce nutrient and sediment runoff.
   ii. Work with landowners to establish and implement objectives that reduce phosphorus discharges.

iii. Identify and evaluate alternative conservation practices and/or engineered solutions that could result in total phosphorus and total suspended solids reductions as determined through one-on-one conversations and farm walk-overs with landowners, producers, renters, or consultants.
iv. Analyze available information to establish current baseline conditions including estimated total phosphorus and total suspended solid losses.
v. Formulate options for installing conservation practices and/or structural practices to address total phosphorus and total suspended solids discharged and evaluate the effectiveness of these options with landowners.
vi. Consult with landowners to make conservation practice implementation plans that may reduce total phosphorus and total suspended solids and address other resource concerns as appropriate.
vii. Assist landowners with developing timelines to implement conservation practices.
viii. Assist Cazenovia and landowners develop a WQT Agreement.
ix. Develop cost estimates for planned and designed practices where the County is providing the technical services.

c. Technical Services
   i. Conduct survey and design work for conservation practices.
   ii. Review third party construction plans when the County is not the primary technical service provider.
   iii. Bid the construction work and provide the reports to Cazenovia for approval.
   iv. Conduct construction oversight of conservation practice installation.
   v. Verify and document that conservation practices are installed in accordance with the design and applicable technical standards.

d. Calculate and quantify nutrient and or sediment reductions. County shall invoice Cazenovia monthly by the 15th day of the month. Billable hours will be documented with time, date, and service provided. Invoices shall be due and payable by Cazenovia to County within 60 days of Cazenovia's receipt of the invoice. Unpaid balances which remain outstanding after the due date shall be assessed a penalty at the rate of one percent (1%) per month on the outstanding balance as of the last day of the month. All payments shall be made payable to Sauk County Treasurer. Payments shall be mailed to Sauk County Land Resources and Environment Department, 505 Broadway, Baraboo, WI 53913.

e. Annual Inspections and Certifications

f. Reporting of water pollution credits:

i. Written notice of any potential conservation practices resulting from services provided under this Agreement. Written notice shall include:
    1. Location and name of potential conservation practice(s) to be implemented;
    2. Name of landowner and/or operator implementing the conservation practice(s);
    3. Estimated phosphorus reductions by practice;
    4. Estimated costs for conservation practice(s) implementation; and
    5. Estimated staff time and costs.

ii. Written Notice of Credit Generation to Cazenovia as to the total phosphorus credits that can be used by Cazenovia as a result of conservation practice implementation. Written notice shall include;
    1. Pounds of total phosphorus credits available;
    2. Conservation practices implemented that are generating credits;
    3. Data of credit generation;
    4. Models used to calculate credits; and
    5. Trade ratios applied to credit calculations provided to Sauk County by Cazenovia.

g. Annual inspections and certifications that installed practices are functioning and generating reported total phosphorus and total suspended solids credits. Certification shall include:
    i. Date of Credit Generation/Inspection;
    ii. Statement of finding indicating that the practices are functioning and being maintained according to the operation and maintenance plan;
    iii. Any deficient items identified in the operation and maintenance plan if applicable;
    iv. Remedies as to how, who, and in what timeframe corrections will be made for identified deficient items;
    v. Amount of total phosphorus and total suspended solids credits available to Cazenovia; and
    vi. Duration of the availability of the total phosphorus and total suspended solids credits based on the design life expectance and maintenance of the practices implemented.

h. An annual report submitted by February 1st containing inspection and certification information.

3. **RESPONSIBILITIES OF CAZENOVIA.** Cazenovia or its designee shall:

a. Meet with the County a minimum of twice per year to discuss conservation project progress and conditions set forth in this Agreement.

b. Assist County in identifying willing conservation project participants and work with the County on identifying viable phosphorus reducing conservation projects.

c. Make landowner conservation practice funding decisions after receiving a funding request from a landowner for the implementation of conservation practices that reduce phosphorus. Cazenovia shall make funding decisions within (60) days of being notified of the funding request.

d. Cazenovia shall designate an employee or official to serve as its authorized agent for purposes of implementing this Agreement. Cazenovia shall notify County of any change in its authorized agent.

e. Cazenovia shall be responsible for all construction costs associated with implementing conservation practices under this Agreement. County shall monitor construction projects and review the contractor's pay applications. Cazenovia shall make payments directly to the construction contractor within 30 days after Village Board approval of pay applications.

f. Cazenovia shall reimburse County for County's labor costs under this Agreement, including planning, review, travel time, and any other labor costs incurred by the County, at rates referenced below:
   i. $40.14 per hour, pro-rated for fractions of an hour to the nearest 1/10th hour for fiscal years 2022.
   ii. For future years, said hourly rate will increase to accommodate annual salary and benefit costs to the County. County shall provide updated costs by November 1st annually.
   iii. Cazenovia's obligation for payment shall not exceed $7,500.00 without amendment to this Agreement.

4. LIABILITY. Each party shall be responsible for the consequences of its own acts, errors, or omissions and those of its employees, boards, commissions, agencies, officers, and representatives and shall be responsible for any loss, claims, and liabilities which are attributed to such acts, errors, or omissions including providing its own defense. In situations of joint liability, each party shall be responsible for the consequences of its own acts, errors and omissions and those of its employees, agents, boards, commissions, agencies, offers and representatives. It is not the intent of the parties to impose liability beyond that imposed by state statues.

5. MISCELLANEOUS

a. Cazenovia Personnel. Cazenovia agrees to secure, at Cazenovia' own expense, all personnel necessary to carry out its obligations under this Agreement. Such personnel shall not be deemed to be employees of County nor shall they or any of them have or be deemed to have any direct contractual relationship with County.

b. Controlling Law and Venue. It is expressly understood and agreed to by the Parties hereto that in the event of any disagreement or controversy between the Parties, Wisconsin law shall be controlling. Venue for any legal proceedings shall be in the Sauk County Circuit Court.

c. Assignment. Except as permitted or provided for herein, neither Party shall assign or transfer interests in this Agreement without prior written consent of the other Party hereto.

d. Limitation of Agreement. This Agreement is solely between the Parties hereto and for their benefit only. No part of this Agreement shall be construed to add to, supplement, amend, abridge or repeal existing duties, rights, benefits or privileges of any third party or parties, including but not limited to employees of either of the parties.

e. Entire Agreement. The entire agreement of the Parties is contained herein, and this Agreement supersedes any and all oral agreements and negotiations between the Parties relating to the subject matter hereof. This Agreement shall not be amended in any fashion except in writing, executed by both Parties.

f. Counterparts. The Parties may evidence their agreement to the foregoing upon one or several counterparts of this instrument, which together shall constitute a single instrument.

g. Parties agree to the terms and conditions in the attached Exhibit A.

IN WITNESS WHEREOF, the Parties have executed this Water Quality Brokering Agreement.

VILLAGE OF CAZENOVIA

_____ Date:_____

Village President

SAUK COUNTY

Date:_____

Brent Miler, Administrator

Exhibit B

STANDARD CLAUSES

Water Quality Brokering Contract with Cazenovia

1. **Insurance.** During the term of this Agreement, CAZENOVIA shall, at CAZENOVIA's sole cost, maintain the following insurance:

Comprehensive General Liability Limits: $1,000,000 bodily injury/ property damage.

Excess Umbrella Liability Limits: $1,000,000.

Worker's Compensation:

a. Coverage A: Limits – Statutory
b. Coverage B: Employer's Liability Limits
c. Bodily Injury by Accident - $100,000 each accident minimum
d. Bodily Injury by Disease - $100,000 each employee minimum
e. Bodily Injury by Disease - $500,000 policy limit minimum

Certificates of insurance are required for all policies. The Certificate of General Liability Insurance & Excess Umbrella Liability shall name the County as an additional insured on the policy and must require that a thirty (30) day cancellation notice be given to the County. An updated copy of the Certificate must be provided anytime a change is made to any policy.

2. **Effective Date.** The effective date of this Agreement shall be the date of the last signature.

3. **Standard of Care.** The same degree of care, skill, and diligence shall be exercised in the performance of this agreement as is ordinarily possessed and exercised by a member of the same profession, currently practicing, under similar circumstances.

4. **Survival.** The warrantees, representations and covenants of this Agreement shall survive completion of the Services under this agreement or any termination of this Agreement.

5. **Delay in Performance.** Neither party shall be considered in default of this Agreement or any Task Order for delays in performance caused by circumstances beyond the reasonable control of the nonperforming party. For purposes of this Agreement, such circumstances include, but are not limited to, abnormal weather conditions, floods, earthquakes, fire, pandemics, epidemics, war, riots, and other civil disturbances, strikes, lockouts, work slowdowns, and other labor disturbances, sabotage, judicial restraint, and delay in or inability to procure permits, licenses or authorizations from any local, state or federal agency for any of the supplies, materials, accesses, or services required to be provided by either party under this Agreement or any Task Order. The nonperforming party shall be granted a reasonable extension of time for any delay in its performance caused by any such circumstances.

6. **Notices.** Any legal notice required by this Agreement shall be made in writing to the address specified below:

County: Sauk County Clerk
505 Broadway
Baraboo, WI 53913

With a copy to: Lisa Wilson
Director
Land Resources and Conservation Dept.
505 Broadway
Baraboo, WI 53913

CAZENOVIA: _____

_____

_____

Nothing contained in this Article shall be construed to restrict the transmission of routine communications between representatives of the parties.

7. **Termination, General.** This contract may be terminated by either party at any time upon 30 days written notice to the other party. Upon termination, for any reason, County's liability shall be limited to the services authorized and satisfactorily rendered by Provider through the date of termination as reflected by invoices timely submitted.

8. **Termination, Breach of Contract.** In the event of a breach of this contract by AAW, COUNTY may, in its sole discretion, declare this contract to be terminated. Upon such termination, COUNTY shall provide written notice to the other party within a reasonable amount of time. This right shall be in addition to any and all other rights and remedies hereunder and at law or in equity. Exercise of this right shall not constitute a waiver of any other rights or remedies hereunder or at law or in equity.

9. **Waiver.** A waiver by either of the parties of any breach of this Agreement shall be in writing. Such a waiver shall not affect the waiving party's rights with respect to any other or further breach.

10. **Successors and Assigns.** The parties each bind themselves and their successors, executors, administrators, permitted assigns, legal representatives and, in the case of a partnership, the partners, in the case of an LLC its members. to the other party to this Agreement and to the successors, executors, administrators, permitted assigns, legal representatives and partners of such other party in respect to all provisions of this Agreement.

11. **No Construction Against Either Party.** This agreement is the product of negotiations between the parties and was either reached with the advice of legal counsel or the opportunity to obtain legal counsel, and shall not be construed against either party.

12. **Multiple Originals.** This contract may be executed in multiple originals, each of which together shall constitute a single agreement.

13. **Captions.** The parties agree that in this contract, captions are used for convenience only and shall not be used in interpreting or construing this contract.

14. **Statutory Protections.** It is agreed by the parties that nothing in this contract, including but not limited to indemnification and hold harmless clauses, shall in any way constitute a waiver on the part of the County of any immunity,

liability limitation or other protection available to the County under any applicable statute or other law. To the extent that any provision of this contract is found by any court of competent jurisdiction to conflict with any such legal protection, then whichever protections, either statutory or contractual, provide a greater benefit to the County shall apply unless the County elects otherwise.

15. **Open Records Law Compliance.** CAZENOVIA understands and agrees that, because County is a party to this contract, provisions of the Wisconsin Open Records Law and other laws relating to public records may apply to records kept by CAZENOVIA and/or the County. CAZENOVIA agrees to fully comply with such laws, and to cooperate with County in its compliance with such laws. Cooperation shall include, but not be limited to, the provision of records, or copies of records to County or others upon the request of county. Compliance and cooperation of CAZENOVIA shall be at its sole cost and expense.

17. **Relationship of Parties.,** Nothing in, or done pursuant to, this contract shall be construed to create the relationship of employer and employee, principal and agent, partners, or a joint venture between County and AAW. This contract does not create an employee/employer relationship between the parties. It is the parties' intention that the CAZENOVIA will be an independent contractor and not the County's employee for all purposes, including, but not limited to, the application of the Fair Labor Standards Act minimum wage and overtime payments, Federal Insurance Contribution Act, the Social Security Act, the Federal Unemployment Tax Act, the provisions of the Internal Revenue Code, the state revenue and taxation law, the state workers' compensation law and the state unemployment insurance law. This contract shall not be construed as creating any joint employment relationship between the CAZENOVIA and the County, and the County will not be liable for any obligation incurred by CAZENOVIA including but not limited to unpaid minimum wages, overtime premiums, unemployment insurance benefits, worker's compensation benefits, health insurance, health benefits, disability benefits, or retirement benefits. Contractor is not entitled to receive any benefits from County or to participate in any County benefit plan.

18. **Governing Law, Jurisdiction and Venue.** This contract shall be construed and interpreted in accordance with the laws of the State of Wisconsin, without giving effect to any choice or conflict of laws provision or rule, whether of the State of Wisconsin or any other jurisdiction that would cause the application of laws of any jurisdiction other than those of the State of Wisconsin. The parties hereby irrevocably submit to the jurisdiction of the state courts of the State of Wisconsin for the purpose of any suit, action or other proceeding arising out of or based upon this contract. The parties further agree that the venue for any legal proceedings related to this contract shall be Sauk County, Wisconsin. The foregoing shall not be construed to limit the rights of a party to enforce a judgment or order of the above court in any other jurisdictions.

19. **Competence, Solvency.** CAZENOVIA warrants and represents that it is sufficiently experienced and competent to provide, perform and complete all services in full compliance with and as required by or pursuant to this contract. CAZENOVIA represents and warrants that it is financially solvent, and has the financial resources necessary to provide, perform and complete the duties and functions in full compliance with and as required by this contract. Contractor shall provide, perform and complete all services contemplated by this contract in an expeditious and proper.

20. **Amendment.** No amendment of this Contract shall be binding unless in writing and signed by all of the parties.

21. **Compliance with Laws.** The parties agree to comply with all applicable Federal, State and local codes, regulations, standards, ordinances, and other laws.

22. **Electronic Signing.** It is agreed by the parties that either party or both may, by email, provide the other party with a copy of this contract, in PDF form or otherwise, showing the signatures of, or on behalf of the sending party, with such signatures being as binding as original signatures, regardless of whether the other party signs in the same fashion, or by using original ink signatures. For the purposes of this section, "signatures" may be original written signatures, photocopies of signatures, or signatures added to a contract or through the addition by a signing party of a typed or electronically added signature.

RESOLUTION # 5-2022

Resolution to Authorize and Amendment to a Contract with Ayres Associates for Engineering Services for the Delton Dam

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND: During the 2019 inspection of the Delton dam, it was noticed that there was concrete spalling and repairs were necessary. On June 24, 2021, the County entered a contract with Ayres Associates to engineer the project for a cost of $4,000. On December 15, 2021, during a routine inspection, it was noted that a concrete training wall near the edge of the dam had shifted. In discussions with representatives from JF Brennan on-site as well as phone conversations with Ayres Associates, this is not an imminent issue, but does need to be addressed.

Given that Ayres is already contracted for work at the Delton Dam, the LRE Department would like to amend that contract to include this new project as well. The projects may also be eligible for WDNR Municipal Dam Grant funding. Sauk County would like to contract with Ayres Associates to create design specifications and engineering plans as well as to assist the County in applying for and administration of a WDNR Municipal Dam Grant if the County is chosen to receive funding. Ayres Associates will also assist in preparation of request for bids and construction project management. The additional cost to add these services to the original contract would be $25,000; for a total contract cost of $29,000.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, who met in regular session, that the County Administrator is authorized on behalf of Sauk County to enter an amended contract (subject to review by Sauk County Corporation Counsel) with Ayres Associates for the additional necessary engineering work and other services as noted for an additional cost of $25,000 (total contract cost $29,000).

BE IT FURTHER RESOLVED,

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 18th day of January 2022

Consent Agenda Item: [ ] YES [X] NO

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

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

The County Board has the legal authority to adopt: Yes BOD No _____ as reviewed by the Corporation Counsel, _____, Date: 01/11/2021.

Offered and passage moved by:

_____
Marty Krueger, Chair

_____

Peter Kinsman, Vice Chair

Dennis Polivka

Brandon Lohr

Ross Curry

Valerie McAuliffe

Robert Nelson

Randy Puttkamer

Fiscal Note: The 2022 Budget included $15,000 for the original concrete work that was identified in the 2019 inspection. The additional concrete work was identified at the end of 2021, so the budget does not reflect funds for this project. There may be $116,130 of carryforward funds available to assist with the additional dam repairs. If a grant is received by the County for the projects, the grant would pay up to 50% of the cost for engineering and construction. KPB

MIS Note: None.

MINUTES
SAUK COUNTY BOARD OF SUPERVISORS
FEBRUARY 15, 2022
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. **Call to Order and Certify Compliance with Open Meeting Law: 6:06 P.M.**

2. **Roll Call.** PRESENT: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. VIRTUAL: (1) Deitrich. ABSENT & EXCUSED: (1) White Eagle.

   Staff present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; Chris Harry, Deputy County Clerk and Michelle Commings, Deputy County Clerk.

3. **Invocation and Pledge of Allegiance.** Invocation given by Supr. Deitrich.

4. **Adopt Amended Agenda.** MOTION (Detter/Klitzke) to adopt agenda, noting that Item 6 B. is presented by the Executive & Legislative Committee, not the Law Enforcement & Judiciary Committee. Motion carried **unanimously.**

5. **Adopt the minutes.** MOTION (Reppen/Polivka) to adopt the minutes from the previous meeting. Motion carried **unanimously**.

6. **General Consent Agenda Items.**
   a. **HUMAN SERVICES COMMITTEE:**
      i. **Resolution 6-2022 Resolution To Commend Rita Strutz For Over 42 Years Of Service To The People Of Sauk County.**
      ii. **Resolution 7-2022 Resolution To Commend Lois Patterson For 30 years Of Service To The People Of Sauk County.**

   b. **EXECUTIVE & LEGISLATIVE COMMITTEE:**
      i. **Resolution 8-2022 Resolution Commending Tori Vesely For 28 Years Of Service To The People Of Sauk County.**

   MOTION (Czuprynko/Klitzke) to approve consent agenda items. Motion carried **unanimously.** *(Voice vote)*

7. **Scheduled Appearances.** None.

8. **Public Comment.** None.

9. **Communications.** *(All communications attached to Granicus)*
   a. 12/06/2021 Letter from Dennis J. Shields, UW-Platteville, re: Great Sauk State Trail Extension at UW-Platteville Baraboo Sauk County.
   b. 01/31/2022 Letter to Hon. Marlon White Eagle, President, Ho-Chunk Nation, re: 2022 Gaming Compact Funds.

c. 02/02/2022 Email from Ed Bauer, re: Veterans Service Office.
d. 01/14/2022 Letter from La Crosse County Board Chair, re: Western Technical College District Board Appointments.

10. **Appointments.**
    i. Children's Community Options Programs/B-3 Advisory Committee:
    Valentina Good, New Appointment, Other Member
    Leah Harry, New Appointment, Other Member
    3- year term- 02/15/2022- 02/18/2025

    ii. Sauk County Library Board:
    Joan Fordham, Re-Appointment, Citizen Member
    3- year term- 02/15/2022- 02/18/2025

    iii. Families Come First/Comprehensive Community Services Coordinating Committee:
    Pam Schilling, New Appointment, Employee Member (No term limit)
    Amy Breunig, New Appointment, Citizen Member
    Soren Weathers, New Appointment, Citizen Member
    Ashley Meisel, New Appointment, Citizen Member
    2-year terms – 02/15/2022- 02/20/2024

    MOTION (Czuprynko/Gruber). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. DID NOT VOTE: (1) Deitrich. NAYS: (0). ABSENT & EXCUSED: (1) White Eagle. Motion carried **unanimously.**

11. **Bills.** None.

12. **Claims.** None.

13. **Elections.** None.

14. **Proclamations.** None.

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): None.
    b. Brent Miller, Administrator
        i. Administrator update.
    c. Tim McCumber, County Board Chair
        i. Board Chair update.
        ii. Rules of the Board.

16. **Unfinished Business.** None.

17. **New Business.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 9-2022 Resolution To Disallow The Claim Of Daniel Olson. MOTION (Czuprynko/Peper). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (Virtual): (1) Deitrich. NAYS: (0). ABSENT & EXCUSED: (1) White Eagle. Motion carried **unanimously.**

FINANCE COMMITTEE:

Resolution 10-2022 Initial Resolution Authorizing $50,000 General Obligation Bonds For The Construction And Equipping Of Highway Department Facilities. MOTION (Krueger/Detter). **Requires ¾ vote of full board membership.* Brian Della, CFA, PMA Securities, LLC; and Brent Miller, Sauk County Administrator gave a pre-sale presentation. **VOTE:** AYES: (26) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (Virtual): (1) Deitrich. NAYS: (3) Rego, Gibson and Riek. ABSENT & EXCUSED: (1) White Eagle. Motion carried. *(Hand out on file)*

Resolution 11-2022 Resolution Providing For The Sale Of Not To Exceed $50,000 General Obligation Highway Department Facility Bonds, Series 2022. MOTION (Detter/Czuprynko). **VOTE:** AYES: (26) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (Virtual): (1) Deitrich. NAYS: (3) Rego, Gibson and Riek. ABSENT & EXCUSED: (1) White Eagle. Motion carried.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 12-2022 Resolution To Authorize Participation In The State Of Wisconsin Motorized Recreation Grant Program For Snowmobile Trails. MOTION (Polivka/Kinsman). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (Virtual): (1) Deitrich. NAYS: (0). ABSENT & EXCUSED: (1) White Eagle. Motion carried **unanimously.**

Resolution 13-2022 Resolution To Authorize Participation In The State Of Wisconsin Motorized Recreation Grant Program For ATV/UTV Trails. MOTION (Kinsman/Polivka). **VOTE:** AYES: (28) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (Virtual): (1) Deitrich. NAYS: (0). DID NOT VOTE: (1) Gruber. ABSENT & EXCUSED: (1) White Eagle. Motion carried.

Resolution 14-2022 Resolution To Adopt The Sauk County ADA Parks And Recreational Facilities Access And Transition Plan As An Appendix To The 2020-2024 Sauk County Outdoor Recreation Plan. MOTION (Krueger/Curry). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (Virtual): (1) Deitrich. NAYS: (0). ABSENT & EXCUSED: (1) White Eagle. Motion carried **unanimously.**

LAND RESOURCES AND ENVIRONMENT COMMITTEE & ECONOMIC DEVELOPMENT COMMITTEE: Resolution 15-2022 Resolution To Adopt The 2021-2026 Bluffview Community Park Master Property Plan As An Appendix To The 2020-2024 Sauk County Outdoor Recreation Plan.
MOTION (Krueger/Curry). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (Virtual): (1) Deitrich. NAYS: (0). ABSENT & EXCUSED: (1) White Eagle. Motion carried **unanimously.**

18. **CLOSED SESSION**
    a. The County Board entered into closed session pursuant to Wis. Stat. s. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Topic: Daniel Olson Claim & Equal Rights Division Case No. CR202001277 / Equal Employment Opportunity Commission Charge No. 26G202000853C).

    MOTION (Bychinski/Czuprynko) to enter into closed session. **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (Virtual): (1) Deitrich. NAYS: (0). ABSENT & EXCUSED: (1) White Eagle. Motion carried **unanimously.**

    Supr. Deitrich left the meeting prior to closed session. Closed session began at 7:20 P.M.

    MOTION (Peper/Klitzke) to return to open session. **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (2) Deitrich & White Eagle. Motion carried **unanimously.**

    MOTION (Krueger/Peper) to settle Equal Rights Division Case No. CR202001277/Equal Employment Opportunity Commission Charge No. 26G202000853C as discussed in closed session in an amount of $11,500.00. Motion carried **unanimously.** *(Verbal vote)*

19. **Referrals.**

20. **New Agenda items (no discussion). Submit in writing or by e-mail new business items to the County Administrator as soon as possible for Rule III.A. referral.**

21. **Adjournment to a date certain:** 7:42 P.M. MOTION (Peper/Detter) to adjourn until Tuesday, March 15, 2022 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,

Michelle A. Commings
Deputy County Clerk

Minutes Approved: March 15, 2022.
State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the February 15, 2022 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.
Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286 www.co.sauk.wi.us
These notices may also be found at: http://www.wisconsinpublicnotices.org/ or https://www.co.sauk.wi.us/legalnotices.

RESOLUTION # 6 -2022

Resolution to Commend Rita Strutz for Over 42 Years of Service to the People of Sauk County

Resolution offered by the Human Services Committee

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

BACKGROUND: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Rita faithfully served the people of Sauk County in a variety of roles. Since 1979 Rita has served the citizens of Sauk County including as a Home Health Aide, Disabilities Training Aide, Income Maintenance Worker and finally ending her career as Psycho-social Rehabilitation Specialist at Sauk County Human Services. Rita has been a valued member of the Comprehensive Community Services Program since 2011. Rita served the citizens of Sauk County by providing excellent and caring services to consumers in need. Rita epitomizes the spirit and practice of teamwork. Rita is supportive, positive, and encouraging of consumers and staff. Rita is well respected by Sauk County Human Services staff and community agencies. Rita also contributed through her knowledge of community resources and connecting individuals in need to those resources. The impact of Rita's compassionate service towards others will be missed.

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 Rita Strutz and her over 42 years of faithful service to the people of Sauk County.

Approved for presentation to the County Board by the Human Services Committee, this 15th day of February, 2022.

Consent Agenda Item: [X] YES [ ] NO

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

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, _____,
Date: 02/09/2022.

Offered and passage moved by:

_____
Patricia Rego, Supervisor

_____
Delmar Scanlon, Supervisor

_____
Joel Chrisler, Supervisor

Resolution 6-2022

Kristin White Eagle, Supervisor

Michelle Bushweiler, Supervisor

Valerie McAuliffe, Supervisor

Cliff Thompson, Citizen Member

Eric Scheunemann, Citizen Member

James Bowers, Citizen Member

Fiscal Note: No fiscal impact.

MIS Note: No information systems impact.

RESOLUTION # 7 -2022

Resolution to Commend Lois Patterson for 30 Years of Service to the People of Sauk County

Resolution offered by the Human Services Committee

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

BACKGROUND: It is the custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Lois faithfully served the people of Sauk County for 30 years, first in the Child Protective Services Unit and then in the Youth Justice Unit. Lois was a passionate, thoughtful, and dedicated social worker who encouraged youth and families to work for their own betterment. She was valued by other community providers and partners for her heart-felt service and professionalism. Lois' service undeniably improved the lives of countless youth and families in Sauk County. The impact of her commitment and compassion, as well as her sense of humor, will be greatly missed. However, it is often said that once a social worker, always a social worker, and Lois will no doubt continue to have a positive impact on those around her.

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 Lois Patterson and her 30 years of faithful service to the people of Sauk County.

Approved for presentation to the County Board by the Human Services Committee, this 15th day of February, 2022.

Consent Agenda Item: [X] YES [ ] NO

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

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, _____,
Date: 02/09/2022.

Offered and passage moved by:

_____
Patricia Rego, Supervisor

_____
Delmar Scanlon, Supervisor

_____
Joel Chrisler, Supervisor

_____
Kristin White Eagle, Supervisor

_____
Michelle Bushweiler, Supervisor

Resolution 7-2022

Valerie McAuliffe, Supervisor

Cliff Thompson, Citizen Member

Eric Scheunemann, Citizen Member

James Bowers, Citizen Member

Fiscal Note: No fiscal impact.

MIS Note: No information systems impact.

RESOLUTION # 8-2022

Resolution commending Tori Vesely for 28 years of service to the people of Sauk County

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND: It is the custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Tori faithfully served the people of Sauk County through her work with the Corporation Counsel Office and the Child Support Agency. Tori started her career with Sauk County on July 19th, 1993 and her last day was February 2nd, 2022. In her career Tori was the attorney that handled all Sauk County's child support matters. Tori also acted as the interim Child Support director on two occasions. If it were not for Tori's dedication and hard work throughout her career Sauk County would not have consistently met the child support performance standards necessary for reimbursement from the federal government for our child support services.

Tori provided 28 years of dedicated service providing child support services for Sauk County.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, meeting in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Tori Vesely and her 28 years of faithful service to the people of Sauk County.

Approved for presentation to the County Board by the Executive and Legislative Committee, this 1st day of February, 2022

Consent Agenda Item: [X] YES [ ] NO

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

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, _____, Date: 02/09/2022.

Offered and passage moved by:

Tim McCumber

Brandon Lohr

Marty Krueger

Wally Czuprynko

Resolution 0-2022

Valerie McAuliffe

Fiscal Note: No fiscal impact

MIS Note: No MIS impact

RESOLUTION # 9-2022

Resolution to disallow the claim of Daniel Olson

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND: Daniel Olson, former Sauk County Corporation Counsel, filed the attached notice of claim (see the attached Exhibit A) on January 18th, 2022 with the individuals listed on page 3 three of Exhibit A. The notice of claim alleges that Daniel Olson sustained damages and alleges that said damages were caused by Sauk County, individual Sauk County Board Supervisor, employees of Sauk County (both current and former employees), Sauk County's insurer, employees of Sauk County's insurer and various attorneys that have provided legal services to Sauk County and the Wisconsin Counties Association. The Notice of Claim has been referred to the County's appropriate insurance carrier who has determined that, notwithstanding the claim's failure to conform to the requirements of Wis. Stat. § 893.80, the claim may be formally disallowed by Sauk County.

NOW THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors does hereby disallow the claim of Daniel Olson, 738 Sauk Ridge Trail, Unit B, Madison, WI 53705 and that no action on this claim may be brought against Sauk County or any of its offices, officials, agents or employees after six months from the date of service of this notice.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the claimant by certified mail, return receipt requested, as a notice of disallowance.

BE IT FURTHER RESOLVED, that the Sauk County Board of Supervisors does hereby reserve any and all defenses to the claim related to compliance with Wis. Stat. § 893.80.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 1st day of February, 2022

Consent Agenda Item: [ ] YES [**X**] NO

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

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, _____, Date: 02/09/2022.

Offered and passage moved by:

Tim McCumber

Brandon Lohr

Resolution 9-2022

Valerie McAuliffe

Marty Krueger

Wally Czuprynko

Fiscal Note: None

MIS Note: None

NOTICE OF INTENT TO SUE & PROPOSED SETTLEMENT

This correspondence constitutes an offer to compromise a claim and is inadmissible pursuant to Fed. R. Evid. 408 and Wis. Stat. § 904.08.

January 18, 2022

VIA ELECTRONIC MAIL ONLY

Dear Defendant:

This Notice of Intent to Sue & Proposed Settlement of Claims provides notice that Daniel M. Olson (Plaintiff) intends to commence a lawsuit against you (Defendant) for violations of federal and state law. Plaintiff will seek compensatory and punitive damages and any other available relief under law or equity for those violations, which are based on but not exclusive to the following general misconduct:

Unconstitutional retaliation against Plaintiff for his protected speech/testimony to a county committee on December 10, 2019.

Unconstitutional acts or omissions to prevent or otherwise interfere with Plaintiff's protected speech/testimony to a county committee on January 7, 2020.

Unconstitutional retaliation against Plaintiff for his protected speech/testimony to a county committee on January 7, 2020.

Unconstitutional acts or omissions to prevent or otherwise interfere with Plaintiff's protected speech/testimony to the Wisconsin Department of Justice, Sauk County District Attorney, and Sauk County Sheriff on January 21, 2020.

Unconstitutional retaliation against Plaintiff for his protected speech/testimony to the Wisconsin Department of Justice, Sauk County District Attorney, and Sauk County Sheriff on January 21, 2020.

Unconstitutional deprivation of Plaintiff's protected speech/testimony to the Sauk County District Attorney and Sauk County Sheriff by intentional or reckless obstruction of requested investigation.

Unconstitutional deprivation of Plaintiff's equal protection rights to exercise his protected speech, liberty and property rights.

Unconstitutional procedures to deprive Plaintiff of his protected speech, liberty and property rights without due process.

Suspension and termination of Plaintiff's employment for improper purposes.

Violation of Plaintiff's contractual right to good faith and fair dealing.

Malicious or recklessly false communications about and against Plaintiff.

Intentional or negligent interference with Plaintiff's employment relationship.

Unreasonable infliction of emotional injury on Plaintiff.

The foregoing misconduct establishes violations of federal and state law, including but not limited to: Section 1983 (Free Speech Deprivation), Section 1983 (Substantive Due Process Violation), Section 1983 (Procedural Due Process Violation), Section 1983 (Equal Protection Violation), Section 1983 (Conspiracy to Violate Civil Rights Violation), Wrongful Termination, Breach of Contract, Defamation, Conspiracy to Interfere With Employment Relationship, and Negligent Infliction of Emotional Harm.

Plaintiff's claims against you are based on uncontroverted competent evidence including public records, emails, videos, audio recordings and may include other similar evidence Defendant knew or should have known Defendant is legally required to preserve.

PLAINTIFF CAN OBTAIN A COURT-ORDERED ACCOUNTING OF PRE-FILING EVIDENCE. IF DEFENDANT DESTROYED, SPOILED OR LOST EVIDENCE DEFENDANT IS LEGALLY REQUIRED TO PRESERVE, DEFENDANT IS SUBJECT TO PENALTIES, FINES, ADVERSE RULINGS AND EVIDENTIARY SANCTIONS.

Irrespective of any prior impermissible spoliation of evidence, your duties under federal and state law to preserve **ALL** electronic records or information related to Plaintiff's employment with Sauk County continue unabated and extend to but are not limited to: communications, in their **ORIGINAL** unadulterated and **FORENSICALLY PRISTINE** form, to or from each Defendant directly or indirectly concerning Plaintiff and irrespective of whether Plaintiff is specifically identified in the communication, including word processing files, email messages, text messages, voicemail messages, videos and the like, including **ALL ASSOCIATED METADATA**, irrespective of whether the record(s) exists on or in a publicly or **PRIVATELY-OWNED** phone, laptop, computer or any other device or source.

Settlement Terms. As and for complete settlement of Plaintiff's claims against you, Plaintiff proposes the following:

A. Compensatory Damages payment per enclosed Attachment 1.
B. Punitive Damages payment per enclosed Attachment 1.
C. Interest payment to be determined by agreement.
D. Equitable relief to be determined by agreement.

Time to Respond. This settlement offer is valid for thirty (30) days unless withdrawn earlier by Plaintiff or extension of time to respond is agreed to in writing by Plaintiff and Defendant.

Lawsuit Filing. Plaintiff will file his lawsuit against you on January 28, 2022, the 2-year anniversary of the unlawful retaliatory employment suspension imposed against Plaintiff, but such filing will not constitute an automatic withdrawal of this settlement offer.

Sincerely,

Daniel M. Olson

Daniel M. Olson

ATTACHMENT 1

OLSON V. SAUK COUNTY, ET AL., FEDERAL LAWSUIT SETTLEMENT PROPOSALS
JANUARY 18, 2022

This correspondence constitutes an offer to compromise a claim and is inadmissible pursuant to Fed. R. Evid. 408 and Wis. Stat. § 904.08.

Sauk County: 100000 COMPENSATORY DAMAGES AND (TO BE DETERMINED) BACK WAGES AND (TO BE DETERMINED) FRONT WAGES
Wisconsin Counties Association: 10000 COMPENSATORY DAMAGES
Wisconsin County Mutual Insurance Corp. 10000 COMPENSATORY DAMAGES
Aegis Corp.: 10000 COMPENSATORY DAMAGES

Craig Braunschweig: 10000 COMPENSATORY DAMAGES AND 100000 PUNITIVE DAMAGES
Tommy Bychinski: 5000 COMPENSATORY DAMAGES AND 50000 PUNITIVE DAMAGES
Joel Chrisler: 1000 COMPENSATORY DAMAGES AND 5000 PUNITIVE DAMAGES
Ross Curry: 5000 COMPENSATORY DAMAGES AND 50000 PUNITIVE DAMAGES
Wally Czuprynko: 25000 COMPENSATORY DAMAGES AND 250000 PUNITIVE DAMAGES
John Deitrich: 25000 COMPENSATORY DAMAGES AND 250000 PUNITIVE DAMAGES
Mark Detter: 1000 COMPENSATORY DAMAGES AND 5000 PUNITIVE DAMAGES
Thomas Dorner: 1000 COMPENSATORY DAMAGES AND 5000 PUNITIVE DAMAGES
Lynn Eberl: 1000 COMPENSATORY DAMAGES AND 5000 PUNITIVE DAMAGES
Mike Flint: 1000 COMPENSATORY DAMAGES AND 5000 PUNITIVE DAMAGES
Shane Gibson: 1000 COMPENSATORY AND 5000 PUNITIVE DAMAGES
Carl Gruber: 25000 COMPENSATORY DAMAGES AND 250000 PUNITIVE DAMAGES
Bryant Hazard: 5000 COMPENSATORY DAMAGES AND 50000 PUNITIVE DAMAGES
Peter Kinsman: 1000 COMPENSATORY DAMAGES AND 5000 PUNITIVE DAMAGES
Rebecca Klitzke: 1000 COMPENSATORY DAMAGES AND 5000 PUNITIVE DAMAGES
Martin Krueger: 25000 COMPENSATORY DAMAGES AND 250000 PUNITIVE DAMAGES
Brandon Lohr: 10000 COMPENSATORY DAMAGES AND 100000 PUNITIVE DAMAGES
Valerie McAuliffe: 5000 COMPENSATORY DAMAGES AND 50000 PUNITIVE DAMAGES
Timothy McCumber: 50000 COMPENSATORY DAMAGES AND 500000 PUNITIVE DAMAGES
Rob Nelson: 1000 COMPENSATORY DAMAGES AND 5000 PUNITIVE DAMAGES
Bob Newport: 5000 COMPENSATORY DAMAGES AND 50000 PUNITIVE DAMAGES
Brian Peper: 5000 COMPENSATORY DAMAGES AND 50000 PUNITIVE DAMAGES
Dennis Polivka: 1000 COMPENSATORY DAMAGES AND 5000 PUNITIVE DAMAGES
Pat Rego: 1000 COMPENSATORY DAMAGES AND 5000 PUNITIVE DAMAGES
Tim Reppen: 5000 COMPENSATORY DAMAGES AND 50000 PUNITIVE DAMAGES
David Riek: 1000 COMPENSATORY DAMAGES AND 5000 PUNITIVE DAMAGES
Delmar Scanlon: 1000 COMPENSATORY DAMAGES AND 5000 PUNITIVE DAMAGES
Kevin Schell: 1000 COMPENSATORY DAMAGES AND 5000 PUNITIVE DAMAGES
Chuck Spencer: 5000 COMPENSATORY DAMAGES AND 50000 PUNITIVE DAMAGES
Terry Spencer: 1000 COMPENSATORY DAMAGES AND 5000 PUNITIVE DAMAGES
Donna Stehling: 5000 COMPENSATORY DAMAGES AND 50000 PUNITIVE DAMAGES
Donald Stevens: 1000 COMPENSATORY DAMAGES AND 5000 PUNITIVE DAMAGES
Kristin White Eagle: 1000 COMPENSATORY DAMAGES AND 5000 PUNITIVE DAMAGES
Charles Whitsell: 25000 COMPENSATORY DAMAGES AND 250000 PUNITIVE DAMAGES

Michael Albrecht: 5000 COMPENSATORY DAMAGES AND 50000 PUNITIVE DAMAGES
Brian Desmond: 5000 COMPENSATORY DAMAGES AND 50000 PUNITIVE DAMAGES
Rebecca Evert: 25000 COMPENSATORY DAMAGES AND 250000 PUNITIVE DAMAGES
Richard Meister: 10000 COMPENSATORY DAMAGES AND 100000 PUNITIVE DAMAGES

Georgia Boehlke: 10000 COMPENSATORY DAMAGES AND 100000 PUNITIVE DAMAGES
Alene Kleczyk-Bolin: 25000 COMPENSATORY DAMAGES AND 250000 PUNITIVE DAMAGES
Ian Crammond: 1000 COMPENSATORY DAMAGES AND 5000 PUNITIVE DAMAGES
Debra O'Rourke: 25000 COMPENSATORY DAMAGES AND 250000 PUNITIVE DAMAGES
Michelle Posewitz: 10000 COMPENSATORY DAMAGES AND 100000 PUNITIVE DAMAGES
Gary Rehfeldt: 5000 COMPENSATORY DAMAGES AND 50000 PUNITIVE DAMAGES
Jim Witecha: 25000 COMPENSATORY DAMAGES AND 250000 PUNITIVE DAMAGES

David Bisek: 5000 COMPENSATORY DAMAGES AND 50000 PUNITIVE DAMAGES
Richard Cross: 10000 COMPENSATORY DAMAGES AND 50000 PUNITIVE DAMAGES
Jacob Curtis: 5000 COMPENSATORY DAMAGES AND 50000 PUNITIVE DAMAGES
Colin Good: 10000 COMPENSATORY DAMAGES AND 50000 PUNITIVE DAMAGES
Benoit Letendre: 10000 COMPENSATORY DAMAGES AND 50000 PUNITIVE DAMAGES
Andrew Phillips: 5000 COMPENSATORY DAMAGES AND 50000 PUNITIVE DAMAGES
Ronald Stadler: 25000 COMPENSATORY DAMAGES AND 250000 PUNITIVE DAMAGES

RESOLUTION # 10-2022

INITIAL RESOLUTION AUTHORIZING $ 50,000 GENERAL OBLIGATION BONDS FOR THE CONSTRUCTION AND EQUIPPING OF HIGHWAY DEPARTMENT FACILITIES

Resolution offered by the Finance Committee

BACKGROUND:
The Baraboo Highway Shop was constructed in 1949 and the Reedsburg Shop was constructed in 1961, and they are no longer adequate for current fleet storage, repair activities, parts storage and employee quarters. The existing facilities are too small, improperly laid out, and in need of many architectural and mechanical repairs.

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

BE IT RESOLVED, by the County Board of Supervisors of Sauk County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed $_____ for the public purpose of paying the cost of constructing and equipping Highway Department facilities.

For consideration by the Sauk County Board of Supervisors on February 15, 2022.

Approved for presentation to the County Board by the Finance Committee, this 3rd day of February, 2022

Consent Agenda Item: [ ] YES [X] NO

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

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

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date: _____

Offered and passage moved by:

_____
Marty Krueger, Chairperson

_____
Mike Flint, Supervisor

_____
Lynn A. Eberl, Supervisor

_____
Thomas Dorner, Supervisor

_____
Timothy McCumber, Supervisor

Resolution 10-2022

Fiscal Note: Issuance of general obligation bonds will require ongoing principal and interest payments for up to the next 20 years. The interest rates and dollar amounts will be determined on the date and sale and award, expected to be March 15, 2022. Principal and interest payments are currently exempt from property tax levy limits.

MIS Note: Bond proceeds and County funds will be used to purchase information technology infrastructure and equipment.

Adopted and recorded this 15th day of February, 2022.

Tim McCumber
Chairperson

ATTEST:

(SEAL)

Rebecca C. Evert
County Clerk

RESOLUTION # 11-2022

RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED $ 50,000 GENERAL OBLIGATION HIGHWAY DEPARTMENT FACILITY BONDS, SERIES 2022

Resolution offered by the Finance Committee

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

BACKGROUND: The Baraboo Highway Shop was constructed in 1949 and the Reedsburg Shop was constructed in 1961, and they are no longer adequate for current fleet storage, repair activities, parts storage and employee quarters. The existing facilities are too small, improperly laid out, and in need of many architectural and mechanical repairs.

WHEREAS, Sauk County, Wisconsin (the "County") has adopted an initial resolution (the "Initial Resolution") authorizing the issuance of general obligation bonds in an amount not to exceed $_____ for the public purpose of paying the cost of constructing and equipping Highway Department facilities; and

WHEREAS, the County Board of Supervisors hereby finds and determines that the project described in the Initial Resolution is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Sauk County that:

Section 1. Issuance of the Bonds. The County shall issue its General Obligation Highway Department Facility Bonds, Series 2022 in an amount not to exceed $_____ (the "Bonds") for the purpose above specified.

Section 2. Sale of the Bonds. The County Board of Supervisors hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Sale. The County Clerk (in consultation with PMA Securities, LLC ("PMA")) be and hereby is directed to cause notice of the sale of the Bonds to be disseminated in such manner and at such times as the County Clerk may determine and to cause copies of a complete Official Notice of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Official Statement. The County Clerk (in consultation with PMA) shall cause an Official Statement to be prepared and distributed. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Official Statement, such certification to constitute full authorization of such Official Statement under this resolution.

For consideration by the Sauk County Board of Supervisors on February 15, 2022.

Approved for presentation to the County Board by the _____ Committee, this ____ day of _____, 2021

Consent Agenda Item: [ ] YES [X] NO

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

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

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date: _____

Offered and passage moved by:

_____
Marty Krueger, Chairperson

_____
Mike Flint, Supervisor

_____
Lynn A. Eberl, Supervisor

_____
Thomas Dorner, Supervisor

_____
Timothy McCumber, Supervisor

Fiscal Note: Issuance of general obligation bonds will require ongoing principal and interest payments for up to the next 20 years. The interest rates and dollar amounts will be determined on the date and sale and award, expected to be March 15, 2022. Principal and interest payments are currently exempt from property tax levy limits.

MIS Note: Bond proceeds and County funds will be used to purchase information technology infrastructure and equipment.

Adopted and recorded this 15th day of February, 2022.

_____
Tim McCumber
Chairperson

ATTEST: (SEAL)

_____
Rebecca C. Evert
County Clerk

RESOLUTION # 12-2022

Resolution to Authorize Participation in the State of Wisconsin Motorized Recreation Grant Program for Snowmobile Trails

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND: Sauk County annually participates in maintaining, acquiring, insuring or developing lands for public motorized trail use and these public motorized trails are eligible for snowmobile grant funds.

The Wisconsin Department of Natural Resources administers a grant program that is 100% funded for the acquisition, development, insurance, and maintenance of public snowmobile trails. Funding for the program comes from snowmobile registration fees, a portion of tax on gasoline and user fees.

The development, maintenance, and grooming of the snowmobile trails in Sauk County are managed through a contract with the Association of Sauk County Snowmobile Clubs, attached as Appendix A. The Land Resources and Environment Department is primarily responsible for the financial administration of the grant program. Other responsibilities include trail inspections, maintaining an updated development, maintenance and grooming contract, applying for grant funding, and verifying that all written and verbal permission from all snowmobile trail landowners is obtained. Currently, there are 215.5 miles of snowmobile trails throughout Sauk County. The trails are funded at $300 per mile, with the grant program totaling $64,650.00. Sauk County's existing liability insurance policy already protects Sauk County's interest in providing snowmobile trails.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Parks Operations Coordinator and the Sauk County Land Resources and Environment Director, under the direction of the Land Resources and Environment Committee, be and hereby are authorized and directed to submit an application to the Wisconsin Department of Natural Resources for any financial aid that may be available, submit reimbursement claims along with supporting documentation within proper timeframe of project completion dates, sign and submit documents and take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors, that the County Administrator be authorized to execute a Development, Maintenance and Grooming Contract with the Association of Sauk County Snowmobile Clubs, Inc. (Appendix A).

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 15 day of February 2022.

Consent Agenda Item: [ ] YES [ ] NO

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

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

Resolution 12-2022

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, _____, Date: 02/10/2022.

Offered and passage moved by:

Marty Krueger, Chair

Peter Kinsman, Vice Chair

Ross Curry

Brandon Lohr

Valerie McAuliffe

Rob Nelson

Dennis Polivka

Randy Puttkamer

Fiscal Note: Funding for the program comes from snowmobile registrations, a percentage of tax on gasoline and trail user fees. No County tax levy is used to fund the program. Sauk County currently has 215.5 miles of trail, funded at $300 per mile, for a total of $64,650.

MIS Note: No information systems impact.

SAUK COUNTY
PARKS + RECREATION

SAUK COUNTY SNOWMOBILE TRAIL DEVELOPMENT, MAINTENANCE AND GROOMING CONTRACT

This Contract made this 1st day of March 2022, by and between the County of Sauk, a political subdivision of the State of Wisconsin, hereinafter referred to as "County", and the Association of Sauk County Snowmobile Clubs, Inc., a private snowmobile club corporation, hereinafter referred to as "Contractor".

WITNESSETH:

WHEREAS, the County wishes to ensure that snowmobile trails within Sauk County are developed and maintained in a suitable fashion to ensure that the trails are safe and enjoyable for use by the public; and,

WHEREAS, the County considers it necessary for the safety, comfort and enjoyment of the public that the snowmobile trails be groomed;

NOW THEREFORE, in consideration of the mutual covenants and agreements contained herein, the parties hereby agree as follows:

1. Scope of Land Area Covered by Contract: This contract shall apply to the snowmobile trails described and known as the Sauk County Snowmobile Trail System, hereinafter referred to as "Trails", estimated at approximately 215.5 miles of state-approved snowmobile trails within the County, as specifically set forth in "Exhibit A", attached hereto and made a part hereof.

2. Term of Contract: This Contract shall commence on the date noted above and shall be for the 2022-2023 winter snowmobile season, unless sooner terminated pursuant to paragraph twenty (20) below.

3. Outdoor Motorized Recreation Trail Aids Application and Grant Award: County shall apply for outdoor motorized recreation trail aids by completion of the Outdoor Motorized Recreation Grant Application of the Wisconsin Department of Natural Resources, hereinafter referred to as "WDNR". Contractor shall submit written requests for funding by March 1 to the County. Requests received after March 1 will not be considered for the snowmobile season pursuant to paragraph two (2) above.

   Completion of the appropriate WDNR Form is required under Wisconsin Statutes 23.09(26) and 23.33 and failure to do so will result in denial of financial assistance.

   The County shall annually request, by resolution, the authorization of the Sauk County Board of Supervisors to participate in the State of Wisconsin Motorized Recreation Grant Program.

   In the event that funding is awarded to the County, the County shall review the grant agreement with the WDNR. If the grant agreement is desirable to the County, the County shall return a copy of the signed agreement to the WDNR.

   County shall apply for supplemental funding if desired by Contractor, and on the basis that funding is available through the WDNR.

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SAUK COUNTY
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4. Payment: Contractor shall submit work reports and receipts paid by the Contractor onto SNARS (Snowmobile Automated Reported System, provided by the WDNR). The County shall approve entries on SNARS monthly during the time period pursuant to paragraph eleven (11) below.

   Payment to the Contractor by the County will be based upon monthly invoices, submitted by the fourth Wednesday of each month, with an itemized of invoices paid by the Contract (the receipts) and one lump sum for work reports, and be based upon time expended. The invoice shall also include copies of each paid invoice (receipt) and the work reports and shall be sent electronically to the County.

   Payment shall be made at rates in accordance with the Equipment and Labor Rate provisions adopted by the Snowmobile Recreation Advisory Council for the current snowmobile season, as specifically set forth in "Exhibit B", attached hereto and made a part hereof.

   All representatives of County providing labor and/or supplies to the snowmobile program shall prepare work and expense reports. These reports shall be submitted to SNARS on an annual basis.

   Contractor shall meet all of the agreements contained herein. County shall withhold payment if Contractor fails to meet the specifications listed in this contract. Once Contractor meets all specifications of the agreements contained herein, County shall submit payment within forty-five (45) days.

   County shall request reimbursement for the grant by completion of the Grant Payment Request & Worksheet of the WDNR.

5. Equipment, Tools and Labor: Contractor agrees to furnish all tools, equipment, and labor necessary to maintain, groom, and perform all work as specified under the terms of this contract.

6. Material: Contractor shall furnish all signs, posts, gates and related material necessary for the development and maintenance of the trail system.

7. Signs: Contractor agrees to erect, replace and maintain all signs consistent with standards specified in the applicable Wisconsin Statutes, the Wisconsin Administrative Code and regulations promulgated by the WDNR.

8. Fall Maintenance and Land Use Agreements: Contractor agrees to perform all brushing, dragging, litter removal, and clean-up necessary to prepare the Trail to meet the specifications established by the WDNR in order to qualify the Trail for winter use. The Contractor shall provide the County with a Trail System Land Use Certification Form ("Exhibit C"), certifying that all landowners have been contacted verbally, electronically or with a signed contract and have granted permission to use his/her land and/or all necessary private property easements, leases, permits or other appropriate agreements have been secured for snowmobile trail use. County shall maintain copies of all land use agreements, update a listing of all landowners

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annually, and verify that all land use agreements are secured. County shall notify Contractor of any absent land use agreements, and Contractor shall provide absent land use agreements within one (1) month of notice. County shall annually send land use certification(s) to the WDNR.

9. Spring Clean-up and Removal of Signs: At the end of the snowmobile season, and no later than April 15, Contractor shall remove signs as appropriate, clean-up and remove all litter from the subject Trail. The Contractor shall provide the County with a Trail System Closure Certification Form ("Exhibit D") certifying fence closures have been completed, gates have been inspected and/or closed, the appropriate signs and/or markers have been removed, and that the trail section has been cleaned-up and closed in accordance with trail specifications established by the WDNR after the Trail system has been closed for each year. County shall annually send closure certification(s) to the WDNR.

10. Grooming: The Contractor shall groom the trails to the trail specifications established by the WDNR.

11. Trail Opening and Closing: The Trail system shall be considered open during the time period from December 1 to March 31 of each year. All signs, gates, markers and related items shall be in place and the trail is in a safe operating condition as of December 1. The Contractor shall provide the County with a Trail System Opening Certification Form ("Exhibit E") certifying that all fence openings have been completed, gates have been inspected and/or opened, the required signs and/or markers have been installed and the trail section has been developed to acceptable safety standards and in accordance with trail specifications established by the WDNR, before the Trail system is opened to the public. County shall annually send opening certification(s) to the WDNR.

    The Contractor will determine if conditions are, or are not, suitable for snowmobiling and will open and close the trails accordingly. Contractor shall notify County of trail opening and trail closing at least one (1) hour prior to trail opening and trail closing. The County will maintain a record of trail openings and closures. The Contractor shall suspend all grooming operations during closure except as otherwise specifically authorized by County.

12. Safety Procedures - Equipment: Contractor shall attach a blinking light on top of the vehicle used during grooming and shall have headlights, taillights, and blinking lights on and working at all times. All grooming equipment and vehicles shall be clearly marked with "Slow Moving Vehicle" signs to safeguard other Trail users.

    County shall inspect trails randomly during the time period from December 1 to March 31 of each year. County shall inform Contractor of any adverse determination regarding the trails, and allow Contractor an opportunity to be heard in that regard and require Contractor to develop the trails to the acceptable safety standards and in accordance with the trail specifications established by the WDNR immediately after notice.

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13. Independent Contractor Status: The Contractor is an independent contractor and not an agent or employee of the County. Contractor shall placard or otherwise mark its equipment with the Contractor's name on both sides of its equipment.

14. Indemnification: Contractor agrees to save, hold harmless, defend and indemnify the County and the State of Wisconsin and all its officers, employees and agents, against any and all liability claims, costs of whatever kind and nature, for injury to or death of any person or persons, and for loss or damage to any property, County, State or other, occurring in connection with or in any way incident to or arising out of the occupancy, use, service, operation or performance of the work in connection with this Contract.

15. Insurance Coverage: The Contractor shall carry liability coverage for its officers, employees, and agents in the amount of $500,000.00 for each single personal injury, $500,000.00 for each multiple personal injury, and $500,000.00 for each property damage. The Contractor shall also carry liability coverage in the amount of $2,000,000.00 to indemnify the applicable rail authority for damages from the design, construction, maintenance, existence or use of an established rail crossing or a snowmobile rail crossing for which a permit has been issued by the WDNR. The Contractor shall provide the County with acceptable certificates of insurance, from a corporation licensed in the State of Wisconsin to provide insurance, before the Trail system is opened to the public and before January 31 of each year. County shall annually send insurance certification(s) to the WDNR and other appropriate entities.

16. Conduct: The Contractor agrees that its agents, employees and representatives shall conduct themselves in a decent, orderly, and business-like manner at all times while performing under this Contract.

17. Compliance: Contractor agrees to follow and comply with the applicable Wisconsin Statutes, Wisconsin Administrative Code, the regulations promulgated by the State of Wisconsin Department of Natural Resources, and of Sauk County Code of Ordinances.

18. Amendment of Contract: This contract may only be amended, changed, or modified in writing by mutual agreement of the parties.

19. Assignment: Contractor shall not assign, subcontract, or otherwise transfer this Contract except with the express written approval of the County.

20. Contract Termination: Notwithstanding any provision herein, the County reserves the right to terminate this Contract, for cause, upon seven (7) days written notice to the Contractor if the County determines that the Contractor's operation is unsatisfactory in any respect or if the County determines that the Contractor has failed, neglected, or refused to comply with the terms of this Contract. This contract is also subject to the availability of funding, and shall be terminated in the event that funding for the required services is not available. In such event, the County shall notify the Contractor of such termination due to funding constraints.

21. Form of Contract: Section 16.76(1) of the Wisconsin Statutes, is incorporated by reference into this contract, as applicable.

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22. Applicable Law: This Contract shall be construed and governed by the rules and laws of the State of Wisconsin.

IN WITNESS WHEREOF, the parties hereto have executed this Contract on the date set forth herein.

COUNTY OF SAUK

_____ _____
Administrator, Sauk County Date

ASSOCIATION OF SAUK COUNTY SNOWMOBILE CLUBS, INC.

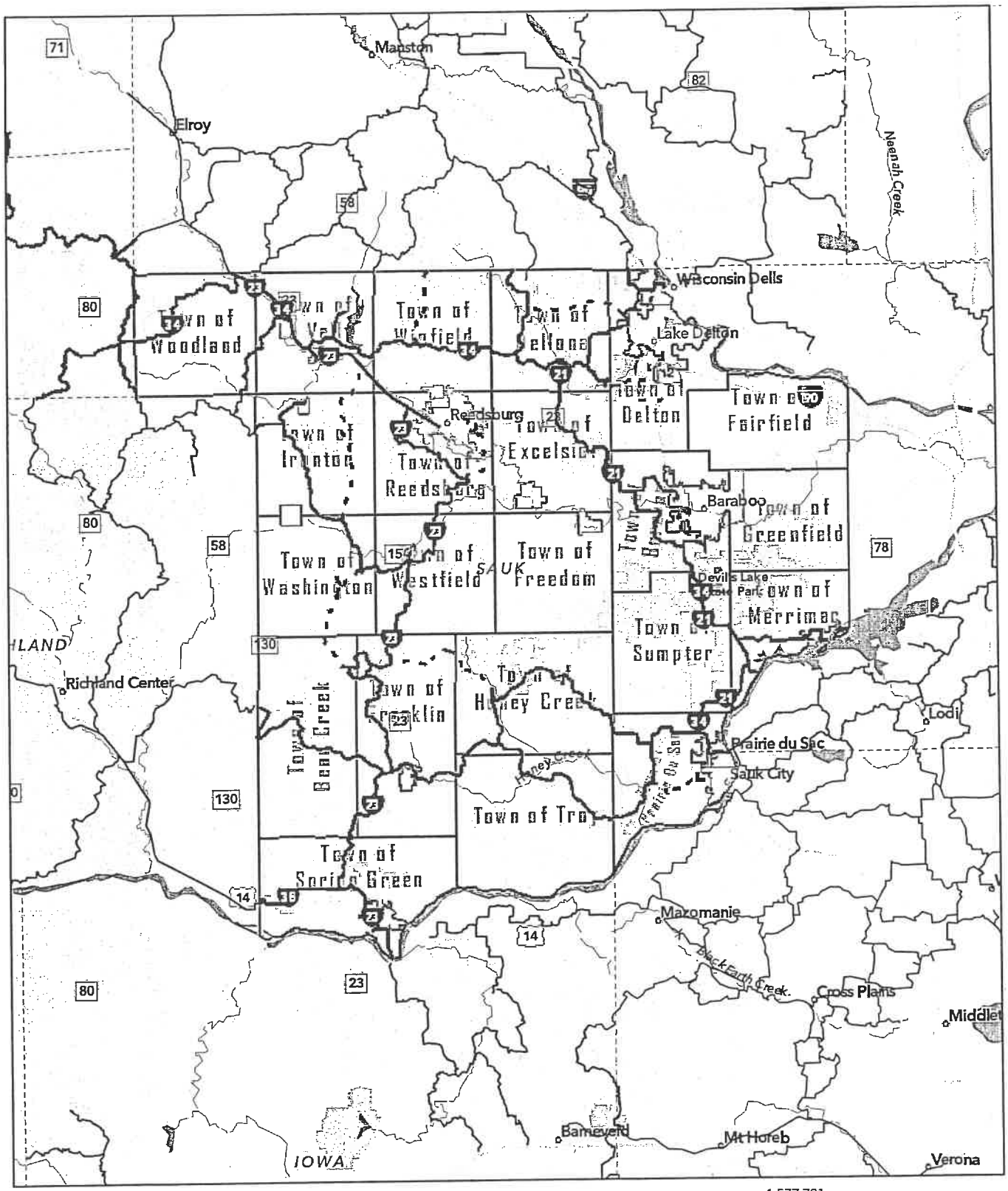
_____ _____
President Date

_____ _____
Secretary Date

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Exhibit A

Sauk County Snowmobile Trails



1:577,791

0 3.5 7 14 mi

0 5 10 20 km

- Sauk County Snowmobile Trails - Funded
- Sauk County Snowmobile Trails - Nonfunded
- Dane County Snowmobile Trails
- Iowa County Snowmobile Trails
- Richland County Snowmobile Trails
- Columbia County Snowmobile Trails
- Juneau County Snowmobile Trails
- Adams County Snowmobile Trails
- Vernon County Snowmobile Trails

County of Sauk, Esri, HERE, Garmin, SafeGraph, FAO, METI/NASA, USGS, EPA, NPS, Sauk County Land Information/GIS

Web AppBuilder for ArcGIS
2019

Exhibit B

Equipment and Labor Rates for 2021-22 Season
Adopted by Snowmobile Recreation Council & Off-Road Vehicle Council

I. SNOW TRAIL GROOMING EQUIPMENT RATES - All rates include power unit, grooming drag & operator(s).

Class	Description	Rate/Hour
AAA	All heavy duty **tracked** units constructed specifically for snow grooming with a minimum of 150 horsepower and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width. OR All **fully tracked agricultural tractors** with a minimum of 125 horsepower. OR Trucks: minimum 1-ton (4-wheel drive), minimum payload of 3,500 lbs., fully-tracked with a minimum manufactured 15,000 GWV track system.	*$5 more than AA* *AAA1 - $90* *AAA2 - $80* *AAA3 - $70* *AAA4 - $60*
AA	All heavy duty **tracked** units constructed specifically for snow grooming **having between 149 - 106 horsepower** and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width. OR All **fully tracked agricultural tractors** with 106 – 124 horsepower.	*$5 more than A* *AA1 - $85* *AA2 - $75* *AA3 - $65* *AA4 - $55*
A	All wheeled or half-track agricultural tractors with all-wheel drive, minimum of **105 horsepower** and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width.	*A1 - $80* *A2 - $70* *A3 - $60* *A4 - $50*
1	Drag is a minimum of 11'6" (138 inches) frame width with a minimum weight of 4,000 pounds and a length of at least 20 feet **including snow packing pan but excluding the tongue.**	Wings increase frame width with all following conditions: - hydraulically operated - must cut and pack snow - similar structural material as main frame -each wing has 24" minimum width -extend full length of the main frame
2	Drag is a minimum of 9'6" (114 inches) frame width with a minimum weight of 3,000 pounds and a length of at least 18 feet **including snow packing pan but excluding the tongue.** This class includes rollers with a minimum of 9'6" (114 inches) frame width and a minimum of 24" diameter.	
3	Drag is a minimum of 7'6" (90 inches) frame width with a minimum weight of 2,000 pounds and a length of at least 18 feet **including snow packing pan but excluding the tongue.** This class includes rollers with a minimum of 7'6" (90 inches) frame width and a minimum of 24" diameter.	
4	Drag is a minimum of 7'6" (90 inches) frame width.	
B	All medium duty (including pick-up trucks) **tracked** units constructed or adapted specially for snow grooming and capable of pulling on a sustained basis a grooming drag 5'10" to 7'5" (70-89 inches) frame width. OR All **wheel type** agricultural tractors with all-wheel drive or four- wheel drive assist with a range of 65-104 horsepower.	$40.00
C	All light duty power units constructed or adapted for snowmobile trail grooming and capable of pulling on a sustained basis a grooming drag 4' to 5'9" (48-69 inches) frame width. Examples of the class of power units would include: ATVs/UTVs and snowmobiles. This class also includes all equipment not addressed in other classes.	$25.00

Notes regarding correct rates for grooming equipment:

1. A Class A power unit pulling either an 11'6" or 9'6" grooming drag that does **not** meet the specifications for either 1, 2 or 3 drags will be placed at level 4 for rate purposes.
2. A Class A power unit **not** pulling a 7'6" grooming drag will be placed in Class B for rate purposes.
3. A Class B power unit **not** pulling a 5'10" grooming drag will be placed in Class C for rate purposes.
4. A power unit will **not** be placed in a higher class if it pulls a larger grooming drag than specified for the class.
5. The following tractors have been grandfathered-in as Class A power units for 5 years ('17-18 through '21-22): **John Deere** 6400, 6410, 5625, 2955; **Case**: 5130, 5230; **Massey**: 3075-4, 300T; **Ford**: 7740; **New Holland**: TS 100/Sur Trac drag; **New Holland**: 7740.

21-22 TEMPORARY MORATORIUM - Drags may no longer be modified for the purpose of changing dimensions for rate class. This includes alterations to width and length, or adding wings. The Council will be reviewing class definitions and providing clarification for next season (2022-23).

Last Revised: 12/13/2021 4:10:47 PM

Exhibit B

Equipment and Labor Rates for 2021-22 Season
Adopted by Snowmobile Recreation Council & Off-Road Vehicle Council

II NON-GROOMING MAINTENANCE LABOR AND EQUIPMENT RATES A

MAINTENANCE LABOR (For other than trail grooming)

A labor rate of $8.00 per hour maximum is established for all non-grooming labor performed under the maintenance agreement by snowmobile clubs and or other similar organizations with the sponsoring county. Maintenance will generally include mowing and brushing, sign and post replacement, plowing of parking lots and roads, shelter and toilet maintenance and normal repair and replacement of structures and facilities.

The allowable labor rate for county employees and others included in labor contracts will be as specified by contract.

B EQUIPMENT RATES (For other than trail grooming)

The following schedule is based on frequently used pieces of equipment for non-grooming maintenance. The Department of Transportation rates are considered when these rates are reviewed each year.

Equipment rates for pieces of equipment not found on this list will be found in the DOT rates. Unless specified otherwise, these rates for equipment are based on hourly use. These rates do **not** include the operator. Where the Department of Transportation issues rates that reflect an adjustment due to fuel rates, these rates shall be the rates utilized for the season.

Class	Description	Rate
101	All trucks pickups	$15.00
105	All trucks single axle dual-tire over 26,000 lbs.	$50.00
128	All Trucks, tandem, tri, quad axle	$55.00
203	All Tired tractors, skid-steers & end-loaders up to 49 hp	$23.00
205	All Tired tractors, skid-steers & end-loaders 50-99 hp	$32.00
206	All Tired tractors, skid-steers & end-loaders 100-149 hp	$47.00
207	All Tired tractors, skid-steers & end-loaders 150 hp and up	$59.00
215	All Tracked dozers, tractors & skid-steers up to 99 hp	$44.00
217	All Tracked dozers, tractors & skid-steers 100 - 149 hp	$47.00
218	All Tracked dozers, tractors & skid-steers 150 hp and up	$76.00
401	Air compressor all types	$14.00
410	Motorized mower over 23" (self-contained)	$14.00
413	Mower—tractor mounted	$15.00
414	Sickle attached to power unit	$16.00
490	Trailer less than 1 ton (use mfr. rated capacity)	$10.00
491	Trailer 1-4 tons (use mfr. rated capacity)	$14.00
493	All Trailers over 4 ton	$21.00
550	Rubber tired Backhoe (80 HP and over) was # 250	$50.00
555	Excavator Track type (less than 100 HP)	$45.00
558	Excavator Track type (100 - 149HP)	$49.00
559	Excavator Track type (150HP and over)	$61.00
802	Portable electric generator (all types)	$16.00
902	Chipper self-contained (minimum 25 hp)	$30.00
914	Chain Saw, pole saw, power pruner, brush saw, weed eaters	$6.00
914T	Trailblazer brush cutter (attachment)	$10.00
915	Auger (attachment for tractor/ skid steer), Post pounder-hydraulic	$30.00

Equipment and Labor Rates for 2021-22 Season
Adopted by Snowmobile Recreation Council & Off-Road Vehicle Council

916	Hand-held motorized post-hole digger	$12.00
919	Disc/spring tooth harrow/cultimulcher/cultipacker/rototiller	$12.00
922	Welder	$3.00
932	Brush Cutter - hydraulic driven	$28.00
940	Brush Cutter—PTO driven	$21.00
953	Boom for brush cutter	$15.00
9042	Gas drill	$6.00
9145	Snowmobile/ATV/UTV	$19.00
9152	Stump grinder (all) hydraulic/self powered	$34.00
9205	Rear blade/box scraper/pull behind grader/packing pan	$7.00
9406	Chipper, PTO driven	$22.00

ATV Summer Supplement
Adopted by the Off Road Vehicle Advisory Council

Spring/Summer/Fall Trail Grooming Drags

Class	Description	Rate Per Hour
Class I	Drag is a minimum of 7'6" in frame width with a minimum length of at least 16' excluding the tongue. Drag contains at least 2 sets of replaceable cutting blades	$10.50
Class 2	Drag is a minimum of 7'6" in frame width	$8.00
Class 3	Box Scraper	$6.00

Example of Class 1 Drag

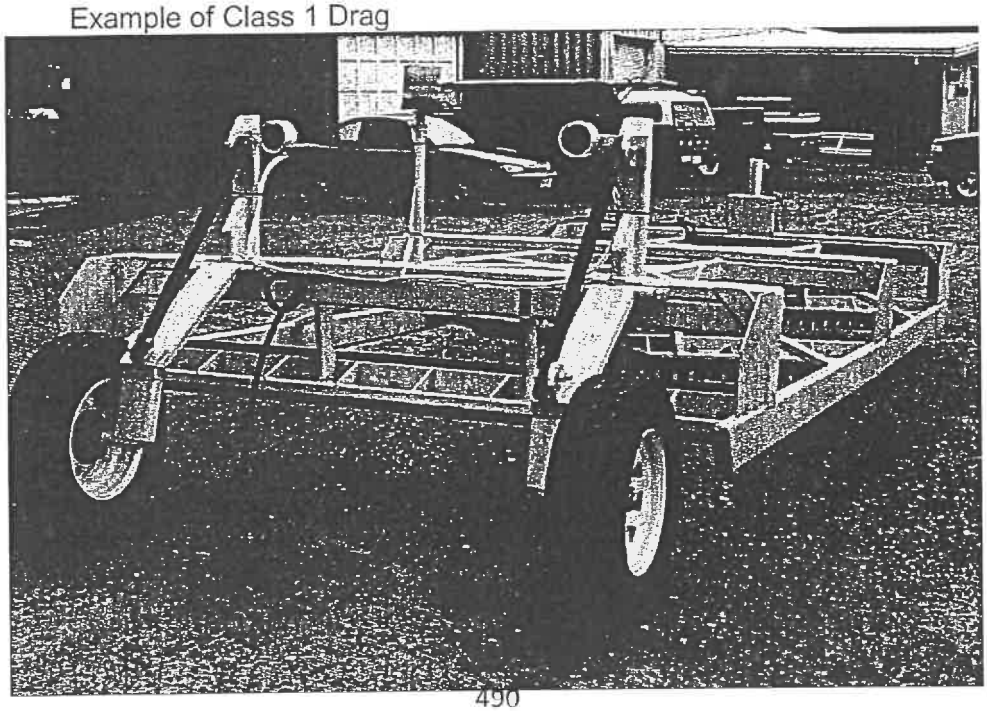


Exhibit C

Sauk County Land Resources and Environment Department
Attn: Parks and Recreation
S7995 White Mound Drive
Hillpoint, WI 53937
(608) 355-4800

Trail System Land Use Certification

Form: LUC2018

Notice: Completion of this form is required under the Development, Maintenance and Grooming Contract between the Sauk County Land Resources and Environment Department and the Association of Sauk County Snowmobile Clubs, Inc. Due date is December 1 of each snowmobile season.

Instructions: Complete this form after all landowners in your club section have been contacted and have granted permission to use his/her land and/or all necessary private property easements, leases, permits or other appropriate agreements have been secured for snowmobile trail use. Send completed form to the Sauk County Land Resources and Environment Department, Attn: Parks and Recreation, S7995 White Mound Drive, Hillpoint, WI 53937.

Section 1: Information

Year of Snowmobile Season	Snowmobile Club

Printed Name of Individual Authorized to Act on Behalf of Club

Mailing Address for Club

City	State	Zip Code

Telephone Number of Authorized Individual

Email Address of Authorized Individual

Section 2: Trail IDs

List all County-funded trails for the snowmobile club listed above

BARABOO	B1, B2, B3, B4, B5
HILLCREST	HC1N, HC2N, HC5N, HC6N, HC7N, HC1E, HC3E, HC1S, HC2S, HC3S, HC1W, HC2W, HC3W
HILLSBORO	HTB34
HONEY CREEK	H1, H2, H3, H4, H5
MERRIMAC	M1, M2, M3, M4, M5, M6, M7
REDSTONE	RR1, RR2, RRCORR23
REEDSBURG	R1, R2
ROCK SPRINGS	RS1, RS2, RS3
WHITE MOUND	WM2, WM3, WM4, WM7
WINFIELD	W1, W2, W3, W5, W6

Section 3: Certification

As the individual authorized of the snowmobile club listed above in "Section 1: Information; Snowmobile Club", of the Sauk County Snowmobile Trail System, described as the portion listed above in "Section 2: Trail IDs", by my signature, I hereby certify that all landowners in my club section have been contacted verbally, electronically or with a signed contract and have granted permission to use his/her land and/or all necessary private property easements, leases, permits or other appropriate agreements have been secured for snowmobile trail use for the upcoming snowmobile season.

Signature of Authorized Individual

Date Prepared

Exhibit D

Sauk County Land Resources and Environment Department
Attn: Parks and Recreation
S7995 White Mound Drive
Hillpoint, WI 53937
(608) 355-4800

Trail System Closure Certification

Form: CC2018

Notice: Completion of this form is required under the Development, Maintenance and Grooming Contract between the Sauk County Land Resources and Environment Department and the Association of Sauk County Snowmobile Clubs, Inc. Due date is April 15 of each snowmobile season.

Instructions: Complete this form after all fence closures have been completed, gates have been inspected and/or closed, the appropriate signs and/or markers have been removed and the trail section has been cleaned-up and closed. Send completed form to the Sauk County Land Resources and Environment Department, Attn: Parks and Recreation, S7995 White Mound Drive, Hillpoint, WI 53937.

Section 1: Information

Year of Snowmobile Season	Snowmobile Club

Printed Name of Individual Authorized to Act on Behalf of Club

Mailing Address for Club

City	State	Zip Code

Telephone Number of Authorized Individual

Email Address of Authorized Individual

Section 2: Trail IDs

List all County-funded trails for the snowmobile club listed above

BARABOO	B1, B2, B3, B4, B5
HILLCREST	HC1N, HC2N, HC5N, HC6N, HC7N, HC1E, HC3E, HC1S, HC2S, HC3S, HC1W, HC2W, HC3W
HILLSBORO	HTB34
HONEY CREEK	H1, H2, H3, H4, H5
MERRIMAC	M1, M2, M3, M4, M5, M6, M7
REDSTONE	RR1, RR2, RRCORR23
REEDSBURG	R1, R2
ROCK SPRINGS	RS1, RS2, RS3
WHITE MOUND	WM2, WM3, WM4, WM7
WINFIELD	W1, W2, W3, W5, W6

Section 3: Certification

As the individual authorized of the snowmobile club listed above in "Section 1: Information; Snowmobile Club", of the Sauk County Snowmobile Trail System, described as the portion listed above in "Section 2: Trail IDs", by my signature, I hereby certify that all fence closures have been completed, gates have been inspected and/or closed, the appropriate signs and/or markers have been removed and the trail section has been cleaned-up and closed in accordance with trail specifications of the Sauk County Land Resources and Environment Department, Parks and Recreation Services.

Signature of Authorized Individual

Date Prepared

Exhibit E

Sauk County Land Resources and Environment Department
Attn: Parks and Recreation
S7995 White Mound Drive
Hillpoint, WI 53937
(608) 355-4800

Trail System Opening Certification

Form: OC2018

Notice: Completion of this form is required under the Development, Maintenance and Grooming Contract between the Sauk County Land Resources and Environment Department and the Association of Sauk County Snowmobile Clubs, Inc. Due date is December 1 of each snowmobile season.

Instructions: Complete this form after all fence openings have been completed, gates have been inspected and/or opened, the required signs and/or markers have been installed, and the trail is in a safe operating condition. Send completed form to the Sauk County Land Resources and Environment Department, Attn: Parks and Recreation, S7995 White Mound Drive, Hillpoint, WI 53937.

Section 1: Information

Year of Snowmobile Season	Snowmobile Club

Printed Name of Individual Authorized to Act on Behalf of Club

Mailing Address for Club

City	State	Zip Code

Telephone Number of Authorized Individual

Email Address of Authorized Individual

Section 2: Trail IDs

List all County-funded trails for the snowmobile club listed above

BARABOO	B1, B2, B3, B4, B5
HILLCREST	HC1N, HC2N, HC5N, HC6N, HC7N, HC1E, HC3E, HC1S, HC2S, HC3S, HC1W, HC2W, HC3W
HILLSBORO	HTB34
HONEY CREEK	H1, H2, H3, H4, H5
MERRIMAC	M1, M2, M3, M4, M5, M6, M7
REDSTONE	RR1, RR2, RRCORR23
REEDSBURG	R1, R2
ROCK SPRINGS	RS1, RS2, RS3
WHITE MOUND	WM2, WM3, WM4, WM7
WINFIELD	W1, W2, W3, W5, W6

Section 3: Certification

As the individual authorized of the snowmobile club listed above in "Section 1: Information; Snowmobile Club", of the Sauk County Snowmobile Trail System, described as the portion listed above in "Section 2: Trail IDs", by my signature, I hereby certify that all fence openings have been completed, gates have been inspected and/or opened, the required signs and/or markers have been installed and the trail section has been developed to acceptable safety standards and in accordance with trail specifications of the Sauk County Land Resources and Environment Department, Parks and Recreation Services.

Signature of Authorized Individual

Date Prepared

RESOLUTION # 13-2022

Resolution to Authorize Participation in the State of Wisconsin Motorized Recreation Grant Program for ATV/UTV Trails

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND: Sauk County annually participates in maintaining, acquiring, insuring or developing lands for public motorized trail use. In doing so, these public motorized trails are eligible for ATV/UTV grant funds through the Wisconsin Department of Natural Resources. The program funds 100% of the cost for the acquisition, development, insurance, and maintenance of public ATV/UTV trails. Funding for the program comes from ATV/UTV registration fees and a portion of tax on gasoline.

The development and maintenance of the ATV/UTV trails in Sauk County are managed through a contract with the Sauk Ridge Runners, Inc. ATV/UTV Club, attached as Appendix A. The Land Resources and Environment Department is primarily responsible for the financial administration of the grant program. Other responsibilities include trail inspections, maintaining an updated development and maintenance contract, applying for grant funding, and verifying that all written and verbal permission from all ATV/UTV trail landowners is obtained.

Currently, there are approximately 0.82 miles of ATV/UTV trails throughout Sauk County. The trails are funded at $800 per mile for summer use and $200 per mile for winter use, with the grant program totaling approximately $820. Sauk County's existing liability insurance policy already protects Sauk County's interest in providing ATV/UTV trails.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Parks Operations Coordinator and the Sauk County Land Resources and Environment Director, under the direction of the Land Resources and Environment Committee, be authorized and directed to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available, submit reimbursement claims along with supporting documentation within proper timeframe of project completion dates, sign and submit documents, and take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors, that the County Administrator be authorized to execute a Development and Maintenance Contract with Sauk Ridge Runners, Inc. (Appendix A).

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 15 day of February 2022.

Consent Agenda Item: [ ] YES [ ] NO

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

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

Resolution 13-2022

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, _____, Date: 02/10/2022.

Offered and passage moved by:

Marty Krueger, Chair

Peter Kinsman, Vice Chair

Ross Curry

Brandon Lohr

Valerie McAuliffe

Rob Nelson

Dennis Polivka

Randy Puttkamer

Fiscal Note: Funding for the program comes from ATV/UTV registration fees and a percentage of tax on gasoline. No County tax levy is used to fund the program. Sauk County currently has 0.82 miles of trail, funded at $800 per mile for summer use and $200 per mile for winter use, for a total of $820.

MIS Note: No information systems impact.

SAUK COUNTY
PARKS + RECREATION

SAUK COUNTY ATV/UTV TRAIL DEVELOPMENT AND MAINTENANCE CONTRACT

This Contract made this 1st day of March 2022, by and between the County of Sauk, a political subdivision of the State of Wisconsin, hereinafter referred to as "County", and the Sauk Ridge Runners, Inc., a private ATV/UTV club corporation, hereinafter referred to as "Contractor".

WITNESSETH:

WHEREAS, the County wishes to ensure that ATV/UTV trails within Sauk County are developed and maintained in a suitable fashion to ensure that the trails are safe and enjoyable for use by the public; and,

NOW THEREFORE, in consideration of the mutual covenants and agreements contained herein, the parties hereby agree as follows:

1. **Scope of Land Area Covered by Contract.**
   This contract shall apply to the ATV/UTV trails described and known as the Sauk County ATV/UTV Trail System, hereinafter referred to as "Trails", estimated at approximately 0.82 miles of ATV/UTV trails within the County, as specifically set forth in "Exhibit A", attached hereto and made a part hereof.

2. **Term of Contract.**
   This Contract shall commence on the date noted above and shall be for the 2022-2023 ATV/UTV season, July 1, 2022 to June 30, 2023, unless sooner terminated pursuant to the "Contract Termination" provisions in this agreement.

3. **Outdoor Motorized Recreation Trail Aids Application and Grant Award.**
   The County shall apply for outdoor motorized recreation trail aids by completion of the Outdoor Motorized Recreation Grant Application provided by the Wisconsin Department of Natural Resources, hereinafter referred to as "WDNR". Contractor shall submit written requests for funding by March 1 to the County. Requests received after March 1 will not be considered for the ATV/UTV season pursuant to the terms identified in this agreement.

   Completion of WDNR forms is required under Wisconsin Statutes 23.09(26) and 23.33 and failure to complete said forms will result in denial of financial assistance.

   The County shall annually request, by resolution, the authorization of the Sauk County Board of Supervisors to participate in the State of Wisconsin Motorized Recreation Grant Program.

   In the event that funding is awarded to the County, the County shall review the grant agreement with the WDNR. If the grant agreement is desirable to the County, the County shall return a copy of the signed agreement to the WDNR.

   County shall apply for supplemental funding if desired by Contractor, if funding is available through the WDNR.

4. **Payment.**
   Payment to the Contractor by the County will be based upon submittal of monthly invoices, provided to the Department by the fourth Wednesday of each month. The invoice shall include an itemized listing of invoices paid by the Contractor (the receipts) and one lump sum for work reports, based upon time expended. The invoice shall also include copies of each paid invoice (receipt) and work reports. Invoices

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(receipts) and work reports shall be sent electronically to the Land Resources and Environment Department – Parks and Recreation Area.

Payment shall be made at rates in accordance with the Equipment and Labor Rate provisions adopted by the Off Road Vehicle Advisory Council for the current ATV/UTV season, as specifically set forth in "Exhibit B", attached hereto and made a part hereof.

All representatives of the County providing labor and/or supplies to the ATV/UTV program shall prepare work and expense reports.

The Contractor shall meet all of the requirements contained within this contract. County shall withhold payment if the Contractor fails to meet the specifications listed in this contract. Once the Contractor meets all specifications and requirements of this agreement, the County shall submit payment within forty-five (45) days.

The County shall request reimbursement for the grant by completing and submitting the Grant Payment Request & Worksheet provided by the WDNR.

5. **Equipment, Tools and Labor.**
Contractor agrees to furnish all tools, equipment, and labor necessary to maintain and perform all work as specified under the terms of this contract.

6. **Material.**
Contractor shall furnish all signs, posts, gates and related materials necessary for the development and maintenance of the trail system.

7. **Signs.**
Contractor agrees to erect, replace and maintain all signs consistent with standards specified in the applicable Wisconsin Statutes, the Wisconsin Administrative Code and regulations promulgated by the WDNR.

8. **Maintenance and Land Use Agreements.**
Contractor agrees to perform all brushing, dragging, litter removal, and clean-up necessary to prepare the Trail to meet the specifications established by the WDNR in order to qualify the Trail for use. The Contractor shall annually provide the County with a Trail System Land Use Certification Form ("Exhibit C"), certifying that all landowners have been contacted verbally, electronically or with a signed contract and have granted permission to use their land and/or all necessary private property easements, leases, permits or other appropriate agreements have been secured for ATV/UTV trail use. The County shall maintain copies of all land use agreements, update a listing of all landowners annually, and verify that all land use agreements are secured. County shall notify Contractor of any absent land use agreements, and the Contractor shall provide absent land use agreements within one (1) month of notice. The County shall annually send land use certification(s) to the WDNR.

9. **Trail Opening and Closing.**
The Trail system shall be considered open year-round. All signs, gates, markers and related items shall be in place and the trail shall be maintained in a safe operating condition at all times. The Contractor shall annually provide the County with a Trail System Opening Certification Form ("Exhibit D") certifying that all fence openings have been completed, gates have been inspected and/or opened, the required signs and/or markers have been installed and the trail section has been developed to acceptable safety standards and in accordance with trail specifications established by the WDNR, before the Trail system is opened to the public. County shall annually send opening certification(s) to the WDNR.

The Contractor will determine if conditions are, or are not, suitable for ATV/UTV use and will open and close the trails accordingly. Contractor shall notify County of trail opening and trail closing at least one (1) hour prior to trail opening and trail closing. The County will maintain a record of trail openings and closures.

10. Safety Procedures – Equipment.
Contractor shall attach a blinking light on top of the vehicle used while developing and/or maintaining trails and shall have headlights, taillights, and blinking lights on and working at all times. All equipment and vehicles shall be clearly marked with "Slow Moving Vehicle" signs to safeguard other Trail users.

The County shall randomly inspect trails annually. The County shall inform Contractor of any adverse determination regarding the trails, and allow the Contractor an opportunity to correct any deficiencies or develop the trails to the acceptable safety standards, in accordance with the trail specifications established by the WDNR immediately after notice.

11. Independent Contractor Status.
The Contractor is an independent contractor and not an agent or employee of the County. The Contractor shall placard or otherwise mark its equipment with the Contractor's name on both sides of its equipment.

12. Indemnification.
The Contractor agrees to save, hold harmless, defend and indemnify the County and the State of Wisconsin and all its officers, employees and agents, against any and all liability claims, costs of whatever kind and nature, for injury to or death of any person or persons, and for loss or damage to any property, County, State or other, occurring in connection with or in any way incident to or arising out of the occupancy, use, service, operation or performance of the work in connection with this Contract.
County Indemnification of Contractor and Landowners for any and all liability claims, costs of whatever kind and nature, for injury to or death of any person or persons, and for loss or damage to any property occurring in connection with the design and/or construction of the ATV Trail or in any way incident to or arising out of the occupancy, use, service, operation or performance of the work by County or their agents in connection with this Contract.

13. Insurance Coverage.
The Contractor, at their expense, shall maintain public liability insurance issued by an insurance company licensed to do business in the State of Wisconsin, including bodily injury and property damage coverage insuring the Contractor and County with minimum coverage as follows: liability coverage for its officers, employees, and agents with policy limits at minimum of $1,000,000 single limit and $3,000,000 aggregate. The County shall be named as an additional insured on all insurance policies except workers compensation. The certificate shall provide for a ten-day written notice to the County in the event of cancellation or material change of coverage. The Contractor shall annually provide the County with acceptable certificates of insurance, from a corporation licensed in the State of Wisconsin to provide insurance. County shall annually send insurance certification(s) to the WDNR and other appropriate entities.

14. Conduct.
The Contractor agrees that its agents, employees and representatives shall conduct themselves in a decent, orderly, and business-like manner at all times while performing under this Contract.

15. Compliance.

Contractor agrees to follow and comply with the applicable Wisconsin Statutes, Wisconsin Administrative Code, the regulations promulgated by the State of Wisconsin Department of Natural Resources, and of Sauk County Code of Ordinances.

16. **Amendment of Contract.**
This contract may only be amended, changed, or modified in writing by mutual agreement of the parties.

17. **Assignment.**
Contractor shall not assign, subcontract, or otherwise transfer this Contract except with the express written approval of the County.

18. **Contract Termination.**
Notwithstanding any provision herein, the County reserves the right to terminate this Contract, for cause, upon seven (7) days written notice to the Contractor if the County determines that the Contractor's operation is unsatisfactory in any respect or if the County determines that the Contractor has failed, neglected, or refused to comply with the terms of this Contract. This contract is also subject to the availability of funding, and shall be terminated in the event that funding for the required services is not available. In such event, the County shall notify the Contractor of such termination due to funding constraints.

19. **Form of Contract.**
Section 16.76(1) of the Wisconsin Statutes, is incorporated by reference into this contract, as applicable.

20. **Applicable Law.**
This Contract shall be construed and governed by the rules and laws of the State of Wisconsin.

IN WITNESS WHEREOF, the parties hereto have executed this Contract on the date set forth herein.

COUNTY OF SAUK

_____ _____
Administrator, Sauk County Date

SAUK RIDGE RUNNERS ATV/UTV CLUB

_____ _____
President Date

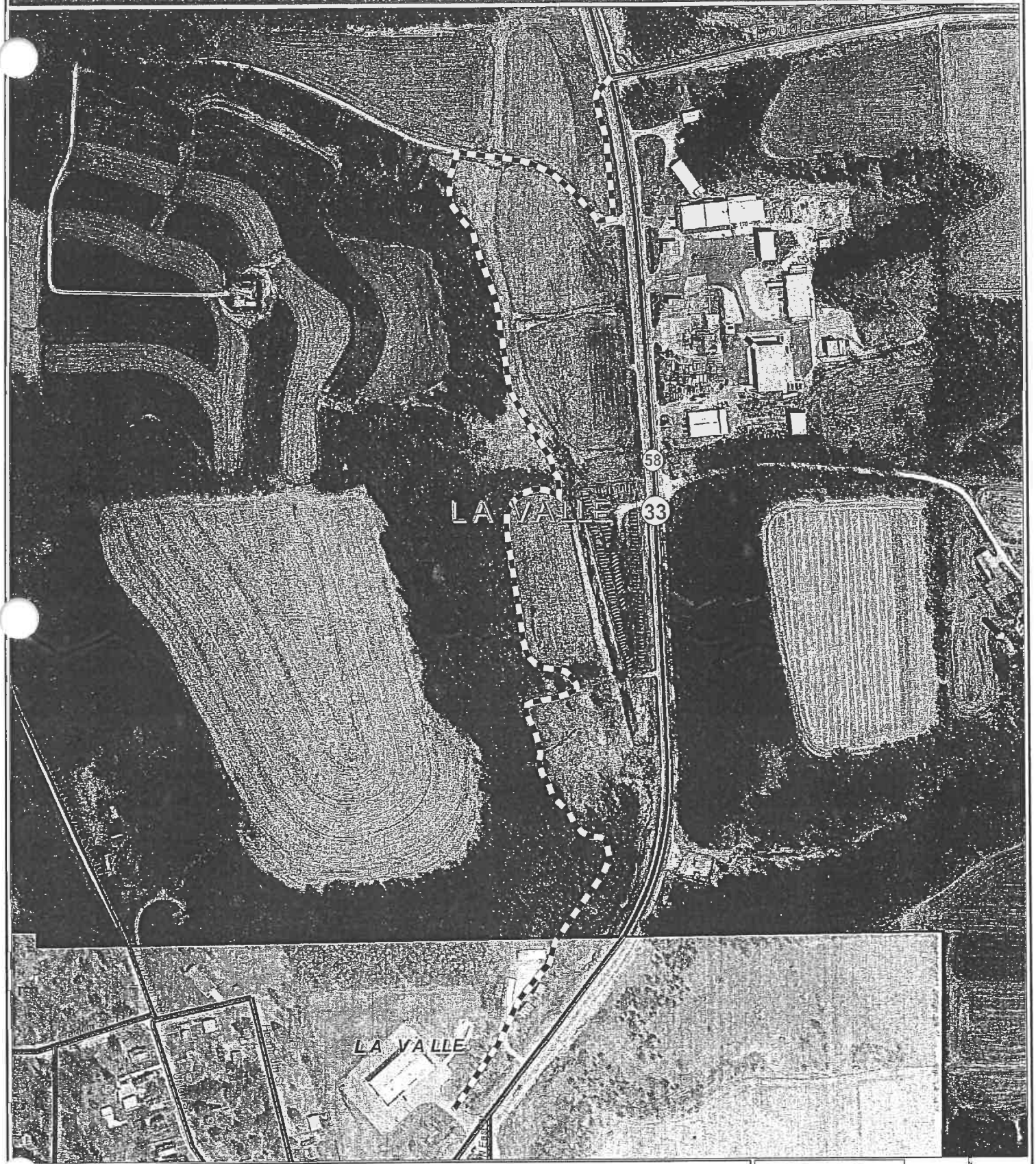
_____ _____
Secretary Date

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EXHIBIT A

Sauk County ATV/UTV Routes and Trails

SRR2 ATV Trail - 0.82 Miles



ATV/UTV Routes & Trails

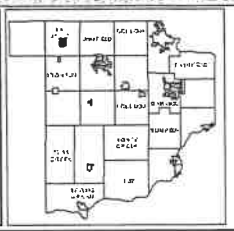
- Sauk County - ATV Off-Road Trails
- Sauk County - City & Village Street ATV Routes
- Sauk County - Town Road ATV Routes
- Sauk County - County & State Highway ATV Routes
- Juneau & Richland County ATV Routes

Roadways

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

500

0 0.0275 0.055 0.11 0.165 Miles



FOR INFORMATIONAL PURPOSES ONLY
Sauk County does not stand to the veracity of the data contained herein and makes no warranty with respect to the correctness or validity. Data contained in this map is limited by the location and accuracy of its collection.

SAUK COUNTY
WISCONSIN

Exhibit B

Equipment and Labor Rates for 2021-22 Season
Adopted by Snowmobile Recreation Council & Off-Road Vehicle Council

I. SNOW TRAIL GROOMING EQUIPMENT RATES - All rates include power unit, grooming drag & operator(s).

Class	Description	Rate/Hour
AAA	All heavy duty **tracked** units constructed specifically for snow grooming with a minimum of 150 horsepower and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width. OR All **fully tracked agricultural tractors** with a minimum of 125 horsepower. OR Trucks: minimum 1-ton (4-wheel drive), minimum payload of 3,500 lbs., fully-tracked with a minimum manufactured 15,000 GWV track system.	*$5 more than AA* *AAA1 - $90* *AAA2 - $80* *AAA3 - $70* *AAA4 - $60*
AA	All heavy duty **tracked** units constructed specifically for snow grooming **having between 149 - 106 horsepower** and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width. OR All **fully tracked agricultural tractors** with 106 – 124 horsepower.	*$5 more than A* *AA1 - $85* *AA2 - $75* *AA3 - $65* *AA4 - $55*
A	All wheeled or half-track agricultural tractors with all-wheel drive, minimum of **105 horsepower** and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width.	*A1 - $80* *A2 - $70* *A3 - $60* *A4 - $50*
1	Drag is a minimum of 11'6" (138 inches) frame width with a minimum weight of 4,000 pounds and a length of at least 20 feet **including snow packing pan but excluding the tongue.**	Wings increase frame width with all following conditions: - hydraulically operated - must cut and pack snow - similar structural material as main frame -24" minimum width -extend full length of the main frame
2	Drag is a minimum of 9'6" (114 inches) frame width with a minimum weight of 3,000 pounds and a length of at least 18 feet **including snow packing pan but excluding the tongue.** This class includes rollers with a minimum of 9'6" (114 inches) frame width and a minimum of 24" diameter.	
3	Drag is a minimum of 7'6" (90 inches) frame width with a minimum weight of 2,000 pounds and a length of at least 18 feet **including snow packing pan but excluding the tongue.** This class includes rollers with a minimum of 7'6" (90 inches) frame width and a minimum of 24" diameter.	
4	Drag is a minimum of 7'6" (90 inches) frame width.	
B	All medium duty (including pick-up trucks) **tracked** units constructed or adapted specially for snow grooming and capable of pulling on a sustained basis a grooming drag 5'10" to 7'5" (70-89 inches) frame width. OR All **wheel type** agricultural tractors with all-wheel drive or four- wheel drive assist with a range of 65-104 horsepower.	$40.00
C	All light duty power units constructed or adapted for snowmobile trail grooming and capable of pulling on a sustained basis a grooming drag 4' to 5'9" (48-69 inches) frame width. Examples of the class of power units would include: ATVs/UTVs and snowmobiles. This class also includes all equipment not addressed in other classes.	$25.00

Notes regarding correct rates for grooming equipment:

1. A Class A power unit pulling either an 11'6" or 9'6" grooming drag that does **not** meet the specifications for either 1, 2 or 3 drags will be placed at level 4 for rate purposes.
2. A Class A power unit **not** pulling a 7'6" grooming drag will be placed in Class B for rate purposes.
3. A Class B power unit **not** pulling a 5'10" grooming drag will be placed in Class C for rate purposes.
4. A power unit will **not** be placed in a higher class if it pulls a larger grooming drag than specified for the class.
5. The following tractors have been grandfathered-in as Class A power units for 5 years ('17-18 through '21-22): **John Deere** 6400, 6410, 5625, 2955; **Case**: 5130, 5230; **Massey**: 3075-4, 300T; **Ford**: 7740; **New Holland**: TS 100/Sur Trac drag; **New Holland**: 7740.

21-22 TEMPORARY MORATORIUM - Drags may no longer be modified for the purpose of changing dimensions for rate class. This includes alterations to width and length, or adding wings. The Council will be reviewing class definitions and providing clarification for next season (2022-23).

Last Revised: 09/14/2021 11:29:43 AM

Equipment and Labor Rates for 2021-22 Season
Adopted by Snowmobile Recreation Council & Off-Road Vehicle Council

II NON-GROOMING MAINTENANCE LABOR AND EQUIPMENT RATES A

MAINTENANCE LABOR (For other than trail grooming)

A labor rate of $8.00 per hour maximum is established for all non-grooming labor performed under the maintenance agreement by snowmobile clubs and or other similar organizations with the sponsoring county. Maintenance will generally include mowing and brushing, sign and post replacement, plowing of parking lots and roads, shelter and toilet maintenance and normal repair and replacement of structures and facilities.

The allowable labor rate for county employees and others included in labor contracts will be as specified by contract.

B EQUIPMENT RATES (For other than trail grooming)

The following schedule is based on frequently used pieces of equipment for non-grooming maintenance. The Department of Transportation rates are considered when these rates are reviewed each year.

Equipment rates for pieces of equipment not found on this list will be found in the DOT rates. Unless specified otherwise, these rates for equipment are based on hourly use. These rates do **not** include the operator. Where the Department of Transportation issues rates that reflect an adjustment due to fuel rates, these rates shall be the rates utilized for the season.

Class	Description	Rate
101	All trucks pickups	$15.00
105	All trucks single axle dual-tire over 26,000 lbs.	$50.00
128	All Trucks, tandem, tri, quad axle	$55.00
203	All Tired tractors, skid-steers & end-loaders up to 49 hp	$23.00
205	All Tired tractors, skid-steers & end-loaders 50-99 hp	$32.00
206	All Tired tractors, skid-steers & end-loaders 100-149 hp	$47.00
207	All Tired tractors, skid-steers & end-loaders 150 hp and up	$59.00
215	All Tracked dozers, tractors & skid-steers up to 99 hp	$44.00
217	All Tracked dozers, tractors & skid-steers 100 - 149 hp	$47.00
218	All Tracked dozers, tractors & skid-steers 150 hp and up	$76.00
401	Air compressor all types	$14.00
410	Motorized mower over 23" (self-contained)	$14.00
413	Mower—tractor mounted	$15.00
414	Sickle attached to power unit	$16.00
490	Trailer less than 1 ton (use mfr. rated capacity)	$10.00
491	Trailer 1-4 tons (use mfr. rated capacity)	$14.00
493	All Trailers over 4 ton	$21.00
550	Rubber tired Backhoe (80 HP and over) was # 250	$50.00
555	Excavator Track type (less than 100 HP)	$45.00
558	Excavator Track type (100 - 149HP)	$49.00
559	Excavator Track type (150HP and over)	$61.00
802	Portable electric generator (all types)	$16.00
902	Chipper self-contained (minimum 25 hp)	$30.00
914	Chain Saw, pole saw, power pruner, brush saw, weed eaters	$6.00
914T	Trailblazer brush cutter (attachment)	$10.00
915	Auger (attachment for tractor/ skid steer), Post pounder-hydraulic	$30.00

Equipment and Labor Rates for 2021-22 Season
Adopted by Snowmobile Recreation Council & Off-Road Vehicle Council

916	Hand-held motorized post-hole digger	$12.00
919	Disc/spring tooth harrow/cultimulcher/cultipacker/rototiller	$12.00
922	Welder	$3.00
932	Brush Cutter - hydraulic driven	$28.00
940	Brush Cutter—PTO driven	$21.00
953	Boom for brush cutter	$15.00
9042	Gas drill	$6.00
9145	Snowmobile/ATV/UTV	$19.00
9152	Stump grinder (all) hydraulic/self powered	$34.00
9205	Rear blade/box scraper/pull behind grader/packing pan	$7.00
9406	Chipper, PTO driven	$22.00

ATV Summer Supplement
Adopted by the Off Road Vehicle Advisory Council

Spring/Summer/Fall Trail Grooming Drags

Class	Description	Rate Per Hour
Class I	Drag is a minimum of 7'6" in frame width with a minimum length of at least 16' excluding the tongue. Drag contains at least 2 sets of replaceable cutting blades	$10.50
Class 2	Drag is a minimum of 7'6" in frame width	$8.00
Class 3	Box Scraper	$6.00

Example of Class 1 Drag

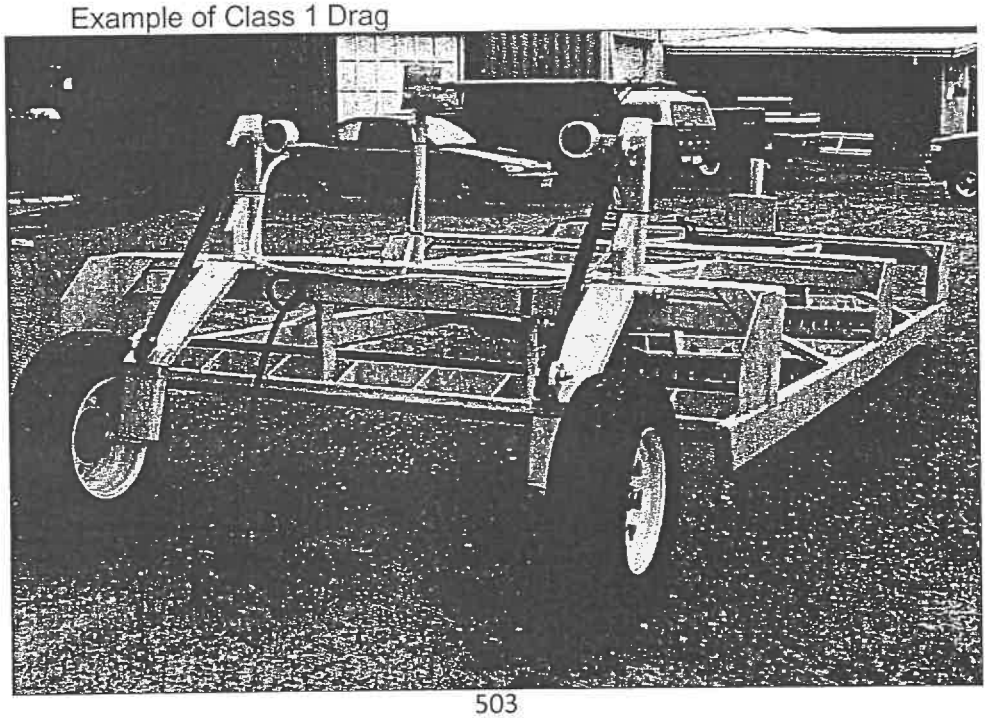


Exhibit C

Sauk County Land Resources and Environment Department
Attn: Parks and Recreation
S7995 White Mound Drive
Hillpoint, WI 53937
(608) 355-4800

Trail System Land Use Certification

Form: LUC2018

Notice: Completion of this form is required under the Development and Maintenance Contract between the Sauk County Land Resources and Environment Department and the Sauk Ridge Runners, Inc. Due date is April 15 of each year.

Instructions: Complete this form after all landowners in your club section have been contacted and have granted permission to use his/her land and/or all necessary private property easements, leases, permits or other appropriate agreements have been secured for ATV/UTV trail use. Send completed form to the Sauk County Land Resources and Environment Department, Attn: Parks and Recreation, S7995 White Mound Drive, Hillpoint, WI 53937.

Section 1: Information

Year of ATV/UTV Season	ATV/UTV Club Sauk Ridge Runners

Printed Name of Individual Authorized to Act on Behalf of Club

Mailing Address for Club

City	State	Zip Code

Telephone Number of Authorized Individual

Email Address of Authorized Individual

Section 2: Trail IDs

List all County-funded trails for the ATV/UTV club listed above

SRR1, SRR2

SAUK RIDGE	SRR2

Section 3: Certification

As the individual authorized of the ATV/UTV club listed above in "Section 1: Information; ATV/UTV Club", of the Sauk County ATV/UTV Trail System, described as the portion listed above in "Section 2: Trail IDs", by my signature, I hereby certify that all landowners in my club section have been contacted verbally, electronically or with a signed contract and have granted permission to use his/her land and/or all necessary private property easements, leases, permits or other appropriate agreements have been secured for ATV/UTV trail use for the upcoming ATV/UTV season.

Signature of Authorized Individual

Date Prepared

Exhibit D

Sauk County Land Resources and Environment Department
Attn: Parks and Recreation
S7995 White Mound Drive
Hillpoint, WI 53937
(608) 355-4800

Trail System Opening Certification

Form: OC2018

Notice: Completion of this form is required under the Development and Maintenance Contract between the Sauk County Land Resources and Environment Department and the Sauk Ridge Runners, Inc. Due date is April 15 of each year.

Instructions: Complete this form after all fence openings have been completed, gates have been inspected and/or opened, the required signs and/or markers have been installed, and the trail is in a safe operating condition. Send completed form to the Sauk County Land Resources and Environment Department, Attn: Parks and Recreation, S7995 White Mound Drive, Hillpoint, WI 53937.

Section 1: Information

Year of ATV/UTV Season	ATV/UTV Club
	Sauk Ridge Runners

Printed Name of Individual Authorized to Act on Behalf of Club

Mailing Address for Club

City	State	Zip Code

Telephone Number of Authorized Individual

Email Address of Authorized Individual

Section 2: Trail IDs

List all County-funded trails for the ATV/UTV club listed above

SRR1, SRR2

SAUK RIDGE	SRR2

Section 3: Certification

As the individual authorized of the ATV/UTV club listed above in "Section 1: Information; ATV/UTV Club", of the Sauk County ATV/UTV Trail System, described as the portion listed above in "Section 2: Trail IDs", by my signature, I hereby certify that all fence openings have been completed, gates have been inspected and/or opened, the required signs and/or markers have been installed and the trail section has been developed to acceptable safety standards and in accordance with trail specifications of the Sauk County Land Resources and Environment Department, Parks and Recreation Services.

Signature of Authorized Individual

Date Prepared

RESOLUTION # 14-2022

Resolution to adopt the Sauk County ADA Parks and Recreational Facilities Access Audit and Transition Plan as an Appendix to the 2020-2024 Sauk County Outdoor Recreation Plan.

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND:
The American Disabilities Act (ADA) requires state and local governments to provide goods, services, and programs to individuals with disabilities on an equal basis with the rest of the public. While people think that this only applies to new or alterations to existing services, facilities, or programs; this is not the case. Older facilities and programs are not grandfathered under the ADA provisions. Public entity program accessibility obligations are outlined under 28 CFR Part 35.150, as amended from time to time. Alterations to facilities may be necessary but are not required if said actions would result in undue financial and administrative burdens. However, an audit of our existing facilities and a transition plan will enable the County to update and make those accommodations necessary over the course of time.

The Sauk County Land Resources and Environment Department has worked with MSA Professional Services Inc. for the ADA Access Audit and Transition Plan (Appendix A). This plan identifies accessibility barriers in the County's public recreation facilities and provides guidance for upgrades, repairs, and renovations over the next ten years.

WHEREAS, Resolution No. 150-2019 adopting the 2020-2024 Sauk County Outdoor Recreation Plan was approved by the Sauk County Board of Supervisors on January 21, 2020; and,

WHEREAS, public entities are obligated to provide goods, services, and programming on an equal opportunity basis pursuant to the American Disabilities Act 28 CFR Part 35.150; and,

WHEREAS, Resolution No. 63-2021 awarding the contract for an ADA Audit and Transition Plan for Sauk County Parks and Recreational Facilities was approved by the Sauk County Board of Supervisors on June 15, 2021; and,

WHEREAS, the Sauk County ADA Parks and Recreational Facilities Access Audit and Transition Plan intersects with the following priorities and objectives of the Sauk County Outdoor Recreation Plan; objective: community education; priority: partnerships, objectives: expand County planning services, objective: consider multiple outcomes when planning for cross-boundary recreation; intersect with other units of government and non-government organizations (NGOs); priority: further development of the County Park System, objective: develop a CIP to expand recreation opportunities and improve infrastructure; and,

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby adopt the ADA Access Audit and Transition Plan attached hereto as Appendix A as an appendix to the 2020-2024 Sauk County Outdoor Recreation Plan.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 15th day of February 2022.506

Resolution 14-2022

Consent Agenda Item: [ ] YES [X] NO

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

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

The County Board has the legal authority to adopt: Yes X No ____ as reviewed by the Corporation Counsel, _____, Date: 02/10/2022.

Offered and passage moved by: Land Resources and Environment Committee

Marty F. Krueger
MARTY KRUEGER, Chair

PETER KINSMAN, Vice Chair

DENNIS POLIVKA

ROSS CURRY

ROB NELSON

Valerie McAuliffe
VALERIE MCAULIFFE

BRANDON LOHR

RANDALL PUTTKAMER

Fiscal Note: The 2022 LRE Budget does account for staff time associated with maintenance of County Parks and Recreational Facilities as well as maintenance materials. Additional improvements and/or renovations needed in accordance with the ADA Transition Plan would be reviewed in future budget cycles.

MIS Note: No Impact

RESOLUTION # 16-2022

Resolution to adopt the 2021-2026 Bluffview Community Park Master Property Plan as an Appendix to the 2020-2024 Sauk County Outdoor Recreation Plan.

Resolution offered by the Land Resources and Environment Committee and Economic Development Committee

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

BACKGROUND:
The Sauk County Land Resources and Environment Department has created the 2021-2026 Bluffview Community Park Master Property Plan (Appendix A) for the development, future management, enhancement, and expansion of recreational services. The property has been acquired for the use of federal Community Development Block Grant Funds (CDBG) to create a community park for the citizens of Bluffview, a low-income community. The County hired Damon Farber Landscape Architects to design the property and Vierbicher to assist with the administration of the funds. The property was designed to create a playground for all ages, family gathering spaces, ADA accessibility, improved aesthetic appeal, and enhanced environmental benefits. Sauk County will maintain the property as part of the County Parks and Recreational System for the enjoyment and benefit of local and visiting citizens.

WHEREAS, Resolution No. 150-2019 adopting the 2020-2024 Sauk County Outdoor Recreation Plan was approved by the Sauk County Board of Supervisors on January 21, 2020; and,

WHEREAS, A priority of that plan is to build partnerships with businesses, non-profits, and other units of government to improve outdoor recreation in Sauk County; and,

WHEREAS, Resolution No. 110-2020 authorizing participation in the CBGD-CLOSE Public Facilities Program authorizing application for the Bluffview Community Park was approved by the Sauk County Board of Supervisors on September, 15 2020; and,

WHEREAS, The Bluffview Community Park Master Property Plan intersects with the following priorities and objectives of the Sauk County Outdoor Recreation Plan; priority: resource management and stewardship, objective: community education; priority: partnerships, objectives: expand County planning services, intersect with other units of government and non-government organizations (NGOs); priority: further development of the County Park System, objectives: develop master plans for Sauk County properties; and,

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby adopt the 2021-2026 Bluffview Community Park Master Property Plan attached hereto as Appendix A as an appendix to the 2020-2024 Sauk County Outdoor Recreation Plan.

Approved for presentation to the County Board by the Land Resources and Environment and Economic Development Committees, this 18 day of February, 2022.

Consent Agenda Item: [ ] YES [X] NO

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

Resolution 15-2022

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, _____, Date: 03/09/2022.

Offered and passage moved by: Land Resources and Environment Committee

MARTY KRUEGER, Chair

PETER KINSMAN, Vice Chair

DENNIS POLIVKA

ROSS CURRY

ROB NELSON

VALERIE MCAULIFFE

BRANDON LOHR

RANDALL PUTTKAMER

Offered and passage moved by: Economic Development Committee

TIMOTHY MCCUMBER

MARTY KRUEGER

KRISTIN WHITE EAGLE

WALLY CZUPRYNKO

BRYANT HAZARD

Resolution 15-2022

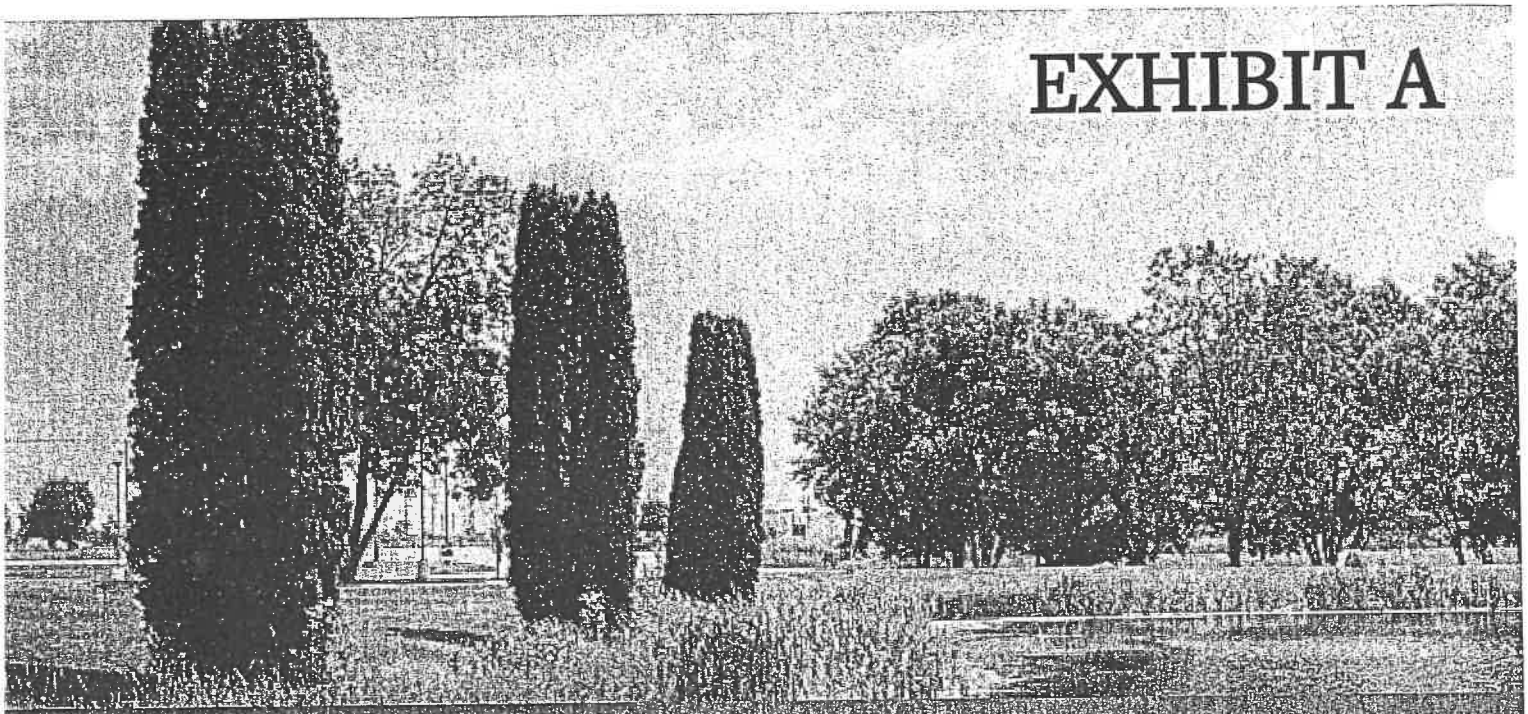
KEVIN SCHELL

CARL GRUBER

Fiscal Note: The Wisconsin Department of Administration's Division of Energy, Housing and Community Resources (DEHCR) has approved the amount of $427,232.71 of CDBG-CLOSE funds to be used for the initial development of the property, along with $100,000 of ARPA funds. In addition, the LRE Budget does account for staff time associated with maintenance of the property as well as park maintenance materials. Additional improvements and/or acquisition of land would be reviewed in future budget cycles.

MIS Note: No Impact

EXHIBIT A



Sauk County
Bluffview Community Park Master Plan
2021-2026



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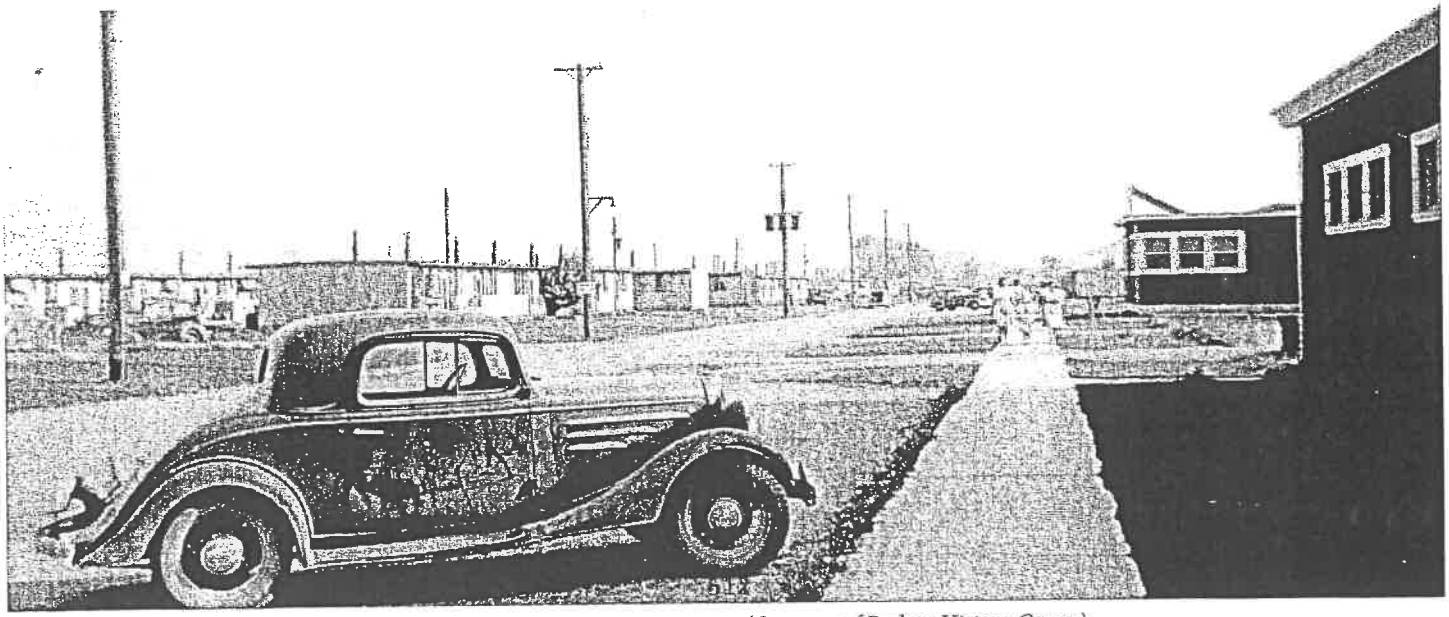
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Southbound View of IGA Groccery Store and Apartments, World War II Era (Courtesy of Badger History Group)

Table of Contents

Introduction 4

Background 4

Property History 5

Inventory 7

Community Access & Site Need 8

Planning Process 9

Strategic Planning 11

Relationship to the Sauk County Outdoor Recreation Plan 11

Planning Priorities 12

Implementation 14

References 16

Appendices 17

Community Survey Results 18

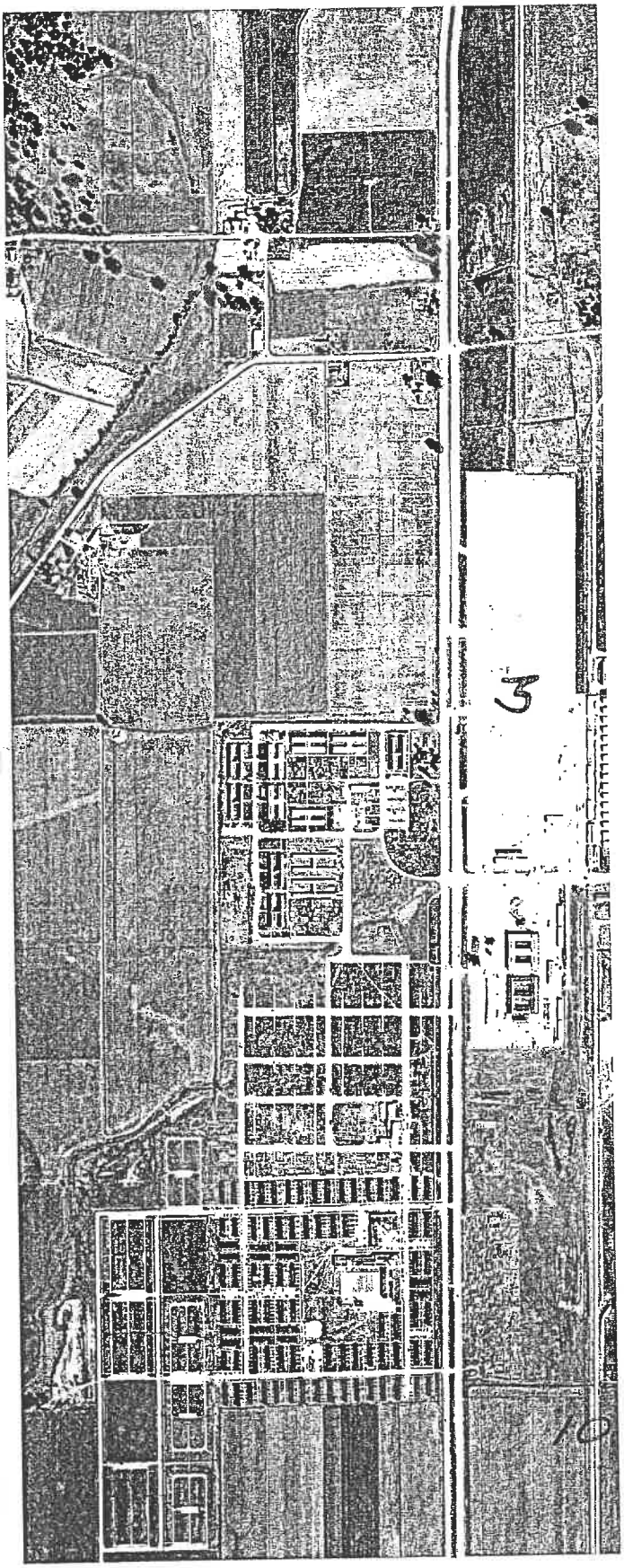
Damon Farber Landscape Architects Construction Plans 32



View of Vegetation from Bluffview Pond

513

INTRODUCTION



Aerial Photo of Badger Village, 1949
(Courtesy of Badger History Group)

BACKGROUND

Bluffview is an unincorporated community within the Town of Sumpter in central Sauk County, Wisconsin. Much of the community originates from the dedicated worker housing of the Badger Ordnance Works (BOW) facility, a 1941 Ammunition Plant. The housing development was declared as excess property by the US Army in 1960, allowing the sale of the existing land and buildings to a private party and opening new housing and development options to the general public. As a relatively diverse and low-income area, the Bluffview Community often lacks the resources and investment common to other communities. In an effort to support new investment in the community, Sauk County intends to create a new Bluffview Community Park with funding through the CDBG-CLOSE program. Given the history and current conditions of Bluffview, the community is expected to benefit considerably from County investment.

In 2020, Sauk County was awarded a CDBG-CLOSE grant and acquired a parcel of land with the intention to develop the Bluffview Community Park. Originally an outlot created with the platting of Bluffview Village in 2004, this property is centrally located within the Bluffview Community. The 3.58-acre property contains a man-made pond in addition to considerable open space. Possible future land uses include the addition of ADA-compliant walking trails, a playground, gathering spaces, and recreational facilities.

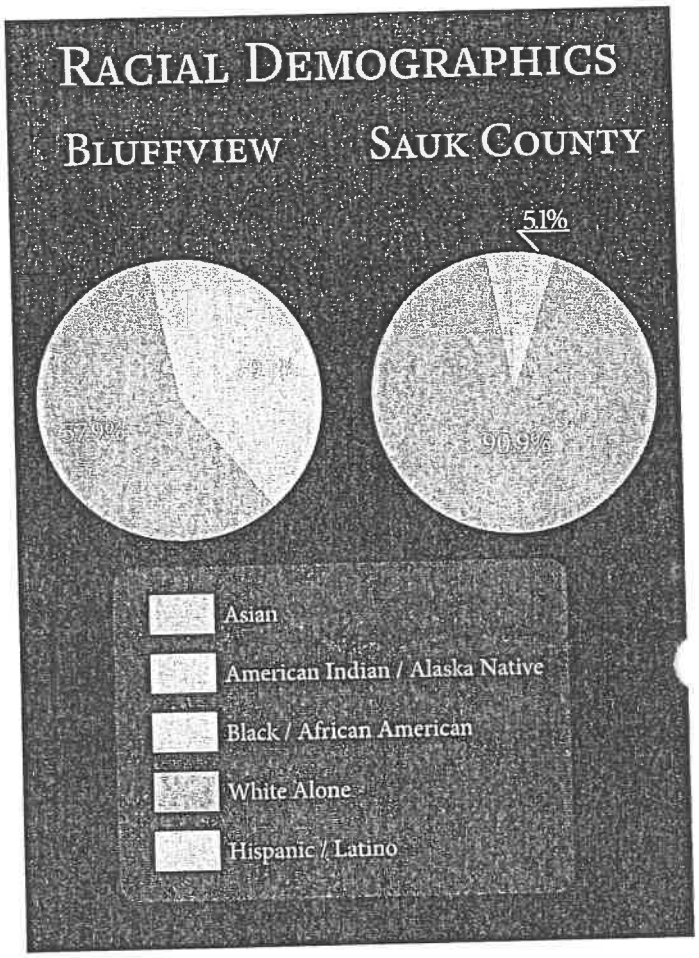
Sauk County has completed the following master plan for Bluffview Community Park to guide the construction, management, enhancement, and expansion of the future facility. The master planning process has been designed for community involvement and emphasizes the need for a park planning process that reflects the community it serves. The plan is intended to outline the future of the property, both before and after construction, while enhancing the principles laid out in the Sauk County 2020-2024 Comprehensive Outdoor Recreation Plan. Primary objectives for the planning process include community safety, outdoor recreation, equity and accessibility, land acquisition, and natural resource management.

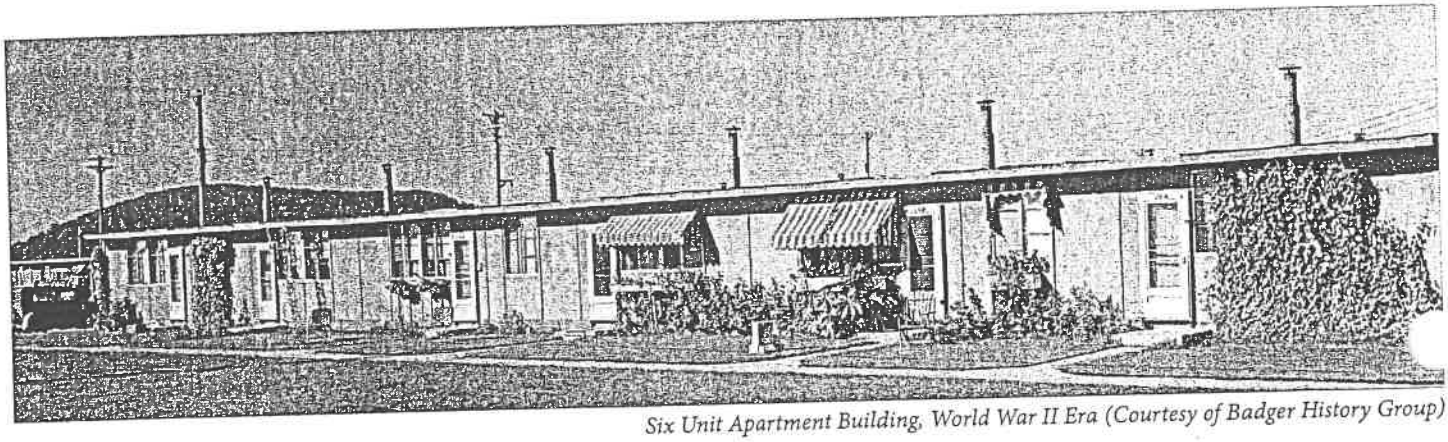
Property History

The Bluffview Community's history is rooted in the Badger Ordnance Works' legacy. Constructed in 1942, the BOW would become at the time the largest ammunition plant in the world. Requiring the clearing of hundreds of acres of farmland, the completed facility would contain over 1,400 buildings across more than 7,000 acres (US Army Joint Munitions Command, 2006, p. 5). Ammunition output would span World War II, the Korean War, and the Vietnam War, with periods of reduced production between wars. After multiple decades of minimized activity, the plant would be fully shut down in 1997 (US Army Joint Munitions Command, 2006, p. 14).

As the Badger Ordnance Works began ammunition production in World War II, the need for close worker housing became evident. As a result, the federal government constructed the Badger Village development directly across the road from the Badger Ordnance Works. Encompassing hundreds of relatively dense prefabricated housing units, the first workers would move into the development in 1943 (Mueller, 1982, p. 3). This site would later become the Bluffview Community.

Badger Village would undergo a number of changes over the years before becoming the Bluffview Community. Nearly deserted at the end of World War II, the Badger Village would become student housing for many at the University of Wisconsin Madison due to a massive influx of veteran students following the War (University of Wisconsin Madison Campus Voices, n.d.). Students would board buses to the Campus every morning and return in the evening. Students staying at the Badger Village had access to a community center, primary school, post office, shopping center, barber



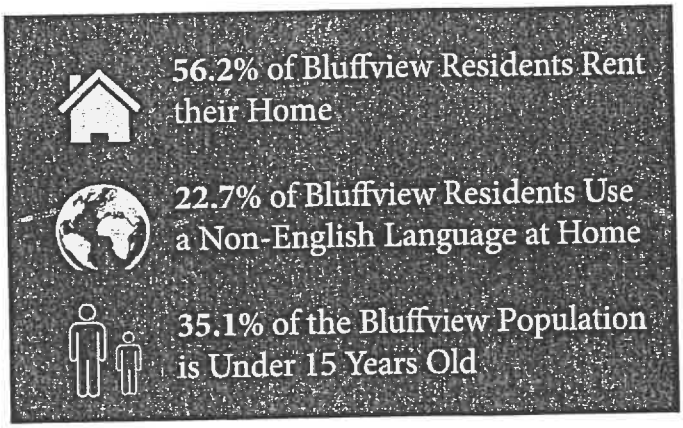


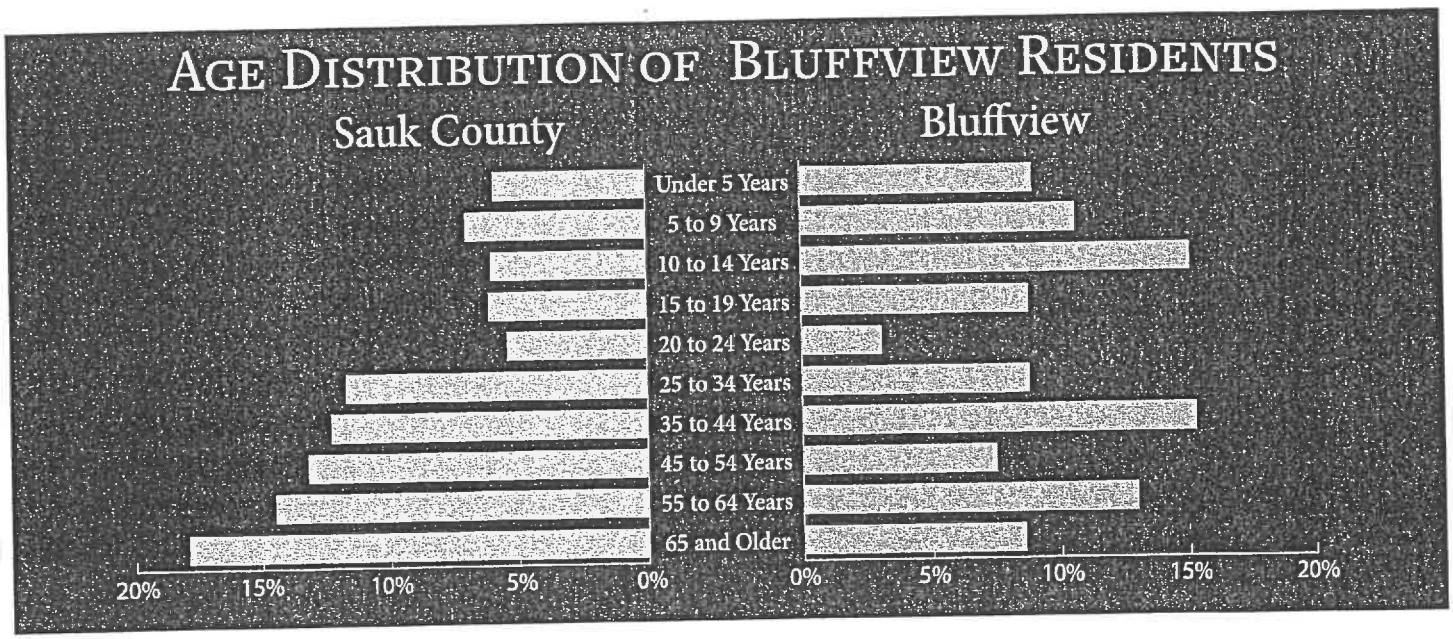
Six Unit Apartment Building, World War II Era (Courtesy of Badger History Group)

shop, drug store, town council, police force, and branch of the University of Wisconsin Madison Student Union (Verhoff, 1990, p. 10). Community events and celebrations were frequent among residents.

With the onset of the Korean War, the University of Wisconsin would cease all Badger Village student housing in 1952 (Verhoff, 1990, p.11). The federal government would reactivate military housing in 1953 after renovating the quarters for new Badger Ordnance Works employees (Mueller, 1982, p. 97). However, by the end of the Korean War, most of the housing in Badger Village would be abandoned. After being declared surplus property by the federal government in 1960, the property would soon be purchased by a private party (Verhoff, 1990, p. 11). Shortly after the purchase, the development's name was changed to Bluffview in an effort to both reflect the bluffs characteristic of the area and remove the development's association with the military (Mueller, 1982, p. 109). A man-made lake was constructed on the property in 1963, and a mobile home park replaced much of the development's original housing in 1966 (Mueller, 1982, p. 111).

Today, much of the housing available in Bluffview can still be traced back to the workers' quarters of the Badger Ordnance Works. Other housing units include newer multi-family and single-family units as well as a mobile home park. The area is surrounded by commercial and industrial space. Demographics of the area today are more diverse and of a lower average income than much of Sauk County. The median household income of Bluffview residents is $34,554 in contrast to the County-wide value of $59,043. Educational attainment is on average lower in Bluffview compared to Sauk County as a whole. Approximately 56.2% of residents rent their housing in contrast to 31.1% of all residents of Sauk County. A total of 39.1% of the community is estimated to be Hispanic or Latino, compared to 4.9% of all of Sauk County. Approximately 22.7% of Bluffview residents speak a language other than English at home, with 20.6% speaking Spanish as a primary language. Likewise, the poverty rate of Sauk County is 10.4%, whereas the same value is 30.7% for Bluffview. When looking at age patterns, 35.1% of the community is under the age of 15 compared to 19% of Sauk County, highlighting a need for spaces that can be occupied by children and younger people.





INVENTORY

Location and Surrounding Landscape

The park is set to be located in the Bluffview Community within the Town of Sumpter. The acquired land spans 3.58 acres, with potential for expansion of park elements. The site is surrounded by the highly developed landscape of the Bluffview Community, with agricultural land to the west. The designated site is bordered by Lake Drive, South Road, East Road, and Center Road. The remains of the Badger Ordnance Works are located directly to the east of which is now home to the Sauk Prairie State Recreation Area, managed by the Wisconsin Department of Natural Resources. When completed, the park will be located less than 250 feet away from US Highway 12, a primary thoroughfare for the County. As a result of the property's proximity to US Highway 12, noise levels can often be relatively high.

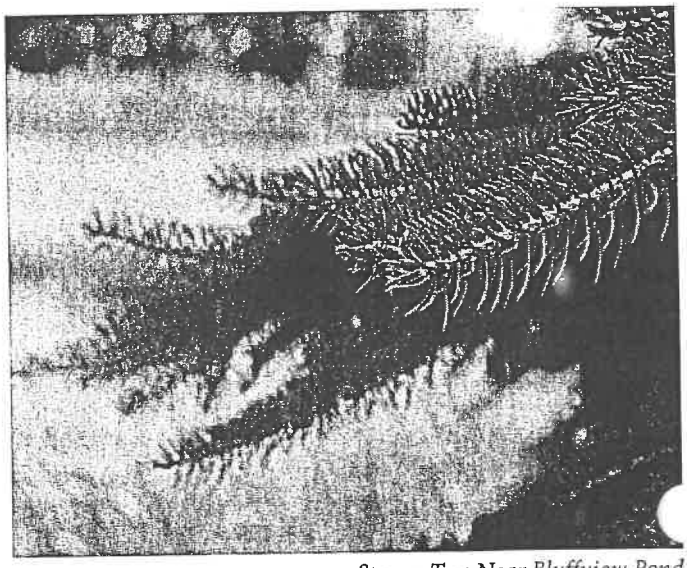
The current property does not contain a dedicated parking lot. Based on community input, parking lot acquisition and development is considered a high-priority issue for the park's future non-community visitors. A small parking area with handicap access is planned at the northeastern portion of the property for a future phase of development. The area would likely contain two to three stalls in either parallel or pull-in style. Possible roads for parking include South Road and Center Road. Further parking development will be considered based on park use patterns and land feasibility.

Outdoor Recreation and Natural Resources

Bluffview Community Park will be designed and constructed with outdoor recreation in mind. Upon completion, the park will contain spaces for walking, gathering, and play. Possible future improvements include a flexible lawn, learning spaces, and garden areas. Ample open space will allow for flexible recreational use.

Mature maples, spruces, and cedar can be found within the property boundaries. A few ash trees remain on this property; however, as a result of Emerald Ash Borer, removal will be necessary. Standard turf grass covers the majority of the property. Notably, the site has a prominent artificial pond present on the eastern end. The pond is best characterized as an artificial wetland designed for runoff accumulation. The majority of runoff drains from an impermeable parking lot located across Highway 12. During construction, it is the intention of the County to improve the condition of the pond by installing native plantings along an eight-foot buffer surrounding the pond. This will enhance aesthetics of the pond, improve water qaulity and provide habitat for local wildlife. A small island is present on the pond containing an old light post and concrete letters spelling Bluffview. The letters and lamp post were removed during construction due to age and vandalism posing them as safety issues. Many community actors have expressed interest in potential recreation opportunities on this island. Due to safety problems, the bridge to the island was also removed in the initial stages of park development. Based on community input, future installation of a new bridge will be considered when funds are available.

Based on the CDBG-CLOSE Environmental Review prepared by Vierbicher, there are no natural resources at high risk from park development. The site is located within an area of minimal flood hazard and all wetlands and the pond on site are artificial. No man-made hazards are present from the previous Badger Ordinance Works or Bluffview Village. The majority of soil on-site consists of Richwood Silt Loam, a well-drained soil series. Slopes on site range from 1 to 6 percent. Surface runoff is relatively low with moderate erosion risk. This allows the site to be suitable for a large variety of vegetative species and stable for playground development or larger community structures in the future.

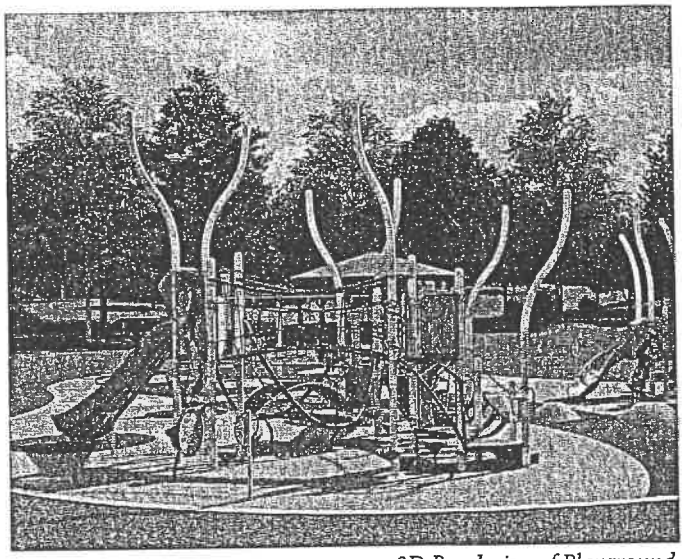


Spruce Tree Near Bluffview Pond

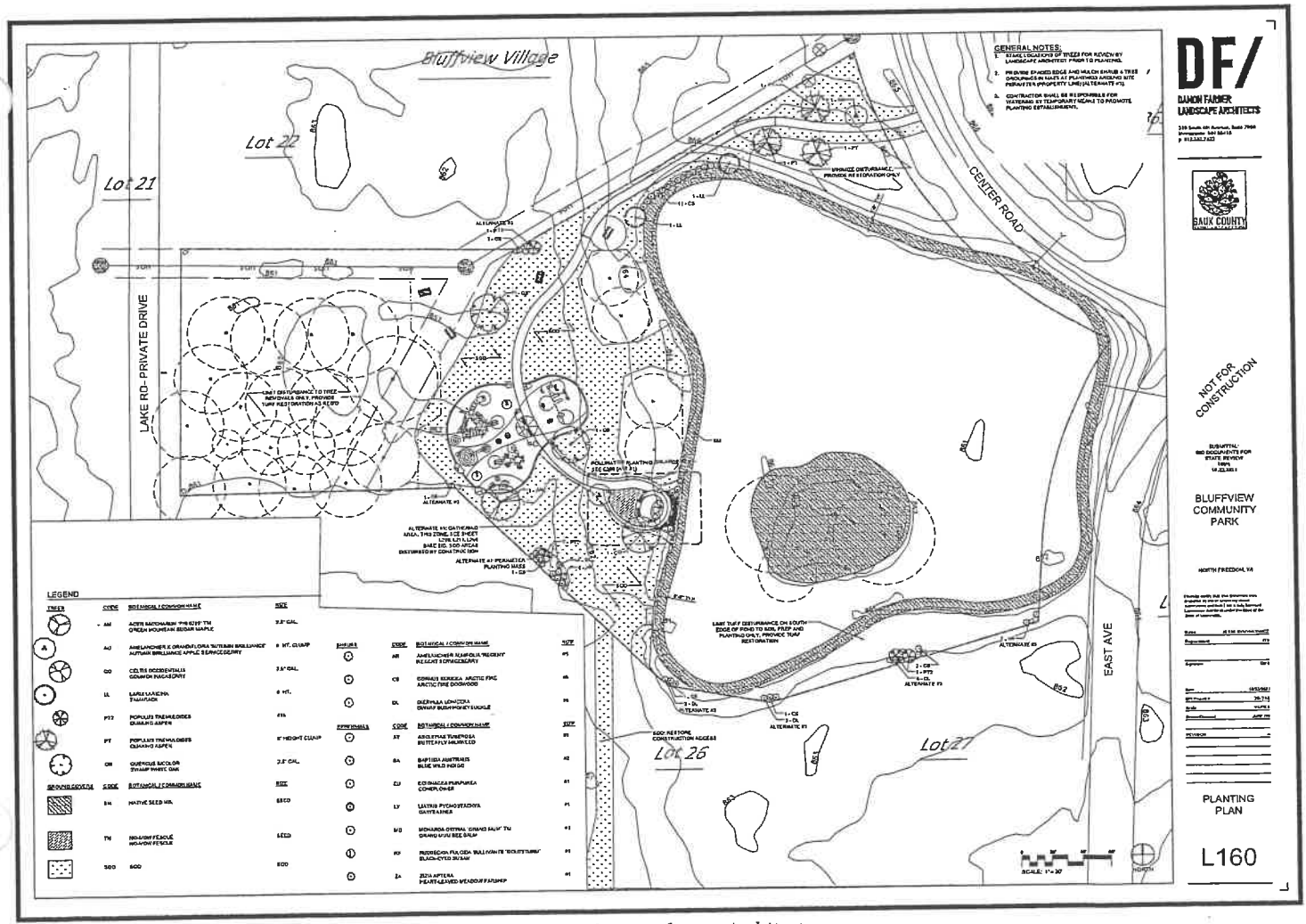
Community Access & Site Need

Overview

Despite being a relatively high-density community, relatively little park infrastructure exists currently to serve the Bluffview Community. A small playground operated by the Bluffview Center of Hope Church is available to the east of the site; however, it is relatively small, and its close proximity to US Highway 12 may be seen as a hazard. A small and aging playground is available for residents of the Bluffview Estates Mobile Home Community. General access to safe and accessible spaces is relatively sparse. With 35.1% of the Community under age 15, access to parks and playgrounds is a significant need for the Community. Likewise, the Bluffview Community has seen relatively little community investment since the closure of the Badger Ordnance Works in 1997, highlighting the need for new community amenities.



3D Rendering of Playground.



Construction rendering of Bluffview Park, designed by Damon Farber Landscape Architects.

Planning Process

Planning Overview

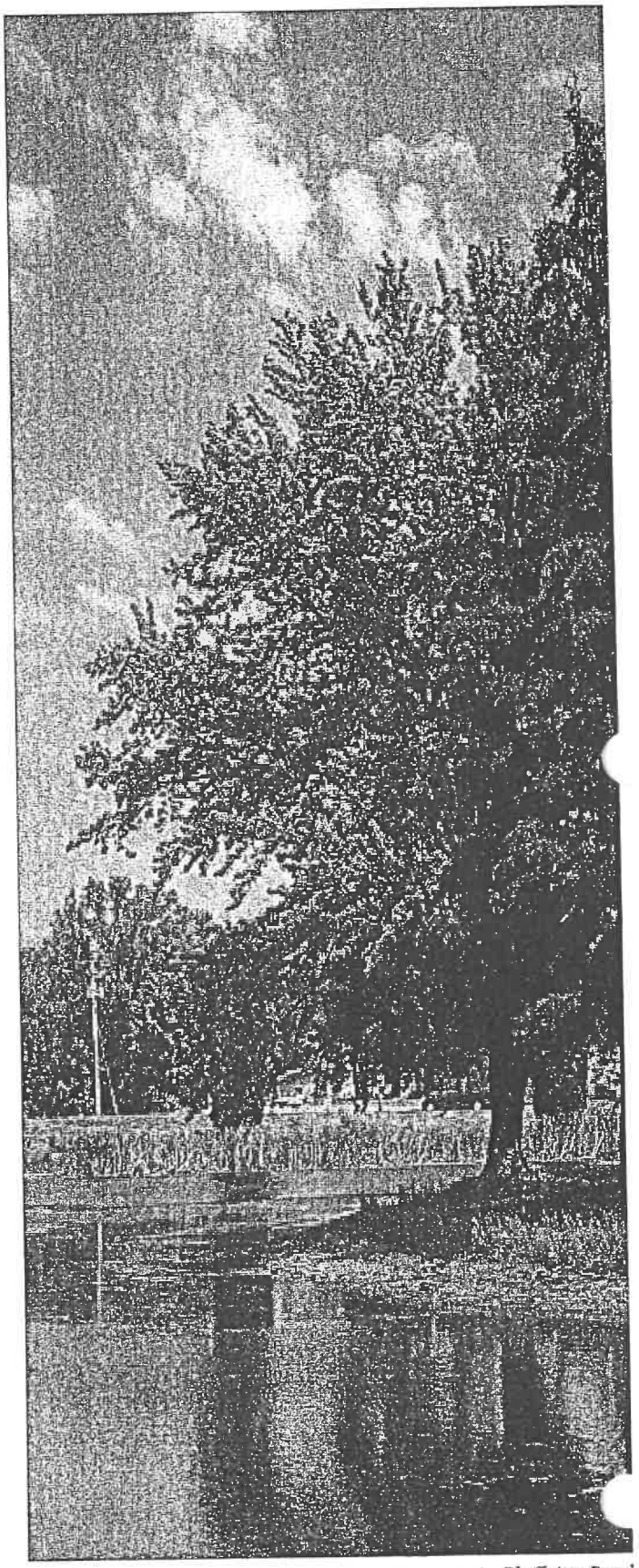
The planning process began in October of 2020. All three divisions of the Sauk County Land Resources and Environment (Land Conservation, Parks and Recreation, Planning and Zoning) Department and the Town of Sumpter collaborated across the planning process. After obtaining a grant from the CDBG-CLOSE program, Sauk County began focusing on property acquisition and site planning. Early efforts focused on property assessment and transferring the rights to Outlot 1, the future site of the park. The lot was chosen for its central location within the community as well and was orignally planned as a green space area when the community was platted.

An organizational timeline was laid out for the planning process. Additional assistance was received from Planning and Engineering Firm Vierbicher in 2020 and Landscape Architecture Firm Damon-Farber starting in February 2021. Due to the complexities associated with CDBG funding, Vierbicher, was contracted to assist with the following CDBG requirements: historic preservation, environmental review, Davis Bacon / Section 3, and grant administration. Damon-Farber was hired for their expertise in park and engineering design, as well as for their assitance in gathering public input and drafting construction documents for the public bidding process.

Public Input

Based on the community-focused nature of the project, extensive attention to public input was given. Early interactions involved meeting with local leaders in the community, including the Bluffview Center of Hope pastors and the developer who created the Bluffview plat. During these interactions, focuses emerged on the need for play areas for children and spaces for general gathering. After this early outreach, Sauk County met with the Bluffview Homeowner's Association. Needs and desires for the project were discussed in addition to facilitating the transfer of Outlot 1 to the County. Property owners expressed concerns with having safe spaces for children to play, parking availability, and disturbing the geese that nest on the site.

While community-wide public input and all-ages design charrettes were planned to be held at the Outlot, the onset of the COVID-19 pandemic and sudden temperature drops required the process to be completed at home. A "Design

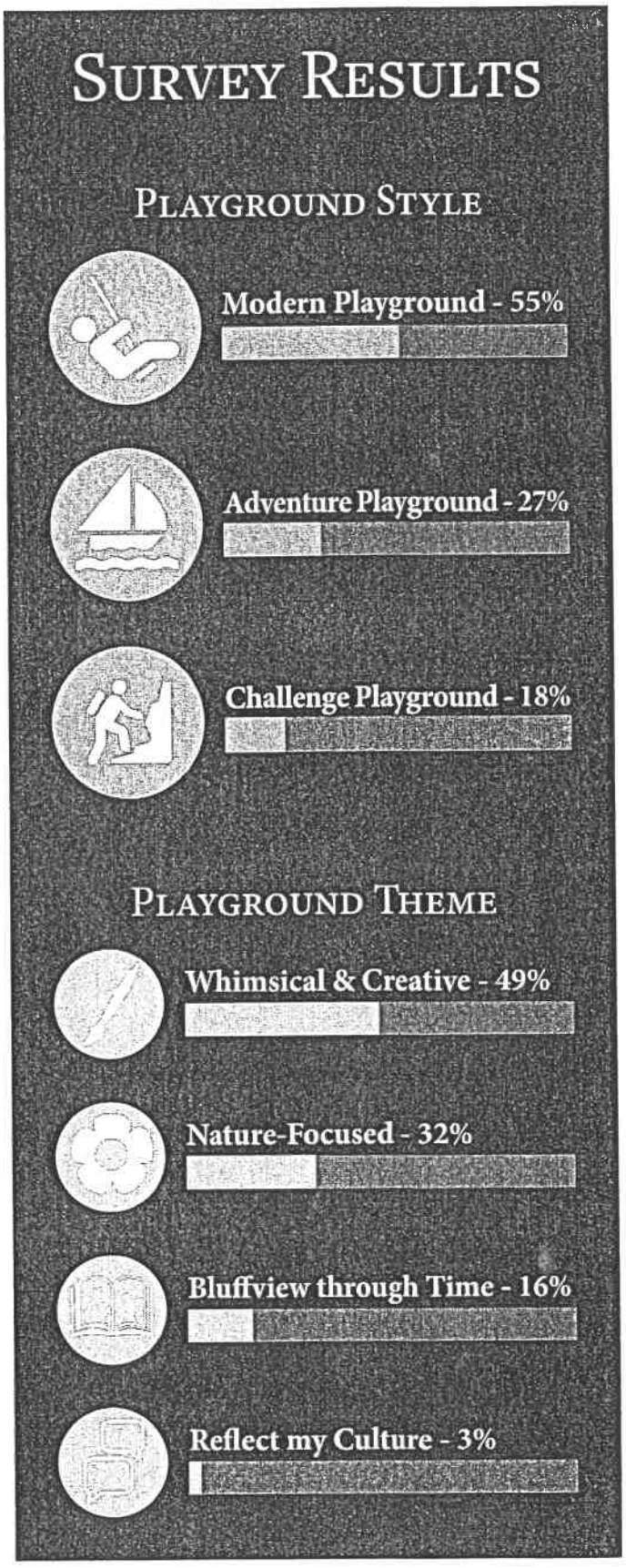


View of Island on the Bluffview Pond

Your Own Bluffview Community Park" packet was created to allow households the opportunity to draw and attach park amenities to a map of the park. Particular emphasis was given to the existing pond area. The packet included an 11" x 17" overview map of the property with the Outlot boundaries marked, two cardstock sheets filled with park amenity cutouts, and activity instructions in both English and Spanish.

To carry out widespread community input, 320 packets were assembled for the 317 addresses recognized by the County. Of the 320 packets, 250 were handed out door-to-door throughout the community, including all apartments, trailers, duplexes, and single-family homes. Due to extensive construction occurring throughout the neighborhood, including interior and exterior work on apartment buildings and roadway reconstruction access to community members was limited. Many apartments appeared to be vacated due to construction. Staff were able to collect some input from individuals that gave direct input outdoors, while additional packets were given to the church for distribution. Of the 250 packets distributed, four were returned. Three of the four returned packets noted a preference for improving the pond by utilizing native plantings and reclaiming it to wetlands and a desire for making the park suitable for all ages.

Community input was also conducted online with assistance from Damon Farber. These surveys were available to both Bluffview residents and the general public, receiving a much higher response with 87 participants. Nearly half (48.8%) of respondents reported living directly within the Bluffview Community. Survey questions focused on preferred types of recreation, preferred playground styles and themes, and general feedback. In general, the majority (55%) of respondents tended to gravitate towards the modern-style playground, with adventure-style (27%) and challenge-style (18%) following. The majority (58.3%) of those that selected the modern playground style stated that they appreciated most that it was good for all ages. The most popular park theme was whimsical and creative (49.4%), followed by nature-focused (32.2%) and Bluffview peoples through time (16.1%). Additional survey comments highlighted concerns with parking, handicap access, and safety.



RELATIONSHIP TO THE SAUK COUNTY OUTDOOR RECREATION PLAN

As a part of the Sauk County Parks system, this plan seeks to meet the priorities and objectives of the Sauk County Outdoor Recreation Plan (SCORP). The Bluffview Community Park meets the following priorities and objectives of the Outdoor Recreation Plan:

RELEVANT GOALS AND OBJECTIVES

Priority: Further Development of the County Park System

→ **Objective:** Develop Master Plans for Sauk County Properties

Priority: Partnerships

→ **Objective:** Intersect with Other Units of Government and Non-Government Organizations (NGOs)

→ **Objective:** Leverage Recreational and Planning Grants and Other Funding

Priority: Resource Management and Stewardship

→ **Objective:** Community Education



Native Grass Near Bluffview Pond

Planning Priorities

The Bluffview Community Park seeks to be a positive source of recreation and community-building for all Bluffview residents. To achieve this goal, the following priorities have been identified for the long-term maintenance and enhancement of the park: Community Safety, Equity and Accessibility, Land Acquisition, Natural Resource Management, and Outdoor Recreation.

Community Safety

Throughout the planning process, community safety frequently arose as an area of focus for Bluffview residents. There are a number of steps that can be taken to improve safety through the design of the park. Lighting will be installed near the playground as a preventative safety measure. Sufficient lighting helps promote higher visibility while dissuading illicit activity. Based on community input, additional lighting may be added with future improvements. Given that routine maintenance can work as a preventative measure towards crime, Sauk County will provide the area with regular maintenance and care.

It should be noted that the presence of parks with improved landscaping and community amenities can function as a robust source of crime deterrence. In a recent study, it was found that strong neighborhood parks with outdoor greenery led to greater neighborhood social ties and relationships, creating feelings of community and safety while encouraging desirable behavior (Shepley et al., 2019). Likewise, the development of vibrant gathering spaces and parks has been shown in additional studies to put more "eyes on the street," creating a natural and decentralized form of surveillance that discourages crime (Kuo & Sullivan, 2001). Given the centrality of Bluffview Community Park to the surrounding community and its potential for green spaces and dynamic gatherings, it is possible that the Bluffview Community may experience effects similar to those noted in the aforementioned studies.

Equity and Accessibility

Serving a relatively dense and diverse community, equity and accessibility will be key to the park's success. To ensure access by all community members, park access will be free. To ensure maximum accessibility, the Bluffview Community Park is to be fully compliant with the Americans with Disabilities Act (ADA). A newly paved trail will provide access into and through the park, and special playground surfacing allows safe access to all play features.

When determining future improvements and maintenance practices, equity and accessibility are to be assessed with all decisions. Future land acquisitions and improvements are to be fully ADA compliant. Continued maintenance will ensure that existing park infrastructure remains accessible.

Land Acquisition

To fulfill the intended goals of the Bluffview Community Park, acquisition of adjacent land may be considered. While current land allows for the creation of a robust community park, the addition of a parking lot and other improvements desired by the Community will likely require additional land. Land acquisition can help increase the range of available recreational opportunities and amenities, including: community gardens; increased designated recreational space; interpretive learning spaces; and a large shelter, or community building.

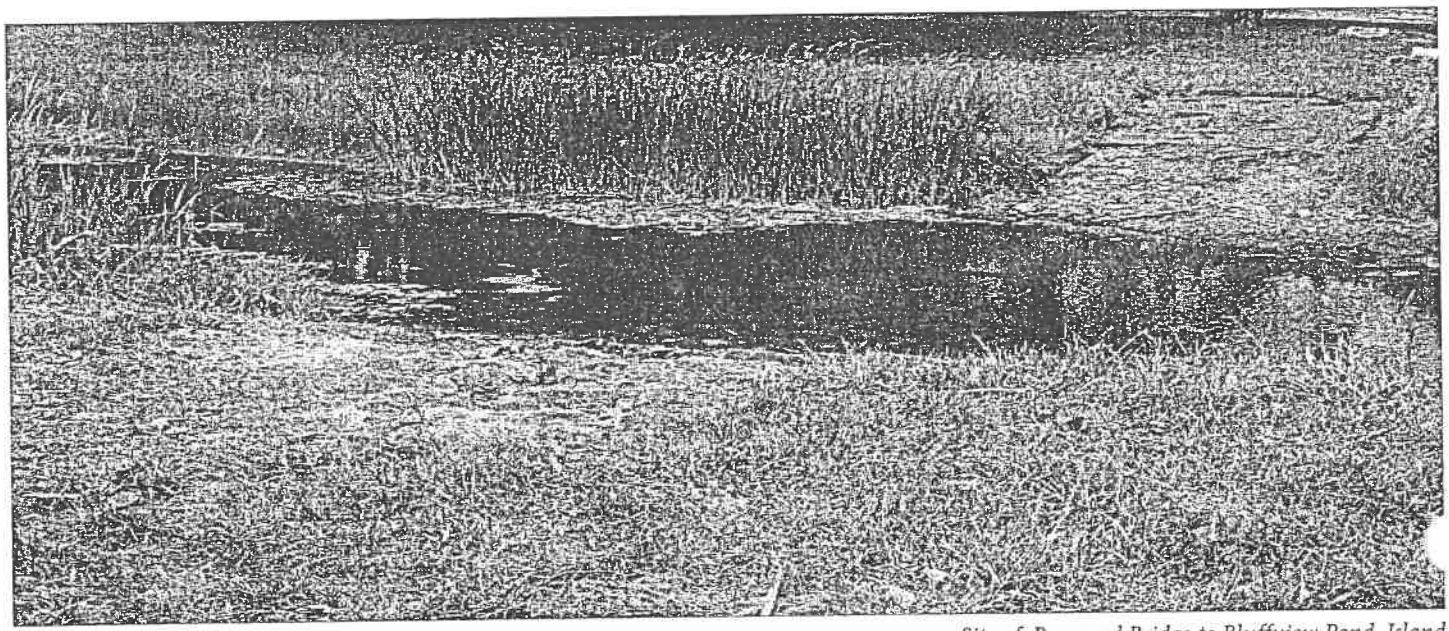
Natural Resource Management

The Sauk County Department of Land Resources and Environment is committed to the sustainable management of natural resources within County-owned properties. Careful consideration has been enacted to ensure the maximum amount of green space is preserved with initial park installation and future improvements. All future maintenance and park improvements are to be done in accordance with the Sauk County Comprehensive Outdoor Recreation Plan's value of stewardship of natural resources. Based on community input, special care will be given to the pond present on the site, with initial construction including a planting of native vegetation along the pond's shore. Future improvements will include replacement of the bridge to the island. Special attention will also be given to the protection of the site's geese population based on further community input.

Outdoor Recreation

As previously mentioned, there are currently few available outdoor recreation facilities within the Bluffview Community. Community demand among Bluffview residents for improved outdoor recreation opportunities is strong. Upon construction, Bluffview Community Park is to have multiple opportunities for recreation. A playground will be available for children, while various gathering spaces will be available for use among all ages. Open space will be maintained for various recreational activities.

Following construction, outdoor recreation will continue to be a preeminent priority for future park planning and management. Potential improvements include a flexible lawn, interpretive learning opportunities, and dedicated garden space. Maintenance will be enacted with regular care by Sauk County Parks and Recreation. Additional community input will help guide the future of outdoor recreation in Bluffview Community Park following construction.



Site of Removed Bridge to Bluffview Pond Island

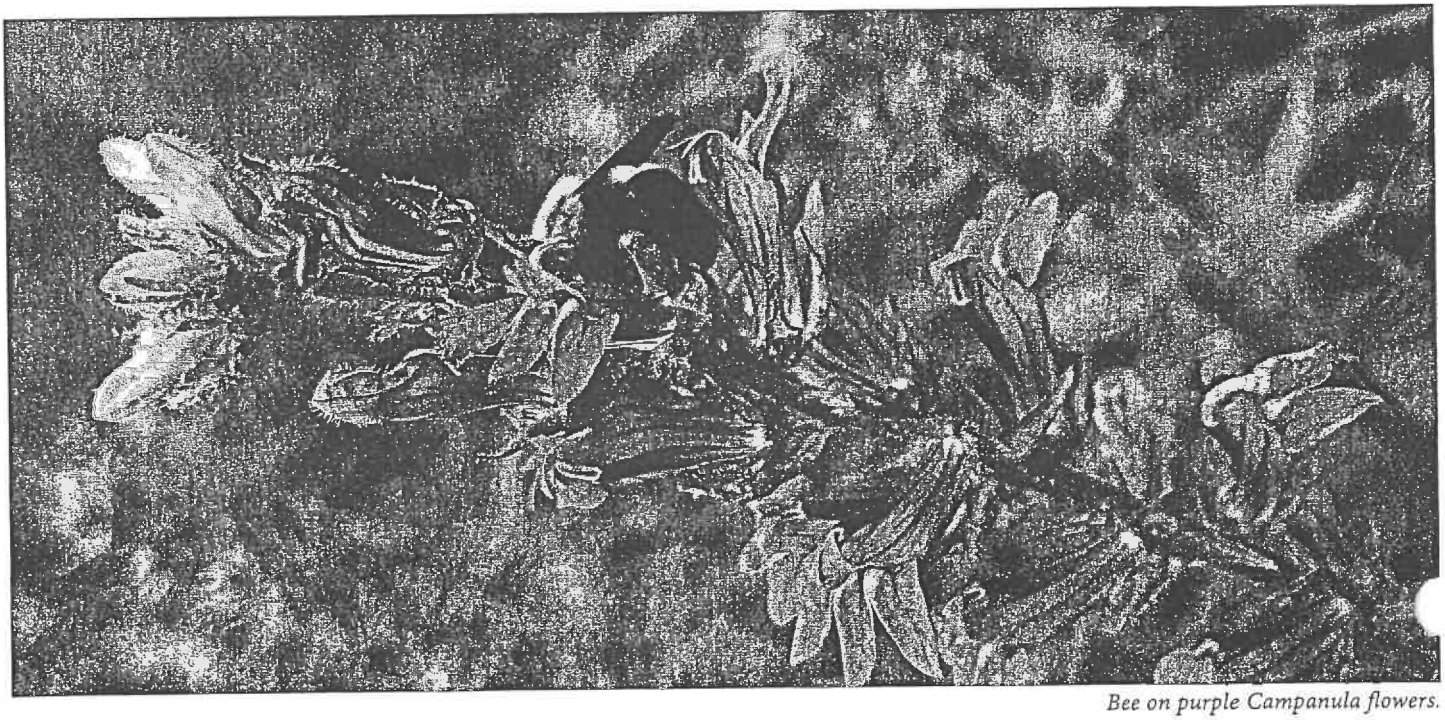
IMPLEMENTATION

Implementation of strategic planning goals will take time and resources. Funding for the park's initial phase has been secured through the awarding of a CDBG-CLOSE award; however, more funds may be necessary for the general implementation and improvement of the park post-construction. Improvements and future land acquisitions will need supplemental funding.

The following tasks are outlined to implement and achieve the strategic planning initiatives outlined throughout the Master Plan. 'Immediate' tasks shall be implemented within 1 year utilizing CDBG funds. Tasks deemed 'future' should be implemented within 2-5 years as the opportunities become available and more information on park use develops.

Task	Priority	Responsible Party	Project Scope	Estimated Cost
Hazardous Tree Removal	Immediate	Prime Contractor	Removal of several dead or damaged trees.	$7000
Planting of Native Vegetation along Pond	Immediate	Prime Contractor	Transitioning an 8' buffer of turf grass around the edge of the pond and the island to native plantings.	$6000
Concrete Pathway	Immediate	Prime Contractor	ADA accessible pathway that provides access from the public roadway through the park.	$25,000
Playground and Surfacing	Immediate	Prime Contractor	Construction of ADA accessible play surfacing with incorporated play features and installation of playground equipment	$175,000
Gathering Area	Immediate	Prime Contractor	Construction of a flagstone and bench seating area near the edge of the pond with a little free library and pollinator plantings.	$20,000
Site Furnishings	Immediate	Prime Contractor	Install picnic tables, grills, benches and decorative boulders throughout the park.	$13,000
Landscaping	Immediate	Prime Contractor	Planting trees, perennials, shrubs, and turf restoration	$25,000
Lighting	Immediate	Prime Contractor	Install lighting at the playground for safety.	$15,000

Task	Priority	Responsible Party	Project Scope	Estimated Cost
Parking Lot	Future	LRE	Install a parking lot along the roadway of the northeast edge of the property with two parking stalls (1 ADA)	$20,000
Bridge Replacement	Future	LRE	Place a new pedestrian bridge to access the island in the pond.	$50,000
Park Signage	Future	LRE	Add a property sign noting hours and park rules.	$5,000
Additional Shade Structures	Future	LRE	Add additional shade structures over picnic areas or a large shelter for gathering.	TBD
Community Gardens	Future	LRE	Install community gardens with community assistance.	$2,000
Land Acquisition	Future	LRE	Allow for expansion for a future community building or sport fields.	TBD



Bee on purple Campanula flowers.

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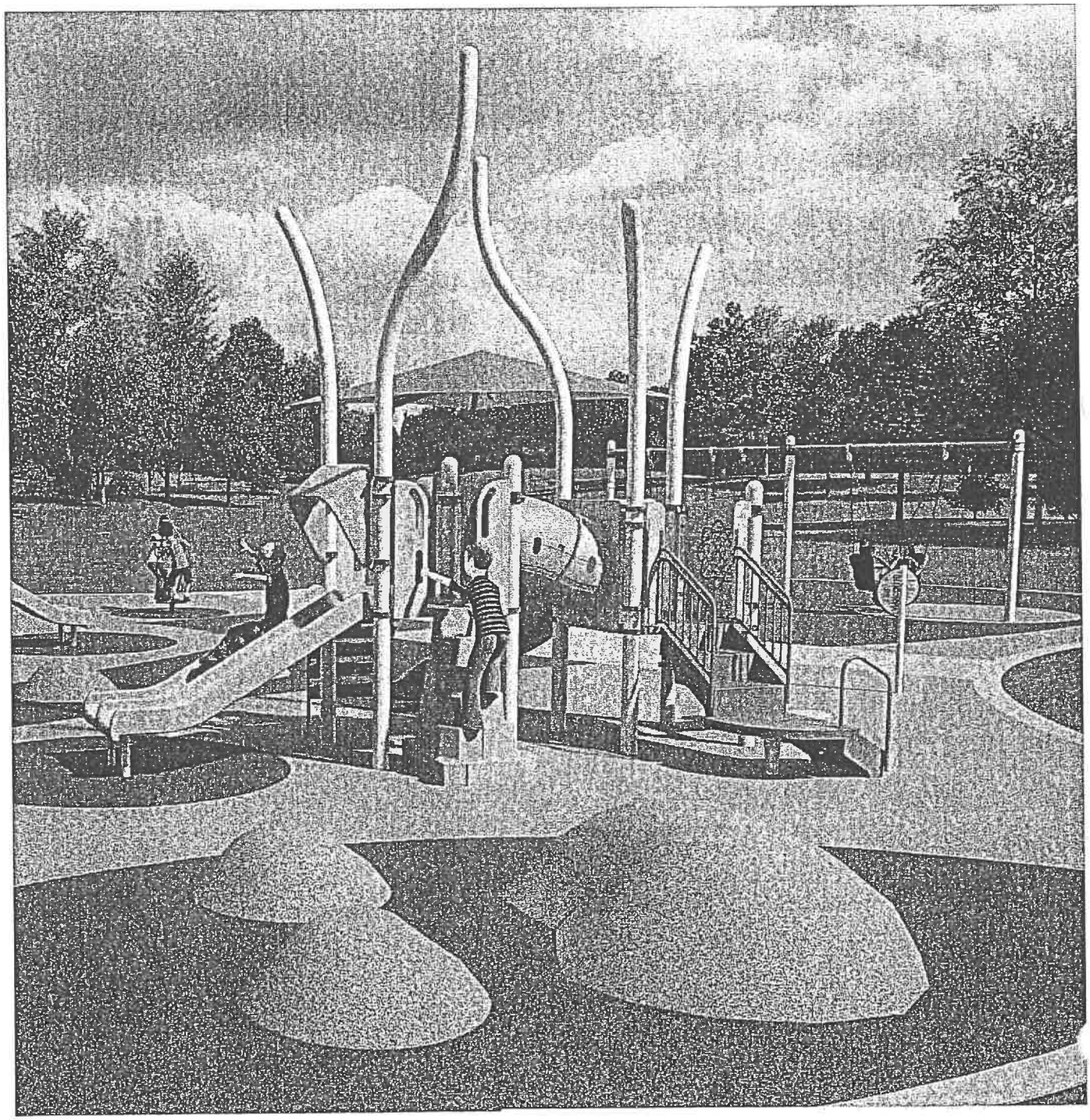
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APPENDICES

Bluffview Community Survey Results

Damon Farber Landscape Architects Construction Plans



ESTD 1844

SAUK COUNTY

WISCONSIN

SAUK COUNTY
PARKS + RECREATION

EXHIBIT A - CONTINUED

BLUFFVIEW COMMUNITY PARK

APRIL 14, 2021

SURVEY RESULTS

DF/ DAMON FARBER

AGENDA

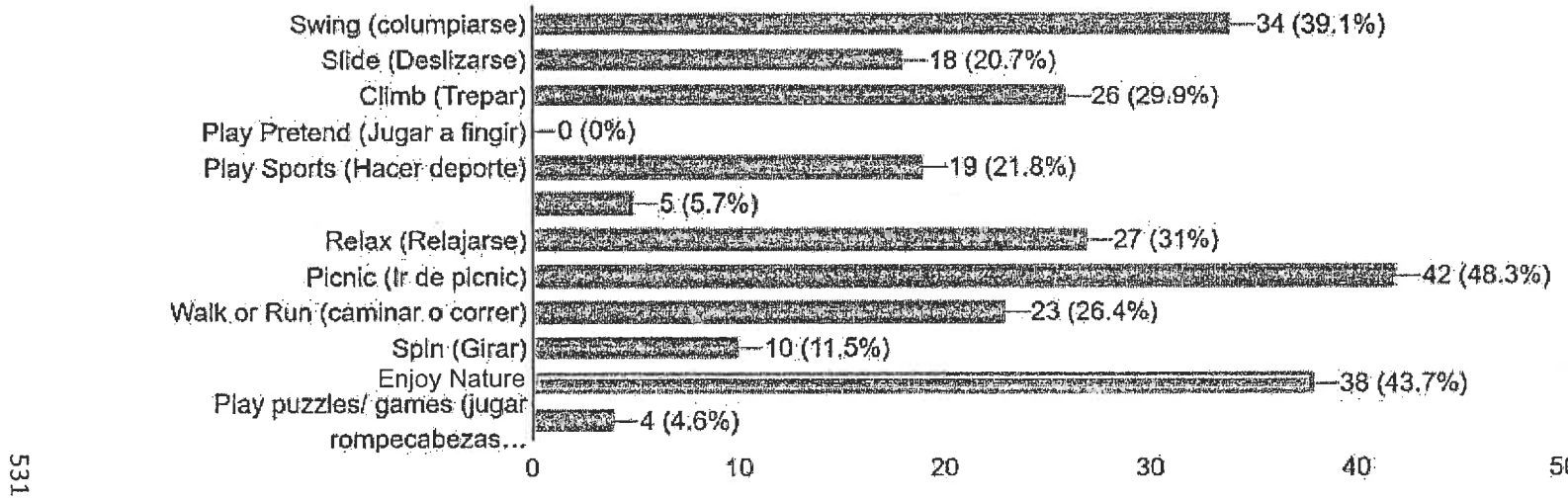
1 SURVEY RESULTS REVIEW

2 PLAYGROUND SELECTIONS- OPTIONS TO REFINE & RECONCILE

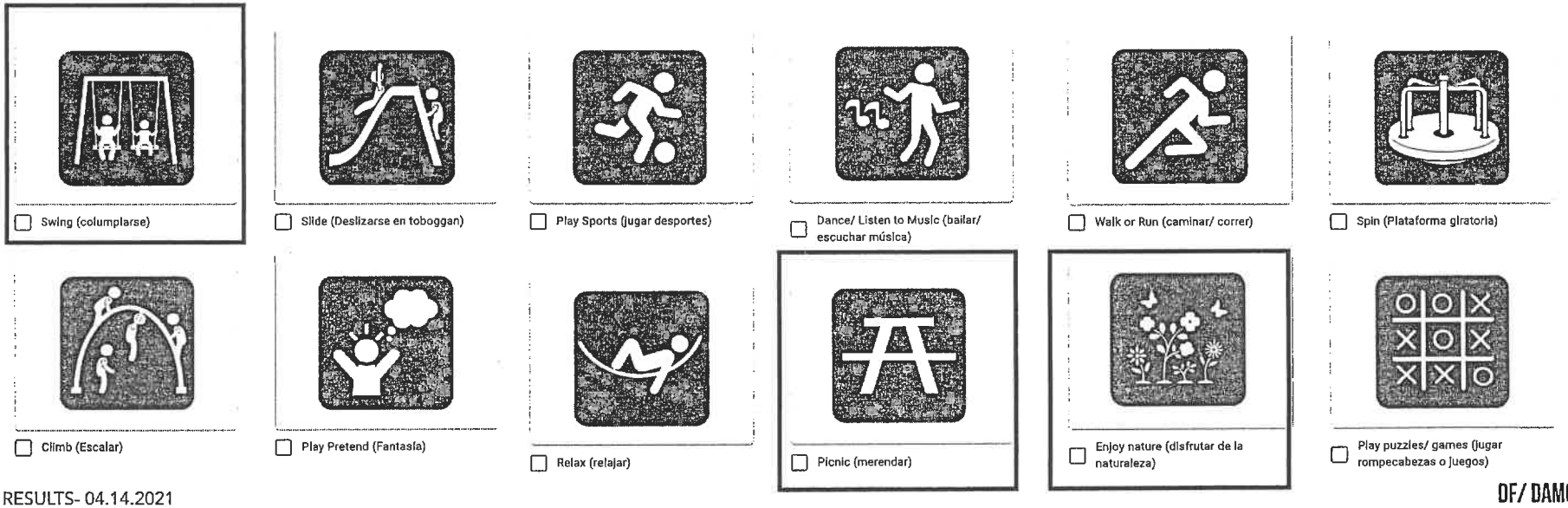
3 PARK AMENITITES- PARKING & ART INTEGRATION

4 SITE SURVEY + NEXT STEPS

WHAT WOULD YOU MOST LIKE TO DO AT THE PARK?



531



DF/ DAMON FARBER

WHICH PLAYGROUND OPTION DO YOU PREFER?

1ST

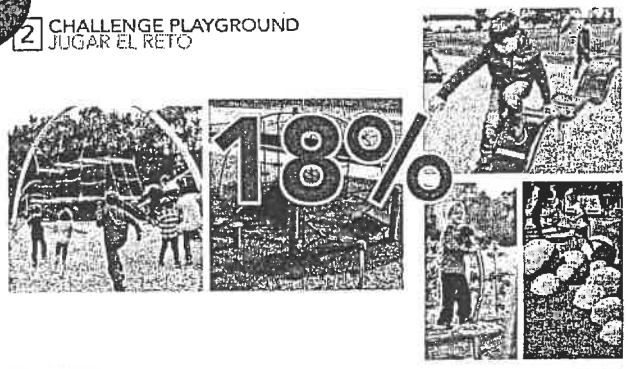
1 MODERN PLAYGROUND
JUGAR MODERNA



*OPTION 1 HAS NO SWINGS

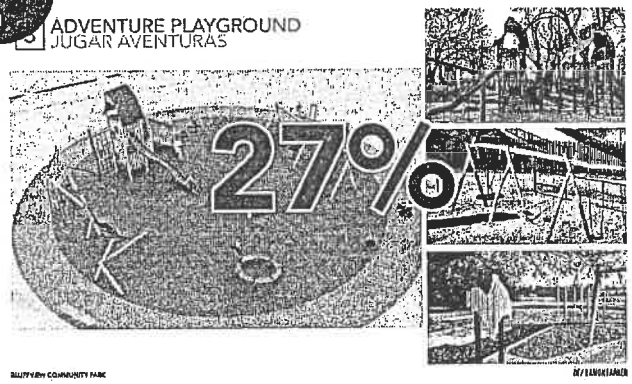
3RD

2 CHALLENGE PLAYGROUND
JUGAR EL RETO



2ND

3 ADVENTURE PLAYGROUND
JUGAR AVENTURAS

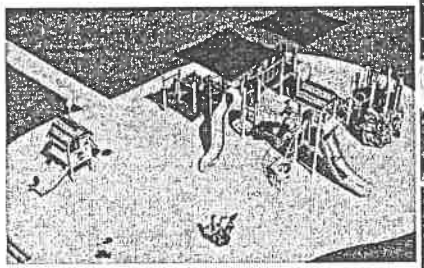


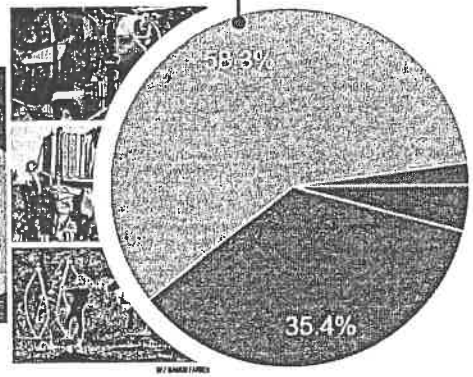
532

WHAT DO YOU LIKE MOST ABOUT PLAYGROUND OPTION #?

GOOD FOR ALL AGES

1 MODERN PLAYGROUND
JUGAR MODERNA

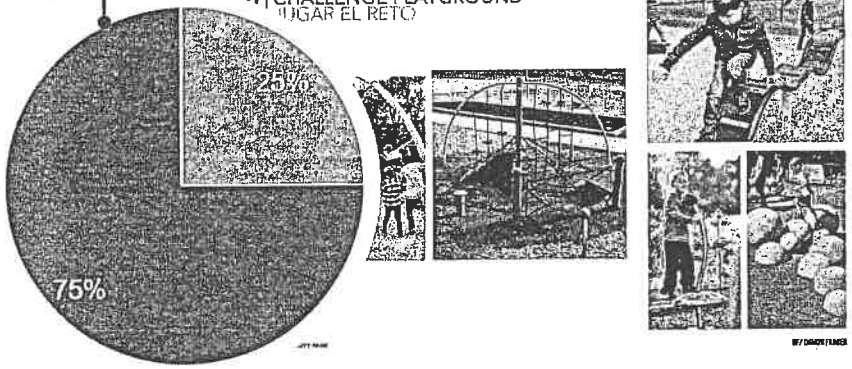




- Bright Colors & Material (Colores y materiales brillantes)
- Types of play activities (Tipos de actividades de juego)
- Good for All Ages (Adecuado para varias edades)
- allows the most kids to play

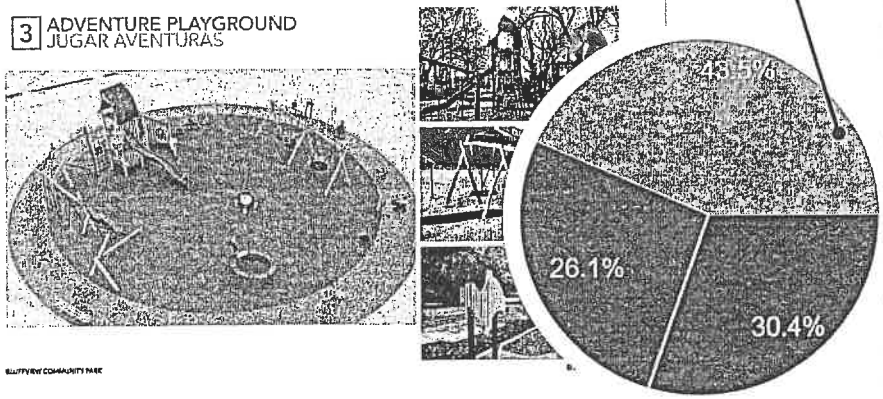
TYPES OF PLAY ACTIVITIES

2 CHALLENGE PLAYGROUND
JUGAR EL RETO



GOOD FOR ALL AGES

3 ADVENTURE PLAYGROUND
JUGAR AVENTURAS

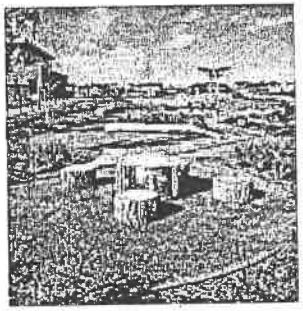


NEW PARK THEME

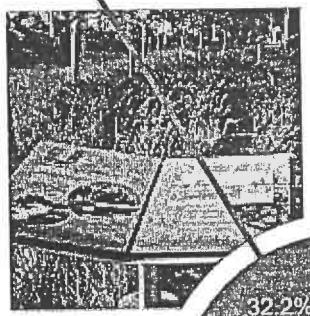
NATURE- FOCUSED
CENTRADO EN LA NATURALEZA



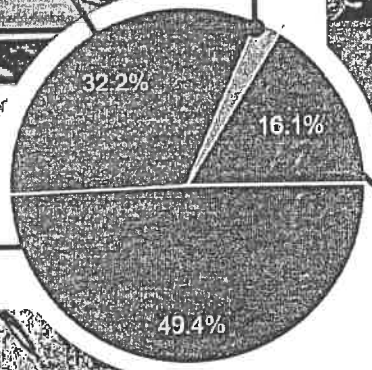
NATIVE PLANTINGS



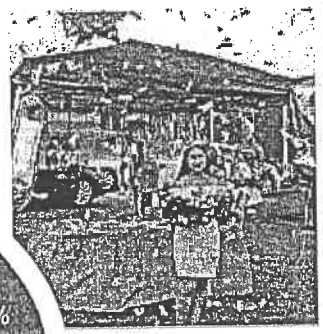
NATURAL MATERIALS

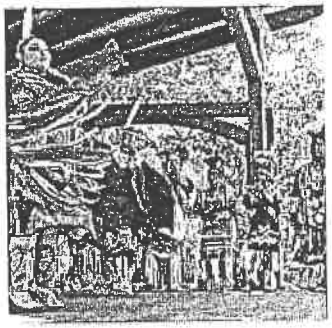


INTERPRETIVE SI



REFLECT MY CULTURE
REFLEJA MI CULTURA

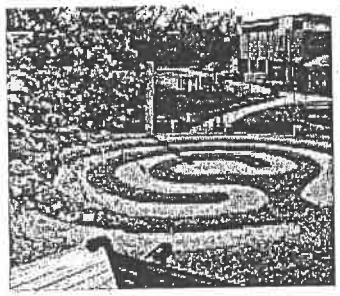




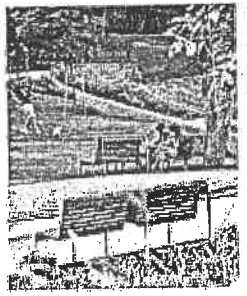
SHARE YOUR IDEA!
¡TU IDEA!

534

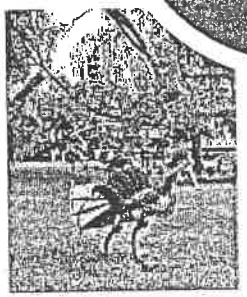
WHIMSICAL & CREATIVE
CAPRICHOSO Y CREATIVO



CURVING & PLAYFUL PATHS

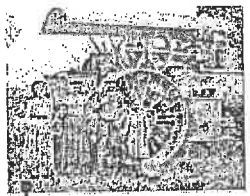


BRIGHT COLORS



ART

BLUFFVIEW PEOPLES THROUGH TIME
LAS PERSONAS A TRAVÉS DEL TIEMPO



EARLY SETTLERS

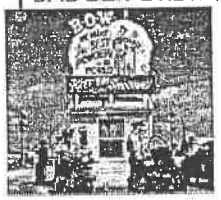


BLUFFVIEW TODAY

NATIVE AMERICANS



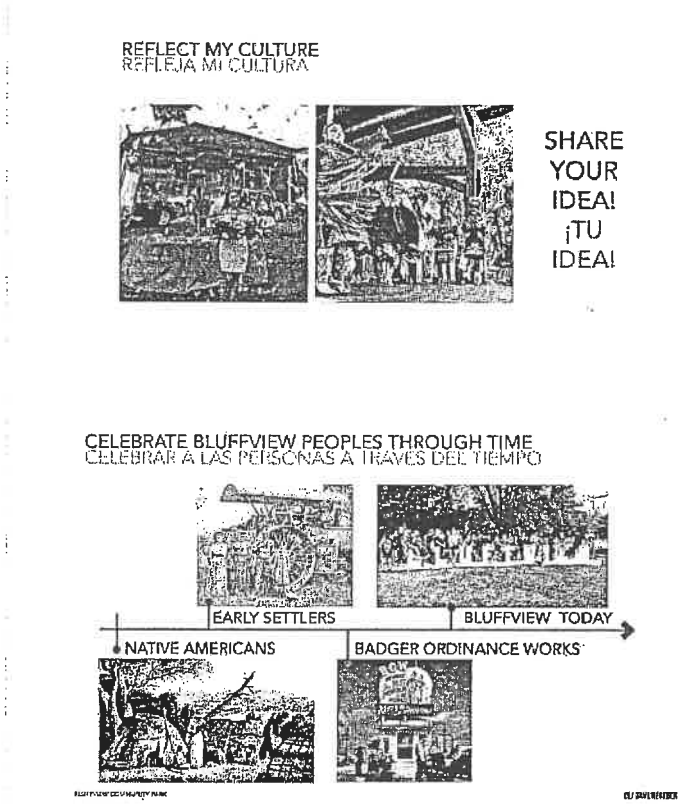
BADGER ORDINANCE WORKS



SURVEY RESULTS- 04.14.2021

DF/ DAMON FARBER

WHAT IS ONE WORD THAT DESCRIBES....



“ ***MULTICULTURAL***

MY HOME

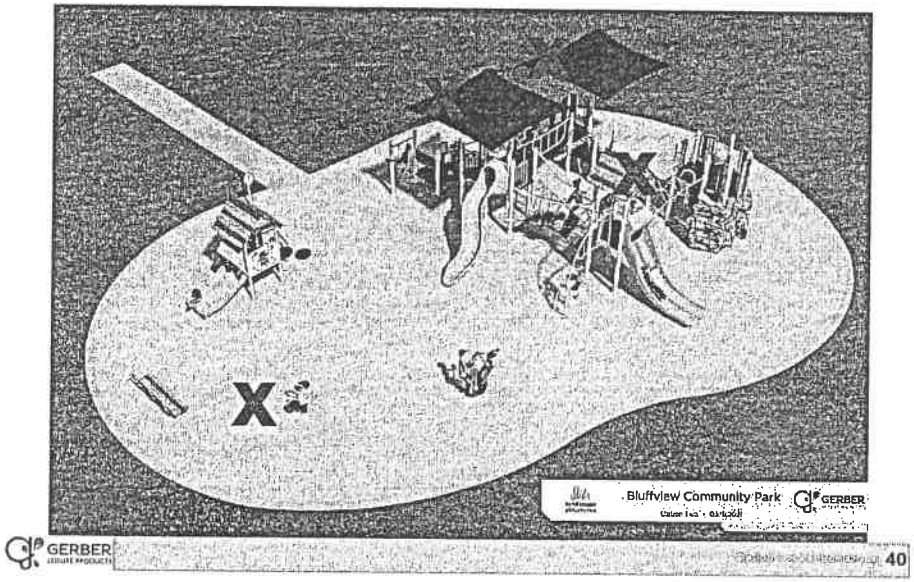
FAMILY ”

REFINE + RECONCILE: MODERN PLAY

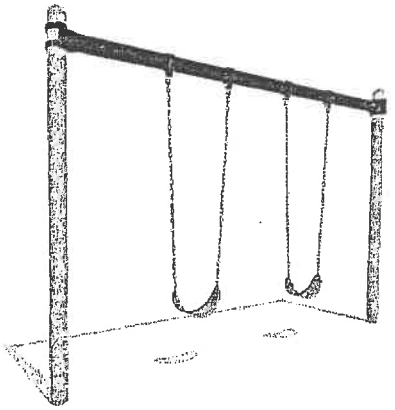
- NATURE THEMED
- ALL AGES

LSI NATURE-INSPIRED, ADD SWINGS

- EDIT 5-12 YO STRUCTURE: REMOVE SHADE, REVISE COMPONENTS
- REMOVE BOUNCER, RETAIN SPINNER
- ADD (2) SWINGS



+



MINUTES
SAUK COUNTY BOARD OF SUPERVISORS
MARCH 15, 2022
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. **Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.**

2. **Roll Call.** PRESENT: (27) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Detter, Stehling, McAuliffe and McCumber. VIRTUAL: (1) Chrisler. ABSENT & EXCUSED: (3) Deitrich, Gruber and Lohr.

   Staff present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; Chris Harry, Deputy County Clerk and Michelle Commings, Deputy County Clerk.

3. **Invocation and Pledge of Allegiance.** Invocation given by Supr. Klitzke.

4. **Adopt Amended Agenda.** MOTION (Schell/Gibson). Motion carried **unanimously.**

5. **Adopt the minutes.** MOTION (Curry/Klitzke) to adopt the minutes from the previous meeting. Motion carried **unanimously**.

6. **General Consent Agenda Items.**
   a. **EXECUTIVE & LEGISLATIVE COMMITTEE:**
      i. **Resolution 16-2022 Resolution Honoring Tommy Lee Bychinski.**
      ii. **Resolution 17-2022 Resolution Honoring Kristin K. White Eagle.**
      iii. **Resolution 18-2022 Resolution Honoring David A. Riek.**
      iv. **Resolution 19-2022 Resolution Honoring Donald Stevens.**
      v. **Resolution 20-2022 Resolution Honoring Michelle Bushweiler.**
      vi. **Resolution 21-2022 Resolution Honoring Rob Nelson.**
      vii. **Resolution 22-2022 Resolution Honoring Shane Gibson.**
      viii. **Resolution 23-2022 Resolution Honoring Tim Reppen.**

   b. **HIGHWAY COMMITTEE:**
      i. **Resolution 24-2022 Designating The Week Of April 11th through April 15th 2022 As "Work Zone Safety Awareness Week In Sauk County".**

   MOTION (Klitzke/Polivka) to approve consent agenda items. Motion carried **unanimously.** *(Voice vote)*

7. **Scheduled Appearances.**
   i. Medium Giant, re: Branding and Marketing update.

8. **Public Comment.**
   i. Roger Bindy, re: County farm master plan.

9. **Communications.** *(All communications attached to Granicus)*
   i. 02/22/2022 Letter from Judith & Robert Willis, re: Lake Redstone rentals.
   ii. 02/18/2022 Letter from LaCrosse County Board Chair, re: Western Technical College District Board appointments.

10. **Appointments.**
    i. Pink Lady Rail Transit Commission:
    Robert Ristow, Lake States Railway Historical Association, New Appointment, Other Member
    3- year term- 03/15/2022- 03/19/2024

MOTION (Polivka/Klitzke). **VOTE:** AYES: (27) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Detter, Stehling, McAuliffe and McCumber. AYES (Virtual): (1) Chrisler. NAYS: (0). ABSENT & EXCUSED: (3) Deitrich, Gruber and Lohr. Motion carried **unanimously.**

11. **Bills.** None.

12. **Claims.** None.

13. **Elections.** None.

14. **Proclamations.** None.

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 8-2022, Applicant: Erik D. & Shanna R. Larson; Project Location: Town of Excelsior; Current Zoning: EA, AG, COMM; Proposed Zoning: EA.
        ii. Petition 9-2022, Applicant: Wally Czuprynko; Project Location: Town of Baraboo; Current Zoning: Commercial; Proposed Zoning: Agricultural.
    b. Brent Miller, Administrator
        i. Administrator's report update.
    c. Tim McCumber, County Board Chair
        i. Board Chair update.
        ii. Rules of the Board.

16. **Unfinished Business.** None.

17. **New Business.**
    AD-HOC HIGHWAY BUILDINGCOMMITTEE:
    Resolution 25-2022 Resolution Authorizing Contracting With Kraemer Brothers , LLC For The Construction Of Two New Highway Facilities To Be Located In Baraboo And Reedsburg.
    MOTION (Detter/Polivka). **VOTE:** AYES: (26) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Detter, Stehling, McAuliffe and McCumber. AYES (Virtual): (1) Chrisler. NAYS: (1) Gibson. ABSENT & EXCUSED: (3) Deitrich, Gruber and Lohr. Motion carried.

ECONOMIC DEVELOPMENT AND FINANCE COMMITTEE:
Resolution 26-2022 To Amend The 2022 Budget For Additional Allocation Of ARPA Funds For Construction Of Bluffview Community Park And To Award A Contract For Construction. MOTION (Czuprynko/Schell). **Requires 2/3 vote.* Cassandra Fowler, Assistant Planner, LRE present to answer Supervisor questions. **VOTE:** AYES: (27) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Detter, Stehling, McAuliffe and McCumber. AYES (Virtual): (1) Chrisler. NAYS: (0). ABSENT & EXCUSED: (3) Deitrich, Gruber and Lohr. Motion carried **unanimously.**

FINANCE COMMITTEE:
Resolution 27-2022 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2021. MOTION (Bushweiler/Dorner). **VOTE:** AYES: (27) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Detter, Stehling, McAuliffe and McCumber. AYES (Virtual): (1) Chrisler. NAYS: (0). ABSENT & EXCUSED: (3) Deitrich, Gruber and Lohr. Motion carried **unanimously.**

Resolution 28-2022 Awarding The Sale Of $45,000,000 General Obligation Highway Department Facility Bonds, Series 2022. MOTION (Krueger/Flint). Presentation by Brian Della, CFA of PMA Securities, LLC. **VOTE:** AYES: (25) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Detter, Stehling, McAuliffe and McCumber. AYES (Virtual): (1) Chrisler. NAYS: (2) Gibson, Riek. ABSENT & EXCUSED: (3) Deitrich,Gruber and Lohr. Motion carried **.** ***(Handout on file)***

FINANCE COMMITTEE AND LAW ENFORCEMENT COMMITTEE:
Resolution 29-2022 To Amend The 2022 Budget For Additional Allocation Of ARPA Funds For Radio Equipment Upgrade. MOTION (Schell/Klitzke). **Requires 2/3 vote.* **VOTE:** AYES: (27) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Detter, Stehling, McAuliffe and McCumber. AYES (Virtual): (1) Chrisler. NAYS: (0). ABSENT & EXCUSED: (3) Deitrich, Gruber and Lohr. Motion carried **unanimously.**

FINANCE COMMITTEE AND PERSONNEL & INSURANCE COMMITTEE:
Resolution 30-2022 Authorizing The Elected Officials (Clerk of Courts, Coroner and Sheriff) Salaries For The 2023-2026 Term Of Office. MOTION (Detter, Spencer). **VOTE:** AYES: (27) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Detter, Stehling, McAuliffe and McCumber. AYES (Virtual): (1) Chrisler. NAYS: (0). ABSENT & EXCUSED: (3) Deitrich, Gruber and Lohr. Motion carried **unanimously.**

LAND RESOURCES AND ENVIRONMENT COMMITTEE:
Resolution 31-2022 To Authorize Payment To United Cooperative For Paving Of A Driveway Easement To The Parking Area For The Great Sauk State Trail. MOTION (Krueger/Polivka). **VOTE:** AYES: (27) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Detter, Stehling, McAuliffe and McCumber. AYES (Virtual): (1) Chrisler. NAYS: (0). ABSENT & EXCUSED: (3) Deitrich, Gruber and Lohr. Motion carried **unanimously.**

Resolution 32-2022 To Adopt Amendments To The Fee Schedule For Chapter 10 County Parks And Chapter 26 Agricultural Performance Standards And Manure Management. MOTION (Kinsman/Curry) **VOTE:** AYES: (27) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Detter, Stehling, McAuliffe and McCumber. AYES (Virtual): (1) Chrisler. NAYS: (0). ABSENT & EXCUSED: (3) Deitrich, Gruber and Lohr. Motion carried **unanimously.**

Resolution 33-2022 To Adopt The 2022-2042 White Mound County Park Master Property Plan As An Appendix To The 2020-2024 Sauk County Outdoor Recreation Plan. MOTION (Polivka/Nelson) **VOTE:** AYES: (27) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Detter, Stehling, McAuliffe and McCumber. AYES (Virtual): (1) Chrisler. NAYS: (0). ABSENT & EXCUSED: (3) Deitrich, Gruber and Lohr. Motion carried **unanimously.**

Resolution 34-2022 To Authorize Participation In The Department Of Natural Resources Municipal Dam Grant Program. MOTION (Bushweiler/Kinsman) **VOTE:** AYES: (27) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Detter, Stehling, McAuliffe and McCumber. AYES (Virtual): (1) Chrisler. NAYS: (0). ABSENT & EXCUSED: (3) Deitrich, Gruber and Lohr. Motion carried **unanimously.**

Resolution 35-2022 To Adopt The 2022-2042 Sauk County Farm Property Master Plan As An Appendix To The 2020-2024 Sauk County Outdoor Recreation Plan. MOTION (Nelson/Polivka) **VOTE:** AYES: (26) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Detter, Stehling, McAuliffe and McCumber. AYES (Virtual): (1) Chrisler. NAYS: (1) Stevens. ABSENT & EXCUSED: (3) Deitrich, Gruber and Lohr. Motion carried.

LAND RESOURCES AND ENVIRONMENT COMMITTEE & FINANCE COMMITTEE:
Resolution 36-2022 To Authorize The Director Of Land Resources And Environment To Accept Multi-Discharge Variance Funding; And Amending The 2022 Budget. MOTION (Kinsman/Nelson) **Requires 2/3 vote.* **VOTE:** AYES: (27) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Detter, Stehling, McAuliffe and McCumber. AYES (Virtual) (1) Chrisler. NAYS: (0). ABSENT & EXCUSED: (3) Deitrich, Gruber and Lohr. Motion carried **unanimously.**

18. **Referrals.**

19. **New Agenda items (no discussion). Submit in writing or by e-mail new business items to the County Administrator as soon as possible for Rule III.A. referral.**

20. **Adjournment to a date certain:** 7:59 P.M. MOTION (Reppen/Bychinski) to adjourn until Tuesday, April 19, 2022 at 6:00 P.M. Motion carried **unanimously.**

Respectfully submitted,

Chris Harry
Deputy County Clerk

Minutes Approved: April 19, 2022.
State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the March 15, 2022 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.
Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286 www.co.sauk.wi.us
These notices may also be found at: http://www.wisconsinpublicnotices.org/ or https://www.co.sauk.wi.us/legalnotices.

RESOLUTION #

Resolution Honoring Tommy Lee Bychinski 16-2022

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND:
It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Tommy Lee Bychinski has faithfully served as a member of the Sauk County Board of Supervisors since April 2002 and completed his service as a member of the Sauk County Board of Supervisors on April 18, 2022.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Tommy Lee Bychinski for 20 years of faithful service to the people of Sauk County; and

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

Approved for presentation to the County Board by the Executive & Legislative Committee, this 15th day of March 2022.

Consent Agenda Item: [X] YES [ ] NO

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

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

The County Board has the legal authority to adopt: Yes _X_____ No _____ as reviewed by the Corporation Counsel, _____, Date: 03/09/2022.

Offered and passage moved by:

Tim McCumber, Chair

Brandon Lohr, Vice-Chair

Marty Krueger

Valerie McAuliffe

Wally Czuprynko

Fiscal Note: None. KPB
MIS Note: None.

RESOLUTION # 17 - 2022

Resolution Honoring Kristin K. White Eagle

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND:
It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Kristin K. White Eagle has faithfully served as a member of the Sauk County Board of Supervisors since April 2016 and completed her service as a member of the Sauk County Board of Supervisors on April 18, 2022.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Kristin K. White Eagle for 6 years of faithful service to the people of Sauk County; and

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

Approved for presentation to the County Board by the Executive & Legislative Committee, this 15th day of March 2022.

Consent Agenda Item: [X] YES [ ] NO

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

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

The County Board has the legal authority to adopt: Yes _X_____ No _____ as reviewed by the Corporation Counsel, _____, Date: 03/09/2022.

Offered and passage moved by:

Tim McCumber, Chair

Brandon Lohr, Vice-Chair

Marty Krueger

Valerie McAuliffe

Wally Czupryńko

Fiscal Note: None. KPB
MIS Note: None.

RESOLUTION # 18-2022

Resolution Honoring David A Riek

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND:
It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. David A Riek has faithfully served as a member of the Sauk County Board of Supervisors since April 2014 and completed his service as a member of the Sauk County Board of Supervisors on April 18, 2022.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends David A Riek for 8 years of faithful service to the people of Sauk County; and

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

Approved for presentation to the County Board by the Executive & Legislative Committee, this 15th day of March 2022.

Consent Agenda Item: [X] YES [ ] NO

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

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

The County Board has the legal authority to adopt: Yes _X_____ No _____ as reviewed by the Corporation Counsel, _____, Date: 03/09/2022.

Offered and passage moved by:

Tim McCumber, Chair

Brandon Lohr, Vice-Chair

Marty Krueger

Valerie McAuliffe

Wally Czuprynko

Fiscal Note: None. KPB
MIS Note: None.

RESOLUTION # 19-2022

Resolution Honoring Donald Stevens

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND:
It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Donald Stevens has faithfully served as a member of the Sauk County Board of Supervisors since April 2020 and completed his service as a member of the Sauk County Board of Supervisors on April 18, 2022.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Donald Stevens for 2 years of faithful service to the people of Sauk County; and

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

Approved for presentation to the County Board by the Executive & Legislative Committee, this 15th day of March 2022.

Consent Agenda Item: [X] YES [ ] NO

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

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, _____, Date: 03/09/2022.

Offered and passage moved by:

Tim McCumber, Chair

Brandon Lohr, Vice-Chair

Marty Krueger

Valerie McAuliffe

Wally Czuprynko

Fiscal Note: None. KPB
MIS Note: None.

RESOLUTION # 20-2022

Resolution Honoring Michelle Bushweiler

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND:
It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Michelle Bushweiler has faithfully served as a member of the Sauk County Board of Supervisors since April 2020 and completed her service as a member of the Sauk County Board of Supervisors on April 18, 2022.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Michelle Bushweiler for 2 years of faithful service to the people of Sauk County; and

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

Approved for presentation to the County Board by the Executive & Legislative Committee, this 15th day of March 2022.

Consent Agenda Item: [X] YES [ ] NO

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

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

The County Board has the legal authority to adopt: Yes _X_____ No _____ as reviewed by the Corporation Counsel, _____, Date: 03/09/2022.

Offered and passage moved by:

Tim McCumber, Chair

Brandon Lohr, Vice-Chair

Marty Krueger

Valerie McAuliffe

Wally Czupryn ko

Fiscal Note: None. KPB
MIS Note: None.

RESOLUTION # 21-2022

Resolution Honoring Rob Nelson

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND:
It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Rob Nelson has faithfully served as a member of the Sauk County Board of Supervisors since April 2020 and completed his service as a member of the Sauk County Board of Supervisors on April 18, 2022.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Rob Nelson for 2 years of faithful service to the people of Sauk County; and

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

Approved for presentation to the County Board by the Executive & Legislative Committee, this 15th day of March 2022.

Consent Agenda Item: [X] YES [ ] NO

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

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, _____, Date: 03/09/2022.

Offered and passage moved by:

Tim McCumber, Chair

Brandon Lohr, Vice-Chair

Marty Krueger

Valerie McAuliffe

Wally Czuprynko

Fiscal Note: None. KRB
MIS Note: None.

RESOLUTION # 22-2022

Resolution Honoring Shane Gibson

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND:
It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Shane Gibson has faithfully served as a member of the Sauk County Board of Supervisors since April 2018 and completed his service as a member of the Sauk County Board of Supervisors on April 18, 2022.

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

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

Approved for presentation to the County Board by the Executive & Legislative Committee, this 15th day of March 2022.

Consent Agenda Item: [X] YES [ ] NO

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

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

The County Board has the legal authority to adopt: Yes _X_____ No _____ as reviewed by the Corporation Counsel, _____, Date: 03/09/2021.

Offered and passage moved by:

Tim McCumber, Chair

Brandon Lohr, Vice-Chair

Marty Krueger

Valerie McAuliffe

Wally Czuprynko

Fiscal Note: None. KBB
MIS Note: None.

RESOLUTION # 23-2022

Resolution Honoring Tim Reppen

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND:
It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Tim Reppen has faithfully served as a member of the Sauk County Board of Supervisors since April 2018 and completed his service as a member of the Sauk County Board of Supervisors on April 18, 2022.

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

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

Approved for presentation to the County Board by the Executive & Legislative Committee, this 15th day of March 2022.

Consent Agenda Item: [X] YES [ ] NO

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

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, _____, Date: 03/09/2022.

Offered and passage moved by:

Tim McCumber, Chair

Brandon Lohr, ~~Vice~~ Chair

Marty Krueger

Valerie McAuliffe

Wally Czuprynko

Fiscal Note: None. KB
MIS Note: None.

RESOLUTION #24-2022

Resolution Designating the Week of April 11th through April 15th, 2022 as "Work Zone Safety Awareness Week in Sauk County"

Resolution offered by the Highway Committee

BACKGROUND:
In 1999 the Federal Highway Administration (FHWA) partnered with the American Association of State and Highway officials (AASHTO) and more recently with the American Traffic Safety Services Association (ATSSA) to create the National Work Zone Safety Awareness Week campaign, held annually in April prior to the construction season for much of the nation. The Wisconsin County Highway Association is asking all seventy-two (72) counties in the state to unite and kick-off "Work Zone Safety Awareness Week" with a resolution and campaign to raise awareness for its' workers and those of various highway contractors performing work for the counties. Between 2016 and 2021, there were 59 fatalities recorded, as a result of more than 13,000 work zone crashes and injuring more than 5,000 people. Construction and maintenance activities on our streets and highways periodically require that work zones be established. There has been an average of 2,677 work zone crashes in Wisconsin in each of the last five years and in 2020, Wisconsin suffered from 1,700 crashes in road construction and maintenance zones, resulting in over 665 injuries and 17 fatalities.

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

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Federal Highway Administration has designated the week of April 11th through April 15th, 2022 be designated as "Work Zone Awareness Week' in Sauk County with this year's theme "Work Zones are a Sign to Slow Down", which focuses on awareness to all drivers in work zones of their speed and proximity to workers.

Approved for presentation to the County Board by the Highway Committee, this 15th day of March, 2022.

Consent Agenda Item: [X] YES [ ] NO

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

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, _____, Date: 03/10/2022.

Offered and passage moved by:

Brian Peper

Tommy L Bychinski

Don Stevens

Terry Spencer

Kevin Schell

Fiscal Note: No Impact.

MIS Note: No Impact.

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25769.

Application Accepted:	1-19-22
Accepted By:	TH
Petition Number:	
Current Zoning:	EA, AG, COMM
Proposed Zoning:	EA
Committee Hearing Date:	
County Board Date:	
Supervisor District #:	11

SAUK COUNTY WISCONSIN

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

RECEIVED SAUK COUNTY DEC 09 2021 LAND RESOURCES & ENVIRONMENT DEPT

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name: Erik D Larson & Shanna R Larson — Home Phone: N/A
Mailing Address: S3173 W Lake Virginia Rd — Cell Phone: 608-393-7613
E-mail Address: eriklarson@frankbeer.com

Agent/Applicant Name: Erik D Larson & Shanna R Larson — Home Phone: N/A
Mailing Address: S3173 W Lake Virginia Rd — Cell Phone: 608-393-7613
E-mail Address: eriklarson@frankbeer.com

Site Information

Site Address: S3173 W Lake Virginia Rd
Parcel ID: 010-0229-21000
Property Description: NE ¼ SE ¼ Section 7, T 12 N, R 5 E,
Town of: Excelsior — Current Zoning: AG, COMM, E
Overlay District: ☒ Shoreland ☐ Floodplain ☐ Airport
Current Use:
Single Family Residence

Existing Structures/Improvements: Primary residence, play structure (in the yard), kids fort/tree house (in the north wooded area), Also in north wooded area: tarps/coverings/shelters for firewood, boat,wood splitter, tractor attachments and trailers

Proposed Zoning

Proposed Ordinance Section	Proposed Zoning/Use Description
7.037 (6)(I)(G)(D)	Single Family Dwelling

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.

Change from multiple zoning areas (COMM, AG, EA) to a single zone (EA). This will make it easier to plan and implement future changes to the property and additions of desired structures. I would like to add open carport(s) to the north wooded area for firewood, boat, implement & trailer storage versus tarps and temporary soft sided shelters. Also at some point I would like to be able to add an additional garage/shed to the west side of the property. I would able to add the caprort(s) with the current zoning to the north, following setbacks, but to place a structure in the desired location on the west side of the property with the current zoning and lot lines would not be permissable.

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.
☐ Town/County Scheduling Form completed by the applicant and Township.
☐ 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.

Convert COMM & AG to EA to match CSM. This will allow for future improvements and changes to be done much easier for property owner and all other parties involved.

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 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: 12-5-21

Property Owner Signature: _____ Date: 12-5-21

SAUK COUNTY CERTIFIED SURVEY MAP # _____

LOCATED IN THE NE¼-SE¼,
SECTION 7, TOWN 12 NORTH, RANGE 5 EAST,
TOWN OF EXCELSIOR, SAUK COUNTY, WISCONSIN

REGISTRAR'S RECORDING DATA

SURVEYOR'S CERTIFICATE:

I, MATTHEW M FILUS, WISCONSIN PROFESSIONAL LAND SURVEYOR NUMBER 2185, HEREBY CERTIFY:

THAT I HAVE SURVEYED AND MAPPED A CERTIFIED SURVEY MAP LOCATED IN THE NORTHEAST ONE-QUARTER OF THE SOUTHEAST ONE-QUARTER (NE¼-SE¼) OF SECTION 7, TOWNSHIP 12 NORTH, RANGE 5 EAST, TOWN OF EXCELSIOR, SAUK COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST ONE-QUARTER CORNER OF SECTION 7, T12N, R5E; THENCE S 09°15'50" W, A DISTANCE OF 721.53 FEET TO THE SOUTHWEST CORNER OF LOT 30 OF THE PLAT OF "LAKE VIRGINIA", THE WESTERLY RIGHT-OF-WAY OF "WEST LAKE VIRGINIA ROAD" AND THE POINT OF BEGINNING;

THENCE WITH A CURVE TURNING TO THE LEFT, RADIUS 366.00 FEET (THE CHORD OF WHICH BEARS S 43°23'50" W, A DISTANCE OF 217.50 FEET) A DISTANCE OF 220.84 FEET ALONG THE WESTERLY RIGHT-OF-WAY OF "WEST LAKE VIRGINIA ROAD"

THENCE N 75°36'21" W, A DISTANCE OF 188.94 FEET ALONG THE SOUTHERLY BOUNDARY OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1179668;

THENCE N 38°42'38" W, A DISTANCE OF 88.53 FEET ALONG THE SOUTHERLY BOUNDARY OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1179668;

THENCE N 02°57'42" W, A DISTANCE OF 257.50 FEET ALONG THE WESTERLY BOUNDARY OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1179668;

THENCE N 79°54'36" E, A DISTANCE OF 284.79 FEET ALONG THE NORTHERLY BOUNDARY OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1179668 TO THE NORTHWEST CORNER OF LOT 30 OF THE PLAT OF "LAKE VIRGINIA";

THENCE S 24°29'12" E, A DISTANCE OF 291.26 FEET ALONG THE WEST LINE OF LOT 30 OF THE PLAT OF "LAKE VIRGINIA" TO THE POINT OF BEGINNING.

THAT THE DESCRIBED CERTIFIED SURVEY MAP CONTAINS A GROSS AREA OF 120,435 SQUARE FEET OR 2.76 ACRES OF LAND, MORE OR LESS.

THAT THE DESCRIBED CERTIFIED SURVEY MAP IS SUBJECT TO ALL RIGHTS-OF-WAY, EASEMENTS AND OTHER ENCUMBRANCES AND RESTRICTIONS OF RECORD.

THAT I HAVE COMPLIED WITH THE PROVISIONS OF CHAPTER 236.34 OF WISCONSIN STATE STATUTES, CHAPTER A-E 7 OF THE ADMINISTRATIVE CODE OF THE STATE OF WISCONSIN, THE SUBDIVISION REGULATIONS OF SAUK COUNTY AND THE SUBDIVISION REGULATIONS OF THE TOWN OF EXCELSIOR TO THE BEST OF MY KNOWLEDGE AND BELIEF IN SURVEYING, DIVIDING AND MAPPING THE SAME;

THAT SUCH CERTIFIED SURVEY MAP IS A CORRECT REPRESENTATION OF ALL EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE SUBDIVISION MADE THEREOF;

THAT I HAVE MADE SUCH CERTIFIED SURVEY MAP UNDER THE DIRECTION OF ERIK D AND SHANNA R LARSON, OWNERS OF THE DESCRIBED LANDS.

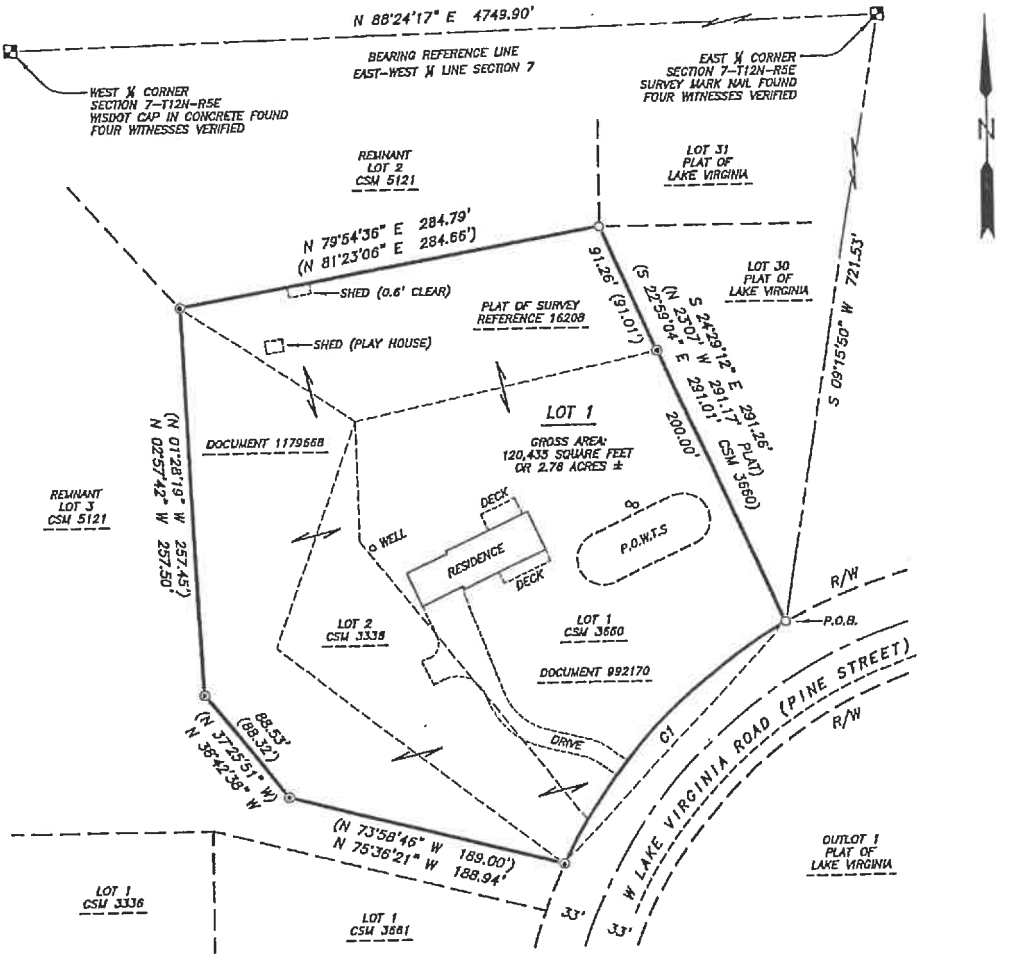
THAT THIS CERTIFICATION APPLIES TO ALL THREE (3) SHEETS OF THIS CERTIFIED SURVEY MAP.

_____
MATTHEW M FILUS *DATE*
WISCONSIN PROFESSIONAL LAND SURVEYOR 2185

SURVEYOR'S SEAL	CLIENT(S):	OWNER(S):
* REVIEW COPY *	ERIK D & SHANNA R LARSON S3173 W LAKE VIRGINIA ROAD REEDSBURG, WI 53959	ERIK D & SHANNA R LARSON S3173 W LAKE VIRGINIA ROAD REEDSBURG, WI 53959
	PREPARED BY:	
	MATTHEW M FILUS, PLS WISCONSIN PROFESSIONAL LAND SURVEYOR 2185 THE EXCELSIOR GROUP, LLC SURVEYING & LAND PLANNING 625 GRANITE AVENUE, POST OFFICE BOX 486 REEDSBURG, WISCONSIN 53959 PHONE: (608) 747-4363 E-MAIL: MFILUS@EG-WI.COM WEB: WWW.EG-WI.COM	
DATE: JANUARY 17TH, 2022	PROJECT NUMBER: 2021-0059	SHEET 1 OF 3 SHEETS

SAUK COUNTY CERTIFIED SURVEY MAP # _____

LOCATED IN THE NE¼-SE¼, SECTION 7, TOWN 12 NORTH, RANGE 5 EAST, TOWN OF EXCELSIOR, SAUK COUNTY, WISCONSIN



NE¼-SE¼ SECTION 7 - T12N - R5E TOWN OF EXCELSIOR SAUK COUNTY WISCONSIN

CURVE DATA TABLE

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE	TANGENT BEARING-IN	TANGENT BEARING-OUT
C1	366.00'	220.84'	217.50'	S 43°23'50" W	34°34'15"	S 60°40'58" W	S 26°06'43" W

LEGEND

- ■ PUBLIC LAND SURVEYING SYSTEM (PLSS) CORNER RECOVERED
- ◉ 0.75" O.D. STEEL ROD FOUND
- ○ 2.50" O.D. STEEL PIPE FOUND
- (XXX) RECORD DATA

FIELD WORK COMPLETED 1/12/2022

GRAPHIC SCALE: 1" = 100 FEET

0 100 200

* REVIEW COPY *

554

MATTHEW M FILUS DATE
WISCONSIN PROFESSIONAL LAND SURVEYOR 2185

DATE: JANUARY 17TH, 2022	PROJECT NUMBER: 2021-0059	SHEET 2 OF 3 SHEETS

SAUK COUNTY CERTIFIED SURVEY MAP # _____

LOCATED IN THE NE¼-SE¼,
SECTION 7, TOWN 12 NORTH, RANGE 5 EAST,
TOWN OF EXCELSIOR, SAUK COUNTY, WISCONSIN

TOWNSHIP OF EXCELSIOR PLAN COMMISSION APPROVAL:

RESOLVED, THAT THIS CERTIFIED SURVEY MAP LOCATED IN THE TOWNSHIP OF EXCELSIOR BE AND HEREBY IS APPROVED. I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED BY THE TOWN OF EXCELSIOR PLAN COMMISSION. DATED THIS _____ DAY OF _____ , 2022.

_____
TOWN PLAN COMMISSION CHAIRPERSON DATE

TOWNSHIP OF EXCELSIOR TOWN BOARD APPROVAL:

RESOLVED, THAT THIS CERTIFIED SURVEY MAP LOCATED IN THE TOWNSHIP OF EXCELSIOR BE AND HEREBY IS APPROVED. I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED BY THE TOWN OF EXCELSIOR TOWN BOARD. DATED THIS _____ DAY OF _____ , 2022.

_____
TOWN BOARD CHAIRPERSON DATE

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED BY THE TOWN OF EXCELSIOR THIS _____ DAY OF _____ , 2022.

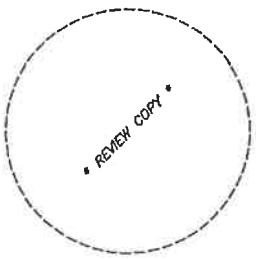
_____
TOWN CLERK DATE

SAUK COUNTY PLANNING AGENCY APPROVAL:

RESOLVED, THAT THIS CERTIFIED SURVEY MAP LOCATED IN THE TOWN OF EXCELSIOR, BE AND HEREBY IS APPROVED IN COMPLIANCE WITH CHAPTER 236 OF THE WISCONSIN STATE STATUTES AND THE SAUK COUNTY PLANNING AGENCY SUBDIVISION REGULATIONS.

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED BY THE SAUK COUNTY PLANNING AGENCY AND MADE EFFECTIVE THIS _____ DAY OF _____, 2022.

_____
SAUK COUNTY DEPARTMENT OF DATE
LAND RESOURCES & ENVIRONMENT

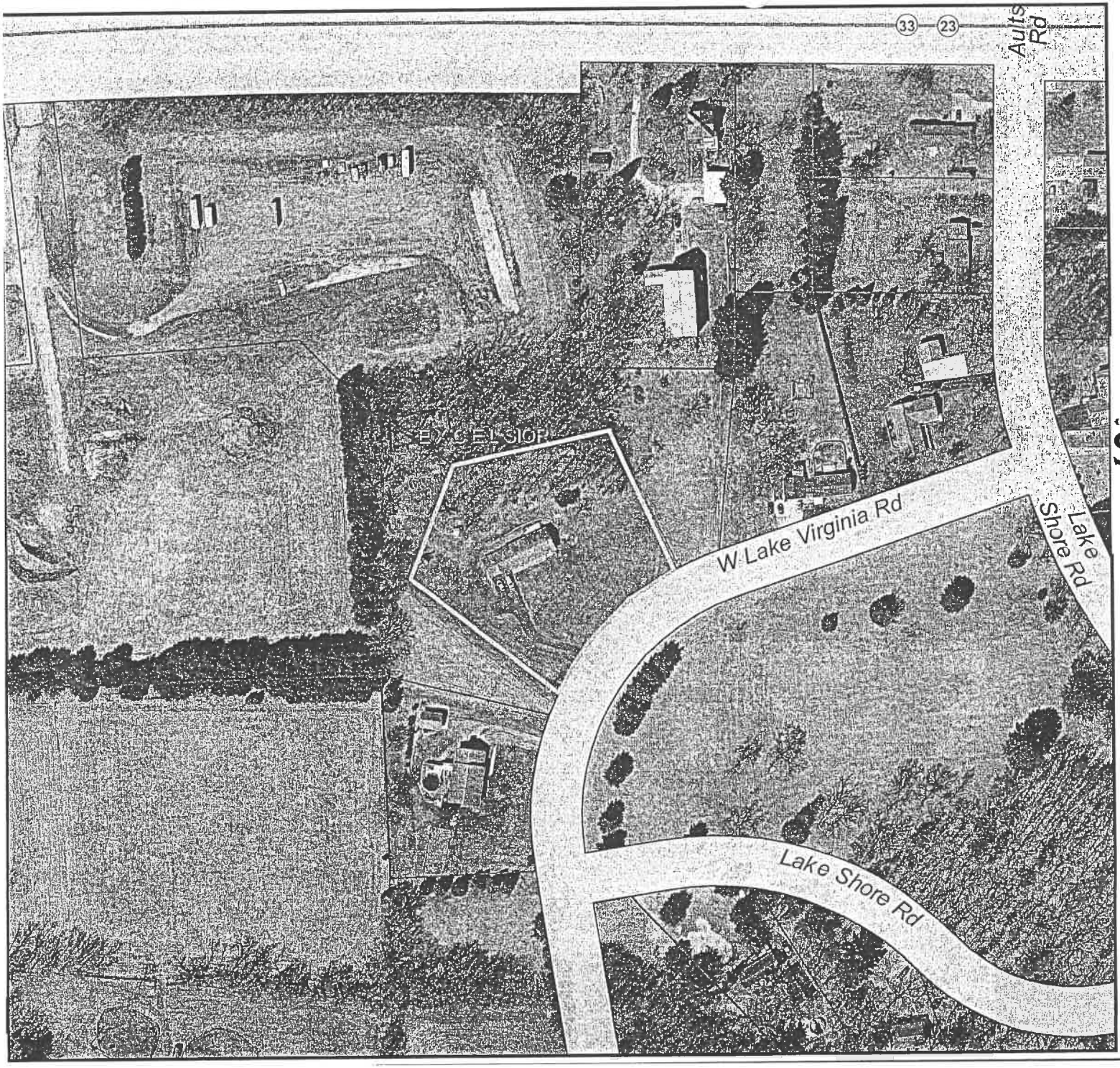


_____
MATTHEW M FILUS DATE
WISCONSIN PROFESSIONAL LAND SURVEYOR 2185

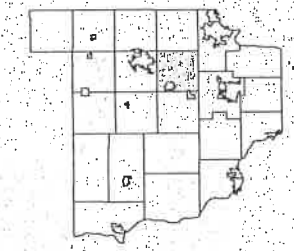
DATE: JANUARY 17TH, 2022	PROJECT NUMBER: 2021-0059	SHEET 3 OF 3 SHEETS

Erik and Shanna Larson Property

S3173 W Lake Virginia Rd



Town of Excelsior
Sauk County, WI



ESTD 1844
SAUK COUNTY
WISCONSIN

Legend

- Other Tax Parcels
- Larson Property
- Interstate
- Federal
- State
- County
- Town
- Ramp

FOR INFORMATIONAL PURPOSES ONLY
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.

N
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S

SAUK COUNTY LAND RESOURCES AND ENVIRONMENT

MCPT 4060
V1072 500-

Application Accepted: 1-4-22
Accepted By: TH
Petition Number: 9-22
Current Zoning: Commercial
Proposed Zoning: Agriculture
Committee Hearing Date: 3-22-22
County Board Date: 4-19-22
Supervisor District #:

SAUK COUNTY WISCONSIN

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

RECEIVED
FEB 23 2022
SAUK COUNTY CLERK

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name: WILLIAM BROWN Home Phone: ~~608 356 2019~~
Mailing Address: 53949 CR BD. BARABOO, WI Cell Phone: ~~608 393 1124~~
E-mail Address: INFO@PAPABEARSNORTHWOODS.COM 53913

Agent/Applicant Name: WALLY CZUPRYNKO Home Phone:
Mailing Address: PO BOX 22, LAKE DELTON, WI Cell Phone: 608 432 5123
E-mail Address: WSC4RE@GMAIL.COM 53940

Site Information

Site Address: 53925 CR BD
Parcel ID: 002 0602 = 00000
Property Description: ¼ ¼ Section 21, T12N, R6E,
Town of: BARABOO Current Zoning: COM
Overlay District: [ ] Shoreland [ ] Floodplain [X] Airport
Current Use: MODEL LOG HOME

Existing Structures/Improvements: 5,000 SF MODEL LOG HOME

Proposed Zoning

Proposed Ordinance Section	Proposed Zoning/Use Description
SEC. 7.013	AGRICULTURAL

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.

USE AS SHORT-TERM VACATION RENTAL (LODGING HOUSE)
A LODGING HOUSE IS NOT PERMITTED IN COMMERCIAL ZONING BUT IS PERMITTED IN AGRICULTURAL ZONING THROUGH A CONDITIONAL USE PERMIT.

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.
☐ Town/County Scheduling Form completed by the applicant and Township.
☐ 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.

PROPERTY IS IN A HEAVILY COMMERCIAL CORRIDOR AND THE PROPOSED USE IS CONSISTENT WITH THE AREA

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 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: Wally Grupinski Date: 1/4/2022

Property Owner Signature: [signature] Date: 1/4/2022

PLAT OF SURVEY

GENERAL LOCATION

BEING PART OF LOT 1, C.S.M. 2650 AS RECORDED IN VOLUME 11 OF C.S.M.S, PAGES 2650, 2650A AND 2650B AS DOCUMENT NO. 575975, LOCATED IN THE NE1/4 OF THE SE1/4, SECTION 21, T. 12 N., R. 6 E., TOWN OF BARABOO, SAUK COUNTY, WISCONSIN.

BASIS OF BEARINGS:
IS THE EAST LINE OF THE SE1/4, SECTION 21, WHICH BEARS S00°58'39"W AS REFERENCED TO GRID NORTH SAUK CO. COORDINATE SYSTEM NAD83(97).

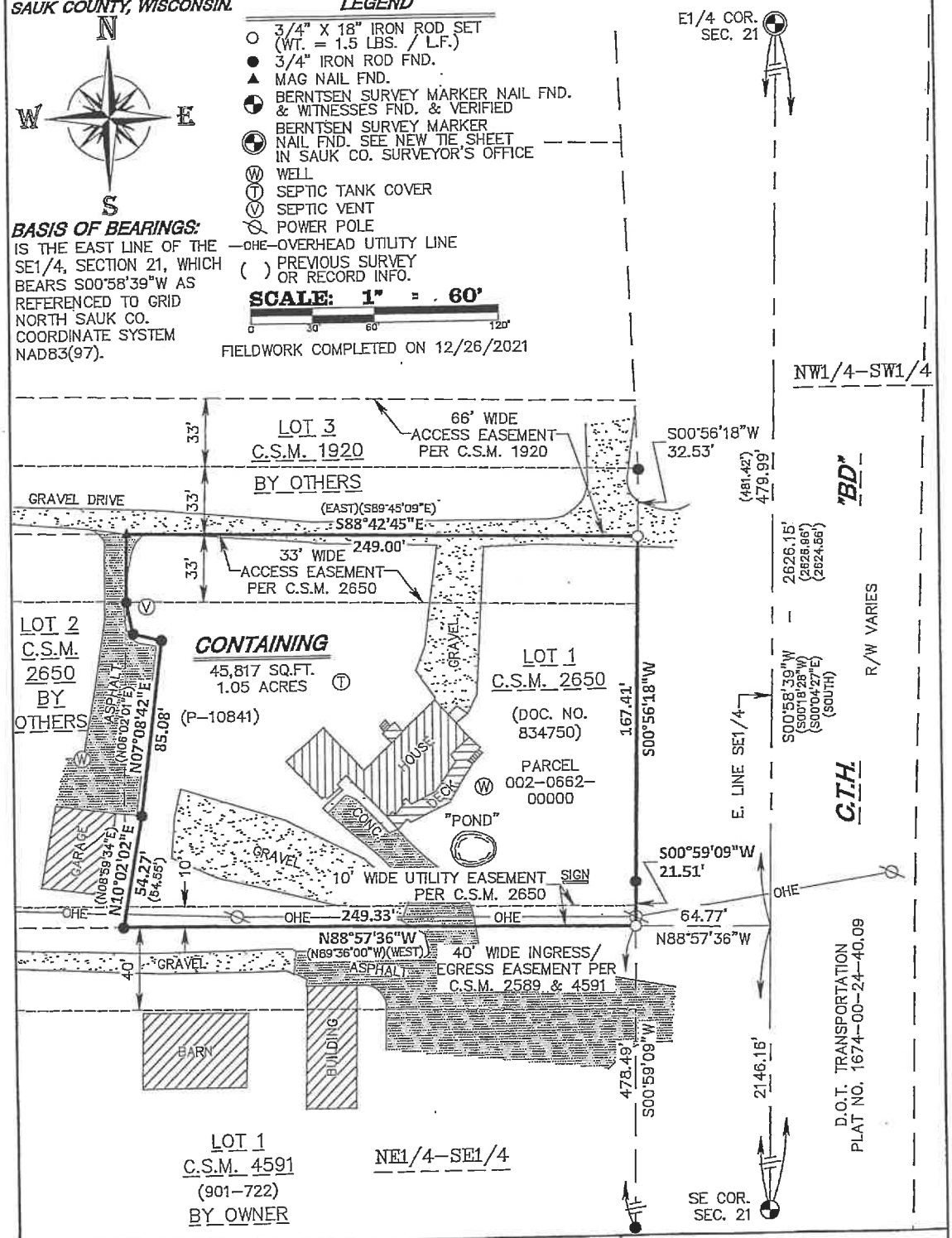
LEGEND

- ○ 3/4" X 18" IRON ROD SET (WT. = 1.5 LBS. / L.F.)
- ● 3/4" IRON ROD FND.
- ▲ MAG NAIL FND.
- BERNTSEN SURVEY MARKER NAIL FND. & WITNESSES FND. & VERIFIED
- BERNTSEN SURVEY MARKER NAIL FND. SEE NEW TIE SHEET IN SAUK CO. SURVEYOR'S OFFICE
- Ⓦ WELL
- Ⓣ SEPTIC TANK COVER
- Ⓥ SEPTIC VENT
- POWER POLE
- —OHE— OVERHEAD UTILITY LINE
- ( ) PREVIOUS SURVEY OR RECORD INFO.

SCALE: 1" = 60'

0 30 60 120

FIELDWORK COMPLETED ON 12/26/2021



SEAL:

WISCONSIN
SCOTT P. HEWITT
S-2299
PORTAGE
WISCONSIN
LAND SURVEYOR
12-27-21

OWNER:
WILLIAM R. & SHIRLEY J. BROWN
S3949 C.T.H. "BD"
BARABOO, WI 53913

CLIENT:
GREGORY PEKEL
W18657631 LINCOLN DRIVE
MUSKEGO, WI 53150

As prepared by:
GROTHMAN & ASSOCIATES S.C.
PROFESSIONAL SERVICES
625 EAST SLIFER STREET, P.O. BOX 353, PORTAGE, WI. 53901
PHONE: PORTAGE: (608) 742-7788 SAUK: (608) 644-8877
FAX: (608) 742-0434 E-MAIL: surveying@grothman.com
(RED LOGO REPRESENTS THE ORIGINAL MAP)

G & A FILE NO. 1121-720

DRAFTED BY: A. JEROME
CHECKED BY: TG
PROJ. 1121–720
DWG. 1121–720

2021 Supervisor Per Diem and Mileage Summary

Per Rule VII. B. of the Sauk County Board of Supervisors:

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

NAME	PER DIEM	MILEAGE & MISCELLANEOUS	TOTAL
Michelle Bushweiler	480.00	0.00	480.00
Thomas Bychinski	3,705.00	512.96	4,217.96
Joel Chrisler	3,060.00	689.48	3,749.48
Ross Curry	5,910.00	910.28	6,820.28
Waldemar Czuprynko	3,675.00	541.56	4,216.56
John Deitrich	3,000.00	721.96	3,721.96
Mark Detter	3,615.00	974.69	4,589.69
Thomas Dorner	5,040.00	0.00	5,040.00
Lynn Eberl	2,310.00	625.60	2,935.60
Richard Flint	4,515.00	982.46	5,497.46
Shane Gibson	2,955.00	0.00	2,955.00
Carl Gruber	4,950.00	153.90	5,103.90
Bryant Hazard	5,340.00	370.09	5,710.09
Peter Kinsman	3,360.00	1,172.32	4,532.32
Rebecca Klitzke	4,215.00	708.92	4,923.92
Martin Krueger	0.00	0.00	0.00
Brandon Lohr	3,420.00	560.72	3,980.72
Valerie McAuliffe	4,830.00	39.90	4,869.90
Timothy McCumber	14,595.00 *	2,259.40	16,854.40
Robert Nelson	3,675.00	157.30	3,832.30
Brian Peper	4,635.00	892.39	5,527.39
Dennis Polivka	5,340.00	2,593.52	7,933.52
Patricia Rego	4,590.00	1,733.20	6,323.20
Timothy Reppen	2,985.00	143.36	3,128.36
David Riek	4,215.00	1,815.44	6,030.44
Delmar Scanlon	2,490.00	0.00	2,490.00
Kevin Schell	5,250.00	0.00	5,250.00
Terry Spencer	3,465.00	316.10	3,781.10
William Stehling	3,240.00	690.62	3,930.62
Donald Stevens	240.00	72.80	312.80
Kristin White Eagle	570.00	24.64	594.64
	119,670.00	19,663.61	139,333.61

* Includes $7,800.00 County Board Chair salary at $650 per month

RESOLUTION #25-2022

Resolution Authorizing Contracting with Kraemer Brothers, LLC For the Construction of Two New Highway Facilities to be Located in Baraboo and Reedsburg.

Resolution offered by the Ad-Hoc Highway Building Committee

BACKGROUND:
The Baraboo Highway Shop was constructed in 1949 and the Reedsburg Shop was constructed in 1961, and they are no longer adequate for current fleet storage, repair activities, parts storage and employee quarters. The existing facilities are too small, improperly laid out, and in need of many architectural and mechanical repairs.

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

WHEREAS, The Ad-Hoc Building Committee was tasked with development of ideas, location, design and construction of the New Facilities for the Highway department; and,

WHEREAS, The Ad Hoc Building Committee has approved design plans and specifications for the two proposed building projects and solicited bids for the proposed facilities: and,

THEREFORE, BE IT RESOLVED, Highway Department Staff, Devine Inc. (Owners Representative), ADCI (Architect), and The Ad-Hoc Building Committee have reviewed the bids received and recommend that a contract to complete this work should be awarded to Kraemer Brothers, LLC bid of $44,494,000.00; and,

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Administrator is hereby authorized to contract with Kraemer Brothers LLC for the Construction of Two New Highway Facilities, one to be in Baraboo and one to be in Reedsburg, at the cost of $44,494,000.

Approved for presentation to the County Board by the Ad-Hoc Highway Building Committee, this 15th day of March, 2022.

Consent Agenda Item: [ ] YES [X] NO

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

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, _____, Date: 03/09/2022.

Offered and passage moved by:

_____
Brian Peper

_____
Carl Gruber

_____
Kevin Schell

Mike Flint

Smooth Detter

Tim McCumber

Tommy Lee

Fiscal Note: The 2022 budget appropriates $38,000,000 funded by bond proceeds for these purposes. Subsequent to the budget adoption, the County Board authorized issuance of bonds up to $50,000,000. It is expected bond proceeds will be $45,000,000, minus issuance costs, and plus or minus bond premium or discount. The vast majority of expenditures will be in 2023 and 2024 and will be built into subsequent years' budgets.

MIS Note: NONE

RESOLUTION # 26-2022

Resolution to amend the 2022 budget for additional allocation of ARPA funds for construction of Bluffview Community Park and to award a contract for construction

Resolution offered by the Economic Development and Finance Committees

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

BACKGROUND:
The Bluffview Community Park property has been acquired for the use of federal Community Development Block Grant Funds (CDBG) to create a community park for the citizens of Bluffview, a low-income community. The County hired Damon Farber Landscape Architects to design the property and Vierbicher to assist with the administration of the federal funds. The County allocated a $100,000 of American Rescue Plan Funds (ARPA) to expand the improvements designed for the property.

The LRE Department issued a request for bids on January 20, 2022 for the construction of Bluffview Park. A single firm submitted a bid as noted in Appendix A. The Economic Development Committee reviewed the bid qualifications on February 24, 2022 and approved Joe Daniels Construction Co. Inc.

WHEREAS, Resolution No. 110-2020 authorizing participation in the CBGD-CLOSE Public Facilities Program authorizing application for the Bluffview Community Park was approved by the Sauk County Board of Supervisors on September 15, 2020; and,

WHEREAS, Resolution No. 94-2021 approving the 2022 budget for Sauk County was approved by the Sauk County Board of Supervisors on November 9, 2021; and,

WHEREAS, the sole bid exceeds the amount budgeted by $159,125 and an additional $175,000 of ARPA funds to the Construction of the Bluffview Community Park; and,

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby approve an amendment to the 2022 budget to allocate an additional $175,000 to the construction of the Bluffview Community Park; and,

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors, to award a contract for the construction of Bluffview Park to Joe Daniels Construction Co. Inc in the amount of $531,877; and,

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors, to authorize the County Administrator to enter into an agreement with Joe Daniels Construction Co. Inc for construction of Bluffview Park and authorize the County Administrator to approve any contract change orders up to $15,000.

Approved for presentation to the County Board by the Economic Development and Finance Committees, this 15 day of March, 2022.

Consent Agenda Item: [ ] YES [X] NO

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

26-2022

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, _____, Date: 03/09/2022.

Offered and passage moved by: Economic Development Committee

TIMOTHY MCCUMBER

MARTY KRUEGER

KRISTIN WHITE EAGLE

WALLY CZUPRYNKO

BRYANT HAZARD

KEVIN SCHELL

CARL GRUBER

Finance Committee

MARTY KRUEGER

THOMAS DORNER

LYNN EBERL

MIKE FLINT

TIMOTHY MCCUMBER

26-2022

Fiscal Note: The Wisconsin Department of Administration's Division of Energy, Housing and Community Resources (DEHCR) has approved the amount of $427,232.71 of CDBG-CLOSE funds to be used for the initial development of the property, along with $100,000 of ARPA funds in the Administration 2022 Budget. Additional funds in the amount of $175,000 would amend the 2022 Administration Budget to cover the costs of construction. KPB

MIS Note: No Impact

RESOLUTION # 21 - 2022

Resolution Gratefully Accepting Donations and Gifts Presented to Sauk County in 2021

Resolution offered by the Finance Committee

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

BACKGROUND: Sauk County annually receives significant donations from many entities, including clients, service recipients and their families, and businesses. These donations, including goods and services, benefit the overall good of the Sauk County public by enhancing educational programs, purchasing items for client use, and providing services for clients. Use of donations assists Sauk County in providing important services for various public purposes that promote the public good, while minimizing the impact to the property tax. Wis. Stat. § 59.52(19) permits the County Board to accept all donations: "the board may accept donations, gifts or grants for any public governmental purpose within the powers of the county".

NOW THEREFORE BE IT RESOLVED by the Sauk County Board of Supervisors met in regular session that Sauk County gratefully accepts the donations summarized as attached and expresses its appreciation to their donors.

Approved for presentation to the County Board by the Finance Committee, this 3rd day of March, 2022

Consent Agenda Item: [ ] YES [ ] NO

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

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, _____, Date: 03/09/2022.

Offered and passage moved by:

Martin F. Krueger

Thomas Dorner

Lynn Eberl

Richard "Mike" Flint

Timothy McCumber

Fiscal Note: Budgeted donations in 2021 totaled $101,200, which offsets the property tax levy. Actual donations of cash were $260,025.64 as well as many other non-monetary donations of goods and services.

KPB

MIS Note: No MIS impact.

DONATIONS RECEIVED BY SAUK COUNTY - 2021

Aging, Disability & Resources Center (ADRC)

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
AARP Tax Preparation Program	Monetary	For the Benefit of the ADRC Programs	$ -
Add LIFE Today! Newsmagazine Subsc	Monetary	For the Benefit of the Add LIFE Today! Newsmagazine Prograı	$ 835.00
Congregate Dining Center Program Part	Monetary	For the Benefit of the Congregate Dining Center Program	$ 8,914.90
Elder Benefit Specialist Program Partici	Monetary	For the Benefit of the Elder Benefit Specialist Program	$ 150.00
Home Delivered Lunch Participants	Monetary	For the Benefit of the Home Delivered Lunch Program	$ 84,812.70
Information & Assistance Participants	Monetary	For the Benefit of the Information & Assistance Program	$ 167.00
Aging Program Participants	Monetary	For the Benefit of the Aging Program	$ 230.00
Prevention Program Participants	Monetary	For the Benefit of the Prevention Program	$ -
Caregiver Programs Participants	Monetary	For the Benefit of the Caregiver Programs	$ 191.00
Transportation Program Participants/Do	Monetary	For the Benefit of the Transportation Program Passengers	$ 915.95
Congregate Dining Center Volunteers	In-Kind Donation	(1,079h) Hours Dining Center Volunteers Provided Service to I	$ 27,687.14
Home Delivered Lunch Volunteers	In-Kind Donation	(3,055h) Hours Home Delivered Lunch Volunteers Delivered L	$ 78,391.30
Staff Support Volunteers	In-Kind Donation	(84h) Hours Clerical Volunteers Provided Service for ADRC Pr	$ 2,155.44
Volunteer/Veteran Escort Drivers	In-Kind Donation	(5,646.50h) Hours Volunteer/Veteran Escort Drivers Transport	$ 144,889.19
Medicare Part D clinics	In-Kind Donation	(16.25h) hours Medicare Part D. Volunteers helping during the	$ 416.98
Farm and Fleet - Baraboo	Hand Sanitizer	4gal of hand sanitizer and 96 8oz hand sanitizer for the benefit of volunteer drivers(meals and transportation)	$ 375.96
Oak Park Place -Baraboo	Gift Basket	Hot coca, Coffee, peppermint chocolate- For the benefit of ADRC staff-national Social worker month-3/9/2021	$ 40.00
Sauk County citizen	Banana Bread	For ADRC staff	$ 10.00
Bright Star	Gift Basket	Gift basket- popcorn, cow pie, peppermint	$ 20.00
Sauk County citizen	Chocolate truffles	for our EBS social workers	$ 15.00
		TOTAL DONATED TO ADRC:	$ 350,217.56

Health Departments

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
SSM Health - St Clare Foundation	Monetary	Nurse Family Partnership (NFP) - Cribs for Kids	$ 1,000.00
Emilee Schultz	Package New Born Diapers	For NFP, Prenatal Care Coordination (PNCC) & Maternal Child Health (MCH)	$ 30.00
Sauk Prairie Healthcare Foundation	Monetary	PNCC	$ 1,500.00
Sauk Prairie Healthcare Foundation	Monetary	Rural Safety Days	$ 500.00
Lanaih Vodak	Diapers	Donation of Diapers foe PNCC	$ 113.82
Gwen Finnegan - SALT of St Joseph	Diapers	PNCC	$ 78.00
Reedsburg Hospital Gift Shop	Breast Feeding Supplies	Women Infants & Children (WIC)	$ 861.31
Kinza	Book	Public health	$ 7.99
Reedsburg Area Medical Center	2 Medela Lactina Pumps	NFP, PNCC	$ 400.00
Community Foundation of South Central WI	Monetary	Department of Human Services (DHS) Vaccine Equity Grant	$ 500.00
Royal Bank	Monetary	Seal A Smile Donation	$ 200.00
Chief Daniel Hardman	Monetary	Seal A Smile Donation	$ 50.00
Viking Village	Monetary	Seal A Smile Donation	$ 700.00
Scott Construction	Monetary	Seal A Smile Donation	$ 1,000.00
J's Pub & Grill	Monetary -	Seal A Smile Donation	$ 100.00
Dr. Larry Pakyz & Carol Pakyz	Monetary	Seal A Smile Donation	$ 50.00
Baraboo State Bank	Monetary	Seal A Smile Donation	$ 300.00
D.L. Gasser Construction Asphalt Paving	Monetary	Seal A Smile Donation	$ 100.00
Jay's Power Center	Monetary	Seal A Smile Donation	$ 425.00
Community First Bank Baraboo	Monetary	Seal A Smile Donation	$ 175.00
Mittelstaedt Sports & Marine	Monetary	Seal A Smile Donation	$ 465.00
Community Foundation of South Central WI	Monetary	DHS Vaccine Equity Grant	$ 500.00
Lands' End	Monetary	Seal A Smile Donation	$ 250.00
Kiwanis Club of Reedsburg	Monetary	Seal A Smile Donation	$ 100.00
Suzanne Sigafus	Monetary	Seal A Smile Donation	$ 500.00
Alison S. Martin (Nordic Group Companies)	Monetary	Seal A Smile Donation	$ 2,850.00
Hartje Lumber	Monetary	Seal A Smile Donation	$ 250.00
Community Foundation of South Central WI	Monetary	Seal A Smile Donation	$ 1,000.00
Reedsburg Area Community Healthcare (RACHC)	Monetary	Seal A Smile Donation	$ 3,680.00
SSM Health	Monetary	Seal A Smile Donation	$ 2,000.00
Sauk Prairie Healthcare	Monetary	Seal A Smile Donation	$ 2,000.00
Sauk Prairie Healthcare Foundation	Monetary	Dental Voucher	$ 2,500.00
Community First Bank Reedsburg	Monetary	Seal A Smile Donation	$ 250.00
		TOTAL DONATED TO HEALTH DEPARTMENTS:	$ 24,436.12

DONATIONS RECEIVED BY SAUK COUNTY - 2021

Human Services

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Anonymous	DVD's	CSP lending library	$ 20.00
Anonymous	DVD's	CSP lending library	$ 14.00
Dan Brattset	Suitcases/Duffle Bags	For CPS unit/families	$ 50.00
Tumbled Rock	25 Just Imagine Gift Cards, 50 Kwik Trip Gift Cards, 50 Wal-Mart Gift Cards	For CPS Families	$ 2,500.00
Anonymous	Liners (like diapers)	CSP program	$ 250.00
Anonymous	56 packages of incontinence liners	CSP program	$ 400.00
Anonymous	Dish Soap, Skin care moisturizer, scented sachet air fresheners	CSP program	$ 50.00
Anonymous	Adult Diapers	CSP program	$ 140.00
Anonymous	Cigarettes	CSP program	$ 400.00
Anonymous	Blankets, DVD's	CSP program	$ 72.00
Anonymous	Shoes/Clothing	CPS program	$ 500.00
Wagner Foundation	Check	For Human Services consumer needs	$ 5,000.00
St. Peters Church	Check	CPS Program	$ 243.86
Anonymous	Cash	CCS Family	$ 90.00
Anonymous	Gift Card	CCS Family	$ 10.00
Wagner Foundation	Check	For Human Services consumer needs	$ 5,000.00
Bags of Hope	Blankets, Diapers, Wipes, Clothes, Hygeine products, activity books, fidget toys, markers, colored pencils, etc. (over 2100 items)	CPS Program	$ 5,000.00
		TOTAL DONATED TO HUMAN SERVICES:	$ 19,739.86

Admin

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Sauk County Historical Society	Monetary	Local match for Baraboo Depot grant	$ 58,235.38
SSM Health	Monetary	Education Navigator program	$ 71,000.00
Central WI Community Action Council	Hygiene Care Packages	To Give To Substance Use Diversion & Support (SUDS) Program Participants	$ 132.00
		TOTAL DONATED TO UW-EXTENSION DEPARTMENT:	$ 129,367.38

Health Care Center

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Wm. Fronk	Monetary	Louise Fronk Memorial	$500.00
SCHCC Foundation	Monetary	Aviary Maintenance	$431.10
Activities	Monetary	Balloon	$2.00
SCHCC Foundation	Monetary	Aviary Maintenance	$41.75
SCHCC Foundation	Monetary	Wis State Journal	$320.00
County Charms 7 Reedsburg Communit	Bouquet Of Flowers	Valentine Gifts For Residents	$520.00
Anonymous	Flower &Valentine Balloon	Valentine Gifts For Residents	$110.00
SCHCC Staff	Valentine Balloons	Valentine Gifts For Residents	$104.00
Tammy Bauer	Holiday Cloth Mask 30	Resident Use	$150.00
Joann Simons	12 Blankets 2 Wreaths	Resident Enjoyment	$225.00
Agnes Hirst Family	8 Large Tie Blankets	Resident Enjoyment	$160.00
Church Of God Reedsburg	Flower Bouquet For May Day	Resident Enjoyment	$250.00
County Charms 7 Reedsburg Communit	Mother's Day Bouquet	Resident Enjoyment	$300.00
Diane Mikonoiez	Puzzles And Word Find Books	Resident Enjoyment	$50.00
Sharon Schafer	Girl Scout Cookies	Resident & Staff Enjoyment	$300.00
Harms Family	Artisie 2.4G Wireless Headphones	Resident Enjoyment	$80.00
Ann Grossenbacher	Apples From Oak Wood Fruit Farm & Pu	Resident Enjoyment	$50.00
Garden Of Angels & Kietzman Family	Flowers And Vases	Resident Enjoyment	$50.00
Church Of God Reedsburg	Cider & Donuts From Oakwood Fruit Far	Resident Enjoyment	$50.00
Marty Krueger	Player Piano	Resident Enjoyment	$1,500.00
Michelle Kump & Sister	Christmas Gifts For All River Valley Resi	Resident Enjoyment	$200.00
Linda Pearch	Crocheted Afghans	Resident Enjoyment	$105.00
Allen Schoonover	Apples & Crafts Supplies	Resident Enjoyment	$100.00
Connors Family	Crafts Projects	Resident Enjoyment	$60.00
Primex Plastic Reedsburg	100 Cupcakes For Veterans Day	Resident Enjoyment	✓ $75.00
Church Of God Reedsburg	45 Shawls With Pockets	Resident Enjoyment	$225.00
Garden Of Angels & Kietzman Family	Dried Flowers And Vases	Resident Enjoyment	$50.00
Terry & Peggy Crary	Wooden Trees For Crafts	Resident Enjoyment	$50.00
Linda Klaetsch	28 Large Afghans	Resident Enjoyment	$560.00
Rosie Bodendein	Bags For Walkers And Wheel Chairs 20	Resident Enjoyment	$100.00
Joann Simons	21 Candy Cane Wreaths	Resident Enjoyment	$210.00
Joann Simons	20 Candy Cane Wreaths	Resident Enjoyment	$200.00
St. Peter Church Ladies	Gifts For Residents	Resident Enjoyment	$100.00
The Kluender Family And Friends	22 Quilts	Resident Enjoyment	$3,300.00
SCHCC Foundation	Whisper Glide Wheelchair Swing	Resident Enjoyment	$6,730.00
		TOTAL DONATED TO HEALTH CARE CENTER:	$ 17,258.85

CASH	$	260,025.64
ITEMS	$	27,454.08
VOLUNTEER TIME	$	253,540.05
GRAND TOTAL	$	541,019.77

RESOLUTION # 20-2022

RESOLUTION AWARDING THE SALE OF $45,000,000 GENERAL OBLIGATION HIGHWAY DEPARTMENT FACILITY BONDS, SERIES 2022

Resolution offered by the Finance Committee

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

BACKGROUND: The Baraboo Highway Shop was constructed in 1949 and the Reedsburg Shop was constructed in 1961, and they are no longer adequate for current fleet storage, repair activities, parts storage and employee quarters. The existing facilities are too small, improperly laid out, and in need of many architectural and mechanical repairs.

WHEREAS, on February 15, 2022, the County Board of Supervisors of Sauk County, Wisconsin (the "County") by a vote of at least 3/4 of the members-elect, adopted an initial resolution (the "Initial Resolution") authorizing the issuance of general obligation bonds in an amount not to exceed $50,000,000 for the public purpose of paying the cost of constructing and equipping Highway Department facilities (the "Project");

WHEREAS, on February 15, 2022, the County Board of Supervisors of the County also adopted a resolution (the "Set Sale Resolution"), providing that general obligation bonds authorized by the Initial Resolution be issued and sold as a single issue of bonds designated as "General Obligation Highway Department Facility Bonds, Series 2022" (the "Bonds") for the purpose of paying the cost of the Project;

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the County is authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation bonds for such public purposes;

WHEREAS, none of the proceeds of the Bonds shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, pursuant to the Set Sale Resolution, the County has directed PMA Securities, LLC ("PMA") to take the steps necessary to sell the Bonds to pay the cost of the Project;

WHEREAS, PMA, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on March 15, 2022;

WHEREAS, the County Clerk (in consultation with PMA) caused notice of the sale of the Bonds to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Bonds for public sale;

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation");

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. PMA has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference; and

WHEREAS, the County Board of Supervisors now deems it necessary, desirable and in the best interest of the County that the Bonds be issued in the aggregate principal amount of $_____ for the public purpose of paying the cost of the Project.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1A. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Official Notice of Sale and any other offering materials prepared and circulated by PMA are hereby ratified and approved in all respects. All actions taken by officers of the County and PMA in connection with the preparation and distribution of the Official Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Bonds. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes and the Initial Resolution, the principal sum of FORTY-FIVE MILLION DOLLARS ($45,000,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Highway Department Facility Bonds, Series 2022"; shall be issued in the aggregate principal amount of $45,000,000; shall be dated April 5, 2022; shall be in the denomination of $5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on April 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2023. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on April 1, 2032 and thereafter are subject to redemption prior to maturity, at the option of the County, on April 1, 2031 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

[If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Bonds subject to mandatory redemption, the principal amount of such Bonds so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Bonds in such manner as the County shall direct.]

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2022 through 2040 for the payments due in the years 2023 through 2041 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Highway Department Facility Bonds, Series 2022, dated April 5, 2022" (the "Debt Service Fund Account") and

such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in

existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and the ownership, management and use of the projects will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 11. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The County hereby

authorizes the Chairperson and County Clerk or other appropriate officers of the County to enter into a Fiscal Agency Agreement between the County and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Bonds.

Section 12. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 13. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 15. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 16. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 17. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 18. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 19. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

For consideration by the Sauk County Board of Supervisors on March 15, 2022.

Approved for presentation to the County Board by the _____ Committee, this ____ day of _____, 2022

Consent Agenda Item: [ ] YES [X] NO

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

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

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date: _____

Offered and passage moved by:

_____
Marty Krueger, Chairperson

_____
Mike Flint, Supervisor

_____
Lynn A. Eberl, Supervisor

_____
Thomas Dorner, Supervisor

_____
Timothy McCumber, Supervisor

Fiscal Note: Issuance of general obligation bonds will require ongoing principal and interest payments for up to the next 20 years. The interest rates and dollar amounts are set forth in this Resolution. Principal and interest payments are currently exempt from property tax levy limits. KPB

MIS Note: Bond proceeds and County funds will be used to purchase information technology infrastructure and equipment.

Adopted and recorded this 15th day of March, 2022.

_____
Tim McCumber
Chairperson

ATTEST: (SEAL)

_____
Rebecca C. Evert
County Clerk

EXHIBIT A

Official Notice of Sale

To be provided by PMA Securities, LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT B

Bid Tabulation

To be provided by PMA Securities, LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT C

Winning Bid

To be provided by PMA Securities, LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT D-1

Pricing Summary

To be provided by PMA Securities, LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by PMA Securities, LLC and incorporated into the Resolution.

(See Attached)

[EXHIBIT MRP

Mandatory Redemption Provision

The Bonds due on April 1, ____, ____ and ____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on April 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on April 1, ____

Redemption Date	Amount
____	$_____
____	_____
____	_____ (maturity)

For the Term Bonds Maturing on April 1, ____

Redemption Date	Amount
____	$_____
____	_____
____	_____ (maturity)

For the Term Bonds Maturing on April 1, ____

Redemption Date	Amount
____	$_____
____	_____
____	_____ (maturity)

For the Term Bonds Maturing on April 1, ____

Redemption Date	Amount
____	$_____
____	_____
____	_____ (maturity)]

EXHIBIT E

(Form of Bond)

UNITED STATES OF AMERICA
STATE OF WISCONSIN
SAUK COUNTY

REGISTERED
NO. R-___

DOLLARS
$_____

GENERAL OBLIGATION HIGHWAY DEPARTMENT FACILITY BOND, SERIES 2022

MATURITY DATE:	ORIGINAL DATE OF ISSUE:	INTEREST RATE:	CUSIP:
April 1, _____	April 5, 2022	____%	_____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
($_____)

FOR VALUE RECEIVED, Sauk County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2023 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of $45,000,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the public purpose of paying the cost of constructing and equipping Highway Department facilities, as authorized by resolutions adopted on February 15, 2022 and March 15, 2022 (collectively, the "Resolutions"). Said Resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

The Bonds maturing on April 1, 2032 and thereafter are subject to redemption prior to maturity, at the option of the County, on April 1, 2031 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County, and

within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Bonds maturing in the years _____ are subject to mandatory redemption by lot as provided in the Resolutions referred to above, at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the County appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of $5,000 or any integral multiple thereof.

This Bond shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Sauk County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

SAUK COUNTY, WISCONSIN

By: _____
Tim McCumber
Chairperson

(SEAL)

By: _____
Rebecca C. Evert
County Clerk

Date of Authentication: _____, _____

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds of the issue authorized by the within-mentioned resolution of Sauk County, Wisconsin.

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION,
GREEN BAY, WISCONSIN

By_____
Authorized Signatory

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

_____

(Name and Address of Assignee)

_____

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

_____

(e.g. Bank, Trust Company or Securities Firm)

_____

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

_____

(Authorized Officer)

RESOLUTION # 30-2022

Resolution Authorizing the Elected Officials (Clerk of Courts, Coroner, and Sheriff) Salaries for the 2023-2026 Term of Office

Resolution offered by the Finance and Personnel and Insurance Committees

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

BACKGROUND:
In accordance with 59.22 of the Wisconsin Statutes, the total annual compensation for elected officials (Clerk of Courts, Coroner, and Sheriff) for the ensuing term of office must be established prior to the earliest time for filing nomination papers. The Finance and Personnel and Insurance Committees have reviewed the current salaries for Sauk County's elected officials and believe it to be consistent with the personnel and financial policies of the County to recommend the salaries as identified below.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, to establish the elected officials' salaries to be as follows effective the first Monday of 2023:

Elected Position	Current	2023	2024	2025	2026
Clerk of Courts	$74,823	$82,418	$83,654	$84,909	$86,183
Coroner	$66,005	$70,004	$71,054	$72,120	$73,202
Sheriff	$109,452	$121,767	$123,594	$125,448	$127,330

BE IT FURTHER RESOLVED, that the aforementioned county elected officials are entitled to participate in the Wisconsin Retirement System in accordance with the law and the County shall pay the share of contributions required by law, and the official shall make any contribution as required by law; and,

BE IT FURTHER RESOLVED, that the aforementioned county elected officials are entitled to participate in the benefits program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as coverage offered to other employee groups.

Approved for presentation to the County Board by the Finance and Personnel and Insurance Committees, this 7th day of March, 2022

Consent Agenda Item: [ ] YES [ ] NO

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

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

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date: _____.

Offered and passage moved by:

Supervisor Marty Krueger

Supervisor Tommy Lee Bychinski

Supervisor Thomas Dorner

Supervisor Carl Gruber

Supervisor Lynn Eberl

Supervisor Shane Gibson

Supervisor Richard "Mike" Flint

Supervisor Terry Spencer

Supervisor Timothy McCumber

Supervisor Mark "Smooth" Detter

Fiscal Note:
This resolution will impact future budgets including 2023, 2024, 2025, and 2026. There is no financial impact to the 2022 budget.

Annual salary and percentage increases noted below:

Elected Position	Current	2023	2024	2025	2026
Clerk of Courts	$74,823	10%	1.5%	1.5%	1.5%
Coroner	$66,005	6%	1.5%	1.5%	1.5%
Sheriff	$109,452	11%	1.5%	1.5%	1.5%

These positions noted above were reviewed as part of the overall classification and compensation analysis in 2014. No increase was given in 2020, 2021, and 2022.

MIS Note:
No impact.

RESOLUTION # 31-2022

Resolution to Authorize Payment to United Cooperative for Paving of a Driveway Easement to the Parking Area for the Great Sauk State Trail

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND: In 2020 Sauk County acquired 2.170 acres of excess property located near the intersection of State Trunk Highway 78 and County Trunk Highway Z for a future parking lot location for the Great Sauk State Trail. Through the 2021 Budget, funds were budgeted for construction of the facility. Given the location of the property, Sauk County and United Cooperative entered into an Access Easement Agreement, which would allow for both parties to utilize the existing driveway from County Trunk Highway Z for access to their respective properties. The Access Easement Agreement outlined responsibilities for maintenance, improvements, or repairs of the easement area; in which both parties would be responsible for their respective shares.

United Cooperative took the initiative to upgrade the access easement and approved a bid from General Asphalt for $228,800. The cost equates to $3.13 per square foot. The County's share of the easement area is approximately 3,740 square feet, which equates to $11,706.20.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, to authorize payment to United Cooperative for the paving of the driveway easement that serves as the access point for the Great Sauk State Trail parking lot that has been developed in the amount of $11,706.20.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 15 day of March 2022.

Consent Agenda Item: [ ] YES [ ] NO

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

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, _____, Date: 03/10/2022.

Offered and passage moved by:

Marty Krueger, Chair

Peter Kinsman, Vice Chair

Ross Curry

Brandon Lohr

Valerie McAuliffe

Rob Nelson

Dennis Polivka

Randy Puttkamer

Fiscal Note: The 2022 LRE Department Budget did not include funding specifically for this project. The 2022 Budget does contain $739,635 for general development of the Great Sauk State Trail.

MIS Note: No information systems impact.

UNITED COOPERATIVE
RELY ON US

N7160 Raceway Road
Beaver Dam, WI 53916
920-887-1756
www.unitedcooperative.com

Invoice	46281
Invoice Date	02/11/22
Due Date	03/31/22
Amount	11,706.20

SOLD TO: SAUK COUNTY LAND CONSERVATION
505 BROADWAY ST
BARABOO, WI 53913-2183

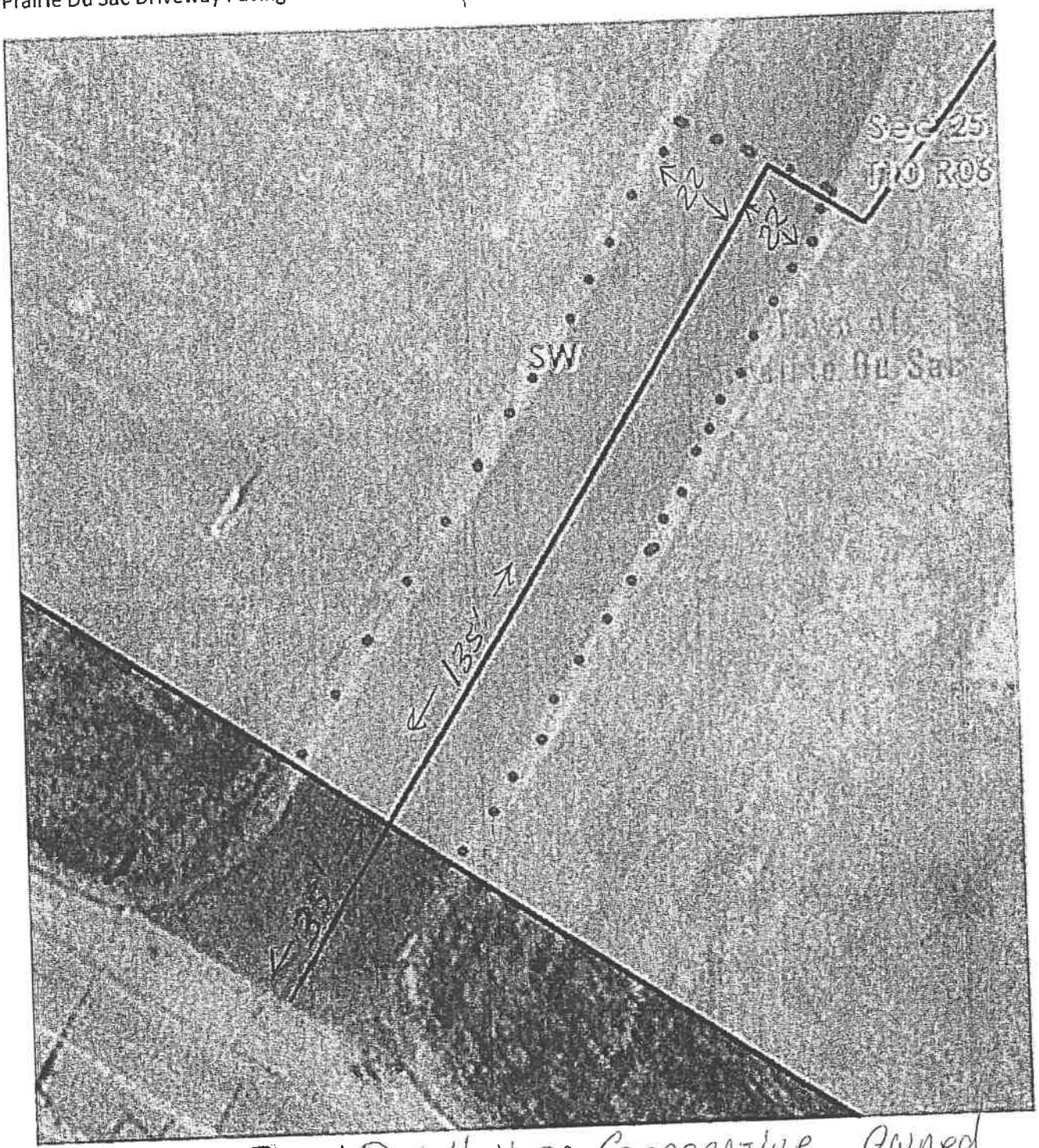
Acct. No.	Sold By	Type	Terms	
685215	MARY BETH SCHA	CHARGE	REGULAR TERM	LOC: 90

Prod. No.	Description	U/M	Quantity	Unit Price	Amount
	PAVING @ PRAIRIE DU SAC 3740 SQ FT @ $3.13 SQ/FT				11,706.20
	TOTAL				11,706.20

Invoice	Customer	Invoice Date
46281	685215	02/11/22
Total Amount		11,706

ADMINISTRATION
UNITED COOPERATIVE
N7160 RACEWAY RD
BEAVER DAM, WI 53916

Prairie Du Sac Driveway Paving



DRIVE PAVED BY UNITED COOPERATIVE, OWNED BY SAUK COUNTY & 170 x 22 = 3,740 sq ft.

PAVING COST = $3.13 sq ft

COSSDATE SAUK CO $11,706.20

General Asphalt Inc.

P.O. Box 394
Beaver Dam, WI 53916
(920) 887-1436
generalasphaltinc@hotmail.com

Aug. 4, 2021

AREA Paved Owned by County 170 x 22 = 3,740 sq ft x $3.13/sq ft = $11,706.20

RE: Bid Submittal- United Cooperative Prairie du Sac Agronomy
E11752 A County Road Z
Prairie du Sac, WI 53578

TO: David Cramer: (920) 887-1756 Cell 920-960-9113

1. We hereby contract to; furnishing all materials, including preparing, sawing, hauling, mixing, placing, shaping, compacting, asphaltic materials and for all labor, equipment, tools and incidentals necessary to complete this item of work as per plans and specifications provided.

To complete the project at the United Co-op located in Prairie du Sac, WI;
we hereby contract to; saw around scale, saw gravel trench area's, saw and remove asphalt in swale area. Grade, compact and pave 73,110 Sq Ft. with 2" binder course and 2" surface course hot mix asphalt.

73,110 Sq. Ft. 4"Asphalt **JOB TOTAL: $228,800.00** = $3.13/sq ft

(This price subject to increase if cost of materials rise prior to completion of this job)
TERMS: ½ due upon grading & ½ or balance due on completion of job as per contract.
1 ½% carrying charge per month after 30 days from date of completion.

The terms listed hereon are satisfactory and (I) (We) hereby authorize the performance of said work.
"The parties agree that Poblocki Paving shall serve as subcontractor for General Asphalt Inc. to complete the agreed-upon work".

Signed: David Cramer Date: 8-04-2021

Print name: _____

Job Location: **United Cooperative E11752 A County Road Z Prairie du Sac**

Bill to: Name United Cooperative

Address _____

_____

Ken Strieff
President

Sign and Return

ACCESS EASEMENT AGREEMENT

THIS ACCESS EASEMENT AGREEMENT is entered into between United Cooperative CCP and Sauk County, a political subdivision of the State of Wisconsin (parties), referenced in part on Sauk County Certified Survey Maps 6880 and 6981, for mutual consideration, for the purposes and upon the terms and conditions set forth below.

WHEREAS, United Cooperative CCP is the owner of tax parcel 028-0545-11000, described as Sauk County Certified Survey Map 6880 Lot 1; and

WHEREAS, Sauk County is the owner of tax parcel 028-0551-20000 described as Sauk County Certified Survey Map 6981 Lot 1; and

WHEREAS, United Cooperative CCP and Sauk County desire to establish a shared access easement across a portion of Lot 1 CSM 6981 and Lot 1 CSM 6880 for the purpose of providing non-exclusive ingress and egress access to the above described parcels; and

WHEREAS, United Cooperative CCP and Sauk County are agreeable to granting a non-exclusive ingress and egress access easement; and

WHEREAS, the access easement is described as a 40' wide Shared Access Easement located in the Northwest Quarter of the Southwest Quarter of Section 25, Town 10 North, Range 6 East, Town of Prairie du Sac, Sauk County, Wisconsin, the centerline of which is more particularly described as follows:

Commencing at the West Quarter corner of said Section 25; Thence S89°37'43"E 857.26 Feet to the Northerly most corner of Lot 1 of Sauk County Certified Survey Map 6981; Thence S38°11'35"W 205.03 Feet along the Northwesterly boundary line of said Lot 1; Thence N57°51'00"W 20.00 Feet along said Northwesterly boundary line of said Lot 1; Thence S32°09'00"W 135.00 Feet along said Northwesterly boundary line of said Lot 1 to the Southwesterly most corner of said Lot 1, which is a point on the Northeasterly Right of Way line of Sauk County Highway "Z", and the point of beginning of the centerline of said easement; Thence N32°09'00"E 135.00 Feet along said centerline and the Northwesterly boundary line of said Lot 1 to the point of termination of said easement.

NOW, THEREFORE, for and in consideration of the mutual benefit, terms and conditions contained herein, it is hereby agreed by and between the parties hereto as follows:

1. Grant of Easement. United Cooperative CCP and Sauk County hereby grant and convey to each other, successors and assigns a perpetual non-exclusive ingress and egress access easement over and across the described Shared Access Easement.

2. Purpose of the Easement. The grant of easement contained herein shall be used for ingress and egress to Lot 1 CSM 6880 and Lot 1 CSM 6981 to provide access to said lots from County Road Z, including public access to Lot 1 CSM 6981.

3. Limitation of Useage of Easement Area. Notwithstanding any other provision contained in this agreement, the grant of easement contained herein shall be used only to provide access between County Road Z and Lot 1 CSM 6880 and Lot 1 CSM 6981, and shall not be used to provide access to any other real estate.

4. Maintenance. United Cooperative CCP, and its heirs, legal representatives, successors or assigns and Sauk County, a political subdivision of the State of Wisconsin, shall equally pay for regular maintenance, repairs, rebuilding, and improving of the easement area. United Cooperative CCP, and Sauk County, a political subdivision of the State of Wisconsin, shall maintain and repair the easement area so as to leave the easement area in at least the same condition as it was before this agreement. United Cooperative CCP will be solely responsible performing and paying for snow removal and items of winter maintenance.

Recording Area

Name and Return Address:

Sauk County Dept. of
Land Resources and Environment
505 Broadway
Baraboo, WI 53913

028-0545-11000, 028-0551-20000
Parcel Identification Number

5. On the effective date of this easement, United Cooperative CCP has begun construction within the easement area for construction project on its property. Notwithstanding section 4, United Cooperative CCP shall be solely responsible for any construction or maintenance costs related to this construction project, or any damage caused to the easement area by construction work or equipment.

6. Notwithstanding Section 4, United Cooperative CCP shall be solely responsible, for any maintenance, improvements, or repairs to the easement area that are related to United Cooperative CCP engaging in construction projects on United Cooperative CCP's property outside of the easement area. Sauk County's obligations under Section 4 shall only apply to regular maintenance, repairs, rebuilding, and improving of the easement area resulting from typical uses of the easement area, and not irregular or unusual uses of the easement area by United Cooperative CCP.

7. Obstruction. Neither party shall obstruct, impede or interfere in any manner in the reasonable use of the easement by either party or the public for access to Lot 1 CSM 6981.

8. Binding. This grant of easement shall run with the land and shall be binding upon and inure to the benefit of the parties hereto and their heirs, legal representatives, successors and assigns.

ACCESS EASEMENT AGREEMENT

Dated this ____ day of _____, 2021

GRANTOR/GRANTEE

_____

TIMOTHY MCCUMBER, SAUK COUNTY BOARD CHAIRPERSON

ACKNOWLEDGMENT

Personally came before me this _____ day of March, 2021, the above named Timothy McCumber came to me known to be the person who executed the foregoing instrument and acknowledged the same.

_____

Gina R. Templin
Notary Public, Sauk County, Wisconsin
My Commission expires June 19, 2024.

GRANTOR/GRANTEE

_____

KARL BETH, UNITED COOPERATIVE VICE PRESIDENT/CHIEF OPERATING OFFICER

ACKNOWLEDGMENT

Personally came before me this ____ day of March, 2021 the above named Karl Beth, to me known to be the person who executed the foregoing instrument and acknowledged the same.

_____

Notary Public, Sauk County, Wisconsin.
My Commission expires _____.

THIS INSTRUMENT WAS DRAFTED BY:
Sauk County Land Resources & Environment Department

RESOLUTION # 32-2022

Resolution to Adopt Amendments to the Fee Schedule for Chapter 10 County Parks; Chapter 26 Agricultural Performance Standards and Manure Management; ~~and Chapter 51 Construction Site Erosion Control and Stormwater Management~~

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND: Pursuant to Chapter 10, Chapter 26, ~~and Chapter 51~~ of the Sauk County Code of Ordinances, the Sauk County Board of Supervisors has the authority to establish fees and escrow amounts for the implementation of the provisions of the ordinances. Proposed fees and escrow amounts are intended to cover staff time as well as any other costs incurred by the Department for implementation of the ordinances noted.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the fee schedule for the Land Resources and Environment Department pursuant to the Sauk County Code of Ordinances for Chapter 10, Chapter 26, ~~and Chapter 51~~ as shown in the attached Appendix A be approved with the amendments as shown.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 15 day of March 2022.

Consent Agenda Item: [ ] YES [ ] NO

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

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, _____, Date: 03/09/2022

Offered and passage moved by:

Marty Krueger, Chair

Peter Kinsman, Vice Chair

Ross Curry

Brandon Lohr

Valerie McAuliffe

Rob Nelson

Dennis Polivka

Randy Putkamer

Fiscal Note: Increased fees for Chapter 10 Parks and Chapter 26 Agriculture Performance Standards and Manure Management will result in increased revenue to cover the costs for staff time. Adjusted fees for Chapter 10 may result in an estimated $3,000 of additional revenue for a total of $8,000 in the 2022 Budget. An additional $1,500 of additional revenue for Chapter 26 permits. ~~New fees associated with Chapter 51 were estimated within the 2022 LRE Budget to account for staffing costs associated with ordinance implementation, in the amounts of $9,000 for erosion control and $1,000 for stormwater~~ KPB

~~permits~~.

MIS Note: No information systems impact.

Land Resources & Environment Department
2022 Fee Schedule

LAND RESOURCES AND ENVIRONMENT

Whenever "escrow" is referred to in any Land Resources and Environment Fee Schedule, it shall mean that the applicant shall sign an escrow agreement and pay the required escrow before the project/application request commences. Applicants are responsible for the actual costs incurred, regardless of the outcome of a project or application request. Actual costs consist of planning, engineering, and legal services provided by consultants on behalf of the Department. If at any time actual costs should exceed the escrowed amount, the applicant shall remit additional funds into the escrow fund when requested by the County. If the applicant fails to replenish the escrow as requested, the County may stop reviewing the application until such time as the escrow is replenished. Any remaining funds in the escrow at the conclusion of the project shall be refunded to the applicant when all actual costs are paid.

CONSERVATION – 26.012 as established and adopted by the Agency.				
Fees	**Amount**	**Ordinance or Statutory Authority**	**As of**	**Comments**
Manure Facilities				
Manure ~~Pit Construction~~ Storage Facility, new or significantly altered	~~$200.00~~ $500.00	~~26.011,~~ 26.012, 26.007(18)	~~3/21/2017~~	
Manure ~~Pit Closure~~ Storage Facility, closure	$100.00/$300.00	~~26.011,~~ 26.012	~~3/21/2017~~	Fee of $100.00 for manure storage facility closures, where plans are submitted from LRE or USDA-NRCS staff. Fee of $300.00 when plans are submitted from the landowner or private consultant.

LAND USE – 7.148(2)(f), 8.018(5)(e), 18.03(2) reviewed and established by the Agency/Committee.				
Fees	**Amount**	**Ordinance or Statutory Authority**	**As of**	**Comments**
Fire Signs				
Fire sign, additional (post)	$15.00	18.07	6/21/2018	
Fire sign, additional (sign)	$50.00	18.07	6/21/2018	
Fire sign, new	$100.00	18.07		
Annual Review and Inspection				
Additional site inspections	$150.00			
Annual review	$100.00	7.071(3), 7.070(8), 7.083	2014	Lodging houses, Bed and Breakfast, Clean Landfill
Shoreland/Wetland inspections	$150.00		6/21/2018	
Communication Towers				
Addition to communication tower –	$500.00	Wis. Stats. 66.0404(d)2, 7.148	2014	

Replace or add antennas				
Bond requirement	$20,000	Wis. Stats. 66.0404(4)(i), 7.148	2014	
Class I collocation	$2,500.00	Wis. Stats. 66.0404(d)2, 7.148	2014	
Class II collocation	$500.00	Wis. Stats. 66.0404(4)(d)1, 7.148	2014	
New communication tower	$2,500.00	Wis. Stats. 66.0404(d)2, 7.148	2014	
Land Use				
Addition, commercial/industrial	$300.00	7.148(f)	Pre 2014	
Addition, multiple family	$250.00	7.148(f)	6/21/2020	
Addition, single family	$200.00	7.148(f)	Pre 2014	
Administrative appeals	$500.00	7.148(f)	Pre 2014	
Amendments – Map (Rezone)/Text	$500.00	7.148(f)	Pre 2014	
Bed & Breakfast/Lodging house	$100.00	7.148(f), 7.083	Pre 2014	
Boathouses/Other shoreland structures	$300.00		Pre 2014	
Camping permit	$20.00	7.148(f)	Pre 2014	
Change of use	$100.00	7.148(f)	2014	
Clean landfill	$100.00	7.071(3)	6/27/2017	
Commercial/Industrial building	$600.00	7.148(f)	Pre 2014	
Conditional use permit (CUP)	$500.00	7.148(f)	2014	
Decks, stairways and other similar structures	$100.00	7.148(f)	Pre 2014	
Detached garages	$100.00	7.148(f)	Pre 2014	Residential and agricultural accessory structures, sheds
Failure to obtain proper permits	Permit fees triple		Pre 2014	All septic fees are tripled when work is started with review and/or permits.
Filling and grading	$100.00	8.013	2014	
Home based business	$100.00	7.148(f)	Pre 2014	
Manufactured/Mobile home	$200.00	7.148(f)	Pre 2014	
Multiple family residence	$600.00	7.148(f)	Pre 2014	
Permit renewal/Transfer fee	$100.00	7.148(f)	Pre 2014	
Retaining walls	$300.00	7.148(f)	Pre 2014	
Sign	$2.00 per sq/ft or $100.00 minimum	7.148(f)	Pre 2014	
Single family residence	$500.00	7.148(f)	Pre 2014	
Special exception permit (SEP)	$500.00	7.148(f)	Pre 2014	
Variance	$500.00	7.148(f)	Pre 2014	
Vegetative buffer removal/tree cutting	$100.00	7.148, 8.012	Pre 2014	

LAND DIVISION AND PLATTING – 22.62 as established by the County Board.				
Fees	**Amount**	**Ordinance or Statutory Authority**	**As of**	**Comments**
Condominiums				
Condo development plan review	$350.00	22.21		
Condo plat review	$350.00, plus	22.21	6/21/2020	

	$25.00 per LCE			
Condo plat revision	$300.00	22.21		
Land Division				
Certified Survey Map (CSM)	$125.00, plus $25.00 each lot	22.62	6/21/2020	
Development plan review	$350.00	22.62		
Final plat escrow	$500.00	22.62		For legal and engineering services provided by consultants.
Final plat review	$350.00	22.62	6/21/2020	
Preliminary plat escrow	$1,500.00	22.62		For legal and engineering services provided by consultants.
Preliminary plat review	$350.00, plus $25.00 each lot	22.62	6/21/2020	
Planned Rural Development				
Planned unit development review	$500.00	22.62		

NON-METALLIC MINING – 7.148(2)(f) established by the Agency/Committee, 24.14 established by DNR through Wis. Stats.				
Fees	**Amount**	**Ordinance or Statutory Authority**	**As of**	**Comments**
Financial Assurance				
Varies	Varies	24.07		As determined by the Reclamation Plan
Mineral Extraction Plan Review Fees				
Size of Disturbed Area				
1 to 5 acres	$1,045.00	24.13, 7.148	6/21/2020	
6 to 10 acres	$1,045.00	24.13, 7.148	6/21/2020	
11 to 15 acres	$1.045.00	24.13, 7.148	6/21/2020	
16 to 25 acres	$1,045.00	24.13, 7.148	6/21/2020	
26 to 50 acres	$1,400.00	24.13, 7.148	6/21/2020	
51 acres or larger	$1,750.00	24.13, 7.148	6/21/2020	
Expedited plan review	$500.00	24.13, 7.148	6/21/2020	In addition to the plan review fee.
Plan modification review fee	$250.00	24.13, 7.148	6/21/2020	Minor modifications only.
Mineral Extraction Reclamation				
Size of Disturbed Area				
1 to 5 acres	$555.00	24.14		Includes Sauk County Fee $520.00/DNR Fee $35.00
6 to 10 acres	$760.00	24.14		Includes Sauk County Fee $690.00/DNR Fee $70.00
11 to 15 acres	$1,105.00	24.14		Includes Sauk County Fee $1,000.00/DNR Fee $105.00
16 to 25 acres	$1,390.00	24.14		Includes Sauk County Fee $1,250.00/DNR Fee $140.00
26 to 50 acres	$1,660.00	24.14		Includes Sauk County Fee $1,500.00/DNR

				Fee $160.00
51 acres or larger	$2,175.00	24.14		Includes Sauk County Fee $2,000.00/DNR Fee $175.00
Inactive mines	$115.00	24.14		Includes Sauk County Fee $100.00/DNR Fee $15.00

OTHER MISCELLANEOUS – 37.08 established by the authority (department) having custody of a record:				
Fees	**Amount**	**Ordinance or Statutory Authority**	**As of**	**Comments**
Public Records Requests				
Hard copies	$0.25 per page (black & white $0.30 per page (color)	Wis. Stats. 19.35(3)		Includes any paper records provided by: • Copying a paper record • Printing an electronic record In rare instances, specialized skills, equipment, or technology may result in additional copy costs.
Electronic copies – includes any electronic records provided by: email, DVD, flash drive, or other electronic format				
Paper to digital	Waived	Wis. Stats 19.35(3)(e)		Includes scanning physical documents and saving them into a digital format for electronic distribution. In rare instances, specialized skills, equipment, or technology may result in additional copy costs.
Digital to physical	DVD (each): $0.13 (4.7 GB) Flash drive (each): $5.02 (8 GB) $6.53 (16 GB) $10.08 (32 GB) $18.52 (64 GB) $32.21 (128 GB) $53.81 (500 GB) $60.14 (1 TB) $74.83 (2 TB)	Wis. Stats. 19.35(3)		Includes copying records already in digital format onto physical medium for distribution.
Digital to digital	Waived	Wis. Stats 19.35(3)(e)		In rare instances, specialized skills, equipment, or technology, may result in copy costs.
Location fees	$24.47 per hour	Wis. Stats. 19.35(3)(c)		Costs associated with locating records if they total $50.00 or more. Per Wis. Stats, locating a record means to find it by searching, examining, or experimenting. In rare instances, an employee with special

				skills may be necessary to conduct a search and a higher hourly rate may be assessed.

PARK AND RECREATION – 10.04(1) and (2) set and amended upon authorization of the County Board.				
Fees	**Amount**	**Ordinance or Statutory Authority**	**As of**	**Comments**
Camping				
Electric campsite	$25.00	10.04	10/19/2021	Per night – established by Resolution 84-2021
Nonelectric campsite	$20.00	10.04	10/19/2021	Per night – established Resolution 84-2021
Unattended electric campsite	$10.00	10.04	10/19/2021	Established Resolution 84-2021
Unattended nonelectric campsite	$5.00	10.04	10/19/2021	Established Resolution 84-2021
Rebooking fee – per reservation	$5.50	10.04	4/20/2021	Established Resolution 42-2021
Reservation fee – per reservation, per campsite	$5.00	10.04		
Park Entrance				
Annual pass – 1 vehicle, per year	$25.00	10.04		At the original time of purchase only
Annual pass – 2 vehicles per year	$40.00	10.04		
Annual pass – Honorably discharged Veteran residing in Sauk County	$0.00	10.04		
Daily pass – per vehicle, per day	$5.00	10.04		
Ordinance violation	$10.00	10.06		
Ordinance violation – Unpaid	$25.00	10.06		
Equipment Rental				
Canoe – per hour	$15.00	10.04	4/20/2021	Resolution 42-2021
Kayak (double) – per hour	$15.00	10.04	4/20/2021	Resolution 42-2021
Kayak (single) – per hour	$10.00	10.04	4/20/2021	Resolution 42-2021
Paddleboard – per hour	$15.00	10.04	4/20/2021	Resolution 42-2021
Pedal boat – per hour	$20.00	10.04	4/20/2021	New fee - Resolution 42-2021
Miscellaneous Fees				
Credit card use	$3.00			Per transaction
Firewood – per bundle	$5.00	10.04		
Ice – per 7lb bag	$3.00	10.04		
Prairie Smoke Terrace				
Daily Rental, Monday-Thursday	~~$75.00~~ $200.00	10.04		Per four (4) hours
Daily Rental, Friday-Sunday	~~$100.00~~ $200.00	10.04		Per four (4) hours
Additional hour(s)	~~$25.00~~ $50.00	10.04		Per hour
3-day Package	~~$600.00~~ $800.00	10.04		
Security deposit, Daily Rental(s)	$300.00	10.04		
Security deposit, 3-day Package	$500.00	10.04		

PRIVATE ON-SITE WASTEWATER TREATMENT – 25.014(14) set and amended by the Department.				
Fees	**Amount**	**Ordinance and Statutory Authority**	**As of**	**Comments**
Inspections				
Additional inspections	$100.00	25.016(2)		Permits may not be issued and/or field work will not be scheduled until fee is paid
No shows – Failure to cancel scheduled field work	$100.00	25.016(2)		Permits may not be issued and/or field work will not be scheduled until fee is paid.
Soils on-site – Verification filing	$100.00	25.016(2)		
Staff soil onsite – Inspection	$100.00	25.016(2)		
POWTS Maintenance				
Septic maintenance – in-house data recording, per page or card	$10.00	25.018		
POWTS Permits				
Conventional system	$550.00	25.014(8)		
Failure to obtain proper permits	Permit fees double	25.014(8)		All septic fees are doubled when work is started with review and/or permits.
Groundwater surcharge	$125.00			
Holding tank	$650.00	25.014(8)		
Large system – greater than 1,000 GPD	$700.00	25.014(8)		
Mound, IGP, At-grade	$550.00	25.014(8)		
Permit renewal – Transfer Fee	$100.00	25.014(10)		
Privy installation	$200.00	25.014(8)		
Reconnection	$300.00	25.014(8)		
Tank/Drainfield replacement	$200.00	25.014(8)		
Plan Review				
At-grade plan review	$250.00	25.014(8)		
Holding tank plan review	$90.00	25.014(8)		

STORM WATER AND EROSION CONTROL – 51.18(2)(g) established by County Board.				
Fees	**Amount**	**Ordinance or Statutory Authority**	**As of**	**Comments**
Erosion Control				
Permit Application	$100.00	51.10		*When combined with a Stormwater Management Permit $300.00. **Governmental entities are exempt from permit fees.
Permit Renewal/Transfer	$100.00	51.19(5)		
Plan Modification	$100.00	51.19(6)		
Storm Water Management				
Permit Application	$300.00	51.15(2)(a)	9/21/2021	**Governmental entities are exempt from permit fees.
Stormwater Plan Review Escrow	$1,500.00	51.19(4)(a)		For legal and engineering services provided

				by consultants.
Construction Escrow	Varies	51.19(4)(b)		Based upon Engineer's estimate of actual cost to construct stormwater improvements:
Permit Renewal/Transfer	$100.00	51.19(6)		
Plan Modification	$100.00	51.19(7)		
Administration				
Appeals	$500.00	51.20(5)		
Variance	$500.00	51.19(9)		

607

RESOLUTION # 33-2022

Resolution to adopt the 2022-2042 White Mound County Park Master Property Plan as an Appendix to the 2020-2024 Sauk County Outdoor Recreation Plan.

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND:
The Sauk County Land Resources and Environment Department has created the 2022-2042 White Mound County Park Master Property Plan (Appendix A) for the development, future management, enhancement, and expansion of recreational services. As the County's largest park, visitors are able to engage in a diverse array of recreational activities while enjoying the solitude of the Park's rare undeveloped setting. Featuring 46 campsites, the 104- acre White Mound Lake, 15.9 miles of trails, multiple picnic shelters, horse camping, and an ADA-accessible beach, White Mound County Park offers visitors a unique mix of activities that accommodate users of all skills and backgrounds. With a steadily growing number of visitors, White Mound County Park has proved to be an important asset within the diverse recreational opportunities available in Sauk County.

In an effort to enhance and protect White Mound County Park's natural environment while continuing to provide the Park's celebrated recreational opportunities, Sauk County has developed the master plan to guide the future of the property. The master planning process was designed for community involvement that emphasized the need for a park that reflects the desires of both new and longtime users. Additionally, the Plan is intended to expand upon the principles laid out in the Sauk County 2020-2024 Comprehensive Outdoor Recreation Plan (CORP). Primary priorities throughout the planning process include: natural resource management, outdoor recreation opportunities, safety and accessibility, land acquisition, and creating a unique destination.

WHEREAS, Resolution No. 150-2019 adopting the 2020-2024 Sauk County Outdoor Recreation Plan was approved by the Sauk County Board of Supervisors on January 21, 2020; and,

WHEREAS, The four goals, or priorities areas of the CORP are identified as: 1) Further development of the County park system; 2) Resource management and stewardship; 3) Partnerships, and; 4) Economic development and tourism; and,

WHEREAS, The White Mound County Park Master Property Plan intersects with the following priorities and objectives of the Sauk County Outdoor Recreation Plan; priority: further development of the County Park System, objectives: develop master plans for Sauk County properties; priority: resource management and stewardship, objective: community education, and improved water quality; priority: partnerships, objectives: intersect with other units of government and non-government organizations (NGOs), and leverage recreational and planning grants; priority: economic development and tourism, objective: promotion, branding, marketing; and,

WHEREAS, As a part of the master planning process, Resolution No. 87-2021 awarding a contract for a Parking and Land Acquisition Study for White Mound County Park was approved by the Sauk County Board of Supervisors on October 19, 2021; and,

WHEREAS, The Parking and Land Acquisition Study was created as an appendix to the White Mound County Park Master Plan for the expansion of new and existing outdoor recreational opportunities; and,

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby adopt the 2022-2042 White Mound County Park Master Property Plan attached hereto as Appendix A as an appendix to the 2020-2024 Sauk County Outdoor Recreation Plan.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 15 day of March, 2022.

Consent Agenda Item: [ ] YES [ ] NO

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

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, _____, Date: 03.10.2022.

Offered and passage moved by: Land Resources and Environment Committee

MARTY KRUEGER, Chair

PETER KINSMAN, Vice Chair

DENNIS POLIVKA

ROSS CURRY

ROB NELSON

VALERIE MCAULIFFE

BRANDON LOHR

RANDALL PUTTKAMER

Fiscal Note: The LRE 2022 Budget includes carryforward funds in the amount of $25,000 for the

components necessary to complete the White Mound County Park Master Plan. The County has also designated $125,000 in ARPA funds to be allocated for the renovation of the horse campground located within White Mound County Park. Additional improvements and/or acquisition of land would be reviewed in future budget cycles.

MIS Note: No Impact

RESOLUTION # 34-2022

Resolution to Authorize Participation in the Department of Natural Resources Municipal Dam Grant Program

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND: During the 2019 inspection of the Delton dam, it was noticed that there was concrete spalling and repairs were necessary. On June 24, 2021, the County entered a contract with Ayres Associates to engineer the project for a cost of $4,000. On December 15, 2021, during a routine inspection, it was noted that a concrete training wall near the edge of the dam had shifted. In discussions with representatives from JF Brennan on-site as well as phone conversations with Ayres Associates, this is not an imminent issue, but does need to be addressed.

Given that Ayres is already contracted for work at the Delton Dam, the LRE Department brought forth a resolution to the County Board in February to amend the contract to include this new project as well. The projects may also be eligible for WDNR Municipal Dam Grant funding. To apply for the Municipal Dam Grant program, a resolution is required authorizing participation.

Sauk County owns Delton Dam and requests financial assistance under s. 31.385 and s. 227.11, Wis. Stats. and Ch. NR 335, Wis. Adm. Code, for the purpose of dam repair/modification.

The state share for such a project may not exceed 50 percent (50%) of the first $400,000 of total eligible project costs nor 25 percent (25%) of the next $800,000 of total eligible project costs.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the County Administrator to:

1. Submit an application to the DNR for financial aid under ch. NR 335, Wis. Admin. Code;
2. Sign grant agreement documents;
3. Take all necessary action to complete the project associated with any grant agreement; and
4. Submit reimbursement claims along with the necessary supporting documentation.

BE IT FURTHER RESOLVED, that Sauk County agrees to pay a share of the eligible costs which is equal to the total project cost minus the state share.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 15 day of March 2022.

Consent Agenda Item: [ ] YES [X] NO

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

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

The County Board has the legal authority to adopt: Yes X No ____ as reviewed by the Corporation Counsel, _____, Date: 03/09/2022.

Offered and passage moved by:

Marty Krueger, Chair

Peter Kinsman, Vice Chair

Resolution 34-2022

Ross Curry

Brandon Lohr

Valerie McAuliffe

Rob Nelson

Dennis Polivka

Randy Puttkamer

Fiscal Note: The 2022 Budget included $15,000 for the original concrete work that was identified in the 2019 inspection. The additional concrete work was identified at the end of 2021, so the budget does not reflect funds for this project. The estimated cost for both projects is $50,000. This estimate could change as staff and the consultant work through the design phase. There may be $116,130 of carryforward funds available to assist with the additional dam repairs. If a grant is received by the County for the projects, the grant would pay up to 50% of the cost for engineering and construction. KAB

MIS Note: No information systems impact.

RESOLUTION # 35-2022

Resolution to adopt the 2022-2042 Sauk County Farm Property Master Plan as an Appendix to the 2020-2024 Sauk County Outdoor Recreation Plan.

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND:
The Sauk County Land Resources and Environment Department has created the 2022-2042 Sauk County Farm Property Master Plan (Appendix A) to ensure the continued management of the site's agricultural and natural resources, preservation of its historic features, and the transformation of the space into an educational resource for the communities of Sauk County. Over the next 20 years, the County Farm is envisioned to become an important educational resource for Sauk County residents of all ages and backgrounds to learn about regenerative, profitable, and resilient agricultural practices through on-site demonstration, research and collaborative partnerships. The master plan was designed for targeted collaboration between community stakeholders centered on the following goals: to create educational opportunities for Sauk County's current and future farmers through community partnerships; utilize the space for agricultural demonstration and research; and pay homage to the history and people of the property. The County Farm will become a space where educational institutions, non-profit organizations, public agencies, and any interested person in Sauk County can converge to learn about farming and train the leaders who will carry forward our community's agricultural legacy.

Additionally, the Plan is intended to expand upon the principles laid out in the Sauk County 2020-2024 Comprehensive Outdoor Recreation Plan (CORP). Primary priorities throughout the planning process include further development of the County Park System; resource management and stewardship; partnerships; and economic development and tourism.

WHEREAS, Resolution No. 150-2019 adopting the 2020-2024 Sauk County Outdoor Recreation Plan was approved by the Sauk County Board of Supervisors on January 21, 2020; and,

WHEREAS, the four goals, or priorities areas of the CORP are identified as: 1) Further development of the County park system; 2) Resource management and stewardship; 3) Partnerships, and; 4) Economic development and tourism; and,

WHEREAS, The Sauk County Farm Property Master Plan intersects with the following priorities and objectives of the Sauk County Outdoor Recreation Plan; priority: further development of the County Park System, objectives: develop master plans for Sauk County properties; priority: resource management and stewardship, objective: community education, and improved water quality; priority: partnerships, objectives: intersect with other units of government and non-government organizations (NGOs), and leverage recreational and planning grants; priority: economic development and tourism; and,

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby adopt the 2022-2042 Sauk County Farm Property Master Plan attached hereto as Appendix A as an appendix to the 2020-2024 Sauk County Outdoor Recreation Plan.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 15 day of March, 2022.

Consent Agenda Item: [ ] YES [ ] NO

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

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, _____, Date: 03/10/2022.

Offered and passage moved by: Land Resources and Environment Committee

MARTY KRUEGER, Chair

PETER KINSMAN, Vice Chair

DENNIS POLIVKA

ROSS CURRY

ROB NELSON

VALERIE MCAULIFFE

BRANDON LOHR

RANDALL PUTTKAMER

Fiscal Note: The LRE 2022 Budget includes donation funds in the amount of $4,055 for the maintenance of the area surrounding the historic 1921 fire house located on the property. Any additional improvements outlined in the Master Plan would be reviewed in future budget cycles.

MIS Note: The property would require the installation and maintenance of a wireless internet connection upon construction of the educational building. This will be reviewed in future budget cycles.

RESOLUTION # 30-2022

Resolution to Authorizing the Director of Land Resources and Environment to Accept Multi-Discharge Variance Funding; and Amending the 2022 Budget

Resolution offered by the Land Resources and Environment Committee and Finance Committee

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

BACKGROUND: The Multi-Discharge Variance (MDV) program for phosphorus extends the timeline for Wisconsin Pollutant Discharge Elimination System (WPDES) permitted facilities complying with low-level phosphorus limits. In exchange, facilities commit to step reductions of phosphorus within their effluent and provide funding to address nonpoint sources of phosphorus from farm fields or other natural areas through the implementation of practices designed to improve water quality. Sauk County Land Resources and Environment Department can assist in the implementation of these practices.

In December 2021, the department submitted the paperwork necessary to participate in the MDV program and accept funding per Sauk County Resolution No. 100-2021. Actual funding amounts did not become available until January 1, 2022. The original MDV funding amount was anticipated to be $22,950.11; however, finalized funding amounts are now $83,296.24.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, to authorize the Director of Land Resources and Environment to accept multi-discharge variance funding and to:

- Submit watershed plans, annual reports, and other documentation required by the MDV Program to the State of Wisconsin Department of Natural Resources; and
- Enter into cost-sharing agreement with landowners/operators to install best management practices utilizing MDV funding.

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors that the 2022 Budget be amended to increase the Multi-Discharge Variance expenditure funded by municipal wastewater treatment facilities.

Approved for presentation to the County Board by the Land Resources and Environment Committee and Finance Committee, this 15 day of March 2022.

Consent Agenda Item: [ ] YES [ ] NO

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

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, _____, Date: 03/10/2022.

Offered and passage moved by: **Land Resources and Environment**

Marty Krueger, Chair

Ross Curry

Valerie McAuliffe

Dennis Polivka

Peter Kinsman, Vice Chair

Brandon Lohr

Rob Nelson

Randy Puttkamer

Finance Committee

Marty Krueger, Chair

Lynn Eberl

Tim McCumber

Thomas Dorner

Mike Flint

Fiscal Note: The 2022 LRE Department Budget did include funding for the MDV program in the amount of $36,951. This included $22,951 of new funding and $14,000 of carryforward funds. As noted, an additional $60,346 is anticipated through the MDV program for Sauk County. KPB

MIS Note: No information systems impact.