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## Proceedings of the Sauk County

### Board of Supervisors ~ April 2022-March 2023

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## **General Consent Agenda**

**April 19, 2022:**

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 37-2022** Honoring Wally Czuprynski. (Page 10)

**Resolution 38-2022** Honoring Ross Curry. (Page 11)

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

**Resolution 39-2022** Commending Stella Walker For More Than 15 Years Of Faithful Service To The People of Sauk County. (Page 12-13)

**HUMAN SERVICES COMMITTEE:**

**Resolution 40-2022** Commending Andrew Gorsuch For Over 18 Years Of Service To The People Of Sauk County. (Page 14-15)

**Resolution 41-2022** Commending Cheri Brickl For Over 45 Years Of Service To The People Of Sauk County. (Pages 16-17)

**Resolution 42-2022** Commending Teresa Bass For Over 34 Years Of Service To The People Of Sauk County. (Pages 18-19)

**JUDICIARY COMMITTEE:**

**Resolution 43-2022** Commending Pat Church For 29 Years Of Service To The People Of Sauk County. (Page 20)

**May 17, 2022:**

**LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

**Resolution 52-2022** To Honor Kim Wasilewski For Over 24 Years Of Service. (Page 90)

**Resolution 53-2022** To Honor Linda Lee For Over 20 Years Of Service. (Page 91)

**HIGHWAY COMMITTEE:**

**Resolution 54-2022** Honoring John Geoghegan. (Page 92)

**June 21, 2022:**

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 64-2022** To Honor Jeff Jelinek For Over 15 Years Of Service. (Page 133)

**July 19, 2022:**

**LAW ENFORCEMENT AND JUDICIARY COMMITTEES:**

**Resolution 73-2022** To Honor Christine Grieves For Over 20 Years Of Service. (Page 180)

**August 16, 2022:**

**LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

**Resolution 77-2022** To Honor Mark Rabata For Over 29 Years Of Service. (Page 212)

**Resolution 78-2022** To Honor Jan Hamer For Over 23 Years Of Service. (Page 213)

**September 20, 2022:**

**FINANCE COMMITTEE:**

**Resolution 85-2022** To Honor Kerry Beghin For Over 28 Years Of Service. (Page 245)

**LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

**Resolution 86-2022** To Honor James Daniels For over 18 Years Of Service. (Page 246)

**October 18, 2022:** None.

**November 15, 2022:**

**HIGHWAY COMMITTEE:**

**Resolution 100-2022** To Honor Anthony Uptagraw For Over 31 Years Of Faithful Service To The People Of Sauk County. (Page 290)

**December 20, 2022:**

**AGING & DISABILITY RESOURCE CENTER AND VETERANS SERVICE COMMITTEE:**

**Resolution 103A-2022** Honoring Susan Stoddard. (Page 327)

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

**Resolution 104-2022** To Commend Miriam McBain For More Than 31 Years Of Faithful Service To The People Of Sauk County. (Pages 328-329)

**Resolution 105-2022** To Commend Rich Weiland For More Than 5 Years Of Faithful Service To The People Of Sauk County. (Pages 330-331)

**LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

**Resolution 106-2022** To Honor Dena Weinke For Over 30 Years Of Service. (Page 332)

**January 17, 2023:**

**HIGHWAY COMMITTEE:**

**Resolution 1-2023** To Honor Gary Kelley For Over 30 Years Of Faithful Service To The People Of Sauk County. (Page 445)

**Resolution 2-2023** To Honor Tom Sliter For Over 36 Years Of Faithful Service To The People Of Sauk County. (Page 446)

**February 21, 2023:**

**LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

**Resolution 4-2023** To Commend Gina Templin Steward For Over 25 Faithful Years of Service To The People Of Sauk County. (Pages 467-468)

**March 21, 2023:** None.

## **Scheduled Appearances**

**April 19, 2022:** None.

**May 17, 2022:**

i. Morgan McArthur, Community Development Educator, UW-Madison, Extension, re: 2022 SCIL Graduate Class- Sauk County Institute of Leadership (SCIL).

**June 21, 2022:** None.

**July 19, 2022:** None.

**August 16, 2022:**

a. Ken Lucht, AVP, Watco Companies re: Wisconsin & Southern Railroad.

**September 20, 2022:**

- a. Treemanisha Stewart, Public Health Director/Health Officer, re: Healthy Communities Designation.

**October 18, 2022:** None.

**November 15, 2022:** None.

**December 20, 2022:** None.

**January 17, 2023**

- a. Kurt Goeckermann, re: Sauk County Dementia Friendly.

**February 21, 2023:** None.

**March 21, 2023:** None.

## **Public Comment**

**April 19, 2022:** None.

**May 17, 2022:** None.

**June 21, 2022:** None.

**July 19, 2022:**

- a. Dick Meier, re: ATV routes.
- b. Timothy Esbe, re: UTV routes.
- c. Neil Caflisch, re: UTV.
- d. Kathy Whalen, re: County road UTV routes.
- e. Dan Fleming, re: ATV routes.
- f. Dave Bicknell, re: UTV.

**August 16, 2022:**

- a. Steve Paske, re: County covid posture.

**September 20, 2022:** None.

- a. Steve Paske, re: WI Healthy Communities.

**October 18, 2022:**

- a. Steve Paske, re: 95-2022.

**November 15, 2022: (Public Hearing)**

- a. Tom Kriegl, re: Budget.

**November 15, 2022 (Annual Meeting) :** None.

**December 20, 2022:** None.

**January 17, 2023:** None.

**February 21, 2023:** None.

**March 21, 2023:** None.

## **Communications**

### **April 19, 2022:**

- i. 03/24/2022- Flyer for 2022 Pasture Walks
- ii. 03/29/2022 Letter from the Wisconsin Historical Society, re: Ralph P. Perry House.
- iii. 03/21/2022 Letter from Carnegie-Schadde Memorial Public Library, Baraboo, re: Library expansion.

### **May 17, 2022:**

- i. 04/22/2022 Letter from Mark D. O'Connell, President & CEO, WCA, re: 2022 WCA Annual Business Meeting Resolutions.
- ii. 04/11/2022 Resolution from Winnebago County, re: Resolution To Support NaCo's Position on Defining the Waters of the United States (WOTUS) and Regulations with Agricultural Considerations.
- iii. 04/25/2022 Letter from Wisconsin Historical Society, re: 220 Lynn Street, Baraboo.
- iv. 05/10/2022 Letter from United States Department of Agriculture, re: Compliance with Highly Erodible Land (HELC) and Wetland Compliance (WC).

### **June 21, 2022:**

- i. 05/01/2022 Letter from Rep. Mark Pocan, re: Man Mound National Historic Landmark.
- ii. 05/27/2022 Email from Jerry Burkett, Vilas County Board Chair, re: Levy Limits.
- iii. 06/02/2022 Letter from Rob Nelson, City of Baraboo Mayor, re: ATV/UTV Highway Committee proposal.
- iv. 06/12/2022 Letter from George C. Strnad, re: Service Excellence.

### **July 19, 2022:**

- a. 07/14/2022 Letter from U.S. Dept. of State, re: Outstanding achievement in Passport Application Acceptance Program.

**August 16, 2022:** None.

### **September 20, 2022:**

- a. 08/18/2022 Memorandum from WCA, re: 2023 Estimated Membership Dues.
- b. 09/02/2022 Letter from Wisconsin DNR, re: Proposed State Purchase of Land in Town of Merrimac.
- c. 09/04/2022 Email from Steve Paske, re: County COVID Posture.
- d. 09/13/2022 Email from Wisconsin Historical Society, re: growth project announcement site.

**October 18, 2022:** None.

### **November 15, 2022:**

- a. 10/25/2022 Letter from State of Wisconsin Department of Natural Resources, re: Land for Lower Wisconsin State Riverway.

**December 20, 2022:** None.

**January 17, 2023:**

- a. 01/03/2023 Letter from Western Technical College, re: Board vacancies.
- b. 01/09/2023 Letter from Madison Area Technical College, re: Board vacancies.
- c. 01/13/2023 Letter from Madison Area Technical College, re: Board appointments.

**February 21, 2023: None.**

**March 21, 2023:**

- a. 03/04/2023 Letter from Mike Rawlins, re: Milwaukee Brewer baseball.
- b. 03/21/2023 Letter from Ramon Demaskie, Town of LaValle Chair, re: Hemlock Dam Replacement.

## **Appointments**

**April 19, 2022:**

- i. Children's Community Options Program/Birth to 3 Advisory Committee:  
Lydia Muehrer, New Appointment, Citizen Member  
3- year term- 04/19/2022- 04/21/2025
- ii. Child Support Administrator:  
Sara L. Benton
- iii. Board of Health:  
Dr. Barclay Shultz, New Appointment, Other Member  
3- year term- 04/19/2022- 04/21/2025

**May 17, 2022:**

- i. Standing Committees & Other Committees:  
2-year terms concurrent with County Board term of office: 04/19/2022- 04/16/2024
- ii. UW Campus Commission:  
Cheryl Giese, Re- Appointment, Citizen Member  
2- year term- 06/01/2022- 06/01/2024
- iii. Health Care Center Board of Trustees:  
Dana Horkan-Grant, New Appointment, Citizen Member  
3-year term – 05/17/2022- 05/20/2025

**June 21, 2022:**

- i. Sauk County Board of Adjustment:  
Jennifer Evert, New Appointment, Citizen Member  
3-year term: 07/01/2022-06/30/2025
- ii. Sauk County Library Board:  
Joel Chrisler  
Tim Teelin, Alternate  
2-year terms concurrent with County Board term of office: 04/19/2022- 04/16/2024

iii. South Central Library Systems Board:

Tim Teelin

Joel Chrisler, Alternate

2-year terms concurrent with County Board term of office: 04/19/2022- 04/16/2024

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

Hilary Shroeder, New Appointment, Citizen Member

Dennis Luther, New Appointment, Citizen Member

Renee Baker, New Appointment, Citizen Member

2-year terms – 06/21/2022 – 06/18/2024

v. Sauk County Emergency Management Director:

Jed Seidl

**July 19, 2022:**

a. Sauk County Library Board

Glen Slaats, New Appointment, Citizen Member

3-year term: 07/19/2022-07/15/2025

b. Sauk County Health Care Center Board of Trustees:

Cindy Bodendein, New Appointment, Citizen Member

3-year term: 07/19/2022-07/15/2025

c. Finance Director:

Lynn Horkan

**August 16, 2022:**

a. Pink Lady Rail Transit Commission

Kurt Muchow, New Appointment, Citizen Member- to finish out John Geoghegan's term on the Pink Lady Trail Commission and to the next 2-year term.

Term: 08/16/2022-11/08/2024

**September 20, 2022:**

a. Families Come First/Comprehensive Community Services Coordinating Committee

Fred Flickner, Re-appointment, Citizen Member

Shannon Cowan, Re-appointment, Citizen Member

2 – year terms: 09/20/2022- 09/08/2024

b. Board of Adjustment

Replacing Supervisor Jake Roxen with Supervisor Rebecca Klitzke to fill out the remainder of the term 09/20/2022 – 04/15/2024.

**October 18, 2022:**

a. Sauk County Library Board:

Carol Kratochwill, New Appointment, Citizen Member

Linda Kettner, Re-appointment, Citizen Member

3 – year terms: 01/01/2023- 12/31/2025

b. Sauk County Personnel Director:

Anna Cooke

**November 15, 2022:**

- a. Families Come First/Comprehensive Community Services Coordinating Committee:  
Robert Churchill, Re-appointment, Citizen Member  
2- year term: 11/15/2022 - 11/14/2024
- b. Pink Lady Rail Transit Commission:  
Alan Anderson, Re-appointment, Citizen Member  
2- year term: 11/15/2022 - 11/14/2024
- c. Health Care Center Board of Trustees:  
William Higgins, Re-appointment, Citizen Member  
2- year term: 01/01/2023- 12/31/2025

**December 20, 2022:**

- a. Nutrition Advisory Council:  
Mona Will (Baraboo Dining Site), New Appointment, Citizen Member  
Joann Masters (Lake Delton Dining Site), New Appointment, Citizen Member  
Rita Mead (Reedsburg Country Club), New Appointment, Citizen Member  
Jill Machovec (Reedsburg Dining Site), New Appointment, Citizen Member  
Alma Moore (Sauk City Dining Site), New Appointment, Citizen Member  
Judy Ellington (Advisory Council Member/ADRC Volunteer), New Appointment, Citizen Member  
Kris Ballweg (Sauk Prairie Food Pantry), New Appointment, Citizen Member  
2-year terms – 01/01/2023 – 12/31/2024  
  
New ADRC Governing Board  
Kristen White Eagle (Representing Tribes), New Appointment, Citizen Member  
Judy Ellington (Representing adults over age 60)  
Teresa Wolkowski (Representing the mentally ill)  
Lori Grill (Representing adults over age 60)  
Tut Gramling (Representing adults over age 60)  
3-year terms – 01/01/2023-12/31/2025

**January 17, 2023:**

- a. Veteran's Service Commission:  
Art Shrader, Re-Appointment, Citizen Member  
Matthew Ison, Re-appointment, Citizen Member  
Tammy A. Lenerz, Re-appointment, Citizen Member  
3 – year terms: 01/17/2023- 01/20/2026
- b. Sauk County 2023 Emergency Fire Wardens
- c. Human Services Board:  
Cliff Thompson. Re-Appointment, Citizen Member  
3 – year terms: 01/17/2023- 01/20/2026

**February 21, 2023:**

a. Children's Community Options Program/Birth to 3 Advisory Committee:

Amanda Buchanan, New Appointment, Citizen Member

3– year terms: 02/21/2023- 02/17/2026

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

Deb Schroeder, New Appointment, Citizen Member

2- year term: 02/21/2023- 02/18/2025

c. Land Information Council:

Tom Gavin, Re-appointment, Citizen Member

2- year term: 02/21/2023- 02/18/2025

d. Workforce Development Board of South Central Wisconsin:

Thomas Cox, Executive Director for the Sauk County Development Corp, New Appointment

3– year terms: 02/21/2023- 02/17/2026

e. Ethics Inquiry Board:

Kay Mackesey, New Appointment, Citizen Member

3- Year terms – 02/21/2023 - 02/17/2026

f. Property Committee:

Mike Anderson: as an interim member of the Property Committee in Supervisor Teelin's absence for medical leave.

**March 21, 2023:**

a. Ethics Inquiry Board:

i. Joseph Viney, New Appointment, Citizen Member

3 – Year Term – 03/21/2023 – 03/18/2025

ii. John Gaedke, New Appointment, Citizen Member

3 – Year Term – 03/21/2023 – 03/18/2025

## **Bills**

**April 19, 2022:** None

**May 17, 2022:** None

**June 21, 2022:** None

**July 19, 2022:** None.

**August 16, 2022:** None

**September 20, 2022:** None

**October 18, 2022:** None

**November 15, 2022:** None

**December 20, 2022:** None

**January 17, 2023:** None

**February 21, 2023:** None

**March 21, 2023:** None

## **Claims**

**April 19, 2022:** None

**May 17, 2022:** Notice of Claim: Jeremy D. Peterson Claim.

**June 21, 2022:** Notice of Claim: Gabriel Sauers Claim.

**July 19, 2022:** None.

**August 16, 2022:** None

**September 20, 2022:** None

**October 18, 2022:** None

**November 15, 2022:**

a. Notice of Claim: Jack Snyder.

b. Notice of Claim: Robert Szweda.

**December 20, 2022:** None

**January 17, 2023:** None

**February 21, 2023:** None

**March 21, 2023:** None

**Elections:** None

**Proclamations:** None

## Reports

### **April 19, 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): None.
- b. Brent Miller, Administrator
  - i. Administrator's report update.
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.
  - ii. WCA Conference.
  - iii. Forms on Desk:
    - 1. Interest and Experience Survey
    - 2. Sauk County Standards of Conduct and Financial Interest Form
    - 3. Yellow 2022 WCA Biennial Survey

### **May 17, 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 13-2022, Applicant: Michelle Gillette; Project Location: Town of Greenfield; Current Zoning: Resource Conservancy; Proposed Zoning: Commercial/Resource Conservancy. (Pages 93-100)
- b. Brent Miller
  - i. Administrator's report.
  - ii. First Quarter Financial Report.
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.

### **June 21, 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): None.
- b. Brent Miller
  - i. Administrator's report.
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.

### **July 19, 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): None.
- b. Brent Miller, Administrator
  - i. Administrator update.
- c. Tim McCumber, County Board Chair
  - i. Board Chair update.

### **August 16, 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): None.
- b. Brent Miller
  - i. Administrator's report.
  - ii. Second Quarter Financial Report. (Lynn Horkan, Finance Director) (Pages 214-221)
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.

**September 20, 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 25-2022, Applicant: Paul Lucht & Vicky Elliott; Project Location: Town of La Valle; Current Zoning: Agriculture; Proposed Zoning: Commercial.
- b. Brent Miller
  - i. Administrator's report.
  - ii. ADRC Volunteer driver program survey results. *(Handout on file)*
- c. Tim McCumber, County Board Chair
  - i. WCA Committee Restructuring Presentation. *(Handout on file)*
  - ii. Indigenous Peoples' Day – October 10, 2022. *(Handout on file)*
  - iii. Grand Opening of Bluffview Park – October 8, 2022 @ 1:00 p.m. *(Handout on file)*
  - iv. Clean Sweep - Saturday, September 24, 2022.

**October 18, 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): None.
- b. Brent Miller
  - i. Administrator's report.
- c. Tim McCumber, County Board Chair
  - i. WCA Committee Restructuring Presentation. *(Handout on file)*
  - ii. Indigenous Peoples' Day – October 10, 2022. *(Handout on file)*

**November 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 16-2022, Applicant: Amos Miller; Project Location: Town of Ironton; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture. (Pages 291-302)
- b. Brent Miller
  - i. Administrator's report.
  - ii. Third Quarter Financial Report. (Report given by Lynn Horkan, Finance Director) (Pages 303-310)
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update

**December 20, 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 29-2022, Applicant: HHCD; Project Location: Town of Dellona; Current Zoning: Residential; Proposed Zoning: Multiple Family Residential. (Pages 333-341)
- b. Brent Miller
  - i. Administrator's report.
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.

**January 17, 2023:** (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):
  - i. Petition 03-2023, Applicant: Cheri M. Hitchcock ; Project Location: Town of Dellona; Current Zoning: Mobile Home Park; Proposed Zoning: Multiple Family Residential. (Pages 447-459)
- b. Brent Miller
  - i. Administrator’s report.
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.

**February 21, 2023:** (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
  - i. Administrator’s report.
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.

**March 21, 2023:**

- 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
  - i. Administrator’s report.
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update: Petition was circulated to approve a “special” meeting of the Sauk County Board of Supervisors. Mid-Term Assessment meeting will be held Tuesday, May 23, 2023, at 6:00 P.M.

## **Unfinished Business**

**April 19, 2022:** None

**May 17, 2022:** None

**June 21, 2022:** None

**July 19, 2022:** None.

**August 16, 2022:** None

**September 20, 2022:** None

**October 18, 2022:** None

**November 15, 2022:**

**Resolution 96-2022** To Create The Committee On Consolidation Of Committees. (Pages 311-313)

**December 20, 2022:** None

January 17, 2023: None

February 21, 2023: None

March 21, 2023: None

## **New Business - Ordinances**

### **Committee/Ordinance Number**

#### **Executive & Legislative Committee:**

**Ordinance 7-2022** Ordinance Amendment To Ordinance Section 1.001 Creating The Final County Supervisory District Plan. (Pages 134-144)

**Ordinance 13-2022** Ordinance Amendment To Sauk County Code 43.08, Establishing The Fee To Be Charged For An Expedited Marriage License Waiving The Three-Day Waiting Period On Marriage License Issuance. (Pages 316-317)

#### **Highway & Parks:**

**Ordinance 9-2022** Amendment To Sauk County Code Chapter 15 To Add All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossing And Routes On County Highways, as amended. (Pages 181-188)

#### **Land Resources & Environment Committee:**

**Ordinance 2-2022** An Ordinance to Approve A Map Amendment (Rezoning) Of Lands In The Town Of Excelsior From A Commercial, Exclusive Agriculture, And Agriculture To An Exclusive Agriculture Zoning District Filed Upon Erik Larson, Property Owner. (Pages 45-46)

**Ordinance 3-2022** Ordinance Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Baraboo From A Commercial To An Agriculture Zoning District Filed Upon William Brown, Property Owner. (Pages 47-48)

**Ordinance 4-2022** Ordinance Amendment To Adopt A New Sauk County Zoning Ch. 51 Erosion Control And Stormwater Management Ordinance And To Amend Section 20.07, Chapter 20, Uniform Citation Ordinance. (Pages 49-51)

**Ordinance 5-2022** Ordinance Amendment To Chapter 10 County Parks. (Pages 52-66)

**Ordinance 6-2022** Ordinance Amendment Section 20.07, Chapter 20, Uniform Citation Ordinance. (Pages 75-78)

**Ordinance 8-2022** Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Greenfield From Resource Conservancy To A Commercial Zoning District Filed Upon State Road 113 LLC, Property Owner, Michelle Gillette, Registered Agent. (Pages 169-170)

**Ordinance 10-2022** Ordinance Amendment To Chapter 7, Sauk County Code Of Ordinance. (Pages 193-195)

**Ordinance 14-2022** Ordinance Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Ironton From Exclusive Agriculture To An Agriculture Zoning District Filed Upon Amos Miller, Property Owner. (Pages 344-345)

**Ordinance 1-2023** Ordinance Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Dellona From A Single Family Residential To A Multiple Family Residential Zoning District Filed Upon Ho-Chunk Housing And Community Development Agency, Property Owner. (Pages 462-463)

**Ordinance 2-2023** Ordinance Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Dellona From An Agriculture To A Multiple Family Residential Zoning District Filed Upon Cheri Hitchcock, Property Owner. (Pages 471-472)

**Law Enforcement & Judiciary Committee:**

**Ordinance 11-2022** Amendment To Sauk County Code Chapter 5 To Modify The Section Pertaining To Maintenance And Board Of Prisoners, Cost Of Maintenance For Those Confined Under Home Detention. (Pages 279-281)

**Ordinance 12-2022** Amendment To Sauk County Code Chapter 11 – Public Peace And Order To Add Ordinances Related To Conduct Prohibited In The Sauk County Jail. (Pages 282-284)

**New Business Resolutions**

**Committee/Resolution Number**

**Aging & Disability Resource Center (ADRC) & Veteran's Service Office Committee:**

**Resolution 55-2022** To Authorize ADRC To Purchase A Handicapped Accessible Van For The Transportation Program Using DOT Trust Fund And Amending The 2022 Budget For This Purpose. (Pages 101-102)

**Resolution 79-2022** To Withdraw From The Eagle Country ADRC And Establish The Sauk County ADRC As A Standalone Agency. (Pages 222-223)

**Resolution 87-2022** Support Operation Green Light For Veterans. (Pages 254-255)

**Resolution 8-2023** To Accept Department of Health Services Grant, Authorize The Creation Of A Full- Time Dementia Care/Independent Living Specialist Position And A Part- Time Independent Living Coordinator Position And To Amend The 2023 Budget. (Pages 490-492)

**Board of Health:**

**Resolution 46-2022** To Amend The Resolution To Purchase Two Vehicles. (Page 40)

**Resolution 47-2022** To Authorize A Contract With The Rescue Agency And Amend The 2022 Budget. (Pages 41-42)

**Economic Development:**

**Resolution 56-2022** Authorizing A Contract With River Valley Commons For Broadband Expansion Using American Rescue Plan Act Funds. (Pages 103-104)

**Resolution 95-2022** Support The Regional EDA Application For Economic Development District. (Pages 271-272)

**Resolution 101-2022** For Sauk County To Contribute The Local Share – Phase 3 Of The Merrimac Bridge Refurbishing And Upgrade. (Pages 314-315)

**Executive & Legislative:**

**Resolution 44-2022** To Adopt The Rules Of The Board For The 2022-24 Term, as amended. (Pages 21-37)

**Resolution 45-2022** Naming The Official Sauk County Newspaper. (Pages 38-39)

**Resolution 48-2022** Authorizing The Closing Of Certain County Facilities For The Purpose Of Conducting An Emergency Preparedness Drill. (Pages 43-44)

**Resolution 57-2022** Authorizing Reimbursement For Attendance At The WCA Conference In Wisconsin Dells. (Pages 105-106)

**Resolution 65-2022** To Disallow The Claim Of Gabriel Sauers. (Pages 145-155)

**Resolution 66-2022** To Permit The County Board Chair To Travel Out Of State To A National Association Of Counties Event. (Pages 156-157)

**Resolution 67-2022** To Ratify The Previous Decisions Of The Law Enforcement And Judiciary Committee When Acting As Two Separate Committees. (Pages 158-159)

**Resolution 80-2022** Authorizing A Contract For Services With Axim Geospatial. (Pages 224-231)

**Resolution 88-2022** To Support The City Of Baraboo's Knowles-Nelson Stewardship Program Land Purchase. (Page 256)

**Petition for County Board Rule Amendment** offered by Supervisor McCumber. MOTION (Krueger/Hazard) to suspend the Rules of the Board to consider the Petition for County Board Rule Amendment offered by Supervisor McCumber. Motion carried unanimously. Petition for County Board Rule Amendment offered by Supervisor McCumber (Rules of the Board suspended).

**Resolution 9-2023** To Create The Ad-Hoc Rules Of The Board Review Committee. (Pages 493-494)

**Resolution 10-2023** Authorizing The County To Enter Into The Settlement Agreements With Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation And CVS Pharmacy, Inc., Agree To The Terms Of The Addendum To The MOU Allocating Settlement Proceeds, And Authorize Entry Into The MOU With The Attorney General. (Pages 495-507)

**Resolution 11-2023** In Support Of Village Of Sauk City Transportation Alternatives Program (TAP) Grant. (Pages 508-509)

#### **Finance**

**Resolution 47-2022** To Authorize A Contract With The Rescue Agency And Amend The 2022 Budget. (Pages 41-42)

**Resolution 55-2022** To Authorize ADRC To Purchase A Handicapped Accessible Van For The Transportation Program Using DOT Trust Fund And Amending The 2022 Budget For This Purpose. (

**Resolution 58-2022** Designating County Depositories; Establishing Investment And Related Financial Procedures. (Pages 107-109)

**Resolution 59-2022** Assigning Funds As Of December 31, 2021 And Amending The 2022 Budget For These Assignments. (Pages 110-112)

**Resolution 62-2022** To Amend The 2022 Budget For Additional Allocation Of Grant Funds For Unmarked Squads As Well As Funds For The Safer Community Initiative. (Pages 113-118)

**Resolution 68-2022** Assigning Funds As Of December 31, 2021 And Amending The 2021 Budget. (Pages 160-166)

**Resolution 82-2022** To Amend The 2022 Budget For Allocation Of ARPA Funds For In-Car Squad Cameras And Body Cameras. (Pages 234-235)

**Resolution 103-2022** Approving The 2023 Budget And Establishing Taxes To Be Levied In Sauk County For The Year 2022 (Payable In 2023). (Pages 320-321)

**Resolution 5-2023** To Authorize Creation Of One Full-Time Diversion Supervision Coordinator Position And To Amend The 2023 Budget. (Pages 469-470)

**Resolution 8-2023** To Accept Department of Health Services Grant, Authorize The Creation Of A Full- Time Dementia Care/Independent Living Specialist Position And A Part- Time Independent Living Coordinator Position And To Amend The 2023 Budget. (Pages 490-492)

**Resolution 12-2023** Gratefully Accepting Donations and Gifts Presented To Sauk County In 2022. (Pages 510-512)

**Resolution 24-2023** To Authorize The Director Of Land Resources And Environment To Accept Multi-Discharge Variance Funding; And Amending The 2023 Budget. (Pages 531-532)

**Resolution 25-2023** To Purchase A TruNarc System With 2022 Carryforward Funds And Amend The 2023 Budget. (Pages 533)

**Resolution 26-2023** Authorizing To Contract With TelCon Construction To Update The Fiber Locating Stations For Sauk County Fiber And To Amend The 2023 Budget. (Pages 534-535)

#### **Highway & Parks:**

**Resolution 60-2022** Authorizing An Easement For Utility And Telecommunication Fiber Optic/Utility Building. (Pages

**Resolution 89-2022** Approving The County Aid For Bridge Construction Under Wis. Stat. §82.08. (Pages 257-258)

**Resolution 107-2022** To Transfer A Part Of CTH C To The Town Of Sumpter. (Pages 342-343)

**Resolution 13-2023** Designating The Week Of April 17<sup>th</sup> Through 21<sup>st</sup> 2023 As “Work Zone Safety Awareness Week In Sauk County.” (Page 513)

**Human Services Board:**

**Resolution 5-2023** To Authorize Creation Of One Full-Time Diversion Supervision Coordinator Position And To Amend The 2023 Budget. (Pages 469-470)

**Land Resources & Environment Committee:**

**Resolution 49-2022** Resolution To Adopt Amendments To The Fee Schedule For Chapter 51 Construction Site Erosion Control And Stormwater Management. (Pages 67-74)

**Resolution 50-2022** Resolution To Authorize Participation In The Department Of Natural Resources Municipal Dam Grant Program. (Pages 79-80)

**Resolution 51-2022** Resolution To Authorize A Small Dam Option For Hemlock Dam And To Rescind The Use Of Funds Through The Department Of Natural Resources Municipal Dam Grant Program. (Pages 81-82)

**Resolution 61-2022** Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For DATCP Clean Sweep Program. (Pages 119-120)

**Resolution 69-2022** To Award A Contract For Design And Engineering Services For The Horse Campground At White Mound County Park. (Pages 167-168)

**Resolution 70-2022** To Authorize Participation In The State Of Wisconsin Off-Highway Motorcycle Trail Grant Program. (Page 171)

**Resolution 71-2022** To Amend The 2022 LRE Budget To Include Funding For A Streambank Project At The County Farm, as amended. (Pages 172-173)

**Resolution 74-2022** Authorizing Amendments To The Sauk County Farm And Health Care Center Cropland And Pasture Lease Agreements. (Pages 189-192)

**Resolution 81-2022** Authorizing The Director Of Land Resources And Environment To Enter Into A Memorandum Of Understanding With The Sauk Soil & Water Improvement Group. (Pages 232-233)

**Resolution 90-2022** To Authorize Participation In The County Conservation Aids Grant Program. (Page 259)

**Resolution 91-2022** To Authorize An Addendum To An Intergovernmental Agreement With Dane County For The Great Sauk State Trail - Walking Iron Trail Bridge Over The Wisconsin River And To Authorize A Request For Proposal For Development Of The Trail Bridge. (Pages 260-261)

**Resolution 92-2022** To A Request For Proposal For Development Of Corridor Plan For The Great Sauk State Trail From The Sauk Prairie State Recreational Area To The 400 State Trail. (Pages 262-263)

**Resolution 93-2022** To Award A Contract For ATV Trail Improvements. (Page 264)

**Resolution 97-2022** Resolution To Deny A Proposed Rezone Petition 25-2022. (Pages 275-276)

**Resolution 98-2022** Authorizing The Director Of Land Resources And Environment To Submit Grant Application For Surface Water Grant Program. (Pages 277-278)

**Resolution 108-2022** Authorizing The Director Of Land Resources And Environment To Submit Multi-Discharger Variance Application To The Wisconsin Department Of Natural Resources. (Pages 346-347)

**Resolution 109-2022** Authorizing A Cropland Lease Agreement At The Sauk County Farm. (Pages 348-372)

**Resolution 110-2022** Authorizing A Pasture Lease Agreement At The Sauk County Farm. (Pages 373-390)

**Resolution 111-2022** Authorizing Sauk County To Enter Into A Memorandum Of Understanding With The Sauk Soil & Water Improvement Group For Agricultural Demonstration And Research At The Sauk County Farm. (Pages 391-410)

**Resolution 112-2022** Authorizing A Cropland Lease Agreement At The Sauk County Health Care Center. (Pages 411-430)

**Resolution 113-2022** To Adopt Amendments To The Fee Schedule For Chapter 10 County Parks. (Pages 431-432)

**Resolution 114-2022** Authorizing Sauk County To Enter Into A Contract with MSA Professional Services, Inc. For Great Sauk State Trail/Walking Iron Trail Bridge Funding Services, Construction Documents, Regulatory Permits, And Bid/Construction/Grant Administration. (Page 433)

**Resolution 115-2022** Authorizing Sauk County To Enter Into A Contract With HKGi For The Great Sauk State Trail Master Plan. (Pages 434-436)

**Resolution 3-2023** Amending The 2023 Budget To Appropriate \$90,259 Pursuant To Intergovernmental Agreement Between Sauk County, Wisconsin, and the Ho-Chunk Nation. (Pages 460-461)

**Resolution 6-2023** To Adopt Amendments To The LRE Fee Schedule. (Pages 473-481)

**Resolution 7-2023** To Authorize A Quit Claim Deed For Land Area Near The Delton Dam. (Pages 482-484)

**Law Enforcement & Judiciary:**

**Resolution 62-2022** To Amend The 2022 Budget For Additional Allocation Of Grant Funds For Unmarked Squads As Well As Funds For The Safer Community Initiative. (Pages 121-122)

**Resolution 82-2022** To Amend The 2022 Budget For Allocation Of ARPA Funds For In-Car Squad Cameras And Body Cameras. (Pages 234-235)

**Resolution 83-2022** To Designate The Sauk County Sheriff Office Dispatch Center As The One Public Safety Answering Point Eligible For Grant Funds. (Pages 236-237)

**Resolution 99-2022** Approving A Request To Apply For A Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County. (Page 285)

**Resolution 116-2022** In Support Of increased County Child Support Funding. (Pages 437-438)

**Resolution 11-2023** In Support Of Village Of Sauk City Transportation Alternatives Program (TAP) Grant. (Pages 508-509)

**Resolution 14-2023** To Award A Contract For Pasture Expansion At The Sauk County Farm. (Page 514)

**Resolution 15-2023** To Adopt The Sauk County Farm Forest Stewardship Plan As An Appendix To The 2022-2042 Sauk County Farm Property Master Plan. (Pages 515-516)

**Resolution 16-2023** To Authorize Participation In The State Of Wisconsin Motorized Recreation Grant Programs For Snowmobile Trails, ATV/UTV Trails And Off-Highway Motorcycle Events. (Pages 517-518)

**Resolution 17-2023** To Award A Contract For Design And Engineering Services Of The Educational Hub At The Sauk County Farm. (Pages 519-520)

**Resolution 18-2023** Authorizing The Acquisition Of One ESRI ArcGIS Desktop Software User License. (Pages 521-522)

**Resolution 19-2023** Authorizing The Acquisition Of Services From Intrado Life And Safety For NG911 GIS Implementation. (Pages 523-524)

**Resolution 20-2023** To Award A Contract For Snowmobile Trail Improvements. (Pages 525-526)

**Resolution 21-2023** To Award A Contract For Equestrian Campground Improvements At White Mound County Park. (Pages 527-528)

**Resolution 22-2023** Authorizing A Contract With Panda Consulting For The Migration Of Tax Parcel Map Data. (Page 529)

**Resolution 23-2023** To Award A Contract For The Hemlock Dam Replacement. (Page 530)

**Resolution 24-2023** To Authorize The Director Of Land Resources And Environment To Accept Multi-Discharge Variance Funding; And Amending The 2023 Budget. (Pages 531-532)

**Resolution 25-2023** To Purchase A TruNarc System With 2022 Carryforward Funds And Amend The 2023 Budget. (Pages 533)

**Personnel & Insurance Committee:**

**Resolution 75-2022** To Ratify The July 1, 2021-December 31, 2023, Collective Bargaining Agreement Between Sauk County And The Wisconsin Professional Police Association (WPPA) L241-Sheriff's Department Sworn Unit. (Pages 196-205)

**Resolution 76-2022** Authorizing A Contractual Agreement With McGrath Human Resource Group To Provide Professional Services To Conduct The Sauk County Classification And Compensation Analysis. (Pages 206-207)

**Resolution 94-2022** Establishing The 2023, 2024, 2025, And 2026 Health Insurance Program For Sauk County. (Pages 265-266)

**Resolution 102-2022** To Create New Positions For The 2023 Budget. (Pages 318-319)

**Resolution 117-2022** To Approve The Liability, Property, And Workers Compensation Coverage, Insurance, Carrier And Premiums For Sauk County. (Pages 439-441)

**Resolution 5-2023** To Authorize Creation Of One Full-Time Diversion Supervision Coordinator Position And To Amend The 2023 Budget. (Pages 469-470)

**Resolution 8-2023** To Accept Department of Health Services Grant, Authorize The Creation Of A Full- Time Dementia Care/Independent Living Specialist Position And A Part- Time Independent Living Coordinator Position And To Amend The 2023 Budget. (Pages 490-492)

**Property:**

**Resolution 63-2022** Authorizing To Jointly Construct A Telecommunication Fiber Optic Loop From County Highway A To The New Sauk County Highway Facility. (Pages 123-124)

**Resolution 72-2022** Authorizing A Three-Year Contract With GLS Utility LLC To Be The Fiber Locating Service For Sauk County. (Pages 174-175)

**Resolution 84-2022** Authorizing To Contract With InSITE Consulting Architects, LLC For Architectural Engineering Design For Specified Areas At The Courthouse And West Square Administration Facilities. (Pages 238-239)

**Resolution 26-2023** Authorizing To Contract With TelCon Construction To Update The Fiber Locating Stations For Sauk County Fiber And To Amend The 2023 Budget. (Pages 534-535)

## MINUTES

### **SAUK COUNTY BOARD OF SUPERVISORS- ORGANIZATIONAL MEETING**

**APRIL 19, 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: (30) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. ABSENT & EXCUSED: (0). VACANT: (1).

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. Administration of the Oath Of Office.**

- i. The Honorable Judge Michael Screnock, Sauk County Circuit Court, Branch 1.

**5. Adopt Amended Agenda.** MOTION (Schell/Gruber). Motion carried **unanimously**.

**6. Adopt the minutes.** MOTION (Polivka/Peper) to adopt the minutes from the previous meeting and from the New Supervisors Orientation meeting. Motion carried **unanimously**.

**7. General Consent Agenda Items.**

**a. EXECUTIVE & LEGISLATIVE COMMITTEE:**

- i. Resolution 37-2022 Honoring Wally Czuprynski.
- ii. Resolution 38-2022 Honoring Ross Curry.

MOTION (Klitzke/Deitrich) to approve consent agenda items. Motion carried **unanimously**. (*Voice vote*)

**b. HEALTH CARE CENTER BOARD OF TRUSTEES:**

- i. Resolution 39-2022 Commending Stella Walker For More Than 15 Years Of Faithful Service To The People of Sauk County.

**c. HUMAN SERVICES COMMITTEE:**

- i. Resolution 40-2022 Commending Andrew Gorsuch For Over 18 Years Of Service To The People Of Sauk County.
- ii. Resolution 41-2022 Commending Cheri Brickl For Over 45 Years Of Service To The People Of Sauk County.
- iii. Resolution 42-2022 Commending Teresa Bass For Over 34 Years Of Service To The People Of Sauk County.

**d. JUDICIARY COMMITTEE:**

- i. Resolution 43-2022- Commending Pat Church For 29 Years Of Service To The People Of Sauk County.

MOTION (Polivka/Klitzke) to approve consent agenda items. Motion carried **unanimously**. (*Voice vote*)

**8. Rules of the Board.**

**Resolution 44-2022 To Adopt The Rules Of The Board For The 2022-24 Term.** MOTION (Rego/Gruber).

**MOTION (Carver/Gruber) to amend the Rules of the Board as follows:**

On line 81: "No supervisor may be elected as Chairperson for more than ~~two (2)~~ *three (3)* consecutive terms."

**Vote on MOTION to amend:** AYES: (23) Roxen, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Flint, Clemens, Prosser, Schell, Dorner, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (7) Rego, Deitrich, Krueger, Lombard, Fordham, Peper and Lohr. VACANT: (1). Motion carried.

**MOTION (Rego/Fordham) to amend the Rules of the Board as follows:**

Eliminate the new, underlined language on lines 275, 276 and 277.

**Vote on MOTION to amend:** AYES: (22) Roxen, Spencer, Eberl, Rego, Scanlon, Krueger, Lombard, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (7) Kinsman, Klitzke, Deitrich, Flint, Prosser, Schell and Lohr. ABSTAIN: (1) Clemens. VACANT: (1). Motion carried.

**Vote on original MOTION (Rego/Gruber) to Adopt The Rules Of The Board For The 2022-24 Term, as amended.** AYES: (30) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). VACANT: (1). Motion carried **unanimously**.

**9. Executive & Legislative Committee:**

**Resolution 45-2022 Naming The Official Sauk County Newspaper.** MOTION (Krueger/Klitzke).

**VOTE:** AYES: (30) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). VACANT: (1). Motion carried **unanimously**.

**10. Election of the Chair and Vice-Chair Of The Board Of Supervisors; And Three (3) At-Large Members Of The Executive & Legislative Committee.**

**Election of Chair of the Board of Supervisors conducted by Brandon Lohr, Vice-Chair:**

**Nomination of Candidates for Chair:**

Formal paper ballot nomination for County Board Chair:

Supervisor Krueger

Supervisor McAuliffe

Supervisor McCumber

Supervisors Krueger and McAuliffe declined.

**First formal paper ballot vote for Sauk County Board Chair:**

Supervisor McCumber - 29

**Chair elected:** Supervisor McCumber

Supervisor McCumber then took his seat as County Board Chair, and presided over the remainder of the meeting.

**Election of Vice-Chair of the Board of Supervisors:**

**Nomination of Candidates for Vice Chair:**

Formal paper ballot nomination for County Board Vice-Chair:

Supervisor Deitrich

Supervisor Detter

Supervisor McAuliffe

Supervisor Polivka

Supervisor Krueger

Supervisor Klitzke

Supervisors Krueger and Klitzke declined.

Supervisors Deitrich, Detter, McAuliffe and Polivka addressed the board regarding their nominations.

**First formal paper ballot vote for Sauk County Board Vice Chair:**

Supervisor Deitrich - 16

Supervisor Detter – 6

Supervisor McAuliffe – 4

Supervisor Polivka - 4

**Vice Chair elected:** Supervisor Deitrich

Supervisor Deitrich took his seat in the Vice Chair's position.

**Election of Three (3) at-large members of the Executive & Legislative Committee:**

**Nomination of Candidates for 1st at-large Executive & Legislative Committee Member:**

Formal paper ballot nomination for 1st at-large Executive & Legislative Committee member:

Supervisor Carver

Supervisor Detter

Supervisor Dorner

Supervisor Gruber

Supervisor Hazard

Supervisor Krueger

Supervisor McAuliffe

Supervisor Polivka

Supervisors Hazard and Gruber addressed the board regarding their nomination.

**First formal paper ballot vote for 1st at-large Executive & Legislative Committee member:**

Supervisor Carver - 1  
Supervisor Detter - 2  
Supervisor Dorner - 1  
Supervisor Gruber - 10  
Supervisor Hazard - 4  
Supervisor Krueger - 7  
Supervisor McAuliffe - 3  
Supervisor Polivka - 2

Supervisors Detter, Dorner, Hazard and Polivka withdrew.

**Second formal paper ballot vote for 1st at-large Executive & Legislative Committee member:**

Supervisor Carver -1  
Supervisor Gruber -16  
Supervisor Krueger - 9  
Supervisor McAuliffe - 4

**1st at-large Executive & Legislative Committee member elected:**

Supervisor Gruber

**Nomination of Candidates for 2nd at-large Executive & Legislative Committee member:**

Formal paper ballot nomination for 2nd at-large Executive & Legislative Committee member:

Supervisor Carver  
Supervisor Detter  
Supervisor Hazard  
Supervisor Klitzke  
Supervisor Krueger  
Supervisor Lohr  
Supervisor McAuliffe  
Supervisor Peper  
Supervisor Polivka

Supervisors Carver, Hazard, Klitzke and Polivka declined.

Supervisors Lohr and Peper addressed the board regarding their nomination.

**First formal paper ballot vote for 2nd at-large Executive & Legislative Committee member:**

Supervisor Detter - 1  
Supervisor Krueger - 10  
Supervisor Lohr - 5  
Supervisor McAuliffe – 7  
Supervisor Peper – 7

Supervisors Lohr and Detter withdrew.

**Second formal paper ballot vote for 2nd at-large Executive & Legislative Committee member:**

Supervisor Krueger - 15  
Supervisor McAuliffe - 6  
Supervisor Peper - 9

Supervisor McAuliffe withdrew.

**Third formal paper ballot vote for 2nd at-large Executive & Legislative Committee member:**

Supervisor Krueger - 19

Supervisor Peper - 11

**2nd at-large Executive & Legislative Committee member elected:**

Supervisor Krueger

**Nomination of Candidates for 3rd at-large Executive & Legislative Committee member:**

Formal paper ballot nomination for 3rd at-large Executive & Legislative Committee member:

Supervisor Carver

Supervisor Detter

Supervisor Flint

Supervisor Hazard

Supervisor Lohr

Supervisor McAuliffe

Supervisor Peper

Supervisor Polivka

Supervisor Rego

Supervisors Carver, Detter and Rego declined.

**First formal paper ballot vote for 3rd at-large Executive & Legislative Committee member:**

Supervisor Flint - 4

Supervisor Hazard - 2

Supervisor Lohr - 5

Supervisor McAuliffe – 9

Supervisor Peper – 8

Supervisor Polivka - 2

Supervisors Flint, Hazard, Lohr and Polivka withdrew.

**Second formal paper ballot vote for 3rd at-large Executive & Legislative Committee member:**

Supervisor McAuliffe - 13

Supervisor Peper - 17

**3rd at-large Executive & Legislative Committee member elected:**

Supervisor Peper

11. **Scheduled Appearances.** None.

12. **Public Comment.** None.

13. **Communications.** *(All communications attached to Granicus)*

i. 03/24/2022- Flyer for 2022 Pasture Walks

ii. 03/29/2022 Letter from the Wisconsin Historical Society, re: Ralph P. Perry House.

iii. 03/21/2022 Letter from Carnegie-Schadde Memorial Public Library, Baraboo, re: Library expansion.

- iv. 04/05/2022 Letter from Terri Langer, re: Resignation from HCC Board of Trustees.
- v. 04/07/2022 Letter from State of Wisconsin DNR, re: Land donation in the Town of Sumpter.

**14. Appointments.**

i. Children's Community Options Program/Birth to 3 Advisory Committee:

Lydia Muehrer, New Appointment, Citizen Member

3- year term- 04/19/2022- 04/21/2025

ii. Child Support Administrator:

Sara L. Benton

iii. Board of Health:

Dr. Barclay Shultz, New Appointment, Other Member

3- year term- 04/19/2022- 04/21/2025

MOTION (Rego/Scanlon). **VOTE:** AYES: (30) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). VACANT: (1). Motion carried **unanimously**.

**15. Bills.** None.

**16. Claims.** None.

**17. Elections.** None.

**18. Proclamations.** None.

**19. 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's report update.

c. Tim McCumber, County Board Chair

i. Board Chair Update.

ii. WCA Conference.

iii. Forms on Desk:

1. Interest and Experience Survey

2. Sauk County Standards of Conduct and Financial Interest Form

3. Yellow 2022 WCA Biennial Survey

\*Supervisor Hazard excused himself from the meeting at 7:48 P.M.

**20. Unfinished Business.** None.

21. **New Business.**

**BOARD OF HEALTH:**

**Resolution 46-2022 To Amend The Resolution To Purchase Two Vehicles.** MOTION (Scanlon/Klitzke).

**VOTE:** AYES: (26) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Krueger, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling and McAuliffe. NAYS: (3) Flint, Deitrich and McCumber. ABSENT & EXCUSED: (1) Hazard. VACANT: (1). Motion carried.

**BOARD OF HEALTH AND FINANCE COMMITTEE:**

**Resolution 47-2022 To Authorize A Contract With The Rescue Agency And Amend The 2022 Budget.**

MOTION (Krueger/Polivka). *\*Requires 2/3 vote.* **VOTE:** AYES: (25) Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Krueger, Flint, Clemens, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (4) Roxen, Prosser, Lombard and Detter. ABSENT & EXCUSED: (1) Hazard. VACANT: (1). Motion carried.

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 48-2022 Authorizing The Closing Of Certain County Facilities For The Purpose Of Conducting An Emergency Preparedness Drill.** MOTION (Rego/Gruber). **VOTE:** AYES: (29) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell,

Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (1) Hazard.

VACANT: (1). Motion carried **unanimously**.

**LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

**Ordinance 2-2022 An Ordinance to Approve A Map Amendment (Rezoning) Of Lands In The Town Of Excelsior From A Commercial, Exclusive Agriculture, And Agriculture To An Exclusive Agriculture Zoning District Filed Upon Erik Larson, Property Owner.** MOTION (Kinsman/Polivka).

**VOTE:** AYES: (29) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (1) Hazard. VACANT: (1). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes (April 19, 2022).*

**Ordinance 3-2022 Ordinance Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Baraboo From A Commercial To An Agriculture Zoning District Filed Upon William Brown, Property Owner.** MOTION (Kinsman/Polivka). **VOTE:** AYES: (29) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (1) Hazard. VACANT: (1). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes (April 19, 2022).*

**Ordinance 4-2022 Ordinance Amendment To Adopt A New Sauk County Zoning Ch. 51 Erosion Control And Stormwater Management Ordinance And To Amend Section 20.07, Chapter 20, Uniform Citation Ordinance.** MOTION (Kinsman/McAuliffe). **VOTE:** AYES: (29) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (1) Hazard. VACANT: (1). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (April 19, 2022).*

**Ordinance 5-2022 Ordinance Amendment To Chapter 10 County Parks.** MOTION (Polivka/Kinsman). **VOTE:** AYES: (29) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (1) Hazard. VACANT: (1). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (April 19, 2022).*

**Resolution 49-2022 Resolution To Adopt Amendments To The Fee Schedule For Chapter 51 Construction Site Erosion Control And Stormwater Management.** MOTION (Kinsman/Krueger). **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (1) Detter. ABSENT & EXCUSED: (1) Hazard. VACANT: (1). Motion carried.

**Ordinance 6-2022 Ordinance Amendment Section 20.07, Chapter 20, Uniform Citation Ordinance.** MOTION (Kinsman/Krueger). **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (1) Detter. ABSENT & EXCUSED: (1) Hazard. VACANT: (1). Motion carried. *Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (April 19, 2022).*

**Resolution 50-2022 Resolution To Authorize Participation In The Department Of Natural Resources Municipal Dam Grant Program.** MOTION (Krueger/Polivka). **VOTE:** AYES: (29) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (1) Hazard. VACANT: (1). Motion carried **unanimously**.

\*Supervisor Hazard returned to the meeting at 8:25 P.M.

**Resolution 51-2022 Resolution To Authorize A Small Dam Option For Hemlock Dam And To Rescind The Use Of Funds Through The Department Of Natural Resources Municipal Dam Grant Program.** MOTION (Krueger/Polivka). **VOTE:** AYES: (30) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). VACANT: (1). Motion carried **unanimously**.

**21. Closed Session:**

MOTION (Gruber/Schell) to enter into closed session.

Roll Call: AYES: (30) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). Motion carried **unanimously**. (*Verbal vote*).

The Board of Supervisors entered into closed session pursuant to Wisconsin Statutes, Section 19.85 (1)(g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved and pursuant to Wisconsin Statutes Section 19.85 (1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session (Topic: Great Sauk State Trail Retaining Wall in Prairie du Sac). A roll call vote will be taken to go into closed session and it is anticipated that the County Board will return to open session by roll call vote to consider the remainder of the meeting agenda.

Announcement of action taken in closed session, or take action based on closed session (NOTE: If the announcement of action taken in closed session would compromise the need for the closed session, the action taken will not be announced. Any action taken in closed session may be announced when the need for the closed session has passed). Remaining in the room for closed session: LRE staff.

MOTION (Peper/Rego) to return to open session.

Open session began at 9:17 p.m.

MOTION (Hazard/Gruber) to reaffirm the resolution on the Emergency Action to evaluate repairing the Great State Sauk Trail retaining wall. Motion carried **unanimously**. (*Verbal vote*)

## 23. Referrals.

24. **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.**

25. **Adjournment to a date certain:** 9:18 P.M. MOTION (Rego/Klitzke) to adjourn until Tuesday, May 17, 2022 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings  
Deputy County Clerk

Minutes Approved: May 17, 2022.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the April 19, 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](http://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 # 31-2022

Resolution Honoring Wally Czuprynko

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. Wally Czuprynko has faithfully served as a member of the Sauk County Board of Supervisors since September 2013 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 Wally Czuprynko for over 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 Wally Czuprynko an appropriate certificate of commendation as a token of our esteem.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 19<sup>th</sup> day of April 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, [Signature], Date: 04.12.2022

Offered and passage moved by:

[Signature]  
Tim McCumber, Chair

[Signature]  
Brandon Lohr, Vice-Chair

[Signature]  
Marty Krueger

[Signature]  
Valerie McAuliffe

[Signature]  
Wally Czuprynko

Fiscal Note: None. KPB  
MIS Note: None.

RESOLUTION # 38-2022

Resolution Honoring Ross Curry

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. Ross Curry has faithfully served as a member of the Sauk County Board of Supervisors since November 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 Ross Curry for over 3 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 Ross Curry an appropriate certificate of commendation as a token of our esteem.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 19<sup>th</sup> day of April 2022.

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, [Signature], Date: 04.12.2022.

Offered and passage moved by:

[Signature]  
Tim McCumber, Chair

[Signature]  
Brandon Lohr, Vice-Chair

[Signature]  
Marty Krueger

[Signature]  
Valerie McLaughlin

[Signature]  
Wally Czuprynski

Fiscal Note: None. KPB  
MIS Note: None.

RESOLUTION # 39 -2022

**Resolution to Commend Stella Walker for More Than 15 Years of Faithful Service To The People of Sauk County.**

**Resolution offered by the Health Care Center Board of Trustees**

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. Stella Walker Faithfully served the people of Sauk County as a Certified Nursing Assistant at the Sauk County Health Care Center. Stella Walker was an essential team member to the Sauk County Health Care Center and all of Sauk County for over 15 years.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that the Sauk county Board of Supervisors express its sincere appreciation and admiration for Stella Walker and her over 15 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 Stella Walker an appropriate symbol of our appreciation for service to the people of Sauk County.

Approved for presentation to the County Board by the Health Care Center Board of Trustees Committee, this 19th day of April, 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:

\_\_\_\_\_  
Bryant Hazard, Supervisor

\_\_\_\_\_  
Tim Reppen, Supervisor

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Rebecca Klitzke, Supervisor

\_\_\_\_\_  
Mike Flint, Supervisor

\_\_\_\_\_  
William Higgins, Citizen Member

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Terri Langer, Citizen Member

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Thomas "Rex" Flygt, Citizen Member

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

RESOLUTION # 40 -2022

**Resolution to Commend Andrew Gorsuch for Over 18 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. Andrew "Andy" Gorsuch faithfully served the people of Sauk County as a registered nurse for over 18 years. Andy started working for the Sheriff's Department on July 8, 2003, and retired from Human Services on March 18, 2022. Andy was highly valued and respected for his knowledge and understanding of psychiatric nursing. Andy has worked with a number of psychiatric providers and consumers over the years. He was a thoughtful, approachable, helpful, reliable, dedicated nurse who supported individuals in achieving their full potential. The impact of his compassion and understanding, as well as his sense of humor, will be greatly missed. It is without doubt that Andy will continue to have a positive impact on those around him.

**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 Andrew Gorsuch and his over 18 years of faithful service to the people of Sauk County.

Approved for presentation to the County Board by the Human Services Committee, this 19<sup>th</sup> day of April, 2022.

Consent Agenda Item: ☒ YES ☐ NO


Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

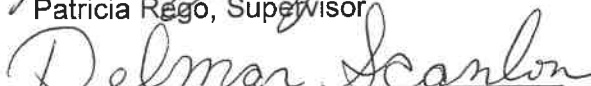
Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_


The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_


Date: \_\_\_\_\_

Offered and passage moved by:

  
Patricia Rego, Supervisor

  
Delmar Scanlon, Supervisor

  
Joel Chrisler, Supervisor

  
Kristin White Eagle, Supervisor

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Michelle Bushweiler  
Michelle Bushweiler, Supervisor

Valerie McAuliffe  
Valerie McAuliffe, Supervisor

Cliff Thompson  
Cliff Thompson, Citizen Member

Eric Scheunemann  
Eric Scheunemann, Citizen Member

James Bowers  
James Bowers, Citizen Member

Fiscal Note: No fiscal impact.

KPB

MIS Note: No information systems impact.

RESOLUTION # 41 -2022

**Resolution to Commend Cheri Brickl for Over 45 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. Cheri started with Sauk County in 1976 as a Typist and then began her work as an Income Maintenance Assistant in 1985. Income Maintenance eventually became Economic Support and Cheri worked her way up through the ranks, from Specialist to Lead Worker to Assistant Supervisor, and ultimately to Supervisor in 2017. Cheri was incredibly knowledgeable about her programs and extremely dedicated to her work and the people she served. As a Supervisor she cared deeply about her staff both professionally and personally, always taking the time to hear them, advocate for them, express her appreciation for their efforts, and vocalize their successes. Cheri was viewed as being genuine, fair-minded, understanding, positive, and encouraging. She took the time to make sure staff knew they were valued. Cheri touched countless lives during her years at Sauk County. Her loyalty, hard work, expertise, and big heart will be greatly 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 Cheri Brickl and her over 45 years of faithful service to the people of Sauk County.

Approved for presentation to the County Board by the Human Services Committee, this 19<sup>th</sup> day of April, 2022.

Consent Agenda Item: ☒ YES ☐ NO

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

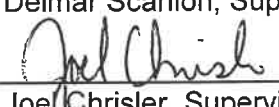
Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_,  
Date: \_\_\_\_\_.

Offered and passage moved by:

  
Patricia Rego, Supervisor

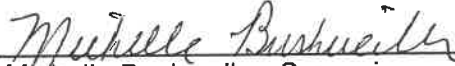
  
Delmar Scanlon, Supervisor

  
Joe Chrisler, Supervisor

41-2022



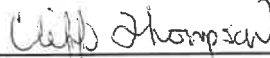
Kristin White Eagle, Supervisor



Michelle Bushweiler, Supervisor

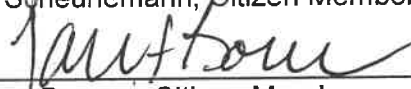


Valerie McAuliffe, Supervisor



Cliff Thompson, Citizen Member

Eric Scheunemann, Citizen Member



James Bowers, Citizen Member

Fiscal Note: No fiscal impact. *KPB*

MIS Note: No information systems impact.

RESOLUTION # 42 -2022

**Resolution to Commend Teresa Bass for Over 34 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. Teresa Bass started working for Tri-County Human Services on 4/1/1974 at the Counseling Center of Sauk County while she was still in high school, continuing through the merge with Sauk County Social Services in 1988. She has continued to reliably serve this great county for the past 48 years in a variety of roles. Her job titles have included: stenographer, stenographer/secretary, receptionist, secretary, clerk, data coordinator, respite care coordinator, administrative assistant, administrative support specialist and most recently, CSP Program Specialist. She has worked in 4 different buildings and in 12 different offices. She has had 8 different supervisors and has worked in all Human Services programs but one. In addition to her impeccable record as an employee, she also leaves behind a host of friends and colleagues that will miss her dearly. Her teammates will miss her thoughtfulness, her humor and her calm, steady presence. The services provided by her team were better because of her efforts and the CSP team will strive to carry forward the example she set.

**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 Teresa Bass and her over 34 years of faithful service to the people of Sauk County.

Approved for presentation to the County Board by the Human Services Committee, this 19<sup>th</sup> day of April, 2022.

Consent Agenda Item: ☒ YES ☐ NO

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

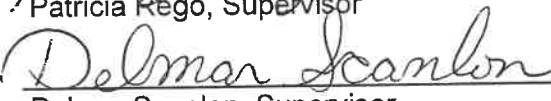
Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

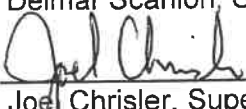
The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_

Date: \_\_\_\_\_

Offered and passage moved by:

  
Patricia Rego, Supervisor

  
Delmar Scanlon, Supervisor

  
Joe Chrisler, Supervisor

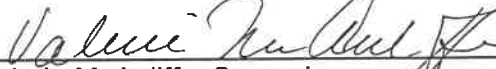
42-2022



Kristin White Eagle, Supervisor



Michelle Bushweiler, Supervisor

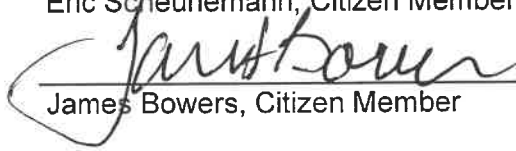


Valerie McAuliffe, Supervisor



Cliff Thompson, Citizen Member

Eric Scheunemann, Citizen Member



James Bowers, Citizen Member

Fiscal Note: No fiscal impact. *KPB*

MIS Note: No information systems impact.

RESOLUTION # 43-2022

Resolution to Honor Pat Church for Over 29 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. Pat Church faithfully served the people of Sauk County by providing over 29 years of service with the Sauk County District Attorney's Office. Pat has been an integral part of the Sauk County District Attorney's Office 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 Pat Church for over 29 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 Pat Church an appropriate certificate and commendation as a token of our esteem.

Approved for presentation to the County Board by the Judiciary Committee, this 12<sup>th</sup> day of April, 2022

Consent Agenda Item: [ ] YES [ ] NO

Fiscal Impact: [X] 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 David A. Riek, Chair

  
Supervisor John M. Deitrich

  
Supervisor Tim Reppen

  
Supervisor Kevin Schell

  
Supervisor Thomas Dorner

Fiscal Note: No impact. *YRB*

MIS Note: No information systems impact.

RESOLUTION # 44-2022

Resolution to adopt the Rules of the Board for the 2022-24 term.

Resolution offered by the Executive & Legislative Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:** The County Board can adopt its own rules of procedure to govern how the County Board operates. The adopted County Board Rules govern the actions of the County Board for the two-year term of the Board. This resolution would set the Rules of the Board for the 2022-24 Term of the Sauk County Board. The Rules of the Board are set forth below, with deletions made by strikethrough and additions made by underline.

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors does hereby approve and adopt the attached Rules of the Board for the 2022-24 Term of the County Board.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 1st day of March, 2021

Consent Agenda Item: ☐ YES ☒ NO

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ 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, [Signature], Date: 04-12-2022.

Offered and passage moved by:

[Signature]  
Timothy McCumber  
[Signature]  
Brandon Lohr  
[Signature]  
Valerie McAuliffe  
[Signature]  
Wally Czuprynski  
[Signature]  
Marty Krueger

Fiscal Note: None KPB

MIS Note: None

52  
53 **RULES OF THE SAUK COUNTY BOARD OF SUPERVISORS (2020-22-2022-24)**

54  
55 [Last revised 09/21/2021]

56  
57 **RULE I. BOARD ORGANIZATION AND MEETINGS.**  
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63 A. As provided by statute, the Sauk County Board of Supervisors ("Board") shall organize  
64 on the third Tuesday of April in even numbered years, ~~and adopt rules and regulations for the ensuing term~~  
65 ~~by a majority vote of the board.~~ Regular and special meetings of the Board shall be held and conducted in  
66 accordance with the provisions of Wis. Stat. § 59.11. The Board shall hold an annual meeting on the  
67 Tuesday after the second Monday of November in each year for the purpose of transacting business and  
68 the adoption of the budget. When the day of the meeting falls on November 11, the meeting shall be held  
69 on the next succeeding day.

70  
71 B. The Chairperson of the County Board ("Chair") and Vice-Chairperson shall be elected  
72 biennially by the Board at the April meeting in even-numbered years. A majority vote of the total elected  
73 Supervisors is required to elect the Chair and Vice-Chair (e.g. 31 districts in Sauk County, 16 votes  
74 required regardless of number of Supervisors in attendance at meeting). Furthermore, any Supervisor may  
75 request removal of the Chair or Vice-Chair and new elections for a new Chairperson, Vice-Chairperson or  
76 both under item 13 of the regular Board meeting agenda, provided such request is placed with the County  
77 Clerk and County Administrator pursuant to the provisions of III. A. Such officers shall take office  
78 upon election. ~~If the former Chair is considering running for reelection, the Chair shall turn the meeting~~  
79 ~~over to the Vice-Chair to chair the meeting during the election of the chair. If the Chair and Vice-Chair~~  
80 ~~are both running for election to Chair, the meeting shall be chaired by the Corporation Counsel until a~~  
81 ~~new Chair is elected. No Supervisor may be elected as Chairperson for more than two (2) consecutive~~  
82 ~~terms.~~

83  
84 C. The Board shall meet regularly in the County Board Room on the third Tuesday of each  
85 month except as provided in Rule I.A. above. Regular meetings of the full Board shall commence at  
86 6:00 P.M. Any vote to adjourn to a different time or place for convening a regular meeting shall require  
87 approval by two-thirds of the members present.

88  
89 D. The Chair shall preserve order and decorum. The Chair may speak to points of order in  
90 preference to other members, and shall recite questions of order subject to an appeal to the Board by any  
91 two members, on which appeal no member shall speak more than once, unless by leave of the Board. He  
92 or she shall vote on all roll calls, except upon appeals from his or her own decision. The Chair may NOT  
93 participate in debate or discussion unless he or she steps down from the Chair and assumes their regular  
94 seat (the Vice-Chair would then run the meeting) then following the same rules as any other Supervisor.

95  
96 E. The Board aspires to encourage appropriate dress by board members that reflects the  
97 professionalism of the Board. Business casual or more formal attire is encouraged.

98  
99 F. All comments, debates and discussions shall be appropriate and to the point of the topic  
100 under discussion, and conducted in a manner that is civil, and respectful of all concerned.

101  
102 G. A Special Meeting of the Board shall be held in accordance with the provisions set forth  
103 in 59.11 (2). A Supervisor may signify agreement to a request by email, delivered to the Clerk via  
104 County email from a Supervisor's official Sauk County email address to the Clerk's official email  
105 address. Furthermore, the Clerk may notice a Special Meeting by email. Personal email accounts, SMS  
106 or other electronic messages are not acceptable

## 107 108 **RULE II. AGENDA.**

109  
110 A. The order of business of Board meetings shall be as stated on the agenda for each session.  
111 The agenda shall jointly be the responsibility of the Chair, the County Administrator and the County  
112 Clerk. The agenda shall be circulated to the Board not less than two business days before each meeting.

Agenda amendments that comply with Open Meeting Law notice requirements are permitted after initial circulation.

B. The format for the agenda at the April organizational meeting held in even-numbered years shall be as follows:

1. Call to order.
2. Invocation and pledge of allegiance.
3. Verification of credentials and roll call.
4. Administration of oath of office.
5. ~~Adoption of Rules of the Board.~~
6. Adoption of agenda.
7. Approval of the minutes of the previous meeting.
8. Designation of official newspaper.
9. Election of a Chair and Vice Chair.
10. Election of at-large members of Executive & Legislative Committee.  
(Proceed in accordance with regular meeting agenda, see II.C. 6. through 15.)

C. The format for the regular meeting agenda of the County Board shall be as follows:

1. Call to order.
2. Roll call.
3. Invocation and pledge of allegiance.
4. Adoption of agenda.
5. Approval of the minutes of previous meeting.
6. General consent agenda items.
7. Scheduled appearances included on the agenda.
8. Public comment with each speaker limited to no more than three minutes.
9. Communications.
10. Appointments.
11. Bills.
12. Claims.
13. Elections.
14. Proclamations.
15. Reports.
16. Unfinished business.
17. New business.
18. Referrals.
19. New agenda items (no discussion). Submit in writing or by email new business items to the County Administrator as soon as possible for Rule III.A. committee referral or addition to the Board agenda.
20. Adjournment.

### **RULE III. RESOLUTIONS AND ORDINANCES.**

A. All proposed Board agenda items shall be submitted in writing to the County Clerk and County Administrator by 4:30 p.m. on the Tuesday preceding the next regular meeting of the Board. The County Administrator is responsible for the referral and routing of all proposed resolutions and other items to come before a committee and the Board. Except as otherwise provided, all proposed Board agenda items shall be referred to each standing committee with subject matter jurisdiction prior to placement on the Board agenda for discussion, report, and recommendation. Any Supervisor may also

164 present a proposed resolution or agenda item for consideration by the full Board utilizing one of the  
165 following processes:

166  
167 1. A Supervisor may request the committee chairman to place a proposed resolution  
168 or other item on the agenda of the next regular meeting of a committee of which he is a member; or

169  
170 2. A Supervisor may request the County Administrator to refer a proposed  
171 resolution or item to the appropriate committee for consideration at its next regular meeting, if the  
172 requestor is not a member of that committee.

173  
174 All business referred to a committee by the Board shall be taken up before the next regular Board meeting  
175 whenever possible. The Board may, by majority vote, recall any matter referred to a committee and refer  
176 the matter to another committee or take other appropriate action thereon. A Supervisor wishing to so  
177 recall an item from Committee must notify the County Administrator by the time set forth in III. A.  
178 so the proposed action may be properly included on the Board agenda. Supervisors are strongly  
179 encouraged to consider the recommendation of the committee prior to requesting a proposed resolution or  
180 item be placed on the agenda as the lack of committee support would be indicative of the proposed  
181 resolution's or item's feasibility.

182  
183 B. Items may be included on the general consent portion of the agenda provided the matter  
184 was unanimously adopted by the sponsoring committee and the matter under consideration has no  
185 financial or public policy impact and is of a non-controversial nature. No ordinance shall be included in  
186 the general consent portion of the agenda. When the general consent portion of the agenda is placed  
187 before the Board for consideration, the Chair shall ask if any member of the Board objects to any item  
188 being considered by general consent. Any item placed on the general consent portion of the agenda may  
189 be placed under the new business portion of the agenda, and considered separately, upon the request of  
190 any supervisor, and without a motion and second, provided such request is made prior to a vote on the  
191 general consent portion of the agenda by the Board. If there is no objection to any item, the Chair will  
192 request a motion to approve the general consent portion of the agenda. All items in the general consent  
193 portion of the agenda may be approved by voice vote. Any member may request and shall be granted a  
194 recorded vote without a motion or second provided such request is made prior to the Chair's request for a  
195 motion to approve the consent agenda.

196  
197 C. It shall be the responsibility of the sponsoring committee or supervisor to have the matter  
198 prepared in the form to be acted on and to have a fiscal note attached. All resolutions involving the  
199 expenditure or receipt of funds shall carry a fiscal note using a form approved by the Finance Committee  
200 which details the resolution's impact upon County finances approved and initialed by the Finance  
201 Director, Accounting Manager or County Administrator. In addition to the fiscal note, all  
202 resolutions shall contain a Management Information Systems (MIS) Note, and shall be reviewed by  
203 Corporation Counsel and approved as to form prior to inclusion in the agenda. A resolution lacking a  
204 fiscal note, MIS note, or legal review by Corporation Counsel shall not be considered by the Board. The  
205 background clause of any resolution or ordinance shall contain information sufficient to provide the  
206 purpose and need for the resolution or ordinance.

207  
208 D. The Chair may immediately refer any matter not considered and reported to the Board by  
209 a committee to the appropriate committee without motion if there is no objection to referral. If objection  
210 is made, referral of the matter shall be immediately placed before the Board for vote and shall only be  
211 referred upon a majority vote of the members present and voting. Resolutions brought forward by  
212 individual supervisors must be presented to all committees having jurisdiction over the proposed matter as  
213 detailed above.

214 E. The County Board shall send a special advisory referendum question to the County Clerk

for placement on the next spring or fall ballot only if a supervisor submits the question in writing to the Board not less than one-hundred-twenty (120) days prior to the date of the next election and the question is approved for ballot placement by a two-thirds (2/3rds) vote of the Board.

#### **RULE IV. ORGANIZATION.**

A. In addition to presiding at meetings, the supervisor elected Chair by the Board, pursuant to Rule I.B., shall upon election, assume all the responsibilities and perform all duties required of the Chair, pursuant to applicable State Statutes and these Rules, until the Board elects a successor.

B. In case of the absence or inability of the Chair for any meeting, the Vice-Chair shall perform the duties of the Chair. In case of the absence or inability of both the Chair and Vice-Chair for any meeting, the members shall choose a temporary Chair by a majority vote of the members present. In the case of the permanent absence or inability of the Chair, the Vice-Chair shall become Chair, and a new Vice-Chair shall be elected by the Board.

C. The Chair is authorized to attend meetings and conferences on matters related to county government and may direct the attendance of the Vice-Chair or some other members of the Board, either in place of the Chair, or along with the Chair, however per diem shall not be payable unless authorized in accordance with Rule V.A. The Chair shall serve as the County's voting delegate at the Annual Convention of the Wisconsin Counties Association. The Chair shall serve on the following: Madison Area Technical College Appointment Board, Western Wisconsin Technical College District Board, and WIRED Leadership Caucus.

~~D. If a vacancy occurs on the Board, the Chair is authorized to appoint a qualified elector of the supervisory district wherein the vacancy occurs to fill the unexpired term. Such appointment shall be subject to approval of the Board at the next regular Board meeting following appointment by the Chair.~~ the procedures set forth Wis. Stat. s. 59.10(3)(e) shall govern in filling said vacancy. A supervisor filling a vacancy shall not (note this is not new language but already underlined in the existing rule) automatically be assigned to the same committees as his or her predecessor in office but may request particular assignments. The chair shall have the option of removing or replacing any or all committee assignments for a replacement supervisor including moving a minimal number of supervisors to different committees if it benefits the county. Reassignment of supervisors requires the express consent of each reassigned supervisor and approval by a majority of members voting on the reassignment. Replacement of a member of the Executive & Legislative Committee, shall require election by the Board.

E. Supervisors appointed to special committees, boards, and commissions shall serve on those bodies only so long as they remain members of the Board unless a state statute or county ordinance provides otherwise. At the point in time that a supervisor is no longer a member of the Board, the position on the special committee, board, or commission shall be deemed vacant, and the Chair shall appoint a new individual, who must be a member of the Board, to fill the unexpired term on the body. A former supervisor may only fill a citizen member position on a special committee, board or commission if the former supervisor's continued service will result in no diminution of representation on the body by members of the Board.

F. The County Administrator shall attend Board meetings.

G. The Corporation Counsel shall attend Board meetings and serve as parliamentarian and legal advisor to the Board. If the Corporation Counsel is unable to attend a Board meeting then the

County Administrator will serve as parliamentarian.

H. A minimum of one day of education for members of the Board shall be set by the Chair, said day of education to be held every two years. Such education may be conducted through electronic means, including but not limited to videos and webinars. The Chair may set additional days of education for Board members, including one or more days for the purpose of clarifying budget procedures and upcoming budget analysis matters.

I. A secret ballot may be used by the Board or a committee but only to elect an officer of the Board or the committee. ~~When written ballots are used, supervisors shall indicate their vote by placing their district number on the reverse side of the ballot. Nominations may be verbal from the floor and do not require a second. However, the person nominated must accept the nomination in order to be placed on the ballot. If there are no nominations from the floor, in any election by the Board,~~ the first ballot shall be the nominating ballot, to be followed by succeeding formal ballots until a majority vote of the members present elects. Persons nominated may address the Board for up to 3 minutes. Only persons named on a nominating ballot shall be considered during a formal ballot, and any ballot cast in violation of this rule shall be considered void. A nominee may withdraw themselves from the ballot at any time after the initial ballot.

J. The standing committees shall be appointed by the Chairperson, in consultation with the Executive & Legislative Committee, subject to the approval of the Board. Committee appointments shall be presented for approval at the next meeting of the Board following the date of organization. The Executive & Legislative Committee shall meet at the call of the Chairperson as soon as practical after the organizational meeting to consult on committee appointments. After consultation, the new, tentative committees appointed by the Chairperson shall serve prior to approval by the Board during the period between the organizational meeting and the regular meeting in May, where consideration by the Board shall take place.

K. A chair, vice-chair and secretary for each committee shall be selected by each committee's membership.

L. If the position of chair on a committee becomes vacant, the vice-chair becomes chair and an election shall be held to fill the position of vice-chair and any other subsequent vacancies.

M. ~~Removal of a supervisor from a committee.~~ A supervisor may only be removed from a committee by the County Board Chairperson with the approval of the County Board by a two-thirds vote of the Board members present.

N. ~~Resignation by supervisor from a committee.~~ If a supervisor wishes to resign from a committee, permission must be requested from the Board. Permission of the Board can be given through unanimous consent or a motion that is debatable and amendable. Once the request is granted, the vacancy is handled as any other vacancy.

O. Matters Pertaining to Standing Committees of the Board:

1. A supervisor shall serve as a committee member until the first Board meeting following the spring election.

2. Whenever two or more committees meet jointly, a quorum of each committee participating in the joint meeting is required. A supervisor who serves on two or more of the committees may be counted toward a quorum of more than one of the committees meeting

jointly. The joint committees shall vote to select one chair of one of the participating committees to serve as chair of the joint meeting.

3. Supervisors are expected to attend the committee meetings of the committees to which they are assigned. When a supervisor cannot attend a meeting, it is the responsibility of the supervisor to request excusal from the chair of the committee.

4. A County Board member attending a committee meeting of a committee on which they do not serve, shall be given the opportunity to address said committee at least once, for a period of time which is at least equal to the time allowed for individual speakers at public comment, provided the matter to be addressed is a matter that is on that committee's properly posted agenda. The decision to allow the supervisor to speak more than once is within the discretion of the chair of the committee. The chair's decision may be overruled by a majority vote of the committee.

5. Each committee shall, at its first meeting following the organizational meeting of the Board, select those officers required by Rule IV.L., and it shall thereafter be the responsibility of said officers to ensure that accurate, written minutes are made of each meeting of the committee and submitted to the County Clerk for filing. The presiding officer at any meeting shall ensure compliance with the Open Meetings Law.

6. Committee agenda format will be established in compliance with open meetings law and by the committee chair and secretary based on that respective committee's precedent.

P. Special committees, boards, special appointments and commissions shall be selected or appointed by the Chair with the approval of the Board. These committees, boards and commissions shall select their own chair. The Chair shall notify the supervisors of proposed appointments by United States Mail or email no later than the Thursday afternoon prior to the scheduled meeting of the Board at which the appointments will be voted upon. If an appointment is to be considered at a special meeting of the Board, the Chair shall provide notice by United States Mail or email no later than five days prior to the date of the special meeting.

#### Q. Remote Participation in Sauk County Board and Committee Meetings

A Supervisor may remotely attend, be counted towards a quorum, vote and be paid per diem as follows:

##### COUNTY BOARD MEETING:

Supervisor must request remote participation in a meeting of the full County Board of the Chair at least ten (10) days prior to the meeting, and notify the County Clerk if and once such request is granted by the Chair.

Supervisor may participate via voice or video; may speak only when recognized by the Chair pursuant to all other applicable rules of the board; may vote ONLY using County approved, properly configured, and secured voting device.

An individual Supervisor may remotely attend a meeting no more than three (3) times per two-year term. No more than two Supervisors may remotely attend and participate in a meeting of the full County Board. Remote participation in closed session is not allowed.

The Chair may alter the provisions of this paragraph to allow for unforeseen or urgent circumstances.

##### COMMITTEES OF THE COUNTY BOARD:

Supervisor must request the remote participation in a Committee meeting of the Committee Chair at least 5 days prior to the meeting, and notify the Secretary of the Committee if and once such request is granted

367 by the Chair.

368  
369 Supervisor may participate and vote via voice or video; may speak only when recognized by the Chair  
370 pursuant to all other applicable Rules of the Board and Committee.  
371 An individual Supervisor may remotely attend a meeting no more than three (3) times per two-year term.  
372 No more than one (1) Supervisor may remotely attend and participate in a Committee meeting.  
373 Remote participation in closed session is not allowed.

374  
375 The Chair may alter the provisions of this paragraph to allow for unforeseen or urgent circumstances.

376  
377 Sauk County Health Care Center (SCHCC) staff who participate in the SCHCC trustees meetings may do  
378 so remotely when they need to remain at the SCHCC for health and safety reasons. Citizen members of  
379 the SCHCC trustees may participate in meetings remotely when health and safety is a concern.

380  
381 The Chair of the Board or a Committee may *not* remotely preside over any meeting.

382 The provisions set forth in this paragraph shall be reviewed on a quarterly basis by the Executive and  
383 Legislative Committee.

#### 384 **RULE V. COMPENSATION.**

385  
386  
387 A. Supervisors shall be authorized up to a maximum of 90 days' compensation (at a per diem  
388 rate of \$90.00 for each day of attendance when the Board is in session and meeting, and \$75.00 for other  
389 authorized service including committee meetings), plus mileage and reimbursement of authorized  
390 expenses, for committee work when attending committee meetings of which they are members, or as  
391 chair of a committee (or their designee) when attending a committee meeting of which they are not a  
392 member for the purpose of providing testimony on an issue. Authorized service includes service required  
393 by ordinance or resolution. The maximum limits established for committee work shall be in addition to  
394 the per diems and mileage supervisors are entitled to receive for attendance at meetings of the Board and  
395 exclusive of per diems paid by non-county boards or commissions where the payment of the per diem or  
396 mileage is not made from County funds. Reimbursement of expenses (such as mileage, parking, etc.) shall  
397 be allowed only if a request for payment is made on the form provided by the Accounting Department  
398 within three (3) months after the meeting or event date. Payment to County Board supervisors and other  
399 committee members shall be only via direct deposit.

400  
401 B. As provided by Wis. Stat. § 59.13(2), no supervisor shall be allowed pay for committee  
402 service while the Board is in session, but the Board may authorize payment of per diem, mileage and  
403 reimbursement for other expenses for attendance at any school, institute or meeting which the Board  
404 directs them to attend. Each standing committee is specifically authorized to send up to two (2) members  
405 to up to two (2) conventions (including conferences and other trainings) per County fiscal year. The  
406 convention cannot exceed three (3) days or be farther than three hundred (300) miles. All other requests  
407 require approval by a majority of the Board. Wis. Stat. § 59.13(2).

408  
409 C. Any increase in the number of days of committee work for which supervisors may be  
410 paid compensation and mileage in any year shall require approval by two-thirds vote of the members of  
411 the Board present, prior to payment. In addition to the above, the Chair shall receive compensation for  
412 performance of the duties of that office. The Chair is authorized to act as a member of all committees in  
413 an *ex officio* capacity, and per diem and mileage are eligible to be paid under this rule for attendance at all  
414 committee meetings attended by the Chair.

415  
416 D. The supervisor elected Chair shall be entitled to receive the compensation provided for  
417 the part-time position of Chair consisting of a salary of \$650 per month in addition to any other per diem

and mileage entitlement available to other supervisors in accordance with Rule V.A., as provided by Sauk Co. Code § 35.03.

## **RULE VI. PROCEDURE.**

A. The Chair shall announce items as they arise on the agenda. With respect to a resolution or ordinance, the Chair shall ask if a member wishes to make a motion, and upon a motion, if there is a second. Upon a motion and second, the Chair, or the Clerk, shall state the question on the motion, identifying the resolution or ordinance by its title and number, and reading the resolution in full. If the text of the resolution or ordinance has been distributed to members in advance, the chair may state the question without reading it in full, instead identifying the resolution by its designated title and number, by saying: It is moved and seconded to adopt the resolution relating to..., as printed." Any Supervisor has the right to have the motion or resolution read. After the question has been stated, the Chair shall call upon the maker of the motion who may defer to the chair of the appropriate committee, or an appropriate County staff person, for any statement or explanation.

B. In presenting business or debate, members shall address the Chair, be recognized, and when in order, proceed without any interruption. Debate and discussion should be limited to the agenda item under discussion. Discussion is intended to provide clarity on a given topic. In all cases, personalities are prohibited and civility shall be observed. In case more than one member shall seek recognition to address the Board or committee, the Chair shall decide who has precedence.

C. All regular meetings of the Board and Board committees shall provide a noticed public comment period. During a public comment period, any person who is not a member of the body may comment on a specific item or issue that is on that particular agenda for a maximum of three minutes per person. Discussion of personalities is prohibited and civility shall be observed. The Board or committee Chair may authorize the appearance and comment of a non-member if the appearance is specifically listed on the agenda.

D. Any member wishing to speak to a question shall be permitted to do so at least once, and a motion for the previous question shall not be in order until every member has had such opportunity. No member may speak twice on any question until every member choosing to speak has spoken. The person making a motion and the second may speak for up to five (5) minutes during the first round of debate and all others shall be limited to three (3) minutes per round.

E. All Supervisors present in person and remotely are expected to vote on all questions and items put before the Board or Committee. A 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. 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. All members abstaining shall be deemed present for purposes of a quorum even if absence from the chambers is required.

F. Every motion shall be reduced to writing if called for by the Chair or any member of the Board. After motion is made and stated by the Chair, it shall be deemed to be in the possession of the Board, but may be withdrawn at any time before decision or amendment by a majority vote of the Board.

G. In every instance, a motion to adjourn, to lay on the table, for previous question and for limited debate shall be decided without discussion.

468 H. These rules may be suspended or amended by a two-thirds vote of all members present.  
469 Robert's Rules of Order Newly Revised, 2011 (11th) Edition, shall govern the proceedings of the Board in  
470 all cases to which they are applicable and in which they are not inconsistent with these Rules or the laws  
471 of the State of Wisconsin.  
472

473 I. Except for resolutions approved as part of a consent agenda, all votes on resolutions or  
474 ordinances shall be recorded roll call votes. If the electronic voting system is not operational, the Board  
475 may, by a two-thirds vote, approve voice voting on any resolution that does not otherwise require a roll  
476 call or supermajority vote by law.  
477

478 J. Any budget alterations shall require authorization by two-thirds of the membership of the  
479 Board in accordance with Wis. Stat. § 65.90(5).  
480

481 K. When a motion has been made and carried in the affirmative or negative, it shall be in  
482 order for any member of the majority to move for reconsideration thereof at the next regularly scheduled  
483 meeting or in the same meeting of the Board. Such motion shall take precedence over all other questions  
484 except a motion to adjourn.  
485

486 L. Reports to the Board are presented for information and not debate, and shall be limited to  
487 ten minutes in length after which a question and answer period may be conducted that also shall not  
488 exceed ten minutes. The time provided for a report or question and answer period may be extended either  
489 during the approval of the agenda or by motion to extend the time allowed for the report or the question  
490 and answer period.  
491

492 M. The Board shall take a ten-minute break after two hours of meeting, and shall break for  
493 ten minutes every two hours thereafter, for the comfort of supervisors and members of the public  
494 attending the meeting.  
495

496 N. Amendments/Changes to the Rules of the Sauk County Board of Supervisors during the  
497 current term shall be proposed and adopted pursuant to the following procedure:  
498

499 1. Proposed amendments to these rules shall first be reviewed by the Executive &  
500 Legislative Committee (E&L). The proposed amendment shall then be introduced to the Board at  
501 the subsequent Board meeting.  
502

503 2. The proposed amendment shall be read under the "Reports" section of the agenda. The  
504 sponsoring Supervisor may speak to the proposed rule change for up to 5 minutes. The Board  
505 shall take no action at this point. Supervisors may relay their comments on the proposed  
506 amendment to the sponsoring Supervisor afterwards, ideally via email.  
507

508 3. E&L shall then consider the proposed original or revised amendment at its subsequent  
509 meeting and forward a recommendation to adopt or not adopt to the full Board. The full Board  
510 will consider the proposed or revised amendment at its next regular meeting, with a 2/3 vote of all  
511 members present required for adoption  
512

513 4. E&L Committee shall begin review the County Board Rules in September of odd years  
514 for consideration for presentation at the October County Board Meeting.  
515

516 4. ~~NOTE: this rule change is only for proposed changes to the County Board Rules after the~~

517 ~~organizational meeting of the County Board and has no effect on the procedures for adopting~~  
518 ~~Rules of Board at the organizational meeting.~~  
519  
520

521 **RULE VII. FINANCIAL POLICY.**  
522

523 A. The Chair and the County Clerk shall issue County orders in favor of the several County  
524 offices for their respective salaries and for all bills allowed and appropriations made by this Board.  
525

526 B. All members of the Board who are to be reimbursed for committee work shall submit  
527 vouchers to the County Clerk on a monthly basis, to be placed on file with other current claims or  
528 accounts to be authorized for payment at regular Finance Committee meetings. Per diem and mileage paid  
529 Board members through any calendar year shall be compiled in the Accounting Department and presented  
530 to the Board prior to annual publication in March of the following year. Supervisors who "ride along"  
531 with other supervisors may not claim mileage.  
532

533 C. No current claim or account to be paid from funds previously appropriated for any item  
534 by the Board in the Budget shall be allowed, nor order passed whereby any money is paid out or  
535 expended, until said claim or account has been referred to the appropriate department committee and  
536 report made thereof as directed by said committee. Individual expenditures exceeding \$10,000 shall be  
537 specifically approved by the Board except as otherwise provided by ordinance or statute.  
538

539 D. All claims or accounts for disbursements made by any County official must be itemized  
540 and contain sufficient information to identify proper budget authorization.  
541

542 E. The County Administrator, with the assistance of the Finance Director, shall keep the  
543 Board informed of the financial condition of the County and shall submit complete quarterly financial  
544 statements to the Board.  
545

546 **RULE VIII. OPEN MEETINGS.**  
547

548 A. It is declared to be the policy of Sauk County that the public is entitled to the fullest and  
549 most complete information regarding the affairs of County government as is compatible with the conduct  
550 of County affairs and the transaction of County business. Wis. Stat. §§ 19.80 to 19.98 are to be complied  
551 with by all members at all meetings of public nature. The Board and its committees shall "sit with open  
552 doors," and timely notification of all public meetings, time, date, place and subject matter shall be given,  
553 including the specifics for any contemplated closed session.  
554

555 B. Unless conducting non-County Board business, Supervisors may only be present in the  
556 West Square Building, the Historic Courthouse, the Law Enforcement Center, the County Highway  
557 Building, the Health Care Center and all other County owned buildings and properties to attend duly  
558 noticed and scheduled committee and Board meetings. Supervisors wishing to confer with a Department  
559 Head shall schedule an appointment in advance with that particular Department Head.  
560

561 **RULE IX. STANDING COMMITTEES OF THE BOARD.**  
562

563 **AGING & DISABILITY RESOURCE CENTER AND VETERANS SERVICE OFFICE**  
564 **COMMITTEE**

565 Responsible for providing services to the general public with respect to matters related to

aging and disability and to improve the life of those with aging and disability related issues. This committee will serve as the official statutory Commission on Aging pursuant to Wis. Stat. § 46.82(4) and shall be advised by the Aging, and Disability Advisory Committee. Responsible for policy direction and oversight for the following departments: Veterans Service Officer and Aging and Disability Resource Center. Sauk Co. Code Ch. 16. **Members: 5.**

#### **ECONOMIC DEVELOPMENT COMMITTEE**

Responsible for coordination of County economic development initiatives with County Planners and Sauk County Development Corporation. Involved in strategic resource planning initiatives. Reviews matters which affect growth and development of Sauk County, and economic development of communications network. Responsible for County coordinated transportation, including overseeing the Tri-County Airport Commission, municipal airports, Pink Lady Rail Transit Commission and Wisconsin River Rail Transit Commission. Responsible for the study, review and recommendation regarding freight, passenger and commuter rail development, intercity and commuter bus services and development, and the provision and coordination of rural and commuter transit services. Comprised of members from: Property Committee; Land Resources & Environment Committee; UW Extension, Arts, & Culture Committee; and Highway Committee. Transit is governed by Wis. Stat. § 59.58. **Members: 7.** The County Board Chairperson is the chair of the Economic Development Committee.

#### **EXECUTIVE & LEGISLATIVE COMMITTEE**

Responsible for proposing amendments and monitoring the operation of Rules of the Board; responsible for the conduct of all intergovernmental relations and affairs; monitors State legislative and administrative activity affecting Sauk County; proposes legislation or action on pending legislation affecting Sauk County; considers matters not specifically assigned to other committees. Responsible for the overall information technology requirements for all departments and agencies of Sauk County. Provides overall planning and long range forecasting for the information systems needs of Sauk County. Responsible for policy direction and oversight to the following departments: County Administrator, Corporation Counsel, County Clerk, Management Information Systems, Emergency Management. The Executive & Legislative Committee shall be composed of the Chair and Vice-Chair of the Board, and three (3) additional members to be elected at large by the Board pursuant to Rule II.B.10., above. The Chair and Vice-Chair of the Board shall serve in the same roles on the Executive & Legislative Committee, and the County Clerk shall serve as secretary to this committee. The County Administrator, Corporation Counsel, and County Clerk shall serve as *ex officio* members of this committee without voting privileges. **Members: 5.**

#### **EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE**

Jointly responsible with the Area Extension Director for oversight of University of Wisconsin-Madison, Division of Extension educational programming in agriculture and natural resources, community and economic development, family living, 4-H and positive youth development, horticulture, and County tourism and promotion activities on behalf of the Board. Responsible for oversight regarding arts, humanities, culture and historic preservation projects on behalf of the Board. Serves as the Landmarks Commission in compliance with Sauk Co. Code Ch. 38 and Wis. Stats. §§ 59.56 and 59.69(4m). Responsible for oversight of the following departments: jointly responsible with the Area Director for UW the Extension Office. Wis. Stat. §59.56(3)(b).

**Members: 5 Supervisors; 1 citizen may be appointed who shall be a public school administrator in the County. 2 members must also be members of the Conservation, Planning & Zoning Land Resources and Environment Committee.**

#### **FINANCE COMMITTEE**

Responsible for financial policy initiation and review of all County fiscal matters, including development of annual County operating budget. Reviews County investment and banking policies; manages County general fund and contingency fund; reviews per diem and mileage for all committees, commissions, boards or councils; recommends approval of County audit report; receives all special gifts and grants made in favor of the County. Meets jointly with Personnel and Insurance Committee to address strategic resource personnel planning. Provides policy direction and oversight to following departments: Accounting and County Treasurer. **Members: 5.**

#### **HEALTH BOARD**

Responsible for policy direction and oversight of Health Department pursuant to Wis. Stat. Chs. 250 through 255 relating to public and environmental health matters. Sauk Co. Code Ch. 3. **Members: 7; 3 Citizens, 4 Supervisors.**

#### **HEALTH CARE CENTER BOARD OF TRUSTEES**

Responsible for policy direction and oversight of the Sauk County Health Care Center pursuant to Wis. Stat. § 46.18 and Sauk Co. Code Ch. 46. When a supervisor member shall no longer be a member of the Board of Supervisors, that member shall complete the term of office to which they were appointed. However, the next vacancy on the Board of Trustees shall be filled so as to maintain the balance of four supervisor and three citizen members. The Board of Trustees serves as the Home Health professional advisory group pursuant to Wis. Adm. Code DHS § 133.05. The chair and vice-chair of the Health Care Center Board of Trustees also serve as chair and vice-chair of the Board of Directors of the Health Care Center Foundation. **Members: 7; 3 citizens, 4 supervisors.**

#### **HIGHWAY COMMITTEE**

Responsible for policy direction in design, construction and maintenance of all County roads and expenditure of highway maintenance funds received from the state or County, including planning, development of, and maintenance of all structures required for storage, maintenance and operations relating to the Highway Department. Pursuant to Wis. Stat. § 83.015(1)(c), this Committee is designated the County Highway Committee and each member is appointed and vacancies filled pursuant to the procedures contained in these Rules. The Committee shall have five (5) members composed of Sauk County Supervisors who shall serve for the same term as supervisors appointed to standing committees of the Board. Responsible for policy direction and oversight for Highway Department. **Members: 5.**

#### **HUMAN SERVICES BOARD**

Responsible for policy direction and oversight for Human Services Department pursuant to Wis. Stat. chs. 46 and 51 and Wis. Stat. § 59.53 to oversee social services and community programs. Further authority is found in Sauk Co. Code Ch. 2. **Members: 9; 3 citizens, 6 supervisors.**

#### **LAND RESOURCES & ENVIRONMENT COMMITTEE**

Responsible for policy direction for County planning, land use regulations, surveying, remonumentation, mapping and uniform rural building identification system, land records modernization activities. Serves as the County Zoning Agency pursuant to Wis. Stat. § 59.69. Establishes policies relating to planning, acquisition, development and maintenance of County owned park and recreation sites. Responsible for natural resource management, resource conservation and environmental protection including soils, water, forestry and wildlife resources through participation in various federal, state and local programs. Responsible for developing sustainable practices within County operations and serving in an advisory capacity regarding "green technologies." Responsible for the development and implementation of the Sauk County Outdoor Recreation Plan. Responsible for review and approval of vouchers related to the Sauk County Outdoor Recreation Plan. Oversees operation of farmland located at the original Sauk County Health Care Center and environmental obligations associated with the closed Sauk County landfill. Serves as the Farmland Preservation Review Committee. **Members: 8; 1 Citizen who meets the requirements of Wis. Stat. § 92.06(1)(b)(2), 7 Supervisors. 2 members must also be members of the Extension Education, Arts & Culture Committee.** Pursuant to Wis. Stat. § 92.06(1)(b)(2), the chair of the Sauk County Farm Services Agency Committee or designee shall be a member of the Committee but shall refrain from discussion and voting on any matter where the Committee is acting as the County Zoning Agency. Pursuant to Wis. Stat. § 92.06(1)(b)1 two members of the committee shall also be members of the Extension Education, Arts & Culture Committee. Members of this committee shall serve on the lake protection districts. Provides policy

direction and oversight to the following departments: Conservation, Planning & Zoning; Parks; County Surveyor; Land Information Officer; Register of Deeds; and Mapping.

#### **LAW ENFORCEMENT & JUDICIARY COMMITTEE**

Responsible for exploration of justice alternatives. Provides policy direction and oversight on behalf of the Board to the following departments: District Attorney, Coroner, Clerk of Courts, Court Commissioner, Register in Probate, Child Support, and Circuit Court Judges, Sheriff, and the Animal Shelter. **Members: 5.**

#### **PERSONNEL & INSURANCE COMMITTEE**

Responsible for policy jurisdiction over all County personnel matters including: recruitment and selection; collective bargaining and contract administration; employee relations; salary administration for all appointed and elected personnel; classification systems; employee training; fringe benefits; and reviews all new position requests and vacant positions. Oversees the County's safety program and safety training. Provides for all property, liability, and worker's compensation insurance needs for the County. Meets jointly with Finance Committee to address strategic resource personnel planning. Provides policy direction and oversight to the Personnel Department and Risk/Safety Manager. **Members: 5.**

#### **PROPERTY COMMITTEE**

Responsible for providing policy direction with regard to matters involving County property. Handles all matters relating to the acquisition of real property, construction, building improvements, repair or maintenance not specifically delegated to other committees. Responsible for planning and implementation of space use in County buildings. Oversees the appraisal and sale of tax delinquent County property by the County Treasurer and reviews the disposition of, or the granting of easements on, County real property. Responsible for the physical management requirements associated with the

719 closed Sauk County Landfill. Approves the use of County owned property by non-  
720 County groups when such property is not under the direct purview of another committee.  
721 Oversees communications infrastructure, including fiber optic cable, towers, and  
722 associated equipment. Provides oversight to the Building Services Department  
723 **Members: 5.** [Drafter's Note: Elimination of the Communications & Infrastructure  
724 Committee and transfer of its functions to the Property Committee was approved on April  
725 29, 2019 but is not effective until April 21, 2020]  
726

RESOLUTION # 45 - 2022

Resolution Naming The Official Sauk County Newspaper

Resolution offered by the Executive & Legislative Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:**

Traditionally the Sauk County Board of Supervisors has named an "Official Sauk County Newspaper," as authorized by Wis. Stat. § 985.05. During the course of day-to-day operations various Sauk County departments are required by Statute to complete numerous publications concerning public hearings, open meeting notices, election notices, RFP's, etc. The County Clerk solicited bids from qualified papers requesting verification of the most recent state certification ("Certification of Legal Notice Rates for Newspapers") as required to be filed with the County Clerk pursuant to Wisconsin State Statutes, Section 985.03(2), information on paid circulation, and cost for publication. After soliciting bids, the County Clerk only received one (1) bid.

**WHEREAS**, the Executive and Legislative Committee, in consultation with the Administrator, Corporation Counsel, and County Clerk, have reviewed the options available for naming a County newspaper.

**NOW, THEREFORE, BE IT RESOLVED**, that the Executive and Legislative Committee recommends News Publishing Company as the Official Sauk County newspaper. (The Official Newspaper bid includes the Reedsburg Independent, Star News & Home News).

Publisher	Publication	Pd circ.	Date of publication	Sample Invoice Cost
News Publishing	Reedsburg Independent	2,383	Th	\$145.00 – Using a 2.50 Column Inch (Price includes publication in ALL 3 papers)
	Star News	1,253	Th	Included at no cost
	Home News	1,482	W	Included at no cost

**BE IT FURTHER RESOLVED**, by the Sauk County Board of Supervisors, met in regular session that News Publishing Company is named as the Official County Newspaper effective May 2022 – April 2024.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 19<sup>th</sup> day of April, 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,  [Signature] , Date:  04.12.2022

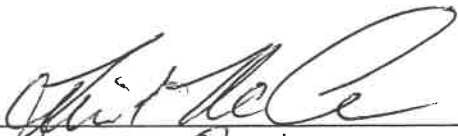
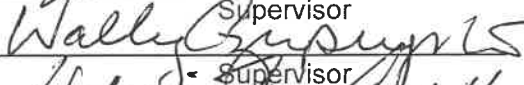
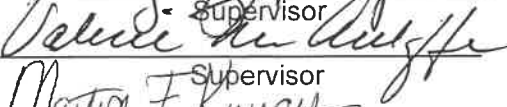
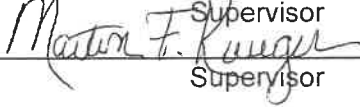
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Offered and passage moved by:

Fiscal Note: None

MIS Note: None

KPB

  
\_\_\_\_\_  
Supervisor  
  
\_\_\_\_\_  
Supervisor  
  
\_\_\_\_\_  
Supervisor  
  
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Supervisor  
\_\_\_\_\_  
Supervisor

**Resolution to AMEND RESOLUTION 82-2021 TO PURCHASE TWO VEHICLES**  
**Resolution offered by the Board of Health**

**BACKGROUND:** On October 19<sup>th</sup>, 2021 the Sauk County Board of Supervisors approved Resolution 82-2021 for the purchase of a 2022 Chevrolet Trailblazer for the Public Health Department, in the amount of \$22,667. Due to supply issues the vehicle was not readily available to be purchased at that time. The vehicle that is now available is a 2021 Trailblazer. The 2021 vehicle is still considered a new vehicle and comes with a full warranty. The trade-in vehicle remains as the Ford Focus with a trade in value of \$500; making the final cost of the vehicle \$22, 862.

The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date: \_\_\_\_\_

RESOLUTION # 47-2022

**Resolution to AUTHORIZE A CONTRACT WITH THE RESCUE AGENCY AND AMEND THE 2022 BUDGET**

**Resolution offered by the Board of Health and Finance Committee**

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:**

The State of Wisconsin Department of Health Services (DHS), provided a funding opportunity for entities including local and tribal health departments to help remove barriers to and promote acceptance of COVID-19 vaccination for communities that face barriers to accessing medical care and people who have a mistrust of government agencies, the medical community, and/or vaccines. As an awardee we will build upon existing relationships they have with communities, and will use or adapt strategies to meet the unique identified needs of our community.

Sauk County Public Health (SCPH) will continue our Equitable COVID-19 Vaccine Distribution Project to communicate vitally important COVID-19 information in a culturally competent manner to Latinx, Black, American Indian and to rural residents of Sauk County through using the Rescue Agency to create targeted ad campaigns. This grant funds activities in Sauk County focused on increasing knowledge and awareness of the COVID-19 virus and vaccines, addressing misinformation, decreasing vaccine hesitancy, and decreasing barriers to accessing COVID-19 vaccine.

This project is to include a targeted marketing campaign through the Rescue Agency, and distribution of the marketing materials through On Demand TV Commercials, Social Media Ads, and Billboards. This project will also work with local faith leaders, Ho-Chunk Nation tribal leaders, and others to establish pop up vaccination sites in the more rural areas of our county. The media campaigns dispelling misinformation and educating about the safety and effectiveness of the vaccines, and informing individuals of where they can get a free vaccine even if they do not have insurance or a primary medical doctor will address the first three barriers identified.

Public Health will work with the Rescue Agency to develop the marketing materials. The Rescue Agency is known for helping government agencies create campaigns that drive health behavior change with a focus on cultural competency. By sharing the information that we have gathered from Sauk County people of color during the first phase of this project, we aim to create a targeted campaign that addresses these concerns and provides information to promote vaccination.

**THEREFORE, BE IT RESOLVED,** that the service contract for services be authorized for the budgeted amount of \$50,000

**BE IT FURTHER RESOLVED,** that the 2022 budget is amended to appropriate \$50,000 of grant funds for this purpose.

Approved for authorization to the County Board by Supervisors, this 19th day April, 2022

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 \_\_\_\_\_ No \_\_\_\_\_ as reviewed  
by the Corporation Counsel, \_\_\_\_\_, Date:  
\_\_\_\_\_.

Offered and passage moved by:

BOARD OF HEALTH

  
PATRICIA REGO, Chair

  
THOMAS DORNER

  
REBECCA KLITZKE

  
MELANIE BURKHALTER

  
ROSS CURRY

  
KIANNA BEAUDIN

FINANCE COMMITTEE

\_\_\_\_\_  
MARTY KRUEGER, CHAIR

\_\_\_\_\_  
THOMAS DORNER

\_\_\_\_\_  
MIKE FLINT

\_\_\_\_\_  
LYNN EBERL

\_\_\_\_\_  
TIMOTHY MCCUMBER

Fiscal Note: *KPB*

General Management \$5,500

Account Management and Community Management \$10,000

Brand and Website License \$5,000

Strategic Planning, Social Media Scan and Community Management Plan \$3,000

MP License \$15,000

Campaign Media Implementation and Reporting \$11,500

MIS Note: None

RESOLUTION # 40-2022

**Resolution to Authorize the closing of certain county facilities for the purpose of conducting an emergency preparedness**

**Resolution offered by the Property and Insurance Committee**

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:**

The Sauk County Emergency Management Department responds to emergencies and attends meetings around the County and regions of Wisconsin. In addition, trains Sauk County employees and Sauk County's communities on Safety and Emergency Preparedness.

The best way to ensure emergency preparedness is to practice and simulate actual events that might take place. The Emergency Management Director has worked diligently to prepare realistic training scenarios that will necessitate the brief closure of county facilities for several hours, but the offices will not be closed for the entire day. The Wisconsin Statutes and county policies direct that county offices generally remain open during customary business hours, but the safety and security of county employees and members of the public utilizing county facilities is of primary concern to Sauk County. It is proposed that on May 6, 2022, the Courthouse and West Square facilities shall close from 8:00 a.m. to 12:30pm, while on May 13, 2022, that the Reedsburg Human Services Building shall close from 8:00 a.m. to 12:00 noon, for the purpose of conducting these such emergency preparedness drills.

The public shall have the afternoon from 12:30pm to 4:30 on May 6, 2022 at the West Square Building and Courthouse; and from noon to 4:30pm on May 13, 2022 at the Reedsburg Human Services Building, to transact any business. The benefits to the safety of county employees and the public from conducting these drills outweighs any inconvenience to the public convenience and necessity.

**THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisor, met in regular session, that the public be and hereby is notified that the following Sauk County facilities shall be closed to the public at the following dates and times for the partial day only: Sauk County Courthouse (510 Broadway, Baraboo, WI) and West Square Building (505 Broadway, Baraboo, WI): May 6, 2022, 8:00 a.m. to 12:30p.m. Sauk County Human Services Building (425 6th St. Reedsburg, WI): May 13, 2022 8:00 a.m. to 12:00 noon; and,

**BE IT FURTHER RESOLVED**, that notice of this closure shall be provided to the public to the maximum extent practical to provide as much advance notice of this closure as possible.

Approved for presentation to the County Board by the Property Committee this 4th day of April, 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:

**Property and Insurance Committee**

~~CARL GRUBER, Chair~~

~~SMOOTH DETTER, Vice-Chair~~


~~JOEL CHRISLER~~

~~KEVIN SCHELL~~

SHANE GIBSON


**Executive and Legislative Committee**

  
TIM MCCUMBER, Chair

  
BRANDON LOHR, Vice-Chair

  
WALLY CZUPRYNKO

MARTY KRUEGER

  
VALERIE MCAULIFFE

Fiscal Note: No fiscal impact. *WAB*

MIS Note: No information systems impact.

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2  
3 **GENERAL CODE OF SAUK COUNTY, WISCONSIN**  
4 **ORDINANCE AMENDMENT # 2-2022**  
5

6 **Ordinance Amendment to approve a map amendment (rezoning) of lands in the**  
7 **Town of Excelsior from a Commercial, Exclusive Agriculture, and Agriculture to an**  
8 **Exclusive Agriculture Zoning District filed upon Erik Larson, property owner.**  
9

10 **Ordinance Amendment offered by the Land Resources and Environment Committee**  
11

12 **BACKGROUND:**  
13

14 Background: Erik and Shanna Larson own property in the NE ¼, SE ¼, Section 07, T12N,  
15 R05E, Town of Excelsior, and have requested a map amendment (rezoning) of property  
16 legally described pursuant to petition 08-2022 from Agriculture, Exclusive Agriculture, and  
17 Commercial to Exclusive Agriculture zoning. The intent of the map amendment (rezoning)  
18 being to create a single, consistent zoning on the parcel. The land currently zoned as  
19 Commercial was purchased from 010-0229-11100, which has a conditional use to operate  
20 a storage yard. The land currently zoned Agriculture was purchased from 010-0229-  
21 12100, which has a special exception permit to operate a non-metallic mine.  
22

23 Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and  
24 amend a zoning ordinance. At a public hearing held by the Land Resources and  
25 Environment (LRE) Committee on March 22, 2022; the LRE Committee made findings  
26 pursuant to Sauk County Code of Ordinance §7.150(9) and recommended approval of the  
27 map amendment.  
28

29 Pursuant to Wis. Stat. §66.1001 Wisconsin Statutes, any program or action of a local  
30 governmental unit that affects land use shall be consistent with the comprehensive plan.  
31 The Sauk County Comprehensive Plan, adopted by the Sauk County Board of Supervisors  
32 in 2009, defines managing and focusing “on efficient land use patterns that promotes  
33 redevelopment of under-utilized lands. It sets limits on outward growth, incorporates  
34 permanent land preservation techniques, and achieves livable communities.” Upon  
35 evaluation of the request, the Land Resources and Environment Committee found that the  
36 rezone request to an Exclusive Agriculture Zoning district maintains this objective.  
37

38 **NOW, THEREFORE, THE SAUK COUNTY BOARD OF SUPERVISORS DOES**  
39 **ORDAIN AS FOLLOWS:**

40 Section 1. Any existing ordinances, codes, resolutions, or portions thereof in  
41 conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

42 Section 2. This ordinance shall take effect the day after passage and publication  
43 as required by law.

44 Section 3. If any claims, provisions or portions of this ordinance are adjudged  
45 unconstitutional or invalid by a court of competent jurisdiction, the remainder of this  
46 ordinance shall not be affected thereby.

47 Section 4. Section 7.005(2) Official Zoning Map of the General Code of Sauk  
48 County, Wisconsin, is amended as follows:  
49

50 Rezone of Lot 1 CSM 7119 from a Commercial, Exclusive Agriculture, and Agriculture to  
51 an Exclusive Agriculture Zoning District.

Approved for presentation to the County Board by the Land Resources and Environment Committee this 19 day of April, 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, [Signature], Date: 04.12.2022.

Offered and passage moved by:

[Signature]  
MARTY KRUEGER, CHAIR

[Signature]  
ROSS CURRY

[Signature]  
BRANDON LOHR

[Signature]  
ROB NELSON

[Signature]  
PETER KINSMAN, VICE CHAIR

[Signature]  
DENNIS POLIVKA

[Signature]  
VALERIE MCAULIFFE

Fiscal Note:

MIS Note:

1  
2  
3 **GENERAL CODE OF SAUK COUNTY, WISCONSIN**  
4 **ORDINANCE AMENDMENT # 3-2022**  
5

6 **Ordinance Amendment to approve a map amendment (rezoning) of lands in the**  
7 **Town of Baraboo from a Commercial to an Agriculture Zoning District filled upon**  
8 **William Brown, property owner.**  
9

10 **Ordinance Amendment offered by the Land Resources and Environment Committee**  
11

12 **BACKGROUND:**  
13

14 Background: William Brown owns land in the NE ¼ of the SE 1/4 of Section 21, T12N,  
15 R6E, Town of Baraboo, Sauk County, and as further described as Lot 1 CSM 2650 and in  
16 Petition 9-2022. Tax parcel identification number 002-0662-00000. The intent of the map  
17 amendment (rezoning) from a Commercial to an Agriculture zoning district is to allow for  
18 the establishment of a (tourist) lodging house as a special exception pursuant to Sauk  
19 County Code of Ordinances §7.036(5)(i).  
20

21 Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and  
22 amend a zoning ordinance. At a public hearing held by the Land Resources and  
23 Environment (LRE) Committee on March 22, 2022; the LRE Committee made findings  
24 pursuant to Sauk County Code of Ordinance §7.150(9) and recommended approval of the  
25 map amendment.  
26

27 Pursuant to Wis. Stat. §66.1001 Wisconsin Statutes, any program or action of a local  
28 governmental unit that affects land use shall be consistent with the comprehensive plan.  
29 The Sauk County Comprehensive Plan, adopted by the Sauk County Board of Supervisors  
30 in 2009, defines managing and focusing "on efficient land use patterns that promotes  
31 redevelopment of under-utilized lands. It sets limits on outward growth, incorporates  
32 permanent land preservation techniques, and achieves livable communities." Upon  
33 evaluation of the request, the Land Resources and Environment Committee found that the  
34 rezone request to enable a (tourist) lodging house meets this provision of Sauk County's  
35 Comprehensive Plan.  
36

37 The proposed map amendment is also consistent with the Town of Baraboo  
38 Comprehensive Plan. Specifically, the town's plan calls for future commercial  
39 development along the County Road BD corridor. While the change in zoning to  
40 Agriculture appears to counter the town's plan, the end use is commercial in nature which  
41 meets the consistency requirement.  
42

43 **NOW, THEREFORE, THE SAUK COUNTY BOARD OF SUPERVISORS DOES**  
44 **ORDAIN AS FOLLOWS:**

45 Section 1. Any existing ordinances, codes, resolutions, or portions thereof in  
46 conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

47 Section 2. This ordinance shall take effect the day after passage and publication  
48 as required by law.

49 Section 3. If any claims, provisions or portions of this ordinance are adjudged  
50 unconstitutional or invalid by a court of competent jurisdiction, the remainder of this  
51 ordinance shall not be affected thereby.

Section 4. Section 7.005(2) Official Zoning Map of the General Code of Sauk County, Wisconsin, is amended as follows:

Rezone of Lot 1 CSM 2650 from a Commercial to an Agriculture Zoning District.

Approved for presentation to the County Board by the Land Resources and Environment Committee this 19 day of April, 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, Byrd, Date: 04.04.2022.

Offered and passage moved by:

Marty F. Krueger  
MARTY KRUEGER, CHAIR

Ross Curry  
ROSS CURRY

Brandon Lohr  
BRANDON LOHR

Rob Nelson  
ROB NELSON

Peter Kinsman  
PETER KINSMAN, VICE CHAIR

Dennis Polivka  
DENNIS POLIVKA

Valerie McAuliffe  
VALERIE MCAULIFFE

Fiscal Note: No Impact KPB

MIS Note: No Impact

**GENERAL CODE OF SAUK COUNTY, WISCONSIN**  
**ORDINANCE AMENDMENT # 4-2022**

**Ordinance Amendment to adopt a new Sauk County Zoning Ch. 51 Erosion Control and Stormwater Management Ordinance and to Amend Section 20.07, Chapter 20, Uniform Citation Ordinance**

**Ordinance Amendment offered by Land Resources and Environment Committee**

**BACKGROUND:**

The Land Resources and Environment Department has created Ch. 51 Erosion Control and Stormwater Management Ordinance for implementation in unincorporated areas of Sauk County that have adopted County Zoning pursuant to Wis Stats. §. 59.59. The purpose of this ordinance is to promote and protect the public health, safety, and general welfare of County citizens through the establishment of construction site erosion control and stormwater management in public and private property with the following objectives: protect water resources including but not limited to navigable waters, wetlands, floodplain, and groundwater; minimize sedimentation, water pollution from nutrients, heavy metals, chemical and petroleum products and other contaminants, flooding, and thermal impacts of water resources; promote infiltration and groundwater recharge; minimize impacts to surrounding land uses and natural resources during and post-construction; and, protect public and private property from runoff and erosion affected by construction activities. With the adoption of this Chapter 51, additions are needed to update Chapter 20 to allow enforcement and compliance of the newly adopted chapter.

**WHEREAS**, Sauk County is granted the authority to enact an Erosion Control and Stormwater Management Ordinance pursuant to Wis. Stats. §59.693(2) and Wis. Stats. §281.33; and,

**WHEREAS**, this ordinance strictly conforms with and does not preempt or supersede the more stringent erosion and sediment control standards as required by Wis. Stats §281.33(3m) and the Wisconsin Department of Natural Resources NR 151; and,

**WHEREAS**, this ordinance is applicable to all unincorporated areas of the County in which general zoning has been adopted and pursuant to Wis. Stats. §59.693(4) does not require approval and is not subject to disapproval by any town or town board; and,

**WHEREAS**, this ordinance supersedes all provisions of an ordinance enacted under Wis Stats. §. 59.59 that relate to construction site erosion control or storm water management regulation; and,

**WHEREAS**, the Land Resources and Environment Committee held a public hearing on March 22, 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 51 is a new chapter attached as exhibit A and Chapter 20 of the General Code of Sauk County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

1. Chapter 51: Erosion Control and Stormwater Management: Exhibit A Attached
2. Section 20.07 of the County Code of Ordinances is amended to read:

(21) Chapter 51: Erosion Control and Stormwater Management; Pursuant to Section 51.22(4) which authorizes forfeitures of not less than \$200.00 nor more than \$1,000.00 for each offense together with the costs of action. Each section of the ordinance that is in violation and each day of continued violation is a separate offense.

	Forfeiture	Provisions, Descriptions and Section Numbers
(a)	\$200.00	First violation in a 365-day period
(b)	\$500.00	Second violation in a 365-day period
(c)	\$750.00	Third violation in a 365-day period
(d)	\$1,000.00	Fourth and subsequent violations in two years

Approved for presentation to the County Board by the Land Resources and Environment Committee this 19<sup>th</sup> day of April, 2022.

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, [Signature], Date: 04.12.2022.

Offered and passage moved by: Land Resources and Environment Committee

[Signature]  
MARTY KRUEGER, Chair

[Signature]  
PETER KINSMAN, Vice Chair

[Signature]  
DENNIS POLIVKA

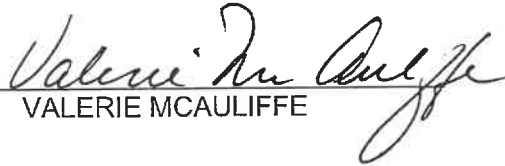
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ROSS CURRY



ROB NELSON



VALERIE MCAULIFFE

BRANDON LOHR



RANDALL PUTTKAMER

Fiscal Note: There is an estimated annual revenue of \$9,000 in erosion control permits and \$1,000 in stormwater permits. The 2022 LRE Budget does account for staff time associated with the review of permits and ordinance enforcement. *KPB*

MIS Note:

GENERAL CODE OF SAUK COUNTY, WISCONSIN  
ORDINANCE AMENDMENT # 5 -22

Ordinance Amendment to Chapter 10 County Parks

Ordinance Amendment offered by the Land Resources and Environment  
Committee

**BACKGROUND:** The purpose of the ordinance is to specify rules and regulations for the use and enjoyment of the Sauk County Park System and to further the safety, health, and welfare of all persons in the use thereof as well as to provide for the protection and preservation of property, facilities, and natural resources. Amendments to Chapter 10 have been made piecemeal over the years, resulting in some inconsistencies. With changing factors throughout the park system and the implementation of a new County Outdoor Recreation Plan and subsequent individual park master plans; Chapter 10 must be amended to address the uses and potential issues located throughout the system.

**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 10 of the General Code of Sauk County, Wisconsin, is repealed and replaced as follows [additions noted by underline, deletions noted by strikethrough]:

**10.01 County Property.** ~~(1) Except when the context provides otherwise, the provisions of this chapter shall apply to all lands, structures and property owned, leased, or administered by Sauk County under the management, supervision and control of the Sauk County Highway & Parks Committee.~~

~~(2) It shall be unlawful for any person to destroy, molest or deface any natural growth or natural or archaeological features, or any Sauk County property; to enter or be in any building, installation or area that may be locked or closed to public use or contrary to posted notice. The picking of edible fruits or nuts is permitted.~~

~~(3) For the purposes of this chapter, the following definitions apply:~~

~~(a) ADULT GROUP. A group made up of adult members (18 years of age or older) of an established organization.~~

~~(b) CAMP OR CAMPING. The use of a shelter such as a tent, trailer, motor vehicle, tarpaulin, bedroll or sleeping bag for temporary residence or sleeping purposes.~~

~~(c) CAMPING PARTY. Any individual, family, individual group or juvenile group occupying a campsite.~~

~~(d) CAMPING UNIT. Any single shelter except sleeping bags and hammocks used for a camp by a camping party except those used exclusively for dining purposes.~~

~~(e) CAMPSITE. A segment of a campground which is designated for camping use by a camping unit or camping party.~~

~~(f) FAMILY. A parent or parents with their children and no more than two (2) lineal relatives or not more than two (2) minor guests.~~

~~(g) FAMILY CAMPGROUND. Any tract of land designated for camping by families.~~

~~(h) GROUP CAMPING. A campground designated for use by groups.~~

~~(i) HUNT. "Hunt" or "hunting" includes shooting, shooting at, pursuing, taking, capturing, or killing or attempting to capture or kill any wild animal.~~

55 ~~\_\_\_\_\_ (j) INDIVIDUAL GROUP. A camping party of not more than five persons occupying~~  
56 ~~one (1) camping unit.~~

57 ~~\_\_\_\_\_ (k) JUVENILE GROUP. A group made up of juvenile members of an established~~  
58 ~~organization and under the leadership of at least one (1) competent, mature adult for each ten~~  
59 ~~juveniles in the group and using any number of camping units or occupying a group campground.~~

60 ~~\_\_\_\_\_ (l) PICNIC AREA. Any tract of land developed and maintained for picnicking.~~  
61 ~~Included in the definition of picnic area are adjacent playground and play field areas.~~

62 ~~\_\_\_\_\_ (m) SERVICE ANIMAL. A guide dog, signal dog, or other animal that is individually~~  
63 ~~trained, or is being trained, to do work or perform tasks for the benefit of a person with a disability,~~  
64 ~~including the work or task of guiding a person with impaired vision, altering a person with impaired~~  
65 ~~hearing to intruders or sound, providing minimal protection or rescue work, pulling a wheelchair, or~~  
66 ~~fetching dropped items.~~

67  
68 ~~\_\_\_\_\_ **10.02 Public Meetings.** All public meetings, assemblies, entertainments, tournaments or~~  
69 ~~public discussion on any subject, religious, social, political, or otherwise are prohibited within the~~  
70 ~~limits of any park or parkway except when a written permit of the Sauk County Highway & Parks~~  
71 ~~Committee has been granted. No person shall make any oration, or harangue or public speech,~~  
72 ~~nor use any loud speaker or other amplifying equipment in any park or parkway without written~~  
73 ~~permit of the Sauk County Highway & Parks Committee.~~

74  
75 ~~\_\_\_\_\_ **10.03 Rules and Regulations of Park Usage.** (1) No person shall in any manner disturb,~~  
76 ~~harass or interfere with any person or party holding a written permit as indicated above nor with~~  
77 ~~any of their equipment or property. Radios and other devices must be turned low at all times so as~~  
78 ~~to not be heard from a distance beyond twenty feet from the instrument.~~

79 ~~\_\_\_\_\_ (2) No person shall engage in any sport, game, race or amusement in any park or~~  
80 ~~parkway except upon such portions thereof as may be designated for that purpose, and then only~~  
81 ~~under such rules and regulations as may be established by the Sauk County Highway & Parks~~  
82 ~~Committee.~~

83 ~~\_\_\_\_\_ (3) Permits for the exclusive use of any picnic or play area for any specified date or~~  
84 ~~time may be granted at the discretion of the Sauk County Highway & Parks Committee and no~~  
85 ~~person or persons shall in any manner disturb or interfere with any person or party occupying the~~  
86 ~~grounds under such a permit, nor with any of their equipment or property.~~

87 ~~\_\_\_\_\_ (4) No person shall sell, keep or offer for sale, any tangible or intangible article,~~  
88 ~~merchandise or thing, nor solicit for any trade, occupation, business or profession, or for alms,~~  
89 ~~within any park or parkway, without a written permit of the Sauk County Highway & Parks~~  
90 ~~Committee.~~

91 ~~\_\_\_\_\_ (5) No person shall distribute, post, affix or display any card, handbill, sign placard,~~  
92 ~~target, banner, flag (except that of the United States), or advertisement of any kind within any park~~  
93 ~~or parkway, or upon any of the gates or enclosures thereof without a written permit of the Sauk~~  
94 ~~County Highway & Parks Committee. The word "distribute" shall include the scattering of printed~~  
95 ~~matter from aircraft.~~

96 ~~\_\_\_\_\_ (6) No person shall carry, fire or discharge any gun, pistol or firearm, nor carry any~~  
97 ~~dangerous weapon of any type, nor discharge any arrow, slot, bullet, projectile or bolt, rocket,~~  
98 ~~torpedo or other fireworks of any description, except in areas designated and permitted by the~~  
99 ~~Department of Natural Resources or the Sauk County Highway & Parks Committee.~~

100 ~~\_\_\_\_\_ (7) No person shall have in his or her possession or under his or her control any bottle,~~  
101 ~~jar, container, cup, or receptacle made of glass, ceramic, earthenware, or similar breakable~~  
102 ~~material. No person shall take any breakable glass material, including, but not limited to, window~~  
103 ~~glass into or upon any Sauk County Park property, with the exception of campers within the~~  
104 ~~campground. Nothing herein shall prohibit any person from having or possessing any eye glasses~~  
105 ~~or lenses or any glass which is an integral part of sporting equipment which is used on such~~  
106 ~~property.~~

107 ~~\_\_\_\_\_ (8) No person shall hunt or trap in any way or manner in any Sauk County Parks,~~  
108 ~~except in areas designated by the Department of Natural Resources or the Sauk County Highway~~  
109 ~~& Parks Committee.~~

110 ~~\_\_\_\_\_ (9) No person shall throw stones or missiles in or into any park or parkway.~~

111 ~~\_\_\_\_\_ (10) No person shall make or kindle a fire for any purpose except in places provided~~  
 112 ~~therefor, and then subject to such regulations as may be prescribed.~~  
 113 ~~\_\_\_\_\_ (11) Possession of firewood that originates from more than fifty (50) miles away for a~~  
 114 ~~Sauk County park is prohibited. Violation of this ordinance section is cause for confiscation of~~  
 115 ~~prohibited firewood.~~  
 116 ~~\_\_\_\_\_ (12) No person shall wash any vehicle or pet except at authorized locations within the~~  
 117 ~~parks.~~  
 118 ~~\_\_\_\_\_ (13) Animals.~~  
 119 ~~\_\_\_\_\_ (a) All animals must be under control. A barking dog is not controlled. Animals must~~  
 120 ~~not be left unattended. Animal owners are not allowed to let their animals interfere in any manner~~  
 121 ~~with the enjoyment of the park by others. Animals must not be allowed to cause a public nuisance~~  
 122 ~~or disturbance of any kind. Animal owners are responsible for proper removal and disposal of~~  
 123 ~~waste products by their animals. Waste should be disposed of in dumpsters.~~  
 124 ~~\_\_\_\_\_ (b) Animals are not allowed within beach designated areas or areas so designated.~~  
 125 ~~No animals are allowed in the showers or bathrooms. Exception is provided for service animals~~  
 126 ~~accompanying persons with disabilities.~~  
 127 ~~\_\_\_\_\_ (c) No person having control or care of any dog shall suffer or permit such dog to enter~~  
 128 ~~or remain in a public park or parkway unless it be led by leash of suitable strength not more than~~  
 129 ~~six (6) feet in length. Dogs found running at large within any park or parkway may be impounded~~  
 130 ~~by an peace officer or by an employee of the Sauk County Highway & Parks Committee.~~  
 131 ~~\_\_\_\_\_ (14) No person shall send or throw any animal or thing into or upon, any of the waters~~  
 132 ~~of the parks or parkways, or unnecessarily disturb any waterfowl or other birds or animals, wild or~~  
 133 ~~domestic, within any of the parks or parkways. Nor shall any person rob or disturb the nest or eggs~~  
 134 ~~of any bird or other animal therein.~~  
 135 ~~\_\_\_\_\_ (15) No person shall pluck any flower, wild or cultivated, or break, cut down, trample~~  
 136 ~~upon, remove or in any manner injure or deface, write upon, defile or ill-use any tree, shrub, flower,~~  
 137 ~~flower bed, turf, fountain, ornament, statue, building, fence, apparatus, bench, table, official notice,~~  
 138 ~~sign, bridge, structure or other property within any park or parkway. No person shall pound or~~  
 139 ~~screw any hardware into trees. Nor shall any person remove any device for the protection of trees~~  
 140 ~~or shrubs; nor shall any person fasten a horse or other animal next to any tree, shrub, or grass plot~~  
 141 ~~which may become damaged by the action of the animal.~~  
 142 ~~\_\_\_\_\_ (16) No person shall ascend or land with any aircraft nor engage in stunt flying or~~  
 143 ~~parachute landing in any park or parkway without a written permit of the Sauk County Highway &~~  
 144 ~~Parks Committee.~~  
 145 ~~\_\_\_\_\_ (17) No person shall drive any automobile or other vehicle of traffic or burden upon any~~  
 146 ~~part of the parks or parkways except the property drives and parking areas, or permit the same to~~  
 147 ~~stand upon the drives or any part thereof so as to congest traffic or obstruct the drive. No person~~  
 148 ~~operating a motor vehicle shall exceed the speed of 15 miles per hour, or posted speed, on any~~  
 149 ~~roadways, driveway, parkway or other areas of land owned and operated by Sauk County, pursuant~~  
 150 ~~to Wis. Stats. Ch. 346.~~  
 151 ~~\_\_\_\_\_ (18) Disturbance of the Peace with a Motor Vehicle. No operator of any motor vehicle,~~  
 152 ~~including motorcycles, all terrain vehicles and motor bicycles, shall cause, by excessive and~~  
 153 ~~unnecessary acceleration, the tires of such motor vehicles to spin and emit loud noises to~~  
 154 ~~unnecessarily throw stones or gravel; nor shall such operator cause to be made by excessive and~~  
 155 ~~unnecessary acceleration of any engine any loud noise as would disturb the public peace.~~  
 156 ~~\_\_\_\_\_ (19) It shall be the duty of every person operating an automobile or other vehicle of~~  
 157 ~~traffic or burden within the parks or parkways to comply with State, County, and municipal traffic~~  
 158 ~~codes and with all orders, directions and regulations of traffic officers, or officially displayed upon~~  
 159 ~~any post, standard, sign or device installed for the regulation of traffic.~~  
 160 ~~\_\_\_\_\_ (20) Recreational vehicles.~~  
 161 ~~\_\_\_\_\_ (a) Riders of bicycles shall comply with the rules and regulations of other vehicles as~~  
 162 ~~stated in Section 10.03(18) and in addition thereto, shall be subject to the following regulations: No~~  
 163 ~~person shall ride a bicycle upon the lawns or foot trails. Riders shall proceed in the extreme right-~~  
 164 ~~hand lane of the driver at all times, in single file only. Riding crosswise and curving to and fro are~~  
 165 ~~strictly prohibited. No rider shall take both hands off the handles or ride recklessly in any manner.~~  
 166 ~~A bicycle shall not be towed by a rope or otherwise, nor shall any rider hold on to any moving~~

167 vehicle for the purpose of being drawn along. No bicycle shall be pushed upon any park or parkway  
168 drive where an adjoining footwalk is available.

169 ~~\_\_\_\_\_ (b) \_\_\_\_\_ It is unlawful to operate any motor vehicle, including but not limited to, trail bikes,~~  
170 ~~motorcycles, minibikes, and all terrain vehicles on any portion of park lands or waters under the~~  
171 ~~management, supervision and control of the Sauk County Highway & Parks Committee unless~~  
172 ~~specifically authorized by ordinance or administrative rule.~~

173 ~~\_\_\_\_\_ (c) \_\_\_\_\_ It shall be unlawful to operate any motor-driven sled, motor-driven toboggan or~~  
174 ~~other motor-driven snow vehicle on any land under supervision, management and control of the~~  
175 ~~Sauk County Highway & Parks Committee, except in areas where their use is authorized by posted~~  
176 ~~notice.~~

177 ~~\_\_\_\_\_ (d) \_\_\_\_\_ No propeller driven or motorized icecraft or watercraft shall be operated anywhere~~  
178 ~~within the jurisdiction of this ordinance.~~

179 ~~\_\_\_\_\_ (21) \_\_\_\_\_ Regulation of Watercraft.~~

180 ~~\_\_\_\_\_ (a) \_\_\_\_\_ No person shall without a written permit of the Sauk County Highway & Parks~~  
181 ~~Committee place upon the lagoons, rivers or any of the waters under the control of the Sauk County~~  
182 ~~Highway & Parks Committee, any float, boat or other watercraft, nor land or go upon any of the~~  
183 ~~islands of the lagoons or rivers, not designated as a landing place.~~

184 ~~\_\_\_\_\_ (b) \_\_\_\_\_ Boats. It shall be unlawful for any person to operate a motorboat of any kind in~~  
185 ~~any manner on the following specified water: (pursuant to authority granted by Wis. Stat. 30.635,~~  
186 ~~30.77(2), and 281.31, and amendments thereto.)~~

187 ~~\_\_\_\_\_ 1. \_\_\_\_\_ White Mound Lake, White Mound Park, Section 11 and 12, T13N, R3E, except,~~  
188 ~~any person may operate a boat equipped with a single electric motor, at a slow no wake speed.~~

189 ~~\_\_\_\_\_ 2. \_\_\_\_\_ Hemlock Park Lake, Hemlock County Park, Section 21, T13N, R3E, except, any~~  
190 ~~person may operate a boat equipped with a single electric motor, at slow no wake speed.~~

191 ~~\_\_\_\_\_ (c) \_\_\_\_\_ Motorized watercraft. No person shall be allowed to operate, park or moor any~~  
192 ~~motorized watercraft in swimming beach areas.~~

193 ~~\_\_\_\_\_ (22) \_\_\_\_\_ Swimming. No person shall wade, bathe or swim within a park or parkway except~~  
194 ~~at such pools or beaches as are or may be designated for that purpose by the Sauk County~~  
195 ~~Highway & Parks Committee. No person shall wade, bathe, swim in or attend any such pool or~~  
196 ~~beach without the proper bathing attire. Use of soaps or detergents for any purposes at the beach~~  
197 ~~shall be prohibited.~~

198 ~~\_\_\_\_\_ (23) \_\_\_\_\_ No drunken, noisy, disorderly or publically offensive person shall be allowed to~~  
199 ~~remain in any park or parkway, and no person shall do therein any obscene and indecent act. No~~  
200 ~~person shall use threatening, abusive, insulting, profane or indecent language nor be guilty of~~  
201 ~~conduct that is abusive, insulting, or constitutes a breach of the peace.~~

202 ~~\_\_\_\_\_ (24) \_\_\_\_\_ No person shall be permitted to smoke, nor to hold a lighted cigarette, cigar or pipe~~  
203 ~~in any building or in any park or parkway area where notices so prohibit.~~

204 ~~\_\_\_\_\_ (25) \_\_\_\_\_ No person shall discard or leave any refuse, sewage or other waste material on~~  
205 ~~the ground, or in any building or installation or into the water or upon the ice of any lake or stream~~  
206 ~~or other body of water, or dispose of any such refuse or waste material in any manner except by~~  
207 ~~placing in receptacles or other authorized locations provided for such purposes. Where receptacles~~  
208 ~~for such rubbish are not provided, all waste shall be carried away from the park by the person~~  
209 ~~responsible for it.~~

210 ~~\_\_\_\_\_ (26) \_\_\_\_\_ No person shall deposit, dump, throw or place any earth, rubbish, dust, manure,~~  
211 ~~paper, garbage or any other refuse matter of any sand stone, lumber or building material, or any~~  
212 ~~substance of any kind, in or upon any part of the waters, grounds, or roadways of any park or~~  
213 ~~parkway without a written permit of the Sauk County Highway & Parks Committee.~~

214 ~~\_\_\_\_\_ (27) \_\_\_\_\_ The location of all sewers and receivers, gas pipes, water pipes, stopcock boxes,~~  
215 ~~hydrants, lamp posts, telegraph, telephone and electric power posts and lines, manholes, conduits~~  
216 ~~and pumps within any park or parkway shall be subject to the jurisdiction and control of the Sauk~~  
217 ~~County Highway & Parks Committee; and their construction, erection, repair or relocation shall be~~  
218 ~~undertaken only after a written permit is received from said Committee.~~

219 ~~\_\_\_\_\_ (28) \_\_\_\_\_ No person shall open a trench for any purpose, or dig into or take up any part of~~  
220 ~~any park or parkway, without a written permit of the Sauk County Highway & Parks Committee.~~  
221 ~~The person to whom such a permit is granted shall complete the work within the time specified in~~  
222 ~~said permit, and shall do said work and refill and replace or remove in a substantial and~~

workmanlike manner all materials disturbed by him, and leave the place where said work was done in a good condition as before said work was begun. No such trench or opening shall be dug in any location or manner which may injure the roots of any tree.

~~(29) Every person who shall receive a permit to open a trench, to cut a curb or to deposit materials in or upon any park or parkway shall at all times after such work has been commenced or materials deposited, and until the same has been completed and until all accumulations of materials resulting from such work has been removed, so guard and protect the same that person driving or passing along the roadway or sidewalk or in the vicinity of the place where the work is being done, shall not be likely to meet with any accident therefrom; and shall also during the time from sunset to sunrise of each night, while said work is in progress, cause the same to be securely fenced and guarded by a red light or lights placed in a conspicuous position and so shared that the same shall not be extinguished.~~

~~(30) In case of an emergency, or when in the judgment of Sauk County Highway & Parks Committee, the public interest demands it, any portion of the parks and parkways or buildings therein may be closed to the public, or to designated persons until permission is given to return.~~

~~(31) No person shall sleep, camp or lodge in any park or parkway, except in such places designated for such purposes, as overnight or tourist, or trailer camps, and then only subject to the rules and regulations of the Sauk County Highway & Parks Committee governing the use of such areas.~~

~~(a) No camping unit, sleeping bag or hammock shall be set up beyond the limits of the campsite.~~

~~(b) No camping party shall move from its assigned campsite to another campsite without prior approval.~~

~~(c) All camping permits expire at 1:00 p.m. on the last day of the permit period.~~

~~(d) Extensions within the 21 day limit may be granted on camping permits. Extensions must be obtained prior to 10:00 a.m. on the expiration date of the permit.~~

~~(e) No person shall camp and no camping unit shall remain for a period greater than 21 days in any four (4) week period in the property of registration from June 1<sup>st</sup> to Labor Day. After 21 days, the camping unit must be removed from the property for at least seven (7) days before being eligible to return.~~

~~(f) No camping party shall start setting up or taking down its camping unit between the hours of 10:00 p.m. and the following 6:00 a.m.~~

~~(g) It shall be unlawful to park any motor vehicle outside the parking areas designated at each campsite and not more than two (2) motor vehicles are permitted to any campsite.~~

~~(h) Violation of any state law or any rules of the Sauk County Highway & Parks Committee by a member of a camping party is cause for revocation of the camping permit.~~

~~(i) During the period of May 25<sup>th</sup> through Labor Day, a campsite must be occupied by a member of the camping party on the first night of the permit period and no campsite may be left unoccupied for more than 48 hours.~~

~~(j) Camping permits shall be posted in designated places.~~

~~(32) No person shall interfere with or in any manner hinder any employee of the Sauk County Highway & Park Committee, nor any employee of a contractor while engaged in constructing, repairing or caring for any portion of the park or parkways, or while in the discharge of the duties conferred by this ordinance.~~

~~(33) Except for the vehicular traffic moving upon "thru" roadways, and except when the Committee published general permission to use all or certain parks or parkways upon summer nights, the parks and parkways shall be closed each night between the hours of 10:00 p.m. and 6:00 a.m. the following morning, and no person shall remain therein during said hours; provided that the Sauk County Highway & Parks Committee may from time to time, in all or any of the parks or parkways, publish or post closing hours different from the above, or discontinue closing hours, as in the exercise of the judgment of the committee may appear reasonable and necessary. Campers check in time is 3:00 p.m. and check out time is 1:00 p.m. This is up to the discretion of the Park Director.~~

~~(34) All permits shall be issued by any member of the Sauk County Highway & Parks Committee or Supervisor of Parks in writing, except camping permits or shelter house permits issued by the Park Director, and subject to the park rules and regulations, and the persons to whom~~

such permits have been granted shall be bound by said rules and regulations as fully as though the same were inserted in said permits, and any person or persons to whom such permits have been granted shall be liable for any loss, damage, or injury sustained by the Sauk County Highway & Parks Committee or by negligence of the person or person to whom such permits have been granted, their servants or agents.

~~(35)~~ Until otherwise directed by the Sauk County Board of Supervisors, the Sauk County Highway & Parks Committee is hereby authorized to adopt additional or revised rules and regulations for the proper conduct and administration of the parks and parkways in the County of Sauk not inconsistent with this ordinance, to grant permits in conformity with the provisions hereof, and to perform such other acts with reference to the management of said parks expedient to promote the beauty and usefulness of said parks and parkways and to increase the comfort, safety, convenience and public welfare of the citizens of Sauk County and of visitors to said parks and parkways in their use of the same.

**10.04 Fees.** ~~(1)~~ The Sauk County Highway & Parks Committee, upon authorization of the County Board, will establish reasonable fees for the use of the Sauk County Parks, camping, and pavilion facilities in accordance therewith. The fees to be charged shall be prominently posted on the park premises to provide notice to the public.

~~(2)~~ It shall be unlawful for any person to use any facility, land or area for which a fee or charge has been established by resolution of the Sauk County Board of Supervisors without payment of such fee or charge. Failure to obtain and visibly display proof of payment of fee or charge in or on the accompanying vehicle will result in liability of the owner of the vehicle as laid out in Wis. Stat. 27.014 (2009), which is incorporated herein by reference.

~~(3)~~ The fees established by the Sauk County Highway & Parks Committee may be extended to the facilities of other municipalities upon mutual agreement by the governing body of the municipality and the Sauk County Board of Supervisors pursuant to a revenue sharing and enforcement agreement. Such Agreement shall expressly permit the enforcement of these fees on the same basis as a municipal facility as at County facilities in accordance with 10.05 Sauk County Code.

**10.05 Enforcement and Penalties.** ~~(1)~~ Any peace officer of Sauk County or proper state official, may without warrant forthwith arrest any offender to whom he may detect in the violation of any of the provisions of this ordinance, and take the person so arrested forthwith before a magistrate having competent jurisdiction and he shall have at all times the right to enter the premises of any building, structure or enclosure in any park or parkway, including such grounds, buildings, structures or enclosures which may be leased to or set aside for private or exclusive use of any individual or group of individuals, for the purpose of arresting violators hereof, and may use all necessary means to attain that end.

~~(2)~~ The civil and criminal provisions of the ordinance shall be enforced by employees of the Sauk County Sheriff's Department or other persons authorized by the Sauk County Board of Supervisors. This ordinance may be enforced by citation or civil forfeiture and the Sauk County Corporation Counsel is authorized to prosecute violations of this ordinance. Any person violating this ordinance may be issued a citation in which case they shall be punished by the forfeiture provided in Chapter 20 Sauk County Code of Ordinances.

**10.06 Penalties.** Any person, firm, company, or corporation who violates, disobeys, omits, neglects or refuses to comply with or who resists the enforcement of any of the provisions of this ordinance shall be subject to a forfeiture of not less than ten dollars (\$10.00) nor more than one hundred dollars (\$100.00) together with the costs of action, and in default of payment thereof.

**10.07 General Provisions.** ~~(1)~~ This ordinance repeals all ordinance and/or amendments to dealing with the regulation of Sauk County parks and parkways which were previously in effect.

~~(2)~~ Should any part or section of this ordinance be held to be invalid for any reason, the remaining provisions shall continue in full force and effect, the intent being that all provisions are separable.

**10.01 Purpose** The purpose of this ordinance is to specify rules and regulations for the use and enjoyment of the Sauk County Park System and to further the safety, health, and welfare of all persons in the use thereof as well as to provide for the protection and preservation of property, facilities, and natural resources.

**10.02 Scope.** Except when the context provides otherwise, the provisions of this chapter shall apply to all lands, structures and property owned, leased, administered, or identified as park, parkway, or trail by Sauk County.

**10.03 Definitions.** For the purposes of this chapter, the following words, terms, and phrases, when used in this chapter shall have the meanings ascribed to them, except where the context clearly indicates a different meaning:

- (1) **ADULT GROUP.** A group made up of adult members (18 years of age or older) of an established organization.
- (2) **ANIMAL.** Any animal owned or under the immediate care, custody, or control of a person.
- (3) **CAMP OR CAMPING.** The use of a shelter such as a tent, trailer, motor vehicle, tarpaulin, bedroll or sleeping bag for temporary residence or sleeping purposes.
- (4) **CAMPING PARTY.** Any individual, family, individual group, or juvenile group occupying a campsite consisting of not more than four (4) unrelated adults (18 years of age or older), six (6) unrelated children and three (3) animals. On campsites 02 and 54, as shown on the official White Mound Campground map, the camping party may consist of not more than eight (8) unrelated adults (18 years of age or older), eight (8) unrelated children and three (3) animals.
- (5) **CAMPING UNIT.** Any single shelter except sleeping bags and hammocks used for a camp by a camping party. A camping unit consists of one (1) camper; one (1) tent; one (1) camper and one (1) tent; or two (2) tents on a campsite. On campsites 02 and 54, as shown on the official White Mound Campground map, the camping unit may not exceed four (4) tents.
- (6) **CAMPSITE.** A segment of a campground designated for camping use by a camping unit or camping party.
- (7) **COMMITTEE.** The Sauk County Land Resources and Environment Committee.
- (8) **DEPARTMENT.** The Sauk County Land Resources and Environment Department.
- (9) **DIRECTOR.** The Director of the Land Resources and Environment Department or designated representative.
- (10) **FAMILY.** A parent or parents with their emancipated children.
- (11) **FAMILY CAMPGROUND.** Any tract of land designated for camping by families.
- (12) **HUNT.** "Hunt" or "hunting" includes shooting, shooting at, pursuing, taking, capturing, or killing or attempting to capture or kill any wild animal.
- (13) **INDIVIDUAL GROUP.** A camping party of not more than four (4) unrelated adults (18 years of age or older), six (6) unrelated children, and three (3) animals occupying one (1) camping unit. On campsites 02 and 54, a camping party of not more than eight (8) unrelated adults (18 years of age or older), eight (8) unrelated children and three (3) animals occupying one (1) camping unit.
- (14) **JUVENILE GROUP.** A group made up of juvenile members under the leadership of at least one (1) competent, mature adult for each ten juveniles in the group and using any number of camping units or occupying a group campground.
- (15) **MANAGER.** The Park and Recreation Manager of the Land Resources and Environment Department or designed representative.
- (16) **MATERIAL.** Includes any printed or written matter, any sample or device, circular, leaflet, pamphlet, newspaper, magazine, paper, book, or other printed or otherwise reproduced original or copies of any matter or literature.
- (17) **PARK.** All lands and water previously and subsequently acquired by the County for conservation, park and recreational purposes or placed under the jurisdiction of the Committee and including without limitation parks, beaches, the County

- 390 Farm, and privately owned lands, the use of which has been granted or leased to  
391 the County for park, recreational or like public purposes under this Ordinance.  
392 (18) PARKWAY. A broad thoroughfare with a dividing strip or side strips of landscaped  
393 areas planted with grass, trees, bushes, and other types of vegetation.  
394 (19) PERMIT. The written permission that must be obtained from the Department to  
395 carry out certain activities.  
396 (20) PICNIC AREA. Any tract of land developed and maintained for picnicking. Included  
397 in the definition of picnic area are adjacent playground and play field areas.  
398 (21) POWER LOADING. The practice of accelerating a boat's motor to power a boat  
399 onto a boat trailer at a public landing.  
400 (22) SPECIAL EVENT. A temporary use of County property which permits an activity  
401 that is not otherwise specifically allowed under this Ordinance or which involves  
402 one or more of the following activities. The rental of the terrace and any associated  
403 temporary structures for a private event are exempt from this definition.  
404 (a) Requires exclusive use or closure of all or part of the public facilities or  
405 areas within a property or effectively restricts or limits use of a property by non-  
406 participants.  
407 (b) Placement of temporary structures or event apparatus.  
408 (c) Sale or offering of beverages, food, or merchandise.  
409 (d) Requires non-routine services of any department employee.  
410 (e) Will take place during hours beyond normal property open hours.  
411 (f) Requires use of equipment of facilities not otherwise authorized for the  
412 proposed public use; or  
413 (g) Requires event participation fees.  
414 (23) TRAIL. A recreational trail as designated by the Department.  
415 (24) VEHICLE. Any motor vehicle, trailer, boat trailer, semi-trailer, mobile home, or  
416 carriage and as further defined by Wis. Stat. 340.01(74).  
417

#### 418 **10.04 Fees**

419 (1) The Sauk County Board of Supervisors will establish reasonable fees for the use of  
420 the Sauk County Parks, camping, and pavilion facilities. The fees to be charged shall be  
421 prominently posted on the park premises to provide notice to the public.

422 (2) It shall be unlawful for any person to use any facility, land, or area for which a fee  
423 or charge has been established by the Sauk County Board without payment of such fee or charge.  
424 Failure to obtain and visibly display proof of payment of fee or charge in or on the accompanying  
425 vehicle will result in liability of the owner of the vehicle as laid out in Wis. Stat. 27.014, which is  
426 incorporated herein by reference.

427 (3) The fees established by the Sauk County Board of Supervisors may be extended  
428 to the facilities of other municipalities upon mutual agreement by the governing body of the  
429 municipality and the Sauk County Board of Supervisors pursuant to a revenue sharing and  
430 enforcement agreement. Such Agreement shall expressly permit the enforcement of these fees on  
431 the same basis as a municipal facility as at County facilities.  
432

433 **10.05 Special Events.** Planned or advertised public meetings or assemblies, sporting  
434 and athletic events or other special events, are allowed in parks only by written permit issued by  
435 the Director or the Director's designee. A special event application and policy can be obtained  
436 through the Land Resources and Environment Department.  
437

#### 438 **10.06 General Park Rules.**

439 (1) Disorderly conduct. No person or group using a park, parkway, or trail shall perform  
440 or permit others under their custody or control to perform any of the following acts:

- 441 (a) Violate any established rule for use of the park or trail.  
442 (b) Prevent any person from using any park, trail, or any of its facilities or interfere with  
443 such use.

444 (c) Engage in violent, threatening, abusive, indecent, profane, boisterous,  
445 unreasonably loud, or other disorderly conduct when the conduct tends to cause or provoke a  
446 disturbance in any park.

447 (d) Commit, perform or engage, nor solicit or request that anyone engage in any lewd,  
448 lascivious, obscene or indecent act.

449 (e) No person shall use docks or piers adjacent to any lake access facility in any  
450 manner as to obstruct or hinder the launching, landing, loading or unloading of watercraft.

451 (f) No person shall intentionally deface, vandalize, or remove park property, buildings,  
452 equipment or facilities; or intentionally deface, destroy, cover, damage or remove any placard,  
453 notice or sign or parts thereof, whether permanent or temporary, posted or exhibited by the  
454 Department.

455 (g) No person shall in any manner disturb, harass, or interfere with any person or party  
456 holding a written permit nor with any of their equipment or property.

457 (h) No person shall disturb, molest, deface, remove, or destroy any root crop; trees;  
458 shrubs, plants or other natural growth; disturb or remove shoreline riprap; carve on any rocks,  
459 archeological or geological features, signs, walls or structures including buildings, signs, fences,  
460 tables or other park property. Edible fruits, nuts, wild mushrooms, and wild asparagus may be  
461 gathered without a permit.

462 (2) Littering. No person shall knowingly:

463 (a) Throw, deposit, scatter, drop or abandon in any park, parkway, or on any trail, any  
464 paper, bottles, cans, sewage, waste, trash, or other debris except in receptacles provided by the  
465 Department for such purpose. Where receptacles for rubbish are not provided, all waste shall be  
466 carried away from the park by the person responsible.

467 (b) Deposit in any receptacle any accumulation of waste and trash generated outside  
468 the boundaries of the park.

469 (c) Deposit or leave garbage, sewage, or waste material upon any body of water.

470 (d) Upset or overturn the contents of any receptacles and recycling containers or  
471 portable restroom facilities in any park.

472 (3) Noise.

473 (a) Noise generated by equipment, animals, vehicles, people, televisions or radios  
474 must be at a low volume at all times so as to not be heard from a distance beyond twenty feet from  
475 the instrument.

476 (b) The Director or their designee may authorize or permit events, gatherings,  
477 exhibitions, or other events which are not limited by this section.

478 (4) Sales and Handouts.

479 (a) No person shall sell, offer for sale, any article, merchandise, or thing, nor promote  
480 any trade, occupation, business, or profession, for commercial purposes in any park without a  
481 written permit from the Director or their designee.

482 (b) No person shall deposit, place, or scatter any material in any park. It shall not be  
483 unlawful to hand out or distribute, without charge to a recipient, any printed or written material to  
484 any person willing to accept it.

485 (c) No person shall deposit or place any material in or upon any vehicle in any park  
486 unless the owner or occupant is willing to accept it. Authorized Sauk County Park staff are exempt  
487 from this provision for the placement of parking violation citations.

488 (d) No person shall post, stick, or otherwise affix any item or material to or upon any  
489 tree, equipment, or structure of any kind in a park.

490 (5) Smoking.

491 (a) No person shall be permitted to smoke, nor to hold a lighted cigarette, cigar, or  
492 pipe in any building, in any park or on any trail where notices so prohibit.

493 (b) No person shall throw or drop a lighted cigar or cigarette stub or empty lighted pipe  
494 from a motor vehicle moving along a parkway.

495 (6) Weapons and fireworks.

496 (a) No person shall fire or discharge any gun, pistol, or firearm, nor any rocket or any  
497 other fireworks of any description, nor shall any person engage in trapping; nor shall any person  
498 hunt with bow and arrow within any park, except as noted below in (c) and (d). The word "gun"  
499 includes an air gun.

(b) No person shall possess or discharge any fireworks regulated by Wis. Stats. 167.10(1) in parks except exhibitions of fireworks given under the direction or by the permission of the Director or their authorized designee.

(c) No person shall throw or shoot an arrow, knife, stone, paintball, or other projectile by hand or any other means in any park or on any trail. This section shall not apply to arrows used for the discharge of a bow or firearm for hunting purposes as authorized by this chapter, in areas identified in the official map available at the White Mound County Park Office.

(d) Persons engaged in trapping may only do so in areas as designated on the official map available at the White Mound County Park Office.

(e) No person engaged in the hunting of animals shall target practice on park property nor be involved in the driving of animals in no hunting areas.

**(7) Tree Stands and Ground blinds.**

(a) No person shall construct, cause to be constructed, use or occupy any permanent elevated scaffold or other permanent elevated device on any lands owned or under the control of the County, except that portable tree stands may be used, provided that they are not in any manner bolted, nailed, screwed or fastened to the tree and provided that such portable tree stands cause no permanent or temporary damage to the tree in which they are placed.

(b) Portable tree stands may be left in the woods if they have the name, address, and phone number of the owner permanently affixed to the stand in letter/numbers one-inch square or larger. Portable tree stands without such identifying information shall be subject to immediate removal by the County. Portable tree stands may be chained or locked to the base of a tree. All portable tree stands must be removed from County owned lands by the owner within seven days after the close of the most recent gun or archery deer season established by the Wisconsin Department of Natural Resources.

(c) Ground blinds must follow Department of Natural Resources regulations and must have a blaze orange or fluorescent pink material visible from all directions.

(d) Commercially purchased ground blinds on County property must follow the same rules as tree stands noted in (7)(a) of this section.

**(8) Fires and Firewood.**

(a) No person shall start, tend, or maintain any fire or burn any refuse except at designed fireplaces, fire rings or permanent grills within any park.

(b) The use of charcoal burners in designated picnic areas shall be permitted provided lawns and other vegetation are not damaged and provided further that all unburned coals or ash are disposed of in such manner as to prevent fire or damage to any park property. Charcoal residue or wood ash shall be left in a grate or fireplace until cool or placed in a receptacle for such purposes, if available.

(c) Fires for cooking may be made in portable metal stoves, heaters, grills or pits at picnic areas or designated campgrounds.

**(9) Other activities.**

(a) No hang gliding, parasailing, hot air ballooning, land sailing, flying model airplanes, operating a drone, or sky diving in County parks, forests, or other recreational areas unless authorized by written approval from the Director or their designee.

(b) No person shall operate a metal detector in any park without the written approval from the Director or their designee. If approval is granted, the sod or soil material must be replaced as it was before digging.

(c) No person or group shall engage in ball games or other sports activities, except in such areas as are designated for those purposes or in such areas where such activity will not interfere with the use and enjoyment of the park by others.

(d) No person shall ascend or land with any aircraft nor engage in stunt flying or parachute landing in any park or parkway without a written permit from the Department.

**(10) Interference with park employees.**

(a) No person shall interfere with or in any manner hinder any employee or agents of the Land Resource and Environment Department from the performing their assigned duties. Interfering includes, without limitation, knowingly giving false information to an employee with the intent to mislead the employee in the performance of duty including the issuance of citations.

(b) No person shall obstruct an employee while in the discharge of duties in an official capacity and with lawful authority.

#### **10.07 Animals.**

(1) Animals in public facilities. No person shall allow a dog or other animal entry to any public building or bathing beaches except for service animals specifically trained to perform tasks benefitting a person with a disability or to provide support for mobility-impaired persons or as authorized by the Department. Only animals reasonably estimated to be less than 175 pounds are allowed in any park or parkway; horses are exempt and allowed on designated trails and areas.

(2) Animals running at large. No person shall allow a dog or other animal to run at large in any park. The animal shall be considered as running at large, unless it is on a leash, in or upon a vehicle, or in an area designated as off-leash. Dogs or animals found running at large within any park or parkway may be impounded by Department staff or the Sauk County Sheriff's Department.

(3) Exercising animals. No person shall exercise or walk a dog or other animal in any park without a leash. No leash is required when a dog or animal is swimming in approved areas. No leash is required during dog or animal shows or training programs authorized by the Department.

#### **(4) Animal feces.**

(a) The owner or person having immediate care, custody or control of a dog or other animal shall promptly remove and dispose of, in a sanitary manner, any feces left or deposited by the animal upon any park or parkway.

(b) No person shall permit a dog or other animal to be on any park or parkway unless such person has, in their immediate possession, an appropriate means of removing animal feces.

(5) All animals must be always under control and must not be left unattended. No person shall permit a dog or animal to interfere in any manner with the enjoyment of the park by others.

(6) No person shall wash any animal in any park or parkway.

(7) No person or person having immediate care, custody or control of a dog or animal shall unnecessarily disturb any waterfowl or other birds or animals, wild or domestic, within any of the parks or parkways. Nor shall any person rob or disturb the nest or eggs of any bird or other animal therein.

#### **(8) Horses.**

(a) No person shall ride or use a horse or other animal in a careless, negligent, or reckless manner to create a nuisance or endanger the life, property, or person of others.

(b) No person shall ride or use a horse or other animal in any manner in any County park, except on designated roads, trails, or pathways.

#### **10.08 Vehicle Regulations.**

(1) No person shall drive any vehicle of traffic or burden upon any part of the park except the proper drives and parking areas or permit the same to stand upon the drives or any part thereof to congest traffic or obstruct the drive.

(2) No person operating a vehicle shall exceed the posted speed limits on any roadways, driveway, parkway, or other areas of land owned and operated by Sauk County, pursuant to Wis. Stats. Ch. 346.

(3) The Department shall cause to be erected such other traffic control signs as are necessary or which might become necessary for the proper regulations and safe movement of vehicles, pedestrians, and equestrians.

(4) Vehicles normally shall be parked in designated parking areas. Parking along roads and drives may be controlled by appropriate signs.

(5) 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 vehicles to spin and emit loud noises to unnecessarily throw stones or gravel; nor shall such operator cause to be made by excessive and unnecessary acceleration of any engine any loud noise as would disturb the public peace.

610 (6) It shall be the duty of every person operating an automobile, motorcycle, or other  
611 vehicle of traffic or burden within the parks or parkways to comply with State, County, and municipal  
612 traffic codes and with all orders, directions, and regulations of traffic officers, or officially displayed  
613 upon any post, standard, sign or device installed for the regulation of traffic.

614 (7) No person shall operate or park any vehicle, except as provided in this ordinance,  
615 upon any bridle path, hiking trail, beach area, playground, picnic area or any other area other than  
616 established roads, parking areas, lake access and service areas or contrary to posted notice or  
617 within any park seasonally closed to vehicular traffic.

618 (8) No person shall leave any vehicle unattended without the approval of the  
619 Department or its authorized agent after park hours under such circumstances as to cause the  
620 vehicle to reasonably appear to have been abandoned. An abandoned vehicle shall constitute a  
621 public nuisance and be subject to removal at the owner's expense. Removal of the vehicle shall  
622 not relieve the owner or operator of the vehicle from any penalty incurred because of such violation.

623 (9) No person shall wash any vehicle in any park or parkway.

#### 624 10.09 Bicycles.

625 (1) Riders of bicycles shall comply with the rules and regulations of other vehicles as  
626 stated in Section 10.07 and Wis. Stats. sections 346.77 through 346.82. In addition, thereto, shall  
627 be subject to the following regulations:

628 (a) Bicycles are only allowed on designated areas.

629 (b) Riders shall yield to all other park users.

630 (c) Riders shall always proceed in the extreme right-hand lane of the driver, in single  
631 file only. Riding crosswise and curving back and forth are strictly prohibited. No rider shall ride  
632 recklessly in any manner.

633 (d) A bicycle shall not be towed by a rope or otherwise, nor shall any rider hold on to  
634 any moving vehicle for the purpose of being drawn along.

635 (e) No bicycles shall be located on any boat launch, pier, dock or in any waterway in  
636 any park or parkway.

637 (2) State Trail Passes. A state trail pass is required for all people ages 16 or older  
638 biking, cross-country skiing, or inline skating on a state trail. A state trail pass is not required for  
639 walking. Annual trail passes are valid through December 31<sup>st</sup> of the year issued. All state trail  
640 passes must be visible when on a state trail.

#### 641 10.10 Regulation of Watercraft.

642 (1) No person shall launch or dock any boat or other watercraft except at locations  
643 and at such times as designated by the Department.

644 (2) Boats. It shall be unlawful for any person to operate a motorboat of any kind in any  
645 manner on the following specified water: (pursuant to authority granted by Wis. Stat. 30.635,  
646 30.77(2), and 281.31, and amendments thereto.)

647 (a) White Mound Lake, White Mound Park, Section 11 and 12, T13N, R3E, except,  
648 any person may operate a boat equipped with a motor, at a slow-no-wake-speed.

649 (b) Hemlock Park Lake, Hemlock County Park, Section 21, T13N, R3E, except, any  
650 person may operate a boat equipped with a single electric motor, at slow-no-wake-speed.

651 (3) Motorized watercraft. No person shall be allowed to operate, park, or moor any  
652 motorized watercraft in swimming beach areas.

653 (4) All persons using boating facilities of the County park system shall comply with all  
654 posted regulations of the Department.

655 (5) Power loading a boat on to a boat trailer is prohibited at any public landing. No  
656 person may power load a boat and no owner may allow a boat to be power loaded on waters within  
657 County parks.

658 (6) The statutory provisions describing and defining regulations with respect to water  
659 traffic, boats, boating and other related water activities and safety found in 30.68 Wis. Stats as  
660 amended, are hereby adopted and by reference made part of this section.

#### 661 10.11 Swimming and Beaches.

665 (1) No person shall wade, bathe or swim within a park except at such pools or beaches  
666 as are or may be designated for that purpose by the Department.

667 (2) Use of soaps or detergents for any purposes at White Mound Lake shall be  
668 prohibited.

669 (3) No person shall disturb a bathing beach boundary buoy or marker in any County  
670 park or cause to be within that area of water enclosed by boundary buoys any boat or raft used to  
671 transport persons.

672 (4) The Department may prohibit swimming in areas adjacent to water access sites by  
673 posted notice. No person may swim within the area delineated by a posted notice.

674 (5) There are no lifeguards at any swimming beach/area in any County parks.  
675 Swimming and wading in designated areas is "at your own risk".

676 **10.12 Public Utilities and Private Construction.**

677 (1) Public Utilities. The location of all sewers and receivers, gas pipes, water pipes,  
678 stopcock boxes, hydrants, lamp posts, telegraph, telephone and electric power posts and lines,  
679 manholes, conduits and pumps within any park or parkway shall be subject to the jurisdiction and  
680 control of the Department; and their construction, erection, repair, or relocation shall be undertaken  
681 only after a written permit is received from said Department.

682 (2) Private Construction.

683 (a) No person shall open a trench for any purpose or dig into or take up any part of  
684 any park or parkway, without a written permit of the Director or their designee. The person to whom  
685 such a permit is granted shall complete the work within the time specified in said permit and shall  
686 do said work and refill and replace or remove in a substantial and workmanlike manner all materials  
687 disturbed and leave the place where said work was done in a good condition as before said work  
688 was begun.

689 (b) No such trench or opening shall be dug in any location or manner which may injure  
690 the roots of any tree.

691 (c) Every person who shall receive a permit to open a trench, to cut a curb or to deposit  
692 materials in or upon any park or parkway shall at all times after such work has been commenced  
693 or materials deposited, and until the same has been completed and until all accumulations of  
694 materials resulting from such work has been removed, so guard and protect the same that person  
695 driving or passing along the roadway or in the vicinity of the place where the work is being done,  
696 shall not be likely to meet with any accident therefrom; and shall also during the time from sunset  
697 to sunrise of each night, while said work is in progress, cause the same to be securely fenced and  
698 guarded by a red light or lights placed in a conspicuous position and so shared that the same shall  
699 not be extinguished.

700  
701 **10.13 Sleeping or Camping.** No person shall sleep, camp or lodge in any park or  
702 parkway, except in such places designated for such purposes, and then only subject to the rules  
703 and regulations of this Ordinance governing the use of such areas.

704 (1) No camping unit, sleeping bag or hammock shall be set up beyond the limits of the  
705 campsite.

706 (2) No camping party shall move from its assigned campsite to another campsite  
707 without prior approval.

708 (3) All camping permits expire at 1:00 p.m. on the last day of the permit period.

709 (4) No camping party shall camp, and no camping unit shall remain for a period greater  
710 than 40 days in one (1) calendar year in the property of registration.

711 (5) No camping party shall camp, and no camping unit shall remain for a period greater  
712 than fourteen (14) days in any three (3) week period from Memorial Day to Labor Day. After fourteen  
713 (14) days, the camping unit must be removed from the property for at least fourteen (14) days  
714 before being eligible to return.

715 (6) Campsites can be rented as unattended between Labor Day to Memorial Day.

716 (7) No camping party shall start setting up or taking down its camping unit between  
717 the hours of 11:00 p.m. and the following 6:00 a.m.

718 (8) It shall be unlawful to park any motor vehicle outside the parking areas designated  
719 at each campsite and not more than two (2) vehicles are permitted to any campsite, unless posted  
720 otherwise.

721 (9) Violation of any state law or any rules of the Department by a member of a camping  
722 party is cause for revocation of the camping permit.

723 (10) Campers check in time is 3:00 p.m. and check out time is 1:00 p.m.

724  
725 **10.14 Closing Hours.**

726 (1) Except for the vehicular traffic moving upon "thru" roadways, and except when the  
727 Director or their designee published general permission to use all or certain parks or parkways, the  
728 parks and parkways shall be closed each night between the hours of 11:00 p.m. and 6:00 a.m. the  
729 following morning, and no person shall remain therein during said hours; provided that the Director  
730 or their designee may from time to time, in all or any of the parks or parkways, publish or post-  
731 closing hours different from the above, or discontinue closing hours, as in the exercise of the  
732 judgment of the committee may appear reasonable and necessary.

733 (2) In case of an emergency, or when in the judgment of the Director or their designee,  
734 the public interest demands it, any portion of the parks and parkways or buildings therein may be  
735 closed to the public, or to designated persons until permission is given to return.

736  
737 **10.15 Other Permits.**

738 (1) All permits shall be issued by the Committee, Director, or their designee, in writing,  
739 except camping permits, shelter permits or building use permits issued by the Director or their  
740 designee, and subject to the park rules and regulations, and the persons to whom such permits  
741 have been granted shall be bound by said rules and regulations as fully as though the same were  
742 inserted in said permits, and any person or persons to whom such permits have been granted shall  
743 be liable for any loss, damage, or injury sustained by the Committee, Department or by negligence  
744 of the person or person to whom such permits have been granted, their servants or agents.

745 (2) Until otherwise directed by the Sauk County Board of Supervisors, the Sauk  
746 County Land Resources and Environment Committee is hereby authorized to adopt additional or  
747 revised rules and regulations for the proper conduct and administration of the parks and parkways  
748 in the County of Sauk not inconsistent with this ordinance, to grant permits in conformity with the  
749 provisions hereof, and to perform such other acts with reference to the management of said parks  
750 expedient to promote the beauty and usefulness of said parks, parkways, and trails and to increase  
751 the comfort, safety, convenience and public welfare of the citizens of Sauk County and of visitors  
752 to said parks and parkways in their use of the same.

753  
754 **10.16 Enforcement and Penalties. (1) Any peace officer of Sauk County or proper state**  
755 official, may without warrant arrest any offender to whom they may detect in the violation of any of  
756 the provisions of this ordinance, and take the person so arrested before a court having competent  
757 jurisdiction and shall have at all times the right to enter the premises of any building, structure or  
758 enclosure in any park or parkway, including such grounds, buildings, structures or enclosures which  
759 may be leased to or set aside for private or exclusive use of any individual or group of individuals,  
760 for the purpose of arresting violators hereof, and may use all necessary means to attain that end.

761 (2) The civil and criminal provisions of the ordinance shall be enforced by employees  
762 of the Sauk County Sheriff's Department or by the Director and those administrative, supervisory,  
763 or managerial Land Resources and Environment personnel delegated by the Director or their  
764 designee. This ordinance may be enforced by citation or civil forfeiture and the Sauk County  
765 Corporation Counsel is authorized to prosecute violations of this ordinance. Any person violating  
766 this ordinance may be issued a citation in which case they shall be punished by the forfeiture  
767 provided in Chapter 20 Sauk County Code of Ordinances.

768 (3) Any person, firm, company, or corporation who violates, disobeys, omits, neglects, or  
769 refuses to comply with or who resists the enforcement of any of the provisions of this ordinance  
770 shall be subject to a forfeiture of not less than ten dollars (\$10.00) nor more than one hundred  
771 dollars (\$100.00) together with the costs of action, and in default of payment thereof.

772  
773 **10.17 Conflicting Provisions Repealed.** This ordinance repeals all ordinance and/or  
774 amendments to dealing with the regulation of Sauk County parks, parkways, and trails, which were  
775 previously in effect.  
776

777 10.18 Validity. Should any part or section of this ordinance be declared by the courts to  
778 be invalid for any reason, the remaining provisions shall continue in full force and effect, the intent  
779 being that all provisions are separable.

780  
781 Approved for presentation to the County Board by the Land Resources and Environment  
782 Committee this 19<sup>th</sup> day of April, 2022.

783  
784 Consent Agenda Item: [ ] YES [X] NO

785  
786 Fiscal Impact: [X] None [ ] Budgeted Expenditure [ ] Not Budgeted

787  
788 Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ % Majority = \_\_\_\_\_

789  
790 The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by  
791 the Corporation Counsel, [Signature], Date: 04.12.2022.

792  
793  
794 Offered and passage moved by:

795 [Signature]  
796 Marty Krueger, Chair

[Signature]  
Peter Kinsman, Vice Chair

798 [Signature]  
799 Ross Curry

Brandon Lohr

801 [Signature]  
802 Valerie McAuliffe

[Signature]  
Rob Nelson

804 [Signature]  
805 Dennis Polivka

[Signature]  
Randy Puttkamer

807  
808  
809 Fiscal Note: None 483

810  
811 MIS Note: None

RESOLUTION # 49-2022

Resolution to Adopt Amendments to the Fee Schedule for 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 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 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 19 day of April 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:

  
Marty Krueger, Chair

  
Ross Curry

  
Valerie McAuliffe

  
Dennis Polivka

  
Peter Kinsman, Vice Chair

  
Brandon Lohr

  
Rob Nelson

  
Randy Puttkamer

Fiscal Note: 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 permits. *KPB*

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
<b>Manure Facilities</b>				
Manure Storage Facility, new or significantly altered	\$500.00	26.012, 26.007(18)	3/15/2022 Res. 32-2022	
Manure Storage Facility, closure	\$100.00/\$300.00	26.012	3/15/2022 Res. 32-2022	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
<b>Fire Signs</b>				
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		
<b>Annual Review and Inspection</b>				
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	
<b>Communication Towers</b>				
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	
<b>Land Use</b>					
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
Fee 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		Ordinance or Statutory Authority	As of	Comments
<b>Condominiums</b>				
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		
<b>Land Division</b>				
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
<b>Planned Rural Development</b>				
Planned unit development review	\$500.00	22.62		

<b>NON-METALLIC MINING – 7.148(2)(f) established by the Agency/Committee, 24.14 established by DNR through Wis. Stats.</b>				
<b>Fees</b>	<b>Amount</b>	<b>Ordinance or Statutory Authority</b>	<b>As of</b>	<b>Comments</b>
<b>Financial Assurance</b>				
Varies	Varies	24.07		As determined by the Reclamation Plan
<b>Mineral Extraction Plan Review Fees</b>				
<b>Size of Disturbed Area</b>				
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.
<b>Mineral Extraction Reclamation</b>				
<b>Size of Disturbed Area</b>				
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
<b>Public Records Requests</b>				
Hard copies				
	\$0.25 per page (black & white) \$0.30 per page (color)	Wis. Stats. 19.35(3)		Includes any paper records provided by: <ul style="list-style-type: none"> <li>• Copying a paper record</li> <li>• Printing an electronic record</li> </ul> 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.
71				
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.
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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		
Annual pass – 2 vehicles per year	\$40.00	10.04		At the original time of purchase only
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	\$200.00	10.04	3/15/2022 Res. 32-2022	Per four (4) hours
Daily Rental, Friday-Sunday	\$200.00	10.04	3/15/2022 Res. 32-2022	Per four (4) hours
Additional hour(s)	\$50.00	10.04	3/15/2022 Res. 32-2022	Per hour
3-day Package	\$800.00	10.04	3/15/2022 Res. 32-2022	
Security deposit, Daily Rental(s)	\$300.00	10.04		

Security deposit, 3-day Package	\$500.00	10.04	
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PRIVATE ON-SITE WASTEWATER TREATMENT – 25.014(14) set and amended by the Department.				
Fees	Amount	Ordinance and Statutory Authority	As of	Comments
<b>Inspections</b>				
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)		
<b>POWTS Maintenance</b>				
Septic maintenance – in-house data recording, per page or card	\$10.00	25.018		
<b>POWTS Permits</b>				
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)		
<b>Plan Review</b>				
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
<b>Erosion Control</b>				
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)		

<b>Storm Water Management</b>				
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)		
<b>Administration</b>				
Appeals	\$500.00	51.20(5)		
Variance	\$500.00	51.19(9)		

1                                   **GENERAL CODE OF SAUK COUNTY, WISCONSIN**  
2                                   **ORDINANCE AMENDMENT # 6-2022**

3  
4   **Ordinance Amendment Section 20.07, Chapter 20, Uniform Citation Ordinance**

5  
6   **Ordinance Amendment offered by Land Resources and Environment Committee**

7  
8   **BACKGROUND:**

9   With the repeal and replacement of Chapter 10 County Parks, updates to Chapter 20 to  
10 allow enforcement and compliance of the chapter are also necessary.

11  
12   **WHEREAS**, pursuant to 66.0113(1)(c), the County is authorized to set a schedule of  
13 forfeitures for violations of County Ordinances; and,

14  
15   **WHEREAS**, amendments to Chapter 10 County Parks have resulted in the need for code  
16 section numbers in Chapter 20 Uniform Citation Ordinance to be updated; and,

17  
18   **WHEREAS**, the Land Resources and Environment Committee reviewed the item at their  
19 regularly scheduled meeting on April 14, 2022 and recommended approval of the  
20 ordinance amendments as presented; and,

21  
22                   **NOW, THEREFORE, THE SAUK COUNTY BOARD OF SUPERVISORS DOES**  
23 **ORDAIN AS FOLLOWS:**

24       Section 1. Any existing ordinances, codes, resolutions, or portions thereof in  
25 conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

26       Section 2. This ordinance shall take effect the day after passage and publication  
27 as required by law.

28       Section 3. If any claims, provisions or portions of this ordinance are adjudged  
29 unconstitutional or invalid by a court of competent jurisdiction, the remainder of this  
30 ordinance shall not be affected thereby.

31       Section 4. Chapter 20 of the General Code of Sauk County, Wisconsin, is  
32 amended as follows [additions noted by underline, deletions noted by strikethrough]:

33  
34               1. Section 20.07(6) of the County Code of Ordinances is amended to read:

35  
36 Chapter 10: County Parks pursuant to Section ~~10.05(1)~~ 10.16 which authorizes penalties  
37 of not less than \$10.00 nor more than \$100.00.

38

	Forfeiture	Provisions, Description and Section Numbers
(a)	\$100.00	<del>Prohibition of destruction, molestation and defacing of natural features or property; unauthorized presence; § 10.01(2)</del>
(b)	50.00	<del>Permit required for public meetings, assemblies, speeches, etc.; § 10.02</del>
(c)	50.00	<del>Prohibition of disturbing other park users, noise limits; § 10.03(1)</del>
(d)	10.00	<del>Regulations of sports, games, etc.; § 10.03(2)</del>
(e)	50.00	<del>Permits for use of picnic areas; § 10.03(3)</del>
(f)	50.00	<del>Permit required for sales or solicitations; § 10.03(4)</del>
(g)	50.00	<del>Permit required for distribution, display or affixing of cards, targets, banners or advertising; § 10.03(5)</del>
(h)	100.00	<del>Regulation of firearms, dangerous weapons or fireworks; § 10.03(6)</del>
(i)	20.00	<del>Regulation of no glass in parks; § 10.03(7)</del>

- (j) 50.00 Regulation of hunting or trapping; § 10.03(8)
- (k) 50.00 Prohibition of throwing stones or missiles; § 10.03(9)
- (l) 50.00 Regulation of fires; § 10.03(10)
- (m) 10.00 Regulation of firewood; § 10.03(11)
- (n) 20.00 Regulation of washing of vehicles; § 10.03(12)
- (o) 20.00 Regulation of animals; § 10.03(13)
- (p) 50.00 Prohibition of conduct designated the disturbance of waters and wildlife; § 10.03(14)
- (q) 50.00 Prohibition of conduct designated the disturbance of flora, structures or property; § 10.03(15)
- (r) 50.00 Permit required for taxiing of aircraft, stunt flying or parachuting; § 10.03(16)
- (s) 20.00 Regulation of driving and parking vehicles; §§ 10.03(17) and 10.03(18)
- (t) 20.00 Regulation of traffic; § 10.03(19)
- (u) Regulation of recreational vehicles
  - 1. \$10.00 Bicycles; § 10.03(20)(a)
  - 2. 50.00 Motorized vehicles; § 10.03(20)(b)
  - 3. 50.00 Motorized snow vehicles; § 10.03(20)(c)
  - 4. 50.00 Propeller-driven or motorized icecraft or watercraft; § 10.03(20)(d)
- (v) Regulation of watercraft
  - 1. \$50.00 Permits required; § 10.03(21)(a)
  - 2. 20.00 Violation of watercraft restrictions
    - A. White Mound Lake; § 10.03(21)(b)(1)
    - B. Hemlock Park Lake; § 10.03(21)(b)(2)
  - 3. 20.00 No motorized watercraft allowed in beach area; § 10.03(21)(c)
- (w) 10.00 Regulation of swimming, bathing attire and use of soaps or detergents; § 10.03(22)
- (x) 100.00 Prohibition of drunken, disorderly or publicly offensive persons, language or conduct; § 10.03(23)
- (y) 10.00 Regulation of smoking or possession of lighted cigarettes, cigars, etc.; § 10.03(24)
- (z) 100.00 Regulation of refuse, waste or sewerage disposal; § 10.03(25)
- (aa) 50.00 Permit required for disposal or deposit of materials; § 10.03(26)
- (bb) 100.00 Regulation of infrastructure construction § 10.03(27)
- (cc) 50.00 Permit required for digging, trenching or taking of materials; § 10.03(28)
- (dd) 100.00 Compliance with conditions attached to digging, etc., permit; § 10.03(29)
- (ee) 20.00 Compliance with special park closing, generally or to designated persons; § 10.03(30)
- (ff) 20.00 Regulation of camping; § 10.03(31)
- (gg) 100.00 Interference with authorized personnel; § 10.03(32)
- (hh) 50.00 Regulation of normal hours of operations; § 10.03(33)
- (ii) Procurement and responsibilities of persons obtaining permits pursuant to § 10.03(33) and payment of fees required pursuant to § 10.04:
  - 1. \$25.00 First violation in one year

- 2- 50.00 Second violation in one year  
 3- 100.00 Third and subsequent violations in one year
- 39 (a) \$50.00 Special Events; 10.05  
 40 (b) \$100.00 General Park Rules, Disorderly conduct; 10.06(1)  
 41 (c) \$20.00 Littering; 10.06(2)  
 42 (d) \$50.00 Noise; 10.06(3)  
 43 (e) \$50.00 Sales and handouts; 10.06(4)  
 44 (f) \$10.00 Smoking; 10.06(5)  
 45 (g) \$100.00 Weapons and fireworks; 10.06(6)  
 46 (h) \$50.00 Tree stands and ground blinds; 10.06(7)  
 47 (i) \$50.00 Fires and firewood; 10.06(8)  
 48 (j) \$10.00 Other activities violations; 10.06(9)  
 49 (k) \$100.00 Interference with park employees; 10.06(10)  
 50 (l) \$20.00 Animals; 10.07  
 51 (m) \$50.00 Vehicle regulations; 10.08  
 52 (n) \$10.00 Bicycles; 10.09  
 53 (o) \$50.00 Regulation of watercraft; 10.10  
 54 (p) \$10.00 Swimming and beaches; 10.11  
 55 (q) \$100.00 Public utilities and private construction; 10.12  
 56 (r) \$20.00 Sleeping or camping; 10.13  
 57 (s) \$50.00 Closing hours; 10.14  
 58 (t) \$50.00 Other permits; 10.15  
 59 (u)

60 Approved for presentation to the County Board by the Land Resources and Environment  
 61 Committee this 19<sup>th</sup> day of April 2022.

62  
 63 Consent Agenda Item: [ ] YES [ ] NO

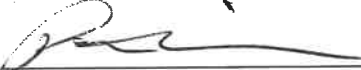
64  
 65 Fiscal Impact: [X] None [ ] Budgeted Expenditure [ ] Not Budgeted

66  
 67 Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

68  
 69 The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as  
 70 reviewed by the Corporation Counsel, \_\_\_\_\_, Date:  
 71 \_\_\_\_\_

72  
 73  
 74 Offered and passage moved by: Land Resources and Environment Committee

75  
 76   
 77 MARTY KRUEGER, Chair

  
 PETER KINSMAN, Vice Chair

78   
 79 DENNIS POLIVKA

  
 ROSS CURRY

80  
 81   
 82 ROB NELSON

  
 VALERIA MCAULIFFE

83  
 84   
 85 BRANDON LOHR

  
 RANDALL PUTTKAMER

88

89 Fiscal Note: The forfeiture amount listed is what is provided to the department through  
90 the court system. The 2022 LRE Budget includes \$10,500 in court ordered and  
91 construction fines.

92

93 MIS Note: None.

KPB

RESOLUTION # 50-2022

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 \$1,000,000 of total eligible project costs nor 25 percent (25%) of the next \$2,000,000 of total eligible project costs. With a maximum award amount of \$1,000,000.

**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 19 day of April 2022.

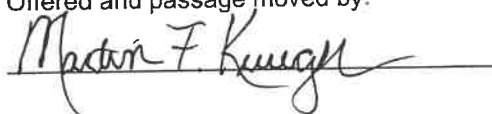
Consent Agenda Item: ☐ YES ☒ NO

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:

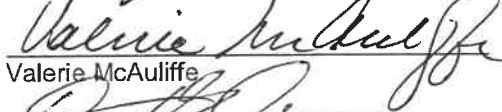




56 Marty Krueger, Chair

57   
58

59 Ross Curry

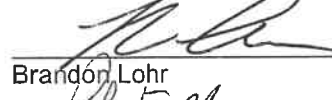
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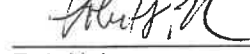
62 Valerie McAuliffe

63   
64

65 Dennis Polivka

Peter Kinsman, Vice Chair

  
Brandon Lohr

  
Rob Nelson

Rob Nelson

  
Randy Puttkamer

66  
67  
68 Fiscal Note: The 2022 Budget included \$15,000 for the original concrete work that was identified in the  
69 2019 inspection. The additional concrete work was identified at the end of 2021, so the budget does not  
70 reflect funds for this project. The estimated cost for both projects is \$50,000. This estimate could change  
71 as staff and the consultant work through the design phase. There may be \$116,130 of carryforward funds  
72 available to assist with the additional dam repairs. If a grant is received by the County for the projects,  
73 the grant would pay up to the amounts noted within this resolution for the state share.  
74

75 MIS Note: No information systems impact.

100B

RESOLUTION # 51-2022

**Resolution to Authorize a Small Dam Option for Hemlock Dam and to Rescind the Use of Funds through 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:** The Hemlock Dam creates Hemlock Slough, located at Hemlock County Park, in the Town of LaValle, Sauk County. The dam was constructed in 1964 for recreational purposes. During the months of August and September 2018, the dam sustained damages during a flooding event. Subsequently, the Wisconsin Department of Natural Resources (WDNR), gave the Sauk County Land Resources and Environment Department an Administrative Order to Repair or Abandon Hemlock Dam. The WDNR requested that a decision to abandon or repair Hemlock Dam be made by August 30, 2019. To give the County time to review its options, an extension request was granted by the DNR.

On October 15, 2019, the decision (Resolution 132-2019) was made by the Sauk County Board of Supervisors to repair Hemlock Dam. Shortly thereafter, Resolution 154-2019 was approved by the Sauk County Board awarding a contract to Ayres and Associates to engineer a large-scale dam for an amount not to exceed \$38,041. In addition to preparing plans/specifications for the dam, Ayres and Associates assisted with the preparation of the materials necessary to make application for the DNR Municipal Dam Grant Program. Resolution 53-2020 authorized our participation in the program with the intention that Sauk County would pay a share of the eligible costs for the construction of the dam, which is equal to the total project cost minus the state share.

As a result of pursuing reconstruction of the dam as well as Municipal Dam Grant Funds, additional jurisdictional and maintenance requirements were proposed by the WDNR for the large-scale dam being proposed. To avoid the additional requirements a small-scale dam was authorized by the County Board on March 16, 2021 (Resolution 29-2021). The contracted amount for engineering services up to \$76,191 was authorized in an amended contract with Ayres Associates. Despite the authorization of the small-dam, further requirements of the DNR Municipal Dam Grant program have resulted in our inability to accept funding under the program. As a result, Sauk County would be responsible for the engineering and construction costs associated with the replacement of the Hemlock Dam.

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors, met in regular session, hereby re-authorizes a small-scale dam for Hemlock Dam and directs the Land Resources and Environment Director to prepare said plans; and rescinds the use of funds through the DNR Municipal Dam Grant Program to assist paying for engineering and construction costs.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 19 day of April 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, Chair

  
Ross Curry


  
Valerie McAuliffe

  
Dennis Polivka

  
Peter Kinsman, Vice Chair

  
Brandon Lohr

  
Rob Nelson

  
Randy Putkamer

Fiscal Note: The 2022 Budget included \$196,000 for the replacement of Hemlock Dam. Payment for engineered plans for the small-scale dam would be taken from this budgeted amount. The contracted amount is \$38,150. Additional funds may be necessary for construction of the project. Material and construction costs have seen significant increases. A future request for additional funding may come before the County Board once the project has been bid.

MIS Note: No information systems impact.

KPB

## **MINUTES**

### **SAUK COUNTY BOARD OF SUPERVISORS**

**MAY 17, 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: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Scanlon, Deitrich, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. VIRTUAL: (1) Klitzke. ABSENT & EXCUSED: (1) Prosser. VACANT: (1).

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. Scanlon.

#### **4. Adopt Amended Agenda.** MOTION (Schell/Gruber). Motion carried **unanimously**.

#### **5. Adopt the minutes.** MOTION (Scanlon/Spencer) to adopt the minutes from the previous meeting. Motion carried **unanimously**.

#### **6. General Consent Agenda Items.**

##### **a. LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

- i. Resolution 52-2022 To Honor Kim Wasilewski For Over 24 Years Of Service.**
- ii. Resolution 53-2022 To Honor Linda Lee For Over 20 Years Of Service.**

##### **b. HIGHWAY COMMITTEE:**

- i. Resolution 54-2022 Honoring John Geoghegan.**

MOTION (Schell/Scanlon) to approve consent agenda items. Motion carried **unanimously**. (*Voice vote*)

#### **7. Scheduled Appearances.**

- i. Morgan McArthur, Community Development Educator, UW-Madison, Extension, re: 2022 SCIL Graduate Class- Sauk County Institute of Leadership (SCIL).**

#### **8. Public Comment.** None.

#### **9. Communications.** (*All communications attached to Granicus*)

- i. 04/22/2022 Letter from Mark D. O'Connell, President & CEO, WCA, re: 2022 WCA Annual Business Meeting Resolutions.**
- ii. 04/11/2022 Resolution from Winnebago County, re: Resolution To Support NaCo's Position on Defining the Waters of the United States (WOTUS) and Regulations with Agricultural Considerations.**
- iii. 04/25/2022 Letter from Wisconsin Historical Society, re: 220 Lynn Street, Baraboo.**
- iv. 05/10/2022 Letter from United States Department of Agriculture, re: Compliance with Highly Erodible Land (HELC) and Wetland Compliance (WC).**

**10. Appointments.**

i. Standing Committees & Other Committees:

2-year terms concurrent with County Board term of office: 04/19/2022- 04/16/2024

ii. UW Campus Commission:

Cheryl Giese, Re- Appointment, Citizen Member

2- year term- 06/01/2022- 06/01/2024

iii. Health Care Center Board of Trustees:

Dana Horkan-Grant, New Appointment, Citizen Member

3-year term – 05/17/2022- 05/20/2025

MOTION (Rego/Fordham). **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Scanlon, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Klitzke. NAYS: (0). ABSENT & EXCUSED: (1) Prosser. VACANT: (1). Motion carried **unanimously.**

**11. Bills.** None.

**12. Claims.**

i. Notice of Claim: Jeremy D. Peterson Claim.

**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 13-2022, Applicant: Michelle Gillette; Project Location: Town of Greenfield; Current Zoning: Resource Conservancy; Proposed Zoning: Commercial/Resource Conservancy.

b. Brent Miller

i. Administrator's report.

ii. First Quarter Financial Report.

c. Tim McCumber, County Board Chair

i. Board Chair Update.

**16. Unfinished Business.** None.

17. **New Business.**

**AGING & DISABILITY RESOURCE CENTER (ADRC) & VETERAN'S SERVICE OFFICE COMMITTEE AND FINANCE COMMITTEE:**

**Resolution 55-2022 To Authorize ADRC To Purchase A Handicapped Accessible Van For The Transportation Program Using DOT Trust Fund And Amending The 2022 Budget For This Purpose.**

MOTION (Polivka/Spencer). *\*Requires 2/3 vote.* **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Scanlon, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Klitzke. NAYS: (0). ABSENT & EXCUSED: (1) Prosser. VACANT: (1). Motion carried **unanimously**.

**ECONOMIC DEVELOPMENT COMMITTEE:**

**Resolution 56-2022 Authorizing A Contract With River Valley Commons For Broadband Expansion Using American Rescue Plan Act Funds.** MOTION (Krueger/Gruber). **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Scanlon, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Klitzke. NAYS: (0). ABSENT & EXCUSED: (1) Prosser. VACANT: (1). Motion carried **unanimously**.

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 57-2022 Authorizing Reimbursement For Attendance At The WCA Conference In Wisconsin Dells.** MOTION (Rego/Hazard). **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Scanlon, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Klitzke. NAYS: (0). ABSENT & EXCUSED: (1) Prosser. VACANT: (1). Motion carried **unanimously**.

**FINANCE COMMITTEE:**

**Resolution 58-2022 Designating County Depositories; Establishing Investment And Related Financial Procedures.** MOTION (Flint/Dorner). **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Scanlon, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Klitzke. NAYS: (0). ABSENT & EXCUSED: (1) Prosser. VACANT: (1). Motion carried **unanimously**.

**Resolution 59-2022 Assigning Funds As Of December 31, 2021 And Amending The 2022 Budget For These Assignments.** MOTION (Krueger/Peper). *\*Requires 2/3 vote.* **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Scanlon, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Klitzke. NAYS: (0). ABSENT & EXCUSED: (1) Prosser. VACANT: (1). Motion carried **unanimously**.

**HIGHWAY COMMITTEE:**

**Resolution 60-2022 Authorizing An Easement For Utility And Telecommunication Fiber Optic/Utility Building.** MOTION (Peper/Schell). **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Scanlon, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Klitzke. NAYS: (0). ABSENT & EXCUSED: (1) Prosser. VACANT: (1). Motion carried **unanimously**.

**LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

**Resolution 61-2022 Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For DATCP Clean Sweep Program.** MOTION (Lohr/Kinsman). **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Scanlon, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. **VIRTUAL AYES:** (1) Klitzke. **NAYS:** (0). **ABSENT & EXCUSED:** (1) Prosser. **VACANT:** (1). Motion carried **unanimously**.

**LAW ENFORCEMENT & JUDICIARY COMMITTEE & FINANCE COMMITTEE:**

**Resolution 62-2022 To Amend The 2022 Budget For Additional Allocation Of Grant Funds For Unmarked Squads As Well As Funds For The Safer Community Initiative.** *\*Requires 2/3 vote.* MOTION (Flint/Schell). **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Scanlon, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. **VIRTUAL AYES:** (1) Klitzke. **NAYS:** (0). **ABSENT & EXCUSED:** (1) Prosser. **VACANT:** (1). Motion carried **unanimously**.

**PROPERTY COMMITTEE:**

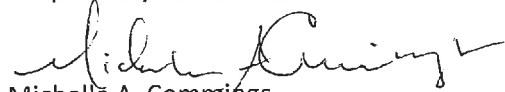
**Resolution 63-2022 Authorizing To Jointly Construct A Telecommunication Fiber Optic Loop From County Highway A To The New Sauk County Highway Facility.** MOTION (Flint/Schell). **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Scanlon, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. **VIRTUAL AYES:** (1) Klitzke. **NAYS:** (0). **ABSENT & EXCUSED:** (1) Prosser. **VACANT:** (1). 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:** 7:11 P.M. MOTION (Kinsman/Schell) to adjourn until Tuesday, June 21, 2022 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings  
Deputy County Clerk

Minutes Approved: June 21, 2022.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the May 17, 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](http://www.co.sauk.wi.us)  
These notices may also be found at: <http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.

**AGENDA**  
**Notice of Regular Meeting**  
**Sauk County Board of Supervisors**  
**Tuesday, May 17, 2022 – 6:00 p.m.**  
**County Board Meeting Room 326, 3<sup>rd</sup> Floor**  
**West Square Building, Baraboo, WI 53913**

Any person who has a qualifying disability that requires the meeting or materials at the meetings to be in an accessible location or format should contact the Sauk County Clerk's Office at 608-355-3286, 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.

---

**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**

**i. LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

- i. Resolution 52-2022 To Honor Kim Wasilewski For Over 24 Years Of Service. (Page 4)**
- ii. Resolution 53-2022 To Honor Linda Lee For Over 20 Years Of Service. (Page 5)**

**ii. HIGHWAY COMMITTEE:**

- i. Resolution 54-2022 Honoring John Geoghegan. (Page 6)**

**7. SCHEDULED APPEARANCES**

- i. Morgan McArthur, Community Development Educator, UW-Madison, Extension, re: 2022 SCIL Graduate Class- Sauk County Institute of Leadership (SCIL).**

**8. PUBLIC COMMENT**

- i. 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)***

- i. 04/22/2022 Letter from Mark D. O'Connell, President & CEO, WCA, re: 2022 WCA Annual Business Meeting Resolutions.**
- ii. 04/11/2022 Resolution from Winnebago County, re: Resolution To Support NaCo's Position on Defining the Waters of the United States (WOTUS) and Regulations with Agricultural Considerations.**
- iii. 04/25/2022 Letter from Wisconsin Historical Society, re: 220 Lynn Street, Baraboo.**

**10. APPOINTMENTS**

**i. Standing Committees & Other Committees:**

**2 year terms concurrent with County Board term of office: 04/19/2022- 04/16/2024  
(Matrix attached to Granicus)**

- ii. UW Campus Commission:  
Cheryl Giese, Re- Appointment, Citizen Member  
2- year term- 06/01/2022- 06/01/2024

**11. BILLS**

**12. CLAIMS**

- i. Jeremy D. Peterson Claim. *(Attached to Granicus)*

**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 13-2022, Applicant: Michelle Gillette; Project Location: Town of Greenfield; Current Zoning: Resource Conservancy; Proposed Zoning: Commercial/Resource Conservancy. (Pages 7-14)
- b. Brent Miller
  - i. Administrator's report.
  - ii. First Quarter Financial Report.
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.

**16. UNFINISHED BUSINESS**

**17. NEW BUSINESS**

- a. AGING & DISABILITY RESOURCE CENTER (ADRC) & VETERAN'S SERVICE OFFICE COMMITTEE AND FINANCE COMMITTEE:
  - i. Resolution 55-2022 To Authorize ADRC To Purchase A Handicapped Accessible Van For The Transportation Program Using DOT Trust Fund And Amending The 2022 Budget For This Purpose. (Pages 15-16)
- b. ECONOMIC DEVELOPMENT COMMITTEE:
  - i. Resolution 56-2022 Authorizing A Contract With River Valley Commons For Broadband Expansion Using American Rescue Plan Act Funds. (Pages 17-18)
- c. EXECUTIVE & LEGISLATIVE COMMITTEE:
  - i. Resolution 57-2022 Authorizing Reimbursement For Attendance At The WCA Conference In Wisconsin Dells. (Pages 19-20)
- d. FINANCE COMMITTEE:
  - i. Resolution 58-2022 Designating County Depositories; Establishing Investment And Related Financial Procedures. (Pages 21-23)
  - ii. Resolution 59-2022 Assigning Funds As Of December 31, 2021 And Amending The 2022 Budget For These Assignments. (Pages 24-26)
- e. HIGHWAY COMMITTEE:
  - i. Resolution 60-2022 Authorizing An Easement For Utility And Telecommunication Fiber Optic/Utility Building. (Pages 27-32)

f. **LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

i. **Resolution 61-2022** Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For DATCP Clean Sweep Program. (Pages 33-34)

g. **LAW ENFORCEMENT & JUDICIARY COMMITTEE & FINANCE COMMITTEE:**

i. **Resolution 62-2022** To Amend The 2022 Budget For Additional Allocation Of Grant Funds For Unmarked Squads As Well As Funds For The Safer Community Initiative. (Pages 35-36)

h. **PROPERTY COMMITTEE:**

i. **Resolution 63-2022** Authorizing To Jointly Construct A Telecommunication Fiber Optic Loop From County Highway A To The New Sauk County Highway Facility. (Pages 37-38)

**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.

[www.co.sauk.wi.us](http://www.co.sauk.wi.us)

Agenda mail date via United States Postal Service: May 12, 2022.

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

s:/admin/Co Bd Agendas/2022/ctybdagendaMAY2022

RESOLUTION # 52-2022

Resolution to Honor Kim Wasilewski for Over 24 Years of Service

Resolution offered by the Law Enforcement & Judiciary Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**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. Kim faithfully served the people of Sauk County for the Sauk County Sheriff's Office. Kim started on March 9, 1998 as a Jailer. In July of 2000, she moved to a Patrol Deputy. In September of 2003, she became a Detective and then moved to Court Security in January of 2007 where she remained and retired as of April 1, 2022.

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Kim Wasilewski for over 24 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 Kim Wasilewski an appropriate certificate and commendation as a token of or esteem.

Approved for presentation to the County Board by the Law Enforcement & Judiciary Committee, this 10<sup>th</sup> day of May, 2022

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, [Signature], Date: 05.11.2022

Approved for presentation to the County Board by the \_\_\_\_\_ Committee this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

Offered and passage moved by:

\_\_\_\_\_  
Thomas Dorner

\_\_\_\_\_  
Kevin Schell

\_\_\_\_\_  
John Deitrich

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

Fiscal Note: No Impact KPB  
MIS Note: No impact

RESOLUTION # 53-2022

Resolution to Honor Linda Lee for Over 20 Years of Service

Resolution offered by the Law Enforcement & Judiciary Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**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. Linda faithfully served the people of Sauk County for the Sauk County Sheriff's Office. Linda started on September 24, 2001 as a Clerk. Linda retired on May 2, 2022

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Linda Lee for over 20 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 Linda Lee an appropriate certificate and commendation as a token of or esteem.

Approved for presentation to the County Board by the Law Enforcement & Judiciary Committee, this 10<sup>th</sup> day of May, 2022

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, Barry D. Lee, Date:

05.12.2022

Approved for presentation to the County Board by the \_\_\_\_\_ Committee this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

Offered and passage moved by:

\_\_\_\_\_  
Thomas Dörner

\_\_\_\_\_  
Kevin Schell

\_\_\_\_\_  
John Deitrich

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

Fiscal Note: No Impact KPB  
MIS Note: No impact

**Resolution Honoring John Geoghegan**

**Resolution offered by the Highway Committee**

**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. John Geoghegan has faithfully served the Highway Department as Highway Commissioner for 29 years from January 1, 1963 until February 28, 1992. John served on the Pink Lady Transit Commission for 8 years from October 22, 2008 to October 31, 2016 and the Greenfield Town Board for 31 years since April 1991. In recognition of John Geoghegan's 100<sup>th</sup> birthday on June 15<sup>th</sup> 2022 and his many years serving the people of Sauk County the Highway Committee recommends naming the Committee Room in the new Highway Shop the John Geoghegan Conference Room.

**WHEREAS**, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends John Geoghegan for over 59 years of faithful service to the people of Sauk County; and

**WHEREAS**, that the Sauk County Board of Supervisors hereby expresses its appreciation and will name the conference room in the new highway facility the John Geoghegan Conference Room; and

**THEREFORE, BE IT RESOLVED**, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to John Geoghegan an appropriate certificate of commendation as a token of our esteem.

**BE IT FURTHER RESOLVED**, that June 15<sup>th</sup> 2022 be declared John Geoghegan Day.

Approved for presentation to the County Board by the Highway Committee, this 17<sup>th</sup> day of May, 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, [Signature], Date: 05.12.2022.

Offered and passage moved by:

[Signature]  
Brian Peper  
[Signature]  
Terry Spencer  
[Signature]  
Smooth Dettner  
[Signature]  
Mike Flint  
[Signature]  
Kevin Schell

Fiscal Note: No Impact. [Signature]

MIS Note: No Impact.



Land Resources & Environment  
Department  
505 Broadway, Ste. 248  
Baraboo, Wisconsin 53513  
Phone: (608) 355-3245  
Fax: (608) 355-3292  
www.co.sauk.wi.us

Acpt 9062  
\$500 - ✓ 1072

Application Accepted: 4-8-22  
Accepted By: TH  
Petition Number: 13-22  
Current Zoning: Resource Conservancy  
Proposed Zoning: Commercial/Residential  
Committee Hearing Date: 5-24-22  
County Board Date: 6-21-22  
Supervisor District #: 2

### Zoning Map Amendment (Rezone) Application

#### General Information

Property Owner Name: Michelle Gillette  
Mailing Address: E12311 Cty Rd W Baraboo  
E-mail Address: mb.gillette@att.net  
Home Phone:  
Cell Phone: 608-772-3403

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

#### Site Information

Site Address: 5539D State Rd 113  
Parcel ID: 018-0212-00000  
Property Description: NE 1/4 NW 1/4 Section 7, T11N, R7E  
Town of: Greenfield  
Current Zoning: RC  
Overlay District: ☒ Shoreland ☒ Floodplain ☐ Airport  
Current Use: Auto detailing, auto window tint, storage  
lodging house  
Existing Structures/Improvements: 1 lodging house, 3 buildings.

#### Proposed Zoning

Proposed Ordinance Section	Proposed Zoning/Use Description
7.040 (4)(b)	

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.

lodging house and rental of warehouse  
buildings for storage, office space, auto  
detailing, auto tinting  
lodging house will stay in RC  
other businesses will be in commercial

### 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. *Surveyor*)
- ☐ Legal description of the area to be rezoned (CSM, Metes & Bounds description) *Surveyor*
- ☐ 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.

*Running a Storage Facility isn't consistent with RC zoning. Storage Facility is acceptable w/ conditional use in commercial zoning.*

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.

*Not applicable.*

### 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: *4-8-22*

Property Owner Signature: \_\_\_\_\_

Date: *12-29-21*

## 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 chooses to review the zoning map amendment request at the Town Planning Commission and Town Board level, you will need to attend such meetings to provide information regarding the request. Please request that copies of minutes/proceedings outlining the Town's recommendation be provided to the 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.*

# Rezoning Application Site / Plot Plan

SAUK COUNTY TAX PARCEL  
018-0212-00000

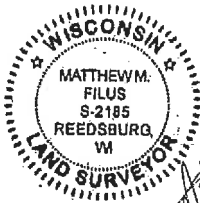
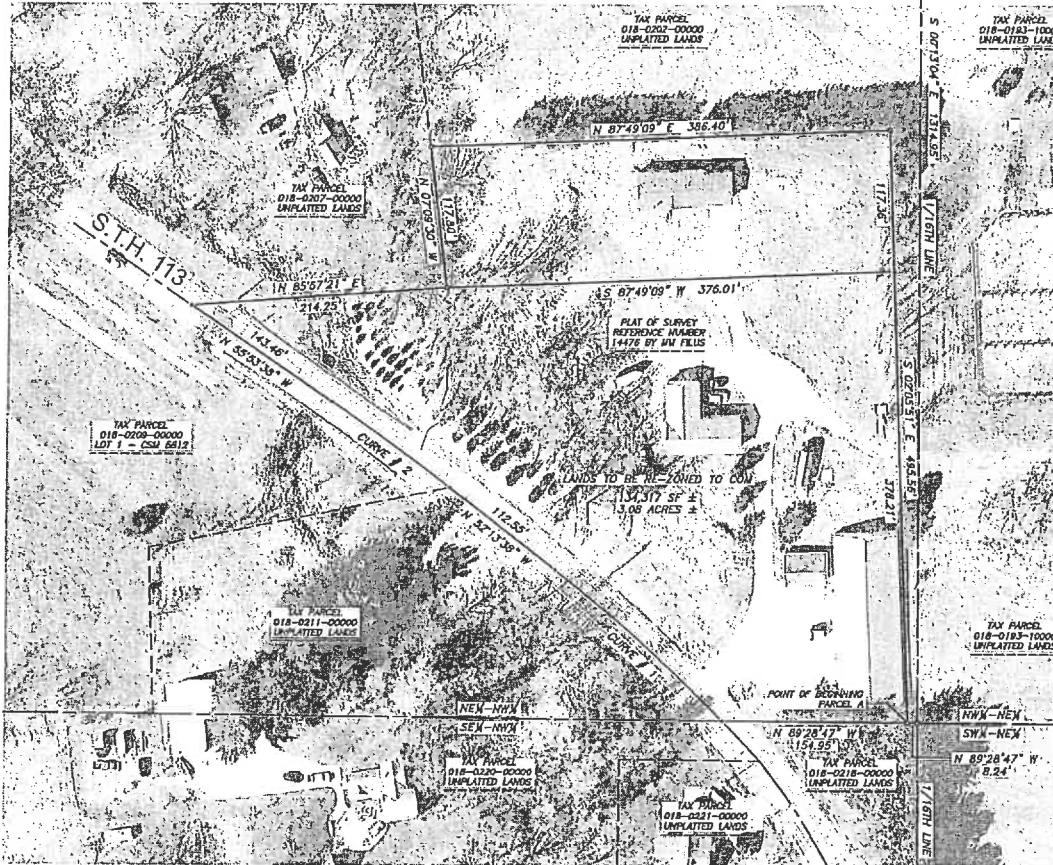
LOCATED IN  
THE NE¼-NW¼,  
SECTION 7, TOWN 11 NORTH, RANGE 7 EAST,  
TOWN OF GREENFIELD, SAUK COUNTY, WISCONSIN

PREPARED FOR:

STATE 113 LLC  
MICHELLE GILLETTE, REGISTERED AGENT  
E12311 COUNTY ROAD "W"  
BARABOO, WISCONSIN 53913

POINT OF COMMENCEMENT:

NORTH ¼ CORNER  
SECTION 7, T11N, R7E  
STANDARD HARRISON  
CAST-IRON MONUMENT FOUND



SIGNED & SEALED 01/18/2022

CURVE DATA TABLE					
CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE
C1	1400.00'	189.76'	189.61'	N 45°20'40\"	7°45'58\"
C2	1809.86'	122.22'	122.20'	N 24°03'30\"	1°35'59\"



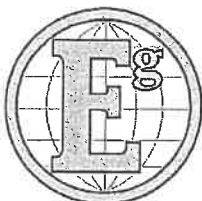
GRAPHIC SCALE  
1" = 100 FEET HORIZONTALLY



BEARINGS SHOWN UPON THIS EXHIBIT ARE REFERENCED TO THE  
WISCONSIN COORDINATE REFERENCE SYSTEM (WICRS) FOR SAUK COUNTY,  
NORTH AMERICAN DATUM OF 1983 (NAD83), 1997 ADJUSTMENT

## LEGEND

- INDICATES 6.75" Ø STEEL ROD RECOVERED  
IN CONJUNCTION WITH PLAT OF SURVEY 14476
- INDICATES CALCULATION POSITION



The Excelsior Group, LLC  
Surveying & Land Planning

Matthew M Filus, Professional Land Surveyor

Phone: (608) 747-4363 • E-mail: mfilus@eg-wi.com • Web: www.eg-wi.com

625 Granite Avenue • PO Box 486 • Reedsburg, Wisconsin 53959

APPENDIX \_\_\_\_\_  
SHEET 1 OF 2

# Rezoning Application Site / Plot Plan

## DESCRIPTION OF LANDS TO BE RE-ZONED TO COM (PARCELA):

A PARCEL OF LAND BEING A PORTION OF SAUK COUNTY TAX PARCEL 018-0212-00000 AS DESCRIBED UPON DOCUMENT NUMBER 1115133 AS RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS FOR SAUK COUNTY, WISCONSIN, BEING LOCATED IN THE NE¼-NW¼ OF SECTION 7, TOWN 11 NORTH, RANGE 7 EAST, TOWN OF GREENFIELD, SAUK COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH ¼ CORNER OF SECTION 7, TOWN 11 NORTH, RANGE 7 EAST; THENCE S 00°13'04" E, A DISTANCE OF 1314.95 FEET ALONG THE EAST LINE OF THE NE¼-NW¼ TO THE SOUTHEAST CORNER THEREOF; THENCE N 89°28'47" W, A DISTANCE OF 8.24 FEET ALONG THE SOUTH LINE OF THE NE¼-NW¼ TO THE SOUTHEAST CORNER OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1115133 AND THE POINT OF BEGINNING;

THENCE CONTINUING N 89°28'47" W, A DISTANCE OF 154.95 FEET ALONG THE SOUTHERN BOUNDARY OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1115133 TO THE CENTERLINE OF S.T.H. 113;

THENCE WITH A CURVE TURNING TO THE LEFT, RADIUS 1,400.00 FEET (THE CHORD OF WHICH BEARS N 48°20'40" W, A DISTANCE OF 189.61 FEET) A DISTANCE OF 189.76 FEET ALONG THE CENTERLINE OF S.T.H. 113 AND THE WESTERN BOUNDARY OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1115133;

THENCE N 52°13'38" W, A DISTANCE OF 112.55 FEET ALONG THE CENTERLINE OF S.T.H. 113 AND THE WESTERN BOUNDARY OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1115133;

THENCE WITH A CURVE TURNING TO THE LEFT, RADIUS 1909.86 FEET (THE CHORD OF WHICH BEARS N 54°03'38" W, A DISTANCE OF 122.20 FEET) A DISTANCE OF 122.22 FEET ALONG THE CENTERLINE OF S.T.H. 113 AND THE WESTERN BOUNDARY OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1115133;

THENCE N 55°53'38" W, A DISTANCE OF 143.46 FEET ALONG THE CENTERLINE OF S.T.H. 113 AND THE WESTERN BOUNDARY OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1115133;

THENCE N 85°57'21" E, A DISTANCE OF 214.25 FEET ALONG THE NORTHERN BOUNDARY OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1115133;

THENCE N 87°49'09" E, A DISTANCE OF 376.01 FEET TO THE EASTERN BOUNDARY OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1115133;

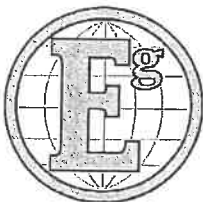
THENCE S 02°05'51" E, A DISTANCE OF 378.21 FEET ALONG THE EASTERN BOUNDARY OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1115133 TO THE POINT OF BEGINNING.

DESCRIBED PARCEL OF LAND CONTAINS 134,317 SQUARE FEET OR 3.08 ACRES OF LAND.

END OF DESCRIPTION.



SIGNED & SEALED 01/18/2022



The Excelsior Group, LLC  
Surveying & Land Planning

Matthew M Filus, Professional Surveyor

office: (608) 747-4363 • e-mail: mfilus@eg-wi.com • www.eg-wi.com

625 Granite Avenue • PO Box 486 • Reedsburg, Wisconsin 53959

APPENDIX

SHEET 2 OF 2

Town of Greenfield Board Meeting  
Greenfield Town Hall  
7 p.m., Tuesday, December 14, 2021

Chairman Terry Turnquist called the meeting to order at 7 p.m. Present: Turnquist and Supervisors Fred Collier and John Geoghegan, Treasurer Bob Geenen, Clerk Mary Friesen, and four additional residents.

Verification of Notices was made.

Agenda was approved on a motion by Geoghegan and a second by Collier.

Minutes of the November meeting were approved on a motion by Collier and a second by Geoghegan.

The Treasurer's report with a balance of \$486,382.54 was approved on a motion by Geoghegan and a second by Collier.

Approval of bills was made in the amount of \$9,724.75 on a motion by Collier and a second by Geoghegan.

Public Comment – None.

The Board approved making a recommendation to the Sauk County Land Resources & Environmental Committee to rezone a property at S5390 State Road 113 from RC 35 to Commercial on a motion by Turnquist and a second by Collier.

The Board approved a recommendation by the Plan Commission for a Conditional Use Permit for a lodging house for Michelle Gillette at S5390 State Road 113 on a motion by Geoghegan and a second by Collier.

The Board gave preliminary approval for the draft of an Ordinance for Short Term Rental Property with suggested modifications by members, on a motion by Turnquist and a second by Collier. An updated copy of the Ordinance will be published with the intent of holding a Public Hearing at 7 p.m., Tuesday, January 11, 2022.

A three-year renewal of the Assessor Contract was approved for Holloway Appraisal, on a motion by Turnquist and a second by Geoghegan. There will be no changes to the new contract.

The Board approved a roster of Election Inspectors for 2022 and 2023 on a motion by Turnquist and a second by Collier.

Public Safety Report – Turnquist reported that ambulance are down this fall. There is ongoing discussion about feasibility of combining the Ambulance Service and the Baraboo Fire Department.

Planning & Zoning – Terrence McCormick reported that paperwork is again underway on the remodel of property owned by Sylvia Kriegl on State Highway 33. Tom Kriegl is working with McCormick on the process.

Friesen reported on attending a two-day ZOOM training for the upcoming two years of elections. The training maintains her compliance with the Wisconsin Elections Commission.

Correspondence – Geoghegan received a quote of \$975 to install outdoor lighting at the Town Hall.

Roadwork – The past month has been quiet, with the sanding trucks out for one weather event.

The meeting was adjourned at 8:05 p.m. on a motion by Collier and a second by Geoghegan.

Mary Friesen, Clerk

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 May 24, 2022, 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 13-2022. A petition to consider a rezone from Resource Conservancy zoning to Commercial zoning and a conditional use permit pursuant to s.7.040(4)(d) for warehousing, self-storage facility, or mini-warehousing owned by State 113 LLC, Michelle Gillette. Said conditional use is located in the Town of Greenfield, Sauk County.

Lands affected by the proposed conditional use are located in part of the NE ¼, NW ¼, of Section 7, T11N, R07E, Town of Greenfield, Sauk County, tax parcel identification number 018-0212-00000.

- 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 warehousing, self-storage facility, or mini-warehousing.
- 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).
- 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: April 25, 2022

**SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE**

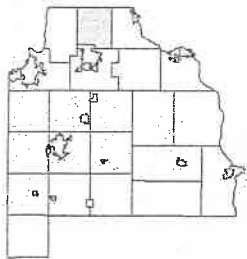
BY: Tate Hillmann, Land Use & Sanitary Technician  
Sauk County Department of Land Resources and Environment  
505 Broadway Street  
Sauk County West Square Building  
Baraboo, WI 53913

To be published May 5, 2022 and May 12, 2022

This notice can also be found at [www.wisconsinpublicnotices.org](http://www.wisconsinpublicnotices.org) or [www.co.sauk.wi.us/legalnotices](http://www.co.sauk.wi.us/legalnotices)

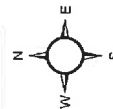
# SAUK COUNTY LAND RESOURCES AND ENVIRONMENT

Town of Greenfield  
Sauk County, WI

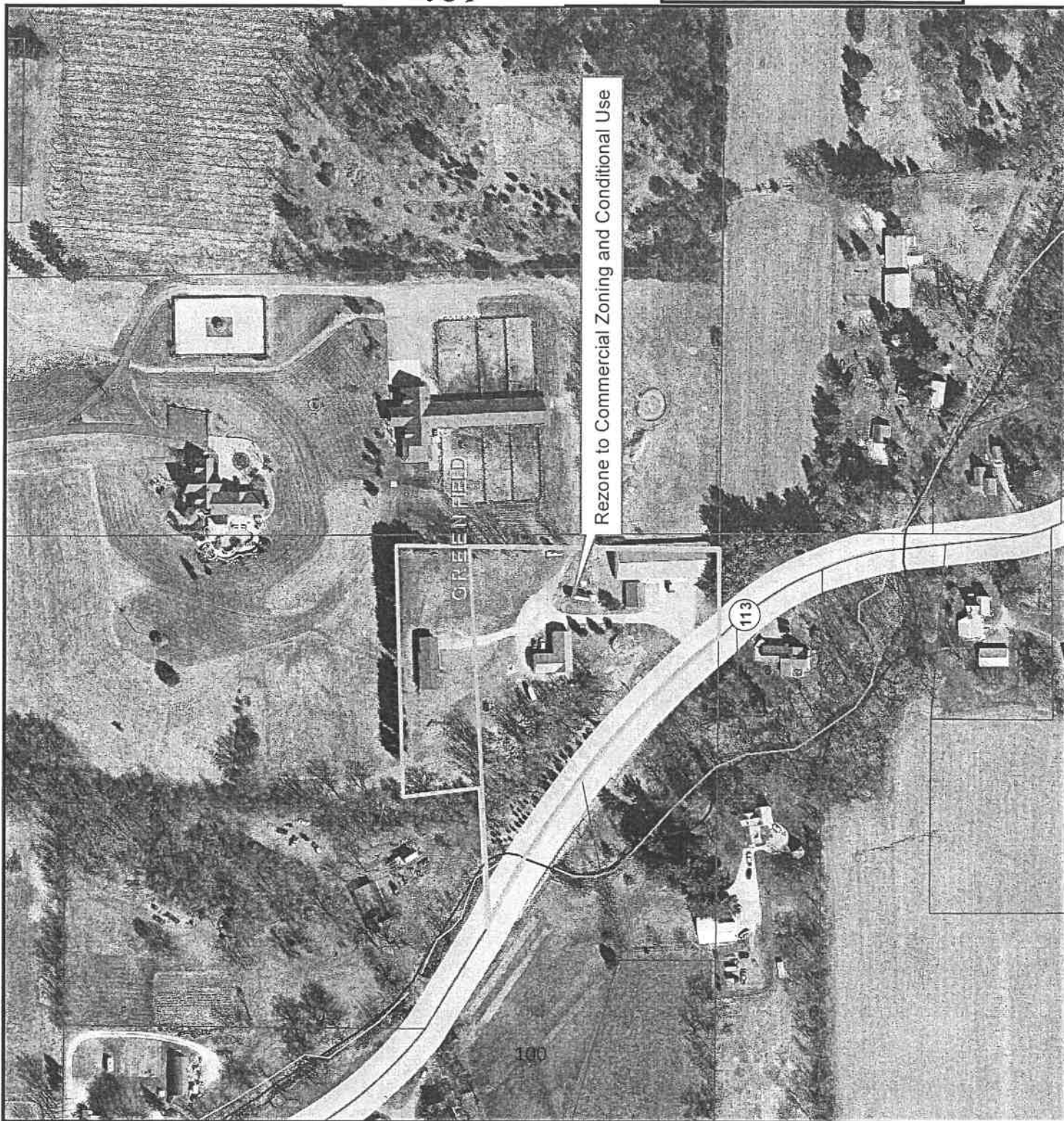


## Legend

- Other Tax Parcels
- State 113 LLC Property
- Interstate
- Federal
- State
- County
- Town
- Ramp



FOR INFORMATIONAL PURPOSES ONLY  
Sauk County does not attest to the  
accuracy of the data contained herein.  
The data is provided for informational  
purposes only. Data contained  
in this map is limited by the method and  
accuracy of its collection.



RESOLUTION # 55-2022

**RESOLUTION TO AUTHORIZE ADRC TO PURCHASE A HANDICAPPED ACCESSIBLE VAN FOR THE TRANSPORTATION PROGRAM USING DOT TRUST FUND AND AMENDING THE 2022 BUDGET FOR THIS PURPOSE**

**Resolution offered by the Aging and Disability Resources and Veterans Service Office Committee**

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:**

The Aging & Disability Resource Center (ADRC) provides needed transportation to the elderly and disabled clients through two Department of Transportation (DOT) grants. Many clients are not ambulatory and must have a vehicle that will accommodate a wheelchair, motorized wheelchair, and/or scooter. The ADRC has buses that accommodate such riders, but it is more cost effective to transport such clients in a van.

The ADRC currently has \$66,610.75 in its DOT Trust fund account. The Trust fund is to be used to purchase or maintain vehicles for the ADRC's transportation program. The State Department of Transportation does not allow the ADRC to have more than \$80,000.00 in the fund at any one time; any funds over \$80,000.00 must be returned to the state.

In the 2022 budget, the ADRC anticipated purchasing a handicap accessible van in 2025. However, with the cost of vehicles increasing and more limited availability (Dodge no longer makes a Caravan), the ADRC would like to purchase another vehicle to meet the over 100 requests for rides a week. A&J Vans has a 2021 Chrysler Voyager for \$35,030 after a \$1,000 discount. The package from BraunAbility that modifies the vehicle into a rear entry handicap accessible van is \$21,995. Title and license fee is \$169.50, for a total of \$57,194.50. Currently there are not any passenger vans available through the state contract. The ADRC Director has called several Chrysler locations and the least expensive Voyager was \$48,000, before the BraunAbility package is added.

The state has given permission to use the trust fund to purchase the vehicle, if approved by the County Board. Once the trust fund is reduced to less than \$9,500, Sauk County will be better positioned to apply for a new bus from the 53.10 grant due in August. The handicapped accessible vehicle will be purchased with DOT trust funds; no levy dollars will be used.

**NOW THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that Sauk County is hereby authorized to purchase the rear-entry handicapped accessible van from A&J Vans at a cost of 57,194.50 using DOT trust funds; and

**BE IT FURTHER RESOLVED**, by the Sauk County Board of Supervisors, that the 2022 ADRC budget be amended to appropriate \$57,195 of the ADRC's DOT trust fund.

Approved for presentation to the County Board by the Finance Committee, this 5th day of May, 2022

52 Approved for presentation to the County Board by the ADRC & VSO Committee, this \_\_\_\_  
53 day of \_\_\_\_\_, 2022

54  
55  
56 Consent Agenda Item: [ ] YES [ ] NO

57  
58 Fiscal Impact: [ ] None [ ] Budgeted Expenditure [X] Not Budgeted

59  
60 Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = X 3/4 Majority = \_\_\_\_\_

61  
62 The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed  
63 by the Corporation Counsel, [Signature], Date:  
64 05.11.2022.

65  
66  
67 Offered and passage moved by:

68 Finance Committee

69 [Signature]  
70 Dorner, Supervisor

71  
72  
73 Eberl, Supervisor

74  
75 Krueger, Supervisor

76  
77 Flint, Supervisor

78  
79 McCumber, Supervisor

ADRC & VSO Committee

70 [Signature]  
Dorner, Supervisor

71  
72  
73 Polivka, Supervisor

74  
75 Burchill, Supervisor

76  
77 Stehling, Supervisor

78  
79 Lombard, Supervisor

80  
81  
82  
83  
84 Fiscal Note: This resolution does not authorize the use of County levy funds but authorizes  
85 DOT funds out of the DOT trust fund to purchase the vehicle. KLB

86  
87 MIS Note: N/A

**RESOLUTION AUTHORIZING A CONTRACT WITH RIVER VALLEY COMMONS  
FOR BROADBAND EXPANSION USING AMERICAN RESCUE PLAN ACT FUNDS**

**Resolution offered by the Economic Development Committee**

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**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.

This broadband access grant, through a public/private partnership agreement Wisconsin State Statute § 196.504, seeks to help provide access to broadband services through River Valley Commons (RVC) in unserved and/or underserved areas to encourage economic development assisting the River Valley School District (RVSD) within its geographic area by providing direction and guidance to municipalities in that area for broadband opportunities.

Develop and maintain a digital navigator program that provides residents of the RVSD area with access to train and assist in internet adoption by providing educational opportunities about broadband, and expansion in the area.

**WHEREAS**, the County seeks to help provide access to broadband services in unserved and/or underserved areas and to encourage economic development within its boundaries; and

**WHEREAS**, River Valley Commons proposes to encourage the expansion of broadband in the River Valley School District geographic area (project area) by undertaking the activities in the project area; and

**WHEREAS**, The County desires to enter in this agreement to work with RVC to encourage and assist broadband expansion; and

**NOW, THEREFORE, BE IT RESOLVED**, that the County Administrator is hereby authorized to enter into a contract for \$15,600 with RVC to commit Sauk County American Rescue Plan funds, as described above, to expand broadband access in Sauk County.

For consideration by the Sauk County Board of Supervisors on May 17, 2022.

Approved for presentation to the County Board by the Economic Development Committee,

this \_\_\_\_ day of \_\_\_\_\_, 2022

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, [Signature], Date:  
05.11.2022.

Offered and passage moved by:

_____	Supervisor
_____	Supervisor
_____	Supervisor
_____	Supervisor
_____	Supervisor

Fiscal Note: Sauk County's total allocation of American Rescue Plan Act (ARPA) funds is \$12,517,103. The 2022 budget includes use of APRA funds of \$300,000 for broadband.

MIS Note:

KPB

## Resolution Authorizing Reimbursement For Attendance At The WCA Conference In Wisconsin Dells

**Resolution offered by the Executive & Legislative Committee**

**Resolution offered by the Executive & Legislative Committee**

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:** On September 18-20, 2022 the Wisconsin Counties Association is hosting their annual conference in Wisconsin Dells at the Kalahari. 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.

**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 and registration fees) for attendance at the Wisconsin Counties Association Conference in Wisconsin Dells, on September 18-20, 2022; 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.

Estimated Costs	Cost Per Person
Registration	\$ 175.00
Per Diem	\$75.00 per day
Mileage (average)	\$.58 per mile roundtrip

Approved for presentation to the County Board by the Executive & Legislative Committee,  
this 17<sup>th</sup> day of May, 2022

Consent Agenda Item: ☐ YES ☒ NO




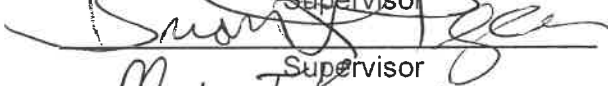
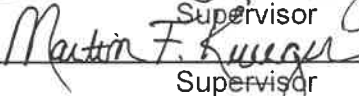
Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

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, *Bushnell*, Date:

51-2022

Offered and passage moved by:

  
\_\_\_\_\_  
Supervisor  
  
\_\_\_\_\_  
Supervisor  
  
\_\_\_\_\_  
Supervisor  
  
\_\_\_\_\_  
Supervisor  
  
\_\_\_\_\_  
Supervisor

**Fiscal Note:** Estimated costs including per diem, mileage and related travel expenses and registration fees. The free registration would include all newly elected attendees.

**MIS Note:** None.

K1B

RESOLUTION # 58-2022

**DESIGNATING COUNTY DEPOSITORIES; ESTABLISHING INVESTMENT AND  
RELATED FINANCIAL PROCEDURES**

**Resolution offered by the Finance Committee**

**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.

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 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,

**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

58-2022

changes or additions to these institutions which are approved by the Finance Committee;  
and,

Bank of Prairie du Sac  
Baraboo State Bank  
Citizens Community Bank  
Community First Bank  
Farmers & Merchants Bank  
First Business Bank  
Peoples Community Bank

PMA Financial Network, Inc.  
PNC Bank  
Prevail Bank  
Wells Fargo Bank, N.A.  
Wisc Investment Services Cooperative  
Wisc 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 May 17, 2022.

Approved for presentation to the County Board by the Finance Committee, this 6th day of May, 2022

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: 05.11.2022

Offered and passage moved by:

\_\_\_\_\_  
Martin F. Krueger, Chairperson

\_\_\_\_\_  
Lynn A. Eberl, Vice-Chairperson

\_\_\_\_\_  
Richard M. Flint, Secretary

\_\_\_\_\_  
Thomas Dorner, Supervisor

\_\_\_\_\_  
Timothy B. McCumber, Supervisor

Fiscal Note: The Sauk County Treasurer shall deposit County funds as provided under the

50-2022

103 statutes of the State of Wisconsin, County Financial Policy 10-95, and this resolution,  
104 emphasizing preservation of principal, liquidity and rate of return.

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106 MIS Note: No MIS impact

KPB

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RESOLUTION # 51 - 2022

**Resolution Assigning Funds as of December 31, 2021 and Amending the 2022 Budget for These Assignments**

**Resolution offered by the Finance Committee**

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**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, 2021 shall be assigned from General Fund balance and within other fund balances for future use and/or reimbursement.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors met in regular session that the described accounts, totaling \$11,506,929 be and hereby are assigned as of December 31, 2021 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' 2022 budgets be amended to include the amended appropriations approved herein.

Approved for presentation to the County Board by the Finance Committee, this 17th day of May, 2022

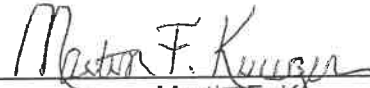
Consent Agenda Item: [ ] YES [ x ] NO

Fiscal Impact: [ ] None [ x ] Budgeted Expenditure [ ] 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: 05.11.2022

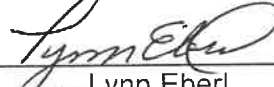
Offered and passage moved by:



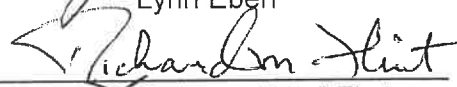
Martin F. Krueger



Thomas Dörner



Lynn Eberl



Richard "Mike" Flint



Timothy McCumber

Fiscal Note: The remaining General Fund Balance as of December 31, 2021 after the \$10,035,155 assignment is well above the amount required by Sauk County's working capital policy. Of the \$11,506,929 assigned, \$2,822,517 was already included in the 2022 budget at its original adoption. *KFB*

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 2021 or prior years.

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Resolution 59 - 2022 Assigning Funds as of December 31, 2021 and Amending the 2022 Budget for These Assignments

\*Items previously approved for carryforward wholly or in part through the 2022 budget process

GENERAL FUND	Balance Available 12/31/2021	GENERAL FUND	Balance Available 12/31/2021
Accounting - MIS-Timekeeping / Human Resources Management	150,591	Public Health (PH) - Adult Dental Voucher Program	8,722
Administrator - Economic Development	182,882	PH - Alliance for Wisconsin Youth	2,000
Administrator - Indigenous Peoples' Day	418	PH - Communicable Disease	50,000
Arts, Humanities & Historic Preservation	5,000	PH - Community Care Voucher Program	19,571
Building Services - Communications Infrastructure / Narrowbanding	291,585	PH - COVID Pilot Testing	183,705
Building Services - Communications Upgrades	154,312 *	PH - Community Health Improvement Plan/Needs Assessment	65,000
Building Services - Courtroom Sound & Video Arraignment	9,832 *	PH - Dental Supplies	10,000
Building Services - Dispatch Center/Dispatch Radio Console	150,000 *	PH - Dental Van	47,500
Building Services - Elevator at Courthouse	176,579 *	PH - Emergency Preparedness / Training	30,000
Building Services - Energy/Cost Saving Measures	324,287 *	PH - Immunizations	175,000
Building Services - Facility Renovations & Security	4,093,772 *	PH - Pack-n-plays, sleep sacks, car seats	5,078
Building Services - Law Enforcement Center Camera Upgrades	375,000 *	PH - Prenatal Care Coordination	14,620
Building Services - Law Enforcement Center Carpet	87,665 *	PH - Public Information and Communication	40,000
Building Services - Law Enforcement Center Chiller Rebuild	60,000	PH - Safe Kids Sauk County	10,000
Building Services - Law Enforcement Center Kitchen Equipment	38,040	PH - Seal-A-Smile	23,845
Building Services - Leased Facility Design Work	30,000 *	PH - State Opioid Response Prevention	5,168
Building Services - Renovation / Refurbishment	93,794	PH - Substance Abuse and Mental Health Services Administration	750
Building Services - Replace Roofs	178,445 *	Veterans Service - Grave Care	12,000
Building Services - Tuckpointing/Caulking	26,959 *	Veterans Service - Special Purpose Levy	10,916
Circuit Courts - MIS-Video System Integration	10,000	Veterans Service - Staffing	1,456
Extension Education - Pesticide Applicator Training	6,875	Women, Infants and Children	19,342 *
Emergency Management - 2080 Flood Study	1,000 *		
Environmental Health (EH) DATCP Programs	604,832 *	General Fund Total	10,035,155
EH Human Health Hazards	10,000		
General Tri-County Airport	49,412		
Justice, Diversion, & Support - SSM Educational Navigator	51,709		
LRE - Baraboo Range Monitoring	102,722 *		
LRE - Comprehensive Planning (General Fund balance)	90,000 *	OTHER FUNDS	Balance Available 12/31/2021
LRE - Comprehensive Planning (Ho-Chunk Funds)	15,000 *	ADRC-Congregate & Home-Delivered Meals	110,000 *
LRE - Conservation Practices	35,170 *	ADRC-Sauk Prairie Foundation	1,000
LRE - Dam Inspection and Maintenance	27,115	ADRC-Veterans Transportation Grant	2,405
LRE - Dam Repairs	116,130 *	HCC Air Curtain for Receiving	5,100
LRE - Firehouse Donation	4,105 *	HCC Blacktop Repairs	8,000
LRE - Great Sauk Trail Development	716,380 *	HCC Certified Public Expenditure Funds for Capital	892,004 *
LRE - Great Sauk Trail Parking Lot	13,342	HCC Hallway Flooring	150,000
LRE - Hemlock Dam	155,512	HCC Resident Flooring	20,000
LRE - Hemlock Surveying & Site Planning (Ho-Chunk)	8,800	HCC Sidewalk Repairs	5,000
LRE - Lake Management Grants	28,460	HCC Wisconsin Caregiver Career Program	27,500
LRE - MIS-GIS Licensing for Field Application	1,500	Human Services - Desks	5,000
LRE - MIS-LRE Computer System	21,488	Human Services - Medical Scale	2,000
LRE - Multi Discharge Planning Program	80,467 *	Human Services - MIS Projects	159,665
LRE - Parks ADA Compliance Plan	15,450	Human Services - Training	10,000
LRE - Parks Tractor/Mower	10,000	Human Services - Training Sex Offender Therapy	1,600
LRE - Parks Truck	30,000	Human Services - Vehicles	60,000
LRE - White Mound Bridge Replacement	28,000 *	Land Records Modernization - Email/Text Notification	12,500
LRE - White Mound Park Master Plan	11,689 *		
LRE - Yellow Thunder, Man Mound Master Plan/Maintenance (Ho-Chunk)	9,395 *		
MIS-File System / Application Upgrades	132,678		1,471,774
MIS-Network Infrastructure	63,955		
MIS-Phone System / 911 System / Unified Communication	313,790		11,506,929
MIS-Security & Compliance	15,675		
MIS-Training	19,495		
MIS-VDI Infrastructure	4,464		
Personnel - Section 125 Forfeitures / Employee Recognition	9,931		
Personnel - Training Dept Head and Employees	6,584		
Personnel - MIS-Accident Reporting System	15,000 *		
Personnel - MIS-Personnel Records Imaging	4,707		
Personnel - MIS-Replacement Testing Software	3,595		
Personnel - Recruitment	14,741		
Personnel - Risk Management Training	7,580		
Personnel - Wellness Programming	4,575		
		HCC - Health Care Center	
		LRE - Land Resources & Environment	
		MIS - Management Information Systems	
		PH - Public Health	

RESOLUTION # 60 -2022

**Resolution Authorizing an Easement for Utility and Telecommunication Fiber Optic/Utility Building**

**Resolution offered by the Highway Committee**

**BACKGROUND:** As part of the broadband expansion to Townships surrounding the Baraboo area, and to provide the new Highway Facility with redundant County Fiber, Reedsburg Utility Commission will require a 12'x8' utility building to be installed on Highway Department property. As part of the infrastructure expansion, a second redundant line of County Fiber will need to be run to provide dedicated county network to the new Highway Department facility that will house the County Wide Server Room. The proposed facility will not impact the use of the existing driveway and utilizes property that is currently not being utilized by the Highway Department. The proposed easement is attached in Appendix A.

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**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 agreement with Reedsburg Utility Commission.

**BE IT FURTHER RESOLVED,** the Reedsburg Utility Commission shall pay all fees associated with the recording of the easement.

Approved for presentation to the County Board by the Highway Committee, this 17<sup>th</sup> day of May 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: \_\_\_\_\_

  
Brian Peper

  
Terry Spenger

  
Smooth Dettler

  
Mike Flint

  
Kevin Schell

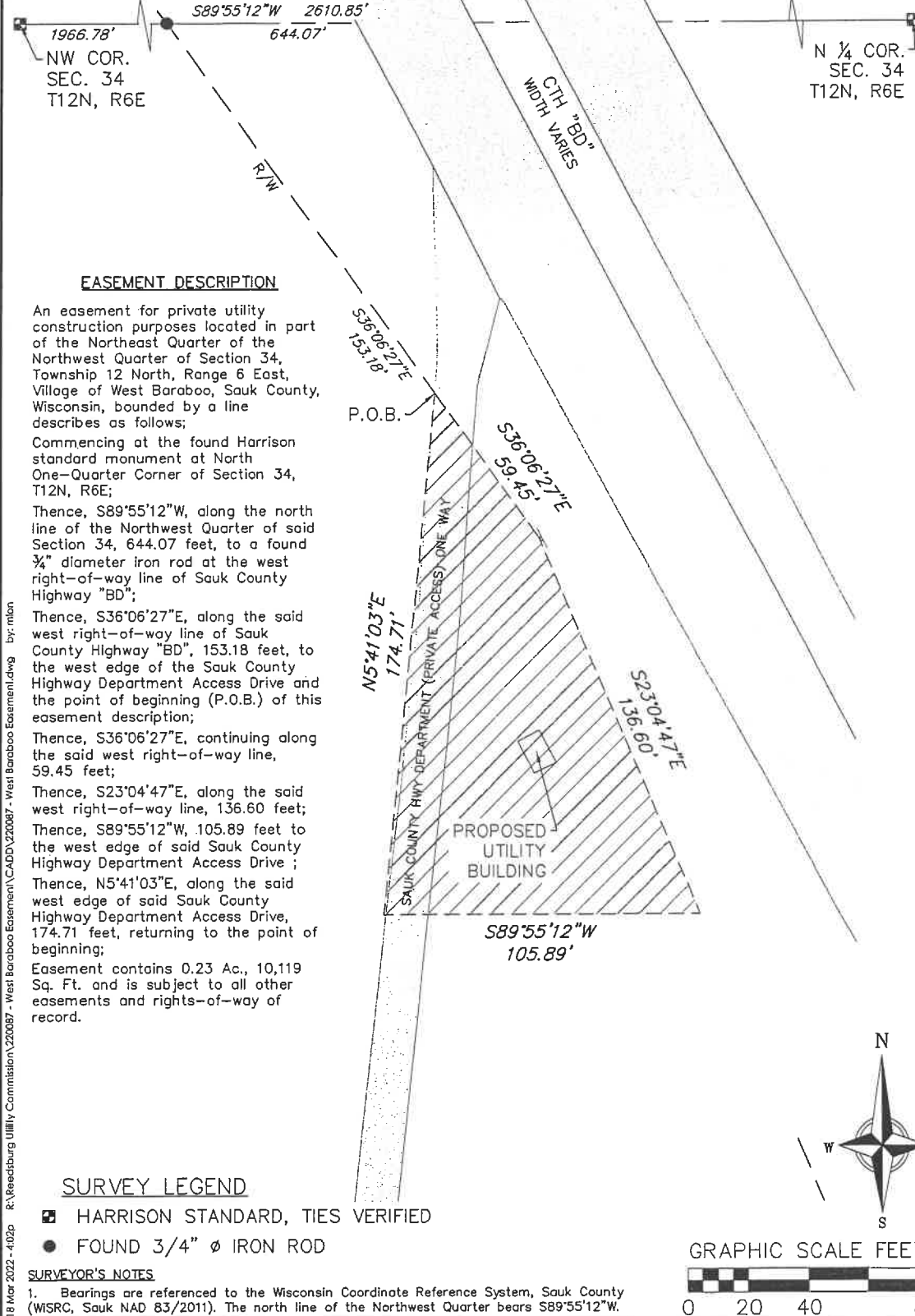
Fiscal Note: No Impact. 

MIS Note: No Impact.

## EASEMENT EXHIBIT

Located in part of the Northeast Quarter of the Northwest Quarter of Section 34,  
Township 12 North, Range 6 East, Village of West Baraboo, Sauk County Wisconsin

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**vierbicher**  
planners | engineers | advisors

Phone: (800) 261-3898

## REVISIONS

114

JOB NO. 220087

## SCALE

1" = 40'

CHECKED

sdis

DRAFTER

mton

FILE

220087E

DATE

3/17/2022

SHEET

1 OF 1

Document No.

**UTILITY AND TELECOMMUNICATIONS  
EASEMENT AND TEMPORARY CONSTRUCTION  
EASEMENT AGREEMENT**

Return to:  
Derek J. Horkan  
110 East Main Street  
Reedsburg, WI 53959

191-0072-00000

191-0086-00000

Parcel Number

THIS UTILITY AND TELECOMMUNICATIONS EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT AGREEMENT ("*Agreement*") is granted by Sauk County ("*Grantor*") to Reedsburg Utility Commission ("*Grantee*").

**RECITALS:**

A. Grantor is the fee holder of certain real property in the Village of West Baraboo, Sauk County, State of Wisconsin, as shown on attached **Exhibit A**, fully incorporated herein ("*the Property*"), being located at Tax Parcel Identification #191-0072-00000 and #191-0086-00000.

B. Grantee requested that Grantor grant a permanent easement and temporary construction easement ("*the Easement*") over certain portions of the Property as described and depicted on attached **Exhibit A**, fully incorporated herein. This being the Utility and Telecommunications Easement Area ("*Easement Area*").

**AGREEMENT**

For good and valuable consideration, the receipt and sufficiency of which are acknowledged, the parties agree as follows:

1. **Grant of Easement.**

- a. Grantor hereby grants, gives, and conveys to Grantee, its successor and assigns, and Grantee's contractors and agents, the perpetual right, privilege, right-of-way, easement and authority for ingress and egress over, upon, and across the Easement Area to survey,

construct (including but not limited to an approximate 12' x 8' Telecommunications Fiber Optic/Utility Building), reconstruct, use, operate, patrol, maintain, test, inspect, repair, replace, alter, remove or replace or abandon (said activities hereinafter collectively referred to as the "**Installation**") of any existing and future utilities, including but not limited to electrical and fiber optic infrastructure, lines, cables, and connections and any appurtenances and equipment related thereto (hereinafter collectively referred to as "**Grantee's Utility**").

- b. Improvements in the Easement Area shall be located above and below grade, including, but not limited to, an approximate 12' x 8' Telecommunications Fiber Optic/Utility Building, cable, lines and telecommunication boxes that extend up to and beyond grade surface. No above ground objects or features will be placed in the area identified on **Exhibits A** as "Sauk County Highway Department [Private Access] One Way", also known as "Your Way Lane" that is approximately thirty (30) feet wide running from Highway BD south and across the Property to Highway 136, collectively referred to ("Private Access").

## **2. Grant of Temporary Construction Easement.**

- a. Grantor hereby further grants to Grantee, its successors and assigns (and for the use of its agents, employees, contractors, licensees, and invitees), a temporary construction easement for the Installation of Grantee's Utility (the "**Temporary Construction Easement**"), in and on the Easement Area.
- b. No above ground objects or features shall be placed in the Private Access. The Temporary Construction Easement shall be used by the Grantee only during periods of installation, keeping, maintaining, and for any necessary restoration of the Grantee's Utilities.

**3. Access to Easement Area.** Grantor grants to Grantee, its successors and assigns, access to the Easement Area for ingress and egress over, upon, and across Private Access during the term of the easements.

**4. Indemnification.** Grantee shall indemnify Grantor from and against all loss, costs (including reasonable attorney fees), injury, death, or damage to persons or property that at any time during the term of this Agreement may be suffered or sustained by any person or entity in connection with Grantee's activities conducted on the Property, regardless of the cause of the injury, except to the extent caused by the gross negligence or misconduct of Grantor or its agents or employees.

**5. Consistent Uses Allowed.** Grantor reserves the right to use the Easement for purposes that will not interfere with Grantee's full enjoyment of the Easement rights granted in this Agreement.

**6. Restoration of Surface.** Grantee shall restore the surface disturbed by any construction or maintenance of any equipment located within the Easement to its condition before the disturbance.

**7. Covenants Run with Land.** All terms and conditions in this Agreement, including the benefits and burdens, shall run with the land and shall be binding upon, inure to the benefit of, and be enforceable by Grantor and Grantee and their respective successors and assigns. The party named as Grantor in this Agreement and any successor or assign to Grantor as fee simple owner of the Property shall cease to have any liability under this Agreement with respect to facts or circumstances arising after the party has transferred its fee simple interest in the Property.

8. **Non-Use.** Non-use or limited use of the Easement rights granted in this Agreement shall not prevent the benefiting party from later use of the Easement rights to the fullest extent authorized in this Agreement.

9. **Governing Law.** This Agreement shall be construed and enforced in accordance with the laws of the State of Wisconsin.

10. **Entire Agreement.** This Agreement sets forth the entire understanding of the parties and may not be changed except by a written document executed and acknowledged by all parties to this Agreement and duly recorded in the office of the Register of Deeds of Sauk County, Wisconsin.

11. **Notices.** All notices to either party to this Agreement shall be delivered in person or sent by certified mail, postage prepaid, return receipt requested, to the other party at that party's last known address. If the other party's address is not known to the party desiring to send a notice, the party sending the notice may use the address to which the other party's property tax bills are sent. Either party may change its address for notice by providing written notice to the other party.

12. **Invalidity.** If any term or condition of this Agreement, or the application of this Agreement to any person or circumstance, shall be deemed invalid or unenforceable, the remainder of this Agreement, or the application of the term or condition to persons or circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby, and each term and condition shall be valid and enforceable to the fullest extent permitted by law.

13. **Waiver.** No delay or omission by any party in exercising any right or power arising out of any default under any of the terms or conditions of this Agreement shall be construed to be a waiver of the right or power. A waiver by a party of any of the obligations of the other party shall not be construed to be a waiver of any breach of any other terms or conditions of this Agreement.

14. **Enforcement.** Enforcement of this Agreement may be by proceedings at law or in equity against any person or persons violating or attempting or threatening to violate any term or condition in this Agreement, either to restrain or prevent the violation or to obtain any other relief. If a suit is brought to enforce this Agreement, the prevailing party shall be entitled to recover its costs, including reasonable attorney fees, from the non-prevailing party.

15. **No Public Dedication.** Nothing in this Agreement shall be deemed a gift or dedication of any portion of the easements granted under this Agreement to the general public or for any public purpose whatsoever.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2022.

**VILLAGE OF WEST BARABOO**

By: \_\_\_\_\_  
\_\_\_\_\_, Village President

By: \_\_\_\_\_

\_\_\_\_\_, Village Clerk/Treasurer  
**ACKNOWLEDGMENT**

STATE OF WISCONSIN     )  
  ) ss.  
COUNTY OF SAUK         )

This instrument was acknowledged before me on \_\_\_\_\_, 2022, by  
\_\_\_\_\_, Village President and \_\_\_\_\_, Village  
Clerk/Treasurer.

\_\_\_\_\_  
Notary Public, State of Wisconsin  
My commission is permanent/expires: \_\_\_\_\_

**REEDSBURG UTILITY COMMISSION**

By: \_\_\_\_\_  
Jim Krueger, President

**ACKNOWLEDGMENT**

STATE OF WISCONSIN     )  
  ) ss.  
COUNTY OF SAUK         )

This instrument was acknowledged before me on \_\_\_\_\_, 2022, by Jim  
Krueger, President.

\_\_\_\_\_  
Notary Public, State of Wisconsin  
My commission is permanent/expires: \_\_\_\_\_

This document was drafted by:  
Derek J. Horkan  
LaRowe Gerlach LLP  
110 East Main Street  
Reedsburg, WI 53959  
(608) 524-8231  
[derek@lga.law](mailto:derek@lga.law)

RESOLUTION # 61-2022

Resolution Authorizing the Director of Land Resources and Environment to Submit Grant Applications for DATCP Clean Sweep Grant Program

Resolution offered by the Land Resources and Environment Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**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 hazard waste collection events held in the County for well over twenty years.

The Land Resources and Environment Department hosts one (1) Clean Sweep Event annually as well as several Ag Plastic events throughout the year to assist residents with the proper disposal of hazardous wastes. The Clean Sweep Grant Program through DATCP helps to defray some of the expense of disposing of the collected materials and provides a service to County residents that would otherwise be costly to individual households and helps to protect the natural resources of Sauk County.

**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 and ag plastic collection events 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.

Approved for presentation to the County Board by the Land Resources and Environment and Economic Development Committees, this 17 day of May 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, [Signature], Date: 05.12.2022.

Offered and passage moved by: Land Resources and Environment Committee

[Signature]  
Lynn Eberl


[Signature]  
Peter Kinsman

[Signature]  
Marty Krueger


[Signature]  
Robert Spencer

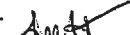
61- 2022

52   
53 Dennis Polivka

  
Valerie McAuliffe

54   
55 Brandon Lohr

  
Randall Puttkamer

57  
58  
59 Fiscal Note: The estimated grant award in the 2022 Budget is \$12,500. The total budget for  
60 Clean Sweep and Ag Plastics is \$57,000. Fees are charged at the Clean Sweep Event for  
61 certain types of items, which aid in covering a portion of the costs. 

62  
63 MIS Note: No Impact

RESOLUTION # 62-2022

Resolution to amend the 2022 budget for additional allocation of grant funds for unmarked squads as well as funds for the Safer Community Initiative.

Resolution offered by the Law Enforcement and Judiciary Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:**

Subsequent to adoption of the 2022 budget, the Sheriff's Office was notified of two grant awards. The Sheriff's Office was awarded \$34,230 from the Wisconsin Department of Justice to purchase two unmarked vehicles for investigative purposes. The Office was also notified of Safer Community funds through the State of Wisconsin in the amount of \$82,334.55. Agencies receiving Safer Community funds can tailor their use to fit needs unique to its community, including but not limited to training, recruitment, community policing and technology.

**WHEREAS**, the State of Wisconsin has awarded grant funds to Sauk County in the amount of \$34,230 and \$82,334.55.

**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 \$116,565 in grant revenues to offset expenses of two undercover vehicles as well as expenses to be determined by the Sheriff for the Safer Community Funds.

Approved for presentation to the County Board by the Law Enforcement & Judiciary Committee and Finance Committee, this 17th day of May, 2022

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 X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 05.12.2022

Offered and passage moved by: Law Enforcement & Judiciary Committee

\_\_\_\_\_  
Thomas Dorner

\_\_\_\_\_  
Kevin Schell

\_\_\_\_\_  
John Dietrich

62-2022

Finance Committee

Marty Krueger

Thomas Dorner

Lynn Eberl

Mike Flint

Timothy McCumber

Fiscal Note: Wisconsin Department of Justice funds in the amount of \$34,230 and Safer Community initiative funds in the amount of \$82,334.55 will be appropriated to purchase two unmarked vehicle for investigative purposes and other uses to be determined by the Sheriff.

KPB

MIS Note:

RESOLUTION # 63 -2022

**Resolution Authorizing to Jointly Construct a Telecommunication Fiber Optic Loop from County Highway A to the new Sauk County Highway facility**

**Resolution offered by the Property Committee**

**BACKGROUND:** As part of the building of the new Baraboo Highway Facility, a state-of-the-art county data center is being located within the new facility. A redundant County Fiber line is needed to keep the data center passing network traffic should an issue arise. The redundant path will provide county network to the new Highway Department facility from the Lake Delton tower site and from the Courthouse. The proposed fiber optics path will not impact the use of the existing Highway Department driveway. American Rescue Plan Act funds will be used to cover the construction and connection costs at a cost not to exceed in the amount of \$ \_\_\_\_\_. Building Services will be coordinating the project with \_\_\_\_\_ for the joint build at a cost of \$ \_\_\_\_\_, engineering and project management at a cost of \$8,945.20, and \$10,500.00 for fiber splicing costs. Sauk County is purchasing (12) vaults at a cost of \$8,400.00 which are needed as a part of the project.

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**THEREFORE, BE IT RESOLVED THAT,** the Sauk County Board of Supervisors, met in regular session, hereby authorizes the County Administrator to sign the contracts associated with the Joint Construction of the Telecommunication Fiber Optic Loop.

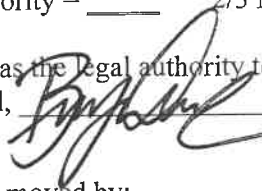
**BE IT FURTHER RESOLVED,** that the County Administrator is hereby authorized to approve change orders for any potential unforeseen conditions and so long as change orders for each contracted portion of the project do not exceed 15% of the original contracted price and sufficient budgeted funds are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

Approved for presentation to the County Board by the Property Committee, this 17<sup>th</sup> day of May 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: 05.10.2022

Offered and passage moved by:

\_\_\_\_\_  
Mark "Smooth" Dettner

\_\_\_\_\_  
Joel Chrisler

\_\_\_\_\_  
Carl Gruber

\_\_\_\_\_  
Robert Spencer

\_\_\_\_\_  
Tim Teelin

Resolution 63-2022

Fiscal Note: Money for the redundant fiber path will be taken from American Rescue Plan Act dollars.

MIS Note: No Impact.

**County Hwy A- Highway Facility Joint build project**

Contractor	Description	Total Cost
	Joint burial of 17,755 lineal ft of fiber & Conduit	\$ -
MCE	CTH-A to Highway Fiber Install engineering & PM	\$ 8,945.20
Kiloren Communications	CTH-A to Highway Fiber splicing	\$ 4,500.00
	Sauk County purchase (12) Tier 15 vaults for build	\$ 8,400.00
		\$ -

## **MINUTES**

### **SAUK COUNTY BOARD OF SUPERVISORS**

**JUNE 21, 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: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. ABSENT FROM ROLL CALL: (2) Scanlon and Peper. VACANT: (1).

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. Eberl.

#### **4. Appointment of County Board Supervisory District #9.**

Mike Anderson, 234 N. Grove, Unit 12, Reedsburg, WI 53959

Filling remainder of term, expires: 04/15/2024

MOTION (Schell/Rego). **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. ABSENT FROM ROLL CALL: (2) Scanlon and Peper. VACANT: (1).

#### **5. Adopt Amended Agenda.** MOTION (Spencer/Rego). Motion carried **unanimously**.

#### **6. Adopt the minutes.** MOTION (Klitzke/Prosser) to adopt the minutes from the previous meeting. Motion carried **unanimously**.

\*Supervisor Scanlon arrived @ 6:09 P.M.

#### **7. General Consent Agenda Items.**

##### **EXECUTIVE & LEGISLATIVE COMMITTEE:**

Resolution 64-2022 To Honor Jeff Jelinek For Over 15 Years Of Service.

MOTION (T. Spencer/Rego) to approve consent agenda item. Motion carried unanimously. **(Voice vote)**

#### **8. Scheduled Appearances.** None.

#### **9. Public Comment.** None.

#### **10. Communications.** *(All communications attached to Granicus)*

- i. 05/01/2022 Letter from Rep. Mark Pocan, re: Man Mound National Historic Landmark.
- ii. 05/27/2022 Email from Jerry Burkett, Vilas County Board Chair, re: Levy Limits.
- iii. 06/02/2022 Letter from Rob Nelson, City of Baraboo Mayor, re: ATV/UTV Highway Committee proposal.
- iv. 06/12/2022 Letter from George C. Strnad, re: Service Excellence.

**11. Appointments.**

i. Sauk County Board of Adjustment:

Jennifer Evert, New Appointment, Citizen Member  
3-year term: 07/01/2022-06/30/2025

ii. Sauk County Library Board:

Joel Chrisler  
Tim Teelin, Alternate  
2-year terms concurrent with County Board term of office: 04/19/2022- 04/16/2024

iii. South Central Library Systems Board:

Tim Teelin  
Joel Chrisler, Alternate  
2-year terms concurrent with County Board term of office: 04/19/2022- 04/16/2024

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

Hilary Shroeder, New Appointment, Citizen Member  
Dennis Luther, New Appointment, Citizen Member  
Renee Baker, New Appointment, Citizen Member  
2-year terms – 06/21/2022 – 06/18/2024

v. Sauk County Emergency Management Director:

Jed Seidl

MOTION (Klitzke/Carver) to approve all appointments. **VOTE:** AYES: (29) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. ABSENT FROM ROLL CALL: (1) Peper. VACANT: (1).

\*Supervisor Peper arrived at 6:13 P.M.

**12. Bills.** None.

**13. Claims.**

i. Notice of Claim: Gabriel Sauers Claim.

**14. Elections.** None.

**15. Proclamations.** None.

**16. 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.

**\*Administration of Oath Of Office:**

The Honorable Judge Michael P. Screnock, Sauk County Circuit Court Branch I.  
Mike Anderson arrived at 6:20 P.M.  
Supervisor Anderson was sworn in, and took his seat representing District #9.

- b. Brent Miller
  - i. Administrator's report.
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.

17. **Unfinished Business.** None.

18. **New Business.**

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Ordinance 7-2022 Ordinance Amendment To Ordinance Section 1.001 Creating The Final County Supervisory District Plan.** The following scrivener errors were noted:

Line 13: Should say November 9<sup>th</sup>, 2021 instead of November 9<sup>th</sup> 2022.

Line 26: Should say 2021 instead of 2022.

Line 66: Should say June 21, 2022 instead of June 21, 2021.

**MOTION (Polivka/Rego).** **VOTE:** AYES: (31) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (June 21, 2022).*

**Resolution 65-2022 To Disallow The Claim Of Gabriel Sauers.** **MOTION (T. Spencer/Schell).**

**VOTE:** AYES: (30) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (1) Burchill. Motion carried.

**Resolution 66-2022 To Permit The County Board Chair To Travel Out Of State To A National Association Of Counties Event.** The following scrivener error was noted:

Line 46: Should say this 21<sup>st</sup> day of June 2022 instead of 21<sup>st</sup> day of June 2021.

**MOTION (Lohr/Gruber).** **VOTE:** AYES: (31) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). Motion carried **unanimously**.

**Resolution 67-2022 To Ratify The Previous Decisions Of The Law Enforcement And Judiciary Committee When Acting As Two Separate Committees.** The following scrivener error was noted:

Line 27: Should say 7<sup>th</sup> day of June 2022 instead of 7<sup>th</sup> day of June 2021.

**MOTION (Carver/Dorner).** **VOTE:** AYES: (31) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). Motion carried **unanimously**.

**FINANCE COMMITTEE:**

**Resolution 68-2022 Assigning Funds As Of December 31, 2021 And Amending The 2021 Budget.**

**MOTION (Krueger/Klitzke).** *\*Requires 2/3 vote.* **VOTE:** AYES: (31) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). Motion carried **unanimously**.

**LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

**Resolution 69-2022 To Award A Contract For Design And Engineering Services For The Horse**

**Campground At White Mound County Park.** MOTION (R. Spencer/Polivka). **VOTE:** AYES: (31) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). Motion carried **unanimously**.

**Ordinance 8-2022 Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Greenfield From Resource Conservancy To A Commercial Zoning District Filed Upon State Road 113 LLC, Property Owner, Michelle Gillette, Registered Agent.** MOTION (T. Spencer/Kinsman).

**VOTE:** AYES: (31) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). Motion Carried **unanimously**. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes (June 21, 2022).*

**Resolution 70-2022 To Authorize Participation In The State Of Wisconsin Off-Highway Motorcycle Trail Grant Program.** MOTION (Kinsman/McAuliffe). **VOTE:** AYES: (31) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner,

Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). Motion carried **unanimously**.

**LAND RESOURCES AND ENVIROMENT COMMITTEE AND FINANCE COMMITTEE:**

**Resolution 71-2022 To Amend The 2022 LRE Budget To Include Funding For A Streambank Project At The County Farm.** MOTION (Krueger/Kinsman).

**MOTION (Flint/Peper) to amend Resolution 71-2022 To Amend The 2022 LRE Budget To Include Funding For A Streambank Project At The County Farm, to propose a 50/50 split on cost with the Village of Loganville, amending the resolution to read as follows:**

Line 28 "...the County of no more than ~~33%~~ 50% of the overall..."

Line 30 "...County of ~~\$50,665~~ \$76,765.00. The remaining ~~\$102,866~~ \$76,765.00 would be paid by the Village of Loganville."

Line 42 "...Budget to be amended to include ~~\$50,665~~ \$76,765.00 of general fund balance..."

**Vote on motion to amend:** AYES: (23) ) Roxen, Spencer, Rego, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Burchill, Peper, Detter, Chrisler, Stehling, Deitrich and McCumber. NAYS: (8) Eberl, Kinsman, Klitzke, Lombard, Polivka, Lohr, Gruber and McAuliffe. Motion carried.

**Vote on original MOTION (Krueger/Kinsman) Resolution 71-2022 To Amend The 2022 LRE Budget To Include Funding For A Streambank Project At The County Farm, as amended. \*Requires 2/3 vote.**

**VOTE:** AYES: (31) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). Motion carried **unanimously**.

**PROPERTY COMMITTEE:**

**Resolution 72-2022 Authorizing A Three-Year Contract With GLS Utility LLC To Be The Fiber Locating Service For Sauk County.** MOTION (Gruber/Rego). **VOTE:** AYES: (31) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). Motion carried **unanimously**.

**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: 7:27 P.M. MOTION (Schell/Stehling) to adjourn until Tuesday, July 19, 2022 at 6:00 P.M. Motion carried unanimously.**

Respectfully submitted,



Michelle A. Commings  
Deputy County Clerk

Minutes Approved: July 19, 2022.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the June 21, 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](http://www.co.sauk.wi.us)  
These notices may also be found at: <http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.

**AGENDA**  
**Notice of Regular Meeting**  
**Sauk County Board of Supervisors**  
**Tuesday, June 21, 2022 – 6:00 p.m.**  
**County Board Meeting Room 326, 3<sup>rd</sup> Floor**  
**West Square Building, Baraboo, WI 53913**

Any person who has a qualifying disability that requires the meeting or materials at the meetings to be in an accessible location or format should contact the Sauk County Clerk's Office at 608-355-3286, 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.

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**1. CALL TO ORDER AND CERTIFY COMPLIANCE WITH OPEN MEETING LAW**

**2. ROLL CALL**

**3. INVOCATION AND PLEDGE OF ALLEGIANCE**

**4. APPOINTMENT OF COUNTY BOARD SUPERVISORY DISTRICT #9**

Mike Anderson, 234 N. Grove, Unit 12, Reedsburg, WI 53959  
Filling remainder of term, expires: 04/15/2024

**5. ADMINISTRATION OF OATH OF OFFICE**

The Honorable Judge Michael P. Srenock, Sauk County Circuit Court Branch I.

**6. ADOPT AGENDA**

**7. ADOPT MINUTES OF PREVIOUS MEETING**

**8. GENERAL CONSENT AGENDA ITEMS**

**i. EXECUTIVE & LEGISLATIVE COMMITTEE:**

**i. Resolution 64-2022** To Honor Jeff Jelinek For Over 15 Years Of Service. (Page 4)

**9. SCHEDULED APPEARANCES**

**10. PUBLIC COMMENT**

- i. 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.

**11. COMMUNICATIONS *(All communications are attached to Granicus)***

- i. 05/01/2022 Letter from Rep. Mark Pocan, re: Man Mound National Historic Landmark.
- ii. 05/27/2022 Email from Jerry Burkett, Vilas County Board Chair, re: Levy Limits.
- iii. 06/02/2022 Letter from Rob Nelson, City of Baraboo Mayor, re: ATV/UTV Highway Committee proposal.
- iv. 06/12/2022 Letter from George C. Strnad, re: Service Excellence.

**12. APPOINTMENTS**

- i. Sauk County Board of Adjustment:  
Jennifer Evert, New Appointment, Citizen Member  
3-year term: 07/01/2022-06/30/2025

ii. Sauk County Library Board:

Joel Chrisler

Tim Teelin, Alternate

2-year terms concurrent with County Board term of office: 04/19/2022- 04/16/2024

iii. South Central Library Systems Board:

Tim Teelin

Joel Chrisler, Alternate

2-year terms concurrent with County Board term of office: 04/19/2022- 04/16/2024

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

Hilary Shroeder, New Appointment, Citizen Member

Dennis Luther, New Appointment, Citizen Member

Renee Baker, New Appointment, Citizen Member

2 year terms – 06/21/2022 – 06/18/2024

**11. BILLS**

**12. CLAIMS**

- i. Gabriel Sauers Claim. *(Attached to Granicus)*

**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): None.
- b. Brent Miller
- i. Administrator's report.
- c. Tim McCumber, County Board Chair
- i. Board Chair Update.

**16. UNFINISHED BUSINESS**

**17. NEW BUSINESS**

a. **EXECUTIVE & LEGISLATIVE COMMITTEE:**

- i. **Ordinance 7-2022** Ordinance Amendment To Ordinance Section 1.001 Creating The Final County Supervisory District Plan. (Pages 5-15)
- ii. **Resolution 65-2022** To Disallow The Claim Of Gabriel Sauers. (Pages 16-26)
- iii. **Resolution 66-2022** To Permit The County Board Chair To Travel Out Of State To A National Association Of Counties Event. (Pages 27-28)
- iv. **Resolution 67-2022** To Ratify The Previous Decisions Of The Law Enforcement And Judiciary Committee When Acting As Two Separate Committees. (Pages 29-30)

b. **FINANCE COMMITTEE:**

- i. **Resolution 68-2022** Assigning Funds As Of December 31, 2021 And Amending The 2021 Budget. (Pages 31-37)

c. **LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

- i. **Resolution 69-2022** To Award A Contract For Design And Engineering Services For The Horse Campground At White Mound County Park. (Pages 38-39)

- ii. **Ordinance 8-2022** Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Greenfield From Resource Conservancy To A Commercial Zoning District Filed Upon State Road 113 LLC, Property Owner, Michelle Gillette, Registered Agent. (Pages 40-41)
- iii. **Resolution 70-2022** To Authorize Participation In The State Of Wisconsin Off-Highway Motorcycle Trail Grant Program. (Page 42)

d. **LAND RESOURCES AND ENVIROMENT COMMITTEE AND FINANCE COMMITTEE:**

- i. **Resolution 71-2022** To Amend The 2022 LRE Budget To Include Funding For A Streambank Project At The County Farm. (Pages 43-44)

e. **PROPERTY COMMITTEE:**

- i. **Resolution 72-2022** Authorizing A Three-Year Contract With GLS Utility LLC To Be The Fiber Locating Service For Sauk County. (Pages 45-46)

**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.

[www.co.sauk.wi.us](http://www.co.sauk.wi.us)

Agenda mail date via United States Postal Service: June 16, 2022.

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

s:/admin/Co Bd Agendas/2022/ctybdagendaJUNE2022

RESOLUTION # 64 - 2022

Resolution to Honor Jeff Jelinek for Over 15 Years of Service

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. Jeff faithfully served the people of Sauk County for the Emergency Management Office. Jeff started on January 8, 2007 as the Emergency Management Director where he remained and retired on May 13, 2022.

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Jeff Jelinek for over 15 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 Jeff Jelinek an appropriate certificate and commendation as a token of our esteem.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 7th day of June, 2022

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, [Signature], Date:

06/15/2022

Offered and passage moved by:

[Signature]  
Timothy McCumber, Chair

[Signature]  
Martin F. Krueger

[Signature]  
John Deitrich

\_\_\_\_\_  
Brian Peper

\_\_\_\_\_  
Carl Gruber

Fiscal Note: None  
MIS Note: None

VPB

GENERAL CODE OF SAUK COUNTY, WISCONSIN  
ORDINANCE AMENDMENT # 7-2022

**Ordinance Amendment to Ordinance Section 1.001 creating the Final County Supervisory District Plan**

**Ordinance Amendment offered by Executive and Legislative Committee**

**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". The final Supervisory District plan was adopted by the County Board on November 9<sup>th</sup>, 2022. While the County was developing Supervisory Districts, the State was creating districts for State and Federal elections. Those re-districting plans were the subject of litigation. On March 3<sup>rd</sup>, 2022 the Wisconsin Supreme Court adopted a State re-districting plan that created new districts for the State and Federal legislative districts. That plan was overturned by the Supreme Court of the United States regarding the State legislative districts, but not the Federal legislative Districts. The new Federal legislative Districts required slight changes to municipal wards. On April 15<sup>th</sup>, 2022 the Wisconsin Supreme Court adopted new re-districting maps for the State Legislative districts. The changes to the State Legislative districts also required changes to municipal ward boundaries. Changes to the municipal legislative districts requires updating of the County Supervisory Districts to incorporate the new wards into the proper County Supervisory District. *None of the changes have any effect on the County Supervisory Districts that were established on November 21<sup>st</sup>, 2022.*

**WHEREAS,** adoption of this ordinance amendment approves the updates to the Sauk County Final Redistricting Plan to include those changes necessitated State of Wisconsin re-districting 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.

**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

52 unconstitutional or invalid by a court of competent jurisdiction, the remainder of this  
53 ordinance shall not be affected thereby.

54 Section 4. Section 1.001 of the General Code of Sauk County, Wisconsin, is  
55 repealed and recreated as follows (new wards are in bold and underlined. The emphasis  
56 shall be removed for purposes of publication):

57  
58 **Sec. 1.001. - Supervisory districts.**

59  
60 Plan for 31 single-member County supervisory districts. Sauk County 2020 census  
61 population — 65,770. Sauk County supervisory district target — 2,121.  
62

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	
	<b><u>Town of Ironton, Ward 2</u></b>	100	
	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	
		2572	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	
	<b><u>City of Reedsburg, Ward 16</u></b>	0	
		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	
	<b><u>Village of Lake Delton, Ward 6</u></b>	2	
		2153	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	
	<u>Town of Honey Creek, Ward 4</u>	0	

	Town of Prairie du Sac, Ward 2	671	
	Town of Sumpter, Ward 2	256	
	Town of Troy, Ward 1	781	
	<b><u>Town of Troy, Ward 2</u></b>	0	
		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%

Approved for presentation to the County Board by the Executive and Legislative Committee this 7th day of June, 2021.

Consent Agenda Item: [ ] YES [X] NO

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

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ % Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, Bryant, Date: 06/15/2022.

Offered and passage moved by:

Tim McCumber

John Dietrich

Carl Gruber

Brian Peper

Marty Krueger

Fiscal Note: None

KPB

99 MIS Note: *None*

RESOLUTION # 65-2022

Resolution to disallow the claim of Gabriel Sauers

Resolution offered by the Executive & Legislative Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:** Gabriel Sauers filed a Notice of Claim with the Sauk County Clerk's Office on May 20<sup>th</sup>, 2022. (see the attached Exhibit A). The notice of claim alleges that Sauers' windshield was damaged by a rock that fell off a Sauk County Highway Department vehicle. The Notice of Claim has been referred to the County's appropriate insurance carrier who has determined that 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 Gabriel Sauers, 316 Cherry Alley, Baraboo, WI 53913, 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 registered or certified mail, 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 7<sup>th</sup> day of June, 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, [Signature], Date: 6/15/2022

Offered and passage moved by:

[Signature]

Tim McCumber

[Signature]

John Dietrich

[Signature]

Brian Peper

Marty Krueger

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Fiscal Note: None

MIS Note: None

*VRB*

*Carl Gruber*

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Carl Gruber

# EXHIBIT A

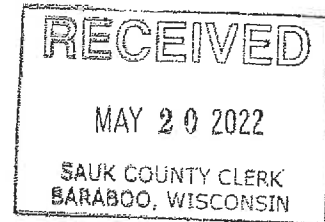
Attention

Sauk County Clerk

Rebecca C. Evert

Phone Number 608-355-3286

West Square Building 505 Broadway, Rm. 144 Baraboo W.I. 53913



I have hand delivered this letter and sent it via registered mail.

I am writing to make claim against Sauk County pursuant to state statute 893.82 I am making claim within 120 days of the incident the claim arises from.

I spoke with Rebecca C. Evert and numerous other employees at both the courthouse and adjacent building that contains human services and neither could produce a form to make claim against the county so in lieu of that I will model the information contained herein after that requested on the form available online for making a claim against The City of Racine Wisconsin.

The damage was caused by one Mark J. Barreau a Sauk County Highway Employee He is about 6 foot tall, older with grey hair, and extremely obese.

I will attempt to provide as much detail as possible, so the county can make the best decision they can, I can provide copies of estimates for the repair of the damages I am seeking from 2 separate sources I will list herein:

Safelite Auto Glass 505 South BLVD Baraboo Wi 53913

Stated a full windshield replacement would be 378.00 with Taxes

Madison Auto Glass Run By Todd Hetrick stated a full windshield replacement would cost 247.93 With Tax

I am seeking the amount of the lowest Estimate 247.93

On May 5<sup>th</sup> at approximately 6:30 A.M. my roommate Briana Yanske was driving my 2001 Toyota Corolla South on USH 12 just outside of where the two lanes merge into one outside Sauk City I was in the front passenger seat.

A Red County Highway Truck driven by one Mark Barreau Marked Truck #400 was driving in front of us.

Suddenly a plum sized rock fell from the top of the truck gate and cracked my windshield in two places essentially destroying it as the larger of the two cracks went almost completely through the windshield.

The rock was perched on top of the truck back, this was seen by myself and my roommate, it then fell from the truck.

It was in no way kicked up from the road.

Having never had this occur before we were at a loss as to what to do so we tried to get the attention of the truck driver by honking at him and waving.

He continued along and pulled into what was described by Hannah Volz as a Highway Maintenance Building on USH 12 just south of CTH PF.

When he stopped his vehicle I opened my door and calmly stated what had happened and asked to speak with his supervisor and he stomped up to me in a loud voice started yelling and was so close I couldn't safely or fully exit my vehicle and he acted in a manner that any reasonable person would believe would be followed by him assaulting them.

The deputy would be one Officer Hannah Volz who I do not in any capacity know.

I will hereafter discuss and rebutt her incident report that was used by the counties insurance Aegis to deny paying for the damages caused by the county.

She wrote many inaccurate statements into her report and attributed statements both not made by myself and made by her to me.

This was witnessed by Briana Yanske

She wrote in many statements that were clearly her attempt to make sure that I could not make a successful insurance claim against the county for breaking my windshield in the manner in which they did.

Any reasonable person would be able to see the fact that she was clearly writing a narrative to defend a fellow county employee and/or the county she works for.

At the end of our interaction when I informed Hannah Volz that I would be pursuing the county for the damages she became extremely hostile and argumentative going so far as to state that my needing to file for indigency due to being disabled and on a fixed income in the event that I had to sue the county in small claims was taking advantage of the system.

Her statements and my own were witnessed by Briana Yanske

I will first address inaccuracies in her report:

Wherein Hannah Volz Wrote: That I advised dispatch that a county truck threw up a rock and hit my windshield, I would contend that I never made this statement to dispatch, and if I did I was under duress and spoke incorrectly, I have been unable to obtain the related call records despite making a records request to the Sauk County Sheriff's Office and having waited over two weeks. This is directly contradicted by my statement in her report to her that the rock came out of/off of the dump truck.

The following statement : "Gabriel said they pulled in there, at which time he confronted the driver of the dump truck about the rock flying out and hitting their windshield. Gabriel said that he was being very vocal with the driver and yelling at him"

I never yelled at the driver at any point, I swore at him after he was extremely threatening for no reason, and swore at me. I initially calmly tried to explain what happened and asked to speak with a supervisor, I retain a video of this interaction in its entirety.

The statement: "Gabriel said he did that because the other guy was yelling at him in a threatening manner and he wanted to let the other guy know not to mess with him"

I never stated anything of any kind about wanting to let "the other guy" know not to mess with me, I was not interested in having a pissing match or any kind of physical altercation of any kind with an obese highway employee who had half a person's weight on me. I actually stated that I was not trying to fight Mark over a windshield directly to Hannah in front of Briana at one point. This in my opinion and I would believe the opinion of any reasonable person was an attempt by Hannah Volz to make me appear much more aggressive than at any point I was, it is good that as I have stated I recorded Mark and I's entire interaction.

The statement: Gabriel stated he understood; however he wants the county to be responsible for damaging the windshield on his vehicle.

This statement was never In any capacity uttered by me, why the hell would I WANT the county to be responsible for the damage to my windshield? What I wanted was to have not had my windshield destroyed by a rock falling off the back of a county truck, on my vehicle I struggle to be able to afford to maintain due to being low income. What I wanted was a nice day and to go to the garage sales I was headed to, to look for low cost clothing and other things I needed. What I definitely didn't want was a county walrus yelling at me and acting like he was going to attack me and then a having a cop who worked for the same county invent a narrative to defend him, once she realized I was capable of self advocating despite my disabilities. Be these things as they may I do not WANT the county to be responsible the county IS responsible its not a matter of what I want.

The statement: "Gabriel stated that he is disabled so, because of that, he gets his court fees paid for, so if it means he has to take the county to civil court and sue them over a \$100 dollar chip in his windshield then that is what he is going to do"

I never at any point put a monetary value on the damage to my vehicle as I am no expert in the cost of a windshield or repair cost, but I knew even then a destroyed windshield does not cost \$100.00, Hannah Volz actually in front of both I and Briana Yanske made a statement about the larger crack that was almost completely through my windshield when arguing with me and trying to say anything she could to try to talk me out of pursuing the county for my broken windshield, to the affect of thinking it would be a \$100.00 dollar repair, as with all of the other statements made by her that pertain to my vehicle and the county truck involved she is no expert in car repair or maintenance, so she would have no idea what she was talking about.

I am not pursuing the county out of spite I live on a fixed income of approximately 850.00 a month even the cheapest repair option for my windshield comes out to roughly 30 percent of my monthly income. I quite literally can't afford not to pursue being made whole.

Many statements made by Hannah Volz in her report are clearly made with the intent to make a lawsuit hard to win, this is unsurprising as, as I stated she at length argued with me about my wanting to pursue the county for the damage to my vehicle to the point that my roommate grabbed my arm and said lets just go she is clearly just trying to argue, Hannah makes statements that I outline that are exactly word for word what an insurance adjuster would need to fight a claim such as the one I made clear to her I was going to make.

The following statements are Hannah Volz inventing a narrative to make it hard for me to fight the county in court:

Wherein she writes: He advised dispatch that a county truck threw a rock up and hit their windshield,

Again I never stated this to dispatch this is the first of two times that Hannah makes sure to state in her report that the rock was kicked up not that it fell off the truck she goes on to state further in her report (the following apparently stated by Mark Barreau) He said, he may have kicked-up a rock with his tire; however that is part of the risk that you take operating on the roadway. This is an incredibly convenient statement, made by Mark in this report as it is a statement that would make the

county not negligent if it were true, the problem is, it is unverifiable, mark was driving the truck so he could not see behind him, and Hannah Volz was not present when the rock fell, I however have a witness who will attest to the fact that a rock fell off the back of the truck.

Wherein she writes: I asked Gabriel if he had insurance on the vehicle. He stated that he did; however, he only had liability through geico insurance company.

Hannah Volz never at any point had me produce proof of insurance, that fact coupled with this statement begs the question, why did Hannah volz ask me this question and why did she include a statement that the counties insurance would see and know they could not pay me and my insurance would not fight them if they saw? This statement is not relevant to what occurred and it is one of many that are included in what appears to be an attempt by Hannah volz to make it hard for me to make claim against the county.

Wherein Hannah writes: Gabriel stated that he understood; however he wants the county to be responsible for damaging the windshield on his vehicle. I explained to Gabriel that, essentially , it is a civil issue and that is something that could be worked out in civil court; however I did give Gabriel options on how to fix the windshield on his own.

This shows intent on hannahs part to stop me from suing the county, why would a police officer give me options on how to fix my windshield rather than pursue the county? Why would she "explain" to me how a civil issue works if I had told her I knew how to file for indigency which demonstrates that I clearly know how to file a small claims case and therefore am versed in legal civil issues.

Wherein Hannah writes: Mark explained to me that he was traveling south on USH 12. His box was completely empty.

Would mark not have had time to empty his box? Can this be verified by photo or video? Did she physically climb up onto the box and check for rocks around the rim of it where any reasonable person would believe a truck that hauls dirt and rocks most days might have a rock sitting?

Would mark not have reason as would Hannah to state the box was empty?

Wherein Hannah writes: He said that there was no gravel or rock in the back of his truck at any time.

Has he never hauled a rock with a truck designed for such?

Again would he not have reason to state this?

Wherein Hannah writes:

It appeared that the truck was in good working condition

What relevance to what occurred does this have? It appears to be nothing more than a statement made for an insurance adjuster to capitalize on, Hannah is also not an automotive expert so this carries no more weight than if you or I stated it.

Wherein Hannah writes: and that if there were any pieces of gravel in the bottom, they would not fall through any crack because it did not appear that there were any cracks in the box of the dump truck.

If Mark had stated there was no rock or gravel, why was this included? What relevance does this statement have other than to further hammer home the point for an insurance adjuster that the county couldn't possibly be negligent? Did Hannah physically climb into the truck to check for cracks? I doubt that. Again Hannah is no automotive expert so these points although on her part I am sure they were believed to be smart by her, carry no real weight and would not in a court room.

The final point I'd like to address is this statement:

Mark told me that at the time, the male stated, "she has a gun" and pointed to the driver who was Briana. Mark explained that he responded by saying "if you have a

gun on county property then I am going to be calling the Sheriff's Department." Mark told me that, at that time, the occupants got back into the car and left the scene.

This statement by Mark is a curious one as no Wisconsin law prohibits the carrying of a gun on county property if not in a building, without there being posted signage preventing such. And the gun would not be illegally carried if inside of a car driven by a person with a conceal carry such as the one Briana Yanske holds.

This shows that Mark is manipulative and seeks to lie or omit facts to conceal the truth of what occurred in his interactions with myself.

Mark in his statements completely omitted the fact that after being told that Briana Yanske had a gun, he began to rant and rave about having been threatened with a gun. It is too bad for mark that I recorded the entirety of our interactions and can show him to be an unreliable person prone to purposefully changing narratives as he and Hannah have in the confines of her report, based on his actions in the video that he omitted and the statement about conceal carrying a gun he made in an attempt to scare us into leaving without reporting his damaging our vehicle.

All of the rhetorical questions above I think would make a great case against the report written by Hannah volz in a court room setting.

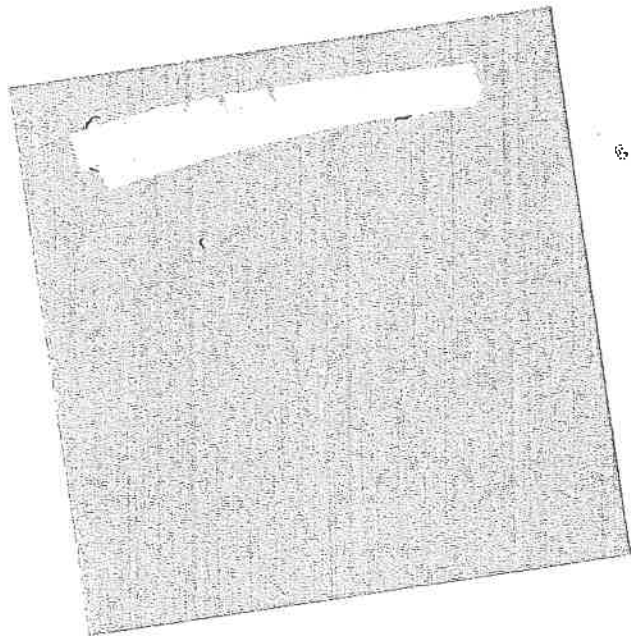
I would like the county to pay for my windshield they broke due to the direct negligence of Mark Barreau. I would like to be paid 247.93 the lowest estimate for a full windshield replacement I received.

If I am made to file in small claims against the county as high as gas is I will also seek additional reimbursement for the gas involved in getting the quotes, the gas it would take to drive to get the repairs, the hours I worked on this letter and made phone calls required for it, the cost of the ink and paper I used to make 2 copies of this letter, the cost of postage for this letter, and possibly the cost of therapy appointments to deal with the extreme mental distress caused by Mark.

In the event that they do not I will pursue all legal options available to me.

In almost 6 years of living in Sauk to my knowledge I have only had a parking ticket. I am a productive member of society in spite of severe disabilities, I donate skateboards to the local skateboard shop to be used by youth camps members who cannot afford them. I am a tax paying citizen and what was done to me both by Marks behavior and Hannah Volz narrative and the destruction of my windshield are wrong.

Gabe Savers  
316 Cherry Aly  
Baraboo, WI  
53913



RESOLUTION # *Feb-2022*

**Resolution to permit the County Board Chair to travel out of state to a National Association of Counties event.**

**Resolution offered by the Executive & Legislative Committee**

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:** Sauk County has received American Rescue Plan Act funds from the Federal Government. One of the ways that Sauk County is using those funds is for a workforce development center. The National Association of Counties (NaCO) has heard about our use of American Rescue Plan Act (ARPA) funds for this purpose and has requested that, Brent Miller, Sauk County Administrator be a panelist at the NaCO event in Denver, Colorado. The invitation is as follows:

**What:** Getting America to Work: Strategies for Investing Federal Funding in Community Workforce Development

**When:** Saturday, July 23, 10:30AM – 11:45AM

**Where:** 2022 NACo Annual Conference in Adams County, Colo.

**Description:** For county leaders in the process of rebuilding and retraining local workforces impacted by COVID-19, the American Rescue Plan's Recovery Fund provides a key funding source. Other federal programs and provisions in ARPA, however, can be combined with the Recovery Fund to increase the impact of these investments. Learn about these various funding streams and how fellow county leaders are braiding them together to invest in connecting youth to jobs, retraining older workers, partnering with colleges, providing wraparound services through nonprofits and other key aspects of workforce development.

**Who (invited speakers):**

- TBD, The White House *(confirmed)*
- **Mr. Brent Miller, County Administrator, Sauk County, Wis. *(invited)***
- Hon. Lee Constantine, Commissioner, Seminole County, Fla. *(confirmed)*
- Hon. Stan Sallee, Commissioner, Tulsa County, Okla. *(confirmed)*
- Dr. Rebecca Watts, Regional Vice President – Northeast, Western Governors University *(confirmed)*
- Mr. Ron Painter, President and CEO, National Association of Workforce Boards *(invited)*

The Board Chair is seeking permission to accompany the Administrator pursuant to Rule V B. of the Sauk County Rules of the Board which reads (in part) as follows:

"...The convention cannot exceed three (3) days or be farther that three hundred (300) miles. All other requests require approval by a majority of the Board..."

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board Chairman is hereby approved to travel to the 2022 NaCO Annual Conference in Denver, Colorado.

Approved for presentation to the County Board by the Executive and Legislative Committee, this 21st day of June, 2021

Consent Agenda Item: [ ] YES [ X ] 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   X   No \_\_\_\_\_ as reviewed  
by the Corporation Counsel, \_\_\_\_\_, Date:

Offered and passage moved by:

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

Fiscal Note: Expenses for County Board Chair attendance will be paid from available funds in  
the Administrator budget.

**Estimated costs are:**

Conference registration - \$600

Travel - \$1,200

Lodging - \$500

Meals - \$200

Per diem - Chair choosing not to claim

**Not to exceed total: \$2,500**

MIS Note: None.

RESOLUTION # 67-2022

Resolution to ratify the previous decisions of the Law Enforcement and Judiciary Committee when acting as two separate committees

Resolution offered by the Executive & Legislative Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:** Sauk County has a standing committee known as the "Law Enforcement and Judiciary Committee". Prior to the 2022-2024 term of the Sauk County Board of Supervisors the Law Enforcement and Judiciary Committee had been taking action as two separate committees, one titled "Law Enforcement Committee" and another as "Judiciary Committee". Neither of these Committees, as titled, are a standing committee of the County Board. The Supervisors assigned to the Law Enforcement and Judiciary Committee sat on both the "Law Enforcement Committee" and the "Judiciary Committee." Given that the two separate committees used the Supervisors that were appointed to the Law Enforcement and Judiciary committee, the actions taken by both committees are presumably valid. The County Board should ratify the decisions of the "Law Enforcement Committee" and the "Judiciary Committee" as an acknowledgement of the validity of those decisions.

**NOW THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors that the action(s) taken in the past by the "Law Enforcement Committee" and "Judiciary Committee" by the Supervisors appointed the Law Enforcement and Judiciary Committee standing committee are hereby ratified.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 7th day of June, 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, [Signature], Date: 6/15/2022.

Offered and passage moved by:

[Signature]  
Tim McCumber  
[Signature]  
John Dietrich  
[Signature]  
Carl Gruber  
[Signature]  
Marty Krueger

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Fiscal Note: None.

KPB

MIS Note: None.

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Brian Peper

RESOLUTION # 008 - 2022

**Resolution Assigning Funds as of December 31, 2021 and Amending the 2021 Budget**

**Resolution offered by the Finance Committee**

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**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 2021 contingency fund was originally budgeted at \$430,000, funded completely by General Fund balance. During 2021, \$120,000 was already transferred from the contingency fund, leaving \$310,000 available for overdrawn departments.

Further, during consideration of bond issuance for construction of Highway facilities and related equipment purchases, the Board of Supervisors authorized up to \$50 million of debt issuance for these projects. Actual issuance of debt was \$45 million with the understanding that the remaining \$5 million be funded by General Fund balance if needed.

**WHEREAS**, the following General Fund departments' net budgets, expenses less revenues received, were exceeded in 2021 as follows:

**Departments Exceeding Overall Budgets**

Contingency Transfer Amount	Percent of Budget	Expenditure Budget Exceeded	Department	Primary Reason for Variance
\$235,849	31.64%	\$235,324	Corporation Counsel	Increased costs for contracted counsel due to staff turnover.
\$2,856	0.99%	\$0	Court Commissioner	Revenues are down due to staff turnover.
\$38,003	12.18%	\$0	Emergency Management	Flood mitigation grant proceeds not yet received.
\$276,708	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	Funding Source
\$71,343	Administrator	Unexpected Baraboo Depot revitalization study grant.	Historical Society grant participation and economic development loan proceeds.
\$52,062	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 2022.
\$52,086	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.
\$5,151	County Clerk	Unbudgeted election security grant.	Election grant.
\$94	Debt Service	Paying agent fee higher than expected for final law enforcement debt payment.	Fund balance for this purpose is available.
\$2,997	Dog License Fund	Payment of prior year's collection to Humane Society higher than budgeted.	Collections higher than anticipated.
\$12,987	Drug Seizures	Expenditures of previously forfeited funds exceeded budget.	Fund balance for this purpose is available.
\$3,432,692	Human Services Fund	Transfer favorable 2020 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.
\$64,918	Insurance Fund	Departmental charges less than expected.	Fund balance for this purpose is available.
\$3,478	Jail Assessment Fund	Higher than budgeted proceeds received were dedicated to law enforcement center debt service.	Forfeitures received.
\$303,979	Public Health	COVID enhancing detection grant.	Grant proceeds received.
\$4,968	Register in Probate	Court appointed counsel for juvenile matters exceeded historical averages.	Probate filing fees also exceeded budgeted revenues.

**THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session that the 2021 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 \$276,708 be transferred from the 2021 contingency fund to the above-described departments' 2021 budgets that were exceeded when other balances were not available; and,

**BE IT FURTHER RESOLVED**, that \$5,000,000 of General Fund balance be assigned as of December 31, 2021 for Highway Department facility and equipment if needed.

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54 Approved for presentation to the County Board by the Finance Committee, this 21st day of  
55 June, 2022

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57 Consent Agenda Item: [ ] YES [ x ] NO

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

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61 Vote Required: Majority = \_\_\_\_\_ 2/3 Majority =  x  3/4 Majority = \_\_\_\_\_

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63 The County Board has the legal authority to adopt: Yes  X  No \_\_\_\_\_ as reviewed by the  
64 Corporation Counsel,  [Signature] , Date:  06/15/2021

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67 Offered and passage moved by:

68  [Signature]   
69 Martin F. Krueger

70  [Signature]   
71 Thomas Dorner

72  [Signature]   
73 Lynn Eberl

74  [Signature]   
75 Richard "Mike" Flint

76  [Signature]   
77 Timothy McCumber

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80 Fiscal Note: Transfers from the contingency fund to overdrawn departments in 2021 total  
81 \$396,708.  KLB

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84 Information Systems Note: No information system impact.

## Percent of Year Complete

Revenues

163336157

\* Sales tax receipts lag the month of sale on this report by one month. This report is through December, 2021 sales (100% as seasonally adjusted).

- A Interest and penalty on taxes exceeds annual budget by \$139,000.  
 X Real estate transfer tax exceeds annual budget by \$104,400.  
 B Unbudgeted donations are the Sauk County Historical Society's local funds to match a grant to plan for the Baraboo Train Depot redevelopment.  
 C Low interest rates make interest earned lag budget.  
 D Rent of communication tower space and fiber optics limes outpaces budget.  
 E One of the largest revolving bonds outstanding was paid in full, netting \$273,000 of unexpected revenue.  
 F Gain on sale of tax deeded properties exceeds budget by \$24,800.  
 F MIS project expenditures and their related chargeback to departments under budget by \$165,000.  
 G Sheriffs unbudgeted grants related to COVID technology upgrades \$40,000 and supplies \$134,000.  
 H County Highway A construction project and related state funding pushed from 2021 to 2022.  
 I Highway sale of materials from "cleanup" in preparation for Highway stop construction of \$115,040 exceed budgeted amount of \$30,000.  
 J Interest allocated to other accounting funds lag budget due to low interest rates.  
 K Human Service Medicaid revenues exceed budget by \$1,978,000, due to Comprehensive Community Services program participation.  
 L Health Department COVID-related grants exceed budget by \$1,138,000.  
 K Health Care Center fees lag budget, due to COVID-19 limiting admissions.

## Percent of Year Complete

Revenues

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

M. CDBG Close Federalized grant funds of \$678,703 will not be received until project(s) completed in 2022 (budgeted at \$695,000).

N. Sanitary permit issuance exceeded budget by \$42,000.

O. Land use permit issuance exceeded budget by \$14,795.

P. CDBG Housing loan fees are exceeding budget by \$78,000.

Q. CDBG contribution to the bridge over the Wisconsin River for recreational trail development, \$73,000.

R. Pay County variance payments for the year received in March, and with higher participation than budgeted by \$27,100.

S. Repayment of CDBG Housing loans exceeds budget by \$45,300.

T. Sale of LRE surplus property \$19,700.

(1)

SAUK COUNTY FINANCIAL REPORT (Unaudited)				100.00%		SAUK COUNTY FUND BALANCES		
December 31, 2021 as of 6-01-2022				Percent of Year Complete		December 31, 2021 Net as of 6-01-2022		
Department / Account Title	2021 Expense 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	-7,586,340	99.38%	47,222	
Miscellaneous Sales Tax	0	0	—	130	121	93.45%	(9)	
County Sales Tax	0	0	—	9,157,074	11,636,263	127.07%	2,479,189	
Shared Revenue	0	0	—	771,223	780,865	101.25%	9,642	
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	231,515	112.90%	26,460	
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	30,065	375.81%	22,065	
Miscellaneous Revenues	0	0	—	1,000	12,725	1272.54%	11,725	
Transfer from Human Services	0	0	—	90,000	1,055,379	1172.64%	965,379	
Transfer from Health Care Center	0	0	—	65,000	2,225	3.42%	(62,775)	
Transfer from Highway	0	0	—	200,000	3,649	1.82%	(196,351)	
Miscellaneous Expenses	500	6,592	1318.32%	0	0	—	(6,092)	
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	1,216,421	100.19%	0	0	—	(2,359)	
Arts & Humanities	60,995	54,925	90.05%	0	0	—	6,070	
UW-Baraboo / Sauk County	60,000	60,000	100.00%	0	0	—	0	
Transfer to Debt Service Fund	1,367,399	1,361,218	101.01%	0	0	—	(13,819)	
Transfer to Health Care Center (for debt service)	1,062,548	1,062,548	100.00%	0	0	—	0	
TOTAL GENERAL FUND NON-DEPARTMENTAL	4,462,476	3,998,468	89.60%	3,132,476	6,435,025	205.43%	3,766,557	
County Board	213,948	179,621	83.96%	213,948	213,948	100.00%	34,327	
Clerks of Courts	1,325,196	1,314,565	99.20%	1,325,196	1,346,952	101.64%	32,386	
Circuit Courts	748,204	674,561	90.16%	738,204	739,227	100.14%	74,666	
Court Commissioner	288,514	281,559	97.59%	240,496	230,685	95.92%	(2,855)	
Register in Probate	197,833	202,801	102.51%	197,833	223,548	113.00%	20,748	
Accounting	942,958	786,905	83.45%	758,085	756,823	99.83%	154,791	
County Clerk / Elections	422,813	427,964	101.22%	422,813	464,715	109.91%	36,752	
Personnel	626,688	484,310	77.28%	583,965	586,806	100.49%	145,219	
Treasurer	433,916	410,244	94.54%	433,916	497,936	114.75%	87,692	
Register of Deeds	258,374	255,411	99.62%	256,374	430,371	167.87%	174,960	
District Attorney / Victim Witness	765,891	738,102	96.25%	765,891	781,065	101.85%	42,963	
Corporation Counsel	745,401	980,725	131.57%	745,401	744,876	99.93%	(235,849)	
Surveyor	81,047	68,639	84.69%	81,047	81,047	100.00%	12,408	
Building Services	9,075,648	3,319,403	36.57%	2,403,890	2,696,560	112.17%	6,048,915	
Sheriff	15,463,471	15,418,136	99.71%	15,463,471	15,804,807	102.21%	386,671	
Coroner	192,745	186,929	96.78%	192,745	200,370	103.96%	13,841	
Emergency Management	312,139	307,623	98.55%	284,639	242,120	85.06%	(38,003)	
Administrator	534,988	606,331	113.34%	399,681	732,872	183.36%	261,848	
Management Information Systems	7,742,724	2,649,387	70.79%	3,218,877	3,088,246	95.94%	962,706	
Justice, Diversion, & Support	697,677	531,043	76.12%	649,013	602,848	92.89%	120,468	
Public Health	3,158,224	3,462,203	109.62%	2,657,154	3,845,107	144.71%	883,974	
WIC	432,155	396,954	91.85%	411,180	395,321	96.14%	19,342	
Environmental Health	1,238,092	553,460	45.07%	700,267	681,123	97.27%	655,488	
Child Support	1,034,777	969,159	93.66%	1,034,777	1,001,737	96.81%	32,579	
Veterans Service	482,874	438,202	90.75%	425,653	425,653	100.00%	44,672	
Land Resources & Environment	4,170,900	2,422,985	58.09%	2,607,663	2,851,970	109.37%	1,992,222	
UW Extension	419,947	351,952	90.85%	413,159	415,423	100.55%	40,659	
TOTAL GENERAL FUND	52,458,620	42,446,844	80.91%	40,758,814	46,517,184	114.13%	15,770,146	
							GENERAL FUND TOTAL	50,301,203
								4,070,340

SAUK COUNTY FINANCIAL REPORT (Unaudited)  
December 31, 2021 as of 6-01-2022

100.00%

SAUK COUNTY FUND BALANCES

Department / Account Title	2021 Expense Excluding Addition to Fund Balance	Budget	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	2021 Net Income/Adj	December 31, 2021 as of 6-01-2022
Aging & Disability Resource Center	2,642,202	2,410,784	2,410,784	91.24%	2,547,202	2,793,425	109.67%	477,642	1,043,571	382,642
Human Services	24,654,675	28,087,367	28,087,367	113.92%	24,566,810	27,306,782	111.15%	(692,720)	2,800,897	1,426,212
Jail Fund	100,000	103,478	103,478	103.48%	100,000	103,478	103.48%	0	0	2,020,311
Land Records Modernization	665,337	615,948	615,948	92.58%	614,286	660,502	107.52%	95,605	350,461	395,015
Landfill Remediation	106,955	77,904	77,904	72.84%	25,000	7,273	29.09%	11,324	4,842,430	4,771,799
Drug Seizures	11,100	20,681	20,681	186.32%	6,580	3,174	48.24%	(12,987)	61,893	44,366
Community Development Block Grant	695,000	52,062	52,062	7.49%	695,000	0	0.00%	(52,062)	-2,106	-54,168
CDBG Housing Rehabilitation	20,000	72,086	72,086	360.43%	20,000	65,342	326.71%	(6,744)	24,784	18,040
<b>TOTAL SPECIAL REVENUE FUNDS</b>	<b>28,895,269</b>	<b>31,440,310</b>		<b>108.81%</b>	<b>28,574,878</b>	<b>30,939,977</b>	<b>108.28%</b>	<b>(179,943)</b>	<b>9,121,930</b>	<b>8,621,596</b>
<b>DEBT SERVICE FUND</b>	<b>1,862,000</b>	<b>1,862,094</b>		<b>100.01%</b>	<b>1,475,399</b>	<b>1,485,828</b>	<b>100.71%</b>	<b>10,335</b>	<b>376,266</b>	<b>0</b>
<b>HEALTH CARE CENTER FUND</b>	<b>12,871,643</b>	<b>7,659,140</b>		<b>59.50%</b>	<b>10,638,621</b>	<b>9,123,421</b>	<b>85.76%</b>	<b>3,697,303</b>	<b>7,862,135</b>	<b>9,326,416</b>
Highway	14,275,728	10,512,839	10,512,839	73.64%	11,484,128	10,602,539	92.32%	2,881,300	14,924,305	15,014,005
Insurance	66,000	67,653	67,653	102.50%	123,070	59,805	48.59%	(64,918)	450,013	442,165
Workers Compensation	422,427	220,979	220,979	52.31%	422,427	424,051	100.39%	203,082	530,307	733,368
<b>TOTAL INTERNAL SERVICE FUNDS</b>	<b>14,764,155</b>	<b>10,801,472</b>		<b>73.16%</b>	<b>12,029,625</b>	<b>11,086,405</b>	<b>92.16%</b>	<b>3,019,463</b>	<b>15,904,626</b>	<b>16,189,659</b>
Dog License	21,806	24,803	24,803	113.74%	24,000	26,874	111.98%	(123)	-481	1,590
<b>TOTAL TRUST &amp; AGENCY FUNDS</b>	<b>21,806</b>	<b>24,803</b>		<b>113.74%</b>	<b>24,000</b>	<b>26,874</b>	<b>111.98%</b>	<b>(123)</b>	<b>-481</b>	<b>1,590</b>
<b>TOTAL COUNTY</b>	<b>110,873,493</b>	<b>94,234,662</b>		<b>84.99%</b>	<b>93,501,337</b>	<b>99,179,688</b>	<b>106.07%</b>	<b>22,317,182</b>	<b>79,495,338</b>	<b>84,440,364</b>

CURRENT DEBT PRINCIPAL BALANCE

2016 Law Enforce Refunding Bonds (final prnt 2021)	0
2017 HCC Refunding Bonds (2027)	4,980,000
2019 HCC Refunding Bonds (2023)	1,006,000
Principal Payments are Due Each October 1	5,986,000

GENERAL FUND BALANCE DETAIL

	December 31, 2020	2021 Net Income/Adj	December 31, 2021 as of 6-01-2022
Nonspendable - Inventories	18,318	5,187	23,504
Nonspendable - Prepaid Items	49,442	2,291	51,733
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,271,291	-129,438	1,141,852
Nonspendable - Interfund Receivable (Tri-County Airport)	123,806	146,103	271,909
Assigned - Contracts in Progress (Encumbrances)	397,989	1,076,334	1,474,323
Assigned - Carryforward Funds	2,545,973	-1,091,305	1,454,668
Assigned - Highway Facility/Equipment	0	5,000,000	5,000,000
Assigned - Subsequent Yr Budgeted Fund Bal Use	8,635,844	-859,107	7,776,737
*Unassigned - Working Capital	19,485,555	443,924	19,929,479
*Unassigned	13,702,645	-525,649	13,176,997
<b>TOTAL GENERAL FUND BALANCE</b>	<b>46,230,963</b>	<b>4,070,340</b>	<b>50,301,203</b>

\* County Reserves (working capital and unassigned)

33,188,200

-81,725

33,106,476

RESOLUTION # 69-2022

**Resolution to Award a Contract for Design and Engineering Services for the Horse Campground at White Mound County Park**

**Resolution offered by the Land Resources and Environment Committee**

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:**

White Mound County Park has an area that is designated as a horse campground. In 2021, an inspection conducted by the Public Health Department found that the campground did not meet the standards required under ATCP 79 (campground code). The LRE Department was required to close the facility, until such time as the campground could be brought into compliance with code requirements.

As part of the Master Plan process for White Mound County Park, public sentiment was to pursue upgrades to the horse campground. As part of the 2022 LRE Budget, \$125,000 of ARPA funds were included for the design, engineering, and re-construction of this area.

**WHEREAS**, to facilitate the re-construction of this area, an RFP for design and engineering services was advertised on April 18, 2022; and,

**WHEREAS** two (2) proposals were received by the deadline and evaluated against the criteria in the RFP; and,

**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors, met in regular session, does hereby award a contract for the design and engineering of the horse campground in White Mound County Park to Parkitecture + Planning, LLC in the amount of \$16,160, as shown in the proposal as Exhibit A; and,

**BE IT FURTHER RESOLVED**, by the Sauk County Board of Supervisors, to authorize the County Administrator to enter a contract with Parkitecture + Planning, LLC for the design and engineering of the horse campground at White Mound County Park.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 21 day of June 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, Byrd, Date: \_\_\_\_\_


Offered and passage moved by: Land Resources and Environment Committee

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54 MARTY KRUEGER, Chair

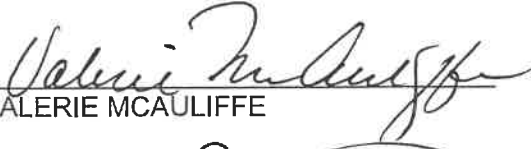
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57 BRANDON LOHR, Secretary

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61 ROBERT SPENCER

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65 LYNN EBERL

  
PETER KINSMAN, Vice Chair

  
DENNIS POLIVKA

  
VALERIE MCAULIFFE

  
RANDY PUTTKAMER

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67 Fiscal Note: The 2022 LRE Budget has \$125,000 of ARPA funds designated for this project.

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69 MIS Note: No Impact

plb

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2  
3 **GENERAL CODE OF SAUK COUNTY, WISCONSIN**  
4 **ORDINANCE AMENDMENT # 8-2022**  
5

6 **Ordinance Amendment to approve a map amendment (rezoning) of lands in the**  
7 **Town of Greenfield from Resource Conservancy to a Commercial Zoning District**  
8 **filed upon State 113 LLC, property owner, Michelle Gillette, registered agent.**  
9

10 **Ordinance Amendment offered by the Land Resources and Environment Committee**  
11

12 **BACKGROUND:**  
13

14 Background: State 113 LLC own property in the NE ¼, NW ¼, Section 07, T11N, R07E,  
15 Town of Greenfield, and has requested a map amendment (rezoning) of property legally  
16 described pursuant to petition 13-2022 from Resource Conservancy to Commercial  
17 zoning. The intent of the map amendment (rezoning) being to bring existing businesses  
18 on the property into compliance with Sauk County ordinances by locating the businesses  
19 within a proper zoning district. The property currently is zoned Resource Conservancy  
20 which does not support the use of a warehousing, self-storage facility, or mini-  
21 warehousing.  
22

23 Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and  
24 amend a zoning ordinance. At a public hearing held by the Land Resources and  
25 Environment (LRE) Committee on May 24, 2022; the LRE Committee made findings  
26 pursuant to Sauk County Code of Ordinance §7.150(9) and recommended approval of the  
27 map amendment.  
28

29 Pursuant to Wis. Stat. §66.1001 Wisconsin Statutes, any program or action of a local  
30 governmental unit that affects land use shall be consistent with the comprehensive plan.  
31 The Sauk County Comprehensive Plan, adopted by the Sauk County Board of Supervisors  
32 in 2009, defines managing and focusing “on efficient land use patterns that promotes  
33 redevelopment of under-utilized lands. It sets limits on outward growth, incorporates  
34 permanent land preservation techniques, and achieves livable communities.” Upon  
35 evaluation of the request, the Land Resources and Environment Committee found that the  
36 rezone request to a Commercial Zoning district maintains this objective.  
37

38 **NOW, THEREFORE, THE SAUK COUNTY BOARD OF SUPERVISORS DOES**  
39 **ORDAIN AS FOLLOWS:**

40 Section 1. Any existing ordinances, codes, resolutions, or portions thereof in  
41 conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

42 Section 2. This ordinance shall take effect the day after passage and publication  
43 as required by law.

44 Section 3. If any claims, provisions or portions of this ordinance are adjudged  
45 unconstitutional or invalid by a court of competent jurisdiction, the remainder of this  
46 ordinance shall not be affected thereby.

47 Section 4. Section 7.005(2) Official Zoning Map of the General Code of Sauk  
48 County, Wisconsin, is amended as follows:  
49

50 Rezone of the approximate southerly 3.08 acres of tax parcel 018-0212-00000 from a  
51 Resource Conservancy Zoning District to a Commercial Zoning District.

52  
53  
54 Approved for presentation to the County Board by the Land Resources and Environment  
55 Committee this 24 day of May, 2022.

56  
57 Consent Agenda Item: [ ] YES [X] NO

58  
59 Fiscal Impact: [X] None [ ] Budgeted Expenditure [ ] Not Budgeted

60  
61 Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ ¾ Majority = \_\_\_\_\_

62  
63 The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as  
64 reviewed by the Corporation Counsel, Boyd, Date:  
65 06/15/2022

66  
67  
68 Offered and passage moved by:

69  
70 Martin F. Krueger  
71  
72 MARTY KRUEGER, CHAIR

Peter Kinsman  
PETER KINSMAN, VICE CHAIR

73  
74  
75  
76 LYNN EBERL

Dennis Polivka  
DENNIS POLIVKA

77  
78  
79  
80 BRANDON LOHR

Valerie McAuliffe  
VALERIE MCAULIFFE

81  
82  
83  
84 ROBERT SPENCER

85  
86  
87  
88  
89  
90  
91  
92  
93 Fiscal Note: None KPB

94  
95 MIS Note: None

RESOLUTION # 70-2022

Resolution to Authorize Participation in the State of Wisconsin Off-Highway Motorcycle Trail Grant Program

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 grant funds through the Wisconsin Department of Natural Resources (DNR). 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.

Sauk County is facilitating the grant on behalf of the Driftless Area Sports Riders, a local off-highway motorcycle (OHM) club. The OHM club is requesting funds to cover the cost of a one-two day special event for OHM riders in the fall of 2022. The estimated cost is \$1,925, which would be used to reimburse the OHM club for actual expenses incurred such as insurance and signage. The grant also covers County staff time. The club will volunteer labor to administer, prepare, staff and clean-up after the event.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that the Parks Operations Coordinator and Land Resources and Environment Director, under the direction of the Land Resources and Environment Committee, be authorized to submit an application on behalf of the Driftless Area Sports Riders to the State of Wisconsin DNR for any financial aid that may be available for a proposed event 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.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 21 day of June, 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, [Signature], Date: 06/15/2022.

Offered and passage moved by:

[Signature]  
Marty Krueger

[Signature]  
Lynn Eberl

[Signature]  
Valerie McAuliffe

[Signature]  
Randall Puttkamer

[Signature]  
Peter Kinsman

[Signature]  
Brandon Lohr

[Signature]  
Dennis Polivka

[Signature]  
Robert Spencer

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.  
MIS Note: No information systems impact.

RESOLUTION #

71-2022

**Resolution to Amend the 2022 LRE Budget to Include Funding for a Streambank Project at the County Farm**

**Resolution offered by the Land Resources and Environment Committee and Finance Committee**

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:** The Sauk County Land Resources and Environment Department entered into a Water Quality Brokering Agreement with the Village of Loganville in December 2020. Loganville was seeking authorization as part of its Wisconsin Pollution Discharge Elimination System (WPDES) permit to discharge total phosphorus above levels otherwise authorized to do so by their permit. To do so, Loganville would need to execute conservation practices, which would reduce total phosphorus pollution in the watershed at other locations.

County staff worked with the Village of Loganville to identify property owners that may be willing to work on projects that meet this objective. The County Farm stream was identified as a potential project site for stream bank work to be completed. Given that the project is located on County owned property, the Village of Loganville requested financial assistance for the project.

The LRE Committee discussed the financial assistance request with the Village's contracted engineering service who is working on the projects. The LRE Committee recommended that if financial assistance is provided, funds should be from general fund balance at a cost to the County of no more than 33% of the overall estimated project costs. The estimated cost for 3,500 linear feet of streambank restoration is \$153,530. This would result in a cost to the County of \$50,665. The remaining \$102,866 would be paid by the Village of Loganville.

The project will be constructed over a few years period from 2022 to potentially 2024. Funding for the project may be carried forward within the LRE Budget from year to year, until its completion.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, to authorize an amendment to the 2022 Budget to include funding for Streambank work at the County Farm associated with a Water Quality Brokering Agreement with the Village of Loganville.

**BE IT FURTHER RESOLVED,** by the Sauk County Board of Supervisors that the 2022 Budget be amended to include \$50,665 of general fund balance towards the identified project.

Approved for presentation to the County Board by the Land Resources and Environment Committee and Finance Committee, this 21 day of June 2022.

Consent Agenda Item: ☐ YES ☐ NO

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ 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, [Signature], Date:  
06/15/2022.

Offered and passage moved by: **Land Resources and Environment**

[Signature]  
Marty Krueger

[Signature]  
Peter Kinsman

[Signature]  
Bob Spencer

[Signature]  
Brandon Lohr

[Signature]  
Valerie McAuliffe

[Signature]  
Lynn Eberl

[Signature]  
Dennis Polivka

[Signature]  
Randy Puttkamer

**Finance Committee**

[Signature]  
Marty Krueger

[Signature]  
Thomas Dorner

[Signature]  
Lynn Eberl

[Signature]  
Mike Flint

[Signature]  
Tim McCumber

Fiscal Note: The 2022 LRE Department Budget did not include funding for this project.

MIS Note: No information systems impact.

KPB

RESOLUTION # 72-2022

**Resolution Authorizing a Three-year contract with GLS UTILITY LLC to be the Fiber Locating Service for Sauk County**

**Resolution offered by the Property Committee**

**BACKGROUND:** Sauk County owns and maintains over 196 miles of fiber optic network cable and conduit throughout the county. Sauk County participates with Digger's Hotline to locate the fiber throughout the county. Sauk County had a long-standing contract with Vanguard Utility locating services to mark the County fiber when a ticket was called into Digger's Hotline. Vanguard Utility notified Sauk County in March of 2022 that as of May 1<sup>st</sup>, 2022 they would no longer be marking the county's fiber. In between Vanguard Utility no longer providing locating services and getting a new contract established with a new contractor, Building Services Staff have been completing the locates. Bids were requested for a multi-year contract to mark the Sauk County fiber network. Two bidders responded to the request, GLS Utility LLC and Excel Underground LLC. GLS Utility LLC was the most responsive bidder. It is estimated that over the three-year contract with GLS Utility LLC, Sauk County will spend approximately \$200,609. The funds for this contract are a part of the Building Services annual contracted services budget.

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**THEREFORE, BE IT RESOLVED THAT,** the Sauk County Board of Supervisors, met in regular session, hereby authorizes the County Administrator to sign a three contract with GLS Utility LLC to be the fiber locating contractor for Sauk County.

Approved for presentation to the County Board by the Property Committee, this 21st day of June 2022.

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, [Signature], Date: 06/15/2022

Offered and passage moved by:

[Signature]  
Carl Gruber

[Signature]  
Mark "Smooth" Dettner

[Signature]  
Joel Chrisler

[Signature]  
Robert Spencer

\_\_\_\_\_  
Tim Teelin

Fiscal Note: Money is budgeted annually in the Building Services contracted services account to cover the locating fees. YLB

MIS Note: No Impact.

58  
59

GLS Utility LLC

Regular Call Out	\$ 28.50
Emergency	85 / HR
Field Clear	\$ 28.50
Watch dog service/Hr	\$ 85.00

Excel Underground LLC

Regular Call Out	\$ 35.00
Emergency	\$ 50.00
Field Clear	\$ 20.00
Watch dog service/Hr	\$ 50.00

Yr. 1	Yr. 2	Yr. 3	GLS UTILITY LLC
158/Month Avg	174/Month Avg	174/Month Avg	
\$ 4,218.00	\$ 4,706.40	\$ 4,889.25	
425	882.5	918	
\$ 142.50	\$ 148.00	\$ 153.75	

\$ 4,860.50	\$ 5,814.90	\$ 6,042.00	Monthly Cost
\$ 58,326.00	\$ 69,778.80	\$ 72,504.00	Annual Cost

\$ 5,180.00	\$ 5,731.95	\$ 5,900.49	EXCEL Underground LLC
\$ 250.00	\$ 515.00	\$ 515.00	
\$ 100.00	\$ 105.00	\$ 105.00	

\$ 5,530.00	\$ 6,351.95	\$ 6,520.49	Monthly Cost
\$ 66,360.00	\$ 76,223.40	\$ 78,245.88	Annual Cost

60

## **MINUTES**

### **SAUK COUNTY BOARD OF SUPERVISORS**

**JULY 19, 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: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL: (1) Hazard. ABSENT AND EXCUSED: (2) Clemens and Lohr.

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. Schell.

#### **4. Adopt Agenda.** MOTION (T. Spencer/Scanlon). 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.**

##### **LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

##### **Resolution 73-2022 To Honor Christine Grieves For Over 20 Years Of Service.**

MOTION (Scanlon/Klitzke) to approve consent agenda item. Motion carried unanimously. *(Voice vote)*

#### **7. Scheduled Appearances.** None.

#### **8. Public Comment.**

- a. Dick Meier, re: ATV routes.
- b. Timothy Esbe, re: UTV routes.
- c. Neil Caflisch, re: UTV.
- d. Kathy Whalen, re: County road UTV routes.
- e. Dan Fleming, re: ATV routes.
- f. Dave Bicknell, re: UTV.

#### **9. Communications.** *(All communications attached to Granicus)*

- a. 07/14/2022 Letter from U.S. Dept. of State, re: Outstanding achievement in Passport Application Acceptance Program.

#### **10. Appointments.**

##### **a. Sauk County Library Board**

Glen Slaats, New Appointment, Citizen Member  
3-year term: 07/19/2022-07/15/2025

b. Sauk County Health Care Center Board of Trustees:  
Cindy Bodendein, New Appointment, Citizen Member  
3-year term: 07/19/2022-07/15/2025

c. Finance Director:  
Lynn Horkan

MOTION (Krueger/Rego). **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. **VIRTUAL AYES:** (1) Hazard. **NAYS:** (0). **ABSENT AND EXCUSED:** (2) Clemens 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): None.
- b. Brent Miller
  - i. Administrator's report.
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.

16. **Unfinished Business.** None.

17. **New Business.**

**HIGHWAY COMMITTEE:**

**Ordinance 9-2022 Amendment To Sauk County Code Chapter 15 To Add All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossing And Routes On County Highways.** MOTION (T. Spencer/Detter). Sighting a conflict of interest, Supervisor B. Spencer abstained and excused himself from the board room for the remainder of discussion and vote on the ordinance.

**MOTION (Detter/Peper) to amend the ordinance as follows:**

Line 100: "...designation upon recommendation of the highway commissioner, ~~or~~ *Sauk County Sheriff...* "

Line 101: "...and/or the municipalities shall immediately report such modification or suspension to the Sauk County Board..."

**VOTE on motion to amend:** AYES: (27) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. **VIRTUAL AYES:** (1) Hazard. **NAYS:** (0). **ABSTAIN:** (1) B. Spencer. **ABSENT AND EXCUSED:** (2) Clemens and Lohr. Motion carried **unanimously**.

**VOTE on original MOTION (T. Spencer/Detter) Ordinance 9-2022 Amendment To Sauk County Code Chapter 15 To Add All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossing And Routes On County Highways, as amended.** AYES: (26) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Hazard. NAYS: (0). ABSTAIN: (2) Teelin and B. Spencer. ABSENT AND EXCUSED: (2) Clemens and Lohr. Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (July 19, 2022).*  
Supervisor B. Spencer returned to the board room.

**LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

**Resolution 74-2022 Authorizing Amendments To The Sauk County Farm And Health Care Center Cropland And Pasture Lease Agreements.** MOTION (Krueger/Polivka).

Sighting a conflict of interest, Supervisor Kinsman abstained and excused himself from the board room for the remainder of discussion and vote on the ordinance.

**VOTE:** AYES: (27) Roxen, Spencer, Eberl, Rego, Klitzke, Scanlon, Anderson, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Hazard. NAYS: (0). ABSTAIN: (1) Kinsman. ABSENT AND EXCUSED: (2) Clemens and Lohr. Motion carried **unanimously**.  
Supervisor Kinsman returned to the board room.

**Ordinance 10-2022 Ordinance Amendment To Chapter 7, Sauk County Code Of Ordinance.**

MOTION (Kinsman/R. Spencer). **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Hazard. NAYS: (0). ABSENT AND EXCUSED: (2) Clemens and Lohr. Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (July 19, 2022).*

**PERSONNEL & INSURANCE COMMITTEE:**

**Resolution 75-2022 To Ratify The July 1, 2021-December 31, 2023, Collective Bargaining Agreement Between Sauk County And The Wisconsin Professional Police Association (WPPA) L241-Sheriff's Department Sworn Unit.** MOTION (T. Spencer/Kinsman). **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Hazard. NAYS: (0). ABSENT AND EXCUSED: (2) Clemens and Lohr. Motion carried **unanimously**.

**Resolution 76-2022 Authorizing A Contractual Agreement With McGrath Human Resource Group To Provide Professional Services To Conduct The Sauk County Classification And Compensation Analysis.** MOTION (Gruber/T. Spencer). **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Hazard. NAYS: (0). ABSENT AND EXCUSED: (2) Clemens 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:** 7:05 P.M. MOTION (Schell/Rego) to adjourn until Tuesday, August 16, 2022 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings  
Deputy County Clerk

Minutes Approved: August 16, 2022.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the July 19, 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](http://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 # 73-2022

Resolution to Honor Christine Grieves for Over 20 Years of Service

Resolution offered by the Law Enforcement and 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. Christine Grieves faithfully served the people of Sauk County by providing over 20 years of service with the Sauk County Child Support Agency. Christine 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 Christine Grieves for over 20 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 Christine Grieves an appropriate certificate and commendation as a token of our esteem.

Approved for presentation to the County Board by the Law Enforcement and Judiciary Committee, this 12<sup>th</sup> day of July, 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 30 No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: July 12, 2022.

Offered and passage moved by:

[Signature]  
Supervisor John M. Deitrich, Chair

[Signature]  
Supervisor Kevin Schell

[Signature]  
Supervisor Delmar Scanlon

[Signature]  
Supervisor David Clemens

[Signature]  
Supervisor Sheila Carver

Fiscal Note: No impact. 123

MIS Note: No information systems impact.

1  
2  
3 **GENERAL CODE OF SAUK COUNTY, WISCONSIN**

4 **ORDINANCE AMENDMENT # 9-2022**

5  
6 **Ordinance Amendment to Sauk County Code Chapter 15 to Add All-Terrain**  
7 **Vehicle (ATV) and Utility-Terrain Vehicle (UTV) Crossings and Routes on County**  
8 **Highways**

9  
10 **Ordinance Amendment offered by Highway Committee**

11  
12 **BACKGROUND:**

13 Chapter 15 was originally created and adopted by The Sauk County Board of  
14 Supervisors on April 16, 2013, by Ordinance No. 6-2013. Chapter 15 sets forth the  
15 procedure and criteria for designating and approving county highway segments and  
16 crossings as ATV/UTV routes, and states the applicable rules for trail construction and  
17 maintenance, and operation. Over the last nine years multiple requests for routes on  
18 County Highways and State Highways have been approved by the County Board. While  
19 originally starting as short connecting routes between Town Roads currently over 80% of  
20 County Highway mileage are designated as ATV/UTV/Routes. The proposed update to  
21 Chapter 15 would open all County Highways as ATV/UTV Routes. The State of  
22 Wisconsin Department of Natural Resources has determined that a County Board must  
23 approve all ATV/UTV routes on State Highways individually. The state routes are  
24 reviewed by the Highway Department and Highway Committee. Sauk Co. Code §15.003  
25 states that if the Highway Committee recommends approval of a route or crossing, an  
26 ordinance approving the decision shall be prepared for consideration by the County  
27 Board. No route or crossing is approved until action of the County Board.

28  
29 Resolved by the Board of Supervisors of Sauk County, Wisconsin:

30  
31 **THEREFORE, BE IT RESOLVED** by the Sauk County Board of Supervisors, met in  
32 regular session, that the All-Terrain Vehicle and Utility-Terrain Vehicle routes on State  
33 Highways identified on the Appendix to this Ordinance are hereby approved, to be  
34 effective upon passage.

35  
36 **BE IT FURTHER RESOLVED**, by the Sauk County Board of Supervisors, met in regular  
37 session, that the Administrator hereby authorized

38  
39 Section 1. Any existing ordinances, codes, resolutions, or portions thereof in  
40 conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

41 Section 2. This ordinance shall take effect the day after passage and publication  
42 as required by law.

43 Section 3. If any claims, provisions or portions of this ordinance are adjudged  
44 unconstitutional or invalid by a court of competent jurisdiction, the remainder of this  
45 ordinance shall not be affected thereby.

46 Section 4. Chapter 15 of the General Code of Sauk County, Wisconsin, is  
47 amended as follows [additions noted by underline, deletions noted by strikethrough]:

48  
49 **15.001 Authority and purpose.** The Sauk County Board has considered the recreational  
50 and economic value of all-terrain vehicle (ATV) and utility-terrain vehicle (UTV) trail  
51 opportunities while also considering protecting the safety of all motorists and users of the

roadway by maintaining the road edge, surface and integrity of the right-of-way, public safety, liability aspects, terrain involved, traffic density, and history of automobile traffic. The establishment of this ordinance is for the recreational and economic value to the ATV/UTV public and Sauk County makes no warranty expressed or implied that the routes, crossings, or trails are safe for the operation of these motorized vehicles. After due consideration, this ordinance is created pursuant to county board authority under Wis. Stat. §§ 59.02, 23.33(8)(b) and 23.33(11).

**15.002 State laws and definitions adopted.** (1) Except as otherwise provided in this chapter, the statutory provisions in Wis. Stat. chs. 23, 340 to 348, and 350 establishing definitions and regulations with respect to ATVs and UTVs, and Wis. Adm. Code. ch. NR 64, All-Terrain Vehicles, exclusive of any provisions therein relating to penalties to be imposed and exclusive of any regulations for which the statutory penalty is a fine or term of imprisonment, are hereby adopted and by reference made a part of this chapter as if fully set forth herein. Unless otherwise provided in this chapter, any act required to be performed or prohibited by any statute incorporated herein by reference is required or prohibited by this ordinance. Any future amendments, revisions or modifications of the statutes or administrative codes incorporated herein are made a part of this chapter in order to secure uniform statewide regulation of ATVs and UTVs, except to the extent that the provisions of this chapter are more restrictive.

(2) As used in this chapter, the following term shall have the following meaning:  
"Sponsor" means an individual, organization, ATV or UTV club, or municipality that submits an application to the Sauk County Highway Department for the designation of a county trunk highway or state bridge crossing as an ATV/UTV route and agrees to pay for the costs to make, install, and maintain ATV/UTV route signs.

**15.003 Delegation to highway committee.** The Sauk County Highway Committee (Committee) is authorized to recommend segments of Sauk County trunk highways and state bridge crossings as ATV/UTV routes, in accordance with the provisions of Wis. Stat. § 23.33, Wis. Admin. Code Ch. NR § 64, and this chapter. Final approval shall require adoption of an ordinance by the Sauk County Board of Supervisors.

**15.004 Designation, modification, suspension and termination of ATV/UTV routes.**  
(1) All Sauk County Highways are open for ATV/UTV use.

~~(4 2)~~ The Sauk County Highway Department and Sheriff's Department shall monitor existing and review proposed ATV/UTV routes for compliance with this ordinance and to prevent unauthorized or adverse use of county trunk highways or unreasonable interference with other private or public property uses.

~~(2 3)~~ Any individual, municipality, ATV or UTV club or organization may apply for an ATV/UTV route designation along, or a trail crossing over, a county trunk highway if they agree to sponsor the ATV/UTV route as required under Sauk Co. Code ss. 15.007 and 15.008.

~~(3) The highway commissioner shall apply the criteria listed in Sauk Co. Code ss. 15.006 when evaluating a proposed ATV/UTV route designation for the Committee.~~

(4) The Sauk County Board of Supervisors may rescind or modify the designation of an ATV/UTV route by ordinance.

(5) The Committee may temporarily modify or suspend any ATV/UTV route designation upon recommendation of the highway commissioner or Sauk County Sheriff and shall immediately report such modification or suspension to the Sauk County Board of Supervisors for final approval or disapproval.

(6) The highway commissioner may, without prior approval of the Committee, modify or suspend any ATV/UTV route designation for up to 120 days whenever conditions require closure, upon failure of sponsor to pay for repairs and maintenance as provided in Sauk Co. Code ss. 15.007 and 15.008 or upon recommendation of the Sauk County Sheriff.

(7) The Sauk County Sheriff may temporarily close any ATV/UTV route whenever conditions require closure and shall immediately notify the highway commissioner of such closure.

(8) Upon county board adoption of a designated ATV/UTV route ordinance:

(a) The county clerk shall immediately send a copy of the ordinance to the Sauk County Highway Department, Wisconsin Department of Natural Resources, the state traffic patrol, the Sauk County Sheriff, and to the law enforcement agency and clerk of each municipality having jurisdiction over any of the county trunk highways to which the ordinance designating ATV/UTV route applies.

(b) A copy of designated ATV/UTV routes, along with a map showing their location, shall be kept on file at the highway department, provided to the sheriff's department, and posted on the Sauk County website.

(9) Designation of segments of the Sauk County Highway System as ATV/UTV routes shall not imply and does not impose upon the Sauk County Highway Department a greater duty of care or responsibility for maintenance of those segments than for any other segment of county highway, nor does it guarantee the safety of the routes. Operators of ATVs/UTVs on county highways designated as an ATV/UTV route assume all the usual and normal risks of ATV/UTV operation.

(10) In addition to establishing ATV/UTV routes to connect ATV/UTV routes and trails as defined in Wis. Stat. § 23.33(1)(d), the Committee may establish routes for the purpose of connecting off-road trails established by private entities for the exclusive use of their members, their invitees, or other persons paying a fee for use of the trail. However, the use of the route along the roadway may not be limited to those persons approved by or paying a fee to the private entity.

(11) Under Wis. Stat. ss. 23.33(4)(d)3.b. and (11)(am)3., Sauk County authorizes the operation of ATVs/UTVs on State Trunk Highway bridges as shown on Sauk County's Approved ATV/UTV Map Book.

In addition, all ATV/UTV operators must do the following:

a. Cross the bridge in the most direct manner practicable and at a place where no obstruction prevents a quick and safe crossing.

b. Stay as far to the right of the roadway or shoulder as practicable.

c. Stop the vehicle prior to the crossing.

d. Yield the right-of-way to other vehicles, pedestrians, electric scooters and electric personal assistive mobility devices using the roadway or shoulder.

e. Exit the highway as quickly and safely as practicable after crossing the bridge.

f. Comply with all state regulations, codes, statutes and orders pertaining to ATV/UTV operation.

**15.005 Application process for ATV/UTV routes.** (1) Anyone requesting an ATV/UTV route designation shall complete an application on a form prescribed by the highway commissioner in compliance with this ordinance, the Wisconsin Statute and Administrative Code, and file the complete application with the highway department by January 1 each year.

(2) A complete application must include the following:

(a) A map showing the proposed ATV/UTV route including all segments on a county

trunk highway.

(b) A map showing any ATV/UTV routes and trails which intersect with the proposed ATV/UTV route.

~~(c) A sworn statement that the sponsor has legally enforceable permission from all affected landowners to use their property for the proposed ATV/UTV trail.~~

(d) A statement of reasons explaining why the county trunk highway segment or segments should be designated as an ATV/UTV route.

~~(e) If the sponsor is an organization, the names and addresses of its officers, the date when the organization was established or incorporated, the number of members, and a copy of the organization bylaws.~~

(f) A statement that the sponsor will execute a support and maintenance agreement with Sauk County for financial and maintenance support of the proposed route including payments for the procurement, installation, and maintenance of the required ATV/UTV route signs and approaches in right-of-way required by applicable state statutes and administrative codes and the provisions of this ordinance.

~~(g) A copy of a supporting resolution or ordinance of the municipality in which the ATV or UTV route is located.~~

(3) Upon receipt by the Highway Department of an application for an ATV/UTV route designation, the highway department shall notify any municipality in which the proposed ATV/UTV route designation is located of the application.

(4) The highway commissioner shall review a complete application for conformance with the criteria set forth in Sauk Co. Code s. 15.006, and with all applicable state, federal and local laws and regulations.

(5) The highway commissioner shall make a report and recommendation to the Committee on each complete application for a designation of a segment of county trunk highway segment or state bridge crossing as an ATV/UTV route.

~~(6) The Committee will consider the highway commissioner report and the criteria in Sauk Co. Code s. 15.006 in determining whether to approve or deny an application for ATV/UTV route designation.~~

~~15.006 Criteria. The following shall be considered in examining an ATV/UTV route designation application:~~

~~(1) Is the application sufficiently complete, detailed and documented.~~

~~(2) Does the proposed route conform with all applicable state, federal, and local laws and regulations.~~

~~(3) Does each affected municipality support the proposed ATV/UTV routes within their jurisdiction, and was each affected municipality notified of the application.~~

~~(4) Is there a need for the ATV/UTV route designation of the county trunk highway.~~

~~(5) Does the requested segment connect segments of ATV/UTV trail or route networks.~~

~~(6) Length of segment requested.~~

~~(7) The safety of all users, including ATV/UTV riders, pedestrians, bicyclists, motorcyclists, motor vehicle operators, and other transportation users.~~

~~(8) Posted speed limit of the roadway.~~

~~(9) Traffic volume on requested segment.~~

~~(10) Pavement condition (PASER Rating).~~

~~(11) Pavement width.~~

~~(12) Vertical or horizontal alignment safety concerns.~~

~~(13) Crossings free from obstructions.~~

~~(14) Report and recommendation of the Sauk County Highway Commissioner.~~

- ~~(15) Sauk County Sheriff review and recommendation.~~  
~~(16) Hours of operation on connected local routes.~~  
~~(17) Public input.~~

**15.007 15.006 Signage of ATV/UTV routes.** (1) The sponsor for an ATV/UTV route designation shall pay for the projected cost of procurement and installation of signs relating to the ATV/UTV route, as determined by the highway commissioner. The highway commissioner shall prepare an estimate of the cost of procurement and installation of the signage and furnish the estimate to the sponsor.

(2) Upon passage of an ordinance designating an ATV/UTV route on a county trunk highway, the sponsor shall provide the highway department payment of the full cost for procurement and installation of signs for the approved ATV/UTV route. Failure to make payment in full may result in the highway commissioner suspending the designated ATV/UTV route until payment in full is received by the Sauk County Highway Department.

(3) The Sauk County Highway Department is solely responsible for ATV/UTV route signage installation and no person may install any sign on a designated ATV/UTV route without written authorization of the highway commissioner.

(4) All required signs shall be in accordance with state statutes and administrative codes applicable to ATV/UTV routes on county trunk highways and bridge crossings.

(5) No person may erect, remove, obscure, or deface any authorized ATV/UTV route sign without written authorization of the highway commissioner.

(6) A sponsor is solely responsible for all ATV/UTV route sign maintenance and repair costs. Upon determining need for repair or maintenance, the highway commissioner shall provide to the sponsor of an approved ATV/UTV route a statement of the cost for repair and maintenance. Full payment for cost of repair and maintenance must be paid to the highway department within 30 days receipt of statement. Failure to make payment in full may result in temporary suspension of the designated ATV/UTV route until payment is made in full.

**15.008 15.007 Construction and maintenance of ATV/UTV routes, approaches or crossings.** Required construction and maintenance of crossings and routes shall be performed as follows:

(1) A sponsor shall furnish all materials, do all work, and pay all costs in connection with the construction or maintenance of the approach or crossing and its appurtenances within the right-of-way to the standards required by the county. The county shall not give, sell, or otherwise provide any equipment, labor, or materials for the project.

(2) A sponsor shall construct any roadway approach or crossing utilizing a pre-approved plan and traffic control procedure explained by an authorized highway department employee. The highway department shall inspect the site of each route and each crossing before and during construction to ensure compliance with requirements.

(3) Maintenance of approaches or crossings is the responsibility of the organization or person signing the application. The highway department may monitor approaches and crossings on a periodic basis. The results of these reviews may indicate a need for maintenance. In such case, the highway department will notify the person signing the application of those needs and the person or organization will have 10 days to complete the necessary maintenance or repairs. Failure to timely complete the necessary maintenance or repairs may result in the suspension or closure of the approved ATV/UTV route.

(4) No revisions or additions shall be made to the route or crossing or its appurtenances on the right-of-way without the written permission of the Committee.

(5) All construction and maintenance shall be done subject to the rules and

regulations prescribed by the highway department and be performed and completed to the highway department's satisfaction.

(6) All trails, approaches, and crossings must meet and comply with all local regulations and ordinances.

~~15.009~~ **15.008 Operation on ATV/UTV routes and crossings.** (1) No person shall operate an ATV or UTV on a county trunk highway unless the county trunk highway has been designated as an ATV/UTV route by the Committee and the Sauk County Board of Supervisors, except for operation that is allowed under state statute or administrative code.

(2) No person shall operate an ATV or UTV on a county trunk highway designated as an ATV/UTV route if the county trunk highway is closed for any reason.

(3) The following restrictions apply to operation of ATVs and UTVs on all county trunk highways designated as ATV/UTV routes:

(a) Operators shall abide by all traffic laws, including the rules of operation and equipment requirements contained in Wis. Stat. § 23.33 and Wis. Adm. Code. ch. NR 64, unless further restricted by this chapter.

(b) ATVs and UTVs may only be operated on an approved ATV/UTV route between ½ hour before sunrise and ½ hour after sunset.

(c) ATVs and UTVs shall be operated on a route at a safe speed not to exceed ~~35~~ 45 miles per hour unless a reduced speed is otherwise required by law or roadway conditions.

(d) All ATV and UTV operators shall slow to a safe and prudent speed when there are animals on or near the roadway.

(e) All ATVs and UTVs must operate with fully functional headlights, taillights, and brake lights.

(f) All ATV or UTV operators shall ride in single file on the extreme right-hand side of the paved portion of the highway. Operation on the gravel shoulders, grassy in-slope, ditches, or other highway right-of-way is prohibited. Left turns may be made from any part of the highway when it is safe given prevailing conditions.

(g) Crossing should be made only at a place where no obstruction prevents a quick and safe crossing. "Obstruction" includes, but is not limited to, impairment of view and potentially hazardous roadway conditions.

~~(h) No person under the age of 16 may operate an ATV or UTV on any segment of a county trunk highway that is a designated ATV/UTV route.~~

~~(i)~~ (h) Every person who operates an ATV or UTV on any segment of a county trunk highway which is designated as an ATV/UTV route shall have in his or her immediate possession a valid motor vehicle operator's license and shall display the license document upon demand from any law enforcement officer, state patrol officer, inspector under Wis. Stat. § 110.07(1), conservation warden, or municipal peace officer.

~~(j)~~ (i) No person may ride in or on any part of an ATV or UTV that is not designated or intended to be used by passengers.

~~(k)~~ (j) No operator or passenger of an ATV or UTV may possess, in or on an ATV or UTV on any county trunk highway, any bottle or receptacle containing alcohol beverages if the bottle or receptacle has been opened, the seal has been broken or the contents of the bottle or receptacle have been partially removed or released.

~~(l)~~ (k) All ATV and UTV equipment is required to have applicable liability insurance and have proof of insurance.

~~15.010~~ **15.009 Enforcement.** (1) This chapter shall be enforced by any law enforcement official as set forth in Wis. Stat. § 23.33(12).

(2) Adoption of this chapter shall not prohibit any law enforcement officer or DNR

warden from proceeding under any other ordinance, regulation, statute, law or order that pertains to the subject matter under this chapter.

**15.011 Penalties and remedies.** (1) Any person who violates any section of this ordinance or statutes adopted by reference, other than a violation under s. 15.011(3) of this ordinance, shall pay a forfeiture of not less than \$50.00 nor more than \$500.00 for each offense, as established in Sauk Co. Code ch. 20. Said forfeiture is exclusive of mandatory assessments and costs.

(2) If it cannot be readily determined which individual is directly responsible for damage to or destruction of a route designation requirement, the person having signed the permit application shall be deemed responsible and cited for violations. A statement to that effect shall appear on the application above the signature line. A failure to pay such forfeiture may form a basis for revocation of a permit.

(3) The penalty for operating an ATV/UTV off the roadway of a designated ATV/UTV route to include the grassy in-slope, ditches, or other highway right-of-way; other than for direct access from a trail to a roadway on a designated trail, or operating outside of permitted times for route use, or operating in excess of permitted speed; shall result in a forfeiture of not less than \$100.00 nor more than \$250.00, as established in Sauk Co. Code ch. 20. Said forfeiture is exclusive of mandatory assessments and costs.

(4) In addition to any forfeiture, a court may order restitution to repair any damage caused by violation of this chapter.

**15.012 Severability.** Should any portion of this chapter be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of the chapter as a whole or any part thereof, other than the part declared invalid.

Approved for presentation to the County Board by the Highway Committee this 19<sup>th</sup> day of July, 2022.

Consent Agenda Item: ☒ YES ☐ NO

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority =   X   2/3 Majority =            ¾ Majority =           

The County Board has the legal authority to adopt: Yes BJD No            as reviewed by the Corporation Counsel,           , Date: July 13, 2022.

Offered and passage moved by:

Brian Peper

Terry Spencer

Smooth Dettner

Richard Flint

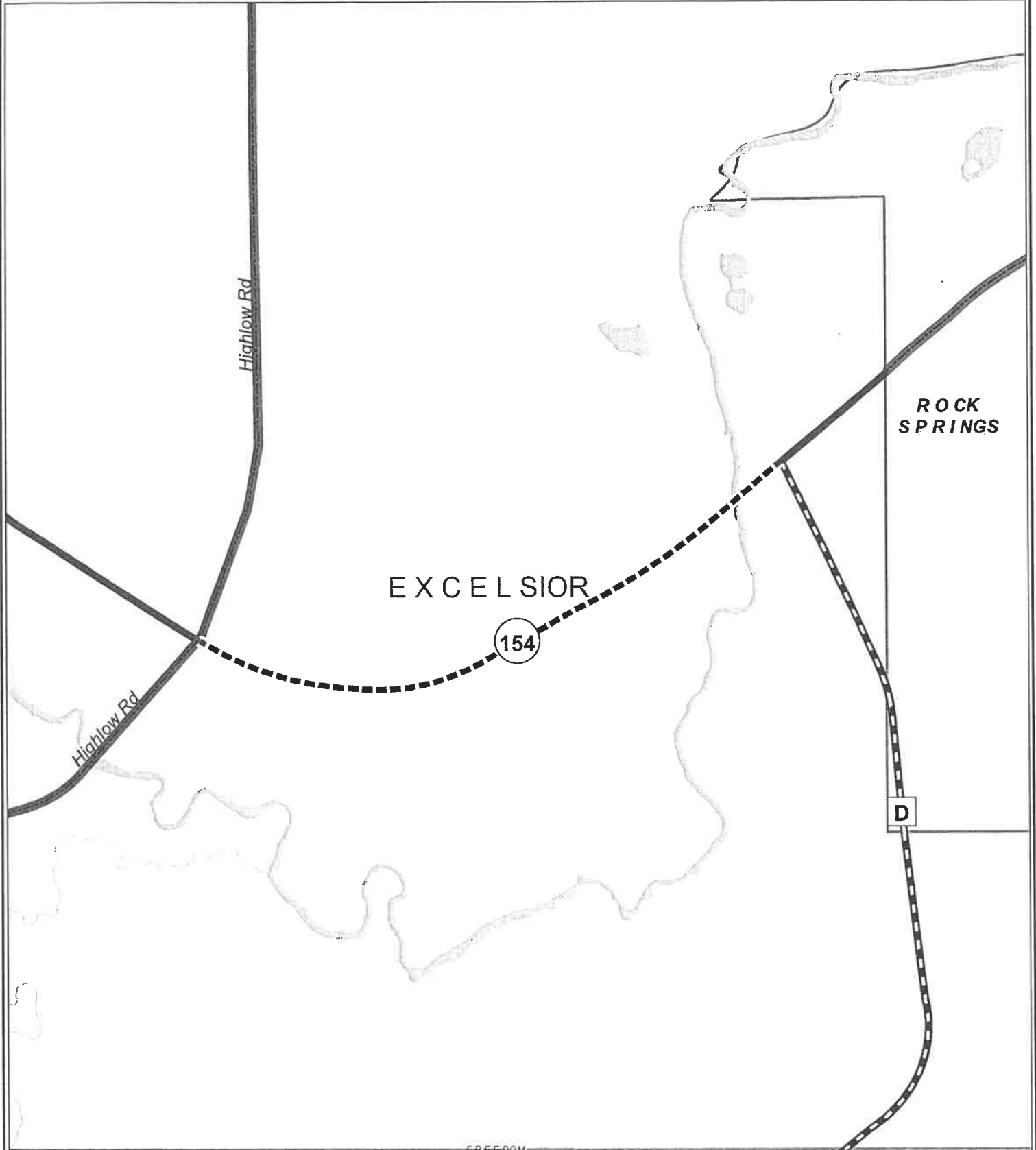
Kevin Schell

Fiscal Note: No Impact. *KFD*

MIS Note: No Impact.

# Sauk County ATV/UTV Routes and Trails

## STH 154



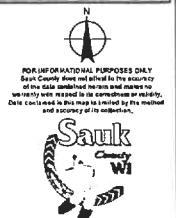
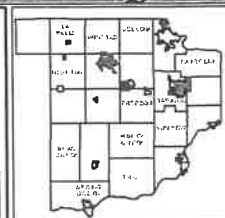
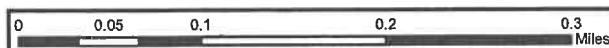
### ATV/UTV Routes & Trails

- 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
- Sauk County - PROPOSED County Highway ATV Routes
- Sauk County - PROPOSED State Highway ATV Routes

### Roadways

- |            |               |
|------------|---------------|
| Interstate | Muni          |
| Federal    | Alley         |
| State      | Private-Named |
| County     | Private       |
| Town       | Ramp          |

Application for ATV/UTV Routes  
County & State Highways  
188 Last Updated: May 5, 2022



RESOLUTION # 74-2022

Resolution Authorizing Amendments to the Sauk County Farm and Health Care Center Cropland and Pasture Lease Agreements.

Resolution offered by the Land Resources and Environment Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:**

Sauk County owns approximately 294 acres of cropland and pasture, known as the Sauk County Farm in the town of Reedsburg. An additional 12 acres of cropland are located adjacent to the current Sauk County Health Care Center in the City of Reedsburg. In March 2022, the Sauk County Board of Supervisors adopted the Sauk County Farm Property Master Plan outlining how the farm will showcase new and innovative conservation practices that prevent soil erosion and reduce agricultural runoff to protect groundwater and surface water resources. Cropland and pasture are leased to local farmers every five years and a competitive bidding procedure is used to solicit bids for renting this land. Sauk County entered into three lease agreements for such premises that commenced on March 1, 2018 and will terminate on February 28, 2023. In discussions with the operators, the LRE department has suggested changing the lease end date to December 31, 2022 to better align with future activities outlined in the Sauk County Property Master Plan. The amendment to the leases would change the end date to December 31, 2022 and slightly reduce the rental payment for 2022.

**WHEREAS**, Sauk County entered into three lease agreements for cropland and pasture at the Sauk County Farm and cropland at the Sauk County Health Care Center on March 1, 2018 for a period of five years beginning March 1, 2018 and ending February 28, 2023; and,

**WHEREAS**, Sauk County and the operators desire to amend the lease agreements based upon terms and conditions set forth within the amendment attached as Exhibit A.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the attached amendment is hereby agreed to and the Administrator and the County Clerk are hereby authorized to execute an amendment to such lease agreement.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 19<sup>th</sup> day of July 2022.

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 BTD No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 07.14.2022.

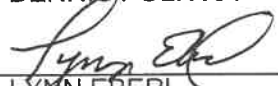
Offered and passage moved by: Land Resources and Environment Committee


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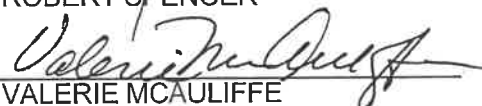
  
MARTY KRUEGER, Chair

PETER KINSMAN, Vice Chair

  
DENNIS POLIVKA

  
LYNN EBERL

  
ROBERT SPENCER

  
VALERIE MCAULIFFE

BRANDON LOHR

  
RANDALL PUTTKAMER

Fiscal Note: The 2022 LRE Budget shows rental payments of \$46,657 which includes revenue from the Sauk County Farm Cropland and Pasture and Health Care Center Cropland Lease Agreements. Upon adoption of the proposed resolution, the revenue from rental payments will be \$38,656.06.

KPB

MIS Note: No Impact

**EXHIBIT A**

**AMENDMENT TO:**

**SAUK COUNTY HEALTH CARE CENTER CROPLAND LEASE**

**SAUK COUNTY FARM CROPLAND LEASE**

**SAUK COUNTY FARM PASTURE LEASE**

**THIS LEASE AMENDING AGREEMENT** dated this \_\_\_\_ day of \_\_\_\_\_, 2022

**BETWEEN:**

Sauk County, Lessor

And

Jason Bergman, Lessee

Peter Kinsman, Lessee

**Background**

- A. County of Sauk, "Lessor" and Jason Bergman, "Lessee", and Peter Kinsman, "Lessee", entered into Lease Agreements made for the premises known as the Sauk County Farm located in the Town of Reedsburg, and the Sauk County Health Care Center located in the City of Reedsburg, County of Sauk, and State of Wisconsin dated March 1, 2018.
- B. The Lessor and Lessees desire to amend the Lease on the terms and conditions set forth in this lease amending agreement (the "Agreement").
- C. This Agreement is the third amendment to the Sauk County Farm Cropland Lease.
- D. This Agreement is the second amendment to the Sauk County Farm Pasture Lease.
- E. This Agreement is the first amendment to the Sauk County Health Care Center Cropland Lease.

**IN CONSIDERATION OF** the Lessor and Lessees agreeing to amend their existing Lease, and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, both parties agree to keep, perform and fulfill the promises, conditions and agreements provided below.

**Amendments**

The Leases are amended as follows:

- A. The leases will terminate on December 31, 2022.
- B. As a result of the reduction in lease length, the annual rent payment for the Sauk County Farm Cropland will be \$35,030.22 and the Sauk County Health Care Center Cropland will be \$1,750.

**No Other Change**

Except as otherwise expressly provided in this Agreement, all of the terms and conditions of the Lease remain unchanged and in full force and effect.

**Miscellaneous Terms**

Capitalized terms not otherwise defined in this Agreement will have the meanings ascribed to them in the Lease. Headings are inserted for the convenience of the parties only and are not to be considered when interpreting this Agreement. Words in the singular mean and include the plural and vice versa. Words in the masculine include the feminine and vice versa. The words "Lessor" and "Lessees" as used in this Agreement include the plural as well as the singular; no regard for gender is intended by the language in this Agreement.

**Governing Law**

Subject to the terms of the Lease, it is the intention of the parties that this Agreement, and all suits and special proceedings under this Agreement, be construed in accordance with and governed, to the exclusion of the law of any other forum, by the laws of the State of Wisconsin, without regard to the jurisdiction in which any action or special proceeding may be instituted.

**IN WITNESS WHEREOF** the Lessor and Lessee have executed this Lease Amending Agreement as the date provided.

FOR LESSEE:

Signed this \_\_\_\_ of \_\_\_\_\_, \_\_\_\_\_. \_\_\_\_\_

Jason Bergman, Operator

Signed this \_\_\_\_ of \_\_\_\_\_, \_\_\_\_\_. \_\_\_\_\_

Peter Kinsman, Operator

FOR THE COUNTY OF SAUK (LESSOR):

Signed this \_\_\_\_ of \_\_\_\_\_, \_\_\_\_\_. \_\_\_\_\_

Brent Miller, Administrator

Signed this \_\_\_\_ of \_\_\_\_\_, \_\_\_\_\_. \_\_\_\_\_

Rebecca Evert, County Clerk

GENERAL CODE OF SAUK COUNTY, WISCONSIN  
ORDINANCE AMENDMENT # 10-2022

Ordinance Amendment to Chapter 7, Sauk County Code of Ordinance

Ordinance Amendment offered by Land Resources and Environment Committee

**BACKGROUND:**

Petition to the Land Resources and Environment Committee for a text amendment to Chapter 7, Sauk County Code of Ordinance. The request would include amendments to Section 7.011(13), the definition of animal sanctuary to include the words "Animal Rescue"; to Section 7.035(1), Use Table, to allow an Animal Sanctuary/Animal Rescue within the RC Zoning District with the approval of a conditional use permit; and to Section 7.077 Secondary Standards. The proposed text amendment request by the applicant has been further modified by the department to address public health, safety, and general welfare concerns. The proposed amendment would affect all Towns within the unincorporate lands of Sauk County within the agricultural, resource conservancy and rural community zoning districts. The ability to enact the proposed ordinance amendment is granted pursuant to Wis Stats. §. 59.59.

**WHEREAS**, Sauk County is granted the authority to enact a text amendment pursuant to Wis. Stats. §59.69(5)(e); and,

**WHEREAS**, the Land Resources and Environment Committee held a public hearing on June 28, 2022 and recommended approval of the ordinance amendment 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 no later than 40 days after the County Board decision unless the majority of towns affected file resolutions with the Sauk County Clerk, approving or disapproving the amendment 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. The text amendment is attached as exhibit A:

**Exhibit A:**

**EXISTING TEXT:**

s. 7.011(13)

"Animal sanctuary" means a facility where non-livestock animals are brought to live and to be protected and that does not seek to place animals with a person.

s. 7.035 Recreational Uses

Use Table
All uses must meet applicable primary and secondary standards.

Principal Use	(a) SF R	(b) MF R	(c) RU C	(d) CO M	(e) RCO M	(f) IN D	(g) E A	(h) R C	(i) A G	Secondary Standards
7.035 Recreational Uses										
(1) Animal Sanctuary									C	7.077

s. 7.077

(1) *Setbacks*. All structures associated with animal sanctuaries shall be located no less than 500 feet from any side or rear yard. The setback from the road right of way shall be as specified in Section 7.098.

(2) *Lot size*. Animal sanctuary facilities shall be located on lots containing not less than ten acres.

(3) *Vegetative buffer*. All animal sanctuaries shall meet the vegetative buffer requirements of Section 7.042.

# **PROPOSED TEXT:**

s. 7.011(13)

"Animal rescue or sanctuary" means any facility where homeless, stray, abandoned, rescued or unwanted animals are received, harbored, fostered, maintained or made available for adoption to the general public and which is owned, operated, or maintained by a duly incorporated humane society, animal welfare society, society for the prevention of the cruelty to animals or other nonprofit or tax-exempt organization devoted to the welfare, protection or humane treatment of animals. This does not include the harboring of exotic species which have been bred in captivity or taken from the wild and tamed.

s. 7.035 Recreational Uses

Use Table										
All uses must meet applicable primary and secondary standards.										
Principal Use	(a) SF R	(b) MF R	(c) RU C	(d) CO M	(e) RCO M	(f) IN D	(g) E A	(h) R C	(i) A G	Secondary Standards
7.035 Recreational Uses										
(2) Animal Rescue or Sanctuary			C					C	C	7.077

s. 7.077

(1) *Permits*. A copy of all state and federal permits shall be submitted to the Department and maintained as necessary.

(2) *Setbacks*. All structures and enclosed outside areas utilized for housing animals shall be located no less than 200 feet from any property line. The setback from the road right of way shall be as specified in Section 7.098.

(3) *Vegetative buffer*. All animal sanctuaries shall meet the vegetative buffer requirements of Section 7.042.

(4) *Waste*. A waste disposal plan shall be submitted. Wastes from livestock animals shall

be the only waste allowed to be land spread.

(5) Escape. All outdoor runs shall be fenced to prevent animals from escaping.

(6) Overnight care. All overnight care of animals must occur indoors.

Approved for presentation to the County Board by the Land Resources and Environment Committee this 19<sup>th</sup> day of June 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 210 No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: June 28, 2022.

Offered and passage moved by: Land Resources and Environment Committee

[Signature]  
MARTY KRUEGER

[Signature]  
PETER KINSMAN

[Signature]  
DENNIS POLIVKA

[Signature]  
LYNN EBERL

[Signature]  
BRANDON LOHR

[Signature]  
VALERIE MCAULIFFE

[Signature]  
ROBERT SPENCER

[Signature]  
RANDALL PUTTKAMER

Fiscal Note: Not applicable. 183

MIS Note: Not applicable.

RESOLUTION # 75-2022

**Resolution to Ratify the July 1, 2021 – December 31, 2023, Collective Bargaining Agreement Between Sauk County and the Wisconsin Professional Police Association (WPPA) L241-Sheriff's Department Sworn Unit**

**Resolution offered by the Personnel and Insurance Committee**

Resolved by the Board of Supervisors of Sauk County, Wisconsin: July 19, 2022

**BACKGROUND:**

The existing collective bargaining agreement between Sauk County and WPPA L241 (Sheriff's Department Sworn Unit) expired on June 30, 2021. The Personnel and Insurance Committee has negotiated a tentative agreement with WPPA L241 (attached hereto), for the terms of a successor agreement for the calendar dates of July 1, 2021 through December 31, 2023. In accordance with Wis Stats. 111.70/111.77, certain sworn law enforcement officers maintain collective bargaining rights.

The provisions of the tentative agreements reflect a commitment of Sauk County to remain competitive with the wage rates of neighboring counties and municipalities, and the dedication of both parties to recruit and retain the highest quality employees for Sauk County. Therefore, the Personnel and Insurance Committee, after careful consideration and review, believes the provisions of the tentative agreement as being in the best interest of Sauk County.

**THEREFORE, BE IT RESOLVED**, the Sauk County Personnel and Insurance Committee be and hereby is authorized and directed to sign on behalf of Sauk County a collective bargaining agreement incorporating the provisions of the tentative agreement, set forth in more detail in the attached summary.

Approved for presentation to the County Board by the Personnel and Insurance Committee, this 11th day of July, 2022

Consent Agenda Item: [ ] YES [ x ] NO

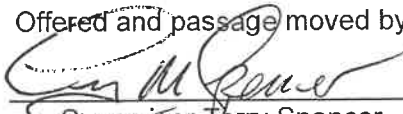
Fiscal Impact: [ ] None [ x ] Budgeted Expenditure [ ] Not Budgeted

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes BJD No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date:

July 11, 2022

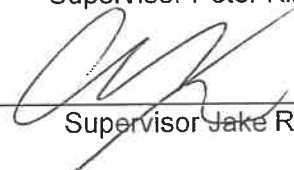
Offered and passage moved by:

  
Supervisor Terry Spencer

Supervisor Robert Prosser

  
Supervisor Carl Gruber

  
Supervisor Peter Kinsman

  
Supervisor Jake Roxen

**Fiscal Note:**

Full-Time Equivalents

Wages, Overtime with Across-the-Board (ATB) Change  
Wage-Related Benefits with ATB (FICA/Medicare, Retirement, Work Comp)  
Health & Life Insurance

Total Package Cost With Cost of Living Adjustment

Change from Prior Year Dependent on This Action

Wages, Overtime with Across-the-Board (ATB) Change  
Wage-Related Benefits with ATB (FICA/Medicare, Retirement, Work Comp)

Total Change from Prior Year Dependent on This Action

Health (2021=+3.90%, 2022=+6.90%, 2023=+8.90% est'd)  
& Life Insurance (increase not dependent on this action)

Total Change from Prior Year

	2021*		2022		2023
	93		93		93
	5,920,720		6,098,075		6,230,200
	1,212,563		1,276,937		1,378,120
	1,331,788		1,423,590		1,550,172
	8,465,071		8,798,602		9,158,492
	%	\$	%	\$	%
	1.75%	101,831	3.00%	177,355	2.17%
	3.01%	35,402	5.31%	64,373	7.92%
	1.96%	137,233	3.39%	241,728	2.65%
	3.90%	49,941	6.89%	91,802	8.89%
	2.26%	187,173	3.94%	333,531	4.09%

Changes include:

1/1/2021 +1.25% on all rates (previous contract)

7/1/2021 +1.00% on all rates

1/1/2022 +1.00% on all rates, and adjust step progression

7/1/2022 +1.00% on all rates

1/1/2023 +2.00% on all rates

12/1/2023 +2.00% on all rates

\*2021 includes previous contract that expired 6-30-2021 and this agreement

MIS Note: No MIS impact.

**2.01 - RECOGNITION.** The municipal employer recognizes WPPA L241 as the exclusive bargaining representative of all employees of the Sheriff's Department excluding the positions of Sheriff, Chief Deputy, Captain, Lieutenant, Sergeant, Communications Supervisor, Office Manager, Clerk, Telecommunicator, Administrative Assistant-Jail, Administrative Services Supervisor, temporary and part-time employees working six hundred (600) hours per year or less as the appropriate unit for purposes of collective bargaining with respect to wages, hours and working conditions of employment pursuant to the unit of clarification by the WERC, Case 172 No. 68097 ME-4174 and the Memorandum of Understanding dated December 11, 2009, which splits WPPA L241 in a sworn and non-sworn unit.  
Comment: removed Financial Analyst

**3.03 - SMOKE, ALCOHOL, AND DRUG FREE WORKPLACE.** The Union recognizes that Sauk County is a smoke, alcohol, and drug free workplace and will be consistent with policies set forth in 13.055, 13.056, and 13.057 of Chapter 13 of the Sauk County Code of Ordinances.  
Comment: removed old ordinance sections

**9.08 - PROMOTION/JOB TRANSFER.** A promoted or transferred employee shall serve an introductory period of eighteen (18) months for the Security, Patrol, and Detective Divisions.

**10.01 - CONTRACT WAGE RATES.** Salary and classifications listed in Addendum "A" (wage rates):

- a. Effective with the pay period that includes July 1, 2021 – 1.0% ATB (all divisions)
- b. January 1, 2022 – 1.0% ATB (all divisions)
- c. January 1, 2022 – 0.5% ATB (all divisions) for Step 5 only
- d. Effective with the pay period that includes July 1, 2022 – 1.0% ATB (all divisions)
- e. January 1, 2023 – 2.0% ATB (all divisions)
- f. Effective with the pay period that includes December 1, 2023 – 2.0% ATB (all divisions)

Backpay shall apply to members of the bargaining group currently on the payroll as of union ratification and those who have retired per Wisconsin Retirement System (WRS) guidelines, as well as those who remain employed with the Sheriff's Office in another capacity.

**10.03 - COMPENSATORY TIME.**

a. Security and Detective Divisions

- i. Compensatory Time in Lieu of Overtime: Employees of the Security and Detective Divisions shall have the choice of overtime pay or compensatory time off in accordance with the provisions herein. Employees shall be able to accrue a maximum of forty (40.0) for 5/2 schedules and thirty-six (36.0) for 4/2 schedules hours of compensatory time. Compensatory time is paid at time and one half the straight time rate. Compensatory time will accrue to the employee's "bank" at the end of the employee's established work period. Compensatory time off shall be taken by mutual agreement between the employee and the Sheriff or his/her designee subject to the provisions of section 11.02(b). The scheduling of compensatory time shall be on a first come, first served basis.

- ii. Compensatory Time Usage: Employees must request the use of compensatory time hours at least ten (10) business days in advance of its use. Employees' immediate

supervisor may honor requests upon shorter notice. In no instance will the scheduling of compensatory time result in the department falling below the minimum staffing levels, as established by the Sheriff.

b. Patrol Division

i. Compensatory Time in Lieu of Overtime: Employees of the Patrol Division shall have the choice of overtime pay or compensatory time off in accordance with the provisions herein. Employees shall be able to accrue a maximum of twenty-four (24.0) hours of compensatory time. Compensatory time is paid at time and one half the straight time rate. Compensatory time will accrue to the employee's "bank" at the end of the employee's established work period. Compensatory time off shall be taken by mutual agreement between the employee and the Sheriff or his/her designee subject to the provisions of section 11.02(d). The scheduling of compensatory time shall be on a first come, first served basis.

ii. Compensatory Time Usage: Patrol Division employees may use compensatory time in increments not to exceed four (4) hours, used exclusively to leave their shift early or arrive to shift late. In no instance will the scheduling of compensatory time result in the department falling below the minimum staffing levels, as established by the Sheriff.

Payout of Compensatory Time: Any accumulated compensatory will be paid out to employees no later than the last paycheck in December of that year. 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. Upon termination, employees shall be paid the balance of their compensatory time bank at the rate equal to the employee's normal hourly rate. The appropriate rate of pay for the payout will be that which is in effect at the time of the payout.

d. Rights of the Sheriff: Nothing contained herein shall be construed as to abrogate the constitutional or statutory rights of the Sheriff.

Comment: removed first check in November

**10.05 - MEALS.**

a. Security and Detective Division employees are entitled to a forty (40) minute lunch during his/her normal shift. Any employee required to extend his/her normal shift beyond ten (10) hours shall be entitled to a second meal break. Subject to reasonable administrative regulations, employees working on the road during the third shift may be allowed to take their meals at their home.

b. Patrol Division employees are entitled to two (2) 30-minute breaks for each 12-hour shift worked, and one (1) 30-minute break for each 8-hour shift worked.

**10.08 TWELVE (12) HOUR SHIFT SCHEDULE/ROTATION.** Members of the patrol division shall have a 12-hour shift schedule/rotation. The 12-hour shift schedule/rotation shall consist of four (4) teams. [Days A, Days B, Nights A, Nights B] Days A and B will work a split shift of [5am-5pm/6am-6pm] and Nights A and B will work a split shift of [5pm-5am/6pm-6a m]. Days A and B and Nights A and B schedules shall be opposite "days-on" and "days-off" from each other on the following fourteen (14) day rotation:

- 148 a. 2 on- 2 off/ 3 on- 2 off/ 2 on-3 off during a 14-day cycle (i.e., Mon-Tues ON-- Weds-Thurs OFF /  
149 Fri-Sat-Sun ON - Mon-Tues OFF/ Wed-Thurs ON-Fri-Sat-Sun OFF)  
150 b. An officer's "shift working date" is the actual date the shift begins.  
151 c. One eight (8) - hour day will be implemented into the fourteen (14) day rotation for each Deputy.  
152 This 8-hour day will be flexible for training, special team call outs and other assignments:  
153 Management reserves the right to adjust the 8-hour day with a five (5) day notice. Management  
154 will assign the short days.  
155 d. Shift Differential: Night Shift A and B [5pm-5a m/6pm-6a m] shall receive shift differential (\$.25  
156 cents an hour) as provided for in Article 10, Section 10.06.  
157 e. Excluding exigent circumstances, deputies shall take a minimum of eight (8) continuous hours of  
158 rest in each 24-hour period.  
159

160 **10.09 ORDER-INS.** When staffing levels for the patrol division are below the number deemed necessary  
161 for any reason, including but not limited to: staffing shortages, immediate emergency shortages, special  
162 events, etc. and the needs are not met voluntarily, the patrol division call in list will be utilized for order-  
163 in. Order-in procedures will follow as:

- 164 a. Each shift and stack will be an exclusive order-in list. (Days A, Days B, Nights A, Nights  
165 B).  
166 b. Order-ins for deputies will be rotating based on reverse seniority in their designated  
167 stacks.  
168 c. Deputies are subject to order-ins on their regular days off.  
169 d. Deputies can fulfill their "turn" in the order-in rotation by volunteering or being ordered  
170 to work a minimum of 2 hours in a patrol function. This does not include volunteering for  
171 special details.  
172 e. Deputies will get one "Pass" per calendar year  
173

174 **10.10 CANINE HANDLER SCHEDULE.** The canine handler(s) shall end assigned shifts (1) hour earlier  
175 for each 12-hour shift in order to work an eleven (11) - hour shift to accommodate care of K-9. The canine  
176 handler(s) shall end assigned shifts (1) hour earlier for each 8-hour shift worked in order to work a 7-hour  
177 shift to accommodate care of K-9.

178 **11.01 - VACATION ACCRUAL.** All employees covered by this Agreement shall be entitled to one (1)  
179 week of vacation after six (6) months of service. Employees shall be entitled to an additional week after  
180 twelve (12) months and two (2) weeks after each additional year up to seven (7) years of service and three  
181 (3) weeks of vacation after seven (7) years. One (1) additional day of vacation shall be granted for each  
182 year of employment after eight (8) years but not to exceed four (4) weeks. The workweek under this section  
183 shall be defined as applying only to six (6) working days and two (2) days off. Full time employees shall  
184 accrue vacation on a basis of the shift they are assigned to work during the period of accrual, either 8 hour  
185 or 8.5 hours. Full time members of the patrol division shall accrue vacation in eight (8) hour increments.  
186 Vacation is accrued to the employee in hourly increments when earned, however vacation may not be used  
187 until the employee is eligible to use such vacation as indicated above.

188 Comment: reduced from eight (8)  
189

190 **11.02 - VACATION AND COMPENSATORY TIME APPROVAL.**

- 191 a. Vacation schedules must be approved by the department head. In the event that two (2) or  
192 more applications for the same vacation period are submitted simultaneously, seniority shall

prevail, otherwise vacation slots shall be on a first-come, first-preference basis. Availability of personnel and overtime costs being recognized as managerial concerns, it is understood that, while management will not always be able to grant every request, no other criteria will be arbitrarily introduced as deciding factors in the vacation or compensatory time off approval decision-making process

- b. Vacation or compensatory time off days in the detective division may be granted to one employee within the division, per shift, on the same date(s) at the discretion of the immediate supervisor..
- c. In the Security Division (Jail), vacation leave will be granted on the basis of minimum staffing levels when court is not in session; minimum staffing plus one when court is in session.
- d. In the Patrol Division, vacation leave may be used in increments up to and including twelve (12) hours. Between Labor Day and Memorial Day, when one employee is already approved for vacation, a second employee may be considered for vacation time. The second employee shall request vacation per departmental procedures and shall be notified of the status of the request within four (4) calendar weeks of the request. Management retains the right to recall the vacation approval within forty-eight (48) hours of the shift start. Employee's immediate supervisor may honor requests upon shorter notice, if possible. No vacation will be granted on weekends from the Friday of Memorial Weekend to the Monday of Labor Day Weekend with the exception of one (1) 12-hour day per employee. For the purpose of this agreement, weekends are defined as Friday starting at 5 AM until Monday at 5:00 AM.
- e. In the event a vacation request cannot be approved, the employee may:
  - i. Trade a shift with another qualified employee (Note: members of the patrol division shall not owe more than thirty-six (36) hours in shift trades combined); or
  - ii. As a last resort, make a written appeal to the Sheriff or designee.
- f. Any employee using a vacation day in conjunction with his or her assigned days off will not be subject to order-in while observing said days off or vacation days, but will remain "first-up" on an order-in list upon his or her return to duty.

**11.05 - VACATION CARRYOVER.** Employees have the ability to carry over a maximum of forty-two and one-half (42.5) hours of vacation pay to the ensuing calendar year; provided the hours carried over are used by the end of the anniversary service month and will not be paid out. Members of the patrol division have the ability to carry over a maximum of thirty-six (36) hours. Vacations are not accumulative and should be completed during the twelve (12) month period following the anniversary date.

**11.08 - PAID HOLIDAYS.** Security Division employees who work on holidays shall, at their option, be paid either time and one-half (1 ½) times plus straight time for all hours worked during a regularly scheduled shift, or receive a floating holiday compensatory time for (hours worked not to exceed 8.0 or 8.5) in lieu of being paid. Patrol Division employees who work on holidays shall be paid time and one-half (1 ½) times plus eight (8) hours of holiday pay at straight time, with the exception of Good Friday and Christmas Eve will be four (4) hours of holiday pay at straight time and cannot receive a floating holiday. Security and Detective Division employees who do not work on holidays are entitled to the normal pay for the shift currently assigned as of that holiday. Patrol Division employees who do not work on holidays are entitled to 8.0 hours of their normal pay. Employees who work shifts other than the five-day schedule shall have the following holidays:

- New Year's Day
- Martin Luther King Jr Day
- Four (4) hours on Good Friday
- Easter
- Memorial Day
- Fourth of July
- Labor Day
- Veteran's Day
- Thanksgiving
- Four and one half (4.5) hours on Christmas Eve
- Christmas Day
- New Year's Eve

235 All employees are eligible for holiday pay. Holiday pay will not be granted for holidays occurring during  
 236 a vacation. Such employees will be entitled to another vacation day. If a holiday falls during a time an  
 237 employee is scheduled to work but is on sick leave, he/she shall receive holiday pay and not be charged  
 238 sick leave for that day.

239 Employees who work a five-day schedule shall have the following holidays in lieu of those enumerated  
 240 above for other employees:

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

241 **12.02 - SICK LEAVE CREDIT.** Sick Leave Credits may be accrued as follows:

- 242 1) All Sheriff's Department employees being represented for whom vacation periods are provided  
 243 shall be given sick leave with pay at the rate of one (1) day, or eight(8) hours, of sick leave for  
 244 each completed calendar month of compensated service. The term "each completed calendar  
 245 month of compensated service" shall be construed to mean any calendar month in which the  
 246 employee has completed thirteen (13) days of compensated service. This definition applies to all  
 247 employees of the Sheriff's Department engaged in service of the County except part-time and  
 248 seasonal employees or employees who are on a per diem basis. Upon the completion of the first  
 249 six months of continuous employment, employees of this bargaining group may utilize accrued  
 250 sick leave balances. Members of the Patrol Division may use sick leave in increments up to and  
 251 including twelve (12) hours.
- 252 2) No employee shall be credited with an accumulation of more than one hundred and twenty (120)  
 253 days of sick leave credits at any time. Employees regularly working the twelve (12) hour rotation  
 254 shall not exceed 1,020 hours in their accrual bank. No employee shall be permitted to take more  
 255 than one hundred and twenty (120) days of sick leave in any one (1) calendar year. Employees  
 256 shall not be required to use sick leave in case of an on-the-job injury. Any employee having unused  
 257 sick leave on the date of retirement, provided the employee has reached age fifty (50) if employed  
 258 in a protective occupation as classified by the Wisconsin Retirement System, or age fifty-five (55)  
 259 if employed in a non-protective occupation as classified by the Wisconsin Retirement System, and

the employee qualifies for an annuity under the Wisconsin Retirement System, shall be able to either:

- a. Employees hired on or after January 1, 2017, shall be able to receive sixty (60%) of the cash value of the employee's accrued sick leave paid to the employee less applicable deductions;
  - b. Employees hired on or before December 31, 2016, shall be eligible to convert seventy (70.0%) thereof to purchase continuing health insurance under the County's Employee Health Insurance Plan; or,
  - c. The employee may, at his/her discretion, receive one hundred percent (100%) the cash value of the conversion privilege in lieu of any right to further participation in the County's Employee Health Insurance Plan; the choice is irrevocable and must be made upon notice of intent to retire.
- 3) Any employee who has accumulated one hundred twenty (120) days of sick leave will have a Special Catastrophic Sick Leave Account established for his/her personal benefit; additional sick leave will be accredited to this account at the rate of one-half (1/2) day for each completed calendar month of compensated service during which the employee has maintained one hundred twenty (120) days of accumulated regular sick leave. The Special Catastrophic Sick Leave Account may only be drawn from to cover eligible absences under Section A above, where the employee has previously exhausted all accumulated regular sick leave. Sick leave credited to this special account may only be used for medically documented, eligible absences and shall not be used in any other manner for any purpose, whatsoever.
- 4) In the event an active employee dies, sick leave will be paid out to the beneficiaries of the employee at a rate of 100%.

**12.05 - BEREAVEMENT LEAVE.** Employees shall be entitled to 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 or compensatory time. Payment for bereavement leave shall only be for days lost from the regular schedule of the employee. The employee may be required to furnish proof satisfactory to the county of the death and relationship to the deceased: Members of the patrol division shall be entitled to two (2) days of bereavement leave per occurrence, members of the security and detective divisions shall be entitled to three (3) days of bereavement leave per occurrence.

Comment: amended from funeral leave

#### **14.01 Longevity.**

Effective January 1, 2022, employees shall receive longevity pay in accordance with Table B.

Table B.

Longevity Period	Step
Hiring (was hiring)	Step 1

2 years (was 24 month)	Step 2
3 years (was 5yrs)	Step 3
6 years (was 10yrs)	Step 4
8 years (was 15yrs)	Step 5

**15.02 - EFFECTIVE DATES.** This Agreement shall become effective as of July 1, 2021 and shall remain in full force and effect until and including December 31, 2023, and shall be automatically renewed from year to year thereafter unless negotiations are initiated by either prior to July 1, 2023, or any first day of July of any effective year of this Agreement thereafter.

#### APPENDIX A – WAGES

##### *Pay Period that Includes July 1, 2021 (1.00% ATB, All Divisions)*

Grade	Position Title	Step 1 (Hiring)	Step 2 (12 month)	Step 3 (24 month)	Step 4 (5 years)	Step 5 (10 years)	Step 6 (15 years)
1	Deputy Security	\$23.02	\$24.84	\$25.35	\$26.34	\$26.88	\$27.72
2	Deputy Patrol	\$25.99	\$26.55	\$27.58	\$28.94	\$30.42	\$31.68
3	Detective	\$27.58	\$28.14	\$29.00	\$30.13	\$31.27	\$32.69

##### *January 1, 2022 (1.00% ATB, restructure, 0.50% for Step 5, All Divisions)*

Prior 2022	Step 1 (Hiring)	Step 2 (12 month)	Step 3 (24 month)	Step 4 (5 years)	Step 5 (10 years)	Step 6 (15 years)
January 1, 2022	Hiring (Was Hiring)	2 years (was Step 3, 24 months)	3 years (was Step 4, 5 years)	6 years (was Step 5, 10 years)	8 years (was Step 6, 15 years)	ELIM

Grade	Position Title	Step 1 (Hiring)	Step 2 (2 years)	Step 3 (3 years)	Step 4 (6 years)	Step 5 (8 years)
1	Deputy Security	\$23.25	\$25.60	\$26.60	\$27.15	\$28.14
2	Deputy Patrol	\$26.25	\$27.86	\$29.23	\$30.72	\$32.16
3	Detective	\$27.86	\$29.29	\$30.43	\$31.58	\$33.18

##### *Pay Period that Includes July 1, 2022 (1.00% ATB, All Divisions)*

Grade	Position Title	Step 1 (Hiring)	Step 2 (2 years)	Step 3 (3 years)	Step 4 (6 years)	Step 5 (8 years)
1	Deputy Security	\$23.48	\$25.86	\$26.87	\$27.42	\$28.42
2	Deputy Patrol	\$26.51	\$28.14	\$29.52	\$31.03	\$32.48
3	Detective	\$28.14	\$29.58	\$30.73	\$31.90	\$33.51

*January 1, 2023*  
*(2.00% ATB, All Divisions)*

Grade	Position Title	Step 1 (Hiring)	Step 2 (2 years)	Step 3 (3 years)	Step 4 (6 years)	Step 5 (8 years)
1	Deputy Security	\$23.95	\$26.38	\$27.41	\$27.97	\$28.99
2	Deputy Patrol	\$27.04	\$28.70	\$30.11	\$31.65	\$33.13
3	Detective	\$28.70	\$30.17	\$31.34	\$32.54	\$34.18

*Pay Period that Includes December 1, 2023*  
*(2.00% ATB, All Divisions)*

Grade	Position Title	Step 1 (Hiring)	Step 2 (2 years)	Step 3 (3 years)	Step 4 (6 years)	Step 5 (8 years)
1	Deputy Security	\$24.43	\$26.91	\$27.96	\$28.53	\$29.57
2	Deputy Patrol	\$27.58	\$29.27	\$30.71	\$32.28	\$33.79
3	Detective	\$29.27	\$30.77	\$31.97	\$33.19	\$34.86

RESOLUTION # 76-2022

**Resolution Authorizing a Contractual Agreement with McGrath Human Resource Group to Provide Professional Services to Conduct the Sauk County Classification and Compensation Analysis**

**Resolution offered by the Personnel and Insurance Committee**

Resolved by the Board of Supervisors of Sauk County, Wisconsin: July 19, 2022

**BACKGROUND:** Sauk County government serves a population of approximately 65,750 residents. The County currently has nearly 650 full-time and part-time employees, 550 of which are non-union. Sauk County's current compensation plan was developed in 2013 and implemented mid-year in 2014. During the past 8 years, only isolated minor updates have occurred. We have an aging workforce and over the next five years approximately 37% of our workforce will be eligible for retirement, and a valid compensation plan will be critical to our efforts to attract qualified replacements.

**WHEREAS,** the 2022 budget, as adopted by the Sauk County Board of Supervisors, authorized an operational analysis of the Sauk County Classification and Compensation Plan for all employees (excluding sworn members of WPPA Local 241); and

**WHEREAS,** a Request for Proposal (RFP) was developed and issued to elicit bids from qualified firms to conduct a Classification and Compensation Analysis,

**WHEREAS,** a review panel consisting of the Administrator, Corporation Counsel, Finance Director, and Human Resources Director reviewed and analyzed the five proposals received based on the experience/reliability (30 out of 120 points), expertise of personnel (30 out of 120 points), method of performance (30 out of 120 points), and cost (30 out of 120 points) and,

**WHEREAS,** based on the review panel's analysis, the Personnel and Insurance Committee recommend McGrath Human Resource Group to conduct the Classification and Compensation Analysis.

**THEREFORE, BE IT RESOLVED,** that the Administrator be and hereby is authorized to enter into such contract with McGrath Human Resource Group, with Corporation Counsel's review of said contract, in an amount not to exceed \$77,695.

Approved for presentation to the County Board by the Personnel and Insurance Committee, this 11th day of July, 2022

Consent Agenda Item: ☐ YES ☒ NO

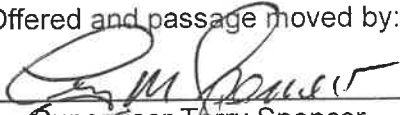
Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

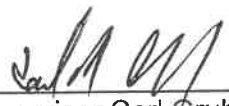
Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes BTD No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date:

July 11, 2022


Offered and passage moved by:

  
Supervisor Terry Spencer

  
Supervisor Carl Gruber

  
Supervisor Peter Kinsman

\_\_\_\_\_  
Supervisor Robert Prosser

  
Supervisor Jake Roxen

Fiscal Note: The 2022 budget includes \$80,000 of American Rescue Plan Act (ARPA) funds.

	Cost	Subsequent Year Reclassification Reviews	Subsequent Year Annual Costs
Carlson Dettman	\$96,500	\$275 each	N/A
EverGreen Solutions	\$54,500	Indeterminate	Indeterminate
JER HR Group	\$84,500	\$0	\$20,000 annually
McGrath Human Resources Group	\$77,695	\$175 each	N/A
REDW	\$126,400	\$250 per hour	\$16,500

MIS Note: No MIS impact

## MINUTES

### **SAUK COUNTY BOARD OF SUPERVISORS**

**AUGUST 16, 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: (29) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL: (1) Krueger. NOT PRESENT FOR ROLL CALL: (1) Clemens .

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. Polivka.

- 4. Adopt Agenda.** MOTION (T. Spencer/Scanlon). Motion carried **unanimously**.

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

\*Supervisor Clemens arrived @ 6:05 P.M.

- 6. General Consent Agenda Items.**

#### **LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

**Resolution 77-2022 To Honor Mark Rabata For Over 29 Years Of Service.**

**Resolution 78-2022 To Honor Jan Hamer For Over 23 Years Of Service.**

MOTION (Klitzke/Scanlon) to approve consent agenda items. Motion carried **unanimously. (Voice vote)**

- 7. Scheduled Appearances.**

Ken Lucht, AVP, Watco Companies re: Wisconsin & Southern Railroad.

- 8. Public Comment.**

- a. Steve Paske, re: County covid posture.

- 9. Communications.** None.

- 10. Appointments.**

- a. Pink Lady Rail Transit Commission

Kurt Muchow, New Appointment, Citizen Member- to finish out John Geoghegan's term on the Pink Lady Trail Commission and to the next 2-year term.

Term: 08/16/2022-11/08/2024

MOTION (Peper/Kreger). **VOTE:** AYES: (30) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Krueger. 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
  - i. Administrator’s report.
  - ii. Second Quarter Financial Report. (Lynn Horkan, Finance Director)
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.

\*Supervisor Hazard was excused at 6:50 P.M.

16. **Unfinished Business.** None.

17. **New Business.**

**AGING & DISABILITY RESOURCE CENTER AND VETERAN’S SERVICE OFFICE COMMITTEE:**  
**Resolution 79-2022 To Withdraw From The Eagle Country ADRC And Establish The Sauk County ADRC As A Standalone Agency.** MOTION (Polivka/T. Spencer). Susan Blodgett, Director, Aging & Disability Resource Center of Sauk County, responded to supervisor’s questions. **VOTE:** AYES: (29) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Krueger. NAYS: (0). ABSENT AND EXCUSED: (1) Hazard. Motion carried **unanimously**.

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 80-2022 Authorizing A Contract For Services With Axim Geospatial.** MOTION (Gruber/Klitzke). **VOTE:** AYES: (29) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Krueger. NAYS: (0). ABSENT AND EXCUSED: (1) Hazard. Motion carried **unanimously**.

**LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

**Resolution 81-2022 Authorizing The Director Of Land Resources And Environment To Enter Into A Memorandum Of Understanding With The Sauk Soil & Water Improvement Group.**

MOTION (Kinsman/Polivka). **VOTE:** AYES: (29) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Krueger. NAYS: (0). ABSENT AND EXCUSED: (1) Hazard. Motion carried **unanimously**.

**LAW ENFORCEMENT & JUDICIARY AND FINANCE COMMITTEES:**

**Resolution 82-2022 To Amend The 2022 Budget For Allocation Of ARPA Funds For In-Car Squad Cameras And Body Cameras.** MOTION (R. Spencer/Dorner). *\*Requires 2/3 vote.* **VOTE:** AYES: (29)

Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Krueger. NAYS: (0). ABSENT AND EXCUSED: (1) Hazard. Motion carried **unanimously**.

**LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

**Resolution 83-2022 To Designate The Sauk County Sheriff Office Dispatch Center As The One Public Safety Answering Point Eligible For Grant Funds.** MOTION (Carver/Scanlon). **VOTE:** AYES: (29)

Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Krueger. NAYS: (0). ABSENT AND EXCUSED: (1) Hazard. Motion carried **unanimously**.

**PROPERTY COMMITTEE:**

**Resolution 84-2022 Authorizing To Contract With InSITE Consulting Architects, LLC For Architectural Engineering Design For Specified Areas At The Courthouse And West Square Administration Facilities.**

MOTION (R. Spencer/Gruber). Ian Crammond, Facilities Manager, responded to supervisor's questions. **VOTE:** AYES: (29) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Krueger. NAYS: (0). ABSENT AND EXCUSED: (1) Hazard. 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: 7:15 P.M.** MOTION (Rego/T. Spencer) to adjourn until Tuesday, September 20, 2022 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings  
Deputy County Clerk

Minutes Approved: September 20, 2022.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the August 16, 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](http://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 # 77-2022

Resolution to Honor Mark Rabata for Over 29 Years of Service

Resolution offered by the Law Enforcement & Judiciary Committee  
Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**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. Mark faithfully served the people of Sauk County for the Sauk County Sheriff's Office. Mark started on March 15, 1993 as a Jailer. In May of 2000, he moved to a Patrol Deputy. In May of 2018, he became the Court Security Sergeant where he remained and retired as of July 1, 2022.

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Mark Rabata for over 29 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 Mark Rabata an appropriate certificate and commendation as a token of or esteem.

Approved for presentation to the County Board by the Law Enforcement & Judiciary Committee, this 16<sup>th</sup> day of August, 2022

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, Bryant, Date: 08/10/2022

Approved for presentation to the County Board by the \_\_\_\_\_ Committee this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

Offered and passage moved by:

John Dietrich  
Kevin Schell

David Clemens  
Sheila Carver  
Delmar Scanlon  
Delmar Scanlon

Fiscal Note: No Impact AMT

MIS Note: No impact

RESOLUTION # 78-2022

Resolution to Honor Jan Hamer for Over 23 Years of Service

Resolution offered by the Law Enforcement & Judiciary Committee  
Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**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. Jan faithfully served the people of Sauk County for the Sauk County Sheriff's Office. Jan started on April 26, 1999 as a Jailer. In June of 2012, she became a Jail Sergeant where she remained and retired as of August 9, 2022.

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Jan Hamer for over 23 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 Jan Hamer an appropriate certificate and commendation as a token of or esteem.

Approved for presentation to the County Board by the Law Enforcement & Judiciary Committee, this 16<sup>th</sup> day of August, 2022

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, [Signature], Date: 08.10.2022

Approved for presentation to the County Board by the \_\_\_\_\_ Committee this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

Offered and passage moved by:

[Signature]  
John Deitrich  
[Signature]  
Kevin Schell  
[Signature]  
David Clemens  
[Signature]  
Sheila Carver  
[Signature]  
Delmar Scanlon

Fiscal Note: No Impact [Signature]  
MIS Note: No impact



## 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 04, 2022  
About: June, 2022 2nd Quarter Financial Report – 50.00% of Year

### Revenues

Overall, 31.02% 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 1/12<sup>th</sup> 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	38,462,251	6,511,015	(31,951,236)	16.93%
User Fees	9,770,017	3,830,771	(5,939,246)	39.21%
Sales Tax	9,482,726	4,662,089	(4,820,637)	49.16%
Intergovernmental Charges	9,003,831	4,583,571	(4,420,260)	50.91%
Licenses & Permits	877,939	685,424	(192,515)	78.07%
Other Taxes	743,195	369,404	(373,791)	49.70%
Rent	688,825	413,343	(275,482)	60.01%
Fines, Forfeitures & Penalties	505,100	285,928	(219,172)	56.61%
Miscellaneous	265,068	172,361	(92,707)	65.03%
Interest	208,025	187,402	(20,623)	90.09%
Donations	107,250	48,891	(58,359)	45.59%
Total	70,114,227	21,750,198	(48,364,029)	31.02%

- 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 lag the percentages. Grants and aids are the highest revenue source for the County other than property taxes. Additionally, the grants and aids budget includes American Rescue Plan Act funds of \$8,660,007 which have only been minimally spent to date, so only minimally recognized. 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 \$1,602,000 are received 25% in January, 50% in July, and 25% in October. Local road improvement funds of \$1,000,000 are received in December. Shared revenue of \$771,800 is received 15% in July and 85% in November. CDBG Close Federalized grant funds of \$375,000 will not be received until project(s) are completed.
- User fees seem to be generally on track for the first half of 2022; however, 75% of the County's user fees are generated by the nursing home. With staffing shortages, 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 \$485,000, these dollars are generally received in May through June.
- Fines, forfeitures and penalties are typically highest in the summer months.
- Interest earned on invested funds is rebounding as 2022 progresses. Budgeted interest was set conservatively low.
- Donations are slightly lower than budgeted due to congregate mealsites being limited due to COVID restrictions. Losses are moderated by successful restaurant model meal provision and home delivered meals donations.

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, 2022 follow. This means uncollected delinquent taxes due to Sauk County equal \$8,971,690, which is \$2,651,370 more than a year ago at this time. The increase is a function of the due date of July 31 being on a weekend, allowing additional time until the following Monday for timely payments. Also, payments by credit card have more than doubled. Timely credit card payments take an extra few days to clear the banks. If the impact of weekend due dates and credit card payments is taken into account, collections are \$60,000 better in 2022 than in 2021. Of this total, about 23.87% (about \$2,160,000) was originally levied to fund County operations. The remaining 76.13% was originally levied by schools and other local governments. The second installment of the 2021 levy, collected 2022, was due July 31, 2022.

Levy Year	Collection Year	County Tax Rate	County Levy	County-Wide Levy	Uncollected Taxes as of July 31, 2022	Percent of County-Wide Levy Collected
2021	2022	\$3.85	30,894,764	138,100,508	7,862,161	94.31%
2020	2021	\$4.33	32,260,337	135,031,406	488,175	99.64%
2019	2020	\$4.44	31,730,876	132,115,600	302,213	99.77%
2018	2019	\$4.53	31,162,356	128,506,425	151,473	99.88%
2017	2018	\$4.68	30,969,018	124,864,925	93,865	99.92%
2016	2017	\$4.72	30,351,664	122,692,581	9,281	99.99%
2015	2016	\$4.76	30,183,042	123,046,787	8,982	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%
<i>Uncollected Taxes as of July 31, 2022</i>					<i>8,971,690</i>	
<i>One Year Ago - Uncollected Taxes as of July 31, 2021</i>					<i>6,320,320</i>	

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 increased its sales tax budget for 2022 to \$9,482,726.

Adjusting the budget for historical seasonal receipts, 2022 sales tax collections are ahead of budget at this point.

Sales Tax Payment Month	Sales Tax Sales Month	2017	2018	2019	2020	2021	2022	Average 2017-2021 Cumulative % of Year	Actual 2022 Cumulative % of Budget
March	January	601,459	583,943	572,392	595,656	613,343	770,903	6.11%	8.13%
April	February	576,910	454,734	554,971	679,216	874,520	899,016	12.58%	17.61%
May	March	708,391	849,721	806,945	544,024	920,724	891,882	20.47%	27.02%
June	April	792,838	732,946	671,737	517,762	955,540	1,176,994	28.03%	39.43%
July	May	705,028	690,120	800,087	787,082	1,013,299	923,294	36.26%	49.16%
August	June	930,001	1,151,529	1,172,155	891,529	1,146,590		47.16%	
September	July	1,092,529	1,025,166	881,359	931,365	1,530,432		58.41%	
October	August	907,831	900,579	1,088,730	1,054,110	998,997		68.61%	
November	September	840,633	950,737	889,289	684,237	913,085		77.42%	
December	October	689,892	588,679	584,826	783,685	977,483		84.89%	
January	November	545,827	691,162	752,038	686,268	732,450		91.91%	
February	December	781,584	764,150	686,142	735,956	959,802		100.00%	
Sales Tax Collected		9,172,923	9,383,467	9,460,672	8,890,889	11,636,263	4,662,089		
Sales Tax Budgeted		8,020,000	8,775,658	8,775,658	9,889,000	9,157,074	9,482,726		
Collected in Excess of (Below) Budget		1,152,923	607,809	685,014	(998,111)	2,479,189	(4,820,637)		

### **Expenditures**

Expenditures for wages, salaries and benefits tend to be spread relatively evenly throughout the year, and it is generally reasonable to assume 1/12<sup>th</sup> 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, 40.94% 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
Capital Outlay	52,545,709	1,963,786	50,581,923	3.74%
Supplies & Services	45,164,884	16,850,177	28,314,707	37.31%
Wages & Salaries	40,141,397	17,484,723	22,656,674	43.56%
Labor Benefits	15,766,398	7,043,721	8,722,677	44.68%
Total	101,072,679	41,378,620	59,694,059	40.94%

### **Current Sauk County 2022 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	2019 Total for Year	2020 Total for Year	2021 Total for Year	2022 Annual Budget	Actual through June 2022	Avg 2018-2021	2022 % of Budget
Interest Collected on Delinquent Taxes	632,981	518,496	489,276	425,000	180,552	38%	42%
Interest Earned on Investments	942,411	495,248	114,685	136,000	107,745	58%	79%
Real Estate Transfer Tax	250,602	297,037	354,357	250,000	180,717	42%	72%
Register of Deeds Filing Fees	300,102	346,040	338,550	285,000	149,465	46%	52%
LRE Land Use Permits	91,632	114,090	104,765	90,000	59,508	45%	66%
LRE Sanitary Permits	72,305	95,925	103,980	62,000	48,350	39%	78%

**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 increasing interest rates. 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, 2019	December 31, 2020	December 31, 2021	June 30, 2022
Liquid Cash	\$ 2,352,298.11	\$ 1,996,088.06	\$ 1,508,090.49	\$ 2,223,085.45
Local Government Investment Pool	20,649,845.61	26,363,095.98	28,268,281.84	37,655,955.44
Certificates of Deposit	31,959,111.75	27,420,308.31	27,332,813.25	24,671,988.39
Money Markets	3,417.70	5,067.50	4,269.60	2,262,134.89
Total General Investments	\$ 54,964,673.17	\$ 55,784,559.85	\$ 57,113,455.18	\$ 66,813,164.17
Weighted Average Interest Rate	1.78%	0.31%	0.11%	0.79%

**Contingency fund:** At this point, the Finance Committee has officially heard from one department that expects a possible budget overage in 2022.

The 2022 contingency fund is originally \$350,000, all of which is funded by general fund balance.

Contingency Fund 2022 Appropriation		\$350,000
Court Commissioner	-\$20,290	
Total Possible Uses		-\$20,290
Remaining 2022 Contingency Fund Balance		\$329,710

**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 Report  
as of June 30, 2022**

Percent of Year Complete

50.00%

	General Government			Justice & Public Safety			Public Works		
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget
<b>Revenues</b>									
Property Taxes	(\$3,173,129)	(\$1,586,564)	(\$1,586,565)	50.00%	\$16,082,163	\$8,041,082	(\$8,041,081)	50.00%	\$4,582,529
Other Taxes	743,195	369,404	(373,791)	49.70%	0	0	0	—	0
Sales Tax	9,482,726	4,662,089	(4,820,637)	49.16% *	0	0	0	—	0
Grants & Aids	5,094,882	898,569	(4,196,313)	17.64% A	2,082,636	374,417	(1,708,219)	17.98% C	2,634,042
Licenses & Permits	10,500	6,235	(4,265)	59.38%	34,040	19,375	(14,665)	56.92%	0
Fines, Forfeitures & Penalties	3,500	7,038	3,538	201.10%	422,500	230,406	(192,094)	54.53%	0
User Fees	538,025	279,737	(258,288)	51.99%	903,916	449,929	(453,987)	49.78%	50,000
Intergovernmental Charges	2,973,320	1,375,896	(1,597,424)	46.27%	1,400,880	640,529	(760,351)	45.72%	4,257,829
Donations	0	0	0	—	0	0	0	—	0
Interest	156,945	120,739	(36,206)	76.93% B	80	0	(80)	0.00%	31,000
Rent	688,825	413,343	(275,482)	60.01%	0	0	0	—	0
Miscellaneous	67,318	26,653	(40,665)	39.59%	172,000	118,738	(53,262)	69.03%	0
Transfers from Other Funds	26,000	132,148	106,148	508.26%	110,000	55,000	(55,000)	50.00%	0
Bond / Note Proceeds	0	0	0	—	0	0	0	—	38,000,000
<b>Total Revenues</b>	<b>16,612,107</b>	<b>6,705,286</b>	<b>(9,906,821)</b>	<b>40.36%</b>	<b>21,208,215</b>	<b>9,929,475</b>	<b>(11,278,740)</b>	<b>46.82%</b>	<b>49,555,400</b>
<b>Expenses / Expenditures</b>									
Wages & Salaries	4,330,976	1,913,952	2,417,124	44.19%	11,376,410	5,276,835	6,099,575	46.38%	3,832,646
Labor Benefits	1,473,743	678,198	795,545	46.02%	4,712,990	2,282,686	2,430,304	48.43%	1,638,369
Supplies & Services	5,142,185	2,219,628	2,922,557	43.17%	3,990,414	1,771,309	2,219,105	44.39%	6,569,041
Debt Service - Principal	0	0	0	—	0	0	0	—	0
Debt Service - Interest	0	0	0	—	2,274,409	281,266	1,993,143	12.37%	0
Capital Outlay	8,047,365	1,347,136	6,700,229	16.74%	0	0	0	—	38,880,000
Transfers to Other Funds /									
Debt Issuance Costs	1,028,673	844,529	184,145	82.10%	110,000	55,000	55,000	50.00%	6,000
<b>Total Expenditures</b>	<b>20,022,942</b>	<b>7,003,343</b>	<b>13,019,599</b>	<b>34.98%</b>	<b>22,464,223</b>	<b>9,667,096</b>	<b>12,797,127</b>	<b>43.03%</b>	<b>50,925,056</b>
<b>Functional Expenditures as % of</b>									
<b>Total Expenditures</b>	<b>12.85%</b>	<b>15.54%</b>			<b>14.42%</b>	<b>21.45%</b>			<b>32.68%</b>
	<b>(\$3,410,835)</b>	<b>(\$298,058)</b>	<b>\$3,112,777</b>		<b>(\$1,256,008)</b>	<b>\$262,379</b>	<b>\$1,518,387</b>		<b>(\$1,370,656)</b>
									<b>\$433,916</b>
									<b>\$1,804,572</b>

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, 2022 sales (36.26% as seasonally adjusted).

A Includes American Rescue Plan Act (ARPA) grants to be spent of \$2,995,000 not yet spent, so no revenue yet recognized.

A Grants & Aids includes shared revenues (\$771,752) which are received are received 15% in July and 85% in November.

B Interest rates have rebounded slightly above conservative budget estimates.

C Includes American Rescue Plan Act (ARPA) grants to be spent of \$1,283,000 not yet spent, so no revenue yet recognized.

D Highway Transportation Aids of \$1,575,000 are received are received 25% in January, 50% in July, and 25% in October

E Interest on Highway bond proceeds was not budgeted, received \$48,826 to date.

Sauk County Financial Report  
as of June 30, 2022

Percent of Year Complete

	Health & Human Services				Conservation, Development, Recreation, Culture & Education				Totals			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues												
Property Taxes	\$11,593,931	\$5,796,966	(\$5,796,965)	50.00%	\$1,809,270	\$904,635	(\$904,635)	50.00%	\$30,894,764	\$15,447,382	(\$15,447,382)	50.00%
Other Taxes	0	0	0	—	0	0	0	—	743,195	369,404	(373,791)	49.70%
Sales Tax	0	0	0	—	0	0	0	—	9,482,726	4,662,089	(4,820,637)	49.16%
Grants & Aids	24,263,974	4,682,700	(19,581,274)	19.30% F	4,386,717	118,939	(4,267,778)	2.71% I	38,462,251	6,511,015	(31,951,236)	16.93%
Licenses & Permits	562,089	493,224	(68,875)	87.75% G	271,300	166,590	(104,711)	61.40%	877,939	685,424	(192,515)	78.07%
Fines, Forfeitures & Penalties	72,600	40,361	(32,239)	55.59%	6,500	8,123	1,623	124.97%	505,100	285,928	(219,172)	56.61%
User Fees	8,008,819	2,890,489	(5,118,330)	36.09%	269,257	177,271	(91,986)	65.84%	9,770,017	3,830,771	(5,939,246)	39.21%
Intergovernmental Charges	204,240	38,860	(165,380)	19.03% H	167,562	85,082	(82,480)	50.78%	9,003,831	4,583,571	(4,420,260)	50.91%
Donations	106,750	48,891	(57,859)	45.80%	500	0	(500)	0.00%	107,250	48,891	(58,359)	45.59%
Interest	20,000	7,623	(12,377)	38.11%	0	6	6	—	208,025	187,402	(20,623)	90.09%
Rent	0	0	0	—	0	0	0	—	688,825	413,343	(275,482)	60.01%
Miscellaneous	3,250	7,592	4,342	233.60%	22,500	15,584	(6,916)	69.26%	265,068	172,361	(92,707)	65.03%
Transfers from Other Funds	1,028,673	514,337	(514,337)	50.00%	0	0	0	—	1,164,673	1,031,676	(132,997)	88.58%
Bond / Note Proceeds	0	0	0	—	0	0	0	—	38,000,000	0	(38,000,000)	0.00%
Total Revenues	45,864,336	14,521,041	(31,343,295)	31.66%	6,933,806	1,476,230	(5,457,376)	21.29%	140,173,664	38,228,256	(101,944,408)	27.27%
Expenses / Expenditures												
Wages & Salaries	19,170,155	7,919,377	11,250,778	41.31%	1,431,210	627,763	803,447	43.86%	40,141,397	17,484,723	22,656,674	43.56%
Labor Benefits	7,451,793	3,062,752	4,389,041	41.10%	489,503	227,583	261,920	46.49%	15,766,398	7,043,721	8,722,677	44.68%
Supplies & Services	20,291,379	8,973,668	11,317,711	44.22%	9,171,865	1,891,810	7,280,055	20.63% I	45,164,884	16,850,177	28,314,707	37.31%
Debt Service - Principal	900,000	N/A	900,000	N/A	0	0	0	—	0	#VALUE!	0	—
Debt Service - Interest	128,673	69,867	58,806	54.30%	0	0	0	—	128,673	695,839	(567,166)	540.78%
Capital Outlay	1,982,466	255,306	1,727,160	12.88%	1,361,469	80,078	1,281,391	5.88%	52,545,709	1,963,786	50,581,923	3.74%
Transfers to Other Funds /												
Debt Issuance Costs	20,000	127,970	(107,970)	639.85%	0	0	0	—	1,164,673	1,031,675	(132,998)	88.58%
Total Expenditures	49,944,466	20,408,940	29,535,526	40.86%	12,454,047	2,827,233	9,626,814	22.70%	155,811,734	45,069,920	110,741,814	28.93%
Functional Expenditures as % of												
Total Expenditures	32.05%	45.28%			7.99%	6.27%			100.00%	100.00%		
	(\$4,080,130)	(\$5,887,899)	(\$1,807,769)		(\$5,520,441)	(\$1,351,003)	\$4,169,438		(\$15,638,070)	(\$6,840,663)	\$8,797,407	

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

F Human Services Wis Dept of Health & Family Services payments received in July for the first half of the year.

G Retail food licenses of \$485,000 are largely received in April-June.

H Due to staffing shortages at the Health Care Center, the HCC is cutting back on the meals prepared for the ADRC.

I Includes American Rescue Plan Act (ARPA) grants to be spent of \$3,267,000 not yet spent, so no revenue yet recognized.

J CDBG Close Federalized grant funds of \$375,127 will not be received until project(s) completed

K CDBG Close Federalized grant funds of \$375,127 will not be received until project(s) completed

## SAUK COUNTY FUND BALANCES

## CONCLUSIONS

10/11/2007

June 30, 2022

[illegible]

40,524,

SAUK COUNTY FINANCIAL REPORT (Unaudited)

June 30, 2022		50.00%		2022 Expense		2022 Revenue		2022 Net		SAUK COUNTY FUND BALANCES	
Percent of Year Complete		50.00%		Budget Excluding Addition to Fund Balance		Budget Excluding Carryforwards, or Fund Bal Use		Income/Adj		June 30, 2022	
Department / Account Title	Year-to-Date Expenses	% of Budget	Year-to-Date Revenues	% of Budget	Year-to-Date Revenues	Favorable / (Unfavorable) to Budget	December 31, 2021	Income/Adj	June 30, 2022		
Aging & Disability Resource Center	1,283,055	45.04%	1,115,077	43.69%	1,115,077	128,622	1,426,212	-167,978	1,258,235		
Human Services	12,493,433	47.02%	6,804,331	25.84%	6,804,331	(5,460,837)	2,020,311	-5,689,102	-3,668,791		
Jail Fund	55,000	50.00%	48,165	44.70%	48,165	(5,835)	0	-5,835	-5,835		
Land Records Modernization	341,576	43.41%	403,484	57.51%	403,484	147,136	395,015	61,908	456,923		
Landfill Remediation	110,969	33.00%	6,032	24.13%	6,032	55,378	4,771,799	-30,591	4,741,208		
Drug Seizures	2,616	23.57%	0	0.00%	0	1,904	44,386	-2,616	41,770		
Community Development Block Grant	8,805	1.35%	0	0.00%	0	(8,805)	-54,168	-8,805	-62,974		
CDBG Housing Rehabilitation	250	1.25%	15,590	77.95%	15,590	15,340	18,040	15,340	33,381		
TOTAL SPECIAL REVENUE FUNDS	14,221,357	45.71%	8,393,678	27.61%	8,393,678	(5,117,096)	8,621,596	-5,827,678	2,793,918		
HEALTH CARE CENTER FUND	3,723,466	28.36%	4,016,398	36.29%	4,016,398	2,353,036	9,326,416	292,932	9,619,348		
Highway Insurance	5,126,686	10.17%	5,591,193	11.29%	5,591,193	1,344,507	15,014,005	464,507	15,478,512		
Workers Compensation	69,800	86.38%	59,032	43.58%	59,032	(66,918)	442,165	-1,264	440,901		
	452,052	42.02%	193,982	42.91%	193,982	4,031	733,388	4,031	737,419		
TOTAL INTERNAL SERVICE FUNDS	5,376,933	10.56%	5,844,207	11.66%	5,844,207	1,281,620	16,189,559	467,274	16,656,833		
Dog License	12,229	56.08%	15,468	64.45%	15,468	1,045	1,590	3,239	4,829		
TOTAL TRUST & AGENCY FUNDS	12,229	56.08%	15,468	64.45%	15,468	1,045	1,590	3,239	4,829		
TOTAL COUNTY	45,069,920	28.93%	38,229,256	27.27%	38,229,256	8,797,407	84,440,364	-6,840,663	77,599,700		

GENERAL FUND BALANCE DETAIL		2022 Net		June 30, 2022
		December 31, 2021	Income/Adj	
Nonspendable - Inventories	x	23,504	0	23,504
Nonspendable - Prepaid Items	x	51,733	0	51,733
Nonspendable - Long-Term Receivable (Delinquent x		1,141,852	0	1,141,852
Nonspendable - Interfund Receivable (Tri-County x		271,909	0	271,909
Assigned - Contracts in Progress (Encumbrances x		1,474,323	0	1,474,323
Assigned - Carryforward Funds	x	2,752,749	0	2,752,749
Assigned - Highway Facility/Equipment	x	5,000,000	0	5,000,000
Assigned - Subsequent Yr Budgeted Fund Bal Us x		7,776,737	0	7,776,737
*Unassigned - Working Capital	x	19,929,479	1,436,708	21,366,187
*Unassigned		11,878,916	-3,213,138	8,665,778
<b>TOTAL GENERAL FUND BALANCE</b>		<b>50,301,203</b>	<b>-1,776,430</b>	<b>48,524,773</b>
* County Reserves (working capital and unassigned)		<b>31,808,395</b>	<b>-1,776,430</b>	<b>30,031,965</b>

CURRENT DEBT PRINCIPAL BALANCE

2017 HCC Refunding Bonds (final payment 2027)	4,980,000
2019 HCC Refunding Bonds (2023)	1,005,000
2022 Highway Bonds (2041)	45,000,000
<b>HCC Principal Payments are Due Each October 1</b>	<b>50,985,000</b>
<b>Hwy Principal Payment is Due Each April 1</b>	

RESOLUTION # 79-2022

RESOLUTION TO WITHDRAW FROM THE EAGLE COUNTRY ADRC AND ESTABLISH THE SAUK COUNTY ADRC AS A STANDALONE AGENCY

Resolution offered by the Aging & Disability Resource Center and Veteran's Service Office Committee.

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:** the Wisconsin Department of Health Services {OHS} states the mission of the Aging and Disability Resource Centers (ADRC) is, "To provide older adults and people with physical or developmental/intellectual disabilities the resources needed to live with dignity and security and achieve maximum independence and quality of life." The goal of the ADRC is to empower individuals to make informed choices and to streamline access to the right and appropriate services and supports. Since July 2008 (Resolution # 140-07) the Sauk County ADRC has been a partner in the Eagle Country ADRC consortium managing the employees and services of the ADRC, Sauk County office and meeting the OHS Scope of Services contract requirements. In order to provide the highest level of service and program options to the citizens of Sauk County eligible for aging and ADRC services, the Sauk County Aging & Disability Resource Center and Veteran's Service Office Committee recommends that the Sauk County ADRC leave the Eagle Country ADRC and become a standalone agency. In order to become a standalone agency, notice needs to be provided to the Eagle Country ADRC and the State of Wisconsin Department of Health Services.

**NOW THEREFORE BE IT RESOLVED,** by the Sauk County Board of Supervisors does hereby support and authorize the Sauk County ADRC to execute and submit the Notice of Intent to Submit an Application to operate a standalone ADRC and to notify the Eagle Country ADRC of Sauk County's intent to withdraw as a partner by January 1<sup>st</sup>, 2023 and seek an early release from any contractual obligations of the regional partnership.

**NOW, THEREFORE, BE IT RESOLVED,** that the Sauk County ADRC is authorized to take any action necessary with the State of Wisconsin Department of Health Services to effectuate the Sauk County ADRC to become a standalone ADRC by January 1<sup>st</sup>, 2023.

Approved for presentation to the County Board by the Aging & Disability Resource Center and Veteran's Service Office Committee, this 16<sup>th</sup> day of August 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, Boyd, Date: 08.10.2022.

79-2022

Offered and passage moved by:

Supervisor Dennis Polivka

Supervisor Thomas Dorner

Supervisor William Stehling

Supervisor Gaile Burchill

Supervisor Andrea Lombard

Fiscal Note: Budgeted Expenditure in 2023 budget.

MIS Note: No Impact

RESOLUTION # 90-1022

Resolution Authorizing a Contract for Services with Axim Geospatial

Resolution offered by the Executive & Legislative Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:** Sauk County has a Geographic Information System (GIS) which is used to create and store electronic mapping information for the County. This information includes tax parcel records. Currently, the server that hosts this system is outdated and in need of upgrade. To upgrade the system and move the stored information is a highly specialized process requiring the assistance of a consulting firm familiar with these systems. Axim (formerly GISinc) has assisted Sauk County in the past with similar projects.

**NOW THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors that the contract with Axim Geospatial for the upgrade of the ArcGIS system and server, at a cost of \$19,500, be hereby approved; and

**BE IT FURTHER RESOLVED,** that the Sauk County MIS Director is delegated the authority to enter into this agreement on behalf of Sauk County. Approved for presentation to the County Board by the Executive & Legislative Committee, this 19th day of July, 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, [Signature], Date: 08.10.2022.

Offered and passage moved by:

[Signature]  
Tim McCumber

[Signature]  
John Dietrich

[Signature]  
Carl Gruber

[Signature]  
Marty Krueger

[Signature]  
Brian Peper

Fiscal Note: Funds for the acquisition of these services are provided for in the 2022 Land Records Modernization budget. gmt

MIS Note: Proposed upgrade is compatible with existing MIS architecture and systems.

May 31, 2022

Joe Fleischmann  
GIS Coordinator  
Sauk County Land Information/GIS  
West Square Building Room 122  
505 Broadway St., Baraboo WI, 53913

Hi Joe,

Thank you for your interest in our GIS services to assist your ArcGIS Enterprise Upgrade. We have included a scope of work and pricing for the upgrade, along with Axim Geospatial's company history.

Why Select the Axim Team?

- **Our approach will meet and exceed your needs**, with advanced quality control procedures and our emphasis on education and knowledge transfer to ensure success. Axim is known for helping clients leverage the most value from their system to meet both short-term and long-term goals and budgets.
- **Personalized Service** – Axim is known for our unmatched, personalized level of service across the country. We take an adaptive approach and understand the importance of your objectives. By working closely together, we will turn this project into a huge success story for your team and its customers.
- **Premier GIS Service Provider** – Axim has been providing premier GIS services for over 30 years. Unlike many A/E firms, our core business is everything GIS. We were one of the first services partners to earn Platinum business partner status and hold numerous specialty designations. Our commitment to staying current with GIS will only benefit your organization with unmatched GIS services.

If you would like additional information, please do not hesitate to contact me. We look forward to the opportunity to work with you for the successful accomplishment of this contract.

Sincerely,

*Matthew Pujalte*

Matthew Pujalte  
Account Executive – Mid Market  
Axim Geospatial  
100 QBE Way, Suite 1225 | Sun Prairie, WI 53590  
p: (205) 725-5838 | e: matthew.pujalte@aximgeo.com

## Company background

Axim Geospatial, LLC's (Axim) mission is to use our geospatial expertise to provide clarity and solutions to help our customers solve the world's national security, infrastructure, and environmental problems. We are the largest singular provider of end-to-end geospatial services and solutions in the U.S serving the communities in which we live.

Axim's core competencies include big data services, geomatics, business solutions, cloud services, infrastructure security, analytics and professional services. Customers include national, state, and local government, defense and intelligence, infrastructure, utilities, energy, commercial and environmental customers.

Axim was launched in January of 2022 as a rebranding effort of parent company Continental Mapping Consultants, LLC (DUNS: 104640516/CAGE: 1NY88) and its two subsidiaries; GISinc (DUNS: 826706848/CAGE: 1FQD9) and TSG Solutions (DUNS: 066062956/CAGE: 1WMD3). Although a new entity by name, Axim brings over 30 years of corporate experience given that the previous companies were founded in 1991, 1999 and 2001 respectively.

Axim has 260+ US-based staff and has completed over 10,000 geospatial projects including mapping projects on all seven continents and in over 180 countries.

## Project Approach

Axim Geospatial understands that Sauk County has an ArcGIS Enterprise system running 10.5.1 and wants to upgrade to 10.9.1 in the upcoming fiscal year. The existing production environment is comprised of three VMs running ArcGIS Enterprise as well as one VM with the database server.

Described here is Axim Geospatial's expected process for performing the ArcGIS Enterprise upgrade from 10.5.1 to 10.9.1.

## Software Upgrade

Axim Geospatial will first review the present technical architecture with Sauk County GIS technical staff to understand the components and determine a more refined implementation plan. With this plan in place, Axim Geospatial will work with the County IT department to secure proper remote access and administrative privileges as needed to install and configure the software. Four new VMs will be provided by the County for the new ArcGIS enterprise install. The installation process will include the following:

- Architecture Design Review meeting
- Upgrade Plan Development and Architecture Diagram Development
- ArcGIS Enterprise backup and database backup snapshot
- New install of the Production environment to ArcGIS Enterprise 10.9.1 on four VMs
  - VM 1: Web Adaptors, Portal, DataStore
  - VM 2: ArcGIS Server
  - VM 3: Image Server Role

- VM 4: EGDB on SQL Server Provided by County
- Up to 32 hours of additional support which can be used for things like:
  - Content migration support
  - Enterprise geodatabase upgrade
  - Portal administration guidance
  - Data store knowledge transfer
  - Others as needed

## Deployment & Testing

As we proceed, and in conjunction with Sauk County staff, Axim Geospatial will conduct testing during the upgrade to ensure all aspects of the upgrade are working correctly. Once the upgrade is complete, the Axim Geospatial team, again with Sauk County support, will validate that ArcGIS Enterprise works as expected, including database access, Server, Portal, Data Store, and the Web Adaptor.

## Best Practices Documentation

As part of the additional 32 hours of support, Axim Geospatial can provide guidance on best practices and knowledge transfer for the ArcGIS Enterprise components (Server, Portal, Data Store, Web Adaptor) throughout the lifecycle of the project. Axim Geospatial can coordinate with Sauk County to provide context-based knowledge transfer via shadowing throughout the process, again using the additional support hours. Should additional knowledge transfer be requested post upgrade, this can be accessed through one of our Support Block options. High level documentation will be provided for the following:

- Architecture Design Documentation
- Upgrade & Migration Documentation

## Project Duration

Axim Geospatial estimates a 2 to 3-week project timeline once project kickoff for this proposed project approach. During project kickoff, Axim Geospatial will coordinate with Sauk County to update the project timeline based on schedules and availability, with primary upgrade tasking to be scheduled to reduce outage time and impact.

## Assumptions

- All work will be completed remotely.
- Sauk County will have the capacity to respond to and support the delivery of solutions.
- County will provide all software, hardware, and licenses for all aspects of the project.
- Sauk County currently has ArcGIS 10.5.1 fully operational and hardware specifications will support a 10.9.1 upgrade.
- Sauk County will make no configuration changes during this project without discussion with Axim Geospatial.
- A SQL Server upgrade will be provided by the county and available for Axim Geospatial for ArcGIS Enterprise configuration.
- Axim Geospatial is not responsible for any 3rd party systems during this ArcGIS Enterprise upgrade.
- Axim Geospatial will not be creating any new services or content as part of this upgrade unless requested as part of the 32 hours of additional support.
- Axim Geospatial will not be responsible for any data cleanup, creation, or generation unless requested as part of the 32 hours of additional support.

## Pricing/Fees

Axim Geospatial is proposing a firm, fixed price of **\$19,500** to complete the scoped items detailed above for the ArcGIS Enterprise Upgrade.

You may indicate your acceptance by selecting the corresponding services below and providing the signature of an authorized personnel from Sauk County, WI.

## Sauk County, WI

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

## Quotation Terms and Conditions

*This confidential quotation is valid for thirty (30) days unless otherwise stated and does not include shipping or tax unless otherwise stated. This quotation information is proprietary and may not be copied or released other than for the express purpose of system and service selection and purchase. This information may not be given to outside parties or used for any other purpose without written consent from Axim Geospatial. (Axim).*

## Standard Terms and Conditions

These standard terms and conditions ("Terms and Conditions") apply to any proposal, quotation and the resultant agreement relating to products and services sold by Axim Geospatial (herein after, "Axim") to a customer ("Customer"). These Terms and Conditions, together with the proposal, quotation and contract, including any statement of work, herein SOW, shall constitute the entire agreement ("Agreement") between the parties.

These Terms and Conditions are governed by the terms of the applicable License Agreement for any incorporated software ("License Agreement"). Capitalized terms used and not otherwise defined herein shall have the respective meaning set forth in the License Agreement.

### 1. GENERAL PROVISIONS.

This proposal including the SOW and all Terms and Conditions set forth herein, constitutes the entire agreement between Axim and Customer. The Terms and Conditions of the proposal shall govern and control the terms of any purchase order or purchase confirmation form from the Customer. Customer acknowledges that Axim has not authorized any of its sales agents or representatives to make any representations, warranties or agreements on behalf of, or to bind Axim in any way. This confidential proposal is valid for thirty (30) days and unless otherwise stated.

### 2. SCOPE OF SERVICES.

During the term of the Agreement, Axim shall furnish the services in accordance with the SOW set forth in the proposal.

### 3. WORK PERFORMANCE.

Axim agrees that all work performed hereunder shall be performed on a best effort basis by Axim's staff having an appropriate experience and skill level, and in compliance with the SOW.

### 4. TAXES.

Unless this Agreement specifies otherwise, the price included in the proposal does not include, and Customer is liable for and shall pay, all taxes, impositions, charges, and exactions imposed on or measured by this Agreement. Prices shall not include any taxes, impositions, charges, or exactions for which Customer has furnished a valid exemption certificate or evidence of exemption.

### 5. CHANGES.

No changes, modification, amendment shall be binding upon Axim unless otherwise agreed to in writing. Customer's authorized representative may in writing, direct changes within the general scope of the Agreement. If such change increases or decreases the cost or time required to perform this Agreement, Customer and Axim shall negotiate an equitable adjustment in the price and schedule to reflect the appropriate change. Axim shall adjust the proposal to reflect the change. Customer shall modify any purchase order or confirmation form and reissue to Axim accordingly.

### 6. INVOICE AND PAYMENT.

Customer shall pay Axim within thirty (30) days after receipt of invoice or as per the terms indicated in the proposal. Axim will bill Customer monthly for all travel expenses and labor costs based on hours worked.

### 7. CANCELLATION.

Customer shall provide thirty (30) days written notice to Axim prior to canceling an order. Customer will compensate Axim for all authorized services satisfactorily performed through the cancellation date under the payment terms in section 6 of these Terms and Conditions.

**8. ASSIGNMENT.**

Neither party shall assign any of its rights or interest in this Agreement or subcontract all or substantially all of its performance of this Agreement without the other party's prior written consent.

**9. INDEMNITY.**

The parties shall indemnify and hold harmless the other, its officers and employees from and against damages, claims liabilities, fines, penalties and expenses (to include reasonable attorney's fees) due to its negligent acts, willful misconduct, errors or omissions of any Axim employee during the performance of its obligations hereunder that arise out of (1) injuries or death to persons or damage to property, (2) services and/or deliverables agreed to under this order (3) violation of any federal, state, county or municipal laws. Axim's total liability to Customer for any reason shall not exceed the total amount paid to Axim by Customer for the services provided under this Agreement.

Axim's duty to defend and hold harmless Customer shall not apply to any liability claim for damages or injuries arising from or as a result of the negligence of Customer or employees / agents of Customer.

Axim shall have no liability for any claim of infringement to the extent based on (1) the use of a superseded or altered version of any Axim provided product or framework or (2) the combination, operation or use of the Axim provided product with software, hardware or other materials not furnished or authorized to be used by Axim.

To the extent permitted by law, in no event shall either party be liable to the other for any lost revenues, lost profits, incidental, indirect, consequential, special or punitive damages of any kind.

**10. WARRANTY.**

Axim warrants that it will perform the services in good faith and in conformance with professional industry standards. All Axim employees, that work on the project, shall have the knowledge, education, training, skills and experience of the subject matter to which they will be performing services.

Axim warrants the completed application against bugs and defects for a period of 30 days after acceptance. Ongoing support, functional enhancements, or performance issues caused by a change in the customer's IT environment are not included in the warranty. Coverage for these items will require a separate agreement.

**11. LIMITATION OF LIABILITY.**

NOTWITHSTANDING ANY OTHER PROVISION HEREOF, AXIM SHALL NOT BE LIABLE FOR ANY CONSEQUENTIAL, SPECIAL, INDIRECT, INCIDENTAL, PUNITIVE OR EXEMPLARY LOSS, DAMAGE, COST OR EXPENSE (INCLUDING, WITHOUT LIMITATION, LOST PROFITS AND OPPORTUNITY COSTS), EVEN IF THE CUSTOMER HAS BEEN ADVISED, OR SHOULD HAVE KNOWN OF THE POSSIBILITY OF SUCH DAMAGES. AXIM'S AGGREGATE LIABILITY FOR DAMAGES ARISING OUT OF, RELATING TO OR IN ANY WAY CONNECTED WITH THE RELATIONSHIP OF THE PARTIES, THIS AGREEMENT, ITS NEGOTIATION OR TERMINATION, OR PURSUANT TO ANY SOW (WHETHER IN CONTRACT OR TORT) SHALL IN NO EVENT EXCEED THE AMOUNT OF FEES RECEIVED BY AXIM FROM CUSTOMER PURSUANT TO THE APPLICABLE SOW UNDER WHICH THE ALLEGED LIABILITY AROSE.

**12. FORCE MAJEURE.**

Neither party will be liable to the other for delays in performing any obligations under the Agreement due to circumstances beyond its reasonable control, including but not limited to revolts, insurrections, riots, wars, acts of enemies, national emergency, strikes, floods, earthquake, embargo, inability to secure materials or

transportation, and acts of God, and other events beyond the reasonable control of the parties caused by nature or governmental authorities.

**13. SERVERABILITY.**

If any provision of the Agreement is found to be invalid, illegal or unenforceable, then, notwithstanding such invalidity, illegality or unenforceability, the Agreement and the remaining provisions shall continue in full force and effect. In this event the parties will agree upon a valid, binding and enforceable substitute provision which shall be as close as possible to the commercial interests of the invalid or unenforceable provision.

**14. GENERAL SERVICES ADMINISTRATION SCHEDULE.**

As indicated in the proposal, if applicable, this Agreement incorporates and shall be governed by the terms of a General Services Administration (GSA) Schedule entered by Axim and the U.S. Government. Axim's GSA Schedule number: GS-35F-682R.

**15. GOVERNING LAW.**

This Agreement and any disputes arising out of, or relating to, this Agreement shall be governed by the laws of the State of Wisconsin without regard to the conflict of law rules thereof, provided that (i) contract provisions that have been incorporated directly from or by express reference to the Federal Acquisition Regulations ("FAR"), FAR supplements or GSA schedule terms, (ii) contract provisions that have been flowed down from a contract with the U.S. Government, and (iii) the Changes and Termination for Convenience articles, shall be construed and interpreted according to the federal common law of government contracts, as enunciated and applied by federal judicial bodies, boards of contract appeals, and quasi-judicial agencies of the federal government.

**16. DISPUTE RESOLUTION.**

Customer and Axim shall endeavor to resolve any controversy, claim or dispute arising out of or relating to the Agreement, or the performance or breach thereof, by negotiation. Any claim that is not resolved by negotiation within thirty (30) days of notification shall be settled by arbitration administered by the American Arbitration Association under its Commercial Arbitration Rules, and judgment on the award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof. The hearing locale will be held in the AAA office closest to Axim corporate headquarters.

**17. OTHER.**

This Agreement shall be governed by and constructed in accordance with the laws of the State of Wisconsin without regard to conflicts of laws provisions thereof.

Both Axim and Customer will comply with all laws applicable to the Agreement.

All notices given under the Agreement will be effective when received in writing. Notices to the Customer and Axim will be sent to the address provided in the proposal.

Changes to the Agreement must be in writing and must be signed by both parties.

**18. COMPLETE AGREEMENT.**

Customer acknowledges it has read the Agreement, understands it and agrees to be bound by its Terms and Conditions. This contract contains the entire agreement of the parties and supersedes any and all prior agreements, understandings and communications between Customer and Axim related to the subject matter of this contract. No amendment or modification of this contract shall bind either party unless it is in writing and is signed by Customer's authorized representative and an authorized representative of Axim.

RESOLUTION # 01-1012

Resolution Authorizing the Director of Land Resources and Environment to enter into a Memorandum of Understanding with the Sauk Soil & Water Improvement Group

Resolution offered by the Land Resources and Environment Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:**

To improve water quality in Wisconsin, the Department of Agriculture, Trade and Consumer Protection (DATCP) provides grants to producer led groups that implement non-point source pollution abatement activities. As part of this grant, the Sauk County Land Resources and Environment (LRE) Department will collaborate with the Soil & Water Improvement Group (SSWIG) to help support, facilitate, document and communicate soil health and water quality improvement projects that are implemented by the group.

The DATCP Producer Led Watershed Protection Grant application requires a MOU be developed in order for funds to be applied for and received. As a result, the Land Resources and Environment Department will act as a fiscal manager in order to accept and manage DATCP Producer Led Watershed Protection Grant funds on behalf of the producer-led group. A Memorandum of Understanding (MOU) is attached and outlines the objectives and responsibilities of this partnership.

**THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, meeting in regular session, that Sauk County continues to support the Sauk Soil & Water Improvement Group (SSWIG); and,

**BE IT FURTHER RESOLVED** that the Director of Land Resources and Environment is hereby authorized to sign the Memorandum of Understanding (MOU) with the Sauk Soil & Water Improvement Group.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 16<sup>th</sup> day of August 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, Bryon, Date: 08.10.2022.


Offered and passage moved by: Land Resources and Environment Committee

Lynn Eberl  
Lynn Eberl

Peter Kinsman  
Peter Kinsman

01-2012

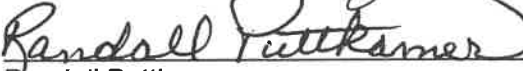
52   
53 Marty Krueger, Chair

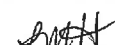
54   
55 Dennis Polivka

56  
57  
58  
59 Brandon Lohr

  
Robert Spencer

  
Valerie McAuliffe

  
Randall Puttkamer

62 Fiscal Note: The estimated grant award in the 2023 Budget is \$20,000. LRE staff time as well  
63 as collaborator members' time will be utilized as a match, resulting in no levy impact. 

64  
65 MIS Note: No Impact

RESOLUTION # 02-2022

Resolution to amend the 2022 Budget for allocation of ARPA Funds for In- car squad cameras and body cameras.

Resolution offered by the Law Enforcement and Judiciary Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:**

The Sheriff's Office would like to equip all squad cars as well as officers with the in-car and body camera technology. The 2022 Sheriff's Budget did not include funding for this at the original budget time as we were waiting for radio upgrades first. With the new radio purchases the camera features will directly interact with the radio. We did receive bids from other vendors; however, the other vendors would not interact with our radios. The other vendors cameras would also not connect to the current modems we carry in our squads.

**WHEREAS**, the pricing for the camera equipment and storage from Motorola Solutions is \$427,500; and,

**WHEREAS**, American Rescue Plan Funds (ARPA) are available for this project; and,

**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 \$427,500 for camera and storage purchase funded by the ARPA grant.

Approved for presentation to the County Board by the Law Enforcement Committee and the Finance Committee, this 16th day of August, 2022

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  X  No \_\_\_\_\_ as reviewed by the Corporation Counsel,  [Signature] , Date:

08.10.2022  .

Offered and passage moved by: Law Enforcement & Judiciary Committee

[Signature]   
John Dietrich

[Signature]   
Kevin Schell

[Signature]   
Sheila Carver

[Signature]   
Delmar Scanlon

02-2022

Finance Committee

David Clemens

Marty Krueger

Thomas Dörner

Lynn Eberl

Mike Flint

Timothy McCumber

Fiscal Note: Funds in the amount of \$427,500 would amend the 2022 Sheriff Department Budget to cover the purchase of equipment and storage, funded by ARPA funds. *Jmd*

MIS Note: No impact as storage would be part of the costing with Motorola.

RESOLUTION # 03-2022

Resolution to designate the Sauk County Sheriff Office dispatch center as the one Public Safety Answering Point eligible for grant funds.

Resolution offered by the Law Enforcement & Judiciary Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:**

Every municipal and state agency that provides fire suppression, law enforcement, and EMS, may establish a 911 system. Most counties operate their own Public Safety Answering Point (PSAP) to meet the needs of their citizens. The 2017-19 Wisconsin state budget required the Department of Military Affairs (DMA) to create an emergency services IP network to be provided to all PSAPs. This digital network is essential in transitioning the state's 911 system from the old and outdated analog system to a current and advanced NextGeneration 911 system. 2019 Wisconsin Act 26 created a much needed PSAP grant program aimed to provide grant dollars for advanced training of telecommunicators; equipment or software expenses; and incentives to consolidate some or all the functions of two or more PSAPs. 2019 Wisconsin Act 26 requires that only one PSAP per county receive the grant funds. DMA Chapter 2 requires the county board of supervisors determine the one PSAP per county via resolution except for Milwaukee County where the intergovernmental Cooperation Council will make the determination.

**THEREFORE, BE IT RESOLVED,**

Approved for presentation to the County Board by the Law Enforcement & Judiciary Committee, this 16<sup>th</sup> day of August, 2022

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:

08.10.2022

Offered and passage moved by:

John Deitrich  
John Deitrich  
Kevin Schell  
Kevin Schell  
Sheila Carver  
Sheila Carver  
David Clemens  
David Clemens  
Delmar Scanlon  
Delmar Scanlon

52  
53 Fiscal Note: As the one named PSAP, Sauk County will be eligible to apply for grants. Current  
54 grants could fund training, hardware and software for enabling NextGeneration 911 services,  
55 and activities to consolidate PSAPs. Under the current grant cycle, the maximum state funding  
56 is \$400,000 and would require up to \$100,000 in local match.   
57  
58

59 MIS Note: The MIS Department provides technology support services for the dispatch  
60 center. Any upgrades or changes to existing systems will impact the MIS department.

RESOLUTION # 24-2022

**Resolution Authorizing to CONTRACT WITH InSITE Consulting Architects, LLC FOR ARCHITECTURAL AND ENGINEERING DESIGN FOR SPECIFIED AREAS AT THE COURTHOUSE AND WEST SQUARE ADMINISTRATION FACILITIES**

**Resolution offered by the Property Committee**

**BACKGROUND:** The current layout and use of Sauk County facilities is not practical for current and future day-to-day operations. A space needs assessment was conducted in 2019. The space needs study identified numerous deficiencies in the Sauk County facilities from a security and space utilization standpoint. The 2019 space needs assessment also identified the highest priority places needing attention and grouped those areas together into phases. Phase I was security upgrades to the Courthouse and Reedsburg Human Services and has been substantially completed. Phase II is upgrading office suites for ADRC, Veteran Services, and a leased space used by the Job Center. A request for proposal (RFP) was written for the architecture and engineering to renovate the specified spaces. This work will enable the ADRC staff to have individual private offices instead of sharing an office, like they currently are doing. This change will allow for more privacy when meeting with clients along with modernizing the current office layout and furniture. Work to be completed in the Veterans office is to update the office area with a second door of egress along with modernizing the current office layout and furniture. The leased space scope of work will include updating the current office layout. A renovation to the 1<sup>st</sup> floor bathrooms of the Courthouse is also included in the RFP scope of work. Modernizing the design of the HVAC systems and controls, electrical, plumbing, and fire suppression along with improved wayfinding signage all were specified in the RFP. One proposal was received for the architecture and engineering design. The Facilities Director evaluated the proposal based on the RFP requirements, overall price, and talking with references provided by the vendor. The Facilities Director is confident moving forward with the proposal from InSite Consulting Architects LLC at a cost of \$51,512.00 for the architecture and engineering design of spaces at the Courthouse and West Square Administration Facilities.

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**THEREFORE, BE IT RESOLVED THAT,** the Sauk County Board of Supervisors, met in regular session, hereby authorizes the County Administrator to sign a contract with InSite Consulting Architects LLC to design and engineer specific work for phase II work at the Courthouse and West Square Administration facilities.

Approved for presentation to the County Board by the Property Committee, this 16th day of August 2022.

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, [Signature], Date: 08.10.2022

Offered and passage moved by:

Mark "Smooth" Detter

Joel Chrisler

Carl Gruber

Robert Spencer

Tim Teelin

Fiscal Note: Money is budgeted in the Building Services capital outlay account to cover the design & engineering fees. *OMT*

MIS Note: No Impact.

**West Square Office Suite Remodel Design RFP:**

<u>Company</u>	<u>Bid Price</u>	<u>Met Evaluation Requirements</u>
InSite Consulting Architects, LLC	51,512.00	X
No other Bids were received		

## MINUTES

### **SAUK COUNTY BOARD OF SUPERVISORS**

**SEPTEMBER 20, 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: (29) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, R. Spencer, Carver, Polivka, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber.  
ABSENT: (1) Roxen. ABSENT & EXCUSED: (1) Burchill.

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. Hazard.

**4. Adopt Agenda.** MOTION (Scanlon/McAuliffe). Motion carried **unanimously**.

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

**6. General Consent Agenda Items.**

#### **FINANCE COMMITTEE:**

**Resolution 85-2022** To Honor Kerry Beghin For Over 28 Years Of Service

#### **LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

**Resolution 86-2022** To Honor James Daniels For over 25 Years Of Service.

MOTION (Scanlon/Klitzke) to approve consent agenda items. Motion carried **unanimously**. (*Voice vote*)

**7. Scheduled Appearances.**

- a. Treemanisha Stewart, Public Health Director/Health Officer, re: Healthy Communities Designation.

**8. Public Comment.**

- a. Steve Paske, re: WI Healthy Communities.

**9. Communications.**

- a. 08/18/2022 Memorandum from WCA, re: 2023 Estimated Membership Dues.
- b. 09/02/2022 Letter from Wisconsin DNR, re: Proposed State Purchase of Land in Town of Merrimac.
- c. 09/04/2022 Email from Steve Paske, re: County COVID Posture.
- d. 09/13/2022 Email from Wisconsin Historical Society, re: growth project announcement site.

10. **Appointments.**

a. Families Come First/Comprehensive Community Services Coordinating Committee

Fred Flickner, Re-appointment, Citizen Member

Shannon Cowan, Re-appointment, Citizen Member

2 – year terms: 09/20/2022- 09/08/2024

b. Board of Adjustment

Replacing Supervisor Jake Roxen with Supervisor Rebecca Klitzke to fill out the remainder of the term 09/20/2022 – 04/15/2024.

MOTION (Rego/Polivka) to approve the appointments. **VOTE:** AYES: (29) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, R. Spencer, Carver, Polivka, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT: (1) Roxen. ABSENT & EXCUSED: (1) Burchill. 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 25-2022, Applicant: Paul Lucht & Vicky Elliott; Project Location: Town of La Valle; Current Zoning: Agriculture; Proposed Zoning: Commercial.

b. Brent Miller

i. Administrator's report.

ii. ADRC Volunteer driver program survey results. *(Handout on file)*

c. Tim McCumber, County Board Chair

i. WCA Committee Restructuring Presentation. *(Handout on file)*

ii. Indigenous Peoples' Day – October 10, 2022. *(Handout on file)*

iii. Grand Opening of Bluffview Park – October 8, 2022 @ 1:00 p.m. *(Handout on file)*

iv. Clean Sweep – Saturday, September 24, 2022.

Supervisor Roxen arrived at 6:42 p.m.

16. **Unfinished Business.** None.

17. **New Business.**

AGING & DISABILITY RESOURCE CENTER AND VETERANS SERVICE COMMITTEE:

**Resolution 87-2022 Support Operation Green Light For Veterans.**

MOTION (Polivka/Scanlon). **VOTE:** AYES: (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, R. Spencer, Carver, Polivka, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT AND EXCUSED: (1) Burchill. Motion carried **unanimously**.

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 88-2022 To Support The City Of Baraboo's Knowles-Nelson Stewardship Program Land Purchase.** MOTION (Dorner/Peper). **VOTE:** AYES: (30) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, R. Spencer, Carver, Polivka, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT AND EXCUSED: (1) Burchill. Motion carried **unanimously**.

**HIGHWAY COMMITTEE:**

**Resolution 89-2022 Approving The County Aid For Bridge Construction Under Wis. Stat. §82.08.** MOTION (Peper/Detter). **VOTE:** AYES: (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, R. Spencer, Carver, Polivka, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT AND EXCUSED: (1) Burchill. Motion carried **unanimously**.

**LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

**Resolution 90-2022 To Authorize Participation In The County Conservation Aids Grant Program.** MOTION (Kinsman/Polivka). **VOTE:** AYES: (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, R. Spencer, Carver, Polivka, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT AND EXCUSED: (1) Burchill. Motion carried **unanimously**.

**Resolution 91-2022 To Authorize An Addendum To An Intergovernmental Agreement With Dane County For The Great Sauk State Trail - Walking Iron Trail Bridge Over The Wisconsin River And To Authorize A Request For Proposal For Development Of The Trail Bridge.**

MOTION (Krueger/Polivka). **VOTE:** AYES: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Fordham, Teelin, Hazard, R. Spencer, Carver, Polivka, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (1) Dorner. ABSENT AND EXCUSED: (1) Burchill. Motion carried.

**Resolution 92-2022 To A Request For Proposal For Development Of Corridor Plan For The Great Sauk State Trail From The Sauk Prairie State Recreational Area To The 400 State Trail.**

MOTION (Krueger/Polivka). **VOTE:** AYES: (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, R. Spencer, Carver, Polivka, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT AND EXCUSED: (1) Burchill. Motion carried **unanimously**.

**Resolution 93-2022 To Award A Contract For ATV Trail Improvements.**

MOTION (Kinsman/R. Spencer). **VOTE:** AYES: (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, R. Spencer, Carver, Polivka, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT AND EXCUSED: (1) Burchill. Motion carried **unanimously**.

Supervisor Teelin recused himself and left the meeting.

**PERSONNEL & INSURANCE COMMITTEE:**

**Resolution 94-2022 Establishing The 2023, 2024, 2025, And 2026 Health Insurance Program For Sauk County.** MOTION (Gruber/Kinsman). Kasey Hazard, Personnel Director, gave a brief overview of the resolution and responded to supervisors' questions. *(Handout on file)*

**VOTE:** AYES: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). RECUSED: (1) Teelin. ABSENT AND EXCUSED: (1) Burchill. Motion carried **unanimously**.

Supervisor Teelin returned to the meeting at 7:35 p.m.

**CLOSED SESSION:**

It is anticipated that the Committee may enter into closed session pursuant to Wis. Stats. S. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility. (Topic: Amendment to Administrator's Employment Agreement). A roll call vote will be taken to go into closed session and To return to open session.

MOTION (Rego/Polivka) to go into closed session. **VOTE:** AYES: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, R. Spencer, Carver, Polivka, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (1). Deitrich. ABSENT AND EXCUSED: (1) Burchill. Motion carried.

Chair McCumber announced a five minute recess prior to going into closed session.

Closed session began at 7: 48 p.m.

MOTION (Gruber/Schell) to go into open session.

The meeting went into open session at 7:51 p.m.

MOTION to adopt the amendment to the Administrator's contract. 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: 7:54 P.M.** MOTION (Klitzke/T. Spencer) to adjourn until Tuesday, October 18, 2022 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings  
Deputy County Clerk

Minutes Approved: October 18, 2022.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the September 20, 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](http://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 to Honor Kerry Beghin for over 28 Years of Service

Resolution offered by the Finance Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**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. Kerry faithfully served the people of Sauk County in the Accounting Department. Kerry started as the County Accountant on November 1, 1993. In March of 2000 she advanced to the Finance Director position. Under her supervision, the Accounting Department and Sauk County received its 19<sup>th</sup> consecutive Government Finance Officers Association (GFOA) Budget Award, its 9<sup>th</sup> consecutive Annual Comprehensive Report Award, and its 3<sup>rd</sup> consecutive GFOA Popular Annual Financial Award. Her knowledge, skills, ability, and leadership will be greatly missed.

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors, met in regular session, hereby expresses its sincere appreciation and commends Kerry Beghin for over 28 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 Kerry Beghin an appropriate certificate and commendation as a token of our esteem.

Approved for presentation to the County Board by the Finance Committee, this 1<sup>st</sup> day of September, 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, [Signature], Date: 09.13.2022

Offered and passage moved by:

Chair Martin F. Krueger

[Signature]  
Supervisor Timothy B. McCumber

[Signature]  
Supervisor Lynn Eberl

[Signature]  
Supervisor Thomas Dorner

[Signature]  
Supervisor Richard "Mike" Flint

MIS and Fiscal Note: None

RESOLUTION # 86-2022

Resolution to Honor James Daniels for over 25 years of Service

Resolution offered by the Law Enforcement and Judiciary Committee  
Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**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. Jim faithfully served the people of Sauk County for Tri-County Human Services as a Social Worker beginning in June of 1980 for seven years. Jim served as a Social Worker in the Sauk County Human Services Department for a year beginning on August 13, 1990. Jim then became the Sauk County Register in Probate on August 23, 2004. Jim's dedication and concern for the residents that used his services has been a huge asset to this County and 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 James Daniels for over 25 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 James Daniels an appropriate certificate and commendation as a token of our esteem.

Approved for presentation to the County Board by the Law Enforcement and Judiciary Committee, this 13<sup>th</sup> day of September, 2022

Consent Agenda Item: ☐ YES ☐ NO


Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☐ Not Budgeted

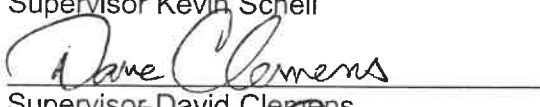
Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date: \_\_\_\_\_

Offered and passage moved by:

  
Supervisor John Deitrich

  
Supervisor Kevin Schell

  
Supervisor David Clemens

  
Supervisor Sheila Carver

  
Supervisor Delmar Scanlon

*OK*  
NO Fiscal or MIS NOTe

# Exhibit C

**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  
AUG 15 2022  
LAND RESOURCES  
ENVIRONMENT DEPT

\$250 9541 ✓ 14473

Application Accepted: 8-12-22  
Accepted By: Will C  
Petition Number: REZ/CUP 25-22  
Current Zoning: Ag  
Proposed Zoning: Com  
Committee Hearing Date: 9-27-22  
County Board Date: 10-11-22  
Supervisor District #: 4

## Zoning Map Amendment (Rezone) Application

### General Information

Property Owner Name: Paul Lucht Vicky Elliott Home Phone: 608-985-7332  
Mailing Address: E 4165 County Rd F, LaVale, WI 53941 Cell Phone: 608-712-8659  
E-mail Address:

Agent/Applicant Name: Paul Lucht Home Phone: 608-985-7332  
Mailing Address: E 4165 County Rd F, LaVale, WI 53941 Cell Phone: 608-712-8659  
E-mail Address:

### Site Information

Site Address: E 4165 County Rd F, LaVale, WI 53941  
Parcel ID: 024-00 41 10000  
Property Description: SW 1/4 Section 2, T13 N, R3 E, NW 1/4  
Town of: LaVale Current Zoning: Residential Ag  
Overlay District: ☐ Shoreland ☐ Floodplain ☐ Airport  
Current Use: Vacant land and shed

Existing Structures/Improvements: 30'x50' Shed

### Proposed Zoning

Proposed Ordinance Section	Proposed Zoning/Use Description
7.016 + 7.150	Rezone to Commercial

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.

Park and sell tool/garden sheds. Make wood products, e.g. Cabinets, signs, chairs, Tables etc. Possibly building park model homes in the future. Also may consider selling open and enclosed Trailers.

### 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.

*This will not affect Public Welfare in any way  
won't be harmful to wildlife or ag.  
it will help utilize land for future business  
growth*

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.

*Land to be rezoned is not currently farmland. IT is vacant land,  
an existing building and a portion of our driveway.*

### 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:

*[Signature]*

Date: 8-09-22

Property Owner Signature:

*[Signature]*

Date: 8-09-22

## 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 chooses to review the zoning map amendment request at the Town Planning Commission and Town Board level, you will need to attend such meetings to provide information regarding the request. Please request that copies of minutes/proceedings outlining the Town's recommendation be provided to the 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.*

We plan on establishing a business at E4165 County Road F, LaValle called Wood Haven Creations.

This business will include the construction of wood products such as, cabinetry, chairs, signs, Tables as well as possibly in the future park model homes.

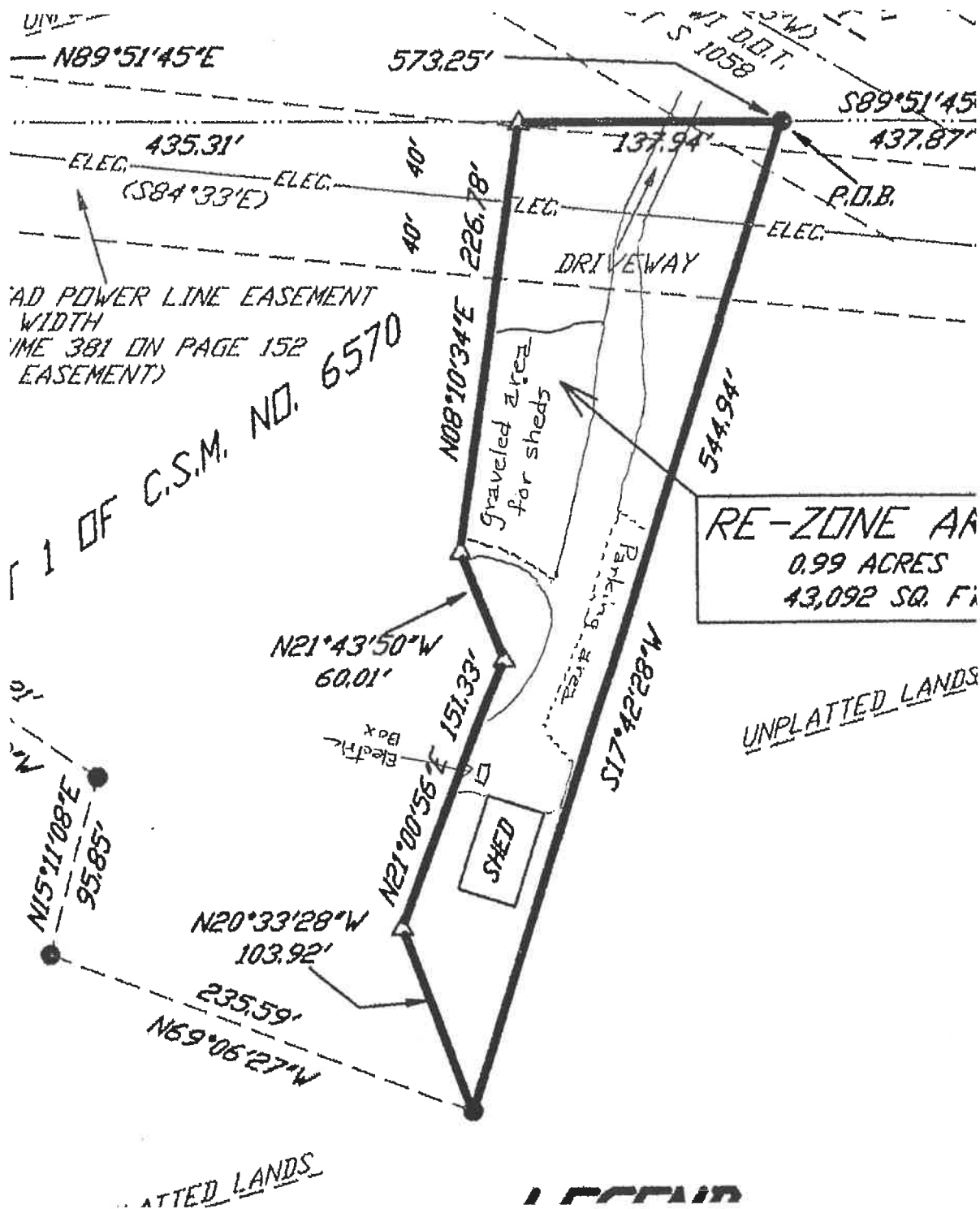
There is currently a graded area which will be graveled to park tool or garden sheds for sale.

The driveway is of reground black top with a graveled parking lot near the existing 30' x 50' steel shed that is used as a workshop.

The workshop hours will be from 8AM to 5pm Monday through Friday. Currently there are no <sup>other</sup> employees planned. The shop is equipped with all necessary wood working equipment. There is a triple dust collection system in place. The concrete floor is insulated and has in-floor heating. Noise level is minimal outside the building. Inside he has head phones and earplugs if necessary. Residual sawdust will be sold to individuals. Storage of lumber will be mostly inside on lumber racks.

The property is not in a wetland or flood plane. There is a water diversion already in place above the area where the tool/garden sheds will be sitting.

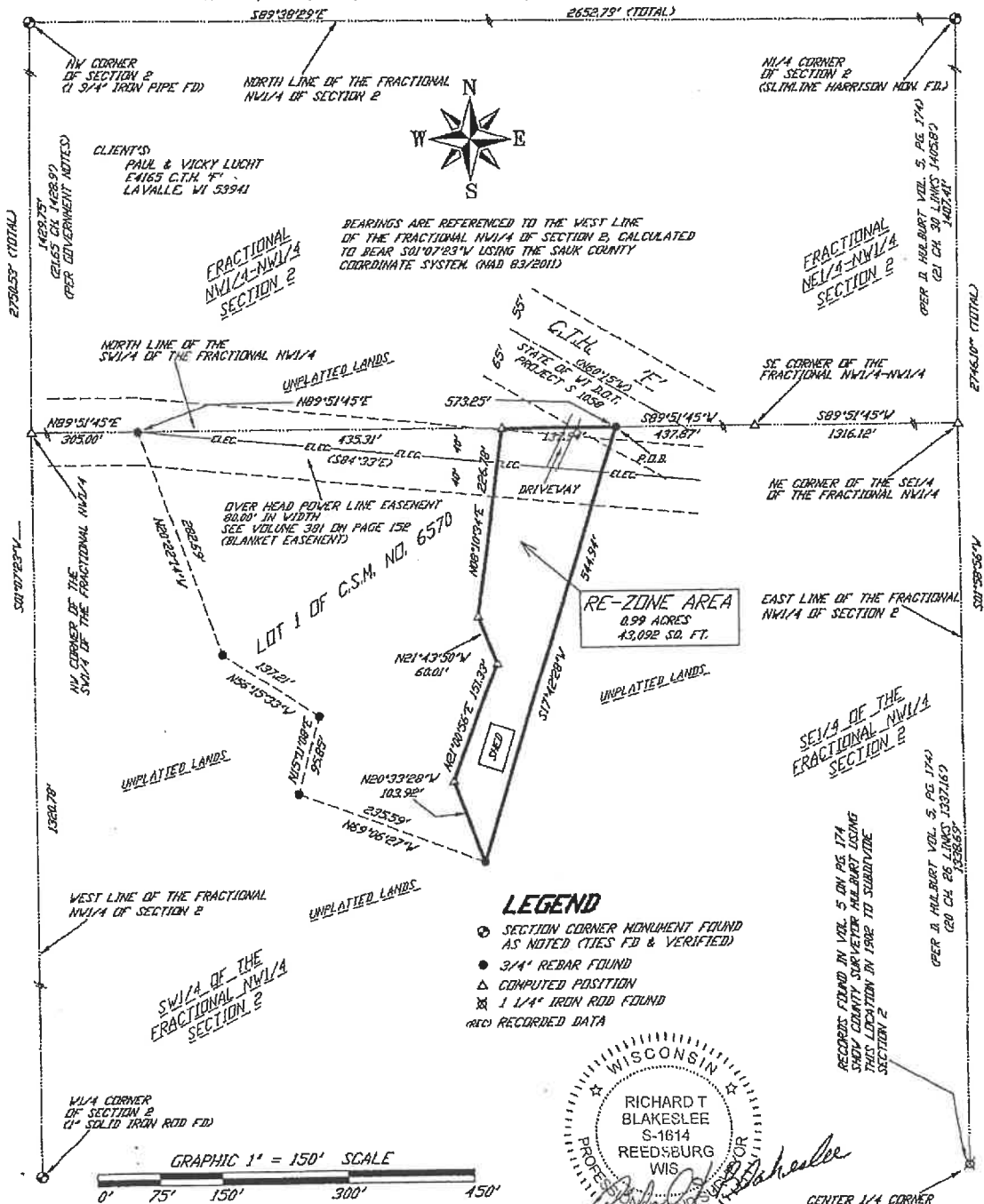
A business sign would be put up on our property - most likely on the west side of the driveway.



BLAKESLEE LAND SURVEYING  
1228 E. MAIN STREET  
REEDSBURG, WI 53959  
(608) 524-0402

## SURVEY FOR CONDITIONAL USE PERMIT APPLICATION

A PARCEL OF LAND BEING DESCRIBED AS A PART OF LOT 1 OF SAUK COUNTY CERTIFIED SURVEY  
MAP NUMBER 6570, LOCATED IN THE SW1/4 OF THE FRACTIONAL NW1/4 OF  
SECTION 2, T13N, R5E, TOWN OF LAVALLE, SAUK COUNTY, WISCONSIN



### SURVEYOR'S CERTIFICATE

I, RICHARD T. BLAKESLEE, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT I HAVE  
SURVEYED, DIVIDED, 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 for conditional use permit**

A parcel of land being described as a part of Lot 1 of Sauk County Certified Survey Map Number 6570; located in the SW1/4 of the fractional NW1/4 of Section 2, T13N, R3E, Town of LaValle, Sauk County, Wisconsin; being more fully described as follows:

Commencing at the North ¼ corner of Section 2; thence S01°58'56"W, 1407.41 feet along the East line of the fractional NW1/4 of Section 2 to the Northeast corner of the SE1/4 of the fractional NW1/4 of Section 2; thence S89°51'45"W, 1316.12 feet along the South line of the aforesaid forty to the Southwest corner thereof; thence S89°51'45"W, 437.87 feet along the North line of the SW1/4 of the fractional NW1/4 of Section 2 to the Northeast corner of Lot 1 of Sauk County Certified Survey Map Number 6570, said point being the point of beginning; thence S17°42'28"W, 544.94 feet along the Easterly line of the aforesaid Lot 1 to the Southeast corner thereof; thence N20°33'28"W, 103.92 feet; thence N21°00'56"E, 151.33 feet; thence N21°43'50"W, 60.01 feet; thence N08°10'34"E, 226.78 feet to a point on the Northerly line of Lot 1 of Sauk County Certified Survey Map Number 6570; thence N89°51'45"E, 137.94 feet along the aforesaid Northerly line to the point of beginning.

Said parcel contains 0.99 acres, more or less, and is subject to the rights-of-way of County Trunk Highway 'F', an over head power line easement and all other utility easements of record.

**Resolution to: Support Operation Green Light for Veterans**

Resolution offered by the ADRC and Veteran's Service Office Committee  
Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:** Encouragement to citizens to recognize and honor veterans by displaying a green light in a window of their place of business or residence for a declared amount of time.

The residents of Sauk County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces. The contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens, and, Sauk County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all.

Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year.

Approximately 200,000 service members transition to civilian communities annually. An estimated 20 percent increase of service members will transition to civilian life in the near future. Studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life.

Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service. The National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans.

Sauk County appreciates the sacrifices of our United State Military Personnel and believes specific recognition should be granted.

**THEREFORE, BE IT RESOLVED**, with designation as a Green Light for Veterans County, Sauk County hereby declares from October 1 through Veterans Day, November 11<sup>th</sup>, 2022, a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; that in observance of Operation Green Light, Sauk County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence.

Approved for presentation to the County Board by the ADRC and Veteran's Service Office Committee, this 12<sup>th</sup> day of September 2022

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, Bryan D. [Signature], Date:

09.13.2022

# Resolution 87 2022 (page 2)

Offered and passage moved by:

Supervisor Dennis Polivka

Supervisor Thomas Dörner

Supervisor William Stehling

Supervisor Gaile Burchill

Supervisor Andrea Lombard

Fiscal Note: No Impact  
MIS Note: No Impact

*OMA*

RESOLUTION # 88-2022

Resolution to support the City of Baraboo's Knowles-Nelson Stewardship Program land purchase.

Resolution offered by the Executive and Legislative Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:** A grant from the Knowles-Nelson Stewardship Program has been tentatively awarded to aid the City of Baraboo for its acquisition of 0.43 acres of land located in the City. The property will be used for conservation and public recreational purposes. A resolution from the County in support of the acquisition would be considered by the Department of Natural Resources in determining whether or not to award the grant to the City of Baraboo.

**THEREFORE, BE IT RESOLVED,** that Sauk County is in support for the City of Baraboo's application for Knowles-Nelson Stewardship grant funds for the acquisition of 0.43 acres of land located in the City to be used for conservation and public recreational purposes.

**BE IT FURTHER RESOLVED,** that the County Clerk forward a copy of this resolution to the Wisconsin Department of Natural Resources for consideration in the grant process.

Approved for presentation to the County Board by the Executive and Legislative Committee, this 6th day of September, 2022.

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, [Signature], Date: \_\_\_\_\_

Offered and passage moved by:

[Signature] Supervisor  
[Signature] Supervisor  
[Signature] Supervisor  
[Signature] Supervisor  
\_\_\_\_\_  
Supervisor

Fiscal Note: Sauk County portion of the taxes that would be lost is \$788.94. [Signature]

MIS Note: None

# RESOLUTION #89-2022

## Resolution Approving the County Aid for Bridge Construction Under Wis. Stat. § 82.08

### Resolution offered by the Highway Committee

#### 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.

**WHEREAS**, your Committee has included in its budget request 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
<b>TOWN OF DELLONA</b>			
Bluebird Lane	\$ 25,436.00	\$ 12,718.00	\$ 12,718.00
Briar Bluff Road	\$ 11,583.81	\$ 5,792.81	\$ 5,791.00
South Avenue	\$ 2,307.50	\$ 1,154.50	\$ 1,153.00
<b>TOWN OF EXCELSIOR</b>			
Ableman/Beth Road	\$ 807.77	\$ 404.77	\$ 403.00
<b>TOWN OF FAIRFIELD</b>			
Fairfield Road	\$ 12,480.55	\$ 6,240.55	\$ 6,240.00
Shady Lane Road	\$ 1,633.10	\$ 817.10	\$ 816.00
<b>TOWN OF FRANKLIN</b>			
Mill Road	\$ 5,504.94	\$ 2,752.94	\$ 2,752.00
Mint Lane	\$ 1,783.00	\$ 892.00	\$ 891.00
Ohio Rd – Culvert 36"	\$ 4,065.06	\$ 2,033.06	\$ 2,032.00
Ohio Rd – Culvert 48"	\$ 8,085.66	\$ 4,403.66	\$ 4,042.00
Rim Lane	\$ 1,401.08	\$ 701.08	\$ 700.00
Valley View Rd – Culvert 36"	\$ 4,153.02	\$ 2,077.02	\$ 2,076.00
<b>TOWN OF FREEDOM</b>			
Diamond Hill Rd – Bridge	\$ 6,820.21	\$ 3,410.21	\$ 3,410.00
Ulrich Rd – Culvert	\$ 8,235.04	\$ 4,118.04	\$ 4,117.00
<b>TOWN OF LAVALLE</b>			
Dutch Hollow Creek #1	\$ 8,147.38	\$ 4,074.38	\$ 4,073.00
Dutch Hollow Creek #2	\$ 10,652.88	\$ 5,326.88	\$ 5,326.00
<b>TOWN OF PRAIRIE DU SAC</b>			
Town Road	\$ 4,088.80	\$ 2,044.80	\$ 2,044.00

# Resolution 89-2022 (Page 2)

LOCAL GOVERNMENT BRIDGE	TOTAL AMOUNT	LOCAL SHARE	COUNTY SHARE
TOWN OF WASHINGTON			
Crest Bridge #1	\$ 12,936.52	\$ 6,468.52	\$ 6,498.00
Crest Bridge #2	\$ 4,798.24	\$ 2,399.24	\$ 2,399.00
Crest Bridge #3	\$ 5,304.53	\$ 2,652.53	\$ 2,652.00
Crest Bridge #4	\$ 10,073.64	\$ 5,037.64	\$ 5,036.00
Meadow Bridge #1	\$ 6,551.37	\$ 3,121.24	\$ 3,120.00
			\$ 81,534.00

**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 20, 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:

  
 Brian Peper  
  
 Terry Spencer  
  
 Smooth Dettner  
  
 Mike Flint  
  
 Kevin Schell

Fiscal Note: This Expenditure will be paid from Highway Local Bridge Aids Fund. Funds for this Resolution are included in Highway Budget request for 2023. *jmt*  
 MIS Note: No Impact.

RESOLUTION # 90-2022

Resolution to Authorize Participation in the County Conservation Aids Grant Program

Resolution offered by the Land Resources and Environment Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**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 2023 grant funds towards developing a permitted hunting area with increased accessibility at White Mound County Park.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that the Land Resources and Environment Director and Parks Operations Coordinator are 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.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 20<sup>th</sup> day of September, 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, [Signature], Date: 09.13.2022.

Offered and passage moved by:

[Signature]  
MARTY KRUEGER, Chair

[Signature]  
PETER KINSMAN, Vice Chair

BRANDON LOHR, Secretary

[Signature]  
LYNN EBERL

[Signature]  
VALERIE MCAULIFFE

[Signature]  
DENNIS POLIVKA

[Signature]  
RANDY PUTTKAMER

[Signature]  
ROBERT SPENCER

Fiscal Note: The present allocation in the 2023 budget request is \$4,490, which includes \$2,245 of County Conservation Aid and a 50% County match. [Signature]

MIS Note: No information systems impact.

RESOLUTION # 91-2022

**Resolution to Authorize an Addendum to an Intergovernmental Agreement with Dane County for the Great Sauk State Trail-Walking Iron Trail bridge over the Wisconsin River and to Authorize a Request for Proposal for Development of the Trail bridge.**

**Resolution offered by the Land Resources and Environment Committee**

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:** On April 30, 2019, the Sauk County Board of Supervisors approved Resolution No. 43-2019, which authorized an intergovernmental agreement with Dane County to pursue the steps necessary for the development of a bridge over the Wisconsin River to connect the Great Sauk State Trail to the Walking Iron Trail. Initial phases of development included the feasibility study completed by MSA Professional Services, Inc. In July 2021, the agreement was extended to include geotechnical services completed by Braun Intertec.

To move forward with the next step in the development process, the master agreement must be amended to include the design, engineering, and administration services for the proposed bridge. Dane County and Sauk County wish to continue sharing costs for these additional services for a total projected cost of \$1,400,000. Dane County and Sauk County would contribute \$700,000 equally towards the project.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, to authorize an addendum (Exhibit A) to the Intergovernmental Agreement with Dane County for the Great Sauk State Trail – Walking Iron Trail bridge over the Wisconsin River for the further development of funding services, construction documents, regulatory permits, and Bid/Construction/Grant Administration.

**BE IT FURTHER RESOLVED,** by the Sauk County Board of Supervisors that the Land Resources and Environment Department be authorized to issue a Request for Proposal for the development of funding services, construction documents, regulatory permits, and Bid/Construction/Grant Administration for the Wisconsin River Bridge.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 20<sup>th</sup> day of September 2022.

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, Bryce D. [Signature], Date:

09.13.2022

Offered and passage moved by: **Land Resources and Environment Committee**

# Resolution 9.1 - 2022 (page 2)

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53 Marty Krueger, Chair

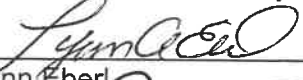
54   
55 Bob Spencer


56   
57 Valerie McAuliffe

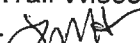
58   
59 Dennis Polivka

  
Peter Kinsman, Vice Chair

Brandon Lohr, Secretary

  
Lynn Eberl

  
Randy Puttkamer

65 Fiscal Note: The 2023 LRE Budget includes \$2,000,000 of ARPA Funds for further development  
66 of the Great Sauk State Trail Wisconsin River Bridge and planning/construction of the Great  
67 Sauk State Trail corridor. 

68 MIS Note: No information systems impact:  
69

RESOLUTION # 92-2022

**Resolution to a Request for Proposal for Development of Corridor Plan for the Great Sauk State Trail from the Sauk Prairie State Recreational Area to the 400 State Trail**

**Resolution offered by the Land Resources and Environment Committee**

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:** Several segments of the Great Sauk State Trail have been completed, which has brought us to the Sauk Prairie State Recreational Area. The Land Resources and Environment Department (LRE) has been tasked with creating a corridor plan for the remaining segments of the trail starting from the end of the existing trail to the 400 State Trail within the City of Reedsburg. To expedite this process, the LRE Department has drafted an RFP (Exhibit A), which would allow us to work with a consultant to prepare all of the components necessary for a corridor plan.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors that the Land Resources and Environment Department be authorized to issue a Request for Proposal for the development of corridor plan for the remaining segments of the Great Sauk State Trail from the Sauk Prairie State Recreational Area to the 400 State Trail within the City of Reedsburg.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 20<sup>th</sup> day of September 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, Boyle, Date: 09.13.2022.

Offered and passage moved by: **Land Resources and Environment Committee**

Marty F. Krueger  
Marty Krueger, Chair

Bob Spencer  
Bob Spencer

Valerie McAuliffe  
Valerie McAuliffe

Dennis Polivka  
Dennis Polivka

Peter Kinsman  
Peter Kinsman, Vice Chair

Brandon Lohr  
Brandon Lohr, Secretary

Lynn Eberl  
Lynn Eberl

Randy Puttkamer  
Randy Puttkamer

# Resolution 92-2022 (Page 2)

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Fiscal Note: The 2023 LRE Budget includes \$2,000,000 of ARPA Funds for further development of the Great Sauk State Trail Wisconsin River Bridge and planning/construction of the Great Sauk State Trail corridor. An additional \$716,380 of carryforward funds are also designated within the 2023 Budget for planning/construction of future GSST segments.

MIS Note: No information systems impact.



## Resolution to Award a Contract for ATV Trail Improvements

## 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 (DNR). 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 Sauk County Land Resources and Environment Department (LRE) applied for funding for ATV trail improvements in northwest Sauk County. Funding was requested due to the cost of grading, adding an appropriate base and surface, regrading and seeding, adding breaker run and stone and purchasing the appropriate trail signs. The DNR awarded Sauk County a reimbursement grant in the amount of \$23,999.

LRE staff held a public bid opening on August 31, 2022 and received 1 sealed bid from LA Valley Underground, LLC in the amount of \$23,650. With the trail improvement costs, LRE staff time and permit fees, the estimated total is expected to exceed the grant amount of \$23,999. LRE plans to request additional funding from the DNR, but in the event that additional funding is not awarded, the Sauk Ridge Runners, Inc. ATV Club passed Resolution 09/07/22, which states that the Sauk Ridge Runners ATV Club will reimburse Sauk County up to \$900 for staff time to administer the grant if additional funding is denied by the Wisconsin Department of Natural Resources. Sauk County 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 \$23,650 with LA Valley Underground, LLC for ATV trail improvements.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that a contract for ATV trail improvements be awarded to LA Valley Underground, LLC for said improvements in the amount of \$23,650 and the Land Resources and Environment Director is authorized to enter into an Agreement with LA Valley Underground, LLC and Sauk Ridge Runners, Inc. for ATV trail improvements.

**BE IT FURTHER RESOLVED,** that ATV trail improvement construction may commence once an Agreement has been signed by both Sauk Ridge Runners, Inc. and Sauk County and all necessary permit approvals have been obtained.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 20<sup>th</sup> day of September, 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:

MARTY KRUEGER, Chair

PETER KINSMAN, Vice Chair

BRANDON LOHR, Secretary

LYNN EBERL

VALERIE MCAULIFFE

DENNIS POLIVKA

RANDY PUTTKAMER

ROBERT SPENCER

Fiscal Note: Grant funding of \$23,999 has been awarded from the DNR. No County tax levy is used to fund the improvements. *gmd*

MIS Note: No information systems impact.

RESOLUTION # 94 -2022

**Resolution Establishing the 2023, 2024, 2025, and 2026 Health Insurance Program for Sauk County.**

**Resolution offered by the Finance and Personnel and Insurance Committees**

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:**

The employee health insurance program currently consists of three plan design options which are offered to eligible employees. Pursuant to the Personnel Ordinance, financial responsibility shall be limited to 88 percent of the least expensive plan option for single or family coverage.

The County Administrator and Human Resources Director reviewed proposals submitted for 2023 and determined transitioning to Dean would be in the best interests of the county as they proposed the most cost-effective proposal for our service area and demographics while maintaining adequate coverage.

The proposal from Dean drops the plan design to two options, a tiered copay plan and a point of service plan. It also includes renewal guarantees into 2026 as follows: 2024 – not to exceed 6.5%, 2025 – not to exceed 7.9%, and 2026 – not to exceed 9.9%.

**THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, to establish the health insurance program for Sauk County, offering rates as follows:

**2023 DEAN INSURANCE RATES (-1.6% decrease of \$143,772 from 2022)**

DEAN Tiered Copay: In network maximum out of pocket \$1,750 (single) or \$3,500 (family); \$0 office visit copay for Tier 1 (Dean owned facility) \$20 office visit co-pay for Tier 2 (Dean covered but not owned facility); \$10/\$25/\$50/30% (generic/brand name) drug copay; \$50 urgent care copay for Tier 1 and \$100 urgent care copay for Tier 2; \$200 emergency room copay (Tier 1 or 2); deductibles of \$500 (single) and \$1,000 (family):

Single.....\$ 715.05 per month per enrolled  
Family.....\$1,844.82 per month per enrolled

DEAN Point of Service (POS): In network out of pocket maximum \$4,600 (single) or \$9,200 (family); out of network out of pocket maximum is \$10,000 (single) or \$20,000 (family); Plan Providers \$15 co-pay, \$10/\$25/\$50/\$50 (generic/brand name) drug copay, 20% coinsurance; deductibles of \$500 (single) or \$1,000 (family) for in network; deductibles of \$750 (single) or \$1,500 (family) for out of network;

Single.....\$ 816.68 per month per enrolled  
Family.....\$2,107.04 per month per enrolled

Approved for presentation to the County Board by the Personnel and Insurance Committee, this 12<sup>th</sup> day of September 2022

# Resolution 94-2022 (page 2)

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, Bryland, Date: 09.13.2022

Offered and passage moved by:

[Signature]  
Supervisor Terry Spencer

[Signature]  
Supervisor Robert Prosser

[Signature]  
Supervisor Carl Gruber

[Signature]  
Supervisor Peter Kinsman

[Signature]  
Supervisor Jake Roxen

Fiscal Note: [Signature]

2023 Projected Health Insurance Costs							
	2022 Cost/mo	2023 Cost/mo	Difference	% change	2022 Annual Total	2023 Annual Total Cost	Difference
HMO No Copay	\$ 37,777.12	NA	NA		\$ 453,325.44	NA	NA
HMO Copay	\$ 708,346.18	\$ 730,806.66	\$ (15,316.64)		\$ 8,500,154.16	\$ 8,769,679.92	\$ (183,799.68)
HMO POS	\$ 13,863.71	\$ 17,199.32	\$ 3,335.61		\$ 166,364.52	\$ 206,391.84	\$ 40,027.32
				-1.6	\$ 9,119,844.12	\$ 8,976,071.76	\$ (143,772.36)
2024 Projected Health Insurance Costs							
	2023 Cost/mo	2024 Cost/mo	Difference	% change	2023 Annual Total	2024 Annual Total Cost	Difference
HMO Copay	\$ 730,806.66	\$ 778,309.09	\$ 47,502.43		\$ 8,769,679.92	\$ 9,339,709.11	\$ 570,029.19
HMO POS	\$ 17,199.32	\$ 18,317.28	\$ 1,117.96		\$ 206,391.84	\$ 219,807.31	\$ 13,415.47
				6.50%	\$ 8,976,071.76	\$ 9,559,516.42	\$ 583,444.66
2025 Projected Health Insurance Costs							
	2024 Cost/mo	2025 Cost/mo	Difference	% change	2024 Annual Total	2025 Annual Total Cost	Difference
HMO Copay	\$ 778,309.09	\$ 839,795.51	\$ 61,486.42		\$ 9,339,709.11	\$ 10,077,546.13	\$ 737,837.02
HMO POS	\$ 18,317.28	\$ 19,764.34	\$ 1,447.06		\$ 219,807.31	\$ 237,172.09	\$ 17,364.78
				7.90%	\$ 9,559,516.42	\$ 10,314,718.22	\$ 755,201.80
2026 Projected Health Insurance Costs							
	2025 Cost/mo	2026 Cost/mo	Difference	% change	2025 Annual Total	2026 Annual Total Cost	Difference
HMO Copay	\$ 839,795.51	\$ 922,935.27	\$ 83,139.76		\$ 10,077,546.13	\$ 11,075,223.20	\$ 997,677.07
HMO POS	\$ 19,764.34	\$ 21,721.01	\$ 1,956.67		\$ 237,172.09	\$ 260,652.12	\$ 23,480.04
				9.90%	\$ 10,314,718.22	\$ 11,335,875.33	\$ 1,021,157.10

MIS Note:  
No impact.