

APRIL 2023 – MARCH 2024



PROCEEDINGS OF THE SAUK COUNTY BOARD OF SUPERVISORS

TIM McCUMBER – CHAIR, SAUK COUNTY BOARD OF SUPERVISORS

JOHN DEITRICH – VICE, SAUK COUNTY BOARD OF SUPERVISORS

REBECCA C. EVERT – SAUK COUNTY CLERK

COUNTY SEAT – BARABOO, WI



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Board of Supervisors ~ April 2023 - March 2024

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General Consent Agenda

April 18, 2023: None.

May 16, 2023:

HEALTH CARE CENTER BOARD OF TRUSTEES

Resolution 29-2023 To Commend Mary Jo Huber For More Than 40 Years Of Faithful Service To The People Of Sauk County. (Pages 25-26)

HUMAN SERVICES COMMITTEE:

Resolution 30-2023 To Commend Cheryl Emery For Over 17 Years Of Service To The People Of Sauk County. (Pages 27-28)

June 20, 2023:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 39-2023 Honoring Pamela Russo. (Page 54)

HUMAN SERVICES COMMITTEE:

Resolution 40-2023 To Commend Cherie Green For Over 20 Years Of Service To The People Of Sauk County. (Pages 55-56)

Resolution 41-2023 To Commend Kay Kippley For Over 26 Years Of Service To The People Of Sauk County. (Pages 57-58)

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 42-2023 To Honor Doug Pogreba For Over 15 Years Of Service. (Page 59)

Resolution 43-2023 Honoring Pam Dischler. (Page 60)

July 18, 2023:

LAW ENFORCEMENT AND JUDICIARY COMMITTEES:

Resolution 49-2023 To Honor Christopher Zunker For Over 30 Years Of Service To The People Of Sauk County. (Page 85)

August 15, 2023:

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 54-2023 To Honor Laurie F. Hasenbalg For Over 36 Years Of Service To The People Of Sauk County. (Page 114)

Resolution 55-2023 Honoring Betty Hinze. (Page 115)

September 19, 2023:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 59-2023 To Honor Jane Hill For 22 Years of Service to Sauk County. (Page 139)

Resolution 60-2023 Honoring Supervisor Tim Teelin. (Page 140)

October 17, 2023:

FINANCE COMMITTEE:

Resolution 75-2023 Honoring Elizabeth Geoghegan. (Page 222)

HIGHWAY COMMITTEE:

Resolution 76-2023 To Honor James Bonham For Over 39 Years Of Service To The People Of Sauk County. (Page 223)

November 14, 2023:

HUMAN SERVICES COMMITTEE:

Resolution 86-2023 To Commend Jan Schyvnick For Over 35 Years Of Service To The People Of Sauk County. (Page 285-286)

HIGHWAY COMMITTEE:

Resolution 87-2023 To Honor Charles Schell For Over 25 Years Of Faithful Service To The People Of Sauk County. (Page 287)

December 19, 2023: None.

January 16, 2024:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 1-2024 To Honor Michelle Commings For Over 25 Years Of Faithful Service To The People Of Sauk County. (Page 423)

February 20, 2024:

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 5-2024 To Honor Michael Cook For 16 Years Of Service. (Page 442)

HIGHWAY COMMITTEE:

Resolution 6-2024 To Honor Parrish Helms For Over 17 Years Of Faithful Service To The People Of Sauk County. (Page 443-444)

Resolution 7-2024 To Honor Robert Bonham For Over 36 Years Of Faithful Service To The People Of Sauk County. (Page 445-446)

March 19, 2024:

HEALTH CARE CENTER BOARD OF TRUSTEES

Resolution 13-2024 To Commend Theresa Dietz For More Than 28 Years Of Faithful Service To The People Of Sauk County. (Pages 464-465)

Resolution 14-2024 To Commend David Webber For More Than 15 Years Of Faithful Service To The People Of Sauk County. (Pages 466-467)

March 19, 2024: None.

Scheduled Appearances

April 18, 2023: None.

May 16, 2023:

- a. Representative Dave Considine, State Assembly District 81.
- b. Morgan McArthur – Sauk County Institute of Leadership (SCIL).

June 20, 2023: None.

July 18, 2023: None.

August 15, 2023:

- a. Jessie Phalen, Public Health Nurse Manager, re: Presentation of Level 3 Health Department Award from Joe Larson, Department of Health Services.

September 19, 2023: None.

October 17, 2023:

- a. Sauk County Health Care Center Market Analysis Presentation, by Jason Stroiman (Founder & President) and Henry Fuller (Senior Analyst Associate) of Evans Senior Investment.

November 14, 2023: None.

December 19, 2023:

- a. Dale Knapp, Forward Analytics; re: Senior Healthcare.

January 16, 2024: None.

February 20, 2024: None.

March 19, 2024: None.

March 28, 2024: None.

Public Comment

April 18, 2023: None.

May 16, 2023: None.

June 20, 2023: None.

July 18, 2023: None.

August 15, 2023: None.

September 19, 2023: None.

October 17, 2023:

a. Jeanette Bates, re: Committee On Committees.

November 14, 2023: None.

December 19, 2023:

a. Ryan Shear, re: SCHCC

b. Jerry Helmer, re: County Nursing Home

c. Jeff Seering, re: SCHCC

January 16, 2024: None.

February 20, 2024:

a. Nancy Thome, re: Election

b. Tom Kriegl, re: Health Care Center

March 19, 2024: None.

March 28, 2024:

- Jean Scolaro, re: Not to approve the sale of the SCHCC.
- Jeff Seering, re: SCHCC.
- Tom Kriegl, re: Nursing home sale.
- Damian Barta, re: County Board Agenda Item – Consideration of offer to purchase SC Health Care Facility.
- Joy Kirkpatrick, re: Consider offers to purchase Health Care Center.
- Elise Patton, re: Sauk County Healthcare Center. County Board Item, Consideration of offer to purchase SC Health Care Facility.
- Carol Waser, re: Agenda Item.
- William Waser, re: Selling Sauk Co Nursing Center.
- Jean E. Berlin, re: Selling of the Sauk County Health Care Center.
- Carie Wagner, re: Sauk County Health Care Center.
- Mimi Wuest, re: County Health Care Center.
- Mary Williams, re: Health Care Center (Proposed Sale).
- Daniel Holzman, re: Health Care Center.
- Chris Stahmer, re: Aging population, county need.

Communications

April 18, 2023

- a. 03/22/2023 Letter from State of Wisconsin DNR, re: Knowles-Nelson Stewardship Program.
- b. 04/03/2023 Letter from Mark D. O'Connell/WCA, re: 2023 WCA Annual Business Meeting Resolutions.
- c. 03/29/2023 Letter from Rep. Dallman, re: Grant award for Sauk County.

May 16, 2023:

- a. 04/24/2023 Letter from Brent P. Gasser, Town of Delton Chair, re: Lueders Tax Foreclosed Parcels.
- b. 04/27/2023 Letter from Western Technical College, re: Board vacancy.
- c. 04/19/2023 Email from Amy Dias, WCA, re: Exhibit booth, hospitality suite and charity donation.
- d. 04/28/2023 Letter from State of Wisconsin DNR, re: Property exchange.

June 20, 2023:

- a. 05/29/2023 Letter from Jim Severance, re: White Mound Park.

July 18, 2023: None.

August 15, 2023: None.

September 19, 2023:

- a. 06/02/2023 Commendation from Wisconsin Counties Treasurers' Association, re: Elizabeth Geoghegan.
- b. 08/16/2023 Lynda L. Bradstreet, WCA Chief Financial Officer, re: 2024 Estimated Membership Dues.
- c. Sauk County Home and Community Education (HCE) Information Flyer.

October 17, 2023:

- a. 09/20/23 Letter from Atty Catherine J. Flaherty, re: "The Bank of Spring Green Autobank to the Sauk County Historic Registry."

November 14, 2023:

- a. Letter from USDA Re: Environmental Assessment & Public Meeting - 11.28.23

December 19, 2023:

- a. 11/20/2023 Letter from Jim Severance, re: Sauk County Health Care Center.
- b. 11/29/2023 Letter from Dave Corning, re: Sauk County Health Care Center.
- c. Letter from State of Wisconsin DNR, re: Air Pollution Control Permit Application Review.
- d. 12/11/2023 Email from Susan Heck, re: Open Meeting Excellence Award.

January 16, 2024:

- a. 01/04/2024 Letter from Art Carlson, re: Sauk County Health Care Center.

February 20, 2024:

- a. 01/12/2024 Email from Western Technical College District Board, re: Vacancy Notice.
- b. 01/19/2024 Letter from Madison Area Technical College, re: Notice Of Intent To Appoint District Board Members.
- c. 01/29/2024 Email from Western Technical College District Board Appointment Committee, re: Public Hearing & Meeting Date.
- d. 02/01/2024 Letter from Jim & Judy Garske, re: Sauk County Health Care Center (SCHCC).
- e. 02/15/2024 Email from Western Technical College, re: Candidates Requesting Consideration For Re/Appointment.

March 19, 2024: None.

March 28, 2024:

- Letter from Nathan Johnson, re: Sauk County Health Care Center.
- Letter from Tracey J. Terrazas, re: Sauk County Health Care Center.
- Letter from Sharyl Schlieckau, re: Sauk County Health Care Center.
- E-mail from Carol J. May, re: Sauk County Health Care Center.
- Letter from Joyce Fichtel, re: Sauk County Health Care Center.
- Sauk County Health Care Center Petition – 504 Signatures (Circulator’s name not provided).

Appointments

April 18, 2023:

- a. Extension Education, Arts & Culture Committee:
 - i. Bill Stehling as an interim member of the Extension, Education, Arts & Culture Committee in Supervisor Teelin's absence for medical leave.

- b. Criminal Justice Coordinating Council:
 - i. John Deitrich to replace Tom Dorner
Term concurrent with County Board Supervisor- expiring 04/15/2024

- c. Health Care Center Administrator:
 - i. David Rademacher (start date of May 1, 2023)

- d. Human Services Board:
 - i. James Bowers, Re-Appointment, Citizen Member
3-year term – 04/18/2023 – 04/21/2026

- e. Board of Health:
 - i. Dr. Angela Hanley, fulfill the remainder of Melanie Burkhalter’s term – term expires 08/15/2023

May 16, 2023:

- a. Madison Region Economic Partnership (MadREP) Board:
 - i. Tim McCumber

- b. Lower Wisconsin State Riverway Board:
Recommendation to Governor Evers: Gretchin “Gigi” La Budde and Don Greenwood.

June 20, 2023:

- a. Sauk County Treasurer: Jessica Machovec, filling the remainder of the term expiring 01/05/2025.

- b. Board of Adjustment:
Jamie Phephles, Re-Appointment, Citizen Member
Ed Larson, Re-Appointment, Citizen Member
3- year terms – 07/18/2023 – 07/15/2026

July 18, 2023:

- a. Board of Adjustment, Alternate:
Ed Liegel, New Appointment, Citizen Member
3- year terms – 07/18/2023 – 07/15/2026

- b. Families Come First/Comprehensive Community Services Coordinating Committee:
Shanna Stormer, New Appointment, Citizen Member
2-year term: 07/18/2023- 07/15/2025

August 15, 2023:

- a. None.

September 19, 2023:

- a. None.

October 17, 2023:

- a. None.

November 14, 2023:

a. Property Committee:

James Astle, District #18 Supervisor

Term: 11/14/2023-4/16/2024 (Concurrent with Board of Supervisors)

b. ~~Sauk County Library Board~~ (**Item removed based on motion**)

~~James Astle, District #18 Supervisor~~

~~Term: 11/14/2023-4/16/2024 (Concurrent with Board of Supervisors)~~

c. Land, Resources, & Environment Director:

Lisa Wilson

December 19, 2023:

a. Families Come First/Comprehensive Community Services Committee:

i. Billy Laird, New Appointment, Citizen Member

2-year term – 12/19/2023-12/16/2025

ii. John Olsen, New Appointment, Citizen Member

2-year term – 12/19/2023-12/16/2025

b. Sauk County Library Board:

Mike Anderson, District #9 Supervisor, Alternate

Term: 12/19/2023-04/16/2024 (Concurrent with Board of Supervisors)

c. South Central Library Board:

Mike Anderson, District #9 Supervisor

Term: 12/19/2023-04/16/2024 (Concurrent with Board of Supervisors)

d. Land, Resources, and Environment:

Randall Puttkamer, Re-Appointment, Citizen Member

2-year term – 12/19/2023-12/31/2025

e. Veterans Service Commission:

Mike Sitton, New Appointment, Citizen Member

2-year term – 12/19/2023-12/31/2025

January 16, 2024:

- a. Workforce Development Board of South-Central Wisconsin
Ben Breese, New Appointment, Citizen Member
3 – year term: 01/16/2024 - 01/20/2027

- b. Sauk County 2024 Emergency Fire Wardens: (attached to Granicus and 2023-2024 Directory)

February 20, 2024:

- a. Families Come First/Comprehensive Community Services Coordinating Committee:
 - i. Amy Breunig, Re-Appointment, Citizen Member
3– year term: 02/20/2024-02/16/2027
 - ii. Julie Eckert, Re-Appointment, Citizen Member
3– year term: 02/20/2024-02/16/2027
 - iii. Ryan Catterson, Re-Appointment, Citizen Member
3– year term: 02/20/2024-02/16/2027

- b. Children’s Community Options Program/Birth to 3 Advisory Committee:
 - i. Greg Gintz, Re-Appointment, Citizen Member
3– year term: 02/20/2024-02/16/2027
 - ii. Roberta Kasper, Re-Appointment, Citizen Member
3– year term: 02/20/2024-02/16/2027

- c. Veteran’s Service Commission:
 - i. Carl Oppert, Re-Appointment, Citizen Member
3– year term: 02/20/2024-02/16/2027

- d. Sauk County Board of Health Committee:
 - i. Eleanor O. Vita, M.D., New Appointment, Citizen Member
3– year term: 02/20/2024-02/16/2027

- e. Sauk County Health Care Center, Nursing Home Administrator:
 - i. Emily Greenwood-Flock

March 19, 2024:

- a. Families Come First/Comprehensive Community Services Coordinating Committee:
 - i. Joanne Kitelinger, Re-Appointment, Citizen Member
2-year term: 03/19/2024 – 03/17/2026

- b. Children's Community Options Program/Birth to 3 Advisory Committee
 - i. Robert King, Appointment, Citizen Member
3-year term: 03/19/2024 – 03/16/2027

March 28, 2024: None.

Bills

April 18, 2023: None.

May 16, 2023: None.

June 20, 2023: None.

July 18, 2023: None.

August 15, 2023: None.

September 19, 2023: None.

October 17, 2023: None.

November 14, 2023: None.

December 19, 2023: None.

January 16, 2024: None.

February 20, 2024: None.

March 19, 2024: None.

March 28, 2024: None.

Claims

April 18, 2023: None.

May 16, 2023: None.

June 20, 2023: None.

July 18, 2023: None.

August 15, 2023:

a. Caleb Grant Claim. Claim forwarded to Corporation Counsel. (Pages 116-118)

September 19, 2023: None.

October 17, 2023: None.

November 14, 2023: None.

December 19, 2023: None.

January 16, 2024: None.

February 20, 2024: None.

March 19, 2024: None.

March 28, 2024: None.

Elections:

None

Proclamations:

None

Reports

April 18, 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.
 - a. Wisconsin Counties Association (WCA) Conference: September 17-19, 2023.

May 16, 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.
 - a. 2023 Wisconsin Counties Association (WCA) Conference
 - b. Sauk County Treasurer Vacancy.
 - c. Mid-Term Assessment – Special Meeting on May 23, 2023.

June 20, 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.
 - ii. First Quarter Financial Report. (*see attachment on Granicus*)
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. WCA Donation.

July 18, 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.
 - ii. Draft Rules of the Board.

August 15, 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
 - ii. Second Quarter Financial Report. (Lynn Horkan, Finance Director)
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.

September 19, 2023:

- a. Rebecca C. Evert, 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 10-2023, Applicant: Jerry and Linda White; Project Location: Town of Ironton; Current Zoning: Agriculture; Proposed Zoning: Exclusive Agriculture.
 - ii. Petition 11-2023, Applicant: Elvin M. Yoder; Project Location: Town of Westfield; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture.
- b. Brent Miller, Administrator
 - i. Administrator’s report.
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. WCA Donation
- d. Presentation of Draft 2024-2026 Rules of the Board. *(On Granicus)*
- e. Presentation of Draft 2024-2026 Committee Structure. *(On Granicus)*

October 17, 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):
 - i. Petition 12-2023, Applicant: Jeffrey Huttenburg; Project Location: Town of Freedom; Current Zoning: Agriculture; Proposed Zoning: Recreational/Commercial.
- b. Brent Miller, Administrator
 - i. Administrator’s report.
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. Reminder – November 14th Annual Meeting.

November 14, 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):
 - i. Petition 13-2023, Applicant: Jay’s Holdings LLC; Project Location: Town of La Valle; Current Zoning: Agriculture; Proposed Zoning: Commercial.
 - ii. Petition 14-2023, Applicant: Clayton Yoder; Project Location: Town of Westfield; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture.
 - iii. Petition 15-2023, Applicant: John Wells; Project Location: Baraboo; Current Zoning: Commercial; Proposed Zoning: Resource Conservancy.
- b. Brent Miller
 - i. Administrator’s report.
 - ii. Third Quarter Financial Report. (Report given by Lynn Horkan, Finance Director)
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update
 - ii. Election paperwork.
 - iii. Update from Committee on Consolidation of Committees - October Meeting.

December 19, 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.

January 16, 2024:

- 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.

February 20, 2024:

- 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 19, 2024:

- 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 28, 2024: None.

Unfinished Business

April 18, 2023: None.

May 16, 2023: None.

June 20, 2023: None.

July 18, 2023: None.

August 15, 2023: None.

September 19, 2023: None.

October 17, 2023: None.

November 14, 2023: None.

December 19, 2023:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 77-2023 To Amend The Rules Of The County Board. (Pages 353-356)

January 16, 2024: None.

February 20, 2024: None.

March 19, 2024:

New Business - Ordinances

EXECUTIVE & LEGISLATIVE COMMITTEE:

Ordinance 4-2023 Amendment To Chapter 11 Public Peace And Order. (Pages 87-89)

HIGHWAY & PARKS:

Ordinance 1-2024 Amendment To Sauk Co. Code Chapter 15 To Add All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossings And Routes On County Highways. (Pages 471-478)

LAND RESOURCES & ENVIRONMENT COMMITTEE:

Ordinance 3-2023 Ordinance Amendment To Section 20.07(13), Chapter 20, Uniform Citation Ordinance. (Pages 11-20)

Ordinance 7-2023 Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Westfield From An Exclusive Agriculture To An Agriculture Zoning District Filed Upon Elvin Yoder, Property Owners. (Pages 255-256)

Ordinance 8-2023 Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Freedom From An Agriculture To A Recreation-Commercial Zoning District Filed Upon Mid-Continent Railway Historical Society, Inc., Property Owner. (Pages 399-340)

Ordinance 9-2023 To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Ironton From An Agriculture To An Exclusive Agriculture Zoning District Filed Upon Gerald And Linda White, Property Owners. (Pages 366-367)

Ordinance 10-2023 To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Baraboo From A Commercial To A Resource Conservancy Zoning District Filed Upon John Wells, Property Owner. (Pages 368-369)

Ordinance 11-2023 To Approve A Map Amendment (Rezoning) Of Lands In The Town Of La Valle From An Agriculture To A Commercial Zoning District Filed Upon Jay's Holdings LLC, Property Owner. (370-371)

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Ordinance 4-2023 Amendment To Chapter 11 Public Peace And Order. (Pages 87-89)

PERSONNEL & INSURANCE COMMITTEE:

Ordinance 5-2023 Repealing And Recreating Chapter 13, Personnel Ordinance, Of The Sauk County Code Of Ordinances. (Pages 124-133)

New Business - Resolutions

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

Resolution 90-2023 Resolution To Accept Additional Funding From The Department Of Health For The Independent Living Supports Program And To Use The Funding To Increase An 80% Information & Assistance (I & A) To Full Time Equivalent (FTE) And Amend The 2024 Budget. (Pages 357-358)

BOARD OF HEALTH COMMITTEE:

Resolution 2-2024 To Authorize Contract Services with Flourish & Thrive Labs. (Pages 424-425)

ECONOMIC DEVELOPMENT:

Resolution 31-2023 To Appoint A Duly Elected Board Supervisor As A Sauk County Representative To The Madison Region Economic Partnership (MadREP) Board. (Pages 29-30)

EXECUTIVE & LEGISLATIVE:

Resolution 33-2023 Authorizing Reimbursement For Attendance At The Wisconsin Counties Association (WCA) Conference In Lake Delton. (Pages 33-34)

Resolution 44-2023 Authorizing The Acquisition Of Equipment And Services From Intrado Life And Safety For The ESINet/911 Implementation Resolution 57-2022. (Pages 61-72)

Resolution 50-2023 To Eliminate The Elected Surveyor. (Page 86)

Resolution 62-2023 To Disallow the Claim of Caleb J. Grant. (Pages 172-175)

Resolution 77-2023 To Amend The Rules Of The County Board. (Pages 228-231)

Resolution 78-2023 To Repeal And Recreate The Sauk County Rules Of The Board. (Pages 232-243)

Resolution 91-2023 Accepting A Hazard Mitigation Grant, Authorizing A Contract With Civi Tek Consulting, LLC For Hazard Mitigation Plan Updates, Included In The 2024 Budget. (Pages 359-360)

Resolution 19-2024 Authorizing The Renewal Of Sauk County's Existing Microsoft Enterprise Agreement. (Pages 514-515)

Resolution 20-2024 To Adopt The Public Participation Plan As Part Of The Sauk County 2024 Hazard Mitigation Plan Update. (Pages 516-518)

EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE:

Resolution 63-2023 For Adding Bank of Spring Green Autobank to The Sauk County Cultural and Historic Resources Designation. (Pages 176-179)

FINANCE COMMITTEE:

Resolution 27-2023 Designating County Depositories; Establishing Investment And Related Financial Procedures. (Pages 4-6)

Resolution 34-2023 Assigning Funds As Of December 31, 2022, And Amending The 2023 Budget For These Assignments. (Pages 46-48)

Resolution 45-2023 Approving And Amending The 2023 Budget For The Use Of American Rescue Plan Funds For Th Replacement Of An 80 Ton Air Conditioner At The UW Baraboo Sauk County Umhoeffer Building. Resolution. (Pages 73-75)

Resolution 46-2023 Resolution Assigning Funds As Of December 31, 2022 And Amending The 2022 Budget. (Pages 76-77)

Resolution 47-2023 To Create A New Appointed Sauk County Treasurer Position And Amend The 2023 Budget. (Pages 78-79)

Resolution 56-2023 Assigning Fund Balance And Amending The 2023 Budget For Election System Upgrade. (Page 119)

Resolution 89-2023 Approving The 2024 Budget And Establishing Taxes To Be Levied In Sauk County For The Year 2023 (Payable In 2024). (Pages 344-345)

Resolution 4-2024 Amending The 2024 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin, and the Ho-Chunk Nation. (Pages 436-437)

Resolution 8-2024 Designating County Depositories; Establishing Investment And Related Financial Procedures. (Pages 447-449)

Resolution 15-2024 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2023. (Page 468)

FINANCE COMMITTEE, EXECUTIVE & LEGISLATIVE COMMITTEE AND THE SAUK COUNTY BOARD OF HEALTH:

Resolution 92-2023 Authorizing The Purchase Of A Replacement Electronic Health Records System For The Health Department And Amending the 2024 Budget. (Pages 361-367)

FINANCE AND PERSONNEL & INSURANCE COMMITTEES:

Resolution 24-2024 Authorizing The Elected Officials (County Clerk, Register Of Deeds, and Treasurer) Salaries For The 2025-2028 Term Of Office. (Pages 526-528)

HIGHWAY COMMITTEE:

Resolution 35-2023 To Authorize A Quit Claim Deed For Land Located In Wisconsin Dells By Skyland Ranch Wisconsin Dells, LLC. (Pages 35-37)

Resolution 65-2023 Supporting The I-39/90/94 Corridor Study. (Pages 182-183)

Resolution 66-2023 Supporting Grant Funding for The Construction of a Drainage Ditch on CTH G In the Town of Spring Green and Village of Spring Green. (Pages 184-186)

Resolution 79-2023 Approving The County Aid For Bridge Construction Under Wis. Stat 82.08. (Pages 244-245)

Resolution 11-2024 To Enter Into A Memorandum Of Understanding (MOU) For The Construction Of A Drainage Ditch In The Town Of Spring Green And Village Of Spring Green. (Pages 455-456)

Resolution 16-2024 Designating The Week Of April 15th Through April 19th 2024 As "Workzone Safety Awareness Week In Sauk County". (Pages 469-470)

HUMAN SERVICES COMMITTEE:

HEALTH CARE CENTER BOARD OF TRUSTEES COMMITTEE:

Resolution 64-2023 Authorizing to Contract with HELM Mechanical to Replace the Roof Top Ventilation Units (RTU's) Replacement Project at Sauk County Health Care Center. (Pages 180-181)

LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 28-2023 Authorizing Sauk County To Enter Into An Agreement With The Town Of Merrimac For Construction And Maintenance Of The Great Sauk State Trail Goette Road Parking Lot. (Pages 7-10)

Resolution 36-2023 Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For DATCP Clean Sweep Program. (Pages 28-39)

Resolution 37-2023 Approving An Amendment To The Town Of Merrimac Zoning Ordinance. (Pages 40-43)

Resolution 48-2023 To Award A Contract For Streambank Stabilization At The Sauk County Farm. (Pages 80-81)

Resolution 51-2023 Supporting The Establishment Of The Dellona Agricultural Enterprise Area In The Town Of Dellona. (Pages 90-91)

Resolution 52-2023 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 Authorize An Addendum To The Master Agreement With MSA For Development Of The GSST Trail Bridge. (Pages 92-108)

Resolution 53-2023 Authorizing Sauk County To Submit To The State Of Wisconsin Department Of Transportation (WisDOT) A Trail Permit To Occupy And Use Certain Rail Property Owned By WisDOT To Construct The Great Sauk State Trail To Goette Road And To Authorize Construction Of Said Trail By The Sauk County Highway Department, as amended. (Page 109-110)

Resolution 57-2023 In Support Of Dane County's Application For Transportation Alternatives Program (TAP) Grant for Construction Of The Walking Iron Trail. (Pages 120-121)

Resolution 67-2023 To Authorize Participation in The County Conservation Aids Grant Program. (Page 187)

Resolution 68-2023 To Authorize the Application and Implementation of The Healthy Lakes and Rivers Program. (Pages 188-189)

Resolution 69-2023 Authorizing Sauk County to Enter into An Agreement with Dane County and The Village of Sauk City for WisDOT TAP-STARs Grant Program Administration. (Pages 190-193)

Resolution 70-2023 To Support the Naming of An Unnamed Tributary to Narrows Creek. (Pages 194-198)

Resolution 80-2023 Resolution Authorizing Submission Of The Lake Monitoring And Protection Network Grant Application. (Pages 246-247)

Resolution 81-2023 To Adopt Amendments To The Land Resources And Environment Department Fee Schedule. (Pages 257-259)

Resolution 82-2023 To Adopt The Sauk County Farm Education Hub Development Plan As An Appendix To The 2022-2042 Sauk County Farm Property Master Plan In The County CORP. (Pages 260-264)

Resolution 93-2023 To Deny A Proposed Rezone Petition 14-2023. (Pages 372-373)

Resolution 94-2023 Authorizing The County Administrator To Submit Multi-Discharger Variance Application To The Wisconsin Department Of Natural Resources. (Pages 374-375)

Resolution 95-2023 Authorize Continued County Participation In The Wildlife Damage Abatement Program And The Wildlife Damage Claim Program. (Pages 376-397)

Resolution 17-2024 To Authorize Participation In The State Of Wisconsin Motorized Recreation Grant Programs For Snowmobile Trails, ATV/UTV Trails And Off-Highway Motorcycle Events. (Pages 479-511)

Resolution 18-2024 To Donate The Fire Hose And Wagon From The Historic 1921 Firehouse At The Sauk County Farm To The Reedsburg Area Historical Society And Pioneer Village. (Pages 512-513)

LAND RESOURCES & ENVIRONMENT AND FINANCE COMMITTEES:

Resolution 22-2024 To Authorize The Director Of Land Resources And Environment To Accept Multi-

LAND RESOURCES & ENVIRONMENT COMMITTEE, PERSONNEL & INSURANCE COMMITTEE AND FINANCE COMMITTEES:

Resolution 71-2023 To Accept The USDA-NRCS Cooperative Conservation Agreement Grant, Authorize Creation of a Full-Time Conservation Specialist and To Amend The 2023 Land Resources and Environment Budget. (Pages 199-210)

Discharge Variance Funding; And Amending The 2024 Budget. (Pages 522-523)

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 58-2023 Authorizing To Contract With SGTS To Update The Server, Cameras & Microphones In The Detectives Interview System And Amend The 2023 Law Enforcement Budget. (Pages 122-123)

Resolution 83 - 2023 Approving A Request To Apply For Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County. (Pages 265-266)

Resolution 26-2024 To Authorize Sauk County Sheriff's Office To Enter Into A Contract Agreement With Southern Health Partners To Oversee And Provide Licensed Healthcare Services For Jail Inmates. (Pages 531-532)

LAW ENFORCEMENT & JUDICIARY AND FINANCE COMMITTEES:

Resolution 25-2024 To Amend The 2024 Budget For Allocation Of American Rescue Plan Act (ARPA) Funds For Squad Special Equipment And Squad Car. (Pages 529-530)

PERSONNEL COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 21-2024 Authorizing The Acquisition Of A Learning Management System From TalentLMS.
(Pages 519-521)

PERSONNEL & INSURANCE COMMITTEE:

Resolution 47-2023 To Create A New Appointed Sauk County Treasurer Position And Amend The 2023 Budget. (Pages 78-79)

Resolution 61-2023 To Approve a New Compensation and Classification Plan for Sauk County. (Pages 168-171)

Resolution 84 - 2023 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 267-277)

Resolution 88 - 2023 Create New Positions For The 2024 Budget. (Pages 341-343)

Resolution 97 - 2023 Approve The Liability, Property, And Workers Compensation Coverage, Insurance, Carrier, And Premiums For 2024. (Pages 400-402)

PROPERTY COMMITTEE:

Resolution 38-2023 Authorizing Issuance Of A Quit Claim Deed For Parcel No. #276-2284-00000 To The City Of Reedsburg. (Pages 44-45)

Resolution 72-2023 Authorizing Sauk County to Accept a Quit Claim Deed for Parcels No. #206-1499-00000, #206-1498-00000, & #206-1497-10000 To Sauk County from City of Baraboo. (Pages 211-212)

Resolution 73-2023 To Sell Approximately 56 Sq Feet of Sauk County Land to The Wisconsin Department of Transportation and Grant a Temporary Land Easement Of 785 Sq Feet for ADA Sidewalk Work Around the Sauk County Courthouse. (Pages 213-216)

Resolution 85-2023 To Purchase Land At 616 Linn St. Baraboo, WI 53913 For Use By Sauk County And Amend the 2023 Budget. (Pages 278-280)

Resolution 98-2023 To Expand The Long-Term Care Continuum In Sauk County. (Pages 403-405)

Resolution 9-2024 Authorizing To Contract With The City Of Baraboo For Patrolling And Ticketing Unauthorized Parking Overnight In The West Square Parking Lot. (Pages 450-452)

Resolution 10-2024 To Authorize A Contract With A Real Estate Broker For The Sauk County Health Care Center. (Pages 453-454)

PROPERTY COMMITTEE AND FINANCE COMMITTEE:

Resolution 96-2023 Authorizing To Contract With Telcom Construction, LLC For The Relocation Of Sauk County Owned Fiber Optic Cable At The Intersection Of CTH BD And N. Reedsburg Rd.; And Amend The 2023 Building Services Capital Outlay Budget. (Pages 398-399)

Resolution 23-2024 Authorizing To Contract With Omni Technologies For The Upgrade Of The Current Sauk County Fire Alarm Monitoring Software And To Amend The 2024 Building Services Capital Outlay Budget. (Pages 524-525)

PROPERTY COMMITTEE & LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 3-2024 To Sell A Highway Easement Of 1,046 Sq Feet Of Sauk County Land To The Wisconsin Department Of Transportation At The Sauk County Farm. (Pages 426-435)

HIGHWAY AND FINANCE COMMITTEE:

Resolution 12-2024 To Amend The 2024 Budget For Allocation Of ARPA Funds For Grant Writing Seeking Funding For The Construction Of A Drainage Ditch In The Town Of Spring Green And Village Of Spring Green. (Pages 457-458)

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

APRIL 18, 2023

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) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. ABSENT & EXCUSED: (3) Roxen, Flint and Teelin.

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. Terry Spencer.

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

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

6. General Consent Agenda Items. None.

7. Scheduled Appearances. None.

8. Public Comment. None.

9. Communications.

- a. 03/22/2023 Letter from State of Wisconsin DNR, re: Knowles-Nelson Stewardship Program.
- b. 04/03/2023 Letter from Mark D. O'Connell/WCA, re: 2023 WCA Annual Business Meeting Resolutions.
- c. 03/29/2023 Letter from Rep. Dallman, re: Grant award for Sauk County.

10. Appointments.

a. Extension Education, Arts & Culture Committee:

- i. Bill Stehling as an interim member of the Extension, Education, Arts & Culture Committee in Supervisor Teelin's absence for medical leave.

b. Criminal Justice Coordinating Council:

- i. John Deitrich to replace Tom Dorner
Term concurrent with County Board Supervisor- expiring 04/15/2024

c. Health Care Center Administrator:

- i. David Rademacher (start date of May 1, 2023)

d. Human Services Board:

- i. James Bowers, Re-Appointment, Citizen Member
3-year term – 04/18/2023 – 04/21/2026

e. Board of Health:

- i. Dr. Angela Hanley, fulfill the remainder of Melanie Burkhalter’s term – term expires 08/15/2023

MOTION (Rego/Hazard) to approve appointments. Motion carried **unanimously**. (*Voice vote*)

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.
 - a. Wisconsin Counties Association (WCA) Conference: September 17-19, 2023.

16. **Unfinished Business.** None.

17. **New Business.**

FINANCE COMMITTEE:

Resolution 27-2023 Designating County Depositories; Establishing Investment And Related Financial Procedures. MOTION (Krueger/Schell). VOTE: AYES: (28) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Roxen, Flint and Teelin. Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 28-2023 Authorizing Sauk County To Enter Into An Agreement With The Town Of Merrimac For Construction And Maintenance Of The Great Sauk State Trail Goette Road Parking Lot. MOTION (Krueger/Polivka). VOTE: AYES: (28) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Roxen, Flint and Teelin. Motion carried **unanimously**.

Ordinance 3-2023 Ordinance Amendment To Section 20.07(13), Chapter 20, Uniform Citation Ordinance. MOTION (Polivka/Dorner). VOTE: AYES: (28) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Roxen, Flint and Teelin. Motion carried **unanimously**.

CLOSED SESSION:

MOTION (Eberl/Polivka) to enter into closed session. VOTE: AYES: (28) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Roxen, Flint and Teelin. Motion carried **unanimously**.
Voice vote.

At 6:18 P.M. Chair McCumber called a five minute break to prepare for closed session.

At 6:23 P.M. the Board entered closed session pursuant to Wis. Stat. s. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session & 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Topic: Fiber optic cable at Hemlock Dam). Matt Stieve and Lisa Wilson remained.

MOTION (Peper/Prosser) to return to open session at 7:28 P.M. Motion carried **unanimously**.
Voice vote.

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: 7:30 P.M. MOTION (Peper/Rego) to adjourn until Tuesday, May 16, 2023, at 6:00 P.M. Motion carried unanimously.

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: May 16, 2023.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the April 18, 2023. Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

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

www.co.sauk.wi.us

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

RESOLUTION # 21-2023

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

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changes or additions to these institutions which are approved by the Finance Committee;
and,

- | | |
|----------------------------|---------------------------------------|
| Bank of Prairie du Sac | PMA Financial Network, Inc |
| Bank of Wisconsin Dells | PNC Bank |
| Baraboo State Bank | Prevail Bank |
| Community First Bank | Wells Fargo Bank, N.A. |
| Farmers & Merchants Bank | Wisc Investment Service Cooperative |
| First Business Bank | Wisc Local Government Investment Pool |
| The Peoples Community Bank | Westby Co-Op Credit Union |

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

For consideration by the Sauk County Board of Supervisors on April 18, 2023.

Approved for presentation to the County Board by the Finance Committee, this 6th day of April, 2023

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:



Martin E. Krueger, Chairperson




Lynn A. Eberl, Vice-Chairperson



Richard M. Flint, Secretary

Thomas Dornier, Supervisor

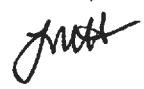


Timothy B. McCumber, Supervisor

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

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100 MIS Note: No MIS impact

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RESOLUTION # 28 - 2023

Resolution Authorizing Sauk County to Enter into an Agreement with the Town of Merrimac for Construction and Maintenance of the Great Sauk State Trail Goette Road Parking Lot.

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND: The Town of Merrimac approved the allocation of American Rescue Plan Act Funding (a.k.a. ARPA) for the construction of a parking lot within the town road right-of-way of Goette Road. Once constructed, the parking lot will provide for safe and efficient parking away from the traveled road right-of-way for users of the Great Sauk State Trail (GSST). The construction of the parking lot will coincide with the construction of a one-half mile trail segment, which will run parallel to the existing active rail corridor to connect the currently built GSST to a public right-of-way to provide through access for trail users.

Sauk County contracted with the University of Wisconsin - Platteville Student Senior Design class to produce Civil Engineered Plans for the one-half mile trail segment and parking lot, which will be utilized for construction of both the trail and parking lot by the Sauk County Highway Department. Prior to construction commencement, a construction and maintenance agreement between Sauk County and the Town of Merrimac is needed to establish roles and responsibilities and to establish that once the parking lot is constructed all future maintenance will be the responsibility of the Town of Merrimac (Exhibit A). The agreement also establishes that the Town of Merrimac as the responsible party for all costs associated with the parking lot to include but not be limited to labor and materials and that at the completion of the project Sauk County will be reimbursed for all costs not to exceed \$60,000.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a Sauk County enter into an agreement with the Town of Merrimac for construction and maintenance of the Great Sauk State Trail Goette Road parking lot following approval by the Town of Merrimac Town Board.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 18th 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

PETER KINSMAN, Vice Chair

Brandon Lohr, Secretary

Lynn Eberl

Valerie McAuliffe

DENNIS POLIVKA

Randy Puttkamer

ROBERT SPENCER

Fiscal Note: The 2023 LRE Budget includes \$673,905 of Carryforward Funds for further planning and development of the Great Sauk State Trail Corridor. Funding may be utilized from this budget during construction but will be reimbursed by the Town of Merrimac following construction completion.

MIS Note: No information systems impact.

Exhibit A

**Great Sauk State Trail
Sauk County / Town of Merrimac
Goette Road Parking Lot
Construction and Maintenance Agreement**

Parties

The parties made part of the agreement are Sauk County and the Town of Merrimac, both being political subdivisions of the State of Wisconsin.

Purpose

The purpose of this agreement is to establish roles and responsibilities for the parties engaged in the construction and maintenance of a parking lot located in the road right-of-way of Goette Road. The parking lot is located in the NW ¼ SE ¼ Section 32, T11N, R7E Town of Merrimac, Sauk County Wisconsin and as shown in Exhibit A. Once constructed, the parking lot will be a town facility that will serve users of the Great Sauk State Trail by providing a safe and adequate place to park vehicles away from the travelled portion of the Goette Road right-of-way. The Town of Merrimac approved the allocation of American Rescue Plan Act Funding (ARPA) for the construction of said parking lot on January 5, 2022 in the amount of \$60,000 with the understanding that Sauk County would be responsible for the parking lot design and initial construction. Once constructed, the Town of Merrimac agrees to ongoing and perpetual maintenance of said parking lot. The parties agree that the property upon which the parking lot is to be constructed is owned by the Town of Merrimac.

Agreement

This Agreement (the "Agreement") is made and entered into by and between Sauk County and the Town of Merrimac.

1. **Construction of Parking Lot.** Sauk County agrees to construct a parking lot in accordance with the plans and specifications shown in Exhibit A and all applicable laws and regulations. Upon satisfactory completion, by action of the Town of Merrimac Town Board, shall accept the parking lot as being fully constructed. Such action shall release Sauk County of any further obligation related to the parking lot and will cause the Town of Merrimac to release payment in the form of allocated ARPA funds.
2. **Maintenance of the Parking Lot.** At such time that No. 1 above is completed, the Town of Merrimac will take over all maintenance of the parking lot including but not limited to ice and snow removal as necessary, mowing, edging, parking stall line painting, pavement maintenance, and any other necessary maintenance.
3. **Reimbursement for Construction Costs.** The Town of Merrimac is responsible for all costs associated with the construction of the parking lot to include but is not limited to labor and materials. The Land Resources and Environment Department will invoice the Town of Merrimac at the completion of the project for reimbursement of all costs.

4. That the Town of Merrimac hereby agrees to indemnify, defend, and hold County harmless from any and all claims, demands, costs, liabilities, losses, expenses and damages, including reasonable attorneys' fees, costs, and expert witnesses' fees of County in defending any action arising out of or in connection with any claim that, arising out of the work of Town of Merrimac in the maintenance activities related to the parking lot whether performed by the Town of Merrimac or by any subcontractor.

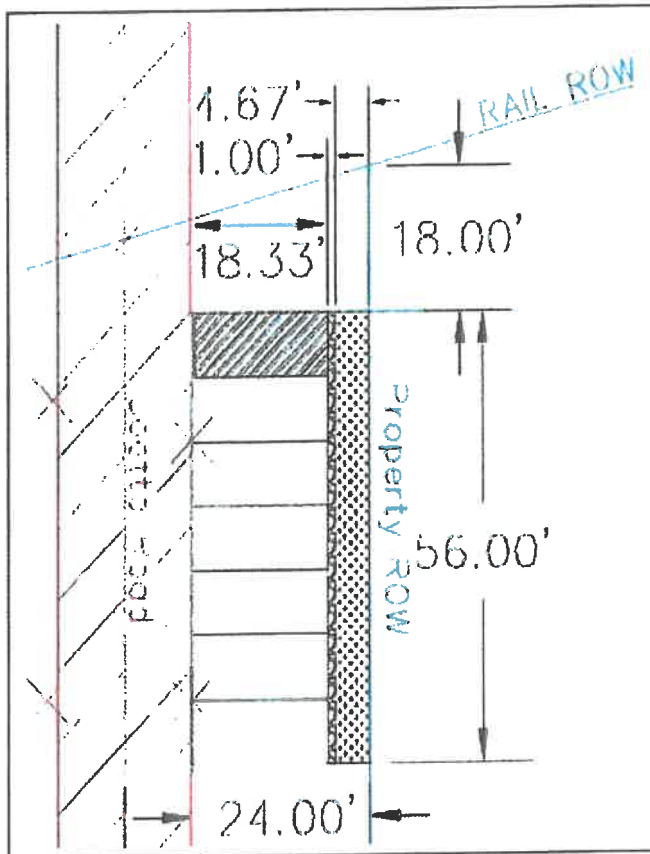
Sauk County, Wisconsin

Town of Merrimac, Wisconsin

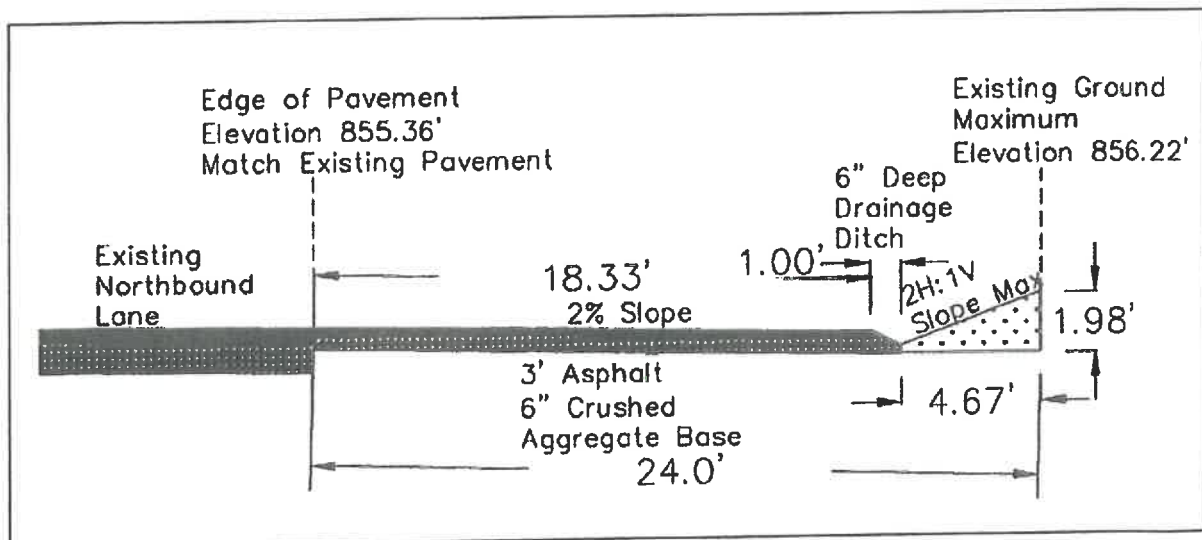
Brent Miller, County Administrator

Charlie Hall, Town Chairperson

Exhibit A



Overview of the parking lot



Parking lot cross section

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same section, shall be subject to a fine of not less than twice the established forfeiture for each such offense, together with the costs of action.

~~* Upon a third violation, suspension of use of the manure storage facility, pending review by the by the Sauk County Land Resources and Environment Department that all provisions of Chapter 26 are met.~~

[The remainder of section 20.07 is unchanged]

Approved for presentation to the County Board by the Land Resources and Environment Committee this 18th day of April, 2023.

Consent Agenda Item: [] YES [] NO

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

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

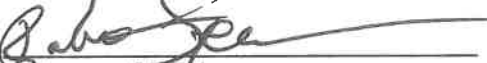
The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date: _____

Offered and passage moved by:


MARTY KRUEGER, CHAIR

PETER KINSMAN, VICE CHAIR


BRANDON LOHR, SECRETARY


ROBERT SPENCER


LYNN EBERL

DENNIS POLIVKA


RANDY PUTTKAMER


VALERIE MCAULIFFE

Fiscal Note: None. 

MIS Note: None.

CHAPTER 20 UNIFORM CITATION¹

Sec. 20.01. Authorization and purpose.

This ordinance is created pursuant to Wis. Stats. § 66.0113, which provides for a County ordinance to authorize the use of a citation to be issued for violations of ordinances, including ordinances for which a statutory counterpart exists.

Sec. 20.02. Citation form.

The citation used pursuant to this ordinance shall substantially conform to Wis. Stats. § 66.0113. Each agency authorized to issue these citations shall be responsible for their acquisition, distribution, issuance and the final disposition of actions resulting therefrom.

Sec. 20.03. Schedule of forfeitures and cash deposits.

The attached schedule of forfeitures, as amended from time to time, is hereby incorporated as if fully set forth herein and any person issued a citation for violations of any provision listed in this schedule shall be required to submit as a cash deposit the amount of the forfeiture and in addition, the penalty assessment imposed by Wis. Stats. § 757.05, the jail assessment imposed by Wis. Stats. § 302.46, the automation fee imposed by Wis. Stats. § 814.635, the court support fee imposed by Wis. Stats. § 814.634, court costs imposed by Wis. Stats. § 814.60 et seq., and any other fee or assessment imposed by the Wisconsin Statutes for that offense, to the Sauk County Clerk of Courts, Courthouse, Baraboo, Wisconsin 53913, or a personal appearance shall be required at the time and date shown on the citation.

Sec. 20.04. Persons authorized to issue citations.

In addition to regularly designated law enforcement officers of Sauk County, the Board of Supervisors may designate by resolution other officials who may issue citations, and may revoke the authority by resolution.

¹Editor's note(s)—Chapter 20 of the Sauk County Code of Ordinances repealed and recreated, adopted by the Sauk County Board of Supervisors on Nov. 10, 1992; amended on April 15, 1997; amended on April 18, 2000, Ord. No. 83-00; amended on June 19, 2001, Ord. No. 40-01; amended on June 18, 2002, Ord. No. 110-02. Chapter 15 repealed in its entirety by the Board of Supervisors on Dec. 19, 2006, Ord. No. 154-06; amended on April 17, 2007, Ord. No. 51-07; amended on May 19, 2009, Ord. No. 58-09; amended on July 21, 2009, Ord. No. 84-09; amended on Aug. 18, 2009, Ord. No. 99-09; amended on Oct. 19, 2010, Ord. Nos. 119-10 & 120-10; amended on Feb. 20, 2012, Ord. No. 3-12; amended on April 16, 2013, Ord. No. 06-13; amended on Oct. 15, 2013, Ord. No. 64-13; amended on Feb. 18, 2014, Ord. No. 2-14; amended on June 17, 2014, Ord. No. 3-2014; amended on Dec. 16, 2014, Ord. No. 9-14; amended on July 21, 2015, Ord. Nos. 7-15 & 8-15; amended on Aug. 18, 2015, Ord. No. 9-15; amended on Jan. 19, 2016, Ord. No. 1-16; amended on Sept. 20, 2016, Ord. No. 5-16; amended on Jan. 17, 2017, Ord. Nos. 1-17 & 2-17; amended on March 21, 2017, Ord. No. 4-17; amended on Aug. 21, 2018, Ord. No. 15-18; amended on Oct. 16, 2018, Ord. No. 16-18; amended on July 16, 2019, Ord. No. 10-19; amended on April 19, 2022, Ord. No. 4-2022

Sec. 20.05. Prosecution of ordinance violations.

Except as otherwise provided by law, the Sauk County District Attorney shall prosecute all alleged County traffic actions and actions concerning violation of County ordinances which are in conformity with state criminal laws and the courts of Sauk County. The Sauk County Corporation Counsel shall prosecute those actions which are outside the scope of the duties of the Sauk County District Attorney pursuant to Wis. Stats. § 978.05(2).

Sec. 20.06. Relationship to other laws.

The adoption and authorization for use of a citation under this chapter shall not preclude the governing body from adopting any other ordinance or providing for the enforcement of any other law or ordinance related to the same or any other matter. The issuance of a citation under this chapter shall not preclude the proceeding under any other ordinance or law relating to the same or any other matter. The proceeding under any other ordinance or law relating to the same or any other matter shall not preclude the issuance of a citation under this chapter.

Sec. 20.07. Schedule of forfeitures.

Pursuant to Wis. Stats. § 66.0113(1)(c), the following schedule of forfeitures is hereby established for violations of the stated County ordinance for which a citation is issued under the authority of this chapter. The cash deposit will be the amount of the forfeiture plus any fee or assessment imposed by state statute. Deposits may be made in cash, personal check, or money order. Checks and money orders shall be made payable to the Sauk County Clerk of Courts. The officer who issues the citations may accept the deposit from the cited person but shall thereafter forward the deposit along with the citation to the clerk of courts. In all cases, an official who accepts a cash deposit shall issue a receipt for the cash deposit.

(1) *Chapter 4: Truancy and Juvenile Tobacco Products.*

- (a) Authorizing forfeitures of not more than \$50.00 for the first offense, nor more than \$100.00 for a second or subsequent offense within one year, up to a maximum cumulative forfeiture of not more than \$500.00 during a school semester pursuant to Section 4.03:

	Forfeiture	Provisions, Descriptions and Section Numbers
1.	\$50.00	First offense; § 4.03(b)
2.	100.00	Second offense; § 4.03(b)

- (b) Authorizing penalties of not less than \$20.00 nor more than \$200.00 pursuant to Section 4.06(a) and authorizing forfeitures of not less than \$40.00 nor more than \$300.00 for any subsequent offense within one year pursuant to Section 4.06(b):

	Forfeiture	Provisions, Descriptions and Section Numbers
1.	\$50.00	First offense; § 4.06(a)
2.	100.00	Subsequent offense within a one-year period; § 4.06(b)

(2) *Chapter 6: Highways, Airports, Bridges, Ditches, Fences;* pursuant to Sections 6.012, 6.016, and 6.019 which authorize penalties of not less than \$5.00 nor more than \$200.00.

	Forfeiture	Provisions, Descriptions and Section Numbers
(a)	\$50.00	Violations of Subch. III, excessive acceleration, spinning tires, unnecessary noise
(b)	20.00	Violations of Subch. III, parking and nonmoving violations adopted*
(c)	150.00	Violations of Subch. III, parking in handicapped zones*
(d)	5.00—25.00	Violations of Subch. IV, fishing from County Trunk T

- (e) 10.00—200.00 Violations of Subch. V, certain horseshoes prohibited on highways
All other regulations adopted will have the forfeiture as specified in state statute and a deposit as specified in the deposit schedule established by the judicial conference pursuant to Wis. Stats. § 345.26(2)(a).
*The above fines are doubled if not paid within ten days of issuance of the citation. The above fines are increased as otherwise provided in Wisconsin Statutes and Sauk County Code.

- (3) *Chapter 7: Zoning Ordinance*; pursuant to Section 7.155 which authorizes penalties of not less than \$50.00 nor more than \$200.00.

	Forfeiture	Provisions, Description and Section Numbers
(a)	\$200.00	Violations of Subch. IV, Permitted, Conditional, and Special Exception Uses
(b)	150.00	Violations of Subch. V, Secondary Standards
(c)	50.00	Violations of Subch. VI, Parking and Loading
(d)	200.00	Violations of Subch. VII, Lot Area, Lot Coverage, Setbacks, Floor Area, Density, Building Height
(e)	150.00	Violations of Subch. VIII, Nonconforming Uses and Structures
(f)	50.00	Violations of Subch. IX, Planned Rural Development
(g)	100.00	Violations of Subch. X, Sign Regulations
(h)	200.00	Violations of Subch. XI, Mobile Tower Siting
(i)	200.00	Violations of Subch. XII, Procedures and Administration

- (4) *Chapter 8: Shoreland Protection*; pursuant to Section 8.017 which authorizes penalties of not less than \$10.00 nor more than \$200.00.

	Forfeiture	Provisions, Description and Section Numbers
(a)	\$200.00	Violations of Subch. III, Shoreland Zoning Requirements
(b)	200.00	Violations of Subch. IV, Procedures and Administration

- (5) *Chapter 9: Flood Plain Zoning*; pursuant to Section 9.34 which authorizes penalties of \$50.00.

	Forfeiture	Provisions, Description and Section Numbers
(a)	\$50.00	Regional floodway district regulations; Subch. IV, Floodway district
(b)	50.00	Regional floodfringe districts regulations; Subch. V, Floodfringe district
(c)	50.00	General floodplain district regulations; Subch. VI, General Floodplain district
(d)	50.00	Regulation of nonconforming uses; Subch. VII, Floodstorage district
(e)	50.00	Nonconforming uses; Subch. VIII, Nonconforming uses
(f)	50.00	Administration; Subch. IX, Administration

- (6) *Chapter 10: County Parks*; pursuant to Section 10.05(1) which authorizes penalties of not less than \$10.00 nor more than \$100.00.

	Forfeiture	Provisions, Description and Section Numbers
(a)	\$100.00	Prohibition of destruction, molestation and defacing of natural features or property; unauthorized presence; § 10.01(2)
(b)	50.00	Permit required for public meetings, assemblies, speeches, etc.; § 10.02
(c)	50.00	Prohibition of disturbing other park users, noise limits; § 10.03(1)
(d)	10.00	Regulations of sports, games, etc.; § 10.03(2)
(e)	50.00	Permits for use of picnic areas; § 10.03(3)
(f)	50.00	Permit required for sales or solicitations; § 10.03(4)

- (g) 50.00 Permit required for distribution, display or affixing of cards, targets, banners or advertising; § 10.03(5)
- (h) 100.00 Regulation of firearms, dangerous weapons or fireworks; § 10.03(6)
- (i) 20.00 Regulation of no glass in parks; § 10.03(7)
- (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

(7) *Chapter 11: Certain State Criminal Laws Adopted*; pursuant to Section 11.14 which authorizes penalties of not less than \$10.00 nor more than \$1,000.00.

Forfeiture Provisions, Description and Section Numbers

-
- (a) \$50.00 Disorderly conduct; § 11.03
 - (b) 200.00 Damage to property; § 11.04
 - (c) 100.00 Theft; § 11.05
 - (d) 100.00 Issue of worthless checks; § 11.06
 - (e) 50.00 Fraud on hotel or restaurant keeper; § 11.07
 - (f) 100.00 Retail theft; § 11.08
 - (g) 200.00 Resisting or obstructing officer; § 11.09
 - (h) 200.00 Possession of controlled substance; § 11.10
 - (i) 100.00 Possession of drug paraphernalia; § 11.11
 - (j) 100.00 Absconding without paying rent; § 11.12
 - (k) Violating curfew; allowing or permitting a minor to violate curfew; § 11.13
 - 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
 - (l) Illegal use, sale, or possession of fireworks; Section 11.14
 - 1. \$250.00 First violation in one year; and forfeiture of fireworks
 - 2. 500.00 Second violation in one year; and forfeiture of fireworks
 - 3. 1,000.00 Third and subsequent violations in one year; and forfeiture of fireworks
- (8) *Chapter 12: Open Air Assembly*; pursuant to Section 12.07 which authorizes penalties, of not less than \$1,000.00 nor more than \$10,000.00 for each violation. Each day of continued violation is a separate offense.
- | | |
|------------|---|
| Forfeiture | Provisions, Description and Section Numbers |
| \$5,000.00 | Violation of § 12.07 |
- (9) *Chapter 15: All-Terrain Vehicle (ATV) and Utility-Terrain Vehicle (UTV) Crossings and Routes on County Trunk Highways*; Pursuant to Section 15.11, any person who violates any section of Chapter 15, or statutes adopted by reference other than a violation under Section 15.11(3) of this ordinance, shall pay a forfeiture of not less than \$50.00 nor more than \$500.00 for each offense. A violation of Section 15.11(3) for operating an ATV off the roadway of a designated ATV route; to include the grassy in-slope, ditches, or other highway rights-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 or more than \$250.00. Each day of continued violation is a separate offense.
- | | |
|------------|---|
| Forfeiture | Provisions, Description and Section Numbers |
| \$100.00 | Violation of § 15.11; except that forfeitures for violations that are in conformance with state law may be cited as a violation of Ch. 15, but the forfeiture amount shall be the amount provided in "State of Wisconsin Revised Uniform Deposit and Bail Schedule for Conservation, Environmental Protection, Boating, Snowmobile, ATV, and Captive Wildlife Violations" that is currently in effect at the time of the violation. |
- (10) *Chapter 22: Land Division and Subdivision Regulations*; pursuant to Section 22.71 which authorizes penalties, referencing Wis. Stats. ch. 236, of not more \$1,000.00.
- | | |
|--------------|--|
| Forfeiture | Provisions, Description and Section Numbers |
| (a) \$250.00 | Subdivision regulations; §§ 22.10—22.63 |
| (b) 150.00 | Certified survey map regulations; §§ 22.25—22.63 |

(11) *Chapter 24: Nonmetallic Mining Reclamation*; pursuant to Section 24.20 which authorizes penalties, referencing Wis. Stats. § 295.19(3), of not less than \$10.00 nor more than \$5,000.00 for each violation. Each day of continued violation is a separate offense.

	Forfeiture	Provisions, Description and Section Numbers
(a)	\$500.00	Violation of § 24.20
(b)	2,500.00	Violation of an approved reclamation plan; § 24.20

(12) *Chapter 25: Onsite Wastewater Treatment Systems*; pursuant to Section 25.025 which authorizes penalties of \$50.00 for the first offense, not less than \$50.00 nor more than \$200.00 for each subsequent offense.

	Forfeiture	Provisions, Description and Section Numbers
(a)	\$50.00	First violation of §§ 25.009—25.025
(b)	100.00	Second violation of §§ 25.009—25.025
(c)	200.00	Third and subsequent violations of §§ 25.009—25.025

(13) *Chapter 26: Agricultural Performance Standards and Manure Management*; Pursuant to Section 26.020(6) which authorizes forfeitures of not less than \$50.00 nor more than \$500.00 for each offense together with the costs of action. Each day of continued violation is a separate offense.

	Forfeiture	Provisions, Description and Section Numbers
(a)	\$50.00	Violations of sheet, rill, and wind erosion; § 26.008(1)
(b)	50.00	Violations of tillage setback; § 26.008(2)
(c)	50.00	Violations of phosphorus index; § 26.008(3)
(d)	100.00	Violations of nutrient management; § 26.008(4)
(e)	100.00	Violations of clean water diversion; § 26.008(5)
(f)	200.00	Violations of manure management prohibitions; §§ 26.008(6)(b) and 26.008(6)(d)
(g)	150.00	Violations of process wastewater handling; § 26.008(7)
(h)	500.00	Violations of certificate of use; § 26.016
(i)	500.00*	Violations of manure storage facilities; § 26.008(8); and violations of manure management prohibitions, §§ 26.008(6)(a) and 26.008(6)(c)
(j)		<u>Any person found guilty of violating s. 26.008(1) – s. 26.008(8) or s. 26.016 who has previously been convicted of a violation of the same section, shall be subject to a fine of not less than twice the established forfeiture for each such offense, together with the costs of action.</u>

* Upon a third violation, suspension of use of the manure storage facility, pending review by the by the Sauk County Land Resources and Environment Department that all provisions of Chapter 26 are met.

(14) *Chapter 27: Animal Control*; pursuant to Section 27.13, the following penalties are authorized:

	Forfeiture	
(a)	\$25.00	First violation in one year
(b)	50.00	Second violation in one year
(c)	75.00	Third violation in two years
(d)	100.00	Fourth and subsequent violations in three years

(15) *Chapter 28: Human Health Hazards*; pursuant to Section 28.015(6) which authorizes forfeitures of not less than \$50.00 nor more than \$200.00.

Forfeiture

-
1. \$100.00 Adult violation, person of legal drinking age; § 31.09(5)(a)
 2. 100.00 First violation within 12 months; § 31.09(5)(b)(1)
 3. 200.00 Second violation within 12 months; § 31.09(5)(b)(2)
 4. 300.00 Third violation within 12 months; § 31.09(5)(b)(3)
 5. 500.00 Fourth and subsequent violations within 12 months; § 31.09(5)(b)(4)

(19) *Chapter 39: Regulations of False Alarm.*

(a) Authorizing forfeitures of not less than \$50.00 nor more than \$80.00 pursuant to Section 39.05(3)(a):

- | | | |
|----|------------|--|
| | Forfeiture | |
| 1. | None | First two false alarms for a location in one year |
| 2. | \$50.00 | Third false alarm per location in one year |
| 3. | 60.00 | Fourth false alarm per location in one year |
| 4. | 70.00 | Fifth false alarm per location in one year |
| 5. | 80.00 | Sixth and subsequent false alarms per location in one year |
- (b) Authorizing forfeitures of not less than \$50.00 nor more than \$80.00 pursuant to Section 39.05(3)(b):
- | | | |
|----|---------|---|
| 1. | None | First two violations in one year |
| 2. | \$50.00 | Third violation in one year |
| 3. | 60.00 | Fourth violation in one year |
| 4. | 70.00 | Fifth violation in one year |
| 5. | 80.00 | Sixth and subsequent violations in one year |

(20) *Chapter 43: Miscellaneous Provisions;* authorizing forfeitures of not less than \$10.00 nor more than \$50.00, pursuant to Section 43.13:

Forfeiture
\$30.00

(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 provision of this subsection that is in violation and each day of continued violation is a separate offense.

- | | Forfeiture | Provisions, Description and Section Numbers |
|----|------------|---|
| 1. | \$200.00 | First violation in a 365-day period |
| 2. | 500.00 | Second violation in a 365-day period |
| 3. | 750.00 | Third violation in a 365-day period |
| 4. | 1,000.00 | Fourth and subsequent violations in two years |

(Ord. No. 1-2022 , § 4.17—20, 1-18-2022; Ord. No. 4-2022 , § 4, 4-19-2022)

-
1. \$50.00 First violation in one year
 2. 100.00 Second violation in one year
 3. 150.00 Third violation in two years
 4. 200.00 Fourth and subsequent violations in three years

(16) *Chapter 29: Food Safety and Recreational Licensing and Inspection*; pursuant to Section 29.014(3) which authorizes penalties of not less than \$25.00 nor more than \$200.00.

Forfeiture

1. \$50.00 First violation within 12 months
2. 100.00 Second and subsequent violations within 12 months

(17) *Chapter 30: Body Art Licensing and Regulation*; authorizing forfeitures of not less than \$500.00 nor more than \$2,000.00 and which authorizes the suspension of licenses for up to a period of three years, pursuant to Section 30.016(3):

Forfeiture

1. \$500.00 First violation by a tattoo practitioner, body-piercing practitioner, other body art practitioner, a tattoo establishment, a body-piercing establishment, or other body art establishment in one year
2. 1,000.00 Second violation by a tattoo practitioner, body-piercing practitioner, other body art practitioner, a tattoo establishment, a body-piercing establishment, or other body art establishment in one year
3. 2,000.00* Third and subsequent violations by a tattoo practitioner, body-piercing practitioner, other body art practitioner, a tattoo establishment, a body-piercing establishment, or other body art establishment in three years

*And suspension of permit for a period of three years

(18) *Chapter 31: Alcoholic Beverage Control*; pursuant to Section 31.09 which authorizes penalties of not less than \$100.00 nor more than \$10,000.00.

Forfeiture Provisions, Description and Section Numbers

- (a) For violation of § 31.03:
 1. \$250.00 First violation within 30 months; § 31.09(1)(b)(1)
 2. 500.00 Second violation within 30 months; § 31.09(1)(b)(2)
 3. 1,000.00 Third violation within 30 months; § 31.09(1)(b)(3)
 4. 5,000.00 Fourth and subsequent violations within 30 months; § 31.09(1)(b)(4)
- (b) For violation of § 31.04:
 1. \$250.00 First violation within 12 months; § 31.09(2)(a)
 2. 300.00 Second violation within 12 months; § 31.09(2)(b)
 3. 500.00 Third violation within 12 months; § 31.09(2)(c)
 4. 750.00 Fourth and subsequent violations within 12 months; § 31.09(2)(d)
- (c) For violation of § 31.05:
 1. \$100.00 First violation within 12 months; § 31.09(3)(a)
 2. 200.00 Second violation within 12 months; § 31.09(3)(b)
 3. 300.00 Third violation within 12 months; § 31.09(3)(c)
 4. 500.00 Fourth and subsequent violations within 12 months; § 31.09(3)(d)
- (d) For violation of § 31.06:
 - \$300.00 Each violation; § 31.09(4)
- (e) For violation of § 31.07:

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

MAY 16, 2023

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: (24) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Chrisler, McAuliffe, Deitrich and McCumber. ABSENT & EXCUSED: (5) Roxen, Scanlon, Clemens, Teelin and Detter.
ABSENT: (2) Anderson and Stehling.

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

3. Invocation and Pledge of Allegiance. Invocation given by Supr. Kinsman.

4. Adopt Agenda. MOTION (Burchill/Lombard) to adopt agenda, removing the following item under #17 New Business:

ECONOMIC DEVELOPMENT AND FINANCE COMMITTEE:

Resolution 32-2023 To Purchase Brand Marketing Media Production Services From Discover Wisconsin Media Network And To Amend The 2023 Budget.

Motion carried **unanimously**.

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

6. General Consent Agenda Items.

HEALTH CARE CENTER BOARD OF TRUSTEES

Resolution 29-2023 To Commend Mary Jo Huber For More Than 40 Years Of Faithful Service To The People Of Sauk County.

HUMAN SERVICES COMMITTEE:

Resolution 30-2023 To Commend Cheryl Emery For Over 17 Years Of Service To The People Of Sauk County.

MOTION (Rego/Klitzke) to approve Consent Agenda items. Motion carried **unanimously**.

7. Scheduled Appearances.

- a. Representative Dave Considine, State Assembly District 81.
- b. Morgan McArthur – Sauk County Institute of Leadership (SCIL).

8. Public Comment. None.

9. Communications.

- a. 04/24/2023 Letter from Brent P. Gasser, Town of Delton Chair, re: Lueders Tax Foreclosed Parcels.
- b. 04/27/2023 Letter from Western Technical College, re: Board vacancy.
- c. 04/19/2023 Email from Amy Dias, WCA, re: Exhibit booth, hospitality suite and charity donation.
- d. 04/28/2023 Letter from State of Wisconsin DNR, re: Property exchange.

10. **Appointments.**

a. Madison Region Economic Partnership (MadREP) Board:

i. Tim McCumber

b. Lower Wisconsin State Riverway Board:

Recommendation to Governor Evers: Gretchin "Gigi" La Budde and Don Greenwood.

MOTION (Schell/Peper) to approve appointments. Motion carried **unanimously**. (*Voice vote*)

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.

a. 2023 Wisconsin Counties Association (WCA) Conference

b. Sauk County Treasurer Vacancy.

c. Mid-Term Assessment – Special Meeting on May 23, 2023.

16. **Unfinished Business.** None.

17. **New Business.**

ECONOMIC DEVELOPMENT AND EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 31-2023 To Appoint A Duly Elected Board Supervisor As A Sauk County Representative To The Madison Region Economic Partnership (MadREP) Board. MOTION (Gruber/Peper).

VOTE: AYES: (24) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Chrisler, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (5) Roxen, Scanlon, Clemens, Teelin and Detter. ABSENT: (2) Anderson and Stehling. Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 33-2023 Authorizing Reimbursement For Attendance At The Wisconsin Counties Association (WCA) Conference In Lake Delton. MOTION (Polivka/Gruber). VOTE: AYES: (24) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Chrisler, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (5) Roxen, Scanlon, Clemens, Teelin and Detter. ABSENT: (2) Anderson and Stehling. Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 34-2023 Assigning Funds As Of December 31, 2022, And Amending The 2023 Budget For These Assignments. MOTION (Krueger/Polivka). *Requires 2/3 vote. Scrivener's errors noted on lines #16 and #21. Both should read: December 31, ~~2021~~ 2022. VOTE: AYES: (24) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Chrisler, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (5) Roxen, Scanlon, Clemens, Teelin and Detter. ABSENT: (2) Anderson and Stehling. Motion carried **unanimously**.

*Supervisor Lombard was excused from the meeting at 6:46 P.M.

HIGHWAY COMMITTEE:

Resolution 35-2023 To Authorize A Quit Claim Deed For Land Located In Wisconsin Dells By Skyland Ranch Wisconsin Dells, LLC. MOTION (Peper/Schell). VOTE: AYES: (23) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Krueger, Flint, Prosser, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Chrisler, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (6) Roxen, Scanlon, Clemens, Lombard, Teelin and Detter. ABSENT: (2) Anderson and Stehling. Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 36-2023 Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For DATCP Clean Sweep Program. MOTION (Lohr/Polivka). VOTE: AYES: (23) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Krueger, Flint, Prosser, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Chrisler, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (6) Roxen, Scanlon, Clemens, Lombard, Teelin and Detter. ABSENT: (2) Anderson and Stehling. Motion carried **unanimously**.

Resolution 37-2023 Approving An Amendment To The Town Of Merrimac Zoning Ordinance.

MOTION (Kinsman/T. Spencer). VOTE: AYES: (23) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Krueger, Flint, Prosser, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Chrisler, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (6) Roxen, Scanlon, Clemens, Lombard, Teelin and Detter. ABSENT: (2) Anderson and Stehling. Motion carried **unanimously**.

PROPERTY COMMITTEE:

Resolution 38-2023 Authorizing Issuance Of A Quit Claim Deed For Parcel No. #276-2284-00000 To The City Of Reedsburg. MOTION (R. Spencer/Gruber). VOTE: AYES: (23) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Krueger, Flint, Prosser, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Chrisler, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (6) Roxen, Scanlon, Clemens, Lombard, Teelin and Detter. ABSENT: (2) Anderson and Stehling. Motion carried **unanimously**.

18. Referrals.

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

20. **Adjournment to a date certain:** 6:51 P.M. MOTION (Klitzke/Peper) to adjourn until Tuesday, June 20, 2023, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: June 20, 2023.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the May 16, 2023. Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

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

www.co.sauk.wi.us

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

RESOLUTION # 29 -2023

Resolution to Commend Mary Jo Huber for More Than 40 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. Mary Jo Huber Faithfully served the people of Sauk County as a Certified Occupational Therapist Assistant. Mary Jo Huber was an essential team member to the Sauk County Health Care Center and all of Sauk County for over 40 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 Mary Jo Huber and her over 40 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 Mary Jo Huber 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 16th day of May 2023

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
- _____ Joan Fordham, Supervisor
- _____ Rebecca Klitzke, Supervisor
- _____ Mike Flint, Supervisor
- _____ William Higgins, Citizen Member

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Dana Horkan-Gant, Citizen Member

Cindy Bodendein, Citizen Member

Fiscal Note: No Fiscal impact.

GHG

MIS Note: No information systems impact.

RESOLUTION # 30 -2023

Resolution to Commend Cheryl Emery for Over 17 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. Cheryl started with Sauk County Human Services in 2005 as a Program Support Specialist in the records department. She then moved to the Economic Support Unit to become an ES Specialist in 2011. Cheryl spent the next 12 years in this position until her retirement. She was an amazing advocate to our elderly, blind and disabled community. She made sure she provided everyone the services they needed, and her compassion and dedication showed in her work. Her experience and knowledge 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 Cheryl Emery and her over 17 years of faithful service to the people of Sauk County.

Approved for presentation to the County Board by the Human Services Committee, this 16th day of May, 2023.

Consent Agenda Item: YES NO

Fiscal Impact: None Budgeted Expenditure Not Budgeted

Vote Required: Majority = X 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes BJD No _____ as reviewed by the Corporation Counsel, [Signature], Date: 05.10.2023.

Offered and passage moved by:

[Signature]
Patricia Rego, Supervisor

[Signature]
Valerie McAuliffe, Supervisor

[Signature]
Joan Fordham, Supervisor

[Signature]
Joe Chrisler, Supervisor

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Jake Roxen, Supervisor

Delmar Scanlon

Delmar Scanlon, Supervisor

Cliff Thompson

Cliff Thompson, Citizen Member

James Bowers

James Bowers, Citizen Member

Fiscal Note: No fiscal impact. *Int*

MIS Note: No information systems impact.

RESOLUTION # 31-2023

Resolution to appoint a duly elected Board Supervisor as a Sauk County representative to the Madison Region Economic Partnership (MadREP) Board.

Resolution offered by the Economic Development Committee and the Executive & Legislative Committee

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

BACKGROUND: Madison Region Economic Partnership (MadREP) is the economic development agency for an eight-county Madison Region of south-central Wisconsin including Columbia, Dane, Dodge, Green, Iowa, Jefferson, Rock and Sauk Counties. It provides a comprehensive regional approach to economic development, the strategic pursuit of job creation, business growth in target clusters, and a coordinated talent development pipeline. MadREP fills an essential role in the Wisconsin economic development landscape, serving as a partner and collaborator to the Wisconsin Economic Development Corporation, state agencies, economic development initiatives within counties, municipalities, chambers of commerce and the private sector. Under consideration by the United States Economic Development Administration (EDA) as an Economic Development District (EDD), MadREP has expanded their Board of Directors to include seats for elected officials from each of the eight counties it serves.

THEREFORE, BE IT RESOLVED, that the Sauk County Economic Development Committee, along with the Sauk County Executive & Legislative Committee, met in regular session to discuss and nominate a duly elected member of the Sauk County Board of Supervisors to represent the County on the Board of Directors for the Madison Region Economic Partnership, and,

BE IT FURTHER RESOLVED, that the appointed Sauk County Board Supervisor will represent the County as part of the eight-county MadREP EDD, for a specific term, to best provide for a comprehensive regional approach to economic development that leads to the expansion and innovation of a dynamic economy where people and businesses thrive.

Approved for presentation to the County Board by the Economic Development Committee and the Executive & Legislative Committee, this 16th day of May, 2023

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 BJD No _____ as reviewed by the Corporation Counsel, _____, Date:


05.10.2023

Offered and passage moved by:

[Signature] Timothy McCumber, Chair – Economic Development


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Supervisor Bryan Hazard, Econ Dev



Supervisor Carl Gruber, Econ Dev

Supervisor Mark "Smooth" Detter, Econ Dev

~~Chair Timothy McCumber, Exec & Legs~~


Supervisor Brian Peper, Exec & Legs

Supervisor Brandon Lohr, Econ Dev


Supervisor Marty Krueger, Econ Dev

Supervisor Robert Prosser, Econ Dev


Supervisor John Deitrich, Exec & Legs


Supervisor Carl Gruber, Exec & Legs



Fiscal Note: \$750 (Mileage, Per Diem and Parking for meetings) Economic Development Budget 

MIS Note: No MIS Impact

Pulled

RESOLUTION TO PURCHASE BRAND MARKETING MEDIA PRODUCTION SERVICES FROM DISCOVER WISCONSIN MEDIA NETWORK AND to AMEND the 2023 BUDGET

Resolution offered by the Economic Development Committee and Finance Committee

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

BACKGROUND: Discover Wisconsin (DW) Media Network is a Wisconsin based video and online production company specializing in travel and tourism. Discover Wisconsin will produce and air one television episode featuring Sauk County on traditional television, YouTube and Over The Top (OTT) placement over the course of two fiscal years (2023 and 2024) with first airing in Fall 2023. Additional brand relevant components will be promotion of the production across all DW social media platforms for an estimated exposure of 350,000-500,000 impressions; one blog highlighting the piece; three e-newsletter features for the show; one traditional news release across all Wisconsin media outlets; show premier and discussion segment on podcasts; events calendar, use of logos and episode segments edited for placement on YouTube. Total cost is \$50,000 with a budget amendment for \$25,000 in 2023 and the balance to be included in the 2024 budget.

THEREFORE, BE IT RESOLVED, that Sauk County will enter into an agreement with Discover Wisconsin Media Network for a two-year production program at a total cost of \$50,000,

BE IT FURTHER RESOLVED, that the 2023 budget be amended to appropriate \$25,000 for the production agreement to be drawn from American Rescue Plan Act (ARPA) funds, while the remaining balance will be budgeted for in 2024. No levy is required.

Approved for presentation to the County Board by the _____ Committee, this ____ day of _____, 2021

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 SAUK COUNTY ECONOMIC DEVELOPMENT COMMITTEE:

_____	_____
Timothy McCumber, Chair	Marty Krueger, Vice Chair
_____	_____
Carl Gruber, Supervisor	Brandon Lohr, Supervisor
_____	_____
Bryant Hazard, Supervisor	Smooth Detter, Supervisor

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Robert Prosser, Supervisor
FINANCE COMMITTEE

Marty Krueger, Chair

Lynn Eberl, Supervisor

Timothy McCumber, Supervisor

Richard "Mike" Flint, Supervisor

Thomas Dorner, Supervisor

Fiscal Note: The Discover Wisconsin Media Network program cost is \$50,000 for the two years beginning 2023 and ending 2024. The 2023 fiscal note is \$25,000 (budget amendment ARPA funds) and the remaining \$25,000 will be included in the 2024 budget.



MIS Note: N/A

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RESOLUTION # 33 - 2023

Resolution Authorizing Reimbursement For Attendance At The Wisconsin Counties Association (WCA) Conference In Lake Delton

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND: On September 17-19, 2023 the Wisconsin Counties Association is hosting their annual conference in Lake Delton 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 Lake Delton, on September 17-19, 2023; 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)	\$.65 per mile roundtrip

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Approved for presentation to the County Board by the Executive & Legislative Committee, this 2nd day of May, 2023

Consent Agenda Item: [] YES [X] NO



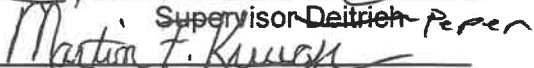
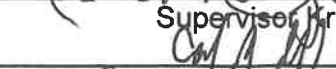


Fiscal Impact: [] None [X] Budgeted Expenditure [] Not Budgeted

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: 05.10.2023

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Offered and passage moved by:


Chair McCumber

Supervisor Deitrich

Supervisor Paper

Supervisor Krueger

Supervisor Gruber

Supervisor Paper Deitrich

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.



Resolution to Authorize a Quit Claim Deed for Land Located in Wisconsin Dells by Skyland Ranch Wisconsin Dells, LLC.

Resolution offered by the Highway Committee

BACKGROUND:

The parcel described in Exhibit A, is a section of highway easement that was acquired in 1961 to allow a roadway to cut through the rolling hills of the surrounding terrain. The adjacent parcel has since been excavated and the full extent of the highway easement is no longer needed for highway use. The adjacent property owner has requested the excess easement for a planned develop.

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, does hereby authorize a Quit Claim Deed for the Land owned by Skyland Ranch Wisconsin Dells, LLC as shown in Exhibit A; and authorize the County Administrator and County Clerk to sign the Quit Claim Deed to finalize the land transaction between Sauk County and Skyland Ranch Wisconsin Dells, LLC.

Approved for presentation to the County Board by the Highway Committee, this 16th day of May, 2023.

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 Dettler

 _____
Mike Flint

 _____
Kevin Schell

Fiscal Note: No Impact.

MIS Note: No Impact.

RESOLUTION # 36-2023

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 16 day of May 2023.

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 BTD No as reviewed by the Corporation Counsel, [Signature], Date: 05.10.2023.

Offered and passage moved by: Land Resources and Environment Committee

[Signature] Lynn Eberl

[Signature] Peter Kinsman, Vice Chair

[Signature] Marty Krueger, Chair

[Signature] Robert Spencer

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Dennis Polivka



Valerie McAuliffe

Brandon Lohr



Randall Puttkamer

Fiscal Note: The estimated grant award in the 2023 Budget is \$12,500. The total budget for Clean Sweep and Ag Plastics is \$57,000. Fees are charged at the Clean Sweep Event for certain types of items, which aid in covering a portion of the costs. Given that the application is for 2024 Grant Funds, the Department would anticipate the same revenues and expenses would be requested and budgeted for 2024.



MIS Note: No Impact

RESOLUTION # 37-2023

Resolution Approving an Amendment to the Town of Merrimac Zoning Ordinance

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND:

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

The Town of Merrimac Board amended the Town of Merrimac Zoning Ordinance on February 1, 2023. A public meeting was held by the Land Resources and Environment (LRE) Committee on May 11, 2023, as requested by the Town of Merrimac, to consider the amendment to the Town of Merrimac Zoning Ordinance rezoning former parcels 026-0202-00000 and 026-0204-10000 further described as part of Government Lot 3 and Government Lot 4, Section 8, T10N, R7E totaling 128.1 acres, from an Agriculture District to a Single Family Residential District. The LRE Committee found the amendment reasonable and recommended approval of the amendment by the Sauk County Board of Supervisors.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, meeting in regular session, that the amendment to the Town of Merrimac Zoning Ordinance as depicted in Appendix be Approved.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 16th day of May 2023.

Consent Agenda Item: [] YES [X] NO

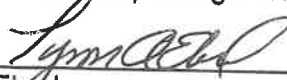
Fiscal Impact: [X] None [] Budgeted Expenditure [] Not Budgeted


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: _____


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Offered and passage moved by: Land Resources and Environment Committee


Lynn Eberl


Peter Kinsman, Vice Chair



Marty Krueger, Chair


Robert Spencer


Dennis Polivka


Valerie McAuliffe


Brandon Lohr


Randall Puttkamer

Fiscal Note: No Impact

MIS Note: No Impact

TOWN OF MERRIMAC ORDINANCE 2023-44

AN ORDINANCE REZONING LANDS IN THE TOWN OF MERRIMAC, SAUK COUNTY

WHEREAS, the Town of Merrimac on December 1, 2004, adopted the Town of Merrimac Comprehensive Plan, under the authority of and procedures established by §66.1001(4), Wisconsin Statutes; and

WHEREAS, that 2004 Comprehensive Plan document advises both the regular Plan Commission review of the Comprehensive Plan, as well as the ability to respond to unique circumstances which arise in relation to the Comprehensive Plan which are distinct from the regular plan review process, and to enable the Town's consideration of potential amendments where the Plan becomes irrelevant or contradictory to pre-existing land use; and

WHEREAS, the Planning and Zoning Commission and the Town Board conducted Public Hearings to amend the Development plan to accommodate the zoning amendments which have also been approved by the Town Board; and

WHEREAS, the Planning and Zoning Commission conducted a public hearing; and

WHEREAS, the Planning and Zoning Commission having considered that this land's highest and best use has historically been as agricultural land, and this land is between two single-family developments and that a comparable use as single-family is the best future use of this land;

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Merrimac, Sauk County, Wisconsin, upon recommendation of the Town of Merrimac Planning and Zoning Commission, do ordain that the following amendments be made to the Town of Merrimac Zoning Ordinance and Maps:

- 1. Rezone the land identified as Tax Parcels 026-0202-00000 and 026-0204-10000, further identified as being a part of the Government Lot 3, the NW 1/4 of the SW 1/4, and Government Lot 4, Section 8, T. 10 N., R. 7 E in the Town of Merrimac, Sauk County totaling 128.1 acres, from the Agricultural District to the Single-Family Residential District.

This ordinance is effective on the day following publication per s. 60.80 and is subject to approval by the Sauk County board. The town clerk shall properly publish this ordinance as required per s. 60.80.

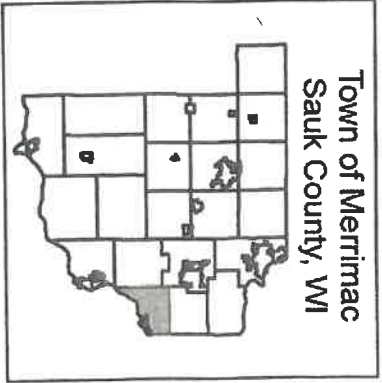
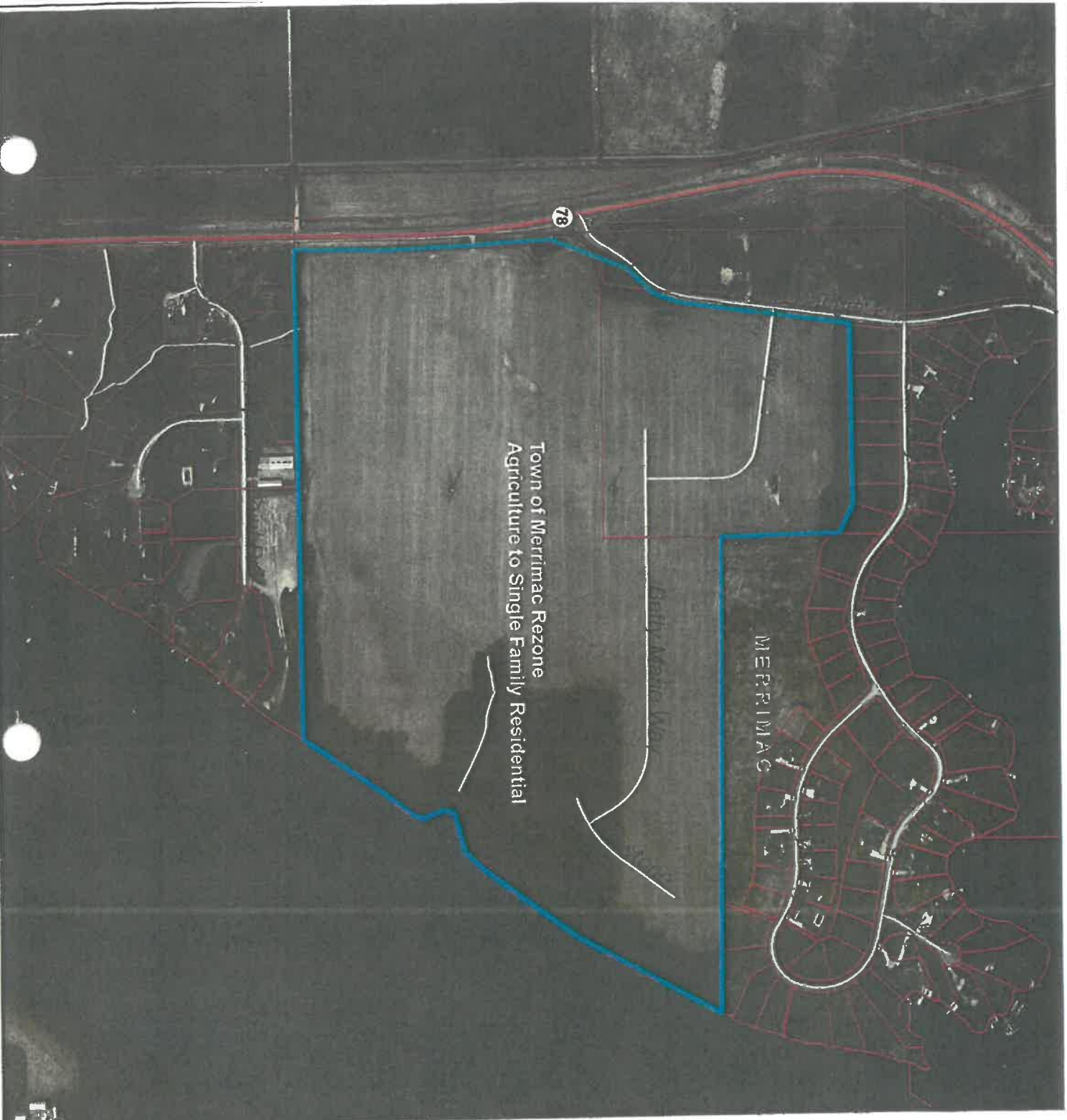
Adopted this 1 day of March, 2023;

[Signature]
Charlie Hall, Town Chair

I hereby certify that the foregoing resolution was duly passed by the Town Board of the Town of Merrimac on this 1 day of March, 2023 and approved by the Town Chair on that date.



[Signature]
Stephanie Brensike, Town Administrator & Clerk -Treasurer

Recommended by the Zoning Commission:
Adopted by the Town Board:
Approved by Sauk County Board of Supervisors




Legend


Roads

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-  Town

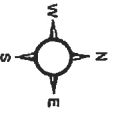
Tax Parcels

-  Tax Parcels

Drainage Way

-  Drainage Way

FOR INFORMATIONAL PURPOSES ONLY
 Sauk County does not attest to the accuracy of the data contained herein and makes no warranty. Data contained in this map is limited by the method and accuracy of the collection.



RESOLUTION # 38-2023

AUTHORIZING ISSUANCE OF A QUIT CLAIM DEED FOR PARCEL No. #276-2284-00000 TO THE CITY OF REEDSBURG

Resolution offered by the Property Committee

BACKGROUND: Sauk County foreclosed on this property on December 14, 2020 through the In Rem Foreclosure process for non-payment of real estate taxes. Pursuant to Wis Stat. § 75.69 and Sauk County Code § 2.109, the County is authorized to convey tax delinquent property to a municipality before offering the same to the general public.

The City of Reedsburg has offered to purchase the property located at 2744 Country Court Dr, Reedsburg. The City of Reedsburg is part of a program in which they purchase dilapidated homes and give them to the Reedsburg's High School Shop Class. The shop teacher leads a team of students through the entire renovation process to flip the home while teaching them important trade skills. The house is then sold.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Clerk be and hereby is authorized and directed, upon timely receipt of \$23,471.25, to issue a quit claim deed to the City of Reedsburg for the below described property:

#276-2284-00000
2744 Country Court Dr, Reedsburg, WI 53959
Legal Description: Lot 15, Williams Estates, City of Reedsburg, Sauk County, Wisconsin.
Sale Price: \$23,471.25

For consideration by the Sauk County Board of Supervisors on May 16, 2023.

Approved for presentation to the County Board by the ^{Property} ~~Finance~~ Committee, this 4th day of May, 2023

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 500 No _____ as reviewed by the Corporation Counsel, [Signature], Date: 05.10.2023


Offered and passage moved by:

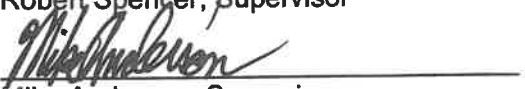
[Signature]
Mark "Smooth" Detter, Chairperson

[Signature]
Joel Chrisler, Vice-Chairperson

[Signature]
Carl Gruber, Secretary

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Robert Spencer, Supervisor


Mike Anderson, Supervisor

Fiscal Note: Funds received will cover the county's costs incurred from the foreclosure of these properties. This includes taxes, interest, penalty, tax foreclosure service charge, utilities, property maintenance and service fee. *AMT*

MIS Note: No MIS impact

RESOLUTION # 31 - 2023

Resolution Assigning Funds as of December 31, 2022 and Amending the 2023 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, 2022 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 \$11,276,150 be and hereby are assigned as of December 31, 2022 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' 2023 budgets be amended to include the amended appropriations approved herein.

Approved for presentation to the County Board by the Finance Committee, this 16th day of May, 2023

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 _____ No _____ as reviewed by the Corporation Counsel, _____, Date: _____

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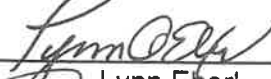
Offered and passage moved by:



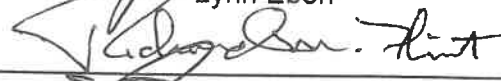
Martin F. Krueger




Thomas Dörner



Lynn Eberl



Richard "Mike" Flint



Timothy McCumber

Fiscal Note: The remaining General Fund Balance as of December 31, 2022 after the \$9,585,706 assignment is well above the amount required by Sauk County's working capital policy. Of the \$11,276,150 assigned, \$8,946,262 was already included in the 2023 budget at its original adoption.

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 2022 or prior years.

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Resolution _____ - 2023 Assigning Funds as of December 31, 2022 and Amending the 2023 Budget for These Assignments

*Items previously approved for carryforward wholly or in part through the 2023 budget process

GENERAL FUND	Balance Available 12/31/2022	GENERAL FUND	Balance Available 12/31/2022
Accounting - Contracted Services	10,000	PH - Alliance for Wisconsin Youth	2,905
Accounting - MIS-Timekeeping / Human Resources Management	155,764	PH - Communicable Disease	14,235
Accounting - Office Supplies/Equipment	6,000	PH - Community Care Voucher Program	17,432 *
Accounting - Overtime	3,000	PH - Community Health Improvement Plan/Needs Assessment	66,310 *
Accounting - Staff Training/Conferences	4,000	PH - COVID Pilot Testing	206,740 *
Administrator - Economic Development	229,643	PH - Dental Supplies	10,000
Administrator - Indigenous Peoples' Day	563	PH - Dental Van	52,855 *
Building Services - Communications Infrastructure / Narrowbanding	291,585	PH - Emergency Preparedness / Training	7,642
Building Services - Communications Upgrades	204,312 *	PH - Immunizations	164,230 *
Building Services - Courtroom Computerization	8,260	PH - Intake/Community Care	22,167 *
Building Services - Courtroom Sound & Video Arraignment	9,832 *	PH - Maternal Child Health	20,076
Building Services - Dispatch Center/Dispatch Radio Console	180,000 *	PH - MIS New System Implementation	5,386
Building Services - Elevator at Courthouse	176,579 *	PH - Pack-n-plays, sleep sacks, car seats	3,626
Building Services - Energy/Cost Saving Measures	490,861 *	PH - Prenatal Care Coordination	13,378
Building Services - Facility Renovations & Security	3,097,789 *	PH - Public Information and Communication	29,923
Building Services - Law Enforcement Ctr Camera Upg/Door Controls	239,521 *	PH - Rural Safety Days Donations/Grants	8,937
Building Services - Law Enforcement Ctr Carpet	121,565 *	PH - Safe Kids Sauk County	7,575 *
Building Services - Law Enforcement Ctr Chiller Rebuild	60,000 *	PH - Seal-A-Smile	20,358
Building Services - Law Enforcement Ctr Kitchen Equipment	29,867 *	PH - State Opioid Response Prevention	181
Building Services - Law Enforcement Ctr Sally Port Concrete Rplacement	15,458	PH - Women, Infants and Children	19,304
Building Services - Leased Facility Design Work	30,000 *	PH - Environmental Health DATCP Programs	669,753 *
Building Services - Renovation / Refurbishment	93,794	PH - Environmental Health Human Health Hazards	46,517 *
Building Services - Replace Roofs	178,445 *	PH - Environmental Health Tattoo Revenue	4,366
Building Services - Tuck-pointing/Caulking	56,959 *	Public Health (PH) - Adult Dental Voucher Program	8,722 *
Circuit Courts - MIS-Video System Integration	10,000	Sheriff - Handguns	26,000
County Clerk - Labor/Staff Retirement/Transition overlap	28,157 *	Sheriff - Retention Incentive	200,000
Extension Education - Pesticide Applicator Training	6,962	Sheriff - Squad Unavailable 2022	40,000
LRE - Ash tree removal for emerald ash borer	24,344	Sheriff - Tru Narc RES 25-2023	39,350
LRE - Baraboo Range Monitoring	102,722 *	Sunshine Fund - Half of Vending Profits	371
LRE - Comprehensive Planning (General Fund balance)	90,000 *	Veterans Service - Grave Care	12,000
LRE - Comprehensive Planning (Ho-Chunk Funds)	15,000 *	Veterans Service - Staffing	11,000
LRE - Conservation Practices	44,894 *		
LRE - County Farm Master Plan Implementation	6,136	General Fund Total	9,585,706
LRE - Dam Inspection and Maintenance	29,020 *		
LRE - Dam Repairs	107,200 *		
LRE - Firehouse Donation	4,105 *		
LRE - Great Sauk Trail Development	673,905 *		
LRE - Great Sauk Trail Parking Lot	-15,791		
LRE - Hemlock Dam	155,512 *	OTHER FUNDS	Balance Available 12/31/2022
LRE - Hemlock Surveying & Site Planning (Ho-Chunk)	8,800 *	ADRC-Congregate & Home-Delivered Meals	136,061 *
LRE - Lake Management Grants	31,140 *	ADRC-Veterans Transportation Grant	3,178
LRE - MIS-LRE Transendent Imaging	21,338 *	HCC Certified Public Expenditure Funds for Capital	1,035,669 *
LRE - Multi Discharge Variance Program	36,344 *	HCC Hallway Flooring	206,588
LRE - Truck Zoning	25,000	HCC Wisconsin Caregiver Career Program	27,500
LRE - Water Quality Trading	76,765	Human Services - Avatar Support/form/report/widgets	50,000
LRE - White Mound Bridge Replacement	14,025	Human Services - Desks	-
LRE - White Mound Equestrian Campground (Donation St Peters)	697	Human Services - Medical Scale	-
LRE - Yellow Thunder/Man Mound Master Plan/Maintenance (Ho-Chunk)	41,775 *	Human Services - MIS Projects-Avitar Enhancements	61,700
MIS-File System / Application Upgrades	57,434	Human Services - Small Equip replacmnt-B-3 staff/conference/chairs	37,500
MIS-Network Infrastructure	95,955	Human Services - Small Equip replacmnt-ES chairs/keyboards/mice	7,000
MIS-Phone System / 911 System / Unified Communication	308,970	Human Services - Vehicle replacement	50,000
MIS-Security & Compliance	15,675	Human Services JDS - SSM Health Educational Navigator	75,248
MIS-Training	26,360		1,690,444
MIS-VDI Infrastructure	29,464		11,276,150
Personnel - Health Ins to MIS training software	15,162		
Personnel - Leadership & Management Training (Staff Development)	14,000		
Personnel - Mileage	500		
Personnel - MIS-Accident Reporting System (Triple I)	15,000		
Personnel - MIS-Chargebacks	9,000		
Personnel - Section 125 Forfeitures / Employee Recognition	5,000	HCC - Health Care Center	
Personnel - Safety Training (all staff)	10,000	JDS - Justice, Diversion & Support	
		LRE - Land Resources & Environment	
		MIS - Management Information Systems	
		PH - Public Health	

**SAUK COUNTY BOARD OF SUPERVISORS – MID TERM ASSESSEMENT
TUESDAY, MAY 23, 2023
ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI 53913**

SPECIAL 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: (19) Rego, Kinsman, Krueger, Flint, Lombard, Dorner, Fordham, Hazard, Carver, Polivka, Burchill, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. ABSENT & EXCUSED: (10) T. Spencer, Eberl, Klitzke, Scanlon, Clemens, Prosser, Schell, Teelin, R. Spencer and Peper. ABSENT: (2) Roxen and Anderson

County Personnel: Brent Miller, Administrator and Brian Desmond, Corporation Counsel.

- 3) **Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Rego/Kinsman) to approve agenda. Motion carried **unanimously.**
- 5) **State of the County.**
Miller presented the State of the County.
- 6) **Strategic Planning/Brainstorming/Setting Goals:**
1. Surveyor/Coroner Appointed
 2. Sell Health Care Center
 3. Employee Retention/Recruitment – Pay and Benefits
 4. Sell County Farm
 5. Sell County Forest/Make it into an ATV Park
 6. Sell Land at corner of A & T
 7. Upgrade and take care of UW Boo Facilities
 8. Economic Development – Broadband, Child Care, Public Safety (Emergency Management Planning), Affordable Housing
 9. Get more properties on Tax Roll
 10. Updating/Upgrading Zoning Ordinances
 11. Parks/Green Space/Recreation
 12. GSST Completion
 13. More Interdepartmental/Intercounty Cooperation
- 7) **Adjournment.** MOTION (Rego/Hazard) to adjourn at 8:32 P.M. Motion carried **unanimously.**

Respectfully,

Brent Miller
Administrator

Minutes Approval: June 20, 2023

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the May 23, 2023 Proceedings of the Sauk County Board of Supervisors "Special" Meeting. /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

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

JUNE 20, 2023

WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

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

2. Roll Call. PRESENT: (27) Roxen, Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. **ABSENT & EXCUSED:** (4) Clemens, R. Spencer, Teelin and Chrisler.

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. Fordham.

4. Adopt Agenda. MOTION (Schell/Burchill) to adopt agenda. Motion carried **unanimously**.

5. Adopt the minutes. MOTION (T. Spencer/Carver) to adopt the minutes from the May 16, 2023 County Board meeting and the May 23, 2023 Mid-Term Assessment meeting. Motion carried **unanimously**.

6. General Consent Agenda Items.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 39-2023 Honoring Pamela Russo.

HUMAN SERVICES COMMITTEE:

Resolution 40-2023 To Commend Cherie Green For Over 20 Years Of Service To The People Of Sauk County.

Resolution 41-2023 To Commend Kay Kippley For Over 26 Years Of Service To The People Of Sauk County.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 42-2023 To Honor Doug Pogreba For Over 15 Years Of Service.

MOTION (Klitzke/Schell) to approve Consent Agenda items. Motion carried **unanimously**.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 43-2023 Honoring Pam Dischler.

Standing roll call taken. Motion carried **unanimously**.

7. Scheduled Appearances. None.

8. Public Comment. None.

9. Communications.

a. 05/29/2023 Letter from Jim Severance, re: White Mound Park.

10. **Appointments.**

- a. Sauk County Treasurer: Jessica Machovec, filling the remainder of the term expiring 01/05/2025.
- b. Board of Adjustment:
Jamie Phephles, Re-Appointment, Citizen Member
Ed Larson, Re-Appointment, Citizen Member
3- year terms – 07/18/2023 – 07/15/2026

MOTION (Klitzke/Scanlon) to approve appointments. Motion carried **unanimously**. (*Voice vote*)

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. First Quarter Financial Report. (*see attachment on Granicus*)
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. WCA Donation.

16. **Unfinished Business.** None.

17. **New Business.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 44-2023 Authorizing The Acquisition Of Equipment And Services From Intrado Life And Safety For The ESINet/911 Implementation. MOTION (Hazard/Gruber). VOTE: AYES: (27) Roxen, Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. ABSENT & EXCUSED: (4) Clemens, R. Spencer, Teelin and Chrisler. Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 45-2023 Approving And Amending The 2023 Budget For The Use Of American Rescue Plan Funds For Th Replacement Of An 80 Ton Air Conditioner At The UW Baraboo Sauk County Umhoeffer Building. *Requires 2/3 vote. MOTION (Hazard/Gruber). VOTE: AYES: (27) Roxen, Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. ABSENT & EXCUSED: (4) Clemens, R. Spencer, Teelin and Chrisler. Motion carried **unanimously**.

Resolution 46-2023 Resolution Assigning Funds As Of December 31, 2022 And Amending The 2022 Budget. MOTION (Krueger/Rego). **Requires 2/3 vote.* VOTE: AYES: (27) Roxen, Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. ABSENT & EXCUSED: (4) Clemens, R. Spencer, Teelin and Chrisler. Motion carried **unanimously**.

FINANCE COMMITTEE & PERSONNEL COMMITTEE:

Resolution 47-2023 To Create A New Appointed Sauk County Treasurer Position And Amend The 2023 Budget. **Requires 2/3 vote.* MOTION (Gruber/Polivka). VOTE: AYES: (27) Roxen, Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. ABSENT & EXCUSED: (4) Clemens, R. Spencer, Teelin and Chrisler. Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 48-2023 To Award A Contract For Streambank Stabilization At The Sauk County Farm. MOTION (Lohr/Polivka). VOTE: AYES: (27) Roxen, Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. ABSENT & EXCUSED: (4) Clemens, R. Spencer, Teelin and Chrisler. Motion carried **unanimously**.

18. **CLOSED SESSION:** MOTION (Rego/T. Spencer) to enter into closed session at 6:31 P.M., allowing Anna Cooke, Personnel Director and Lisa Wilson, Land Resources and Environment Director, to remain. VOTE: AYES: (27) Roxen, Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. ABSENT & EXCUSED: (4) Clemens, R. Spencer, Teelin and Chrisler. Motion carried **unanimously**. Chair McCumber called for a 5-minute recess to prepare for closed session.

The Board entered into Closed Session pursuant to Wis. Stat. s. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session & 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Topic: Fiber optic cable at Hemlock Dam) and pursuant to Wisc. Stats. 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Topic: Nursing Staff at Health Care Center).

At 7:15 P.M. MOTION (Polivka/Flint) to return to open session. 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.**

20. **Adjournment to a date certain:** 7:17 P.M. MOTION (Schell/Klitzke) to adjourn until Tuesday, July 18, 2023, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: July 18, 2023.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the June 20, 2023. Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

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

www.co.sauk.wi.us

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

RESOLUTION # 39. 2023

Resolution Honoring Pamela Russo

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. Pamela faithfully served the people of Sauk County as an Administrative Assistant for the Department of Human Services from 1998 - 2000; Deputy Register of Deeds for the Register of Deeds from 2000 - 2008; and Veterans Benefit Specialist & Programs Coordinator for the Veterans Service Office from 2008 - 2023. Pamela resigned on May 5, 2023. Pamela maintained professional and ethical integrity and was an essential team member to the Department and all of Sauk County. Pamela will be greatly missed by our Veterans and their families that she served.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Pamela Russo for over 25 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 Pamela Russo an appropriate certificate of commendation as a token of our esteem.

Approved for presentation to the County Board by the Executive & Legislative Committee, this ___ day of _____ 2023.

Consent Agenda Item: [X] YES [] NO

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

Vote Required: Majority = X 2/3 Majority = 3/4 Majority =

The County Board has the legal authority to adopt: Yes X No as reviewed by the Corporation Counsel, Date: 06.14.2023

Offered and passage moved by:

[Signature]

Tim McCumber, Chair

[Signature]

John Deitrich, Vice-Chair

Brian Peper

[Signature]

Marty Krueger

Carl Gruber

Fiscal Note: None. MIS Note: None.

RESOLUTION # 40 -2023

Resolution to Commend Cherie Green for Over 20 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. Cherie has devoted her career to helping others and has touched many lives. She faithfully served the people of Sauk County as a Child Protective Services Social Worker for 15 years and Adult Protective Services Social Worker for 5 years. As a valued member of the Human Services Department, Cherie served the citizens of Sauk County with excellent direct service with her dedication, passion, knowledge, patience, and professionalism. She has protected and advocated for children, elderly, and vulnerable citizens in Sauk County, contributing greatly to the success of the Department and the betterment of citizens' lives. She has been instrumental in networking with community services to improve areas of need for citizens. She developed and managed a donation-based children's clothing closet by teaming with local clothing stores. She has led the reshaping of the Sauk County Interdisciplinary Team to bridge professional service connection for elderly and vulnerable citizens. Cherie's long-time passion for families was greatly appreciated in her role in the Department. The impact of Cherie's compassionate service towards others will be missed, although she will undoubtedly continue to have a positive impact on those around her.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Cherie Green and her over 20 years of faithful service to the people of Sauk County.

Approved for presentation to the County Board by the Human Services Committee, this 20th day of June, 2023.

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, Boyd

Date: 06.14.2023

Offered and passage moved by:


Patricia Rego
Patricia Rego, Supervisor

Valerie McAuliffe, Supervisor

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Joan Fordham, Supervisor




Joel Chrisler, Supervisor



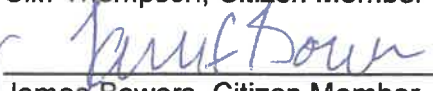
Jake Roxen, Supervisor



Delmar Scanlon, Supervisor



Cliff Thompson, Citizen Member



James Bowers, Citizen Member

Fiscal Note: No fiscal impact. 

MIS Note: No information systems impact.

RESOLUTION # 42 -2023

Resolution to Commend Kay Kippley for Over 26 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. Kay faithfully served the people in Sauk County starting as a Child Support case worker in 1997. She joined Human Services in 2005 as an Economic Support Specialist and then in 2015 she was promoted to Economic Support Lead Worker, until her retirement. Kay was diligent in representing Sauk County as the Child Care Coordinator, maintaining relationships with all licensed day cares within the County, amongst many other duties. Kay's dedication, knowledge, and professionalism 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 Kay Kippley and her over 26 years of faithful service to the people of Sauk County.

Approved for presentation to the County Board by the Human Services Committee, this 20th day of June, 2023.

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: 06.14.2023

Offered and passage moved by:

[Signature]
Patricia Rego, Supervisor

Valerie McAuliffe, Supervisor

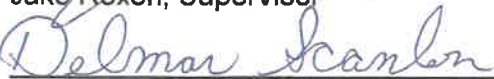
[Signature]
Joan Fordham, Supervisor

[Signature]
Joel Chrisler, Supervisor

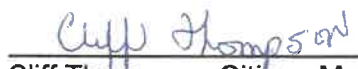
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Jake Rexen, Supervisor



Delmar Scanlon, Supervisor



Cliff Thompson, Citizen Member



James Bowers, Citizen Member

Fiscal Note: No fiscal impact. 

MIS Note: No information systems impact.

RESOLUTION # 42-2023

Resolution to Honor Doug Pogreba for Over 15 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. Doug faithfully served the people of Sauk County for the Sauk County Sheriff's Office. Doug started on February 4, 2008 as a Jail Deputy where he remained and retired as of June 1, 2023.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Doug Pogreba 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 Doug Pogreba 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 20th day of June, 2023

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: 06.14.2023

Approved for presentation to the County Board by the Law Enforcement & Judiciary Committee this 20th day of June, 2023.

Offered and passage moved by:

[Signature]
John Detrich
 [Signature]
Kevin Schell
 [Signature]
David Clemens
 [Signature]
Sheeta Carver
 [Signature]
Delmar Scanlon

Fiscal Note: No Impact JMA
MIS Note: No impact

RESOLUTION # 43-2023

Resolution Honoring Pamela Dischler

Resolution offered by the Law Enforcement & 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 employees who have served the people of Sauk County with distinction. Pamela Dischler began her career in August of 1999 in the Corporation Counsel's Office as a Legal Secretary, and then later promoted to Head Legal Secretary. In February of 2015, she served as a Deputy in the Register of Probate's Office, until her sudden passing on June 1, 2023. Pamela's commitment and dedication to the Register In Probate's Office and to the citizens of Sauk County will be missed.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its sincere appreciation and admiration for Pamela Dischler for over 23 years of faithful service to the citizens of Sauk County.

Approved for presentation to the County Board by the Law Enforcement & Judiciary Committee, this 20th day of June, 2023.

Consent Agenda Item: [x] YES [] NO

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

Vote Required: Majority = X _____ 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes [x] No _____ as reviewed by the Corporation Counsel, [Signature], Date: 06.14.2023

Offered and passage moved by:

[Signature] John Detrich, Chair
[Signature] Kevin Schnell, Vice Chair
[Signature] Sheila Carver
[Signature] Delmar Scanlon
[Signature] Dave Clemens

Fiscal Note: None. [Signature]

MIS Note: None.

RESOLUTION # 44-2023

Resolution Authorizing the Acquisition of Equipment and Services from Intrado Life and Safety for the ESINet / 911 Implementation

Resolution offered by the Executive and Legislative Committee

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

BACKGROUND: Sauk County has entered into agreement with the State of Wisconsin to participate in the state-wide implementation of the Next Gen 911 (NG911) emergency services IP network (ESINet). Through participation in this agreement, Sauk County has obtained a grant from the Wisconsin Department of Military Affairs to provide up to 80% cost sharing for related costs. This resolution is to authorize the purchase of the equipment services, funded through this grant, from our 911 system vendor, Intrado Life and Safety. This purchase is necessary to provide connectivity to the aforementioned network.

NOW THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, that the acquisition of equipment and services from Intrado Life and Safety, at a cost of \$33,608.50, 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 and Legislative Committee, this 20th day of June 2023.

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, _____, Date:

06.14.2023

Offered and passage moved by the Executive and Legislative Committee:

[Signature]
Timothy McCumber

[Signature]
John M. Dietrich

Brian L. Peper

Carl Gruber

[Signature]
Marty Krueger

Fiscal Note: Funds for the acquisition of these services are provided for by the grant from the Wisconsin Department of Military Affairs and the Sauk County MIS Department Budget as follows:

[Signature]

52		
53	Sauk County MIS Funds:	6,721.70
54	Wi Dept of Military Affairs Grant:	<u>26,886.80</u>
55		33,608.50
56		
57	MIS Note: no MIS note.	

Company Name: Intrado Life & Safety Solutions Corporation

i3 ESInet Transition

for

Sauk County, WI

(Direct Sale)

Quote Number: 71403

Version: 4

April 27, 2023

The terms and conditions available at <https://www.intrado.com/legal-privacy/terms/call-handling> as of the date of this Quote will apply to this Quote, unless the parties have entered into a separate mutually executed agreement, or Customer is purchasing under a cooperative purchasing agreement. The terms of this Quote will govern any conflict with the above-mentioned terms, and Customer's issuance of a purchase order for any or all of the items described in this Quote will constitute acknowledgement and acceptance of such terms. No additional terms in Customer's purchase order will apply. This document contains confidential and proprietary information of Intrado, and such information may not be used or disclosed without prior written consent.

Summary All Sites

Item	Price
Sauk County	\$30,608.50
Sauk County Host Site	\$3,000.00

Total:	\$33,608.50
---------------	--------------------

Year	Systems	Professional Services	Recurring Services	Maintenance Services	Totals
Year 1		\$33,608.50			\$33,608.50
Totals		\$33,608.50			\$33,608.50

Summary - Sauk County

Item	Price
Services	\$30,608.50
Total:	\$30,608.50

Configuration Parameters - Sauk County

Site Configuration

Total Positions	0
Setup Fees	
TXT29-1-1 Setup Fees	\$1,700.00
Professional Services	
Installation Services	\$12,250.00
Additional Installation Services	\$12,250.00
CCS Training	\$1,500.00
Project Management Services	\$2,908.50

Site: Sauk County

Item#	Description	Qty	List Price	Selling Price	Total
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TXT29-1-1 Setup Fees

TCCOTF4	TCC Provisioning Change Fee per PSAP	1	\$1,700.00	\$1,700.00	\$1,700.00
				Subtotal	\$1,700.00

Installation Services

P10314	Professional Services (per Day)	5	\$1,800.00	\$1,800.00	\$9,000.00
P10319	Living Expense per Day per Person	7	\$250.00	\$250.00	\$1,750.00
P10351	Travel Fee per Person	1	\$1,500.00	\$1,500.00	\$1,500.00
				Subtotal	\$12,250.00

Additional Installation Services

P10314	Professional Services (per Day)	5	\$1,800.00	\$1,800.00	\$9,000.00
P10319	Living Expense per Day per Person	7	\$250.00	\$250.00	\$1,750.00
P10351	Travel Fee per Person	1	\$1,500.00	\$1,500.00	\$1,500.00
				Subtotal	\$12,250.00

CCS Training

P10087	CCS Training	1	\$1,500.00	\$1,500.00	\$1,500.00
				Subtotal	\$1,500.00

Project Management Services

950510	Project Management Services	1	\$0.00	\$2,908.50	\$2,908.50
				Subtotal	\$2,908.50
				Total	\$30,608.50

Summary - Sauk County Host Site

Item	Price
Services	\$3,000.00
Total:	\$3,000.00

Configuration Parameters - Sauk County Host Site

Site Configuration

Total Positions	0
Setup Fees	

Network Equipment and Services	\$3,000.00
--------------------------------	------------

Site: Sauk County Host Site

Item#	Description	Qty	List Price	Selling Price	Total
Network Equipment and Services					
950520	Engineering Professional Services	2	\$1,500.00	\$1,500.00	\$3,000.00
				Subtotal	\$3,000.00
				Total	\$3,000.00

Notes

1. Quote provides pricing to transition Sauk County to AT&T i3 ESInet. Quote includes 911 SIP licensing for 7 positions, professional services for setup (Trip 1 is 5 days configuration and ORT, Trip 2 is 5 days cutover), and reconfiguration for TXT29-1-1 delivery via ESInet.

Engineering professional services is to reconfigure the routers at Node A for the ESINET

- 2 All inter-site connectivity is the responsibility of the Customer. WAN equipment, software, and connectivity to be procured, installed, and configured by the Customer

Unless otherwise specified in this quotation, routers are not included.

Two (2) connections are required between each site and the WAN.

WAN Requirements

- Layer 3 routing must be provided between all locations
- Certified CAT5e/CAT6 between all network switches
- Guaranteed Bandwidth for all Intrado applications
- Low Latency (< 40ms)
- Low Jitter (< 5ms)
- Support for DHCP Relay/Forwarding (per RFC 1542) from all VIPER subnets to their associated primary Application Server
- Support for QoS (Quality of Service) as needed
- Security against intrusion and virus attack
- Reliable links (fault tolerant) – no single point of failure may cause a Layer 3 disruption for more than four (4) seconds, multicast may not be disrupted for more than ten (10) seconds.
- DNS Caching and forwarding from satellite sites to all VIPER Application Servers
- Support for Multicast traffic between all subnets of a discrete VIPER system (however Multicast traffic between satellite subnets is not required).
- Multicast traffic must not pass between separate discrete VIPER systems
- A Dial-Up Line for Remote Monitoring and Maintenance must be provisioned.

- 3 **Professional Services:** This quote represents an estimate of labor costs to perform the work described in this quote. If the amount of labor needed to correct the issue can't be accomplished time allotted in this quote, Intrado will contact the customer representative before performing additional labor. If the actual labor to perform the work is significantly less than the amount quoted, the final charge may be adjusted.

4 Comprehensive Project Management

This is a service offered to partners that do not have a Project Manager assigned to the project, where Intrado's Comprehensive Project Management (CPM) provides a Project Manager that coordinates all project activity.

The CPM provides complete, end-to-end project management support and services that could include on-site support, project documentation, formal reporting, as well as coordination of deliveries both internally as well as with the partner and the end customer.

The CPM level of service includes all services in the basic level plus the following:

- Site survey is reviewed (or initiated and then reviewed) to verify that site and system environment are ready for installation
- Scope of Work is completed (includes a Project Schedule of key dates)
- Review system design
- Site and/or network diagram are completed as required
- 3rd Party contractors included in the sales order are contacted and managed
- Project kick-off meeting is scheduled with the end customer and held via conference call or optionally on site
- Comprehensive risk assessment and mitigation planning
- Overall project coordination
- Weekly project status meetings are scheduled, led and documented
- Customer configuration for staging is collected and communicated
- Equipment staging (if ordered) and shipping is managed"
- Coordinate on-site delivery
- Equipment receipt and inventory is validated
- Intrado resources are scheduled and managed with project implementation and cut-over requirements
- Maintain all project related communications and documentation
- Complete Site Book for delivery to end customer at time of handover to service
- Variable: Project Manager Presence on-site (with additional per day and travel cost components). This is typically required for project kickoff (if on-site), final site evaluation, and cut-over project management services

-
- 5 Pricing is based on the number of positions and PSAPs in the quote, and there is no additional charge for dark backup sites connected to the host(s). The only variable cost is related to connectivity and the network engineering hours needed to configure the connectivity based upon the PSAP's requirements. Connectivity is available via the A9-1-1 ESInet or the PSAP's internet interface, which will be secured by Intrado Life & Safety Solutions Corporation.

Text is provided into the Call Handling system either via ITS or ESINet, depending on transport method used.

TXT29-1-1 services will be provided in accordance with the applicable Service Guide at <https://www.intrado.com/legal-privacy/terms/call-handling>.

PSAP billing will begin upon completion of deployment and text readiness delivery from Intrado to the PSAP. Completion is defined as the PSAP being able to accept text messages.

Billing and the term commencement for the services will begin when the Services are first made available for Customer's use, and will continue for the designated number of months as stated in this Quote.

Terms

VENDOR NAME	Intrado Life & Safety Solutions Corporation Include quote number and customer EIN/Tax Identification Number on P.O.
SUBMIT P.O.	erd-ordermanagementteam@intrado.com
PRICING	All prices are in USD Taxes, if applicable, are extra. Handling and Shipping charges are extra unless specified on the quote.
SHIPPING TERMS	FCA (Montreal), INCOTERMS 2010
PAYMENT	Per Contract
DELIVERY	TBD
VALIDITY	Quote expires on October 21, 2023. However, part numbers beginning with Q, such as QXXXXX, constitute unique third-party components. These components, including model and price, (i) may be subject to change at any time; and (ii) are non-cancellable, non-refundable, and non-exchangeable at any time.
COPYRIGHT	The information contained in this document is proprietary to Intrado Life & Safety Solutions Corporation and is offered solely for the purpose of evaluation.

Optional Signature Page

Customer can purchase the products and services in this Quote by:

- Issuing a purchase order for the Total Amount of the quote
- OR
- By signing below

Intrado Quote Number: 71403 Version: 4 Date Issued: April 27, 2023

Total Purchase Amount (Not including Optional Products or Services): \$33,608.50

Please check one: Bill the Total Amount Upfront: _____ Bill Annually: _____

ACCEPTED AND AGREED:

Customer is committing to the Total Purchase Amount listed above.

Customer Entity Name: Sauk County, WI

Signature: _____

Printed Name: _____

Title: _____

Date Signed: _____

By signing above, Customer acknowledges and agrees with the terms of the box checked below:

A customer purchase order is required to pay any invoice relating to this quote. Customer acknowledges that Intrado will not ship any equipment or software, or commence any services, until it has received customer's corresponding purchase order.

A customer purchase order is NOT required to pay any invoice relating to this quote. The signature above authorizes Intrado to ship, provide services, and invoice customer.

The terms and conditions available at <https://www.intrado.com/legal-privacy/terms/call-handling> as of the date of this Quote will apply to this Quote, unless the parties have entered into a separate mutually executed agreement, or Customer is purchasing under a cooperative purchasing agreement. The terms of this Quote will govern any conflict with the above-mentioned terms, and Customer's issuance of a purchase order for any or all of the items described in this Quote will constitute acknowledgement and acceptance of such terms. No additional terms in Customer's purchase order will apply. This document contains confidential and proprietary information of Intrado, and such information may not be used or disclosed without prior written consent.

RESOLUTION # 45-2023

Resolution Approving and Amending the 2023 Budget for the use of American Rescue Plan Act (ARPA) Funds for the Replacement of an 80 Ton Air Conditioner at the UW Platteville Baraboo Sauk County Umhoeffer Building

Resolution offered by the Finance Committee

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

BACKGROUND:

The University of Wisconsin Platteville Baraboo Sauk County has an 80 Ton Air Conditioner (AC) that is over 20 plus years old and has failed. This AC unit was planned to be replaced in 2024. This AC unit is for the Umhoeffer building and will require classes to be shuffled around in order to accommodate for the AC unit not working. Ordering this unit requires a 30-week lead time.

The County will be amending the 2023 budget and using American Rescue Plan Act (ARPA) funds to cover the cost of the replacement, \$113,500. The City of Baraboo will reimburse the County 50% of the total cost including cost of the unit and the installation. Waiting to put this in the 2024 budget will delay the replacement and most likely increase the cost, causing a detrimental effect on operations at the campus.

The Campus Commission has received 5 proposals for replacement of the unit (see attached proposal sheet) and approved Schliekau Heating and Cooling LLC at a cost of \$113,500 to replace the 80-ton AC Unit.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session June 20, 2023, that 2023 budget be amended to include \$113,500 of ARPA funds for an 80-ton AC unit.

Approved for presentation to the County Board by the Finance Committee, this 7th day of June 2023

Consent Agenda Item: [] YES [X] NO

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

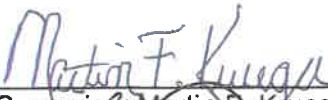
Vote Required: Majority = _____ 2/3 Majority = X 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date:

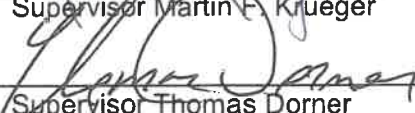
06.14.2023

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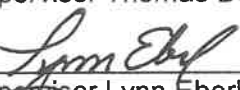
Offered and passage moved by:



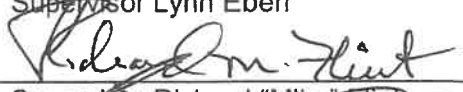
Supervisor Martin F. Krueger




Supervisor Thomas Dorner



Supervisor Lynn Eberl



Supervisor Richard "Mike" Flint



Supervisor Timothy McCumber

Fiscal Note: The AC Unit replacement will be funded with available ARPA funds. The City of Baraboo will reimburse Sauk County their 50% share.



MIS Note: N/A

UW BARABOO SAUK COUNTY UMHOEFFER BUILDING 80 TON AC REPLACEMENT

Company or vendor	Brand AC	Unit	Model	Original Quote	Current quote	Lead Time
Pointon Heatand Air	Trane	80 ton	80-120	\$142,290	142,290	28-32 week
Statz Mechanical	Trane	80 ton	80-120	138,000	\$139,940	32 weeks
Ahern Mechanical	Carrier	80 ton	38APD08064-12020	\$118,000	\$119,000	28 weeks
Schlieckau Heat and cool	Carrier	80 ton	38APD08064-12020	\$113,500	\$113,500	30 weeks
Weber Enterprise	Daiken	80 ton	Verbal quote	\$128,500-132,000		26-28 week

RESOLUTION # 46 - 2023

Resolution Assigning Funds as of December 31, 2022 and Amending the 2022 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 2022 contingency fund was originally budgeted at \$350,000, funded completely by General Fund balance. During 2022, no funds were transferred from the contingency fund, leaving \$350,000 available for overdrawn departments.

WHEREAS, the following General Fund departments' net budgets, expenses less revenues received, were exceeded in 2022 as follows:

Departments Exceeding Overall Budgets

Contingency Transfer Amount	Percent of Budget	Expenditure Budget Exceeded	Department	Primary Reason for Variance
\$125,144	9.26%	\$78,930	Clerk of Courts	Increased Attorney fees and interpreter costs.
\$21,569	9.73%	\$37,493	Court Commissioner	Mediation expenses higher than anticipated, Child support revenues and marriage license fees down.
\$5,537	.82%	\$691	District Attorney/Victim Witness	Revenues are down due to staff turnover.
\$21,096	10.19%	\$37,493	Register in Probate	Labor expenses exceed budget down due unanticipated staff retirement turnover.
\$8,621	11.49%	\$13,410	Surveyor	Surveyor wages over budget due to file expansion project and perpetuating section corners at risk, damaged or removed.
\$181,967	Total Transfer from Contingency Fund			

24 **WHEREAS**, expenditure of additional funds sometimes causes a department to exceed their
 25 expenditure appropriations, while not exceeding their net budget or available fund balances, as
 26 summarized below:

**Departments Exceeding Expenditure Budgets,
 But Offsetting Revenues or Fund Balances Exist**

Amount	Department	Primary Reason for Variance	Funding Source
\$2,133	Dog License Fund	Payment of prior year's collection to Humane Society higher than budgeted.	Future revenue will replenish Dog License fund balance
\$1,952,318	Human Services Fund	Transfer favorable 2021 yearend fund balance over maximum to the General Fund per policy. Department maximizes available grant funds.	Human Services fund balance and additional revenues for these purposes are available.
\$35,684	Treasurer	Budgeted Conservatively for interest rates.	Interest collected on investments; rates steadily increased throughout 2022.

27 **THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular
 28 session that the 2022 budgets of the above-described departments that did not exceed their net
 29 appropriations be amended to appropriate the additional funds received or fund balances; and,
 30

31 **BE IT FURTHER RESOLVED**, that \$181,967 be transferred from the 2022 contingency fund to
 32 the above-described departments' 2022 budgets that were exceeded when other balances were
 33 not available; and,
 34

35 Approved for presentation to the County Board by the Finance Committee, this 20th day of June
 36 2023.

37
 38 Consent Agenda Item: [] YES [x] NO

39
 40 Fiscal Impact: [] None [x] Budgeted Expenditure [] Not Budgeted

41
 42 Vote Required: Majority = _____ 2/3 Majority = x 3/4 Majority = _____

43
 44 The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the
 45 Corporation Counsel, [Signature], Date: 06.14.2023

46
 47 Offered and passage moved by Finance Committee:

48 [Signature]
 49 Martin F. Krueger
 50
 51 [Signature]
 52 Lynn Eberl
 53
 54 [Signature]
 55 Timothy McCumber
 56

48 [Signature]
 49 Thomas Dorner
 50
 51 [Signature]
 52 Richard "Mike" Flint
 53

54
 55
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 57
 58 Fiscal Note: Transfers from the contingency fund to overdrawn departments in 2022 total
 59 \$181,967. [Signature]

60
 61 MIS Note: No impact.

RESOLUTION # 47 -2023

Resolution to create a new Appointed Sauk County Treasurer position and Amend the 2023 Budget

Resolution offered by the Finance Committee and the Personnel Committee

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

BACKGROUND: The current Sauk County Treasurer is retiring as of September 5th, 2023. A new Treasurer has been appointed by the County Board. To have an effective transition from the current Treasurer to the new Treasurer, there will need to be a period of overlap of the two employees for training purposes. The current budget for the Treasurer's Office does have excess interest revenue funds to cover the costs related to the training period for the new Treasurer. The training period is expected to be 2.25 months, with a cost of \$21,445.00.

Additionally, the Human Resources Director will create an additional FTE Treasurer position for the 2.25 months of training.

THEREFORE, BE IT RESOLVED, the Human Resources Director is hereby directed to create an FTE Treasurer position for 2.25 months, with the position being abolished on September 5th, 2023 when the appointed Treasurer assumes the role of the elected Treasurer; and BE IT FURTHER RESOLVED, that the Sauk County Treasurer's budget is hereby amended to include \$21,445.00 from excess interest revenue, to cover the additional costs of the additional FTE Treasurer position for 2.25 months of training.

Approved for presentation to the County Board by the Finance Committee, this ____ day of _____, 2023.

Approved for presentation to the County Board by the Personnel Committee, this ____ day of _____, 2023.

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: 06.14.2023.

Offered and passage moved by Finance Committee:

[Signature] Marty Krueger
[Signature] Richard "Mike" Flint
[Signature] Lynn Eberl

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Thomas Dorner

Timothy McCumber

Offered and passage moved by
Personnel Committee:

Carl Gruber

Peter Kinsman

Terry Spencer

Robert Prosser

Jacob Roxen

Fiscal Note: Estimated cost for the appointed Treasurer overlap of 2.25 months is \$ 21,445,
funded by excess interest revenue funds. *JMT*

MIS Note: Existing technology resources will be utilized, MIS impact is limited to the time
required to configure a new user and transfer existing licensing and equipment.

RESOLUTION # 44-2023

Resolution to Award a Contract for Streambank Stabilization at the Sauk County Farm

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND: The Sauk County Land Resources and Environment Department 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 streambank work to be completed. Given that the project is located on County owned property, the Village of Loganville requested financial assistance for the project.

In June 2022, the Sauk County Board of Supervisors approved Resolution 71-2022 to cover 50% of the costs associated with streambank stabilization projects completed on the Sauk County Farm. In return, the Village of Loganville will receive the phosphorus reduction credits.

LRE staff held a public bid opening on May 12, 2023 and received 1 competitive sealed bid. The most responsible, responsive bidder is Holtz Lime, Gravel & Excavating, Inc. with a total bid of \$60,962.50. LRE believes it is in the best interest of Sauk County to enter a contract with Holtz Lime, Gravel & Excavating, Inc. for \$60,962.50 with \$30,481.25 to be paid by Sauk County and \$30,481.25 to be paid by the Village of Loganville for streambank stabilization at the Sauk County Farm.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a contract for pasture expansion be awarded to Holtz Lime, Gravel & Excavating, Inc. for said improvements in the amount of \$60,962.50 with the County responsibility being \$30,481.25.

BE IT FURTHER RESOLVED, the Sauk County Administrator is authorized to enter a contract with Holtz Lime, Gravel & Excavating, Inc. for streambank stabilization at the Sauk County Farm.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 20th day of June 2023.

Consent Agenda Item: [] YES [] NO

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

Vote Required: Majority = X 2/3 Majority = 3/4 Majority =

The County Board has the legal authority to adopt: Yes X No as reviewed by the Corporation Counsel, Date: 06.14.2023

Offered and passage moved by:

MARTY KRUEGER, Chair

PETER KINSMAN, Vice Chair

BRANDON LOHR, Secretary

LYNN EBERL

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VALERIE MCAULIFFE


DENNIS POLIVKA


RANDY PUTTKAMER


ROBERT SPENCER

Fiscal Note: The 2023 LRE budget has \$75,000 for streambank stabilization project at the Sauk County Farm. The full bid amount is \$60,962.50 with Sauk County and the Village of Loganville each providing 50% of the funding towards the project. *gmt*

MIS Note: No information systems impact.

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

JULY 18, 2023

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: (24) Roxen, T. Spencer, Rego, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. ABSENT & EXCUSED: (6) Eberl, Kinsman, Klitzke, Schell, Teelin and Lohr. ABSENT: (1) Chrisler.

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. Anderson.

4. Adopt Amended Agenda. MOTION (R. Spencer/Burchill) to adopt amended agenda. Motion carried **unanimously**.

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

6. General Consent Agenda Items.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 49 -2023 To Honor Christopher Zunker For Over 30 Years Of Service To The People Of Sauk County.

MOTION (Rego/Dorner) to approve Consent Agenda item. Motion carried **unanimously**.

7. Scheduled Appearances.

- a. Jessie Phalen, Public Health Nurse Manager, re: Presentation of Level 3 Health Department Award from Joe Larson, Department of Health Services.

8. Public Comment. None.

9. Communications. None.

10. Appointments.

a. Board of Adjustment, Alternate:

Ed Liegel, New Appointment, Citizen Member
3- year terms – 07/18/2023 – 07/15/2026

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

Shanna Stormer, New Appointment, Citizen Member
2- year term: 07/18/2023- 07/15/2025

MOTION (Polivka/Rego) to approve appointments. Motion carried **unanimously**. (*Voice vote*)

- 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.
 - ii. Draft Rules of the Board.

16. **Unfinished Business.** None.

17. **New Business.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 50-2023 To Eliminate The Elected Surveyor. MOTION (T. Spencer/Gruber).

VOTE: AYES: (23) Roxen, T. Spencer, Rego, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (1) Lombard. ABSENT & EXCUSED: (6) Eberl, Kinsman, Klitzke, Schell, Teelin and Lohr. ABSENT: (1) Chrisler. Motion carried.

EXECUTIVE & LEGISLATIVE COMMITTEE AND LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Ordinance 4-2023 Amendment To Chapter 11 Public Peace And Order. MOTION (T. Spencer/Dorner).

VOTE: AYES: (23) Roxen, T. Spencer, Rego, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (1) Detter. ABSENT & EXCUSED: (6) Eberl, Kinsman, Klitzke, Schell, Teelin and Lohr. ABSENT: (1) Chrisler. Motion carried.

LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 51-2023 Supporting The Establishment Of The Dellona Agricultural Enterprise Area In The Town Of Dellona. MOTION (Polivka/Spencer). VOTE: AYES: (24) Roxen, T. Spencer, Rego, Scanlon,

Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0).

ABSENT & EXCUSED: (6) Eberl, Kinsman, Klitzke, Schell, Teelin and Lohr. ABSENT: (1) Chrisler. Motion carried **unanimously**.

Resolution 52-2023 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 Authorize An Addendum To The Master Agreement With MSA For Development Of The GSST Trail Bridge.

MOTION (Krueger/Peper). VOTE: AYES: (24) Roxen, T. Spencer, Rego, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (6) Eberl, Kinsman, Klitzke, Schell, Teelin and Lohr. ABSENT: (1) Chrisler. Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE AND HIGHWAY COMMITTEE:

Resolution 53-2023 Authorizing Sauk County To Submit To The State Of Wisconsin Department Of Transportation (WisDOT) A Trail Permit To Occupy And Use Certain Rail Property Owned By WisDOT To Construct The Great Sauk State Trail To Goette Road And To Authorize Construction Of Said Trail By The Sauk County Highway Department. MOTION (Krueger/Peper).

MOTION (Krueger/Detter) to amend the resolution as follows on line #22:

"...Sauk County submit to the Wisconsin Department of Transportation *and WRRTC* a Trail Permit..."

Motion carried unanimously. (Voice vote)

Vote on original MOTION (Krueger/Peper) Resolution 53-2023 Authorizing Sauk County To Submit To The State Of Wisconsin Department Of Transportation (WisDOT) A Trail Permit To Occupy And Use Certain Rail Property Owned By WisDOT To Construct The Great Sauk State Trail To Goette Road And To Authorize Construction Of Said Trail By The Sauk County Highway Department, as amended.

VOTE: AYES: (24) Roxen, T. Spencer, Rego, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (6) Eberl, Kinsman, Klitzke, Schell, Teelin and Lohr. ABSENT: (1) Chrisler. Motion carried unanimously.

18. Referrals.

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

20. Adjournment to a date certain: 6:51 P.M. MOTION (T. Spencer/Carver) to adjourn until Tuesday, August 15, 2023, at 6:00 P.M. Motion carried unanimously.

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: August 15, 2023.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the July 18, 2023. Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

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

www.co.sauk.wi.us

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

RESOLUTION # 49-2023

Resolution to Honor Christopher Zunker for Over 30 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. Christopher faithfully served the people of Sauk County for the Sauk County Sheriff's Office. Christopher started on October 15, 1992 as a Jail Deputy, he was promoted to Patrol in May of 1994. Christopher transferred to the Detective division in January of 1999 and was promoted to the Detective Lieutenant in July of 2014 where he remained and retired as of July 5, 2023.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Christopher Zunker for over 30 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 Christopher Zunker 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 18th day of July, 2023

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: 07.13.2023

Approved for presentation to the County Board by the Law Enforcement & Judiciary Committee this 18th day of July, 2023.

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

Resolution to eliminate the elected Surveyor

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND: Wisconsin Statutes section 59.20(2)(c) allows the County to abolish the elected Surveyor position and instead have the duties assigned to a County employee or to contract for those services. The abolishment of the elected Surveyor position will provide the County with the opportunity to establish qualifications for the position. The current elected Surveyor's term ends January 5th, 2025.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors that the elected office of Surveyor is eliminated at the end of the term on January 5th, 2025, and; BE IT FURTHER RESOLVED, that the county surveyor position shall be filled by a County employee or by contracted services.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 6th day of June, 2023

Consent Agenda Item: [] YES [X] NO

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

Vote Required: Majority = X 2/3 Majority = 3/4 Majority =

The County Board has the legal authority to adopt: Yes X No as reviewed by the Corporation Counsel, Date: 07.12.2023

Offered and passage moved by:

Supervisor Tim McCumber

Supervisor John Dietrich

Supervisor Brian Peper

Supervisor Carl Gruber

Supervisor Marty Krueger

Fiscal Note: 2023 Budget includes - Elected Surveyor compensation \$55,541, monumentation maintenance and preservation fees \$12,000 and other supplies/telephone etc \$6,157. These expenses totaling \$73,698 are supported by County Levy.

MIS Note: No impact. Possible savings (approximately \$2500 per year) if service is contracted for.

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**GENERAL CODE OF SAUK COUNTY, WISCONSIN
ORDINANCE AMENDMENT # 4-23**

Ordinance Amendment to Chapter 11 Public Peace and Order

Ordinance Amendment offered by the Executive and Legislative Committee, and the Law Enforcement and Judiciary Committee

BACKGROUND: Michel's has a contract with Wisconsin and Southern Railroad to complete work on the Merrimac Bridge. To ensure that those enjoying Lake Wisconsin are safe within the work zone, an ordinance for recreational lake users is necessary to enforce buoys and/or closures that may be necessary for construction activities. Michel's provided a navigation control marker plan for the project, in which the ordinance enforces the provisions associated with the various types of buoys needed.

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 11 of the General Code of Sauk County, Wisconsin, is amended to include the following [additions noted by underline, deletions noted by strikethrough]:

Sec. 11.17 Regulating Boating Upon Water of Lake Wisconsin

- (1) Applicability and Enforcement. The provisions of this Section shall apply to the waters of Lake Wisconsin within the Wisconsin and Southern Railroad Merrimac Bridge Construction and Demolition work limits. This section shall be enforced by the officers of the Sauk County Sheriff's Department.
- (2) Intent. The intent of this Section is to provide safe and healthful conditions for the enjoyment of aquatic recreation consistent with public rights and interests and the capacity of the water resources.
- (3) State Boating and Safety Laws Adopted. State boating laws as found in ss. 30.50 to 30.71, Wis. Stats. are adopted by reference here.
- (4) Definitions.
 - a. "Boat" or "Vessel" means a watercraft used or capable of being used as a means of transportation.
 - b. "Bridge Work Area" means the Wisconsin and Southern Railroad Merrimac Bridge Construction and Demolition work limits.
 - c. "Slow-no-wake" means that speed at which a boat moves as slowly as possible while still maintaining steerage control.
- (5) Local Boating Ordinance Adopted. Sauk County Ordinance regarding buoys, channel markings, and boating restrictions relative to the Wisconsin and Southern Railroad Bridge Construction and Demolition work limits is to remain in effect in concurrence with this ordinance. The bridge work area will be designated with "Slow No Wake", "No Boats", or "Work Zone Keep Out" buoys from the Sauk County line to the southwest and to the northwest of the Merrimac Bridge in the Wisconsin River.
- (6) Placement of Buoys. Under the authority granted in NR 5.09(7)(d), Wis. Admin. Code, the County of Sauk hereby authorizes the permittee to place buoys as indicated in the approved waterway marker permit application and signage providing direction to lake users in Lake Wisconsin that either runs northwest or southwest up-stream and down-stream from the Merrimac Bridge to warn users of Lake closures required for bridge construction

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- and demolition, as described in the buoy permit for the length of the permit.
- (7) Exclusive Use Area (Lake Channel Closure for Bridge Reconstruction and Demolition). An exclusive use event location on Lake Wisconsin is described as follows: northwest or southwest of Lake Wisconsin within the Merrimac Bridge Work Area. The Wisconsin and Southern Railroad Merrimac Bridge construction and demolition contractor, Michel's, shall be granted exclusive use of the work limits in the closed lake channel described above during the authorized day(s) or date(s) and hours of the permitted lake closure period for the bridge construction and demolition. This section does not apply in the case of an emergency, to the water patrol or to rescue craft, or for the ingress and egress of private riparian owners within the exclusive use area. When one of either the northwest or southwest areas are closed at the bridge work area, motorized watercraft must use the opposite open channel for through-traffic.
 - (8) Severability. The provisions of this ordinance shall be deemed severable, and it is expressly declared that Sauk County would have passed the provisions of this ordinance irrespective of whether one or more provisions may be declared invalid. If any provision of this ordinance or the application to any person or circumstances is held invalid, the remainder of the ordinance and the application of such provisions to other person or circumstances shall not be affected.
 - (9) Penalties. Wisconsin state boating penalties as found in s. 30.80, Wis. Stats., and deposits established in the Uniform Deposit and Bail Schedule established by the Wisconsin Judicial Conferences, are hereby adopted by reference and all references to fines amended to forfeitures and all references to imprisonment are deleted.

Sec. 11.47 18 Penalty

Approved for presentation to the County Board by the Executive & Legislative Committee, and Law Enforcement and Judiciary Committee this 18th day of July 2023.

Consent Agenda Item: [] YES [X] 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, [Signature], Date: 07.12.2023

Offered and passage moved by the Executive and Legislative Committee:

[Signature]
Timothy McCumber, Chair

[Signature]
John Dietrich, Vice Chair

[Signature]
Brian Reper
[Signature]
Marty Klueger


[Signature]
Carl Gruber

Offered and passage moved by the Law Enforcement and Judiciary Committee:

[Signature]
John Dietrich, Chair
[Signature]
Sheila Carver

[Signature]
Kevin Schell, Vice Chair
[Signature]
Delmar Scanlon

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David Clemens

Fiscal Note: None 

MIS Note: None

RESOLUTION # 51-2023

SUPPORTING THE ESTABLISHMENT OF THE DELLONA AGRICULTURAL ENTERPRISE AREA IN THE TOWN OF DELLONA

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND:

An Agricultural Enterprise Area (AEA) is an area of contiguous land, devoted primarily to agricultural use, as designated by the Wisconsin Department of Agriculture, Trade, and Consumer Protection (DATCP) through the Wisconsin's Working Lands Initiative in response to a local petition. The designation of an AEA identifies an area as valuable for current and future agricultural uses and may help to promote the development of agricultural businesses.

An AEA designation enables eligible farmers to enter into voluntary Farmland Preservation Agreements with the Wisconsin DATCP for a 15-year period and to receive income tax credits in return for preserving their land in agricultural use and meeting state agricultural performance standards. The petition for establishment of an AEA must be jointly filed by at least five eligible farmers within the boundaries of the proposed AEA, and by each county, town, or municipality in which any part of the proposed AEA is located.

In winter of 2022, Sauk County staff were approached by landowners in the Town of Dellona seeking assistance with establishing an AEA. Establishing an AEA in the Town of Dellona is the only opportunity for these landowners to enter into new voluntary agreements and be eligible for the Farmland Preservation tax credit. The completed AEA petition application is attached as Appendix A. On June 8, 2023, the Dellona Town Board approved a resolution supporting the establishment of the Dellona AEA.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the County of Sauk supports the establishment of the Dellona Agriculture Enterprise Area within Sauk County, Wisconsin.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 27 day of June 2023.

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:

07.13.2023


Offered and passage moved by: Land Resources and Environment Committee

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MARTY KRUEGER, Chair

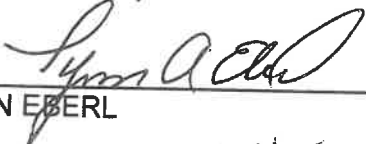
PETER KINSMAN, Vice Chair

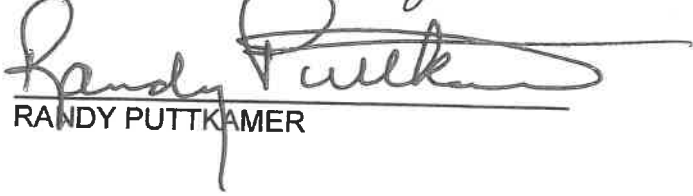
BRANDON LOHR, Secretary


DENNIS POLIVKA


ROBERT SPENCER


VALERIE MCAULIFFE


LYNN EBERL


RANDY PUTTKAMER

Fiscal Note: No Impact 

MIS Note: No Impact

RESOLUTION # 52-2023

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 an Addendum to the Master Agreement with MSA for Development of the GSST 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 with Dane County was amended via Resolution No. 91-2022 to include the design, engineering, and administration services for the proposed bridge. Dane County and Sauk County wished 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.

On December 20, 2022, the Sauk County Board of Supervisors approved Resolution No. 114-2022, which authorized the County Administrator to enter into an Agreement with MSA for Funding Services, Construction Documents, Regulatory Permits, and Bid/Construction/Grant Administration for the Trail Bridge. The amount of the contract was \$1,344,525 with an additional Dane County service cost of \$421,500.

Since this original approval, Dane County has requested additional services on their behalf for engineering assistance with items associated with the Walking Iron Trail. These additional services result in a total amount of \$984,300; and the need to amend the contract with both MSA to include these additional services for Dane County as well as to amend the contract the County holds with Dane County.

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 to authorize an addendum (Exhibit B) to the Master Agreement with MSA for Development of the GSST Trail bridge.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 18th day of July 2023.

Consent Agenda Item: [] YES [] NO

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

52 Vote Required: Majority = X 2/3 Majority = _____ 3/4 Majority = _____
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54 The County Board has the legal authority to adopt: Yes: X No _____ as reviewed
55 by the Corporation Counsel, [Signature], Date:
56 07.13.2023
57

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59 Offered and passage moved by: **Land Resources and Environment Committee**

60 [Signature]
61 Marty Krueger, Chair

[Signature]
Peter Kinsman, Vice Chair

63 [Signature]
64 Bob Spencer

[Signature]
Brandon Lohr, Secretary

66 [Signature]
67 Valerie McAuliffe

[Signature]
Lynn Eberl

69 [Signature]
70 Dennis Polivka

[Signature]
Randy Puttkamer

74 Fiscal Note: The 2023 LRE Budget includes \$2,000,000 of ARPA Funds for further development
75 of the Great Sauk State Trail Wisconsin River Bridge and planning/construction of the Great
76 Sauk State Trail corridor. While there is an increase in the overall contracted amount to MSA;
77 the increase will be reimbursed to Sauk County by Dane County for the additional services
78 outlined. [Signature]
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80 MIS Note: No information systems impact.

Dane County Contract Cover Sheet

Revised 06/2021

Exhibit A

Dept./Division	LWRD/Parks		
Vendor Name	Sauk County	MUNIS #	
Brief Contract Title/Description	Intergovernmental Agreement between Dane & Sauk County to conduct planning for trail connection across Wisconsin River and into Dane County.		
Contract Term	05/16/2019 to 12/31/2025		
Contract Amount	\$ 984,300.00		

Contract # Admin will assign	
Type of Contract	
<input type="checkbox"/>	Dane County Contract
<input checked="" type="checkbox"/>	Intergovernmental
<input type="checkbox"/>	County Lessee
<input type="checkbox"/>	County Lessor
<input type="checkbox"/>	Purchase of Property
<input type="checkbox"/>	Property Sale
<input type="checkbox"/>	Grant
<input type="checkbox"/>	Other

Department Contact Information		Vendor Contact Information	
Name	Laura Hicklin	Name	Brent Miller
Phone #	608-516-3096	Phone #	(608) 355-3274
Email	hicklin.laura@countyofdane.com	Email	brent.miller@saukcountwi.gov
Purchasing Officer			

Purchasing Authority	<input type="checkbox"/> \$11,000 or under – Best Judgment (1 quote required)	
	<input type="checkbox"/> Between \$11,000 – \$37,000 (\$0 – \$25,000 Public Works) (3 quotes required)	
	<input type="checkbox"/> Over \$37,000 (\$25,000 Public Works) (Formal RFB/RFP required)	RFB/RFP #
	<input type="checkbox"/> Bid Waiver – \$37,000 or under (\$25,000 or under Public Works)	
	<input type="checkbox"/> Bid Waiver – Over \$37,000 (N/A to Public Works)	
<input checked="" type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other		

MUNIS Req.	Req #	Org:	Obj:	Proj:
		Org:	Obj:	Proj:
	Year	Org:	Obj:	Proj:

Budget Amendment
<input type="checkbox"/> A Budget Amendment has been requested via a Funds Transfer or Resolution. Upon addendum approval and budget amendment completion, the department shall update the requisition in MUNIS accordingly.

Resolution Required if contract exceeds \$100,000 (\$40,000 PW)	<input type="checkbox"/> Contract does not exceed \$100,000 (\$40,000 Public Works)	Res #
	<input checked="" type="checkbox"/> Contract exceeds \$100,000 (\$40,000 Public Works) – resolution required.	
	<input type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet.	Year

CONTRACT MODIFICATIONS – Standard Terms and Conditions		
<input type="checkbox"/> No modifications.	<input type="checkbox"/> Modifications and reviewed by:	<input checked="" type="checkbox"/> Non-standard Contract

APPROVAL
Dept. Head / Authorized Designee

APPROVAL – Contracts Exceeding \$100,000	
Director of Administration	Corporation Counsel

APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached		
DOA:	Date In: _____ Date Out: _____	<input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management

**AUTHORIZING ADDENDUM C TO AN INTERGOVERNMENTAL AGREEMENT CONTRACT
WITH THE COUNTY OF SAUK**

Intergovernmental Agreement Contract #13704 was awarded to the County of Sauk for \$40,000 to share costs for completion of survey, hydrologic and hydraulic analysis and preliminary design for the proposed Great Sauk-Walking Iron Trail bridge over the Wisconsin River.

Dane County and the County of Sauk amended the Master Agreement on July 26th, 2021 through Addendum A in order to extend the term of the contract to December 31, 2022, and to equally share consultant costs with the County of Sauk to complete an additional river bed geotechnical boring necessary for future planning and construction of the bridge at an additional cost of \$72,977.50.

Dane County and the County of Sauk amended the Master Agreement on September 16th, 2022 through Addendum B in order to extend the term of the contract to December 31, 2025, and to equally share consultant costs with the County of Sauk to complete construction documents, regulatory permits, bid and construction administration services for future construction of the bridge at an additional cost of \$700,000.00 to Dane County.

Dane County and the County of Sauk wish to amend the Master Agreement in order to add additional professional engineering services to complete an existing railroad bridge structural assessment in Dane County between the Wisconsin River and STH 78; and survey, construction documents, an environmental document and regulatory permits for a rails to trail conversion connection between the proposed Wisconsin River trail bridge at Sauk City and the existing WDNR parking lot on STH 78 at an additional cost of \$984,300.

NOW, THEREFORE, BE IT RESOLVED, that Intergovernmental Agreement Addendum C be awarded to the County of Sauk in the amount of \$984,300.

BE IT FINALLY RESOLVED that the County Executive and County Clerk are hereby authorized and directed to sign the agreement on behalf of Dane County.



DANE COUNTY CONTRACT

ADDENDUM # _____

Revised 01/2022

THIS ADDENDUM, made and entered into effective as of the date by which both parties hereto have executed this document, by and between the County of Dane (hereinafter referred to as "County") and Sauk County (hereinafter, "Provider").

WITNESSETH:

WHEREAS Provider and County, by a separate document (hereinafter, the "Master Agreement"), Dane County Contract # 13704, have previously entered into a contractual relationship pursuant to which Provider agreed to share consulting costs for survey, hydrologic and hydraulic analysis and preliminary structural design for the proposed Great Sauk State-Walking Iron Trail Bridge across the Wisconsin River, and

WHEREAS County and Provider amended the Master Agreement on July 26th, 2021 through Addendum A in order to extend the term of the contract to December 31, 2022, and to equally share consultant costs with the Provider to complete an additional river bed geotechnical boring necessary for future planning and construction of the bridge at an additional cost of \$72,977.50.

WHEREAS County and Provider amended the Master Agreement on September 16th, 2022 through Addendum B in order to extend the term of the contract to December 31, 2025, and to equally share consultant costs with the Provider to complete construction documents, regulatory permits, bid and construction administration services for future construction of the bridge at an additional cost of \$700,000.00 to Dane County.

WHEREAS County and Provider wish to amend the Master Agreement in order to add additional professional engineering services to complete an existing railroad bridge structural assessment in Dane County between the Wisconsin River and STH 78; and survey, construction documents, an environmental document and regulatory permits for a rails to trail conversion connection between the proposed Wisconsin River trail bridge at Sauk City and the existing WDNR parking lot on STH 78 at an additional cost of \$984,300.

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is hereby acknowledged by each party for itself, the parties do agree as follows:

1. The Master Agreement shall remain in full force and effect unchanged in any manner by this addendum except as changes are expressly set forth herein. This addendum shall control only to the extent of any conflict between the terms of the Master Agreement and this addendum.
2. The Master Agreement, and any amendment or addendum to it, may be executed and transmitted to any other party by legible facsimile reproduction or by scanned legible electronic PDF copy, and utilized in all respects as, an original, wet-inked manually executed document. Further, the Master Agreement

and any amendment or addendum thereto, may be stored and reproduced by each party electronically, photographically, by photocopy or other similar process, and each party may at its option destroy any original document so reproduced. All parties hereto stipulate that any such legible reproduction shall be admissible in evidence as the original itself in any judicial, arbitration or administrative proceeding whether or not the original is in existence and whether or not such reproduction was made by each party in the regular course of business. This term does not apply to the service of notices under the Master Agreement, or any subsequent amendment or addendum.

3. The term of the contract is extended through December 31st, 2025 to add additional professional engineering services as outlined on page 1, at an additional cost of \$984,300.

IN WITNESS WHEREOF, the parties, by their respective authorized representatives, have set their hands and seals as of the dates set forth below.

FOR PROVIDER:

Brent Miller
Administrator

Date

* * *

FOR COUNTY:

Joseph T. Parisi
Dane County Executive

Date

Scott McDonell
Dane County Clerk

Date



Amendment No. 2

**To: Sauk County
Brent Miller, Administrator
Sauk County West Square Building
Room 134
505 Broadway
Baraboo, WI 53913**

Date of Issuance: July 5, 2023

MSA Project No.: 19234007

This is an amendment to the Agreement dated January 6, 2023 and does acknowledge that MSA Professional Services, Inc. (MSA) is authorized to begin work on the following project amendment:

Project Name: Sauk County Great Sauk State/Walking Iron Trail Bridge

The project scope has changed due to: Additional and Revised Dane County Scope for Phases 600 and 700. Added Phases 601 and 800. All services are related to the Dane County Trail Segment.

The scope of the work authorized is: See attached Exhibit A

The schedule to perform the work is: Approximate Start Date: January 24, 2023
Approximate Completion Date: TBD

The amended fees for the work:

Revised Phase 600 (Design) = \$697,500 (Lump Sum) (ADD \$389,500)

New Phase 601 (Legal Survey/Easements) = \$78,000 (Time and Materials) (ADD \$78,000)

Revised Phase 700 (Structural Assessment) = \$118,800 (ADD \$5,300)

New Phase 800 (Enviro. Document and Permitting) = \$90,000 (ADD \$90,000)

Total Additional Fee = \$562,800

Amended Total Contract Amount = \$2,328,825

Authorization for the work described above shall amend the Agreement between MSA and OWNER. Any attachments or exhibits referenced in this Amendment are made part of the Agreement.

Approval: MSA shall commence work on this project in accordance with your written authorization. This authorization is acknowledged by signature of the authorized representatives of the parties to this Amendment. A copy of this Amendment signed by the authorized representatives shall be returned for our files. If a signed copy of this Authorization is not received by MSA within seven days from the date of issuance, MSA may stop work on the project.

SAUK COUNTY

MSA PROFESSIONAL SERVICES, INC.



Brent Miller
Administrator
Date: _____

John Langhans, P.E.
Vice President
Date: 7/5/2023

505 Broadway
Baraboo, WI 53913
Phone: (608) 355-3274
Fax: (608) 355-3481

1230 South Boulevard
Baraboo, WI 53913
Phone: (608) 355-2771
Fax: (608) 355-2770

Exhibit A
Revised Scope of Services and Project Fee Detail for
The Great Sauk State Trail/Walking Iron Trail Bridge over the Wisconsin River

Additional Services as Requested by Dane County

This amended scope replaces Phases 600 and 700 in the original contract and adds additional phases. This revised scope includes the preliminary and final design, computations, QA/QC and plan development, and permitting for the proposed Dane County Segment of the trail. This phase includes approximately 3 miles of trail construction, new parking lot construction at trail head, rehabilitation of eight (8) bridge structures, regulatory permitting, environmental and archaeological review to support anticipated WisDOT TAP application, and legal survey services to support acquisition of temporary/permanent access easements. This bridges will be designed in accordance with the American Association of State Highway Transportation Officials (AASHTO) LRFD Design Specifications and the WisDOT LRFD Bridge Manual for H2O loading and as recommended in the April 18, 2023 WAE report titled "Inspection Report Dane County – Existing Railroad Trail Bridges". The multi-modal use of this bridges will follow the design standards set forth in the AASHTO – Guide for the Development of Bicycle Facilities, WisDOT Wisconsin Bicycle Facility Design Handbook, and WisDNR Snowmobile Program standards. See attached Exhibit B for Project Limits/Components assumed in this proposal. **Bridge rehabilitation work has an estimated construction cost of \$6.2 million. Trail, and parking lot construction is estimated at a construction cost of \$2,150,000. Total estimated construction cost equals \$8.35 million.**

Phase 600 – Design - Dane County Rails to Trails Conversion, Construction Access, and Parking Lot Design. Lump Sum Fee = \$697,500

All plan deliverables will be in WisDOT plan format to aid in WisDOT review for anticipated TAP funding.

- **Project Management / Administration:**
 - Develop and track proposed project schedule
 - Internal and external Project Management
 - Project related correspondence
 - Implementation of QA/QC reviews and process implementation
 - 30/60/90 Review meeting with WisDOT (assuming TAP funding) and WSOR
 - Coordination with geotechnical engineer (Geotechnical Investigation is not included in this scope)
 - Monthly update memos
 - Monthly progress meetings with Dane County Project Manager (virtual)
- **Meetings:**
 - Project kick-off, three (3) design progress meetings, two site visits/property owner meetings
 - Six (6) project meetings in total

May 9, 2023

- Fieldwork/Topographic Survey:
 - Topographic survey of project corridor and future parking lot areas. Topographic survey will not be provided for potential construction access points. Aerial lidar data will be used for these areas.
 - Establish site horizontal and vertical control (control points and benchmarks) for future use in construction.
- Hydrologic and Hydraulic, Scour, and Floodplain Analysis:
 - Perform floodplain impact calculations
 - Coordinate with local, state, and federal regulators on floodplain impacts
 - H&H analysis at each proposed bridge structure as required by WisDNR
 - Desktop review of Dane County rail corridor aerial contour data versus floodplain elevation. Determine rail corridor areas that may be subject to flooding
- Design Study Report:
 - Assuming potential TAP Funding, finalize basis of design and develop a WisDOT Compliant Design Study Report (DSR)
- Structure Design of Dane County Existing Railroad Bridges (B416-B428E):

There is a total of eight existing bridges between the DNR parking lot off Hwy 78 south of CTH Y to the Wisconsin River. The bridges are: B416 (1-span timber girder), B418 (1-span timber girder), B420 (2-span timber girder), B422 (2-span timber girder), B424 (3-span timber girder), B426 (3-span timber girder), B428 (30-span timber girder) and B428E (9-span timber girder, 2-span through plate girder, and 2-span overhead truss). Provide structural design services for H20 loading to rehabilitate the existing structures for multimodal trail use. The structural design under this contract will be consistent with the findings and recommendations outlined in the Dane County Trail Bridges Inspection Report dated April 2023 and as summarized below.

- B416 – The existing structure will be replaced with a new single span timber deck structure.
- B418 – The existing structure will be replaced with a new single span timber deck structure.
- B420 – Rehabilitation of this structure will consist of a new superstructure and deck.
- B422 – Rehabilitation of this structure will consist of a new superstructure and deck and repairs to the substructure.
- B424 – Rehabilitation of this structure will consist of a new superstructure and deck and repairs to the substructure.
- B426 – Rehabilitation of this structure will consist of a new superstructure and deck and repairs to the substructure.
- B428E – Rehabilitation of this structure will consist of a new superstructure and deck for the timber spans, retrofitting the existing OH truss spans and designing a new timber deck, retrofitting the through plate girder spans to accommodate a new timber deck and repairs to the concrete surface of the substructure.
- Incorporate the following into the design for all of the bridge locations:
 - All structures will be designed for H20 truck loading.
 - The bridge decks and superstructures will be timber and be designed for a future asphalt wearing surface.

May 9, 2023

- A timber pedestrian rail will be designed for all structures with a minimum 12-ft clear width between the rails.
 - Approach wingwalls and pedestrian rail.
- Develop Geotechnical Program and assist Owner in solicitation and selection of geotechnical consultant
- Riprap protection layout limits per hydraulic analysis
- Trail and Parking Lot Design:
 - Determine alignment
 - Develop plan, profile and cross section sheets
 - Clearing and grubbing and erosion control plans
 - Detail drawings as necessary
 - Signage plan
 - Stormwater management for new parking lot
- Construction documents:
 - Develop plans and specifications for structures, trail, and parking lot infrastructure
 - Determine final contract quantities
 - Opinion of probable construction costs (estimate) based on preliminary (50%) and final plans (100%).
 - Final construction plans sealed by a State of Wisconsin Professional Engineer

Phase 601– Legal Survey and Easement Staking for Construction Access Acquisition. Estimated Fee (Time and Materials) = \$78,000

- Prepare plat of survey/legal descriptions for construction access and future trail alignment. Plat includes entire corridor. 14 plat sheets assumed.
- Scope of this phase to be determined via Dane Counties desire and success in negotiating temporary/permanent access easements across property owned by others to the trail corridor. This phase shall be on an as-needed basis.
- Property research, title reports
- Appraisal staking of construction access easement and permanent trail easement to aid Dane County in negotiations
- Final monumentation of permanent trail easements
- Project Management, QA/QC, and correspondence

Phase 700 – Additional Services - Structural Condition Assessment and Recommendations for the Rehabilitation of the Existing Railroad Spans over the Secondary Channel to the Wisconsin River for Multi-modal Use. Lump Sum Fee = \$5,300

- Inspection and assessment of Bridge B416 south of CTH Y (already completed and include in phase 700 report)

Phase 800 – Environmental Document and Regulatory Permitting. Lump Sum Fee = \$90,000

- Prepare a WisDOT Compliant Environmental Document:
 - Environmental Document/Environmental Report per WisDOT guidelines
 - NEPA Environmental Assessment ¹⁰³

May 9, 2023

- Phase 1 Environmental Site Assessment
- Phase 2 Environmental Site Assessment (soil borings and lab testing)
- Archaeological and Cultural Investigation (subconsultant)
 - Phase 1 Arch Review only. Desktop and document review only. SHPO coordination. No exploratory digs or site visits are assumed.
 - Sauk and Dane Counties shall prepare and publish the Hearing Notices
- Perform Regulatory Agency Outreach prior to permit application preparation to include the following stakeholders:
 - DNR/ACOE – CH 30/404 permits
 - DNR Wetland Impact/Wetland Fill
 - Assist Dane County with Wetland Mitigation worksheet and support. Dane County to coordinate all formal wetland mitigation with WisDNR.
 - FEMA/County/DNR Floodplain Coordination and Floodplain Analyses
 - Dane County Shoreland
 - Floodplain Zoning CH 14 Dane County
 - USFW
- Prepare and Submit Regulatory Permit applications as identified during the regulatory outreach phase.
 - Six permit applications assumed
 - Wetland delineation and report
 - All permit fees paid by Dane County

Exclusions:

- **This scope and fee does not include geotechnical investigation at this time. Dane County shall procure and pay for geotechnical investigation to support the design.**
- **Our scope and fee do not include bidding support or public bidding services, construction administration, or construction services at this time. We are happy to offer this in the future as additional services.**
- **Additional Meetings beyond those listed above shall be considered additional services and billed on a time and materials basis.**

May 9, 2023

Fee Summary

Additional Dane County Services

Phase	Fee	Notes
600 – Design – Original/Prior Scope Items already completed	\$33,000 Lump Sum	Includes: topo survey, desktop floodplain analysis, and project management already completed.
600 – Design – Dane County Segment Rails to Trails Structure, Trail, Construction Access, and Parking Lot Design	\$664,500	Geotech not included
601 – Legal Survey Work, Plats, for Construction Access	\$78,000 T&M	Time and Materials based on need and scope TBD
700 – Structural Condition Assessment and Recommendations for the Rehabilitation of the Existing Railroad Spans over the Secondary Channel to the Wisconsin River for Multi-modal Use	\$118,800 Lump Sum (ALREADY COMPLETED)	Nondestructive testing included = \$13,200
800 – Environmental Document and Regulatory Permitting	\$90,000 Lump Sum	
Total =	\$984,300	

May 9, 2023

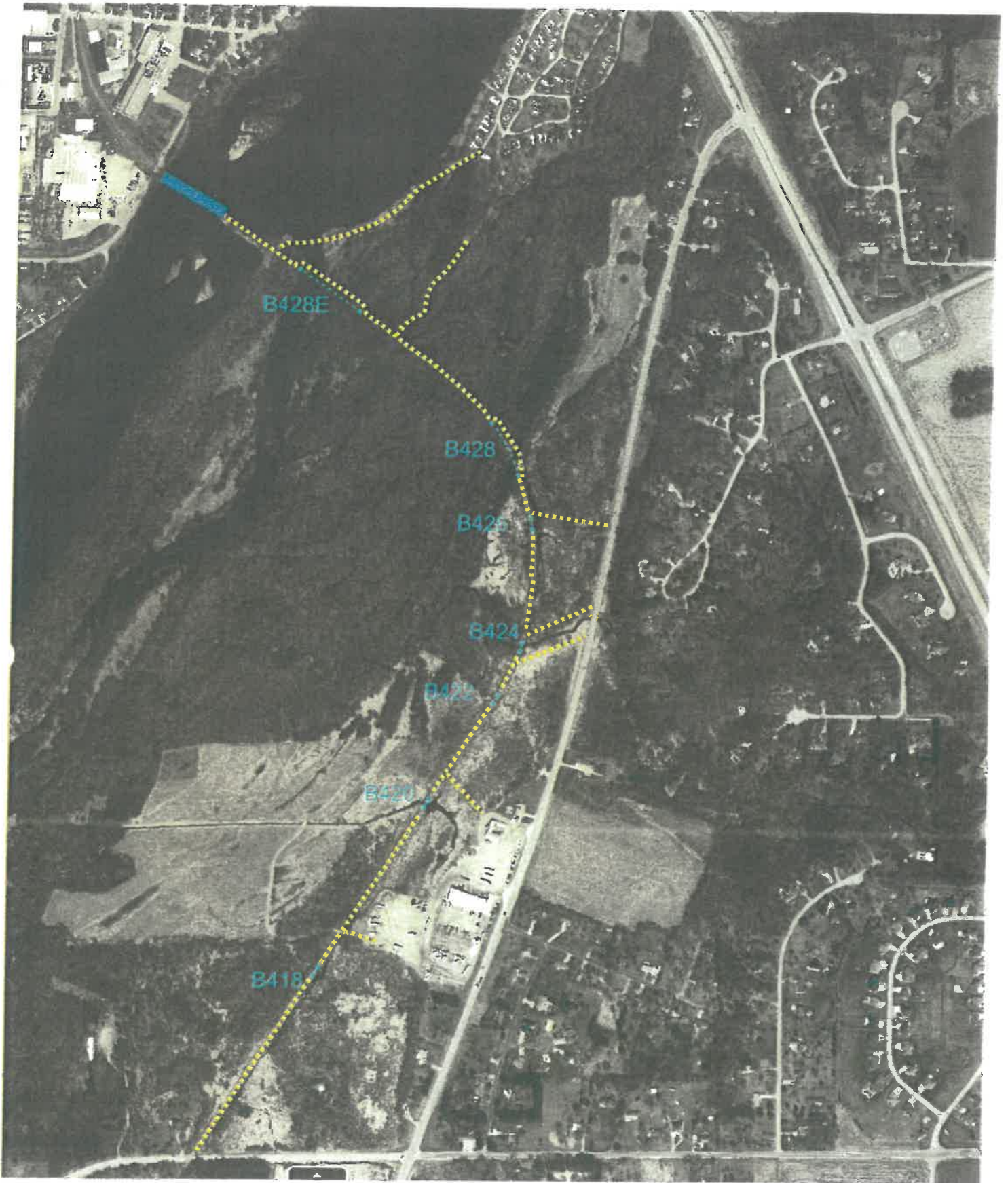
Fee Comparison

Original Phase	Original Fee	New Phase	Revised Fee
600	\$308,000		\$697,500
		601	\$78,000
700	\$113,500	700	\$118,800
		800	\$90,000
Totals	\$421,500		\$984,300

Change in Fee = ADD \$562,800

Detailed Fee Breakdown

Original Phase 600 Work Completed (Topo, Flood Study, PM)	\$33,000
Corridor and Bridge Topo	\$25,000
Flood Study	\$2,650
PM and Mtgs	\$2,350
Future Control and BMs	\$3,000
Phase 700 Original Fee	\$113,500
Phase 700 Addtl Bridge Inspection	\$5,300
Trail Design	\$81,000
Parking Lot Design	\$6,000
Signage Design	\$5,000
Meetings	\$8,000
H&H	\$10,000
Design Study Report (DSR)	\$15,000
Bridge Design	\$539,500
Wetland Delineation/Permitting/Mitigation Support	\$20,000
Environmental Document and Arch Sub	\$40,000
Bridge and NOI Permitting	\$30,000
Legal Survey and Easements	\$78,000
Total =	\$984,300
Lump Sum =	\$906,300
T&M=	\$78,000
106	\$984,300





RESOLUTION # 53-2023

Resolution Authorizing Sauk County to Submit to the State of Wisconsin Department of Transportation (WisDOT) a Trail Permit to Occupy and Use Certain Rail Property Owned by WisDOT to Construct the Great Sauk State Trail to Goette Road and to Authorize Construction of said Trail by the Sauk County Highway Department.

Resolution offered by the Land Resources and Environment Committee and Highway Committee

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

BACKGROUND: As established by the Great Sauk State Trail Master Plan – Sauk Prairie Segment and Badger Unit Map therein, dated April 29, 2015, Sauk County desires to build a trail connection to the public right-of-way known as Goette Road, located in the Town of Merrimac. The current Great Sauk State Trail dead ends approximately 2,600 feet before reaching Goette Road. To complete the trail connection, WisDOT requires that Sauk County, Wisconsin Department of Transportation and Wisconsin & Southern Railroad, LLC enter into a Trail Permit agreement that specifies the conditions by which Sauk County abide by to construct and maintain a trail adjacent to an active rail line (Exhibit A). *and WRTC*

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a Sauk County submit to the Wisconsin Department of Transportation a Trail Permit to construct the Great Sauk State Trail to Goette Road and authorizes construction of the trail by the Sauk County Highway Department.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 13th day of July, 2023 and the Highway Committee on this 12th day of July, 2023.

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: 07.13.2023.

Offered and passage moved by:

Land Resources and Environment Committee

[Signature]
MARTY KRUEGER, Chair

[Signature]
BRANDON LOHR, Secretary

[Signature]
VALERIE MCAULIFFE

[Signature]
RANDY PUTTKAMER

[Signature]
PETER KINSMAN, Vice Chair

[Signature]
LYNN EBERL

[Signature]
DENNIS POLIVKA

[Signature]
ROBERT SPENCER


Amended on board floor.

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Highway Committee

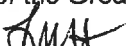

BRIAN PEPER, Chair


SMOOTH DETTER


KEVIN SCHELL


TERRY SPENCER


MIKE FLINT

Fiscal Note: The 2023 LRE Budget includes \$673,905 of Carryforward Funds for further planning and development of the Great Sauk State Trail Corridor. Funding may be utilized from this budget for construction. 

MIS Note: No information systems impact.

Approved

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

AUGUST 15, 2023

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.** by Supervisor Carver.
2. **Roll Call.** PRESENT: (24) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Schell, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling and McAuliffe. ABSENT & EXCUSED: (6) Eberl, Lombard, Dorner, Teelin, Deitrich and McCumber. VIRTUAL: (1) Chrisler.

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

3. **Selection of Chair for purposes of Tonight's meeting.**
MOTION (T. Spencer/Carver) to select Supervisor Lohr to chair the meeting. Motion carried **unanimously.**
(Voice vote)
4. **Invocation and Pledge of Allegiance.** Invocation given by Supr. Prosser.
5. **Adopt Amended Agenda.** MOTION (Gruber/Scanlon) to adopt amended agenda. Motion carried **unanimously.**
6. **Adopt the minutes.** MOTION (Schell/Dorner) to adopt the minutes from the previous meeting. Motion carried **unanimously.**

7. **General Consent Agenda Items.**

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 54-2023 To Honor Laurie F. Hasenbalg For Over 36 Years Of Service To The People Of Sauk County.

Resolution 55-2023 Honoring Betty Hinze.

MOTION (Klitzke/Scanlon) to approve Consent Agenda items. Motion carried **unanimously.**

8. **Scheduled Appearances.** None.
9. **Public Comment.** None.
10. **Communications.** None.
11. **Appointments.** None.
12. **Bills.** None.
13. **Claims.**
 - a. Caleb Grant Claim. Claim forwarded to Corporation Counsel.

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.
 - b. Brent Miller
 - i. Administrator’s report.
 - ii. Second Quarter Financial Report.

17. **Unfinished Business.** None.

18. **New Business.**

FINANCE COMMITTEE:

Resolution 56-2023 Assigning Fund Balance And Amending The 2023 Budget For Election System Upgrade. MOTION (R. Spencer/Carver). **Requires 2/3 vote.* VOTE: AYES: (24) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Schell, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling and McAuliffe. NAYS: (0). VIRTUAL AYES: (1) Chrisler. ABSENT & EXCUSED: (6) Eberl, Lombard, Dorner, Teelin, Deitrich and McCumber. Motion carried **unanimously**.

LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 57-2023 In Support Of Dane County’s Application For Transportation Alternatives Program (TAP) Grant for Construction Of The Walking Iron Trail. MOTION (Krueger/Polivka).

MOTION (Krueger/Rego) to amend the resolution, adding the dollar amount from lines #17 and #18: *The amount of funding requested is up to \$4.2 million.*
Motion carried **unanimously (Voice vote).**

Vote on original MOTION (Krueger/Polivka) to approve Resolution 57-2023 In Support Of Dane County’s Application For Transportation Alternatives Program (TAP) Grant for Construction Of The Walking Iron Trail, as amended. VOTE: AYES: (24) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Schell, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling and McAuliffe. NAYS: (0). VIRTUAL AYES: (1) Chrisler. ABSENT & EXCUSED: (6) Eberl, Lombard, Dorner, Teelin, Deitrich and McCumber. Motion carried **unanimously**.

LAW ENFORCEMENT & JUDICIARY COMMITTEE AND FINANCE COMMITTEE:

Resolution 58-2023 Authorizing To Contract With SGTS To Update The Server, Cameras & Microphones In The Detectives Interview System And Amend The 2023 Law Enforcement Budget. MOTION (Krueger/Schell). VOTE: AYES: (24) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Schell, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling and McAuliffe. NAYS: (0). VIRTUAL AYES: (1) Chrisler. ABSENT & EXCUSED: (6) Eberl, Lombard, Dorner, Teelin, Deitrich and McCumber. Motion carried **unanimously**.

PERSONNEL & INSURANCE COMMITTEE:

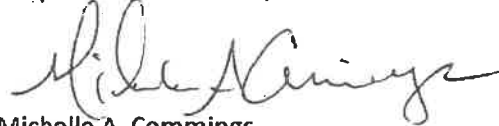
Ordinance 5-2023 Repealing And Recreating Chapter 13, Personnel Ordinance, Of The Sauk County Code Of Ordinances. MOTION (T. Spencer/Polivka). VOTE: AYES: (24) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Schell, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling and McAuliffe. NAYS: (0). VIRTUAL AYES: (1) Chrisler. ABSENT & EXCUSED: (6) Eberl, Lombard, Dorner, Teelin, Deitrich and McCumber. Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (August 15, 2023).*

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: 6:25 P.M. MOTION (Peper/Klitzke) to adjourn until Tuesday, September 19, 2023, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: September 19, 2023.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the August 15, 2023. Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

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

www.co.sauk.wi.us

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

RESOLUTION # 55-2023

Resolution Honoring Betty Hinze

Resolution offered by the Law Enforcement & 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 employees who have served the people of Sauk County with Distinction.

Betty Hinze began her career in January of 1997 in the Coroner's Office as the Sauk County Coroner until her retirement in January of 2011. She returned as a Deputy Coroner in April of 2011 until her sudden passing on July 27, 2023. Betty's commitment and dedication to the Coroner's Office and to the citizens of Sauk County will be missed.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby express its sincere appreciation and admiration for Betty Hinze for over 26 years of faithful service to the citizens of Sauk County.

Approved for presentation to the County Board by the Law Enforcement & Judiciary Committee, this 15th day of August, 2023

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: 08.09.2023

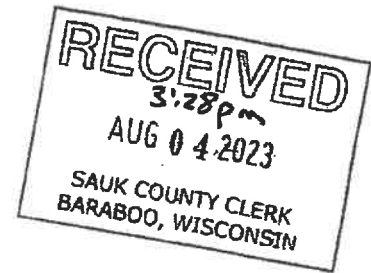
Offered and passage moved by:

[Signature] John Detrich, Chair
[Signature] Kevin Schell, Vice Chair
[Signature] Sheila Carver
[Signature] Delmar Scanlon
[Signature] Dave Clemens

Fiscal Note: None [Signature]

MIS Note: None

Caleb J. Grant
C/O E7973 Beth Rd
Reedsburg, Wisconsin [53959]
608-386-3467



Sauk County
Office of Risk Management
Attn: Anna Cook
505 Broadway St
Baraboo, WI 53959

NOTICE OF CLAIM

A Claim against Sauk County and other officials acting under the color of Law for civil rights violations involving wrongful arrest and wrongful detention is hereby presented.

At all times relevant herein the Defendants, all State Officials acting under the color of Law and outside the scope of their jurisdiction and authority, willfully caused Plaintiff, Caleb J. Grant, damage, and in so doing, violated clearly established law, as those laws apply to Plaintiff's rights protected under the Constitution, particularly under the 4th, 5th, 6th, 8th, and 14th Amendments.

Be it known, each of the state officials herein have sworn an "oath of office" in regards to their duties and therefore each of their acts under "color" of state law is in direct violation of their oath of office and equates to CRIMINAL CONSPIRACY under section 1985.

Defendants:

Deputy Daniel Krolikowski SCSD
1300 Lange Court
Baraboo, WI 53913

Deputy Steven Messner SCSD
1300 Lange Court
Baraboo, WI 53913

Deputy Alex Breunig SCSD
1300 Lange Court
Baraboo, WI 53913

Sauk County
West Square Building
505 Broadway
Baraboo, WI 53913

Deputy Erik Knull SCSD
1300 Lange Court
Baraboo, WI 53913

RECEIVED

AUG 04 2023

SAUK COUNTY CORPORATION
COUNSEL'S OFFICE

Sheriff Richard Meister SCSD
1300 Lange Court
Baraboo, WI 53913

Assistant District Attorney Gabriel Arevalo
515 Oak Street
Baraboo, WI 53913

District Attorney Michael Albright
515 Oak Street
Baraboo, WI 53913

John Does 1 thru 5
(unknown Deputies or jailers)

Itemized list of claim:

- a) as compensatory damages, the sum of:
 - 1. \$4,880,000.00 Time in custody
 - 2. \$10,000,000.00 for Violations done per person (8 persons);
- b) as punitive damages, the sum of \$250,000 per day since the unlawful arrest, as of 7/17/2023
the amount is \$15,000,000.00;

Approximate total:

\$99,880,000.00

DATED: 8/4/2023

by: Caleb J. Grant

Caleb J. Grant, claimant, agent
C/O E7973 Beth Rd
Reedsburg, WI 53959
608-386-3467



August 7, 2023

Caleb Grant
C/O E7973 Beth Rd
Reedsburg, WI 53959

RE:	Insured:	Sauk County
	Claimant:	Caleb Grant
	Date of Incident:	May 18, 2023
	Claim number:	300.71387

Dear Mr. Grant,

Aegis Corporation is the General Administrator for Wisconsin County Mutual Insurance Corporation, which insures Sauk County under a policy of general liability coverage applicable to the above captioned date of loss.

Our principal, Wisconsin County Mutual Insurance Corporation, has requested that we advise you that upon completion of our investigation, they find we will be unable to assist you with any settlement of damages or costs which you may have sustained in the above captioned claim.

Should you file a Notice of Claim with the County we will recommend to them that they issue a Notice of Disallowance. Our principal regrets that it must decline any claim resulting from this incident but finds that there is no liability on the part of their insured.

Sincerely,

Mark Koch | Field Claims Representative
Mark.Koch@charlestaylor.com

Cc: Sauk County

Aegis, LLC
A Charles Taylor Company
P.O. Box 1390
Brookfield, WI 53008-1390

RESOLUTION # 56 - 2023

Resolution Assigning Fund Balance and Amending the 2023 Budget for Election System Upgrade

Resolution offered by the Finance Committee

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

BACKGROUND: The Executive and Legislative (E & L) Committee approved \$38,000 on April 5, 2023, as carryforward funds to upgrade the County Clerk Election Equipment. The County Clerk had these excess funds remaining at year end 2022. The approved E & L action was inadvertently excluded from Resolution 34-2023: "Resolution Assigning Funds as of December 31, 2022 and Amending the 2023 Budget for These Assignments". This budget amendment and use of general fund balance will allow for the expense to upgrade the county wide election operating system, equipment and maximize security.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that \$38,000 general fund balance be and hereby are assigned for the County Clerk Election system upgrade,

BE IT FURTHER RESOLVED, that the 2023 budget be amended to appropriate \$38,000 for the election system upgrade.

Approved for presentation to the County Board by the Finance Committee, this 15th day of August 2023

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, [Signature], Date: 08.09.2023.

Offered and passage moved by:

[Signature]
Martin F. Krueger

[Signature]
Thomas Dörner

[Signature]
Lynn Eberl

[Signature]
Richard "Mike" Flint

[Signature]
Timothy McCumber

Fiscal Note: The County Clerk had excess returned to general fund at the end of 2022 to fund the \$38,000 system upgrade. [Signature]

Information Systems Note: None

RESOLUTION # 51-2023

Resolution in Support of Dane County's Application for Transportation Alternatives Program (TAP) Grant for Construction of the Walking Iron Trail

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND: Sauk and Dane County have partnered to construct a bridge over the Wisconsin River that will link the Great Sauk State Trail (GSST) to the Walking Iron Trail. The Wisconsin Department of Transportation is offering grants for infrastructure related projects with a focus on alternative transportation methods, specifically including trail facilities for pedestrians, bicyclists, and other forms of transportation. In anticipation of the bridge construction, Dane County will be making application to the Transportation Alternatives Program Grant in October 2023 for funds to assist in constructing segments of the Walking Iron Trail which connect to the Wisconsin River Trail Bridge. The amount of funding requested is \$_____. Dane County will be responsible for the grant administration if received as well as any local match and non-participating costs for the project.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors that they support Dane County in their application for a Transportation Alternatives Program (TAP) Grant.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 15th day of August 2023

Consent Agenda Item: [] YES [X] NO

Fiscal Impact: [X] None [] Budgeted Expenditure [X] 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: 08.10.2023

Offered and passage moved by: Land Resources and Environment Committee

Marty Krueger, Chair

Peter Kinsman, Vice Chair

Robert Spencer

Brandon Lohr

Valerie McAuliffe

Lynn Eberl

Dennis Polivka

Randy Puttkamer

52 Fiscal Note: None. *JMK*
53
54 MIS Note: No information systems impact.

RESOLUTION # 56 -2023

Resolution AUTHORIZING TO CONTRACT WITH SGTS INC TO UPGRADE THE SERVER, CAMERAS & MICROPHONES IN THE DETECTIVES INTERVIEW SYSTEM AND AMEND THE 2023 LAW ENFORCEMENT BUDGET

Resolution offered by the Law Enforcement ~~and~~ Judiciary Committee *and Finance Committee*

BACKGROUND: The sheriff's department uses and maintains a video and audio recording system as a part of their investigative services. The exiting digital video recording (DVR) was originally installed around 2016. The DVR had to be rebuilt in 2020 due to the system starting to fail. The recoding system runs and records 24 hours a day 7 days a week. With the system running 24/7 the life of the system is shortened. The Detective division is required by state statute to record and maintain interviews or interrogation conducted in the interview rooms that the system serves. The current DVR, cameras, and microphones are in need of updating, along with the ability to turn the recording on when a person enters the interview room. The Buildings Services Assistant Facilities Director requested a proposal to upgrade the cameras, microphones and DVR to be consistent with the recently upgraded cameras in the Law Enforcement Center. SGTS Inc. responded to the request for proposal at a cost of \$19,682.00 to upgrade the system.

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 contract with SGTS Inc. to complete the upgrade of the Detective Division interview room recording system at a cost of \$19,682.00.

Approved for presentation to the County Board by the

*Law Enforcement + Judiciary
and
Finance
Committees*

, this 15th day of August

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: 08.10.2023

Offered and passage moved by:

*Law Enforcement + Judiciary
Committee*

[Signature]
Supervisor John Deitrich, Chair

[Signature]
Supervisor Kevin Schell

[Signature]
Supervisor Sheila Carver

[Signature]
Supervisor Delmar Scanlon

[Signature]
Supervisor David Clemens

Fiscal Note: Money for the upgrade of the interview room recording equipment will be taken from the general fund. *AMT*

MIS Note: No Impact.

Offered and passage moved by Finance Committee:

Supervisor Marty Krueger, Chair

Supervisor Lynn Eberl

Supervisor Mike Flint

Supervisor Thomas Dorner

Supervisor Tim McCumber

- 46 Administrator means the Sauk County Administrator.
- 47 Classification Plan means the Sauk County Classification Plan.
- 48 Compensation Plan means the Sauk County Compensation Plan.
- 49 County means Sauk County.
- 50 County Board means the Sauk County Board of Supervisors.
- 51 Department Head means the employee responsible for the overall operation of a County Department who
52 reports directly to the County Administrator or the Department's Oversight Committee.
- 53 Employee Handbook means the Sauk County Employee Handbook Policies and Procedures.
- 54 Oversight Committee means the board, committee board, or commission designated to oversee a particular
55 County Department. Personnel Committee means the Sauk County Board of Supervisors Personnel
56 Committee.

57 **Sec. 13.003. Scope.**

- 58 (1) This ordinance does not create a contract of employment and may be amended at any time by the County
59 Board. Amendments shall supersede the sections modified or eliminated.
- 60 (2) This ordinance shall apply to personnel administration for all County employees and departments of the
61 County except as otherwise provided.
- 62 (3) This ordinance shall not apply to:
- 63 (a) Members of the Sauk County Board.
- 64 (b) Elected County officials except where expressly applicable.
- 65 (c) Members of boards, commissions, committees, and judges when they are acting in that capacity.
- 66 (4) For County employees under individual employment agreements and for employees covered by collective
67 bargaining agreements, this ordinance applies unless the specific contract provides to the contrary and in
68 such case, the contract terms shall control so long as the contract terms were approved by the County
69 Board.
- 70 (5) In any instance where the provisions of this ordinance conflict with any provision of state or federal law,
71 the state or federal law shall prevail.

72 **Sec. 13.004. Employee Handbook, Administration and Management Manual, and other**
73 **personnel policies.**

- 74 (1) In addition to this ordinance, the County shall create and maintain an Employee Handbook as a tool for
75 providing general policy guidance to County employees.
- 76 (a) The Human Resources Department is responsible for maintaining the Employee Handbook.
- 77 (b) Employees shall sign and return an acknowledgment sheet signifying receipt and understanding of
78 the contents of the Employee Handbook to the Human Resources Department to be filed in the
79 employee's personnel file, as further described in the Employee Handbook.
- 80 (c) The Employee Handbook may be modified or amended as set forth in Sec. 13.00(4) below.

- 81 (2) The Human Resource Director and County Administrator may implement policies relating to supervisory
 82 roles, oversight or other personnel matters that are consistent with this ordinance in the Administration
 83 and Management Manual. Revisions to the Administration and Management Manual shall be reviewed
 84 and approved pursuant to the process set forth in Sec. 13.004(3)(a)-(b).
- 85 (3) The Human Resource Director and Personnel Committee shall also have authority to implement policies
 86 consistent with this ordinance Personnel policies. Such personnel policies shall be promulgated and may
 87 be amended as follows.
- 88 (a) The Human Resources Director shall prepare draft personnel policies. Draft policies shall be
 89 circulated to the Administrator, Corporation Counsel, and Finance Director prior to the Personnel
 90 Committee's consideration of these policies for the submission of written comments and
 91 recommendations.
- 92 (b) The Human Resources Director shall consider the comments and recommendations submitted and
 93 incorporate those changes if the Human Resources Director deems them appropriate. Where the
 94 Human Resources Director deems a recommended change inappropriate, the Human Resources
 95 Director shall present the written comments and recommendations to the Personnel Committee,
 96 which shall make the final decision.
- 97 (4) The Employee Handbook and the Administration Manual may be amended as follows:
- 98 (a) The Human Resources Director shall prepare draft amendment(s). Draft amendment(s) shall be
 99 circulated to the Administrator, Corporation Counsel, and Finance Director prior to the Personnel
 100 Committee's consideration of these amendment for the submission of written comments and
 101 recommendations.
- 102 (b) The Human Resources Director shall consider the comments and recommendations submitted and
 103 incorporate those changes if the Human Resources Director deems them appropriate. Where the
 104 Human Resources Director deems a recommended change inappropriate, the Human Resources
 105 Director shall present the written comments and recommendations to the Personnel Committee,
 106 which shall make the final decision.

107 **Sec. 13.005. Supervisory responsibility.**

108 It is the responsibility of every employee holding a supervisory position to administer this ordinance, the Employee
 109 Handbook, the Administration and Management Manual, and any other personnel policies as directed and
 110 consistent with state and federal laws.

111 **Sec. 13.006. Changes to the personnel ordinance.**

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

116 **Sec. 13.007. Rights of the County.**

117 The County reserves unto itself all rights commonly associated with the employer in the employment relationship,
 118 including, but not limited to, the following:

- 119 (1) To direct all operations of the County.
- 120 (2) To establish work rules and schedules of work.

- 121 (3) To hire, promote, transfer, schedule, and assign employees to positions within the County.
- 122 (4) To suspend, demote, terminate, and take other disciplinary action against employees for cause.
- 123 (5) To relieve employees from their duties because of lack of work or any other legitimate reason as
124 determined by the County.
- 125 (6) To maintain efficiency of County operations.
- 126 (7) To take whatever action is necessary to comply with state or federal law.
- 127 (8) To introduce new or improved methods or facilities.
- 128 (9) To change existing methods or facilities.
- 129 (10) To determine the kinds and amounts of services to be performed as pertains to County operations, and
130 the number and kind of classifications to perform such services.
- 131 (11) To contract out for goods and services.
- 132 (12) To determine methods, means and personnel by which County operations are to be conducted.
- 133 (13) To take whatever measures to comply with the mandated obligations of the County.

134 **Sec. 13.008. At-will employment.**

135 Employment with the County is voluntarily entered into, and the employee is free to resign at-will at any time, with
136 or without cause. Similarly, the County may terminate the employment relationship at-will at any time, with or
137 without notice or cause.

138 **Sec. 13.0091. Respectful workplace.**

139 Sauk County is committed to providing a work environment that is free of unlawful harassment.

140

141 SUBCHAPTER II. EMPLOYEE GRIEVANCE PROCEDURE

142 **Sec. 13.010. Grievances.**

143 The Personnel Committee is directed to establish a grievance procedure pursuant to Sauk County Code Section
144 13.004 that complies with Wis. Stats. § 66.0509. This procedure may be amended from time to time by the Personnel
145 Committee utilizing the procedures contained in Sec. 13.004(4).

146 (Ord. No. 4-2021 , 4-20-2021)

147 SUBCHAPTER III. CLASSIFICATION PLAN

148 **Sec. 13.011. Classification Plan responsibilities.**

149 (1) The purpose of the Classification Plan is to provide a system of standardized job titles, standardized job
150 descriptions, and equitable position evaluation for the effective administration of essential personnel
151 activities.

152 (2) The County will utilize the Classification Plan for the following management functions: strategic planning,
153 budget planning, measurement of job performance, establishment of fair and equitable pay standards,
154 employee selection and recruitment, employee training and development, and career development.

155 (3) The Human Resource Department is responsible for the overall development and administration of the
156 Classification Plan, in coordination and cooperation with the Administrator, Personnel Committee,
157 Department Heads, and other appropriate resources.

158 **Sec. 13.012. Administration of the Classification Plan.**

159 (1) Each position shall be allocated to its appropriate classification within the Classification Plan and within the
160 Compensation Plan, on the basis of duties and responsibilities, by the County Board.

161 (2) Each position allocated by the County Board shall have on file in the Human Resources Department, a
162 completed position questionnaire, an approved position description complete with the appropriate FLSA,
163 representation, employment status, and compensation classification.

164 **Sec. 13.013. Establishing positions.**

165 (1) No regular position may be created except by resolution of the County Board. The County Board shall
166 allocate to each department the number of full-time and part-time positions. Under the authority of the
167 County Board, the Personnel Committee may approve temporary positions.

168 (2) The County Board, upon recommendation of the Personnel Committee, may create new classifications or
169 divide, combine, or abolish existing classifications.

170 (3) Under extraordinary and unanticipated circumstances, a department seeking an additional position outside
171 of the budget process may submit a written request for the position to the Human Resource Director, the
172 Finance Director, and the Administrator. Upon review by the Human Resources Director, Finance Director,
173 and the Administrator, the oversight committee shall consider the merits of the request, and if approved,
174 shall forward the request to the Personnel Committee for consideration. The Personnel Committee shall
175 consider the request from the Oversight Committee of the department making the request, review the
176 need for the position, and determine the validity of the extraordinary and unanticipated circumstances that
177 exist that necessitate the creation of this position outside of the budget process. After consideration of the
178 information presented, the Personnel Committee shall approve or disapprove the request. If the Personnel
179 Committee determines either that the request does not meet the "extraordinary and unanticipated
180 circumstances" criterion, or that the need for the position is not sufficient to justify an out-of-budget
181 allocation, the Personnel Committee, in its sole and final discretion, may deny the request, and the request
182 may not be forwarded to the County Board until the next budget cycle.

183 (4) Nothing contained in this ordinance shall be construed to require the Personnel Committee or any
184 department to fill all positions allocated by the County Board by majority vote of members seated.

185 **Sec. 13.014. Amendments and maintenance of the Classification Plan.**

186 (1) Any amendment to the Classification Plan shall be approved by the County Board.

187 (2) The Personnel Committee may conduct an inquiry into the classification of any position upon its own
188 initiative and shall conduct an inquiry upon request of a department head, the Human Resources Director,
189 or written request of any employee, not more than once per year and normally in conjunction with the
190 annual performance appraisal. A position shall not be re-evaluated more than once in any 12-month period
191 without authorization of the Administrator.

192 (3) Successful requests for the reclassification of an existing position or classification of a new position shall be
193 placed in the Department's budget request upon final approval of the County Board.

194 (Ord. No. 4-2021 , 4-20-2021)

195 SUBCHAPTER IV. COMPENSATION PLAN

196 **Sec. 13.021. Compensation Plan responsibilities.**

- 197 (1) Sauk County shall maintain a current Compensation Plan for all non-represented employees. The objective
198 of the County is to provide an appropriate salary structure in order to facilitate the recruitment and the
199 retention of competent employees, and to provide appropriate pay incentives for heightened employee
200 productivity.
- 201 (2) The Personnel Committee or its designee shall be responsible for the development and administration of
202 the Compensation Plan, through periodic reviews and comparative studies of pertinent factors affecting
203 the levels of pay. The Personnel Committee shall recommend amendments of the Compensation Plan to
204 the County Board, when necessary, which shall become effective in accordance with the action of the
205 County Board.
- 206 (3) Each position shall be analyzed by the Human Resources Director or designee evaluating position requests
207 and changes to determine job value. Jobs of similar values shall be grouped in categories called pay bands.
208 Pay bands will be established by the County Board for each position band in accordance with applicable
209 criteria and within the County Board's reasonable discretion. Exceptions may be granted as set forth in the
210 Employee Handbook.
- 211 (4) The policies and procedures applicable to the Compensation Plan are set forth in the Employee Handbook.

212 **Sec. 13.012. Administration of the Compensation Plan.**

- 213 (1) The Human Resource Department and the Finance Department are jointly responsible for the overall
214 development and administration of the Compensation Plan, in coordination and cooperation with the
215 Administrator, Personnel Committee, other Department Heads, and other appropriate resources.

216

217 SUBCHAPTER V. HIRING AND TERMINATION

218 **Sec. 13.027. Hiring wage rate and vacation benefit.**

219 Hiring wage rates and vacation benefits shall be determined in accordance with the terms set forth in the
220 Administration Manual and Employee Handbook.

221 (Ord. No. 4-2021, 4-20-2021)

222 **Sec. 13.028. Filling position vacancies.**

223 Position vacancies shall be filled in accordance with the terms of Administration Manual.

224

225 SUBCHAPTER VI. PERFORMANCE APPRAISALS

226 **Sec. 13.035. Annual performance appraisal procedures.**

- 227 (1) The Employee Handbook shall set forth the process of performance appraisals to assist employees in
228 developing effective ways of achieving work goals, as well as review the overall performance of the
229 employees in completing the tasks and meeting the responsibilities assigned to the positions they occupy.
- 230 (2) Supervisors shall perform performance appraisals according to the Employee Handbook and Administration
231 and Management Manual.

232

233 SUBCHAPTER VII. EXCUSED ABSENCES

234 **Sec. 13.038. Vacations.**

- 235 (1) Vacation paid time off for regular employees shall be earned based on the length of continuous service of
236 each employee and the hours compensated in the previous accrual period. Regular part-time employees
237 shall accrue vacation on a prorated basis based upon actual hours compensated during the accrual period
238 as compared to full-time employment.
- 239 (2) The Human Resources Department and Personnel Committee may adopt policies relating to vacation, which
240 shall be set forth in the Employee Handbook in accordance with Sec. 13.004(4).

241 **Sec. 13.040. Holidays.**

- 242 (1) In order to be eligible for holiday pay, an employee must be in a paid status. Actual hours paid is the criteria
243 used for determining prorations. Part-time employees shall receive prorated holiday pay.
- 244 (2) Employees and those exempt employees granted overtime pay exception required to work on a holiday
245 shall receive one and one-half times their regular rate of pay for all hours actually worked and shall receive
246 straight time compensatory time off for all hours actually worked on the holiday, in lieu of regular holiday
247 pay. If the employee's compensatory time accrual is at its maximum, the holiday hours in excess of the
248 maximum accrual shall be paid at straight time.
- 249 (3) If any designated holiday falls on a Sunday, the following Monday shall be deemed the holiday. When the
250 holiday falls on a Saturday, the Friday immediately preceding the Saturday shall be deemed the holiday. In
251 the event that Christmas Eve or New Year's Eve falls on a Sunday, the holiday will be observed on the
252 preceding Friday.
- 253 (4) The County has 11 paid holidays::
- 254 New Year's Day
- 255 Martin Luther King Jr.
- 256 Friday before Easter
- 257 Memorial Day
- 258 Fourth of July
- 259 Labor Day
- 260 Thanksgiving Day
- 261 Friday following Thanksgiving
- 262 Christmas Eve Christmas Day
- 263 New Year's Eve
- 264 Employees and nonessential personnel, as determined by individual Department Heads, shall use the dates listed
265 above as holidays, unless a collective bargaining agreement has different days established.
- 266 (5) Additional policies and procedures applicable to holidays are set forth in the Employee Handbook.

267 **Sec. 13.041. Unpaid leave of absence.**

268 County employees may be eligible for unpaid leaves of absence. The policies and procedures applicable to unpaid
269 leaves of absence are set forth in the Employee Handbook.

270 **Sec. 13.044. Sick leave.**

271 County employees may earn sick leave. The policies and procedures applicable to sick leave are set forth in the
272 Employee Handbook.

273 SUBCHAPTER VIII. BENEFITS

274 **Sec. 13.045. Health insurance.**

275 (1) County employees may be eligible for health insurance through the County's group health plans.

276 (2) The County may continue to offer coverage options, change health insurance carriers, or self-fund coverage
277 at its discretion.

278 (3) The policies and procedures applicable to health insurance are set forth in the Employee Handbook.

279 **Sec. 13.046. Worker's compensation.**

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

287 (Ord. No. 4-2021 , 4-20-2021)

288 **Sec. 13.047. Life insurance.**

289 (1) The County may participate in the State Group Life Insurance Plan.

290 (2) Eligible employees shall pay their required premium in accordance with Wisconsin Statutes and rules of the
291 Wisconsin Group Life Insurance Board.

292 (3) The policies and procedures applicable to life insurance are set forth in the Employee Handbook.

293 (Ord. No. 4-2021 , 4-20-2021)

294 **Sec. 13.048. Flexible spending.**

295 The County may provide flexible spending accounts for eligible employees. Eligible employees may participate in
296 the Internal Revenue Code (I.R.C.) Section 125 Plan on a voluntary basis. The policies and procedures applicable to
297 flexible spending accounts are set forth in the Employee Handbook.

298 **Sec. 13.049. Deferred compensation.**

299 The County may offer a deferred compensation plan. The policies and procedures applicable to any deferred
300 compensation plan are set forth in the Employee Handbook.

301 (Ord. No. 4-2021 , 4-20-2021)

302 **Sec. 13.051. Retirement.**

303 (1) The County participates in the Wisconsin Retirement System (WRS) and shall make contributions to the
304 Employee Trust Fund as required by Wisconsin Statutes and Wisconsin Administrative Code.

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

306 (3) The policies and procedures applicable to retirement are set forth in the Employee Handbook.

307 SUBCHAPTER IX. MISCELLANEOUS

308 **Sec. 13.053. Multiple employment within the County.**

309 Employees shall not hold more than one regular, full-time County position, except as approved by the Personnel
310 Committee.

311 **Sec. 13.055. Drug free workplace.**

312 The County is a drug free workplace. Due to the number of employees holding commercial driver licenses (CDL), the
313 County is required to comply with the Wisconsin Department of Transportation regulations for testing employees.
314 Specific details regarding the County as a drug free workplace are set forth in the Employee Handbook.

315 **Sec. 13.056. Smoke free workplace.**

316 The County is a smoke free workplace. Smoking in any form is prohibited in any buildings or vehicles that are owned,
317 leased or rented by the County. Specific details regarding the County as a smoke free workplace are set forth in the
318 Employee Handbook.

319 **Sec. 13.057. Alcohol free workplace.**

320 The County is an alcohol free workplace. Alcohol consumption and sale are prohibited in any building or vehicle
321 owned, leased, or rented by the County. Specific details regarding the County as an alcohol free workplace are set
322 forth in the Employee Handbook.

323 **Sec. 13.059. Safety.**

324 It is the employee's responsibility to comply with all safety requirements set forth by the County or its departments,
325 including but not limited to the safety requirements in the Employee Handbook and specific department policies.

326 SUBCHAPTER X. EFFECTIVE DATE

327 **Sec. 13.060. Effective date.**

328 This ordinance shall be effective September 1, 2023 .

329

330 Approved for presentation to the County Board by the Personnel and Insurance
331 Committee this 15th day of August 2023.

332
333 Consent Agenda Item: [] YES [X] NO
334

335 Fiscal Impact: [X] None [] Budgeted Expenditure [] Not Budgeted
336

337 Vote Required: Majority = X 2/3 Majority = _____ 3/4 Majority = _____
338

339 The County Board has the legal authority to adopt: Yes X No _____ as
340 reviewed by the Corporation Counsel, [Signature] , Date:
341 08.10.2023
342

343
344 Offered and passage moved by:

[Signature]
Supervisor Carl Gruber

[Signature]
Supervisor Terry Spencer

[Signature]
Supervisor Peter Kinsman

[Signature]
Supervisor Robert Prosser

[Signature]
Supervisor Jake Roxen

362 Fiscal Note: No Fiscal Impact [Signature]

364 MIS Note: No MIS Impact

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

SEPTEMBER 19, 2023

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.** by Chair McCumber.

2. **Roll Call.** PRESENT: (24) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. ABSENT & EXCUSED: (5) Roxen, Kinsman, Anderson, Clemens, and McAuliffe. VIRTUAL: (1) Chrisler. VACANT: (1).

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

3. **Invocation and Pledge of Allegiance.** Invocation given by Supr. R. Spencer

4. **Adopt Agenda.** MOTION (Schell/Scanlon) to adopt agenda, removing the appointment listed in Item 10. Motion carried **unanimously**.

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

6. **General Consent Agenda Items.**

a. **EXECUTIVE & LEGISLATIVE COMMITTEE:**

i. **Resolution 59-2023 To Honor Jane Hill For 22 Years of Service to Sauk County.**

ii. **Resolution 60-2023 Honoring Supervisor Tim Teelin.**

MOTION (Klitzke/R. Spencer) to approve Consent Agenda items. Standing vote was taken in honor of Supr. Teelin, along with a moment of silence. Motion carried **unanimously**.

*Supr. Clemens arrived at 6:10pm

7. **Scheduled Appearances.** None.

8. **Public Comment.** None.

9. **Communications.**

a. 06/02/2023 Commendation from Wisconsin Counties Treasurers' Association, re: Elizabeth Geoghegan.

b. 08/16/2023 Lynda L. Bradstreet, WCA Chief Financial Officer, re: 2024 Estimated Membership Dues.

c. Sauk County Home and Community Education (HCE) Information Flyer.

10. **Appointments.** None.

11. **Bills.** None.

12. **Claims.** None.

13. **Elections.** None.

14. **Proclamations.** None.

15. **Reports – informational, no action required.**

- a. Rebecca C. Evert, 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 10-2023, Applicant: Jerry and Linda White; Project Location: Town of Ironton; Current Zoning: Agriculture; Proposed Zoning: Exclusive Agriculture.
 - ii. Petition 11-2023, Applicant: Elvin M. Yoder; Project Location: Town of Westfield; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture.
- b. Brent Miller, Administrator
 - i. Administrator’s report.
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. WCA Donation
- d. Presentation of Draft 2024-2026 Rules of the Board. (*On Granicus*)
- e. Presentation of Draft 2024-2026 Committee Structure. (*On Granicus*)

16. **Unfinished Business.** None.

17. **New Business.**

PERSONNEL & INSURANCE COMMITTEE:

Resolution 61-2023 To Approve a New Compensation and Classification Plan for Sauk County.

Presentation by Malayna Halvorson Maes, McGrath Human Resources Group – Senior Consultant. MOTION (Gruber/Spencer). VOTE: AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 62-2023 To Disallow the Claim of Caleb J. Grant. MOTION (Lombard/Dorner).

VOTE: AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried **unanimously**.

EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE:

Resolution 63-2023 For Adding Bank of Spring Green Autobank to The Sauk County Cultural and Historic Resources Designation. MOTION (Hazard/Klitzke). VOTE: AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried **unanimously**.

HEALTH CARE CENTER BOARD OF TRUSTEES COMMITTEE:

Resolution 64-2023 Authorizing to Contract with HELM Mechanical to Replace the Roof Top Ventilation Units (RTU's) Replacement Project at Sauk County Health Care Center. MOTION (Fordham/Klitzke). VOTE: AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried **unanimously**.

HIGHWAY COMMITTEE:

Resolution 65-2023 Supporting The I-39/90/94 Corridor Study. MOTION (Peper/Schell). VOTE: AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried **unanimously**.

Resolution 66-2023 Supporting Grant Funding for The Construction of a Drainage Ditch on CTH G In the Town of Spring Green and Village of Spring Green. MOTION (Peper/Rego). VOTE: AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried **unanimously**.

LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 67-2023 To Authorize Participation in The County Conservation Aids Grant Program. MOTION (Polivka/Spencer). VOTE: AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried **unanimously**.

Resolution 68-2023 To Authorize the Application and Implementation of The Healthy Lakes and Rivers Program. MOTION (Krueger/Polivka). VOTE: AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried **unanimously**.

Resolution 69-2023 Authorizing Sauk County to Enter into An Agreement with Dane County and The Village of Sauk City for WisDOT TAP-STARS Grant Program Administration.

MOTION (Krueger/Polivka). VOTE: AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried **unanimously**.

Resolution 70-2023 To Support the Naming of An Unnamed Tributary to Narrows Creek.

MOTION (Spencer/Dorner). VOTE: AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried **unanimously**.

LAND CONSERVATION AND ENVIROMENT COMMITTEE, PERSONNEL & INSURANCE COMMITTEE AND FINANCE COMMITTEE:

Resolution 71-2023 To Accept The USDA-NRCS Cooperative Conservation Agreement Grant, Authorize Creation of a Full-Time Conservation Specialist and To Amend The 2023 Land Resources and Environment Budget. MOTION (Krueger/Polivka). VOTE: AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried **unanimously**.

PROPERTY COMMITTEE:

Resolution 72-2023 Authorizing Sauk County to Accept a Quit Claim Deed for Parcels No. #206-1499-00000, #206-1498-00000, & #206-1497-10000 To Sauk County from City of Baraboo.

MOTION (Gruber/Hazard). VOTE: AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried **unanimously**.

Resolution 73-2023 To Sell Approximately 56 Sq Feet of Sauk County Land to The Wisconsin Department of Transportation and Grant a Temporary Land Easement Of 785 Sq Feet for ADA Sidewalk Work Around the Sauk County Courthouse. MOTION (Dorner/Spencer). VOTE: AYES: (24)

T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Stehling, Deitrich and McCumber. NAYS: (1) Detter. ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried.

18. Referrals.

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

20. **Adjournment to a date certain:** 7:52 P.M. MOTION (Klitzke/Carver) to adjourn until Tuesday, October 17, 2023, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,


Michelle A. Commings
Deputy County Clerk

Minutes Approved: October 17, 2023

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the September 19, 2023. Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

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

www.co.sauk.wi.us

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

RESOLUTION # 59 -2023

Resolution to Honor Jane Hill for 22 Years of Service to Sauk County

Resolution offered by the Executive and Legislative Committee

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

BACKGROUND: It is customary for the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Jane has faithfully served the people of Sauk County as a member of the MIS Department for 22 years. Jane was hired by the MIS Department on July 30, 2001, and has worked tirelessly to provide technical assistance to the employees of the County, supporting the County's information systems and those who utilize these systems on a daily basis.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby expresses its sincere appreciation, and commends Jane Mary Hill for 22 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 Jane with an appropriate symbol of our appreciation for her service.

Approved for presentation to the County Board by the Executive and Legislative Committee, this 19th day of September 2023.

Consent Agenda Item: [X] YES [] NO

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

Vote Required: Majority = X 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 09.13.2023

Offered and passage moved by:

[Signature] Aye Nay Abstain Absent
Timothy McCumber

[Signature] Aye Nay Abstain Absent
John M. Dietrich

[Signature] Aye Nay Abstain Absent
Brian L. Peper

[Signature] Aye Nay Abstain Absent
Carl Gruber

[Signature] Aye Nay Abstain Absent
Marty Krueger

Fiscal Note: No fiscal impact. [Signature]
MIS Note: No information systems impact. 139

RESOLUTION # W-2023

Resolution Honoring Supervisor Tim Teelin

Resolution offered by the Executive and Legislative Committee

BACKGROUND:

It is the custom of the Sauk County Board of Supervisors to recognize Supervisors who have served the people of Sauk County with distinction. Supervisor Tim Teelin was elected to the Sauk County Board of Supervisors in April 2022. He served as a County Board Supervisor for District #18, until his passing on August 27, 2023. Tim's commitment and dedication to the to the citizens of Sauk County will be missed,

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its sincere appreciation and admiration for Tim Teelin for his faithful service to the citizens of Sauk County.

Approved for presentation to the County Board by the Executive and Legislative Committee, this 19th day of September , 2023

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: 09.13.2023

Offered and passage moved by:

[Signature] Aye Nay Abstain Absent
Timothy McCumber Chair

[Signature] Aye Nay Abstain Absent
John Detrich, Vice-Chair

[Signature] Aye Nay Abstain Absent
Supervisor Brian Peper

[Signature] Aye Nay Abstain Absent
Supervisor Carl Gruber

[Signature] Aye Nay Abstain Absent
Supervisor Mary Krueger

Fiscal Note: None [Signature]

MIS Note: None

RECEIVED
SAUK COUNTY

CR # 4524- \$500-
Rec # 010399

JUL 28 2023

LAND RESOURCES &
ENVIRONMENT DEPT



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

Application Accepted: 7-28-23
Accepted By: WJC
Petition Number: REZ 10-2023
Current Zoning: Ag
Proposed Zoning: EA
Committee Hearing Date: 9-26-23
County Board Date: 10-17-23
Supervisor District #: 5

RECEIVED
SEP 12 2023
SAUK COUNTY CLERK
BARABOO, WISCONSIN

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name: Jerry + Linda White Home Phone: 608-393-3985
Mailing Address: S 3175 White Rd Reedsburg Cell Phone: 608-393-3985
E-mail Address: linda @ Kr dairy . com
Agent/Applicant Name: Linda White Home Phone:
Mailing Address: Cell Phone:
E-mail Address: Same ↑

Site Information

Site Address: E 4543 B Co. K Reedsburg WI 53959 plus extra
Parcel ID: 22 0315-00000 see map
Property Description: NW 1/4 SW 1/4 Section 13 , T12 N, R3 E,
Town of: Linton Current Zoning: Ag
Overlay District: Shoreland Floodplain Airport
Current Use: Single family home
Existing Structures/Improvements:

Proposed Zoning

Proposed Ordinance Section	Proposed Zoning/Use Description
7.014	Exclusive Agriculture Zoning

Describe specifically the nature of the request (be sure to list all proposed uses of the property). What do you plan to do? Please attach additional sheets, if necessary.

2 acres
Change back to Exclusive Ag so we can expand the parcel.
This was rezoned from Ex ag to General Ag for an employer duplex in 2003.

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.	
<input checked="" type="checkbox"/>	Completed Zoning Map Amendment Application Form.
<input checked="" type="checkbox"/>	\$500 application fee (non-refundable), payable to Sauk County LRE.
<input type="checkbox"/>	Town/County Scheduling Form completed by the applicant and Township.
<input checked="" type="checkbox"/>	A scaled map of the proposed rezone area (if the property is not vacant the location of buildings, driveways, etc. must be shown).
<input checked="" type="checkbox"/>	Legal description of the area to be rezoned (CSM, Metes & Bounds description)
<input type="checkbox"/>	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.

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

Certification

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Sauk County Land Resources & Environment Department to enter my property for the purpose of collecting information to be used as part of the public hearing process. I understand that the rezone fee is a non-refundable, regardless if the rezone is approved or denied. I understand that the fee for this application is only for the rezone request and if permits are required for the project that those will require separate application(s) and/or fee(s). I understand that partial or incomplete applications will be returned to the applicant resulting in the application being removed from the hearing agenda and the submittal deadlines will restart. I further agree to withdraw this application if substantive false or incorrect information has been included.

Applicant/Agent: _____ Date: _____
 Property Owner Signature: *Randa W. Burk* Date: 7/26/23

EXHIBIT C



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
 SEP 12 2023
 SAUK COUNTY CLERK
 BARABOO, WISCONSIN

Application Accepted: 8-16-23
 Accepted By: Will C
 Petition Number: REZ/CUP 11-2023
 Current Zoning: EA
 Proposed Zoning: AG
 Committee Hearing Date: 9-26-2023
 County Board Date: 10-17-2023
 Supervisor District #: 250

RECEIVED
 SAUK COUNTY

Zoning Map Amendment (Rezone) Application

MAY 25 2023

General Information

LAND RESOURCES & ENVIRONMENT DEPT

Property Owner Name: ELWIN M. YODER Home Phone: _____
 Mailing Address: 6651 EIDER RIDGE ROAD, Loganville WI Cell Phone: 608-360-0220
 E-mail Address: _____

Agent/Applicant Name: Steve Alt - TEAM ENGINEERING Home Phone: 608-768-5075
 Mailing Address: 118 E. main street, REDSBURG WI Cell Phone: 608-712-2066
 E-mail Address: Salt@teaminginc.com

Site Information

Site Address: 6651 EIDER RIDGE ROAD, Loganville, WI 53943
 Parcel ID: 040-0553-10000
 Property Description: NE 1/4 NW 1/4 Section 26, T11N, R4E,
 Town of: Westfield Current Zoning: EA
 Overlay District: Shoreland Floodplain Airport
 Current Use: Agriculture

Existing Structures/Improvements: NONE

Proposed Zoning

Proposed Ordinance Section	Proposed Zoning/Use Description
<u>7.013</u>	<u>Agriculture</u>

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.

AMISH school and Cemetery

CK # 3500 - \$ 250⁰⁰
 Rec # 010187

General Application Requirements

<p>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.</p>
<input checked="" type="checkbox"/> Completed Zoning Map Amendment Application Form.
<input checked="" type="checkbox"/> \$500 application fee (non-refundable), payable to Sauk County LRE.
<input checked="" type="checkbox"/> Town/County Scheduling Form completed by the applicant and Township.
<input checked="" type="checkbox"/> A scaled map of the proposed rezone area (if the property is not vacant the location of buildings, driveways, etc. must be shown.
<input checked="" type="checkbox"/> Legal description of the area to be rezoned (CSM, Metes & Bounds description)
<input type="checkbox"/> 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.

The Rezone will be A6 which will allow a school and cemetery for the local community.

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.

This will be a small impact on Agriculture land but will allow the Amish community educate the children and provide them with burial plots.

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: 8-16-23
 Property Owner Signature: Elvin M. [Signature] Date: 8-16-23

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.



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

Application Accepted: 8-16-23
 Accepted By: Will C
 Petition Number: RFZ/LUP 11-2023
 Hearing Date: 9-26-2023
 Supervisor District #: 25

RECEIVED
 SAUK COUNTY

MAY 25 2023

LAND RESOURCES &
 ENVIRONMENT DEPT

Conditional Use Permit Application

General Information

Property Owner Name: ELVIN M. YODER Home Phone: _____
 Mailing Address: 66651 RIDGE ROAD, LOGANVILLE WI Cell Phone: 608-360-0220
 E-mail Address: _____

Agent/Applicant Name: STEVE ALT - TEAM ENGINEERING Home Phone: 608-768-5075
 Mailing Address: 118 E. MAIN STREET, REEDSBURG WI Cell Phone: 608-712-2666
 E-mail Address: SALT@TEAMENGINE.COM

Site Information

Site Address: 66651 RIDGE ROAD, LOGANVILLE, WI 53943
 Parcel ID: 040-0553-10000
 Property Description: NE 1/4 NW 1/4 Section 26, T 11 N, R 4 W,
 Town of: Westfield Zoning: EA
 Overlay District: Shoreland Floodplain Airport
 Current Use: Agriculture

Existing Structures/Improvements: None

Proposed Use

Applicable Ordinance Section	Description
<u>7.029(1)(i)</u>	<u>A6 - Community uses / cemetery</u>
<u>7.030(2)(i)</u>	<u>A6 - Education uses / school</u>
<u>7.029(6)(e)</u>	<u>Church - place of worship</u>

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.

AMISH school and cemetery

CR# 3500 - \$2500
 " 010187

If your proposal has additional development or secondary standards, please explain how your proposal meets or exceeds those requirements. Please attached additional sheets, if necessary.

General Application Requirements

<p>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.</p>
<p><input checked="" type="checkbox"/> Completed Conditional Use Permit Application Form.</p>
<p><input type="checkbox"/> A completed Land Use Permit Application Form with appropriate fee, payable to Sauk County LRE</p>
<p><input checked="" type="checkbox"/> \$500 application fee (non-refundable), payable to Sauk County LRE</p>
<p><input type="checkbox"/> A written narrative of the proposed conditional use; to include: a description of the proposed business activity; equipment used in the business activity; days/hours of operation; number of employees; noise, dust, vibration, fumes abatement measures; visual screening measures; and other features or characteristics (signs, fences, outdoor display/storage areas, etc.).</p>
<p><input checked="" type="checkbox"/> A sealed site plan which shall include the location of all existing and proposed buildings, driveways, entrances, sidewalks, trails, and signs; the location, size number and screening of all parking spaces:</p>
<p><input type="checkbox"/> Landscaping Plan, if applicable.</p>
<p><input type="checkbox"/> Stormwater and Erosion Control Plan, if applicable.</p>
<p><input type="checkbox"/> A detailed proposal including covenants, agreements, or other documents showing the ownership and method of assuring perpetual maintenance of land to be owned or used for common purposes.</p>
<p><input type="checkbox"/> Building elevation and floor plans, if applicable.</p>
<p><input type="checkbox"/> Any other information as required by the zoning administrator to explain the request.</p>

Conditional Use Standards

Part A: Conditional Use Standards

Please explain how the establishment, maintenance, or operation of the proposed use may not be detrimental to or endanger the public health, safety, or general welfare of the occupants of surrounding lands.

The proposed Cemetery and school will have low impact on the surrounding lands. Any Disturbed Areas will be re-vegetated to prevent erosion.

Please explain how the use will be designed constructed, operated, and maintained so as to be compatible and be appropriate in appearance with the existing or intended character of the general vicinity, and that such use may not change the essential character of the area by substantially impairing or diminishing the use, value or enjoyment of existing or future permitted uses in the area.

The cemetery and the school will be maintained as to be kept up nice. The cemetery will also have a fence around along adjacent owners.

Part B: Conditional Use Criteria

Please explain how the proposed conditional use is able to address the following:

- (a) Erosion potential of the site based on topography, drainage, slope, soil type, and vegetative cover and mitigation of erosion potential.
 - (b) The prevention and control of water pollution, including sedimentation, and the potential impacts on floodplain and wetlands.
 - (c) Whether the site has adequate utilities including, acceptable disposal systems.
 - (d) Whether the site has access to roads and highways.
 - (e) Whether the site has suitable ingress and egress.
 - (f) Whether the site is designed to minimize traffic congestion, and the potential effect on traffic flow.
- See erosion control plan and driveway permit. Shared septic permitted for this use in August 2023.

The cemetery will have no impact on erosion. Once a school is built the disturbed land will be restored and positive drainage from the building shall be maintained.

Certification

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Sauk County Land Resources & Environment Department to enter my property for the purpose of collecting information to be used as part of the public hearing process. I understand that the conditional use fee is a non-refundable, regardless if the conditional use is approved or denied. I understand that the fee for this application is only for the conditional use request and if permits are required for the project that those will require separate application(s) and/or fee(s). I understand that partial or incomplete applications will be returned to the applicant resulting in the application being removed from the hearing agenda and the submittal deadlines will restart. I further agree to withdraw this application if substantive false or incorrect information has been included.

Applicant/Agent: [Signature] Date: 8-16-23
Property Owner Signature: Edwin M. Joder Date: 8-16-23

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.

Conditional Use Procedures and Requirements

What is a conditional use?

A conditional use is a land use that may be permitted in a respective zoning district only after approval is granted by the Land Resources & Environment Committee (LRE) in accordance with the standards and criteria set by the zoning ordinance. A conditional use is not suited to all locations in a zoning district, but may be allowed in some locations if it is not contradictory to the ordinance's standards/criteria and the general purpose statement for the particular zoning district. The Agency may approve such a request with conditions, which generally relate to the site's suitability and compatibility with neighboring land uses. Conditional uses must be custom tailored to a specific location and must be listed as such in the use table key of the zoning ordinance.

Standards and Criteria

In reviewing a Conditional Use request, the LRE Committee must follow two standards:

- a) The establishment, maintenance, or operation of the proposed use may not be detrimental to or endanger the public health, safety, or general welfare of the occupants of surrounding lands.
- b) The use will be designed constructed, operated, and maintained so as to be compatible and be appropriate in appearance with the existing or intended character of the general vicinity, and that such use may not change the essential character of the area by substantially impairing or diminishing the use, value or enjoyment of existing or future permitted uses in the area.

The LRE Committee must also consider the request based on the following:

- (a) Erosion potential of the site based on topography, drainage, slope, soil type, and vegetative cover and mitigation of erosion potential.
- (b) The prevention and control of water pollution, including sedimentation, and the potential impacts on floodplain and wetlands.
- (c) Whether the site has adequate utilities including, acceptable disposal systems.
- (d) Whether the site has access to roads and highways.
- (e) Whether the site has suitable ingress and egress.
- (f) Whether the site is designed to minimize traffic congestion, and the potential effect on traffic flow.

If the LRE Committee finds that the standards and criteria have been met, the committee has the authority to grant the conditional use permit. The Committee also has the authority to attach conditions and restrictions on the establishment, location, maintenance, and operation of the conditional use as it deems necessary to ensure that the proposed conditional use adheres to the purpose and review criteria within the zoning ordinance.

Process

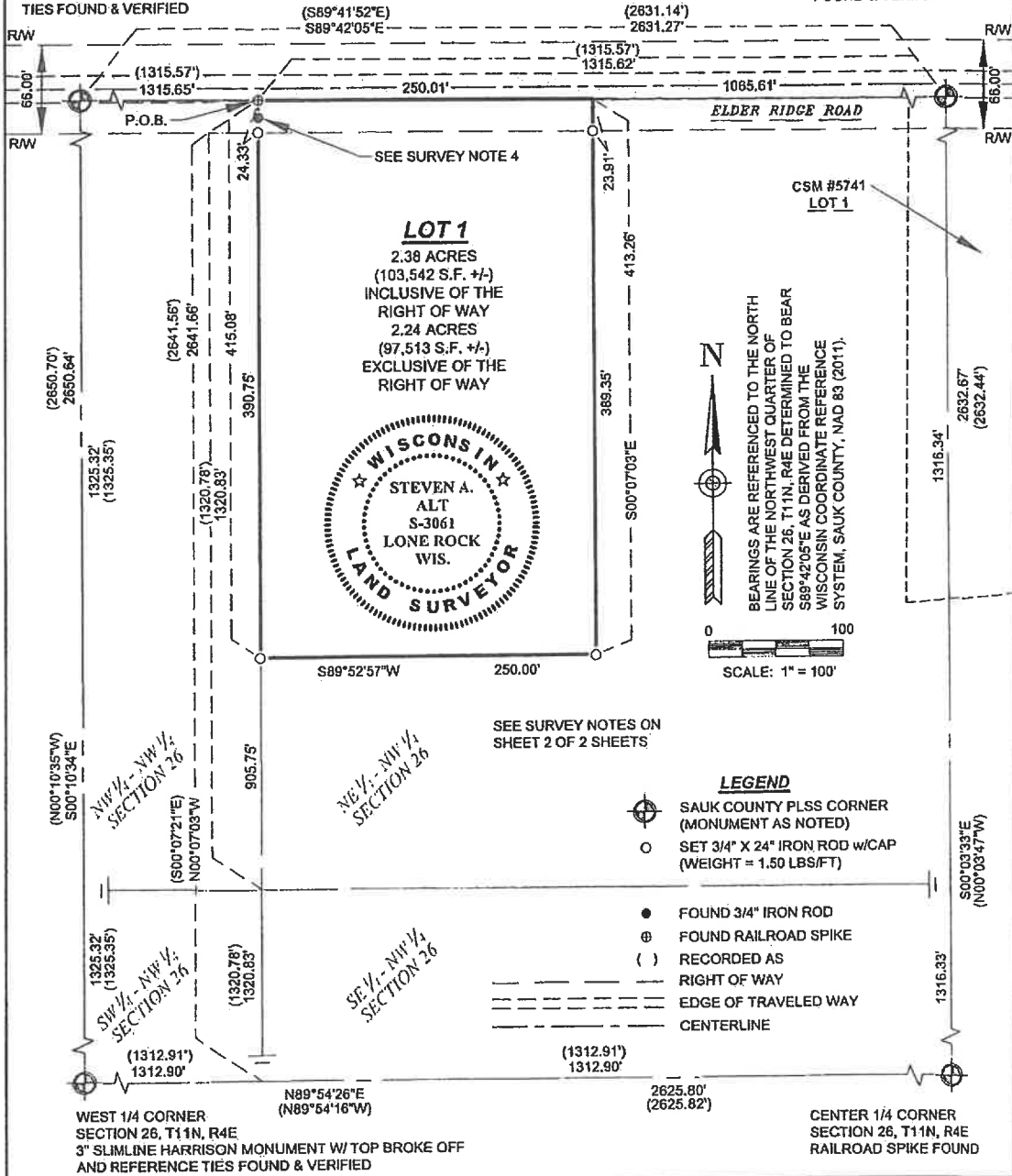
1. Contact the LRE Department to schedule a meeting to review your potential request.
2. Complete the Conditional Use Permit Application and provide all the supplemental items to the LRE Department by the filing deadline.
3. Review such application with the appropriate staff member to determine completeness.
4. If the application is complete, LRE staff will publish notice of your request for a conditional use 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 conditional use 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. If the LRE Committee grants your conditional use you must obtain a land use permit from the LRE Department. A conditional use must be initiated by securing a land use permit within 365 days of the date of the approval. Failure to do so will result in the conditional use being void. The permit will be issued if all of the requirements of the Department and any conditions of the Committee have been addressed.
8. If the LRE Committee denies your conditional use, the decision will become final unless a written appeal is filed with the Zoning Administrator within 30-days of the decision. Appeals are heard before the Board of Adjustment, which will review whether the agency followed the standards and criteria in the zoning ordinance, rather than conducting a de novo review of the conditional use application.

CERTIFIED SURVEY MAP No. _____

BEING
A PARCEL OF LAND LOCATED IN THE NORTHEAST QUARTER (NE 1/4)
OF THE NORTHWEST QUARTER (NW 1/4) OF SECTION 26, TOWNSHIP 11
NORTH, RANGE 4 EAST, TOWN OF WESTFIELD, SAUK COUNTY,
WISCONSIN.

NORTHWEST CORNER
SECTION 26, T11N, R4E
3" SLIMLINE HARRISON
MONUMENT AND REFERENCE
TIES FOUND & VERIFIED

NORTH 1/4 CORNER
SECTION 26, T11N, R4E
3" SLIMLINE HARRISON
MONUMENT W/ TOP BROKE
OFF AND REFERENCE TIES
FOUND & VERIFIED



TEAM ENGINEERING
Integrative Engineering Agricultural Services
and Land Surveying
148 EAST MAIN STREET
REEDSBURG, WI 53959
PHONE: (608) 768-5073

PREPARED FOR: ELVIN M. & MARIE D. YODER
6651 ELDER RIDGE ROAD
LOGANVILLE, WI 53943

DRAWN BY: SAA
CHECKED BY: POJ
DATE: 5/8/2023
SHEET 1 OF 2 SHEETS

CERTIFIED SURVEY MAP NO. _____

BEING

A PARCEL OF LAND LOCATED IN THE NORTHEAST QUARTER (NE 1/4) OF THE NORTHWEST QUARTER (NW 1/4) OF SECTION 26, TOWNSHIP 11 NORTH, RANGE 4 EAST, TOWN OF WESTFIELD, SAUK COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE

I, STEVEN A. ALT, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT I HAVE SURVEYED, DIVIDED AND MAPPED A PARCEL OF LAND BEING LOCATED IN THE NORTHEAST QUARTER (NE 1/4) OF THE NORTHWEST QUARTER (NW 1/4) OF SECTION 26, TOWNSHIP 11 NORTH, RANGE 4 EAST, TOWN OF WESTFIELD, SAUK COUNTY, WISCONSIN MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 26;
THENCE S89°42'05"E, 1315.65 FEET ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 26 TO THE NORTHEAST CORNER THEREOF AND THE POINT OF BEGINNING.

THENCE S89°42'05"E, 250.01 FEET ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 26;
THENCE S00°07'03"E, 413.26 FEET TO A 3/4" IRON ROD;
THENCE S89°52'57"W, 250.00 FEET TO THE WEST LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 26;
THENCE ALONG SAID WEST LINE N00°07'03"W, 415.08 FEET TO THE NORTHWEST CORNER THEREOF AND THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 2.38 ACRES OF LAND, MORE OR LESS.

THAT I HAVE MADE SUCH SURVEY, LAND DIVISION AND MAP BY THE DIRECTION OF ELVIN M. & MARIE D. YODER, THAT SUCH MAP IS A CORRECT REPRESENTATION OF THE EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE DIVISION THEREOF. THAT I HAVE FULLY COMPLIED WITH PROVISIONS OF SECTION 236.34 OF THE WISCONSIN STATUTES, THE SAUK COUNTY SUBDIVISION REGULATIONS AND THE TOWN OF WESTFIELD LAND DIVISION ORDINANCE IN SURVEYING, DIVIDING AND MAPPING THE SAME. I FURTHER HEREBY CERTIFY THAT I HAVE SURVEYED, MAPPED, AND MONUMENTED THE ABOVE DESCRIBED PROPERTY IN ACCORDANCE WITH THE PROVISIONS OF WISCONSIN ADMINISTRATIVE CODE A-E 7 AND THAT THIS MAP IS AN ACCURATE REPRESENTATION OF THE SURVEY PERFORMED, TO THE BEST OF MY KNOWLEDGE AND BELIEF.

DATED THIS 8TH DAY OF MAY, 2023.

STEVEN A. ALT P.L.S. S-3061



SURVEYOR'S NOTES

1. IMPROVEMENTS SHOWN HEREON WERE MEASURED AT RANDOM LOCATIONS AND ARE DISPLAYED FOR REFERENCE ONLY.
2. RIGHT OF WAY FOR ELDER RIDGE ROAD IS BASED ON FOUND MONUMENTATION AND EXISTING CENTERLINE.
3. PARCELS CREATED ARE CONSIDERED UNBUILDABLE UNTIL A SOIL EVALUATION REPORT AS REQUIRED BY THE DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES IS FILED IN THE DEPARTMENT.
4. A 3/4" IRON ROD WAS FOUND 13.04 FEET RECORDED AS 13.00 FEET BY RICHARD T. BLAKESLEE ON PLAT OF SURVEY DATED 9-13-17.

TOWN OF WESTFIELD BOARD CERTIFICATE

RESOLVED THAT THIS CERTIFIED SURVEY IN THE TOWN OF WESTFIELD, SAUK COUNTY, WISCONSIN, IS HEREBY APPROVED ON THIS _____ DAY OF _____, 2023.

LARRY WILKINSON, TOWN CHAIR, TOWN OF WESTFIELD

SAUK COUNTY LAND RESOURCES AND ENVIRONMENT CERTIFICATE

RESOLVED THAT THIS CERTIFIED SURVEY IN THE TOWN OF WESTFIELD, SAUK COUNTY, WISCONSIN, IS HEREBY APPROVED ON THIS _____ DAY OF _____, 2023.

BRIAN SIMMERT, PLANNING AND ZONING MANAGER, SAUK COUNTY LAND RESOURCES AND ENVIRONMENT DEPARTMENT

TEAM
ENGINEERING
Integrating Environmental, Agricultural, Municipal
and Land Surveying
112 EAST MAIN STREET
REEDSBURG, WI 53959
PHONE: (608) 765-5015

PREPARED FOR: ELVIN M. & MARIE D. YODER
8854 ELDER RIDGE ROAD
LOGANVILLE, WI 53943

DRAWN BY: SAA
CHECKED BY: POJ
DATE: 5/8/2023
SHEET 2 OF 2 SHEETS

R/W

R/W

ELDER RIDGE ROAD

1002

S89°42'05"E 250.01'

1093 RR SPIKE FD

RBR .75 FD

R/W

R/W

ENTRANCE

COMMUNITY BUILDING/ SCHOOL SITE

2.38 TOTAL ACRES WITH R/W

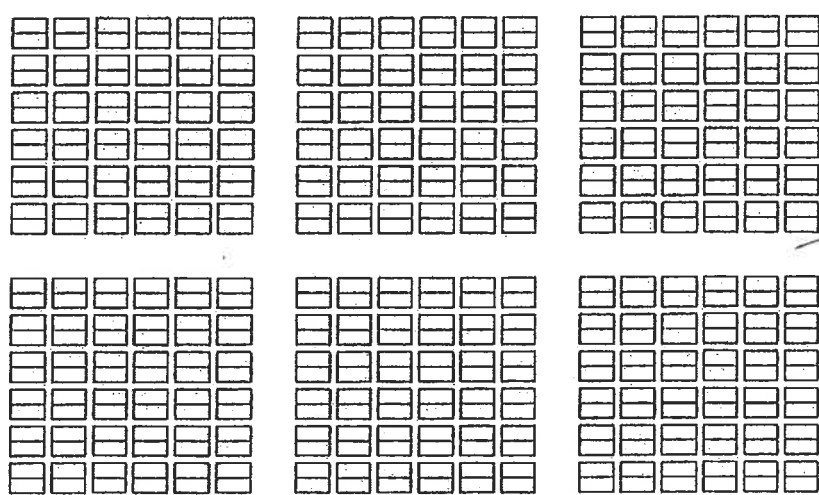
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SCALE: 1" = 50'

N00°07'03"W 415.78'

S00°07'03"E 413.97'



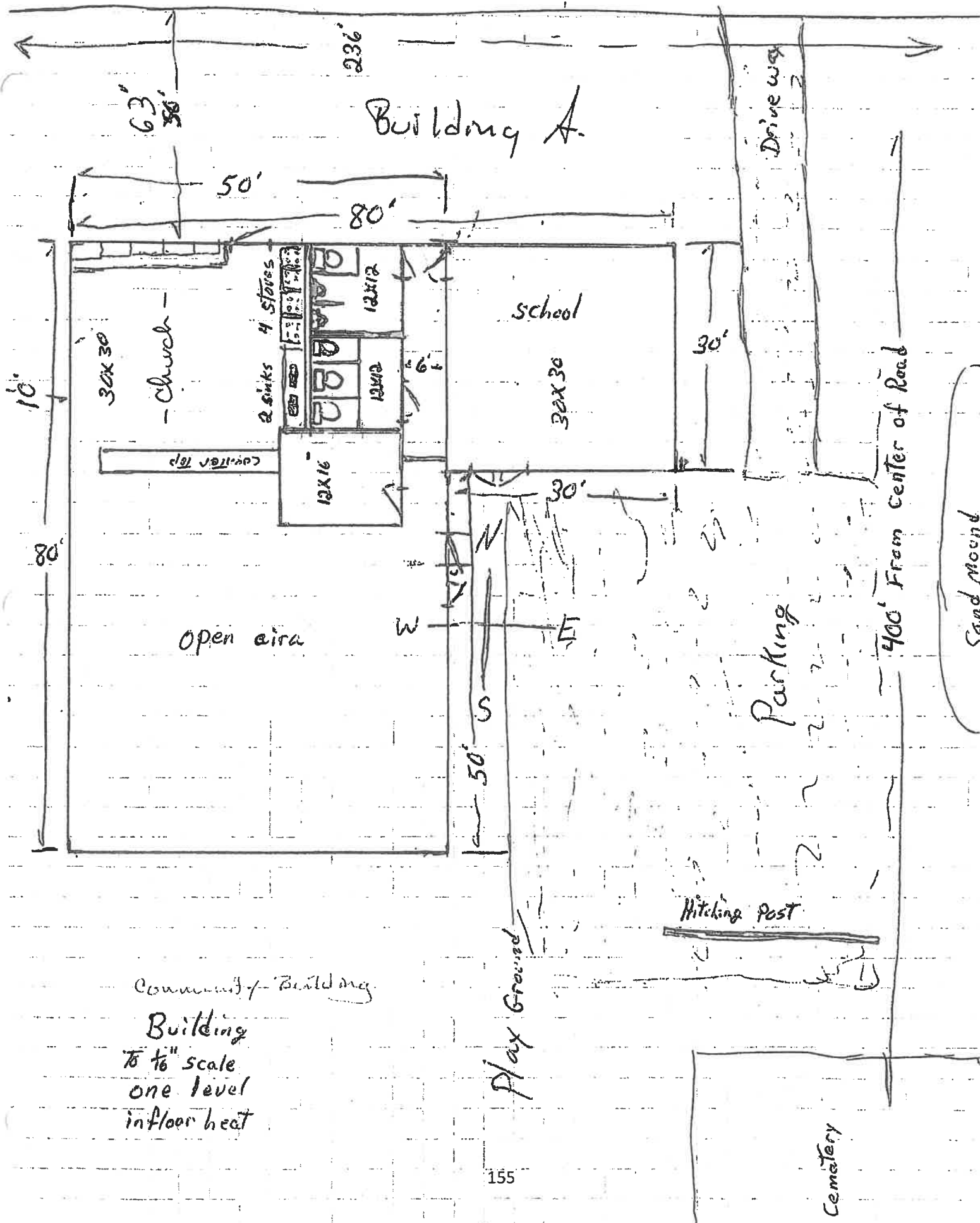
CEMETERY SITE
0.85 CEMETERY ACRES

S89°52'57"W 250.00'

153

FENCE

Elderize Road



Community Building
 Building
 7/8" to 1/8" scale
 one level
 in floor heat

Town of Westfield
Driveway Permit Application

2023-01

The undersigned hereby applies for a permit with the intent to construct a new driveway or modify, repair, reconstruct or change the use of an existing driveway connected to a Town of Westfield town road.

Name (land owner) Elvin M. Yoder Date 1-31-23

Telephone 608-360-0220

Present Address E 6651 Elder Ridge Rd New Driveway Address (if applicable) _____

Loganville, WI-53943 WEST OF E 6651 ELDER RIDGE RD

Purpose for proposed Driveway SCHOOL & COMMERCIAL BUILDING

All applications for driveway permits must include the following items as marked:

- a. Driveway location plan
- b. Driveway construction plan
- c. Aerial photo/site analysis
- d. Plat map
- e. Soil/slope analysis

3679
2988

RD 31 JAN 23

If, in the opinion of the Town Board of the Town of Westfield, severe conditions exist (such as steep slopes or unstable soils) a driveway construction plan by a licensed civil engineer may be required.

The applicant agrees to comply with the Town Driveway Ordinance as it relates to town road access and erosion control. The applicant understands that the issuance of the permit creates no legal liability, expressed or implied, on the part of the Town, its employees or contractors, and certifies that all the above information is accurate.

Applicant's Signature: Elvin M. Yoder Date 1-31-23

Approval Conditions: This permit is issued pursuant to the following condition. Failure to comply may result in suspension or revocation of this permit or refusal to issue the building permit or occupancy permit until proper driveway criteria are met.

1. Applicant must arrange for inspection by the Town Board prior to laying any concrete surface
2. _____

Permit issued by: PETE GIESE Issuance Date 31 JAN 23

Permit will expire one year from the Date of Issuance

Permit Fees Received: Initial \$100 (2 reviews) _____ Additional Reviews \$50

No fee shall be charged for repairs being done to an existing driveway.

When applying for county land use/sanitary permits or a fire number, you must provide this signed form to the Sauk County Planning and Zoning Office before you will receive any permits.

County Signature _____ 156 Date _____

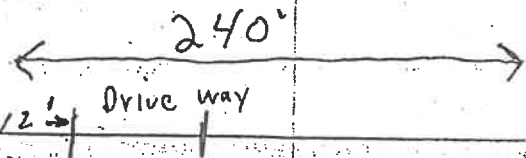
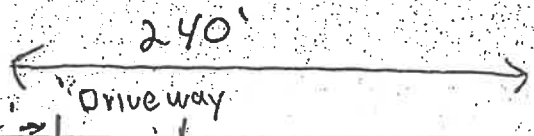
S



651 - House

Store Building

School-Comm. Building



Elder Ridge Rd.

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

General Information:

Applicant: EIVIN M. YODER Address: E6651 EIDER RIDGE ROAD
 City, State, Zip: LOKANVILLE, WI 53943 Phone: 608-360-0220
 Site Address if different from mailing address: _____

Property Owner: EIVIN M. YODER Address: E6651 EIDER RIDGE ROAD
 City, State, Zip: LOKANVILLE, WI 53943 Phone: 608-360-0220

Tax Parcel ID: 040-0553-10000 Town: West Field
 Legal Description: NE 1/4, NW 1/4, Sec 26 T 11 N, R 4 E
 Subdivision: _____ Lot: _____ Zoning District: EXCLUSIVE Agriculture (EA)
 Property is located in: Floodplain: yes no Shoreland: yes no

Present Improvements: Agriculture Proposed Use: Cemetery / Public-Private School

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

For Town/County Use Only

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

- Town Planning Commission _____
- Town Board June 13, 2022
- Sauk County _____

Town Comments (if any): The board approved this at our June 13, 2022 meeting.

Julie Stutz
 Town Clerk Signature

9-6-22
 Date Signed

CROSS

1246

1244

1242

1240

1238

1236

1234

1232

1230

1228

1226

1224

90

80

70

60

50

40

30

20

10

PROPOSED FINAL GRADE

PROPO

CROSS

1246

1244

1242

1240

1238

1236

1234

1232

1230

1228

1226

1224

90

80

70

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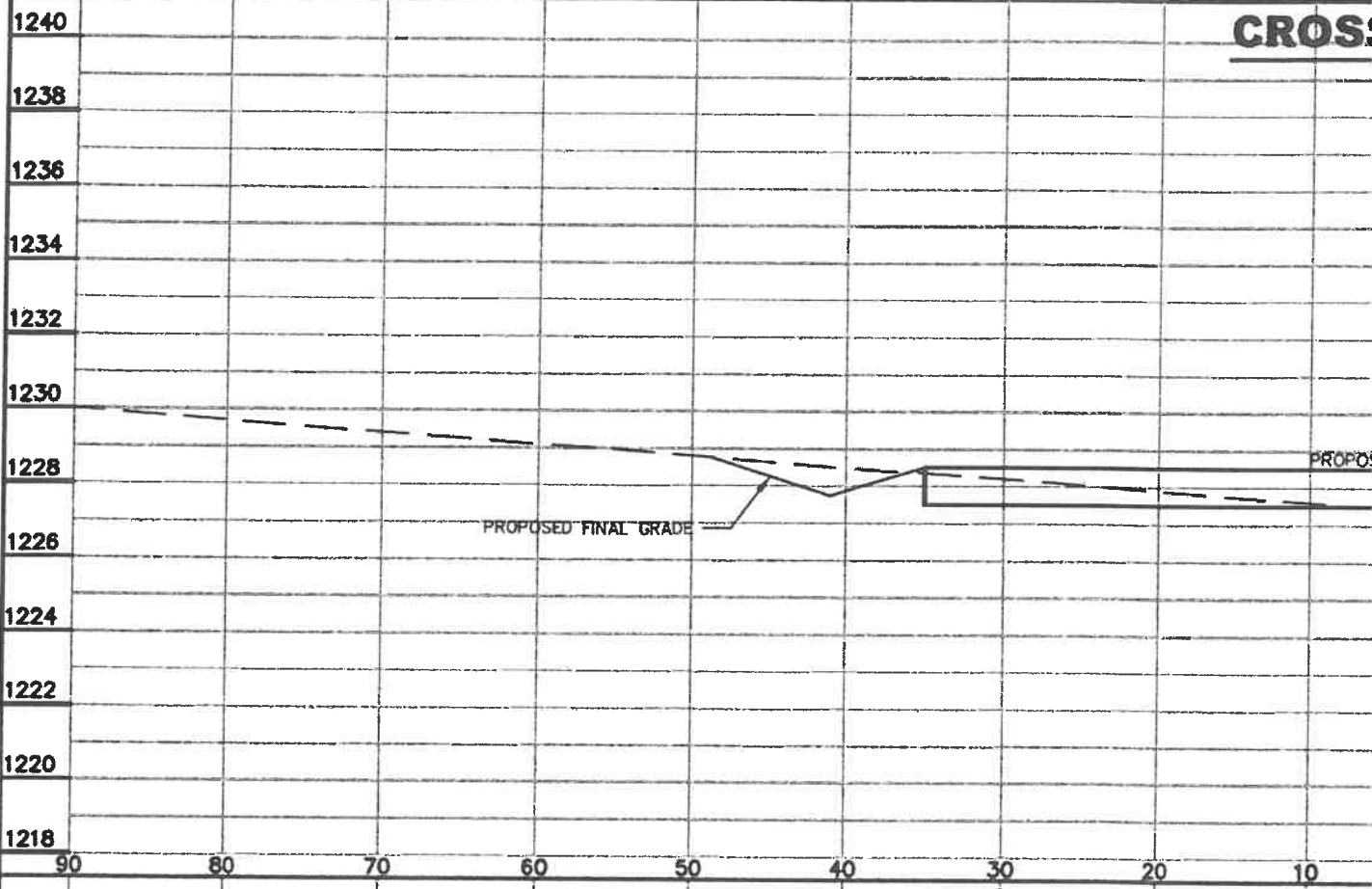
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PROPOSED FINAL GRADE

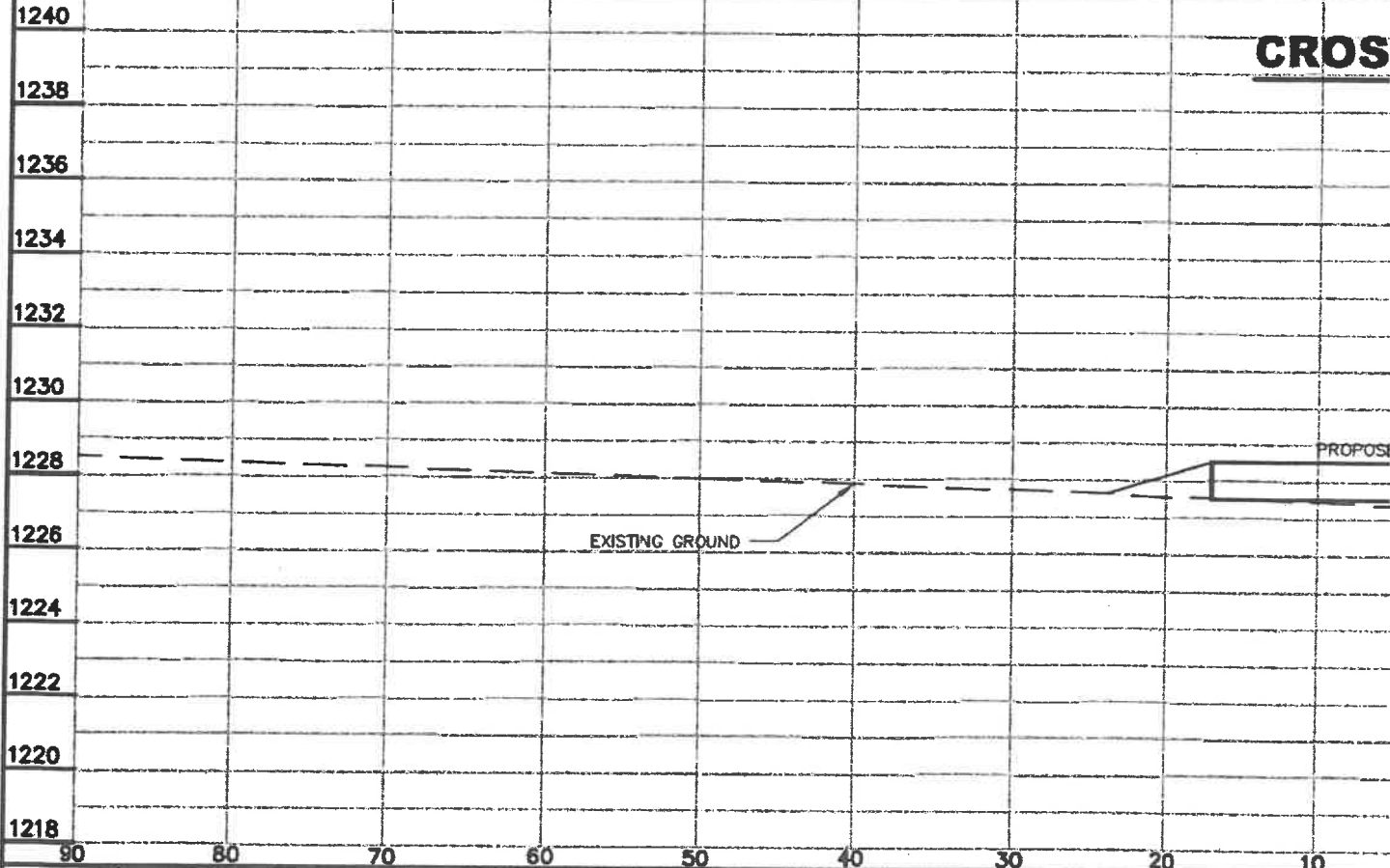
PROPOSE

REVISION	DATE	REMARKS	JOB NUMBER	DRAFTER	CHECKED	DATE	SHEET NAME	118 E. Main Street Reedsburg, WI 53959 Phone: (608)768-60754
			22-1958-2	RTS	JLB	7/24/23	CROSS SECTION 1	

CROSS



CROSS



REVISION	DATE	REMARKS	JOB NUMBER	DRAFTER	CHECKED	DATE	SHEET NAME	118 E. Main Street Reedsburg, WI 53959 Phone: (608)768-50754
			22-1956-2	RTS	JLB	7/24/23	CROSS SECTION 2	

CONSTRUCTION SITE EROSION CONTROL

PART 1 - GENERAL

1.01 SECTION INCLUDES

- A. FURNISHING, INSTALLING, MAINTAINING, AND REMOVING EROSION AND SEDIMENT CONTROL FACILITIES AND MEASURES.
- B. THE CONTRACTOR IS RESPONSIBLE FOR PROVIDING ALL EROSION CONTROL FACILITIES AND MEASURES NECESSARY TO CONTROL EROSION AND SEDIMENTATION AT THE WORK SITE. THESE FACILITIES AND MEASURES MAY OR MAY NOT BE SHOWN ON THE DRAWINGS AND THEIR ABSENCE ON THE DRAWINGS DOES NOT ALLEVIATE THE CONTRACTOR FROM PROVIDING THEM. ANY MEASURES AND FACILITIES SHOWN ON THE DRAWINGS ARE THE MINIMUM ACTIONS REQUIRED.

1.02 REFERENCES

- A. DNR STORM WATER MANAGEMENT TECHNICAL STANDARDS
 1056 - SILT FENCE
 1057 - STONE TRACKING PAD
 1058 - MULCHING FOR CONSTRUCTION SITES
 1059 - SEEDING
 1064 - SEDIMENT BASIN
 1002 - SITE EVALUATION FOR STORMWATER INFILTRATION
 1004 - BIORETENTION FOR INFILTRATION
- B. WISCONSIN DEPARTMENT OF TRANSPORTATION, EROSION CONTROL, PRODUCT ACCEPTABILITY LISTS FOR MULTI-MODAL APPLICATIONS (PAL).

1.03 GENERAL

- A. USE EROSION CONTROL FACILITIES AND MEASURES THROUGHOUT THE DURATION OF THE CONSTRUCTION ACTIVITY TO CONTROL THE MOVEMENT OF SURFACE WATER AND TO REDUCE THE POTENTIAL FOR EROSION. MAINTAIN THE FACILITIES AND MEASURES UNTIL PERMANENT VEGETATION IS ESTABLISHED.
- B. ERODED SOIL MATERIAL SHALL NOT BE ALLOWED TO LEAVE THE CONSTRUCTION SITE OR TO ENTER A WATERWAY, LAKE OR WETLAND.
- C. THE CONTRACTOR SHALL BE RESPONSIBLE FOR FURNISHING, INSTALLING, AND MAINTAINING THE EROSION CONTROL FACILITIES, AND IN GENERAL, SHALL USE CONSTRUCTION PRACTICES THAT MINIMIZE EROSION.
- D. ERODED MATERIAL THAT HAS LEFT THE CONSTRUCTION SITE SHALL BE COLLECTED AND RETURNED TO THE SITE BY THE CONTRACTOR.
- E. PREVENT CONSTRUCTION SITE TRACKING WITH GRAVELED ROADS, ACCESS DRIVES, AND PARKING AREAS OF SUFFICIENT WIDTH AND LENGTH TO PREVENT SEDIMENT FROM BEING TRACKED ONTO PUBLIC AND PRIVATE ROADWAYS. ANY SEDIMENT REACHING A PUBLIC OR PRIVATE ROAD SHALL BE REMOVED BY STREET CLEANING (NOT FLUSHING) BEFORE THE END OF EACH WORKDAY.

1.04 SEQUENCING AND SCHEDULING

- A. CONSTRUCT AND STABILIZE EROSION CONTROL MEASURES FOR DIVERSIONS OR OUTLETS PRIOR TO ANY GRADING OR DISTURBANCE OF THE CONSTRUCTION SITE.
- B. INSTALL SILT FENCE AND STRAW BALE FENCES AND BARRIERS PRIOR TO DISTURBING THE AREA.
- C. TURF AREAS THAT HAVE BEEN COMPLETED TO FINISH GRADE SHALL BE STABILIZED WITH PERMANENT SEEDING WITHIN SEVEN DAYS. TURF AREAS WHERE ACTIVITY HAS CEASED AND THAT WILL REMAIN EXPOSED FOR MORE THAN 20 DAYS BEFORE ACTIVITY RESUMES AND SOIL STOCKPILES SHALL BE STABILIZED WITH TEMPORARY SEEDING OR SOIL STABILIZER.
- D. OTHER EROSION CONTROL MEASURES SHALL BE IN PLACE PRIOR TO DISTURBANCE OF THE CONSTRUCTION SITE AS APPLICABLE.

PART 2 - PRODUCTS

2.01 SILT FENCE

- A. FABRIC SHALL BE A WOVEN OR NON-WOVEN POLYESTER, POLYPROPYLENE, STABILIZED NYLON, OR POLYETHYLENE GEOTEXTILE WITH THE FOLLOWING MINIMUM PROPERTIES:

PROPERTY	TEST METHOD	REQUIREMENT
GRAB TENSILE STRENGTH, LBS MIN.	ASTM D4632	
MACHINE DIRECTION		120
CROSS DIRECTION		100
MAX. APPARENT OPENING SIZE, US SIEVE	ASTM D4751	No. 30
PERMITTIVITY, SEC-2, MIN.	ASTM D4491	0.05
MIN. UV STABILITY AT 500 HRS. %	ASTM D4355	70%

2.02 TEMPORARY SEEDING

- A. ANNUAL OATS, AGRICULTURAL RYE OR WINTER WHEAT.
- B. PROVIDE RYE OR WINTER WHEAT FOR PLANTINGS AFTER SEPTEMBER 1.

2.03 EROSION MAT

- A. ALL EROSION MAT PRODUCTS SHALL BE OF THE CLASS AND TYPE INDICATED AND SHALL BE CHOSEN FROM THE EROSION CONTROL PRODUCT ACCEPTABILITY LISTS,

- B. CLASS 1: A SHORT-TERM DURABLE NON-ORGANIC, PHOTODEGRADABLE PRODUCT SHALL NOT EXCEED 15% OF THE WEIGHT OF THE PARENT MATERIAL.

- 1. TYPE A: A NETTED PRODUCT PERMISSIBLE SHEAR STRESS
- 2. TYPE B: A DOUBLE NETTED PRODUCT PERMISSIBLE SHEAR STRESS
- 3. TYPE URBAN: A PRODUCT MEETING THE FOLLOWING EXCEPTIONS:

-NETTED PRODUCTS SHALL NOT EXCEED 15% OF THE WEIGHT OF THE PARENT MATERIAL.
 -MINIMUM MAT THICKNESS SHALL BE 1/4 INCH
 -MANUFACTURE SHALL BE CAPABLE OF WITHSTANDING A MINIMUM OF 1000 LB PER SQ YD

THIS PRODUCT SHALL NOT EXCEED 15% OF THE WEIGHT OF THE PARENT MATERIAL.

- C. STAPLES: U-SHAPED No. 11 GAUGE, A LENGTH OF NOT LESS THAN 6 INCH

- D. ANCHORS: FOR URBAN MAT, ANCHORS SHALL BE 1/2 INCH DIA OR SPEAR, THEY SHALL MAINTAIN A MINIMUM OF 6 INCH FROM THE EDGE OF THE MAT.

2.04 SOIL STABILIZER

- A. SOIL STABILIZER SHALL BE A POLYMER THAT REDUCES THE ERODIBILITY OF BARE SOILS. THE PRODUCT SHALL BE APPLIED AT A RATE OF NOT LESS THAN 100 LB PER 1000 SQ YD.
- B. PAM MIXTURES SHALL BE ENVIRONMENTALLY FRIENDLY AND NON-TOXIC TO PLANTS AND ANIMALS. ONLY ANIONIC PAM MIXTURES SHALL BE USED.
- C. ANIONIC PAM, IN PURE FORM SHALL BE ESTABLISHED BY THE FOOD AND DRUG ADMINISTRATION. THE ANIONIC PAM IN PURE FORM SHALL BE ESTABLISHED BY THE FOOD AND DRUG ADMINISTRATION.
- D. SOIL STABILIZER SHALL BE CFM 200 GROVE W/ OR EQUAL. THE PRODUCT SHALL BE APPLIED AT A RATE OF NOT LESS THAN 100 LB PER 1000 SQ YD.

2.05 INLET PROTECTION

- A. TYPE D INLET PROTECTION SHALL BE USED AT ALL INLETS. THE FACILITIES DEVELOPED SHALL MEET THE REQUIREMENTS OF THE FOLLOWING:

PART 3 - EXECUTION

3.01 INSTALLATION OF DIVERSIONS

TEMPORARY DIVERSIONS SHALL BE DESIGNED TO MEET THE REQUIREMENTS OF THE FOLLOWING STANDARDS 1066.

3.02 INSTALLATION OF SILT FENCE AND STRAW BALE FENCES

- A. INSTALL SILT FENCE AND STRAW BALE FENCES PRIOR TO DISTURBING THE AREA.
- B. SILT FENCE AND STRAW BALE FENCES SHALL BE INSTALLED IN ACCORDANCE WITH THE FOLLOWING: PLACE FENCES PARALLEL TO THE SLOPE AT A DISTANCE OF ONE TO TWO FEET FROM THE EDGE OF THE DISTURBED AREA PER 100 FEET OF FENCE LENGTH.

SLOPE
<2%
2% TO 5%
5% TO 10%
10% TO 20%
>20%

3.03 TEMPORARY SEEDING

- A. APPLY SEED EVENLY AT THE RATE OF 100 LB PER 1000 SQ YD. THE SEED TO A DEPTH OF 1/4 INCH.

3.04 EROSION MAT INSTALLATION

- A. REMOVE STONES, CLODS, STICKS OR OTHER DEBRIS THAT COULD INTERFERE WITH THE MAT BEARING.
- B. INSTALL EROSION MAT IN ACCORDANCE WITH THE FOLLOWING: THE MAT SHALL BE LAPPED AT THE JOINTS AND THE LAPS SHALL BE STAPLED TOGETHER.
- C. AFTER SEEDING HAS BEEN COMPLETED, THE MAT SHALL BE COVERED WITH A 1/2 INCH DIA STRIP ON TOP. THE STRIP SHALL BE BURYED UNDER THE MAT TO A DEPTH OF 1/2 INCHES.

REVISION	DATE	REMARKS	JOB NUMBER	DRAFTER	CHECKED	DATE	SHEET NAME
			22-1956-2	RTS	JLB	7/24/23	EC NOTES

118 E. Main Street
 Reedsburg, WI 53959
 Phone: (608)768-60754



Industry Services Division
4822 Madison Yards Way
Madison, WI 53705
P.O. Box 7302
Madison, WI 53707

County Sauk
Sanitary Permit Number (to be filled in by Co.)

Sanitary Permit Application

In accordance with SPS 383.21(2), Wis. Adm. Code, submission of this form to the appropriate governmental unit is required prior to obtaining a sanitary permit. Note: Application forms for state-owned POWTS are submitted to the Department of Safety and Professional Services. Personal information you provide may be used for secondary purposes in accordance with the Privacy Law, s. 15.04(1)(m), Stats.

State Transaction Number
Project Address (if different than mailing address)

I. Application Information - Please Print All Information

Property Owner's Name
Elm Yoder

Property Owner's Mailing Address
EGGSI Elder Ridge Rd

City, State
Wausau Wi

Zip Code
53943

Phone Number
608-360-0270

Parcel #
040-0553-1000

Property Location
Govt. Lot
NW 1/4, NE 1/4, Section 26

II. Type of Building (check all that apply)

1 or 2 Family Dwelling - Number of Bedrooms _____

Public/Commercial - Describe Use _____

State Owned - Describe Use _____

Lot # _____

Block # _____

CSM Number _____

Subdivision Name
T 11 N R 4 E or W

City of _____
Village of _____
Town of Westfield

III. Type of POWTS Permit: (Check either "New" or "Replacement" and other applicable on line A. Check one box on line B. Complete line C if applicable)

A. New System Replacement System Other Modification to Existing System (explain) Recal. Additional Pretreatment Unit (explain)

B. Holding Tank In-Ground (conventional) At-Grade Mound Individual Site Design Other Type (explain)

C. Renewal Before Expiration Revision Change of Plumber Transfer to New Owner

List Previous Permit Number and Date Issued

IV. Dispersal/Treatment Area and Tank Information:

Design Flow (gpd) <u>700</u>	Design Soil Application Rate (gpd/sf) <u>1.0</u>	Dispersal Area Required (sf) <u>700</u>	Dispersal Area Proposed (sf) <u>700</u>	System Elevation <u>91.93</u>						
Tank Information	Capacity in Gallons		Total Gallons	# of Units	Manufacturer	Prefab Concrete	Site Constructed	Steel	Fiber Glass	Plastic
	New Tanks	Existing Tanks								
Septic or Holding Tank	<u>840 + 1600</u> →	<u>X</u>	<u>2440</u>	<u>2</u>	<u>Wieser</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dosing Chamber	<u>1600</u> →	<u>X</u>	<u>1600</u>	<u>1</u>	<u>Wieser</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

V. Responsibility Statement- I, the undersigned, assume responsibility for installation of the POWTS shown on the attached plans.

Plumber's Name (Print)
Blakeslee Inc.

Plumber's Signature
[Signature]

MP/MPS Number
231349

Business Phone Number
608-763-5875

Plumber's Address (Street, City, State, Zip Code)
625 Granite Ave Reedsburg Wi 53959

VI. County/Department Use Only

Approved Disapproved Owner Given Reason for Denial

Permit Fee \$ _____ Date Issued _____ Issuing Agent Signature _____

Conditions of Approval/Reasons for Disapproval

Attach to complete plans for the system and submit to the County only on paper not less than 8 1/2 x 11 inches in size

Blakeslee Inc.

Fax 608/524-6351

Shea Geffert

Phone 608/963-5895

Key
 Scale 1" = 50'
 ■ = Soil Evaluation Pit
 Hand Auger Boring

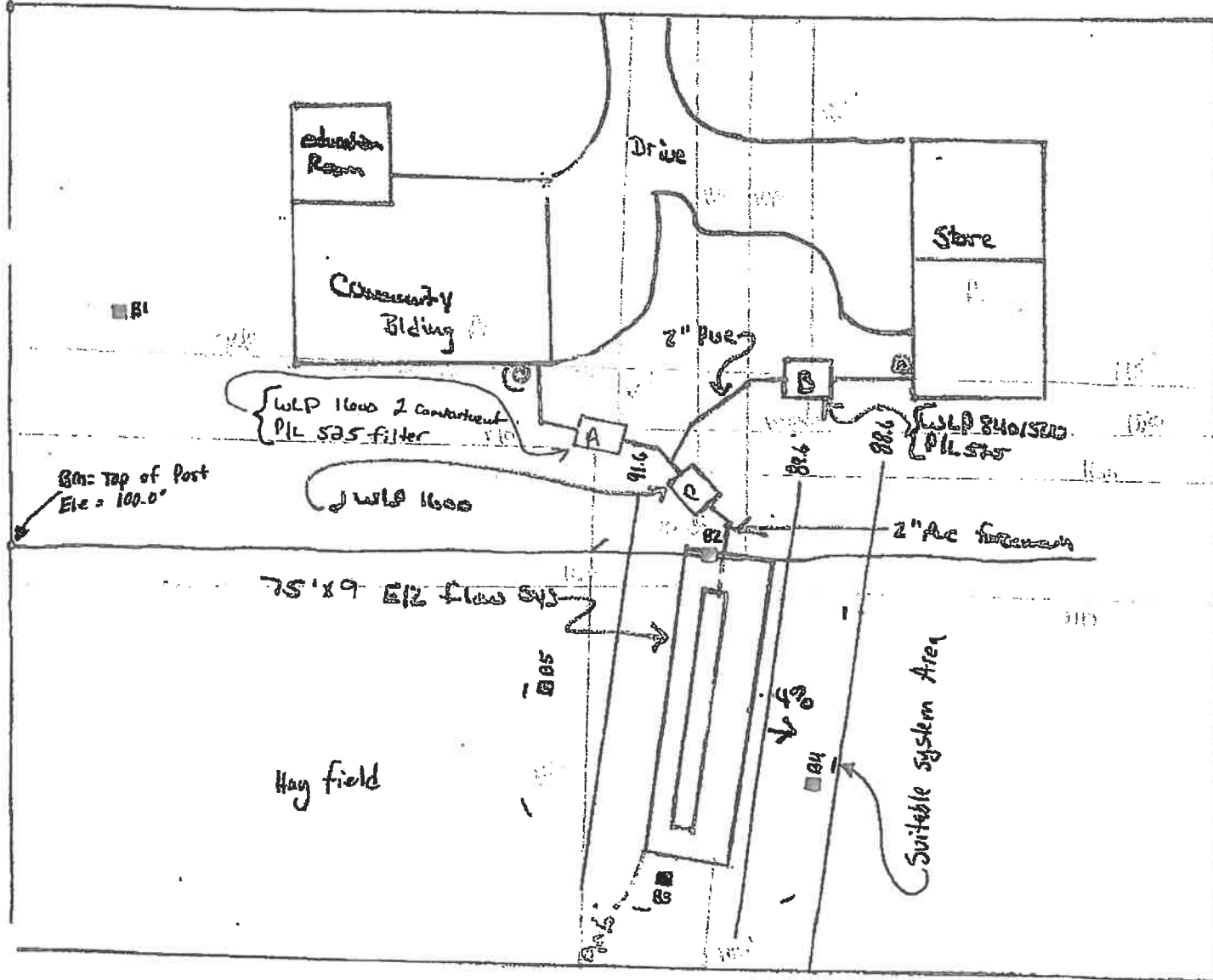
Site Plan



Legal Information
NE 1/4 NW 1/4 SEC 23 T 11 NR 4 E
 Town of Westfield
Sauk County

C/L Elder Ridge Rd

RP = Top of Post
 Ele = 100.2'



RESOLUTION # 61-2023

Resolution to approve a new Compensation and Classification plan for Sauk County

Resolution offered by the Personnel and Insurance Committee

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

BACKGROUND:

is prudent for the County to review its pay plans and develop a uniform method for compensating its employees.

The County retained the services of McGrath Human Resources Group, Inc. hereinafter "Consultant", to study and analyze the current compensation plans, and to develop recommendations regarding future compensation plans for the County's employees. The Personnel and Insurance Committee, hereinafter "Committee", accepted the recommendations made by the Consultant to replace the existing County employee compensation structures, excepting the employee compensation structure for bargaining unit employees and compensation structure of the County's Elected Officials, with an updated step model employee compensation structure consisting of nineteen pay grades, with twelve steps. The Committee recommends an implementation strategy of moving employees to the step that provides at least an increase in pay except for employees above the max for their recommended pay grade. There is no recommendation to cut the base pay of any existing employee as part of the implementation of the compensation study. The Consultant will conduct an Appeal Process as set forth in "Attachment C", which is attached hereto, for employees to request a review of their placement in a pay grade or the position title.

The Committee also recommends that the Hiring Manager can hire at step 1 of the pay grade; the Hiring Manager, with the approval of the Human Resources Director, can start experienced individuals up to step 6; hiring at step 7 must be supported by the Human Resources Director and approved by the County Administrator; hiring above step 7 must be supported by the Human Resources Director and County Administrator and approved by the committee

The Consultant has recommended

1. Employees should receive an annual cost of living adjustment, as budgeted by the county board, in an effort to keep the pay scale relevant within the market.
2. That on an employee's anniversary date, employees should receive a step increase based on performance, to step 12.
3. Employees on a Performance Improvement Plan will have their annual increase held until such time as performance improves, or when approved by Human Resources.
4. Each budget cycle, Administration should evaluate the placement of current employees.
5. Individuals who move a position of a higher pay grade, will be placed at step 1 of the new salary range; or the rate closest that provides a 5% increase, if over step 1.
6. In the event of a demotion, the Human Resources Director will be the responsible party for determining the pay implications due to employee demotions.

- 52 7. When an employee reaches the maximum step of their pay grade, they will be
53 eligible only for the cost-of-living salary schedule adjustments.
54 8. Pay grades may warrant change under circumstances involving management
55 request for a pay grade evaluation and administration initiation of a pay grade
56 evaluation; and,
57

58 The Committee agrees with the Consultants recommendations and approves the new
59 employee compensation structures, as described above, to be implemented as of January
60 1, 2024; and
61

62 **NOW, THEREFORE, BE IT RESOLVED**, the Sauk County Board of Supervisors hereby
63 authorizes and directs the adoption and implementation of the recommendation made by the
64 Consultant to replace the existing employee compensation structures, excepting the
65 employee compensation structure for the Deputy Sheriff Association and the compensation
66 structure for the County's Elected Officials, with updated step model employee
67 compensation structures (Attachment A & B) consisting of nineteen pay grades, with twelve
68 steps effective January 1, 2024; and,
69

70 **BE IT FURTHER RESOLVED**, that all prior pay plans for the affected employees are hereby
71 rescinded and abolished effective 11:59 p.m. December 31, 2023; and,
72

73 **BE IT FURTHER RESOLVED**, the implementation of these compensation structures will be
74 accomplished by moving employees to the step that provides at least an increase in pay
75 except for employees above the max for their recommended pay grade; and,
76

77 **BE IT FURTHER RESOLVED**, that any employee whose rate of pay as of January 1, 2024
78 exceeds the maximum adopted rate for their position's pay grade shall have their wages
79 frozen ("red circled") until such time that the pay structure, through future amendments,
80 meets or exceeds their rate of pay as of January 1, 2024; and,
81

82 **BE IT FURTHER RESOLVED**, that the Hiring Manager can hire at step 1 of the pay grade;
83 the Hiring Manager, with the approval of the Human Resources Director, can start
84 experienced individuals up to step 6; hiring at step 7 must be supported by the Human
85 Resources Director and approved by the County Administrator; hiring above step 7 must be
86 supported by the Human Resources Director and County Administrator and approved by the
87 committee; and,
88

89 **BE IT FURTHER RESOLVED**, that employees should receive an annual cost of living
90 adjustment, as budgeted by the county board, in an effort to keep the pay scale relevant
91 within the market.
92

93 **BE IT FURTHER RESOLVED**, that on an employee's anniversary date, employees should
94 receive a step increase based on performance, to step 12. Employees on a Performance
95 Improvement Plan will have their annual increase held until such time as performance
96 improves, or when approve by Human Resources; and,
97

98 **BE IT FURTHER RESOLVED**, that each budget cycle, Administration should evaluate the
99 placement of current employees; and,
100

101 **BE IT FURTHER RESOLVED**, that individuals who move a position of a higher pay grade,
102 will be placed at step 1 of the new salary range; or the rate closest that provides a 5%
103 increase, if over step 1; and,
104

105 **BE IT FURTHER RESOLVED**, that in the event of a demotion, the Human Resources
106 Director will be the responsible party for determining the pay implications due to employee
107 demotions; and,
108

109 **BE IT FURTHER RESOLVED**, that when an employee reaches the maximum step of their
110 pay grade, they will be eligible only for the cost-of-living salary schedule adjustments; and,
111

112 **BE IT FURTHER RESOLVED**, pay grades may warrant change under circumstances
113 involving management request for a pay grade evaluation and administration initiation of a
114 pay grade evaluation; and,
115

116 **BE IT FURTHER RESOLVED**, should any provision of this plan be found to be in violation
117 of law, or order of a court of competent jurisdiction, all other provisions of this plan shall
118 remain in full force and effect; and,
119

120 **BE IT FURTHER RESOLVED**, that all employees will move to 40 hour work weeks with the
121 implementation of the; and,
122

123 **BE IT FINALLY RESOLVED**, by the Sauk County Board of Supervisors that by adoption of
124 this resolution it shall be deemed that the cost of implementation shall be included in the
125 county budget for fiscal year 2024.
126

127
128 **THEREFORE, BE IT RESOLVED,**
129 **BE IT FURTHER RESOLVED,**
130

131 Approved for presentation to the County Board by the Personnel and Insurance Committee,
132 this 11th day of September 2023
133

134 Consent Agenda Item: [] YES [] NO
135

136 Fiscal Impact: [] None [X] Budgeted Expenditure [] Not Budgeted
137

138 Vote Required: Majority = X 2/3 Majority = _____ 3/4 Majority = _____
139

140 The County Board has the legal authority to adopt: Yes X No _____ as reviewed
141 by the Corporation Counsel, [Signature] , Date:
142 09.13.2023 .
143


144 Offered and passage moved by:
145

146 _____ Aye Nay Abstain Absent
147 Supervisor Carl Gruber

148 [Signature] Aye Nay Abstain Absent
149 Supervisor Terry Spencer
150

Page 4
Resolution 61-2023

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Supervisor Peter Kinsman

Aye Nay Abstain Absent

Supervisor Robert Prosser

Aye Nay Abstain Absent



Supervisor Jake Roxen

Aye Nay Abstain Absent

Fiscal Note: This will be budgeted with the 2024 budget including a 3% cost of living adjustment.



MIS Note:

RESOLUTION # 62-2023

Resolution to disallow the claim of Caleb J. Grant

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND: Caleb J. Grant filed a Notice of Claim with the Sauk County Clerk's Office on August 4th, 2023. (see the attached Exhibit A). The notice of claim alleges "civil rights violations involving wrongful arrest and wrongful detention." 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 Caleb J. Grant, E7973 Beth Rd., Reedsburg, WI 53959 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 5th day of September, 2023

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: 09.13.2023

Offered and passage moved by:

[Signature]
Tim McCumber

[Signature]
John Dietrich

[Signature]
Brian Peper

[Signature]
Marty Krueger

[Signature]
Carl Gruber

Fiscal Note: None [Signature]
MIS Note: None

Caleb J. Grant
C/O E7973 Beth Rd
Reedsburg, Wisconsin [53959]
608-386-3467



Sauk County
Office of Risk Management
Attn: Anna Cook
505 Broadway St
Baraboo, WI 53959

NOTICE OF CLAIM

A Claim against Sauk County and other officials acting under the color of Law for civil rights violations involving wrongful arrest and wrongful detention is hereby presented.

At all times relevant herein the Defendants, all State Officials acting under the color of Law and outside the scope of their jurisdiction and authority, willfully caused Plaintiff, Caleb J. Grant, damage, and in so doing, violated clearly established law, as those laws apply to Plaintiff's rights protected under the Constitution, particularly under the 4th, 5th, 6th, 8th, and 14th Amendments.

Be it known, each of the state officials herein have sworn an "oath of office" in regards to their duties and therefore each of their acts under "color" of state law is in direct violation of their oath of office and equates to CRIMINAL CONSPIRACY under section 1985.

Defendants:

Deputy Daniel Krolikowski SCSD
1300 Lange Court
Baraboo, WI 53913

Deputy Steven Messner SCSD
1300 Lange Court
Baraboo, WI 53913

Deputy Alex Breamig SCSD
1300 Lange Court
Baraboo, WI 53913

Sauk County
West Square Building
505 Broadway
Baraboo, WI 53913

Deputy Erik Knull SCSD
1300 Lange Court
Baraboo, WI 53913

RECEIVED

AUG 04 2023

SAUK COUNTY CORPORATION
COUNSEL'S OFFICE

Sheriff Richard Meister SCSD
1300 Lange Court
Baraboo, WI 53913

Assistant District Attorney Gabriel Arevalo
515 Oak Street
Baraboo, WI 53913

District Attorney Michael Albright
515 Oak Street
Baraboo, WI 53913

John Does 1 thru 5
(unknown Deputies or jailers)

Itemized list of claim:

- a) as compensatory damages, the sum of:
 - 1. \$4,880,000.00 Time in custody
 - 2. \$10,000,000.00 for Violations done per person (8 persons);
- b) as punitive damages, the sum of \$250,000 per day since the unlawful arrest, as of 7/17/2023
the amount is \$15,000,000.00;

Approximate total:

\$99,880,000.00

DATED: 8/4/2023

by: *Caleb J. Grant*

Caleb J. Grant, claimant, agent
C/O E7973 Beth Rd
Reedsburg, WI 53959
608-386-3467



August 7, 2023

Caleb Grant
C/O E7973 Beth Rd
Reedsburg, WI 53959

RE:	Insured:	Sauk County
	Claimant:	Caleb Grant
	Date of Incident:	May 18, 2023
	Claim number:	300.71387

Dear Mr. Grant,

Aegis Corporation is the General Administrator for Wisconsin County Mutual Insurance Corporation, which insures Sauk County under a policy of general liability coverage applicable to the above captioned date of loss.

Our principal, Wisconsin County Mutual Insurance Corporation, has requested that we advise you that upon completion of our investigation, they find we will be unable to assist you with any settlement of damages or costs which you may have sustained in the above captioned claim.

Should you file a Notice of Claim with the County we will recommend to them that they issue a Notice of Disallowance. Our principal regrets that it must decline any claim resulting from this incident but finds that there is no liability on the part of their insured.

Sincerely,

Mark Koch | Field Claims Representative
Mark.Koch@charlestaylor.com

Cc: Sauk County

Aegis, LLC
A Charles Taylor Company
P.O. Box 1390
Brookfield, WI 53008-1390

RESOLUTION # 63-2023

Resolution For Adding Bank of Spring Green AUTOBANK to the Sauk County Cultural and Historic Resources Designation

Resolution offered by Extension Education, Arts & Culture Committee

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

BACKGROUND: Section 59.56 (1) of the Wisconsin Statutes provides authority for the Sauk County Board of Supervisors to promote cultural, artistic, educational and musical programs, projects and related activities within the County; and,

Section 59.69 (4m) of the Wisconsin Statutes grants authority to designate any place, structure or object with a special character, historic interest as landmarks of historic significance; and,

The Sauk County Code of Ordinances, Chapter 38 grants authority to the Extension Education, Arts & Culture Committee operating as the Landmarks Commission to designate such properties, structures and objects throughout the County with a special character or historic interest as landmarks of historic significance and,

The Landmarks Commission has received a request from property owner, Catherine J. Flaherty for the Bank of Spring Green AUTOBANK Building located at 259 East Jefferson Street, Spring Green, Wisconsin 53988 for inclusion on the Sauk County Landmarks Register. The building was designed and constructed in 1982 by architect William Wesley Peters, (June 12, 1912 – July 17, 1991) of Taliesin Associated Architects, Frank Lloyd Wright Foundation.

The building essentially consists of three unified and attached components: 1) An enclosed portion with 610 square feet of interior space; 2) a vehicle drive-thru area covered by a long canopy that abuts the exterior of the enclosed portion of the building; and 3) a rear exterior "courtyard" that abuts the north-end of the exterior of the enclosed portion of the building. Consistent with Frank Lloyd Wright's principles, there is a visual continuity between the three components of the building, making them a unified whole in appearance. See attached Exhibits A and B.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors that the Bank of Spring Green AUTOBANK, 259 East Jefferson Street, Spring Green, Wisconsin 53588 is hereby added to the official Sauk County Landmarks Register.

Approved for presentation to the County Board by the Extension Education, Arts & Culture Committee, this 19th day of September 2023.

Consent Agenda Item: [X] YES [] 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

Resolution 63-2023

52 by the Corporation Counsel, Bryant Hazard Date: 09.18.2023

53
54 Offered and passage moved by:

55
56 Bryant Hazard Aye Nay Abstain Absent
57 Committee Chair Bryant Hazard

58
59 Valerie McAuliffe Aye Nay Abstain Absent
60 Supervisor Valerie McAuliffe

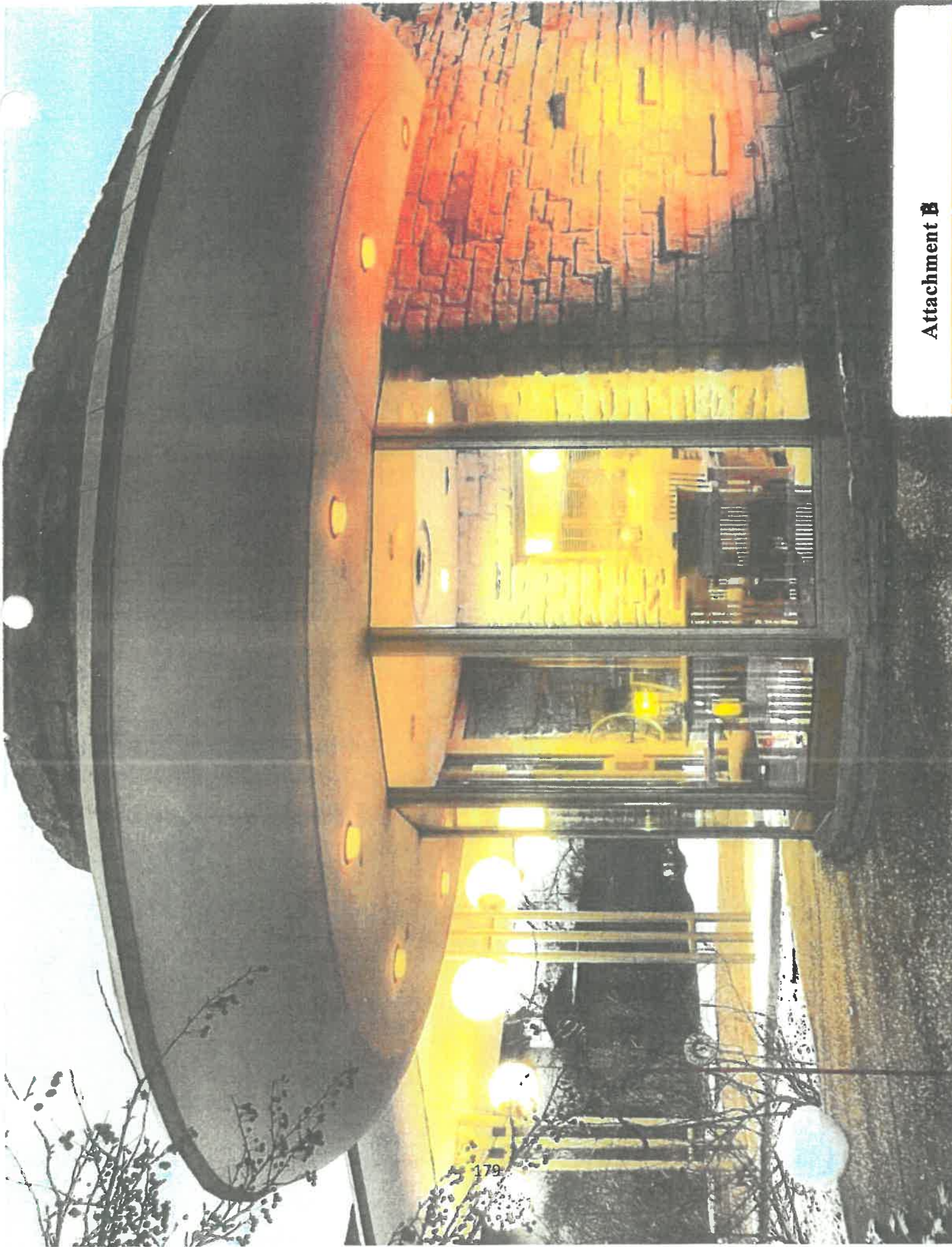
61
62 Lynn Eberl Aye Nay Abstain Absent
63 Supervisor Lynn Eberl

64
65 Rebecca Klitzke Aye Nay Abstain Absent
66 Supervisor Rebecca Klitzke

67
68 Bill Stehling Aye Nay Abstain Absent
69 Supervisor Bill Stehling

70
71
72 Fiscal Note: Plaques supplied to properties will be funded out of the existing 2023 Arts,
73 Humanities, and Historic Preservation budget at an approximate cost of \$400.00 *AMH*

74
75 MIS Note: No MIS impact



RESOLUTION # 64 -2023

Resolution Authorizing to contract with HELM Mechanical to replace the Roof Top Ventilation Units (RTU's) Replacement Project at Sauk County Health Care Center

Resolution offered by the Sauk County Health Care Center Board of Trustees Committee

BACKGROUND: The Health Care Center needs to replace the roof top HVAC Unit 1, 2, 3, and 4 to maintain the health and quality of the residents of the Sauk County Health Care Center. The replacements will include the addition of high efficiency particulate air (HEPA) filtration in the units. Also included is the addition of Humidification and ionization air systems for each unit. As part of the project the HVAC control system, which manages all environmental air quality at the Health Care Center, needs to be upgraded to manage the new equipment. It is also recommended that high quality water should be used in the humidification system which will require additional plumbing work.

THEREFORE, BE IT RESOLVED THAT, the Sauk County Board of Supervisors hereby authorizes accepting the bid of and awarding the contract to HELM Mechanical for the replacement of roof top units 1,2,3, and 4 in the amount of \$1,188,340.00, to be paid in full at the completion of the project; and

BE IT FURTHER RESOLVED that HVAC control system which manages all environmental air quality systems at the Health Care Center, needs to be upgraded to manage the new equipment at the sum of \$169,025.00; and

BE IT FURTHER RESOLVED, to bring high quality water for the new humidification systems of the RTU's, plumbing services will be needed in an amount not to exceed \$10,000.

Approved for presentation to the County Board by the Sauk County Health Care Center Board of Trustees Committee, this 19th day of September 2023.

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 Health Care Center Board of Trustees Committee:

Bryant Hazard Aye Nay Abstain Absent
Bryant Hazard, Supervisor

William Higgins Aye Nay Abstain Absent BSN
William Higgins, Citizen Member

Richard (Mike) Flint Aye Nay Abstain Absent
Richard (Mike) Flint, Supervisor

Joan Fordham 180 Aye Nay Abstain Absent
Joan Fordham, Supervisor

57
58 Rebecca M. Klitzke Aye Nay Abstain Absent
59 Rebecca Klitzke, Supervisor
60
61 Dana Horkan-Gant Aye Nay Abstain Absent
62 Dana Horkan-Gant, Citizen Member
63
64 Cindy Bodendein Aye Nay Abstain Absent
65 Cindy Bodendein, Citizen Member
66
67

68 Fiscal note: The 2023 Health Care Center budget includes \$600,000, the remaining balance for
69 the project will be part of the 2024 budget, using American Rescue Plan Act (ARPA) funds.
70

71 MIS Note: No Impact.
72
73

Sauk County Health Care Center RTU's Replacement Project RFP	Base BID for 4 RTU's	Accepted BID
Company		
HELM Machinal	\$1,188,340.00	\$1,188,340.00
1901 INC.	\$1,611,134.00	
Johnson Controls	\$1,466,670.00	

74

RESOLUTION # 105-2023

Resolution Supporting the I-39/90/94 Corridor Study

Resolution offered by the Highway Committee

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

BACKGROUND:

The Wisconsin Department of Transportation (WisDOT) and the Federal Highway Administration (FHWA) are conducting the I-39/90/94 Corridor Study between US 12/18 in Madison and US 12/16 in Wisconsin Dells. The purpose of the I-39/90/94 Corridor Study is to address existing and future traffic demands, safety issues, aging and outdated infrastructure. WisDOT will identify project needs and evaluate a range of alternatives in an environmental impact statement. (EIS). The EIS process, which will include ongoing opportunities for public involvement, will lead to the identification of a preferred alternative. Sauk County has a significant impact on Wisconsin's economy due to increasing visitors resulting in Sauk County becoming the second highest county behind only Milwaukee in Direct Visitor Spending of \$1.6 billion in 2022 according to the Wisconsin Department of Tourism with over 5 million annual visitors entering the Wisconsin Dells area via the I-39/90/94 Corridor and is vital to the growth of this significant segment of the local and Wisconsin economies.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, Sauk County supports the modernization plus added general purpose lanes US 151 through I-39 split to US 12/WIS 16.

Approved for presentation to the County Board by the Highway Committee on September 19, 2023.

Consent Agenda Item: [X] 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:

Brian Peper Aye Nay Abstain Absent

Terry Spencer Aye Nay Abstain Absent

Smooth Dettler Aye Nay Abstain Absent

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62

Richard M. Flint

Mike Flint

Aye Nay Abstain Absent

Kevin Schell

Aye Nay Abstain Absent

Fiscal Note: No Impact.

MIS Note: No Impact.

RESOLUTION # 106-2023

Resolution Supporting Grant Funding for the Construction of a Drainage Ditch on CTH G in the Town of Spring Green and Village of Spring Green.

Resolution offered by the Highway Committee

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

BACKGROUND:

The Town of Spring Green and Village of Spring Green are pursuing grant funding from Wisconsin Emergency Management for the construction of a drainage ditch located in southern Sauk County that will drain those areas prone to historic flooding east of Pearl Road as seen in the 1993, 2008 and 2018 flooding events. The project will also address raising the roadway profile of CTH G to avoid roadway overtopping as seen in the 2008 flooding events and draining any stormwater east to connect into the proposed drainage ditch. The construction of the subject drainage ditch will help aid in providing positive drainage away from these areas historically prone to flooding draining the ditch east to the Wisconsin River drainage basin. Construction of said ditch will directly improve the quality of lives of those living in the subject area resulting in affordable housing and farmable agricultural land thus supporting a strong local economy.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, Sauk County supports grant funding for the construction of a drainage ditch on CTH G in the Town of Spring Green and Village of Spring Green. Appendix A – Letter to be Signed by the County Administrator.

Approved for presentation to the County Board by the Highway Committee on September 19, 2023.


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:


 Aye Nay Abstain Absent
Brian Peper

 Aye Nay Abstain Absent
Terry Spencer

 Aye Nay Abstain Absent
Smooth Dettler

Page 2
Resolution 66-2023

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Mike Flint

Aye Nay Abstain Absent

Kevin Schell

Aye Nay Abstain Absent

Fiscal Note: No Impact.
MIS Note: No Impact.

September 19, 2023

Wisconsin Emergency Management
Attn: Heather Thole, State Hazard Mitigation Officer
PO Box 7865
Madison, WI 53707-7865

Mrs. Thole,

This letter serves as a "Letter of Support" from Sauk County for pursuing grant funding for the construction of a drainage ditch. The proposed drainage ditch will be located in the Town of Spring Green and Village of Spring Green in the southern limits of Sauk County and will drain those areas prone to historic flooding east of Pearl Road as seen in the 1993, 2008 and 2018 flooding events. The project will also address raising the roadway profile of CTH G to avoid roadway overtopping as seen in the 2008 flooding events and draining any stormwater east to connect into the proposed drainage ditch. The construction of the subject drainage ditch will help aid in providing positive drainage away from these areas historically prone to flooding draining the ditch east to the Wisconsin River drainage basin. Construction of said ditch will directly improve the quality of lives of those living in the subject area resulting in affordable housing and farmable agricultural land thus supporting a strong local economy.

Sincerely,

Brent Miller, Sauk County Administrator
Sauk County

RESOLUTION # 67-2023

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 2024 grant funds towards removing invasive species and planting trees along the stream corridor at the Sauk County Farm.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Administrator is authorized to act on behalf of Sauk County to sign and submit an application to the WDNR for Conservation Aid Funds, enter into an agreement/contract with the DNR, submit to the WDNR reimbursement claims along with necessary supporting documentation and reports 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 19th day of September, 2023.

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 No as reviewed by the Corporation Counsel, Date: 09.13.2023

Offered and passage moved by:

Marty Krueger signature
MARTY KRUEGER, Chair

Peter Kinsman signature
PETER KINSMAN, Vice Chair

Brandon Lohr signature
BRANDON LOHR, Secretary

Lynn Eberl signature
LYNN EBERL

Valerie McAuliffe signature
VALERIE MCAULIFFE

Dennis Polivka signature
DENNIS POLIVKA

Randy Puttkamer signature
RANDY PUTTKAMER

Robert Spencer signature
ROBERT SPENCER

Fiscal Note: The proposed 2024 LRE budget allocates \$6,500 for this project, which includes \$2,245 of County Conservation Aid and the remainder coming from county farm rental revenue.

MIS Note: No information systems impact.

RESOLUTION # 68-2023

Resolution to Authorize the Application and Implementation of The Healthy Lakes and Rivers 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 Healthy Lakes and Rivers program. The Healthy Lakes and Rivers program assists private landowners within 1,000 feet of lakes and 300 feet of rivers who want to install practices on their property to improve habitat and water quality. Healthy Lakes and Rivers grants support five simple and inexpensive best practices that may be installed in the littoral, transition/buffer, and upland zones of shoreland properties. The grant provides up to \$1,000 per practice and up to \$25,000 for an eligible applicant applying on behalf of multiple property owners. Remaining cost to install the practices will be provided by property owners. Sauk County Land Resources and Environment Department applies for the WDNR funds on behalf of property owners who want to implement these conservation practices. The Executive Summary is incorporated in this resolution and Sauk County attests to the validity and veracity of the statements and representations contained in the grant application.

THEREFORE, BE IT RESOLVED, that Sauk County will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the Administrator to submit the following documents to do the following:

- 1. Sign and submit a grant application and supporting documents to the WDNR for financial assistance available through the Healthy Lakes and Rivers program.
2. Enter into an agreement/contract with the WDNR.
3. Submit required reports to the WDNR to satisfy the agreement/contract, as appropriate.
4. Submit other documentation as necessary to complete the project per the agreement/contract

BE IT FURTHER RESOLVED, that Sauk County will comply with all local, state, and federal rules, regulations, and ordinances relating to this project and the cost-share agreement/contract.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 19th day of September 2023.

Consent Agenda Item: [] YES [] 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: _____.

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Offered and passage moved by: **Land Resources and Environment**

Martin F. Krueger Aye Nay Abstain Absent
Marty Krueger, Chair

Peter Kinsman Aye Nay Abstain Absent
Peter Kinsman, Vice Chair

Brandon Lohr Aye Nay Abstain Absent
Brandon Lohr, Secretary

Lynn Eberl Aye Nay Abstain Absent
Lynn Eberl

Valerie McAuliffe Aye Nay Abstain Absent
Valerie McAuliffe

Dennis Polivka Aye Nay Abstain Absent
Dennis Polivka

Robert Spencer Aye Nay Abstain Absent
Robert Spencer

Randy Puttkamer Aye Nay Abstain Absent
Randy Puttkamer

Fiscal Note: The grant provides up to \$1,000 per practice and up to \$25,000 for an eligible applicant applying on behalf of multiple property owners. Remaining cost to install the practices will be provided by property owners.

MIS Note: No information systems impact.

RESOLUTION # 69-2023

Resolution Authorizing Sauk County to Enter into an Agreement with Dane County and the Village of Sauk City for WisDOT TAP-STARS Grant Program Administration

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND:

On February 28th, 2023, the Village of Sauk City approved Resolution No. 2023-5; a Resolution Authorizing the submittal of an application to the Wisconsin Department of Transportation (WisDOT) for the 2023-2026 Transportation Alternatives Program (TAP) Award Cycle. On March 15, 2023, the Sauk County Board adopted Resolution 11-2023, which offered support to the application being submitted by the Village of Sauk City on behalf of the Counties. Said resolution recognized that the Counties would be responsible for the 20% local match required by the grant program as well as would be responsible for any nonparticipating costs for the project.

In addition to the local match and other participating costs associated with the grant, the Village of Sauk City is required to sign the State/Municipal Agreement for the grant funds, which identifies them as the sponsor for the grant. It was the intent for the Counties to take on the responsibility for administration and oversight of the grant. And, in accordance with that intent the Counties and the Village wish to further outline the roles and responsibilities for the parties engaged in the administration and oversight of the TAP grant for the construction of the Wisconsin River Bridge for connection of the Great Sauk State Trail to the Walking Iron Trail.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County enter into an Agreement with Dane County and the Village of Sauk City for WisDOT TAP-STARS Grant Program Administration as provided in Exhibit A.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 19th day of September, 2023

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:

Martin F. Krueger [x] Aye [] Nay [] Abstain [] Absent
Marty Krueger, Chair

Page 2
Resolution 69-2023

52		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
53	Peter Kinsman, Vice Chair				
54		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
55	Brandon Lohr, Secretary				
56		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
57	Lynn Eberl				
58		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
59	Valerie McAuliffe				
60		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
61	Dennis Polivka				
62		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
63	Robert Spencer				
64		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
65	Randy Putkamer				

73 Fiscal Note: The 2024 LRE Budget anticipated the TAP grant funds at \$5,568,031.94. Per the
74 State/Municipal Agreement for the grant funds, the Counties are responsible for Participating
75 Construction costs in the amount of \$2,936.776.06; Construction Engineering costs in the
76 amount of \$8,632.70; and State Review costs of \$1,726.54. The 2024 Budget also accounts for
77 additional federal funding in the amount of \$2,000,000 as well as a potential snowmobile grant
78 in the amount of \$1,000,000. In addition, both Dane and Sauk Counties pledged \$2,000,000
79 each towards the engineering and construction of the bridge.

80
81 MIS Note: None

**Great Sauk State Trail
Sauk County / Village of Sauk City
WisDOT TAP-STARS Grant Program
Wisconsin River Bike/Pedestrian Bridge
WisDOT Project 5852-00-75 SW-Region
Grant Administration State/Municipal Agreement**

Parties

The parties made part of the agreement are Sauk County and Dane County ("Counties") and the Village of Sauk City ("Village"), all being political subdivisions of the State of Wisconsin.

Purpose

On February 28th, 2023, the Village of Sauk City approved Resolution No. 2023-5; a Resolution Authorizing the submittal of an application to the Wisconsin Department of Transportation (WisDOT) for the 2023-2026 Transportation Alternatives Program (TAP) Award Cycle. On March 15, 2023, the Sauk County Board adopted Resolution 11-2023, which offered support to the application being submitted by the Village of Sauk City on behalf of the Counties. Said resolution recognized that the Counties would be responsible for the 20% local match required by the grant program as well as would be responsible for any nonparticipating costs for the project.

In addition to the local match and other participating costs associated with the grant, the Counties and the Village wish to further outline the roles and responsibilities for the parties engaged in the administration and oversight of the TAP grant for the construction of the Wisconsin River Bridge for connection of the Great Sauk State Trail to the Walking Iron Trail.

Agreement

This Agreement (the "Agreement") is made and entered into by and between Sauk County, Dane County, and the Village of Sauk City.

1. Summary of Costs. The Counties are responsible in equal shares for the "Project Sponsor Funds" as presented on Page 3 of the WisDOT State/Municipal Agreement, which includes participating construction costs, construction engineering costs, and state review costs for the Wisconsin River Bridge project.
2. General Terms and Conditions. The Counties agree to be responsible in coordination with MSA Professional Services, Inc. for compliance with all general terms and conditions as noted on Page 4 of the WisDOT State/Municipal Agreement.
3. Project Sponsor Responsibilities and Requirements. The Counties agree to be responsible in coordination with MSA Professional Services, Inc. for all project sponsor responsibilities and requirements, including the project sponsor's responsibility to indemnify and save harmless the State as set forth in Section 30, as noted on Pages 5-8 of the WisDOT State/Municipal Agreement.
4. That the Counties hereby agree to indemnify, defend, and hold the Village harmless from any and all claims, demands, costs, liabilities, losses, expenses and damages (including reasonable attorneys' fees, costs, and expert witnesses' fees of the Village in defending any action) arising out of or in connection with any claim that arises out of the engineering and construction work being undertaken by the Counties in association with

the Wisconsin River Bridge project (including non-compliance with the WisDOT State/Municipal Agreement) or being performed by any contractor, subcontractor or consultant, in association with the Wisconsin River Bridge project, except for those claims caused by the negligence or intentional misconduct of the Village of Sauk City.

Sauk County, Wisconsin

Brent Miller, County Administrator

Date

Village of Sauk City, Wisconsin

Heidi Koch, Village Administrator

Date

Dane County, Wisconsin

Joseph T. Parisi, County Executive

Date

RESOLUTION # 70-2023

Resolution to Support the Naming of an Unnamed Tributary to Narrows Creek

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND:

The Sauk County Land Resources and Environment Department created the 2022-2042 Sauk County Farm Property Master Plan to ensure the continued management of the site’s agricultural and natural resources, preservation of its historic features, and the transformation of the space into an educational resource for the communities of Sauk County. Resolution No. 35-2022 adopting the 2022-2042 Sauk County Farm Property Master Plan was approved by the Sauk County Board of Supervisors on March 15, 2022. On the County Farm property lies an unnamed tributary to Narrows Creek. This tributary (T12, R4e, S34) is 4.7 miles in length. A perennial stream, that is a tributary to the unnamed stream, flows on the land formally owned by Aahucoga (Blue Wing), a Ho-Chunk chief. Aahucoga purchased a 40-acre parcel in the southwestern part of what is now the Town of Reedsburg in 1851 in an attempt to keep his band together. Staff are in contact with the Ho-Chunk Nation to gain their support of the proposal.

In order to meet Goal III Sauk County Farm Master Plan- which states: “Pay homage to the historic nature of the property by: preserving the historic fire house and cemetery; and, chronicling the people and events that have converged here.”- this unnamed tributary has been identified as a candidate for naming through the Department of Natural Resources’ Wisconsin Geographic Naming Council. To expedite the proposal and decision-making process by the Wisconsin Geographic Names Council, supplemental documents- including a summary of historical events, documentation of local support, photographs, and other additional compelling information- have been compiled to submit with the application (Exhibit A) and, a map of the unnamed tributary has been provided (Exhibit B).

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby support a petition for the renaming of the unnamed Narrows Creek tributary to Aahucoga Creek as shown in Exhibit B.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 19 day of September, 2023

Consent Agenda Item: [] YES [] NO





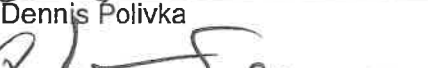
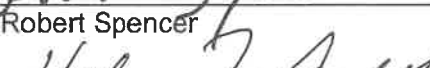
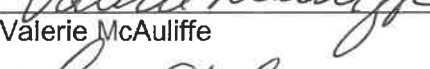

Fiscal Impact: [X] None [] Budgeted Expenditure [] Not Budgeted

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:

Page 2
Resolution 70-2023

52	 Marty Krueger, Chair	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
53					
54	 Peter Kinsman, Vice Chair	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
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56	 Brandon Lohr	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
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58	 Dennis Polivka	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
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60	 Robert Spencer	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
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62	 Valerie McAuliffe	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
63					
64	 Lynn Eberl	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
65					
66	 Randy Puttkamer	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
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77	Fiscal Note: None				
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79	MIS Note: No impact				

Recommended Name of Feature: Aahucoga Creek

Current Name of Feature: Unnamed

Unnamed	Geographic Names Information System
Unnamed	WDNR- Register of Waterbodies
Unnamed	24k Hydrology
Unnamed	County GIS
Unnamed	Google Maps
Unnamed	USGS Topography
Unnamed	Local Names

Location & Description:

Unnamed Tributary to Narrows Creek (T12, R4e, S34), in the Narrows Creek and Baraboo River Watershed, is a 4.70 mile navigable, cool-cold water river that falls in Sauk County. Intersection with Narrows Creek is located at the following coordinates: 43.473445, -90.000885.

Proponent: Sauk County Land Resources and Environment Department

Summary:

Sauk County is seeking to officially name the currently unnamed stream that flows through the Sauk County Farm, located south of Reedsburg (T12, R4E, S34). The Sauk County Land Resources and Environment Department created the 2022-2042 Sauk County Farm Property Master Plan to ensure the continued management of the site’s agricultural and natural resources, preservation of its historic features, and the transformation of the space into an educational resource for the communities of Sauk County. On the County Farm property lies an unnamed tributary to Narrows Creek. This tributary (T12, R4e, S34) is 4.7 miles in length. A perennial stream, that is a tributary to the unnamed stream, flows on the land formally owned by Aahucoga (Blue Wing), a Ho-Chunk chief. Aahucoga purchased a 40-acre parcel in the southwestern part of what is now the Town of Reedsburg in 1851 in an attempt to keep his band together and resist the removal of his people. The 40-acre parcel was the location of a long-established Ho-Chunk Village. It is recognized that prior to the County’s establishment of the Sauk County Poor Farm and Asylum in 1871 – now the Sauk County Farm-, that this land was part of the traditional lands of the Ho-Chunk People, and especially utilized by those in the adjacent village. Sauk County desires to acknowledge this relationship, honor, and pay respect to Aahucoga through the naming of the stream that flows through this land.

Local Opinion:

Sauk County:

Ho-Chunk Nation:

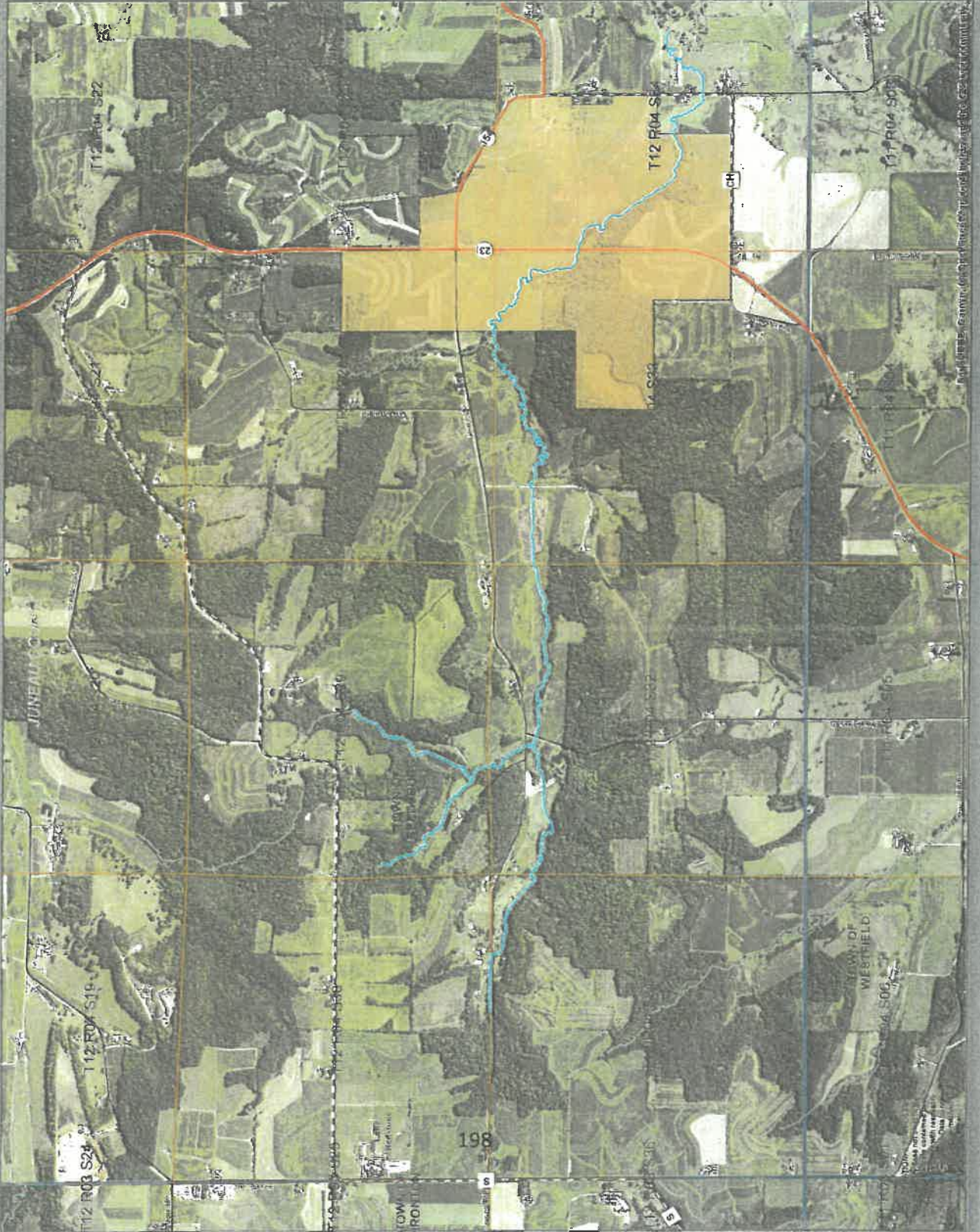
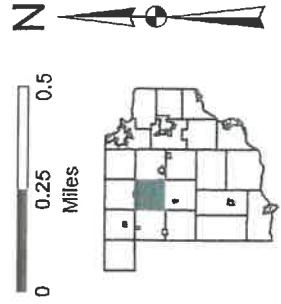
Town of Reedsburg:



Unnamed Tributary to Narrows Creek

Legend

- Unnamed Tributary
- ▭ County Farm Boundary
- ▭ PLSS Sections
- Transportation**
- U.S. Highway
- State Highway
- County Highway
- Town Roads
- Municipal Streets
- Railroads
- ▭ Town Boundary



RESOLUTION # 71 -2023

Resolution to Accept the USDA-NRCS Cooperative Conservation Agreement Grant, Authorize the Creation of a Full-Time Conservation Specialist and to Amend the 2023 Land Resources and Environment Budget

Resolution offered by the Land Resources and Environment Committee, Finance Committee, and Personnel & Insurance Committee

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

BACKGROUND: The Sauk County Land Resources and Environment Department (LRE) was awarded a Cooperative Conservation Agreement Grant from The United States Department of Agriculture – Natural Resources Conservation Service (USDA-NRCS). This grant provides 100% funding for four years towards a staff position within the LRE Department to build capacity for improved soil health and farm productivity and resilience in Sauk County. A detailed summary of the award agreement is attached as Appendix A.

The primary objectives of the agreement include, but are not limited to: provide staffing support for conservation technical assistance and farm bill program delivery throughout Sauk County, specifically impaired waters; provide outreach and education on climate-smart soil health and productivity and climate resilience to Sauk County producers through implementation of the Sauk County Land and Water Resource Management Plan; and build capacity of the Sauk County LRE to implement the Sauk County Farm Property Master plan. The grant officially begins October 1, 2023 and ends September 30, 2028. The grant may be extended additional years dependent on USDA-NRCS funding availability.

THEREFORE, BE IT RESOLVED, the LRE may create a full-time Conservation Specialist position (Appendix B) and hire for said position once the grant commences to coordinate and implement the project during the grant period. The position will end once the grant funding ends.

BE IT FURTHER RESOLVED, that the 2023 budget be amended to appropriate \$24,884.82 for the fourth quarter of 2023.

Approved for presentation to the County Board, this 19th day of September 2023.

Consent Agenda Item: [] YES [] NO

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

Vote Required: Majority = _____ 2/3 Majority = X 3/4 Majority = _____

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

Date: 09.13.2023.

52 Offered and passage moved by:

53
54 **LAND RESOURCES AND ENVIRONMENT COMMITTEE**

55 
56
57 MARTY KRUEGER, CHAIR

58 
59
60 BRANDON LOHR

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63 ROBERT SPENCER

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66 LYNN EBERL


PETER KINSMAN, VICE CHAIR


DENNIS POLIVKA


VALERIE MCAULIFFE


RANDY PUTTKAMER

67
68
69 **PERSONNEL & INSURANCE COMMITTEE**

70
71
72 CARL GRUBER, CHAIR

73 
74
75 PETER KINSMAN

76 
77
78 TERRY SPENCER

79
80
81 ROBERT PROSSER

82 
83
84 JAKE ROXEN

FINANCE COMMITTEE



MARTY KRUEGER, CHAIR


RICHARD "MIKE" FLINT


LYNN EBERL


THOMAS DORNIER


TIMOTHY MCCUMBER

85
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88
89 Fiscal Note: The program cost and funding for the fourth quarter of 2023 is \$24,884.82. No levy
90 dollars are needed to fund any aspect associated with this position. The remainder of the grant
91 budget is included in Appendix A. 

Program Funding: (USDA-NRCS)		\$24,884.82
2023 Budgeted Levy		0.00
General Fund Balance		0.00
TOTAL		\$24,884.82
Program Expenses:		
Staff		\$ 14,795.25
Benefits		\$ 5,345.75
MIS Equipment/Supplies		\$ 4,743.82
TOTAL		\$ 24,884.82

92
93 MIS Note: MIS equipment (included above) would consist of a cell phone, laptop, and annual
94 computer and software licensing cost for staff.



NOTICE OF GRANT AND AGREEMENT AWARD

1. Award Identifying Number	2. Amendment Number	3. Award / Project Period 09/30/2023 – 09/30/2028	4. Type of Award Instrument Cooperative Agreement
5. Agency (Name and Address) Natural Resources Conservation Service 8030 Excelsior Drive, Suite 200 Madison, WI 53717		6. Recipient Organization (Name and Address) Sauk County 505 Broadway Baraboo, WI 53913 UEI: MBBBU1XPJ4M5	
7. NRCS Program Contact Name: Eric Allness Phone: 608-662-4422 Email: eric.allness@usda.gov	8. NRCS Administrative Contact Name: Kimberly Johnson Phone: 202-772-6028 Email: kimberly.johnson2@usda.gov	9. Recipient Program Contact Name: Melissa Schlupp Phone: 608-355-4838 Email: melissa.schlupp@saukcountywi.gov	10. Recipient Administrative Contact Name: Brent Miller Phone: 608-355-3274 Email: brent.miller@saukcountywi.gov
11. CFDA 10.902 CPA-IRA	12. Authority	13. Type of Action New Agreement	14. Program Director Name: Lisa Wilson Phone: 608-355-4830 Email: lisa.wilson@saukcountywi.gov
15. Project Title / Description: Building Capacity for Improved Soil Health and Farm Productivity and Resilience in Sauk County			
16. Entity Type: B = County Government			
17. Select Funding Type			
Select funding type:	<input checked="" type="checkbox"/> Federal	<input checked="" type="checkbox"/> Non-Federal	
Original funds total	\$380,000.00	\$ 0	
Additional funds total	\$	\$	
Grand total	\$380,000.00	\$ 0	
18. Approved Budget			

Personnel	\$	Fringe Benefits	\$
Travel	\$	Equipment	\$
Supplies	\$	Contractual	\$
Construction	\$	Other	\$380,000.00
Total Direct Cost	\$380,000.00	Total Indirect Cost	\$
		Total Non-Federal Funds	\$ 0
		Total Federal Funds Awarded	\$380,000.00
		Total Approved Budget	\$380,000.00

This agreement is subject to applicable USDA NRCS statutory provisions and Financial Assistance Regulations. In accepting this award or amendment and any payments made pursuant thereto, the undersigned represents that he or she is duly authorized to act on behalf of the awardee organization, agrees that the award is subject to the applicable provisions of this agreement (and all attachments), and agrees that acceptance of any payments constitutes an agreement by the payee that the amounts, if any, found by NRCS to have been overpaid, will be refunded or credited in full to NRCS.

Name and Title of Authorized Government Representative	Signature	Date
Tyrone R. Larson State Conservationist		
Name and Title of Authorized Recipient Representative	Signature	Date
Brent Miller Administrator		

NONDISCRIMINATION STATEMENT

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or a part of an individual's income is derived from any public assistance program. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotope, etc.) should contact USDA's TARGET Center at (202) 720-2600 (voice and TDD). To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW., Washington, DC 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer and lender.

PRIVACY ACT STATEMENT

The above statements are made in accordance with the Privacy Act of 1974 (5 U.S.C. Section 522a).

Statement of Work

Purpose

- A. This agreement is made by and between the United States Department of Agriculture, Natural Resources Conservation Service, hereafter referred to as "NRCS", and Sauk County Land Resources and Environment Department, hereafter referred to as "Sauk County LRE". The collective name of both entities is hereafter referred to as the "Parties".
- B. The purpose of this agreement is to collaborate between NRCS and Sauk County LRE to build technical capacity to address resource concerns by implementing climate-smart conservation solutions to address state changes in hydrology. Increased precipitation has resulted in resource concerns that may be solved by implementing structures in flood plains that address water quality, habitat, and erosion and in uplands water quality and air quality at animal feeding operations (AFOs).
- C. This agreement will result in the employment of a Conservation Specialist (or equivalent) position that will provide technical support and resources to producers that have a mutual benefit to both agencies.

Objectives

- A. The objectives of the agreement include, but not limited to:
1. Providing staffing support for conservation technical assistance and farm bill program delivery throughout Sauk County, specifically impaired waters.
 2. Provide outreach and education on climate-smart soil health and productivity and climate resilience to Sauk County producers through implementation of the Sauk County Land and Water Resource Management Plan.
 3. Build capacity of the Sauk County LRE to implement the Sauk County Farm Property Master plan.

Budget Narrative

A. The official budget described in this Budget Narrative will be considered the total budget as last approved by the Federal awarding agency for this award. Amounts included in this budget narrative are estimates. Reimbursements will be based on actual expenditures, not to exceed the total agreement obligation.

Personnel: \$249,652
Fringe Benefits: \$85,532
Travel: \$920
Supplies: \$8,000
Other: \$1,371
Total Direct Costs: \$345,455
Indirect Costs: \$34,545
Grand Total: \$380,000

B. Sauk County LRE shall coordinate the technical assistance to complete the agreement deliverable items as identified in the Expected Accomplishments and Deliverables section. NRCS will provide a maximum financial reimbursement of \$380,000 to Sauk County LRE based on the budget categories and amounts listed below.

1. Personnel: NRCS will reimburse Sauk County LRE based on actual cost expenses as identified on Sauk County LRE payroll documentation for the employed Conservation Specialist position. Salaries may be subject to annual inflation rates (estimated at 1.5%) based on Sauk County LRE personnel policy.

Expense calculation (estimate):

Year 1: \$59,181	
Year 2: \$61,807	203
Year 3: \$63,463	
Year 4: \$65,201	

Total: \$249,652

2. Fringe Benefits: NRCS will reimburse Sauk County LRE based on actual cost expenses as identified on Sauk County LRE payroll documentation for the fringe benefit expenses for the Conservation Specialist position. The fringe benefit rate shall be based on Sauk County LRE personnel policy and includes a 6% annual increase.

Expense Calculation (estimate):

$\$249,652$ (personnel costs) \times 33.04% (fringe benefit rate) \times 4 years (6% annual increase) = $\$85,532$

3. Travel: NRCS will reimburse Sauk County LRE based on actual cost expenses for travel expenses (e.g., meetings, etc.) for the technical staff providing assistance for implementation of this agreement. Lodging and per diem expenses will follow Sauk County LRE established rates.

Expense Calculation (estimate):

Lodging/per diem: $\$115/\text{night} \times 2 \text{ nights/year} \times 5 \text{ years} = \920

4. Supplies: NRCS will reimburse Sauk County LRE based on actual cost expenses as identified on receipts and department documentation for supplying and maintaining the Sauk County LRE Conservationist Specialist position. Supply items include a laptop, cellular telephone, software and licensing.

Expense Calculation (estimate):

$\$2,000/\text{year} \times 4 \text{ years} = \$8,000$

5. Other: NRCS will reimburse Sauk County LRE based on actual cost receipts for other expenses associated with the employment of the Conservationist Specialist position. This may include conferences, trainings, and other miscellaneous expenses.

Expense Calculation (estimate):

4 conferences \times $\$240 = \971

4 field days and workshops \times $\$100 = \400

6. Indirect Costs: NRCS will reimburse Sauk County LRE at a 10% reimbursement rate for indirect eligible amounts of the total direct cost.

$\$345,455$ (direct costs) \times 10% = $\$34,545$

C. Adjustments between the NRCS financial contributions identified for the object class categories may be accommodated in accordance with the Prior Approval Requirements of the General Terms and Conditions.

D. The NRCS financial code associated with this agreement is: NR.SI.IRAC.55.0000.2231T

Responsibilities of the Parties

A. If inconsistencies arise between the language in this Statement of Work (SOW) and the General Terms and Conditions document attached to the agreement, the language in this SOW shall take precedence.

B. Sauk County LRE will:

1. Coordinate completion of the tasks and deliverable items as identified in the Expected Accomplishments and Deliverables section.

2. Employ technical staff to perform the deliverables (tasks) stated in this agreement. Employees or contractors of Sauk County LRE will not be considered as federal employees or agents of the United States for any purpose under this agreement.

3. Provide administrative and supervisory support for the employed technical staff.
4. Comply with the applicable version of the General Terms and Conditions.
5. Ensure conservation practices planned and installed under this agreement shall meet applicable state NRCS conservation practice standards, specifications, and program requirements; be consistent with the conservation program goals and objectives in the agreement; and incorporate, where appropriate, low-cost alternatives that would address the resource issues and meet the objectives of the applicant NRCS conservation program and the participating farm client for which assistance is provided.
6. Access NRCS client records only as necessary to carry out the purpose of this agreement. Access does not give custody of NRCS records (or files) to Sauk County LRE. Contents of NRCS records will not be disclosed without the express written consent of the NRCS Freedom of Information and Privacy Acts Officer.
7. Coordinate with NRCS on all news releases and information materials produced to publicize, announce, or promote the projects, activities, and events resulting from this agreement. Acknowledge NRCS support on any publications written or published or any audiovisual produced with NRCS financial support and, if feasible, on any publication reporting the results of, or describing this supported activity.
8. Work with and recognize NRCS in any public or legislative outreach deemed appropriate for aiding citizens in understanding the use of public funds and natural resources conservation benefits derived as a result of this cooperative effort.
9. Submit reports and payment requests to the ezFedGrants system or the Farm Production and Conservation (FPAC) Grants and Agreements Division via email to FPAC.BC.GAD@usda.gov as outlined in the applicable version of the General Terms and Conditions. Reporting frequency is as follows:

Performance reports: Semi-Annual
SF425 Financial Reports: Annual
Payment requests: Quarterly

C. NRCS will:

1. Provide consultative assistance to Sauk County LRE in completing all work items covered by this agreement.
2. Provide interpretation of applicable NRCS standards, policies, and guidelines. Work products produced as a result of the agreement will be periodically reviewed to ensure compliance with applicable NRCS standards and policies.
3. Work with and recognize Sauk County LRE in any public or legislative outreach deemed appropriate for aiding citizens in understanding the use of public funds and natural resources conservation benefits derived as a result of this cooperative effort.

Expected Accomplishments and Deliverables

A. Sauk County LRE will coordinate completion of the following tasks and deliverable items:

1. Project staff will provide technical assistance to 50 producers annually throughout Sauk County to address resource concerns to improve water quality and soil health with climate-smart solutions, especially in impaired watersheds and those identified as priorities through the Sauk County Land and Water Resource Management Plan (LWRM) implementation process.
2. Project staff will work closely with the local USDA-NRCS field office(s) to promote and implement farm bill programs. Technical assistance will result in approximately 30 CRP contracts and 10 EQIP contracts annually.
3. Sauk County LRE will coordinate and host workshops, field days, press releases, and direct mailings and focus primarily on promoting soil health practices.
4. Project staff will utilize the Sauk County LWRM to assess outreach and education needs for Sauk County producers to focus the efforts on soil health and farm productivity and resiliency.

5. The Sauk County Farm will be used as a case study and demonstration site to study and assess cropping inputs, conservation practices, and harvest information to evaluate farm profitability. Recommendations for maximizing return on investment in a conservation friendly manner will be developed and shared with county producers through outreach and education events, such as workshops and field days.

6. Additional Resources: The Sauk County LRE agreement proposal document titled "Building Capacity" is available as a supplemental reference to the agreement. This proposal shall only be used as a reference, not to replace the language in this SOW.

Resources Required

A. Sauk County LRE will provide staff resources as needed; and coordinate and oversee completion of deliverable task items.

B. NRCS will provide staff assistance as needed for oversight of deliverable task items.

Milestones

A. Advertisement and selection of the Conservation Specialist position is expected to be made within 3 months of the agreement start date. Selection of this position shall be made in collaboration between Sauk County LRE and NRCS.

B. Budget expenditures and tasks completed on an annual basis should closely reflect the quantity amounts identified in the Budget Narrative and Expected Accomplishments and Deliverables section. The Parties will meet as needed to review expenditures, workload, training needs, target goals, and performance to ensure progress and accomplishments are being made, as determined acceptable by the Parties.

C. Note the grant award expiration date has been identified as September 30, 2028 to accommodate potential additional time that may be needed to complete the deliverable tasks due to delays that may arise as a result of COVID-19 or other unforeseen circumstances.

Job Code: _____
Reports To: Conservation Manager
EEO Code: 3.Technician

Pay Grade: C41
FLSA Status: Non-Exempt
Last Revision: 7/24/2023

The following statements are intended to describe, in broad terms, the general functions and responsibility levels characteristic of positions assigned to this classification. They should not be viewed as an exhaustive list of all the specific duties and prerequisites applicable to the position.

Purpose of the Position

The purpose of the Conservation Specialist is to design, deliver, and evaluate research-based agricultural and natural resource educational programming and technical assistance to Sauk County rural landowners. The Conservation Specialist provides leadership, instruction, and service by working with residents and groups to meet their individual and collective needs.

Essential Duties and Responsibilities

- Organize and coordinate agricultural education programs for landowners including:
 - Field days and pasture walks
 - Research plot demonstrations
 - Nutrient Management Farmer Education classes
 - Rainfall simulator presentations
- Lead implementation of the Sauk County Farm Property Master Plan including:
 - Supervising the installation and management of demonstration plot projects
 - Developing and distributing results from case studies on research projects conducted onsite
 - Coordinating field days and other events showcasing projects conducted onsite
 - Working closely with farm operator(s) to gather and analyze farm production data
- Assist Sauk County Farmers with improving farm sustainability and profitability by:
 - Promoting precision agriculture to optimize return on investments
 - Coordinating Nitrogen Use Efficiency and Nitrogen Optimization projects
 - Assisting with farm budgeting that will reduce input costs
 - Promoting cover crops and other soil health and regenerative agriculture practices
 - Providing recommendations on diversifying crop rotations
- Provide general support through the following programmatic areas:
 - Conservation technical assistance and farm bill program delivery.
 - Implementation of the Sauk County Land and Water Resource Management Plan.
- Coordinate and distribute periodic agricultural newsletters, brochures, and flyers utilizing a variety of methods including list servs, websites and social media.

Additional Duties and Responsibilities

- Manage department literature by maintaining and distributing program brochures and publications.
- Research and identify funding sources including grants and donations from public and private sources to implement educational and outreach programs and then apply for and manage short term or grant projects.

- Disseminate information collected from studies and evaluations in a concise format for publication.
- Conduct programs that may be held in the evening or on weekends to accommodate the intended audience(s).
- Perform other duties as assigned.

Knowledge, Skills and Abilities

- Communicate advisory data and information such as Department program requirements and policies, farm plans, watershed plans, verification forms, invoices, time sheets, vehicle maintenance records, contracts, meeting minutes and agendas, Department of Natural Resources (DNR) manuals, computer software operating manuals, laws, conservation employee handbook, procedures, guidelines, and routine and non-routine correspondence
- Communicate verbally and in writing with landowners, vendor representatives, State and Federal conservation personnel, Department personnel, attorneys, County Treasurer and Register of Deeds, Corporation Counsel, children, farmers, and the general public
- Explain, demonstrate, and clarify to others established policies, procedures, and standards
- Current principles and practices for soil and water conservation in planning, agricultural practices, and agronomy
- Demonstrated success in developing, delivering, and evaluating educational programs.
- Ability to build and maintain effective working relationships with agencies, citizens, community based services, co-workers, and organizations.
- Demonstrated skills in interpreting, utilizing, and applying evidence-based information and research findings.
- Basic knowledge of Certified Crop Advisor (CCA) principles and ability to work towards accreditation
- Soil science, geology, and hydrology
- Farm operations including livestock management and crop production practices
- Agricultural economics, marketing, farm profitability and sustainability
- Survey equipment
- Calculating percentages, fractions, decimals, volume, ratios, and spatial relationships, and interpreting basic descriptive statistical reports
- Maintain all relevant certifications
- Decide the time, place, and sequence of operations within a system or organizational framework and oversee its execution

- Compare, count, differentiate, measure, sort, classify, compute, tabulate, and/or categorize data and/or information
- Assemble, copy, record, and transcribe data and/or information
- Analyze data and information using established criteria to define consequences and consider and select alternatives
- Apply functional and situational reasoning by exercising judgment, decisiveness, and creativity in everyday routine and non-routine situations
- Use fine and gross motor skills to perform tasks such as operating survey equipment, a keyboard, photocopier, telephone, calculator, and computer printer
- Walk on uneven and rough terrain for long lengths of time
- Exert light physical effort in sedentary to light work, involving lifting and carrying up to 20 pounds, and pushing and pulling
- Recognize and identify degrees of similarity and differences between characteristics of colors, forms, sounds, odors, textures, etc. associated with objects, materials, and ingredients

Environment:

- Occasionally unsafe and uncomfortable in respects to temperature variations, odors, toxic agents, noise, wetness, animal waste, and dust.

Required Working Hours

Standard working hours are Monday through Friday, 8:00 am until 4:30 pm. Please note these hours are subject to change and additional hours may be needed or required. Compensation for additional hours beyond normal working hours are subject to applicable state and federal regulations.

Education and Experience Requirements

Required: Bachelor's degree in Agriculture, Agriculture Education, Soil Science, Animal Science, Dairy Science, Soil and Water Conservation, Natural Resources, Agronomy, or another related field
 Two (2) years of experience in soil and water conservation planning
 Two (2) years of experience conducting conservation outreach and education programs

Licenses/Certifications: Valid Wisconsin State Motor Vehicle Operator's License

Preferred: Agricultural experience
 Inventory management software experience
 ArcMap/GIS software experience

Any combination of education and experience that provides equivalent knowledge, skills and abilities may be considered.

Core Value Standards of Behavior

It is expected that all employees will demonstrate behaviors that support excellence as defined by Sauk County's Personnel Handbook.

RESOLUTION # 72-2023

AUTHORIZING SAUK COUNTY TO ACCEPT A QUIT CLAIM DEED FOR PARCELS No. #206-1499-00000, #206-1498-00000, & #206-1497-10000 TO SAUK COUNTY FROM CITY OF BARABOO

Resolution offered by the Property Committee

BACKGROUND: Sauk County has reached out to the City of Baraboo requesting to take on the City of Baraboo's ownership of parcels that are part of the current West Square Administration Building parking lot. The Building Services department has maintained the parking lot since the West Square building was opened in 1995.

The county has offered to purchase the properties located at 227 4th Ave, 225 4th Ave, and 223 4th Ave Baraboo. Sauk County Building Services maintains the existing parking lot. The county would like to regulate and enforce parking restrictions for county only use Monday-Friday from 6:00 am to 5:00pm. The parking restrictions would also include no overnight parking.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Clerk be and hereby is authorized to make payment of \$1, to the City of Baraboo for the below described property:

#206-1499-00000
227 4th Ave, Baraboo, WI 53913
Legal Description: City of Baraboo Formerly Adams Lot 5 BLK 28.

#206-1498-00000
225 4th Ave, Baraboo, WI 53913
Legal Description: City of Baraboo Formerly Adams Lot 4 BLK 28.

#206-1497-10000
223 4th Ave, Baraboo, WI 53913
Legal Description: City of Baraboo Formerly Adams W1/2 Lot 3 BLK 28

Sale Price: \$1.00

For consideration by the Sauk County Board of Supervisors on July 18, 2023.

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: 09.13.2023

RESOLUTION # 73-2023

Resolution to Sell approximately 56 sq feet of Sauk County land to the Wisconsin Department of Transportation and grant a Temporary Land Easement of 785 sq feet for ADA sidewalk work around the Sauk County Courthouse

Resolution offered by the Property Committee

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

BACKGROUND:

The Wisconsin Department of Transportation (WI DOT) is in the process of purchasing property to make sidewalk curb ramps around the Sauk County Courthouse parcel number 127 ADA compliant. The WI DOT is offering to purchase 56 square feet of County property and lease 785 square feet during the construction process for \$1,000. All documentation related to the sale of property will be signed by the County Administrator and County Clerk.

THEREFORE, BE IT RESOLVED, that the County Board authorizes the sale of the 56 square feet of County property and lease 785 square feet during the construction process for \$1,000; and

BE IT FURTHER RESOLVED, that All documentation related to the sale of property will be signed by the County Administrator and County Clerk.

Approved for presentation to the County Board by the Property Committee, this 19th, day of September 2023

Consent Agenda Item: [] YES [] NO

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

Vote Required: Majority = X 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, _____, Date: 09.13.2023

Offered and passage moved by:

Carl Gruber [X] Aye [] Nay [] Abstain [] Absent

Mark "Smooth" Dettler [X] Aye [] Nay [] Abstain [] Absent

Joel Chrisler [] Aye [] Nay [] Abstain [X] Absent

Robert Spencer [X] Aye [] Nay [] Abstain [] Absent

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Resolution 73-2023

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Mike Anderson

Aye Nay Abstain Absent

Fiscal Note: Funds from the sale and lease of county owned property will be deposited into the
General Fund *fund*

MIS Note: None

**NOMINAL PAYMENT PARCEL - WAIVER OF APPRAISAL
RECOMMENDATION AND APPROVAL**

Wisconsin Department of Transportation

RE1897 01/2023 Ch. 32 Wis. Stats.

Owner name(s) Sauk County	Area and interest required 56.00 sq. ft. of Land, 785.00 sq. ft. of Temporary Limited Easement (TLE)
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Allocation

Allocation	Description	Size	Unit	Per Unit	Value (\$)
Land	\$6.00/SF X 56SF = \$336	56.00	Sq Ft	\$6.00	\$336.00
Temporary Limited Easement (TLE)	\$6.00/SF X 785SF X 7% X 2 YRS = \$659.40 X 1.962% (DR \$12.94) = \$646.46	785.00	Sq Ft	\$0.82	\$646.46
Appraiser Rounding	\$17.54				\$17.54

**SIGN
HERE**

Total Allocation: \$1,000.00
Rounded To: \$1,000.00

**SIGN
HERE**

The undersigned owner(s), having been fully informed of the right to have the property appraised, and to receive just compensation based upon an appraisal, have decided to waive the right to an appraisal and agree to accept settlement in the above-stated amount as full payment for the parcel stated, subject to approval by Wisconsin Department of Transportation.

The undersigned owner(s) further states that they waived the right to an appraisal without undue influences or coercive action of any nature.

It is intended that the instrument of conveyance will be executed upon presentation by Wisconsin Department of Transportation agents or representatives.

X
Brent Miller, County Administrator
Sauk County
Date

X
Rebecca Evert, County Clerk
Sauk County
Date

Approved for Wisconsin Department of Transportation

For Office Use Only

X
Wisconsin Department of Transportation Signature
Date



Q J 1 0 4 4 6 3 1

This instrument was drafted by
Wisconsin Department of Transportation

Project ID
5637-02-21

Parcel No
127

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

OCTOBER 17, 2023

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, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Lohr, Gruber, Detter, Chrisler, McAuliffe, Deitrich and McCumber. ABSENT: (2) Peper, and Stehling. VACANT (1): District 18.

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. McAuliffe

4. Adopt Agenda. MOTION (T. Spencer/Scanlon). Motion carried **unanimously**.

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

6. Appointment of County Board Supervisory District #18.

a. James Astle, 1000 8th Street, Baraboo, WI 53913

Filling remainder of term, expires: 04/16/2024

MOTION (Schell/Carver). Motion carried **unanimously**.

7. Administration of Oath of Office. The Honorable Judge Michael P. Srenock, Sauk County Circuit Court Branch I.

*Supervisor Astle was seated representing District #18.

8. General Consent Agenda Items.

a. **Finance Committee:**

i. **Resolution 75 – 2023** Honoring Elizabeth Geoghegan.

b. **Highway Committee:**

i. **Resolution 76 – 2023** To Honor James Bonham For Over 39 Years Of Service To The People of Sauk County.

MOTION (Grubr/Lohr). Motion carried **unanimously**.

*Supr. Peper arrived at 6:08 pm

9. Scheduled Appearances.

a. Sauk County Health Care Center Market Analysis Presentation, by Jason Stroiman (Founder & President) and Henry Fuller (Senior Analyst Associate) of Evans Senior Investments.

10. **Public Comment.**
 - a. Jeanette Bates, re: Committee On Committees.
11. **Communications.**
 - a. 09/20/23 Letter from Atty Catherine J. Flaherty, re: "The Bank of Spring Green Autobank to the Sauk County Historic Registry."
12. **Appointments.** None.
13. **Bills.** None.
14. **Claims.** None.
15. **Elections.** None.
16. **Proclamations.** None.
17. **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 12-2023, Applicant: Jeffrey Huttenburg; Project Location: Town of Freedom; Current Zoning: Agriculture; Proposed Zoning: Recreational/Commercial.
 - b. Brent Miller, Administrator
 - i. Administrator's report.
 - c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. Reminder – November 14th Annual Meeting.
18. **Unfinished Business.** None.
19. **New Business.**

EXECUTIVE & LEGISLATIVE COMMITTEE:
Resolution 77 - 2023 To Amend The Rules Of The County Board.
MOTION (Lohr/Gruber). *2/3 Vote Required
MOTION (Krueger/Anderson) to send Resolution 77-2023 "To Amend The Rules Of The County Board" back to committee.
VOTE: AYES: (23) Roxen, T. Spencer, Eberl, Rego, Kinsman, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, McAuliffe, and McCumber. NAYS: (7) Klitzke, Deitrich, Peper, Lohr, Gruber, Detter, and Chrisler.
ABSENT: (1) Stehling. Motion carried.
The following scrivener errors were noted:
Line 9 should read: Resolution #96-~~2023~~ 2022
Line 32 should read: "of Trustees."
Line 64 should read: Members: 7 8.

Resolution 78 - 2023 To Repeal And Recreate The Sauk County Rules Of The Board.

MOTION (Fordham/Burchill). **2/3 Vote Required*

VOTE: AYES: (26) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Detter, Chrisler, McAuliffe, Deitrich and McCumber. NAYS: (4) Lombard, Peper, Lohr, and Gruber.

ABSENT: (1) Stehling. Motion carried.

HIGHWAY COMMITTEE:

Resolution 79 - 2023 Approving The County Aid For Bridge Construction Under Wis. Stat 82.08.

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

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 80 - 2023 Resolution Authorizing Submission Of The Lake Monitoring And Protection Network Grant Application.

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

Ordinance 7 - 2023 Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Westfield From An Exclusive Agriculture To An Agriculture Zoning District Filed Upon Elvin Yoder, Property Owners.

MOTION (Kinsman/Polivka). **VOTE:** AYES: (26) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Schell, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Lohr, Gruber, Detter, Chrisler, McAuliffe, Deitrich and McCumber. NAYS: (4) Prosser, Lombard, Dorner, and Peper. ABSENT: (1) Stehling. Motion carried.

Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes (October 17, 2023).

Resolution 81 - 2023 To Adopt Amendments To The Land Resources And Environment Department Fee Schedule.

MOTION (Spencer/McAuliffe). **VOTE:** AYES: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Chrisler, McAuliffe, Deitrich and McCumber. NAYS: (1) Detter. ABSENT: (1) Stehling. Motion carried.

Resolution 82 - 2023 To Adopt The Sauk County Farm Education Hub Development Plan As An Appendix To The 2022-2042 Sauk County Farm Property Master Plan In The County CORP.

MOTION (Krueger/Polivka). **VOTE:** AYES: (26) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Lohr, Chrisler, McAuliffe, Deitrich and McCumber. NAYS: (4) Schell, Peper, Gruber, and Detter. ABSENT: (1) Stehling. Motion carried.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 83 - 2023 Approving A Request To Apply For Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County.

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

PERSONNEL & INSURANCE COMMITTEE:

Resolution 84 - 2023 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 (Gruber/Roxen).

The following scrivener error was noted:

Title should read: “To Ratify The ~~July 1, 2021-December 31, 2023~~ **January 1, 2024 – December 31, 2026** Collective Bargaining Agreement Between Sauk County And The Wisconsin Professional Police Association (WPPA) L241 – Sheriff’s Department Sworn Unit.”

VOTE: AYES: (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, McAuliffe, Deitrich and McCumber. NAYS: (0).

ABSENT: (1) Stehling. Motion carried **unanimously**.

PROPERTY COMMITTEE AND FINANCE COMMITTEE:

Resolution 85 - 2023 To Purchase Land At 616 Linn St. Baraboo, WI 53913 For Use By Sauk County And Amend the 2023 Budget.

MOTION (Detter/Dorner). *2/3 Vote Required

VOTE: AYES: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, McAuliffe, Deitrich and McCumber. NAYS: (1) Lombard.

ABSENT: (1) Stehling. Motion carried.

Chair McCumber called a break at 8:10 pm, meeting resumed at 8:20 pm

18. PRESENTATION OF PROPOSED 2023 ANNUAL SAUK COUNTY BUDGET:

Brent Miller, Sauk County Administrator; and Lynn Horkan, Finance Director.

Budget Amendment Process:

Supervisors may submit proposed amendments to the 2024 Proposed Budget, (see memo in the 2024 Proposed Budget Book) – the Proposed Supervisor Amendment form is located in the 2024 Proposed Budget Book, and is posted on the Sauk County website in Microsoft Word and pdf formats. Proposed budget amendments are due by October 27th, 2023.

Tim McCumber, County Board Chair, entertained a motion to certify the Proposed 2024 Sauk County Budget for publication; and to set the time and date for the Public Hearing on the Proposed Budget. This begins the budget review process for the County as a whole.

MOTION (Krueger/Spencer) to approve the Proposed 2024 Sauk County Budget for publication and to set the time and date for the public hearing on the Proposed Budget for Tuesday, November 14, 2023. Motion carried **unanimously**. (Verbal vote)

19. **Referrals.**

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

21. **Adjournment to a date certain: 8:50 P.M. MOTION (Rego/T. Spencer) to adjourn until Tuesday, November 14, 2023, at 6:00 P.M. Motion carried unanimously.**

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: November 14, 2023.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the October 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

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

Resolution to Honor James Bonham for over 39 years of Faithful Service to the People of Sauk County

Resolution offered by the Highway 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. James Bonham faithfully served the people of Sauk County by providing over 39 years of service for the Highway Department. James started on June 4, 1984 as a Seasonal Laborer. James became a full time Patrolman's Helper on December 3, 1984, Skilled Laborer in 1997, Skilled Equipment Operator in 2005 and currently a Highway Operator 2. James maintained professional and ethical integrity while serving the County. James was an essential team member to the Highway Department and all of Sauk County.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation, and commends James Bonham for over 39 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 Bonham an appropriate certificate and commendation as a token of our esteem.

Approved for presentation to the County Board by the Highway Committee, this 17th day of October 2023.

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: 10.17.2023

Offered and passage moved by:

[Signature] Aye Nay Abstain Absent
Brian Peper

[Signature] Aye Nay Abstain Absent
Terry Spencer

[Signature] Aye Nay Abstain Absent
Smooth Dettler

[Signature] Aye Nay Abstain Absent
Mike Flint

_____ Aye Nay Abstain Absent
Kevin Schell

Fiscal Note: No Impact. [Signature]
MIS Note: No Impact.

Resolution Honoring Elizabeth Geoghegan

Resolution offered by the Finance 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 employees who have served the people of Sauk County with distinction.

Elizabeth Geoghegan began her career in May 2005 in the Treasurer's Office as an Accounting Assistant. Then in 2008 was elected as the Sauk County Treasurer with her official term beginning in January 2009. Elizabeth's commitment and dedication to the Treasurer's Office and to the citizens of Sauk County will be missed,

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its sincere appreciation and admiration to Elizabeth Geoghegan for over 18 years of faithful service to the citizens of Sauk County

Approved for presentation to the County Board by the Finance Committee, this 17th day of October, 2023

Consent Agenda Item: [X] YES [] NO

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

Vote Required: Majority = X 2/3 Majority = 3/4 Majority =

The County Board has the legal authority to adopt: Yes X No as reviewed by the Corporation Counsel, [Signature], Date: 10.11.2023

Offered and passage moved by:

[Signature] Aye [] Nay [] Abstain [] Absent
Martin F. Krueger, Chair

[Signature] Aye [] Nay [] Abstain [] Absent
Richard "Mike" Flint

[Signature] Aye [] Nay [] Abstain [] Absent
Thomas Berner

[Signature] Aye [] Nay [] Abstain [] Absent
Timothy McCumber

[Signature] Aye [] Nay [] Abstain [] Absent
Lynn Eberl

Fiscal Note: None [Signature]

MIS Note: None



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

Application Accepted: 8-15-2023
 Accepted By: MY
 Petition Number: 18-23 (CR)
 Current Zoning: AG
 Proposed Zoning: Recreation/Commercial
 Committee Hearing Date: 10-24-2023
 County Board Date:
 Supervisor District #: 25

RECEIVED
 SAUK COUNTY
 AUG 15 2023

Zoning Map Amendment (Rezoning) Application

General Information

Property Owner Name: Mid-Continent Railway Historical Society, Inc. Home Phone: 608-622-4881
 Mailing Address: P.O. Box 366, North Freedom, WI 53961-0366 Cell Phone: None
 E-mail Address: jsatz@midcontinent.org

Agent/Applicant Name: Jeffrey Huttenburg Home Phone: 800-263-6379
 Mailing Address: 4804 Shooting Star Avenue, Middleton WI 53682 Cell Phone: 715-741-0076
 E-mail Address: jhutten@charter.net

Site Information

Site Address: E8884A Mission Road, North Freedom, WI 54881
 Parcel ID: 0028-0006
 Property Description: SW 1/4 NW 1/4 Section 2 T 11 N R 5 E
 Town of: Freedom Current Zoning: AG
 Overlay District: Shoreland Floodplain Airport
 Current Use: Vacant land with storage building

Existing Structures/Improvements:
-80' x 25' Storage Building

Proposed Zoning

Proposed Ordinance Section	Proposed Zoning/Use Description
<u>7.018</u>	<u>Recreation/Commercial</u>

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.

Overflow parking for museum and display area for short term special events.
Have property zoned the same as adjacent property owned by museum.

CR# 7902 - \$5000
 Rec # 010451

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 notified for a specific hearing date/time.

<input checked="" type="checkbox"/>	Completed Zoning Map Amendment Application Form.
<input checked="" type="checkbox"/>	\$300 application fee (non-refundable), payable to Sauk County LRB.
<input checked="" type="checkbox"/>	Town/County Scheduling Form completed by the applicant and Township.
<input type="checkbox"/>	A scaled map of the proposed rezone area (if the property is not vacant the location of buildings, driveways, etc. must be shown).
<input checked="" type="checkbox"/>	Legal description of the area to be rezoned (CSM, Metes & Bounds description)
<input checked="" type="checkbox"/>	Any other information as required by the zoning administrator to explain the request.

Zoning Map Amendment Standards

Explain how the proposed rezoning is consistent with the overall purpose and intent of the zoning ordinance.

The property was a former built petroleum plant. When the plant was closed, the property was used as a storage building. The museum purchased the property, which is adjacent other museum property, in 2022. The museum wants to rezone the property to recreation/commercial to have the same zoning on this property as the other adjacent property owned by the museum.

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

N/A

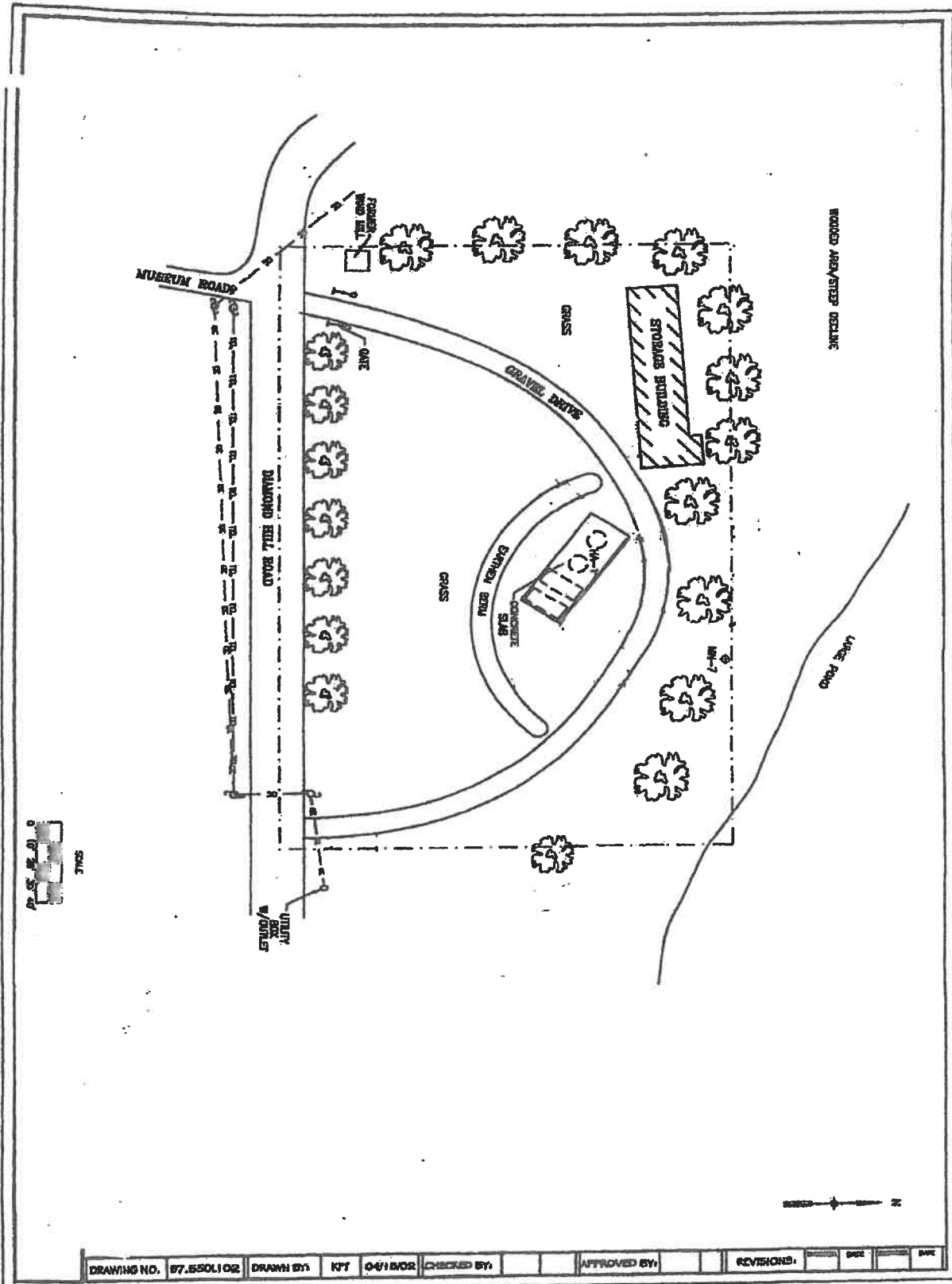
Certification

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Sauk County Land Resources & Environment Department to enter my property for the purpose of collecting information to be used as part of the public hearing process. I understand that the rezoning fee is a non-refundable, regardless if the rezoning is approved or denied. I understand that the fee for this application is only for the rezoning request and if permits are required for the project that these 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: Mid-Continent Railway Historical Society, Inc Date: _____

Property Owner Signature: *Mary L. Katt* Date: 8/12/2023

Revised 11/18/19-2



DRAWING NO.	87.6501.02	DRAWN BY:	KPT	04/18/02	CHECKED BY:		APPROVED BY:		REVISIONS:		DATE		BY:	
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Mid-Continent Railway Historical Society, Inc.

Legal Description:

Part of the Southwest Quarter of the Northwest Quarter of Section 2, Township 11 North, Range 5 East, Town of Freedom, Sauk County, Wisconsin, described as: commencing at the Southwest corner of the West One-Half of the Northwest Quarter of said Section 2; thence North along the West line of said Section 2 a distance of 192 feet; thence East 300 feet; thence South 192 feet to the East and West quarter line; thence West 300 feet along said quarter line to the place of beginning.

RESOLUTION # 77 - 2023

Resolution to Amend the Rules of the County Board

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND: Resolution #96-2023 created the Committee on the Consolidation of Committees (hereinafter "CCC"). The CCC was charged "with the duty to review the current Sauk County Committee structure and make recommendations to the full County Board regarding consolidation of standing committees".

The CCC held a series of meetings to discuss the pros and cons of consolidating committees, the financial implications of consolidation, the likelihood of garnering more candidates for Supervisor, the efficiency for staff and the role of the County Administrator in the Sauk County government structure. Based on those discussion and considerations, the CCC developed the new structure for the Sauk County Standing committees as set forth below.

THEREFORE, BE IT RESOLVED, that the Sauk County Standing Committees shall be as set forth below and incorporated into the Sauk County Rules of the Board.

RULE IX. STANDING COMMITTEES OF THE BOARD.

AGING & DISABILITY RESOURCE CENTER COMMITTEE

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: Aging and Disability Resource Center. See, Sauk Co. Code Ch. 16. Oversight Committee for the Healthcare Center Board of Trustees.

Members: 11. The Committee shall have 6 County Board Supervisors.

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 policy direction and oversight to the following departments: County Administrator, Corporation Counsel, County Clerk, Emergency Management. 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 economic development in Sauk County and oversees 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

51 recommendation regarding freight, passenger and commuter rail development,
52 intercity and commuter bus services and development, and the provision and
53 coordination of rural and commuter transit services. Also responsible for oversight
54 regarding arts, humanities, culture and historic preservation projects on behalf of
55 the Board. Serves as the Landmarks Commission in compliance with Sauk Co.
56 Code Ch. 38 and Wis. Stats. §§ 59.56 and 59.69(4m). This committee shall also
57 have oversight of the Veteran Services Office.
58

59 Comprised of members from: The Executive & Legislative Committee shall be
60 composed of the Chair and Vice-Chair of the Board, along with the Chair of
61 the other Standing Committees. The Chair of the Committee shall vote only
62 in the case of a tie. The County Clerk shall serve as secretary to this committee.
63 The County Administrator, Corporation Counsel, and County Clerk shall serve as
64 *ex officio* members of this committee without voting privileges. Members: 7, 9.
65

66 FINANCE, PERSONNEL & INSURANCE COMMITTEE

67 Responsible for financial policy initiation and review of all County fiscal matters,
68 including reviewing and possibly revising the annual County operating budget,
69 submitted to the Committee by the County Administrator, for presentation to the
70 Board. Reviews County investment and banking policies; manages County
71 general fund and contingency fund; reviews per diem and mileage for all
72 committees, commissions, boards or councils; recommends approval of County
73 audit report; receives all special gifts and grants made in favor of the County.
74 Responsible for policy jurisdiction over all County personnel matters including:
75 recruitment and selection; collective bargaining and contract administration;
76 employee relations; salary administration for all appointed and elected personnel;
77 classification systems; employee training; fringe benefits; and reviews all new
78 position requests and vacant positions. Oversees the County's safety program and
79 safety training. Provides for all property, liability, and worker's compensation
80 insurance needs for the County. Provides policy direction and oversight to
81 Accounting, County Treasurer, the Personnel Department and Risk/Safety
82 Manager. Members: 9.
83

84 HEALTH RESOURCES

85 Responsible for policy direction and oversight of Health Department pursuant to
86 Wis. Stat. Chs. 250 through 255 relating to public and environmental health
87 matters. See, Sauk Co. Code Ch. 3. Responsible for policy direction and oversight
88 for Human Services Department pursuant to Wis. Stat. chs. 46 and 51 and Wis.
89 Stat. § 59.53 to oversee social services and community programs. Members: 9;
90 5 Supervisors, 1 M.D., 1 R.N., One member that represents the diversity of
91 the county, 1 member who receives, or has a family member that receives,
92 services from the Department of Human Services.
93

94 LAND RESOURCES & ENVIRONMENT COMMITTEE

95 Responsible for policy direction for County planning, land use regulations,
96 surveying, remonumentation, mapping and uniform rural building identification
97 system, land records modernization activities. Serves as the County Zoning
98 Agency pursuant to Wis. Stat. § 59.69. Establishes policies relating to planning,
99 acquisition, development and maintenance of County owned park and recreation
100 sites. Responsible for natural resource management, resource conservation and
101 environmental protection including soils, water, forestry and wildlife resources

102 through participation in various federal, state and local programs. Responsible for
103 developing sustainable practices within County operations and serving in an
104 advisory capacity regarding "green technologies." Responsible for the
105 development and implementation of the Sauk County Outdoor Recreation Plan.
106 Responsible for review and approval of vouchers related to the Sauk County
107 Outdoor Recreation Plan. Oversees operation of farmland located at the original
108 Sauk County Health Care Center. Serves as the Farmland Preservation Review
109 Committee. Also, jointly responsible with the Area Extension Director for oversight
110 of University of Wisconsin-Madison, Division of Extension educational
111 programming in agriculture and natural resources, community and economic
112 development, family living, 4-H and positive youth development, horticulture, and
113 County tourism and promotion activities on behalf of the Board.
114

115 **Members: 9; 7 Supervisors, 6 of whom shall be Supervisors from districts**
116 **that have at least a portion of their district in County Zoning, 1 Citizen who**
117 **meets the requirements of Wis. Stat. § 92.06(1)(b)(2), 1 citizen may be**
118 **appointed who shall be a public school administrator in the County. If there**
119 **is no school administrator appointed then a Supervisor shall be appointed**
120 **to fill that spot on the committee.** Pursuant to Wis. Stat. § 92.06(1)(b)(2) the
121 designee shall be a person who is engaged in agricultural use, as defined under
122 s. 91.01 (2)(a)1, and shall be a member of the Committee but shall refrain from
123 discussion and voting on any matter where the Committee is acting as the County
124 Zoning Agency. A public school administrator, if one is appointed, shall be a
125 Member of the Committee but shall refrain from voting on matter not related to UW-
126 Extension. Members of this committee shall serve on the lake protection districts.
127 Provides policy direction and oversight to the following departments: Land
128 Resources and Environment; Parks; County Surveyor; Land Information Officer;
129 Register of Deeds; and Mapping.
130

131 **LAW ENFORCEMENT & JUDICIARY COMMITTEE**

132 Responsible for exploration of justice alternatives. Provides policy direction and
133 oversight on behalf of the Board to the following departments: District Attorney,
134 Coroner, Clerk of Courts, Court Commissioner, Register in Probate, Child Support,
135 and Circuit Court Judges, Sheriff, and the Animal Shelter. **Members: 9.**
136

137 **PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE**

138 Responsible for policy direction in design, construction and maintenance of all
139 County roads and expenditure of highway maintenance funds received from the
140 state or County, including planning, development of, and maintenance of all
141 structures required for storage, maintenance and operations relating to the
142 Highway Department. Pursuant to Wis. Stat. § 83.015(1)(c), this Committee is
143 designated the County Highway Committee and each member is appointed and
144 vacancies filled pursuant to the procedures contained in these Rules. Responsible
145 for policy direction and oversight for Highway Department. Responsible for
146 providing policy direction with regard to matters involving County property. Handles
147 all matters relating to the acquisition of real property, construction, building
148 improvements, repair or maintenance not specifically delegated to other
149 committees. Responsible for planning and implementation of space use in County
150 buildings. Oversees the appraisal and sale of tax delinquent County property by
151 the County Treasurer and reviews the disposition of, or the granting of easements
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on, County real property. Responsible for the physical management requirements associated with the closed Sauk County Landfill. Approves the use of County owned property by non-County groups when such property is not under the direct purview of another committee. Oversees communications infrastructure, including fiber optic cable, towers, and associated equipment. Responsible for the overall information technology requirements for all departments and agencies of Sauk County. Responsible for oversight of the Management Information Systems department. Provides overall planning and long-range forecasting for the information systems needs of Sauk County. Provides oversight to the Building Services Department **Members: 9.** [Drafter's Note: Elimination of the Communications & Infrastructure Committee and transfer of its functions to the Property Committee was approved on April 29, 2019 but is not effective until April 21, 2020]

Approved for presentation to the County Board by the Executive & Legislative Committee, this ____ day of October, 2023

Consent Agenda Item: [] YES [x] NO

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

Vote Required: Majority = ~~2/3~~ 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: 10.11.2023

Offered and passage moved by:

[Signature] Aye Nay Abstain Absent
Timothy McCumber

[Signature] Aye Nay Abstain Absent
John Dietrich

[Signature] Aye Nay Abstain Absent
Brian Peper

 Aye Nay Abstain Absent
Carl Gruber

[Signature] Aye Nay Abstain Absent
Marty Krueger

Fiscal Note: The budget includes Per Diem and mileage expense for committee meetings. [Signature]

MIS Note: None

RESOLUTION # 78-2023

Resolution to repeal and recreate the Sauk County Rules of the Board

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND: The default rules for conducting County meetings and other Business is Roberts Rules of Order. A County may create its own rules that supersede Robert Rules of Order when conducting County business. The rules set forth below guide how Sauk County will govern its meetings and conduct of its business affairs.

Further, Wisconsin statutes require that the compensation for County Board Supervisors be set before the time that individuals can take out papers to run for the office of County Board Supervisor. The rules below set forth the compensation that Supervisors will receive for the 2024-2025 term.

THEREFORE, BE IT RESOLVED, that the current Sauk County Rules of the Board are repealed and recreated as set forth below.

RULE I – Organization

- A. As provided by statute, the Sauk County Board of Supervisors ("Board") shall organize on the third Tuesday of April in even numbered years. Regular and special meetings of the Board shall be held and conducted in accordance with the provisions of Wis. Stat. § 59.11. The Board shall hold an annual meeting on the Tuesday after the second Monday of November in each year for the purpose of transacting business and the adoption of the budget. When the day of the meeting falls on November 11, the meeting shall be held on the next succeeding day.
- B. The Chair of the County Board ("Chair"), Vice-Chair, and 2nd Vice-Chair shall be elected biennially by the Board at the April meeting in even-numbered years. A majority vote of the total elected Supervisors is required to elect the Chair, Vice-Chair and 2nd Vice Chair (e.g. 31 districts in Sauk County, 16 votes required regardless of number of Supervisors in attendance at meeting). Furthermore, any Supervisor may request removal of the Chair or Vice-Chair and new elections for a new Chair, Vice-Chair or both under item 13 of the regular Board meeting agenda, provided such request is placed with the County Clerk and County Administrator pursuant to the provisions of III. U. Such officers shall take office upon election. The meeting shall be chaired by the Corporation Counsel until a new Chair is elected. No Supervisor may be elected as Chair for more than three (3) consecutive terms.
- C. 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.
- D. 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 2nd Vice -Chair shall perform the duties of the Chair. In the absence of the Chair, Vice-Chair and 2nd Vice -chair, the members shall choose a temporary Chair by a

52 majority vote of the members present. In the case of the permanent absence or inability of the
53 Chair, the Vice-Chair shall become Chair, and a new Vice-Chair shall be elected by the Board.
54

- 55 E. The Chair is authorized to attend meetings and conferences on matters related to county
56 government and may direct the attendance of the Vice-Chair or some other members of the
57 Board, either in place of the Chair, or along with the Chair, however per diem. shall not be
58 payable unless authorized in accordance with Rule II, E. The Chair shall serve as the County's
59 voting delegate at the Annual Convention of the Wisconsin Counties Association. The Chair
60 shall serve on the following: Madison Area Technical College Appointment Board, Western
61 Wisconsin Technical College District Board, and WIRED Leadership Caucus.
62

63 If a vacancy occurs on the Board, the procedures set forth Wis. Stat. s. 59.10(3)(e) shall
64 govern in filling said vacancy. A supervisor filling a vacancy shall not automatically be
65 assigned to the same committees as his or her predecessor in office but may request
66 particular assignments. The chair shall have the option of removing or replacing any or
67 all committee assignments for a replacement supervisor including moving a minimal
68 number of supervisors to different committees if it benefits the county. Reassignment of
69 supervisors requires the express consent of each reassigned supervisor and approval by
70 a majority of members voting on the reassignment. Replacement of a member of the
71 Executive & Legislative Committee, shall require election by the Board.
72

- 73 F. Supervisors appointed to special committees, boards, and commissions shall serve on those
74 bodies only so long as they remain members of the Board unless a state statute or county
75 ordinance provides otherwise. At the point in time that a supervisor is no longer a member of
76 the Board, the position on the special committee, board, or commission shall be deemed
77 vacant, and the Chair shall appoint a new individual, who must be a member of the Board, to
78 fill the unexpired term on the body. A former supervisor may only fill a citizen member position
79 on a special committee, board or commission if the former supervisor's continued service will
80 result in no diminution of representation on the body by members of the Board.
81

- 82 G. A secret ballot may be used by the Board or a committee but only to elect an officer of the
83 Board or the committee. When written ballots are used, except for secret ballots, supervisors
84 shall indicate their vote by placing their district number on the reverse side of the ballot. The
85 first ballot shall be the nominating ballot, to be followed by succeeding formal ballots until a
86 majority vote of the members present elects. Persons nominated may address the Board for
87 up to 3 minutes. Only persons named on a nominating ballot shall be considered during a
88 formal ballot. A nominee may withdraw themselves from the ballot at any time after the initial
89 ballot.
90

- 91 H. The standing committees shall be appointed by the Chair, in consultation with the Executive
92 & Legislative Committee, subject to the approval of the Board. Committee appointments shall
93 be presented for approval at the next meeting of the Board following the date of organization.
94 The Executive & Legislative Committee shall meet at the call of the Chair as soon as practical
95 after the organizational meeting to consult on committee appointments. After consultation, the
96 new, tentative committees appointed by the Chair shall serve prior to approval by the Board
97 during the period between the organizational meeting and the regular meeting in May, where
98 consideration by the Board shall take place.
99

100 **RULE II – Members**
101 **Decorum**
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- A. The Board aspires to encourage appropriate dress by board members that reflects the professionalism of the Board. Business casual or more formal attire is encouraged.
 - B. All comments, debates and discussions shall be appropriate and to the point of the topic under discussion, and conducted in a manner that is civil, and respectful of all concerned.
 - C. Unless conducting non-County Board business, Supervisors wishing to confer with a Department Head shall schedule an appointment in advance with that particular Department Head and a Supervisor shall not contact staff (non-department head) without first seeking permission from the Administrator or Department Head.
 - D. 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.

120 **Compensation**

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- E. Supervisors shall be authorized up to a maximum of 90 days' compensation (at a per diem rate of \$90.00 for each day of attendance when the Board is in session and meeting, and \$75.00 for other authorized service including committee meetings), plus mileage and reimbursement of authorized expenses, for committee work when attending committee meetings of which they are members, or as chair of a committee (or their designee) when attending a committee meeting of which they are not a member for the purpose of providing testimony on an issue. Authorized service includes service required by ordinance or resolution. The maximum limits established for committee work shall be in addition to the per diems and mileage supervisors are entitled to receive for attendance at meetings of the Board and exclusive of per diems paid by non-county boards or commissions where the payment of the per diem or mileage is not made from County funds. Reimbursement of expenses (such as mileage, parking, etc.) shall be allowed only if a request for payment is made on the form provided by the Accounting Department within three (3) months after the meeting or event date. Payment to County Board supervisors and other committee members shall be only via direct deposit.
 - F. As provided by Wis. Stat. § 59.13(2), no supervisor shall be allowed pay for committee service while the Board is in session, but the Board may authorize payment of per diem, mileage and reimbursement for other expenses for attendance at any school, institute or meeting which the Board directs them to attend. Each standing committee is specifically authorized to send up to two (2) members to up to two (2) conventions (including conferences and other trainings) per County fiscal year. The convention cannot exceed three (3) days or be farther than three hundred (300) miles. All other requests require approval by a majority of the Board. Wis. Stat. § 59.13(2). In addition, all Supervisors are allowed to attend the Wisconsin Counties Association Annual Meeting with all registration fees to be paid for by the County. The Chair shall be able to attend National Association of Counties meeting with reimbursement for expenses incurred.
 - G. Any increase in the number of days of committee work for which supervisors may be paid compensation and mileage in any year shall require approval by two-thirds vote of the members of the Board present, prior to payment. In addition to the above, the Chair shall receive compensation for performance of the duties of that office. The Chair is authorized to

154 act as a member of all committees in an *ex officio* capacity, and per diem and mileage are
155 eligible to be paid under this rule for attendance at all committee meetings attended by the
156 Chair.

157
158 H. The supervisor elected Chair shall be entitled to receive the compensation provided for the
159 part-time position of Chair consisting of a salary of \$650 per month in addition to any other
160 per diem and mileage entitlement available to other supervisors in accordance with Rule II.
161 E., as provided by Sauk Co. Code § 35.03.

162
163 I. All members of the Board who are to be reimbursed for committee work shall submit vouchers
164 to the County Clerk on a monthly basis, to be placed on file with other current claims or
165 accounts to be authorized for payment at regular Finance Committee meetings. Per diem and
166 mileage paid Board members through any calendar year shall be compiled in the Accounting
167 Department and presented to the Board prior to annual publication in March of the following
168 year. Supervisors who "ride along" with other supervisors may not claim mileage.

169
170 J. No current claim or account to be paid from funds previously appropriated for any item by the
171 Board in the Budget shall be allowed, nor order passed whereby any money is paid out or
172 expended, until said claim or account has been referred to the appropriate department
173 committee and report made thereof as directed by said committee.

174
175 K. All claims or accounts for disbursements made by any County official must be itemized and
176 contain sufficient information to identify proper budget authorization.

177
178 **Rule III – Meetings**
179 **General**

180
181 A. The Board shall meet regularly in the County Board Room on the third Tuesday of each month
182 except as provided in Rule I.A. above. Regular meetings of the full Board shall commence at
183 6:00 P.M. Any vote to adjourn to a different time or place for convening a regular meeting
184 shall require approval by two-thirds of the members present.

185
186 B. A Special Meeting of the Board shall be held in accordance with the provisions set forth in
187 59.11 (2). A Supervisor may signify agreement to a request by email, delivered to the Clerk
188 via County email from a Supervisor's official Sauk County email address to the Clerk's official
189 email address. Furthermore, the Clerk may notice a Special Meeting by email. Personal
190 email accounts, SMS or other electronic messages are not acceptable.

191
192 C. The order of business of Board meetings shall be as stated on the agenda for each session.
193 The agenda shall jointly be the responsibility of the Chair, the County Administrator and the
194 County Clerk. The agenda shall be circulated to the Board not less than two business days
195 before each meeting. Agenda amendments that comply with Open Meeting Law notice
196 requirements are permitted after initial circulation.

197
198 D. The format for the agenda at the April organizational meeting held in even-numbered years
199 shall be as follows:

- 200
201 1. Call to order.
202 2. Invocation and pledge of allegiance.
203 3. Verification of credentials and roll call.
204 4. Administration of oath of office.

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5. Adoption of agenda.
 6. Approval of the minutes of the previous meeting.
 7. Designation of official newspaper.
 8. Election of a Chair and, Vice Chair & 2nd Vice-Chair.

210 (Proceed in accordance with regular meeting agenda, see III.E. 6. through 15.)
211

212 E. The format for the regular meeting agenda of the County Board shall be as follows:
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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.U. committee referral or addition to the Board agenda.
 20. Adjournment.

238 F. It is declared to be the policy of Sauk County that the public is entitled to the fullest and most
239 complete information regarding the affairs of County government as is compatible with the
240 conduct of County affairs and the transaction of County business. Wis. Stat. §§ 19.80 to 19.98
241 are to be complied with by all members at all meetings of public nature. The Board and its
242 committees shall "sit with open doors," and timely notification of all public meetings, time, date,
243 place and subject matter shall be given, including the specifics for any contemplated closed
244 session.
245

246 **Procedure**
247

248 G. The Chair shall preserve order and decorum. The Chair may speak to points of order in
249 preference to other members, and shall recite questions of order subject to an appeal to the
250 Board by any two members, on which appeal no member shall speak more than once, unless
251 by leave of the Board. He or she shall vote on all roll calls, except upon appeals from his or
252 her own decision. The Chair may NOT participate in debate or discussion unless he or she
253 steps down from the Chair and assumes their regular seat (the Vice-Chair would then run the
254 meeting) then following the same rules as any other Supervisor.
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- H. 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.
 - I. 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.
 - J. 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. Based on the number of people registered to comment, the chair has discretion to limit public comment to two minutes and shall announce said restriction prior to public comments commencing. Any person who wishes to comment on a matter not on the County Board agenda shall provide their comment to the County Clerk in writing for possible distribution to the Board. 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.
 - K. 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.
 - L. 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.
 - M. 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.

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- N. In every instance, a motion to adjourn, to lay on the table, for previous question and for limited debate shall be decided without discussion.
- O. Except for resolutions approved as part of a consent agenda, all votes on resolutions or ordinances shall be recorded roll call votes. If the electronic voting system is not operational, the Board may, by a two-thirds vote, approve voice voting on any resolution that does not otherwise require a roll call or supermajority vote by law.
- P. Any budget alterations shall require authorization by two-thirds of the membership of the Board in accordance with Wis. Stat. § 65.90(5).
- Q. When a motion has been made and carried in the affirmative or negative, it shall be in order for any member of the majority to move for reconsideration thereof at the next regularly scheduled meeting or in the same meeting of the Board. Such motion shall take precedence over all other questions except a motion to adjourn.
- R. Reports to the Board are presented for information and not debate, and shall be limited to ten minutes in length after which a question and answer period may be conducted that also shall not exceed ten minutes. The time provided for a report or question and answer period may be extended either during the approval of the agenda or by motion to extend the time allowed for the report or the question and answer period.
- S. The Board shall take a ten-minute break after two hours of meeting, and shall break for ten minutes every two hours thereafter, for the comfort of supervisors and members of the public attending the meeting.

T. Remote Participation in Sauk County Board and Committee Meetings:

The Chair of the Board or a Committee may *not* remotely preside over any meeting.
A Supervisor may remotely attend, be counted towards a quorum, vote and be paid per diem as Follows:

COUNTY BOARD MEETING:

1. Supervisor must request remote participation in a meeting of the full County Board of the Chair at least 72-hours prior to the meeting, and notify the County Clerk if and once such request is granted by the Chair.
2. 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.
3. An individual Supervisor may remotely attend a meeting no more than three (3) times per two-year term.
4. No more than two Supervisors may remotely attend and participate in a meeting of the full County Board.
5. Remote participation in closed session is not allowed.

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

362 COMMITTEES OF THE COUNTY BOARD:

- 363
364 1. Supervisor must request the remote participation in a Committee meeting of the
365 Committee Chair at least 72 hours prior to the meeting, and notify the Secretary of the
366 Committee if and once such request is granted by the Chair.
367
368 2. Supervisor may participate and vote via voice or video; may speak only when recognized
369 by the Chair pursuant to all other applicable Rules of the Board and Committee.
370
371 3. An individual Supervisor may remotely attend a meeting no more than three (3) times per
372 two-year term.
373
374 4. No more than one (1) Supervisor may remotely attend and participate in a Committee
375 meeting.
376
377 5. Remote participation in closed session is not allowed.
378
379 6. The Chair may alter the provisions of this paragraph to allow for unforeseen or urgent
380 circumstances.
381

382 SAUK COUNTY HEALTHCARE CENTER

383
384 Sauk County Health Care Center (SCHCC) staff who participate in the SCHCC trustees
385 meetings may do so remotely when they need to remain at the SCHCC for health and safety
386 reasons. Citizen members of the SCHCC trustees may participate in meetings remotely when
387 health and safety is a concern.
388

- 389 U. All proposed Board agenda items shall be submitted in writing to the County Clerk and County
390 Administrator by 4:30 p.m. on the Tuesday preceding the next regular meeting of the Board.
391 The County Administrator is responsible for the referral and routing of all proposed resolutions
392 and other items to come before a committee and the Board. Except as otherwise provided, all
393 proposed Board agenda items shall be referred to each standing committee with subject
394 matter jurisdiction prior to placement on the Board agenda for discussion, report, and
395 recommendation. Any Supervisor may also present a proposed resolution or agenda item for
396 consideration by the full Board utilizing one of the following processes:
397

- 398 1. A Supervisor may request the committee chairman to place a proposed
399 resolution or other item on the agenda of the next regular meeting of a
400 committee of which he is a member; or
401
402 2. A Supervisor may request the County Administrator to refer a proposed
403 resolution or item to the appropriate committee for consideration at its next
404 regular meeting, if the requestor is not a member of that committee.
405

406 All business referred to a committee by the Board shall be taken up before the next regular
407 Board meeting whenever possible. The Board may, by majority vote, recall any matter referred
408 to a committee and refer the matter to another committee or take other appropriate action

409 thereon. A Supervisor wishing to so recall an item from Committee must notify the County
410 Administrator by the time set forth in III. A. so the proposed action may be properly included
411 on the Board agenda. Supervisors are strongly encouraged to consider the recommendation
412 of the committee prior to requesting a proposed resolution or item be placed on the agenda
413 as the lack of committee support would be indicative of the proposed resolution's or item's
414 feasibility.

415
416 V. Items may be included on the general consent portion of the agenda provided the matter was
417 unanimously adopted by the sponsoring committee and the matter under consideration has
418 no financial or public policy impact and is of a non-controversial nature. No ordinance shall
419 be included in the general consent portion of the agenda. When the general consent portion
420 of the agenda is placed before the Board for consideration, the Chair shall ask if any member
421 of the Board objects to any item being considered by general consent. Any item placed on
422 the general consent portion of the agenda may be placed under the new business portion of
423 the agenda, and considered separately, upon the request of any supervisor, and without a
424 motion and second, provided such request is made prior to a vote on the general consent
425 portion of the agenda by the Board. If there is no objection to any item, the Chair will request
426 a motion to approve the general consent portion of the agenda. All items in the general
427 consent portion of the agenda may be approved by voice vote. Any member may request and
428 shall be granted a recorded vote without a motion or second provided such request is made
429 prior to the Chair's request for a motion to approve the consent agenda.

430
431 W. It shall be the responsibility of the sponsoring committee or supervisor to have the matter
432 prepared in the form to be acted on and to have a fiscal note attached. All resolutions involving
433 the expenditure or receipt of funds shall carry a fiscal note using a form approved by the
434 Finance Committee which details the resolution's impact upon County finances approved and
435 initialed by the Finance Director, Finance Manager or County Administrator. In addition to
436 the fiscal note, all resolutions shall contain a Management Information Systems (MIS)
437 Note, and shall be reviewed by Corporation Counsel and approved as to form prior to inclusion
438 in the agenda. A resolution lacking a fiscal note, MIS note, or legal review by Corporation
439 Counsel shall not be considered by the Board. The background clause of any resolution or
440 ordinance shall contain information sufficient to provide the purpose and need for the
441 resolution or ordinance.

442
443 X. The Chair may immediately refer any matter not considered and reported to the Board by a
444 committee to the appropriate committee without motion if there is no objection to referral. If
445 objection is made, referral of the matter shall be immediately placed before the Board for vote
446 and shall only be referred upon a majority vote of the members present and voting.
447 Resolutions brought forward by individual supervisors must be presented to all committees
448 having jurisdiction over the proposed matter as detailed above.

449
450 Y. The County Board shall send a special advisory referendum question, pursuant to Wisconsin
451 State statute 59.52(25), to the County Clerk for placement on the next spring or fall ballot only
452 if a supervisor submits the question in writing to the Board not less than one-hundred-twenty
453 (120) days prior to the date of the next election and the question is approved for ballot
454 placement by a two-thirds (2/3rds) vote of the Board.

455 **RULE IV Committees**

456 **A. Matters Pertaining to Standing Committees of the Board:**
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1. A supervisor shall serve as a committee member until the first Board meeting following the spring County Board Supervisor election.
2. A chair, vice-chair and secretary for each committee shall be selected by each committee's membership. Only Supervisors may hold these positions. Supervisors may only be the Chair of one standing committee. A Supervisor elected to be the chair of a two Committees shall resign as the Chair of one of the Committees.
3. 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.
4. A supervisor may only be removed from a committee by the County Board Chair with the approval of the County Board by a two-thirds vote of the Board members present.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.

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10. 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.

B. 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.

[Standing Committees to be inserted here]

RULE IV. Miscellaneous Provisions

- A. The County Administrator shall attend Board meetings.
- B. 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.
- C. Amendments/Changes to the Rules of the Sauk County Board of Supervisors during the current term shall be proposed and adopted pursuant to the following procedure:
1. Proposed amendments to these rules shall first be reviewed by the Executive & Legislative Committee (E&L). The proposed amendment shall then be introduced to the Board at the subsequent Board meeting.
 2. The proposed amendment shall be read under the "Reports" section of the agenda. The sponsoring Supervisor may speak to the proposed rule change for up to 5 minutes. The Board shall take no action at this point. Supervisors may relay their comments on the proposed amendment to the sponsoring Supervisor afterwards, ideally via email.
 3. E&L shall then consider the proposed original or revised amendment at its subsequent meeting and forward a recommendation to adopt or not adopt to the full Board. The full Board will consider the proposed or revised amendment at its next regular meeting, with a 2/3 vote of all members present required for adoption.
 4. E&L Committee shall begin review the County Board Rules in September of odd years for consideration for presentation at the October County Board Meeting.
- D. The County Administrator, with the assistance of the Finance Director, shall keep the Board informed of the financial condition of the County and shall submit complete quarterly financial statements to the Board.
- E. These rules may be suspended or amended by a two-thirds vote of all members present.

560 Robert's Rules of Order Newly Revised, 2011 (11th) Edition, shall govern the proceedings of
561 the Board in all cases to which they are applicable and in which they are not inconsistent with
562 these Rules or the laws of the State of Wisconsin.

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565 Approved for presentation to the County Board by the Executive & Legislative Committee,
566 this ____ day of _____, 2023

567
568 Consent Agenda Item: [X] YES [] NO

569
570 Fiscal Impact: [X] None [] Budgeted Expenditure [] Not Budgeted

571
572 Vote Required: Majority = ~~___~~ 2/3 Majority = X 3/4 Majority = _____

573
574 The County Board has the legal authority to adopt: Yes X No _____ as reviewed
575 by the Corporation Counsel, [Signature], Date:

576 6.11.2023

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579 Offered and passage moved by:

580 [Signature]
581 Timothy McCumber

Aye Nay Abstain Absent

582 [Signature]
583 John Dietrich

Aye Nay Abstain Absent

584 [Signature]
585 Brian Peper

Aye Nay Abstain Absent

586
587
588
589
590
591 [Signature]
592 Carl Gruber

Aye Nay Abstain Absent

592 [Signature]
593 Marty Krueger

Aye Nay Abstain Absent

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597 Fiscal Note: The budget includes Per Diem and mileage expense for committee meetings. [Signature]

598
599 MIS Note: None

RESOLUTION # 79-2023

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
TOWN OF BEAR CREEK			
Chapel Rd – Culvert	\$ 12,258.00	\$ 6,129.00	\$ 6,129.00
Cummings Rd – Culvert	\$ 10,471.20	\$ 5,236.20	\$ 5,235.00
TOWN OF DELLONA			
Town Hall Road – Dell Creek	\$ 3,862.95	\$ 1,931.95	\$ 1,931.00
TOWN OF FAIRFIELD			
Fairfield Road	\$ 2,648.05	\$ 1,324.05	\$ 1,324.00
TOWN OF FREEDOM			
Diamond Hill Rd – Bridge	\$ 4,189.51	\$ 2,095.51	\$ 2,094.00
TOWN OF IRONTON			
Marshall Road	\$ 14,614.94	\$ 7,307.94	\$ 7,307.00
TOWN OF REEDSBURG			
Prairie View Road	\$ 21,941.43	\$ 10,971.43	\$ 10,970.00
TOWN OF TROY			
Troy Road – Bass Culverts	\$ 18,463.34	\$ 9,232.64	\$ 9,231.00
TOWN OF WASHINGTON			
Little Brook – Culvert	\$ 102,443.14	\$ 51,222.14	\$ 51,221.00
			\$ 95,442.00

52 **THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular
53 session, that the above described petitions for County Aid be and hereby are granted with
54 the appropriations shown approved.
55

56 Approved for presentation to the County Board by the Highway Committee on October 17,
57 2023.
58

59 Consent Agenda Item: YES NO
60

61 Fiscal Impact: None Budgeted Expenditure Not Budgeted
62

63 Vote Required: Majority = X 2/3 Majority = _____ 3/4 Majority = _____
64

65 The County Board has the legal authority to adopt: Yes X No _____ as reviewed
66 by the Corporation Counsel, [Signature], Date:
67 10.12.2023.
68
69

70 Offered and passage moved by:
71

72 [Signature] Aye Nay Abstain Absent
73 Brian Paper

74 [Signature] Aye Nay Abstain Absent
75 Terry Spencer

76 [Signature] Aye Nay Abstain Absent
77 Smooth Detter

78 [Signature] Aye Nay Abstain Absent
79 Mike Flint

80 _____ Aye Nay Abstain Absent
81 Kevin Schell
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90 Fiscal Note: Appropriations. This Expenditure will be paid from Highway Local Bridge Aids Fund.
91 Funds for this Resolution are included in the Highway Budget request for 2024. [Signature]
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93 MIS Note: No Impact.

RESOLUTION # 80 - 2023

Resolution Authorizing Submission of the Lake Monitoring and Protection Network Grant Application

Resolution offered by the Land Resources and Environment Committee

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

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

The Upper Sugar River Watershed Association (USRWA) acts as the designated agent for Sauk County, utilizing the funding to provide invasive species outreach and education to Sauk County residents. A Cooperative Agreement is attached (Exhibit A), which outlines the responsibilities of the county and USRWA. In order to receive and accept funds, Sauk County must submit a Lake Monitoring and Protection Network grant application.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session and authorizes the Administrator to submit the Lake Monitoring and Protection Network grant application.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 17th day of October 2023.

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: 10.12.2023


Offered and passage moved by: Land Resources and Environment


[Signature] Marty Krueger, Chair [X] Aye [] Nay [] Abstain [] Absent


[] Aye [] Nay [] Abstain [X] Absent Peter Kinsman, Vice Chair

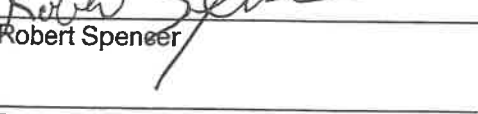
[] Aye [] Nay [] Abstain [X] Absent Brandon Lohr, Secretary

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Lynn Eberl Aye Nay Abstain Absent



Valerie McAuliffe Aye Nay Abstain Absent


Dennis Polivka Aye Nay Abstain Absent


Robert Spencer Aye Nay Abstain Absent

_____ Aye Nay Abstain Absent

Randy Puttkamer

Fiscal Note: As the designated agent for Sauk County, Upper Sugar River Watershed Association will receive allocated funds of \$13,058.86 on behalf of Sauk County directly from the Wisconsin Department of Natural Resources. 

MIS Note: No information systems impact.

**Cooperative Agreement
to Satisfy Eligibility for
Upper Sugar River Watershed Association
Calendar Years 2022-2024**

Project Title: USRWA AIS coordinator 2022

Term of Agreement: January 1, 2022 – December 31, 2024

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

A. Designation of Agent

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

B. Goal of Sauk County

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

D. Goal of the Upper Sugar River Watershed Association

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

E. Annual Meeting Requirement

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

F. Duties of the Agent

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

- 1) Provide local support and assistance in implementation of statewide communication and education priorities to ensure consistent AIS messaging.
 - a. Work with WDNR and the University of Wisconsin-Madison, Division of Extension in implementation of the Wisconsin Statewide Aquatic Invasive Species Strategic Plan.
 - b. Collaborate with WDNR on delivery of consistent project communication, outreach, and educational programming.
 - c. Participate in and coordinate local partner involvement in at least four statewide AIS initiatives including Landing Blitz, Drain Campaign, Waterfowl Hunter Outreach, Bait Shop Initiative and other campaigns, as directed by the WDNR, to AIS stakeholders in the coverage area. This includes providing media tools, resources, and messaging prompts to partners.
 - d. Coordinate with WDNR staff and other local partners within the coverage area to share AIS prevention and education efforts.
 - e. Meet with cooperative invasive species management areas ("CISMA"), to assist with AIS education, monitoring, and response efforts.
 - f. Assist AIS grant recipients with AIS education and outreach tools to ensure consistent messaging as grants are awarded.
 - g. Participate in WDNR training on AIS Response Framework, including verification of AIS.
 - h. Assist the WDNR, UW Madison, Division of Extension, UW-Sea Grant, and other partners in identifying audiences and knowledge gaps in AIS prevention, awareness, and compliance.
 - i. Attend annual WDNR AIS and UW Lakes Partnership events and training sessions including, but not limited to:
 - i. AIS Partnership meetings.
 - ii. Aquatic Invasive Species training sessions.
 - iii. Clean Boats, Clean Waters (CBCW) trainings.
 - iv. CLMN trainings.
 - v. Purple Loosestrife Biocontrol trainings.
 - vi. AIS Response Framework trainings.
 - j. Adhere to decontamination and disinfection protocols required by the WDNR for controlling, transporting, and disposing of aquatic plants and animals, and moving water. This includes requirements under s. 30.07, Wis. Stats., and ss. NR 19.055 and NR 40.07, Wis. Adm. Code, as well as compliance with the most recent WDNR approved "Boat, Gear, and Equipment Decontamination and Disinfection Protocol".
 - k. Serve as media contact for the coverage area for all WDNR campaigns.

- 2) Assist to coordinate the CLMN in Sauk County including water quality and/or AIS components:
 - a. Conduct at least 3 regional CLMN training workshops for volunteers.
 - b. Manage and distribute lake monitoring equipment.
 - c. Train new volunteers on use of monitoring equipment, as needed.
 - d. Perform at least 3 field checks on citizen monitors and conduct quality assurance checks on data entered into the WDNR Surface Water Integrated Monitoring System ("SWIMS") by citizen monitors at the end of monitoring year.
 - e. Provide email/phone support to answer questions and be point of contact to CLMN volunteers.
 - f. Assist with SWIMS data entry, as needed.
- 3) Collect and report other chemical, biological, or physical data on lakes and lake ecosystems, including data on water levels and lake ice extent and duration, as requested by WDNR.
- 4) Coordinate early detection monitoring for AIS:
 - a. Serve as local coordinator of the annual AIS Snapshot Day by recruiting and training volunteers and monitor at least 6 locations.
 - b. Monitor for AIS using CLMN methods at public boat launches.
 - c. Provide AIS response monitoring based on reports of AIS findings or repeated instances of AIS.
 - d. Assist with other AIS Pathways monitoring including pet store monitoring as needed by the WDNR, US Fish and Wildlife Service, UW Sea Grant, Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP), etc.
 - e. Conduct at least 3 regional Project Riverine Early Detection (Project RED) training workshops for volunteers.
- 5) Coordinate the Clean Boats, Clean Waters ("CBCW") watercraft inspection program in Sauk County:
 - a. Seek volunteers to staff boat launches and educate boaters about AIS and prevention steps.
 - b. Organize and coordinate at least regional 3 CBCW trainings to train volunteers and/or paid staff on methods to conduct boat inspections and educate boaters about the AIS prevention steps.
 - c. Work with partners to apply for CBCW grants to fund additional inspectors.
- 6) Coordinate the implementation of the Purple Loosestrife Biocontrol Program in Sauk County:
 - a. Support and expand the existing network of purple loosestrife biocontrol partners.
 - b. Plan and conduct at least 2 regional training workshops for purple loosestrife biocontrol partners.
 - c. Help identify insectaries, coordinate the collection and distribution of purple loosestrife biocontrol organisms to all interested partners, and target the release of organisms, where needed, in Sauk County.

- d. Work with WDNR and UW Madison, Division of Extension to report infestations and track biocontrol releases in the SWIMS database.
- 7) Write a quarterly electronic newsletter to provide AIS information and updates on Coordinator activities/outreach to partners:
- a. Share monthly newsletter which will have, on average, one AIS-related articles.
 - b. Share articles from newsletter through relevant social media.
 - c. Share relevant AIS articles with new and previously established partners for use in their newsletters.
 - d. Submit newsletter to county partners and email a copy to: Jeanne.Scherer@wisc.edu.
- 8) Coordinate checks on WDNR AIS signage at lake/river public access sites within Sauk County:
- a. Conduct inspections of at least 5 public access sites to verify WDNR AIS signage is in place and in good condition.
 - b. Use WDNR-approved forms to conduct signage inspections and enter data in SWIMS.
 - c. Maintain digital photographs of AIS signs that have been inspected.
 - d. Install WDNR AIS signage, as needed, and per installation protocol.
 - e. Work with WDNR to design additional AIS signage, as needed.
- 9) Provide AIS outreach and education to local partners and AIS stakeholders:
- a. Conduct AIS and Habitattitude outreach and education at local schools, events, meetings, etc.:
 - i. Including, but not limited to, large public festivals, farmers markets, presentations to local school children (when requested), fishing tournaments, Habitattitude pet surrender events, and stakeholder meetings (e.g., Conservation clubs, boating clubs, angling clubs, etc.).
 - ii. AIS and Habitattitude outreach and education will be held minimally at 4 events/meetings/tournaments/etc.
 - b. Network with AIS stakeholders and partners at local events and meetings.
 - c. Contact at least 5 bait shops as part of the statewide Bait Shop Initiative and provide AIS outreach message and materials.
 - d. Share, on average, 2 AIS related posts per month via social media to increase AIS awareness and reinforce prevention messaging.
- 10) Provide technical assistance to a grantee or grant applicant for AIS prevention.
- 11) Provide technical assistance to a grantee or grant applicant for AIS control.
- 12) Facilitate entry of all data into SWIMS:
- a. Train partners how to enter AIS information into SWIMS, including for CBCW, CLMN, Purple Loosestrife Biocontrol, etc.
 - b. Ensure data entry into SWIMS is completed as required by annual reporting requirements that may include CBCW, CLMN, Purple Loosestrife Biocontrol, Snapshot Day, AIS Signage monitoring, and any incidental AIS findings.

13) Retain, for a period of six years after the end date of this Agreement, all project records, including proofs of payment and proofs of purchase, showing events/tasks undertaken as part of this Agreement.

a. This shall include:

- i. Training sessions attended.
- ii. Training sessions held and names of participants attending.
- iii. Meetings with stakeholders and/or partner groups.
- iv. AIS outreach activities.
- v. Media contacts.

b. Participate in meetings with WDNR to discuss agreement accomplishments and financial status.

14) Submit semi-annual progress reports to Sauk County and WDNR.

15) Submit final reimbursement request to WDNR on form provided by WDNR no later than 60 days after the end of this Agreement.

G. Duties of Sauk County

Sauk County shall:

- 1) Attend periodic meetings or conference calls with WDNR and Upper Sugar River Watershed Association for the furtherance of this project.
- 2) Submit form WDRN form 8700-284 by November 1 of each year (11/1/2021, 11/1/2022, 11/1/2023) by a county authorized representative. Failure to submit will render the agreement void for that calendar year.
- 3) Allow agent to accept directly from WDNR, on the County's behalf, \$13,058.86, in accordance with the expenditure schedule described in the budget.

Budget:

County Allotments:

Sauk County	\$13,058.86 annually
LMPN 2022	\$13,058.86
LMPN 2023	\$13,058.86
LMPN 2024	\$13,058.86
Total	\$39,176.58

Cost	Amount	%
AIS Coordinator Salary	\$30,557.73	78.00%
AIS Coordinator Fringe Benefits	\$391.77	1.00%
Salaries (Administration)	\$1,958.83	5.00%
Fringe Benefits (administration)	\$0.00	0.00%
Travel	\$3,917.66	10.00%
Supplies & Operating Expenses	\$1,958.83	5.00%
Contractual Services	\$0.00	0.00%
Equipment	\$391.77	1.00%
Other (describe in detail)	\$0.00	0.00%
Total	\$39,176.58	100.00%