APRIL 2025 – MARCH 2026

PROCEEDINGS OF THE SAUK COUNTY BOARD OF SUPERVISORS

TIMOTHY MCCUMBER – COUNTY BOARD CHAIR

JOHN DEITRICH – 1ST VICE-CHAIR

SHEILA CARVER – 2ND VICE-CHAIR

REBECCA C. EVERT – SAUK COUNTY CLERK

COUNTY SEAT – BARABOO, WI

ESTD 1844
SAUK COUNTY
WISCONSIN

INDEX

PROCEEDINGS OF THE SAUK COUNTY BOARD OF SUPERVISORS

APRIL 2025 - MARCH 2026

Miscellaneous Sauk County Board of Supervisor Items **Page Number**

2026 Budget.....477-478

April 30, 2025 – "Special" Meeting.....70

June 5, 2025 – "Special" Meeting.....127-129

June 26, 2025 – "Special" Meeting.....149

January 13, 2026 – Committee of the Whole ("C.O.W") Meeting.....554-555

February 12, 2026 – Committee of the Whole ("C.O.W") Meeting.....556-557

Sessions of the Sauk County Board of Supervisors **Page Number**

April 15, 2025 – Regular Meeting.....1-69

May 20, 2025 – Regular Meeting.....71-126

June 17, 2025 – Regular Meeting.....130-148

July 15, 2025 – Regular Meeting.....150-194

August 19, 2025 – Regular Meeting.....195-214

September 16, 2025 – Regular Meeting.....215-280

October 21, 2025 – Regular Meeting.....281-464

November 11, 2025 – Annual Meeting.....465-478

December 16, 2025 – Regular Meeting.....479-500

January 20, 2026 – Regular Meeting.....501-553

February 17, 2026 – Regular Meeting.....558-579

March 17, 2026 – Regular Meeting.....580-722

INDEX.....A-Q

GENERAL CONSENT AGENDA

April 15, 2025: None.

May 20, 2025:
EXECUTIVE AND LEGISLATIVE COMMITTEE:
Resolution 23-2025 To Honor Georgia Boehlke For Over 25 Years Of Faithful Service To The People Of Sauk County. (Pages 76-77)

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:
Resolution 24-2025 To Honor Jon Fuhlbohm For 18 Years Of Service. (Pages 78-79)
Resolution 25-2025 To Honor Donna Birdsill For Over 21 Years Of Service. (Pages 80-81)
Resolution 26-2025 To Honor Shari Meyer For Over 30 Years Of Faithful Service To The People Of Sauk County. (Pages 82-83)

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE:
Resolution 27-2025 To Honor Dan Durst For Over 27 Years Of Faithful Service To The People Of Sauk County. (Pages 84-85)

June 17, 2025:
EXECUTIVE & LEGISLATIVE COMMITTEE:
Resolution 37-2025 Honoring Kevin Schell. (Pages 133-134)

July 15, 2025:
LAW ENFORCEMENT & JUDICIARY COMMITTEE:
Resolution 44-2025 To Honor Shawn Finnegan For Over 25 Years Of Service. (Pages 153-154)

August 19, 2025:
LAND RESOURCES & EXTENSION COMMITTEE:
Resolution 48-2025 To Commend Matt Stieve For Over 29 Years Of Service To The People Of Sauk County. (Pages 198-199)

September 16, 2025:
HEALTH CARE CENTER BOARD OF TRUSTEES:
Resolution 50-2025 To Commend Kathy Kreilkamp For More Than 5 Years Of Faithful Service To The People Of Sauk County. (Pages 218-219)

October 21, 2025:
AGING & DISABILITY RESOURCE CENTER COMMITTEE:
Resolution 57-2025 To Honor Susan Blodgett For Over Ten (10) Years Of Service To Sauk County. (Pages 287-288)

November 11, 2025 *(Annual)*:
EXECUTIVE & LEGISLATIVE COMMITTEE:
Resolution 73-2025 Honoring Patricia Rego. (Pages 470-471)

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:
Resolution 74-2025 To Honor Randy Schara For Over 20 Years Of Faithful Service To The People Of Sauk County. (Pages 472-473)

December 16, 2025:
ECONOMIC DEVELOPMENT COMMITTEE:
Resolution 11-2026 To Honor Melanie Platt-Gibson For Over Four (4) Years Of Service. (Pages 585-586)

January 20, 2026:
EXECUTIVE & LEGISLATIVE COMMITTEE:
Resolution 1-2026 Honoring Nathan Johnson. (Pages 504-505)

February 17, 2026:
FINANCE, PERSONNEL, AND INSURANCE COMMITTEE:
Resolution 5-2026 To Honor Lynn Horkan For Over Twenty-Nine (29) Years Of Service. (Pages 562-563)

HEALTH AND HUMAN SERVICES COMMITTEE:
Resolution 6-2026 To Commend Sandee Bindl For Over 25 Years Of Service To The People Of Sauk County. (Pages 564-565)

March 17, 2026:

SCHEDULED APPEARANCES

April 15, 2025: None.

May 20, 2025:
a. Morgan McArthur – Sauk County Institute of Leadership (SCIL).

June 17, 2025: None.

July 15, 2025: None.

August 19, 2025: None.

September 16, 2025: None.

October 21, 2025: None.

November 11, 2025 *(Annual)*:
a. Attorney Andy Phillips, Attolles Law, S.C. re: ICE and the Supreme Court Lawsuit.

December 16, 2025:
a. Dr. Brian Kaskie, University of Iowa – Presentation of the *Sauk County Older Adults Needs Assessment.*

January 20, 2026: None.

February 17, 2026:
a. Presentation and Update on the Baraboo Sauk County Campus Redevelopment Plan by Stacey Keller, Insite Consulting Architects, and Greg Flisram, Kendig Keast Collaborative.

March 17, 2026: None.

PUBLIC COMMENT

April 15, 2025: None.

May 20, 2025: None.

June 17, 2025: None.

July 15, 2025: None.

August 19, 2025: None.

September 16, 2025: None.

October 21, 2025:

a. Eleanor Vita, re: Resolution 63-2025. *(Handout on File)*
b. Judy Brey, re: in favor of Proposed 2026-2028 budget.
c. John Miller, re: in favor of Keeping Health Care Center.
d. Marilyn Kinsman-Kharbush, re: in favor of Fully Funding SCHCC in next years budget.
e. Muhammed Kharbush, re: in favor of perpetual funding of County H. care center. (didn't speak).

November 11, 2025 *(Annual)*:

a. Bill Skinner, re: in favor of ICE in Sauk County.
b. Ed Taylor, re: opposition to ICE contract.
c. Steve Paske, re: in favor of 17c.
d. David Smith, re: in opposition to ICE agreement w/ Sauk County Jail.
e. Joice Meyer, re: in opposition to ICE detainees in our county jail (closed session re: ACLU lawsuit against sheriff's contract with ICE).
f. Tom Kriegl, re: in opposition to 17b&c.
g. Judy Brey, re: in opposition to ICE detainees in our county jail (closed session re: ACLU lawsuit against sheriff's contract with ICE).
h. Dan Holzman, re: in opposition to ICE in our jail against sheriff contract with ICE.
i. Carol May, re: in opposition to 17c.
j. Gordan Statz, re: in favor of 17c supporting Chip Meister's constitutional authority.
k. Kurt Goeckermann, re: in opposition to ICE involvement.
l. Antowan Hallmon Sr., re: in opposition to ICE operating in Sauk.

- 11 individuals registered opinions but chose not to testify.

December 16, 2025: None.

January 20, 2026: None.

February 17, 2026: None.

March 17, 2026: None.

COMMUNICATIONS

(NOTE: All Communications Are Accessible For Review At The Sauk County Clerk's Office, And Can Also Be Obtained Through The Granicus Platform)

April 15, 2025:

a. Mark D. O'Connell Communication, re. 2025 WCA Annual Business Meeting Resolutions Deadline for Submission: 4:30 p.m. on June 23, 2025 (Received 04/01/2025).

May 20, 2025: None.

June 17, 2025: None.

July 15, 2025: None.

August 19, 2025:

a. Letter from Wisconsin Counties Association, re: Notice of Special Meeting of the Association (Received 07/21/2025).

September 16, 2025:

a. Thank You Note from People Helping People (Received September 9, 2025).

October 21, 2025:

a. Letter from WI Department of Children & Families, re: The 2024 Certificate of Excellence Award (Received 9/17/2025).
b. Letter from Village of Loganville, re: Support for the Sale of the Former Loganville Elementary School (Received 9/19/2025).
c. Letter from WI Department of Natural Resources, re: Notification of Proposed Revocation of Air Pollution Control Permit(s) (Received 10/8/2025).
d. Letter from Western Technical College, re: Notification of a Member Vacancy on the Western Technical College District Board (Received 10/8/2025).
e. Letter from La Crosse County, re: Notification of the Western Technical College District Board's Appointment Committee Meeting (Received 10/8/2025).

November 11, 2025 *(Annual)*: None.

December 16, 2025: None.

January 20, 2026:

a. Letter from WI Department of Natural Resources, re: Notification of Proposed DNR Land Acquisition in Sauk County (Received 12/18/2025).

February 17, 2026:

a. Email from Western Technical College, re: District Board Vacancy Announcement. (Received January 22, 2026)
b. Letter from Pathway Home of South-Central Wisconsin regarding appreciation for Sauk County's support. (Received January 22, 2026)
c. MATC Communication (Received February 17, 2026)

March 17, 2026: None.

APPOINTMENTS

April 15, 2025:

a. **ETHICS INQUIRY BOARD:**
   i. Richard Cross, New Appointment, Citizen Member
   3 – Year Term: 04/15/2025 to 04/18/2028

May 20, 2025:

a. **DISTRICT 15 COUNTY BOARD SUPERVISOR:**
   i. Richard Cross, 2-year term: 05/20/2025 – 04/20/2026

(Term concurrent with Board of Supervisors & Supervisor Schell's Committee Appointments)

b. **CHILDREN'S COMMUNITY OPTIONS PROGRAM/BIRTH TO 3 ADVISORY COMMITTEE:**
   i. Krystal Sikma, New Appointment, Citizen Member
   3-Year Term: 05/20/2025 to 05/16/2028

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

**the following scriveners error was identified:*

   i. Dana Horkan-~~Grant~~ Gant, Re-Appointment, Citizen Member
   3-Year Term: 05/20/2025 to 05/16/2028

d. **UNIVERSITY OF WISCONSIN CAMPUS COMMISSION:**
   i. Robert "Mike" Sitton, Re-Appointment, At-Large Citizen Member
   (Jointly appointed by City of Baraboo & Sauk County)
   1-Year Term: 05/20/2025 to 05/19/2026

June 17, 2025:

a. **ETHICS INQUIRY BOARD:**
   i. Debra O'Rourke, New Appointment, Citizen Member
   (replacing Richard Cross)
   Concurrent Term – 06/17/2025 to 04/18/2028

b. **SAUK COUNTY LIBRARY BOARD:**
   i. Glen Slaats, Re-Appointment, Citizen Member
   3-Year Term – 06/17/2025 to 06/20/2028

c. **FAMILIES COME FIRST/COMPREHENSIVE COMMUNITY SERVICES COORDINATING COMMITTEE:**
   i. Kathy Badia, New Appointment, Citizen Member
   2-Year Term – 06/17/2025 to 06/15/2027
   ii. Darla Vosen, New Appointment, Citizen Member
   2-Year Term – 06/17/2025 to 06/15/2027

July 15, 2025:

a. **TRANSPORTATION COORDINATION COMMITTEE:**
   i. Ann Schmitz-Guy, New Appointment, Citizen Member
   (replacing Quinn Hause)
   Concurrent Term – 07/15/2025 to 06/16/2027

August 19, 2025:

a. **SAUK COUNTY HEALTH CARE CENTER:**
   i. Corey Nugent, Administrator

b. **HEALTH & HUMAN SERVICES COMMITTEE:**
   i. Clariss Funmaker, New Appointment, Citizen Member
   3-Year Term: 08/19/2025 to 08/15/2028

c. **FAMILIES COME FIRST/COMPREHENSIVE COMMUNITY SERVICES COORDINATING COMMITTEE:**
   i. Bradley Walsh, New Appointment, Citizen Member
   2-Year Term: 08/19/2025 to 08/17/2027

d. **HEALTH CARE CENTER BOARD OF TRUSTEES:**
   i. Cindy Bodendein, Re-Appointment, Citizen Member
   3-Year Term: 08/19/2025 to 08/15/2028

September 16, 2025:

a. **WORKFORCE DEVELOPMENT BOARD OF SOUTH-CENTRAL WISCONSIN:**
   i. Todd Lassanske, New Appointment, Citizen Member
   3-year term: 09/16/2025 to 09/19/2028

October 21, 2025:

a. **SAUK COUNTY ACCOUNTING DEPARTMENT:**
   i. Stephanie Beardsley, Finance Director

b. **FAMILIES COME FIRST/COMPREHENSIVE COMMUNITY SERVICES COORDINATING COMMITTEE:**
   i. Isaiah Bostic, New Appointment, Citizen Member
   2-Year Term: 10/21/2025 to 10/19/2027

November 11, 2025 *(Annual)*:

a. **SAUK COUNTY MANAGEMENT INFORMATION SYSTEMS (M.I.S) DEPARTMENT:**
   i. Lewis Lange, IT Director

b. **CRIMINAL JUSTICE COORDINATING COUNCIL:**
   i. Supervisor Rebecca Klitzke, New Appointment, Replacing Supervisor Rego
   Concurrent Term: 11/11/2025 to 4/20/2026

c. **FAMILIES COME FIRST/COMPREHENSIVE COMMUNITY SERVICES COORDINATING COMMITTEE (CCS):**
   i. Soren Weathers, New Appointment, Citizen Member
   2-Year Term: 11/11/2025 to 11/09/2027

d. **HEALTH & HUMAN SERVICES COMMITTEE:**
   i. Supervisor Andrea Lombard, New Appointment, Replacing Supervisor Rego
   Concurrent Term: 11/11/2025 to 4/20/2026

December 16, 2025:

a. **AGING & DISABILITY RESOURCE CENTER COMMITTEE:**
   i. Supervisor McAuliffe, New Appointment, Replacing Supervisor Rego
   Concurrent Term: 11/11/2025 to 4/20/2026
   ii. Judy Ellington, Re-Appointment, Citizen Member
   2-Year Term: 12/16/2025 to 12/21/2027
   iii. Laurie Grill, Re-Appointment, Citizen Member
   2-Year Term: 12/16/2025 to 12/21/2027
   iv. Tut Gramling, Re-Appointment, Citizen Member
   2-Year Term: 12/16/2025 to 12/21/2027

b. **FAMILIES COME FIRST/COMPREHENSIVE COMMUNITY SERVICES COORDINATING COMMITTEE:**
   i. Billy Laird, Re-Appointment, Citizen Member
   2-Year Term: 12/16/2025 to 12/21/2027
   ii. Starra Kosak, New Appointment, Citizen Member
   2-Year Term: 12/16/2025 to 12/21/2027

c. **SAUK COUNTY HOUSING AUTHORITY:**
   i. Jacquelynn Harris, New Appointment, Citizen Member
   5-Year Term: 12/16/2025 to 12/17/2030

d. **SAUK COUNTY LIBRARY BOARD:**
   i. Linda Kettner, Re-Appointment, Citizen Member
   3-Year Term: 12/16/2025 to 12/19/2028

January 20, 2026:

a. **SAUK COUNTY 2026 EMERGENCY FIRE WARDENS**: *(attached to Granicus)*

b. **FAMILIES COME FIRST/COMPREHENSIVE COMMUNITY SERVICES COORDINATING COMMITTEE:**
   i. Jacquelyn Anderson, New Appointment, Citizen Member
      2-Year Term: 01/20/2026 to 01/18/2028
   ii. Tonya Therkelsen, New Appointment, Citizen Member
      2-Year Term: 01/20/2026 to 01/18/2028

c. **VETERAN'S SERVICE COMMISSION:**
   i. Art Shrader, Re-Appointment, Citizen Member
      3-Year Term: 01/20/2026 to 01/16/2029
   ii. Robert 'Mike' Sitton, Re-Appointment, Citizen Member
      3-Year Term: 01/20/2026 to 01/16/2029
   iii. Tammy Lenerz Re-Appointment, Citizen Member
      3-Year Term: 01/20/2026 to 01/16/2029
   iv. Matthew Ison, Re-Appointment, Citizen Member
      3-Year Term: 01/20/2026 to 01/16/2029

February 17, 2026:

a. **FAMILIES COME FIRST/COMPREHENSIVE COMMUNITY SERVICES COORDINATING COMMITTEE:**
   i. Joanne Kitelinger, Re-Appointment, Citizen Member
      2-Year Term: 02/17/2026 to 02/15/2028
   ii. Windy Warren, New Appointment, Citizen Member
      2-Year Term: 02/17/2026 to 02/15/2028
   iii. Heather Blackwell, New Appointment, Citizen Member
      2-Year Term: 02/17/2026 to 02/15/2028

March 17, 2026:

b. **SAUK COUNTY CORPORATION COUNSEL:**
   i. James Witecha, Corporation Counsel

c. **ETHICS INQUIRY BOARD:**
   i. Kay Mackesey, Re-Appointment, Citizen Member
      3-Year Term: 03/17/2026 to 03/20/2029

**The following scrivener's error was identified:* Item 10.c should indicate a three-year term on the Children's Community Options Program / Birth to 3 Advisory Committee for citizen member Amanda Buchanan.

c. **~~FAMILIES COME FIRST/COMPREHENSIVE COMMUNITY SERVICES COORDINATING COMMITTEE:~~ CHILDREN'S COMMUNITY OPTIONS PROGRAM / BIRTH TO 3 ADVISORY COMMITTEE**
   i. Amanda Buchanan, Re-Appointment, Citizen Member
      ~~2-Year Term: 03/17/2026 to 03/21/2028~~
      3-Year Term: 03/17/2026 to 03/20/2029

d. **LAND RESOURCES & EXTENSION COMMITTEE:**
   i. Randy Puttkamer, Re-Appointment, Citizen Member
      2-Year Term: 03/17/2026 to 03/21/2028

e. **LOWER WISCONSIN RIVERWAY BOARD (RECOMMENDATION):**
   i. Gretchen 'Gigi' La Budde, Re-Appointment, Citizen Member
      3-Year Term: 03/17/2026 to 03/20/2029
   ii. Don Greenwood, New Appointment, Citizen Member
      3-Year Term: 03/17/2026 to 03/20/2029

BILLS

April 15, 2025: None.

May 20, 2025: None.

June 17, 2025: None.

July 15, 2025: None.

August 19, 2025: None.

September 16, 2025: None.

October 21, 2025: None.

November 11, 2025 *(Annual)*: None.

December 16, 2025: None.

January 20, 2026: None.

February 17, 2026: None.

March 17, 2026: None.

CLAIMS

(NOTE: All Claims Are Accessible For Review At The Sauk County Clerk's Office, And Can Also Be Obtained Through The Granicus Platform)

April 15, 2025: None.

May 20, 2025:

a. Notice Of Claim Filed On Behalf Of OptumRx, Inc. Relating To The County's Alleged Ongoing Efforts To Sue OptumRx And Its Affiliates In The Opioid Litigation. (Pages 86-97)

June 17, 2025: None.

July 15, 2025: None.

August 19, 2025: None.

September 16, 2025: None.

October 21, 2025: None.

November 11, 2025 *(Annual)*: None.

December 16, 2025: None.

January 20, 2026: None.

February 17, 2026: None.

March 17, 2026: None.

PROCLAMATIONS

April 15, 2025: None.

May 20, 2025: None.

June 17, 2025: None.

July 15, 2025: None.

August 19, 2025: None.

September 16, 2025: None.

October 21, 2025:
LAW ENFORCEMENT & JUDICIARY COMMITTEE:
Resolution 58-2025 Crash Responder Safety Week Proclamation. (Pages 289-290)

November 11, 2025 *(Annual)*: None.

December 16, 2025: None.

January 20, 2026: None.

February 17, 2026: None.

March 17, 2026:
EXECUTIVE & LEGISLATIVE COMMITTEE:
Resolution 12-2026 Fair Housing Week Proclamation. (Pages 587-588)

REPORTS

April 15, 2025:

a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
   i. Petition 03-2025, Applicant: Live Love Dwell LLC; Project Location: Town of Baraboo; Current Zoning: Agriculture; Proposed Zoning: Recreational Commercial. *(Attached on Granicus)*
b. Lisa Wilson, Sauk County Administrator:
   i. Administrator's Report.
c. Tim McCumber, County Board Chair:
   i. Board Chair Update.
   ii. April 30th, 2025 - Special Board Meeting for Strategic Planning with The Lakota Group.
   iii. WCA Convention, September 21-23, 2025
   iv. WCA Donation
   v. Wisconsin River Recreation Bridge and Trail Connection Celebration *(Attached to Granicus)*

May 20, 2025:

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 04-2025, Applicant: Sherman & Jeanna Raschein; Project Location: Town of Sumpter; Current Zoning: Agriculture; Proposed Zoning: Single Family Residential. *(Attached on Granicus)*

b. Lisa Wilson, Sauk County Administrator
   i. Administrator's Report.
c. Tim McCumber, County Board Chair
   i. Board Chair Update.
   ii. Wisconsin Counties Association (WCA) Conference: September 21-23, 2025.

June 17, 2025:

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. Lisa Wilson, Sauk County Administrator
   i. Administrator's Report. *(Attached on Granicus)*
   ii. First Quarter Financial Report. *(Attached on Granicus)*
c. Tim McCumber, County Board Chair
   i. Board Chair Update.

July 15, 2025:

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. Lisa Wilson, Sauk County Administrator
   i. Administrator's Report.
   ii. Pro Se Family Law Clinic Grant Funding for 2025. *(Attached on Granicus)*
c. Tim McCumber, County Board Chair
   i. Board Chair Update.
   ii. Rules of the Board Timeline *(Attached on Granicus)*

August 19, 2025:

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. Lisa Wilson, Administrator
   i. Administrator's Report. *(Attached to Granicus)*
   ii. Second Quarter Financial Report. *(Attached to Granicus)*
c. Tim McCumber, County Board Chair
   i. Board Chair Update.

September 16, 2025:

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. Lisa Wilson, Sauk County Administrator
   ii. Administrator's Report.
c. Tim McCumber, County Board Chair Board Chair Update.
   iii. WCA Donation.
d. Presentation of proposed changes to Rules of the Board for 2026-2028 term. *(Attached to Granicus)*

October 21, 2025:

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): none.
b. Lisa Wilson, Sauk County Administrator
   i. Administrator's Report.
c. Tim McCumber, County Board Chair

i. Board Chair Update.
ii. Reminder: November 11th, 2025 – Annual Budget Meeting.

November 11, 2025 *(Annual)*:

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 10-2025**, Applicant: Brittney & Marcus Mitchell; Project Location: Town of Baraboo; Current Zoning: Single Family Residential; Proposed Zoning: Agriculture. *(Attached on Granicus)*
b. Lisa Wilson, Sauk County Administrator
   i. Administrator's Report.
   ii. Third Quarter Financial Report. *(Attached on Granicus)*
c. Tim McCumber, Sauk County Board Chair
   i. Board Chair Update.

December 16, 2025:

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. Lisa Wilson, Sauk County Administrator
   i. Administrator's Report.
c. Tim McCumber, Sauk County Board Chair
   i. Board Chair Update.
   ii. Committee of the Whole Meeting: Tuesday, January 13, 2026 @ 6:00 P.M.

January 20, 2026:

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. Lisa Wilson, Sauk County Administrator
   i. Administrator's Report.
c. Tim McCumber, Sauk County Board Chair
   i. Board Chair Update.

February 17, 2026:

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 01-2026 | Applicant: Little Society Farm; Project Location: Town of Baraboo; Current Zoning: Agriculture; Proposed Zoning: Recreation Commercial. *(Attached on Granicus)*
b. Lisa Wilson, Sauk County Administrator *(Attached on Granicus)*
   i. Administrator's Report.
c. Tim McCumber, County Board Chair
   i. Board Chair Update.

March 17, 2026:

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 02-2026 | Applicant: Milestone Materials; Project Location: Town of Troy; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture. *(Attached to Granicus)*
b. Lisa Wilson, Sauk County Administrator
   i. Administrator's Report. *(Attached to Granicus)*
c. Tim McCumber, County Board Chair
   i. Board Chair Update.

UNFINISHED BUSINESS

April 15, 2025: None.

May 20, 2025: None.

June 17, 2025: None.

July 15, 2025: None.

August 19, 2025: None.

September 16, 2025: None.

October 21, 2025: None.

November 11, 2025 *(Annual)*: None.

December 16, 2025: None.

January 20, 2026: None.

February 17, 2026: None.

March 17, 2026: None.

NEW BUSINESS – ORDINANCES

EXECUTIVE & LEGISLATIVE COMMITTEE:

Ordinance 6-2025 Amendment To Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundaries Resulting From Village Of Lake Delton Annexation. (pages 155-163)

HEALTH & HUMAN SERVICES COMMITTEE:

Ordinance 8-2025 Amendment To Ordinance Section 27.010 Of The Sauk County Ordinances Related To Keeping Of Certain Restricted Animals. (Pages 200-205)

LAND RESOURCES AND EXTENSION COMMITTEE:

Ordinance 3-2025 Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Sumpter From An Agriculture To A Recreational Commercial Zoning District Filed Upon Otter Creek Barn LLC, Property Owner. (Pages 34-35)

Ordinance 4-2025 Amendment To Chapter 25 Private Onsite Wastewater Treatment Systems Ordinance. (Pages 36-59)

Ordinance 35-2025 Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Baraboo From An Agriculture To A Recreational Commercial Zoning District Filed Upon Live Love Dwell LLC, Property Owner. (Pages 123-124)

Ordinance 7-2025 Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Sumpter From An Agriculture To A Single-Family Residential Zoning District Filed Upon Sherman And Jeanna Raschein, Property Owners. (Pages 193-194)

Ordinance 1-2026 Amendment To Repeal And Recreate Chapter 9 Sauk County Floodplain Zoning Ordinance, And To Approve The Dam Failure Analysis For The Sensnovis Dam And Incorporate The Analysis As Part Of The Sauk County Floodplain Zoning Ordinance. (Pages 510-550)

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:

Ordinance 9-2025 Amendment To Chapter 15 – All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Trail Crossing And Routes On Highways. (Pages 212-214)

Ordinance 5-2025 Amendment To Ordinance Section 6. Of The Sauk County Ordinances Related To County Highway Access Control. (Pages 273-280)

NEW BUSINESS – RESOLUTIONS

AGING & DISABILITY RESOURCE CENTER COMMITTEE:

Resolution 77-2025 To Adopt The Sauk County Older Adults Needs Assessment. (Pages 483-484)

AGING, DISABILITY RESOURCE CENTER COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:

Resolution 28-2025 To Purchase Vehicles For Transportation Program And Amend The 2025 Budget. (Pages 98-100)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 17-2025 To Designate Sauk County Sheriff's Dispatch As Sauk County's Designated Public Safety Answering Point (PSAP). (Pages 5-10)

Resolution 29-2025 To Confirm And Ratify The Authority Of Counsel For Sauk County To Add Additional Defendants To Opioid Litigation, Including In Multi-District Litigation (MDL) 2804. (Pages 101-104)

Resolution 38-2025 Adopting The Updated 2025-2029 Sauk County Hazard Mitigation Plan. (Pages 135-137)

Resolution 45-2025 To Delegate The Authority To Enter Into Settlement Agreements With Opioid Defendants To Designated Sauk County Officer Or Officers. (Pages 164-170)

Resolution 59-2025 To Amend The Sauk County Rules Of The Board. (Pages 291-300)

Resolution 60-2025 To Appoint Interim Corporation Counsel And Approve Engagement Letter. (Pages 301-306)

Resolution 7-2026 Resolution To Designate Attolles Law, S.C., As Performing Certain Duties Of Corporation Counsel As The Need Arises Under Wis. Stat. § 59.42(3) Under Terms Of Previously Approved Engagement Letter. (Pages 566-567)

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

Resolution 18-2025 To Approve Participation In The Fiscal Year 2025 PSAP (Public Safety Answering Point) Grant Program And Amend The 2025 Budget. (Pages 11-31)

Resolution 30-2025 Authorizing Purchase of a New Electronic Voting System and Voting Equipment. (Pages 105-110)

Resolution 75-2025 To Authorize Sauk County Administration To Submit A Wisconsin Economic Development Corporation Grant Application For Branch Campuses Redevelopment, Amend The 2025 Administration Budget And Award A Contract To Kendig Keast Collaborative And Insite Consulting Architects For The Baraboo Sauk County Campus Redevelopment Plan. (Pages 474-476)

EXECUTIVE & LEGISLATIVE COMMITTEE AND PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:

Resolution 51-2025 To Approve A Property Maintenance Management Agreement With The City Of Baraboo For The UW-Platteville Baraboo Sauk County Campus. (Pages 220-226)

FINANCE, PERSONNEL, & INSURANCE COMMITTEE:

Resolution 19-2025 To Approve Electronic Budget Book And Planning Software Package And Award Contract To Gravity IGM Technology Corporation. (Pages 32-33)

Resolution 31-2025 Assigning Funds As Of December 31, 2024 And Amending The 2025 Budget For These Assignments. (Pages 111-113)

Resolution 32-2025 Assigning Funds As Of December 31, 2024 And Amending The 2024 Budget. (Pages 114-116)
Resolution 61-2025 Authorizing Changes To The Sauk County Offered Vision Insurance. (Pages 307-308)
Resolution 62-2025 Authorizing The Acquisition Of A Safety Management Suite Subscription From J.J. Keller & Associates, Inc. (Pages 309-310)
Resolution 76-2025 Approving The 2026 Budget And Establishing Taxes To Be Levied In Sauk County For The Year 2025 (Payable In 2026). (Pages 477-478)
Resolution 78-2025 Resolution To Approve The Liability, Property, And Workers Compensation Coverage, Insurance, Carrier, And Premiums For Sauk County. (Pages 485-487)
Resolution 2-2026 Amending The 2026 Budget To Appropriate $90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation. (Pages 506-507)
Resolution 8-2026 Designating County Depositories; Establishing Investment And Related Financial Procedures. (Pages 568-570)
Resolution 13-2026 Authorizing The Elected Officials (Clerk Of Courts, Coroner, And Sheriff) Salaries For The 2027-2030 Term Of Office. (Pages 589-592)
Resolution 14-2026 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2025. (Pages 593-597)

HEALTH & HUMAN SERVICES COMMITTEE:
Resolution 63-2025 Requesting Support Of State Investment For Income Maintenance Administration For Supplemental Nutrition Assistance Program (SNAP - Foodshare) Program. (Pages 311-312)

HEALTH & HUMAN RESOURCES COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:
Resolution 33-2025 To Commit For Use Of County Opioid Settlement Funds To Support A Grant Match Requirement For The Vital Strategies Request For Application. (Pages 117-119)
Resolution 3-2026 To Amend The Human Services 2026 Budget And Award A Contract To Pathways To A Better Life For A Sober Living Residence. (Pages 508-509)
Resolution 15-2026 To Amend The 2026 Budget And Accept Funding From The State Of Wisconsin Department Of Justice For The State Crisis Intervention Program (SCIP) Suicide Prevention Initiatives – 2023 (2026) Grant. (Pages 598-600)

LAND RESOURCES AND EXTENSION COMMITTEE:
Resolution 20-2025 To Support Increasing Base Funding For County Conservation Staffing To $20.2 Million. (Pages 60-61)
Resolution 34-2025 To Donate The Sauk City Information Sign To The Village Of Sauk City. (Pages 120-122)
Resolution 39-2025 Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For Clean Sweep Grant Program. (Pages 138-139)
Resolution 46-2025 Authorizing The County Administrator To Enter Into A Memorandum Of Understanding With The Sauk Soil & Water Improvement Group. (Pages 171-175)
Resolution 47-2025 Authorizing The County Administrator To Enter Into A Cost Reimbursement Subaward With Sand County Foundation; Amending The Land Resources And Environment Department 2025 Budget. (Pages 176-192)
Resolution 49-2025 To Approve The Public Engagement Plan For The Sauk County Comprehensive Plan. (Pages 206-211)
Resolution 52-2025 To Authorize Participation In The County Conservation Aids Grant Program. (Pages 227-228)
Resolution 53-2025 To Adopt The 2025-2045 Hemlock County Park Master Plan As An Appendix To The Sauk County Comprehensive Outdoor Recreation Plan (CORP). (Pages 229-258)

Resolution 54-2025 To Enter Into A Land Use Agreement With The Wisconsin Department Of Natural Resources Allowing Sauk County To Design And Construct The Great Sauk State Trail On Certain Real Property Located At Devil's Lake State Park. (Pages 259-267)
Resolution 64-2025 Authorizing Sauk County To Submit One Application To The Wisconsin Department Of Transportation For The 2026-2030 Transportation Alternatives Program (TAP) Award Cycle. (Pages 313-316)
Resolution 65-2025 Approving The Memorandum Of Understanding Between The UW-Madison Of Extension And Sauk County As A Companion Document To The Contract Between Extension And The County. (Pages 317-318)
Resolution 66-2025 Authorizing Submission Of The Lake Monitoring And Protection Network Grant Application. (Pages 319-330)
Resolution 67-2025 Authorizing Sauk County To Submit An Application To The Wisconsin Department Of Administration For The Grants For Local Projects (Non-State Grant Program). (Pages 330-340)
Resolution 68-2025 Authorizing The Application And Implementation Of The Healthy Lakes And Rivers Program. (Pages 341-342)
Resolution 69-2025 Approving the Amended Sauk County Farmland Preservation Plan. (Pages 343-429)
Resolution 70-2025 Approving An Amendment To The Town Of Merrimac Zoning Ordinance Concerning Vacation Rental Establishments. (Pages 430-436)
Resolution 71-2025 Authorizing The County Administrator To Submit Multi-Discharger Variance Application To The Wisconsin Department Of Natural Resources. (Pages 437-438)
Resolution 16-2026 Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For The 2027 Clean Sweep Grant Program. (Pages 601-602)
Resolution 17-2026 Authorizing The Land Resources And Environment Department Director To Apply For A Notice Of Discharge Grant. (Pages 603-604)
Resolution 18-2026 To Authorize Participation In The State Of Wisconsin Motorized Recreation Grant Programs For Snowmobile Trails And ATV/UTV Trails. (Pages 605-643)
Ordinance 02-2026 Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Baraboo From Agriculture To Recreation Commercial Zoning District Filed Upon Little Society Farm, Property Owner. (Pages 644-677)

LAND RESOURCES & EXTENSION COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:
Resolution 19-2026 To Approve The Sauk County Strategic Plan. (Pages 678-716)

LAND RESOURCES & EXTENSION COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:
Resolution 79-2025 To Award A Contract For The Construction Of The White Mound County Park Maintenance Building. (488-491)
Resolution 20-2026 To Authorize The Director Of Land Resources And Environment To Accept Multi-Discharge Variance Funding; And Amending The 2026 Budget. (Pages 717-719)

LAND RESOURCES & EXTENSION COMMITTEE, FINANCE, PERSONNEL, & INSURANCE COMMITTEE, EXECUTIVE & LEGISLATIVE COMMITTEE, AND PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:
Resolution 40-2025 To Authorize The Creation Of The Land Information / Geographic Information Systems Department And Department Director Position. (Pages 140-143)

LAW ENFORCEMENT & JUDICIARY COMMITTEE:
Resolution 55-2025 To Approve A Request To Apply For Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County. (Pages 268-269)

LAW ENFORCEMENT & JUDICIARY COMMITTEE AND FINANCE, PERSONNEL & INSURANCE COMMITTEE:

Resolution 4-2026 To Amend The 2026 Budget For Additional Allocation Of Grant Funds To Fund For New APCO Intellicomm Software Installation And Integration And Advanced Training For Next Generation 9-1-1. (Pages 551-553)

Resolution 21-2026 To Amend The Sheriff's Office 2026 Budget For Additional Allocation Of Grant Funds To Combat Drug Trafficking Within Sauk County. (Pages 720-722)

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:

Resolution 21-2025 Resolution Designating The Week Of April 21st Through April 25th 2025 As "Workzone Safety Awareness Week In Sauk County". (Pages 62-63)

Resolution 36-2025 To Contract With Strang, Inc. To Revisit The 2019 Space Needs Study And Evaluate The Quartz Building For County Functions. (Pages 125-126)

Resolution 41-2025 To Transfer A Part Of CTH H To The City Of Reedsburg. (Pages 144-146)

Resolution 56-2025 Approving The County Aid For Bridge Construction Under Wis. Stat. §82.08. (Pages 270-272)

Resolution 80-2025 To Approve Changes To The Rural Functional Classification System In Sauk County. (pages 492-496)

Resolution 81-2025 To Deed Excess Right Of Way From CTH A & CTH T Intersection Reconfiguration Project To Adjacent Property Owner. (Pages 497-499)

Resolution 82-2025 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association 2026 Winter Road School Highway Conference In La Crosse On January 13 – 15, 2026. (Pages 499-500)

Resolution 9-2026 To Support Sustainable Transportation Funding. (Pages 571-573)

Resolution 10-2026 To Authorize The Underground Electric Easement For Alliant Energy Through A Sauk County Owned Foreclosure Property. (Pages 574-579)

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE AND FINANCE, PERSONNEL & INSURANCE COMMITTEE:

Resolution 22-2025 To Create A New Campus Custodian/Maintenance Assistant Position For The Building Services Department. (Pages 64-69)

Resolution 42-2025 To Authorize The Creation Of One Full-Time Crew Leader For The Highway Department. (Pages 147-148)

Resolution 72-2025 Amending The 2025 Budget And Authorizing The Acceptance Of A State & Local Cybersecurity Grant From The Wisconsin Department Of Emergency Management And The Implementation Of A Managed Cyber Security Threat Detection And Response Solution. (Pages 439-464)

MINUTES
SAUK COUNTY BOARD OF SUPERVISORS
APRIL 15, 2025
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, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. ABSENT & EXCUSED (1): Lohr. VIRTUAL: (2) T. Spencer, and Waldon.

   Staff Present: Lisa Wilson, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; Cora McDonnell, Deputy County Clerk; and Chris Harry, Deputy County Clerk.

3. **Invocation and Pledge of Allegiance.** Invocation given by Supervisor Alexander.

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

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

6. **General Consent Agenda Items.** None.

7. **Scheduled Appearances.** None.

8. **Public Comment.** None.

9. **Communications.**
   a. 04/01/2025 Mark D. O'Connell Communication, re. 2025 WCA Annual Business Meeting Resolutions Deadline for Submission: 4:30 p.m. on June 23, 2025. *(Attached on Granicus)*

10. **Appointments.**
    a. Ethics Inquiry Board:
       i. Richard Cross, New Appointment, Citizen Member
          3 – Year Term: 04/15/2025 to 04/18/2028

    MOTION (Rego/Evert) to approve the appointment. 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):
        i. Petition 03-2025, Applicant: Live Love Dwell LLC; Project Location: Town of Baraboo; Current Zoning: Agriculture; Proposed Zoning: Recreational Commercial. *(Attached on Granicus)*
    b. Lisa Wilson, Sauk County Administrator:
        i. Administrator's Report.
    c. Tim McCumber, County Board Chair:
        i. Board Chair Update.
        ii. April 30th, 2025 - Special Board Meeting for Strategic Planning with The Lakota Group.
        iii. WCA Convention, September 21-23, 2025
        iv. WCA Donation
        v. Wisconsin River Recreation Bridge and Trail Connection Celebration *(Attached to Granicus)*

16. **Unfinished Business.** None.

17. **New Business.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 17-2025 To Designate Sauk County Sheriff's Dispatch As Sauk County's Designated Public Safety Answering Point (PSAP). MOTION (Eberl/T. Spencer). **VOTE:** AYES: (28) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES (2) T. Spencer, and Waldon. NAYS: (0). ABSENT & EXCUSED: (1) Lohr. Motion carried **unanimously.**

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

Resolution 18 -2025 To Approve Participation In The Fiscal Year 2025 PSAP (Public Safety Answering Point) Grant Program And Amend The 2025 Budget. **2/3 Vote Required.* MOTION (Lombard/Rego). **VOTE:** AYES: (28) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES (2) T. Spencer, and Waldon. NAYS: (0). ABSENT & EXCUSED: (1) Lohr. Motion carried **unanimously.**

FINANCE, PERSONNEL, & INSURANCE COMMITTEE:

Resolution 19-2025 To Approve Electronic Budget Book And Planning Software Package And Award Contract To Gravity IGM Technology Corporation.

MOTION (Carver/Evert). **VOTE:** AYES: (28) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES (2): T. Spencer, and Waldon. NAYS: (0). ABSENT & EXCUSED: (1) Lohr. Motion carried **unanimously.**

LAND RESOURCES AND EXTENSION COMMITTEE:

Ordinance 3-2025 Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Sumpter From An Agriculture To A Recreational Commercial Zoning District Filed Upon Otter Creek Barn LLC, Property Owner. MOTION (Krueger/Polivka) **VOTE:** AYES: (26) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES (2): T. Spencer, and Waldon. NAYS: (2) Pocernich, and Peper. ABSENT & EXCUSED: (1) Lohr. Motion carried.

Ordinance 4-2025 Amendment To Chapter 25 Private Onsite Wastewater Treatment Systems Ordinance. MOTION (Kinsman/R. Spencer). **VOTE:** AYES: (27) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES (2): T. Spencer, and Waldon. NAYS: (1) Peper. ABSENT & EXCUSED: (1) Lohr. Motion carried.

Resolution 20-2025 To Support Increasing Base Funding For County Conservation Staffing To $20.2 Million. MOTION (Kinsman/R. Spencer). **VOTE:** AYES: (25) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Alexander, Evert, Stehling, and McAuliffe. VIRTUAL AYES (2): T. Spencer, and Waldon. NAYS: (3) Lombard, Peper, and Detter. ABSENT & EXCUSED: (1) Lohr. Motion carried.

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE

Resolution 21-2025 Resolution Designating The Week Of April 21st Through April 25th 2025 As "Workzone Safety Awareness Week In Sauk County". MOTION (Peper/Klitzke). **VOTE:** AYES: (28) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES (2): T. Spencer, and Waldon. NAYS: (0). ABSENT & EXCUSED: (1) Lohr. Motion carried **unanimously.**

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE AND FINANCE, PERSONNEL & INSURANCE COMMITTEE:

Resolution 22-2025 To Create A New Campus Custodian/Maintenance Assistant Position For The Building Services Department. MOTION (Peper/Detter). **VOTE:** AYES: (28) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES (2): T. Spencer, and Waldon. NAYS: (0). ABSENT & EXCUSED: (1) Lohr. Motion carried **unanimously.**

18. **Referrals.**

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

20. **Adjournment to a date certain:** 6:34 P.M. MOTION (Klitzke/Schell) to adjourn until Tuesday, May 20, 2025, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,

CoraLisa L. McDonnell
Deputy County Clerk

Minutes Approved: May 20, 2025

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the April 15, 2025. 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.

4

RESOLUTION # 17 -2025

Resolution to Designate Sauk County Sheriff's Dispatch as Sauk County's Designated Public Safety Answering Point (PSAP)

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND: 2019 Wisconsin Act 26 requires the Wisconsin Department of Military Affairs to provide grants to one public safety answering point in each county that meet the eligibility criteria and grant purposes identified in Wis. Admin. Code § DMA 2.05. Wis. Admin. Code § DMA 2.03 requires that each county designate a public safety answering point (PSAP) as the "designated public safety answering point" to be eligible to apply for grants in that county. The designated public safety answering point for Sauk County is the Sauk County Sheriff's Department Dispatch Center. Sauk County Sheriff's Department Dispatch Center is only public safety answering point eligible to apply for grants for the life of the grant program in Sauk County.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, acknowledges that the Sauk County Sheriff's Department Dispatch Center is hereby selected as the designated public safety answering point for Sauk County, WI.

Approved for presentation to the County Board by the Executive and Legislative Committee, this 1st day of April, 2025.

Consent Agenda Item: [ ] YES [X] NO

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

Vote Required: Majority = X (BTO) 2/3 Majority = ___ 3/4 Majority = ___

The County Board has the legal authority to adopt: Yes BTO No ___ as reviewed by the Corporation Counsel, ___, Date: 04.03.2025 .

Offered and passage moved by the Executive and Legislative Committee:

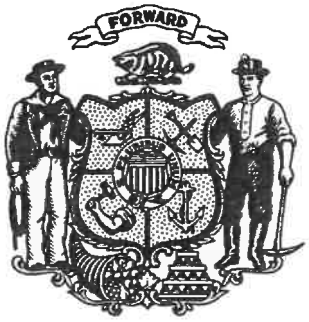
Chair, Timothy McCumber	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Vice-Chair, John Deitrich	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Dennis Polivka	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Mark Detter	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Lynn Eberl	☐ Aye	☐ Nay	☐ Abstain	☒ Absent

Supervisor Patricia Rego	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Marty Krueger	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Sheila Carver	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Brian Peper	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: Resolution needed to apply for future PSAP Grants.

MIS Note: No MIS Note.

State of Wisconsin



2019 Assembly Bill 471

Date of enactment: **November 19, 2019**
Date of publication*: **November 20, 2019**

2019 WISCONSIN ACT 26

AN ACT *to amend* 256.35 (3s) (d) 4.; and *to create* 256.35 (3s) (bm) of the statutes; **relating to:** grants for Next Generation 911 and granting rule–making authority.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 256.35 (3s) (bm) of the statutes is created to read:

256.35 **(3s)** (bm) *Competitive grant program.* 1. The department shall award grants to public safety answering points for the purposes identified under subd. 2. using the criteria in subd. 3.

2. The department shall promulgate rules that identify appropriate purposes for grants under subd. 1. based on the recommendations of the 911 subcommittee under par. (d) 4. Grant purposes may include advanced training of telecommunicators, equipment or software expenses, and incentives to consolidate some or all of the functions of 2 or more public safety answering points. Grant purposes may not include general public safety answering point overhead or staffing costs or costs for providing emergency services or emergency services equipment.

3. The department shall promulgate rules that contain eligibility criteria for grants under subd. 1. based on the recommendations of the 911 subcommittee under par. (d) 4.

4. The department may not award a grant under subd. 1. to more than one public safety answering point per county.

SECTION 2. 256.35 (3s) (d) 4. of the statutes is amended to read:

256.35 **(3s)** (d) 4. ~~If funding is made available for the department or another state agency to make grants to public safety answering points for training or upgrading facilities or services or for implementing Next Generation 911, advise~~ Advise the department or other state agency on ~~making the~~ awarding Next Generation 911 grants under par. (bm) 1., including advising on appropriate grant purposes and eligibility criteria for the grants. The criteria shall include basic training and service standards that grant applicants must satisfy.

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* Section 991.11, WISCONSIN STATUTES: Effective date of acts. "Every act and every portion of an act enacted by the legislature over the governor's partial veto which does not expressly prescribe the time when it takes effect shall take effect on the day after its date of publication."

Chapter DMA 2

COMPETITIVE GRANTS FOR PUBLIC SAFETY ANSWERING POINTS

DMA 2.01 Authority and purpose.
DMA 2.02 Definitions.
DMA 2.03 Designated public safety answering point.
DMA 2.04 Minimum training and service standards.
DMA 2.05 Eligibility.
DMA 2.06 Eligible and ineligible costs.
DMA 2.07 Awards.
DMA 2.08 Reconsideration.

DMA 2.01 Authority and purpose. This chapter is promulgated under the authority of s. 256.35 (3s) (bm), Stats., to establish the eligibility criteria and appropriate purposes for awarding competitive grants to local public safety answering points for Next Generation 911.

History: CR 21-075: cr. Register June 2022 No. 798, eff. 7-1-22.

DMA 2.02 Definitions. In this chapter:

(1) "Basic training" means the minimum level of training for a telecommunicator who performs 911 call taking or emergency services dispatching.

(2) "Department" means the department of military affairs.

(3) "Designated public safety answering point" means a public safety answering point identified pursuant to s. DMA 2.03 as the one public safety answering point in a given county that is eligible to receive grants under this chapter.

(4) "Emergency services" includes public or private organizations that provide law enforcement, emergency medical, or firefighting services and that at the request of a public safety answering point or dispatch center respond to and manage emergencies, calls for service, or critical incidents when they occur.

(5) "Equipment and software expenses" means the expenses incurred to purchase and maintain technology and data required for a public safety answering point and telecommunicator to communicate, locate, and dispatch emergency services to a 911 caller.

(6) "First class cities" are those cities that meet the criteria set forth in s. 62.05, Stats.

(7) "Grant period" means the period of time, as established by the department, in which grant funds can be spent by a public safety answering point.

(8) "Grants" means competitive public safety answering point grants authorized by s. 256.35 (3s) (bm), Stats.

(9) "Next Generation 911" has the meaning given in s. 256.35 (3s) (a) 3., Stats.

(10) "911 subcommittee" means the 911 subcommittee created in s. 15.315 (2), Stats.

(11) "Public safety answering point" has the meaning given in s. 256.35 (1) (gm), Stats.

(12) "Telecommunicator" means an emergency response coordination professional trained to receive, assess, and prioritize requests for emergency assistance.

History: CR 21-075: cr. Register June 2022 No. 798, eff. 7-1-22; correction in (3) made under s. 13.92 (4) (b) 1., Stats., Register June 2022 No. 798.

DMA 2.03 Designated public safety answering point. (1) Grants under this chapter may only be awarded to one public safety answering point per county. The single public safety answering point eligible to apply for grants in a given county shall be designated by resolution of its county board, except that, in counties with first class cities, the single public safety answering point shall be designated by majority vote of an intergovernmental cooperation council established pursuant to s. 66.0301, Stats.

(2) Once a public safety answering point has been designated under sub. (1), no other public safety answering point in that county may be awarded a grant in that grant period or any subsequent grant period.

History: CR 21-075: cr. Register June 2022 No. 798, eff. 7-1-22.

DMA 2.04 Minimum training and service standards. (1) This section establishes minimum training and service standards that designated public safety answering points must meet in order to be eligible to apply for grants.

(2) The designated public safety answering point shall establish and implement a basic training program that provides at least 40 hours of training to a telecommunicator by utilizing a commercially available program or a self-developed training program.

(3) The basic training program established under sub. (2) shall provide instruction to a telecommunicator in all of the following areas:

(a) The general knowledge and awareness of the geography, population, and demographic served, including emergency services agencies and their jurisdictions.

(b) The incident command system, national incident management system, interoperable communications plans, and emergency operations plans.

(c) The procedures for accurately processing and relaying caller information in accordance with established public safety answering point procedures, obtaining complete caller information, properly classifying and prioritizing requests for emergency services, and processing available caller information to identify conditions that may affect safety.

(d) The appropriate use of emergency services terminology and the ability to communicate clearly in written and oral form, especially when relaying emergency information to emergency services or communicating with the public requesting emergency assistance.

(e) The procedures to operate and respond to emergency alerts.

(f) The certifications required to operate computer applications and databases necessary to perform assigned duties, including radio communication equipment, computer equipment, telecommunication equipment, and computer applications and systems.

(g) The procedures to process and document records and operate records systems.

(4) The designated public safety answering point shall establish and implement a policy that does all of the following:

(a) Prohibits a telecommunicator from handling any request for emergency services without direct supervision until the telecommunicator receives at least 40 hours of basic training.

(b) Requires a telecommunicator employed by the designated

public safety answering point prior to the submission of an application for a grant to start the basic training program established under sub. (2) before the date of the application and be scheduled to complete the program within 12 months of starting the basic training.

(c) Requires a telecommunicator hired after the date of the application for a grant to complete the basic training program established under sub. (2) within 12 months of hire.

(5) The designated public safety answering point shall receive wireline and wireless 911 calls directly.

(6) The designated public safety answering point shall be in operation 24 hours per day, 7 days per week and have a minimum of 2 telecommunicators on duty and available to receive and process requests for emergency assistance while the designated public safety answering point is in operation.

(7) The designated public safety answering point shall answer 90 percent of requests for emergency assistance within 10 seconds and 95 percent of requests for emergency assistance within 20 seconds.

(8) (a) The designated public safety answering point shall establish and implement a continuity of operations plan to maintain operations in the event of catastrophic failure.

(b) A telecommunicator employed by the designated public safety answering point shall be trained in the continuity of operations plan established under par. (a) at least annually.

(c) At a minimum, the continuity of operations plan must address all of the following:

1. The designated public safety answering point operational processes that identify key communications and information technology components.

2. The processes required for the designated public safety answering point to recover operations.

3. The roles and responsibilities of a communications response team that may be deployed to restore emergency services operations.

4. Employee training exercises necessary to implement and maintain the continuity of operations plan.

5. Interoperable communications planning and operations.

6. A list of essential contacts, including public safety answering point and emergency services staff.

7. A list of priority services available during disruptions to the designated public safety answering point operations.

8. Identification of an alternate operations site.

(9) To remain eligible for grant funding, within 3 years following the first grant award, the designated public safety answering point shall, in circumstances where a caller may require medical assistance, provide emergency medical dispatching by doing any of the following:

(a) Establishing an emergency medical dispatch protocol that provides pre-arrival instruction through a recognized training provider that meets the standards set by the 911 subcommittee and includes certified emergency medical telecommunicators.

(b) Establishing an agreement with another public safety answering point or 3rd-party emergency medical dispatch provider that can be conferenced in and provide the caller with assistance on administering emergency medical protocol. If a public safety answering point transfers callers under this paragraph, the transferring public safety answering point shall do all of the following:

1. Use an evidence-based protocol for the identification of a person in need of emergency medical protocol.

2. Provide appropriate training and continuing education, as determined by the department, on the protocol for identification of a person in need of emergency medical protocol.

3. Ensure that any dedicated 3rd-party emergency medical dispatch provider or public safety answering point to which calls are transferred under this paragraph uses telecommunicators that meet the requirements under par. (a) to provide assistance on administering emergency medical protocol.

History: CR 21-075: cr. Register June 2022 No. 798, eff. 7-1-22: renum. (intro.) to (8) to (1) to (9) under s. 13.92 (4) (b) 1., Stats., and correction in (3) (intro), (4) (b), (c) made under s. 13.92 (4) (b) 7., Stats., Register June 2022 No. 798.

DMA 2.05 Eligibility. (1) The department shall establish a process for determining whether an applicant has met the eligibility criteria listed in sub. (2) based on recommendations from the 911 subcommittee.

(2) An applicant must satisfy all of the following criteria to be eligible to apply for grants under this chapter:

(a) The applicant is a designated public safety answering point under s. DMA 2.03.

(b) The applicant meets all minimum training and service standards identified under s. DMA 2.04, as determined by the department.

(c) By the deadline set by the department, the applicant must submit all of the following to the department:

1. An application on a form prescribed by the department.

2. A copy of the county board resolution selecting the public safety answering point or a letter from the chair of the intergovernmental cooperation council affirming that the public safety answering point was selected by the majority vote of the council, as applicable.

History: CR 21-075: cr. Register June 2022 No. 798, eff. 7-1-22.

DMA 2.06 Eligible and ineligible costs. (1) ELIGIBLE COSTS. In this chapter all of the following costs are eligible for grants:

(a) Advanced telecommunicator training, including emergency medical dispatch protocol certification training from an emergency medical dispatch protocol training organization as approved by the 911 subcommittee.

(b) Public safety answering point equipment and software expenses for enabling Next Generation 911 services, including hosted equipment and software services.

(c) Activities to consolidate some or all functions of 2 or more public safety answering points.

(d) Enhanced continuity of operations planning and equipment.

(2) INELIGIBLE COSTS. In this chapter all of the following costs are ineligible for grants:

(a) General public safety answering point overhead and staffing.

(b) Costs for providing emergency services or emergency services equipment.

(c) Costs for facility construction.

History: CR 21-075: cr. Register June 2022 No. 798, eff. 7-1-22.

DMA 2.07 Awards. (1) In consultation with the 911 subcommittee, the department shall do all of the following when awarding grants to eligible public safety answering points under this chapter:

(a) Determine the maximum percentage of funds that must be derived from local funding sources for all eligible public safety answering points. The amount required from local funding sources shall not exceed 25 percent of the grant amount awarded by the department to a public safety answering point in a grant

period. The amount required from local funding sources shall be in addition to the grant amount awarded by the department.

(b) Set the maximum award amount that an eligible public safety answering point may apply for under each grant period based on the amount of funding available in the appropriation s. 20.465 (3) (qm), Stats., and the local funding source percentage identified in par. (a).

(2) For any application received for activities to consolidate some or all functions of 2 or more public safety answering points, the department may reduce or waive the required local funding source percentage and maximum award amount identified in sub. (1) (a) and (b).

(3) No grant period shall exceed 18 months.

History: CR 21-075: cr. Register June 2022 No. 798, eff. 7-1-22.

DMA 2.08 Reconsideration. An applicant shall have 30 days after receipt of the determination by the department to request reconsideration of any denial of funds. The applicant shall submit the request in writing to the department with a detailed rationale for overturning the determination. The department shall provide notice of the final determination to the applicant within 14 days after receipt of the request for reconsideration.

History: CR 21-075: cr. Register June 2022 No. 798, eff. 7-1-22.

Published under s. 35.93, Stats. Updated on the first day of each month. Entire code is always current. The Register date on each page is the date the chapter was last published.

RESOLUTION # 18 -2025

Resolution to approve participation in the Fiscal Year 2025 PSAP (Public Safety Answering Point) Grant Program and amend the 2025 budget.

Resolution offered by the Executive & Legislative Committee and Finance, Personnel, and Insurance Committee

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

BACKGROUND: The Wisconsin Department of Military Affairs/Office of Emergency Communications has announced the Round 2 Fiscal Year (FY) 2025 PSAP (Public Safety Answering Point) Grant Program funding opportunity. The PSAP Grant Program is intended to provide additional funding for the equipment upgrades and advanced training necessary for Next Generation 9-1-1 (NG9-1-1) implementation. With more PSAPs joining the statewide ESInet (Emergency Services IP-Based Network) there is an increased need to also establish radio interoperability between PSAPs statewide. This second round of FY2025 funding is being made available to establish interoperable connectivity to the new WISCOM800 system for the purposes of PSAP-to-PSAP communication. Sauk County Sheriff's Dispatch is Sauk County's primary PSAP responsible for county-wide emergency services communications. This grant funding opportunity addresses many necessary upgrades significantly reducing costs that would have been part of Sauk County's communications budget. This PSAP Grant became available on February 27, 2025 and closed for applications on March 20, 2025. Given the limited window for applications, Sauk County has applied for this funding opportunity with final approval of the Sauk County Board. The grant is a 90/10 state share/ local match, the application is requesting $154,824. Of this, the State of Wisconsin share would be $139,341.60 and Sauk County's match would be $15,482.40, funded through general fund balance. Grant funds will be received in the form of reimbursement following project closeout. Project start date is June 1, 2025, project end date if June 1, 2026.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby authorizes Sauk County Emergency Management to participate in the 2025 PSAP Grant Program funded through general fund balance and amend the 2025 budget at an amount not to exceed $154,824 pending State of Wisconsin reimbursement of $139,341.60. Sauk County's match would be $15,482.40.

Approved for presentation to the County Board by the Executive and Legislative Committee, this 1st day of April, 2025.

Consent Agenda Item: [ ] YES [X] NO

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

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

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

Offered and passage moved by the Executive and Legislative Committee:

_____ ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Chair, Timothy McCumber

Vice-Chair, John Deitrich	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Dennis Polivka	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Mark Detter	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☒ Absent
Supervisor Patricia Rego	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Marty Krueger	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Sheila Carver	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Brian Peper	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Offered and passage moved by the Finance, Personnel & Insurance Committee:

Chair, Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Vice-Chair, Brandon Lohr	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Jacob Roxen	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Terry Spencer	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Andrea Lombard	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Timothy McCumber	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Sheila Carver	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Aaron Evert	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

☐ Aye ☐ Nay ☐ Abstain

Supervisor Gaile Burchill

Fiscal Note: The grant is a 90/10 State share/ local match, the application is requesting $154,824. The State of Wisconsin share would be $139,341.60 and Sauk County's match would be $15,482.40 funded through general fund balance. Grant funds will be received in the form of reimbursement following project closeout.

110
111
112 MIS Note: No MIS Note.

Wisconsin Department of Military Affairs

OEC Grant Announcement

PSAP Grant Program
Round 2
Fiscal Year 2025

Application Submission Deadline:
11:59 PM CT March 20, 2025

Contents

1. Funding Information 3
   1.1. Allowable Expenses: 4
   1.2. Unallowable Expenses: 4
   1.3. Anticipated Funding Amount 4
   1.4. Match/Cost Sharing Requirement 5
2. Applicant Eligibility 5
   2.1. Designated PSAP 5
   2.2. Basic Training Standards 6
   2.3. New Hire Training Policy 7
   2.4. Emergency Medical Dispatch Training 7
   2.5. Service Standards 8
   2.6. Eligibility Determination 9
   2.7. Periodic Compliance Auditing 9
3. Anticipated Application Requirements 9
   3.1. Grant Timeline 9
   3.2. Grant Application Form 9
   3.3. Additional Application Documents 10
4. Evaluation and Award 10
   4.1. Evaluation Process 10
   4.2. Award Process 10
   4.3. Programming Requirements 11
   4.4. Reporting Requirements 11
   4.5. Reimbursement 11
   4.6. Reconsideration Process 11
   4.7. Recordkeeping Requirements 12

Grant Announcement:

Round 2 FY2025 PSAP Grant Program

All questions for the PSAP Grant Program should be directed to: grant.grywalsky@widma.gov. If you experience difficulties with the email address above, please call [608] 888-5501.

Application Submission: Applications must be emailed as attachments to interop@widma.gov by the **application deadline of 11:59PM March 20, 2025**. All application documents must be submitted in PDF format as separate attachments. Emailed applications should be labeled with the subject "FY25 PSAP Grant Application".

Description: The Wisconsin Department of Military Affairs/Office of Emergency Communications (DMA/OEC) is pleased to announce the Round 2 Fiscal Year (FY) 2025 PSAP Grant Program funding opportunity. The PSAP Grant Program is intended to provide additional funding for the equipment upgrades and advanced training necessary for Next Generation 9-1-1 (NG9-1-1) implementation. **With more PSAPs joining the statewide ESInet, there is an increased need to also establish radio interoperability between PSAPs statewide. This second round of FY2025 funding is being made available to establish interoperable connectivity to the new WISCOM800 system for the purposes of PSAP-to-PSAP communication.**

Applicant Eligibility: Designated public safety answering points (PSAPs) that also meet the eligibility criteria outlined in Wis. Admin. Code DMA § 2.05 Eligibility may apply for grants under this program. The Designated PSAP process is outlined in Wis. Admin. Code DMA § 2.03 or Section 2.1 of this Grant Announcement.

For more information about the PSAP Grant Program eligibility requirements, including the basic training and service standards required for each applicant, please see Section 2 of this Grant Announcement for more information.

OEC Grant Guide: For more information about the PSAP Grant Program, including budget and application tips, grant conditions, and supplanting, please see the OEC Grant Guide: OEC Grant Guidance

Opportunity Category: Competitive

1. Funding Information

1.1. Allowable Expenses:

Eligible applicants are encouraged to apply for all costs required for establishing PSAP radio interoperable connectivity to the new WISCOM800 system. When technically feasible, applicants are strongly encouraged to apply for solutions that integrate P25 Phase II 800 MHz radio control station(s) into their existing dispatch console network to enable multiple dispatch console positions to share/access the same radio resource. **Awards over $55,000 will only be considered if there are remaining funds.**

Eligible Expenses:

- Desktop control station/consolette (7/800 MHz Phase 2 P25 is required, multi-band is encouraged)
- Desktop microphones (if not integrating into console network)
- Console integration costs (including supporting gateways and hardware)
- External antenna mounts or supports, excluding towers.
- Coaxial Feedline (LMR-400 equivalent or greater)
- Coaxial Surge Arrestors and grounding hardware.
- Installation costs (this may include costs for completing a tower climb if necessary)
- Programming costs
- Training on equipment
- Combining equipment (must feed receive or transmit of Control Station)

Equipment purchased through this grant program must follow local procurement rules. In addition, the equipment must comply with current industry standards such as the NENA i3 standard, the APCO P25 standard, and follow best practices listed in Appendix B of the newest version of the Department of Homeland Security's SAFECOM guidance: https://www.sdao.com/files/5adc037fa/fy23_safecom_guidance.pdf

1.2. Unallowable Expenses:

- General PSAP overhead and staffing, including staff time to attend advanced training.
- Costs for providing emergency services or emergency services equipment.
- Costs for facility construction.
- Costs incurred outside of the grant performance period.

1.3. Anticipated Funding Amount

A maximum of $18 million in FY2025 has been made available for grants under the PSAP Grant Program. There is **$4 million** in FY2025 funding that is remaining for this second round of grants. Your proposed project budget total must reflect a maximum of 90% state share and a minimum of 10% local match. **There is no maximum request amount unless requested funds exceed the $4 million funding level amount, in which case applicants may be awarded a maximum of $55,000** (total including state share and local match).

Grant funds will be received in the form of reimbursement following project closeout. You should use your required vendor quote(s) to determine your estimated project budget and

consider the maximum amount that you are able to match from local sources and the ability to pay for the full project upfront.

DMA reserves the right to limit the amount that will be funded for individual grants based on project priorities and available state funds.

Source of Funds: This state grant was authorized by Wis. Stats. § 256.35 (3s) (bm), with anticipated funds allocated to DMA from the 911 Fund.

1.4. Match/Cost Sharing Requirement

Under the FY2025 PSAP Grant Program, there is a **10%** cost share/match requirement. Cash match only. Cash (hard) match includes non-state or federal cash spent for project related costs, according to the program guidance. Allowable cash match must only include those costs that are eligible expenses under the grant program.

As noted above, you must provide proof of the source of your match amount in your application. Examples of allowable funding sources that can be used for your match amount include:

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

Unallowable funding sources that CANNOT be used for your match amount include:

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

For more information on cash match, how to calculate your local share, and supplanting, please see the OEC Grant Guide, Section 2: OEC Grant Guidance

2. Applicant Eligibility

2.1. Designated PSAP

Wisconsin statute restricts grants awarded under the PSAP Grant Program to one PSAP per county. Wis. Admin. Code DMA § 2.03 Designated Public Safety Answering Point requires a single PSAP to be designated in each county for the purposes of applying for grants under the PSAP Grant Program.

The Designated PSAP is identified in one of two ways:

1. By resolution of the county board.
2. For counties with first class cities, a majority vote of an intergovernmental cooperation council.

Documentation for the Designated PSAP will be due with the grant application. All applicants must submit the Designated PSAP documentation, even if there is only one PSAP located in the

county, or an applicant submitted documentation under a previous funding opportunity. A template with suggested language has been provided below.

A few important things to note about the Designated PSAP process:

- The Designated PSAP is also required to meet the basic training and service standards detailed in Sections 2.2 and 2.5 of this Grant Announcement.
- Once a PSAP has been identified as a Designated PSAP for a county, no other PSAP in that county may receive a grant under the PSAP Grant Program.
- The same Designated PSAP documentation may be used each time a PSAP applies.

Use of this template is optional. This document shall not be construed as legal advice and the appropriate legal counsel should be consulted before being adopted by the county board or intergovernmental cooperation council.

- Link to Designated PSAP Template attachment: https://oec.wi.gov/wp-content/library/2022/TEMPLATE_Designated_PSAP_Resolution_No.docx

2.2. Basic Training Standards

Wis. Admin. Code DMA § 2.04 Minimum Training and Service Standards requires each Designated PSAP to maintain basic training requirements to remain eligible for grants under the PSAP Grant Program. The basic training program that meets the requirements outlined below may be administered by a commercially available program such as the Association of Public-Safety Communications Officials (APCO) Public Safety Telecommunicator training, or through an in-house program.

The basic training program must be at least 40 hours total of training to a telecommunicator in all of the following areas:

- General knowledge and awareness of geography, population and demographics served, including emergency services agencies and their jurisdictions.
- The Incident Command System (ICS), National Incident Management System (NIMS), interoperable communications plans, and emergency operations plans.
- Established procedures for:
    - Accurately processing and relaying caller information.
    - Obtaining complete caller information.
    - Properly classifying and prioritizing requests for emergency services.
    - Processing available caller information to identify conditions that may affect safety.
    - Operating and responding to emergency alerts.
    - Processing and documenting records and operating records systems.
- Appropriate use of emergency services terminology and the ability to

communicate clearly in written and oral form, especially when relaying emergency information or communicating with the public.

- Agency continuity of operations plans – **all telecommunicators must be trained annually in any continuity plans.**

2.3. New Hire Training Policy

Each Designated PSAP must establish and implement a policy that prohibits a telecommunicator from handling 9-1-1 calls without direct supervision until the telecommunicator has completed the basic training program.

For any telecommunicators hired prior to submitting a grant application, the policy must specify that the newly hired telecommunicator(s) will begin the basic training program before the date of the grant application deadline and be scheduled to complete the program within 12 months of beginning the basic training.

Lastly, the policy must specify that any telecommunicator(s) hired after the date of the grant application deadline must complete the basic training program within 12 months of their hiring date.

2.4. Emergency Medical Dispatch Training

In order to remain eligible to apply for grants, Designated PSAPs must implement Emergency Medical Dispatch (EMD) protocols **within three years** following the first grant award if EMD has not already been implemented in the PSAP's operations.

EMD may be implemented by a PSAP in one of two ways:

1. Establishing EMD protocols that provide pre-arrival instruction through a recognized training provider that includes certified emergency medical telecommunicators and meets the standards set by the 9-1-1 Subcommittee. See below.
2. Establishing an agreement with another PSAP or 3rd party provider that can be conferenced in or transferred to in order to provide the caller with assistance.

If a PSAP chooses to transfer the caller to another PSAP or 3rd party provider, the PSAP that is transferring the call must use an evidence-based protocol and provide training/continuing education for telecommunicators on determining if a person needs emergency medical assistance before a call is transferred.

In addition, the PSAP that is transferring the call must ensure that the other PSAP or 3rd party provider under the established agreement meets the requirements in Option 1 above.

PSAPs may use grant funds to implement EMD protocol training or establish transferring agreements if the project is detailed in their grant application, approved in their grant budget, and the EMD organization providing the training meets the minimum standard below.

9-1-1 Subcommittee EMD Training Organization Minimum Standard:

1. Provider-specific training
2. Pre-Arrival Instruction (PAI) for:
    a. Bleeding control
    b. Airway control
    c. Airway obstruction
    d. Baby delivery
    e. CPR
    f. Patient maintain and monitor
3. Recertification
4. Quality Assurance
5. Continuing education requirement
6. Emergency rule procedure (requires no PAI during high volume times where it is not practical)

2.5. Service Standards

Wis. Admin. Code DMA § 2.04 Minimum Training and Service Standards requires each Designated PSAP to meet the following minimum service standards to remain eligible for grants under the PSAP Grant Program:

- The PSAP receives both wireline and wireless 9-1-1 calls directly.
- The PSAP operates 24 hours per day, seven days per week.
- A minimum of two telecommunicators are on duty and available to receive and process calls while the PSAP is in operation.
- 90% of all 9-1-1 calls are answered within 10 seconds, and 95% within 20 seconds.

In addition to the service standards outlined above, the Designated PSAP must have an established continuity of operations plan (COOP) that addresses all of the following topics:

- The PSAP's operational processes that identify key communications and IT components.
- Any processes required to recover PSAP operations.
- Roles and responsibilities of a communications response team that may be deployed to restore PSAP operations.
- Employee training exercises necessary to implement and maintain COOP.
- Interoperable communications planning and operations.
- A list of essential contacts, include PSAP and emergency services staff within the agency.
- A list of priority services available during disruptions to the designated PSAP operations.
- Identification of any alternate operations site. (NOTE: This may also include any alternative routing agreements and procedures with outside jurisdictions capable of handling 9-1-1 calls from the PSAP in the event of system failure or facility abandonment)

2.6. Eligibility Determination

In each grant application, the PSAP designated to apply for grants in each county will submit a Standards Compliance Certification which will be used to certify that the PSAP has met the eligibility requirements outlined below and established by Chapter DMA 2 of the Wisconsin Administrative Code. The Standards Compliance Certification is contained within the Grant Application Form provided below.

In addition, the applicant will be required to submit additional backup documentation as outlined in Section 3.3. Additional Application Documents, that demonstrate the eligibility requirements have been met. DMA may request additional documentation as needed to verify compliance with the requirements.

2.7. Periodic Compliance Auditing

In each grant period, DMA will provide the 9-1-1 Subcommittee with a list of grantees and their Standards Compliance Certification, including any additional backup documentation. The 9-1-1 Subcommittee will review the list and advise DMA on any required compliance audits to verify the eligibility requirements have been met by a grantee.

Following the compliance audit by DMA staff, the 9-1-1 Subcommittee will review the findings and make recommendations to DMA on appropriate actions if any grantees are found to be not in compliance with the eligibility requirements.

3. Anticipated Application Requirements

3.1. Grant Timeline

These timelines may change at any point during the grant process. Changes will be communicated to all applicable parties. Individual periods of performance may differ, but no project period shall exceed 18 months.

Application Period:	January 13, 2025 – March 20, 2025
Award Notice:	No later than April 2025
Project Start Date:	June 1, 2025
Progress Report:	Due Quarterly
Project End Date:	June 1, 2026

Application Submission: Applications must be emailed as attachments to interop@widma.gov by the **application deadline of 11:59PM March 20, 2025**. Emailed applications should be labeled with the subject "FY25 PSAP Grant Application". **All application documents must be submitted as separate documents and in PDF format.**

3.2. Grant Application Form

Link to attachment: FY25 Round 2 PSAP Grant Application.pdf

The Grant Application Form has six required components:

1. General applicant information, including primary and secondary contact information.
2. A project narrative describing the allowable grant activities and timelines.
3. Project budget detailing the allowable expenses for the grant activities to be performed.
4. A sustainability plan for maintaining grant-funded project(s) after the grant period has ended.
5. Standards Compliance Certification.
6. Additional applicant data.

3.3. Additional Application Documents

Additional Documentation for all Grant Projects:

- **Designated PSAP documentation** (e.g., county board resolution, meeting minutes with motion from Intergovernmental Cooperation Council)
- **Basic training plan**, including topics covered during the training
- **Continuity of operations plans**, including any alternate routing agreements
- **Vendor quote(s) and other procurement documentation** to verify proposed project costs

4. Evaluation and Award

4.1. Evaluation Process

Grant applications under this program are reviewed for completeness, applicant eligibility, and whether the proposed expenses are allowable and reasonable. Applications for items not listed in Section 1.1 Allowable Expenses of this Grant Announcement will not be considered as part of this round 2 FY25 funding opportunity.

If requests for funding exceed the amount available in the fiscal year, grant applications will be scored competitively.

4.2. Award Process

Applicants will be notified once an award decision has been made. The award documents will specify the awarded grant amount, including the local match amount required, the grant period of performance, and any special conditions that have been placed on the grant award.

Awardees must return award documents to interop@widma.gov prior to starting the grant project. All round 2 FY25 grant projects may begin no sooner than June 1st.

4.3. Programming Requirements

- Grant recipients will be required to program a minimum prescribed set of state, national, and federal interoperability channels in all radios replaced or upgraded with grant funds.
- The prescribed set of channels and talkgroups will not exceed 300 in a multi-band radio capable of VHF, UHF, 700, and 800MHz RF band operation; the number of required channels and talkgroups will be less for radios supporting fewer RF bands. Prescribed channels and talkgroups shall be programed with the exact names as provided; recommendations will be provided for grouping of channels and talkgroups into zones, along with recommended naming for these zones.
- The complete list of required channels and talkgroups, and zone recommendations, will be made available by the time grant awards are announced.
- Applicants may request an exception to this requirement if extenuating circumstances exist which will prevent full compliance; exception requests shall include a statement of justification and will be subject to review and approval by OEC. Exception requests must be received prior to returning signed grant award documents.
- Programming of WISCOM can only be done by programmers who have been issued an advanced system key by the Office of Emergency Communications.

4.4. Reporting Requirements

If awarded a grant, your agency will be responsible for completing a progress report on a quarterly basis which will be due by the deadlines listed in the award package. A progress report form will be provided.

4.5. Reimbursement

One-time reimbursement will occur when you submit your closeout materials. Reimbursements will be paid in a paper check unless electronic means are requested specifically by the agency prior to the payment. Additional forms to enable ACH electronic payment will need to be completed. Exceptions may be made in the event of extreme financial hardship.

4.6. Reconsideration Process

Wis. Admin. Code DMA § 2.08 Reconsideration outlines the process for applicants to challenge any denial of funding under the PSAP Grant Program. Applicants may submit a request to DMA to reconsider awarding grant funds to the applicant. The request must be in writing and detail reason for overturning the original denial of grant funds.

The written request must be received by DMA within 30 days following the receipt of DMA's original grant award decision. DMA will provide notice of a final determination within 14 days.

4.7. Recordkeeping Requirements

Grant financial and administrative records shall be maintained by grantees for a period of no less than four (4) years following the date of the closure/audit of the grant award. Equipment records shall be maintained for a period of four (4) years following the final disposition, replacement, or transfer of the equipment. Grantees shall record all match earned by its agency, including all supporting documentation.

Grantees shall keep records of different state fiscal periods separately, identified, and maintained so that backup documentation may be readily located. Grantees are also obligated to protect records adequately against fire or other damage. When records are stored away from the grantee's principal office, a written index of the location of records stored should be on hand and available.

CONTACT INFORMATION

For general questions related to the PSAP Grant Program, please send an email to grant.grywalsky@widma.gov. If you experience difficulties with the email address above, please call [608] 888-5501.

Round 2 PSAP Grant Program Application

State of Wisconsin
Department of Military Affairs
Office of Emergency Communications
DMA- 2202 (C.1/2025)

Department of Military A
2400 Wright S
Madison, WI 5
Phone: 608-888-

Application complies with Wis. Stat. §256.35(3s)(bm) and Wis. Admin. Code DMA § 2. Completion of the form is voluntary; however, lack thereof will prevent grant processing.

INSTRUCTIONS: Submit completed form with required documentation to interop@widma.gov by the deadline specified in the grant announcement. If you are experiencing issues submitting your application, call (608) 888-5501 for assistance.

SECTION 1: Applicant Information	
AGENCY NAME Sauk County	
PHYSICAL ADDRESS PSAP Location: 1300 Lange Ct. Baraboo, WI 53913	MAILING ADDRESS (Leave blank if same as physical address) MIS Location: 505 Broadway St. Baraboo, WI 53913
Main Point of Contact	
NAME Daniel Kirch	TITLE Communications Supervisor
EMAIL daniel.kirch@saukcountywi.gov	PHONE NUMBER 608-355-3518
Secondary Point of Contact (must be different from above)	
NAME Jed Seidl	TITLE Emergency Management Director
EMAIL jed.seidl@saukcountywi.gov	PHONE NUMBER 608-355-4410
Signatory Official	
NAME Lisa Wilson	TITLE County Administrator
EMAIL lisa.wilson@saukcountywi.gov	PHONE NUMBER 608-355-3273

Distribution: Original- OEC (G:) Broadband/Next Generation 911 (NG911)\911 Grant Program(s)

Section 2: Project Narrative

A. Provide a summary of the proposed grant project(s) to be funded during the grant period.

Sauk County is in the planning stages for an upgrade to our current PSAP location at 1300 Lange Court , Baraboo WI.
The upgrade is to include a complete renovation of our facility to include Radio console, dispatch furniture and back end radio equipment.
Sauk County woud like to utilize the Grant funding for the immediate replacement of non-Trunking, Non P25 consolettes ONLY at the PASP for use with the current WISCOM Radio System and the proposed new State Wide System being implemented.

B. Provide a proposed timeline for your project(s), including proposed start/end date, anticipated purchasing process plan and implementation schedule. Timeline should not exceed June 1, 2026.

Sauk County would, upon Grant acceptance, order the consolette equipment. We would like to authorize and implement the consolettes for immediate use to work on the current WISCOM system in our PSAP as soon as they are delivered no later than January 2026.

Section 3: Proposed Project Budget

A. Provide a narrative for the proposed budget. The detail provided in the narrative must be sufficient so that reviewers can interpret what each identified cost is and how costs were estimated or calculated in the budget details in Section 3B based on the vendor quotes provided. The narrative must also identify the source of the local match required. The budget may include multiple projects. Grant funds cannot be used for existing contracts or costs beyond the grant performance period. Capital Improvement Plan

Sauk County serves multiple agencies to include the Lake Delton and a portion of the Wisconsin Dells areas for Public Safety disciplines. With some of our agencies utilizing the current WISOM system it is important to have the capabilities in our PSAP to interoperate with the these agencies to include the State Patrol. Sauk County is in planning stages for a Capital Improvement project for the renovation of our current PSAP location at 1300 Lange Court, Baraboo, WI. As part of this project we plan to purchse 12 consolette radios to work with our current and future planned Dispatch radio console systems in our PSAP.
The planning budget would be classified as a Capital Improvement Project due to the scope and budget needs to complete.
*This Grant application would be for the portion of the monies needed to upgrade some of the consolette radios needs for our larger PSAP Upgrade project. These consolette radios would be used to have dedicated commonly used Talk Groups on the current and future Stae Radioo system assigned to prevent miss calls due to having a scanning radio only.

B. Budget Details. Based on the narrative provided in Section 3A, enter the grant costs into the associated cost categories below. The total in the last row should reflect the entire amount to be funded with both the state share and any required local share/match. The state and local share are automatically calculated based on the required percentage and total cost of the grant project(s). The budget may include multiple projects.

Cost Category	Item(s) Description – List all proposed grant funded items	Total Cost
Equipment Hardware & Software	Limited to 12 All Band Radio Consolettes / WISCOM READY for both current and future Systems. $11,802 Limited to 12 Antennas Systems with LMR400 cable and Connector and installation $1100	$ 154,824.00
Other Services		
	State Share: 90% of Total	Local Share/Match: 10% of Total	Total:
	$ 139,341.60	$ 15,482.40	$ 154,824.00

Section 4: Grant Project Sustainability Plan

A. Provide a narrative for the proposed sustainment and maintenance of any grant-funded activities after the grant period has ended. Applicants must demonstrate that any projects that extend beyond the grant period will be sustained.

Sauk County is self maintained and will be providing the installation of the proposed equipment. We have a direct account with our radio provider for firmware upgrades and any repair needs that will be required. Sauk County has an asset tracking program which allows for the continued maintainence and future replacement planning for all radio equipment purchased reguardless of the spending source.

B. Provide a narrative that demonstrates your regular operating budget will not decrease as a result of receiving this grant award.

The items that are included in this grant application will not decrease Sauk County's operational budget but will cause a managed increase due to the equipment additions. Sauk County will include the operational funding needed to continue the operation of all communications equipment added to the current and futture PASP

Section 5: Standards Compliance Certification

By signing this application form, the Applicant certifies, to the best of their ability, that the information provided below is true and accurate at the time of this grant application. The Applicant also certifies that the below basic training and service standards will be maintained during the grant period. The 911 Subcommittee may choose to audit any applicant based on the responses to these questions.

Please review the statements carefully and check "yes" if the requirement has been met/will be maintained during the grant period and "no" if the requirement has not been met or cannot be maintained during the grant period.

Yes ☑ No ☐	**1.** The applicant is a Designated PSAP as required by Wis. Admin. Code DMA § 2.03. See FY25 PSAP Grant Announcement, Section 2.1 for additional details.
Yes ☑ No ☐	**2.** The applicant has a basic training program (either commercially available or in-house) that provides at least 40 hours of instruction to telecommunicator/dispatch staff.
Yes ☑ No ☐	**3.** The basic training program covers general knowledge and awareness of geography, population and demographics served by the applicant, including other emergency services agencies and their jurisdictions.
Yes ☑ No ☐	**4.** The basic training program provides an overview of the Incident Command System (ICS), National Incident Management System (NIMS), interoperable communications plans, and emergency operations plans.
Yes ☑ No ☐	**5.** The basic training program reviews procedures for: a) Accurately processing and relaying caller information b) Obtaining complete caller information c) Properly classifying and prioritizing requests for emergency services d) Processing available caller information to identify conditions that may affect safety e) Operating and responding to emergency alerts f) Processing and documenting records and operating records systems
Yes ☑ No ☐	**6.** The basic training program instructs telecommunicators in the appropriate use of emergency services terminology and the ability to communicate clearly in written and oral form, especially when relaying emergency information and communicating with the public.
Yes ☑ No ☐	**7.** The basic training program includes initial training in the applicant's continuity of operations plans and provides annual refresher training to all telecommunicators on the applicant's plans.
Yes ☑ No ☐	**8.** The applicant has implemented a policy that prohibits a telecommunicator from handling 9-1-1 calls without direct supervision until the telecommunicator has completed the basic training program.
Yes ☑ No ☐ N/A ☐	**9.** If any telecommunicators were hired prior to submitting this grant application, the newly hired telecommunicators were scheduled to begin the basic training program before the grant application deadline and will complete the program within 12 months of starting the training.
Yes ☑ No ☐	**10.** Any telecommunicators hired after submission of this grant application will begin basic training within 12 months of their hiring date.
Yes ☐ No ☑	**11.** The applicant has implemented Emergency Medical Dispatch (EMD) protocols at the agency or transfers EMD-related calls to a 3rd party provider. The EMD training organization used meets the standards set by the 9-1-1 Subcommittee. See FY25 PSAP Grant Announcement, Section 2.4. for additional details.
_____	**11.a.** If yes to #11, enter the date in which EMD protocols were implemented at the agency or the date in which EMD-related calls began to be transferred to a 3rd party provider. **If no to #11, skip to #12.**
Yes ☑ No ☐	**12.** If no to #11, within 3 years of the first grant award under this grant program, the applicant will implement EMD protocols at the agency or contract to transfer EMD-related calls to an authorized 3rd party such as another PSAP that has implemented the required EMD protocols. ***If yes to #11, skip to #13.***
Yes ☑ No ☐	**13.** The applicant agency receives both wireline and wireless 9-1-1 calls directly.

Yes ☑ No ☐	**14.** The applicant operates 24 hours per day, seven days per week.
Yes ☑ No ☐	**15.** A minimum of two telecommunicators are on duty and available to receive and process 9-1-1 calls while the applicant agency is in operation.
Yes ☑ No ☐	**16.** 90% of all 9-1-1 calls are answered within 10 seconds, and 95% of 9-1-1 calls are answered within 20 seconds.
Yes ☑ No ☐	**17.** The applicant has established a continuity of operations plan (COOP) that addresses all of the following topics: a) The PSAP's operational processes that identify key communications and IT components. b) Any processes required to recover PSAP operations. c) Roles and responsibilities of a communications response team that may be deployed to restore PSAP operations. d) Employee training exercises necessary to implement and maintain the COOP. e) Interoperable communications planning and operations. f) A list of essential contacts, including PSAP and emergency services staff within the agency. g) A list of priority services available during disruptions to the designated public safety answering point operations h) Identification of any alternate operations site. (NOTE: This may also include any alternate routing agreements and procedures with outside jurisdictions capable of handling 9-1-1 calls from the PSAP in the event of system failure or facility abandonment.)

Section 6: Authorized Signature

Lisa M. Wilson

Signatory Official Printed Name

3/17/2025

Date

Lisa Wilson

Signatory Official Signature

RESOLUTION # 19 - 2025

Resolution to Approve Electronic Budget Book and Planning Software Package and Award Contract to Gravity IGM Technology Corporation

Resolution offered by the Finance, Personnel, & Insurance Committee

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

BACKGROUND: Sauk County Accounting Department wishes to procure an Electronic Budget Book and planning modules to facilitate the creation of the annual budget for Sauk County. The County currently builds the Budget Book in an ad-hoc fashion using the financial system and various other reports and resources. The ideal system will provide operational support for all aspects of budget development and meet all applicable regulatory requirements. The successful vendor will perform any software installation and configuration required for the system. In addition, data migration, mapping and user training will to be provided. Four vendor responses to the January 6, 2025, Request for Proposal (RFP) were received by February 6, 2025. Three vendors were asked to demonstrate their hardware, software and related services. The Electronic Budget Book and related services will modernize and streamline the compilation of the budget through uniformity, efficiencies, and integration with the county financial system. The system will also allow for ease of calculating projections or scenarios for long-term planning. The 2025 Adopted Budget includes funding for this contract.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, does herby authorize Sauk County Accounting Department to enter a contract with Gravity IGM Technology Corporation for the Electronic Budget Book and related services that meet the RFP qualifications in the amount of, $107,498 (2025); $62,138 (2026); $65,245 (2027).

Approved for presentation to the County Board by the Finance, Personnel and Insurance Committee, this 9th day of April, 2025

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

Offered and passage moved by:

Finance, Personnel, & Insurance Committee

Lynn Ebrel ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Terry Spencer (virtual) ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Jake Roxen	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Andrea Lombard	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Tim McCumber	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Sheila Carver	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Gaile Burchill (Virtual)	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Brandon Lohr	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Aaron Evert	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: The 2025 Adopted Budget includes $107,498 for the budget book and planning software/subscription and implementation ($75,000 General Fund Balance and $32,498 MIS carryforward). Ongoing software licensing/ subscription costs will be included in future budgets.

MIS Note:. These services integrate into the existing Tyler MUNIS system and meet the required security standards for a financial system. Minimal MIS staff time will be required for this implementation.

GENERAL CODE OF SAUK COUNTY, WISCONSIN
ORDINANCE AMENDMENT # 03-2025

Ordinance Amendment to approve a map amendment (rezoning) of lands in the Town of Sumpter from an Agriculture to a Recreational Commercial Zoning District filed upon Otter Creek Barn LLC, property owner.

Ordinance Amendment offered by the Land Resources and Extension Committee

BACKGROUND:

Background: Otter Creek Barn LLC owns property in the SW ¼, NE ¼, and SE ¼, NW ¼, Section 15, T10N, R6E, Town of Sumpter, and has requested a map amendment (rezoning) of property legally described pursuant to petition 01-2025 from Agriculture to Recreational Commercial zoning. The intent of the map amendment (rezoning) is to allow the property owners to redevelop a vacant barn to operate an indoor recreation facility, outdoor recreation facility, and eating establishment with alcohol, liquor, or malt beverages.

Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Land Resources and Extension (LRE) Committee on March 25, 2025; the LRE Committee made findings pursuant to Sauk County Code of Ordinance §7.150(9) and recommended approval of the map amendment.

Pursuant to Wis. Stat. §66.1001 Wisconsin Statutes, any program or action of a local governmental unit that affects land use shall be consistent with the comprehensive plan. The Sauk County Comprehensive Plan, adopted by the Sauk County Board of Supervisors in 2009, defines managing and focusing "on efficient land use patterns that promotes redevelopment of under-utilized lands. It sets limits on outward growth, incorporates permanent land preservation techniques, and achieves livable communities." Upon evaluation of the request, the Land Resources and Extension Committee found that the rezone request to the Recreational Commercial Zoning District maintains this objective.

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

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

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

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

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

Rezone of the approximate 11.37 acres of tax parcel 034-0170-05000 from an Agriculture Zoning District to a Recreational Commercial Zoning District.

Approved for presentation to the County Board by the Land Resources and Extension

Committee this 15th day of April, 2025.

Consent Agenda Item: [ ] YES [ ] NO

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

Vote Required: Majority = X 2/3 Majority = _____ ¾ Majority = _____

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, _____, Date: 04.08.2025

Offered and passage moved by:

MARTY KRUEGER, CHAIR	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
DENNIS POLIVKA, VICE CHAIR	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
PETER KINSMAN	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
ROBERT SPENCER	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
BRANDON LOHR	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
LYNN EBERL	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
VALERIE MCAULIFFE	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
ROBERT PROSSER	☐ Aye	☐ Nay	☐ Abstain	☒ Absent

Fiscal Note: None

MIS Note:

GENERAL CODE OF SAUK COUNTY, WISCONSIN
ORDINANCE AMENDMENT # 04-2025

Ordinance Amendment to Chapter 25, ~~Sauk County Code of Ordinance~~ Private Onsite Wastewater Treatment System Ordinance.

Ordinance Amendment offered by Land Resources and Extension Committee.

BACKGROUND:
Wisconsin Statutes §§ 59.70(1), 59.70(5), 145.04, 145.19, 145.20, 145.245, and Wisconsin Administrative Code Chapter SPS 383 provide the authority for counties to administer private onsite wastewater treatment system (POWTS) ordinance regulations. The proposed text amendment to Chapter 25, Sauk County Code of Ordinance was compiled by staff and presented to the Land Resources and Extension Committee. The proposed text amendment has been further modified by the department to address public health, safety, and general welfare concerns. The proposed amendment would affect all unsewered properties within Sauk County.

Pursuant to Wis. Stats. §59.70(5) Sauk County is granted the authority to enact a text amendment governing private on-site wastewater treatment systems which conforms with the state plumbing code. At a public hearing held by the Land Resources and Extension (LRE) Committee on March 25, 2025; the LRE Committee recommended approval of the text amendment.

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. 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 3. The text amendment to Chapter 25, Sauk County Code of Ordinance is attached as Appendix A and is amended as noted [additions noted by underline, deletions noted by strikethrough].

Approved for presentation to the County Board by the Land Resources and Extension Committee this 15th day of April 2025.

Consent Agenda Item: [ ] YES [ ] NO

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

Vote Required: Majority = X 2/3 Majority = _____ ¾ Majority = _____

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, _____, Date: 04.08.2025.

Offered and passage moved by: Land Resources and Extension Committee

MARTY KRUEGER, CHAIR	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
DENNIS POLIVKA, VICE CHAIR	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
PETER KINSMAN	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
ROBERT SPENCER	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
BRANDON LOHR	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
LYNN EBERL	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
VALERIE MCAULIFFE	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
ROBERT PROSSER	☐ Aye	☐ Nay	☐ Abstain	☒ Absent

Fiscal Note: Not applicable.

MIS Note: Not applicable.

CHAPTER 25 PRIVATE ONSITE WASTEWATER TREATMENT SYSTEMS[1]

Sec. 25.001. Authority.

This ordinance is adopted pursuant to the authority contained in Wis. Stats. §§ 59.70(1), 59.70(5), 145.04, 145.19, 145.20, 145.245 and Wis. Admin. Code ~~ch.~~Ch. SPS 383.

Sec. 25.002. Jurisdiction.

This ordinance applies to all land located within Sauk County, including lands within corporate limits of cities and villages.

Sec. 25.003. Purpose.

The underlying principles of this ordinance are to promote and protect the public health, safety, general welfare and natural resources and to:

(a) Further the maintenance of safe and healthful conditions by regulating POWTS use, location, design installation, operation, management, inspection, and repair.

(b) Prevent and control surface water and groundwater pollution through:

1. Requiring setbacks between POWTS components and water courses.

~~2. Regulating the use of POWTS to protect the public health, safety, general welfare and natural resources.~~

2. ~~3.~~ Requiring in-situ soils to be the preferred system.

Sec. 25.004. Severability.

It is the intention of the Sauk County Board of Supervisors that the provisions of this chapter are severable as follows:

(1) *Judgment of ordinance provisions.* If any court of competent jurisdiction shall adjudge any provision of this chapter to be invalid, the judgment shall not affect any other provision of this chapter not specifically included in the judgment.

(2) *Judgment of ordinance application.* If any court of competent jurisdiction shall adjudge invalid the application of any portion of this chapter to a particular property, building, use, or structure, the judgment shall not affect the application of the provision to any other property, building, use, or structure not specifically included in the judgment.

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[1]Editor's note(s)—Ordinance adopted June 24, 1980. Published July 25, 1980. Section 25.09(2)(e)3 created by County Board of Supervisors on March 17, 1981. Section 25.08(3)(g)(2) repealed and recreated by County Board of Supervisors on March 17, 1981. Sections 25.01—25.15 repealed and recreated by County Board of Supervisors on July 23, 1996. Repealed and recreated by the County Board of Supervisors on March 18, 2003, Ord. No. 30-03; amended on Oct. 16, 2007, Ord. No. 125-07; amended on Aug. 21, 2018, Ord. No. 15-18.

(3) *Judgment of permit.* If any court of competent jurisdiction shall adjudge invalid any requirement or limitation contained in a permit given under this chapter the whole permit shall be void.

Sec. 25.005. Word usage.

For the purposes of this chapter, certain words and terms are used as follows:

(1) Words used in the present tense include the future.

(2) Words in the singular include the plural.

(3) Words in the plural include the singular.

(4) The word "shall" is mandatory and not permissive.

Sec. 25.006. Definitions.

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

Absorption cell means the soil absorption or dispersal component of a POWTS.

Acceptable mound sand means the sand which complies with ASTM Specification C-33 for fine aggregate.

Agency means the Land Resources and Extension Committee as designated by the Sauk County Board of Supervisors pursuant to Wis. Stat. § 59.69.

At-Risk means a POWTS serving a new public or commercial facility that may produce influent to a POWTS treatment or dispersal component, consisting in part of in situ soil in excess of the quantities specified in Wis. Admin. Code Ch. SPS 383. This definition does not include existing facilities where the influent has been tested and determined to produce influent below the quantities specified in State Administrative code or facilities that are known to produce influent exceeding the influent quantities.

~~*Administrator* means the person who is authorized by the Sauk County Conservation, Planning, and Zoning Committee to oversee the implementation of this ordinance, or duly authorized representatives as POWTS administrators~~.

Bedrock means rock that is exposed at the earth's surface or underlies soil material and includes:

(a) Weathered~~,~~ in-place, consolidated material, larger than two mm in size and greater than 50 percent by volume; and

(b) Weakly consolidated sandstone at the point of increased resistance to penetration of a knife blade.

Camping unit transfer container means a type of stationary holding tank used to collect and hold wastewater discharges generated by an individual camping trailer or recreational vehicle.

Certified soil tester (CST) means a person licensed as a certified soil tester, pursuant to Wis. Stats. § 145.045, by the State of Wisconsin, or other persons deemed qualified by the Wisconsin Department of Safety and Professional Services.

Commercial portable toilet means a portable, ~~water-tight~~watertight, toilet device owned or operated by a licensed supplier.

Convenience bathroom means a bathroom not associated with a dwelling unit or a kitchen.

County sanitary permit means a permit issued by Sauk County for the reconnection of a POWTS or for the installation of a privy.

Department means Sauk County Department of ~~Conservation, Planning, and Zoning~~ Land Resources and Environment.

~~*DSPS*~~ *DSPS* means the Wisconsin Department of Safety and Professional Services.

~~*Dwelling* means a structure, or that part of a structure, which is used or intended to be used as a home, residence or sleeping place by one or more persons.~~

Dwelling means a structure or portion thereof designed or arranged for human habitation, which may include a short-term rental, but does not include, motels, hotels, or camping units.

a) "Dwelling, multi-family" means a structure containing three (3) or more dwelling units.
b) "Dwelling, principle" means the dwelling in which is conducted the principal residential use of the lot on which it is located.
c) "Dwelling, single family"' means a structure containing one dwelling unit.
d) "Dwelling, two-family" means a structure on a single lot that contains two (2) dwelling units.

Effluent means the untreated liquid discharged from a POWTS treatment tank component.

Failing private on-site wastewater system means a failing private sewage system is one~~,~~ which causes or results in any of the following conditions:

(a) The discharge of sewage into surface water or groundwater.

(b) The introduction of sewage into zones of saturation that adversely affects the operation of the private sewage system.

(c) The discharge of sewage to a drain tile or into zones of bedrock.

(d) The discharge of sewage to the surface of the ground.

(e) The failure to accept sewage discharges and back up of sewage into the structure served by the private sewage system.

(f) A holding tank that discharges sewage to the ground, including intentional discharges and discharges caused by neglect or failure to properly maintain said system.

Fixture means a receptacle or device which is either permanently or temporarily connected to the water distribution system of the premises, and demands a supply of water from the system; discharges water-carried wastes or sewage either directly or indirectly to the drain system ~~or~~ of the premises; or requires both a water supply connection and a discharge to the drain system of the premises.

Flood proofing means a method of construction which will prevent flood waters from directly entering or damaging a POWTS or contaminating surface or ground waters.

Groundwater means subsurface water or water identified by zones of seasonal saturation by a certified soils tester.

High Strength means a POWTS serving a new public or commercial facility that produces influent to a POWTS treatment or dispersal component, consisting in part of in situ soil in excess of one or more of the following quantities as a monthly average as specified in Wis. Admin. Code § SPS 383; 30 mg/L fats, oil and grease, 220 mg/L BOD_5, and 150 mg/L TSS. Wastewater from facilities with the following uses are considered high strength unless shown otherwise: bars (with or without meals served), bowling alleys with a bar, dining halls, drive-in restaurants, hospitals, schools with meals or showers, restaurants including coffee shops, ice cream shops and sandwich shops.

Holding tank means a ~~water tight~~watertight reservoir, tank or vessel, which receives crude, raw or untreated sewage for the purpose of storage before it can be removed for treatment or disposal in method and location approved by law. The holding tank shall be constructed according to minimum guidelines established by law or regulation.

Human habitation means the act of occupying a structure as a dwelling, living or sleeping place, whether infrequently, intermittently, or as a principal residence.

In situ soil means soil that is naturally formed or deposited in its present location or position and includes soil material that has been plowed using normal tillage implements and depositional material resulting from erosion or flooding.

Limiting factor means occurrence of zones of seasonal or periodic saturation, groundwater, weathered bedrock, bedrock, or disturbed soil that impact negatively upon a POWTS.

Maintenance means the reporting of and the periodic or scheduled servicing, monitoring and maintaining of POWTS components, including the pumping or removal of accumulated solids or byproducts, and the metering, adjusting, sampling and monitoring of the POWTS. Maintenance also includes compliance with a management plan as required pursuant to, Wis. Admin. Code § SPS 383.54.

Occupancy means the purpose for which a structure is used, or intended to be used. A change in occupancy includes a change of owners, tenants, proprietors or occupiers.

Ordinary ~~high water~~high-water mark (OHWM) means the same as the definition contained in Wis. Admin. Code § NR 115.03(6).

POWTS means a private on-site wastewater treatment system. See "Private sewage system."

POWTS component means any subsystem, subassembly or other system designed for use in, or as part of, a private on-site wastewater treatment system, which may include treatment, dispersal or holding and related piping.

Private sewage system means a sewage treatment and disposal system serving a single structure with a septic tank and soil absorption field located on the same parcel as the structure. This term also means an alternative sewage system approved by the Department including a substitute for the septic tank or soil absorption field, a holding tank, a system serving more than one structure, or a system located on a different parcel than the structure. A private sewage system may be owned by the property owner or by a special purpose district.

Privy means a structure used for the depositing of human excrement, which is an alternative to water-carried sanitation systems. Privies are not connected to a water supply or a plumbing system.

Sanitary district means a town sanitary district created under this chapter and pursuant to Wis. Stats. § 60.70.

Sanitary permit means State sanitary permit pursuant to Wis. Stats. § 145.19, which is issued by the State of Wisconsin or the County allowing the installation of, or work on, a POWTS.

Septic tank means a POWTS anaerobic treatment component that consists of a reservoir or ~~water tight~~watertight tank or appropriate material which receives raw sewage and by bacterial action and sedimentation effects a process of clarification and decomposition of solids.

Septic verification means a required inspection of the drainfield and tank conducted by an individual approved by the County which verifies that the soils adjacent or below the drainfield provide the required separation between the limiting factor and system elevation.

Structure means

a) any human-made object with form, shape and utility, either permanently or temporarily attached to, placed upon or set into the ground, stream bed or lakebed; including but not limited to any building,

dwelling, manufactured building, manufactured home, mobile home, boathouse, sign, deck, patio, driveway, fences, retaining walls or other similar types of improvements or any part of such structures; and

b) a structure includes any permanent or temporary attachments, including but not limited to awnings, extensions, porches, or decks.

c) Structure does not include landscaping or earthwork such as graded areas, berms, soil piles, ditches, or earthen terraces.

~~*Structure* means any construction or related activity which has form, shape and utility, including, buildings, mounding or excavating of earth.~~

Wetlands means those areas where water is at, near or above the land surface long enough to be capable of supporting aquatic or hydrophytic vegetation, and which have soils indicative of wet conditions.

Zoning administrator means the Director of Land Resources and Environment or their authorized designee charged with the administration, enforcement, and interpretation of the Sauk County Zoning Ordinance.

Sec. 25.007. Intent.

The intent of this ordinance is to regulate the location, maintenance, construction, installation, alteration, design, and use of all private sewage systems. To further provide for the maintenance of safe and healthy conditions, to secure safety from disease causing organisms, and to provide for pollution control of surface and subsurface waters. It is further intended to provide for the administration and enforcement of this ordinance and to establish penalties for its violation.

Sec. 25.008. Cooperation with other units.

Sauk County shall cooperate with all other governmental units and agencies thereof in the enforcement of all State and local laws and regulations pertaining to matters related to this chapter.

Sec. 25.009. Administration.

(1) Pursuant to Wis. Stats. § 145.20(1), there is hereby created the position of Sauk County POWTS Administrator, who shall have the following duties and powers:

(a) *Duties.*

1. Administer and enforce the provisions of this ordinance.
2. Pursuant to Wis. Stats. § 145.20(2)(a), review soil and site evaluation reports for proposed POWTS and verify the report at the proposed site, if necessary.
3. Pursuant to Wis. Stats. § 145.20(2)(b), approve or disapprove applications for sanitary permits and assist applicants in preparing an acceptable application.
4. Pursuant to Wis. Stats. § 145.20(2)(c), issue written notice to each applicant whose sanitary permit application is disapproved. Each notice shall state the specific reasons for disapproval and amendments to the application, if any, which could render the application approvable. Each notice shall also provide information regarding the applicant's right to appeal and the procedures for conducting an appeal under this ordinance.

5. Pursuant to Wis. Stats. § 145.20(2)(d), inspect all POWTS after construction but before backfilling. Said inspection shall occur no later than the end of the next workday, excluding Saturdays, Sundays and holidays, from the scheduled time of inspection.

6. Maintain and record all permits issued, inspections made, work approved, orders issued, maintenance records received, and other official actions.

7. Pursuant to Wis. Stats. § 145.20(2)(e), file reports and conduct surveys and inspections as required by Sauk County or the DSPS.

8. Pursuant to Wis. Stats. § 145.20(2)(f), investigate complaints and violations of this ordinance and Wis. Stats. § 254.59, issue orders to abate the violations and submit orders to the Corporation Counsel or district attorney for enforcement.

9. Maintain a current list of all persons active in Sauk County having valid State licenses as certified soil testers, master plumbers, master plumbers-restricted service, and POWTS maintainers.

10. Pursuant to Wis. Stats. § 145.20(2)(g), perform other duties regarding POWTS as considered appropriate by Sauk County or as required by the rules of the WDOC or laws of the State of Wisconsin.

(b) *Powers.* The POWTS Administrator shall have all the ~~necessary~~ powers necessary to enforce the provisions of this ordinance without limitation by reason of enumeration, including the following:

1. Access to any property at a reasonable time to perform their duties, provided that the owner or occupant is notified of the intent to access the property, or if access to the property is denied by an owner or occupant, upon issuance of a special inspection warrant in accordance with Wis. Stats. § 66.0119.

2. Order any person owning, using, operating or installing a POWTS to modify, repair or place it in a safe or sanitary condition if such system is found to be in a failing, malfunctioning, non-permitted, illegal, defective, unsafe or unsanitary condition.

3. Request assistance and cooperation from appropriate agencies of the State of Wisconsin and other local health and police officials.

4. Condemn and prohibit the use of any POWTS which is found to be so constructed, operated or maintained as to be a human health hazard, or in violation of this ordinance.

5. Cooperate with and enforcement of local, county, and state health programs and regulations.

6. Place a stop work order on any building, structure, or sanitary system that is in violation of this ordinance.

(c) *Noncompliance with an order of the POWTS Administrator.* Whenever an order of the POWTS Administrator has not been complied with after written notice to the owner, resident, contractor, agent, or occupant of the premises, the POWTS Administrator, or the County Health Officer may request the County Corporation Counsel to institute appropriate legal action or proceeding, which would prohibit any person from installing or using a POWTS until such order is complied with.

Sec. 25.010. Basic principles of compliance.

(1) All structures or premises in the County that are permanently or intermittently used or intended for human habitation or occupancy, which are not serviced by a public sewer, shall have a system for holding or treatment and dispersal of sewage and wastewater which complies with the provisions of this ordinance.

(2) All domestic or ~~commercial~~ nondomestic wastewater shall enter a septic or treatment tank before discharge to a treatment or dispersal component unless specifically exempted by Wis. Admin. Code Cehs. SPS 383 and 384, or any provision of this chapter.

(3) Every POWTS or non-plumbing sanitation system shall be located, designed, constructed or installed and maintained to prevent the discharge of sewage, partially treated sewage, or effluent in drain tiles, on to the ground surface, into the structure served, into the surface or subsurface waters to include zones of seasonal saturation, or into bedrock.

(4) When a failing POWTS is identified, it shall be brought into compliance with current code requirements, replaced with a code compliant POWTS, or its use discontinued within the period of time required by order of the POWTS Administrator.

(5) When an addition or alteration is proposed to an existing structure served by an existing POWTS that will result in a change that affects the wastewater flow or wastewater contaminant load beyond the maximum capabilities of the existing POWTS, the POWTS shall be modified to conform to the requirements of this Chapter and of Wis. Admin. Code ~~ehs~~Chs. SPS 383 and 384.

(6) All soil and site evaluations conducted to meet the provisions of this chapter shall be performed in accordance with Wis. Admin. Code ~~ch.~~Ch. SPS 385.

(7) All POWTS or non-plumbing sanitation systems for newly constructed buildings shall be installed, inspected, and approved before the structure is occupied.

Sec. 25.011. Prohibitions.

(1) The following are prohibited by this chapter.

(a) The discharge of sewage, wastewater or effluent to surface water, ground water or ground surface unless specifically licensed or approved to do so by the appropriate agencies.

(b) A holding tank for new construction, outside of a sanitary district, if that construction is for a dwelling. New construction is considered to be construction on a property where the owner does not have an existing habitable building. Holding tanks may serve non-habitable buildings with high-strength wastewater and/or a convenience bathroom. ~~New construction is considered to be construction on a property where the owner does not have an existing habitable building.~~

(c) An existing POWTS installed with an infiltrative surface of a treatment and dispersal component that is located less than three feet above ground water or bedrock.

(d) Discharges of deleterious substances to a POWTS before interception, dilution, or treatment in accordance with Wis. Admin. Code § SPS 382.34(5)(b) and regulations of the Wisconsin Department of Natural Resources.

(e) Discharge to a POWTS, of storm and clear water waste, including contact cooling water, condensate drainage from refrigeration and cooling, water used for equipment chilling and cooled condensate from steam heating systems unless the POWTS has been designed to accept the discharge or the discharge is 20 gallons or less per day.

(f) Industrial waste and wastewater shall not be discharged to a POWTS unless approved by the State of Wisconsin Department of Natural Resources.

(g) No person shall discharge or cause to be discharged into a POWTS any roof drain, drain tiles, fuel, oil, flammables, tar, explosives, or any other substance likely to cause an obstruction, nuisance or explosion or which will interfere with the effective treatment or disposal of wastes.

Sec. 25.012. Soils and site evaluation.

(1) Soil and site evaluations shall be done prior to the issuance of permits as specified in Wis. Admin. Code ~~chs~~Chs. SPS 383, SPS 385 and SPS 393.

(2) Soil test borings shall be constructed pursuant to Wis. Admin. Code ~~ch.~~Ch. SPS 385.

(3) Department verification of a Soil and Site Evaluation Report may be necessary to determine the suitability of a lot for a POWTS. The verification will be made at the discretion of the Department and will be made prior to the issuance of a sanitary permit. This verification shall result in one of the following:

(a) Issuance of a permit provided all information on the application is correct and complete.

(b) Establishment of a file indicating site suitability.

(c) Holding the application pending clarification of information or new information by the owner, plumber, or certified soil tester.

(d) Determination of site suitability. In such cases, written notice of determination shall be provided to the certified soil tester and property owner.

(4) A certified soil tester may request Department verification of a Soil and Site Evaluation Report before a complete sanitary permit application is submitted. An original copy of the Soil and Site Evaluation Report shall be filed with the Department prior to such verification.

Sec. 25.013. Septic verification.

(1) Septic verification shall consist of two separate inspections and be completed on the Sauk County Verification Form.

(a) The drainfield verification shall be evaluated by a CST to determine suitable soils and approved separation distances between the system and the soil limiting factor.

(b) The verification of the tank shall be performed by an individual designated under Wis. Admin. Code § SPS 383.04.

(2) Verification of the drainfield and tank ~~are to~~shall be completed when required by the POWTS Administrator under~~for~~ the following circumstances:

(a) Additions of a bedroom or bedrooms.

~~(b) Any enclosed additions of 25 percent or more to the total livable space.~~

(~~c~~b) Changes in use that affect the ~~waste water~~wastewater flow per, Wis. Admin. Code ~~ch.~~Ch. SPS 383.

(~~d~~c) Replacement of structures for human habitation.

(~~e~~d) Discharge of septic effluent to the ground surface or groundwater.

(3) All septic verifications shall be filed with the Department.

(4) No person shall own, use, operate, or install a failing private sewage system. In cases where the Department suspects a POWTS failure, the owner may be required to provide written verification that the POWTS is in compliance with all applicable code requirements. Such verification shall be made on forms provided by the Department.

Sec. 25.014. Sanitary permits.

(1) *Permit required prior to construction.* No person shall construct, alter, change the use of, or place a structure or building designed for human habitation, which requires a POWTS until all appropriate permits have been issued by the Department.

(a) *Reconnection permits.* Pursuant to Wis. Stats. § 145.195, a County reconnection permit shall be obtained when the county, town, village or city issues a building permit for any of the following:

1. Construction of a structure or building to be connected to an existing POWTS including mobile homes and manufactured homes intended for human occupancy.

2. Disconnection of a structure or building from an existing POWTS and connection of another structure or building to the POWTS.

3. Reconstruction or rebuilding of a structure or building that is connected to an existing POWTS.

(b) *Failed POWTS.* If an existing septic or treatment tank component has failed, collapsed, or if an existing absorption area component has failed, the complete POWTS must be evaluated for compliance with this ordinance and applicable state regulations prior to issuance of a sanitary permit or construction or reconstruction on the property served by the POWTS.

(c) *Undersized POWTS.* The Department may not issue a land use permit to commence construction of any addition or alteration to an existing structure when the proposed construction will modify the design wastewater flow or contaminant load, or both, to an existing POWTS, unless the owner of the property:

1. Possesses a sanitary permit to either modify the existing POWTS or construct a POWTS to accommodate the modification in wastewater flow or contaminant load, or both; or

2. Provides documentation that the design of the POWTS is not based on the number of bedrooms in the dwelling, but rather shall be accompanied by information documenting that design condition on the deed for the property, per Wis. Admin. Code § SPS 383.22(2)(b)3.

(2) No person shall install, extend, enlarge, convert, structurally alter or change the use of a POWTS or a POWTS component without appropriate sanitary permits and without full compliance with the provisions of this ordinance. No sanitary permit shall be required for servicing treatment or holding tanks, or cleaning clogged sewer or effluent line pipes provided the work is performed in accordance with statutory requirements of the State of Wisconsin.

(3) *Sanitary permit procedure application.* An application for a sanitary permit shall be made on forms provided by the ~~d~~Department and DSPS. Every private sewage system shall require a separate application. A complete sanitary permit application shall contain the following items:

(a) A dated and complete application form prescribed by the Department.

~~(b) A completed maintenance form.~~

(~~c~~b) A completed POWTS management plan.

(~~d~~c) A completed holding tank agreement ~~and servicing contract~~ if the system is a holding tank.

(~~e~~d) A completed DSPS Sanitary Permit Application.

(~~f~~e) ~~One original and one~~A copy of DSPS approved plans when required by order or regulation.

(~~g~~f) ~~One original and one copy of a~~An approved soil test report.

(~~h~~g) Applicable sanitary permit fees.

(hi) ~~Two copies of a~~A completed plot plan.

(ij) A cross-section of the tank and pump chamber, filters and placement depth where applicable.

(kj) A cross-section of the dispersal cell.

(lk) Floodplain elevations are required in or near mapped or suspected floodplain.

(~~m~~l) A wetland delineation when required by the Department for the building site or proposed private sewage system area.

(~~n~~m) Driveway approval when required by the authority having jurisdiction for driveway and access~~town~~ for new construction.

(~~o~~n) Agreements or affidavits required to install or utilize an existing system, or service holding tanks if required by the Department.

~~(po) A sanitary permit card issued by the POWTS Administrator.~~

(~~q~~p) The Department reserves the right to impose other conditions reasonably~~e~~ necessary to protect the public health, safety and welfare.

(4) The following documents where required must be recorded with the Sauk County Register of Deeds prior to the issuance of a sanitary permit:

(a) An easement where any component of the planned septic system is on a different lot than the home.

(b) A certified survey map when combining lots or creating a new lot.

(c) A document identifying all parties that have ownership rights and are responsible for the operation and maintenance if a POWTS is to serve more than one structure under different ownership.

(d) A document identifying a utility or sanitary district ownership of a POWTS if the property owner does not own the POWTS.

(e) A deed restriction limiting occupancy to that figure used in the design if the design wastewater flow of a POWTS serving a dwelling is not based upon the number of bedrooms within the dwelling.

(f) A privy agreement.

(g) A holding tank agreement.

(h) Other related agreements as required by the POWTS Administrator.

(5) Within 30 days of receipt of a complete application, the agency shall review the plans for completeness, accuracy and suitability, and may issue the sanitary permit if all determinations are favorable.

(6) The Department reserves the right to refuse incomplete or incorrect permit applications or delay permit issuance until corrected or completed applications are received.

(7) Denial shall be made in writing to the applicant along with an explanation describing an alternate course of action available to the applicant, if any, including the right to appeal pursuant to Section 7.149 of this Code.

(8) *Issuance of a permit.*

(a) A preliminary field inspection shall be made before a permit is issued when it is deemed necessary by the POWTS Administrator or designee.

(b) A sanitary permit shall be issued by the POWTS Administrator only if a completed application has been made and the appropriate fee paid, and if it is found that such application and the proposed installation will be in conformity with this ordinance and other rules of the state, county or applicable township.

(c) Upon issuance of a sanitary permit the assigned plumber shall be presented with a "sanitary permit" card that shall be posted on the property for which the sanitary permit was issued, and in plain view from the nearest public roadway. Said card shall be posted by the plumber prior to commencement of any construction on the property and shall remain posted until construction is completed and the site is stabilized. Failure to post the permit card shall be considered a violation of this section and may subject the owner, agent or contractor, to the penalty provisions of this ordinance.

(d) Noncompliance with conditions of approval shall be considered a violation of this ordinance.

(9) *Permit expiration.* The installation of a POWTS, and all permit conditions required under a sanitary permit, shall be completed within two years from the date of issuance, unless the permit has been renewed and a renewal fee paid prior to the expiration of the permit. Only one renewal, which shall be based on requirements in force at the time of the ~~renewal~~ original application, shall be granted for a period of two years based upon the original date of issuance. A new sanitary permit shall be required if a previously issued permit expires without being renewed.

(10) *Sanitary permit transfers.* An issued sanitary permit may be transferred from the holder to a subsequent owner of the land, provided that the subsequent owner obtain a new copy of the sanitary permit from the POWTS Administrator requested by the installing plumber listed on the permit and upon payment of the required transfer fee.

(11) *Permit revocation.* Pursuant to Wis. Admin. Code § SPS 383.21(7)(b), the POWTS Administrator may revoke a sanitary permit that was issued on the basis of any incorrect or false statements or misrepresentations of facts.

(12) *Occupancy.* Occupancy of a new residence cannot occur until the POWTS is installed and fully functional.

(13) A sanitary permit is not required for the addition of manhole risers or for the replacement of manhole covers, manhole risers, baffles or pumps.

(14) *Fee schedule.* Permit fees shall be set and amended as needed by the Department.

(15) Once a permit has been issued the fees are nonrefundable.

Sec. 25.015. Private sewage systems.

(1) *General.* The standards, requirements and specifications required herein are declared to represent the minimum protection afforded by this ordinance.

(a) *Sewage disposal required.* All plumbing fixtures used or intended for use to collect, discharge or transmit wastes shall be connected to a POWTS in conformity with the provisions of this ordinance and Wis. Admin. Code ~~ch.~~Ch. SPS 383. No person shall permit the discharge, by any means whatsoever, of liquid wastes onto the ground surface, into the groundwater or zones of seasonal saturation, into a road-side ditch, dry run, or any surface waters including lakes, streams, flowages, ponds and any other natural water courses, subject to the provisions of appropriate Wisconsin Statutes. Except as allowed by Wis. Admin. Code ~~ch.~~Ch. NR 113, no person shall pump, discharge or in any way allow the removal of any waste material from a septic tank, privy seepage pit or holding tank anywhere other than an approved disposal site.

(b) *Industrial waste disposal.* Industrial waste disposal systems shall be subject to approval by the appropriate state, county and local agency prior to construction.

(2) *POWTS treatment tank components.* All septic or treatment tank components, their design, installation, repair and service shall conform to Wis. Admin. Code ~~ch.~~Ch. SPS 383, Wis. Stats. § 145.06, and the requirements stated herein.

(a) *Type.* Only septic or treatment tank components, approved by ~~the WDOC~~DSPS shall be installed or constructed.

(b) *Size.* The size and capacity of septic or treatment tank components shall be determined using the formula in Wis. Admin. Code ~~ch.~~Ch. SPS 383.

(c) *Location.* Wis. Admin. Code ~~ch.~~Ch. SPS 383, shall be used to determine the minimum horizontal setbacks between a POWTS component and the following: wells, water mains or water services, buildings, lot lines, swimming pools, and navigable waters. Such tank components located in floodplain areas shall be made and maintained watertight to prevent infiltration. It is recommended treatment tanks set in groundwater shall have a waterproof coating on all external walls and risers.

(d) *Bedding.* Shall conform per Wis. Admin. Code § SPS 383.45(5).

(e) *Tank filters.* All filters shall be easily accessible as provided under Wis. Admin. Code ~~ch.~~Ch. SPS 383.

(f) *Maintenance and management.* The owner of a POWTS shall be responsible for operating and maintaining the POWTS in accordance with an approved management plan under Wis. Admin. Code ~~ch.~~Ch. SPS 383, and this ordinance.

(g) *Accessibility.* Septic tanks and other treatment tanks shall be located so as to not exceed 25 feet of vertical separation between the bottom of any treatment tank and the access point for the septage hauling vehicle. If the system design cannot accommodate this requirement, the applicant must submit an alternative plan that shows how servicing, as may be necessary due to anticipated, as well as unanticipated causes, can be achieved at any time of year.

(h) *Tank abandonment.* When a tank is no longer used as a POWTS component, it shall be abandoned pursuant to the requirements of Wis. Admin. Code ~~ch.~~Ch. SPS 383.

(i) *Tank covers.* If covered, shall be within six inches of the surface of the ground. Pump chamber covers shall be above grade and installed with locks and warning labels visible.

(3) *Drainfield components.*

(a) *Mounds~~, A+4 Mounds~~.*

1. Sites having multiple system choices shall favor in situ soils over those areas requiring additional sand.
2. May be inspected at the time the ground surface is plowed, at the time the distribution piping has been installed, and after all grading work is complete.
3. Shall comply with Wis. Admin. Code ~~ch.~~Ch. SPS 383.

(b) *At-grades.*

1. May be inspected at the time the ground surface is plowed, at the time the distribution piping has been installed, after all grading work is complete.
2. Shall comply with Wis. Admin. Code ~~ch.~~Ch. SPS 383 component manuals.

(c) *IGP and conventional systems.*

1. Inspection before backfilling.
2. Shall comply with Wis. Admin. Code ~~ch.~~Ch. SPS 383 component manuals.

(d) Sand filters and pretreatment systems may be inspected at the time the liner and tank are in place, before placement of aggregate or sand, at the time the distribution piping installation has been completed. Shall comply with Wis. Admin. Code ~~ch.~~Ch. SPS 383 component manuals.

(e) *Experimental systems.*

1. A pre-construction meeting with the POWTS Administrator and DSPS is required and shall be coordinated by the plumber.

2. Shall comply with Wis. Admin. Code ~~ch.~~Ch. SPS 383.

(f) *Fill systems.* The installing plumber listed on the permit shall notify the County when the site has been prepared for inspection. Fill systems ~~shall~~ may be inspected after the site has been prepared, but before the placement of the fill. This inspection does not eliminate the need for an inspection after the installation has been completed.

(g) Other DSPS approved systems shall require a pre-construction meeting and comply with Wis. Admin. Code ~~ch.~~Ch. SPS 383.

(4) *Holding tanks.* The type, size, installation, and location shall conform to Wis. Admin. Code Cehs. SPS 383 and 384, and Wis. Stats. § 145.06, and the requirements as stated herein.

(a) Holding tanks shall not be allowed for ~~new construction~~construction of a new dwelling unless located in those areas with an approved Sanitary District. In ~~those~~ districts allowing holding tanks, the in situ soils must not be suitable for any absorption cells, including ~~A+4~~ mounds. Pretreatment would not be required.

(b) Holding tanks may be permitted to serve non-habitable buildings. If a change of use to a habitable building is proposed, the POWTS shall be made compliant with this chapter, including s.25.013.

(~~cb~~) *Sanitary districts.* The County will recognize all sanitary districts established by local governments. However, in those districts allowing holding tanks, the in situ soils must not be suitable for any absorption cell, including ~~A+4~~ mounds. Pretreatment would not be required.

(~~ed~~) Shall be allowed as a system of last resort to replace an existing permitted POWTS system which has failed according to Wis. Stats. § 145.245(4). Pretreatment would not be required.

(~~de~~) In ~~all~~ cases where the use of a holding tank is proposed or allowed to serve a dwelling, prior to any sanitary permit application, a suitable and approved Soil and Site Evaluation Report must be on file with the Department that illustrates that no other system would be possible on the parcel, excluding pre-treatment. If Wisconsin plumbing codes and this Code allow another type of POWTS system, it must be installed in lieu of a holding tank.

(~~ef~~) Licensed campgrounds in possession of all required permits may be allowed to utilize state approved transfer containers, if used as part of a collection system incidental to a code-compliant sewage disposal system on the premises.

(~~fg~~) *Management, maintenance and reporting.*

1. The owner of a property served by a holding tank shall be responsible for operating and maintaining the holding tank pursuant to this ordinance.

2. No person shall backfill, cover or put into use any holding tank until such holding tank has been inspected and approved by the POWTS Administrator.

3. A management and reporting program for all holding tanks shall be conducted by the POWTS Administrator or a private firm duly designated by the County to conduct such a program. Any modification of the management and reporting program approved by the County shall be pursuant to Wis. Admin. Code ~~ch.~~Ch. SPS ~~383, and~~383 and shall be applicable to all new and existing holding tank systems installed in the County. The POWTS owner or owner's agent shall provide the POWTS Administrator, in a manner specified by the Department, a certified report of any inspection, maintenance or servicing required pursuant to Wis. Admin. Code § SPS 383.55.

(~~g~~h) The applicant for a sanitary permit for a holding tank system shall sign a holding tank agreement with the County~~, in addition to a servicing contract with a licensed pumper,~~ in accordance with Wis. Admin. Code ~~ch.~~Ch. SPS 383.

(~~h~~i) All holding tanks shall be equipped with functional locking devices and high water alarms. In cases where the Zoning Administrator or designee finds the locking devices or high water alarms missing or not functioning properly, they shall order them replaced.

(~~i~~j) *Modifications.* No person shall remove, alter, disconnect, damage, or otherwise render unworkable, any part of a holding tank system.

~~(j) *Water meters.*~~

~~1. Pursuant to Wis. Admin. Code § SPS 383.54(2)(c), all sanitary permit applications for holding tanks shall include the installation of a water meter to measure the inflows of the water supplies to buildings and structures to allow comparisons to the holding tank pumping activity.~~

~~2. The water meter shall be installed by a licensed plumber and the reading shall be reported when tank is pumped.~~

~~3. No person shall utilize any new building or structure that requires connection to a holding tank system until the water meter has been correctly installed. The water meter must not be disconnected or damaged for as long as the holding tank system services the building or structure.~~

(~~k~~k) It is recommended that holding tanks set in groundwater shall have waterproof coating on all exterior walls and risers.

(~~l~~l) *Temporary holding tanks.* A temporary holding tank, including the water meter, or a POWTS, may be installed when a public sewer, approved by the Department of Natural Resources, will be installed to serve the property within two years of the date of the sanitary permit issuance. An application for a sanitary permit to install a temporary holding tank shall include written statements from:

1. The municipality or sanitary district, verifying the date that public sewer will be installed and available to serve the property.
2. The property owner, agreeing to connect public sewer when it becomes available and to abandon the temporary holding tank. If public sewer does not become available within two years of the date of the sanitary permit issuance, each temporary holding tank system will be evaluated to determine if it must be replaced with another type of system as determined by the results of a soil and site evaluation report of the property conducted by a certified soil tester.
3. A septic tank may be used as a temporary holding tank provided the POWTS Administrator has reviewed and approved such request.

(~~m~~m) *Emergency tanks.* When a treatment tank becomes non-compliant to the extent that it creates a safety or health hazard, a new treatment tank may be installed without prior evaluation of the existing POWTS as required by this ordinance, provided the following conditions are met:

1. The County determines that an emergency exists; and
2. A County sanitary permit application or system verification is completed within 30 days of the emergency tank set; and
3. Affidavit for emergency. An affidavit for emergency tank is signed and filed with the County prior to the installation of the new tank.

(n~~n~~) *Tank abandonment.* A tank that is no longer used as a POWTS component shall be abandoned pursuant to the requirements of Wis. Admin. Code ~~ch.~~Ch. SPS 383.

(5) *Privies.*

(a) Any person constructing a privy in the County must hold a valid permit from POWTS Administrator for such privy.

(b) Privies may be used for a primary residence when such residence is not served by running water.

(c) Privies shall not be located within 75 feet of any stream, lake or any other body of water, not within 50 feet of a well, nor within five feet of any habitable structure, nor within ten feet of any lot line, nor within 150 feet from any building used for human habitation on adjoining properties. If a privy is constructed in a flood fringe area, the base of the privy shall be located two feet above the regional flood elevation. A privy may not be installed in a floodway.

~~(d) Privies shall not be allowed within any platted lands, except for public boat landings sites.~~

(ed) No water-carried wastes shall discharge to a privy.

(fe) Pit privies shall have 36 inches of suitable soil from the bottom of the pit to any limiting factor. Those areas with less than 36 inches of suitable soil shall be acceptable only for the installation of a water tight vaulted privy.

(fg) Vaulted privies may not require a soil test. Vaulted privies shall be water-tight and have a capacity of at least 200 gallons. Vaulted privies shall be pumped as needed by a certified septage service operator.

(hg) Privies shall not be used in conjunction with any building serviced by running water.

(ih) Privies shall not be constructed in areas serviced by a public sewage disposal system.

(ji) Construction shall comply with this chapter and Wisconsin Administrative Code.

1. Privies shall be fly-tight and vermin proof.
2. Exterior doors shall open outward and be self-closing.
3. Seats shall be provided with hinged lids.
4. All windows, vents and other openings shall be screened with 16 mesh screen or finer.
5. The outer base of the entire privy structure shall be banked in order to drain surface waters away from the privy.
6. All privies shall be inspected by a POWTS Administrator to determine conformance with this ordinance prior to usage.
7. When abandoning or moving a privy site, the vault shall be filled level to the ground with soil. When moving a privy, a new permit will be required and all aspects of this ordinance shall apply.
8. Multiple privies can be permitted for schools, churches, town halls, educational facilities and sport clubs.
9. A Privy Installation Agreement shall be recorded with the Sauk County Register of Deeds.
10. When replacing a privy with a POWTS, pretreatment shall be considered when necessary.
11. Composting, chemical, incinerating toilets are allowed as a backup to any POWTS.
12. Privies are not recognized as qualifying for Wisconsin Fund Grant.

(6) *High Strength.* New High Strength POWTS shall be designed in accordance with Wis. Admin. Code Ch. SPS 383.

(7) *At-Risk.*

At-risk POWTS are determined by the Department of Safety and Professional Services through influent sampling. For public/commercial buildings that have food preparation as part of their operation, but less than that of a full-service restaurant, the system will be considered At-Risk, and the following standards will apply:

(a) Uses considered at At-Risk may include:

(1) Licensed daycare facilities.

(2) Schools with cafeterias.

(3) Small bar and grills, or operation where food is a minor part of business.

(4) Coffee shop.

(b) New or Replacement POWTS Systems, if pretreatment is not included in the initial design, shall conform to the following standards:

(1) Pressure distribution is installed in the dispersal cell or dispersal cell components are installed that can easily be retrofitted to pressure distribution (e.g. EZ Flow).

(2) Kitchen waste is separated from other domestic strength wastewater and an exterior grease interceptor, if required by DSPS, is installed.

(3) The system is monitored on an annual basis by a POWTS Maintainer and reported to the County with additional specific monitoring written into the management plan.

(c) Additional documentation required to be submitted with a Sanitary Permit Application for an At-Risk Facility include:

(1) Written determination from Wisconsin Department of Safety and Professional Services that the facility is an At-Risk facility (not High-Strength).

(2) An At-Risk POWTS Agreement with a notarized signature of the property owner in accordance with Wis. Admin. Code § SPS 383.21(2)(c)(5).

(3) A Management Plan Addendum that identifies the specific monitoring plan.

(4) A Contingency Plan indicating the measures that will be taken should signs of early failure be observed and a map showing the type and location of pretreatment units that will be installed if signs of early failure are observed.

(~~8~~6) *Commercial portable toilets.* Shall not be used to serve a primary residence or dwelling. In the event that a POWTS fails, a commercial portable toilet may serve the primary residence while action is taken to correct the failing POWTS.

(~~9~~7) *Setbacks.* All holding tanks, treatment tanks, privies and drainfield components shall maintain all setbacks established by interested regulating agencies. The property owner shall provide accurate property line locations before installing any private septic system. The Department can require a survey, at the owner's expense, to locate any property line in dispute.

Sec. 25.016. Inspections.

(1) *POWTS inspections.* The installing plumber whose name appears on the sanitary permit shall allow the POWTS Administrator to make a field inspection of the POWTS installation, modification or reconnection after construction, but before backfilling, no later than the end of the next work day, excluding Saturdays, Sundays and holidays, after receiving notice from the installing plumber that the POWTS has been installed. The installing plumber will be held in violation of this section when any POWTS is backfilled and covered before it has been inspected and approved by the POWTS Administrator, unless the inspection requirements of Wis. Admin. Code ~~ch.~~Ch. SPS 383 are not met by the County.

(2) *Return inspections.* A return inspection of a installed POWTS shall be required when an initial inspection discloses that the installation is incomplete or does not comply with Wis. Admin. Code ~~ch.~~Ch. SPS 383, or the provisions of this ordinance. A fee will be assessed to the Plumber or CST for not notifying the Department of changes to scheduled inspections. Permits will not be issued and field work will not be scheduled until the fee is paid.

(3) *Periodic inspections.* If deemed necessary by the Department, the POWTS Administrator may conduct periodic inspections of any POWTS after the initial installation inspection or after the POWTS is operative. The affected POWTS owners shall be notified in advance of any inspection program.

(4) The County shall maintain a ~~written~~ record of each inspection conducted.

Sec. 25.017. POWTS management and contingency.

(1) *Maintenance program.* The applicant for a sanitary permit shall be provided ~~written~~ notice of the maintenance program requirements by the POWTS Administrator at the time the sanitary permit is issued. The Department shall ensure that POWTS are maintained in accordance with Wis. Admin. Code § SPS 383.54(4).

(a) *Management.*

1. Responsibility. The owner of POWTS shall operate and maintain the system in compliance with the approved system design and maintenance provision that were submitted with the permit application.
2. Any POWTS that is not maintained in accordance with the approved management plans shall be considered a failing private sewage system. The use, maintenance or operation of a failed private sewage system is prohibited.
3. Each POWTS design shall include a management plan for maintaining the designed performance and operational standards required by this ordinance. The management plan shall be a part of the sanitary permit application. The plans shall include all necessary information, including but not limited to:
   a. Accumulated solids or byproduct removal.
   b. Influent and effluent volume and characteristics.
   c. Groundwater monitoring well locations.
   d. Monitoring well construction requirements and sampling procedures.
   e. Monitoring and sampling locations.
   f. Metering, sampling and monitoring schedules.
   g. Site vegetative cover maintenance.

h. Load and rest schedules.

i. Contingency plans for events involving component or operational failure.

j. Alarms or other systems to alert owner when system is not operating properly.

k. Odor and nuisance control.

l. All maintenance requirements in terms of processes and their frequency.

m. Reporting frequency, and designated reporting agent.

n. The location of a replacement system area and the means for protecting this area.

o. Other pertinent information as deemed necessary, per Wis. Admin. Code ~~ch.~~Ch. SPS 383.

(b) *Contingency plan.*

~~1.~~ All applications for sanitary permit shall include a contingency plan that describes the procedures that must be followed at any time when the POWTS is not operating in accordance with the approved design. The plan must include specifics about the system characteristics or other safeguards that will assure that the system will not discharge untreated or partially treated effluent during any component malfunction.

2. ~~The plan must include information on whether or not the soil test has sufficient area for a future replacement site. A holding tank shall not be designated as a replacement system if any other soil-based treatment area is available to the property.~~

Sec. 25.018. Sludge disposal and POWTS maintenance.

(1) *General requirements.* The maintenance and sludge disposal of POWTS tank components, seepage pits, grease traps, privies, holding tanks, camping unit transfer containers and other disposal facilities shall be serviced in accordance with Wis. Admin. Code ~~ch.~~Ch. NR 113, relevant provisions of the Wisconsin Statutes, and the requirements of this ordinance.

(2) *Sludge disposal.* Sludge, scum and effluent from POWTS tank components and holding tanks and any other material removed from sewage disposal units, all herein referred to as sludge, shall be disposed of in such a manner as not to create a nuisance or human hazard. Unless otherwise authorized by the appropriate state agency, such sludge shall be disposed of in accordance with Wis. Admin. Code ~~ch.~~Ch. NR 113.

(a) All POWTS that utilize a treatment or dispersal component shall be visibly inspected and pumped, as necessary, two years after the system ~~i~~ns initially installed and at least once every three years thereafter, to determine whether wastewater or effluent from the POWTS is ponding on the surface of the ground. The inspection shall be performed by one of the following:

1. A licensed master plumber.

2. A licensed master plumber-restricted service.

3. A certified POWTS inspector.

4. A certified septage servicing operator under Wis. Admin. Code ~~ch.~~Ch. NR 113.

(b) All POWTS owners shall have the treatment tank components inspected ~~and~~or inspected and pumped by a licensed servicing operator at three-year intervals after the installation of the POWTS. If, upon inspection, the tank for a POWTS has a combined sludge and scum volume equal to or greater than one-third of the tank volume, it shall be pumped. If the volume is unknown the tank shall be cleaned when the sludge and scum reaches a combined depth of 18 inches.

(c) The POWTS owner or owner's agent, shall provide the POWTS Administrator in a manner specified by the County, a certified report of any inspection, maintenance or servicing required pursuant to Wis. Admin. Code § SPS 383.55. The report shall state the current operating condition of the POWTS, if the treatment tank component was recently pumped by a certified septage servicing operator or that the tank component was inspected and is less than one-third full of sludge and scum, and the name and license number of the individual completing the report.

(d) The owner of the property where the POWTS is installed shall be responsible for submitting the report certification to the POWTS Administrator when due.

(e) The licensed servicing operator shall record and file the pumping or servicing of every treatment, holding and vaulted privy tank with the Department. Pumping reports shall be filed with the Department within 90 days of servicing.

Sec. 25.019. Wisconsin Fund grant program.

(1) *Application.* Applications for Wisconsin Fund grants shall be made to the POWTS Administrator on forms that meet the minimum requirements of Wis. Admin. Code ~~ch.~~Ch. SPS 387. All completed applications that qualify for a grant shall be filed with the POWTS Administrator by December 31 of each year to qualify for a grant payment in that same year.

(2) *Eligibility.* The eligibility for each applicant shall be determined by the POWTS Administrator pursuant to the eligibility requirements of Wis. Stats. § 145.245, and Wis. Admin. Code ~~ch.~~Ch. SPS 387.

(3) *Determination of failure.* A determination of failure, as defined in Wis. Stats. § 145.245(4), of an existing POWTS shall be made by the POWTS Administrator prior to accepting any application for a grant. The determination of failure shall specify the type of failure pursuant to Wis. Stats. § 245.245(4), and establish a deadline for correcting the failure.

(4) *Application fee.* For each Wisconsin Fund application, the applicant shall pay a fee. The fee shall be assessed only to qualifying grants, and shall be paid prior to receipt of the grant award by the applicant.

(5) *Variances.* All variance requests for Wisconsin Fund applications shall be filed with the DSPS in a manner described in Wis. Admin. Code § SPS 387.90.

(6) *Process of appeal.* When a decision by a participating governmental unit is denial of a grant award, the owner may appeal the decision in accordance with Wis. Stats. ~~ch.~~Ch. 68 to the Sauk County ~~Conservation, Planning and Zoning Committee~~Board of Adjustments.

Sec. 25.020. Subdivisions.

The purpose of this section is to identify primary and replacement soils absorption areas necessary for proper on-site wastewater treatment ~~for all lots~~ in subdivisions not served by a public sewer.

(1) ~~The County~~A Certified Soil Tester shall ~~will~~ conduct a preliminary soils evaluation of the proposed development ~~with a CST~~. The County will verify the depth to bedrock, observed groundwater, soil mottling, and surface drainage. ~~Other concerns may be identified at the discretion of the POWTS Administrator.~~

(2) The ~~Sauk County Conservation, Planning and Zoning Committee~~ Agency shall review the preliminary soils data as part of a development plan or preliminary plat ~~for a major subdivision~~ as defined in Sauk County Code Chapter 22 to consider the human and environmental impacts to ground and surface water resources both on-site and surrounding the proposed development. The ~~Committee~~ Zoning Administrator may request of the developer any additional information as part of the submitted plan, as to how POWTS systems may impact ground and surface water resources. Lot size, lot density, and

lot location shall be as such to protect ground and surface water resources and to further protect human health, safety and welfare to the greatest extent possible.

(3) Where concerns arise over the protection of ground and surface water resources and human health, safety and welfare, the developer shall consider larger lot size, pretreatment, municipal sewer, community treatment systems, community wells or other identified proactive measures.

Sec. 25.021. Camping.

Anyone camping outside a designated campground shall comply with approved Sstate and County sanitary provisions.

Sec. 25.022. Sensitive area standards.

~~The County recognizes that the "A plus 4" mound technology will allow POWTS in areas historically not approved for septic systems. These areas include shoreline, flood fringe and shallow bedrock sites.~~ Any site determined to be wetland shall be prohibited from installing a POWTS. Any POWTS located in a flood plain shall be flood proofed. ~~and shall require pretreatment of all treatment tank effluent if groundwater is within three feet of the system elevation.~~ POWTS shall not be allowed in the floodway for new construction.

Sec. 25.023. Complaints.

(1) The Department shall inspect and verify complaints concerning improper or inappropriate installation, ~~operation~~operation, or maintenance of a POWTS, lack of approved methods of treating and dispersing wastewater, and failure of an existing POWTS.

(2) The inspection must verify any violations of this ordinance or related state regulations.

(3) The owner of the property shall be notified in writing of the violations found and the options available for correcting the violation.

(4) If the property owner does not respond or take corrective action in a timely fashion, the County shall begin enforcement actions.

Sec. 25.024. Appeals to the Board of Adjustment.

Any person, firm, corporation, board, office or department aggrieved by an order, requirement, interpretation or determination made by the POWTS Administrator may, within 15 days of the date of the decision, appeal such decision pursuant to Sauk County Code Chapter 33.

Sec. 25.025. Enforcement and penalties.

(1) The provisions of this chapter shall be enforced by employees of the Department, the Sauk County Sheriff's Department, the Sauk County Health Department, or other persons authorized by the Board of Supervisors.

(a) The Sauk County Corporation Counsel's Office is authorized to prosecute violations of this ordinance.

(b) Compliance herewith may be enforced by injunctional order at suit of the County or the occupancy of real estate within the district affected by the regulations of this ordinance. It is not necessary to prosecute for forfeiture prior to resorting to injunctional proceedings.

(c) Any person, business, corporation, property owner or other entity in violation this ordinance may be issued a citation in which punishment shall occur by forfeiture provided in Chapter 20 of this Code. Any person who has the ability to pay any forfeiture entered against him or her under this ordinance but

refuses to do so may be confined in the Sauk County Jail until such forfeiture is paid, but in no event for more than 30 days.

(d) The penalty for violation of any section of this ordinance shall be a forfeiture of not less than $50.00 nor more than $200.00. Each day of violation shall constitute a separate offense.

(2) Malfunctioning POWTS, or parts thereof, are declared to be a human health hazard pursuant to Wis. Admin. Code ch. SPS 383 and a violation of this ordinance. Malfunctioning POWTS shall be subject to the enforcement provisions of this ordinance, and Wis. Stats. §§ 145.20 and 254.59.

RESOLUTION # 20-2025

Resolution to Support Increasing Base Funding For County Conservation Staffing to $20.2 Million

Resolution offered by the Land Resources and Extension Committee

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

BACKGROUND: County Land and Water Conservation Department (LWCD) staff are relied upon to carry out a range of Wisconsin's state agricultural and resource management programs that reduce non-point pollution, preserve farmland, protect waterfront property, reclaim non-metallic mines, limit aquatic invasive species control, manage forests, and reduce floods. LWCDs assist Wisconsin's farmers in many ways, including supporting producer-led watershed groups, developing nutrient management plans, engineering manure storage and transfer systems, and applying conservation practices that promote soil health and build profitability. The shared conservation work of LWCD professionals and landowners has major water quality benefits, including preventing soil erosion, protecting drinking water supply, increasing rainwater infiltration into groundwater aquifers, and restoring native habitat.

LWCD experts are trusted, technical advisors that consult with landowners to understand their land management goals and then propose customized solutions that includes project planning and contracting, engineering, quality control, and securing of cost-share funding to reduce project expenses to. Building a partnership based on trust and understanding with farmer and landowner clients cannot happen instantly, but rather, requires a sustained commitment over time from LWCD professionals.

LWCDs leverage cost-share funding from federal and private sources, providing a 2:1 return on the state investment, and spurring local economic growth in industries including agriculture, construction, tourism, forestry, and recreation. The State of Wisconsin codifies LWCDs' role in carrying out state conservation standards via Wis. Stats Chap. 92, defining a goal that the State fund staff positions in every LWCD at 100% of the first, 70% of the second, and 50% of each additional staff position. The State of Wisconsin has not ensured baseline support of LWCDs by meeting this funding goal since its inception, and in the 18-year period from 2006 to 2024, base funding relative to LWCD staffing needs decreased by 24%. Supporting county LWCDs is a widely supported priority supported by conservation, environmental and local government groups alike; and,

NOW, THEREFORE, BE IT RESOLVED by the Sauk County Board of Supervisors that Sauk County does hereby urge the Wisconsin State Legislature to strengthen the viability of the State's County Land and Water Conservation Staffing program by increasing base funding for the program by $11,035,900 on an annual basis to a total of $20.2 million annually.

BE IT FURTHER RESOLVED that a copy of the resolution be sent to WI Land+Water Conservation Association, all State Legislators, the Governor, DATCP Secretary, DNR Secretary, DOA Secretary, the Wisconsin Counties Association, and the Wisconsin Towns Association.

Approved for presentation to the County Board by the Land Resources and Extension Committee, this 15th day of April 2025.

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

Offered and passage moved by:

Marty Krueger, Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Dennis Polivka, Vice Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Peter Kinsman	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Robert Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Prosser	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Valerie McAuliffe	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Randy Puttkamer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: No impact.

MIS Note: No impact.

RESOLUTION # 21 - 2025

RESOLUTION DESIGNATING THE WEEK OF APRIL 21St THROUGH APRIL 25TH 2025 As "WORKZONE SAFETY AWARENESS WEEK IN SAUK COUNTY"

Resolution offered by the Public Works and Infrastructure Committee

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

BACKGROUND: In 1999 the Federal Highway Administration (FHWA) partnered with the American Association of State and Highway Officials (AASHTO) and more recently with the American Traffic Safety Services Association (ATSSA) to create the National Work Zone Safety Awareness Week campaign, held annually in April prior to the construction season for much of the nation. The Wisconsin County Highway Association is asking all seventy-two (72) counties in the state to unite and kick-off "Work Zone Safety Awareness Week" with a resolution and campaign to raise awareness for its workers and those of various highway contractors performing work for the counties. Construction and maintenance activities on our streets and highways periodically require that work zones be established. There has been an average of 2,336 work zone crashes in Wisconsin in each of the last five years. Between 2020 and 2024 Sauk County recorded 68 Work Zone Accidents resulting in 12 injuries and 3 deaths. Through enforcement activities and other participation, the Sauk County Sheriff's Office, Wisconsin State Patrol, and the Sauk County Highway Department will work to make "Work Zone Safety Awareness Week" a success. The Federal Highway Administration has designated April 21st through April 25th, 2025, as National Work Zone Safety Awareness Week, with this year's theme being, "Protect the Zone, So We All Get Home", which focuses on awareness to all drivers in work zones of their speed and proximity to workers.

THEREFORE BE IT RESOLVED by the Sauk County Board of Supervisors that the week of April 21st through April 25th, 2025 be designated as "Work Zone Safety Awareness Week" in Sauk County.

Approved for presentation to the County Board by the Public Works and Infrastructure Committee, this 14 day of April 2025

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:

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Brian Peper

_____ Kevin Schell	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Thomas Dorner	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Terry Spencer	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Bryant Hazard	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Robert Spencer	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Smooth Detter	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Valerie McAuliffe	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Mark Waldon	☐ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: None.

MIS Note: None.

RESOLUTION # 22-2025

Resolution to Create a New Campus Custodian/Maintenance Assistant Position for the Building Services Department.

Resolution offered by the Public Works and Infrastructure Committee and the Finance, Personnel and Insurance Committee.

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

BACKGROUND: On the 1st day of February 2025, a Memorandum of Agreement (MOA) was entered into between the Board of Regents of the University of Wisconsin System doing business as UW-Platteville Baraboo-Sauk County and the UW Baraboo-Sauk County Campus Commission. Per the MOA, the UW Baraboo-Sauk County Campus Commission will be responsible for facility maintenance and janitorial services. This was not an anticipated position, and therefore is not in the Building Services 2025 budget. The new position is expected to start May 26, 2025, with an estimated cost for 2025 of $50,400.

THEREFORE, BE IT RESOLVED, that effective April 15, 2025, the Campus Custodian/Maintenance Assistant position will be created.

Approved for presentation to the County Board by the Public Works and Infrastructure Committee and the Finance, Personnel and Insurance Committee, this 15th day of April, 2025

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 the Public Works and Infrastructure Committee:

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Brian Peper

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Kevin Schell

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Tom Dorner

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Terry Spencer

_____ Valerie McAuliffe	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Bryant Hazard	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Robert Spencer	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Smooth Detter	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Mark Waldon	☐ Aye	☐ Nay	☐ Abstain	☐ Absent

Offered and passage moved by the Finance, Personnel and Insurance Committee:

_____ Lynn Eberl	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Gaile Burchill	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Sheila Carver	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Aaron Evert	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Brandon Lohr	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Andrea Lombard	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Timothy McCumber	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Jake Roxen	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Terry Spencer	☐ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: The Sauk County Board of Supervisors approved in April 2024, Resolution 39-2024 directing the County Administrator to include $390,000 use of General Fund Balance in the 2025 and 2026 budget to cover operational overhead at the UW-Platteville Baraboo Sauk County. The cost of this position will be funded through the 2025 budgeted use of General Fund Balance.

MIS Note: A computer and county user programs will need to be planned for as a part of this additional staff person at a not to exceed cost of $900.

Sauk County
Building Services

Job Description
Campus Custodian/Maintenance Assistant

Job Code: *2518*
Reports To: *Buildings & Grounds Director*
EEO Code: *8. Service-Maintenance*

Pay Grade: F
FLSA Status: *Non-Exempt*
Last Revision: *2/26/2025*

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 Campus Custodian/Maintenance Assistant is to perform general cleaning, housekeeping and related work as well as operate and maintain facilities in an orderly manner for the Sauk County Building Services Department.

Job Duties and Responsibilities

- Process assigned work orders daily.
- Clean and sanitize classrooms, offices, restrooms, hallways, and meetings rooms.
- Collect and dispose of waste and separate recyclable materials.
- Sweep floors, mop hard surface floors, and vacuum carpets.
- Clean interior and exterior glass.
- Dust/wipe down furniture and fixtures.
- Set up rooms for activities as requested.
- Perform routine building maintenance tasks such as: carpentry repairs, installations & removal of furniture, lubricating motors, changing belts, changing filters on HVAC equipment, replace light fixtures, lamps, ballasts, and painting.
- Hard surface floor care to include removing old wax and applying new and burnishing floors for maintenance.
- Maintain carpets by shampooing on an annual basis
- Load, lift or unload supplies and materials, equipment, etc. as needed.
- Gather litter from grounds.
- Assist with removal of snow and ice from walkways as needed.
- Perform minor repairs (maintaining/cleaning of custodial equipment).
- Perform monthly, quarterly, & annual inspections
- Maintain maintenance logs for equipment within facilities

- Properly operate a vehicle with a trailer

- Secure doors and windows nightly.
- Contact personnel as required for emergency conditions outside regular hours.
- Occasionally on call for emergencies.
- Other duties as assigned by Buildings & Grounds Director or Assistant Buildings & Grounds Director.

Knowledge, Skills and Abilities

- Descriptive data and information, such as regulations, blueprints, maintenance schedules, general operating manuals and routine and non-routine correspondence.
- Communicate verbally and in writing with department personnel.
- Explain, demonstrate, and clarify to others established policies, procedures, and standards.
- Adding, subtracting, multiplying, and dividing.
- Maintain all relevant certifications.
- 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 judgement, decisiveness, and creativity in everyday routine and non-routine situations.
- Ability to regularly ascend and work from elevated heights using ladders to perform various repair and maintenance tasks on buildings or equipment.
- Ability to work indoors and outdoors and may be exposed to adverse weather conditions.
- Ability to lift and carry heavy objects and equipment and stand for prolonged periods of time.

Environment

- Moderately unsafe and uncomfortable in respects to noise, temperature variations, odors, toxic agents, and dust.
- May work in confined or cramped spaces.

Required Working Hours

Standard working hours are Monday through Friday, 7:00 pm until 3:30 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:	High School Diploma or equivalent Ability to safely lift objects weighing 60-75 pounds on a regular basis without assistance Valid Wisconsin Drivers License Job related training or skills
Certification:	Become First Aid and Cardiopulmonary Resuscitation (CPR) certified within 6 months of start date

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.

Acknowledgement

All requirements of the described position are subject to change over time where I may be required to perform other duties as requested by Sauk County. Further, I acknowledge that this job description is also not an employment contract. I have received, read, and understand the expectations for the successful performance of this job.

_____

Employee's Name

_____ _____

Employee's Signature Date

APPROVALS:

_____ _____

Department Head/Supervisor/HR Date

Sauk County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

☒BID upon hire ☐BID every 4 years ☐OIG ☐SAM ☐SORT
☐Driver License ☐Physical Test ☐Fit Test ☐Educational Background ☐Reference Check

Verified by: _____

SAUK COUNTY BOARD OF SUPERVISORS – MID TERM ASSESSEMENT
WEDNESDAY, APRIL 30, 2025
ROOM B24/B30, 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: 4:00 P.M.** Chair McCumber called the meeting to order at 4:04 p.m.

2) **Roll Call.** PRESENT: (24) Eberl, Rego, Kinsman, Klitzke, Krueger (left at 6:16 p.m.), Johnson, Clemens, Prosser (arrived at 4:12 p.m.), Lombard, Dorner, Fordham, Pocernich (arrived at 4:36 p.m.), Hazard, Carver, Polivka, Burchill, Lohr, Alexander (arrived at 6:05 p.m.), Detter, Evert, Stehling, McAuliffe, Deitrich and McCumber. ABSENT & EXCUSED: (7) Waldon, Harris, R. Spencer, T. Spencer, Roxen, Schell, Peper

   County Personnel: Lisa Wilson, Administrator; Brian Desmond, Corporation Counsel; Cassandra Fowler, Senior Planner.

   The Lakota Group (Consultant): Scott Freres, Siraj Asfahani, and Hannah Kroll

3) **Pledge of Allegiance.** Supervisor Lohr led the Board in the Pledge of Allegiance.

4) **Adopt Agenda.** MOTION by Klitzke/Carver to approve agenda. Motion carried unanimously.

5) **Countywide Strategic Planning with The Lakota Group.**
   Administrator Wilson welcomed and thanked the group for coming and participating in the process.

   Siraj Asfahani, The Lakota Group, gave a presentation on the process and agenda for the evening.

   County Board Supervisors split into groups to discuss the SOAR Analysis. The larger group reconvened to discuss the outcomes of the table discussions.

   County Board Supervisors split into groups to discuss the various Scenarios.

6) **Adjournment.** MOTION by Prosser/Detter to adjourn at 7:31 P.M.
   Motion carried **unanimously.**

   Respectfully,

   Lisa Wilson
   Administrator

   Minutes Approval: May 20, 2025

   State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the April 30, 2025 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

MINUTES
SAUK COUNTY BOARD OF SUPERVISORS
MAY 20, 2025
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: (26) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Johnson, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling, and McAuliffe. ABSENT & EXCUSED (4): Eberl, Krueger, Clemens, and Evert. VACANT: (1)

Staff Present: Lisa Wilson, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; and Cora McDonnell, Deputy County Clerk.

3. **A Moment of Silence for Former Sauk County Treasurer, Jolene Crowley; Former Supervisor, Kevin Schell; and UW-Platteville students Kelsie Martin, of Beloit and Hallie Helms, of Baraboo.**

4. **Invocation and Pledge of Allegiance.** Invocation given by Supervisor Peper.

5. **Adopt Agenda.** MOTION (T. Spencer/Carver) to adopt agenda. Motion carried **unanimously**. *(Voice Vote)*

6. **Adopt Minutes.** MOTION (Klitzke/Alexnder) to adopt the minutes from the previous April 15, 2025 Regular Meeting, and the April 30, 2025 Special Meeting. Motion carried **unanimously**. *(Voice Vote)*

7. **General Consent Agenda Items.**
   EXECUTIVE AND LEGISLATIVE COMMITTEE:
   Resolution 23-2025 To Honor Georgia Boehlke For Over 25 Years Of Faithful Service To The People Of Sauk County.

   LAW ENFORCEMENT AND JUDICIARY COMMITTEE:
   Resolution 24-2025 To Honor Jon Fuhlbohm For 18 Years Of Service.
   Resolution 25-2025 To Honor Donna Birdsill For Over 21 Years Of Service.
   Resolution 26-2025 To Honor Shari Meyer For Over 30 Years Of Faithful Service To The People Of Sauk County.

   PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE:
   Resolution 27-2025 To Honor Dan Durst For Over 27 Years Of Faithful Service To The People Of Sauk County.

   MOTION (Klitzke/Peper) to approve Consent Agenda Items. Motion carried **unanimously**. *(Voice Vote)*

8. **Scheduled Appearances.**
   a. Morgan McArthur – Sauk County Institute of Leadership (SCIL).

9. **Public Comment.** None.

10. **Communications.** None.

11. **Appointments.**
    a. **District 15 County Board Supervisor**
        i. Richard Cross, 2-year term: 05/20/2025 – 04/20/2026
        (Term concurrent with Board of Supervisors & Supervisor Schell's Committee Appointments)

    b. **Children's Community Options Program/Birth to 3 Advisory Committee:**
        i. Krystal Sikma, New Appointment, Citizen Member
        3-Year Term: 05/20/2025 to 05/16/2028

    c. **Health Care Center Board of Trustees:**

**the following scriveners error was identified:*

        i. Dana Horkan-~~Grant~~ Gant, Re-Appointment, Citizen Member
        3-Year Term: 05/20/2025 to 05/16/2028

    d. **University of Wisconsin Campus Commission:**
        i. Robert "Mike" Sitton, Re-Appointment, At-Large Citizen Member
        (Jointly appointed by City of Baraboo & Sauk County)
        1-Year Term: 05/20/2025 to 05/19/2026

MOTION (Peper, Carver) to approve all appointments. Motion carried **unanimously.** *(Voice Vote)*

*Newly Appointed Supervisor Richard Cross, District 15 took his seat.

12. **Bills**. None.

13. **Claims.**
    a. Notice Of Claim Filed On Behalf Of OptumRx, Inc. Relating To The County's Alleged Ongoing Efforts To Sue OptumRx And Its Affiliates In The Opioid Litigation. *(Attached on Granicus)*

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):
        i. **Petition 04-2025**, Applicant: Sherman & Jeanna Raschein; Project Location: Town of Sumpter; Current Zoning: Agriculture; Proposed Zoning: Single Family Residential. *(Attached on Granicus)*
    b. Lisa Wilson, Sauk County Administrator
        i. Administrator's Report.
    c. Tim McCumber, County Board Chair
        i. Board Chair Update.
        ii. Wisconsin Counties Association (WCA) Conference: September 21-23, 2025.

17. **Unfinished Business.** None.

18. **New Business.**

ADRC COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:

Resolution 28-2025 To Purchase Vehicles For Transportation Program And Amend The 2025 Budget. **2/3 Vote Required.*

MOTION (Polivka/Burchill). **VOTE:** AYES: (27) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Johnson, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (4) Eberl, Krueger, Clemens, and Evert. Motion carried **unanimously.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 29-2025 To Confirm And Ratify The Authority Of Counsel For Sauk County To Add Additional Defendants To Opioid Litigation, Including In Multi-District Litigation (MDL) 2804.

MOTION (Burchill/T. Spencer). **VOTE:** AYES: (17) Rego, Kinsman, Harris, Deitrich, Waldon, Johnson, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, Carver, Burchill, Detter, Stehling, and McAuliffe. ABSTAIN: (1) Prosser. NAYS: (9) Roxen, T. Spencer, Klitzke, Lombard, R. Spencer, Polivka, Peper, Lohr, and Alexander. ABSENT & EXCUSED: (4) Eberl, Krueger, Clemens, and Evert. Motion carried.

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

Resolution 30-2025 Authorizing Purchase of a New Electronic Voting System and Voting Equipment.

MOTION (Carver/Polivka). **VOTE:** AYES: (24) T. Spencer, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Johnson, Prosser, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Lohr, Alexander, Detter, Stehling, and McAuliffe. NAYS: (3) Roxen, Lombard, and Peper. ABSENT & EXCUSED: (4) Eberl, Krueger, Clemens, and Evert. Motion carried.

FINANCE, PERSONNEL, & INSURANCE COMMITTEE:

Resolution 31-2025 Assigning Funds As Of December 31, 2024 And Amending The 2025 Budget For These Assignments. **2/3 Vote Required.*

MOTION (Lombard/Polivka). **VOTE:** AYES: (27) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Johnson, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (4) Eberl, Krueger, Clemens, and Evert. Motion carried **unanimously.**

Resolution 32-2025 Assigning Funds As Of December 31, 2024 And Amending The 2024 Budget.

**The following scrivener's errors were identified: on line 23, the dollar amounts "$52,373" and "$35,396" should be swapped; additionally, on line 27, the title should be corrected from "Register of Deeds" to "Register in Probate."*

MOTION (Kinsman/Burchill). **VOTE:** AYES: (27) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Johnson, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (4) Eberl, Krueger, Clemens, and Evert. Motion carried **unanimously.**

*Supervisor Burchill was excused and left at 7:00 p.m.

HEALTH & HUMAN RESOURCES COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:

Resolution 33-2025 To Commit For Use Of County Opioid Settlement Funds To Support A Grant Match Requirement For The Vital Strategies Request For Application.

MOTION (Rego/Dorner). **VOTE:** AYES: (24) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Johnson, Prosser, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Lohr, Alexander, Detter, Stehling, and McAuliffe. NAYS: (2) Lombard, and Peper. ABSENT & EXCUSED: (5) Eberl, Krueger, Clemens, Burchill, and Evert. Motion carried.

**the following scriveners error was identified:*

LAND RESOURCES AND ~~ENVIRONMENT~~ EXTENSION COMMITTEE:

Resolution 34-2025 To Donate The Sauk City Information Sign To The Village Of Sauk City.

MOTION (Polivka/Kinsman). **VOTE:** AYES: (26) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Johnson, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Peper, Lohr, Alexander, Detter, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (5) Eberl, Krueger, Clemens, Burchill, and Evert. Motion carried **unanimously.**

Ordinance 35-2025 Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Baraboo From An Agriculture To A Recreational Commercial Zoning District Filed Upon Live Love Dwell LLC, Property Owner.

MOTION (Alexander/Kinsman) **VOTE:** AYES: (24) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Johnson, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Lohr, Alexander, Detter, Stehling, and McAuliffe. NAYS: (2) Prosser, and Peper. ABSENT & EXCUSED: (5) Eberl, Krueger, Clemens, Burchill, and Evert. Motion carried.

Ordinance effective upon passage pursuant to 59.69 (5)(e)(6), of Wisconsin State Statutes (May 20, 2025).

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE:

Resolution 36-2025 To Contract With Strang, Inc. To Revisit The 2019 Space Needs Study And Evaluate The Quartz Building For County Functions.

MOTION (Peper/Dorner). **VOTE:** AYES: (25) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Johnson, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Peper, Lohr, Alexander, Detter, Stehling, and McAuliffe. NAYS: (1) Cross. ABSENT & EXCUSED: (5) Eberl, Krueger, Clemens, Burchill, and Evert. Motion carried.

19. **Referrals.**

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

21. **Adjournment to a date certain:** 7:32 P.M. MOTION (Klitzke/Kinsman) to adjourn until Tuesday, June 17, 2025, at 6:00 P.M. Motion carried **unanimously.**

Respectfully submitted,

Cora McDonnell
Deputy County Clerk

Minutes Approved: June 17, 2025

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the May 20, 2025. Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.
Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

www.co.sauk.wi.us

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

RESOLUTION # 23-2025

Resolution to Honor Georgia Boehlke for Over 25 Years of Faithful Service to the People of Sauk County

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Georgia Boehlke faithfully served the people of Sauk County by providing over 25 years of service as a Receptionist and Administrative Assistant IV for Human Services, and then transitioning to the Corporation Counsel Office where she worked as a Legal Assistant and eventually retiring as the Office Manager. Georgia was an integral part the Department of Human Services and the Sauk County Corporation Counsel's Office. Georgia's drive to get the job done along with her knowledge and expertise will be greatly missed.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation, and commends Georgia Boehlke for over 25 years of faithful service to the people of Sauk County; and,

BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present Georgia Boehlke an appropriate certificate and commendation as a token of our esteem.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 20th day of May, 2025.

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 35 No _____ as reviewed by the Corporation Counsel, _____, Date: 05.14.2025 .

Offered and passage moved by:

_____ Timothy McCumber, Chair	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
_____ John Dietrich, Vice-Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Marty Kreuger	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Brian Peper	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Patricia Rego	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Mark "Smooth" Detter	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Dennis Polivka	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Sheila Carver	☐ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: None

MIS Note: None

RESOLUTION # 24-2025

Resolution to Honor Jon Fuhlbohm for 18 Years of Service

Resolution offered by the Law Enforcement and Judiciary Committee

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

BACKGROUND: It is custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Jon Fuhlbohm faithfully served the people of Sauk County for the Sauk County Sheriff's Office. Jon started on March 12, 2007 as a Jail Deputy where he remained and retired as of May 2, 2025.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby expresses its appreciation and commends Jon Fuhlbohm for 18 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 Jon Fuhlbohm an appropriate certificate and commendation as a token of our esteem.

Approved for presentation to the County Board by the Law Enforcement & Judiciary Committee, this 20th day of May, 2025.

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: 05.15.2025 .

Offered and passage moved by: Law Enforcement and Judiciary Committee

Sheila Carver	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Scott Alexander	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
David Clemens	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
John Deitrich	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Shaun Harris	☐ Aye	☐ Nay	☐ Abstain	☒ Absent

Brian Peper	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Jake Roxen	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Sam Pocernich	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Kevin Schell	☐ Aye	☐ Nay	☐ Abstain	☒ Absent

Fiscal Note: No fiscal impact

MIS Note: No MIS impact

RESOLUTION # 25-2025

Resolution to Honor Donna Birdsill for Over 21 Years of Service

Resolution offered by the Law Enforcement and Judiciary Committee

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

BACKGROUND: It is custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Donna Birdsill faithfully served the people of Sauk County for the Sauk County Sheriff's Office. Donna started on August 25, 2003 as a Jail Deputy where she remained and retired as of May 2, 2025.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby expresses its appreciation and commends Donna Birdsill for over 21 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 Donna Birdsill an appropriate certificate and commendation as a token of our esteem.

Approved for presentation to the County Board by the Law Enforcement & Judiciary Committee, this 20th day of May, 2025.

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: 05.15.2025.

Offered and passage moved by: Law Enforcement and Judiciary Committee

Sheila Carver	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Scott Alexander	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
David Clemens	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
John Deitrich	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Shaun Harris	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Brian Peper	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Jake Roxen	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Sam Pocernich	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Kevin Schell	☐ Aye	☐ Nay	☐ Abstain	☒ Absent

Fiscal Note: No fiscal impact

MIS Note: No MIS impact

RESOLUTION # 26-2025

Resolution to Honor Shari Meyer for Over 30 Years of Faithful Service to the People of Sauk County

Resolution offered by the Law Enforcement and Judiciary Committee

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

BACKGROUND: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Shari Meyer faithfully served the people of Sauk County by providing over 30 years of service as both a floater and then a legal assistant with the Sauk County District Attorney's Office. Shari has been an integral part of the Sauk County District Attorney's Office and her knowledge and expertise will be greatly missed.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Shari Meyer 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 Shari Meyer an appropriate certificate and commendation as a token of our esteem.

Approved for presentation to the County Board by the Law Enforcement and Judiciary Committee, this 20th day of May, 2025.

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: 05.15.2025.

Offered and passage moved by:

Sheila Carver	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Kevin Schell	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
David Clemens	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Jacob Roxen	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Shaun Harris	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
John Deitrich	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Sam Pocernich	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brian Peper	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Scott Alexander	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: None

MIS Note: None

RESOLUTION # 27 - 2025

Resolution to Honor Dan Durst for over 27 years of Faithful Service to the People of Sauk County

Resolution offered by the Public Works and Infrastructure 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. Dan faithfully served the people of Sauk County for the Highway Department. Dan started at the Highway Department on June 26, 1997, as a Patrolman's Helper before becoming a Skilled Equipment Operator in 1999 and then a Skilled Heavy Equipment Operator 2 in 2015. Dan then moved to a Highway Operator 3 in 2020 and finally a Crew Leader in 2024. Dan maintained professional and ethical integrity while serving the County. Dan 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 Dan Durst for over 27 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 Dan Durst an appropriate certificate and commendation as a token of our esteem.

Approved for presentation to the County Board by the Public Works and Infrastructure Committee, this 20th day of May 2025.

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: 05.14.2025 .

Offered and passage moved by:

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Brian Peper

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Kevin Schell

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Thomas Dorner

_____ Terry Spencer	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Bryant Hazard	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Robert Spencer	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Smooth Detter	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Valerie McAuliffe	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Mark Waldon	☐ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: None

MIS Note:

BELL GIFTOS
ST. JOHN LLC

Writer's Direct Line: (608) 216-7995
Writer's Fax: (608) 216-7999
Writer's E-mail: kstjohn@bellgiftos.com

May 1, 2025

RECEIVED
MAY 02 2025
SAUK COUNTY CLERK
BARABOO, WISCONSIN

VIA EMAIL

Becky Evert
Clerk, Sauk County
Sauk County West Square Building
Room #144
505 Broadway
Baraboo, WI 53913
becky.evert@saukcountywi.gov

Re: Notice of Claim Concerning Efforts To Sue OptumRx Without Legal Authority

Claimant: OptumRx, Inc.
1 Optum Circle
Eden Prairie, MN 55344

Dear Ms. Evert,

I am counsel for Claimant, OptumRx. This letter provides notice of one or more claims that OptumRx has against Sauk County, the Sauk County Board of Supervisors, and Sauk County employees or contractors relating to the ongoing efforts by Simmons Hanly Conroy to pursue civil legal claims against OptumRx on behalf of Sauk County in the national opioid multidistrict litigation. *In re National Prescription Opiate Litigation*, No. 1:17-md-2804 ("Opioid Litigation").

Summary of Claim

In summary, the basis for this claim is that attorneys purporting to represent Sauk County have moved for leave to amend their complaint to add OptumRx as a defendant. State law permits a county to sue only based on an action of the County Board of Supervisors or pursuant to an ordinance or resolution adopted by the County Board of Supervisors. But Sauk County has not, through an action of the Sauk County Board of Supervisors or pursuant to a resolution or ordinance, authorized a lawsuit against OptumRx, a pharmacy benefits manager.

OptumRx became aware the County's attempts to sue it were without legal authority on April 15, 2025. OptumRx is experiencing ongoing harm as it continues to participate in federal court proceedings relating to the motion for leave to amend the complaint.

OptumRx will experience a new-but-related harm if the federal court grants the motion and permits the attorneys purporting to represent Sauk County to file its complaint adding OptumRx as a party.

Additional Background

On October 17, 2017 the Sauk County Board of Supervisors adopted Resolution 93-2017. The resolution recited the County Board's belief that it was "in the best interest of Sauk County" to pursue "claims against certain of the opioid manufacturers" according to terms set out in an "Engagement Letter" that accompanied the resolution. The Engagement Letter (attached hereto as **Exhibit A**) defined a subset of "Opioid Manufacturers;" OptumRx was not listed. And the Engagement Letter authorized counsel to "file a lawsuit against one or all of the Opioid Manufacturers" identified in the letter. The resolution authorized the County to enter into the Engagement Letter.

On November 7, 2017, Sauk County, together with numerous other plaintiffs, filed its initial complaint in the Opioid Litigation. The County's suit named a number of defendants, such as opioid manufacturer Purdue Pharma. But the Complaint did not name OptumRx or any of its affiliates.

Several years after filing its initial complaint, on July 29, 2024, Sauk County, through its litigation attorneys of record, joined a motion in the Opiate Litigation that sought leave to amend its complaint and add OptumRx and nine OptumRx affiliates as defendants. In the months that followed, OptumRx raised concerns with the Court that many plaintiffs that joined the motion to add claims against OptumRx had not properly authorized their outside counsel to assert claims against OptumRx. Following extensive briefings and multiple hearings, the Plaintiffs Executive Committee (PEC) identified more than 900 plaintiffs that were withdrawing from the motion for leave against OptumRx. However, Sauk County remains a listed plaintiff in the most recent list provided on April 23, 2025, and thus remains actively engaged in its ongoing attempt to sue OptumRx and its affiliates.

As part of its investigation into whether political subdivisions properly authorized suit against OptumRx, Alston & Bird (which represents OptumRx in the underlying Opioids Litigation), submitted a public records request to Sauk County. The request sought, among other items, all documents and other records relating the Sauk County's authorization to amend its complaint, including amending its complaint to name OptumRx in the Opioid Litigation.

On April 15, 2025, Sauk County provided documents to OptumRx's counsel, including the resolution that authorized the initial suit in 2017 against pharmaceutical manufacturers. The documents provided to OptumRx did not include any county board actions, resolutions, or ordinances that expanded the county's authority to bring lawsuits against parties like OptumRx, who was not listed as a "Opioid Manufacturer" in the Engagement

Letter and who has never been an opioid manufacturer. Thus, on April 15, 2025, OptumRx, through its counsel at Alston & Bird, learned that Sauk County's attempt to sue OptumRx lacked legal authority.

Wisconsin statutes recognize that "[e]ach county in this state is a body corporate, authorized to sue and be sued...." Wis. Stat. § 59.01. Wisconsin statutes further provide that the "power of a county as a body corporate can *only* be exercised by the board [of supervisors], or in pursuance of a resolution adopted or ordinance enacted by the board." *Id.* § 59.02(1) (emphasis added). When the county board acts, it must do so by a majority vote of a quorum, or by a larger vote as may be required by law. *Id.* §§ 59.02(2), (3).

Resolution 93-2017 expressly authorizes a lawsuit against a list of opioid manufacturers. Neither OptumRx nor its affiliates were identified potential defendants in the Engagement Letter incorporated by the Resolution. Even if the Resolution were interpreted to include suits against opioid manufacturers as a class, OptumRx and its affiliates are not opioid manufacturers. Instead, OptumRx is a pharmacy benefits manager. As a pharmacy benefits manager, OptumRx manages prescription drug benefits for insurers and employers with self-insured plans, negotiates drug prices, processes payments, and contracts with pharmacies. But in its capacity as pharmacy benefit manager, OptumRx does not manufacture or distribute opiates or any other pharmaceutical.

Because the Sauk County Board of Supervisors has not adopted a resolution or ordinance that expands who Sauk County may sue in connection with the Opioid Litigation or otherwise delegates to another the authority to sue non-manufacturers, Sauk County's attempts to sue OptumRx are without legal authority.

Itemized Statement of Relief Sought

OptumRx is not seeking monetary damages from the County. The County may satisfy this claim by taking all necessary steps to remove the claims asserted in the County's name against OptumRx and its affiliate companies in the Opioid Litigation. If the motion for leave to amend the complaint is still pending, this claim may be satisfied if Sauk County's attorney of record in the opioid litigation withdraws the motion or amends the proposed amended complaint to remove any claims asserted by Sauk County against OptumRx and its affiliates. Although OptumRx does not anticipate a ruling before Sauk County must respond to this notice of claim, in the event the motion to for leave to amend the complaint has been granted before the County acts, this claim may be satisfied by stipulating to a voluntary dismissal of Sauk County's claims against OptumRx or its affiliates in the Opioid Litigation.

If this claim is denied, OptumRx reserves all its rights, including the right to seek a declaratory judgment that:

(1) the County Board of Supervisors has not authorized the County to sue OptumRx; and

(2) the ongoing attempt to sue OptumRx violates state law because (a) counties may only authorize suit by an action of the county board or in pursuance of a resolution or ordinance adopted by the board, and (b) no action of the county board, resolution, or ordinance authorizes an opioid suit against OptumRx or any other pharmacy benefits manager (PBM).

OptumRx also expressly reserves the right to seek injunctive relief necessary to enforce that declaratory judgment.

* * *

Sauk County may contact claimant through me using the phone numbers, addresses, and emails listed in this header and footer to this letter. Please be aware, however, that Sauk County is represented in the opioid litigation by outside counsel, and therefore any communication with OptumRx about this matter should include Sauk County's outside counsel.

Thank you for your attention to this matter.

Sincerely,

BELL GIFTOS ST. JOHN LLC

Kevin St. John

cc: Andrew Hatchett, Grace Assaye, Blake Davis (Alston & Bird LLP)
Jayne Conroy (Simmons Hanly Conroy LLP)
Brian J. Desmond (Corporation Counsel, Sauk County)

Exhibit A

Crueger Dickinson

von Briesen
von Briesen & Roper, s.c. | Attorneys at Law

September 12, 2017

VIA EMAIL

Sauk County
c/o Marty Krueger, Board Chair

RE: ***Engagement of von Briesen & Roper, s.c., and Crueger Dickinson LLC, Together with Simmons Hanly Conroy LLC, as Counsel in Relation to Claims Against Opioid Manufacturers***

Dear Sauk County Officials:

The purpose of this letter ("Engagement Letter") is to set out in writing the terms and conditions upon which the law firms of von Briesen & Roper, s.c., and Crueger Dickinson LLC (collectively "Counsel) will provide legal services to Sauk County ("County") in relation to the investigation and prosecution of certain claims against the following manufacturers and other parties involved with the manufacture of opioid medications: Purdue Pharma L.P., Purdue Pharma Inc., The Purdue Frederick Company, Inc., Teva Pharmaceuticals USA, Inc., Cephalon, Inc., Johnson & Johnson, Janssen Pharmaceuticals, Inc., OrthoMcNeil-Janssen Pharmaceuticals, Inc. n/k/a Janssen Pharmaceuticals, Inc., Janssen Pharmaceutica, Inc. n/k/a Janssen Pharmaceuticals, Inc.; Endo Health Solutions Inc., Endo Pharmaceuticals, Inc., Russell Portenoy, Perry Fine, Scott Fishman and Lynn Webster (collectively "Opioid Manufacturers"). Depending upon the results of initial investigations of the facts and circumstances surrounding the potential claim(s), there may be additional parties sought to be made responsible and/or certain of the aforementioned parties may be removed from the potential claim.

This Engagement Letter shall apply solely and exclusively to the services set forth herein in relation to the investigation and Lawsuit, as defined below. This Engagement Letter does not govern, nor does it apply to, any services of either Counsel unrelated thereto.

SCOPE OF SERVICES

Counsel will work with County in the collection of information necessary to form a good faith basis for filing a claim against the Opioid Manufacturers. County hereby authorizes Counsel to file a lawsuit against one or all of the Opioid Manufacturers ("Lawsuit") upon the terms and conditions set forth herein.

RESPONSIBILITIES

Counsel will prosecute the Lawsuit with diligence and keep County reasonably informed of progress and developments, and respond to County's inquiries. County understands and agrees that Counsel, on behalf of County, will engage the services of the nationally-recognized law firm Simmons Hanly Conroy LLC, which has demonstrated experience prosecuting claims against Opioid Manufacturers ("National Law Firm") and which, in addition to Crueger Dickinson LLC, will serve as counsel of record for County in relation to the Lawsuit. County understands and agrees that all fees paid to Counsel and National Law Firm shall be as set forth in this Engagement Letter. County shall not be responsible for any fees and expenses of National Law Firm beyond the fees and expenses for which County has agreed to be responsible as set forth herein. County agrees to cooperate with Counsel and National Law Firm in the gathering of information necessary to investigate and prosecute the Lawsuit. County further understands and agrees that the law firm of von Briesen & Roper, s.c., shall

not be identified on any pleading as counsel of record for County in relation to the Lawsuit, but shall be available to assist County and Counsel and National Law Firm in relation to the Lawsuit.

The following additional terms apply to the relationship between County, Counsel and National Law Firm:

A. von Briesen & Roper, s.c., and Crueger Dickinson LLC shall remain sufficiently aware of the performance of one another and the performance of National Law Firm to ascertain if each firm's handling of the Lawsuit conforms to the Rules of Professional Conduct. Both von Briesen & Roper, s.c., and Crueger Dickinson LLC shall be available to County regarding any concerns on the part of County relating to the performance of Counsel and/or National Law Firm. Counsel shall at all times remain ethically and financially responsible to the County for the services of Counsel and National Law Firm set forth herein.

B. As set forth below, County's responsibility for attorney fees and expenses is contingent upon the successful outcome of the Lawsuit, as further defined below. Counsel and National Law Firm have agreed in writing as to the appropriate split of attorney fees and expenses upon the engagement of National Law Firm. Specifically, in the event of a Recovery (as defined below), the attorney fees will be split between the law firms as follows:

Firm Name	Percentage of Fees if Successful
von Briesen & Roper, s.c.	10%
Crueger Dickinson LLC	45%
Simmons Hanly Conroy LLC	45%

The split of attorneys' fees between Counsel and National Law Firm may be subject to change. In the event of such an amendment, the County will be notified in writing of that amendment.

C. Counsel and County understand and agree that Counsel and National Law Firm will all be considered attorneys for County. As such, each and all of Counsel and National Law Firm will adhere to the Rules of Professional Responsibility governing the relationship between attorney and client.

ACTUAL AND POTENTIAL CONFLICTS OF INTEREST AND WAIVER OF CONFLICT

As County is aware, Counsel and National Law Firm contemplate entering into the same arrangement as that set forth in this Engagement Letter with other counties and municipalities in Wisconsin and elsewhere. Counsel and National Law Firm believe that the goals and objectives of County are aligned with the goals and objectives of all other counties and municipalities with respect to the Lawsuit. Counsel and National Law Firm do not believe that to achieve the goals of the Lawsuit, either County or another county or municipality must take a position that is adverse to the interests of the other. However, to the extent any issue may arise in this matter about which County disagrees with another county or municipality, and one of you may wish to pursue a course that benefits one but is detrimental to the interest of the other, we cannot advise County or assist County or any other county or municipality in pursuing such a course. That is to say, Counsel and National

Law Firm cannot advocate for County's individual interests at the expense of the other counties or municipalities that Counsel and National Law Firm represent in a Lawsuit. Counsel and National Law Firm do not believe that this poses a problem because County's interests are currently aligned with the other counties and municipalities that are or may be in the Lawsuit. Counsel and National Law Firm are confident that their representation of County will not be limited in this matter by representation of any other county or municipality, but County should consider these consequences of joint representation in deciding whether to waive this conflict.

In addition to the material limitation discussed above, there are other consequences for County in agreeing to joint representation. Because each county or municipality would be a client of Counsel and National Law Firm, Counsel and National Law Firm owe equal duties of loyalty and communication to each client. As such, Counsel and National Law Firm must share all relevant information with all counties and municipalities who are clients in relation to the Lawsuit and Counsel and National Law Firm cannot, at the request of one county or municipality, withhold relevant information from the other client. That is to say, Counsel and National Law Firm cannot keep secrets about this matter among the counties and municipalities who are clients of Counsel and National Law Firm with respect to the Lawsuit. Also, lawyers normally cannot be forced to divulge information about communications with their clients because it is protected by the attorney-client privilege. However, because County would be a joint client in the same matter with other counties and municipalities, it is likely that were there to be a future legal dispute between County and other counties or municipalities that engage Counsel and National Law Firm about this matter, the attorney-client privilege would not apply, and each would not be able to invoke the privilege against the claims of the other.

Further, while County's position is in harmony with other counties and municipalities presently, and the conflict discussed above is waivable, facts and circumstances may change. For example, County may change its mind and wish to pursue a course that is adverse to the interests of another county or municipality and the conflict may become unwaivable. In that case, depending upon the circumstances, Counsel and National Law Firm may have to withdraw from representing either County or another county or municipality and County would have to bear the expense, if County chooses, of hiring new lawyers who would have to get up to speed on the matter.

County is not required to agree to waive this conflict, and County may, after considering the risks involved in joint representation, decline to sign this Engagement Letter. By signing this Engagement Letter, County is signifying its consent to waiving the conflict of interest discussed herein.

Other than the facts and circumstances related to the joint representation of numerous counties and municipalities, Counsel and National Law Firm are unaware of any facts or circumstances that would prohibit Counsel and/or National Law Firm from providing the services set forth in this Engagement Letter. However, it is important to note that the law firm of von Briesen & Roper, s.c., is a relatively large law firm based in Wisconsin and represents many companies and individuals. It is possible that some present and future clients of von Briesen & Roper, s.c., will have business relationships and potential or actual disputes with County. von Briesen & Roper, s.c., will not knowingly represent clients in matters that are actually adverse to the interests of County without County's permission and informed consent. von Briesen & Roper, s.c, respectfully requests that County consent, on a case by case basis, to von Briesen & Roper, s.c.'s representation of other clients whose interests are, or maybe adverse to, the interests of County in circumstances where County has selected other counsel and where von Briesen & Roper, s.c., has requested a written conflict waiver from County after being advised of the circumstances of the potential or actual conflict and County has provided informed consent.

FEES FOR LEGAL SERVICES AND RESPONSIBILITY FOR EXPENSES

A. Calculation of Contingent Fee

There is no fee for the services provided herein unless a monetary recovery acceptable to County is obtained by Counsel and National Law Firm in favor of County, whether by suit, settlement, or otherwise ("Recovery"). County understands and agrees that a Recovery may occur in any number of different fashions such as final judgment in the Lawsuit, settlement of the Lawsuit, or appropriation to County following a nationwide settlement or extinguishing of claims in lawsuits and matters similar to the Lawsuit. Counsel and National Law Firm agree to advance all costs and expenses of Counsel, National Law Firm and the Lawsuit associated with investigating and prosecuting the Lawsuit provided, however, that the costs and expenses associated with County cooperating with Counsel and National Law Firm in conjunction with the Lawsuit and otherwise performing its responsibilities under this Engagement Letter are the responsibility of County. In consideration of the legal services to be rendered by Counsel and National Law Firm, the contingent attorneys' fees for the services set forth in this Engagement Letter shall be a gross fee of 25% of the Recovery, which sum shall be divided among Counsel and National Law Firm as set forth in the above chart.

Upon the application of the applicable fee percentage to the gross Recovery, and that dollar amount set aside as attorneys' fees to Counsel and National Law Firm, the amount remaining shall first be reduced by the costs and disbursements that have been advanced by Counsel and National Law Firm, and that amount shall be remitted to Counsel and National Law Firm. By way of example only, if the gross amount of the Recovery is $1,000,000.00, and costs and disbursements are $100,000.00, then the fee to Counsel and National Law Firm shall be $250,000, the costs amount of $100,000 shall be deducted from the balance of $750,000.00, and the net balance owed to County shall be $650,000. The costs and disbursements which may be deducted from a Recovery include, but are not limited to, the following, without limitation: court fees, process server fees, transcript fees, expert witness fees and expenses, courier service fees, appellate printing fees, necessary travel expenses of attorneys to attend depositions, interview witnesses, attend meetings related to the scope of this Engagement Letter and the like, and other appropriate matter related out-of-pocket expenses. In the event that any Recovery results in a monetary payment to County that is less than the amount of the costs incurred and/or disbursements made by Counsel and National Law Firm, County shall not be required to pay Counsel and National Law Firm any more than the sum of the full Recovery.

B. Nature of Contingent Fee

No monies shall be paid to Counsel or National Law Firm for any work performed, costs incurred or disbursements made by Counsel or National Law Firm in the event no Recovery to County has been obtained. In the event of a loss at trial due to an adverse jury verdict or a dismissal of the Lawsuit by the court, no monies shall be paid to Counsel or National Law Firm for any work performed, costs incurred or disbursements made by Counsel or National Law Firm. In such an event, neither party shall have any further rights against the other.

C. Disbursement of Recovery Proceeds to County

The proceeds of any Recovery on County's behalf under the terms of this Engagement Letter shall be disbursed to County as soon as reasonably practicable after receipt by Counsel and National Law Firm. At the time of disbursement of any proceeds from a Recovery, County will be provided with a detailed disbursement sheet reflecting the method by which attorney's fees have been calculated and the expenses of litigation that are due to Counsel and National Law Firm from such proceeds. Counsel and National Law Firm are authorized to retain out of any moneys that may come into their

hands by reason of their representation of County the fees, costs, expenses and disbursements to which they are entitled as determined in this Engagement Letter.

TERMINATION OF REPRESENTATION

This Engagement Letter shall cover the period from the date first indicated below until the termination of the legal services rendered hereunder, unless earlier terminated as provided herein. This Engagement Letter may be terminated by County at any time, and in the event of such termination, neither party shall have any further rights against the other, except that in the event of a Recovery by County against the Opioid Manufacturers subsequent to termination, Counsel and National Law Firm shall have a statutory lien on any such recovery as provided by applicable law and further maintain rights in the nature of *quantum meruit* to recover fees, costs and expenses reasonably allocable to their work prior to termination. Counsel and National Law Firm may withdraw as County's attorneys at any time for the following reasons:

A. If Counsel and National Law Firm determine, in their sole discretion, that County's claim lacks merit or that it is not worthwhile to pursue the Lawsuit further; or

B. For Good Cause. For purposes of this Paragraph, Good Cause may include County's failure to honor the terms of the Engagement Letter, County's failure to follow Counsel or National Law Firm's advice on a material matter, or any fact or circumstance that would, in the view of Counsel or National Law Firm, impair an effective attorney-client relationship or would render continuing representation unlawful or unethical. If terminated for Good Cause, County will take all steps necessary to free Counsel and National Law Firm of any obligation to perform further, including the execution of any documents (including forms for substitution of counsel) necessary to complete withdrawal provided, however, that Counsel and National Law Firm shall have a statutory lien on any Recovery as provided by applicable law and further maintain rights in the nature of *quantum meruit* to recover fees, costs and expenses reasonably allocable to their work prior to termination.

SETTLEMENT

County has the authority to accept or reject any final settlement amount after receiving the advice of Counsel and National Law Firm. County understands settlements are a "compromise" of its claim(s), and that Counsel and National Law Firm's fee, as set forth above, applies to settlements also. For example, if a settlement is reached, and includes future or structured payments, Counsel and National Law Firm's fee shall include its contingent portion of those future or structured payments.

NO GUARANTEE OF RECOVERY

County understands and acknowledges that dispute resolution through litigation often takes years to achieve. County understands and acknowledges that there is no guarantee or assurances of any kind regarding the likelihood of success of the Lawsuit, but that Counsel and National Law Firm will use their skill, diligence, and experience to diligently pursue the Lawsuit.

LIMITED LIABILITY

von Briesen & Roper, s.c., and Crueger Dickinson LLC are limited liability entities under Wisconsin law. This means that if Counsel fails to perform duties in the representation of County and that failure causes County damages, the firms comprising Counsel and the shareholder(s) or principals directly involved in the representation may be responsible to County for those damages, but the

firm's other shareholders or principals will not be personally responsible. Counsel's professional liability insurance exceeds the minimum amounts required by the Wisconsin Supreme Court for limited liability entities of similar size.

COMMUNICATION BY E-MAIL

Counsel and National Law Firm primarily communicate with their clients via unencrypted internet e-mail, and this will be the way in which communications occur with County. While unencrypted e-mail is convenient and fast, there is risk of interception, not only within internal networks and the systems used by internet service providers, but elsewhere on the internet and in the systems of our clients and their internet service providers.

FILE RETENTION AND DESTRUCTION

In accordance with Counsel and National Law Firm's records retention policy, most paper and electronic records maintained are subject to a 10-year retention period from the last matter activity date or whatever date deemed appropriate. Extended retention periods may apply to certain types of matters or pursuant to County's specific directives.

After the expiration of the applicable retention period, Counsel and National Law Firm will destroy records without further notice to County, unless County otherwise notifies in writing.

MISCELLANEOUS

This Engagement Letter shall be governed by and construed in accordance with the laws of the State of Wisconsin, without regard to conflicts of law rules. In the event of any dispute arising out of the terms of this Engagement Letter, venue for any such dispute shall be exclusively designated in the State of Wisconsin Circuit Court for Sauk County, Wisconsin, or in the United States District Court for the Eastern District of Wisconsin.

It is expressly agreed that this Engagement Letter represents the entire agreement of the parties, that all previous understandings are merged in this Engagement Letter, and that no modification of this Engagement Letter shall be valid unless written and executed by all parties.

It is expressly agreed that if any term or provision of this Engagement Letter, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of this Engagement Letter, or the application of such term or provision to persons or circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby; and every other term and provision of this Engagement Letter shall be valid and shall be enforced to the fullest extent permitted by law.

The parties acknowledge that they have carefully read and fully understand all of the provisions of this Engagement Letter, and that they have the capacity to enter into this Engagement Letter. Each party and the person signing on behalf of each party, represents that the person signing this Engagement Letter has the authority to execute this document and thereby bind the party hereto on whose behalf the person is signing. Specifically, County acknowledges that it is bound by this Engagement Letter, has satisfied all conditions precedent to execution of this Engagement Letter and will execute all the necessary documents that may be required by its governing statutes and/or code.

CONCLUSION

Counsel and National Law Firm are pleased to have this opportunity to be of service to County. If at any time during the course of representation you have any questions or comments about our services

or any aspect of how we provide services, please don't hesitate to call one or all of the individuals listed below.

Very truly yours,

von BRIESEN & ROPER, s.c.

Andrew T. Phillips

CRUEGER DICKINSON LLC

Erin K. Dickinson

SIMONS HANLY CONROY LLC (Acknowledged)

Paul J. Hanly, Jr.

SAUK COUNTY agrees to retain the services of Counsel and National Law Firm all upon the terms and conditions specified above.

By: Martin F. Krueger Date: NOVEMBER 6, 2017

Title: COUNTY BOARD CHAIRPERSON

cc: Corporation Counsel

29243067_1.DOCX

COUNTY CLERK SAUK COUNTY WISCONSIN

RESOLUTION # 28-2025

Resolution to Purchase Vehicles for Transportation Program and Amend the 2025 Budget

Resolution offered by the ADRC & Finance, Personnel & Insurance Committee

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

BACKGROUND: The Aging and Disability Resource Center (ADRC) offers transportation to Sauk County residents over age 60 and those over age 18 who are disabled. The ADRC transportation program has grown to where rides are averaging 140 to 150 per week. There is a need for more handicap accessible vans and lower vehicles to transport clients to medical and dental appointments, as well as to the pharmacy and grocery store.

As Sauk County's population ages, the population served by this service increases. Safe and dependable vehicles are needed to provide transportation. We are seeing an increase of wheelchair transportation needs – In 2022, we had 1,554 one-way rides and in 2023, the rides jumped dramatically to 2,391 one-way rides using ADRC handicap accessible vehicles. In 2024 we had 2,909 one-way rides using ADRC vehicles.

The ADRC would like to purchase 2 new vehicles. The first one is a 2024 rear entry minivan for $67,949.00 and the second vehicle is a 2025 Subaru Forester for $35,781.00. No additional levy funds will be used to purchase this van. The State Department of Transportation (DOT) has granted permission to use DOT Trust Fund dollars to cover the expense for the two vehicles.

The ADRC currently has $119,649.78 in its DOT Trust Fund account. The DOT Trust Fund is to be used to purchase or maintain vehicles for the transportation program. The State Department of Transportation does not allow the ADRC to have more than $80,000.00 in the fund at any one time; any funds over $80,000.00 must be returned to the state. ADRC will use the DOT Trust Funds to purchase the vehicles, register, and add the ADRC logo to the vehicles. The anticipated cost will be $103,730.00.

THEREFORE, BE IT RESOLVED, that the ADRC is authorized to purchase one new handicap-accessible minivan from A & J Mobility and a new 2025 Subaru Forester from Don Miller Subaru to the total price of $103,781.00.

Approved for presentation to the County Board by the ADRC Committee, this 20th day of May, 2025

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: 05.15.2025 .

Offered and passage moved by: ADRC Committee

Dennis Polivka	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Patricia Rego	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Gaile Burchill	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Andrea Lombard	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Bill Stehling	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Rebecca Klitzke	☐ Aye	☐ Nay	☒ Abstain	☐ Absent
Tut Gramling	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Judy Ellington	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Teresa Wolkowski	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Laurie Grill	☒ Aye	☐ Nay	☐ Abstain	☒ Absent
Jeff Hanke	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Ross Curry	☐ Aye	☐ Nay	☐ Abstain	☐ Absent

Offered and passage moved by: Finance, Personnel & Insurance Committee

Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Gaile Burchill	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☐ Aye	☐ Nay	☐ Abstain	☒ Absent

Jacob Roxen	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Terry Spencer	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Andrea Lombard	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Timothy McCumber	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Sheila Carver	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Aaron Evert	☑ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: Vehicles, registration and logo expenses will be funded through the ADRC DOT Trust Funds. No levy impact.

MIS Note: None

RESOLUTION # 29 - 2025

Resolution to Confirm and Ratify the Authority of Counsel for Sauk County to Add Additional Defendants to Opioid Litigation, including in MDL 2804

Resolution Offered by the Executive and Legislative Committee

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

BACKGROUND: The County Board of Supervisors previously authorized the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the "Law Firms") to pursue litigation against manufacturers, distributors, and retailers, among others, of opioid pharmaceuticals (the "Opioid Defendants") to hold the Opioid Defendants responsible for the opioid epidemic in the County's community. On behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants. The Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned "In re: Opioid Litigation, MDL 2804" (the "Litigation). Four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation.

Since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County's case for trail and engage in settlement discussions with the Opioid Defendants. To date, through nationwide settlements, the Law Firms have achieved considerable success on behalf of the County in holding the Opioid Defendants responsible for their role in creating or maintaining the opioid epidemic. Through the course of ongoing discovery and investigation concerning the opioid epidemic and parties potentially responsible therefor, it was determined that meritorious opioid-related claims exist against additional parties, including but not limited to the entities listed on Exhibit A hereto, and that they should be added as defendants in the Litigation. The engagement agreement with the Law Firms provides "depending upon the results of initial investigations of facts and circumstances surrounding the potential claim(s), there may be additional parties sought to be made responsible....;".

While the County believes the engagement agreement with the Law Firms provided the Law Firms with adequate authority to add additional parties to be held responsible, the County understands that recently those parties questioned that authority, and therefore, for the avoidance of doubt, the County is adopting this Resolution confirming and ratifying the Law Firms' authority to add additional parties, including but not limited to the entities listed on Exhibit A, as defendants in the Litigation. To avoid any confusion surrounding the County's authorization to the Law Firms to amend the pleadings in the Litigation to include additional parties, including but not limited to the entitles listed on Exhibit A as named defendants in MDL 2804, this Resolution is intended to serve as confirmation and ratification of such authorization; and

The County, by this Resolution, intends to confirm and ratify the authority of the Law Firms to amend the pleadings in the Litigation to add additional parties, including but not limited to the entitles listed on Exhibit A as defendants in MDL 2804, or to commence appropriate federal or state court proceedings against such entities, and further intends to authorize Corporation Counsel to execute and deliver any and all other and further documents necessary to effectuate the intent of this Resolution.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, who met in regular session, hereby confirms and ratifies the authority of:

1. The Law Firms to file appropriate pleadings in MDL 2804 or appropriate federal or state court proceedings to add additional parties, including but not limited to the entities listed on Exhibit A as defendants.

2. The Corporation Counsel, County Board Chair, or other authorized official to execute and deliver any and all other and further documents necessary to effectuate the intent of this Resolution.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed, and approved.

Approved for presentation to the County Board by the Executive and Legislative Committee, 20th day of May 2025.

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: 05.15.2025.

Offered and passage moved by the Executive and Legislative Committee:

_____ Chair Tim McCumber	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Vice-Chair John Deitrich	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Lynn A. Eberl	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Brian Peper	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Marty Krueger	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Dennis Polivka	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Mark "Smooth" Detter	☐ Aye	☐ Nay	☐ Abstain	☐ Absent

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Patricia Rego

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Sheila Carver

Fiscal Note: Depending upon the outcome of the litigation, additional funds could come to the county to continue with efforts to reduce the effects of the opioid epidemic.

MIS Note: None

Exhibit A – Non-Inclusive List of Potential Defendants
(Including all Related Entities of Each Listed)

Abbot Laboratories, Inc.
Albertsons LLC
Allergan, Inc.
Alvogen, Inc.
Amerisource Bergen
Amneal Pharmaceuticals, Inc.
Associated Pharmacies, Inc.
Auburn Pharmaceuticals
Aurolife Pharma LLC
Baker, Stuart
Cardinal Health
Costco Wholesale Corporation
CVS Health Corporation
Dakota Drug, Inc.
Discount Drug Mart
Eckerd Corp.
Eveready Wholesale Drugs
Express Scripts Inc.
Henry Shein, Inc.
Hy-Vee, Inc.
Indivior Inc.
Janssen Pharmaceuticals
K-VA-T/Ahold Delhaize
KVK-Tec, Inc.
Louisiana Wholesale Drug Co., Inc.
Lupin Pharmaceuticals, Inc.
McKesson
Miami-Luken, Inc.
Morris & Dickson Co., LLC
Mylan Pharmaceuticals, Inc.
North Carolina Mutual Wholesale Drug Co.
Omnicare Distribution Center
OptumRx, Inc.
Pharmacy Buying Association Inc.
Prescription Supply, Inc.
Publix Super Markets, Inc.
Purdue Pharma
Raymond Sacker Trust
RiteAid of Maryland, Inc.
Sacker, Kathe A.
Sacker, Richard S.
Sackler Defendants
Sackler Lefcourt, Ilene
Sackler, Beverly
Sackler, David A.
Sackler, Mortimer D.A.
Sackler, Theresa
Sandoz, Inc.
Smith Drug Company
Smith's Food & Drug Centers, Inc.
Sun Pharmaceutical
Supervalu, Inc. d/b/a Advantage Logistics
Target Corporation
Teva Pharmaceuticals
The Kroger Co.
Thrifty Payless, Inc.
Top Rx, Inc.
Tris Pharma, Inc.
Walgreens Boots Alliance
Walmart Inc.
Warner Chilcott Company, LLC
West-Ward Pharmaceuticals Corp. n/k/a
Hikma Pharmaceuticals, Inc.
Winn-Dixie
Zydus Pharmaceuticals (USA), Inc.

RESOLUTION # 30 - 2025

Resolution Authorizing Purchase of a New Electronic Voting System and Voting Equipment

Resolution offered by the Executive & Legislative Committee and Finance, Personnel and Insurance Committee

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

BACKGROUND: Pursuant to Section 7.60, of the Wisconsin Statutes, Sauk County is responsible to canvass votes for all voting wards within the County and to aggregate and report these results to the Wisconsin Elections Commission. This process is accomplished through the use of electronic vote tabulators, located at each polling place, which transmit these results electronically to an election management system in the County Clerk's Office. Resolution 77-2015 authorized the purchase of the system and equipment currently utilized by the County and Municipalities.

The current election equipment is becoming very slow and is having issues with parts due to its age. Typically, voting systems last 10 years.

The County Clerk has submitted a request for replacement cost of the current equipment. The Executive & Legislative Committee and Finance, Personnel & Insurance Committee has reviewed this matter and found it in the best interest of Sauk County to accept the following proposal:

> Election Systems and Software (ES&S) for $491,208.00 for an Election Management System and related voting equipment for 37 Municipalities.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the New Election Equipment will be delivered in November or December of 2025. This will be budgeted and paid for in the 2026.

THEREFORE, BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors, that the Sauk County Clerk be authorized and directed to enter into the necessary contract agreements required to obtain these products and services.

Approved for presentation to the County Board by the Executive & Legislative Committee and Finance, Personnel, and Insurance Committee, this 20th day of May 2025.

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: 05.15.2025

Offered and passage moved by:

Executive &Legislative Committee

Timothy McCumber, Chair	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
John Deitrich, Vice-Chair	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Sheila Carver	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Dennis Polivka	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Smooth Detter	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Lynn Eberl	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Marty Krueger	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Patricia Rego	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Brian Peper	☐ Aye	☐ Nay	☐ Abstain	☐ Absent

Finance, Personnel, & Insurance Committee

Lynn Eberl, Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr, Vice Chair	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Gaile Burchill	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Jacob Roxen	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Terry Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Andrea Lombard	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Timothy McCumber	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Sheila Carver	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Aaron Evert	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: The Clerk's Office, through past Capital Improvement Planning (CIP) processes, noted that this purchase would be coming. Through the 2026 CIP and Budget process funds will be included in the Clerk's Budget for this purchase utilizing general fund balance.

MIS Note: No information systems impact.

ELECTION Systems & Software

TESTED. PROVEN. TRUSTED.

Sauk County, Wisconsin
Purchase Proposal Quote
Submitted by Election Systems & Software

Quote Date: 5/14/2025
Quote Valid Through: 6/13/2025

Purchase Solution Includes:

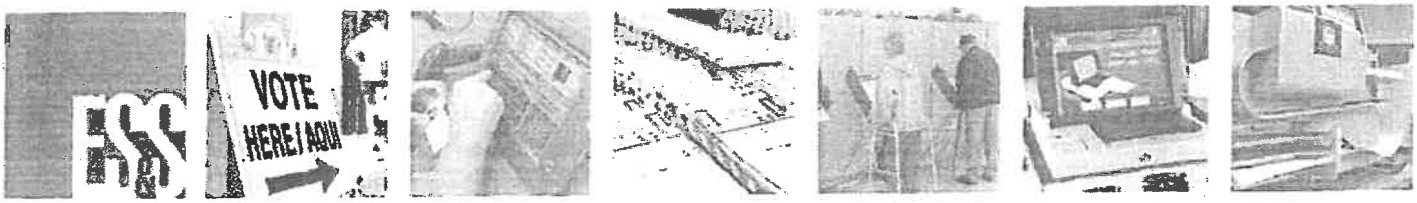
Quantity	Item Description	Unit Price	Extended Price
Tabulation Hardware			
	DS300 Poll Place Scanner and Tabulator:		
39	DS300 (Includes Internal Backup Battery, Paper Roll and One (1) Standard 4GB Memory Device)	$5,995.00	$233,805.00
39	DS300 Ballot Box with Power Supply and AC Cord	$995.00	$38,805.00
39	Soft-Sided Nylon Case	$145.00	$5,655.00
88	Standard 4GB Memory Device (Additional)	$115.00	$10,120.00
	ExpressVote Universal Voting System:		
39	ExpressVote 3 (Includes Internal Backup Battery, ADA Keypad, and Power Supply with AC Cord)	$4,625.00	$180,375.00
39	ADA Headphones	$5.00	$195.00
39	Standard 4GB Memory Device	$115.00	$4,485.00
39	ExpressVote 3 Soft-Sided Case	$250.00	$9,750.00
	Third Party Products:		
1	EMS 3rd Party Hardware	$12,303.00	$12,303.00
Services			
2	Implementation Services	$2,050.00	$4,100.00
X	Tabulation Equipment Operations Training		
X	Tabulation Software Training		
X	Tabulation Equipment Installation		$10,140.00
X	1 Year Hardware and Software Warranty		Included
X	Estimated Shipping and Handling		$16,380.00
X	Customer Discount		($6,630.00)
X	Trade-In Allowance. Equipment Being Traded-In by Customer Includes: 39-DS200 Scanner 39-DS200 Ballot Box 39-ExpressVote		($28,275.00)
	Total Purchase Solution		**$491,208.00**
	Payment Terms		
	Amount due within thirty (30) calendar days of contract execution:		$245,604.00
	Amount due within thirty (30) calendar days of delivery of Hardware and/or Software:		$245,604.00

Annual Post-Warranty License and Maintenance and Support Fees
(Fees are Based Upon a 1-Year Customer Commitment to Subscribe to the Following Services)

	Annual Post-Warranty Hardware Maintenance and Support Fees:		
39	HMA DS300 - Extended Warranty with Biennial Maintenance	$180.00	$7,020.00
39	HMA ExpressVote 3 BMD - Extended Warranty with Biennial Maintenance	$115.00	$4,485.00
	Annual Post-Warranty Firmware License and Maintenance and Support Fees:		
39	Firmware License - DS300	$105.00	$4,095.00
39	Firmware License - ExpressVote 3	$85.00	$3,315.00
	Total Annual Post-Warranty License and Maintenance and Support Fees		**$18,915.00**

Footnotes:

1. This quote is an estimate and is subject to final review and approval by both ES&S and the Customer.
2. Any applicable (City & State) sales taxes have not been included in pricing and are the responsibility of the customer.
3. Subject to state, municipal, jurisdictional, provincial or territory laws to the contrary, the above pricing information is confidential, proprietary and trade secret information of ES&S and is intended only for the use of the individual or entity to which the document is directed to. This information may not be disclosed or reproduced either publicly or to any other individual or entity without the prior written authorization of ES&S.
4. The quantity of service days reflects a reasonable estimate for implementation and selected ongoing election services. Quantities may change depending on specific Customer needs.
5. ES&S will coordinate the pickup and transportation of the trade-in equipment from Customer's site on a date to be mutually agreed upon by the parties. Customer is responsible for preparing, packaging and palletizing the trade-in equipment for shipment.



Election Systems & Software, LLC
11208 John Galt Blvd
Omaha, NE 68137

EVS 6.5.1.1 Reporting Standard Modeming - Wireless System Purchase Order

This Purchase Order is valid through July 15, 2025 (See Note 1).

Sauk County, Wisconsin
505 Broadway Room 144
Baraboo, WI 53913

Quantity	Part #	Description	Price	Ext. Price
		DATA COMMUNICATION SERVER		
1	96127	BITLOCKER KEY	$37.00	$37.00
		EMS FILE SERVER		
1	96127	BITLOCKER KEY	$37.00	$37.00
		EMS WORKSTATION		
2	96127	BITLOCKER KEY	$37.00	$74.00
2	96191	MICROSOFT WIN11 IOT ENT LTSC	$131.00	$262.00
2	96012	*WS_FTP PRO 12.7	$78.00	$156.00
		MISCELLANEOUS COMPONENTS		
1	96132	CRADLEPOINT L950 W/ POE INJECTOR & 3YR	$1,500.00	$1,500.00
		SERVICES		
1	510220	EMS NETWORK UPGRADE ON CUSTOMER PREMISES	$10,120.00	$10,120.00
		• Staging of EMS systems at ES&S Technical Services lab. o Includes the installation, configuration, and testing of EMS network connectivity. • 3rd party equipment delivered to customer location. o ES&S Technical Services technician travels to customer location to complete physical installation and end-to-end connectivity testing. • Technical Services technician provides customer walkthrough of EMS network equipment while on-site. • EMS installation summary documentation provided to		

		customer upon completion of installation.		
		SHIPPING AND HANDLING		
1	FREIGHT	SHIPPING & HANDLING - EMS EQUIPMENT	$117.00	$117.00
		Order Total		**$12,303.00**

Invoicing and Payment Terms:
100% of Order Total Due Thirty (30) Calendar Days after the later of (a) Equipment Delivery, or (b) Receipt of corresponding ES&S Invoice.

Note 1: This Purchase Order is valid through the date set forth above (the "Expiration Date"). Due to fluctuating pricing and availability of third party hardware and software, this Purchase Order shall expire and be of no further force and effect in the event the Customer does not sign and return this Purchase Order for execution by ES&S prior to the Expiration Date. In the event this Purchase order expires, ES&S shall provide the Customer with a new purchase order which may include changes in both pricing and third party equipment and software components.
Note 2: Unless otherwise indicated, any applicable (City & State) sales taxes have not been included in pricing and are the sole responsibility of Customer.
Note 3: Network Cabling is not included.
Note 4: Third Party Items are purchased directly from the component manufacturers and lead times may vary. In order to allow ES&S sufficient time to receive, configure, deliver and install the Third-Party Items, ES&S strongly recommends that the Customer sign and return the Purchase Order at least sixty (60) calendar days prior to the Customer's expected delivery date. Delivery and installation at Customer's location shall be scheduled subject to ES&S' receipt and configuration of the Third-Party Items. ES&S shall not be responsible for any delays caused by supply chain shortages or availability of any parts or components of any Third-Party Items.
Note 5: ES&S reserves the right to substitue third party equipment and software components contained herein provided such substitutions are of the same or greater quality and such substitutions meet any applicable requirements in order to be used in

By signing below, Customer acknowledges that ES&S is purchasing the third party items set forth herein ("Third Party Items") for resale to Customer, and that the proprietary and intellectual property rights to the Third Party Items are owned by parties other than ES&S ("Third Parties"). Customer further acknowledges that except for the payment to ES& S for the Third Party Items, all of its rights and obligations with respect thereto flow from and to the Third Parties. ES&S shall provide Customer with copies of all documentation and warranties for the Third Party Items which are provided to ES &S.

_____

Customer Signature Date

_____

Title

RESOLUTION #31 2025

Resolution Assigning Funds as of December 31, 2024 and Amending the 2025 Budget for These Assignments

Resolution offered by the Finance, Personnel, and Insurance 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, 2024 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 $12,370,370 be and hereby are assigned as of December 31, 2024 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' 2025 budgets be amended to include the amended appropriations approved herein.

Approved for presentation to the County Board by the Finance Committee, this 20th day of May 2025

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: 05-15-2025.

Offered and passage moved by the Finance, Personnel and Insurance Committee:

Lynn Ebrel	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Gaile Burchill	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Shelia Carver	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Aaron Evert	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Brandon Lohr	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Andrea Lombard	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Timothy McCumber	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Jake Roxen	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Terry Spencer	☑ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: The remaining General Fund Balance as of December 31, 2024, after the $10,574,101 assignment is well above the amount required by Sauk County's working capital policy. Of the $12,370,370 assigned, $7,219,389 was already included in the 2025 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 2025 or prior years.

80

GENERAL FUND	Balance Available 12/31/2024
Accounting - MIS-MUNIS System Projects	134,890
Accounting - LTE Accounting Asst	11,518
Accounting - Staff Training/Conferences	3,043
Accounting - Office Supplies/Equipment (fr Hlth Ins surplus 2022)	2,137
Accounting - Contracted Services-ARPA	2,669
Administrator - Economic Development (non-Grants)	110,358
Administrator - Economic Development BEAD Grant	669
Administrator - Strat Assmt Health Care Needs	50,000
Administrator - Training, Seminars & Registration	6,000
Building Services - Courtroom Sound & Video Arraignment	59,832
Building Services - Elevator at Courthouse	176,580
Building Services - Energy/Cost Saving Measures	1,475,832
Building Services - Facility Renovations & Security	2,633,459
Building Services - Leased Facility Design Work	30,000
Building Services - Replace Roofs	178,445
Building Services - Carpet replacement	72,731
Building Services - Tuckpointing/Caulking	116,590
Building Services - 2025 Chev Silverado	75,000
Building Services - Chiller rebuild	28,726
Building Services - Communications Infrastructure / Narrowbanding	267,012
Building Services - Communications Upgrades	304,312
Building Services - Dispatch Center/Dispatch Radio Console	240,000
Building Services - Law Enforcement Ctr Carpet	97,154
Building Services - Law Enforcement Ctr Chiller Rebuild	64,131
Building Services - Law Enforcement Ctr Roof Replacement	209,243
Building Services - Law Enforcement Ctr Kitchen Equipment	29,867
Circuit Courts - MIS-Video System Integration	10,000
Court Comm - State Bar WI Foundation Grant	3,986
Court Comm - Equipment Office Supplies	1,515
Extension Education - Mail Allocation from UW Madison	949
Extension Education - Strong Bodies	990
Extension Education - Pesticide/AG Expenses	7,709
Extension Education -MIS Replacement PCs	10,133
Emergency Management - Mobile Command Unit	432,156
Emergency Management - Contr Svcs Civitek, HMP Update	15,989
LRE - Baraboo Range Monitoring	102,494
LRE - County Farm Master Plan Implementation	4,910
LRE - County Farm Master Plan Implementation (Gen Fund/grants)	30,214
LRE - Comprehensive Planning (General Fund balance)	90,000
LRE - Comprehensive Planning (Ho-Chunk Funds)	15,000
LRE - Conservation Practices	98,779
LRE - Dam Inspection and Maintenance	13,706
LRE - Dam Major Repairs-Delton	113,530
LRE - Dam Major Repairs	65,038
LRE - Great Sauk Trail Development	205,763
LRE - Lake Management Grants	36,529
LRE - MIS-Project Implementation (Open Gov)	5,477
LRE - Multi Discharge Variance Program - Baraboo River	64,200
LRE - Multi Discharge Variance Program - Lower WI River	8,399
LRE - Parks ADA Compliance Plan/Implementation	43,760
LRE - Truck Zoning/leased vehicles	7,059
LRE - Redstone Dam Major Repairs	50,000
LRE - White Mound Rustic Campsites	12,551
LRE - White Mound Managed Forest Plan	10,000
LRE - White Mound & Hemlock Park Master Plan Implementation	137,212
LRE - Yellow Thunder, Man Mound Master Plan/Maintenance (Ho-Chunk)	20,138
MIS-File System / Application Upgrades	89,934
MIS-Network Infrastructure	128,955
MIS-Phone System / 911 System / Unified Communication	317,186
MIS-Security & Compliance	3,030
MIS-Training	40,360
MIS-Virtual Data Infrastructure	212,419
Personnel - Section 125 Forfeitures / Employee Recognition	5,000
Personnel - Recruitment	3,000
Personnel - Training and Inservice	3,000
Personnel - Staff Development	8,000
Personnel - Stafety Training (all staff)	15,000
Personnel - MIS-Accident Reporting System (Triple I)	15,000
Personnel- Other HR MIS projects	3,920
Personnel - Health Ins to MIS training software	7,962
Personnel - MIS-Chargebacks-NeoGov Software	4,747

GENERAL FUND	Balance Available 12/31/2024
PH - Adult Dental Voucher Program	23,249
PH - Alliance for Wisconsin Youth	3,514
PH - Communicable Disease	30,000
PH - Community Care Voucher Program	2,244
PH - Community Health Improvement Plan/Needs Assessment	82,015
PH - COVID Pilot Testing	9,412
PH - Credible Minds	11,000
PH - Dental Supplies	7,915
PH - Drug Free Communities MATCH	10,902
PH - Emergency Preparedness / Training	32,442
PH - Forward Health	11,265
PH - Immunizations	56,381
PH - Intake/Community Care	22,933
PH - Intake/Community Care - Incentives	222
PH - Keepting Kids Alive / Child Death Review	6,188
PH - Maternal Child Health	28,942
PH - MIS New System Implementation	6,212
PH - Misc Health Grants	1,000
PH - MISC Rev/Donations SAMSHA	32
PH - NACCHO Breastfeeding	14,000
PH - Nurse Family Partnership	7,440
PH - Prenatal Care Coordination	29,797
PH - Public Information and Communication	42,503
PH - Rural Safety Days Donations/Grants	6,010
PH - Safe Kids Sauk County	990
PH - Seal-A-Smile	63,896
PH - Seal-A-Smile	11,968
PH - State Opioid Response Prevention	4,939
PH - Support People and Empower Recovery "SUPER"	5,473
PH - Women, Infants and Children	64,004
PH - Women, Infants and Children -Lead Testing Funds	2,667
PH - EH DATCP Programs	787,030
EH - DNR Transient Well Water Funds	2,381
PH -EH Vehicle Outlay 10/21 Resolution (ORG 10040* as of 2023)	30,000
PH- EH Human Health Hazards	20,000
PH- EH Tattoo Revenue	6,805
Register of Deeds - Printer Replacement	4,098
Sheriff - Additional Mobile Data Computer	13,611
Sheriff - Body cameras maintenance Mar 2025-Mar 2026	83,340
Sheriff - Body cameras maintenance Mar 2026-Mar 2027	83,340
Sheriff - Body cameras maintenance Mar 2027-Mar 2028	83,340
Veterans Service - Special Purpose Levy	4,704
General Fund Total	10,574,101

OTHER FUNDS	Balance Available 12/31/2024
ADRC-Home-Delivered Meals	150,000
ADRC-Congregate Program IIIC1 (2024 re-ob funds from GWAAR)	67,092
ADRC-Home Delivered Meals IIIC2 (2024 re-ob funds from GWAAR	16,537
ADRC-Office furniture-Reedsburg &Baraboo Conference Rm	10,200
ADRC-DOT Trust Funds vehicle	10,516
HCC Certified Public Expenditure Funds for Capital	1,369,241
HCC Wisconsin Caregiver Career Program/Staff Training	26,232
HCC MIS PC Replacements (2024)	22,329
Human Services JDS - SSM Educational Navigator-Salaries	24,500
Human Services - MIS Projects-Enhancements	99,622
	1,796,269
B-3 - Birth to Three	12,370,370

EH - Environmental Health
HCC - Health Care Center
JDS - Justice, Diversion & Support
LRE - Land Resources & Environment
MIS - Management Information Systems
PH - Public Health

RESOLUTION #32-2025

Resolution Assigning Funds as of December 31, 2024 and Amending the 2024 Budget

Resolution offered by the Finance, Personnel, and Insurance 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 2024 contingency fund was originally budgeted at $350,000, funded completely by General Fund balance. During 2024, 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 2024 as follows:

Departments Exceeding Overall Budgets

Contingency Transfer Amount	Percent of Budget	Expenditure Budget Exceeded	Department	Primary Reason for Variance
$35,396	6.14%	$52,373	Corporation Council	Contracted attorney fees for pending or threatened litigation
$35,396	Total Transfer from Contingency Fund			

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

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

Amount	Department	Primary Reason for Variance	Funding Source
$158	Register of Deeds	Miscellaneous expenses	Real Estate Transfer Fees collected exceed budget.
$2,586	Workers Compensation Fund	Workers compensation losses exceeded estimates.	Workers Compensation Fund balance for this purpose is available.
$14,575	Insurance Fund	Beginning 2023 fund balance met the minimum required by policy; lower charges to departments were needed. These charge revenues were anticipated in the budget.	Fund balance for this purpose is available
$22,711	Drug Seizures	Expenditures of previously forfeited funds exceeded budget.	Fund balance for this purpose is available.
$73,619	Aging & Disability Resource Center	Department maximizes available grant funds.	ADRC additional revenues for these purposes is available.

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

Amount	Department	Primary Reason for Variance	Funding Source
$3,512,211	Human Services	Transfer favorable 2023 year-end 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 is available.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the 2024 budgets of the above-described departments that did not exceed their net appropriations be amended to appropriate the additional funds received or fund balances; and,

BE IT FURTHER RESOLVED, that $35,396 be transferred from the 2024 contingency fund to the above-described departments' 2024 budgets that were exceeded when other balances were not available; and,

Approved for presentation to the County Board by the Finance, Personnel and Insurance Committee, this 20th day of May, 2025

Consent Agenda Item: [ ] YES [x] NO

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

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

The County Board has the legal authority to adopt: Yes __X__ No _____ as reviewed by the Corporation Counsel, _____, Date: 05.15.2025.

Offered and passage moved by the Finance, Personnel and Insurance Committee:

Lynn Ebrel	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Galle Burchill	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Shelia Carver	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Aaron Evert	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Andrea Lombard	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Timothy McCumber	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Jake Roxen	☐ Aye	☐ Nay	☐ Abstain	☒ Absent

Terry Spencer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: Transfers from the contingency fund to overdrawn departments in 2024 total $35,396.

MIS Note: No impact.

RESOLUTION # 33-2025

Resolution to Commit for Use of County Opioid Settlement Funds to Support a Grant Match Requirement for the Vital Strategies Request for Application.

Resolution offered by the Health and Human Resources Committee and Finance, Personnel, & Insurance Committee.

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

BACKGROUND: Overdose deaths in the United States have significantly increased in the past several decades. From 1999 to 2022, the national overdose death rate increased by ten times, with over 107,000 overdose deaths reported in 2023 alone.

Wisconsin's overdose crisis mirrors national trends. In 2022, the number of opioid-involved overdose deaths in the state was 12 times higher than in 2000. However, in 2024, the U.S. saw a notable 24% reduction in overdose deaths and early data indicates Wisconsin experienced a similar decline in overdose deaths. This is a hopeful sign that efforts to address the crisis are starting to take effect.

Harm reduction and overdose prevention approaches are essential to addressing the overdose crisis. Harm reduction is a practical and justice-centered strategy that focuses on reducing the negative consequences of drug use and which emphasizes the dignity and autonomy of people who use drugs. Harm reduction utilizes a range of strategies, including safer use, meeting people who use drugs "where they're at," and addressing the conditions of use along with the use itself.

Opioid settlement funds provide an important opportunity to improve access to evidence-based harm reduction and overdose prevention services. To expand these evidence-based services, Vital Strategies will match county opioid settlement funding up to $100,000.00 for one year. After the Vital Strategies Grant is awarded, a budget amendment will be done to include all revenues and expenses that are compliant under the Opioid Settlement Fund use.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors to Commit for Use of County Opioid Settlement Funds up to $100,000.00 to support a grant match requirement for the Vital Strategies Request for Application.

BE IT FURTHER RESOLVED, that the Sauk County Board of Supervisors approves applying for the Vital Strategies Grant.

Approved for presentation to the County Board by the Health and Human Resources Committee and Finance, Personnel and Insurance Committee, this 20th day of May 2025.

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: 05.15.2025.

Offered and passage moved by:

Health Resources Committee

Pat Rego	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Rebecca Klitzke	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Thomas Dorner	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Dave Clemens	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Joan Fordham	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Eleanor Vita	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Diane Reinfeldt	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Renee Mikonowicz	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Vacant	☐ Aye	☐ Nay	☐ Abstain	☐ Absent

Finance, Personnel, & Insurance Committee

Jacob Roxen	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Terry Spencer	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Lynn Eberl	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Andrea Lombard	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Tim McCumber	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Sheila Carver	☑ Aye	☐ Nay	☐ Abstain	☐ Absent

Gaile Burchill	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Aaron Evert	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: Opioid Settlement funding is available for required grant match of up to $100,000.00.

MIS Note: None

RESOLUTION # 34 - 2025

Resolution to donate the Sauk City information sign to the Village of Sauk City.

Resolution offered by the Land Resources and Extension Committee

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

BACKGROUND:
The Sauk County Conservation Committee installed an information sign in Sauk City in the 1960's. The sign was posted on or near the U.S. Highway 12 bridge in Sauk City until the bridge was rebuilt several years ago. Since that time, the sign has been stored in the Sauk City highway shop. Sauk County has been approached about relinquishing ownership of the sign to the Village of Sauk City. The Village plans to refurbish the sign and place it back in the community.

The Sauk County Conservation Committee has evolved into the Land Resources and Extension Committee. It has been determined that the LRE Committee has jurisdiction over the sign. The LRE Committee met on May 8th and recommended donating the information sign to the Village of Sauk City.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby donate the Sauk City information sign to the Village of Sauk City.

Approved for presentation to the County Board by the Land Resources and Extension Committee, this 20th day of May 2025.

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: 05.14.2025.

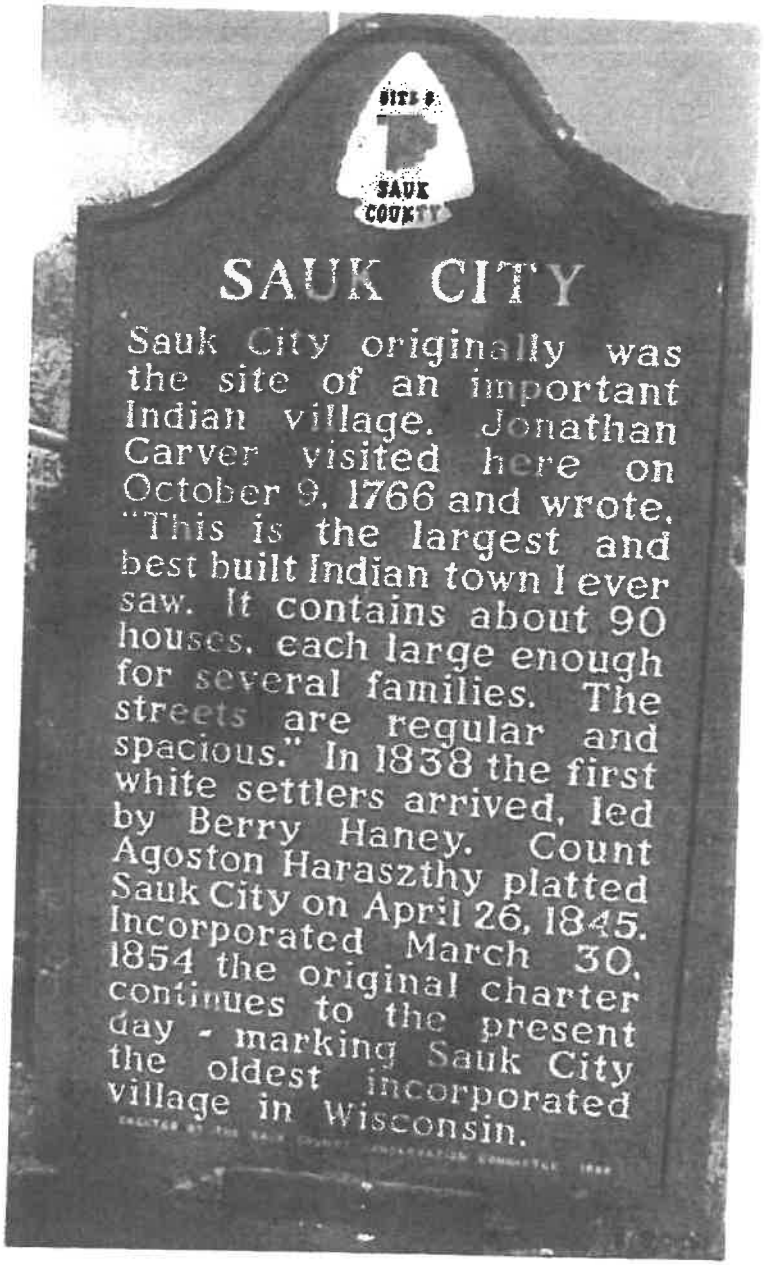
Offered and passage moved by:

Marty Krueger, Chair	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Dennis Polivka, Vice Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Peter Kinsman	☑ Aye	☐ Nay	☐ Abstain	☐ Absent

Robert Spencer	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Prosser	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Valerie McAuliffe	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Lynn Eberl	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Randy Puttkamer	☑ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: No impact.

MIS Note: None.


SAUK
COUNTY
SAUK CITY
Sauk City originally was the site of an important Indian village. Jonathan Carver visited here on October 9, 1766 and wrote, "This is the largest and best built Indian town I ever saw. It contains about 90 houses, each large enough for several families. The streets are regular and spacious." In 1838 the first white settlers arrived, led by Berry Haney. Count Agoston Haraszthy platted Sauk City on April 26, 1845. Incorporated March 30, 1854 the original charter continues to the present day - marking Sauk City the oldest incorporated village in Wisconsin.

GENERAL CODE OF SAUK COUNTY, WISCONSIN
ORDINANCE AMENDMENT # 35-2025

Ordinance Amendment to approve a map amendment (rezoning) of lands in the Town of Baraboo from an Agriculture to a Recreational Commercial Zoning District filed upon Live Love Dwell LLC, property owner.

Ordinance Amendment offered by the Land Resources and Extension Committee

BACKGROUND:

Background: Live Love Dwell LLC owns property in the NE ¼, NW ¼, and NW ¼, NW ¼, and SW ¼, NW ¼, and SE ¼, NW ¼, and SW ¼, NE ¼, and NW ¼, NE ¼, Section 15, T11N, R6E, Town of Baraboo, and has requested a map amendment (rezoning) of property legally described pursuant to petition 03-2025 from Agriculture to Recreational Commercial zoning. The intent of the map amendment (rezoning) is to allow the property owners to operate a campground.

Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Land Resources and Extension (LRE) Committee on April 22, 2025; the LRE Committee made findings pursuant to Sauk County Code of Ordinance §7.150(9) and recommended approval of the map amendment.

Pursuant to Wis. Stat. §66.1001 Wisconsin Statutes, any program or action of a local governmental unit that affects land use shall be consistent with the comprehensive plan. The Sauk County Comprehensive Plan, adopted by the Sauk County Board of Supervisors in 2009, defines managing and focusing "on efficient land use patterns that promotes redevelopment of under-utilized lands. It sets limits on outward growth, incorporates permanent land preservation techniques, and achieves livable communities." Upon evaluation of the request, the Land Resources and Extension Committee found that the rezone request to the Recreational Commercial Zoning District maintains this objective.

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

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

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

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

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

Rezone of the approximate 24.15 acres of tax parcels 002-0435-00000 and 002-0432-00000 from an Agriculture Zoning District to a Recreational Commercial Zoning District.

Approved for presentation to the County Board by the Land Resources and Extension Committee this 20th day of May, 2025.

Consent Agenda Item: [ ] YES [ ] NO

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

Vote Required: Majority = X 2/3 Majority = _____ ¾ Majority = _____

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

Offered and passage moved by:

MARTY KRUEGER, CHAIR	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
DENNIS POLIVKA, VICE CHAIR	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
PETER KINSMAN * virtual *	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
ROBERT SPENCER	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
BRANDON LOHR	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
LYNN EBERL	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
VALERIE MCAULIFFE	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
ROBERT PROSSER	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: None

MIS Note:

RESOLUTION # 36 - 2025

Resolution to Contract with Strang, Inc. to Revisit the 2019 Space Needs Study and Evaluate the Quartz Building for County Functions

Resolution offered by the Public Works and Infrastructure Committee.

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

BACKGROUND: Sauk County owns and maintains numerous facilities throughout the County that house all the services and departments of the county. Strang, Inc. completed a space needs study in 2019 for the West Square Administration Building, Historic Courthouse, Law Enforcement Center, and the Reedsburg Human Services Building. Since that time, there have been many changes in department functions, operations, and services. To assist the County in managing the existing space efficiently and plan for future needs, the County is requesting that as an exception to a Request for Proposal (RFP), Strang, Inc. shall be used based on the cost-effective use of the prior building study that they completed in 2019.

THEREFORE, BE IT RESOLVED, that effective May 20th, 2025, the County shall contract with Strang, Inc for an updated space needs study to determine how current space needs may differ from the previous space needs study completed in 2019 and evaluate the former Quartz Insurance Building located in Sauk City for county functions.

Approved for presentation to the County Board by the Public Works and Infrastructure Committee and the Finance, Personnel and Insurance Committee, this 20th day of May 2025

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: 05.14.2025.

Offered and passage moved by the Public Works and Infrastructure Committee:

Brian Peper	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Kevin Schell	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Tom Dorner	☑ Aye	☐ Nay	☐ Abstain	☐ Absent

Terry Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Valerie McAuliffe	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Bryant Hazard	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Smooth Detter	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Mark Waldon	☐ Aye	☐ Nay	☐ Abstain	☒ Absent

Fiscal Note: The $12,500 cost of the updated space needs study will be funded through the Building Services 2025 Capital Outlay budget for Facility Renovations and Security.

MIS Note: None

MINUTES
SAUK COUNTY BOARD OF SUPERVISORS
THURSDAY, JUNE 5, 2025 – 6:00 P.M.
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

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: (25) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Waldon, Johnson, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, and McAuliffe. VIRTUAL: (3) Roxen, Krueger, and Clemens.
   ABSENT: (3) Kinsman, R. Spencer, and Stehling.

   Staff Present: Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk and Cora McDonnell, Deputy County Clerk.

3. **Invocation and Pledge of Allegiance:** Invocation given by Supervisor Deitrich.

4. **Adopt Agenda:** MOTION (Alexander/Rego). Motion carried **unanimously.**

5. **Scheduled Appearances:**
   Andy Phillips, Attolles Law, S.C. – General overview of tonight's meeting

   Neil Lindsay - Presentation by Aria Sauk County, LLC (Handout on Granicus)

6. **Public Comment:**
   - Chair McCumber announced that:
     - 5 citizens registered in opposition to the lease agreement of the Sauk County Healthcare Center.
     - 0 citizens registered in favor of the lease agreement of the Sauk County Healthcare Center.
   - Judy Brey, re: in opposition to the lease agreement of the Sauk County Healthcare Center.
   - Joice Meyer, re: in opposition to the lease agreement of the Sauk County Healthcare Center.
   - Jean Scolaro, re: in opposition to the lease agreement of the Sauk County Healthcare Center.
   - Tom Kriegel, re: in opposition to the lease agreement of the Sauk County Healthcare Center.
   - Joe Scolaro, re: in opposition to the lease agreement of the Sauk County Healthcare Center.
   - Terri Winscher, re: in opposition to the lease agreement of the Sauk County Healthcare Center.'
   - Damian Barta, re: in opposition to the lease agreement of the Sauk County Healthcare Center.
   - Rebecca Powell, re: in opposition to the lease agreement of the Sauk County Healthcare Center.
   - Rob Slamka, re: in opposition to the lease agreement of the Sauk County Healthcare Center.
   - John Miller, re: in opposition to the lease agreement of the Sauk County Healthcare Center.
   - Marilyn Kinsman-Kharbush, re: in opposition to the lease agreement of the Sauk County Healthcare Center.
   - Muhammad Kharbush, re: in opposition to the lease agreement of the Sauk County Healthcare Center.
   - Jean E. Berlin, re: in opposition to the lease agreement of the Sauk County Healthcare Center.

*Supervisor Krueger arrived at 6:30 pm.

7. **Communications (Attached on Granicus)**
   a. 06/05/2025 Mimi Wuest, re: in opposition to the lease agreement of the Sauk County Healthcare Center.

b. 06/05/2025 Joesph Cincotta, re: Sauk County Citizens for Senior Care, U.A. v. Sauk County. Case Nos. 24-CV-543 and 24-CV-451.
c. 06/05/2025 Judy Brey, re: Fwd: new Milwaukee case against Aria filed 5/2025.
d. 06/05/2025 Judy Brey, re: Fwd: Nursing Home Change of Ownership - Sauk County-why Sauk County Should Not Sell.
e. 06/05/2025 Chair, Tim McCumber, re: DHS Centers for Medicare & Medicaid Services (Form CMS-2567) "Statement of Deficiencies and Plan of Correction" Report for Sauk County Health Care Center.

*Supervisor Kinsman arrived via Zoom at 7:30 pm.

8. **New Business:**

Resolution #35 - 2025 To Affirm And Ratify Previous Official Action Of The Board Of Supervisors Authorizing The Sale Of The Sauk County Health Care Center, Amend The Agreements Related To The Sale, Enter Into The Lease Agreement, Supersede, Modify Or Amend The Terms Of Any Prior Resolution Inconsistent With The Terms Hereof And Otherwise Affirm, Ratify And Authorize Matters Related Thereto

Discussion of and potentially take action on authorizing, among other things:

1. the lease of the Sauk County Healthcare Center to Aria of Sauk County LLC;
2. amendments to the Operations Transfer Agreement and the Purchase and Sale Agreement related to the sale of the Sauk County Healthcare Center;
3. ratification of and amendment to prior actions taken by the Board in relation to the disposition of the Sauk County Healthcare Center;
4. Extension of the current listing contract with Ray Giannini, Marcus & Millichap and possible action on listing the additional 31.7 acres not being purchased by Aria with Ray Giannini, Marcus & Millichap for marketing and sale.
5. other and further matters related thereto.

MOTION (Detter/Carver) To Affirm And Ratify Previous Official Action Of The Board Of Supervisors Authorizing The Lease agreement Of The Sauk County Health Care Center, Amend The Agreements Related To The Lease agreement, Enter Into The Lease Agreement, Supersede, Modify Or Amend The Terms Of Any Prior Resolution Inconsistent With The Terms Hereof And Otherwise Affirm, Ratify And Authorize Matters Related Thereto, *with the following amendments:* (1) setting the rent at $35,000 per month; and (2) amending the lease term on line 158 from five (5) years with renewal options to a duration of two (2) years with two-year renewal options.

MOTION TO AMEND (Eberl/Klitzke) To Affirm And Ratify Previous Official Action Of The Board Of Supervisors Authorizing The Lease agreement Of The Sauk County Health Care Center, Amend The Agreements Related To The Lease agreement, Enter Into The Lease Agreement, Supersede, Modify Or Amend The Terms Of Any Prior Resolution Inconsistent With The Terms Hereof And Otherwise Affirm, Ratify And Authorize Matters Related Thereto, *with the following amendments:* (1) remove lines 247-272; and (2) remove the phrase "lease agreement" from lines 277-280.
VOTE: AYES: (12) Eberl, Klitzke, Harris, Waldon, Krueger, Johnson, Dorner, Fordham, Pocernich, Polivka, Burchill, and Alexander. NAYS: (17) Roxen, T. Spencer, Rego, Kinsman, Deitrich, Clemens, Prosser, Lombard, Cross, Hazard, McCumber, Carver, Peper, Lohr, Detter, Evert, and McAuliffe. ABSENT: (2) R. Spencer, and Stehling. Motion failed.

MOTION (Detter/Carver)) to vote on original motion with amendments. To Affirm And Ratify Previous Official Action Of The Board Of Supervisors Authorizing The Lease agreement Of The Sauk County Health Care Center, Amend The Agreements Related To The Lease agreement, Enter Into The Lease Agreement, Supersede, Modify Or Amend The Terms Of Any Prior Resolution

Inconsistent With The Terms Hereof And Otherwise Affirm, Ratify And Authorize Matters Related Thereto, *with the following amendments:* (1) setting the rent at $35,000 per month; and (2) amending the lease term on line 158 from five (5) years with renewal options to a duration of two (2) years with two-year renewal options.
VOTE: AYES: (17) Roxen, T. Spencer, Eberl, Kinsman, Deitrich, Clemens, Prosser, Lombard, Cross, Hazard, McCumber, Carver, Peper, Lohr, Detter, Evert, and McAuliffe. NAYS: (12) Rego, Klitzke, Harris, Waldon, Krueger, Johnson, Dorner, Fordham, Pocernich, Polivka, Burchill, and Alexander. ABSENT: (2) R. Spencer, and Stehling. Motion carried.

9. **Adjournment:** MOTION (Klitzke/T. Spencer) to adjourn 7:42 p.m. Motion carried **unanimously.**

Respectfully submitted,

Cora McDonnell
Deputy County Clerk

Minutes Approved: June 17, 2025

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the June 5, 2025 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.

MINUTES
SAUK COUNTY BOARD OF SUPERVISORS
JUNE 17, 2025
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: 6:04 P.M.**

2. **Roll Call.** PRESENT: (27) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Lohr, Alexander, Evert, Stehling, and McAuliffe. VIRTUAL: (0) EXCUSED: (3) Eberl, Polivka, and Detter. ABSENT: (1) Cross.

   Staff Present: Lisa Wilson, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; and Cora McDonnell, Deputy County Clerk.

3. **Invocation and Pledge of Allegiance.** Invocation given by Supervisor Pocernich.

4. **Adopt the Amended Agenda.** MOTION (Burchill/Evert) to adopt the amended agenda. Motion carried **unanimously.** *(Voice Vote)*

5. **Adopt the Minutes.** MOTION (Carver/Evert) to adopt the minutes from the previous meeting, and the special meeting. Motion carried **unanimously**. *(Voice Vote)*

6. **General Consent Agenda Items.**
   EXECUTIVE & LEGISLATIVE COMMITTEE:
   Resolution 37-2025 Honoring Kevin Schell.
   MOTION (Klitzke/Burchill) to approve Consent Agenda items. Motion carried **unanimously.** *(Voice Vote)*

7. **Scheduled Appearances.** None.

8. **Public Comment.** None.

9. **Communications.** None.

10. **Appointments.**
    a. **Ethics Inquiry Board:**
       i. Debra O'Rourke, New Appointment, Citizen Member
          (replacing Richard Cross)
          Concurrent Term – 06/17/2025 to 04/18/2028
    b. **Sauk County Library Board:**
       i. Glen Slaats, Re-Appointment, Citizen Member
          3-Year Term – 06/17/2025 to 06/20/2028
    c. **Families Come First/Comprehensive Community Services Coordinating Committee:**
       i. Kathy Badia, New Appointment, Citizen Member
          2-Year Term – 06/17/2025 to 06/15/2027
       ii. Darla Vosen, New Appointment, Citizen Member
          2-Year Term – 06/17/2025 to 06/15/2027

   MOTION (Rego/Dorner) to approve appointments. Motion carried **unanimously.** *(Voice Vote)*

*Supervisor Detter arrived at 6:06 p.m.

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. Lisa Wilson, Sauk County Administrator
        i. Administrator's Report. *(Attached on Granicus)*
        ii. First Quarter Financial Report. *(Attached on Granicus)*
    c. Tim McCumber, County Board Chair
        i. Board Chair Update.

16. **Unfinished Business.** None.

17. **New Business.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 38-2025 Adopting The Updated 2025-2029 Sauk County Hazard Mitigation Plan.

MOTION (Rego/Hazard). **VOTE:** AYES: (28) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (2) Eberl, and Polivka. ABSENT: (1) Cross. Motion carried **unanimously.**

LAND RESOURCES & EXTENSION COMMITTEE:

Resolution 39-2025 Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For Clean Sweep Grant Program.

MOTION (Kinsman/R. Spencer). **VOTE:** AYES: (28) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (2) Eberl, and Polivka. ABSENT: (1) Cross. Motion carried **unanimously.**

LAND RESOURCES & EXTENSION COMMITTEE, FINANCE, PERSONNEL, & INSURANCE COMMITTEE, EXECUTIVE & LEGISLATIVE COMMITTEE, AND PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:

Resolution 40-2025 To Authorize The Creation Of The Land Information / Geographic Information Systems Department And Department Director Position.

MOTION (Krueger/Kinsman). **VOTE:** AYES: (28) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (2) Eberl, and Polivka. ABSENT: (1) Cross. Motion carried **unanimously.**

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:
Resolution 41-2025 To Transfer A Part Of CTH H To The City Of Reedsburg.
MOTION (Peper/Dorner). **VOTE:** AYES: (28) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (2) Eberl, and Polivka. ABSENT: (1) Cross. Motion carried **unanimously.**

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:
Resolution 42-2025 To Authorize The Creation Of One Full-Time Crew Leader For The Highway Department. MOTION (Peper/Evert). **VOTE:** AYES: (28) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (2) Eberl, and Polivka. ABSENT: (1) Cross. Motion carried **unanimously.**

19. **Referrals.**

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

21. **Adjournment to a date certain:** 6:18 P.M. MOTION (Evert/Lohr) to adjourn until Tuesday, July 15, 2025 at 6:00 P.M. Motion carried **unanimously.**

Respectfully submitted,

Cora McDonnell
Deputy County Clerk

Minutes Approved: July 15, 2025
State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the June 17, 2025. 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 # 37 - 2025

Resolution Honoring Kevin Schell

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. Kevin Schell has faithfully served as a member of the Sauk County Board of Supervisors since April 2020 and completed his service as a member of the Sauk County Board of Supervisors on May 13, 2025.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Kevin Schell for over 5 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 Kevin Schell an appropriate certificate of commendation as a token of our esteem.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 17th day of June, 2025.

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: 06.11.2025.

Offered and passage moved by: **Executive & Legislative Committee**

Tim McCumber, Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
John Deitrich, Vice-Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Sheila Carver	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Dennis Polivka	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Smooth Detter	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Supervisor Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Supervisor Marty Krueger	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Patricia Rego	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Brian Peper	☐ Aye	☐ Nay	☐ Abstain	☒ Absent

Fiscal Note: None
MIS Note: None

RESOLUTION # 38-2025

Resolution Adopting the Updated 2025-2029 Sauk County Hazard Mitigation Plan.

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND: The Hazard Mitigation Plan (HMP) describes potential natural and manmade disasters that can occur and have historically caused damage for people and property in Sauk County. While it is not possible to prevent disasters from occurring, it is possible to better position a community to mitigate the effects of such disasters. This HMP increases awareness of hazards, risks, and vulnerabilities; identifies actions for risk reduction; and focuses local resources on the greatest risks while communicating priorities to state and federal officials. Sauk County and participating municipalities have prepared this plan to meet these requirements, and in so doing, help its citizens mitigate the effects of natural disasters. This plan includes seven chapters and a map series.

Chapter 1 provides an overview of the project. Chapter 2 presents background information about the county including its setting, demographic and economic characteristics, climate, natural resources, land use, and development trends. Special needs populations and groups are identified in Chapter 3. Chapter 4 details critical facilities. Natural and manmade hazards are reviewed in Chapters 5 and 6, respectively. Chapter 7, the recommended mitigation strategy for the County and its individual jurisdictions are presented. A series of maps is included in the last chapter. Sauk County recognizes the threat that natural hazards pose to people and property, and the undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars. An updated hazards mitigation plan is required as a condition of future grant funding for mitigation projects.

Sauk County participated jointly in the updated planning process with the other local levels of government within the County, as well as working with local public input to prepare the 2025-2029 Sauk County Hazard Mitigation Plan. Federal Emergency Management Agency (FEMA) and Wisconsin Emergency Management (WEM) have approved the updated Sauk County Hazard Mitigation Plan. Sauk County's Hazard Mitigation planning efforts are funded by Building Resilience in Communities (BRIC) FEMA grant. Maintenance of the plan will be the responsibility of Sauk County Emergency Management with a mandatory update every 4 years.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, adopted the updated 2025-2029 Sauk County Hazard Mitigation Plan as the official plan of Sauk County. Sauk County Emergency Management shall submit this approved resolution to Wisconsin Emergency Management and Sauk County Municipalities for adoption. County wide adoption is required for grant funding of mitigation projects.

Approved for presentation to the County Board by the Executive and Legislative Committee, this 3rd day of June, 2025.

Consent Agenda Item: [ ] YES [X] NO

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

Vote Required: Majority = X 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: 06.12.2025.

Offered and passage moved by the Executive and Legislative Committee:

Chair, Timothy McCumber	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Vice-Chair, John Deitrich	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Dennis Polivka	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Mark Detter	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Supervisor Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Patricia Rego	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Marty Krueger	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Sheila Carver	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Brian Peper	☐ Aye	☐ Nay	☐ Abstain	☒ Absent

Fiscal Note: No Fiscal Note

MIS Note: No MIS Note.

Sauk County Emergency Management

May 20, 2025

Wisconsin Emergency Management has approved the draft of the Sauk County Hazard Mitigation Plan 2025-2029 (HMP). This draft, via resolution, will be brought before Executive & Legislative Committee and the Sauk County Board for adoption in June 2025.

The HMP is 272 pages. The document if available here: Hazard Mitigation Plan - Draft

As required, prior to adoption, the draft is available for public comment on the Sauk County Emergency Management Website.

https://www.co.sauk.wi.us/emergencymanagement/sauk-county-hazard-mitigation-plan-update

Thank you,

Jed A. Seidl, Director
Sauk County Emergency Management
510 Broadway Street
Baraboo, WI 53913
(608) 355-3200
saukema@saukcountywi.gov

RESOLUTION # 39 - 2025

Resolution Authorizing the Director of Land Resources and Environment to Submit Grant Applications for the 2026 Clean Sweep Grant Program

Resolution offered by the Land Resources and Extension 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 the Wisconsin Department of Agriculture, Trade, and Consumer Protection (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 2026 Clean Sweep Grant application.

Approved for presentation to the County Board by the Land Resources and Extension Committee, this 17th day of June 2025.

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: 06-12-2025.

Offered and passage moved by: **Land Resources and Extension Committee**

Marty Krueger, Chair ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Dennis Polivka, Vice Chair ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Valerie McAuliffe	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Peter Kinsman	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Prosser	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Spencer	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Randy Puttkamer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: The proposed budget for Clean Sweep and Ag Plastics for 2026 is $57,000 with an anticipated grant award of $19,085. Fees are charged at the Clean Sweep event for certain types of items, which aid in covering a portion of the costs.

MIS Note: No Impact

RESOLUTION # 40-2025

Resolution to AUTHORIZE THE CREATION OF THE LAND INFORMATION / GEOGRAPHIC INFORMATION SYSTEMS (GIS) DEPARTMENT AND DEPARTMENT DIRECTOR POSITION

Resolution offered by the Land Resources and Extension Committee, Finance and Personnel & Insurance Committee, Executive and Legislative Committee, and Public Works and Infrastructure Committee

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

BACKGROUND:

In 2005, following the retirement of the County Cartographer, the two staff members of the Mapping Department were reassigned to the Management Information Systems (MIS) Department, forming the foundation of the GIS Division.

Since that time, the division has grown significantly and now manages an annual budget exceeding $1,000,000, including the Land Records Modernization fund, employs six full-time staff members, and carries out a wide range of responsibilities. These include parcel mapping, development of GIS web applications, administration of a County-wide GIS system used by multiple departments, 911 address mapping, property listing, and real estate assessment functions, and provides GIS support for other agencies for emergency response activities.

Given the expanded scope and complexity of services, continued management of this function as a division within the MIS Department has proven inefficient.

In many comparable counties throughout Wisconsin, these functions are organized under a dedicated Land Information Department. In alignment with this model, this resolution proposes the establishment of a new standalone department titled the Land Information / GIS Department and the creation of a Department Director position to oversee this function, which would continue to report to the Land Resources and Environment Committee.

THEREFORE, BE IT RESOLVED, that the Land Information / GIS Department be created under Sauk County's organizational structure effective January 1, 2026; and,

BE IT FURTHER RESOLVED, that, effective January 1, 2026, the Land Information / GIS Department Director position be created and that the GIS Coordinator position be eliminated upon the creation of this director position.

Approved for presentation to the County Board by the Land Resources and Extension, Public Works and Infrastructure, Executive and Legislative, and Finance, Personnel and Insurance Committees, this 17th day of June, 2025.

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: 06.12.2025.

Offered and passage moved by:

Land Resources and Extension Committee:

Marty Krueger, Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Dennis Polivka, Vice Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Valerie McAuliffe, Secretary	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Lynn A. Eberl, Supervisor	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Peter Kinsman, Supervisor	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Spencer, Supervisor	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Prosser, Supervisor	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr, Supervisor	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Randall Puttkamer, Citizen	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Public Works and Infrastructure Committee:

Brian Peper, Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Richard Cross, Vice Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Thomas Borner, Secretary	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Terry Spencer, Supervisor

Bryant Hazard, Supervisor — ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Robert Spencer, Supervisor — ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Mark "Smooth" Detter, Supervisor — ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Valerie McAuliffe, Supervisor — ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Mark Waldon, Supervisor — ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Finance, Personnel, and Insurance Committee:

Lynn Eberl, Chair — ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Brandon Lohr, Vice Chair — ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Gaile Burchill, Secretary — ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Jacob Roxen, Supervisor — ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Terry Spencer, Supervisor — ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Andrea Lombard, Supervisor — ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Timothy McCumber, Supervisor — ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Sheila Carver, Supervisor — ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Aaron Evert, Supervisor — ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Executive and Legislative Committee:

Timothy McCumber, Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
John Deitrich, Vice Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Dennis Polivka, Supervisor	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Mark "Smooth" Detter, Supervisor	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Lynn Eberl, Supervisor	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Patricia Rego, Supervisor	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Marty Krueger, Supervisor	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Sheila Carver, Supervisor	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brian Peper, Supervisor	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: Funding and costs for the new Land Information / GIS Department Director position and the eliminated GIS Coordinator position, along with any other incidental costs for this transition, will be included in the 2026 budget.

MIS Note: Restructuring the MIS department to separate the GIS function will enhance the overall effectiveness of both MIS and GIS operations. This change will allow each group to focus more fully on its core mission, supported by a dedicated management structure tailored to its specific needs and goals.

RESOLUTION # 41-2025

Resolution to Transfer a Part of CTH H to the City of Reedsburg

Resolution offered by the Public Works and Infrastructure Committee

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

BACKGROUND: The City of Reedsburg had undertaken the construction of a new roundabout at the intersection of CTH H and 19th Street. This new roundabout project will extend an urban cross section from the existing jurisdictional boundary located approximately 160 feet south of the intersection, north to the intersection with 20th Street. The City and County have agreed that the urban section from the existing jurrisdicitonal boundary north to 20th street should be maintained by the City of Reedsburg. (see, Attachment 1). Pursuant to Wisconsin state statutes s. 83.025 the County, City, and the Wisconsin Department of Transportation need to approve the jurisdictional transfer.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors does approve the jurisdictional transfer, and the signing of a jurisdictional transfer agreement, for that portion of CTH H depicted on Attachment 1, to the City of Reedsburg.

BE IT FURTHER RESOLVED, that this jurisdictional transfer shall be effective upon passage of a similar resolution by the City of Reedsburg and approval by WISDOT.

Approved for presentation to the County Board by the Public Works and Infrastructure Committee, this 9th day of June, 2025.

Consent Agenda Item: [ ] YES [X] NO

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

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, _____, Date: 06.12.2025 .

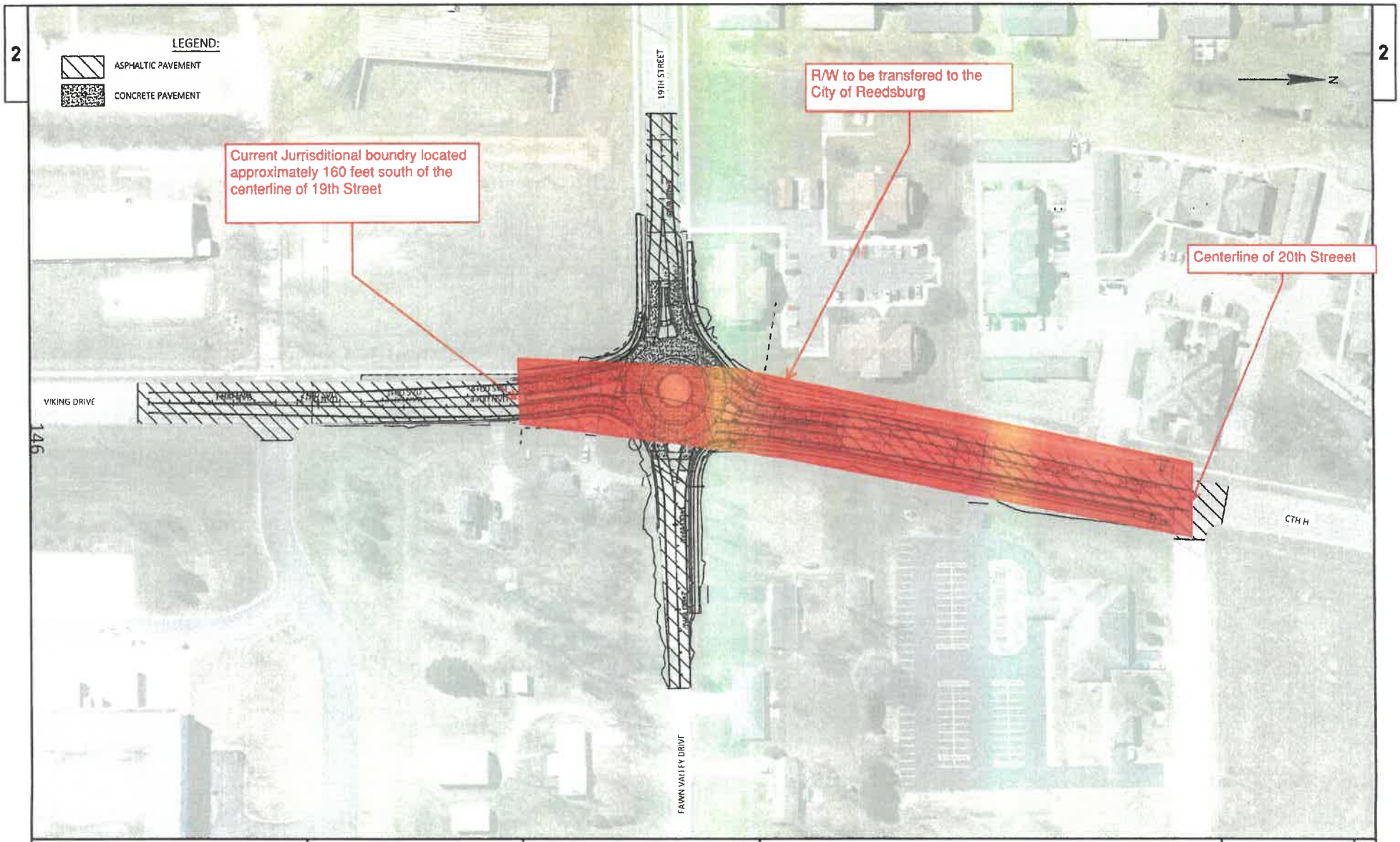
Offered and passage moved by the Public Works and Infrastructure Committee:

Brian Peper	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Thomas Dorner	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Terry Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Bryant Hazard	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Robert Spencer	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Smooth Detter	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Valerie McAuliffe	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Mark Waldon	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Richard Cross	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: None

MIS Note: None



PROJECT NO: 23-2047-1	HWY: VIKING DRIVE	COUNTY: SAUK	PROJECT OVERVIEW	SHEET	E

File Name: T:\PROJECTS\2023\23-2047-1\99A1 Z.B.A Owner\City Of Reedsburg Road, 19th St Reet Roundabout\Drawings\Reedsburg RAB Project Overview.dwg
LAYOUT NAME: Project Overview
PLOT DATE: 12/12/2024 7:50 AM PLOT BY: TYLER B JOHANAN PLOT NAME: PLOT SCALE: 1 IN = 200 FT
WISDOT/CADDS SHEET 42

RESOLUTION # 42-2025

Resolution to AUTHORIZE THE CREATION OF ONE FULL-TIME CREW LEADER FOR THE HIGHWAY DEPARTMENT

Resolution offered by the Public Works & Infrastructure Committee and the Finance, Personnel & Insurance Committee

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

BACKGROUND: This is a request to create a Crew Leader position for the Highway Department. The Crew Leader position is responsible for leading and supervising various sized crew(s) to complete various assigned tasks as directed. These are working positions with the expectation that a majority of the workload is performed "in the field" for the area of expertise.

The Highway Department has been working to create an organizational structure with 7 crew leaders to take responsibility for work crew operations. The Highway Department currently has 5 crew leaders: 1 Sign Crew Leader, 1 Bridge Crew Leader, 1 State Crew Leader, 1 Baraboo Crew Leader, and 1 Reedsburg Crew Leader. This addition would provide an additional Crew Leader out of the Baraboo Shop. The Crew Leader position also serves on the on-call rotation for the Highway Department during the summer months. This reclassification will move the Highway Department closer to its staffing goal for efficient span of control for oversight of field operations.

THEREFORE, BE IT RESOLVED, that effective July 1st, 2025, the Crew Leader position will be created. One Highway Operator 1 position will be eliminated with the creation of this position.

Approved for presentation to the County Board by the Public Works and Infrastructure Committee, this 17 day of June, 2025.

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: 06.12.2025.

Offered and passage moved by the Public Works and Infrastructure Committee:

_____	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Brian Peper				
_____	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Kevin Schell				
_____	☐ Aye	☐ Nay	☐ Abstain	☐ Absent

Thomas Dorner

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Terry Spencer

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Bryant Hazard

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Robert Spencer

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Smooth Detter

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Valerie McAuliffe

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Mark Waldon

Offered and passage moved by the Finance, Personnel and Insurance Committee:

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Lynn Eberl

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Gaile Burchill

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Brandon Lohr

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Jacob Roxen

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Terry Spencer

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Andrea Lombard

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Timothy McCumber

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Sheila Carver

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Aaron Evert

Fiscal Note:

MIS Note:

MINUTES
SAUK COUNTY BOARD OF SUPERVISORS
THURSDAY, JUNE 26, 2025 – 6:00 P.M.
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

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: (26) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Johnson, Clemens, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Stehling, and McAuliffe. VIRTUAL: (3) Krueger, Prosser, and Evert. EXCUSED (0): ABSENT: (2) Roxen, and Detter.

   Staff Present: Brian Desmond, Corporation Counsel; Lisa Wilson, Administrator; Cora McDonnell, Deputy County Clerk; and Chris Harry, Deputy County Clerk.

* The chair announced the proposed resolution appearing on the agenda did not pass out of committee.

3. **Adjournment:** MOTION (Peper/T. Spencer) to adjourn 6:02 p.m. Motion carried **unanimously.** *(Voice Vote)*

   Respectfully submitted,

   Cora McDonnell
   Deputy County Clerk

   Minutes Approved: July 15, 2025

   State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the June 26, 2025 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.

MINUTES
SAUK COUNTY BOARD OF SUPERVISORS
JULY 15, 2025
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: (25) Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, and Stehling. EXCUSED (4): Clemens, Lohr, Evert, and McAuliffe. ABSENT: (2) Roxen, and T. Spencer.

   Staff Present: Brian Desmond, Corporation Counsel; Autumn Bates, Lead Deputy County Clerk; and Cora McDonnell, Deputy County Clerk.
   Staff Excused: Lisa Wilson, County Administrator; and Becky Evert, County Clerk.

3. **Invocation and Pledge of Allegiance.** Invocation given by Chair McCumber.

4. **Adopt the Agenda.** MOTION (Klitzke/Peper) to adopt agenda. Motion carried **unanimously.** *(Voice Vote)*

5. **Adopt the Minutes.** MOTION (Burchill/Rego) to adopt the minutes from the previous regular meeting and June 26, 2025 special meeting. Motion carried **unanimously**. *(Voice Vote)*

6. **General Consent Agenda Items.**
   LAW ENFORCEMENT & JUDICIARY COMMITTEE:
   Resolution 44-2025 To Honor Shawn Finnegan For Over 25 Years Of Service.
   MOTION (Peper/Alexander) to approve Consent Agenda item. Motion carried **unanimously.** *(Voice Vote)*

7. **Scheduled Appearances.** None.

8. **Public Comment.** None.

9. **Communications.**
   a. Tom Kriegl, re: Resolution 45-2025

10. **Appointments.**
    a. **Transportation Coordination Committee:**
       i. Ann Schmitz-Guy, New Appointment, Citizen Member
       (replacing Quinn Hause)
       Concurrent Term – 07/15/2025 to 06/16/2027

    MOTION (Peper/Rego) to approve the appointment. 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. Lisa Wilson, Sauk County Administrator
        i. Administrator's Report.
        ii. Pro Se Family Law Clinic Grant Funding for 2025. *(Attached on Granicus)*
    c. Tim McCumber, County Board Chair
        i. Board Chair Update.
        ii. Rules of the Board Timeline *(Attached on Granicus)*

16. **Unfinished Business.** None.

17. **New Business.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Ordinance 6-2025 Amendment To Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundaries Resulting From Village Of Lake Delton Annexation.
MOTION (Peper/Dorner). **VOTE:** AYES: (24) Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, and Stehling. NAYS: (0). ABSTAIN: (1) McCumber. EXCUSED (4): Clemens, Lohr, Evert, and McAuliffe. ABSENT: (2) Roxen, and T. Spencer. Motion carried **unanimously**.
Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (July 15, 2025).

Resolution 45-2025 To Delegate The Authority To Enter Into Settlement Agreements With Opioid Defendants To Designated Sauk County Officer Or Officers.
MOTION (Alexander/Detter). **VOTE:** AYES: (23) Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Prosser, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Alexander, Detter, and Stehling. NAYS: (2) Lombard, and Peper. EXCUSED (4): Clemens, Lohr, Evert, and McAuliffe. ABSENT: (2) Roxen, and T. Spencer. Motion carried.

LAND RESOURCES & EXTENSION COMMITTEE:

Resolution 46-2025 Authorizing The County Administrator To Enter Into A Memorandum Of Understanding With The Sauk Soil & Water Improvement Group.
MOTION (Polivka/R. Spencer). **VOTE:** AYES: (24) Eberl, Rego, Kinsman, Klitzke, Harris , Deitrich, Waldon, Krueger, Johnson, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Alexander, Detter, and Stehling. NAYS: (1) Peper. EXCUSED (4): Clemens, Lohr, Evert, and McAuliffe. ABSENT: (2) Roxen, and T. Spencer. Motion carried.

Resolution 47-2025 Authorizing The County Administrator To Enter Into A Cost Reimbursement Subaward With Sand County Foundation; Amending The Land Resources And Environment Department 2025 Budget.
MOTION (Kinsman/Polivka). **VOTE:** AYES: (24) Eberl, Rego, Kinsman, Klitzke, Harris , Deitrich, Waldon, Krueger, Johnson, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Alexander, Detter, and Stehling. NAYS: (1) Peper. EXCUSED (4): Clemens, Lohr, Evert, and McAuliffe. ABSENT: (2) Roxen, and T. Spencer. Motion carried.

Ordinance 7-2025 Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Sumpter From An Agriculture To A Single-Family Residential Zoning District Filed Upon Sherman And Jeanna Raschein, Property Owners.
MOTION (Krueger/Kinsman). **VOTE:** AYES: (22) Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Prosser, Lombard, Cross, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Detter, and Stehling. NAYS: (3) Dorner, Peper, and Alexander. EXCUSED (4): Clemens, Lohr, Evert, and McAuliffe. ABSENT: (2) Roxen, and T. Spencer. Motion carried.
Ordinance effective upon passage pursuant to 59.69 (5)(e)(6), of Wisconsin State Statutes (July 15, 2025).

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:** 6:27 P.M. MOTION (Klitzke/R. Spencer) to adjourn until Tuesday, August 19, 2025 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,

Cora McDonnell
Deputy County Clerk

Minutes Approved: August 19, 2025.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the July 15, 2025. 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 # 44-2025

Resolution to Honor Shawn Finnegan for Over 25 Years of Service

Resolution offered by the Law Enforcement and Judiciary Committee

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

BACKGROUND: It is custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Shawn Finnegan faithfully served the people of Sauk County for the Sauk County Sheriff's Office. Shawn started on November 29, 1999 as a Jail Deputy. In March of 2002, he moved to a Patrol Deputy position. In March of 2022, he moved to Court Security where he remained and retired as of June 21, 2025.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby expresses its appreciation and commends Shawn Finnegan for over 25 years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present Shawn Finnegan an appropriate certificate and commendation as a token of our esteem.

Approved for presentation to the County Board by the Law Enforcement & Judiciary Committee, this 15th day of July, 2025.

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: 07.10.2025 .

Offered and passage moved by: Law Enforcement and Judiciary Committee

Sheila Carver	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Scott Alexander	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
David Clemens	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
John Deitrich	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Shaun Harris	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brian Peper	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Jake Roxen	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Sam Pocernich	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Richard Cross	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: No fiscal impact

MIS Note: No MIS impact

GENERAL CODE OF SAUK COUNTY, WISCONSIN
ORDINANCE AMENDMENT # 6-2025

Ordinance Amendment To Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing the Supervisory District Boundaries Resulting From Village of Lake Delton Annexation.

Ordinance Amendment offered by Executive & Legislative Committee

BACKGROUND:
The Village of Lake Delton, on June 9, 2025, adopted Resolution No. 25-012 to annex property located in the Township of Delton, Ward 2, and County Supervisory District 13, to the Village of Lake Delton, Ward 2, and County Supervisory District 1. The population of the territory at the time of annexation was zero.

The County Board is authorized by Wis. Stat. 59.10(3)(c) to amend its supervisory district plan to reflect an annexation that alters district boundary lines occurring after passage of the 10-Year county redistricting plan in order to administer elections. Said boundary changes are allowed by law if the total number of supervisory districts are left unchanged. This boundary change does not change the number of supervisory districts. The Supervisory District boundary should be amended to reflect this annexation, thereby locating this property from County Supervisory District 13 to County Supervisory District 1. An exact map of the parcel, along with a certified copy of the Village of Lake Delton Ordinance has been filed with the County Clerk of Sauk County, and is attached as Appendix A.

THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that the above described duly annexed property, now within the Village of Lake Delton, is hereby included in Supervisory District 1 as enumerated above, thereby changing the boundary line between Supervisory Districts 13 and 1; and,

BE IT FURTHER ORDAINED, that the Sauk County Board Chairperson is hereby directed to forward all notices required under Wis. Stats. 59.10(3)(c)4 to the Secretary of State for the purpose of advising that office of said boundary changes.

Approved for presentation to the County Board by the Executive & Legislative Committee this 15th day of July, 2025.

Consent Agenda Item: [ ] YES [X] NO

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

Vote Required: Majority = ___X____ 2/3 Majority = _____ ¾ Majority = _____

The County Board has the legal authority to adopt: Yes ___X____ No _____ as reviewed by the Corporation Counsel, _____, Date: 07.08.2025.

Offered and passage moved by:

Timothy McCumber, Chair	☐ Aye	☐ Nay	☒ Abstain	☐ Absent
John Deitrich, Vice-Chair	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Sheila Garver	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Dennis Polivka	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Smooth Detter	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Lynn Eberl	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Marty Krueger	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Patricia Rego	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brian Peper	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: None

MIS Note: None

THE VILLAGE OF
LAKE DELTON
Where America comes to stay and play

50 Wisconsin Dells Parkway South
P.O. Box 87
Lake Delton WI 53940-0087
Phone: 608-254-2558
Fax: 608-254-7785

CERTIFICATION

I, Tim McCumber, the undersigned Administrator – Clerk – Treasurer for the Village of Lake Delton, Sauk County, Wisconsin, do hereby certify that this is a true and correct copy of **ORDINANCE 25-035, AN ORDINANCE TO ANNEX A PARCEL OF LAND IN SECTION 35,T13N, R6E, FROM THE TOWN OF DELTON TO THE VILLAGE OF LAKE DELTON, SAUK COUNTY, WISCONSIN**, with corrections, which was adopted by the Lake Delton Village Board of Trustees on May 12, 2025, and made a part of the official records of the Village of Lake Delton. The legal description of the territory has been corrected and includes Lot 3, Certified Survey Map 3728.

There are zero (0) electors and zero (o) population within the annexed area.

The MBR number 14749

In testimony whereof, I have hereunto set my hand and affixed the seal of the Village of Lake Delton, Sauk County, Wisconsin on this 4th day of June, 2025.

Tim McCumber
Village Administrator – Clerk - Treasurer

ORDINANCE NO. 25-035

AN ORDINANCE TO ANNEX A PARCEL OF LAND IN SECTION 35,T13N, R6E, FROM THE TOWN OF DELTON TO THE VILLAGE OF LAKE DELTON, SAUK COUNTY, WISCONSIN

THE VILLAGE BOARD OF THE VILLAGE OF LAKE DELTON, SAUK COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:

SECTION I. Petition for Direct Annexation.

A. A petition for Direct Annexation by One Half Approval (the Petition") has been presented to the Village Board of the Village of Lake Delton for the annexation of the following described territory to the Village of Lake Delton, Sauk County, Wisconsin:

Property Described on Exhibit A

B. The Village Board has reviewed and found the Petition is in compliance with the requirements of *s.66.0217 (3) (a) Wis. Stats.,*

C. It is hereby ordered that the above described property be, and the same is hereby annexed to the Village of Lake Delton, Wisconsin from the Town of Delton, Sauk County, Wisconsin, and it is further ordained that the Village boundaries are amended to include the above described property within the corporate limits of the Village of Lake Delton.

SECTION II. School District Assignment. The said territory being annexed remains a part of the Wisconsin Dells Joint School District No. 1 and the Baraboo Area School District, respectively, subject to the laws governing the same.

SECTION III. Provisional Zoning. All lands lying within the territory annexed are hereby provisionally zoned as Countryside Residential (CR) and all provisions of the Zoning Ordinance governing such zoning shall be on an interim basis and only for such period of time as is necessary to permanently change the Zoning Classification of the property to Waterfront Commercial (WC) as prescribed in s. *66.0219 (6) Wisconsin Statutes*.

SECTION IV. Utilities. The property may remain on private well and water service until such time it is further subdivided then municipal water and sewer utilities will be required to service the properties.

SECTION V. Effective Date. This ordinance shall take effect and be in force from and after its passage and publication.

Joe Eck, Acting Village President

Tim McCumber

Dated and introduced: April 14, 2025
Published before passage: 4-24-2025
Passed: 5-12-2025
Published after passage: 5-22-2025

Exhibit A

LOCATED IN THE SE¼-SE¼ OF SECTION 27, THE NE¼-NE¼ AND THE SE¼-NE¼ OF SECTION 34 AND THE NW¼-NW¼, THE SW¼-NW¼, THE NE¼-NW¼, THE SE¼-NW¼, THE NW¼-NE¼, THE SW¼-NE¼, THE NE¼-SW¼ AND THE NW¼-SE¼ OF SECTION 35, ALL IN TOWNSHIP 13 NORTH, RANGE 6 EAST, TOWN OF DELTON, SAUK COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SECTION 34, TOWNSHIP 13 NORTH, RANGE 6 EAST; THENCE S 00°06'23" E, A DISTANCE OF 460.83 FEET ALONG THE EAST LINE OF THE NE¼-NE¼ OF SECTION 34 TO THE SOUTHERLY RIGHT-OF-WAY OF INTERSTATE HIGHWAY 90/94; THENCE THE FOLLOWING COURSES ALONG THE SOUTHERLY RIGHT-OF-WAY OF INTERSTATE HIGHWAY 90/94: S 81°25'43" E, A DISTANCE OF 273.78 FEET; S 67°24'23" E, A DISTANCE OF 103.07 FEET; S 81°25'43" E, A DISTANCE OF 966.00 FEET; N 80°32'17" E, A DISTANCE OF 192.97 FEET; WITH A CURVE TURNING TO THE RIGHT, RADIUS 11,369.19 FEET, THE CHORD OF WHICH BEARS S 76°23'01" E, A DISTANCE OF 1,845.27 FEET, A DISTANCE OF 1,847.31 FEET; S 71°42'43" E, A DISTANCE OF 30.44 FEET; THENCE S 00°14'17" W, A DISTANCE OF 1,573.39 FEET TO THE SOUTH LINE OF THE SW¼-NE¼ OF SECTION 35; THENCE N 89°28'55" W, A DISTANCE OF 638.79 FEET ALONG THE SOUTH LINE OF THE SW¼-NE¼ OF SECTION 35; THENCE SOUTH, A DISTANCE OF 456.91 FEET; THENCE S 63°01'39" E, A DISTANCE OF 228.88 FEET; THENCE SOUTH, A DISTANCE OF 326.93 FEET; THENCE WEST, A DISTANCE OF 408.97 FEET; THENCE NORTH, A DISTANCE OF 889.50 FEET TO THE SOUTH LINE OF THE NW¼ OF SECTION 35; THENCE N 89°28'55" W, A DISTANCE OF 1,858.84 FEET ALONG THE SOUTH LINE OF THE NW¼ OF SECTION 35 AND LOT 3 OF CERTIFIED SURVEY MAP 3728 TO THE SOUTHEAST CORNER OF LOT 1 OF CERTIFIED SURVEY MAP 3728; THENCE N 02°45'25" E, A DISTANCE OF 330.37 FEET ALONG THE EAST LINE OF SAID LOT 1, ALSO BEING THE WEST LINE OF LOT 3 OF CERTIFIED SURVEY MAP 3728, LOT 3 BEING INCLUDED THEREIN; THENCE N 89°28'55" W, A DISTANCE OF 347.87 FEET ALONG THE NORTH LINE OF LOT 1 AND LOT 2 OF CERTIFIED SURVEY MAP 3728; THENCE S 02°30'30" W, A DISTANCE OF 330.32 FEET ALONG THE WEST LINE OF SAID LOT 2 TO THE SOUTH LINE OF THE SW¼-NW¼ OF SECTION 35; THENCE N 89°28'55" W, A DISTANCE OF 274.22 FEET ALONG THE SOUTH LINE OF THE SW¼-NW¼ OF SECTION 35 TO THE EAST ONE-QUARTER CORNER OF SECTION 34, TOWNSHIP 13 NORTH, RANGE 6 EAST; THENCE N 89°47'28" W, A DISTANCE OF 797.14 FEET ALONG THE SOUTH LINE OF THE SE¼-NE¼ OF SECTION 34 TO THE SOUTHEAST CORNER OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1223055; THENCE N 00°33'55" E, A DISTANCE OF 443.61 FEET ALONG THE EAST LINE OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1223055; THENCE S 89°48'42" W, A DISTANCE OF 526.27 FEET ALONG THE NORTH LINE OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1223055 TO THE WEST LINE OF THE SE¼-NE¼ OF SECTION 34; THENCE N 00°11'39" W, A DISTANCE OF 2,200.88 FEET ALONG THE WEST LINE OF THE SE¼-NE¼ AND THE WEST LINE OF THE NE¼-NE¼ OF SECTION 34 TO THE NORTHWEST CORNER OF THE NE¼-NE¼; THENCE N 00°02'56" E, A DISTANCE OF 558.37 FEET ALONG THE SOUTHERLY EXTENSION OF AND THE EAST LINE OF LOT 1 OF CERTIFIED SURVEY MAP 7494 TO THE SOUTH LINE OF LOT 1 OF CERTIFIED SURVEY MAP 6670, ALSO BEING THE NORTHERLY RIGHT-OF-WAY OF INTERSTATE HIGHWAY 90/94; THENCE THE FOLLOWING COURSES ALONG THE SOUTHERN BOUNDARY OF LOT 1 OF CERTIFIED SURVEY MAP 6670 AND THE NORTHERLY RIGHT-OF-WAY OF INTERSTATE HIGHWAY 90/94: S 28°30'12" E, A DISTANCE OF 394.03 FEET; S 58°38'02" E, A DISTANCE OF 200.22 FEET; S 82°28'26" E, A DISTANCE OF 598.92 FEET; S 07°26'09" W, A DISTANCE OF 33.27 FEET; S 89°48'06" E, A DISTANCE OF 372.66 FEET TO THE POINT OF BEGINNING.

CONTAINING A GROSS AREA OF 228.3 ACRES.

RESOLUTION NO. 25-012

A RESOLUTION REQUESTING AN AMENDMENT TO COUNTY SUPERVISOR DISTRICT 1

WHEREAS, the Village Board of Lake Delton Adopted Resolution 22-013; a RESOLUTION ESTABLISHING WARD DESIGNATIONS FOR ANNEXED PROPERTY AND COMBINING WARDS FOR VOTING IN THE VILLAGE OF LAKE DELTON (add Ward 7) on February 28, 2022; and Resolution 23-015 on August 14, 2023; and

WHEREAS, Village of Lake Delton Ordinance No. 25-036 annexed properties into the Village which are contiguous to the Village and remains a part of the Wisconsin Dells Joint School District No. 1 and the Baraboo Area School District, respectively, Sauk County Supervisor District 13, Wisconsin Assembly District 41; Wisconsin Senate District 14; and U.S Congressional District 2; and

WHEREAS, the annexation would compel the Village to create a Ward 8 with two ballot styles and at present zero (0) voters because of the Supervisory District overlap; and

WHEREAS, Village of Lake Delton Ordinance No. 25-036 annexed properties into the Village is contiguous to Sauk County Supervisor District 1 and Village of Lake Delton Ward 2; and

NOW THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Lake Delton, meeting in Regular session and requests that the Sauk County Board of Supervisors amend Sauk County Supervisor District 1 to include the annexed territories and to assign the same territory to the Village of Lake Delton's Ward 2 which are contiguous to the Wisconsin Dells Joint School District No. 1 and the Baraboo Area School District, respectively, Wisconsin Assembly District 41; Wisconsin Senate District 14; and U.S Congressional District 2

BE IT FURTHER RESOLVED, upon passage this resolution shall become effective on November 15, 2025;

BE IT FURTHER RESOLVED, that upon passage of this Resolution, the Village Clerk, shall transmit a copy to the County Clerk within five days of its adoption and that this Resolution shall remain in effect for each election until modified or rescinded, in accordance with Statute, or until a new division is made following the next federal decennial census if approved by the Sauk County Board of Supervisors.

Dated: June 9, 2025

John Webb
Village President

Tim McCumber
Village Administrator – Clerk - Treasurer

EXHIBIT A - ANNEXATION LEGAL DESCRIPTION

LOCATED IN THE SE¼-SE¼ OF SECTION 27, THE NE¼-NE¼ AND THE SE¼-NE¼ OF SECTION 34 AND THE NW¼-NW¼, THE SW¼-NW¼, THE NE¼-NW¼, THE SE¼-NW¼, THE NW¼-NE¼, THE SW¼-NE¼, THE NE¼-SW¼ AND THE NW¼-SE¼ OF SECTION 35, ALL IN TOWNSHIP 13 NORTH, RANGE 6 EAST, TOWN OF DELTON, SAUK COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SECTION 34, TOWNSHIP 13 NORTH, RANGE 6 EAST; THENCE S 00°06'23" E, A DISTANCE OF 460.83 FEET ALONG THE EAST LINE OF THE NE¼-NE¼ OF SECTION 34 TO THE SOUTHERLY RIGHT-OF-WAY OF INTERSTATE HIGHWAY 90/94; THENCE THE FOLLOWING COURSES ALONG THE SOUTHERLY RIGHT-OF-WAY OF INTERSTATE HIGHWAY 90/94: S 81°25'43" E, A DISTANCE OF 273.78 FEET; S 67°24'23" E, A DISTANCE OF 103.07 FEET; S 81°25'43" E, A DISTANCE OF 966.00 FEET; N 80°32'17" E, A DISTANCE OF 192.97 FEET; WITH A CURVE TURNING TO THE RIGHT, RADIUS 11,369.19 FEET, THE CHORD OF WHICH BEARS S 76°23'01" E, A DISTANCE OF 1,845.27 FEET, A DISTANCE OF 1,847.31 FEET; S 71°42'43" E, A DISTANCE OF 30.44 FEET; THENCE S 00°14'17" W, A DISTANCE OF 1,573.39 FEET TO THE SOUTH LINE OF THE SW¼-NE¼ OF SECTION 35; THENCE N 89°28'55" W, A DISTANCE OF 638.79 FEET ALONG THE SOUTH LINE OF THE SW¼-NE¼ OF SECTION 35; THENCE SOUTH, A DISTANCE OF 456.91 FEET; THENCE S 63°01'39" E, A DISTANCE OF 228.88 FEET; THENCE SOUTH, A DISTANCE OF 326.93 FEET; THENCE WEST, A DISTANCE OF 408.97 FEET; THENCE NORTH, A DISTANCE OF 889.50 FEET TO THE SOUTH LINE OF THE NW¼ OF SECTION 35; THENCE N 89°28'55" W, A DISTANCE OF 1,858.84 FEET ALONG THE SOUTH LINE OF THE NW¼ OF SECTION 35 AND LOT 3 OF CERTIFIED SURVEY MAP 3728 TO THE SOUTHEAST CORNER OF LOT 1 OF CERTIFIED SURVEY MAP 3728; THENCE N 02°45'25" E, A DISTANCE OF 330.37 FEET ALONG THE EAST LINE OF SAID LOT 1, ALSO BEING THE WEST LINE OF LOT 3 OF CERTIFIED SURVEY MAP 3728, LOT 3 BEING INCLUDED THEREIN; THENCE N 89°28'55" W, A DISTANCE OF 347.87 FEET ALONG THE NORTH LINE OF LOT 1 AND LOT 2 OF CERTIFIED SURVEY MAP 3728; THENCE S 02°30'30" W, A DISTANCE OF 330.32 FEET ALONG THE WEST LINE OF SAID LOT 2 TO THE SOUTH LINE OF THE SW¼-NW¼ OF SECTION 35; THENCE N 89°28'55" W, A DISTANCE OF 274.22 FEET ALONG THE SOUTH LINE OF THE SW¼-NW¼ OF SECTION 35 TO THE EAST ONE-QUARTER CORNER OF SECTION 34, TOWNSHIP 13 NORTH, RANGE 6 EAST; THENCE N 89°47'28" W, A DISTANCE OF 797.14 FEET ALONG THE SOUTH LINE OF THE SE¼-NE¼ OF SECTION 34 TO THE SOUTHEAST CORNER OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1223055; THENCE N 00°33'55" E, A DISTANCE OF 443.61 FEET ALONG THE EAST LINE OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1223055; THENCE S 89°48'42" W, A DISTANCE OF 526.27 FEET ALONG THE NORTH LINE OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1223055 TO THE WEST LINE OF THE SE¼-NE¼ OF SECTION 34; THENCE N 00°11'39" W, A DISTANCE OF 2,200.88 FEET ALONG THE WEST LINE OF THE SE¼-NE¼ AND THE WEST LINE OF THE NE¼-NE¼ OF SECTION 34 TO THE NORTHWEST CORNER OF THE NE¼-NE¼; THENCE N 00°02'56" E, A DISTANCE OF 558.37 FEET ALONG THE SOUTHERLY EXTENSION OF AND THE EAST LINE OF LOT 1 OF CERTIFIED SURVEY MAP 7494 TO THE SOUTH LINE OF LOT 1 OF CERTIFIED SURVEY MAP 6670, ALSO BEING THE NORTHERLY RIGHT-OF-WAY OF INTERSTATE HIGHWAY 90/94; THENCE THE FOLLOWING COURSES ALONG THE SOUTHERN BOUNDARY OF LOT 1 OF CERTIFIED SURVEY MAP 6670 AND THE NORTHERLY RIGHT-OF-WAY OF INTERSTATE HIGHWAY 90/94: S 28°30'12" E, A DISTANCE OF 394.03 FEET; S 58°38'02" E, A DISTANCE OF 200.22 FEET; S 82°28'26" E, A DISTANCE OF 598.92 FEET; S 07°26'09" W, A DISTANCE OF 33.27 FEET; S 89°48'06" E, A DISTANCE OF 372.66 FEET TO THE POINT OF BEGINNING.

CONTAINING A GROSS AREA OF 228.3 ACRES.

SURVEYOR'S CERTIFICATE:

I, MATTHEW M. FILUS, WISCONSIN PROFESSIONAL LAND SURVEYOR # 2185, HEREBY CERTIFY TO:

WEBB FARMS, LLC
C/O JOHN W WEBB
PO BOX 250
LAKE DELTON, WI 53940

AND

WEBB FARMS II, LLC
C/O JOHN W WEBB
PO BOX 250
LAKE DELTON, WI 53940

THAT THE ATTACHED ANNEXATION EXHIBIT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION.

THAT ALL INFORMATION CONTAINED WITHIN THE ATTACHED ANNEXATION EXHIBIT IS CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

FIELD WORK COMPLETED
FEBRUARY 5TH, 2025

Matthew M Filus

SIGNED & SEALED
MAY 20TH, 2025

EG SURVEYING & MAPPING, LLC DATE
MATTHEW M FILUS
WISCONSIN PROFESSIONAL LAND SURVEYOR # 2185

PROJECT NUMBER 2024-0058

EG Surveying & Mapping, LLC

Matthew M Filus
Wisconsin Professional Land Surveyor 2185

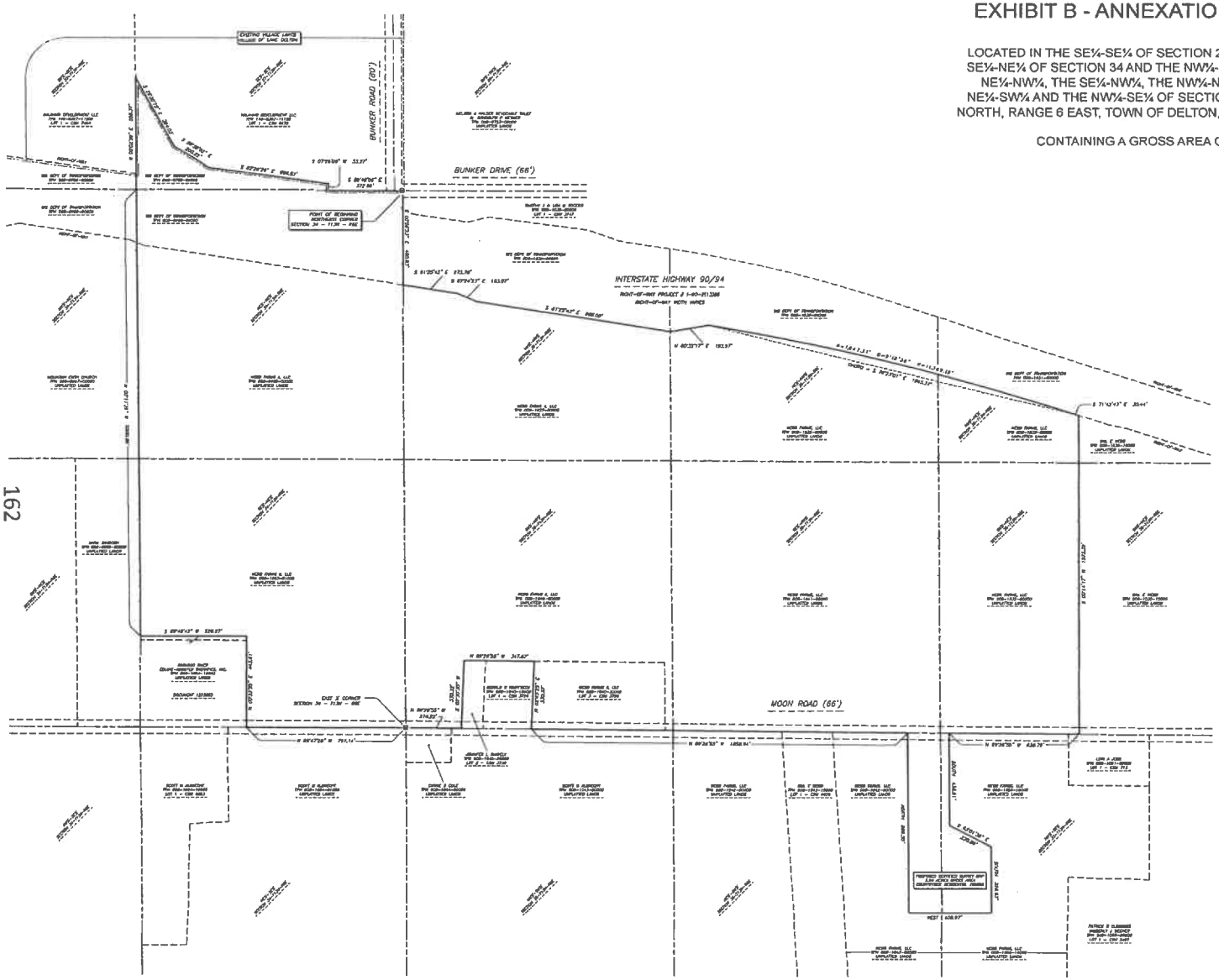
625 Granite Avenue • P.O. Box 486 • Reedsburg, Wisconsin 53959

(608) 747-4363 • www.eg-wi.com

EXHIBIT B - ANNEXATION MAP EXHIBIT

LOCATED IN THE SE¼-SE¼ OF SECTION 27, THE NE¼-NE¼ AND THE SE¼-NE¼ OF SECTION 34 AND THE NW¼-NW¼, THE SW¼-NW¼, THE NE¼-NW¼, THE SE¼-NW¼, THE NW¼-NE¼, THE SW¼-NE¼, THE NE¼-SW¼ AND THE NW¼-SE¼ OF SECTION 35, ALL IN TOWNSHIP 13 NORTH, RANGE 6 EAST, TOWN OF DELTON, SAUK COUNTY, WISCONSIN

CONTAINING A GROSS AREA OF 228.3 ACRES



LEGEND

⊡	PUBLIC LAND SURVEY SYSTEM (PLSS) CORNER
TPN	TAX PARCEL NUMBER REFERENCE
CSM	CERTIFIED SURVEY MAP REFERENCE
(XXX)	RECORD DATA

ORIENTATION & SCALE

BEARING SHOWN UPON THIS ANNEXATION EXHIBIT ARE REFERENCED TO THE WISCONSIN COORDINATE REFERENCE SYSTEM (WISCRS), SAUK COUNTY, NAD83 (2011).

GRAPHIC SCALE
1" = 250 FEET HORIZONTALLY

0 250 500 750

SURVEYOR'S CERTIFICATE:

I, MATTHEW M. FILUS, WISCONSIN PROFESSIONAL LAND SURVEYOR # 2185, HEREBY CERTIFY TO:

WEBB FARMS, LLC
C/O JOHN W WEBB
PO BOX 200
LAKE DELTON, WI 53940

AND

WEBB FARMS II, LLC
C/O JOHN W WEBB
PO BOX 200
LAKE DELTON, WI 53940

THAT THE ATTACHED ANNEXATION EXHIBIT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION.

THAT ALL INFORMATION CONTAINED WITHIN THE ATTACHED ANNEXATION EXHIBIT IS CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

WISCONSIN
MATTHEW M FILUS
S-2185
BOSCOBEL
WISCONSIN
PROFESSIONAL LAND SURVEYOR

FIELD WORK COMPLETED
FEBRUARY 5TH, 2025

Matthew M Filus
EG SURVEYING & MAPPING, LLC
MATTHEW M FILUS
WISCONSIN PROFESSIONAL LAND SURVEYOR # 2185

SIGNED & SEALED
MAY 20TH, 2025
DATE

PROJECT NUMBER 2024-0056

EG Surveying & Mapping, LLC
Matthew M Filus
Wisconsin Professional Land Surveyor 2185

Annexation
Ward & Voter Information

The information below is to be completed by the annexing municipality and sent to the Wisconsin Elections Commission with a copy of the signed ordinance authorizing the annexation.

Effective Date 6/9/25 **County** Sauk

Municipality Annexed From T. of Delton **Municipality Annexed To** V. of Delton

Clerk of Gaining Municipality or other Contact Person Tim McCumber

New Ward Created? Yes ☐ No ☒* **Ward #** 2 (Per resolution)

Annexed territory may be added to an existing ward **only if the territory is comprised of the same Congressional, Assembly and County Supervisory district boundaries **and** contiguous to that ward, unless it is an island territory as defined in Wis. Stat. § 5.15(2)(f)3. If any of these districts are different and/or the annexed territory is not contiguous to the existing ward, a new ward must be created.*

Annexed Territory Comprised of:

Congressional District Number 2 **State Senate District Number** 14

Assembly District Number 41 **Court of Appeals District Number** IV

Multi-Jurisdictional Judge N/A **County Supervisory District** 1

Aldermanic District N/A **School District (Code)** _____

Sanitary District N/A **Technical College** MATC

Impacted Voter Information

Voter Name	Current Address	New Address (if changed)
None.		

RESOLUTION # 45-2025

Resolution to Delegate the Authority to Enter into Settlement Agreements with Opioid Defendants to Designated Sauk County Officer or Officers

Resolution offered by the Executive and Legislative Committee

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

BACKGROUND: The County Board of Supervisors previously authorized the County to enter into an engagement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLP (the "Law Firms") to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the "Opioid Defendants") in an effort to hold the Opioid Defendants financial responsible for the County's vast expenditure of money and resources to combat the opioid epidemic. On behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants. The Law Firms filed similar lawsuits on behalf of the 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties a as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 (the "Litigation). Four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County's case for trial and engage in extensive settlement discussions with the Opioid Defendants.

Since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County's case for trial and engage in extensive settlement discussions with the Opioid Defendants.

2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statues relating to the settlement of all or part of the Litigation. Pursuant to Wis. Stat. 165.12(2), the Legislature's Joint Committee on Finance is required to approve settlement agreement between the County and Opioid Defendants. Pursuant to Wis. Stat. 165.12(2), the proceeds form any settlement of all or part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and 30% to the State. Wis. Stat. 165.12(7) bars claims from any Wisconsin local government against the Opioid Defendants filed after June 1, 2021.

Several of the Opioid Defendants previously agreed to settlement terms with the Plaintiffs' Executive Committee ("PEC"), which is comprised of attorneys' representative of all litigating local governments around the country, subject to individual approval of the litigating local governments including Sauk County. Representatives of the Law Firms serve on the PEC and, therefore, are intimately familiar with the terms of the previous settlements and will be familiar with the terms of any settlement with any other Opioid Defendant recommended for approval by the PEC. It is anticipated that several additional settlements will be proposed by various Opioid Defendants and recommended for approval by the PEC.

Sauk County's process for approving settlement with an Opioid Defendant is typically a process requiring weeks for committee review and approval as well as approval by the full Sauk County Board. Given the concerns surrounding timing for participation in future settlements combined with the number of anticipated settlements, it would be prudent to provide an opportunity for Sauk County to create a process whereby the authority to enter

into settlement agreements is delegated to a responsible County officer or officers provided that any such settlement agreement is recommended by the PEC and the Law Firms.

The intent of this Resolution is to delegate to the specified County officer or officers the authority to enter into settlement agreements with any Opioid Defendant from the date of this Resolution forward provided (a) the settlement is recommended for approval by the PEC and Law Firms; and (b) the Sauk County share of the proceeds from any such settlement is consistent with the shares established in Exhibit A to Addendum Two, a copy of which is attached to this Resolution and which is consistent with the allocations established in previous settlements with Opioid Defendants.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, who met in regular session, hereby makes the following resolutions:

1. The County Board hereby delegates authority to the County Administrator/Corporation Counsel to enter into settlement agreement, including without limitation the execution of any and all ancillary documents and agreements necessary to effectuate a settlement, with any Opioid Defendant provided (a) the PEC and Law Firms shall have recommended the settlement; and (b) the Sauk County share of proceeds from any such settlement is consistent with the shares established in Exhibit A to Addendum Two, a copy of which is attached to this Resolution and which is consistent with the allocations established in previous settlements with Opioid Defendants.
2. Prior to executing any settlement agreement, or any document related thereto, the County Administrator/Corporation Counsel shall provide notice the County Board Chair of the proposed settlement and the terms related thereto.
3. The County Administrator/Corporation Counsel is authorized and directed to take any and all such other and further action necessary to effectuate the intent of this Resolution.

BE IT FURTHER RESOLVED, all proceeds from any settlement agreement not otherwise directed to the Attorney Fees Account shall be deposited in the County's Opioid Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. 165.12(4), and the applicable settlement agreement.

BE IT FURTHER RESOLVED, the County hereby authorizes the establishment of an account separate and distinct from any account containing funds allocated or allowable to the County which shall be referred to by the County as the "Attorney Fees Account." An escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of the County's proceeds from a settlement agreement into the Attorney Fees Account unless such other amount is established by the applicable settlement agreement. If the payments to the County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from a settlement agreement attributable to Local Governments (as that term is defined in the MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between the County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from any fee fund established in the settlement agreement and allocable to the County. The Law Firms may make application for payment from the Attorney Fees Account at any time and the County shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account.

BE IT FURTHER RESOLVED, that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed, and approved.

Approved by the Executive and Legislative Committee on July 15, 2025.

To be presented to the County Board on July 15, 2025.

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

Offered and passage moved by the Executive and Legislative Committee:

_____ Chair Tim McCumber	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Vice Chair John Dietrich	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Lynn Eberl	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Brian Peper	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Marty Krueger	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Dennis Polivka	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Mark "Smooth" Detter	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Patricia Rego	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Sheila Carver	☐ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: Additional funding would come to the County to continue with efforts to reduce the effect of the opioid epidemic.

154 MIS Note: None.

EXHIBIT A

Allocation of Proceeds Among the Local Governments

The following chart is agreed upon by and between the Local Governments identified below as representing the allocation of proceeds from the Settlement Agreements following (a) allocation to the Local Governments; and (b) allocation to the Attorney Fee Fund. The Local Governments shall cooperate with one another and the State in the negotiation and execution of an Escrow Agreement to effectuate the terms of the State-Local Government MOU, the Local Government MOU and the allocation set forth below. **The monetary value associated with the percentages below will be calculated consistent with the Settlement Agreements.**

Local Government Type	Wisconsin Litigating Local Government	Allocation Percentage
County	Adams County	0.327%
County	Ashland County	0.225%
County	Barron County	0.478%
County	Bayfield County	0.124%
County	Brown County	2.900%
County	Buffalo County	0.126%
County	Burnett County	0.224%
County	Calumet County	0.386%
County	Chippewa County	0.696%
County	Clark County	0.261%
County	Columbia County	1.076%
County	Crawford County	0.195%
County	Dane County	8.248%
County	Dodge County	1.302%
County	Door County	0.282%
County	Douglas County	0.554%
City	Superior	0.089%
County	Dunn County	0.442%
County	Eau Claire County	1.177%
County	Florence County	0.053%
County	Fond Du Lac County	1.196%
County	Forest County	0.127%
County	Grant County	0.498%
County	Green County	0.466%
County	Green Lake County	0.280%
County	Iowa County	0.279%

County	Iron County	0.061%
County	Jackson County	0.236%
County	Jefferson County	1.051%
County	Juneau County	0.438%
County	Kenosha County	3.712%
City	Kenosha	0.484%
City	Pleasant Prairie	0.059%
County	Kewaunee County	0.156%
County	La Crosse County	1.649%
County	Lafayette County	0.134%
County	Langlade County	0.312%
County	Lincoln County	0.350%
County	Manitowoc County	1.403%
County	Marathon County	1.259%
County	Marinette County	0.503%
City	Marinette	0.032%
County	Marquette County	0.246%
County	Menominee County	0.080%
County	Milwaukee County	25.220%
City	Cudahy	0.087%
City	Franklin	0.155%
City	Greenfield	0.163%
City	Milwaukee	7.815%
City	Oak Creek	0.166%
City	South Milwaukee	0.096%
City	Wauwatosa	0.309%
City	West Allis	0.378%
County	Monroe County	0.655%
County	Oconto County	0.336%
County	Oneida County	0.526%
County	Outagamie County	1.836%
County	Ozaukee County	1.036%
County	Pepin County	0.055%
County	Pierce County	0.387%
County	Portage County	0.729%
County	Price County	0.149%
County	Racine County	3.208%
City	Mount Pleasant	0.117%
City	Sturtevant	0.018%

City	Union Grove	0.007%
City	Yorkville Town	0.002%
County	Richland County	0.218%
County	Rock County	2.947%
County	Rusk County	0.159%
County	Sauk County	1.226%
County	Sawyer County	0.258%
County	Shawano County	0.418%
County	Sheboygan County	1.410%
County	St Croix County	0.829%
County	Taylor County	0.159%
County	Trempealeau County	0.320%
County	Vernon County	0.322%
County	Vilas County	0.468%
County	Walworth County	1.573%
County	Washburn County	0.185%
County	Washington County	1.991%
County	Waukesha County	6.035%
County	Waupaca County	0.606%
County	Waushara County	0.231%
County	Winnebago County	2.176%
County	Wood County	0.842%

RESOLUTION # 46-2025

Resolution Authorizing the County Administrator to Enter Into a Memorandum of Understanding with the Sauk Soil & Water Improvement Group

Resolution offered by the Land Resources and Extension Committee

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

BACKGROUND:
To improve water quality in Wisconsin, the Department of Agriculture, Trade and Consumer Protection (DATCP) provides grants to producer led groups that implement non-point source pollution abatement activities. As part of this grant, the Sauk County Land Resources and Environment Department will collaborate with the Soil & Water Improvement Group to help support, facilitate, document and communicate soil health and water quality improvement projects that are implemented by the group.

The DATCP Producer Led Watershed Protection Grant application requires a Memorandum of Understanding be developed for funds to be applied for and received. As a result, the Land Resources and Environment Department will act as a fiscal manager to accept and manage DATCP Producer Led Watershed Protection Grant funds on behalf of the producer-led group. A Memorandum of Understanding is attached and outlines the objectives and responsibilities of this partnership.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, meeting in regular session, that Sauk County continues to support the Sauk Soil & Water Improvement Group; and,

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to sign the Memorandum of Understanding with the Sauk Soil & Water Improvement Group.

Approved for presentation to the County Board by the Land Resources and Extension Committee, this 15th day of July, 2025.

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: 07.08.2025.

Offered and passage moved by: Land Resources and Extension Committee

Martin F. Krueger

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Marty Krueger, Chair

Dennis Polivka, Vice Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Valerie McAuliffe	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Peter Kinsman	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Prosser	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Robert Spencer	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Randy Puttkamer	☐ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: The estimated grant award in the 2026 Budget is $25,000. LRE staff time as well as collaborator members' time will be utilized as a match, resulting in no levy impact.

MIS Note: No Impact

MEMORANDUM OF UNDERSTANDING BETWEEN THE SAUK COUNTY LAND RESOURCES AND ENVIRONMENT DEPARTMENT AND THE SAUK SOIL & WATER IMPROVEMENT GROUP

BACKGROUND

To improve water quality in Wisconsin, the Department of Agriculture, Trade and Consumer Protection (DATCP) will provide grants to producer led groups that implement non-point source pollution abatement activities. As part of this grant, the Sauk County Land Resources and Environment (LRE) Department will collaborate with The Sauk Soil & Water Improvement Group (SSWIG) to help support, facilitate, document and communicate soil health and water quality improvements that have occurred because of their effort.

PURPOSE

This **Memorandum of Understanding (MOU)** establishes a partnership between the LRE Department (collaborating entity) and SSWIG (Group) as required under s. 93.59, Stats., and Ch. ATCP 52 Wis. Adm. Code for this Producer Led Watershed Protection Grant. This MOU identifies the roles and responsibilities of the County and the Group related to implementation of the producer led watershed protection grant.

MISSION

The County and the Group enter into this MOU to work collaboratively on producer led water quality protection projects in Narrows Creek, Honey Creek, Devil's Lake – Baraboo River, Bear Creek, Spring Green – Wisconsin River, and Otter Creek watersheds to achieve improved soil health and water quality.

The group and County agree as follows:

PURPOSE AND SCOPE

The County entity and the Group will work collaboratively to improve soil and water quality within the Narrows Creek, Honey Creek, Devil's Lake – Baraboo River, Bear Creek, Spring Green-Wisconsin River, and Otter Creek watersheds, located in south central Wisconsin. Honey Creek, Otter Creek, Bear Creek, and Narrows Creek are included in the 2024 EPA Impaired Waters list. Impairments include total phosphorus, sediment/total suspended solids, degraded habitat. Lake Wisconsin is also listed due to upstream pollution with possible eutrophication from total phosphorus, according to the DNR. The primary objectives of the grant implementation are to:

1) Increase the number of acres that incorporate comprehensive practices that will reduce runoff to surface waters, improve soil health, and improve infiltration on the land.

2) Increase knowledge among individuals (farmers, landowners, and residents) within the watersheds about the importance of soil health through on-farm field days, workshops, and events.

4) Create and promote economically sound practices that will reduce the amount of nutrient and sediment runoff and improve the soil health.

5) Conduct and provide incentive programs for on-farm research and trials for innovative practices and solutions to the complex issues that we are working to address. Farmers completing on-farm research trials will work with UW-Extension, LRE, and Madison Area Technical College (MATC) staff to record the data, create budgets, and share the information with others on field days and other events.

6) Provide program assistance and guidance that is not currently available to all Sauk County farmers through existing programs such as EQIP.

These objectives fall in line with objectives identified in the Sauk County Land and Water Resource Management Plan that was approved in 2018.

The County and the group are each responsible for its own expenses related to this MOU except as otherwise provided herein.

RESPONSIBILITIES

The County shall:

1) Partner with the group to identify conservation projects and locations within the watersheds.
2) Promote DATCP approved conservation practices as well as encourage new/innovative projects that can be evaluated for effectiveness.
3) Act as the financial administrator of the grant funding with payments only to those approved by the group.
4) Assist the group in fulfilling the reporting requirement of the grant.
5) Partner with the group to develop educational programs each year for producers and non-agricultural collaborators.
6) Facilitate discussion and partnerships between potential stakeholders and SSWIG to meet their common goals.

The group shall:

1) Reach out to other producers in and around the selected watersheds to participate in the conservation efforts.
2) Develop the cost share structure and funding distribution for any grant dollars received; including the identification of who, what, and how much funding will be used to meet the goals of the project.
3) Partner with the County to develop educational programs each year for producers and non-agricultural collaborators.
4) Collaborate with agri-businesses to develop methods to achieve project goals.
5) Allow the sharing of information from evaluated practices.

The official contact listed below who will coordinate the activities of each organization in carrying out this MOU will be as follows:

LRE: Mitchell McCarthy, Watershed Coordinator. (608) 355-4836
Melissa Schlupp, Deputy Director (608) 355-4838

Jacqui Peyer, Conservation Educator (608) 355-4842

SSWIG: Roger Bindl, Farmer RB Farms, (608) 588-5031
Gale Shea (608) 852-2305

SHARING OF GRANT FUNDS

The funds obtained through this grant will be administered by the Sauk County Land Resources and Environment Department. Payments will be made through vouchers that are approved by the Land Resources and Extension Committee. Funding distribution will be determined by the Sauk Soil & Water Improvement Group.

TERM OF UNDERSTANDING
Unless terminated earlier, as provided below, the term of this MOU is for a period of 3 years from the execution of the MOU and may be extended upon written mutual agreement. It shall be reviewed annually to ensure that it is fulfilling its purpose and to make any necessary revisions.

TERMINATION
Either party may request termination by giving 60 days written notice to the other party.

SSWIG	Sauk County
BY _____	BY _____
Roger Bindl, Lead Farmer	Lisa Wilson, Administrator
DATE _____	DATE _____

RESOLUTION # 47-2025

Resolution Authorizing the County Administrator to Enter Into a Cost Reimbursement Subaward with Sand County Foundation; Amending the Land Resources and Environment Department 2025 Budget

Resolution offered by the Land Resources and Extension Committee and Finance, Personnel, and Insurance Committee

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

BACKGROUND:
Sauk County Land Resources and Environment (LRE) Department works closely with the Sauk Soil & Water Improvement Group (SSWIG) to help support, facilitate, document and communicate soil health and water quality improvement projects that are implemented by the group. LRE also acts as a fiscal manager to accept and manage DATCP Producer Led Watershed Protection Grant funds on behalf of SSWIG. A Memorandum of Understanding (MOU) is in place that outlines the objectives and responsibilities of this partnership.

The Sand County Foundation (SCF) is a recipient of a Regional Conservation Partnership Program (RCPP) grant allocated by the USDA – Natural Resources Conservation Service. This grant will provide cost share assistance to landowners who implement conservation practices on their land that protect land and water resources. SCF is working with producer led watershed groups throughout Wisconsin to allocate these funds to farmers through subaward agreements. SSWIG has been selected as a subaward recipient and is set to receive $100,000; however, the funds need to pass through the LRE department as outlined in the MOU. A Cost Reimbursement Award agreement is attached that outlines the terms and conditions of the RCPP grant funds.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, that the County Administrator is hereby authorized to sign the Cost Reimbursement Subaward.

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors that the 2025 Budget be amended to increase the Producer Led Watershed Group expenditure funded by the RCPP grant.

Approved for presentation to the County Board by the Land Resources and Extension Committee and Finance, Personnel, and Insurance Committee, this 15th day of July, 2025.

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: 07.10.2025.

Offered and passage moved by: **Land Resources and Extension Committee**

Marty Krueger, Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Dennis Polivka, Vice Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Valerie McAuliffe	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Peter Kinsman	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Prosser	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Robert Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Randy Puttkamer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Finance, Personnel and Insurance Committee

Lynn Eberl, Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Gaile Burchill	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Sheila Carver	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Aaron Evert	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Andrea Lombard	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Timothy McCumber	☒ Aye online	☐ Nay	☐ Abstain	☐ Absent

Jake Roxen ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Terry Spencer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: The subaward amount is $100,000 with $91,181 dedicated to financial assistance to landowners and $8,819 going towards technical assistance to SSWIG staff. The LRE department will be providing in-kind assistance match at $14,442 and $7,450 in other match coming from SSWIG.

MIS Note: No Impact

FDP Cost Reimbursement Subaward

Federal Awarding Agency: Department of Agriculture (USDA)

Pass-Through Entity (PTE):	**Subrecipient:**
Sand County Foundation	Sauk County Land Resources and Environment
PTE PI: Craig Ficenec	Sub PI: Jacqui Peyer
PTE Federal Award No: PPA-2971-A-1299; 2971-A-1586, 2971-A-1639	Subaward No: 2971-WI-8
Project Title: Advancing Farmer-Led Incentives in the Midwest	
Subaward Budget Period: Start: 06/01/2025 End: 05/31/2027	Amount Funded This Action (USD): $ 100,000.00
Estimated Period of Performance: Start: 06/01/2025 End: 05/31/2027	Incrementally Estimated Total (USD): $ 100,000.00

Terms and Conditions

1. PTE hereby awards a cost reimbursable subaward, (as determined by 2 CFR 200.331), to Subrecipient. The Statement of Work and budget for this Subaward are as shown in Attachment 5. In its performance of Subaward work, Subrecipient shall be an independent entity and not an employee or agent of PTE.

2. Subrecipient shall submit invoices not more often than monthly and not less frequently than quarterly for allowable costs incurred. Upon the receipt of proper invoices, the PTE agrees to process payments in accordance with this Subaward and 2 CFR 200.305. All invoices shall be submitted using Subrecipient's standard invoice, but at a minimum shall include current and cumulative costs (including cost sharing), breakdown by major cost category, Subaward number, and certification, as required in 2 CFR 200.415(a). Invoices that do not reference PTE Subaward number shall be returned to Subrecipient. Invoices and questions concerning invoice receipt or payments shall be directed to the party's Financial Contact, shown in Attachment 3A.

3. A final statement of cumulative costs incurred, including cost sharing, marked "FINAL" must be submitted to PTE's Financial Contact, as shown in Attachment 3A, not later than 60 days after each Budget Period end date. The final statement of costs shall constitute Subrecipient's final financial report.

4. All payments shall be considered provisional and are subject to adjustment within the total estimated cost in the event such adjustment is necessary as a result of an adverse audit finding against the Subrecipient.

5. Matters concerning the technical performance of this Subaward shall be directed to the appropriate party's Principal Investigator as shown in Attachments 3A and 3B. Technical reports are required as shown in Attachment 4.

6. Matters concerning the request or negotiation of any changes in the terms, conditions, or amounts cited in this Subaward, and any changes requiring prior approval, shall be directed to the PTE's Authorized Official Contact and the Subrecipient's Authorized Official Contact shown in Attachments 3A and 3B. Any such change made to this Subaward requires the written approval of each party's Authorized Official as shown in Attachments 3A and 3B.

7. The PTE may issue non-substantive changes to the Budget Period(s) and Budget Unilaterally. Unilateral modification shall be considered valid 14 days after receipt unless otherwise indicated by Subrecipient when sent to Subrecipient's Authorized Official Contact, as shown in Attachment 3B.

8. Each party shall be responsible for its negligent acts or omissions and the negligent acts or omissions of its employees, officers, or directors, to the extent allowed by law.

9. Either party may terminate this Subaward with 30 days written notice. Notwithstanding, if the Awarding Agency terminates the Federal Award, PTE will terminate in accordance with Awarding Agency requirements. PTE notice shall be directed to the Authorized Official Contact, and Subrecipient notice shall be directed to the Authorized Official Contact as shown in Attachments 3A and 3B. PTE shall pay Subrecipient for termination costs as allowable under Uniform Guidance, 2 CFR 200, or 45 CFR Part 75 Appendix IX, as applicable

10. By signing this Subaward, including the attachments hereto which are hereby incorporated by reference, Subrecipient certifies that it will perform the Statement of Work in accordance with the terms and conditions of this Subaward and the applicable terms of the Federal Award, including the appropriate Research Terms and Conditions ("RTCs") of the Federal Awarding Agency, as referenced in Attachment 2. The parties further agree that they intend this subaward to comply with all applicable laws, regulations, and requirements.

By an Authorized Official of the PTE:	By an Authorized Official of the Subrecipient:
Name: Kevin McAleese Date	Name: Lisa Wilson Date
Title: President and CEO	Title: Sauk County Administrator

Docusign Envelope ID: 689E24C8-A90B-4316-BC79-47757C823666

Attachment 1
Certifications and Assurances

Subaward Number:

Certification Regarding Lobbying (2 CFR 200.450)
By signing this Subaward, the Subrecipient Authorized Official certifies, to the best of his/her knowledge and belief, that no Federal appropriated funds have been paid or will be paid, by or on behalf of the Subrecipient, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement in accordance with 2 CFR 200.450.

If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or intending to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the Subrecipient shall complete and submit Standard Form -LLL, "Disclosure Form to Report Lobbying," to the PTE.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by 31 U.S.C. 1352. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

Debarment, Suspension, and Other Responsibility Matters (2 CFR 200.214 and 2 CFR 180)
By signing this Subaward, the Subrecipient Authorized Official certifies, to the best of his/her knowledge and belief that neither the Subrecipient nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this transaction by any federal department or agency, in accordance with 2 CFR 200.214 and 2 CFR 180.

Audit and Access to Records
Subrecipient certifies that it will provide PTE with notice of any adverse findings which impact this Subaward. Subrecipient certifies compliance with applicable provisions of 2 CFR 200.501-200.521. If Subrecipient is not required to have a Single Audit as defined by 200.501, Awarding Agency requirements, or the Single Audit Act, then Subrecipient will provide notice of the completion of any required audits and will provide access to such audits upon request. Subrecipient will provide access to records as required by parts 2 CFR 200.332 (a)(5), 200.337, and 200.338 as applicable.

Program for Enhancement of Contractor Employee Protections (41 U.S.C 4712)
Subrecipient is hereby notified that they are required to: inform their employees working on any federal award that they are subject to the whistleblower rights and remedies of the program; inform their employees in writing of employee whistleblower protections under 41 U.S.C §4712 in the predominant native language of the workforce; and include such requirements in any agreement made with a subcontractor or subgrantee.

The Subrecipient shall require that the language of the certifications above in this Attachment 1 be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

Use of Name
Neither party shall use the other party's name, trademarks, or other logos in any publicity, advertising, or news release without the prior written approval of an authorized representative of that party. The parties agree that each party may use factual information regarding the existence and purpose of the relationship that is the subject of this Subaward for legitimate business purposes, to satisfy any reporting and funding obligations, or as required by applicable law or regulation without written permission from the other party. In any such statement, the relationship of the parties shall be accurately and appropriately described.

Prohibition on Certain Telecommunication and Video Surveillance Services or Equipment
Pursuant to 2 CFR 200.216, Subrecipient will not obligate or expend funds received under this Subaward to: (1) procure or obtain; (2) extend or renew a contract to procure or obtain; or (3) enter into a contract (or extend or renew a contract) to procure or obtain equipment, services, or systems that uses covered telecommunications equipment or services (as described in Public Law 115-232, section 889) as a substantial or essential component of any system, or as a critical technology as part of any system.

Attachment 2
Federal Award Terms and Conditions

Subaward Number

Required Data Elements

The data elements required by Uniform Guidance are incorporated in the attached Federal Award.

Awarding Agency Institute (If Applicable)

Natural Resources Conservation Service

Federal Award Issue Date	FAIN	Assistance Listing No.
		10.932

Assistance Listing Program Title (ALPT)

Regional Conservation Partnership Program

Key Personnel Per NOA

This Subaward Is:

☐ Research & Development ☐ Subject to FFATA

General Terms and Conditions

By signing this Subaward, Subrecipient agrees to the following:

1. To abide by the conditions on activities and restrictions on expenditure of federal funds in appropriations acts that are applicable to this Subaward to the extent those restrictions are pertinent. This includes any recent legislation noted on the Federal Awarding Agency's website:
2. 2 CFR 200
3. The Federal Awarding Agency's grants policy guidance, including addenda in effect as of the beginning date of the period of performance or as amended found at:
   https://www.nrcs.usda.gov/programs-initiatives/rcpp-regional-conservation-partnership-program
4. Applicable Research Terms and Conditions, including any Federal Awarding Agency's Specific Requirements found at:
   N/A except for the following:
   a. No-cost extensions require the written approval of the PTE. Any requests for a no-cost extension shall be directed to the Administrative Contact shown in Attachment 3A, not less than 30 days prior to the desired effective date of the requested change.
   b. Any payment mechanisms and financial reporting requirements described in the applicable Federal Awarding Agency Terms and Conditions and Agency-Specific Requirements are replaced with Terms and Conditions (1) through (4) of this Subaward; and
   c. Any prior approvals are to be sought from the PTE and not the Federal Awarding Agency.
   d. Title to equipment as defined in 2 CFR 200.1 that is purchased or fabricated with research funds or Subrecipient cost sharing funds, as direct costs of the project or program, shall vest in the Subrecipient subject to the conditions specified in 2 CFR 200.313.
   e. Prior approval must be sought for a change in Subrecipient PI or change in Key Personnel (defined as listed on the NOA).
5. Treatment of program income: Additive

Special Terms and Conditions:

Data Sharing and Access:
Subrecipient agrees to comply with the Federal Awarding Agency's data sharing and/or access requirements as reflected in the NOA or the Federal Awarding Agency's standard terms and conditions as referenced in General Terms and Conditions 1-4 above.

No additional requirements

Data Rights:
Subrecipient grants to PTE the right to use data created in the performance of this Subaward solely for the purpose of and only to the extent required to meet PTE's obligations to the Federal Government under its PTE Federal Award.

Copyrights:
Subrecipient Grants to PTE an irrevocable, royalty-free, non-transferable, non-exclusive right and license to use, reproduce, make derivative works, display, and perform publicly any copyrights or copyrighted material (including any computer software and its documentation and/or databases) first developed and delivered under this Subaward solely for the purpose of and only to the extent required to meet PTE's obligations to the Federal Government under its PTE Federal Award.

Subrecipient grants to PTE the right to use any written progress reports and deliverables created under this Subaward solely for the purpose of and only to the extent required to meet PTE's obligations to the Federal Government under its Federal Award.

Promoting Objectivity in Research (COI):
Subrecipient must designate herein which entity's Financial Conflicts of Interest policy (COI) will apply: Subrecipient

If applying its own COI policy, by execution of this Subaward, Subrecipient certifies that its policy complies with the requirements of the relevant Federal Awarding Agency as identified herein:

Subrecipient shall report any financial conflict of interest to PTE's Administrative Representative or COI contact, as designated on Attachment 3A. Any financial conflicts of interest identified shall, when applicable, subsequently be reported to Federal Awarding Agency. Such report shall be made before expenditure of funds authorized in this Subaward and within 45 days of any subsequently identified COI.

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Work Involving Human or Vertebrate Animals (Select Applicable Options)

☒ No Human or Vertebrate Animals

This section left intentionally blank.

Human Subjects Data (Select One) Not Applicable

This section left intentionally blank

This section left intentionally blank

Additional Terms

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Attachment 3A
Pass-Through Entity (PTE) Contacts

Subaward Number:

PTE Information

Entity Name:

Legal Address: 44 E Mifflin St, Suite 1005
Madison, WI 53703

Website: https://sandcountyfoundation.org/

PTE Contacts

Central Email: office@sandcountyfoundation.org

Principal Investigator Name:

Email: cficenec@sandcountyfoundation.org Telephone Number: 608-395-8402

Administrative Contact Name: Holly Perrotti

Email: hperrotti@sandcountyfoundation.org Telephone Number: 608-239-1071

COI Contact email (if different to above):

Financial Contact Name: Holly Perrotti

Email: hperrotti@sandcountyfoundation.org Telephone Number: 608-239-1071

Email invoices? Yes No Invoice email (if different):

Authorized Official Name: Kevin McAleese

Email: kmcaleese@sandcountyfoundation.org Telephone Number: 608-576-6015

PI Address:

44 E Mifflin St, Suite 1005
Madison, WI 53703

Administrative Address:

44 E Mifflin St, Suite 1005
Madison, WI 53703

Invoice Address:

44 E Mifflin St, Suite 1005
Madison, WI 53703

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Attachment 3B

Subrecipient Contacts

Subaward Number:

Subrecipient Information for FFATA reporting

Entity's UEI Name: Sauk County

EIN No.: 39-6005740

Institution Type: County Government

UEI: MBBBU1XPJ4M5

Currently registered in SAM.gov: Yes No

Exempt from reporting executive compensation: Yes No *(if no, complete 3Bpg2)*

Parent UEI:

This section for U.S. Entities: Zip Code Look-up

Congressional District: 2 Zip Code+4: 53913

Place of Performance Address: 505 Broadway, Baraboo, WI 53913

Subrecipient Contacts

Central Email: jacqui.peyer@saukcountywi.gov

Website: https://www.co.sauk.wi.us/cpz

Principal Investigator Name:

Email: jacqui.peyer@saukcountywi.gov Telephone Number: 6083554842

Administrative Contact Name: Gale Shea

Email: sswig.wi@gmail.com Telephone Number:

Financial Contact Name: Jacqui Peyer

Email: jacqui.peyer@saukcountywi.gov Telephone Number: 6083554842

Invoice Email: jacqui.peyer@saukcountywi.gov

Authorized Official Name: Lisa Wilson

Email: lisa.wilson@saukcountywi.gov Telephone Number: 6083565581

Legal Address:

505 Broadway, Baraboo, WI 53913

Administrative Address:

Sauk County LRE
505 Broadway, Baraboo, WI 53913

Payment Address:

Sauk County LRE
505 Broadway, Baraboo, WI 53913

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Attachment 3B-2

Highest Compensated Officers

Subaward Number:

Subrecipient:

Institution Name:

PI Name:

Highest Compensated Officers

The names and total compensation of the five most highly compensated officers of the entity(ies) must be listed if the entity in the preceding fiscal year received 80 percent or more of its annual gross revenues in Federal awards; and $25,000,000 or more in annual gross revenues from Federal awards; and the public does not have access to this information about the compensation of the senior executives of the entity through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. §§ 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986. See FFATA § 2(b)(1) Internal Revenue Code of 1986.

Officer 1 Name:

Officer 1 Compensation:

Officer 2 Name:

Officer 2 Compensation:

Officer 3 Name:

Officer 3 Compensation:

Officer 4 Name:

Officer 4 Compensation:

Officer 5 Name:

Officer 5 Compensation:

Docusign Envelope ID: 689E24C8-A90B-4316-BC79-47757C823666

Subaward Number:

Attachment 4
Reporting and Prior Approval Terms

Subrecipient agrees to submit the following reports (PTE contacts are identified in Attachment 3A):

Technical Reports:

☐ Monthly technical/progress reports will be submitted to the PTE's Administrative Contact within 15 days of of the end of the month.

☒ Quarterly technical/progress reports will be submitted within 30 days after the end of each project quarter to the PTE's Principal Investigator.

☐ Annual technical / progress reports will be submitted within 60 days prior to the end of each budget period to the PTE's Principal Investigator. Such report shall also include a detailed budget for the next Budget Period, updated other support for key personnel, certification of appropriate education in the conduct of human subject research of any new key personnel, and annual IRB or IACUC approval, if applicable.

☒ A Final technical/progress report will be submitted to the PTE's Principal Investigator within 60 days of the end of the Project Period or after termination of this award, whichever comes first.

☒ Technical/progress reports on the project as may be required by PTE's Principal Investigator in order for the PTE to satisfy its reporting obligations to the Federal Awarding Agency.

Prior Approvals:

Carryover:

Carryover is automatic

Other Reports:

☐ In accordance with 37 CFR 401.14, Subrecipient agrees to notify both the Federal Awarding Agency via iEdison and PTE's Administrative Contact within 60 days after Subrecipient's inventor discloses invention(s) in writing to Subrecipient's personnel responsible for patent matters. The Subrecipient will submit a final invention report using Federal Awarding Agency specific forms to the PTE's Administrative Contact within 60 days of the end of the Project Period to be included as part of the PTE's final invention report to the Federal Awarding Agency.

A negative report is required:

☐ Property Inventory Report (only when required by Federal Awarding Agency), specific requirements below.

Additional cost sharing requirements included below:

Additional Technical and Reporting Requirements:

Docusign Envelope ID: 689E24C8-A90B-4316-BC79-47757C823666

Subaward Number:

Attachment 5
Statement of Work, Cost Sharing, Indirects & Budget

Statement of Work

Below Attached, [ ] pages

If award is FFATA eligible and SOW exceeds 4000 characters, include a *Subrecipient Federal Award Project Description*

Budget Information

Indirect Information Indirect Cost Rate (IDC) Applied	0 %	**Cost Sharing**	Yes
Rate Type:	Modified Total Direct Costs	If Yes, include Amount: $	21,892.00

Budget Details

Below Attached, [ ] pages

Budget Totals

Direct Costs $	100,000.00
Indirect Costs $	
Total Costs $	100,000.00

All amounts are in United States Dollars

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Attachment 5 - Statement of Work
Sauk County Land Resources and Environment

USDA-NRCS Regional Conservation Partnership Program (project ID # 2791)
Advancing Farmer-Led Incentives in the Midwest

Deliver technical assistance (TA) and financial assistance (FA) to farmers within the Sauk Soil & Water Improvement Group (SSWIG), resulting in NRCS-recognized conservation practices being applied on approximately 2,000 acres directly benefiting at least 20 farmers.

Assign a lead administrative staff person to ensure all invoices, partner contributions, and reporting meets NRCS program requirements. The administrative lead will communicate as needed with SCF staff to ensure timely delivery of these products.

Assign a lead technical staff person to ensure all conservation practice planning, design, and verification documentation meets NRCS practice standards. The technical lead will communicate as needed with SCF staff to ensure timely delivery of these products.

Provide program participant information (Farm entity name, FSA farm and track numbers) to SCF as needed for the NRCS to confirm USDA program eligibility for all participating farmers and properties prior to receiving RCPP financial assistance.

Before practices are applied, complete NRCS CPA-52 Environmental Evaluation Worksheets, Job Sheets, Implementation Requirement forms, or other NRCS documents required for each conservation practice.

Ensure all necessary conservation practice and farm/field data is entered into the CIBO Impact software program. SCF will provide free software access for Sauk County Land Resources and Environment and SSWIG.

After practices are applied, verify and report the extent of applied practices to SCF. Accompany NRCS staff as needed to complete spot checks of installed practices.

For Technical Assistance (TA) expenses, invoice SCF only for actual realized direct costs in accordance with the Valuation Methodology table associated with Supplemental Agreement 2971-A-1586 or amendments thereto as approved by the NRCS. Technical assistance will total no more than $10,000. Document these costs using the Subawardee TA Payment Request template provided by SCF.

For Financial Assistance (FA) expenses, invoice SCF only for actual realized direct costs in accordance with Supplemental Agreement 2971-A-1639 or amendments thereto as approved by the NRCS. Financial Assistance will total at least $90,000. Document expenses according to FA payment request templates to be developed in collaboration with SCF to accurately track producer eligibility, FSA farm and tract numbers, and applied units of NRCS conservation practices.

Docusign Envelope ID: 689E24C8-A90B-4316-BC79-47757C823666

Invoice SCF quarterly at minimum. Financial Assistance expenses will be paid upon verification of practice implementation by the subawardee and spot-checks by the NRCS. Payment from SCF will be delivered no later than 90 days after the invoice is received.

Document at least $21,892 in cash or in-kind contributions directly related to Farmer-Led Fund activities. Retain records of all partner contributions as necessary to provide to SCF in the event of a project audit by the NRCS.

Provide an annual report of RCPP-supported activities and outcomes within 60 days following the end of each calendar year. Reports will identify all farms/beneficiaries assisted, financial assistance funds expended, conservation practices applied, relevant outreach and education activities delivered, and valuation of partner contributions.

Maintain records of all TA and FA expenses for at least three years after completion of the subaward.

Maintain confidentiality of any personally identifiable information about RCPP program participants, in accordance with Section 1619 requirements of the Farm Bill.

Acknowledge SCF and NRCS assistance in project outreach, media, communications materials, and events supported by RCPP project funds.

SCF and Sauk County Land Resources and Environment will review work plans each year and reserve the right to modify tasks based on project performance and goals.

Staff:				Anticipated activities (add "x" to all that apply)						Cost		
				TA - Implementation			TA - Enhancement					
Name:	Job Title:	Primary role:	Staff or contractor?	Planning	Design	Install / Checkout	Project Mgmt	Outreach	Measure outcomes	Hourly rate including fringe	Total hours	Total cost:
Gale Shea	Administrative staff	Assistant / Administrator	Staff				x	x	x	$ 25.00	$ 300.00	$ 7,500.00
												$ -
												$ -
												$ -
											Total staff:	**$ 7,500.00**

150

Other costs	description	rate	qty	Total cost:
Mileage	Admin staff to/from field event, outreach efforts, assist on	$ 0.70	$ 732.86	$ 513.00
field event supplies	Field day event porta john rental, tent, chair, table rental	$ 806.00	$ 1.00	$ 806.00
			$ 1.00	$ -
Other		$ -		$ -
			Total other:	$ 1,319.00

Green: enter data
Grey: reference only
White: auto-calculates

Total sub-awardee staffing budget (no indirect expenses allowed): $ 8,819.00

Docusign Envelope ID: 689E24C8-A90B-4316-BC79-47757C823666

practice	details	proposed cost/ac	code	practice	scenario	Technical documentation	payment schedule (100%)	FLF rate as % of Payment Schedule:	Total acres	Total cost
Cover crop	Rye (1 bu/ac)+ planting by drone (Aug 1-Oct 15) or drill (Aug 1-Oct 1). Seed rate $12/ac and planting rate $25/ac	$37.00	340	Cover Crop	basic	NRCS Implementation Requirement	$85.43	43%	613	$22,681
	Multi species (25 lbs/ac) + planting by drone (Aug 1-Oct 15) or drill (Aug 1-Oct 1). Seed rate $37.50/ac and planting rate $25/ac	$62.50			multi species		$105.08	59%	362	$22,625
	Multi species winter kill (75lbs/ac) + planting by drone (Aug 1-Oct 15) or drill (Aug 1-Oct 1). Seed rate $45/ac and planting rate $25/ac	$70.00			multi species		$59.83	117%	275	$19,250
Stockpile pasture	Set aside (60-80 days)	$35.50	528	Prescribed Grazing	Intensive (3 days)	E538F addendum to grazing plan	$92.46	38%	750	$26,625
								Total FA:	2,000	$91,181

Staff:		Cost		
Name:	Job Title:	Hourly rate including fringe	Total matching hours	Total in-kind value:
Patrick Bula	Conservation Specialist	$ 47.20	$ 100	$ 4,720.00
Mitch McCarthy	Watershed Program Coordinator	$ 53.89	$ 100	$ 5,389.00
Jacqui Peyer	Conservation Educator	$ 43:33	$ 100	$ 4,333.00

Total staffing in-kind match: $ 14,442.00

Other items					
Item	description	Cash or in-kind?	rate	qty	Total value:
Mileage	to and from fields for site visits, field events, outreach efforts	in-kind	$ 0.70	$ 1,000.00	$ 700.00
SSWIG members-Roger Bindl, Dale Gasser, Mark Weihing, Ron Bula	Administrative tasks, agronomy help	in-kind	$ 25.00	$ 250.00	$ 6,250.00
Promotional materials	print materials-flyers etc.	in-kind	$ 500.00	$ 1.00	$ 500.00
			$ -		$ -

Total other match: $ 7,450.00

Total sub-awardee match: $ 21,892.00

GENERAL CODE OF SAUK COUNTY, WISCONSIN
ORDINANCE AMENDMENT # 7-2025

Ordinance Amendment to approve a map amendment (rezoning) of lands in the Town of Sumpter from an Agriculture to a Single-Family Residential Zoning District filed upon Sherman and Jeanna Raschein, property owners.

Ordinance Amendment offered by the Land Resources and Extension Committee

BACKGROUND:

Background: Sherman and Jeanna Raschein own property in the NE ¼, SE ¼, and NW ¼, SE ¼, Section 24, T10N, R6E, Town of Sumpter, and have requested a map amendment (rezoning) of property legally described pursuant to petition 04-2025 from Agriculture to Single Family Residential zoning. The intent of the map amendment (rezoning) is to allow the property to be platted as a subdivision allowing lot sizes of less than one acre.

Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Land Resources and Extension (LRE) Committee on July 10, 2025; the LRE Committee made findings pursuant to Sauk County Code of Ordinance §7.150(9) and recommended approval of the map amendment.

Pursuant to Wis. Stat. §66.1001 Wisconsin Statutes, any program or action of a local governmental unit that affects land use shall be consistent with the comprehensive plan. The Sauk County Comprehensive Plan, adopted by the Sauk County Board of Supervisors in 2009, defines managing and focusing "on efficient land use patterns that promotes redevelopment of under-utilized lands. It sets limits on outward growth, incorporates permanent land preservation techniques, and achieves livable communities." Upon evaluation of the request, the Land Resources and Extension Committee found that the rezone request to the Single-Family Residential Zoning District maintains this objective.

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

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

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

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

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

Rezone of the approximately 17.88 acres of tax parcels 034-0363-10000 and 034-0352-01000 from an Agriculture Zoning District to a Single-Family Residential Zoning District.

Approved for presentation to the County Board by the Land Resources and Extension Committee this 15th day of July, 2025.

Consent Agenda Item: [ ] YES [ ] NO

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

Vote Required: Majority = X 2/3 Majority = _____ ¾ Majority = _____

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, _____, Date: 07.10.2025

Offered and passage moved by:

MARTY KRUEGER, CHAIR	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
DENNIS POLIVKA, VICE CHAIR	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
PETER KINSMAN	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
ROBERT SPENCER	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
BRANDON LOHR	☐ Aye	☒ Nay	☐ Abstain	☐ Absent
LYNN EBERL	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
VALERIE MCAULIFFE	☐ Aye	☒ Nay	☐ Abstain	☐ Absent
ROBERT PROSSER	☐ Aye	☒ Nay	☐ Abstain	☐ Absent

Fiscal Note: None

MIS Note:

MINUTES
SAUK COUNTY BOARD OF SUPERVISORS
AUGUST 19, 2025
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

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

2. **Roll Call.** PRESENT: (30) Roxen, T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, and McAuliffe. EXCUSED: (1) Clemens. ABSENT: (2) Kinsman, and Stehling.

   Staff Present: Lisa Wilson, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; and Cora McDonnell, Deputy County Clerk.

3. **Invocation and Pledge of Allegiance.** Invocation presented by Supervisor Krueger.

Supervisor Stehling arrived at 6:05 p.m.

Supervisor Kinsman arrived at 6:06 p.m.

4. **Adopt the Agenda.** MOTION (Klitzke/Rego) to adopt agenda. Motion carried **unanimously.** *(Voice Vote)*

5. **Adopt the Minutes.** MOTION (Evert/Burchill) to adopt the minutes from the previous meeting. Motion carried **unanimously**. *(Voice Vote)*

6. **General Consent Agenda Items.**
   LAND RESOURCES & EXTENSION COMMITTEE:
   Resolution 48-2025 To Commend Matt Stieve For Over 29 Years Of Service To The People Of Sauk County.
   MOTION (Klitzke/Polivka) to approve Consent Agenda items. Motion carried **unanimously.** *(Voice Vote)*

7. **Scheduled Appearances.** None.

8. **Public Comment.** None.

9. **Communications.** ***(All communications are attached to Granicus)***
   a. Letter from Wisconsin Counties Association, re: Notice of Special Meeting of the Association (Received 07/21/2025).

10. **Appointments.**
    a. **SAUK COUNTY HEALTH CARE CENTER:**
       i. Corey Nugent, Administrator

    b. **HEALTH & HUMAN SERVICES COMMITTEE:**
       i. Clariss Funmaker, New Appointment, Citizen Member
          3-Year Term: 08/19/2025 to 08/15/2028

c. **FAMILIES COME FIRST/COMPREHENSIVE COMMUNITY SERVICES COORDINATING COMMITTEE:**
   i. Bradley Walsh, New Appointment, Citizen Member
   2-Year Term: 08/19/2025 to 08/17/2027

d. **HEALTH CARE CENTER BOARD OF TRUSTEES:**
   i. Cindy Bodendein, Re-Appointment, Citizen Member
   3-Year Term: 08/19/2025 to 08/15/2028

MOTION (Polivka/T. Spencer) to approve all appointments.
PRESENT: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Harris, Deitrich, Waldon, Krueger, Johnson, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSTAIN (1): Klitzke. ABSENT & EXCUSED (1): Clemens. Motion carried. *(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. Lisa Wilson, Administrator
       i. Administrator's Report. *(Attached to Granicus)*
       ii. Second Quarter Financial Report. *(Attached to Granicus)*
    c. Tim McCumber, County Board Chair
       i. Board Chair Update.

16. **Unfinished Business.** None.

17. **New Business.**

HEALTH & HUMAN SERVICES COMMITTEE:

Ordinance 8-2025 Amendment To Ordinance Section 27.010 Of The Sauk County Ordinances Related To Keeping Of Certain Restricted Animals.
MOTION (Fordham/Rego). **VOTE:** AYES: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (1) Carver. ABSTAIN: (0). ABSENT & EXCUSED: (1) Clemens. Motion carried.
Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (August 19, 2025).

LAND RESOURCES & EXTENSION COMMITTEE:

Resolution 49-2025 To Approve The Public Engagement Plan For The Sauk County Comprehensive Plan.
MOTION (Krueger/Kinsman). **VOTE:** AYES: (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSTAIN: (0). ABSENT & EXCUSED: (1) Clemens. Motion carried **unanimously.**

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:
Ordinance 9-2025 Amendment To Chapter 15 – All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Trail Crossing And Routes On Highways.
MOTION (Peper/Evert). **VOTE:** AYES: (27) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (1) Johnson. ABSTAIN: (2) Harris, and R. Spencer. ABSENT & EXCUSED: (1) Clemens. Motion carried.
Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (August 19, 2025).

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:** 6:40 P.M. MOTION (Klitzke/T. Spencer) to adjourn until Tuesday, September 16, 2025, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,

Cora McDonnell
Deputy County Clerk

Minutes Approved: September 16, 2025

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the August 19, 2025. Proceedings of the Sauk County Board of Supervisors.

Original documents on file at the 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 #48-2025

Resolution to Commend Matt Stieve for Over 29 Years of Service to the People of Sauk County

Resolution offered by the Land Resources and Extension Committee

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

BACKGROUND: It is customary for the Sauk County Board of Supervisors to recognize employees who have served the people of Sauk County with distinction. Matt Stieve has demonstrated unwavering commitment, professionalism and excellence in his roles with Sauk County Parks and Recreation. Throughout Matt's career with Sauk County, he has greatly contributed to the success and growth of Sauk County Parks and Recreation through multiple different achievements, including: planning, construction and management of the Great Sauk State Trail, negotiating the purchase of White Mound County Park from the State of Wisconsin for $1, construction of multiple buildings – the Prairie Smoke Terrace and an accessible hunting blind for people with disabilities, and many dam repairs and improvements. Matt's long-standing service stands as proof to his loyalty, persistence and dedication to the mission and vision of Sauk County.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its sincere appreciation and admiration to Matt Stieve for over 29 years of outstanding service to the people of Sauk County.

BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present Matt with an appropriate symbol of our appreciation for his services.

Approved for presentation to the County Board by the Land Resources and Extension Committee, this 19th day of August 2025.

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: 08.14.2025.

Offered and passage moved by:

Land Resources and Extension Committee

Martin F. Krueger Marty Krueger, Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Peter Kinsman	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Dennis Polivka, Vice Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Robert Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Valerie McAuliffe, Secretary	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Randy Puttkammer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Prosser	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: No fiscal impact.

MIS Note: No information systems impact.

GENERAL CODE OF SAUK COUNTY, WISCONSIN
ORDINANCE AMENDMENT # 08-2025

Ordinance Amendment to ordinance section 27.010 of the Sauk County Ordinances related to keeping of certain restricted animals

Ordinance Amendment offered by the Health and Human Services Committee

BACKGROUND: BACKGROUND: On April 8th, 2025, the Sauk County Health Department during a review the ordinance has found that they do not have the expertise or resources to enforce this section of the ordinance.

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

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

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

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

Section 4. Section 27.010 of the General Code of Sauk County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

Sec. 27.010 Keeping of Certain Restricted animals.

~~(1) Pursuant to the authority contained in Wis. Stats. § 169.43, no person within the unincorporated areas of Sauk County shall own, keep, maintain, harbor, or have in his or her possession, or under his or her control, any harmful wild animal, animal with vicious or dangerous propensities such as large, wild animals, poisonous or venomous reptiles, insects, snakes, crocodilians, spiders, including any of the following animals and creatures except as otherwise provided herein:~~

~~(a) Poisonous or venomous animals and reptiles, including snakes, that is capable of causing serious injury to humans or other animals;~~

~~(b) Apes: Chimpanzees (Pan); Gibbons (Hylobates); Gorillas (Gorilla); Orangutans (Pongo); and Siamangs (Symphalangus);~~

~~(c) Baboons (Papoi, Mandrillus);~~

~~(d) Bears (Ursidae);~~

~~(e) Cheetahs (Acinonyx jubatus);~~

~~(f) Crocodilians (Crocodilia);~~

~~(g) Constrictor snakes three feet or more in length, except a ball python snake up to four feet in length shall be allowed or a boa constrictor snake up to eight feet in length shall be allowed; snakes not indigenous to Wisconsin, and any other snake exceeding three feet in length;~~

~~(h) Coyotes (Canis latrans);~~

~~(i) Elephants (Elephas and Loxodonta);~~

~~(j) Game cocks and other fighting birds;~~

~~(k) Hippopotami (Hippopotamidae);~~

~~(l) Hyenas (Hyaenidae);~~

~~(m) Jaguars (Panthera onca);~~

~~(n) Leopards (Panthera pardus);~~

~~(o) Lions (Panthera leo);~~

~~(p) Lynxes (Lynx);~~

~~(q) Monkeys, old world (Cercopithecidae);~~

~~(r) Piranha fish (Characidae) exceeding six inches in length;~~

~~(s) Pumas (Felis concolor); also known as cougars, mountain lions, and panthers;~~

~~(t) Rhinoceroses (Rhinoceros tidae);~~

~~(u) Sharks (class Chondrichthyes) exceeding six inches in length;~~

~~(v) Snow leopards (Panthera uncia);~~

~~(w) Tigers (Panthera tigris);~~

~~(x)~~
~~Wolves (Canis lupus);~~

~~(y) Wolf-dog hybrids;~~

~~(z) Poisonous or venomous biting insects;~~

~~(aa) Poisonous tarantula and poisonous or venomous biting spiders.~~

~~(2) Animals listed in subsection (1) may be kept if the person keeping such animal or animals obtains a permit from the Sauk County Health Department as provided herein.~~

~~(a) Applicants for a permit to possess a restricted animal shall meet the following minimum qualifications. If the applicant is a corporation, partnership or other legal entity, the applicant must designate an individual who represents the organization and meets the following minimum qualifications:~~

~~1. The applicant or designee must be at least 18 years of age.~~

~~2. The applicant or designee must have at least two years of verifiable experience in the care and handling of animals from the same animal family for which the applicant is applying.~~

~~3. The applicant or designee shall not have been convicted of any violation of any state or federal wildlife regulations within three years of the date of application, or any offense involving cruelty to animals.~~

(b) With regard to any permit granted pursuant to this chapter, the minimum requirements contained in 7 U.S.C. ch. 54; 9 C.F.R. ch. 1, sub. ch. A; Wis. Stats. ch. 169; Wis. Admin. Code ch. NR 16 and any other applicable standards prescribed by the United States Government or the State of Wisconsin shall apply. No permit shall be issued without evidence of compliance with all federal and state laws and regulations.

(3) For each permit, permit amendment, or permit renewal, the applicant shall submit to the Sauk County Health Department the following:

(a) The applicant's name, complete street address, and telephone number. If the applicant is a corporation, partnership, or other legal entity, the individual designated to represent the organization must also provide this information. The applicant, or designee must notify the Sauk County Health Department in writing of any change of address or name 14 days prior to the change.

(b) Location where restricted animals will be housed, and a statement that the keeping of these animals is permitted by applicable zoning ordinances and other local ordinances or regulations.

(c) Facilities for holding permitted restricted animals must be located on the premises on which the permittee resides, or shall have a full-time caretaker to supervise the care and security of the facilities. Facilities for maintaining these animals must comply with the standards provided in Wis. Stats. ch. 169 and any administrative code provisions adopted by the State of Wisconsin.

(d) Current animal inventory, including the common and scientific name, sex, age and source of each animal, any permanent identification on the animal, and identification of animals that have injured or killed a human being. The permittee must notify the Sauk County Health Department within 24 hours of the addition or death of a restricted animal listed on the inventory.

(e) A copy of current permits issued by the United States Government or the State of Wisconsin, and any other local permits if applicable, approving the possession of species listed on the animal inventory.

(f) A signed statement by a veterinarian accredited by the United States Department of Agriculture ("USDA") that the veterinarian is the veterinarian of record and which includes the veterinarian's printed name, address, phone number, and license number. The veterinarian shall certify that the veterinarian has observed each of the applicant's animals at least once during the prior year and that they have been appropriately immunized, housed, and cared for.

(g) A plan for the quick and safe recapture of the animal, or if recapture is impossible, for the destruction of any animal held under the permit.

(h) A plan for the emergency evacuation of the facility holding the restricted animals, to be updated within 30 days of any structural changes to the facility.

(i) A letter of recommendation on letterhead stationary by the owner of a facility in good standing where the applicant gained his or her experience. The letter must include the printed name and address of the owner and detailed information regarding the applicant's knowledge and experience related to the species listed on the permit application.

(4) Applicants desiring to breed restricted animals shall include with their application a written plan detailing the reason for breeding, why the progeny are necessary, and the proposed lawful disposition of any offspring. Approval for breeding may be granted only if the breeding will not result in unneeded or uncared for restricted animals. Unintended breeding may be the basis for denial or revocation, or both, of a permit. Persons or facilities accredited by the American Association of Zoos and Aquariums (AZA), the Species Survival Program (SSP), or in

possession of a valid USDA permit are exempt from this subsection. Animals housed at a rehabilitation or sanctuary facility shall not be allowed to breed or produce offspring.

(5) The permit application and renewal fee shall be established by the Sauk County Board of Health subject to approval by the Sauk County Board.

(6) Permits issued by the Sauk County Health Department under the provisions of this section shall be valid for a term of one year from the date of issue unless the permit has been revoked for violations of this chapter.

(7) Any false statements made by an applicant on an initial permit application, amendment or renewal will constitute cause to deny an application or revoke any permit issued under this section, and subject applicant to the penalties provided by law. The Sauk County Health Department reserves the right to deny any applicant if granting such a permit would present a substantial threat to public health or safety, or constitute cruelty to any animal.

(8) Before any permit is issued or renewed under this section, an inspection shall be conducted of all facilities intended for holding these animals and of all records pertaining to the animals by the Sauk County Health Department for the purpose of ensuring compliance with the regulations of this chapter and to ensure that the possession of the animal does not pose a risk to public health or a substantial threat to public safety. In determining whether to grant or deny any permit under this chapter, the Sauk County Health Department shall consider all relevant factors including the health, safety and welfare of the public, the potential injury, expense or inconvenience to members of the public, the possible cost to local units of government, the possible impact of introducing nonnative species within close proximity to indigenous wild animals or commercial livestock herds, and the health, safety and welfare of the captive animal species. If the Sauk County Health Department finds that the applicant cannot comply with the provisions of this chapter, or any applicable provisions of state or federal law or local ordinance, the Sauk County Health Department shall deny the application.

(9) An applicant who legally possessed a restricted animal within the unincorporated area of Sauk County prior to the adoption of this section, and who provides proof of any and all required approvals from federal, state or local agencies to maintain the animals, must also meet all of the conditions required above for a new permit.

(10)

Any restricted animal owned, possessed, harbored, kept, or maintained in violation of this section may be impounded and destroyed by Sauk County, or its agents, at the expense of the violator.

(a) Any law enforcement, humane or public health officer shall have the authority to enforce the provisions of this section, including, but not limited to, seizing any animal or creature that the officer reasonably believes is being possessed, harbored, owned, kept, or maintained in violation of this section.

(b) Any such animal or creature seized pursuant to this section shall be held in a facility designated by the Sauk County Health Department until the animal or creature is identified as to genus and species to ascertain if the animal or creature is an endangered species identified as such in the Wisconsin Statutes. At any time after such identification, the County may destroy the animal or creature as provided herein.

(c) Any person aggrieved by the decision may appeal the decision pursuant to the provisions contained in Chapter 33 of this Code. The animal shall be impounded, but not destroyed, until the appeal time has expired and until any timely filed appeal has been heard. The County may

~~require the appealing party to post a bond in an amount sufficient to satisfy the cost of holding and identifying the animal. If it is determined that the animal or creature has been owned, possessed, harbored, kept, or maintained in violation of this section, the costs incurred by the County for impounding, holding, and identifying the animal shall be paid by the violator. Anyone found to be in violation of this section shall, in addition to the penalties provided in Sauk County Code Section 25.23, forfeit the prohibited animal to the Sauk County Health Department for destruction or disposition as deemed proper. Prior to such forfeiture, the County may direct a transfer of the animal to a qualified zoological, educational, or scientific institution or qualified private propagator for safe keeping, with the cost thereof being assessed and paid by the violator.~~

~~(11) This section shall not apply where the creatures are in the care, custody, or control of: a veterinarian for treatment; agricultural fairs; shows or projects of the 4-H Clubs; a display for judging purposes; an itinerant or transient carnival, circus or other show; dog or cat shows or trials; public or private educational or medical institutions; Wisconsin Department of Natural Resources Licensed Animal Rehabilitation Facility; licensed pet shops; or property owned by the Circus World Museum; provided that:~~

~~(a) The location conforms to the provisions of the zoning ordinance of the County or town in which the property is located;~~

~~(b) All animals and animal quarters are kept in a clean and sanitary condition and so maintained as to eliminate objectionable odors;~~

~~(c) Animals are maintained in quarters so constructed as to prevent their escape.~~

(1) Any exotic animal kept in the County of Sauk shall be contained in a pen or enclosure of proper size and strength as to prohibit the animal's escape.

(2) It shall be the duty of each individual city, town, or local municipality to regulate or implement any ordinance concerning the sale or keeping of exotic animals, as they see fit. If at any time, County personnel are needed in order to contain, capture, or humanely destroy an exotic animal, the animal owner will be responsible for the costs associated.

[All other sections of Chapter 27 remain unchanged]

Approved by the Health & Human Services Committee on August 12, 2025.

To be presented to the County Board on August 19, 2025.

Consent Agenda Item: [ ] YES [ ] NO

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

Vote Required: Majority = ___X___ 2/3 Majority = _____ ¾ Majority = _____

The County Board has the legal authority to adopt: Yes __X____ No _____ as reviewed by the Corporation Counsel, _____, Date: 08.13.2025 .

Offered and passage moved by:
Health & Human Services Committee

Pat Rego	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Rebecca Klitzke	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Thomas Dorner	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Dave Clemens	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Joan Fordham	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Eleanor Vita	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Diane Reinfeldt	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Renee Mikonowicz	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Vacant	☐ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: None JMH

MIS Note:

RESOLUTION # 49 - 2025

Resolution to Approve the Public Engagement Plan for the Sauk County Comprehensive Plan

Resolution offered by the Land Resources and Extension Committee

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

BACKGROUND: Pursuant to Section 66.1001 of the Wisconsin Statutes, all units of government that enact or amend zoning, subdivision, or official mapping ordinances on or after January 1, 2010, must adopt a Comprehensive Plan. Sauk County adopted a Comprehensive Plan under the authority of and procedures established by Section 66.1001 of the Wisconsin Statutes on December 15, 2009. Wisconsin Statute requires that the County update its Comprehensive Plan every ten (10) years. Based upon Departmental review of the progress made toward implementation of the current plan, there is a need to update the plan to accommodate changing circumstances in the County as well as new approaches, policies, and objectives.

The existing plan adopted written procedures to foster public participation in every stage of the plan's preparation. The plan also contains all the plan elements as specified in 66.1001(2) of Wisconsin Statutes. While Sauk County works through the planning process to update the comprehensive plan in accordance with statutory provisions, the County is obligated to recognize the continuation of the existing plan; until such time as, an update to the plan is adopted by the Sauk County Board of Supervisors.

In March 2025, the Sauk County Board of Supervisors, by majority approved Resolution No. 16-2025 to amend the Land Resources and Environment 2025 budget and award a contract to The Lakota Group to update the Sauk County Comprehensive Plan. Pursuant to Section 66.1001(4)(a) of the Wisconsin Statutes written procedures for public engagement shall be adopted by the governing body that include open discussions, communication strategies, information distribution and public meetings for every stage of the planning process.

A public engagement strategy has been developed with the assistance of The Lakota Group to gather input from citizens, municipalities, government agencies and stakeholder groups throughout Sauk County (Appendix A). The public engagement plan provides opportunities for in person, virtual, and written comments throughout each step of the planning process.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, a resolution to approve the Public Engagement Plan (Appendix A) for the Sauk County Comprehensive Plan.

Approved by the Land Resources and Extension Committee on August 14, 2025.

To be presented to the County Board on August 19, 2025.

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: 08.14.2025.

Offered and passage moved by:

Marty Krueger, Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Dennis Polivka, Vice Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Peter Kinsman	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Prosser	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Valerie McAuliffe	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Randy Puttkamer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: The 2025 LRE Department Budget includes carryforward funding in the amounts of $105,000, which were designated for the Comprehensive Planning Process. The 2025 Administration Budget will include carryforwards in the amount of $110,000 for economic development/strategic planning purposes. To cover the remainder of the contract and include a contingency for additional meetings or other items that may be necessary throughout the process, $100,000 of Local Assistance and Tribal Consistency Fund (LATCP) will be utilized for this project.

MIS Note: No information systems impact.

Public Engagement Plan
Sauk County Comprehensive Planning Process

PURPOSE

In order for Sauk County to operate effectively, and to address the needs of the citizens of Sauk County, the entire population must be kept informed through the Comprehensive Planning process. The decision-making process must be open and consistent with State regulations and local policy. To accomplish this, the following plan will be followed:

PLANNING OVERSIGHT

1. The Sauk County Land Resources and Extension Committee shall be responsible for implementation of the Public Engagement Plan, as well as overseeing the Comprehensive Planning Process.
2. A Steering Committee will be established of County Department Heads to facilitate the planning process, disseminate information, review documents, and plan strategizing.
3. To ensure responsiveness to the needs of its citizens, Sauk County shall provide for and encourage citizen participation through every stage of the process.

PROGRAM INFORMATION/FILES/ASSITANCE

1. Assistance will be provided to any citizen who requests information about the planning process, public engagement opportunities, information on the state of the County or proposed plan priorities. Assistance will be provided by the Land Resources and Environment (LRE) Department or any member of the Land Resources and Extension Committee. Citizens may contact the LRE Department via email, phone, or in person.
2. A project website (www.SaukCountyFuturesForged.com) will be utilized disseminate information on public engagement opportunities, County demographic information, proposed County priorities and any drafts of the proposed County Comprehensive Plan.
3. The County will maintain, in the LRE office, a record of all citizen engagement efforts including minutes of meetings, newspaper clippings, and copies of notices and citizen communications.
4. Citizens will be invited to make comments, suggestions or questions on the planning process or proposed plan amendments. Inquiries submitted in writing, will have a written response submitted within 15 days. Every effort will be made to respond to all inquiries prior to the final action on the subject.
5. Copies of all public engagement summaries, gathered demographic information, and proposed priorities for the Comprehensive Plan will be posted on the project website and available for viewing in the LRE office.

PUBLIC ENGAGEMENT & OUTREACH STRATEGIES

The planning process has been separated into three phases: Phase I: Engage and Assess, Phase II: Envision, and Phase III: Plan and Implement. The following engagement tools will be used to disseminate information:

1. **Project Website.** The project website will serve as the central hub for all updates, engagement opportunities, and materials. Features will include interactive tools, downloadable resources, surveys, and progress videos to keep residents informed and engaged throughout the process.
2. **Social Media.** Social media campaigns will be launched to reach a broad audience, including younger demographics and busy families. Tailored posts will share progress updates, spotlight county assets, and invite participation through polls, videos, and interactive challenges. This digital engagement will complement in-person outreach while encouraging ongoing dialogue.
3. **Email Notification Subscription.** The County will utilize LRE Department's MailChimp email notification system for email subscriptions as well as a built in newsletter subscription to the project website. Initial public outreach will encourage citizens to sign up for the subscription.
4. **Direct Outreach.** Government agencies, local municipalities, and community organizations identified as stakeholders will receive direct communication to set up engagement.

PHASE I: ENGAGE AND ASSESS – Phase I of the process is designed to establish a current baseline on the County in terms of demographics and citizen viewpoints. This phase will be the most rigorous engagement period with field analysis, in-person and virtual events, interviews and focus groups. At the end of this phase, the Phase 1 Engagement Summary Memo and State of the County Report shall be posted on the project website and announced via social media and t email notification systems. The following engagement strategies/ events are planned:

1. **Engagement Tour.** Engagement tours will bring the planning process directly to residents, stopping at high-traffic events like fairs, farmers' markets, festivals, and pedestrian traffic areas. Each "pit stop" will feature interactive activities—mapping exercises, issue boards, and quick visual surveys— allowing residents to weigh in on key priorities in a casual, welcoming setting.
2. **Local Engagement Toolkits.** To extend the reach of engagement, toolkits will be provided to municipalities and libraries. These kits will include Ideas Walls, input forms, interactive maps, and engaging activities to gather high-level input. This is designed for municipalities to host their own passive engagement stations with consistent input without requiring staff or consultants on-site.
3. **Stakeholder Interviews and Listening Sessions.** Targeted interviews and listening sessions with municipal leaders, county staff, institutional leaders, agency representatives, department heads, business owners, agricultural stakeholders, tourism advocates, environmental groups and other community stakeholders will be pursued. There will be a special concentration on engaging underrepresented sectors of the population such as members of the Ho-Chunk Nation, Amish community, and non-English speakers.

PHASE II: ENVISION – Phase II of the project will establish a vision for the County's future and draft strategies and priorities to meet that vision.

1. **Scenario Planning for Growth and Development.** A series of alternative growth scenarios will be created based on local demographic data for use in evaluating trade-offs and benefits to various growth strategies and long-term priorities for the County.
2. **Thematic Working Session.** A workshop with targeted focus groups of experts, municipal leaders, stakeholders and residents will be gathered to discuss themes through facilitated discussions, mapping exercises and case study reviews. Themes will include issues and opportunities within the County that were identified in Phase I.
3. **Virtual Open House.** A virtual County-wide open house will be held to present summarized findings, themes, preliminary priorities, and summaries of community engagement efforts, focus groups, and scenario planning. Attendees will have opportunities to engage through live-polling, Q&A discussion, and virtual comment boards.

4. **Toolkits.** The toolkits will be updated for this phase of engagement with updated informational materials, interactive input tools, digital access options, and discussion facilitation guides.

PHASE III: PLAN & IMPLEMENT – Phase III will be the creation of a full draft plan and focus on creating a framework for implementation. The plan will be refined, priorities confirmed, and engagement will concentrate on reviewing with public, stakeholders, municipal leaders, and County Departments.

1. **Local Input Meetings.** Municipal leaders will again be invited to join the discussion on how the County-wide plan intersects with municipal needs and plans. These meetings will be focused on collaborating efforts.
2. **Engagement Tour.** Engagement tours will bring the draft plan directly to residents once again. Each "pit stop" will allow residents to weigh in on goals, strategies and actions as were created in Phase II. Feedback will be used to refine the plan.
3. **Promotion.** The draft plan will be promoted through additional updates to the community tool-kits, and digital tools such as email subscriptions and social media engagement.

PUBLIC COMMITTEE MEETINGS

Public meetings of the Land Resources and Extension Committee shall be held to obtain citizen views, receive updates on the planning process and to enable them to respond at all stages of the Comprehensive Planning process, including the development of needs, the review of proposed activities and the review of program performance. Meetings shall be held after adequate notice, at times and locations convenient to potential or actual beneficiaries and with accommodations for the handicapped, and if needed, for non-English speaking persons.

1. Meetings shall be held at the Sauk County West Square Building located at 505 Broadway, Baraboo, WI 53913.
2. All meeting agendas shall be posted at least 24 hours in advance on the Sauk County website and at the West Square Building. Each agenda will list the specific sections or topics of the plan to be discussed at that meeting. All notifications of meetings and available assistance will be worded in such a way as to encourage citizen participation. In addition, all meeting announcements shall include, where and during what hours, information and records relating to the proposed and actual Comprehensive Plan topics being discussed.
3. Meetings shall be held every second Thursday and fourth Tuesday at 9:00 am. All meetings will be open to the public and allow for period of public comment.

NOTICE OF HEARINGS

1. Official notice of hearings will be by public notice in the *Reedsburg Independent*, official newspaper for Sauk County, at least thirty (30) days prior to the hearing via a Class I Notice. In addition, the public notice shall be posted at the Sauk County West Square Building, the official county website and the project website. These notices will include time, place and date of meetings, as well as a brief agenda.
2. All persons or entities affected by a proposed amendment such as those have a leasehold interest in property with nonmetallic mineral resources or in which an allowable use or intensity if changed, shall be notified by mail at least 30 days prior to any public hearing in which the amendment is discussed.

COMPLAINTS

The LRE Department should be the first contact for complaints. The LRE Department will handle citizen complaints about the planning process in a timely manner and will respond in writing to all written letters of complaint within 15 days after receipt of the complaint. The nature and disposition of verbal complaints will be reported in a complaint log.

GENERAL CODE OF SAUK COUNTY, WISCONSIN
ORDINANCE AMENDMENT # 09 - 2025

Ordinance Amendment to Chapter 15 – All-terrain vehicle (ATV) and utility-terrain vehicle (UTV) trail crossing and routes on highways.

Ordinance Amendment offered by the Public Works and Infrastructure Committee

BACKGROUND: Chapter 15 was created and adopted by the Sauk County Board of Supervisors in 2013. As routes and regulations have changed the ordinance has been updated. The proposed change of this amendment is to the hours of operations. The current ordinance language does not provide a clear time for operations and creates confusion for riders and law enforcement throughout the county. The proposed amendment is to eliminate the hours of operation on County Highways.

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

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

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

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

Section 4. Section 15.008(3)(b) of the General Code of Sauk County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

(3) The following restrictions apply to operation of ATVs and UTVs on all County trunk highways designated as ATV/UTV routes:

(a) Operators shall abide by all traffic laws, including the rules of operation and equipment requirements contained in Wis. Stats. § 23.33 and Wis. Admin. Code ch. NR 64, unless further restricted by this chapter.

~~(b) ATVs and UTVs may only be operated on an approved ATV/UTV route between one-half hour before sunrise and one-half hour after sunset.~~

(c<u>b</u>) ATVs and UTVs shall be operated on a route at a safe speed not to exceed 45 miles per hour unless a reduced speed is otherwise required by law or roadway conditions.

(d<u>c</u>) All ATV and UTV operators shall slow to a safe and prudent speed when there are animals on or near the roadway.

(e<u>d</u>) All ATVs and UTVs must operate with fully functional headlights, taillights, and brake lights.

(f<u>e</u>) All ATV or UTV operators shall ride in single file on the extreme right-hand side of the paved portion of the highway. Operation on the gravel shoulders, grassy in-slope, ditches, or other highway right-of-way is prohibited. Left turns may be made from any part of the highway when it is safe given prevailing conditions.

(~~gf~~) Crossing should be made only at a place where no obstruction prevents a quick and safe crossing. "Obstruction" includes, but is not limited to, impairment of view and potentially hazardous roadway conditions.

(~~hg~~) Every person who operates an ATV or UTV on any segment of a county trunk highway which is designated as an ATV/UTV route shall display the license document upon demand from any law enforcement officer, state patrol officer, inspector under Wis. Stat. § 110.07(1), conservation warden, or municipal peace officer.

(~~ih~~) No person may ride in or on any part of an ATV or UTV that is not designated or intended to be used by passengers.

(~~ji~~) No operator or passenger of an ATV or UTV may possess, in or on an ATV or UTV on any County trunk highway, any bottle or receptacle containing alcohol beverages if the bottle or receptacle has been opened, the seal has been broken or the contents of the bottle or receptacle have been partially removed or released.

(~~kj~~) All ATV and UTV equipment is required to have applicable liability insurance and have proof of insurance.

Approved by the Public Works and Infrastructure Committee on August 11th, 2025.

To be presented to the County Board on August 19th, 2025.

Consent Agenda Item: [ ] YES [ ] NO

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

Vote Required: Majority = X 2/3 Majority = _____ ¾ Majority = _____

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, _____, Date: 08.12.2025 .

Offered and passage moved by:

Brian Pepper	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Thomas Dorner	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Mark "Smooth" Detter	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Richard Cross	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Terry Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Bryant Hazard	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Spencer	☐ Aye	☐ Nay	☒ Abstain	☐ Absent
Valerie McAuliffe	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Mark Waldon	☐ Aye	☐ Nay	☐ Abstain	☒ Absent

Fiscal Note: None

MIS Note:

MINUTES
SAUK COUNTY BOARD OF SUPERVISORS
SEPTEMBER 16, 2025
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

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

2. **Roll Call:** PRESENT: (30) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. LATE: (1) Roxen.

   Staff Present: Lisa Wilson, County Administrator; Brian Desmond, Corporation Counsel; Nick O'Connor, Assistant Corporation Counsel; Becky Evert, Sauk County Clerk; and Cora McDonnell, Deputy County Clerk.

Supervisor Roxen arrived at 6:03 PM.

3. **Invocation and Pledge of Allegiance:** Invocation presented by Supervisor T. Spencer.

4. **Adopt the Agenda:** MOTION (Rego/Klitzke) to adopt the agenda. Motion carried **unanimously**.

5. **Adopt the Minutes:** MOTION (Evert/Dorner) to adopt the minutes from the previous meeting. Motion carried **unanimously**.

6. **General Consent Agenda Items:**
   HEALTH CARE CENTER BOARD OF TRUSTEES:
   Resolution 50-2025 To Commend Kathy Kreilkamp For More Than 5 Years Of Faithful Service To The People Of Sauk County.
   MOTION (Klitzke/Carver) to approve the appointment. Motion carried **unanimously.** (*Voice Vote)*

7. **Scheduled Appearances:** None.

8. **Public Comment:** None.

9. **Communications:**
   a. Thank You Note from People Helping People (Received September 9, 2025).

10. **Appointments:**
    a. **WORKFORCE DEVELOPMENT BOARD OF SOUTH-CENTRAL WISCONSIN:**
       i. Todd Lassanske, New Appointment, Citizen Member
          3-year term: 09/16/2025 to 09/19/2028
    MOTION (T. Spencer/Dorner) to approve the appointment. 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. Lisa Wilson, Sauk County Administrator
        i. Administrator's Report.
    c. Tim McCumber, County Board Chair Board Chair Update.
        i. WCA Donation.
    d. Presentation of proposed changes to Rules of the Board for 2026-2028 term. *(Attached to Granicus)*

16. **Unfinished Business:** None.

17. **New Business:**

EXECUTIVE & LEGISLATIVE COMMITTEE AND PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:

Resolution 51-2025 To Approve A Property Maintenance Management Agreement With The City Of Baraboo For The UW-Platteville Baraboo Sauk County Campus.

MOTION (T. Spencer/R. Spencer). **VOTE:** AYES: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Lohr, Alexander, Detter, Evert, Stehling, McAuliffe. NAYS: (2) Lombard, and Peper. ABSENT & EXCUSED: (0) Motion carried.

LAND RESOURCES & EXTENSION COMMITTEE:

Resolution 52-2025 To Authorize Participation In The County Conservation Aids Grant Program.

MOTION (Kinsman/Lohr). **VOTE:** AYES: (31) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (0) Motion carried **unanimously.**

Resolution 53-2025 To Adopt The 2025-2045 Hemlock County Park Master Plan As An Appendix To The Sauk County Comprehensive Outdoor Recreation Plan (CORP).

MOTION (Kinsman/Polivka). **VOTE:** AYES: (31) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (0) Motion carried **unanimously.**

Resolution 54-2025 To Enter Into A Land Use Agreement With The Wisconsin Department Of Natural Resources Allowing Sauk County To Design And Construct The Great Sauk State Trail On Certain Real Property Located At Devil's Lake State Park.

MOTION (Kreuger/Polivka). **VOTE:** AYES: (31) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (0) Motion carried **unanimously.**

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 55-2025 To Approve A Request To Apply For Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County.

MOTION (Alexander/Peper). **VOTE:** AYES: (31) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (0) Motion carried **unanimously.**

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:

Resolution 56-2025 Approving The County Aid For Bridge Construction Under Wis. Stat. §82.08.

MOTION (Peper/Dorner). **VOTE:** AYES: (31) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (0) Motion carried **unanimously.**

Ordinance 5-2025 Amendment To Ordinance Section 6. Of The Sauk County Ordinances Related To County Highway Access Control.

MOTION (Peper/R. Spencer). **VOTE:** AYES: (31) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (0) Motion carried **unanimously.**
Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (September 16, 2025).

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:** 6:28 P.M. MOTION (Klitzke/R. Spencer) to adjourn until Tuesday, October 21, 2025 at 6:00 P.M. Motion carried **unanimously.**

Respectfully submitted,

Cora McDonnell
Deputy County Clerk

Minutes Approved: October 21, 2025

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the September 16, 2025. Proceedings of the Sauk County Board of Supervisors.

Original documents on file at the 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 #_50_-2025

Resolution to Commend Kathy Kreilkamp for More Than 5 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. Kathy Kreilkamp faithfully served the people of Sauk County in the Business Office Department as a Billing Specialist. Kathy Kreilkamp was an essential team member to the Sauk County Health Care Center and all Sauk County for over 5 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 Kathy Kreilkamp and her over 5 years of faithful service to the people of Sauk County.

AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Kathy Kreilkamp 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 September 2025.

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:

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Bryant Hazard, Supervisor

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Joan Fordham, Supervisor

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Rebecca Klitzke, Supervisor

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Lynn Eberl, Supervisor

_____	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Cindy Bodendein, Citizen Member				
_____	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Dana Horkan-Gant, Citizen Member				
_____	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
William Higgins, Citizen Member				

Fiscal Note: No Fiscal Impact.

MIS Note: No Information Systems Impact.

RESOLUTION #51 - 2025

Resolution to Approve a Property Maintenance Management Agreement with the City of Baraboo for the UW-Platteville Baraboo Sauk County Campus

Resolution Offered by the Executive and Legislative Committee and Public Works and Infrastructure Committee

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

BACKGROUND: With the scaling back of the UW-Platteville to the Thomas C. Pleger Science Building and the Aural M. Umhoefer Building, responsibilities for general maintenance of the facilities was transferred to the UW Campus Commission. Sauk County to assist in covering the costs associated with these additional maintenance/operational responsibilities included $390,000 in the 2025 Budget. The intention being that Sauk County would assume property maintenance/management of the campus. To further define the respective responsibilities of the County and the City, a Property Maintenance Management Agreement has been created and accepted by the Campus Commission. A copy of the agreement is attached as Exhibit A.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, who met in regular session, hereby approves the Property Maintenance Management Agreement (Exhibit A) with the City of Baraboo, and authorizes the County Administrator and the UW Campus Commission Chair to execute said Agreement; and

Approved by the Executive and Legislative Committee on September 2, 2025.

Approved by the Public Works and Infrastructure Committee on August 11, 2025.

To be presented to the County Board on September 16, 2025.

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: 09.09.2025.

Offered and passage moved by the Executive and Legislative Committee:

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Chair Tim McCumber

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Vice-Chair John Deitrich

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Supervisor Lynn A. Eberl

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Supervisor Brian Peper

_____ Supervisor Marty Krueger	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Supervisor Dennis Polivka	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Supervisor Mark "Smooth" Detter	☐ Aye	☒ Nay	☐ Abstain	☐ Absent
_____ Supervisor Patricia Rego	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Supervisor Sheila Carver	☐ Aye	☐ Nay	☐ Abstain	☐ Absent

~~Offered and passage~~ moved by the Public Works and Infrastructure Committee:

_____ Chair Brian Peper	☐ Aye	☒ Nay	☐ Abstain	☐ Absent
_____ Vice-Chair Mark "Smooth" Detter	☐ Aye	☒ Nay	☐ Abstain	☐ Absent
_____ Supervisor Thomas Dorner	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Supervisor Terry Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Supervisor Bryant Hazard	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Supervisor Valerie McAuliffe	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Supervisor Richard Cross	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Supervisor Mark Waldon	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
_____ Supervisor Robert Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: The UW Campus Commission adopted its 2025 Budget, which includes funds for the operation and maintenance of the facilities. In addition, Sauk County included $390,000 to be used for additional operation and maintenance purposes at the Campus, which cover items noted in the Property Maintenance Management Agreement. Fees associated with long-term and short-term leases will be provided to the County for reimbursement of additional expenses.

MIS Note: None

EXHIBIT A
CAMPUS PROPERTY MAINTENANCE MANAGEMENT AGREEMENT

Agreement between Sauk County ("County") and the City of Baraboo ("City") as follows:

WHEREAS, The County and City jointly own as tenants in common, the real estate, buildings, and other improvements generally recognized as the UW-Platteville Baraboo-Sauk County Campus ("Campus"), as described in the 1995 Intergovernmental Agreement between the City and County; and

WHEREAS, the University of Wisconsin – Platteville has reduced their use of Campus facilities, leaving vacant buildings and outdoor spaces for the County and City to manage; and

WHEREAS, the County has voluntarily agreed to assume services related to the maintenance of the Campus at its own expense, during the term of this agreement; and

WHEREAS, the County and City make this Agreement to define responsibilities between the parties with respect to maintenance of the Campus that have not previously been under the jurisdiction of the County and City.

NOW, THEREFORE, based on the good and valuable consideration stated herein, and other good and valuable consideration, the receipt and sufficiency of which is acknowledged, the parties agree as follows:

1. **Duties of County:** County shall provide the following services, related to the management of the Campus property:

   A. Provide all routine property maintenance services such as:
      1. lawn care;
      2. landscaping;
      3. snow plowing;
      4. minor repairs, which are not complex and that restore a building item to a functional state by use of readily available parts focusing on minor replacement of worn-out or damaged building components through simple fixes;
      5. janitorial services; and
      6. use of County network to check HVAC controls and program doors and other building functions remotely.

   B. Identify Capital improvements, which include the permanent alteration or upgrade to the property that enhances the property's value, its useful life, or adapts it for a new use, and recommend them to the Campus Commission for inclusion in their Capital Improvement Plan.

   C. Provide the UW Baraboo-Sauk County Campus Commission (Commission) with monthly financial reports, which detail any long-term lease revenue received, staffing-related expenditures, and routine property maintenance expenditures.

   D. Manage all Campus-use Lease Agreements of longer than fourteen (14) consecutive days. All leases of campus facilities of more than fourteen days shall be negotiated by the County and City Administrators or their designees and require approval of the Campus Commission.
      1. Rental fees for long-term leases shall reimburse the County for associated expenses incurred, which shall be set through the fee schedule.
      2. Remaining fees associated with the short-term rental of space shall be provided to the County as per Section 3 of this agreement.

2. **Duties of the City:**

   A. Manage all short-term property rentals of 14 days or less through the City's Parks, Recreation, and Forestry Department. All damage deposits and rental fees shall be accounted for through the City's Finance Director/Campus Commission Fiscal Agent, reported monthly to the Campus Commission.

EXHIBIT A

1. Rental fees shall reimburse the City for associated expenses incurred, which shall be set through the fee schedule.
2. Remaining fees associated with the short-term rental of space shall be provided to the County as per Section 3 of this agreement.

B. Provide part-time staff assistance in the opening/closing of buildings rented through the short-term rental system when opening, closing, or supervision is needed to cover weekends or other instances when County "flex-time" is not possible or would trigger overtime pay.

C. The short-term rental policy, damage deposit policy, and rates shall be reviewed and approved annually by the Campus Commission.

3. **Revenues:**

A. Revenue from leases shall be used to reimburse the County for the routine property management expenses, as identified in this agreement. Payment shall be made to the County quarterly.

B. At the end of any fiscal year, should lease/rental income exceed the County's routine property management expenses, the excess shall be transferred to the Commission's capital improvement fund.

4. **Terms:**

A. The Term of this agreement shall be from January 1, 2025, to December 31, 2025. This agreement will automatically renew for three (3) consecutive one (1) year terms. The City of Baraboo and Sauk County each have the option to opt out of this agreement, with a minimum of 90 days' notice before the end of the term.

5. **Notices.** Any legal notices required by this Agreement shall be made in writing to the address specified below:

County –	County Clerk 505 Broadway Baraboo, WI 53913
With a Copy to:	Buildings & Grounds Director 510 Broadway Baraboo, WI 53913
City –	Baraboo City Clerk 101 South Blvd. Baraboo, WI 53913

Nothing contained in this section shall be construed to restrict the transmission of routine communications between representatives of the parties.

6. **Insurance.** During the term of this Agreement, County and City shall maintain the following insurance:

1. Property insurance shall be maintained by the Campus Commission, to include coverage for buildings, personal property, and property in the open; at appropriate limits as set by the Campus Commission.
2. Both the City and the County shall maintain insurance for the type and amount specified below to ensure that whether a claim arises against the City for its oversight through the rental program for the property or against the County for oversight through property maintenance related items, sufficient insurance is available to handle all claims.

EXHIBIT A

Worker's Compensation:
a. Coverage A: Limits – Statutory
b. Coverage B: Employer's Liability Limits
c. Bodily Injury by Accident - $100,000 each accident minimum
d. Bodily Injury by Disease - $100,000 each employee minimum
e. Bodily Injury by Disease - $500,000 policy limit minimum

Comprehensive General Liability Limits: $1,000,000 bodily injury and $1,000,000 property damage.

Automobile Liability Insurance, with a combined single limit of $1,000,000 for each person and $1,000,000 for each accident.

Certificates of insurance are required for all policies. The Certificates of General and Automobile Liability Insurance must name the County as an additional insured on the policy and must require that a thirty (30) day cancellation notice be given to the County. An updated copy of the Certificate must be provided anytime a change is made to any policy.

7. **Subcontractors.** It is understood and agreed that the City and the County may contract with subcontractors who are not employees of County to complete some of the services performed hereunder. County shall remain responsible for all work completed and for all obligations under this Agreement, despite the fact that as a matter of law, subcontractors may also incur liability. The City and the County shall insure that all of its subcontractors comply with all requirements of this Agreement. Additionally, all subcontractors shall have insurance of the same types and in the same amounts required of County by this Agreement with the same provisions for naming the City and County as an additional insured and the same provisions for cancellation notice.

8. **Delay in Performance.** Neither party shall be considered in default of this Agreement for delays in performance caused by circumstances beyond the reasonable control of the nonperforming party. For purposes of this Agreement, such circumstances include, but are not limited to, abnormal weather conditions, floods, earthquakes, fire, epidemics, war, riots, and other civil disturbances, strikes, lockouts, work slowdowns, and other labor disturbances, sabotage, judicial restraint, and delay in or inability to procure permits, licenses or authorizations from any local, state or federal agency for any of the supplies, materials, accesses, or services required to be provided by either party under this Agreement. The nonperforming party shall be granted a reasonable extension of time for any delay in its performance caused by any such circumstances.

9. **Governing Law, Jurisdiction and Venue.** This Agreement shall be construed and interpreted in accordance with the laws of the State of Wisconsin. The parties hereby irrevocably submit to the jurisdiction of the state courts of the State of Wisconsin for the purpose of any suit, action or other proceeding arising out of or based upon this Agreement. The parties further agree that the venue for any legal proceedings related to this Agreement shall be Sauk County, Wisconsin.

10. **Survival.** The warrantees, representations and covenants of this Agreement shall survive completion of the Services under this agreement or any termination of this Agreement.

11. **Waiver.** A waiver by either of the parties of any breach of this Agreement shall be in writing. Such a waiver shall not affect the waiving party's rights with respect to any other or further breach.

12. **Severability.** The invalidity, illegality, or unenforceability of any provision of this Agreement or the occurrence of any event rendering any portion or provision of this Agreement void shall in no way affect the validity or enforceability of any other portion or provision of this Agreement. Any void provision shall be deemed as severed from this Agreement and the balance of this Agreement shall be construed and enforced as if it did not contain the portion or provision held to be void. The provisions of this Article shall not prevent this entire Agreement from being void should a provision which is of the essence of this Agreement be determined void.

EXHIBIT A

12. **Integration.** This Agreement represents the entire and integrated agreement between the parties. It supersedes all prior and contemporaneous communications, representations, and agreements, whether oral or written, relating to the subject matter of this Agreement. Nothing in this contract, however, supersedes any prior Agreement, including the 1995 Inter-Governmental Agreement (IGA) and the duties cited therein for the City and County to act as tenants in common and contribute on an equal basis toward the approved annual budget. Any contributions over and above the approved annual budget, whether cash, capital equipment or improvements, or in-kind services, by either party, shall be treated as separate from the IGA.

13. **Assignment.** Neither party shall assign any rights or duties under this Agreement without the prior written consent of the other party and the Commission.

14. **Successors and Assigns.** The parties each bind themselves and their successors, executors, administrators, permitted assigns, legal representatives and, in the case of a partnership, the partners, to the other party to this Agreement and to the successors, executors, administrators, permitted assigns, legal representatives and partners of such other party in respect to all provisions of this Agreement.

15. **No Construction Against Either Party.** This Agreement is the product of negotiations between the parties and was either reached with the advice of legal counsel or the opportunity to obtain legal counsel and shall not be construed against either party.

16. **Multiple Originals.** This Agreement may be executed in multiple originals, each of which, together shall constitute a single agreement.

17. **Statutory Protections.** It is agreed by the parties that nothing in this Agreement, including but not limited to indemnification and hold harmless clauses, shall in any way constitute a waiver on the part of the City and County of any immunity, liability limitation or other protection available to the City and County under any applicable statute or other law. To the extent that any provision of this Agreement is found by any court of competent jurisdiction to conflict with any such legal protection, then whichever protections, either statutory or within the Agreement provide a greater benefit to the City and County shall apply unless the City and County elects otherwise.

18. **Open Records Law Compliance.** County and City understand and agrees that the provisions of the Wisconsin Open Records Law and other laws relating to public records apply to records kept by County and City. County and City agree to fully comply with such laws, and to cooperate with one another in its compliance with such laws. Cooperation shall include, but not be limited to, the provision of records, or copies of records to County or others upon the request of county. Compliance and cooperation of either party shall be at its sole cost and expense.

19. **Amendment.** No amendment of this Agreement shall be binding unless in writing and signed by all of the parties.

20. **Equal Employment Opportunity.** Should the County also have similar language under this section? Both the City and County hereby affirms their support of affirmative action and that it abides by the provisions of the "Equal Opportunity Clause" of Section 202 of Executive Order 11216 and other applicable laws and regulations. The City and County affirms their policies to recruit and hire employees without regard to race, age, color, religion, sex, sexual preference/orientation, marital status, citizen status, national origin or ancestry, presence of a disability or status as a veteran, including a veteran of the Vietnam era, membership in the national guard or reserve components of the military of the United States, political affiliation, or any other legally protected status. It is Contractor's policy to treat employees equally with respect to compensation, advancement, promotions, transfers and all other terms and conditions of employment. The City and County both, further affirm their completion of applicable governmental employer information reports including the EEO-1 and VETS-100 reports, and maintenance of a current Affirmative Action Plan as required by Federal regulations.

21. **Time of the Essence.** Except as otherwise specifically stated herein, time is of the essence with respect to all provisions of this contract that specify a time for performance.

EXHIBIT A

BY SIGNING BELOW THE PARTIES AFFIRM AND ACKNOWLEGE THAT: they have read and understand Agreement and its Attachments, if any; they have authority to enter into Agreement on behalf of the corporation or other entity they are signing for; they are knowingly, freely, and voluntarily entering into Agreement; and that they accept and agree to be bound by the terms and conditions of Agreement and its Attachments, if any, as outlined in Agreement:

Sauk County by:

_____
Lisa Wilson
Sauk County Administrator

Date: _____

Campus Commission by:

_____
Bryant Hazard
Sauk County Campus Commission Chair

Date:_____

City by:

_____
John Young
City Administrator

Date: _____

RESOLUTION # 52-2025

Resolution to Authorize Participation in the County Conservation Aids Grant Program

Resolution offered by the Land Resources and Extension Committee

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

BACKGROUND: The Wisconsin Department of Natural Resources (WDNR) has grant funding 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 2025 grant funds towards purchasing and installing a new pier at the North End boat landing on Lake Redstone.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Land Resources and Environment Director and Parks Operations Coordinator are authorized to act on behalf of Sauk County to sign and submit an application to the WDNR for Conservation Aid Funds, submit to the WDNR reimbursement claims along with necessary supporting documentation within one (1) year of project end date, and take necessary action to undertake, direct, and complete the approved project; and,

BE IT FURTHER RESOLVED, that Sauk County will comply with all state and federal laws related to the County Conservation Aids programs and will obtain approval in writing from the WDNR before any change is made in the use of the project site.

Approved by the Land Resources and Extension Committee on August 26, 2025.

To be presented to the County Board on Sep. 16, 2025

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: 09.09-2025.

Offered and passage moved by:

Marty Krueger ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Dennis Polivka ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Peter Kinsman ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Robert Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Valerie McAuliffe	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Prosser	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: The present allocation in the 2025 budget request is $4,490, which includes $2,245 of County Conservation Aid and a 50% County match.

MIS Note:

RESOLUTION # 53-2025

Resolution to adopt the 2025-2045 Hemlock County Park Master Plan as an Appendix to the Sauk County Comprehensive Outdoor Recreation Plan (CORP).

Resolution offered by the Land Resources and Extension Committee

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

BACKGROUND:
The Sauk County Land Resources and Environment Department created the 2025-2045 Hemlock County Park Master Plan to ensure the continued management of the property's natural resources, and expansion of outdoor recreation opportunities for the community. The plan consists of three main goals: expand trails throughout the property and improve access to recreational activities; conserve, restore and support unique or sensitive habitats and species; and, improve general park infrastructure and amenities.

Resolution No. 66-2024 adopting the 2020-2024 Sauk County Outdoor Recreation Plan was approved by the Sauk County Board of Supervisors on August 20, 2024.The Hemlock County Park Master Plan intersects with the following priorities and objectives of the Sauk County Outdoor Recreation Plan; priority: further development of the County Park System, objectives: develop master plans for Sauk County properties and ADA accessibility; priority: resource management and stewardship, objective: community education, and improved ecosystem quality; priority: partnerships, objectives: intersect with other units of government and non-government organizations (NGOs), and consider multiple outcomes when planning for cross-boundary recreation; priority: economic development and tourism, objective: improve access to waterways.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby adopt the Hemlock County Park Master Plan attached hereto as Appendix A as an appendix to the 2025-2029 Sauk County Comprehensive Outdoor Recreation Plan.

Approved by the Land Resources and Extension Committee on September 11, 2025.

To be presented to the County Board on September 16, 2025.

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: 09.11.2025.

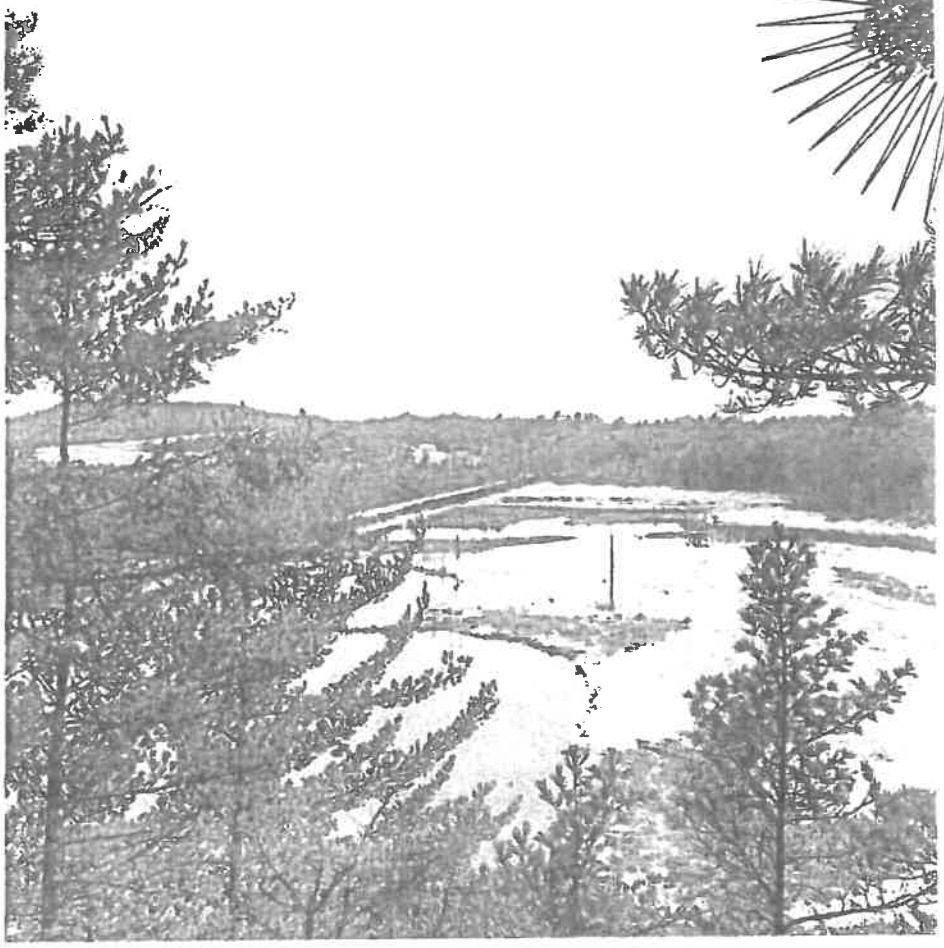
Offered and passage moved by: Martin F. Krueger ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

1

Marty Krueger, Chair	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Dennis Polivka, Vice Chair	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Peter Kinsman	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Prosser	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Valerie McAuliffe	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Lynn Eberl	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Randy Puttkamer				

Fiscal Note: Any improvements outlined in the Master Plan would be reviewed in future budget cycles along with pursuing grants.

MIS Note: No Impact



PROPERTY MASTER PLAN
2025-2045

SAUK COUNTY
PARKS + RECREATION

Acknowledgements

Sauk County Staff:

Jekka Alt, *Administrative Services Coordinator*
Cassandra Fowler, *Senior Planner*
Tim Kabat, *Land Resources & Environment Director*
Craig Meyer, *Parks Maintenance Supervisor*
Samantha Mittlesteadt, *Office Specialist*
Jenn Schneiderman, *Conservation Technician*
Matt Stieve, *Parks & Recreation Manager*

Sauk County Land Resources and Environment Oversight Committee:

Lynn Eberl
Peter Kinsman
Marty Krueger
Brandon Lohr
Valerie McAuliffe
Dennis Polivka
Robert Prosser
Randall Puttkamer
Robert Spencer

Special Thanks:

A special thanks goes out to all members of the public who took the time to attend open houses, offer in-person feedback and send written comments. Thank you to the members of the Town of La Valle and Village of La Valle who took the time to speak with staff members and share interests, concerns and ideas for the park.

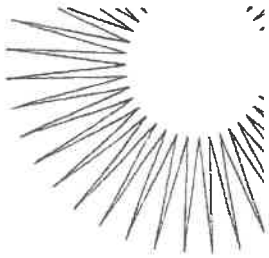


Table of Content

01 Introduction

02 History

04 Property Inventory

10 Planning Process

12 Relationship to Community Plans

14 Goals

18 Implementation

21 Appendices

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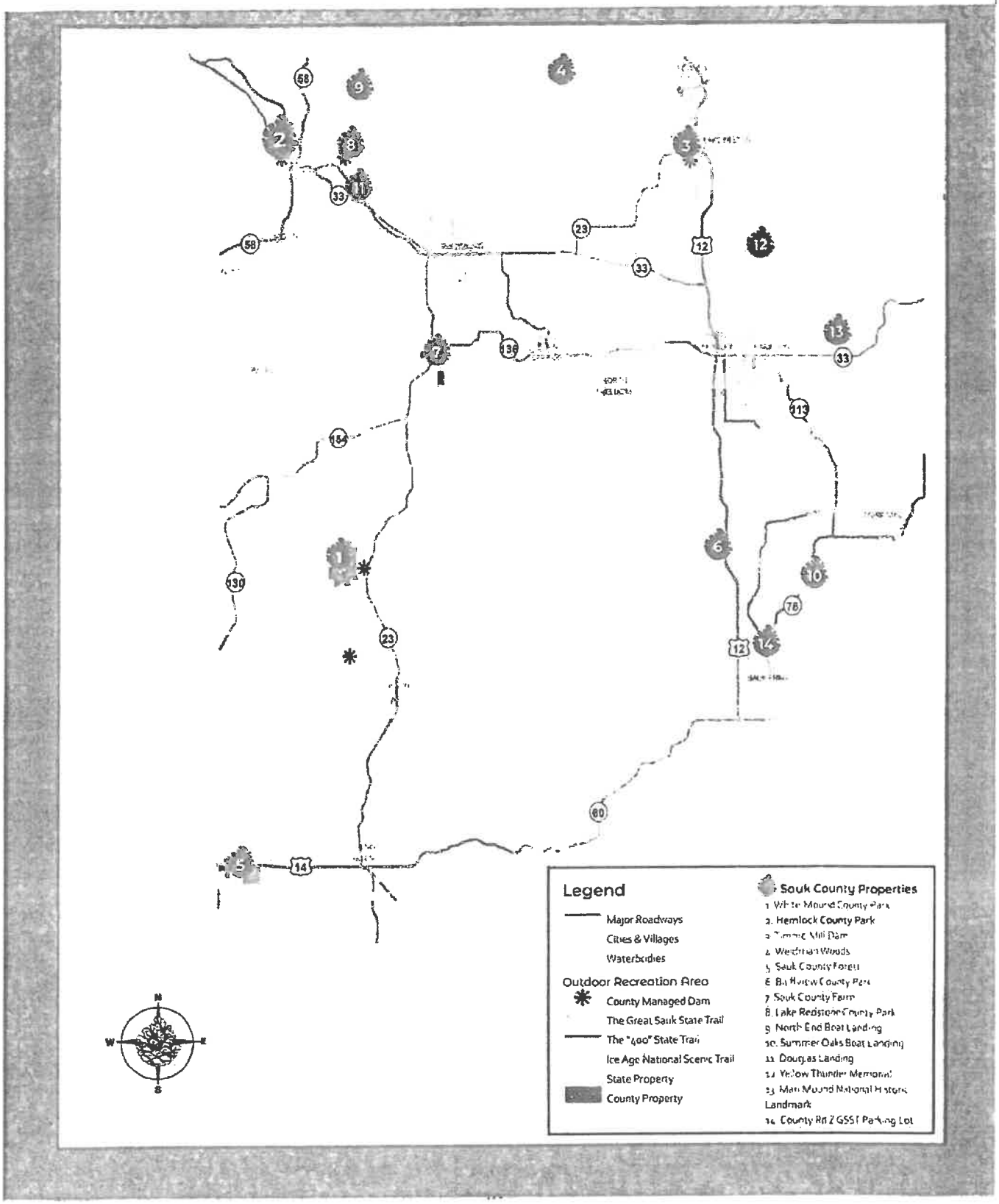
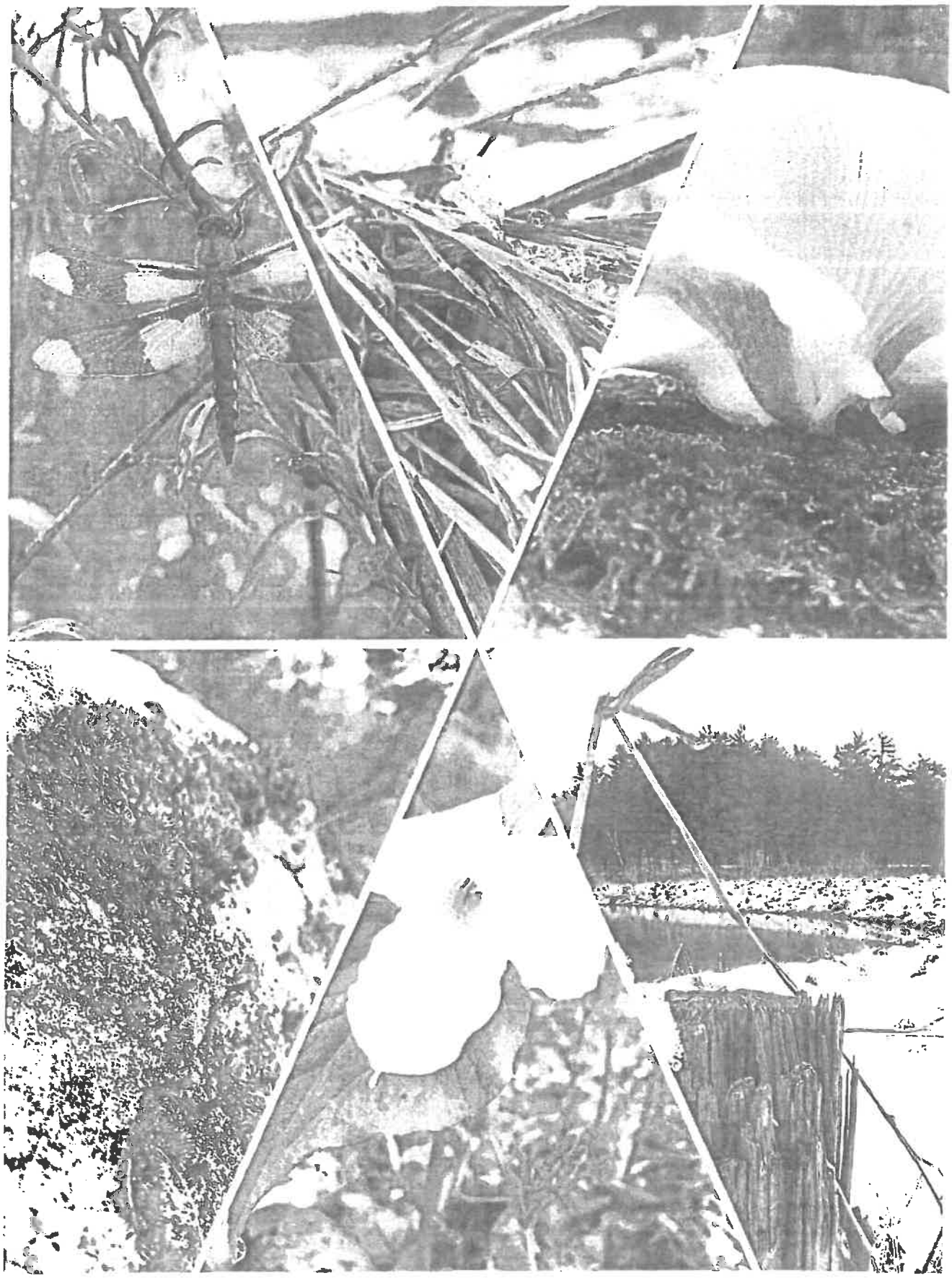


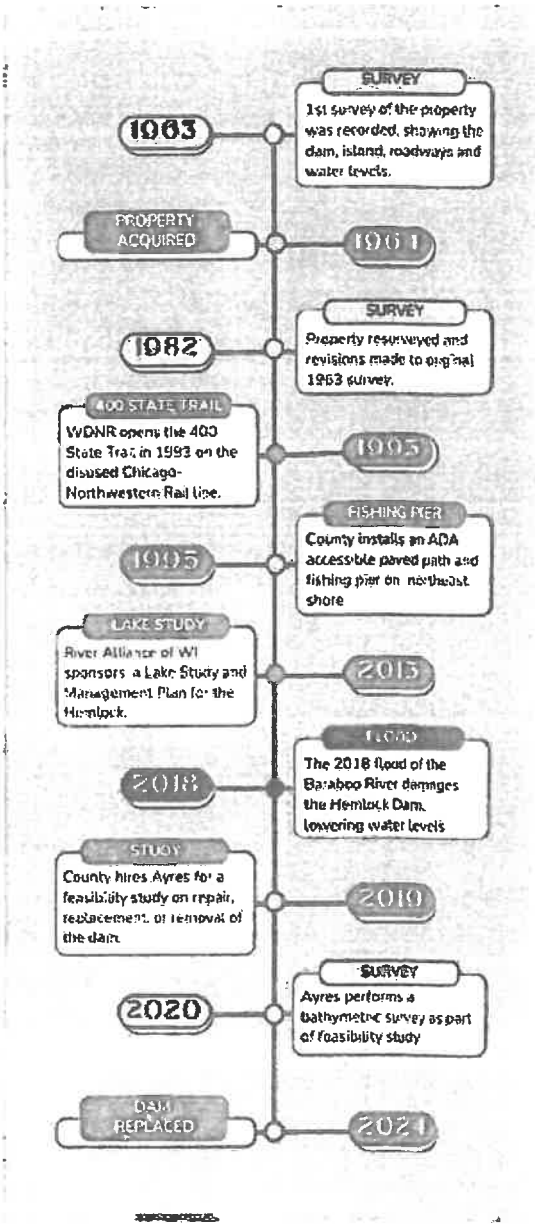


INTRODUCTION

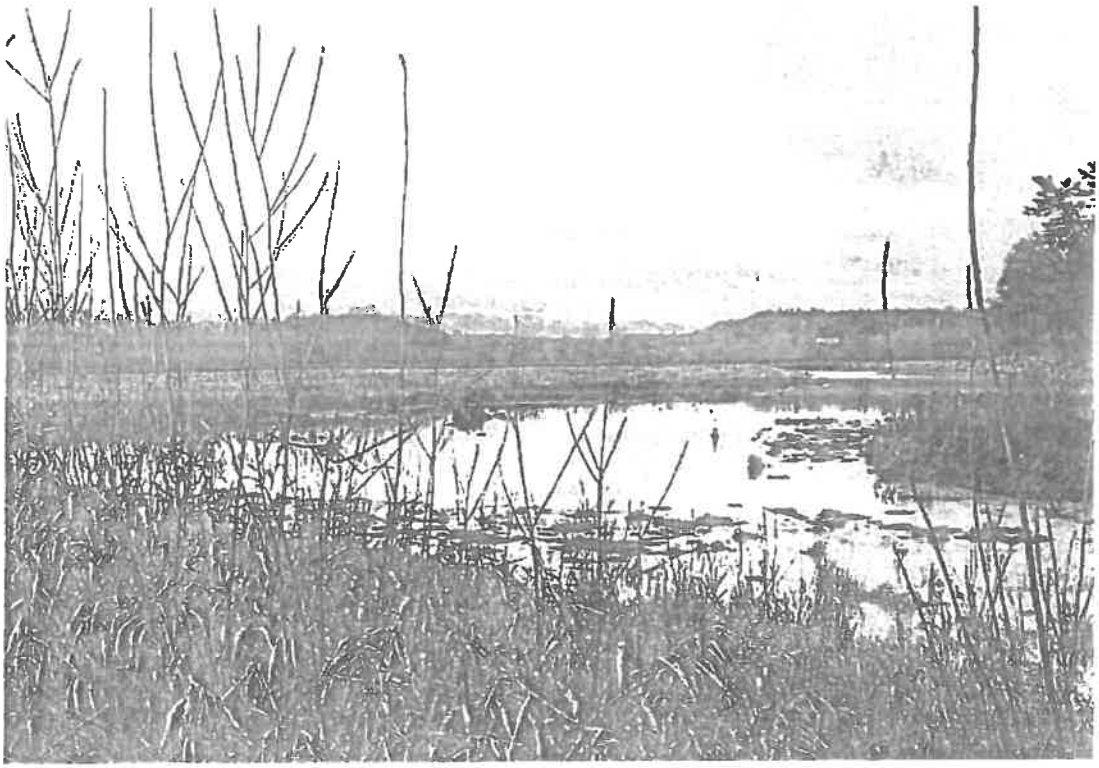
Hemlock County Park is a 72-acre park with a dammed slough of the Baraboo River located approximately ½ mile north of the Village of La Valle in Sauk County, WI. The property features extensive bird habitat in the form of the shallow 13-acre floodplain slough, sandstone outcrops, persistent emergent/wet meadows, sedge meadow, deciduous and pine forest. This property has been cherished by local citizens through the decades not only for the wildlife habitat, but the recreational opportunities provided by the dammed slough. In 2018, the dam was significantly damaged from a flood. In response to that damage, Sauk County removed the remaining stop logs in the dam, which lowered the water level to reduce potential further damage. This provided an opportunity to reimagine the use and amenities available at this property.

Currently, the property is relatively rustic with few amenities and aging infrastructure. The following plan has been created through a seven-year process, first a five-year process to replace the dam and an additional two years of master planning. With the assistance of the local community, citizens, Town and Village officials, and the Wisconsin Department of Natural Resources (WDNR), the Hemlock County Park Master Plan was created. The plan consists of three main goals: expand trails throughout the property and improve access to recreational activities; conserve, restore and support unique or sensitive habitats and species; and, improve general park infrastructure and amenities.

Sauk County acquired this property in 1964 when a group of landowners sold their land for the purpose of creating a park. Hemlock Slough was a natural oxbow lake of the Baraboo River, which had been dammed since prior to 1900 by the Chicago Northwestern Railroad Company when they channelized a portion of the Baraboo River and built the embankment through a section of the floodplain. This embankment separated the natural oxbow floodplain from the main Baraboo River channel, except for an opening along the southern edge of the slough. After the property was acquired in 1964, the County constructed a dam and water control structure along the embankment, raising the level of the water in the slough and removing it from the natural fluctuations of the Baraboo River. In the early nineties, the railway line was converted into a limestone bike and pedestrian pathway through the use of Rails-to-Trails state funds and in 1993 the WDNR opened the 400 State Trail which runs along the southern boundary of the park.



Throughout the years, the property was maintained to allow recreational water access. The County installed an ADA accessible paved path from the parking lot to an accessible fishing pier on the northeast shore of the lake in 1995. This pier provided fishing access for many visitors until its removal in 2024 when the structure became unsafe due to age. The dam originally constructed on the property was designed to hold water 4' (four feet) above the stream bed, increasing the recreational opportunities available on the floodplain lake. At some point in time someone added another stop log in the dam to raise the water another 1.5 feet above what the dam was designed for. In 2018, a 100-year flood event overtopped the dam, causing failure. Through a five-year process with local citizens, Wisconsin Department of Natural Resources, the Town of La Valle and Sauk County, restoration discussions concluded with replacing the dam with a smaller structure that was finished in 2024.



03

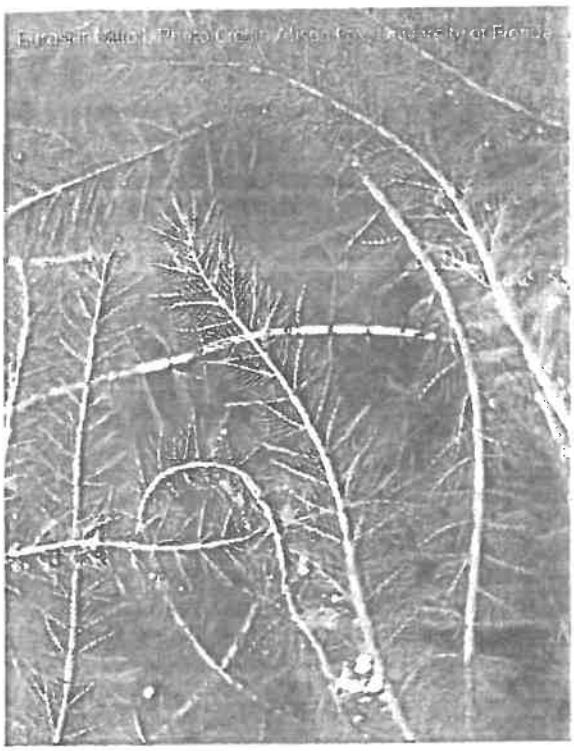
PROPERTY INVENTORY

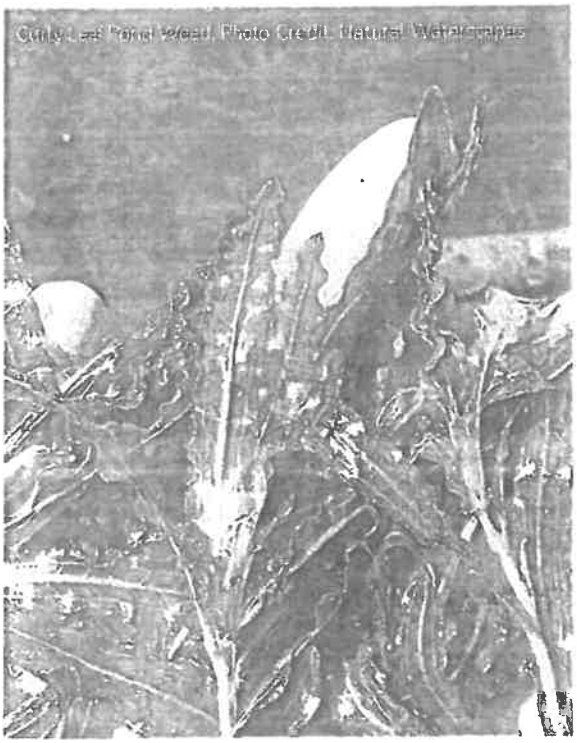
Habitats

Hemlock County Park is comprised of unique, varied habitats from its namesake hemlock relic to the wetland and Baraboo River slough complex. For the purposes of this master plan inventory, the property is divided into three distinct habitats: the slough and wetland complex, forest, and the hemlock relic.

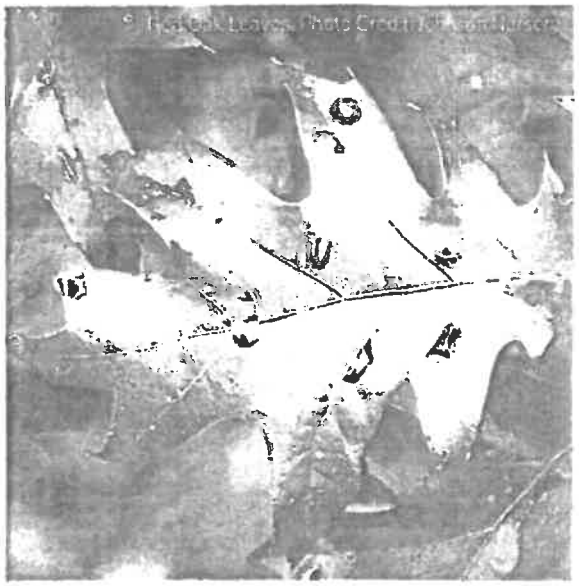
Slough

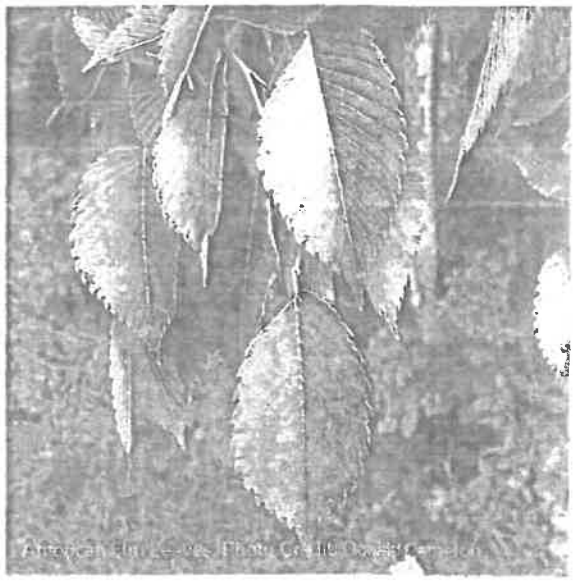
The Hemlock Slough is a 13-acre dammed lake hydraulically connected to the Baraboo River. The slough was originally an oxbow lake, wetland complex created by overflow of the River. Today, the slough is contained by the 400 State Trail and a dam reconstructed in 2024. The slough is shallow with some deeper pockets up to 7-feet and has panfish, largemouth bass, and northern pike. There is a small clearing on the northern shore, surrounded by pine trees and offering a shady seating area overlooking the slough. Through this clearing is an accessible paved path leading from the parking lot to what was once the fishing pier. There was access to the water via a boat launch and ADA fishing pier, both of which at the time of this plan are now defunct. With the installation of the new dam, the water level is not high enough to use the boat launch and the fishing pier was removed for safety reasons. The slough is nearly overwhelmed with aquatic invasive plants such as Eurasian milfoil (Myriophyllum spicatum) and curly leaf pond weed (Potamogeton crispus) which can cause issues with both native species and maintainance of the dam. The DNR also considers the slough impaired due to excess algal growth and phosphorus levels caused by the shallowness of the water and surrounding land practices. In 2013, the River Alliance of Wisconsin sponsored the Paired Lake Study and Management Planning Project (Appendix C) through a large-scale lake planning grant, which provided an in depth look at water quality and species located within the slough.





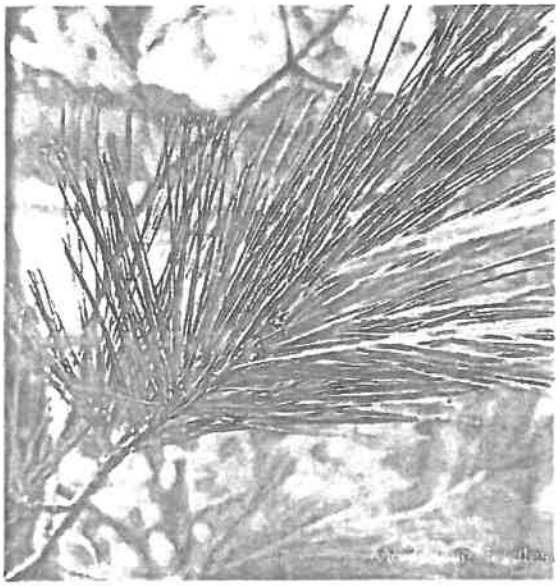
The slough is part of the large wetland complex on property and contains an island in the middle of the lake with a dike connecting it to the rest of the park. The complex is made up of emergent/wet meadow narrow-leaved persistent and nonpersistent wetlands. This means that there are herbaceous plants above the surface of the water and soil, and some persist throughout the seasons and some fall beneath the surface and will decompose over winter. This includes plants such as cattails, sedges, grasses and possibly bulrush stands, and can support many migratory waterfowl and grassland bird species. As parts of the wetland remain dry throughout most of the year, this may allow for paths to be mowed through sections of the island.





Forest

There are approximately 38 acres of forested land in the park consisting of both pine and deciduous trees. Deciduous tree species include silver maple (Acer saccharinum) red oak (Quercus rubra) and american elm (Ukmus americana). The majority of the deciduous trees are located along the northeast section of the property which has a steep hill and valley, along with a rocky outcrop. This habitat also supports plants such as trillium, a threatened plant which can be found in hardwood forests, commonly near bodies of water such as Hemlock County Park. Located on the hillside surrounded by pines, is a mobile service tower owned by the County. The tower has a separate access road off the driveway but there is an old service road leading from the clearing north of the lake through the forested area which may be utilized for future trail building.



Hemlock Relic

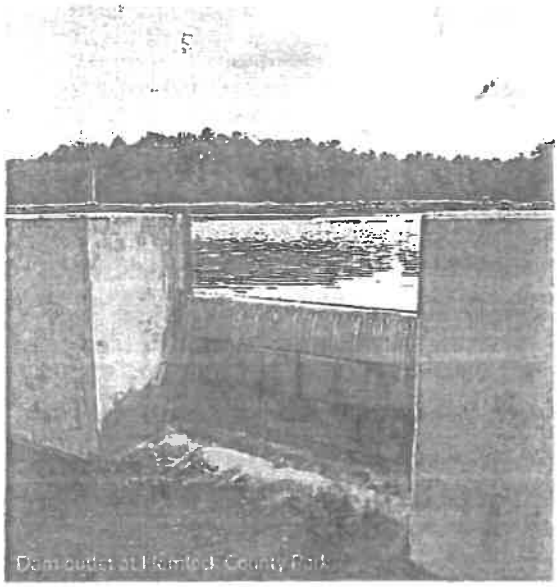
Hemlock relics are considered an imperiled habitat in Wisconsin and globally, primarily due to the restricted range and particular conditions in which they grow. The typical habitat consists of steep, damp ravines with sandstone escarpments, such as those along the Baraboo River and as located in Hemlock County Park along the southeast section of the slough. These conditions create a cool moist environment, allowing particular species to thrive. The dominant trees are eastern hemlock (Tsuga canadensis), white pine (Pinus strobus), and paper birch (Betula papyrifera). These are all present within the park, along with other commonly found species such as clubmoss (lucidula), spinulose wood fern (Dryopteris carthusiana), and rose-twisted stalk (Streptopus lanceolatus).

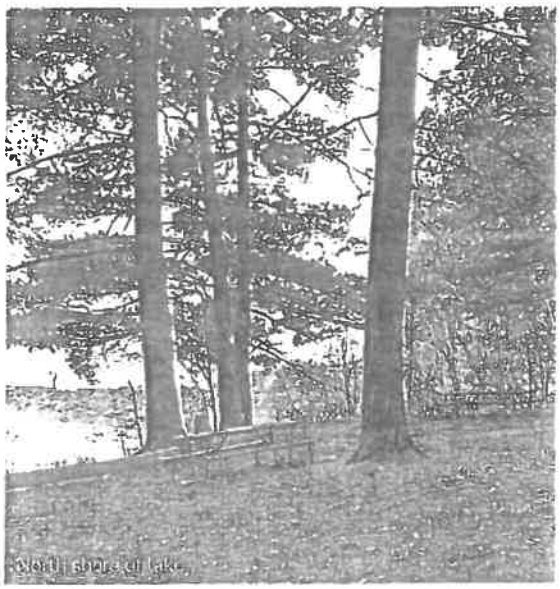
The regeneration capability of the forest and particularly the hemlock in the park have decreased significantly over the last couple decades due to a heavy deer population in the area. At the time of this plan, the hemlock relic lacks an understory and midstory of juvenile trees to replace the mature trees. Also, with severe weather, older specimens have toppled, opening the tree canopy and encouraging faster growing species. Unless active management is performed to lessen the pressure of the deer grazing and allow juvenile trees a chance to mature, the hemlocks will slowly be lost, and possibly other species which are found in cohabitation.

Wildlife Surveys:

As part of the planning process, wildlife surveys were conducted by biologists to inventory species utilizing the property and monitor areas of the property that may be more sensitive to infrastructure improvements or park users. Three types of surveys were conducted on the property: an acoustic bat survey, monthly point counts for forest interior birds, and wetland bird fixed plot monitoring. The results of these surveys can be found in Appendix A. Significant species that should be mentioned though include the Big Brown Bat (Eptesicus fuscus), Little Brown Bat (Myotis lucifugus), Pileated Woodpecker (Dryocopus pileatus), Belted Kingfisher (Megaceryle alcyon), Blue-winged Teal (Spatula discors), and the Tundra Swan (Cygnus columbianus).

08





Property Infrastructure

At the time of this plan, infrastructure in the park is limited with the dam being the major infrastructure on the property. After multiple years of discussion with WDNR, the water levels are designed to be maintained at 891 feet in elevation. The property is accessed from Dutch Hollow Road by a long, 1,450-foot-long paved driveway, ending at the half acre parking lot on the north shore of the slough. There is currently no electrical or potable water available on the property, however, there is an old artesian well that is not in use and requires testing and possible capping. Off the parking lot, there is a single vault toilet that is often mistreated. The park is designated as a carry in, carry out property with no trash receptacles on site. On the northeast side of the parking area is a grassy lawn with a slight slope surrounded by woodland that could be utilized for additional infrastructure. There are picnic tables located on the north shore of the slough and on the grassy lawn adjacent to the parking lot. The park has signage at the entrance identifying it as part of the County Park's System and a sign identifying the original property owners at the entrance to the paved pathway which is in disrepair.

PLANNING PROCESS

The planning and reimagining of this property started in 2018 when the dam failed. Through the five-year dam restoration process there were a number of possible outcomes, including removing the dam altogether, replacing with the same size dam and the ultimate outcome of replacing the dam with a smaller structure. The outcome and use of the property was discussed with a viable fishery being recognized as a priority. Master planning was officially launched for the property in the spring of 2023 after the decision to replace the dam was finalized. During that year, staff met with local officials to discuss the planning process and to inventory the property for immediate needs and studies. This launched the wildlife surveys which began in 2024 and are scheduled to continue for bird and wetland species monitoring after the plan has been completed.

After the dam construction was finalized in the summer of 2024, staff waited for water levels to stabilize and citizens to experience the park with higher water levels once again. An open house was held at the La Valle Town Hall on November 14th of that year to gather input from citizens, community groups, and local officials. The open house had several stations including: park facilities, trails, bridges and boardwalks, fishing, water and hunting access, vegetation, and bird species. Attendees were provided with a map and history of the property. Staff were available at each station to discuss possible ideas for the property and hear from citizens. It was reiterated that access to the water and improving the fishery was a priority for the community, also prioritized at that event was gaining access to the 400 State Trail and improving amenities such as restrooms and seating. Citizens were provided with a history timeline of the park and a property map in which they could mark their comments (Appendix D) Feedback from the event was utilized to draft goals and action items for the property.

A draft of the plan and property goals with prioritized implementation was presented to the public at an open house on June 16, 2025. There, priority-based stations presented to the public on proposed goals and improvements allowing for small group discussions. The draft plan was also available online for public comment. The draft plan and timeline of events were well received by members of the public.

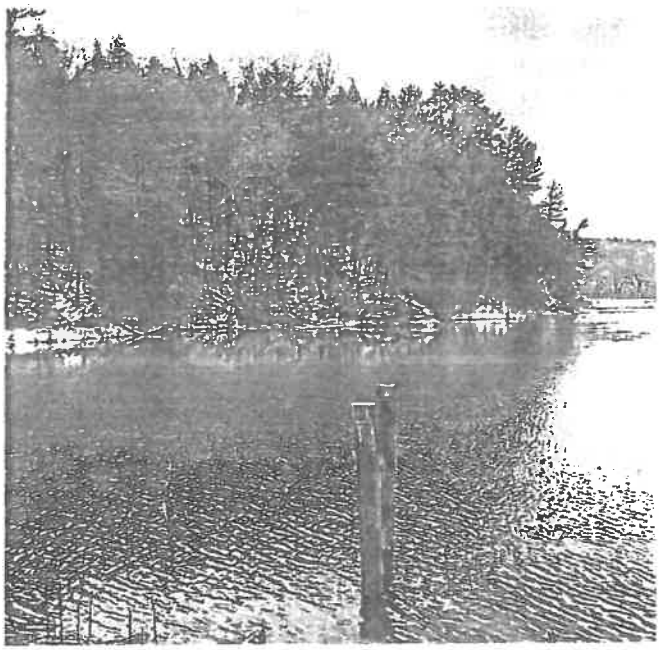
Property stakeholders including surrounding property owners, community officials, recreational groups, community groups, and interested citizens were notified directly of all events and drafts of the plan throughout the planning process as well as general promotion of the events through social media, public postings, flyers, and email subscription services.

The plan was presented to the Land Resources and Extension Committee on August 14, 2025 and approved by the Sauk County Board of Supervisors on August 19, 2025.

RELATIONSHIP TO COMMUNITY PLANS

Hemlock County Park is a significant natural resource with a potential for expanded conservation efforts and recreational opportunities. Both the Village and Town of La Valle recognize the park as a resource to their community and make note of recreational potential in their comprehensive plans. In particular, the Town's policy within their plan reommends collaboration with the County to expand the Park and enhance the Park. As part of the overall Sauk County Parks system, the plan meets the following objectives as outlined in the Sauk County Outdoor Recreation Plan (CORP):

- Development Of County Park System
  - Develop Master Plans for Sauk County Properties
  - ADA Accessibility
- Resource Management and Stewardship
  - Community Education
  - Improved Ecosystem Quality
- Partnerships
  - Intersect With Other Units of Government and Nongovernment Organizations (NGOs)
  - Consider Multiple Outcomes When Planning for Cross-boundary Recreation
- Economic Development & Tourism
  - Improve Access to Waterways



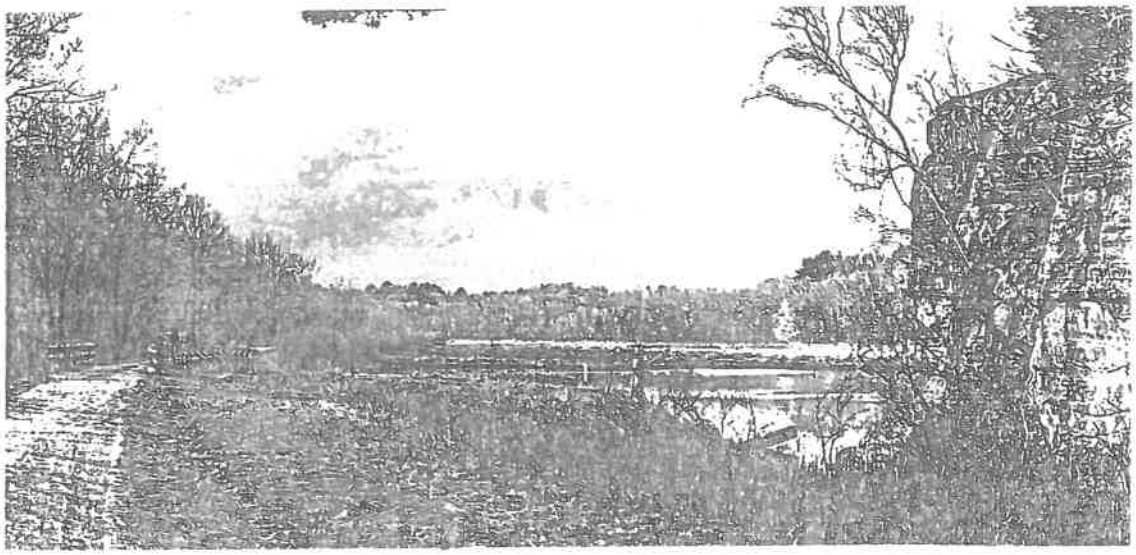
GOALS

The following goals and action items have been developed to guide the evolution of Hemlock County Park, funding and implementation. Some of these items are strategies that will continuously be enacted throughout the plan, such as partnerships, and water quality monitoring, while infrastructure-based items have a proposed installation timeline. In the implementation section of this plan, action items are broken into three priorities of development for infrastructure or amenity improvements. An overview map is included in Appendix B noting possible locations for future amenities.

- **I: Improve general park infrastructure and amenities.**

- **II: Conserve, restore and support unique or sensitive habitats and species.**

- **III: Expand trails throughout the property and improve access to recreational activities.**

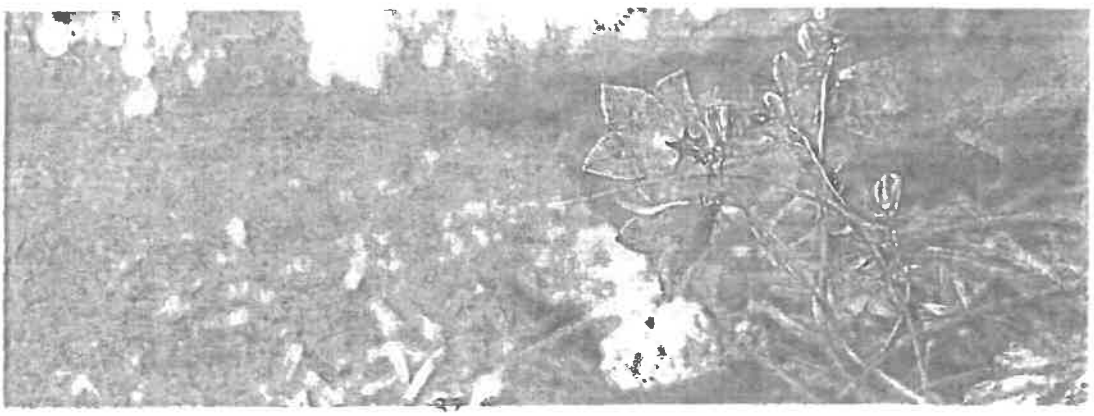


I: Improve general park infrastructure and amenities.

- Construct all amenities to ADA accessible standards and construct accessible pathways to all amenities.
- Construct a gathering area with a shelter, picnic tables, grill and electrical hook-up.
- Install modest playground equipment.
- Install a new well and pump house for potable water.
- Park hours will be from 6:00 am to 11:00 pm with dawn to dusk lighting.
- Remove and replace restroom facilities.
- Expand seating in the park with picnic tables along the shore and benches in the wetland complex.
- Stripe the parking lot to mark ADA, truck and trailer, and regular parking stalls.
- Install hammock posts along the shore of the slough and within the gathering area.
- Consider winter road maintenance when staffing and funding allows.
- Consider the installation of an entrance fee as infrastructure is improved on-site.
- Continue to work with local police force for park monitoring.

II: Conserve, restore and support unique or sensitive habitats and species.

- Promote bird roosting through the installation of cavity nesting boxes and perches.
- Develop a forest management plan to conserve the existing tree canopy and regenerate hemlock species.
- Support regeneration of hemlock stand by installing exclosures to protect seedling and juvenile trees from deer.
- Improve water habitat through installation of turtle platforms and fish logs.
- Request expanded fish stocking and change to fishing regulations regarding size and quantity limits.
- Continue to work with Wisconsin Department of Natural Resources (DNR) on water quality monitoring.
- Consider the purchase and installation of aerators in the lake to increase dissolved oxygen.
- Expand educational opportunities at the park through the LRE Department and in partnering with the community.



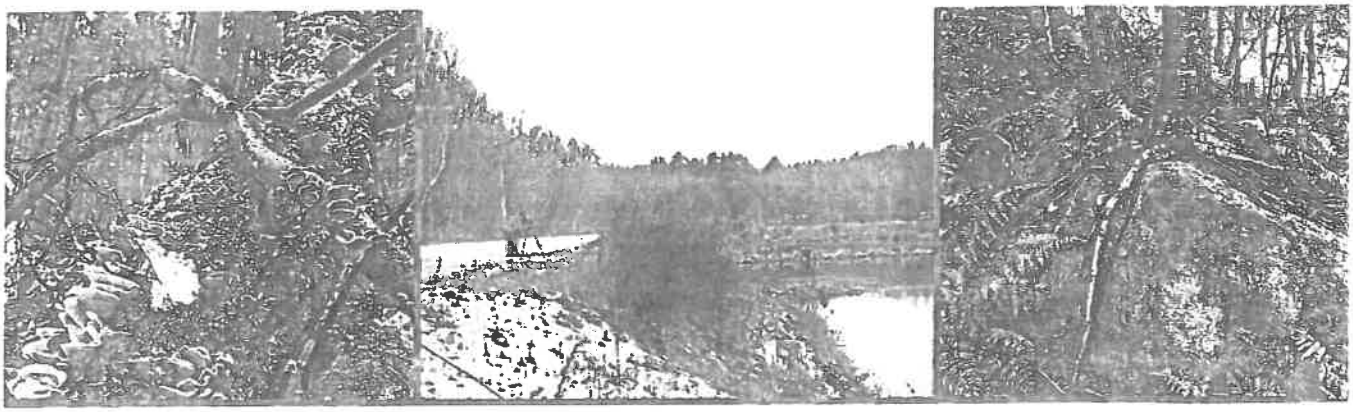
III: Expand trails throughout the property and improve access to recreational activities.

- Dredge deeper areas of the slough to create larger fishing pockets and to increase lake surface area with reduced aquatic vegetation that reaches the surface.
- Construct a boardwalk and/or walking trail through the wetland complex with bump outs for fishing and wildlife viewing.
- Construct a new ADA fishing pier at the northeast shore of the lake.
- Renovate the launch to allow for canoe and kayaks.
- Construct a bridge between the 400 State Trail and wetland complex that allows for bike and pedestrian traffic.
- Create an eastern woodland trail with access to rock outcroppings, hemlock relict and possible additional connection to the 400 State Trail.
- Create a northern forest loop trail.
- Install educational signage, with marked trails and a property trail map available online and/or in person.
- Archery only hunting will be allowed throughout the property. No trapping will be allowed.

IMPLEMENTATION

The implementation of this plan has been divided into three priority areas of implementation. The timeline is suggested and is subject to change based on budget, staff time, and community involvement. Priority one for the property is concentrated on expanding access throughout the park and establishing management strategies for the sensitive habitats on site. The subsequent priorities build upon Priority one through expanded infrastructure and amenities.

TASK	PROJECT SCOPE
ONGOING	
Bow Hunting	Property will remain open for bow hunting as regulated through Ch. 10 of the Sauk County Code of Ordinances.
Fishing Limits/Stocking	Staff will continue to work with the WDNR on establishing appropriate fishing limits and stocking when necessary.
Water Quality Monitoring	Monitoring of the water quality is encouraged to continue indefinitely.
Educational Events	Staff will seek and encourage opportunities for educational events on the property and will work with community partners.
ADA Standards	All amenities will be constructed and maintained to ADA standards whenever possible.
Winter Road Maintenance	Discuss assistance for winter road maintenance with Town.
Park Monitoring	Collaborate with County and local patrol for monitoring at the property



TASK	PROJECT SCOPE
PRIORITY I: 1 to 5 Years	
ADA Fishing Pier	Install a new ADA fishing pier/ water overlook off the north shore.
Boat Launch Renovations	The boat launch will be extended out further into the lake to allow use by small watercrafts. Permit through DNR.
Lake Dredging	Dredge natural deep pockets of the lake, particularly near the shore and future boardwalk to improve the fishery and reduce aqautic vegetation.
Eastern Woodland Trail	Create a trail with access to rock outcroppings, hemlock relict and possible additional connection to the 400 State Trail.
Northern Forest Loop	Create a trail through the wooded northern hillside with views of rock outcroppings and possible overview of the lake.
Mowed Trail Through Wetland	Repair the dike connecting the island to the parking area and mow a path through dry areas of the wetland with possible access to shoreland fishing areas.
Trail Signage & Property Map	Create trail signage as trails are installed and develop a property map for availability online and in person. Install property rules and map on sign near main trailhead.
Install Picnic Tables and Hammock Posts	Install picnic tables hammock posts along north shore of lake.

TASK	PROJECT SCOPE
PRIORITY II: 1 to 10 Years	
Shelter & Replacement Restrooms	The vault toilet will be removed and suggested replacement are portable toilets with visually appealing screening. A small shelter should be constructed that fits approximately 4 picnic tables and connects to a grill area.
Bridge to the 400 State Trail	Construct a bridge between the island and 400 State Trail that connects either to a boardwalk or mowed trail.
Boardwalk Through Wetland	A full boardwalk or sections will be constructed through the wetland to allow pedestrian and bike traffic between the park and 400 State Trail.
Playground Equipment	Install a modest playground near shelter.
Expand Seating	Install benches in wetland area and along north shore where able.
Potable Water	Drill a new well and install a water pump or drinking fountain.
Stripe Parking Lot	Stripe parking lot for ADA, trailers and regular vehicles. Provide ADA parking near shelter, restrooms and entrance to north shore.
PRIORITY III: As funds are available.	
Forest Management Plan	A forester will be engaged to inventory the woodland and create a management plan that encourages hemlock regeneration and maintaining the tree canopy.
Hemlock Exclosures	Exclosures of varying sizes will be constructed around open canopy areas and mature hemlocks with active management to prevent deer grazing and promote maturation of seedling and juvenile hemlocks.
Cavity Nesting Boxes	Construct cavity nesting boxes in forested areas to promote nesting of owls and other birds.
Raptor Perch	Install a raptor perch on the island.
Turtle Platforms & Fish Logs	Install turtle platforms and fish logs to improve habitat.

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https://www.canva.com/design/DAGoAyVm6ck/wat_r8H5FDtibfACwYYcHA/view?utm_content=DAGoAyVm6ck&utm_campaign=designshare&utm_me... 1/1

A: Wildlife Surveys
- Acoustic Survey & Data Analysis
- Forest & Wetland Bird Point Counts

B: Property Maps
- Development Overview Map
- Water Resources Map

C: Paired Lake Study and Management Planning Project

D: Open House Public Comment Maps

E: Sources

SOURCES

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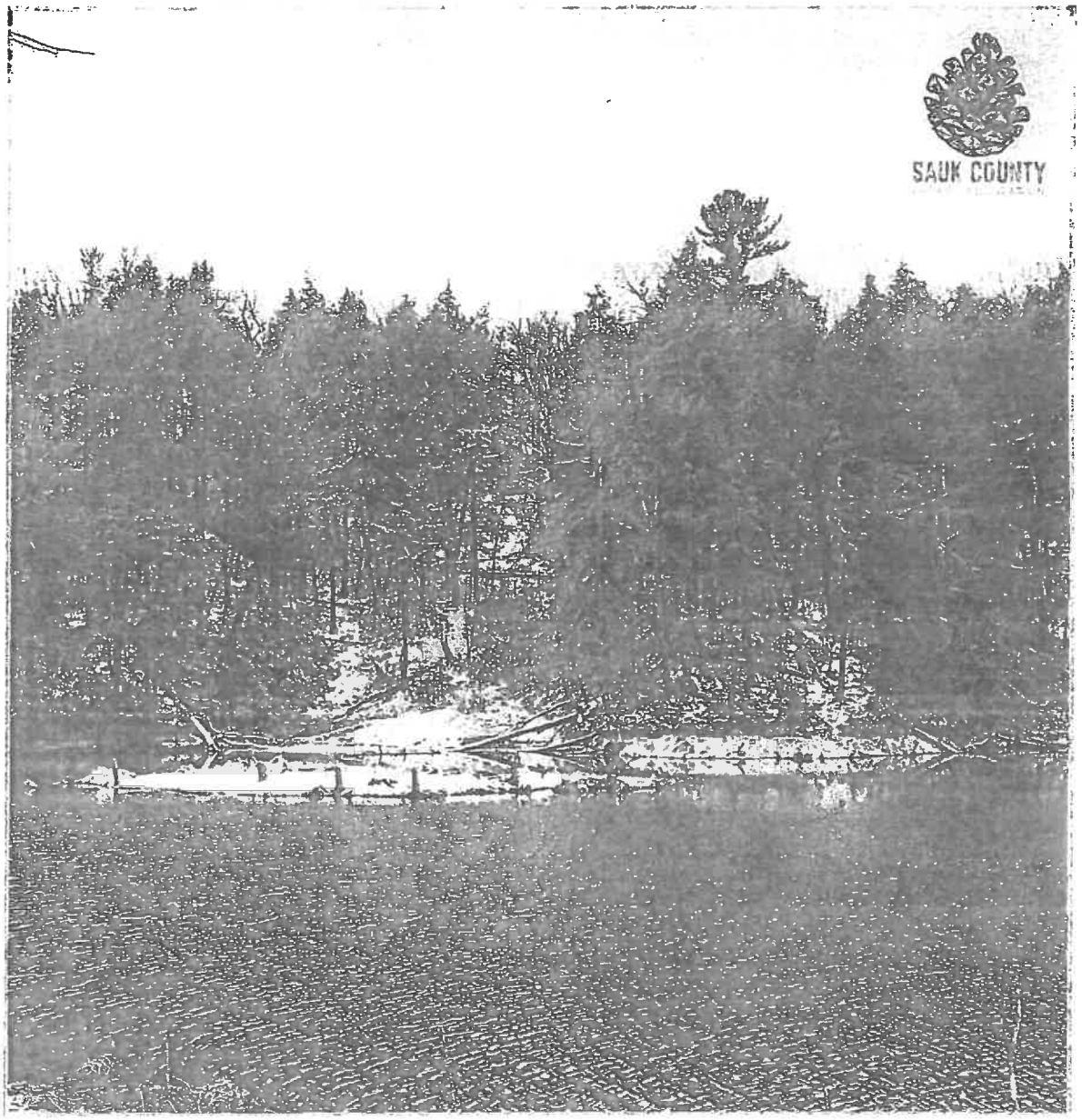
Wisconsin's Native Oaks - Red Oaks [Photo]. Johnson's Nursery. https://kb.jniplants.com/wisconsin-native-oaks-red-oak-group



Hemlock County Park
E3601 Dutch Hollow Rd
La Valle WI, 53941

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(608) 355-4800
PARKS.REC@SAUKCOUNTYWI.GOV

RESOLUTION # 54 - 2025

Resolution to Enter into a Land Use Agreement with the State of Wisconsin Department of Natural Resources to Design and Construct the Great Sauk State Trail on Certain Real Property located at Devil's Lake State Park

Resolution offered by the Land Resources and Extension Committee

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

BACKGROUND: On June 26, 2025 the Wisconsin Department of Natural Resources (WDNR) Bureau of Parks and Recreation Management offered a letter to Sauk County expressing the cooperative partnership between WDNR and Sauk County for connecting the Great Sauk State Trail (GSST) to Devil's Lake State Park. This letter represents the continuation of an over 10-year partnership where WDNR and Sauk County worked together to develop the first 11.4 miles of the GSST through the villages of Prairie du Sac, Sauk City, and the Sauk Prairie State Recreation Area. Most recently, WDNR collaborated with Sauk County during the planning process for the County's 2024 GSST Master Plan that evaluated preferred and alternate routes for connecting the GSST to Devil's Lake State Park and to the 400 State Trail.

The continued cooperative partnership between WDNR and Sauk County at Devil's Lake State Park will detail the design and construction of the trail consistent with the Devil's Lake Segment – DNR Preferred Route as described in the GSST Master Plan. The WDNR selected this route because it offers safe connections to destinations at the park – the north and south shores of Devil's Lake.

Through the continued established cooperative partnership between WDNR and Sauk County, WDNR desires that Sauk County lead the design and construction process of the new segment of the GSST at Devil's Lake State Park, more particularly, to connect the trail to the North Shore and South Shore Day Use Areas at the Park, the approximate trail route being presented in a Land Use Agreement.

In addition to identifying the approximate trail route, the Land Use Agreement outlines a shared vision for the trail, expectations for each party to the agreement, capacity to complete the project, effective communication, and accountability. The term for the agreement has been set at 5 years, establishing a goal to complete the project with a fully constructed trail within that timeframe.

The Land Use Agreement, including a map of the approximate trail alignment located at Devil's Lake State Park is attached to this resolution as Appendix A.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, a resolution to approve the Land Use Agreement made by and between the State of Wisconsin Department of Natural Resources and Sauk County be APPROVED.

Approved by the Land Resources and Extension Committee on September 11, 2025.

To be presented to the County Board on September 16, 2025.

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: 09.11.2025 .

Offered and passage moved by:

Marty Krueger, Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Dennis Polivka, Vice Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Peter Kinsman	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Prosser	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Valerie McAuliffe	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Lynn Eberl	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Randy Puttkamer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: No fiscal impact. The Land Use Agreement allows Sauk County to move forward with engineering and design work. Funding for engineering, design, and construction costs will be included in future capital improvement plan budget requests. These funding requests will include applications for grants, donations, and sponsorships.

MIS Note: No information systems impact.

Document Number	Document Title

State of Wisconsin
Department of Natural Resources
Box 7921
Madison, WI 53707

LAND USE AGREEMENT
(5 Year and Under)

Section 23.09(2)(h), Wis. Stats.
Form 2200-118c
Rev. 03/2025

Recording Area
Return: Department of Natural Resources
Bureau of Facilities & Land - LF/6
P.O. Box 7921
Madison, WI 53707-7921
(LaTS:)

Parcel Identification Number (PIN):

THIS LAND USE AGREEMENT (Agreement) is made by and between the State of Wisconsin Department of Natural Resources (Owner) and Sauk County (Permittee).

RECITALS

WHEREAS, the Owner owns certain real property located in Devil's Lake State Park (Park) in the **SE ¼ of the NE ¼ of Section 14, and SW ¼ of NW ¼, NW ¼ of SW ¼, and NE ¼ of SW ¼ of Section 13, and SE ¼ of the SE ¼ of Section 24, T. 11 N., R. 6 E., Town of Baraboo, and the SW ¼ of the SE ¼, SE ¼ of the SW ¼, and SW ¼ of the SW ¼ of Section 19 and the SE ¼ of the SE ¼, NE ¼ of the SE ¼, NW ¼ of the SE ¼, SW ¼ of the NE ¼, SE ¼ of the NW ¼, SW ¼ of the NW 1/4 , and the NW ¼ of the NW ¼ of Section 29 and the NE ¼ of the NE ¼, NW ¼ of the NE ¼, NE ¼ of the NW ¼, NW ¼ of the NW ¼ of Section 30, T. 11 N., R. 7 E., Town of Merrimac, Sauk County, Wisconsin,** that is further depicted on the attached Exhibit A and referred to in this Agreement as the Premises;

WHEREAS, the Permittee desires to design and construct a new segment of the Great Sauk State Trail (Trail) on the Premises; and the Permittee shall develop the Trail to connect to the North Shore and South Shore Day Use Areas at the Park following the approximate trail alignment as shown in Exhibit A.

WHEREAS, the Trail shall have a paved asphalt surface with possible boardwalk sections, bridges, culverts or other trail infrastructure that is suitable for bicyclists, in-line skaters, walkers and joggers, consistent with the recreational uses that are allowed on existing segments of the Trail located outside of the Park.

WHEREAS, the Owner is willing to allow the design and construction of the Trail on the Premises under the terms of this Agreement.

AGREEMENT

NOW, THEREFORE, for good and valuable consideration of mutual benefit, the sufficiency of which are hereby acknowledged, the Owner and Permittee agree to the following terms and conditions:

1. **Purpose.** Owner agrees that Permittee may design and construct the Trail located on the Premises.

2. **Parties.** The terms Owner and Permittee, when used herein, shall mean either singular or plural, as the case may be, and the provisions of this Land Use Agreement shall bind the parties mutually, as well as their employees, agents and legal representatives.

3. **Term.** This Agreement shall be in effect for a five (5) year period commencing on the date of execution of this Agreement and terminating five (5) years after.

4. **Termination.** The Owner may terminate this Agreement by providing 30 days' written notice to Permittee if the Owner determines that the continued use of the Premises by the Permittee will interfere with the future management objectives of the Owner. If the Owner determines that Permittee breached any term or condition contained in this Agreement, Owner may terminate the Agreement immediately.

5. **Non-Assignment.** Neither this Agreement nor any right or duty in whole or in part by the Permittee under this Agreement may be assigned, delegated or subcontracted without the prior written consent of the Owner.

6. **Maintenance.** The Permittee shall maintain the Premises in a safe condition at all times.

7. **No Parking or Storage.** The Permittee shall not park or store any vehicles or equipment on the Premises at any time unless prior written approval is obtained from Owner.

8. **Construction.** The Permittee has or shall submit for approval to the Owner a plan describing the intended placement or construction of any items on the Premises. No deviations from this approved plan shall be allowed except with the prior written approval of the Owner. Within ten (10) days after the termination of this Agreement, the Permittee shall remove all structures placed on the Premises. If the Permittee's structures remain on the property more than 10 days after termination, (1) title to the structure(s) shall vest in the Owner, or (2) the Owner may remove the structure and the Permittee shall reimburse Owner for all removal costs within thirty (30) days of billing.

9. **Signage.** Any signs, postings and other markers proposed by Permittee to be located on the Premises shall be approved by the Owner prior to placement.

10. **Vegetative Management.** No cutting or trimming of trees shall be done without the prior written approval of the Owner, except for dead and down trees that obstruct passage of the Premises may be removed without such written approval. Any trees removed from the Premises remain the property of the Owner. All trees having commercial value including firewood shall be cut in standard lengths and be piled at a location on the Premises designated by the Owner. All stumps, slash, waste materials and other debris shall be disposed of by the Permittee as directed by the Owner. Use of pesticides and herbicides shall only be allowed with the prior written approval of the Owner. Any pesticides or herbicides used as part of a management plan must conform to the Forest Stewardship Council list found at https://ic.fsc.org/en/our-impact/program-areas/forest-program/pesticides. Permittee shall report to the Owner at least annually, the chemicals that are applied on the Premises including the date, product trade name, active ingredient(s) and corresponding CAS number(s), purpose, rate, location with a map, total area treated, and total amount of chemical used.

11. **Public Use.** The Permittee understands that the Premises are open to the public. The Premises are open for use to all members of the general public without regard to race, creed, marital status, color, sex, national origin, age, handicap, ancestry, sexual orientation, arrest record or conviction record.

12. **Indemnity.** The Permittee agrees to save, keep harmless, defend and indemnify the Owner and all its officers, employees and agents, against any and all liability claims, costs of whatever kind and nature, for injury to or death of any person or persons, and for loss or damage to any property (state or other) occurring in connection with or in any way incident to or arising out of the occupancy, use, service, operation or performance of work in connection with this Agreement or with any actions or omissions of Permittee's employees, agents or representatives.

13. **Prohibitions.** The Permittee shall not allow grazing on the Premises. The Permittee shall not disturb or harass wildlife or disturb wildlife habitat on the Premises.

14. **NR 45 Enforcement.** The Owner retains management, supervision and control over the Premises for the purpose of enforcing pertinent state laws needed to protect the Premises, its natural resources or the general public, including Chapter NR 45, Wis. Admin. Code, which governs the conduct of visitors to state lands.

15. **Hunting and Fishing.** This Agreement does not give the Permittee, its guests, members or agents, any rights pertaining to hunting, fishing, or trapping. These rights remain under the control of the State of Wisconsin.

16. **Non-Discrimination.**
    a) In connection with the performance of work under this contract, the contractor agrees not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental handicap as defined in s. 51.01 (5), sexual orientation or national origin. This provision shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. Except with respect to sexual orientation, the contractor further agrees to take affirmative action to ensure equal employment opportunities. The contractor agrees to post in conspicuous places, available for employees and applicants for employment, notices to be provided by the contracting officer setting forth the provisions of the nondiscrimination clause.

    b) If the Permittee employs 50 or more employees and engages in work on the Premises that is estimated to cost fifty thousand dollars ($50,000) or more, Permittee acknowledges they have a written affirmative action plan in place and upon request will provide it to the Owner.

17. **Entire Agreement.** This Agreement, together with the specifications in any required plan and its referenced parts and attachments, shall constitute the entire agreement and previous communications or agreements pertaining to this Agreement are hereby superseded. Any contractual revisions including cost adjustments and time extensions must be made by an amendment to this Agreement or other written documentation, signed by both parties at least 30 days prior to the ending date of this Agreement.

18. **Notices.** With the exception of emergency notice provided to the Property Manager, all notices or other writings this Agreement requires to be given, or which may be given, to either party by the other shall be deemed to have been fully given when made in writing and either by certified mail, return receipt requested or through regular commercially available overnight delivery service with proof of delivery as follows:

    a) To the Owner: Wisconsin Department of Natural Resources, Bureau of Facilities and Lands, 101 South Webster Street, Madison, WI 53707.
    b) To the Permittee: Sauk County, Director of Land Resources and Environment, 505 Broadway, Baraboo, WI 53913

19. **Invalidity.** If any term or condition of this Agreement shall be deemed invalid or unenforceable, the remainder of this Agreement, or the application of the term or condition to persons or circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby, and each term and condition shall be valid and enforceable to the fullest extent permitted by law.

20. **Enforcement.** It is intended that this Agreement shall be construed as being adequate and legally enforceable. Enforcement of this Agreement may be by proceedings at law or in equity against any person or persons violating or attempting or threatening to violate any term or condition in this Agreement, either to restrain or prevent the violation or to obtain any other relief.

21. **Headings.** The headings of clauses contained in this Easement are used for convenience and ease of reference only and do not limit the scope or intent of the clause.

22. **Governing Law.** This Agreement shall be construed and enforced in accordance with the laws of the State of Wisconsin.

23. **Additional Conditions.** Additional terms and conditions that apply to this Agreement are enumerated below:

a. Prior to Permittee's use, Permittee and/or Permittee's contractor will provide the Owner with a Certificate of Insurance, demonstrating adequate liability coverage and naming the Owner as an additional insured. Said liability insurance policy shall be in the amount of $1,000,000 single limit per occurrence including coverage of $1,000,000.00 for bodily and personal injury and $50,000 for property damage so that the Owner will be protected from any liability arising out of the performance of Permittee or Permittee's contractor's work under this Agreement.

b. If contract price for work under this Agreement exceeds $150,000 the Permittee's contractor shall furnish a performance bond in an amount equal to 100% of the contract price as security for the faithful performance of the project and also a payment bond in an amount equal to 100% of the contract price or in a penal sum not less than that prescribed by state or local law as security for the payment of all persons performing labor on the work under the contract and furnishing materials in connection with this Agreement. The performance bond and payment bond may be in one or in separate instruments in accordance with state or local law. Before final acceptance, each bond must be approved by the Permittee.

c. The Owner grants the Permittee and/or Permittee's contractor access to the Premises for any site investigations necessary for design or construction purposes. The Permittee shall provide notification to the Owner prior to any site investigations.

d. The Permittee shall work with the owner on the design and construction plans and provide an updated project timeline routinely throughout the project. The plans shall comply with any applicable standards mandated by state or federal law.

e. The Permittee agrees that the project scope for the Trail includes the design and development of both segments going into the South Shore and North Shore Day Use Areas at the Park as depicted in Exhibit A. No deviations from the project scope or dividing the project into smaller phases shall be allowed except with the prior written approval of the Owner.

f. The Permittee shall provide the Owner with design and construction updates in writing at least quarterly to the Property Manager throughout the duration of this Agreement.

g. The Permittee shall work with the Owner to notify the public of any construction plans and may participate in or conduct public meetings the Owner determines are necessary for the construction of the Trail on the Premises.

h. Permittee will be responsible for construction oversight and coordination and will provide opportunity for Owner input.

i. The Permittee shall secure and comply with all federal, state and local permits and licenses required for the construction, installation, operation, maintenance, repair, and/or reinstallation, of the trail including, without limitation, zoning, building, health, environmental permits or licenses. The Permittee shall indemnify the Owner against payment of the costs therefore and against any fines or penalties that may be levied for the Permittee's failure to procure or to comply with such permits or licenses, and the Permittee shall pay any remedial costs to cure violations of federal, state, or local laws. The Owner agrees to cooperate with the Permittee in securing any such permits or licenses by providing information and data upon request.

j. The Permittee will restore the Premises outside of the Trail to its original condition upon completion of construction.

k. The Owner shall work with the Permittee to identify funding sources that Permittee may use for the design and/or construction of the trail.

l. The Owner agrees to pay up to $49,500 to Sauk County for construction costs upon receipt of billing from Sauk County. The Owner's obligation is contingent on availability of funds.

m. An annual meeting or more frequent as necessary between the Permittee and Owner will take place to review design and construction progress or other items needing attention or approvals and to exchange ideas and information for the good of the project.

n. The Owner and the Permittee may negotiate a future land use agreement for the maintenance of the Trail, which may allow the Permittee to perform major maintenance or replacement of infrastructure including but not limited to bridges, boardwalks, culvert replacements and asphalt resurfacing or replacement. Said future agreement shall be executed upon mutual consent and shall not be unreasonably withheld.

o. This Agreement shall not be construed as creating a public debt on the part of the Owner in contravention of Article VIII of the Wisconsin Constitution and any and all payments or obligations herein are subject to the availability of future appropriations.

END OF TERMS AND CONDITIONS

IN WITNESS WHEREOF, the Permittee and Owner hereby accept and consent to the terms and conditions of this Agreement.

Lisa Wilson, Sauk County Administrator — Date
*Permittee

State of Wisconsin
Department of Natural Resources
For the Secretary

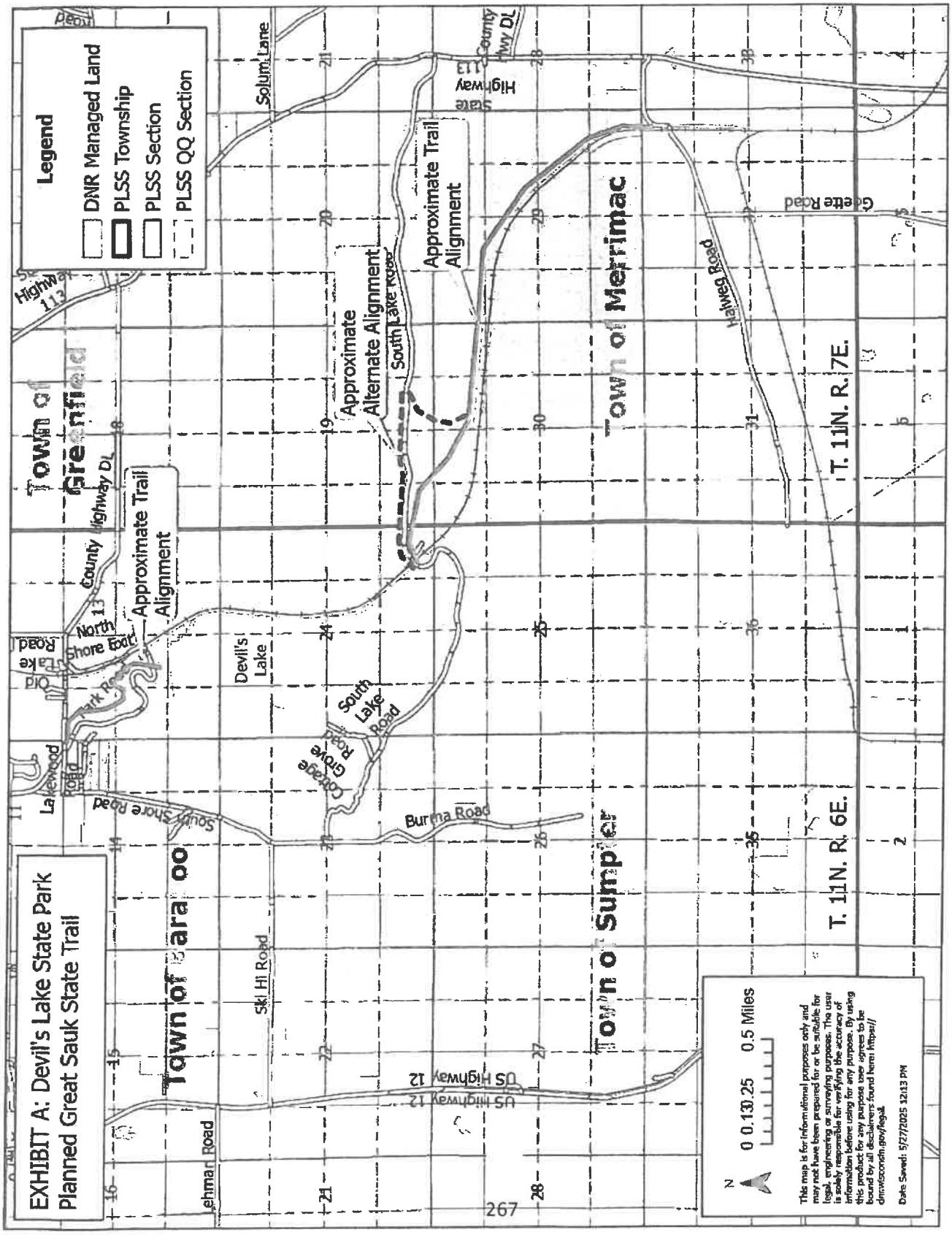
Paul Zajackowski, Parks & Recreation District Supervisor — Date
* Program Signatory

Michael LaBissoniere — Date
*Real Estate Specialist

*please print name

This instrument drafted by:
State of Wisconsin
Department of Natural Resources

Exhibit A



RESOLUTION # 55-2025

Resolution to Approve a Request to Apply for Cooperative County and Ho-Chunk Nation Law Enforcement Program for Tribal Trust Lands within Sauk County.

Resolution offered by the Law Enforcement and Judiciary Committee

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

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

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

Approved by the Law Enforcement and Judiciary Committee on September 9, 2025.

To be presented to the County Board on September 16, 2025.

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: 09.11.2025.

Offered and passage moved by: Law Enforcement and Judiciary Committee

Sheila Carver	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Scott Alexander	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
David Clemens	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Richard Cross	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

John Deitrich	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Shaun Harris	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brian Peper	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Jake Roxen	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Sam Pocernich	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: Actual revenues received were $24,711 in 2025, budgeted amount was $24,500; $24,500 was the amount that was included in the 2026 proposed budget.

MIS Note: No MIS impact.

RESOLUTION #56-2025

Resolution Approving the County Aid for Bridge Construction Under Wis. Stat. §82.08

Resolution offered by the Public Works and Infrastructure 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 BARABOO			
Happy Hill Rd - Culverts	$3,306.00	$1,653.00	$1,653.00
TOWN OF DELLONA			
Town Hall Rd - Dell Creek Bridge	$11,126.81	$5,563.81	$5,563.00
Briar Bluff Rd – Culvert	$10,987.02	$5,493.02	$5,493.00
TOWN OF EXCELSIOR			
North Reedsburg Rd - Culvert	$29,109.50	$14,555.50	$14,554.00
TOWN OF FREEDOM			
Diamond Hill Rd - Bridge	$1,183.53	$592.53	$591.00
TOWN OF IRONTON			
Pickel Rd – Bridge	$2,685.19	$1,343.19	$1,342.00
Marshall Road	$741.58	$371.58	$370.00
TOWN OF MERRIMAC			
South Lake Rd – Culvert	$25,169.66	$12,585.66	$12,584.00
TOWN OF PRAIRIE DU SAC			
Skunk Valley Rd – Culverts	$9,281.02	$4,641.02	$4,640.00
TOWN OF REEDSBURG			
Herritz Rd – Culvert	$8,376.78	$4,188.78	$4,188.00
TOWN OF SUMPTER			
Old Bluff Trail – Culverts	$11,608.90	$5,804.90	$5,804.00
Swiss Valley Rd – Culverts	$35,283.20	$17,642.20	$17,641.00
TOWN OF TROY			
Wipp Rd – Culvert	$15,429.04	$7,715.04	$7,714.00

TOWN OF WASHINGTON Meadow Rd - Culvert #3	$18,942.00	$9,471.00	$9,471.00
Village of Lake Delton East Adams St – Bridge Repair	$8,963.98	$4,482.98	$4,481.00
TOTALS	**$192,194.21**	**$96,105.21**	**$96,089.00**

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above-described petitions for County Aid be and hereby are granted with the appropriations shown approved.

Approved for presentation to the County Board by the Highway Committee on September 8, 2025.

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: 09.09.2025.

Offered and passage moved by:

Brian Peper	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Thomas Dorner	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Mark "Smooth" Detter	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Richard Cross	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Terry Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Bryan Hazard	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Valerie McAuliffe	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Mark Waldon ☑ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: Appropriations. This Expenditure will be paid from Highway Local Bridge Aids Fund. Funds for this Resolution are included in the Highway Budget request for 2026.

MIS Note: No Impact.

GENERAL CODE OF SAUK COUNTY, WISCONSIN
ORDINANCE AMENDMENT # 5-2025

Ordinance Amendment to ordinance section 6. of the Sauk County Ordinances related to County Highway Access Control

Ordinance Amendment offered by the Public Works and Infrastructure Committee

BACKGROUND: As part of the United States Highway (USH) 12 expansion project, Sauk County agreed to a jurisdictional transfer of the existing USH 12. This roadway became County Trunk Highway (CTH) BD. As part of the jurisdictional transfer approved with resolution 104-08 by the Sauk County Board of Supervisors Sauk County agrees to *"Maintain access control pursuant to Sauk County's authority under Wis Stat. 83.027 on existing USH12 after it is jurisdictionally transferred to Sauk county in accordance with WisDOT's "Controlled Access Plan," controlled access project 1670-1-29, adopted and approved by WisDOT on January 10, 1994 for the segment to be jurisdictionally transferred, and the Transportation Project Plat No. 1674-00-24, approved by WisDOT August 10, 2006 that reflects the improvements and further access controls and other restrictions that WisDOT will effect prior to the jurisdictional transfer to Sauk County. This includes existing permit or authorization or restrictions in deed, subdivision plats or other restrictions of record regarding access to or from or regarding limitations on the use of entrances to the highway from adjacent property."* The addition of the language below will create the access control ordinance for Sauk County.

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

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

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

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

Section 4. Section 6.032 – 6.053 of the General Code of Sauk County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

CHAPTER 6 - HIGHWAYS, AIRPORTS, BRIDGES, DITCHES, FENCES

...

SUBCHAPTER VII County Trunk Highways Controlled-Access Highway Regulations

Introduction

6.032 Authority
6.033 Purpose and Intent
6.034 Severability
6.035 Title
6.036 Effective Date

General Provisions

6.037 Jurisdiction
6.038 Compliance with Ordinances, Regulations and Plan
6.039 Right of Access

6.040 Approval Necessary for Obtaining Access
6.041 Vacation of Access Control
6.042 Addition of Access Control
6.043 Existing Access Points
6.045 Change of Use

Standards and Specifications

6.046 Spacing and Frequency
6.047 Design Subpart 4; Applications
6.048 Permits
6.049 Date Requirement

Administration and Enforcement

6.050 Variances
6.051 Fees
6.052 Access Control Maps
6.053 Violations and Penalties

Introduction

6.032 Authority

This subchapter is created and adopted pursuant to a jurisdictional transfer of authority from the State of Wisconsin approved by the Sauk County Board of Supervisors by Resolution 104-08 and the authority contained in Wisconsin Statutes, including, but not limited to, Wis. Stat. §§ 83.027, 83.07, 83.08.

6.033 Purpose and Intent

The purpose of these regulations is to promote the safe and efficient ingress and egress to certain county trunk highways in the interest of public safety, convenience and general welfare; to protect the public investment in highways by preventing premature functional obsolescence; to reduce highway accidents caused by frequent and poorly designed points of access; to promote the balanced use of land for the mutual protection of land owners, motorists, and Sauk County, to enhance the highway appearance for making highway travel more pleasant.

6.034 Severability

It is the intention of the Sauk County Board of Supervisors that the provisions of Subchapter VII herein are severable as follows:

1) JUDGMENT OF ORDINANCE PROVISIONS. If any court of competent jurisdiction must adjudge any provision of this subchapter to be invalid, the judgment will not affect any other provision of this subchapter not specifically included in the judgment.

2) JUDGMENT OF ORDINANCE APPLICATION. If any court of competent jurisdiction must adjudge invalid the application of any portion of this subchapter to a particular property, land use, or access, the judgment must not affect the application of the provision to any other property, land use, or access, not specifically included in the judgment.

3) JUDGMENT OF PERMIT. If any court of competent jurisdiction must adjudge invalid any requirement or limitation contained in a permit given under this subchapter, it will be presumed that the permit would not have been granted without the requirement or limitation, and therefore the permit will be invalid.

Note: Removed title and added to Subchapter VII

6.036 Effective Date

Effective upon adoption by the Sauk County Board of Supervisors as required by the jurisdictional transfer from the State of Wisconsin approved by the County Board in resolution 104-08.

6.037 Jurisdiction

Areas that are subject to the jurisdiction of this ordinance are hereby shown on the official County Trunk Highway Control-Access Map of Sauk County, which is made part of this ordinance by reference.

6.038 Compliance with Ordinances, Regulations and Plan

Any person, firm or corporation seeking access to lands abutting the Sauk County Trunk Highways in Section 6.037 shall comply with the requirements of these regulations and applicable County ordinances and regulations.

6.039 Right of Access

(1) Each existing parcel of land abutting a controlled access highway on the effective date of this subchapter pursuant to s.6.036 shall be entitled to one single access when in compliance with the provisions of this ordinance or as previously recorded pursuant to Wisconsin Department of Transportation Projects 1672-03-21 and Project 1670-1-29 .

(2) As part of a division of a parcel by Certified Survey Map, Subdivision Plat, or conveyance recorded with the Sauk County Register of Deeds, the Highway Commissioner shall require the designation of one single shared access to be utilized by each new lot or parcel and any future lots or parcel thereof and shall comply with s.6.045 Spacing and Frequency. The shared access shall be depicted on the Certified Survey Map, Subdivision Plat or Plat of Survey and shall be accompanied by an access easement document designating the shared access and maintenance requirements. Reference to the access easement shall be made on the respective land division instrument and shall be recorded with the Sauk County Register of Deeds.

6.040 Approval of Necessary for Obtaining Access

(1) No entrance upon or departure from the county trunk highways designated as controlled-access highways shall be permitted except at places specially designated and provide for such purposes.

(2) No public street or highway shall be opened into or connected with any controlled-access highway without written approval of the Highway Commissioner. Such approval shall be given only if the public interest shall be served thereby and shall specify the terms and conditions on which such approval is given.

(3) The Highway Commissioner may designate a private access point as "temporary" and subject to periodic review. In the interest of public health, safety and general welfare. The Highway Commissioner may revoke a "temporary" access permit, or it may require

modifications to remedy a problem situation.

6.041 Vacation of Access Control

A controlled-access highway shall remain such until the access control is revoked by the order of the Sauk County Board of Supervisors. The Sauk County Board may revoke access control on a County Trunk Highway or part thereof, provided that after a traffic engineering survey investigation and access control study, the Sauk County Board of Supervisors finds that the revocation on such highway or part thereof is in the public interest. The Sauk County Board of Supervisors shall record the formal notice of revocation of access control on the highway in accordance with6.036.

6.042 Addition of Access Control

The Sauk County Board of Supervisors may invoke access control on additional County Trunk Highways or parts thereof, pursuant to Section 83.027 of the State Statutes, the Sauk County Board of Supervisors shall record the formal notice of access control on such highways in accordance with6.036.

6.043 Existing Points of Access

All existing points of access may be continued after the adoption of these regulations. However, if the use of such access is discontinued for a period of one year, the Highway Commissioner may require alterations or improvements for compliance with the standards set forth in this subchapter. Existing driveways are defined as those shown on the official County Trunk Highway Control-Access Highway Map

6.044 Change of Use

Any point of access permitted under this subchapter shall be subject to review and approval by the Highway Commissioner, where if it is determined by the Highway Commissioner, that there has been a change in use which will affect safe and efficient ingress and egress to, and use of, a controlled access highway. This determination shall be based on findings of significant change in the volume of traffic or the type of vehicle using that point of access.

Standards and Specific Provisions

6.045 Spacing and Frequency

(1) One point of access may be permitted for each parcel of land as defined under 6.053(6), except where an alternate means of access is available and would better serve the public interest.

(2) Access permits shall not be issued where the horizontal distances between access points measured at a point that is centrally located within the physical access on the same side of the road will be less than 400 feet, except as provided under 6.045(1).

(3) Access permits for a new public road shall not be issued where the horizontal distances between access points measured at a point that is centrally located within the physical access on the same side of the road will be less than 1000 feet, except as provided under 6.045(1).

6.046 Design

The design of driveway or street intersections for appropriate sight distance, return radius, angle, profile, and width, shall comply with the provision of the access permit issued by the Highway Commissioner. In locating access points along the controlled access highways, consideration shall

be given to the alignment of the proposed intersecting streets directly across from each other in order to facilitate safe and efficient flow of traffic across the highway.

Application and Review Procedures

6.047 Access Permit

1) The purpose of this section is to specify the requirements and procedures for the issuance of an access permit. Applications for access permits are made to and are issued by the Highway Commissioner. In certain cases, other land use approvals, including but not limited to rezoning, conditional use, variance, or land division approval, are required before an access point permit may be issued.

2) Except as exempted under this subsection, an access point permit is required from the Highway Commissioner in the following instances:

a) Prior to commencement of any new access to the specified County Trunk Highway.
b) Prior to an increase in intensity of use that is applied to an existing access.
c) Prior to commencement of any substantial alteration or reconstruction of an existing access.

3) An access permit shall expire one year from the date of issuance if evidence of use of the access has not been established within that time.

6.048 Data Requirement

The Highway Commissioner may require submission of a drawing to scale showing the property lines, the topography, streams, lakes and ponds, marshes and the location of the existing and proposed buildings and structures, together with engineering data as deemed necessary for the design of the intersection.

Administration and Enforcement

6.049 Variances

(1) Any person or any office or department aggrieved by an order, requirement or interpretation made by the Highway Commissioner may appeal such decision to the Sauk County Public Works and Infrastructure Committee. Where the Committee finds that practical difficulty and unnecessary hardship may result from strict compliance with these regulations, it may vary the regulations so that substantial justice may be done provided that the public interest is secured and that such variance will not have the effect of nullifying the intent and purpose of these regulations.

(2) In granting variances, the Sauk County Public Works and Infrastructure Committee shall request the evidence of practical difficulty hardship and record the reasons in the minutes why the variance was granted.

6.050 Fees

The applicant shall pay to the Highway Department a fee for each permit to be determined by the County Board of Supervisors

6.051 County Trunk Highway Control-Access Map

Areas that are subject to the jurisdiction of this ordinance are hereby shown on the official County Trunk Highway Control-Access Map of Sauk County, which is made part of this ordinance by reference. The official map of Sauk County is a digital compilation within the county's geographic information system. This map will be the official map for the purpose of enforcement of this subchapter. Responsibility for the maintenance of this map is vested with the Highway Commissioner.

6.052 Enforcement and Penalties

1) The Highway Commissioner or designee is responsible for conducting the necessary inspection and investigation to ensure compliance with subchapter and documenting the presence of violations.

2) Violations of a permit or other approval issued under this subchapter, or any condition or approved plan associated with such permit or other approval, will be deemed a violation of this subchapter and will constitute grounds for revocation of the permit as well as fines, forfeitures, and any other available remedies. A permit or other approval may be revoked by the Highway Commissioner or designee, following procedures required for its initial issuance to the extent practical. The decision of the Highway Commissioner or designee will be furnished to the permit holder in writing, stating the reasons thereof. A permit may be revoked if either of the below has occurred.

(a) The permit or other approval legally issued under this subchapter has received three separate violation notices in writing within a one-year period.
(b) The same violation has occurred for a consecutive six months.
(c) The permit or approval legally issued under this chapter was not developed in accordance with the approved plans.

3) Whenever the Highway Commissioner or designee finds that any development activity does not comply with the provisions of this subchapter, the Highway Commissioner or designee will post a stop work order in a conspicuous place on the premises, if necessary. Once a stop work order is issued, all development activities on the premises must cease until all construction complies.

4) An access permit or other approval issued in violation of this chapter, other ordinances of the Sauk County Code of Ordinances, the Wisconsin Administrative Code, or Wisconsin Statutes, gives the permit holder no vested right to continue the activity authorized by the permit, and the permit is considered voidable.

6.053 Definitions

For the purpose of these regulations, certain words or phrases used herein are defined as follows:

(1) "Access" means a recognized point of vehicular entry onto a highway where evidence of use has been clearly established.

(2) "Controlled Access Highway" means a highway on which the traffic is such that the Sauk County Board has found, determined, and declared it to be necessary, in the interest of the public safety, convenience and the general welfare to regulate entrance upon and departure from the highway or street except at places specially designated and provide for such purposes, and to exercise special controls over traffic on such highway or street.

(3) "Effective Date" means the date that a specified county trunk highway became subject of the provisions of this ordinance.

(4) "Evidence of Use" means the maintenance of access or any species of proof through the medium of witness, records, or documents that establish periodic ingress or egress to the highway.

(5) "Lot" means land occupied by or designed to provide space necessary for one principal building and its accessory structures or uses, which abuts a publicly dedicated road. A lot is created by a subdivision plat, or certified survey map, or a parcel described in a conveyance recorded with the Sauk County Register of Deeds, which complies with the minimum size requirements pursuant to the applicable zoning designation.

(6) "Parcel" means contiguous lands under the control of a developer(s), not separated by streets, highways, or railroad rights-of-way, established prior to the adoption date of this ordinance or any amendments hereto.

[All other sections of Chapter 6 remain unchanged]

Approved for presentation to the County Board by the Public Works and Infrastructure Committee this 9th day of June, 2025.

Consent Agenda Item: [ ] YES [X] NO

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

Vote Required: Majority = X 2/3 Majority = _____ ¾ Majority = _____

The County Board has the legal authority to adopt. Yes X No _____ as reviewed by the Corporation Counsel, _____, Date: 09.09.2025.

Offered and passage moved by:

Offered and passage moved by:

Brian Peper	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Thomas Dorner	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Terry Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Bryant Hazard	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Mark "Smooth" Detter	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Valerie McAuliffe	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Mark Waldon ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Richard Cross ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: None

MIS Note: None

MINUTES
SAUK COUNTY BOARD OF SUPERVISORS
OCTOBER 21, 2025
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

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

2. **Roll Call:** PRESENT: (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. ABSENT & EXCUSED: (1) Waldon.

   Staff Present: Lisa Wilson, County Administrator; Nick O'Connor, Interim Corporation Counsel; Becky Evert, Sauk County Clerk; and Cora McDonnell, Deputy County Clerk.

3. **Invocation and Pledge of Allegiance:** Invocation given by Supervisor Klitzke.

4. **Adopt Agenda:** MOTION (T. Spencer/Lohr) to adopt the agenda. Motion carried **unanimously.** (*Voice Vote*)

5. **Adopt Minutes:** MOTION (Evert/Burchill) to adopt the minutes from the previous meeting. Motion carried **unanimously**. (*Voice Vote*)

6. **General Consent Agenda Items:**
   AGING & DISABILITY RESOURCE CENTER COMMITTEE:
   Resolution 57-2025 To Honor Susan Blodgett For Over Ten (10) Years Of Service To Sauk County.
   MOTION (Polivka/Rego) to approve Consent Agenda item(s). Motion carried **unanimously.** (*Voice Vote*)

7. **Scheduled Appearances:** None.

8. **Public Comment:**
   a. Eleanor Vita, re: Resolution 63-2025. *(Handout on File)*
   b. Judy Brey, re: in favor of Proposed 2026-2028 budget.
   c. John Miller, re: in favor of Keeping Health Care Center.
   d. Marilyn Kinsman-Kharbush, re: in favor of Fully Funding SCHCC in next years budget.
   e. Muhammed Kharbush, re: in favor of perpetual funding of County H. care center. (didn't speak).

9. **Communications:**
   a. Letter from WI Department of Children & Families, re: The 2024 Certificate of Excellence Award (Received 9/17/2025).
   b. Letter from Village of Loganville, re: Support for the Sale of the Former Loganville Elementary School (Received 9/19/2025).
   c. Letter from WI Department of Natural Resources, re: Notification of Proposed Revocation of Air Pollution Control Permit(s) (Received 10/8/2025).
   d. Letter from Western Technical College, re: Notification of a Member Vacancy on the Western Technical College District Board (Received 10/8/2025).
   e. Letter from La Crosse County, re: Notification of the Western Technical College District Board's Appointment Committee Meeting (Received 10/8/2025).

10. **Appointments:**
    a. **SAUK COUNTY ACCOUNTING DEPARTMENT:**
        i. Stephanie Beardsley, Finance Director

    b. **FAMILIES COME FIRST/COMPREHENSIVE COMMUNITY SERVICES COORDINATING COMMITTEE:**
        i. Isaiah Bostic, New Appointment, Citizen Member
        2-Year Term: 10/21/2025 to 10/19/2027

MOTION (Klitzke/Rego) to approve all appointments. Motion carried **unanimously.** (*Voice Vote*).

11. **Bills:** None.

12. **Claims:** None.

13. **Elections:** None.

14. **Proclamations:**
LAW ENFORCEMENT & JUDICIARY COMMITTEE:
Resolution 58-2025 Crash Responder Safety Week Proclamation.
MOTION (Klitzke/Kinsman). **VOTE:** AYES: (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (1) Waldon. Motion carried **unanimously.**

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): none.
    b. Lisa Wilson, Sauk County Administrator
        i. Administrator's Report.
    c. Tim McCumber, County Board Chair
        i. Board Chair Update.
        ii. Reminder: November 11th, 2025 – Annual Budget Meeting.

16. **Unfinished Business:** None.

17. **New Business:**
EXECUTIVE & LEGISLATIVE COMMITTEE:
Resolution 59-2025 To Amend The Sauk County Rules Of The Board. **2/3 Vote Required.*
MOTION (Klitzke/Carver).

MOTION TO AMEND (Fordham/Burchill) To Remove Change #1.
Current Rule – Chair receives salary of $650/month.
Proposed Rule – **$900 per month.**
VOTE: AYES: (11) Harris, Johnson, Fordham, Pocernich, Hazard, Polivka, Burchill, Lohr, Alexander, Stehling, and McAuliffe. NAYS: (18). Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Deitrich, Krueger, Clemens, Prosser, Lombard, Cross, Dorner, R. Spencer, Carver, Peper, Detter, and Evert.
ABSTAIN: (1) McCumber. ABSENT & EXCUSED: (1) Waldon. Motion failed.

MOTION TO AMEND (Burchill/Stehling) To Remove Change #10.
Current Rule – No Supervisor may be elected as Chair for more than three (3) consecutive terms.
Proposed Rule – ~~No Supervisor may be elected as Chair for more than three (3) consecutive terms.~~
VOTE: AYES: (12) T. Spencer, Harris, Krueger, Johnson, Clemens, Cross, Fordham, Pocernich, R. Spencer, Burchill, Stehling, and McAuliffe. NAYS: (17). Roxen, Eberl, Rego, Kinsman, Klitzke, Deitrich, Prosser, Lombard, Dorner, Hazard, Carver, Polivka, Peper, Lohr, Alexander, Detter, and Evert. ABSTAIN: (1) McCumber. ABSENT & EXCUSED: (1) Waldon. Motion failed.

MOTION TO AMEND (Harris/Burchill) To Remove Change #8.
Current Rule – Unless conducting non-County Board business, Supervisors wishing to confer with a Department Head shall schedule an appointment in advance with the Department Head and a Supervisor shall not contact staff (non-department head) without first seeking permission from the Administrator or Department Head.
Proposed Rule – **The County Board serves as the legislative body in County government. As such, the County Board's role is to enact policy. To implement the policy, the County Board shall appoint a person as the County Administrator according to Wis. Stat. 59.18(1). The County Administrator shall perform all duties and have such authority as specified in Wis. Stat. 59.18, the job description, Chapter 33 of the Sauk County Code of Ordinances, the Board Rules and as otherwise may be authorized and directed by the County Board from time to time. Department heads are responsible and shall report to the County Administrator. County Board members requesting information or a report from a Department Head or other County staff shall request such information or report either in the context of a County Board or Committee meeting or from the County Administrator.** Unless conducting non-County Board business, Supervisors wishing to confer with a Department Head shall schedule an appointment in advance with the Department Head. A Supervisor shall not contact staff (non-department head) without first seeking permission from the Administrator or Department Head.
VOTE: AYES: (6) Rego, Harris, Johnson, Clemens, McCumber, and Lohr. NAYS: (24) Roxen, T. Spencer, Eberl, Kinsman, Klitzke, Deitrich, Krueger, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. ABSENT & EXCUSED: (1) Waldon. Motion failed.

MOTION (Klitzke/Carver) TO VOTE ON ORIGINAL RESOLUTION. **VOTE:** AYES: (25) Roxen, T. Spencer, Eberl, Kinsman, Klitzke, Deitrich, Krueger, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Hazard, McCumber, R. Spencer, Carver, Polivka, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (5) Rego, Harris, Johnson, Pocernich, and Burchill. ABSENT & EXCUSED: (1) Waldon. Motion carried.

Resolution 60-2025 To Appoint Interim Corporation Counsel And Approve Engagement Letter.
MOTION (Polivka/Lohr). **VOTE:** AYES: (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (1) Waldon. Motion carried **unanimously.**

FINANCE, PERSONNEL, & INSURANCE COMMITTEE:
Resolution 61-2025 Authorizing Changes To The Sauk County Offered Vision Insurance.
MOTION (Lohr/Burchill). **VOTE:** AYES: (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (1) Waldon. Motion carried **unanimously.**

Resolution 62-2025 Authorizing The Acquisition Of A Safety Management Suite Subscription From J.J. Keller & Associates, Inc.
MOTION (Evert/Lohr). **VOTE:** AYES: (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (1) Waldon. Motion carried **unanimously.**

HEALTH & HUMAN SERVICES COMMITTEE:
Resolution 63-2025 Requesting Support Of State Investment For Income Maintenance Administration For Supplemental Nutrition Assistance Program (SNAP - Foodshare) Program.
MOTION (Fordham/Rego). **VOTE:** AYES: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSTAIN: (1) Klitzke. ABSENT & EXCUSED: (1) Waldon. Motion carried.

LAND RESOURCES & EXTENSION COMMITTEE:
Resolution 64-2025 Authorizing Sauk County To Submit One Application To The Wisconsin Department Of Transportation For The 2026-2030 Transportation Alternatives Program (TAP) Award Cycle.
MOTION (Krueger/Lohr). **VOTE:** AYES: (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (1) Waldon. Motion carried **unanimously.**

Resolution 65-2025 Approving The Memorandum Of Understanding Between The UW-Madison Of Extension And Sauk County As A Companion Document To The Contract Between Extension And The County.
MOTION (Polivka/R. Spencer). **VOTE:** AYES: (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (1) Waldon. Motion carried **unanimously.**

Resolution 66-2025 Authorizing Submission Of The Lake Monitoring And Protection Network Grant Application.
MOTION (Kinsman/Lohr). **VOTE:** AYES: (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (1) Waldon. Motion carried **unanimously.**

Resolution 67-2025 Authorizing Sauk County To Submit An Application To The Wisconsin Department Of Administration For The Grants For Local Projects (Non-State Grant Program).
MOTION (Kinsman/Polivka). **VOTE:** AYES: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (1) Peper. ABSENT & EXCUSED: (1) Waldon. Motion carried.

Resolution 68-2025 Authorizing The Application And Implementation Of The Healthy Lakes And Rivers Program.
MOTION (Kinsman/R. Spencer). **VOTE:** AYES: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (1) Peper. ABSENT & EXCUSED: (1) Waldon. Motion carried.

Resolution 69-2025 Approving the Amended Sauk County Farmland Preservation Plan.
MOTION (Krueger/Kinsman). **VOTE:** (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (1) Waldon. Motion carried **unanimously.**

Resolution 70-2025 Approving An Amendment To The Town Of Merrimac Zoning Ordinance Concerning Vacation Rental Establishments.
MOTION (Polivka/Lohr). **VOTE:** AYES: (26) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (3) Roxen, Harris, and Peper. ABSTAIN (1): McCumber. ABSENT & EXCUSED: (1) Waldon. Motion carried.

Resolution 71-2025 Authorizing The County Administrator To Submit Multi-Discharger Variance Application To The Wisconsin Department Of Natural Resources.
MOTION (Kinsman/Polivka). **VOTE:** (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (1) Waldon. Motion carried **unanimously.**

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:
Resolution 72-2025 Amending The 2025 Budget And Authorizing The Acceptance Of A State & Local Cybersecurity Grant From The Wisconsin Department Of Emergency Management And The Implementation Of A Managed Cyber Security Threat Detection And Response Solution.
**2/3 Vote Required.*
MOTION (Lohr/Peper). **VOTE:** (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (1) Waldon. Motion carried **unanimously.**

18. **PRESENTATION OF PROPOSED 2026 ANNUAL SAUK COUNTY BUDGET**
Lisa Wilson, Sauk County Administrator; and Lynn Horkan, Finance Director. Currently, it is appropriate and customary for the Chair to entertain a motion certifying the proposed 2026 Sauk County Budget for publication, and to set the time and date for the Public Hearing on the proposed Budget: November 11, 2025, at 6:00 P.M. This begins the budget review process for the County as a whole.

MOTION (Eberl/Lohr) to approve the proposed 2026 Sauk County Budget *for publication* and to set the time and date for the public hearing on the Proposed Budget for Tuesday, November 11, 2025. Motion carried **unanimously.** *(Voice Vote)*

19. **Referrals:** None.

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

21. **Adjournment to a date certain:** 7:54 P.M. MOTION (Klitzke/Rego) to adjourn until Tuesday, November 11, 2025 at 6:00 P.M. Motion carried **unanimously**. *(Voice Vote)*

Respectfully submitted,

Cora McDonnell
Deputy County Clerk

Minutes Approved: November 11, 2025

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the October 21, 2025. 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 # 57 - 2025

Resolution to Honor Susan Blodgett for Over Ten (10) Years of Service to Sauk County

Resolution Offered by the Aging and Disability Resource Center 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 at the time of retirement. Susan Blodgett has faithfully served as the Aging and Disability Resource Center Director for over ten (10) years. Susan's hard work, dedication, and faithful commitment to serving the constituents of Sauk County are an inspiration to us all. Susan retired from her position with Sauk County on September 2, 2025.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, who met in regular session, hereby expresses its sincere appreciation and commends Susan Blodgett for her over ten (10) years of dedicated service to the residents of Sauk County; and

BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present Susan Blodgett with an appropriate certificate of commendation as a symbol of our esteem and gratitude for her service.

Approved by the Aging and Disability Resource Center Committee on October 13, 2025.

To be presented to the County Board on October 21, 2025.

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, Neil O'Connor, Date: 10/15/25.

Offered and passage moved by the Aging and Disability Resource Center Committee:

Chair Dennis Polivka	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Vice-Chair Gaile Burchill	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Secretary Andrea Lombard	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Patricia Rego	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Bill Stehling	☑ Aye	☐ Nay	☐ Abstain	☐ Absent

Supervisor Rebecca Klitzke	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Judith Elllington	☐ Aye	☐ Nay	☐ Abstain	☑ Absent
Teresa Wolkowski	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Laurie Grill	☐ Aye	☐ Nay	☐ Abstain	☑ Absent
Tut Gramling	☐ Aye	☐ Nay	☐ Abstain	☑ Absent
Ross Curry	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Jeff Hanke	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: None.

MIS Note: None.

RESOLUTION # 58 - 2025

Crash Responder Safety Week Proclamation

Proclamation offered by the Law Enforcement and Judiciary Committee

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

BACKGROUND:
Crash Responder Safety Week is set aside each year to recognize the often lifesaving work of our crash responders. At every crash scene, emergency responders - representing fire, emergency medical services, law enforcement, and towing and transportation services - are at risk of being struck and injured, or even killed, in a secondary crash.

Each driver has a responsibility to drive safely and take every precaution to reduce the risk of secondary crashes, which includes following the state's Move Over Law, designed to provide a safety zone for workers on the side of roadways. 2021 Wisconsin Act 115 added additional protections for workers on Wisconsin's roads by creating a criminal penalty for traffic violations that lead to injuries in designated emergency zones. In 2024 crash data for Sauk County shows there were 1,849 crashes which included 7 fatalities and 451 injuries.

This week, Sauk County joins the Wisconsin Department of Transportation: recognizing a need for public awareness and acknowledgement that we are all responsible for preventing secondary crashes that endanger the lives of our dedicated emergency personnel.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby proclaim the week of November 17-21, 2025, as Crash Responder Safety Week and encourages all residents, drivers and organizations to observe this week of practicing safe driving behaviors, raising awareness, and supporting the safety of our first responders.

Approved by the Law Enforcement & Judiciary Committee on October 14, 2025.

To be presented to the County Board on October 21, 2025.

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, Nick O'Connor, Date: 10/15/25

Offered and passage by: Law Enforcement and Judiciary Committee

Sheila Carver ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Scott Alexander	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
David Clemens	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Richard Cross	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
John Deitrich	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Shaun Harris	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brian Peper	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Jake Roxen	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Sam Pocernich	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: No fiscal impact

MIS Note: No MIS impact

RESOLUTION # 59-2025

Resolution to amend the Sauk County Rules of the Board

Resolution offered by the Executive and Legislative Committee

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

BACKGROUND: The current County Board Rule V.C.4. states the "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." Attached as Exhibit A are the proposed rule changes along with the Executive and Legislative Committee recommendations on adoption or denial of the proposed rule changes.

THEREFORE, BE IT RESOLVED, that Sauk County Board of Supervisors does hereby the adopt the Executive and Legislative Committee recommendations on the proposed rule changes in the attached Exhibit A.

BE IT FURTHER RESOLVED, that the Rules of the Board shall be updated consistent with the recommendations in the attached Exhibit A.

Approved by the Executive & Legislative Committee on October 7th, 2025.

To be presented to the County Board on October 21st, 2025

Consent Agenda Item: [ ] YES [x] NO

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

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, Nick O'Connor, Date: 10/15/25.

Offered and passage moved by:

Supervisor Timothy McCumber, Chairperson	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor John Dietrich, Vice-Chairperson	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Sheila Carver	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Dennis Polivka	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
291	☐ Aye	☐ Nay	☐ Abstain	☒ Absent

Supervisor Mark "Smooth" Detter

Supervisor Brian Peper ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Supervisor Lynn Eberl ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Supervisor Patricia Rego ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Supervisor Marty Krueger ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: The County Board Chair salary increase from $650/month to $900/month is an annual increase of $3,000.

MIS Note: No impact

2025 Proposed Rule Changes
Reviewed by Executive and Legislative Committee 09/02/2025

Change Number	Line Number	Proposed By:	Current Rule	Proposed change	Legal Review	Committee Decision
1	136	McCumber	Chair receives salary of $650/month	**$900 per month**	Legal to adopt	Approve
2	235	Dietrich	Rule III. G.	Delete **"The Chair shall preserve order and decorum".**	Legal to adopt. *Note*: This language is contained in the proposed rule below starting at line 442.	Approve
3 293 290	442	Dietrich	None	**Add "All attendees at the County Board and Committee meetings are expected to maintain appropriate decorum during the meeting. Talking, shouting, outbursts, clapping and similar gestures are prohibited. Any attendee may be requested to cease any activities, including the use of signs, banners or displays, that unduly disrupt a meeting consistent with applicable law. Citizens in the audience are not to audibly respond to comments being made during a meeting or to make demonstrations either in support of or in opposition to a speaker or idea. The Chair of the meeting is responsible for enforcing meeting decorum.**	Legal to adopt	Approve
4	658	McCumber	None	**COMMITTEE OF THE WHOLE** **1. Definition and Purpose. The Committee of the Whole is a device in which a legislative body, such as the County Board, is**	Legal to adopt	Approve

294				considered one large committee. All members of the legislative body are members of such a committee. Under Robert's Rules, when an assembly (i.e. legislative body) has to consider a subject which it does not wish to refer to a committee, and yet where the subject matter is not well understood and put into proper form for its definite action, or when, for any other reason, it is desirable for the assembly to consider a subject with all the freedom of an ordinary committee, it is the practice to refer the matter to the "Committee of the Whole." These Rules of Sauk County also permit the calling of a Committee of the Whole for any reason deemed appropriate by the party having the authority to call a meeting of the Committee of the Whole. Matters appropriate for a meeting of the Committee of the Whole will generally involve issues having a county-wide impact. 2. Causing a Meeting of the Committee of the Whole. Meetings of the Committee of the Whole shall be at the call of the Board Chair or at the call of the County Board Vice-Chair or caused		

295				to occur by means of a motion to refer the matter to the Committee of the Whole in an action taken during a meeting of the County Board. 3. Scheduling of the Meeting. When a meeting of the Committee of the Whole is caused to occur as provided in this rule, then the Board Chair or in the Board Chair's absence, the Vice-Chair, shall take steps to schedule the meeting as soon as shall be practical. 4. Presiding Officer. While the Chair of the Board may serve as the Chair of the Committee of the Whole, it is the first preference of Sauk County to have the Vice-Chair serve as the presiding officer. 5. Quorum. A quorum of the Committee of the Whole is the same as that of the County Board. 6. Actions of this Committee. The Committee of the Whole may make and present recommendations by to the County Board or a Standing Committee. Minutes are to be taken of the meetings of the Committee of the Whole in a manner similar to minutes of Standing Committee meetings.		

2025 Proposed Rule Changes
Reviewed by Executive and Legislative Committee 09/02/2025

				7. Rules of procedure. There shall be no public comment during meetings of the Committee as a Whole. All other rules that are applicable to standing committees shall be in full force and effect.		
5 296	489	Pocernich	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.	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. **After election of Chair, Vice-Chair, and Secretary, each standing committee will elect a supervisor to serve on the Executive and Legislative Committee. No committee chair may serve on the Executive and Legislative Committee.**	Legal	Deny
6	539	Pocernich	EXECUTIVE & LEGISLATIVE COMMITTEE Responsible for proposing amendments and monitoring the operation of Rules of the Board; responsible for the conduct of all intergovernmental	EXECUTIVE & LEGISLATIVE COMMITTEE Responsible for proposing amendments and monitoring the operation of Rules of the Board; responsible for the conduct of all intergovernmental	Legal	Deny

297			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. This committee shall also have oversight of the Veteran Services Office. Comprised of members from: The Executive & Legislative Committee shall be composed of the Chair and Vice-Chair of the Board, along with the Chair of the other Standing Committees. No supervisor may represent more than one committee. The Chair of the Committee shall vote only in the case of a tie. The Chair and Vice-Chair of the Board shall serve in the same roles on the Executive and Legislative Committee. The County Clerk shall serve as secretary to this committee. The County Administrator, Corporation Counsel, and County Clerk shall serve as ex officio members of this committee	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. This committee shall also have oversight of the Veteran Services Office. Comprised of members from: The Executive & Legislative Committee shall be composed of the Chair and Vice-Chair of the Board, along with ~~the Chair of the other Standing Committees~~ **one supervisor elected by each of the standing committees. No supervisor may represent more than one committee.** The Chair of the Committee shall vote only in the case of a tie. The Chair and Vice-Chair of the Board shall serve in the same roles on the Executive and Legislative Committee. The County Clerk shall serve as secretary to this committee. The County Administrator, Corporation		

2025 Proposed Rule Changes
Reviewed by Executive and Legislative Committee 09/02/2025

			without voting privileges. Members: 9.	Counsel, and County Clerk shall serve as ex officio members of this committee without voting privileges. Members: 9.		
7 298	518	McCumber	Oversight Committee for the Healthcare Center Board of Trustees.	~~Oversight Committee for the Healthcare Center Board of Trustees.~~ **Healthcare Center Board of Trustees. Responsible for general oversight of the Sauk County Health Care Center as provided in Chapter 46 of the Sauk County Code of Ordinances and Wis. Stats. 46.18. Members: 7. The Trustees shall have 4 County Board Supervisors and 3 Citizen Members.**	Legal	Approve
8	86	McCumber	Unless conducting non-County Board business, Supervisors wishing to confer with a Department Head shall schedule an appointment in advance with the Department Head and a Supervisor shall not contact staff (non-department head) without first seeking permission from the Administrator or Department Head.	**The County Board serves as the legislative body in County government. As such, the County Board's role is to enact policy. To implement the policy, the County Board shall appoint a person as the County Administrator according to Wis. Stat. 59.18(1). The County Administrator shall perform all duties and have such authority as specified in Wis. Stat. 59.18, the job description, Chapter 33 of the Sauk County Code of Ordinances, the Board Rules and as otherwise may be authorized and directed by the County Board from time to**	Legal	Approve

2025 Proposed Rule Changes
Reviewed by Executive and Legislative Committee 09/02/2025

299				**time. Department heads are responsible and shall report to the County Administrator. County Board members requesting information or a report from a Department Head or other County staff shall request such information or report either in the context of a County Board or Committee meeting or from the County Administrator.** Unless conducting non-County Board business, Supervisors wishing to confer with a Department Head shall schedule an appointment in advance with the Department Head. ~~and a~~ **A** Supervisor shall not contact staff (non-department head) without first seeking permission from the Administrator or Department Head.		
9	91	McCumber	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	A minimum of one day of **training** ~~education~~ for members of the Board shall be set by the Chair, said day of ~~education~~ **training will** to be held every ~~two~~ years. Such ~~education~~ **training** may be conducted through **the use of outside presenters, staff presenters, tours, and/or** electronic means, including but not limited to videos and webinars. The Chair may set additional days	Legal	Approve

2025 Proposed Rule Changes
Reviewed by Executive and Legislative Committee 09/02/2025

			clarifying budget procedures and upcoming budget analysis matters.	of ~~education~~ **training** for Board members, **as needed to clarify county procedures or policy matters.** ~~including one or more days for the purpose of clarifying budget procedures and upcoming budget analysis matters.~~		
10	19	Carver	No Supervisor may be elected as Chair for more than three (3) consecutive terms.	~~No Supervisor may be elected as Chair for more than three (3) consecutive terms.~~	Legal	Approve

300

RESOLUTION # 60-2025

Resolution to Appoint Interim Corporation Counsel and Approve Engagement Letter

Resolution Offered by the Executive and Legislative Committee

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

BACKGROUND: Due to the resignation of the current Corporation Counsel, there is a need to appoint an Interim Corporation Counsel. The County currently has an Assistant Corporation Counsel, Nicholas (Nick) O'Connor, who can take on some duties and responsibilities during the vacancy. However, due to the workload and number of issues that come through the Corporation Counsel office, additional assistance is necessary. The Executive and Legislative Committee has considered the options and agrees to appoint Nick O'Connor as Interim Corporation Counsel as well as to contract with Attolles Law to assist as needed with Corporation Counsel duties. A copy of the engagement letter has been attached as Exhibit A.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, who met in regular session, hereby approves the Assistant Corporation Counsel, Nick O'Connor, and Attolles Law as the designated interim Corporation Counsel pursuant to Wis. Stat. 59.42 to serve at the pleasure of the County Board; and,

BE IT FURTHER RESOLVED, that the attached Engagement Letter is hereby approved and that, except as specifically provided in the Engagement Letter, Attolles Law is subject to all Sauk County resolutions, ordinances, policies, and no employment contract or relationship is being made by this resolution or appointment, and further that Attolles Law shall be relieved of service through the mechanisms stated in the attached Engagement Letter.

Approved by the Executive and Legislative Committee on October 7, 2025.

To be presented to the County Board on October 21, 2025.

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, Nick O'Connor, Date: 10/15/25.

Offered and passage moved by the Executive and Legislative Committee:

Chair Tim McCumber	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Vice-Chair John Deitrich	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Lynn A. Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Supervisor Brian Peper	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Marty Krueger	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Dennis Polivka	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Mark "Smooth" Detter	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Supervisor Patricia Rego	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Sheila Carver	☐ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: The 2025 Budget includes wages for Corporation Counsel, which will not be utilized for a time due to a vacancy in the position. Off-step pay will be provided to the Assistant Corporation Council for taking on additional duties and/or responsibilities as needed. Additional funds are included in the budget for outside contracts.

MIS Note: None

ATTOLLES LAW, S.C.

Embracing Challenge. Delivering Opportunity.

October 7, 2025

VIA E-MAIL: lisa.wilson@saukcountywi.gov
Sauk County
c/o Lisa Wilson, Administrator

Dear Ms. Wilson:

Thank you for asking Attolles Law, s.c. to represent Sauk County (the "County"). We look forward to working with you. The purpose of this letter is to articulate and confirm the terms and conditions related to our representation. While the terms of this letter may set out the "legal" terms of our relationship, we consider the relationship to be governed by principles far deeper than a letter – our recognition that you are entrusting us to work through important and challenging issues, for which we feel incredibly privileged. As a result, if there is ever a concern regarding what we are doing and why, we ask you to immediately contact us and we will immediately address any issue that arises.

SCOPE OF SERVICES

You asked us to represent the County in connection with performing outside legal services as directed by you and authorized by the County Board pursuant to Wis. Stat. § 59.42(3). It is our understanding that the County currently contracts with another firm for outside legal services for representation in CHIPS cases under Wis. Stat. Ch. 48, and therefore we will not be performing legal services for CHIPS cases. In addition, this engagement will not apply to services we render to the County in conjunction with our assignment as counsel by the County's insurer, which assignment is governed by the terms of the contract between the County and its insurer, which is administered by the County Administrator.

RESPONSIBILITIES

In reliance upon information and guidance provided by you, we will provide legal counsel and assistance in accordance with this letter, keep you reasonably informed of progress and developments, and respond to your inquiries. As suggested above, all of our work is for the County and, as a result, belongs to the County.

FEES FOR LEGAL SERVICES

Our fees for legal services rendered to the County will be primarily based on the amount of time required and the hourly rates of the professionals providing the services. These rates are periodically adjusted (typically annually at the beginning of the calendar year) to reflect increased efficiency, skills and cost increases. You will be informed of the adjusted rates in advance, which will then apply to all services performed thereafter.

Our current hourly billing rates for services range from $280.00-$365.00. We will attempt to provide efficiencies and economies whenever possible.

LIMITED LIABILITY

Attolles Law, s.c., is a limited liability entity under Wisconsin law. This means that if we fail to perform our duties in our representation of the County, and that failure causes the County damages, our firm and the shareholder(s) directly involved in the representation may be responsible to the County for those damages, but the firm's other shareholders will not be personally responsible. Like any responsible business in the service sector, we maintain professional liability insurance, the policy limits of which exceed the minimum amounts required by the Wisconsin Supreme Court for limited liability entities of our size.

COMMUNICATION BY E-MAIL

Our firm primarily communicates with its clients via unencrypted internet e-mail, and this will be the way in which we communicate with you. While unencrypted e-mail is convenient and fast, there is risk of interception, not only within our internal networks and the systems used by internet service providers, but elsewhere on the internet and in the systems of our clients and their internet service providers. From time to time, we may ask you to utilize an encrypted system depending upon the nature of the information being transmitted. If you have any concerns with the platform for our communications with one another, please let us know.

FILE RETENTION AND DESTRUCTION

In accordance with our records retention policy, most paper and electronic records that we maintain are subject to a 10-year retention period from the last activity date. Extended retention periods may apply to certain types of services or pursuant to your specific directives.

After the expiration of the applicable retention period, we will destroy your records without further notice to you, unless you notify us otherwise. At the conclusion of our representation, you may opt to retrieve its records from our firm. We are happy to accommodate you in this regard.

GENERAL PROVISIONS

Enclosed is a statement entitled "General Provisions" setting forth additional terms and conditions which are incorporated into this letter and apply to our representation to the extent they are not inconsistent with the terms of this letter.

It bears mentioning again – if at any time during the course of our representation you have any questions or comments about our costs, services, or any aspect of how we provide services, please don't hesitate to contact us. If this letter accurately captures your understanding of how we will work for and with you, we would appreciate you signing below and returning a copy to us. We look forward to our relationship with the County and again appreciate the trust you have placed in us.

Sauk County agrees to retain the services of Attolles Law, s.c. under the terms and conditions specified above.

By:_____
Lisa Wilson

Its: Administrator_____

Date:_____

Very truly yours,

ATTOLLES LAW, s.c.

Andrew T. Phillips

Enclosure

Attolles Law, s.c.

GENERAL PROVISIONS

Except as modified by the accompanying engagement letter, the following provisions will apply to the relationship between Attolles Law, s.c., and our clients:

(1) The time for which a client will be charged will include, but will not be limited to, telephone and office conferences with a client and counsel, witnesses, consultants, court personnel, and others; conferences among our personnel; factual investigation; legal research; responding to clients' requests to provide information to auditors in connection with reviews or audits of financial statements; drafting of letters, pleadings, briefs, and other documents; travel time; waiting time in court or elsewhere; and time in depositions and other discovery proceedings.

(2) Clients are responsible for payment to reimburse us for costs incurred in performing services such as large volume photocopying, messenger and delivery, air freight, videotape recording, travel (including mileage, parking, airfare, lodging, meals, and ground transportation), court costs, and filing fees. To the extent we directly provide any of these services, we will charge for our direct costs and overhead allocable to the services. Unless special arrangements are made, fees and expenses of others (such as experts, investigators, witnesses, consultants, and court reporters) and other large disbursements will not be paid by our firm and will be the responsibility of, and billed directly to, the client.

(3) We may, on occasion, furnish estimates of fees or charges we anticipate will be incurred on a client's behalf. These estimates are by their nature inexact. We are not bound by any estimates except as expressly set forth in the engagement letter or otherwise agreed to by us in writing.

(4) Fees, disbursements, and other charges will be billed monthly and are payable upon presentation. We expect prompt payment.

(5) A client shall have the right at any time to terminate our services and representation upon written notice to the firm. Such termination shall not, however, relieve the client of the obligation to pay for all services rendered and disbursements and other charges made or incurred on behalf of the client prior to the date of termination.

(6) We reserve the right to withdraw from our representation with the client's consent or for good cause. Good cause may include the client's failure to honor the terms of the engagement letter, the client's failure to pay amounts billed in a timely manner, the client's failure to cooperate or follow our advice on a material matter, or any fact or circumstance that would, in our view, impair an effective attorney-client relationship or would render our continuing representation unlawful or unethical. If we elect to do so, the client will take all steps necessary to free us of any obligation to perform further, including the execution of any documents (including forms for substitution of counsel) necessary to complete our withdrawal, and we will be entitled to be paid for all services rendered and disbursements and other charges made or incurred on behalf of the client prior to the date of withdrawal.

RESOLUTION # 61 - 2025

Resolution Authorizing Changes to the Sauk County Offered Vision Insurance.

Resolution offered by the Finance, Personnel and Insurance Committee.

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

BACKGROUND: Sauk County currently offers vision insurance for its employees through Superior Vision. The current coverage offers two plans (Exam & Materials Plan and Materials Only Plan).

The Human Resources Director reviewed vision insurance options with our insurance broker, M3 Insurance. These included only offering one plan through Superior Vision, DeltaVision (through Delta Dental of Wisconsin) and VSP Vision Care. It was determined that a switch to DeltaVision would expand the current provider network, improve plan benefits, and decrease the cost of this insurance.

The proposal with DeltaVision reduces the Sauk County plan offerings to one option (DeltaVision Full Plan) improving plan administration. It also includes a four-year rate guarantee (until 1/1/2029).

NOW THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, that Sauk County changes the vision insurance benefit to DeltaVision.

	Current (Exam & Materials Plan)	Proposed	Difference (per month)	Annual Difference
Single	$ 13.29	$ 9.37	$ 3.92	$ 47.04
Employee + Spouse	$ 26.58	$ 18.74	$ 7.84	$ 94.08
Employee + Child(ren)	$ 26.58	$ 19.13	$ 7.45	$ 89.40
Employee + Family	$ 35.19	$ 28.50	$ 6.69	$ 80.28

Approved by the Finance, Personnel and Insurance Committee on October 8, 2025.

To be presented to the County Board on October 21, 2025.

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, Nick Olson, Date: 10/15/25.

Offered and passage moved by:

Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Gaile Burchill	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Sheila Carver	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Aaron Evert	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Andrea Lombard	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Timothy McCumber	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Jake Roxen	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Terry Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note:

The proposed changes do not have a fiscal impact on the county, vision insurance is a voluntary benefit, and the premiums are 100% paid by the employee.

MIS Note:

The proposed changes do not have an impact on MIS.

RESOLUTION # 62-2025

Resolution Authorizing the Acquisition of a Safety Management Suite Subscription from J.J. Keller & Associates, Inc.

Resolution offered by the Finance, Personnel and Insurance Committee.

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

BACKGROUND: Sauk County currently utilizes an internally created system for any injury, illness and incident reporting. This system lacks the ability to create reports, analyze data, and easily share this information internally within the county.

After review of options, the Safety Management Suite through J.J. Keller & Associates, Inc. was selected. This suite offers data analysis, reporting capabilities, ability to generate OSHA reports, training library, and includes an SDS/MSDS database (Safety Data Sheet/Material Safety Data Sheet).

NOW THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, that the acquisition of a Safety Management Suite subscription from J.J. Keller & Associates, Inc. at $11,075.00 for a three-year term be hereby approved; and,

Approved by the Finance, Personnel and Insurance Committee on October 8, 2025.

To be presented to the County Board on October 21, 2025.

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, Nick O'Connor, Date: 10/15/25.

Offered and passage moved by:

Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Galle Burchill	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Sheila Carver	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Aaron Evert	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Andrea Lombard	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

~~Brandon Lohr~~	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
~~Andrea Lombard~~ Brandon Lohr	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Timothy McCumber				
	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
~~Jake Roxen~~	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Terry Spencer				

Fiscal Note:

The 2025 Personnel Budget contains $15,000 for a Safety Management Suite. Subsequent renewal costs will be provided in the Personnel budget from tax levy.

MIS Note:

The proposed system is cloud-based and does not require the purchase of additional hardware or infrastructure to support system operation.

RESOLUTION # 63-2025

Resolution Requesting Support of State Investment for Income Maintenance Administration for Supplemental Nutrition Assistance Program (SNAP - Foodshare) Program

Resolution Offered by the Health and Human Services Committee

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

BACKGROUND: The Federal budget reconciliation package enacted in July of 2025, makes changes to the SNAP (Foodshare) program that would reduce federal costs and significantly impact county-administered services. These changes extend SNAP work requirements to individuals up to age 64, lower the child age threshold for parent exemptions, and eliminate waivers for areas with high unemployment, thereby increasing referrals to the FoodShare Employment and Training (FSET) program and workload for county human service departments.

The legislation requires states to contribute a minimum of 5% toward the cost of SNAP benefits if their error rate is 6% or higher, facing penalty funding of between 5% and 15% of total SNAP costs. Wisconsin's SNAP payment error rate is 4.47%, but without additional investment eligibility and administrative systems, heightened workloads could push the state above the 6% threshold, triggering significant penalties. If Wisconsin's error rate reaches 6% on or after October 1, 2027, the state's 5% cost share would be approximately $69 million annually, with potential penalty payments increasing the state's financial burden – costs that could ultimately cascade down to counties.

The SNAP administrative match rate for Income Maintenance (IM) activities has been reduced from the previous 50% federal / 50% state-local to 25% federal / 75% state-local, substantially reducing federal revenue available to counties to administer SNAP. The reduction in administrative funds could lead to a reduction in IM staff, which could result in an increased payment error rate. State IM administrative costs are approximately $123 million annually, with SNAP-related workload accounting for about $49 million of those costs.

The new administrative match rate results in an estimated $17 million annual loss in SNAP administrative funding to counties. These federal cuts result from shifting the benefit and administrative costs to states and counties (reducing resources available for local administration), tightening work requirements (increasing county workload), and penalizing minor payment errors (resulting in more costs to the states). Counties operate under state-imposed property tax levy limits, restricting their ability to offset such funding losses without additional state or federal relief.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, who met in regular session, hereby urges the State of Wisconsin to provide funding to offset the county fiscal impact caused by the enacted federal SNAP changes, and to work with counties to ensure adequate resources for the administration of Foodshare and related programs; and,

BE IT FURTHER RESOLVED, that the Sauk County Clerk is hereby authorized and directed to send a copy of this Resolution to the Governor of the State of Wisconsin, Wisconsin State Legislators with constituency within Sauk County, the Wisconsin Counties Association, and the Wisconsin County Human Services Association.

Approved by the Health and Human Services Committee on October 14, 2025.

To be presented to the County Board on October 21, 2025.

Consent Agenda Item: [ ] YES [X] NO

Fiscal Impact: [ ] 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, Neil O'Connor, Date: 10/15/25.

Offered and passage moved by the Health and Human Services Committee:

Chair Patricia Rego	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Vice-Chair Joan Fordham	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Secretary David Clemens	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Supervisor Rebecca Klitzke	☐ Aye	☐ Nay	☒ Abstain	☐ Absent
Supervisor Thomas Dorner	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Renee Mikonowicz	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Diane Reinfeldt	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Eleanor Vita	☐ Aye	☒ Nay	☐ Abstain	☐ Absent
Clariss Funmaker	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: The decrease of Federal funding will result in shifting the financial burden to the State and Counties. Reduction in administrative funding to counties would likely result in a reduction of staffing while referrals are increasing to county human services departments.

MIS Note: None

RESOLUTION # 64 - 2025

Resolution authorizing Sauk County to Submit One Application to the Wisconsin Department of Transportation for the 2026-2030 Transportation Alternatives Program (TAP) Award Cycle

Resolution offered by the Land Resources and Extension Committee

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

BACKGROUND: The Sauk County Board of Supervisors unanimously adopted the Great Sauk State Trail Master Plan in July 2024. The Plan identifies a preferred and alternate route that connects the built trail in the Sauk Prairie area to the 400 State Trail in Reedsburg. The Plan intends that the final construction of the trail will accommodate a 10-12 foot bituminous paved shared-use transportation facility that will be physically separated from vehicular traffic as much as possible. One of the project goals, as expressed in the plan, is to provide a regional recreational trail experience connecting multiple communities; however, where the trail is located in incorporated areas, it is anticipated that the trail will also serve as an alternative transportation option to traditional vehicular options to access local destination businesses and attractions by residents and recreational trail users alike.

The planning process included a significant amount of involvement from the affected municipalities, state agencies, and other stakeholder groups to develop, review, and refine the plan. The plan identified Sauk County as the primary sponsor of the planning process and continued plan implementation through coordination with affected municipalities and state agencies, leading to a fully constructed trail.

Specifically, the plan more particularly identifies a route and recommendations by segment. This resolution, more particularly, applies to the North Freedom Segment, attached in map form in Appendix A.

Sauk County seeks to apply for a Transportation Alternative Program award to complete a detailed planning study and preliminary trail design for the North Freedom segment. The detailed planning study will include opportunities for engaging property owners along the proposed trail route to understand and address concerns. The preliminary design includes, but is not limited to, preliminary trail plans, topographic survey of the route, a geotechnical report, an archeological study, draft specifications for materials and equipment, cost confirmation for construction, and regulatory provisions to confirm a trail route. The overall intent is to move the trail project within this segment from a conceptual idea to a detailed and reviewable format for affected municipalities, state agencies, and the public, leading to a future trail infrastructure and construction project as a separate project.

Sauk County, being the project sponsor, will continue to coordinate the planning study with affected municipalities, state agencies, and the public, including, but not limited to, securing easements or other related agreements to utilize state and municipal road rights-of-way, coordinating opportunities for community engagement, particularly in the downtown areas of North Freedom and Rock Springs, and assuring that project goals are met within specified timeframes and allocated budgetary parameters.

The cost of this project, including the deliverables of a detailed planning study and preliminary trail design, is estimated to be $400,000. Sauk County will be requesting $320,000 from the Transportation Alternatives Program, meaning our local share of $80,000 will meet the local match requirement.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, a resolution to authorize Sauk County to submit one application to the Wisconsin Department of Transportation for the 2026-2030 Transportation Alternatives (TAP) award cycle.

Approved by the Land Resources and Extension Committee on October 09, 2025.

To be presented to the County Board on October 21, 2025.

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, Tad O'Connor, Date: 10/15/25.

Offered and passage moved by:

Marty Krueger, Chair	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Dennis Polivka, Vice Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Peter Kinsman	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Prosser	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Valerie McAuliffe	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Randy Puttkammer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: The Transportation Alternatives Program allows Sauk County to move forward with a detailed planning study for the North Freedom Segment. Funding for planning studies, engineering, design, and construction costs for the Great Sauk State Trail project is included in the 2026 capital improvement plan budget requests funded through the General Fund Balance.

MIS Note: No information systems impact.

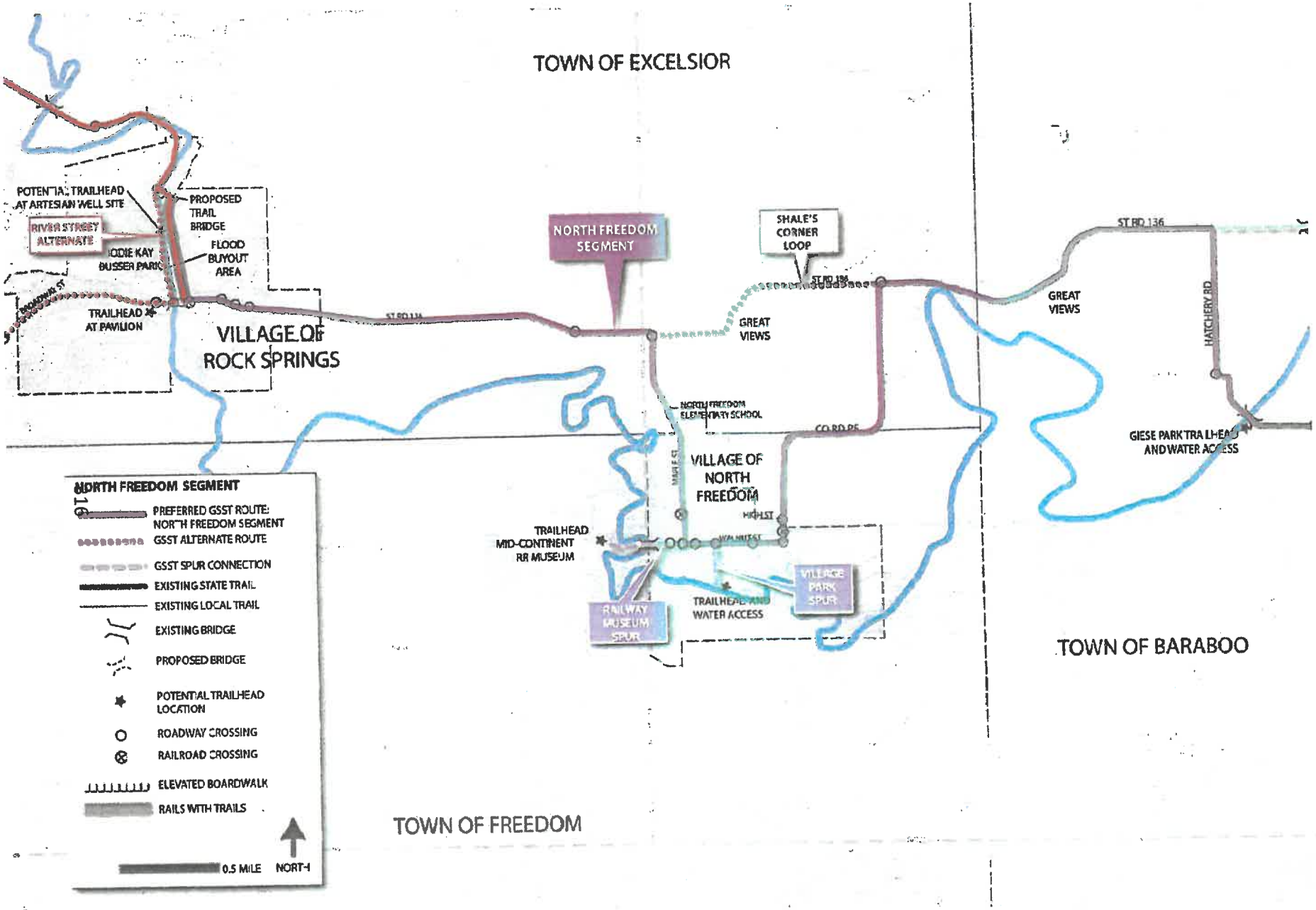


Figure 5.8 North Freedom Segment Map

RESOLUTION # 65-2025

Resolution Approving the Memorandum of Understanding between the UW-Madison of Extension and Sauk County as a companion document to the Contract between Extension and the County.

Resolution offered by the Land Resources and Extension Committee

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

BACKGROUND: The existing Area 16 Educator Contract between Sauk County, State of Wisconsin, and Board of Regents of the University of Wisconsin System, on behalf of the University of Wisconsin - Madison, Division of Extension (Extension) and is entered into pursuant to the authority vested in the County Committee on Agriculture and Extension Education by sections 59.22(2)(d) and 59.56(3) of the Wisconsin Statutes is reviewed annually in November.

The Memorandum of Understanding (MOU) is optional and was recently reviewed by the Land Resources and Extension Committee on March 13, 2025, where they approved signing the MOU in addition to the Area 16 Educator Contract in November 2025 to be effective January 2026.

Whereas, this MOU outlines the partnership between Counties and Extension and supersedes the Division of Extension-County Partnership Guidance document dated August 2021; and, would serve as a partner document to the annual Area 16 Educator Contract.

Whereas, Extension and Counties have had a century-long partnership benefiting the people of Wisconsin by extending the boundaries of the University of Wisconsin throughout the state to provide an array of educational programming and services to the people of Wisconsin where they live and work, bringing the research, knowledge and resources of the University of Wisconsin to the local community; and,

Whereas, Counties and Extension have contributed significant funding over the century-long relationship by co-funding Extension staff, providing local offices and support, and leveraging millions of state Extension and federal dollars annually to serve the people of Wisconsin; and,

Whereas, Section 59.56(3), Wis. Stats., generally provides the framework but has not evolved with the changing relationship; and,

Whereas, with over 100+ years of evolving partnership between Extension and Counties, there is a benefit of defining the roles and responsibilities of the partnership so the Parties can collaboratively meet the needs of the residents and communities within County; and,

Whereas, the County desires to enter into this Memorandum of Understanding effective January 2026 with the next contract to set forth their respective obligations, understandings, roles and responsibilities.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, approves the Memorandum of Understanding to be reviewed and signed along with

the Area 16 Educator Contract and authorizes the Administrator to approve the MOU as a partner document effective as of January 2026.

Approved by the Land Resources and Extension Committee on this 9th day of October 2025.

To be presented the County Board on October 21, 2025.

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, Neil O'Conn, Date: 10/15/25.

Offered and passage moved by: **Land Resources and Extension**

Marty Krueger, Chair	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Dennis Polivka, Vice Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Valerie McAuliffe	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Peter Kinsman	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Prosser	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Randy Puttkamer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: None.

MIS Note: No information systems impact.

RESOLUTION # 66-2025

Resolution Authorizing Submission of the Lake Monitoring and Protection Network Grant Application

Resolution offered by the Land Resources and Extension 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 along with 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 (LMPN) grant program that supports efforts to protect water resources, including watercraft inspection, monitoring, and early detection of aquatic invasive species, and other activities related to aquatic invasive species prevention.

Each year, a predetermined funding amount is allocated to each county and counties have the option to receive the funds directly or designate an agent to accept those funds and implement these activities on the county's behalf. 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 for USRWA to receive LMPN 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, authorizes the Administrator to submit the Lake Monitoring and Protection Network grant application.

Approved by the Land Resources and Extension Committee on September 24, 2025. To be presented to the County Board on October 21, 2025.

Consent Agenda Item: [ ] YES [X] NO

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

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

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, Tad O'Conn, Date: 10/15/25.

Offered and passage moved by: **Land Resources and Extension**

Marty Krueger, Chair — ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Dennis Polivka, Vice Chair — ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Brandon Lohr	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Lynn Eberl	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Valerie McAuliffe	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Peter Kinsman	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Prosser	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Randy Puttkamer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: As the designated agent for Sauk County, Upper Sugar River Watershed Association will receive allocated funds on behalf of Sauk County directly from the Wisconsin Department of Natural Resources.

MIS Note: No information systems impact.

Exhibit A

Scope of Work/Cooperative Agreement for [Sauk County] Calendar Years 2025-2027

Term of Agreement: January 1, 2025 – December 31, 2027

A. General Purpose

Designated agent – Cooperative agreement

This Agreement documents the manner in which the Upper Sugar River Watershed Association (hereafter "agent" or agent name) 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 includes the following counties: Iowa, Grant, Green, Lafayette, and Sauk.

i. Sauk County designates Upper Sugar River Watershed Association as its agent.
ii. All parties agree to meet annually to plan, prioritize, and coordinate project activities.
iii. During the period of the contract, the agent shall maintain the following types of insurance and provide Sauk County with proof of insurance. The Certificates of General and Automobile Liability Insurance shall name Sauk County as an additional insured on the policies.
    1. Worker's Compensation:
        a. Coverage A: Limits – Statutory
        b. Coverage B: Employer's Liability Limits
        c. Bodily Injury by Accident - $100,000 each accident minimum
        d. Bodily Injury by Disease - $100,000 each employee minimum
        e. Bodily Injury by Disease - $500,000 policy limit minimum
iv. Comprehensive General Liability Limits: $1,000,000 bodily injury and $1,000,000 property damage.
v. Automobile Liability Insurance, with a combined single limit of $1,000,000 for each person and $1,000,000 for each accident.
vi. Professional Liability Insurance, with a limit of $1,000,000 annual aggregate.

B. Goal of Upper Sugar River Watershed Association

To improve surface water quality through the detection, prevention, and monitoring of AIS and lake water quality conditions.

C. Duties of Upper Sugar River Watershed Association

In cooperation with the Wisconsin Department of Natural Resources (DNR), Upper Sugar River Watershed Association agrees to continue to implement an AIS Prevention and Outreach Program throughout Sauk County. Upper Sugar River Watershed Association will perform the following:

Services to be performed:

Prepare reports and disseminate reports and results.

Submit [1] progress reports to DNR AIS Biologist.
Designated Agents: Submit [1] progress reports to counties involved
Submit final report to DNR.

a. **Before finalizing the progress and final report, send a copy to the DNR AIS Biologist overseeing the grant for review.**

Submit final reimbursement request to Environmental Grant Specialist (EGS) and Cc DNR AIS Biologist on Form 8700-001 no later than 60 days after the end of this agreement.

Enter SWIMS data.

Facilitate and ensure entry of all data into Surface Water Integrated Monitoring System (SWIMS) for applicable Lake Monitoring and Protection Network (LMPN) activities is completed per annual reporting requirements and by end of grant period:

a. **Progress reports and final reports, once approved by the DNR AIS Biologist, will be uploaded to the LMPN SWIMS project by the county or agent for each year.**
b. **Activities performed as part of Clean Boats Clean Waters (CBCW), Citizen Lake Monitoring Network (CLMN), Purple Loosestrife Beetle (PLB), and/or Snapshot Day may have earlier time requirements for data entry.**
c. **All other activities which involve data entry into SWIMS must be entered by end of grant period.**

Implement statewide communication and education priorities to ensure consistent AIS messaging.

a. **Work with DNR and UW Madison, Division of Extension in implementation of the Wisconsin Statewide Aquatic Invasive Species Management Plan.**
b. **Collaborate with DNR on delivery of consistent project communication, outreach, and educational programming.**

c. Coordinate with DNR staff and other local partners within the county to share LMPN AIS prevention and education efforts.

Complete a DNR-approved training program for any network activities the county or agent are approved to carry out, including collecting, reporting, and interpreting water quality, aquatic invasive species, or watercraft inspection data.
Training sessions include:

a. Clean Boats, Clean Waters (CBCW) trainings, if applicable
b. CLMN trainings, if applicable
c. Purple Loosestrife Biocontrol trainings, if applicable
d. Snapshot Day, if applicable
e. Project Red, if applicable
f. Participate in AIS Early Detection Monitoring, if applicable
g. Participate in DNR training on AIS Response Framework

Attend DNR meetings and annual AIS and Lakes & Rivers Partnership events including, but not limited to:

a. AIS Partnership meetings in spring and fall (potentially one in-person, one virtual)
b. Wisconsin Lakes and Rivers Partnership monthly meetings (AIS-focused meetings required; others optional).
c. Participate in meetings with DNR to discuss agreement scoping, coordination/planning, agreement accomplishments, and financial status.

Adhere to decontamination and disinfection protocols required by the DNR for controlling, transporting, and disposing of aquatic plants and animals, and moving water.

a. This includes requirements under s. 30.07, Wis. Stats., and chs. NR 19.055 and NR 40.07, Wis. Adm. Code, as well as compliance with the most recent DNR approved 'Boat, Gear, and Equipment Decontamination and Disinfection Protocol'.

Retain, for a period of six years after the end date of this agreement, all project records, including proof of payments and proof of purchases, and monitoring data sheets to support events/tasks undertaken as part of this agreement.
Records shall include:

a. Training sessions attended.
b. Training sessions held and names of participants attending.
c. Meetings with stakeholders and/or partner groups.
d. AIS outreach activities and any monitoring data sheets.
e. Media contacts.

Activities to be performed: Check all activities for participation in 2025-2027

Participate in a DNR-approved watercraft inspection program.

☒ **Tier One**

- Promote CBCW effort and advertise trainings to local community.
- Conduct trainings for interested volunteers and/or paid staff on methods to conduct boat inspections and engage boaters in AIS prevention steps.
- Train participants how to enter CBCW data into SWIMS.

☒ **Tier Two**

- Conduct CBCW inspections at launches in coverage area.
- Assist with Statewide Boater Behavior Study (as requested).
- Work with partners to apply for CBCW grants to fund additional inspectors.

Participate in monitoring and/or training for aquatic invasive species.

☒ **Perform early detection monitoring**

- Monitor [1] lakes/streams/wetlands using DNR-approved protocols
  - → Early Detection Protocols
  - → CLMN AIS Monitoring Protocols
  - → Project RED Survey Protocols

☐ **Train citizens/volunteers to perform early detection monitoring**

- Train [##] citizens to monitor for AIS using DNR-approved protocols
  - → CLMN AIS Monitoring Protocols.
  - → Project RED Survey Protocols

☒ **Assist DNR in response monitoring**

- Work with regional DNR AIS Biologist to provide AIS response monitoring based on new AIS Findings.
- Assist with response monitoring, which could include non-traditional methods of monitoring as requested by the DNR, US Fish and Wildlife Service, UW Sea Grant, Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP), etc.

☒ **Host a Snapshot Day event**

- Attend annual Site Leader training or view recording, asking questions to UW Extension Rivers Educator as needed.
- Arrange for training site location, select local monitoring stations, train, and coordinate volunteers on day of event.
- Assist in local advertising to solicit volunteers. Communicate with volunteers ahead of event regarding meeting times and locations, and general expectations.

- Maintain communication with UW Extension Rivers Educator to receive and apply seasonal updates.
- Complete ID verification with DNR AIS Biologist prior to data entry into SWIMS.
- Enter monitoring data into SWIMS within communicated deadline and send participation records to UW Extension Rivers Educator.

☒ **Participate in Project RED**

- Conduct at least [1] Project Riverine Early Detectors (RED) surveys using Project RED survey protocols.
- Review training videos each year and ask questions to UW Extension Rivers Educator as needed.
- Train [1] volunteers using Project RED protocols, including how to enter data into SWIMS.
- Provide ongoing support for volunteers for general questions and species verification.
- Report trainings to SWIMS training projects.

Participate in aquatic invasive species prevention campaigns and lake protection activities as approved by the DNR.
Select the campaign(s) participating in:

☒ Great Lakes AIS Landing Blitz (Open Statewide)

☒ Drain Campaign

☒ Serve as media contact for the county for all DNR campaigns

Participate in the purple loosestrife biocontrol (PLB) program.

☒ **Tier One** - For counties new to the PLB program or wishing to reestablish a program.

- Review extent of purple loosestrife populations and possible beetle refuges.
- Determine plan to move forward based on level of need; if possible, engage with other counties in region conducting PLB for mutual support.
- Support partners as needed; may include digging, beetle collection, releases, etc.
- Report beetle presence and activity and biocontrol releases in the SWIMS database.
- Assist or enter volunteer data into SWIMS.

☐ **Tier Two** - For counties with existing PLB programs or who wish to expand based on need and available funding.

- Support and expand the existing network within your county and/or work with neighboring counties for coordinated responses. (e.g., recruiting partners/volunteers, beetle collection/release, conducting county rearing)

- Identify and monitor insectaries and beetle refuges, coordinate or participate in the collection and distribution of PLB organisms to all interested partners, and target the release of organisms, where needed, in [county name] County.
- Plan and conduct [##] educational workshop to promote the PLB program.
- Utilizing the program forms, report beetle presence and activity and biocontrol releases in the SWIMS database. This includes entering data for partners who do not use SWIMS.

☐ **Tier Three** - For counties with well-established programs. Tier One or Tier Two must be selected above.

- Conduct a needs assessment of sites to determine:
  - → Sites that need continued biocontrol
  - → Sites that can pause biocontrol for a short- or long-term period
  - → Sites that could utilize integrated management, such as digging or chemical treatments
  - → Sites that should maintain some level of purple loosestrife to act as county insectaries and/or refuges

Participate in the Citizen Lake Monitoring Network (CLMN).

Work with local DNR CLMN Coordinator to fill out this section.

Name of DNR CLMN Coordinator who approved the activities: _____

☐ **Tier One** - In addition to conducting training for CLMN volunteers on AIS monitoring or water clarity (Secchi), complete the following activities.

- Assist the DNR CLMN Coordinator in promoting the program and soliciting for volunteers.
- Assist the DNR CLMN Coordinator to train new volunteers and supply annual sampling supplies to CLMN volunteers.
- Perform field checks with CLMN volunteers as needed and conduct quality assurance checks on data entered into SWIMS by citizen monitors at the end of monitoring year.
- Assist with email/phone queries to answer questions from CLMN volunteers.
- Assist with CLMN volunteer SWIMS data entry, as needed.
- Check-in with DNR CLMN Coordinator during the field season. DNR CLMN Coordinator needs to be notified immediately during the field season if some of the above tasks cannot be completed.
- Briefly describe check-in plan established with DNR CLMN Coordinator.

☐ **Tier Two** - Includes coordination of water chemistry activities (e.g., temperature, phosphorus, chlorophyll-*a*, and DO). Tier One must be selected above.

- Conduct training for CLMN volunteers.

- Assist DNR CLMN Coordinator to train new volunteers and supply annual sampling supplies to CLMN volunteers.

☐ **Tier Three** - Includes coordination of Quality Assurance and Quality Control (QA/QC) sampling (duplicate and blank samples). Tier One and Tier Two must be selected above.

- Conduct QA/QC training for CLMN volunteers.
  - → Perform field checks with CLMN volunteers, as needed.
  - → Conduct QA/QC checks on data entered by CLMN volunteers into SWIMS at the end of monitoring year.

Participate in and coordinate partner involvement to implement the Wisconsin Aquatic Invasive Species Management Plan's pathways approach.

Organisms in Trade (OIT) Pathway

☒ Promote and/or attend and assist with pet rehoming events in coverage area.

☐ Monitor pet stores by conducting at least [##] pet store visits.

Recreational Activities and Service Providers Pathway

☐ Contribute to dock service providers (DSPs) database by identifying DSPs in coverage area.

☐ Send annual outreach mailing to all DSPs in [county] County following mailing instructions found in AIS Partnership Website: DSPs.

☐ Facilitate AIS prevention programming for DSPs.

- Recruit [##] DSP(s) to participate in a 1:1 training

☐ Participate in waterfowl hunter outreach.

- Perform [##] waterfowl hunter outreach at hunter entry points.
- Provide outreach at local hunting events (e.g., conservation club meetings, waterfowl hunter expos, etc.).
- Provide outreach through media.

☒ Coordinate and conduct [3] checks to verify condition of DNR AIS signage at lake/river public access sites.:

- Use DNR-approved forms to report signage inspections and enter data in SWIMS.
- Maintain digital photographs of AIS signs that have been inspected and upload them as part of the signage fieldwork events to the County's AIS Signage Project in SWIMS.
- Install DNR AIS signage, as needed, and per installation guide.

☒ Contact at least [1] bait shops as part of the statewide Bait Shop Initiative and provide AIS outreach message and materials.

- Report to the county Bait Shop Initiative project in SWIMS.

Support Pathways Programming

☒ Participate in other AIS Pathways initiatives or work groups as requested by the Department.

Provide AIS outreach and education to local partners and AIS stakeholders.

☒ Represent the AIS Partnership at [1] events.

- Events include, but are not limited to, public festivals, farmers markets, schools, fishing tournaments, conferences, and stakeholder meetings (e.g., Conservation clubs, boating clubs, angling clubs, lake & river groups, etc.).

☒ Share [1] AIS-related posts per month via social media to increase AIS awareness and reinforce prevention messaging.

- Submit screenshots of social media posts as part of reporting.

☒ Write [1] electronic newsletter(s) that provide AIS information, articles, and updates to partners.

- Submit newsletter as part of reporting.

☐ Share relevant AIS articles with partners and citizens for use in their newsletters.

- Submit copy of newsletters as part of reporting.

Provide Surface Water Grant support.

☐ Provide assistance to a grantee or apply for AIS Prevention and/or AIS Education grants.

- Assist AIS-related grant recipients with AIS education and outreach tools to ensure consistent messaging.

☐ Work with DNR AIS Biologist and grant applicant to apply for an EDR grant, if needed.

- Serve as authorizing representative for the EDR grant, if applicable.

Collect and report other physical data on lakes and lake ecosystems, including data on water levels and lake ice extent and duration.

List the activity(ies) requested by DNR AIS Biologist:

1.
2.

Complete other activities in addition to selected scope activities.

List the activity(ies) requested or agreed upon by DNR AIS Biologist:

1. Assist in Youth Education Days to provide educational opportunities to K-12 Students.

Section: Designated Agents and County agreements:

County Allocations	
Grant County	$11,723.17
Green County	$ 10,935.31
Iowa County	$ 10,914.45
Lafayette County	$10,367.40
Sauk County	$13,058.86
Total	**$56,999.19**

Proposed Project Budget		
AIS Coordinator Salary	$46,169.34	81%
AIS Coordinator Fringe Benefits	$__0___	
Salaries (Administration)	$2,849.96	5%
Fringe Benefits (administration)	$__0___	
Travel	$4,559.94	8%
Supplies & Operating Expenses	$2,849.96	5%
Contractual Services	$__0___	
Equipment	$570	1%
Other (describe in detail)	$__0___	
Total	**$56,999.19**	

Declaration:

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

FOR Sauk County

By: Tom M. Miller

Signature

ADMINISTRATOR

Title

10/16/2024

Date Signed

FOR Upper Sugar River Watershed Association

By: _____

Signature

_____

Title

_____

Date Signed

RESOLUTION # 67-2025

Resolution authorizing Sauk County to Submit An Application to the Wisconsin Department of Administration for the Grants for Local Projects (Non-State Grant Program)

Resolution offered by the Land Resources and Extension Committee

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

BACKGROUND: The Sauk County Board of Supervisors adopted the Sauk County Farm Master Plan in March 2022 (Resolution No. 35-2022). The Plan ensures the continued management of the site's agricultural and natural resources, preservation of its historic features, and the transformation of the space into an educational resource for the communities of Sauk County. Over the next 20 years, the County Farm is envisioned to become an important educational resource for Sauk County residents of all ages and backgrounds to learn about regenerative, profitable, and resilient agricultural practices through on-site demonstrations, research and collaborative partnerships. In October 2023, the Sauk County Board of Supervisors adopted the Sauk County Farm Education Hub Development Plan as an Appendix to the 2022-2042 Sauk County Farm Property Master Plan (Resolution 82-2023). The Education Hub Development Plan is an overlaying 20-year engineered blueprint outlining the development of a future educational hub for indoor/outdoor events, programming, recreational trails, community gardens, and habitat restoration. The planning process for both plans included a significant amount of stakeholder engagement to develop, review, and refine the plan.

Funding in the 2024 and 2025 LRE budgets have been utilized to restore the exterior or the historic 1921 firehouse, construct community gardens, and install interpretive signage throughout the education hub. The proposed 2026 LRE Capital Improvement Plan (CIP) Budget includes $200,000 in funds to be used towards additional improvements at the County Farm including the construction of a park pavilion, restorations to the interior of the historic firehouse and improvements to parking and traffic flow. The master plan for the education hub is attached as Appendix A.

Sauk County seeks to apply for a Grants for Local Projects (Non-State Grant Program) to expand the planned improvements at the Sauk County Farm. The purpose of the Non-State Grant Program is to offer funding to organizations for capital infrastructure projects that benefit the broader public. This project will fall under the "Economic and Workforce Development" category which includes projects that stimulate job growth and economic prosperity in Wisconsin. This encompasses initiatives to attract new businesses, expand existing businesses, invest in tourism-related endeavors, or provide workforce training and education. The planned improvements include restoring the carriage doors and upgrading the electrical components of the historic firehouse, moving the entrance of the driveway and constructing appropriate stormwater collection basins, burying the existing power line, installing a welcome kiosk, and planting prairie and foraging tree species.

The cost of the projects outlined in the CIP and the expanded improvements is estimated to be $400,000. Sauk County will be requesting $200,000 from the Non-State Grant Program, with our CIP of $200,000 being used to meet the local, non-state match requirement.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, a resolution to authorize Sauk County to submit An Application to the Wisconsin Department of Administration for the Grants for Local Projects (Non-State Grant Program).

Approved by the Land Resources and Extension Committee on October 09, 2025.

To be presented to the County Board on October 21, 2025.

Consent Agenda Item: [ ] YES [X] NO

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

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, Nick O'Connor, Date: 10/15/25.

Offered and passage moved by:

Marty Krueger, Chair	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Dennis Polivka, Vice Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Peter Kinsman	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Prosser	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Valerie McAuliffe	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Randy Puttkamer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: Funding for the developments at the Sauk County Farm is included in the proposed 2026 capital improvement plan budget requests and consists of $110,000 in carryforward and $90,000 in general fund.

MIS Note: No information systems impact.

SAUK COUNTY FARM EDUCATION HUB

FINAL MASTER PLAN

10-09-2023

SAUK COUNTY
WISCONSIN

SNYDER
& ASSOCIATES

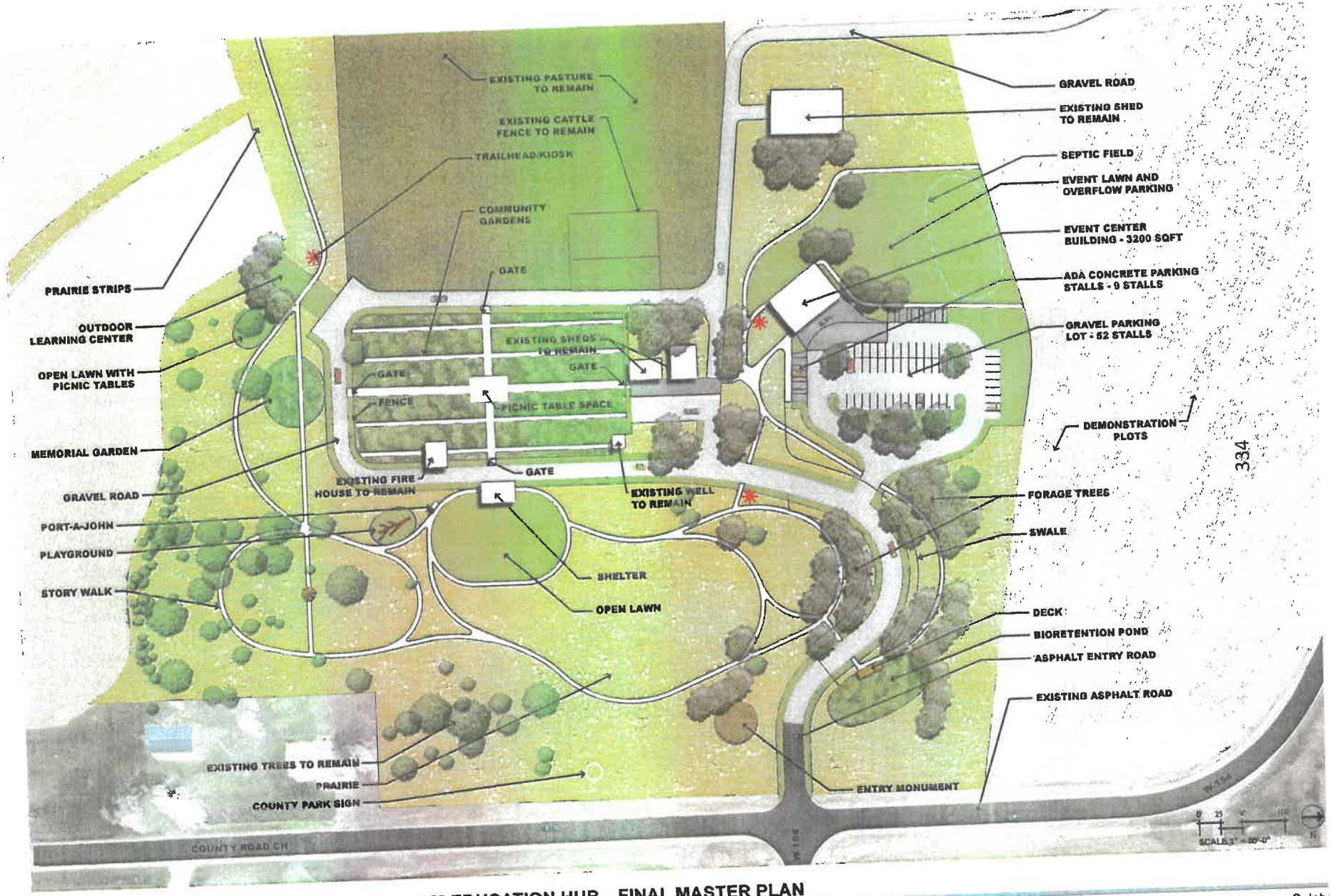
GOAL:

To ensure continued management of the site's agricultural and natural resources, preservation of its historic features, and the transformation of the space into and educational resource for the communities of Sauk County - a farm for everyone.

DESIGN APPROACH:

Keep the design simple, functional, and accessible.

Maintain an agrarian theme and feeling. Let the site elements present themselves and maintain and understated simplicity. It's a farm.



334

SAUK COUNTY WISCONSIN

SNYDER & ASSOCIATES

SAUK COUNTY FARM EDUCATION HUB - FINAL MASTER PLAN

GRAPHICS ARE FOR ILLUSTRATIVE PURPOSES ONLY

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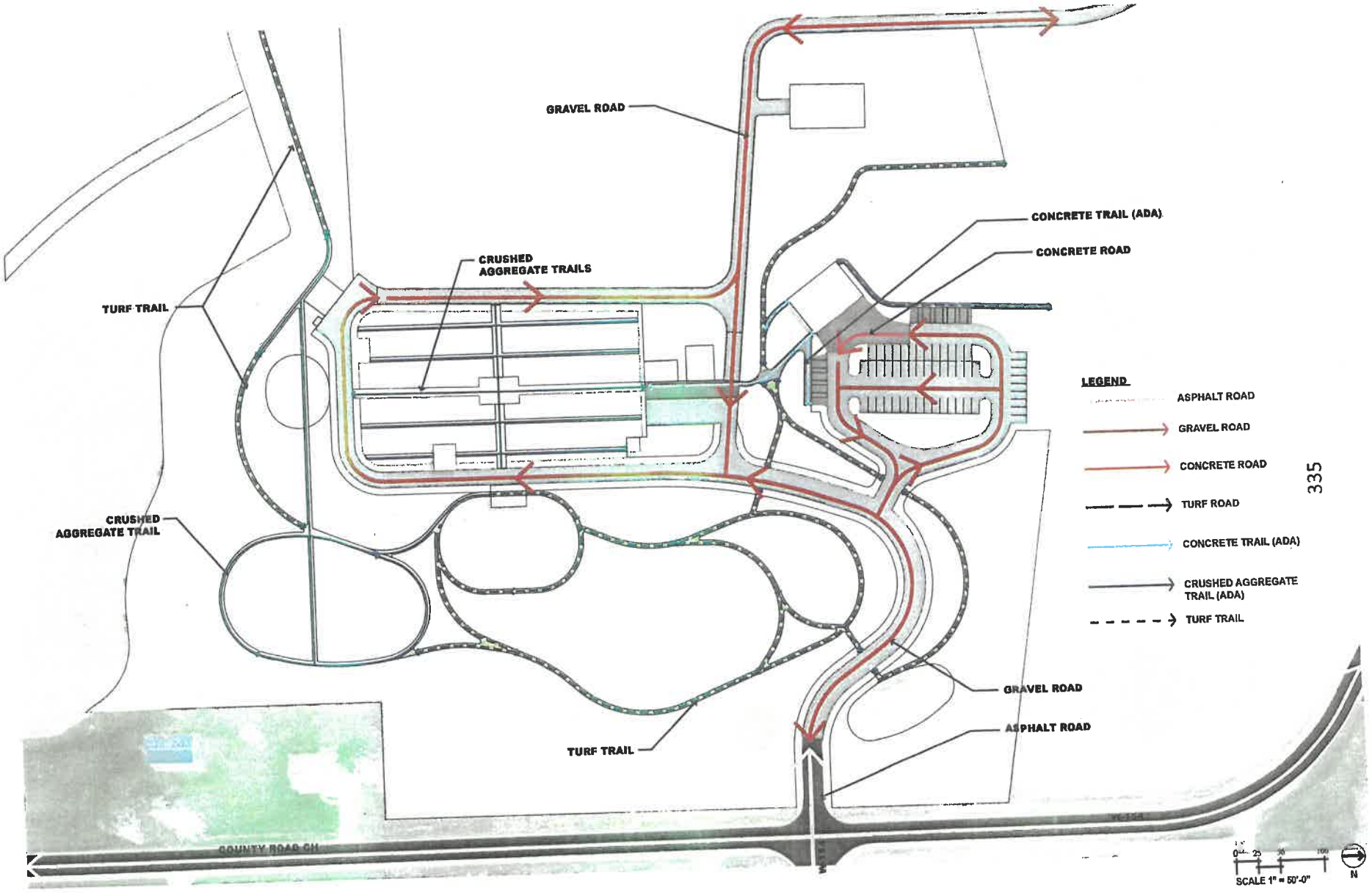


335

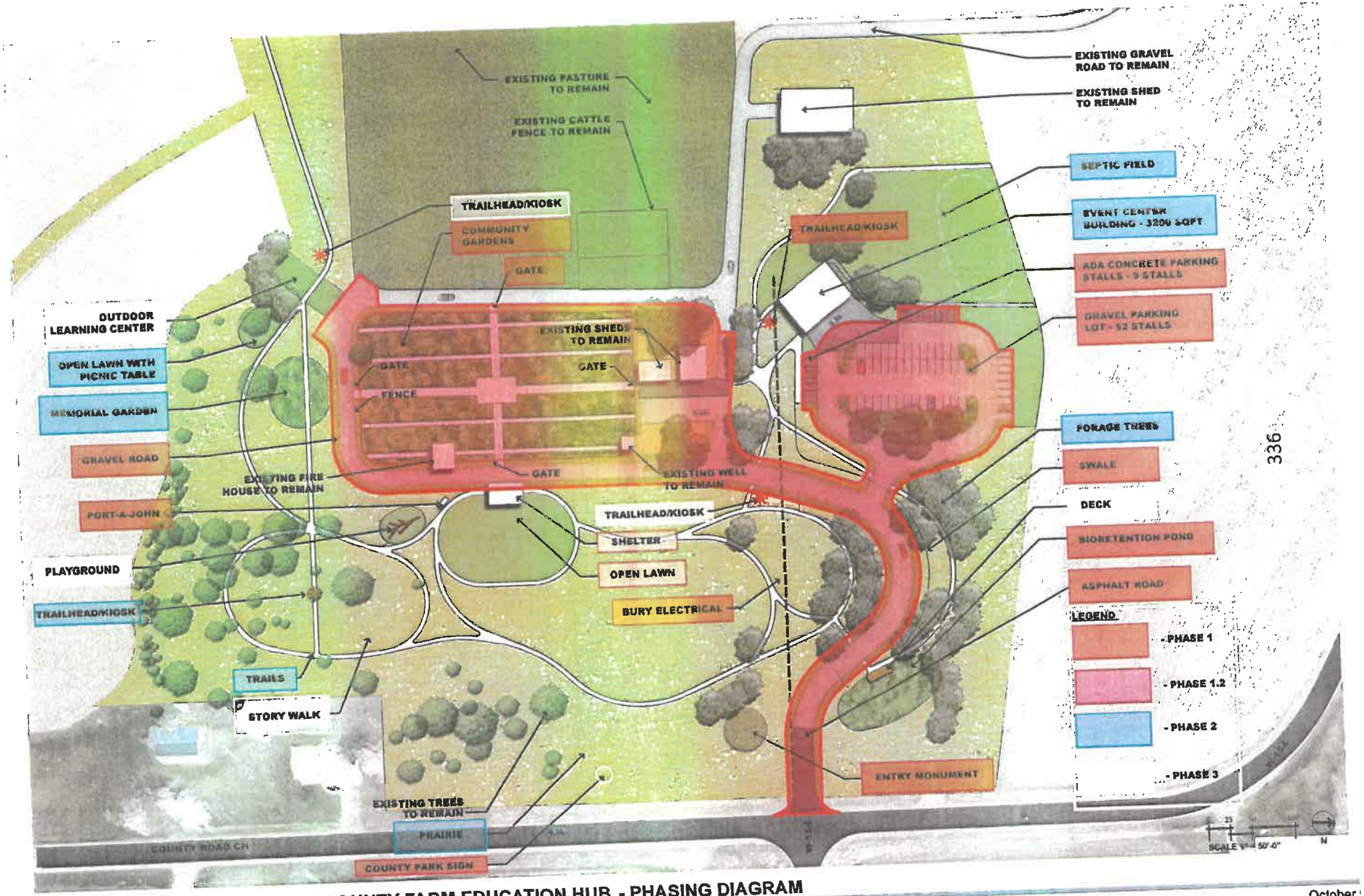
SAUK COUNTY WISCONSIN

SNYDER & ASSOCIATES

SAUK COUNTY FARM EDUCATION HUB - CIRCULATION DIAGRAM

GRAPHICS ARE FOR ILLUSTRATIVE PURPOSES ONLY

October 9, 20



336

SAUK COUNTY WISCONSIN

SNYDER & ASSOCIATES

SAUK COUNTY FARM EDUCATION HUB - PHASING DIAGRAM

GRAPHICS ARE FOR ILLUSTRATIVE PURPOSES ONLY

October

PLAN

IMAGE 1 - CORTEN METAL

IMAGE 2

IMAGE 3 - VIEW FROM EAST

IMAGE 4

IMAGE 5 - VIEW FROM NORTH

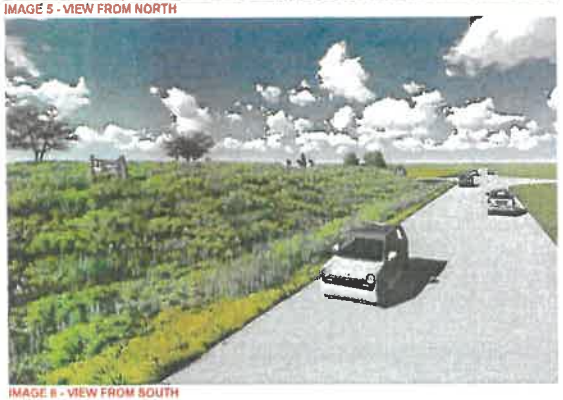


IMAGE 6 - VIEW FROM SOUTH

SAUK COUNTY WISCONSIN

SNYDER & ASSOCIATES

SAUK COUNTY FARM EDUCATION HUB - ENTRY MONUMENT

GRAPHICS ARE FOR ILLUSTRATIVE PURPOSES ONLY

Octobe

	NAME	HARVEST TIME	AGE AT PRODUCTION MINIMUM	AGE AT PRODUCTION MAXIMUM	WOOD HARVEST	ZONE	HEIGHT/ SPREAD	SPACING	FERTILIZATION	NOTES	MAINTENA
CANOPY TREES											
	Walnut English and Black	August - Fall	5 - 7 years	20 - 30 yeaers	Black Walnut at 30 years, hardwood for furniture	3 to 7	75' - 100'	10' x 10'	Self-pollinate	Shells can be used for sandblasting Companion Plants: Beans, beets, parsnips, carrots, corn, melons, squash, black raspberries, onions, cherries, yams, crabapples, plums, peaches, pawpaw, persimmons, artichoes, quinces	Prune in late summer Should only be fertili spring. Drought-tole first few yea
	American Hazelnut	July - August	2 - 3 years	4 years	N/A	4 to 9	10' - 16'	20' x 20'	Self-incompatible	Use for screening - will spread	Can be pruned to co can benefit from fe Minimal irrigation af
	Chestnut	September - November	4 - 5 years	15 - 20 years	Lumber	5 to 8	50' x 50'	25' x 25'	Self-incompatible	Blight is an issue. Chinese Varieties: Bisalta #3,' 'Colossal,' 'Eaton,' 'Marigoule' and 'Mossberg.'	Mature trees pruned dormant. Fertilize be July. Remove su
	Persimmon	Fall - Winter	2 - 3 years	25 - 50 years	Hardwood	4 to 9	40' x 30'	20' to 35'	Self-incompatible	Leaves are used for teas Hard wood	Mature tree prunin necessary with d production. 1 inch of week
	Red Mulberry	May - July	2 - 3 years grafted, 5 - 6 years seedling	2 -3 years grafted, 8 - 12 years seedling	Lumber	5a	50' x 50'	15' to 20'	Self-pollinated	Native, but hard to find true M. rubra in nursery stock. Fruit harvest of larger trees may be difficult. Best for value added processing as fresh fruit do not keep. Suitable for frost pockets, commercial yields per acre difficult to predict.	Early training only fo Irrigation after estat Generally do not fertilization
	Northern Pecan	September - October	5 - 7 years	20 - 25 years	N/A	6 to 9	70' x 40'	30' to 35'	Cross-pollinated	Can start spacing at 30' x 30', thin to 42' x 42', 'Northern' pecans need 180 frost-free days (above 28 F) and 950 'cooling degree days' to be suitable.	Young trees neec fertilization. For yo water your trees wee require pruning exce it away from othe
	Honey Locust	November - December	10 years	25+ years	Lumber	3 to 8	40' x 30'	8' to 10'	Cross-pollinated	Yield and years to harvest vary by cultivar and location, Choose thornless, grafted cultivars with sugary pods and high yields such as 'Milwood', 'Ashworth', 'Calhoun' or 'Hershey' for livestock use. Wild genetics may have thorns or be thronless, but usually do not have high-quality pods. Heavy pod producing trees may not be suitable for windbreaks, as they can break in storms.	Young trees nee Irrigated. Newly pla are fertilized. Prune at beginning, when r pruning except to re branches.
	Cottonwood	November - December	5 - 10 years	N/A	N/A	3 to 9	70' x 50'	8' to 18'	Self-pollinated	High palatability. Can be cut during drought periods for additional forage. Adapted to upland site. Excellent for windbreaks. Easily propagated by planting hardwood cuttings	Prune foliage and regularly so it gets Irrigate regularly, fer young.
	Willow	September - October	3 - 4 years	5 years	Wood chip mulch	4 to 10	30' x 30'	20" to 24"	N/A to production, but excellent pollinator plant	Exellent for pollinators. May provide some medicinal benefits to livestock. Additional products include basket willow, biochar, ornamental stems, and wood chip mulch. Easily propagated by hardwood cuttings during the dormant period.	Prune while young and while its easi planted trees respor to fertilization. Surro trunk of the tree wi cloth will protect it f

	NAME	HARVEST TIME	AGE AT PRODUCTION MINIMUM	AGE AT PRODUCTION MAXIMUM	WOOD HARVEST	ZONE	HEIGHT/ SPREAD	SPACING	FERTILIZATION	NOTES	MAINTENANCE
DWARF FRUIT TREES											
	Peach	July - September	2 - 4 years	20 years	N/A	3 to 8	12' x 12'	12' to 20'	Self-pollinate	Use dwarf versions for planting "Reliance" variety known for cold hardiness	Irrigate every 7 to 14 days. Prune during dormant season
	American Plums	August - September	3 years	8 yers	N/A	3 to 8	15' x 20'	8' x 8'	Self-pollinate	Good in woodlands, pastures streams and hedgerows, tolerates shade Fruit generally not consumed, but used for jelly and preserves Grows in thickets and spreads	Requires regular watering. Prune in late winter or early spring. Benefits from annual fertilization
	Common Pear	August - October	3 - 10 years	15 - 20 years	Furniture	4 to 7	15' x 15'	12' to 20'	Self-incompatible	Dwarf varieties are easier to maintain Varieites: Golden Spice, Gourmet, Juicy Jewel, Luscious, Parker, Patten, Summercrisp, Ure	Semi-drought tolerant after first few years. Fertilize in the Spring. Prune 1/3 growth in late winter or early spring.
	Apple	August - October	3 - 6 years	50 years	N/A	3 to 8	6' x 6' to 20' x 20'	10' to 20'	Self-incompatible	Dwarf varieties are 6' x 6' and standard apple trees are 20' x 20'	Prune no later than early April. Regular watering
	Serviceberry	May - June	3 - 5 years	6 - 8 years	N/A	4 to 9	15' x 15'	9' to 12'	Self-pollinate	Downy variety	Prune for a good branch structure when tree is young. Drought tolerant after plant is well established
	American Elderberry	August - September	3 - 5 years	10 years	N/A	3 to 9	12' x 6'	6' to 8'	Self-incompatible	Berries are slightly toxic and must be cooked before eating	Relatively drought tolerant. Prune late winter or early spring to control size.
	Cherry	April - July	4 - 6 years	N/A	Hardwood	4 to 8	15' x 15' to 25' x 25'	6' to 8'	Self-incompatible	Sour or tart cherries are self-pollinators, most sweet cherry varieties are self-incompatible	Drought tolerant. Avoid applying fertilizer after July 1st. Prune late winter when plant is dormant.
	Paw Paw	September - October	3 - 4 years	7 - 8 years	N/A	5 to 8	20' x 20'	8' to 12'	Cross-pollinated	Can produce in the shade but full sun is required for high yields. Fruit is used within a few days of picking or pulped and frozen. Fewer pests than some fruits, but control may still be required. Shade is recommended for young trees. Seed must be kept constantly moist in order to stay viable.	Fertilize at least twice a year. Propagate by grafting and cutting. Require regular irrigation when young.
SHRUBS											
	Raspberry	June- August	2 years	3 years	N/A	3 to 9	5' x 5'	2' to 3'	Self-pollinate		Fertilize in spring before new growth. Regular irrigation especially from bloom until harvest.
	Gooseberry	June - August	1 - 3 years	3 years	N/A	3 to 9	5' x 5'	2' to 3'	Self-pollinate		Prune old wood in late winter. Remove weeds regularly.
	Thimbleberry	June- August	2 - 3 years	3 - 4 years	N/A	3 to 8	4' x 4' to 8' x 8'	2' to 3'	Self-pollinate		Don't prefer fertilizer. Regularly watered.
	Aronia	August - September	3 years	5 - 6 years	N/A	3+	6 - 12' tall and 3 - 6' wide	3' to 4'	Self-pollinate	Best suited for value-added products due to astringent taste when fresh. High labor makes machine harvest most practical	Lightly shape plants, remove dead or diseased branches, remove suckers. Little to no fertilizer, keep soil evenly moist until plants are established.
	Black Current	July - August	3 years	4 - 5 years	N/A	2+	5' x 5'	4' to 5'	Self-pollinate	Shade-tolerant. Usually machine harvested. Must be variety resistant to White Pine Blister Rust	Apply fertilizer two times per year. Fertilize regularly. Prune twic a year, in winter and summer.

OUTDOOR LEARNING CENTER

IMAGE 1

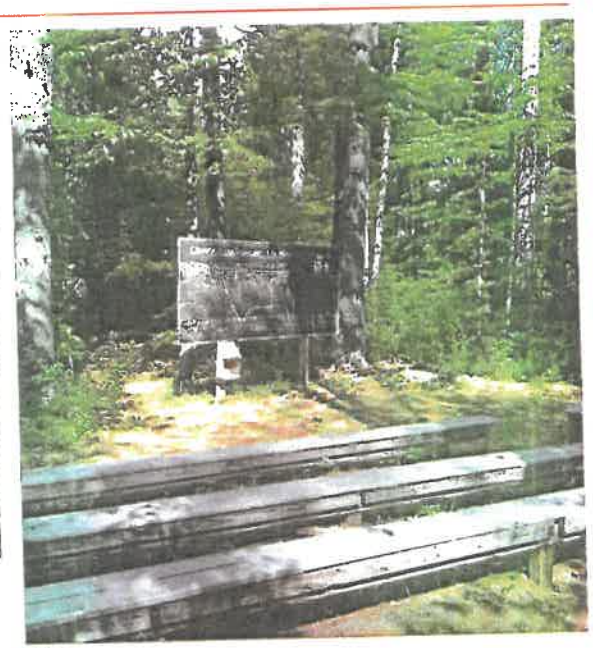


IMAGE 2

IMAGE 3

IMAGE 4

PLAYGROUND

IMAGE 5

IMAGE 6

IMAGE 7

IMAGE 8

SAUK COUNTY WISCONSIN

SNYDER & ASSOCIATES

SAUK COUNTY FARM EDUCATION HUB - SITE PRECEDENTS: OUTDOOR LEARNING CENTER AND PLAYGROUND

GRAPHICS ARE FOR ILLUSTRATIVE PURPOSES ONLY

October

RESOLUTION # 68-2025

Resolution Authorizing the Application and Implementation of The Healthy Lakes and Rivers Program

Resolution offered by the Land Resources and Extension 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 & Rivers program which is a subprogram of the Surface Water Management grant program. The Healthy Lakes & Rivers program focuses on landowners within 1,000 feet of lakes and 300 feet of rivers that want to install practices on their property to improve habitat and water quality. Healthy Lakes & 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 grants provide 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 (LRE) Department applies for the WDNR funds on behalf of property owners who want to implement these conservation practices.

WHEREAS, the Sauk County LRE Department attests to the validity and veracity of the statements and representations contained in the grant application; and

WHEREAS, an Agreement/Contract is required by WDNR to carry out the project; and

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 Healthy Lakes and Rivers, enter into an agreement/contract with the WDNR, Submit required reports to the WDNR to satisfy the Agreement/Contract, as appropriate Sign and 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 by the Land Resources and Extension Committee on September 24, 2025. To be presented to the County Board on October 21, 2025.

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: _____.

Offered and passage moved by: Land Resources and Extension Committee

Marty Krueger, Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Dennis Polivka, Vice Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Peter Kinsman	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Prosser	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Valerie McAuliffe	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Lynn Eberl	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Randy Puttkamer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: The grants provide 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 Impact

RESOLUTION # 69-2025

Resolution Approving the Amended Sauk County Farmland Preservation Plan

Resolution offered by the Land Resources and Extension Committee

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

BACKGROUND: The Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) is an agency responsible for administrating Wisconsin's Farmland Preservation law pursuant to Wis. Stat. Ch. 91. In order for a county and its residents to participate in the Farmland Preservation Program, a county must have a state-certified farmland preservation plan pursuant to Wis. Stat. § 91.10 which clearly identifies farmland preservation goals, objectives, policies and areas that the county intends to preserve for agricultural use. This plan identifies areas for agricultural preservation for the next 15-20 years but is updated on a ten-year basis.

The amended Sauk County Farmland Preservation Plan has been updated with input from the agricultural community, area citizens and municipalities. Each town farmland preservation plan map represented in the plan reflects each Town's respective future land use map as approved in their comprehensive plans. Pursuant to Wis. Stats. § 91.10(2) the Sauk County Farmland Preservation Plan must be included and made part of the Sauk County Comprehensive Plan. All lands owned by a federal, state or county entity are considered unclassified and are designated separately from preservation, development or transition areas.

The adoption of the Sauk County Farmland Preservation Plan by the Sauk County Board of Supervisors and subsequent certification by DATCP will allow participating Sauk County farms and agricultural property owners in towns zoned Exclusive Agriculture or as part of an Agricultural Enterprise Area to continue to qualify for farmland preservation tax credits. Agriculture is a significant economic driver in Sauk County with over 1,400 working farms and 298,000 acres in agricultural production which resulted in the sale of farm products and value-added products of over $269 million as reported in the 2022 USDA Census on Agriculture.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, approves the Sauk County Farmland Preservation Plan, hereby attached as Appendix A.; and

BE IT FURTHER RESOLVED, that the Farmland Preservation Plan is hereby incorporated into and made part of the Sauk County Comprehensive Plan that was adopted by the County Board in Sauk County Code s. 7.004; and

BE IT FURTHER RESOLVED, that incorporation of the Farmland Preservation Plan into the Sauk County Comprehensive Plan makes it part of Sauk County Ordinance s. 7.004 and is hereby officially adopted as required by Wis. Stats. §91.10 and §66.1001.

Approved by the Land Resources and Extension Committee on October 09, 2025.

To be presented to the County Board on October 21, 2025.

Consent Agenda Item: [ ] YES [X] NO 343

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, Mark O'Connor, Date: 10/15/25.

Offered and passage moved by:

_____ Marty Krueger, Chair	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Dennis Polivka, Vice Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Brandon Lohr	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Peter Kinsman	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Robert Spencer	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Robert Prosser	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Valerie McAuliffe	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Lynn Eberl	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Randy Puttkamer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: No Impact.

MIS Note: No information systems impact.

FARMLAND PRESERVATION PLAN

Sauk County

DRAFT - August 2025

Dear Sauk County Residents

I am excited to introduce the Sauk County Farmland Preservation Plan for 2025-2035. After several years of gathering information, incorporating public feedback, and collaborating with local municipalities, this plan has emerged as a comprehensive and valuable tool for future planning initiatives and for implementing department programs and policies.

The updated Sauk County Farmland Preservation Plan effectively highlights agricultural trends and resources, which aids in identifying the most impactful programs for the rural landscape. It encompasses policies and objectives aimed at farmland protection, supported by various programs available through the department. The plan features detailed maps that identify areas designated for continued agricultural use in the foreseeable future, laying the groundwork for certified zoning, agricultural enterprise areas (AEAs), and farmland preservation agreements. Additionally, the plan outlines the department's efforts to enhance conservation and support sustainable agricultural practices.

Protecting and enhancing agricultural lands remains a top priority for both the county and local governments. Utilizing the Sauk County Farmland Preservation Plan will greatly facilitate these efforts over the next decade.

Melissa Schlupp

Deputy Director

ACKNOWLEDGEMENTS

Land Resources & Environment Department:

Lisa Wilson, Director

Brian Simmert, Planning & Zoning Manager

Melissa Schlupp, Conservation Manager

Cassandra Fowler, Planner

Brian Sadler, Conservation Specialist

Dan Hauck, Planning Intern

Land Information/GIS Department:

Joe Fleischmann, GIS Coordinator

Land Resources & Environment Committee:

Marty Krueger

Peter Kinsman

Robert Spencer

Brandon Lohr

Valerie McAuliffe

Lynn Eberl

Dennis Polivka

Randy Puttkamer

Robert Prosser

CONTENTS

Introduction	01
Conditions & Trends	06
Goals & Objectives	46
Farmland Preservation Maps	53
Sources of Information	78

INTRODUCTION

Farmland Preservation Plan Overview

A productive, secure agricultural land base in Sauk County is vital to our ability to maintain agriculture as a dominant part of our culture and preserve agriculture as a viable industry which helps society to secure necessary food, fiber, and fuel supplies. Agriculture, a significant economic driver in Sauk County, includes over 1,400 working farms with nearly 300,000 acres either under production or reserved for future production.[1] The future success of agriculture requires maintaining land areas for future production while assuring favorable and expanded markets for agricultural commodities. A well-crafted and implemented farmland preservation plan cannot necessarily preserve all our agricultural lands, nor can it provide stable and growing markets for agricultural commodities, but it can provide policy guidance when choosing what initiatives to implement as a county, when and where to implement them, and in what capacity.

Wisconsin's Working Lands Initiative

In 2009 the Wisconsin Legislature enacted Wisconsin Act 28 (2009-2011 Budget Bill) to create what is commonly referred to as the Working Lands Initiative. This law changes Chapter 91 of the Wisconsin State Statutes and sets forth technical specifications for programs that further the physical preservation of farmland, provides a means of economic support and opportunities to the state's agricultural producers, and connects production to markets. The new law continues Sauk County's tradition of maintaining the farmland preservation plan and zoning certification, conservation compliance, and leading policy implementation efforts that result in measurable outcomes which support a vibrant agricultural economy.

Under the new law, Sauk County must update the Farmland Preservation Plan by December 31, 2025. The law also specifies that Sauk County must maintain a certified zoning ordinance in order for landowners to qualify for farmland preservation income tax credits, Agricultural Enterprise Areas, or Purchase of Agriculture Conservation Easement. [2] The updated plan is an integral continuation of Sauk County's previous planning efforts to support the agricultural industry, which began with the adoption of the first farmland preservation plan in 1979.

History of Farmland Preservation Planning in Sauk County

Sauk County has a history of preserving farmland through the implementation of state programs, influencing the development of new state programs, as well as the establishment of programs uniquely tailored to Sauk County. The following is a historical timeline of agriculture-related plans and programs which were proposed or adopted in Sauk County.

1979: Sauk County adopted the "Sauk County Agricultural Preservation Plan." This plan promoted the preservation of agricultural lands through the use of techniques such as density-based zoning, the transfer of development rights, and identifying lands within each town to be preserved for agricultural land uses.

1981: The Sauk County Board of Supervisors considered the adoption of the Exclusive Agriculture Zoning District (EA) as part of the Sauk County Zoning Ordinance.

1986: The Sauk County Board of Supervisors approved the addition of the EA Zoning District to the Sauk County Zoning Ordinance.

1986-1990: Following the adoption of the EA Zoning District by the Sauk County Board of Supervisors, the following towns adopted EA.

- Town of Troy, October 1986
- Town of Prairie du Sac, October 1986
- Town of Ironton, November 1986
- Town of Sumpter, April 1987
- Town of Westfield, June 1987
- Town of Franklin, July 1987
- Town of Honey Creek, July 1987
- Town of Reedsburg, November 1990

1999: Sauk County Board of Supervisors approved Sauk County 20/20 Development Plan.

2004: Sauk County Board of Supervisors considered the adoption of an agricultural land purchase of development rights program.

2006: The Sauk County Board of Supervisors approved an addendum to the 1979 Farmland Preservation Plan to implement a density-based zoning program for towns zoned Exclusive Agriculture and Resource Conservancy.

2006: The Sauk County Board of Supervisors unanimously approved the addition of the Planned Unit Development Program (subsequently renamed Planned Rural Development Program) to the Sauk County Zoning Ordinance, which implemented the density-based zoning program.

[2] WI STATE STATUTE CHAPTER 91, FARMLAND PRESERVATION

2009: The Wisconsin Working Lands Initiative was passed as a part of the state's 2009-2011 biennial budget and coincided with an update to Chapter 91 of Wisconsin State Statutes.

2009: The Sauk County Board of Supervisors approved the Sauk County Comprehensive Plan entitled, 'Positioning Sauk County For The Future'.

2011: The Sauk County Land Conservation and Planning and Zoning Departments combined to form the Conservation, Planning, and Zoning Department.

2011: Fairfield Agriculture Enterprise Area (AEA) is established, encompassing 9,501 acres.

2013: Department of Agricultural, Trade and Consumer Protection (DATCP) certified the Farmland Preservation Plan.

2013: County board approved the Farmland Preservation Plan.

2014: County Board approved a comprehensive rewrite to the Sauk County Zoning Code, DATCP issued an order certifying the ordinance.

2014: Town of Excelsior Adopted Exclusive Agriculture Zoning.

2019: Conservation, Planning and Zoning Department became the Land Resources and Environment Department.

2020: Bear Creek AEA is established, encompassing 30,691 acres.

2023: Planning work on the farmland preservation plan update began.

2023: Farmland Preservation Program received legislative updates, increasing tax credits for those enrolled in the program.

2024: Dellona AEA is established, encompassing 8,285 acres.

2025: Woodland AEA is established, encompassing 20,410 acres.

Overview of Farmland Preservation Planning History

The first Sauk County Farmland Preservation Plan was adopted in 1979 and provided policy guidance related to:

- Developing and adopting an Exclusive Agriculture Zoning District;
- Implementing conservation practices;
- Establishing farmland preservation plan maps for each town.

The 1979 addendum provided additional policy guidance to:

- Recommend the development of a Purchase of Development Rights program, with an emphasis on purchasing agricultural conservation easements.

The 2006 addendum provided additional policy guidance to:

- Detail the planned unit development, cluster development and density-based zoning program including residential siting and land preservation standards;
- Update Farmland Preservation Plan maps for consistency with future land uses identified in those towns with adopted comprehensive plans.

The 2013 plan rewrite focused on:

- Working with each town to review and where necessary update the Farmland Preservation Plan maps and where applicable assuring consistency with future land use maps in the town comprehensive plans;
- Developed plan goals, objectives and policies around key topic areas utilizing input from farmer-led facilitated focus groups.

The Sauk County Land Resources and Environment (LRE) Department led the development of the original plan and addendums along with securing certification from DATCP. As a result of this overall and ongoing farmland preservation planning effort, the Sauk County Farmland Preservation Plan, addendums, and implementation ordinances have received certification from DATCP, and continue to be the primary tools to preserve agricultural land in towns that have adopted EA Zoning.

The Planning Process

The Land Resources and Environment Department provided oversight to the planning process and to the development of implementation strategies adopted as part of this Farmland Preservation Plan. Public engagement for the plan consisted of listening sessions, which were hosted across the county in February 2024. The Sauk County Land Resources and Environment Department staff gathered data, conducted the listening sessions, and worked with the towns to update the Farmland Preservation Plan Maps.

Community Participation

Community participation during the planning process occurred in several different ways. The following is a summary of efforts to solicit public input:

- The LRE Department developed a farmland preservation survey that was sent to producers in multiple newsletters and listservs.
- An ESRI StoryMap was developed to share the planning process, along with other resources. This was promoted on the department's social media and web-page.
    - Updates, information, listening session meeting times and contact information were posted to the StoryMap.
- The LRE Department decided on three listening sessions that would be hosted around the county.
    - The listening sessions were promoted via FSA eNewsletter, WRPQ (radio), Magnum Media (radio), Facebook, MailChimp, a flyer created by the department, and a press release.
    - These listening sessions were hosted in February 2024 in Rock Springs, La Valle, and Plain.
    - Attendance was low, but the agricultural producers who attended were able to engage in long-form conversations with LRE staff.
    - These conversations provided an opportunity for the department to understand concerns and goals that producers have for themselves and their livelihoods.
    - Discussions at the listening sessions included succession planning for farmers, understanding what conservation resources are needed and what is working, discussions around creating a new agricultural enterprise area (AEA) in Woodland, and developing a better understanding of residents' opinions on nonfarm residential development.
- An online forum was provided where a draft plan was shared. The draft plan and maps were also sent to townships.
- The plan was presented to the Land Resources and Extension Committee on August 14, 2025 and approved by the Sauk County Board of Supervisors on August 19, 2025.

Plan Implementation, Maintenance and Review

The Land Resources and Environment Department may review and monitor this plan with the LRE Committee periodically to seek policy direction regarding implementation efforts and potential plan amendments. Without periodic review, this plan has the potential to lose its relevance as conditions change, specific projects are implemented, or as new priorities emerge.

CONDITIONS & TRENDS

This chapter provides an overview of Sauk County and the general context and trends with which this Farmland Preservation Plan is based. While much information was obtained from the county and local plans, additional background information and assessments are presented in:

- Positioning Sauk County for the Future, A Comprehensive Plan for Organizations, Businesses, and Governments in Sauk County, adopted in 2009;
- The Land and Water Resource Management Plan, adopted in 2018;
- Various local comprehensive plans, which were originally developed as part of the state's Smart Growth Law and have recently been updated. These plans can be found on Sauk County's website.

Environmental Resources

To sustain agriculture production of food, fiber, and fuel for the world population of over eight billion people, the agriculture community requires access to affordable resources and markets, available land, healthy soil and water.

Geology and Soils

There are three major geological regions of Sauk County which influence the major soil types found. These are often categorized as The Driftless Area, the Glaciated Area and the Baraboo Hills.

The Driftless Area comprises the western four-fifths of Sauk County. There is no evidence of this area having been glaciated for at least 750,000 years. Because the western portions of Sauk County are unglaciated, the topography has been sculpted by flowing water for thousands of years, resulting in relatively narrow ridges and steep-sided valleys carved in Cambrian dolomite and sandstone formations.

The uplands are typically underlain by dolomite. Soils in the Driftless Area are characterized as moderately well drained to excessively well drained soils that have a sandy loam to silt loam, loamy to sandy surface and a sandy loam to silt loam, loamy, sandy, or clayey subsoil, underlain by sandstone and dolostone bedrock.[3]

The Glaciated Area in the eastern one-fifth of Sauk County includes rolling terrain with intricate slopes composed of glacial till (clay, silt, sand, boulders, and other debris transported and deposited by glacial ice), and sediment deposited in glacial lakes and on the floodplains of glacial melt water rivers. The majority of the soils found in the glaciated eastern portion of Sauk County are characterized as being moderately well drained to excessively drained; having a loamy or sandy surface and subsurface layer, underlain by outwash and glacial till.[3]

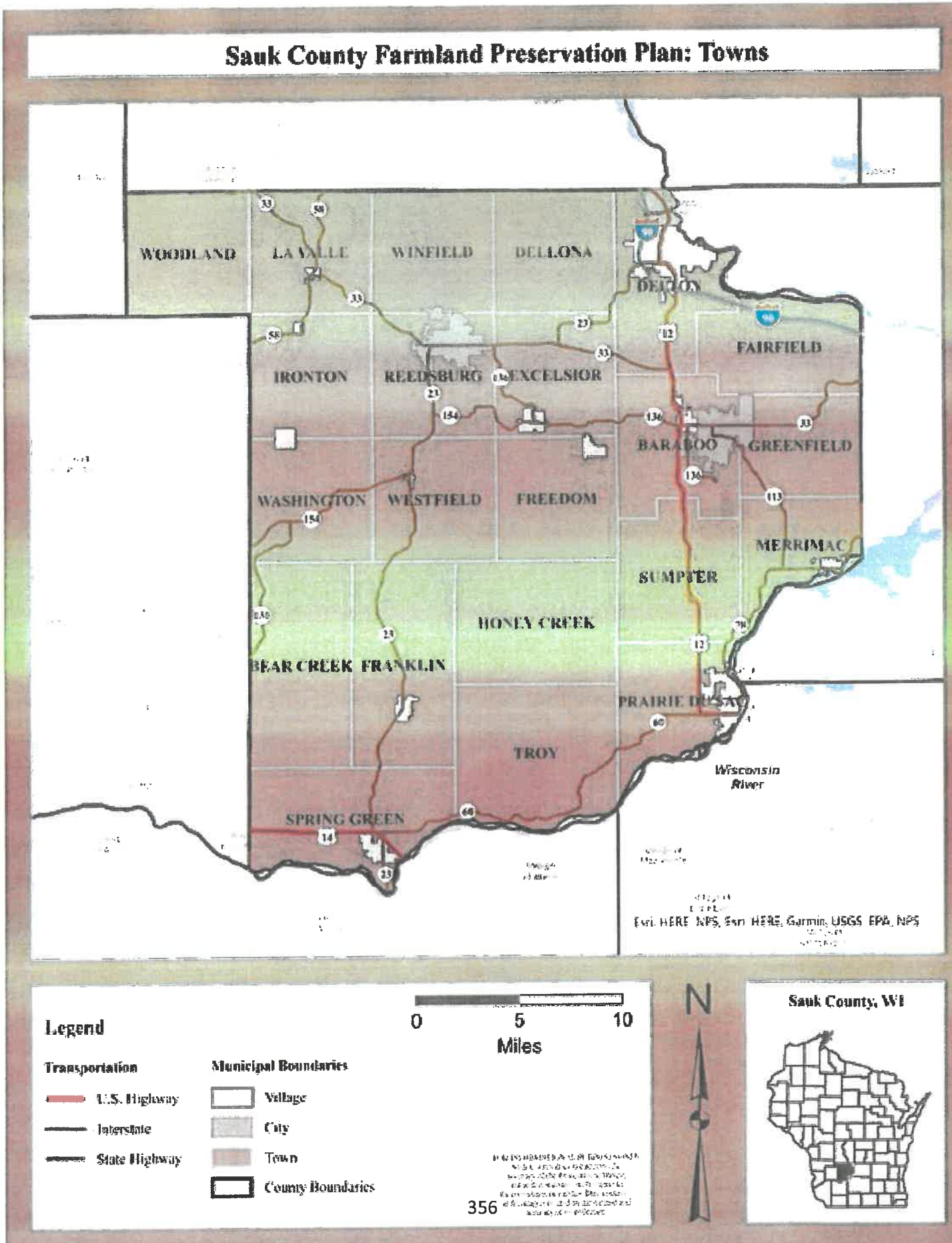
The Baraboo Hills (also known as the Baraboo Range or the Baraboo Bluffs) are centered across the middle section of the county, forming one of the more significant topographic features. The bluffs are composed of Precambrian red quartzite, which is one of the hardest known rock types. Soils on the Baraboo Bluffs are characterized as well drained, medium textured soils over shallow quartzite rock outcroppings. Portions of the Baraboo Bluffs occur in both the Driftless Area and the Glaciated Area.[3]

Soil Erosion

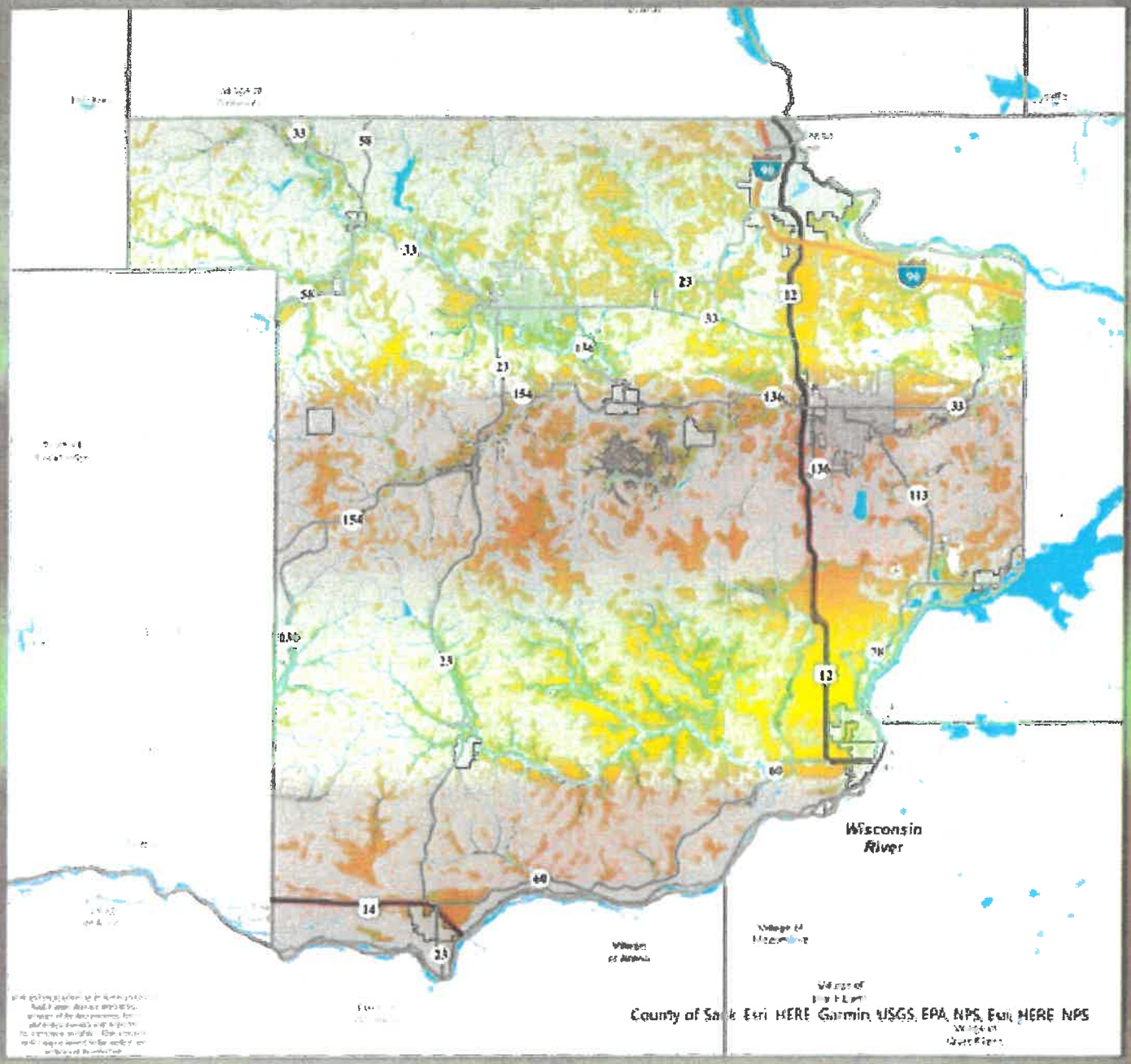
Soil erosion varies depending on soil type, slope, time of year, the amount and intensity of rainfall events as well as activities occurring on the soil at a given time. Many of the soils in Sauk County are susceptible to erosion. Whenever soil erosion processes equal those of soil building, we refer to the maintenance of this balance as tolerable soil loss, or "T." When soil building processes exceed soil erosion levels, the field has a soil loss less than "T". When soil erosion exceeds soil building, the field has a soil loss greater than "T".

[3] SAUK COUNTY LAND AND WATER RESOURCE MANAGEMENT PLAN, JANUARY 2018.

Sauk County Farmland Preservation Plan: Towns

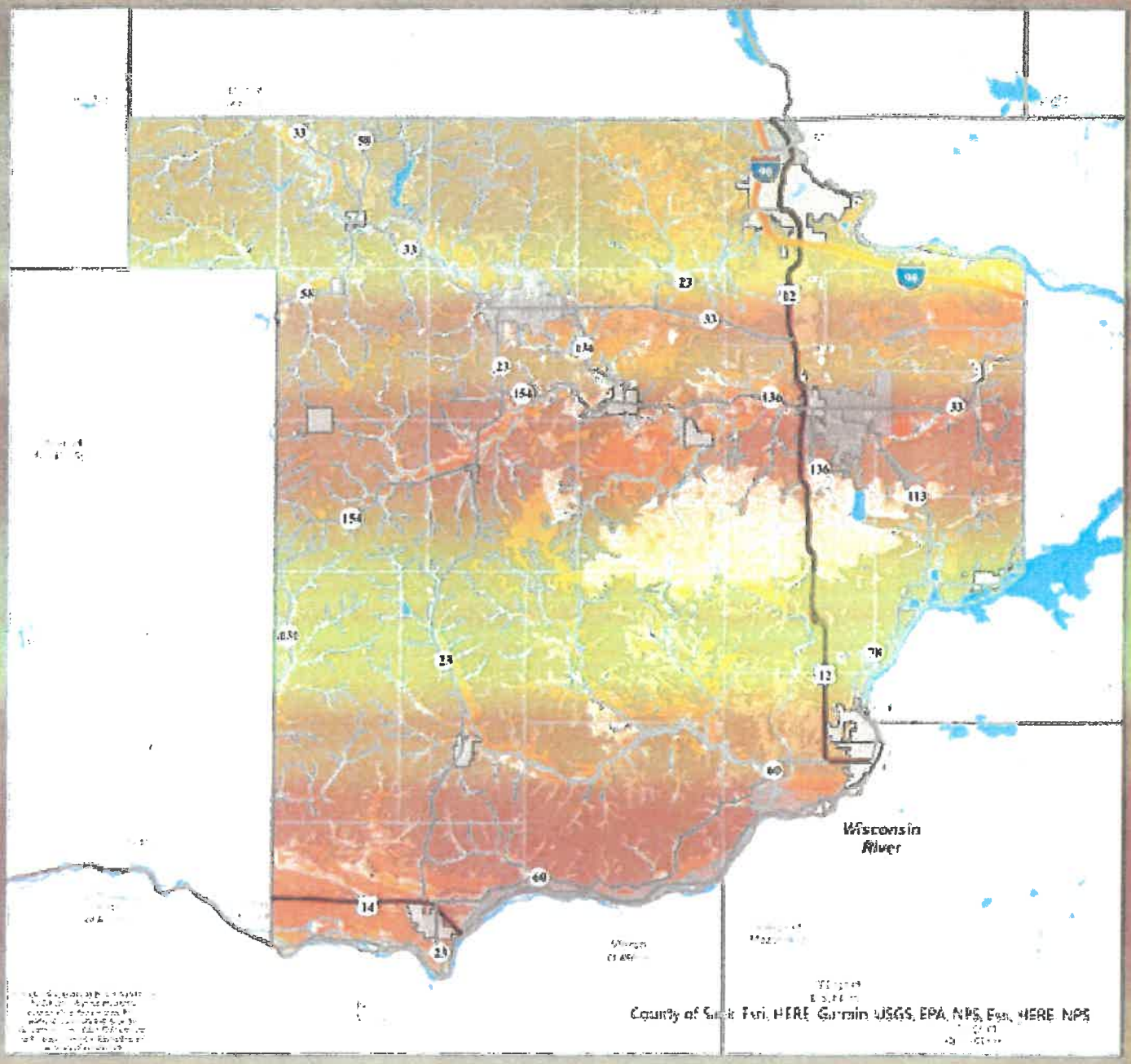


Sauk County Farmland Preservation Plan: Farmland Classification



[5] WISCONSIN NATURAL RESOURCES CONSERVATION SERVICE

Sauk County Farmland Preservation Plan: Soil Drainage Class



Legend

Soils Drainage Class

- Excessively drained
- Moderately well drained
- Poorly drained
- Somewhat excessively drained
- Somewhat poorly drained
- Very poorly drained
- Well drained

Municipal Boundaries

- Village
- City
- Town
- County Boundaries

Transportation

- U.S. Highway
- Interstate
- State Highway

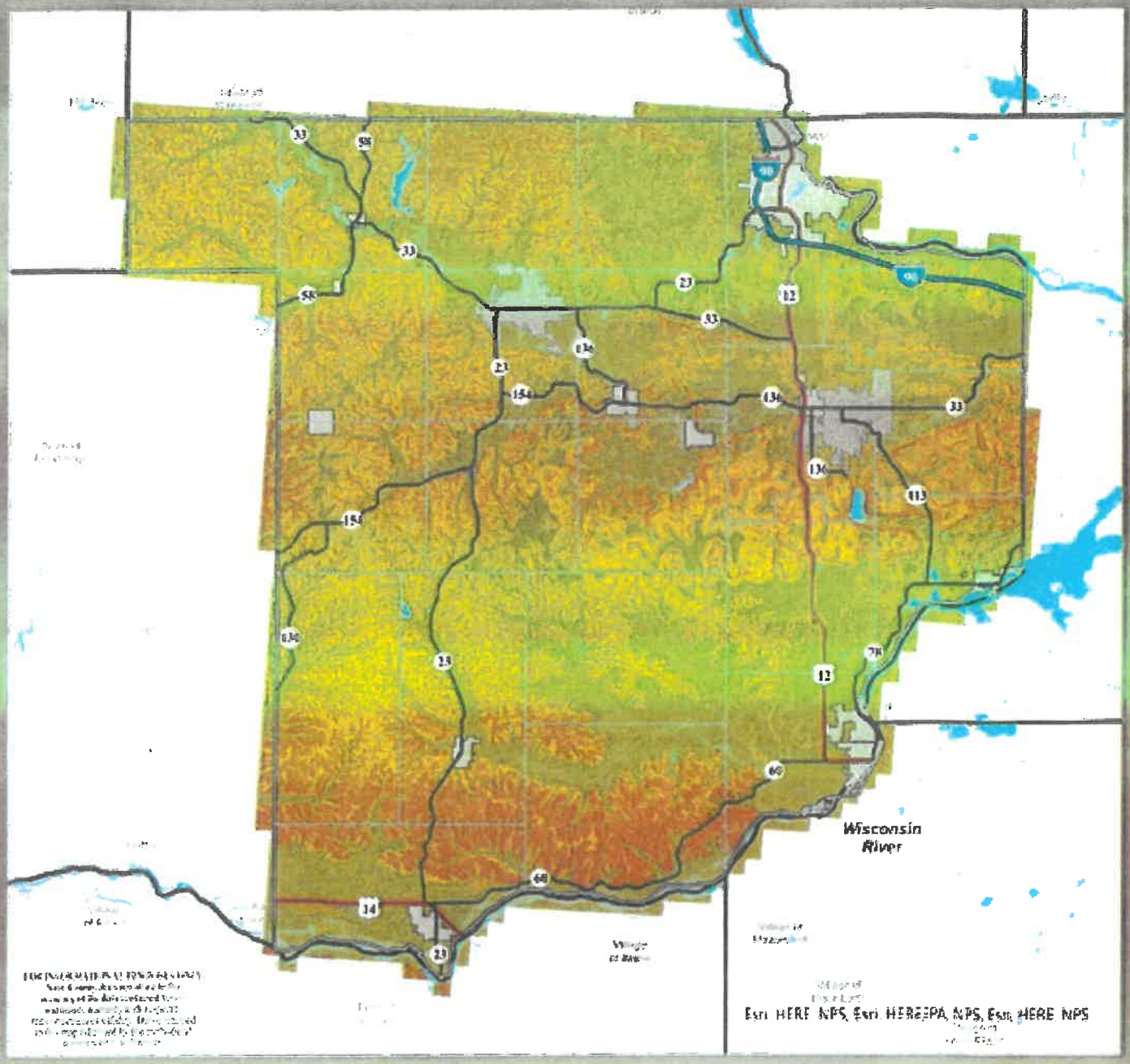
358 Miles

0 5 10

N

Sauk County, WI

Sauk County Farmland Preservation Plan: Slope



Legend

Slope

- 0 - 2%
- 2.1 - 6%
- 6.1 - 12%
- 12.1 - 20%
- Greater than 20%

Municipal Boundaries

- Village
- City
- Town
- County Boundaries

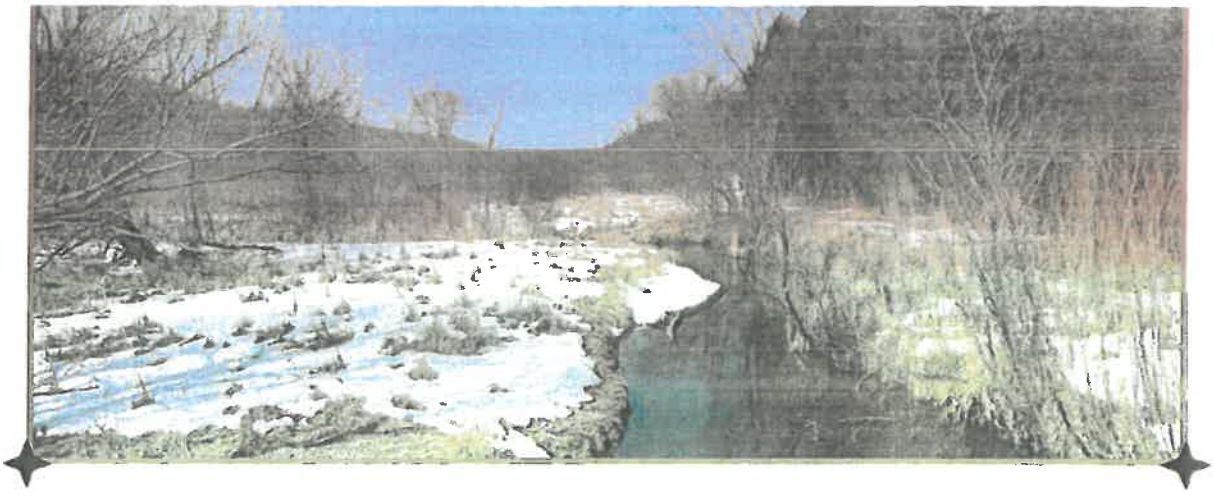
Transportation

- U.S. Highway
- Interstate
- State Highway

Miles
0 359 5 10

N

Sauk County, WI



Water

All of the watersheds within Sauk County fall within the Lower Wisconsin River Basin. Many of Sauk County's streams are fed by permanent springs. Local differences in the quality of surface water and groundwater in these watersheds reflect current land use practices, the composition of soil and rock through which the water moves, and the length of time the water is in contact with these materials.[3]

Land uses affect the quality and quantity of surface water. Agriculture is the predominant land use in the county and has an influence on the surface water resource. Increased development in urban regions has also impacted water bodies through the potential increase in delivery of nutrients and other pollutants through storm water discharges as well as impacting the flow rates of rivers and streams with potentially increased peak flows and reduced average flow rates.

Water Supply and Use

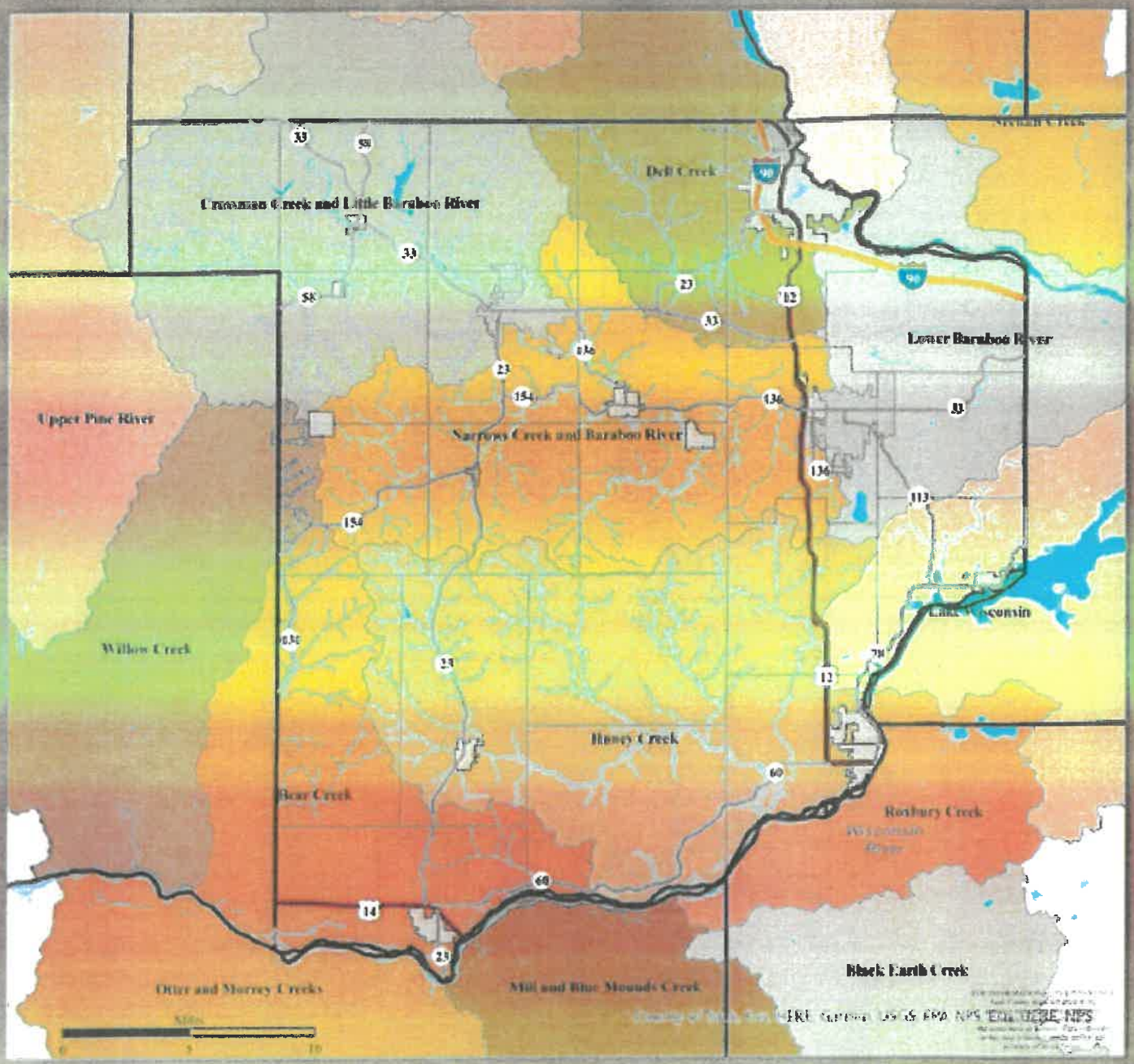
In Sauk County, water use for agriculture has remained relatively consistent since 1990. Notable increases occur in the years 2000 and 2005 when the county experienced a moderate to extreme drought. [4] Sauk County is fortunate to currently have a large enough supply of groundwater to meet its needs.

Sauk County water use by year, in millions of gallons per day

	1990	1995	2000	2005	2010	2015
Livestock	NA	NA	1.44	1.86	1.84	1.76
Crop Irrigation	6.65	6.43	10.53	12.57	4.87	6.44
Total Water Use	6.65	6.43	11.97	14.43	6.71	8.20

[4] USGS NATIONAL WATER INFORMATION SYSTEM WEB INTERFACE.

Sauk County Farmland Preservation Plan: Watersheds



Legend

WDNR Watersheds
- Honey Creek
- Lower Baraboo River
- Bear Creek
- Narrows Creek and Baraboo River
- Lake Wisconsin
- Willow Creek
- Crossman Creek and Little Baraboo River
- Dell Creek
- Roxbury Creek
- Mill and Blue Mounds Creek
- Otter and Morrey Creeks
- Upper Pine River
- Black Earth Creek
- Duck and Plainville Creeks
- Seeman Creek
- Seymour Creek and Upper Baraboo River
- Lower Lemonweir River
- Yahara River and Lake Mendota

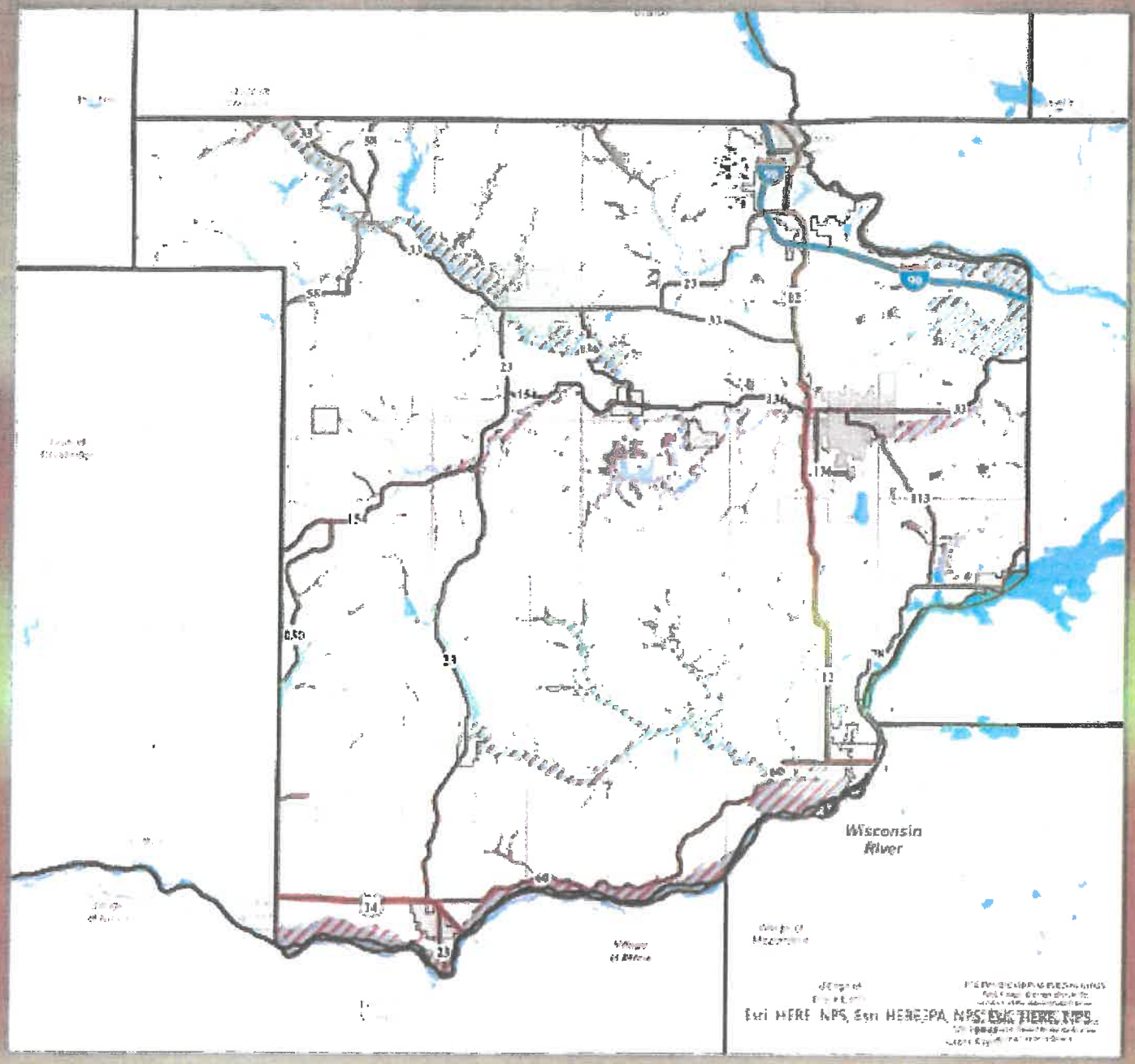
Municipal Boundaries
- Village
- City
- Town
- County Boundaries

Transportation
- US Highway
- Interstate
- State Highway

N

Sauk County, WI

Sauk County Farmland Preservation Plan: Water Resources



Legend

Miles
0 5 10

FEMA Flood Zones
- 500 year
- 100 year
- Floodway
- DNR Wetlands

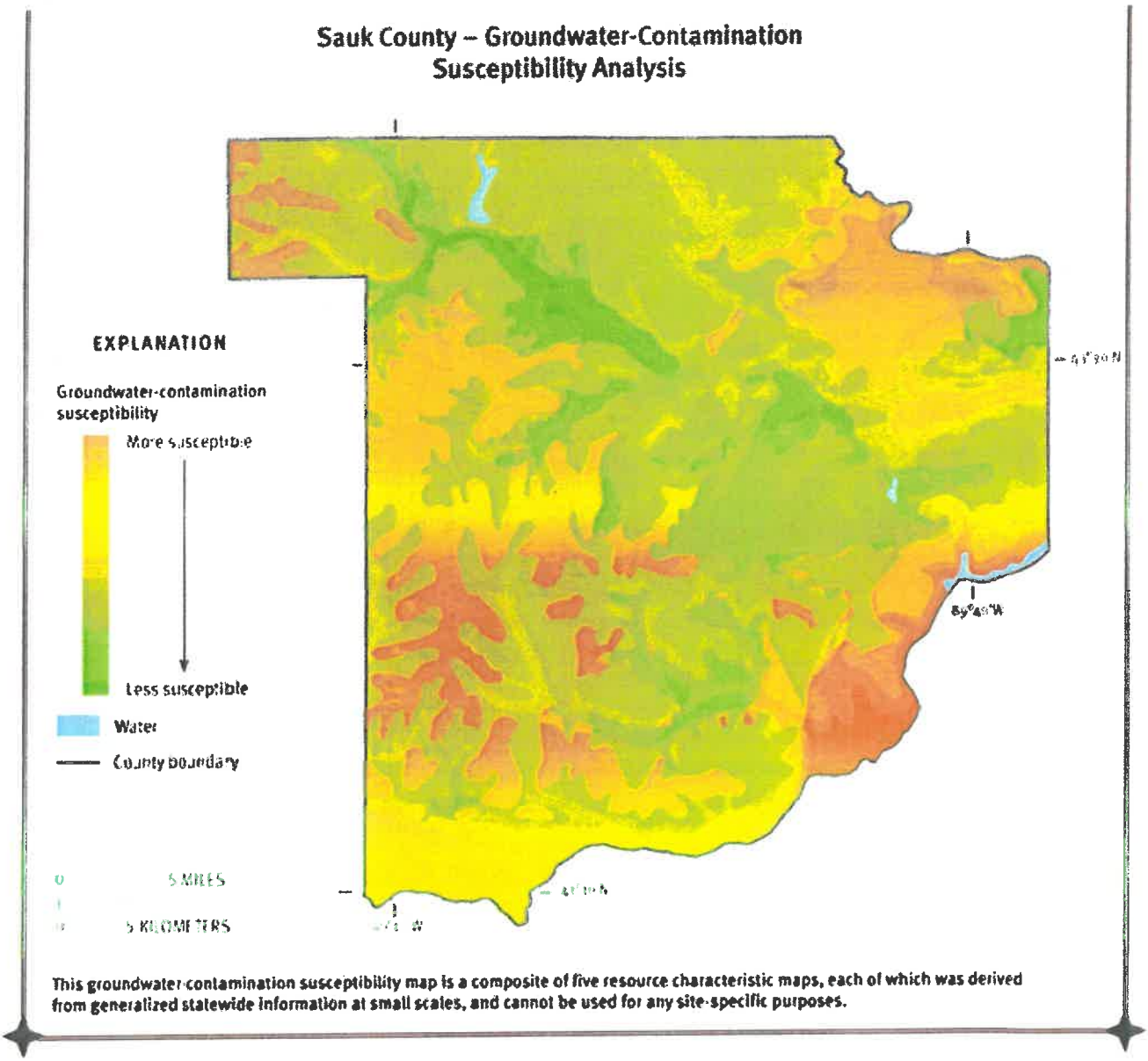
Surface Water
- Stream or River
- Lake or Pond

Municipal Boundaries
- Village
- City
- Town
- County Boundaries

Transportation
- U.S. Highway
- Interstate
- State Highway

N

Sauk County, WI



This groundwater-contamination susceptibility map is a composite of five resource characteristic maps, each of which was derived from generalized statewide information at small scales, and cannot be used for any site-specific purposes.

Groundwater-Contamination Susceptibility Analysis figure created by United States Geological Survey, available at https://wi.water.usgs.gov/gwcomp/find/sauk/susceptibility.html. [6]

As illustrated in the previous water use table, groundwater is the major source of water supply in Sauk County. Both quantity and quality of groundwater can vary. Groundwater is found in varying depths throughout the county. General topography, the distance above the permanent stream level, and the geological character of the underlying rock formations are factors that influence the water's depth, location, and quantity.

The difference in land uses along with the composition, solubility, and surface area of particles of soil and rock through which the water moves, as well as in the length of time the water is in contact with these materials, results in local differences in the quality of groundwater in Sauk County.

The most common type of aquifer in the western portion of Sauk County is the sandstone and dolomite aquifer. It consists of layers of sandstone and dolomite bedrock units that vary greatly in their water yielding properties. Overall, this aquifer provides reliable supplies of water suitable for virtually all uses.

[6] PROTECTING GROUNDWATER IN WISCONSIN THROUGH COMPREHENSIVE PLANNING

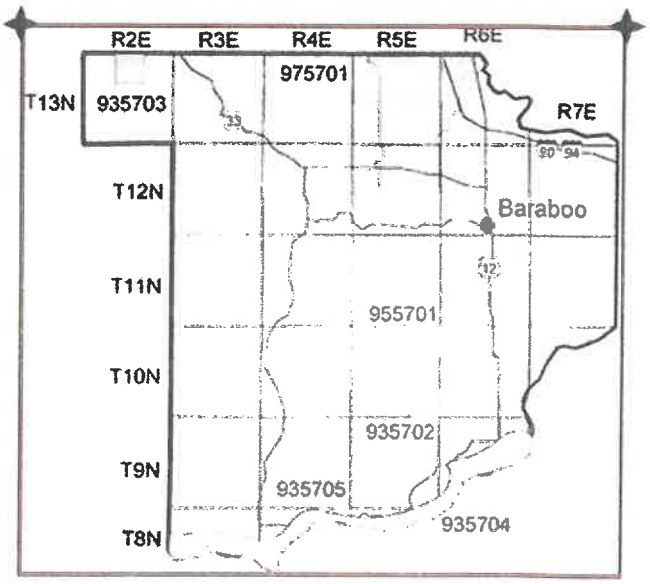
The east-central portion of Sauk County is underlain by quartzite bedrock. Drilling wells in these hard rock areas is expensive and yields are generally low, often barely sufficient for domestic purposes.[3]

Another important source of groundwater is in the subsurface sand and gravel deposits along the Wisconsin River and the lower reaches of the Baraboo River. These deposits yield large quantities of water and are often susceptible to human-induced pollutants.

Atrazine, coliform bacteria, and nitrates are common contaminants found in Sauk County's groundwater resource. Nitrates appear to be the biggest threat to the county's groundwater. Fertilizer, septic system effluent, animal waste, and landfills can all contribute to elevated nitrate levels. State and federal laws set the maximum allowable level of nitrate-nitrogen in public drinking water at ten parts per million (ppm). Based on groundwater samples analyzed by Sauk County Health Department, Central Wisconsin Groundwater Center, DATCP, and Wisconsin Department of Natural Resource (DNR), the highest nitrate levels came from the northeastern and southwestern portion of the county where the permeable soils facilitate the movement of nitrates into the groundwater.

The map below depicts the county's atrazine prohibition areas.[7] These are determined by a number of factors including soil type and places in which atrazine has been detected. These areas cover approximately 38,700 acres. The proper use of atrazine is not strictly enforced, although it is monitored by DATCP.

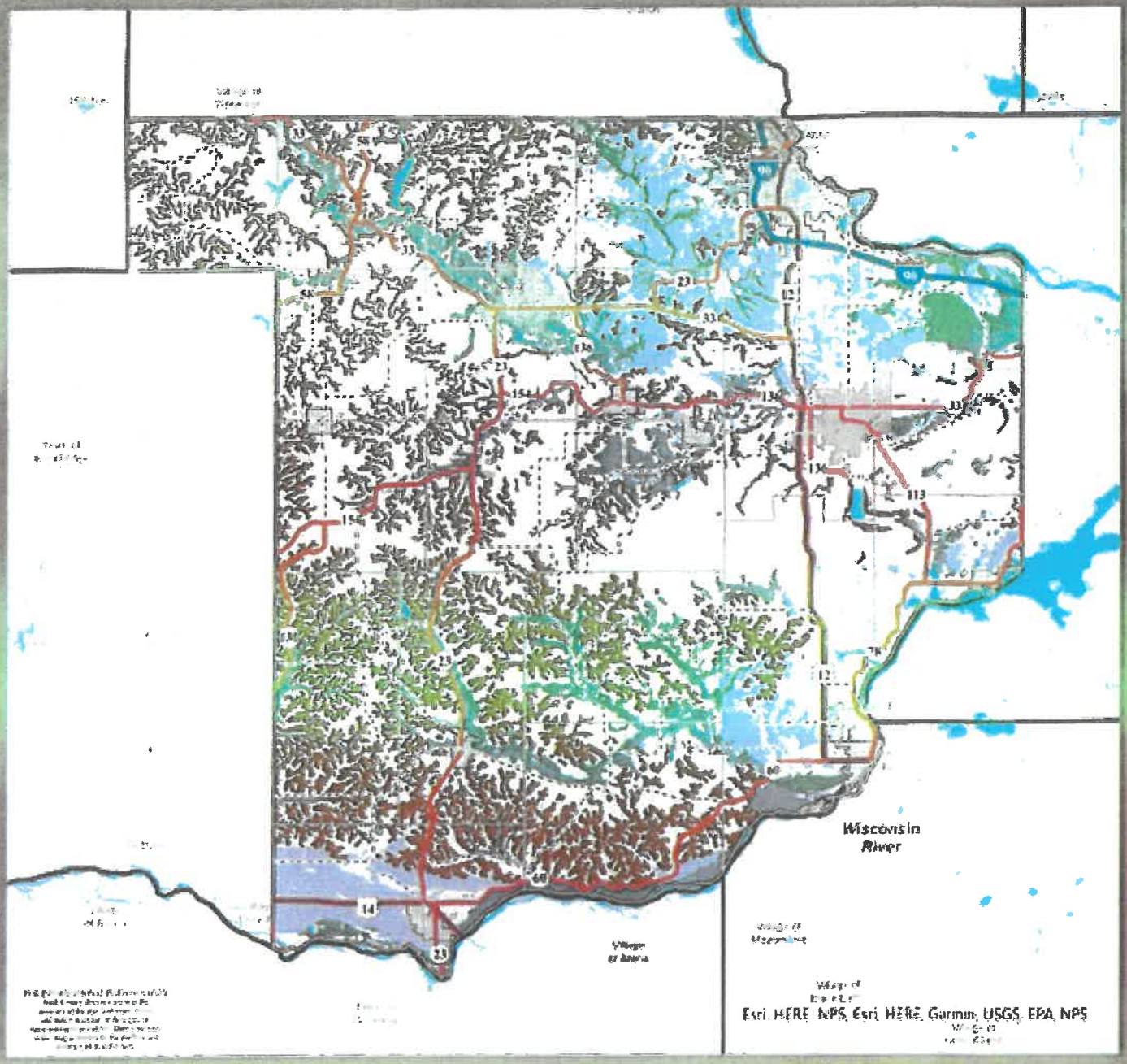
Another emerging contaminant is Perfluoroalkyl and Polyfluoroalkyl (PFAS) Substances. While these contaminants are slowly being phased out of use in commercial products, they are still found in the environment from these historical uses. Current federal drinking water standards are 70 parts per trillion (ppt) for PFAS chemicals, a regulation in which the State of Wisconsin has adopted. There are no current Federal standards for groundwater. There are currently no known locations of PFA contaminants in the County.



ATRAZINE FIGURE CREATED BY WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION. AVAILABLE AT HTTP://WWW.DATCP.STATE.WI.US/ARM/AGRICULTURE/PEST-FERT/PESTICIDES/ATRAZINE/CNTY_LIST.JSP

[7] DATCP HOME ATRAZINE

Sauk County Farmland Preservation Plan: Fall 590 Soil Restrictions



0 5 10
Miles

N

Sauk County, WI

Legend

Fall 590 Soil Restrictions

- P: Excessively drained
- R: 20" or less to bedrock
- W: 12" or less to apparent water table
- W, P: 12" or less to apparent water table. Excessively drained

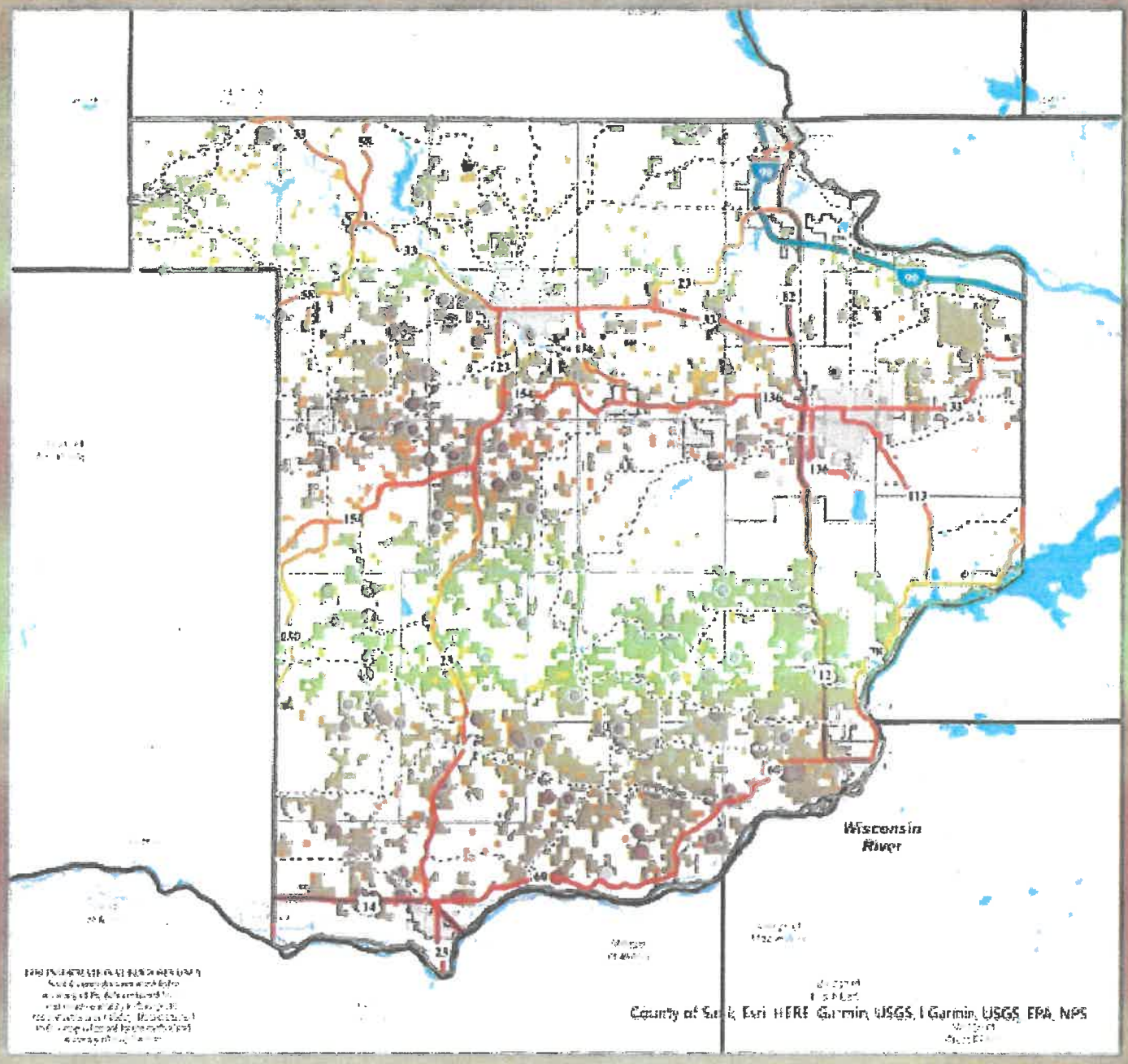
Municipal Boundaries

- Village
- City
- Town
- County Boundaries

Transportation

- U.S. Highway
- Interstate
- State Highway
- County

Sauk County Farmland Preservation Plan: Manure Management*



Miles
0 5 10

N

Legend

- Permitted Manure Storage
- Unpermitted Manure Storage
- Closed Manure Storage
- Livestock Structures
- Acres Covered in NMPs

Municipal Boundaries

- Village
- City
- Town
- County Boundaries

Transportation

- U.S. Highway
- Interstate
- State Highway
- 368 County

Sauk County, WI

Soil and Water Resource Management Programs Assistance

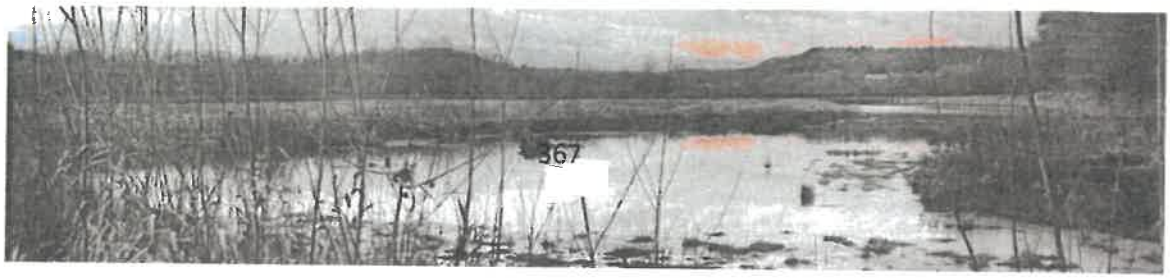
There are several programs available at the county level to assist agriculture producers and other landowners with managing soil and water resources. The Farmland Preservation Program provides participating farmers the ability to claim tax credits if they comply with soil and water conservation standards as set forth in the cropland standards, manure storage and management as well as livestock standards. The Land and Water Resource Management (LWRM) Program administered by the LRE department assists landowners by providing cost-share and technical assistance for the implementation of best management practices. LRE also assists farmers with managing animal waste and conducts farm inspections to ensure that appropriate practices are in place.

The United States Department of Agriculture Farm Service Agency (USDA-FSA) and the Natural Resources Conservation Service (USDA-NRCS) both have offices in Sauk County. The Sauk County FSA office provides disaster and drought information, assists farm producers with the Highly Erodible Land and Wetland Conservation compliance, and administers programs such as the Conservation Reserve Program (CRP). CRP is a voluntary program which provides financial incentive to landowners who wish to set aside marginal producing lands, provide habitat, reduce soil erosion and protect surface waters from sediments.[5] A change in market demands, including increased ethanol production and organic farming, has contributed to the recent trend of declining CRP enrollment. Sauk County FSA also reports that Sauk County is seeing a trend of declining CRP enrollment. If market demands continue, it is anticipated that these trends will continue.

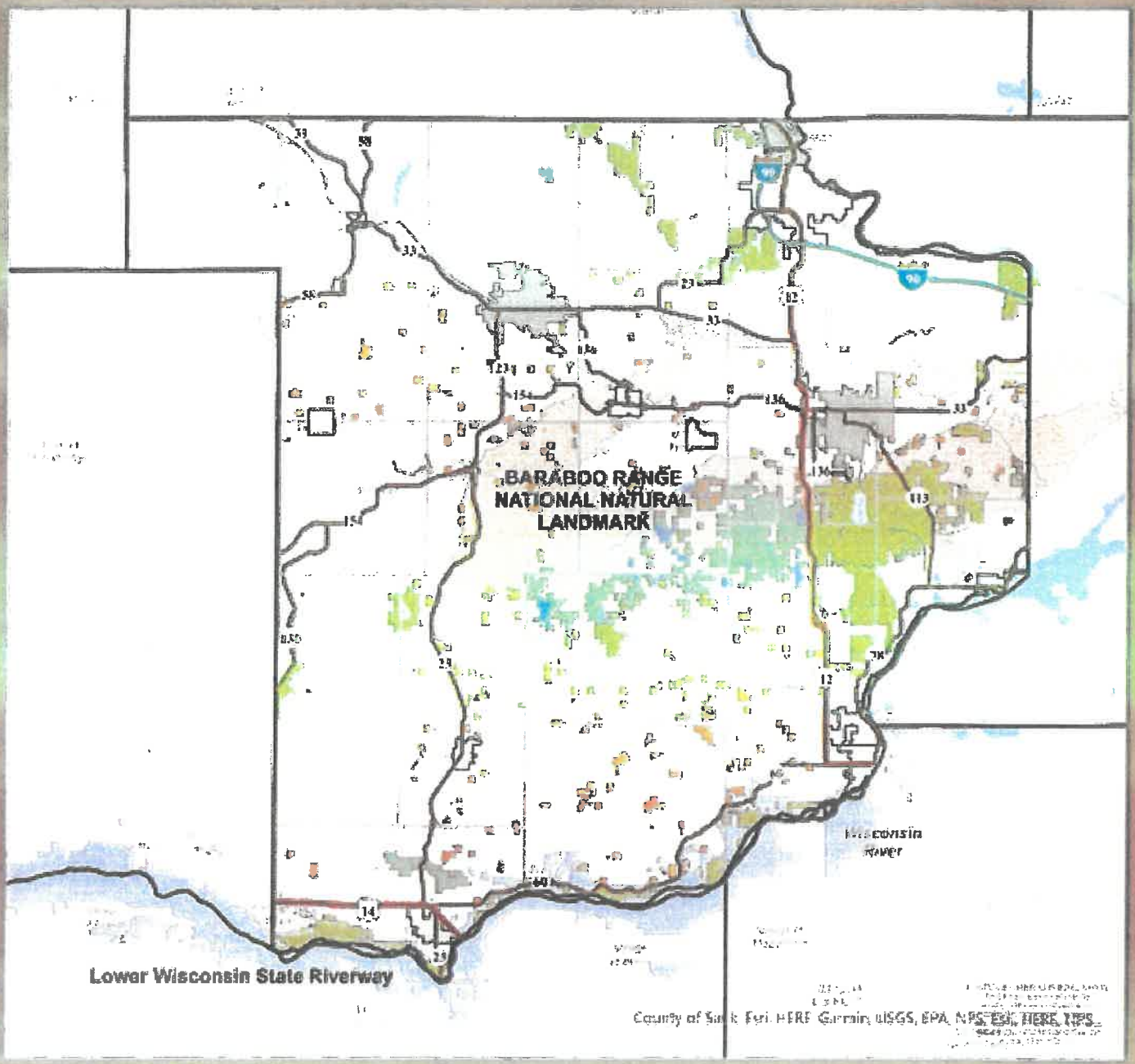
The NRCS assists landowners and farm operators with conservation plans which are designed to benefit the soil, water, air, plants, and animals in ways that result in healthy ecosystems and productive lands, as well as administering programs such as the Environmental Quality Incentive Program (EQIP) and the Conservation Stewardship Program (CSP). [8]

Natural Features and Resources

According to Sauk County land use data, approximately fifty-three percent of the land cover in Sauk County consists of crops, pasture and hay. Forests, including deciduous, evergreen or mixed forests comprise thirty-two percent of the land cover in Sauk County. A portion of these forests are considered agricultural forests. Within Sauk County, there are several natural areas with open waters, wetlands, non-agricultural forested lands, unique geological features, grasslands, varied plant habitats and outstanding scenic features. These areas comprise almost eight percent of the land cover. Locations such as Wisconsin Dells and Devils Lake have been a draw for visitors for over 150 years. There are a variety of natural features and resources in the county being conserved and preserved; from private lands to local and county parks, from state, federal and tribal parks and lands to lands owned or managed by non-profit organizations and partnerships. As the Resource Conservation Area map depicts, these lands are scattered throughout the county with two areas of concentration creating environmental corridors: The Baraboo Range National Natural Landmark within the Baraboo Range, and the Lower Wisconsin State Riverway (LWR).



Sauk County Farmland Preservation Plan: Conservation Preservation Area



Legend

Miles
0 5 10

Resource Conservation
- DNR Land
- DNR Easement
- PRD Lot
- Cluster Development
- Riverland Conservancy
- BRNNL Easement
- TNC
- TNC Easement
- UW Regents
- WI Society of Ornithology
- Driftless Area Land Conservancy

Protected Area Boundary
- Lower WI State Riverway
- Baraboo Range
- Baraboo Range National Natural Landmark
- Recreation and Public Open Lands

Municipal Boundaries
- Village
- City
- Town
- County Boundaries

Transportation
- U.S. Highway
- Interstate
- State Highway

N

Sauk County, WI

Conservation Organizations and Programs at Work Throughout Sauk County

As depicted on the Conservation Preservation Area map, many conservation groups and organizations own property in the county, much of which lies within or adjacent to the Baraboo Range Natural National Landmark (BRNNL) and the Lower Wisconsin State Riverway (LWR). Non-profit organizations including The Nature Conservancy (TNC), the Wisconsin Society of Ornithology (WSO), the University of Wisconsin Board of Regents, and the Riverland Conservancy (RLC) own and manage lands for conservation of unique ecosystem needs. The WI DNR manages Devils Lake, Natural Bridge, Rocky Arbor, and Mirror Lake State Park. Sauk County owns numerous parks and forests around the county. A complete list of all county parks can be found here. Sauk County also administers the Planned Rural Development (PRD) program which is aimed at preserving both agriculture and natural lands.

The Nature Conservancy

The Nature Conservancy (TNC) is a private, non-profit conservation organization. Its mission is to preserve the plants, animals, and natural communities that represent the diversity of life on earth by protecting the lands and waters they need to survive. It does so through land acquisition from willing sellers or donors, entering into voluntary conservation easements agreements and by participating in land and forest management activities. TNC opens preserves to the public for hiking and bird watching, with some being open to deer hunters. TNC owns 9,844 acres at ten preserves across the Baraboo Hills, including: Baxter's Hollow, Hemlock Draw, Morgan Hone Preserve and Pine Hollow[9].

Wisconsin Society of Ornithology

The Wisconsin Society of Ornithology (WSO) was organized in 1939 to encourage the study of Wisconsin birds. The work of WSO has grown in scope and now includes supporting the research and habitat protection necessary to preserve Wisconsin birdlife, as well as participating in community education and outreach efforts. WSO owns, manages and preserves the Honey Creek Natural Area in the Baraboo Hills. This area comprises 263 acres of bog and woodland habitat and includes trails, picnic areas, rustic camping facilities, and the Cox Nature Center for local geology and habitat exhibits. [10] In total, WSO owns 372 acres in the Baraboo Hills.

The Riverland Conservancy

The mission of the Riverland Conservancy (RLC) is to promote the conservation, protection, and restoration of the lands, waters, and natural communities that comprise our environmental heritage. It works to achieve its mission through education, stewardship, and partnerships. RLC has restored and continues to manage the Merrimac Preserve, more than 1,600 acres of forest, prairie, savanna, wetlands, and streams which provide an integral wildlife corridor between the Baraboo Bluffs and the Wisconsin River.[11]

Sauk County Planned Rural Development Easements

Sauk County administers the PRD program as one means to ensure the preservation of agriculture lands while allowing for development at a density ratio of 1 home per 35 acres. Through the County PRD program, which was adopted in 2014, an agricultural landowner may develop parcels of land between one to five acres in size. In return, the landowner puts a preservation easement on agriculture or natural area lands which are equal in size to 35-acres less the developed parcel. The developed parcel must have a minimal impact to the existing agricultural production and/or natural features of the

[9] HTTPS://WWW.NATURE.ORG/EN-US/GET-INVOLVED/HOW-TO-HELP/PLACES-WE-PROTECT/PRIORITY-AREA-THE-BARABOO-HILLS/
[10] HTTPS://WSOBIRDS.ORG/ABOUT-WSO/HONEY-CREEK-PRESERVE
[11] HTTPS://RIVERLANDCONSERVANCY.ORG/MERRIMAC/

land. As of December 2023, there are 154 PRDs throughout the County, several of which lie within or adjacent to the Baraboo Range and Lower Wisconsin State Riverway. This has resulted in 9,413 acres being preserved in exchange for 229 acres of development.

Baraboo Range

Located in central Sauk County, the Baraboo Range is a remnant of the deposited sediment in an ancient sea. The Baraboo Range exhibits scenic beauty and contains vast diversity of topology, geological features, microclimates, soils, plants and animal species.[12] Within the Baraboo Range environmental corridor, 28 different types of forest, wetland and prairie have been identified in the Bluffs, providing habitat over 1,800 kinds of plants and animals, some of which are on the federal or state listed threatened or endangered species. As one of the largest tracts of hardwood upland forests in the Midwest, the Baraboo Range is crucial to many migrating and forest bird species[9]. The full extent of the Baraboo Range is outlined on two previous maps: the Land Cover map and the Resource Conservation Area map.

Baraboo Range National Natural Landmark

There are 18 National Natural Landmark sites in the state of Wisconsin, one of which is within the Baraboo Range. The National Natural Landmark status recognizes this site as having geological and biological diversity, rarity and value. In recognition of the outstanding geological and ecological significance, 50,700 acres of the "South Range" were designated as the Baraboo Range National Natural Landmark (BRNNL) in 1974, and included on the Nature Conservancy's list of "Last Great Places". The National Natural Landmark status helps to raise awareness and encourage the conservation of this area[13].

The BRNNL is outlined on both the previous Land Cover map as well as the Resource Conservation Area map. Portions of the BRNNL are owned by individuals or corporations, non-profit organizations, or State agencies. The land in the BRNNL is conserved by these individuals as well as through the efforts of partnerships and programs such as the Baraboo Range Protection Program and land trusts such as the Baraboo Range Preservation Association (BRPA).

[12] BARABOO RANGE PRESERVATION ASSOCIATION
[13]THE NATIONAL PARK SERVICE, NATIONAL NATURAL LANDMARKS PROGRAM

Baraboo Range Protection Program
Sauk County adopted The Baraboo Range Protection Program (BRPP) Plan in 1999. The Baraboo Range Protection Program protected natural resources in the Baraboo Range through the purchase of conservation easements. The program was part of the U.S. Highway 12 Memorandum of Agreement. The program completed the acquisition of 43 conservation easements, protecting 3,100 acres of Baraboo Range forest and farmland.

Baraboo Range Preservation Association
The Baraboo Range Preservation Association (BRPA) is a land trust that 'works to preserve and protect the qualities and culture of the Baraboo Range through promotion of ecologically responsible land use'. [12] They do so through collaborative efforts with other organizations, education outreach and the purchase of conservation easements tailored to the needs of the land and landowner.

Lower Wisconsin State Riverway
The Wisconsin River flows unimpeded from the dam in Prairie du Sac to the mouth of the Mississippi River in Prairie du Chien. This environmental corridor contains many habitats for wildlife and fisheries, sites of historical and archaeological significances as well as fantastic vistas. Two-thirds of the users of the LWR can be found on the portion which borders Sauk County; the area between Prairie du Sac and Spring Green. The LWR was established in 1989. There are six management units and four state natural areas within the Sauk County section of the LWR.[14]

The LWR Board aims to protect the nearly 80,000 acres of land on both sides of the river which make up the LWR. The goal of the Board is 'to provide a quality public area for unique river corridor activities and compatible recreational pursuits; maintain the generally natural and scenic landscape of the Lower Wisconsin Riverway; and manage the corridor's natural resources for the long-term benefit of the citizens of the area and state.' [14] The board administers a system of performance standards and issues permits for structures and a variety of activities occurring within the Riverway. Agriculture activities are exempt from permitting.

Sauk County Farm
The Sauk County Farm, formerly known as the Sauk County Health Care Center, is located three miles south of Reedsburg, Wisconsin, at the intersection of State Roads 23 and 154. The County Farm, purchased in 1871, was initially called the County Poor Farm and Asylum, purposed to provide care and housing for impoverished, mentally ill, and disabled people. The County Farm's healthcare institutions evolved significantly over the course of the 20th century and was renamed the Sauk County Healthcare Center in the 1970's. It remained in use until 2009 when the decision was made to relocate to the Healthcare Center to the City of Reedsburg. [15]

Today, the 566-acre County Farm is under the oversight of the Sauk County Land Resources and Environment (LRE) Department and Board of Supervisors, with the Land Conservation Division overseeing most of the property's management and the Parks and Recreation Division providing maintenance for the historic fire house and the Sauk County Cemetery – the final remnants of the site's former public health institutions. The Sauk County Farm is diverse, consisting of flat bottom fields along the stream that bisects the property as well as gently rolling to steeper hills.

[14] HTTP://LWR.STATE.WI.US/
[15] SAUK COUNTY FARM MASTER PLAN

Most of the property is comprised of commodity cropland and pasture, which has been rented out to local farmers since the 1980's. In fact, the land at the County Farm has produced food consistently throughout its 150-year history. The remainder of the property is comprised of the land where the former healthcare center stood, wooded forest, and Narrows Creek, which runs through a significant portion of the property.

The Sauk County LRE Department has developed a property master plan for the County Farm to ensure the continued management of the site's agricultural and natural resources, the preservation of its historic features, and the transformation of the space into an educational amenity for the Sauk County community. The plan is centered on the following goals: to create educational opportunities for Sauk County's current and future farmers, and to utilize the space for agricultural demonstration and experimentation. Over the next 20 years, the LRE Department envisions the County Farm becoming a place for Sauk County residents to converge, learn, and experiment with regenerative and conservation-friendly farming best practices. As part of this vision for the property, the County is working with community partners to demonstrate agricultural and conservation practices on-site such as: working with the farmer led watershed group on cover crops; hosting a stream restoration training with USDA; and, prairie burns with Pheasants Forever.

Land Use

Sauk County's major land uses consist of agriculture and natural areas. The county also contains numerous incorporated cities and villages and Ho Chunk Nation lands. Each municipality has, over time, established plans and policies that guide future land uses, many of which help preserve farmland and promote agriculture development. The towns have established policies to maintain agriculture as the dominant land use. These policies may be reflected in their comprehensive plan, ordinances, extra territorial zoning, boundary agreements, memorandums of understanding or other related plans and agreements.

Farmland

The table below, unless otherwise noted reflects data for Sauk County as found in the Census of Agriculture. The 2007 level represents approximately 44% of the county's land, including cropland, pasture and agricultural forests [16]. In 2022, Sauk County had 1,408 farms, losing 265 farms since 2002. The average size of the farms in the county has remained the same over the past 20 years. Sauk County lost 15.6% of its agricultural acreage from 2002-2022.

[16] USDA 2022 CENSUS ON AGRICULTURE

Agriculture Land					
	2002	2007	2012	2017	2022
Acres of Farmland	353,104	358,919	330,000	299,344	298,103
Number of Farms	1,673	1,923	1,665	1,412	1,408
Average Size of Farms (in acres)	211	187	200	212	212

Non-Operating Landowners

As of 2024, approximately 11% of cropland acres were owned by non-operating landowners. The level of interest and involvement of these landowners in their property varies significantly. Some are actively engaged and well-informed about farming activities, while others neither engage with their tenants nor remain aware of the ongoing activities on their land. Encouraging the adoption of conservation practices can be challenging when working with disengaged landowners. In recent years, the Land Resources and Environment (LRE) Department has conducted webinars and workshops aimed at connecting with non-operating landowners. These initiatives have equipped them with valuable tools to better understand the value of their farmland and what they can do protect it. Topics of particular interest included farm succession planning and incorporating soil health practices onto their farms. Future engagement with this population both virtually and in-person is a priority for the LRE Department.

Farmland Preservation Areas

Farmland preservation areas are primarily devoted to preserving agricultural and/or agricultural related uses, natural resource or open space areas and are identified on maps for each of the towns. These areas are eligible for Exclusive Agriculture Zoning, entering into an Agriculture Enterprise Area agreement and the benefits of other programs which may be implemented as a result of this plan.

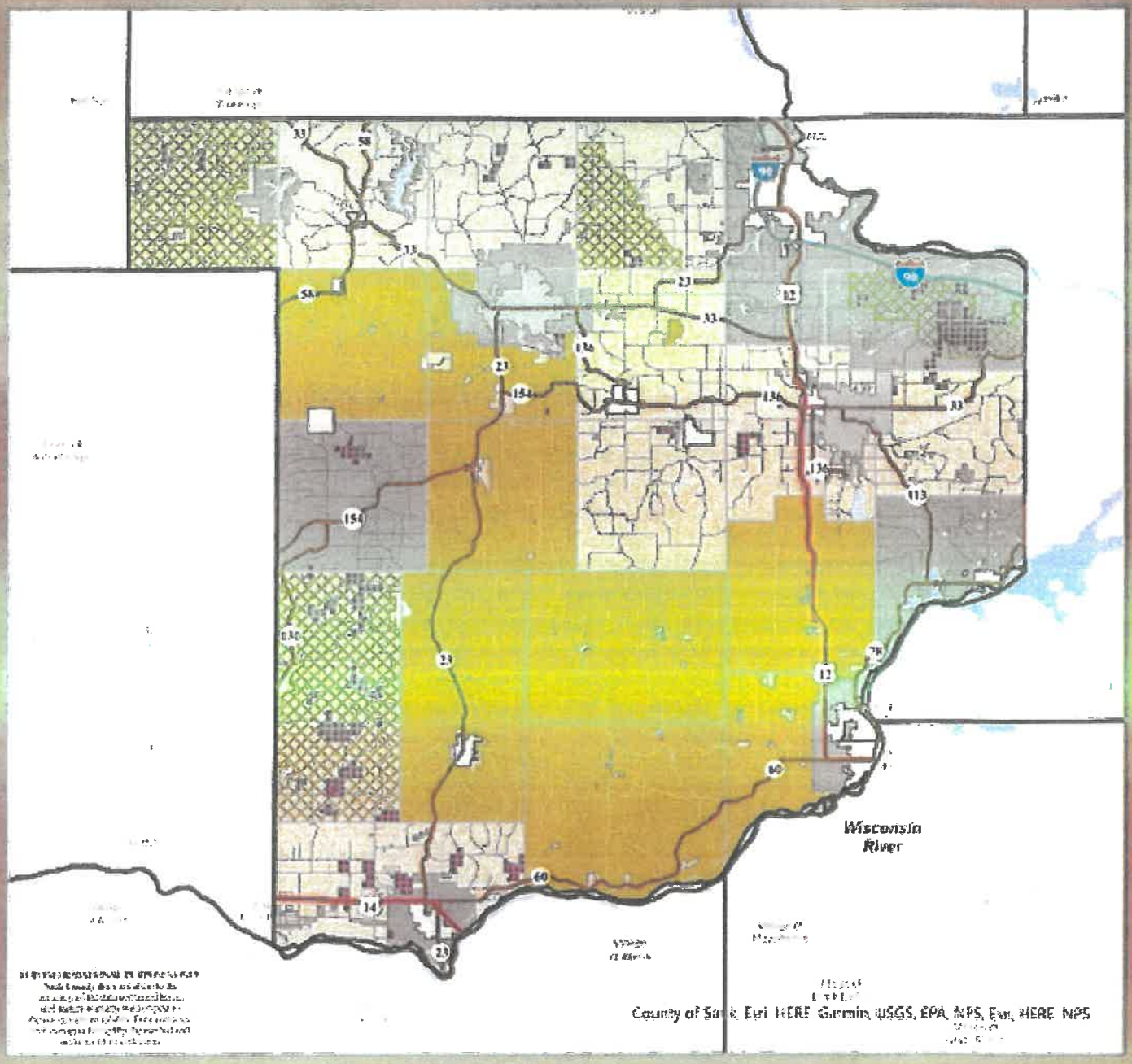
Agriculture Enterprise Areas (AEA)

An Agriculture Enterprise Area (AEA) is an area of contiguous land which is primarily in agriculture use and is designated by the Department of Agriculture, Trade and Consumer Protection (DATCP) in response to a locally developed petition. An AEA is only designated if it is identified by the local community as an area that should be preserved for current and future agricultural use. This local input into the process is important to achieve identified goals.

Eligible farmers in a designated area can enter into voluntary farmland preservation agreements with DATCP. Farmers with an agreement receive income tax credits in return for keeping their land in agricultural use for a minimum of 10 years. Tax credits available to farmers in an AEA are:

- $10.00 per acre for farmers with a farmland preservation agreement signed after July 1, 2009 and located in an agricultural enterprise area.
- $12.50 acre for farmers in an area zoned and certified for farmland preservation and in an agricultural enterprise area, with a farmland preservation agreement signed after July 1, 2009.

Sauk County Farmland Preservation Plan: Active Areas



Legend

- Current FP Agreements
- Agricultural Enterprise Area

Zoning Districts

- Exclusive Agriculture Zoning
- Agricultural Zoning
- Resource Conservancy
- All Other Districts

Municipal Boundaries

- Village
- City
- Town
- County Boundaries

Transportation

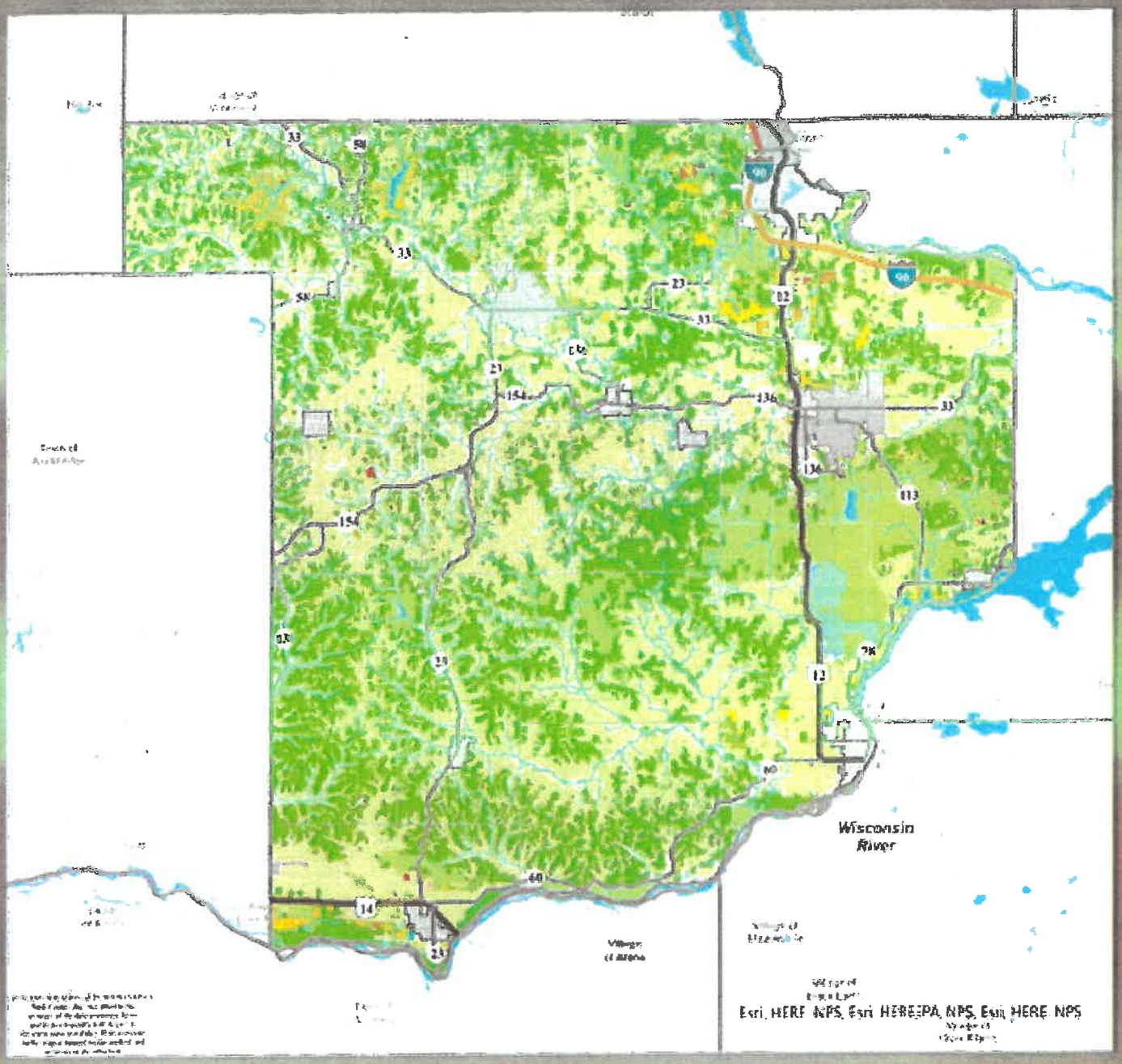
- U.S. Highway
- Interstate
- State Highway

Miles
0 5 10

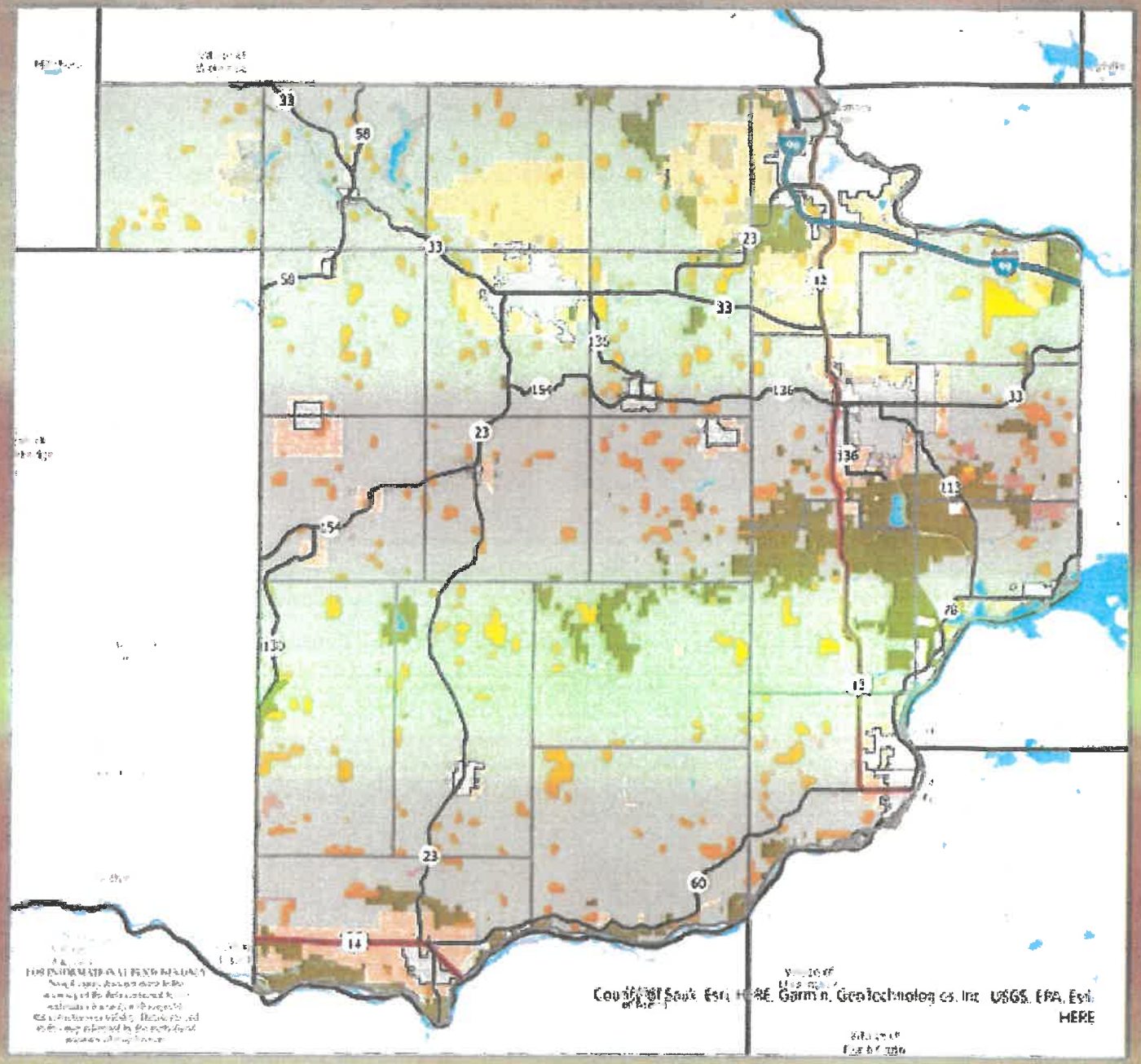
N

Sauk County, WI

Sauk County Farmland Preservation Plan: Land Use



Sauk County Farmland Preservation Plan: Non-operating Landowners



An AEA is one tool that can help individuals and communities meet locally identified goals for preserving agricultural land for continued production. In addition, AEA designations can help promote investment in agriculture, agricultural infrastructure, and agricultural-related businesses. An AEA designation may be used in conjunction with other local land use and development strategies including farmland preservation planning and zoning, voluntary farmland preservation agreements, agricultural and conservation easements, private land use covenants, economic development grants, cooperative agreements, or financial incentives.

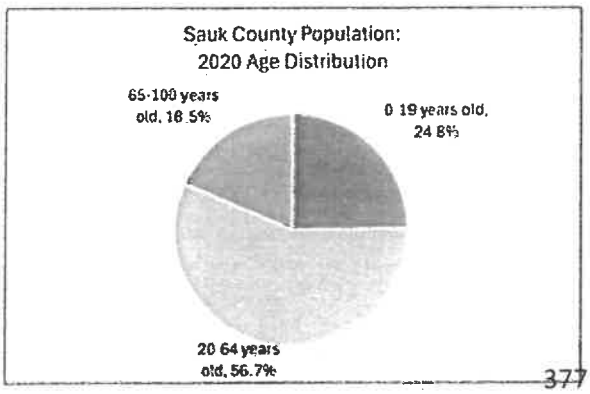
The designated AEAs vary in size and type of agricultural land use, and in their overall goals for agricultural preservation and agricultural economic development. There are 4 AEAs currently in Sauk County. The Fairfield AEA was designated in 2011 and encompasses 9,501 acres in the Town of Fairfield. The Bear Creek AEA was designated in 2020 and encompasses 30,691 acres in the Town of Bear Creek. The Dellona AEA was designated in 2024 and encompasses 8,285 acres in the Town of Dellona. The Woodland AEA was designated in 2025 and encompasses 20,410 acres in the Town of Woodland.

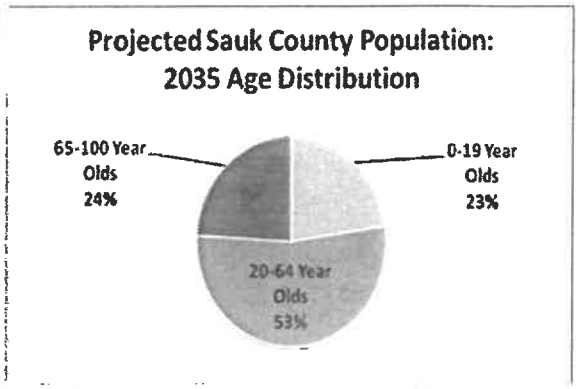
County Population, Demographics and Housing

Sauk County's population stayed relatively steady from 1900 to 1940, spiked in 1950, and has been increasing since 1960. The US Census reported Sauk County population in 2020 as 65,763. Population data projects a change in county demographics during the coming decades. Sauk County's population, along with the state and national populations, is aging. Between 2010 and 2035 the percentage of the county's population between the ages of 65 and 100, comprising 18.5% of the population in 2020, is projected to increase by 5.5% to 24% of the population by 2035. [17]

Sauk County Population Changes 1900 to 2020

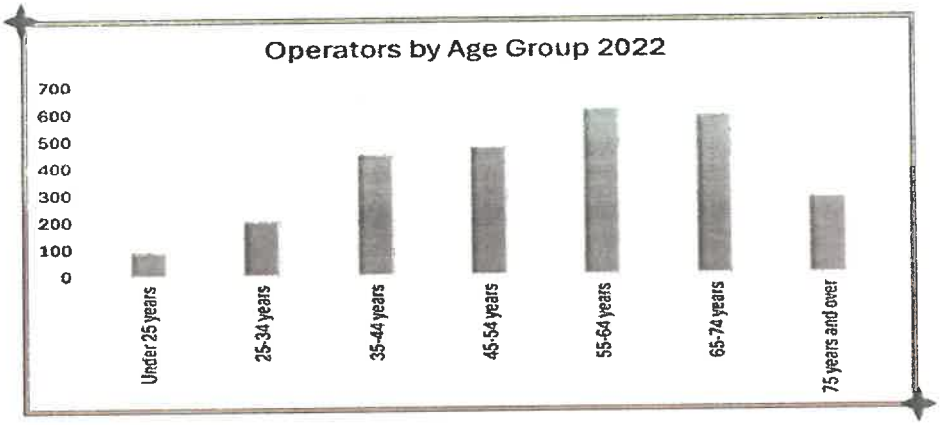
Year	1900	1910	1920	1930	1940	1950	1960	1970	1980	1990	2000	2010	2020
Population	33,006	32,869	32,548	32,030	33,700	38,120	36,179	39,057	43,469	46,975	55,225	61,976	65,763
% Change		-0.4%	-1.0%	-1.6%	5.2%	13.1%	-5.1%	8.0%	11.3%	8.1%	17.6%	12.2%	6.1%





[17] US CENSUS BUREAU

The aging population trend is also reflected in the farming population. In 2022, the average age of farm operators was 55.4, up from 55.2 in 2007, 53.8 in 2002 and 52.8 in 1997.[16] Along with older farmers, many in the farm family are often employed off the farm. This is due to declining profitability, a search for stable wages, health insurance, and an increase in the number of smaller and hobby farms. [18] Sauk County ranks eighth in Wisconsin for the number of female farm operators, with 983 in 2022.[19]



Housing and Municipal Growth

One way to examine municipal growth's impact on farmland is to consider lands annexed into a municipality. As previously noted, the primary land uses in Sauk County are agriculture and natural areas. As municipalities grow, land from these areas is annexed. Since the year 2005, 2,005.5 acres of land has been annexed into incorporated municipalities.

There is an increasing demand for housing due to rising population numbers and changing household patterns. According to the US census, the average household size was 2.37 in 2020, up from 2.19 people in 2010 and 2.32 people in 2000. Since 1990 there has been an overall increase in population as well as an increase in seasonal housing throughout the county.

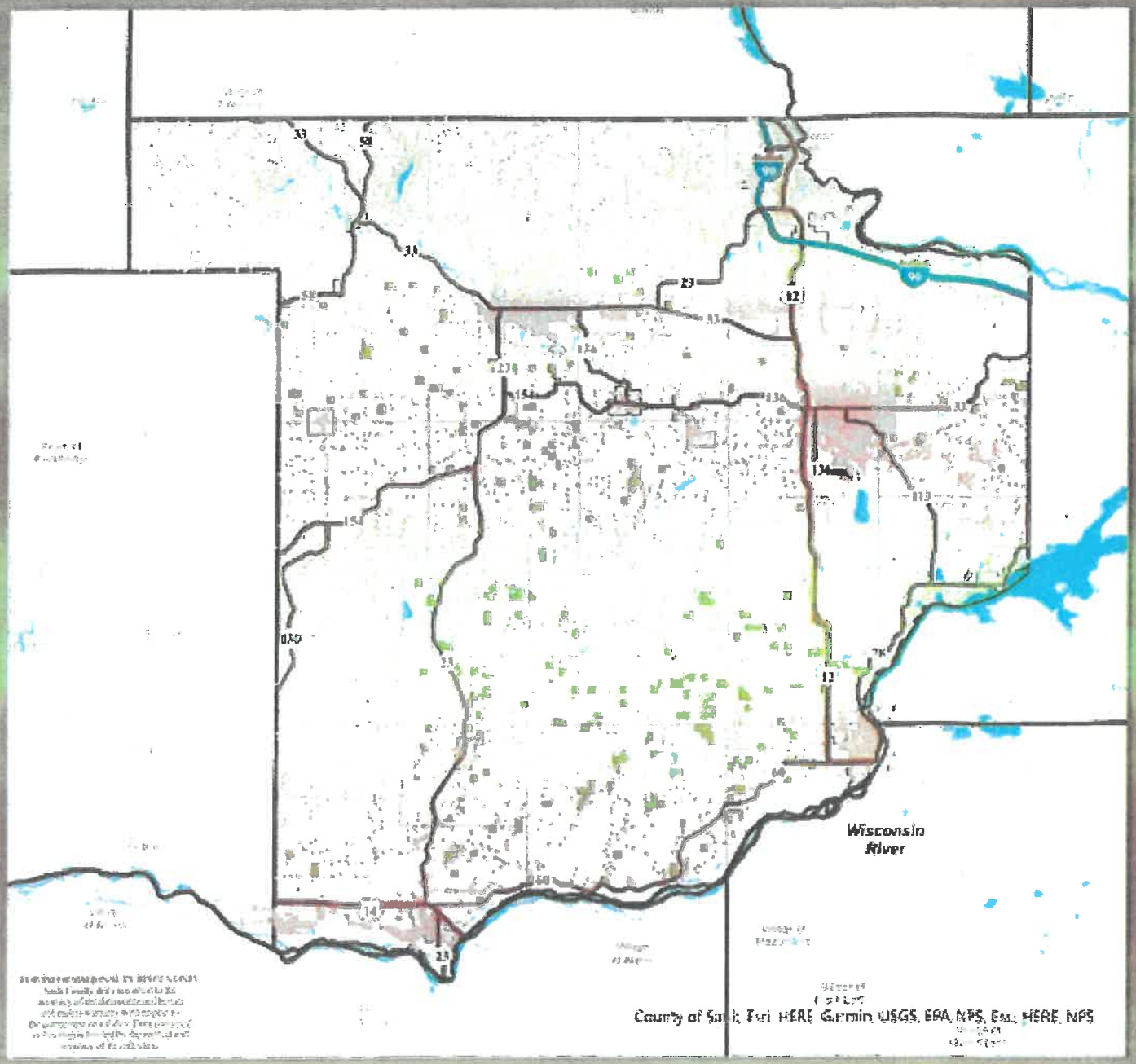
These increases have led to an increase in the number of households and housing units. Sauk County's Zoning Ordinance, along with various local ordinances, addresses appropriate housing types for each zoning district.

Sauk County Household and Housing Unit Trends

Year	Households	Total Housing Units
1990	17,801	20,439
2000	21,644	24,297
2010	25,192	29,708
2020	26,754	30,784

[18] WISCONSIN LAND USE, MEGATRENDS' UW EXTENSION & THE CENTER OF LAND USE EDUCATION, SUMMER 2010
[19] WISCONSIN AGRICULTURAL IMPACT REPORT, UW EXTENSION AND USDA AGRICULTURAL CENSUS 2022

Sauk County Farmland Preservation Plan: Development



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- Residential Development
- **Planned Rural Development**
  - Development Lots
  - Preservation Easements
- **Municipal Boundaries**
  - Village
  - City
  - Town
  - County Boundaries
- **Transportation**
  - U.S. Highway
  - Interstate
  - State Highway

N

Sauk County, WI

The Sauk County Comprehensive Plan and each local comprehensive plan address growth issues. Comprehensive plans are accessible on the Sauk County website. While most plans provide for residential or mixed-use land use areas and encourage concepts such as infill and compatible land uses, there currently are no overarching plans dealing specifically with housing and municipal growth.

Sauk County Density Credit Exchange/Transfer of Development Rights

The Sauk County zoning ordinance offers an option for towns to work with incorporated municipalities to develop and implement a Transfer of Development Rights Program (TDR). The TDR is a regulatory strategy that incorporates private market forces to accomplish, in this instance, the protection of agricultural lands or other purposes such as the protection of environmentally sensitive areas. A TDR program can only be implemented following the designation of sending and receiving areas and application of a conservation easement. The TDR program acts as an extension of the PRD program, first implemented in 2006, and utilizes the same minimum siting criteria to locate the easements, except that rather than creating PRD lots in rural areas, the development rights are 'sent' to the incorporated area.

Transportation, Utilities, Communications and Community Facilities and Services

For any business, including our farms and agriculture-related businesses, access to needed resources, supplies and markets is essential for success and growth. The following is an overview of the transportation, utilities, communications and community facilities and services in Sauk County.

Transportation

Transportation networks influence the ability to transport both people and goods. It is estimated that agriculture makes up 30% of freight transportation in the United States.[20] In Sauk County, the major agriculture transportation methods are truck and rail.

In Sauk County, the roads are managed by the state, county and/or local municipalities. This network provides access to both local lands as well as to markets within and outside of the county. Most roads have weight limits and/or truck size postings. The postings denote the weight, and thus the amount of goods that can be transported on any given load. The Sauk County Highway Department's main facilities are located in West Baraboo with satellite facilities in other locations including Reedsburg.

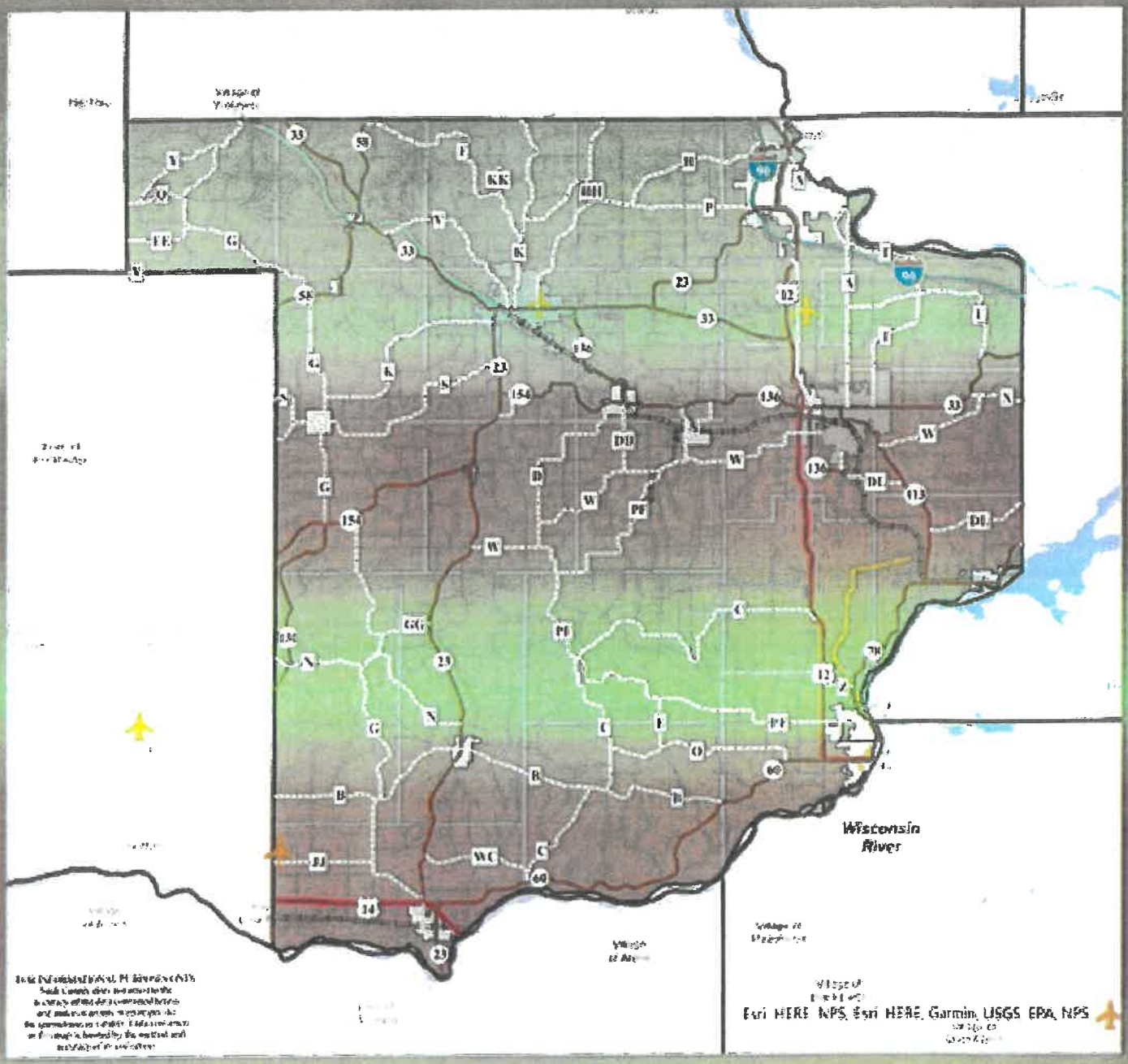
The rail lines in Sauk County include the Wisconsin Southern Railroad managing 22 miles of freight transport line from Merrimac to Reedsburg and Amtrak, which serves the Wisconsin Dells with passenger rail service.

Air transport includes Tri-County Airport (Spring Green), Baraboo/Dells Municipal Airport, Reedsburg Municipal Airport and the Sauk Prairie Airport. All of these provide small recreational, small passenger, business and freight services.

Plans for transportation include the Connect 2050, the Wisconsin State Airport System Plan 2030, Wisconsin Rail Plan 2050 and the Wisconsin State Freight Plan.

[20] USDA AGRICULTURAL MARKETING SERVICE- AGRICULTURAL TRANSPORTATION RESEARCH AND INFORMATION CENTER

Sauk County Farmland Preservation Plan: Transportation



Utilities and Energy

Agriculture communities consume and create energy. In Sauk County, utility services, equipment and supplies are provided by Alliant Energy, Madison Gas and Electric, Premier Utility Services, and various local municipal utility districts and public works. A variety of companies provide alternative energy options including Amerigas, providing propane and Midwest Engineering Consultants providing solar energy products. There has been an increase in the capacity of transmission lines throughout Sauk County. Several new substations have been constructed or upgraded.

As a renewable resource, utility-scale wind energy is classified according to wind power classes, which are based on wind speed frequency distributions and air density. Estimates of wind power density at 50 meters above the ground indicate Sauk County has a poor resource potential for wind farms. [21] Therefore, it is unlikely that large-scale industrial wind farms will be constructed in Sauk County.

As a renewable resource, utility-scale solar energy potential is classified by kWh/sq.mile/year. Estimates of solar radiance in Sauk County indicate a high potential for the installation of potential solar farms. [22] The establishment of utility-scale solar farms in Sauk County has the potential to remove lands out of agricultural production, however, the feasibility of economics of installing and connecting to the grid remains unstudied given the limited utility infrastructure in the county.

Ethanol

According to the U.S. Energy Information Administration, Wisconsin is ranked ninth in the nation in fuel ethanol production. The state's nine ethanol plants can produce almost 587 million gallons of ethanol per year, about twice the amount consumed in the state. [23]. For reference, 1 bushel of corn yields, on average, 2.9 gallons of fuel, 15.1 pounds of distillers grains (10% moisture), and 0.9 pounds of corn distillers oil. [24]. The State has nine large scale commercial ethanol plants, two of which are in nearby Columbia County and one in Juneau County.

Anaerobic Digesters

Technology advancements are benefiting the agriculture community in many ways. One such advancement is the anaerobic digester. These convert waste from animal herds into energy. Anaerobic digester systems are increasing around the state, providing farmers the opportunity to mitigate odors, reuse manure, create some heat and electricity for themselves and possibly selling excess resources. [18] In 2023, Wisconsin was one of the leading states in the nation for on-farm anaerobic digesters, having 36 of the 436 in existence [25]. Because of the cost, the typical system is designed for approximately 1000 cows. Some of the digesters serve individual farms with large dairy herds. Some digesters are used by several smaller farms as a community facility. There are currently no such digesters in Sauk County. In 2007 there were 27 farms in Sauk County with 500 or more cows.[16]

[21] WINDEXCHANGE.ENERGY.GOV/STATE/WI
[22] HTTPS://NELSON.WISC.EDU/NEWS/NELSON-ISSUE-BRIEF/RENEWABLE-AND-ALTERNATIVE-ENERGY/
[23] U.S. ENERGY INFORMATION ADMINISTRATION, WISCONSIN STATE ENERGY PROFILE, UPDATE SEPTEMBER 19, 2024
[24] RENEWABLE FUELS ASSOCIATION 2023 POCKET GUIDE TO ETHANOL
[25] US EPA LIVESTOCK ANAEROBIC DIGESTER DATABASE

Waste Management

Local governments manage the majority of solid waste and recycling services through contracts with private waste removal businesses. The old Sauk County landfill was managed by the County and is no longer operating, although methane from the landfill is converted into energy and sold for profit to Alliant Energy. Waste is now transported by private contractors to various landfills in the state. Sauk County sponsors opportunities for households and agricultural businesses to safely dispose of hazardous waste materials during the annual Clean-Sweep event and recycling of agriculture plastics such as silage bags and bale wrap. Animal waste is regulated by DATCP, the DNR, and by Sauk County.

Communications

As the agriculture industry adapts to changing times, communicating information, and sharing knowledge is essential. Sauk County's communication infrastructure is served in part by various cell phone and internet providers, including US Cellular, Verizon, Charter Communications, TDS, Bug Tussell and others. Sauk County owns and maintains a number of communication towers with fiber optics throughout the County, which are also connected to the Sauk County Health Care Center and Sheriff's Department. In Sauk County, 80% farms had internet access in 2022.[16] The available data does not indicate whether this access is considered high-speed internet. The increasing number of farms using computers for business purposes will make communication more effective and efficient.

Farm Internet Access in Wisconsin[16]

Year	Farms with Internet Access	Farms marketing over the internet	Farms with broadband access
2021	82%	22%	54%
2023	83%	17%	56%

Agriculture Community Facilities and Services

Many of the public sector service agencies are located in the Sauk County Government offices located in the West Square Building in Baraboo. Offices at this location which provide services to the agriculture community include the Land Resources and Environment Department, Veterans Services, Job Service Center, Aging and Disability Resource Center, Public Health, Human Services, Extension Sauk County offices, Emergency Management, and the USDA Service Center housing the FSA and NRCS offices. The Sauk County DNR Forester's office is located at the Baraboo Civic Center. Some of the collaboratively developed agriculture related programs and services include Clean Sweep, Wisconsin Women in Conservation, The Sauk County Fair, Drinking Water Program, Youth Conservation Days, Conservation Chronicle Newsletter, Rural Safety Days, Sauk County Farm Connect Guide, as well as several association conferences and workshops designed to highlight and promote conservation, business development, health, research, technology, and innovation in agriculture.

Education and Technical Assistance Networks

Growth, development and success in agriculture and related businesses depends on higher levels of agriculture education and research. Sauk County has many strong educational systems which range from public and private K-12 systems to college and continuing education opportunities. Future Farmers of America (FFA), 4-H clubs and other organizations help support agriculture education and experiences for youth. The public libraries throughout the County and the proximity to high-quality, two- and four-year University of Wisconsin (UW) system college campuses further strengthen the overall education opportunities.

There are a variety of sources for information-sharing and continuing education opportunities designed specifically for the agriculture industry in Sauk County. The Madison College Reedsburg campus, UW Platteville-Baraboo Sauk County campus, and the Sauk County Extension programs disseminate research, knowledge and information. Sauk County's Extension office also has a regional crops and soils educator and a horticultural educator serving the county's communities. DATCP, NRCS, FSA, DNR, and the Sauk County LRE Department provide planning and technical assistance as well as educational outreach resources.

Health Care

General and specialized health care needs are met through several hospitals, clinics, urgent care and alternative care facilities located throughout the county.

The Aging and Disability Resource Center (ADRC) of Sauk County has offices in the West Square Building, in Baraboo. The ADRC provides transportation services, family caregiver support, home service coordination, prevention programs, a variety of information and assistance services and county wide senior dining centers.

The Sauk County Public Health Department aims to protect and promote healthy lifestyles, as well as prevent and reduce disease and injury. The department is made up of three divisions: environmental health, public health programming, and Women, Infants, and Children (WIC). They provide maternity services, immunizations, voucher programs for uninsured and underinsured, and radon test kits, among several other services. The Sauk County Department of Human Services provides service for all county residents. Priorities include enhancing self-reliance, protecting the vulnerable, and promoting healthy families, relationships, and lifestyles.

Cultural Resources

Sauk County contains a variety of churches, cemeteries, historical, arts and other cultural sites. Local comprehensive plans outline resources specific to each town, and the goals and objectives which are aimed at preserving these cultural resources. Comprehensive plans are accessible on the Sauk County website. The variety of cultural resources found in Sauk County adds to the rural character and assists with preserving the historic and culture aspects of our agriculture community.

The Sauk County Economic Development Committee provides grants to community organizations and local governments seeking supplementary funds for local arts, history and humanities projects. Projects may include activities directed at research, documentation, and preservation of the unique cultural (including agricultural) history of Sauk County.[26] Events such as Farm Art DTour help celebrate both the arts and agriculture with temporary art installations and artist-built mobile roadside culture stands selling fresh, locally grown produce. Field notes (rural culture education sites), farm forms (creations made by farmers, area businesses and community groups), pasture performances and more are found on the DTour.

The Sauk County Fairgrounds is managed by the Sauk County Agricultural Society. Several events take place every year including auctions, tractor pulls and the Sauk County Fair. All of these efforts help celebrate, promote and preserve the legacy of our agriculture community.

Emergency Responders

Emergency Responders provide services to the agriculture community in Sauk County. Several fire districts and emergency medical districts cover Sauk County. Each town contracts with a fire district and emergency medical ambulance service to cover their individual needs.

The Sauk County Sheriff's Department provides prisoner conveyance, court bailiff and security, as well as lake and snowmobile patrol services throughout the county. The department also provides patrol, investigative, warrant and civil processes to townships and municipalities without local services. Specialty teams include the Emergency Response Team, Critical Incident Negotiations Team, Drug Enforcement, K-9 unit, Scuba Dive and Rescue Team, and Honor Guard.[27] The Sauk County Law Enforcement Center includes the Huber Center and County Jail.

Farmer Angel Network

In the fall of 2018, the Sauk County community pulled together after a farmer died by suicide. During this challenging time, community members reached out to the family to comfort, support, and listen as they worked through the emotions that followed. As some community members chatted about the extreme sadness and feeling of helplessness surrounding the family and community, a farmer shared they had also suffered from severe depression and battled many thoughts of suicide in the past.

At this point, they realized there was a need to support the community and families in similar situations. During the winter months, they created a safe space to come together and talk about farm stress and suicide over the lunch hour. They brought in speakers and resources to listen to and utilize during these difficult times. The farmer's family and other community members decided to share their stories to help others learn about farm stress and mental health concerns in rural communities, and Farmer Angel Network (FAN) was formed.

[26] Sauk County Arts and Culture, https://www.co.sauk.wi.us/artsandculture
[27] Sauk County Sheriff's Department

The Farmer Angel Network builds strong rural communities that support agriculture by providing education, resources, and fellowship with a focus on mental wellness and suicide prevention in and around Sauk County, Wisconsin. This group includes farmers, agriculture professionals, local public health, land conservation, Extension educators and others.

Agriculture Infrastructure, Facilities and Technical Services

Agencies such as the University of Wisconsin, the Department of Agriculture Trade and Consumer Protection (DATCP), Wisconsin Department of Administration (DOA), and many private firms offer information and technical assistance to the agriculture community in areas such as business planning and development, productions management consultation, soil and water conservation methods, insurance and financial services. A successful agriculture industry also depends on access to a variety of supplies, inputs, technical assistance and services. Commodities need to be harvested, transported, refined, packaged, stored, marketed, sold and distributed. As production and markets diversify, the need for food processors, collectors, storage and distribution sites for specialty or organic products may grow as well. Market needs and local ordinances will determine the best location for facilities. The following Agricultural Infrastructure Map highlight the variety of facilities and services which are a part of the Sauk County agriculture facilities and technical services infrastructure.

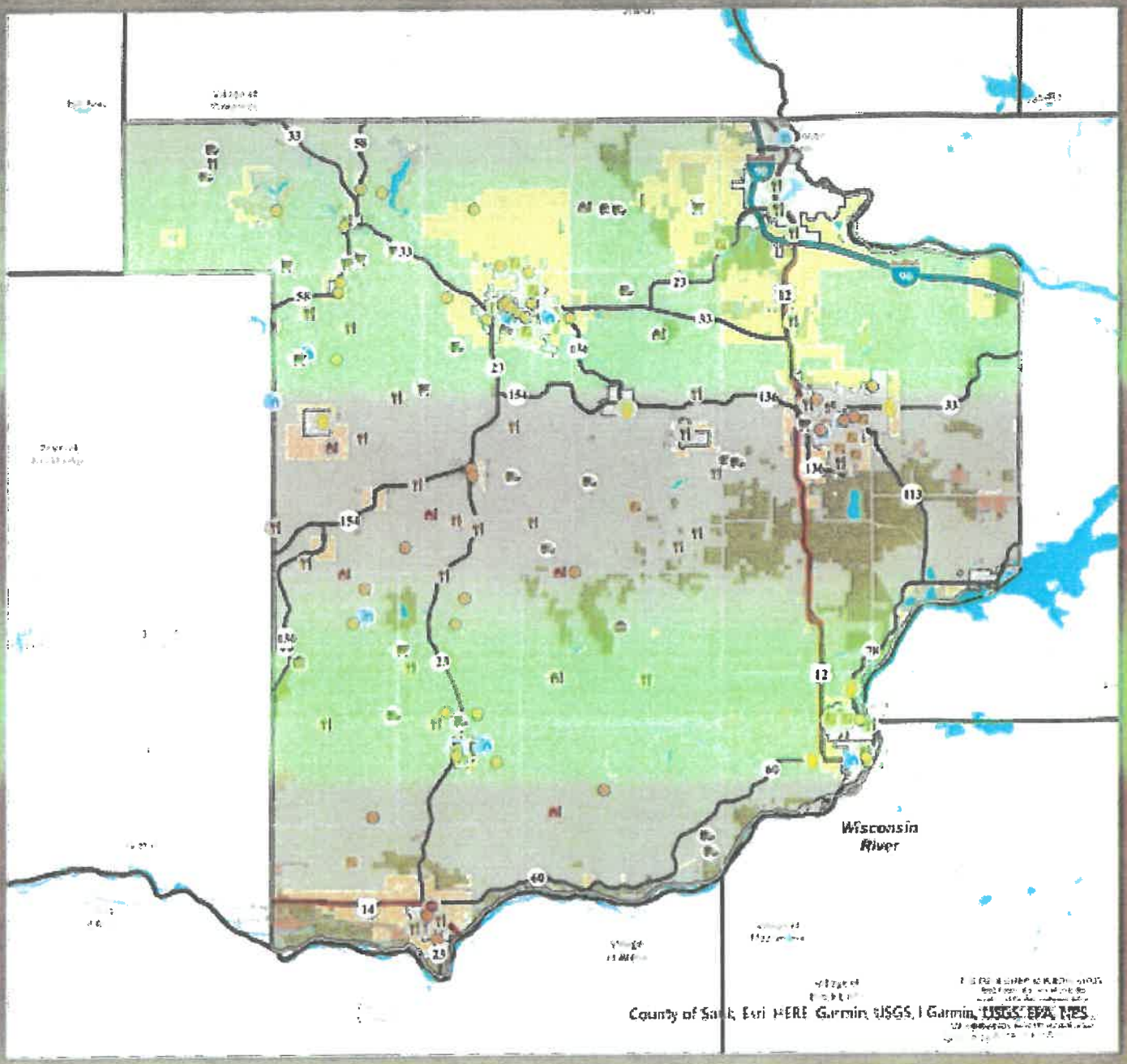
Economic Growth and Business Development

Sauk County has many features which contribute to its ability to develop and maintain economic diversity and a viable agriculture business community including quality education, research and development services, transportation networks, natural resources, rich soils, an able workforce, as well as access to a variety of health facilities, business and industry support systems and markets.

Overview of Sauk County's Economy

The Sauk County Development Corporation works to promote and retain economic vitality in Sauk County and its individual communities. The following table shows that in 2020, educational, health, and social services was the major employer, followed by the manufacturing and recreation industries. The largest increase from 2000-2020 in the county came from professional, scientific, management, administrative, and waste management services. Meanwhile, the employment sector with the largest decrease over the past two decades has been agriculture.

Sauk County Farmland Preservation Plan: Agricultural Infrastructure



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Legend

- Meat Plant
- Meat Distributors
- Grain Warehouses
- Grain Dealers
- Food Wholesalers
- Food Processing
- Dairy Plants
- Milk Distributors
- Cheese Makers
- Animal Trackers
- Animal Markets

Farmland Preservation

- Farmland Preservation Area
- Transition Area
- Unincorporated Development Area
- Federal State County Lands

Municipal Boundaries

- Village
- City

Transportation

- Interstate
- U.S. Highway
- State Highway

Sauk County, WI

DATA PROVIDED FROM DATCP PERMITS

Sauk County Employment Sectors [36]	% of Residents Employed in 2000	% of Residents Employed in 2010	% of Residents Employed in 2020
All Industries	29,108	32,845	34,197
Agriculture, Forestry, Fishing, Hunting, & Mining	5.3%	4.2%	3.6%
Construction	7.8%	8.0%	7.3%
Manufacturing	19.1%	17.3%	15.8%
Wholesale Trade	3.2%	3.3%	2.6%
Retail Trade	13.2%	12.5%	12.2%
Transportation, Warehousing, and Utilities	4.0%	3.7%	4.3%
Information	1.5%	1.6%	1.4%
Finance, Insurance, Real Estate, Rental, and Leasing	4.3%	4.6%	4.4%
Professional, Scientific, Management, Administrative, and Waste Management Services	5.2%	5.7%	6.6%
Educational, Health and Social Services	17.6%	17.4%	20.4%
Arts, Entertainment, Recreation, Accommodation and Food Services	12.1%	15.4%	15.0%

Agriculture and the Economy

Agriculture plays an essential role in Wisconsin and Sauk County economies. Approximately one out of every ten Wisconsin residents works in an agriculture-related job, with "every job in agriculture support[ing] an additional .89 jobs in Wisconsin". [28] Since 2006, there has been relative stability in Wisconsin's agriculture employment, with some experts saying that agriculture helped "cushion" employment problems in Wisconsin's economy during the 2007 recession.[29]

[28] Organic Agriculture in Wisconsin: 2012 Status Report, Silva et al, February 2012

Characteristics of Hired Farm Labor by Wisconsin Counties 2017 [16]

	Percent of farms with any hired labor	Number of hired farm workers	Change in hired farm workers net change 2012-2017	Change in hired farm workers, percent change 2012-2017	Hired farm worker payroll ($1,000 payroll)
Sauk County	19.9%	1,226	-59	-15.1%	$17,806
Wisconsin	26.1%	72,425	-2,015	-10.6%	$1,052,738

Characteristics of Hired Farm Labor by Wisconsin Counties 2022 [16]

	Percent of farms with any hired labor	Number of hired farm workers	Change in hired farm workers net change 2012-2017	Change in hired farm workers, percent change 2012-2017	Hired farm worker payroll ($1,000 payroll)
Sauk County	21.00%	1,138	-88	-7.20%	$26,580
Wisconsin	22.80%	66,659	-5,766	-8.00%	$1,451,709

Average Value of Farmland, 2017 [16]

	Average Value of all agricultural products sold per farm	Average estimated market value of land and buildings		Average value of machinery and equipment per farm	Average net farm income per farm
		Per Farm	Per Acre		
Sauk County	$133,470	$890,636	$4,207	$130,623	$24,157
Wisconsin	$176,368	$1,083,640	$4,904	$156,689	$36,842

Average Value of Farmland, 2022 [16]

	Average Value of all agricultural products sold per farm	Average estimated market value of land and buildings		Average value of machinery and equipment per farm	Average net farm income per farm
		Per Farm	Per Acre		
Sauk County	$191,083	$1,329,231	$6,278	$160,529	$42,934
Wisconsin	$285,347	$1,440,749	$6,117	$191,104	$77,839

Average Value of Farmland by Value of Sales, 2017 [16]

	Percent of farms with positive net income	Value of total government payments (in thousand)	Percent of farms receiving government payments	Percent of farms earned market value of agricultural products					
				$1,000 to $19,999	$20,000 to $99,999	$100,000 to $249,000	$250,000 to $499,999	$500,000 to $999,999	$1,000,000 or more
Sauk County	46.7%	$2,048	45.5%	55.8%	21.1%	10.6%	6.4%	6.1%	0.0%
Wisconsin	50.8%	$126,583	42.4%	6.6%	18.9%	10.6%	6.6%	3.9%	3.3%

Average Value of Farmland by Value of Sales, 2022 [16]								
	Percent of farms with positive net income	Value of total government payments (in thousand)	Percent of farms receiving government payments	Percent of Farms earned market value of agricultural products				
				$1,000 to $19,999	$20,000 to $99,999	$100,000 to $249,000	$250,000 to $499,999	$500,000 to $999,999
Sauk County	48.7%	$3,074	31.4%	33.5%	16.8%	10.5%	8.0%	7.5%
Wisconsin	53.4%	$147,121	26.2%	32.0%	19.6%	10.2%	7.1%	9.7%

The agricultural trends showcase the continued decrease of the dairy industry along with the decline in the number of farm workers. There has been a significant increase (81.9%) in the average net income per farm but still less than half of farms in the County earn a positive net income. The increase in net earnings is due to the shift in the market values of agricultural products sold in 2022 where a greater percentage of farms are earning more than $19,999. This change in the earnings of agricultural products has been attributed to the increase in direct marketing, and more niche agricultural tourism in the County. Since 2017, the number of farms and acreage producing orchards has doubled, forty more farms are utilizing egg production, twelve more farms are producing maple syrup, the number of christmas trees being cut has increased fifty-one percent, and the number of farms with floriculture production has gone up by fifty-six percent. [16] This rise in niche industries has expanded upon the already present variety of agricultural industries and related economic opportunities for the County.

The Sauk County agriculture related industries include:

- research and production
- aquaculture
- beef
- pork
- poultry
- pick-your-own fruits or vegetables
- dairies
- cheese makers
- sawmills
- slaughterhouse
- orchards
- seasonal garden centers
- floriculture
- landscape businesses
- cooperatives
- custom farm services
- farm equipment
- feed dealers and suppliers
- community supported agriculture (CSA) programs
- consultation services
- custom application service
- transport services
- food processing
- packing facilities
- agritourism
- agronomy services
- economic support services
- game farms
- farmers markets
- organic goods
- horticulture
- greenhouses
- pumpkin patches
- corn mazes
- Christmas tree farms
- maple syrup production
- honey producers
- sports clubs

The following table illustrates the overall economic effects agriculture had in Sauk County:

Economic Effects of Agriculture in Sauk County During 2021 [19]	
Economic Activity	**Amount**
Economic Impact	$743 million
Tax dollars in sales tax, property tax, and income tax	$19 million
Products sold locally directly to consumers	$1 million
Amount produced by agricultural products (milk, grain, cattle and calves, hogs and pigs, hay and other crops)	$181.8 million
Employment in the agricultural and agricultural-related sector	4,312 jobs

Agriculture Production

In 2022, the vast majority of the farms in Sauk County were owned by individuals or through some type of family arrangement. Nearly 92% of all farms in the County fell into this category. The majority of farms in the County (68%) were less than 180 acres in size. The majority of farmland in Sauk County is utilized for cropland at 196,000 acres followed by pasture at 24,688 acres.

In 2022, Sauk County ranked thirtieth in the state in number of chickens for egg production, compared to 2007 when the county ranked first in the metric. The County has the fourth highest sales of hogs and pigs in Wisconsin, and is sixth in the state for sheep and goat sales.

In addition to traditional farming operations, Sauk County has experienced some growth in niche farming operations that produce unique and high-quality products targeted primarily to tourists and the next generation. Recognizing the decline in numbers of farms and producers, niche farming offers a solution for young farmers to increase the amount of money they make per acre while reducing cost inputs. Examples of niche farming include grass-fed meat, demonstration farms, fruit picking, and agroforestry. It is anticipated that niche farming will grow in Sauk County because of Sauk County's demonstration programs at the Sauk County Farm coupled with the county's programming to convert traditional crop farming to rotational grazing as well as efforts by the Savanna Institute to study concepts such as agroforestry.

Economically Significant Commodities [16]

Product Sold	Sauk County 2022 Sales
Dairy Products	$98,214,000
Cattle and Calves	$31,693,000
Corn	$80,340,000
Hogs and Pigs	$9,225,000
Soybeans	$30,664,000
Poultry and Eggs	$886,000
Vegetables, Melons, Potatoes, and Sweet Potatoes	$893,000
Wheat	$2,532,000
Fruits, Tree Nuts, and Berries	$1,227,000
Sheep, Goats, and their Products	$1,515,000

Organic Agriculture

Organic agriculture is a rapidly growing sector. The fastest growing areas in Wisconsin organic production include vegetable production and dairy. During 2021, Wisconsin was ranked second in the Nation for certified organic acreage with 245,333 acres. [28] During 2021, Wisconsin was a leader in terms of the number of organic farms, with 1,455 organic farms, second only to California. [16]

Research shows that from every dollar generated for the sale of raw agricultural products, $1.24 in economic activity is generated through the purchasing of inputs, job creation and the resulting spending in local communities. Studies show that while organic production tends to result in smaller amounts of purchased inputs, it involves more labor and more job creation than conventional production, and overall it results in a larger amount of economic activity on a per-acre basis for labor and local spending than conventional farming. [28]

Direct Sales and Agritourism

There is a growing interest in developing local, regional food markets. A number of programs at the state level, such as 'Buy Local, Buy Wisconsin' and 'Something Special from Wisconsin' are geared towards supporting direct sales, agritourism, as well as locally grown and processed products.

According to the 2017 Agriculture Census, Wisconsin had 5,579 farms offering Direct Sales or Agritourism. The subsets and numbers of farms involved in direct sales and agritourism include: 4,949 farms with only direct sales, 491 farms with only agritourism, and 139 farms with both direct sales and agritourism. [30]

[30] 2012 Wisconsin Agritourism Survey Report, Laura Brown and Colette Hershey. UW Extension Center for Community & Economic Development

Value-added operations are those that include any activity an agricultural producer performs outside of traditional commodity production to receive a higher return per unit of commodity sold. This includes activities such as agritourism and entertainment agriculture. On average, successful agritourism operations bring in greater total sales and have less debt than many other value-added operations.

A survey conducted in 2012 by the Wisconsin Agricultural Tourism Association Inc. in conjunction with the UW-Extension, was published. Fifty percent or more of respondents, primarily females in households earning $50,000 or more per year, indicated that supporting local farmers, spending time with family and friends, participating in outdoor or rural and affordable activities, and having a fun adventure were important reasons for participating in an agritourism activity. Having on-site restrooms, adequate parking and a convenient location made the list of the top three amenities looked for. [30] Examples of agritourism in and near Sauk County include, but are not limited to:

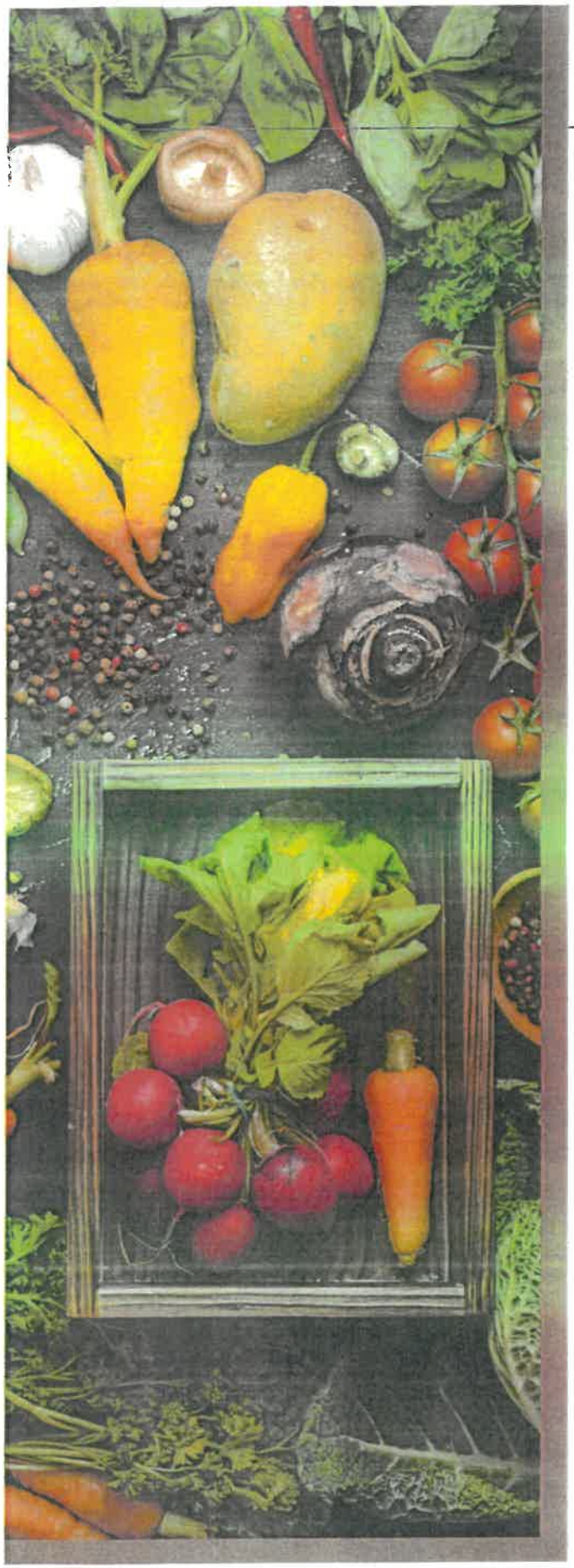
- Corn mazes
- Cheese factory tours
- Christmas tree farms
- Food festivals
- Pick-your-own produce farms
- Nurseries
- Wineries
- Sleigh or Horse rides
- Farm markets
- Bed and breakfast/farm stays
- Petting farms
- Farm tours
- Roadside produce stands
- Greenhouses
- Haunted barns
- Pumpkin patches

Farmland Preservation Goals and Objectives

As part of the Farmland Preservation Plan development process, members of the Sauk County agriculture community contributed their expertise and ideas regarding trends, and key issues relating to agriculture businesses and farmland preservation.

The preservation of agriculture is vital to maintaining and increasing the quality of life for all. Within those expressions, the agriculture community also communicated a sense of pride; pride in the diversity of goods produced and their availability in Sauk County; excitement regarding the utilization of new technologies from GPS systems to higher yielding seeds; pride in land stewardship practices and resource conservation efforts; pride in knowledge and expertise; pride in the professionalism of the industry; and pride in meeting local and global market needs and demands.

This chapter outlines key issue statements expressed during the planning process, which highlight the assets, opportunities or challenges. After each key issue statement, a goal and one or more objectives/policies are listed. Goals are broad, advisory statements which convey what ultimately is to be achieved relating to a theme and/or key issue statement. Goals answer "What can, or should, Sauk County work towards?" An objective or policy states how Sauk County can and should work towards a goal. Objectives and policies are measurable, either qualitatively, quantitatively, or both.



Key Issue:
Access to food is paramount to Sauk County residents. The preservation of agriculture is key to maintaining and increasing the quality of life in Sauk County.

Goal:
Agricultural development, recognition and success needs to be a permanent part of our policies.

Objectives and Policies:

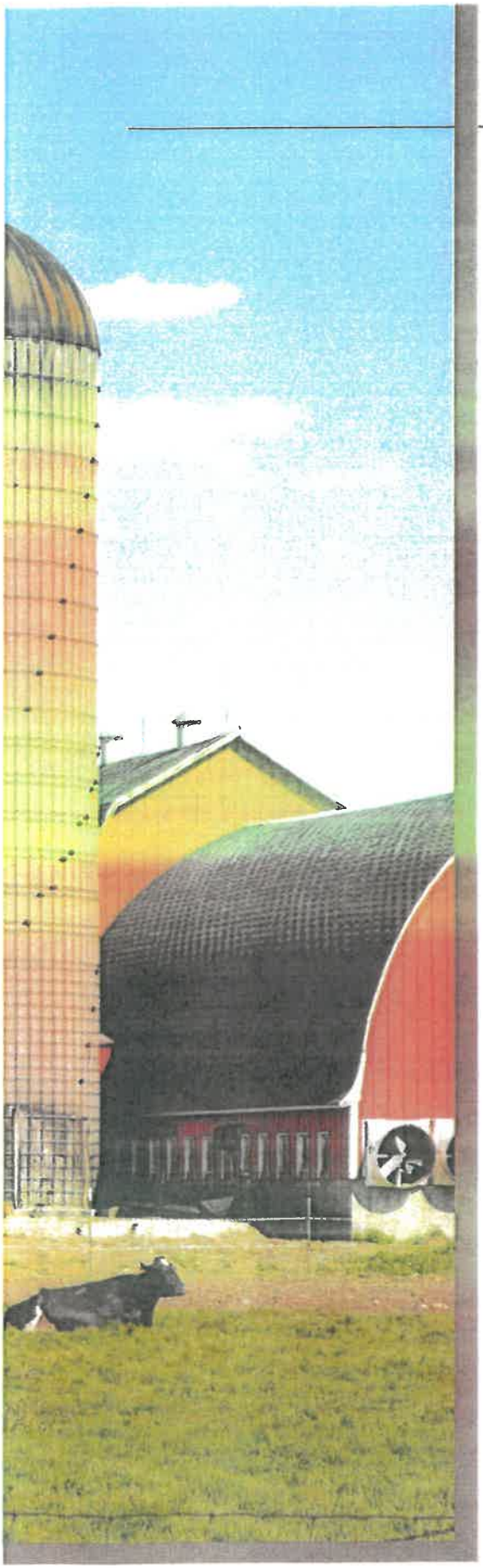
- Recognizing that agricultural lands are a nonrenewable resource, Sauk County should work toward maximizing agriculture production capabilities while managing for growth.
- Develop programs to attract and encourage new agricultural development and markets to improve agriculture economic viability.
- Encourage and support a variety of opportunities for positive interactive connections with the agriculture community.
- Continue to consider both the long- and short-term goals when making decisions and to be aware of the long-term implications of those decisions that affect the agriculture industry.
- Support local farms and locally produced food.
- Encourage growth of food networks that promote local production, sales, and consumption.

Key Issue:
Farming operations are becoming more efficient and producing higher yields in part due to utilization of advances in technology, however, the higher costs of land, volatile production expenses and commodity prices, and securing capital for startup and transition of farming operations is limiting growth potential.

Goal:
Create a framework that will allow for the success of various types of agricultural operations and support industries.

Objectives and Policies:

- Encourage entrepreneurship and economic development with a focus on utilizing existing and emerging technology and products.
- Encourage adaptability, innovation and for-organization-association as a means of improving the economics in farming.
- Collaborate with regional partners to enhance opportunities for producers and food processors to take advantage of market demands and emerging markets.
- Support agriculture producers, operators and businesses with business plan development and resources for accessing capital.
- Develop and support strategies that help recognize that there is a difference between the production value and perceived sale value of agriculture lands.
- Develop programs and provide assistance to viable innovative, modernizing, start-up and transition farming operations.
- Continue to develop programs and infrastructure which allow for different operations to thrive and meet local and regional market demands.
- Support the agricultural land use property tax.



Key Issue:
Sauk County is committed to helping preserve agriculture resources through a variety of programs and policies.

Goal:
Balance the development of non-agricultural land use with agricultural land preservation and the right to farm.

Objectives and Policies:

- Facilitate the creation of boundary and extra territorial agreements that support orderly development and preserve agriculture businesses and lands.

- Work with interested towns to expand farmland preservation options through the application of Exclusive Agriculture zoning.

- Continue to improve methods to help agriculture related businesses, producers and landowners understand the policy and permit processes with an emphasis on facilitating movement through county, state, and federal processes.

- Continue to provide Agriculture Enterprise Area education and support for groups of interested landowners and/or towns.

- Continue to evaluate farmland preservation programs to ensure their effectiveness.

- Continue to listen to the concerns and comments of the agricultural community and be a liaison to state policy makers regarding maintaining a successful farmland preservation program.

- Advocate to state policy makers and DATCP to maintain programs that preserve farmland in Sauk County including the Planned Rural Development program.

- Support policies and programs which create catastrophic insurance programs for risk management to replace price supports and thus support a more natural process of supply and demand.

Key Issue:
Research and technological advances play a significant role in the agriculture community by contributing to increased production, access to relevant information, as well as more efficient operations.

Agriculture experience, education and business training are essential components for production agriculture to function as a professional, efficient, and competitive operation.

Goal:
Cultivate agriculture as a career objective and foster continuing educational development.

Objectives and Policies:

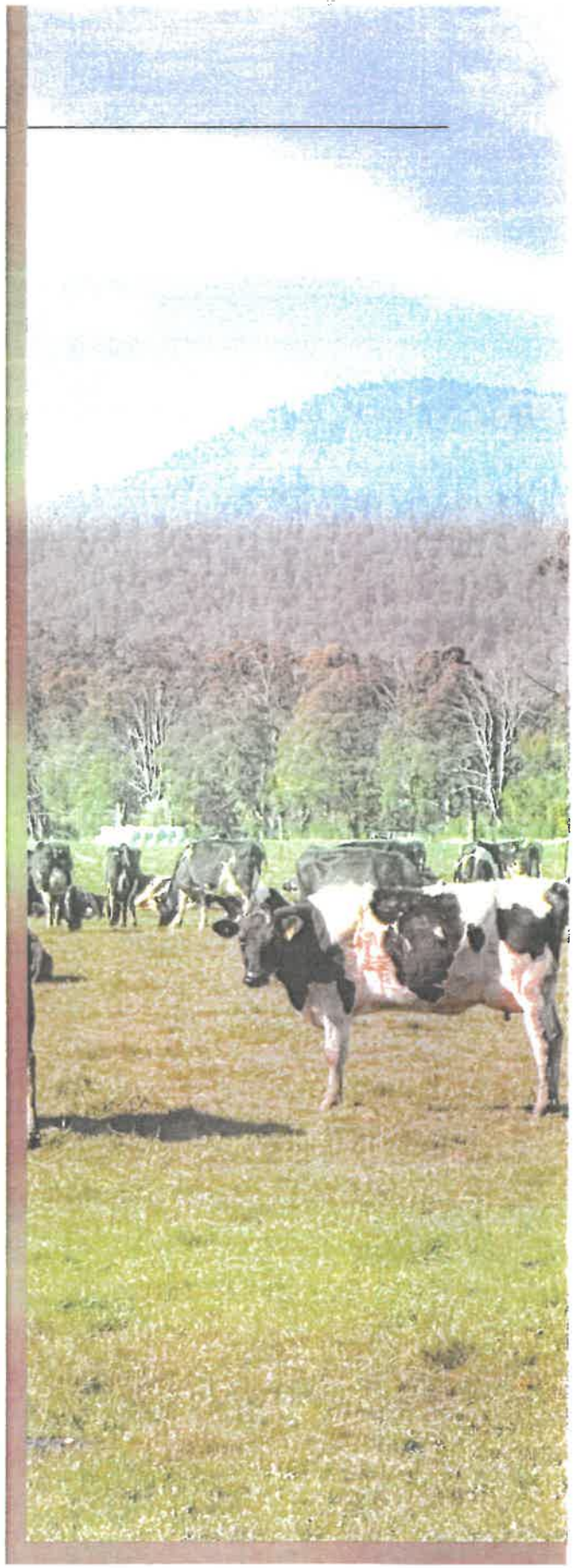
- Support incentives to apply new technologies in existing and future agricultural operations and create educational settings to understand their applications.

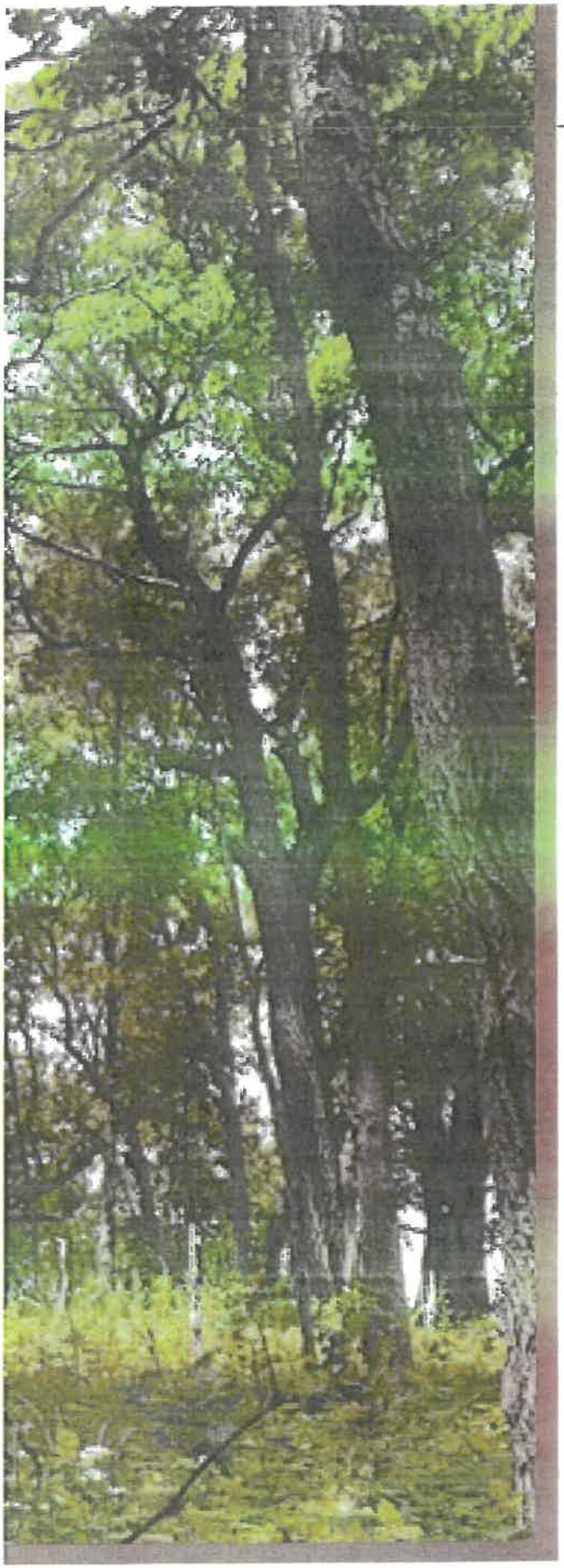
- Identify and utilize methods and programs to effectively and efficiently inform farmers of trends, advances in technology, and potential resources.

- Partner with agriculture organizations to provide and promote employer/employment standards.

- Sponsor and support programs which expose young people and those making a career change to the expanding possibilities in agriculture and agriculture related businesses.

- Support programs which provide training opportunities for agricultural employees.





Key Issue:
Agriculture success is dependent on information being exchanged. That exchange of information plays a significant role in education, awareness, consumer demand, public perception, land stewardship and resource conservation needs, as well as interagency cooperative efforts.

Goal:
Develop and maintain centralized access to information.

Objectives and Policies:

- Implement methods to increase rural access to current communication technologies.

- Create and support programs that inform the public of new agricultural products and those that promote awareness of conservation, farm development success stories, good farming practices, right to farm and rural living responsibilities.

- Support training for agriculture producers, operators and businesses regarding effective public relations and marketing methods.

- Explore opportunities to support community, regional, and global agriculture information and education exchanges.

- Pursue programs to educate the public on why preserving agricultural land is important, including food production, wildlife habitat, and economic importance to community.

- Implement the Sauk County Farm Master Plan to develop the property into an agricultural and conservation educational asset and demonstration area.

- Utilize the Sauk County Farm as an community building tool to further build working relationships with our community partners.

Key Issue:
Technology advancements, effective waste management, conservation and sustainable practices are essential to maintaining healthy soil, water and other natural resources while producing quality foods.

Goal:
Proactively address changing natural resource management needs.

Objectives and Policies:

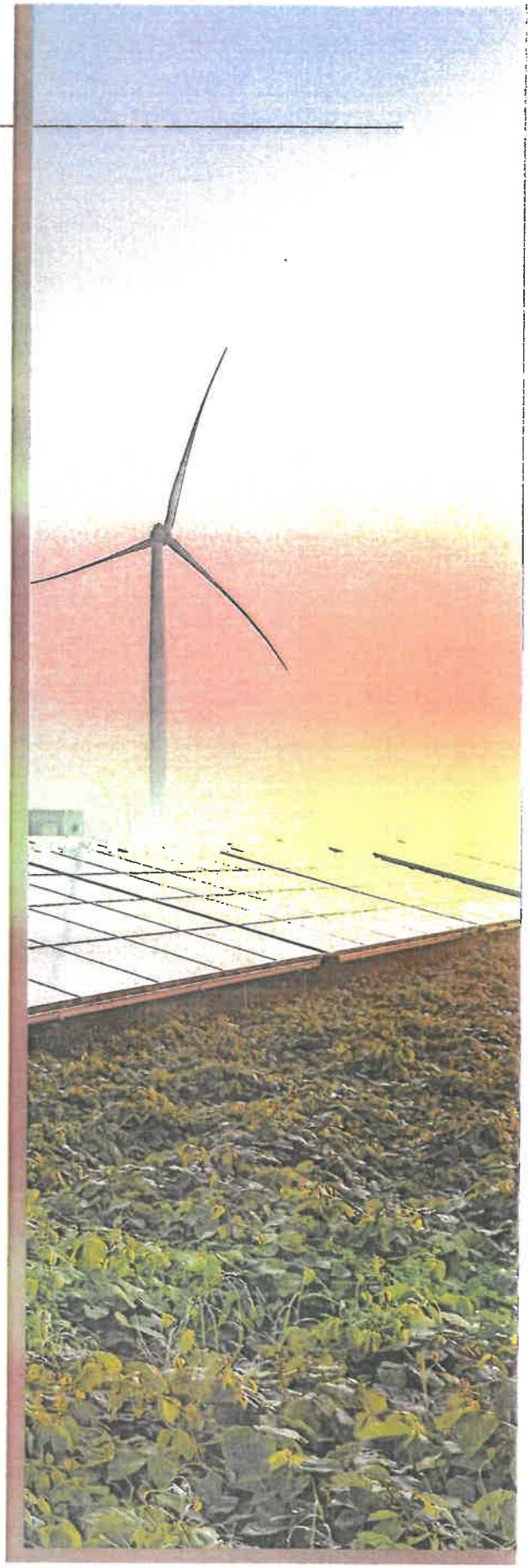
- Partner with other agencies to develop, support and evaluate agriculture best management practices and programs that balance practicality with effectiveness.

- Continue to develop and support policies which allow for diversified production methods which promote adaptability to climate variations and resource conservation needs.

- Work with producers to identify the most profitable and sustainable production system for them.

- Partner with landowners and provide technical assistance to help landowners meet soil and water conservation standards and protect groundwater resources.

- Promote proven effective farming practices that are low input in the sense of time, equipment, and costs such as no tillage and rotational grazing.



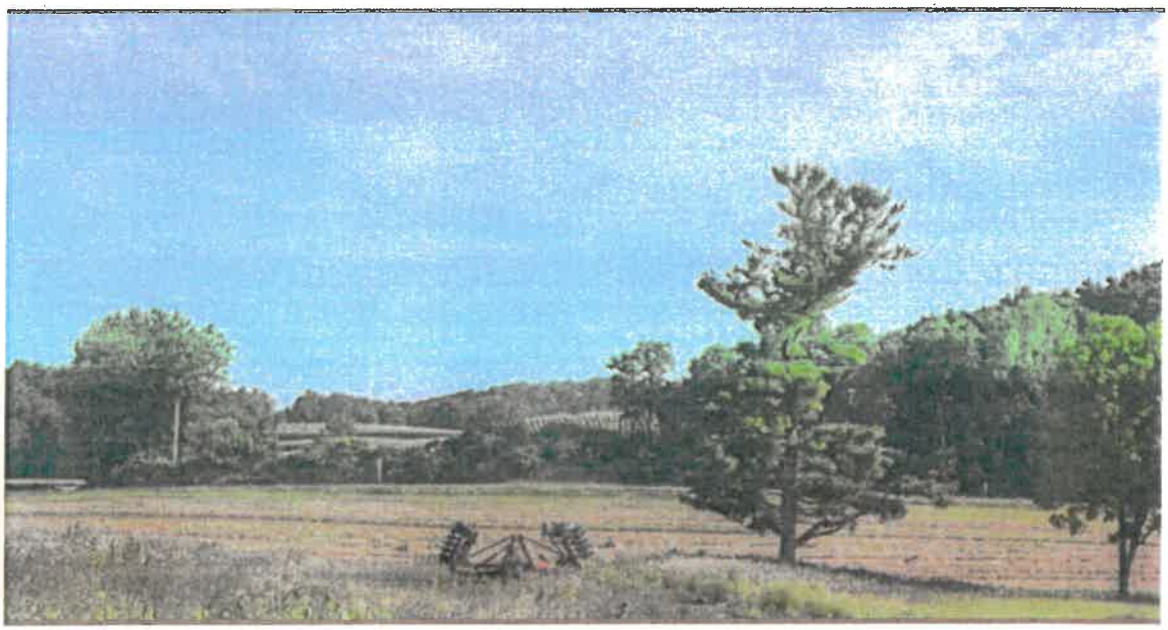
Key Issue:
Sauk County's agricultural businesses must remain diverse to take advantage of market needs.

Goal:
Support and encourage all types of agriculture.

Objectives and Policies:

- Promote policies and programs which take advantage of the potential diversity of local food systems and agricultural products of Sauk County.

- Encourage niche and agricultural tourism based operations.



FARMLAND PRESERVATION MAPS

In 2024, each town in Sauk County reviewed, and where appropriate, updated their Farmland Preservation Map. The towns also reviewed their farmland preservation map, current zoning map and future land use maps for consistency. When designating farmland preservation, development and transition areas on the farmland preservation map, the following criteria was utilized:

Farmland Preservation Area Mapping Criteria

Parcels which fit within any of the criteria listed below, and which are not a part of a City, Village or unincorporated development area or fifteen year planned development area, are designated as a preservation area:

- Primarily devoted to agriculture or agricultural related uses
- Open space
- Grassland
- Forest
- Natural resource area
- Open waters
- Wetlands
- Land within the Baraboo Range Protection area as identified in January 2024
- Land designated as an Agriculture Enterprise Area as of January 2025

Unincorporated Development Area Mapping Criteria
The following criteria were utilized for the designation of the unincorporated development areas:

- Unincorporated villages
- Areas of rural, non-agriculture related development such as rural business development and rural neighborhoods

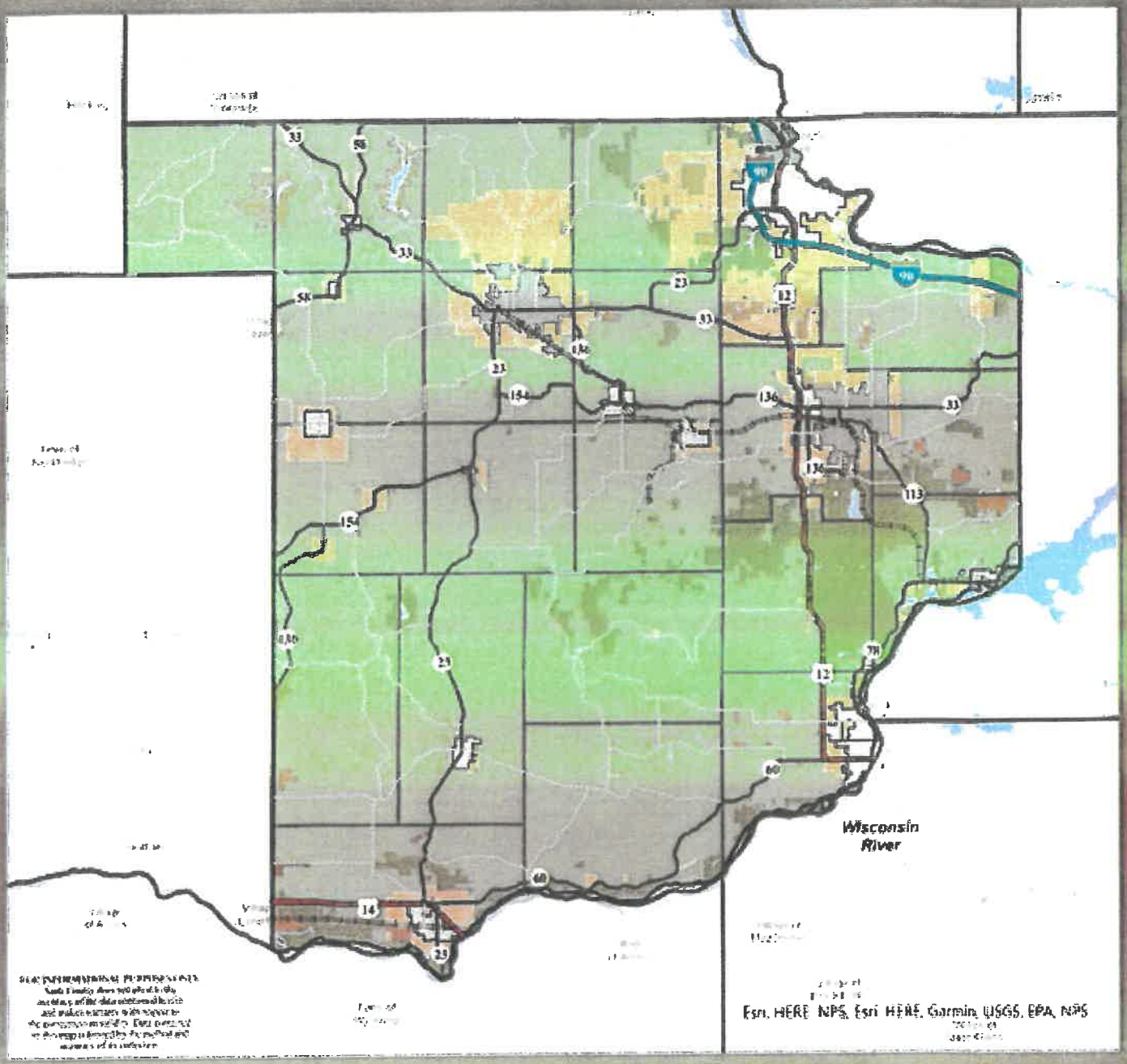
Transition Area Mapping Criteria
Transition Areas are those areas designated as non-agricultural development within the next fifteen years. These areas are:

- Parcels identified through either a boundary agreement, extraterritorial zoning district or a memorandum of understanding as an area which may be annexed and/or developed within the next fifteen years
- Parcels identified by town zoning or future land use maps as a development area

Federal, State and County Owned Mapping Criteria
All lands owned by a federal, state or county entity are considered unclassified and are not farmland preservation, unincorporated development, or transition areas.

The following pages contain the Farmland Preservation Plan Maps for each Town in alphabetical order.

Sauk County Farmland Preservation Plan



Miles
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N

Sauk County, WI

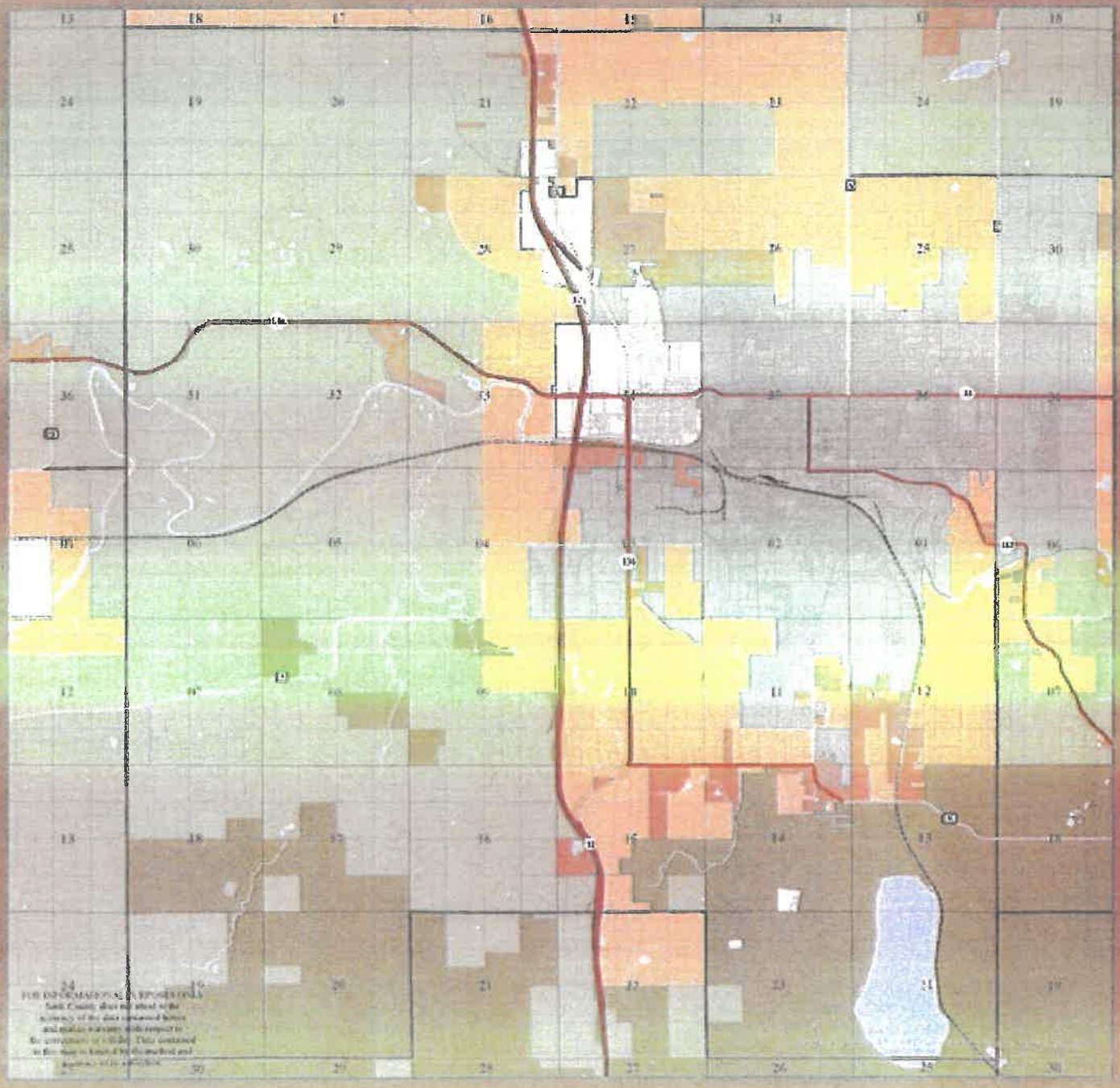
Legend

Farmland Preservation
- Certified Preservation Area
- Transition Area
- Federal/State/County Lands

Municipal Boundaries
- Village
- City
- Town
- County Boundaries

Transportation
- U.S. Highway
- Interstate
- State Highway
- County Roads

Sauk County Farmland Preservation Plan: Town of Baraboo



Feet
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Legend

Farmland Preservation
- Certified Preservation Area
- Transition Area
- Federal/State/County Lands
- Government Agency/ Municipal Lands

Municipal Boundaries
- Village
- City
- PLSS Sections
- Town
- Tax Parcels
- Surface Water

Transportation
- U.S. Highway
- Interstate
- State Highway
- County Roads
- Active Railways

N

Town of Baraboo
Sauk County, WI

Sauk County Farmland Preservation Plan: Town of Bear Creek

Feet
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Legend

Farmland Preservation
- Certified Preservation Area
- Transition Area
- Federal/State/County Lands
- Government Agency/ Municipal Lands

Municipal Boundaries
- Village
- City
- PLSS Sections
- Town
- Tax Parcels
- Surface Water

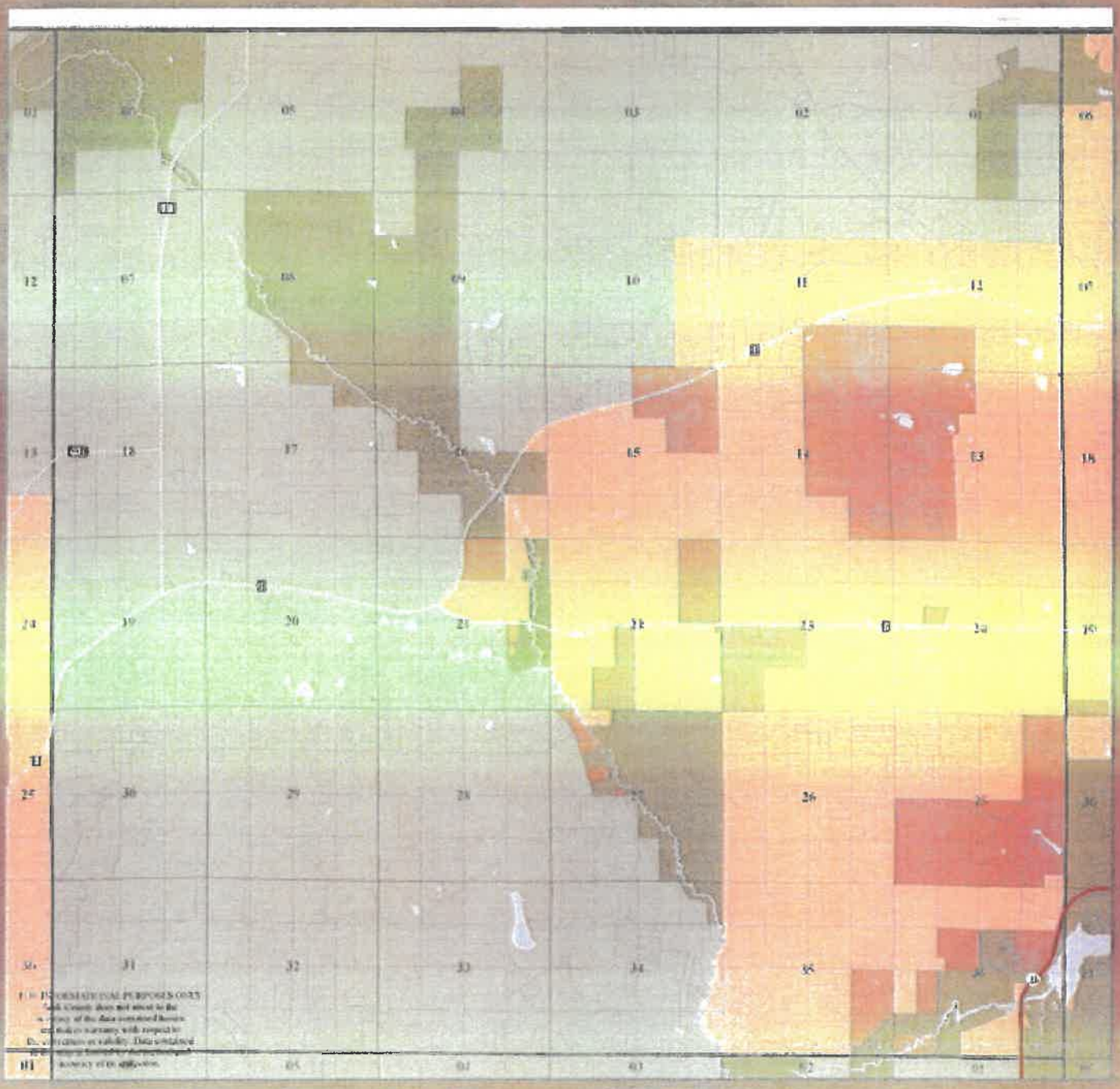
Transportation
- U.S. Highway
- Interstate
- State Highway
- County Roads

N

Town of Bear Creek
Sauk County, WI

405

Sauk County Farmland Preservation Plan: Town of Dellona



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Legend

Farmland Preservation
- Certified Preservation Area
- Transition Area
- Federal/State/County Lands
- Government Agency/ Municipal Lands

Municipal Boundaries
- Village
- City
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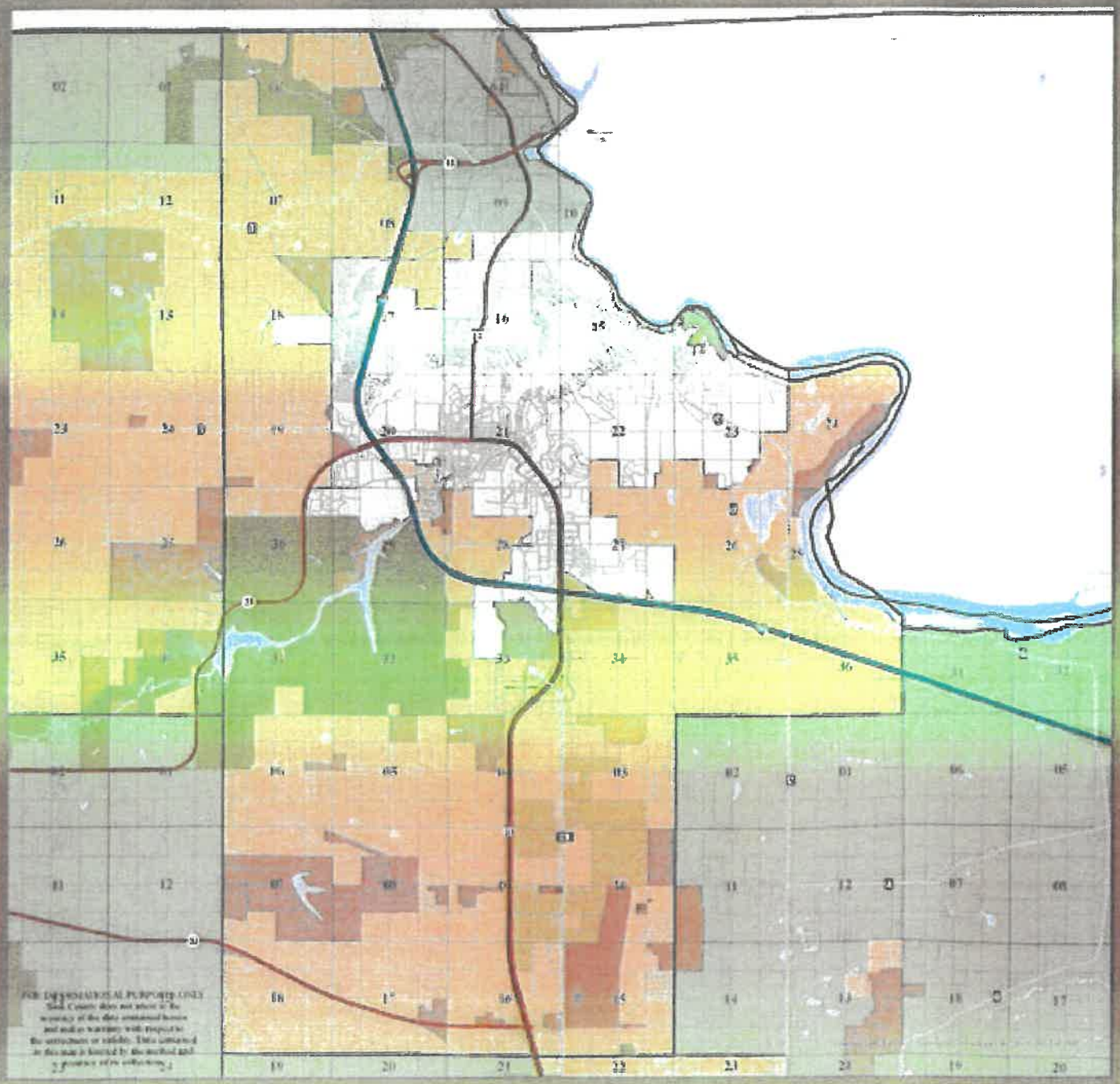
- Surface Water

Transportation
- U.S. Highway
- Interstate
- State Highway
- County Roads

N

Town of Dellona
Sauk County, WI

Sauk County Farmland Preservation Plan: Town of Delton



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Legend

Farmland Preservation
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- Transition Area
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- Government Agency/ Municipal Lands

Municipal Boundaries
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Transportation
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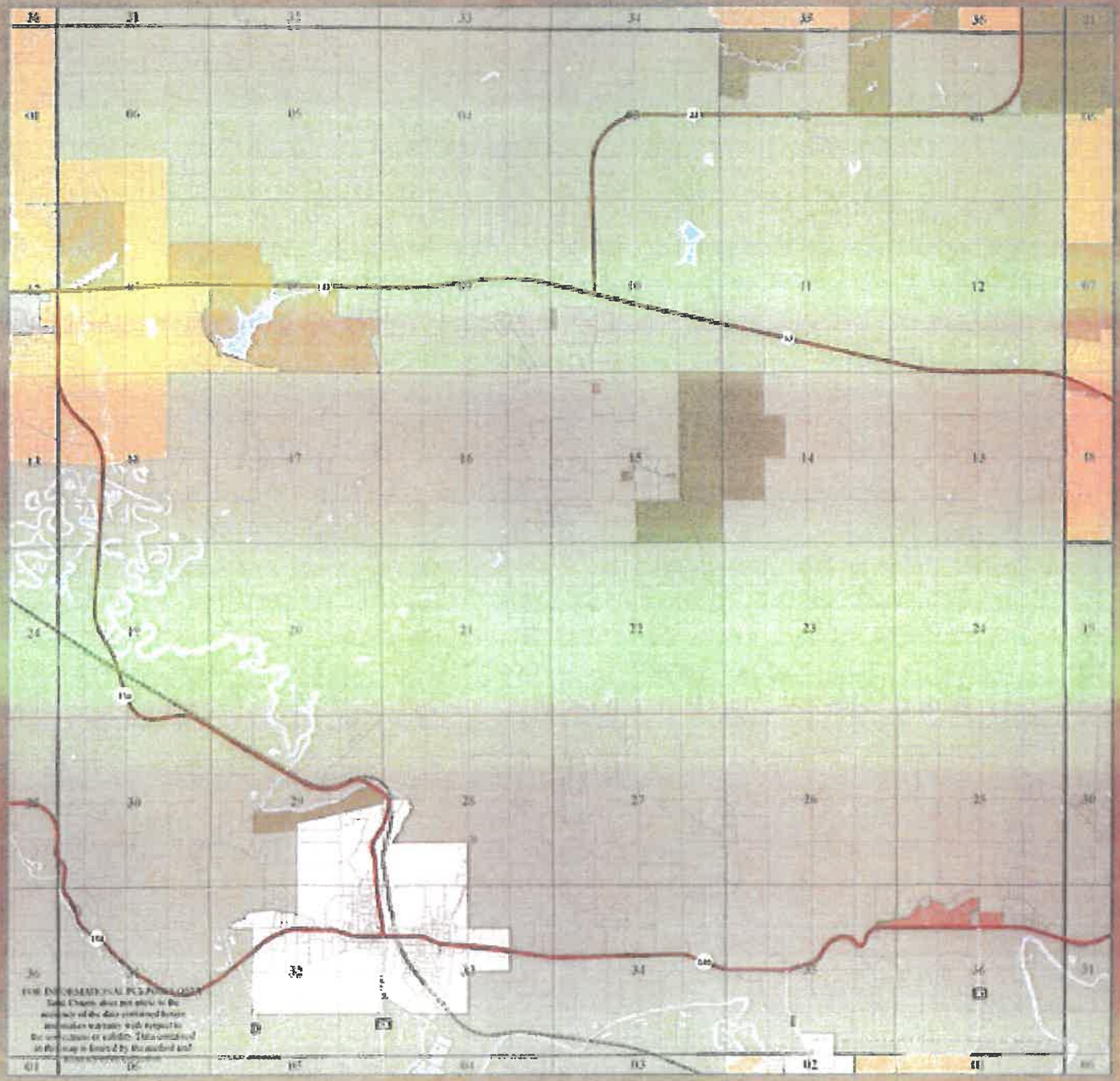
- Interstate
- State Highway
- County Roads
- Active Railways

N

Town of Delton
Sauk County, WI

Sauk County Farmland Preservation Plan: Town of Excelsior



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Legend

Farmland Preservation
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Municipal Boundaries
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Transportation
- U.S. Highway
- Interstate
- State Highway
- County Roads
- Active Railways

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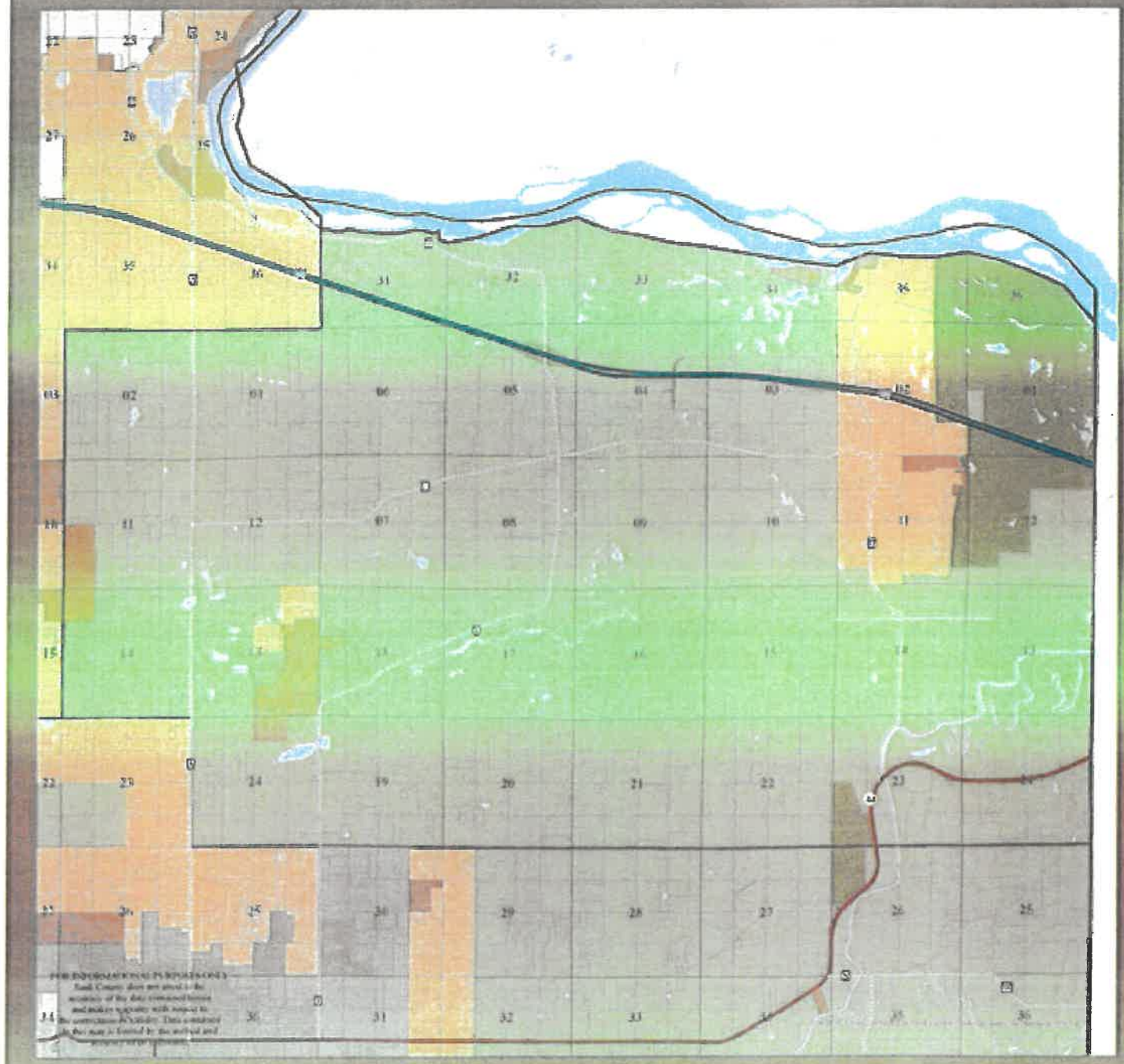
Town of Excelsior
Sauk County, WI

Sauk County Farmland Preservation Plan: Town of Fairfield



Legend

Farmland Preservation
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Municipal Boundaries
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- Town
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- Surface Water

Transportation
- U.S. Highway
- Interstate
- State Highway
- County Roads

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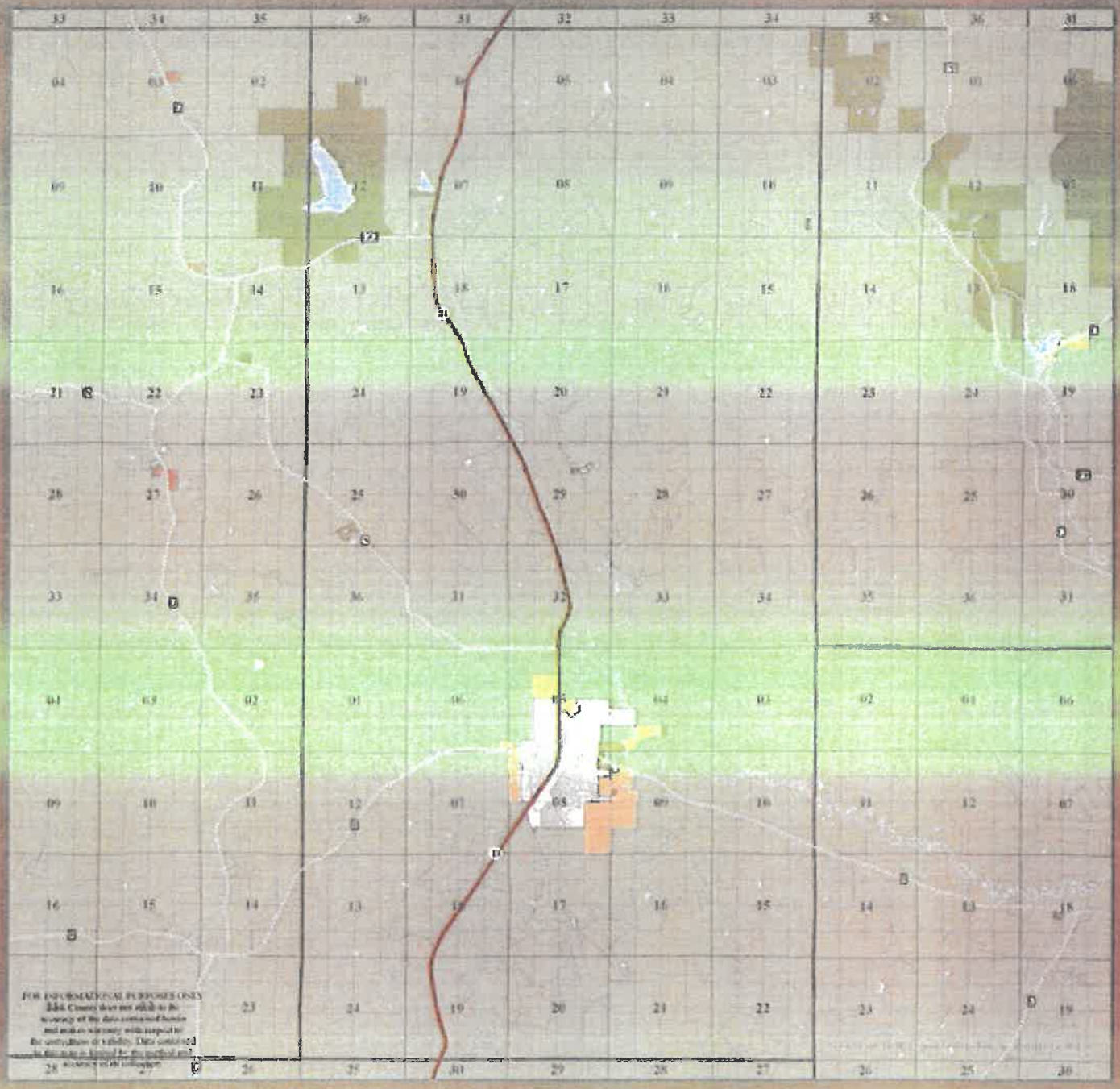
Town of Fairfield
Sauk County, WI

409

Sauk County Farmland Preservation Plan: Town of Franklin



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Legend

Farmland Preservation
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- Federal/State/County Lands
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Municipal Boundaries
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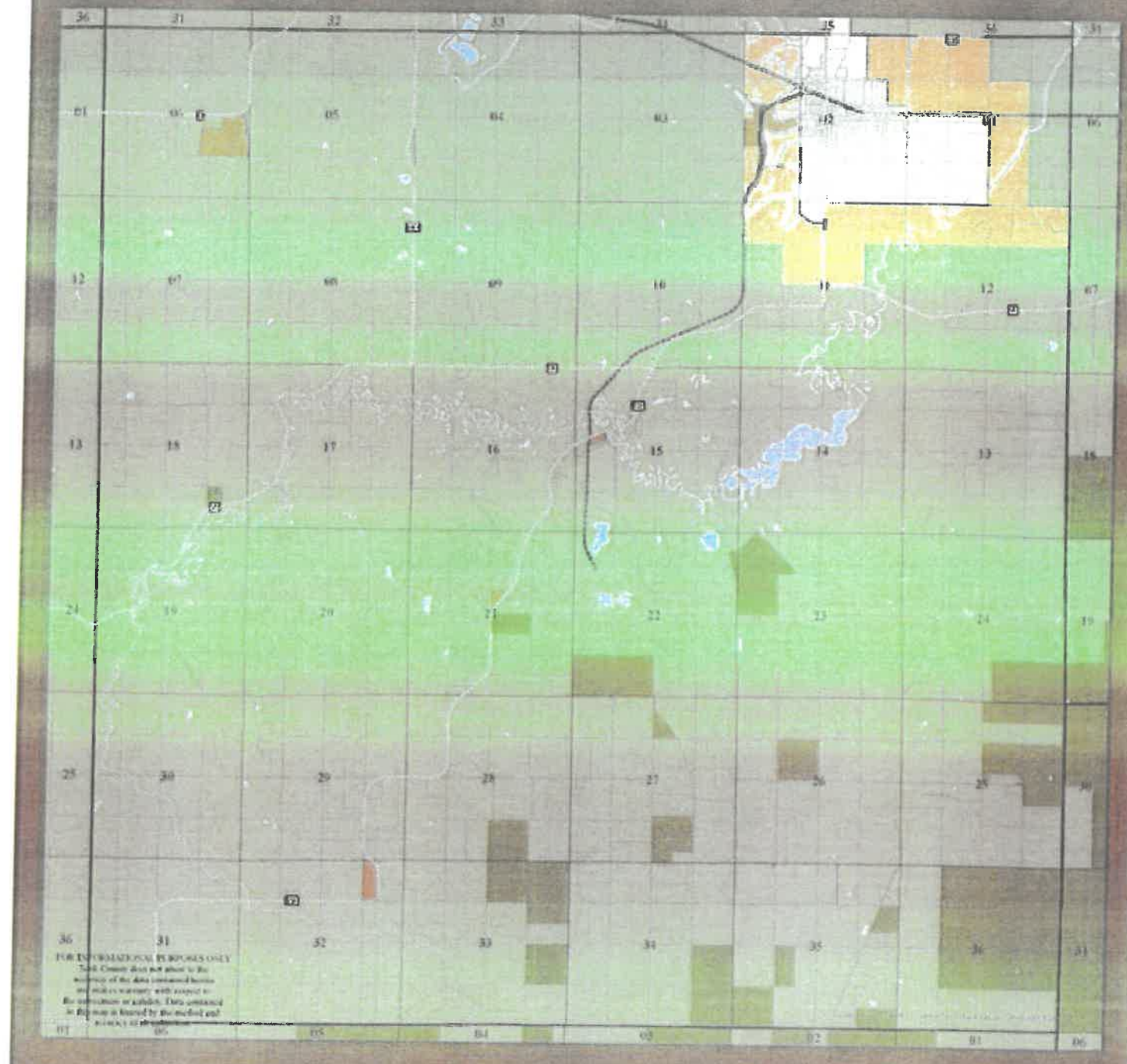
Transportation
- U.S. Highway
- Interstate
- State Highway
- County Roads

Town of Franklin
Sauk County, WI

Sauk County Farmland Preservation Plan: Town of Freedom



Legend

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Transportation
- U.S. Highway
- Interstate
- State Highway
- County Roads
- Active Railways

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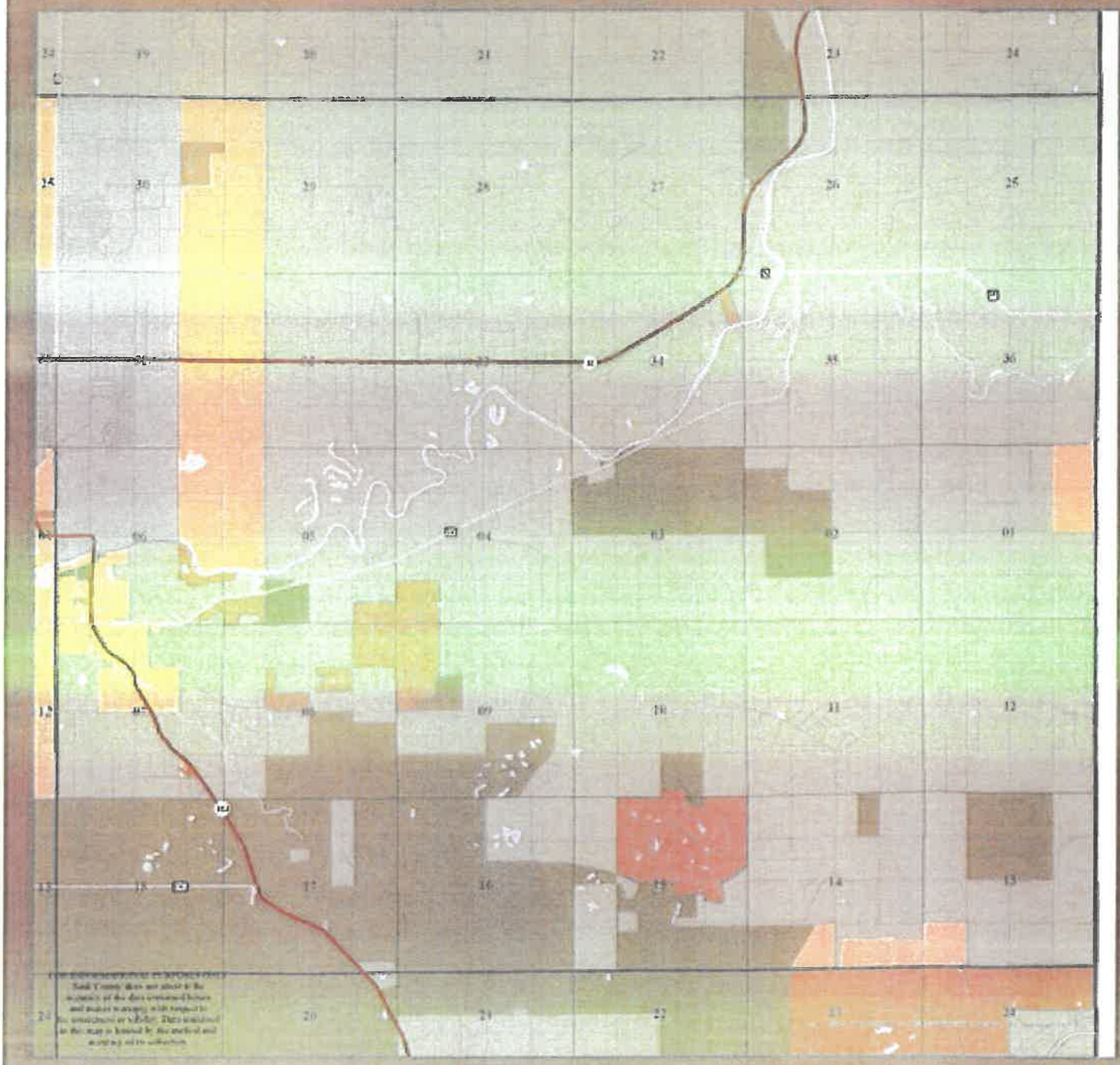
Town of Freedom
Sauk County, WI

Sauk County Farmland Preservation Plan: Town of Greenfield



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Legend

Farmland Preservation
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Municipal Boundaries
- Village
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- Interstate
- State Highway
- County Roads

412

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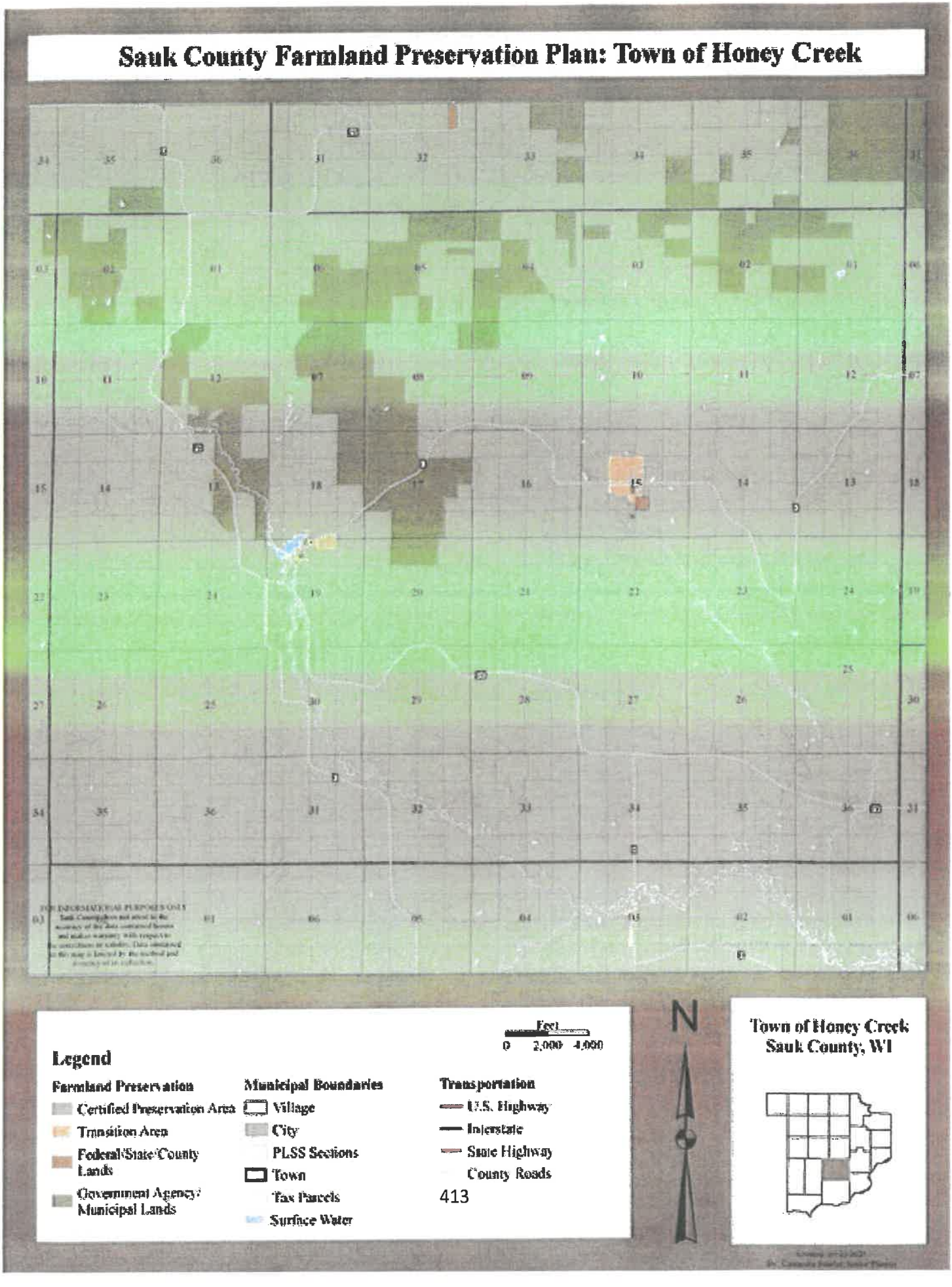
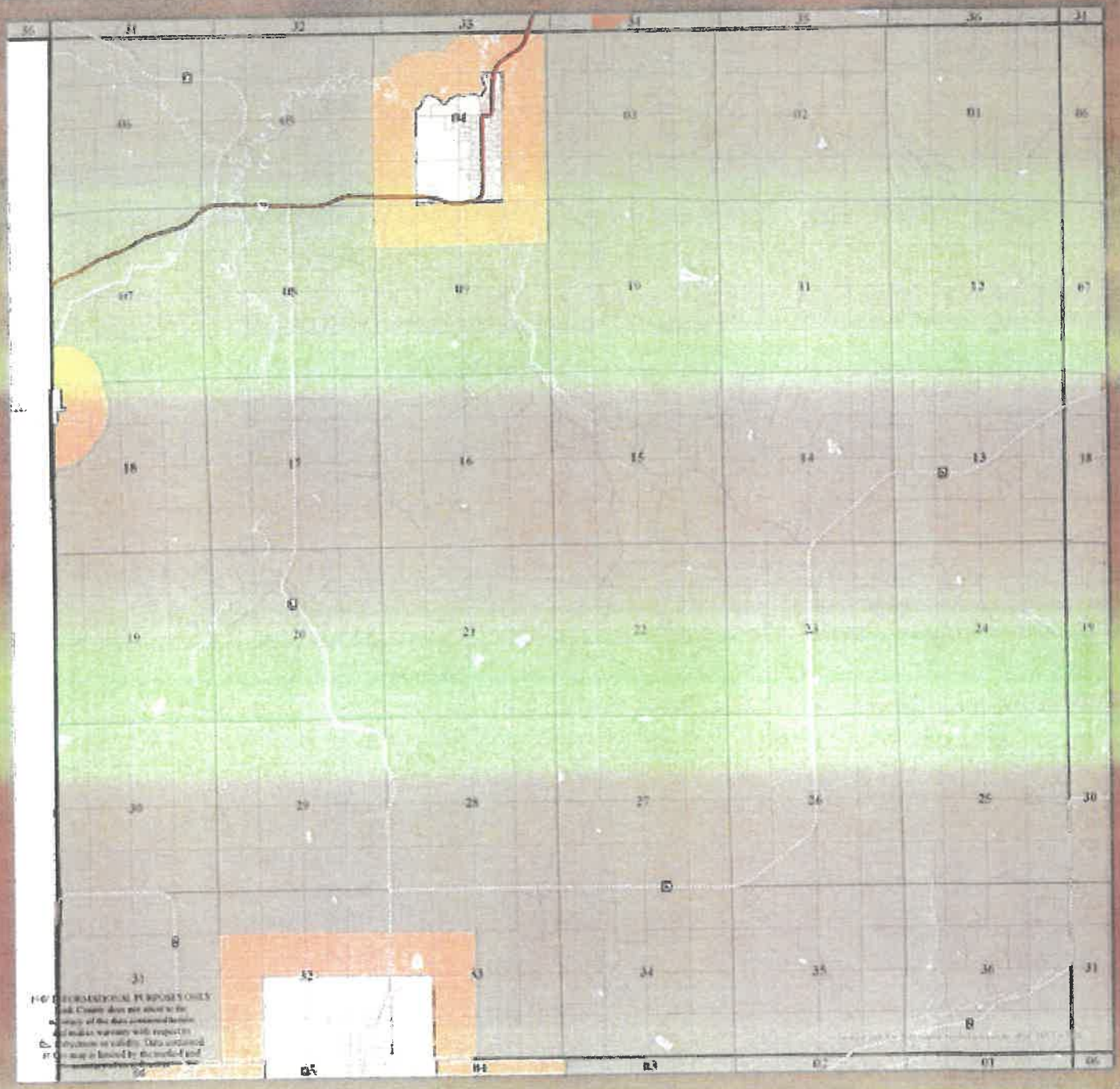
Town of Greenfield
Sauk County, WI

Sauk County Farmland Preservation Plan: Town of Honey Creek



Sauk County Farmland Preservation Plan: Town of Ironton



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Legend

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- County Roads

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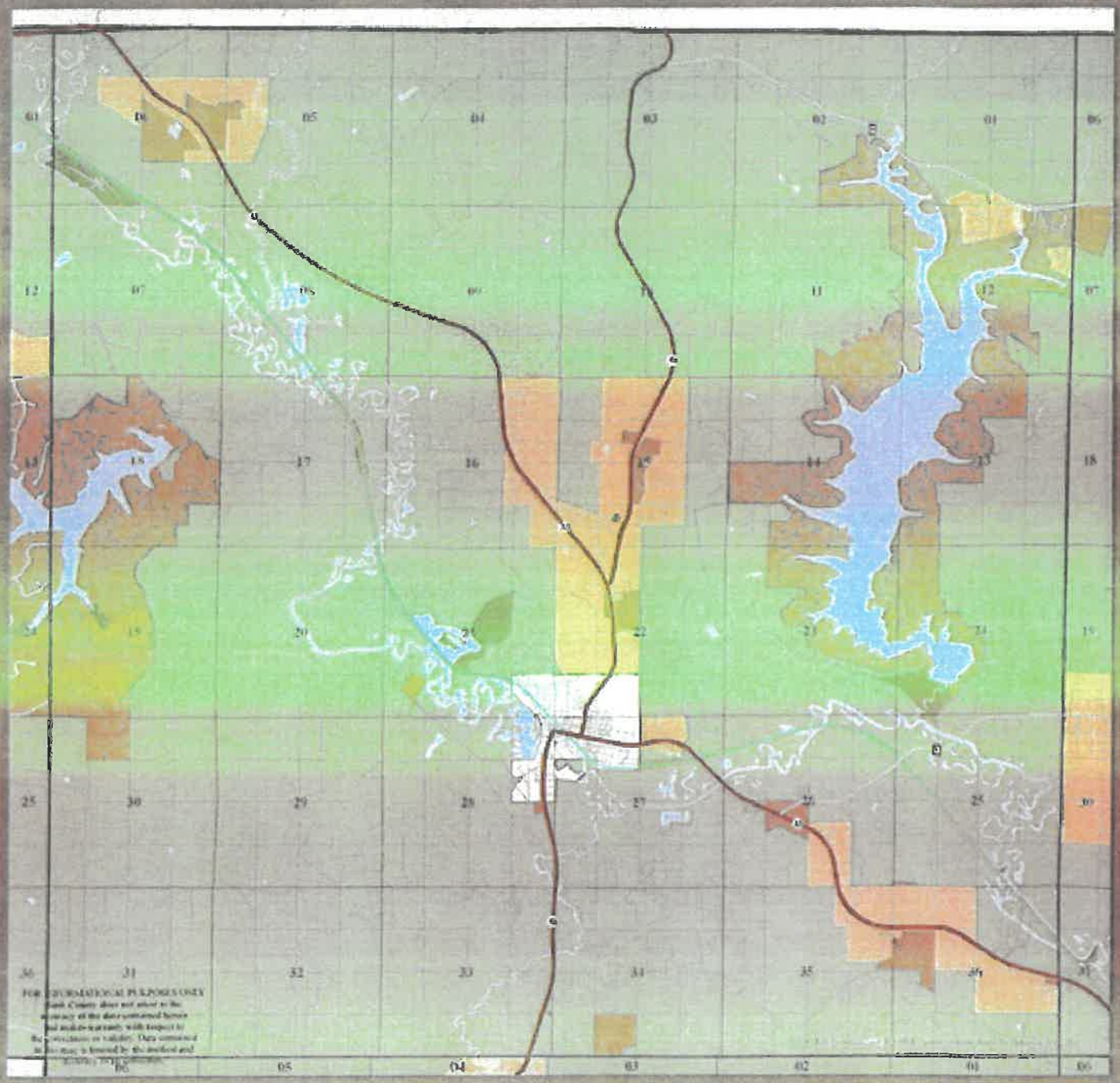
Town of Ironton
Sauk County, WI

Sauk County Farmland Preservation Plan: Town of La Valle



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Legend

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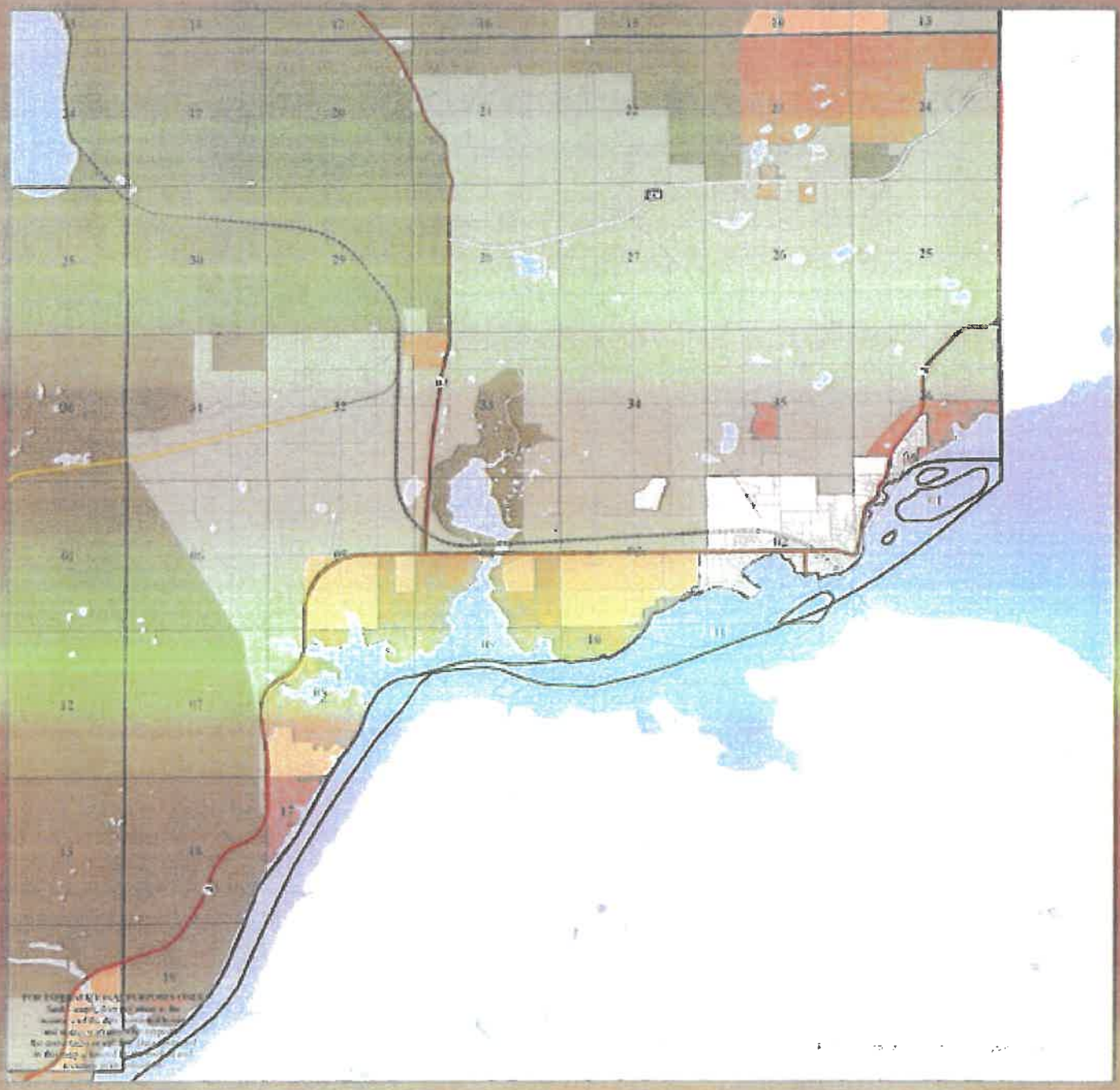
- Interstate
- State Highway
- County Roads
- The "400" State Trail

N

Town of La Valle
Sauk County, WI

Sauk County Farmland Preservation Plan: Town of Merrimac



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Legend

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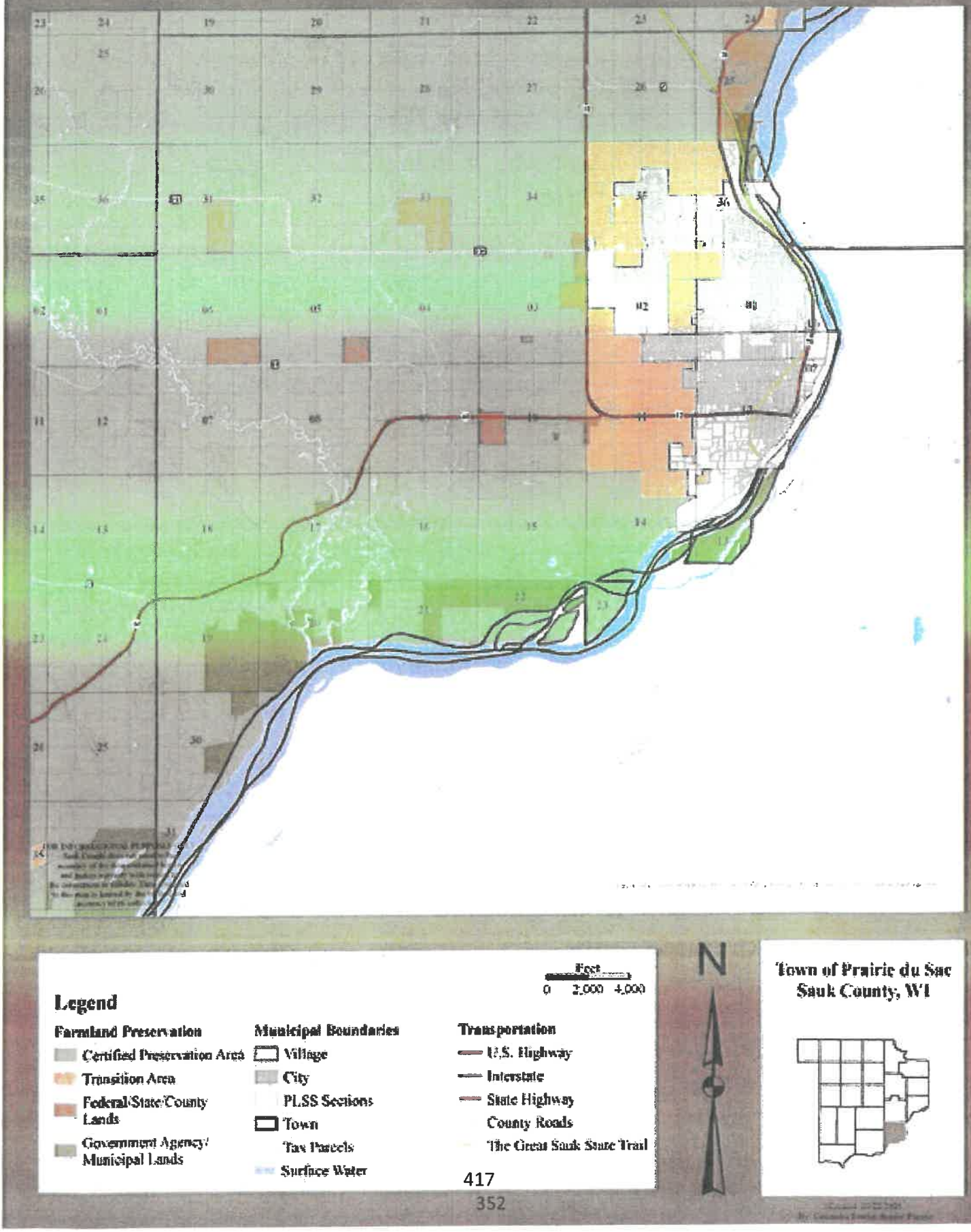
- State Highway
- County Roads
- Active Railways
- The Great Sauk State Trail

Town of Merrimac
Sauk County, WI

Sauk County Farmland Preservation Plan: Town of Prairie du Sac



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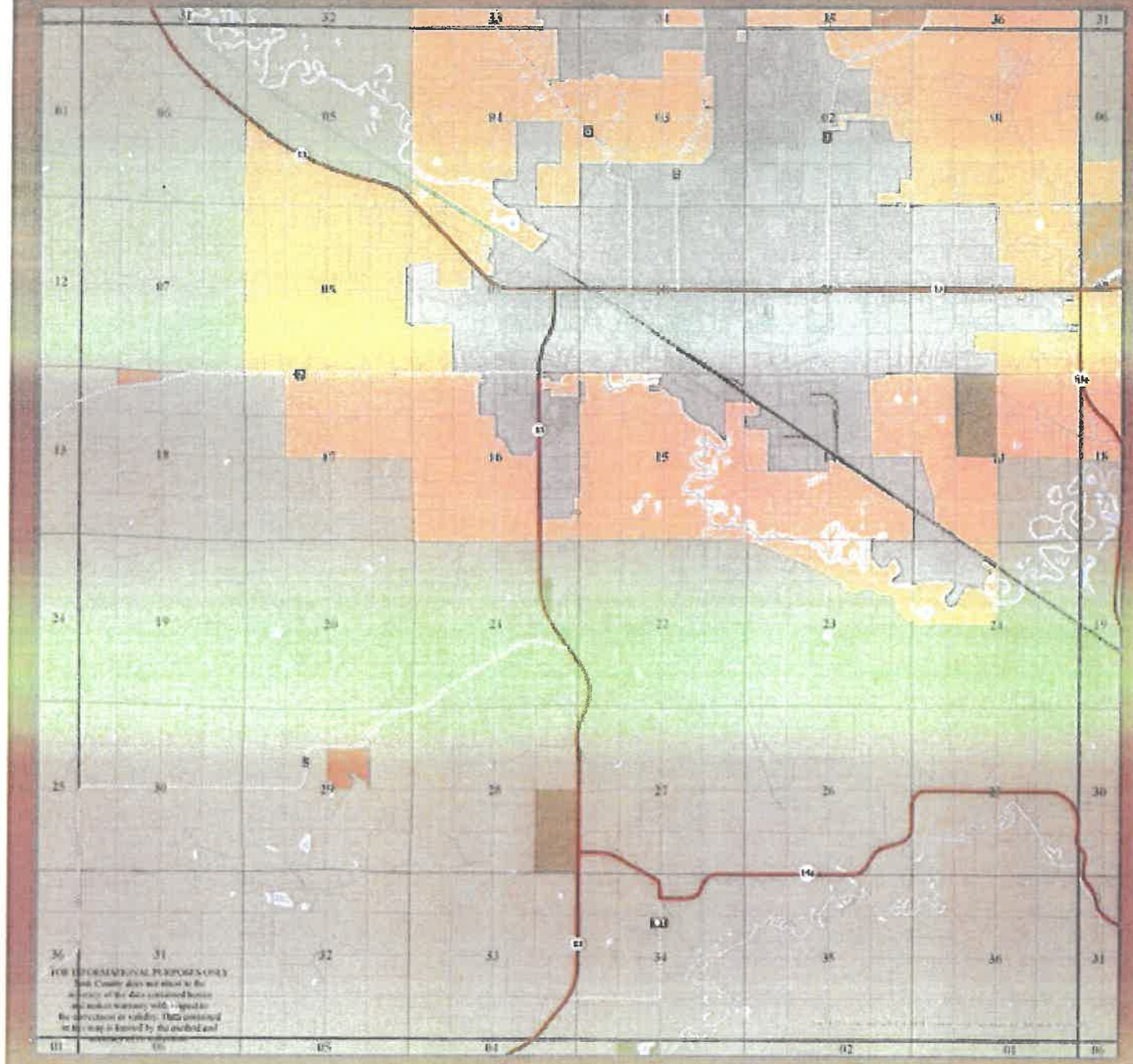
352

Sauk County Farmland Preservation Plan: Town of Reedsburg



Feet
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Legend

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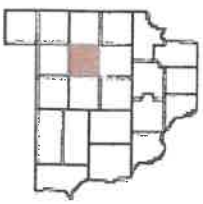
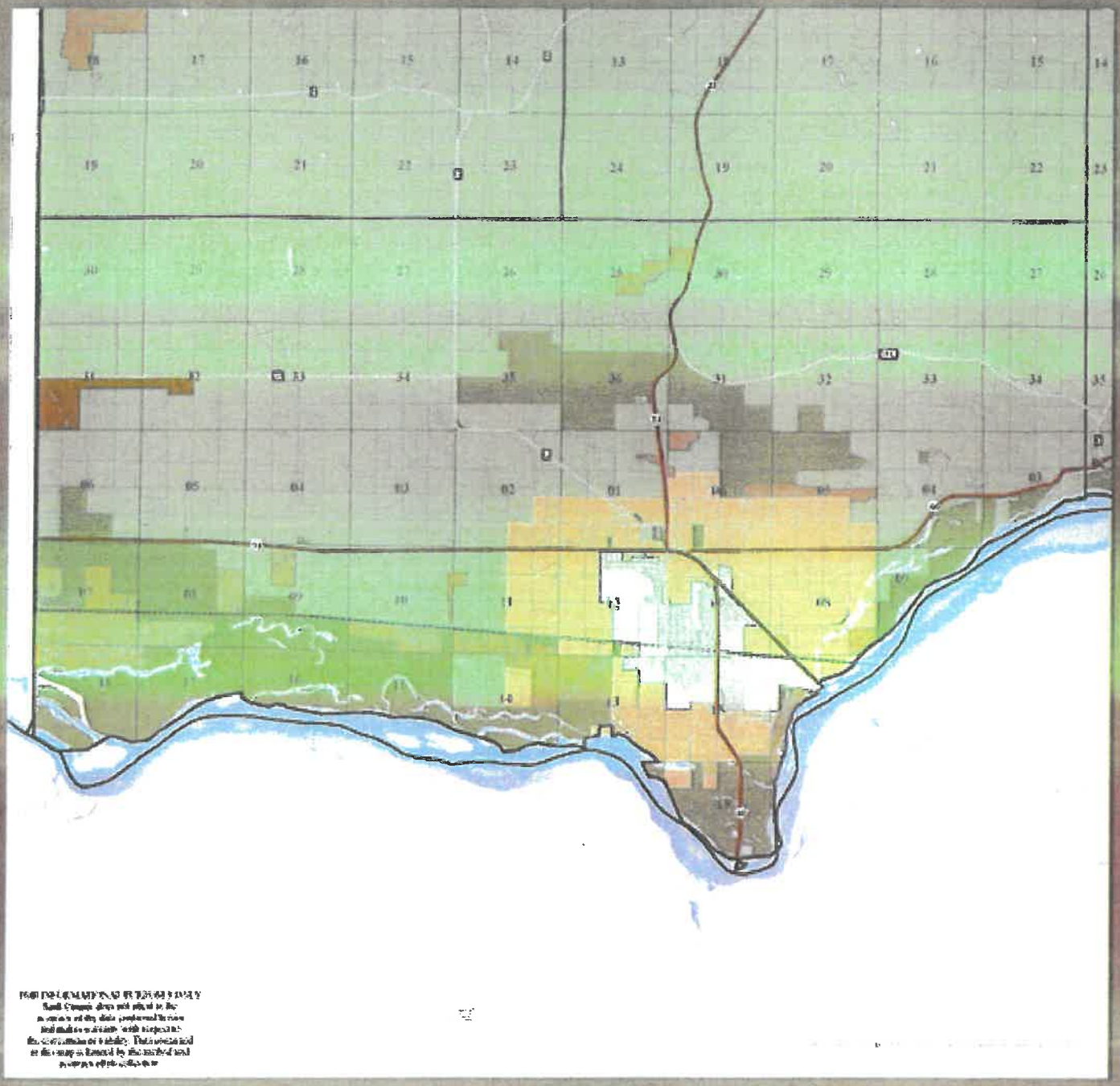
- Active Railways
- The "400" State Trail

N

Town of Reedsburg
Sauk County, WI



Sauk County Farmland Preservation Plan: Town of Spring Green



Legend

Farmland Preservation
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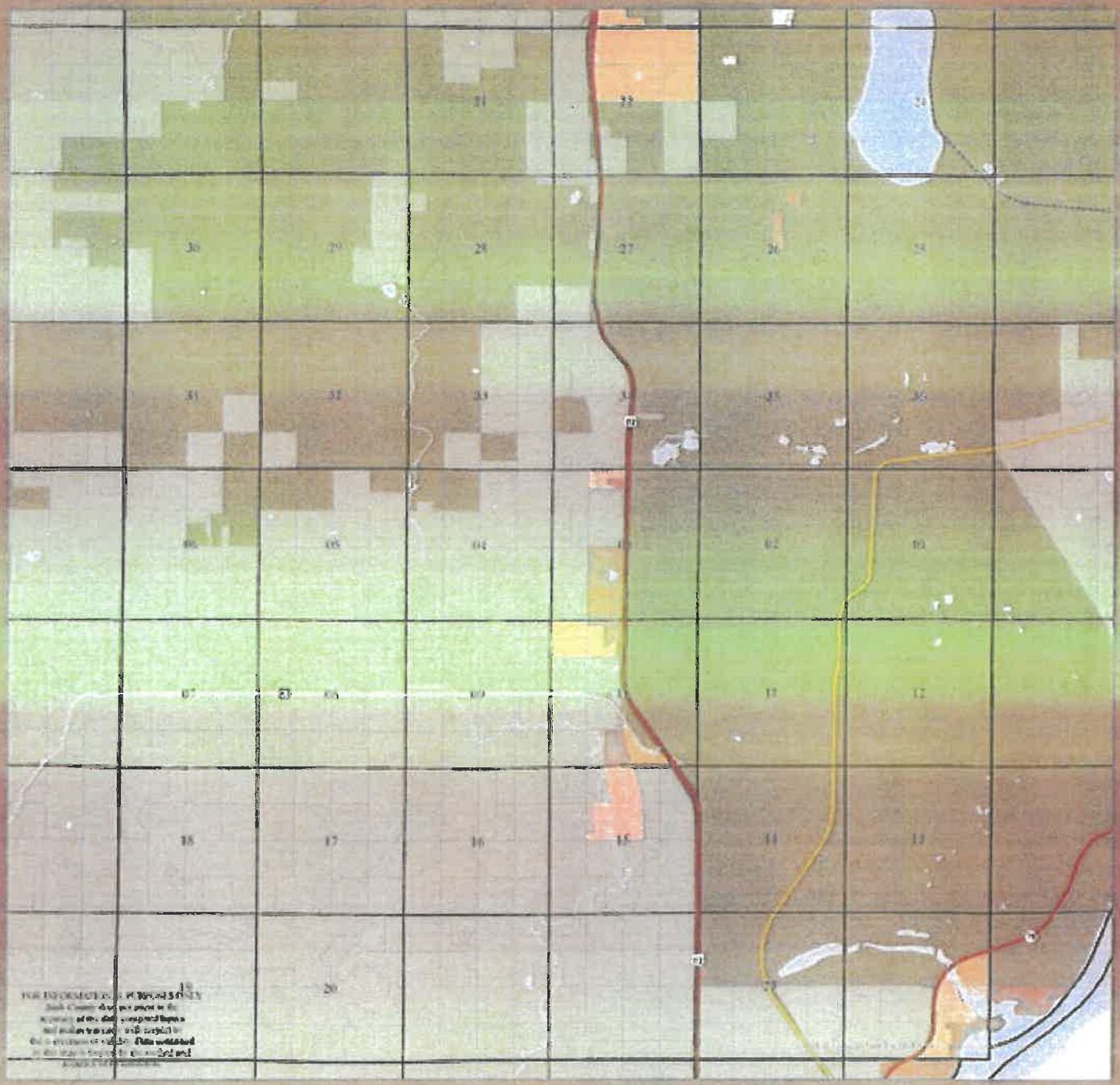
Transportation
- U.S. Highway
- Interstate
- State Highway
- 419 County Roads
- Active Railways

Feet
0 3,500 7,000

N

Town of Spring Green
Sauk County, WI

Sauk County Farmland Preservation Plan: Town of Sumpter



Legend

Farmland Preservation
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- PLSS Sections
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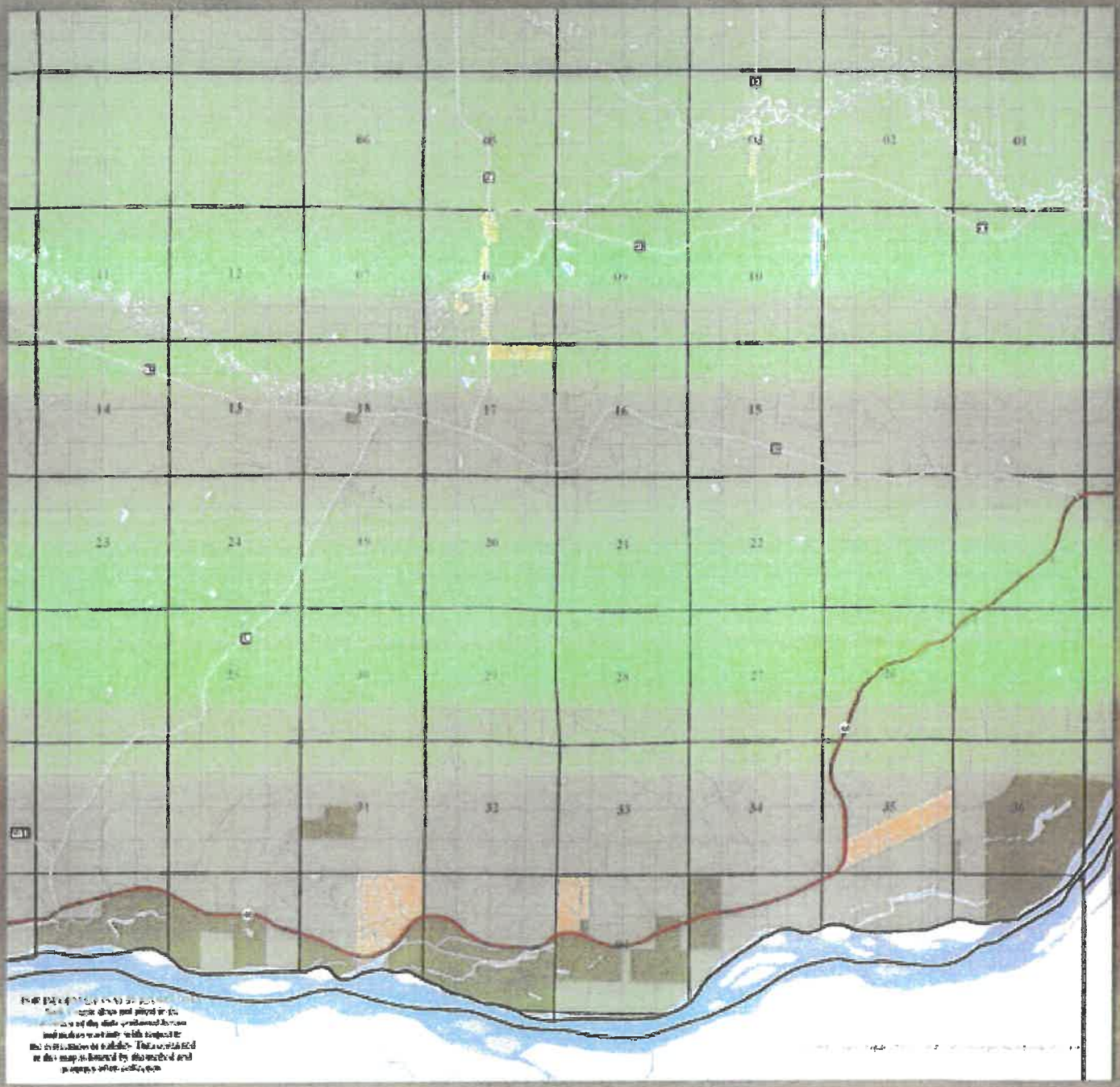
Transportation
- U.S. Highway
- Interstate
- State Highway
- County Roads
- Active Railways
- The Great Sauk State Trail

Feet
0 2,500 5,000

N

Town of Sumpter
Sauk County, WI

Sauk County Farmland Preservation Plan: Town of Troy



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N

Legend

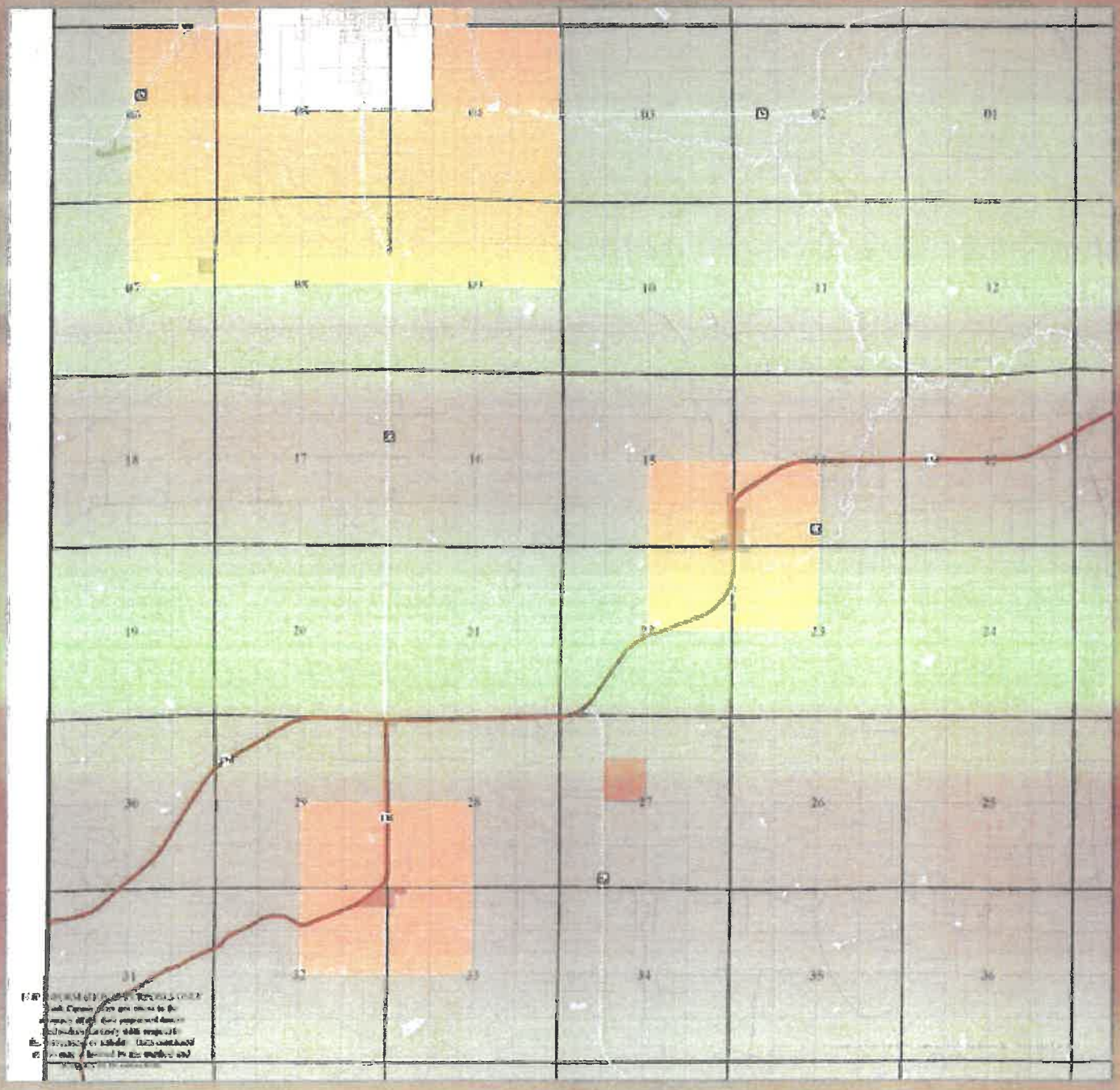
Farmland Preservation
- Certified Preservation Area
- Transition Area
- Federal/State/County Lands
- Government Agency/ Municipal Lands

Municipal Boundaries
- Village
- City
- PLSS Sections
- Town
- Tax Parcels
- Surface Water

Transportation
- U.S. Highway
- Interstate
- State Highway
- County Roads

Town of Troy
Sauk County, WI

Sauk County Farmland Preservation Plan: Town of Washington



Feet
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N

Legend

Farmland Preservation
- Certified Preservation Area
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Municipal Boundaries
- Village
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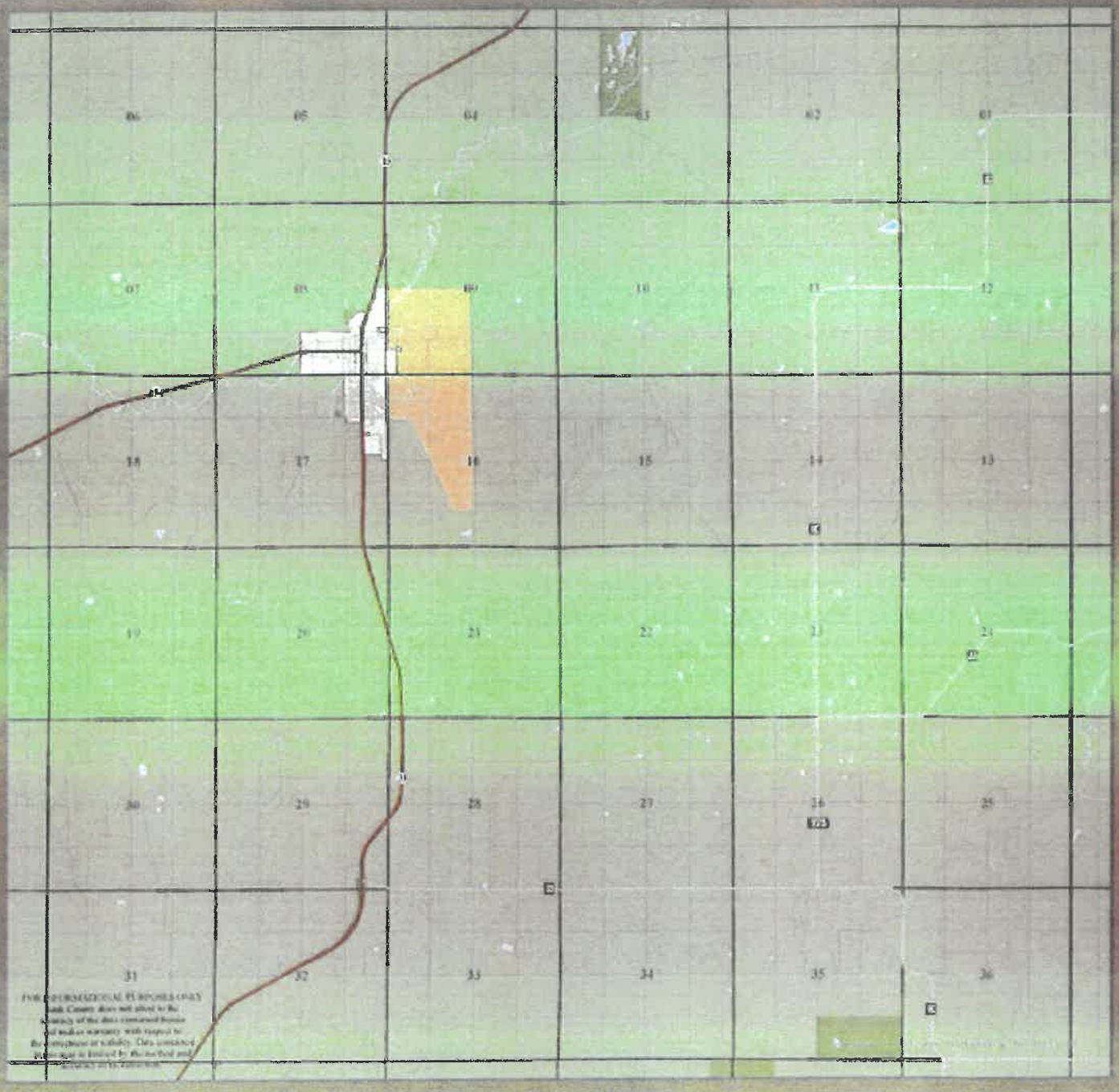
Transportation
- U.S. Highway
- Interstate
- State Highway
- County Roads

Town of Washington
Sauk County, WI

Sauk County Farmland Preservation Plan: Town of Westfield



Feet
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Legend

Farmland Preservation
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Municipal Boundaries
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- Town
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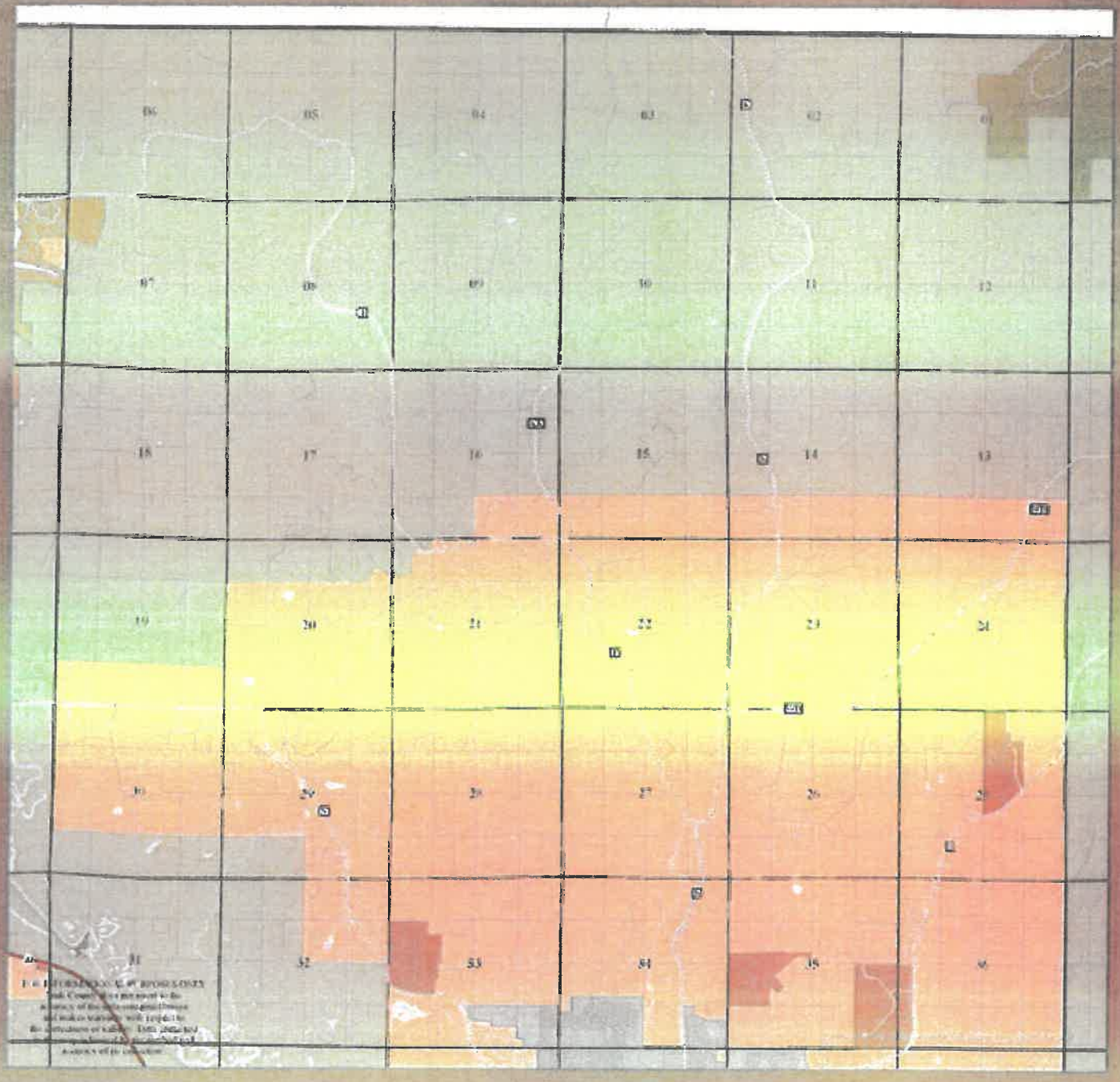
Transportation
- U.S. Highway
- Interstate
- State Highway
- County Roads

Town of Westfield
Sauk County, WI

Sauk County Farmland Preservation Plan: Town of Winfield



Legend

Farmland Preservation
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- Transition Area
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- Government Agency/ Municipal Lands

Municipal Boundaries
- Village
- City
- PLSS Sections
- Town
- Tax Parcels
- Surface Water

Transportation
- U.S. Highway
- Interstate
- State Highway
- County Roads
- The "400" State Trail

Feet
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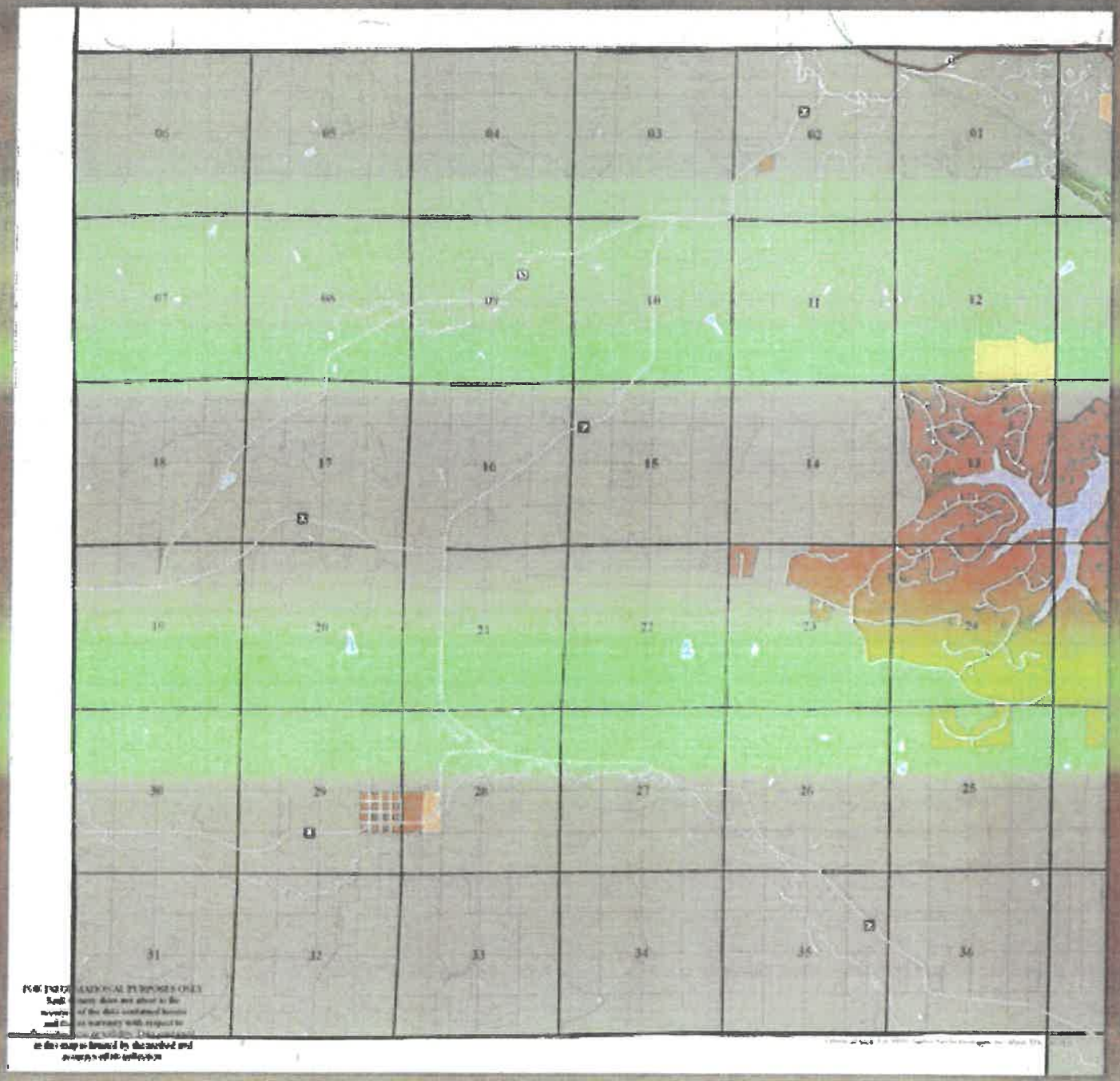
Town of Winfield
Sauk County, WI

424

Sauk County Farmland Preservation Plan: Town of Woodland



Legend

Farmland Preservation
- Certified Preservation Area
- Transition Area
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Municipal Boundaries
- Village
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- PLSS Sections
- Town
- Tax Parcels
- Surface Water

Transportation
- U.S. Highway
- Interstate
- State Highway
- County Roads
- The "400" State Trail

Feet
0 2,000 4,000

N

Town of Woodland
Sauk County, WI

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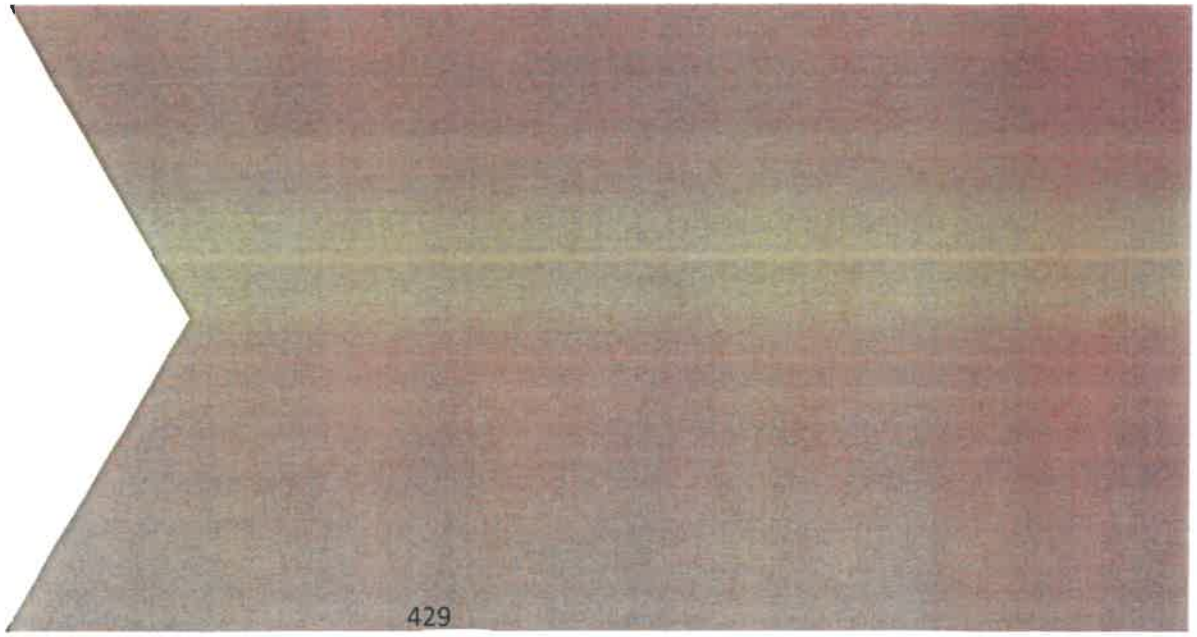
SAUK COUNTY

WISCONSIN



RESOLUTION # 70-2025

Resolution Approving an Amendment to the Town of Merrimac Zoning Ordinance Concerning Vacation Rental Establishments

Resolution offered by the Land Resources and Extension Committee

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

BACKGROUND: The Town of Merrimac has been granted authority to exercise village powers under Wis. Stat. § 60.10(2)(c). According to the Town of Merrimac's legal counsel's interpretation of state statute Wis. Stat. § 60.62(3)(a), the amendment to the town's zoning ordinance must be approved by the county board.

Wis. Stat. § 60.62 is titled, Zoning authority if exercising village powers, and § 60.62 (3)(a) states, "In counties having a zoning ordinance, no zoning ordinance or amendment of a zoning ordinance may be adopted under this section unless approved by the county board. This paragraph only applies in counties with a population of less than 485,000 and does not apply to a town that has withdrawn from county zoning."

The Town of Merrimac Town Board approved an amendment to the Town of Merrimac Zoning Ordinance on September 3, 2025, referred to as "Town of Merrimac Ordinance 2025-48" and attached hereto as Appendix A, and is requesting approval by the Sauk County Board of Supervisors.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, a resolution to approve an amendment to the Town of Merrimac Zoning Ordinance, as attached hereto as Appendix A.

Approved by the Land Resources and Extension Committee on October 09, 2025.

To be presented to the County Board on October 21, 2025.

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, Nick O'Connor, Date: 10/15/25.

Offered and passage moved by:

Marty Krueger, Chair	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Dennis Polivka, Vice Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Peter Kinsman	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Prosser	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Valerie McAuliffe	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Randy Puttkammer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: No fiscal impact.

MIS Note: No information systems impact.

TOWN OF MERRIMAC ORDINANCE 2025-48

AN ORDINANCE AMENDING SECTIONS OF THE TOWN OF MERRIMAC ZONING ORDIANCE

The Town Board of the Town of Merrimac, Sauk County, Wisconsin, do ordain as follows:

DEFINITION ADDITIONS:

ALL-WEATHER SURFACE: any roadway, driveway, or parking lot surface covered with crushed stone, asphalt, grassy pavers, concrete, or other pervious or impervious material in a manner that will support the weight of anticipated vehicular traffic in all weather conditions and minimize the potential for ruts, potholes, and pooling of water.

ORDINANCE AMENDMENTS *(italicized in bold)*:

2.30(2)(e) A minimum of one off-street parking stall shall be provided for every ***4 occupants***. All off-street parking shall be established outside of the town highway (road) right-of-way. All guest parking for vehicles and trailers shall be within a parking space designated on the site plan, on an area ***with an all-weather surface.***

2.30(2)(i) ***The property owner shall post a map of the property boundaries in a conspicuous location within the dwelling unit, and shall provide a copy of the map of the property boundaries to any person using the property for vacation rental purposes prior to the commencement of each use.***

2.30(2)(n) Every conditional use permit for a vacation rental establishment expires on June 30 of each year and shall be eligible to apply for one (1) year renewal periods unless the conditional use permit is revoked by the town or voluntarily surrendered by the property owner. The Town Clerk shall prepare a renewal application for vacation rental establishments and collect an application fee ***as set forth in the Town of Merrimac fee schedule*** plus costs for legal publications.

2.30(2)(u) The property shall not be leased for a period of less than ***3 days*** stay.

2.30(2)(v) Any ***vacation*** conditional use may not be leased for more than 180 days total ***per licensing year.***

REPEAL ORDINANCE Section 2.30(2)(q)

ORDINANCE ADDITIONS:

2.30(2)(aa) Each short-term rental shall maintain a register and require all guests to register with their actual names and addresses. The register shall be kept on file by the property owner for at least two years, and shall be available for inspection by the Town. The register shall also include the time period for the rental and the monetary amount or consideration paid for the rental.

This ordinance shall take effect immediately upon passage and posting or publication and final approval by the Sauk County Board as provided by law.

The town clerk shall properly post this ordinance as required under s.60.80 Wis. Stats.

Adopted this 3rd day of September, 2025.

Mike Sitton, Town Chair

Jeff Peetz, Supervisor

John Gaedke, Supervisor

ATTEST:

Stephanie Brensike
Town Administrator & Clerk – Treasurer

Recommended for Approval by the Planning & Zoning Commission – 07/16/2025
Approved by the Town Board – 09-03-2025
Approved by the Sauk County Board –

2.30 Vacation Rental Establishments

1. Subject to the provisions of subsection 2.30 (2), vacation rental establishments may be permitted only by conditional use in the following districts:

    a) Agricultural District
    b) Agricultural Conservation District
    c) Single Family Residential District

2. Conditional use status shall not be granted to vacation rental establishments unless all of the following conditions are met:

    a) The petitioner must provide to the Town Clerk a copy of the State Tourist Rooming House License for the subject property, prior to the conditional use order being granted; and evidence of each renewal of such license shall be filed by the Petitioner with the Town Clerk, such as evidence that a current license is always on file for the duration of the vacation rental establishment conditional use permit.
    b) Transfer of a conditional use permit issued in accordance with this section shall not be permitted. Should the subject property be sold or transferred, then the conditional use permit shall become void and a new conditional use permit must be issued for use as a vacation rental establishment to continue. The town is not obligated or required to issue a conditional use permit to the new property owner.
    c) All vacation rental establishments shall be subject to and comply with Wis. Stats. Chapter 254, subchapter VII as required by Wis. Stats. 254.69 (2), which sections are incorporated herein by reference.
    d) All vacation rental establishments shall be subject to and comply with Wisconsin Administrative Code HS 195 which is hereby incorporated herein by reference.
    e) A minimum of one off-street parking stall shall be provided for every 4 occupants. All off-street parking shall be established outside of the town highway (road) right-of-way. All guest parking for vehicles and trailers shall be within a parking space designated on the site plan, on an area with an all-weather surface.
    f) Sleeping quarters related to a vacation rental establishment use shall only be located within the principal residential structure on the property. Accessory buildings cannot be used for sleeping quarters.
    g) All refuse containers shall be screened from view and instructions for recycling shall be posted.
    h) Unless the property is connected to a municipal sewer system, the property owner must provide proof that the septic system is property sized for the proposed use and shall be properly maintained.
    i) The property owner shall post a map of the property boundaries in a conspicuous location within the dwelling unit, and shall provide a copy of the map of the property boundaries to any person using the property for vacation rental purposes prior to the commencement of each use.
    j) The Planning and Zoning Commission and the Town Board shall consider the potential impact to the surrounding neighborhood and proximity to any existing lodging place as defined by Wis. Stat. 254.61

when reviewing a request for a vacation rental establishment conditional use permit.

k) The Town Board may revoke the conditional use permit if the property has been declared a public nuisance affecting the peace and safety affecting the public. Public nuisances shall include, but are not limited to all loud and unnecessary noises, including those produced by animals and the unlawful use of fireworks, particularly before 6:00am and after 9:00pm; unlawful or unauthorized use of any town highway (road) which causes large crowds to gather or obstructs traffic; illegal or unlawful activity; and failure to remove all snow and ice from sidewalks, parking areas, and driveways.

l) The Town Board shall not renew the conditional use permit if the property owner has failed to remit room tax. Upon remittance of the delinquent room tax, the conditional use permit may be reinstated by the Town Board.

m) Room tax shall be collected by the property owner from the lessee to whom the Agreement has been made. The room tax shall be remitted to the Town Clerk on a quarterly basis. Should the property owner fail to remit the room tax, the property shall be subject to the forfeiture provisions of Town Ordinance 1-78 and the conditional use permit shall be automatically revoked. Upon remittance of delinquent room tax, the conditional use permit may be reinstated.

n) Every conditional use permit for a vacation rental establishment expires on June 30 of each year and shall be eligible to apply for one (1) year renewal periods unless the conditional use permit is revoked by the town or voluntarily surrendered by the property owner. The Town Clerk shall prepare a renewal application for vacation rental establishments and collect an application fee as set forth in the Town of Merrimac fee schedule plus costs for legal publications. All renewals shall be subject to the following:

    1. The clerk shall post and publish a Class I legal notice 15 days prior to the granting of the conditional use permit renewal.
    2. The Town Board may renew a conditional use permit if the property owner has demonstrated it has met all of the same conditions established when the conditional use permit was initially issued unless a condition has been specifically waived by the Planning and Zoning Commission.
    3. The Town Board may deny renewal of the conditional use permit if the property is deemed to be a nuisance or has failed to meet any of the conditions established.
    4. The Town Board shall not renew the conditional use permit if the property owner has failed to remit room tax. Upon remittance of the delinquent room tax, the conditional use permit may be reinstated by the Town Board.

o) If the town finds that any statement made on the conditional use permit, or the renewal application, is incorrect, the Town Board may, at any time, immediately and summarily revoke the conditional use permit.

p) The property owner shall provide a copy of this ordinance along with a current copy of the conditional use permit to any person using the property for vacation rental purposes prior to the commencement of each use.

r) There shall be no outdoor storage of any kind allowed on the subject property, with the exception of trailers, watercraft, snowmobiles, or ATVs on trailers.
s) No recreational vehicle or tent may be used for living or sleeping purposes.
t) The property owner shall post at the main entrance contact information for the owner and the contact information of a local property manager who resides within 25 miles of the property and can be reached twenty-four (24) hours a day, seven (7) days a week. This information shall be on file with the town clerk.
u) The property shall not be leased for a period of less than 3 days stay.
v) Any vacation conditional use may not be leased for more than 180 days total per licensing year.
w) A current floor plan for the vacation property shall be provided at a minimum of one-inch equals four feet, and a site plan of the property at a minimum scale of one-inch equals 10 feet, showing on-site parking spaces and trash storage.
x) Proof of valid property and liability insurance for the property.
y) The maximum number of occupants shall not exceed the total number licensed by the State of Wisconsin or two per bedroom plus two additional occupants, whichever is less.
z) No exterior signage or outdoor advertising related to the vacation rental home is permitted, other than the property address.
aa) Each short-term rental shall maintain a register and require all guests to register with their actual names and addresses. The register shall be kept on file by the property owner for at least two years, and shall be available for inspection by the Town. The register shall also include the time period for the rental and the monetary amount or consideration paid for the rental.

3. Description: A dwelling unit available for overnight, weekend or weekly stays by paying guests, which may or may not be owner-occupied for parts of the year. These uses are often referred to as vacation rentals and include timeshare units. This land use category is distinct from Bed and Breakfast, Commercial Indoor Lodging, and Boarding House land uses.

4. All leases 29 days or less are prohibited unless a conditional use permit has been granted in accordance with Section 2.30 of this ordinance. Leases over 29 days are not subject to the requirements of this Section.

Ordinance 2017-14 Adopted by the Town Board March 5, 2014
Approved by Sauk County Board of Supervisors April 15, 2014
Amended and approved by the Town Board December 12, 2017 (Ordinance 2017-22)
Amended approved by the Sauk County Board of Supervisors December 19, 2017
Recommended for approval by the Planning & Zoning Commission March 27, 2019
Approved by the Merrimac Town Board on May 1, 2019
Approved by the Sauk County Board of Supervisors May 21, 2019
Recommended for approval by the Planning & Zoning Commission July 16, 2025
Approved by the Merrimac Town Board September 3, 2025
Approved by the Sauk County Board of Supervisors

RESOLUTION # 71-2025

Resolution Authorizing the County Administrator to Submit Multi-Discharger Variance Application to the Wisconsin Department of Natural Resources

Resolution offered by the Land Resources and Extension Committee

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

BACKGROUND: The multi-discharger variance (MDV) for phosphorus extends the timeline for Wisconsin Pollutant Discharge Elimination System (WPDES) permitted facilities with complying with low-level phosphorus limits. In exchange, these facilities commit to stepwise reductions of phosphorus within their effluent as well as helping to address nonpoint sources of phosphorus from farm fields, cities or natural areas to implement projects designed to improve water quality. Sauk County Land Resources and Environment Department and various WPDES permit holders are pursuing an approach to address reductions of phosphorus in the Baraboo River and Lower Wisconsin Watersheds through MDV watershed projects. Actual funding amounts are not made available until January 1 of any given year.

WHEREAS, Pursuant to s. 283.16, Wis. Stats, the MDV application must be submitted by Sauk County annually to determine eligibility to receive multi-discharger variance (MDV) funds; and

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County continues to support the installation of conservation practices that prevent phosphorus pollution caused by soil erosion and agricultural runoff to protect groundwater and surface water resources; and,

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized to submit the MDV application.

Approved by the Land Resources and Extension Committee on October 9, 2025.

To be presented to the County Board on October 21, 2025.

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, Nick O'Connor, Date: 10/15/25.

Offered and passage moved by: Land Resources and Extension Committee

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Marty Krueger, Chair

Dennis Polivka, Vice Chair	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Peter Kinsman	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Prosser	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Valerie McAuliffe	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Randy Puttkamer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: The proposed 2026 Land Resources and Environment Department budget shows potential funding amounts of $4,400. Final funding amounts depend upon participation of other counties in the watershed and will not be available until after January 1, 2026.

MIS Note: No Impact

RESOLUTION # 72-2025

Resolution Amending the 2025 Budget and Authorizing the Acceptance of a State & Local Cybersecurity Grant from the Wisconsin Department of Emergency Management and the Implementation of a Managed Cyber Security Threat Detection and Response Solution

Resolution offered by the Public Works and Infrastructure Committee and the Finance, Personnel, and Insurance Committee

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

BACKGROUND: The Infrastructure Investment and Jobs Act (IIJA) established grant funding through the State and Local Cybersecurity Grant Program (SLCGP) to award grants to eligible entities to address cybersecurity risks and cybersecurity threats to information systems. The SLCGP provides funding to state, local, and tribal governments to improve their cybersecurity capabilities. Administered through the federal Department of Homeland Security's (DHS) Cybersecurity and Infrastructure Security Agency (CISA), the program aims to help state, local, and tribal governments improve their cybersecurity posture and better protect their networks, systems, and data from cyber threats.

In Wisconsin, the SLCGP is administered by Wisconsin Emergency Management (WEM) and the Division of Enterprise Technology (DET)

In May 2025, the MIS Department applied for one of these grants to procure and implement a monitored security incident detection and response system (MDR) for one year as a proof of concept. This is intended to demonstrate the value of the solution and assist in securing funding in future budget cycles to ensure the long-term sustainability of the service.

On October 2, 2025, WEM notified Sauk County of the award of this grant pending acceptance by the County Board. This resolution is to accept the grant funding and authorize the MIS department to move forward with contracting for an MDR service for one year.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby authorizes the acceptance of an SLCGP grant in the amount of $91,369.46 and agrees to the terms set forth in the attached award acceptance agreement; and

BE IT FURTHER RESOLVED, that the County Board Chair is authorized to sign the attached acceptance agreement on behalf of the County Board; and,

BE IT FURTHER RESOLVED, that the 2025 MIS budget be amended to include $91,369.46 from this grant for the acquisition of a Managed Detection and Response (MDR) solution; and,

BE IT FURTHER RESOLVED, that the Sauk County MIS Director is delegated the authority to enter into the agreements necessary to obtain the MDR service for a period of up to one year, not to exceed an annual cost of $91,369.46, on behalf of Sauk County.

Approved for presentation to the County Board by the Public Works and Infrastructure, and Finance, Personnel, and Insurance Committees, this 21st day of October, 2025.

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, Nick O'Connor, Date: 10/15/25.

Offered and passage moved by:

Public Works and Infrastructure Committee:

_____ Brian Peper, Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Mark "Smooth" Detter, Vice Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Thomas Dorner, Secretary	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Terry Spencer, Supervisor	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Bryant Hazard, Supervisor	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
_____ Robert Spencer, Supervisor	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
_____ Richard Cross, Supervisor	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
_____ Valerie McAuliffe, Supervisor	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Mark Waldon, Supervisor	☐ Aye	☐ Nay	☐ Abstain	☒ Absent

Finance, Personnel, and Insurance Committee:

Lynn Eberl, Chair	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr, Vice Chair	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Gaile Burchill, Secretary	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Jacob Roxen, Supervisor	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Terry Spencer, Supervisor	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Andrea Lombard, Supervisor	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Timothy McCumber, Supervisor	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Sheila Carver, Supervisor	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Aaron Evert, Supervisor	☑ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: The grant requires no local match. Sauk County is responsible for obtaining and paying for this service, and Grant funds will be received in the form of reimbursement following project closeout.

State & Local Cybersecurity Grant Program (SLCGP): Cycle 2 Funding
State & Local Cybersecurity Grant Program/Implementation of an XDR/MDR Solution
2023-SLCGP-01-14242

This subaward grant agreement (Agreement) is made between the Wisconsin Department of Military Affairs, Division of Emergency Management (WEM) and **Sauk County** (the Grantee). The Agreement sets forth the terms and conditions of the award to Grantee of grant funds (Grant Funds) for the project described in Exhibit A.

NOW THEREFORE, in consideration of the mutual promises set forth below, the Parties agree as follows.

1. The Grantee agrees to execute the project consistent with the purposes and conditions of the objectives that it has agreed to attain within the grant period set forth in Exhibit A, as submitted in an application approved by WEM and referred to in Exhibit A.

2. The Grantee shall comply with the applicable rules, regulations, limitations, terms and conditions set forth in Exhibits A – F of this this Agreement, which are incorporated by reference into this Agreement. All references to "Agreement" in any of the Exhibits refer to this one-page document.
    a. *Exhibit A, Approved Award*
    b. *Exhibit B, WEM Standard Terms and Conditions*
    c. *Exhibit C, Special Conditions and Additional Monitoring*
    d. *Exhibit D, Acknowledgement Notice*
    e. *Exhibit E, Federal Terms and Conditions*
    f. *Exhibit F, Federal Assurances*

3. WEM has no obligation to pay any portion of the federal government's share of project costs or expenses should the federal government not pay some or all of that portion. If the federal government does not reimburse WEM for funds paid to the Grantee under this Agreement, the Grantee shall repay WEM all such funds and WEM shall have no further obligation to pay any amount to the Grantee under this Agreement.

4. The provisions of the Agreement document and its exhibits, and any documents attached to or referenced in any of them, constitute the entire Agreement between the Parties and supersede any prior agreement between them related to the subject matter of this Agreement.

5. The individuals executing this Agreement represent that they have the authority to sign it on behalf of and bind their respective Parties.

THE PARTIES EXECUTE THIS AGREEMENT BY THEIR SIGNATURES BELOW.

State of Wisconsin		**Grantee**	
Wisconsin Department of Military Affairs, Division of Emergency Management (WEM)		Sauk County	
Authorized Representative		Authorized Representative	
Name:	Greg Engle	Name:	Timothy McCumber
Title:	WEM Administrator	Title:	County Board Chair
Signature:		Signature:	442 _____
Date:	10/01/2025	Date:	

STATE OF WISCONSIN
DEPARTMENT OF MILITARY AFFAIRS
DIVISION OF EMERGENCY MANAGEMENT

Phone: 608-242-3000
P.O. Box 7865 · Madison, WI 53707-7865

wem.wi.gov
dma.wi.gov

September 30, 2025

Steve Pate, MIS Director
Sauk County
510 Broadway Street
Baraboo, WI 53913

RE: State & Local Cybersecurity Grant Program/Implementation of an XDR/MDR Solution
WEM Grant Number: 2023-SLCGP-01-14242

To Whom It May Concern:

Congratulations! Wisconsin Emergency Management has approved a grant award pursuant to the State and Local Cybersecurity Grant Program (SLCGP) to Sauk County in the amount of **$91,369.46**. These funds represent the Federal share of project costs. WEM administers the funds on behalf of the Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA).

As Project Director, you will be responsible for seeing that funds are administered according to the approved application materials in Egrants; all requirements, including reporting, outlined in the Funding Announcement; Terms and Conditions; and enclosed Grant Agreement. To accept this award, have the Authorized Official review and sign the award agreement and the federal assurances, Exhibit F of this packet. **Once signed, return one copy to WEM via email to marc.couturier@widma.gov and keep a copy for your records.**

Please reach out to the WEM Grant Manager, Marc Couturier, with any questions regarding your grant and responsibilities. We look forward to a collaborative working relationship with you.

Sincerely,

Greg Engle, Administrator
Wisconsin Emergency Management

State & Local Cybersecurity Grant Program (SLCGP): Cycle 2 Funding
State & Local Cybersecurity Grant Program/Implementation of an XDR/MDR Solution
2023-SLCGP-01-14242

This subaward grant agreement (Agreement) is made between the Wisconsin Department of Military Affairs, Division of Emergency Management (WEM) and **Sauk County** (the Grantee). The Agreement sets forth the terms and conditions of the award to Grantee of grant funds (Grant Funds) for the project described in Exhibit A.

NOW THEREFORE, in consideration of the mutual promises set forth below, the Parties agree as follows.

1. The Grantee agrees to execute the project consistent with the purposes and conditions of the objectives that it has agreed to attain within the grant period set forth in Exhibit A, as submitted in an application approved by WEM and referred to in Exhibit A.

2. The Grantee shall comply with the applicable rules, regulations, limitations, terms and conditions set forth in Exhibits A – F of this this Agreement, which are incorporated by reference into this Agreement. All references to "Agreement" in any of the Exhibits refer to this one-page document.
    a. *Exhibit A, Approved Award*
    b. *Exhibit B, WEM Standard Terms and Conditions*
    c. *Exhibit C, Special Conditions and Additional Monitoring*
    d. *Exhibit D, Acknowledgement Notice*
    e. *Exhibit E, Federal Terms and Conditions*
    f. *Exhibit F, Federal Assurances*

3. WEM has no obligation to pay any portion of the federal government's share of project costs or expenses should the federal government not pay some or all of that portion. If the federal government does not reimburse WEM for funds paid to the Grantee under this Agreement, the Grantee shall repay WEM all such funds and WEM shall have no further obligation to pay any amount to the Grantee under this Agreement.

4. The provisions of the Agreement document and its exhibits, and any documents attached to or referenced in any of them, constitute the entire Agreement between the Parties and supersede any prior agreement between them related to the subject matter of this Agreement.

5. The individuals executing this Agreement represent that they have the authority to sign it on behalf of and bind their respective Parties.

THE PARTIES EXECUTE THIS AGREEMENT BY THEIR SIGNATURES BELOW.

State of Wisconsin		**Grantee**	
Wisconsin Department of Military Affairs, Division of Emergency Management (WEM)		Sauk County	
Authorized Representative		Authorized Representative	
Name:	Greg Engle	Name:	Timothy McCumber
Title:	WEM Administrator	Title:	County Board Chair
Signature:		Signature:	
	10/24/2025		444

WEM Grant Agreement 2023-SLCGP-01-14242
Exhibit A – Approved Award

Funding Authorization Information

Funding authorization: **Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA)**
Assistance Listing Number (ALN) or State Identification Number: **97.137**
Federal Award Identification Number (FAIN): **EMW-2023-CY-00052**
Federal Award Date: **12/1/2023**
Funding Award Description: The purpose of the Fiscal Year 2023 State and Local Cybersecurity Grant Program (SLCGP) is to assist state, local, and territorial (SLT) governments with managing and reducing systemic cyber risk. Through funding from the Infrastructure Investment and Jobs Act, also known as the Bipartisan Infrastructure Law, the SLCGP enables DHS to make targeted cybersecurity investments in SLT government agencies, thus improving the security of critical infrastructure and improving the resilience of the services SLT governments provide their community.
Notice of Funding Opportunity: **State & Local Cybersecurity Grant Program (SLCGP): Cycle 2 Funding**

Approved Award Information

Award date: September 30, 2025

Grantee: **Sauk County** UEI: **MBBBU1XPJ4M5**

Project Title: **State & Local Cybersecurity Grant Program/Implementation of an XDR/MDR Solution**

Grant Period: From **October 1, 2025** To **August 31, 2027**

Grant Number: **2023-SLCGP-01-14242** Award Amount: **$91,369.46**

Project Director: Steve Pate, MIS Director; Sauk County

Project Summary: Through this grant, Sauk County MIS intends to procure and implement a monitored security incident detection system as part of its existing cybersecurity stack. This initiative will serve as a proof of concept to demonstrate the system's value to assist in securing funding in future budget cycles for long-term sustainability. Key goals of this project: - Evaluating the system's effectiveness in detecting, alerting, and responding to security incidents in real time. - Assessing integration capabilities with the County's current cybersecurity tools and infrastructure. - Enhancing visibility into network and endpoint activity to improve threat detection. - Testing scalability and performance to ensure the solution meets current and future operational demands. - Supporting compliance with relevant regulations and internal security policies. - Providing data and insights to support a cost-benefit analysis and funding justification. - Engaging stakeholders through demonstrations and reporting to build consensus and support. Through this process, we are confident that stakeholders will recognize the value of the system and support future funding allocations to ensure its continued operation and development.

Approved Award Budget

Budget Cost Category	Local Match	Award
Personnel		
Fringe Benefits		
Travel (Including Training)		
Equipment		

Supplies & Operating Expenses	$86,289.46
Consultants/Contractual	$5,080.00
Other	
Indirect	
Sum	**$91,369.46**
TOTAL APPROVED BUDGET	**$91,369.46**

WEM Grant Agreement 2023-SLCGP-01-14242
Exhibit B – WEM Standard Terms and Conditions

Article I. Conditions of the Parties' Obligations

The Agreement is contingent upon authority granted under the laws of the State of Wisconsin and the United States of America, and any material amendment or repeal of the same affecting relevant funding or authority of WEM shall serve to revise or terminate the Agreement, except as further agreed to by the parties. WEM and the grant recipient (Grantee) understand and agree that no clause, term, or condition of the Agreement shall be construed to supersede the lawful powers or duties of either party.

Article II. Applicable Rules and Regulations

The Grantee assumes legal, financial, administrative, and programmatic responsibility for administering the award in accordance with the approved application; the laws, rules, regulations, and State executive orders governing grants and cooperative agreements; the Standard Terms and Conditions, and the Agreement, including responsibility for complying with any provisions included in the award. Instructions, guidance, limitations, and other conditions set forth in the Notice of Funding Opportunity (NOFO) for this program are incorporated here by reference into the Agreement. The Grantee must comply with all requirements set forth in the program NOFO.

Article III. Adherence to Original Project Objectives and Budget Estimates

The Grantee is responsible for any commitment or expenditure it incurs in excess of the funds provided by the award. Pre-award costs are those incurred prior to the date of the award directly pursuant to the negotiation and in anticipation of the award where such costs are necessary for efficient and timely performance of the scope of work. Such costs are allowable only to the extent that they would have been allowed if incurred after the date of the award, and only with the written approval of the authorized official or delegate.

Article IV. Allowable Activities and Costs

Only activities and expenses that are included in the approved award application are allowable for reimbursement by grant funds. All costs must be allowable, allocable, necessary, and reasonable. Costs must match the grant's approved application, must be incurred and obligated (purchase order issued, class scheduled) within the performance period, and payment made within 30 days of the grant period end date.

Article V. Duplication of Benefits

Any cost allocable to a particular financial assistance award may not be charged to other financial assistance awards. This may include, but is not limited to, shifting costs to overcome fund deficiencies; to avoid restrictions imposed by statutes, regulations, or financial assistance award terms and conditions. However, these prohibitions would not preclude grantees from shifting costs that are allowable under two or more awards in accordance with existing statutes, regulations, or the financial assistance award terms and conditions.

Article VI. Acceptance of Post-Award Changes

In the event WEM determines that changes are necessary to the Agreement its execution, including changes to the period of performance, the Agreement or any exhibits or other attached documents, grantees will be notified of the changes in writing. Once notification has been made, any subsequent request for funds will indicate grantee acceptance of the changes to the award. Failure to agree to a renegotiated Agreement under these circumstances is cause for WEM to

Article VII. Prior Approval and Modifications

All activity and the corresponding expenses must be approved prior to conducting the activity and/or incurring the expense unless otherwise stated in the Notice of Funding Opportunity. The following require WEM's advance written approval:

(a) Changes to key personnel.
(b) Changes to the grant period (submitted prior to the approved end date of the grant).
(c) Changes to the scope, objectives, performance measures, or intent of the approved award.
(d) Changes to the budget do not fall within a change to the scope or objective but exceed the approved budget categories by ten percent (10%) of the total award.

WEM will notify the Grantee in writing within thirty calendar days after receipt of the request for revision or adjustment whether the request is approved. Upon approval, WEM will issue a signed Grant Adjustment Notification (GAN). All changes are not officially approved until the GAN is received by the Grantee.

Article VIII. Project Income

All income generated as a direct result of a grant-funded project shall be deemed program income. Program income must be used for the purpose of and under the conditions applicable to the award. Program income should be reported as earned and accounted for in your reimbursement request.

Article IX. Procurement

Grantees shall use their own procurement procedures and regulations, provided that the procurement conforms to applicable state law and procurement standards.

Article X. Payments and Closeout

Grant funds will be paid on a reimbursement basis only and disbursed by WEM upon completion of and approval of all monitoring requirements as well as verification to the best of WEM's ability that all terms, conditions, and requirements have been met. If WEM determines that payment to the Grantee was not proper after the payment has been made, WEM will notify the Grantee of recoupment in writing after which the Grantee has 30 days to repay WEM or appeal the decision.

Article XI. Monitoring

Grantees must complete all required reporting and comply with additional monitoring requirements as stated in the Notice of Funding Opportunity and Award Agreement. WEM may impose additional reporting requirements throughout the grant performance period as needed. Grantees must submit timely, complete, and accurate reports to the appropriate WEM contacts and retain backup documentation to support the reports for the applicable records retention period. Grantees must comply with all other special reporting, data collection, and evaluation requirements, as prescribed by law or detailed in program guidance.

Article XII. Maintaining, Retaining, and Access to Records

All grantees, recipients, subrecipients, subgrantees, successors, transferees, and assignees must comply with applicable provisions governing access to records, accounts, documents, information, facilities, and staff.

(a) Grantee must maintain official records of grant related activity, adherence to grant requirements, and grant-funded costs. This includes rationale and justification to support any split allocation of costs, and any other records that support the allowability of expenditures of grant funds.

(b) Grantee must cooperate with any compliance reviews or compliance investigations conducted by the State of Wisconsin, WEM, and/or other funding agencies including access to examine and copy records, accounts, and other documents and sources of information related to the financial assistance award and permit access to facilities and personnel.

Article XIII. Best Practices for Collection and Use of Personally Identifiable Information

Grantees who collect personally identifiable information (PII) are required to have a publicly available privacy policy that describes standards on the usage and maintenance of the PII they collect. Wis. Stats. § 19.62 (5) Personally Identifiable Information (PII) means information that can be associated with a particular individual through one or more identifiers or other information or circumstances. This includes, but is not limited to, driver's license numbers, Social Security numbers, addresses, telephone numbers, credit card information, and/or bank account information.

Article XIV. Establishment of Safeguards

The grantee shall ensure the establishment of safeguards to prevent employees, consultants, or members of the governing bodies from using their positions for purposes that are, or give the appearance of being, motivated by a desire for private gain for themselves or others, such as those with whom they have family, business, or other ties as specified in Wis. Stats. §§ 946.10 and 946.13.

Article XV. Nondiscrimination

In connection with the performance of work under the Agreement the Grantee agrees not to discriminate against any employee or grantee for employment because of age, race, religion, color, handicap, sex, physical condition, or developmental disability as defined in Wis. Stats. § 51.01(5); arrest or conviction record, or sexual orientation, as defined in Wis. Stats. § 111.32(13m); or national origin, ancestry, or marital status. This provision shall include, but not be limited to the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay, or other forms of compensation, and selection for training, including apprenticeship. Apart from sexual orientation, the Grantee further agrees to take affirmative action to ensure equal employment opportunities. The grantee agrees to post in conspicuous places available for employees and candidates for employment, notices to be provided by the contracting officer setting forth the provisions of the nondiscrimination clause.

Article XVI. Liability

The State of Wisconsin, the Department of Military Affairs, Wisconsin Emergency Management, its agents, and employees shall not be liable to the Grantee, or to any individuals or entities with whom the Grantee contracts for any direct, indirect, incidental, consequential, or other damages sustained or incurred because of activities, actions, or inactions on the part of the Grantee for services rendered pursuant to the Award Agreement. The grantee agrees to indemnify and save and hold the Department of Military Affairs, Wisconsin Emergency Management, its agents, and employees harmless from all claims or causes of action arising from the performance of this award by the Grantee or grantee's agent or employees.

Article XVII. Severability

The invalidity, illegality, or unenforceability of any provision of the Agreement or the occurrence of any event rendering any portion or provision of the Agreement void shall in no way affect the validity or enforceability of any other portion or provision of the Agreement. The parties further agree to amend the Agreement to replace any stricken provision with a valid provision that comes as close as possible to the intent of the stricken provision.

Article XVIII. Noncompliance and Remedial Measures

Submission of an application constitutes the Grantee's designated project director's agreement to comply with and spend funds consistent with all the terms and conditions of this award. If required statistical data, reports, and other required information are not submitted when due, WEM may withhold all payments that otherwise would be paid to the Grantee under the Agreement until such time as the reports and information are submitted. The Grantee shall provide written notice to WEM of all instances of noncompliance with the terms of the Agreement by the Grantee or any of its Subgrantees or Subcontractors, including noncompliance with allowable cost provisions. Notice shall be given as soon as practicable but in no case later than thirty (30) days after the Grantee became aware of the noncompliance. The written notice shall include information on the reason for and effect of the noncompliance and a plan to correct the noncompliance.

Failure to comply with any part of the Agreement may be considered cause for revision, suspension, or termination of the Agreement. If WEM determines that noncompliance with the Agreement has occurred or continues to occur, it shall demand immediate correction of continuing noncompliance and seek remedial measures it deems necessary to protect the interests of the State up to and including the following:

(i) Temporarily withhold cash payments pending correction of the deficiency by the Grantee.

(ii) Impose additional conditions including additional monitoring and reporting requirements.

(iii) Disallow all, or part of, the cost of the activity or action not in compliance.

(iv) Wholly or partly suspend or terminate the Agreement.

(v) Temporarily having others perform and receive reimbursement for the services to be provided under the Agreement.

(vi) Withhold or require enhanced monitoring of future awards given to the Grantee.

(vii) Take other remedies necessary to protect the interests of the State.

Article XIX. Dispute Resolution and Appeal

For any disputes between WEM and the Grantee under the Agreement, the following process will be the exclusive administrative review:

(a) *Informal review:* The WEM Grant Program Manager and the Grantee will attempt to resolve the dispute. If a dispute is not resolved at this stage, then a written statement of the adverse determination will be provided to the Grantee.

(b) *Appeal review:* The Grantee may appeal the adverse determination by submitting a request to appeal within thirty (30) days following the receipt of the adverse determination. The WEM Bureau Director will review the request and issue a written determination within 30 days after receiving the request. The Grantee's request to appeal must include the following:
   (i) Detail the nature of the disagreement.
   (ii) Provide justification.
   (iii) Provide additional documentation to support their justification.

(c) *Final review:* The Grantee may advance a failed appeal by submitting a request to the Bureau Director within 30 days of receiving their appeal determination. The Bureau Director will escalate the appeal request to the WEM Administrator for review and final determination.

Article XX. Repayment to WEM

Notwithstanding any other provision in Exhibit B, WEM has no obligation to pay any portion of the federal government's share of project costs or expenses should the federal government not pay some or all of that portion. If the federal government does not reimburse WEM for funds paid to the Grantee under the Agreement, the Grantee shall repay WEM all such funds and WEM shall have no further obligation to pay any amount to the Grantee under the Agreement.

WEM shall be entitled to a refund for goods or services paid for, if the goods or services were not received, implemented, or are affected by termination of the Agreement. The refund shall be paid or appealed within thirty (30) days of a written notice of recoupment to the Grantee.

Article XXI. Order of Precedence

Any inconsistency or conflict in the Agreement, the Notice of Funding Opportunity, the WEM Standard Terms and Conditions, and special conditions, including any Federal Notice of Funding Opportunity or Federal terms and conditions, will be resolved in accordance with the term or condition that is the stricter of the two.

If the provisions of the one-page document referred to as the Agreement and any of its exhibit or other attached documents conflict, provisions required by law or federal requirements will take precedence. Otherwise, the order of precedence of provisions, from first to last, is as follows:

(i) Exhibit D, Federal terms and conditions, if applicable,
(ii) The Agreement
(iii) Exhibit B, WEM Standard Terms and Conditions, to the Agreement
(iv) Exhibit A, Approved Award and application
(v) Exhibit C to the Agreement, Special Conditions and Additional Monitoring, if applicable.

Article XXII. Termination of Agreement

(a) *General.* Upon the termination of this Agreement for any reason, or upon Agreement expiration, each party shall be released from all obligations to the other party arising after the date of termination or expiration, except for those that by their terms survive such termination or expiration. Except as provided in Article XXI, Repayment to WEM, the Grantee shall be entitled to receive compensation for any payments owed under the Agreement only for deliverables that have been approved and accepted by WEM and are not subject to termination of the Agreement. Compensation for partially completed services, when available, shall at the sole discretion of WEM, be no more than the percentage of completion of the services requested, at the sole discretion of WEM, multiplied by the corresponding payment for completion of such services as set forth in the Agreement. Alternatively, at the sole discretion of WEM, the Grantee may be compensated for the actual service hours provided.

(b) *Basis.* The Agreement may be terminated in whole or in part on the following basis:

(i) *Termination for Non-appropriation:* WEM reserves the right to cancel the Agreement at will in whole or in part without penalty effective upon delivery of written notice to the Grantee, under any of the following conditions:

1) If the Wisconsin Legislature, United States Congress, or any other direct funding entity contributing to the financial support of this contract fails to appropriate funds, rescinds appropriated funds, reduces funds to levels no longer sufficient to allow for goods or services to meet program objectives, revokes WEM's authority to obligate or receive funds necessary to complete the agreement, or deobligates funds in whole or in part.

2) If federal or state laws, rules, regulations, or guidelines are modified, changed, or interpreted in such a way that the services are no longer allowable or appropriate for purchase under the or are no longer eligible for the funding proposed for payments by this grant.

(ii) Termination for Cause. WEM may terminate this Agreement after providing the Grantee with thirty (30) calendar days written notice of the Grantee's right to cure a failure of the Grantee to perform under the terms of this Agreement, if the Grantee fails to so cure or commence to cure within that 30-day period.

(iii) *Termination or Convenience:* The Grantee may terminate this Agreement for convenience at any time by providing WEM a written notice at least 30 days prior to the desired date of termination. During this notification period, the Grantee will continue providing services in accordance with the Agreement requirements.

(iv) *Cancellation:* WEM reserves the right to immediately cancel this Agreement, in whole or in part, without penalty and without an opportunity for Grantee to remedy if the Grantee:

1) Files a petition in bankruptcy, becomes insolvent, or otherwise takes action to dissolve as a legal entity.
2) Allow any final judgment not to be satisfied or a lien not to be disputed after a legally imposed, thirty (30)-day notice or make an assignment for the benefit of creditors;
3) Fails to follow the sales and use tax certification requirements of Wis. Stat. § 77.66;
4) Incurs a delinquent Wisconsin tax liability;
5) Fails to follow state or federal laws applicable to the Grantee.
6) Becomes a federally debarred Grantee or excluded from federal procurement and non-procurement Agreements;
7) Fails to maintain and keep in force all required insurance, permits and licenses as provided in this Agreement; or
8) Grantee performance threatens the health or safety of a state employee or state customer.

WEM Grant Agreement 2023-SLCGP-01-14242

Exhibit C – Special Conditions and Additional Monitoring

Grantee:	**Sauk County**	Award Date: September 30, 2025
Project Title:	**State & Local Cybersecurity Grant Program/Implementation of an XDR/MDR Solution**	
Grant No.:	**2023-SLCGP-01-14242**	

1. **Nationwide Cybersecurity Review (NCSR**
   Grant recipients must complete the Nationwide Cybersecurity Review (NCSR) prior to grant close Year 1 and then annually for each year funding is approved. The NCSR It is available each year from October through February at https://www.cisecurity.org/ms-isac/services/ncsr.

2. **Cyber Hygiene Services**
   Grant recipients must sign up for free cyber hygiene services through CISA: https://www.cisa.gov/cyber-hygiene-services.

WEM Grant Agreement 2023-SLCGP-01-14242
Exhibit D – Acknowledgement Notice

ACKNOWLEDGEMENT NOTICE

Date: **September 30, 2025**

Recipient: **Sauk County**

Grant No. **2023-SLCGP-01-14242**

Project Title: **State & Local Cybersecurity Grant Program/Implementation of an XDR/MDR Solution**

The following regulations and obligations (referenced below) apply to your grant award.

☒ **PROGRESS REPORTS** must be submitted on a scheduled basis into the Egrants system. Narrative reports on the status of your project are due on:

2/12/2026	8/12/2026	2/12/2027	8/12/2027
9/30/2027 Final			

PROGRESS REPORTS NOTE:
Quarterly Reports due 04/12 include January, February and March program activity.
Quarterly Reports due 07/12 include April, May and June program activity.
Quarterly Reports due 10/12 include July, August and September program activity.
Quarterly Reports due 01/12 include October, November and December program activity

Reimbursements and grant modifications will be held if there are late program reports.

☒ **FINANCIAL REPORTS** must be submitted on a scheduled basis into the Egrants system. The Egrants job aid "Submitting a Fiscal Report" may be found at https://dma.wi.gov/DMA/wem/grants/admin-tools. Financial reports on the status of your project are due in Egrants on:

2/12/2026	8/12/2026	2/12/2027	8/12/2027
9/30/2027 Final			

☒ **INVENTORY REPORT** should reflect final inventory in your records. All equipment purchases must be received, paid for, installed, and deployed before submitting report. Report is due in Egrants on or before:

Final			

☐ Complete and return a W-9 *Taxpayer Identification Number Verification Form* (enclosed).

☐ OTHER: _____

ACKNOWLEDGEMENT

The materials referenced above were received and reviewed by the appropriate members of this organization. I also acknowledge receipt of the Grant Award and any attached Special Conditions. I understand that this grant is awarded subject to our compliance with all Conditions, Regulations, and Obligations described in the above materials.

_____ _____, Project Director

Date

WEM Grant Agreem
Exhibit E – DHS

Article I - Summary Description of Award

The purpose of the Fiscal Year 2023 State and Local Cybers territorial (SLT) governments with managing and reducing sy Investment and Jobs Act, also known as the Bipartisan Infras cybersecurity investments in SLT government agencies, thus resilience of the services SLT governments provide their com of:$7,666,939 for the state of Wisconsin. Of this amount, up t (SAA) for management and administrative expenses, and a t

The terms of the approved Investment Justification(s) and Pro the terms of this Federal award, subject to the additional desc limitations stated in subsequent reviews by FEMA and CISA o Grants for this award are also incorporated into the terms and subsequent approvals by FEMA and CISA of changes to the a approved for funding under this award.

Article II - SLCGP Performance Goal

In addition to the Performance Progress Report (PPR) submis A-11, recipients must demonstrate how the grant-funded proje Plan or other relevant documentation or sustains existing capa capability gap reduction or capability sustainment must be add

Article III - DHS Standard Terms and Conditions Generally

The Fiscal Year (FY) 2023 DHS Standard Terms and Condition FY 2023. These terms and conditions flow down to subrecipien otherwise. The United States has the right to seek judicial enfor All legislation and digital resources are referenced with no digita be housed on dhs.gov at www.dhs.gov/publication/fy15-dhs- sta

Article IV - Assurances, Administrative Requirements, Cost

I. DHS financial assistance recipients must complete either th 424B Assurances Non-Construction Programs, or OMB Stand applicable. Certain assurances in these documents may not b office (DHS FAO) may require applicants to certify additional a instructed by the awarding agency.

II. DHS financial assistance recipients are required to follow th Requirements, Cost Principles, and Audit Requirements for Fe (C.F.R.) Part 200 and adopted by DHS at 2 C.F.R. Part 3002.

III. By accepting this agreement, recipients, and their executive policies are in accordance with OMBs guidance located at 2 C.F Executive guidance.

Article V - General Acknowledgements and Assurances

All recipients, subrecipients, successors, transferees, and assigne provisions governing DHS access to records, accounts, document

I. Recipients must cooperate with any DHS compliance reviews

II. Recipients must give DHS access to examine and copy record related to the federal financial assistance award and permit acce

III. Recipients must submit timely, complete, and accurate report

WEM Grant Agreement 2023-SLCGP-01-14242
Exhibit E – DHS Terms and Conditions

Article I - Summary Description of Award

The purpose of the Fiscal Year 2023 State and Local Cybersecurity Grant Program (SLCGP) is to assist state, local, and territorial (SLT) governments with managing and reducing systemic cyber risk. Through funding from the Infrastructure Investment and Jobs Act, also known as the Bipartisan Infrastructure Law, the SLCGP enables DHS to make targeted cybersecurity investments in SLT government agencies, thus improving the security of critical infrastructure and improving th resilience of the services SLT governments provide their community. This SLCGP award provides funding in the amount of:$7,666,939 for the state of Wisconsin. Of this amount, up to $383,347 can be retained by the State Administrative Agency (SAA) for management and administrative expenses, and a total of $1,916,735 is the required cost share.

The terms of the approved Investment Justification(s) and Project Worksheet(s) submitted by the recipient are incorporated i the terms of this Federal award, subject to the additional description and limitations stated in this Agreement Article and the limitations stated in subsequent reviews by FEMA and CISA of the award budget. Post-award documents uploaded into ND Grants for this award are also incorporated into the terms and conditions of this award, subject to any limitations stated in subsequent approvals by FEMA and CISA of changes to the award. Investments not listed in this Agreement Article are not approved for funding under this award.

Article II - SLCGP Performance Goal

In addition to the Performance Progress Report (PPR) submission requirements due January 30, outlined in NOFO Appendix A-11, recipients must demonstrate how the grant-funded projects address the capability gaps identified in their Cybersecurity Plan or other relevant documentation or sustains existing capabilities per the CISA-approved Investment Justification. The capability gap reduction or capability sustainment must be addressed in the PPR, Section 10. Performance Narrative.

Article III - DHS Standard Terms and Conditions Generally

The Fiscal Year (FY) 2023 DHS Standard Terms and Conditions apply to all new federal financial assistance awards funded FY 2023. These terms and conditions flow down to subrecipients unless an award term or condition specifically indicates otherwise. The United States has the right to seek judicial enforcement of these obligations.
All legislation and digital resources are referenced with no digital links. The FY 2023 DHS Standard Terms and Conditions wi be housed on dhs.gov at www.dhs.gov/publication/fy15-dhs- standard-terms-and-conditions.

Article IV - Assurances, Administrative Requirements, Cost Principles, Representations and Certifications

I. DHS financial assistance recipients must complete either the Office of Management and Budget (OMB) Standard Form 424B Assurances Non-Construction Programs, or OMB Standard Form 424D Assurances Construction Programs, as applicable. Certain assurances in these documents may not be applicable to your program, and the DHS financial assistan office (DHS FAO) may require applicants to certify additional assurances. Applicants are required to fill out the assurances instructed by the awarding agency.

II. DHS financial assistance recipients are required to follow the applicable provisions of the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards located at Title 2, Code of Federal Regulations (C.F.R.) Part 200 and adopted by DHS at 2 C.F.R. Part 3002.

III. By accepting this agreement, recipients, and their executives, as defined in 2 C.F.R. section 170.315, certify that their policies are in accordance with OMBs guidance located at 2 C.F.R. Part 200, all applicable federal laws, and relevant Executive guidance.

Article V - General Acknowledgements and Assurances

All recipients, subrecipients, successors, transferees, and assignees must acknowledge and agree to comply with applicable provisions governing DHS access to records, accounts, documents, information, facilities, and staff.

I. Recipients must cooperate with any DHS compliance reviews or compliance investigations conducted by DHS.

II. Recipients must give DHS access to examine and copy records, accounts, and other documents and sources of informat related to the federal financial assistance award and permit access to facilities or personnel.

III. Recipients must submit timely, complete, and accurate reports to the appropriate DHS officials and maintain appropriate

backup documentation to support the reports.

IV. Recipients must comply with all other special reporting, data collection, and evaluation requirements, as prescribed by law or detailed in program guidance.

V. Recipients (as defined in 2 C.F.R. Part 200 and including recipients acting as pass-through entities) of federal financial assistance from DHS or one of its awarding component agencies must complete the DHS Civil Rights Evaluation Tool within thirty (30) days of receipt of the Notice of Award for the first award under which this term applies. Recipients of multiple awards of DHS financial assistance should only submit one completed tool for their organization, not per award. After the initial submission, recipients are required to complete the tool once every two (2) years if they have an active award, not every time an award is made. Recipients should submit the completed tool, including supporting materials, to CivilRightsEvaluation@hq.dhs.gov. This tool clarifies the civil rights obligations and related reporting requirements contained in the DHS Standard Terms and Conditions. Subrecipients are not required to complete and submit this tool to DHS. The evaluation tool can be found at https://www.dhs.gov/publication/dhs-civil-rights-evaluation-tool. DHS Civil Rights Evaluation Tool | Homeland Security

The DHS Office for Civil Rights and Civil Liberties will consider, in its discretion, granting an extension if the recipient identifies steps and a timeline for completing the tool. Recipients should request extensions by emailing the request to CivilRightsEvaluation@hq.dhs.gov prior to expiration of the 30-day deadline.

Article VI - Acknowledgement of Federal Funding from DHS

Recipients must acknowledge their use of federal funding when issuing statements, press releases, requests for proposal, bid invitations, and other documents describing projects or programs funded in whole or in part with federal funds.

Article VII - Activities Conducted Abroad

Recipients must ensure that project activities performed outside the United States are coordinated as necessary with appropriat government authorities and that appropriate licenses, permits, or approvals are obtained.

Article VIII - Age Discrimination Act of 1975

Recipients must comply with the requirements of the Age Discrimination Act of 1975, Public Law 94-135 (1975) (codified as amended at Title 42, U.S. Code, section 6101 et seq.), which prohibits discrimination on the basis of age in any program or activity receiving federal financial assistance.

Article IX - Americans with Disabilities Act of 1990

Recipients must comply with the requirements of Titles I, II, and III of the Americans with Disabilities Act, Pub. L. 101-336 (1990) (codified as amended at 42 U.S.C. sections 12101-12213), which prohibits recipients from discriminating on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities.

Article X - Best Practices for Collection and Use of Personally Identifiable Information

Recipients who collect personally identifiable information (PII) are required to have a publicly available privacy policy that describes standards on the usage and maintenance of the PII they collect. DHS defines PII as any information that permits the identity of an individual to be directly or indirectly inferred, including any information that is linked or linkable to that individual. Recipients may also find the DHS Privacy Impact Assessments: Privacy Guidance and Privacy Template as useful resources respectively.

Article XI - Civil Rights Act of 1964 - Title VI

Recipients must comply with the requirements of Title VI of the Civil Rights Act of 1964 (codified as amended at 42 U.S.C. secti 2000d et seq.), which provides that no person in the United States will, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receivir federal financial assistance. DHS implementing regulations for the Act are found at 6 C.F.R. Part 21 and 44 C.F.R. Part 7.

Article XII - Civil Rights Act of 1968

Recipients must comply with Title VIII of the Civil Rights Act of 1968, Pub. L. 90-284, as amended through Pub. L. 113-4, which prohibits recipients from discriminating in the sale, rental, financing, and advertising of dwellings, or in the provision of services in connection therewith, on the basis of race, color, national origin, religion, disability, familial status, and sex (see 42 U.S.C. section 3601 et seq.), as implemented by the U.S. Department of Housing and Urban Development at 24 C.F.R. Part 100. The prohibition on disability discrimination includes the requirement that new multifamily housing with four or more dwelling units-i.e., the public and common use areas and individual apartment units (all units in buildings with elevators and ground-floor units in buildings without elevators)-be designed and constructed with certain accessible features. (See 24 C.F.R Part 100, Subpart D.)

Article XIII - Copyright

Recipients must affix the applicable copyright notices of 17 U.S.C. sections 401 or 402 and an acknowledgement of U.S Government sponsorship (including the award number) to any work first produced under federal financial assistance awards.

Article XIV - Debarment and Suspension

Recipients are subject to the non-procurement debarment and suspension regulations implementing Executive Orders (E.O.) 12549 and 12689, which are at 2 C.F.R. Part 180 as adopted by DHS at 2 C.F.R. Part 3002. These regulations restrict federa financial assistance awards, subawards, and contracts with certain parties that are debarred, suspended, or otherwise exclud from or ineligible for participation in federal assistance programs or activities.

Article XV - Drug-Free Workplace Regulations

Recipients must comply with drug-free workplace requirements in Subpart B (or Subpart C, if the recipient is an individual) of C.F.R. Part 3001, which adopts the Government-wide implementation (2 C.F.R. Part 182) of Sec. 5152-5158 of the Drug-Free Workplace Act of 1988 (41 U.S.C. sections 8101-8106).

Article XVI - Duplication of Benefits

Any cost allocable to a particular federal financial assistance award provided for in 2 C.F.R. Part 200, Subpart E may not be charged to other federal financial assistance awards to overcome fund deficiencies; to avoid restrictions imposed by federal statutes, regulations, or federal financial assistance award terms and conditions; or for other reasons. However, these prohibitions would not preclude recipients from shifting costs that are allowable under two or more awards in accordance with existing federal statutes, regulations, or the federal financial assistance award terms and conditions may not be charged to other federal financial assistance awards to overcome fund deficiencies; to avoid restriction imposed by federal statutes, regulations, or federal financial assistance award terms and conditions; or for other reasons.

Article XVII - Education Amendments of 1972 (Equal Opportunity in Education Act) - Title IX

Recipients must comply with the requirements of Title IX of the Education Amendments of 1972, Pub. L. 92-318 (1972) (codified as amended at 20 U.S.C. section 1681 et seq.), which provide that no person in the United States will, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any educational program or activity receiving federal financial assistance. DHS implementing regulations are codified at 6 C.F.R. Part 17 and 44 C.F.R. Part 19.

Article XVIII - E.O. 14074 - Advancing Effective, Accountable Policing and Criminal Justice Practices to Enhance Pub Trust and Public Safety

Recipient State, Tribal, local, or territorial law enforcement agencies must comply with the requirements of section 12(c) of E.O. 14074. Recipient State, Tribal, local, or territorial law enforcement agencies are also encouraged to adopt and enforce policies consistent with E.O. 14074 to support safe and effective policing.

Article XIX - Energy Policy and Conservation Act 457

Recipients must comply with the requirements of the Energy Policy and Conservation Act, Pub. L. 94- 163 (1975) (codified as

amended at 42 U.S.C. section 6201 et seq.), which contain policies relating to energy efficiency that are defined in the state energy conservation plan issued in compliance with this Act.

Article XX - False Claims Act and Program Fraud Civil Remedies

Recipients must comply with the requirements of the False Claims Act, 31 U.S.C. sections 3729- 3733, which prohibit the submission of false or fraudulent claims for payment to the Federal Government. (See 31 U.S.C. sections 3801-3812, which details the administrative remedies for false claims and statements made.)

Article XXI - Federal Debt Status

All recipients are required to be non-delinquent in their repayment of any federal debt. Examples of relevant debt include delinquent payroll and other taxes, audit disallowances, and benefit overpayments. (See OMB Circular A-129.)

Article XXII - Federal Leadership on Reducing Text Messaging while Driving

Recipients are encouraged to adopt and enforce policies that ban text messaging while driving as described in E.O. 13513, including conducting initiatives described in Section 3(a) of the Order when on official government business or when performing any work for or on behalf of the Federal Government.

Article XXIII - Fly America Act of 1974

Recipients must comply with Preference for U.S. Flag Air Carriers (air carriers holding certificates under 49 U.S.C.) for international air transportation of people and property to the extent that such service is available, in accordance with the International Air Transportation Fair Competitive Practices Act of 1974, 49 U.S.C. section 40118, and the interpretative guidelin issued by the Comptroller General of the United States in the March 31, 1981, amendment to Comptroller General Decision B-138942.

Article XXIV - Hotel and Motel Fire Safety Act of 1990

Recipients must ensure that all conference, meeting, convention, or training space funded in whole or in part with federal funds complies with the fire prevention and control guidelines of Section 6 of the Hotel and Motel Fire Safety Act of 1990, 15 U.S.C. section 2225a.

Article XXV - John S. McCain National Defense Authorization Act of Fiscal Year 2019

Recipients, subrecipients, and their contractors and subcontractors are subject to the prohibitions described in section 889 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019, Pub. L. No. 115-232 (2018) and 2 C.F.R. sections 200.216, 200.327, 200.471, and Appendix II to 2 C.F.R. Part 200. Beginning August 13, 2020, the statute - as it applies to DHS recipients, subrecipients, and their contractors and subcontractors - prohibits obligating or expending federal award funds on certain telecommunications and video surveillance products and contracting with certain entities for national security reasons.

Article XXVI - Limited English Proficiency (Civil Rights Act of 1964 - Title VI)

Recipients must comply with Title VI of the Civil Rights Act of 1964, (42 U.S.C. section 2000d et seq.) prohibition against discrimination on the basis of national origin, which requires that recipients of federal financial assistance take reasonable steps to provide meaningful access to persons with limited English proficiency (LEP) to their programs and services. For additional assistance and information regarding language access obligations, please refer to the DHS Recipient Guidance: https://www.dhs.gov/guidance-published-help-department-supported-organizations-provide-meaningful-access-people-limited and additional resources on http://www.lep.gov.

Article XXVII - Lobbying Prohibitions

Recipients must comply with 31 U.S.C. section 1352, which provides that none of the funds provided under a federal financial assistance award may be expended by the recipient to pay any person to influence, or attempt to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of

Congress in connection with any federal action related to a federal award or contract, including any extension, continuation, renewal, amendment, or modification.

Article XXVIII - National Environmental Policy Act

Recipients must comply with the requirements of the National Environmental Policy Act of 1969, (NEPA) Pub. L. 91-190 (197 (codified as amended at 42 U.S.C. section 4321 et seq.) and the Council on Environmental Quality (CEQ) Regulations for Implementing the Procedural Provisions of NEPA, which require recipients to use all practicable means within their authority, and consistent with other essential considerations of national policy, to create and maintain conditions under which people ar nature can exist in productive harmony and fulfill the social, economic, and other needs of present and future generations of Americans.

Article XXIX - Nondiscrimination in Matters Pertaining to Faith-Based Organizations

It is DHS policy to ensure the equal treatment of faith-based organizations in social service programs administered or supported by DHS or its component agencies, enabling those organizations to participate in providing important social servic to beneficiaries. Recipients must comply with the equal treatment policies and requirements contained in 6 C.F.R. Part 19 an other applicable statues, regulations, and guidance governing the participations of faith-based organizations in individual DHS programs.

Article XXX - Non-Supplanting Requirement

Recipients receiving federal financial assistance awards made under programs that prohibit supplanting by law must ensure that federal funds do not replace (supplant) funds that have been budgeted for the same purpose through non-federal source

Article XXXI - Notice of Funding Opportunity Requirements

All the instructions, guidance, limitations, and other conditions set forth in the Notice of Funding Opportunity (NOFO) for this program are incorporated here by reference in the award terms and conditions. All recipients must comply with any such requirements set forth in the program NOFO.

Article XXXII - Patents and Intellectual Property Rights

Recipients are subject to the Bayh-Dole Act, 35 U.S.C. section 200 et seq, unless otherwise provided by law. Recipients are subject to the specific requirements governing the development, reporting, and disposition of rights to inventions and patents resulting from federal financial assistance awards located at 37 C.F.R. Part 401 and the standard patent rights clause located 37 C.F.R. section 401.14.

Article XXXIII - Procurement of Recovered Materials

States, political subdivisions of states, and their contractors must comply with Section 6002 of the Solid Waste Disposal Act, Pub. L. 89-272 (1965), (codified as amended by the Resource Conservation and Recovery Act, 42 U.S.C. section 6962.) The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 C.F.R. Part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition.

Article XXXIV - Rehabilitation Act of 1973

Recipients must comply with the requirements of Section 504 of the Rehabilitation Act of 1973, Pub. L. 93-112 (1973) (codifie as amended at 29 U.S.C. section 794), which provides that no otherwise qualified handicapped individuals in the United Stat will, solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance.

Article XXXV - Reporting of Matters Related to Recipient Integrity and Performance

General Reporting Requirements:

If the total value of any currently active grants, cooperative agreements, and procurement contracts from all federal awarding

agencies exceeds $10,000,000 for any period of time during the period of performance of this federal award, then the recipient must comply with the requirements set forth in the government-wide Award Term and Condition for Recipient Integrity and Performance Matters located at 2 C.F.R. Part 200, Appendix XII, the full text of which is incorporated here by reference in the award terms and conditions.

Article XXXVI - Reporting Subawards and Executive Compensation

Reporting of first tier subawards:
Recipients are required to comply with the requirements set forth in the government-wide award term on Reporting Subaward and Executive Compensation located at 2 C.F.R. Part 170, Appendix A, the full text of which is incorporated here by reference the award terms and conditions.

Article XXXVII - Required Use of American Iron, Steel, Manufactured Products, and Construction Materials

Recipients must comply with the Build America, Buy America provisions of the Infrastructure Investment and Jobs Act and E.O. 14005. Recipients of an award of Federal financial assistance from a program for infrastructure are hereby notified that no of the funds provided under this award may be used for a project for infrastructure unless:

(1) all iron and steel used in the project are produced in the United States-this means all manufacturing processes, from the initial melting stage through the application of coatings, occurred in the United States;

(2) all manufactured products used in the project are produced in the United States-this means the manufactured product was manufactured in the United States; and the cost of the components of the manufactured product that are mined, produced, or manufactured in the United States is greater than 55 percent of the total cost of all components of the manufactured product, unless another standard for determining the minimum amount of domestic content of the manufactured product has been established under applicable law or regulation; and

(3) all construction materials are manufactured in the United States-this means that all manufacturing processes for the construction material occurred in the United States.

The Buy America preference only applies to articles, materials, and supplies that are consumed in, incorporated into, or affixed to an infrastructure project. As such, it does not apply to tools, equipment, and supplies, such as temporary scaffolding, brought to the construction site and removed at or before the completion of the infrastructure project. Nor does a Buy America preference apply to equipment and furnishings, such as movable chairs, desks, and portable computer equipment, that are used at or within the finished infrastructure project but are not an integral part of the structure or permanently affixed to the infrastructure project.
Waivers

When necessary, recipients may apply for, and the agency may grant, a waiver from these requirements. Information on the process for requesting a waiver from these requirements is on the website below.

(a) When the Federal agency has made a determination that one of the following exceptions applies, the awarding official may waive the application of the domestic content procurement preference in any case in which the agency determines that:

(1) applying the domestic content procurement preference would be inconsistent with the public interest;
(2) the types of iron, steel, manufactured products, or construction materials are not produced in the United States in sufficient and reasonably available quantities or of a satisfactory quality; or
(3) the inclusion of iron, steel, manufactured products, or construction materials produced in the United States will increase the cost of the overall project by more than 25 percent.

A request to waive the application of the domestic content procurement preference must be in writing. The agency will provide instructions on the format, contents, and supporting materials required for any waiver request. Waiver requests are subject to public comment periods of no less than 15 days and must be reviewed by the Made in America Office.

There may be instances where an award qualifies, in whole or in part, for an existing waiver described at "Buy America" Preference in FEMA Financial Assistance Programs for Infrastructure | FEMA.gov.

The awarding Component may provide specific instructions to Recipients of awards from infrastructure programs that are subject to the Build America, Buy America provisions. Recipients should refer to the Notice of Funding Opportunity for further information on the Buy America preference and waiver process.

Article XXXVIII - SAFECOM

Recipients receiving federal financial assistance awards made under programs that provide emergency communication equipment and its related activities must comply with the SAFECOM Guidance for Emergency Communication Grants, including provisions on technical standards that ensure and enhance interoperable communications.

Article XXXIX - Terrorist Financing

Recipients must comply with E.O. 13224 and U.S. laws that prohibit transactions with, and the provisions of resources and support to, individuals and organizations associated with terrorism. Recipients are legally responsible to ensure compliance w the Order and laws.

Article XL - Trafficking Victims Protection Act of 2000 (TVPA)

Trafficking in Persons:
Recipients must comply with the requirements of the government-wide financial assistance award term which implements Se 106 (g) of the Trafficking Victims Protection Act of 2000 (TVPA), codified as amended at 22 U.S.C. section 7104. The award t is located at 2 C.F.R. section 175.15, the full text of which is incorporated here by reference.

Article XLI - Universal Identifier and System of Award Management

Requirements for System for Award Management and Unique Entity Identifier Recipients are required to comply with the requirements set forth in the government-wide financial assistance award term regarding the System for Award Management and Universal Identifier Requirements located at 2 C.F.R. Part 25, Appendix A, the full text of which is incorporated here by reference.

Article XLII - USA PATRIOT Act of 2001

Recipients must comply with requirements of Section 817 of the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act of 2001 (USA PATRIOT Act), which amends 18 U.S.C. sections 175-175c.

Article XLIII - Use of DHS Seal, Logo and Flags

Recipients must obtain permission from their DHS FAO prior to using the DHS seal(s), logos, crests or reproductions of flags likenesses of DHS agency officials, including use of the United States Coast Guard seal, logo, crests or reproductions of flag or likenesses of Coast Guard officials.

Article XLIV - Whistleblower Protection Act

Recipients must comply with the statutory requirements for whistleblower protections (if applicable) at 10 U.S.C section 2409, U.S.C. section 4712, and 10 U.S.C. section 2324, 41 U.S.C. sections 4304 and 4310.

Article XLV - Environmental Planning and Historic Preservation (EHP) Review

DHS/FEMA funded activities that may require an Environmental Planning and Historic Preservation (EHP) review are subject the FEMA EHP review process. This review does not address all federal, state, and local requirements. Acceptance of federa funding requires the recipient to comply with all federal, state and local laws.

DHS/FEMA is required to consider the potential impacts to natural and cultural resources of all projects funded by DHS/ FEM grant funds, through its EHP review process, as mandated by: the National Environmental Policy Act; National Historic Preservation Act of 1966, as amended; National Flood Insurance Program regulations; and any other applicable laws and executive orders. General guidance for FEMA's EHP process is available on the DHS/FEMA Website. Specific applicant

guidance on how to submit information for EHP review depends on the individual grant program and applicants should contact their grant Program Officer to be put into contact with EHP staff responsible for assisting their specific grant program. The EHP review process must be completed before funds are released to carry out the proposed project; otherwise, DHS/FEMA may no be able to fund the project due to noncompliance with EHP laws, executive orders, regulations, and policies.

If ground disturbing activities occur during construction, applicant will monitor ground disturbance, and if any potential archaeological resources are discovered the applicant will immediately cease work in that area and notify the pass-through enti if applicable, and DHS/FEMA.

Article XLVI - Applicability of DHS Standard Terms and Conditions to Tribes

The DHS Standard Terms and Conditions are a restatement of general requirements imposed upon recipients and flow down to sub-recipients as a matter of law, regulation, or executive order. If the requirement does not apply to Indian tribes or there is a federal law or regulation exempting its application to Indian tribes, then the acceptance by Tribes of, or acquiescence to, DHS Standard Terms and Conditions does not change or alter its inapplicability to an Indian tribe. The execution of grant documents is not intended to change, alter, amend, or impose additional liability or responsibility upon the Tribe where it does n already exist.

Article XLVII - Acceptance of Post Award Changes

In the event FEMA determines that changes are necessary to the award document after an award has been made, including changes to period of performance or terms and conditions, recipients will be notified of the changes in writing. Once notification has been made, any subsequent request for funds will indicate recipient acceptance of the changes to the award. Please call the FEMA/GMD Call Center at (866) 927-5646 or via e-mail to: ASK-GMD@fema.dhs.gov if you have any questions.

Article XLVIII - Disposition of Equipment Acquired Under the Federal Award

For purposes of original or replacement equipment acquired under this award by a non-state recipient or non-state sub-recipients, when that equipment is no longer needed for the original project or program or for other activities currently or previously supported by a federal awarding agency, you must request instructions from FEMA to make proper disposition of the equipment pursuant to 2 C.F.R. section 200.313. State recipients and state sub-recipients must follow the disposition requirements in accordance with state laws and procedures.

Article XLIX - Prior Approval for Modification of Approved Budget

Before making any change to the FEMA approved budget for this award, you must request prior written approval from FEMA where required by 2 C.F.R. section 200.308.

For purposes of non-construction projects, FEMA is utilizing its discretion to impose an additional restriction under 2 C.F.R. section 200.308(f) regarding the transfer of funds among direct cost categories, programs, functions, or activities. Therefore, for awards with an approved budget where the federal share is greater than the simplified acquisition threshold (currently $250,000), you may not transfer funds among direct cost categories, programs, functions, or activities without prior written approval from FEMA where the cumulative amount of such transfers exceeds or is expected to exceed ten percent (10%) of the total budget FEMA last approved.

For purposes of awards that support both construction and non-construction work, FEMA is utilizing its discretion under 2 C.F.R. section 200.308(h)(5) to require the recipient to obtain prior written approval from FEMA before making any fund or budg transfers between the two types of work.

You must report any deviations from your FEMA approved budget in the first Federal Financial Report (SF-425) you submit following any budget deviation, regardless of whether the budget deviation requires prior written approval.

Article L - Indirect Cost Rate

2 C.F.R. section 200.211(b)(15) requires the terms of the award to include the indirect cost rate for the federal award. If applicable, the indirect cost rate for this award is stated in the budget documents or other materials approved by FEMA and included in the award file.

ASSURANCES - NON-CONSTRUCTION PROGRAMS

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0040), Washington, DC 20503

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

Note: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the awarding agency. Further, certain Federal awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project cost) to ensure proper planning, management, and completion of the project described in this application.

2. Will give the awarding agency, the Comptroller General of the United States, and if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.

3. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.

4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.

5. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§ 4728-4763) relating to prescribed standards for merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).

6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§ 1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), which prohibits discrimination on the basis of sex;

(c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§ 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§ 290 dd-3 and 290 ee 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. § 3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.

7. Will comply, or has already complied, with the requirements of Titles II and III of the uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.

8. Will comply, as applicable, with the provisions of the Hatch Act (5 U.S.C. §§ 1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

WEM Grant Agreement 2023-SLCGP-01-14242
Exhibit F - Federal Assurances for Non-Construction Programs

9. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. § 276c and 18 U.S.C. §§ 874) and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§ 327-333), regarding labor standards for federally assisted construction subagreements.

10. Will comply, if applicable, with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is $10,000 or more.

11. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§ 1451 et seq.); (f) conformity of Federal actions to State (Clear Air) Implementation Plans under Section 176(c) of the Clear Air Act of 1955, as amended (42 U.S.C. §§ 7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended, (P.L. 93-523); and (h) protection of endangered species under the Endangered Species Act of 1973, as amended, (P.L. 93-205).

12 Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§ 1721 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.

13. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. § 470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§ 469a-1 et seq.).

14. Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance.

15. Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. §§ 2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals held for research, teaching, or other activities supported by this award of assistance.

16. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§ 4801 et seq.) which prohibits the use of lead- based paint in construction or rehabilitation of residence structures.

17. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, Audits of States, Local Governments, and Non-Profit Organizations.

18. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations and policies governing this program.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	TITLE **County Board Chair**
APPLICANT ORGANIZATION **Sauk County**	DATE SUBMITTED

MINUTES
SAUK COUNTY BOARD OF SUPERVISORS
NOVEMBER 11, 2025
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

6:00 P.M. – PUBLIC HEARING ON PROPOSED 2026 SAUK COUNTY BUDGET

Pursuant to Wis. Stats. § 65.90, for the purpose of soliciting comments from the public regarding the 2026 Sauk County Budget.

1. **CONVENE PUBLIC HEARING ON THE PROPOSED 2026 SAUK COUNTY BUDGET:**
   Tim McCumber, County Board Chair.

2. **BUDGET PRESENTATION:**
   Lisa Wilson, County Administrator; and Lynn Horkan, Finance Director.

3. **PUBLIC COMMENT REGARDING THE *PROPOSED 2026 SAUK COUNTY BUDGET* – 3 MINUTE LIMIT:**
   a. Carol May, re: opposition to #2 Budget.
   b. Roberta Ros, re: opposition to #2.
   c. Joe Scolaro, re: opposition to budget item.
   d. Pam Condon, re: opposition to ICE using Sauk Co. Facilities.
   e. Judy Brey, re: opposition to the budget.
   f. Daniel Holzman, re: opposition to budget [too much to jail].
   g. Joan Wheeler, re: opposition to the portion of the Sheriff's Dept. budget pertaining to revenue from ICE.
   h. Tom Kriegl, re: opposition to the budget for the jail.
   i. Karen Ailsworth, re: opposition to ICE coordinating w/ Sauk Co.
   j. Kylan Bartel, re: opposition to 3-budget.
   - 3 Individuals registered opinions but chose not to testify.

4. **CLOSE PUBLIC HEARING:**
   Tim McCumber, County Board Chair.

5. **ADJOURN PUBLIC HEARING:**
   Tim McCumber, County Board Chair.
   MOTION to adjourn the public hearing at 6:28 P.M. Motion carried **unanimously.**

ANNUAL MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. **Call to Order and Certify Compliance with Open Meeting Law: 6:28 P.M.**

2. **Roll Call:** PRESENT: (28) Roxen, T. Spencer, Eberl, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling, and McAuliffe. VACANT: (1). ABSENT & EXCUSED: (2) Kinsman, and Evert.

   Staff Present: Lisa Wilson, County Administrator; Nick O'Connor, Corporation Counsel; Becky Evert, County Clerk; and Cora McDonnell, Deputy County Clerk.

3. **Invocation and Pledge of Allegiance:** Invocation presented by Supervisor Lombard.

4. **Adopt Amended Agenda:** MOTION (T. Spencer/Peper) to include Attorney Andy Phillips under 'Scheduled Appearances', and adopt the agenda, as amended. Motion carried **unanimously.** *(Voice Vote)*

5. **Adopt Minutes:** MOTION (Klitzke/Carver) to adopt the minutes from the previous meeting. Motion carried **unanimously**. *(Voice Vote)*

6. **General Consent Agenda Items:**
   EXECUTIVE & LEGISLATIVE COMMITTEE:
   Resolution 73-2025 Honoring Patricia Rego.

   PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:
   Resolution 74-2025 To Honor Randy Schara For Over 20 Years Of Faithful Service To The People Of Sauk County.

   MOTION (T. Spencer/Burchill) to approve the Consent Agenda Item(s). Motion carried **unanimously.** *(Voice Vote)*

7. **Scheduled Appearances:**
   a. Attorney Andy Phillips, Attolles Law, S.C. re: ICE and the Supreme Court Lawsuit.

8. **Public Comment:**
   a. Bill Skinner, re: in favor of ICE in Sauk County.
   b. Ed Taylor, re: opposition to ICE contract.
   c. Steve Paske, re: in favor of 17c.
   d. David Smith, re: in opposition to ICE agreement w/ Sauk County Jail.
   e. Joice Meyer, re: in opposition to ICE detainees in our county jail (closed session re: ACLU lawsuit against sheriff's contract with ICE).
   f. Tom Kriegl, re: in opposition to 17b&c.
   g. Judy Brey, re: in opposition to ICE detainees in our county jail (closed session re: ACLU lawsuit against sheriff's contract with ICE).
   h. Dan Holzman, re: in opposition to ICE in our jail against sheriff contract with ICE.
   i. Carol May, re: in opposition to 17c.
   j. Gordan Statz, re: in favor of 17c supporting Chip Meister's constitutional authority.
   k. Kurt Goeckermann, re: in opposition to ICE involvement.
   l. Antowan Hallmon Sr., re: in opposition to ICE operating in Sauk.
   - 11 individuals registered opinions but chose not to testify.

   Supervisor Lombard was excused at 6:57 P.M.

   Supervisor Hazard was excused at 6:57 P.M.

9. **Communications:** None.

10. **Appointments:**
    a. **SAUK COUNTY MANAGEMENT INFORMATION SYSTEMS (M.I.S) DEPARTMENT:**
        i. Lewis Lange, IT Director

    b. **CRIMINAL JUSTICE COORDINATING COUNCIL:**
        i. Supervisor Rebecca Klitzke, New Appointment, Replacing Supervisor Rego
        Concurrent Term: 11/11/2025 to 4/20/2026

    c. **FAMILIES COME FIRST/COMPREHENSIVE COMMUNITY SERVICES COORDINATING COMMITTEE (CCS):**
        i. Soren Weathers, New Appointment, Citizen Member
        2-Year Term: 11/11/2025 to 11/09/2027

    d. **HEALTH & HUMAN SERVICES COMMITTEE:**
        i. Supervisor Andrea Lombard, New Appointment, Replacing Supervisor Rego
        Concurrent Term: 11/11/2025 to 4/20/2026

    MOTION (Lohr/Peper) to approve the 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):
        i. **Petition 10-2025**, Applicant: Brittney & Marcus Mitchell; Project Location: Town of Baraboo; Current Zoning: Single Family Residential; Proposed Zoning: Agriculture. *(Attached on Granicus)*
    b. Lisa Wilson, Sauk County Administrator
        i. Administrator's Report.
        ii. Third Quarter Financial Report. *(Attached on Granicus)*
    c. Tim McCumber, Sauk County Board Chair
        i. Board Chair Update.

16. **Unfinished Business:** None.

17. **New Business:**

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

Resolution 75-2025 To Authorize Sauk County Administration To Submit A Wisconsin Economic Development Corporation Grant Application For Branch Campuses Redevelopment, Amend The 2025 Administration Budget And Award A Contract To Kendig Keast Collaborative And Insite Consulting Architects For The Baraboo Sauk County Campus Redevelopment Plan. **2/3 Vote Required.*

MOTION (Dorner/McAuliffe). **VOTE:** AYES: (26) Roxen, T. Spencer, Eberl, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Cross, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (4) Kinsman, Lombard, Hazard, and Evert. VACANT: (1) Motion carried **unanimously.**

FINANCE, PERSONNEL, AND INSURANCE COMMITTEE:

Resolution 76-2025 Approving The 2026 Budget And Establishing Taxes To Be Levied In Sauk County For The Year 2025 (Payable In 2026).

MOTION (Eberl/Lohr). **VOTE:** AYES: (26) Roxen, T. Spencer, Eberl, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Cross, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (4) Kinsman, Lombard, Hazard, and Evert. VACANT: (1) Motion carried **unanimously.**

CLOSED SESSION

The Board may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel for the County regarding the *Voces de la Frontera* Petition for Original Action to the Wisconsin Supreme Court. Wis. Stat. 19.85(1)(g) allows the County to convene in closed session when "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." A roll call vote will be taken to go into closed session and return to open session.

MOTION (Alexander/Carver) to enter closed session allowing the following to stay in the room: Lisa Wilson, County Administrator; Nick O'Connor, Corporation Counsel; Andy Phillips, Attolles Counsel; Chip Meister, County Sheriff; Nicole Schlough, Jail Captain; Eric VanDenHeuvel, Chief Deputy. Motion carried **unanimously.** *(Roll Call Vote)*

Closed session began at: 7:27 P.M.

MOTION (Lohr/Detter) to resume open session. Motion carried **unanimously.** *(Voice Vote)*

Open session resumed at: 8:13 P.M.

Chair McCumber stated that there was no action to be taken on the closed session item.

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:** 8:14 P.M. MOTION (Klitzke/R. Spencer) to adjourn until Tuesday, December 16, 2025 at 6:00 P.M. Motion carried **unanimously**. *(Voice Vote)*

Respectfully submitted,

Cora McDonnell
Deputy County Clerk

Minutes Approved: December 16, 2025.
State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the November 11, 2025. 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 # 73-2025

Resolution Honoring Patricia Rego

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. Patricia Rego has faithfully served as a member of the Sauk County Board of Supervisors since April 2018 and completed her service as a member of the Sauk County Board of Supervisors on October 24, 2025.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Patricia Rego for over seven (7) 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 Patricia Rego an appropriate certificate of commendation as a token of our esteem.

Approved by the Executive & Legislative Committee on November 4, 2025.

To be presented to the County Board on November 11, 2025.

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, Nick O'Connor, Date: 11/5/25.

Offered and passage moved by: **Executive & Legislative Committee**

Tim McCumber, Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
John Deitrich, Vice-Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Sheila Carver	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Dennis Polivka	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Smooth Detter	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Martin F. Krueger	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Marty Krueger				
Joan Fordham	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor ~~Patricia Rego~~ Joan Fordham				
	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Brian Peper				

Fiscal Note: None

MIS Note: None

RESOLUTION # 74-2025

Resolution to Honor Randy Schara for over 20 years of Faithful Service to the People of Sauk County

Resolution offered by the Public Works and Infrastructure 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. Randy faithfully served the people of Sauk County for the Highway Department. Randy started at the Highway Department on May 7th, 2001, as a Patrolman's Helper. On June 28th, 2005, Randy took a Skilled Laborer position later moving to a Commercial truck Driver in 2011. Randy then moved to Highway Operator 1 in January of 2020 and later promoted to Highway Operator 3 on September 19th, 2022. Randy maintained professional and ethical integrity while serving the County. Randy was an essential team member of the Highway Department and all Sauk County.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation, and commends Randy Schara for over 20 years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present Randy Schara an appropriate certificate and commendation as a token of our esteem.

Approved for presentation to the County Board by the Public Works and Infrastructure Committee, this 10th day of November 2025.

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:

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Brian Peper

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Smooth Detter

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Thomas Dorner

_____ Terry Spencer	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Bryant Hazard	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Robert Spencer	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Valerie McAuliffe	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Mark Waldon	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Richard Cross	☐ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: None

MIS Note:

RESOLUTION 75-2025

Resolution to Authorize Sauk County Administration to Submit a Wisconsin Economic Development Corporation Grant Application for Branch Campuses Redevelopment, Amend the 2025 Administration Budget and Award a Contract to Kendig Keast Collaborative and InSite Consulting Architects for the Baraboo Sauk County Campus Redevelopment Plan.

Resolution offered by the Executive & Legislative Committee and Finance, Personnel and Insurance Committee

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

BACKGROUND: On Friday, October 17, 2025, the University of Wisconsin-Platteville announced the permanent closure of the Baraboo Sauk County Campus, effective May 22, 2026. Since 2018, enrollment at this campus has steadily declined, with 116 Full-Time Equivalent (FTE) students enrolled for the Fall 2025 semester.

Due to the changing landscape of higher education and the upcoming campus closure, the City and County Campus Commission are collaboratively exploring the best possible uses for the 63.25-acre property located at 1006 Connie Road, Baraboo, WI 53913. Potential options include expanding higher education opportunities, fostering economic development and business growth, developing residential housing or other innovative uses aimed at maximizing the property's potential.

The Campus Commission has requested Sauk County lead the redevelopment initiative. A Request for Proposal (RFP) was issued, resulting in the selection of Kendig Keast Collaborative, in partnership with InSite Consulting Architects. With a budget of $150,000, the project is scheduled to begin in November and will be complete in June 2026. The resulting redevelopment plan will serve as both a physical blueprint for campus improvements and a policy framework to guide decision-making by elected officials, boards, staff, residents and other stakeholders.

Supporting this initiative, the 2023 Wisconsin State Budget Act 250 established a grant program aimed at revitalizing former University of Wisconsin branch campuses. This program offers up to $2 million in funding to local governments—including cities, villages, towns, and counties—to cover planning, demolition and related costs. Eligible activities encompass economic development, community enhancement, job creation, workforce development, small business support, housing initiatives, infrastructure improvements and more. Importantly, the $2 million UW Branch Campuses grant does not require a matching fund.

Sauk County's Administration team has prepared a grant application to the Wisconsin Economic Development Corporation (WEDC) for $2 million. This funding would enable the County to contract for the comprehensive campus redevelopment plan at a cost of $150,000. Upon completion of the study in June 2026 and the identification of priority components, the remaining grant funds may be allocated toward the prioritized options that align with the grant's parameters.

NOW, THEREFORE, BE IT RESOLVED by the Sauk County Board of Supervisors to authorize Sauk County Administration to apply to the Wisconsin Economic Development Corporation for a $2 million UW Branch Campuses Redevelopment Grant under the Wisconsin State Budget Act 250 grant program.

BE IT FURTHER RESOLVED that the Sauk County Board of Supervisors hereby authorizes Sauk County Administration to amend the 2025 budget by an amount not to exceed $150,000, with reimbursement for this amount through the Wisconsin Economic Development Corporation (WEDC) as part of the Wisconsin State Budget Act 250 grant program.

BE IT FURTHER RESOLVED that the County Board authorizes the County Administrator to execute a contract with Kendig Keast Collaborative, in partnership with InSite Consulting Architects, for the campus redevelopment plan, with a total project budget not to exceed $150,000.

APPROVED this 4th day of November 2025 by the Executive and Legislative Committee.and the 5th day of November 2025 by the Finance, Personnel & Insurance Committee

To be presented to the County Board on Tuesday, November 11, 2025.

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, Nick O'Connor,
Date: 11/5/25.

Offered and passage moved by the Executive and Legislative Committee:

Chair, Timothy McCumber	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Vice Chair, John Deitrich	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Sheila Carver	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Mark "Smooth" Detter	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Marty Krueger	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

☐ Aye	☐ Nay	☐ Abstain	☒ Absent	Supervisor Brian Peper
☒ Aye	☐ Nay	☐ Abstain	☐ Absent	Supervisor Dennis Polivka
☒ Aye	☐ Nay	☐ Abstain	☐ Absent	Supervisor ~~Patricia Rego~~ Joan Fordham

Offered and passage moved by the Finance, Personnel & Insurance Committee:

☒ Aye	☐ Nay	☐ Abstain	☐ Absent	Chair, Lynn Eberl
☐ Aye	☐ Nay	☐ Abstain	☒ Absent	Vice Chair, Brandon Lohr
☒ Aye	☐ Nay	☐ Abstain	☐ Absent	Secretary Gaile Burchill
☒ Aye	☐ Nay	☐ Abstain	☐ Absent	Supervisor Shella Carver
☒ Aye	☐ Nay	☐ Abstain	☐ Absent	Supervisor Aaron Evert
☒ Aye	☐ Nay	☐ Abstain	☐ Absent	Supervisor ~~Andrea~~ Lombard
☒ Aye	☐ Nay	☐ Abstain	☐ Absent	Supervisor Timothy McCumber
☐ Aye	☐ Nay	☐ Abstain	☒ Absent	Supervisor Jacob Roxen
☒ Aye	☐ Nay	☐ Abstain	☐ Absent	Supervisor Terry Spencer

Fiscal Note: The 2025 Sauk County budget will experience zero net impact, as the WEDC grant will cover the contracted costs of $150,000 to Kendig Keast Collaborative and InSite Consulting Architects.

MIS Note: No impact anticipated at this time.

RESOLUTION # 76-2025

RESOLUTION APPROVING THE 2026 BUDGET AND ESTABLISHING TAXES TO BE LEVIED IN SAUK COUNTY FOR THE YEAR 2025 (PAYABLE IN 2026)

Resolution offered by the Finance, Personnel and Insurance Committee

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

BACKGROUND: This resolution adopts the 2025 property tax levy, which is a portion of the 2026 Sauk County Budget.

WHEREAS, adoption of this resolution approves the proposed 2026 County budget and establishes taxes to be levied herein for the taxable year of 2025,

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors:

1. The sum of $34,656,953.47 be levied as a County General Tax (*not including special purpose levies).*

2. The sum of $3,578.53 be levied as State Special Charges upon the County for Charitable and Penal purposes.

3. The sum of $25,000 be levied as a Veterans Relief Tax, under Wis. Stat. § 45.86

4. The sum of $1,325,999 be levied upon all towns, and the villages of Cazenovia, Ironton, Lime Ridge, Loganville, Merrimac, and West Baraboo, as a County Library Tax under Wis. Stat. § 43.64

5. The sum of $96,089 be levied upon all towns, and villages of Baraboo, Dellona, Excelsior, Freedom, Ironton, Merrimac, Prairie Du Sac, Reedsburg, Sumpter, Troy, Washington, and Lake Delton for a Bridge Tax under Wis. Stat. § 84.18.

BE IT FURTHER RESOLVED,

Approved by the Finance, Personnel and Insurance Committee on October 8, 2025.

To be presented to the County Board on November 11, 2025.

Consent Agenda Item: [ ] YES [X] NO

Fiscal Impact: [ ] 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, Nick O'Connor, Date: 11/5/25.

Offered and passage moved by the **Finance, Personnel, and Insurance Committee**:

Lynn Eberl, Chair	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Gaile Burchill	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Shella Carver	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Aaron Evert	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Andrea Lombard	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Timothy McCumber	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Jake Roxen	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Terry Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: Passage of this resolution establishes the 2025 County Levy totaling $36,107,620, which is a portion of the total 2026 County Budget.

MIS Note: Various MIS projects and acquisitions are included in the 2026 budget.

MINUTES
SAUK COUNTY BOARD OF SUPERVISORS
DECEMBER 16, 2025
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) T. Spencer, Eberl, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Clemens, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. ABSENT: (1) Roxen. EXCUSED: (1) Prosser. VACANT: (2).

   Staff Present: Lisa Wilson, County Administrator; Nick O'Connor, Corporation Counsel; Becky Evert, County Clerk; and Cora McDonnell, Deputy County Clerk.

3. **Moment of Silence.** Presented by Chair McCumber, to honor the service and contributions of former supervisors; Donna Stehling, John Earl, Joan McArthur, and Tommy Lee Bychinski.

4. **Invocation and Pledge of Allegiance.** Invocation given by Supervisor Carver.

5. **Adopt the Agenda.** MOTION (T. Spencer/Burchill) to adopt the agenda. Motion carried **unanimously.** *(Verbal Vote)*

6. **Adopt the Minutes.** MOTION (Alexander/T. Spencer) to adopt the minutes from the previous meeting. Motion carried **unanimously**. *(Verbal Vote)*

7. **General Consent Agenda Items.** None.

8. **Scheduled Appearances.**
   a. Dr. Brian Kaskie, University of Iowa – Presentation of the *Sauk County Older Adults Needs Assessment.*

9. **Public Comment.** None.

10. **Communications.** None.

11. **Appointments.**
    a. **AGING & DISABILITY RESOURCE CENTER COMMITTEE:**
       i. Supervisor McAuliffe, New Appointment, Replacing Supervisor Rego
          Concurrent Term: 11/11/2025 to 4/20/2026
       ii. Judy Ellington, Re-Appointment, Citizen Member
          2-Year Term: 12/16/2025 to 12/21/2027
       iii. Laurie Grill, Re-Appointment, Citizen Member
          2-Year Term: 12/16/2025 to 12/21/2027
       iv. Tut Gramling, Re-Appointment, Citizen Member
          2-Year Term: 12/16/2025 to 12/21/2027

b. **FAMILIES COME FIRST/COMPREHENSIVE COMMUNITY SERVICES COORDINATING COMMITTEE:**
   i. Billy Laird, Re-Appointment, Citizen Member
   2-Year Term: 12/16/2025 to 12/21/2027
   ii. Starra Kosak, New Appointment, Citizen Member
   2-Year Term: 12/16/2025 to 12/21/2027

c. **SAUK COUNTY HOUSING AUTHORITY:**
   i. Jacquelynn Harris, New Appointment, Citizen Member
   5-Year Term: 12/16/2025 to 12/17/2030

d. **SAUK COUNTY LIBRARY BOARD:**
   i. Linda Kettner, Re-Appointment, Citizen Member
   3-Year Term: 12/16/2025 to 12/19/2028

MOTION (Polivka/Peper) to approve the appointments. Motion carried **unanimously.** *(Verbal Vote)*

12. **Bills**. None.

13. **Claims.** None.

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. Lisa Wilson, Sauk County Administrator
      i. Administrator's Report.
   c. Tim McCumber, Sauk County Board Chair
      i. Board Chair Update.
      ii. Committee of the Whole Meeting: Tuesday, January 13, 2026 @ 6:00 P.M.

17. **Unfinished Business.** None.

18. **New Business.**

AGING & DISABILITY RESOURCE CENTER COMMITTEE:
Resolution 77-2025 To Adopt The Sauk County Older Adults Needs Assessment.
MOTION (Polivka/Burchill). VOTE: AYES: (18) Kinsman, Harris, Waldon, Krueger, Clemens, Lombard, Cross, Dorner, Fordham, Pocernich, R. Spencer, Carver, Polivka, Burchill, Lohr, Alexander, Stehling, and McAuliffe. NAYS: (9) T. Spencer, Eberl, Klitzke, Dietrich, Hazard, McCumber, Peper, Detter, and Evert. ABSENT: (1) Roxen. EXCUSED: (1) Prosser. VACANT: (2). Motion carried.

FINANCE, PERSONNEL, & INSURANCE COMMITTEE:

Resolution 78-2025 Resolution To Approve The Liability, Property, And Workers Compensation Coverage, Insurance, Carrier, And Premiums For Sauk County.

MOTION (Evert/Lohr). VOTE: AYES: (27) T. Spencer, Eberl, Kinsman, Klitzke, Harris, Dietrich, Waldon, Krueger, Clemens, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT: (1) Roxen. EXCUSED: (1) Prosser. VACANT: (2). Motion carried **unanimously**.

LAND RESOURCES & EXTENSION COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:

Resolution 79-2025 To Award A Contract For The Construction Of The White Mound County Park Maintenance Building.

MOTION (Krueger/R. Spencer).

**discussion took place amongst the board members.*

MOTION (Krueger/R. Spencer) to call Resolution 79-2025 to question. **VOTE:** AYES: (26) T. Spencer, Eberl, Kinsman, Klitzke, Harris, Waldon, Krueger, Clemens, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (1) Dietrich. ABSENT: (1) Roxen. EXCUSED: (1) Prosser. VACANT: (2). Motion carried.

MOTION (Krueger/R. Spencer) to vote on original motion. **VOTE:** AYES: (25) T. Spencer, Eberl, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Clemens, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (1) Lombard. ABSTAIN: (1) Peper. ABSENT: (1) Roxen. EXCUSED: (1) Prosser. VACANT: (2). Motion carried.

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:

Resolution 80-2025 To Approve Changes To The Rural Functional Classification System In Sauk County.

MOTION (Peper/Dorner). **VOTE:** AYES: (27) T. Spencer, Eberl, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Clemens, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT: (1) Roxen. EXCUSED: (1) Prosser. VACANT: (2). Motion carried **unanimously.**

Resolution 81-2025 To Deed Excess Right Of Way From CTH A & CTH T Intersection Reconfiguration Project To Adjacent Property Owner.

MOTION (Peper/T. Spencer). **VOTE:** AYES: (27) T. Spencer, Eberl, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Clemens, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT: (1) Roxen. EXCUSED: (1) Prosser. VACANT: (2). Motion carried **unanimously.**

Resolution 82-2025 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association 2026 Winter Road School Highway Conference In La Crosse On January 13 – 15, 2026.

MOTION (Peper/Hazard). **VOTE:** AYES: (25) T. Spencer, Eberl, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Clemens, Lombard, Cross, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Evert, Stehling, and McAuliffe. NAYS: (0). ABSTAIN: (2) Dorner, and Detter. ABSENT: (1) Roxen. EXCUSED: (1) Prosser. VACANT: (2). Motion carried.

19. **Referrals.**

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

21. **Adjournment to a date certain** 7:17 P.M. MOTION (Klitzke/Lombard) to adjourn until Tuesday, January 20, 2026, at 6:00 P.M. Motion carried **unanimously**. *(Verbal Vote)*

Respectfully submitted,

Cora McDonnell
Deputy County Clerk

Minutes Approved: January 20, 2026.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the December 16, 2025. 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 # 77-2025

Resolution to Adopt the Sauk County Older Adults Needs Assessment

Resolution offered by the Aging and Disability Resource Center Committee

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

BACKGROUND:

On November 14, 2023, during the Sauk County 2024 Budget meeting, there was a motion made by Hazard/Polivka to amend the proposed 2024 budget, as recommended by the finance committee, to fund "a strategic assessment of health care needs in Sauk County". The budget would be amended to fund an overview of the continuum of care in Sauk County for the next 5 to 10 years including the Aging and Disability Resources Center (ADRC), Verteran's Services, Human Services, and Public Health. The Administrator's budget was amended to include $50,000 of general fund balance for such a plan.

Brent Miller, former County Administrator, requested that Susan Blodgett, former ADRC director, complete a Request for Proposal (RFP) for a continuum of care/needs assessment. In August 2024, an RFP was solicited with a due date of September 13, 2024. In October 2024, the Sauk County Board of Supervisors approved Resolution No. 76-2024 to award the proposal to Dr. Brian Kaskie (Gerontology) from the University of Iowa. His proposal's budget was $49,010. The final report was to be due December 31, 2024.

Due to changes in administration, the Aging and Disability Resource Center Committee, in February 2025, discussed having Brian Kaskie extend his time through June 2025, to finish the older adults needs assessment. The extension would be at no cost to Sauk County. Administrator Wilson, ADRC Director Susan Blodgett, and other department heads further discussed the draft Older Adults Needs Assessment and requested amendments. After several rounds of discussions and amendments, the final document was prepared and presented to the Aging and Disability Resource Center Committee in October. Upon further review and discussion by the Committee in November, the ADRC Committee is forwarding the final report to the County Board for consideration.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, who met in regular session, hereby adopts the Sauk County Older Adults Needs Assessment.

Approved by the Aging and Disability Resource Committee on December 8, 2025.

To be presented to the County Board on December 16, 2025.

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, Nat O'Connor, Date: 12/10/25.

Offered and passage moved by the Aging and Disability Resource Committee:

Dennis Polivka	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Andrea Lombard	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Gaile Burchill	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Rebecca Klitzke	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Bill Stehling	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Judy Ellington	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Tut Gramling	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Laurie Grill	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Teresa Wolkowski	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Ross Curry	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Jeff Hanke	☐ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: The 2026 Budget does not include funding for the implementation of the plan as presented. Funding for the plan would need to be considered in future budget cycles.

MIS Note: None.

RESOLUTION # 78-2025

Resolution to Approve the Liability, Property, and Workers Compensation Coverage, Insurance, Carrier, and Premiums for Sauk County

Resolution offered by the Finance, Personnel and Insurance Committee

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

BACKGROUND: The Personnel and Insurance Committee determined Wisconsin County Mutual Insurance Company (WCMIC) provides the most complete coverage for all lines of insurance for 2026, including liability, property, and workers compensation. Therefore, the Personnel and Insurance Committee recommends Wisconsin County Mutual Insurance Corporation (WCMIC) as the most cost-effective proposal for liability, property, and self-insured workers compensation coverage for 2026 as outlined below. *

*WCMIC provides a 10% discount for consolidating the liability, property, and workers compensation coverages for 2026 with County Mutual Insurance.

NOW, THEREFORE, BE IT RESOLVED, the Personnel and Insurance Committee has reviewed the 2026 premiums for general liability, nursing home liability/professional liability and excess liability (umbrella) coverage for Sauk County from the Wisconsin County Mutual Insurance Corporation (WCMIC) and recommends the following as being in the best interest of Sauk County:

Public Entity General and Auto Liability	
General and Automobile Liability	$ 435,620
$10,000 deductible	
$75,000 aggregate	
Uninsured Motorists	$ included
$10,000 occurrence	
$25,000 person	
$50,000 occurrence	
Cyber Enhancement	$ included
Special Exposures (Airport and Nursing Home)	$ included
Position Schedule Bond	$ 2,510
Crime	$ 7,861
Health Care Center (Nursing Home) Liability Endorsement	
Personal Injury Coverage	
Health Care Center Liability Endorsement	$ 28,062
$1,000,000/ Occurrence	
Professional Liability	
$3,000,000/ Aggregate	
TOTAL WCMIC LIABILITY PREMIUM *(Subject to Escrow Adjustment)*	$ 474,053

BE IT FURTHER RESOLVED, the Personnel and Insurance Committee has reviewed the renewal for the 2026 premiums for property insurance for Sauk County and recommends the following coverage for Sauk County from Wisconsin County Mutual Insurance

Corporation (WCMIC) and recommends the following as being in the best interest of the County:

COVERAGE	DEDUCTIBLE	PREMIUM
Buildings, Contents, Property in Open	$25,000	$154,115
Contractors Equipment	$10,000	$ included
Equipment Breakdown	$25,000	$9,406
Special Use Animal	$1,000	$ included
Automobile Physical Damage Comp/Collision	$1,000/$5,000	$99,713
TOTAL PREMIUM TO WCMIC FOR PROPERTY		$263,234

BE IT FURTHER RESOLVED, the Personnel and Insurance Committee has reviewed the renewal for the 2026 premium for Workers Compensation coverage for Sauk County and recommends that the following self-insurance proposal by Wisconsin County Mutual Insurance Corporation (WCMIC) as being in the best interest of Sauk County

COVERAGE	LIMITS	PREMIUM
Accident	$ 100,000	$ included
Disease Exposure	$ 100,000	$ included
Maximum Employer Liability	$ 600,000	
TOTAL PREMIUM TO WCMIC FOR SELF-INSURANCE		$196,215

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors in regular session meeting, that the above insurance coverage, carrier, and premiums be, and hereby are, adopted for the policy period of January 1, 2026, through December 31, 2026.

Approved by the Finance, Personnel and Insurance Committee on December 10, 2025.

To be presented to the County Board on December 16, 2025.

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, Nick D'Amico, Date: 12/11/25.

Offered and passage moved by:

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Lynn Eberl

_____ Gaile Burchill	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Sheila Carver	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Aaron Evert	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Brandon Lohr	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
_____ Andrea Lombard	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Timothy McCumber	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Jake Roxen	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
_____ Terry Spencer	☐ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal / MIS Note: The above premium costs are included in the 2026 budget. Auto Liability is budgeted as a separate line item in various departments, in accordance with vehicle inventory values. General Liability is charged back to certain departments that can receive additional outside funding with an allocation basis of relative expenditures. Workers Compensation is allocated to departments according to wages budgeted and risk categories. Property and Equipment Insurance is allocated to the departments based on property and equipment assigned to each department. Health Care Center Professional Liability and Personal Injury Extension Endorsement are allocated to the Sauk County Health Care Center.

MIS Note: No information systems impact.

RESOLUTION # 79-2025

Resolution to Award a Contract for the Construction of the White Mound County Park Maintenance Building

Resolution offered by the Land Resources and Extension Committee and Finance, Personnel and Insurance Committee

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

BACKGROUND: White Mound County Park, Sauk County's signature park, recently underwent a master planning process for the management of the park for the next twenty years. As part of the plan, constructing a new maintenance building is noted as a goal to improve park infrastructure. The existing maintenance building was built in 1998 and was constructed based on the needs of that time. The building is non-compliant with local and state building codes and has become inadequate for operations, equipment storage and staff needs. Jewell Associates from Spring Green, WI was awarded a contract for the design and engineering of the building in June 2024. Bids were let for the construction, with five proposals received by the deadline and evaluated against the criteria in the Request for Bids. A complete list of bids received is attached as Exhibit A.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a contract in the amount of $1,378,862 be awarded to Friede & Associates LLC of Reedsburg, WI for the construction of the White Mound County Park maintenance building; and,

BE IT FURTHER RESOLVED, that the Sauk County Land Resources and Environment Department is hereby designated as the owner's representative for administration of the contract for the construction of the White Mound County Park maintenance building and is authorized to approve, without further action of the Sauk County Board of Supervisors, change orders not to exceed 10% of the low base bid.

Approved by the Land Resources and Extension Committee on November 25, 2025 and the Finance, Personnel and Insurance Committee on December 10, 2025.

To be presented to the County Board on December 16, 2025.

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, Nick O'Connor, Date: 12/11/25.

Offered and passage moved by the Land Resources and Extension Committee:

Martin F. Krueger ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Marty Krueger, Chair

Dennis Polivka, Vice Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Peter Kinsman	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Valerie McAuliffe	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Prosser	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Randy Puttkamer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Offered and passage moved by the Finance, Personnel and Insurance Committee:

Lynn Eberl, Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr, Vice Chair	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Gaile Burchill	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Sheila Carver	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Aaron Evert	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Andrea Lombard	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Timothy McCumber	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Jacob Roxen	☐ Aye	☐ Nay	☐ Abstain	☒ Absent

Terry Spencer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: Funding for the construction includes $1,000,000 of general fund balance in 2025, $240,000 of general fund balance in 2026 and approximately $84,041 of carry forward funding. The remainder of the funding will be reprogrammed from remaining funding from the Delton Dam improvement project, approximately $358,975, for a total budget of approximately $1,683,016.

MIS Note: The project budget includes an estimated $20,000 for MIS needs.

Exhibit A

MAINTENANCE BUILDING - BIDS RECEIVED

Sauk County Land Resources & Environment Department

Request for Bids issued: Friday, October 24, 2025
Bids due: Tuesday, November 18, 2025 at 2:00 PM
Bids opened: Tuesday, November 18, 2025 at 2:00 PM

Contractor	Amount
Brickl Bros., Inc.	$ 1,715,000.00
Holtz Builders Inc.	$ 1,448,264.16
Harmony Construction Management	$ 1,477,056.00
Friede & Associates LLC	$ 1,378,862.00
Joe Daniels Construction Co., Inc.	$ 1,813,913.00

RESOLUTION # 80 - 2025

Resolution to Approve Changes to the Rural Functional Classification System in Sauk County

Resolution offered by the Public Works and Infrastructure Committee

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

BACKGROUND: Functional classification is the method by which roads and streets are categorized based on the levels of mobility and access they provide. Functional classification categories are separate for Urban and Rural areas. Geographic areas not within a designated Urban Area are designated as Rural. Rural areas, for the purposes of functional classification, are defined by county. Functional classification of a road or street has a bearing on federal transportation funding eligibility. Federal Highway Administration (FHWA) and Wisconsin Department of Transportation (WisDOT) have developed guidance for functional classification of roads and streets. WisDOT periodically reviews and updates the functional classification system of roads and streets throughout the state. These recommended functional classification changes were developed through joint review by County officials and WisDOT planning staff. Documents showing the recommended functional classifications changes are attached and WisDOT will, after local approval of the recommended functional classifications changes, approve the changes and submit them to FHWA for final approval. The approved final functional classifications map will be made available to Sauk County after FHWA final approval. The new functional classifications will supersede the existing functional classifications in Sauk County;

THEREFORE, BE IT RESOLVED, that the Sauk County Board hereby approves all recommended functional classifications updates shown in the attachments.

Approved by the Public Works and Infrastructure Committee on December 8, 2025.

To be presented to the County Board on December 16, 2025.

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, Nick O'Connor, Date: 12/10/25.

Offered and passage moved by:

Supervisor Brian Peper, Chairman

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

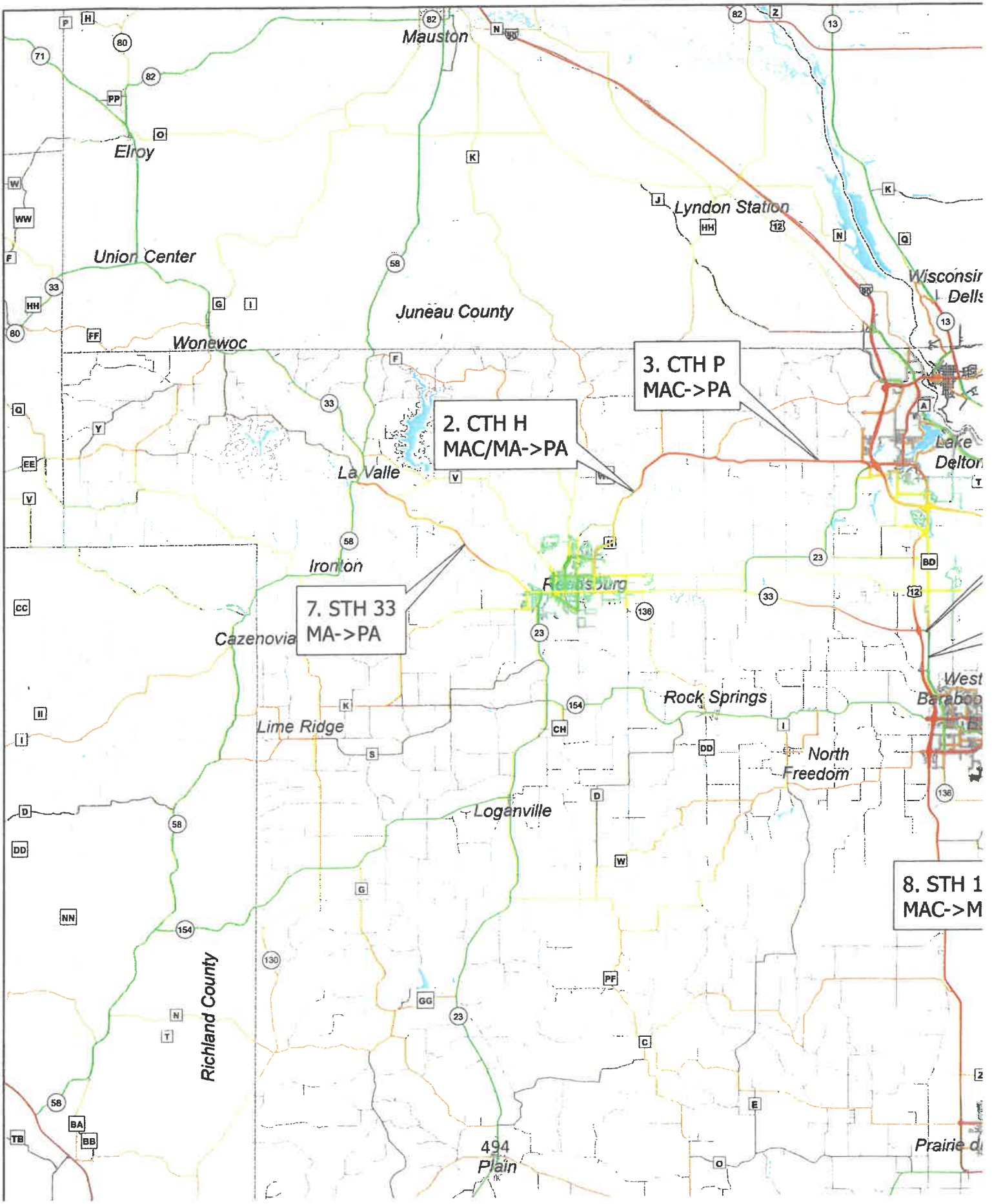
Mark "Smooth" Detter, Vice-Chairman	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Thomas Dorner, Secretary	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Richard Cross	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Terry Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Bryant Hazard	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Robert Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Valerie McAuliffe	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Mark Waldon	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: NONE

MIS Note: None

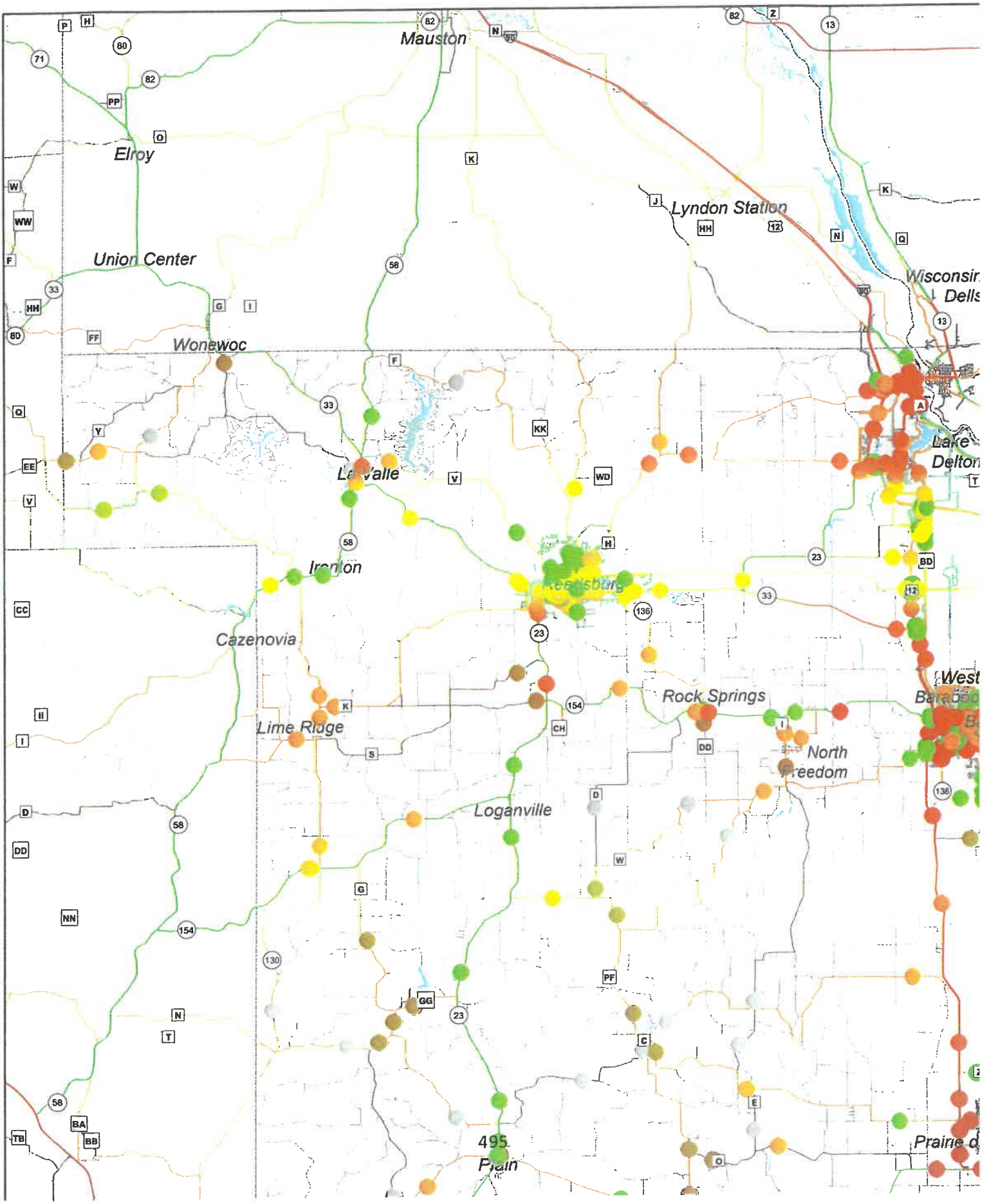
Sauk County

Functional Classification - Recommended Cha



Sauk County

Functional Classification - Recommended Cha



RECOMMENDED FUNCTIONAL CLASSIFICATION CHANGES

WisDOT Region:	South West (SW)
County:	Sauk
County Population Density:	Medium

County:

SAUK COUNTY

	IH	PA	MA	MAC	MIC	LOC	TOTAL
Starting Mileage:	8.58	35.22	118.39	266.02	110.76	996.2	1535.17

No.	Route	Limits	From		To	IH	PA	MA	MAC	MIC	LOC	Reason
1	STH 33	Baraboo UAB - Columbia County Line	rMA	to	rPA		6.75	-6.75				AADT is above level for PA (3500-7900), reduces MA mileage
2	CTH H	Reedsburg UAB - CTH P	rMAC	to	rPA		5.31	-0.41	-4.90			AADT is above level for PA (3800-4700), reduces MA mileage
3	CTH P	CTH H - Birchwood Rd	rMAC	to	rPA		4.63		-4.63			AADT is above level for PA (4700), reduces MA mileage
4	CTH BD	Old Hwy 33 - STH 33	rMAC	to	rMA			1.19	-1.19			AADT is above level for MA (5100), improves continuity (removes MA dead-end)
5	STH 33	CTH BD - USH 12	rMAC	to	rMA			0.24	-0.24			AADT is above level for MA (5100), improves continuity (removes MA dead-end)
6	School St	Main St - Thomas Dr	rLOC	to	rMAC				0.15		-0.15	Land use (serves school)
7	STH 33	Reedsburg UAB - STH 58	rMA	to	rPA		6.51	-6.51				AADT is above level for PA (4400-5400), reduces MA mileage
8	STH 113	STH 78 - Baraboo UAB	rMAC	to	rMA			6.70	-6.70			AADT is above level for MA (1200-2000), improves continuity (removes MA dead-end)
9				to								
10				to								
11				to								
12				to								
13				to								
14				to								
15				to								
16				to								
17				to								
18				to								
19				to								
20												
21				to								

	IH	PA	MA	MAC	MIC	LOC	
Change:	0	23.2	-5.54	-17.51	0	-0.15	0.00
End Mileage:	8.58	58.42	112.85	248.51	110.76	996.05	1535.17
End %:	0.6%	3.8%	7.4%	16.2%	7.2%	64.9%	
desirable range	1% - 3%	2% - 8%	2% - 6%	8% - 19%	3% - 15%	62% - 74%	

RESOLUTION # 81-2025

Resolution to deed excess right of way from CTH A & CTH T intersection reconfiguration project to adjacent property owner.

Resolution offered by the Public Works and Infrastructure Committee

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

BACKGROUND: In 2021 the Sauk County Highway Department reconfigured the intersection of CTH a and CTH T. As part of that project, the County purchased land from the adjacent property owners that was required for the re-configuration of that intersection. With the project being completed, the County now owns excess property in that location that is not necessary for right-of-way purposes. The adjacent property owner, Delton Investments LLC, would like to purchase the excess property labeled "Parcel C" on Exhibit A. An offer to purchase was made by Delton Investments LLC for $10,000. The proposed purchase price covers the per acre price of the property acquisition for the original project. The parties have agreed to the sale of the property for $10,000.

THEREFORE, BE IT RESOLVED, that "Parcel C" on the attached Exhibit A shall be conveyed to Delton Investments LLC for $10,000.

BE IT FURTHER RESOLVED, that the County Clerk, County Board Chairman and the County Administrator are authorized to take the necessary actions to effectuate this sale.

Approved by the Public Works and Infrastructure Committee on December 8, 2025.

To be presented to the County Board on December 16, 2025.

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, Neil O'Leary, Date: 12/10/25.

Offered and passage moved by:

Supervisor Brian Peper, Chairman ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Mark "Smooth" Detter, Vice-Chairman ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Supervisor Thomas Dorner, Secretary ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Supervisor Richard Cross	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Terry Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Bryant Hazard	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Robert Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Valerie McAuliffe	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Mark Waldon	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: The purchase price covers the per acre price of the property acquisition for the original project. The parties have agreed to the sale of the property for $10,000.

MIS Note: None

RESOLUTION #82-2025

Resolution Authorizing Reimbursement for Attendance at the Wisconsin County Highway Association 2026 Winter Road School Highway Conference in La Crosse on January 13 – 15, 2026.

Resolution offered by the Public Works and Infrastructure Committee

BACKGROUND:
On January 13 – 15, 2026 the Wisconsin County Highway Association is hosting their Winter Highway conference in La Crosse, WI at the La Crosse Center. This session will allow policy makers an opportunity to learn about a variety of issues that occur in Highway Operations as well as the technological advances used in Highway Operations today. The Rules of the Board stipulate that "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 rules continue to say that "All other Requests require approval by a majority of the County Board. (Rule II F. of the Rules of the Sauk County Board of Supervisors). There are 4 members of the Public Works and Infrastructure Committee that would like to attend this year's conference.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expense of 4 County Board Supervisors (per diem, hotel, mileage or transportation and registration fees) for attendance at the Wisconsin Counties Association Conference in La Crosse, on January 13 – 15, 2026: and,

Registration Fee	$295.00
Hotel Room	$98.00/night

Approved for presentation to the County Board by the Public Works Committee, this 8th day of December, 2025.

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, Nick O'Connor, Date: 12/10/25.

Offered and passage moved by:

Supervisor Brian Peper, Chairman ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Mark "Smooth" Detter, Vice-Chairman ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Supervisor Thomas Dorner, Secretary ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Supervisor Richard Cross ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Supervisor Terry Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Bryant Hazard	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Robert Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Valerie McAuliffe	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Mark Waldon	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: Budgeted Expenditure.
MIS Note: No Impact.

MINUTES
SAUK COUNTY BOARD OF SUPERVISORS
JANUARY 20, 2026
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, Eberl, Kinsman, Klitzke, Harris, Krueger, Clemens, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, and McAuliffe. VACANT: (2). VIRTUAL: (1) Prosser. EXCUSED: (4) Dietrich, Cross, Waldon, Stehling. ABSENT: (0).

   Staff Present: Lisa Wilson, County Administrator; Nick O' Connor, Interim Corporation Counsel; Becky Evert, Sauk County Clerk; Chris Harry, Deputy County Clerk, and Cora McDonnell, Deputy County Clerk.

3. **Invocation and Pledge of Allegiance.** Invocation given by Supervisor Detter.

4. **Adopt the Agenda.** MOTION (Carver/Peper) to adopt the current agenda. Motion carried **unanimously.** *(Voice Vote)*

5. **Adopt the Minutes.** MOTION (Alexander/Klitzke) to adopt the minutes from the previous meetings. Motion carried **unanimously**. *(Voice Vote)*

6. **General Consent Agenda Items.**
   EXECUTIVE & LEGISLATIVE COMMITTEE:
   Resolution 1-2026 Honoring Nathan Johnson.
   MOTION (Polivka/Fordham) to approve General Consent Agenda item. Motion carried **unanimously.** *(Voice Vote)*

7. **Scheduled Appearances.** None.

8. **Public Comment.** None.

9. **Communications.**
   a. Letter from WI Department of Natural Resources, re: Notification of Proposed DNR Land Acquisition in Sauk County (Received 12/18/2025).

10. **Appointments.**
    a. **SAUK COUNTY 2026 EMERGENCY FIRE WARDENS**: *(attached to Granicus)*

    b. **FAMILIES COME FIRST/COMPREHENSIVE COMMUNITY SERVICES COORDINATING COMMITTEE:**
       i. Jacquelyn Anderson, New Appointment, Citizen Member
          2-Year Term: 01/20/2026 to 01/18/2028
       ii. Tonya Therkelsen, New Appointment, Citizen Member
          2-Year Term: 01/20/2026 to 01/18/2028

c. **VETERAN'S SERVICE COMMISSION:**
   i. Art Shrader, Re-Appointment, Citizen Member
      3-Year Term: 01/20/2026 to 01/16/2029
   ii. Robert 'Mike' Sitton, Re-Appointment, Citizen Member
      3-Year Term: 01/20/2026 to 01/16/2029
   iii. Tammy Lenerz Re-Appointment, Citizen Member
      3-Year Term: 01/20/2026 to 01/16/2029
   iv. Matthew Ison, Re-Appointment, Citizen Member
      3-Year Term: 01/20/2026 to 01/16/2029

MOTION (Polivka/T. Spencer) to approve the 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. Lisa Wilson, Sauk County Administrator
       i. Administrator's Report.
    c. Tim McCumber, Sauk County Board Chair
       i. Board Chair Update.

16. **Unfinished Business.** None.

17. **New Business.**

FINANCE, PERSONNEL & INSURANCE COMMITTEE:
Resolution 2-2026 Amending The 2026 Budget To Appropriate $90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation.
MOTION (Lohr/T. Spencer). *2/3 vote required.
VOTE: AYES (25) Roxen, T. Spencer, Eberl, Kinsman, Klitzke, Harris, Krueger, Clemens, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Prosser, and McAuliffe. NAYS (0). ABSENT & EXCUSED (4). VACANT (2). Motion carried **unanimously.**

HEALTH & HUMAN SERVICES COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:
Resolution 3-2026 To Amend The Human Services 2026 Budget And Award A Contract To Pathways To A Better Life For A Sober Living Residence.
MOTION (Fordham/Burchill). *2/3 vote required.
VOTE: AYES: (25) Roxen, T. Spencer, Eberl, Kinsman, Klitzke, Harris, Krueger, Clemens, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Prosser, and McAuliffe. NAYS (0). ABSENT & EXCUSED (4). VACANT (2). Motion carried **unanimously.**

LAND RESOURCES & EXTENSION COMMITTEE:
Ordinance 1-2026 Amendment To Repeal And Recreate Chapter 9 Sauk County Floodplain Zoning Ordinance, And To Approve The Dam Failure Analysis For The Sensnovis Dam And Incorporate The Analysis As Part Of The Sauk County Floodplain Zoning Ordinance. ***Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (January 20, 2026).***
MOTION (Kinsman/Polivka). **VOTE:** AYES (25) Roxen, T. Spencer, Eberl, Kinsman, Klitzke, Harris, Krueger, Clemens, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Prosser, and McAuliffe. NAYS (0). ABSENT & EXCUSED (4). VACANT: (2). Motion carried **unanimously.**

LAW ENFORCEMENT & JUDICIARY COMMITTEE AND FINANCE, PERSONNEL & INSURANCE COMMITTEE:
Resolution 4-2026 To Amend The 2026 Budget For Additional Allocation Of Grant Funds To Fund For New APCO Intellicomm Software Installation And Integration And Advanced Training For Next Generation 9-1-1.
MOTION (Carver/Alexander). *2/3 vote required.
VOTE: AYES (25) Roxen, T. Spencer, Eberl, Kinsman, Klitzke, Harris, Krueger, Clemens, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Prosser, and McAuliffe. NAYS (0). ABSENT & EXCUSED (4). VACANT (2). 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:** 6:24 P.M. MOTION (Klitzke/Evert) to adjourn until Tuesday, February 17, 2026, at 6:00 P.M. Motion carried **unanimously**. *(Voice Vote)*

Respectfully submitted,

CoraLisa McDonnell
Deputy County Clerk

Minutes Approved: February 17, 2026.
State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the January 20, 2026. Proceedings of the Sauk County Board of Supervisors.
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
www.exploresaukcounty.com

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

RESOLUTION # 1 - 2026

Resolution Honoring Nathan Johnson

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. Nathan Johnson faithfully served as a member of the Sauk County Board of Supervisors since April 2024 and completed his service as a member of the Sauk County Board of Supervisors in December 2025.

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

Approved by the Executive & Legislative Committee on January 6, 2026.

To be presented to the County Board on January 20, 2026.

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, Nick O'Connor, Date: 1/13/26.

Offered and passage moved by: **Executive & Legislative Committee.**

Tim McCumber, Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
John Deitrich, Vice-Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Sheila Carver	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Dennis Polivka	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Mark 'Smooth' Detter	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Supervisor Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Marty Krueger	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Joan Fordham	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Brian Peper	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: None.

MIS Note: None.

RESOLUTION # 2 -2026

AMENDING THE 2026 BUDGET TO APPROPRIATE $90,259 PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN SAUK COUNTY, WISCONSIN AND THE HO-CHUNK NATION

Resolution offered by the Finance, Personnel and Insurance Committee

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

BACKGROUND: On April 20, 2010 by Resolution 43-10, Sauk County was authorized to enter into an intergovernmental agreement with the Ho-Chunk Nation that provides for an annual payment of $90,259 from the Ho-Chunk Nation to Sauk County. These funds may be used at the County's discretion for any purpose unless that purpose is considered a prohibited purpose that diminishes the Nation's governmental jurisdiction or has an adverse financial impact on the Nation. The County may not spend any money received under this agreement until the County provides a written report to the Nation each March 1; and the Nation must expressly state that the intended use does not constitute a prohibited purpose, or 30 days must have elapsed since the Nation has received said report and the Nation has not objected.

WHEREAS, the adoption of the 2026 County budget allocated $57,879 of the $90,259 Ho-Chunk annual payment;

Administrator	Indigenous People's Day Celebration	$10,000
Aging & Disability Resource Center	Breakfast Bag Program	15,500
Highway	Highway Maintenance	32,379
	2026 Budgeted Ho-Chunk funds	$57,879

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors that the 2026 budget is hereby amended to appropriate the remaining 2026 Ho-Chunk funds of $32,380 as follows:

	2026 Total Allocated Ho-Chunk funds	$90,259

Approved by the Finance, Personnel and Insurance Committee on January 14, 2026.

To be presented to the County Board on January 20, 2026.

Consent Agenda Item: [ ] YES [X] NO

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

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

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

Offered and passage moved by:

_____ Lynn Eberl	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Gaile Burchill	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Shelia Carver	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Aaron Evert	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Brandon Lohr	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Andrea Lombard	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Timothy McCumber	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Jake Roxen	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Terry Spencer	☐ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: To avoid supplanting the property tax and creating undue reliance on this potentially non-recurring and non-discretionary funding stream, these dollars were partially not included in the original 2026 budget.

MIS Note: No impact.

RESOLUTION # 3 -2026

Resolution to Amend the Human Services 2026 Budget and Award a Contract to Pathways to a Better Life for a Sober Living Residence

Resolution offered by the Health and Human Services Committee and Finance, Personnel, and Insurance Committee

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

BACKGROUND: Due to the National Opioid Settlement that was reached in February 2022, funding has been made available for abatement of the opioid epidemic in the United States. Sauk County has prioritized the use of settlement funds in the amount of $300,000 to expand access to sober living in Sauk County for the period of one year. A Request for Proposal (RFP) was issued in the Fall of 2025, resulting in the selection of Pathways to a Better Life as the sole recipient of the allocated funds to open a sober living residence in Sauk County.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby authorizes Sauk County Human Services to amend their 2026 budget by an amount not to exceed $300,000.

BE IT FURTHER RESOLVED, that the County Board authorizes the County Administrator to execute a contract with Pathways to a Better Life for the provision of a sober living residence in Sauk County with a total budget not to exceed $300,000.

Approved this 13th day of January 2026 by the Health and Human Services Committee, and the 14th day of January 2026 by the Finance, Personnel & Insurance Committee.

To be presented to the County Board on Tuesday, January 20, 2026.

Consent Agenda Item: [X] YES [ ] NO

Fiscal Impact: [ ] None [ ] Budgeted Expenditure [X] 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 the Health and Human Services Committee:

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Joan Fordham, Supervisor

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
David Clemens, Supervisor

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Andrea Lombard, Supervisor

Rebecca Klitzke, Supervisor	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Thomas Dorner, Supervisor	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Renee Mikonowicz, Citizen Member	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Diane Reinfeldt, Citizen Member	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Eleanor Vita, Citizen Member	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Clariss Funmaker, Citizen Member	☐ Aye	☐ Nay	☐ Abstain	☐ Absent

Offered and passage moved by the Finance, Personnel & Insurance Committee:

Chair, Lynn Eberl	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Vice Chair, Brandon Lohr	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Secretary, Gaile Burchill	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Sheila Carver	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Aaron Evert	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Andrea Lombard	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Timothy McCumber	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Jacob Roxen	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Terry Spencer	☐ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: As of December 31, 2025, Sauk County has over $1.9 million of opioid settlement funds available from which the $300,000 will be drawn. Future opioid settlement funds are scheduled to continue to be received through 2038.

MIS Note: No information systems impact.

GENERAL CODE OF SAUK COUNTY, WISCONSIN
ORDINANCE AMENDMENT # 1 - 2026

Ordinance Amendment to repeal and recreate Chapter 9 Sauk County Floodplain Zoning Ordinance, and to approve the dam failure analysis for the Sensnovis Dam and incorporate the analysis as part of the Sauk County Floodplain Zoning Ordinance.

Ordinance Amendment offered by the Land Resources and Extension Committee

BACKGROUND:

Pursuant to Wisconsin Statutes §§ 59.69, 59.692, 59.694, and 87.30 Sauk County has the authority to administer floodplain zoning ordinance regulations. Wisconsin Administrative Code ch. NR 116 establishes Wisconsin's Floodplain Management Program, which sets the minimum requirements that must be met by development to comply with state and federal standards

The proposed repeal and recreation of Chapter 9 Floodplain Zoning is intended to comply with these minimum requirements by regulating floodplain development in the unincorporated areas of Sauk County to protect health, life, and property while minimizing the burden on public services, economic disruptions, discouraging victimization of unwary real estate buyers, preventing increases in flood height, and encouraging development outside of flood-prone areas.

On July 7, 2025, the DNR approved a dam failure analysis for the Sensnovis Dam located in the NE Quarter of the SE Quarter of Section 22, Township 13 North, Range 02 East, Town of Woodland, Sauk County, for a tributary of the Little Baraboo River. In order to reflect current floodplain information, Wis. Stat. § 87.30 and Wis. Admin. Code § NR 116.05 requires that the County formally adopt the reference to the new materials within six (6) months of the closing of the review and comment period of July 7, 2025 for the Sensnovis Dam.

The Sensnovis Dam failure analysis includes a map dated July 7, 2025 and titled, "Hydraulic Shadow – Sensnovis Dam, floodway data table dated July 7, 2025 and titled, "Sensnovis Dam Hydraulic Floodway Date" and flood profiles dated July 7, 2025 and titled, " Sensnovis Dam Hydraulic Profile.".

The repeal and recreation and adoption of the Sensnovis Dam Failure Analysis as part of the repeal and recreation will maintain Sauk County's good standing with the National Flood Insurance Program, a FEMA-administered federal program that provides flood insurance to property owners, renters, and businesses, acting as an alternative to disaster aid.

The above changes, as part of the repeal and recreation and Sensnovis Dam failure analysis, are contained in the attached Appendix A.

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 9 Sauk County Floodplain Zoning Ordinance, is repealed and recreated as seen in Appendix A.

Section 5. Section 9.002 2) g) (9) of the Sauk County Floodplain Zoning Ordinance of Sauk County, Wisconsin, is amended to include the Sensnovis Dam failure analysis as follows and as seen in Appendix A.

i. Map dated July 07, 2025 and titled "Hydraulic Shadow Map – Sensnovis Dam."

ii. Floodway data table dated July 07, 2025 and titled "Sensnovis Dam Hydraulic Shadow Floodway Data."

iii. Flood profiles dated July 07, 2025 and titled "Sensnovis Dam Hydraulic Shadow Profile."

Approved by the Land Resources and Extension Committee on _____.

To be presented to the County Board on _____.

Consent Agenda Item: [ ] YES [X] NO

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

Vote Required: Majority = _____ 2/3 Majority = _____ ¾ Majority = X

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, Nick O'Connor, Date: 1/13/26.

Offered and passage moved by:

Marty Krueger, Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Dennis Polivka, Vice Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Peter Kinsman	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Prosser	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Valerie McAuliffe	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Lynn Eberl	☐ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: None

MIS Note: None

Chapter 9
Sauk County Floodplain Zoning Ordinance

SUBCHAPTER I: GENERAL PROVISIONS
9.001 Statutory authorization, finding of fact, and statement of purpose
9.002 General Provisions

SUBCHAPTER II: DEFINITIONS
9.003 Purpose
9.004 Word Usage
9.005 Definitions

SUBCHAPTER III: ZONING GENERAL STANDARDS

APPLICABLE TO ALL FLOODPLAIN DISTRICTS
9.006 General standards applicable to all floodplain districts
9.007 Hydraulic and hydrologic analysis
9.008 Waterway alterations
9.009 Wis. Stats. §§ 30 and 31, development
9.010 Public or private campgrounds

SUBCHAPTER IV: FLOODWAY DISTRICT (FW)
9.011 Floodway district
9.012 Standards for development in the floodway
9.013 Prohibited uses

SUBCHAPTER V: FLOOD FRINGE DISTRICT (FF)
9.014 Flood fringe district

SUBCHAPTER VI: GENERAL FLOODPLAIN DISTRICT
9.015 Other floodplain district
9.016 General floodplain district
9.017 Determining floodway and flood fringe districts

SUBCHAPTER VII: FLOOD STORAGE DISTRICT
9.018 Flood storage district

SUBCHAPTER VIII: NONCONFOMRING USES
9.019 Nonconforming uses
9.020 Floodway district
9.021 Flood fringe district
9.022 Flood storage district

SUBCHAPTER IX: ADMINISTRATION
9.023 Administration
9.024 Zoning Administrator
9.025 Zoning Agency
9.026 Board of Adjustment
9.027 Land Use Permit
9.028 Review appeals of permit denials
9.029 Floodproofing standards
9.030 Public information

SUBCHAPTER X: AMENDMENTS
9.031 Amendments
9.032 General
9.033 Procedures
9.034 Enforcement and Penalties

SUBCHAPTER I: GENERAL PROVISIONS

9.000 TITLE. The title of this ordinance shall be referred to as Chapter 9: Sauk County Floodplain Zoning Ordinance.

9.001 STATUTORY AUTHORIZATION, FINDING OF FACT, AND STATEMENT OF PURPOSE.

1) Statutory authorization. This ordinance is enacted pursuant to the authority granted by the Wisconsin Statutes, including, but not limited to, Wis. Stat. §§ 59.69, 59.692, and 59.694 for counties and the requirements in Wis. Stats. § 87.30.

2) Finding of fact. Uncontrolled development and use of the floodplains and rivers of Sauk County would impair the public health, safety, convenience, general welfare, and tax base.

3) Statement of purpose. This ordinance is intended to regulate floodplain development to:

a) Protect life, health, and property.
b) Minimize expenditures of public funds for flood control projects.
c) Minimize rescue and relief efforts undertaken at the expense of the taxpayers.
d) Minimize business interruptions and other economic disruptions.
e) Minimize damage to public facilities in the floodplain.
f) Minimize the occurrence of future flood blight areas in the floodplain.
g) Discourage the victimization of unwary land and homebuyers.
h) Prevent increases in flood heights that could increase flood damage and result in conflicts between property owners.
i) Discourage development in a floodplain if there is any practicable alternative to locate the activity, use, or structure outside of the floodplain.

9.002 GENERAL PROVISIONS. Uncontrolled development and use of the floodplains and rivers of Sauk County would impair public trust.

1) Areas to be regulated. This ordinance regulates all areas of special flood hazard identified as zones A, AO, AH, A1-30, or AE on the Flood Insurance Rate Map. Additional areas identified on maps approved by the Department of Natural Resources (DNR) and local community may also be regulated under the provisions of this ordinance, where applicable.

2) Official maps and revisions. Special Flood Hazard Areas (SFHA) are designated as zones A, A1-30, AE, AH, or AO on the Flood Insurance Rate Maps (FIRMs) based on flood hazard analyses summarized in the Flood Insurance Study (FIS) listed in sub. a) below. Additional flood hazard areas subject to regulation under this ordinance are identified on maps based on studies approved by the DNR and listed in sub. b) below. Flood districts established by this ordinance are shown on the official floodplain zoning map of Sauk County, Wisconsin, which is made part of this ordinance by reference. The official floodplain zoning map of Sauk County is a digital compilation within the county's geographic information system. This system is stored at Sauk County in the Enterprise Database and can be accessed by the public at the Sauk County Zoning iSite. This map will be the official map for the purpose of enforcement of this ordinance and includes FIRMs and additional flood hazard maps based on studies approved by the Wisconsin Department of Natural Resources. Responsibility for the maintenance of this map is vested with the Sauk County Land Resources and Environmental Department by the Zoning Administrator.

a) Official maps based on the Flood Insurance Study (FIS): Flood Insurance Rate Map (FIRM), panel numbers 55111C0025E, 55111C0075E, 55111C0118E, 55111C0119E, 55111C0131E, 55111C0132E, 55111C0135E, 55111C0151E, 55111C0162E, 55111C0164E, 55111C0165E, 55111C0166E, 55111C0167E, 55111C0168E, 55111C0180E, 55111C0184E, 55111C0193E, 55111C0203E, 55111C0210E, 55111C0220E, 55111C0231E, 55111C0232E, 55111C0235E, 55111C0250E, 55111C0251E, 55111C0252E, 55111C0253E, 55111C0254E, 55111C0258E, 55111C0259E, 55111C0262E, 55111C0265E, 55111C0278E, 55111C0310E, 55111C0325, 55111C0329E, 55111C0330E, 55111C0332E, 55111C0333E, 55111C0334E, 55111C0337E, 55111C0340E,

55111C0341E, 55111C0351E, 55111C0353E, 55111C0354E, 55111C0365E, 55111C0367E, 55111C0370E, 55111C0386E, 55111C0411E, 55111C0412E, 55111C0420E, dated December 18, 2009.

b) Official maps based on the Flood Insurance Study (FIS): Flood Insurance Rate Map (FIRM), panel numbers 55111C0038F, 55111C0039F, 55111C0043F, 55111C0155F, 55111C0156F, 55111C0157F, 55111C0158F, 55111C0159F, 55111C0178F, 55111C0179F, 55111C0183F, 55111C0187F, 55111C0191F, 55111C0192F, 55111C0194F, 55111C0212F, 55111C0213F,55111C0214F, 55111C0218F, 55111C0266F, 55111C0267F,55111C0268F, 55111C0269F, 55111C0286F,55111C0288F, 55111C0352F, 55111C0356F, 55111C0357F, 55111C0358F, 55111C0359F, 55111C0376F, 55111C0377F, 55111C0378F, 55111C0379F,55111C0381F, 55111C0382F, 55111C0383F, 55111C0384F, 55111C0402F, 55111C0403F, 55111C0404F, 55111C0406F, 55111C0407F, 55111C0408F, 55111C0409F dated, November 20, 2013.

c) Based on the Flood Insurance Study (FIS): Flood Insurance Rate Map (FIRM), panel number 55111C0211F, dated October 02, 2015.

d) Flood Insurance Study (FIS) for Sauk County, dated October 02, 2015.

e) Letter of Map Revision (Intentionally left blank – Insert: Letter of Map Revision as approved by DNR and FEMA case number and effective date). *

f) Conditional Letter of Map Change (Intentionally left blank – Insert: Conditional Letter of Map Change as approved by DNR and FEMA case number and effective date). *

* A letter of map revision and a conditional letter of map change that, once approved by DNR and FEMA, must be adopted and made part of the Sauk County Floodplain Zoning Ordinance following the ordinance amendment process. Until such time that this occurs, sub. e) and f) are placeholders for insertion of the requisite adoption.

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

(1) Honey Creek 2,3,4 Dam Failure analysis approved by the Department of Natural Resources on 06/24/2003 including:

i. Map dated June 24, 2023, and titled Sauk County Floodplain Ordinance Amendment – Honey Creek Structures No.2, No.3, No.4.

ii. Floodway data table dated November 23, 2003, and titled "Dam Breach Study Areas – Honey Creek Structures No.2, No.3, No.4."

iii. Flood profiles dated November 25, 2003, and titled "Dam Breach Analysis --- Honey Creek Structures NO.2, No.3, No.4."

(2) Dutch Hollow Lake Dam Failure analysis approved by the Department of Natural Resources on September 01, 2005, including:

i. Map dated August 24, 2005, and titled "Hydraulic Shadow Dutch Hollow Lake Dam". Earthen dam failure boundary, shown in blue, between cross-sections XS #1 and XS # 7.

ii. Flood profiles dated August 24, 2005, and titled "Water Surface Profile – Dutch Hollow Creek" between cross-section XS#1 and point of intersection with the backwater of Baraboo River at elevation 899, just upstream of cross-section 899, just upstream of XS #5.

(3) Lake Redstone Dam Failure analysis approved by the Department of Natural Resources on January 25, 2010, including:

i. Map dated September 1, 2011, and titled "Lake Redstone Breach Flood Zone."

ii. Floodway data table dated September 1, 2011, and titled "The Dam Failing During the 100-Year Storm." If necessary, indicate what column (table if more than one included) to use and start and end stations of the regulatory profile.

iii. Flood profiles dated September 1, 2011, and titled "100-Year Flood Profile with the Lake Redstone Dam Failing."

(4) Delton Dam Failure analysis approved by the Department of Natural Resources on January 25, 2010, including:

i. Map dated October 7, 2009, and titled "Hydraulic Shadow. Delton Dam Hazard Assessment. Sauk County, WI.

ii. Floodway data table dated October 7, 2009, and titled "Table 4. Hydraulic Shadow Floodway Data."

iii. Flood profiles dated October 7, 2009, and titled "Dam Break Flood Profiles. Delton Dam Hazard Assessment. Dell Creek. Sauk County, WI."

(5) Virginia Lake Dam Failure analysis approved by the Department of Natural Resources on August 13, 2013, including:

i. Map dated August 8, 2013, and titled "Lake Virginia Dam (Field File 56.35) – Dam Failure Analysis Hydraulic Shadow 1% Event (100 Year)."

ii. Floodway data table dated August 8, 2013, and titled "Lake Virginia Dam (Field File 56.35) – Dam Failure Analysis Hydraulic Shadow Floodway Data Table."

iii. Flood profiles dated August 8, 2013, and titled "Lake Virginia Dam (Field File 56.35) – Dam Failure Analysis Dam Break Profiles."

(6) Huey Duck Lake Dam Failure analysis approved by the Department of Natural Resources on January 7, 2016, including:

i. Map dated February 11, 2016, and titled "Huey Duck Dam Failure – Hydraulic Shadow Map."

ii. Floodway data table dated February 12, 2016, and titled "Dam Failure Model."

iii. Flood profiles dated February 12, 2016, and titled "Dam Failure Model."

(7) Magruder Dam Failure analysis approved by the Department of Natural Resources on January 7, 2019, including:

i. Map dated October 25, 2018, and titled "Magruder Dam Failure Inundation Map."

ii. Floodway data table dated October 25, 2018, and titled "Magruder Dam Hydraulic Shadow Floodway Data."

iii. Flood profiles dated October 25, 2018, and titled "Magruder Dam Failure Analysis Hydraulic Shadow Profile."

(8) Cazenovia Dam Failure analysis approved by the Department of Natural Resources on August 24, 2018, including:

i. Map dated October 8, 2018, and titled "Hydraulic Shadow Map – Cazenovia Dam Break Analysis"

ii. Floodway data table dated October 8, 2018, and titled "Floodway Data Table—Little Baraboo River (Cazenovia Branch)—Floodway for Hydraulic Shadow (Dam Failure)."

iii. Flood profiles dated October 8, 2018, and titled "Cazenovia Dam Break Analysis, Plan: Extended—Unsteady—Breach—Mod Sz min."

(9) Sensnovis Dam Failure analysis approved by the Department of Natural Resources on July 07, 2025, including:

i. Map dated July 07, 2025, and titled "Hydraulic Shadow Map – Sensnovis Dam."

ii. Floodway data table dated July 07, 2025, and titled "Sensnovis Dam Hydraulic Shadow Floodway Data."

iii. Flood profiles dated July 07, 2025, and titled "Sensnovis Dam Hydraulic Shadow Profile."

(10) Flood Storage Maps:

i. Sauk County Flood Storage District, Panel 1, effective 11.20.2013.

ii. Sauk County, Village of Lake Delton, City of Wisconsin Dells Flood Storage District, Panel 2, effective 12.18.2009.

iii. Sauk County City of Reedsburg, Village of Rock Springs Flood Storage District, Panel 3, effective 11.20.2013.

iv. Sauk County Flood Storage District, Panel 4, effective 12.18.2009.

3) Establishment of floodplain zoning districts. The flood hazard areas regulated by this ordinance are divided into districts as follows:

a) The Floodway District (FW), is the channel of a river or stream and those portions of the floodplain adjoining the channel required to carry the regional floodwaters, within AE Zones as shown on the FIRM, or within A Zones shown on the FIRM when determined according to s. 9.017.

b) The Flood Fringe District (FF) is that portion of a riverine special flood hazard area outside the floodway within AE Zones on the FIRM, or, when floodway limits have been determined according to s. 9.017, within A Zones shown on the FIRM.

c) The General Floodplain District (GFP) is those riverine areas that may be covered by floodwater during the regional flood in which a floodway boundary has not been delineated on the FIRM and also includes shallow flooding areas identified as AH and AO zones on the FIRM.

d) The Flood Storage District (FSD) is that area of the floodplain where storage of floodwaters is calculated to reduce the regional flood discharge.

4) Locating floodplain boundaries. Discrepancies between the exterior boundaries of zones A1-30, AE, AH, or A on the official floodplain zoning map and actual field conditions may be resolved using the criteria in sub. a) or b) below. If a significant difference exists, the map shall be amended according to Subchapter X. The Zoning Administrator can rely on a boundary derived from a profile elevation to grant or deny a land use permit, whether or not a map amendment is required. The Zoning Administrator shall be responsible for documenting actual pre-development field conditions and the basis upon which the district boundary was determined. Disputes between the Zoning Administrator and an applicant over the district boundary line shall be settled according to s. 9.026 3) and the criteria in sub. a) and b) below. Where the flood profiles are based on established base flood elevations from a FIRM, FEMA must approve any map amendment or revision pursuant to Subchapter X.

a) If flood profiles exist, the map scale and the profile elevations shall determine the district boundary. The regional or base flood elevations shall govern if there are any discrepancies.

b) Where flood profiles do not exist for projects, including any boundary of zone A or AO, the location of the boundary shall be determined by the map scale.

5) Removal of land from floodplain.

a) Compliance with the provisions of this ordinance shall not be grounds for removing land from the floodplain unless it is filled at least two feet above the regional or base flood elevation, the fill is contiguous to land outside the floodplain, and the map is amended pursuant s. 9.031.

b) The delineation of any of the Floodplain Districts may be revised by the community where natural or man-made changes have occurred and/or where more detailed studies have been conducted. However, prior to any such change, approval must be obtained from the DNR and Federal Emergency Management Agency. A completed Letter of Map Revision (LOMR) is a record of this approval. The floodplain administrator shall not sign a community acknowledgement form unless all criteria set forth in the following paragraphs are met:

(1) The land and/or land around the structure must be filled at least two feet above the regional or base flood elevation;

(2) The fill must be contiguous to land outside the floodplain; Applicant shall obtain floodplain development permit before applying for a LOMR or LOMR-F (based on fill);

c) Removal of lands from the floodplain may also occur by operation of Wis. Stats. § 87.30(1)(e) if a property owner has obtained a letter of map amendment from the federal emergency management agency under 44 C.F.R. 70.

6) Compliance. Any development or use within the areas regulated by this ordinance shall be in compliance with the terms of this ordinance and other applicable local, state, and federal regulations.

a) No structure or use within areas regulated by this ordinance shall hereafter be located, erected, constructed, reconstructed, repaired, extended, converted, enlarged, or altered without full compliance with the terms of these regulations and all other applicable regulations that apply to uses within the jurisdiction of these regulations.

b) Failure to obtain a land use permit shall be a violation of these regulations and shall be punishable in accordance with s. 9.034.

c) Land use permits issued on the basis of plans and applications approved by the Zoning Administrator authorize only the use, and arrangement set forth in such approved plans and applications, or amendments thereto if approved by the Zoning Administrator. Use, arrangement, or construction contrary to that authorized shall be deemed a violation of these regulations and punishable in accordance with s. 9.034.

7) Municipalities and state agencies regulated. Unless specifically exempted by law, all cities, villages, towns, and counties are required to comply with this ordinance and obtain all necessary permits. State agencies are required to comply if Wis. Stats. § 13.48(13) applies. The construction, reconstruction, maintenance and repair of state highways and bridges by the Wisconsin Department of Transportation (WisDOT) is exempt when Wis. Stats. § 30.2022 applies. Although exempt from a local zoning permit and permit fees, WisDOT must provide sufficient project documentation and analysis to ensure that the community is in compliance with federal, state, and local floodplain standards. If a local transportation project is located within a Zone A floodplain and is not a WisDOT project under Wis. Stats. § 30.2022, then the road project design documents (including appropriate detailed plans and profiles) may be sufficient to meet the requirements for issuance of a local floodplain permit if the following apply: The applicant provides documentation to the Zoning Administrator that the proposed project is a culvert replacement or bridge replacement under 20 foot span at the same location, the project is exempt from a DNR permit under Wis. Stats. § 30.123(6)(d), the capacity is not decreased, the top road grade is not raised, and no floodway data is available from a federal, state, or other source. If floodway data is available in the impacted area from a federal, state, or other source then existing data must be utilized by the applicant in the analysis of the project site.

8) Abrogation and greater restrictions.

a) This ordinance supersedes all the provisions of any municipal zoning ordinance enacted under Wis. Stats. §§ 59.69, 59.692 or 59.694 for counties; or Wis. Stats. § 87.30 which relate to floodplains. A more restrictive ordinance shall continue in full force and effect to the extent of the greater restrictions, but not otherwise.

b) This ordinance is not intended to repeal, abrogate, or impair any existing deed restrictions, covenants, or easements. If this ordinance imposes greater restrictions, the provisions of this ordinance shall prevail.

9) Interpretation. In their interpretation and application, the provisions of this ordinance are the minimum requirements liberally construed in favor of the governing body and are not a limitation on or repeal of any other powers granted by the Wisconsin Statutes. If a provision of this ordinance, required by Wis. Admin. Code ch. 116, is unclear; the provision shall be interpreted in light of the standards in effect on the date of the adoption of this ordinance or in effect on the date of the most recent text amendment to this ordinance.

10) Warning and disclaimer of liability. The flood protection standards in this ordinance are based on engineering experience and research. Larger floods may occur, or the flood height may be increased by man-made or natural causes. This ordinance does not imply or guarantee that non-floodplain areas or permitted floodplain uses will be free from flooding and flood damage. This ordinance does not create liability on the part of, or a cause of action against, the municipality or any officer or employee thereof for any flood damage that may result from reliance on this ordinance.

11) Severability. Should any portion of this ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected.

12) Annexed areas for cities and villages. The Sauk County floodplain zoning provisions in effect on the date of annexation shall remain in effect and shall be enforced by the municipality for all annexed areas until the municipality adopts and enforces an ordinance which meets the requirements of Wis. Admin. Code ch. NR 116, e and 44 CFR 59-72, National Flood Insurance Program (NFIP). These annexed lands are described on the municipality's official zoning map. County floodplain zoning provisions are incorporated by reference for the purpose of administering this section and are on file in the office of the municipal Zoning Administrator. All plats or maps of annexation shall show the regional flood elevation and the floodway location.

SUBCHAPTER II: DEFINITIONS

9.003 PURPOSE. The purpose of this subchapter is to define words, terms, and phrases contained in this chapter that are essential to the understanding, administration, and enforcement of this chapter.

9.004 WORD USAGE. For the purposes of this chapter, certain words and terms are used as follows:

1) Words used in one tense include other tenses and derivative forms.
2) Words in the singular include the plural and words in the plural include the singular.
3) The masculine gender will include the feminine gender and vice versa.
4) The words "shall", "must", or "will" are mandatory and not permissive.
5) The words "may", "can", "should", or "might" are permissive.
6) The word "person" includes individuals, firms, corporations, partnerships, associations, trusts, and any other legal entity.
7) The words "building" or "structure" include any part thereof.
8) Where a regulation involves two or more items, conditions, provisions, or events connected by the conjunction "and", "or", or "either/or", the conjunction shall be interpreted as follows:

a) "and" indicates that all the connected items, conditions, provisions, or events shall apply.
b) "or" indicates that the connected items, conditions, provisions, or events shall apply singly or in any combination.
c) "either/or" indicates that the connected items, conditions, provisions, or events shall apply singly but not in combination.

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

1) "A zone" means those areas shown on the Official Floodplain Zoning Map that would be inundated by the regional flood. These areas may be numbered or unnumbered A Zones. The A Zones may or may not be reflective of flood profiles, depending on the availability of data for a given area.

2) "AE zone" means floodplain or floodway.

3) "AH zone" means see "Area of Shallow Flooding."

4) "AO zone' means see "Area of Shallow Flooding."

5) "Accessory structure or use" means a facility, structure, building or use which is accessory or incidental to the principal use of a property, structure or building. An accessory structure shall not be used for human habitation.

6) "Alteration" means an enhancement, upgrade or substantial change or modification other than an addition or repair to a dwelling or to electrical, plumbing, heating, ventilating, air conditioning, and other systems within a structure.

7) "Area of shallow flooding" means a designated AO, AH, AR/AO, AR/AH, or VO zone on a community's FIRM with a 1 percent or greater annual chance of flooding to an average depth of 1 to 3 feet where a clearly defined channel does not exist, where the path of flooding is unpredictable, and where velocity flood may be evident. Such flooding is characterized by ponding or sheet flow.

8) "Base flood" means the flood having a one percent chance of being equaled or exceeded in any given year, as published by FEMA as part of a FIS and depicted on a FIRM.

9) "Basement" means any enclosed area of a building having its floor sub-grade on all sides.

10) "Building" means – see "Structure."

11) "Bulkhead line" means a geographic line along a reach of navigable water that has been adopted by a municipal ordinance and approved by the Department pursuant to Wis. Stats. § 30.11, and which allows limited filling between this bulkhead line and the original ordinary highwater mark, except where such filling is prohibited by the floodway provisions of this ordinance.

12) "Campground" means any parcel of land which is designed, maintained, intended, or used for the purpose of providing sites for nonpermanent overnight use by 4 or more camping units, or which is advertised or represented as a camping area.

13) "Camping unit" means any portable device, no more than 400 square feet in area, used as a temporary shelter, including but not limited to a camping trailer, motor home, bus, van, pick-up truck, or tent that is fully licensed, if required, and ready for highway use.

14) "Certificate of compliance" means a certification that the construction and the use of land or a building, the elevation of fill or the lowest floor of a structure is in compliance with all of the provisions of this ordinance.

15) "Channel" means a natural or artificial watercourse with definite bed and banks to confine and conduct normal flow of water.

16) "Crawlways or crawl space" means an enclosed area below the first usable floor of a building, generally less than five feet in height, used for access to plumbing and electrical utilities.

17) "Deck" means an unenclosed exterior structure that has no roof or sides and has a permeable floor that allows the infiltration of precipitation.

18) "Department" means the Wisconsin Department of Natural Resources (DNR).

19) "Development" means any artificial change to improved or unimproved real estate, including, but not limited to, the construction of buildings, structures or accessory structures; the construction of additions or alterations to buildings, structures or accessory structures; the repair of any damaged structure or the improvement or renovation of any structure, regardless of percentage of damage or improvement; the placement of buildings or structures; subdivision layout and site preparation; mining, dredging, filling, grading, paving, excavation or drilling operations; the storage, deposition or extraction of materials or equipment; and the installation, repair or removal of public or private sewage disposal systems or water supply facilities.

20) "Dryland access" means a vehicular access route which is above the regional flood elevation, and which connects land located in the floodplain to land outside the floodplain, such as a road with its surface above regional flood elevation and wide enough for wheeled rescue and relief vehicles.

21) "Encroachment" means any fill, structure, equipment, use or development in the floodway.

22) "Federal Emergency Management Agency (FEMA)" means the federal agency that administers the NFIP.

23) "Flood Insurance Rate Map (FIRM)" means a map of a community on which the Federal Insurance Administration has delineated both the floodplain and the risk premium zones applicable to the community. This map can only be amended by the FEMA.

24) "Flood or flooding" means a general and temporary condition of partial or complete inundation of normally dry land areas caused by one of the following conditions:

   a) The overflow or rise of inland waters.
   b) The rapid accumulation or runoff of surface waters from any source.
   c) The sudden increase caused by an unusually high-water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as a seiche, or by some similarly unusual event.

25) "Flood Frequency" means the probability of a flood occurrence which is determined from statistical analyses. The frequency of a particular flood event is usually expressed as occurring, on the average once in a specified number of years or as a percent (%) chance of occurring in any given year.

26) Flood Fringe" means that portion of the floodplain outside of the floodway which is covered by flood waters during the regional flood and associated with standing water rather than flowing water.

27) "Flood Hazard Boundary Map" means a map designating approximate flood hazard areas. Flood hazard areas are designated as unnumbered A-Zones and do not contain floodway lines or regional flood elevations. This map forms the basis for both the regulatory and insurance aspects of the NFIP until superseded by FIS and FIRMs.

28) "Flood Insurance Study" means a technical engineering examination, evaluation, and determination of the local flood hazard areas. It provides maps designating those areas affected by the regional flood and provides both flood insurance rate zones and base flood elevations and may provide floodway lines. The flood hazard areas are designated as numbered and unnumbered A-Zones. FIRMs, that accompany the FIS, form the basis for both the regulatory and the insurance aspects of the NFIP.

29) "Floodplain" means land which has been or may be covered by flood water during the regional flood. It includes the floodway and the flood fringe and may include other designated floodplain areas for regulatory purposes.

30) "Floodplain Island" means a natural geologic land formation within the floodplain that is surrounded, but not covered, by floodwater during the regional flood.

31) "Floodplain management" means policy and procedures to ensure wise use of floodplains, including mapping and engineering, mitigation, education, and administration and enforcement of floodplain regulations.

32) "Flood Profile" means a graph or a longitudinal profile line showing the relationship of the water surface elevation of a flood event to locations of land surface elevations along a stream or river.

33) "Floodproofing" means any combination of structural provisions, changes or adjustments to properties and structures, water and sanitary facilities and contents of buildings subject to flooding, for the purpose of reducing or eliminating flood damage.

34) "Flood Protection Elevation" means an elevation of two feet of freeboard above the Regional Flood Elevation (RFE). See also "Freeboard."

35) "Flood Storage" means those floodplain areas where storage of floodwaters has been taken into account during analysis in reducing the regional flood discharge.

36) "Floodway" means the channel of a river or stream and those portions of the floodplain adjoining the channel required to carry the regional flood discharge.

37) "Freeboard" means a safety factor expressed in terms of a specified number of feet above a calculated flood level. Freeboard compensates for any factors that cause flood heights greater than those calculated, including ice jams, debris accumulation, wave action, obstruction of bridge openings and floodways, the effects of watershed urbanization, loss of flood storage areas due to development and aggregation of the river or stream bed.

38) "Habitable Structure" means any structure or portion thereof used or designed for human habitation.

39) "Hearing Notice" means publication or posting meeting the requirements of Wis. Stats. § 985. For appeals, a Class 1 notice, published once at least one week (7 days) before the hearing, is required. For all zoning ordinances and amendments, a Class 2 notice, published twice, once each week consecutively, the last at least a week (7 days) before the hearing. Local ordinances or bylaws may require additional notice, exceeding these minimums.

40) "High Flood Damage Potential" means damage that could result from flooding that includes any danger to life or health or any significant economic loss to a structure or building and its contents.

41) "Highest Adjacent Grade" means the highest natural elevation of the ground surface prior to construction next to the proposed walls of a structure.

42) "Historic Structure" means any structure that is either:

a) Listed individually in the National Register of Historic Places or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register.
b) Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district.
c) Individually listed on a state inventory of historic places in states with historic preservation programs which have been approved by the Secretary of the Interior.
d) Individually listed on a local inventory of historic places in communities with historic preservation programs that have been certified either by an approved state program, as determined by the Secretary of the Interior; or by the Secretary of the Interior in states without approved programs.

43) Increase in Regional Height" means a calculated upward rise in the RFE greater than 0.00 foot, based on a comparison of existing conditions and proposed conditions which is directly attributable to development in the floodplain but not attributable to manipulation of mathematical variables such as roughness factors, expansion and contraction coefficients and discharge.

44) "Land Use" means any nonstructural use made of unimproved or improved real estate. See also "Development."

45) "Land Use Permit" means zoning approval of a land use or structure which may be lawfully established subject to specific limitations or conditions of this ordinance. any nonstructural use made of unimproved or improved real estate.

46) "Lowest Adjacent Grade" means the elevation of the lowest ground surface that touches any of the exterior walls of a building.

47) "Lowest Floor" means the lowest floor of the lowest enclosed area (including basement).

48) "Maintenance" means the act or process of ordinary upkeep and repairs, including redecorating, refinishing, nonstructural repairs, or the replacement of existing fixtures, systems or equipment with equivalent fixtures, systems, or structures.

49) "Manufactured Home" means a structure transportable in one or more sections, which is built on a permanent chassis and is designed to be used with or without a permanent foundation when connected to required utilities. The term "manufactured home" includes a mobile home but does not include a "mobile recreational vehicle."

50) "Mobile/Manufactured Home Park or Subdivision" means a parcel of land, divided into two or more manufactured home lots for rent or sale.

51) "Mobile/Manufactured Home Park or Subdivision, Existing" means a parcel of land, divided into two or more manufactured home lots for rent or sale, on which the construction of facilities for servicing the lots is completed before the effective date of this ordinance. At a minimum, this would include the installation of utilities, the construction of streets and either final site grading or the pouring of concrete pads.

52) "Mobile/Manufactured Home Park, Expansion to Existing" means the preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed. This includes installation of utilities, construction of streets and either final site grading, or the pouring of concrete pads.

53) "Mobile Recreational Vehicle" means a vehicle which is built on a single chassis, 400 square feet or less when measured at the largest horizontal projection, designed to be self-propelled, carried or permanently towable by a licensed, light-duty vehicle, is licensed for highway use if registration is required and is designed primarily not for use as a permanent dwelling, but as temporary living quarters for recreational, camping, travel or seasonal use. Manufactured homes that are towed or carried onto a parcel of land, but do not remain capable of being towed or carried, including park model homes, do not fall within the definition of "mobile recreational vehicles."

54) "Model, Corrected Effective" means a hydraulic engineering model that corrects any errors that occur in the Duplicate Effective Model, adds any additional cross sections to the Duplicate Effective Model, or incorporates more detailed topographic information than that used in the current effective model.

55) "Model, Duplicate Effective" means a copy of the hydraulic analysis used in the effective FIS and referred to as the effective model.

56) "Model, Effective" means the hydraulic engineering model that was used to produce the current effective FIS.

57) "Model, Existing (Pre-Project)" means a modification of the Duplicate Effective Model or Corrected Effective Model to reflect any man-made modifications that have occurred within the floodplain since the date of the effective model but prior to the construction of the project for which the revision is being requested. If no modification has occurred since the date of the effective model, then this model would be identical to the Corrected Effective Model or Duplicate Effective Model.

58) "Model, Revised (Post-Project)" means a modification of the Existing or Pre-Project Conditions Model, Duplicate Effective Model or Corrected Effective Model to reflect revised or post-project conditions.

59) "Municipality or Municipal" means the county, city or village governmental units enacting, administering, and enforcing this zoning ordinance.

60) "NAVD or North American Vertical Datum" means elevations referenced to mean sea level datum, 1988 adjustment.

61) "NFIP or National Flood Insurance Program" means a program created by the Congress of the United States in 1968 through the National Flood Insurance Act of 1968 with the purpose of sharing the risk of flood losses through flood insurance and to reduce flood damages by restricting floodplain development.

62) "NGVD or National Geodetic Vertical Datum" means elevations referenced to mean sea level datum, 1929 adjustment.

63) "New Construction" means structures for which the start of construction commenced on or after the effective date of a floodplain zoning regulation adopted by this community and includes any subsequent improvements to such structures.

64) "Non-Flood Disaster" means a fire or an ice storm, tornado, windstorm, mudslide, or other destructive act of nature, but excludes a flood.

65) "Nonconforming Structure" means an existing lawful structure or building which is not in conformity with the dimensional or structural requirements of this ordinance for the area of the floodplain which it occupies. (For example, an existing residential structure in the flood fringe district is a conforming use. However, if the lowest floor is lower than the flood protection elevation, the structure is nonconforming.)

66) "Nonconforming Use" means an existing lawful use or accessory use of a structure or building which is not in conformity with the provisions of this ordinance for the area of the floodplain which it occupies. (Such as a residence in the floodway.)

67) "Obstruction to Flow" means any development that blocks the conveyance of floodwaters such that this development alone or together with any future development will cause an increase in regional flood height.

68) "Official Floodplain Zoning Map" means that map, adopted and made part of this ordinance, as described in s. 9.002 2), which has been approved by the Department and FEMA.

69) "Open Space Use" means those uses having a relatively low flood damage potential and not involving structures.

70) "Ordinary Highwater Mark" means the point on the bank or shore up to which the presence and action of surface water is so continuous as to leave a distinctive mark such as by erosion, destruction or prevention of terrestrial vegetation, predominance of aquatic vegetation, or other easily recognized characteristic.

71) "Parcel" means a continuous quantity of land in the possession of a landowner, single or common interest. No road, highway, railroad right-of-way, river, stream, or water body will constitute a break in contiguity unless a road, highway, or railroad right-of-way is subject to fee simple ownership.

72) "Person" means an individual, or group of individuals, corporation, partnership, association, municipality, or state agency.

73) "Private Sewage System" means a sewage treatment and disposal system serving one structure with a septic tank and soil absorption field located on the same parcel as the structure. It also means an alternative sewage system approved by the Department of Safety and Professional Services (DSPS), including a substitute for the septic tank or soil absorption field, a holding tank, a system serving more than one structure, or a system located on a different parcel than the structure.

74) "Public Utilities" means those utilities using underground or overhead transmission lines such as electric, telephone, and telegraph, and distribution and collection systems such as water, sanitary sewer, and storm sewer.

75) "Reasonably Safe from Flooding" means base flood waters will not inundate the land or damage structures to be removed from the floodplain, and that any subsurface waters related to the base flood will not damage existing or proposed buildings.

76) "Regional Flood" means a flood determined to be representative of large floods known to have occurred in Wisconsin. A regional flood is a flood with a one percent chance of being equaled or exceeded in any given year, and if depicted on the FIRM, the RFE is equivalent to the Base Flood Elevation (BFE).

77) "Start of Construction" means the date the land use permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition, placement, or other improvement was within 180 days of the permit date. The actual start means either the first placement of permanent construction on a site, such as the pouring of slab or footings, the installation of piles, the construction of columns, or any work beyond initial excavation, or the placement of a manufactured home on a foundation. Permanent construction does not include land preparation, such as clearing, grading, and filling, nor does it include the installation of streets and/or walkways, nor does it include excavation for a basement, footings, piers or foundations or the erection of temporary forms, nor does it include the installation on the property of accessory buildings, such as garages or sheds not occupied as dwelling units or not part of the main structure. For an alteration, the actual start of

construction means the first alteration of any wall, ceiling, floor, or other structural part of a building, whether or not that alteration affects the external dimensions of the building.

78) "Structure" means any manmade object with form, shape, and utility, either permanently or temporarily attached to, placed upon, or set into the ground, stream bed, or lakebed, including, but not limited to, roofed and walled buildings, gas or liquid storage tanks, bridges, dams, and culverts.

79) "Subdivision" means the meaning given in Wis Stats. § 236.02(12).

80) "Substantial Damage" means damage of any origin sustained by a structure, whereby the cost of restoring the structure to its pre-damaged condition would equal or exceed 50 percent of the equalized assessed value of the structure before the damage occurred.

81) "Substantial Improvement" means any repair, reconstruction, rehabilitation, addition, or improvement of a building or structure, the cost of which equals or exceeds 50 percent of the equalized assessed value of the structure before the improvement or repair is started. If the structure has sustained substantial damage, any repairs are considered substantial improvement regardless of the work performed. The term does not include either any project for the improvement of a building required to correct existing health, sanitary, or safety code violations identified by the building official and that are the minimum necessary to assure safe living conditions, or any alteration of a historic structure, provided that the alteration will not preclude the structure's continued designation as a historic structure.

82) "Unnecessary Hardship" means where special conditions affecting a particular property, which were not self-created, have made strict conformity with restrictions governing areas, setbacks, frontage, height, or density unnecessarily burdensome or unreasonable in light of the purposes of the ordinance.

83) "Variance" means a departure from the terms of this ordinance as applied to a specific building, structure or parcel of land, which the Sauk County Board of Adjustment (BOA) may permit, contrary to the regulations of this ordinance for the district in which such building structure or parcel of land is located, when the BOA finds that literal application of such regulation will effect a limitation on the use of the property which does not generally apply to other properties in the same district, and for which there is no compensating gain to the public health, safety or welfare.

a) "Variance, area" means a modification to a dimensional, physical, or locational requirement, such as the setback, frontage, height, bulk, or density restriction for a structure that is granted by the BOA.

b) "Variance, use" means an authorization by the BOA for the use of land for a purpose that is otherwise not allowed or is prohibited by the applicable zoning ordinance. Variance, use is not permitted under this ordinance.

84) "Violation" means the failure of a structure or other development to be fully compliant with the floodplain zoning ordinance. A structure or other development without required permits, lowest floor elevation documentation, floodproofing certificates or required floodway encroachment calculations is presumed to be in violation until such time as that documentation is provided.

85) "Watershed" means the entire region contributing runoff or surface water to a watercourse or body of water.

86) "Water Surface Profile" means a graphical representation showing the elevation of the water surface of a watercourse for each position along a reach of river or stream at a certain flood flow. A water surface profile of the regional flood is used in regulating floodplain areas.

87) "Well" means an excavation opening in the ground made by digging, boring, drilling, driving or other methods, to obtain groundwater regardless of its intended use.

88) Zoning Administrator" means the Director of Land Resources and Environment or their authorized designee charged with the administration, enforcement, and interpretation of the Sauk County Floodplain Zoning Ordinance.

SUBCHAPTER III: GENERAL STANDARDS APPLICABLE TO ALL FLOODPLAIN DISTRICTS

9.006 General standards applicable to all floodplain districts. The Zoning Administrator shall review all land use permit applications to determine whether proposed building sites will be reasonably safe from flooding and ensure that all necessary permits have been received from those governmental agencies whose approval is required by federal or state law.

1) If a proposed building site is in a flood-prone area, all new construction and substantial improvements shall:
   a) Be designed and anchored to prevent flotation, collapse, or lateral movement of the structure resulting from hydrodynamic and hydrostatic loads, including the effects of buoyancy.
   b) Be constructed with flood-resistant materials.
   c) Be constructed by methods and practices that minimize flood damage.
   d) Mechanical and utility equipment must be elevated to or above the flood protection elevation.
2) If a subdivision or other proposed new development is in a flood-prone area, the community shall ensure that:
   a) Such proposed subdivision or other proposed new development is consistent with the need to minimize flood damage within the flood-prone area.
   b) Public utilities and facilities such as sewer, gas, electrical, and water systems are located and constructed to minimize or eliminate flood damage.
   c) Adequate drainage is provided to reduce exposure to flood hazards.

All subdivision proposals (including manufactured home parks) shall include regional flood elevation and floodway data for any development that meets the subdivision definition of this ordinance.

9.007 Hydraulic and hydrologic analysis

1) No floodplain development shall:
   a) Obstruct flow, defined as development which blocks the conveyance of floodwaters by itself or with other development, causing any increase in the regional flood height; or
   b) Cause any increase in the regional flood height due to floodplain storage area being lost.
2) The Zoning Administrator shall deny permits if it is determined that the proposed development will obstruct flow or cause any increase in the regional flood height, based on the officially adopted FIRM or other adopted map, unless the provisions of Subchapter X are met.

9.008 Watercourse alterations.

No land use permit to alter or relocate a watercourse in a mapped floodplain shall be issued until the local official has notified in writing all adjacent municipalities, the Department and FEMA regional offices, and required the applicant to secure all necessary state and federal permits. The standards of s. 9.007 must be met and the flood carrying capacity of any altered or relocated watercourse shall be maintained. As soon as is practicable, but not later than six months after the date of the watercourse alteration or relocation, and pursuant to 9.031, the community shall apply for a LOMR from FEMA. Any such alterations must be reviewed and approved by FEMA and the DNR through the LOMC process.

9.009 Wis. Stats. §§ 30 and 31, development.

Development which requires a permit from the Department, under Wis. Stats. §§ 30 and 31, such as docks, piers, wharves, bridges, culverts, dams, and navigational aids, may be allowed if the necessary permits are obtained and amendments to the floodplain zoning ordinance are made according to s 9.031.

9.010 Public or Private Campgrounds

Public or private campgrounds shall have a low flood damage potential and shall meet the following provisions:

1) The campground is approved by the Department of Agriculture, Trade, and Consumer Protection (DATCP).
2) A land use permit for the campground is issued by the Zoning Administrator.
3) The character of the river system and the campground elevation are such that a 72-hour warning of an impending flood can be given to all campground occupants.
4) There is an adequate flood warning procedure for the campground that offers the minimum notice required under this section to all persons in the campground. This procedure shall include a written agreement between the campground owner, the floodplain zoning agency or Zoning Administrator, the municipal emergency government coordinator and the chief law enforcement official which specifies the flood elevation at which evacuation shall occur, personnel responsible for monitoring flood elevations, types of warning systems to be used and the procedures for notifying at-risk parties, and the methods and personnel responsible for conducting the evacuation.
5) This agreement shall be for no more than one calendar year, at which time the agreement shall be reviewed and updated by the officials identified in s. 9.010 4) to remain in compliance with all applicable regulations, including those of the DATCP, and all other applicable regulations.
6) All mobile recreational vehicles placed on site must meet one of the following:
   a) Be fully licensed, if required, and ready for highway use.
   b) Not occupy any site in the campground for more than 180 consecutive days, at which time the recreational vehicle must be removed from the floodplain for a minimum of 24 hours.
   c) Meet the requirements in Subchapter III, IV, or V for the floodplain district in which the structure is located.

   A mobile recreational vehicle is ready for highway use if it is on its wheels or jacking system, is attached to the site only by quick-disconnect utilities and security devices and has no permanently attached additions.
7) All camping units that remain on site for more than 30 days shall be issued a limited authorization by the campground operator, a written copy of which is kept on file at the campground. Such authorization shall allow placement of a camping unit consistent with s. 9.010 6) and shall ensure compliance with all the provisions of this section.
8) The Zoning Administrator shall monitor the limited authorizations issued by the campground operator to ensure compliance with the terms of this section.
9) The campground shall have signs clearly posted at all entrances warning of the flood hazard and the procedures for evacuation when a flood warning is issued.
10) All service facilities, including but not limited to refuse collection, electrical service, gas lines, propane tanks, sewage systems, and wells, shall be properly anchored and placed at or floodproofed to the flood protection elevation.
11) Standards for structures in a campground:
   a) All structures must comply with s. 9.010 or meet the applicable requirements of Subchapters III, IV, or V for the floodplain district in which the structure is located.
   b) Deck/landing-a portable landing may be allowed for a camping unit for each entry provided that the landing is not permanently attached to the ground or camping unit, is no more than 200 square feet in size, shall be portable, contain no walls or roof, and can be removed from the campground by a truck

and/or trailer. Sections of such portable landings may be placed together to form a single deck not greater than 200 square feet at one entry point. Provisions for the removal of these temporary landings during flood events must be addressed within the written agreement with the municipality compliant with s. 9.010 4). Any such deck/landing structure may be constructed at elevations lower than the flood protection elevation but must not obstruct flow of flood waters or cause any increase in flood levels during the occurrence of the regional flood.

c) Decks/patios that are constructed completely at grade may be allowed but must also comply with applicable shoreland zoning standards.

d) Camping equipment and appurtenant equipment in the campground may be allowed provided that the equipment is not permanently attached to the ground or camping unit, is not used as a habitable structure, and must not obstruct flow of flood waters or cause any increase in flood levels during the occurrence of the regional flood. Provisions for the removal of this equipment during flooding events shall be addressed within the written agreement with the municipality compliant with s. 9.010 4).

e) Once a flood warning in the written agreement has been issued for the campground, the campground owner or the designated operator shall ensure that all persons, camping units, decks, camping equipment, and appurtenant equipment in the campground shall be evacuated within the timelines specified within the written agreement with the Zoning Administrator that is compliant with s. 9.010 4).

12) A land use permit shall be obtained as provided under s. 9.027 before any development, repair, modification, or addition to an existing structure, or change in the use of a building or structure, including sewer and water facilities, may be initiated.

SUBCHAPTER IV: FLOODWAY DISTRICT (FW)

9.011 FLOODWAY DISTRICT

1) Applicability. This section applies to all floodway areas on the floodplain zoning maps and those identified pursuant to s. 9.017.
2) Permitted Uses. The following open space uses are allowed in the Floodway District and the floodway areas of the General Floodplain District, if:
   a) They are not prohibited by any other ordinance.
   b) They meet the standards in s. 9.012 and 9.013.
   c) All permits or certificates have been issued according s. 9.024 and 9.027.
3) Agricultural uses, such as farming, outdoor plant nurseries, horticulture, viticulture, and wild crop harvesting.
4) Nonstructural industrial and commercial uses, such as loading areas, parking areas and airport landing strips.
5) Nonstructural recreational uses, such as golf courses, tennis courts, archery ranges, picnic grounds, boat ramps, swimming areas, parks, wildlife and nature preserves, game farms, fish hatcheries, shooting, trap, and skeet activities, hunting and fishing areas, and hiking and horseback riding trails, subject to the fill limitations of s. 9.012 4).
6) Uses or structures accessory to open space uses or classified as historic structures that comply with s. 9.012 and 9.013.
7) Extraction of sand, gravel, or other materials that comply with s. 9.012 4).
8) Functionally water-dependent uses, such as docks, piers or wharves, dams, flowage areas, culverts, navigational aids, and river crossings of transmission lines, and pipelines that comply with Wis. Stats. § 30 and 31.
9) Public utilities, streets, and bridges that comply with s. 9.012 3).

10) Portable latrines that are removed prior to flooding and systems associated with recreational areas and Department-approved campgrounds that meet the applicable provisions of local ordinances and Wis. Admin. Code ch. SPS 383.
11) Public or private wells used to obtain potable water for recreational areas that meet the requirements of local ordinances and Wis. Admin. Code ch. NR 811 and NR 812.
12) Wastewater treatment ponds or facilities permitted under Wis. Admin. Code s. NR 110.15(3)(b).
13) Sanitary sewer or water supply lines to service existing or proposed development located outside the floodway that complies with the regulations for the floodplain area occupied.

9.012 STANDARDS FOR DEVELOPMENT IN THE FLOODWAY

1) General.
   a) Any development in the floodway shall comply with s. 9.006 and have a low flood damage potential.
   b) Applicants shall provide an analysis calculating the effects of this proposal on the regional flood height to determine the effects of the proposal according to s. 9.007 and 9.026 3). The analysis must be completed by a registered professional engineer in the state of Wisconsin.
   c) Any encroachment in the regulatory floodway is prohibited unless the data submitted for s. 9.012 1) b) above demonstrates that the encroachment will cause no increase in flood elevations in flood events up to the base flood at any location or removes the encroached area from the regulatory floodway as provided in s. 9.002 5).
2) Structures. Structures accessory to permanent open space uses, including utility and sanitary facilities, or functionally dependent on a waterfront location, may be allowed by permit if the structures comply with the following criteria:
   a) Not designed for human habitation, does not have a high flood damage potential and is constructed to minimize flood damage.
   b) Shall either have the lowest floor elevated to or above the flood protection elevation or shall meet all the following standards:
      (1) Have the lowest floor elevated to or above the regional flood elevation and be dry floodproofed so that the structure is watertight with walls substantially impermeable to the passage of water and completely dry to the flood protection elevation without human intervention during flooding;
      (2) Have structural components capable of meeting all provisions of s. 9.012 2) g);
      (3) Be certified by a registered professional engineer or architect, through the use of a FEMA Floodproofing Certificate, that the design and methods of construction are in accordance with s. 9.012 2) g).
   c) Must be anchored to resist flotation, collapse, and lateral movement.
   d) Mechanical and utility equipment must be elevated to or above the flood protection elevation.
   e) It must not obstruct the flow of flood waters or cause any increase in flood levels during the occurrence of the regional flood.
   f) For a structure designed to allow the automatic entry of floodwaters below the RFE, the applicant shall submit a plan that meets s. 9.012 2) a) through 9.012 2) e) and meets or exceeds the following standards:
      (1) The lowest floor must be elevated to or above the RFE.
      (2) A minimum of two openings having a total net area of not less than one square inch for every square foot of enclosed area subject to flooding.
      (3) The bottom of all openings shall be no higher than one foot above the lowest adjacent grade; openings may be equipped with screens, louvers, valves, or other coverings or devices provided that they permit the automatic entry and exit of floodwaters, otherwise must remain open.
      (4) The use must be limited to parking, building access or limited storage.

g) Whenever floodproofing measures are required, a registered professional engineer or architect shall certify that the following floodproofing measures will be utilized, where appropriate, and are adequate to withstand the flood depths, pressures, velocities, impact, and uplift forces and other factors associated with the regional flood:

(1) Reinforcement of floors and walls to resist rupture, collapse, or lateral movement caused by water pressures or debris buildup.
(2) Construction of wells, water supply systems, and waste treatment systems to prevent the entrance of flood waters in such systems and must be in accordance with provisions in s. 9.013 4) and 5).
(3) Subsurface drainage systems to relieve external pressures on foundation walls and basement floors.
(4) Cutoff valves on sewer lines or the elimination of gravity flow basement drains.
(5) Placement of utilities to or above the flood protection elevation.

3) Public Utilities, streets, and bridges. Public utilities, streets, and bridges may be allowed by permit if:
   a) Adequate floodproofing measures are provided to the flood protection elevation; and
   b) Construction meets the development standards of s. 9.007.

4) Fills of Deposition of Materials. Fills or deposition of materials may be allowed by permit if:
   a) The requirements s. 9.007 are met.
   b) No material is deposited in navigable waters unless a permit is issued by the Department pursuant Wis Stats. § 30, and a permit pursuant to section 404 of the Federal Water Pollution Control Act, Amendments of 1972, 33 U.S.C. 1344 has been issued, if applicable, and all other requirements have been met.
   c) The fill or other materials will be protected against erosion by riprap, vegetative cover, sheet piling or bulkheading.
   d) The fill is not classified as a solid or hazardous material.

9.013 PROHIBITED USES

All uses not listed as permitted uses in s. 9.011 2) are prohibited, including the following uses:

1) Habitable structures, structures with high flood damage potential, or those not associated with permanent open-space uses.
2) Storing materials that are buoyant, flammable, explosive, injurious to property, water quality, or human, animal, plant, fish or other aquatic life.
3) Uses not in harmony with or detrimental to uses permitted in the adjoining districts.
4) Any private or public sewage systems, except portable latrines that are removed prior to flooding and systems associated with recreational areas and Department-approved campgrounds that meet the applicable provisions of local ordinances and Wis. Admin. Code ch. SPS 383.
5) Any public or private wells which are used to obtain potable water, except those for recreational areas that meet the requirements of local ordinances and Wis. Admin. Code ch. NR 811 and NR 812.
6) Any solid or hazardous waste disposal sites.
7) Any wastewater treatment ponds or facilities, except those permitted under Wis. Admin. Code ch. NR 110.15(3)(b).
8) Any sanitary sewer or water supply lines, except those to service existing or proposed development located outside the floodway, which comply with the regulations for the floodplain area occupied.

SUBCHAPTER V: FLOOD FRINGE DISTRICT (FF)

9.014 FLOOD FRINGE DISTRICT

1) Applicability. This section applies to all flood fringe areas shown on the floodplain zoning maps and those identified pursuant to s. 9.017.
2) Permitted Uses. Any structure, land use, or development is allowed in the Flood Fringe District if the standards in s. 9.014 3) are met, the use is not prohibited by this, or any other ordinance or regulation, and all permits or certificates specified in s. 9.024 and 9.027 have been issued.
3) Standards for development in the flood fringe. Section 9.007 shall apply in addition to the following requirements according to the use requested. Any existing structure in the flood fringe must meet the requirements in Subchapter VIII.
    a) Residential Uses. Any structure, including a manufactured home, which is to be newly constructed or moved into the flood fringe, shall meet or exceed the following standards:
        (1) All new construction, including placement of manufactured homes, and substantial improvement of residential structures, shall have the lowest floor elevated to or above the flood protection elevation on fill. The fill around the structure shall be one foot or more above the RFE, extending at least 15 feet beyond the limits of the structure. No area may be removed from the flood fringe district unless it can be shown to meet s. 9.002 2) e).
        (2) Notwithstanding s. 9.014 3) a) (1), a basement or crawlspace floor may be placed at the RFE if the basement or crawlspace is designed to make all portions of the structure below the flood protection elevation watertight with walls substantially impermeable to the passage of water and with structural components having the capability of resisting hydrostatic and hydrodynamic loads and effects of buoyancy. No floor of any kind is allowed below the RFE.
        (3) Contiguous dryland access shall be provided from a structure to land outside of the floodplain, except as provided s. 9.014 3) a) (4).
        (4) In developments where existing street or sewer line elevations make compliance with s. 9.014 3) a) 4 impractical, county may permit new development and substantial improvements where roads are below the RFE, if:
            i. The county has written assurance from police, fire and emergency services that rescue, and relief will be provided to the structure(s) by wheeled vehicles during a regional flood event; or
            ii. The county has a DNR-approved emergency evacuation plan that follows acceptable hazard mitigation planning guidelines.
    b) Accessory Structures or Uses. In addition to s. 9.006, new construction and substantial improvements of accessory structures shall be constructed on fill with the lowest floor at or above the RFE.
    c) Commercial Uses. In addition s. 9.006, any commercial structure which is erected, altered, or moved into the flood fringe shall meet the requirements of s. 9.014 3) a) (1)-(4). Subject to the requirements of s. 9.014 3) e), storage yards, surface parking lots, and other such uses may be placed at lower elevations if an adequate warning system exists to protect life and property.
    d) Manufacturing and Industrial Uses. In addition to s. 9.006, any manufacturing or industrial structure which is erected, altered, or moved into the flood fringe shall have the lowest floor elevated to or above the flood protection elevation or meet the floodproofing standards in s. 9.029. Subject to the requirements of s. 9.014 3) e), storage yards, surface parking lots, and other such uses may be placed at lower elevations if an adequate warning system exists to protect life and property.
    e) Storage of Materials. Materials that are buoyant, flammable, explosive, or injurious to property, water quality or human, animal, plant, fish, or aquatic life shall be stored at or above the flood protection elevation or floodproofed in compliance with s. 9.029. Adequate measures shall be taken to ensure that such materials will not enter the water body during flooding.
    f) Public Utilities, Streets, and Bridges. All utilities, streets, and bridges shall be designed to be compatible with comprehensive floodplain development plans.

(1) When failure of public utilities, streets, and bridges would endanger public health or safety, or where such facilities are deemed essential, construction or repair of such facilities shall only be permitted if they are designed to comply s. 9.029.

(2) Minor roads or non-essential utilities may be constructed at lower elevations if they are designed to withstand flood forces to the RFE.

g) Sewage Systems. All sewage disposal systems shall be designed to minimize or eliminate infiltration of flood water into the system, pursuant to s. 9.029 3), to the flood protection elevation and meet the provisions of all local ordinances and Wis. Admin. Code ch. SPS 383.

h) Wells. All wells shall be designed to minimize or eliminate infiltration of flood waters into the system, pursuant to s. 9.029 3), to the flood protection elevation and shall meet the provisions of Wis. Admin. Code ch. NR 811 and NR 812.

i) Solid Waste Disposal Sites. Disposal of solid or hazardous waste is prohibited in flood fringe areas.

j) Deposition of Materials. Any deposited material must meet all the provisions of this ordinance.

k) Manufactured Homes.

(1) Owners or operators of all manufactured home parks and subdivisions shall provide adequate surface drainage to minimize flood damage, and prepare, secure approval, and file an evacuation plan, indicating vehicular access and escape routes, with local emergency management authorities.

(2) In existing manufactured home parks, all new homes, replacement homes on existing pads, and substantially improved homes shall:

(1) Have the lowest floor elevated to the flood protection elevation.

(2) Be anchored so they do not float, collapse, or move laterally during a flood.

(3) Outside of existing manufactured home parks, including new manufactured home parks and all single units outside of existing parks, all new, replacement, and substantially improved manufactured homes shall meet the residential development standards for the flood fringe in s. 9.014 3) a).

l) Mobile Recreational Vehicles. All mobile recreational vehicles must be on site for less than 180 consecutive days and be either:

(1) Fully licensed and ready for highway use.

(2) Shall meet the elevation and anchoring requirements in s. 9.014 3) k) (2) and (3).

A mobile recreational vehicle is ready for highway use if it is on its wheels or jacking system, is attached to the site only by quick-disconnect utilities and security devices, and has no permanently attached additions.

SUBCHAPTER VI: GENERAL FLOODPLAIN DISTRICT

9.015 OTHER FLOODPLAIN DISTRICT

Other floodplain districts may be established under this ordinance and reflected on the floodplain zoning map. These districts may include general floodplain and flood storage districts.

9.016 GENERAL FLOODPLAIN DISTRICT

1) Applicability. The provisions for the General Floodplain District shall apply to development in all floodplains mapped as A, AO, AH, and in AE zones within which a floodway is not delineated on the FIRMs identified in s. 9.002 2) a).

2) Floodway Boundaries. For proposed development in zone A, or in zone AE within which a floodway is not delineated on the FIRM identified in s. 9.002 2) a), the boundaries of the regulatory floodway shall be

determined pursuant to s. 9.017. If the development is proposed to encroach upon the regulatory floodway, the development is subject to the standards of Subchapter IV. If the development is located entirely within the flood fringe, the development is subject to the standards of Subchapter V.

3) Permitted Uses. Pursuant to s. 9.017 it shall be determined whether the proposed use is located within the floodway or flood fringe. Those uses permitted in the floodway s. 9.011 2) and flood fringe s. 9.014 2) Districts are allowed within the general floodplain district, according to the standards of s. 9.016 3) provided that all permits or certificates required under s. 9.024 and 9.027 have been issued.
4) Standards for development in the general floodplain district. s. 9.011 applies to floodway areas determined to pursuant to s. 9.017; s. 9.014 applies to flood fringe areas determined to pursuant to s. 9.017.
5) New Construction and Substantial Improvement of Structures.

   a) New construction and substantial improvement of structures in zone AO shall have the lowest floor, including basement, elevated:
      (1) To or above the depth, in feet, as shown on the FIRM above the highest adjacent natural grade; or
      (2) If the depth is not specified on the FIRM, two feet (2) above the highest adjacent natural grade or higher.
   b) New Construction and substantial improvement of structures in zone AH shall have the lowest floor, including basement, elevated to or above the flood protection elevation.
   c) In AO/AH zones, provide adequate drainage paths to guide floodwaters around structures.
   d) All development in zones AO and zone AH shall meet the requirements of s. 9.014 to flood fringe areas.

9.017 DETERMINING FLOODWAY AND FLOOD FRINGE LIMITS

Upon receiving an application for development within zone A, or within zone AE where a floodway has not been delineated on the Flood Insurance Rate Maps, the Zoning Administrator shall:

1) Require the applicant to submit two copies of an aerial photograph or a plan which shows the proposed development with respect to the general floodplain district limits, stream channel, and existing floodplain developments, along with a legal description of the property, fill limits and elevations, building floor elevations and flood proofing measures and the flood zone as shown on the FIRM.

2) Require the applicant to furnish any of the following information deemed necessary by the Department to evaluate the effects of the proposal upon flood height and flood flows, RFE, and to determine floodway boundaries.
   a) A Hydrologic and Hydraulic Study as specified in s. 9.027 2).
   b) Plan (surface view) showing elevations or contours of the ground; pertinent structure, fill or storage elevations; size, location, and layout of all proposed and existing structures on the site; location and elevations of streets, water supply, and sanitary facilities; soil types and other pertinent information.
   c) Specifications for building construction and materials, floodproofing, filling, dredging, channel improvement, storage, water supply, and sanitary facilities.

SUBCHAPTER VII: FLOOD STORAGE DISTRICT

9.018 FLOOD STORAGE DISTRICT

The flood storage district delineates that portion of the floodplain where storage of floodwaters has been taken into account and is relied upon to reduce the regional flood discharge. The district protects the flood storage areas and assures that any development in the storage areas will not decrease the effective flood storage capacity, which would cause higher flood elevations.

1) Applicability. The provisions of this section apply to all areas within the Flood Storage District (FSD), as shown on the official floodplain zoning maps.

2) Permitted Uses. Any use or development which occurs in a flood storage district must meet the applicable requirements in s. 9.014 3).
3) Standards for development in the flood storage districts.

   a) Development in a flood storage district shall not cause an increase equal or greater than 0.00 of a foot in the height of the RFE.
   b) No development shall be allowed which removes flood storage volume unless an equal volume of storage as defined by the pre-development ground surface and the regional flood elevation shall be provided in the immediate area of the proposed development to compensate for the volume of storage, which is lost, (compensatory storage). Excavation below the groundwater table is not considered to provide an equal volume of storage.
   c) If compensatory storage cannot be provided, the area may not be developed unless the entire area zoned as flood storage district – on this waterway – is rezoned to the flood fringe district. This must include a revision to the floodplain study and map done for the waterway to revert to the higher regional flood discharge calculated without floodplain storage, as per s. 9.031 of this ordinance.
   d) No area may be removed from the flood storage district unless it can be shown that the area has been filled to the flood protection elevation and is contiguous to other lands lying outside of the floodplain.

SUBCHAPTER VIII: NONCONFOMRING USES

9.019 NONCONFORMING USES

1) Applicability. The standards in this section shall apply to all uses and buildings that do not conform to the provisions contained within a floodplain zoning ordinance or with Wis. Stats. § 87.30 and Wis. Admin. Code ch. NR 116.12-14, and 44 CFR 59-72. These standards shall apply to all modifications or additions to any nonconforming use or structure and to the use of any structure or premises which was lawful before the passage of this ordinance or any amendment thereto. A party asserting the existence of a lawfully established nonconforming use or structure has the burden of proving that the use or structure was compliant with the floodplain zoning ordinance in effect at the time the use or structure was created.
2) Permit application. As land use permit applications are received for additions, modifications, or substantial improvements to nonconforming buildings in the floodplain, municipalities shall develop a list of those nonconforming buildings, their present equalized assessed value, and a list of the costs of those activities associated with changes to those buildings.
3) Existing use. The existing lawful use of a structure or its accessory use, which is not in conformity with the provisions of this ordinance, may continue subject to the following conditions:

   a) No modifications or additions to a nonconforming use or structure shall be permitted unless they comply with this ordinance. The words "modification" and "addition" include, but are not limited to, any alteration, addition, modification, structural repair, rebuilding or replacement of any such existing use, structure or accessory structure or use. Maintenance is not considered a modification; this includes painting, decorating, paneling and other nonstructural components and the maintenance, repair or replacement of existing private sewage or water supply systems or connections to public utilities. Any costs associated with the repair of a damaged structure are not considered maintenance.
   The construction of a deck that does not exceed 200 square feet and that is adjacent to the exterior wall of a principal structure is not an extension, modification, or addition. The roof of the structure may extend over a portion of the deck in order to provide safe ingress and egress to the principal structure.
   b) If a nonconforming use or the use of a nonconforming structure is discontinued for 12 consecutive months, it is no longer permitted and any future use of the property, and any structure or building thereon, shall conform to the applicable requirements of this ordinance.
   c) The municipality shall keep a record which lists all nonconforming uses and nonconforming structures, their present equalized assessed value, the cost of all modifications or additions which have been permitted, and the percentage of the structure's total current value those modifications represent.
   d) No modification or addition to any nonconforming structure or any structure with a nonconforming use, which over the life of the structure would equal or exceed 50% of its present equalized assessed value,

shall be allowed unless the entire structure is permanently changed to a conforming structure with a conforming use in compliance with the applicable requirements of this ordinance. Contiguous dry land access must be provided for residential and commercial uses in compliance with s. 9.014 3). The costs of elevating the lowest floor of a nonconforming building or a building with a nonconforming use to the flood protection elevation are excluded from the 50% provisions of this paragraph.

e) No maintenance on a per-event basis to any nonconforming structure or any structure with a nonconforming use, the cost of which would equal or exceed 50% of its present equalized assessed value, shall be allowed unless the entire structure is permanently changed to a conforming structure with a conforming use in compliance with the applicable requirements of this ordinance. Contiguous dry land access must be provided for residential and commercial uses in compliance with s. 9.014 3). Maintenance to any nonconforming structure, which does not exceed 50% of its present equalized assessed value on a per event basis, does not count against the cumulative calculations over the life of the structure for substantial improvement calculations.

f) If on a per event basis the total value of the work being done under s. 9.019 3) d) and e) equals or exceeds 50% of the present equalized assessed value, the work shall not be permitted unless the entire structure is permanently changed to a conforming structure with a conforming use in compliance with the applicable requirements of this ordinance. Contiguous dry land access must be provided for residential and commercial uses in compliance with s. 9.014 3).

g) Except as provided in s. 9.019 3) h), if any nonconforming structure or any structure with a nonconforming use is destroyed or is substantially damaged, it cannot be replaced, reconstructed, or rebuilt unless the use and the structure meet the current ordinance requirements. A structure is considered substantially damaged if the total cost to restore the structure to its pre-damaged condition equals or exceeds 50% of the structure's present equalized assessed value.

h) For nonconforming buildings that are substantially damaged or destroyed by a nonflood disaster, the repair or reconstruction of any such nonconforming building shall be permitted in order to restore it to the size and use in effect prior to the damage event, provided that the following minimum requirements are met, and all required permits have been granted prior to the start of construction:

(1) Residential Structures

i . Shall have the lowest floor, including basement, elevated to or above the BFE using fill, pilings, columns, posts, or perimeter walls. Perimeter walls must meet the requirements of s. 9.029 2).

ii. Shall be anchored to prevent flotation, collapse, or lateral movement of the structure resulting from hydrodynamic and hydrostatic loads, including the effects of buoyancy, and shall be constructed with methods and materials resistant to flood damage.

iii. Shall be constructed with electrical, heating, ventilation, plumbing, and air conditioning equipment and other service facilities that are designed and/or elevated so as to prevent water from entering or accumulating within the components during conditions of flooding.

iv. In A Zones, obtain, review, and utilize any flood data available from a federal, state or other source.

v. In AO Zones with no elevations specified, shall have the lowest floor, including basement, meet the standards in s. 9.016 3) a).

vi. In AO Zones, shall have adequate drainage paths around structures on slopes to guide floodwaters around and away from the structure.

(2) Nonresidential Structures

i. Shall meet the requirements of s. 9.019 3) h) (1) i-vi.

ii. Shall either have the lowest floor, including basement, elevated to or above the RFE; or, together with attendant utility and sanitary facilities, shall meet the standards in s. 9.029 1) or 2).

iii. In AO Zones with no elevations specified, shall have the lowest floor, including basement, meet the standards in s. 9.018 3).

(3) Historic Structures. A nonconforming historic structure may be altered if the alteration will not preclude the structure's continued designation as a historic structure, the alteration will comply with s. 9.012 1), flood resistant materials are used, and construction practices and floodproofing methods that comply with s. 9.029 are used. Repair or rehabilitation of historic structures shall be exempt from the development standards of s. 9.019 3) h) (3) if it is determined that the proposed repair or rehabilitation will not preclude the structure's continued designation as a historic structure and is the minimum necessary to preserve the historic character and design of the structure.

9.020 FLOODWAY DISTRICT

1) No modification or addition shall be allowed to any nonconforming structure or any structure with a nonconforming use in the Floodway District, unless such modification or addition:

   a) Has been granted a permit or variance that meets all ordinance requirements.
   b) Meets the requirements of s. 9.019.
   c) Shall not increase the obstruction to flood flows or regional flood height.
   d) Any addition to the existing structure shall be floodproofed, pursuant to s. 9.029, by means other than the use of fill, to the flood protection elevation; and,
   e) If any part of the foundation below the flood protection elevation is enclosed, the following standards shall apply:
      (1) The enclosed area shall be designed by a registered architect or engineer to allow for the efficient entry and exit of flood waters without human intervention. A minimum of two openings must be provided with a minimum net area of at least one square inch for every one square foot of the enclosed area. The lowest part of the opening can be no more than 12 inches above the adjacent grade.
      (2) The parts of the foundation located below the flood protection elevation must be constructed of flood-resistant materials.
      (3) Mechanical and utility equipment must be elevated or floodproofed to or above the flood protection elevation.
      (4) The use must be limited to parking, building access or limited storage.

2) No new on-site sewage disposal system, or addition to an existing on-site sewage disposal system, except where an addition has been ordered by a government agency to correct a hazard to public health, shall be allowed in the Floodway District. Any replacement, repair or maintenance of an existing on-site sewage disposal system in a floodway area shall meet the applicable requirements of all municipal ordinances, s. 9.029 3) and Wis. Admin. Code ch. SPS 383.
3) No new well or modification to an existing well used to obtain potable water shall be allowed in the Floodway District. Any replacement, repair, or maintenance of an existing well in the Floodway District shall meet the applicable requirements of all this ordinance, s. 9.029 3) and Wis. Admin. Code ch. NR 811 and NR 812.

9.021 FLOOD FRINGE DISTRICT

1) No modification or addition shall be allowed to any nonconforming structure or any structure with a nonconforming use unless such modification or addition has been granted a permit or variance by the municipality and meets the requirements of s. 9.014 3) except where s. 9.021 2) is applicable.
2) Where compliance with the provisions of s. 9.021 1) would result in unnecessary hardship, and only where the structure will not be used for human habitation or be associated with a high flood damage potential, the BOA, using the procedures established in s. 9.026, may grant a variance from those provisions of s. 9.021 1) for modifications or additions using the criteria listed below. Modifications or additions that are protected to elevations lower than the flood protection elevation may be permitted if:

   a) No floor is allowed below the regional flood elevation for residential or commercial structures.
   b) Human lives are not endangered.

c) Public facilities, such as water or sewer, shall not be installed.
d) Flood depths shall not exceed two feet.
e) Flood velocities shall not exceed two feet per second.
f) The structure shall not be used for storage of materials as described in s 9.014 3) e).

3) All new private sewage disposal systems, or addition to, replacement, repair or maintenance of a private sewage disposal system shall meet all the applicable provisions of all local ordinances, s. 9.029 3) and Wis. Admin. Code ch. SPS 383, Wis. Adm.
4) All new wells, or addition to, replacement, repair, or maintenance of a well shall meet the applicable provisions of this ordinance, s. 9.029 3) and Wis. Admin. Code ch. NR 811 and NR 812.

9.022 FLOOD STORAGE DISTRICT

No modifications or additions shall be allowed to any nonconforming structure in a flood storage area unless the standards outlined in s. 9.018 3) are met.

SUBCHAPTER VIII: ADMINISTRATION

9.023 ADMINISTRATION

Where a Zoning Administrator, planning agency or a BOA has already been appointed to administer a zoning ordinance adopted under Wis. Stats. §§ 59.69, 59.692 or 62.23(7), these officials shall also administer this ordinance.

9.024 ZONING ADMINISTRATOR

1) The Zoning Administrator is authorized to administer this ordinance and shall have the following duties and powers:

a) Advise applicants of the ordinance provisions, assist in preparing permit applications and appeals, and assure that the regional flood elevation for the proposed development is shown on all permit applications.
b) Issue permits and inspect properties for compliance with provisions of this ordinance and issue certificates of compliance where appropriate.
c) Inspect and assess all damaged floodplain structures to determine if substantial damage to the structures has occurred.

d) Keep records of all official actions such as:
   (1) All permits issued, inspections made, and work approved.
   (2) Documentation of certified lowest floor and regional flood elevations.
   (3) Floodproofing certificates.
   (4) Water surface profiles, floodplain zoning maps and ordinances, nonconforming uses and structures including changes, appeals, variances and amendments.
   (5) All substantial damage assessment reports for floodplain structures.
   (6) List of nonconforming structures and uses.

e) Submit copies of the following items to the DNR regional office:
   (1) Within 10 days of the decision, a copy of any decisions on variances, appeals for map or text interpretations, and map or text amendments.
   (2) Copies of case-by-case analyses and other required information.
   (3) Copies of substantial damage assessments performed and all related correspondence concerning the assessments.

f) Investigate, prepare reports, and report violations of this ordinance to the municipal zoning agency and attorney for prosecution. Copies of the reports shall also be sent to the Department Regional office.

g) Submit copies of amendments to the FEMA regional office.

9.025 ZONING AGENCY

1) Powers and Duties. The Zoning Agency shall:

   a) Oversee the functions of the Zoning Administrator.
   b) Review and advise the governing body on all proposed amendments to this ordinance, maps, and text.
   c) Publish adequate notice pursuant to Wis. Stats. § 985, specifying the date, time, place, and subject of the public hearing.

   The Zoning Agency shall not:

   d) Grant variances to the terms of the ordinance in place of action by the BOA.
   e) Amend the text or zoning maps in place of official action by the governing body.

9.026 BOARD OF ADJUSTMENT

The BOA created under Wis Stats. § 59.694, for counties is hereby authorized or shall be appointed to act for the purposes of this ordinance. The BOA shall exercise the powers conferred by Wisconsin Statutes and adopt rules for the conduct of business. The Zoning Administrator shall not be the secretary of the Board.

1) Powers and Duties.

   The BOA shall:
   a) Appeals. Hear and decide appeals where it is alleged there is an error in any order, requirement, decision, or determination made by the Zoning Administrator in the enforcement or administration of this ordinance.
   b) Boundary Disputes. Hear and decide disputes concerning the district boundaries shown on the official floodplain zoning map.
   c) Variances. Hear and decide, upon appeal, variances from the ordinance standards.

2) Appeals to the BOA.

a) Appeals to the BOA may be taken by any person aggrieved, or by any officer or department of the municipality affected by any decision of the Zoning Administrator or other administrative officer. Such appeal shall be taken within 30 days unless otherwise provided by the rules of the board, by filing with the official whose decision is in question, and with the board, a notice of appeal specifying the reasons for the appeal. The official whose decision is in question shall transmit to the BOA all records regarding the matter appealed.

b) Notice and hearing of appeals, including variances.

(1) Notice. The BOA shall:
i. Fix a reasonable time for the hearing.
ii. Publish adequate notice pursuant to Wisconsin Statutes, specifying the date, time, place, and subject of the hearing.
iii. Assure that notice shall be mailed to the parties in interest and the Department Regional office at least 10 days in advance of the hearing.

(2) Hearing. Any party may appear in person or by agent. The BOA shall:
i. Resolve boundary disputes according to s. 9.026 3).
ii. Decide variance applications according to s. 9.026 4).
iii. Decide appeals of permit denials according to s. 9.028.

(3) Decision. The final decision regarding the appeal or variance application shall:

i. Be made within a reasonable time.
ii. Be sent to the Department Regional office within 10 days of the decision.
iii. Be a written determination signed by the chairman or secretary of the BOA.
iv. State the specific facts which are the basis for the BOA's decision.
v. Either affirm, reverse, vary or modify the order, requirement, decision, or determination appealed, in whole or in part, dismiss the appeal for lack of jurisdiction or grant or deny the variance application.
vi. Include the reasons for granting an appeal, describing the hardship demonstrated by the applicant in the case of a variance, clearly stated in the recorded minutes of the BOA proceedings.

3) Boundary Disputes

a) The following procedure shall be used by the BOA in hearing disputes concerning floodplain district boundaries:

(1) If a floodplain district boundary is established by approximate or detailed floodplain studies, the flood elevations or profiles shall prevail in locating the boundary.
(2) The person contesting the boundary location shall be given a reasonable opportunity to present arguments and technical evidence to the BOA.
(3) If the boundary is incorrectly mapped, the BOA should inform the zoning committee or the person contesting the boundary location to petition the governing body for a map amendment according to s. 9.031.

4) Variance

a) The BOA may, upon appeal, grant a variance from the standards of this ordinance if an applicant convincingly demonstrates that:
(1) Literal enforcement of the ordinance will cause unnecessary hardship.
(2) The hardship is due to adoption of the floodplain ordinance and unique property conditions, not common to adjacent lots or premises. In such case the ordinance or map must be amended.
(3) The variance is not contrary to the public interest.

(4) The variance is consistent with the purpose of this ordinance in s. 9.001 3).

b) In addition to the criteria in s. 9.026 4), to qualify for a variance under FEMA regulations, the BOA must find that the following criteria have been met:

(1) The variance shall not cause any increase in the RFE.
(2) The applicant has shown good and sufficient cause for issuance of the variance.
(3) Failure to grant the variance would result in exceptional hardship.
(4) Granting the variance will not result in additional threats to public safety, extraordinary expense, create a nuisance, cause fraud on or victimization of the public, or conflict with existing local laws or ordinances.
(5) The variance granted is the minimum necessary, considering the flood hazard, to afford relief.

c) A variance shall not:

a) Grant, extend or increase any use prohibited in the zoning district.
b) Be granted for a hardship based solely on an economic gain or loss.
c) Be granted for a hardship which is self-created.
d) Damage the rights or property values of other persons in the area.
e) Allow actions without the amendments to this ordinance or map(s) required s. 9.031.
f) Allow any alteration of an historic structure, including its use, which would preclude its continued designation as an historic structure.

d) When a floodplain variance is granted, the BOA shall notify the applicant in writing that it may increase risks to life and property and flood insurance premiums could increase up to $25.00 per $100.00 of coverage. A copy shall be maintained with the variance record.

9.027 LAND USE PERMIT

1) A land use permit shall be obtained before any development; repair, modification, or addition to an existing structure; or change in the use of a building or structure, including sewer and water facilities, may be initiated. Application to the Zoning Administrator shall include:

a) General Information
(1) Name and address of the applicant, property owner, and contractor.
(2) Legal description, proposed use, and whether it is new construction or a modification.

b) Site Development Plan
A site plan drawn to scale shall be submitted with the permit application form and shall contain:
(1) Location, dimensions, area, and elevation of the lot.
(2) Location of the ordinary highwater mark of any abutting navigable waterways.
(3) Location of any structures with distances measured from the lot lines and street center lines.
(4) Location of any existing or proposed private on-site wastewater treatment systems or private water supply systems.
(5) Location and elevation of existing or future access roads.
(6) Location of floodplain and floodway limits as determined from the official floodplain zoning maps.
(7) The elevation of the lowest floor of proposed buildings and any fill using the vertical datum from the adopted study – either NGVD or NAVD.
(8) Data sufficient to determine the regional flood elevation in NGVD or NAVD at the location of the development and to determine whether or not the requirements of Subchapter IV and V are met.
(9) Data to determine if the proposed development will cause an obstruction to flow or an increase in regional flood height or discharge according to s. 9.007. This may include any of the information noted in s. 9.012 1).

2) Hydraulic and hydrologic studies to analyze development. All hydraulic and hydrologic studies shall be completed under the direct supervision of a professional engineer registered in the State. The study contractor shall be responsible for the technical adequacy of the study. All studies shall be reviewed and approved by the Department.

a) Zone A floodplains and in AE zones within which a floodway is not delineated:

(1) Hydrology

i. The appropriate method shall be based on the standards in Wis. Admin. Code ch. NR 116.07(3), *Hydrologic Analysis: Determination of Regional Flood Discharge.*

(2) Hydraulic modeling

The RFE shall be based on the standards in Wis. Admin. Code ch. NR 116.07(4), *Hydraulic Analysis: Determination of Regional Flood Elevation* and the following:

i. Determination of the required limits of the hydraulic model shall be based on detailed study information for downstream structures (dam, bridge, culvert) to determine adequate starting WSEL for the study.
ii. Channel sections must be surveyed.
iii. Minimum four-foot contour data in the overbanks shall be used for the development of cross section overbank and floodplain mapping.
iv. A maximum distance of 500 feet between cross sections is allowed in developed areas with additional intermediate cross sections required at transitions in channel bottom slope including a survey of the channel at each location.
v. The most current version of Hydrologic Engineering Center's River Analysis System (HEC-RAS) shall be used.
vi. A survey of bridge and culvert openings and the top of the road is required at each structure.
vii. Additional cross sections are required at the downstream and upstream limits of the proposed development and any necessary intermediate locations based on the length of the reach if greater than 500 feet.
viii. Standard accepted engineering practices shall be used when assigning parameters for the base model such as flow, Manning's N values, expansion and contraction coefficients or effective flow limits. The base model shall be calibrated to past flooding data such as high-water marks to determine the reasonableness of the model results. If no historical data is available, adequate justification shall be provided for any parameters outside standard accepted engineering practices.
ix. The model must extend past the upstream limit of the difference in the existing and proposed flood profiles in order to provide a tie-in to existing studies. The height difference between the proposed flood profile and the existing study profiles shall be no more than 0.00 feet.

(3) Mapping

A work map of the reach studied shall be provided, showing all cross-section locations, floodway/floodplain limits based on best available topographic data, geographic limits of the proposed development and whether the proposed development is located in the floodway.

i. If the proposed development is located outside of the floodway, then it is determined to have no impact on the regional flood elevation.
ii. If any part of the proposed development is in the floodway, it must be added to the base model to show the difference between existing and proposed conditions. The study must ensure that all coefficients remain the same as in the existing model, unless adequate justification based on standard accepted engineering practices is provided.

b) Zone AE Floodplains

(1) Hydrology

If the proposed hydrology will change the existing study, the appropriate method to be used shall be based on Wis. Admin. Code ch. NR 116.07(3), *Hydrologic Analysis: Determination of Regional Flood Discharge.*

(2) Hydraulic model

The regional flood elevation shall be based on the standards in Wis. Admin. Code ch. 116.07(4), *Hydraulic Analysis: Determination of Regional Flood Elevation* and the following:

i. Duplicate Effective Model
The effective model shall be reproduced to ensure correct transference of the model data and to allow integration of the revised data to provide a continuous FIS model upstream and downstream of the revised reach. If data from the effective model is available, models shall be generated that duplicate the FIS profiles and the elevations shown in the Floodway Data Table in the FIS report to within 0.1 foot.

ii. Corrected Effective Model.
The Corrected Effective Model shall not include any man-made physical changes since the effective model date but shall import the model into the most current version of HEC-RAS for Department review.

iii. Existing (Pre-Project Conditions) Model.
The Existing Model shall be required to support conclusions about the actual impacts of the project associated with the Revised (Post-Project) Model or to establish more up-to-date models on which to base the Revised (Post-Project) Model.

iv. Revised (Post-Project Conditions) Model.
The Revised (Post-Project Conditions) Model shall incorporate the Existing Model and any proposed changes to the topography caused by the proposed development. This model shall reflect proposed conditions.

v. All changes to the Duplicate Effective Model and subsequent models must be supported by certified topographic information, bridge plans, construction plans and survey notes.

vi. Changes to the hydraulic models shall be limited to the stream reach for which the revision is being requested. Cross sections upstream and downstream of the revised reach shall be identical to those in the effective model and result in water surface elevations and top widths computed by the revised models matching those in the effective models upstream and downstream of the revised reach as required. The Effective Model shall not be truncated.

(3) Mapping

Maps and associated engineering data shall be submitted to the Department for review, which meet the following conditions:

i. Consistency between the revised hydraulic models, the revised floodplain and floodway delineations, the revised flood profiles, topographic work map, annotated FIRMs and/or Flood Boundary Floodway Maps (FBFMs), construction plans, bridge plans.

ii. Certified topographic map of suitable scale, contour interval, and a planimetric map showing the applicable items. If a digital version of the map is available, it may be submitted in order that the FIRM may be more easily revised.

iii. Annotated FIRM panel showing the revised 1% and 0.2% annual chance floodplains and floodway boundaries.

iv. If an annotated FIRM and/or FBFM and digital mapping data (GIS or CADD) are used, then all supporting documentation or metadata must be included with the data submission along with the Universal Transverse Mercator (UTM) projection and State Plane Coordinate System in accordance with FEMA mapping specifications.

v. The revised floodplain boundaries shall tie into the effective floodplain boundaries.

vi. All cross sections from the effective model shall be labeled in accordance with the effective map, and a cross section lookup table shall be included to relate to the model input numbering scheme.

vii. Both the current and proposed floodways shall be shown on the map.

viii. The stream centerline, or profile baseline used to measure stream distances in the model, shall be visible on the map.

3) Expiration

All permits issued under the authority of this ordinance shall expire no more than 180 days after issuance. The permit may be extended for a maximum of 180 days for good and sufficient cause. If the permitted work has not started within 180 days of the permit date, the development must comply with any regulation, including any revision to the FIRM or FIS, that took effect after the permit date.

4) Certificate of Compliance

No land shall be occupied or used, and no building which is hereafter constructed, altered, added to, modified, repaired, rebuilt, or replaced shall be occupied until a certificate of compliance is issued by the Zoning Administrator, except where no permit is required, subject to the following provisions:

a) The certificate of compliance shall show that the building or premises or part thereof, and the proposed use, conform to the provisions of this ordinance.

b) Application for such certificate shall be concurrent with the application for a permit.

c) If all ordinance provisions are met, the certificate of compliance shall be issued within 10 days after written notification that the permitted work is completed.

d) The applicant shall submit a certification signed by a registered professional engineer, architect, or land surveyor that the fill, lowest floor, and floodproofing elevations are in compliance with the permit issued. Floodproofing measures also require certification by a registered professional engineer or architect that the requirements of s. 9.029 are met.

e) Where applicable pursuant to s. 9.016 4) and 5), the applicant must submit a certification by a registered professional engineer or surveyor of the elevation of the bottom of the lowest horizontal structural member supporting the lowest floor (excluding pilings or columns), and an indication of whether the structure contains a basement.

f) Where applicable pursuant to s. 9.016 4) and 5), the applicant must submit certifications by a registered professional engineer or architect that the structural design and methods of construction meet accepted standards of practice as required by s. 9.016 4) and 5).

5) Other Permits

Prior to obtaining a floodplain development permit the applicant must secure all necessary permits from federal, state, and local agencies, including but not limited to those required by the U.S. Army Corps of Engineers under section 404 of the Federal Water Pollution Control Act, Amendments of 1972, 33 U.S.C. 1344.

9.028 Review Appeals of Permit Denials

1) The Agency or BOA shall review all data related to the appeal. This may include:

a) Permit application data listed in s. 9.027.

b) Floodway/flood fringe determination data in s. 9.017.

c) Data listed in s. 9.012 1) b) where the applicant has not submitted this information to the Zoning Administrator.

d) Other data submitted with the application or submitted to the BOA with the appeal.

2) For appeals of all denied permits the BOA shall:
   a) Follow the procedures of s. 9.026.
   b) Consider zoning agency recommendations.
   c) Either uphold the denial or grant the appeal.

3) For appeals concerning increases in RFE, the BOA shall:
   a) Uphold the denial where the BOA agrees with the data showing an increase in flood elevation. Increases may only be allowed after amending the flood profile and map, and all appropriate legal arrangements are made with all adversely affected property owners as per the requirements of s. 9.031.
   b) Grant the appeal where the BOA agrees that the data properly demonstrates that the project does not cause an increase, provided no other reasons for denial exist.

9.029 Floodproofing Standards

1) No permit or variance shall be issued for a non-residential structure designed to be watertight below the RFE until the applicant submits a plan certified by a registered professional engineer or architect that the floodproofing measures will protect the structure or development to or above the flood protection elevation and submits a FEMA Floodproofing Certificate. Floodproofing is not an alternative to the development standards in Subchapters III, IV, V or s. 9.015.

2) For a structure designed to allow the entry of floodwaters, no permit or variance shall be issued until the applicant submits a plan either:

   a) Certified by a registered professional engineer or architect; or
   b) Meeting or exceeding the following standards:
      (1) A minimum of two openings having a total net area of not less than one square inch for every square foot of enclosed area subject to flooding.
      (2) The bottom of all openings shall be no higher than one foot above grade.
      (3) Openings may be equipped with screens, louvers, valves, or other coverings or devices provided that they permit the automatic entry and exit of floodwaters.

3) Floodproofing measures shall be designed, as appropriate, to:

   a) Withstand flood pressures, depths, velocities, uplift, and impact forces and other regional flood factors.
   b) Protect structures to the flood protection elevation.
   c) Anchor structures to foundations to resist flotation and lateral movement.
   d) Minimize or eliminate infiltration of flood waters.
   e) Minimize or eliminate discharges into flood waters.
   f) Placement of essential utilities to or above the flood protection elevation.
   g) If any part of the foundation below the flood protection elevation is enclosed, the following standards shall apply:

      (1) The enclosed area shall be designed by a registered architect or engineer to allow for the efficient entry and exit of flood waters without human intervention. A minimum of two openings must be provided with a minimum net area of at least one square inch for every one square foot of the enclosed area. The lowest part of the opening can be no more than 12 inches above the adjacent grade.
      (2) The parts of the foundation located below the flood protection elevation must be constructed of flood-resistant materials.
      (3) Mechanical and utility equipment must be elevated or floodproofed to or above the flood protection elevation.
      (4) The use must be limited to parking, building access, or limited storage.

9.030 Public Information.

Information to the public should be provided as follows:

1) Place marks on structures to show the depth of inundation during the regional flood.
2) All maps, engineering data, and regulations shall be available and widely distributed.
3) Real estate transfers should show which floodplain district any real property is in.

SUBCHAPTER X: AMENDMENTS

9.031 Amendments. Obstructions or increases may only be permitted if amendments are made to this ordinance, the official floodplain zoning maps, floodway lines, and water surface profiles, in accordance with s. 9.032.

1) In AE Zones with a mapped floodway, no obstructions or increases shall be permitted unless the applicant receives a Conditional LOMR from FEMA and amendments are made to this ordinance, the official floodplain zoning maps, floodway lines and water surface profiles, in accordance with s. 9.032. Any such alterations must be reviewed and approved by FEMA and the DNR.

2) In A Zones increases equal to or greater than 1.0 foot may only be permitted if the applicant receives a Conditional LOMR from FEMA and amendments are made to this ordinance, the official floodplain maps, floodway lines, and water surface profiles, in accordance with s. 9.032.

9.032 General.

The governing body shall change or supplement the floodplain zoning district boundaries and this ordinance in the manner outlined in s. 9.033. Actions which require an amendment to the ordinance and/or submittal of a Letter of Map Change (LOMC) include, but are not limited to, the following:

1) Any fill or floodway encroachment that obstructs flow causing any increase in the regional flood height.
2) Any change to the floodplain boundaries and/or watercourse alterations on the FIRM.
3) Any changes to any other officially adopted floodplain maps listed in s. 9.002.
4) Any floodplain fill which raises the elevation of the filled area to a height at or above the flood protection elevation and is contiguous to land lying outside the floodplain.
5) Correction of discrepancies between the water surface profiles and floodplain maps.
6) Any upgrade to a floodplain zoning ordinance text required by Wis . Admin. Code ch. NR 116.05 or otherwise required by law, or for changes by the municipality.
7) All channel relocations and changes to the maps to alter floodway lines or to remove an area from the floodway or the flood fringe that is based on a base flood elevation from a FIRM requires prior approval by FEMA.

9.033 Procedures. Ordinance amendments may be made upon petition of any party according to the provisions of Wis. Stats. § 59.69, for counties. The petitions shall include all data required by s. 9.017 and 9.027. The Land Use Permit shall not be issued until a LOMR is issued by FEMA for the proposed changes.

1) The proposed amendment shall be referred to the zoning agency for a public hearing and recommendation to the governing body. The amendment and notice of public hearing shall be submitted to the Department Regional office for review prior to the hearing. The amendment procedure shall comply with the provisions of Wis. Stats. § 59.69, for counties.

2) No amendments shall become effective until reviewed and approved by the Department.

3) All persons petitioning for a map amendment that obstructs flow, causing any increase in the regional flood height, shall obtain flooding easements or other appropriate legal arrangements from all adversely affected property owners and notify local units of government before the amendment can be approved by the governing body.

9.034 Enforcement and Penalties.

The provisions of this ordinance shall be enforced as follows:

1) Investigation and notice of violation. The Zoning Administrator is responsible for conducting the necessary inspection and investigation to ensure compliance with this ordinance and documenting the presence of violations.

a) Any land disturbing activity, development, redevelopment, building, or structure constructed, moved, or structurally altered, or any use established after the effective date of this ordinance in violation of the provisions of this ordinance; by any person, firm, association, corporation; including building contractors or their agents; shall be deemed a violation.

2) Enforcement and violations.

a) Violations of a permit or other approval issued under this ordinance, or any condition or approved plan associated with such permit or other approval, will be deemed a violation of this ordinance and will constitute grounds for revocation of the permit as well as fines, forfeitures, and any other available remedies. A permit or other approval may be revoked only by action of the body that initially granted the permit or other approval, following procedures required for its initial issuance to the extent practical. The decision of the appropriate body will be furnished to the permit holder in writing, stating the reasons thereof. A permit may be revoked by the Zoning Administrator if any of the below has occurred.

(1) The permit or other approval legally issued under this ordinance has been issued three separate notices of violation in writing within 365 days, or five notices of violations for the duration of the permit.
(2) The same violation has occurred for a consecutive six months.
(3) The permit or approval legally issued under this ordinance was not developed in accordance with the approved plans.

b) Whenever the Zoning Administrator, or designee, finds that any development activity does not comply with the provisions of this ordinance or Chapters 8, 9, 25, or 51 of the Sauk Co. Code, the Zoning Administrator or designee shall post a stop work order in a conspicuous place on the premises. Once a stop work order is issued, all development activities on the premises must cease until all activities comply.

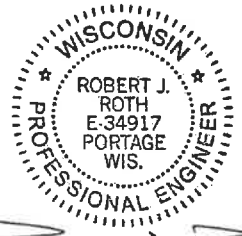
(1) The stop work order card must provide the following information: date of issuance, reason for posting, and the signature of the inspector posting the card.
(2) It will be a violation of this ordinance for anyone to remove a stop work-order card from the premises without specific authorization from the Zoning Administrator or designee.

i. A permit or other approval issued in violation of this ordinance, other ordinances of the Sauk Co. Code of Ordinances, Wisconsin Administrative Code, or Wisconsin Statutes, gives the permit holder no vested right to continue the activity authorized by the permit, and the permit is considered voidable.
ii. The Sauk County corporation counsel may bring an action to enforce this ordinance and seek any remedy, legal or equitable, subject to prosecutorial discretion. The corporation counsel may seek an order to enjoin, remove, or vacate any violation of this ordinance; or any use, erection, moving or structural alteration of any building, or use in violation of this ordinance and seek fines as provided herein.

3) The provisions of this ordinance will be enforced under the direction of the Sauk County Board of Supervisors, through the Agency, the Zoning Administrator, law enforcement officers, and the corporation counsel. Any person, firm, company, or corporation who violates, disobeys, omits, neglects, or refuses to comply with; or who resists the enforcement of any of the provisions of this ordinance; will be subject to a fine of not less than $50 or more than $200 (exclusive of court costs) per offense if the violation exists; together with the costs of action. Each section of the ordinance that is in violation and each day that the violation exists shall constitute a separate offense. This ordinance may be enforced by any remedy, legal or

equitable. Actions may be brought by the corporation counsel or by the owner of land within the zoning district affected by the regulations of this ordinance. Every violation of this ordinance is a public nuisance, and the creation of a public nuisance may be enjoined, and the maintenance of a public nuisance may be abated pursuant to Wis. Stats. § 59.69(11).

FLOODING SOURCE		FLOODWAY			BASE FLOOD WATER SURFACE ELEVATION			
CROSS SECTION STATIONING	DISTANCE[1]	WIDTH (FEET)	SECTION AREA (SQ.FEET)	MEAN VELOCITY (FEET/SEC.)	REGULATORY (FEET NAVD88)	WITHOUT FLOODWAY (FEET NAVD88)	WITH FLOODWAY (FEET NAVD88)	INCREASE (FEET)
U/N Trib to Little Baraboo River								
6459	-646	232	748	0.5	1069.4	1069.4	1069.4	0.0
6302	-489	283	2201	0.2	1069.4	1069.4	1069.4	0.0
6145	-332	410	3697	0.1	1069.4	1069.4	1069.4	0.0
5988	-175	473	5640	0.1	1069.4	1069.4	1069.4	0.0
5869	-56	490	7028	0.1	1069.4	1069.4	1069.4	0.0
5806	**Sensnovis Dam**							
5746	68	219	627	4.5	1051.3	1051.3	1051.3	0.0
5722	93	185	377	1.9	1049.4	1049.4	1049.4	0.0
5099	715	144	234	12	1035.8	1035.8	1035.8	0.0
4469	1345	141	261	11.7	1022.1	1022.1	1022.1	0.0
3939	1876	109	224	13.6	1011.4	1011.4	1011.4	0.0
3653	2162	162	292	10.6	1006.4	1006.4	1006.4	0.0
3376	2439	159	277	8.8	1001.7	1001.7	1001.7	0.0
2322	3493	222	369	7.8	987.3	987.3	987.3	0.0
1536	4279	131	223	11.8	975.6	975.6	975.6	0.0
890	4925	167	393	6.5	967.3	967.3	967.3	0.0
354	5461	330	1527	2.1	966.3	966.3	966.3	0.0
303	**CTH G**							
247	5724	367	1486	1.1	960.6	960.6	960.6	0.0
99	5952	202	261	11.7	956.6	956.6	956.6	0.0
19	6036	358	1024	0.1	956.3	956.3	956.3	0.0
-87	6142	283	763	0.2	956.3	956.3	956.3	0.0
-230	6285	250	637	6.7	955.4	955.4	955.4	0.0
-322	6406	204	623	7	955	955	955	0.0



07-07-2025

1 Distance to/from upstream face of the dam

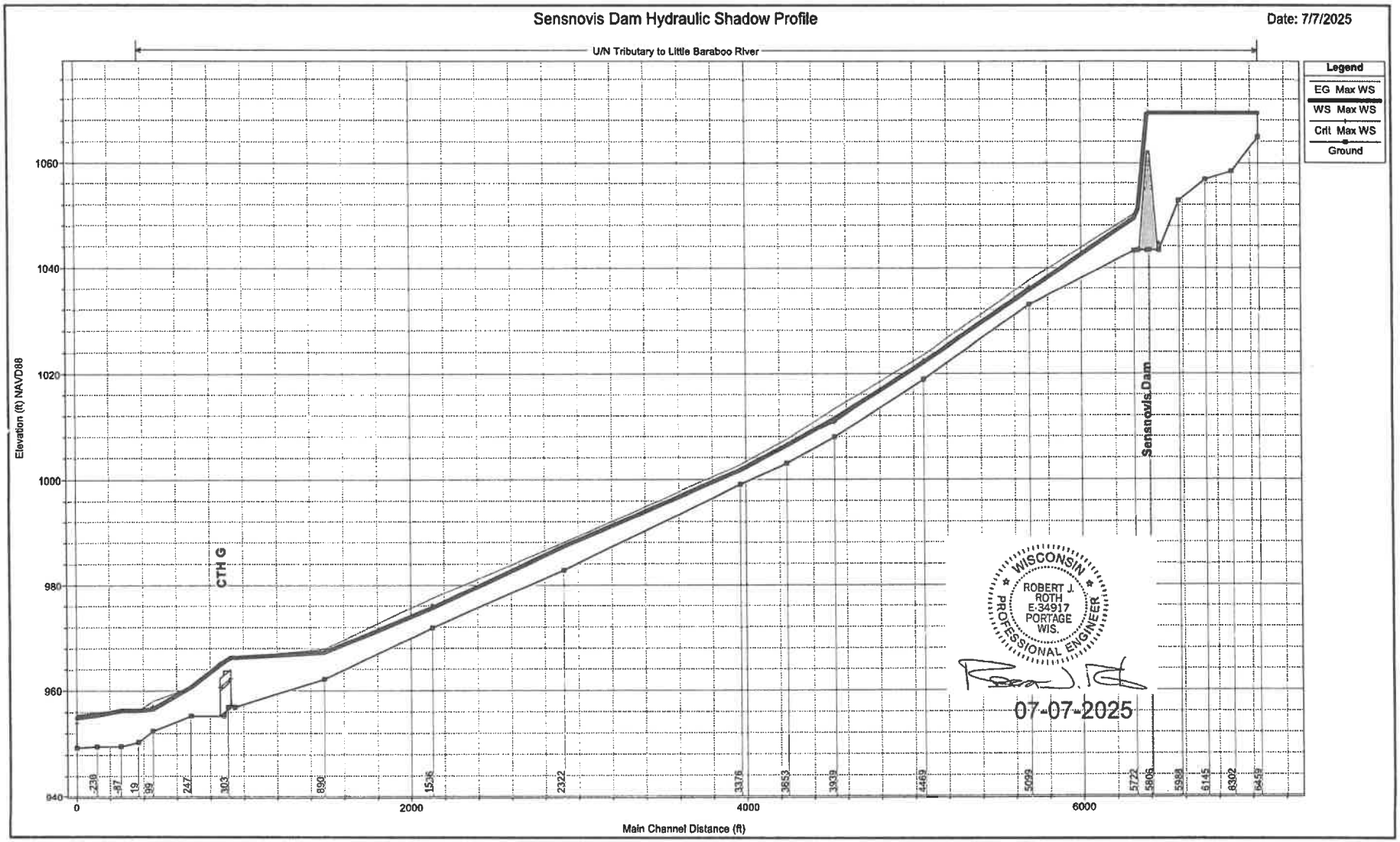
Date: 7/7/2025

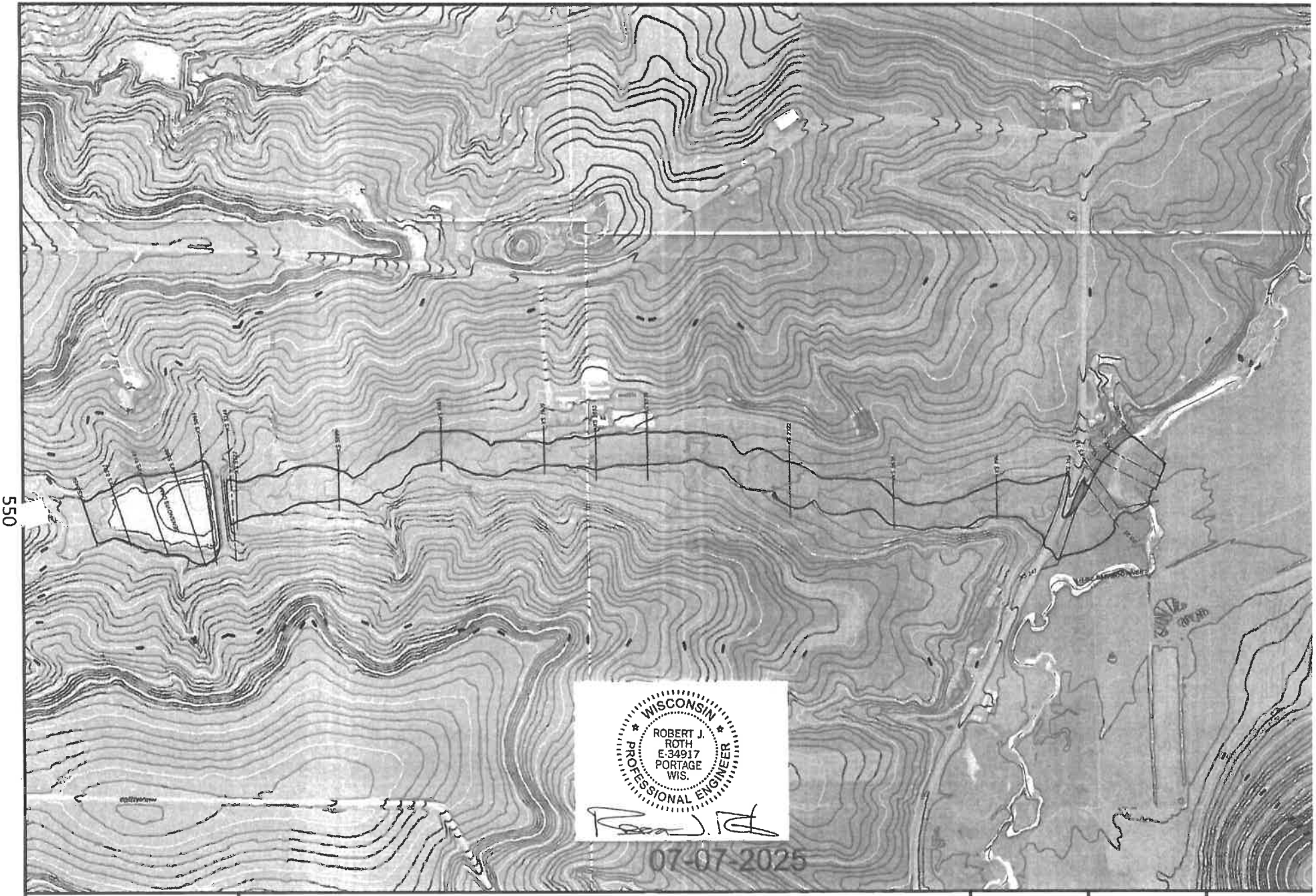
TABLE 1

SAUK COUNTY, WI
AND INCORPORATED AREAS

SENSNOVIS DAM HYDRAULIC SHADOW FLOODWAY DATA

U/N TRIBUTARY TO BARABOO RIVER


Sensnovis Dam Hydraulic Shadow Profile
Date: 7/7/2025
U/N Tributary to Little Baraboo River
Legend
EG Max WS
WS Max WS
Crit Max WS
Ground
Elevation (ft) NAVD88
Main Channel Distance (ft)
CTH G
Sensnovis Dam
WISCONSIN
ROBERT J. ROTH
E-34917
PORTAGE
WIS.
PROFESSIONAL ENGINEER
07-07-2025



RPS ROTH PROFESSIONAL SOLUTIONS

flood fringe

Floodway

HYDRAULIC-SHADOW-MAP

SENSNOVIS-DAM

U/N Tributary to Little Baraboo River

LA-VALLE-WI

N W E S

0 300 600

SCALE: 1" = 300 FEET (PRINTED AT 8.5"x 11")

DATE:	7/7/202
DESIGNED BY:	RJ
DRAWN BY:	K
PROJECT NO: PROJECT_NO:	SHEET: M-

RESOLUTION # 4 - 2026

Resolution to Amend the 2026 Budget for Additional Allocation of Grant Funds to Fund for New APCO IntelliComm Software Installation and Integration and Advanced Training for Next Generation 9-1-1.

Resolution offered by the Law Enforcement and Judiciary Committee and Finance, Personnel and Insurance Committee

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

BACKGROUND: The Sheriff's Office was awarded $70,597 from the Wisconsin Department of Military Affairs/Office of Emergency Communications to provide for APCO IntelliComm software installation and integration and advanced training for the Next Generation 9-1-1. The purpose and scope of this software upgrade is to standardize emergency call taking across the board by using standardized protocols and lines of questioning to maintain consistency from the most senior dispatcher to the newest dispatcher. This software will allow the Sauk County Communications Center to provide guided and certified pre-arrival medical instructions over the phone for medical calls and provide more instructions over the phone beyond basic life saving measures prior to an ambulance arriving on scene. Telecommunicators will undergo training and certification to utilize the new protocols and will re-certify bi-annually. The software will give the Communications Center access to hundreds of industry standard trainings and additional resources. The software will be integrated with our current Central Square Computer-Aided Dispatch (CAD) to work seamlessly with one another. This grant requires Sauk County to cover 10% of the approved grant, which is equivalent to $7,059.70 and will be funded through the general fund balance and the state will cover the remaining 90%, which is equivalent to $63,537.30 and will be disbursed at close of the grant project.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby approve an amendment to the 2026 Budget to allocate an additional $63,537.30 in grant revenues and $7,059.70 from general fund balance to offset expenses to provide for APCO IntelliComm software installation and integration and advanced training for Next Generation 9-1-1.

Approved by the Law Enforcement and Judiciary Committee on January 13, 2026.

To be presented to the County Board on January 20, 2026.

Consent Agenda Item: [ ] YES [X] NO

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

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

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

Offered and passage moved by: Law Enforcement and Judiciary Committee

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Sheila Carver

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Scott Alexander

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
David Clemens

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Richard Cross

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
John Deitrich

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Shaun Harris

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Brian Peper

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Jake Roxen

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Sam Pocernich

Offered and passage moved by: Finance, Personnel and Insurance Committee

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Lynn Eberl

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Gaile Burchill

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Sheila Carver

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Aaron Evert

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Brandon Lohr

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Andrea Lombard

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Timothy McCumber

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Jake Roxen

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Terry Spencer

Fiscal Note: The 2026 budget shall be amended to include an additional $63,537.30 of grant revenues and $7,059.70 from general fund balance to provide for software installation and advanced training for the Next Generation 9-1-1.

MIS Note: The requested software and services comply with current MIS standards and are compatible with existing systems. Future MIS budgets will include the annual subscription fee for this software.

MINUTES
SAUK COUNTY BOARD OF SUPERVISORS
COMMITTEE OF THE WHOLE
JANUARY 13, 2026
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

COMMITTEE OF THE WHOLE MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. **Call to Order and Certify Compliance with Open Meeting Law: 6:12 P.M.** Vice Chair Dietrich called the meeting to order. Administrator Wilson certified compliance with open meeting law.

2. **Roll Call.** (16) Eberl, Kinsman, Klitzke, Harris, Deitrich, Krueger, Clemens, Lombard – left the meeting at 6:53 p.m., Cross, Fordham, Pocernich, McCumber, T. Spencer, Polivka, Burchill, and Lohr. VACANT: (2). VIRTUAL: (0). EXCUSED: (9) Carver, Peper, Dorner, Detter, R. Spencer, Waldon, Hazard, Evert, and Prosser. ABSENT: (4) Roxen, Alexander, Stehling, and McAuliffe.

   Staff Present: Lisa Wilson, County Administrator; Cassandra Fowler, Senior Planner; Brian Simmert, Planning/Zoning Manager; and Timothy Kabat, Land Resources/Environment Director.

   Consultant Team Present: Hannah Kroll, The Lakota Group; Hannah Bader, The Lakota Group; Siraj Asfahani, The Lakota Group; Scott Freres, The Lakota Group; Fran Lefor Rood, S.B. Friedman; Tony Canepa, S. B. Friedman; Stephanie Olson, TADI; and Darin Blang, Kapur & Associates.

3. **Adopt Agenda** MOTION (T. Spencer /Lohr) to adopt the current agenda. Motion carried **unanimously.**

4. **Business.**
   a. **Presentation and discussion by The Lakota Group on the Existing Conditions Report for the Comprehensive Planning process.**

      Siraj Asfahani, The Lakota Group, began the presentation focusing on the various areas of the Existing Conditions Report.

      Fran Lefor Rood, S.B. Friedman, presented on the Sauk County Community Profile.

      Tony Canepa, S. B. Friedman, presented on the economy and the workforce within Sauk County.

      Hannah Kroll, The Lakota Group, presented sections on tourism, culture, and sense of place as well as natural resources, open spaces, and recreation.

      Vice Chair Dietrich noted point of order, due to lack of quorum, as Supervisor Lombard left the meeting at 6:53 p.m.

      Siraj Asfahani, The Lakota Group, led engaging questions based upon the first couple of chapters. Board members provided responses/ideas to questions proposed.

      Tony Canepa, S. B. Friedman, spoke to the housing section.

      Hannah Badar, The Lakota Group, presented on the land use and regulatory sections. Siraj Asfahani presented what was heard through the public engagement process in each of these areas.

Stephanie Olson, TADI, presented information on our transportation system.
Darien, Kapur & Associates, presented on utilities and community facilities. Siraj Asfahani provided information on what they heard through the public engagement process regarding these areas.

5. **Adjournment.** Vice Chair Dietrich closed the meeting at 7:53 p.m.

Respectfully submitted,

Rebecca C. Evert

Rebecca C. Evert
Sauk County Clerk

Minutes Approved: January 20th, 2026
State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the January 13, 2026. Proceedings of the Sauk County Board of Supervisors.
Original documents on file at Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

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MINUTES
SAUK COUNTY BOARD OF SUPERVISORS
COMMITTEE OF THE WHOLE
FEBRUARY 12, 2026
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

COMMITTEE OF THE WHOLE MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. **Call to Order and Certify Compliance with Open Meeting Law:** Vice Chair Dietrich called the meeting to order at 6:00 p.m. Administrator Wilson certified compliance with open meeting law.

2. **Roll Call.** (22) Alexander, Burchill, Carver, Clemens, Cross, Deitrich, Detter, Eberl, Fordham, Hazard, Kinsman, Klitzke, Krueger, Lohr, Lombard, Pocernich, McAuliffe, McCumber, Peper, Polivka, Stehling, Waldon.
   VACANT: (2). VIRTUAL: (1) T. Spencer. EXCUSED: (4) Dorner, R. Spencer, Harris, Evert. ABSENT: (3) Prosser, Roxen, Cross.

   Staff Present: Lisa Wilson, County Administrator; Cassandra Fowler, Senior Planner; Brian Simmert, Planning/Zoning Manager; Timothy Kabat, Land Resources/Environment Director (virtual), Jessica Machovec, Treasurer; Melanie Platt-Gibson, Marketing/Community Relations Director; and Lewis Lange, MIS.

   Consultant Team Present: Hannah Kroll, The Lakota Group and Siraj Asfahani, The Lakota Group.

3. **Adopt Agenda** MOTION (Klitzke/Clemens) to adopt the current agenda. Motion carried **unanimously.**

4. **Business.**
   a. **Presentation and discussion in collaboration with The Lakota Group on the Sauk County Strategic Plan.**

      Administrator Wilson welcomed the County Board. Wilson thanked the County Board Supervisors for contributing to the planning process. Wilson also thanked the Department Heads for their involvement, engagement, and time to participate in the process. Wilson stated that they had extra work assisting to identify strategies and goals. Wilson also thanked all the Sauk County team for participating in the online survey. We had an excellent response rate, with very in-depth thoughts and ideas.

      Siraj Asfahani and Hannah Kroll introduced themselves virtually.

      Senior Planner Fowler walked through the Strategic Plan presentation.

      Sauk County Board Supervisors questioned some points within the document. Fowler and Wilson provided feedback and information on the material presented.

      Vice Chair Deitrich thanked the whole staff for the hard work in putting this together.

5. **Adjournment.** MOTION (McCumber/Klitzke) to adjourn the meeting at 6:35 p.m.

Respectfully submitted,

Rebecca C. Evert

Rebecca C. Evert
Sauk County Clerk

Minutes Approved: March 17, 2026
State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the January 13, 2026. Proceedings of the Sauk County Board of Supervisors.
Original documents on file at Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

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MINUTES
SAUK COUNTY BOARD OF SUPERVISORS
FEBRUARY 17, 2026
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: (22) Eberl, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Clemens, Lombard, Dorner, Fordham, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, Stehling, and McAuliffe. EXCUSED: (3) T. Spencer, Pocernich, and Evert. ABSENT: (4) Roxen, Prosser, Cross, and Lohr. VACANT: (2)

   Staff Present: Lisa Wilson, County Administrator; Autumn Bates, Lead Deputy County Clerk; and Cora McDonnell, Deputy County Clerk.

3. **Invocation and Pledge of Allegiance.** Invocation given by Supervisor Dietrich.

4. **Moment of Silence.** Chair McCumber led a moment of silence in honor of the service and contributions of former Supervisor Dr. John 'Tony' Anthony DeGiovanni.

5. **Adopt the Agenda.** MOTION (Alexander/Kinsman) to adopt agenda. Motion carried **unanimously**. *(Voice Vote)*

6. **Adopt the Minutes.** MOTION (Burchill/Clemens) to adopt the minutes from the previous meeting. Motion carried **unanimously**. *(Voice Vote)*

7. **General Consent Agenda Items.**
   FINANCE, PERSONNEL, AND INSURANCE COMMITTEE:
   Resolution 5-2026 To Honor Lynn Horkan For Over Twenty-Nine (29) Years Of Service.

   HEALTH AND HUMAN SERVICES COMMITTEE:
   Resolution 6-2026 To Commend Sandee Bindl For Over 25 Years Of Service To The People Of Sauk County.

   MOTION (Klitzke/Burchill) to approve the general consent agenda item(s). Motion carried **unanimously**. *(Voice Vote)*

8. **Scheduled Appearances.**
   a. Presentation and Update on the Baraboo Sauk County Campus Redevelopment Plan by Stacey Keller, Insite Consulting Architects, and Greg Flisram, Kendig Keast Collaborative.

9. **Public Comment.** None.

10. **Communications.**
    a. Email from Western Technical College, re: District Board Vacancy Announcement. (Received January 22, 2026)
    b. Letter from Pathway Home of South-Central Wisconsin regarding appreciation for Sauk County's support. (Received January 22, 2026)
    c. MATC Communication (Received February 17, 2026)

11. **Appointments.**
    a. **FAMILIES COME FIRST/COMPREHENSIVE COMMUNITY SERVICES COORDINATING COMMITTEE:**
        i. Joanne Kitelinger, Re-Appointment, Citizen Member
        2-Year Term: 02/17/2026 to 02/15/2028
        ii. Windy Warren, New Appointment, Citizen Member
        2-Year Term: 02/17/2026 to 02/15/2028
        iii. Heather Blackwell, New Appointment, Citizen Member
        2-Year Term: 02/17/2026 to 02/15/2028

    MOTION (Carver/Polivka) to approve the appointments. Motion carried **unanimously**. *(Voice Vote)*

12. **Bills.** None.

13. **Claims.** None.

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):
        i. Petition 01-2026 | Applicant: Little Society Farm; Project Location: Town of Baraboo; Current Zoning: Agriculture; Proposed Zoning: Recreation Commercial. *(Attached on Granicus)*
    b. Lisa Wilson, Sauk County Administrator *(Attached on Granicus)*
        i. Administrator's Report.
    c. Tim McCumber, County Board Chair
        i. Board Chair Update.

17. **Unfinished Business.** None.

18. **New Business.**

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 7-2026 Resolution To Designate Attolles Law, S.C., As Performing Certain Duties Of Corporation Counsel As The Need Arises Under Wis. Stat. § 59.42(3) Under Terms Of Previously Approved Engagement Letter.

MOTION (Polivka/R. Spencer). **VOTE:** AYES: (22) Eberl, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Clemens, Lombard, Dorner, Fordham, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (3) T. Spencer, Pocernich, and Evert. ABSENT: (4) Roxen, Prosser, Cross, and Lohr. VACANT: (2). Motion carried **unanimously.**

FINANCE, PERSONNEL, AND INSURANCE COMMITTEE:

Resolution 8-2026 Designating County Depositories; Establishing Investment And Related Financial Procedures.

MOTION (Eberl/Carver). **VOTE:** AYES: (22) Eberl, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Clemens, Lombard, Dorner, Fordham, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (3) T. Spencer, Pocernich, and Evert. ABSENT: (4) Roxen, Prosser, Cross, and Lohr. VACANT: (2). Motion carried **unanimously.**

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE:

Resolution 9-2026 To Support Sustainable Transportation Funding.

MOTION (Peper/Dorner). **VOTE:** AYES: (22) Eberl, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Clemens, Lombard, Dorner, Fordham, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (3) T. Spencer, Pocernich, and Evert. ABSENT: (4) Roxen, Prosser, Cross, and Lohr. VACANT: (2). Motion carried **unanimously.**

Resolution 10-2026 To Authorize The Underground Electric Easement For Alliant Energy Through A Sauk County Owned Foreclosure Property.

MOTION (Peper/Dorner). **VOTE:** AYES: (22) Eberl, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Clemens, Lombard, Dorner, Fordham, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (3) T. Spencer, Pocernich, and Evert. ABSENT: (4) Roxen, Prosser, Cross, and Lohr. VACANT: (2). Motion carried **unanimously.**

19. **Referrals.** None.

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:** 6:37 P.M. MOTION (Klitzke/Kinsman) to adjourn until Tuesday, March 17, 2026, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,

Cora McDonnell
Deputy County Clerk

Minutes Approved: March 17, 2026.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the February 17, 2026. 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. Office Phone: 608-355-3286.

www.co.sauk.wi.us
www.exploresaukcounty.com

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

RESOLUTION # 5 - 2026

Resolution to Honor Lynn Horkan for Over Twenty-Nine (29) Years of Service

Resolution Offered by the Finance, Personnel, and Insurance 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. Lynn Horkan faithfully served the people of Sauk County for over twenty-nine (29) years, serving in multiple roles between the Human Services Department and Finance Department. The last three and one-half (3.5) years serving as the Finance Director. Lynn provided exemplary leadership and dedication to the county's administrative and financial functions. Her dedication and faithful commitment to serving Sauk County are appreciated. Lynn retired from her position with Sauk County on February 2, 2026.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, who met in regular session, hereby expresses its sincere appreciation and commends Lynn Horkan for her over twenty-nine (29) years of dedicated service to the residents of Sauk County; and

BE IT FURTHER RESOLVED that the Chair of the Sauk County Board of Supervisors is hereby directed to present Lynn Horkan with an appropriate certificate of commendation as a symbol of our esteem and gratitude for her service.

Approved for presentation to the County Board by the Finance, Personnel, and Insurance Committee, this 17th day of February 2026.

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: _____.

Offered and passage moved by:

Chair Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Vice-Chair Brandon Lohr	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Gaile Burchill	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Sheila Carver	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Aaron Evert	☑ Aye	☐ Nay	☐ Abstain	☐ Absent

Supervisor Andrea Lombard	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Timothy McCumber	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Jacob Roxen	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Supervisor Terry Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: None

MIS Note: None

RESOLUTION # 6 -2026

Resolution to Commend Sandee Bindl for Over 25 Years of Service to the People of Sauk County

Resolution offered by the Health and Human Services Committee

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

BACKGROUND: It is customary for the Sauk County Board of Supervisors to recognize employees who have served the people of Sauk County with distinction. Sandee has devoted her career to helping others and has touched the lives of many children and families. She faithfully served the people of Sauk County as a Child Protective Services Social Worker for over 25 years. As a valued member of the Human Services Department, Sandee served Sauk County citizens with excellent direct service with her dedication, passion, knowledge, patience, and professionalism. She has protected and advocated for vulnerable children in Sauk County, contributing greatly to the success of the Department and the betterment of children's lives. She has been instrumental in networking and collaborating to maintain positive relationships with community stakeholders including schools, law enforcement agencies, and medical professionals. She has been a founding member of the Sauk County Child Death review committee with a focus on prevention and child safety. Over the years, Sandee willingly volunteered for many pilot projects through the State of Wisconsin in an effort to keep Sauk County on the forefront of best practices in Child Protection. Her long-time passion for children and families was greatly appreciated by her co-workers and the Department. Sandee will be greatly missed by all the professionals who have had the pleasure to work with her.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its sincere appreciation and admiration for Sandee Bindl and her over 25 years of faithful service to the people of Sauk County.

BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present Sandee with an appropriate symbol of our appreciation for her services.

Approved for presentation to the County Board by the Health and Human Services Committee, this 17th day of February, 2026.

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:

Joan Fordham, Supervisor	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
David Clemens, Supervisor	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Andrea Lombard, Supervisor	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Rebecca Klitzke, Supervisor	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Thomas Dorner, Supervisor	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Renee Mikonowicz, Citizen Member	☐ Aye	☐ Nay	☐ Abstain	Absent
Diane Reinfeldt, Citizen Member	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Eleanor Vita, Citizen Member	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Clariss Funmaker, Citizen Member	☐ Aye	☐ Nay	☐ Abstain	☑ Absent

Fiscal Note: No fiscal impact.

MIS Note: No information systems impact.

RESOLUTION # 7 - 2026

Resolution to Designate Attolles Law, s.c., as Performing Certain Duties of Corporation Counsel as the Need Arises Under Wis. Stat. § 59.42(3) Under Terms of Previously Approved Engagement Letter

Resolution Offered by the Executive and Legislative Committee

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

BACKGROUND: Due to the resignation of Corporation Counsel Brian Desmond, and the subsequent resignation of Assistant Corporation Counsel Nicholas O'Connor (who served as Interim Corporation Counsel after Mr. Desmond's resignation), there is a need for attorneys to perform the duties of corporation counsel as the need arises. The County currently contracts with Attolles Law to perform certain duties typically undertaken by Corporation Counsel and, as well, contracts with other attorneys for certain other duties. The Executive and Legislative Committee has considered the options and agrees to engage Attolles Law to continue its representation of the County as needed and as directed by the County Administrator.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, who met in regular session, hereby approves the engagement of Attolles Law to perform certain duties of Corporation Counsel pursuant to Wis. Stat. 59.42(3) as directed by the County Administrator and to serve at the pleasure of the County Board; and,

BE IT FURTHER RESOLVED, that the previously approved Engagement Letter shall continue to govern the terms and conditions associated with Attolles Law's work and that, except as specifically provided in the Engagement Letter, Attolles Law is subject to all Sauk County resolutions, ordinances, policies, and no employment contract or relationship is being made by this resolution or appointment, and further that Attolles Law shall be relieved of service through the mechanisms stated in the previously approved Engagement Letter. As set forth in the Engagement Letter, this engagement does not apply to services that Attolles Law, s.c., provides to the County in conjunction with its assignment as counsel by the County's insurer, which assignment is governed by the terms of the contract between the County and its insurer, which is administered by the County Administrator.

Approved by the Executive and Legislative Committee on February 17, 2026.

To be presented to the County Board on February 17, 2026.

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: _____.

Offered and passage moved by the Executive and Legislative Committee:

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Chair Tim McCumber

_____ Vice-Chair John Deitrich	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Supervisor Lynn A. Eberl	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Supervisor Brian Peper	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Supervisor Marty Krueger	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Supervisor Dennis Polivka	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Supervisor Mark "Smooth" Detter	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Supervisor Joan Fordham	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Supervisor Sheila Carver	☐ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: The 2026 Budget includes wages for Corporation Counsel, which will not be utilized for a time due to a vacancy in the position. Additional funds are included for outside contracts.

MIS Note: None

RESOLUTION # 8-2026

DESIGNATING COUNTY DEPOSITORIES; ESTABLISHING INVESTMENT AND RELATED FINANCIAL PROCEDURES

Resolution offered by the Finance, Personnel & Insurance 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, Personnel & Insurance 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.

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

changes or additions to these institutions which are approved by the Finance, Personnel & Insurance 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 February 17, 2026.

Approved for presentation to the County Board by the Finance, Personnel & Insurance Committee, this 11th day of February, 2026

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: Finance, Personnel & Insurance

Lynn Eberl, Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Aaron Evert	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Terry Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Jacob Roxen	☐ Aye	☐ Nay	☐ Abstain	☒ Absent

Andrea Lombard	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Tim McCumber	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Sheila Carver	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Gaile Burchill	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

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

MIS Note: No MIS impact

RESOLUTION 9 - 2026

Resolution to Support Sustainable Transportation Funding

Resolution offered by the Public Works and Infrastructure Committee

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

BACKGROUND: Local units of government in Wisconsin own and maintain approximately 90% of the public road miles in the state, including county highways, town roads, and city and village streets. Wisconsin's economy – rooted in agriculture, manufacturing, and tourism – relies on a safe, reliable, and well-maintained transportation network.

Local governments greatly appreciate the one-time infusions of General-Purpose Revenue, primarily sales and income taxes, and other revenue provided in recent state budgets, which have enabled the initiation and continuation of successful and popular Local Roads Improvement Program Supplemental (LRIP-S) and Agricultural Roads Improvement Program (ASIP). Despite modest increases from the state over the years, transportation aids to local governments remain insufficient to keep pace with inflation and rising construction costs, leaving many communities funded below 2000 levels in real dollars.

Local governments throughout Wisconsin continue to struggle to perform even routine maintenance, pavement preservation, and safety improvements, resulting in deteriorating roads and bridges. The inaugural inventory and assessment of small bridges between 6 to 20 feet found about 10% of the nearly 17,000 structures to be in poor or severe condition.

Levy limits and other fiscal constraints prevent local governments from independently filling the funding gap created by inadequate state transportation aids. Absent sustainable state funding, many communities have been forced to address their shortfalls by significantly increasing borrowing, deferring essential projects, or imposing local vehicle registration ("wheel") taxes.

Wisconsin motorists currently pay among the lowest transportation user fees in the Midwest, while neighboring states and dozens of other nationwide have enacted long-term revenue measures to keep their transportation systems competitive. Wisconsin is increasingly relying on General Purpose Revenues to make needed investments, potentially pitting transportation against other vital services, such as education.

Continued lack of growing, dedicated, and predictable revenue places Wisconsin at a growing economic disadvantage by threatening the efficiency of freight movement, the safety of travelers, and the attractiveness of our state to businesses and residents. Both Wisconsin's aging interstate highway system – largely constructed in the 1950s and 1960s – and our extensive network of state and local roads require predictable, adequate, and sustainable funding to meet current and future needs.

NOW, THEREFORE, BE IT RESOLVED that the Sauk County Board of Supervisors hereby strongly urges the Governor of Wisconsin and the State Legislature to enact a comprehensive, sustainable transportation funding solution that:

1. Provides adequate and reliable revenue growth for the efficient and long-term planning and execution of state and local transportation programs;

2. Includes responsible and prudent use of General Purpose Revenue and bonding;

3. Adjusts any new and existing transportation user fees and other revenue mechanisms to sustain purchasing power in order to maintain and improve Wisconsin's transportation and infrastructure; and

4. Ensures transportation continues deliver for Wisconsin by adequately funding reconstruction, preservation, and safety investments on the state and local systems.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit a copy of this resolution to the Governor's office, all members of the Wisconsin State Senate and Assembly representing districts within Sauk County, and the Wisconsin Counties Association.

APPROVED this 10th day of February 2026 by the Public Works and Infrastructure Committee.

To be presented to the County Board on Tuesday, February 17, 2026.

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

Offered and passage moved by the Public Works and Infrastructure Committee:

Chair, Brian Peper	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Vice Chair, Mark "Smooth" Detter	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Supervisor Richard Cross	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Supervisor Thomas Dorner	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Bryant Hazard	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Supervisor Valerie McAuliffe ☑ Aye ☐ Nay ☐ Abstain ☐ Absent

Supervisor Robert Spencer ☑ Aye ☐ Nay ☐ Abstain ☐ Absent

Supervisor Terry Spencer ☑ Aye ☐ Nay ☐ Abstain ☐ Absent

Supervisor Mark Waldon ☑ Aye Nay Abstain Absent

Fiscal Note: None.

MIS Note: None.

RESOLUTION # 10-2026

Resolution to Authorize the Underground Electric Easement for Alliant Energy through a Sauk County Owned Foreclosure Property.

Resolution offered by the Public Works & Infrastructure Committee

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

BACKGROUND:
Sauk County foreclosed on parcel 148-0092-00000 in 2022. Due to potential contamination on the site, the property has not been sold. Alliant Energy is requesting a 5 ft by 5 ft easement on the Northwest portion of the parcel for underground electric line and underground communication line facilities, including but not limited to conduit, cables, above ground electric pad-mount transformers, secondary pedestals, riser equipment, and any other components used in transmitting electricity or communication signals.

THEREFORE, BE IT RESOLVED, that the Sauk county Board of Supervisors, met in regular session, does hereby authorizes the underground electric easement for Alliant Energy in accordance with the documents as attached and authorize the Sauk County Treasurer to execute said documents for the easement.

Approved by the Public Works & Infrastructure Committee on February 9, 2026.

To be presented to the County Board on February 17, 2026.

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: _____.

Offered and passage moved by: Public Works & Infrastructure Committee

_____ Brian L. Peper, Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Thomas Dorner, Secretary	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
_____ Mark "Smooth" Detter, Vice Chair	☐ Aye	☐ Nay	☒ Abstain	☒ Absent
_____ Richard Cross	☐ Aye	☐ Nay	☐ Abstain	☒ Absent

Terry M. Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Bryant Hazard	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Valerie McAuliffe	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Mark Waldon	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: None

MIS Note: No Impact

Document No.

EASEMENT UNDERGROUND ELECTRIC AND COMMUNICATION

The undersigned **Sauk County, Wisconsin, (hereinafter called the "Grantor")**, in consideration of the sum of one dollar ($1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, does hereby grant, convey and warrant unto **Wisconsin Power and Light Company, a Wisconsin corporation, (hereinafter called the "Grantee")**, the Grantee's successors and assigns, the perpetual right and easement to construct, install, maintain, operate, repair, inspect, replace, add, relocate and remove the Designated Facilities, as defined below, upon, in, over, through and across lands owned by the Grantor *on that certain Judgement of Foreclosure of Tax Liens recorded November 01, 2022 as Document Number 1242766 in the office of the Register of Deeds for Sauk County, Wisconsin* **in the Village of Lime Ridge, County of Sauk, State of Wisconsin,** said "Easement Area" to be **Five (5)** feet in width and described as follows:

Part of Lot 44, Assessor's Plat of the Village of Lime Ridge, being part of the Northeast Quarter of the Northeast Quarter (NE1/4-NE1/4) of Section 5, Township 11 North, Range 3 East, Village of Lime Ridge, Sauk County, Wisconsin. More particularly described on Exhibit "A" attached hereto and incorporated by reference herein.

Record this document with the Register of Deeds

Name and Return Address:

Alliant Energy
Attn: Real Estate Department
4902 North Biltmore Lane
Madison, WI 53718-2148

Parcel Identification Number(s)

0092-00000

This easement is subject to the following conditions:

1. **Designated Facilities:** This easement is for underground electric line and underground communication line facilities, including but not limited to conduit, cables, above ground electric pad-mount transformers, secondary pedestals, riser equipment, and any other components as Grantee may select for use in transmitting electricity or communication signals (collectively, the "Designated Facilities").

2. **Access:** The Grantee and its agents shall have the right of reasonable ingress and egress to, over and across the Grantor's land adjacent to the Easement Area.

3. **Buildings and Structures:** The Grantor agrees within the Easement Area not to construct or place buildings, structures, or other improvements, or place water, sewer or drainage facilities; all without the express written consent of the Grantee.

4. **Landscaping and Vegetation:** No plantings and landscaping are allowed within the Easement Area that will interfere with the easement rights herein granted. The Grantee has the right to trim or remove trees, bushes and brush within the Easement Area without replacement or compensation hereinafter. The Grantee may treat the stumps of any trees, bushes or brush to prevent re-growth and apply herbicides in accordance with applicable laws, rules and regulations, for tree and brush control.

5. **Elevation:** After the installation of the facilities and final grading of the Easement Area, the Grantor agrees not to alter the grade of the existing ground surface by more than six (6) inches or place rocks or boulders more than eight (8) inches in diameter, within the Easement Area, without the express written consent of the Grantee.

6. **Restoration and Damages:** The Grantee shall restore, cause to have restored or pay a reasonable sum for all damages to property, crops, fences, livestock, lawns, roads, fields and field tile (other than trees trimmed or cut down and removed), caused by the construction, maintenance or removal of said facilities.

7. **Rights not granted to the Grantee:** The Grantee shall not have the right to construct or place fences, buildings or any other facilities other than the above Designated Facilities.

8. **Reservation of use by the Grantor:** The right is hereby expressly reserved to the Grantor, the heirs, successors and assigns, of every use and enjoyment of said land within the Easement Area consistent with rights herein granted.

9. **Binding Effect:** This agreement is binding upon the heirs, successors and assigns of the parties hereto, and shall run with the lands described herein.

10. **Easement Brochure:** As provided by PSC 113, the Grantor shall have a minimum period of five days to examine materials approved or provided by the Public Service Commission of Wisconsin describing the Grantor's rights and options in the easement negotiating process. The Grantor hereby voluntarily waives the five day review period or acknowledges that they have had at least five days to review such materials.

WITNESS the signature(s) of the Grantor this _____ day of _____, 20_____.

Sauk County, Wisconsin

_____(SEAL)
Signature

Printed Name and Title

_____(SEAL)
Signature

Printed Name and Title

_____(SEAL)

_____(SEAL)

ACKNOWLEDGEMENT

STATE OF WISCONSIN)
) SS
COUNTY OF _____)

Personally came before me this _____ day of _____, 20_____, the above named _____

_____ to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

_____
Signature of Notary

_____
Printed Name of Notary

Notary Public, State of Wisconsin

My Commission Expires (is) _____

This instrument drafted by

Jamie Friis – Mi-Tech Services, Inc.

Checked by
Tracey Smith

January 5, 2026

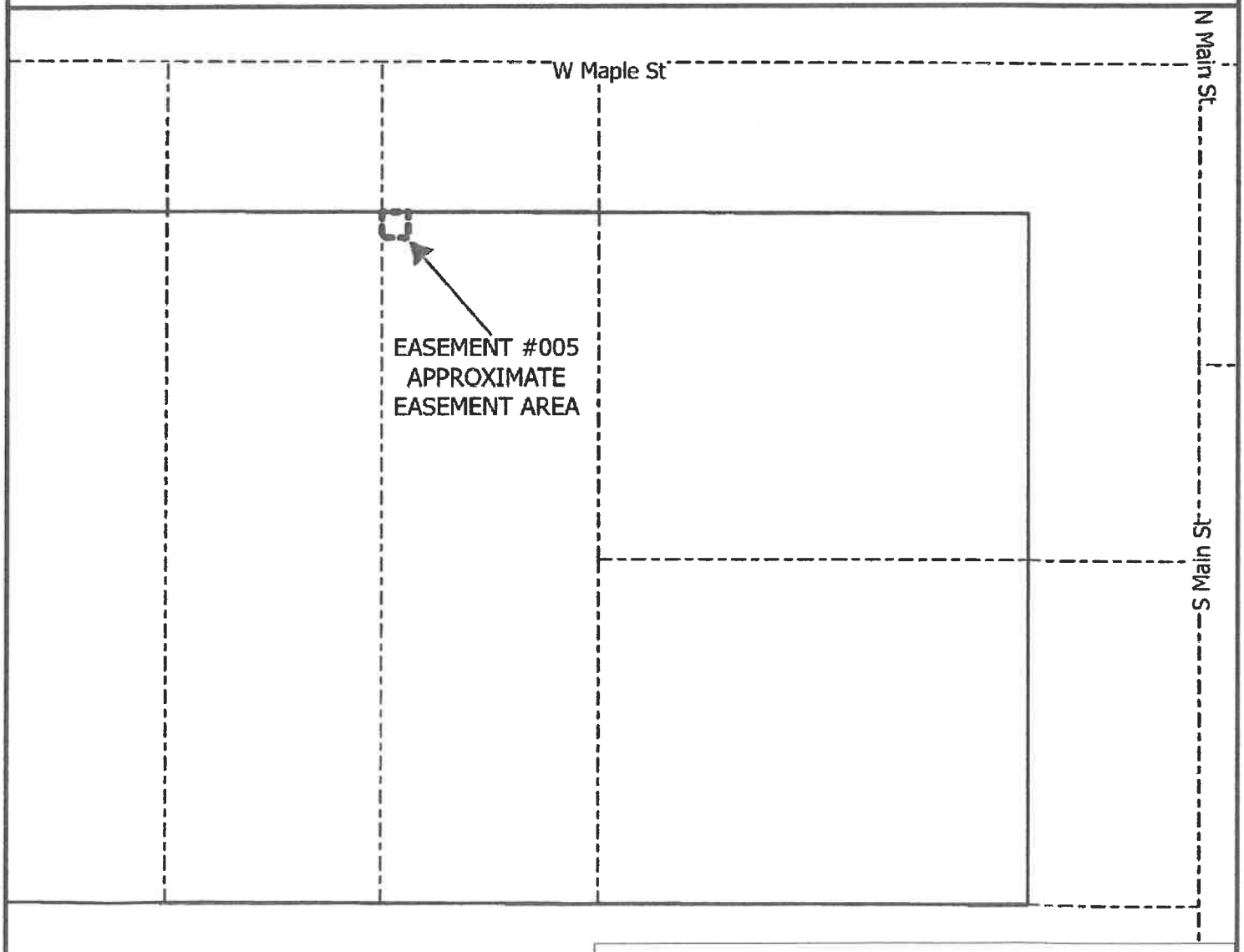
Project Title:	LOGB168 CTH K OH to UG Lime Ridge, WI
Work Order #:	1043548
Tract No.:	
REROW No.:	

ECRM713489 Rev 3 05/22

EXHIBIT "A"

An Easement Area 5 feet by 5 feet lying at the intersection of the West line of Lot 44, Assessor's Plat of the Village of Lime Ridge and the South line W Maple St. right of way. Being part of the Northeast Quarter of the Northeast Quarter (NE1/4-NE1/4) of Section 5, Township 11 North, Range 3 East, Village of Lime Ridge, Sauk County, Wisconsin.

SUBJECT TO EASEMENTS, RESTRICTIONS, COVENANTS, ORDINANCES AND LIMITED ACCESS PROVISIONS OF RECORD.



DISCLAIMER:

This drawing is for visual reference only and lot lines are based on GIS and not survey grade. The actual easement area is as written above.

N

NOT TO SCALE
Alliant #1043548

APPROXIMATE EASEMENT AREA
PROPERTY LINE
RIGHT OF WAY

mi-TECH
WWW.MI-TECH.US

Mi-Tech Services
2815 100th St., #310
Urbandale, IA 50322

Exhibit A

January 12, 2026

Sauk County
Treasurer Dept
505 Broadway St
Baraboo, WI 53913

Subject: Alliant Energy - Project #85238 - 1043548
Subject Property: Parcel Identification Number(s) 0092-00000 in Lime Ridge, Wisconsin

Mi-Tech Services, Inc., has been retained by Alliant Energy, doing business in Wisconsin as Wisconsin Power and Light Company, to acquire the necessary easement rights that allow them to make changes to the current electric lines in the area. This project is an effort to reduce outages, complete needed maintenance and will help provide a more reliable energy delivery system. We are requesting an easement on your property to allow Alliant Energy to construct and operate the line in a safe manner.

Enclosed you will find the necessary paperwork and information for your review and signature(s):

"Electric Line Easement" – This document describes the location of the easement and explains what we can do on the property. Please make sure the appropriate individuals sign this document in the presence of a notary public as this is filed with the County Recorder's Office. Should you need a notary agent to stop by your place of business to notarize your signature, please let one of us know and we will make the arrangements to have an agent meet with you. If you have no questions, please sign and return the notarized document in the enclosed pre-addressed envelope to
Mi-Tech Services, Inc., in Urbandale, IA.

We appreciate your time and attention to this matter. If you have any questions, please don't hesitate to contact one of us at the phone numbers provided below. *Thank you!*

Sincerely,

Tony Hunt
Acquisition Specialist
PH# 515-250-2214
trhunt@mi-tech.us

Tracey Smith
Acquisition Specialist
PH#319-987-2164
tlsmith@mi-tech.us

MINUTES
SAUK COUNTY BOARD OF SUPERVISORS
MARCH 17, 2026
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: (26) T. Spencer, Eberl, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, and McAuliffe. EXCUSED: (1) Harris. ABSENT: (2) Roxen, and Stehling. VACANT: (2).

   Staff Present: Lisa Wilson, County Administrator; Andy Phillips, Attolles Law Attorney; Becky Evert, Sauk County Clerk; and Cora McDonnell, Deputy County Clerk.

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

4. **Adopt Agenda.** MOTION (T. Spencer/Evert) to adopt the agenda. Motion carried **unanimously.** *(Voice Vote)*

5. **Adopt the Minutes.** MOTION (Klitzke/T. Spencer) to adopt the minutes from the previous meeting(s). Motion carried **unanimously**. *(Voice Vote)*

6. **General Consent Agenda Items.**
   ECONOMIC DEVELOPMENT COMMITTEE:
   Resolution 11-2026 To Honor Melanie Platt-Gibson For Over Four (4) Years Of Service.
   MOTION (Klitzke/Carver) to approve the General Consent Agenda Item. Motion carried **unanimously.** *(Voice Vote)*

7. **Scheduled Appearances.** None.

8. **Public Comment.** None.

9. **Communications.** None.

10. **Appointments.**
    a. **SAUK COUNTY CORPORATION COUNSEL:**
       i. James Witecha, Corporation Counsel

    b. **ETHICS INQUIRY BOARD:**
       i. Kay Mackesey, Re-Appointment, Citizen Member
          3-Year Term: 03/17/2026 to 03/20/2029

**The following scrivener's error was identified:* Item 10.c should indicate a three-year term on the Children's Community Options Program / Birth to 3 Advisory Committee for citizen member Amanda Buchanan.

c. ~~**FAMILIES COME FIRST/COMPREHENSIVE COMMUNITY SERVICES COORDINATING COMMITTEE:**~~
CHILDREN'S COMMUNITY OPTIONS PROGRAM / BIRTH TO 3 ADVISORY COMMITTEE
   i. Amanda Buchanan, Re-Appointment, Citizen Member
   ~~2-Year Term: 03/17/2026 to 03/21/2028~~
   3-Year Term: 03/17/2026 to 03/20/2029

d. **LAND RESOURCES & EXTENSION COMMITTEE:**
   i. Randy Puttkamer, Re-Appointment, Citizen Member
   2-Year Term: 03/17/2026 to 03/21/2028

e. **LOWER WISCONSIN RIVERWAY BOARD (RECOMMENDATION):**
   i. Gretchen 'Gigi' La Budde, Re-Appointment, Citizen Member
   3-Year Term: 03/17/2026 to 03/20/2029
   ii. Don Greenwood, New Appointment, Citizen Member
   3-Year Term: 03/17/2026 to 03/20/2029

MOTION (Polivka/R. Spencer) to approve appointments. Motion carried **unanimously.** *(Voice Vote)*

11. **Bills.** None.

12. **Claims.** None.

13. **Elections.** None.

14. **Proclamations.**
EXECUTIVE & LEGISLATIVE COMMITTEE:
Resolution 12-2026 Fair Housing Week Proclamation.
MOTION (Peper/McAuliffe) to approve the proclamation. Motion carried **unanimously.** *(Voice Vote)*

15. **Reports – informational, no action required.**
   a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
      i. Petition 02-2026 | Applicant: Milestone Materials; Project Location: Town of Troy; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture. *(Attached to Granicus)*
   b. Lisa Wilson, Sauk County Administrator
      i. Administrator's Report. *(Attached to Granicus)*
   c. Tim McCumber, County Board Chair
      i. Board Chair Update.

16. **Unfinished Business.** None.

17. **New Business.**
FINANCE, PERSONNEL & INSURANCE COMMITTEE:
Resolution 13-2026 Authorizing The Elected Officials (Clerk Of Courts, Coroner, And Sheriff) Salaries For The 2027-2030 Term Of Office.
MOTION (Eberl/T. Spencer).

Discussion took place among the board.

MOTION (Detter/Alexander) to amend the resolution to adjust the Sheriff's wage on the scale as such: 5% (2027), 3% (2028), 3% (2029) and 3% (2030).

MOTION (Polivka/T. Spencer) to amend the amendment to adjust the Sheriff's wage on the scale as such: 11% (2027), 3% (2028), 3% (2029) and 3% (2030).

Anna Cook, Sauk County Human Resources Director, provided the board with a handout and answered questions.

Supervisor Stehling arrived at 6:36 p.m.

MOTION (Evert/Peper) to call the question (end discussion). Motion carried unanimously.

VOTE on motion to amend the amendment to adjust the Sheriff's wage on the scale as such: 11% (2027), 3% (2028), 3% (2029) and 3% (2030).
VOTE: AYES: (5) T. Spencer, R. Spencer, Carver, Polivka and Detter. NAYS: (21) Eberl, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, Burchill, Peper, Lohr, Alexander, Evert, Stehling and McAuliffe. ABSTAIN: (1) McCumber.
ABSENT & EXCUSED: (1) Harris. ABSENT (1) Roxen. VACANT (2). Motion failed.

Discussion took place among the board.

MOTION (McCumber/Polivka) to amend the amendment to adjust the Sheriff's wage on scale as such: 9% (2027), 4% (2028), 4% (2029) and 4% (2030).

MOTION (Klitzke/Polivka) to call the question (end discussion). Motion carried unanimously.

VOTE on motion to amend the amendment to adjust the Sheriff's wage on scale as such: 9% (2027), 4% (2028), 4% (2029) and 4% (2030).
VOTE: AYES: (16) T. Spencer, Kinsman, Clemens, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Alexander, Detter and Evert. NAYS: (10) Eberl, Klitzke, Deitrich, Waldon, Krueger, Prosser, Burchill, Lohr, Stehling, McAuliffe. ABSTAIN: (1) Peper.
ABSENT & EXCUSED: (1) Harris. ABSENT (1) Roxen. VACANT (2). Motion carried.

Vote on motion to amend the resolution to adjust the Sheriff's wage on scale as such: 9% (2027), 4% (2028), 4% (2029) and 4% (2030).
VOTE: AYES: (18) T. Spencer, Kinsman, Klitzke, Clemens, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Lohr, Alexander, Detter and Evert.
NAYS: (8) Eberl, Deitrich, Waldon, Krueger, Prosser, Burchill, Stehling and McAuliffe.
ABSTAIN: (1) Peper. ABSENT & EXCUSED: (1) Harris. ABSENT (1) Roxen. VACANT (2). Motion carried.

Vote on original motion (Eberl/T. Spencer) as amended.
VOTE: AYES: (22) T. Spencer, Kinsman, Waldon, Krueger, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Lohr, Alexander, Detter, Evert, Stehling and McAuliffe. NAYS: (5) Eberl, Klitzke, Deitrich, Burchill and Peper. ABSTAIN: (0).
ABSENT & EXCUSED: (1) Harris. ABSENT (1) Roxen. VACANT (2). Motion carried.

Resolution 14-2026 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2025.
MOTION (Lohr/Evert). **VOTE:** AYES: (27) T. Spencer, Eberl, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. EXCUSED: (1) Harris. ABSENT: (1) Roxen. VACANT: (2). Motion carried **unanimously.**

HEALTH AND HUMAN SERVICES COMMITTEE AND FINANCE, PERSONNEL & INSURANCE COMMITTEE:
Resolution 15-2026 To Amend The 2026 Budget And Accept Funding From The State Of Wisconsin Department Of Justice For The State Crisis Intervention Program (SCIP) Suicide Prevention Initiatives – 2023 (2026) Grant. *2/3 Vote Required.
MOTION (Fordham/Detter). **VOTE:** AYES: (27) T. Spencer, Eberl, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe.
EXCUSED: (1) Harris. ABSENT: (1) Roxen. VACANT: (2). Motion carried **unanimously.**

LAND RESOURCES & EXTENSION COMMITTEE:
Resolution 16-2026 Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For The 2027 Clean Sweep Grant Program.
MOTION (Lohr/Hazard). **VOTE:** AYES: (27) T. Spencer, Eberl, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. EXCUSED: (1) Harris. ABSENT: (1) Roxen. VACANT: (2). Motion carried **unanimously.**

Resolution 17-2026 Authorizing The Land Resources And Environment Department Director To Apply For A Notice Of Discharge Grant.
MOTION (Lohr/Peper) to adopt Resolution 17-2026. Motion carried **unanimously**. *(Voice Vote)*

Resolution 18-2026 To Authorize Participation In The State Of Wisconsin Motorized Recreation Grant Programs For Snowmobile Trails And ATV/UTV Trails.
Supervisor R. Spencer recused himself for this resolution.
MOTION (Lohr/Polivka) to adopt Resolution 18-2026. Motion carried **unanimously**. *(Voice Vote)*

Ordinance 02-2026 Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Baraboo From Agriculture To Recreation Commercial Zoning District Filed Upon Little Society Farm, Property Owner.
Ordinance effective upon passage pursuant to 59.69 (5)(e)(6), of Wisconsin State Statutes (March 17, 2026).
MOTION (Lohr/Dorner) to adopt Ordinance 02-2026. Motion carried **unanimously**. *(Voice Vote)*

LAND RESOURCES & EXTENSION COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:
Resolution 19-2026 To Approve The Sauk County Strategic Plan.
MOTION (Krueger/Prosser) to adopt Resolution 19-2026. Motion carried **unanimously**. *(Voice Vote)*

LAND RESOURCES & EXTENSION COMMITTEE AND FINANCE, PERSONNEL & INSURANCE COMMITTEE:
Resolution 20-2026 To Authorize The Director Of Land Resources And Environment To Accept Multi-Discharge Variance Funding; And Amending The 2026 Budget. *2/3 Vote Required.
MOTION (Lohr/Evert) to adopt Resolution 20-2026. Motion carried **unanimously**. *(Voice Vote)*

LAW ENFORCEMENT & JUDICIARY COMMITTEE AND FINANCE, PERSONNEL & INSURANCE COMMITTEE:
Resolution 21-2026 To Amend The Sheriff's Office 2026 Budget For Additional Allocation Of Grant Funds To Combat Drug Trafficking Within Sauk County. *2/3 Vote Required.
MOTION (Alexander/Peper) to adopt Resolution 21-2026. 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:** 7:29 P.M. MOTION (Evert/Klitzke) to adjourn until Tuesday, April 21, 2026, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,

CoraLisa McDonnell
Deputy County Clerk

Minutes Approved: April 21, 2026.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the March 17, 2026. Proceedings of the Sauk County Board of Supervisors.
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 # 11-2026

Resolution to Honor Melanie Platt-Gibson for Four (4) Years of Service

Resolution Offered by the Economic Development 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 honor and distinction. Melanie Platt-Gibson faithfully served the people of Sauk County for four (4) years. She brought professionalism and dedication to each project and program to advance the aspirations of the County. Melanie's contributions will have a long-lasting impact on Sauk County. Her enthusiasm, perseverance, and faithful commitment to serving Sauk County are truly valued and respected.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, who met in regular session, hereby expresses its sincere appreciation and commends Melanie Platt-Gibson for her four (4) years of dedicated service to the residents of Sauk County; and

BE IT FURTHER RESOLVED that the Chair of the Sauk County Board of Supervisors is hereby directed to present Melanie Platt-Gibson with an appropriate certificate of commendation as a symbol of our esteem and gratitude for her service.

Approved for presentation to the County Board by the Economic Development Committee, this 17th day of March 2026.

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: _____.

Offered and passage moved by:

Chair Mark "Smooth" Detter	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Bryant Hazard	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Peter Kinsman	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Marty Krueger	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Timothy McCumber	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

_____	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Robert Prosser				
_____	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Vacant				

Fiscal Note: None
MIS Note: None

RESOLUTION # 12-2026

Fair Housing Week Proclamation

Proclamation offered by the Executive and Legislative Committee

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

BACKGROUND:
It is important to reaffirm the commitment of Sauk County regarding citizens' right to buy, sell, rent, or otherwise secure housing in Sauk County without regard to sex, race, religion, marital status, age, national origin, income or financial status in conformance with Title VIII of the Civil Rights Action of 1968 a/k/a the Federal Fair Housing Law and State Open Housing Law.

Fair housing occurs when people have a wide range of housing choices based on their income and needs regardless of race, color, sex, sexual orientation, religion, national origin, ancestry, age, marital status, lawful source of income, disability, family status or status as victim of domestic abuse, sexual abuse or stalking.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby proclaim the week of March 23 through 27, as Fair Housing Week in Sauk County and commend all those who have been involved with the struggle for fair housing. We wish to continue success in breaking the barriers that limit the realization of equal housing opportunity for everyone.

Approved by the Executive and Legislative Committee on March 3, 2026.

To be presented to the County Board on March 17, 2026.

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: _____

Offered and passage by: Executive and Legislative Committee

Timothy McCumber, Chair	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
John Deitrich, Vice Chair	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Sheila Carver	☐ Aye	☐ Nay	☐ Abstain	☑ Absent

Mark "Smooth" Detter	☐ Aye	☐ Nay	☒ Abstain	☐ Absent
Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Joan Fordham	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Marty Krueger	☐ Aye	☐ Nay	☐ Abstain	☑ Absent
Brian Peper	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Dennis Polivka	☑ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: No fiscal impact

MIS Note: No MIS impact

RESOLUTION # 13 -2026

RESOLUTION AUTHORIZING THE ELECTED OFFICIALS (CLERK OF COURTS, CORONER, AND SHERIFF) SALARIES FOR THE 2027-2030 TERM OF OFFICE

Resolution offered by the Finance, Personnel and Insurance Committee

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

BACKGROUND: In accordance with 59.22 of the Wisconsin Statutes, the total annual compensation for elected officials (Clerk of Courts, Coroner, and Sheriff) for the ensuing term of office must be established prior to the earliest time for filing nomination papers. The Finance, Personnel and Insurance Committee have reviewed the current salaries for Sauk County's elected officials and believe it to be consistent with the personnel and finance policies of the County to recommend the salaries as identified below.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, to establish the elected officials' salaries to be as follows effective the first Monday of 2027:

		9%	4%	4%	4%
Elected Position	**Current**	**2027**	**2028**	**2029**	**2030**
Clerk of Courts	$86,183.00	$97,048.95	$99,960.42	$102,959.23	$106,048.01
Coroner	$73,202.00	$80,522.20	$82,937.87	$85,426.00	$87,988.78
Sheriff	$127,330.00	~~$128,603.30~~ $138,789.70	~~$132,461.40~~ $144,341.29	~~$136,435.24~~ $150,114.94	~~$140,528.30~~ $156,119.54

BE IT FURTHER RESOLVED, that the aforementioned county elected officials are entitled to participate in the Wisconsin Retirement System in accordance with the law and the County shall pay the share of contributions required by law, and the official shall make any contribution as required by law; and,

BE IT FURTHER RESOLVED, that the aforementioned county elected officials entitled to participate in the benefits program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as coverage offered to other employee groups.

Approved by the Finance, Personnel and Insurance Committee on March 11, 2026.

To be presented to the County Board on March 17, 2026.

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:

Lynn Eberl	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Gaile Burchill	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Sheila Carver	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Aaron Evert	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Andrea Lombard	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Timothy McCumber	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Jake Roxen	☐ Aye	☐ Nay	☐ Abstain	☑ Absent
Terry Spencer	☑ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal: The resolution will impact future budgets including 2027, 2028, 2029, and 2030. There is no financial impact to the 2026 budget.

Annual salary and percentage increases noted below:

Percentage Salary Changes	2027	2028	2029	2030
Clerk of Courts	12.608%	3.00%	3.00%	3.00%
Coroner	10.00%	3.00%	3.00%	3.00%
Sheriff	~~1.00%~~ 9%	~~3.00%~~ 4%	~~3.00%~~ 4%	~~3.00%~~ 4%

Excludes impact of change in benefit rates.

MIS Note: No information systems impact.

County Comparisons (county list based on McGrath Study group)

Sheriff	% Increase	Salary		% Increase	Salary	% Increase	Salary	% Increase	Salary	% Increase	Salary
	2026			2027		2028		2029		2030	
	Current Term			Next Term							
Sauk County	**1.50%**	**$ 127,330.00**		**1.00%**	**$ 128,603.30**	**3.00%**	**$ 132,461.40**	**3.00%**	**$ 136,435.24**	**3.00%**	**$ 140,528.30**
Adams County	2.00%	$ 97,418.89									
Chippewa County	2.00%	$ 116,270.11		6.00%	$ 123,246.32	2.00%	$ 125,711.24	2.00%	$ 128,225.47	2.00%	$ 130,789.98
Columbia County	3.50%	$ 123,575.77		13.01%	$ 139,649.37	5.18%	$ 146,878.36	4.01%	$ 152,773.76	5.59%	$ 161,306.90
Dane County	*No Data*										
Eau Claire County	2.50%	$ 128,601.00		3.00%	$ 132,459.00	3.00%	$ 136,432.77	3.00%	$ 140,525.75	3.00%	$ 144,741.53
Fond du Lac County	3.00%	$ 120,746.00		6.00%	$ 127,991.00	3.50%	$ 132,471.00	3.50%	$ 137,107.00	3.50%	$ 141,906.00
Iowa County	3.50%	$ 103,302.00		11.76%	$ 115,454.00	3.00%	$ 118,918.00	3.00%	$ 122,486.00	3.00%	$ 126,161.00
Juneau County	3.00%	$ 99,891.00									
LaCrosse County	3.00%	$ 135,396.41									
Marathon County	1.00%	$ 122,408.84									
Portage County	2.25%	$ 119,012.40			$130,012.78 + COLA		$131,312.91 + COLA		$132,626.04 + COLA		$133,952.30 + COLA
Richland County	3.00%	$ 97,423.34									
Rock County	3.00%	$ 141,907.08									
Sheboygan County	2.50%	$ 121,630.00		6.50%	$ 129,535.95	3.00%	$ 133,422.03	3.00%	$ 137,424.69	3.00%	$ 141,547.43
Vernon County	2.00%	$ 93,124.59									
Wood County	2.00%	$ 131,372.80		8.00%	$ 141,876.00	COLA		COLA		COLA	
Average (excluding Sauk)		$ 116,805.35		7.94%	$ 130,028.05		$ 132,163.76		$ 135,881.24		$ 140,057.88
Sauk County		**$ 127,330.00**		**1.00%**	**$ 128,603.30**	**3%**	**$ 132,461.40**	**3.00%**	**$ 136,435.24**	**3.00%**	**$ 140,528.30**
Chief Deputy Wage Range	**$113,235.20 - $156,707.20**		**S5 - $127,420.80**	**Step Increases (not including COLA)**	**$131,248.00**		**$135,179.20**		**$139,235.20**		**$143,416.00**
Captain Wage Range	**$104,832.00 - $145,100.80**		**R4 - $114,546.60**		**$117,977.60**		**$121,513.60**		**$125,153.60**		**$128,918.40**
Captain Wage Range	**$104,832.00 - $145,100.80**		**R3 - $111,217.60**		**$114,546.60**		**$117,977.60**		**$121,513.60**		**$125,153.60**

Sauk County		**$ 127,330.00**		**1.00%**	**$ 128,603.30**	**3%**	**$ 132,461.40**	**3.00%**	**$ 136,435.24**	**3.00%**	**$ 140,528.30**
Chief Deputy Wage Range	**$113,235.20 - $156,707.20**		**S5 - $127,420.80**	**Step Increases (including assumed COLA at 3%)**	**$135,179.20**		**$143,416.00**		**$152,152.00**		**$161,418.06**
Captain Wage Range	**$104,832.00 - $145,100.80**		**R4 - $114,546.60**		**$121,513.60**		**$128,918.40**		**$136,780.80**		**$145,100.80**
Captain Wage Range	**$104,832.00 - $145,100.80**		**R3 - $111,217.60**		**$117,977.60**		**$125,153.60**		**$125,153.60**		**$132,787.20**

Sauk County		**$ 127,330.00**		**3.00%**	**$ 131,149.90**	**3%**	**$ 135,084.40**	**3.00%**	**$ 139,136.93**	**3.00%**	**$ 143,311.04**
Chief Deputy Wage Range	**$113,235.20 - $156,707.20**		**S5 - $127,420.80**	**Step Increases (including assumed COLA at 3%)**	**$135,179.20**		**$143,416.00**		**$152,152.00**		**$161,418.06**
Captain Wage Range	**$104,832.00 - $145,100.80**		**R4 - $114,546.60**		**$121,513.60**		**$128,918.40**		**$136,780.80**		**$145,100.80**
Captain Wage Range	**$104,832.00 - $145,100.80**		**R3 - $111,217.60**		**$117,977.60**		**$125,153.60**		**$125,153.60**		**$132,787.20**

Sauk County		**$ 127,330.00**		**3% + ~3% COLA**	**$ 135,084.40**	**3%**	**$ 139,136.93**	**3.00%**	**$ 143,311.04**	**3.00%**	**$ 147,610.37**
Chief Deputy Wage Range	**$113,235.20 - $156,707.20**		**S5 - $127,420.80**	**Step Increases (including assumed COLA at 3%)**	**$135,179.20**		**$143,416.00**		**$152,152.00**		**$161,418.06**
Captain Wage Range	**$104,832.00 - $145,100.80**		**R4 - $114,546.60**		**$121,513.60**		**$128,918.40**		**$136,780.80**		**$145,100.80**
Captain Wage Range	**$104,832.00 - $145,100.80**		**R3 - $111,217.60**		**$117,977.60**		**$125,153.60**		**$125,153.60**		**$132,787.20**

Sheriff	% Increase	Salary		% Increase	Salary	% Increase	Salary	% Increase	Salary	% Increase	Salary
	2026			2027		2028		2029		2030	
	Current Term			Next Term							
Sauk County		$ 127,330.00		5.00%	$ 133,696.50	3%	$ 137,707.40	3.00%	$ 141,838.62	3.00%	$ 146,093.78
Chief Deputy Wage Range	$113,235.20 - $156,707.20		S5 - $127,420.80	Step Increases (Including assumed COLA at 3%)	$135,179.20		$143,416.00		$152,152.00		$161,418.06
Captain Wage Range	$104,832.00 - $145,100.80		R4 - $114,546.60		$121,513.60		$128,918.40		$136,780.80		$145,100.80
Captain Wage Range	$104,832.00 - $145,100.80		R3 - $111,217.60		$117,977.60		$125,153.60		$125,153.60		$132,787.20

Sauk County		$ 127,330.00		7.00%	$ 136,243.10	3%	$ 140,330.39	3.00%	$ 144,540.30	3.00%	$ 148,876.51
Chief Deputy Wage Range	$113,235.20 - $156,707.20		S5 - $127,420.80	Step Increases (Including assumed COLA at 3%)	$135,179.20		$143,416.00		$152,152.00		$161,418.06
Captain Wage Range	$104,832.00 - $145,100.80		R4 - $114,546.60		$121,513.60		$128,918.40		$136,780.80		$145,100.80
Captain Wage Range	$104,832.00 - $145,100.80		R3 - $111,217.60		$117,977.60		$125,153.60		$125,153.60		$132,787.20

Sauk County		$ 127,330.00		9.00%	$ 138,789.70	3%	$ 142,953.39	3.00%	$ 147,241.99	3.00%	$ 151,659.25
Chief Deputy Wage Range	$113,235.20 - $156,707.20		S5 - $127,420.80	Step Increases (Including assumed COLA at 3%)	$135,179.20		$143,416.00		$152,152.00		$161,418.06
Captain Wage Range	$104,832.00 - $145,100.80		R4 - $114,546.60		$121,513.60		$128,918.40		$136,780.80		$145,100.80
Captain Wage Range	$104,832.00 - $145,100.80		R3 - $111,217.60		$117,977.60		$125,153.60		$125,153.60		$132,787.20

Sauk County		$ 127,330.00		10.00%	$ 140,063.00	3%	$ 144,264.89	3.00%	$ 148,592.84	3.00%	$ 153,050.62
Chief Deputy Wage Range	$113,235.20 - $156,707.20		S5 - $127,420.80	Step Increases (Including assumed COLA at 3%)	$135,179.20		$143,416.00		$152,152.00		$161,418.06
Captain Wage Range	$104,832.00 - $145,100.80		R4 - $114,546.60		$121,513.60		$128,918.40		$136,780.80		$145,100.80
Captain Wage Range	$104,832.00 - $145,100.80		R3 - $111,217.60		$117,977.60		$125,153.60		$125,153.60		$132,787.20

2027 9% $138,789.70

2028 4% $144,341.29

2029 4% $150,114.94

2030 4% $156,119.54

RESOLUTION # 14 - 2026

Resolution Gratefully Accepting Donations and Gifts Presented to Sauk County in 2025

Resolution offered by the Finance, Personnel and Insurance Committee

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

BACKGROUND: Sauk County annually receives significant donations from many entities, including clients, service recipients and their families, and businesses. These donations, including goods and services, benefit the overall good of the Sauk County public by enhancing educational programs, purchasing items for client use, and providing services for clients. Use of donations assists Sauk County in providing important services for various public purposes that promote the public good, while minimizing the impact to the property tax. Wis. Stat. § 59.52(19) permits the County Board to accept all donations: "the board may accept donations, gifts or grants for any public governmental purpose within the powers of the county".

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County gratefully accepts the donations summarized as attached and expresses its appreciation to their donors.

Approved for presentation to the County Board by the Finance, Personnel and Insurance Committee, this 17th day of March, 2026.

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

Offered and passage moved by the Finance, Personnel and Insurance Committee:

Lynn Eberl	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Gaile Burchill	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Shelia Carver	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Aaron Evert	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Andrea Lombard	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Timothy McCumber	☑ Aye	☐ Nay	☐ Abstain	☐ Absent

Jake Roxen ☐ Aye ☐ Nay ☐ Abstain ☒ Absent

Terry Spencer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: Budgeted donations in 2025 totaled $109,200, which offsets the property tax levy. Actual donations of cash were $186,049.85 as well as many other non-monetary donations of goods and services.

MIS Note: No MIS impact.

DONATIONS RECEIVED BY SAUK COUNTY - 2025

Administrator

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Wisconsin Dells Mountain Coaster	6 Passes	WI. County Assoc. Gift Basket	$ 115.50
Tom Foolery's Adventure Park	Family Pass (4)	WI. County Assoc. Gift Basket	$ 180.00
Dells Army Ducks	4 Passes	WI. County Assoc. Gift Basket	$ 159.96
Tumbled Rock	Gift Card, Mug & Stickers	WI. County Assoc. Gift Basket	$ 45.00
Balanced Rock Winey	Gift Card, (2) bottles of wine	WI. County Assoc. Gift Basket	$ 60.00
Sauk County Historical Society	(4) Movie Passes	WI. County Assoc. Gift Basket	$ 56.00
		TOTAL DONATED TO ADMINISTRATOR:	$ 616.46

Aging, Disability & Resources Center (ADRC)

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
AddLIFE Today! Newsmagazine Subscribers	Monetary	For the Benefit of the AddLIFE Today! Newsmagazine Program	$ 50.00
Congregate Dining Center Program Participants	Monetary	For the Benefit of the Congregate Dining Center Program	$ 23,066.20
Aging Programs	Monetary	For the Benefit of the all Aging Programs	$ 145.17
Elder Benefit Specialist Program Participants	Monetary	For the Benefit of the Elder Benefit Specialist Program	$ 310.00
Home Delivered Lunch Participants	Monetary	For the Benefit of the Home Delivered Lunch Program	$ 73,813.50
Information & Assistance Participants	Monetary	For the Benefit of the Information & Assistance Program	$ 258.33
Prevention Program Participants	Monetary	For the Benefit of the Prevention Program	$ 684.00
Caregiver Programs	Monetary	For the Benefit of the Caregiver Programs	$ 192.50
Transportation Programs	Monetary	For the Benefit of the Transportation Program Passengers	$ 239.48
Congregate Dining Center Volunteers	In-Kind Donation	(2,436.5) Hours Dining Center Volunteers Provided Service to Dining Center Participants	$ 82,841.00
Home Delivered Lunch Volunteers	In-Kind Donation	(3,463) Hours Home Delivered Lunch Volunteers Delivered Lunches to Participants	$ 117,742.00
Staff Support Volunteers	In-Kind Donation	(370) Hours Clerical Volunteers Provided Service for ADRC Programs	$ 12,580.00
Volunteer/Veteran Escort Drivers	In-Kind Donation	(8,720) Hours Volunteer/Veteran Escort Drivers Transported Passengers	$ 296,480.00
Friendly Visitor Volunteers	In-Kind Donation	(198.25) Volunteer hours of social connection with older adults	$ 6,740.50
Pizza Ranch - Baraboo	4 Free Adult Buffet Gift Cards	Volunteer Luncheon-Door Prizes	$ 65.00
BASCO	Kwik Trip gift card	Volunteer Luncheon-Door Prizes	$ 25.00
Anonymous	Culver's Gift Card	Volunteer Luncheon-Door Prizes	$ 25.00
Kwik Trip	2 Gift Cards	Volunteer Luncheon-Door Prizes	$ 50.00
Pizza Ranch - Reedsburg	2 Free Cactus Bread Gift Cards, 2 Free Adult Buffet Gift Cards	Volunteer Luncheon-Door Prizes	$ 65.00
Log Cabin	2 Gift Cards	Volunteer Luncheon-Door Prizes	$ 40.00
Jefferson Meadows	Teddy Bear, Kleenex	for ADRC staff	$ 15.00
Volunteer Driver	Pecan Tray	for ADRC staff	$ 35.00
Client	Culver's Gift Card	for ADRC staff	$ 25.00
Client	Amazon Gift Card	for ADRC staff	$ 20.00
Client	Harry & Davids Gift Basket	for ADRC staff	$ 120.00
		TOTAL DONATED TO ADRC:	**$ 615,627.68**

Extension

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Participants	Monetary	Strong Bodies Strength Training Class	$ 720.00
Participants	Monetary	Strong Bodies Strength Training Class	$ 75.00
Participants	Monetary	Strong Bodies Strength Training Class	$ 845.00
Participants	Monetary	Strong Bodies Strength Training Class	$ 25.00
Participants	Monetary	Strong Bodies Strength Training Class	$ 470.00
Participants	Monetary	Strong Bodies Strength Training Class	$ 625.00
Participants	Monetary	Strong Bodies Strength Training Class	$ 255.00
Participants	Monetary	Strong Bodies Strength Training Class	$ 725.00
Participants	Monetary	Strong Bodies Strength Training Class	$ 50.00
Participants	Monetary	Strong Bodies Strength Training Class	$ 205.00
	Monetary		
		TOTAL DONATED TO EXTENSION:	**$ 3,995.00**

Land Resources & Environment

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Lynda Witthuhn	Monetary	Monetary donation towards accessible hunting blind access	$75.00
Anonymous	Monetary	Monetary donation towards accessible hunting blind access/maintenance	$500.00
Wisconsin DNR	Monetary	Monetary donation for two trees celebrating the DNR's 125th Anniversary	$206.69
		TOTAL DONATED TO LAND RESOURCES & ENVIRONMENT:	**$ 781.69**

DONATIONS RECEIVED BY SAUK COUNTY - 2025

Public Health

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Reedsburg Lion Club	Monetary	Seal A Smile	$ 300.00
Redlin-Etrz Funeral Home	Monetary	Rural Safety Days	$ 100.00
Mittelstaedt Sports and Marine DBA Jay's Ag and Turf	Monetary	Rural Safety Days	$ 100.00
Meyer Oil & LP	Monetary	Rural Safety Days	$ 150.00
Hillsboro Equipment	Monetary	Rural Safety Days	$ 200.00
Baxter Dental Center, Inc	Monetary	Rural Safety Days	$ 100.00
Mark Weihing	Monetary	Rural Safety Days	$ 25.00
Allen Steele Co Inc.	Monetary	Rural Safety Days	$ 100.00
Wisconsin Metal Sales	Monetary	Rural Safety Days	$ 100.00
United Coop	Monetary	Rural Safety Days	$ 100.00
D.L. Gasser	Monetary	Rural Safety Days	$ 100.00
Lake Delton Police Assoc	Monetary	Rural Safety Days	$ 150.00
Vector Professional Practices	Monetary	Rural Safety Days	$ 250.00
Cheryl Rhinehart	Monetary	Rural Safety Days	$ 300.00
SSM	Monetary	Rural Safety Days	$ 500.00
Farm & Fleet	Monetary	Rural Safety Days	$ 150.00
Hartje Lumber	Monetary	Rural Safety Days	$ 100.00
St. Joseph's(SALT)	Diapers	Nurse Family Partnership (NFP)	$ 252.00
St. Joseph's(SALT)	Diapers	Nurse Family Partnership (NFP)	$ 127.00
GREDE	Monetary	Rural Safety Days	$ 100.00
SSM Baraboo	Gift Basket	Public Health Communications (Showcase Event)	$ 50.00
Gwen Finnegan St. Joseph's (SALT)	Diapers	Nurse Family Partnership (NFP)	$ 93.00
Three Mountain Games LLC	Monetary	PNCC/NFP Popsicles in the Park	$ 100.00
Gwen Finnegan St. Joseph's (SALT)	Diapers	Nurse Family Partnership (NFP)	$ 172.00
Gwen Finnegan St. Joseph's (SALT)	Diapers	Nurse Family Partnership (NFP)	$ 9.00
Gwen Finnegan St. Joseph's (SALT)	Diapers	Nurse Family Partnership (NFP)	$ 250.00
Gwen Finnegan St. Joseph's (SALT)	Diapers	Nurse Family Partnership (NFP)	$ 40.00
St. Joseph's(SALT)	Diapers	Nurse Family Partnership (NFP)	$ 75.00
St. Joseph's(SALT)	Diapers	Nurse Family Partnership (NFP)	$ 20.00
St. Joseph's(SALT)	Diapers	Nurse Family Partnership (NFP)	$ 105.00
St. Joseph's(SALT)	Diapers	Nurse Family Partnership (NFP)	$ 111.00
		TOTAL DONATED TO PUBLIC HEALTH:	**$ 4,329.00**

Human Services

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Dr. Ethan Carlson	Monetary	Gas cards and discretionary spending for Child Protection Services families	$ 3,000.00
Trent Zimmerman	Monetary	Gift Card for a specific Child Protection Services family	$ 547.00
Associated Bank	Monetary	Popsicles in the park B-3 events	$ 243.03
Wal-Mart	Monetary	Educator Navigator program - GED tests	$ 500.00
Pelton Builders	Christmas Gifts	Purchased gifts for CPS families	$ 432.08
Amy Pelton	Christmas Gifts	Purchased gifts for CPS families	$ 1,541.52
Greg and Sandy O'Dell	104 pairs of pajamas, socks and toothbrushes	For use with Child Protection Families	$ 1,000.00
Alan and Sarah Boehmer	Craft/scrapbooking supplies	Child Protection Services families	$ 375.00
Wisconsin Dells Mountain Coaster	10 VIP Cards	Justice, Diversion and Support consumers	$ 189.90
Carol Julius	3 suitcases and a duffle bag	Community Support Program consumers	$ 50.00
St. Vincent DePaul	20 Gift Certificates	Adult Treatment Court Participants	$ 800.00
		TOTAL DONATED TO HUMAN SERVICES:	**$ 8,678.53**

Sheriff

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Community Foundation of South Central WI	Monetary	Purchased AED's	$ 26,447.10
Community Foundation of South Central WI	Monetary	K-9/K-9 Cage/K-9 Supplies	$ 19,145.56
Community Foundation of South Central WI	Monetary	Flock Safety	$ 3,181.40
Community Foundation of South Central WI	Monetary	K-9/K-9 Cage/K-9 Supplies	$ 16,056.83
Community Foundation of South Central WI	Monetary	K-9 Supplies	$ 7,601.91
		TOTAL DONATED TO SHERIFF:	**$ 72,432.80**

DONATIONS RECEIVED BY SAUK COUNTY - 2025

Health Care Center

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Cindy Ruland	Large Cart w/nice wheels	Activities for residents	$50.00
Foundation	Monetary	Balloons for Residents birthdays	$71.96
Foundation	Popcorn Bird seed	Food for birds	$72.46
Foundation	Candy for Easter Egg Hunt	Easter Egg Hunt held at SCHCC	$733.75
Bernie Rynkowski	Candy for Easter Egg Hunt	Easter Egg Hunt held at SCHCC	$50.00
Rita Connors	Candy for Easter Egg Hunt	Easter Egg Hunt held at SCHCC	$50.00
Diane Mikonowicz	Candy for Easter Egg Hunt	Easter Egg Hunt held at SCHCC	$50.00
Primex Plastics Reedsburg	Candy for Easter Egg Hunt	Easter Egg Hunt held at SCHCC	$300.00
Kristen McDaniel	candy & plastic eggs	Easter Egg Hunt held at SCHCC	$100.00
Chuck Connors	Candy, Easter back drop, Plastic eggs	Easter Egg Hunt held at SCHCC	$50.00
Foundation	Bunny costume	Easter Egg Hunt held at SCHCC	$50.00
Anonymous	clothes	Resident enjoyment	$50.00
Anonymous	flowers in vases	Resident enjoyment	$50.00
Anonymous	board games, cards, word finds,	Resident enjoyment	$50.00
Cheryl Hedler	Decoration	Resident enjoyment	$50.00
Foundation	Monetary	Easter Baskets, candy, eggs	$126.38
Foundation	3 large tv, Christmas gift for residents, craft supplies	Christmas gifts for residents	$2,000.00
Foundation	Sunshades for gardens 4 of them	Provide shade for residents when outside	$3,000.00
Foundation	Tables & cooler	Resident enjoyment	$225.00
Stephanie Kirkhan	Roses for residents	Resident enjoyment	$300.00
Anonymous	lap blankets	Resident enjoyment	$150.00
Anonymous	Papa Murphys Pizza for residents	Resident enjoyment	$139.26
Foundation	Outside flowers	For Residents gardens	$250.00
Beth Sorenson	Hanging baskets	For Residents gardens	$150.00
Stephanie Kirkhan	12 flower bouquets	Resident enjoyment	$120.00
Anonymous	Roses 6doz	Resident enjoyment	$90.00
Reedsburg Womens Group	Bingo prizes, Music John Beth, Ice Cream	Resident activates	$150.00
Foundation	Monetary	Gravel, pop up tents, blankets for activities	$2,567.81
Foundation	Pumpkins	Resident Halloween	$80.00
Foundation	Candy for safe Halloween	Resident Halloween	$525.00
Rita Connors	Candy for safe Halloween	Resident Halloween	$50.00
Chuck Connors	Candy for safe Halloween	Resident Halloween	$50.00
Berine Riynkowski	Candy for safe Halloween	Resident Halloween	$50.00
Many SCHCC staff	Candy for safe Halloween	Resident Halloween	$150.00
Molly Smith	Candy for safe Halloween	Resident Halloween	$50.00
Diane Miconwicks	Candy for safe Halloween	Resident Halloween	$50.00
Stephanies Kirkhan	Flowers	Resident enjoyment	$100.00
Anonymous	Flowers	Resident enjoyment	$50.00
Primex Plastics	Cupcakes	Resident enjoyment	$100.00
Kim Raspiller	Lift chairs 2, & Clothes	Resident enjoyment	$2,000.00
T. Klenm	lap blankets	Resident enjoyment	$300.00
Reedsburg Church of God	Pies	Resident enjoyment	$50.00
Reedsburg FFA	Oranges & Apples	Resident enjoyment	$60.00
Reedsburg Area Womens Group	Cake, Ice Cream and Entertainment	Resident enjoyment	$150.00
Jeana Neumaier and staff	Christmas gifts for residents	Resident Christmas	$250.00
Lavalle Ladies Group	Christmas gifts for residents	Resident Christmas	$70.00
St. Peters Loganville Church	Christmas gifts for residents	Resident Christmas	$150.00
		TOTAL DONATED TO HEALTH CARE CENTER:	**$ 15,331.62**

CASH	**$**	**186,049.85**
ITEMS	**$**	**19,359.43**
VOLUNTEER TIME	**$**	**516,383.50**
GRAND TOTAL	**$**	**721,792.78**

BUDGETED DONATIONS 2025	**$**	**109,200.00**

RESOLUTION # 15 - 2026

Resolution to Amend the 2026 Budget and Accept Funding from the State of Wisconsin Department of Justice for the State Crisis Intervention Program (SCIP) Suicide Prevention Initiatives – 2023 (2026) Grant.

Resolution offered by the Health ~~Resources~~ and Human Services Committee and Finance, Personnel, & Insurance Committee.

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

BACKGROUND: Mental health has emerged as a critical concern in Sauk County. According to the 2024 Sauk County Community Health Assessment Survey, 60% of respondents identified mental health as a top community problem, ranking it as the second most pressing issue. Sauk County has 129 mental health providers. This means that there are 510 people per 1 mental health provider – significantly more than the states average of 350:1.

In 2022, there were over 450 non-fatal emergency department visits with suspected self-harm injury among our targeted population: rural men in Wisconsin age 25 and older. This number is likely an undercount, due to issues of stigma and health care affordability and access issues, resulting in untreated injuries.

Additionally, according to County Health Rankings, the average number of mentally unhealthy days reported in the past 30 days in Sauk County increased from 4.4 in 2022 to 4.8 in 2024, matching the Wisconsin average but signaling a worsening trend locally. Furthermore, 15% of adults in Sauk County reported experiencing 14 or more mentally unhealthy days in the past month, slightly above the state average of 14% and up from 14% in previous years.

These data points demonstrate that mental health challenges in Sauk County are significant, growing, and impacting our diverse populations. Public Health Sauk County will use the grant funds to implement a multi-layered, practical, and community-driven approach to suicide prevention that builds upon established relationships, trusted local messengers, and existing countywide strategies. The proposed project will help address these issues and improve overall community well-being by expanding awareness of and access to mental health resources, reducing stigma, and training gatekeepers, laypersons, and law enforcement professionals on suicide prevention strategies.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors to amend the 2026 Public Health budget for $100,000.00 for contracted services, training, and marketing expenses for the State of Wisconsin Department of Justice State Crisis Intervention Program Suicide Prevention Initiative.

Approved for presentation to the County Board by the Health ~~Resources~~ and Human Services Committee, this 17th day of March, 2026

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

Offered and passage moved by: and Human Services

Health ~~Resources~~ Committee

Joan Fordham	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Thomas Dorner	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Dave Clemens	☐ Aye	☐ Nay	☐ Abstain	☑ Absent
Rebecca Klitzke	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Andrea Lombard	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Renee Mikonowicz	☐ Aye	☐ Nay	☐ Abstain	☑ Absent
Diane Reinfeldt	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Eleanor Vita	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Clariss Funmaker	☐ Aye	☐ Nay	☐ Abstain	☑ Absent

Finance, Personnel, & Insurance Committee

Lynn Eberl	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Gaile Burchill	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Jacob Roxen	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Terry Spencer	☑ Aye	☐ Nay	☐ Abstain	☐ Absent

Andrea Lombard	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Tim McCumber	☑ Aye	☐ Nay	☐ Abstain	☐ Absent
Sheila Carver	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Aaron Evert	☑ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: The State of Wisconsin Department of Justice State Crisis Intervention Program Suicide Prevention Initiative funding is a 6-month grant contract and will cover the program costs total of $100,000.00 in 2026. Funding will be used for training, outreach, materials, and the development of an online suicide prevention training for target audiences.

MIS Note: None.

RESOLUTION # 16-2026

Resolution Authorizing the Director of Land Resources and Environment to Submit Grant Applications for the 2027 Clean Sweep Grant Program

Resolution offered by the Land Resources and Extension 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 the Wisconsin Department of Agriculture, Trade, and Consumer Protection (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 by the Land Resources and Extension Committee on February 24, 2026.

To be presented to the County Board on March 17, 2026.

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: **Land Resources and Extension Committee**

Martin F. Krueger ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Marty Krueger, Chair

Dennis Polivka, Vice Chair	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Valerie McAuliffe	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Peter Kinsman	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Prosser	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Robert Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Randy Puttkamer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: The proposed budget for Clean Sweep and Ag Plastics for 2027 will be $57,000 with an anticipated grant award of $18,449. Fees are charged at the Clean Sweep event for certain types of items, which aid in covering a portion of the costs.

MIS Note: No Impact

RESOLUTION # 17-2026

Resolution Authorizing the Land Resources and Environment Department Director to Apply for a Notice of Discharge Grant

Resolution offered by the Land Resources and Extension Committee

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

BACKGROUND: The Sauk County Land Resources and Environment (LRE) Department wishes to acquire a Notice of Discharge (NOD) Grant from the Wisconsin Department of Natural Resources (DNR) for the purpose of implementing measures to control agricultural or urban storm water runoff pollution sources as described under ss. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153 and 154 of the Wisconsin Administrative Code. A cost share grant is required to carry out the project.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the LRE Director be authorized to apply for a Notice of Discharge Grant;

BE IT FURTHER RESOLVED, that the LRE Director is authorized to:

- Enter into cost-share agreements with landowner/operator to install best management practices.
- Make cost-share payment to landowner/operator after payment is requested, evidence of contractor payment by landowner/operator has been received, and grantee has verified proper best management practices installed.
- Sign and submit reimbursement claims along with necessary supporting documentation.
- Sign and submit interim and final reports and other documentation as required by the grant agreement.
- Sign and submit an Environmental Hazards Assessment Form, if required.
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED, that Sauk County LRE shall comply with all state and federal laws, regulations and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provisions.

Approved by the Land Resources and Extension Committee on February 24, 2026.

To be presented to the County Board on March 17, 2026.

Consent Agenda Item: [ ] YES [ ] NO

Fiscal Impact: [ ] None [ ] Budgeted Expenditure [X] 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: _____.

COUNTY CLERK SAUK COUNTY, WISCONSIN

Offered and passage moved by:

Land Resources and Extension Committee

Marty Krueger, Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Peter Kinsman	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Dennis Polivka, Vice Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Valerie McAuliffe, Secretary	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Randy Puttkammer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Prosser	☐ Aye	☐ Nay	☐ Abstain	☒ Absent

Fiscal Note: The grant award is estimated to be $1,689,660 and is not included in the 2026 LRE budget. A budget amendment will be required if the LRE Department is awarded the grant to account for the increased revenues and expenditures. Similar to other cost share programs administered by the LRE Department, the county will reimburse the landowner for the project costs and the department will request reimbursement from the Wisconsin DNR for the payment made to the landowner. This is a pass-through grant and there will be no cost to the county for this project with the exception of some staff time to assist with project design, installation, and grant administration.

MIS Note: No information systems impact.

RESOLUTION # 18-2026

Resolution to Authorize Participation in the State of Wisconsin Motorized Recreation Grant Programs for Snowmobile Trails and ATV/UTV Trails

Resolution offered by the Land Resources and Extension Committee

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

BACKGROUND: Sauk County annually participates in maintaining, acquiring, insuring and developing lands for public motorized trail use and these public motorized trails are eligible for grant funds through the Wisconsin Department of Natural Resources (DNR). 100% of these funds are applied to the costs for the acquisition, development, insurance and maintenance of public trails and events. Funding for the programs comes from registration fees, a portion of tax on gasoline and user fees. Grant applications must be submitted by the local governing body to the DNR.

The development, maintenance, grooming and event planning of the snowmobile and all-terrain vehicles/utility task vehicles (ATV/UTV) is managed through contracts with the Association of Sauk County Snowmobile Clubs, Inc., Sauk Ridge Runners, Inc. and Baraboo Bluffs ATV/UTV Club, Inc., attached as Appendix A, Appendix B and Appendix C, respectively.

There are currently 238.3 miles of funded snowmobile trail in Sauk County, funded at $300 per mile, with the grant program totaling $71,490. Currently, there are approximately 6.59 miles of ATV/UTV trail in Sauk County, funded at $1,000 per mile for summer use and $300 per mile for winter use. Additional funding for development of approximately 1 mile of ATV/UTV trail will be applied for in 2026, estimated at $4,750 with the grant program totaling $12,697.

The Sauk County Land Resources and Environment Department (LRE) is primarily responsible for the financial administration of the grant programs. Other responsibilities include trail inspections, maintaining and updating a contract with each club or association, applying for grant funding and verifying that all written and verbal permission from all landowners is obtained. Sauk County's existing liability insurance policy protects Sauk County's interest in providing snowmobile and ATV/UTV trails.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Administrative Services Coordinator, Parks and Recreation Manager and Director of the Sauk County Land Resources and Environment Department under the discretion of the Sauk County Land Resources and Extension Committee, be authorized to submit applications on behalf of the above mentioned clubs to the Wisconsin Department of Natural Resources for any financial aid that may be available, submit reimbursement claims along with supporting documentation within proper timeframe of project completion dates, sign and submit documents and take necessary action to undertake, direct and complete the approved projects.

BE IT FURTHER RESOLVED, by the Sauk Board of Supervisors, that the County Administrator be authorized to execute a Development, Maintenance and Grooming Contract with the Association of Sauk County Snowmobile Clubs Inc. (Appendix A), a Development and Maintenance Contract with the Sauk Ridge Runners, Inc. (Appendix B) and a Development and Maintenance Contract with the Baraboo Bluffs ATV/UTV Club, Inc. (Appendix C).

Approved by the Land Resources and Extension Committee on February 24, 2026.

To be presented to the County Board on March 17, 2026.

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	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Dennis Polivka, Vice Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Peter Kinsman	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Spencer	☐ Aye	☐ Nay	☒ Abstain	☐ Absent
Robert Prosser	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Valerie McAuliffe	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Randy Puttkamer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: Funding for the grant programs comes from snowmobile and ATV/UTV registration fees, a percentage of tax on gasoline and user fees. No County tax levy is used to fund the programs. The snowmobile grant program totals $71,490 and the ATV/UTV grant program totals $12,697.

MIS Note: None.

SAUK COUNTY
PARKS + RECREATION

SAUK COUNTY SNOWMOBILE TRAIL DEVELOPMENT, MAINTENANCE AND GROOMING CONTRACT

This Contract made this 28th day of January 2026, by and between the County of Sauk, a political subdivision of the State of Wisconsin, hereinafter referred to as "County", and the Association of Sauk County Snowmobile Clubs, Inc., a private snowmobile club corporation, hereinafter referred to as "Contractor".

WITNESSETH:

WHEREAS, the County wishes to ensure that snowmobile trails within Sauk County are developed and maintained in a suitable fashion to ensure that the trails are safe and enjoyable for use by the public; and,

WHEREAS, the County considers it necessary for the safety, comfort and enjoyment of the public that the snowmobile trails be groomed;

NOW THEREFORE, in consideration of the mutual covenants and agreements contained herein, the parties hereby agree as follows:

1. **Communications:** The Contractor shall designate one elected official from the Association of Sauk County Snowmobile Clubs, Inc., as set forth below, to be the point of contact for the County related to this contract. The designated elected association member shall be the only person to contact the County related to this contract and shall be the sole association member that the County is required to communicate with regarding this contract. This contract provision is intended to regulate all routine communications between the Contractor and the County. The Contractor may change their designated representative with a written amendment to this contract. All legal notices to the County shall be sent to the Sauk County Clerk.

   Designated Elected Official from Association of Sauk County Snowmobile Clubs, Inc., Information:

   Name: _____

   Email address: _____

   Phone number: _____

2. **Scope of Land Area Covered by Contract:** This contract shall apply to the snowmobile trails described and known as the Sauk County Snowmobile Trail System, hereinafter referred to as "Trails", estimated at approximately 238.3 miles of state-approved snowmobile trails within the County, as specifically set forth in "Exhibit A", attached hereto and made a part hereof.

3. **Term of Contract:** This Contract shall commence on the date noted above and shall be for the 2026-2027 winter snowmobile season, unless sooner terminated pursuant to paragraph twenty-one (21) below.

4. **Outdoor Motorized Recreation Trail Aids Application and Grant Award:** County shall apply for outdoor motorized recreation trail aids by completion of the Outdoor Motorized Recreation Grant Application of the Wisconsin Department of Natural Resources, hereinafter referred to as "WDNR". Contractor shall submit written requests for funding by March 1 to the County. Requests received after March 1 will not be considered for the snowmobile season pursuant to paragraph three (3) above.

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Completion of the appropriate WDNR Form is required under Wisconsin Statutes 23.09(26) and 23.33 and failure to do so will result in denial of financial assistance.

The County shall annually request, by resolution, the authorization of the Sauk County Board of Supervisors to participate in the State of Wisconsin Motorized Recreation Grant Program.

In the event that funding is awarded to the County, the County shall review the grant agreement with the WDNR. If the grant agreement is desirable to the County, the County shall return a copy of the signed agreement to the WDNR.

County shall apply for supplemental funding if desired by Contractor, and on the basis that funding is available through the WDNR.

5. **Payment:** Contractor shall submit work reports and receipts paid by the Contractor onto SNARS (Snowmobile Automated Reported System, provided by the WDNR). The County shall approve entries on SNARS monthly during the time period pursuant to paragraph twelve (12) below.

   Payment to the Contractor by the County will be based upon monthly invoices, submitted by the fourth Wednesday of each month, with an itemized of invoices paid by the Contract (the receipts) and one lump sum for work reports, and be based upon time expended. The invoice shall also include copies of each paid invoice (receipt) and the work reports and shall be sent electronically to the County.

   Payment shall be made at rates in accordance with the Equipment and Labor Rate provisions adopted by the Snowmobile Recreation Advisory Council for the current snowmobile season, as specifically set forth in "Exhibit B", attached hereto and made a part hereof.

   All representatives of County providing labor and/or supplies to the snowmobile program shall prepare work and expense reports. These reports shall be submitted to SNARS on an annual basis.

   Contractor shall meet all of the agreements contained herein. County shall withhold payment if Contractor fails to meet the specifications listed in this contract. Once Contractor meets all specifications of the agreements contained herein, County shall submit payment within forty-five (45) days.

   County shall request reimbursement for the grant by completion of the Grant Payment Request & Worksheet of the WDNR.

6. **Equipment, Tools and Labor:** Contractor agrees to furnish all tools, equipment, and labor necessary to maintain, groom, and perform all work as specified under the terms of this contract.

7. **Material:** Contractor shall furnish all signs, posts, gates and related material necessary for the development and maintenance of the trail system.

8. **Signs:** Contractor agrees to erect, replace and maintain all signs consistent with standards specified in the applicable Wisconsin Statutes, the Wisconsin Administrative Code and regulations promulgated by the WDNR.

9. **Fall Maintenance and Land Use Agreements:** Contractor agrees to perform all brushing, dragging, litter removal, and clean-up necessary to prepare the Trail to meet the specifications established by the WDNR in order to qualify the Trail for winter use. The Contractor shall provide the County with a Trail System Land Use Certification Form ("Exhibit C"), certifying that all landowners have been contacted verbally, electronically or with a signed contract and have granted permission to use his/her land and/or

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all necessary private property easements, leases, permits or other appropriate agreements have been secured for snowmobile trail use. County shall maintain copies of all land use agreements, update a listing of all landowners annually, and verify that all land use agreements are secured. County shall notify Contractor of any absent land use agreements, and Contractor shall provide absent land use agreements within one (1) month of notice. County shall annually send land use certification(s) to the WDNR.

10. **Spring Clean-up and Removal of Signs:** At the end of the snowmobile season, and no later than April 15, Contractor shall remove signs as appropriate, clean-up and remove all litter from the subject Trail. The Contractor shall provide the County with a Trail System Closure Certification Form ("Exhibit D") certifying fence closures have been completed, gates have been inspected and/or closed, the appropriate signs and/or markers have been removed, and that the trail section has been cleaned-up and closed in accordance with trail specifications established by the WDNR after the Trail system has been closed for each year. County shall annually send closure certification(s) to the WDNR.

11. **Grooming:** The Contractor shall groom the trails to the trail specifications established by the WDNR.

12. **Trail Opening and Closing:** The Trail system shall be considered open during the time period from December 1 to March 31 of each year. All signs, gates, markers and related items shall be in place and the trail is in a safe operating condition as of December 1. The Contractor shall provide the County with a Trail System Opening Certification Form ("Exhibit E") certifying that all fence openings have been completed, gates have been inspected and/or opened, the required signs and/or markers have been installed and the trail section has been developed to acceptable safety standards and in accordance with trail specifications established by the WDNR, before the Trail system is opened to the public. County shall annually send opening certification(s) to the WDNR.

    The Contractor will determine if conditions are, or are not, suitable for snowmobiling and will open and close the trails accordingly. ~~Contractor shall notify County of trail opening and trail closing at least one (1) hour prior to trail opening and trail closing.~~ Contractor shall notify County of trail opening at least three (3) business days prior to trail opening and at least twenty four (24) hours prior to trail closing. The County will maintain a record of trail openings and closures. The Contractor shall suspend all grooming operations during closure except as otherwise specifically authorized by County.

13. **Safety Procedures - Equipment:** Contractor shall attach a blinking light on top of the vehicle used during grooming and shall have headlights, taillights, and blinking lights on and working at all times. All grooming equipment and vehicles shall be clearly marked with "Slow Moving Vehicle" signs to safeguard other Trail users.

    County shall inspect trails randomly during the time period from December 1 to March 31 of each year. County shall inform Contractor of any adverse determination regarding the trails and allow Contractor an opportunity to be heard in that regard and require Contractor to develop the trails to the acceptable safety standards and in accordance with the trail specifications established by the WDNR immediately after notice.

14. **Independent Contractor Status:** The Contractor is an independent contractor and not an agent or employee of the County. Contractor shall placard or otherwise mark its equipment with the Contractor's name on both sides of its equipment.

15. **Indemnification:** Contractor agrees to save, hold harmless, defend and indemnify the County and the State of Wisconsin and all its officers, employees and agents, against any and all liability claims, costs of whatever kind and nature, for injury to or death of any person or persons, and for loss or damage to any

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property, County, State or other, occurring in connection with or in any way incident to or arising out of the occupancy, use, service, operation or performance of the work in connection with this Contract.

16. **Insurance Coverage:** The Contractor shall carry liability coverage for its officers, employees, and agents in the amount of $500,000.00 for each single personal injury, $500,000.00 for each multiple personal injury, and $500,000.00 for each property damage. The Contractor shall also carry liability coverage in the amount of $2,000,000.00 to indemnify the applicable rail authority for damages from the design, construction, maintenance, existence or use of an established rail crossing or a snowmobile rail crossing for which a permit has been issued by the WDNR. The Contractor shall provide the County with acceptable certificates of insurance, from a corporation licensed in the State of Wisconsin to provide insurance, before the Trail system is opened to the public and before January 31 of each year. County shall annually send insurance certification(s) to the WDNR and other appropriate entities.

17. **Conduct:** The Contractor agrees that its agents, employees and representatives shall conduct themselves in a decent, orderly, and business-like manner at all times while performing under this Contract.

18. **Compliance:** Contractor agrees to follow and comply with the applicable Wisconsin Statutes, Wisconsin Administrative Code, the regulations promulgated by the State of Wisconsin Department of Natural Resources, and of Sauk County Code of Ordinances.

19. **Amendment of Contract:** This contract may only be amended, changed, or modified in writing by mutual agreement of the parties.

20. **Assignment:** Contractor shall not assign, subcontract, or otherwise transfer this Contract except with the express written approval of the County.

21. **Contract Termination:** Notwithstanding any provision herein, the County reserves the right to terminate this Contract, for cause, upon seven (7) days written notice to the Contractor if the County determines that the Contractor's operation is unsatisfactory in any respect or if the County determines that the Contractor has failed, neglected, or refused to comply with the terms of this Contract. This contract is also subject to the availability of funding and shall be terminated in the event that funding for the required services is not available. In such event, the County shall notify the Contractor of such termination due to funding constraints.

22. **Form of Contract:** Section 16.76(1) of the Wisconsin Statutes, is incorporated by reference into this contract, as applicable.

23. **Applicable Law:** This Contract shall be construed and governed by the rules and laws of the State of Wisconsin.

IN WITNESS WHEREOF, the parties hereto have executed this Contract on the date set forth herein.

COUNTY OF SAUK

_____ _____

Administrator, Sauk County Date

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SAUK COUNTY
PARKS + RECREATION

ASSOCIATION OF SAUK COUNTY SNOWMOBILE CLUBS, INC.

President _____ Date _____

Secretary _____ Date _____

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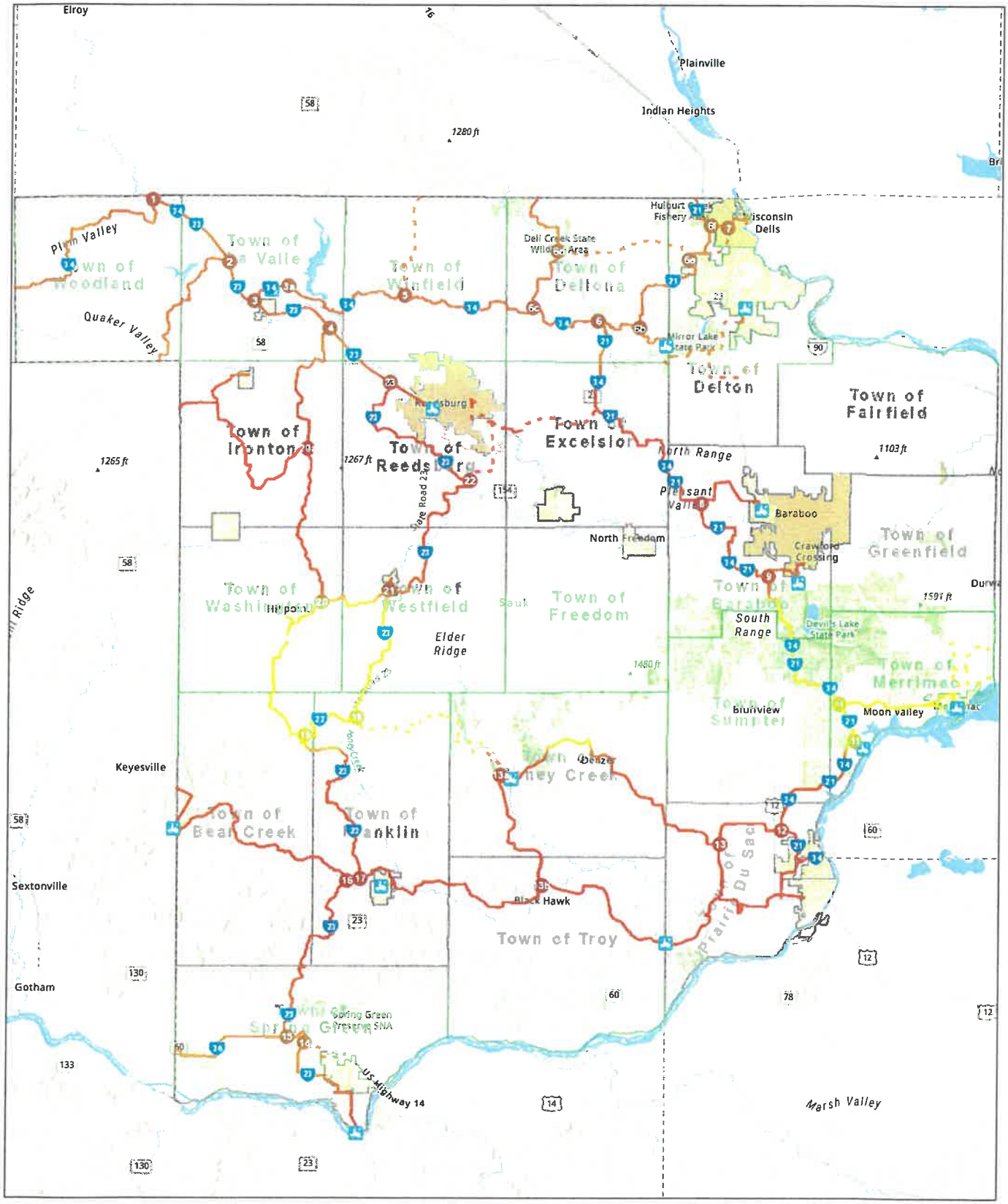
Sauk County Snowmobile Trails

Exhibit A



4/9/2024, 2:31:58 PM

Snowmobile Trails

- County/State Trails
- Club Trails

Snowmobile POI

- Loading & Unloading Areas
- Snowmobile Intersection

Municipal Boundaries

- Town
- City
- Village

1:288,895

0 2.25 4.5 9 mi

0 3.75 7.5 15 km

Esri, NASA, NGA, USGS, County of Sauk, Esri, TomTom, Garmin, SafeGraph, METI/NASA, USGS, EPA, NPS, USDA, USFWS, Sauk County Land Information/GIS

Web AppBuilder for ArcGIS
2019

Equipment and Labor Rates for 2025-26 Season
Adopted by Snowmobile Recreation Council & Off-Road Vehicle Council

I. SNOW TRAIL GROOMING EQUIPMENT RATES - All rates include power unit, grooming drag & operator(s).

Class	Description	Rate/Hour
AAA	All heavy duty **tracked** units constructed specifically for snow grooming with a minimum of 150 horsepower (*) and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width. OR All **fully tracked agricultural tractors** with a minimum of 125 horsepower (*). OR Trucks: minimum 1-ton (4-wheel drive), minimum payload of 3,500 lbs., fully-tracked with a minimum manufactured 15,000 GWV track system.	*$5 more than AA* *AAA1 - $100* *AAA2 - $90* *AAA3 - $80* *AAA4 - $70*
AA	All heavy duty **tracked** units constructed specifically for snow grooming **having between 149 - 106 horsepower (*)** and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width. OR All **fully tracked agricultural tractors** with 106 – 124 horsepower (*).	*$5 more than A* *AA1 - $95* *AA2 - $85* *AA3 - $75* *AA4 - $65*
A	All wheeled or half-track agricultural tractors with all-wheel drive, minimum of **105 horsepower (*)** and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width.	*A1 - $90* *A2 - $80* *A3 - $70* *A4 - $60*
1	Drag is a minimum of 11'6" (138 inches) frame width with a minimum weight of 4,000 pounds and a length of at least 20 feet **including snow packing pan but excluding the tongue.**	Wings that fold down outside the main frame do not increase the drag width for funding purposes. Class is based on static frame dimensions.
2	Drag is a minimum of 9'6" (114 inches) frame width with a minimum weight of 3,000 pounds and a length of at least 18 feet **including snow packing pan but excluding the tongue**.	
3	Drag is a minimum of 7'6" (90 inches) frame width with a minimum weight of 2,000 pounds and a length of at least 18 feet **including snow packing pan but excluding the tongue**.	
4	Drag is a minimum of 7'6" (90 inches) frame width.	
B	All medium duty (including pick-up trucks) **tracked** units constructed or adapted specially for snow grooming and capable of pulling on a sustained basis a grooming drag 5'10" to 7'5" (70-89 inches) frame width. OR All **wheel type** agricultural tractors with all-wheel drive or four- wheel drive assist with a range of 65-104 horsepower (*).	$50.00
C	All light duty power units constructed or adapted for snowmobile trail grooming and capable of pulling on a sustained basis a grooming drag 4' to 5'9" (48-69 inches) frame width. Examples of the class of power units would include: ATVs/UTVs and snowmobiles. This class also includes all equipment not addressed in other classes.	$35.00

Notes regarding correct rates for grooming equipment:

1. A Class A power unit pulling either an 11'6" or 9'6" grooming drag that does **not** meet the specifications for either 1, 2 or 3 drags will be placed at level 4 for rate purposes.
2. A Class A power unit **not** pulling a 7'6" grooming drag will be placed in Class B for rate purposes.
3. A Class B power unit **not** pulling a 5'10" grooming drag will be placed in Class C for rate purposes.
4. A power unit will **not** be placed in a higher class if it pulls a larger grooming drag than specified for the class.
5. Modifications to the drag must maintain original cutting and packing function as designed. Modifications made outside the main frame will not increase the funding class.
6. Those winged drags that were previously funded and met the specifications as stated prior 2022-23 season may continue to be funded at their previous class (drag dimensions incl) for a period of 10 years (through 2031-32)
7. Groomer time spent traveling on a route that is an integral part (as determined by DNR) of a single funded trail may be funded at a rate of 50% of the assigned groomer rate, as non-grooming transport time.
8. (*) HP is based on manufacturer's rated HP, not boosted max HP. See TractorData.com for HP ratings.

Last Revised: 09/07/2025 9:52:55 AM

Equipment and Labor Rates for 2025-26 Season
Adopted by Snowmobile Recreation Council & Off-Road Vehicle Council

II NON-GROOMING MAINTENANCE LABOR AND EQUIPMENT RATES A

MAINTENANCE LABOR (For other than trail grooming)

A labor rate of **$9.00** per hour maximum is established for all non-grooming labor performed in **WINTER** trails, or **$12.00** per hour maximum on any **SUMMER ATV/UTV trails** under the maintenance agreement by snowmobile clubs and or other similar organizations with the sponsoring county. Maintenance will generally include mowing and brushing, sign and post replacement, plowing of parking lots and roads, shelter and toilet maintenance and normal repair and replacement of structures and facilities.

The allowable labor rate for county employees and others included in labor contracts will be as specified by contract.

B EQUIPMENT RATES (For other than trail grooming)

The following schedule is based on frequently used pieces of equipment for non-grooming maintenance. The Department of Transportation rates are considered when these rates are reviewed each year.

Equipment rates for pieces of equipment not found on this list will be found in the DOT rates. Unless specified otherwise, these rates for equipment are based on hourly use. These rates do **not** include the operator. Where the Department of Transportation issues rates that reflect an adjustment due to fuel rates, these rates shall be the rates utilized for the season.

Class	Description	Rate
101	All cars and pickup trucks	$16.00
1128	All single, tandem, Tri, and Quad axle dump trucks over 32,000 GVWR	$60.00
203	Articulated Wheel Loaders up to 49 hp (*)	$35.00
206	Articulated Wheel Loaders 50 to 99 hp (*)	$38.00
207	Articulated Wheel Loaders 100 hp and up (*)	$57.00
216	Steel Track Type Dozers up to 99 hp (*)	$56.00
217	Steel Track Type Dozers 100 - 149 hp (*)	$68.00
218	Steel Track Type Dozers 150 hp and up (*)	$75.00
223	All Agricultural Tractors and all Skid Steers up to 99 hp (*)	$42.00
224	All Agricultural Tractors and all Skid Steers 100 hp and up (*)	$51.00
1219	ATV/UTV Tracks *(add-on to unit itself)*	$ 5.00
1220	15,000 pound GWV Rated and Up Tracks (Soucy or equivalent)	$16.00
1222	Factory Built Groomers up to 105 hp (*) performing non grooming activity	$35.00
1223	Factory Built Groomers 106 to 149 hp (*) performing non grooming activity	$68.00
1224	Factory Built Groomers 150 and up hp (*) performing non grooming activity	$73.00
402	Air compressor all types	$21.00
410	Motorized mower over 23" (self-contained or pull behind)	$20.00
413	Mower—tractor mounted	$19.00
414	Sickle attached to power unit	$23.00
490	Trailer less than 1 ton (use mfr. rated capacity)	$ 8.00
491	Trailer 1-4 tons (use mfr. rated capacity)	$16.00
493	All Trailers over 4 ton	$24.00
250	Rubber tired Backhoe 80 HP (*) and over *was # 550*	$80.00
558	Excavator Track type up to 149HP (*)	$58.00
559	Excavator Track type (150HP and over)	$75.00
805	Portable electric generator (all types)	$28.00

Equipment and Labor Rates for 2025-26 Season
Adopted by Snowmobile Recreation Council & Off-Road Vehicle Council

902	Chipper self-contained (minimum 25 hp*)	$40.00
914	Chain Saw, pole saw, power pruner, brush saw, weed eaters	$ 7.00
914T	Trailblazer brush cutter (attachment)	$12.00
915	Auger (attachment for tractor/ skid steer), Post pounder-hydraulic	$33.00
916	Hand-held motorized post-hole digger and power pounder	$10.00
919	Disc/spring tooth harrow/cultimulcher/cultipacker/rototiller	$20.00
932	Brush Cutter - hydraulic driven/Fecon head	$34.00
940	Brush Cutter—PTO driven	$23.00
953	Boom for brush cutter	$21.00
975	Welder	$13.00
9145	Snowmobile/ATV/UTV	$19.00
9152	Stump grinder (all) hydraulic/self powered	$36.00
9205	Rear blade/box scraper/pull behind grader or magnet/packing pan/rollers	$10.00
9406	Chipper, PTO driven	$25.00

ATV Summer Supplement
Adopted by the Off Road Vehicle Advisory Council

Spring/Summer/Fall Trail Grooming Drags

Class	Description	Rate Per Hour
Class I	Drag is a minimum of 7'6" in frame width with a minimum length of at least 16' excluding the tongue. Drag contains at least 2 sets of replaceable cutting blades	$11.00
Class 2	Drag is a minimum of 7'6" in frame width	$9.00

Example of Class 1 Drag

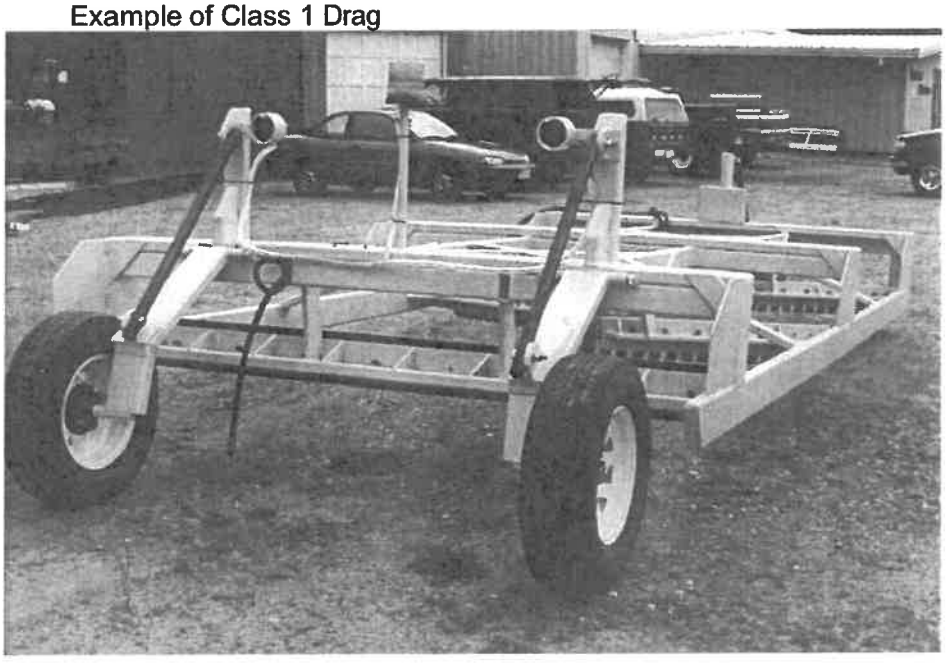


Exhibit C

Sauk County Land Resources and Environment Department
Attn: Parks and Recreation
S7995 White Mound Drive
Hillpoint, WI 53937
(608) 355-4800

Trail System Land Use Certification

Form: LUC2018
Revised: 02/15/2024

Notice: Completion of this form is required under the Development, Maintenance and Grooming Contract between the Sauk County Land Resources and Environment Department and the Association of Sauk County Snowmobile Clubs, Inc. Due date is December 1 of each snowmobile season.

Instructions: Complete this form after all landowners in your club section have been contacted and have granted permission to use his/her land and/or all necessary private property easements, leases, permits or other appropriate agreements have been secured for snowmobile trail use. Send completed form to the Sauk County Land Resources and Environment Department, Attn: Parks and Recreation, S7995 White Mound Drive, Hillpoint, WI 53937.

Section 1: Information

Year of Snowmobile Season	Snowmobile Club

Printed Name of Individual Authorized to Act on Behalf of Club

Mailing Address for Club

City	State	Zip Code

Telephone Number of Authorized Individual

Email Address of Authorized Individual

Section 2: Trail IDs

List all County-funded trails for the snowmobile club listed above

BARABOO	B1, B2, B3, B4, B5
HILLCREST	HC1N, HC2N, HC5N, HC6N, HC7N, HC1E, HC3E, HC1S, HC2S, HC3S, HC1W, HC2W, HC3W
HILLSBORO	HTB34
HONEY CREEK	H1, H2, H3, H4, H5
MERRIMAC	M1, M2, M3, M4, M5, M6, M7
REDSTONE	RR1, RR2, RRCORR23
REEDSBURG	R1, R2
ROCK SPRINGS	RS1, RS2, RS3
WHITE MOUND	WM1, WM2, WM3, WM4, WM5, WM6, WM7
WINFIELD	W1, W2, W3, W5, W6

Section 3: Certification

As the individual authorized of the snowmobile club listed above in "Section 1: Information; Snowmobile Club", of the Sauk County Snowmobile Trail System, described as the portion listed above in "Section 2: Trail IDs", by my signature, I hereby certify that all landowners in my club section have been contacted verbally, electronically or with a signed contract and have granted permission to use his/her land and/or all necessary private property easements, leases, permits or other appropriate agreements have been secured for snowmobile trail use for the upcoming snowmobile season.

Signature of Authorized Individual

Date Prepared

Exhibit D

Sauk County Land Resources and Environment Department
Attn: Parks and Recreation
S7995 White Mound Drive
Hillpoint, WI 53937
(608) 355-4800

Trail System Closure Certification

Form: CC2018
Revised: 02/15/2024

Notice: Completion of this form is required under the Development, Maintenance and Grooming Contract between the Sauk County Land Resources and Environment Department and the Association of Sauk County Snowmobile Clubs, Inc. Due date is April 15 of each snowmobile season.

Instructions: Complete this form after all fence closures have been completed, gates have been inspected and/or closed, the appropriate signs and/or markers have been removed and the trail section has been cleaned-up and closed. Send completed form to the Sauk County Land Resources and Environment Department, Attn: Parks and Recreation, S7995 White Mound Drive, Hillpoint, WI 53937.

Section 1: Information

Year of Snowmobile Season	Snowmobile Club	

Printed Name of Individual Authorized to Act on Behalf of Club

Mailing Address for Club

City	State	Zip Code

Telephone Number of Authorized Individual

Email Address of Authorized Individual

Section 2: Trail IDs

List all County-funded trails for the snowmobile club listed above

BARABOO	B1, B2, B3, B4, B5
HILLCREST	HC1N, HC2N, HC5N, HC6N, HC7N, HC1E, HC3E, HC1S, HC2S, HC3S, HC1W, HC2W, HC3W
HILLSBORO	HTB34
HONEY CREEK	H1, H2, H3, H4, H5
MERRIMAC	M1, M2, M3, M4, M5, M6, M7
REDSTONE	RR1, RR2, RRCORR23
REEDSBURG	R1, R2
ROCK SPRINGS	RS1, RS2, RS3
WHITE MOUND	WM1, WM2, WM3, WM4, WM5, WM6, WM7
WINFIELD	W1, W2, W3, W5, W6

Section 3: Certification

As the individual authorized of the snowmobile club listed above in "Section 1: Information; Snowmobile Club", of the Sauk County Snowmobile Trail System, described as the portion listed above in "Section 2: Trail IDs", by my signature, I hereby certify that all fence closures have been completed, gates have been inspected and/or closed, the appropriate signs and/or markers have been removed and the trail section has been cleaned-up and closed in accordance with trail specifications of the Sauk County Land Resources and Environment Department, Parks and Recreation Services.

Signature of Authorized Individual

Date Prepared

Sauk County Land Resources and Environment Department
Attn: Parks and Recreation
S7995 White Mound Drive
Hillpoint, WI 53937
(608) 355-4800

Trail System Opening Certification

Form: OC2018
Revised: 02/15/2024

Notice: Completion of this form is required under the Development, Maintenance and Grooming Contract between the Sauk County Land Resources and Environment Department and the Association of Sauk County Snowmobile Clubs, Inc. Due date is December 1 of each snowmobile season.

Instructions: Complete this form after all fence openings have been completed, gates have been inspected and/or opened, the required signs and/or markers have been installed, and the trail is in a safe operating condition. Send completed form to the Sauk County Land Resources and Environment Department, Attn: Parks and Recreation, S7995 White Mound Drive, Hillpoint, WI 53937.

Section 1: Information

Year of Snowmobile Season	Snowmobile Club

Printed Name of Individual Authorized to Act on Behalf of Club

Mailing Address for Club

City	State	Zip Code

Telephone Number of Authorized Individual

Email Address of Authorized Individual

Section 2: Trail IDs

List all County-funded trails for the snowmobile club listed above

BARABOO	B1, B2, B3, B4, B5
HILLCREST	HC1N, HC2N, HC5N, HC6N, HC7N, HC1E, HC3E, HC1S, HC2S, HC3S, HC1W, HC2W, HC3W
HILLSBORO	HTB34
HONEY CREEK	H1, H2, H3, H4, H5
MERRIMAC	M1, M2, M3, M4, M5, M6, M7
REDSTONE	RR1, RR2, RRCORR23
REEDSBURG	R1, R2
ROCK SPRINGS	RS1, RS2, RS3
WHITE MOUND	WM1, WM2, WM3, WM4, WM5, WM6, WM7
WINFIELD	W1, W2, W3, W5, W6

Section 3: Certification

As the individual authorized of the snowmobile club listed above in "Section 1: Information; Snowmobile Club", of the Sauk County Snowmobile Trail System, described as the portion listed above in "Section 2: Trail IDs", by my signature, I hereby certify that all fence openings have been completed, gates have been inspected and/or opened, the required signs and/or markers have been installed and the trail section has been developed to acceptable safety standards and in accordance with trail specifications of the Sauk County Land Resources and Environment Department, Parks and Recreation Services.

Signature of Authorized Individual

Date Prepared

SAUK COUNTY
PARKS + RECREATION

SAUK COUNTY ATV/UTV TRAIL DEVELOPMENT AND MAINTENANCE CONTRACT

This Contract made this 28th day of January 2026, by and between the County of Sauk, a political subdivision of the State of Wisconsin, hereinafter referred to as "County", and the Sauk Ridge Runners, Inc., a private ATV/UTV club corporation, hereinafter referred to as "Contractor".

WITNESSETH:

WHEREAS, the County wishes to ensure that ATV/UTV trails within Sauk County are developed and maintained in a suitable fashion to ensure that the trails are safe and enjoyable for use by the public; and,

NOW THEREFORE, in consideration of the mutual covenants and agreements contained herein, the parties hereby agree as follows:

1. **Communications:** The Contractor shall designate one elected official from Sauk Ridge Runners, Inc., as set forth below, to be the point of contact for the County related to this contract. The designated elected club member shall be the only person to contact the County related to this contract and shall be the sole club member that the County is required to communicate with regarding this contract. This contract provision is intended to regulate all routine communications between the Contractor and the County. The Contractor may change their designated representative with a written amendment to this contract. All legal notices to the County shall be sent to the Sauk County Clerk.

   Designated Elected Official from Sauk Ridge Runners, Inc. Information:

   Name: _____

   Email address: _____

   Phone number: _____

2. **Scope of Land Area Covered by Contract:** This contract shall apply to the ATV/UTV trails described and known as the Sauk County ATV/UTV Trail System, hereinafter referred to as "Trails", estimated at approximately 0.59 miles of ATV/UTV trails within the County, as specifically set forth in "Exhibit A", attached hereto and made a part hereof.

3. **Term of Contract:** This Contract shall commence on the date noted above and shall be for the 2026-2027 ATV/UTV season, July 1, 2026 to June 30, 2027, unless sooner terminated pursuant to the "Contract Termination" provisions in this agreement.

4. **Outdoor Motorized Recreation Trail Aids Application and Grant Award:** The County shall apply for outdoor motorized recreation trail aids by completion of the Outdoor Motorized Recreation Grant Application provided by the Wisconsin Department of Natural Resources, hereinafter referred to as "WDNR". Contractor shall submit written requests for funding by March 1 to the County. Requests received after March 1 will not be considered for the ATV/UTV season pursuant to the terms identified in this agreement.

   Completion of WDNR forms is required under Wisconsin Statutes 23.09(26) and 23.33 and failure to complete said forms will result in denial of financial assistance.

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The County shall annually request, by resolution, the authorization of the Sauk County Board of Supervisors to participate in the State of Wisconsin Motorized Recreation Grant Program.

In the event that funding is awarded to the County, the County shall review the grant agreement with the WDNR. If the grant agreement is desirable to the County, the County shall return a copy of the signed agreement to the WDNR.

County shall apply for supplemental funding if desired by Contractor if funding is available through the WDNR.

5. **Payment:** Payment to the Contractor by the County will be based upon submittal of monthly invoices, provided to the Department by the fourth Wednesday of each month. The invoice shall include an itemized listing of invoices paid by the Contractor (the receipts) and one lump sum for work reports, based upon time expended. The invoice shall also include copies of each paid invoice (receipt) and work reports. Invoices (receipts) and work reports shall be sent electronically to the Land Resources and Environment Department – Parks and Recreation.

   Payment shall be made at rates in accordance with the Equipment and Labor Rate provisions adopted by the Off Road Vehicle Advisory Council for the current ATV/UTV season, as specifically set forth in "Exhibit B", attached hereto and made a part hereof.

   All representatives of the County providing labor and/or supplies to the ATV/UTV program shall prepare work and expense reports.

   The Contractor shall meet all of the requirements contained within this contract. County shall withhold payment if the Contractor fails to meet the specifications listed in this contract. Once the Contractor meets all specifications and requirements of this agreement, the County shall submit payment within forty-five (45) days.

   The County shall request reimbursement for the grant by completing and submitting the Grant Payment Request & Worksheet provided by the WDNR.

6. **Equipment, Tools and Labor:** Contractor agrees to furnish all tools, equipment, and labor necessary to maintain and perform all work as specified under the terms of this contract.

7. **Material:** Contractor shall furnish all signs, posts, gates and related materials necessary for the development and maintenance of the trail system.

8. **Signs:** Contractor agrees to erect, replace and maintain all signs consistent with standards specified in the applicable Wisconsin Statutes, the Wisconsin Administrative Code and regulations promulgated by the WDNR.

9. **Maintenance and Land Use Agreements:** Contractor agrees to perform all brushing, dragging, litter removal, and clean-up necessary to prepare the Trail to meet the specifications established by the WDNR in order to qualify the Trail for use. The Contractor shall annually provide the County with a Trail System Land Use Certification Form ("Exhibit C"), certifying that all landowners have been contacted verbally, electronically or with a signed contract and have granted permission to use their land and/or all necessary private property easements, leases, permits or other appropriate agreements have been secured for ATV/UTV trail use. The County shall maintain copies of all land use agreements, update a listing of all landowners annually, and verify that all land use agreements are secured. County shall notify Contractor

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of any absent land use agreements, and the Contractor shall provide absent land use agreements within one (1) month of notice. The County shall annually send land use certification(s) to the WDNR.

10. **Trail Opening and Closing:** The Trail system shall be considered open year-round. All signs, gates, markers and related items shall be in place and the trail shall be maintained in a safe operating condition at all times. The Contractor shall annually provide the County with a Trail System Opening Certification Form ("Exhibit D") certifying that all fence openings have been completed, gates have been inspected and/or opened, the required signs and/or markers have been installed and the trail section has been developed to acceptable safety standards and in accordance with trail specifications established by the WDNR, before the Trail system is opened to the public. County shall annually send opening certification(s) to the WDNR.

    The Contractor will determine if conditions are, or are not, suitable for ATV/UTV use and will open and close the trails accordingly. ~~Contractor shall notify County of trail opening and trail closing at least one (1) hour prior to trail opening and trail closing.~~ Contractor shall notify County of trail opening at least three (3) business days prior to trail opening and at least one (1) hour prior to trail closing. The County will maintain a record of trail openings and closures.

11. **Safety Procedures – Equipment:** Contractor shall attach a blinking light on top of the vehicle used while developing and/or maintaining trails and shall have headlights, taillights, and blinking lights on and working at all times. All equipment and vehicles shall be clearly marked with "Slow Moving Vehicle" signs to safeguard other Trail users.

    The County shall randomly inspect trails annually. The County shall inform Contractor of any adverse determination regarding the trails and allow the Contractor an opportunity to correct any deficiencies or develop the trails to the acceptable safety standards, in accordance with the trail specifications established by the WDNR immediately after notice.

12. **Independent Contractor Status:** The Contractor is an independent contractor and not an agent or employee of the County. The Contractor shall placard or otherwise mark its equipment with the Contractor's name on both sides of its equipment.

13. **Indemnification:** The Contractor agrees to save, hold harmless, defend and indemnify the County and the State of Wisconsin and all its officers, employees and agents, against any and all liability claims, costs of whatever kind and nature, for injury to or death of any person or persons, and for loss or damage to any property, County, State or other, occurring in connection with or in any way incident to or arising out of the occupancy, use, service, operation or performance of the work in connection with this Contract.

14. **Insurance Coverage:** The Contractor, at their expense, shall maintain public liability insurance issued by an insurance company licensed to do business in the State of Wisconsin, including bodily injury and property damage coverage insuring the Contractor and County with minimum coverage as follows: liability coverage for its officers, employees, and agents with policy limits at minimum of $1,000,000 single limit and $3,000,000 aggregate and workers compensation insurance in the following amounts:

    a. Coverage A: Limits – Statutory
    b. Coverage B: Employer's Liability Limits
    c. Bodily Injury by Accident - $100,000 each accident minimum
    d. Bodily Injury by Disease - $100,000 each employee minimum
    e. Bodily Injury by Disease - $500,000 policy limit minimum

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The County shall be named as an additional insured on all insurance policies except workers compensation. The certificate shall provide for a ten-day written notice to the County in the event of cancellation or material change of coverage. The Contractor shall annually provide the County with acceptable certificates of insurance, from a corporation licensed in the State of Wisconsin to provide insurance. County shall annually send insurance certification(s) to the WDNR and other appropriate entities.

15. **Conduct:** The Contractor agrees that its agents, employees and representatives shall conduct themselves in a decent, orderly, and business-like manner at all times while performing under this Contract.

16. **Compliance:** Contractor agrees to follow and comply with the applicable Wisconsin Statutes, Wisconsin Administrative Code, the regulations promulgated by the State of Wisconsin Department of Natural Resources, and of Sauk County Code of Ordinances.

17. **Amendment of Contract:** This contract may only be amended, changed, or modified in writing by mutual agreement of the parties.

18. **Assignment:** Contractor shall not assign, subcontract, or otherwise transfer this Contract except with the express written approval of the County.

19. **Contract Termination:** Notwithstanding any provision herein, the County reserves the right to terminate this Contract, for cause, upon seven (7) days written notice to the Contractor if the County determines that the Contractor's operation is unsatisfactory in any respect or if the County determines that the Contractor has failed, neglected, or refused to comply with the terms of this Contract. This contract is also subject to the availability of funding and shall be terminated in the event that funding for the required services is not available. In such event, the County shall notify the Contractor of such termination due to funding constraints.

20. **Form of Contract:** Section 16.76(1) of the Wisconsin Statutes, is incorporated by reference into this contract, as applicable.

21. **Applicable Law:** This Contract shall be construed and governed by the rules and laws of the State of Wisconsin.

22. **Notices:** Any notice required or permitted under this Agreement shall be in writing, shall reference this Agreement and will be deemed given: (i) upon personal delivery to the appropriate address; or (ii) three (3) business days after the date of mailing if sent by certified or registered mail; or (iii) one (1) business day after the date of deposit with a commercial courier service offering next business day service with confirmation of delivery.

    All communications shall be sent to the contact information set forth below or to such other contact information as may be designated by a Party by giving written notice to the other Party pursuant to this provision:

    To Contractor: Sauk Ridge Runners, Inc.
    S4232 Barreau Road
    LaValle, WI 53941

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SAUK COUNTY
PARKS + RECREATION

To County: Sauk County Clerk
505 Broadway
Baraboo, WI 53913

With a copy to: Sauk County Parks and Recreation
S7995 White Mound Drive
Hillpoint, WI 53937

Nothing in this paragraph is intended to disrupt routine communications between the parties.

23. **No Construction Against Either Party:** This agreement is the product of negotiations between the parties and was either reached with the advice of legal counsel or the opportunity to obtain legal counsel and shall not be construed against either party.

24. **Multiple Originals:** This contract may be executed in multiple originals, each of which together shall constitute a single agreement.

25. **Captions:** The parties agree that in this contract, captions are used for convenience only and shall not be used in interpreting or construing this contract.

26. **Statutory Protections:** It is agreed by the parties that nothing in this contract, including but not limited to indemnification and hold harmless clauses, shall in any way constitute a waiver on the part of the Employer of any immunity, liability limitation or other protection available to the Employer under any applicable statute or other law. To the extent that any provision of this contract is found by any court of competent jurisdiction to conflict with any such legal protection, then whichever protections, either statutory or contractual, provide a greater benefit to the Employer shall apply unless the Employer elects otherwise.

27. **Open Records Law Compliance:** Contractor understands and agrees that, because Employer is a party to this contract, provisions of the Wisconsin Open Records Law and other laws relating to public records may apply to records kept by Contractor and/or the Employer. Contractor agrees to fully comply with such laws, and to cooperate with Employer in its compliance with such laws. Cooperation shall include, but not be limited to, the provision of records, or copies of records to Employer or others upon the request of Employer. Compliance and cooperation of Contractor shall be at its sole cost and expense.

28. **Relationship of Parties:** Nothing in, or done pursuant to, this contract shall be construed to create the relationship of employer and employee, principal and agent, partners, or a joint venture between Employer and Contractor. This contract does not create an employee/employer relationship between the parties. It is the parties' intention that the Contractor will be an independent contractor and not the County's employee for all purposes, including, but not limited to, the application of the Fair Labor Standards Act minimum wage and overtime payments, Federal Insurance Contribution Act, the Social Security Act, the Federal Unemployment Tax Act, the provisions of the Internal Revenue Code, the state revenue and taxation law, the state workers' compensation law and the state unemployment insurance law. This contract shall not be construed as creating any joint employment relationship between the Contractor and the Employer, and the Employer will not be liable for any obligation incurred by Contractor including but not limited to unpaid minimum wages, overtime premiums, unemployment insurance benefits, worker's compensation benefits, health insurance, health benefits, disability benefits, or retirement benefits. Contractor is not entitled to receive any benefits from Employer or to participate in any Employer benefit plan.

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29. **Competence, Solvency:** Contractor warrants and represents that it is sufficiently experienced and competent to provide, perform and complete all services in full compliance with and as required by or pursuant to this contract. Contractor represents and warrants that it is financially solvent, and has the financial resources necessary to provide, perform and complete the duties and functions in full compliance with and as required by this contract. Contractor shall provide, perform and complete all services contemplated by this contract in an expeditious and proper.

30. **Electronic Signing:** It is agreed by the parties that either party or both may, by email, provide the other party with a copy of this contract, in PDF form or otherwise, showing the signatures of, or on behalf of the sending party, with such signatures being as binding as original signatures, regardless of whether the other party signs in the same fashion, or by using original ink signatures. For the purposes of this section, "signatures" may be original written signatures, photocopies of signatures, or signatures added to a contract or through the addition by a signing party of a typed or electronically added signature.

IN WITNESS WHEREOF, the parties hereto have executed this Contract on the date set forth herein.

COUNTY OF SAUK

_____ _____
Administrator, Sauk County Date

Sauk Ridge Runners, Inc.

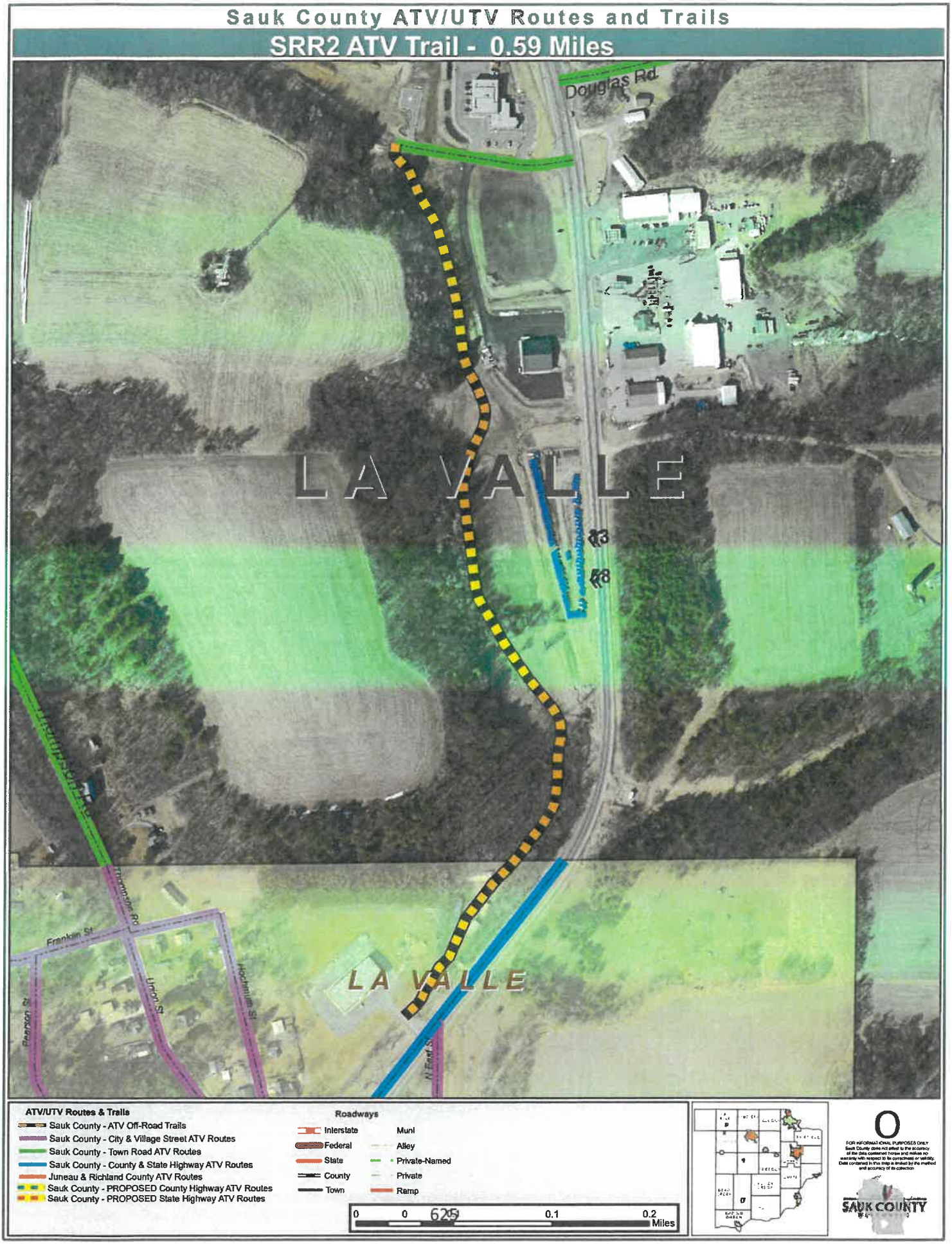
_____ _____
President Date

_____ _____
Secretary Date

Exhibit A

Sauk County ATV/UTV Routes and Trails

SRR2 ATV Trail - 0.59 Miles



ATV/UTV Routes & Trails

- Sauk County - ATV Off-Road Trails
- Sauk County - City & Village Street ATV Routes
- Sauk County - Town Road ATV Routes
- Sauk County - County & State Highway ATV Routes
- Juneau & Richland County ATV Routes
- Sauk County - PROPOSED County Highway ATV Routes
- Sauk County - PROPOSED State Highway ATV Routes

Roadways

- Interstate
- Federal
- State
- County
- Town
- Muni
- Alley
- Private-Named
- Private
- Ramp

0 0 625 0.1 0.2 Miles

N

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

SAUK COUNTY

Equipment and Labor Rates for 2025-26 Season
Adopted by Snowmobile Recreation Council & Off-Road Vehicle Council

I. SNOW TRAIL GROOMING EQUIPMENT RATES - All rates include power unit, grooming drag & operator(s).

Class	Description	Rate/Hour
AAA	All heavy duty **tracked** units constructed specifically for snow grooming with a minimum of 150 horsepower (*) and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width. OR All **fully tracked agricultural tractors** with a minimum of 125 horsepower (*). OR Trucks: minimum 1-ton (4-wheel drive), minimum payload of 3,500 lbs., fully-tracked with a minimum manufactured 15,000 GWV track system.	*$5 more than AA* *AAA1 - $100* *AAA2 - $90* *AAA3 - $80* *AAA4 - $70*
AA	All heavy duty **tracked** units constructed specifically for snow grooming **having between 149 - 106 horsepower (*)** and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width. OR All **fully tracked agricultural tractors** with 106 – 124 horsepower (*).	*$5 more than A* *AA1 - $95* *AA2 - $85* *AA3 - $75* *AA4 - $65*
A	All wheeled or half-track agricultural tractors with all-wheel drive, minimum of **105 horsepower (*)** and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width.	*A1 - $90* *A2 - $80* *A3 - $70* *A4 - $60*
1	Drag is a minimum of 11'6" (138 inches) frame width with a minimum weight of 4,000 pounds and a length of at least 20 feet **including snow packing pan but excluding the tongue.**	Wings that fold down outside the main frame do not increase the drag width for funding purposes. Class is based on static frame dimensions.
2	Drag is a minimum of 9'6" (114 inches) frame width with a minimum weight of 3,000 pounds and a length of at least 18 feet **including snow packing pan but excluding the tongue**.	
3	Drag is a minimum of 7'6" (90 inches) frame width with a minimum weight of 2,000 pounds and a length of at least 18 feet **including snow packing pan but excluding the tongue**.	
4	Drag is a minimum of 7'6" (90 inches) frame width.	
B	All medium duty (including pick-up trucks) **tracked** units constructed or adapted specially for snow grooming and capable of pulling on a sustained basis a grooming drag 5'10" to 7'5" (70-89 inches) frame width. OR All **wheel type** agricultural tractors with all-wheel drive or four- wheel drive assist with a range of 65-104 horsepower (*).	$50.00
C	All light duty power units constructed or adapted for snowmobile trail grooming and capable of pulling on a sustained basis a grooming drag 4' to 5'9" (48-69 inches) frame width. Examples of the class of power units would include: ATVs/UTVs and snowmobiles. This class also includes all equipment not addressed in other classes.	$35.00

Notes regarding correct rates for grooming equipment:

1. A Class A power unit pulling either an 11'6" or 9'6" grooming drag that does **not** meet the specifications for either 1, 2 or 3 drags will be placed at level 4 for rate purposes.
2. A Class A power unit **not** pulling a 7'6" grooming drag will be placed in Class B for rate purposes.
3. A Class B power unit **not** pulling a 5'10" grooming drag will be placed in Class C for rate purposes.
4. A power unit will **not** be placed in a higher class if it pulls a larger grooming drag than specified for the class.
5. Modifications to the drag must maintain original cutting and packing function as designed. Modifications made outside the main frame will not increase the funding class.
6. Those winged drags that were previously funded and met the specifications as stated prior 2022-23 season may continue to be funded at their previous class (drag dimensions incl) for a period of 10 years (through 2031-32)
7. Groomer time spent traveling on a route that is an integral part (as determined by DNR) of a single funded trail may be funded at a rate of 50% of the assigned groomer rate, as non-grooming transport time.
8. (*) HP is based on manufacturer's rated HP, not boosted max HP. See TractorData.com for HP ratings.

Equipment and Labor Rates for 2025-26 Season
Adopted by Snowmobile Recreation Council & Off-Road Vehicle Council

II NON-GROOMING MAINTENANCE LABOR AND EQUIPMENT RATES A

MAINTENANCE LABOR (For other than trail grooming)

A labor rate of **$9.00** per hour maximum is established for all non-grooming labor performed in **WINTER** trails, or **$12.00** per hour maximum on any **SUMMER ATV/UTV trails** under the maintenance agreement by snowmobile clubs and or other similar organizations with the sponsoring county. Maintenance will generally include mowing and brushing, sign and post replacement, plowing of parking lots and roads, shelter and toilet maintenance and normal repair and replacement of structures and facilities.

The allowable labor rate for county employees and others included in labor contracts will be as specified by contract.

B EQUIPMENT RATES (For other than trail grooming)

The following schedule is based on frequently used pieces of equipment for non-grooming maintenance. The Department of Transportation rates are considered when these rates are reviewed each year.

Equipment rates for pieces of equipment not found on this list will be found in the DOT rates. Unless specified otherwise, these rates for equipment are based on hourly use. These rates do **not** include the operator. Where the Department of Transportation issues rates that reflect an adjustment due to fuel rates, these rates shall be the rates utilized for the season.

Class	Description	Rate
101	All cars and pickup trucks	$16.00
1128	All single, tandem, Tri, and Quad axle dump trucks over 32,000 GVWR	$60.00
203	Articulated Wheel Loaders up to 49 hp (*)	$35.00
206	Articulated Wheel Loaders 50 to 99 hp (*)	$38.00
207	Articulated Wheel Loaders 100 hp and up (*)	$57.00
216	Steel Track Type Dozers up to 99 hp (*)	$56.00
217	Steel Track Type Dozers 100 - 149 hp (*)	$68.00
218	Steel Track Type Dozers 150 hp and up (*)	$75.00
223	All Agricultural Tractors and all Skid Steers up to 99 hp (*)	$42.00
224	All Agricultural Tractors and all Skid Steers 100 hp and up (*)	$51.00
1219	ATV/UTV Tracks *(add-on to unit itself)*	$ 5.00
1220	15,000 pound GWV Rated and Up Tracks (Soucy or equivalent)	$16.00
1222	Factory Built Groomers up to 105 hp (*) performing non grooming activity	$35.00
1223	Factory Built Groomers 106 to 149 hp (*) performing non grooming activity	$68.00
1224	Factory Built Groomers 150 and up hp (*) performing non grooming activity	$73.00
402	Air compressor all types	$21.00
410	Motorized mower over 23" (self-contained or pull behind)	$20.00
413	Mower—tractor mounted	$19.00
414	Sickle attached to power unit	$23.00
490	Trailer less than 1 ton (use mfr. rated capacity)	$ 8.00
491	Trailer 1-4 tons (use mfr. rated capacity)	$16.00
493	All Trailers over 4 ton	$24.00
250	Rubber tired Backhoe 80 HP (*) and over *was # 550*	$80.00
558	Excavator Track type up to 149HP (*)	$58.00
559	Excavator Track type (150HP and over)	$75.00
805	Portable electric generator (all types)	$28.00

Last Revised: 09/07/2025 9:52:55 AM

Equipment and Labor Rates for 2025-26 Season
Adopted by Snowmobile Recreation Council & Off-Road Vehicle Council

902	Chipper self-contained (minimum 25 hp*)	$40.00
914	Chain Saw, pole saw, power pruner, brush saw, weed eaters	$ 7.00
914T	Trailblazer brush cutter (attachment)	$12.00
915	Auger (attachment for tractor/ skid steer), Post pounder-hydraulic	$33.00
916	Hand-held motorized post-hole digger and power pounder	$10.00
919	Disc/spring tooth harrow/cultimulcher/cultipacker/rototiller	$20.00
932	Brush Cutter - hydraulic driven/Fecon head	$34.00
940	Brush Cutter—PTO driven	$23.00
953	Boom for brush cutter	$21.00
975	Welder	$13.00
9145	Snowmobile/ATV/UTV	$19.00
9152	Stump grinder (all) hydraulic/self powered	$36.00
9205	Rear blade/box scraper/pull behind grader or magnet/packing pan/rollers	$10.00
9406	Chipper, PTO driven	$25.00

ATV Summer Supplement
Adopted by the Off Road Vehicle Advisory Council

Spring/Summer/Fall Trail Grooming Drags

Class	Description	Rate Per Hour
Class I	Drag is a minimum of 7'6" in frame width with a minimum length of at least 16' excluding the tongue. Drag contains at least 2 sets of replaceable cutting blades	$11.00
Class 2	Drag is a minimum of 7'6" in frame width	$9.00

Example of Class 1 Drag

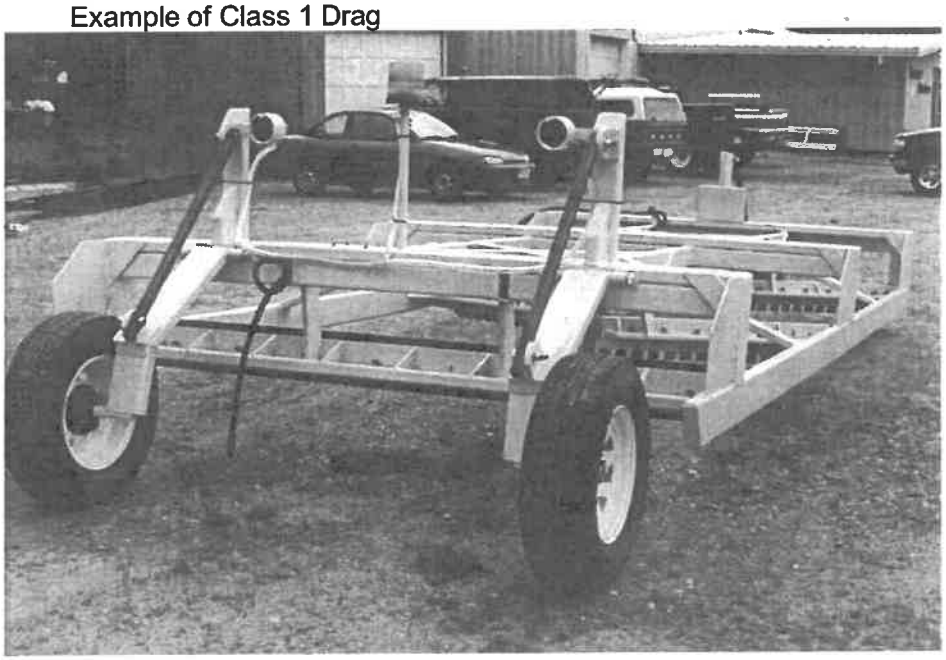


Exhibit C

Sauk County Land Resources and Environment Department
Attn: Parks and Recreation
S7995 White Mound Drive
Hillpoint, WI 53937
(608) 355-4800

Trail System Land Use Certification

Form: LUC2018

Notice: Completion of this form is required under the Development and Maintenance Contract between the Sauk County Land Resources and Environment Department and each ATV/UTV club. Due date is April 15 of each year.

Instructions: Complete this form after all landowners in your club section have been contacted and have granted permission to use his/her land and/or all necessary private property easements, leases, permits or other appropriate agreements have been secured for ATV/UTV trail use. Send completed form to the Sauk County Land Resources and Environment Department, Attn: Parks and Recreation, S7995 White Mound Drive, Hillpoint, WI 53937.

Section 1: Information

Year of ATV/UTV Season	ATV/UTV Club	

Printed Name of Individual Authorized to Act on Behalf of Club

Mailing Address for Club

City	State	Zip Code

Telephone Number of Authorized Individual

Email Address of Authorized Individual

Section 2: Trail IDs

List all County-funded trails for the ATV/UTV club listed above

BARABOO BLUFFS ATV/UTV CLUB INC.	BB1, BB2
SAUK RIDGE RUNNERS, INC.	SRR 1

Section 3: Certification

As the individual authorized of the ATV/UTV club listed above in "Section 1: Information; ATV/UTV Club", of the Sauk County ATV/UTV Trail System, described as the portion listed above in "Section 2: Trail IDs", by my signature, I hereby certify that all landowners in my club section have been contacted verbally, electronically or with a signed contract and have granted permission to use his/her land and/or all necessary private property easements, leases, permits or other appropriate agreements have been secured for ATV/UTV trail use for the upcoming ATV/UTV season.

Signature of Authorized Individual

Date Prepared

Exhibit D

Sauk County Land Resources and Environment Department
Attn: Parks and Recreation
S7995 White Mound Drive
Hillpoint, WI 53937
(608) 355-4800

Trail System Opening Certification

Form: OC2018

Notice: Completion of this form is required under the Development and Maintenance Contract between the Sauk County Land Resources and Environment Department and each ATV/UTV club. Due date is April 15 of each year.

Instructions: Complete this form after all fence openings have been completed, gates have been inspected and/or opened, the required signs and/or markers have been installed, and the trail is in a safe operating condition. Send completed form to the Sauk County Land Resources and Environment Department, Attn: Parks and Recreation, S7995 White Mound Drive, Hillpoint, WI 53937.

Section 1: Information

Year of ATV/UTV Season	ATV/UTV Club	

Printed Name of Individual Authorized to Act on Behalf of Club

Mailing Address for Club

City	State	Zip Code

Telephone Number of Authorized Individual

Email Address of Authorized Individual

Section 2: Trail IDs

List all County-funded trails for the ATV/UTV club listed above

BARABOO BLUFFS ATV/UTV CLUB INC.	BB1, BB2
SAUK RIDGE RUNNERS, INC.	SRR 1

Section 3: Certification

As the individual authorized of the ATV/UTV club listed above in "Section 1: Information; ATV/UTV Club", of the Sauk County ATV/UTV Trail System, described as the portion listed above in "Section 2: Trail IDs", by my signature, I hereby certify that all fence openings have been completed, gates have been inspected and/or opened, the required signs and/or markers have been installed and the trail section has been developed to acceptable safety standards and in accordance with trail specifications of the Sauk County Land Resources and Environment Department, Parks and Recreation Services.

Signature of Authorized Individual

Date Prepared

SAUK COUNTY
PARKS + RECREATION

SAUK COUNTY ATV/UTV TRAIL DEVELOPMENT AND MAINTENANCE CONTRACT

This Contract made this 28th day of January 2026, by and between the County of Sauk, a political subdivision of the State of Wisconsin, hereinafter referred to as "County", and the Baraboo Bluffs ATV/UTV Club, Inc., a private ATV/UTV club corporation, hereinafter referred to as "Contractor".

WITNESSETH:

WHEREAS, the County wishes to ensure that ATV/UTV trails within Sauk County are developed and maintained in a suitable fashion to ensure that the trails are safe and enjoyable for use by the public; and,

NOW THEREFORE, in consideration of the mutual covenants and agreements contained herein, the parties hereby agree as follows:

1. **Communications:** The Contractor shall designate one elected official from Baraboo Bluffs ATV/UTV Club, Inc., as set forth below, to be the point of contact for the County related to this contract. The designated elected club member shall be the only person to contact the County related to this contract and shall be the sole club member that the County is required to communicate with regarding this contract. This contract provision is intended to regulate all routine communications between the Contractor and the County. The Contractor may change their designated representative with a written amendment to this contract. All legal notices to the County shall be sent to the Sauk County Clerk.

   Designated Elected Official from Baraboo Bluffs ATV/UTV Club, Inc., Information:

   Name: _____

   Email address: _____

   Phone number: _____

2. **Scope of Land Area Covered by Contract:** This contract shall apply to the ATV/UTV trails described and known as the Sauk County ATV/UTV Trail System, hereinafter referred to as "Trails", estimated at approximately 6.02 miles of ATV/UTV trails within the County, as specifically set forth in "Exhibit A", attached hereto and made a part hereof.

3. **Term of Contract:** This Contract shall commence on the date noted above and shall be for the 2026-2027 ATV/UTV season, July 1, 2026 to June 30, 2027, unless sooner terminated pursuant to the "Contract Termination" provisions in this agreement.

4. **Outdoor Motorized Recreation Trail Aids Application and Grant Award:** The County shall apply for outdoor motorized recreation trail aids by completion of the Outdoor Motorized Recreation Grant Application provided by the Wisconsin Department of Natural Resources, hereinafter referred to as "WDNR". Contractor shall submit written requests for funding by March 1 to the County. Requests received after March 1 will not be considered for the ATV/UTV season pursuant to the terms identified in this agreement.

   Completion of WDNR forms is required under Wisconsin Statutes 23.09(26) and 23.33 and failure to complete said forms will result in denial of financial assistance.

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The County shall annually request, by resolution, the authorization of the Sauk County Board of Supervisors to participate in the State of Wisconsin Motorized Recreation Grant Program.

In the event that funding is awarded to the County, the County shall review the grant agreement with the WDNR. If the grant agreement is desirable to the County, the County shall return a copy of the signed agreement to the WDNR.

County shall apply for supplemental funding if desired by Contractor if funding is available through the WDNR.

5. **Payment:** Payment to the Contractor by the County will be based upon submittal of monthly invoices, provided to the Department by the fourth Wednesday of each month. The invoice shall include an itemized listing of invoices paid by the Contractor (the receipts) and one lump sum for work reports, based upon time expended. The invoice shall also include copies of each paid invoice (receipt) and work reports. Invoices (receipts) and work reports shall be sent electronically to the Land Resources and Environment Department – Parks and Recreation.

   Payment shall be made at rates in accordance with the Equipment and Labor Rate provisions adopted by the Off Road Vehicle Advisory Council for the current ATV/UTV season, as specifically set forth in "Exhibit B", attached hereto and made a part hereof.

   All representatives of the County providing labor and/or supplies to the ATV/UTV program shall prepare work and expense reports.

   The Contractor shall meet all of the requirements contained within this contract. County shall withhold payment if the Contractor fails to meet the specifications listed in this contract. Once the Contractor meets all specifications and requirements of this agreement, the County shall submit payment within forty-five (45) days.

   The County shall request reimbursement for the grant by completing and submitting the Grant Payment Request & Worksheet provided by the WDNR.

6. **Equipment, Tools and Labor:** Contractor agrees to furnish all tools, equipment, and labor necessary to maintain and perform all work as specified under the terms of this contract.

7. **Material:** Contractor shall furnish all signs, posts, gates and related materials necessary for the development and maintenance of the trail system.

8. **Signs:** Contractor agrees to erect, replace and maintain all signs consistent with standards specified in the applicable Wisconsin Statutes, the Wisconsin Administrative Code and regulations promulgated by the WDNR.

9. **Maintenance and Land Use Agreements:** Contractor agrees to perform all brushing, dragging, litter removal, and clean-up necessary to prepare the Trail to meet the specifications established by the WDNR in order to qualify the Trail for use. The Contractor shall annually provide the County with a Trail System Land Use Certification Form ("Exhibit C"), certifying that all landowners have been contacted verbally, electronically or with a signed contract and have granted permission to use their land and/or all necessary private property easements, leases, permits or other appropriate agreements have been secured for ATV/UTV trail use. The County shall maintain copies of all land use agreements, update a listing of all landowners annually, and verify that all land use agreements are secured. County shall notify Contractor

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of any absent land use agreements, and the Contractor shall provide absent land use agreements within one (1) month of notice. The County shall annually send land use certification(s) to the WDNR.

10. **Trail Opening and Closing:** The Trail system shall be considered open year-round. All signs, gates, markers and related items shall be in place and the trail shall be maintained in a safe operating condition at all times. The Contractor shall annually provide the County with a Trail System Opening Certification Form ("Exhibit D") certifying that all fence openings have been completed, gates have been inspected and/or opened, the required signs and/or markers have been installed and the trail section has been developed to acceptable safety standards and in accordance with trail specifications established by the WDNR, before the Trail system is opened to the public. County shall annually send opening certification(s) to the WDNR.

    The Contractor will determine if conditions are, or are not, suitable for ATV/UTV use and will open and close the trails accordingly. Contractor shall notify County of trail opening at least three (3) business days prior to trail opening and at least one (1) hour prior to trail closing. The County will maintain a record of trail openings and closures.

11. **Safety Procedures – Equipment:** Contractor shall attach a blinking light on top of the vehicle used while developing and/or maintaining trails and shall have headlights, taillights, and blinking lights on and working at all times. All equipment and vehicles shall be clearly marked with "Slow Moving Vehicle" signs to safeguard other Trail users.

    The County shall randomly inspect trails annually. The County shall inform Contractor of any adverse determination regarding the trails and allow the Contractor an opportunity to correct any deficiencies or develop the trails to the acceptable safety standards, in accordance with the trail specifications established by the WDNR immediately after notice.

12. **Independent Contractor Status:** The Contractor is an independent contractor and not an agent or employee of the County. The Contractor shall placard or otherwise mark its equipment with the Contractor's name on both sides of its equipment.

13. **Indemnification:** The Contractor agrees to save, hold harmless, defend and indemnify the County and the State of Wisconsin and all its officers, employees and agents, against any and all liability claims, costs of whatever kind and nature, for injury to or death of any person or persons, and for loss or damage to any property, County, State or other, occurring in connection with or in any way incident to or arising out of the occupancy, use, service, operation or performance of the work in connection with this Contract.

14. **Insurance Coverage:** The Contractor, at their expense, shall maintain public liability insurance issued by an insurance company licensed to do business in the State of Wisconsin, including bodily injury and property damage coverage insuring the Contractor and County with minimum coverage as follows: liability coverage for its officers, employees, and agents with policy limits at minimum of $1,000,000 single limit and $3,000,000 aggregate and workers compensation insurance in the following amounts:

    a. Coverage A: Limits – Statutory
    b. Coverage B: Employer's Liability Limits
    c. Bodily Injury by Accident - $100,000 each accident minimum
    d. Bodily Injury by Disease - $100,000 each employee minimum
    e. Bodily Injury by Disease - $500,000 policy limit minimum

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The County shall be named as an additional insured on all insurance policies except workers compensation. The certificate shall provide for a ten-day written notice to the County in the event of cancellation or material change of coverage. The Contractor shall annually provide the County with acceptable certificates of insurance, from a corporation licensed in the State of Wisconsin to provide insurance. County shall annually send insurance certification(s) to the WDNR and other appropriate entities.

15. **Conduct:** The Contractor agrees that its agents, employees and representatives shall conduct themselves in a decent, orderly, and business-like manner at all times while performing under this Contract.

16. **Compliance:** Contractor agrees to follow and comply with the applicable Wisconsin Statutes, Wisconsin Administrative Code, the regulations promulgated by the State of Wisconsin Department of Natural Resources, and of Sauk County Code of Ordinances.

17. **Amendment of Contract:** This contract may only be amended, changed, or modified in writing by mutual agreement of the parties.

18. **Assignment:** Contractor shall not assign, subcontract, or otherwise transfer this Contract except with the express written approval of the County.

19. **Contract Termination:** Notwithstanding any provision herein, the County reserves the right to terminate this Contract, for cause, upon seven (7) days written notice to the Contractor if the County determines that the Contractor's operation is unsatisfactory in any respect or if the County determines that the Contractor has failed, neglected, or refused to comply with the terms of this Contract. This contract is also subject to the availability of funding and shall be terminated in the event that funding for the required services is not available. In such event, the County shall notify the Contractor of such termination due to funding constraints.

20. **Form of Contract:** Section 16.76(1) of the Wisconsin Statutes, is incorporated by reference into this contract, as applicable.

21. **Applicable Law:** This Contract shall be construed and governed by the rules and laws of the State of Wisconsin.

22. **Notices:** Any notice required or permitted under this Agreement shall be in writing, shall reference this Agreement and will be deemed given: (i) upon personal delivery to the appropriate address; or (ii) three (3) business days after the date of mailing if sent by certified or registered mail; or (iii) one (1) business day after the date of deposit with a commercial courier service offering next business day service with confirmation of delivery.

    All communications shall be sent to the contact information set forth below or to such other contact information as may be designated by a Party by giving written notice to the other Party pursuant to this provision:

    To Contractor: Baraboo Bluffs ATV/UTV Club, Inc.
    E10616 Terrytown Rd,
    Baraboo, WI 53913

SAUK COUNTY
PARKS + RECREATION

To County: Sauk County Clerk
505 Broadway
Baraboo, WI 53913

With a copy to: Sauk County Parks and Recreation
S7995 White Mound Drive
Hillpoint, WI 53937

Nothing in this paragraph is intended to disrupt routine communications between the parties.

23. **No Construction Against Either Party:** This agreement is the product of negotiations between the parties and was either reached with the advice of legal counsel or the opportunity to obtain legal counsel and shall not be construed against either party.

24. **Multiple Originals:** This contract may be executed in multiple originals, each of which together shall constitute a single agreement.

25. **Captions:** The parties agree that in this contract, captions are used for convenience only and shall not be used in interpreting or construing this contract.

26. **Statutory Protections:** It is agreed by the parties that nothing in this contract, including but not limited to indemnification and hold harmless clauses, shall in any way constitute a waiver on the part of the Employer of any immunity, liability limitation or other protection available to the Employer under any applicable statute or other law. To the extent that any provision of this contract is found by any court of competent jurisdiction to conflict with any such legal protection, then whichever protections, either statutory or contractual, provide a greater benefit to the Employer shall apply unless the Employer elects otherwise.

27. **Open Records Law Compliance:** Contractor understands and agrees that, because Employer is a party to this contract, provisions of the Wisconsin Open Records Law and other laws relating to public records may apply to records kept by Contractor and/or the Employer. Contractor agrees to fully comply with such laws, and to cooperate with Employer in its compliance with such laws. Cooperation shall include, but not be limited to, the provision of records, or copies of records to Employer or others upon the request of Employer. Compliance and cooperation of Contractor shall be at its sole cost and expense.

28. **Relationship of Parties:** Nothing in, or done pursuant to, this contract shall be construed to create the relationship of employer and employee, principal and agent, partners, or a joint venture between Employer and Contractor. This contract does not create an employee/employer relationship between the parties. It is the parties' intention that the Contractor will be an independent contractor and not the County's employee for all purposes, including, but not limited to, the application of the Fair Labor Standards Act minimum wage and overtime payments, Federal Insurance Contribution Act, the Social Security Act, the Federal Unemployment Tax Act, the provisions of the Internal Revenue Code, the state revenue and taxation law, the state workers' compensation law and the state unemployment insurance law. This contract shall not be construed as creating any joint employment relationship between the Contractor and the Employer, and the Employer will not be liable for any obligation incurred by Contractor including but not limited to unpaid minimum wages, overtime premiums, unemployment insurance benefits, worker's compensation benefits, health insurance, health benefits, disability benefits, or retirement benefits. Contractor is not entitled to receive any benefits from Employer or to participate in any Employer benefit plan.

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29. **Competence, Solvency:** Contractor warrants and represents that it is sufficiently experienced and competent to provide, perform and complete all services in full compliance with and as required by or pursuant to this contract. Contractor represents and warrants that it is financially solvent, and has the financial resources necessary to provide, perform and complete the duties and functions in full compliance with and as required by this contract. Contractor shall provide, perform and complete all services contemplated by this contract in an expeditious and proper.

30. **Electronic Signing:** It is agreed by the parties that either party or both may, by email, provide the other party with a copy of this contract, in PDF form or otherwise, showing the signatures of, or on behalf of the sending party, with such signatures being as binding as original signatures, regardless of whether the other party signs in the same fashion, or by using original ink signatures. For the purposes of this section, "signatures" may be original written signatures, photocopies of signatures, or signatures added to a contract or through the addition by a signing party of a typed or electronically added signature.

IN WITNESS WHEREOF, the parties hereto have executed this Contract on the date set forth herein.

COUNTY OF SAUK

_____ _____

Administrator, Sauk County Date

Baraboo Bluffs ATV/UTV Club, Inc.

_____ _____

President Date

_____ _____

Secretary Date

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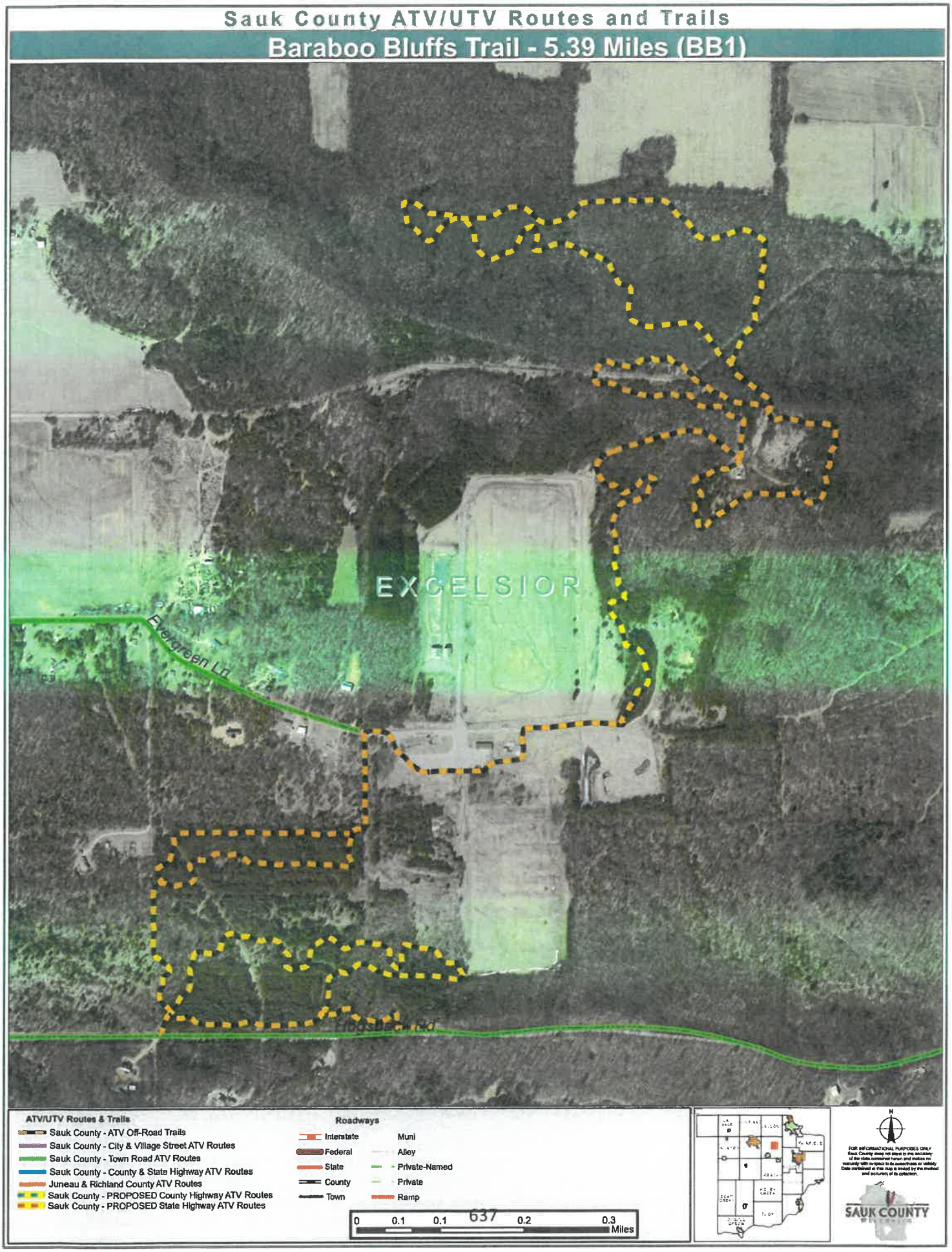
Exhibit A


Sauk County ATV/UTV Routes and Trails
Baraboo Bluffs Trail - 5.39 Miles (BB1)
EXCELSIOR
Evergreen Ln
ATV/UTV Routes & Trails
Sauk County - ATV Off-Road Trails
Sauk County - City & Village Street ATV Routes
Sauk County - Town Road ATV Routes
Sauk County - County & State Highway ATV Routes
Juneau & Richland County ATV Routes
Sauk County - PROPOSED County Highway ATV Routes
Sauk County - PROPOSED State Highway ATV Routes
Roadways
Interstate
Federal
State
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Private
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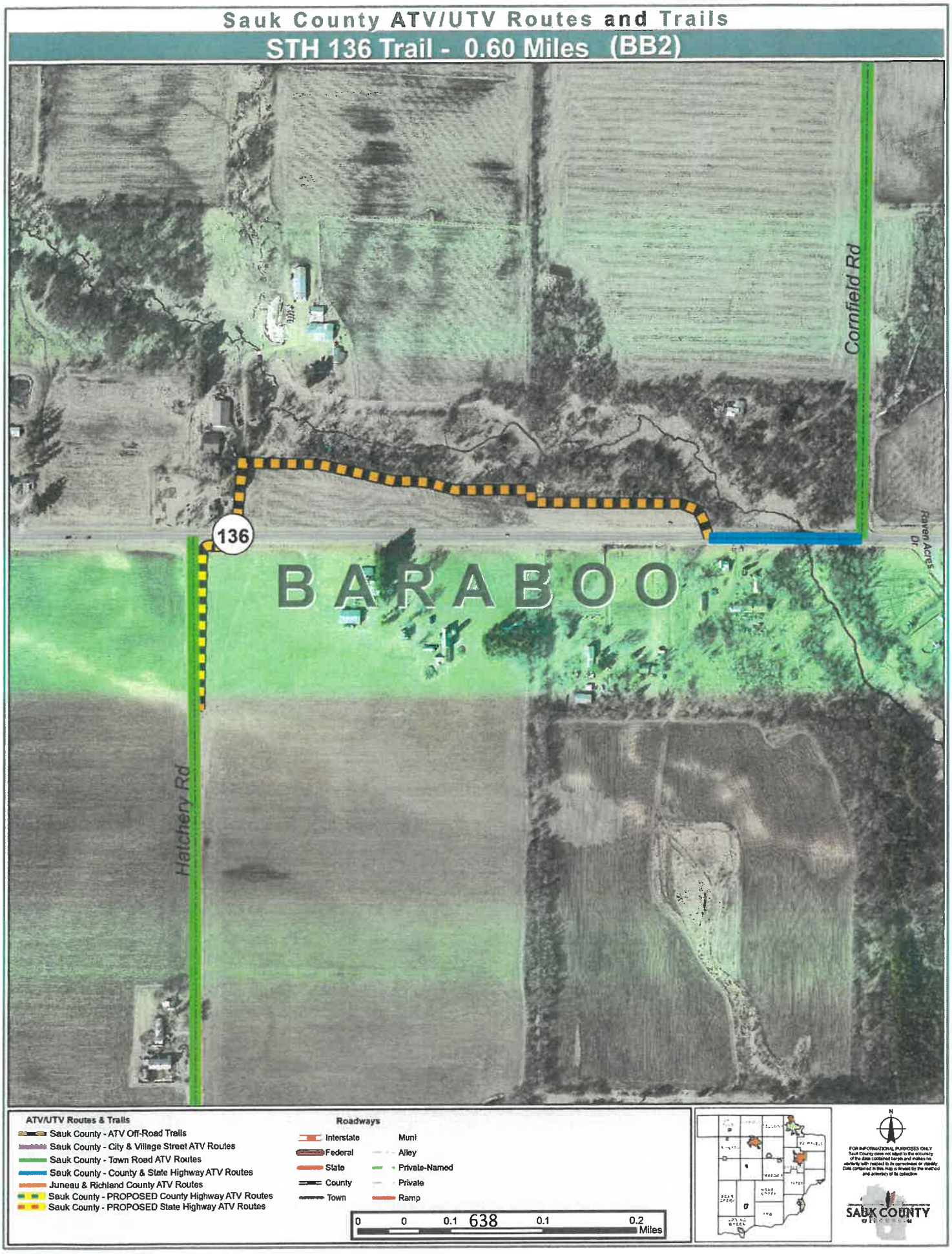
Miles
637
SAUK COUNTY

Exhibit A


Sauk County ATV/UTV Routes and Trails
STH 136 Trail - 0.60 Miles (BB2)
Cornfield Rd
Raven Acres Dr
136
BARABOO
Hatchery Rd
ATV/UTV Routes & Trails
Sauk County - ATV Off-Road Trails
Sauk County - City & Village Street ATV Routes
Sauk County - Town Road ATV Routes
Sauk County - County & State Highway ATV Routes
Juneau & Richland County ATV Routes
Sauk County - PROPOSED County Highway ATV Routes
Sauk County - PROPOSED State Highway ATV Routes
Roadways
Interstate
Federal
State
County
Town
Muni
Alley
Private-Named
Private
Ramp
0 0 0.1 638 0.1 0.2 Miles
N
FOR INFORMATIONAL PURPOSES ONLY
SAUK COUNTY

Equipment and Labor Rates for 2025-26 Season
Adopted by Snowmobile Recreation Council & Off-Road Vehicle Council

I. SNOW TRAIL GROOMING EQUIPMENT RATES - All rates include power unit, grooming drag & operator(s).

Class	Description	Rate/Hour
AAA	All heavy duty **tracked** units constructed specifically for snow grooming with a minimum of 150 horsepower (*) and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width. OR All **fully tracked agricultural tractors** with a minimum of 125 horsepower (*). OR Trucks: minimum 1-ton (4-wheel drive), minimum payload of 3,500 lbs., fully-tracked with a minimum manufactured 15,000 GWV track system.	*$5 more than AA* *AAA1 - $100* *AAA2 - $90* *AAA3 - $80* *AAA4 - $70*
AA	All heavy duty **tracked** units constructed specifically for snow grooming **having between 149 - 106 horsepower (*)** and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width. OR All **fully tracked agricultural tractors** with 106 – 124 horsepower (*).	*$5 more than A* *AA1 - $95* *AA2 - $85* *AA3 - $75* *AA4 - $65*
A	All wheeled or half-track agricultural tractors with all-wheel drive, minimum of **105 horsepower (*)** and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width.	*A1 - $90* *A2 - $80* *A3 - $70* *A4 - $60*
1	Drag is a minimum of 11'6" (138 inches) frame width with a minimum weight of 4,000 pounds and a length of at least 20 feet **including snow packing pan but excluding the tongue.**	Wings that fold down outside the main frame do not increase the drag width for funding purposes. Class is based on static frame dimensions.
2	Drag is a minimum of 9'6" (114 inches) frame width with a minimum weight of 3,000 pounds and a length of at least 18 feet **including snow packing pan but excluding the tongue.**	
3	Drag is a minimum of 7'6" (90 inches) frame width with a minimum weight of 2,000 pounds and a length of at least 18 feet **including snow packing pan but excluding the tongue.**	
4	Drag is a minimum of 7'6" (90 inches) frame width.	
B	All medium duty (including pick-up trucks) **tracked** units constructed or adapted specially for snow grooming and capable of pulling on a sustained basis a grooming drag 5'10" to 7'5" (70-89 inches) frame width. OR All **wheel type** agricultural tractors with all-wheel drive or four- wheel drive assist with a range of 65-104 horsepower (*).	$50.00
C	All light duty power units constructed or adapted for snowmobile trail grooming and capable of pulling on a sustained basis a grooming drag 4' to 5'9" (48-69 inches) frame width. Examples of the class of power units would include: ATVs/UTVs and snowmobiles. This class also includes all equipment not addressed in other classes.	$35.00

Notes regarding correct rates for grooming equipment:

1. A Class A power unit pulling either an 11'6" or 9'6" grooming drag that does **not** meet the specifications for either 1, 2 or 3 drags will be placed at level 4 for rate purposes.
2. A Class A power unit **not** pulling a 7'6" grooming drag will be placed in Class B for rate purposes.
3. A Class B power unit **not** pulling a 5'10" grooming drag will be placed in Class C for rate purposes.
4. A power unit will **not** be placed in a higher class if it pulls a larger grooming drag than specified for the class.
5. Modifications to the drag must maintain original cutting and packing function as designed. Modifications made outside the main frame will not increase the funding class.
6. Those winged drags that were previously funded and met the specifications as stated prior 2022-23 season may continue to be funded at their previous class (drag dimensions incl) for a period of 10 years (through 2031-32)
7. Groomer time spent traveling on a route that is an integral part (as determined by DNR) of a single funded trail may be funded at a rate of 50% of the assigned groomer rate, as non-grooming transport time.
8. (*) HP is based on manufacturer's rated HP, not boosted max HP. See TractorData.com for HP ratings.

Equipment and Labor Rates for 2025-26 Season
Adopted by Snowmobile Recreation Council & Off-Road Vehicle Council

II NON-GROOMING MAINTENANCE LABOR AND EQUIPMENT RATES A

MAINTENANCE LABOR (For other than trail grooming)

A labor rate of **$9.00** per hour maximum is established for all non-grooming labor performed in **WINTER** trails, or **$12.00** per hour maximum on any **SUMMER ATV/UTV trails** under the maintenance agreement by snowmobile clubs and or other similar organizations with the sponsoring county. Maintenance will generally include mowing and brushing, sign and post replacement, plowing of parking lots and roads, shelter and toilet maintenance and normal repair and replacement of structures and facilities.

The allowable labor rate for county employees and others included in labor contracts will be as specified by contract.

B EQUIPMENT RATES (For other than trail grooming)

The following schedule is based on frequently used pieces of equipment for non-grooming maintenance. The Department of Transportation rates are considered when these rates are reviewed each year.

Equipment rates for pieces of equipment not found on this list will be found in the DOT rates. Unless specified otherwise, these rates for equipment are based on hourly use. These rates do **not** include the operator. Where the Department of Transportation issues rates that reflect an adjustment due to fuel rates, these rates shall be the rates utilized for the season.

Class	Description	Rate
101	All cars and pickup trucks	$16.00
1128	All single, tandem, Tri, and Quad axle dump trucks over 32,000 GVWR	$60.00
203	Articulated Wheel Loaders up to 49 hp (*)	$35.00
206	Articulated Wheel Loaders 50 to 99 hp (*)	$38.00
207	Articulated Wheel Loaders 100 hp and up (*)	$57.00
216	Steel Track Type Dozers up to 99 hp (*)	$56.00
217	Steel Track Type Dozers 100 - 149 hp (*)	$68.00
218	Steel Track Type Dozers 150 hp and up (*)	$75.00
223	All Agricultural Tractors and all Skid Steers up to 99 hp (*)	$42.00
224	All Agricultural Tractors and all Skid Steers 100 hp and up (*)	$51.00
1219	ATV/UTV Tracks *(add-on to unit itself)*	$ 5.00
1220	15,000 pound GWV Rated and Up Tracks (Soucy or equivalent)	$16.00
1222	Factory Built Groomers up to 105 hp (*) performing non grooming activity	$35.00
1223	Factory Built Groomers 106 to 149 hp (*) performing non grooming activity	$68.00
1224	Factory Built Groomers 150 and up hp (*) performing non grooming activity	$73.00
402	Air compressor all types	$21.00
410	Motorized mower over 23" (self-contained or pull behind)	$20.00
413	Mower—tractor mounted	$19.00
414	Sickle attached to power unit	$23.00
490	Trailer less than 1 ton (use mfr. rated capacity)	$ 8.00
491	Trailer 1-4 tons (use mfr. rated capacity)	$16.00
493	All Trailers over 4 ton	$24.00
250	Rubber tired Backhoe 80 HP (*) and over *was # 550*	$80.00
558	Excavator Track type up to 149HP (*)	$58.00
559	Excavator Track type (150HP and over)	$75.00
805	Portable electric generator (all types)	$28.00

Last Revised: 09/07/2025 9:52:55 AM

Exhibit B

Equipment and Labor Rates for 2025-26 Season
Adopted by Snowmobile Recreation Council & Off-Road Vehicle Council

902	Chipper self-contained (minimum 25 hp*)	$40.00
914	Chain Saw, pole saw, power pruner, brush saw, weed eaters	$ 7.00
914T	Trailblazer brush cutter (attachment)	$12.00
915	Auger (attachment for tractor/ skid steer), Post pounder-hydraulic	$33.00
916	Hand-held motorized post-hole digger and power pounder	$10.00
919	Disc/spring tooth harrow/cultimulcher/cultipacker/rototiller	$20.00
932	Brush Cutter - hydraulic driven/Fecon head	$34.00
940	Brush Cutter—PTO driven	$23.00
953	Boom for brush cutter	$21.00
975	Welder	$13.00
9145	Snowmobile/ATV/UTV	$19.00
9152	Stump grinder (all) hydraulic/self powered	$36.00
9205	Rear blade/box scraper/pull behind grader or magnet/packing pan/rollers	$10.00
9406	Chipper, PTO driven	$25.00

ATV Summer Supplement
Adopted by the Off Road Vehicle Advisory Council

Spring/Summer/Fall Trail Grooming Drags

Class	Description	Rate Per Hour
Class I	Drag is a minimum of 7'6" in frame width with a minimum length of at least 16' excluding the tongue. Drag contains at least 2 sets of replaceable cutting blades	$11.00
Class 2	Drag is a minimum of 7'6" in frame width	$9.00

Example of Class 1 Drag

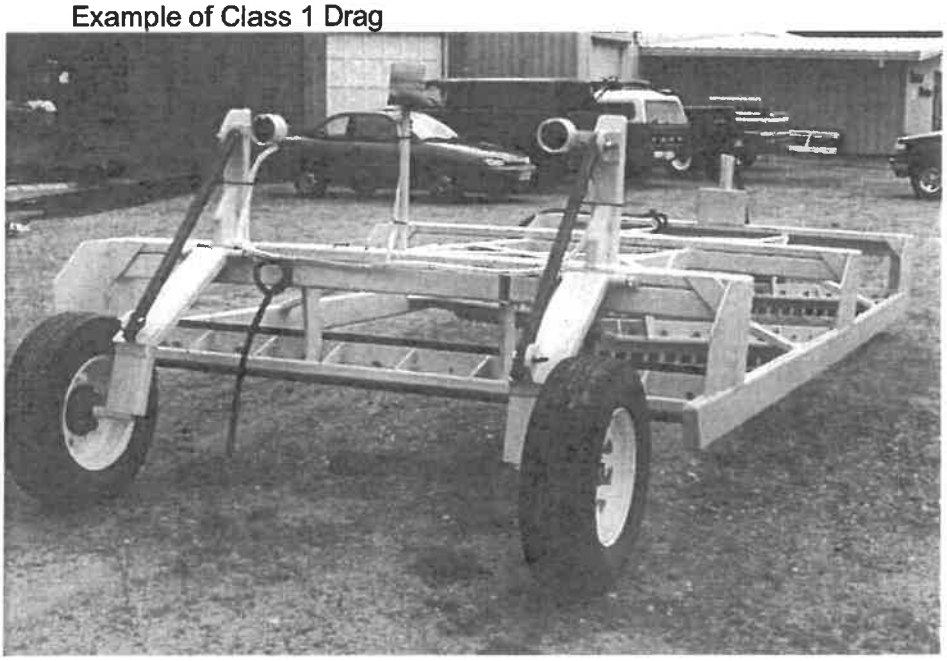


Exhibit C

Sauk County Land Resources and Environment Department
Attn: Parks and Recreation
S7995 White Mound Drive
Hillpoint, WI 53937
(608) 355-4800

Trail System Land Use Certification

Form: LUC2018

Notice: Completion of this form is required under the Development and Maintenance Contract between the Sauk County Land Resources and Environment Department and each ATV/UTV club. Due date is April 15 of each year.

Instructions: Complete this form after all landowners in your club section have been contacted and have granted permission to use his/her land and/or all necessary private property easements, leases, permits or other appropriate agreements have been secured for ATV/UTV trail use. Send completed form to the Sauk County Land Resources and Environment Department, Attn: Parks and Recreation, S7995 White Mound Drive, Hillpoint, WI 53937.

Section 1: Information

Year of ATV/UTV Season	ATV/UTV Club

Printed Name of Individual Authorized to Act on Behalf of Club

Mailing Address for Club

City	State	Zip Code

Telephone Number of Authorized Individual

Email Address of Authorized Individual

Section 2: Trail IDs

List all County-funded trails for the ATV/UTV club listed above

BARABOO BLUFFS ATV/UTV CLUB INC.	BB1, BB2
SAUK RIDGE RUNNERS, INC.	SRR 1

Section 3: Certification

As the individual authorized of the ATV/UTV club listed above in "Section 1: Information; ATV/UTV Club", of the Sauk County ATV/UTV Trail System, described as the portion listed above in "Section 2: Trail IDs", by my signature, I hereby certify that all landowners in my club section have been contacted verbally, electronically or with a signed contract and have granted permission to use his/her land and/or all necessary private property easements, leases, permits or other appropriate agreements have been secured for ATV/UTV trail use for the upcoming ATV/UTV season.

Signature of Authorized Individual

Date Prepared

Exhibit D

Sauk County Land Resources and Environment Department
Attn: Parks and Recreation
S7995 White Mound Drive
Hillpoint, WI 53937
(608) 355-4800

Trail System Opening Certification

Form: OC2018

Notice: Completion of this form is required under the Development and Maintenance Contract between the Sauk County Land Resources and Environment Department and each ATV/UTV club. Due date is April 15 of each year.

Instructions: Complete this form after all fence openings have been completed, gates have been inspected and/or opened, the required signs and/or markers have been installed, and the trail is in a safe operating condition. Send completed form to the Sauk County Land Resources and Environment Department, Attn: Parks and Recreation, S7995 White Mound Drive, Hillpoint, WI 53937.

Section 1: Information

Year of ATV/UTV Season	ATV/UTV Club

Printed Name of Individual Authorized to Act on Behalf of Club

Mailing Address for Club

City	State	Zip Code

Telephone Number of Authorized Individual

Email Address of Authorized Individual

Section 2: Trail IDs

List all County-funded trails for the ATV/UTV club listed above

BARABOO BLUFFS ATV/UTV CLUB INC.	BB1, BB2
SAUK RIDGE RUNNERS, INC.	SRR 1

Section 3: Certification

As the individual authorized of the ATV/UTV club listed above in "Section 1: Information; ATV/UTV Club", of the Sauk County ATV/UTV Trail System, described as the portion listed above in "Section 2: Trail IDs", by my signature, I hereby certify that all fence openings have been completed, gates have been inspected and/or opened, the required signs and/or markers have been installed and the trail section has been developed to acceptable safety standards and in accordance with trail specifications of the Sauk County Land Resources and Environment Department, Parks and Recreation Services.

Signature of Authorized Individual

Date Prepared

STATE OF WISCONSIN)S.S.
COUNTY OF SAUK.)
I hereby certify that this resolution/ordinance is a true & correct copy as passed by the Sauk County Board of Supervisors.
Rebecca C. Evert
(Seal) Rebecca C. Evert, Sauk County Clerk

GENERAL CODE OF SAUK COUNTY, WISCONSIN
ORDINANCE AMENDMENT # 02 - 2026

Ordinance Amendment to approve a map amendment (rezoning) of lands in the Town of Baraboo from Agriculture to Recreation Commercial Zoning District filed upon Little Society Farm, property owner.

Ordinance Amendment offered by the Land Resources and Extension Committee

BACKGROUND:

Background: Little Society Farm owns property in the SW ¼, SE ¼, Section 11, T11N, R6E, Town of Baraboo, and has requested a map amendment (rezoning) of property legally described pursuant to petition CURZ-25-11 from Agriculture to Recreational Commercial zoning. The intent of the map amendment (rezoning) is to allow the property owners to operate a café, retail, and hospitality business.

Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Land Resources and Extension (LRE) Committee on February 24, 2026; the LRE Committee made findings pursuant to Sauk County Code of Ordinance §7.150(9) and recommended approval of the map amendment.

Pursuant to Wis. Stat. §66.1001 Wisconsin Statutes, any program or action of a local governmental unit that affects land use shall be consistent with the comprehensive plan. The Sauk County Comprehensive Plan, adopted by the Sauk County Board of Supervisors in 2009, defines managing and focusing "on efficient land use patterns that promotes redevelopment of under-utilized lands. It sets limits on outward growth, incorporates permanent land preservation techniques and achieves livable communities." Upon evaluation of the request, the Land Resources and Extension Committee found that the rezone request to the Recreational Commercial Zoning District maintains this objective.

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

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

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

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

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

Rezone of the approximate 3.61 acres of tax parcel 002-0381-10000 from an Agriculture Zoning District to a Recreational Commercial Zoning District.

Approved for presentation to the County Board by the Land Resources and Extension

Committee this 17th day of March, 2026.

Consent Agenda Item: [ ] YES [ ] NO

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

Vote Required: Majority = _____ 2/3 Majority = _____ ¾ 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	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
DENNIS POLIVKA, VICE CHAIR	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
PETER KINSMAN	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
ROBERT SPENCER	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
BRANDON LOHR	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
LYNN EBERL	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
VALERIE MCAULIFFE	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
ROBERT PROSSER	☐ Aye	☐ Nay	☐ Abstain	☒ Absent

Fiscal Note: None

MIS Note: None

County of Sauk, WI

January 2, 2026

Record No: CURZ-25-11

Conditional Use Permit and/or Rezone Application

Status: Active

Submitted On: 12/22/2025

Primary Location

E11540 STATE RD 136
Town of Baraboo, WI 53913

Owner

BRADLEY MARSHALL WISSMUELLER, ELEANOR MAE JOHNSON
E11540 STATE RD 136
BARABOO, WI 53913

Applicant

Bradley Wissmueller
608-220-4853
@ littlesocietyfarm@gmail.com
E11540 State Road 136
Baraboo, WI 53913

Project Information

Application Type*

Zoning Map Amendment (Rezone)

I am the*

Owner

Existing Use of Structure(s)/Property*

Ag

Description of Proposed Use*

Little Society Farm

Applicable Ordinance Section

–

Current Zoning District

Agriculture

Proposed Zoning District

(e) Recreational Commercial

Has a Conditional Use Permit been previously issued for this site?*

No

Will there be construction activity that disturbs (clearing, grading, excavation, or filling) over 1 acre or is it part of a common plan of development that will disturb over 1 acre?

No

Explain how the proposed rezone is consistent with the overall purpose and intent of the zoning ordinance. *

Consistent with the town of Baraboo comprehensive plan

If rezoning out of 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 the surrounding parcels of land that are zoned for or legally restricted to agricultural use. *

N/A

Residential - Type of Improvements

New Principal Structure

☐

Addition

☐

Deck

☐

Accessory Structure

☐

Driveway (New/Pave/Expand)

☐

Walkway / Patio / Landing

☐

Other

☐

Non-Residential - Type of Improvements

New Use

☑

New Principal Structure

☑

Addition / Alteration

☐

Wireless Telecommunications

☐

Other

☐

Acknowledgement

I hereby certify that all information present herein is true and correct to the best of my knowledge. I give permission for the staff of the Sauk County Land Resources and 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 application fee paid is non-refundable, regardless if the use is approved or denied. I understand that the fee for this application is only for the conditional use and/or 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 of substantive false or incorrect information has been included. *

☑

Public Hearing Date

Public Hearing Date*

—

Publication Date First

—

Publication Date Second*

—

Date notice sent to adjacent landowners

—

The purpose of the CUP is to allow for: *

Location Description (NW 1/4 of the SE 1/4 of Section...)

Additional parcel numbers if needed - starting with a comma

Land use of property to North

Zoning of parcel to North

—

Land use of property to South

Zoning of parcel to South

—

Land use of property to East

Zoning of parcel to East

—

Land use of property to West

Zoning of parcel to West

—

Background for staff report. *

Surrounding lands are characterized by

Town Plan Commission Meeting

—

Town Board Meeting

—

Town Recommendation

—

Town Requested Conditions

Staff Assigned

Will Christensen

☐

Micaela Walters

☐

Tate Hillmann

☐

Brian Simmert

☐

CERTIFIED SURVEY MAP NO._____

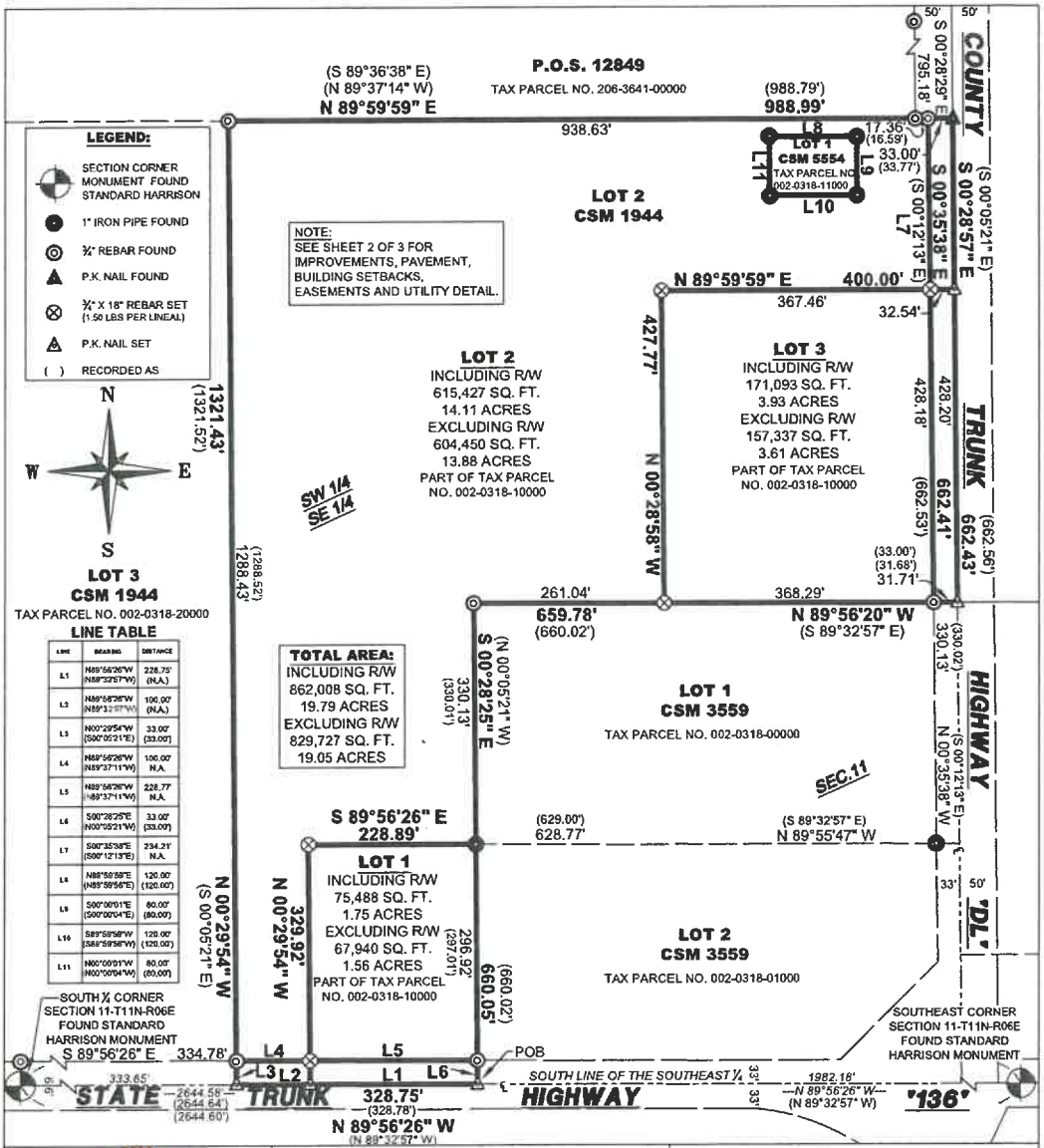
VOLUME: _____ PAGE:_____

BEING LOT 2 OF CERTIFIED SURVEY MAP NO. 1944, EXCEPTING LOT 1 OF CERTIFIED SURVEY MAP NO. 5554 LOCATED IN PART OF THE SOUTHWEST ¼ OF THE SOUTHEAST ¼ OF SECTION 11 TOWNSHIP 11 NORTH, RANGE 06 EAST, TOWN OF BARABOO, SAUK COUNTY, WISCONSIN.

Bearings are referenced to the South line of the Southeast ¼ of Section 11, Township 11 North, Range 6 East, per the Wisconsin County coordinate System, Sauk County Zone, with a bearing of North 89°56'26" West, NAD 83(91).

SCALE: 1" = 200'

200' 0' 200'



WISCONSIN DONALD W. LENZ S-2003 GREEN LAKE WIS. LAND SURVEYOR

Donald W. Lenz WI PLS No. 2003
Dated This 10th Day of September, 2025

Client:
Bradley Marshall Wissmueller
and Eleanor Mae Johnson
Site Address:
E11540 State Road "136"
Baraboo, Wisconsin 53913

General Engineering Company
P.O. Box 340 916 Silver Lake Dr. Portage, WI 53901
608-742-2169 (Portage Office) 920-294-6666 (Green Lake Office)
www.generalengineering.com

GEC Job No. 2-0425-243
GEC File Name: 2-0425-243 CSM
Drafted By: WRB
Fieldwork Completed: 6/10/2025

LITTLE SOCIETY FARM

Brad Wissmueller and Eleanor Johnson
E11540 State Road 136, Baraboo, WI
littlesocietyfarm@gmail.com
608-220-4853

REQUEST FOR PROPOSAL
ARCHITECTURAL & ENGINEERING DESIGN SERVICES

LITTLE SOCIETY FARM LOCAL FOOD PROJECT

A. Project Description:

We (Little Society Farm), currently a small diversified vegetable & animal farm, have received an RFSI (Resilient Food Systems Infrastructure) grant to build a vegetable wash & pack, processing (commercial kitchen), and storage facility. Our intent is to leverage the design & construction teams that will be involved in this grant portion of the project to also include as part of the scope of the project a retail, cafe, and hospitality component.

B. Goal/Mission

We'd like to take our existing farm and create an integrated local food experience. By leveraging our location next to Devil's Lake State Park, and situated on Highway DL into Baraboo, this project intends to provide locals, day-trippers, and regional overnight tourists the opportunity to purchase food and preserved goods directly from local producers, eat prepared meals on-farm surrounded by the production gardens and pasture, and stay overnight on the farm. In addition, the space will serve as a catalyst for other local producers by providing rentable commercial kitchen space and preservation tools as well as a place to market and highlight their products.

C. Scope of Services:

We seek proposals from architecture & engineering firms for basic services as outlined in Article 3 of AIA-B101-2017, with the following points of note:

1. As part of the matching component to our grant, Brad (co-owner of Little Society Farm with a background in architecture and project management) is committed to providing a minimum of 568 hours of architectural and project management services to the project. While some of these hours have already been logged and

submitted, the intent was/is that these hours can be spent in a way that offsets some of the overall cost of design. One aspect of this, for example, is fewer firm hours required during SD specifically as Brad has already done a first pass. While we are excited for SD feedback and perspectives from our design partner, future SD iterations could also be handled by Brad.

We look forward to further conversations that clarify exactly how Brad can be an asset to the design team while respecting a firm's need for ownership of the process, model, liability, etc... See first attachment below for more information about Brad's background and experience.

2. Our farm's mission is hyper-focused on sustainability and we hope to work with a team that is excited about exploring sustainable design options. This includes not only "conventional" ways to make the building more energy efficient and generate electricity on-site, but also the possibility of exploring alternative/natural building methods and materials (e.g. straw bale).

D. Budget

The grant portion of the project has a construction budget of $1,135,762. We are targeting an overall construction budget of $2,300,000, but this has some flexibility and we hope to work with our design partners to understand what is realistic to meet our business and sustainability goals.

E. Program (Approximate total: 6,000-8,000 GSF)

1. Phase 1 Scope (Grant Funded)
    a. Commercial Kitchen for Preserved Goods and Cafe (700 SF)
        i. Bathroom (60 SF)
        ii. Walk-in Cooler (170 SF)
    b. Vegetable Wash/Pack (350 SF)
    c. Dehydrating Room (300 SF)
    d. Dry Storage "Root Cellar" space (300 SF)
    e. Freezer (150 SF)
    f. 55 degree cooler (100 SF)
    g. Related site work (including 800+ SF of covered outdoor space)
2. Phase 2 Scope (Cafe/Retail & BnB)
    a. Open Cafe, Retail, Seating Area (2000 SF)
        i. (2) bathrooms (60 SF each)
    b. (1) BnB "suite" (600 SF)
    c. (5) BnB "rooms" (300 SF each, 1,500 SF total)
    d. Any site work related to Phase 2 scope

F. Additional Design Notes

1. Interested in working with the design team on options that would allow us to avoid sprinkler system if possible. Due to being on well water in the town, the system would require tanks and a pump/pump room that would likely add at least 100K to the project.)
2. We are interested in electric options for as much as is feasible (as shown with the equipment list). Current design features sloped south-facing roofs to maximize solar panel opportunities.
3. Phases do not need to be separated except to account for what is grant funded and completing that portion before March 2027. Grant Administrators have been very clear about making sure the grant funds are only for the scope of the project they approved.
4. Our goal for the look and feel is to have something unique. Not typical mixed use or hotel aesthetic. Initial design concept (but open to change) is to have the building rising up from the ground on the south side (see Elevation attachment) and for there to be a "compression and release" guest experience from the moment they exit their car. The front is inviting, but solid. Spaces reduce in size/light as you narrow in to the entry. You are drawn into the center public retail/cafe entry point and once inside you have an "awe" moment with the amount of daylight and the two story glass open seating area on the west side.

G. Proposed Project Schedule

05/30/2025	Select A/E Firm
07/18/2025	Schematic Design Complete
09/12/2025	Design Development Complete
10/24/2025	Bids Due, Contractor Selected
01/24/2025	Construction Documents Complete
04/01/2026	Construction Begins
02/01/2027	Construction Complete

Note: Grant Portion of project must be completed prior to March 2027. Besides this there is a lot of flexibility built into the schedule above and we are open to working with the selected partner to adjust the above to meet their needs (to the extent it doesn't harm overall project goals).

H. Proposal Submission Schedule

04/24/2025-05/22/2025	Virtual or On-site Interviews (reach out to schedule)
05/02/2025	Express Interest to Bid
05/23/2025	Bids Due
05/30/2025	Select A/E Firm

I. Proposal Requirements

1. Express Intent to Bid by 5/2/25: short email to littlesocietyfarm@gmail.com
2. Letter of Interest: Brief summary of firm's qualifications and relevant past experience.
3. Identify Project Team and Roles
4. Examples of Similar Work (1-3)
5. Narrative: Identify what you think is the biggest challenge/obstacle to this project's success and how you propose to overcome/address it.
6. Fee Proposal: This should be comprehensive of all necessary A/E work, identify possible additional services and the fees for those. Percentage of construction cost, fixed fee, or alternative fee proposals will be considered. As appropriate, indicate via hours, numbers, or a narrative, how this fee is lower due to Brad's design or project management contributions and what you expect or anticipate the scope of his involvement to be.

J. Proposal Evaluation: Selection will be based on experience and quality of work on similar projects, vision and enthusiasm for the project, and total fee.

Attachments:

1. About the Team and the Grant
2. Equipment Listing (planned grant purchases)
3. Site Context
4. Site Intent
5. Initial SD Floor Plans
6. Initial Conceptual Massing
7. Initial Conceptual Elevation

About the Team and the Grant

Brad Wissmueller (co-owner of Little Society Farm, main contact). This is Brad's third season being full-time on the farm. Previous to that he worked at UW Health as a project manager for their Planning, Design, and Construction Department where he was involved from start to finish in a large variety of clinic and hospital construction projects. Previous to UW Health, he worked in the architecture group at Erdman. He has a M.Arch from the University of Nebraska and has completed three of the six licensing exams and all of his required experience hours. Proficient in Revit. Experience with Sketchup and several other design softwares as well.

Other relevant past experience includes retail and restaurant work (both front of house and back of house). Brad and Eleanor were also Superhosts on AirBnB while living in Omaha.

Eleanor Johnson (co-owner of Little Society Farm). Eleanor works full-time at the Savanna Institute, a regional agroforestry non-profit. Relevant past work experience includes retail and front of house restaurant experience, and serving in multiple different roles in a specialty deli/grocery. She is an equal decision maker, but, due to her off-farm employment may not always be able to attend meetings and won't be as heavily involved day-to-day.

CSA Members. Our farm is centered around a Community Supported Agriculture (CSA) model. Our primary customers are "members" of the farm who pay for their veggies at the beginning of the year (helping with cash flow) and we deliver shares every two weeks throughout the growing season. Having a close relationship with our customers and encouraging a sense of buy-in/ownership is something we value. A couple of tangible ways this results in unique opportunities is:

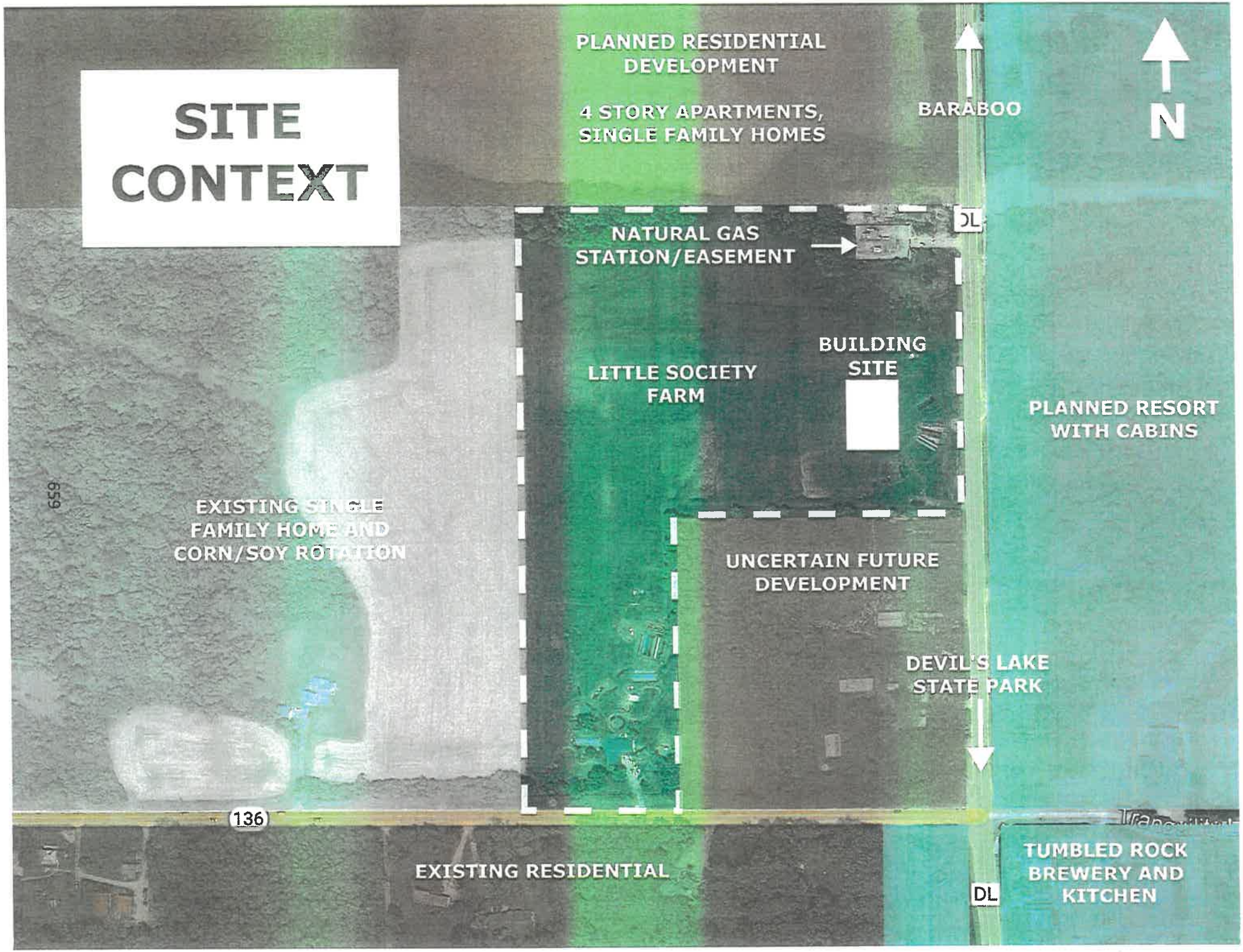
1. One of our members is a licensed architect who works extensively on LEED (not employed with a firm bidding on the project) and has created a draft scorecard for the project and offered free assistance with that process if we choose to go down that route.
2. Another is a landscape architect who has helped us with an initial design charette and offered to create a rendered site plan for free at the end of schematic design.
3. The President of Powered Up Baraboo is a CSA member and wrote a letter of support for the grant. PUB's focus is on promoting renewable energy and environmentally sustainable practices in the Baraboo area.

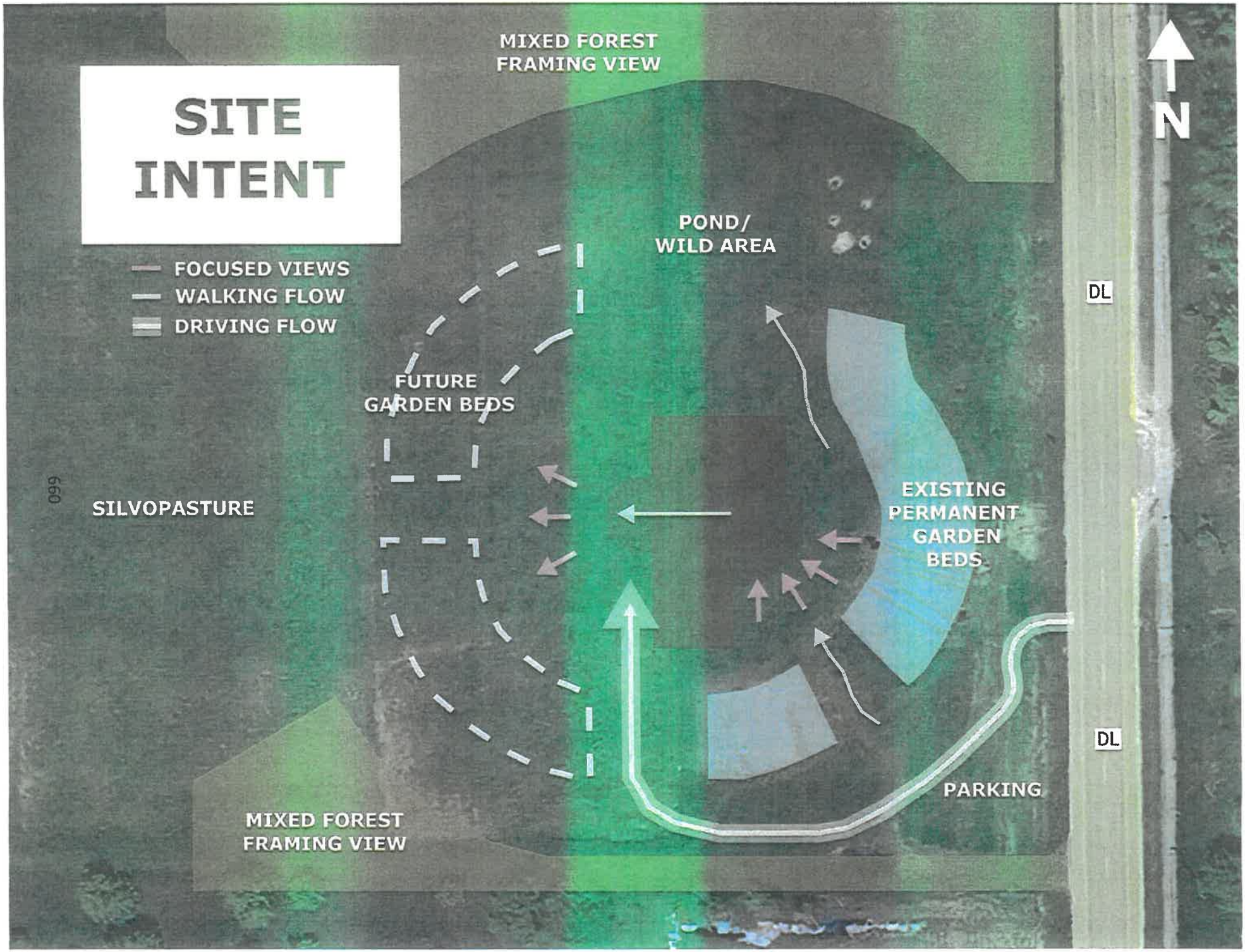
Note about the Grant. There is obviously a lot of uncertainty about federal grants currently. We have not been informed that our grant contract won't be honored and have already successfully gotten reimbursed for several smaller purchases. The grant is targeted to support producers directly and is focused on creating jobs and more regional, resilient food system support (essentially "Buy American"), so we are reasonably hopeful moving forward. The sense we have is that if the grant is cancelled it would likely happen before October. If this ends up happening

the project scope and timeline will have to change and we're interested in negotiating a contract that allows for that possibility.

Equipment Listing (planned grant purchases)

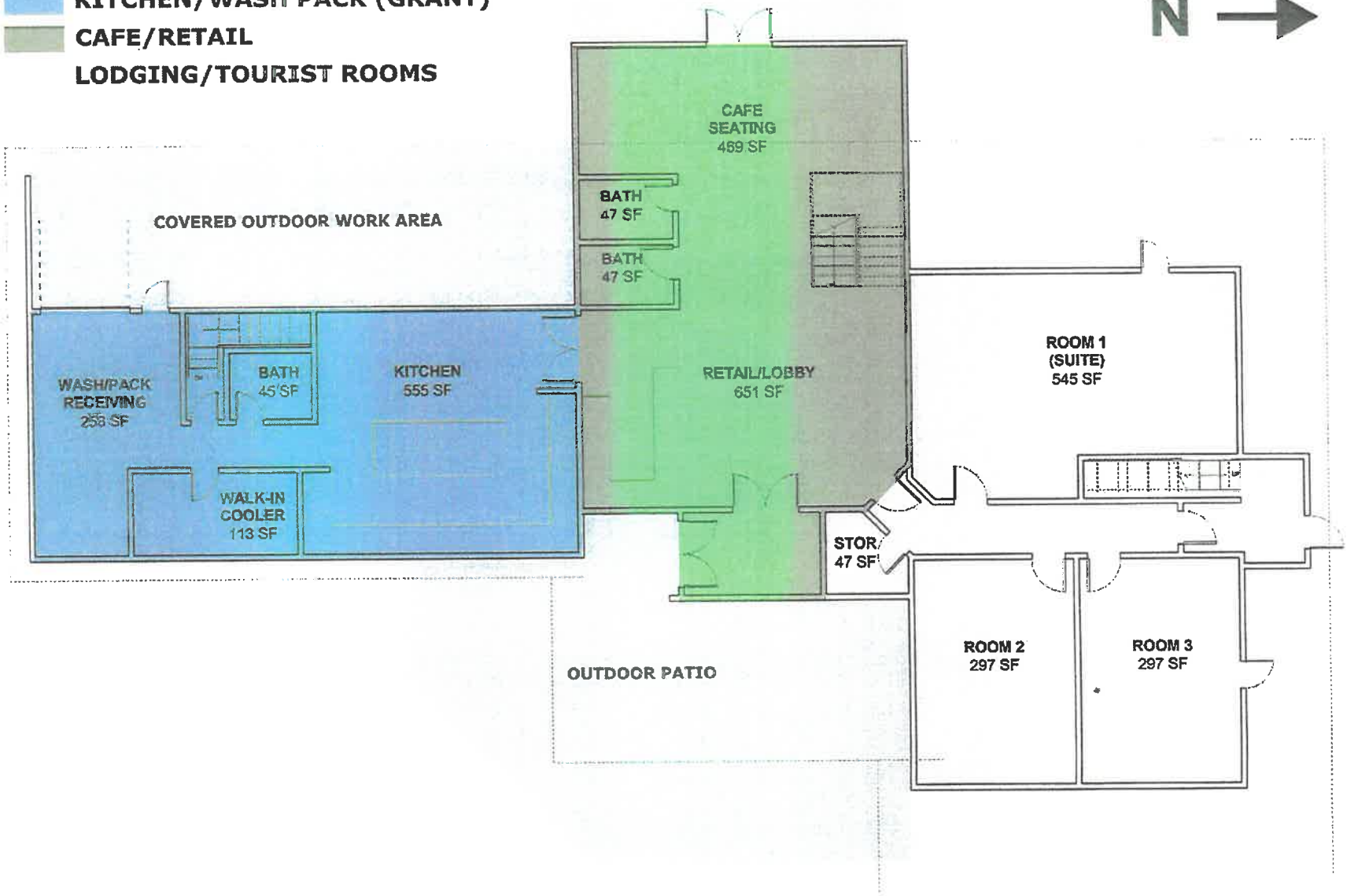
Item	Model	Location	Purchased	Store/Website
Egg Washer	Power Scrub Model I	Wash/Pack	N	powerscrubeggwasher.com
Hood with Fire Suppression System	Halifax EXHO948 Type 1 Commercial Kitchen Hood 9' x 48"	Kitchen	N	webstaurant.com
Ventless High Temp Dishwasher	Jackson Dynastar Ventless High Temperature Door Type Dishwasher with Electric Booster Heater - 208V, 1 phase	Kitchen	N	webstaurant.com
Freezer Dryer	Home Pro Freeze Dryer	Kitchen	Y	harvestrightcommercial.com
Greens Bubbler	Quick Clean Greens Bubbler	Outdoor Covered Work Area	N	farmersfriend.com
Salad Spinner	Delfield SALD-1 20 Gallon Electric Stainless Salad Dryer - 1/4 HP	Wash/Pack	Y	webstaurant.com
Barrel Washer	Root Crop Washer	Outdoor Covered Work Area	Y	grindstonefarm.com
Electric Range with Oven	Garland SS686 Sentry Series 6 Sealed Burner Electric Restaurant Range with Standard Oven - 240V, 3 Phase, 19 kW	Kitchen	N	webstaurant.com


SITE CONTEXT
PLANNED RESIDENTIAL DEVELOPMENT
4 STORY APARTMENTS, SINGLE FAMILY HOMES
BARABOO
N
NATURAL GAS STATION/EASEMENT
DL
BUILDING SITE
LITTLE SOCIETY FARM
PLANNED RESORT WITH CABINS
659
EXISTING SINGLE FAMILY HOME AND CORN/SOY ROTATION
UNCERTAIN FUTURE DEVELOPMENT
DEVIL'S LAKE STATE PARK
136
EXISTING RESIDENTIAL
DL
TUMBLED ROCK BREWERY AND KITCHEN


SITE INTENT
FOCUSED VIEWS
WALKING FLOW
DRIVING FLOW
MIXED FOREST FRAMING VIEW
POND/ WILD AREA
FUTURE GARDEN BEDS
SILVOPASTURE
EXISTING PERMANENT GARDEN BEDS
PARKING
MIXED FOREST FRAMING VIEW
DL
DL
N
660

FIRST FLOOR

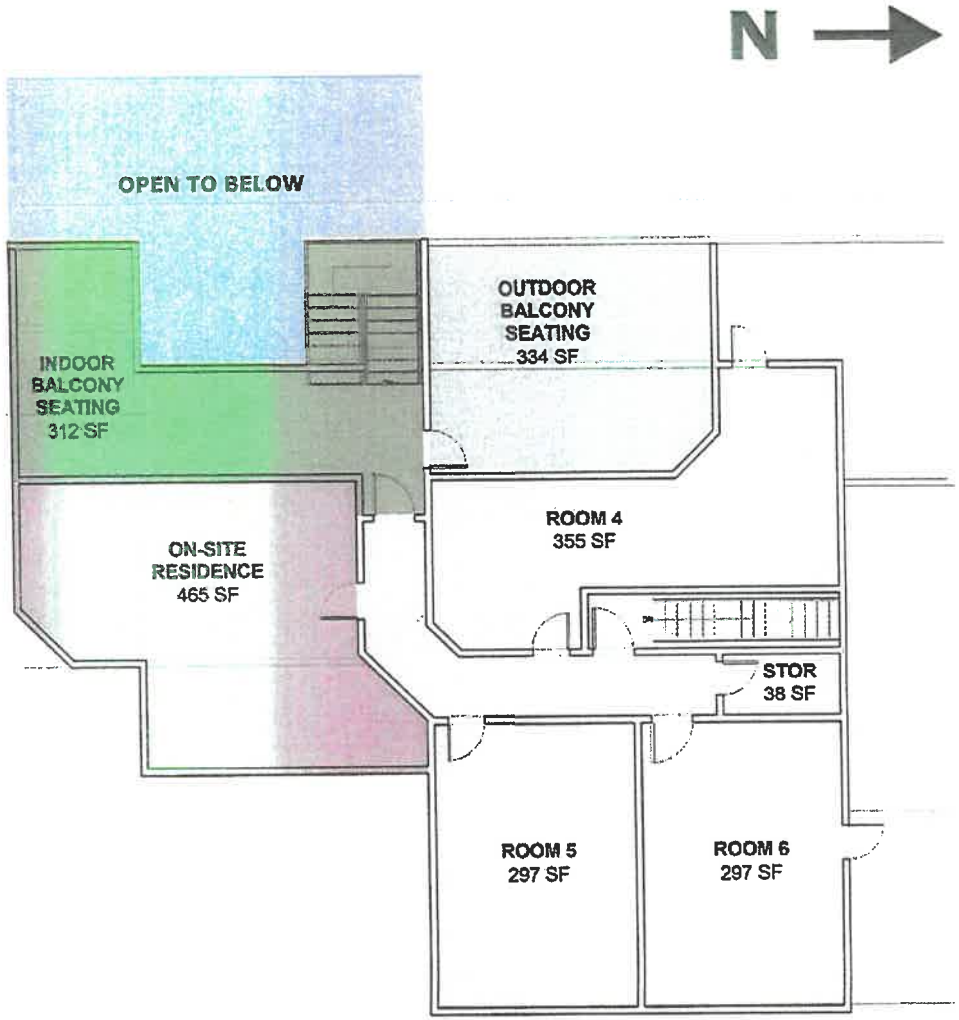
KITCHEN/WASH PACK (GRANT)
CAFE/RETAIL
LODGING/TOURIST ROOMS



661

SECOND FLOOR

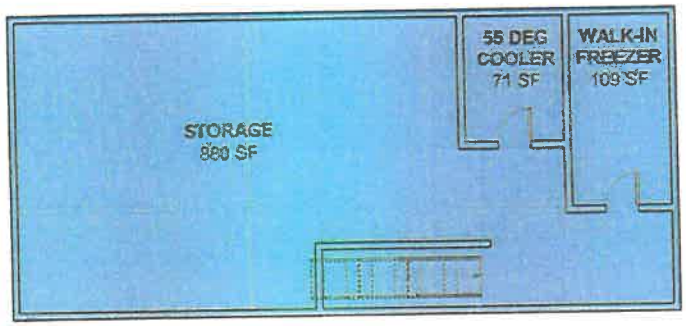
ON-SITE RESIDENCE
CAFE/RETAIL
LODGING/TOURIST ROOMS



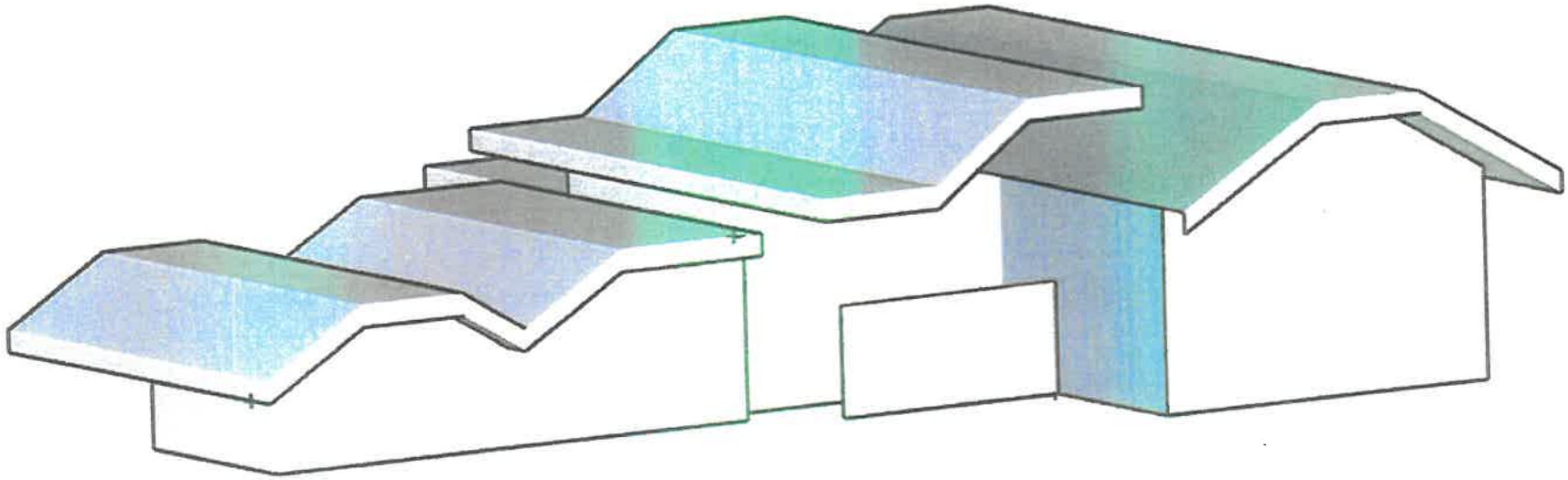
BASEMENT

KITCHEN/VEG STORAGE (GRANT)

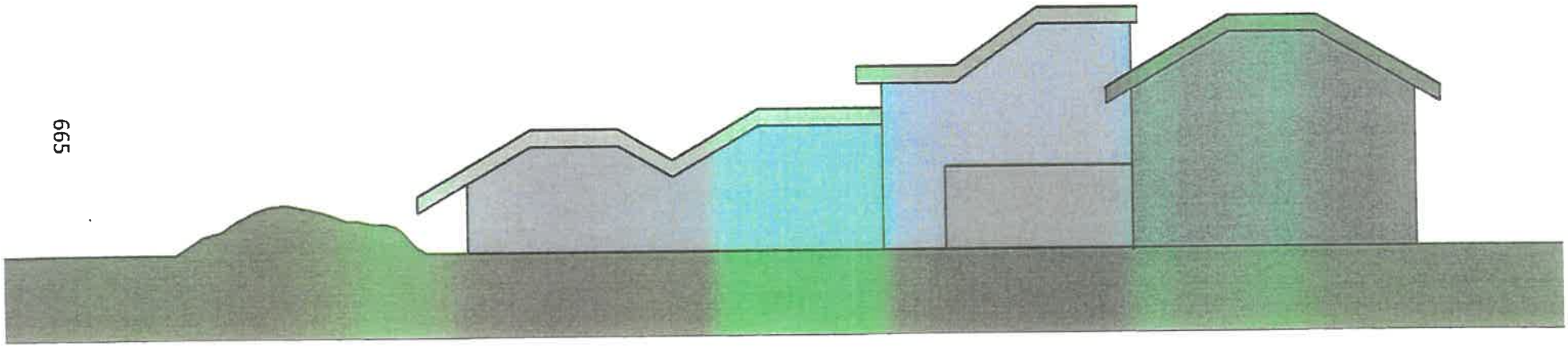
N →



CONCEPTUAL MASSING



ELEVATION (EAST)



665

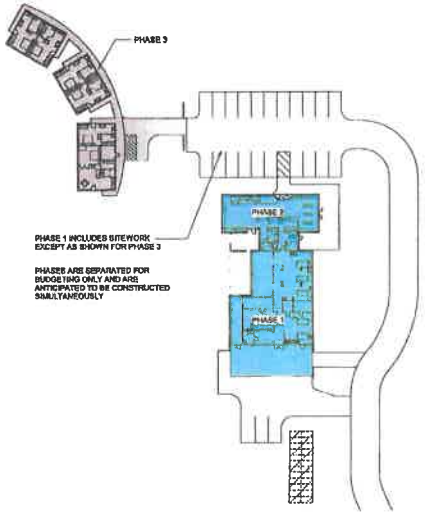
BRAD WISSMUELLER AND ELEANOR JOHNSON

Little Society Farm

E11540 STATE RD 136
Baraboo, WI 53913

ARO EBERLE ARCHITECTS
433 W. Washington Ave, Suite 400
Madison, WI 53703
(608) 204-7491
AroEberle.com

1 LOCATION MAP



2 PHASING DIAGRAM

Project Team

OWNER:
LITTLE SOCIETY FARM
BRAD WISSMUELLER & ELEANOR JOHNSON
E11540 WI-136
BARABOO, WI 53913
CONTACT: BRAD WISSMUELLER
PH: (608) 220-4883
EMAIL: LITTLESOCIETYFARM@GMAIL.COM

ARCHITECT:
ARO EBERLE ARCHITECTS INC.
433 W. WASHINGTON AVE, SUITE 400
MADISON, WI 53703
CONTACT: DOUG PAHL, AIA
PH: (608) 204-7464
EMAIL: PAHL@AROEBERLE.COM

Sheet List

GENERAL
T001 COVER SHEET
T002 [illegible]

ARCHITECTURAL
A010 SITE PLAN
A101 FLOOR PLAN - PHASE 1 AND 2
A102 FLOOR PLAN - PHASE 3
A103 ROOF PLAN
A201 EXTERIOR ELEVATIONS
A202 EXTERIOR ELEVATIONS
A203 EXTERIOR ELEVATIONS
A204 EXTERIOR ELEVATIONS
A301 BUILDING SECTIONS
A302 BUILDING SECTIONS
A411 INTERIOR ELEVATIONS AND MATERIAL FINISH SCHEDULE

No.	Description	Date

BRAD WISSMUELLER AND ELEANOR JOHNSON
Little Society Farm
E11540 STATE RD 136
Baraboo, WI 53913

COVER SHEET

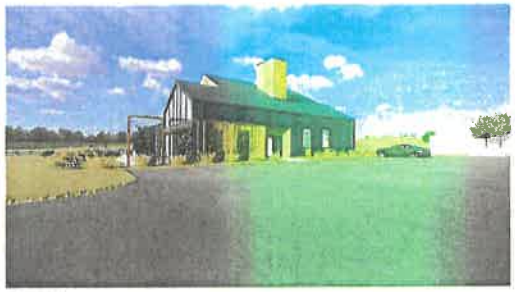
SD PRICING SET

Project number	LSO-25-01
Date	11/17/2025

T001

999

EAST ELEVATION



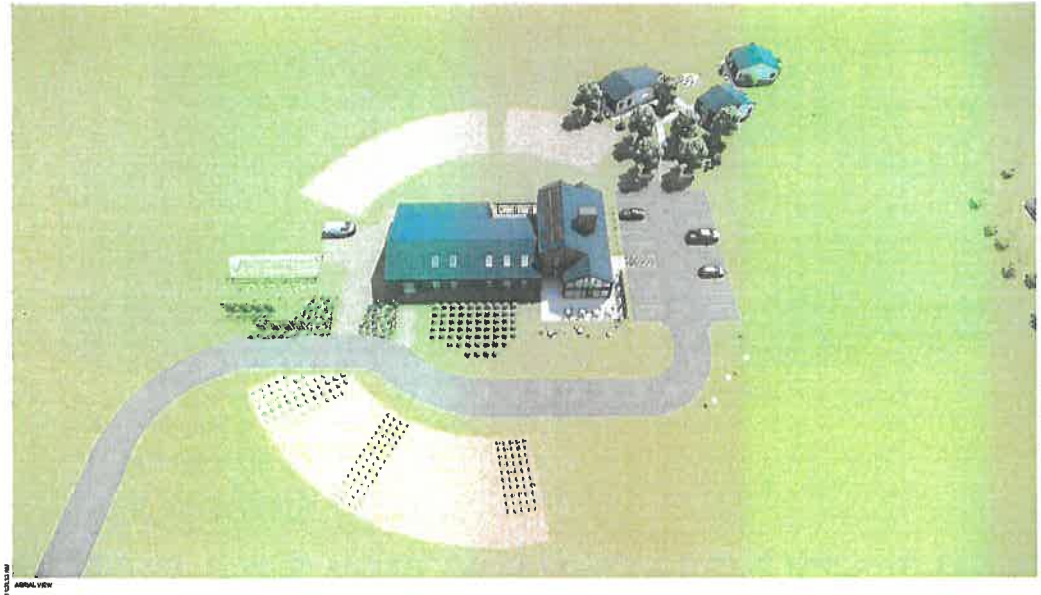
NORTHEAST CORNER

NORTH ELEVATION

NORTHWEST CORNER

WEST ELEVATION

SOUTHWEST CORNER



AERIAL VIEW

CABIN

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No.	Description	Date

BRAD
WISSMUELLER AND
ELEANOR JOHNSON

Little Society Farm

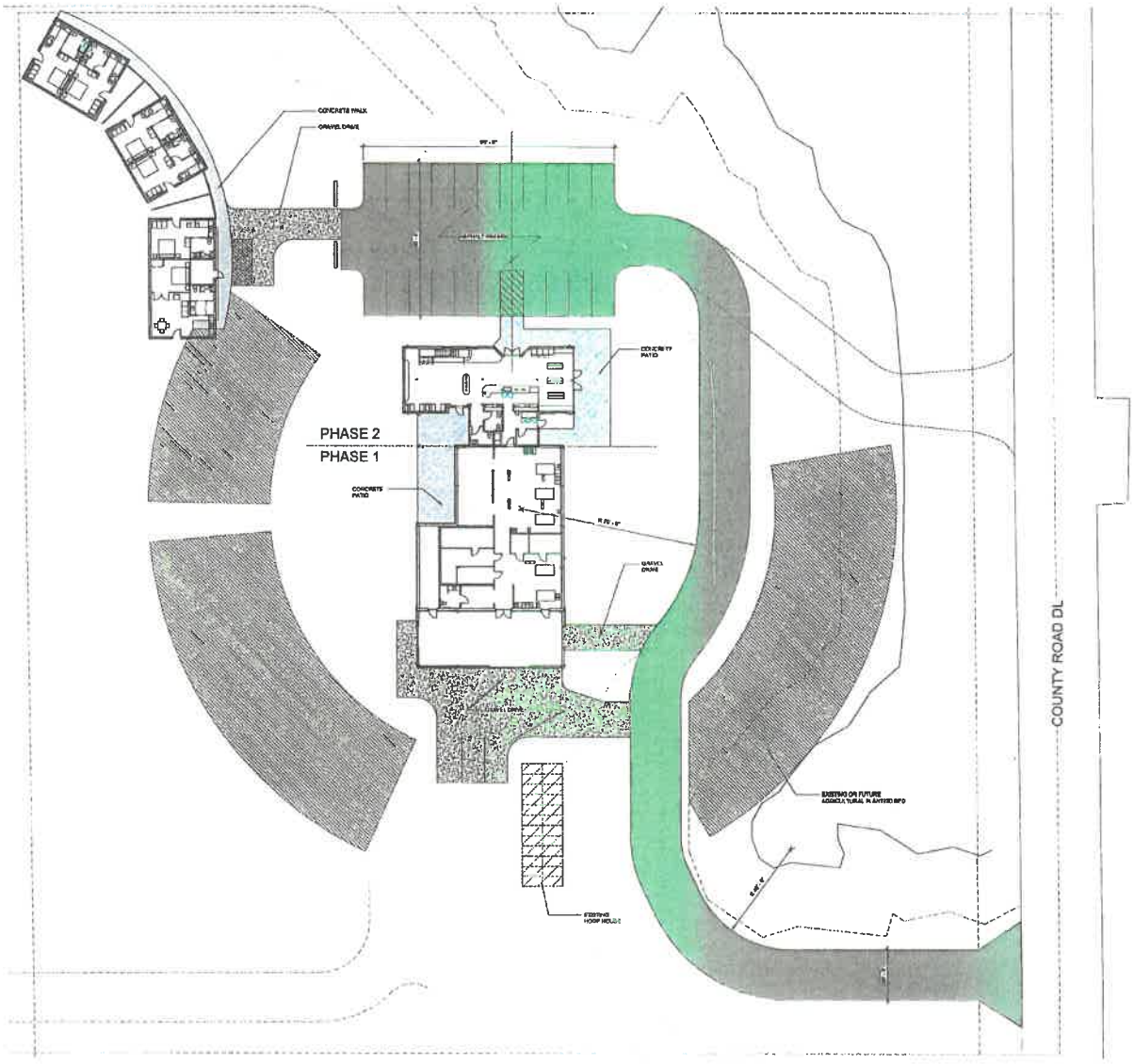
511840 STATE RD 136
Barneveld, WI 53513

RENDERINGS

SD PRICING SET	
Project number	LSO-25-01
Date	11/17/2025

T002

667



NORTH 1 ARCHITECTURAL SITE PLAN

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BRAD
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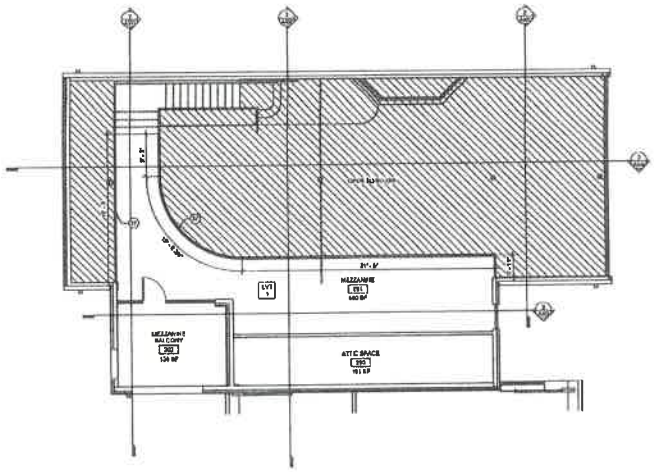
Little Society Farm

E11940 STATE RD 136
Baraboo, WI 53913

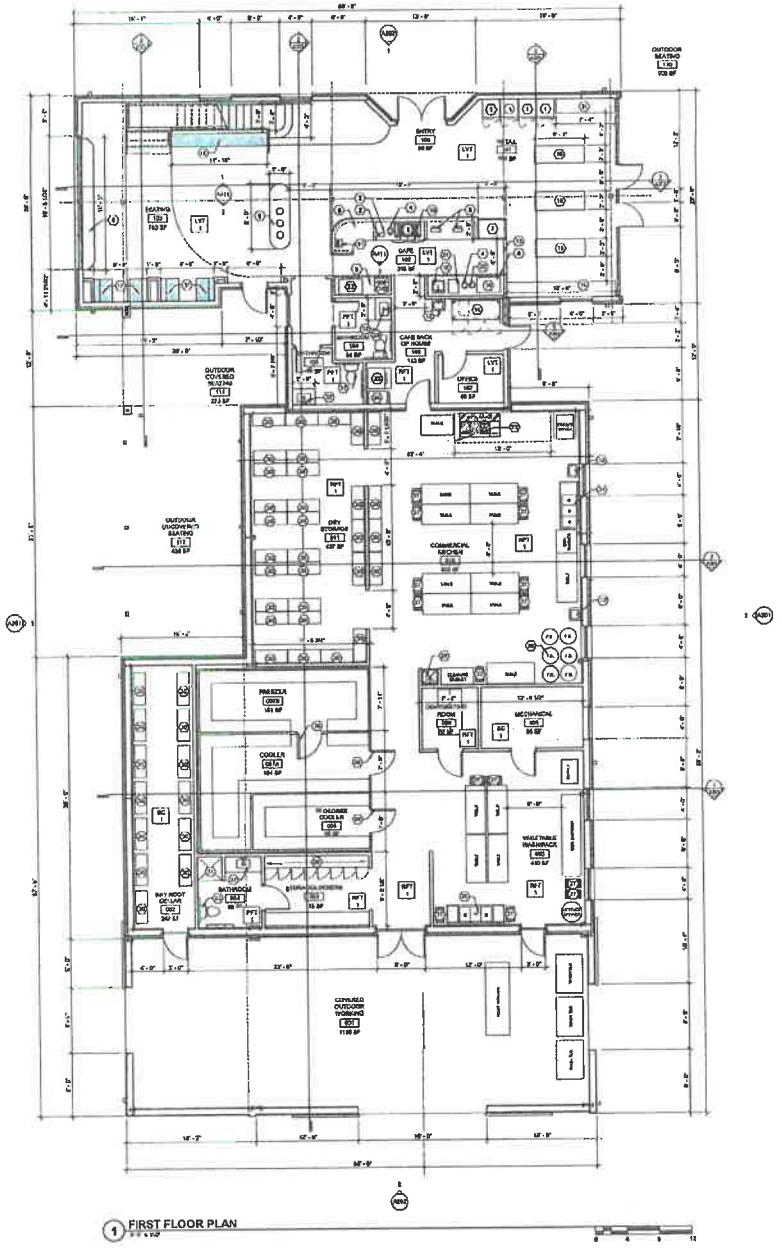
SITE PLAN

SD PRICING SET
Project number LEO-25-01
Date 11/7/2025

A010



2 MEZZANINE FLOOR PLAN



1 FIRST FLOOR PLAN

KEYED NOTES

1	
2	
3	WOOD BOX
4	
5	
6	
7	
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9	
10	UNDER COUNTER COOLERS
11	
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32	

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No.	Description	Date

BRAD WISSMUELLER AND ELEANOR JOHNSON

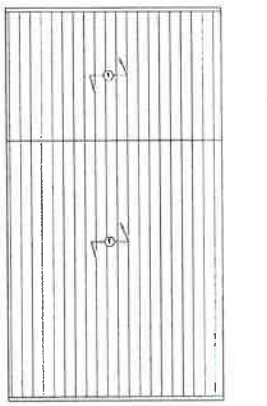
Little Society Farm

E11940 STATE RD 130 Baraboo, WI 53913

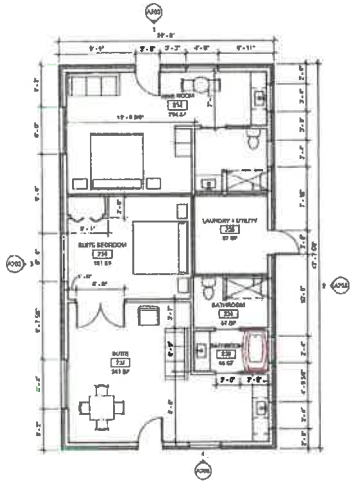
FLOOR PLAN- PHASE 1 AND 2

SD PRICING SET	
Project number	LSO-25-01
Date	1/17/2025

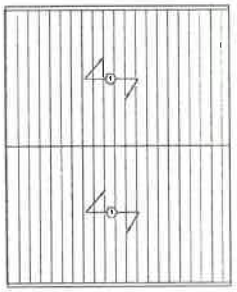
A101



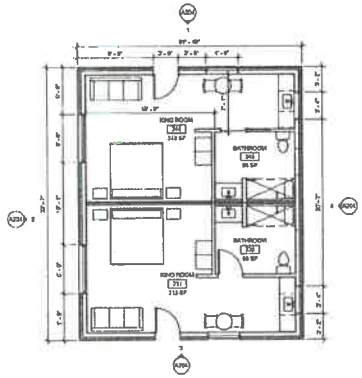
3 ROOF PLAN - LARGE CABIN



1 FIRST FLOOR PLAN - LARGE CABIN



4 ROOF PLAN - SMALL CABIN



2 FIRST FLOOR PLAN - SMALL CABIN

KEYED NOTES

1	[illegible]

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No.	Description	Date

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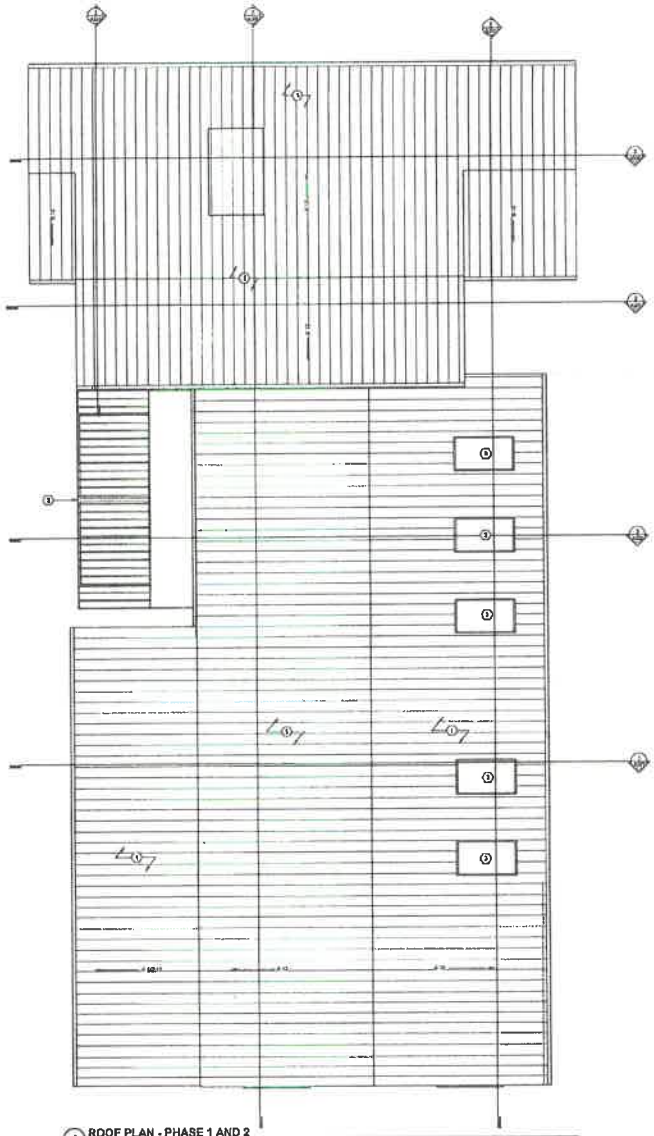
Little Society Farm

E11340 STATE RD 136
Baraboo, WI 53913

FLOOR PLAN - PHASE 3

SD PRICING SET	
Project number	LSO 25-01
Date	11/17/2025

A102



1 ROOF PLAN - PHASE 1 AND 2
1/16" = 1'-0"

KEYED NOTES

1	STEEL PANEL
2	STEEL PANEL
3	FIXED SKYLIGHT

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No.	Description	Date

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ELEANOR JOHNSON

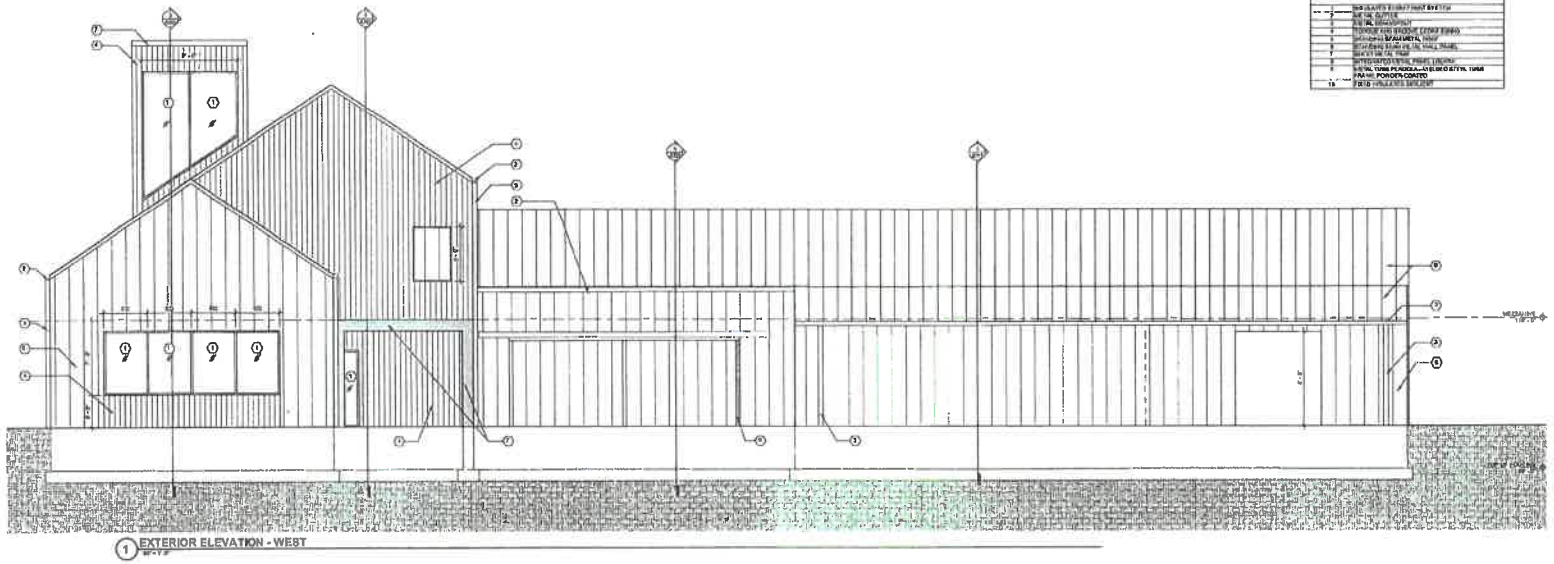
Little Society Farm

E11548 STATE RD 136
Baraboo, WI 53913

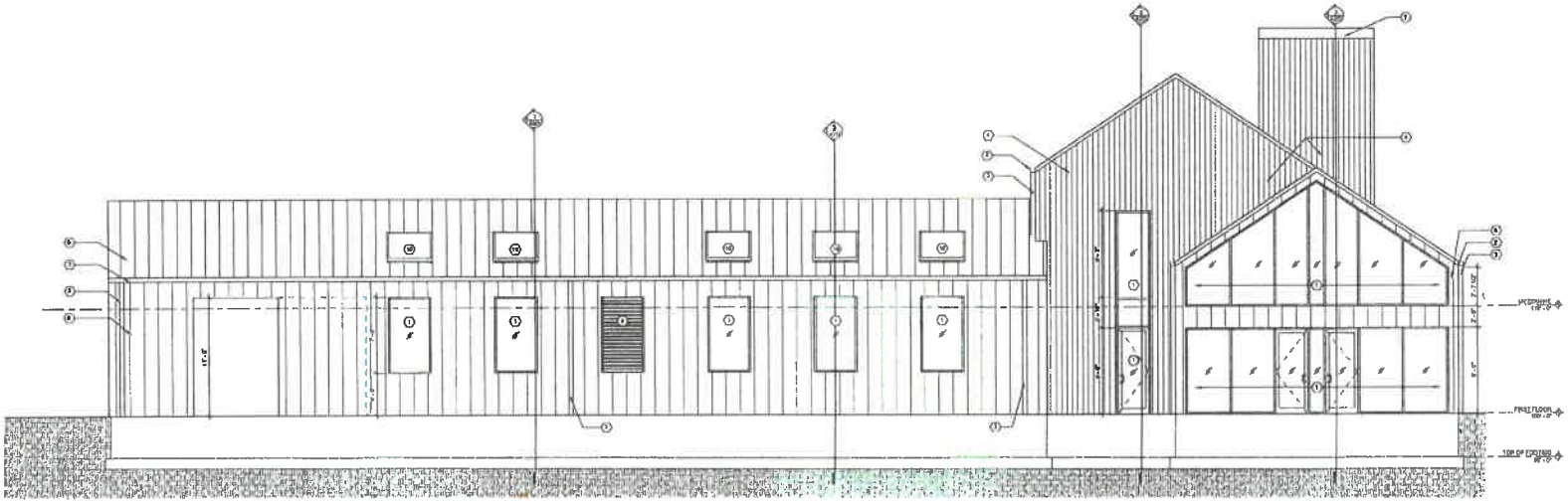
ROOF PLAN

SD PRICING SET	
Project number	LSO-25-01
Date	1/9/17/2026

A103



1 EXTERIOR ELEVATION - WEST



2 EXTERIOR ELEVATION - EAST

KEYED NOTES

1	
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No.	Description	Date

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ELEANOR JOHNSON

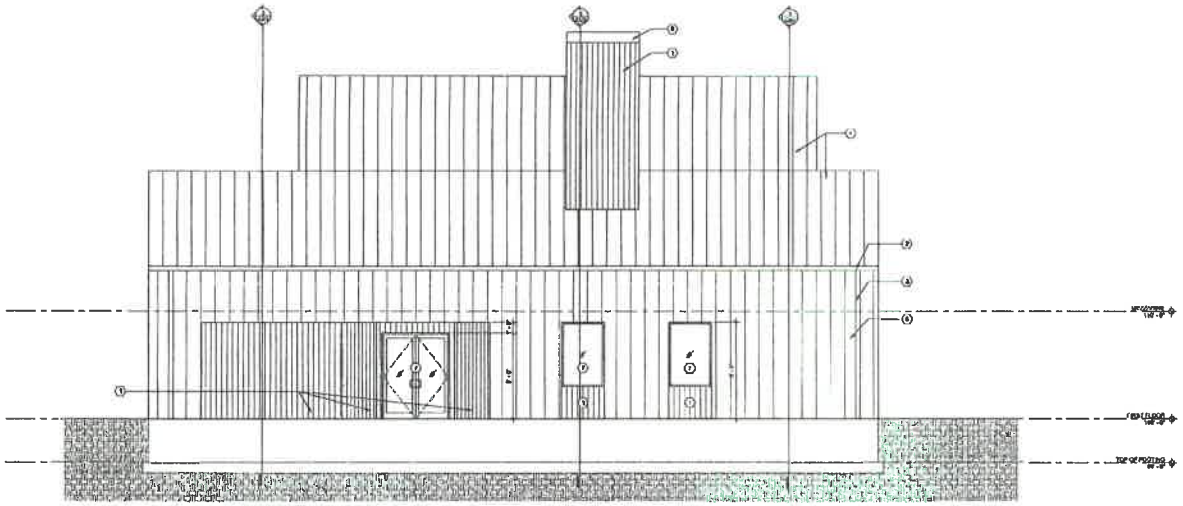
Little Society Farm

E11940 STATE RD 136
Baraboo, WI 53913

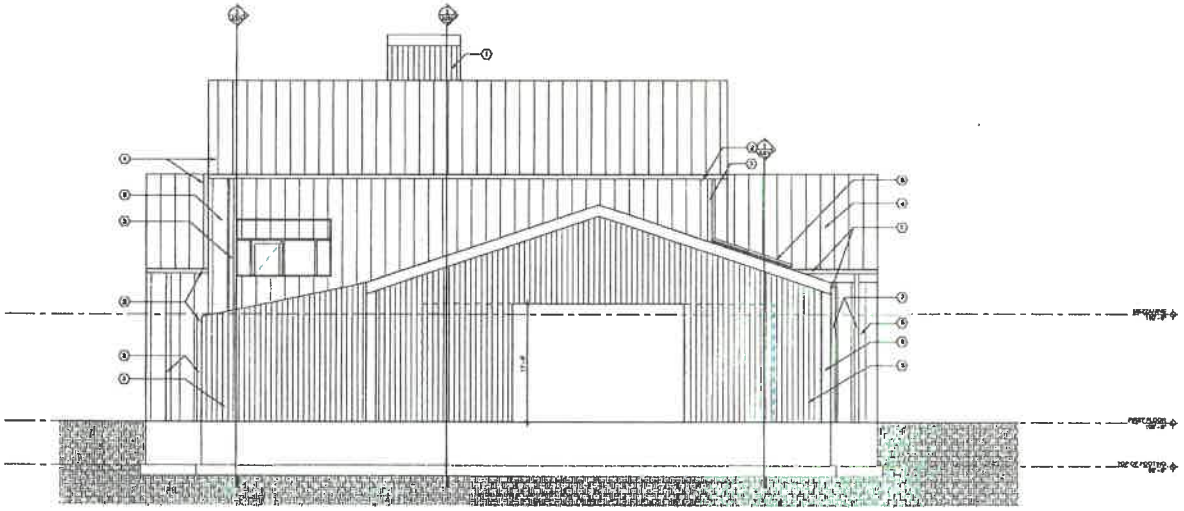
EXTERIOR
ELEVATIONS

SO PAPERS BET	
Project number	503-25-01
Date	11/17/2025

A201



1 EXTERIOR ELEVATION - NORTH



2 EXTERIOR ELEVATION - SOUTH

KEYED NOTES

1	[illegible]
2	METAL GUTTER
3	METAL DOWNSPOUT
4	[illegible]
5	[illegible]
6	SHEET METAL TRIM
7	[illegible]
8	[illegible]

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No.	Description	Date

BRAD
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ELEANOR JOHNSON

Little Society Farm

E11940 STATE RD 136
Baraboo, WI 53913

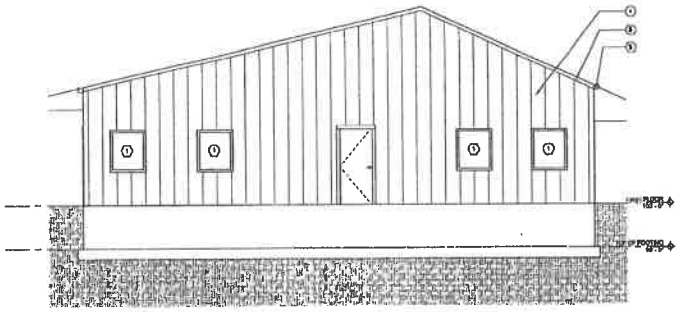
EXTERIOR
ELEVATIONS

SD PRICING SET

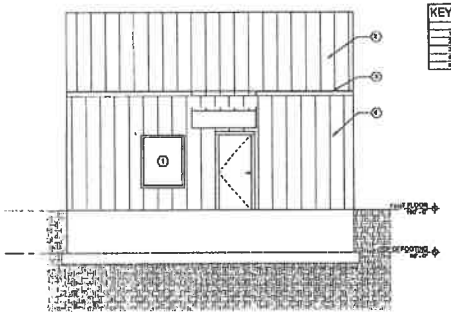
Project number	LSO-25-01
Date	11/17/2025

A202

673

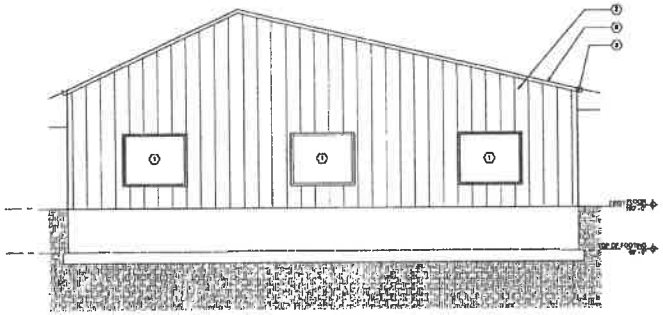


2 LARGE CABIN - EAST ELEVATION

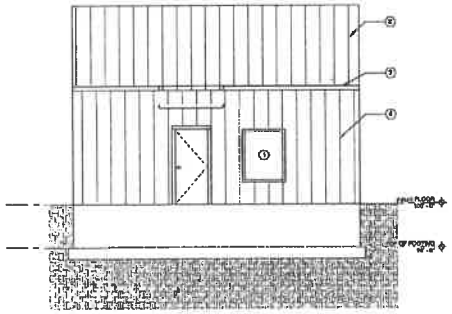


KEYED NOTES	
1	INSULATED HYDROPROOF SYSTEM
2	STANDING SEAM METAL ROOF
3	METAL GUTTER
4	[illegible]
5	SHEET METAL TRIM

1 LARGE CABIN - SOUTH ELEVATION



3 LARGE CABIN - NORTH ELEVATION



4 LARGE CABIN - WEST ELEVATION

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No.	Description	Date

BRAD
WISSMUELLER AND
ELEANOR JOHNSON

Little Society Farm

E11240 STATE RD 136
Baraboo, WI 53913

EXTERIOR
ELEVATIONS

ED PRICING SET	
Project number	LSD-25-01
Date	11/17/2025

A203

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ARCHITECTS
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Madison, WI 53703
(608) 204-7484
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KEYED NOTES	
1	
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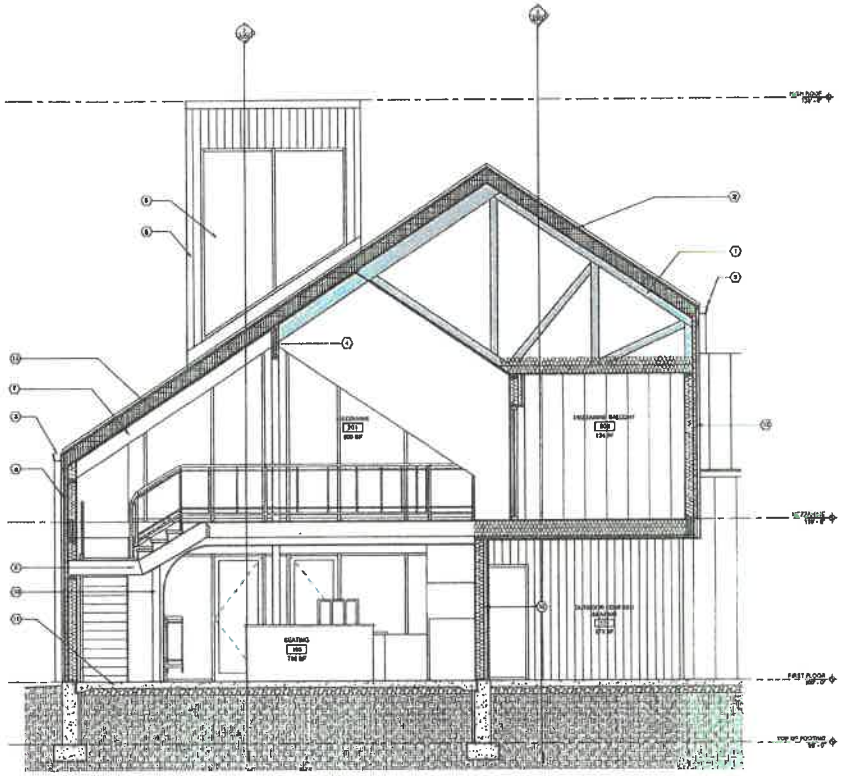
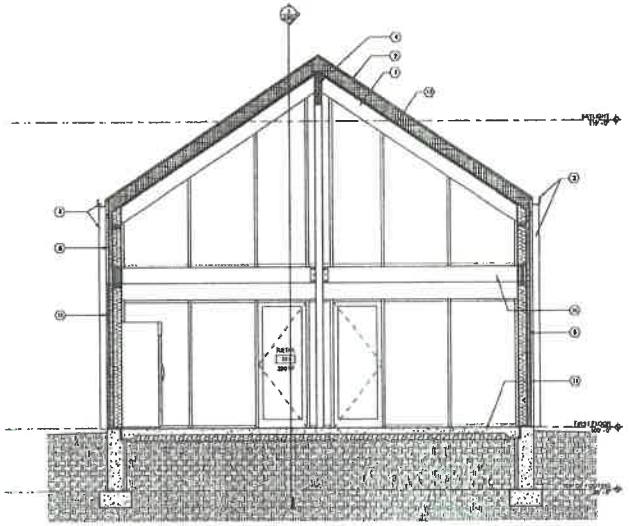


3 SECTION 01



2 SECTION 03

No.	Description	Date

BRAD WISSMUELLER AND ELEANOR JOHNSON

Little Society Farm

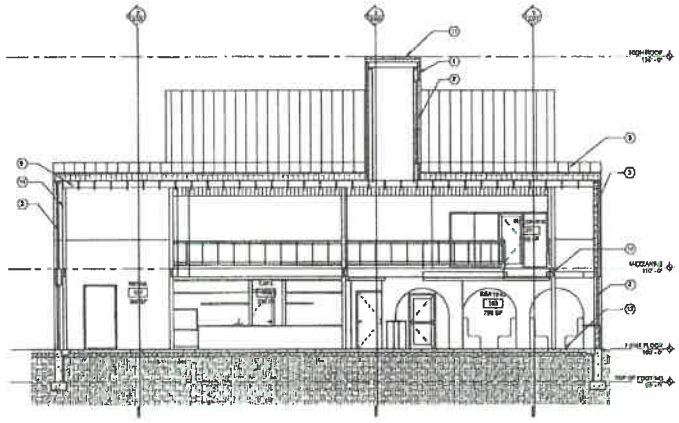
611340 STATE RD 136
Baraboo, WI 53913

BUILDING SECTIONS

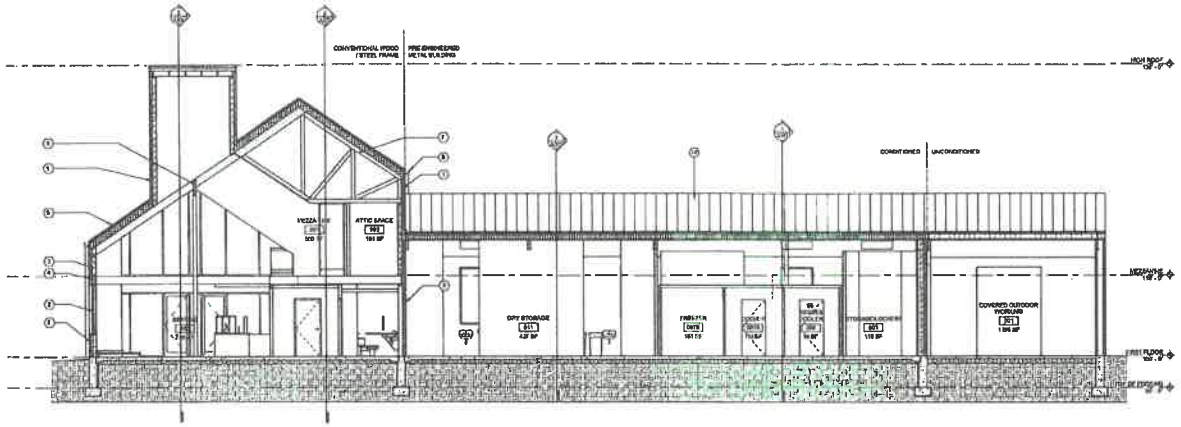
60 PRICING SET	
Project number	LSD.25.01
Date	11/7/2025

A301

675



3 SECTION 04



2 SECTION 02

KEYED NOTES

1	[illegible]
2	THERMALLY BROKEN SLOPED SYSTEM
3	[illegible]
4	[illegible]
5	[illegible]
6	[illegible]
7	[illegible]
8	[illegible]
9	[illegible]
10	[illegible]
11	[illegible]
12	[illegible]
13	[illegible]
14	[illegible]

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No.	Description	Date

BRAD
WISSMUELLER AND
ELEANOR JOHNSON

Little Society Farm

E11840 STATE RD 138
Dreboo, WI 53913

BUILDING SECTIONS

SD PRICING SET

Project number	LSD-25-01
Date	11/17/2025

A302

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Madison, WI 53703

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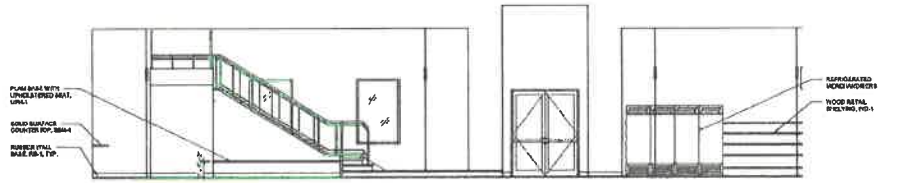
MATERIAL FINISH SCHEDULE

FINISH NUMBER	FINISH DESCRIPTION	PRODUCT DESCRIPTION					REMARKS
		MANUFACTURER	MODEL NUMBER	STYLE	COLOR	SIZE	
CT-1	CERAMIC TILE - TYPE 1						
CT-2	CERAMIC TILE - TYPE 2						
CT-3	CERAMIC TILE - TYPE 3						
CTB-1	CERAMIC TILE BASE - TYPE 1						
FAB-1	FABRIC REUPHOLSTERED BENCH SEAT - TYPE 1						
LS-1	LINOLEUM SHEET - TYPE 1						
MT-1	MARBLE ACCENT TILE - TYPE 1						
PLAM-1	PLASTIC LAMINATE - TYPE 1						
PLAM-2	PLASTIC LAMINATE - TYPE 2						
PT-1	PAINT COLOR - TYPE 1						
PT-2	PAINT COLOR - TYPE 2						
PT-3	PAINT COLOR - TYPE 3						
PT-4	PAINT COLOR - TYPE 4						
RB-1	RUBBER WALL BASE - TYPE 1						
SC-1	SHEET CARPET - TYPE 1						
SS-1	SOLID SURFACE STA TERIAL - TYPE 1						
WD-1	WOOD - TYPE 1						



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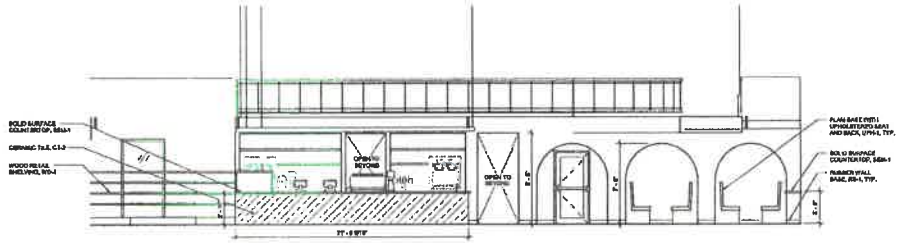

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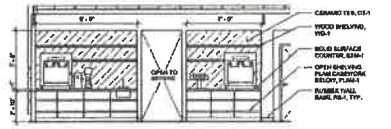

3 CAFE - BACK COUNTER

No.	Description	Date

BRAD WISSMUELLER AND ELEANOR JOHNSON

Little Society Farm

E11540 STATE RD 130
Baraboo, WI 53913

INTERIOR ELEVATIONS AND MATERIAL FINISH SCHEDULE

SD PRICING SET

Project number	LSO-25-01
Date	11/17/2025

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RESOLUTION # 19 - 2026

Resolution to Approve the Sauk County Strategic Plan

Resolution offered by the Land Resources and Extension Committee and Executive and Legislative Committee

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

BACKGROUND: A Strategic Plan is a focused, internally driven roadmap that outlines a county government's organizational direction over a short- to medium-term horizon. It assesses and articulates the county's mission, vision, values, and key priorities, and sets clear goals and strategies to improve internal operations, service delivery, and interdepartmental coordination. Strategic plans are used to align department-level work plans, guide budget decisions, and improve organizational performance. The Sauk County Strategic Plan directs how Sauk County operates as an institution: how it delivers services, manages people and processes, and stewards public resources. A strong strategic plan helps the county government work smarter, adapt to challenges, and respond effectively to resident needs.

The Sauk County Strategic Plan (Appendix A) was developed with assistance from the Lakota Group. Resolution No. 16-2025 was approved by the Sauk County Board of Supervisors to award the Lakota Group a contract to develop the Sauk County Comprehensive Plan and Strategic Plan.

The vision of Sauk County is to develop a service model for a thriving, progressive county government, founded on organizational flexibility, inherent capability, and resources. It is the County's mission to provide essential services to the residents of Sauk County in a fiscally responsible manner that promotes safety, economic development, and stewardship of natural resources while encouraging the development of cultural, social, and community values that enhance human dignity. To meet this mission, the Strategic Plan is organized around five broad Focus Areas, each supported by defined goals and a series of strategies. These areas reflect what was most consistently emphasized during the planning process and include: high performing people centered government, operational excellence and service integration, transparent, accountable and trusted governance, modern tools and infrastructure of a modern workforce, and sustainable finance and strategic resource management. Each focus area has a set of strategies in order to meet the purpose of the focus area and the County's mission.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, to adopt the Sauk County Strategic Plan.

Approved for presentation to the County Board by the Land Resources and Extension Committee and Executive and Legislative Committee, this 17th day of March 2026.

Consent Agenda Item: [ ] YES [ ] NO

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

Land Resources and Extension Committee

Marty Krueger, Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Peter Kinsman	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Dennis Polivka, Vice Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Valerie McAuliffe, Secretary	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Randy Puttkamer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Prosser	☐ Aye	☐ Nay	☐ Abstain	☒ Absent

Executive & Legislative Committee

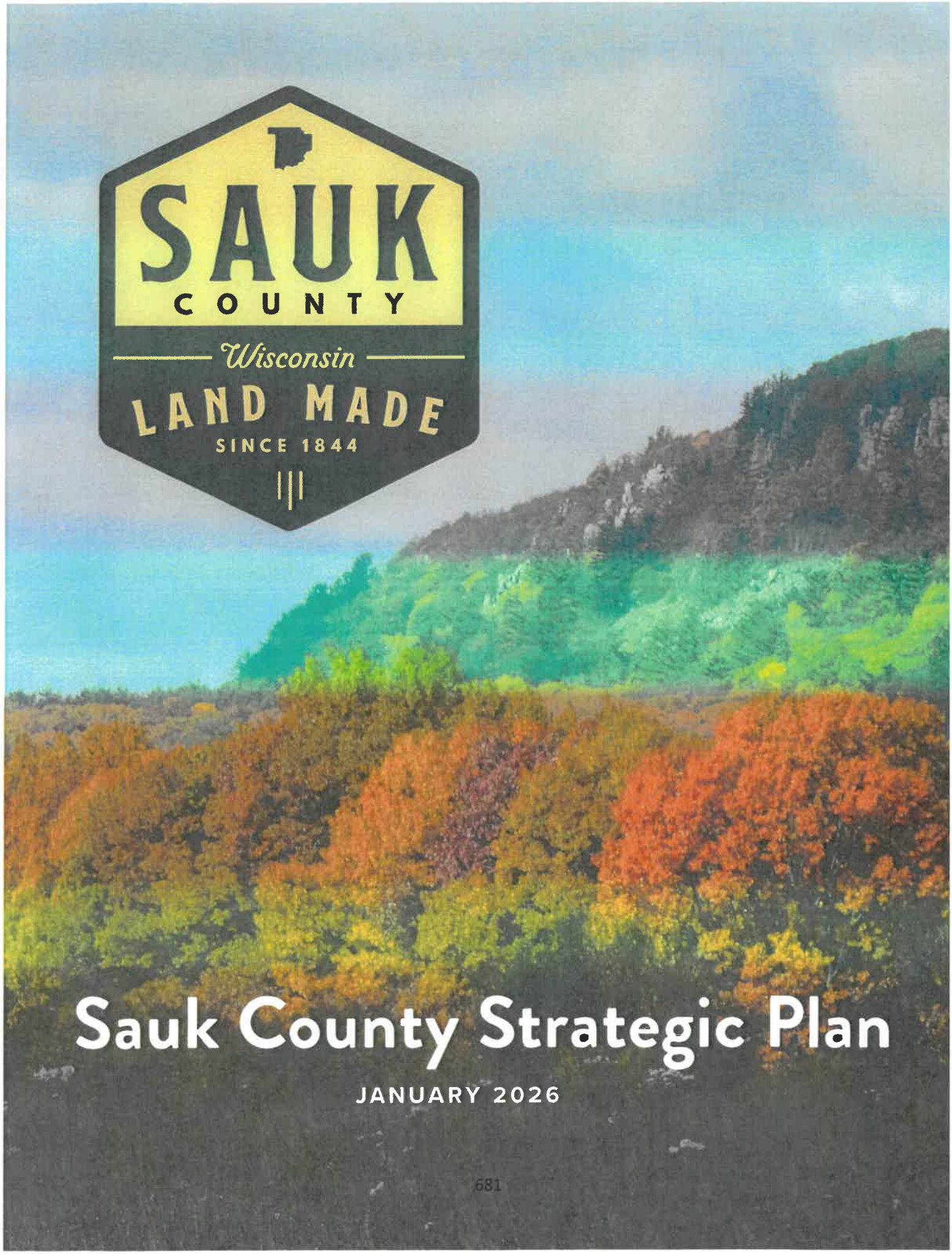
Timothy McCumber, Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
John Deitrich, Vice Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Mark "Smooth" Detter	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Joan Fordham	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

(virtual)

	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Marty Krueger (virtual)				
	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brian Peper				
	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Sheila Carver				
	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Dennis Polivka				

Fiscal Note: Any strategies outlined in the Strategic Plan would be reviewed in future budget cycles.

MIS Note: Strategies affecting MIS are noted in the plan and will be addressed in future budget cycles.



Sauk County Strategic Plan

JANUARY 2026

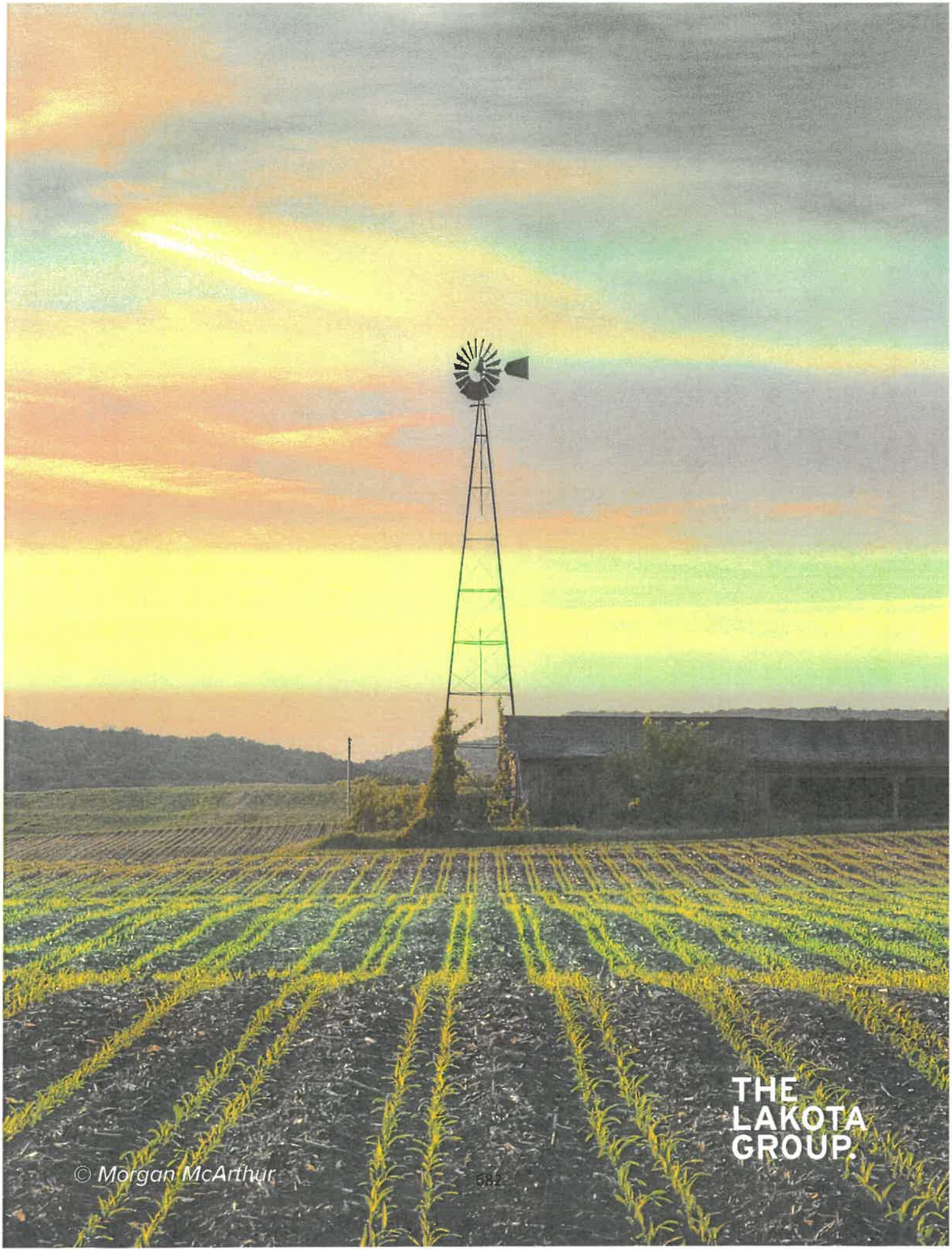

THE
LAKOTA
GROUP.
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TABLE OF CONTENTS

Sauk County Vision & Mission 4

1 | Executive Summary 6

A Strategic Plan for Sauk 6

Organizational Context 6

Strategic Focus Areas 7

2 | For Sauk by Sauk 8

Engagement Process 8

Engagement Themes 9

3 | Strategically Forward 14

Focus Area 1 Initiatives and Strategies 15

Focus Area 2 Initiatives and Strategies 17

Focus Area 3 Initiatives and Strategies 19

Focus Area 4 Initiatives and Strategies 21

Focus Area 5 Initiatives and Strategies 22

4 | Strategy to Action 24

A Phased Approach 24

Roles and Responsibilities 24

Early Priorities and Metrics by Focus Area 25

Focus Area 1 26

Focus Area 2 26

Focus Area 3 27

Focus Area 4 27

Focus Area 5 28

SAUK COUNTY VISION

TO DEVELOP A SERVICE MODEL FOR A THRIVING, PROGRESSIVE COUNTY GOVERNMENT, FOUNDED ON ORGANIZATIONAL FLEXIBILITY, INHERENT CAPABILITY, AND RESOURCES.

SAUK COUNTY MISSION

To provide essential services to the residents of Sauk County in a fiscally responsible manner that promotes safety, economic development, and stewardship of natural resources while encouraging the development of cultural, social, and community values that enhance human dignity.

SAUK COUNTY VALUES

Integrity is honesty, fairness, and transparency that engenders confidence and community trust. Respect is tolerance, patience, and treating people fairly and with dignity.

Excellence is providing service that is mission driven, competent, accountable, and reflective of best practices while being good stewards of resources. Collaboration is partnering with our policy makers, departments, employees, and customers to attain our organizational goals.

Innovation is proactively planning for the future and supporting a culture that fosters new ideas and ways of providing service.

© Matt Stieve

CHAPTER 1

Executive Summary

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A STRATEGIC PLAN FOR SAUK

In Sauk County, the development of this Strategic Plan comes at a moment of both challenge and opportunity. The County has experienced notable growth, ongoing transformation in community needs, and continued pressure on departments to serve a larger and more complex population. In this environment, long-term success depends on the County's ability to anticipate change, maintain strong alignment of resources and efforts with the values and aspirations of its people, and proactively build capacity.

A strategic plan, designed to reflect shared intent, makes that possible through clarity, trust, and shared expectations for the future. It helps define what an organization believes in, where it wants to go, and how it will navigate the complexities of growth, change, and service delivery over time. With dozens of departments working across different service areas, Sauk County benefits from a strategic plan that promotes coordination and keeps teams aligned on common goals. It provides a unifying framework that supports long-term vision without losing practical tools for immediate action.

Over the past decades, Sauk County government has built a strong foundation, defined by a talented and committed workforce, a culture of collaboration, and a track record of innovation. The Strategic Plan builds upon this foundation, offering a framework to guide the County through its next chapter, as a service provider, an employer of choice, a systems leader, and a convener of community-wide impact. This document outlines how planning for the next decade creates clarity, trust, and shared expectations for the future.

ORGANIZATIONAL CONTEXT

Sauk County operates under a structure that includes a County Board of Supervisors, an appointed County Administrator, and a range of departments organized by function. Services are delivered across areas such as general government, justice & public safety, public works, health & human services; and conservation, development, recreation, culture, and education.

The organization includes both elected and appointed leadership roles, with oversight provided by a system of standing committees. As responsibilities grow, broad policy priorities and streamlined coordination become increasingly essential. This plan responds to that need by identifying common goals and providing the structure to act on them.

STRATEGIC FOCUS AREAS

The Strategic Plan is organized around five broad **Focus Areas**, each supported by defined goals and a series of strategies. These areas reflect what was most consistently emphasized during the planning process.

1. HIGH-PERFORMING, PEOPLE-CENTERED GOVERNMENT

Focused on supporting Sauk County's workforce by fostering a culture of well-being, recognition, and career growth. This area addresses internal challenges such as burnout, turnover, and limited advancement opportunities. Strategies include investing in employee training, mentorship, flexible work arrangements, competitive compensation, wellness programming, and leadership development. At its core, this focus area prioritizes staff morale and ensures that County employees are equipped, supported, and valued in their roles.

2. OPERATIONAL EXCELLENCE AND SERVICE INTEGRATION

Focused on improving how County departments coordinate, share information, and deliver services. Recognizing that disconnected internal systems lead to duplication, confusion, and inconsistent resident experiences, this area emphasizes cross-department collaboration, internal communication, and shared service models. Initiatives promote joint planning, streamlined protocols, centralized internal tools, and resident feedback channels—making service delivery more cohesive, responsive, and efficient.

3. TRANSPARENT, ACCOUNTABLE, AND TRUSTED GOVERNANCE

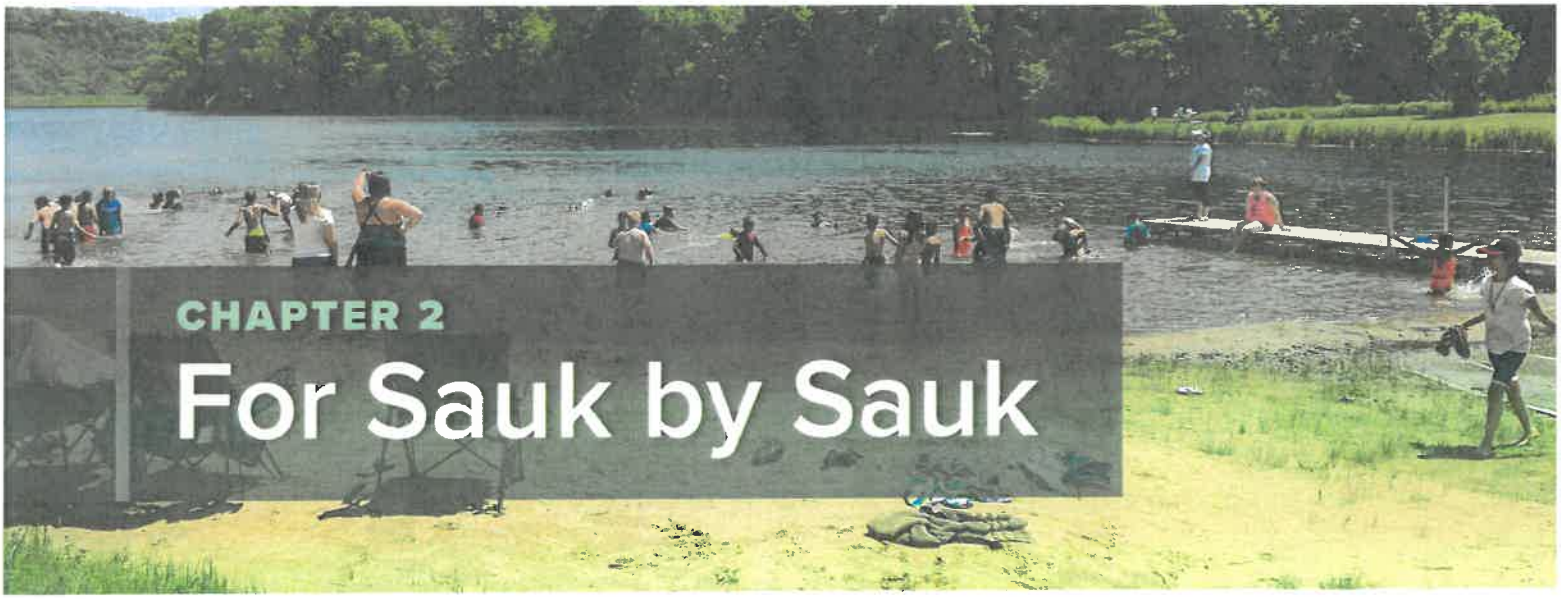
Focused on building public confidence and internal trust by improving transparency, responsiveness, and clarity in decision-making. This area emphasizes both external communication with residents and internal engagement with staff, fostering a culture where information is accessible, input is meaningful, and follow-through is consistent. It includes efforts to demystify County processes, provide more opportunities for community participation, and strengthen internal feedback loops and accountability.

4. MODERN TOOLS AND INFRASTRUCTURE FOR A MODERN WORKFORCE

Focused on aligning Sauk County's digital and physical infrastructure with the evolving needs of its staff and the public. This area responds to challenges related to outdated technology, inefficient workflows, and underutilized facilities. Initiatives prioritize investments in cybersecurity, integrated software systems, modernized workspaces, and sustainable facility improvements. The goal is to ensure that County employees have the tools they need to work effectively and residents can access services efficiently.

5. SUSTAINABLE FINANCE AND STRATEGIC RESOURCE MANAGEMENT

Focused on ensuring that Sauk County's fiscal practices remain strong, strategic, and responsive to shifting demands. While the County is known for sound financial management, rising service pressures and funding uncertainties call for new tools and stronger coordination. This area reinforces long-term forecasting, clearer funding criteria, improved grant oversight, and greater equity across departments. It aims to ensure resource allocation reflects both fiscal responsibility and the diverse needs of the organization.



CHAPTER 2

For Sauk by Sauk

ENGAGEMENT PROCESS

From the outset, the planning process was structured to listen first. The development of the Strategic Plan began with a countywide online survey, extended to all employees across the organization. Of the roughly 600 individuals who form the Sauk County workforce, over 350 shared their thoughts, observations, hopes, and concerns. Respondents weighed in on what is working well and what could be improved, identifying barriers to success, systemic challenges, bright spots of innovation, and their vision for how the County will continue to advance in the years ahead.

Results from the initial staff survey helped shape two working retreats hosted by Sauk County, one with Department Heads and the other with the County Board of Supervisors. Both sessions were designed to be immersive, providing space for reflection, dialogue, and discovery through a SWOC (Strengths, Weaknesses, Opportunities and Challenges) analysis and scenario planning exercises that explored plausible futures based on current trends in the County and region. Importantly, both retreats were grounded in the voices of the County's team. Before either event took place, facilitators had reviewed and synthesized responses from the employee survey and brought forward key themes for consideration.

The retreat structure brought together leaders with different roles and responsibilities, along with supervisors representing the varied communities and characters of Sauk County. This ensured a diversity of perspectives and fostered a sense of shared ownership. What emerged was a series of engagement themes highlighting commitments to continue being a more agile, collaborative, responsive, and people-centered organization.

ENGAGEMENT THEMES

Theme 1. A Strong Legacy, A Living Identity

Sauk County is more than a place on a map. Its history, natural wonders, and landmarks offer a unique lifestyle and a foundation for civic identity. From the dramatic terrain of Devil's Lake to the storied grounds of the Circus World Museum, from the sacred lands of the Ho-Chunk Nation to the rural areas and urban downtowns, Sauk is layered with history that resonates well beyond its borders. One leader captured this sentiment when they said, **"The fact that someone is selling a T-shirt that says, 'I love Sauk County' says a lot about where we're headed."** People don't just live here, they believe in this place.

But this legacy isn't static. It is continuously shaped by new residents, evolving land uses, and reinterpreted stories. The return of land at the decommissioned Badger Plant to tribal communities signals a shift in how history is acknowledged and repaired. This is not only a moral act, but a cultural recalibration. The County's unique blend of tourism, recreation, Indigenous history, and civic pride creates a distinctive identity that must be both celebrated and protected.

Planning for the future means holding that duality, honoring the past while building toward a future that is inclusive, diverse, and authentic to Sauk. With each investment in programs, parks, trail systems, local museums, or cultural initiatives, the County affirms its commitment to being more than a government, it becomes a keeper of place.

Theme 2. Serving with Purpose

Among Sauk County's most valuable assets is its staff, dedicated public servants whose tenure, talent, and community-first ethos define the culture of local government. A workforce defined by long-term employees has created continuity that fosters institutional memory, trust, and efficiency. **"People go to trainings and come back saying, 'We're more supported than folks in other counties.' That means something,"** said one department head. It was not merely a point of pride, but a reflection of the deep-rooted confidence in Sauk County's organizational culture and operations.

What distinguishes the County is not only characterized by the quality of its programs and offerings, but the intentionality behind it. Staff approach their work with a strong sense of purpose, viewing themselves as contributors to something greater. This mission-driven culture is reinforced through professional development opportunities, operational autonomy, and consistent support from leadership. Many departments specifically cited the County Board's commitment to listening, investing in staff, and advancing departmental priorities.

But with rising expectations and constrained resources, purpose alone isn't enough. Departments face growing pressure from service demands, burnout, and the sheer pace of change. Retaining staff, particularly in high-stress roles that are more public-facing or require quick responses and turn arounds, is essential to maintaining operational continuity. As one Public Health leader observed, "If there's another COVID, staff will quit," underscoring the emotional strain that must be proactively acknowledged and addressed.

Serving with purpose requires both recognition and reinforcement. While salaries in Sauk County are often higher than other counties in the region, there is a continued need to ensure compensation reflects effort and allow staff to continue to provide services at a high standard. The County must continue fostering a culture where service is celebrated, and where leadership is cultivated at every level.

Theme 3. One County, Many Characters

Sauk County is simultaneously rural and urban, conservative and progressive, preservation-minded and forward-looking. These contrasts are not contradictions, but rather they represent the various facets and characters in Sauk County. The geographic diversity of Sauk is a strength, but also a planning challenge. What works in Reedsburg might not work in Prairie du Sac. What's feasible in Baraboo may fall flat in Spring Green.

"East versus West" was a common theme during conversations. The eastern side faces pressure from Madison's growth, with housing costs and infrastructure strains leading the conversation. The west, meanwhile, is defined by its natural landscapes and rural character, offering opportunities for context-sensitive growth. However, it has not received the same level of investment or attention. **"The northwest portion is a goldmine,' said one leader, 'but we need to be careful in how we develop it."**

This duality must be reflected in policy. Economic development tools, zoning regulations, and infrastructure priorities need to be context-sensitive. A shared County vision doesn't mean identical implementation. What it does require is equity, a recognition that different communities have different starting points, and success looks different in each.

Departments also recognized the need for better coordination across regions and jurisdictions. Whether managing commuter inflow, preserving rural lands, or ensuring equitable broadband, the County's diversity calls for interwoven solutions.

Theme 4. Housing at the Center

Few topics evoke as much consensus, or urgency, as housing. Across both the Board and department retreats, it emerged as a central issue closely tied to workforce needs, equity, economic vitality, and overall quality of life. Leaders and staff alike voiced concerns related to affordability, supply, and the ripple effects of short-term rentals like Airbnbs. One participant summarized it clearly **"we're already seeing the negative effects on housing with Airbnbs – the continued population boom will continue to speed that up."**

Sauk County's housing landscape is evolving, but not always in ways that serve those who live and work here. From skilled laborers to first responders, and from seniors and retirees to young families, residents are struggling to find homes that meet their needs. Housing challenges are not limited to urban centers in Sauk County. Rural areas are also experiencing increasing pressure from commuting patterns, rising costs, and regulation constraints and inefficient processes.

Strategies to better align housing demand and supply ranged from zoning reform to intergovernmental partnerships, from accessory dwelling units to new development incentives. Department heads and elected officials alike emphasized the importance of flexibility and adaptability in designing housing that accommodates a range of household types, such as multi-generational families, and ensures affordability for seniors and the workforce, rather than focusing primarily on visitor accommodations.

Cardinal Glass, a local employer, was mentioned as an example, leasing entire apartment buildings for their employees. Sauk County has the opportunity to move from ad hoc fixes to systemic strategies, coordinating housing action across municipalities and agencies. If housing is where people invest in community, then it might be worthwhile for the County to continue investing its energy.

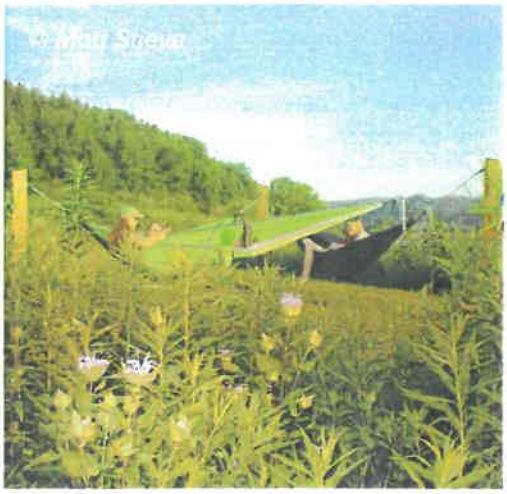
Theme 5. Beyond Tourism: Building a Balanced Economy

Tourism is the County's crown jewel, and simultaneously its double-edged sword. From the Dells to Devil's Lake, from riverfront lodging to craft markets, Sauk County draws millions. It feeds small businesses, supports sales tax revenue, and animates civic life. And yet, that dependence poses a risk. **"Half of our revenue comes from the Dells. If tourism drops, what happens then?"** one official asked, prompting a discussion about economic diversification.

This isn't about ending tourism but rather contextualizing it. The County needs to deepen its economic roots in sectors like light manufacturing, health care, agribusiness, and remote-friendly jobs. Several leaders mentioned the need to support the Amish business network, which contributes to the local economy in less evident yet vital ways. Others emphasized zoning changes that could accommodate more flexible or emerging industries, particularly in areas losing traditional employers.

There is also recognition that a thriving economy starts with quality of life. Affordable housing, childcare availability, and community spaces all contribute to workforce attraction and retention. If the County can position itself as a great place to visit and a compelling place to live and work, it can build a resilient and adaptable economy.

Theme 6. Attracting and Empowering a New Generation



If Sauk County wants to shape the future, it must bring the next generation to the table. That message was repeated by both County Leaders and Department Heads. The County is aging demographically, and it is at risk of aging institutionally as well. County Leaders reflected on the need for Sauk County to be a place where younger candidates find jobs, build pathways to leadership, and rethink engagement strategies to resonate with Millennials and young families. **"We need to be the place where young people want to run for office, not just visit,"** said one participant.

Young professionals want jobs with purpose, schedules with flexibility, and employers who reflect their values. County departments must create ways that make careers in public service accessible and sustainable. This includes mentorship, better onboarding, competitive benefits, and cultural shifts that welcome innovation and initiative.

On the other hand, staff noted that with remote work on the rise, newer employees often miss out on the organic learning that comes from office culture, especially post-pandemic. Hybrid models must be supported by intentional mentorship and training, or the County risks losing both talent and cohesion. If Sauk can position itself as a government that reflects the creativity, diversity, and urgency of younger generations, it will continue to retain talent and redefine relevance.

Theme 7. Essential Versus Discretionary

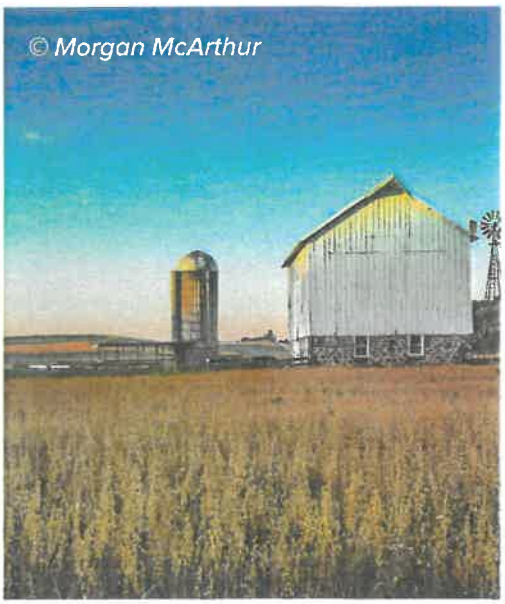
Sauk County's financial foundation has been planned with intentionality. Over the years, the County has built reserves, navigated economic turbulence, and invested in infrastructure with foresight. That has created a sense of confidence among both department heads and County Leaders. **"Previous Boards left us in a great position, and now it's our turn to build on that,"** one leader said.

While Sauk County is on solid footing today, there is growing concern about how quickly conditions could change. The risk can happen if the response to shifting realities is delayed. With looming cuts in state and federal funding, aging infrastructure, and rising service demands, there's a growing sense that the next big challenge is already at the door. **"State and federal funding drives a lot of what we do; when that drops, the rest of the system gets squeezed,"** one department head noted.

Financial resilience now depends on clarity of values. What is essential? What is discretionary? What can be restructured, and what must be preserved? Leaders called for earlier budget discussions, more detailed reporting, and stronger communication between departments and the County Leaders. Tools like countywide dashboards or more regular reporting could make the value of public investment more tangible for both decision-makers and county residents.

Planning with intention, rather than urgency, is what will position Sauk County to continue being a leading government agency. In a time when financial foresight is essential, thoughtful decision-making will set successful communities apart.

Theme 8. A County of Systems, Not Silos



One of the recurring issues raised throughout the retreats was communication. Departments often operate as well-run entities, but not always as a collective. Outreach, technology platforms, social media accounts, and customer experiences are managed in isolation, creating duplication and confusion. **"We manage our own everything," said one leader. "But what's the County's voice?"** There is a need for improved communication with the public through multiple mediums, especially through a more user-friendly website.

There is a strong desire among department heads to move beyond siloed operations and present a more unified Sauk County. Rather than operating as separate entities, departments are calling for shared systems, including common

reporting tools, integrated communication channels, and a consistent and unified public presence. Currently, the use of multiple social media accounts has led to inconsistencies in voice, messaging, and target audiences, making it difficult to present a cohesive identity. Additional suggestions included a centralized lobby kiosk and improved signage, and better coordinated engagement efforts, all aimed at creating a clearer and more cohesive experience for both staff and the public.

Elevating interdepartmental collaboration is also key moving forward. Shared goals and working groups could align planning, pool resources, and amplify new initiatives. Cross-training and shared staffing strategies could ease capacity pressures. Just as importantly, increasing internal transparency to better understand what other departments are working on creates more opportunities for intentional collaboration and mutual support across teams. Residents don't see departments - they see government. It's time for the County to do the same internally.

Theme 9. Planning for the Known Unknowns

Disruption is no longer hypothetical. Whether it's a pandemic, a flood, or a sudden economic shift, Sauk County is living through scenarios that were once reserved for "what if" discussions. **"These aren't hypotheticals anymore. These scenarios are almost already happening, just not all at once,"** said one participant. With an accelerating reality of unknowns, resilience must keep up.

Over the years, Sauk County has proven it can adapt. The pivot to remote work during COVID, the deployment of NextGen 911, and cross-departmental response during flooding are proof points. But readiness must evolve with each new challenge. Staff emphasized the emotional and operational toll of recent emergencies, and the need for mental health support, mutual aid agreements, and more robust emergency protocols.

Board leaders and staff alike emphasized the importance of anticipating change through scenario planning, strategic foresight, and proactive infrastructure investment that enables preparedness, not just recovery. Sauk County doesn't need to predict the future but rather prepare for its complexity. That means embracing flexibility, building cross-functional capacity, and designing systems that hold together when pressure mounts.

They also pointed to the strain that unfunded mandates and staffing limits can place on departments in crisis. As the County continues to grow, more emergencies will stretch across jurisdictions, requiring coordination with neighboring counties and towns

CHAPTER 3

Strategically Forward

Sauk County's future depends on its ability to adapt, collaborate, and lead with purpose. Through this Strategic Plan, the County has identified five focus areas that represent its most important opportunities for growth and improvement. These areas emerged directly from the voices of staff, supervisors, and community leaders, and reflect a shared desire to strengthen internal operations, deliver high-quality services, and steward public resources responsibly. Each focus area includes targeted initiatives and strategies aimed at building organizational capacity, enhancing public trust, and preparing for an evolving landscape of community needs.

Initial launch strategies, or items to be completed first to build momentum, are indicated with a target symbol (◎).

FOCUS AREA 1: HIGH-PERFORMING, PEOPLE-CENTERED GOVERNMENT

Sauk County's greatest asset is its people. Employees across departments bring deep knowledge, empathy, and commitment to their roles. Yet, growing pressures, from staffing shortages to rising service demands in certain departments and programs, are testing the limits of what teams can sustainably manage. This focus area is about investing in the workforce, cultivating a culture that values well-being and respect, and providing the tools and flexibility needed to thrive.

This includes improving staff morale, expanding professional development and leadership training, considering new ways to structure benefits, and encouraging flexible work arrangements where appropriate. It also calls for authentic recognition of long-tenured staff, clearer career pathways, and fostering a positive, inclusive, and transparent work environment at all levels. Departments will be encouraged to lead with empathy and engage staff meaningfully in operational decisions.

Why is this a focus area?

Staff repeatedly named the dedication of Sauk County's workforce as its greatest strength, and the area most in need of sustained support. Concerns around burnout, turnover, and lack of growth opportunities surfaced throughout the survey, signaling a need to adopt a more supportive, people-centered culture.

Initiative 1.1: Build a culture of support, trust, and shared purpose across all levels of the County workforce.

Sauk County employees are not just service providers, they are problem-solvers, innovators, and community connectors. A culture of continued support ensures that all staff feel valued, supported, and engaged in the mission of the County.

- **Strategy A:** Create and maintain clear internal policies that guide County processes to ensure consistency, equity, and transparency across departments.
- **Strategy B:** Continue efforts for staff morale, engagement, and communication. Encourage representation from frontline, administrative, and supervisory staff to ensure all voices are included.
- **Strategy C:** Create a formal recognition and appreciation program that highlights contributions in areas like public service, innovation, collaboration, and longevity. Celebrate these efforts publicly and consistently.
- **Strategy D:** Develop onboarding and mentorship programs that pair new hires with experienced staff, and develop welcome packets tailored to each department.
- **Strategy E:** Incorporate peer, supervisor and supervisee evaluations to better reflect on workload, team dynamics, and organizational health, with a transparent process for acting on results.
- **Strategy F:** Provide ongoing training for staff on service awareness, conflict resolution, and performance management.
- **Strategy G:** Encourage voluntary half-day shadowing experiences to expose employees from other departments to each other's work.

Initiative 1.2: Strengthen recruitment, retention, and advancement by making Sauk County a destination workplace.

To attract and retain employees, the County shall offer a compelling career path, compensation and benefits, and workplace experience.

- **Strategy A:** Continue to regularly evaluate the County's total compensation policies to ensure staff is compensated at a competitive rate.
- **Strategy B:** Develop clear department-specific advancement roadmaps that outline steps, required skills, and credentials for career growth, and provide support for staff to pursue them.
- **Strategy C:** Strengthen partnerships with schools and workforce organizations by offering internships, apprenticeships, and job shadowing; hosting a County Career Day; providing intern stipends in key areas; and engaging educators through site visits.
- **Strategy D:** Offer and encourage year-round access to training and upskilling opportunities; provide stipends for conferences or online courses; allow staff time to attend development sessions.
- **Strategy E:** Create an employee wellness program that supports work–life balance by offering flexible paid time for wellness activities beyond traditional sick leave, building on recent adjustments to time-off policies.
- **Strategy F:** Establish a leadership development program for new supervisors, experienced managers, and emerging leaders, with training in communication, coaching, strategic planning, budgeting, cross-department collaboration, and inclusive team leadership.
- **Strategy G:** Develop structured department succession plans for critical roles including cross-training and program policy manuals and documenting critical procedures.

696

FOCUS AREA 2: OPERATIONAL EXCELLENCE AND SERVICE INTEGRATION

Counties are complex organizations, delivering a wide range of services, many of which cut across department lines. When these services are managed in isolation, without clear communication and coordination between departments, the risk of inefficiency, duplication, and resident frustration increases. Siloed operations can lead to inconsistent experiences, service delays, and internal confusion about roles and responsibilities.

For the workforce, this fragmentation creates unnecessary strain, teams may unknowingly work on overlapping tasks, navigate policies inconsistently, or struggle to find the right point of contact in another department. For residents, the experience can feel disjointed or even exclusionary, especially when navigating multiple services during times of personal need or crisis. Internally, a lack of coordination also inhibits innovation, wastes resources, and slows down the County's ability to adapt to evolving community challenges.

Why is this a focus area?

Staff shared numerous examples of duplicative work, missed opportunities for collaboration, and residents being bounced between departments. By strengthening interdepartmental coordination and operational clarity, the County can both reduce staff stress and improve public outcomes. When internal operations are integrated and streamlined, the County is better equipped to deliver responsive, efficient, and high-quality services that truly reflect the interconnected needs of its residents.

Initiative 2.1: Break down silos and foster a culture of collaboration across departments and service areas.

To meet the needs of residents and reduce internal inefficiencies, Sauk County should strengthen the way its departments communicate, coordinate, and share responsibility. This means moving beyond isolated service delivery to a more interconnected model that reflects the County's complexity and multi-layered issues.

- **Strategy A:** Develop consistent approaches / protocols for residents who interact with multiple departments, providing a smoother experience.
- **Strategy B:** Identify key areas where programs/services overlap and where staff and/or funding sources should collaborate.
- **Strategy C:** Host annual workshops with staff from multiple departments and community partners to address high-priority topics, identify operational barriers, form cross-functional workgroups, and share educational opportunities where appropriate.
- **Strategy D:** Create feedback channels for residents navigating complex or multi-department services.
- **Strategy E:** Provide departments with structured opportunities to reimagine service delivery through facilitated workshops and proposal development that can lead to pilot testing.

Initiative 2.2: Strengthen internal communication and information sharing to improve operational consistency.

Sauk County should focus on new communication structures that promote transparency, clarity, and cohesion.

- **Strategy A:** Enhance protocols for cross-department announcements and updates including standardized Department reports, monthly department head meetings, employee newsletter and monthly Administrator updates.
- **Strategy B:** Strengthen internal communication by supporting department heads in establishing clear norms and providing staff with training on County structure, communication lines, and decision-making hierarchy.

FOCUS AREA 3: TRANSPARENT, ACCOUNTABLE, AND TRUSTED GOVERNANCE

The County's ability to explain decisions, include residents and staff in meaningful dialogue, and follow through on commitments is foundational to public confidence. This focus area emphasizes both external and internal transparency, reinforcing a culture of responsiveness, listening, and openness.

This includes clearer communication about decision-making processes, more accessible public information, and ensuring that both staff and residents have meaningful channels to provide feedback and stay informed. Internally, it requires County leadership to engage more deliberately with frontline staff, close feedback loops, and build trust within the organization, especially during difficult transitions or changes.

Why is this a focus area?

Recent policy discussions have surfaced concerns about how decisions are made and communicated. Many staff and Board members pointed to the need for more open dialogue, advance notice of changes, and opportunities for both public and staff input, especially around decisions with broad impact.

Initiative 3.1: Build trust with the public through open, timely, and understandable communication.

Sauk County should focus on making information accessible, digestible, and responsive to the questions and concerns people are asking.

- **Strategy A:** Promote clear, plain-language communication in all resident-facing materials, including summary briefs or "What We Heard" reports that explain how public input was used.
- **Strategy B:** Increase transparency and accessibility with a County-wide education series that demystifies complex government processes (e.g., tax levies, budget allocations, jail expansion); produce short videos, infographics, and written explainers).
- **Strategy C:** Clarify and reinforce the distinct roles of the County Board, committees, and staff in setting policy and implementing decisions.
- **Strategy D:** Establish an annual retreat for elected officials to discuss roles, code of conduct, public and staff interactions, and communications.
- **Strategy E:** Conduct an organizational assessment of the functionality of County decision making by elected officials and sharing of information.

Initiative 3.2: Ensure that County decision-making reflects public input and provides clear opportunities for engagement.

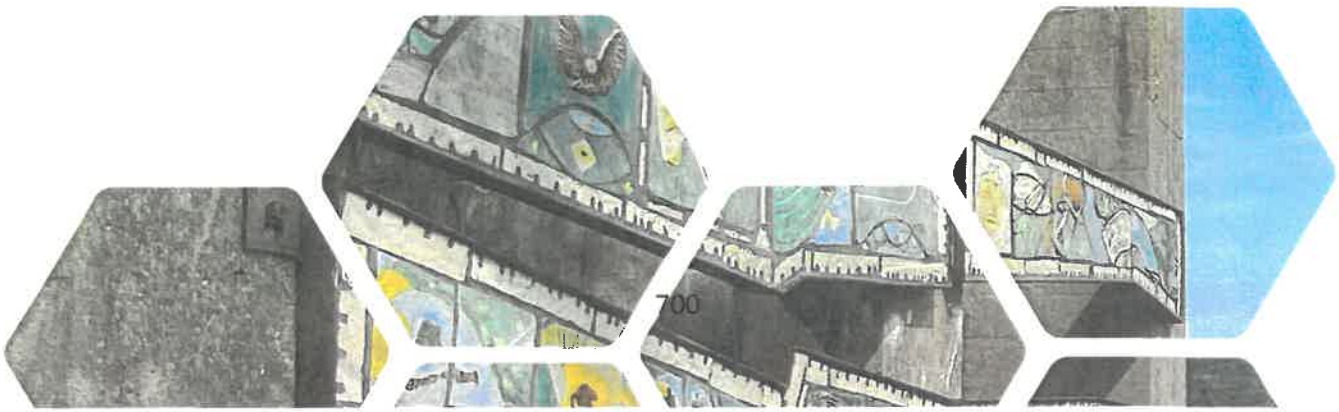
Public engagement must be more intentional and targeted, beginning with clarity about what the engagement is intended to produce. Residents want to know that their voices matter and that their contributions shape policy and investments. Meaningful engagement requires County leaders to be proactive, inclusive, and transparent about when and how the public can be involved.

- **Strategy A:** Build structured reflection into all major initiatives by requiring midpoint check-ins, post-completion debriefs, and brief "lessons learned" summaries to support continuous improvement and cross-departmental learning.
- **Strategy B:** Develop a set of guiding principles for inclusive and consistent community engagement through both digital and non-digital mediums.
- **Strategy C:** Encourage greater community participation in County Board and committee meetings by expanding outreach efforts, sharing agenda topics and decisions more widely, and providing accessible ways for the public to engage before, during, and after meetings.
- **Strategy D:** Increase transparency and accessibility in County budgeting, creating a "Budget At a Glance" visual to summarize projected yearly spendings.
- **Strategy E:** Establish coordinated public communication for in-person, online, and written dissemination to support department outreach.

Initiative 3.3: Promote internal transparency and accountability by creating feedback loops and a culture of responsiveness.

Accountability is not only external. Within County government, departments and leadership must cultivate clear lines of communication with staff, offer transparency in decisions that impact operations, and invite feedback as part of an ongoing cycle of improvement. This internal trust is foundational to strong governance.

- **Strategy A:** Launch an internal "Closing the Loop" protocol to follow up on staff input, ensuring employees see how their feedback is considered, acted on, or why certain ideas may not move forward.
- **Strategy B:** Create a policy of service accountability such as response time to inquiries, resolution of employee-reported issues, and internal service ratings; build these into quarterly reports reviewed by leadership.
- **Strategy C:** Provide a safe avenue for staff to provide feedback. Create a culture of zero tolerance on retaliation when constructive criticism or feedback is given.



FOCUS AREA 4: MODERN TOOLS AND INFRASTRUCTURE FOR A MODERN WORKFORCE

As the demands of the county government grow more complex, so does the need for reliable, efficient, and up-to-date tools and infrastructure. Public expectations for responsiveness, access, and digital engagement continue to evolve, while internal operations depend on systems that can keep pace with changing workflows, cross-departmental coordination, and data management.

Sauk County's workforce is managing increasing service demands with limited resources. Without modern, well-functioning infrastructure and platforms, staff are often left working around inefficiencies, navigating inconsistent systems, or relying on manual processes that limit productivity and accuracy. A forward-thinking, high-performing government requires the physical and digital infrastructure to match.

Why is this a focus area?

Numerous staff and Board members identified outdated technology, website challenges, and inefficient workflows as barriers to effective service delivery. Physical space was also a recurring topic, with calls to revisit space needs, consolidate or repurpose assets, and plan for modern workplace expectations.

Initiative 4.1: Ensure that technology systems are reliable, user-friendly, and aligned with current operational needs.

This goal focuses on creating systems that work the way people need them to, streamlining internal processes and improving the user experience for the public.

- **Strategy A:** Conduct a County-wide digital systems audit to identify opportunities for investment in technology that eliminates duplication, improves usability, and enhances system integration.
- **Strategy B:** Create a digital training and onboarding program to boost staff confidence with quick-reference guides for commonly used tools; offer live virtual or in-person training sessions when new tools roll out; and provide targeted refreshers where needed.

Initiative 4.2: Improve the spatial environment to support collaboration, flexibility, and changing service delivery models.

This goal is about aligning spaces with people, programs, and evolving expectations.

- **Strategy A:** Emphasize sustainability and long-term cost savings into all renovation, maintenance, and capital planning efforts by requiring energy audits for major projects, prioritizing efficient systems, pursuing green infrastructure grants, and reporting annually on performance and savings.
- **Strategy B:** Use the completed space utilization study as a foundation for decision-making by reassessing current space needs, identifying opportunities to improve efficiency and accessibility, and prioritizing facility improvements that support collaboration and effective service delivery.
- **Strategy C:** Prioritize improvements for hard-to-reach citizens through ADA compliance, bilingual signage and services, satellite office hours, and specified outreach to groups.

Initiative 4.3: Strengthen the County's digital infrastructure to improve service delivery, data sharing, and cybersecurity.

Sauk County's digital backbone must be strong, secure, and adaptable. This goal addresses the less visible—but no less critical—elements of modernization.

- **Strategy A:** Develop a County-wide digital infrastructure plan aligned with service growth and staffing needs on a 3–5-year timeline with cost estimates and risk mitigation strategies.
- **Strategy B:** Monitor emerging technology trends that can improve efficiency or resident service, including developments in AI tools, chatbots, digital assistants, and process automation.
- **Strategy C:** Continuously evaluate cybersecurity across all systems and users.
- **Strategy D:** Modernize the County website and systems for optimal dissemination of information.

FOCUS AREA 5: SUSTAINABLE FINANCE AND STRATEGIC RESOURCE MANAGEMENT

Sauk County has long benefited from prudent fiscal management. Careful decision making, strong financial oversight, and a commitment to living within its means have contributed to a stable and resilient foundation, one that has allowed the County to overcome past challenges and continue providing high-quality services to residents. This reputation for financial stability is not incidental; it is the result of deliberate planning, disciplined budgeting, and a long-standing focus on sustainability.

Yet even the most responsible fiscal stewardship cannot fully shield the County from the external forces reshaping the public sector. Rising service demands, inflationary pressures, and federal funding cuts create real uncertainty. As needs grow and shift, departments often find themselves stretched thin, especially in areas that may not have traditionally received as much financial or operational focus. Maintaining the County's financial health will require an ongoing commitment to balance.

Why is this a focus area?

Survey responses revealed that while Sauk County's financial management is viewed as a strength, there is growing anxiety about future uncertainty. Staff expressed concern about the fragility of grant-funded positions and the lack of long-term planning to sustain them. Others noted that budgeting processes can feel disconnected from the realities of program operations, particularly in departments that serve vulnerable populations or are under increased pressure due to staffing shortages. There was also frustration about uneven investment across departments, with some feeling overlooked or under-resourced despite rising demands.

Initiative 5.1: Strengthen long-term financial planning to ensure sustainability through change and uncertainty.

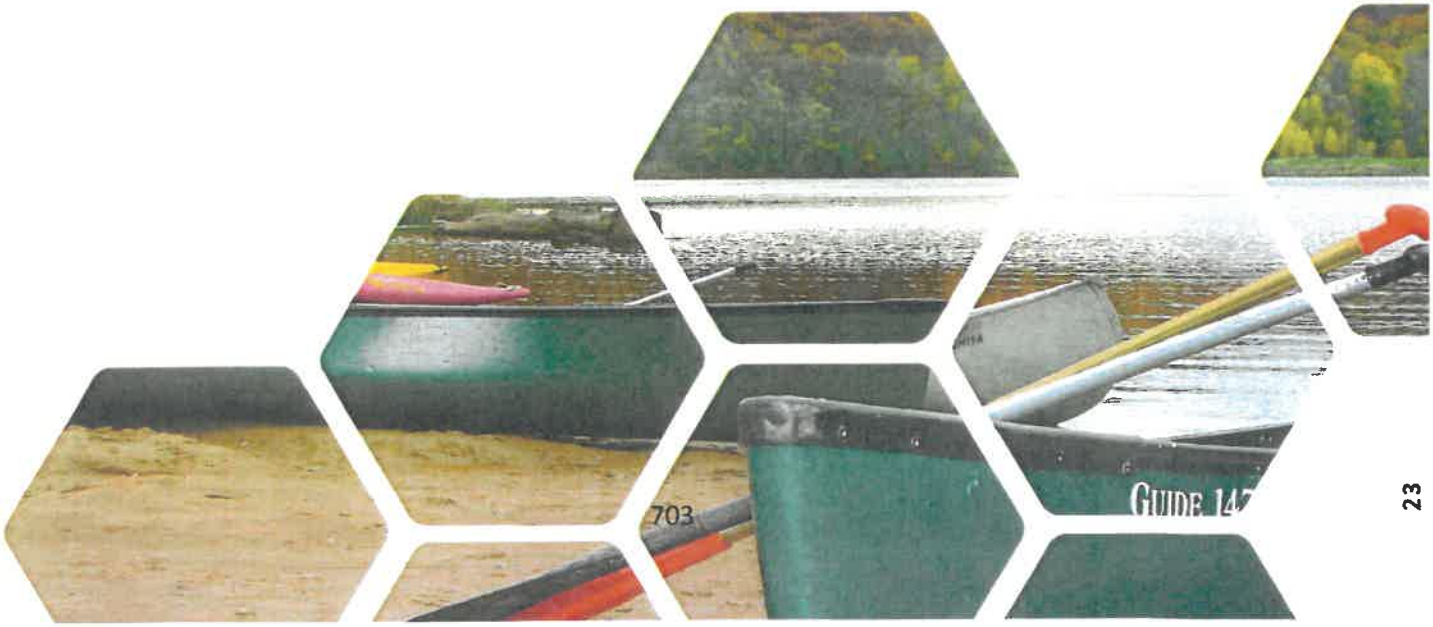
Sauk County's financial stability has been earned through disciplined management. This goal is focused on reinforcing the County's capacity to prepare for uncertainty, smooth volatility, and protect core services over the long haul.

- **Strategy A:** Develop and maintain a five-year rolling financial forecast that includes operating, capital, and external funding trends.
- **Strategy B:** Align long-term financial projections with strategic priorities and infrastructure needs and strengthen department budget narratives by clearly linking proposed investments to countywide goals through prompts and optional support.
- **Strategy C:** Build financial literacy and long-range planning skills among department leaders with annual financial workshops for department heads, forecasting templates for programs, and offering refresher sessions before budget season to help departments articulate long-term funding needs.
- **Strategy D:** Establish a standardized review process for new grant opportunities that evaluates alignment with strategic goals, long-term sustainability, and delivery capacity.
- **Strategy E:** Provide centralized grant coordination to support departments with applications, compliance tracking, and performance reporting.

Initiative 5.2: Improve the fairness, clarity, and coordination of resource allocation across departments.

As needs shift, the County must ensure that funding decisions are guided by clear principles, reflect shared priorities, and consider both quantitative and qualitative measures of need. This goal focuses on creating a more transparent and collaborative approach to budgeting.

- **Strategy A:** Reevaluate the framework used to assess departmental funding requests, developing shared evaluation criteria that consider need, urgency, equity, and alignment with strategic goals.
- **Strategy B:** Hold annual cross-department budget alignment sessions, sharing high-level goals and planned requests, as well identifying areas of potential overlap, including digital tool needs, and aligning technology investments with County-wide priorities.
- **Strategy C:** Track and publish simple impartial metrics in budget summaries, including data points such as percentage growth in department budgets over time, ratio of general fund to grant funding, or changes in discretionary vs. mandated allocations.
- **Strategy D:** Integrate scenario planning into strategic and budget processes by supporting departments in exploring best-case, worst-case, and status quo projections to guide investment priorities and contingency planning.



CHAPTER 4

Strategy to Action

A PHASED APPROACH

Sauk County's implementation strategy is organized into three main phases:

- **Launch Phase,** spanning the first 12 months, focuses on assigning roles, completing early wins, aligning departments, and establishing simple tracking tools.
- **Build Phase,** covering years one through three, is where the core strategies are rolled out, pilot initiatives are tested, and performance data begins to inform adjustments.
- **Sustain Phase,** beginning in year three and extending forward, ensures that successful efforts are institutionalized, their impact is evaluated, and priorities are refreshed as needed.

This phased structure is designed to build momentum without overwhelming staff. It creates early visibility into progress, encourages intentional learning, and supports long-term integration. The implementation chapter highlights strategies prioritized for the Launch and Build phases, offering a clear roadmap for the first one to two years. This approach also gives staff and department leaders the flexibility to determine how strategies align with their department's responsibilities and how best to serve the people of Sauk County.

ROLES AND RESPONSIBILITIES

Implementation will be overseen by the Sauk County Board of Supervisors and managed by the County Administrator. Department heads will convene twice annually to monitor progress, resolve issues, recommend course corrections, provide ideas for additional action steps and coordinate projects. Following Department head meetings, summaries of their analysis and next steps will be presented to the County Board of Supervisors for their input.

EARLY PRIORITIES & METRICS BY FOCUS AREA

Tracking Tools and Reporting

To keep implementation focused and visible, twice annual reports shall be provided to all staff through a visual dashboard or report. Public-facing updates will be provided in both print and digital formats, highlighting achievements, outlining next steps, and reinforcing the County's commitment to transparency. The following tools will guide this effort:

- An internal progress report updated twice annually providing a summary of implementation success and next steps.
- An annual public summary to build trust and share outcomes with the community.
- A twice annual report provided to the County Board used to coordinate adjustments and document results.
- An annual full staff survey to rate success and provide feedback on strategy implementation.

Measures of Success

Sauk County's approach to performance measurement will include a blend of milestones tracking, experience-based indicators, and outcome-based results. Milestones might include launching a leadership program or completing a digital audit. Experience-based indicators focus on how staff and residents perceive changes, such as feeling more supported, heard or informed. Outcome metrics assess real-work improvements, such as lower staff turnover, better public service delivery, or more efficient internal workflows. Metrics will be decided as strategies are being planned for implementation according to associated action items such as those seen in the initial launch strategies.

Just as success of implementation will be assessed, so too will our internal strategies for monitoring the plan. Meetings for coordination of the plan may vary on need and reporting frequency and style may alter as needed. Improvements to the tracking and reporting process will be considered as we move through implementation.

FOCUS AREA 1: HIGH-PERFORMING, PEOPLE-CENTERED GOVERNMENT

Initiative 1.1: Build a culture of support, trust, and shared purpose across all levels of the County workforce.

Strategy A: Create and maintain clear internal policies that guide County processes to ensure consistency, equity, and transparency across departments.

ACTION STEPS COORDINATED BY: ADMINISTRATION & HUMAN RESOURCES

- Create a centralized database for all County policies, including overall and department specific policies.
- Create a process for consistent review, adoption and education of new and updated policies.
  - *Policy review system*
- Cross-departmental policy review committee.
- Provide notice of all policy changes at Dept. Head meetings.
  - *Establish an initial list of policies to be created and necessary updates (example: internal communication policy).*
  - *Utilization of Talent LMS for policy training.*
- Launch employee recognition program.
- Pilot onboarding and mentorship models.
- Develop department-specific advancement maps.
- Launch wellness program and leadership trainings.

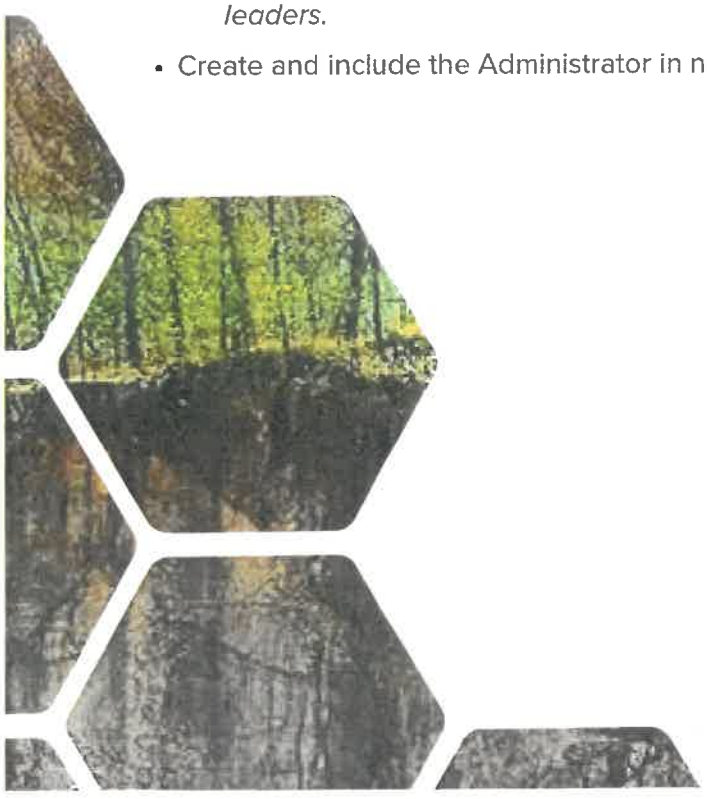
Initiative 1.2: Strengthen recruitment, retention, and advancement by making Sauk County a destination workplace.

Strategy F: Establish a leadership development program for new supervisors, experienced managers, and emerging leaders with training in communication, coaching, strategic planning, budgeting, cross-department collaboration, and inclusive team leadership.

Strategy G: Develop structured department succession plans for critical roles including cross-training and program policy manuals and documenting critical procedures.

ACTION STEPS COORDINATED BY: HUMAN RESOURCES & ADMINISTRATION

- Create a leadership development program for both group and individual settings.
  - *Training and peer mentoring program for newly hired employees.*
  - *Quarterly leadership training for new and continuing education.*
- Create department succession plans for both leadership roles and distribution of skills and knowledge within the department.
- Establishment of department position assessments that lists necessary functions, skills, and vacancy risks.
- Encourage cross department mentoring and job shadowing.
  - *Creation of a County/Dept. Head definition of a good leader and evaluation process for current leaders.*
- Create and include the Administrator in new department head onboarding.



FOCUS AREA 2: OPERATIONAL EXCELLENCE AND SERVICE INTEGRATION

Initiative 2.1: Break down silos and foster a culture of collaboration across departments and service areas.

◎ **Strategy B:** Identify key areas where programs/services overlap and where staff and/or funding sources should collaborate.

ACTION STEPS COORDINATED BY: ADMINISTRATION & OTHERS AS NEEDED

- Departments organized into functional groups as stated below.
  - *General Government*
  - *Public Works and Transportation*
  - *Justice and Public Safety*
  - *Health & Human Services*
  - *Conservation, Culture, Recreation, Education and Development*
- Conduct a comprehensive mapping exercise of County services and provide a third-party review team to conduct meetings with departments on services, staff duties and funding sources.
  - *Develop a central body of staff to review overlap. (Example: Finance during budget season).*
  - *Define what the goal and definition of collaboration is between departments.*
- Monthly department presentation of programs and services at department meetings.

Initiative 2.2: Strengthen internal communication and information sharing to improve operational consistency.

◎ **Strategy A:** Enhance protocols for cross-department announcements and updates including Department reports, monthly department head meetings, employee newsletter and monthly Administrator updates.

ACTION STEPS COORDINATED BY: ADMINISTRATION

- Enhance monthly department head meetings.
- Expand administration's overall county information sharing.
  - *A monthly interdepartmental brief highlighting projects from each department.*
- Create a policy around information sharing and accessible templates.
- Create a centralized location for department reports.
- Survey staff on the type and format of information that is desired.

ADDITIONAL SUGGESTIONS:

- Encourage department head attendance at other Committee meetings.

◎ **Strategy B:** Enhance the use of Microsoft Teams and other internal platforms to support centralized communication, including department-wide channels, shared resources, and coordinated updates to improve team connection and information flow.

ACTION STEPS COORDINATED BY: MANAGEMENT INFORMATION SYSTEMS & ADMINISTRATION

- Provide in-person and virtual trainings sessions on communication platforms.
  - *Establish department champions to assist and teach others.*
- Require designated training for new technology and provide optional continuing education for existing systems.
- Survey staff on the type of technology training that is needed or desired.
  - *"Lunch and learn" series for existing technology platforms and systems with live demos.*

FOCUS AREA 3: TRANSPARENT, ACCOUNTABLE, AND TRUSTED GOVERNANCE

Initiative 3.1: Build trust with the public through open, timely, and understandable communication.

◎ **Strategy C:** Clarify and reinforce the distinct roles of the County Board, committees, and staff in setting policy and implementing decisions.

ACTION STEPS COORDINATED BY: ADMINISTRATION

- Clarify within board rules and provide training for Board review of information and policy decisions.
- Provide continuing education to Committees and the Board.
- Create a reference guide to be used by both the Board and staff.
  - *Create decision processes and responsibility maps.*
- Create a guide to decision making for the public.
- Ensure that all Committee meetings are at a minimum audio recorded.

◎ **Strategy D:** Establish an annual retreat for elected officials to discuss roles, code of conduct, public and staff interactions, and communications.

ACTION STEPS COORDINATED BY: ADMINISTRATION, COUNTY BOARD CHAIR, & COUNTY CLERK

- Establish an annual onboarding retreat for all elected officials with participation from every County department.
  - *Provide scenarios to train in codes of conduct, and public interactions.*
  - *Each department creates a presentation and training guide to their area's programs, services, funding and mandates.*

ADDITIONAL SUGGESTIONS:

- Utilize the County Board of Supervisors Committee of the Whole meeting as needed.

◎ **Strategy E:** Conduct an organizational assessment of the functionality of County decision making by elected officials and sharing of information.

ACTION STEPS COORDINATED BY: ADMINISTRATION

- Survey board on type and form of information needed to make decisions.
- Consistent communication and information guides provided by departments.
- Utilization of existing resources from organizations such as WI County Association and NACo.

ADDITIONAL SUGGESTIONS:

- Hire an outside facilitator to assess and identify areas for change.

Initiative 3.3: Promote internal transparency and accountability by creating feedback loops and a culture of responsiveness.

◎ **Strategy B:** Create a policy of service accountability such as response time to inquiries, resolution of employee-reported inquiries, resolution of employee-reported issues, and internal service ratings; build these into quarterly reports reviewed by leadership.

ACTION STEPS COORDINATED BY: ADMINISTRATION & HUMAN RESOURCES

- Establish feedback channels for each department to "survey" the public and other staff on areas of excellence and improvement.
- Provide staff with the opportunity to give feedback on direct leadership's performance.

FOCUS AREA 4: MODERN TOOLS AND INFRASTRUCTURE FOR A MODERN WORKFORCE

Initiative 4.1: Ensure that technology systems are reliable, user-friendly, and aligned with current operational needs.

◎ **Strategy A:** Conduct a County-wide digital systems audit to identify opportunities for investment in technology that eliminates duplication, improves usability and enhances system integration.

ACTION STEPS COORDINATED BY: MIS

- Conduct a systems wide inventory of each department's programs, its capabilities, cost, and licensing information.
- Create a process for evaluating the purchase and implementation of new technology.
  - *Establish a team of individuals to review and evaluate new tech, system capabilities, uses across departments, costs, and staff training.*
- Provide digital records retention, storage, evaluation and training.
- Establish a centralized hub for all public information and communication sharing.

ADDITIONAL SUGGESTIONS:

- Purchase software or services for records retention.

Initiative 4.3: Strengthen the County's digital infrastructure to improve service delivery, data sharing, and cybersecurity.

◎ **Strategy D:** Modernize the County website and systems for optimal dissemination of information.

ACTION STEPS COORDINATED BY: ADMINISTRATION & MANAGEMENT INFORMATION SYSTEMS

- Conduct an evaluation of the website and inventory of desired changes.
- Create a team of staff to oversee website improvements or selection and implementation of a new website platform.

FOCUS AREA 5: SUSTAINABLE FINANCE AND STRATEGIC RESOURCE MANAGEMENT

Initiative 5.1: Strengthen long-term financial planning to ensure sustainability through change and uncertainty.

◎ **Strategy C:** Build financial literacy and long-range planning skills among department leaders with annual financial workshops for department heads, forecasting templates for programs, and offering refresher sessions before the budget season to help departments articulate long-term funding needs.

ACTION STEPS COORDINATED BY: ACCOUNTING & ADMINISTRATION

- Evaluate the overall county budget process as a team to establish a long-term financial plan for the County.
  - *Hold a budget process review workshop prior to the start of the budget process.*
  - *Hold department functional group budgeting sessions.*
  - *Expand County Board involvement in the pre-budget prioritization process.*

ADDITIONAL SUGGESTIONS:

- Schedule one-on-one training and refresher courses with each department.

◎ **Strategy D:** Establish a standardized review process for new grant opportunities that evaluates alignment with strategic goals, long-term sustainability, and delivery capacity.

ACTION STEPS COORDINATED BY: ACCOUNTING, HUMAN RESOURCES, MANAGEMENT INFORMATION SYSTEMS & ADMINISTRATION

- Establish a committee to review and coordinate grant opportunities.
- Create a standardized grant criteria for approved application and review.
- Provide training in general grant writing, tracking and review.

ADDITIONAL SUGGESTIONS:

- Hire a grant coordinator or contract for grant coordinator services.

Initiative 5.2: Improve the fairness, clarity, and coordination of resource allocation across departments.

◎ **Strategy A:** Reevaluate the framework used to assess departmental funding requests, developing shared evaluation criteria that consider need, urgency, equity, and alignment with strategic goals.

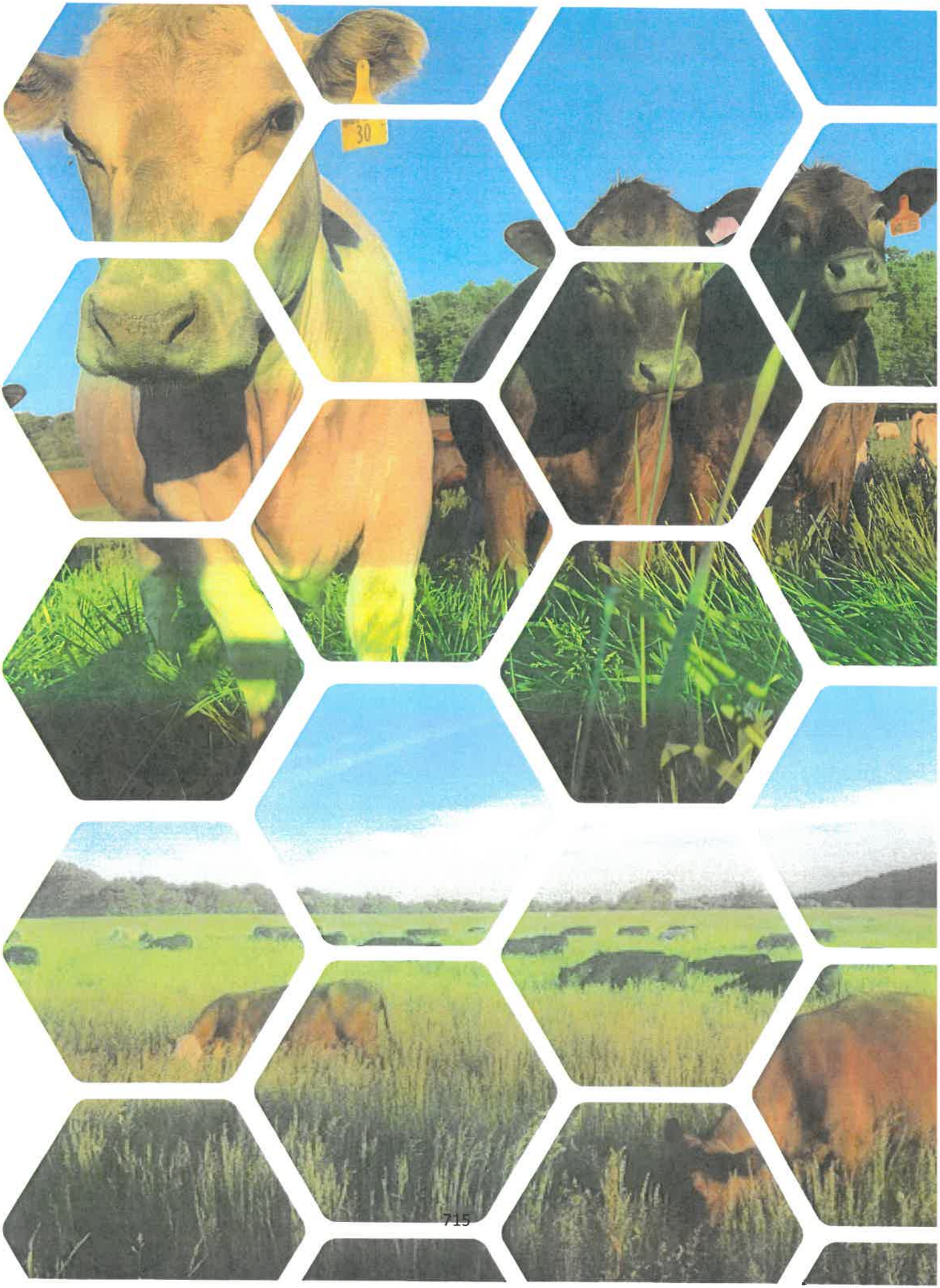
ACTION STEPS COORDINATED BY: ACCOUNTING & ADMINISTRATION

- Create a more robust Capital Improvement Plan (CIP) and training for how it is utilized.
  - *Expand interdepartmental discussions and education on County and department specific CIPs for greater coordination of County resources and priorities.*
- Establish a method early in the budget process with County Board and department heads to share individual area's budget priorities, barriers, and impacts from outside sources.

◎ **Strategy B:** Hold annual cross-department budget alignment sessions, sharing high-level goals and planned requests, as well as identifying areas of potential overlap, including digital needs, and aligning technology investments with County-wide priorities.

ACTION STEPS COORDINATED BY: ACCOUNTING & ADMINISTRATION

- Modify the budget process to include cross-departmental alignment sessions.
  - *Hold department functional group budgeting sessions.*
  - *Present budgets to department heads prior to bringing before Committees for approval.*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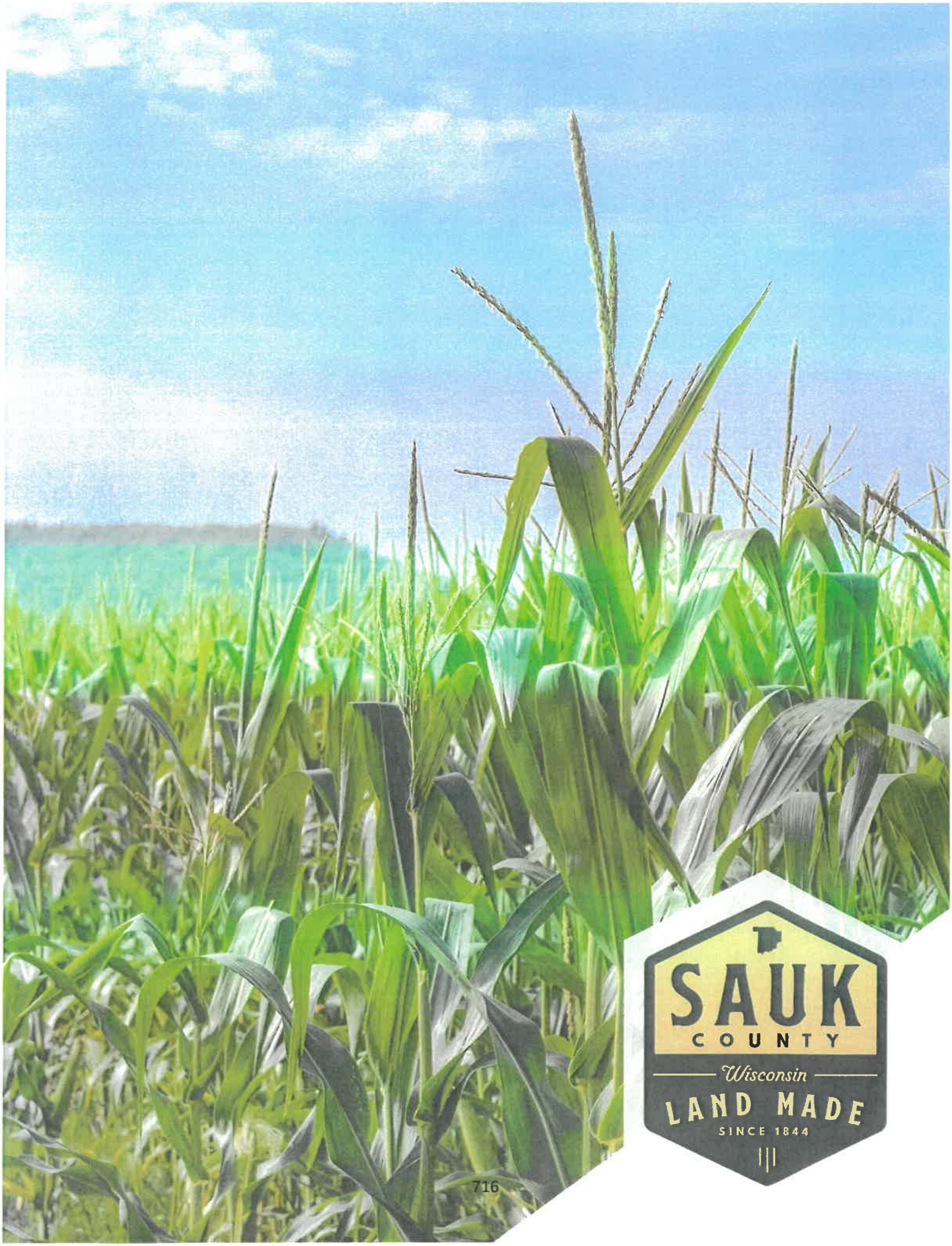
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RESOLUTION # 20-2026

Resolution to Authorize the Director of Land Resources and Environment to Accept Multi-Discharge Variance Funding; and Amending the 2026 Budget

Resolution offered by the Land Resources and Extension Committee and Finance, Personnel and Insurance Committee

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

BACKGROUND: The Multi-Discharge Variance (MDV) program for phosphorus extends the timeline for Wisconsin Pollutant Discharge Elimination System (WPDES) permitted facilities complying with low-level phosphorus limits. In exchange, facilities commit to step reductions of phosphorus within their effluent and provide funding to address nonpoint sources of phosphorus from farm fields or other natural areas through the implementation of practices designed to improve water quality. Sauk County Land Resources and Environment Department can assist in the implementation of these practices.

In October 2025, the department submitted the paperwork necessary to participate in the MDV program and accept funding per Sauk County Resolution No. 71-2025. Actual funding amounts did not become available until January 1, 2026. The original MDV funding amount was anticipated to be $4,400; however, finalized funding amounts are now $24,691.94.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, to authorize the Director of Land Resources and Environment to accept multi-discharge variance funding and to:

- Submit watershed plans, annual reports, and other documentation required by the MDV Program to the State of Wisconsin Department of Natural Resources; and
- Enter into cost-sharing agreement with landowners/operators to install best management practices utilizing MDV funding.

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors that the 2026 Budget be amended to increase the Multi-Discharge Variance expenditure funded by municipal wastewater treatment facilities.

Approved by the Finance, Personnel, and Insurance Committee on March 11, 2026.

Approved by the Land Resources and Extension Committee on March 12, 2026.

To be presented to the County Board on March 17, 2026.

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

Offered and passage moved by: **Land Resources and Extension**

Marty Krueger, Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Dennis Polivka, Vice Chair	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Peter Kinsman	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Valerie McAuliffe	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Prosser	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Randy Puttkamer	☐ Aye	☐ Nay	☐ Abstain	☒ Absent

Finance, Personnel and Insurance Committee

Lynn Eberl, Chair	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Gaile Burchill	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Shelia Carver	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Aaron Evert	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Andrea Lombard	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Timothy McCumber	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Jake Roxen	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Terry Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: The 2026 LRE Department Budget included funding for the MDV program in the amount of $4,400. As noted, an additional $20,291.94 is anticipated through the MDV program for Sauk County.

MIS Note: No information systems impact.

RESOLUTION # 21-2026

Resolution to Amend the Sheriff's Office 2026 Budget for Additional Allocation of Grant Funds to Combat Drug Trafficking within Sauk County.

Resolution offered by the Law Enforcement and Judiciary Committee and Finance, Personnel and Insurance Committee

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

BACKGROUND: The Sheriff's Office was awarded $22,784 from the Wisconsin Department of Justice to support the investigation and response to drug trafficking within the county. The grant funds will be used to purchase critical investigative equipment and tactical enforcement tools. These resources, including surveillance technology and officer safety gear, will enhance the Task Force's ability to conduct effective drug investigations, improve safety for officers during high-risk operations and strengthen public safety by reducing the presence and impact of drug trafficking in Sauk County communities.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby approve an amendment to the Sheriff's Office 2026 Budget to allocate an additional $22,784 in grant revenues to offset expenses to combat drug trafficking within Sauk County.

Approved by the Law Enforcement and Judiciary Committee on March 10, 2026 and the Finance, Personnel and Insurance Committee on March 11, 2026.

To be presented to the County Board on March 17, 2026.

Consent Agenda Item: [ ] YES [X] NO

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

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

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

Offered and passage moved by: Law Enforcement and Judiciary Committee

Sheila Carver	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Scott Alexander	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
David Clemens	☐ Aye	☐ Nay	☐ Abstain	☒ Absent

Richard Cross	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
John Deitrich	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Shaun Harris	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brian Peper	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Jake Roxen	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Sam Pocernich	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Offered and passage moved by: Finance, Personnel and Insurance Committee

Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Gaile Burchill	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Sheila Carver	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Aaron Evert	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Brandon Lohr	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Andrea Lombard	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Timothy McCumber	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Jake Roxen	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Terry Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: The Sheriff's Office 2026 budget shall be amended to include an additional $22,784 of grant funds and related expenses from the Wisconsin Department of Justice to combat drug

trafficking within Sauk County.

MIS Note: No MIS impact.