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Proceedings of the Sauk County

Board of Supervisors ~ April 2020-March 2021

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General Consent Agenda

April 21, 2020: None.

May 19, 2020:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 62-2020 Honoring Bob Newport. (Page 40)

Resolution 63 -2020 Honoring Glen T. Johnson. (Page 41)

Resolution 64-2020 Honoring Kevin Lins. (Page 42)

Resolution 65-2020 Honoring Charles "Chuck" Spencer. (Page 43)

Resolution 66-2020 Honoring Jean E. Berlin. (Page 44)

Resolution 67-2020 Honoring Peter J. Vedro. (Page 45)

Resolution 68-2020 Honoring William Hambrecht. (Page 46)

Resolution 69-2020 Honoring John A. Miller. (Page 47)

Resolution 70-2020 Honoring John S. Dietz. (Page 48)

Resolution 71-2020 Honoring Thomas Kriegl. (Page 49)

June 16, 2020:

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 79-2020 Commending Leon Lombard For More Than 44 Years Of Faithful Service To The People Of Sauk County. (Page 97)

PERSONNEL COMMITTEE:

Resolution 80-2020 Commending Michelle Posewitz For Over 19 Years Of Service To The People Of Sauk County. (Page 98)

July 21, 2020:

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 94-2020 Resolution Honoring Brenda Schultz For Over 34 Years Of Service To The People Of Sauk County. (Page 174)

August 18, 2020:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 103-2020 Resolution Honoring Donna Stehling. (Page 215)

EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE:

Resolution 104-2020 Resolution Commending Phyllis Both For 16 Years Of Faithful Service To The People Of Sauk County. (Page 216)

September 15, 2020

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 109-2020 Commending Diane Hall For More Than 34 Years Of Faithful Service To The People Of Sauk County. (Page 259)

October 20, 2020:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 119-2020 Commending Kathryn Koehl For More Than 26 years Of Faithful Service To The People Of Sauk County. (Page 298)

November 10, 2020:

HUMAN SERVICES BOARD:

Resolution 134-2020 Commending Ann Leake For Over 30 Years Of Service To The People Of Sauk County.
(Page 343)

December 15, 2020:

LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 137-2020 Commending Brian Cunningham For Over 20 Faithful Years Of Service To The People Of Sauk County. (Page 393)

January 19, 2021:

LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 1-2021 Commending Gail Greve For 15 Faithful Years Of Service To The People Of Sauk County.
(Page 444)

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 2-2021 Commending Cory Hewitt For Over 18 Years Of Service To The People Of Sauk County.
(Page 445)

February 16, 2021:

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 10-2021 Commending Sharon Marshall For More Than 33 Years Of Faithful Service To The People Of Sauk County. (Page 463)

March 16, 2021:

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 20-2021 Commending Eric Miller For 23 Years Of Service To The People Of Sauk County.
(Page 527)

Scheduled Appearances

April 21, 2020: None.

May 19, 2020:

- a. Jared Pinkus, Community Liaison, re: Discussing COVID-19 business re-openings.
- b. Elizabeth A. Geoghegan, Sauk County Treasurer, re: ACT 185 as it pertains to "Authorizing a Taxation District to Waive Interest and Penalties on Property Tax Payment Installments Due on or after April 1, 2020".

June 16, 2020: None.

July 21, 2020: None.

August 18, 2020:

- a. Cheryl Frye, 2020 Census Partnership Specialist, re: 2020 Census.

September 15, 2020:

- a. Morgan McArthur, Community Development Educator, UW-Madison, Extension; Julia Randles, Executive Director, St. Clare Foundation, re: 2020 SCIL Graduate Class- Sauk County Institute of Leadership (SCIL).

October 20, 2020: None.

November 10, 2020: None.

December 15, 2020: None.

January 19, 2021:

- a. Gary Wagner, re: Report from SCDC.

February 16, 2021:

- a. Treemanisha Stewart, Local Health Officer/Health Director, re: COVID-19 Vaccine update.
- b. Ian Crammond, Facilities Manager, re: Solar usage update

March 16, 2021: None.

Public Comment

April 21, 2020: None.

May 19, 2020: None.

June 16, 2020:

1. Tom Kriegl, re: Virus task force; Adm. vs. Adm. Coordinator,
2. Laura Walczak, re: Employee Health Insurance.
3. Tom Diehl, re: Proposed resolution Authorizing Waiver Of Interest And Penalties On Property Tax.
4. Todd Nelson, re: Property tax extension.
5. Merije Ajvazi, re: Property tax provision.

July 21, 2020:

1. Jamie Bernander, re: Resolution for the county to not order a mask mandate due to home rule authority of individual municipality.
2. Bob Prosser, re: Choice.
3. Kara Paske, re: Support mandate to not mandate masks.
4. Matt Paske, re: Support mask resolution to not mandate.
5. Ashley Zirzow, re: Supporting the resolution for the county not to implement a county wide mask mandate.
6. Dave Olson, re: Mandate on requirement for wearing masks.
7. Diane Deering, re: Supporting the board in not passing a county wide mask mandate.
8. Shelly Hooper, re: Masks.
9. Mary Dressen, re: No masks.
10. Gregg Hause, re: Mandating mask.
11. Dan Pope, re: Virus & mask.
12. Audrey Pope, re: Against mandate for masks.
13. Lory Seffrood, re: Outstanding invoices.
14. Kurt Ihde, re: Masks & COVID.

15. Alissa McLaughlin Bletsch, re: Mask mandates.
16. Jim & Ginny Maziarka, re: #17 Resolution 96-2020.
17. Thomas Terbilcox, re: (Not stated)
18. Dale Stieve, re: Masks.
19. Charles Hoch, re: COVID-19 masks.
20. Aimee Stieve, re: Mask use.
21. Ashley Nault-Hart, re: Make masks voluntary, not mandatory.
22. Randy Zeman, re: Masks.
23. Jean Berlin, re: Corona-virus.
24. Mike Dempsey, re: Mask impact & impact on Americans With Disabilities Act.
25. Richard Musser, re:
26. Darren Deich, re: Masks.
27. Will Underwood, re: Support measure to no mask mandate.
28. Scott Larson, re: Masks.
29. Jake Beard, re: Mask mandate.

August 18, 2020: None.

September 15, 2020:

- a. Tom Kriegl, re: CJCC.

October 20, 2020:

- a. Ed White, re: Budget.
- b. Jean Berlin, re: to be a light inspiration.
- c. Tom Kriegl, re: monitoring & budget.

November 10, 2020: (Public Hearing)

- a. Jim Cauley, re: SCDC. *(Comment submitted in written form)*
- b. Dan Bullock, re: Sauk County Development Corp. *(Comment submitted in written form)*

November 10, 2020 (Annual Meeting) : None.

December 15, 2020: None.

January 19, 2021: None.

February 16, 2021: None.

March 16, 2021:

- a. Kurt Muchow, re: Sauk County Development Corp.
- b. Robert Spencer, re: Baraboo Bluffs ATV/UTV Club.

Communications

April 21, 2020:

- a. 03/31/2020 e-mail from Nancy Peidelstein, re: 2018 Good Idea Grant follow-up.
- b. 04/03/2020 e-mail from Marilyn Kinsman-Kharbush, re: Sauk County Health Inspector.
- c. 04/09/2020 e-mail & attachment from Chelsea Filbert, re: Wisconsin Extension Association (WEXA).
- d. 04/10/2020 memo from Mark D. O'Connell, Executive Director, WCA, re: WCA District Meetings.
- e. 04/13/2020 memo from Lisa Wilson, re: May Clean Sweep Cancelled.
- f. 04/20/2020 e-mail from Bill Dagnon, re: Board Communications.
- g. 03/25/2020 letter from Safe Harbor Homeless Shelter, re: Hotels rooms during COVID-19 outbreak.

May 19, 2020:

- a. 04/14/2020 letter from Wisconsin Historical Society, re: Simonds 10-Sided Barn.
- b. 04/22/2020 resignation letter from Charles L. Spencer.
- c. Sauk County Board Chair Tim McCumber re: Attorney Generals Review of Misconduct allegations from Daniel Olson dated January 21, 2020.
- d. 04/24/2020 letter from Rhonda Gruber, re: Economic Development Committee.
- e. 04/20/2020 letter from Michael D. Johnson, re: Funding of Veterans Service Office (CVSO).
- f. 04/27/2020 letter from Jeff Percy, re: Sauk County Veterans Office.
- g. 04/30/2020 letter from Bluegreen Vacations, re: Furloughed employees.
- h. 04/15/2020 letters from Western Technical College District, re: Appointments.
- i. Letter from JoAnn Holston, re: Referendum for research animals passed in Spring Green.
- j. 05/05/2020 e-mail from Deb Donohoe, re: Misinformation about kennel.
- k. 05/07/2020 Letter from Tom Diehl, re: Reopening plan.
- l. "Safe Play" Reopening Guidelines, re: Reopening plan for Wisconsin Dells area.
- m. 05/12/2020 e-mail from Trish Henderson, re: Sauk County Needs Safer at Home Protections.
- n. Letter from Sarah Puttkamer, re: Sauk County Economic Development Committee.
- o. 05/13/2020 e-mail from Judy Brey, re: I Support Gov. Evers' Stay-At-Home Response.
- p. 05/13/2020 e-mail from Rep. Joan Ballweg, re: Wisconsin Supreme Court Ruling.
- q. Letter from Kimberly Feigl, re: Economic Development Committee.
- r. 05/14/2020 Email from Diane Deering, re: Please Uphold Supreme Court Ruling.
- s. 05/14/2020 Email from Robert Prosser, re: Stay at home.
- t. 05/15/2020 Email from Brittany Blau, re: Open Sauk County.
- u. 05/19/2020 Email from Ruth Getsinger, re: Response to Covid-19.
- v. 05/19/2020 Email from Marianne Cotter, re: For Public Comment Time at the Sauk County Board Meeting May 19.

June 16, 2020:

- a. 05/27/2020 E-mail from Sen. Jon Erpenbach & Rep. Dave Considine, re: Sauk County Board resolutions.
- b. 05/28/2020 Letter from Sauk County Historical Society, re: Man Mound Park maintenance.
- c. 06/08/2020 Letter from Rodney M. Werner, re: Sauk County Veterans Office.
- d. 06/10/2020 Emails from Josh Lowe, re: Steps to end racism and discrimination in Dane County.
- e. Resolutions passed by Town of Merrimac, re: Operation of the Merrimac Ferry.
- f. 06/16/2020 Email from Jeff Thelen, re: Support for a County Administrator.

July 21, 2020:

- a. 06/18/2020 Letter from Dennis J. Laufenberg, re: Veteran's Service Office.
- b. 06/10/2020 Letter from Kurt R. Muchow, Vierbicher, re: Village of Rock Springs- Creation of Tax Increment District No. 2.
- c. 06/22/2020 Email from Nancy Peidelstein, re: Please encourage masks and social distancing.
- d. 06/30/2020 Letter from DNR, re: Stewardship Grant Notification.
- e. 07/13/2020 Email forwarded from Supervisor White Eagle.
- f. 07/09/2020 Email from Dr. Jeffrey Collins, M.D., re: Upcoming COVID-19 committee meeting.
- g. 07/13/2020 Email from Carla Cross, re: Mandatory masks.
- h. 07/12/2020 Email from Dan Anderson, re: Health Freedom.
- i. 07/13/2020 Email Jim & Ginny Maziarka, re: Mask Mandate in our community.
- j. 07/06/2020 Email from American Hospital Association.
- k. 07/13/2020 Email from Rustina Anderson, re: The need for careful consideration before mandating masks.
- l. 07/13/2020 Email from Sarah Chapman, re: No mandatory mask-wearing.
- m. 07/13/2020 Email from Matt Paske, re: Voluntary mask-wearing – Sauk County Board.
- n. 07/14/2020 Email from Naomi Denu, re: Opposition to Mandatory Mask Mandates.
- o. 07/14/2020 Email from Jamie Bernander, re: No mask mandate please.
- p. 07/14/2020 Email from Kim Hilario, re: No face mask mandate.
- q. 07/15/2020 Email from Betty Ast, re: Face Masks.
- r. 07/15/2020 Email from Lisa Nelson, Walmart Public Affairs, re: Walmart Mask Requirement for Customers Starts Monday, July 20.
- s. Numerous e-mails sent to County Board Supervisors and Sauk County Clerk. All were posted to Granicus. *(Hard copies on file)*

August 18, 2020:

- a. 07/22/2020 e-mail from Tom Frieberg & Lisa Evans, to Supervisors, Spencer, Scanlon and Schell, re: Mandatory mask/face covering legislation.
- b. 07/22/2020 e-mail from Doug Mering, re: Mask Mandate in Favor.
- c. 07/23/2020 e-mail from Janette Heidtke, re: Mask requirement.
- d. 08/03/2020 resignation letter from Supr. Stehling.
- e. 08/05/2020 letter from Atty. Robert J. Jackson, re: Goldleaf Development, LLC Notice of Liability.
- f. 08/20/2020 letter from Wisconsin Towns Association, re: Sauk County Unit Meeting.
- g. 08/03/2020 letter from Richard Oswald, re: Sauk County Veteran's Service Office.
- h. 08/05/2020 letter from LaCrosse County, re: Western Technical College District Board Appointment.
- i. Board of Health appointment e-mails.
- j. 08/14/2020 e-mail Aaron Holbrook @ Wisconsin Newspapers, re: News Republic Open Records.
- k. 08/13/2020 letter from Tim Lawther & Dan Brattset, re: Letter from Ms. Lory Seffrod.
- l. 08/13/2020 card from Sue Wittman, re: Speed limit on highway 78.
- m. Sauk County Well Water Monitoring Program report.
- n. 08/18/2020 e-mail from Katy Prange, re: Sauk County Public Health.

September 15, 2020:

- a. 08/19/2020 e-mail from Barbara Ouimet, re: Kennels.
- b. 08/19/2020 letter of resignation from Mary Ellen Murray, Sauk County Health Care Center Board of Trustees.
- c. 09/07/2020 letter from John Bolt, re: Veteran's Service Office. (Page 260)
- d. 09/14/2020 email from Deb Donohoe, re: Letter for distribution for Sept 15 County Board Meeting. (Page 261)

October 20, 2020:

- a. 09/24/2020 Letter from A.J. Magoon, re: Summit Players Theatre.
- b. 09/29/2020 E-mail from Dawn Webber, re: Arts & Culture Budget.
- c. Card received from Louis Solone, re: Vets Service Office.
- d. 10/06/2020 Letter from Western Technical College District, re: Appointment.
- e. 10/09/2020 Email from Susan Sperry, re: Comments on Rezone #07-2020 Town of LaValle.
- f. 10/08/2020 Letter from Reedsburg Area Medical Center, re: Limiting exposure to COVID-19.
- g. 10/14/2020 Letter from Nicole Smithback to Sheriff Meister, re: Commending Sauk Co. Law Enforcement Officers.
- h. 10/01/2020 Letter & enclosures from Sauk Co. D.A.'s Office to Legislatures, re: Staffing.
- i. 10/15/2020 Email from John Barrett, re: Petition #07-2020 rezone LaValle.
- j. 10/17/2020 Email from Chip & Lois Pavia, re: Petition #07-2020 rezone.
- k. 10/19/2020 Email from Thomas & Joyce McGlade, re: Rezone Opinion Submission.

November 10, 2020:

- a. 10/27/2020 e-mail from Maureen Bula, re: Constituent e-mail.
- b. 10/29/2020 e-mail from Cheryl Eastman, re: COVID.
- c. 11/6/2020 letter from Craig Thompson, Wis. DOT, re: Funding for County Highway A.

December 15, 2020:

- a. 11/14/2020 E-mail thread from Supr. Lohr, re: Bluffview grant approval.
- b. 11/20/2020 E-mail from Bill Dagnon to Supr. Schell, re: COVID in County.
- c. 11/06/2020 Letter from CVI, re: Gratitude for Vets Service Office.

January 19, 2021:

- a. 12/31/2020 Letter from Wormfarm Institute, re: Grant monies received.

February 16, 2021:

- a. 01/17/2021 Letter from Terry Vollbrecht, re: Cell tower on Steinke Road.
- b. 01/20/2021 Letter from Western Technical College, re: Board vacancies.
- c. 01/07/2021 Letter from Jennifer Wogan, re: Sauk County Veteran's Service Office.
- d. 02/04/2021 Email from Supr. Hazard, re: Extension Sauk County.
- e. 02/10/2021 Email from Quinn Hause, re: Cell tower on Steinke Road.

March 16, 2021: *(All communications were posted on Granicus. Hard copies on file.)*

- a. 03/09/2021 Letter from Government Finance Officers Assn, re: GFOA's Certificate Of Achievement For Excellence in Financial Reporting.
- b. Sauk County Development Corp February Report.

Appointments

April 21, 2020: None.

May 19, 2020: (Pages 14-19)

Appointment of County Board Supervisory District #21: Michelle Bushweiler, filling unexpired term of Charles Spencer. (Bio- Page 38)

Standing Committees:

2 year terms concurrent with County Board term of office: 04/17/2018- 04/20/2020

****Unless a different term is specified by law.***

AGING & DISABILITY RESOURCE CENTER & VETERANS SERVICE OFFICE COMMITTEE: 5 Supervisors

Ross Curry

Thomas Dorner

Dennis Polivka

Dave Riek

Michelle Bushweiler

BOARD OF HEALTH: 4 Supervisors *(3 year terms)

Pat Rego

Rebecca Klitzke

Thomas Dorner

Donna Stehling

ECONOMIC DEVELOPMENT: 7 Supervisors

Wally Czuprynko

Marty Krueger

Kristin White Eagle

Kevin Schell

Bryant Hazard

Tim McCumber

Carl Gruber

FINANCE: 5 Supervisors

Lynn Eberl

Marty Krueger

Mike Flint

Thomas Dorner

Tim McCumber

HEALTH CARE CENTER BOARD OF TRUSTEES: 4 Supervisors *(3-Year Term)

Rebecca Klitzke

Mike Flint

Tim Reppen

Bryant Hazard

HIGHWAY & PARKS: 5 Supervisors

Terry Spencer
Tommy Lee Bychinski
Kevin Schell
Don Stevens
Brian Peper

HUMAN SERVICES BOARD: 6 Supervisors *(3 year terms)

Pat Rego
Delmar Scanlon
Kristin White Eagle
Joel Chrisler
Valerie McAuliffe
Michelle Bushweiler

LAND RESOURCES AND ENVIRONMENT: 7 Supervisors

Peter Kinsman
Marty Krueger
Ross Curry
Rob Nelson
Dennis Polivka
Brandon Lohr
Valerie McAuliffe

LAW ENFORCEMENT & JUDICIARY: 5 Supervisors

John Deitrich
Kevin Schell
Thomas Dorner
Tim Reppen
Dave Riek

PERSONNEL & INSURANCE: 5 Supervisors

Terry Spencer
Tommy Lee Bychinski
Shane Gibson
Carl Gruber
Smooth Detter

PROPERTY: 5 Supervisors

Shane Gibson
Kevin Schell
Carl Gruber
Smooth Detter
Joel Chrisler

UW EXTENSION, ARTS & CULTURE: 5 Supervisors

Rebecca Klitzke
Rob Nelson
Bryant Hazard
Donna Stehling
Valerie McAuliffe

Other Committees, Boards and Commissions:

2 year terms concurrent with County Board term of office: 04/17/2018 - 04/20/2020.

****Unless a different term is specified by law.***

AGING & DISABILITY ADVISORY COMMITTEE: 2 Supervisors

Ross Curry
Thomas Dorner

AGING & DISABILITY REOURCE CENTER (ADRC) REGIONAL GOVERNING BOARD OF SOUTHWEST WI:

Eagle Country Governing Board, 1 Sauk County Board Representative
Ross Curry

BADGER RESTORATION ADVISORY BOARD:

Valerie McAuliffe

BOARD OF ADJUSTMENT: 1 Supervisor *(3 year terms)

Brian Peper

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL: 1 Supervisor

Ross Curry

COMMISSIONER OF LAKE REDSTONE MANAGEMENT DISTRICT: 1 Supervisor

Peter Kinsman

COMMISSIONER OF LAKE VIRGINIA MANAGEMENT: 1 Supervisor

Rob Nelson

COMMISSIONER OF MIRROR LAKE PROTECTION: 1 Supervisor

Marty Krueger

CRIMINAL JUSTICE COORDINATING COUNCIL:

Tim McCumber, County Board Chairperson
Delmar Scanlon, Human Services Committee Representative
Thomas Dorner, Law Enforcement & Judiciary Committee Representative

GREAT SAUK TRAIL COMMISSION: 2 Supervisors

Marty Krueger
Donna Stehling

INTER-COUNTY COORDINATING COMMISSION (ICC): 2 Supervisors

Tim McCumber
Bryant Hazard, Alternate

LAND INFORMATION COUNCIL: 1 Supervisor

John Deitrich

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC): Board Chair, 1 Supervisor & 1 Alternate

Tim McCumber, County Board Chairperson

Carl Gruber

Terry Spencer (Alternate)

MADISON AREA TECHNICAL COLLEGE APPOINTMENT BOARD: 1 Supervisor

County Board Chairperson by State Statute

Tim McCumber

PACE:

Peter Kinsman

REVOLVING LOAN FUND COMMITTEE:

2 Supervisors: 1 member of Finance Committee & 1 member of Executive & Legislative Committee

Lynn Eberl, Finance Committee Representative

Wally Czuprynski, Executive & Legislative Committee Representative

SAUK COUNTY COURTHOUSE SECURITY AND FACILITIES COMMITTEE: 1 Supervisors

County Board Chairperson by State Statute

Tim McCumber

SAUK COUNTY HOUSING AUTHORITY: 1 Supervisor

John Deitrich

SAUK COUNTY LIBRARY BOARD: 1 Supervisor and 1 Alternate *(3 year terms)

Joel Chrisler

Rob Nelson, Alternate

SOUTH CENTRAL LIBRARY SYSTEMS BOARD: 1 Supervisor and 1 Alternate

Rob Nelson

Joel Chrisler - Alternate

SOUTHWEST BADGER RESOURCE CONSERVATION & DEVELOPMENT COUNCIL: 1 Supervisor

Peter Kinsman

TRANSPORTATION COORDINATION COMMITTEE: 2 Supervisors

Ross Curry

Thomas Dorner

TRI-COUNTY AIRPORT COMMISSION:

Don Stevens

Dennis Polivka

UNIVERSITY OF WISCONSIN CAMPUS COMMISSION: 2 Supervisors

Brandon Lohr

Bryant Hazard

WESTERN WISCONSIN TECHNICAL COLLEGE DISTRICT BOARD APPOINTMENT: 1 Supervisor
County Board Chairperson by State Statute
Tim McCumber

WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS & BOARDS: 2 Supervisors
Kristin White Eagle
Donna Stehling

WISCONSIN RIVER RAIL TRANSIT COMMISSION: 3 Supervisors, and 1 Alternate *(3 year terms)
Brian Peper
David A. Riek
Marty Krueger
Tim McCumber (Alternate)

WORKFORCE DEVELOPMENT BOARD OF SOUTH CENTRAL WISCONSIN: 1 Supervisor
County Board Chairperson by State Statute
Tim McCumber

Citizen Appointments

Disabled Parking Enforcement Assistance Council:

Joe Prantner, New Appointment, Citizen Member (filling unexpired term of JoEllyn Belka)
Term expiring 08/17/2021

Ethics Inquiry Board:

Michael Zeihen, Reappointment, Citizen Member
3 Year Term – 05/19/2020- 05/16/2023

Chuck Whitsell, New Appointment, Citizen Member
3 Year Term - 05/19/2020 – 05/16/2023

June 16, 2020: (Page 92)

REVOLVING LOAN FUND COMMITTEE:

John “Jack” Schluter, Re-Appointment, Citizen Member
Julie Alibrando, Re-Appointment, Citizen Member
Pat Yanke, Re-Appointment, Citizen Member
2 Year Term – 06/16/2020 - 06/21/2022

LAND INFORMATION COUNCIL:

Tom Gavin, Re-Appointment, Citizen Member
2 Year Term – 06/16/2020 – 06/21/2022

TRANSPORTATION COORDINATION COMMITTEE:

Domingo Leguizamon, New Appointment, Citizen Member
3 Year Term – 06/16/2020 – 06/20/2023

VETERAN’S SERVICE COMMISSION:

Carl Oppert, New Appointment, Citizen Member
Filling the unexpired term of James Hambrecht, expiring 01/18/2022
Tammy Lenerz, New Appointment, Citizen Member
Filling the unexpired term of Jason Lane, expiring 12/31/2020

SAUK COUNTY HOUSING AUTHORITY DEVELOPMENT CORPORATION:

Supr. John Deitrich

Term concurrent with the Board of Supervisors, expiring 04/18/2022

CAPITAL IMPROVEMENT COMMITTEE:

Supr. Valerie McAuliffe – Executive & Legislative Committee Representative

Supr. Marty Krueger & Supr. Mike Flint – Finance Committee Representatives

Supr. Joel Chrisler & Supr. Smooth Detter – Property Committee

Term concurrent with the Board of Supervisors, expiring 04/18/2022

NOMINATIONS TO GOV. TONY EVERS: LOWER WISCONSIN RIVERWAY BOARD:

a. Gretchen "Gigi" LaBudde, S11793 Hazelnut Rd., Spring Green WI 53588

b. Don Greenwood, 417 N. Cincinnati Street, Spring Green WI 53588

July 21, 2020: (Page 172)

SAUK COUNTY LIBRARY BOARD:

Carolyn Kotchi-Aslaksen, New Appointment, Citizen Member
(filling unexpired term of Pat Andreessen)

Term expiring 12/31/2021

BOARD OF ADJUSTMENT

Jamie Phephles, New Appointment, Citizen Member

Ed Larsen, New Appointment, Citizen Member, Alternate

James Boda, New Appointment, Citizen Member, Alternate

3 year term – 07/21/2020 – 07/18/2023

CRIMINAL JUSTICE COORDINATING COUNCIL:

Board of Health appointees:

Supr. Rego & Supr. Klitzke

Term concurrent with Board of Supervisors, expiring 04/18/2022

Term concurrent with the Board of Supervisors, expiring 04/18/2022

August 18, 2020: (Page 210-211)

APPOINTMENT OF HUMAN RESOURCES DIRECTOR:

Kasey Hodges

SAUK COUNTY BOARD OF SUPERVISORS SUPERVISORY DISTRICT #30:

Bill Stehling, filling unexpired term of Donna Stehling

Term expires 04/18/2022

BOARD OF HEALTH:

Ross Curry, filling unexpired term of Donna Stehling

Term concurrent with Sauk County Board of Supervisors, expiring 04/20/2020

Dr. Melanie Burkhalter, New Appointment, Citizen Member

3 - Year Term - 08/18/2020 - 08/15/2023

AGING & DISABILITY RESOURCE CENTER TRANSPORTATION COMMITTEE:

Bill Stehling, filling unexpired term of Ross Curry

Term concurrent with Sauk County Board of Supervisors, expiring 04/20/2020

AGING & DISABILITY RESOURCE CENTER REGIONAL COMMITTEE (EAGLE COUNTRY ADRC Regional Committee (Eagle Country ADRC))

Bill Stehling, filling unexpired term of Ross Curry

Term concurrent with Sauk County Board of Supervisors, expiring 04/20/2020

September 15, 2020: (Page 253)

AD HOC COMMITTEE REGARDING A NEW HIGHWAY FACILITY FOR THE SAUK COUNTY HIGHWAY

DEPARTMENT:

Brian Peper, Highway Committee Chair, until term expires

Tommy Lee Bychinski, Highway Committee member, until term expires

Kevin Schell, Property Committee member, until term expires

Smooth Detter, Property Committee member, until term expires

Mike Flint, Finance Committee member, until term expires

Timothy McCumber, at large member, until term expires

Carl Gruber, at large member, until term expires

COVID-19 TASK FORCE:

Dr. Timothy Deering, New Appointment, Citizen Member

Term – indefinite

COMPREHENSIVE COMMUNITY SERVICES/FAMILIES COME FIRST COORDINATING COMMITTEE:

Shannon Cowan, Re-Appointment, Citizen Member

Amy Laughnan, Re-Appointment, Citizen Member

Fred Flickner, Re-Appointment, Citizen Member

2- Year Term – 09/15/2020 – 09/20/2022

SAUK COUNTY LIBRARY BOARD:

Linda Kettner, New Appointment, Citizen Member

Fill unexpired term of Sue Meise, expiring 12/31/2020

TRI-COUNTY AIRPORT BOARD OF APPEALS:

Linda White, New Appointment, Citizen Member

Jamie Phephles, New Appointment, Citizen Member

Brian Peper, New Appointment, County Board Supervisor

1 – Year Term – 09/15/2020 – 09/21/2021

October 20, 2020: None.

Comprehensive Community Services/Families Come First Coordinating Committee:

Angela Tourdot, New Appointment, Employee Member

Indefinite term.

Workforce Development Board of South Central Wisconsin:

Ed White, Re-Appointment, Citizen Member

1 - Year Term – 01/01/2020- 12/31/2021

Transportation Coordinating Committee:

Cynthia Haggard, New Appointment, Citizen Member (filling unexpired term of Janice Brown)

Term expiring 06/15/2021

Paul Woodward, New Appointment, Citizen Member (filling unexpired term of Karl Schulte)

Term expiring 06/15/2021

November 10, 2020: (Page 339)

- a. Comprehensive Community Services (CCS)/Families Come First Coordinating Committee:
Robert Churchill, Re-Appointment, Citizen Member
2 – Year Term – 11/10/2020 – 11/08/2022
- b. Pink Lady Rail Transit Commission:
Alan Anderson, Re- Appointment, Citizen Member
Ed White, Re- Appointment, Citizen Member
John Geoghegan, Re- Appointment, Citizen Member
2 – Year Term – 11/10/2020 – 11/08/2022

December 15, 2020: (Page 388)

- a. Children’s Community Options Program/Birth To 3 Advisory Committee:
Greg Gintz, Therapy Without Walls; New-Appointment
Erica Lehr-Reuber, School District of Reedsburg; New-Appointment
Cecilia Olivares, House of Wellness; New-Appointment
Adam Feldman, New Appointment, Citizen Member
Roberta Kasper, New Appointment, Citizen Member
3 – Year Term – 12/15/2020 – 12/19/2023
- b. Human Services Board:
Eric Scheunemann, New Appointment, Citizen Member
2- Year Term – 01/01/2021- 12/31/2022
- c. Veteran’s Service Commission:
Tammy Lenerz, Re-Appointment, Citizen Member
2- Year Term – 01/01/2021- 12/31/2022
- d. Disabled Parking Enforcement Council:
John Statz, New Appointment, Citizen Member (filling unexpired term of Steve Pribbenow)
12/16/2020 – 08/17/2021
- e. Sauk County Library Board:
Linda Kettner, Re-Appointment, Citizen Member
Peggy Heidenreich, Re-Appointment, Citizen Member
Mary Boda, New Appointment, Citizen Member
2- Year Term – 01/01/2021- 12/31/2022

January 19, 2021 (Page 441)

- a. Local Health Officer/Health Director Position:
Treemanisha Stewart

February 16, 2021: (Page 460)

- a. Appointment of Sauk County Corporation Counsel: Brian J. Desmond

March 16, 2021: (Pages 523)

- a. Workforce Development Board of South Central Wisconsin:
Eric Peterson, New Appointment, Citizen Member
3- Year Term – 03/17/2021- 12/31/2023

Bills

April 21, 2020: None

May 19, 2020: None

June 16, 2020: None

July 21, 2020:

a. Hiawatha Residence Hall invoice. Bill referred to the Executive & Legislative Committee.

August 18, 2020: None

September 15, 2020: None

October 20, 2020: None

November 10, 2020: None

December 15, 2020: None

January 19, 2021: None

February 16, 2021: None

March 16, 2021: None

Claims

April 21, 2020: None

May 19, 2020:

Claim filed on behalf of Daniel Olson. Claim was referred to the Executive & Legislative Committee, and Interim Corporation Counsel, Gary Rehfeldt.

June 16, 2020: None.

July 21, 2020: None

August 18, 2020: None.

September 15, 2020: None

October 20, 2020: None

November 10, 2020: None

December 15, 2020: None

January 19, 2021: None

February 16, 2021: None

March 16, 2021: None

Elections

September 15, 2020:

- a. Election of Trustee for Health Care Center Board of Trustees:
Dr. Thomas “Rex” Flygt, M.D., New Appointment, Citizen Member
Filling unexpired term of Dr. Mary Ellen Murray, expiring 12/31/2021

Proclamations

May 19, 2020:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 72-2020 Proclamation Of Fair Housing Month. (Page 50)

Reports

April 21, 2020: None.

May 19, 2020:

- 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. Kerry Beghin, Finance Director
 - First Quarter 2019 Financial Report. (Page 51-58)
 - Report question and answer period. (Not to exceed 10 minutes).
- c. Tim McCumber, Board Chair
 - Welcome.
 - Restructuring County Leadership Positions.
 - Report question and answer period. (Not to exceed 10 minutes)
- d. Dave Bretl, Interim Administrative Coordinator
 - Impact of COVID crisis on County budget and operations.
 - Report question and answer period. (Not to exceed 10 minutes)

June 16, 2020: (Pages 100-105)

- 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):
 - **Petition 13-2020**, Applicant: Bradley & Michelle Kraemer; Project Location: Town of Prairie du Sac; Current Zoning: Residential; Proposed Zoning: Agriculture.

July 21, 2020:

- 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. Tim McCumber, County Board Chair - Report to the Sauk County Board of Supervisors, re: \$500.00 donation to Beyond Blessed Pantry from the Wisconsin Counties Association on behalf of the host county of the Annual WCA Conference.

August 18, 2020:

- 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):
 - **Petition 20-2020**, Applicant: Kyle & Christine Elliott; Project Location: Town of Franklin; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture. (Pages 217-220)
- b. Tim McCumber, County Board Chair
 - Special Board meeting on 09/01/2020 @ 6:00 P.M., re: training on Open Records/Communication.
- c. Kerry Beghin, Finance Director
 - Second Quarter 2020 Financial Report. (Pages 221-228)

September 15, 2020:

- 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.
 - **Petition 7-2020**, Applicant: Tim & Deb Jackson; Project Location: Town of LaValle; Current Zoning: Agriculture; Proposed Zoning: Commercial. (Pages 262-265)

October 20, 2020:

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
 - i. **Petition 24-2020**, Applicant: John Bartz; Project Location: Town of La Valle; Current Zoning: Agriculture & Commercial; Proposed Zoning: Commercial. (Pages 299-304)
- b. Timothy McCumber, County Board Chair
 - i. Introduction of County Administrator, Brent Miller.

November 10, 2020:

- 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 26-2020**, Applicant: Green Tech/Jerome Woetzel; Project Location: Town of Ironton; Current Zoning: Farm land/old quarry; Proposed Zoning: Agriculture. (Pages 345-356)
 - ii. **Petition 28-2020**, Applicant: Sarah Celeste; Project Location: Town of Winfield; Current Zoning: Family home/vacation home; Proposed Zoning: Single family residential. (Pages 357-363)
- b. Tim McCumber, County Board Chair, re: Report on the Board Chair's decision to allow remote participation in Rule IV.Q. County Board Meetings and Committee Meetings.
- c. Brent Miller, Administrator.
- d. Jacob Curtis, Interim Corporation Counsel, re: Report on 2017 Act 184/Wis. Stat. 980.08(4) Regarding Sauk County's Obligations for Supervised Release and Community Placement of Sexually Violent Persons.
- e. Kerry Beghin, Finance Director, re: Third Quarter 2020 Financial Report. (Pages 364-371)

December 15, 2020: (Page 389)

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
 - i. **Petition 24-2020**, Applicant: Brian & Kelly Mittelstaedt; Project Location: Town of Franklin; Current Zoning: Recreational; Proposed Zoning: Residential. (Pages 394-398)
- b. Brent Miller, Administrator.
- c. Tim McCumber, Chair.

January 19, 2021: (Page 441)

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Brent Miller, Administrator.
- c. Tim McCumber, Chair. Rescheduling 02/16/2021 County Board (due to conflict with Spring Primary Election). February Board meeting will be Monday, February 15, 2021.

February 16, 2021: (Page 460)

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
 - i. Petition 24-2020, Applicant: Decem Properties/Chris Gantz; Project Location: Town of Greenfield; Current Zoning: Manufactured Home Community; Proposed Zoning: Multi-Family. (Pages 464-466)
- b. Brent Miller, Administrator.

March 16, 2021: (Page 523)

- 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. 2020 Supervisor Per Diem and Mileage Summary. (Page 528)
- c. Brent Miller, Administrator
 - i. Administrator update.
- d. Tim McCumber, County Board Chair
 - i. Mid-term Assessment to be held May 25, 2021; location to be determined.

Unfinished Business

April 21, 2020: None.

May 19, 2020:

AGING & DISABILITY RESOURCE CENTER & VETERANS SERVICE OFFICE COMMITTEE:

Resolution 26-2020 Commending Kathy Kent For 26 Faithful Years Of Service To The People Of Sauk County. (Page 59)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 27-2020 Honoring Alene Kleczek Bolin For 12 Years Of Faithful Service To The People Of Sauk County. (Page 60)

Resolution 28-2020 Honoring John “Tony” DeGiovanni. (Page 61)

Resolution 29-2020 Honoring Charles “Chuck” Whitsell. (Page 62)

Resolution 30-2020 Honoring Craig Braunschweig. (Page 63)

Resolution 31-2020 Honoring Scott Von Asten. (Page 64)

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 32-2020 Commending Michele Thompson For More Than 34 Years Of Faithful Service To The People Of Sauk County. (Page 65)

HUMAN SERVICES BOARD:

Resolution 33-2020 Commending Mary Sorenson For Over 31 Years Of Service To The People Of Sauk County. (Page 66)

June 16, 2020: None.

July 21, 2020: None.

August 18, 2020: None.

September 15, 2020: None.

October 20, 2020: None.

November 10, 2020: None

December 15, 2020: None

January 19, 2021:

Ordinance 14-2020 Creating Chapter 45 Of The Sauk County Code Of Ordinances Relating To Facilities & Infrastructure. (Pages 446-448)

February 16, 2021: None.

March 16, 2021: None.

New Business - Ordinances

Committee/Ordinance Number

Executive & Legislative Committee:

Ordinance 7-2020 Creating Chapter 34 Of The Sauk County Code Of Ordinances Relating To Management Information Systems. (Pages 266-268)

Ordinance 10-2020 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From City Of Reedsburg, Annexation. (Page 373)

Highway & Parks:

Ordinance 2-2020 Amending Sauk Co. Code Chapter 15 To Add All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossings And Routes On County Highways. MOTION (Peper/Schell). Motion carried unanimously. (Pages 143-158)

Ordinance 2-2021 Amending Sauk Co. Code Chapter 15 To Add All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossings And Routes On County Highways. (Pages 537-563)

Land Resources & Environment Committee:

Ordinance 3-2020 An Ordinance Approving A Map Amendment (Rezoning) Of lands In The Town Of Ironton From An Exclusive Agriculture To An Agriculture District Filed Upon David Schrock, Property Owners. (Page 159)

Ordinance 4-2020 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Prairie Du Sac From A Single Family To An Agricultural District Filed Upon Bradley And Michelle Kraemer, Property Owners. (Page 203)

Ordinance 5-2020 An Ordinance Approving An Amendment To Chapter 24 Non-Metallic Mining Reclamation Ordinance. (Pages 246-247)

Ordinance 6-2020 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Greenfield From A Single Family To A Resource Conservancy Filed Upon Quinn Hause, Property Owner. (Page 248)

Ordinance 8-2020 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Franklin From An Exclusive Agriculture To An Agriculture District Upon The Petition Of Kyle And Christine Elliott, Property Owners. (Page 286)

Ordinance 9-2020 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of LaValle From An Agriculture To A Commercial District Upon The Petition Of Timothy And Debra Jackson, Property Owners. (Page 323)

Ordinance 11-2020 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of LaValle From An Agriculture To A Commercial District Upon The Petition Of John Bartz, LaValle Telephone Cooperative Agent. (Pages 375-381)

Ordinance 12-2020 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Ironton From An Exclusive Agriculture To An Agriculture District Upon The Petition Of Lucas Winchel, Green Tech Enterprises LLC, Agent. (Page 428)

Ordinance 13-2020 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Winfield From A Commercial To A Single Family Residential District Upon The Petition Of Sarah Celeste. (Page 429)

Ordinance 1-2021 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Franklin Removing Property Legally Described In Petition 30-2020 From A Shoreland-Wetland District Upon the Petition Of Brian Mittlestaedt, Property Owner. (Page 456)

Ordinance 3-2021 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Greenfield From A Resource Conservancy To Multiple Family Residential Upon the Petition Of Decem Properties, LLC, Chris Gantz, Agent. (Page 564)

New Business Resolutions

Committee/Resolution Number

Changes To Rules Of The Board:

August 18, 2020 – (Pages 229-241)

September 15, 2020 – (Pages 254-255)

Aging & Disability Resource Center And Veteran's Service Office Committee:

Resolution 138-2020 Resolution Supporting Increased Funding For Aging And Disability Resource Centers. (Pages 399-400)

Resolution 139-2020 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And Reedsburg Country Club For The Provision Of Congregate Meals To The Sauk County Senior Meals Program. (Page 401)

Resolution 140-2020 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And The Shed For The Provision Of Congregate Meal To The Sauk County Senior Meals Program. (Page 402)

Resolution 3 -2021 Authorizing The Aging And Disability Resource Center To Purchase A Rear Entry 2020 8-Passenger Transit Van Using DOT Trust Funds. (Page 449)

Board of Health:

Resolution 73-2020 Authorizing The Overdose Fatality Review Grant. (Pages 67-80)

Resolution 120-2020 Authorizing Strategic Prevention Framework (SPF)-RX Contract With Northeastern Wisconsin Area Health Education Center (NEWAHEC) Inc. (Page 305)

Economic Development:

Resolution 11-2021 Sauk County Place Branding And Marketing Campaign And Amending The 2021 Budget To Transfer \$120,000 From The Contingency Fund To The Administrator Budget. (Page 467)

Resolution 21-2021 Authorizing Participation In The Community Development Investment Grant Program. (Page 529)

Executive & Legislative:

Resolution 60-2020 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And Gani Ahmetaj, Owner Of Sauk County Catering For The Provision Of Home Delivered Meals To The Sauk County Nutrition Meal Program. (Pages 8-9)

Resolution 61-2020 Making Certain Modifications To The County Wide Emergency Declaration.

Resolution 79-2020 Re-Opening County Buildings and Providing Direction To The County Health Officer.

Resolution 61-2020 Naming The Official Sauk County Newspaper. (Page 39)

Resolution 74-2020 Authorizing A Contract With Intrado Life & Safety Solutions To Upgrade Sauk County's 911 Call Management System. (Page 81)

Resolution 75-2020 Authorizing Reimbursement For Attendance At The WCA Conference In Wisconsin Dells. (Page 82)

Resolution 81-2020 Authorizing A Three Year License With Palo Alto For The Replacement Of Sauk County's Existing End-Point Protection Solution. (Page 106-107)

Resolution 82-2020 Authorizing Participation In The Community Development Block Grant - Close - Housing (CDBG Housing) Program. (Page 108)

Resolution 83-2020 Appointing Interim Corporation Counsel And Approving The Engagement Agreement. (Page 109-113)

Resolution 84-2020 Abolishing The Position Of Administrative Coordinator And Creating The Office Of County Administrator. (Page 114)

Resolution 85-2020 Authorizing The Executive & Legislative Committee To Serve As The Hiring Committee For The Recruitment Of The Next County Administrator. (Page 115)

Resolution 86-2020 Retaining The Firm Of Public Administration Associates, LLC To Assist Sauk County In The Recruitment Of The Next Administrator/Administrative Coordinator. (Page 116-127)

Resolution 87-2020 Creating The Sauk County COVID-19 Task Force. (Page 128)

Resolution 88-2020 Authorizing A Taxation District To Waive Interest And Penalties On Property Tax Payment Installments Due On Or After April 1, 2020. (Page 129-132)

Resolution Regarding The Issuance Of Face Masks Requirements Coming Under The Purview Of Local Municipalities Under Their Home Rule Authority. (Pages

Resolution Authorization To Purchase Three Infection Control Robotic Devices Utilizing Grant Funding. Friendly amendment to add "Subject to approval by the Finance Committee". (Pages

Resolution 95-2020 A Resolution Releasing Mortgages For David A. & Delores E. Leatherberry Living Trust. (Pages 177-192)

Resolution 96-2020 Authorizing Re-Appropriation Of Awarded Community Development Block Grant- Close Funds. (Pages 193)

Resolution 97-2020 Transferring Contingency Funds To The 2020 Corporation Counsel Department Budget. (Page 194)

Resolution 98-2020 Authorizing The Purchase Of Radio Equipment For The Land Resources And Environment Department. (Pages 195)

Proposed Changes To Rules Of The Board, to refer back to committee.

Resolution 106-2020 Authorizing Contract With Outside Legal Counsel For Wis. Stat. Ch. 51, Wis. Stat. Ch. 54 And Wis. Stat. Ch. 55 Cases. (Pages 242-243)

Resolution 107-2020 Authorizing A Five Year License Agreement With Northland Business Systems For A Hosted Transcription System. (Pages 244-245)

Resolution 110-2020 Authorizing Participation In The CDBG Close Public Facilities Program Authorizing Application For Bluffview Community Park. (Page 269)

Resolution 111-2020 Requesting The State Establish 2.26 Additional FTE Assistant District Attorney Positions For Sauk County. (Pages 270-279)

Resolution 112-2020 Authorizing Funding And Awarding A Contract For Geotechnical Services For Great Sauk State Trail/Walking Iron Trail Wisconsin River Bridge. (Pages 280-281)

Resolution 119-2020 Restore Supervision Of The Justice, Diversion, and Support Program To The County Administrator's Office With Reporting To The Executive & Legislative Committee. (Page 291)

Resolution 121-2020 A Resolution Approving A Settlement Agreement Between Sauk County And The David A. & Delores E. Leatherberry Living Trust. (Pages 306-309)

Resolution 122-2020 Authorizing The Purchase Of Equipment And Services To Configure Two Meeting Rooms For Virtual Meetings. (Pages 310-315)

Resolution 123-2020 Authorizing To Contract With Netsmart To Enhance The Electronic Record System. (Pages 316-317)

Resolution 135-2020 Authorizing A Contract For An Election Security Risk Assessment. (Page 372)

Resolution 141-2020 Authorizing The Purchase Of Replacement Servers. (Pages 403-404)

Resolution 142-2020 Authorizing The Purchase Of Windows Service Datacenter Licensing. (Pages 405-406)

Resolution 143-2020 Expressing Appreciation To Sauk County Municipalities For Allocation Of Cares Funding To Assist With COVID-19 Response. (Pages 407-409)

Resolution 4-2021 Authorizing Re-Appropriation Of Awarded Community Development Block Grant-Close Funds. (Pages 450-451)

Resolution 12-2021 Authorizing A Backup System Support Agreement From Digicorp For A Three Year Term. (Page 468)

Resolution 13-2021 Approving Licenses, Implementation And Ongoing Support And Maintenance For Tyler Technologies Timekeeping And Related Software. (Pages 469-470)

Resolution 22-2021 Authorizing The Upgrade Of Sauk County's Network Fax Solution. (Page 530)

Resolution 23-2021 Authorizing The Renewal Of Sauk County's Existing Microsoft Enterprise Agreement. (Pages 531-532)

Finance

Resolution 76-2020 Amending Funds As Of December 31, 2019 And Amending The 2020 Budget For These Assignments. (Pages 83-84)

Resolution 88-2020 Authorizing A Taxation District To Waive Interest And Penalties On Property Tax Payment Installments Due On Or After April 1, 2020. (Page 129-132)

Resolution 89-2020 Designating County Depositories; Establishing Investment And Related Financial Procedures. (Pages 133-134)

Resolution 90-2020 Amending Financial Policy 17-95 Disposal Of County-Owned Property, Excluding Land And Buildings. (Pages 135-138)

Resolution 91-2020 Authorizing Amendments To The 2019 Budget. (Pages 139-142)

Resolution 97-2020 Transferring Contingency Funds To The 2020 Corporation Counsel Department Budget. (Page 194)

Resolution 99-2020 Authorizing Budget Amendments In Response To The COVID-19 Pandemic. (Pages 197-202)

Resolution 124-2020 Authorizing The Building Services Department To Create Three (3) Full-time (3 FTE) Custodian Positions. (Page 318)

Resolution 125-2020 Authorizing The Creation Of One Part Time Overdose Response Coordinator For The Sauk County Health Department (SCHD) Within The 2021 Budget Process. (Page 319-320)
Resolution 126-2020 Authorizing The Creation Of One Full Time Administrative Specialist For The Sauk County Health Department (SCHD) Within The 2021 Budget Process. (Pages 321-322)
Resolution 136-2020 Establishing Taxes To Be Levied In Sauk County For The Year 2021. (Pages 382-386)
Resolution 5-2021 Amending The 2021 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation. (Page 452)
Resolution 13-2021 Approving Licenses, Implementation And Ongoing Support And Maintenance For Tyler Technologies Timekeeping And Related Software. (pages 469-470)
Resolution 14-2021 Authorizing A Contractual Agreement With PMA Securities, LLC For Financial Advisor Services Related To Debt Management. (Pages 471-472)
Resolution 24-2021 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2020. (Pages 533-535)

Health Care Center Board of Trustees:

Resolution 118-2020 Authorizing To Contract With Johnson Controls Inc. To Upgrade The Server And HVAC Control Engines At County Facilities. (Pages 289-290)
Resolution 25-2021 Approving The Repairs To Rooftop Unit 5 At The Sauk County Health Care Center. (Page 536)

Highway & Parks:

Resolution 113-2020 Requesting Funding From The State Of Wisconsin For I90/94 Mirror Lake Bridge (B-56-0047, B-56-0048) Improvements. (Page 262)
Resolution 114-2020 Requesting Funding From The State Of Wisconsin For Road Repairs And Improvements. (Page 263)
Resolution 115-2020 Approving The County Aid For Bridge Construction Under Wis State. § 82.08. (Pages 284-285)
Resolution 144-2020 Accept Proposal For One (1) Construction Paver From Aring Equipment Company. (Page 410)
Resolution 6-2021 Accept Proposal For One (1) Excavator Mounted Drum Style Mulcher From Aring Equipment Company. (Page 453)
Resolution 7-2021 Accept Proposal For Two (2) 550 Or 5500 Series Trucks With Dump Body From Ewald Automotive Group. (Page 454)
Resolution 8-2021 Accept Proposal For One (1) 60,000 lb Trailer From Aring Equipment Company. (Page 455)
Resolution 15-2021 Accept Proposal For One (1) Truck Lift From Snap-On Industrial. (Page 473)
Resolution 16-2021 Accept Proposal For One (1) Skid Steer From Fabric Caterpillar. (Page 474)

Human Services Board:

Resolution 123-2020 Authorizing To Contract With Netsmart To Enhance The Electronic Record System. (Pages 316-317)

Land Resources & Environment Committee:

Resolution 77-2020 A Resolution Approving The Acquisition Of Land From The Wisconsin Department Of Transportation To Construct A Future Parking Area And Point Of Access For The Great Sauk State Trail. (Pages 85-87)
Resolution 92-2020 A Resolution Adopting Amendments To The Fee Schedule For Chapter 10 County Parks And Chapter 22 Land Division And Subdivision Regulations. (Pages 160-161)
Resolution 98-2020 Authorizing The Purchase Of Radio Equipment For The Land Resources And Environment Department. (Pages 195-196)

Resolution 112-2020 Authorizing Funding And Awarding A Contract For Geotechnical Services For Great Sauk State Trail/Walking Iron Trail Wisconsin River Bridge. (Pages 280-281)

Resolution 116-2020 Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For DATCP Clean Sweep Grant Program. (Page 287)

Resolution 117-2020 Authorizing Participation In The County Conservation Aids Grant Program. (Page 288)

Resolution 127-2020 Approving A Cooperative Agreement With Upper Sugar River Watershed Association And Authorization To Submit Grant Application For Surface Water Grant Program. (Pages 324-330)

Resolution 145-2020 Approving The Agreement With Sauk County Historical Society For The Management Of Man Mound National Historic Landmark And Yellow Thunder Memorial And Authorizing The Land Resources And Environment Director To Execute The Agreement. (Pages 411-417)

Resolution 146-2020 Adopting The 2020-2040 Man Mound National Historic Landmark Master Property Plan And The 2020-2040 Yellow Thunder Memorial Master Property Plan As Appendices To The 2020-2024 County Outdoor Recreation Plan. (Pages 418-419)

Resolution 147-2020 Approving A Water Quality Brokering Agreement With The Village Of Loganville And Authorizing The Land Resources And Environment Director To Execute The Agreement. (Pages 420-424)

Resolution 148-2020 Approving A Memorandum Of Understanding With Juneau County Land And Water Resources Department And Authorizing The Land Resources And Environment Director To Execute The Agreement. (Page 425-426)

Resolution 149-2020 Authorizing The Director Of Land Resources And Environment To Submit Multi-Discharge Variance Application To The Wisconsin Department Of Natural Resources. (Page 427)

Resolution 17-2021 Approving A Cooperator Agreement With The Wisconsin Department Of Agriculture, Trade, And Consumer Protection And Authorizing The Land Resources And Environment Director To Execute The Agreement. (Pages 503-518)

Resolution 26-2021 Authorizing Participation In The State Of Wisconsin Motorized Recreation Grant Program For ATV/UTV Trails. (Pages 565-576)

Resolution 27-2021 Authorizing Participation In The State Of Wisconsin Motorized Recreation Grant Program For Snowmobile Trails. (Pages 577-589)

Resolution 28-2021 Authorizing The Purchase Of A Pickup Truck And Accessories For The Land Resources And Environment Department. (Pages 590-591)

Resolution 29-2021 Authorizing An Amendment To A Contract With Ayres Associates For The Engineering Of Hemlock Dam. (Pages 592-595)

Law Enforcement & Judiciary:

Resolution 111-2020 Requesting The State Establish 2.26 Additional FTE Assistant District Attorney Positions For Sauk County. (Pages 270-279)

Resolution 128-2020 Approving A Request To Apply For A Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County. (Page 331)

Resolution 129-2020 Authorization To Purchase Two Whole Body Security Systems With Thermal Scanner Utilizing Grant Funding. (Page 332)

Resolution 130-2020 Authorization To Support State Funding For PSAP Grants. (Page 333)

Resolution 150-2020 Resolution In Support Of Increased County Child Support Funding. (Page 430)

Resolution 9-2021 Authorization To Purchase Eight Police Squad Cars And Two Unmarked Squads. (Pages 457-458)

Personnel & Insurance Committee:

Resolution 93-2020 Resolution Establishing The 2021 And 2022 Health Insurance Program For Sauk County, With An Optional Extension Into 2023. (Pages 162-164)

Resolution 100-2020 Ratifying The 2020-June 30, 2021 Collective Bargaining Agreement Between Sauk County And The Wisconsin Professional Police Association (WPPA) L241- Sheriff's Department Sworn Unit. (Pages 204-208)

Resolution 105-2020 Approving Amendment To Chapter 35 Of The County Ordinance. (Pages 211-212) Motion carried to Lay on the Table.

Resolution 124-2020 Authorizing The Building Services Department To Create Three (3) Full-time (3 FTE) Custodian Positions. (Page 318)

Resolution 125-2020 Authorizing The Creation Of One Part Time Overdose Response Coordinator For The Sauk County Health Department (SCHD) Within The 2021 Budget Process. (Page 319-320)

Resolution 126-2020 Authorizing The Creation Of One Full Time Administrative Specialist For The Sauk County Health Department (SCHD) Within The 2021 Budget Process. (Pages 321-322)

Resolution 151- 2020 Approving Liability, Property, And Workers Compensation Coverage, Insurance, Carrier, And Premiums For Sauk County. (Pages 431-432)

Resolution 13-2021 Approving Licenses, Implementation And Ongoing Support And Maintenance For Tyler Technologies Timekeeping And Related Software. (Pages 469-470)

Resolution 18-2021 Authorizing/Approving The Reauthorization Of Workers Compensation Self Insurance For March 2021 To March 2024. (Page 519)

Property:

Resolution 78-2020 Authorization To Contract With Pointon Heating & Air Conditioning Inc. For The Upgrade Of The Law Enforcement Center. (Pages 88-90)

Resolution 108-2020 Authorizing To Contract With Stanley Convergent Security Solutions Inc. For The Replacement Of Door Controls System At The Sauk County Law Enforcement Center. (Pages 249-250)

Resolution 118-2020 Authorizing To Contract With Johnson Controls Inc. To Upgrade The Server And HVAC Control Engines At County Facilities. (Pages 289-290)

Resolution 131-2020 Authorizing To Contract With Muchow & South Central Heating & Cooling, For The Replacement Of Mini-Split Air conditioning Units At The Sauk County Law Enforcement Center. (Pages 334-335)

Resolution 132-2020 Authorizing To Contract With Old School Plumbing LLC For The Replacement Of Water Cooler Units At Various County Facilities. Pages 336-337)

Resolution 152-2020 Authorization To Purchase One 2021 2500 Chevy Silverado Crew Cab Truck For The Facilities Director. (Pages 436-437)

Resolution 153-2020 Authorizing A Ten year Fiber Lease Agreement With The Board Of Regents Of The University Of Wisconsin System On Behalf Of UW-Madison Division Of Information Technology Network Services. (Pages 438-439)

Resolution 19-2021 Authorize The Upgrade Of The Tactical Communications Channel At The Communications Towers. (Pages 520-521)

Resolution 30-2021 Authorizing To Contract With Stanley Convergent Security Solutions Inc. To Replace An Additional Door Controls Panel To Be Included With Current Door Control Replace At The Sauk County Law Enforcement Center. (Pages 596-597)

Resolution 31-2021 Authorizing To Contract With Nieman Central Wisconsin Roofing Co. Inc. To Replace The Roof At The West Square Administration Building. (Pages 598-599)

Resolution 32-2021 Authorization To Purchase A 2019 Caterpillar 242 D Skid Steer From Fabick Caterpillar For The Building Services Department. (Pages 600-601)

SAUK COUNTY BOARD OF SUPERVISORS

APRIL 20, 2020

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

Due to the COVID 19 health emergency this meeting was conducted virtually. Members of the public were able to access this meeting by this link: <http://sauk.granicus.com/ViewPublisher.php?viewid=2>

SAUK COUNTY BOARD OF SUPERVISORS – SPECIAL MEETING

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

2) Roll Call (verbal). PRESENT (Virtually): (30) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, McCumber, Spencer, Polivka, Riek, Peper, Lohr, Gruber, Detter, Chrisler, Stehling and McAuliffe. ABSENT: (1) Stevens.

Staff present: Dave Bretl, Interim-Administrative Coordinator; Gary Rehfeldt, Interim-Corporation Counsel; Becky Evert, County Clerk; Steve Pate, MIS Director and Kerry Beghin, Finance Director

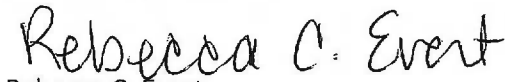
3) Invocation and Pledge of Allegiance.

4) Adopt the agenda. MOTION (Gruber/Polivka) to adopt the agenda.

5) The County Board will practice operating in a remote meeting environment in anticipation of its April 21, 2020 meeting by rehearsing balloting procedures. The board will not be electing leadership at this election. The County Board practiced operating in a remote environment.

6) MOTION (Spencer/Reppen) to adjourn. The meeting adjourned at 7:17 p.m.
Motion carried unanimously.

Respectfully submitted,



Rebecca C. Evert
Sauk County Clerk

Minutes Approved: May 19, 2020

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the April 20, 2020 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

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

www.co.sauk.wi.us

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

SAUK COUNTY BOARD OF SUPERVISORS – ORGANIZATIONAL MEETING

APRIL 21, 2020

Due to the COVID 19 health emergency this meeting was conducted virtually or by phone.

1) Call to Order and Certify Compliance with Open Meeting Law: 6:11 P.M.

Interim-Corporation Counsel Gary Rehfeldt.

2) Roll call. PRESENT: (31) Czuprynko, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Reppen, Dorner, Reppen, Nelson, Hazard, McCumber, C. Spencer, Stevens, Polivka, Riek, Peper, Lohr, Gruber, Detter, Chrisler, Stehling and McAuliffe. **ABSENT:** (0).

Staff present: Dave Bretl, Interim, Administrative Coordinator; Gary Rehfeldt, Interim, Corporation Counsel; Becky Evert, County Clerk; Kerry Beghin, Finance Director; Steve Pate, MIS Director; and Michelle Commings, Deputy County Clerk.

3) Invocation and Pledge of Allegiance – Supervisor Deitrich.

4) Oath of Office. Sauk County Clerk, B. Evert administered the Oath of Office.

5) Rules of the Board, re: Discussion on delaying the process. MOTION (Czuprynko/Hazard) to postpone discussion on Rules of the Board, and operate under the existing Rules of the Board, until the May County Board meeting. **VOTE:** AYES: (31) Czuprynko, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, McCumber, C. Spencer, Stevens, Polivka, Riek, Peper, Lohr, Gruber, Detter, Chrisler, Stehling and McAuliffe. NAYS: (0). Motion carried **unanimously**.

6) Adoption of Agenda. MOTION (Reppen/C. Spencer) to adopt agenda. Motion carried **unanimously**.

7) Adopt Minutes of Previous Meeting. MOTION (Gruber/Rego) to adopt minutes of previous meeting on March 17, 2020, including Closed Session minutes. Motion carried **unanimously**.

8) General Consent Agenda Items. None.

9) Election of Chair and Vice-Chair of the Board of Supervisors, and three (3) at-large members of the Executive & Legislative.

Election of Chair of the Board of Supervisors conducted by Gary Rehfeldt, Interim, Corporation Counsel:

Confidential nominations were called into phone lines operated by Gary Rehfeldt, Interim, Corporation Counsel and Kerry Beghin, Finance Director. The nominations were then tallied and posted for supervisors to view.

Nomination of Candidates for Chair:

Confidential phone-in nominations for County Board Chair:

Supervisor Krueger
Supervisor Riek
Supervisor C. Spencer
Supervisor Reppen
Supervisor McCumber
Supervisor White Eagle

Supervisors Riek, White Eagle and Krueger declined their nominations.
Supervisors McCumber, Reppen and C. Spencer addressed the Board regarding their nomination.

First formal call-in vote for Sauk County Board Chair:

Supervisor McCumber - 22
Supervisor Reppen - 6
Supervisor C. Spencer - 3

Chair elected: Supervisor McCumber

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

Election of Vice-Chair of the Board of Supervisors:

Nomination of Candidates for Vice Chair:

Confidential phone-in nominations for County Board Vice-Chair:

Supervisor Gibson
Supervisor Krueger
Supervisor Rego
Supervisor Lohr
Supervisor Curry
Supervisor Reppen
Supervisor Riek

Supervisors Curry, Gibson, Rego and Riek declined their nominations.
Supervisors Krueger and Lohr addressed the board regarding their nominations.

First formal call-in vote for Sauk County Board Vice Chair:

Supervisor Krueger - 13
Supervisor Lohr - 9
Supervisor Reppen - 9

Second formal call-in vote for Sauk County Board Vice Chair:

Supervisor Krueger - 12
Supervisor Lohr - 10
Supervisor Reppen - 9

Third formal call-in vote for Sauk County Board Vice Chair:

Supervisor Krueger - 13

Supervisor Lohr – 12

Supervisor Reppen - 6

Supervisor Reppen withdrew.

Fourth formal call-in vote for Sauk County Board Vice Chair:

Supervisor Krueger - 13

Supervisor Lohr – 18

Vice Chair elected: Supervisor Lohr

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

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

Confidential phone-in nominations for 1st at-large Executive & Legislative Committee member:

Supervisor Czuprynko

Supervisor Detter

Supervisor Dorner

Supervisor Hazard

Supervisor Krueger

Supervisor Rego

Supervisor Reppen

Supervisor Riek

Supervisor C. Spencer

Supervisors Detter, Krueger, Rego, Reppen and C. Spencer declined their nominations.

Supervisors Czuprynko, Dorner Hazard and Riek addressed the board regarding their nomination.

First formal call-in vote for 1st at-large Executive & Legislative Committee member:

Supervisor Czuprynko - 18

Supervisor Dorner - 4

Supervisor Hazard – 2

Supervisor Riek - 7

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

Supervisor Czuprynko

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

Confidential phone-in nominations for 2nd at-large Executive & Legislative Committee member:

Supervisor Deitrich

Supervisor Dorner

Supervisor Krueger

Supervisor McAuliffe

Supervisor Peper

Supervisor Riek

Supervisor Deitrich declined the nomination.

Supervisors Krueger, McAuliffe and Peper addressed the board regarding their nominations.

First formal phone-in vote for 2nd at-large Executive & Legislative Committee member:

Supervisor Dorner - 5
Supervisor Krueger - 8
Supervisor McAuliffe - 7
Supervisor Peper – 4
Supervisor Riek - 7

Supervisor Peper withdrew.

Second formal phone-in vote for 2nd at-large Executive & Legislative Committee member:

Supervisor Dorner - 4
Supervisor Krueger - 12
Supervisor McAuliffe - 8
Supervisor Riek - 7

Supervisor Dorner withdrew.

Third formal phone-in vote for 2nd at-large Executive & Legislative Committee member:

Supervisor Krueger - 15
Supervisor McAuliffe - 10
Supervisor Riek - 6

Supervisor Riek withdrew.

Fourth formal phone-in vote for 2nd at-large Executive & Legislative Committee member:

Supervisor Krueger - 14
Supervisor McAuliffe - 17

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

Supervisor McAuliffe

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

Confidential phone-in nominations for 3rd at-large Executive & Legislative Committee member:

Supervisor Deitrich
Supervisor Dorner
Supervisor Hazard
Supervisor Krueger
Supervisor Riek
Supervisor C. Spencer

Supervisors Deitrich, Dorner, Hazard and C. Spencer declined their nominations.

First formal phone-in vote for 3rd at-large Executive & Legislative Committee member:

Supervisor Krueger - 23
Supervisor Riek - 8

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

Supervisor Krueger

11) **Scheduled appearances.** None.

- 12) **Communications.** *All communications were posted on Granicus.*
- a. 03/31/2020 e-mail from Nancy Peidelstein, re: 2018 Good Idea Grant follow-up.
 - b. 04/03/2020 e-mail from Marilyn Kinsman-Kharbush, re: Sauk County Health Inspector.
 - c. 04/09/2020 e-mail & attachment from Chelsea Filbert, re: Wisconsin Extension Association (WEXA).
 - d. 04/10/2020 memo from Mark D. O'Connell, Executive Director, WCA, re: WCA District Meetings.
 - e. 04/13/2020 memo from Lisa Wilson, re: May Clean Sweep Cancelled.
 - f. 04/20/2020 e-mail from Bill Dagnon, re: Board Communications.
 - g. 03/25/2020 letter from Safe Harbor Homeless Shelter, re: Hotels rooms during COVID-19 outbreak.

13) **Appointments.** None.

14) **Bills.** None.

15) **Claims.** None.

16) **Elections.** None.

17) **Proclamations.** None.

18) **Reports.** None.

19) **Unfinished Business:** None.

20) **New Business.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 60-2020 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And Gani Ahmetaj, Owner Of Sauk County Catering For The Provision Of Home Delivered Meals To The Sauk County Nutrition Meal Program.

MOTION (C. Spencer/McAuliffe). **VOTE:** AYES: (31) Czaprynsko, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, McCumber, C. Spencer, Stevens, Polivka, Riek, Peper, Lohr, Gruber, Detter, Chrisler, Stehling and McAuliffe. NAYS: (0). Motion carried **unanimously**.

Resolution 61-2020 Making Certain Modifications To The County Wide Emergency Declaration.

MOTION (Gibson/Reppen) to amend the resolution as follows:

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, that all April 30, 2020 expiration dates set forth in the Emergency Declaration be and are hereby extended until ~~May 19, 2020~~ **May 26, 2020 or earlier if allowed by the Governor or legislative orders.*

***BE IT FURTHER RESOLVED** that Board Rule IV sub. R for the duration of the Emergency Declaration so as to allow Supervisors to count towards the quorum, vote, and receive per diem for all Board and Committee meetings virtually or telephonically attended. The per diem allowance for such appearances shall be retroactive to March 17, 2020

VOTE: AYES: (17) Eberl, Rego, Kinsman, Bychinski, Curry, White Eagle, Gibson, Reppen, Nelson, Hazard, McCumber, C. Spencer, Stevens, Riek, Chrisler, Stehling and McAuliffe. NAYS: (14) Czuprynski, T. Spencer, Klitzke, Scanlon, Deitrich, Krueger, Flint, Schell, Dorner, Polivka, Peper, Lohr, Gruber and Detter. Motion carried.

21) **Referrals.** None.

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

23) **Adjournment to a date certain:** 9:21 P.M. MOTION (Spencer/Hazard) to adjourn until Tuesday, May 19, 2020 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,

Michelle A. Commings
Deputy County Clerk

Minutes Approved: May 19, 2020

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the April 21, 2020 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

RESOLUTION 60 - 2020

**AUTHORIZING CONTRACT WITH SAUK COUNTY AGING AND DISABILITY
RESOURCE CENTER SENIOR MEAL PROGRAM AND GANI AHMETAJ, OWNER
OF SAUK CITY CATERING FOR THE PROVISION OF HOME DELIVERED MEALS
TO THE SAUK COUNTY NUTRITION MEAL PROGRAM**

Background: The ADRC's Aging Program provides Congregate and Home Delivered meals to Sauk County residents over age 60, under the Older American's Act Nutrition Programs. The purposes of these programs are to: reduce hunger and food insecurity; promote socialization; promote health and well-being, and delay adverse health conditions. The intent is to ensure older adults maintain their ability to remain in the community. Meals provide at least 1/3 of the recommended Dietary Intake for those over age 60 and adhere to the current Dietary Guidelines for Americans, issued by the Department of Health and Human Services and Agriculture.

In response to the Covid-19 pandemic the ADRC delivered two weeks of either frozen meals or shelf stable meals to all home delivered meal participants, in preparation of having to shut down daily meal service. Beginning Monday, April 13, 2020 the ADRC will discontinue its daily service and until further notice, deliver a week worth of frozen meals one time per week. Dining site managers will continue to call their diners daily to check in.

On Friday, April 3, 2020 ADRC, staff held a conference call with the director and the kitchen manager of the Sauk County Health Care Center to discuss continued operation of food for the OAA program. It was decided to find another vendor to provide meals during this pandemic since the HCC felt it too precarious not to have another vendor in place in case of a shut down. It was decided to begin with the new vendor the beginning of May 2020, with meal recipients having by April 13, 2020 three weeks of either frozen or shelf stable food to get by. The HCC will discontinue meal production on April 9, 2020 during the pandemic.

Gani Ametaj has provided meals to the ADRC Meal program through the My meal, My way program at Schnitzelbank Restaurant. He currently provides all meals to the Columbia County ADRC program. He will prepare the Sauk County's ADRC meals that meet required dietary guidelines using the menu from Columbia County. While it is only anticipated that this will be done during the month of May, the ADRC is aware that the pandemic could extend the contract to other times throughout the year.

The agreed upon price is \$7.00 per meal and will include approximately 1,100 meals each week.

An additional \$42,000 for 2020 has been earmarked by the Federal Government for additional meals/changes in protocols/etc for Sauk County. It is anticipated that this amount, along with the suggested donation of \$4.00 per meal will defray additional cost to the ADRC home delivered meal budget.

Fiscal Impact: ☐ None ☐ Budgeted ☒ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the ADRC is authorized to sign a contract with Gani Ahmetaj, owner of Sauk City Catering, for the provision of home delivered meals to our senior citizens until May 31st, 2020. This resolution can be extended on month to month basis if needed, approved by the either the ADRC Director or the ADRC & VSO Oversight Committee.

For consideration by the Sauk County Board of Supervisors on April 21st, 2020.

RESOLUTION 60 - 2020

**AUTHORIZING CONTRACT WITH SAUK COUNTY AGING AND DISABILITY
RESOURCE CENTER SENIOR MEAL PROGRAM AND GANI AHMETAJ, OWNER
OF SAUK CITY CATERING FOR THE PROVISION OF HOME DELIVERED MEALS
TO THE SAUK COUNTY NUTRITION MEAL PROGRAM**

Respectfully submitted,

SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE

Peter Vedro, Chair

William Hambrecht

Wally Czuprynko

Thomas Kriegl

David Riek

FICAL NOTE: The additional Covid-19 ADRC funds from Greater Wisconsin Agency on Aging Resources (GWAAR) and suggested donations for home delivered meals will be used to fund this program for up to two months if needed.

MIS NOTE: No MIS impact.

SAUK COUNTY BOARD OF SUPERVISORS – SPECIAL MEETING

Tuesday, May 5, 2020

Due to the COVID 19 health emergency this meeting was conducted virtually or by phone with the exception of the Executive & Legislative Committee being present.

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

2) Roll call. PRESENT: (30) Czuprynski (In-Person), T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger (In-Person), Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, McCumber (In-Person), Stevens, Polivka, Riek, Peper, Lohr (In-Person), Gruber, Detter, Chrisler, Stehling and McAuliffe (In-Person). VACANT: (1). ABSENT: (0).

Staff present: Dave Bretl, Interim, Administrative Coordinator; Gary Rehfeldt, Interim, Corporation Counsel; and Becky Evert, County Clerk.

3) Invocation and Pledge of Allegiance.

4) Adoption of Agenda. MOTION (Gruber/Reppen) to adopt agenda.
Motion carried **unanimously**.

5) Consider motion to convene in closed session pursuant to the following exemptions in Wis. Stat. Sec. 19.85 for the purpose of:

- a. **Under (1)(g) to confer with legal counsel for the Board who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to the litigation Attorney Olson has filed against the County; and**
- b. **Under (1)(c) to evaluate the performance of Attorney Olson as Corporation Counsel for Sauk County.**

MOTION (Polivka/Czuprynski) to go into Closed Session.

Roll Call to go into closed session: AYES: (30) Czuprynski (In-Person), T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger (In-Person), Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, McCumber (In-Person), Stevens, Polivka, Riek, Peper, Lohr (In-Person), Gruber, Detter, Chrisler, Stehling and McAuliffe (In-Person). NAYS: (0). VACANT: (1). ABSENT: (0).

6) Return to open session and take action on matters discussed including, without limitation, the employment status of Attorney Olson.

MOTION (Deitrich/McAuliffe) to return to open session. Motion carried unanimously.

MOTION (Lohr/McAuliffe) to terminate Sauk County's employment relationship with Daniel Olson, and to provide Daniel Olson the opportunity to sign his release agreement by close of the business day on Friday, May 8th in order for him to be paid his contractual agreement. Motion carried unanimously.

7) Adjournment: MOTION (Deitrich/Reppen) to adjourn at 7:00 p.m. Motion carried **unanimously**.

Respectfully submitted,

Rebecca C. Evert
Sauk County Clerk

Minutes Approved: May 19, 2020

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the May 5, 2020 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

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SAUK COUNTY BOARD OF SUPERVISORS – SPECIAL MEETING

Thursday, May 14, 2020

Due to the COVID 19 health emergency this meeting was conducted virtually or by phone with the exception of the Executive & Legislative Committee being present.

1) Call to Order and Certify Compliance with Open Meeting Law: 7:00 P.M.

2) Roll call. PRESENT: (29) Czuprynko (In-Person), Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Krueger (In-Person), Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, McCumber (In-Person), Stevens, Polivka, Riek, Peper, Lohr (In-Person), Gruber, Detter, Chrisler, Stehling and McAuliffe (In-Person). ABSENT: (1) Bychinski. VACANT: (1).

Staff present: Dave Bretl, Interim, Administrative Coordinator; Gary Rehfeldt, Interim Corporation Counsel (via zoom) and Becky Evert, County Clerk.

3) Invocation and Pledge of Allegiance.

4) Adoption of Agenda. MOTION (Czuprynko/Gruber) to adopt agenda.
Motion carried **unanimously**.

Supervisor Bychinski joined the meeting via zoom.

5) Discussion and Approval of Resolution 79-2020 Re-Opening County Buildings and Providing Direction To The County Health Officer.

MOTION (Czuprynko/Lohr) to approve the resolution.

MOTION (Gibson/McAuliffe) to amend the resolution by striking Wisconsin Economic Development Corporation (WEDC) (website <https://wedc.org/reopen-guidelines/>) and replace it with Wisconsin Department of Health Services website (<https://www.dhs.wisconsin.gov/covid-19/prepare.htm>).

VOTE: AYES: (4) Gibson, Nelson, Riek and McAuliffe (In-Person). NAYES: (26) Czuprynko (In-Person), Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger (In-Person), Flint, Curry, White Eagle, Schell, Dorner, Reppen, Hazard, McCumber (In-Person), Stevens, Polivka, Peper, Lohr (In-Person), Gruber, Detter, Chrisler and Stehling. ABSENT: (0). VACANT: (1).
Motion failed.

VOTE ON ORIGINAL MOTION: AYES: (27) Czuprynko (In-Person), T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Krueger (In-Person), Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, McCumber (In-Person), Stevens, Polivka, Riek, Peper, Lohr (In-Person), Gruber, Detter, Chrisler and Stehling. NAYES: (3) Bychinski, Gibson and McAuliffe (In-Person). ABSENT: (0). VACANT: (1). Motion carried.

6) Presentation regarding the duties and responsibilities of a County Administrator versus an Administrative Coordinator; and discussion of the same as it relates to the re-filling of chief administrator officer position.

Jon Hochkammer, Retired WCA Outreach Coordinator; gave a presentation to the board.
Hochkammer answered questions of the board members. Discussion took place.

7) Adjournment: MOTION (Klitzke/Gibson) to adjourn at 9:29 p.m. Motion carried **unanimously**.

Respectfully submitted,

Rebecca C. Evert
Sauk County Clerk

Minutes Approved: May 19, 2020

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the May 14, 2020 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

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SAUK COUNTY BOARD OF SUPERVISORS

MAY 19, 2020

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

Due to the COVID-19 health emergency, this meeting was conducted "In Person by County Board Members and Staff ONLY".

The public was encouraged to attend virtually or by phone:

Virtual Link: http://sauk.granicus.com/ViewPublisher.php?view_id=2

Phone: 1-312-626-6799 and Webinar ID: 867 9221 6126

SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING

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

2) Roll Call. PRESENT (In-Person): (28) Czuprynski, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. (Virtually): (2) White Eagle and Dorner. VACANT: (1).

Staff present: Dave Bretl, Interim-Administrative Coordinator; Gary Rehfeldt, Interim-Corporation Counsel; Becky Evert, County Clerk and Michelle Commings, Deputy County Clerk.

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

4) Appointment of County Board Supervisory District #21: Michelle Bushweiler, filling unexpired term of Charles Spencer. MOTION (Czuprynski/Gruber) to approve appointment.

MOTION (Gibson/Nelson) to call for an election on the November ballot for Supervisory District #21.

VOTE: AYES: (13) Rego, Kinsman, White Eagle, Gibson, Dorner, Reppen, Nelson, Hazard, Riek, Detter, Chrisler, Stehling and McAuliffe. NAYS: (15) Czuprynski, Spencer, Eberl, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Schell, Stevens, Polivka, Peper and Gruber. ABSTAIN: (2) Lohr and McCumber. VACANT: (1). Motion failed.

Vote on original MOTION (Czuprynski/Gruber) to approve Appointment of County Board Supervisory District #21: Michelle Bushweiler, filling unexpired term of Charles Spencer. VOTE: AYES: (30)

Czuprynski, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). VACANT: (1). Motion carried unanimously.

5) Administration of the Oath of Office:

The Honorable Judge Michael P. Screnock, Sauk County Circuit Court Branch I.

All supervisors were sworn in, and Michelle Bushweiler was seated representing Supervisory District #21.

6) Adoption of Rules of the Board: Rules of the Board.

Proposed Rule Change 1. This rule change was proposed by **Supervisor Hazard**. The Supervisor proposes adding this rule as paragraph G to Rule I Board Organization and Meetings, or adding it as a new paragraph between current paragraphs A and B of Rule I or as an addition to Rule II agenda.

This would be a new rule. Additions are shown by underline and as a new paragraph G to Rule I.

"RULE I. BOARD ORGANIZATION AND MEETINGS.

G. The November board of supervisor's annual meeting. The proposed county budget for the following year is approved at the November board of supervisors annual meeting. Many supervisors present amendments (changes) to the budget at this meeting. Amendments typically affect multiple line items in the future budget and thus the budget amendments submitted by any single supervisor are considered a "package". Note that proposed changes to the future budget must preserve a balanced budget and cannot increase the county's tax levy beyond the legal limit. Budget amendments proposed by supervisors will be processed using the following procedure so that the board can learn about all the amendments before voting on them:

1. All of the amendments will be presented to the board without going through the motion-second discussion-vote process. Amendments are identified by the supervisor who presented them. A supervisor's amendments (budget changes) are considered a package.

2. All proposed budget amendments must be presented at this time. Changes to next year's budget will not allowed after this process is completed.

3. The chair will ask 3 times for additional proposed changes to next year's budget. After this step supervisors cannot submit additional budget amendments.

4. The chair will request a short recess to allow supervisors time to review the proposed budget amendments.

5. During the recess supervisors who presented budget amendments may decide to withdraw their package, modify it, or combine it with another supervisor's package, assuming the two supervisors agree to the merge.

6. After the recess the chair will ask supervisors who submitted packages if they wish to modify or withdraw their package. Changes will be accepted. New packages will not be accepted.

7. The chair will request each supervisor's package be brought to the floor using the supervisor's district number to determine the order. Robert's Rules of Order shall be followed. The chair will ask for a motion and a second to bring the current package to the floor. If the motion is owned by the floor then it will be discussed, possibly modified and voted on.

8. Potential changes to the following year's budget are "closed" after all the packages have been processed. A motion to approve the draft budget can then proceed."

MOTION (Hazard/Gruber) to withdraw Proposed Rule Change 1 until the July County Board meeting.
Motion carried **unanimously**. (*Voice vote*)

Proposed Rule Change 2. This rule change was proposed by the **UW Extension, Arts and Culture Committee**. The Committee proposes changing its name and making the changes shown in underline and ~~strikethrough~~. These changes would be made to Rule IX. Standing Committees of the Board.

"UW-EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE

Jointly responsible with the ~~UW-Extension Southern District Area Extension~~ Director for oversight of ~~UW-Extension~~ University of Wisconsin-Madison, Division of Extension educational programming in agriculture and natural resources, community and economic development, ~~human development~~, family living 4-H and positive youth development, horticulture, and County tourism and promotion activities on behalf of the Board. Responsible for policy direction and oversight regarding arts, humanities, culture and historic preservation projects on behalf of the Board. Serves as the Landmarks Commission in compliance with Sauk Co. Code Ch. 38 and Wis. Stats. Secs. 59.56 and 59.69(4m). Responsible for oversight of the following departments: jointly responsible with the ~~UW-Extension Area Extension~~ Director for UW the Extension Office. Wis. Stat. sec. 59.56(3)(b). **Members: 5 Supervisors; 1 citizen may be appointed who shall be a public school administrator in the County. 2 members must also be members of the Land Resources & Environment Committee."**

MOTION (Hazard/Nelson) to approve Proposed Rule Change 2. Motion carried **unanimously**. (*Voice vote*)

Proposed Rule Change 3. This rule change is was proposed by **Supervisor Shane Gibson**. It seeks to restore the Communications & Infrastructure Committee which was eliminated effective April 21, 2020 by prior board action. The Supervisor's comments are as follows:

"Sitting on both committees I have sat through 4 CIC meetings that have gone over an hour in length since the vote to eliminate the committee. Property usually goes at least an hour. I think this would be an overly burdensome time for Property. Since CIC meets as needed, I feel it would serve the best to keep the two committees separate."

MOTION (Gibson/) to approve Proposed Rule Change 3. Motion failed for lack of a second.

Proposed Rule Change 4. This rule change was proposed by **former Supervisor Peter Vedro**.

The proposed change is shown in underline and strikethrough. If adopted by the Board this change would be made to Rule VI PROCEDURE.

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

Proposed Rule Change 4 dies for lack of a motion.

For ease of consideration by the Board, these were broken down as follows:
(Additions are shown by underline and deletions by ~~strikethrough~~.)

Proposed Rule Change 5 A

"RULE I. BOARD ORGANIZATION AND MEETINGS.

A. As provided by statute, the Sauk County Board of Supervisors ("Board") shall organize on the third Tuesday of April in even numbered years and adopt rules and regulations for the ensuing term by a majority vote of the board. ~~At the first meeting of a new session of the Board in odd-numbered years, supervisors may propose amendments to the rules which may be adopted by a two-thirds vote of the board, provided the proposed amendments have been presented for timely consideration in advance by the Executive & Legislative Committee.~~ Regular and special meetings of the Board shall be held and conducted in accordance with the provisions of Wis. Stat. § 59.11. The Board shall hold an annual meeting on the Tuesday after the second Monday of November in each year for the purpose of transacting business and the adoption of the budget. When the day of the meeting falls on November 11, the meeting shall be held on the next succeeding day. ~~Board sessions shall be one year in length running from the beginning of the April meeting to the beginning of the following April meeting.~~ "

MOTION (Czuprynko/McAuliffe) to approve Proposed Rule Change 5A. Motion carried unanimously.
(Voice vote)

Proposed Rule Change 5 B

"RULE I B.

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

MOTION (Czuprynko/Deitrich) to approve Proposed Rule Change 5B with a "friendly amendment".
Motion carried **unanimously.** (Voice vote)

Proposed Rule Change 5 C

"RULE I

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

MOTION (Czuprynko/Gibson) to approve Proposed Rule Change 5C. Motion carried **unanimously**. (*Voice vote*)

Proposed Rule Change 5 D

"RULE I

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

MOTION (Czuprynko/Deitrich) to approve Proposed Rule Change 5D with a "friendly amendment". Motion carried. (*Voice vote*)

Proposed Rule Change 5 E

"RULE II AGENDA

A. The order of business of Board meetings shall be as stated on the agenda for each session. The agenda shall jointly be the responsibility of the Chair, ~~with the assistance of the Administrative Coordinator and the County Clerk~~. The agenda shall be circulated to the Board not less than two business days before each meeting. Agenda amendments that comply with Open Meeting Law notice requirements are permitted after initial circulation.

MOTION (Czuprynko/Gibson) to approve Proposed Rule Change 5E.

MOTION (Nelson/McAuliffe) to amend the motion, to reinsert "with the assistance of", and strikethrough "jointly". Motion failed. (*Voice vote*)

Vote on original MOTION (Czuprynko/Gibson) to approve Proposed Rule Change 5E. Motion carried. (*Voice vote*)

Proposed Rule Change 5 F

"RULE III RESOLUTIONS AND ORDINANCES

A. All proposed Board agenda items shall be submitted in writing to the County Clerk, ~~County Board Chair~~ and Administrative Coordinator by 4:30p.m. on the Tuesday preceding the next regular meeting of the Board. The Administrative Coordinator is responsible for the referral and routing of all proposed resolutions and other items to come before a committee and the Board. Except as otherwise provided, all proposed Board agenda items shall be referred to each standing committee with subject matter jurisdiction prior to placement on the Board agenda for discussion, and report, and recommendation. ~~A proposed Board agenda item shall be placed on the next Board agenda without committee referral upon request of a supervisor for an emergency determination. The Board shall consider any matter not previously presented to a committee upon determination by majority vote of emergency conditions that compel immediate action. All proposed emergency action matters must be presented to the County Board Chair and County Clerk not less than three (3) hours prior to a scheduled Board meeting. Any Supervisor may also present a proposed resolution or agenda item for consideration by the full Board utilizing one of the following processes:~~

1. A Supervisor may request the Administrative Coordinator and committee chairman to place a proposed resolution or other item on the agenda of the next regular meeting of a committee of which he is a member; or
2. A Supervisor may request the Administrative Coordinator to refer a proposed resolution or item to the appropriate committee for consideration at its next regular meeting, if the requestor is not a member of that committee.

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

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

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

D. The Chair may immediately refer any matter not considered and reported to the Board by a committee to the appropriate committee without motion if there is no objection to referral. If objection is made, referral of the matter shall be immediately placed before the Board for vote and shall only be referred upon a majority vote of the members present and voting. Resolutions brought forward by individual supervisors must be presented to all committees having jurisdiction over the proposed matter as detailed above. ~~Any legislation or subject referred to committee for consideration may be placed on the agenda of the Board for action with or without committee report if the committee has held at least one meeting after referral of the matter to it.~~

MOTION (Czuprynko/Schell) to approve Proposed Rule Change 5F with a "friendly amendment". Motion carried unanimously. (*Voice vote*)

Proposed Rule Change 5 G

"RULE IV. ORGANIZATION.

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

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

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

D. If a vacancy occurs on the Board, the Chair is authorized to appoint a qualified elector of the supervisory district wherein the vacancy occurs to fill the unexpired term. Such appointment shall be subject to approval of the Board at the next regular Board meeting following appointment by the Chair. A supervisor filling a vacancy shall not automatically be assigned to the same committees as

his or her predecessor in office but may request particular assignments. The chair shall have the option of removing or replacing any or all committee assignments for a replacement supervisor including moving a minimal number of supervisors to different committees if it benefits the county. Reassignment of supervisors requires the express consent of each reassigned supervisor and approval by a majority of members voting on the reassignment. Replacement of a member of the Executive & Legislative Committee, shall require election by the Board.

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

F. The Administrative Coordinator shall attend Board meetings.

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

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

~~I. The Board may choose to have a special meeting of the Board prior to April of odd-numbered years for the purpose of planning, and the Board may adopt a two-year plan for the purpose of establishing goals and objectives for the Board through the ensuing two-year Board term. It is understood that the two-year plan is simply a planning document and has no power to bind the actions of the Board or individual supervisors.~~

J. A secret ballot may be used by the Board or a committee but only to elect an officer of the Board or the committee. When written ballots are used, supervisors shall indicate their vote by placing their district number on the reverse side of the ballot. In any election by the Board, the first ballot shall be the nominating ballot, to be followed by succeeding formal ballots until a majority vote of the members present elects. Only persons named on a nominating ballot shall be considered during a formal ballot, and any ballot cast in violation of this rule shall be considered void.

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

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

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

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

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

P. Matters Pertaining to Standing Committees of the Board:

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

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

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

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

5. ~~A County Board member may be excluded from a closed session of a committee of the Board by a majority vote of the committee if the closed session directly concerns the county board member, a relative of the county board member, or someone maintaining a confidential relationship with the county board member. For purposes of this rule, the term "relative" includes aunt, brother, child, daughter-in-law, father-in-law, first cousin, foster child, grandparent, mother-in-law, nephew, niece, parent, sister, son-in-law, spouse or person in a marriage-like relationship, stepbrother, stepchild, stepparent, stepsister, or uncle. The term "confidential relationship" includes professional relationships, such as those between attorney and client, medical provider and patient, or religious counselor and petitioner; personal relationships, such as those in which there is a long personal friendship and mutual trust between the parties; and legal relationships, such as those where the member is an employee, official, or officer of an adverse party in a legal matter. This rule is not meant to restrict any other power that the~~

~~Board may have with respect to exclusion of members or personal decisions by individuals to excuse him or herself for ethical reasons.~~

6. 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.

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

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

R. As far as practicable and with prior chair approval, standing and special committee members may participate in committee meetings via telephonic conferencing, however those members appearing by phone for meetings that take place within Sauk County will not count toward quorum, may not vote, and shall not receive per diem compensation. At no time shall more than one committee member be participating by telephone. Upon prior approval by the Executive and Legislative Committee, committee members may count toward quorum, may vote and are eligible to receive per diem compensation for telephonic meetings where the committee meeting is convened outside of Sauk County.

MOTION (Czuprynko/Detter) to approve Proposed Rule Change 5G. Motion carried **unanimously**. (*Voice vote*)

Proposed Rule Change 5 H **RULE V. COMPENSATION.**

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

~~from \$60.00 (Board meetings) and \$50.00 (committee meetings) to \$90.00 and \$75.00 respectively on April 29, 2019. These changes are not effective until the beginning of the 2020-2022 supervisor term of office.]~~

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

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

D. The supervisor elected Chair shall be entitled to receive the compensation provided for the part-time position of Chair consisting of a salary of ~~\$800~~ \$650 per month in addition to any other per diem and mileage entitlement available to other supervisors in accordance with Rule V.A., as provided by Sauk Co. Code § 35.03.

MOTION (Czuprynko/Nelson) to approve Proposed Rule Change 5H. Motion carried. (Voice vote)

Proposed Rule Change 5 I

RULE VI. PROCEDURE.

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

B. In presenting business or debate, members shall address the Chair, be recognized, and when in order, proceed without any interruption. Debate and discussion should be limited to the agenda item under discussion. Discussion is intended to provide clarity on a given topic.
~~All regular meetings of the Board and Board committees shall provide a noticed public comment period. During a public comment period, any person who is not a member of the body may comment on a specific agenda item or any other matter the Board or committee is empowered to consider for a maximum of three minutes per person. The Board or committee Chair may authorize the appearance and comment of a non-member if the appearance is specifically listed on the agenda. In all cases, including public comment,~~

personalities are prohibited and civility shall be observed. In case more than one member shall seek recognition to address the Board or committee, the Chair shall decide who has precedence.

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

Note that C through L would be renumbered if the above-stated para. C is adopted.

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

D. All supervisors present shall endeavor to vote but shall not be compelled to do so or be admonished by other members for not exercising their voting right. All members abstaining shall be deemed present for purposes of a quorum even if absence from the chambers is required. A member of the Board who has a conflict of interest pursuant to Wis. Stat. § 19.59 or Sauk Co. Code Ch. 36, Code of Ethics, shall, prior to the commencement of discussion or consideration of the matter, declare same and request to be excused by the Chair from the Board Room during discussion, consideration and voting on said matter. The Chair shall be excused by the Vice-Chair, for appropriate reasons.

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

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

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

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

I. Any budget alterations shall require authorization by two-thirds of the membership of the Board, except that the Finance Committee may authorize transfers of funds between budgeted items of an individual office, department or activity which have been separately appropriated by the Board in its budget, in accordance with Wis. Stat. § 65.90(5).

J. When a motion has been made and carried in the affirmative or negative, it shall be in order for any member of the majority to move for reconsideration thereof at the next regularly scheduled meeting, on the same or succeeding day, but in no case at a subsequent meeting of the Board. ~~Such motion shall take precedence over all other questions except a motion to adjourn.~~

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

L. The Board shall take a ten ~~five~~-minute break after two hours of meeting, and shall break for ten ~~five~~ minutes every two hours thereafter, for the comfort of supervisors and members of the public attending the meeting.

MOTION (Czuprynko/Nelson) to approve Proposed Rule Change 5I.

MOTION (Nelson/Hazard) restore the language in paragraph J, and replace “on the same or succeeding day” with “or in the same meeting”. Motion carried. (Voice vote)

Vote on original MOTION (Czuprynko/Nelson) to approve Proposed Rule Change 5I, as amended.
Motion carried. (Voice vote)

Proposed Rule Change 5 J

RULE VII. FINANCIAL POLICY.

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

B. All members of the Board who are to be reimbursed for committee work shall submit vouchers to the County Clerk on a monthly basis, to be placed on file with other current claims or accounts to be authorized for payment at regular Finance Committee meetings. Per diem and mileage paid Board members through any calendar year shall be compiled in the Accounting Department and approved by the Board prior to annual publication in March of the following year. Supervisors may only claim mileage when they are operating their own personal vehicles to and from official County meetings. Supervisors who “ride along” with other Supervisors may not claim mileage.

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

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

E. The Administrative Coordinator, with the assistance of the Finance Director, shall keep the Board informed of the financial condition of the County and shall submit complete quarterly financial statements to the Board.

MOTION (Czuprynko/Gruber) to approve Proposed Rule Change 5J.

MOTION (Riek/Gibson) to amend the motion to strike out: ~~Supervisors may only claim mileage when they are operating their own personal vehicles to and from official County meetings.~~ Motion carried. (Voice vote)

Vote on original MOTION (Czuprynko/Gruber) to approve Proposed Rule Change 5J, as amended.
Motion carried. (Voice vote)

Proposed Rule Change 5 K

RULE VIII. OPEN MEETINGS.

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

B. ~~No public notice is required for a meeting of a sub-unit which may be held during a recess of, or immediately following, a meeting of the parent group, provided the Chair has publicly announced in advance at that meeting the time, place and subject matter of the sub-unit meeting. What is a "sub-unit" and is this section even permissible?~~

B. In their official capacity as elected officials, Supervisors may only be present in the West Square Building, the Historic Courthouse, the Law Enforcement Center, the County Highway Building, the Health Care Center and all other County owned buildings and properties to attend duly noticed and scheduled committee and Board meetings. Supervisors wishing to confer with a Department Head should schedule an appointment in advance with that particular Department Head.

MOTION (Czuprynko/Spencer) to approve Proposed Rule Change 5 K.

MOTION (Nelson/Gibson) to strike original paragraph B, and to also strike the proposed paragraph B.
Motion failed. (Voice vote)

MOTION (Dorner/Czuprynko) to amend proposed paragraph B as follows:

B. ~~In their official capacity as elected officials~~ Unless conducting non-County Board business, Supervisors may only be present in the West Square Building, the Historic Courthouse, the Law Enforcement Center, the County Highway Building, the Health Care Center and all other County owned buildings and properties to attend duly noticed and scheduled committee and Board meetings. Supervisors wishing to confer with a Department Head should shall schedule an appointment in advance with that particular Department Head.

Motion carried. (Voice vote)

Vote on original MOTION (Czuprynko/Spencer) to approve Proposed Rule Change 5 K, as amended.
Motion carried. *(Voice vote)*

Proposed Rule Change 6

These changes were submitted for consideration by Finance Director Kerry Beghin.

Rule I. C.

Consider having the November County Board meeting at an earlier time, such as during the day or at least starting at 5:00 p.m. This is the meeting at which the budget is adopted.

MOTION (Czuprynko/Deitrich) to consider Proposed Rule Change 6 in July. Motion carried unanimously.
(Voice vote)

Rule V.A.

Remove Drafter's Note

Rule V.C.

"The Chair is authorized to act as a member of all committees in an ex officio capacity, and per diem and mileage are eligible to ~~shall~~ be paid under this rule for attendance at all committee meetings attended by the Chair."

Rule VI. I.

"Any budget alterations shall require authorization by two-thirds of the membership of the Board, ~~except that the Finance Committee may authorize transfers of funds between budgeted items of an individual office, department or activity which have been separately appropriated by the Board in its budget,~~ in accordance with Wis. Stat. § 65.90(5)." With the strikethrough language removed, this is the way budget alterations are currently done. Let's not confuse the matter by suggesting Finance makes alterations/amendments on their own.

Rule VII.A.

"The Chair and the County Clerk shall issue County orders in favor of the several County offices for their respective salaries and for all bills allowed and appropriations made by this Board." What does this really mean? Is it necessary?

Rule VII.B.

"All members of the Board who are to be reimbursed for committee work shall submit vouchers to the County Clerk on a monthly basis, to be placed on file with other current claims or accounts to be authorized for payment at regular Finance Committee meetings. Per diem and mileage paid Board members through any calendar year shall be compiled in the Accounting Department and presented to ~~approved by~~ the Board prior to annual publication in March of the following year." Approval or disapproval does not change the fact that it was paid.

Rule IX.

- Communications & Infrastructure is eliminated.
- Econ Devel – Update name of Property ~~and Insurance~~ and LRE
- Finance – Update name of Personnel and Insurance
- Consider combining Finance and Personnel & Insurance Committees since there is so much overlap in their decisions.
- LRE – Update name of LRE department

MOTION (Gibson/Lohr) to approve the remainder of the Proposed Rule Changes presented by K. Beghin, with the exception of the following:

Rule IX.

- Communications & Infrastructure is eliminated.
- Econ Devel – Update name of Property ~~and Insurance~~ and LRE
- Finance – Update name of Personnel and Insurance
- ~~-Consider combining Finance and Personnel & Insurance Committees since there is so much overlap in their decisions.~~
- LRE – Update name of LRE department

Motion carried **unanimously**. *(Voice vote)*

MOTION Gibson/Rego to adopt the Rules of the Board as amended. Motion carried **unanimously**.

Chair McCumber called a break @ 8:20 P.M. The meeting resumed at 8:30 P.M.

7) Adopt the agenda.

MOTION (Bychinski/Reppen) to adopt agenda.

MOTION (Czuprynyko/Gibson) to adopt the agenda, moving items under #19 Unfinished Business to occur with Item #10 General Consent Agenda Items. Motion carried **unanimously**. *(Voice vote)*

MOTION (McCumber/Gruber) to adopt the agenda with the following changes:

Remove the appointments to the South Central Health Consortium, as the committee no longer exists;
Remove the appointments to Capital Improvement committee, as that is done at the committee level;
Item Discussion And Consideration Of A *Possible* Resolution Regarding The Hiring Process For An Administrative Coordinator Or A County Administrator, under new business will not be considered; and
a scrivener's error under the appointment for Commissioner of Lake Virginia Management District- "Ron" Nelson should state "Rob" Nelson. Motion carried **unanimously**. *(Voice vote)*

8) Adopt the minutes. MOTION (Gruber/Deitrich) to adopt the minutes from the following meetings: 04/20/2020, 04/21/2020, 05/05/2020 and 05/14/2020. Motion carried **unanimously**. *(Voice vote)*

9) Designation of official newspaper:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 61-2020 Naming The Official Sauk County Newspaper.

MOTION (Peper/Bychinski) to name the Reedsburg Independent as the Official Sauk County Newspaper.

VOTE: AYES: (31) Czuprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0).

Motion carried **unanimously**.

10) General Consent Agenda Items.

MOTION (Gibson/Deitrich) to approve all General Consent Items and all items under #19 Unfinished Business. Motion carried unanimously.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 62-2020 Honoring Bob Newport.

Resolution 63 -2020 Honoring Glen T. Johnson.

Resolution 64-2020 Honoring Kevin Lins.

Resolution 65-2020 Honoring Charles "Chuck" Spencer.

Resolution 66-2020 Honoring Jean E. Berlin.

Resolution 67-2020 Honoring Peter J. Vedro.

Resolution 68-2020 Honoring William Hambrecht.

Resolution 69-2020 Honoring John A. Miller.

Resolution 70-2020 Honoring John S. Dietz.

Resolution 71-2020 Honoring Thomas Kriegel.

Unfinished Business.

AGING & DISABILITY RESOURCE CENTER & VETERANS SERVICE OFFICE COMMITTEE:

Resolution 26-2020 Commending Kathy Kent For 26 Faithful Years Of Service To The People Of Sauk County.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 27-2020 Honoring Alene Kleczek Bolin For 12 Years Of Faithful Service To The People Of Sauk County.

Resolution 28-2020 Honoring John "Tony" DeGiovanni.

Resolution 29-2020 Honoring Charles "Chuck" Whitsell.

Resolution 30-2020 Honoring Craig Braunschweig.

Resolution 31-2020 Honoring Scott Von Asten.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 32-2020 Commending Michele Thompson For More Than 34 Years Of Faithful Service To The People Of Sauk County.

HUMAN SERVICES BOARD:

Resolution 33-2020 Commending Mary Sorenson For Over 31 Years Of Service To The People Of Sauk County.

11) Scheduled Appearances.

- a. Jared Pinkus, Community Liaison, re: Discussing COVID-19 business re-openings.
- b. Elizabeth A. Geoghegan, Sauk County Treasurer, re: ACT 185 as it pertains to "Authorizing a Taxation District to Waive Interest and Penalties on Property Tax Payment Installments Due on or after April 1, 2020".

12) Communications. *(All communications are attached to Granicus)*

- a. 04/14/2020 letter from Wisconsin Historical Society, re: Simonds 10-Sided Barn.
- b. 04/22/2020 resignation letter from Charles L. Spencer.
- c. Sauk County Board Chair Tim McCumber re: Attorney Generals Review of Misconduct allegations from Daniel Olson dated January 21, 2020.
- d. 04/24/2020 letter from Rhonda Gruber, re: Economic Development Committee.

- e. 04/20/2020 letter from Michael D. Johnson, re: Funding of Veterans Service Office (CVSO).
- f. 04/27/2020 letter from Jeff Percy, re: Sauk County Veterans Office.
- g. 04/30/2020 letter from Bluegreen Vacations, re: Furloughed employees.
- h. 04/15/2020 letters from Western Technical College District, re: Appointments.
- i. Letter from JoAnn Holston, re: Referendum for research animals passed in Spring Green.
- j. 05/05/2020 e-mail from Deb Donohoe, re: Misinformation about kennel.
- k. 05/07/2020 Letter from Tom Diehl, re: Reopening plan.
- l. "Safe Play" Reopening Guidelines, re: Reopening plan for Wisconsin Dells area.
- m. 05/12/2020 e-mail from Trish Henderson, re: Sauk County Needs Safer at Home Protections.
- n. Letter from Sarah Puttkamer, re: Sauk County Economic Development Committee.
- o. 05/13/2020 e-mail from Judy Brey, re: I Support Gov. Evers' Stay-At-Home Response.
- p. 05/13/2020 e-mail from Rep. Joan Ballweg, re: Wisconsin Supreme Court Ruling.
- q. Letter from Kimberly Feigl, re: Economic Development Committee.
- r. 05/14/2020 Email from Diane Deering, re: Please Uphold Supreme Court Ruling.
- s. 05/14/2020 Email from Robert Prosser, re: Stay at home.
- t. 05/15/2020 Email from Brittany Blau, re: Open Sauk County.
- u. 05/19/2020 Email from Ruth Getsinger, re: Response to Covid-19.
- v. 05/19/2020 Email from Marianne Cotter, re: For Public Comment Time at the Sauk County Board Meeting May 19.

13) Appointments.

a. Standing Committees:

2 year terms concurrent with County Board term of office: 04/17/2018- 04/20/2020

****Unless a different term is specified by law.***

AGING & DISABILITY RESOURCE CENTER & VETERANS SERVICE OFFICE COMMITTEE: 5 Supervisors

Ross Curry
 Thomas Dorner
 Dennis Polivka
 Dave Riek
 Michelle Bushweiler

BOARD OF HEALTH: 4 Supervisors *(3 year terms)

Pat Rego
 Rebecca Klitzke
 Thomas Dorner
 Donna Stehling

ECONOMIC DEVELOPMENT: 7 Supervisors

Wally Czuprynko
 Marty Krueger
 Kristin White Eagle
 Kevin Schell
 Bryant Hazard
 Tim McCumber
 Carl Gruber

FINANCE: 5 Supervisors

Lynn Eberl
Marty Krueger
Mike Flint
Thomas Dorner
Tim McCumber

HEALTH CARE CENTER BOARD OF TRUSTEES: 4 Supervisors *(3-Year Term)

Rebecca Klitzke
Mike Flint
Tim Reppen
Bryant Hazard

HIGHWAY & PARKS: 5 Supervisors

Terry Spencer
Tommy Lee Bychinski
Kevin Schell
Don Stevens
Brian Peper

HUMAN SERVICES BOARD: 6 Supervisors *(3 year terms)

Pat Rego
Delmar Scanlon
Kristin White Eagle
Joel Chrisler
Valerie McAuliffe
Michelle Bushweiler

LAND RESOURCES AND ENVIRONMENT: 7 Supervisors

Peter Kinsman
Marty Krueger
Ross Curry
Rob Nelson
Dennis Polivka
Brandon Lohr
Valerie McAuliffe

LAW ENFORCEMENT & JUDICIARY: 5 Supervisors

John Deitrich
Kevin Schell
Thomas Dorner
Tim Reppen
Dave Riek

PERSONNEL & INSURANCE: 5 Supervisors

Terry Spencer
Tommy Lee Bychinski
Shane Gibson
Carl Gruber
Smooth Detter

PROPERTY: 5 Supervisors

Shane Gibson
Kevin Schell
Carl Gruber
Smooth Detter
Joel Chrisler

UW EXTENSION, ARTS & CULTURE: 5 Supervisors

Rebecca Klitzke
Rob Nelson
Bryant Hazard
Donna Stehling
Valerie McAuliffe

b. **Other Committees, Boards and Commissions:**

2 year terms concurrent with County Board term of office: 04/17/2018 - 04/20/2020.

**Unless a different term is specified by law.*

AGING & DISABILITY ADVISORY COMMITTEE: 2 Supervisors

Ross Curry
Thomas Dorner

AGING & DISABILITY RECOURCE CENTER (ADRC) REGIONAL GOVERNING BOARD OF SOUTHWEST WI:

Eagle Country Governing Board, 1 Sauk County Board Representative
Ross Curry

BADGER RESTORATION ADVISORY BOARD:

Valerie McAuliffe

BOARD OF ADJUSTMENT: 1 Supervisor *(3 year terms)

Brian Peper

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL: 1 Supervisor

Ross Curry

COMMISSIONER OF LAKE REDSTONE MANAGEMENT DISTRICT: 1 Supervisor

Peter Kinsman

COMMISSIONER OF LAKE VIRGINIA MANAGEMENT: 1 Supervisor

Rob Nelson

COMMISSIONER OF MIRROR LAKE PROTECTION: 1 Supervisor
Marty Krueger

CRIMINAL JUSTICE COORDINATING COUNCIL:
Tim McCumber, County Board Chairperson
Delmar Scanlon, Human Services Committee Representative
Thomas Dorner, Law Enforcement & Judiciary Committee Representative

GREAT SAUK TRAIL COMMISSION: 2 Supervisors
Marty Krueger
Donna Stehling

INTER-COUNTY COORDINATING COMMISSION (ICC): 2 Supervisors
Tim McCumber
Bryant Hazard, Alternate

LAND INFORMATION COUNCIL: 1 Supervisor
John Deitrich

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC): Board Chair, 1 Supervisor & 1 Alternate
Tim McCumber, County Board Chairperson
Carl Gruber
Terry Spencer (Alternate)

MADISON AREA TECHNICAL COLLEGE APPOINTMENT BOARD: 1 Supervisor
County Board Chairperson by State Statute
Tim McCumber

PACE:
Peter Kinsman

REVOLVING LOAN FUND COMMITTEE:
2 Supervisors: 1 member of Finance Committee & 1 member of Executive & Legislative Committee
Lynn Eberl, Finance Committee Representative
Wally Czuprynski, Executive & Legislative Committee Representative

SAUK COUNTY COURTHOUSE SECURITY AND FACILITIES COMMITTEE: 1 Supervisors
County Board Chairperson by State Statute
Tim McCumber

SAUK COUNTY HOUSING AUTHORITY: 1 Supervisor
John Deitrich

SAUK COUNTY LIBRARY BOARD: 1 Supervisor and 1 Alternate *(3 year terms)
Joel Chrisler
Rob Nelson, Alternate

SOUTH CENTRAL LIBRARY SYSTEMS BOARD: 1 Supervisor and 1 Alternate

Rob Nelson

Joel Chrisler - Alternate

SOUTHWEST BADGER RESOURCE CONSERVATION & DEVELOPMENT COUNCIL: 1 Supervisor

Peter Kinsman

TRANSPORTATION COORDINATION COMMITTEE: 2 Supervisors

Ross Curry

Thomas Dorner

TRI-COUNTY AIRPORT COMMISSION:

Don Stevens

Dennis Polivka

UNIVERSITY OF WISCONSIN CAMPUS COMMISSION: 2 Supervisors

Brandon Lohr

Bryant Hazard

WESTERN WISCONSIN TECHNICAL COLLEGE DISTRICT BOARD APPOINTMENT: 1 Supervisor

County Board Chairperson by State Statute

Tim McCumber

WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS & BOARDS: 2 Supervisors

Kristin White Eagle

Donna Stehling

WISCONSIN RIVER RAIL TRANSIT COMMISSION: 3 Supervisors, and 1 Alternate *(3 year terms)

Brian Peper

David A. Riek

Marty Krueger

Tim McCumber (Alternate)

WORKFORCE DEVELOPMENT BOARD OF SOUTH CENTRAL WISCONSIN: 1 Supervisor

County Board Chairperson by State Statute

Tim McCumber

c. **Citizen Appointments**

Disabled Parking Enforcement Assistance Council:

Joe Prantner, New Appointment, Citizen Member (filling unexpired term of JoEllyn Belka)

Term expiring 08/17/2021

Ethics Inquiry Board:

Michael Zeihen, Reappointment, Citizen Member

3 Year Term – 05/19/2020- 05/16/2023

Chuck Whitsell, New Appointment, Citizen Member

3 Year Term - 05/19/2020 – 05/16/2023

MOTION (Czuprynko/Klitzke) to approve appointments as amended. Motion carried **unanimously**.

14) **Bills.** None.

15) **Claims.**

Claim filed on behalf of Daniel Olson. Claim was referred to the Executive & Legislative Committee, and Interim Corporation Counsel, Gary Rehfeldt.

16) **Elections.** None.

17) **Proclamations.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 72-2020 Proclamation Of Fair Housing Month. MOTION (Czuprynko/Spencer) to approve proclamation. Motion carried **unanimously**. *(Voice vote)*.

18) **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. Kerry Beghin, Finance Director
 - First Quarter 2019 Financial Report.
 - Report question and answer period. (Not to exceed 10 minutes).
- c. Tim McCumber, Board Chair
 - Welcome.
 - Restructuring County Leadership Positions.
 - Report question and answer period. (Not to exceed 10 minutes)
- d. Dave Bretl, Interim Administrative Coordinator
 - Impact of COVID crisis on County budget and operations.
 - Report question and answer period. (Not to exceed 10 minutes)

19) **New Business.**

BOARD OF HEALTH:

Resolution 73-2020 Authorizing The Overdose Fatality Review Grant. MOTION (Rego/Klitzke). Motion carried **unanimously**. *(Voice vote)*

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 74-2020 Authorizing A Contract With Intrado Life & Safety Solutions To Upgrade Sauk County's 911 Call Management System. MOTION (Czuprynko/Bychinski). Motion carried **unanimously**. *(Voice vote)*

Resolution 75-2020 Authorizing Reimbursement For Attendance At The WCA Conference In Wisconsin Dells. MOTION (Czuprynko/Hazard). Motion carried **unanimously**. *(Voice vote)*

FINANCE COMMITTEE:

Resolution 76-2020 Amending Funds As Of December 31, 2019 And Amending The 2020 Budget For These Assignments. MOTION (Krueger/Dorner). Motion carried **unanimously**. *(Voice vote)*

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 77-2020 A Resolution Approving The Acquisition Of Land From The Wisconsin Department Of Transportation To Construct A Future Parking Area And Point Of Access For The Great Sauk State Trail. MOTION (Krueger/McAuliffe). Motion carried unanimously. (Voice vote)

PROPERTY COMMITTEE:

Resolution 78-2020 Authorization To Contract With Pointon Heating & Air Conditioning Inc. For The Upgrade Of The Law Enforcement Center. MOTION (Gruber/Detter). Motion carried unanimously. (Voice vote)

21) Referrals.

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

23) Adjournment to a date certain: 10:12 P.M. MOTION (Klitzke/Reppen) to adjourn until Tuesday, June 16, 2020 at 6:00 P.M. Motion carried unanimously.

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: June 16, 2020.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the May 19, 2020 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>.

Michelle Bushweiler

E9491 Happy Hill Rd.
North Freedom, WI 53951
michelle@topofthebluff.com

7th of May, 2020

Tim McCumber

Chair, Sauk County Board of Supervisors
Room #326
505 Broadway
Baraboo, WI 53913

RECEIVED
MAY 11 2020
SAUK COUNTY CLERK
BARABOO, WISCONSIN

Dear Mr. McCumber,

I am writing to you to inform you of my interest in serving the community of Sauk county as a Supervisor on the County Board.

My family and I have lived in Freedom township for the last 21 years and in Sauk County for almost 30 years. I am a full-time music teacher at St. Joseph School in Baraboo and have a state of Wisconsin real estate license.

My husband and I have a daughter who is a graduate of B.H.S. and is a data analyst living in Boston.

Former employment examples are: Associate lecturer of Music at UW Baraboo/Sauk County, Music Minister at St. Paul's Church and WSMA Adjudicator for Solo & Ensemble festivals state-wide,

I have served my community by holding positions on various boards and committees. A few examples are: Art Friends Board and Communications Committee, Sauk County Preservation and Grants Committee, Baraboo Theatre Guild President, Vice-President. church administrative council and committee member. Founder of Baraboo Community Orchestra.

I have attended town board meetings, giving input on town business.

I volunteer with the Salvation Army and have played music at nursing homes in the area for many years.

Thank you for considering me for this position,

Michelle Bushweiler

RESOLUTION NO. 61 - 2020

NAMING THE OFFICIAL SAUK COUNTY NEWSPAPER

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

Your Executive and Legislative Committee, in consultation with the Interim Administrative Coordinator, Interim Corporation Counsel, and County Clerk, reviewed the options available for naming a County newspaper and recommends the ~~Reedsburg Times-Press~~ Reedsburg Independent as the Official Sauk County newspaper. (The Official Newspaper bid includes the ~~Independent~~ Independent).

Publisher	Publication	Pd circ.	Date of publication	Sample Invoice Cost
News Publishing	Reedsburg Independent	2,247	Th	\$162.00 – Using a 2 Column Inch (Price includes publication in ALL 3 papers)
	Star News	1,714	Th	Included at no cost
	Home News	1,552	W	Included at no cost
Capital Newspapers (Option 1)	Baraboo News Republic Sauk Prairie Eagle Reedsburg Times-Press Badgerland Values	29,274	M, Tu, W, Th, F, Sa W W, Sa Weekly	\$692.60 – Using a 2 Column Inch \$645.35 – Using a 1 Column Inch (Price includes publication in ALL 3 papers)
Capital Newspapers (Option 2)	Baraboo News Republic	1894	M, Tu, W, Th, F, Sa	\$295.68 – Using a 2 Column Inch \$269.36 – Using a 1 Column Inch (Price is for this paper ONLY)
	Sauk Prairie Eagle	778	W	\$293.23 – Using a 2 Column Inch \$260.48 – Using a 1 Column Inch (Price is for this paper ONLY)
	Reedsburg Times-Press	390	W, Sa	\$276.84 – Using a 2 Column Inch No quote for 1 Column (Price is for this paper ONLY)

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Reedsburg Independent is named as the official County newspaper effective May 2020 - April, 2022.

For consideration by the Sauk County Board of Supervisors on ~~April 21, 2020~~ May 19, 2020

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Peter Vedro
PETER VEDRO, Chair

Wally Czuprynski
WALLY CZUPRYNSKI

Valerie McEliff
DAVID RIEK Valerie McEliff

William Hambrecht
WILLIAM HAMBRECHT, Vice Chair

Tom Kriegl
TOM KRIEGL

Marty Kneeger
Marty Kneeger

Fiscal Note: No fiscal impact.
39 IIS Note: No information systems impact.

RESOLUTION NO. 62 - 2020

RESOLUTION HONORING BOB NEWPORT

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. Bob Newport has faithfully served as a member of the Sauk County Board of Supervisors since April 2018; and completed his service as a member of the Sauk County Board of Supervisors on April 20, 2020.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Bob Newport for 2 years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Bob Newport an appropriate certificate of commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on May 19, 2020.

Respectfully submitted,

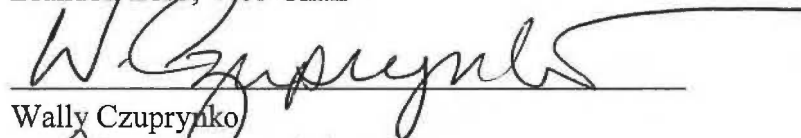
EXECUTIVE & LEGISLATIVE COMMITTEE:



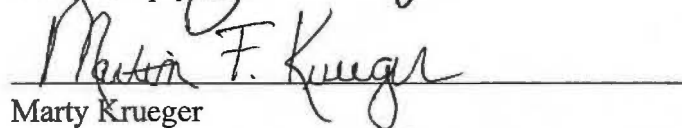
Tim McCumber, Chair



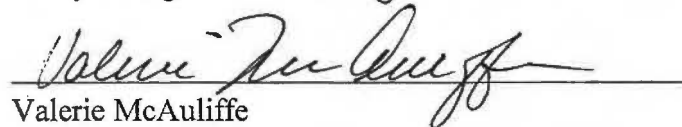
Brandon Lohr, Vice-Chair



Wally Czuprynski



Marty Krueger



Valerie McAuliffe

RESOLUTION NO. W3 - 2020

RESOLUTION HONORING GLEN T. JOHNSON

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. Glen T. Johnson has faithfully served as a member of the Sauk County Board of Supervisors since April 2018; and completed his service as a member of the Sauk County Board of Supervisors on April 20, 2020.*

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

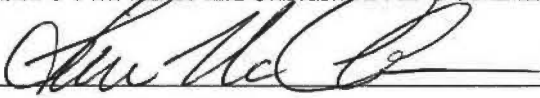
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Glen T. Johnson for 2 years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Glen T. Johnson an appropriate certificate of commendation as a token of our esteem.

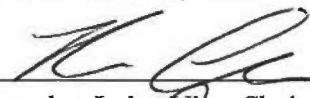
For consideration by the Sauk County Board of Supervisors on May 19, 2020.

Respectfully submitted,

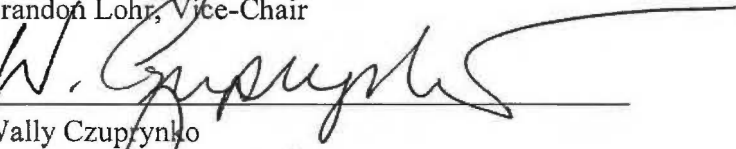
EXECUTIVE & LEGISLATIVE COMMITTEE:



Tim McCumber, Chair



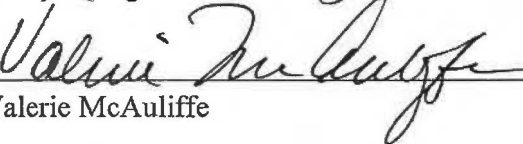
Brandon Lohr, Vice-Chair



Wally Czuprynski



Marty Krueger



Valerie McAuliffe

Fiscal & MIS note: no impact

RESOLUTION NO. 64 - 2020

RESOLUTION HONORING KEVIN LINS

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 Lins has faithfully served as a member of the Sauk County Board of Supervisors since April 2018; and completed his service as a member of the Sauk County Board of Supervisors on April 20, 2020.*

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted


NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Kevin Lins for 2 years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Kevin Lins an appropriate certificate of commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on May 19, 2020.

Respectfully submitted,

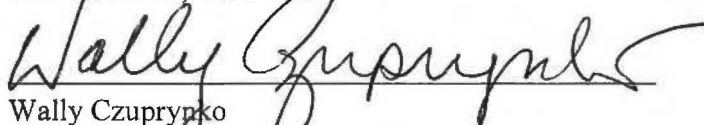
~~EXECUTIVE & LEGISLATIVE COMMITTEE:~~



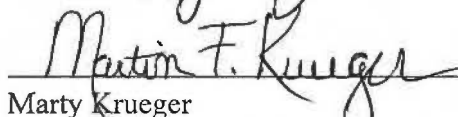
Tim McCumber, Chair



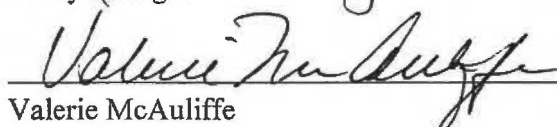
Brandon Lohr, Vice-Chair



Wally Czuprynski



Marty Krueger



Valerie McAuliffe

Fiscal & MIS note: no impact

RESOLUTION NO. 65 - 2020

RESOLUTION HONORING CHARLES "CHUCK" SPENCER

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. Chuck Spencer has faithfully served as a member of the Sauk County Board of Supervisors since April 2016; and completed his service as a member of the Sauk County Board of Supervisors on April 22, 2020.*

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Chuck Spencer for 4 years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Chuck Spencer an appropriate certificate of commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on May 19, 2020.

Respectfully submitted,

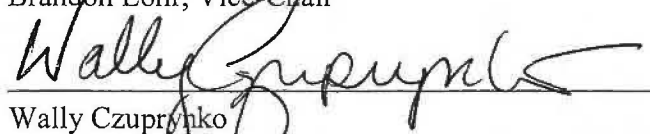
EXECUTIVE & LEGISLATIVE COMMITTEE:



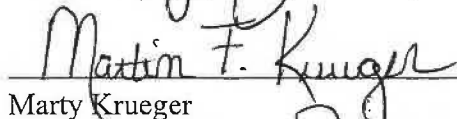
Tim McCumber, Chair



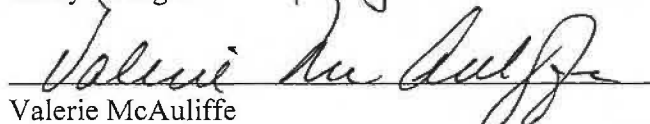
Brandon Lohr, Vice Chair



Wally Czuprynski



Marty Krueger



Valerie McAuliffe

Fiscal & MIS note: no impact

RESOLUTION NO. 66 - 2020

RESOLUTION HONORING JEAN E. BERLIN

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. Jean E. Berlin has faithfully served as a member of the Sauk County Board of Supervisors since April 2016; and completed her service as a member of the Sauk County Board of Supervisors on April 20, 2020.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Jean E. Berlin for 4 years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Jean E. Berlin an appropriate certificate of commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on May 19, 2020.

Respectfully submitted,

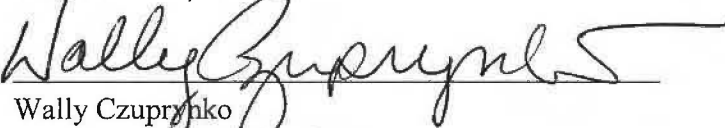
EXECUTIVE & LEGISLATIVE COMMITTEE:



Tim McCumber, Chair



Brandon Lohr, Vice-Chair



Wally Czuprynski



Marty Krueger



Valerie McAuliffe

Fiscal & MIS note: no impact

RESOLUTION NO. 61 - 2020

RESOLUTION HONORING PETER J. VEDRO

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. Peter J. Vedro has faithfully served as a member of the Sauk County Board of Supervisors since April 2014; and completed his service as a member of the Sauk County Board of Supervisors on April 20, 2020.*

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted


NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Peter J. Vedro for 6 years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Peter J. Vedro an appropriate certificate of commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on May 19, 2020.

Respectfully submitted,

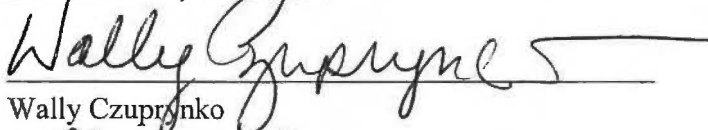
EXECUTIVE & LEGISLATIVE COMMITTEE:



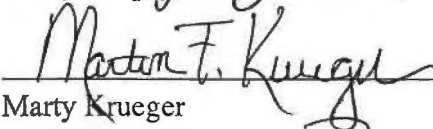
Tim McCumber, Chair



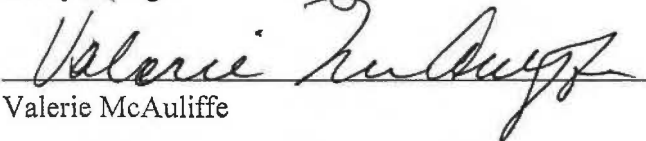
Brandon Lohr, Vice Chair



Wally Czuprynski



Marty Krueger



Valerie McAuliffe

Fiscal & MIS note: no impact

RESOLUTION NO. 68 - 2020

RESOLUTION HONORING WILLIAM HAMBRECHT

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. William Hambrecht has faithfully served as a member of the Sauk County Board of Supervisors since April 2014; and completed his service as a member of the Sauk County Board of Supervisors on April 20, 2020.*

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends William Hambrecht for 6 years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to William Hambrecht an appropriate certificate of commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on May 19, 2020.

Respectfully submitted,

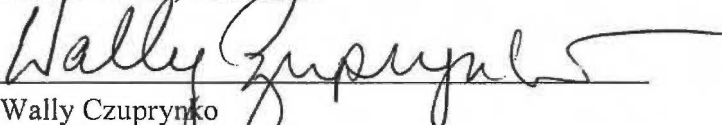
EXECUTIVE & LEGISLATIVE COMMITTEE:



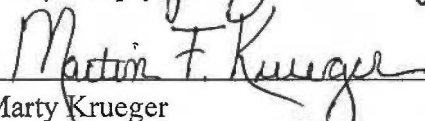
Tim McCumber, Chair



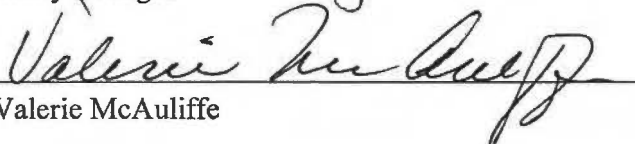
Brandon Lohr, Vice-Chair



Wally Czuprynski



Marty Krueger



Valerie McAuliffe

Fiscal & MIS note: no impact

RESOLUTION NO. 69 - 2020

RESOLUTION HONORING JOHN A. MILLER

Background: *It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. John A. Miller has faithfully served as a member of the Sauk County Board of Supervisors since April 2012; and completed his service as a member of the Sauk County Board of Supervisors on April 20, 2020.*

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends John A. Miller for 8 years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to John A. Miller an appropriate certificate of commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on May 19, 2020.

Respectfully submitted,

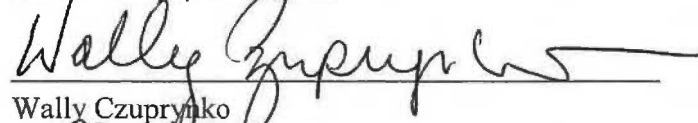
EXECUTIVE & LEGISLATIVE COMMITTEE:



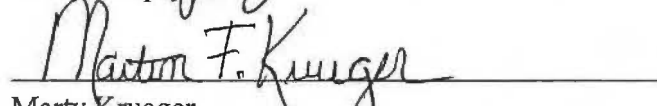
Tim McCumber, Chair



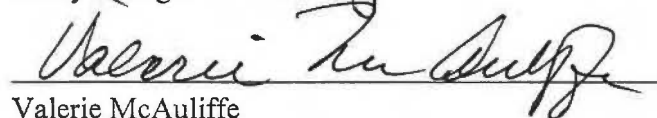
Brandon Lohr, Vice-Chair



Wally Czuprynski



Marty Krueger



Valerie McAuliffe

Fiscal & MIS note: no impact

RESOLUTION NO. 10 - 2020

RESOLUTION HONORING JOHN DIETZ

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. John Dietz has faithfully served as a member of the Sauk County Board of Supervisors since April 2012; and completed his service as a member of the Sauk County Board of Supervisors on April 20, 2020.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends John Dietz for 8 years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to John Dietz an appropriate certificate of commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on May 19, 2020.

Respectfully submitted,

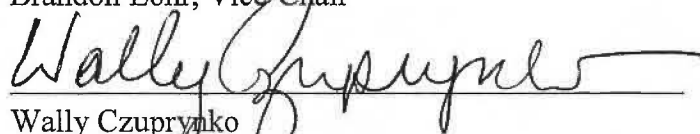
EXECUTIVE & LEGISLATIVE COMMITTEE:



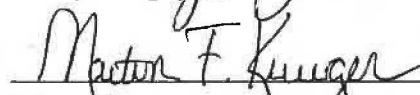
Tim McCumber, Chair



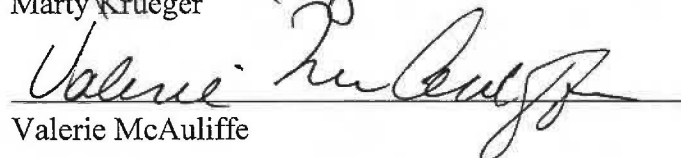
Brandon Lohr, Vice Chair



Wally Czuprynski



Marty Krueger



Valerie McAuliffe

RESOLUTION NO. 71 - 2020

RESOLUTION HONORING THOMAS KRIEGL

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. Thomas Kriegl has faithfully served as a member of the Sauk County Board of Supervisors since April 2002; and completed his service as a member of the Sauk County Board of Supervisors on April 20, 2020.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Thomas Kriegl for 18 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 Thomas Kriegl an appropriate certificate of commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on May 19, 2020.

Respectfully submitted,

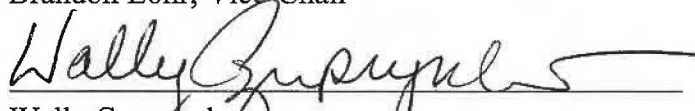
EXECUTIVE & LEGISLATIVE COMMITTEE:



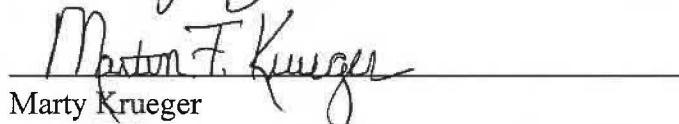
Tim McCumber, Chair



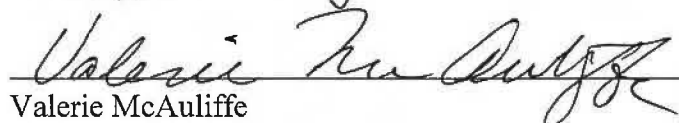
Brandon Lohr, Vice-Chair



Wally Czuprynski



Marty Krueger



Valerie McAuliffe

RESOLUTION NO. 12 - 2020

PROCLAMATION OF FAIR HOUSING MONTH

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 as known as 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 a victim of domestic abuse, sexual abuse or stalking.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted


NOW THEREFORE BE IT PROCLAIMED, by the Sauk County Board of Supervisors, May is hereby proclaimed to be Fair Housing Month in Sauk County; and

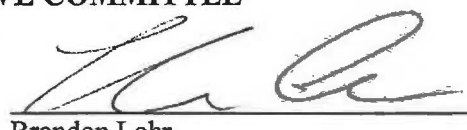
BE IT FURTHER PROCLAIMED that the Board does commend all those who have been involved with the struggle for fair housing, and wish continued success in breaking the barriers that limit fair housing for everyone.

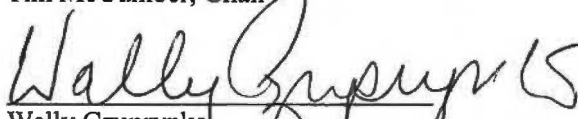
For consideration by the Sauk County Board of Supervisors on May 19, 2020.

Respectfully submitted,

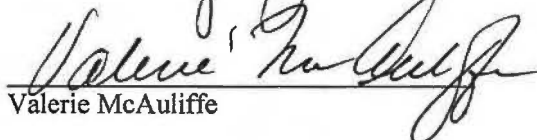
SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE


Tim McCumber, Chair


Brandon Lohr


Wally Czuprynski


Marty Krueger


Valerie McAuliffe

Fiscal Note: None.

Information System Note: No fiscal impact.



Accounting Department

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

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

To: Sauk County Board of Supervisors
Date: May 10, 2020
About: March, 2020 1st Quarter Financial Report – 25.00% of Year

Revenues

Overall, 15.18% of annual revenues have been recognized through March. The following chart is in order of budgeted magnitude of dollars, and excludes both property taxes which are recorded 1/12th every month, and transfers between Sauk County funds which have an equal offsetting expense. Note that sales tax (discussed in more detail later) lags by one month.

Revenues	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Grants & Aids	25,336,367	1,810,899	(23,525,468)	7.15%
Sales Tax	9,889,000	1,274,872	(8,614,128)	12.89%
User Fees	9,831,548	2,202,026	(7,629,522)	22.40%
Intergovernmental Charges	8,410,150	2,423,897	(5,986,253)	28.82%
Interest	901,045	312,834	(588,211)	34.72%
Licenses & Permits	876,836	90,652	(786,184)	10.34%
Other Taxes	685,195	176,819	(508,376)	25.81%
Fines, Forfeitures & Penalties	489,500	90,207	(399,293)	18.43%
Rent	471,374	154,235	(317,139)	32.72%
Miscellaneous	288,034	138,487	(149,547)	48.08%
Donations	120,650	21,157	(99,493)	17.54%
Total	57,299,699	8,696,085	(48,603,614)	15.18%

- Many of Sauk County's grants and aids, the largest revenue source after property tax levy, are paid on a reimbursement basis. The County incurs the expenses, submits the paperwork to primarily the State, and reimbursement comes later. For this reason, many grant dollars received in January and February are for prior year services, and are allocated back to 2019. Grants and aids are the highest revenue source for the County other than property taxes, so having many receipts allocated back to 2019 makes the first quarter revenues look alarmingly low. The impact of COVID-19 remains to be seen. Federal and state dollars will be increased in multiple areas to assist with response, purchase of protective personal equipment, and quarantine and isolation. Other areas will likely see cuts as the Federal and State governments reprioritize programs.
- User fees seem to be generally on track for the first quarter of 2020; however, 75% of the County's user fees are generated by the nursing home. With COVID-19, the Health Care Center has needed to limit admissions, so these revenues will be slowing.
- Licenses and permits largely relate to retail food licenses issued by Environmental Health. Budgeted at \$495,000, these dollars are generally received in May through June, and may be reduced as businesses evaluate their viability in 2020.
- The largest portion of the Other Taxes category is interest and penalty on taxes, budgeted at \$425,000. It is likely this revenue stream will be curtailed in response to the economic impacts of COVID-19.
- Fines, forfeitures and penalties are typically highest in the summer months, and are expected to decrease with fewer citations due to the Safer at Home order and lower collections due to the economy.
- Miscellaneous revenues are high due to \$79,000 of unbudgeted insurance proceeds from a chiller failure in 2019.

Property taxes are due on January 31 and are collected by local treasurers through that date. After January 31, all collections become the responsibility of the County. By August 15, Sauk County must make full payment to all the other taxing jurisdictions without regard to what has been collected. Outstanding taxes as of April 30, 2020 follow. This means uncollected delinquent taxes due to Sauk County equal \$32,561,432, which is \$291,949 less than a year ago at this time. Of this total, about 24.16% (about \$7,865,000) was originally levied to fund County operations. The remaining 75.84% was originally levied by schools and other local governments. The second installment of the 2019 levy, collected 2020, is not due until July 31, 2020.

Levy Year	Collection Year	County Tax Rate	County Levy	County-Wide Levy	Uncollected Taxes as of April 30, 2018	Percent of County-Wide Levy Collected
2020	\$4.44	31,730,876	132,112,600	31,228,476	76.36%	2020
2019	\$4.53	31,162,356	128,506,425	653,423	99.49%	2019
2018	\$4.68	30,969,018	124,864,925	406,908	99.67%	2018
2017	\$4.72	30,351,664	122,691,581	185,688	99.85%	2017
2016	\$4.76	30,183,042	123,046,787	17,808	99.99%	2016
2015	\$4.97	29,878,110	121,004,422	15,716	99.99%	2015
2014	\$4.79	28,854,774	124,273,971	18,457	99.99%	2014
2013	\$4.66	28,531,297	122,259,549	10,466	99.99%	2013
2012	\$4.54	28,531,297	121,315,933	9,564	99.99%	2012
2011	\$4.42	28,531,297	122,553,732	7,420	99.99%	2011
2010	\$4.34	28,659,120	115,574,314	7,340	99.99%	2010
2009	\$4.18	27,714,671	111,860,501	165	100.00%	2009
Uncollected Taxes as of April 30, 2020					32,561,432	
One Year Ago - Uncollected Taxes as of April 30, 2019					32,853,381	

Sales tax receipts lag the month of sale by two months. For instance, for sales made at stores during January, vendors report and remit the sales tax to the State at the end of February, the State processes the information throughout March, and the County receives its payment at the end of March or possibly even the first part of April. Therefore, the County's financial reports as of the end of March only contain sales made through February. Further, sales tax is not at all received equally each month through the year. Summer receipts and the December holidays are higher. Sauk County increased its sales tax budget for 2020 to \$9,889,000 based on projections provided by Forward Analytics, a research arm of the Wisconsin Counties Association.

Adjusting the budget for historical seasonal receipts, 2020 sales tax collections are close to budget at this point. However, Forward Analytics released a May, 2020 update to projected sales tax collections. They have taken into account recent jobs and unemployment reports, as well as sales data. This projection anticipates an estimated sales tax loss for Sauk County of \$2,033,364, or 20.6%, compared to the budgeted amount of \$9,889,000.

Sales Tax Payment Month	Sales Tax Sales Month	2015	2016	2017	2018	2019	2020	Average 2015-2019 Cumulative % of Year	Actual 2020 Cumulative % of Budget
March	January	513,922.40	525,300.25	601,458.52	583,942.67	572,392.20	595,656.00	6.18%	6.02%
April	February	723,897.32	640,270.58	576,910.42	454,734.31	554,971.31	679,215.95	12.70%	12.89%
May	March	643,104.33	614,213.68	708,391.09	849,720.61	806,945.35		20.70%	
June	April	572,371.61	780,604.53	792,838.40	732,945.80	671,736.65		28.54%	
July	May	744,908.83	752,232.51	705,028.12	690,119.90	800,086.92		36.70%	
August	June	873,543.69	882,536.83	930,000.95	1,151,529.28	1,172,155.21		47.77%	
September	July	947,389.99	1,011,133.99	1,092,529.46	1,025,166.15	881,358.55		58.72%	
October	August	976,099.73	865,618.18	907,830.64	900,578.78	1,088,730.48		69.19%	
November	September	634,826.87	736,732.53	840,633.07	950,737.41	889,288.97		78.14%	
December	October	701,190.80	739,248.21	689,891.81	588,679.45	584,825.84		85.44%	
January	November	649,276.21	502,924.87	545,826.68	691,162.38	752,037.86		92.38%	
February	December	503,348.20	713,871.10	781,583.61	764,150.14	686,142.30		100.00%	
Sales Tax Collected		8,483,879.98	8,764,687.26	9,172,922.77	9,383,466.88	9,460,671.64	1,274,871.95		
Sales Tax Budgeted		7,095,831.00	7,470,179.00	8,020,000.00	8,775,658.00	8,775,658.00	9,889,000.00		
Collected in Excess of (Below) Budget		1,388,048.98	1,294,508.26	1,152,922.77	607,808.88	685,013.64	(8,614,128.05)		

Expenditures

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

Overall, 19.35% of annual expenditures have been recognized through March. The following chart is in order of budgeted magnitude of dollars, and excludes both debt service and transfers between Sauk County funds which have equal offsetting revenues.

Expenditures	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Wages & Salaries	37,158,103	7,739,606	29,418,497	20.83%
Supplies & Services	35,484,313	7,468,991	28,015,322	21.05%
Labor Benefits	14,431,344	3,152,621	11,278,723	21.85%
Capital Outlay	10,704,155	556,335	10,147,820	5.20%
Total	97,777,915	18,917,552	78,860,363	19.35%

Expenditures Related to COVID-19 (as of 5-8-2020)

These are extraordinary expenditures above and beyond what would normally have been spent. This excludes costs that have been incurred, but are not yet paid.

Type of COVID-19 Expenditure	Possible Funding Source	Amount
Quarantine and isolation costs	Wis Dept of Health Services – Division of Public Health	57,940
Economic development grants to chambers of commerce	General fund balance (reallocated from originally planned economic develop projects)	80,000
Overtime and benefits	FEMA to the extent the expense is not funded by other Federal or State dollars and the expense is for "protective measures"	43,408
Various personal protective equipment, cleaning supplies, safety equipment	FEMA to the extent the expense is not funded by other Federal or State dollars and the expense is for "protective measures"	69,753
		135,221

Most departments have been able to keep most of their staff busy working either remotely or with limited staff physically in the office. There are also some opportunities for staff without tasks that can be performed at home to work in other departments or in the Emergency Operations Center. However, there are likely to be fewer and fewer projects for staff to do at home.

Sauk County Emergency Leave: The Sauk County Board of Supervisors, through its Emergency Declaration with Resolution 59-2020 on March 17, 2020, approved the following: "All employees affected by the countywide emergency due to COVID-19, who may be furloughed or unable to work, be entitled to an average of their weekly salary. This amount would be determined department head [sic]."

- Funding should already exist for these payroll expenditures.
- Many grants, however, may not reimburse for this non-productive time.
- Projects that cannot be accomplished onsite may be delayed.
- Wages and benefits of Sauk County Emergency Leave through May 2, 2020: \$140,342.87

Federal Emergency Leaves: Effective April 1, 2020, the Federal government, through the Families First Coronavirus Response Act (FFCRA), requires the County to pay an employee for normally scheduled hours for specific Family & Medical Leave Act (FMLA) qualifying events related to COVID-19. FFCRA provides for up to 80 hours of paid sick leave and for expanded family and medical leave to care for an employee's children if their school or place of care is closed. Certain critical positions may be exempted from this leave.

- While private businesses may receive tax credits for Federal leave payments, governments currently will not. Interpretation varies, but the guidance on which we are relying from the Wisconsin Counties Association's counsel states that the County may only omit the employer share of FICA (6.2% of gross wages) on Federal leave payments.
- We have classified requested FMLA as if it will be approved, but this may change if requests are subsequently denied.
- Wages and benefits of Federal leave through April 4, 2020: \$3,642.14

Current Sauk County 2020 Financial Position

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

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

Economic Indicator Line Items	2017 Total for Year	2018 Total for Year	2019 Total for Year	2020 Annual Budget	Actual through March 2020	Avg 2016- 2019	2019 % of Budget
Interest Collected on Delinquent Taxes	502,980	462,721	632,981	425,000	79,793	22%	19%
Interest Earned on Investments	348,338	938,859	942,411	490,000	77,436	24%	16%
Real Estate Transfer Tax	236,646	253,047	250,602	200,000	39,390	18%	20%
Register of Deeds Filing Fees	304,789	287,000	300,102	285,000	46,053	22%	16%
CPZ Land Use Permits	100,246	105,207	91,632	90,000	14,800	10%	16%
CPZ Sanitary Permits	66,900	81,400	72,305	62,000	3,150	6%	5%

There are also certain line items that have particular attention paid to them. Some billing to the State and other counties for housing prisoners from other jurisdictions for the first quarter of the year was not received until April or later. This amount totals an additional \$76,795. If it was recorded in the first one-fourth of the year, the 2020 % of budget would be 21%.

Selected Line Items	2017 Total for Year	2018 Total for Year	2019 Total for Year	2020 Annual Budget	Actual through March 2020	2020 % of Budget
Huber Board Fees	114,131	138,152	195,340	145,000	11,959	8%
Housing Prisoners from Other Jurisdictions – All Sources	752,262	1,016,271	994,734	924,348	28,468	3%

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

General Investments as of:	December 31, 2018	December 31, 2019	March 31, 2020
Liquid Cash	\$ 2,335,170.96	\$ 2,352,298.11	\$ 575,115.51
Local Government Investment Pool	19,794,786.30	20,649,845.61	32,148,991.03
Certificates of Deposit	31,318,156.13	31,959,111.75	31,566,474.44
Money Markets	3,329.81	3,417.70	15,224.59
Total General Investments	\$ 53,447,526.15	\$ 54,964,673.17	\$ 64,305,805.57
Weighted Average Interest Rate	2.15%	1.78%	1.04%

Contingency fund: At this point, the Finance Committee has officially heard from no departments that expect a possible budget overage in 2020. However, a number of department managers have indicated an overage is very likely, but dollar impacts are unclear at this point. These projections will be developed over the next couple months to the extent possible.

The 2020 contingency fund is originally \$350,000, all of which is funded by general fund balance.

Contingency Fund 2020 Appropriation		\$350,000
None to date	-\$0	
Total Possible Uses		-\$0
Remaining 2020 Contingency Fund Balance		\$350,000

In Conclusion

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

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

Sauk County Financial Report
as of March 31, 2020

Percent of Year Complete

	General Government				Justice & Public Safety				Public Works				Health & Human Services			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
25.00%																
Revenues																
Property Taxes	(\$1,412,664)	(\$353,165)	(\$1,059,498)	25.00%	\$15,025,981	\$3,756,495	(\$11,269,486)	25.00%	\$4,840,457	\$1,135,114	(\$3,405,343)	25.00%	\$11,678,698	\$2,919,674	(\$8,759,024)	25.00%
Other Taxes	885,195	176,819	(508,376)	25.81%	0	0	0	—	0	0	0	—	0	0	0	—
Sales Tax	9,889,000	1,274,872	(8,614,128)	12.89% *	0	0	0	—	0	0	0	—	0	0	0	—
Grants & Aids	1,779,469	220,101	(1,559,368)	12.37%	784,738	223,768	(560,970)	28.15%	1,960,317	413,240	(1,547,077)	20.87%	19,734,842	817,018	(18,917,824)	4.14% A
Licenses & Permits	10,500	1,880	(8,620)	17.90%	32,080	10,750	(21,330)	33.51%	0	0	0	—	575,408	25,368	(550,040)	4.41% B
Fines, Forfeitures & Penalties	5,000	69	(4,931)	1.38%	415,500	72,754	(342,746)	17.75%	0	0	0	—	64,000	12,998	(51,002)	20.31%
User Fees	569,425	136,885	(432,540)	24.00%	853,235	161,691	(691,544)	18.95%	50,000	22,085	(27,915)	44.13%	8,059,031	1,837,529	(6,221,502)	22.80%
Intergovernmental Charges	2,514,043	722,007	(1,792,036)	28.72%	1,443,459	217,236	(1,226,223)	15.05%	4,115,121	1,308,220	(2,806,901)	31.79%	213,020	47,200	(165,820)	22.16%
Donations	0	0	0	—	1,750	0	(1,750)	0.00%	0	0	0	—	118,400	20,857	(97,543)	17.45%
Interest	537,945	217,203	(320,742)	40.38%	100	0	(100)	0.00%	208,000	55,033	(152,967)	26.46%	130,000	32,518	(97,482)	25.01%
Rent	471,374	164,235	(307,139)	32.72%	0	0	0	—	0	0	0	—	0	0	0	—
Miscellaneous	85,584	94,711	8,127	11.06%	177,800	39,303	(138,497)	22.09%	0	0	0	—	4,550	4,473	(77)	98.31%
Transfers from Other Funds	250,000	62,500	(187,500)	25.00%	0	0	0	—	0	0	0	—	1,089,810	314,453	(775,357)	28.85%
Bond / Note Proceeds	0	0	0	—	0	0	0	—	0	0	0	—	0	0	0	—
Total Revenues	15,384,871	2,707,917	(12,676,954)	17.60%	18,844,743	4,482,986	(14,361,756)	23.79%	10,893,895	2,833,673	(7,960,222)	26.03%	41,667,557	8,031,914	(33,635,644)	19.48%
Expenses / Expenditures																
Wages & Salaries	4,059,815	847,902	(3,211,913)	20.89%	10,815,934	2,303,762	(8,512,172)	21.30%	3,528,523	769,707	(2,758,816)	21.81%	17,289,801	3,548,950	(13,740,851)	20.51%
Labor Benefits	1,354,446	303,835	(1,050,611)	22.43%	4,315,119	981,217	(3,333,902)	22.74%	1,511,605	276,173	(1,235,432)	18.47%	6,780,491	1,470,723	(5,309,768)	21.75%
Supplies & Services	4,523,707	1,121,846	(3,401,861)	24.79%	3,877,800	604,914	(3,272,886)	15.60%	5,757,421	785,621	(4,971,800)	13.65%	17,506,837	3,268,753	(14,238,084)	18.66%
Debt Service - Principal	0	0	0	—	0	0	0	—	0	0	0	—	830,000	N/A	830,000	N/A
Debt Service - Interest	0	0	0	—	0	0	0	—	0	0	0	—	213,810	55,834	(157,976)	26.11%
Capital Outlay	6,216,262	306,655	(5,909,607)	4.92%	672,500	78,289	(594,211)	11.79%	2,500,000	15,313	(2,484,687)	0.61%	368,100	48,119	(319,981)	13.07%
Transfers to Other Funds / Debt Issuance Costs	2,450,699	854,725	(1,595,974)	34.71%	100,000	25,000	(75,000)	25.00%	120,000	30,000	(90,000)	25.00%	130,000	\$2,500	(127,500)	19.23%
Total Expenditures	18,604,929	3,233,763	(15,371,166)	17.38%	19,781,353	3,994,191	(15,787,162)	20.19%	18,417,549	1,879,814	(16,537,735)	10.21%	43,089,039	8,420,878	(34,668,161)	19.54%
Functional Expenditures as % of Total Expenditures	17.98%	16.40%			19.12%	20.26%			12.97%	9.53%			41.64%	42.71%		
Net Increase/(Decrease) in Fund Balances	(\$3,220,058)	(\$525,847)	\$2,694,211		(\$936,610)	\$488,796	\$1,425,406		(\$2,523,654)	\$1,053,859	\$3,577,513		(\$1,421,482)	(\$2,388,955)	(\$967,483)	

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

* Sales tax receipts lag the month of sale on this report by one month. This report is through February, 2020 sales (12.70% as seasonally adjusted).

A Significant Human Services grant cash received in early 2020 relates to 2019.

B Retail food licenses of \$495,000 largely received May through July.

Sauk County Financial Report
as of March 31, 2020

Percent of Year Complete

	Conservation, Development, Recreation, Culture & Education				Debt Service				Totals			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
25.00%												
Revenues												
Property Taxes	\$1,898,404	\$474,601	(\$1,423,803)	25.00%			\$0	—	\$31,730,876	\$7,932,719	(\$23,798,157)	25.00%
Other Taxes	0	0	0	—			0	—	695,195	176,819	(508,376)	25.00%
Sales Tax	0	0	0	—			0	—	9,869,000	1,274,872	(8,614,128)	12.85%
Grants & Aids	1,047,201	136,784	(910,417)	13.06%			0	—	25,336,367	1,810,859	(23,525,508)	7.15%
Licenses & Permits	258,850	52,628	(206,222)	20.33%			0	—	676,836	90,652	(786,184)	10.34%
Fines, Forfeitures & Penalties	5,000	3,387	(1,613)	67.74%			0	—	489,500	90,207	(399,293)	18.43%
User Fees	199,857	44,056	(155,801)	22.04%			0	—	9,831,548	2,202,026	(7,629,522)	22.40%
Intergovernmental Charges	124,507	129,234	4,727	103.80%			0	—	8,410,150	2,423,987	(5,986,163)	28.82%
Donations	500	500	0	100.00%			0	—	120,650	21,157	(99,493)	17.54%
Interest	0	2	2	—	25,000	8,077	(16,923)	32.31%	901,045	312,834	(588,211)	34.72%
Rent	0	0	0	—			0	—	471,374	164,235	(307,139)	34.72%
Miscellaneous	20,000	0	(20,000)	0.00%			0	—	288,034	138,487	(149,547)	48.08%
Transfers from Other Funds	0	0	0	—	1,461,089	365,272	(1,095,817)	25.00%	2,800,899	742,225	(2,058,674)	26.50%
Bond / Note Proceeds	0	0	0	—			0	—	0	0	0	—
Total Revenues	3,554,319	841,189	(2,713,130)	23.67%	1,489,089	373,349	(1,115,740)	25.12%	\$1,831,474	17,371,029	(74,460,445)	18.92%
Expenses / Expenditures												
Wages & Salaries	1,454,230	271,285	(1,182,945)	18.53%			0	—	37,158,103	7,739,806	(29,418,297)	20.83%
Labor Benefits	489,693	117,673	(372,020)	24.03%			0	—	14,431,344	3,152,621	(11,278,723)	21.88%
Supplies & Services	3,816,548	1,890,058	(2,026,490)	49.53%			0	—	35,484,313	7,488,591	(28,015,722)	21.05%
Debt Service - Principal	0	0	0	—	1,790,000	0	(1,790,000)	0.00%	1,790,000	0	(1,790,000)	0.00%
Debt Service - Interest	0	0	0	—	72,775	0	(72,775)	0.00%	286,585	55,834	(230,751)	19.48%
Capital Outlay	947,293	107,949	(839,344)	11.40%			0	—	10,704,155	958,335	(9,745,820)	8.95%
Transfers to Other Funds / Debt Issuance Costs	0	0	0	—			0	—	2,800,899	742,225	(2,058,674)	26.50%
Total Expenditures	6,719,754	2,186,963	(4,532,791)	32.55%	1,862,775	0	(1,862,775)	0.00%	103,475,399	19,715,611	(83,759,788)	19.05%
Functional Expenditures as % of Total Expenditures	6.49%	11.09%			1.80%	0.00%			100.00%	100.00%		
Net Increase/(Decrease) in Fund Balances	(\$3,165,435)	(\$1,345,774)	\$1,819,661		(\$376,686)	\$373,349	\$750,035		(\$11,643,925)	(\$2,344,582)	\$9,299,343	

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

SAUK COUNTY FINANCIAL REPORT (Unaudited)

March 31, 2020				2020 Revenue				Department Net		SAUK COUNTY FUND BALANCES		
Percent of Year Complete 25.00%				Budget Excluding Carryforwards, or Fund Bal Use				Favorable / (Unfavorable) to Budget		PRELIMINARY December 31, 2019 as of 5-8-20		
Department / Account Title	2020 Expense Budget Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	Year-to-Date Revenues	% of Budget	Department Net Favorable / (Unfavorable) to Budget				2020 Net Income/Adj	March 31, 2020	
General Fund Property Tax	0	0	--	-7,987,436	-1,991,859	25.00%	5,975,577					
Miscellaneous Sales Tax	0	0	--	130	31	23.72%	(99)					
County Sales Tax	0	0	--	9,889,000	1,274,872	12.69%	(8,614,128)					
Shared Revenue	0	0	--	750,202	0	0.00%	(750,202)					
Computer Aid	0	0	--	95,744	0	0.00%	(95,744)					
Personal Property Aid	0	0	--	215,540	0	0.00%	(215,540)					
Indirect Cost Reimbursement	0	0	--	156,892	38,223	25.00%	(117,869)					
Arts & Humanities Grants	0	0	--	7,750	0	0.00%	(7,750)					
Sale of County-Owned Property	0	0	--	8,000	1,500	18.75%	(6,500)					
Miscellaneous Revenues	0	0	--	1,000	184	18.36%	(816)					
Transfer from Human Services	0	0	--	90,000	22,500	25.00%	(67,500)					
Transfer from Health Care Center	0	0	--	40,000	10,000	25.00%	(30,000)					
Transfer from Highway	0	0	--	120,000	30,000	25.00%	(90,000)					
Miscellaneous Expenses	500	2,292	458.39%	0	0	--	(1,792)					
Charitable/ Penal Fines, Misc	174	174	100.20%	0	0	--	(0)					
Contingency Fund Remaining	350,000	0	0.00%	0	0	--	350,000					
Sauk County Libraries	1,173,754	1,171,107	99.77%	0	0	--	2,647					
Arts & Humanities	92,495	33,224	35.92%	0	0	--	59,271					
UW-Baraboo / Sauk County	60,000	60,000	100.00%	0	0	--	0					
ATC Environmental Impact Fee Projects	0	21,490	--	0	0	--	(21,490)					
Transfer to Human Services	56,000	56,000	100.00%	0	0	--	0					
Transfer to Debt Service Fund	1,361,089	340,272	25.00%	0	0	--	1,020,817					
Transfer to Health Care Center (for debt service)	1,033,810	258,453	25.00%	0	0	--	775,357					
TOTAL GENERAL FUND NON-DEPARTMENTAL	4,127,622	1,843,011	47.07%	3,406,822	-613,550	-18.01%	(1,835,581)					
County Board	203,583	44,213	21.72%	193,593	48,398	25.00%	14,183					
Clerk of Courts	1,309,093	273,189	20.87%	1,309,093	252,673	19.30%	(20,496)					
Circuit Courts	719,342	138,128	18.20%	719,342	234,783	32.64%	96,856					
Court Commissioner	242,911	53,359	21.97%	234,480	53,713	22.91%	8,785					
Register in Probate	183,286	36,478	19.90%	183,286	45,435	24.79%	8,957					
Accounting	726,726	228,583	31.45%	726,726	181,715	25.00%	(46,867)					
County Clerk / Elections	421,287	80,437	19.09%	421,287	143,828	34.14%	63,391					
Personnel	812,640	127,853	15.73%	812,640	202,730	24.95%	74,877					
Treasurer	596,614	152,788	25.61%	596,614	275,889	46.24%	123,100					
Register of Deeds	236,531	81,062	25.82%	236,531	62,480	26.42%	1,418					
District Attorney / Victim Witness	763,209	141,371	18.52%	763,209	166,479	21.81%	25,108					
Corporation Counsel	734,690	178,110	23.80%	734,690	169,131	22.41%	(8,978)					
Surveyor	78,141	10,122	12.79%	78,141	18,785	25.00%	9,664					
Building Services	7,514,429	505,474	6.73%	2,551,649	749,519	29.37%	5,208,825					
Sheriff	15,110,557	3,250,089	21.51%	15,050,557	3,620,380	24.05%	430,291					
Coroner	190,202	29,808	15.87%	190,202	50,301	26.45%	20,495					
Emergency Management	314,474	47,609	15.14%	294,474	40,816	13.86%	13,207					
Administrative Coordinator	794,497	194,392	24.47%	631,544	170,898	27.06%	139,460					
Management Information Systems	3,175,541	717,914	22.61%	3,175,541	918,062	28.91%	200,167					
Justice, Diversion, & Support	910,727	189,559	20.81%	910,727	215,290	23.64%	25,730					
Public Health	2,427,314	548,340	22.51%	2,427,314	653,503	26.92%	107,162					
WIC	388,342	97,614	25.27%	388,342	5,215	1.35%	(92,399)					
Environmental Health	709,013	134,796	19.01%	669,013	45,262	6.77%	(48,514)					
Child Support	1,054,404	216,957	20.58%	1,037,118	29,589	2.85%	(170,080)					
Veterans Service	397,098	87,942	22.15%	397,098	107,899	27.17%	19,958					
Land Resources & Environment	3,811,894	678,129	17.79%	2,523,210	717,377	28.43%	1,327,632					
UW Extension	437,816	73,959	16.89%	432,316	123,810	28.64%	55,351					
TOTAL GENERAL FUND	48,411,183	10,239,264	21.15%	41,114,547	8,681,450	21.14%	5,748,821			44,300,707	-1,547,815	42,752,892

SAUK COUNTY FINANCIAL REPORT (Unaudited)

March 31, 2020

Percent of Year Complete 25.00%

Department / Account Title	2020 Expense Budget			2020 Revenue Budget Excluding			Department Net Favorable / (Unfavorable) to Budget	SAUK COUNTY FUND BALANCES		
	Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget		PRELIMINARY December 31, 2019 as of 5-8-20	2020 Net Income/Adj	March 31, 2020
Aging & Disability Resource Center	2,506,455	555,611	22.17%	2,478,455	480,535	19.39%	(47,076)	980,081	-75,076	905,004
Human Services	23,699,810	4,612,691	19.48%	23,539,810	2,453,768	10.42%	(1,898,923)	2,916,455	-2,156,923	757,532
Jail Fund	100,000	25,000	25.00%	100,000	18,407	18.41%	(6,593)	0	-6,593	-6,593
Land Records Modernization	694,631	133,741	19.25%	446,128	94,081	21.08%	208,826	481,844	-39,879	412,165
Landfill Remediation	106,654	6,431	6.03%	68,000	25,033	28.45%	37,257	4,894,989	16,003	4,913,582
Drug Seizures	11,100	0	0.00%	100	0	0.00%	11,000	67,018	0	67,018
Community Development Block Grant	578,793	0	0.00%	578,793	0	0.00%	0	0	0	0
CDBG Housing Rehabilitation	20,000	0	0.00%	20,000	2	0.01%	2	22,075	2	22,077
TOTAL SPECIAL REVENUE FUNDS	27,717,443	5,333,474	19.24%	27,251,284	3,071,807	11.27%	(1,795,508)	9,332,462	-2,261,667	7,070,796
DEBT SERVICE FUND	1,862,775	0	0.00%	1,486,069	373,349	25.12%	750,035	787,287	373,349	1,140,636
HEALTH CARE CENTER FUND	11,690,909	2,057,230	17.60%	10,711,909	2,247,897	20.99%	1,169,667	8,668,168	190,667	6,758,834
Highway	13,310,895	1,873,383	14.07%	10,805,865	2,906,639	26.92%	3,540,256	15,261,444	1,035,256	16,296,700
Insurance	50,000	5,768	11.54%	57,711	2,779	4.82%	(10,700)	445,287	-2,989	442,278
Workers Compensation	415,500	195,294	47.00%	383,539	68,882	17.44%	(98,451)	637,804	-128,412	409,191
TOTAL INTERNAL SERVICE FUNDS	13,776,395	2,074,445	15.06%	11,247,145	2,978,300	26.48%	3,433,105	16,244,315	903,855	17,148,170
Dog License	16,694	11,197	67.07%	20,500	8,226	40.13%	(6,777)	-449	-2,971	-3,420
TOTAL TRUST & AGENCY FUNDS	16,694	11,197	67.07%	20,500	8,226	40.13%	(6,777)	-449	-2,971	-3,420
TOTAL COUNTY	103,475,399	19,715,811	19.05%	91,831,474	17,371,029	18.92%	9,299,343	77,212,489	-2,344,582	74,867,907

GENERAL FUND BALANCE DETAIL	PRELIMINARY December 31, 2019 as of 5-8-20	2020 Net Income/Adj	March 31, 2020
Nonspendable - Inventories	15,932	0	15,932
Nonspendable - Prepaid Items	44,553	0	44,553
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,299,339	0	1,299,339
Nonspendable - Interfund Receivable (Tri-County Airport)	45,346	0	45,346
Assigned - Encumbrances	727,024	0	727,024
Assigned - Carryforward Funds	3,104,006	0	3,104,006
Assigned - Subsequent Yr Budgeted Fund Bal Use	7,270,302	0	7,270,302
*Unassigned - Working Capital	17,961,377	1,524,178	19,485,555
*Unassigned	13,832,828	-3,071,993	10,760,835
TOTAL GENERAL FUND BALANCE	44,300,707	-1,547,815	42,752,892
* County Reserves (working capital and unassigned)	31,794,205	-1,547,815	30,246,390

CURRENT DEBT PRINCIPAL BALANCE	
2016 Law Enforce Refunding Bonds (final pmt 2021)	3,615,000
2017 HCC Refunding Bonds (2027)	5,030,000
2019 HCC Refunding Bonds (2023)	2,665,000
Principal Payments are Due October 1	11,310,000

RESOLUTION NO. 26 - 2020

COMMENDING KATHY KENT FOR 26 FAITHFUL YEARS OF SERVICE TO THE
PEOPLE OF SAUK COUNTY

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Kathy has faithfully served the veterans & dependents of Sauk County in the Veterans Service Office for 26 years. Kathy has been instrumental in growing the Sauk County Veterans Service Office into what it is today. Her mentorship of new employees has proven invaluable to the office and its ability to provide exceptional service to Sauk County Veterans. She maintained professional and ethical integrity and was an essential team member to the Department and all of Sauk County. Kathy will be greatly missed by our Veterans and their families that she served.

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Kathy Kent for 26 years of faithful service to the people of Sauk County.

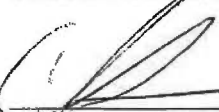
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Kathy Kent an appropriate symbol of our appreciation for service to the people of Sauk County.

For consideration by the Sauk County Board of Supervisors on ~~March 17~~, 2020.

May 19, 2020

Respectfully submitted,

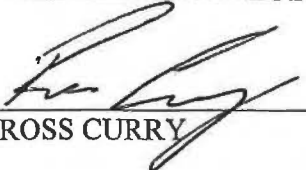
SAUK COUNTY AGING & DISABILITY RESOURCE COMMITTEE & VETERANS SERVICE
OFFICE COMMITTEE


CHUCK SPENCER, Chair

CRAIG BRAUNSCHWEIG, Vice Chair


VALERIE MCAULIFFE


CHUCK WHITSELL


ROSS CURRY

Fiscal Note: None
MIS Impact: None *KPB*

RESOLUTION NO. 21 - 2020

HONORING ALENE KLECZEK BOLIN FOR 12 YEARS OF FAITHFUL SERVICE TO
THE PEOPLE OF SAUK COUNTY

Background: It is custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Alene Kleczek Bolin faithfully served the people of Sauk County as Assistant Corporation Counsel for 9 years and as Administrative Coordinator for 3 years. Alene was an essential team member to countless committees and all of Sauk County. In her time as Administrative Coordinator, among many things, Alene worked to increase staff professional development opportunities and encourage collaboration within the County and with other agencies. We would like to express our appreciation and commend Alene for serving with dedication and faithfulness for 12 years.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Alene Kleczek Bolin for over 12 years of faithful service to the people of Sauk County.


For consideration by the Sauk County Board of Supervisors on ~~March 17~~, 2020.

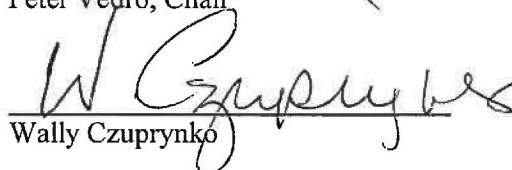
Respectfully submitted,

May 19, 2020


SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE


Peter Vedro, Chair


William Hambrecht


Wally Czuprynko


Thomas Kriegl


David Riek

Fiscal Note: None.

Information System Note: No fiscal impact.

RESOLUTION NO. 28 - 2020

RESOLUTION HONORING JOHN "TONY" DE GIOVANNI

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. Tony DeGiovanni has faithfully served as a member of the Sauk County Board of Supervisors since April 2019; and will complete his service as a member of the Sauk County Board of Supervisors on April 20, 2020.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Tony DeGiovanni for one 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 Tony DeGiovanni an appropriate certificate of commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on ~~March 17~~, 2020.

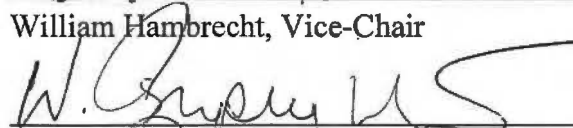
May 19, 2020

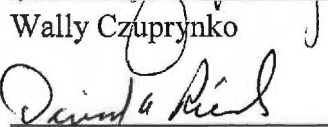
Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE:


Peter Vedro, Chair


William Hambrecht, Vice-Chair


Wally Czuprynski


David Riek


Thomas Kriegl

Fiscal & MIS note: no impact

RESOLUTION NO. 29 - 2020

RESOLUTION HONORING CHARLES "CHUCK" WHITSELL

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. Chuck Whitsell has faithfully served as a member of the Sauk County Board of Supervisors since April 2018; and will complete his service as a member of the Sauk County Board of Supervisors on April 20, 2020.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Chuck Whitsell for 2 years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Chuck Whitsell an appropriate certificate of commendation as a token of our esteem.

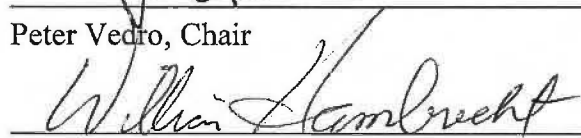
For consideration by the Sauk County Board of Supervisors on ~~March 17~~, 2020.

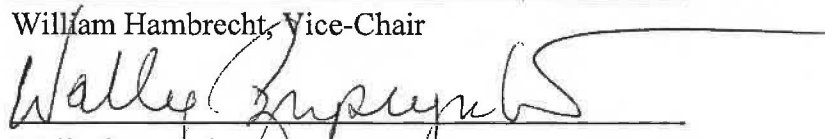
May 19, 2020

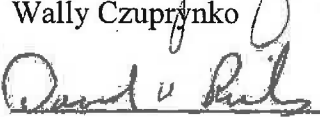
Respectfully submitted,

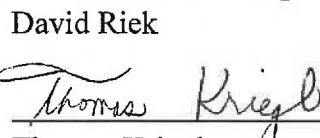
EXECUTIVE & LEGISLATIVE COMMITTEE:


Peter Vedro, Chair


William Hambrecht, Vice-Chair


Wally Czuprynski


David Riek


Thomas Kriegl

Fiscal & MIS note: no impact

KPB

RESOLUTION NO. 30 - 2020

RESOLUTION HONORING CRAIG BRAUNSCHWEIG

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. Craig Braunschweig has faithfully served as a member of the Sauk County Board of Supervisors since September 2016; and will complete his service as a member of the Sauk County Board of Supervisors on April 20, 2020.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Craig Braunschweig for over 3 years of faithful service to the people of Sauk County; and

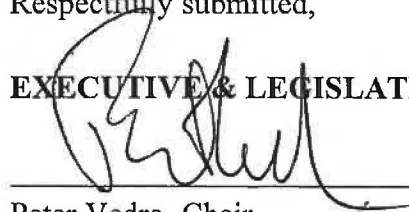
BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Craig Braunschweig an appropriate certificate of commendation as a token of our esteem.

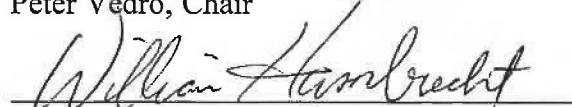
For consideration by the Sauk County Board of Supervisors on ~~March 17~~, 2020.

May 19, 2020

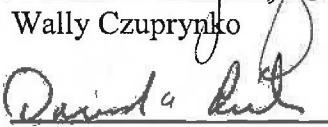
Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE:


Peter Vedro, Chair


William Hambrecht, Vice-Chair


Wally Czuprynski


David Riek


Thomas Kriegl

Fiscal & MIS note: no impact

YBB

RESOLUTION NO. 31 - 2020

RESOLUTION HONORING SCOTT VON ASTEN

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. Scott Von Asten has faithfully served as a member of the Sauk County Board of Supervisors since April 2012; and will complete his service as a member of the Sauk County Board of Supervisors on April 20, 2020.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Scott Von Asten for over 8 years of faithful service to the people of Sauk County; and

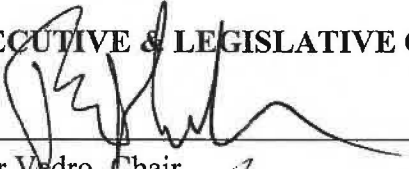
BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Scott Von Asten an appropriate certificate of commendation as a token of our esteem.

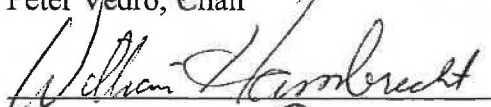
For consideration by the Sauk County Board of Supervisors on ~~March 17~~, 2020.


May 19, 2020

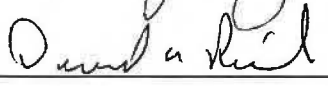
Respectfully submitted,

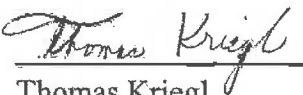
EXECUTIVE & LEGISLATIVE COMMITTEE:


Peter Vedro, Chair


William Hambrecht, Vice-Chair


Wally Czuprynski


David Riek


Thomas Kriegl

Fiscal & MIS note: no impact

VPB

RESOLUTION 32-20

**Commending Michele Thompson for More Than 34 Years of Faithful Service
To The People of Sauk County**

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Michele faithfully served the people of Sauk County as a Registered Nurse at the Sauk County Health Care Center for over 34 years. Michele was an essential team member to the Sauk County Health Care Center and all of Sauk County.

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

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Michele for over 34 years of faithful service to the people of Sauk County.

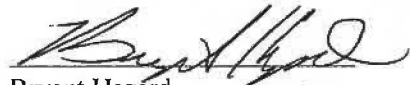
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Michele an appropriate symbol of our appreciation for service to the people of Sauk County.

For Consideration by the Sauk County Board of Supervisors on ~~March 17, 2020~~

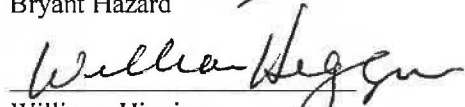
May 19, 2020

Respectfully submitted:

Sauk County Health Care Center Board of Trustees



Bryant Hazard

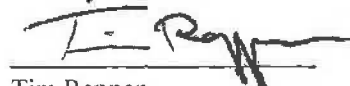

Pat Rego


Williams Higgins

Terri Langer


Mary Ellen Murray


David Riek


Tim Reppen

Fiscal Note: None

MIS Note: None

RESOLUTION NO. 33 - 2020

COMMENDING MARY SORENSON FOR OVER 31 YEARS OF SERVICE
TO THE PEOPLE OF SAUK COUNTY

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Mary faithfully served the people of Sauk County as an Adult Protective Services Social Worker. As a valued member of the Human Services Department Adult Protective Services' team, Mary served the citizens of Sauk County by contributing to program development and excellent direct service to consumers. She was especially instrumental in developing and supporting the Community Integrated Team and assisting the elderly and vulnerable citizens in Sauk County. Her many years of devotion to her career provided caring and professional services, which contributed greatly to success of the Department. Mary's long-time passion for families was greatly appreciated in her role in the Department. The impact of Mary's compassionate service towards others will be missed.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Mary Sorenson's 31 faithful years of service to the people of Sauk County; and,

BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed on behalf of the Sauk County Board of Supervisors to present Mary Sorenson with an appropriate certificate and commendation to express our highest esteem for her extraordinary contributions to our community.

For consideration by the Sauk County Board of Supervisors on ~~March 17~~, 2020.

May 19, 2020

Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD


PATRICIA REGO, CHAIRPERSON



JOHN A. MILLER


GLEN T. JOHNSON


BRANDON LOHR


VALERIE MCAULIFFE


TIM MCCUMBER


JAMES BOWERS

CLIFF THOMPSON

JENNIFER WATTS

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

RESOLUTION NO. 73 - 2020

AUTHORIZING THE OVERDOSE FATALITY REVIEW GRANT

Background: This resolution authorizes the Sauk County Health Department to contract with the Wisconsin Department of Justice to receive and carryout the Overdose Fatality Review grant in the amount of \$29,894, for the period of performance beginning 9/1/2019 and ending 8/31/2020.

This objective of this contract is to facilitate a multi-agency overdose death review team to conduct confidential case reviews of overdose fatalities in Sauk County. The overdose death review team will prevent future overdose deaths in Sauk County by identifying missed opportunities for prevention and gaps in systems; building relationships between local stakeholders; recommending and implementing changes in policies, programs, practices, and laws; and informing local substance misuse and overdose prevention strategies.

This grant is a renewal of a grant the Health Department has held the last two years. This is the earliest we are able to seek County Board approval due to timing of receipt of documents from the Department of Justice.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, who met in regular session, that the Sauk County Board of Supervisors authorize the Sauk County Health Department to enter in to a one year contract with the Wisconsin Department of Justice, effective September 01, 2019.

For consideration by the Sauk County Board of Supervisors on May 19, 2020.

Respectfully submitted,

BOARD OF HEALTH COMMITTEE


PATRICIA REGO

THOMAS DORNER

DIANE REINFELDT


KEN CARLSON

REBECCA KLITZKE


DONNA STEHLING

KIANA BEAUDIN

Fiscal Note: Receipt of the expenditure of \$29,894 will be split between the County's 2019 and 2020 fiscal years. These can be absorbed into the existing budgets.

Information System Note: No information systems impact.

WISCONSIN DEPARTMENT OF JUSTICE
Overdose Fatality Review Program 2020
Grant Summary Sheet

Grantee or Unit of Government: **Sauk County**

Project Name: **Sauk County Overdose Death Review Team**

Address: **Sauk County Health Department, 505 Broadway, Baraboo,
Wisconsin, 53913-2183**

Project Director: **Sara Jesse**

Phone number: **608-355-4308**

Signing Official: **Timothy McCumber, County Board Chair, Sauk County,
505 Broadway Street, Baraboo, Wisconsin 53913-2183**

Amount of Total Award: **\$29,894**

SUMMARY OF GRANT:

Funds will be used by the Sauk County Health Department to facilitate a multi-agency overdose death review team to conduct confidential case reviews of overdose fatalities in Sauk County. The overdose death review team will prevent future overdose deaths in Sauk county by identifying missed opportunities for prevention and gaps in systems; building relationships between local stakeholders; recommending and implementing changes in policies, programs, practices, and laws; and informing local substance misuse and overdose prevention strategies.

Name of Program Manager: **Caroline Kull**

Phone number: **608-267-1928**

Name of Grant Specialist: **April Little**

Phone number: **608-267-1314**



STATE OF WISCONSIN
DEPARTMENT OF JUSTICE

Josh Kaul
Attorney General

Room 114 East, State Capitol
PO Box 7857
Madison WI 53707-7857
(608) 266-1221
TTY 1-800-947-3529

April 13, 2020

Sara Jesse, Community Health Strategist
Sauk County Health Department
505 Broadway
Baraboo, WI 53913-2183

Re: Sauk County Overdose Death Review Team
DOJ Grant Number: 2020-PD-01-15769


Dear Ms. Jesse:

The Wisconsin Department of Justice, Division of Law Enforcement Services has approved a grant award to Sauk County in the amount of \$29,894. These funds are from the Wisconsin Department of Justice's Overdose Fatality Review Program available through the Centers for Disease Control and Prevention. This grant supports Sauk County's "Overdose Death Review Team."

To accept this award, please have the authorized official sign the Signatory Page, Certified Assurances and Debarment Forms in addition to initialing the bottom right corner of Attachment A and B, if enclosed. The project director should sign the acknowledgement notice. One of the two award packets enclosed should be returned to the Wisconsin Department of Justice within 30 days. The other should be maintained for your records. Funds cannot be released until all signed documents are received and any special conditions are met.

As project director, you will be responsible for all reporting requirements outlined in the grant award and seeing that funds are administered according to the approved application materials and certifications. Please refer to the FAQ sheet enclosed for contact information and grant guidelines. We look forward to a collaborative working relationship with you.

Sincerely,


Joshua L. Kaul
Attorney General

JLK:AWL:alm

Enclosures



STATE OF WISCONSIN
DEPARTMENT OF JUSTICE

Josh Kaul
Attorney General

Room 114 East, State Capitol
PO Box 7857
Madison WI 53707-7857
(608) 266-1221
TTY 1-800-947-3529

OVERDOSE FATALITY REVIEW PROGRAM GRANT AWARD
Sauk County Overdose Death Review Team
2020-PD-01-15769

The Wisconsin Department of Justice (DOJ), hereby awards to the **Sauk County**, (hereinafter referred to as the **Grantee**), the amount of **\$29,894** for programs or projects pursuant to the Public Health Service Act, Sections 301, 317, 391, 392, 393, and 394, as amended, 42 U.S.C. 241.

This grant may be used until **August 31, 2020** for the programs consistent with the budget and general conditions in Attachment A, subject to any limitations or conditions set forth in Attachments B and/or C, if included.

The Grantee shall administer the programs or projects for which this grant is awarded in accordance with the applicable rules, regulations, and conditions of the Wisconsin Department of Justice. The submitted application is hereby incorporated as reference into this award.

This grant shall become effective, and funds may be obligated (unless otherwise specified in Attachments A and/or B) when the Grantee signs and returns one copy of this grant award to the Wisconsin Department of Justice.

BY: _____

Joshua L. Kaul

Joshua L. Kaul
Attorney General

Wisconsin Department of Justice

4/13/2020

Date

The (Grantee), **Sauk County**, hereby signifies its acceptance of the above-described grant on the terms and conditions set forth above or incorporated by reference therein.

GRANTEE: Sauk County

BY: _____

NAME: Timothy McCumber

TITLE: County Board Chair

Date

WISCONSIN DEPARTMENT OF JUSTICE
ATTACHMENT A

Grantee: Sauk County

Project Title: Sauk County Overdose Death Review Team CFDA# 93.136

Grant Period: From September 1, 2019 To August 31, 2020

Grant Number: 2020-PD-01-15769 Program Area: 01

APPROVED BUDGET

Personnel	<u>\$17,315</u>
Employee Benefits	<u>\$7,530</u>
Travel (Including Training)	<u>\$4,899</u>
Supplies & Operating Expenses	<u>\$ 150</u>
Consultants	<u> </u>
Other	<u> </u>
TOTAL APPROVED BUDGET	<u>\$29,894</u>

Award Conditions:

1. All changes to the submitted budget require prior Department of Justice approval.
2. The recipient agrees to cooperate with any assessments, national evaluation efforts, or information or data collection requests, including, but not limited to, the provision of any information required for the assessment or evaluation of any activities within this project.
3. Failure to submit an acceptable Equal Employment Opportunity Plan (if required under 28 CFR 42.302) that is approved by the Federal Office of Civil Rights, is a violation of DOJ's Certified Assurances and may result in grant termination.
4. If the grant award budget contains wages, the grantee's records must be maintained in a form that, at any time, an auditor or Department of Justice representative would be able to identify the use of the Federal and Matching funds. These records should include information such as employee name, rate of pay, hours worked and amount of time dedicated to the grant project.
5. To be allowable under a grant program, costs must be obligated (purchase order issued) or paid for services provided during the grant period. If obligated by the end of the grant period, payment must be made within 30 days of the grant period ending date.
6. Grant funds will be disbursed upon Department of Justice receipt of copies of paid vendor invoices and requests for reimbursement (G-2).
7. Fees for independent consultants may not exceed the federal rate of \$650/day per eight-hour day or \$81.25/hour.

8. Reimbursement for travel (i.e. mileage, meals, and lodging) is limited to state rates.
9. Recipient fully understands Department of Justice has the right to suspend or terminate grant funds to any recipient that fails to conform to the requirements (Special/General Conditions and General Operating Policies) or that fails to comply with the terms and conditions of its grant award.
10. **All contracts pertaining to this grant must be submitted to Department of Justice within 30 days of receipt of Grant Award Documents.**

Special Conditions:

**OVERDOSE FATALITY REVIEW PROGRAM
AWARD GENERAL CONDITIONS
ATTACHMENT B**

By acceptance of this award the Grantee agrees to each of the following conditions:

1. Grant recipients are advised that Department of Justice (DOJ) will monitor grants to ensure that funds are expended for appropriate purposes and that recipients are complying with state and federal requirements as described in the grant award contract. This includes timely completion of progress and financial reports, active efforts to achieve and measure stated goals and objectives, appropriate documentation of activities and outcomes, and adherence to any conditions included in the grant award. Projects that consistently demonstrate a lack of progress on project goals and objectives, are not expending funds, or are not progressing according to the submitted timeline may have their budget adjusted during the project period.
2. All procurement transactions, whether negotiated or competitively bid and without regard to dollar value, shall be conducted in a manner so as to provide maximum open and free competition.
3. The recipient agrees to participate in Department of Justice-sponsored training events, technical assistance efforts, or conferences held by Department of Justice or its designees, upon Department of Justice's request. Grantees must participate in scheduled events, allow a programmatic or financial site visit, and accept technical assistance from Department of Justice. The development and implementation of the partnership must be conducted with input and guidance from Department of Justice and the Technical Assistance provider. Projects that consistently demonstrate a lack of progress on project goals and objectives, are not expending funds, or are not progressing according to the submitted timeline may have their budget adjusted during the project period.
4. The Wisconsin Department of Justice reserves the right to withhold grant payments if the grant recipient is delinquent paying any obligation to the Department of Justice such as Background Check fees, etc.
5. All awards are subject to the availability of appropriated funds and to any modifications or additional requirements that may be imposed by law.
6. Please be advised that a hold may be placed on any application or grant payment if it is deemed that an agency is not in good standing on other Wisconsin Department of Justice grants, is not in compliance with grant conditions, and/or is not cooperating with an ongoing DOJ grant review or audit on the current grant and all Department of Justice grants.
7. A hold may also be placed on any application or grant payment if it is deemed that an agency is not in compliance with federal civil rights laws and/or is not cooperating with an ongoing federal civil rights investigation.
8. Grantee must make progress toward deliverables in order to draw down funds. First payments will be held until after the grantee convenes a meeting with core partnership agencies to include the local health department, medical examiner/coroner, local EMS, district attorney, and representatives from at least one local law enforcement agency including the sheriff. Second and all subsequent reimbursement requests will be held until such time as the partnership has received training from the TA provider and has begun reviewing cases and entering identified individual-level data into the case reporting system designed by the Department of Justice.

9. **Evaluation:** All grantees funded under this announcement are subject to program evaluation by the Department of Justice, Bureau of Justice Information and Analysis (BJIA). Grantees must agree to comply with all reporting, data collection and evaluation requirements, as determined by BJIA. Grantees are expected to submit identified individual-level data and partnership policy recommendations in the reporting system designed by the Department of Justice.
10. **Program Income:** To maintain consistent practices with other similar programs, and as a proven practice, projects funded under this announcement are subject to program income guidelines detailed in the federal Office of Justice Programs Financial Guide. Program income is income earned by the recipient, during the funding period, as a direct result of the award. Any fees charged to the participants of your project are considered program income. The amount earned as program income during the length of the grant period must be expended by the end of the grant period and must be used for the purposes and under the condition applicable to the award.
11. Grantees must agree to comply with all reporting, data collection, and evaluation requirements, as determined by DOJ's Bureau of Justice Information and Analysis. Grantees will be expected to submit identified data on reviewed decedents into the REDCap system designated by DOJ.
12. **All third-party contracts the grantee enters into pertaining to performance of this grant must be submitted to Department of Justice within 30 days of receipt of Grant Award Documents.**

**OVERDOSE FATALITY REVIEW PROGRAM
ACKNOWLEDGEMENT NOTICE**

Grantee: Sauk County Date: April 2020
Project Title: Sauk County Overdose Death Review Team Grant No. 2020-PD-01-15769

The following regulations and obligations (referenced below) apply to your grant award.

- ☒ **QUARTERLY PROGRESS REPORTS** must be submitted on a scheduled basis and should be completed in Egrants. Narrative reports on the status of your project are due to DOJ on:

12/5/2019 3/5/2020 6/5/2020 9/30/2020 FINAL

NOTE: Reports due 12/5 include September, October and November program activity.

Reports due 03/5 includes December, January, and February program activity.

Reports due 06/5 includes March, April, and May program activity.

Reports due 09/30 includes June, July, and August program activity.

- ☒ **FINANCIAL REPORTS** serve two functions: to report fiscal status and to request funds. The Financial Report (G2) form can be found on the DOJ website: <http://www.doj.state.wi.us/>, scroll to the bottom of the website, under Resources, (in blue) and click on Grants. Reports may be submitted monthly but, at a minimum, are due to DOJ on:

10/5/2019 1/5/2020 4/5/2020 7/5/2020 9/30/2020 FINAL

NOTE: Report due 10/5 includes September program activity only.

Report due 01/5 includes October, November and December program activity.

Report due 04/5 includes January, February and March program activity.

Report due 07/5 includes April, May and June program activity.

Report due 9/30 includes July and August program activity.

- ☒ **EEOP CERTIFICATION FORM** The Office of Justice Programs requires that all subgrantees complete the online Equal Employment Opportunity (EEO) Program Reporting Tool to meet the related civil rights reporting requirements. The EEO Program Reporting Tool can be accessed at https://ocr-eeop.ncjrs.gov/_layouts/15/eeopLogin2/customLogin.aspx?ReturnUrl=%2f_layouts%2f15%2fAuthenticate.aspx%3fSource%3d%252F&Source=%2F. A copy of the completed Certification Form must be returned with this signed grant award.

- ☒ **SYSTEM FOR AWARD MANAGEMENT (SAM) REGISTRATION RENEWAL:** All subgrantees must maintain registration on the SAM (formerly Central Contractor Registration/CCR) database. This is the repository for standard information about federal financial assistance applicants, recipients, and subrecipients. If you had an active CCR, you have an active record in SAM. Applicants must update or renew their SAM registration on a yearly basis. Information to update your entity records can be accessed at <http://www.sam.gov/>.

- ☒ **OTHER:** Complete and return Certified Assurances and Lobbying/Debarment Forms, enclosed.

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, as well as receipt of the General Conditions which were previously provided in the Instructions for Filing and Application. I understand that this grant is awarded subject to our compliance with all Conditions, Regulations, and Obligations described in the above materials.

Date

Sara Jesse

, Project Director

CERTIFICATIONS REGARDING LOBBYING; DEBARMENT, SUSPENSION AND OTHER RESPONSIBILITY MATTERS; AND DRUG-FREE WORKPLACE REQUIREMENTS

Applicants should refer to the regulations cited below to determine the certification to which they are required to attest. Applicants should also review the instructions for certification included in the regulations before completing this form. Acceptance of this form provides for compliance with certification requirements under 28 CFR Part 69, "New Restrictions on Lobbying," 2 CFR Part 2867, "DOJ Implementation of OMB Guidance on Nonprocurement Debarment and Suspension," and 28 CFR Part 83, "Government-wide Debarment and Suspension," and Government-wide Requirements for Drug-Free Workplace (Grants)." The certifications shall be treated as a material representation of fact upon which reliance will be placed when the Department of Justice determines to award the covered transaction, grant, or cooperative agreement.

1. LOBBYING As required by Section 1352, Title 31 of the U.S. Code, and implemented at 28 CFR Part 69, for persons entering into a grant or cooperative agreement over \$100,000, as defined at 28 CFR Part 69, the applicant certifies that:

(a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, 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 making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;

(b) If any funds other than Federal appropriated funds have been paid or will be paid 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 this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, "Disclosure of Lobbying Activities," in accordance with its instructions;

(c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all sub-recipients shall certify and disclose accordingly.

2. DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS (DIRECT RECIPIENT)

Pursuant to Executive Order 12549, Debarment and Suspension, implemented at 2 CFR Part 2867, for prospective participants in primary covered transactions, as defined at 2 CFR Section 2867.20(a), and other requirements:

A. The applicant certifies that it and its principals:

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;

(b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(c) Have not within a two-year period preceding this application been convicted of a felony criminal violation under any Federal law, unless such felony criminal conviction has been disclosed in writing to the Office of Justice Programs (OJP) at Ojpcompliancereporting@usdoj.gov, and, after such disclosure, the applicant has received a specific written determination from OJP that neither suspension nor debarment of the applicant is necessary to protect the interests of the Government in this case.

(d) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (b) of this certification; and

(e) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or local) terminated for cause or default.

B. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

3. FEDERAL TAXES

A. If the applicant is a corporation, the applicant certifies that either (1) the corporation has no unpaid Federal tax liability that has been assessed, for which all judicial and administrative remedies have been exhausted or have lapsed, that is not being paid in a timely manner pursuant to an agreement with the authority responsible for collecting the tax liability, or (2) the corporation has provided written notice of such an unpaid tax liability (or liabilities) to OJP at Ojpcompliancereporting@usdoj.gov, and, after such disclosure, the applicant has received a specific written determination from OJP that neither suspension nor debarment of the applicant is necessary to protect the interests of the Government in this case.

B. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

4. DRUG-FREE WORKPLACE (GRANTEES OTHER THAN INDIVIDUALS)

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 83, Subpart F, for grantees, as defined at 28 CFR Sections 83.620 and 83.650:

A. The applicant certifies that it will or will continue to provide a drug-free workplace by:

(a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;

(b) Establishing an on-going drug-free awareness program to inform employees about

(1) The dangers of drug abuse in the workplace;

(2) The grantee's policy of maintaining a drug-free workplace;

(3) Any available drug counseling, rehabilitation, and employee assistance programs; and

(4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;

(c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);

(d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will

(1) Abide by the terms of the statement; and

(2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;

(e) Notifying the agency, in writing, within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to: Department of Justice, Office of Justice Programs, ATTN: Control Desk, 810 7th Street, N.W., Washington, D.C. 20531. Notice shall include the identification number(s) of each affected grant;

(f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2); with respect to any employee who is so convicted

(1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or

(2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;

(g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

As the duly authorized Chief Executive of the applicant, I hereby certify that the applicant will comply with the above certifications.

Sauk County Health Department, 505 Broadway, Baraboo, Wisconsin, 53913-2183

Grantee Name and Address

Sauk County Overdose Death Review Team

Project Name

Timothy McCumber, County Board Chair

Name and Title of Chief Executive

Signature of Chief Executive (Co. Board Chair, Co. Executive, Mayor)

Date

CERTIFIED ASSURANCES
OVERDOSE FATALITY REVIEW PROGRAM
Updated as of 8-14-17

FEDERAL ASSURANCES

The Applicant hereby assures and certifies compliance with all applicable Federal statutes, regulations, policies, guidelines, and requirements, including 2 C.F.R. Part 2800 (Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards by the Department of Justice), and Ex. Order 12372 (intergovernmental review of federal programs). The applicant also specifically assures and certifies that:

1. It has the legal authority to apply for federal assistance and the institutional, managerial, and financial capability (including funds sufficient to pay any required non-federal share of project cost) to ensure proper planning, management, and completion of the project described in this application.
2. It 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.
3. It will give the awarding agency or the General Accounting Office, through any authorized representative, access to and the right to examine all paper or electronic records related to the financial assistance.
4. It will comply with all lawful requirements imposed by the awarding agency, specifically including any applicable regulations, such as 28 C.F.R. pts. 18, 22, 23, 30, 35, 38, 42, 61, and 63, and the award term in 2 C.F.R. § 175.15(b).
5. It will assist the awarding agency (if necessary) in assuring compliance with section 106 of the National Historic Preservation Act of 1966 (16 U.S.C. § 470), Ex. Order 11593 (identification and protection of historic properties), the Archeological and Historical Preservation Act of 1974 (16 U.S.C. § 469 a-1 et seq.), and the National Environmental Policy Act of 1969 (42 U.S.C. § 4321).
6. It will comply (and will require any subrecipients or contractors to comply) with any applicable nondiscrimination provisions, which may include the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. § 3789d); the Victims of Crime Act (42 U.S.C. § 10604(e)); the Juvenile Justice and Delinquency Prevention Act of 2002 (42 U.S.C. § 5672(b)); the Violence Against Women Act (42 U.S.C. § 13925(b)(13)); the Civil Rights Act of 1964 (42 U.S.C. § 2000d); the Indian Civil Rights Act (25 U.S.C. §§ 1301-1303); the Rehabilitation Act of 1973 (29 U.S.C. § 794); the Americans with Disabilities Act of 1990 (42 U.S.C. §§ 12131-34); the Education Amendments of 1972 (20 U.S.C. §§ 1681, 1683, 1685-86); and the Age Discrimination Act of 1975 (42 U.S.C. §§ 6101-07). It will also comply with Ex. Order 13279, Equal Protection of the Laws for Faith-Based and Community Organizations; Executive Order 13559, Fundamental Principles and Policymaking Criteria for Partnerships With Faith-Based and Other Neighborhood Organizations; and the DOJ implementing regulations at 28 C.F.R. Part 38.
7. If a governmental entity: it will comply with the requirements of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (42 U.S.C. § 4601 et seq.), which govern the treatment of persons displaced as a result of federal and federally-assisted programs; and it will comply with requirements of 5 U.S.C. §§ 1501-08 and §§ 7324-28, which limit certain political activities of State or local government employees whose principal employment is in connection with an activity financed in whole or in part by federal assistance.

CIVIL RIGHTS/NONDISCRIMINATION PROVISIONS:

1. Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 38

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements of 28 C.F.R. Part 42, specifically including any applicable requirements in Subpart E of 28 C.F.R. Part 42 that relate to an equal employment opportunity program.

2. The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements of 28 C.F.R. Part 38, specifically including any applicable requirements regarding written notice to program beneficiaries and prospective program beneficiaries. Part 38 of 28 C.F.R., a DOJ regulation, was amended effective May 4, 2016.

Among other things, 28 C.F.R. Part 38 includes rules that prohibit specific forms of discrimination on the basis of religion, a religious belief, a refusal to hold a religious belief, or refusal to attend or participate in a religious practice. Part 38 also sets out rules and requirements that pertain to recipient and subrecipient ("subgrantee") organizations that engage in or conduct explicitly religious activities, as well as rules and requirements that pertain to recipients and subrecipients that are faith-based or religious organizations.

The text of the regulation, now entitled "Partnerships with Faith-Based and Other Neighborhood Organizations," is available via the Electronic Code of Federal Regulations (currently accessible at <http://www.ecfr.gov/cgi-bin/ECFR?page=browse>), by browsing to Title 28-Judicial Administration, Chapter 1, Part 38, under e-CFR "current" data.

3. In accordance with federal civil rights laws, the subrecipient shall not retaliate against individuals for taking action or participating in action to secure rights protected by these laws.

CERTIFICATION

Lead Agency's Chief Executive: I certify that applicant will comply with the above certified assurances.

Signature of Chief Executive (Co. Board Chair, Co.
Executive, Mayor)

Date

Timothy McCumber, County Board Chair
Typed Name/Title

Telephone Number

RESOLUTION NO. 14 - 2020

**AUTHORIZING A CONTRACT WITH INTRADO LIFE & SAFETY SOLUTIONS TO
UPGRADE SAUK COUNTY'S 911 CALL MANAGEMENT SYSTEM**

***Background:** The Sauk County Sheriff's Department, Dispatch Center, provides 911 response for all of Sauk County. The Intrado Viper System routes incoming 911 calls and provides dispatchers with the information necessary to initiate an appropriate response. Installed in 2014, the system hardware is end-of-life and must be replaced in the coming year.*

Through the Wisconsin Department of Military Affairs, Sauk County has been awarded federal grant funding to support this project. The cost for the upgrade is estimated to be approximately \$200,000, of which the grant will pay up to 60% of eligible costs. The 2020 MIS Budget appropriation includes \$125,000 in funding for this upgrade, which will provide the matching Sauk County funds required under the grant.

The purpose of this resolution is to obtain authorization to contract with Intrado for the upgrade and ongoing maintenance of the system, and to authorize the expenditure of the funds required to complete the project.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that a contract with Intrado Life and Safety Solutions for the upgrade of the Viper 911 System, at a cost of \$198,031, be and is hereby approved by the County of Sauk; and,

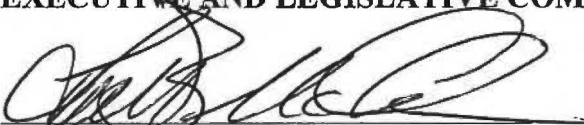
BE IT FURTHER RESOLVED, that seven years of annual recurring costs for system support and license fees, not to exceed \$33,502 annually, be and is hereby approved by the County of Sauk; and,

BE IT FURTHER RESOLVED, that the Sauk County Management Information Systems Director is hereby delegated the authority to sign any contracts related to the installation and maintenance of said system, on behalf of Sauk County.

For consideration by the Sauk County Board of Supervisors on May 19, 2020

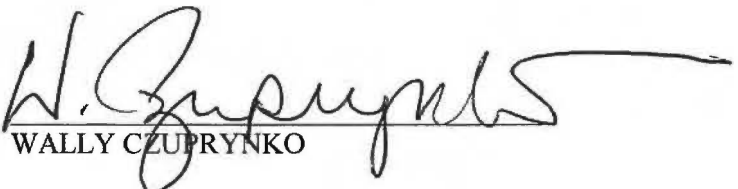
Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE:


TIMOTHY MCCUMBER, CHAIR


BRANDON LOHR, VICE CHAIR


VALERIE MCAULIFFE


WALLY CZUPRYNSKI


MARTY KRUEGER

Fiscal Note: \$125,000 for this project is included in the 2020 MIS budget.

81
MIS Note: the annual support agreement includes 24x / hardware and software support

RESOLUTION NO. 75 - 2020

**AUTHORIZING REIMBURSEMENT FOR ATTENDANCE AT THE WCA
CONFERENCE IN WISCONSIN DELLS**

Background: On September 20-22, 2020 the Wisconsin Counties Association is hosting their annual conference in Wisconsin Dells at the Kalahari. These sessions will allow policy makers an opportunity to learn about a variety of topics that occur in state legislative issues as well as the technological advances used in state legislature today. The Rules of the Board stipulate that attendance at a school, institute or meeting which is not a part of regular committee meetings requires approval by the County Board of Supervisors (Rule V. B. of the Rules of the Sauk County Board of Supervisors). Wisconsin Counties Association is offering free registration for newly elected supervisors.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

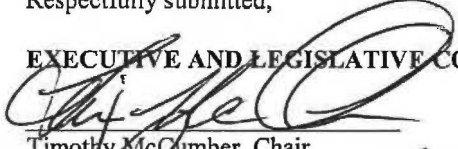
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses of County Board of Supervisors (per diem, mileage, hotel accommodations and registration fees) for attendance at the Wisconsin Counties Association Conference in Wisconsin Dells at the Kalahari, on September 20-22, 2020 and,

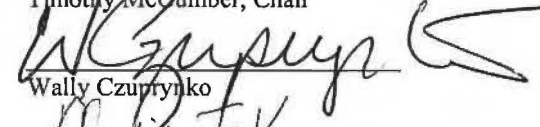
BE IT FURTHER RESOLVED, that all current Sauk County Board Supervisors are entitled to attend, and that the Wisconsin Counties Association is offering free registration for newly elected supervisors.

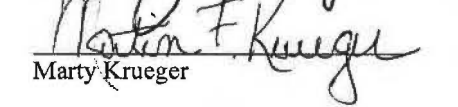
For consideration by the Sauk County Board of Supervisors on May 19, 2020.


Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE:


Timothy McCumber, Chair


Wally Czuprynko


Marty Krueger


Brandon Lohr, Vice-Chair


Valerie McAuliffe

Estimated Costs	Cost Per Person
Registration	\$ 175.00
Per Diem	\$75.00 per day
Mileage (average)	\$.57 per mile roundtrip
Hotel Accommodations	\$126.00 per night

Fiscal Note: Estimated costs including per diem, mileage, hotel accommodations and related travel expenses. The free registration would include all newly elected attendees.

MIS Note: None.

RESOLUTION 76 - 2020

Assigning Funds as of December 31, 2019 and Amending the 2020 Budget for These Assignments

Background: Certain accounts are required by Wisconsin State Statute or Administrative Code, grant rules, or by action of the Sauk County Board or its committees, to be expended for specific purposes and any excess funds cannot lapse to fund balance at year-end for general County use. Similarly, these types of accounts which may be in a deficit position at year-end because of the timing of the receipt of grant reimbursements, are not to receive transfers from the General Fund pending completion of the grant or activity. The attached list of purposes and amounts as of December 31, 2019 shall be assigned from General Fund balance and within other funds balances for future use and/or reimbursement.

Fiscal Impact: ☐ None ☐ Budgeted ☒ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the described accounts, totaling \$6,931,676 be and hereby are assigned as of December 31, 2019 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' 2020 budgets be amended to include the amended appropriations approved herein.

For consideration by the Sauk County Board of Supervisors on May 19, 2020.

Respectfully submitted:

SAUK COUNTY FINANCE COMMITTEE

Thomas Dorner

Martin F Krueger

Lynn Eberl

Tim McCumber

Richard "Mike" Flint

Fiscal Note: The remaining General Fund Balance as of December 31, 2019 after the \$6,931,676 assignment is well above the amount required by Sauk County's working capital policy. Of the \$6,931,676 assigned, \$1,982,014 was already included in the 2020 budget at its original adoption and \$26,334 was already approved re-appropriation of Ho-Chunk funds received in prior years.

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 2019 or prior years.

Resolution _____ - 2020 Assigning Funds as of December 31, 2019 and Amending the 2020 Budget for These Assignments

*Items previously approved for carryforward wholly or in part through the 2020 budget process

KPB

**Ho-Chunk funds previously approved for carryforward.

GENERAL FUND	Balance Available 12/31/2019	OTHER FUNDS	Balance Available 12/31/2019
Administrative Coordinator - Indigenous Peoples' Day	7	HCC-Certified Public Expenditure Funds for Capital	842,444
Administrative Coordinator - Revolving Loan Fund	61,940 *	HCC-Kitchen Equipment	14,702
Administrative Coordinator - Seminars & Registration Cultural Awareness	2,604	HCC-Dining Room Chairs	14,764
Administrative Coordinator - Young Professionals	20,000	HCC-Mattresses	17,341
Arts, Humanities & Historic Preservation - Special Programs/Art in Building	5,000	HCC-Hi/Low Beds	21,000
Building Services - Communications Infrastructure / Narrowbanding	189,894	HCC-LED Lighting (Energy Efficiencies)	3,787
Building Services - Communications Upgrades	208,637 *	HCC - MIS-Timeclocks	0
Building Services - Courtroom Sound & Video Arrangement	68,778 *	HCC Wisconsin Caregiver Career Program	28,500
Building Services - Dispatch Center/Dispatch Radio Console	90,000 *	Human Services - AVATAR Treatment Plan Implementation	0
Building Services - Elevator at Courthouse	176,579 *	Human Services - AVATAR Enhancements	70,254
Building Services - Energy/Cost Saving Measures	238,444 *	Human Services - Car Seat Installation Training	0
Building Services - Facility Renovations & Security	1,309,902 *	Human Services - Ho-Chunk Funds-Car Seats and Installation	0
Building Services - Furnace Replacement	15,918 *	Human Services - MIS Projects	75,000
Building Services - Law Enforcement Center Camera Upgrades	100,000 *	Human Services - Office Furniture	0
Building Services - Law Enforcement Center Carpet	87,665 *	Human Services - Training	5,000
Building Services - Law Enforcement Center Chiller Rebuild	60,000	Highway - Ho-Chunk Funds-Improve County Highway BD	0
Building Services - Law Enforcement Center HVAC Upgrade	47,459	Land Records Modernization - Treasurer Document Scanning	25,840
Building Services - Law Enforcement Center Kitchen Equipment	50,000 *		
Building Services - Renovation / Refurbishment	30,299	Total of Other Funds	1,118,632
Building Services - Replace Roofs	60,145		
Building Services - Tuckpointing/Caulking	9,614 *	GRAND TOTAL	6,931,676
Circuit Courts - MIS-Video System Integration	10,000		
County Board - MIS - Voting System	7,213		
County Clerk - Election System Upgrade	13,675		
Justice, Diversion, & Support - Pre-Trial Diversion	40,790		
Justice, Diversion, & Support - Treatment	12,299		
Justice, Diversion, & Support - Transportation	2,300		
Environmental Health Programs	417,702 *		
Family Court Counseling	10,132 *		
LRE - Badger Army Ammunition Plant - Conservation Alliance Restoration I	15,217 **		
LRE - Badger Army Ammunition Plant - Great Sauk State Trail signage	11,117 **		
LRE - Baraboo Range Monitoring	105,555 *		
LRE - Dam Inspection and Maintenance	19,525		
LRE - Dam Repairs	83,130		
LRE - Firehouse Donation	4,205 *		
LRE - Great Sauk Trail Development	804,396 *		
LRE - Land and Water Conservation Funding (Ho-Chunk Funds)	20,330 *		
LRE - MIS-Parks Technology Upgrades	26,843		
LRE - Multi Discharge Variance Program	89,582 *		
LRE - Redstone North End Boat Landing Area	12,159		
LRE - RV Dump Station	11,725		
LRE - Shoreland Protection Project at Douglas Landing	59,930		
LRE - Water Testing Program (Ho-Chunk Funds)	20,000 *		
LRE - White Mound Building Construction, Furniture & Equipment	29,898		
LRE - White Mound Park Master Plan	25,000 *		
LRE - Yellow Thunder and Man Mound Master Planning & Maintenance (Ho	7,017 *		
MIS-File System / Application Upgrades	37,678		
MIS-Network Infrastructure	4,833		
MIS-Phone System / 911 System / Unified Communication	443,629		
MIS-Security & Compliance	15,675		
MIS-Training	26,623		
MIS-VDI Infrastructure	4,464		
Non-Departmental - Environmental Impact Fee Projects	238,425		
Personnel - Office Chairs	200		
Personnel - Section 125 Forfeitures / Employee Recognition	5,740		
Personnel - Training Dept Head and Employees	3,000		
Personnel - MIS-Personnel Records Imaging	4,707		
Personnel - MIS-Replacement Testing Software	9,095		
Personnel - MIS-Timekeeping / Human Resources Management	64,771		
Personnel - Risk Management Training	5,000		
Personnel - Wellness Programming	6,000		
Public Health - Adult Dental Voucher Program	3,585		
Public Health - Child Dental Voucher Program	4,698		
Public Health - Community Care Voucher Program	20,505		
Public Health - Foot Clinic	7,777		
Public Health - Immunizations	60,981		
Public Health - Infant Wearable Blankets	1,024		
Sheriff-MIS-System Upgrade	89,593		
Sunshine Fund - Half of Vending Profits	913		
UW-Extension - Conference Series	17,519		
UW-Extension - Pesticide Applicator Training	7,401 *		
Veterans Service - Staff Turnover	8,459		
Veterans Service - Special Purpose Levy	1,006		
Women, Infants and Children	27,118		
	5,813,044		
	84		

RESOLUTION NO. 77 - 2020

A RESOLUTION APPROVING THE ACQUISITION OF LAND FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A FUTURE PARKING AREA AND POINT OF ACCESS FOR THE GREAT SAUK STATE TRAIL

Background: As part of a safety improvement project, the Wisconsin Department of Transportation relocated and reconstructed the intersection of State Road 78 and County Road Z located north of the Village of Prairie du Sac. The project resulted in excess lands consisting of 2.170 acres that WisDOT has offered to Sauk County to construct a parking area and point of access to the Great Sauk State Trail. The property is located in the Town of Prairie du Sac and is under the Village of Prairie du Sac's Zoning jurisdiction. Prior to acquiring the property, Sauk County will petition the Village to establish the correct zoning district for the size of parcel and proposed use. Following the rezone, a Certified Survey Map will be completed, which will facilitate final acquisition.

The Sauk County Comprehensive Outdoor Recreation Plan, adopted by the Sauk County Board of Supervisors in January 2020, offers the following recommendation: Land acquisitions should be prioritized based on locations that would be best suited to meet the gaps where County outdoor recreation facilities are deficient.

Acquiring this land will relieve the use of local roads and private land in the area as parking and trail access points and will provide a safe, visible, reliable and be Americans with Disabilities Act compliant.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted


NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby authorizes Sauk County acquire lands from the Wisconsin Department of Transportation to construct a future parking and point of access for the Great Sauk State Trail as depicted in Exhibit A of the attached Plat of Survey, shown as Parcel 1.

BE IT FURTHER RESOLVED, that the Sauk County Board of Supervisors, authorizes the Land Resources and Environment Director to proceed with the preparation of a Certified Survey Map for application to the Village of Prairie du Sac for land division and rezone approval of said Parcel 1.

For consideration by the Sauk County Board of Supervisors on May 19, 2020.

Respectfully submitted,

LAND RESOURCES AND ENVIRONMENT COMMITTEE


MARTY KRUEGER, CHAIR


ROSS CURRY


BRANDON LOHR


VALERIE MCAULIFFE


PETER KINSMAN


ROB NELSON


DENNIS POLIVKA

Fiscal Note: The estimated cost of the acquisition includes a \$500 zoning map amendment application fee, a Certified Survey Map application fee not to exceed \$130, Certified Survey Map surveying costs of approximately \$1500, and other miscellaneous costs such as document recording fees, with a total project cost not to exceed \$5000. The 2020 budget includes \$400,000 for the Great Sauk State Trail. Additionally, another \$404,396 was previously appropriated and will be carried forward into the 2020 budget. A total of \$804,396 is available.

MIS Note: No Impact

PLAT OF SURVEY



0 100 200

BEARINGS ARE REFERENCED TO THE SAUK COUNTY
COORDINATE SYSTEM NAD 83(2011)
THE NORTH LINE OF THE NW 1/4-SW 1/4 BEARS -
S89°37'43"E



SECTION CORNER MONUMENTED

- FOUND 3/4" IRON REBAR
- ▲ FOUND SURVEY SPIKE
- SET 3/4" BY 24" IRON REBAR
WEIGHING 1.50 LBS./FT.
- △ SET RAILROAD SPIKE







20' WIDE INGRESS/EGRESS EASEMENT
BY SEPARATE DOCUMENT
FOR BENEFIT TO LANDS TO THE NORTHWEST

LINE	BEARING	DISTANCE
L2	N57°51'00"W	20.00'
L3	S32°09'00"W	135.00'
L4	S56°31'28"E	93.29'
L5	S59°48'52"E	63.71'
L6	N61°10'48"E	52.30'

CURVE	RADIUS	LENGTH	CHORD BEARING	CHORD LENGTH
C1	595.00'	144.80'	S63°29'47"E	144.45'
C2	610.00'	139.94'	S82°55'54"E	139.63'
C3	5679.58'	138.32'	N31°50'39"W	138.32'

CLIENT: Wisconsin Department of Transportation
SW Region
2101 Wright Street
Madison, WI 53704

NOTE: Survey was performed without the benefit of a title report. Lands are subject to all recorded and unrecorded easements.

UTILITY POLE	
UTILITY PEDESTAL	
MONITORING WELL	● MWEL
RIGHT OF WAY POST	
OVERHEAD ELECTRIC	
UNDERGROUND TELEPHONE	
UNDERGROUND ELECTRIC	

HISTORIC RAILROAD RW
DESCRIBED IN V.175, PG.496
DEFINED BY CSMs #1858 AND #1857
NOW OWNED BY THE
STATE OF WISCONSIN

LOT 1
CSM #1858
DOC #501336

FOUND 1 1/4" REBAR
WEST 1/4 SECTION 25

S89°37'43"E 484.69'


FOUND 1 1/4" REBAR
NORTHEAST CORNER
NW 1/4-SW 1/4 SECTION 25
PER CSM #1858

PARCEL 1
AREA = 94,528 SQ FT
OR 2.170 ACRES

HISTORIC RAILROAD RW
DESCRIBED IN V.107, PG.341
OWNED BY CSMs #1858 AND #1857
NOW OWNED BY THE
STATE OF WISCONSIN

STH 78

EXISTING RW 86

EDGE OF PAVEMENT 

CENTERLINE ALIGNMENT
PER PROJECT 5630-03-21



ENGINEERING | ARCHITECTURE | SURVEYING
FUNDING | PLANNING | ENVIRONMENTAL
1702 Pankratz St, Madison, WI 53704
(608) 242-7779 www.msa-ps.com
© MSA Professional Services, Inc.

PROJECT NO.	00093516
DRAWN BY:	BLT
CHECKED BY:	KCL
FILE:	00093516
SHEET NO.	2 OF 2
FIELD BOOK NO.	

PLAT OF SURVEY

LEGAL DESCRIPTION

A part of the NW 1/4 of the SW 1/4 of Section 25, T10N, R6E, Town of Prairie du Sac, Sauk County, Wisconsin; described as follows:

Commencing at the West 1/4 corner of said Section 25; thence S89°37'43"E along the north line of the NW 1/4 of the SW 1/4 of Section 25, 857.26 feet to the Point of Beginning; thence, S38°11'35"W, 205.03 feet; thence, N57°51'00"W, 20.00 feet; thence, S32°09'00"W, 135.00 feet; thence, S56°31'28"E, 93.29 feet; thence, southeasterly 144.80 feet along a 595.00-foot radius curve to the left, whose chord bears S63°29'47"E, 144.45; thence, S59°48'52"W, 63.71 feet; thence, southeasterly 139.94 feet along a 610.00-foot radius curve to the left, whose chord bears S82°55'54"E, 139.63 feet; thence, N61°10'48"E, 52.30 feet; thence, N28°49'12"W, 327.82 feet; thence, northwesterly 138.32 feet along a 5679.58-foot radius curve to the left, whose chord bears N31°50'39"W, 138.32 feet to the Point of Beginning.

Said Parcel contains 94,528 sq ft or 2.170 acres.

I, Bradley L. Tisdale, Professional Surveyor, do hereby certify that this plat is a correct representation of the boundaries of the land surveyed to the best of my knowledge and belief and that I have complied with Wisconsin Administrative Code AE-7.

Bradley L. Tisdale, Professional Land Surveyor, S-2824

The Village of Prairie du Sac waives the Certified Survey Map requirement as allowed by section 10-3-0104(c)(3) of the Village Land Use Regulations.
This Plat of Survey is hereby approved by the Village of Prairie du Sac.

Alan Wildman, Village Administrator

RESOLUTION NO. 78 - 2020

**AUTHORIZATION TO CONTRACT WITH POINTON HEATING & AIR
CONDITIONING INC. FOR THE UPGRADE OF THE LAW ENFORCEMENT**

Background: The Sauk County Law Enforcement Center (LEC) was originally constructed in 2002 with occupancy taking place in 2003. The two LEC Trane units have been in-service since the buildings kitchen opened in 2002. The kitchen provides three meals a day seven days a week to the inmates in the Sauk County Jail. The kitchen area currently has two Trane roof top units that control the temperature and air volume in the kitchen area. Over the last several years the Trane units have had a number of issues requiring several service calls to outside contractors. The two roof top units have had issues with the gas valves and several electrical components have failed as well. These issues have required outside contractors along with numerous resets completed by Building Services staff. The units from the original building startup have struggled to heat the kitchen when the exhaust fans are on. Building Services staff have been discussing upgrading the current roof top units the past few years. The replacement roof top units will allow for more heat rise which will help the Building staff better control the kitchen temperatures during the cold winter months. The Assistant Facilities Director contacted several Heating & Air Conditioning contractors to submit proposals to replace the existing roof top units, meet the 120 degree temperature rise specification along with keeping the air flow as close to the as-built specifications, and add any curb extensions that may be needed for the replacement units. Three contractors submitted proposals to replace the Law Enforcement Center kitchen roof top units. The Facilities Director recommends contracting with Pointon Heating & Air Conditioning Inc. for \$74,983.00 to install the new roof top units and to contract with Complete Control Inc. for \$6,250 to integrate building management monitoring points on the new rooftop units into the building management software. The total project cost to upgrade the roof top units is \$81,233.00

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

CENTER ROOF TOP UNITS

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Building Services Facilities Director is hereby authorized to contract with Pointon Heating & Air Conditioning Inc. to complete the replacement of two (2) Law Enforcement Center roof top units for the Kitchen area at a cost of \$74,983.00, and to contract with Complete Control Inc. for the electrical and building management software integration of the new roof top units at a cost of \$6,250.00, with a total project cost of \$81,233.00 for the roof top units replacement; and,

BE IT FURTHER RESOLVED, that the Buildings Services Facilities Director is hereby authorized to approve change orders for any potential unforeseen conditions so long as change orders for each contracted portion of the project do not exceed 15% of the original contracted price, as long as such change orders individually do not exceed \$10,000.00, and sufficient budgeted funds are available in the 2020 Building Services Capital Outlay budget to pay the change order cost increases.

For consideration by the Sauk County Board of Supervisors on May 19, 2020.

Respectfully submitted,

PAGE 2

RESOLUTION NO. 18 - 2020

**AUTHORIZATION TO CONTRACT WITH POINTON HEATING & AIR
CONDITIONING INC. FOR THE UPGRADE OF THE LAW ENFORCEMENT
CENTER ROOF TOP UNITS**

SAUK COUNTY PROPERTY COMMITTEE

Carl Gruber

Joel Chrisler

Shane Gibson

Kevin Schell

Mark "Smooth" Detter

Fiscal Note: Funds for the software and control panel upgrades will be taken from the 2020 Building Services Capital Outlay Implement Energy Cost Savings Measures budget line item.

Information System Note: No MIS impact.

Kitchen Rooftop replacement breakdown

Complete Control \$79,500.00

Johnson Controls \$91,780.00

Pointon Heating & Air Conditioning Inc. \$74,983.00

North American Mechanical Bid did not meet specifications or proposal deadline

Kitchen Rooftop Controls Pricing breakdown

Complete Control Inc. \$6,250.00

LEC Roof Top C1 & C2 Replacement

Vendor	Rooftop Unit	Electrical/BAS Controls	Total		Project total
Complete Contols	\$79,500.00	\$6,250.00	\$85,750.00		\$85,750.00
Johnson Controls	\$91,780.00	\$0.00	\$91,780.00		\$98,030.00
Pointon Htg & AC	\$74,983.00	\$0.00	\$74,983.00		\$81,233.00
NAMI	Did not meet Specs	0	Did not meet Specs		

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

JUNE 16, 2020

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

This meeting was open to the public. However, in light of the COVID-19 pandemic, members of the public were able to watch the meeting on streaming video which can be found on the County's webpage at <https://www.co.sauk.wi.us/meetings>. It was advised, that no one should attend the meeting if they are experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Masks were encouraged but not required. Social distancing of 6 feet was required.

SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING

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

2) Roll Call. PRESENT: (31) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dörner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. ABSENT: (0).

Staff present: Dave Bretl, Interim-Administrative Coordinator; Rebecca Roeker, Interim-Corporation Counsel; Becky Evert, County Clerk and Michelle Commings, Deputy County Clerk.

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

4) Adopt the agenda.

MOTION (Czuprynko/Reppen) to adopt agenda. Motion carried **unanimously**.

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

6) General Consent Agenda Items.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 79-2020 Commending Leon Lombard For More Than 44 Years Of Faithful Service To The People Of Sauk County.

PERSONNEL COMMITTEE:

Resolution 80-2020 Commending Michelle Posewitz For Over 19 Years Of Service To The People Of Sauk County.

MOTION (Deitrich/Czuprynko) to approve all General Consent Items. Motion carried **unanimously**.

7) Scheduled Appearances. None.

8) Public Comment.

1. Tom Kriegl, re: Virus task force; Adm. vs. Adm. Coordinator.
2. Laura Walczak, re: Employee Health Insurance.
3. Tom Diehl, re: Proposed resolution Authorizing Waiver Of Interest And Penalties On Property Tax.
4. Todd Nelson, re: Property tax extension.
5. Merije Ajvazi, re: Property tax provision.

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

- a. 05/27/2020 E-mail from Sen. Jon Erpenbach & Rep. Dave Considine, re: Sauk County Board resolutions.
- b. 05/28/2020 Letter from Sauk County Historical Society, re: Man Mound Park maintenance.
- c. 06/08/2020 Letter from Rodney M. Werner, re: Sauk County Veterans Office.
- d. 06/10/2020 Emails from Josh Lowe, re: Steps to end racism and discrimination in Dane County.
- e. Resolutions passed by Town of Merrimac, re: Operation of the Merrimac Ferry.
- f. 06/16/2020 Email from Jeff Thelen, re: Support for a County Administrator.

10) **Appointments.**

REVOLVING LOAN FUND COMMITTEE:

John "Jack" Schluter, Re-Appointment, Citizen Member

Julie Alibrando, Re-Appointment, Citizen Member

Pat Yanke, Re-Appointment, Citizen Member

2 Year Term – 06/16/2020 - 06/21/2022

LAND INFORMATION COUNCIL:

Tom Gavin, Re-Appointment, Citizen Member

2 Year Term – 06/16/2020 – 06/21/2022

TRANSPORTATION COORDINATION COMMITTEE:

Domingo Leguizamon, New Appointment, Citizen Member

3 Year Term – 06/16/2020 – 06/20/2023

VETERAN'S SERVICE COMMISSION:

Carl Oppert, New Appointment, Citizen Member

Filling the unexpired term of James Hambrecht, expiring 01/18/2022

Tammy Lenerz, New Appointment, Citizen Member

Filling the unexpired term of Jason Lane, expiring 12/31/2020

SAUK COUNTY HOUSING AUTHORITY DEVELOPMENT CORPORATION:

Supr. John Deitrich

Term concurrent with the Board of Supervisors, expiring 04/18/2022

CAPITAL IMPROVEMENT COMMITTEE:

Supr. Valerie McAuliffe – Executive & Legislative Committee Representative

Supr. Marty Krueger & Supr. Mike Flint – Finance Committee Representatives

Supr. Joel Chrisler & Supr. Smooth Detter – Property Committee

Term concurrent with the Board of Supervisors, expiring 04/18/2022

NOMINATIONS TO GOV. TONY EVERS: LOWER WISCONSIN RIVERWAY BOARD:

1. Gretchen "Gigi" LaBudde, S11793 Hazelnut Rd., Spring Green WI 53588

2. Don Greenwood, 417 N. Cincinnati Street, Spring Green WI 53588

MOTION (Czuprynko/Curry) to approve appointment. Motion carried **unanimously**.

11) **Bills.** None.

12) **Claims.** None.

13) **Elections.** None.

14) **Proclamations.** None.

15) **Reports – informational, no action required.**

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

- **Petition 13-2020, Applicant:** Bradley & Michelle Kraemer; **Project Location:** Town of Prairie du Sac; **Current Zoning:** Residential; **Proposed Zoning:** Agriculture.

16) **Unfinished Business.** None.

17) **New Business.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 81-2020 Authorizing A Three Year License With Palo Alto For The Replacement Of Sauk County's Existing End-Point Protection Solution. MOTION (Czuprynyko/Bychinski). Motion carried unanimously. *(Voice vote)*

Resolution 82-2020 Authorizing Participation In The Community Development Block Grant – Close – Housing (CDBG Housing) Program. MOTION (Czuprynyko/Gruber). Motion carried unanimously. *(Voice vote)*

Resolution 83-2020 Appointing Interim Corporation Counsel And Approving The Engagement Agreement. MOTION (Krueger/Czuprynyko). Motion carried unanimously. *(Voice vote)*

Resolution 84-2020 Abolishing The Position Of Administrative Coordinator And Creating The Office Of County Administrator. MOTION (Gruber/Czuprynyko).

MOTION (Flint/Gibson) to lay Resolution 84-2020 on the table. VOTE: AYES: (13) Spencer, Eberl, Rego, Bychinski, Flint, White Eagle, Gibson, Dorner, Nelson, Hazard, Riek, Stehling and McAuliffe. NAYS: (18) Czuprynyko, Kinsman, Klitzke, Scanlon, Deitrich, Krueger, Curry, Schell, Reppen, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Lohr and McCumber. Motion failed. *(Roll call)*

Vote on original MOTION (Gruber/Czuprynyko) to approve Resolution 84-2020 Abolishing The Position Of Administrative Coordinator And Creating The Office Of County Administrator.

VOTE: AYES: (21) Czuprynyko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Curry, Schell, Dorner, Reppen, Bushweiler, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Lohr and McCumber. NAYS: (10) Rego, Krueger, Flint, White Eagle, Gibson, Nelson, Hazard, Stevens, Stehling and McAuliffe. Motion carried. *(Roll call)*

Point of Order (Peper) questioning the process of verbal roll call.

Resolution 85-2020 Authorizing The Executive & Legislative Committee To Serve As The Hiring Committee For The Recruitment Of The Next County Administrator. MOTION (Czuprynyko/Bychinski).

MOTION (Hazard/Gibson) to amend Resolution 85-2020, adding the following language:

"Be it further resolved that Sauk County Supervisors cannot apply for or be considered for the County Administrator or Administrative Coordinator position."

VOTE: AYES: (27) Czuprynko, Spencer, Eberl, Rego, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (4) Kinsman, Deitrich, Bushweiler and Peper.

Motion carried. *(Roll call)*

Vote on original MOTION (Czuprynko/Bychinski) to approve Resolution 85-2020 Authorizing The Executive & Legislative Committee To Serve As The Hiring Committee For The Recruitment Of The Next County Administrator, as amended. Motion carried unanimously. *(Voice vote)*

Resolution 86-2020 Retaining The Firm Of Public Administration Associates, LLC To Assist Sauk County In The Recruitment Of The Next Administrator/Administrative Coordinator.

MOTION (Czuprynko/Stehling). Motion carried unanimously. *(Voice vote)*

Resolution 87-2020 Creating The Sauk County COVID-19 Task Force. MOTION (Detter/Spencer).

MOTION (Gibson/McAuliffe) to amend Resolution 87-2020, adding the following language:

" Be it further resolved that the committee be strictly an advisory committee."

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

Motion carried. *(Roll call)*

MOTION (Peper/Gruber) to amend Resolution 87-2020, add the following language to the last paragraph:

"Be it further resolved that the Sauk County COVID-19 Task Force shall be disbanded when a vaccination for COVID-19 has been introduced and available for public distribution, and is no longer a pandemic." Motion carried unanimously.

Discussion continued in favor or, and opposition to the resolution.

MOTION (Lohr/Bychinski) for the previous question (to end discussion) on Resolution 87-2020 Creating The Sauk County COVID-19 Task Force. Motion carried unanimously. *(Voice vote)*

Vote on original MOTION (Detter/Spencer) to approve Resolution 87-2020 Creating The Sauk County COVID-19 Task Force, as amended. **VOTE:** AYES: (19) Czuprynko, Spencer, Eberl, Kinsman, Scanlon, Deitrich, Bychinski, Flint, Curry, Schell, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, Lohr and McCumber. NAYS: (12) Rego, Klitzke, Krueger, White Eagle, Gibson, Dorner, Reppen, Nelson, Hazard, Bushweiler, Riek and McAuliffe. Motion carried. *(Roll call)*

Chair Mc Cumber called a break @ 8:40 P.M. The meeting resumed @ 8:50 P.M.

EXECUTIVE & LEGISLATIVE COMMITTEE AND FINANCE COMMITTEE:

Resolution 88-2020 Authorizing A Taxation District To Waive Interest And Penalties On Property Tax Payment Installments Due On Or After April 1, 2020. MOTION (Czuprynko/Krueger).

Friendly amendment (Czuprynko) to amend paragraph 2 for clarity, adding the following language:

2. A taxation district is authorized to waive interest and penalties for property taxes payable in 2020 for an installment payment that is due and payable after April 1, 2020, *until October 1, 2020.*

Vote on original MOTION (Czuprynko/Krueger) to approve Resolution 88-2020 Authorizing A Taxation District To Waive Interest And Penalties On Property Tax Payment Installments Due On Or After April 1, 2020, as amended. Motion carried **unanimously.** *(Voice vote)*

FINANCE COMMITTEE:

Resolution 89-2020 Designating County Depositories; Establishing Investment And Related Financial Procedures. MOTION (Dorner/Gruber). Motion carried **unanimously.** *(Voice vote)*

Resolution 90-2020 Amending Financial Policy 17-95 Disposal Of County-Owned Property, Excluding Land And Buildings. MOTION (Krueger/Polivka). Motion carried **unanimously.** *(Voice vote)*

Resolution 91-2020 Authorizing Amendments To The 2019 Budget. MOTION (Flint/McAuliffe). Motion carried **unanimously.** *(Voice vote)*

HIGHWAY COMMITTEE:

Ordinance 2-2020 Amending Sauk Co. Code Chapter 15 To Add All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossings And Routes On County Highways. MOTION (Peper/Schell). Motion carried **unanimously.** *(Voice vote). Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, June 16, 2020.*

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Ordinance 3-2020 An Ordinance Approving A Map Amendment (Rezoning) Of lands In The Town Of Ironton From An Exclusive Agriculture To An Agriculture District Filed Upon David Schrock, Property Owners. MOTION (Nelson/Kinsman). Motion carried **unanimously.** *(Voice vote). Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, June 16, 2020.*

Resolution 92-2020 A Resolution Adopting Amendments To The Fee Schedule For Chapter 10 County Parks And Chapter 22 Land Division And Subdivision Regulations. MOTION (Krueger/Nelson). Motion carried **unanimously.** *(Voice vote)*

PERSONNEL COMMITTEE:

Resolution 93-2020 Resolution Establishing The 2021 And 2022 Health Insurance Program For Sauk County, With An Optional Extension Into 2023. MOTION (Gruber/Bychinski). Motion carried **unanimously.** **VOTE:** AYES: (30) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (1) Nelson.

18) Referrals.

- 19) **New Agenda items (no discussion). Submit in writing or by e-mail new business items to the Administrative Coordinator as soon as possible for Rule III.A. referral.**
- 20) **Adjournment to a date certain:** 9:30 P.M. MOTION (Deitrich/Klitzke) to adjourn until Tuesday, July 21, 2020 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,

Michelle A. Commings
Deputy County Clerk

Minutes Approved: July 21, 2020.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the June 16, 2020 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert,
Sauk County Clerk.

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

www.co.sauk.wi.us

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

RESOLUTION 29 - 20

**Commending Leon Lombard for More Than 44 Years of Faithful Service
To The People of Sauk County**

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Leon Lombard faithfully served the people of Sauk County as a Maintenance Technician at the Sauk County Health Care Center for over 44 years. Leon Lombard was an essential team member to the Sauk County Health Care Center and all of Sauk County.

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

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Leon Lombard for over 44 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 Leon Lombard an appropriate symbol of our appreciation for service to the people of Sauk County.

For Consideration by the Sauk County Board of Supervisors on June 16, 2020

Respectfully submitted:

Sauk County Health Care Center Board of Trustees

Bryant Hazard, Chair

William Higgins, Vice-Chair

Rebecca Klitzke

Terri Langer

Mary Ellen Murray

Mike Flint

Tim Reppen

Fiscal Note: None
MIS Note: None

KPB

RESOLUTION NO. 80 - 2020

COMMENDING MICHELLE POSEWITZ FOR OVER 19 YEARS OF SERVICE TO
THE PEOPLE OF SAUK COUNTY.

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Michelle Posewitz faithfully served the citizens and employees of Sauk County as the Human Resources Director for over 19 years. Her wisdom and guidance helped steer Sauk County through issues large and small. Her impact is best seen in the programs and policies she helped to implement for the betterment of Sauk County. Michelle's hard work, dedication, and leadership greatly benefited Sauk County and she will be sincerely missed.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and gratitude for Michelle Posewitz's 19 years of service to the people of Sauk County; and,

BE IT FURTHER RESOLVED, that Michelle Posewitz will be presented with an appropriate certificate and commendation to express our highest esteem for her contribution to the citizens and employees of Sauk County.

For consideration by the Sauk County Board of Supervisors on June 16, 2020

Respectfully submitted,

SAUK COUNTY PERSONNEL COMMITTEE

TOMMY BYCHINSKI

SHANE GIBSON

MARK "SMOOTH" DETTER

CARL GRUBER

TERRY SPENCER

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

Tammy A. Lenerz
(Ret) Master Sergeant
E8659 Evergreen Lane
Baraboo, WI 53913
608/393-5761

Dear Veterans Services Committee,

I would like to provide a brief description of who I am in a brief snapshot below. I am looking forward to meeting a great group of people who have nothing but the Service Members best interests in mind. I have lived in the Baraboo/Sauk County areas since 2004. Serving on this committee would afford me a great opportunity to not only help our community but also bring new and exciting ideas to the group. Please feel free to contact me at 608/393-5761 for any questions and again I look forward to meeting you and serving!

Education:

Graduated from Bloomington High School, Bloomington, WI in 1983
Attended Southwest Technical School for Cosmetology
Attended UW-Platteville – Police Science

Military:

Wisconsin National Guard Member for 32 yrs from 1986 to 2018
MOS's held – 88M Truck Driver and 42A – Human Resource Specialist

Served in Desert Storm/Shield with 1158th Transportation Unit, Monroe, WI as 88M

Full Time National Guard Support as Intelligence Analyst for Drug Control Program 1997-2002

Honorable Discharge

Current Position:

Wisconsin Department of Military Affairs Federal Technician - Human Resource Specialist from 2002-
Current

Family:

Parent of 5 grown children and 4 Grandchildren
Spouse - Steve Lenerz for 2 yrs.

Committees/Volunteer Work:

- Secretary for Baraboo Youth Club Basketball for over 8 yrs
- Volunteer to work Beer Tent at Sauk County Fair for Baraboo American Legion – 5 yrs
- Served on Dept of Military Affairs/2400 Club – 10 yrs (organized quarterly work functions and yearly Holiday Party)
- Lifetime Member VFW
- Volunteer for Share Your Holiday Food Drive
- Volunteer St. Joseph Church – Bingo and Usher



Conservation, Planning, and Zoning
Department
505 Broadway, Ste. 248
Baraboo, Wisconsin 53913
Phone: (608) 355-3245 Fax: (608) 355-3292
www.co.sauk.wi.us

Application Accepted:	4-27-20
Accepted By:	SA
Petition Number:	112 B-2000
Hearing Date:	June 23, 2000

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name:	Bradley and Michelle Kraemer	Home Phone:	608.370.2530	
Mailing Address:	S9540 Rahl Road, Prairie du Sac, WI 53578	Cell Phone:	same as above	
E-mail Address:	markeling@maplewoodsaukprairie.com			
Agent/Applicant Name:		Michelle Kraemer	Home Phone:	same as above
Mailing Address:		same as above	Cell Phone:	
E-mail Address:				

Site Information

Site Address:	S9540 Rahl Road, Prairie du Sac, WI 53578			
Parcel ID:	0962-01			
Property Description:	NW 1/4	SE 1/4	Section 33, T 10N, R 6E W,	
Town of:	Prairie du Sac Township		Current Zoning:	residential
Overlay District:	<input type="checkbox"/> Shoreland	<input type="checkbox"/> Floodplain	<input type="checkbox"/> Airport	
Current Use:	residential			
Existing Structures/Improvements:	pole shed			

Proposed Zoning

Applicable Ordinance Section	Description
7.013	Agriculture zoning district

Describe specifically the nature of the request (be sure to list all proposed uses of the property). What do you plan to do? Please attach additional sheets, if necessary.

We would like to have a horse and a horse structure on our property. Zoned residential, (as it currently is), we are not legally able to do so.

General Application Requirements

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all the necessary information has been provided. All information from the checklist must be provided to the Department to be considered a complete application. Only complete applications submitted by the deadline will be noticed for a specific hearing date/time.

- ☐ Completed Zoning Map Amendment Application Form.
- ☐ \$500 application fee (non-refundable), payable to Sauk County CPZ.
- ☐ A scaled map of the proposed rezone area (if the property is not vacant the location of buildings, driveways, etc. must be shown).
- ☐ Legal description of the area to be rezoned (CSM, Metes & Bounds description)
- ☐ Any other information as required by the zoning administrator to explain the request.

Zoning Map Amendment Standards

Explain how the proposed rezone is consistent with the overall purpose and intent of the zoning ordinance.

It appears as if it is not a spot rezone because 3 of the 4 spots around parcel 0962-01 are already zoned Ag. East and West property is general Ag and northern property is Exclusive Ag. The Kraemer property appears to own the easement and has 4 acres. It is recommended that land on Rahl Road be no smaller than 2.5 acres, so this property would still be too small to split.

Reason Kraemer's want to rezone property is because they'd like to have horses on the property. Board member, Tom Schneller said the original intent of Rahl Road was to provide an area for horses in PDS township. Janine, the Chairman, asked board if there were any objections to rezoning and no one had any.

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

Certification

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Sauk County Conservation, Planning, and Zoning Department to enter my property for the purpose of collecting information to be used as part of the public hearing process. I understand that the rezone fee is a non-refundable, regardless if the rezone is approved or denied. I understand that the fee for this application is only for the rezone request and if permits are required for the project that those will require separate application(s) and/or fee(s). I understand that partial or incomplete applications will be returned to the applicant resulting in the application being removed from the hearing agenda and the submittal deadlines will restart. I further agree to withdraw this application if substantive false or incorrect information has been included.

Applicant/Agent: Michelle Kraemer Date: 4/17/20

Property Owner Signature: Michelle Kraemer Date: 4/17/20

At the public hearing, the applicant may appear in person or through an agent or an attorney of their choice. The applicant/agent/attorney may present testimony, evidence and arguments in support of the application. All site plans, pictures, etc. become the property of the Conservation, Planning, and Zoning Department, will remain in the file, and will be public record.

Zoning Map Amendment Procedures and Requirements

What is a Zoning Map Amendment?

The purpose of a zoning map amendment is to alter, enlarge, or reduce a geographic extent of any zoning district, or to enact a new zoning designation for any particular parcel or real property. A change in zoning allows for different land uses and in some instances, different densities of development. The Conservation, Planning, and Zoning Committee will recommend approval or disapproval of a rezone to the Sauk County Board of Supervisors in accordance with the standards and criteria set by the zoning ordinance.

Standards and Criteria

In reviewing a Zoning Map Amendment request, the CPZ Committee must follow four standards:

- a) The proposed map amendment is consistent with the overall purpose and intent of the zoning ordinance.
- b) The proposed map amendment is consistent with the Sauk County Comprehensive Plan and the Farmland Preservation Plan, if applicable.
- c) Factors have changed from the time of initial ordinance adoption that warrant the map change, or an error, inconsistency, or technical problem administering the zoning ordinance as currently depicted has been observed.
- d) In rezoning land out of any exclusive agriculture district, the agency shall find all of the following, after a public hearing:
 1. The land is better suited for a use not allowed in the exclusive agriculture district.
 2. The rezoning is consistent with the Sauk County Comprehensive Plan.
 3. The rezoning is substantially consistent with the Sauk County Farmland Preservation Plan.
 4. The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

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

Process

1. Contact the CPZ Department to schedule a meeting to review your potential request.
2. Complete the Zoning Map Amendment Application and provide all the supplemental items to the CPZ Department by the filing deadline.
3. Review such application with the appropriate staff member to determine completeness.
4. If the application is complete, CPZ staff will publish notice of your request for a zoning map amendment in the County's official newspaper noting the location and time of the required public hearing before the CPZ Committee. Neighbors, town officials, and affected state agencies will be notified as well.
5. If the Town chooses to review the zoning map amendment request at the Town Planning Commission and Town Board level, you will need to attend such meetings to provide information regarding the request. Please request that copies of minutes/proceedings outlining the Town's recommendation be provided to the CPZ Department for the file.
6. A public hearing will be held before the CPZ Committee. Either the property owner or designated agent will need to be present at the hearing to provide testimony regarding the request. The CPZ Committee must make a decision based only on the evidence that is submitted to it at the time of the hearing. Failure to provide representation may result in denial or postponement of your request.
7. The CPZ Committee and Sauk County Board of Supervisors may approve, disapprove, or modify and approve the zoning map amendment request.

Please Note: If a zoning map amendment application is disapproved by the CPZ Committee and no appeal is filed, no new zoning map amendment application can be re-submitted for a period of 365 days from the date of the CPZ Committee's decision, except on grounds of new evidence or proof of changes of factors found valid by the CPZ Committee.

Land Resources & Environment Department
505 Broadway, Baraboo, Wisconsin 53913
(608) 355-3245 www.co.sauk.wi.us

NOTICE

PLEASE TAKE NOTICE, that the Land Resources and Environment Committee of the Sauk County Board of Supervisors will hold a public hearing on June 23, 2020, at 9:15 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 13-2020. A petition to consider a rezone pursuant to s. 7.150 from a Residential zoning district to an Agricultural zoning district. Said rezone is located in the Town of Prairie du Sac, Sauk County.

 Lands affected by the proposed rezone are located in part of the NW ¼, SE ¼, Section 33, T10N, R6E, Lot 1 of Rolling Prairie Subdivision Plat, Town of Prairie du Sac, and as further described in Petition 13-2020. Tax parcel identification number 028-0962-01000.
- B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. The purpose of the proposed rezone is to allow for the ability to construct a larger sized pole shed and the ability to have horses on said parcel.
- B. Any person desiring more information or to request a map of the proposed rezone may contact the Sauk County Land Resources and Environment Office, Will Christensen at the Sauk County West Square Building (Telephone (608) 355-4831 phone).
- C. If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3245 or TDD 608-355-3490.

Date: May 18, 2020

SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE

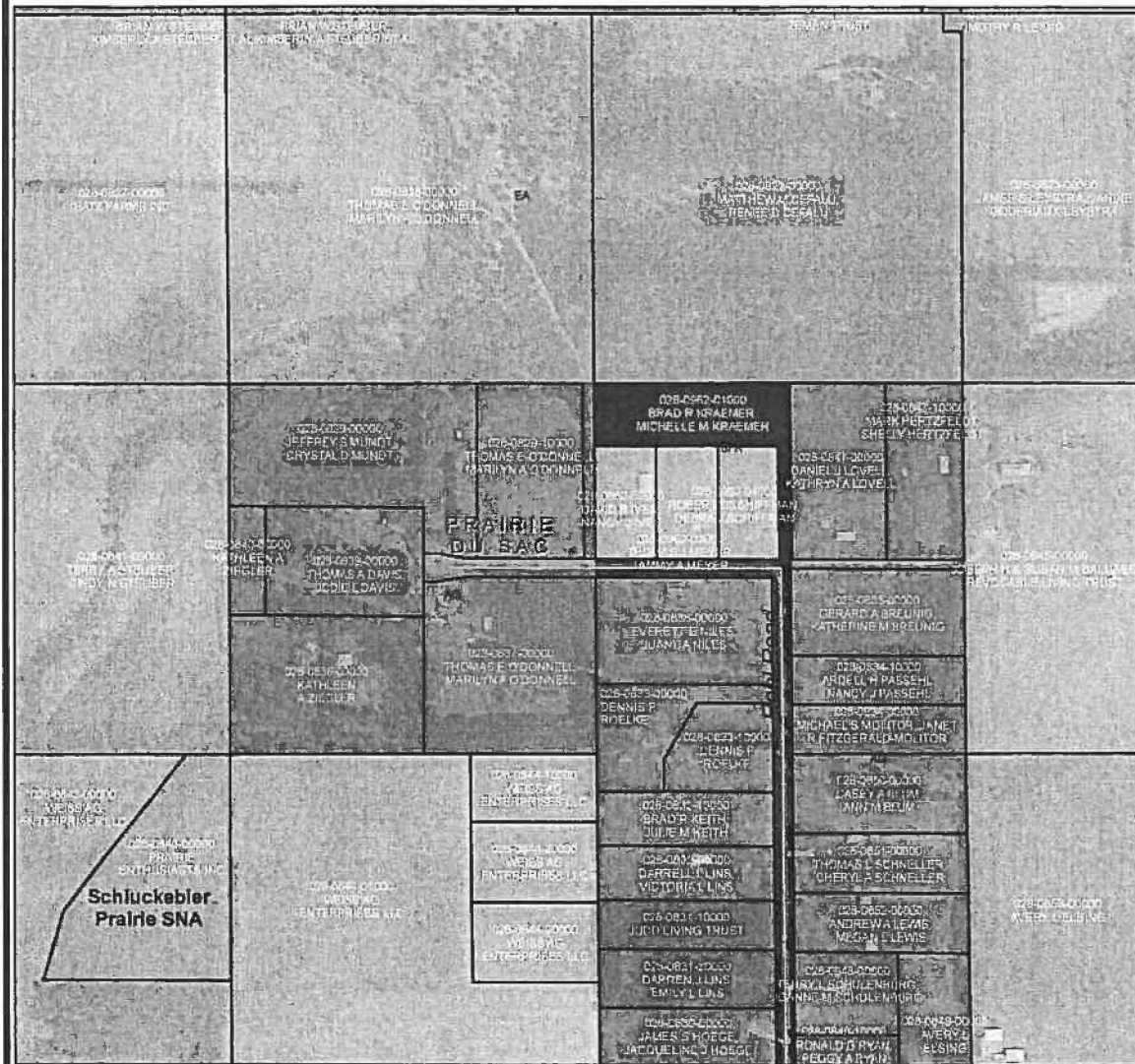
BY: Gina Templin-Steward, Land Use and Sanitary Tech
 Sauk County Department of Land Resources and Environment
 505 Broadway Street
 Sauk County West Square Building
 Baraboo, WI 53913

To be published June 4, 2020 and June 11, 2020

This notice can also be found at www.wisconsinpublicnotices.org or www.co.sauk.wi.us/legalnotices

BRADLEY & MICHELLE KRAEMER: REZONE 13-2020

S9540 Rahl Rd, Prairie du Sac, WI 53578



Town of Prairie du Sac Sauk County, WI



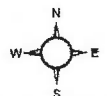
Legend

- Tax Parcels
- Proposed Rezone
- Zoning Districts**
 - Agriculture
 - Exclusive Agriculture
 - Single-Family Residential
- Roads**
 - Town

0 200 400 800
Feet



FOR INFORMATIONAL PURPOSES ONLY
Sauk County does not attest to the
accuracy of the data contained herein
and makes no warranty with respect to
its correctness or timeliness. Data contained
in this map is derived by the method and
accuracy of its collection.



RESOLUTION NO. 01 - 2020

**AUTHORIZING A THREE YEAR LICENSE WITH PALO ALTO FOR THE
REPLACEMENT OF SAUK COUNTY'S EXISTING END-POINT PROTECTION
SOLUTION**

Background: In 2017, Sauk County purchased Carbon Black Defense for system end-point protection. At that time, the cost per end-point was roughly \$35. The cost per end-point has since increased to \$52 per end-point or \$28,229 annually.

Last year, the manufacturer of the system firewall used by the County, Palo Alto, introduced their next generation end-point protection called Cortex. Cortex provides state of the art, artificial intelligence based, system protection. Because the solution integrates into the existing firewall, it can be seamlessly deployed through that appliance, limiting system disruption. In addition, the quoted cost per end-point is under \$24, based upon our current end-point count, resulting in a net savings of \$15,629 annually.

This resolution seeks to approve a three-year agreement for the Cortex solution from Palo Alto, locking in Sauk County's annual cost until 2023, saving a total of \$46,887 over three years.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the purchase of a three year license agreement for Palo Alto Cortex, from Heartland Business Systems, for a total cost of \$37,800 be and is hereby approved; and,

BE IT FURTHER RESOLVED, that the Sauk County Management Information Systems Director is hereby delegated the authority to sign any contracts related to the acquisition and ongoing support of said system on behalf of Sauk County.

For consideration by the Sauk County Board of Supervisors on June 16, 2020

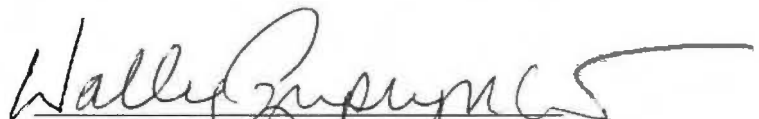
Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE:


TIMOTHY MCCUMBER, CHAIR


BRANDON LOHR, VICE CHAIR


VALERIE MCAULIFFE


WALLY CZUPRYNSKI


MARTY KRUEGER

Fiscal Note: Funding for this project is provided in the 2020 MIS Budget from the fees appropriated for the renewal of Carbon Black Defense and funds provided for the upgrade of network management tools.

MIS Note: Integration with the existing firewall simplifies management and deployment of this system.

KPB

Quote Comparison: PA Cortex 36 month license

Cortex XDR Prevent, includes 30 days of alerts retention, 36 months

<u>Vendor</u>	<u>Qty</u>	<u>Unit Cost</u>	<u>Total</u>
Heartland Business Systems	600	\$ 63	\$ 37,800
EC America	600	\$ 114	\$ 68,400
AE Business Solutions	600	\$ 133	\$ 79,998

RESOLUTION NO. 02 - 2020

AUTHORIZING PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT - CLOSE – HOUSING (CDBG HOUSING) PROGRAM

Background: Sauk County is participating in the State of Wisconsin Department of Administration CDBG-CLOSE Program. This program allows Sauk County to apply for federal funds for up to three projects totaling the amount of the County's Closeout Account, \$978,793.

Through this program, Sauk County has awarded federal funds to two community projects:

- \$325,000 Village of Rock Springs Community Center – The August 2018 flooding event devastated large portions of Sauk County, including the Village of Rock Springs. The funds were used for the construction of a new municipal building and community center.
- \$370,000 Sauk County Reentry Coordinator – This position will focus on reducing recidivism by providing essential resources such education assistance, transportation and job training.

The County has a remaining fund balance of \$283,792.71.

After due consideration, the Executive and Legislative Committee has recommended an application be submitted to the State of Wisconsin Department of Administration for the following project: _____. The requesting amount for this project is \$ _____. It is necessary for the Sauk County Board of Supervisors to approve the preparation and filing of an application for Sauk County to receive funds from this program only after holding a public hearing. The Sauk County Board of Supervisors will review the need for the proposed project and the benefits to be gained therefrom.

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

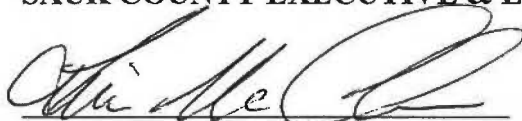
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors does approve and authorize the CDBG Citizen Participation Committee to prepare and file an application for funds under this program in accordance with this resolution; and

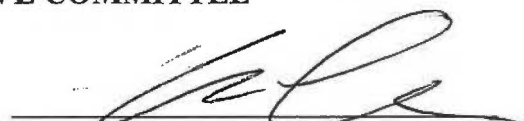
BE IT FURTHER RESOLVED, that the County Board Chair is hereby authorized to sign all necessary documents on behalf of the county.

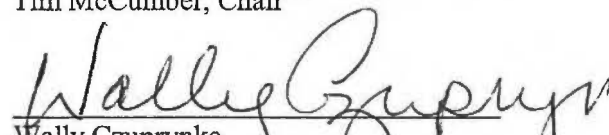
For consideration by the Sauk County Board of Supervisors on June 16, 2020.


Respectfully submitted,

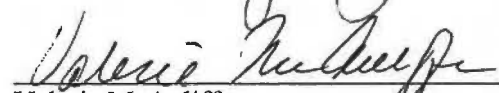
SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE


Tim McCumber, Chair


Brandon Lohr


Wally Czuprynko


Marty Krueger


Valerie McAuliffe

RESOLUTION NO. Q3 - 2020

APPOINTING INTERIM CORPORATION COUNSEL AND APPROVING
ENGAGEMENT LETTER

Background: Due to staffing issues in the Corporation Counsel's Office, there is a need to appoint an interim corporation counsel. The Executive and Legislative Committee has considered the options and agrees to contract with von Briesen & Roper, s.c. in the amount of \$17,500 per month. This contract may be terminated at any time and, in the event of mid-month termination, the County will only be charged for actual hours worked that month.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, meeting in regular session, that von Briesen & Roper, s.c. is designated interim Corporation Counsel pursuant to Wis. Stat. § 59.42 to serve at the pleasure of the board; and,

BE IT FURTHER RESOLVED, that the attached Engagement Letter is hereby approved and that, except as specifically provided in the Engagement Letter, the interim corporation counsel is subject to all Sauk County resolutions, ordinances, and policies, and no employment contract or relationship is being made by this resolution or appointment, and further that the interim corporation counsel shall be relieved of service through the mechanisms stated in the attached Engagement Letter.

For consideration by the Sauk County Board of Supervisors on June 16, 2020.

Respectfully submitted,

SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE

Tim McCumber, Chair

Brandon Lohr

Wally Czuprynko

Marty Krueger

Valerie McAuliffe

Fiscal Note: The amount paid to the interim corporation counsel is not budgeted in the current corporation counsel budget. This is likely to cause the Corporation Counsel's budget to be exceeded.

Information System Note: No MIS impact.

KPB

TAGLaw International Lawyers

Andrew T. Phillips
Direct Telephone
414-287-1570
aphillips@vonbriesen.com

ENGAGEMENT LETTER

May 29, 2020

Mr. Timothy McCumber, Board Chair
Sauk County Board of Supervisors
Sauk County West Square Building
Room 326
505 Broadway
Baraboo, WI 53913

Dear Chair McCumber,

Thank you for asking von Briesen & Roper, s.c. to represent Sauk County. We look forward to working with you. This engagement letter sets out the terms and conditions upon which we will provide legal services as the interim corporation counsel for Sauk County (also referred to as “the County” herein).

SCOPE OF SERVICES

Pursuant to Wis. Stat. § 59.42, the Sauk County Board of Supervisors has named our firm interim corporation counsel for Sauk County to perform the duties set forth in this engagement letter. Our services include providing general counsel, advisory and management services to the County in relation to the County’s legal matters. Unless otherwise modified or excluded herein, we will provide all legal services that arise in relation to the County’s operations and governance consistent with the Sauk County Code and applicable law.

We will commit to spending at least eight (8) days per month on-site in the County’s facilities and will further commit to attending all scheduled County Board and Executive and Legislative (“E & L”) Committee meetings. Attorney Andrew Phillips is responsible for this engagement and will retain management responsibilities for matters involving the County and our firm. Attorney Rebecca Roeker will be primarily responsible for the legal services provided herein and shall be the attorney that is on-site with the County as provided herein. Attorney Jacob Curtis shall be available for consultation with County officials and personnel and will also be available for on-site visits on an as-needed basis. From time to time, there may be other attorneys in our firm that provide services under this engagement, but Attorneys Phillips, Roeker and Curtis shall maintain primary responsibility as set forth herein.

We understand that certain legal services are provided to the County by either current staff or other contracted counsel. Likewise, we understand that there are personnel employed by Sauk County to provide administrative support to the corporation counsel’s office. While we will provide management and advisory oversight of those services and personnel, we do not accept responsibility for the services

provided by those persons unaffiliated with our firm and no partnership, supervisory or other legal relationship is created by virtue of our oversight function. Specifically, all legal matters relating to the following areas are excluded from our engagement: CHIPs/juvenile matters, child support enforcement, property tax foreclosures and in rem proceedings, zoning and land use questions falling under the jurisdiction of the Land Resources & Environment Committee and the Board of Adjustment, matters handled by the District Attorney's office, and services in relation to Chapters 51 and 55, including mental health commitments and emergency detentions.

Our work for the County on the Baraboo News public records request litigation is outside the scope of this engagement and time expended for that matter will be billed separately. Likewise, there may be matters of a more complex nature that arise that the County would customarily refer to outside counsel. If we are asked to represent the County in such matters, we will discuss a separate engagement relative to those services.

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.

POTENTIAL CONFLICTS OF INTEREST

We are a relatively large law firm and we represent many other local units of government, companies and individuals. It is possible that some of our present and future clients will have business relationships and potential or actual disputes with Sauk County and its affiliates. We will not knowingly represent clients in matters that are actually adverse to the interests of Sauk County without your permission and your informed consent. We would ask that you consent, on a case by case basis, to our representation of other clients whose interests are, or maybe adverse to, the interests of Sauk County in circumstances where Sauk County has selected other counsel and where we have requested a written conflict waiver from you after we have advised you of the circumstances of the potential or actual conflict and you have given us your informed consent.

FEES FOR LEGAL SERVICES

Our fees for legal services rendered to Sauk County will be \$17,500 per month. Any services provided outside the scope of this engagement, as confirmed by the County, will be billed at the then-current discounted hourly rate of the attorney providing the services.

LIMITED LIABILITY

von Briesen & Roper, s.c., is a limited liability entity under Wisconsin law. This means that if we fail to perform our duties in our representation of Sauk County, and that failure causes Sauk County damages, our firm and the shareholder(s) directly involved in the representation may be responsible to Sauk County for those damages, but the firm's other shareholders will not be personally responsible. Our professional liability insurance exceeds 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.

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 matter activity date or whatever date we deem appropriate. Extended retention periods may apply to certain types of matters 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 your matter, you may opt to retrieve your 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.

We are pleased to have this opportunity to be of service to Sauk County. 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 call me.

Sauk County agrees to retain the services of von Briesen & Roper, s.c. under the terms and conditions specified above.

Date: _____

By: _____
Timothy McCumber

Its: Board Chair _____

Very truly yours,

von BRIESEN & ROPER, s.c.



Andrew T. Phillips
ATP:slf

Enclosure

von Briesen & Roper, s.c.

GENERAL PROVISIONS

Except as modified by the accompanying engagement letter, the following provisions will apply to the relationship between von Briesen & Roper, s.c., and our clients:

- (1) The monthly fee payable in the attached letter is due by the 15th day of the month following the month in which the services are performed.
- (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, 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. We expect that the County will provide standard office equipment and supplies for our use on days where we are on-site in the County.
- (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. Upon termination of our engagement, for any reason, the monthly fee will be prorated based upon the daily rate associated with the monthly fee.
- (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 NO. 04 - 2020

ABOLISHING THE POSITON OF ADMINISTRATRATIVE COORDINATOR AND
CREATING THE OFFICE OF COUNTY ADMINISTRATOR

Background: Pursuant to State law a County must create the Office of County Executive or County Administrator or designate an Administrative Coordinator. The Executive & Legislative Committee, having studied this matter recommends creation of the Office of County Administrator pursuant to section 59.18 of the Wisconsin Statutes and abolishment of the position of Administrative Coordinator. The effective date of the change would be the first day of employment of the first County Administrator hired after passage of this Resolution.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, who met in regular session that the position of Administrative Coordinator is abolished on the effective date set forth herein;

BE IT FURTHER RESOLVED THAT the Office of County Administrator as set forth in section 59.18 of the Wisconsin Statutes is created on the effective date set forth herein;

BE IT FURTHER RESOLVED THAT abolishment of the position of Administrative Coordinator and creation of the Office of County Administrator shall be effective upon the first day of employment of the County Administrator hired after passage of this Resolution;

BE IT FURTHER RESOLVED THAT the Interim Administrative Coordinator and Interim Corporation Counsel be, and the same are directed to review the County Code of Ordinances and bring forth any additional Ordinance changes that may be required to the attention of the Executive & Legislative Committee no later than July 1, 2020;

For consideration by the Sauk County Board of Supervisors on June 16, 2020.

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Tim McCumber, Chair

Brandon Lohr, Vice-Chair

Wally Czuprynko

Marty Krueger

Valerie McAuliffe

Fiscal Note:

MIS Note: NO MIS IMPACT

RESOLUTION NO. 95 - 2020

**AUTHORIZING THE EXECUTIVE & LEGISLATIVE COMMITTEE TO SERVE AS
THE HIRING COMMITTEE FOR THE RECRUITMENT OF THE NEXT COUNTY
ADMINISTRATOR**

***Background:** Sauk County seeks to hire a County Administrator. It is desirable that a process be created and followed to ensure that Sauk County identifies qualified candidates interested in serving in the Office and hires a highly qualified candidate as its next County Administrator. It is necessary that a standing committee of the Board be designated to organize and conduct this recruitment process and to nominate a highly qualified candidate to serve in the Office ("Hiring Committee.")*

Fiscal Impact: [☐ None ☒ Budgeted Expenditure ☐ Not Budgeted]

NOW THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, who met in regular session that the Executive & Legislative Committee is hereby designated as the Hiring Committee;

BE IT FURTHER RESOLVED THAT the Executive & Legislative Committee, as the Hiring Committee, is authorized to establish and conduct a competitive process to identify qualified candidates, to negotiate a proposed employment contract and to nominate a highly qualified candidate to serve in that Office, which contract and nomination shall be subject to approval by the Board of Supervisors;

BE IT FURTHER RESOLVED THAT all interested Supervisors be allowed to attend, subject to any "in-person" attendance restrictions that may be necessitated due the COVID-19 health crisis, all candidate interviews.

For consideration by the Sauk County Board of Supervisors on June 16, 2020.

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Tim McCumber, Chair

Brandon Lohr, Vice-Chair

Wally Czuprynko

Marty Krueger

Valerie McAuliffe

Fiscal Note: Funding for additional committee meetings should be available in the County Board budget with fewer meetings being held due to COVID-19.

MIS Note: No MIS impact.

RESOLUTION NO. 06 - 2020

RETAINING THE SERVICES OF PUBLIC ADMINISTRATION ASSOCIATES, LLC TO
ASSIST SAUK COUNTY IN THE RECRUITMENT OF THE NEXT COUNTY
ADMINISTRATOR/ADMINISTRATIVE COORDINATOR

Background: Sauk County seeks to hire a County Administrator/Administrative Coordinator. The Executive & Legislative Committee has been designated by the Board of Supervisors to serve as the Hiring Committee in that search. It is desirable that the Executive & Legislative Committee retain the services of a consultant to assist in it recruiting and hiring a highly qualified candidate for the office. The firm of Public Administration Associates, LLC ("PAA") is skilled in field of recruiting public sector leaders. In conjunction with its proposal to provide interim administrative coordinator services on February 13, 2020 PAA proposed to assist Sauk County in recruitment of its next chief administrative officer. PAA will honor the pricing quoted in in its February 13, 2020 correspondence to the County in accordance with the attached Proposal.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, who met in regular session that the proposal of PAA to provide executive search services as set forth on Attachment A be and the same is hereby approved.

For consideration by the Sauk County Board of Supervisors on June 16, 2020.

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Tim McCumber, Chair

Brandon Lohr, Vice-Chair

Wally Czuprynko

Marty Krueger

Valerie McAuliffe

Fiscal Note: It is estimated that savings from lower wages and benefits due to the vacant position and other deferred projects will be enough to fund the executive search services.

KPB

MIS Note: NO MIS IMPACT.

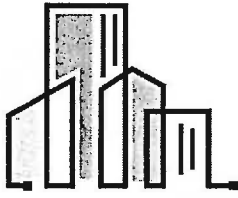
Sauk County

County Administrator/Administrative Coordinator Recruitment Proposal

Prepared by

David Bretl, Vice President
Public Administration Associates, LLC

May 1, 2020



Public Administration Associates, LLC

1155 W. South Street

Whitewater, WI 53190

(414) 350-3328

bretld.paa@gmail.com

May 1, 2020

Sauk County Board of Supervisors

Re: Recruitment Services

Dear Supervisors:

I am pleased to submit our proposal to assist Sauk County in the recruitment of a chief administrative officer. Since 1998, Public Administration Associates (PAA) has conducted over 250 executive searches for over 120 local governments, including many counties and municipalities.

What follows is information about our company and the assistance that we can provide. For additional information, please feel free to visit our website at www.public-administration.com.

PAA is dedicated to encouraging professional municipal administration and to assist local governments in that endeavor. Our firm was founded in 1998. I recently joined as a partner

following a nineteen-year career in Walworth County, Wisconsin where I served as the County Administrator and Corporation Counsel. I, along with two other partners, Kevin Brunner and Chris Swartz currently own the firm. We all have extensive experience serving municipal and county government. While all three partners will be available to assist in this recruitment effort, I will assist Kevin Brunner who will serve as the lead consultant for this project.

In recent years, PAA has completed the recruitment of new managers and administrators in numerous Wisconsin communities including Port Washington, Lake Geneva, Columbus, Germantown, Hartland and Platteville. In 2016, our firm completed the recruitment of a new County Administrator for Green Lake County, Wisconsin. This past fall I facilitated the process for recruiting and hiring my successor in Walworth County, Wisconsin. We have a solid understanding of the current needs of local government leadership as well as a familiarity with some outstanding potential candidates that we have already vetted for other recruitments. This recent experience coupled with our firm's network of local government manager contacts across the Midwest will assist in expediting your recruitment process.

I am also enclosing a list of the local governments we have assisted in their executive searches as part of our proposal. Together, our firm has conducted well over 250 administrator searches. We have been asked on many occasions to return to municipalities that we have previously worked for and are proud of our many long-term relationships with many of them spanning almost 40 years. As a result of that extensive experience, we have over 900 detailed reference files of potential candidates. I would encourage you to contact any of the local government leaders that we have included in our proposal.

Many studies have shown that those governmental entities that utilize executive search firms select an individual who most closely fits their needs and thus, they are more satisfied with their choice. We say "their choice" because our philosophy is that the County Board and its Hiring Committee make the selection. We provide comprehensive and objective information to assist them in the selection process. We also handle all administrative aspects of the search, thus saving your staff the additional burden and clerical work in this regard. We facilitate the process in an effective and efficient manner.

At no additional cost to the County, our firm uses a video position announcement that we push out on several social media platforms in addition to posting your position on professional local government job boards. As part of our proposal we offer (at your option) a video interview process along and provide a detailed reference review report on each semi-final candidate to assist the Hiring Committee in making the selection of finalists for the position.

Please call if I can answer any questions or concerns you may have regarding this proposal.

Thank you for your consideration.

Very Truly Yours,

Dave Bretl

David A. Bretl, Vice President

Public Administration Associates, LLC

Sauk County Proposal

About Public Administration Associates, LLC

Public Administration Associates, LLC (PAA), is a consulting firm specializing in local government recruitment and management studies. PAA was organized in April 1998 by partners William Frueh, Denise Frueh, and Stephen Hintz. The firm is currently owned by three partners, Kevin Brunner, Chris Swartz and David Bretl. Approximately eight other local government professionals are affiliated with PAA and work on a project by project basis as independent contractors. We do not anticipate utilizing independent contractors on the Sauk County recruitment.

Further information about Public Administration Associates can be found at www.public-administration.com.

Project Consultants for Sauk County

Kevin Brunner will be the lead consultant for the entire Sauk County recruitment process and **Dave Bretl** will assist him. They will attend meetings together that may be scheduled in Baraboo as part of the outlined recruitment/selection process.



David Bretl, PAA's Vice President has served local governments in Wisconsin for the past twenty-eight years. He retired in 2020 as the County Administrator and Corporation Counsel for Walworth County, a combined position that he held since 2003. During his nearly nineteen years at Walworth County Dave was involved in the two board downsizings, the replacement of most of the County's facilities and the consolidation of six departments. Dave was integral in the creation the county's Intergovernmental Cooperation Council in 2007 (a collaborative effort among municipal, county and town governments) He serves as an advisor to Leadership Walworth, a program designed to develop public, non-profit and private sector leaders. In 2005 he helped organize a county-wide private-public economic development initiative, WCEDA (Walworth County Economic Development Alliance, Inc.) In 2015 that organization honored him by establishing the Dave Bretl Community Betterment Award. Dave was the Wauwatosa City Attorney from 1996-2001 and served as the Assistant City Attorney for Sheboygan and as an Assistant Corporation Counsel for Washington County. He currently teaches graduate and undergraduate classes in business and public administration. Dave received his Master's in Public Administration and J.D. from the University of Wisconsin-Madison.



Kevin Brunner, PAA's President has over thirty-two years of experience in serving Wisconsin local governments. He served as manager /administrator in Saukville, Monona, De Pere and Whitewater and also worked as an assistant Administrator for the city of Appleton and Kenosha County. He recently retired from public service after serving as Director of Central Services/Public Works for Walworth County. He was the recipient of the 2007 Wisconsin City/County Manager of the Year and 2012 Service Innovation awards, both from the Wisconsin City and County Management Association (WCMA). Brunner is a past president of the WCMA and served on the League of Wisconsin Municipalities and Alliance of Cities Boards of Directors. He is a MPA graduate of Michigan State University and the University of Virginia Senior Executive Institute.

PAA Objectives and Approach to a Local Government Executive Search

Our primary objectives are (1) to attract the highest number of professionally qualified, experienced, and diverse applicants and (2) to facilitate a selection process that is thorough, professional, and timely, resulting in the selection of the candidate who best meets the requirements of the County.

We believe that the Hiring Committee, County Board and Sauk County stakeholders should be actively involved in the selection process at all stages of the process and that our primary role is to provide progressively more information about candidates to assist the Committee and ultimately the County Board in selecting semi-finalists, finalists, and the final choice. While we certainly review applicants very carefully, it is not our role to actually select candidates.

We believe that the process consists both of recruiting—the County actively selling themselves to potential candidates—and selecting—the Board carefully reviewing applicants for the best possible choice. Too often municipalities only consider the selection part.

We believe that your Constitutional officers, department heads and community stakeholders should have input into the process. We recommend that these important stakeholders meet the candidates and provide their feedback to you. We fully recognize, however, that the final decision rests with the County Board.

Finally, we believe that the process should be conducted in a planned, deliberate, and timely fashion. Specific preferences of the County should be accommodated in the original design of the process, not as the process unfolds.

Outline of Process

This proposal describes the scope of activities to be performed by Public Administration Associates, LLC, acting as consultants for Sauk County in the recruitment and selection of a new County Administrator.

Activities to be performed by Consultants

1. Meet with the Hiring Committee to determine a specific hiring plan and establish key dates in the process. PAA will facilitate this discussion. A significant amount of time can be saved in the process by establishing all of these key dates at the start of the process.
2. Provide an opportunity for Supervisors, the Hiring Committee, Constitutional Officers and Department Heads to provide their input into the characteristics that are desired in your next chief administrative officer.
3. Review current ordinance governing the position as well as the job description and compensation. Present any recommended changes to the Hiring Committee. Discuss key elements to be contained in an employment contract. Establishing these terms well in advance can avoid the situation of a highly qualified candidate advancing in the process only to turn the job down because the candidate would not agree to a key term of employment deemed critical by the County.
4. Prepare a position profile and recruitment brochure.
5. Place advertisements in appropriate publications and on-line sources. We believe that this position can be effectively advertised for \$2,500. That sum is included in the not to exceed price. If, due to Sauk County's preferences, advertising in excess of that amount is requested, Sauk County would be responsible for costs in excess of \$2,500.
6. Produce a one to two-minute video with the County to promote the positions via social media (primarily LinkedIn) to prospective applicants. PAA will assist in writing the script for the video and the County will assist in providing readily available still photography or video content of the County. A video including the County Board Chair or designee will also be created to promote the position.
7. Receive applications and acknowledge receipt;

8. Review applications and provide a detailed Candidate Report to the Hiring Committee that will include a rating of the candidates as “Highly qualified,” “Meets minimum qualifications,” “Missing one qualification,” and “Unqualified.” The format of this report will be agreed upon in advance and follow the 80/20 rule to make the most efficient use of the Committee’s time. The Report will contain the names of all applicants. Detailed information will be provided with respect to the most qualified candidates. Brief summaries of the resumes of unqualified will be provided as well as a clear statement as to why the candidate was unqualified.
9. Review applications with the Hiring Committee for selection of semi-finalists (typically there will be between four to eight candidates who would continue as semi-finalists for each position);
10. Contact semi-finalists designated by the Hiring Committee; conduct reference checks; and prepare semi-finalist candidate profile statements. This is the most important and time-consuming part of the search process. Semi-finalists must supply references that are elected officials and staff superiors, peers, and subordinates with whom the applicant has worked. If references are not appropriate, semi-finalists must supply additional references. Candidate accomplishments, strengths, skills, interpersonal relationships, and areas of improvement are carefully reviewed. This information is critical in evaluating the candidates and preparing the candidate profile statements. PAA recommends that semi-finalists be evaluated by the Hiring Committee using candidate-prepared electronic video interview presentations. If desired by the County, telephonic or in-person interviews can be arranged.
11. Review semi-finalists with the Hiring Committee for selection of final candidates.
12. Arrange final interview and assessment process.
13. Assist in the final assessment process, including arranging the schedule, coordinating plans with candidates, providing sample interview questions, conducting written exercises, observing the interviews, facilitating the selection of the first choice, and ensuring that the interviews run smoothly. This final assessment can be accomplished in one or two days depending upon the preference of the Hiring Committee. Although the staff members typically do not directly participate in the selection of the new County Administrator, it is recommended that their input be solicited and shared the County Board. This can be accomplished in a number of different ways. Activities for the Hiring Committee to consider include community stakeholder input, presentations by candidates, a tour of the County by candidates, testing and a final interview. There are other approaches to the interview process. PAA will work with the County to determine the process that is most suitable for the County and the individual positions that are being recruited/selected for.

14. Provide assistance in the negotiation of an employment agreement if desired. We will produce a draft employment contract for review by your counsel. You may wish to have your attorney negotiate the final terms of the agreement with your selected candidate.

15. Notify unsuccessful candidates.

Cost

PAA will charge \$13,000 for these services. This includes an advertising budget of \$2,500. Additional advertising will be the responsibility of Sauk County. Our not-to-exceed figure also excludes the cost of a criminal background check (most municipal clients choose to perform this themselves through local law enforcement), aptitude/psychological tests, drug tests, physical exams and candidate travel and lodging if the County chooses to reimburse these costs.

PAA will require that twenty percent of the fee be paid at the time of the execution of the agreement for services. An additional thirty percent will be billed at the time the Candidate Report is furnished to the County. All remaining fees will be billed when the County Board appoints the new County Administrator.

Additional terms.

PAA will commit whatever time is necessary to fully and successfully complete all tasks described in this proposal. If the initial search is not successful, PAA will conduct an additional search until the County Administrator position is filled. If the selected Administrator either resigns or is terminated for cause within the first twelve months of employment, PAA will conduct a new search and waive its consultation fee.

Schedule

Typically, a local government management search of this type can take up to 16 weeks from start to when the new administrator begins his or her new duties. A detailed schedule will be developed in consultation with the Hiring Committee after the selection of a consulting firm has been made.

References from Recent PAA Municipal Administrator Searches

Michael Bablick, Mayor, City of Park Falls, Wisconsin, Phone 715-762-2436 Ext. 229

Barbara Daus, City Council President, City of Platteville, Wisconsin, Phone 608-348-3365

James Fenlon, Village Administrator, Village of Little Chute, Wisconsin, Phone 920-423-3850 (C)

Steve Genisot, Mayor, City of Marinette, Wisconsin, Phone 906-399-8854 (C)

Tom Hartz, Mayor, City of Lake Geneva, Phone 262-374-9127 (C) or 262-249-4085 (O)

Jon Hochkammer, Mayor, City of Verona, Wisconsin Phone: 608-225-3024 (C)

Mark McAndrews, Chair, Town of Buchanan, Wisconsin, Phone 920-734-8599 (O)

Brian McGuire, Mayor, City of Mauston, Wisconsin, Phone 608-548-3035 (C)

Mark Milliren, Mayor, City of Durand, Wisconsin, Phone 715-672-8770 (O)

Laura Nelson, President, Village of Suamico, Wisconsin Phone 920-246-8212 (C)

Jeffrey Pfannerstill, President, Village of Hartland, Wisconsin, Phone 262-352-1811 (C)

Rich O'Connor, Mayor, City of Hudson, Wisconsin, Phone 715-386-4765 (Ext. 120) (O)

Harley Reabe, County Board Chair, Green Lake County, Wisconsin, Phone: 920-294-0824
(C)

Susan Sanabria, President, Village of Wind Point, Wisconsin, Phone 262-994-0733 (C)

Dr. Lanny Tibaldo, Chair, Town of Lawrence, Wisconsin, Phone: 920-619-6257 (C)

Roger Truttman, President, Village of New Glarus, Wisconsin, Phone 608-212-6785 (C)

David Varnem, Mayor, City of Lancaster, Wisconsin, Phone 608-723-4109(C)

Laurie Voss, Mayor, City of Abbotsford, Wisconsin, Phone 715-507-0152 (C)

Jim Weiss, Chair, Town of Linn, Wisconsin, Phone 262-245-2700 (C)

Dean Wolter, President, Village of Germantown, Wisconsin, Phone 262-250-4785 (C)

RESOLUTION NO. 001 - 2020
CREATING THE SAUK COUNTY COVID-19 TASK FORCE

Background: In December, 2019, a novel strain of coronavirus known as COVID-19 was detected, and COVID-19 has continued to spread throughout the world, including to the United States and the State of Wisconsin ("COVID-19 Pandemic"). On January 31, 2020, the United States Department of Health and Human Services declared a Public Health Emergency, on March 11, 2020, the World Health Organization declared COVID-19 a pandemic, on March 12, 2020 the Governor of the State of Wisconsin declared a Health Emergency in the State, and on March 17, 2020, Sauk County (the "County") declared a state of emergency under authority granted by Wis. Stats. Chap. 323. On March 24, 2020, Secretary-designee Andrea Palm of the Wisconsin Department of Health Services issued Emergency Order #12, Safer at Home Order ("Safer at Home Order") requiring that everyone in Wisconsin stay at their home or place of residence except in limited circumstances until April 24, 2020; and on April 16, 2020, Secretary-designee Palm extended the Safer at Home Order, with certain modifications, to May 26, 2020, pursuant to Emergency Order #28. On April 28, 2020, then issued Emergency Order #31 introducing the "Badger Bounce Back Plan". On May 13, 2020, the Wisconsin Supreme Court struck down the Governor's emergency order as unconstitutional. Sauk County is committed to tracking COVID-19 and is creating a task force that will make determinations regarding the impacts of this virus on Sauk County based on Wisconsin Economic Development Corporation "Reopen Guidelines" while monitoring and reporting on the phases of the Badger Bounce Back Plan as to assist residents and businesses in making informed decisions about their daily lives and operations.

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

NOW THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, who met in regular session that the Sauk County COVID-19 Task Force is hereby created;

BE IT FURTHER RESOLVED THAT the COVID-19 Task Force shall consist of the Sauk County Health Director; the Sauk County Emergency Management Director; the Sauk County Sheriff; the District Attorney; the Sauk County (Interim) Corporation Counsel; the Sauk County (Interim) Administrative Coordinator; the Sauk County Community Development Director; the Chair of the Sauk County Health Committee; and the Sauk County Board Chair;

BE IT FURTHER RESOLVED THAT the Sauk County Clerk shall serve as the recording secretary and Sauk County COVID-19 Task Force will report monthly to the Executive and Legislative Committee;

BE IT FURTHER RESOLVED THAT the Sauk County COVID-19 Task Force shall notify the Sauk County Board of Supervisors of any actions prior to notifying the media unless the task force deems emergency action is required;

BE IT FURTHER RESOLVED THAT the County Board Supervisors serving on this committee are eligible for per diem and mileage reimbursement;

BE IT FURTHER RESOLVED THAT the Sauk County COVID-19 Task Force shall be disbanded when a vaccination for COVID-19 has been introduced and available for public distribution.

For consideration by the Sauk County Board of Supervisors on June 16, 2020.

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Tim McCumber, Chair

Brandon Lohr, Vice-Chair

Wally Czuprynko

Marty Krueger

Valerie McAuliffe

MIS Note: No MIS impact.

Fiscal Note: Per diem and mileage are estimated at \$100 for each County Board Member for each meeting.

RESOLUTION NO. 200 - 2020
AUTHORIZING A TAXATION DISTRICT TO WAIVE INTEREST AND
PENALTIES ON PROPERTY TAX PAYMENT INSTALLMENTS DUE ON
OR AFTER APRIL 1, 2020

Background:

In December, 2019, a novel strain of coronavirus known as COVID-19 was detected, and COVID-19 has continued to spread throughout the world, including to the United States and the State of Wisconsin ("COVID-19 Pandemic").

The federal government, state governments and local governments are working together to contain the further spread of the disease and treat existing cases.

On January 31, 2020, the United State Department of Health and Human Services declared a Public Health Emergency, on March 11, 2020, the World Health Organization declared COVID-19 a pandemic, on March 12, 2020, the Governor of the State of Wisconsin declared a Health Emergency in the State, and on March 17, 2020 Sauk county (the "County") declared a state of emergency under authority granted by Wis. Stats.Chap.323.

The federal government has enacted various laws and regulations in response to the COVID-19 Pandemic including, without limitation, the Families first Coronavirus Response Act and the Coronavirus Aid, Relief and Economic Security Act.

Due to the COVID-19 Pandemic, on March 24, 2020, Secretary-designee Andrea Palm of the Wisconsin Department of Health Services issued Emergency Order #12, Safer at Home Order ("Safer at Home Order") requiring that everyone in Wisconsin stay at their home or place of residence except in limited circumstances until April 24, 2020.

On April 16, 2020, Secretary-designee Palm extended the Safer at Home Order, with certain modifications, to May 26, 2020, pursuant to Emergency Order #28.

The federal, state, local and individual responses to the COVID-19 Pandemic and the uncertainty as to the effectiveness of those responses in mitigating the duration of the COVID-19 Pandemic have created economic hardship and uncertainty in the County's business community, households throughout the County and for every County property taxpayer.

Prominent economists have predicted record level unemployment rates for the coming months and this prediction suggests that County residents will also experience record level unemployment rates in the coming months, and an unprecedented number of businesses and employers throughout the State and in the County have been required to suspend operations.

In response to the COVID-19 Pandemic, the various federal laws and regulations implemented as a result of the COVID-19 Pandemic, and the various emergency orders and regulations implemented by state and local governments, on April 15, 2020, the Wisconsin Legislature enacted 2019 Wisconsin Act 185 ("Act 185"), which Governor Evers signed on April 16, 2020

Section 105(25) of Act 185 authorizes, among other things, the County to adopt a resolution enabling taxation districts in the County to waive interest and penalties on 2019 property tax installment payments due and payable after April 1, 2020, until October 1, 2020.

A resolution authorizing the above referenced waiver must also establish criteria for determining hardship that would qualify a property tax payer for the waiver.

The County's authorization for a taxation district to implement the above referenced waiver is contingent upon a taxation district adopting a resolution in similar form and content as to the County's resolution.

RESOLUTION NO. 480 2020

Page 2 of 4 - AUTHORIZING A TAXATION DISTRICT TO WAIVE INTEREST AND PENALTIES ON PROPERTY TAX PAYMENT INSTALLMENTS DUE ON OR AFTER APRIL 1, 2020

County Ordinance 2.200(2) imposes a penalty on delinquent general property taxes, special assessments, special charges and special taxes in the amount of 0.5% per month of fraction of the month.

This Resolution is intended to (1) serve as the County's enabling resolution for purposes of Section 105(25) of Act 185; (2) authorize any taxation district located in the County to waive interest and penalties on installment payments of property taxes due and payable after April 1, 2020, in a manner consistent with Act 185 provided the taxation district adopts a similar resolution and otherwise satisfies all conditions precedent to waiver contained in Act 185 and this Resolution; and (3) declare that all property taxpayers in the County are experiencing hardship as a result of the economic conditions associated with the COVID-19 Pandemic, the various federal laws and regulations implemented as a result of the COVID-19 Pandemic, the various emergency orders and regulations implemented by state and local governments and Act 185.

While the plain language of Section 105(25) of Act 185 allows for either a general or a "case-by-case" finding of hardship to qualify for the above referenced waiver of interest and penalties, the County intends by this Resolution to authorize a taxation district to waive interest and penalties for all property taxpayers in the County otherwise eligible for waiver under Section 105(25) of Act 185 on a finding of general hardship based upon the economic conditions described in this Resolution, which the Board determines has adversely affected all taxpayers in the County.

This Resolution is not intended to be construed as authorizing any sort of "case-by-case" finding of hardship by a taxation district.

This Resolution is intended to allow a taxation district to waive the penalty imposed by Ordinance 2.200(2) for property taxpayers qualifying for the waiver of interest and penalties as provided in Section 105(25) of Act 185 and this Resolution.

While Section 105(25) of Act 185 allows the County to settle on August 20 with only those funds collected by July 31 and settle in full on September 20, this Resolution is intended to authorize the County to settle in full on August 20 with those municipalities (and school districts located in those municipalities) that also authorize the waiver.

Fiscal Impact: [☐ None [☐ Budgeted Expenditure [☒ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that pursuant to Section 105(25) of Act 185, the Board hereby finds and authorizes the following:

1. Because of the COVID-19 Pandemic, the various federal laws and regulations implemented as a result of the COVID-19 Pandemic, the various emergency orders and regulations implemented by state and local governments, and Act 185, the Board finds that all property taxpayers are experiencing hardship as that term is used in Section 105(25) of Act 185.

Page 3 of 4 - AUTHORIZING A TAXATION DISTRICT TO WAIVE INTEREST AND PENALTIES ON PROPERTY TAX PAYMENT INSTALLMENTS DUE ON OR AFTER APRIL 1, 2020

2. A taxation district is authorized to waive interest and penalties for property taxes payable in 2020 for an installment payment that is due and payable after April 1, 2020. This Resolution authorizes a taxation district to waive interest and penalties as provided in Section 105(25) of Act 185 for all property taxpayers in the taxation district such that if a taxation district authorizes the waiver under Section 105(25) of Act 185, it must offer the waiver to all property taxpayers in the taxation district. Notwithstanding the foregoing, nothing in this Resolution authorizes a taxation district to waive interest and penalties for property taxes payable in 2020 for an installment payment that was due and payable prior to April 1, 2020, except as otherwise permitted under applicable law.
3. The terms of Ordinance 2.200(2) imposing a penalty on delinquent property tax payments are hereby modified for purposes of implementing the terms of this Resolution and Section 105(25) of Act 185.
4. For those taxation districts that do not authorize a waiver by adopting the resolution required under Section 105(25) of Act 185, the County shall deviate from the settlement procedure set forth in Wis. Stat. § 74.29 and, instead the County shall settle property taxes, interest and penalties collected on or before July 31, 2020, on August 20, 2020, as provided under Wis. Stat. § 74.29(1), and settle the remaining unpaid taxes, interest, and penalties on September 20, 2020. The August 20, 2020, settlement shall be distributed proportionally to the underlying taxing jurisdictions within taxation districts that do not authorize a waiver according to payments collected on or before July 31, 2020.
5. For those taxation districts authorize a waiver by adopting the resolution required under Section 105(25) of Act 185, the County shall settle property taxes, interest and penalties in full on August 20, 2020, as provided under Wis. Stat. § 74.29(1). The August 20, 2020, settlement shall be distributed proportionally to the underlying taxing jurisdictions within taxation districts that authorize a waiver.
6. Notwithstanding Wis. Stat. § 74.57, the County Treasurer is authorized, but not required, to omit from the tax certificate delivered to the County on September 1, 2020, all parcels of real property for which a taxation district has waived interest and penalties as provided in this Resolution.
7. The County Treasurer is directed to consult with the Wisconsin Department of Revenue, all taxation districts in the County, and Corporation Counsel regarding the implementation of this Resolution and the procedures associated with, or contemplated by, this Resolution.
8. Other County officers are authorized and directed to assist the Treasurer in the interpretation, application and implementation of this Resolution and Section

00-2020

Page 4 of 4 - AUTHORIZING A TAXATION DISTRICT TO WAIVE INTEREST AND PENALTIES ON PROPERTY TAX PAYMENT INSTALLMENTS DUE ON OR AFTER APRIL 1, 2020

105(25) of Act 185.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board 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.

For consideration by the Sauk County Board of Supervisors on June 16, 2020.

Respectfully submitted,

SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE:

TIMOTHY B. MCCUMBER, Chairperson

BRANDON LOHR, Vice-Chairperson

WALLY CZUPRYNKO

MARTIN F. KRUEGER

VALERIE MCAULIFFE

SAUK COUNTY FINANCE COMMITTEE:

MARTIN F. KRUEGER, Chairperson

RICHARD M. FLINT, Vice-Chairperson

LYNN A. EBERL, Secretary

TIMOTHY B. MCCUMBER

THOMAS D. DORNER

Fiscal Note: The estimated cost to the County in interest and penalty income is \$75,000

MIS Note: Any programming changes that need to be made would be covered under the amount we pay for the yearly maintenance agreement.

RESOLUTION NO. 89 - 2020

**DESIGNATING COUNTY DEPOSITORIES; ESTABLISHING
INVESTMENT AND RELATED FINANCIAL PROCEDURES**

Background: §34.05 of the Wisconsin Statutes provides for the designation of official County depositories and the specification by County Boards of Supervisors of the basis upon which Treasurers shall be authorized to deposit and invest funds. The Sauk County Finance Committee has reviewed these and other financial matters and, in light of past practice and the best interest of Sauk County, does make the following recommendations as outlined below.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

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

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

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

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

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

RESOLUTION NO. 99 - 2020

DESIGNATING COUNTY DEPOSITORIES; ESTABLISHING INVESTMENT AND RELATED FINANCIAL PROCEDURES

Page 2 of 2

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

Bank of Prairie du Sac
Baraboo State Bank
BMO Harris Bank, N.A.
Citizens Community Fed Nat'l Association
Commerce State Bank
Community First Bank
Farmers & Merchants Bank
First Business Bank

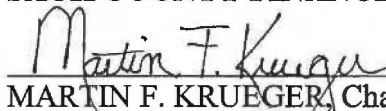
Peoples Community Bank
PMA Financial Network, Inc.
PNC Bank
Prevail Bank f/k/a River Cities Bank
Wells Fargo Bank, N.A.
Wisconsin Investment Services Cooperative
Wisconsin Local Government Investment Pool


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

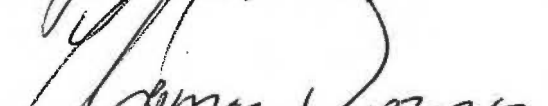
For consideration by the Sauk County Board of Supervisors on June 16, 2020.

Respectfully submitted,


SAUK COUNTY FINANCE COMMITTEE


MARTIN F. KRUEGER, Chairperson


LYNN A. EBERL, Secretary


THOMAS D. DÖRNER


RICHARD M. FLINT, Vice-Chairperson


TIMOTHY B. MCCUMBER

FISCAL NOTE:

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

MIS NOTE: No MIS impact.

RESOLUTION 90 - 2020

Amending Financial Policy 17-95 Disposal of County-Owned Property, Excluding Land and Buildings

Background: Sauk County endeavors to manage its property as cost effectively and efficiently as possible, including disposal of surplus and obsolete property. The existing policy regarding disposals is in need of update. The updated policy places more emphasis on data security and acknowledgement of the importance of following external restrictions on property disposal. The updated policy provides for more expedited decision-making by department managers and oversight committees at the same dollars limits as for acquisitions. Finally the updated policy defines that employees or elected officials may only acquire obsolete or surplus items in the same manner as the general public. It also defines disposal methods available.

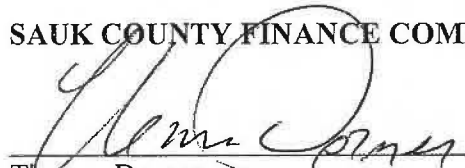
Fiscal Impact: ☐ None ☐ Budgeted ☒ Not Budgeted

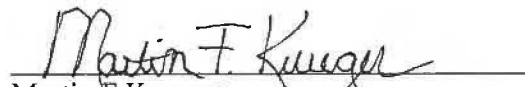
NOW, THEREFORE, BE IT RESOLVED that the Sauk County Board of Supervisors, met in regular session, hereby approves the attached amendments to Financial Policy 17-95 Disposal of County-Owned Property, Excluding Land and Buildings, effective upon passage.

For consideration by the Sauk County Board of Supervisors on June 16, 2020


Respectfully submitted:

SAUK COUNTY FINANCE COMMITTEE


Thomas Dorner


Martin F. Krueger


Lynn Eberl


Tim McCumber


Richard "Mike" Flint

Fiscal Note: No fiscal impact. *KPB*

Information Systems Note: No information systems impact.

Disposal of County-Owned Property, Excluding Land and Buildings

Policy

All Sauk County property, excluding land and buildings, considered as surplus or obsolete property must be disposed of in the most advantageous and cost effective manner to the County.

Policy Authorization

- Resolution 143-95, October 17, 1995
- Finance Committee action, September 13, 2000
- Resolution 110-04, July 20, 2004
- Finance Committee action, October 11, 2005
- Resolution xx-2020, June 16, 2020

Procedure

1. The Management Information Systems (MIS) Department must be contacted prior to consideration of disposal of all technology-related items. Security of data on these devices is a priority.
2. If an item was acquired with restrictions on its disposition (for example by a grantor, such as a vehicle for transportation programs), follow all externally-imposed restrictions for disposition. Even if external restrictions apply, if the item is technology-related, contact the MIS Department to discuss data security.
3. Departments should estimate the value of a surplus or obsolete item at the time of disposal, documenting with the use of external sources to the extent possible.
 - a. If an item has an estimated value of less than \$5,000, the Department Head may dispose of the item in a manner most advantageous and cost effective to the County.
 - b. If an item has an estimated value of \$5,000 or more, the Department Head and their oversight committee shall consider all options for disposal and choose the manner most advantageous and cost effective to the County.
4. Sauk County employees or elected officials may only acquire an obsolete or surplus item in the same manner as a member of the public. If an item is presented publicly for a period of at least two weeks and no offer to purchase is received, an employee or public official may purchase the item at no less than a documented, externally-valued amount. If an external valuation method cannot be found, the item may be acquired by an employee or elected official after determination to discard as trash.
5. These options for disposal should be considered in the order listed.
 - a. Reallocation to another department
 - b. Trade-in on a replacement item
 - c. Sale through public presentation, such as on the Sauk County website or via auction
 - i. If auctioned, Department heads should consider if a minimum bid of zero or some other realistic amount is in the best interest of the County.
 - ii. Departments may present an item for auction multiple times if there is no response or minimal response.
 - d. Donation, with preference to charitable, governmental or not-for-profit organizations
 - e. Sale of scrap for salvage value
 - f. Discard as trash

Disposal of County-Owned Property, Excluding Land and Buildings

Policy

All Sauk County property, excluding land and buildings, considered as surplus or obsolete property~~no longer wanted or needed by the County~~ must be disposed of in the most advantageous and cost effective~~beneficial~~ manner to the County~~that is also the most fair to the citizens of Sauk County~~.

Policy Authorization

- Resolution 143-95, October 17, 1995
- Finance Committee action, September 13, 2000
- Resolution 110-04, July 20, 2004
- Finance Committee action, October 11, 2005
- Resolution xx-2020, May 19, 2020

Procedure

1. The Management Information Systems (MIS) Department must be contacted prior to consideration of disposal of all technology-related items. Security of data on these devices is a priority.
2. If an item was acquired with restrictions on its disposition (for example by a grantor, such as a vehicle for transportation programs), follow all externally-imposed restrictions for disposition. Even if external restrictions apply, if the item is technology-related, contact the MIS Department to discuss data security.
3. Departments should estimate the value of a surplus or obsolete item at the time of disposal, documenting with the use of external sources to the extent possible.
 - a. If an item has an estimated value of less than \$5,000, the Department Head may dispose of the item in a manner most advantageous and cost effective to the County.
 - b. If an item has an estimated value of \$5,000 or more, the Department Head and their oversight committee shall consider all options for disposal and choose the manner most advantageous and cost effective to the County.
4. Sauk County employees or elected officials may only acquire an obsolete or surplus item in the same manner as a member of the public. If an item is presented publicly for a period of at least two weeks and no offer to purchase is received, an employee or public official may purchase the item at no less than a documented, externally-valued amount. If an external valuation method cannot be found, the item may be acquired by an employee or elected official after determination to discard as trash.
5. These options for disposal should be considered in the order listed.
 - a. Reallocation to another department
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Disposal of County-Owned Property, Excluding Land and Buildings

- i. If auctioned, Department heads should consider if a minimum bid of zero or some other realistic amount is in the best interest of the County.
 - ii. Departments may present an item for auction multiple times if there is no response or minimal response.
 - d. Donation, with preference to charitable, governmental or not-for-profit organizations
 - e. Sale of scrap for salvage value
 - f. Discard as trash
-
- 1. ~~Any equipment or automobiles which are either unrepairable or where repair is not a financially feasible option, may be disposed of by the Safety / Risk Manager or Emergency Management Building Services Administrator.~~
 - 2. ~~All other unneeded furniture and equipment must first be offered to other County departments for use before disposal is considered.~~
 - 3. ~~If it is deemed by the department and the oversight committee that the equipment has no further use within county operations, proceedings for disposal may be commenced. All furniture or small equipment under an estimated value of \$500 per item may be disposed of through sale at the department level. Any equipment offered for sale in this way must be subject to public presentation (which may include the County web site) for a period of one month prior to sale. Disposals of these items must be reviewed by Building Services prior to public presentation.~~
 - 4. ~~Prior to the disposal of County property, (with the exception of equipment or automobiles covered by #1 or #3) the Property and Insurance Committee will approve of all disposal of any and all furniture and equipment, not to include real estate property and buildings. If it is determined there is no use for the property anywhere in the County operation, and the item still has value, it should be placed in a County auction for sale to the highest bidder, or be offered for sale through a competitive bid process.~~
 - 5. ~~If the item no longer has any value to the County operation, it should either be donated to a charitable, not for profit organization or otherwise disposed of.~~

RESOLUTION 91 - 2020

Authorizing Amendments to the 2019 Budget

Background: Throughout the year, various additional funds become available that require no additional County matching funds or are expansions of existing grant funding and programs. Also throughout the year, additional expenditures are incurred for which funding is available. At the completion of each year's annual financial audit after all transactions have been recorded, a final resolution is brought forward to present a summary of departments and/or funds that exceeded their annual appropriations. This resolution authorizes amendments to the budget for those departments and/or funds that had offsetting revenues or fund balances, as well as for departments without offsetting funding and in need of a transfer from the contingency fund.

Fiscal Impact: ☐ None ☐ Budgeted ☒ Not Budgeted

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

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

Amount	Department	Primary Reason for Variance	Revenue Source
\$49,825	Clerk of Courts	Court appointed counsel costs exceeded budget.	Appointed counsel charged back to users and interest collected on accounts receivable exceeded budget.
\$1,759	Community Development Block Grant	Closeout of CDBG state fund and transfer to the County's general fund.	CDBG fund balance is available and this fund is not closed.
\$24,502	Emergency Management	Hazard mitigation grant not budgeted. 2018 flood disaster recovery.	Hazard mitigation grant and FEMA funds.
\$1,243,961	Highway	Service costs higher than expected for state highway maintenance (\$391,885), other local governments (\$324,653), other departments (\$71,684). County bridge expense from 2018 flood reimbursed by FEMA in 2020. Interfund interest (\$123,099).	Charges to FEMA, the state, local governments and other departments. Interest on invested funds.
\$3,002,916	Human Services Fund	Transfer favorable 2018 yearend fund balance over maximum to the General Fund per policy. Comprehensive Community Services enrollments increase.	Human Services fund balance and additional revenues for these purposes are available.
\$61,424	Insurance Fund	Beginning 2019 fund balance met the minimum required by policy. Lower charges to department were needed, but were anticipated in the budget. Unexpected settlement payment of \$35,000.	Fund balance for this purpose is available.
\$35,136	Jail Assessment	Jail assessment fees must be used for jail purposes, namely debt service until paid.	2018 and 2019 fees higher than expected.
\$37,315	Public Health	Prescription Drug Overdose (PDO) training costs higher than expected.	PDO grant proceeds received.
\$104,029	Sheriff	Unexpected jail overtime due to staff turnover.	Housing prisoners from other jurisdictions revenues exceeded budget.

Resolution 91 - 2020 Authorizing Amendments to the 2019 Budget

WHEREAS, the following General Fund departments' net budgets, expenses less revenues received, were exceeded in 2019 due to revenues being less than anticipated, as follows:

Departments Exceeding Overall Budgets

Contingency Transfer Amount	Percent of Budget	Expenditure Budget Exceeded	Department	Primary Reason for Variance
\$2,176	1.03%	\$1,801	Coroner	More autopsies than expected and cremation permits slightly less than budgeted
\$2,176	Total Required Transfer from Contingency Fund			

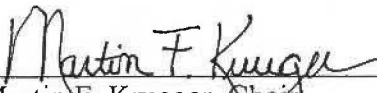
NOW, THEREFORE, BE IT RESOLVED that the 2019 budgets of the above-described departments that did not exceed their net appropriations be amended to appropriate the additional funds received or fund balances as proper; and,


BE IT FURTHER RESOLVED, that \$2,176 be transferred from the 2019 contingency fund to the above-described departments' 2019 budgets that were exceeded when other balances were not available.


For consideration by the Sauk County Board of Supervisors on June 16, 2020.


Respectfully submitted:

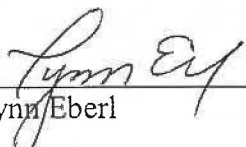
SAUK COUNTY FINANCE COMMITTEE


Martin F. Krueger, Chair


Thomas Dörner


Richard "Mike" Flint


Tim McCumber


Lynn Eberl

Fiscal Note: \$231,550 is available in the 2019 Contingency Fund to fund overdrawn appropriations of \$2,176. *YLB*

Information Systems Note: No information systems impact.

SAUK COUNTY FINANCIAL REPORT (Unaudited)
December 31, 2019 as of 6/1/2020 PRELIMINARY
Percent of Year Complete 100.00%

Department / Account Title	2019 Expense Budget			2019 Revenue			Department Net Favorable / (Unfavorable) to Budget	SAUK COUNTY FUND BALANCES		
	Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget		December 31, 2018	2019 Net Income/Adj	December 31, 2019 as of 6/1/2020
General Fund Property Tax	0	0	—	-6,820,743	-6,835,406	100.21%	(14,663)			
Miscellaneous Sales Tax	0	0	—	130	131	100.72%	1			
County Sales Tax	0	0	—	8,775,658	9,460,672	107.81%	685,014			
Shared Revenue	0	0	—	746,603	758,160	101.55%	11,557			
Computer Aid	0	0	—	90,000	95,745	106.38%	5,745			
Personal Property Aid	0	0	—	266,019	266,019	100.00%	(0)			
Indirect Cost Reimbursement	0	0	—	101,964	142,665	139.92%	40,701			
Arts & Humanities Grants	0	0	—	7,750	7,750	100.00%	0			
Interest on Loan Payments	0	0	—	52,158	28,153	53.98%	(24,005)			
Principal on Loan Payments	0	0	—	42,271	34,210	80.93%	(8,061)			
Rent of County Buildings	0	0	—	134,302	119,019	88.62%	(15,283)			
Sale of County-Owned Property	0	0	—	8,000	7,937	99.21%	(63)			
Miscellaneous Revenues	0	0	—	1,000	3,031	303.09%	2,031			
Transfer from Human Services	0	0	—	7,000	1,127,521	16107.44%	1,120,521			
Transfer from Health Care Center	0	0	—	7,000	67,493	964.19%	60,493			
Transfer from Highway	0	0	—	70,000	193,099	275.86%	123,099			
Miscellaneous Expenses	1,185	3	0.23%	0	0	—	1,182			
Charitable/Penal Fines, Misc	253	253	100.01%	0	0	—	(0)			
CDBG Projects	94,429	0	0.00%	0	0	—	94,429			
Contingency Fund Remaining	231,550	0	0.00%	0	0	—	231,550			
Contingency Fund Used	118,450	0	0.00%	0	0	—	118,450			
Baraboo-Dells Airport	4,100	4,100	100.00%	0	0	—	0			
Reedsburg Airport	4,100	4,100	100.00%	0	0	—	0			
Sauk-Prairie Airport	4,100	4,100	100.00%	0	0	—	0			
Tri-County Airport	16,422	16,422	100.00%	0	0	—	0			
Wisconsin River Rail Transit	30,000	30,000	100.00%	0	0	—	0			
Pink Lady Transit Commission	750	750	100.00%	0	0	—	0			
Mid-Continent Railway Museum	125,000	125,000	100.00%	0	0	—	0			
Sauk County Libraries	1,074,904	1,075,037	100.01%	0	0	—	(133)			
Arts & Humanities	100,172	94,299	94.14%	0	0	—	5,873			
UW-Baraboo / Sauk County	152,500	102,500	67.21%	0	0	—	50,000			
Sauk County Development Corp	50,000	50,000	100.00%	0	0	—	0			
ATC Environmental Impact Fee Projects	282,677	44,251	15.65%	0	0	—	238,426			
Transfer to CDBG	934,483	904,338	96.77%	0	0	—	30,145			
Transfer to Debt Service Fund	1,396,456	1,396,456	100.00%	0	0	—	0			
Transfer to Health Care Center (for debt service)	1,640,241	1,595,141	97.25%	0	0	—	45,100			
TOTAL GENERAL FUND NON-DEPARTMENTAL	6,261,772	5,446,751	86.98%	3,489,112	5,476,199	156.95%	2,802,108			
County Board	254,667	230,995	90.70%	160,260	160,260	100.00%	23,672			
Clerk of Courts	1,184,153	1,233,978	104.21%	1,184,153	1,268,001	107.08%	34,023			
Circuit Courts	689,895	648,496	94.00%	689,895	689,591	99.96%	41,095			
Court Commissioner	248,293	238,675	96.13%	228,115	222,656	97.61%	4,158			
Register in Probate	179,913	174,506	96.99%	179,913	199,350	110.80%	24,843			
Accounting	772,229	710,691	92.03%	712,164	712,479	100.04%	61,853			
County Clerk / Elections	380,984	329,505	86.49%	353,984	375,586	106.10%	73,080			
Personnel	652,161	540,335	82.85%	577,429	581,639	100.73%	116,036			
Treasurer	531,119	512,832	96.52%	531,119	1,246,182	234.63%	733,551			
Register of Deeds	230,182	227,614	98.88%	230,182	301,789	131.11%	74,175			
District Attorney / Victim Witness	735,054	698,740	95.06%	735,054	715,321	97.32%	16,580			
Corporation Counsel	689,186	674,437	97.86%	689,186	681,188	98.84%	6,750			
Surveyor	81,026	57,963	71.54%	81,026	81,026	100.00%	23,063			
Building Services	5,651,814	2,911,951	51.52%	2,549,358	2,752,014	107.95%	2,942,520			
Sheriff	14,845,508	14,949,537	100.70%	14,606,244	14,933,436	102.24%	223,163			
Coroner	210,604	212,405	100.86%	210,604	210,229	99.82%	(2,176)			
Emergency Management	278,566	301,068	108.06%	213,420	242,302	113.53%	4,380			
Administrative Coordinator	416,650	414,416	99.46%	273,027	274,059	100.38%	3,266			
Management Information Systems	3,675,686	2,894,534	78.75%	3,259,789	3,063,708	93.98%	585,072			
Criminal Justice Coordinating	636,169	563,531	88.58%	618,194	564,317	91.28%	18,761			
Public Health	2,216,412	2,253,727	101.68%	2,186,452	2,352,297	107.59%	128,530			
WIC	409,964	380,370	92.78%	382,846	380,370	99.35%	27,117			
Environmental Health	932,622	551,167	59.10%	638,853	675,100	105.67%	417,702			
Child Support	977,888	934,748	95.59%	977,888	986,840	100.92%	52,093			
Veterans Service	358,137	347,406	97.00%	356,871	356,871	100.00%	10,731			
Parks	1,764,437	823,180	46.65%	610,813	557,842	91.33%	888,285			
Land Resources & Environment	2,082,872	1,635,475	78.52%	1,918,214	1,864,215	97.18%	393,398			
UW Extension	414,961	390,050	94.00%	406,603	416,059	102.33%	34,367			
TOTAL GENERAL FUND	47,760,924	41,288,883	86.45%	39,050,768	42,340,925	108.43%	9,762,198	43,289,366	1,052,042	44,341,408
								GENERAL FUND TOTAL		

SAUK COUNTY FINANCIAL REPORT (Unaudited)

December 31, 2019 as of 6/1/2020 PRELIMINARY

Percent of Year Complete 100.00%

Department / Account Title	2019 Expense Budget			2019 Revenue Budget Excluding			Department Net Favorable / (Unfavorable) to Budget	SAUK COUNTY FUND BALANCES		
	Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget		December 31, 2018	2019 Net Income/Adj	December 31, 2019 as of 6/1/2020
Aging & Disability Resource Center	2,452,126	2,391,201	97.52%	2,367,807	2,643,793	111.66%	336,911	686,788	252,592	939,380
Human Services	21,139,462	24,142,378	114.21%	20,907,962	24,156,382	115.54%	245,504	2,902,451	14,004	2,916,455
Jail Fund	100,000	135,136	135.14%	100,000	118,574	118.57%	(16,562)	16,562	-16,562	0
Land Records Modernization	560,751	456,518	81.41%	412,762	400,010	96.91%	91,481	508,352	-56,508	451,844
Landfill Remediation	111,087	93,866	84.50%	15,300	116,108	758.87%	118,028	4,872,748	22,241	4,894,989
Drug Seizures	11,100	4,698	42.32%	100	9,906	9905.68%	16,208	61,811	5,208	67,018
Community Development Block Grant	1,950,380	978,870	50.19%	1,909,673	936,404	49.03%	(1,759)	42,466	-42,466	0
CDBG Housing Rehabilitation	20,000	1,783	8.92%	20,000	20,972	104.86%	19,189	2,886	19,189	22,075
TOTAL SPECIAL REVENUE FUNDS	26,344,906	28,204,450	107.06%	25,733,604	28,402,149	110.37%	809,001	9,094,062	197,699	9,291,761
DEBT SERVICE FUND	1,862,875	1,862,875	100.00%	1,516,456	1,586,930	104.65%	70,474	1,043,232	-275,945	767,287
HEALTH CARE CENTER FUND	12,400,359	9,889,987	79.76%	11,188,841	11,108,572	99.28%	2,430,104	5,331,282	1,218,586	6,549,868
Highway	10,702,462	11,946,423	111.62%	9,892,203	10,831,759	109.50%	(304,405)	16,376,108	-1,114,664	15,261,444
Insurance	64,500	81,147	125.81%	120,416	75,639	62.81%	(61,424)	450,775	-5,508	445,267
Workers Compensation	415,500	345,224	83.09%	293,103	311,286	106.20%	88,459	571,541	-33,938	537,604
TOTAL INTERNAL SERVICE FUNDS	11,182,462	12,372,794	110.64%	10,305,722	11,218,684	108.86%	(277,370)	17,398,425	-1,154,110	16,244,315
Dog License	23,450	23,232	99.07%	23,450	26,112	111.35%	2,879	-3,328	2,879	-449
TOTAL TRUST & AGENCY FUNDS	23,450	23,232	99.07%	23,450	26,112	111.35%	2,879	-3,328	2,879	-449
TOTAL COUNTY FUNDS	99,574,976	93,642,221	94.04%	87,818,841	94,683,372	107.82%	12,797,285	76,153,039	1,041,150	77,194,189

GENERAL FUND BALANCE DETAIL	December 31, 2019	
	December 31, 2018	2019 Net Income/Adj
Nonspendable - Inventories	32,038	-16,106
Nonspendable - Prepaid Items	81,420	-36,867
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,402,144	-102,805
Nonspendable - Interfund Receivable (Tri-County Airport)	131,470	-86,124
Assigned - Encumbrances	326,094	400,930
Assigned - Carryforward Funds	1,967,539	1,136,467
Assigned - Subsequent Yr Budgeted Fund Bal Use	5,353,077	1,917,225
*Unassigned - Working Capital	16,787,792	1,173,585
*Unassigned	17,207,792	-3,334,263
TOTAL GENERAL FUND BALANCE	43,289,366	1,052,042
* County Reserves (working capital and unassigned)	33,995,584	-2,160,678

CURRENT DEBT PRINCIPAL BALANCE

2009 HCC Refunding Bonds (final payment 2019)	0
2016 Law Enforcement Refunding Bonds (2021)	3,615,000
2017 HCC Refunding Bonds (2027)	5,030,000
2019 HCC Refunding Bonds (2023)	2,665,000
Principal Payments are Due October 1	11,310,000

ORDINANCE NO. 2 - 2020

AMENDING SAUK CO. CODE CHAPTER 15 TO ADD
ALL-TERRAIN VEHICLE (ATV) AND UTILITY-TERRAIN VEHICLE (UTV)
CROSSINGS AND ROUTES ON COUNTY HIGHWAYS

Background: The State of Wisconsin Department of Natural Resources has determined that a County Board must approve all ATV/UTV routes individually, and Sauk County has created an Ordinance regulating the uses of All-Terrain Vehicles and Utility-Terrain Vehicles in the County. The Wisconsin DOT requires that the County Authorize bridge crossings on State Highways. The Current language designates the bridge crossings and does not authorize the crossing. Language was added under 15.004 (11) to include the authorization of State Trunk Highway Bridge Crossings. The attached routes were all previously approved routes that now include the authorized language required by Wisconsin DOT.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

The County Board of Supervisors of the County of Sauk, Wisconsin, ordains as follows:

NOW, THEREFORE, BE IT ORDAINED by the Sauk County Board of Supervisors, met in regular session, that the All-Terrain Vehicle and Utility-Terrain Vehicle routes on County Highways identified on the Appendix to this Ordinance are hereby approved, to be effective upon passage.

For Consideration by the Sauk County Board of Supervisors on June 16, 2020.

Respectfully submitted:

HIGHWAY COMMITTEE


BRIAN PEPER, CHAIR


TERRY SPENCER


DON STEVENS


KEVIN SCHELL


TOMMY LEE BYCHINSKI

Fiscal Note: No Fiscal Impact
MIS Note: No MIS Impact

KPB

CHAPTER 15

ALL-TERRAIN VEHICLE (ATV) AND UTILITY-TERRAIN VEHICLE (UTV) TRAIL CROSSINGS AND ROUTES ON HIGHWAYS IN SAUK COUNTY

15.001	Authority and purpose.	15.008	Construction and maintenance of ATV/UTV routes, approaches or crossings.
15.002	State laws and definitions adopted.	15.009	Operation on ATV/UTV routes and crossings.
15.003	Delegation to highway and parks committee.	15.010	Enforcement.
15.004	Designation, modification, suspension and termination of ATV/UTV routes.	15.011	Penalties and remedies.
15.005	Application process for ATV/UTV routes.	15.012	Severability.
15.006	Criteria.		
15.007	Signage of ATV/UTV routes.		

15.001 Authority and purpose. The Sauk County Board has considered the recreational and economic value of all-terrain vehicle (ATV) and utility-terrain vehicle (UTV) trail opportunities while also considering protecting the safety of all motorists and users of the roadway by maintaining the road edge, surface and integrity of the right-of-way, public safety, liability aspects, terrain involved, traffic density, and history of automobile traffic. The establishment of this ordinance is for the recreational and economic value to the ATV/UTV public and Sauk County makes no warranty expressed or implied that the routes, crossings, or trails are safe for the operation of these motorized vehicles. After due consideration, this ordinance is created pursuant to county board authority under Wis. Stat. §§ 59.02, 23.33(8)(b) and 23.33(11).

15.002 State laws and definitions adopted. (1) Except as otherwise provided in this chapter, the statutory provisions in Wis. Stat. chs. 23, 340 to 348, and 350 establishing definitions and regulations with respect to ATVs and UTVs, and Wis. Adm. Code. ch. NR 64, All-Terrain Vehicles, exclusive of any provisions therein relating to penalties to be imposed and exclusive of any regulations for which the statutory penalty is a fine or term of imprisonment, are hereby adopted and by reference made a part of this chapter as if fully set forth herein. Unless otherwise provided in this chapter, any act required to be performed or prohibited by any statute incorporated herein by reference is required or prohibited by this

ordinance. Any future amendments, revisions or modifications of the statutes or administrative codes incorporated herein are made a part of this chapter in order to secure uniform statewide regulation of ATVs and UTVs, except to the extent that the provisions of this chapter are more restrictive.

(2) As used in this chapter, the following term shall have the following meaning:

“Sponsor” means an individual, organization, ATV or UTV club, or municipality that submits an application to the Sauk County Highway ~~and Parks~~ Department for the designation of a county trunk highway or state bridge crossing as an ATV/UTV route and agrees to pay for the costs to make, install, and maintain ATV/UTV route signs.

15.003 Delegation to highway ~~and parks~~ committee. The Sauk County Highway ~~and Parks~~ Committee (Committee) is authorized to recommend segments of Sauk County trunk highways and state bridge crossings as ATV/UTV routes, in accordance with the provisions of Wis. Stat. § 23.33, Wis. Admin. Code Ch. NR § 64, and this chapter. Final approval shall require adoption of an ordinance by the Sauk County Board of Supervisors.

15.004 Designation, modification, suspension and termination of ATV/UTV routes. (1) The Sauk County Highway Department and Sheriff’s Department shall monitor existing and review proposed ATV/UTV routes for compliance with this ordinance and to prevent unauthorized or

**ALL TERRAIN VEHICLE (ATV) AND
UTILITY-TERRAIN VEHICLE (UTV) TRAIL CROSSINGS
AND ROUTES ON HIGHWAYS IN SAUK COUNTY**

adverse use of county trunk highways or unreasonable interference with other private or public property uses.

(2) Any individual, municipality, ATV or UTV club or organization may apply for an ATV/UTV route designation along, or a trail crossing over, a county trunk highway if they agree to sponsor the ATV/UTV route as required under Sauk Co. Code ss. 15.007 and 15.008.

(3) The highway commissioner shall apply the criteria listed in Sauk Co. Code s. 15.006 when evaluating a proposed ATV/UTV route designation for the Committee.

(4) The Sauk County Board of Supervisors may rescind or modify the designation of an ATV/UTV route by ordinance.

(5) The Committee may temporarily modify or suspend any ATV/UTV route designation upon recommendation of the highway commissioner or Sauk County Sheriff and shall immediately report such modification or suspension to the Sauk County Board of Supervisors for final approval or disapproval.

(6) The highway commissioner may, without prior approval of the Committee, modify or suspend any ATV/UTV route designation for up to 120 days whenever conditions require closure, upon failure of sponsor to pay for repairs and maintenance as provided in Sauk Co. Code ss. 15.007 and 15.008 or upon recommendation of the Sauk County Sheriff.

(7) The Sauk County Sheriff may temporarily close any ATV/UTV route whenever conditions require closure and shall immediately notify the highway commissioner of such closure.

(8) Upon county board adoption of a designated ATV/UTV route ordinance:

(a) The county clerk shall immediately send a copy of the ordinance to the Sauk County Highway Department, Wisconsin Department of Natural Resources, the state traffic patrol, the Sauk County Sheriff, and to the law enforcement agency and clerk of each municipality having jurisdiction over any of the county trunk highways to which the ordinance designating ATV/UTV route applies.

(b) A copy of designated ATV/UTV routes, along with a map showing their location, shall be kept on file at the highway department, provided

to the sheriff's department, and posted on the Sauk County website.

(9) Designation of segments of the Sauk County Highway System as ATV/UTV routes shall not imply and does not impose upon the Sauk County Highway Department a greater duty of care or responsibility for maintenance of those segments than for any other segment of county highway, nor does it guarantee the safety of the routes. Operators of ATVs/UTVs on county highways designated as an ATV/UTV route assume all the usual and normal risks of ATV/UTV operation.

(10) In addition to establishing ATV/UTV routes to connect ATV/UTV routes and trails as defined in Wis. Stat. § 23.33(1)(d), the Committee may establish routes for the purpose of connecting off-road trails established by private entities for the exclusive use of their members, their invitees, or other persons paying a fee for use of the trail. However, the use of the route along the roadway may not be limited to those persons approved by or paying a fee to the private entity.

————(11) Under Wis. Stat. ss. 23.33(4)(d)3.b. and (11)(am)3., Sauk County authorizes the operation of ATVs/UTVs on State Trunk Highway bridges as shown on Sauk County's Approved ATV/UTV Map Book

In addition, all ATV/UTV operators must do the following:

a. Cross the bridge in the most direct manner practicable and at a place where no obstruction prevents a quick and safe crossing.

b. Stay as far to the right of the roadway or shoulder as practicable.

c. Stop the vehicle prior to the crossing.

d. Yield the right-of-way to other vehicles, pedestrians, and electric personal assistive mobility devices using the roadway or shoulder.

e. Exit the highway as quickly and safely as practicable after crossing the bridge.

15.005 Application process for ATV/UTV routes. (1) Anyone requesting an ATV/UTV route designation shall complete an application on a form prescribed by the highway commissioner in compliance with this ordinance, the Wisconsin Statute and Administrative Code, and file the

**ALL TERRAIN VEHICLE (ATV) AND
UTILITY-TERRAIN VEHICLE (UTV) TRAIL CROSSINGS
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complete application with the highway department.

(2) A complete application must include the following:

(a) A map showing the proposed ATV/UTV route including all segments on a county trunk highway.

(b) A map showing any ATV/UTV routes and trails which intersect with the proposed ATV/UTV route.

(c) A sworn statement that the sponsor has legally enforceable permission from all affected landowners to use their property for the proposed ATV/UTV trail.

(d) A statement of reasons explaining why the county trunk highway segment or segments should be designated as an ATV/UTV route.

(e) If the sponsor is an organization, the names and addresses of its officers, the date when the organization was established or incorporated, the number of members, and a copy of the organization bylaws.

(f) A statement that the sponsor will execute a support and maintenance agreement with Sauk County for financial and maintenance support of the proposed route including payments for the procurement, installation, and maintenance of the required ATV/UTV route signs and approaches in right-of-way required by applicable state statutes and administrative codes and the provisions of this ordinance.

(g) A copy of a supporting resolution or ordinance of the municipality in which the ATV or UTV route is located.

(3) Upon receipt by the Highway Department of an application for an ATV/UTV route designation, the highway department shall notify any municipality in which the proposed ATV/UTV route designation is located of the application.

(4) The highway commissioner shall review a complete application for conformance with the criteria set forth in Sauk Co. Code s. 15.006, and with all applicable state, federal and local laws and regulations.

(5) The highway commissioner shall make a report and recommendation to the Committee on each complete application for a designation of a segment of county trunk highway segment or state bridge crossing as an ATV/UTV route.

(6) The Committee will consider the highway commissioner report and the criteria in Sauk Co. Code s. 15.006 in determining whether to approve or deny an application for ATV/UTV route designation.

15.006 Criteria. The following shall be considered in examining an ATV/UTV route designation application:

(1) Is the application sufficiently complete, detailed and documented.

(2) Does the proposed route conform with all applicable state, federal, and local laws and regulations.

(3) Does each affected municipality support the proposed ATV/UTV routes within their jurisdiction, and was each affected municipality notified of the application.

(4) Is there a need for the ATV/UTV route designation of the county trunk highway.

(5) Does the requested segment connect segments of ATV/UTV trail or route networks.

(6) Length of segment requested.

(7) The safety of all users, including ATV/UTV riders, pedestrians, bicyclists, motorcyclists, motor vehicle operators, and other transportation users.

(8) Posted speed limit of the roadway.

(9) Traffic volume on requested segment.

(10) Pavement condition (PASER Rating).

(11) Pavement width.

(12) Vertical or horizontal alignment safety concerns.

(13) Crossings free from obstructions.

(14) Report and recommendation of the Sauk County Highway Commissioner.

(15) Sauk County Sheriff review and recommendation.

(16) Hours of operation on connected local routes.

(17) Public input.

15.007 Signage of ATV/UTV routes. (1) The sponsor for an ATV/UTV route designation shall pay for the projected cost of procurement and installation of signs relating to the ATV/UTV route, as determined by the highway commissioner. The highway commissioner shall prepare an estimate of the cost of procurement and

**ALL TERRAIN VEHICLE (ATV) AND
UTILITY-TERRAIN VEHICLE (UTV) TRAIL CROSSINGS
AND ROUTES ON HIGHWAYS IN SAUK COUNTY**

installation of the signage and furnish the estimate to the sponsor.

(2) Upon passage of an ordinance designating an ATV/UTV route on a county trunk highway, the sponsor shall provide the highway department payment of the full cost for procurement and installation of signs for the approved ATV/UTV route. Failure to make payment in full may result in the highway commissioner suspending the designated ATV/UTV route until payment in full is received by the Sauk County Highway Department.

(3) The Sauk County Highway Department is solely responsible for ATV/UTV route signage installation and no person may install any sign on a designated ATV/UTV route without written authorization of the highway commissioner.

(4) All required signs shall be in accordance with state statutes and administrative codes applicable to ATV/UTV routes on county trunk highways and bridge crossings.

(5) No person may erect, remove, obscure, or deface any authorized ATV/UTV route sign without written authorization of the highway commissioner.

(6) A sponsor is solely responsible for all ATV/UTV route sign maintenance and repair costs. Upon determining need for repair or maintenance, the highway commissioner shall provide to the sponsor of an approved ATV/UTV route a statement of the cost for repair and maintenance. Full payment for cost of repair and maintenance must be paid to the highway department within 30 days receipt of statement. Failure to make payment in full may result in temporary suspension of the designated ATV/UTV route until payment is made in full.

15.008 Construction and maintenance of ATV/UTV routes, approaches or crossings.

Required construction and maintenance of crossings and routes shall be performed as follows:

(1) A sponsor shall furnish all materials, do all work, and pay all costs in connection with the construction or maintenance of the approach or crossing and its appurtenances within the right-of-way to the standards required by the county. The county shall not give, sell, or otherwise provide any equipment, labor, or materials for the project.

(2) A sponsor shall construct any roadway approach or crossing utilizing a pre-approved plan and traffic control procedure explained by an authorized highway department employee. The highway department shall inspect the site of each route and each crossing before and during construction to ensure compliance with requirements.

(3) Maintenance of approaches or crossings is the responsibility of the organization or person signing the application. The highway department may monitor approaches and crossings on a periodic basis. The results of these reviews may indicate a need for maintenance. In such case, the highway department will notify the person signing the application of those needs and the person or organization will have 10 days to complete the necessary maintenance or repairs. Failure to timely complete the necessary maintenance or repairs may result in the suspension or closure of the approved ATV/UTV route.

(4) No revisions or additions shall be made to the route or crossing or its appurtenances on the right-of-way without the written permission of the Committee.

(5) All construction and maintenance shall be done subject to the rules and regulations prescribed by the highway department and be performed and completed to the highway department's satisfaction.

(6) All trails, approaches, and crossings must meet and comply with all local regulations and ordinances.

15.009 Operation on ATV/UTV routes and crossings. (1) No person shall operate an ATV or UTV on a county trunk highway unless the county trunk highway has been designated as an ATV/UTV route by the Committee and the Sauk County Board of Supervisors, except for operation that is allowed under state statute or administrative code.

(2) No person shall operate an ATV or UTV on a county trunk highway designated as an ATV/UTV route if the county trunk highway is closed for any reason.

(3) The following restrictions apply to operation of ATVs and UTVs on all county trunk highways designated as ATV/UTV routes:

**ALL TERRAIN VEHICLE (ATV) AND
UTILITY-TERRAIN VEHICLE (UTV) TRAIL CROSSINGS
AND ROUTES ON HIGHWAYS IN SAUK COUNTY**

(a) Operators shall abide by all traffic laws, including the rules of operation and equipment requirements contained in Wis. Stat. § 23.33 and Wis. Adm. Code. ch. NR 64, unless further restricted by this chapter.

(b) ATVs and UTVs may only be operated on an approved ATV/UTV route between ½ hour before sunrise and ½ hour after sunset.

(c) ATVs and UTVs shall be operated on a route at a safe speed not to exceed 35 miles per hour unless a reduced speed is otherwise required by law or roadway conditions.

(d) All ATV and UTV operators shall slow to a safe and prudent speed when there are animals on or near the roadway.

(e) All ATVs and UTVs must operate with fully functional headlights, taillights, and brake lights.

(f) All ATV or UTV operators shall ride in single file on the extreme right-hand side of the paved portion of the highway. Operation on the gravel shoulders, grassy in-slope, ditches, or other highway right-of-way is prohibited. Left turns may be made from any part of the highway when it is safe given prevailing conditions.

(g) Crossing should be made only at a place where no obstruction prevents a quick and safe crossing. "Obstruction" includes, but is not limited to, impairment of view and potentially hazardous roadway conditions.

(h) No person under the age of 16 may operate an ATV or UTV on any segment of a county trunk highway that is a designated ATV/UTV route.

(i) Every person who operates an ATV or UTV on any segment of a county trunk highway which is designated as an ATV/UTV route shall have in his or her immediate possession a valid motor vehicle operator's license, and shall display the license document upon demand from any law enforcement officer, state patrol officer, inspector under Wis. Stat. § 110.07(1), conservation warden, or municipal peace officer.

(j) No person may ride in or on any part of an ATV or UTV that is not designated or intended to be used by passengers.

(k) 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.

(1) All ATV and UTV equipment is required to have applicable liability insurance and have proof of insurance.

15.010 Enforcement. (1) This chapter shall be enforced by any law enforcement official as set forth in Wis. Stat. § 23.33(12).

(2) Adoption of this chapter shall not prohibit any law enforcement officer or DNR warden from proceeding under any other ordinance, regulation, statute, law or order that pertains to the subject matter under this chapter.

15.011 Penalties and remedies. (1) Any person who violates any section of this ordinance or statutes adopted by reference, other than a violation under s. 15.011(3) of this ordinance, shall pay a forfeiture of not less than \$50.00 nor more than \$500.00 for each offense, as established in Sauk Co. Code ch. 20. Said forfeiture is exclusive of mandatory assessments and costs.

(2) If it cannot be readily determined which individual is directly responsible for damage to or destruction of a route designation requirement, the person having signed the permit application shall be deemed responsible and cited for violations. A statement to that effect shall appear on the application above the signature line. A failure to pay such forfeiture may form a basis for revocation of a permit.

(3) The penalty for operating an ATV/UTV off the roadway of a designated ATV/UTV route to include the grassy in-slope, ditches, or other highway right-of-way; other than for direct access from a trail to a roadway on a designated trail, or operating outside of permitted times for route use, or operating in excess of permitted speed; shall result in a forfeiture of not less than \$100.00 nor more than \$250.00, as established in Sauk Co. Code ch. 20. Said forfeiture is exclusive of mandatory assessments and costs.

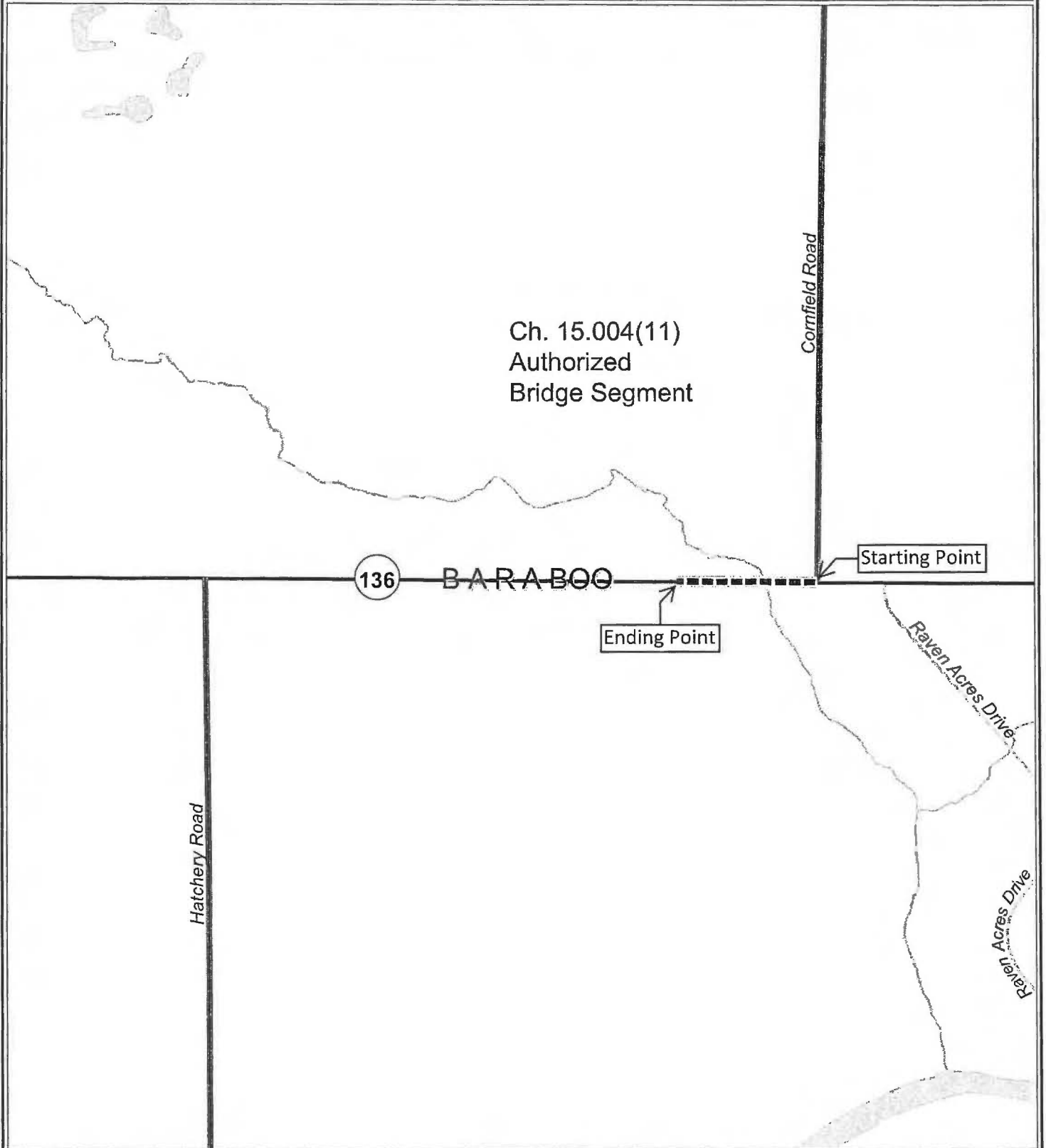
(4) In addition to any forfeiture, a court may order restitution to repair any damage caused by violation of this chapter.

15.012 Severability. Should any portion of this chapter be declared by a court of competent

jurisdiction to be invalid, the same shall not affect the validity of the chapter as a whole or any part thereof, other than the part declared invalid.

Chapter 15 was created and adopted by the Sauk County Board of Supervisors on April 16, 2013 - Ordinance No. 06-13. Amended by the Sauk County Board of Supervisors on December 16, 2014 - Ordinance No. 13-14. Amended by the Sauk County Board of Supervisors on August 18, 2015 - Ordinance No. 11-15. Amended by the Sauk County Board of Supervisors on May 17, 2016 - Ordinance No. 3-16. Clarifying that all ATV & UTV routes shall be approved by the Sauk County Board of Supervisors - adopted by the Sauk County Board of Supervisors on April 18, 2017 - Ordinance No. 5-17. Amended by the Sauk County Board of Supervisors on April 18, 2017 - Ordinance No. 6-17. Maps amended by the Sauk County Board of Supervisors on September 19, 2017 - Ordinance No. 11-17. Repealed and recreated by the Sauk County Board of Supervisors on October 16, 2018 - Ordinance No. 17-18.

Sauk County ATV/UTV Routes and Trails STH 136 - 620 Feet



ATV/UTV Routes & Trails

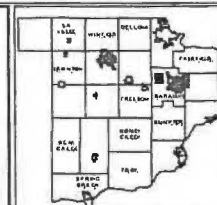
- Sauk County - ATV Off-Road Trails
- Sauk County - City & Village Street ATV Routes
- Sauk County - Town Road ATV Routes
- Sauk County - County & State Highway ATV Routes
- Juneau & Richland County ATV Routes
- Sauk County - PROPOSED County Highway ATV Routes
- Sauk County - PROPOSED State Highway ATV Routes

Roadways

- Interstate
- Federal
- State
- County
- Town
- Muni.
- Alley
- Private-Named
- Private
- Ramp

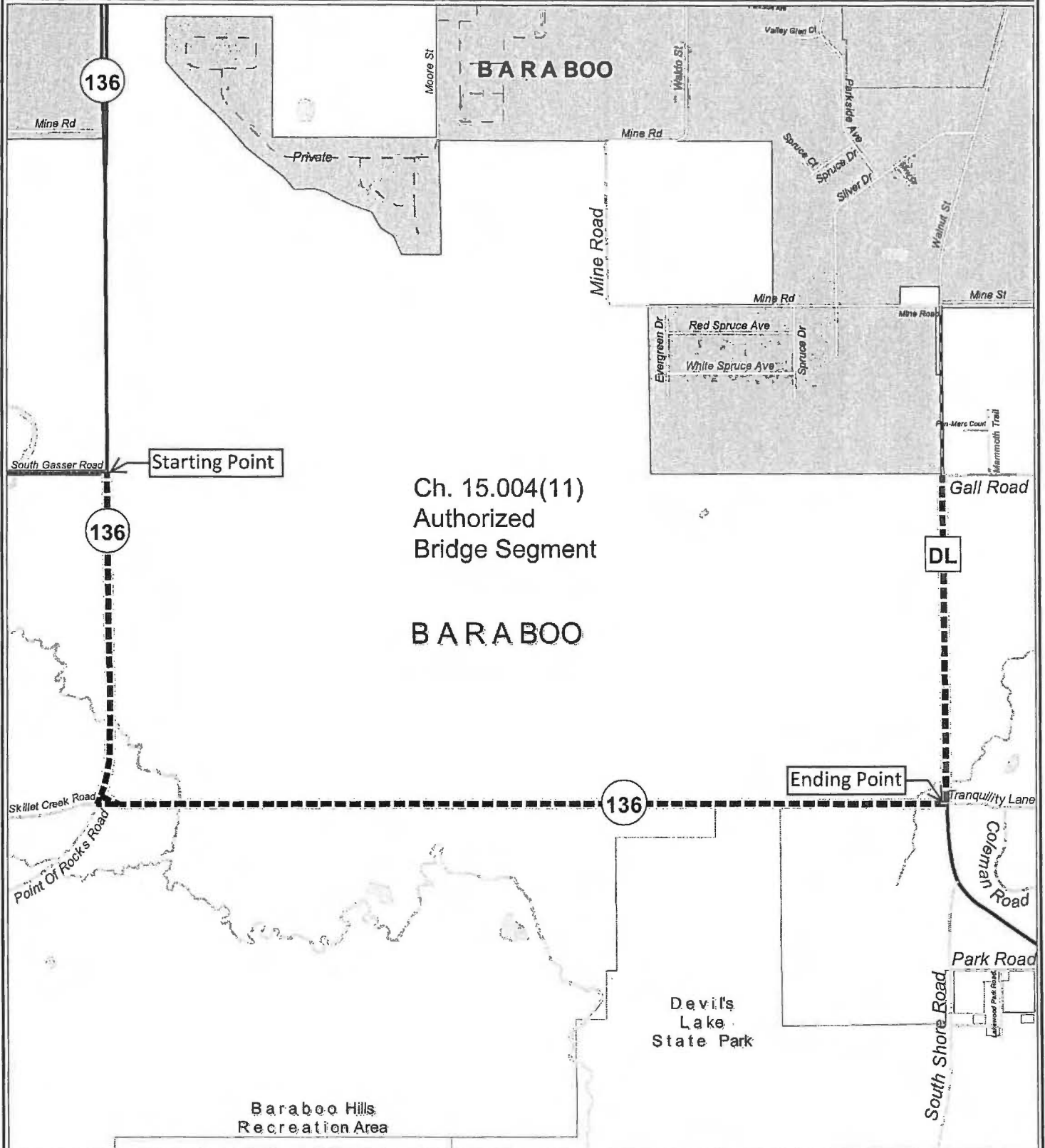
Application for ATV/UTV Routes
County & State Highways
Last Updated: February 10, 2020

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Sauk County ATV/UTV Routes and Trails

STH 136 - 1.74 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

**Application for ATV/UTV Routes
County & State Highways**

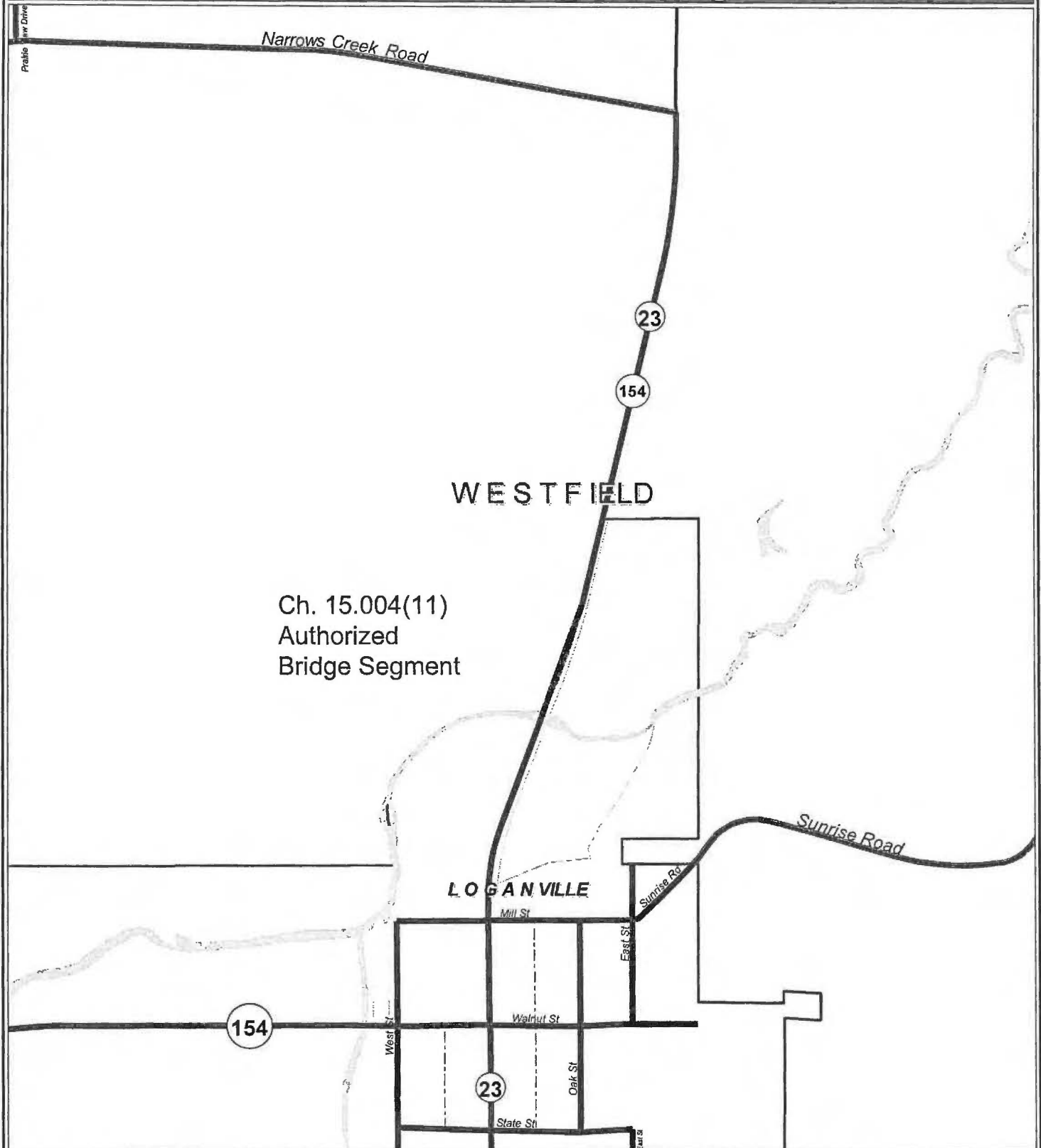
Last Updated: February 10, 2020

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0 0.075 0.15 0.3 0.45 Miles

FOR INFORMATIONAL PURPOSES ONLY
Sauk County does not warrant the accuracy
of the data presented herein and assumes
no responsibility for any errors or omissions.
Data contained in this map is derived from the most
recent data available at the time of publication.

Sauk County ATV/UTV Routes and Trails STH 23 - State Bridge Crossing



ATV/UTV Routes & Trails

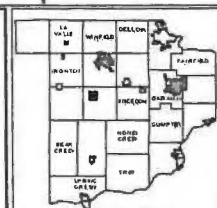
- Sauk County - ATV Off-Road Trails
- Sauk County - City & Village Street ATV Routes
- Sauk County - Town Road ATV Routes
- Sauk County - County & State Highway ATV Routes
- Juneau & Richland County ATV Routes
- Sauk County - PROPOSED County Highway ATV Routes
- Sauk County - PROPOSED State Highway ATV Routes

Roadways

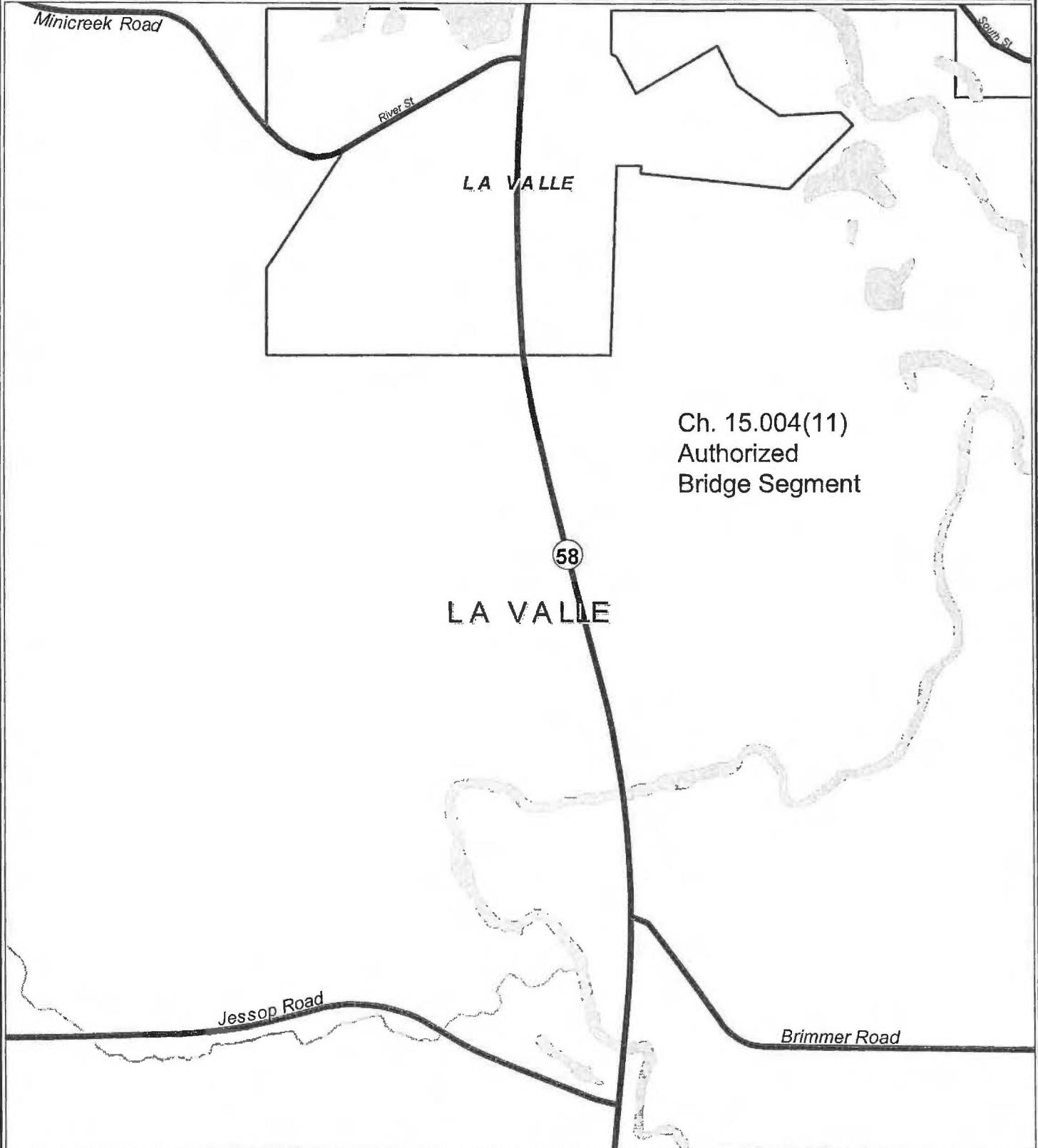
- Interstate
- Federal
- State
- County
- Town
- Muni
- Alley
- Private-Named
- Private
- Ramp

Application for ATV/UTV Routes
County & State Highways
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Sauk County ATV/UTV Routes and Trails STH 58 - State Bridge Crossing



ATV/UTV Routes & Trails

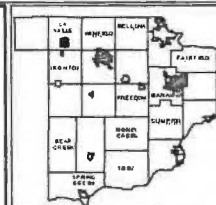
- Sauk County - ATV Off-Road Trails
- Sauk County - City & Village Street ATV Routes
- Sauk County - Town Road ATV Routes
- Sauk County - County & State Highway ATV Routes
- Juneau & Richland County ATV Routes
- Sauk County - PROPOSED County Highway ATV Routes
- Sauk County - PROPOSED State Highway ATV Routes

Roadways

- Interstate
- Federal
- State
- County
- Town
- Muni
- Alley
- Private-Named
- Private
- Ramp

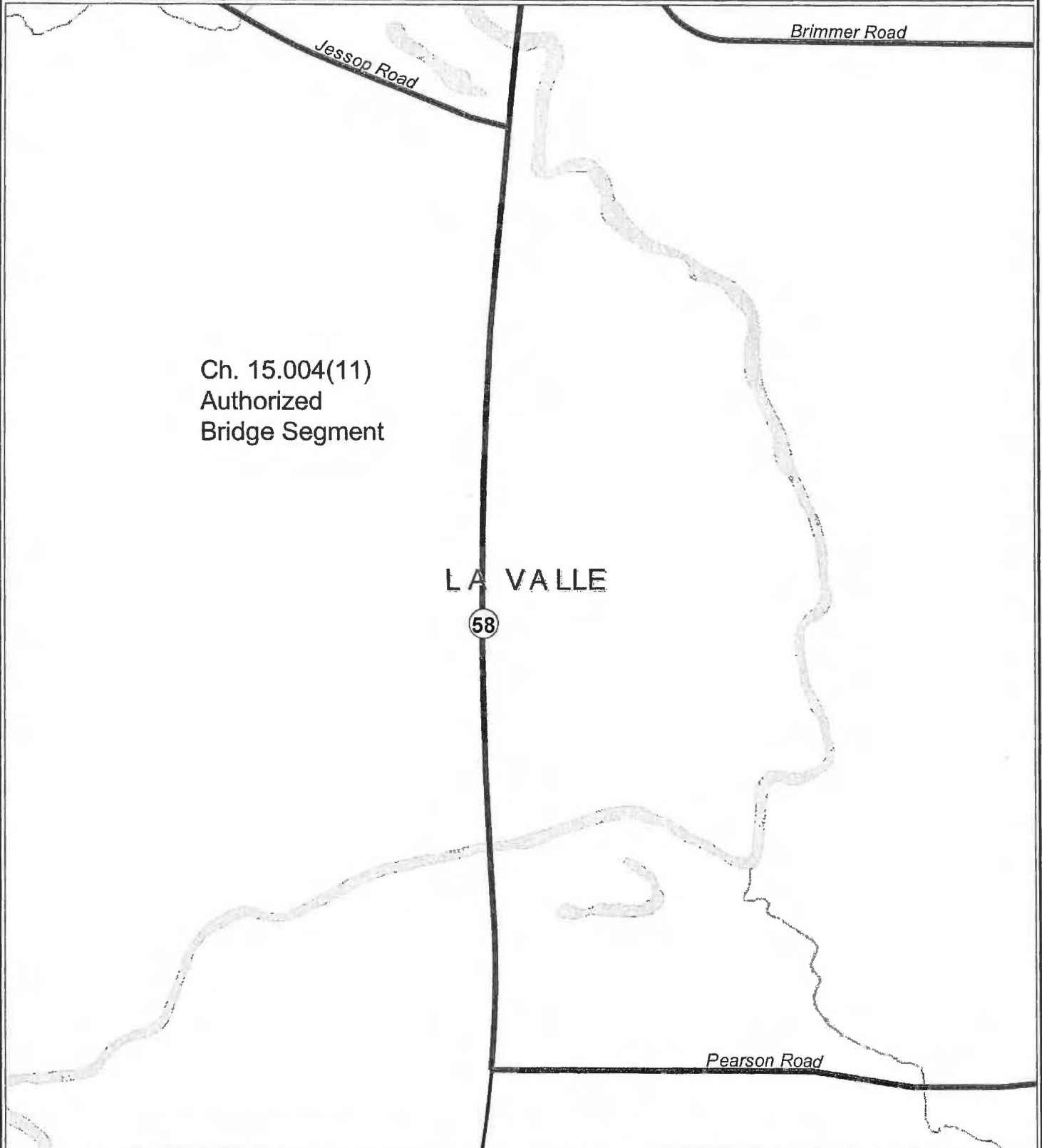
Application for ATV/UTV Routes
County & State Highways
Last Updated: May 28, 2020

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Sauk County ATV/UTV Routes and Trails

STH 58 - State Bridge Crossing



Ch. 15.004(11)
Authorized
Bridge Segment

LA VALLE

58

Pearson Road

Brimmer Road

Jessop Road

ATV/UTV Routes & Trails

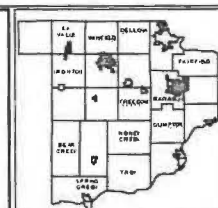
- Sauk County - ATV Off-Road Trails
- Sauk County - City & Village Street ATV Routes
- Sauk County - Town Road ATV Routes
- Sauk County - County & State Highway ATV Routes
- Juneau & Richland County ATV Routes
- Sauk County - PROPOSED County Highway ATV Routes
- Sauk County - PROPOSED State Highway ATV Routes

Roadways

- Interstate
- Federal
- State
- County
- Town
- Muni
- Alley
- Private-Named
- Private
- Ramp

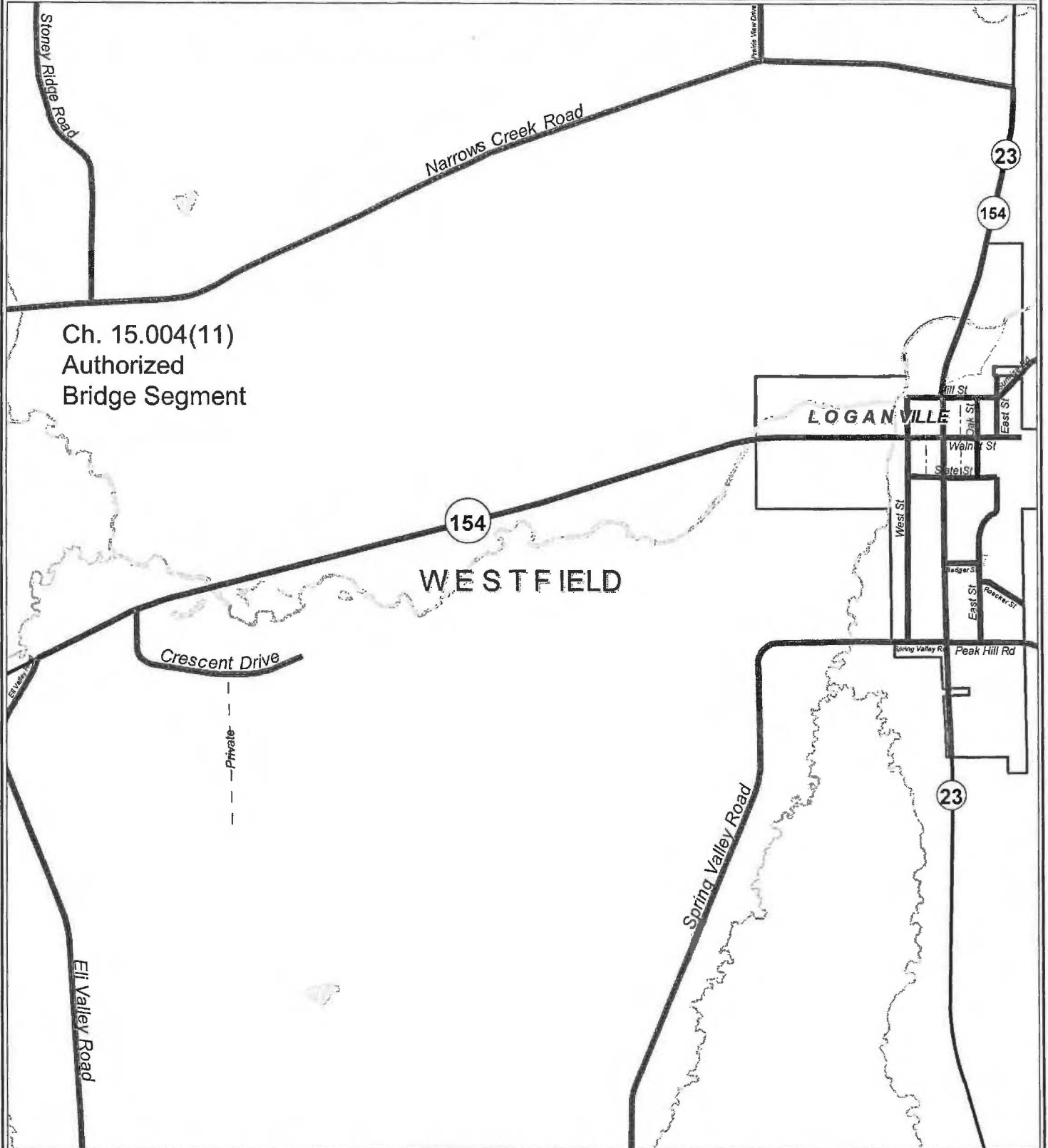
Application for ATV/UTV Routes
County & State Highways
Last Updated: May 28, 2020

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Sauk County ATV/UTV Routes and Trails

STH 154 - State Bridge Crossing



ATV/UTV Routes & Trails

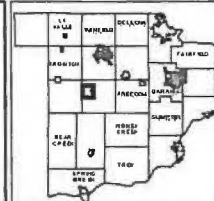
- Sauk County - ATV Off-Road Trails
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- Sauk County - Town Road ATV Routes
- Sauk County - County & State Highway ATV Routes
- Juneau & Richland County ATV Routes
- Sauk County - PROPOSED County Highway ATV Routes
- Sauk County - PROPOSED State Highway ATV Routes

Roadways

- Interstate
- Federal
- State
- County
- Town
- Municipal
- Alley
- Private-Named
- Private
- Ramp

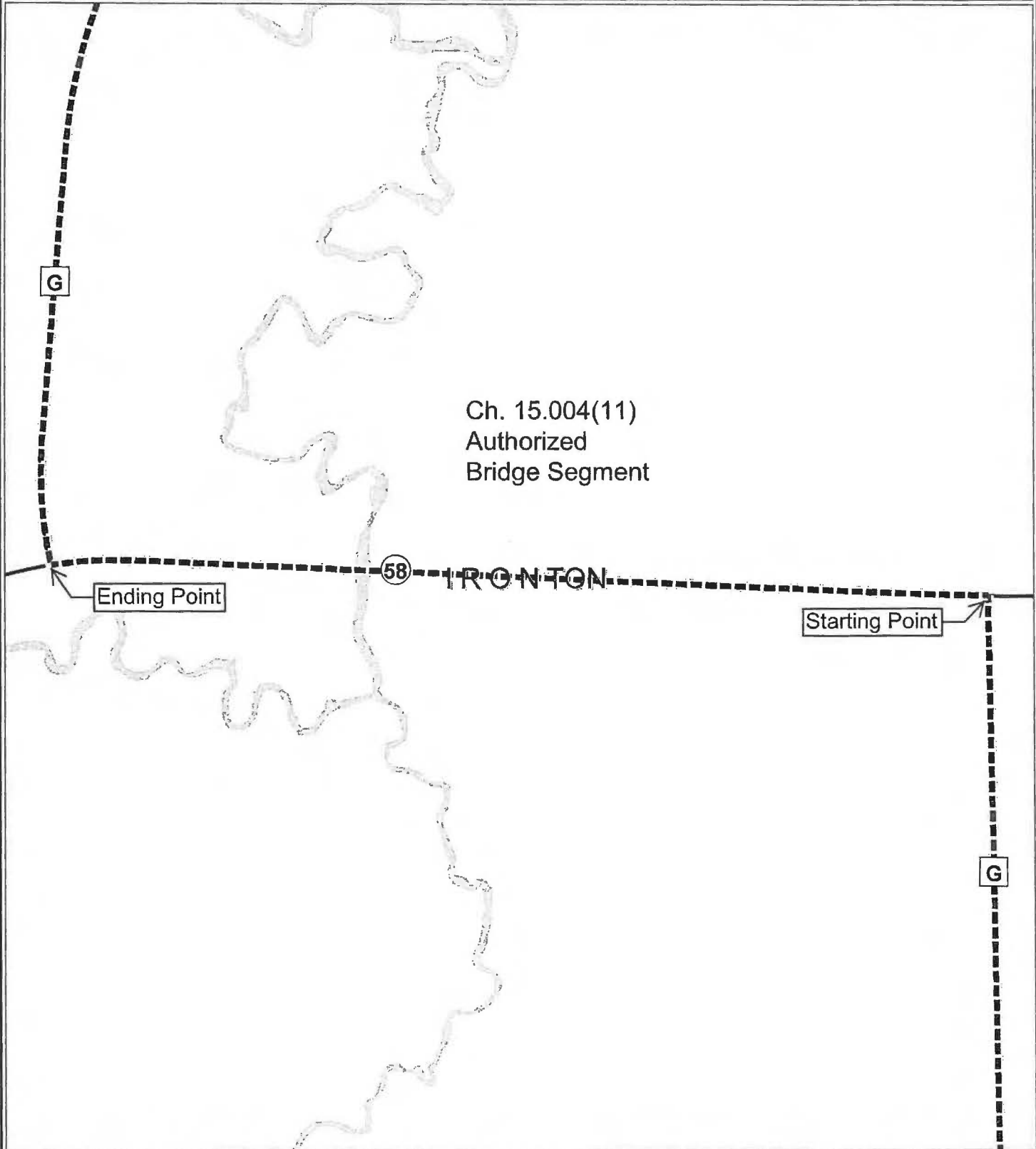
Application for ATV/UTV Routes
County & State Highways
Last Updated: May 28, 2020

155



Sauk County ATV/UTV Routes and Trails

STH 58 - 0.35 Mile



ATV/UTV Routes & Trails

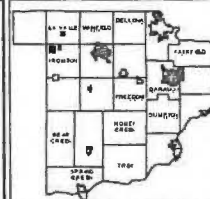
- Sauk County - ATV Off-Road Trails
- Sauk County - City & Village Street ATV Routes
- Sauk County - Town Road ATV Routes
- Sauk County - County & State Highway ATV Routes
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Roadways

- Interstate
- Federal
- State
- County
- Town
- Muni
- Alley
- Private-Named
- Private
- Ramp

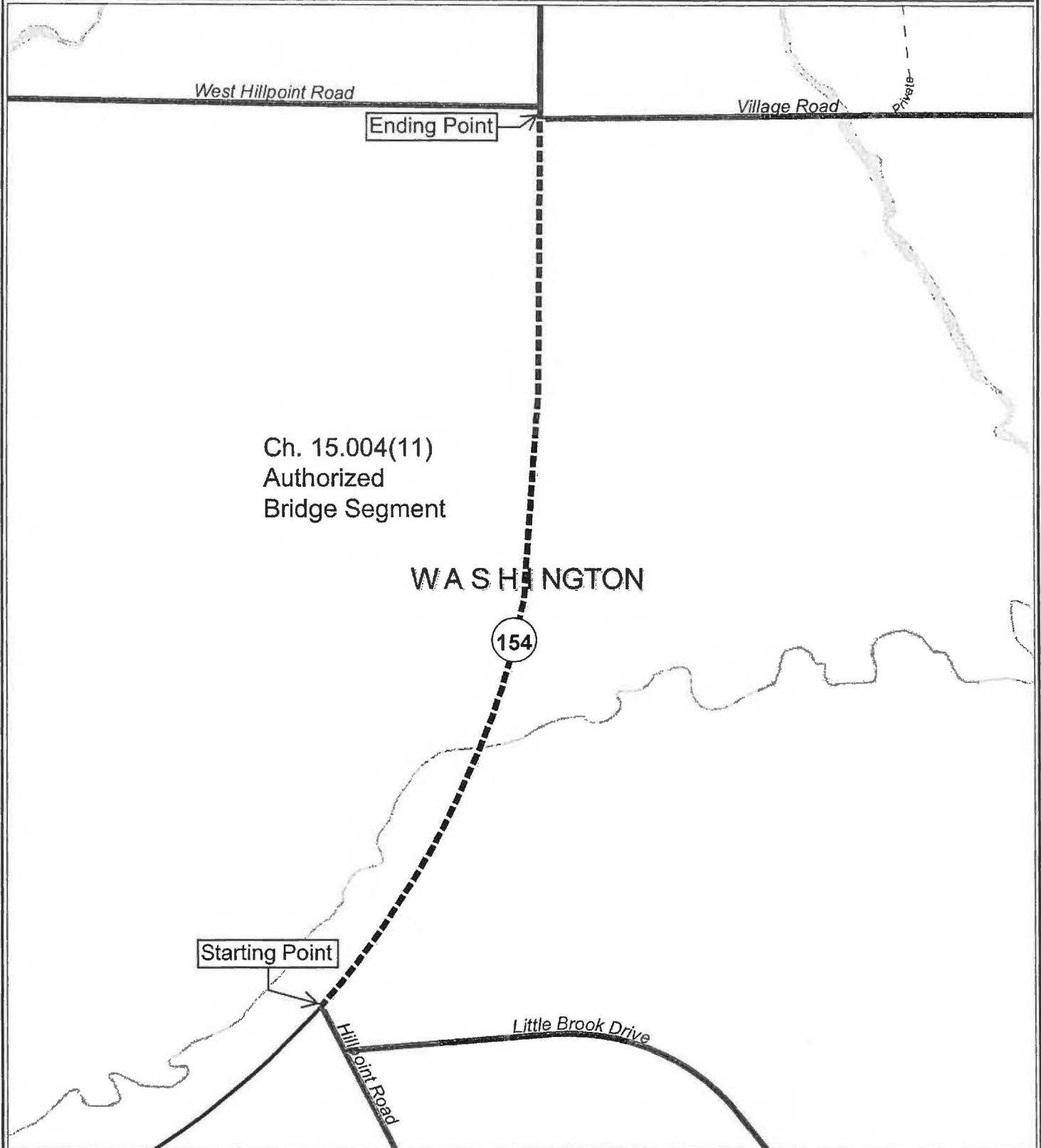
Application for ATV/UTV Routes
County & State Highways
Last Updated: April 30, 2019

156



Sauk County ATV/UTV Routes and Trails

STH 154 - 0.45 Mile



ATV/UTV Routes & Trails

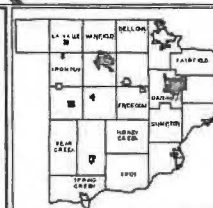
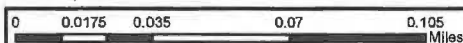
- Sauk County - ATV Off-Road Trails
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- Sauk County - Town Road ATV Routes
- Sauk County - County & State Highway ATV Routes
- Juneau & Richland County ATV Routes
- Sauk County - PROPOSED County Highway ATV Routes
- Sauk County - PROPOSED State Highway ATV Routes

Roadways

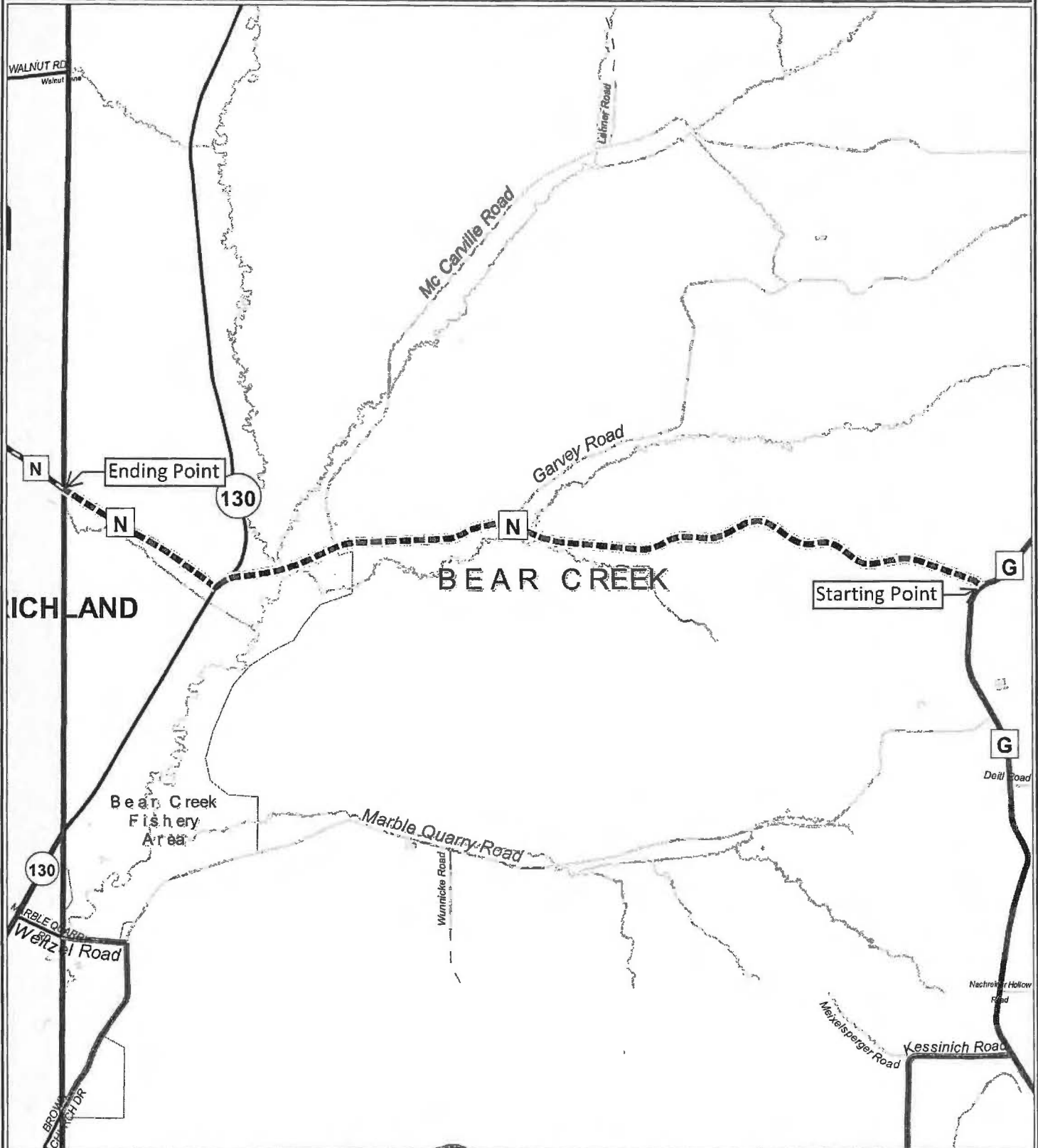
- Interstate
- Federal
- State
- County
- Town
- Multi
- Alley
- Private-Named
- Private
- Ramp

Application for ATV/UTV Routes
County & State Highways
Last Updated: April 30, 2019

157



Sauk County ATV/UTV Routes and Trails CTH N - 4 Miles, STH 130 - 300 Feet



ATV/UTV Routes & Trails

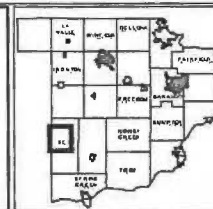
- Sauk County - ATV Off-Road Trails
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- Sauk County - Town Road ATV Routes
- Sauk County - County & State Highway ATV Routes
- Juneau & Richland County ATV Routes
- Sauk County - PROPOSED County Highway ATV Routes
- Sauk County - PROPOSED State Highway ATV Routes

Roadways

- Interstate
- Federal
- State
- County
- Town
- Muni
- Alley
- Private-Named
- Private
- Ramp

Application for ATV/UTV Routes
County & State Highways
Last Updated: February 19, 2020

158



ORDINANCE NO. 3 - 2020

AN ORDINANCE APPROVING A MAP AMENDMENT (REZONING) OF LANDS IN
THE TOWN OF IRONTON FROM AN EXCLUSIVE AGRICULTURE TO AN
AGRICULTURE DISTRICT FILED UPON DAVID SCHROCK, PROPERTY OWNERS

Background: David Schrock owns property in the NE ¼, NE ¼, Section 33, T12N, R3E Town of Ironton, and have requested a map amendment (rezoning) of property legally described pursuant to petition 09-2020 from Exclusive Agriculture to Agriculture zoning. The intent of the map amendment (rezoning) being to allow for a wood fabrication business. This use would require subsequent approval of a conditional use permit.

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

Fiscal Impact: ☒ None | ☐ Budgeted Expenditure | ☐ Not Budgeted

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

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the map amendment (rezoning) of the aforementioned lands, more specifically described in petition 09-2020, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be approved.

For consideration by the Sauk County Board of Supervisors on June 16, 2020.

Respectfully submitted,

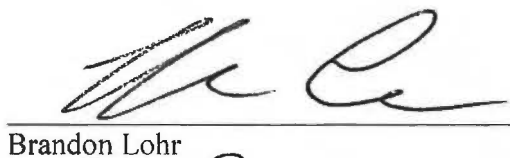
LAND RESOURCES AND ENVIRONMENT COMMITTEE


Martin Krueger, CHAIR

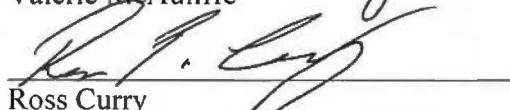

Peter Kinsman


Rob Nelson


Dennis Polivka


Brandon Lohr


Valerie McAuliffe


Ross Curry

RESOLUTION NO. 92 - 2020

A RESOLUTION ADOPTING AMENDMENTS TO THE FEE SCHEDULE FOR
CHAPTER 10 COUNTY PARKS AND CHAPTER 22 LAND DIVISION AND
SUBDIVISION REGULATIONS

Pursuant to Chs. 10 and 22 of the Sauk County Code of Ordinances, the Sauk County Board of Supervisors has the authority to establish fees as follows:

Chapter 10 County Parks Ordinance: Pursuant to s. 10.04 Fees. (1) The Sauk County Highway and Parks Committee, upon authorization of the County Board, will establish reasonable fees for the use of Sauk County Parks, camping and pavilion facilities in accordance therewith. Due to the purchase of canoes and paddleboards by the parks service area for rental by the public, fees must be set similar to those set for kayaks.

Chapter 22 Land Division and Subdivision Regulations Ordinance: The subdivider shall pay such fees as shall periodically be established by the Sauk County Board of Supervisors.

Sauk County is responsible for the review of proposed subdivision plats and related documents to assure the protection of natural resources, human health and safety, and property. The review of these documents can result in a need for assistance from outside engineering and/or legal consultants as well as other County Departments to ensure that proposal does not cause adverse environmental or legal issues.

Historically, Sauk County employed a professional engineer whose responsibility was to review stormwater and erosion control plans associated with proposed subdivisions. This position has been eliminated. To assure adequate review of stormwater and erosion control plans, Sauk County must now contract with a private professional engineering consultant to review respective plans at Sauk County's expense. This resolution establishes a requirement that subdivision developers establish an escrow account upon submittal of a preliminary and final plat, which can be drawn upon by Sauk County to cover expenses related to contracted professional services for engineering review of stormwater and erosion control plans.

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

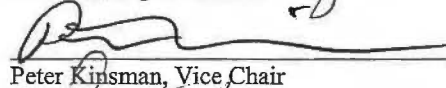
Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

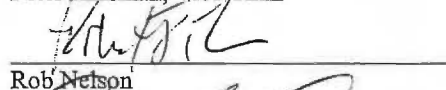
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the fee schedule for Chapter 10 County Parks and Chapter 22 Land Division and Subdivision Regulations Ordinance of the Sauk County Code of Ordinances attached hereto as Appendix A be approved.

Respectfully submitted,

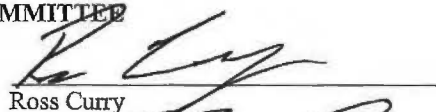
LAND RESOURCES AND ENVIRONMENT COMMITTEE


Martin Krueger, CHAIR

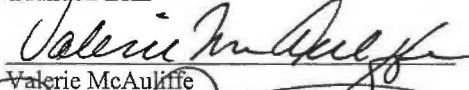

Peter Kinsman, Vice Chair

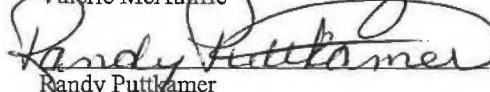

Rob Nelson


Dennis Polivka


Ross Curry


Brandon Lohr


Valerie McAuliffe


Randy Puttlamer

Fiscal Note: Increased fees will result in increased revenue to cover the costs for implementation of the ordinance and/or program. The 2020 LRE Budget does include \$25,000 for contracted services.

MIS Note: No information systems impact.

KPB



Land Resources & Environment Department 2020 Fee Schedule

LAND RESOURCES AND ENVIRONMENT

Whenever "escrow" is referred to in any Land Resources and Environment Fee Schedule, it shall mean that the applicant shall sign an escrow agreement and pay the required escrow before the project/application request commences. Applicants are responsible for the actual costs incurred, regardless of the outcome of a project or application request. Actual costs consist of planning, engineering, surveying, and legal services provided by consultants and/or other County departmental staff on behalf of the LRE Department. If at any time actual costs should exceed the escrowed amount, the applicant shall remit additional funds into the escrow fund when requested by the County. If the applicant fails to replenish the escrow as requested, the County may stop reviewing the application until such time as the escrow is replenished. Any remaining funds in the escrow at the conclusion of the project shall be refunded to the applicant when all actual costs are paid.

LAND DIVISION AND PLATTING – 22.62 as established by the County Board				
Fees	Amount	Ordinance Authority	As of	Comments
Condominiums				
Condo plat review	\$350.00, plus \$25.00 per LCE	22.21(2)		
Land Division				
Certified Survey Map (CSM)	\$125.00, plus \$25.00 each lot	22.62		
Final plat escrow	\$500.00	22.62		For planning, engineering, surveying, and legal services
Final plat review	\$350.00	22.62		
Preliminary plat escrow	\$1,500.00	22.62		For planning, engineering, surveying, and legal services.
Preliminary plat review	\$350.00, plus \$25.00 each lot	22.62		

PARK AND RECREATION – 10.04(1) and (2) set and amended upon authorization of the County Board				
Fees	Amount	Ordinance Authority	As of	Comments
Equipment Rental				
Canoe – per hour	\$12.00	10.04		
Paddleboard – per hour	\$8.00	10.04		

RESOLUTION NO. 93 -20

RESOLUTION ESTABLISHING THE 2021 AND 2022 HEALTH INSURANCE PROGRAM FOR SAUK COUNTY, WITH AN OPTIONAL EXTENSION INTO 2023.

Background: The employee health insurance program currently consists of three plan design options which are offered to eligible employees. Pursuant to the Personnel Ordinance, financial responsibility shall be limited to 88 percent of the least expensive plan option for single or family coverage.

As recommended by the health insurance broker, the Personnel and Insurance Committee reviewed proposals submitted for 2021, 2022, and optional third year of 2023 and determined continuing the Quartz health insurance to be in the best interest of Sauk County. Quartz was determined as the most cost effective proposal for our service area and demographics while maintaining adequate coverage.

The renewal from Quartz also includes renewal guarantees into future contract years as follows: 2021 - 3.9% increase and 2022 – not to exceed 6.9%. The third year is optional with a rate guarantee not to exceed 8.9% for 2023.

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

WHEREAS, the Personnel and Insurance Committee has reviewed the proposals submitted for the 2021, 2022, and 2023 coverage years and has selected Quartz to be the health insurance provider, consisting of an HMO (\$15 copay), HMO and Point of Service, offering rates as follows:

2021 QUARTZ INSURANCE RATES:

QUARTZ \$15 Office Visit Copay: (3.9% increase over prior year) \$10/\$25/\$50 (generic/brand name) drug copay; \$15 office visit co-pay; deductibles of \$500 (single) and \$1,000 (family):

Single.....	\$ 681.18	2 Over 65.....	\$1,158.01
Family.....	\$1,757.45	1 Over/1 Under 65.....	\$1,260.18
1 Over 65	\$ 579.00		

QUARTZ HMO: with \$10/\$25/\$50 (generic/brand name) drug copay; deductibles of \$500 (single) and \$1,000 (family):

Single.....	\$ 717.10	2 Over 65.....	\$1,219.07
Family.....	\$1,850.12	1 Over/1 Under 65.....	\$1,326.63
1 over 65.....	\$ 609.53		

QUARTZ POINT OF SERVICE: (\$200/\$600 coinsurance) Plan Providers \$30 co-pay, \$10/\$25/\$50 (generic/brand name), non plan providers 80% after deductible:

Single.....	\$ 714.34	2 Over 65.....	\$1,142.95
Family.....	\$1,843.00	1 Over/1 Under 65.....	\$1,285.81
1 Over 65	\$ 571.47		

RESOLUTION NO. 93 -20

2022 UNITY (QUARTZ) INSURANCE RATES (NOT TO EXCEED 6.9%):

QUARTZ \$15 Office Visit Copay: \$10/\$25/\$50 (generic/brand name) drug copay; \$15 office visit co-pay; deductibles of \$500 (single) and \$1,000 (family):

Single.....\$	728.18	2 Over 65.....\$	1,237.91
Family.....\$	1,878.72	1 Over/1 Under 65.....\$	1,347.13
1 Over 65	\$ 618.95		

QUARTZ HMO: with \$10/\$25/\$50 (generic/brand name) drug copay; deductibles of \$500 (single) and \$1,000 (family):

Single.....\$	766.58	2 Over 65.....\$	1,303.19
Family.....\$	1,977.78	1 Over/1 Under 65.....\$	1,418.17
1 over 65.....\$	651.59		

QUARTZ POINT OF SERVICE: (\$200/\$600 coinsurance) Plan Providers \$30 co-pay, \$10/\$25/\$50 (generic/brand name), non plan providers 80% after deductible:

Single.....\$	763.62	2 Over 65.....\$	1,221.81
Family.....\$	1,970.16	1 Over/1 Under 65.....\$	1,374.53
1 Over 65	\$ 610.90		

OPTIONAL 2023 QUARTZ INSURANCE RATES (NOT TO EXCEED 8.9%):

QUARTZ \$15 Office Visit Copay: \$10/\$25/\$50 (generic/brand name) drug copay; \$15 office visit co-pay; deductibles of \$500 (single) and \$1,000 (family):

Single.....\$	792.98	2 Over 65.....\$	1,348.08
Family.....\$	2,045.92	1 Over/1 Under 65.....\$	1,467.02
1 Over 65	\$ 674.04		

QUARTZ HMO: with \$10/\$25/\$50 (generic/brand name) drug copay; deductibles of \$500 (single) and \$1,000 (family):

Single.....\$	834.80	2 Over 65.....\$	1,419.17
Family.....\$	2,153.78	1 Over/1 Under 65.....\$	1,544.39
1 over 65.....\$	709.58		

QUARTZ POINT OF SERVICE: (\$200/\$600 coinsurance) Plan Providers \$30 co-pay, \$10/\$25/\$50 (generic/brand name), non plan providers 80% after deductible:

Single.....\$	831.58	2 Over 65.....\$	1,330.55
Family.....\$	2,145.50	1 Over/1 Under 65.....\$	1,496.86
1 Over 65	\$ 665.27		

RESOLUTION NO. 93 -20

For consideration by the Sauk County Board of Supervisors on June 16, 2020.

Respectfully submitted,

SAUK COUNTY PERSONNEL COMMITTEE:

TOMMY BYCHINSKI, CHAIR

SHANE GIBSON

CARL GRUBER

SMOOTH DETTER

TERRY SPENCER

FISCAL NOTE:

KPB

2021 PROJECTED HEALTH INSURANCE COSTS								
Unity	2020 Cost/mo	2021 Cost/mo	Difference	% increase	# emp	Annual 2020 Cost	Annual 2021 Cost	Difference
67.5% Fam	\$1,141.75	\$1,186.28	\$44.53	3.90%	3	\$41,103.00	\$42,706.08	\$1,603.08
67.5% Sngl	\$442.54	\$459.80	\$17.26	3.90%	2	\$10,620.96	\$11,035.20	\$414.24
88% Fam	\$1,488.50	\$1,546.56	\$58.06	3.90%	408	\$7,287,696.00	\$7,571,957.76	\$284,261.76
88% Sngl	\$576.94	\$599.44	\$22.50	3.90%	121	\$837,716.88	\$870,386.88	\$32,670.00
				3.90%	534	\$8,177,136.84	\$8,496,085.92	\$318,949.08
2022 PROJECTED HEALTH INSURANCE COSTS (Not to exceed 6.9%)								
Unity	2021 Cost/mo	2022 Cost/mo	Difference	% increase	# emp	Annual 2021 Cost	Annual 2022 Cost	Difference
67.5% Fam	\$1,186.28	\$1,268.14	\$81.86	6.90%	3	\$42,706.08	\$45,653.04	\$2,946.96
67.5% Sngl	\$459.80	\$491.52	\$31.72	6.90%	2	\$11,035.20	\$11,796.48	\$761.28
88% Fam	\$1,546.56	\$1,653.27	\$106.71	6.90%	408	\$7,571,957.76	\$8,094,409.92	\$522,452.16
88% Sngl	\$599.44	\$640.80	\$41.36	6.90%	121	\$870,386.88	\$930,441.60	\$60,054.72
				6.90%	534	\$8,496,085.92	\$9,082,301.04	\$586,215.12
2023 PROJECTED HEALTH INSURANCE COSTS (Not to exceed 8.9%)								
Unity	2022 Cost/mo	2023 Cost/mo	Difference	% increase	# emp	Annual 2022 Cost	Annual 2023 Cost	Difference
67.5% Fam	\$1,268.14	\$1,381.00	\$112.86	8.90%	3	\$45,653.04	\$49,716.00	\$4,062.96
67.5% Sngl	\$491.52	\$535.26	\$43.74	8.90%	2	\$11,796.48	\$12,846.24	\$1,049.76
88% Fam	\$1,653.27	\$1,800.41	\$147.14	8.90%	408	\$8,094,409.92	\$8,814,807.36	\$720,397.44
88% Sngl	\$640.80	\$697.82	\$57.02	8.90%	121	\$930,441.60	\$1,013,234.64	\$82,793.04
				8.90%	534	\$9,082,301.04	\$9,890,604.24	\$808,303.20

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

JULY 21, 2020

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

This meeting was open to the public. However, in light of the COVID-19 pandemic, members of the public were able to watch the meeting on streaming video which can be found on the County's webpage at <https://www.co.sauk.wi.us/meetings>. It was advised, that no one should attend the meeting if they are experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Masks were encouraged but not required. Social distancing of 6 feet was required.

5:45 PM – 6:00 PM: SUPERVISOR TRAINING

Notice was hereby given that the new members of the Sauk County Board of Supervisors were invited to attend a training session for the County Board Room meeting equipment prior to the regular meeting of the County Board. Although a quorum of the County Board may have been present during the training session, it was not be used for any other County business except instructing County Board Supervisors how to operate the meeting equipment. Supervisors attending the training session did not discuss or take any action on any County business during the training session period.

SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING

1) Call to Order and Certify Compliance with Open Meeting Law: 6:03 P.M.

2) Roll Call. PRESENT: (30) Czuprynko, Spencer, Eberl, Rego, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. ABSENT: (1) Kinsman (Excused).

Staff present: Dave Bretl, Interim-Administrative Coordinator; Rebecca Roeker, Interim-Corporation Counsel; Becky Evert, County Clerk and Michelle Commings, Deputy County Clerk.

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

4) Adopt the agenda.

MOTION (Czuprynko/Eberl) to adopt amended agenda, with the following changes:

To move Scheduled Appearance of Morgan Mc Arthur, Community Development Educator, UW-Madison Extension; Julia Randles, Executive Director at St. Clare Health Care Foundation, re: 2020 SCIL Graduate Class – Sauk County Institute of Leadership (SCIL) to August;

To move Resolution Regarding The Issuance Of Face Masks Requirements Coming Under The Purview Of Local Municipalities Under Their Home Rule Authority to follow communications

To move item 15C- Tim Lawther, Health Director-Update on Covid-19 in Sauk County, before approval of Resolution Regarding The Issuance Of Face Masks Requirements Coming Under The Purview Of Local Municipalities Under Their Home Rule Authority.

Motion carried **unanimously**.

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

6) **General Consent Agenda Items.**

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 94-2020 Resolution Honoring Brenda Schultz For Over 34 Years Of Service To The People Of Sauk County. MOTION (Gruber/Czuprynski) to approve General Consent Item. Motion carried unanimously.

7) **Public Comment.**

1. Jamie Bernander, re: Resolution for the county to not order a mask mandate due to home rule authority of individual municipality.
2. Bob Prosser, re: Choice.
3. Kara Paske, re: Support mandate to not mandate masks.
4. Matt Paske, re: Support mask resolution to not mandate.
5. Ashley Zirzow, re: Supporting the resolution for the county not to implement a county wide mask mandate.
6. Dave Olson, re: Mandate on requirement for wearing masks.
7. Diane Deering, re: Supporting the board in not passing a county wide mask mandate.
8. Shelly Hooper, re: Masks.
9. Mary Dressen, re: No masks.
10. Gregg Hause, re: Mandating mask.
11. Dan Pope, re: Virus & mask.
12. Audrey Pope, re: Against mandate for masks.
13. Lory Seffrood, re: Outstanding invoices.
14. Kurt Ihde, re: Masks & COVID.
15. Alissa McLaughlin Bletsch, re: Mask mandates.
16. Jim & Ginny Maziarka, re: #17 Resolution 96-2020.
17. Thomas Terbilcox, re: (Not stated)
18. Dale Stieve, re: Masks.
19. Charles Hoch, re: COVID-19 masks.
20. Aimee Stieve, re: Mask use.
21. Ashley Nault-Hart, re: Make masks voluntary, not mandatory.
22. Randy Zeman, re: Masks.
23. Jean Berlin, re: Corona-virus.
24. Mike Dempsey, re: Mask impact & impact on Americans With Disabilities Act.
25. Richard Musser, re:
26. Darren Deich, re: Masks.
27. Will Underwood, re: Support measure to no mask mandate.
28. Scott Larson, re: Masks.
29. Jake Beard, re: Mask mandate.

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

- a. 06/18/2020 Letter from Dennis J. Laufenberg, re: Veteran's Service Office.
- b. 06/10/2020 Letter from Kurt R. Muchow, Vierbicher, re: Village of Rock Springs- Creation of Tax Increment District No. 2.
- c. 06/22/2020 Email from Nancy Peidelstein, re: Please encourage masks and social distancing.
- d. 06/30/2020 Letter from DNR, re: Stewardship Grant Notification.
- e. 07/13/2020 Email forwarded from Supervisor White Eagle.
- f. 07/09/2020 Email from Dr. Jeffrey Collins, M.D., re: Upcoming COVID-19 committee meeting.
- g. 07/13/2020 Email from Carla Cross, re: Mandatory masks.
- h. 07/12/2020 Email from Dan Anderson, re: Health Freedom.

- i. 07/13/2020 Email Jim & Ginny Maziarka, re: Mask Mandate in our community.
- j. 07/06/2020 Email from American Hospital Association.
- k. 07/13/2020 Email from Rustina Anderson, re: The need for careful consideration before mandating masks.
- l. 07/13/2020 Email from Sarah Chapman, re: No mandatory mask-wearing.
- m. 07/13/2020 Email from Matt Paske, re: Voluntary mask-wearing – Sauk County Board.
- n. 07/14/2020 Email from Naomi Denu, re: Opposition to Mandatory Mask Mandates.
- o. 07/14/2020 Email from Jamie Bernander, re: No mask mandate please.
- p. 07/14/2020 Email from Kim Hilario, re: No face mask mandate.
- q. 07/15/2020 Email from Betty Ast, re: Face Masks.
- r. 07/15/2020 Email from Lisa Nelson, Walmart Public Affairs, re: Walmart Mask Requirement for Customers Starts Monday, July 20.
- s. Numerous e-mails sent to County Board Supervisors and Sauk County Clerk. All were posted to Granicus. *(Hard copies on file)*

10) Tim Lawther, Health Director - Update on Covid-19 in Sauk County.

11) Resolution Regarding The Issuance Of Face Masks Requirements Coming Under The Purview Of Local Municipalities Under Their Home Rule Authority. MOTION (Czuprynski/Spencer).

MOTION (Nelson/Gibson) to amend the Resolution Regarding The Issuance Of Face Masks Requirements Coming Under The Purview Of Local Municipalities Under Their Home Rule Authority, replacing items 1. thru 4. with the following language provided by Supr. Nelson:

NOW, THEREFORE, BE IT RESOLVED by the Sauk County Board of Supervisors met in regular session, that

- 1. *The Sauk County Health Officer is hereby directed to exercise his statutory authority to suppress and control the Covid-19 outbreak by issuing orders no later than July 24, 2020, which require the wearing of cloth masks or facial coverings in all indoor spaces open to the public in Sauk County.*
- 2. *Such orders shall include exceptions for persons with specific medical conditions or disabilities, and shall outline specific circumstances where masks may be removed.*
- 3. *Orders shall remain in force for 60 days unless the Sauk County Health Officer determines that community spread of Covid-19 has been brought under control prior to that time.*
- 4. *Each Municipality within Sauk County may, by a vote of its governing body, create a masking requirement or directive tailored to its specific circumstances which shall supersede the orders issued by the County Health Officer.*

MOTION (Gruber/Peper) for the previous question (to end discussion) on Resolution Regarding The Issuance Of Face Masks Requirements Coming Under The Purview Of Local Municipalities Under Their Home Rule Authority. VOTE: AYES: (28) Czuprynski, Spencer, Eberl, Rego, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, McAuliffe, Lohr and McCumber. NAYS: (2) Dorner and Stehling. ABSENT: (1) Kinsman (Excused). Motion carried.

Vote on MOTION (Nelson/Gibson) to amend Resolution Regarding The Issuance Of Face Masks Requirements Coming Under The Purview Of Local Municipalities Under Their Home Rule Authority.

VOTE: AYES: (5) Gibson, Reppen, Nelson, Stehling and McAuliffe. NAYS: (24) Czuprynsko, Spencer, Eberl, Rego, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Lohr and McCumber. ABSTAIN: (1) Hazard. ABSENT: (1) Kinsman (Excused). Motion failed.

Vote on original MOTION (Czuprynsko/Spencer) Resolution Regarding The Issuance Of Face Masks Requirements Coming Under The Purview Of Local Municipalities Under Their Home Rule Authority.

VOTE: AYES: (23) Czuprynsko, Spencer, Eberl, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Bushweiler, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, Lohr and McCumber. NAYS: (7) Rego, Gibson, Reppen, Nelson, Hazard, Stevens and McAuliffe. ABSENT: (1) Kinsman (Excused). Motion carried.

Chair Mc Cumber called a break at 8:46 P.M. The meeting resumed at 9:00 P.M.

12) Appointments.

SAUK COUNTY LIBRARY BOARD:

Carolyn Kotchi-Aslaksen, New Appointment, Citizen Member
(filling unexpired term of Pat Andreessen)
Term expiring 12/31/2021

BOARD OF ADJUSTMENT

Jamie Phephles, New Appointment, Citizen Member
Ed Larsen, New Appointment, Citizen Member, Alternate
James Boda, New Appointment, Citizen Member, Alternate
3 year term – 07/21/2020 – 07/18/2023

CRIMINAL JUSTICE COORDINATING COUNCIL:

Board of Health appointees:

Supr. Rego & Supr. Klitzke

Term concurrent with Board of Supervisors, expiring 04/18/2022

Term concurrent with the Board of Supervisors, expiring 04/18/2022

MOTION (Czuprynsko/Deitrich) to approve all appointments. **VOTE:** AYES: (30) Czuprynsko, Spencer, Eberl, Rego, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (1) Kinsman (Excused). Motion carried **unanimously**.

11) Bills.

a. Hiawatha Residence Hall invoice. Bill referred to the Executive & Legislative Committee.

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. Tim McCumber, County Board Chair - Report to the Sauk County Board of Supervisors, re: \$500.00 donation to Beyond Blessed Pantry from the Wisconsin Counties Association on behalf of the host county of the Annual WCA Conference.

16) Unfinished Business. None.

17) New Business.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution- Authorization To Purchase Three Infection Control Robotic Devices Utilizing Grant Funding. MOTION (Krueger/McAuliffe). **Friendly amendment to add “Subject to approval by the Finance Committee”.** VOTE: AYES: (30) Czuprynyko, Spencer, Eberl, Rego, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (1) Kinsman (Excused). Motion carried **unanimously**.

Resolution 95-2020 A Resolution Releasing Mortgages For David A. & Delores E. Leatherberry Living Trust. MOTION (Czuprynyko/Peper). Lisa Wilson, Director of Land, Resources & Environment Department gave a brief overview of the resolution. VOTE: AYES: (30) Czuprynyko, Spencer, Eberl, Rego, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (1) Kinsman (Excused). Motion carried **unanimously**.

Resolution 96-2020 Authorizing Re-Appropriation Of Awarded Community Development Block Grant- Close Funds. MOTION (Krueger/Czuprynyko). **Requires 2/3 vote.* VOTE: AYES: (30) Czuprynyko, Spencer, Eberl, Rego, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (1) Kinsman (Excused). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE AND FINANCE COMMITTEE:

Resolution 97-2020 Transferring Contingency Funds To The 2020 Corporation Counsel Department Budget. MOTION (Czuprynyko/Deitrich). **Requires 2/3 vote.* VOTE: AYES: (30) Czuprynyko, Spencer, Eberl, Rego, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (1) Kinsman (Excused). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE AND LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 98-2020 Authorizing The Purchase Of Radio Equipment For The Land Resources And Environment Department. MOTION (Lohr/Polivka). VOTE: AYES: (30) Czuprynyko, Spencer, Eberl, Rego, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (1) Kinsman (Excused). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 99-2020 Authorizing Budget Amendments In Response To The COVID-19 Pandemic.

MOTION (Flint/Dorner). *Requires 2/3 vote. VOTE: AYES: (30) Czuprynski, Spencer, Eberl, Rego, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (1) Kinsman (Excused). Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Ordinance 4-2020 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Prairie Du Sac From A Single Family To An Agricultural District Filed Upon Bradley And Michelle Kraemer, Property Owners.

MOTION (McAuliffe/Curry). VOTE: AYES: (30) Czuprynski, Spencer, Eberl, Rego, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (1) Kinsman (Excused). Motion carried **unanimously**.
Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin Statutes, July 21, 2020.

PERSONNEL COMMITTEE:

Resolution 100-2020 Ratifying The 2020-June 30, 2021 Collective Bargaining Agreement Between Sauk County And The Wisconsin Professional Police Association (WPPA) L241- Sheriff's Department Sworn Unit.

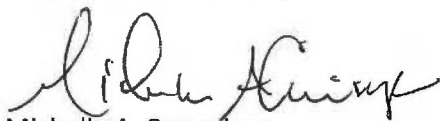
MOTION (Gibson/Detter). VOTE: AYES: (30) Czuprynski, Spencer, Eberl, Rego, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (1) Kinsman (Excused). Motion carried **unanimously**.

18) Referrals.

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

20) Adjournment to a date certain: 9:42 P.M. MOTION (Czuprynski/Klitzke) to adjourn until Tuesday, August 18, 2020 at 6:00 P.M. Motion carried unanimously.

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: August 18, 2020.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the July 21, 2020 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert,
Sauk County Clerk.

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

www.co.sauk.wi.us

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

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, JULY 21, 2020
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

This meeting is open to the public. However, in light of the COVID-19 pandemic, members of the public may wish to watch the meeting on streaming video which can be found on the County's webpage at <https://www.co.sauk.wi.us/meetings>. No one should attend the meeting if they are experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Masks are encouraged but not required. Social distancing of 6 feet is required.

5:45 PM – 6:00 PM: SUPERVISOR TRAINING

Notice is hereby given that the new members of the Sauk County Board of Supervisors have been invited to attend a training session for the County Board Room meeting equipment prior to the regular meeting of the County Board. Although a quorum of the County Board may be present during the training session, it will not be used for any other County business except instructing County Board Supervisors how to operate the meeting equipment. Supervisors attending the training session will not discuss or take any action on any County business during the training session period.

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

- 1) Call to Order and Certify Compliance with Open Meeting Law.
- 2) Roll Call.
- 3) Invocation and Pledge of Allegiance.
- 4) Adopt Agenda.
- 5) Adopt Minutes of previous meeting.
- 6) General Consent Agenda Items.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 94-2020 Resolution Honoring Brenda Schultz For Over 34 Years Of Service To The People Of Sauk County. (Page 4)

- 7) Scheduled Appearances.
 - a. Morgan Mc Arthur, Community Development Educator, UW-Madison Extension; Julia Randles, Executive Director at St. Clare Health Care Foundation, re: 2020 SCIL Graduate Class – Sauk County Institute of Leadership (SCIL).
- 8) Public Comment – 3 minute limit: Registration form located on the table in gallery of County Board Room 326 – turn in to the County Board Vice Chair.
- 9) Communications. *(All communications are attached to Granicus)*
 - a. 06/18/2020 Letter from Dennis J. Laufenberg, re: Veteran's Service Office.
 - b. 06/10/2020 Letter from Kurt R. Muchow, Vierbicher, re: Village of Rock Springs- Creation of Tax Increment District No. 2.
 - c. 06/22/2020 Email from Nancy Peidelstein, re: Please encourage masks and social distancing.
 - d. 06/30/2020 Letter from DNR, re: Stewardship Grant Notification.
 - e. 07/13/2020 Email forwarded from Supervisor White Eagle.
 - f. 07/09/2020 Email from Dr. Jeffrey Collins, M.D., re: Upcoming COVID-19 committee meeting.
 - g. 07/13/2020 Email from Carla Cross, re: Mandatory masks.
 - h. 07/12/2020 Email from Dan Anderson, re: Health Freedom.

- i. 07/13/2020 Email Jim & Ginny Maziarka, re: Mask Mandate in our community.
- j. 07/06/2020 Email from American Hospital Association.
- k. 07/13/2020 Email from Rustina Anderson, re: The need for careful consideration before mandating masks.
- l. 07/13/2020 Email from Sarah Chapman, re: No mandatory mask-wearing.
- m. 07/13/2020 Email from Matt Paske, re: Voluntary mask-wearing – Sauk County Board.
- n. 07/14/2020 Email from Naomi Denu, re: Opposition to Mandatory Mask Mandates.
- o. 07/14/2020 Email from Jamie Bernander, re: No mask mandate please.
- p. 07/14/2020 Email from Kim Hilario, re: No face mask mandate.
- q. 07/15/2020 Email from Betty Ast, re: Face Masks.
- r. 07/15/2020 Email from Lisa Nelson, Walmart Public Affairs, re: Walmart Mask Requirement for Customers Starts Monday, July 20.

10) Appointments.

SAUK COUNTY LIBRARY BOARD:

Carolyn Kitchi-Aslaksen, New Appointment, Citizen Member (filling unexpired term of Pat Andreessen)
Term expiring 12/31/2021

BOARD OF ADJUSTMENT

Jamie Phephles, New Appointment, Citizen Member
Ed Larsen, New Appointment, Citizen Member, Alternate
James Boda, New Appointment, Citizen Member, Alternate
3 year term – 07/21/2020 – 07/18/2023

11) Bills.

- a. Hiawatha Residence Hall invoice. (Pages 5-6)

12) Claims.

13) Elections.

14) Proclamations.

15) Reports – informational, no action required.

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Tim McCumber, County Board Chair - Report to the Sauk County Board of Supervisors, re: \$500.00 donation to Beyond Blessed Pantry from the Wisconsin Counties Association on behalf of the host county of the Annual WCA Conference.

16) Unfinished Business.

17) New Business.

Possible Resolution- Authorization To Purchase Three Infection Control Robotic Devices Utilizing Grant Funding.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 95-2020-A Resolution Releasing Mortgages For David A. & Delores E. Leatherberry Living Trust.
(Pages 7-22)

Possible Resolution 96-2020 Authorizing Re-Appropriation Of Awarded Community Development Block Grant- Close Funds. (Page 23)

Possible Resolution regarding The Issuance Of Face Masks Requirements Coming Under The Purview Of Local Municipalities Under Their Home Rule Authority.

EXECUTIVE & LEGISLATIVE COMMITTEE AND FINANCE COMMITTEE:

Resolution 97-2020 Transferring Contingency Funds To The 2020 Corporation Counsel Department Budget.
(Page 24)

EXECUTIVE & LEGISLATIVE COMMITTEE AND LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 98-2020 Authorizing The Purchase Of Radio Equipment For The Land Resources And Environment Department. (Pages 25-26)

FINANCE COMMITTEE:

Resolution 99-2020 Authorizing Budget Amendments In Response To The COVID-19 Pandemic. (Pages 27-32)

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Ordinance 4-2020 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Prairie Du Sac From A Single Family To An Agricultural District Filed Upon Bradley And Michelle Kraemer, Property Owners. (Pages 33)

PERSONNEL COMMITTEE:

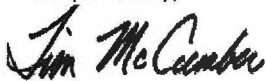
Resolution 100-2020 Ratifying The 2020-June 30, 2021 Collective Bargaining Agreement Between Sauk County And The Wisconsin Professional Police Association (WPPA) L241- Sheriff's Department Sworn Unit. (Pages 34-38)

18) Referrals.

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

20) Adjournment.

Respectfully,



Tim McCumber
County Board Chair

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

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

County Board Members:

Stop by the Office of the County Clerk prior to each Board Meeting to sign original resolutions and ordinances.

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

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: July 16, 2020.

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

s:/admin/Co Bd Agendas/2020/ctybdagendaJULY2020 173

RESOLUTION NO. 94 - 2020

RESOLUTION HONORING BRENDA SCHULTZ FOR OVER 34 YEARS
OF SERVICE

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. Brenda Schultz faithfully served the people of Sauk County by providing over 12 years of service with the Clerk of Courts and over 22 years of service with the Sauk County Child Support Agency. Brenda has been an integral part of the Sauk County Child Support Agency and her kindness, knowledge, and dedication will be greatly missed.

Fiscal Note: ☒ Not Required ☐ Budget Expenditure ☐ Not Budgeted
Comments:

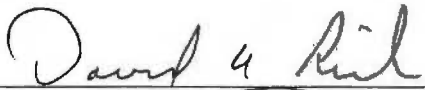
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Brenda Schultz for over 34 years of faithful service to the people of Sauk County; and,


BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present Brenda Schultz an appropriate certificate and commendation as a token of our esteem.

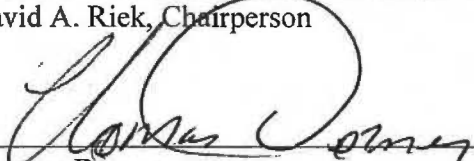
For consideration by the Sauk County Board of Supervisors on July 21, 2020.

Respectfully submitted:

LAW ENFORCEMENT & JUDICIARY COMMITTEE


David A. Riek, Chairperson


John M. Deitrich, Vice Chairperson


Thomas Dorner


Tim Reppen


Kevin Schell

Fiscal Note: No impact.

MIS Note: No information systems impact.

Becky Evert

From: Mary Maniak <mary@hiawatha.ws>
Sent: Wednesday, July 1, 2020 2:37 PM
To: Becky Evert; Becky Evert
Subject: Quarantine invoice
Attachments: HRH_Invoice_20200630.pdf



Dear Clerk Evert,

Attached please find an invoice for expenses incurred by Hiawatha as a result of the County ordered quarantine. The invoice was initially submitted to Public Health Department and it was denied.

I feel the expenses should be reimbursed by the county and I am submitting the invoice as a claim.

Mary Maniak

General Manager



HIAWATHA
Residence Hall

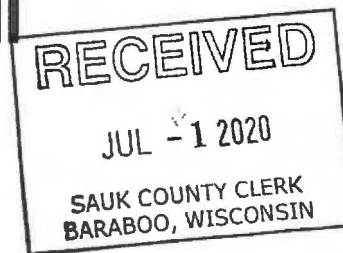
200 W. Hiawatha Drive | Wisconsin Dells, WI 53965

Phone: 608-253-0200 | Cell: 608-963-0973





INVOICE



Date: June 30, 2020

Invoice for economic impact of Sauk County Public Health Department (SCPHD) Hiawatha Residence Hall
Campus Isolation & Quarantine Order April 12, 2020-April 26, 2020.

Lost rent/unit cost due to SCPHD Order – 41 students, 2 weeks @ 75/week	\$ 6,150.00
Purchase of 2 Chromebooks for required daily resident contact @ \$150/each	\$ 300.00
Cell phone plan for required daily resident contact @\$50/each	\$ 200.00
Trailer fee for LC/student housed off-site 5/11 to 6/17 - 6 @ \$75/week	\$ 450.00

Lost rent/unit cost list

1102	TA	1126	JD	6113	SC
1103	IO	1127	SS	6115	AC
1105	JC	5111	WN	6117	EY
1107	RT	5113	RH	6123	TR
1109	JF	5113	RS	6209	RS
1111	ND	5202	OB	6212	MRO
1116	PR	5208	MPA	6220	NJ
1117	GW	5220	BTB	6301	WB
1118	LT	5302	MC	6303	JF
1119	CJ	6107	TB	6304	SN
1120	AT	6109	TF	6320	AA
1124	EH	6109	RM	6320	NRO
1124	GH	6111	SJ	6323	AC
1125	GR	6111	RJ		

TOTAL

\$ 7,100.00

200 W Hiawatha Drive
Wisconsin Dells, WI 53965

RESOLUTION NO. 95 - 2020

**A RESOLUTION RELEASING MORTGAGES FOR THE
DAVID A. & DELORIS E. LEATHERBERRY LIVING TRUST**

Pursuant to Wis Stat. § 295.12(3)(g) and codified in Wis. Admin. Code NR 135.40(4) and in Ch. 24 Sauk County Nonmetallic Mining Reclamation Ordinance, all operators of nonmetallic mining sites shall prepare and submit a proof of financial assurance for reclamation by a bond or alternate financial assurance. Alternate financial assurances may include, but are not limited to cash, certificates of deposit, irrevocable letters of credit, irrevocable trusts, established escrow accounts, demonstration of financial responsibility by meeting net worth requirements, or government securities.

The David A. & Deloris E. Leatherberry Living Trust operates a nonmetallic mine in the Town of Baraboo. Pursuant to Ch. 7 Sauk County Zoning Ordinance, the Sauk County Board of Adjustment approved a Special Exception Permit (SP-11-2013) to continue the operation of a nonmetallic mine for five (5) years on June 28, 2013. As a condition, SP-11-2013 included the requirement that financial assurance be secured for reclamation. This financial assurance took the form of a mortgage between 'Leatherberry' and 'Sauk County' in the amount of \$100,000 and was recorded as Document No. 1118114 attached hereto as Exhibit A. This mortgage was recorded with Sauk County's consent and approval.

Pursuant to Ch. 7 Sauk County Zoning Ordinance, the Sauk County Board of Adjustment approved a Special Exception Permit (SP-01-2019) to continue the operation of a nonmetallic mine for (5) years on January 24, 2019. As condition, SP-01-2019 included the requirement that financial assurance be secured for reclamation in a form that complies with Wisconsin Statutes, Administrative Code and Ch. 24 Sauk County Nonmetallic Mining Reclamation Ordinance. As deemed by the Wisconsin Department of Natural Resources mortgage is not considered a form of financial assurance that complies. A mortgage may be considered it is held by a financial institution to enable said institution to issue an irrevocable letter of credit. On June 20, 2019 a mortgage between 'Leatherberry' and 'Sauk County' in the amount of \$266,000 was recorded as Document No. 1181724 attached hereto as Exhibit B. This mortgage was recorded without Sauk County's consent or approval.

The Sauk County Land Resources and Environment Department calculated that the financial assurance required to reclaim the nonmetallic mining operation at \$266,500 and requested that 'Leatherberry' provide said assurance in the form of an irrevocable letter of credit to comply with Wisconsin and County laws regarding the matter. On June 15, 2020 'Leatherberry' recorded a mortgage against Leatherberry's property with Prevail Bank in the amount of \$266,500 as Document No. 1199471 and subsequently provided an irrevocable letter of credit from Prevail Bank, dated June 10, 2020 to Sauk County for the same amount attached hereto as Exhibit C.

Sauk County is now in receipt of a lawful form of financial assurance in the form of an irrevocable letter of credit and is fully protected should the county need to exercise its ability to reclaim the nonmetallic mining site. Therefore, the mortgages referenced above are of no value to Sauk County and are a hindrance to Leatherberry and should be released by the 'mortgagee' who is Sauk County.


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

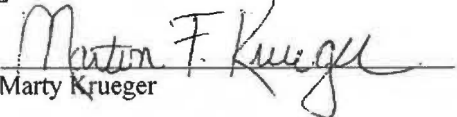
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that mortgages recorded as Documents Nos. 1118114 and 1181724 be released by Sauk County and that the Sauk County Board Chair is authorized to execute the release on behalf of Sauk County in accordance with the approved terms as shown in Exhibit D.

For consideration by the Sauk County Board of Supervisors on July 21, 2020.

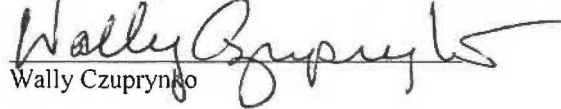
Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE


Tim McCumber, Chair


Marty Krueger

Brandon Lohr, Vice Chair


Wally Czuprynski

Valerie McAuliffe

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

MIS Note: No information systems impact.

KPB

State Bar of Wisconsin Form 21-2003
MORTGAGE

Document Number

Document Name

David A. & Deloris E. Leatherberry Living Trust

("Mortgagor,") mortgages to The County of Sauk, a body corporate of the State of Wisconsin, its successors or assigns ("Mortgagee"), to secure performance of a Reclamation Plan on file with Sauk County Planning and Zoning ("Obligation") and last updated February 22, 2013 executed by and between David A. Leatherberry and the County of Sauk in an amount not to exceed \$100,000 including fees and costs., to Mortgagee, and any extensions, renewals and modifications of the Obligation and the payment of all other sums, with interest, advanced to protect the Property and the security of this Mortgage, and all other amounts paid by Mortgagee hereunder, the following property, together with all rights and interests appurtenant thereto in law or equity, all rents, issue and profits arising therefrom, including insurance proceeds and condemnation awards, all structures, improvements and fixtures located thereon, in Sauk County, State of Wisconsin ("Property"):

See attached legal description.

DOC#: 1118114
Recorded
October 23, 2015 3:20 PM

David Bailey

REGISTRAR'S OFFICE
SAUK COUNTY WI
RECEIVED FOR RECORD
Fee Amount:: \$30.00

Recording Area

Name and Return Address
Benoit Marc Letendre
Cross, Jenks, Mercer & Maffei
P.O. Box 556
Baraboo, WI 53913

30
5

002-0784-00000

Parcel Identification Number (PIN)

This is not homestead property.
(#) (is not)

This is not a purchase money mortgage.
(#) (is not)

1. MORTGAGOR'S COVENANTS.

a. COVENANT OF TITLE. Mortgagor warrants title to the Property, except restrictions and easements of record, if any.

b. FIXTURES. Any property which has been affixed to the Property and is used in connection with it is intended to become a fixture. Mortgagor waives any right to remove such fixture from the Property which is subject to this Mortgage.

c. TAXES. Mortgagor promises to pay when due all taxes and assessments levied on the Property or upon Mortgagee's interest in it and to deliver to Mortgagee on demand receipts showing such payment.

d. INSURANCE. Mortgagor shall keep the improvements on the Property insured against loss or damage occasioned by fire, extended coverage perils and such other hazards as Mortgagee may require, without co-insurance, through insurers approved by Mortgagee, in the amount of the full replacement value of the improvements on the Property. Mortgagor shall pay the insurance premiums when due. The policies shall contain the standard mortgage clause in favor of Mortgagee, and evidence of all policies covering the Property shall be provided to Mortgagee. Mortgagor shall promptly give notice of loss to insurance companies and Mortgagee. Unless Mortgagor and Mortgagee

otherwise agree in writing, insurance proceeds shall be applied to restoration or repair of the Property damaged, provided Mortgagee deems the restoration or repair to be economically feasible.

e. **OTHER COVENANTS.** Mortgagor covenants not to commit waste nor suffer waste to be committed on the Property, to keep the Property in good condition and repair, to keep the Property free from future liens superior to the lien of this Mortgage, and to comply with all laws, ordinances and regulations affecting the Property. Mortgagor shall pay when due all indebtedness which may be or become secured at any time by a mortgage or other lien on the Property superior to this Mortgage and any failure to do so shall constitute a default under this Mortgage.

2. **DEFAULT AND REMEDIES.** Mortgagor agrees that time is of the essence with respect to the performance of the terms, conditions and covenants contained herein or in the Obligation secured hereby. In the event of any default hereunder, the Mortgagee may immediately foreclose on this Mortgage or obtain relief by the exercise of any other remedy available at law or equity. If this Mortgage is subordinate to a superior mortgage lien, a default under the superior mortgage lien constitutes a default under this Mortgage.

3. **NOTICE.** Unless otherwise provided in the Obligation secured by this Mortgage, prior to seeking any remedy for a default by Mortgagor, Mortgagee shall mail notice to Mortgagor specifying: (a) the default; (b) the action required to cure the default; (c) a date, not less than five (5) from the date the notice is mailed to Mortgagor by which date the default must be cured; and (d) that failure to cure the default on or before the date specified in the notice may result in foreclosure proceedings or other remedy available at law or equity including specific performance of the Obligation. *Notices to Mortgagor addressed to Mortgagor's address as shown on the real estate tax records for the Property sent by U. S. mail, certified, return receipt requested shall be deemed notice to Mortgagor the date the notice is mailed.*

4. **EXPENSES AND FEES.** This Mortgage secures the costs of substantially complying with the Reclamation Plan between Mortgagee and Mortgagor and any subsequent amendments thereto. The parties hereby agree that all costs and fees payable by Mortgagor associated with the reclamation secured by this Mortgage are capped at \$100,000.

5. Reserved.

6. **RECEIVER.** Upon default or during the pendency of any action to foreclose this Mortgage, Mortgagor consents to the appointment of a receiver of the Property, including homestead interest, to collect the rents, issues and profits of the Property during the pendency of such an action, and such rents, issues and profits when so collected shall be held and applied as the court shall direct.

7. **WAIVER.** Mortgagee may waive any default without waiving any other subsequent or prior default by Mortgagor.

8. **MORTGAGEE MAY CURE DEFAULTS.** In the event of any default by Mortgagor of any kind under this Mortgage or any Obligation secured by this Mortgage, Mortgagee may cure the default and all sums paid by Mortgagee for such purpose shall immediately be repaid by Mortgagor with interest at the rate then in effect under the Obligation secured by this Mortgage and shall constitute a lien upon the Property.

9. **CONSENT REQUIRED FOR TRANSFER.** Mortgagor shall not transfer, sell or convey any legal or equitable interest in the Property (by deed, land contract, option, long-term lease or in any other way) without the prior written consent of Mortgagee, unless either the indebtedness secured by this Mortgage is first paid in full or the interest conveyed is a mortgage or other security interest in the Property, subordinate to the lien of this Mortgage. The entire indebtedness under the Obligation secured by this Mortgage shall become due and payable in full at the option of Mortgagee without notice, which notice is hereby waived, upon any transfer, sale or conveyance made in violation of this paragraph. A violation of the provisions of this paragraph will be considered a default under the terms of this Mortgage and the Obligation it secures.

10. **ASSIGNMENT OF RENTS.** Mortgagor hereby transfers and assigns absolutely to Mortgagee, as additional security, all rents, issues and profits which become or remain due (under any form of agreement for use or occupancy of the Property or any portion thereof), or which were previously collected and remain subject to Mortgagor's control following any default under this Mortgage or the Obligation secured hereby and delivery of notice of exercise of this assignment by Mortgagee to the tenant or other user(s) of the Property in accordance with the provisions of Section 708.11, Wis. Stats., as may be amended. This assignment shall be enforceable with or without appointment of a receiver and regardless of Mortgagee's lack of possession of the Property.

11. **ENVIRONMENTAL PROVISION.** Mortgagor represents, warrants and covenants to Mortgagee that (a) during the period of Mortgagor's ownership or use of the Property no substance has been, is or will be present, used, stored, deposited, treated, recycled or disposed of on, under, in or about the Property in a form, quantity or manner which if known to be present on, under, in or about the Property would require clean-up, removal or other remedial action ("Hazardous Substance") under any federal, state or local laws, regulations, ordinances, codes or rules ("Environmental Laws"); (b) Mortgagor has no knowledge, after due inquiry, of any prior use or existence of any Hazardous Substance on the Property by any prior owner or person using the Property; (c) without limiting the generality of the foregoing, Mortgagor has no knowledge, after due inquiry, that the Property contains asbestos, polychlorinated biphenyl components ("PCBs") or underground storage tanks; (d) there are no conditions existing currently or likely to exist during the term of this Mortgage which would subject Mortgagor to any damages, penalties, injunctive relief or clean-up costs in any governmental or regulatory action or third-party claims relating to any Hazardous Substance; (e) Mortgagor is not subject to any court or administrative proceeding, judgment, decree, order or citation relating to any Hazardous Substance; and (f) Mortgagor in the past has been, at the present is and in the future will remain in compliance with all Environmental Laws. Mortgagor shall indemnify and hold harmless Mortgagee from all loss, cost (including reasonable attorney fees and legal expenses), liability and damage whatsoever directly or indirectly resulting from, arising out of or based upon (i) the presence, use, storage, deposit, treatment, recycling or disposal, at any time, of any Hazardous Substance on, under, in or about the Property, or the transportation of any Hazardous Substance to or from the Property, (ii) the violation or alleged violation of any Environmental Law, permit, judgment or license relating to the presence, use, storage, deposit, treatment, recycling or disposal of any Hazardous Substance on, under, in or about the Property, or the transportation of any Hazardous Substance to or from the Property, or (iii) the imposition of any governmental lien for the recovery of environmental clean-up costs expended under any Environmental Law. Mortgagor shall immediately notify Mortgagee in writing of any governmental or regulatory action or third-party claim instituted or threatened in connection with any Hazardous Substance on, in, under or about the Property.

12. **SECURITY INTEREST ON FIXTURES.** To further secure the payment and performance of the Obligation, Mortgagor hereby grants to Mortgagee a security interest in:

CHOOSE ONE OF THE FOLLOWING OPTIONS; IF NEITHER IS CHOSEN, OPTION A SHALL APPLY:

- ☒ A. All fixtures and personal property located on or related to the operations of the Property whether now owned or hereafter acquired.
- ☐ B. All property listed on the attached schedule.

This Mortgage shall constitute a security agreement within the meaning of the Uniform Commercial Code with respect to those parts of the Property indicated above. This Mortgage constitutes a fixture filing and financing statement as those terms are used in the Uniform Commercial Code. This Mortgage is to be filed and recorded in the real estate records of the county in which the Property is located, and the following information is included: (1) Mortgagor shall be deemed the "debtor"; (2) Mortgagee shall be deemed to be the "secured party" and shall have all of the rights of a secured party under the Uniform Commercial Code; (3) this Mortgage covers goods which are or are to become fixtures; (4) the name of the record owner of the land is the debtor; (5) the legal name and address of the debtor are David A. and Deloris E. Leatherberry S4166 Crawford Street, Baraboo, WI 53913; (6) the state of organization and the organizational identification number of the debtor (if applicable) are _____; and

(7) the address of the secured party is Sauk County Wisconsin, C/O Corporation Counsel Atty. Alene Kleczek Bolin 505 Broadway, Baraboo, WI 53913.

13. **SINGULAR; PLURAL.** As used herein, the singular shall include the plural and any gender shall include all genders.

14. **JOINT AND SEVERAL/LIMITATION ON PERSONAL LIABILITY.** The covenants of this Mortgage set forth herein shall be deemed joint and several among Mortgagors, if more than one. Unless a Mortgagor is obligated on the Obligation secured by this Mortgage, Mortgagor shall not be liable for any breach of covenants contained in this Mortgage.

15. **INVALIDITY.** In the event any provision or portion of this instrument is held to be invalid or unenforceable, this shall not impair or preclude the enforcement of the remainder of the instrument.

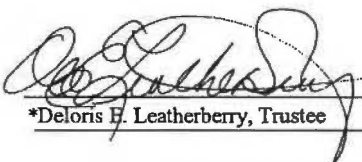
16. **MARITAL PROPERTY STATEMENT.** Any individual Mortgagor who is married represents that the obligation evidenced by this instrument was incurred in the interest of Mortgagor's marriage or family.

17. **RELEASE OF LIEN.** Upon substantial completion of the Reclamation Plan, or any subsequent amendments thereto by Mortgagor, Mortgagee hereby warrants that it shall forever and irrevocably release Mortgagor from the terms of this Mortgage and execute and record any documents necessary to void this document.

Dated October 21, 2015 (SEAL) _____ (SEAL)

*

*


*Deloris E. Leatherberry, Trustee

(SEAL)


*David A. Leatherberry, Trustee

(SEAL)

AUTHENTICATION

ACKNOWLEDGMENT

Signature(s) _____

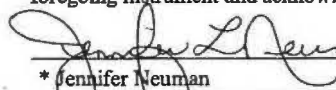
STATE OF WISCONSIN)
) ss.
SAUK _____ COUNTY)

authenticated on _____

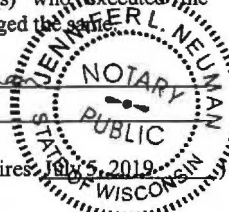
*

TITLE: MEMBER STATE BAR OF WISCONSIN
(If not, _____
authorized by Wis. Stat. § 706.06)

Personally came before me on October 21, 2015,
the above-named David A. Leatherberry and Deloris E. Leatherberry
to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.


*Jennifer Neuman

Notary Public, State of Wisconsin
My Commission (is permanent) (expires 10/5/2019)



THIS INSTRUMENT DRAFTED BY:

Benoit Marc Letendre

(Signatures may be authenticated or acknowledged. Both are not necessary.)

NOTE: THIS IS A STANDARD FORM. ANY MODIFICATIONS TO THIS FORM SHOULD BE CLEARLY IDENTIFIED.

MORTGAGE

STATE BAR OF WISCONSIN

FORM NO. 21-2003

* Type name below signatures.

LEGAL DESCRIPTION

A parcel of land located in the Southeast Quarter of the Northwest Quarter (SE $\frac{1}{4}$ NW $\frac{1}{4}$) of Section Twenty-Six (26), Township Twelve (12) North, Range Six (6) East, Town of Baraboo, Sauk County, Wisconsin, which is bounded by a line described as follows: Commencing at the N $\frac{1}{4}$ corner of said Section Twenty-Six (26), thence S 2342.18 feet along the N-S $\frac{1}{4}$ line of said Sec. 26 to the POINT OF BEGINNING, said point being the NE corner of lands described in Vol. 378 Deeds page 225; thence continuing S 100.00 feet along the N-S $\frac{1}{4}$ line of said Sec. 26, thence S 89° 43' 17" W 217.80 feet parallel with the E-W $\frac{1}{4}$ line of said Sec. 26, thence N 100.00 feet parallel with the N-S $\frac{1}{4}$ line of said Sec. 26 and along the W line of lands described in Vol. 378 Deeds page 225 to the NW corner thereof, thence N 89° 43' 17" E 217.80 feet parallel with the E-W $\frac{1}{4}$ line of said Sec. 26 to the point of beginning.

Exhibit B

State Bar of Wisconsin Form 21-2003 MORTGAGE

Document Number

Document Name

David A. & Deloris E. Leatherberry Living Trust

("Mortgagor,") mortgages to The County of Sauk, a body corporate of the State of Wisconsin,

its successors or assigns ("Mortgagee"), to secure performance of a Reclamation Plan on file with Sauk County Planning and Zoning

("Obligation") and last updated February 22, 2013

executed by and between David A. Leatherberry and the County of Sauk in an amount not to exceed \$266,000 including fees and costs.

, to Mortgagee, and any extensions, renewals and modifications of the Obligation and the payment of all other sums, with interest, advanced to protect the Property and the security of this Mortgage, and all other amounts paid by Mortgagee hereunder, the following property, together with all rights and interests appurtenant thereto in law or equity, all rents, issue and profits arising therefrom, including insurance proceeds and condemnation awards, all structures, improvements and fixtures located thereon, in Sauk County, State of Wisconsin ("Property"):

S 26-12-6 NE NW EXC N200' of W170' 39.22A M/L

DOC# 1181724
Recorded
June 20, 2019 9:00 AM

Handwritten signature

REGISTRAR'S OFFICE
SAUK COUNTY WI
RECEIVED FOR RECORD
Fee Amount: \$30.00

4

Recording Area

30

Name and Return Address

Benoit Marc Letendre
Cross, Jenks, Mercer & Maffei LLP
P.O. Box 556
Baraboo, WI 53913

002-0779-00000

Parcel Identification Number (PIN)

This is not homestead property.
(is) (is not)

This is not a purchase money mortgage.
(is) (is not)

1. MORTGAGOR'S COVENANTS.

a. **COVENANT OF TITLE.** Mortgagor warrants title to the Property, except restrictions and easements of record, if any.

b. **FIXTURES.** Any property which has been affixed to the Property and is used in connection with it is intended to become a fixture. Mortgagor waives any right to remove such fixture from the Property which is subject to this Mortgage.

c. **TAXES.** Mortgagor promises to pay when due all taxes and assessments levied on the Property or upon Mortgagee's interest in it and to deliver to Mortgagee on demand receipts showing such payment.

d. **INSURANCE.** Mortgagor shall keep the improvements on the Property insured against loss or damage occasioned by fire, extended coverage perils and such other hazards as Mortgagee may require, without co-insurance, through insurers approved by Mortgagee, in the amount of the full replacement value of the improvements on the Property. Mortgagor shall pay the insurance premiums when due. The policies shall contain the standard mortgage clause in favor of Mortgagee, and evidence of all policies covering the Property shall be provided to Mortgagee. Mortgagor shall promptly give notice of loss to insurance companies and Mortgagee. Unless Mortgagor and Mortgagee

otherwise agree in writing, insurance proceeds shall be applied to restoration or repair of the Property damaged, provided Mortgagee deems the restoration or repair to be economically feasible.

e. **OTHER COVENANTS.** Mortgagor covenants not to commit waste nor suffer waste to be committed on the Property, to keep the Property in good condition and repair, to keep the Property free from future liens superior to the lien of this Mortgage, and to comply with all laws, ordinances and regulations affecting the Property. Mortgagor shall pay when due all indebtedness which may be or become secured at any time by a mortgage or other lien on the Property superior to this Mortgage and any failure to do so shall constitute a default under this Mortgage.

2. **DEFAULT AND REMEDIES.** Mortgagor agrees that time is of the essence with respect to the performance of the terms, conditions and covenants contained herein or in the Obligation secured hereby. In the event of any default hereunder, the Mortgagee may immediately foreclose on this Mortgage or obtain relief by the exercise of any other remedy available at law or equity. If this Mortgage is subordinate to a superior mortgage lien, a default under the superior mortgage lien constitutes a default under this Mortgage.

3. **NOTICE.** Unless otherwise provided in the Obligation secured by this Mortgage, prior to seeking any remedy for a default by Mortgagor, Mortgagee shall mail notice to Mortgagor specifying: (a) the default; (b) the action required to cure the default; (c) a date, not less than *five (5)* from the date the notice is mailed to Mortgagor by which date the default must be cured; and (d) that failure to cure the default on or before the date specified in the notice may result in foreclosure proceedings or other remedy available at law or equity including specific performance of the Obligation. *Notices to Mortgagor addressed to Mortgagor's address as shown on the real estate tax records for the Property sent by U. S. mail, certified, return receipt requested shall be deemed notice to Mortgagor the date the notice is mailed.*

4. **EXPENSES AND FEES.** This Mortgage secures the costs of substantially complying with the Reclamation Plan between Mortgagee and Mortgagor and any subsequent amendments thereto. The parties hereby agree that all costs and fees payable by Mortgagor associated with the reclamation secured by this Mortgage are capped at \$100,000.

5. Reserved.

6. **RECEIVER.** Upon default or during the pendency of any action to foreclose this Mortgage, Mortgagor consents to the appointment of a receiver of the Property, including homestead interest, to collect the rents, issues and profits of the Property during the pendency of such an action, and such rents, issues and profits when so collected shall be held and applied as the court shall direct.

7. **WAIVER.** Mortgagee may waive any default without waiving any other subsequent or prior default by Mortgagor.

8. **MORTGAGEE MAY CURE DEFAULTS.** In the event of any default by Mortgagor of any kind under this Mortgage or any Obligation secured by this Mortgage, Mortgagee may cure the default and all sums paid by Mortgagee for such purpose shall immediately be repaid by Mortgagor with interest at the rate then in effect under the Obligation secured by this Mortgage and shall constitute a lien upon the Property.

9. **CONSENT REQUIRED FOR TRANSFER.** Mortgagor shall not transfer, sell or convey any legal or equitable interest in the Property (by deed, land contract, option, long-term lease or in any other way) without the prior written consent of Mortgagee, unless either the indebtedness secured by this Mortgage is first paid in full or the interest conveyed is a mortgage or other security interest in the Property, subordinate to the lien of this Mortgage. The entire indebtedness under the Obligation secured by this Mortgage shall become due and payable in full at the option of Mortgagee without notice, which notice is hereby waived, upon any transfer, sale or conveyance made in violation of this paragraph. A violation of the provisions of this paragraph will be considered a default under the terms of this Mortgage and the Obligation it secures.

10. **ASSIGNMENT OF RENTS.** Mortgagor hereby transfers and assigns absolutely to Mortgagee, as additional security, all rents, issues and profits which become or remain due (under any form of agreement for use or occupancy of the Property or any portion thereof), or which were previously collected and remain subject to Mortgagor's control following any default under this Mortgage or the Obligation secured hereby and delivery of notice of exercise of this assignment by Mortgagee to the tenant or other user(s) of the Property in accordance with the provisions of Section 708.11, Wis. Stats., as may be amended. This assignment shall be enforceable with or without appointment of a receiver and regardless of Mortgagee's lack of possession of the Property.

11. **ENVIRONMENTAL PROVISION.** Mortgagor represents, warrants and covenants to Mortgagee that (a) during the period of Mortgagor's ownership or use of the Property no substance has been, is or will be present, used, stored, deposited, treated, recycled or disposed of on, under, in or about the Property in a form, quantity or manner which if known to be present on, under, in or about the Property would require clean-up, removal or other remedial action ("Hazardous Substance") under any federal, state or local laws, regulations, ordinances, codes or rules ("Environmental Laws"); (b) Mortgagor has no knowledge, after due inquiry, of any prior use or existence of any Hazardous Substance on the Property by any prior owner of or person using the Property; (c) without limiting the generality of the foregoing, Mortgagor has no knowledge, after due inquiry, that the Property contains asbestos, polychlorinated biphenyl components ("PCBs") or underground storage tanks; (d) there are no conditions existing currently or likely to exist during the term of this Mortgage which would subject Mortgagor to any damages, penalties, injunctive relief or clean-up costs in any governmental or regulatory action or third-party claims relating to any Hazardous Substance; (e) Mortgagor is not subject to any court or administrative proceeding, judgment, decree, order or citation relating to any Hazardous Substance; and (f) Mortgagor in the past has been, at the present is and in the future will remain in compliance with all Environmental Laws. Mortgagor shall indemnify and hold harmless Mortgagee from all loss, cost (including reasonable attorney fees and legal expenses), liability and damage whatsoever directly or indirectly resulting from, arising out of or based upon (i) the presence, use, storage, deposit, treatment, recycling or disposal, at any time, of any Hazardous Substance on, under, in or about the Property, or the transportation of any Hazardous Substance to or from the Property, (ii) the violation or alleged violation of any Environmental Law, permit, judgment or license relating to the presence, use, storage, deposit, treatment, recycling or disposal of any Hazardous Substance on, under, in or about the Property, or the transportation of any Hazardous Substance to or from the Property, or (iii) the imposition of any governmental lien for the recovery of environmental clean-up costs expended under any Environmental Law. Mortgagor shall immediately notify Mortgagee in writing of any governmental or regulatory action or third-party claim instituted or threatened in connection with any Hazardous Substance on, in, under or about the Property.

12. **SECURITY INTEREST ON FIXTURES.** To further secure the payment and performance of the Obligation, Mortgagor hereby grants to Mortgagee a security interest in:

CHOOSE ONE OF THE FOLLOWING OPTIONS; IF NEITHER IS CHOSEN, OPTION A SHALL APPLY:

- ☒ A. All fixtures and personal property located on or related to the operations of the Property whether now owned or hereafter acquired.
- ☐ B. All property listed on the attached schedule.

This Mortgage shall constitute a security agreement within the meaning of the Uniform Commercial Code with respect to those parts of the Property indicated above. This Mortgage constitutes a fixture filing and financing statement as those terms are used in the Uniform Commercial Code. This Mortgage is to be filed and recorded in the real estate records of the county in which the Property is located, and the following information is included: (1) Mortgagor shall be deemed the "debtor"; (2) Mortgagee shall be deemed to be the "secured party" and shall have all of the rights of a secured party under the Uniform Commercial Code; (3) this Mortgage covers goods which are or are to become fixtures; (4) the name of the record owner of the land is the debtor; (5) the legal name and address of the debtor are David A. and Deloris E. Leatherberry, 54166 Crawford Street, Baraboo, WI 53913; (6) the state of organization and the organizational identification number of the debtor (if applicable) are _____; and (7) the address of the secured party is Sauk County Wisconsin, C/O Corporation Counsel Atty. Daniel M. Olson, 505 Broadway, Baraboo, WI 53913.

13. **SINGULAR; PLURAL.** As used herein, the singular shall include the plural and any gender shall include all genders.

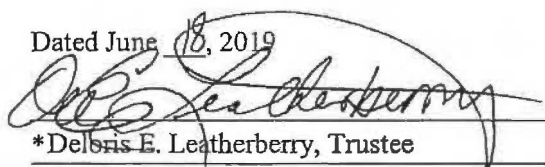
14. **JOINT AND SEVERAL/LIMITATION ON PERSONAL LIABILITY.** The covenants of this Mortgage set forth herein shall be deemed joint and several among Mortgagors, if more than one. Unless a Mortgagor is obligated on the Obligation secured by this Mortgage, Mortgagor shall not be liable for any breach of covenants contained in this Mortgage.

15. **INVALIDITY.** In the event any provision or portion of this instrument is held to be invalid or unenforceable, this shall not impair or preclude the enforcement of the remainder of the instrument.


16. **MARITAL PROPERTY STATEMENT.** Any individual Mortgagor who is married represents that the obligation evidenced by this instrument was incurred in the interest of Mortgagor's marriage or family.

17. **RELEASE OF LIEN.** Upon substantial completion of the Reclamation Plan, or any subsequent amendments thereto by Mortgagor, Mortgagee hereby warrants that it shall forever and irrevocably release Mortgagor from the terms of this Mortgage and execute and record any documents necessary to void this document.

Dated June 18, 2019


* Deloris E. Leatherberry, Trustee

(SEAL)


* David A. Leatherberry, Trustee

(SEAL)

(SEAL)

(SEAL)

AUTHENTICATION

Signature(s) _____

authenticated on _____

*

TITLE: MEMBER STATE BAR OF WISCONSIN
(If not, _____
authorized by Wis. Stat. § 706.06)

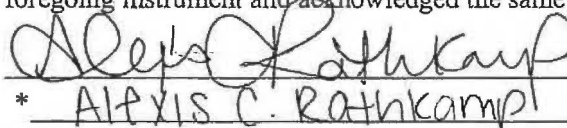
THIS INSTRUMENT DRAFTED BY:

Benoit Marc Letendre

ACKNOWLEDGMENT

STATE OF WISCONSIN)
) ss.
SAUK COUNTY)

Personally came before me on June 18, 2019,
the above-named David A. Leatherberry and Deloris E. Leatherberry
to me known to be the person(s) who executed the
foregoing instrument and acknowledged the same.


* Alexis C. Rathkamp

Notary Public, State of Wisconsin

My Commission (is permanent) (expires: 7/28/2020)

(Signatures may be authenticated or acknowledged. Both are not necessary.)

NOTE: THIS IS A STANDARD FORM. ANY MODIFICATIONS TO THIS FORM SHOULD BE CLEARLY IDENTIFIED
MORTGAGE STATE BAR OF WISCONSIN

* Type name below signatures.



IRREVOCABLE LETTER OF CREDIT

Exhibit C

Borrower: The David A Leatherberry and Deloris E
Leatherberry Living Trust dated April 9, 2013
S4166 Crawford St
Baraboo, WI 53913

Lender: Prevail Bank
675 E Broadway Ave
PO Box 239
Medford, WI 54451

Beneficiary: Sauk County Land Resources and Environment Dept
505 Broadway
Baraboo, WI 53913

NO.: 40143286

EXPIRATION DATE. This letter of credit shall expire upon the close of business on 06-10-2021 and all drafts and accompanying statements or documents must be presented to Lender on or before that time (the "Expiration Date").

AMOUNT OF CREDIT. Lender hereby establishes at the request and for the account of Borrower, an Irrevocable Letter of Credit in favor of Beneficiary for a sum of Two Hundred Sixty-six Thousand Five Hundred & 00/100 Dollars (\$266,500.00) (the "Letter of Credit"). These funds shall be made available to Beneficiary upon Lender's receipt from Beneficiary of sight drafts drawn on Lender at Lender's address indicated above (or other such address that Lender may provide Beneficiary in writing) during regular business hours and accompanied by the signed written statements or documents indicated below.

WARNING TO BENEFICIARY: PLEASE EXAMINE THIS LETTER OF CREDIT AT ONCE. IF YOU FEEL UNABLE TO MEET ANY OF ITS REQUIREMENTS, EITHER SINGLY OR TOGETHER, YOU SHOULD CONTACT BORROWER IMMEDIATELY TO SEE IF THE LETTER OF CREDIT CAN BE AMENDED. OTHERWISE, YOU WILL RISK LOSING PAYMENT UNDER THIS LETTER OF CREDIT FOR FAILURE TO COMPLY STRICTLY WITH ITS TERMS AS WRITTEN.

DRAFT TERMS AND CONDITIONS. Lender shall honor drafts submitted by Beneficiary under the following terms and conditions:

Upon Lender's honor of such drafts, Lender shall be fully discharged of Lender's obligations under this Letter of Credit and shall not be obligated to make any further payments under this Letter of Credit once the full amount of credit available under this Letter of Credit has been drawn.

Beneficiary shall have no recourse against Lender for any amount paid under this Letter of Credit once Lender has honored any draft or other document which complies strictly with this Letter of Credit, and which on its face appears otherwise in order but which is signed, issued, or presented by a party or under the name of a party purporting to act for Beneficiary, purporting to claim through Beneficiary, or posing as Beneficiary without Beneficiary's authorization. By paying an amount demanded in accordance with this Letter of Credit, Lender makes no representation as to the correctness of the amount demanded and Lender shall not be liable to Beneficiary, or any other person, for any amount paid or disbursed for any reason whatsoever, including, without limitation, any nonapplication or misapplication by Beneficiary of the proceeds of such payment. By presenting upon Lender or a confirming bank, Beneficiary certifies that Beneficiary has not and will not present upon the other, unless and until Beneficiary meets with dishonor. Beneficiary promises to return to Lender any funds received by Beneficiary in excess of the Letter of Credit's maximum drawing amount.

USE RESTRICTIONS. All drafts must be marked "DRAWN UNDER Prevail Bank IRREVOCABLE LETTER OF CREDIT NO. 40143286 DATED 06-10-2020," and the amount of each draft shall be marked on the draft. Only Beneficiary or Beneficiary's transferee may complete a draft and accompanying statements or documents required by this Letter of Credit and make a draw under this Letter of Credit. This original Letter of Credit must accompany any draft drawn hereunder.

Partial draws are permitted under this Letter of Credit. Lender's honor of a partial draw shall correspondingly reduce the amount of credit available under this Letter of Credit. Following a partial draw, Lender shall return this original Letter of Credit to Beneficiary with the partial draw noted hereon; in the alternative, and in its sole discretion, Lender may issue a substitute Letter of Credit to Beneficiary in the amount shown above, less any partial draw(s).

PERMITTED TRANSFEREES. This Letter of Credit may be transferred by Beneficiary upon prior written notice to Lender of the transfer. The transferee shall be deemed the new Beneficiary of this Letter of Credit and the documents of the transferee, including drafts required under this Letter of Credit, will be processed by Lender (or any intermediary) without the original Beneficiary's intervention and without any further obligation of Lender to the original Beneficiary.

TRANSFEREES REQUIRED DOCUMENTS. When the presenter is a permitted transferee under the "Permitted Transferees" paragraph above (the "Permitted Transferee"), the documents required for a draw shall include all documents required elsewhere in this Letter of Credit, except that such documents may be in the name of and executed by either the original Beneficiary or the presenter permitted by the "Permitted Transferees" paragraph above.

COMPLIANCE BURDEN. Lender is not responsible for any impossibility or other difficulty in achieving strict compliance with the requirements of this Letter of Credit precisely as written. Beneficiary understands and acknowledges: (i) that unless and until the present wording of this Letter of Credit is amended with Lender's prior written consent, the burden of complying strictly with such wording remains solely upon Beneficiary, and (ii) that Lender is relying upon the lack of such amendment as constituting Beneficiary's initial and continued approval of such wording.

NON-SEVERABILITY. If any aspect of this Letter of Credit is ever declared unenforceable for any reason by any court or governmental body having jurisdiction, Lender's entire engagement under this Letter of Credit shall be deemed null and void ab initio, and both Lender and Beneficiary shall be restored to the position each would have occupied with all rights available as though this Letter of Credit had never occurred. This non-severability provision shall override all other provisions in this Letter of Credit, no matter where such provision appears within this Letter of Credit.

GOVERNING LAW. This Agreement will be governed by federal law applicable to Lender and, to the extent not preempted by federal law, the laws of the State of Wisconsin without regard to its conflicts of law provisions, and except to the extent such laws are inconsistent with the 2007 Revision of the Uniform Customs and Practice for Documentary Credits of the International Chamber of Commerce, ICC Publication No. 600. This Agreement has been accepted by Lender in the State of Wisconsin.

EXPIRATION. Lender hereby agrees with Beneficiary that drafts drawn under and in compliance with the terms of this Letter of Credit will be duly honored if presented to Lender on or before the Expiration Date unless otherwise provided for above.

ADDITIONAL TERMS. This letter of credit is effective on 6/10/2020 and shall expire on 6/10/2021 (this being the EXPIRATION DATE) except that this letter of credit shall automatically renew on the expiration date for a term of one year and annually thereafter on each successive termination date until all of the reclamation requirements have been completed unless the bank elects to cancel this letter of credit. In the event the bank wishes to cancel this letter of credit, the bank shall provide notice in writing of its intent to cancel to the beneficiary by registered or certified mail to the Sauk County Land Resources and Environment Department not less than 90 days prior to the end of the current term of this letter of credit. Unless the customer delivers to the beneficiary a replacement letter of credit or other acceptable proof of financial responsibility under section 29.51 3.

Wisconsin Statutes, section NR 135, Wisconsin Administrative Code, and Sauk County Code Ordinance, as applicable, we will pay to the beneficiary the unused balance of this letter of credit on the termination date.

**IRREVOCABLE LETTER OF CREDIT
(Continued)**

Loan No: 40143286

Page 2


Beneficiary must demonstrate in writing to Prevail Bank that Borrower failed to comply with Ch. 24 Nonmetallic Mining Reclamation Ordinance, Sauk County Code of Ordinances as repeated and recreated by the Sauk County Board of Supervisors on October 16, 2007 - Ordinance No. 127-07 and specifically s.24.07(8) which states (8) Forfeiture. Financial assurance shall be forfeited if any of the following occur, (a) A permit is revoked under s. 24.1 1 Permit Suspension and Revocation and the appeals process has been completed. (b) An operator ceases mining operation and fails to reclaim the site in accordance with the reclamation plan within 12 months from the date of cessation. Pursuant to Sauk County Code Ordinances s. 24. 11(3)(b), Sauk County may use forfeited financial assurance to reclaim the site to the extent needed to comply with Ch. 24 Nonmetallic Mining Reclamation Ordinance, Sauk County Code of Ordinance and the applicable reclamation ordinance plan.

The only person authorized to request funds on behalf of Beneficiary under the terms of this letter of credit shall be the Director of the Sauk County Land Resources and Environment Department

Dated: June 10, 2020

LENDER:

PREVAIL BANK

By: 
Craig Philipp, Senior Vice President

ENDORSEMENT OF DRAFTS DRAWN:

Date	Negotiated By	Amount In Words	Amount In Figures
------	---------------	--------------------	----------------------

State Bar of Wisconsin Form 29-2003
SATISFACTION OF MORTGAGE

Exhibit D

Document Number

Document Name

The undersigned certifies that The County of Sauk, a body corporate of the State of Wisconsin

is the present owner of a Mortgage executed by David A. & Deloris E. Leatherberry Living Trust
to The County of Sauk, a body corporate of the State of Wisconsin

to secure payment of \$ 100,000, dated October 21, 2015,
recorded on October 23, 2015, in the Office of the Register of Deeds
for Sauk County, Wisconsin, in ~~(XX)~~ (XX) of Records,
at ~~(XXXX)~~ (XXXX), as Document No. 1118114,
and further certifies that the undersigned has a right to satisfy the same, and hereby
satisfies the above-described Mortgage on the following described real estate located in
said county ("Property") (if more space is needed, please attach addendum):

Recording Area

Name and Return Address

Mark J. Steichen
P.O. Box 927
Madison, WI 53701-0927

See attached legal description.

002-0784-00000

Parcel Identification Number (PIN)

The County of Sauk,

By:

Dated _____

(SEAL)

(SEAL)

* Tim McCumber, Sauk County Board Chair

* _____

AUTHENTICATION

ACKNOWLEDGMENT

Signature(s) _____

STATE OF _____)

authenticated on _____

) ss. _____
COUNTY)

* _____

TITLE: MEMBER STATE BAR OF WISCONSIN

(If not, _____
authorized by Wis. Stat. § 706.06)

Personally came before me on _____,
the above-named _____

to me known to be the person(s) who executed the foregoing
instrument and acknowledged the same.

THIS INSTRUMENT DRAFTED BY:

* _____

Notary Public, State of _____

My commission (is permanent) (expires: _____)

(Signatures may be authenticated or acknowledged. Both are not necessary.)

NOTE: THIS IS A STANDARD FORM. ANY MODIFICATION TO THIS FORM SHOULD BE CLEARLY IDENTIFIED.

SATISFACTION OF MORTGAGE

©2003 STATE BAR OF WISCONSIN

FORM NO. 29-2003

NOTE: Only one mortgage may be described in this document.

*Type name below signatures.

LEGAL DESCRIPTION

A parcel of land located in the Southeast Quarter of the Northwest Quarter (SE $\frac{1}{4}$ NW $\frac{1}{4}$) of Section Twenty-Six (26), Township Twelve (12) North, Range Six (6) East, Town of Baraboo, Sauk County, Wisconsin, which is bounded by a line described as follows: Commencing at the N $\frac{1}{4}$ corner of said Section Twenty-Six (26), thence S 2342.18 feet along the N-S $\frac{1}{4}$ line of said Sec. 26 to the POINT OF BEGINNING, said point being the NE corner of lands described in Vol. 378 Deeds page 225; thence continuing S 100.00 feet along the N-S $\frac{1}{4}$ line of said Sec. 26, thence S 89° 43' 17" W 217.80 feet parallel with the E-W $\frac{1}{4}$ line of said Sec. 26, thence N 100.00 feet parallel with the N-S $\frac{1}{4}$ line of said Sec. 26 and along the W line of lands described in Vol. 378 Deeds page 225 to the NW corner thereof, thence N 89° 43' 17" E 217.80 feet parallel with the E-W $\frac{1}{4}$ line of said Sec. 26 to the point of beginning.

State Bar of Wisconsin Form 29-2003
SATISFACTION OF MORTGAGE

Document Number

Document Name

The undersigned certifies that The County of Sauk, a body corporate of the State of Wisconsin

is the present owner of a Mortgage executed by David A. & Deloris E. Leatherberry Living Trust
to The County of Sauk, a body corporate of the State of Wisconsin

to secure payment of \$ 266,000, dated June 18, 2019,
recorded on June 20, 2019, in the Office of the Register of Deeds
for Sauk County, Wisconsin, in ~~(XXX)~~ (XXX) of Records,
at ~~(Pages)~~ (Pages), as Document No. 1181724
and further certifies that the undersigned has a right to satisfy the same, and hereby
satisfies the above-described Mortgage on the following described real estate located in
said county ("Property") (if more space is needed, please attach addendum):

Recording Area

Name and Return Address

Mark J. Steichen
P.O. Box 927
Madison, WI 53701-0927

S 26-12-6 NE NW EXC N200' of W170' 39.22A M/L

002-0779-00000

Parcel Identification Number (PIN)

The County of Sauk,

By:

Dated _____

(SEAL)

* Tim McCumber, Sauk County Board Chair

(SEAL)

* _____

AUTHENTICATION

Signature(s) _____

authenticated on _____

*

TITLE: MEMBER STATE BAR OF WISCONSIN

(If not, _____
authorized by Wis. Stat. § 706.06)

THIS INSTRUMENT DRAFTED BY:

ACKNOWLEDGMENT

STATE OF _____)
) ss.
_____ COUNTY)

Personally came before me on _____,
the above-named _____

to me known to be the person(s) who executed the foregoing
instrument and acknowledged the same.

*

Notary Public, State of _____
My commission (is permanent) (expires: _____)

(Signatures may be authenticated or acknowledged. Both are not necessary.)

NOTE: THIS IS A STANDARD FORM. ANY MODIFICATION TO THIS FORM SHOULD BE CLEARLY IDENTIFIED.

SATISFACTION OF MORTGAGE

©2003 STATE BAR OF WISCONSIN

FORM NO. 29-2003

NOTE: Only one mortgage may be described in this document.

*Type name below signatures.

RESOLUTION NO. 96 - 2020

**AUTHORIZING RE- APPROPRIATION OF AWARDED COMMUNITY
DEVELOPMENT BLOCK GRANT - CLOSE FUNDS**

Background: Sauk County is participating in the State of Wisconsin Department of Administration CDBG-CLOSE Program. This program allows Sauk County to apply for federal funds for up to three projects totaling the amount of the County's Closeout Account, \$978,793.

Through this program, Sauk County has awarded federal funds to two community projects:

- \$325,000 Village of Rock Springs Community Center
- \$283,792.71 City of Reedsburg South School Affordable Housing Redevelopment

This program has also awarded federal funds to one County sponsored program:

- \$370,000 Sauk County Reentry Coordinator

The CDBG-CLOSE program requires all funds to be spent prior to January 5th, 2022, any funds not spent by that date must be repaid by the County. Given the current freeze on hiring it is necessary for the County to reallocate the \$370,000 in funds for the Reentry Coordinator in order to mitigate potential payments from Sauk County to the State.

After due consideration, the Executive and Legislative Committee has recommended terminating the grant contract between the County and the State for the Reentry Coordinator Position. These funds will be available for the County to use in supporting an additional eligible project. It is necessary for the Sauk County Board of Supervisors to approve this decision prior to notification to the State. Future use of available funds will be brought to the Executive and Legislative Committee and County Board for approval.

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

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors does approve and authorize the termination of the previously approved grant and appropriate funds to a future approved community project; and

BE IT FURTHER RESOLVED, that the County Board Chair is hereby authorized to sign all necessary documents on behalf of the county.

For consideration by the Sauk County Board of Supervisors on July 21~~20~~, 2020.

Respectfully submitted,

SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE

Tim McCumber, Chair

Brandon Lohr

Wally Czuprynko

Marty Krueger

Valerie McAuliffe

RESOLUTION NO. 91 - 2020

TRANSFERRING CONTINGENCY FUNDS TO THE 2020 CORPORATION COUNSEL
DEPARTMENT BUDGET

Background: The Corporation Counsel Department has incurred and will continue incur additional expenses in 2020 that are very likely to exceed amounts budgeted. Due to staff turnover in three attorney positions, outside counsel has been needed to be retained to continue processing the workload of the department. This includes mental commitments, children's services, and ongoing support of the Sauk County Board and County Departments. The total amount of budget overage is expected to be around \$155,000.

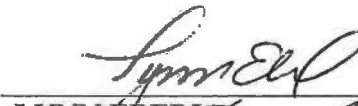

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

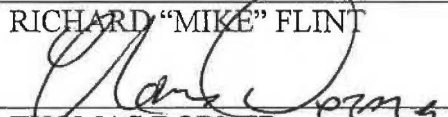
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that \$155,000 be transferred in 2020 from the Contingency Fund to the Corporation Counsel budget.

For consideration by the Sauk County Board of Supervisors on July 21, 2020.

FINANCE COMMITTEE


MARTY KRUEGER, Chair



LYNN EBERLE

TIMOTHY B. MCCUMBER

RICHARD "MIKE" FLINT

THOMAS DÖRNER

EXECUTIVE & LEGISLATIVE COMMITTEE


TIMOTHY B. MCCUMBER, Chair

BRANDON LOHR


WALLY CZUPRYNSKI


MARTY KRUEGER

VALERIE MCAULIFFE

Fiscal Note: Estimated differences from the 2020 budget include:


\$209,000	Interim Corporation Counsel
\$148,000	Human Services and children's matters attorney
\$ 45,500	Attorney assistance to the Land Resources & Environment Department
\$ 25,000	Attorney assistance with the In Rem foreclosure process
\$ 36,895	Investigatory legal counsel (actual)
(\$275,000)	Unexpended staff wages and benefits
(\$ 34,395)	Other cost reductions in office expenses (largely legal research subscription service)
\$155,000	Transfer from Contingency Fund

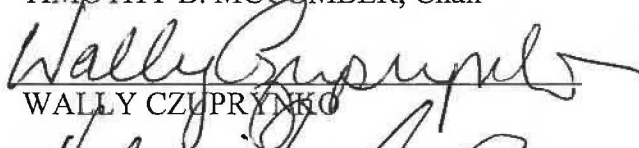
KPB

Prior to this transfer, the Contingency Fund contains \$350,000. The impacts of COVID-19 are likely to be significant and require a separate action of the County Board.

MIS Note: No fiscal impact.

EXECUTIVE & LEGISLATIVE COMMITTEE


TIMOTHY B. MCCUMBER, Chair


WALLY CZUPRYNSKI


VALERIE MCAULIFFE

BRANDON LOHR


MARTY KRUEGER

Fiscal Note: \$26,843 in funding for the project comes from the MIS budget carryforward for Parks Technology Upgrades. *VPB*

MIS Note: Funds for this project were originally appropriated for the purchase of technology for the new Parks building at White Mound County Park. Due to changes in network topology prior to the completion of construction, the cost for the wireless system was substantially less than anticipated, resulting in this carryforward amount.

RESOLUTION NO. 96 - 2020

**AUTHORIZING THE PURCHASE OF RADIO EQUIPMENT FOR THE LAND
RESOURCES AND ENVIRONMENT DEPARTMENT**

Background: The Parks service area of the Land Resources and Environment Department manages 18 different parks and properties throughout Sauk County. Numerous parks and properties have little to no cellular service due to their locations. With park staff working without cellular phones across Sauk County, and for the safety of staff and park users, the Land Resources and Environment Department desires to purchase radio equipment. The purchase of radio equipment will allow for stronger communication between staff and emergency personnel, without staff having to rely on use of personal cellular phones for County use. Staff received quotes for the radio equipment, which totals approximately \$21,780.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the purchase of radio equipment for a total not to exceed \$26,843, hereby be accepted; and,

BE IT FURTHER RESOLVED, that the Land Resources and Environment Department Director is hereby delegated the authority to enter into any contracts or agreements related to the purchase, configuration and ongoing support of this equipment.

For consideration by the Sauk County Board of Supervisors on July 21, 2020.

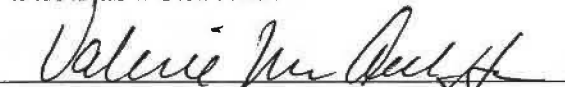
Respectfully submitted,

LAND RESOURCES & ENVIRONMENT COMMITTEE


MARTY KRUEGER, Chair


PETER KINSMAN


DENNIS POLIVKA


VALERIE MCAULIFFE


ROSS CURRY


ROB NELSON


BRANDON LOHR


RANDALL PUTTKAMER

RESOLUTION NO. 99 - 2020

AUTHORIZING BUDGET AMENDMENTS IN RESPONSE TO THE COVID-19
PANDEMIC

Background: Sauk County has budgeted to utilize 2020 sales tax collections of \$9,889,000. Forward Analytics, the data analysis arm of the Wisconsin Counties Association, has projected 2020 sales tax collections in light of COVID-19 economic impacts, taking into account the most recent sales data by segment (such as food service, auto, etc.), jobs reports by industry, and unemployment rates. Sauk County is predicted to have the largest percent loss of sales tax in the state due to a higher than average reliance on revenues from food service and accommodations. Forward Analytics estimates a loss of sales tax to Sauk County of \$1,740,570 (a decrease compared to budget of 17.6%) to \$2,033,364 (20.6%).

The Interim Administrative Coordinator and Finance Director have met with Sauk County departments to begin assessing the impacts of COVID-19 on departmental budgets, as well as seeking ways to alleviate the budgetary impact of lost sales tax. Discussions included purchases that can be foregone or deferred, programs that can be scaled back or should be expanded, and the likelihood of revenue collections. Particular importance was placed on the operational impacts to future years, not just 2020. All discussions were with an understanding that the situation is fluid and further adjustments are likely.

The attached list summarizes the results of these discussions. Department managers thoughtfully balanced customer needs with organizational capacity. All had concern for the near-term and long-term strength of County operations as a whole. Through staff efforts, all but \$7,894 of the projected sales tax loss in 2020 can be offset by a combination of temporary and permanent adjustments in multiple other areas. Program examination and efficiencies gained will allow some cost reductions to continue into 2021 and beyond. It is expected that sales tax collections will begin rebounding in 2021 and will return to pre-COVID-19 levels in the next few years. Due to the limited timeframe of lost sales tax, it is suitable for general fund balance to be appropriated in the future if needed to supplement cost reductions and deferral measures being implemented.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the attached list of budget amendments be approved.

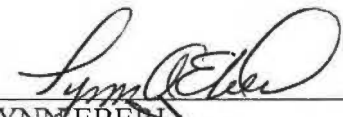
For consideration by the Sauk County Board of Supervisors on July 21, 2020.

FINANCE COMMITTEE


MARTY KRUEGER, Chair


RICHARD "MIKE" FLINT


THOMAS DORNER


LYNN EBER


TIMOTHY B. MCCUMBER

Fiscal Note: This resolution authorizes multiple budget amendments in response to the COVID-19 pandemic. Reimbursement for COVID-19 expenses will be sought whenever possible and enhanced revenues will be pursued when available. *KPB*

MIS Note: Some projects being scaled back or deferred will affect MIS department workload. *197*

Sauk County 2020 Budget Projections - COVID-19

Updated 7/6/2020

Line #	Department	Projected Change Description, Highlights Should Include: • Lost / Deferred / Added Revenues • Federal / State Funding • Added / Deferred Expenditures • Other Programmatic Changes • Likelihood of Changes	Decreased Revenue	Increased Revenue	Increased Expense	Decreased Expense - Other Revenue Funded	Decreased Expense - Levy Funded	Decreased Expense - Fund Balance Funded
1	Accounting	Don't refill Accounting Supervisor until October 1.					73,000	
2	Administrative Coordinator	Administrative Specialist position left vacant					17,000	
3	Administrative Coordinator	Administrator recruitment costs			13,000			
4	Administrative Coordinator	Community development grants program not pursued					5,000	20,000
5	Administrative Coordinator	Revolving loan fund repayments not re-loaned and not used for other projects/programs. Budgeted 12 months of repayment=\$94,429. 6-month deferral approved, so 2020 repayment=\$47,214. Assumes repayments continue on schedule at end of 6-month deferral.	47,215			156,369		61,940
6	Administrative Coordinator	Staff development					10,000	
7	Administrative Coordinator	Training, seminars not held					5,900	
8	ADRC	Federal CARES Act additional funding		142,820				
9	ADRC	Federal funding for home delivered meals. No local match needed. Contract with caterer for meal preparation to free Health Care Center time for their own residents		42,325	42,325			
10	ADRC	Use of Federal Families First and CARES funding will replace County tax levy, so levy can be reallocated to other County budget shortfalls.		57,180				
11	Building Services	Administration vehicle (\$3,000 to \$2,000)					1,000	
12	Building Services	Bring cleaning and guard service to in-house hired staff, likely starting in 2021. Purchase equipment (i.e. vacuums, etc.) in 2020 \$30,000. Increased payroll cost \$160,000, decreased contracts for cleaning \$142,000 and guards \$22,000, in 2021.			30,000			
13	Building Services	Building remodel - architect and engineer already hired for Courthouse security enhancements. West Square not planned for this phase. (funding source in 2020 budget is General Fund balance) Scale back to security items only.						???
14	Building Services	Building security - card access, camera, paging upgrades (\$25,000 to \$15,000)					10,000	
15	Building Services	Defer Caulking/Tuck-pointing to 2021					30,000	
16	Building Services	Defer communications infrastructure upgrade					155,070	

Sauk County 2020 Budget Projections - COVID-19

Updated 7/6/2020

Line #	Department	Projected Change Description, Highlights Should Include: <ul style="list-style-type: none"> • Lost / Deferred / Added Revenues • Federal / State Funding • Added / Deferred Expenditures • Other Programmatic Changes • Likelihood of Changes 	Decreased Revenue	Increased Revenue	Increased Expense	Decreased Expense - Other Revenue Funded	Decreased Expense - Levy Funded	Decreased Expense - Fund Balance Funded
17	Building Services	Defer West Square Roof Replacement to 2021 (funding source in 2020 budget is General Fund balance)						300,000
18	Building Services	Purchase of HEPA air purifiers and filters for meeting rooms and other public areas.			5,000			
19	Building Services	Scale back renovation and refurbishment (\$50,000 to \$30,000)					20,000	
20	Circuit Courts	Decreased use of bailiffs.					7,002	
21	Circuit Courts	Decreased use of law clerk.					6,463	
22	Circuit Courts	Few or drastically scaled back jury trials.					32,250	
23	Circuit Courts	Need to purchase HEPA air purifiers and filters for courtrooms, possibly jury rooms.			1,800			
24	Clerk of Courts	Cancelled Clerk of Court conference in Milwaukee WI June 10-12					550	
25	Clerk of Courts	Increase in postage due mailing reset Notice of Hearings			1,500			
26	Clerk of Courts	May 2020 collections decreased compared to May 2019	25,000					
27	Clerk of Courts	Reduction in new case filings in small claims	2,500					
28	County Board	Fewer meetings held					4,000	
29	County Clerk	2021 will have fewer elections, saving levy						
30	County Clerk	Increased election costs (Absentee ballot envelopes, additional ballot orders, mileage, overtime, etc.) offset by conservative budgeting of ballot programming costs. August & November 2020 elections are still an uncertainty.						
31	County Clerk	Suspension of passport processing will reduce revenues. May hold a "Passport Fair" to encourage passport applications.	17,960					
32	Court Commissioner	Fewer court appearances, so less bailiff cost					1,000	
33	Debt Service	Payoff of Law Enforcement Center in 2021. Jail Assessment fees can be used toward jail expenses starting in 2022 \$100,000.						
34	Debt Service	Payoff of Law Enforcement Center in 2021. Sales tax can be used to other purposes starting in 2022 \$1,760,000.						
35	Debt Service	Start debt payment on new Highway shop in ???						
36	Emergency Mgmt	Emergency operations center supplies, building access supplies			25,000			

Sauk County 2020 Budget Projections - COVID-19

Updated 7/6/2020

Line #	Department	Projected Change Description, Highlights Should Include: <ul style="list-style-type: none"> • Lost / Deferred / Added Revenues • Federal / State Funding • Added / Deferred Expenditures • Other Programmatic Changes • Likelihood of Changes 	Decreased Revenue	Increased Revenue	Increased Expense	Decreased Expense - Other Revenue Funded	Decreased Expense - Levy Funded	Decreased Expense - Fund Balance Funded
37	General	Loss of 2020 sales tax revenue from budget of \$9,889,000 to \$7,855,636. (WCA's Forward Analytics projection May, 2020). County staff estimate sales tax rebounding in 2021 to \$8,600,000. The tax levy would need to increase approximately \$1,300,000 compared to 2020.	2,033,364					
38	Health Care Center	Deferred capital projects as vendors are not allowed to perform non-essential services at the HCC facility until further notice. (Projects funded by previously received Medicaid CPE dollars, no levy)						150,000
39	Health Care Center	Federal stimulus aid dollars received to be used for care, treatment, testing of suspect COVID residents and for securing PPE to properly care for our highly susceptible population.		421,585				
40	Health Care Center	Increased expenses for medical supplies in securing proper PPE and equipment to provide care to residents of the HCC specific to COVID-19. March-May=\$43,261.			144,203			
41	Health Care Center	Increased overtime hours dedicated by exempt employees to assist with coverage vital to resident care (feeding assistance, activities, daily cares) is not paid.			unknown at this time but tracking			
42	Health Care Center	Loss of revenues due to decreased referrals from local hospitals as they defer admissions as much as possible to limit the spread of Coronavirus (COVID-19). Currently at 76% occupancy, 82% for the year. Budget 90%. Have 3 Medicare patients now, but budget for 8-10. Was able to shut down a wing. No current guidance from state on reopen plan, how frequently to test. With a lack of guidance, taking admissions when able. Lost revenues March 1-May 31 = \$296,464. Estimated June-December=\$700,000.	1,000,000					
43	Health Care Center	Staffing shortages, especially for CNA's. Regular wages underspent by an estimated \$800,000, but paying quite a bit of overtime. (March-May: Actual overtime was \$89,769, and contracted agency staff was \$7,039.) Budgeted vacancy was \$300,000.					500,000	
44	Highway	Don't refill 2 entry operators until October 1. Included in state billing, so saving 54% of cost.	20,268				44,061	
45	Highway	Don't refill mechanic until 2021. 100% levy.					66,428	

Sauk County 2020 Budget Projections - COVID-19

Updated 7/6/2020

Line #	Department	Projected Change Description, Highlights Should Include: • Lost / Deferred / Added Revenues • Federal / State Funding • Added / Deferred Expenditures • Other Programmatic Changes • Likelihood of Changes	Decreased Revenue	Increased Revenue	Increased Expense	Decreased Expense - Other Revenue Funded	Decreased Expense - Levy Funded	Decreased Expense - Fund Balance Funded
46	Highway	Eliminate vacant Accounting Assistant position.					64,200	
47	Highway	FEMA flood 2018 reimbursement received in 2020.		617,935				
48	Human Services	Family Partnership Initiative purchased case management services projected to be less than budgeted.					120,000	
49	Land Resources & Environment	Cancel educational presentations					4,000	
50	Land Resources & Environment	Comprehensive planning deferred a year (Ho-Chunk funds=\$15,000, use of fund balance=\$90,000, total expenditure=\$105,000)	15,000			15,000		90,000
51	Land Resources & Environment	Conferences are being cancelled or moving online					8,050	
52	Land Resources & Environment	County farm expenses will be less than anticipated					5,000	
53	Land Resources & Environment	Grant funds are available to repair Hemlock Dam. Repairs estimated at \$250,000 in the 2020 budget, funded completely by general fund balance. Grant funds would allow less use of fund balance.						75,000
54	Land Resources & Environment	Not filling 5 limited term employee positions					39,195	
55	Land Resources & Environment	Not refilling vacant Planning & Zoning Technician position. Duties have been reallocated to other positions.					66,892	
56	MIS	Forego intern					7,755	
57	MIS - Multiple Departments	Many departments have expended more than anticipated in 2020 to work at home and meet electronically			5,000			
58	Personnel	Timekeeping system (2020 budget includes carried forward funds=\$58,007, levy=\$166,993; total expense=\$225,000). Scale back by \$100,000 to \$125,000.					100,000	
59	Public Health	Justice, Diversion, & Support Program Manager position is vacant for a time. While vacant, Public Health staff are providing program management.					40,000	
60	Sheriff	Additional sanitizing products - UV cell cleaning, squad/transport vehicle cleaning		40,000	40,000			
61	Sheriff	PPE		40,000	40,000			
62	Sheriff	Vacant clerk position for the last 7 months of 2020.				42,143		
63	Sheriff	Various line items	51,346	8,326		61,451		
64	Treasurer	Conferences are being cancelled or moving online					400	

Sauk County 2020 Budget Projections - COVID-19

Updated 7/6/2020

Line #	Department	Projected Change Description, Highlights Should Include: • Lost / Deferred / Added Revenues • Federal / State Funding • Added / Deferred Expenditures • Other Programmatic Changes • Likelihood of Changes	Decreased Revenue	Increased Revenue	Increased Expense	Decreased Expense - Other Revenue Funded	Decreased Expense - Levy Funded	Decreased Expense - Fund Balance Funded
65	Treasurer	Interest on investments lower	190,000					
66	Treasurer	Waive interest and penalty on property tax payment installments	75,000					
67	UW Extension	Can forego lifespan conference series						17,519
68	UW Extension	Furlough of educators					2,594	
69	UW Extension	Mileage and other educator costs down					2,000	
70	UW Extension	Postpone or not hire 4-H Summer Agent.					7,186	
71	Veterans Service Office	Cancelled conferences					2,000	
			3,477,653	1,370,171	347,828	274,963	1,457,995	714,459
			Bad	Good	Bad	Good	Good	Good

(7,894)

Positive = Good, Negative = Bad

ORDINANCE NO. 4 - 2020

AN ORDINANCE APPROVING A MAP AMENDMENT (REZONING) OF LANDS IN
THE TOWN OF PRAIRIE DU SAC FROM A SINGLE FAMILY TO AN
AGRICULTURAL DISTRICT FILED UPON BRADLEY AND MICHELLE KRAEMER,
PROPERTY OWNERS

Background: Bradley and Michelle Kraemer own property in the NW ¼, SE ¼, Section 33, T10N, R6E Town of Prairie du Sac, and have requested a map amendment (rezoning) of property legally described pursuant to petition 13-2020 from Single Family to Agricultural zoning. The intent of the map amendment (rezoning) being to allow for future accessory building development and raising horses.

Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Land Resources and Environment (LRE) Committee on June 23, 2020; the LRE Committee made findings pursuant to Sauk County Code of Ordinance §7.150(9) and recommended approval of the map amendment (rezoning).

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

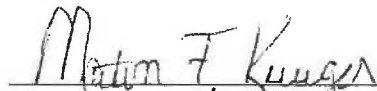
The County Board of Supervisors of the County of Sauk does hereby ordain as follows:

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the map amendment (rezoning) of the aforementioned lands, more specifically described in petition 13-2020, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be approved.

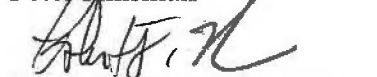
For consideration by the Sauk County Board of Supervisors on July 21, 2020.

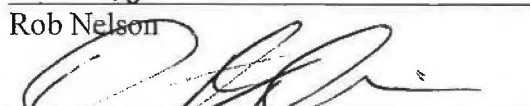
Respectfully submitted,

LAND RESOURCES AND ENVIRONMENT COMMITTEE


Martin Krueger, CHAIR


Peter Kinsman


Rob Nelson


Dennis Polivka


Ross Curry


Brandon Lohr


Valerie McAuliffe

RESOLUTION NO. 100 -20

**RATIFYING THE 2020-JUNE 30, 2021 COLLECTIVE BARGAINING AGREEMENT
BETWEEN SAUK COUNTY AND THE WISCONSIN PROFESSIONAL POLICE
ASSOCIATION (WPPA) L241 - SHERIFF'S DEPARTMENT SWORN UNIT**

Background: The existing collective bargaining agreement between Sauk County and WPPA L241 (Sheriff's Department Sworn Unit) expired on December 31, 2019. The Personnel Committee has negotiated a tentative agreement with WPPA L241 (attached hereto), for the terms of a successor agreement for the calendar dates of January 2020 through June 30, 2021. In accordance with Wisconsin Act 10, certain sworn law enforcement officers maintained collective bargaining rights pursuant to Wis Stats. 111.70/111.77.

The provisions of the tentative agreements reflect a commitment of Sauk County to remain competitive with the wage rates of neighboring counties, and the dedication of both parties to recruit and retain the highest quality employees for Sauk County. Therefore, the Personnel Committee, after careful consideration and review, believes the provisions of the tentative agreement as being in the best interest of Sauk County.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Personnel Committee be and hereby is authorized and directed to sign on behalf of Sauk County a collective bargaining agreement incorporating the provisions of the tentative agreement, set forth in more detail in the attached summary.

For consideration by the Sauk County Board of Supervisors on July 21, 2020.


Respectfully submitted,


SAUK COUNTY PERSONNEL COMMITTEE


TOMMY BYCHINSKI


MARK "SMOOTH" BETTER


TERRY SPENCER


SHANE GIBSON


CARL GRUBER

Fiscal Note:	6 MONTHS*			
	2020		2021	
Full-Time Equivalents	93.00		93.00	
Wages, Overtime with Across-the-Board (ATB) Change	5,806,078		2,997,423	
Wage-Related Benefits with ATB (FICA/Medicare, Retirement, Work Comp)	1,174,569		606,379	
Health & Life Insurance	1,182,979		632,263	
Clothing Allowance	42,750		42,750	
Total Package Cost - Including Cost of Living Adjustment	8,206,376		4,278,814	
<u>Change from Prior Year Dependent on This Action</u>	<u>%</u>	<u>\$</u>	<u>%</u>	<u>\$</u>
Wages, Overtime with Across-the-Board (ATB) Change	1.77%	101,027	-48.37%	-2,808,655
Wage-Related Benefits with ATB (FICA/Medicare, Retirement, Work Comp)	7.34%	80,341	-48.37%	-568,191
Increase clothing allowance by \$50.00 for 93 people	0.41%	4,650	0.00%	0
Total Change from Prior Year Dependent on This Action	2.74%	186,018	-48.37%	-3,376,846
Health (2020=+3.90%, 2021=+6.90% est'd) & Life Insurance (increases not dependent on this action)	3.90%	44,362	-46.55%	-550,716
Total Change from Prior Year	2.89%	230,379	-47.86%	(3,927,562)
Changes include:				
1/1/2020 +1.25% on all rates, 8/1/2020 +1.25% on all rates				
1/1/2021 +1.25% on all rates.				
*Contract expires 6/30/2021.				
No MIS impact				

**TENTATIVE AGREEMENTS
BETWEEN
SAUK COUNTY
AND WISCONSIN PROFESSIONAL POLICE ASSOCIATION L241
(SWORN UNIT)**

The 2018-2019 Collective Bargaining Agreement shall remain unchanged for an 18-month period commencing January 1, 2020, except as follows:

Deletions are indicated by: ~~Strikethrough~~

Additions and new language indicated by: Shadow

Any language not included in this offer is intended to remain unchanged.

9.01 - DEFINITION OF SENIORITY.

Seniority shall commence upon the most recent date of hire subject to the provisions of Article 10 (Wages and Hours of Work) hereof, and shall be based upon the actual length of continuous full-time service. All newly hired employees shall be considered probationary for the first ~~eighteen~~ twelve (12) ~~(18)~~ months of employment for the Security, Patrol, and Detective Divisions. ~~and eighteen (18) months for the Patrol Division, on the completion of the period, the~~ Departmental seniority shall date back to the beginning of employment. The employer shall post a seniority list which shall show the name, classification, date of hire for all bargaining unit employees. Such roster shall be corrected and reposted July of each calendar year.

10.03 - COMPENSATORY TIME.

- a. Compensatory Time in Lieu of Overtime: Employees shall have the choice of overtime pay or compensatory time off in accordance with the provisions herein. Employees shall be able to accrue a maximum of forty (40.0) for 5/2 schedules and thirty-six (36.0) for 4/2 schedules hours of compensatory time. Compensatory time is paid at time and one half the straight time rate. Compensatory time will accrue to the employee's "bank" at the end of the employee's established work period. Compensatory time off shall be taken by mutual agreement between the employee and the Sheriff or his/her designee subject to the provisions of section 11.02(b). The scheduling of compensatory time shall be on a first come, first served basis.
- b. Compensatory Time Usage: Employees must request the use of compensatory time hours at least ten (10) business days in advance of its use. Employees' immediate supervisor may honor requests upon shorter notice. In no instance will the scheduling of compensatory time result in the department falling below the minimum staffing levels, as established by the Sheriff.
- c. Payout of Compensatory Time: ~~Any accumulated compensatory time as of the first pay period in November of any calendar year will be paid out to employees no later than the first paycheck in December of that year.~~ Upon termination, employees shall be paid the balance of their compensatory time bank at the rate equal to the employee's normal hourly rate. The appropriate rate of pay for the payout will be that which is in effect at the time of the payout.

- d. Rights of the Sheriff: Nothing contained herein shall be construed as to abrogate the constitutional or statutory rights of the Sheriff.

11.08 - PAID HOLIDAYS. Employees who work on holidays shall, at their option, be paid either time and one-half (1 ½) times plus straight time for all hours worked during a regularly scheduled shift, or receive a floating holiday compensatory time for (hours worked not to exceed 8.0 or 8.5) in lieu of being paid. Employees who do not work on holidays are entitled to the normal pay for the shift currently assigned as of that holiday. Employees who work shifts other than the five-day schedule shall have the following holidays:

- New Year's Day
- Martin Luther King Jr Day
- Four (4) hours on Good Friday
- Easter
- Memorial Day
- Fourth of July
- Labor Day
- Veteran's Day
- Thanksgiving Day
- Four (4) hours on Christmas Eve
- Christmas Day
- New Year's Eve

All employees are eligible for holiday pay. Holiday pay will not be granted for holidays occurring during a vacation. Such employees will be entitled to another vacation day. If a holiday falls during a time an employee is scheduled to work but is on sick leave, he/she shall receive holiday pay and not be charged sick leave for that day.

Employees who work a five-day schedule shall have the following holidays in lieu of those enumerated above for other employees:

- New Year's Day
- Martin Luther King Jr Day
- Good Friday
- Memorial Day
- Fourth of July
- Labor Day
- Thanksgiving Day
- Friday following Thanksgiving
- Christmas Eve
- Christmas Day
- New Year's Eve

14.07 - CLOTHING ALLOWANCE. The Employer agrees all employees classified as Deputies assigned to Patrol or Detective shall receive five hundred and fifty dollars (\$550.00) ~~(\$500.00)~~ per year for a clothing allowance and clothing maintenance allowance. The Employer further agrees that employees classified as Deputy-Security (Jailer) shall receive four hundred dollars (\$400.00) ~~three hundred and fifty dollars (\$350.00)~~, and any Deputy Security (Jailer) required to be weapons certified shall receive an additional one-hundred dollars (\$100.00); the clothing allowance (hereinafter "allowance") shall be available throughout the year on a voucher basis through vendors selected by the County. Employees participating in either the Emergency Response Team (ERT) or Dive Team (special appointments) will receive an additional one hundred dollars (\$100) for required uniform items as approved by the Chief Deputy or designee.

OTHER ITEMS

1. Extend the memorandum of understanding for 12 hour shifts for the Patrol Division through June 30, 2021.
2. Across the board (ATB) increase all rates, all classifications for 2020:
 - a. Effective January 1, 2020 – 1.25%;
 - b. Effective with the pay period that includes August 1, 2020 – 1.25%;
3. Across the board (ATB) increase all rates, all classifications for 2021:
 - a. Effective January 1, 2021 – 1.25%

SAUK COUNTY RESERVES THE RIGHT TO ADD TO, DELETE FROM AND/OR OTHERWISE MODIFY ANY OF THESE PROPOSALS DURING THE COURSE OF NEGOTIATIONS WITHOUT PREJUDICE AND WITHOUT PRECEDENT. IN ADDITION, EACH ELECTED OFFICIAL RESERVES THE RIGHT TO VOTE AS THEY DEEM APPROPRIATE IN CONSIDERATION OF THE RATIFICATION OF ANY TENTATIVE AGREEMENT BROUGHT TO THE COUNTY BOARD FOR A SUCCESSOR AGREEMENT.

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

AUGUST 18, 2020

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

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

SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING

1) Call to Order and Certify Compliance with Open Meeting Law: 6:03 P.M.

2) Roll Call. PRESENT: (28) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, McAuliffe and McCumber. ABSENT: (2) White Eagle and Lohr (Excused). VACANT: (1).

Staff present: Dave Bretl, Interim-Administrative Coordinator; Rebecca Roeker, Interim-Corporation Counsel; Becky Evert, County Clerk and Michelle Commings, Deputy County Clerk.

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

4) Adopt the agenda. MOTION (Deitrich/Gruber) to adopt agenda. Motion carried **unanimously**.

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

6) General Consent Agenda Items.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 103-2020 Resolution Honoring Donna Stehling.

EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE:

Resolution 104-2020 Resolution Commending Phyllis Both For 16 Years Of Faithful Service To The People Of Sauk County.

MOTION (Czuprynko/Bushweiler) to approve General Consent Items. Motion carried **unanimously**.

Supervisor White Eagle arrived at 6:08 P.M.

7) Scheduled Appearances.

a. Cheryl Frye, 2020 Census Partnership Specialist, re: 2020 Census.

8) Public Comment. None.

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

- a. 07/22/2020 e-mail from Tom Frieberg & Lisa Evans, to Supervisors, Spencer, Scanlon and Schell, re: Mandatory mask/face covering legislation.
- b. 07/22/2020 e-mail from Doug Mering, re: Mask Mandate in Favor.
- c. 07/23/2020 e-mail from Janette Heidtke, re: Mask requirement.
- d. 08/03/2020 resignation letter from Supr. Stehling.
- e. 08/05/2020 letter from Atty. Robert J. Jackson, re: Goldleaf Development, LLC Notice of Liability.
- f. 08/20/2020 letter from Wisconsin Towns Association, re: Sauk County Unit Meeting.
- g. 08/03/2020 letter from Richard Oswald, re: Sauk County Veteran's Service Office.
- h. 08/05/2020 letter from LaCrosse County, re: Western Technical College District Board Appointment.
- i. Board of Health appointment e-mails.
- j. 08/14/2020 e-mail Aaron Holbrook @ Wisconsin Newspapers, re: News Republic Open Records.
- k. 08/13/2020 letter from Tim Lawther & Dan Brattset, re: Letter from Ms. Lory Seffrod.
- l. 08/13/2020 card from Sue Wittman, re: Speed limit on highway 78.
- l. Sauk County Well Water Monitoring Program report.
- m. 08/18/2020 e-mail from Katy Prange, re: Sauk County Public Health.

10) **Appointments.**

MOTION (Czuprynko/Gruber) to approve all appointments.
Supervisor Nelson requested to consider each appointment separately.

APPOINTMENT OF HUMAN RESOURCES DIRECTOR:

Kasey Hodges

MOTION (Gruber/Detter). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, McAuliffe and McCumber. NAYS: (0). ABSENT: (1) Lohr (Excused). VACANT (1). Motion carried **unanimously**.

SAUK COUNTY BOARD OF SUPERVISORS, SUPERVISORY DISTRICT #30:

Bill Stehling, filling unexpired term of Donna Stehling

Term expires 04/18/2022

MOTION (Gruber/Detter). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, McAuliffe and McCumber. NAYS: (0). ABSENT: (1) Lohr (Excused). VACANT (1). Motion carried **unanimously**.

Supervisor Stehling was sworn in by Sauk County Clerk, Becky Evert, and seated as supervisor for District #30.

BOARD OF HEALTH:

Ross Curry, filling unexpired term of Donna Stehling

Term concurrent with Sauk County Board of Supervisors, expiring 04/20/2020

MOTION (McAuliffe/Deitrich). **VOTE:** AYES: (30) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). ABSENT: (1) Lohr (Excused). Motion carried **unanimously**.

Dr. Melanie Burkhalter, New Appointment, Citizen Member

3 – Year Term – 08/18/2020 – 08/15/2023

MOTION (Gruber/Schell). **VOTE:** AYES: (18) Czuprynko, Spencer, Eberl, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Schell, Bushweiler, Stevens, Polivka, Gruber, Detter, Chrisler, Stehling and McCumber. NAYS: (10) Rego, Kinsman, Klitzke, White Eagle, Gibson, Dorner, Nelson, Hazard, Peper and McAuliffe. ABSTAIN: (2) Reppen and Riek. ABSENT: (1) Lohr (Excused). Motion carried.

AGING & DISABILITY RESOURCE CENTER TRANSPORTATION COMMITTEE:

Bill Stehling, filling unexpired term of Ross Curry

Term concurrent with Sauk County Board of Supervisors, expiring 04/20/2020

AGING & DISABILITY RESOURCE CENTER REGIONAL COMMITTEE (EAGLE COUNTRY ADRC Regional Committee (Eagle Country ADRC))

Bill Stehling, filling unexpired term of Ross Curry

Term concurrent with Sauk County Board of Supervisors, expiring 04/20/2020

MOTION (Deitrich/Gruber). **VOTE:** AYES: (30) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). ABSENT: (1) Lohr (Excused). Motion carried **unanimously**.

11) **Bills.** None.

12) **Claims.** None.

13) **Elections.** None.

14) **Proclamations.** None.

15) **Reports – informational, no action required.**

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

- **Petition 20-2020, Applicant:** Kyle & Christine Elliott; **Project Location:** Town of Franklin; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Agriculture.

b. Tim McCumber, County Board Chair

- Special Board meeting on 09/01/2020 @ 6:00 P.M., re: training on Open Records/Communication.

c. Kerry Beghin, Finance Director

- Second Quarter 2020 Financial Report.
- Report question and answer period. (Not to exceed 10 minutes).

16) **Unfinished Business.** None.

17) **New Business.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 105-2020 Approving Amendment To Chapter 35 Of The County Ordinance.

MOTION (Czuprynko/Spencer).

MOTION (Czuprynko/Spencer) to lay Resolution 105-2020 Approving Amendment To Chapter 35 Of The County Ordinance on the table until the end of the meeting so supervisors could have a chance to review the changes. Motion carried **unanimously**. (*Voice vote*). A handout was provided for supervisors review.

Proposed Changes To Rules Of The Board. MOTION (Czuprynko/Spencer).

Supervisor Nelson requested to consider each of the Proposed Changes To Rules Of The Board separately.

The following was the first Proposed Change To Rules Of The Board presented by Supr. Czuprynko:

Q. Remote Participation in Sauk County Board and Committee Meetings

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

COUNTY BOARD MEETING:

Supervisor must request remote participation in a meeting of the full County Board of the Chair at least 14 days prior to the meeting, and notify the County Clerk if and once such request is granted by the Chair.

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

An individual Supervisor may remotely attend a meeting no more than three times per calendar year. No more than two Supervisors may remotely attend and participate in a meeting of the full County Board.

*Remote participation in closed session meetings is **not** allowed.*

COMMITTEES OF THE COUNTY BOARD:

Supervisor must request the remote participation in a Committee meeting of the Committee Chair at least 7 days prior to the meeting, and notify the Secretary of the Committee if and once such request is granted by the Chair.

Supervisor may participate and vote via voice or video; may speak only when recognized by the Chair pursuant to all other applicable Rules of the Board and Committee.

An individual Supervisor may remotely attend a meeting no more than three times per calendar year. No more than one Supervisor may remotely attend and participate in a Committee meeting.

*Remote participation in closed session meetings is **not** allowed.*

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

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

Discussion in favor of, and opposition to the motion.

MOTION (Krueger/Flint) to refer Proposed Changes To Rules Of The Board back to the Executive & Legislative Committee. VOTE: AYES: (20) Spencer, Eberl, Rego, Kinsman, Scanlon, Deitrich, Bychinski, Krueger, Flint, White Eagle, Schell, Dorner, Nelson, Hazard, Stevens, Polivka, Riek, Stehling, McAuliffe and McCumber. NAYS: (10) Czuprynko, Klitzke, Curry, Gibson, Reppen, Bushweiler, Peper, Gruber, Detter and Chrisler. ABSENT: (1) Lohr (Excused). Motion carried.

The following was the second Proposed Change To Rules Of The Board presented by Supr. Czuprynko

All regular meetings of the Board and Board committees shall provide a noticed public comment period. During a public comment period, any person who is not a member of the body may comment on a specific item or issue that is on that particular agenda item or any other matter the Board or committee is empowered to consider for a maximum of three minutes per person.

MOTION (McAuliffe/Deitrich). *Requires 2/3 vote. VOTE: AYES: (25) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Krueger, Flint, Curry, Schell, Dorner, Reppen, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (5) Bychinski, White Eagle, Gibson, Nelson and Riek. ABSENT: (1) Lohr (Excused). Motion carried.

Resolution 106-2020 Authorizing Contract With Outside Legal Counsel For Wis. Stat. Ch. 51, Wis. Stat. Ch. 54 And Wis. Stat. Ch. 55 Cases. MOTION (Czuprynko/Gruber). VOTE: AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (1) Bychinski. ABSENT: (1) Lohr (Excused). Motion carried.

Resolution 107-2020 Authorizing A Five Year License Agreement With Northland Business Systems For A Hosted Transcription System. MOTION (Czuprynko/Schell). VOTE: AYES: (30) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). ABSENT: (1) Lohr (Excused). Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Ordinance 5-2020 An Ordinance Approving An Amendment To Chapter 24 Non-Metallic Mining Reclamation Ordinance. MOTION (Kinsman/Dorner). VOTE: AYES: (27) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Gruber, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (1) Peper. ABSTAIN: (2) Bychinski and Peper. ABSENT: (1) Lohr (Excused). Motion carried. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, August 18, 2020.*

Ordinance 6-2020 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Greenfield From A Single Family To A Resource Conservancy Filed Upon Quinn Hause, Property Owner. MOTION (Bushweiler/Curry). VOTE: AYES: (30) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). ABSENT: (1) Lohr (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, August 18, 2020.*

PROPERTY COMMITTEE:

Resolution 108-2020 Authorizing To Contract With Stanley Convergent Security Solutions Inc. For The Replacement Of Door Controls System At The Sauk County Law Enforcement Center.

MOTION (Gruber/Schell). **VOTE:** AYES: (30) Czuprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). ABSENT: (1) Lohr (Excused). Motion carried **unanimously**.

MOTION (Krueger/Detter) to bring Resolution 105-2020 Approving Amendment To Chapter 35 Of The County Ordinance. Motion carried **unanimously**. (*Voice vote*).

Resolution 105-2020 Approving Amendment To Chapter 35 Of The County Ordinance.

MOTION (Czuprynyko/Klitzke). **VOTE:** AYES: (30) Czuprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). ABSENT: (1) Lohr (Excused). Motion carried **unanimously**.

18) Referrals.

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

20) **Adjournment to a date certain:** 8:12 P.M. MOTION (Klitzke/Bychinski) to adjourn until Tuesday, September 15, 2020 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: September 15, 2020.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the August 18, 2020 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

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

www.co.sauk.wi.us

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

RESOLUTION NO. 103 - 2020

RESOLUTION HONORING DONNA STEHLING

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. Donna Stehling has faithfully served as a member of the Sauk County Board of Supervisors since April 2008; and has tendered her resignation as a member of the Sauk County Board of Supervisors on August 3, 2020.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Donna Stehling for over 12 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 Donna Stehling an appropriate certificate of commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on August 18, 2020.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE:

Tim McCumber, Chair

Brandon Lohr, Vice-Chair

Wally Czuprynko

Valerie McAuliffe

Marty Krueger

Fiscal & MIS note: no impact



RESOLUTION NO. 104 - 2020

RESOLUTION COMMENDING PHYLLIS BOTH FOR 16 YEARS OF FAITHFUL
SERVICE TO THE PEOPLE OF SAUK COUNTY

Background: *It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Phyllis Both has faithfully served as Horticulture Educator for Extension Sauk County since June 2, 2004 with over 16 years of devotion to Sauk County and the Sauk County Master Gardeners. Phyllis Both's passion to teach, lead and serve contributed greatly to the beautification of Sauk County. Phyllis Both passed away on June 25, 2020.*

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted


NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its sincere appreciation and admiration for Phyllis Both for over 16 years of faithful service to the people of Sauk County; and


BE IT FURTHER RESOLVED, that the Sauk County Board of Supervisors does hereby present to Phyllis Both's family a certificate and commendation to express our highest esteem for her significant contributions to our community.

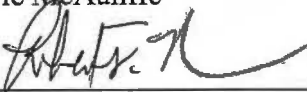
For consideration by the Sauk County Board of Supervisors on August 18, 2020.

Respectfully submitted,


EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE:



Bryant Hazard


Valerie McAuliffe


Rob Nelson


Rebecca Klitzke


Donna Stehling

Fiscal & MIS: No impact 



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

Application Accepted: _____
Accepted By: _____
Petition Number: CUP-R2-20-2020
Current Zoning: EA
Proposed Zoning: AG
Committee Hearing Date: Aug 25, 2020
County Board Date: Sept 15, 2020
Supervisor District #: 22

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name: Kyle and Christine Elliott Home Phone: 608-127-2281
Mailing Address: E4898 Cty Rd GG Loganville WI 53943 Cell Phone: 608-415-8516 C
E-mail Address: kyleandchriselliott@gmail.com 608-415-8795 K
Agent/Applicant Name: _____ Home Phone: _____
Mailing Address: _____ Cell Phone: _____
E-mail Address: _____

Site Information

Site Address: E4898 Cty Rd GG Loganville WI 53943
Parcel ID: 1014-0689-00000
Property Description: SW 1/4 SW 1/4 Section 07, T10 N, R04W,
Town of: Franklin Current Zoning: EA
Overlay District: ☒ Shoreland ☐ Floodplain ☐ Airport
Current Use: _____

Existing Structures/Improvements: _____

Proposed Zoning

Proposed Ordinance Section	Proposed Zoning/Use Description
<u>7.027(1)</u>	<u>Ag - landscape center/retail</u>

Describe specifically the nature of the request (be sure to list all proposed uses of the property). What do you plan to do? Please attach additional sheets, if necessary.

<u>Greenhouses to sell annuals, perennials and vegetables.</u>

General Application Requirements

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all the necessary information has been provided. All information from the checklist must be provided to the Department to be considered a complete application. Only complete applications submitted by the deadline will be noticed for a specific hearing date/time.

- ☐ Completed Zoning Map Amendment Application Form.
- ☐ \$500 application fee (non-refundable), payable to Sauk County LRE.
- ☐ A scaled map of the proposed rezone area (if the property is not vacant the location of buildings, driveways, etc. must be shown).
- ☐ Legal description of the area to be rezoned (CSM, Metes & Bounds description)
- ☐ Any other information as required by the zoning administrator to explain the request.

Zoning Map Amendment Standards

Explain how the proposed rezone is consistent with the overall purpose and intent of the zoning ordinance.

The current zoning ordinance says greenhouses need to be general ag not exclusive ag.

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

Our structures are temporary and are built in line with current or previous structures. We are growing vegetables and flowers in the fields. The fields can easily be replanted with traditional ag products.

Certification

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Sauk County Land Resources & Environment Department to enter my property for the purpose of collecting information to be used as part of the public hearing process. I understand that the rezone fee is a non-refundable, regardless if the rezone is approved or denied. I understand that the fee for this application is only for the rezone request and if permits are required for the project that those will require separate application(s) and/or fee(s). I understand that partial or incomplete applications will be returned to the applicant resulting in the application being removed from the hearing agenda and the submittal deadlines will restart. I further agree to withdraw this application if substantive false or incorrect information has been included.

Applicant/Agent: _____

Date: _____

Property Owner Signature: _____

Date: _____

Zoning Map Amendment Procedures and Requirements

At the public hearing, the applicant may appear in person or through an agent or an attorney of their choice. The applicant/agent/attorney may present testimony, evidence and arguments in support of the application. All site plans, pictures, etc. become the property of the Land Resources & Environment Department, will remain in the file, and will be public record.

What is a Zoning Map Amendment?

The purpose of a zoning map amendment is to alter, enlarge, or reduce a geographic extent of any zoning district, or to enact a new zoning designation for any particular parcel or real property. A change in zoning allows for different land uses and in some instances, different densities of development. The Land Resources & Environment Committee will recommend approval or disapproval of a rezone to the Sauk County Board of Supervisors in accordance with the standards and criteria set by the zoning ordinance.

Standards and Criteria

In reviewing a Zoning Map Amendment request, the LRE Committee must follow four standards:

- a) The proposed map amendment is consistent with the overall purpose and intent of the zoning ordinance.
- b) The proposed map amendment is consistent with the Sauk County Comprehensive Plan and the Farmland Preservation Plan, if applicable.
- c) Factors have changed from the time of initial ordinance adoption that warrant the map change, or an error, inconsistency, or technical problem administering the zoning ordinance as currently depicted has been observed.
- d) In rezoning land out of any exclusive agriculture district, the agency shall find all of the following, after a public hearing:
 1. The land is better suited for a use not allowed in the exclusive agriculture district.
 2. The rezoning is consistent with the Sauk County Comprehensive Plan.
 3. The rezoning is substantially consistent with the Sauk County Farmland Preservation Plan.
 4. The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

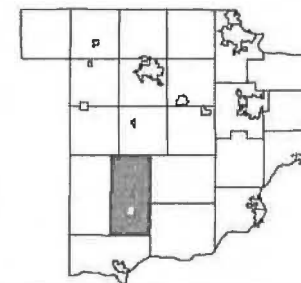
Note: Pursuant to Wis. Stat § 91.48(1) A political subdivision (Sauk County) with a certified farmland preservation zoning ordinance may not rezone land out of a farmland preservation zoning district (Exclusive Agriculture) without having the rezoning certified under Wis. Stat § 91.36 and provided that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

Process

1. Contact the LRE Department to schedule a meeting to review your potential request.
2. Complete the Zoning Map Amendment Application and provide all the supplemental items to the LRE Department by the filing deadline.
3. Review such application with the appropriate staff member to determine completeness.
4. If the application is complete, LRE staff will publish notice of your request for a zoning map amendment in the County's official newspaper noting the location and time of the required public hearing before the LRE Committee. Neighbors, town officials, and affected state agencies will be notified as well.
5. If the Town chooses to review the zoning map amendment request at the Town Planning Commission and Town Board level, you will need to attend such meetings to provide information regarding the request. Please request that copies of minutes/proceedings outlining the Town's recommendation be provided to the LRE Department for the file.
6. A public hearing will be held before the LRE Committee. Either the property owner or designated agent will need to be present at the hearing to provide testimony regarding the request. The LRE Committee must make a decision based only on the evidence that is submitted to it at the time of the hearing. Failure to provide representation may result in denial or postponement of your request.
7. The LRE Committee and Sauk County Board of Supervisors may approve, disapprove, or modify and approve the zoning map amendment request.

Please Note: If a zoning map amendment application is disapproved by the LRE Committee and no appeal is filed, no new zoning map amendment application can be re-submitted for a period of 365 days from the date of the LRE Committee's decision, except on grounds of new evidence or proof of changes of factors found valid by the LRE Committee.

Town of Franklin
Sauk County, WI



Legend

Roads

— State

— County

□ Tax Parcels

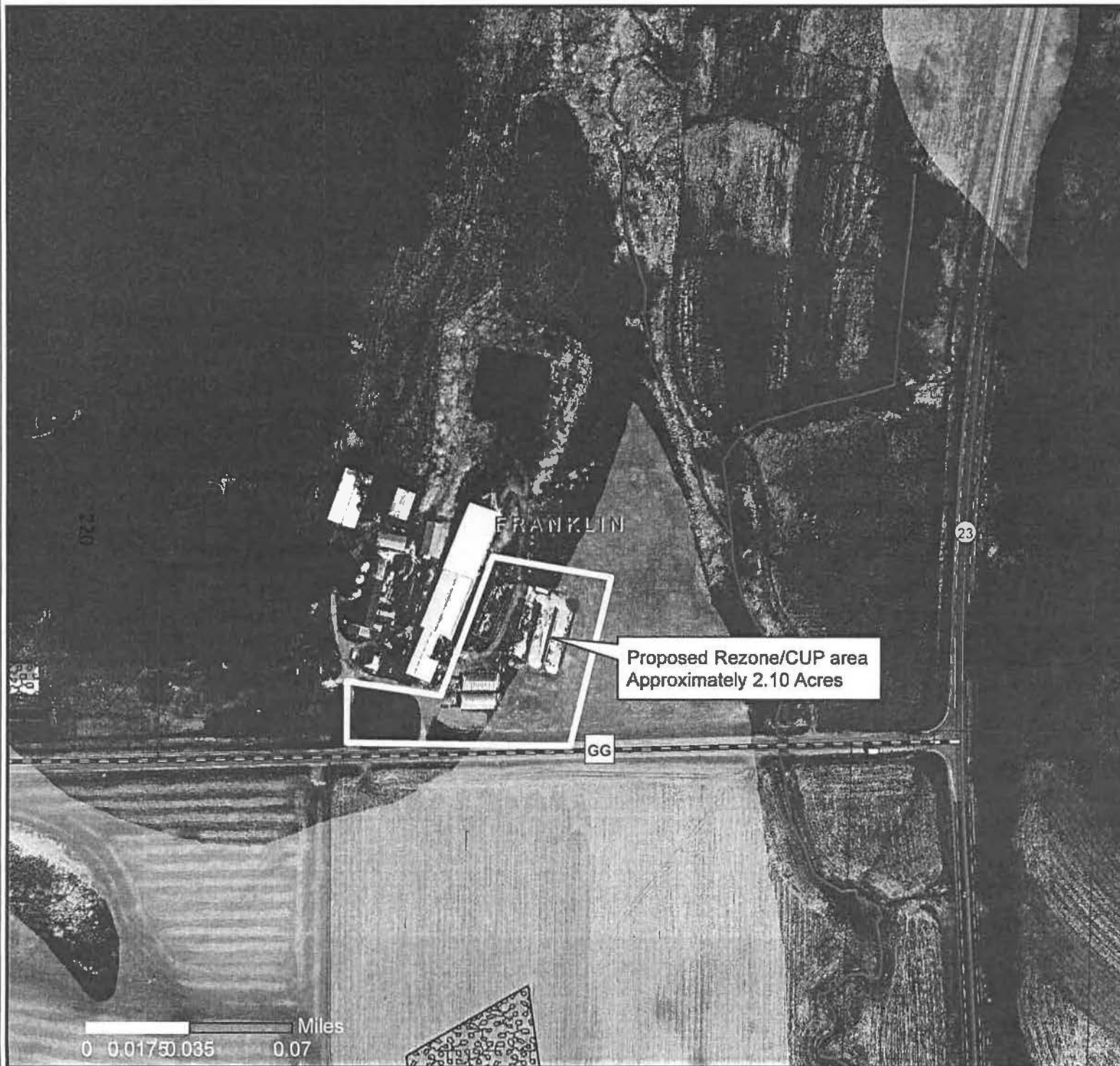
Primary Conservation Areas

Class I

— River/Stream

▨ Contiguous Forest

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





Accounting Department

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

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

To: Sauk County Board of Supervisors
Date: August 10, 2020
About: June, 2020 2nd Quarter Financial Report – 50.00% of Year

Revenues

Overall, 35.68% of annual revenues have been recognized through June. The following chart is in order of budgeted magnitude of dollars, and excludes both property taxes which are recorded 1/12th every month, and transfers between Sauk County funds which have an equal offsetting expense. Note that sales tax (discussed in more detail later) lags by one month.

Revenues	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Grants & Aids	25,336,367	7,020,925	(18,315,442)	27.71%
Sales Tax	9,889,000	3,123,739	(6,765,261)	31.59%
User Fees	9,831,548	4,214,866	(5,616,682)	42.87%
Intergovernmental Charges	8,697,372	4,080,692	(4,616,680)	46.92%
Interest	901,045	519,810	(381,235)	57.69%
Licenses & Permits	876,836	368,651	(508,186)	42.04%
Other Taxes	685,195	293,928	(391,267)	42.90%
Fines, Forfeitures & Penalties	489,500	244,545	(244,955)	49.96%
Rent	471,374	394,514	(76,860)	83.69%
Miscellaneous	288,034	238,281	(49,753)	82.73%
Donations	120,650	46,844	(73,806)	38.83%
Total	57,586,921	20,546,795	(37,040,126)	35.68%

- Many of Sauk County's grants and aids, the largest revenue source after property tax levy, are paid on a reimbursement basis. The County incurs the expenses, submits the paperwork to primarily the State, and reimbursement comes later. In Human Services, many Wisconsin Department of Health & Family Services payments are received in July for the first half of the year, approximately \$3.25 million. Transportation aids of \$1,556,000 are received 25% in January, 50% in July, and 25% in October. CDBG Close Federalized grant funds of \$778,800 will not be received until project(s) are completed. Shared revenue of \$750,200 is received 15% in July and 85% in November.
The impact of COVID-19 remains to be seen. Federal and state dollars will be increased in multiple areas to assist with response, purchase of protective personal equipment, and quarantine and isolation. Other areas will likely see cuts as the Federal and State governments reprioritize programs.
- User fees seem to be generally on track through the second quarter of 2020; however, 75% of the County's user fees are generated by the nursing home. With COVID-19, the Health Care Center has needed to limit admissions, so these revenues will be slowing.
- Licenses and permits largely relate to retail food licenses issued by Environmental Health. Budgeted at \$495,000, these dollars are generally received in May through June, and collections are proving lower than anticipated as businesses evaluate their viability in 2020.
- The largest portion of the Other Taxes category is interest and penalty on taxes, budgeted at \$425,000. Through June, collections in this category are \$170,000, or 40%, possibly in response to taxpayers taking advantage of this year's deferred payments.
- Rent from providers using County cell towers and fiber optics is higher than budgeted as contracts were renewed at high rates.
- Miscellaneous revenues are high due to \$79,000 of unbudgeted insurance proceeds from a chiller failure in 2019.
- Nearly \$100,000 of budgeted donations relate to congregate mealsites and home delivered meals provided by the ADRC. COVID-19 has forced closure of mealsites, and collections are at approximately 35% in this area.

Property taxes are due on January 31 and are collected by local treasurers through that date. After January 31, all collections become the responsibility of the County. By August 15, Sauk County must make full payment to all the other taxing jurisdictions without regard to what has been collected. However, due to COVID-19, Sauk County chose to take advantage of a one-time legislative change that defers payment of taxes by property owners. Outstanding taxes as of July 31, 2020 follow. This means uncollected delinquent taxes due to Sauk County equal \$10,966,100, which is \$3,092,216 more than a year ago at this time. Of this total, about 24.16% (about \$2,650,000) was originally levied to fund County operations. The remaining 75.84% was originally levied by schools and other local governments. The second installment of the 2019 levy, collected 2020, is due October 1, 2020 this year only.

Levy Year	Collection Year	County Tax Rate	County Levy	County-Wide Levy	Uncollected Taxes as of July 31, 2020	Percent of County-Wide Levy Collected
2019	2020	\$4.44	31,730,876	132,112,600	9,777,459	92.60%
2018	2019	\$4.53	31,162,356	128,506,425	595,638	99.54%
2017	2018	\$4.68	30,969,018	124,864,925	364,388	99.71%
2016	2017	\$4.72	30,351,664	122,691,581	142,956	99.88%
2015	2016	\$4.76	30,183,042	123,046,787	17,808	99.99%
2014	2015	\$4.97	29,878,110	121,004,422	14,440	99.99%
2013	2014	\$4.79	28,854,774	124,273,971	18,457	99.99%
2012	2013	\$4.66	28,531,297	122,259,549	10,466	99.99%
2011	2012	\$4.54	28,531,297	121,315,933	9,564	99.99%
2010	2011	\$4.42	28,531,297	122,553,732	7,420	99.99%
2009	2010	\$4.34	28,659,120	115,574,314	7,340	99.99%
2008	2009	\$4.18	27,714,671	111,860,501	165	100.00%
Uncollected Taxes as of July 31, 2020					10,966,100	
One Year Ago - Uncollected Taxes as of July 31, 2019					7,873,884	

Sales tax receipts lag the month of sale by two months. For instance, for sales made at stores during January, vendors report and remit the sales tax to the State at the end of February, the State processes the information throughout March, and the County receives its payment at the end of March or possibly even the first part of April. Therefore, the County's financial reports as of the end of June only contain sales made through May. Further, sales tax is not at all received equally each month through the year. Summer receipts and the December holidays are higher. Sauk County increased its sales tax budget for 2020 to \$9,889,000 based on projections provided by Forward Analytics, a research arm of the Wisconsin Counties Association.

2020 sales tax collections are lagging budget at this point. Forward Analytics released a May, 2020 update to projected sales tax collections. They have taken into account recent jobs and unemployment reports, as well as sales data. This projection anticipates an estimated sales tax loss for Sauk County of \$2,033,364, or 20.6%, compared to the budgeted amount of \$9,889,000.

Sales Tax Payment Month	Sales Tax Sales Month	2015	2016	2017	2018	2019	2020	Average 2015-2019 Cumulative % of Year	Actual 2020 Cumulative % of Budget
March	January	513,922.40	525,300.25	601,458.52	583,942.67	572,392.20	595,656.00	6.18%	6.02%
April	February	723,897.32	640,270.58	576,910.42	454,734.31	554,971.31	679,215.95	12.70%	12.89%
May	March	643,104.33	614,213.68	708,391.09	849,720.61	806,945.35	544,023.93	20.70%	18.39%
June	April	572,371.61	780,604.53	792,838.40	732,945.80	671,736.65	517,761.61	28.54%	23.63%
July	May	744,908.83	752,232.51	705,028.12	690,119.90	800,086.92	787,081.53	36.70%	31.59%
August	June	873,543.69	882,536.83	930,000.95	1,151,529.28	1,172,155.21		47.77%	
September	July	947,389.99	1,011,133.99	1,092,529.46	1,025,166.15	881,358.55		58.72%	
October	August	976,099.73	865,618.18	907,830.64	900,578.78	1,088,730.48		69.19%	
November	September	634,826.87	736,732.53	840,633.07	950,737.41	889,288.97		78.14%	
December	October	701,190.80	739,248.21	689,891.81	588,679.45	584,825.84		85.44%	
January	November	649,276.21	502,924.87	545,826.68	691,162.38	752,037.86		92.38%	
February	December	503,348.20	713,871.10	781,583.61	764,150.14	686,142.30		100.00%	
Sales Tax Collected		8,483,879.98	8,764,687.26	9,172,922.77	9,383,466.88	9,460,671.64	3,123,739.02		
Sales Tax Budgeted		7,095,831.00	7,470,179.00	8,020,000.00	8,775,658.00	8,775,658.00	9,889,000.00		
Collected in Excess of (Below) Budget		1,388,048.98	1,294,508.26	1,152,922.77	607,808.88	685,013.64	(6,765,260.98)		

Expenditures

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

Overall, 38.44% of annual expenditures have been recognized through June. The following chart is in order of budgeted magnitude of dollars, and excludes both debt service and transfers between Sauk County funds which have equal offsetting revenues.

Expenditures	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Supplies & Services	37,381,094	14,741,524	22,639,570	39.44%
Wages & Salaries	37,195,062	17,019,720	20,175,342	45.76%
Labor Benefits	14,431,344	6,808,368	7,622,976	47.18%
Capital Outlay	13,980,965	1,017,861	12,963,104	7.28%
Total	102,988,465	39,587,473	63,400,992	38.44%

Expenditures Related to COVID-19 (as of 8-10-2020)

These are extraordinary expenditures above and beyond what would normally have been spent. This excludes costs that have been incurred, but are not yet paid.

Type of COVID-19 Expenditure	Possible Funding Source	Amount
Quarantine and isolation costs	Wis Dept of Health Services – Division of Public Health. Federal CARES funds.	104,702
Economic development grants to chambers of commerce	General fund balance (reallocated from originally planned economic develop projects)	80,000
Overtime and benefits	Federal CARES funds. FEMA to the extent the expense is not funded by other Federal or State dollars and the expense is for "protective measures"	104,564
Various personal protective equipment, cleaning supplies, safety equipment	Federal CARES funds. FEMA to the extent the expense is not funded by other Federal or State dollars and the expense is for "protective measures"	206,080
		495,346

Sauk County Emergency Leave: The Sauk County Board of Supervisors, through its Emergency Declaration with Resolution 59-2020 on March 17, 2020, approved the following: "All employees affected by the countywide emergency due to COVID-19, who may be furloughed or unable to work, be entitled to an average of their weekly salary. This amount would be determined department head [sic]." This leave expired May 26, 2020.

- Funding should already exist for these payroll expenditures.
- Many grants, however, may not reimburse for this non-productive time.
- Projects that cannot be accomplished onsite may be delayed.
- Wages and benefits of Sauk County Emergency Leave: \$151,354.37

Federal Emergency Leaves: Effective April 1, 2020, the Federal government, through the Families First Coronavirus Response Act (FFCRA), requires the County to pay an employee for normally scheduled hours for specific Family & Medical Leave Act (FMLA) qualifying events related to COVID-19. FFCRA provides for up to 80 hours of paid sick leave and for expanded family and medical leave to care for an employee's children if their school or place of care is closed. Certain critical positions may be exempted from this leave.

- While private businesses may receive tax credits for Federal leave payments, governments currently will not. Interpretation varies, but the guidance on which we are relying from the Wisconsin Counties Association's counsel states that the County may only omit the employer share of FICA (6.2% of gross wages) on Federal leave payments.
- We have classified requested FMLA as if it will be approved, but this may change if requests are subsequently denied.
- Wages and benefits of Federal leave through July 25, 2020: \$5,753.13

Current Sauk County 2020 Financial Position

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

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

Economic Indicator Line Items	2017 Total for Year	2018 Total for Year	2019 Total for Year	2020 Annual Budget	Actual through July 2020	Avg 2016- 2019	2020 % of Budget
Interest Collected on Delinquent Taxes	502,980	462,721	632,981	425,000	170,095	39%	40%
Interest Earned on Investments	348,338	938,859	942,411	490,000	334,911	54%	68%
Real Estate Transfer Tax	236,646	253,047	250,602	200,000	115,146	46%	58%
Register of Deeds Filing Fees	304,789	287,000	300,102	285,000	153,105	49%	54%
CPZ Land Use Permits	100,246	105,207	91,632	90,000	46,660	37%	52%
CPZ Sanitary Permits	66,900	81,400	72,305	62,000	36,025	31%	58%

There are also certain line items that have particular attention paid to them. Some billing to the State and other counties for housing prisoners from other jurisdictions for the second quarter of the year was not received until July or later. This amount totals an additional \$111,831. If it was recorded in the first two quarters of the year, the 2020 % of budget would be 45%.

Selected Line Items	2017 Total for Year	2018 Total for Year	2019 Total for Year	2020 Annual Budget	Actual through July 2020	2020 % of Budget
Huber Board Fees	114,131	138,152	195,340	145,000	36,487	25%
Housing Prisoners from Other Jurisdictions – All Sources	752,262	1,016,271	994,734	924,348	304,559	33%

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

General Investments as of:	December 31, 2018	December 31, 2019	July 31, 2020
Liquid Cash	\$ 2,335,170.96	\$ 2,352,298.11	\$ 1,946,169.78
Local Government Investment Pool	19,794,786.30	20,649,845.61	35,006,025.59
Certificates of Deposit	31,318,156.13	31,959,111.75	27,308,499.06
Money Markets	3,329.81	3,417.70	20,432.30
Total General Investments	\$ 53,447,526.15	\$ 54,964,673.17	\$ 64,281,126.73
Weighted Average Interest Rate	2.15%	1.78%	0.56%

Contingency fund: At this point, the Finance Committee has officially heard from one department that expects a budget overage in 2020. However, a number of department managers have indicated an overage is very likely, but dollar impacts are unclear at this point. These projections will be developed over the next months to the extent possible.

The 2020 contingency fund is originally \$350,000, all of which is funded by general fund balance.

Contingency Fund 2020 Appropriation		\$350,000
Corporation Counsel	-\$155,000	
Total Possible Uses		-\$155,000
Remaining 2020 Contingency Fund Balance		\$195,000

In Conclusion

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

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

Sauk County Financial Report
as of June 30, 2020

Percent of Year Complete

50.00%	General Government				Justice & Public Safety				Public Works				Health & Human Services			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues																
Property Taxes	(\$1,412,664)	(\$706,332)	(\$706,332)	50.00%	\$15,025,981	\$7,512,990	(\$7,512,991)	50.00%	\$4,540,457	\$2,270,228	(\$2,270,229)	50.00%	\$11,678,698	\$5,839,349	(\$5,839,349)	50.00%
Other Taxes	685,195	293,928	(391,267)	42.90%	0	0	0	--	0	0	0	--	0	0	0	--
Sales Tax	9,889,000	3,123,739	(6,765,261)	31.59%	0	0	0	--	0	0	0	--	0	0	0	--
Grants & Aids	1,779,489	581,713	(1,197,776)	32.69%	794,738	264,776	(529,962)	33.32%	1,980,317	1,038,064	(942,253)	52.42%	19,734,642	4,995,545	(14,739,097)	25.31% E
Licenses & Permits	10,500	5,070	(5,430)	48.29%	32,080	21,770	(10,310)	67.86%	0	0	0	--	575,406	215,432	(359,974)	37.44%
Fines, Forfeitures & Penalties	5,000	69	(4,931)	1.38%	415,500	205,064	(210,436)	49.35%	0	0	0	--	64,000	35,192	(28,808)	54.99%
User Fees	569,425	295,003	(274,422)	51.81%	953,235	394,282	(558,953)	41.36%	50,000	36,409	(13,591)	72.82% C	8,059,031	3,311,421	(4,747,610)	41.09%
Intergovernmental Charges	2,801,265	1,392,288	(1,408,977)	49.70%	1,443,459	527,332	(916,127)	36.53%	4,115,121	1,955,047	(2,160,074)	47.51%	213,020	76,791	(136,229)	36.05%
Donations	0	0	0	--	1,750	0	(1,750)	0.00%	0	0	0	--	118,400	46,344	(72,056)	39.14%
Interest	537,945	349,772	(188,173)	65.02%	100	0	(100)	0.00%	208,000	94,877	(113,123)	45.61%	130,000	55,038	(64,962)	50.03%
Rent	471,374	394,514	(76,860)	83.69% A	0	0	0	--	0	0	0	--	0	0	0	--
Miscellaneous	85,584	124,617	39,033	145.61% B	177,900	105,677	(72,223)	59.40%	0	0	0	--	4,550	5,116	566	112.44%
Transfers from Other Funds	260,000	1,072,916	822,916	429.17%	0	0	0	--	0	0	0	--	1,089,810	572,905	(516,905)	52.57%
Bond / Note Proceeds	0	0	0	--	0	0	0	--	0	0	0	--	0	0	0	--
Total Revenues	15,672,093	6,927,297	(8,744,796)	44.20%	18,844,743	9,031,891	(9,812,852)	47.93%	10,893,895	5,394,625	(5,499,270)	49.52%	41,667,557	15,163,134	(26,504,423)	36.39%
Expenses / Expenditures																
Wages & Salaries	4,059,616	1,813,543	2,246,072	44.67%	10,815,934	5,108,778	5,707,156	47.23%	3,528,523	1,622,791	1,905,732	45.99%	17,326,760	7,847,004	9,479,756	46.29%
Labor Benefits	1,354,446	636,686	717,760	47.01%	4,315,119	2,162,994	2,162,125	49.89%	1,511,805	686,603	825,002	45.42%	6,760,491	3,099,582	3,660,909	45.85%
Supplies & Services	4,732,320	2,211,028	2,521,292	46.72%	3,979,094	1,633,267	2,345,827	41.05%	5,757,421	1,352,043	4,405,378	23.48% D	18,161,487	7,319,627	10,841,860	40.30%
Debt Service - Principal	0	0	0	--	0	0	0	--	0	0	0	--	820,000	N/A	820,000	N/A
Debt Service - Interest	0	0	0	--	0	0	0	--	0	0	0	--	213,810	112,817	101,193	52.67%
Capital Outlay	8,382,857	655,324	7,727,533	7.82%	767,124	163,271	603,853	21.28%	2,500,000	0	2,500,000	0.00%	1,282,138	15,122	1,267,016	1.18%
Transfers to Other Funds / Debt Issuance Costs	2,450,899	1,253,450	1,197,449	51.14%	100,000	50,000	50,000	50.00%	120,000	50,000	60,000	50.00%	130,000	1,012,916	(882,916)	779.17%
Total Expenditures	20,980,137	6,570,031	14,410,106	31.32%	19,977,271	9,108,310	10,868,961	45.59%	13,417,549	3,721,437	9,696,112	27.74%	44,694,686	19,408,868	25,285,818	43.42%
Functional Expenditures as % of Total Expenditures	19.30%	15.60%			18.38%	21.63%			12.35%	8.84%			41.12%	46.08%		
Net Increase/(Decrease) in Fund Balances	(\$5,308,044)	\$357,266	\$5,665,310		(\$1,132,528)	(\$76,418)	\$1,056,110		(\$2,523,654)	\$1,673,188	\$4,196,842		(\$3,027,129)	(\$4,243,734)	(\$1,216,606)	

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

* Sales tax receipts lag the month of sale on this report by one month. This report is through May, 2020 sales (36.70% as seasonally adjusted).

A Tower rent exceeding budgeted estimates.

B Insurance proceeds of \$79,000 for chiller failure in 2019.

C Conservative budgeting for sale of materials to private entities.

D Road construction season is just beginning as of the end of May.

E Significant Human Services grant cash received in early 2020 relates to 2019.

Sauk County Financial Report
as of June 30, 2020

Percent of Year Complete

	Conservation, Development, Recreation, Culture & Education				Debt Service				Totals			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
50.00%												
Revenues												
Property Taxes	\$1,898,404	\$949,202	(\$949,202)	50.00%			\$0	--	\$31,730,876	\$15,865,438	(\$15,865,438)	50.00%
Other Taxes	0	0	0	--			0	--	685,195	293,928	(391,267)	42.80%
Sales Tax	0	0	0	--			0	--	9,889,000	3,123,739	(6,765,261)	31.59%
Grants & Aids	1,047,201	140,828	(906,373)	13.45% F			0	--	25,338,387	7,020,925	(18,315,442)	27.71%
Licenses & Permits	258,850	126,378	(132,472)	48.82%			0	--	878,836	368,661	(508,186)	42.04%
Fines, Forfeitures & Penalties	5,000	4,220	(780)	84.40%			0	--	489,500	244,645	(244,855)	49.98%
User Fees	199,667	177,751	(22,106)	88.94% G			0	--	9,831,648	4,214,868	(5,616,682)	42.87%
Intergovernmental Charges	124,507	129,234	4,727	103.80% H			0	--	8,897,372	4,080,692	(4,816,680)	46.92%
Donations	500	500	0	100.00%			0	--	120,650	46,844	(73,806)	38.83%
Interest	0	4	4	--	25,000	10,119	(14,881)	40.48%	801,045	519,810	(281,235)	57.69%
Rent	0	0	0	--			0	--	471,374	394,514	(76,860)	83.69%
Miscellaneous	20,000	2,870	(17,130)	14.35%			0	--	288,034	238,281	(49,753)	82.73%
Transfers from Other Funds	0	0	0	--	1,461,089	730,545	(730,544)	50.00%	2,800,899	2,376,366	(424,533)	84.84%
Bond / Note Proceeds	0	0	0	--			0	--	0	0	0	--
Total Revenues	3,554,319	1,530,987	(2,023,332)	43.07%	1,486,089	740,664	(745,425)	49.84%	82,118,696	38,788,698	(43,330,098)	47.22%
Expenses / Expenditures												
Wages & Salaries	1,464,230	627,604	(836,627)	42.86%			0	--	37,195,062	17,019,720	(20,175,342)	45.76%
Labor Benefits	489,883	232,502	(257,181)	47.48%			0	--	14,431,344	6,808,368	(7,622,976)	47.18%
Supplies & Services	4,760,772	2,225,561	(2,525,211)	46.85%			0	--	37,381,094	14,741,524	(22,639,570)	39.44%
Debt Service - Principal	0	0	0	--	1,790,000	0	1,790,000	0.00%	1,790,000	0	1,790,000	0.00%
Debt Service - Interest	0	0	0	--	72,775	36,160	(36,625)	49.67%	288,585	148,767	(139,818)	51.91%
Capital Outlay	1,048,846	184,144	(864,702)	17.56%			0	--	13,980,955	1,017,861	(12,963,104)	7.28%
Transfers to Other Funds / Debt Issuance Costs	0	0	0	--			0	--	2,800,899	2,376,366	(424,533)	84.84%
Total Expenditures	7,763,531	3,269,810	4,483,721	42.17%	1,862,775	36,160	1,826,625	1.94%	108,685,949	42,112,606	66,573,343	38.75%
Functional Expenditures as % of Total Expenditures	7.13%	7.76%			1.71%	0.09%			100.00%	100.00%		
Net Increase/(Decrease) in Fund Balances	(\$4,199,212)	(\$1,738,823)	\$2,460,389		(\$376,686)	\$704,514	\$1,081,200		(\$16,567,253)	(\$3,324,008)	\$13,243,245	

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

F CDBG Close Federalized grant funds of \$578,793 will not be received until project(s) completed
G Parks entrance and use fees exceeding budget.
H Multi-discharge fees exceeding budget of \$123,500 by \$5,600.

SAUK COUNTY FINANCIAL REPORT (Unaudited)

June 30, 2020

Percent of Year Complete 50.00%

Department / Account Title	2020 Expense Budget			2020 Revenue Budget Excluding			Department Net Favorable / (Unfavorable) to Budget	SAUK COUNTY FUND BALANCES		
	Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget		PRELIMINARY December 31, 2019 as of 6-1-20	2020 Net Income/Adj	June 30, 2020
General Fund Property Tax	0	0	—	-7,987,436	-3,983,718	50.00%	3,983,718			
Miscellaneous Sales Tax	0	0	—	130	75	58.02%	(55)			
County Sales Tax	0	0	—	9,889,000	3,123,739	31.59%	(8,765,261)			
Shared Revenue	0	0	—	750,202	0	0.00%	(750,202)			
Computer Aid	0	0	—	95,744	0	0.00%	(95,744)			
Personal Property Aid	0	0	—	215,540	215,541	100.00%	1			
Indirect Cost Reimbursement	0	0	—	156,892	78,446	50.00%	(78,446)			
Arts & Humanities Grants	0	0	—	7,750	0	0.00%	(7,750)			
Sale of County-Owned Property	0	0	—	8,000	5,581	69.77%	(2,419)			
Miscellaneous Revenues	0	0	—	1,000	215	21.51%	(785)			
Transfer from Human Services	0	0	—	90,000	992,916	1103.24%	902,916			
Transfer from Health Care Center	0	0	—	40,000	20,000	50.00%	(20,000)			
Transfer from Highway	0	0	—	120,000	60,000	50.00%	(60,000)			
Miscellaneous Expenses	500	2,423	484.57%	0	0	—	(1,923)			
Charitable/Penal Fines, Misc	174	174	100.20%	0	0	—	(0)			
Contingency Fund Remaining	350,000	0	0.00%	0	0	—	350,000			
Sauk County Libraries	1,173,754	1,171,107	99.77%	0	0	—	2,647			
Arts & Humanities	97,495	63,711	65.35%	0	0	—	33,784			
UW-Baraboo / Sauk County	60,000	60,000	100.00%	0	0	—	0			
ATC Environmental Impact Fee Projects	238,425	113,320	47.53%	0	0	—	125,105			
Transfer to Human Services	56,000	56,000	100.00%	0	0	—	0			
Transfer to Debt Service Fund	1,361,089	680,545	50.00%	0	0	—	680,544			
Transfer to Health Care Center (for debt service)	1,033,810	516,905	50.00%	0	0	—	516,905			
TOTAL GENERAL FUND NON-DEPARTMENTAL	4,371,247	2,664,185	60.95%	3,406,822	512,796	15.05%	(1,186,965)			
County Board	210,796	86,480	41.03%	193,583	96,791	50.00%	27,525			
Clerk of Courts	1,309,093	593,037	45.30%	1,309,093	611,651	46.72%	18,615			
Circuit Courts	729,342	309,315	42.41%	719,342	359,671	50.00%	60,356			
Court Commissioner	244,612	116,935	47.80%	234,480	109,070	46.52%	2,267			
Register of Probate	183,286	88,894	48.50%	183,286	111,569	60.87%	22,675			
Accounting	726,726	362,874	49.93%	726,726	363,284	49.99%	410			
County Clerk / Elections	434,962	213,551	49.10%	421,287	246,053	58.41%	46,178			
Personnel	911,153	273,891	30.06%	812,640	412,890	50.81%	237,512			
Treasurer	596,614	299,908	50.27%	596,614	350,594	58.76%	50,686			
Register of Deeds	236,531	122,108	51.62%	236,531	154,360	65.26%	32,251			
District Attorney / Victim Witness	763,209	338,166	44.31%	763,209	331,066	43.38%	(7,100)			
Corporation Counsel	754,690	473,413	62.73%	754,690	373,621	49.51%	(99,791)			
Surveyor	79,141	28,864	37.73%	79,141	39,571	50.00%	9,707			
Building Services	8,960,896	1,206,230	13.48%	2,551,649	1,510,498	59.20%	6,711,515			
Sheriff	15,200,150	7,138,299	46.96%	15,050,557	7,273,576	48.33%	284,870			
Coroner	190,202	75,103	39.49%	190,202	100,851	53.02%	25,748			
Emergency Management	314,474	131,772	41.90%	294,474	81,913	27.82%	(29,858)			
Administrative Coordinator	816,095	388,097	44.86%	831,644	301,177	47.69%	119,631			
Management Information Systems	3,995,665	1,579,533	39.53%	3,462,763	1,769,523	51.10%	722,892			
Justice, Diversion, & Support	966,116	362,810	37.55%	910,727	403,287	44.28%	95,866			
Public Health	2,525,884	1,256,593	49.75%	2,427,314	1,294,551	53.33%	136,529			
WIC	413,460	200,214	48.42%	386,342	91,154	23.59%	(81,942)			
Environmental Health	1,086,715	307,634	28.31%	669,013	256,271	38.31%	366,339			
Child Support	1,054,404	475,045	45.05%	1,037,116	271,216	26.15%	(186,540)			
Veterans Service	406,563	192,016	47.23%	397,098	204,299	51.45%	21,748			
Land Resources & Environment	4,563,839	1,358,902	29.78%	2,523,210	1,299,188	51.49%	1,980,915			
UW Extension	457,236	216,835	47.42%	432,316	228,925	52.95%	37,011			
TOTAL GENERAL FUND	52,503,101	20,841,701	39.70%	41,401,769	19,159,418	46.28%	9,419,049	44,341,408	-1,682,283	42,659,125
								GENERAL FUND TOTAL		

SAUK COUNTY FINANCIAL REPORT (Unaudited)

June 30, 2020

Percent of Year Complete 50.00%

Department / Account Title	2020 Expense Budget Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	2020 Revenue Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	Department Net Favorable / (Unfavorable) to Budget	SAUK COUNTY FUND BALANCES		
								PRELIMINARY December 31, 2019 as of 6-1-20	2020 Net Income/Adj	June 30, 2020
Aging & Disability Resource Center	2,506,455	1,115,961	44.52%	2,478,455	1,039,733	41.95%	(48,228)	939,380	-76,228	863,151
Human Services	23,850,064	11,432,018	47.93%	23,539,810	6,935,756	29.46%	(4,186,008)	2,916,455	-4,496,262	-1,579,807
Jail Fund	100,000	50,000	50.00%	100,000	52,524	52.52%	2,524	0	2,524	2,524
Land Records Modernization	720,471	321,008	44.56%	446,126	241,075	54.04%	194,412	451,844	-79,933	371,911
Landfill Remediation	106,654	32,238	30.23%	88,000	34,877	39.63%	21,293	4,894,089	2,639	4,897,628
Drug Seizures	11,100	1,560	14.05%	100	0	0.00%	9,440	67,018	-1,560	65,458
Community Development Block Grant	578,793	0	0.00%	578,793	0	0.00%	0	0	0	0
CDBG Housing Rehabilitation	20,000	18,158	90.79%	20,000	2,873	14.37%	(15,285)	22,075	-15,285	6,790
TOTAL SPECIAL REVENUE FUNDS	27,893,537	12,970,943	46.50%	27,251,284	8,306,838	30.48%	(4,021,852)	9,291,761	-4,864,105	4,627,656
DEBT SERVICE FUND	1,862,775	36,150	1.94%	1,486,089	740,664	49.84%	1,081,200	767,287	704,514	1,471,801
HEALTH CARE CENTER FUND	12,633,447	4,314,466	34.15%	10,711,909	5,051,871	47.16%	2,658,943	6,549,858	737,405	7,287,273
Highway	13,310,895	3,689,199	27.72%	10,805,895	5,359,748	49.60%	4,175,549	15,261,444	1,670,549	16,931,993
Insurance	50,000	5,768	11.54%	67,711	4,470	7.74%	(9,009)	445,267	-1,298	443,969
Workers Compensation	415,500	241,958	58.23%	383,539	147,308	38.41%	(62,689)	637,604	-94,650	442,954
TOTAL INTERNAL SERVICE FUNDS	13,776,395	3,936,924	28.58%	11,247,145	5,511,525	49.00%	4,103,851	16,244,315	1,574,601	17,818,915
Dog License	16,694	12,422	74.41%	20,500	18,282	89.18%	2,055	-449	5,861	5,411
TOTAL TRUST & AGENCY FUNDS	16,694	12,422	74.41%	20,500	18,282	89.18%	2,055	-449	5,861	5,411
TOTAL COUNTY	108,685,949	42,112,606	38.75%	92,118,696	38,788,598	42.11%	13,243,245	77,194,189	-3,324,008	73,870,181

GENERAL FUND BALANCE DETAIL	PRELIMINARY December 31, 2019 as of 6-1-20	2020 Net Income/Adj	June 30, 2020
Nonspendable - Inventories	15,932	0	15,932
Nonspendable - Prepaid Items	44,553	0	44,553
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,299,339	0	1,299,339
Nonspendable - Interfund Receivable (Tri-County Airport)	45,346	0	45,346
Assigned - Encumbrances	727,024	0	727,024
Assigned - Carryforward Funds	3,104,006	0	3,104,006
Assigned - Subsequent Yr Budgeted Fund Bal Use	7,270,302	0	7,270,302
*Unassigned - Working Capital	17,961,377	1,524,178	19,485,555
*Unassigned	13,873,529	-3,206,461	10,667,068
TOTAL GENERAL FUND BALANCE	44,341,408	-1,682,283	42,659,125
* County Reserves (working capital and unassigned)	31,834,906	-1,682,283	30,152,623

CURRENT DEBT PRINCIPAL BALANCE	
2016 Law Enforce Refunding Bonds (final pmt 2021)	3,615,000
2017 HCC Refunding Bonds (2027)	5,030,000
2019 HCC Refunding Bonds (2023)	2,665,000
Principal Payments are Due October 1	11,310,000

RULES OF THE SAUK COUNTY BOARD OF SUPERVISORS (2020-2022)

[As adopted on May 19, 2020] (Proposed Revisions as of 8/14/2020)

RULE I. BOARD ORGANIZATION AND MEETINGS.

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

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

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

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

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

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

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

RULE II. AGENDA.

A. The order of business of Board meetings shall be as stated on the agenda for each session. The agenda shall jointly be the responsibility of the Chair, the County Administrator and the County Clerk. The agenda shall be circulated to the Board not less than two business days before each meeting. Agenda amendments that comply with Open Meeting Law notice requirements are permitted after initial circulation.

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

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

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

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

RULE III. RESOLUTIONS AND ORDINANCES.

A. All proposed Board agenda items shall be submitted in writing to the County Clerk and County Administrator by 4:30 p.m. on the Tuesday preceding the next regular meeting of the Board. The County Administrator is responsible for the referral and routing of all proposed resolutions and

other items to come before a committee and the Board. Except as otherwise provided, all proposed Board agenda items shall be referred to each standing committee with subject matter jurisdiction prior to placement on the Board agenda for discussion, report, and recommendation. Any Supervisor may also present a proposed resolution or agenda item for consideration by the full Board utilizing one of the following processes:

1. A Supervisor may request the committee chairman to place a proposed resolution or other item on the agenda of the next regular meeting of a committee of which he is a member; or
2. A Supervisor may request the County Administrator to refer a proposed resolution or item to the appropriate committee for consideration at its next regular meeting, if the requestor is not a member of that committee.

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

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

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

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

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

RULE IV. ORGANIZATION.

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

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

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

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

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

F. The County Administrator shall attend Board meetings.

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

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

I. A secret ballot may be used by the Board or a committee but only to elect an officer of the Board or the committee. When written ballots are used, supervisors shall indicate their vote by placing their district number on the reverse side of the ballot. In any election by the Board, the first ballot shall be the nominating ballot, to be followed by succeeding formal ballots until a majority vote of the members present elects. Only persons named on a nominating ballot shall be considered during a formal ballot, and any ballot cast in violation of this rule shall be considered void.

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

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

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

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

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

O. Matters Pertaining to Standing Committees of the Board:

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

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

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

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

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

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

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

~~Q. As far as practicable and with prior chair approval, standing and special committee members may participate in committee meetings via telephonic conferencing, however those members appearing by phone for meetings that take place within Sauk County will not count toward quorum, may not vote, and shall not receive per diem compensation. At no time shall more than one committee member be participating by telephone. Upon prior approval by the Executive and Legislative Committee, committee members may count toward quorum, may vote and are eligible to receive per diem compensation for telephonic meetings where the committee meeting is convened outside of Sauk County.~~

Q. Remote Participation in Sauk County Board and Committee Meetings

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

COUNTY BOARD MEETING:

1. Supervisor must request remote participation in a meeting of the full County Board of the Chair at least 14 days prior to the meeting, and notify the County Clerk if and once such request is granted by the Chair.
2. Supervisor may participate via voice or video; may speak only when recognized by the Chair pursuant to all other applicable rules of the board; may vote ONLY using County approved, properly configured, and secured voting device.

3. An individual Supervisor may remotely attend a meeting no more than three times per calendar year.
4. No more than two Supervisors may remotely attend and participate in a meeting of the full County Board.
5. Remote participation in closed session meetings is *not* allowed.

COMMITTEES OF THE COUNTY BOARD:

1. Supervisor must request the remote participation in a Committee meeting of the Committee Chair at least 7 days prior to the meeting, and notify the Secretary of the Committee if and once such request is granted by the Chair.
2. Supervisor may participate and vote via voice or video; may speak only when recognized by the Chair pursuant to all other applicable Rules of the Board and Committee.
3. An individual Supervisor may remotely attend a meeting no more than three times per calendar year.
4. No more than one Supervisor may remotely attend and participate in a Committee meeting.
5. Remote participation in closed session meetings is *not* allowed.
6. Sauk County Health Care Center (SCHCC) staff who participate in the SCHCC trustees meetings may do so remotely when they need to remain at the SCHCC for health and safety reasons. Citizen members of the SCHCC trustees may participate in meetings remotely when health and safety is a concern.

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

RULE V. COMPENSATION.

A. Supervisors shall be authorized up to a maximum of 90 days' compensation (at a per diem rate of \$90.00 for each day of attendance when the Board is in session and meeting, and \$75.00 for other authorized service including committee meetings), plus mileage and reimbursement of authorized expenses, for committee work when attending committee meetings of which they are members, or as chair of a committee (or their designee) when attending a committee meeting of which they are not a member for the purpose of providing testimony on an issue. Authorized service includes service required

by ordinance or resolution. The maximum limits established for committee work shall be in addition to the per diems and mileage supervisors are entitled to receive for attendance at meetings of the Board and exclusive of per diems paid by non-county boards or commissions where the payment of the per diem or mileage is not made from County funds. Reimbursement of expenses (such as mileage, parking, etc.) shall be allowed only if a request for payment is made on the form provided by the Accounting Department within three (3) months after the meeting or event date. Payment to County Board supervisors and other committee members shall be only via direct deposit.

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

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

D. The supervisor elected Chair shall be entitled to receive the compensation provided for the part-time position of Chair consisting of a salary of \$650 per month in addition to any other per diem and mileage entitlement available to other supervisors in accordance with Rule V.A., as provided by Sauk Co. Code § 35.03.

RULE VI. PROCEDURE.

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

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

C. All regular meetings of the Board and Board committees shall provide a noticed public comment period. During a public comment period, any person who is not a member of the body may comment on a specific item or issue that is on that particular agenda ~~item or any other matter the Board or committee is empowered to consider~~ for a maximum of three minutes per person. Discussion

of personalities is prohibited and civility shall be observed. The Board or committee Chair may authorize the appearance and comment of a non-member if the appearance is specifically listed on the agenda.

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

E. All supervisors present shall endeavor to vote but shall not be compelled to do so or be admonished by other members for not exercising their voting right. All members abstaining shall be deemed present for purposes of a quorum even if absence from the chambers is required. A member of the Board who has a conflict of interest pursuant to Wis. Stat. § 19.59 or Sauk Co. Code Ch. 36, Code of Ethics, shall, prior to the commencement of discussion or consideration of the matter, declare same and request to be excused by the Chair from the Board Room during discussion, consideration and voting on said matter. The Chair shall be excused by the Vice-Chair, for appropriate reasons.

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

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

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

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

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

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

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

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

RULE VII. FINANCIAL POLICY.

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

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

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

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

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

RULE VIII. OPEN MEETINGS.

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

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

RULE IX. STANDING COMMITTEES OF THE BOARD.

AGING & DISABILITY RESOURCE CENTER AND VETERANS SERVICE OFFICE COMMITTEE

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

ECONOMIC DEVELOPMENT COMMITTEE

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

EXECUTIVE & LEGISLATIVE COMMITTEE

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

EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE

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

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

FINANCE COMMITTEE

Responsible for financial policy initiation and review of all County fiscal matters, including development of annual County operating budget. Reviews County investment and banking policies; manages County general fund and contingency fund; reviews per diem and mileage for all committees, commissions, boards or councils; recommends approval of County audit report; receives all special gifts and grants made in favor of the

County. Meets jointly with Personnel and Insurance Committee to address strategic resource personnel planning. Provides policy direction and oversight to following departments: Accounting and County Treasurer. **Members: 5.**

HEALTH BOARD

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

HEALTH CARE CENTER BOARD OF TRUSTEES

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

HIGHWAY COMMITTEE

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

HUMAN SERVICES BOARD

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

LAND RESOURCES & ENVIRONMENT COMMITTEE

Responsible for policy direction for County planning, land use regulations, surveying, remonumentation, mapping and uniform rural building identification system, land records modernization activities. Serves as the County Zoning Agency pursuant to Wis. Stat. § 59.69. Establishes policies relating to planning, acquisition, development and maintenance of County owned park and recreation sites. Responsible for natural resource management, resource conservation and environmental protection including soils, water, forestry and wildlife resources through participation in various federal, state and local programs. Responsible for developing sustainable practices within County operations and serving in an advisory capacity regarding “green technologies.” Responsible for the development and implementation of the Sauk County Outdoor Recreation Plan. Responsible for review and approval of vouchers related to the Sauk County Outdoor

Recreation Plan. Oversees operation of farmland located at the original Sauk County Health Care Center and environmental obligations associated with the closed Sauk County landfill. Serves as the Farmland Preservation Review Committee. **Members: 8; 1 Citizen who meets the requirements of Wis. Stat. § 92.06(1)(b)(2), 7 Supervisors. 2 members must also be members of the Extension Education, Arts & Culture Committee.** Pursuant to Wis. Stat. § 92.06(1)(b)(2), the chair of the Sauk County Farm Services Agency Committee or designee shall be a member of the Committee but shall refrain from discussion and voting on any matter where the Committee is acting as the County Zoning Agency. Pursuant to Wis. Stat. § 92.06(1)(b)1 two members of the committee shall also be members of the Extension Education, Arts & Culture Committee. Members of this committee shall serve on the lake protection districts. Provides policy

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

LAW ENFORCEMENT & JUDICIARY COMMITTEE

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

PERSONNEL & INSURANCE COMMITTEE

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

PROPERTY COMMITTEE

Responsible for providing policy direction with regard to matters involving County property. Handles all matters relating to the acquisition of real property, construction, building improvements, repair or maintenance not specifically delegated to other committees. Responsible for planning and implementation of space use in County buildings. Oversees the appraisal and sale of tax delinquent County property by the County Treasurer and reviews the disposition of, or the granting of easements on, County real property. Responsible for the physical management requirements associated with the closed Sauk County Landfill. Approves the use of County owned property by non-County groups when such property is not under the direct purview of another committee. Oversees communications infrastructure, including fiber optic cable, towers, and associated equipment. Provides oversight to the Building Services Department **Members: 5.** [Drafter's Note: Elimination of the Communications & Infrastructure Committee and transfer of its functions to the Property Committee was approved on April 29, 2019 but is not effective until April 21, 2020]

RESOLUTION NO. 106 - 2020

AUTHORIZING CONTRACT WITH OUTSIDE LEGAL COUNSEL FOR WIS. STAT. CH. 51, WIS. STAT. CH. 54, AND WIS. STAT. CH 55 CASES

Background:

Sauk County (the "County") is statutorily obligated to provide legal representation for certain cases pursuant to the Wisconsin Statutes, including, but not limited, to cases originating in Wis. Stat. Ch. 51, Wis. Stat. Ch. 54 and Wis. Stat. Ch. 55. Since approximately January 1, 2020, the Sauk County Corporation Counsel has not directly provided this representation but rather contracted this work out to outside legal counsel. Since von Briesen & Roper s.c. joined the County as Interim Corporation Counsel ("Corporation Counsel"), various County staff and leadership voiced concerns with the existing outside counsel providing certain legal services. The agreement with current outside counsel will terminate on August 14, 2020. It is imperative that the County coordinate transitional and ongoing legal representation in the Wis. Stat. Ch. 51, Wis. Stat. Ch. 54 and Wis. Stat. Ch. 55 cases.

Corporation Counsel engaged Cross Jenks Mercer & Maffai, LLP ("Cross Jenks") in discussions for legal representation in the Wis. Stat. Ch. 51, Wis. Stat. Ch. 54 and Wis. Stat. Ch. 55 cases. Corporation Counsel, the County Department of Human Services Director and other County officials met with attorneys for Cross Jenks to discuss Cross Jenks providing outside legal counsel in the Wis. Stat. Ch. 51, Wis. Stat. Ch. 54 and Wis. Stat. Ch. 55 cases, and to determine whether Cross Jenks was the best fit to provide these services for the County. After these discussions and then discussion of contract terms, Cross Jenks and Corporation Counsel have agreed to a nine (9) month term contract for representation in Wis. Stat. Ch. 51, Wis. Stat. Ch. 54 and Wis. Stat. Ch. 55 cases at the rate of \$180.00 per hour.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, Sauk County (the "County") is obligated to provide legal representation for certain cases pursuant to the Wisconsin Statutes, including, but not limited to, cases originating in Wis. Stat. Ch. 51, Wis. Stat. Ch. 54 and Wis. Stat. Ch. 55;

WHEREAS, the County desires to provide this legal representation by using outside legal counsel, namely Cross Jenks Mercer & Maffai, LLP ("Cross Jenks") to provide specific legal services (the "Legal Services") for a term of nine (9) months at the rate of \$180.00 per hour;

WHEREAS, the County Executive and Legislative Committee met on August 14, 2020, to discuss the contract with Cross Jenks to provide the Legal Services and to permit the County's Interim Corporation Counsel, on behalf of the County, to enter into a contract with Cross Jenks for the Legal Services;

WHEREAS, the County Executive and Legislative Committee voted to recommend approval of the proposed contract with Cross Jenks to the County Board for adoption at its meeting on August 18, 2020.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session on August 18, 2020 and voted to direct the Interim Corporation Counsel to finalize a contract for Legal Services with Cross Jenks for a term of nine (9) months and at a rate of \$180.00 per hour, and as more fully addressed in said contract.

106-2020

For consideration by the Sauk County Board of Supervisors on August 18, 2020.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

TIM MCCUMBER, Chair

WALLY CZUPRYNKO

MARTY KRUEGER

BRANDON LOHR, Vice Chair

VALERIE MCAULIFFE

Fiscal Note: No fiscal impact.

MIS Note: No information systems impact.

RESOLUTION NO. 107 - 2020

AUTHORIZING A FIVE YEAR LICENSE AGREEMENT WITH NORTHLAND
BUSINESS SYSTEMS FOR A HOSTED TRANSCRIPTION SYSTEM

Background: due to changes in voice recording technology, available voice recording devices are not compatible with the transcription system currently in use by the Sheriff's Department. As a result, when the individual voice recorders fail, they cannot be replaced, making it impossible to sustain the system long term. In reviewing the options for replacing the system, the Sheriff's Department has determined that a hosted system requiring no special hardware would be a more sustainable solution.

The Northland Business Systems transcription solution does not require specialized recording devices and allows users to upload dictation from a mobile device or computer. This may be accomplished from any location with an internet connection. Once the dictation is uploaded, the transcribed notes may be accessed from a computer or mobile device. As a hosted solution, the system vendor installs system updates and there is no need for additional support.

The Sheriff's department has tested other transcription systems; most have fallen short of meeting the agency's needs. Over the past month, three deputies have been testing the Northland system and found it to be accurate, reliable and, due to its remote access capability, a significant time-saver.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a five year license agreement with Northland Business Systems, for hosted transcription system software, at a total cost of \$22,475 be and is hereby approved; and,

BE IT FURTHER RESOLVED, that the Sauk County Management Information Systems Director is hereby delegated the authority to sign any contracts related to the initiation and renewal of said agreement on behalf of Sauk County.

For consideration by the Sauk County Board of Supervisors on August 18, 2020

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE:


TIMOTHY MCCUMBER, CHAIR

BRANDON LOHR, VICE CHAIR

VALERIE MCAULIFFE

WALLY CZUPRYNKO

MARTY KRUEGER

Fiscal Note: Funding for this project provided in the 2020 and 2021 Sheriff's Department Budgets. 

MIS Note: No system integration required, existing phones and computer hardware are compatible with this system.

Northland

Business Systems
voice & video recording solutions

- ☒ Purchase
 ☐ Lease
☐ Equip Move
 ☐ Pickup
 ☐ Demo
☐ New Customer
 ☒ Present Customer
☒ Maintenance Agreement

www.northlandsys.com

1-800-894-4204

12150 Nicollet Avenue South, Burnsville, MN 55337

BILL TO CUSTOMER

Sauk County Sheriff's Office

1300 Lange Court

Baraboo, WI 53913

Phone: 608-355-3484

Contact: Wendy Carns

Email: wendy.carns@saukcountywi.gov☐ COD☒ Order To Be Filled☐ Order Delivered☐ Credit Memo**SHIP TO CUSTOMER**

SAME

Phone: _____

Contact: _____

Email: _____

Ship Via	Requested Installation Date (AM or PM)	Purchase Order Number	Stairs: (Yes or No)	Pick-up: (Yes or No)	Pick-up Information (List Model Info)	Tax Exempt Number
Quantity	NBS Product No.	Description			Unit Price	Total
65	5 YEAR HOSTED	Northland Hosted Dictation (Bundled Pack of 65 Users, Paid Annually)			7995.00/YR	\$39,975.00
50		Northland Hosted Dictation Author User License			included	included
8		Northland Hosted Dictation Typist User License			included	included
1		Customized Importer Package - Site License (Import any Audio/Video Format)			included	included
50		Winscribe Mobility App Licenses (IOS or Android) (one-time fee)			\$225.00	included
		Software/Hardware Support Services				
65		Northland Hosted Dictation Hosted Services			included	included
1		Customized Importer Package - (Import any Audio/Video Format)			included	included
50		Olympus DS-4000/DS-5000/DS-7000/DS-9000 Hardware Support			included	included
		Professional Services				
1		On-Site Installation, Configuration & Training (one-time fee)			\$2,500.00	included
5 YR	5 YearC-19Promo	Northland Hosted Services C-19 2020 Promo - Expires August 31, 2020			-\$17,500.00	\$ (17,500.00)
		Total				\$22,475.00

Comments / Notes / Additional Information:

5-yr signed agreement, installation and mobile app licenses included and yearly price is locked at \$4,495.00 per year. Agreement may be cancelled with just cause, trackable service issues. Split Payment with 50% billed with order (\$11,237.50), 50% billed January 1, 2021 (\$11,237.50).

Customer Signature: X _____

Date: _____

NBS Signature: _____

Date: _____

All mathematical and pricing errors are subject to correction upon invoicing.

This is not an invoice

ORDINANCE NO. 5 - 2020

AN ORDINANCE APPROVING AN AMENDMENT TO
CHAPTER 24 NON-METALLIC MINING RECLAMATION ORDINANCE

Wis. Stat. ch. 295 and 59.51 as well as Wis. Admin. Code ch. NR 135 provide the authority for Counties to establish and administer a local program to ensure the effective reclamation of nonmetallic mining sites. Through the course of ordinance implementation, to ensure consistency amongst the operators plans for reclamation as well as to guarantee the County the ability reclaim those sites in which the operator fails to do so; amendments to the ordinance are necessary. Minor numbering issues as well as updates from Planning and Zoning to Land Resources and Environment have also been noted.

Wis. Admin. Code 135.45 requires DNR review of ordinance amendments for compliance at least 45 days prior to the adoption of said amendments. Proposed amendments submitted to the DNR for review and comment find that the County ordinance is not more or less restrict than statutory and administrative code requirements.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

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

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that the amendment to Chapter 24 Non-Metallic Mining Reclamation Ordinance, as referenced under Appendix A, be Approved.

For consideration by the Sauk County Board of Supervisors on August 18, 2020:

Respectfully submitted,


LAND RESOURCES AND ENVIRONMENT COMMITTEE

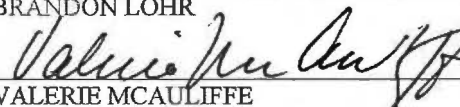

MARTY KRUEGER, CHAIR


ROSS CURRY


ROB NELSON


DENNIS POLIVKA


PETER KINSMAN, VICE CHAIR

BRANDON LOHR

VALERIE MCAULIFFE

Fiscal Note: No Impact
MIS Note: No Impact

Sauk County Board of Supervisors
Ordinance Amending Chapter 24 of the Sauk County Code of Ordinances
Appendix A

The county board of supervisors of the county of Sauk does ordain as follows:

1. Section 24.05(5)(d) of the County Code of Ordinances is amended to read:

(d) Existing topography as shown on contour maps of the site at ~~4~~two (2) foot ~~or less~~ contour intervals.

2. Section 24.06(1) of the County Code of Ordinances is amended to read:

(1) Certification of Reclamation Plan. The operator shall provide a signed certification that reclamation will be carried out in accordance with the reclamation plan. If the operator does not own the land, the landowner or lessor, if different from the operator, or owner shall also provide signed certification that they concur with the reclamation plan, ~~and will allow its implementation, and grants Sauk County the right to complete reclamation in the event reclamation is not completed as required. A notarized affidavit certifying reclamation shall be signed by both the operator and owner and filed with the Sauk County Register of Deeds.~~

3. In Section 24.08(1)(c) of the County Code of Ordinances change the number “300” to “1500”.
4. In Section 24.08(2)(b) of the County Code of Ordinances change the number “300” to “1500”.
5. In Sections 24.01 thru 24.20 of the County Code of Ordinances change references to Planning and Zoning to Land Resources and Environment.

ORDINANCE NO. 6 - 2020

AN ORDINANCE APPROVING A MAP AMENDMENT (REZONING) OF LANDS IN
THE TOWN OF GREENFIELD FROM A SINGLE FAMILY TO A RESOURCE
CONSERVANCY DISTRICT FILED UPON QUINN HAUSE, PROPERTY OWNER

Background: Quinn Hause owns property in the SE ¼, NW ¼ & PRT SW ¼, NE ¼ Section 7, T11N, R7E Town of Greenfield, and has requested a map amendment (rezoning) of property legally described pursuant to petition 16-2020 from Single Family to Resource Conservancy zoning. The intent of the map amendment (rezoning) being to allow for future accessory building development.

Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Land Resources and Environment (LRE) Committee on July 28, 2020; the LRE Committee made findings pursuant to Sauk County Code of Ordinance §7.150(9) and recommended approval of the map amendment (rezoning).

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

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


NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the map amendment (rezoning) of the aforementioned lands, more specifically described in petition 16-2020, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be approved.

For consideration by the Sauk County Board of Supervisors on August 18, 2020.

Respectfully submitted,

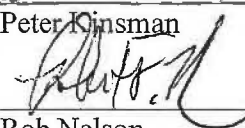
LAND RESOURCES AND ENVIRONMENT COMMITTEE

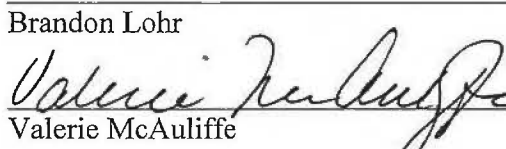

Martin Krueger, CHAIR


Ross Curry


Peter Kinsman

Brandon Lohr


Rob Nelson


Valerie McAuliffe


Dennis Polivka

RESOLUTION NO. 100 - 2020

AUTHORIZING TO CONTRACT WITH STANLEY CONVERGENT SECURITY SOLUTIONS INC. FOR THE REPLACEMENT OF DOOR CONTROLS SYSTEM AT THE SAUK COUNTY LAW ENFORCEMENT CENTER

Background: Sauk County owns and maintains the Law Enforcement Center (LEC), which was originally built in 2003. The current door control systems are original to the building. The door controls allow operation of the Jails secure doors from multiple control stations within the facility. The door controllers are obsolete, and replacement parts are no longer available for the current system. The door controls are integrated in with the LEC camera system. In order for the outdated camera system to be upgraded in a future budget, the door controls, touchscreen stations, and server need to be upgraded first. The Facilities Director along with Building Services and Jail staff, worked with Stanley Security Solutions to obtain pricing for the replacement door controls system. Pricing from other vendors was not requested as a total cabinet, equipment, and software changeover would be needed from other vendors. The facilities director recommends accepting the Stanley Security Solutions proposal of \$186,300 for the upgrade of the Sauk County Law Enforcement Center door controls.

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

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Building Services Facilities Director to contract with Stanley Convergent Security Solutions, Inc. for the replacement of the Law Enforcement Center door controls, server, and touchscreen stations for \$186,300.00 to complete the upgrade to the Law Enforcement Center's secure door controls system; and

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

For consideration by the Sauk County Board of Supervisors on August 18th, 2020.

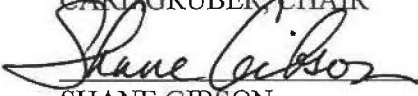
RESOLUTION NO. 100 - 2020

AUTHORIZING TO CONTRACT WITH STANLEY CONVERGENT SECURITY SOLUTIONS INC. FOR THE REPLACEMENT OF DOOR CONTROLS SYSTEM AT THE SAUK COUNTY LAW ENFORCEMENT CENTER

Respectfully submitted,

PROPERTY AND INSURANCE COMMITTEE

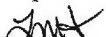

CARL GRUBER, CHAIR


SHANE GIBSON


KEVIN SCHELL


SMOOTH DETTER


JOEL CHRISLER

FISCAL NOTE: Money for the door control replacement will be from the 2020 Building Services Law Enforcement Center Capital Outlay budget. 

Information System Note: No fiscal impact.

LEC Door Controls Bid Tally

Contractor	Bid
Stanley Convergent Security Solutions Inc.	Includes coordinating Electrical: \$186,300.00
Stanley Convergent Security Solutions Inc.	Excluding Electrical: \$164,500.00
Total Electric	\$26,200.00
Total Electric & Stanley Total: 190,700.00	

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS - SPECIAL MEETING

TUESDAY, SEPTEMBER 1, 2020

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

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

SAUK COUNTY BOARD OF SUPERVISORS – SPECIAL MEETING

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

2) **Roll Call.** PRESENT: (29) Czuprynski, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen (Via Zoom), Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Chrisler, Stehling, McAuliffe, Lohr and McCumber. ABSENT: (2) White Eagle and Detter.

Staff present: Dave Bretl, Interim-Administrative Coordinator and Becky Evert, County Clerk

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

4) **Adopt the agenda.** MOTION (Deitrich/Spencer) to adopt agenda. Motion carried **unanimously**.

5) **Public Records and Open Meetings Training:**

Jacob Curtis, Von Briesen & Roper, S.C., gave the Board of Supervisors a presentation on Open Meetings and Public Records. (*Handout on file*)

Discussion took place and Curtis answered questions of the Supervisors.

6) **Adjournment to a date certain: 8:27 P.M.** MOTION (Flint/Klitzke) to adjourn. Motion carried **unanimously**.

Respectfully submitted,



Rebecca C. Evert
Sauk County Clerk

Minutes Approved: September 15, 2020.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the September 1, 2020 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>.

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

SEPTEMBER 15, 2020

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

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

SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING

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

2) Roll Call. PRESENT: (31) Czuprynski, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. ABSENT: (0).

Staff present: Dave Bretl, Interim-Administrative Coordinator; Rebecca Roeker, Interim-Corporation Counsel; Becky Evert, County Clerk and Michelle Commings, Deputy County Clerk.

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

4) Adopt the agenda. MOTION (Schell/Deitrich) to adopt agenda, noting a scrivener's error on Ordinance 7-2020 Creating Chapter 34 Of The Sauk County Code Of Ordinances Relating To Management Information Systems: *The Director is responsible for insuring ensuring....* . Motion carried **unanimously**.

5) Adopt the minutes. MOTION (Schell/Deitrich) to adopt the minutes from the August 18, 2020 Sauk County Board of Supervisors meeting and the September 1, 2020 "Special" Sauk County Board of Supervisors meeting. Motion carried **unanimously**.

6) General Consent Agenda Items.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 109-2020 Commending Diane Hall For More Than 34 Years Of Faithful Service To The People OF Sauk County.

MOTION (Deitrich/Spencer) to approve General Consent Item. Motion carried **unanimously**.

7) Scheduled Appearances.

- a. Morgan McArthur, Community Development Educator, UW-Madison, Extension; Julia Randles, Executive Director, St. Clare Foundation, re: 2020 SCIL Graduate Class- Sauk County Institute of Leadership (SCIL).

8) Public Comment.

- a. Tom Kriegl, re: CJCC.

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

- a. 08/19/2020 e-mail from Barbara Ouimet, re: Kennels.
- b. 08/19/2020 letter of resignation from Mary Ellen Murray, Sauk County Health Care Center Board of Trustees.
- c. 09/07/2020 letter from John Bolt, re: Veteran's Service Office.
- d. 09/14/2020 email from Deb Donohoe, re: Letter for distribution for Sept 15 County Board Meeting.

10) **Appointments.**

AD HOC COMMITTEE REGARDING A NEW HIGHWAY FACILITY FOR THE SAUK COUNTY HIGHWAY DEPARTMENT:

Brian Peper, Highway Committee Chair, until term expires
Tommy Lee Bychinski, Highway Committee member, until term expires
Kevin Schell, Property Committee member, until term expires
Smooth Detter, Property Committee member, until term expires
Mike Flint, Finance Committee member, until term expires
Timothy McCumber, at large member, until term expires
Carl Gruber, at large member, until term expires

COVID-19 TASK FORCE:

Dr. Timothy Deering, New Appointment, Citizen Member
Term – indefinite

COMPREHENSIVE COMMUNITY SERVICES/FAMILIES COME FIRST COORDINATING COMMITTEE:

Shannon Cowan, Re-Appointment, Citizen Member
Amy Laughnan, Re-Appointment, Citizen Member
Fred Flickner, Re-Appointment, Citizen Member
2- Year Term – 09/15/2020 – 09/20/2022

SAUK COUNTY LIBRARY BOARD:

Linda Kettner, New Appointment, Citizen Member
Fill unexpired term of Sue Meise, expiring 12/31/2020

TRI-COUNTY AIRPORT BOARD OF APPEALS:

Linda White, New Appointment, Citizen Member
Jamie Phephles, New Appointment, Citizen Member
Brian Peper, New Appointment, County Board Supervisor
1 – Year Term – 09/15/2020 – 09/21/2021

MOTION (Czuprynyko/Deitrich) to approve all appointments. **VOTE:** AYES: (30) Czuprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSTAIN: (1) Riek. Motion carried.

11) **Bills.** None.

12) **Claims.** None.

13) **Elections.**

- a. Election of Trustee for Health Care Center Board of Trustees:
Dr. Thomas "Rex" Flygt, M.D., New Appointment, Citizen Member
Filling unexpired term of Dr. Mary Ellen Murray, expiring 12/31/2021

MOTION (Gruber/Polivka). **VOTE:** AYES: (31) Czaprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). Motion carried **unanimously**.

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):
- **Petition 7-2020, Applicant:** Tim & Deb Jackson; **Project Location:** Town of LaValle; **Current Zoning:** Agriculture; **Proposed Zoning:** Commercial.

16) **Unfinished Business.**

Proposed changes to Rules of the Board

~~Q. As far as practicable and with prior chair approval, standing and special committee members may participate in committee meetings via telephonic conferencing, however those members appearing by phone for meetings that take place within Sauk County will not count toward quorum, may not vote, and shall not receive per diem compensation. At no time shall more than one committee members be participating by telephone. Upon prior approval by the Executive and Legislative Committee, committee members may count toward quorum, may vote and are eligible to receive per diem compensation for telephonic meetings where the committee meeting is convened outside of Sauk County.~~

Q. Remote Participation in Sauk County Board and Committee Meetings

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

COUNTY BOARD MEETING:

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

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

An individual Supervisor may remotely attend a meeting no more than three (3) times per two-year term.

No more than two Supervisors may remotely attend and participate in a meeting of the full County Board.

Remote participation in closed session is not allowed.

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

COMMITTEES OF THE COUNTY BOARD:

Supervisor must request the remote participation in a Committee meeting of the Committee Chair at

least 5 days prior to the meeting, and notify the Secretary of the Committee if and once such request is granted by the Chair.

Supervisor may participate and vote via voice or video; may speak only when recognized by the Chair pursuant to all other applicable Rules of the Board and Committee.

An individual Supervisor may remotely attend a meeting no more than three (3) times per two-year term.

No more than one (1) Supervisor may remotely attend and participate in a Committee meeting.

Remote participation in closed session is not allowed

The Chair may alter the provisions of this paragraph to allow for unforeseen or urgent circumstances. Sauk County Health Care Center (SCHCC) staff who participate in the SCHCC trustees meetings may do so remotely when they need to remain at the SCHCC for health and safety reasons. Citizen members of the SCHCC trustees may participate in meetings remotely when health and safety is a concern.

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

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

MOTION (Czuprynyko/Deitrich). **Requires 2/3 vote.* **VOTE:** AYES: (30) Czuprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (1) Gibson. Motion carried.

17) New Business.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Ordinance 7-2020 Creating Chapter 34 Of The Sauk County Code Of Ordinances Relating To

Management Information Systems. MOTION (Czuprynyko/Klitzke). **VOTE:** AYES: (31) Czuprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). Motion carried **unanimously.** *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, September 15, 2020.*

Resolution 110-2020 Authorizing Participation In The CDBG Close Public Facilities Program Authorizing Application For Bluffview Community Park. MOTION (Czuprynyko/Polivka).

VOTE: AYES: (30) Czuprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSTAIN: (1) Gibson. Motion carried.

Discussion and action to move the Justice, Diversion, and Support Program and personnel from the Health Department to the Office of County Administrator and oversight of the program from the Board of Health to the E&L Committee. MOTION (Czuprynyko/Deitrich). **VOTE:** AYES: (23) Czuprynyko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Schell, Reppen, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, McAuliffe, Lohr and McCumber. NAYS: (8) Rego, White Eagle, Gibson, Dorner, Nelson, Hazard, Riek and Stehling. Motion carried.

EXECUTIVE & LEGISLATIVE AND LAW ENFORCEMENT & JUDICIARY COMMITTEES:

Resolution 111-2020 Requesting The State Establish 2.26 Additional FTE Assistant District Attorney Positions For Sauk County. Sauk County District Attorney, Michael X. Albrecht, addressed the Board. *(Hand out on file)*. MOTION (Czuprynyko/Deitrich). **VOTE:** AYES: (31) Czuprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE AND LAND RESOURCES & ENVIRONMENT COMMITTEES:

Possible Resolution 112-2020 Authorizing Funding And Awarding A Contract For Geotechnical Services For Great Sauk State Trail/Walking Iron Trail Wisconsin River Bridge.

MOTION (Krueger/Czuprynyko). **VOTE:** AYES: (31) Czuprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). Motion carried **unanimously**.

HIGHWAY COMMITTEE:

Resolution 113-2020 Requesting Funding From The State Of Wisconsin For I90/94 Mirror Lake Bridge (B-56-0047, B-56-0048) Improvements. MOTION (Dorner/Polivka). **VOTE:** AYES: (31) Czuprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). Motion carried **unanimously**.

Resolution 114-2020 Requesting Funding From The State Of Wisconsin For Road Repairs And Improvements. MOTION (Gruber/Czuprynyko). **VOTE:** AYES: (31) Czuprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). Motion carried **unanimously**.

Resolution 115-2020 Approving The County Aid For Bridge Construction Under Wis State. § 82.08. MOTION (Deitrich/Peper). **VOTE:** AYES: (31) Czuprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Ordinance 8-2020 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Franklin From An Exclusive Agriculture To An Agriculture District Upon The Petition Of Kyle And Christine Elliott, Property Owners. MOTION (Polivka/Klitzke). **VOTE:** AYES: (31) Czuprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of the Wisconsin State Statutes, September 15, 2020.*

Resolution 116-2020 Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For DATCP Clean Sweep Grant Program. MOTION (Gruber/Nelson). **VOTE:** AYES: (31) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. **NAYS:** (0). Motion carried **unanimously**.

Resolution 117-2020 Authorizing Participation In The County Conservation Aids Grant Program. MOTION (Kinsman/Gruber). **VOTE:** AYES: (31) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. **NAYS:** (0). Motion carried **unanimously**.

PROPERTY COMMITTEE AND HEALTH CARE CENTER BOARD OF TRUSTEES COMMITTEES:

Resolution 118-2020 Authorizing To Contract With Johnson Controls Inc. To Upgrade The Server And HVAC Control Engines At County Facilities. MOTION (Gruber/Klitzke). **VOTE:** AYES: (31) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. **NAYS:** (0). Motion carried **unanimously**.

COUNTY ADMINISTRATOR ANNOUNCEMENT:

Consideration of approving a contract with Brent Miller for the position of County Administrator. MOTION (Bychinski/Gruber) to bring the item to the floor. Rebecca Roeker, Interim-Corporation Counsel, gave an overview of the contract.

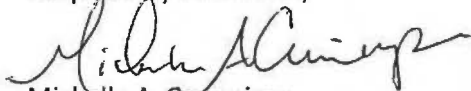
MOTION (Reppen/Czuprynko) to approve the contract with Brent Miller for the position of County Administrator. **VOTE:** AYES: (30) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. **NAYS:** (0). **ABSTAIN:** (1) Gibson. Motion carried.

18) Referrals.

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

20) **Adjournment to a date certain: 8:25 P.M.** MOTION (Peper/Curry) to adjourn until Tuesday, October 20, 2020 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: October 20, 2020.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the September 15, 2020 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 109 20

**Commending Diane Hall for More Than 34 Years of Faithful Service
To The People of Sauk County**

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Diane Hall faithfully served the people of Sauk County as a Certified Nursing Assistant and as a Licensed Practical Nurse at the Sauk County Health Care Center for over 34 years. Diane Hall was an essential team member to the Sauk County Health Care Center and all of Sauk County.

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Diane Hall for over 34 years of faithful service to the people of Sauk County.

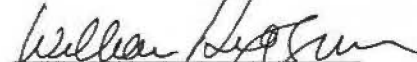
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Diane Hall an appropriate symbol of our appreciation for service to the people of Sauk County.

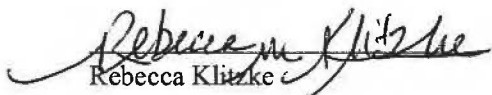
For Consideration by the Sauk County Board of Supervisors on September 15, 2020.

Respectfully submitted:

Sauk County Health Care Center Board of Trustees



Bryant Hazard, Chair


William Higgins, Vice-Chair


Rebecca Klitzke

Terri Langer

Mary Ellen Murray


Mike Flint


Tim Reppen

Fiscal Note: None *KPB*
MIS Note: None

Sauk County Board of Supervisors
505 Broadway
Baraboo, WI 53913
9/7/2020

RECEIVED

SEP 14 2020

SAUK COUNTY CLERK
BARABOO, WISCONSIN

To whom it may Concern,

I wanted to thank you for the support you have given to the Veterans Service Office. You see my struggles began even before I left the service with an accident that was not documented well and as a young soldier how was I to know what to do, but just respond to orders as given and keep going.

Tony worked with me for some time and told me not to give up and even when I felt like giving up he would call and talk to me, we looked at different ways to prove my claim. Sometime into the claim Sandy started helping we all sat down to talk, Sandy had knowledge of Army Artillery and rules but asked if she could speak to her husband about the case and see what he thought after all we both served in Germany and did training where the accident took place. Her husband was able to talk to me and help me remember more and Sandy was able to contact the Army Command Center in Germany and get a confirmation the accident happened. This helped me in two ways, one that it happened it gave a valid reason to what I thought happened and helped me see there are reason for what I am going through now. It also made me see what a great group of people working together can do and that is hard to come by, you all should be proud of this office. Months later I sat down to write this letter because it still amazes me, the never give up encouragement and action to keep my claim alive from Tony and the hope and the insight and action from Sandy completed so that my claim would get looked at.

As a veteran I never expected the VA process to be so difficult, no wonder why so many veterans give up. This office provided me with more than I can say in this letter and I do know in Sauk County you have Tony, Sandy and other people in the office that fight for you and walk with you in a process that may take years. This says a lot about our county and support of Veterans.

Thank you,
John Bolt

Michelle Commings

From: Becky Evert
Sent: Monday, September 14, 2020 9:44 PM
To: Michelle Commings
Subject: Fwd: Letter for distribution for Sept 15 County Board Meeting

Please add to communications in Granicus for Sept county board. Thanks

Becky Evert
Sauk County Clerk

From: Deb Donohoe <donohoedeb@gmail.com>
Sent: Monday, September 14, 2020 9:38:49 PM
To: Becky Evert <becky.evert@saukcountywi.gov>
Subject: Letter for distribution for Sept 15 County Board Meeting

September 14, 2020

Dear Ms Evert,

I am writing in response to a letter from Barb Quimet dated August 19, 2020 regarding a research kennel. Unfortunately, Ms. Quimet has omitted very important information in her letter.

Many individuals are not familiar with Federal and State regulations that govern the breeding of dogs for research. Unfortunately, the general public would rather point fingers, publicly shame, and threaten those who make it their mission to help find treatment and cure for our diseases, than read the federal documents for themselves.

The Animal Welfare Act (AWA) federally enforced by the USDA, regulates the environment that dogs may be housed in. This includes temperature, humidity, lighting food AND water of dogs and other animals bred for research. The general public is not aware of these regulations. In addition Wisconsin DATCP regulates commercial kennels, animal shelters and private breeders that generate 25 animals or more per year. Private dog breeders are not required to follow more stringent federal regulations for their kennels. Nor are they required to undergo inspection of their premises.

The dogs are not suffering in sweltering barns. As I have already said, the Federal Animal Welfare Act, for the comfort of the animals, does not permit temperature extremes.

Ms. Quimet rightly points out that the recent Derecho, had it occurred in the Spring Green Area, could have resulted in untold costs for the cattle, pigs, and other livestock and agricultural crops that contribute to the economy of the area. The owners of the kennel are also long- time residents and business owners; business owners dedicated to the compassionate care of their animals and contributors to cures for diseases such as heart disease and bone disease.

Thank you very much.

Deb Donohoe
Milwaukee, WI



Conservation, Planning, and Zoning
Department
505 Broadway, Ste. 248
Baraboo, Wisconsin 53913
Phone: (608) 355-3245
Fax: (608) 355-3292
www.co.sauk.wi.us

Application Accepted: 1-28-20
Accepted By: Will C
Petition Number: REZ 07-2020
Current Zoning: Agriculture
Proposed Zoning: Commercial
Committee Hearing Date: March 24, 2020
County Board Date: April 20, 2020
Supervisor District #: 4

Pct# 003804
CK# 1005, Jackson
\$500

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name: Tim & Deb Jackson
Mailing Address: 5129 Cardinal Ct
E-mail Address: timjackson66@icloud.com
Home Phone: 608-604-4757 Deb's cell
Cell Phone: 608-963-0203 - Tim
Agent/Applicant Name: Artisans Shop LLC
Mailing Address: SAME AS ABOVE
E-mail Address: SAME AS ABOVE
Home Phone: SAME
Cell Phone: AS ABOVE

Site Information

Site Address: 5510 Lavallo Rd, Lavallo WI 53941 Lot #2 and Lot 1
Parcel ID: 024-0300-00000 and Lot 1 - 024-0302-00000
Property Description: NW 1/4 NE 1/4 Section 12, T13N, R3E W, A6
Town of: Lavallo
Current Zoning: Agriculture
Overlay District: ☐ Shoreland ☐ Floodplain ☐ Airport
Current Use: Agriculture Approximately 12 acres, 50x120 storage building.
Existing Structures/Improvements: Lot 2 - 50x120 storage building.

Proposed Zoning

Applicable Ordinance Section	Description
7.016	Commercial (Com)

Describe specifically the nature of the request (be sure to list all proposed uses of the property). What do you plan to do? Please attach additional sheets, if necessary.

Lot 2 - Build Mini storage units, use existing building for contracting, possible boat maintenance, build a car, boat, semi-truck self service car wash, Christmas tree farm on part of it, Craft Shop, Commercial building Rental space.
Lot 1 Commercial Business rental space, Boat maintenance mechanics, Contractor rental space, auto mechanic shop, food service, rental, retail shops, Sandwich shop, pizza restaurant.

General Application Requirements

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all the necessary information has been provided. All information from the checklist must be provided to the Department to be considered a complete application. Only complete applications submitted by the deadline will be noticed for a specific hearing date/time.

- ☒ Completed Zoning Map Amendment Application Form.
- ☒ \$500 application fee (non-refundable), payable to Sauk County CPZ.
- ☒ A scaled map of the proposed rezone area (if the property is not vacant the location of buildings, driveways, etc. must be shown).
- ☒ Legal description of the area to be rezoned (CSM, Metes & Bounds description)
- ☒ Any other information as required by the zoning administrator to explain the request.

Zoning Map Amendment Standards

Explain how the proposed rezone is consistent with the overall purpose and intent of the zoning ordinance.

would make the property more useful than crop land. Uses would increase with new zoning. Property to the left and right of my property already zoned commercial, so it is already in a commercial area.

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

Property itself is poor cropland, hilly + rocky, it is only approximately 10 acres. Not a lot of land for crops. Crops were not planted until last 2 years, was just ~~vacant~~ vacant land 15 years prior. The land around the crops are wooded + low lying marsh land can't be used for agriculture anyway. By putting storage buildings on property not only does it generate better revenue we may be able to control water run off across property.

Certification

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Sauk County Conservation, Planning, and Zoning Department to enter my property for the purpose of collecting information to be used as part of the public hearing process. I understand that the rezone fee is a non-refundable, regardless if the rezone is approved or denied. I understand that the fee for this application is only for the rezone request and if permits are required for the project that those will require separate application(s) and/or fee(s). I understand that partial or incomplete applications will be returned to the applicant resulting in the application being removed from the hearing agenda and the submittal deadlines will restart. I further agree to withdraw this application if substantive false or incorrect information has been included.

Applicant/Agent: _____ Date: _____

Property Owner Signature: Tim Jackson Date: 1-6-2020

Zoning Map Amendment Procedures and Requirements

At the public hearing, the applicant may appear in person or through an agent or an attorney of their choice. The applicant/agent/attorney may present testimony, evidence and arguments in support of the application. All site plans, pictures, etc. become the property of the Conservation, Planning, and Zoning Department, will remain in the file, and will be public record.

What is a Zoning Map Amendment?

The purpose of a zoning map amendment is to alter, enlarge, or reduce a geographic extent of any zoning district, or to enact a new zoning designation for any particular parcel or real property. A change in zoning allows for different land uses and in some instances, different densities of development. The Conservation, Planning, and Zoning Committee will recommend approval or disapproval of a rezone to the Sauk County Board of Supervisors in accordance with the standards and criteria set by the zoning ordinance.

Standards and Criteria

In reviewing a Zoning Map Amendment request, the CPZ Committee must follow four standards:

- a) The proposed map amendment is consistent with the overall purpose and intent of the zoning ordinance.
- b) The proposed map amendment is consistent with the Sauk County Comprehensive Plan and the Farmland Preservation Plan, if applicable.
- c) Factors have changed from the time of initial ordinance adoption that warrant the map change, or an error, inconsistency, or technical problem administering the zoning ordinance as currently depicted has been observed.
- d) In rezoning land out of any exclusive agriculture district, the agency shall find all of the following, after a public hearing:
 1. The land is better suited for a use not allowed in the exclusive agriculture district.
 2. The rezoning is consistent with the Sauk County Comprehensive Plan.
 3. The rezoning is substantially consistent with the Sauk County Farmland Preservation Plan.
 4. The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

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

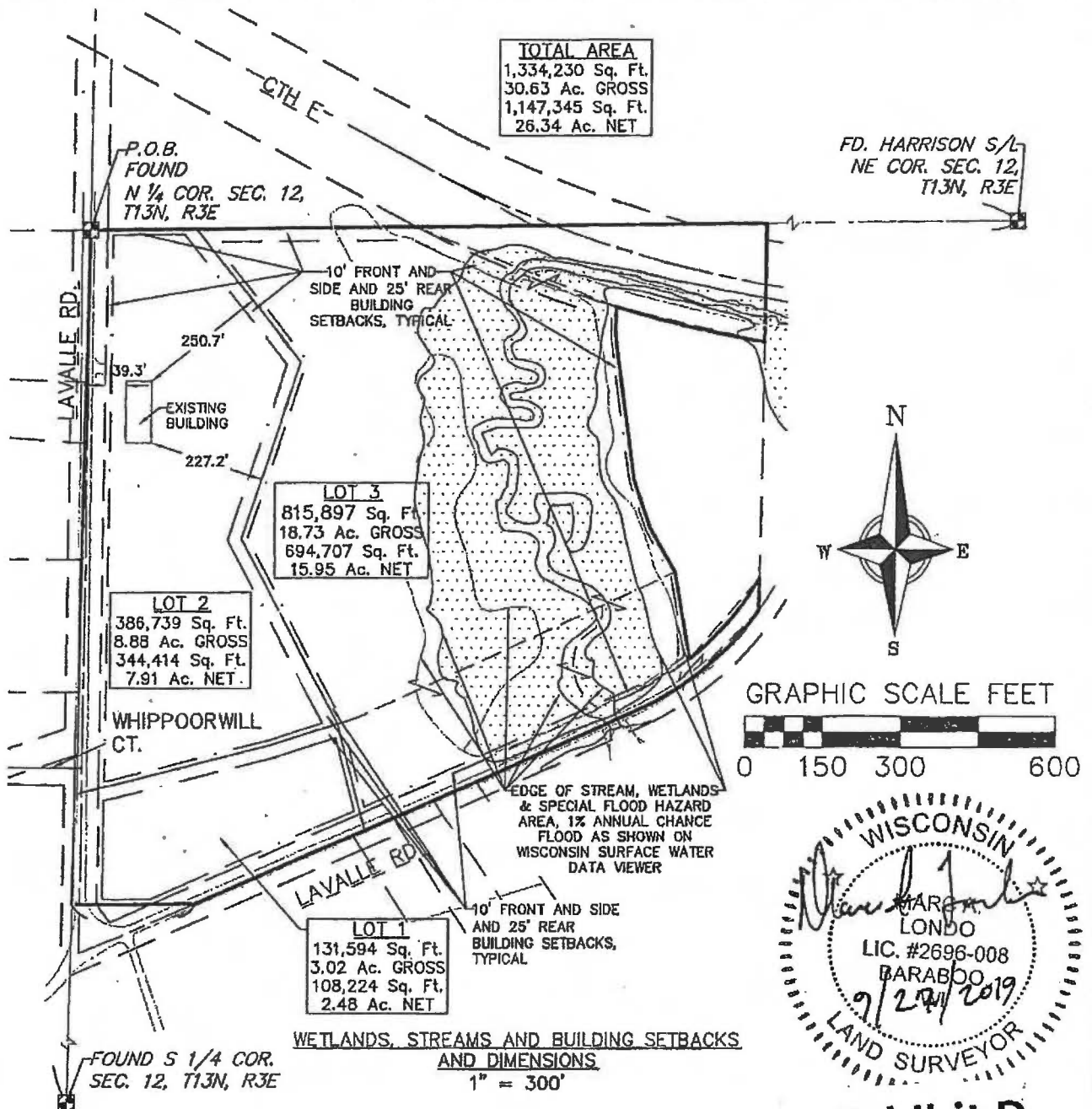
Process

1. Contact the CPZ Department to schedule a meeting to review your potential request.
2. Complete the Zoning Map Amendment Application and provide all the supplemental items to the CPZ Department by the filing deadline.
3. Review such application with the appropriate staff member to determine completeness.
4. If the application is complete, CPZ staff will publish notice of your request for a zoning map amendment in the County's official newspaper noting the location and time of the required public hearing before the CPZ Committee. Neighbors, town officials, and affected state agencies will be notified as well.
5. If the Town chooses to review the zoning map amendment request at the Town Planning Commission and Town Board level, you will need to attend such meetings to provide information regarding the request. Please request that copies of minutes/proceedings outlining the Town's recommendation be provided to the CPZ Department for the file.
6. A public hearing will be held before the CPZ Committee. Either the property owner or designated agent will need to be present at the hearing to provide testimony regarding the request. The CPZ Committee must make a decision based only on the evidence that is submitted to it at the time of the hearing. Failure to provide representation may result in denial or postponement of your request.
7. The CPZ Committee and Sauk County Board of Supervisors may approve, disapprove, or modify and approve the zoning map amendment request.

Please Note: If a zoning map amendment application is disapproved by the CPZ Committee and no appeal is filed, no new zoning map amendment application can be re-submitted for a period of 365 days from the date of the CPZ Committee's decision, except on grounds of new evidence or proof of changes of factors found valid by the CPZ Committee.

SAUK COUNTY CERTIFIED SURVEY MAP No. _____

Lots 1 and 2 of Sauk County Certified Survey Map No. 1092, along with lands described as Parcel B in Sauk County Register of Deeds Document No. 1119041, Located in the NW 1/4 of the NE 1/4, Section 12, T13N, R3E, Town of LaValle, Sauk County, Wisconsin.



SURVEYOR'S NOTES:

- Bearings are referenced to the Wisconsin County Coordinate System, Sauk County, Wisconsin; (WCCS NAD 83/2011 9556 Sauk), the West line of the NE 1/4 of Section 12 bears: N01°14'48"E.
- Field work was completed on August 2nd & 5th, 2019.
- Values shown with (parenthesis) are record values, see sheet 3 of 6 and sheet 4 of 6 for record information for line and curve tables.
- See sheet 2 of 6 for boundary dimension information.
- See sheet 3 of 6 for line table and record table information.

ORDINANCE NO. 7-2020
CREATING CHAPTER 34 OF THE SAUK COUNTY CODE OF ORDINANCES
RELATING TO MANAGEMENT INFORMATION SYSTEMS

THE SAUK COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

PART I: That Chapter 34 of the Sauk County Code of Ordinances is hereby created to read as follows:

CHAPTER 34 MANAGEMENT INFORMATION SYSTEMS

34.01 Purpose.

The purpose of this chapter is to establish a uniform policy concerning the management of information systems used by County government in order to:

- (1) Preserve the taxpayers' investment in Information Systems purchased and maintained by the County;
- (2) Ensure the efficient support of County departments and programs;
- (3) Maintain the integrity of County and client data;
- (4) Comply with state and federal laws pertaining to the safeguarding of data.

34.02 Definitions.

The following words, terms and phrases, when used in this chapter shall have the meanings ascribed to them as set forth in this section.

County means Sauk County.

Director means the Sauk County MIS Director.

Information Systems means all electronic information processing, storage and communications technology owned or utilized by Sauk County government.

34.03 Director responsibilities.

In addition to the Director's obligations and responsibility set forth in the County ordinances and policies, under the supervision of the County Administrator, and subject to policy direction of the County Board of Supervisors, the Director is responsible for the acquisition, support and maintenance of all County Information Systems. The Director is responsible for insuring that the Information Systems comply with any applicable legal requirements and are sufficient to serve the needs of the County.

34.04 Manner of implementing policy.

(1) The County Administrator, in consultation with the Director, is authorized to promulgate such administrative procedures as may be necessary to carry out the provisions of this Chapter.

(2) Any department head aggrieved by an interpretation by the Director of the provisions of this chapter, or administrative procedures promulgated hereunder, may appeal such decision to the County Administrator. Interpretations of the County Administrator shall be subject to review by the Executive & Legislative Committee.

(3) The procedures authorized in (1) shall comply with all County Ordinances and State and Federal law. At a minimum such administrative procedures will address the following subjects:

(a) Information System end user procedures. Such procedures will be applicable to all authorized system users and will include procedures for system access authorization, access termination and acceptable use. Such procedures shall require acknowledgement by all end users of receipt of and consent to such procedures.

(b) Information System technology standards. The procedures shall contain standards for the technology utilized by the County government. The goal of such standards shall ensure the compatibility, interoperability of all County Information Systems. The introduction of technology that is incompatible with these standards into will be prohibited.

(c) Technology budgeting and acquisition. The procedures will direct the acquisition of information technology components, systems, services, licensing, etc. for use by the County. To ensure compliance with established standards and interoperability, all information technology products purchased by the County are to be purchased through the MIS Department.

(d) Information System management and administration. The procedures will direct the management of the Information System by authorized staff. The purpose of these standards is to ensure that such management practices conform to industry best practices and provide for appropriate user access, data management and security administration.

(e) System replacement schedules. The procedures will set standards for the routine replacement of Information System hardware, to include end user equipment. The goal of the replacement schedule is to ensure that system equipment is compatible with current technology standards and facilitates day-to-day operations in a manner that seeks to minimize system failures and end user downtime.

(f) Security screening of MIS staff. The procedures will outline standards for the routine, periodic screening of current and perspective MIS Department employees to ensure compliance with applicable regulations and security standards.

34.05 Budget preparation.

(1) The Director shall develop an annual technology budget for each County department. This budget will be subject to final approval by the County Administrator and the County Board of Supervisors as part of the County's annual budget and shall incorporate all costs for technology specific to the department (licensing, support and equipment replacement) and any items requested by the department through the annual budget process.

(2) Each County department head is responsible to include these costs in his or her annual departmental budget.

34.05 Licensing, support and maintenance contracts.

The Director is authorized to update and/or renew applicable license, support and maintenance agreements, to ensure compliance with such agreements and provide to necessary maintenance and support for all information technology and telecom systems purchased in accordance with County Ordinances, provided such agreements were included in the original purchase, or subsequently authorized by the County Board of supervisors, unless such authorization specifically limited the agreement to a set number of terms.

34.06 Incident Response.

(1) To facilitate system security and to ensure compliance with applicable laws and regulations, any system event that may result in the loss, compromise or unauthorized release of stored information, it is the responsibility of each employee to report such incident to the Department.

(2) The Director shall investigate any reported incident and implement appropriate safeguards or reclamation processes necessary to mitigate any loss of data integrity.

BE IT FURTHER ORDAINED by the Sauk County Board of Supervisors that this Ordinance shall become effective upon passage and publication.

PASSED and ADOPTED by the Sauk County Board of Supervisors this 15th day of September, 2020.

RESOLUTION NO. 110 - 2020

**AUTHORIZING PARTICIPATION IN THE CDBG CLOSE PUBLIC FACILITIES
PROGRAM AUTHORIZING APPLICATION FOR BLUFFVIEW COMMUNITY
PARK.**

Background: Sauk County is participating in the State of Wisconsin Department of Administration CDBG-CLOSE Program. This program allows Sauk County to apply for federal funds for up to three projects totaling the amount of the County's Closeout Account, \$978,792.71.

Through this program, Sauk County has awarded federal funds to two community projects:

- \$325,000 Village of Rock Springs Community Center
- \$283,792.71 City of Reedsburg South School Affordable Housing Redevelopment

The County has a remaining fund balance of \$370,000.

After due consideration, the Executive and Legislative Committee has recommended an application be submitted to the State of Wisconsin Department of Administration for the following project Bluffview Community Park. The requesting amount for this project is \$370,000. It is necessary for the Sauk County Board of Supervisors to approve the preparation and filing of an application for Sauk County to receive funds from this program only after holding a public hearing. The Sauk County Board of Supervisors will review the need for the proposed project and the benefits to be gained therefrom.

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

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors does approve and authorize the CDBG Citizen Participation Committee to prepare and file an application for funds under this program in accordance with this resolution; and

BE IT FURTHER RESOLVED, that the County Board Chair is hereby authorized to sign all necessary documents on behalf of the county.

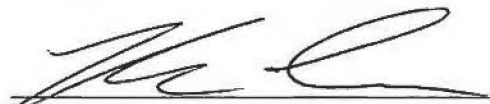
For consideration by the Sauk County Board of Supervisors on September 15, 2020.

Respectfully submitted,

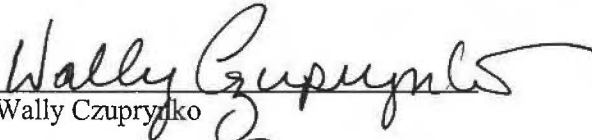
SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE



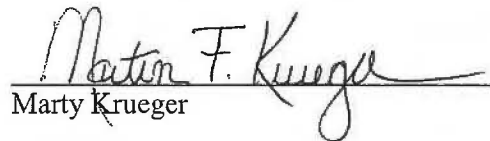
Tim McCumber, Chair



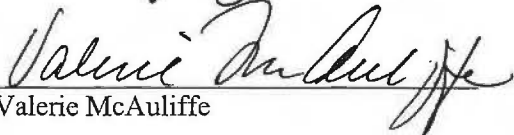
Brandon Lohr



Wally Czuprynski



Marty Krueger



Valerie McAuliffe

Fiscal Note: The cost of the program will be paid for by a grant from the State of Wisconsin from the CDBG-CLOSE program. The request totals \$370,000. *KPB*

MIS Note: No fiscal impact.

RESOLUTION NO. 111 - 2020

REQUESTING THE STATE ESTABLISH 2.26 ADDITIONAL FTE ASSISTANT DISTRICT ATTORNEY POSITIONS FOR SAUK COUNTY

Background: On January 1, 1990, district attorney positions were transferred from county to state employment, largely as a means of providing local property tax relief and reducing turnover in prosecutor positions. When the State assumed responsibility for funding district attorney positions, it maintained the existing county staffing levels – in Sauk County that was 4 attorneys. In the mid-1990s, the State Prosecutors Office implemented Legislative Audit Bureau recommendations for assessing prosecutor staff need based upon a weighted evaluation of case filing data. This workload analysis tool remains in use today, with minor updates, as a way to identify need across the state. In 30 years, the State has budgeted only 1 additional attorney for Sauk County, despite a felony caseload increase of 386% over the same period. Current State workload analysis puts the prosecutorial need in the Sauk County District Attorney's Office at 7.26 attorneys – 2.26 more than currently funded by the State.

To address the need, the Sauk DA's Office sought out and received two consecutive federal grants which funded a specialized prosecutor in the office. In 2015, the DA's Office received the Sexual Assault Justice Initiative (SAJI) grant through the Department of Justice's Office on Violence Against Women for 2016-17. The grant was funded to improve how the justice system in general, and prosecution in particular, handles sexual assault cases. Subsequently, the office received the Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking (ICJR) grant through the Department of Justice's Office on Violence Against Women from October 1, 2017 through September 30, 2020. The grant was funded to encourage partnerships among governments, courts, victim providers, and crisis centers to ensure these cases are treated seriously, requiring the coordinated involvement of the entire criminal justice system and community-based victim service organizations. Grant funds were stretched into 2021 but funds are anticipated to run out July 2021 and the office has not been able to identify any alternative federal grants available.

The DA's Office has worked with its law enforcement partners to identify low-level and first-time offenders that can be diverted out of the criminal justice system through ordinance citations and diversion program referrals. While these efforts reduce the number of filed criminal cases, diversion and system improvement endeavors require significant prosecutor time investment not factored in to the State's workload analysis. Another less palatable but nonetheless necessary avenue of caseload relief has been the non-prosecution of certain offenses due to lack of prosecutorial resources, regardless of the merit of the underlying law enforcement investigation. However, an increase in felonies (which are cases with increased complexity and are largely not divertible) has more than offset any caseload relief diversion and declination have provided. Since 2010, Sauk County yearly felony case filings have increased 109%, from 312 to 652. The last 5 years alone present a startling trend in felony cases – 458, 488, 586, 619, and 652.

While the workload analysis tool is the most comprehensive measurement currently available, 7.26 attorneys may even be an underestimate. Sauk County prosecutorial needs are disproportionate to its estimated population of 63,281, given the huge number of non-resident visitor traffic. In 2019, approximately 6.89 million people visited Lake Delton attractions, Devil's Lake State Park, and Mirror Lake State Park. Presumably thousands more visited Ho-Chunk Casino and other recreational areas in Sauk County. I90/94 traffic between Chicago, Madison, and Minneapolis is unquestionably significant. Thus, the number of people in Sauk County on many days, if not most, is well in excess of 100,000. By comparison, no county in Wisconsin with that resident population has fewer than 6 attorneys – most have well over that staff.

With grant funding exhausted, the DA's Office prosecutor staff level will reduce to 5 attorneys — the same level as 2001 — despite a 42% increase in yearly felony case filings since the first grant was obtained. The sensitive caseload handled by the grant prosecutor will have to be redistributed amongst the remaining already overloaded prosecutor staff. As the UW-Madison LaFollette School of Public Affairs 2011 report on "Public Safety and Assistant District Attorney Staffing in Wisconsin" noted, "Heavy workload, especially when combined with high turnover, poses serious threats to public safety and criminal justice." With felony cases increasing year-over-year and staff decreasing, 2021 looms as a crisis for the administration of criminal justice in Sauk County. For all these reasons, it is essential that the Sauk County District Attorney's Office be staffed commensurate with the unique criminal justice needs of Sauk County.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure of \$240,000 ☐ Not Budgeted

WHEREAS, Sauk County's prosecutorial needs far exceed that of its resident population, given the county's unique location as a tourist destination with a close proximity to Madison, and as a stop on the main artery between Minneapolis and Chicago; and,

WHEREAS, the Wisconsin Department of Administration, State Prosecutors Office workload analysis has determined a need of 7.26 Full-Time Attorneys in the Sauk County District Attorney's Office; and,

WHEREAS, the Sauk County District Attorney's Office has 5 Full-Time Attorneys funded by the State; and,

WHEREAS, the Sauk County District Attorney's Office has itself addressed this deficit since 2015 by obtaining two consecutive federal grants which funded 1 additional Attorney, but grant funds will be exhausted approximately July 2021; and,

WHEREAS, district attorneys cannot outsource cases to outside counsel, thus a reduction in prosecutor staffing will result in serious ramifications to the administration of criminal justice in Sauk County — such as significant delays, less attention to each case, and less time for diversion and system-improving endeavors — none of which are in the interest of justice, victims, the accused, or the public; and,

WHEREAS, the Sauk County District Attorney's Office has worked with law enforcement and other partners to increase diversion and alternatives to criminal prosecution for low-level and first-time offenders, in part to decrease overall caseload, but significantly increasing felony offenses have more than offset this effort; and,

WHEREAS, it would be in the best interest of the County that the State fund the Sauk County District Attorney's Office commensurate with the unique needs of the County and consistent with the State's own prosecutor workload analysis.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County requests that the State of Wisconsin fund an additional 2.26 FTE Assistant District Attorney positions within the Sauk County District Attorney's Office, effective October 1, 2021.


Resolution No. 111 - 2020

Requesting the State Establish 2.26 Additional FTE Assistant District Attorney Positions
Page 3


For consideration by the Sauk County Board of Supervisors on September 15, 2020.

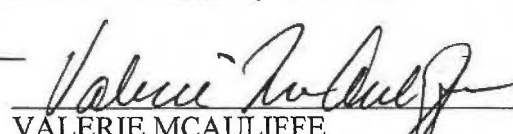
Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE


TIMOTHY MCCUMBER, Chair


BRANDON LOHR, Vice Chair


WALLY CZUPRYNSKI


VALERIE MCAULIFFE


MARTY KRUEGER

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

Resolution No. 111 - 2020

Requesting the State Establish 2.26 Additional FTE Assistant District Attorney Positions
Page 4

For consideration by the Sauk County Board of Supervisors on September 15 , 2020.

Respectfully submitted,

LAW ENFORCEMENT AND JUDICIARY COMMITTEE



DAVID RIEK, Chair

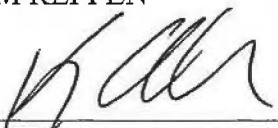


JOHN DEITRICH, Vice Chair

TIM REPPEN



THOMAS DORNER



KEVIN SCHELL

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

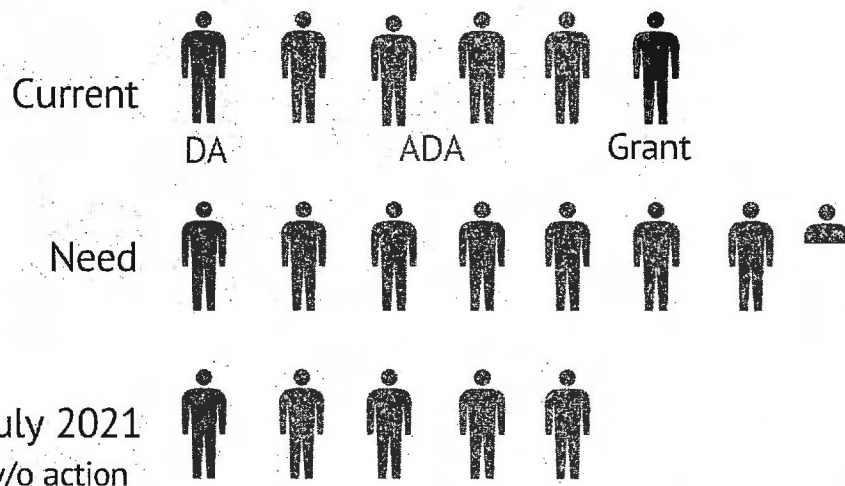
Sauk County District Attorney's Office

2021 Budget Supplement
Draft 8/27/20

The District Attorney's Office finds itself in a uniquely difficult situation regarding current staffing levels. Prosecutors are attorneys that, since 1990, have been (mostly) funded by the State rather than counties. Over the past 30 years, the office has received only 1 additional prosecutor position from the State, while the felony caseload has experienced a 386% increase over the same time period. Given the county's unique geographical location and tourist traffic, the prosecutorial needs of the office far exceed that of its residential population.

2021 represents the confluence of significantly increasing caseloads and the expiration of the grant-funded attorney position. Without action to compensate for this loss, the reduction in staffing will materially and adversely impact public safety and the administration of justice in Sauk County. The office, already operating at a shortage of 1.26 prosecutors, will be forced to revert to a reactive, rather than proactive, prosecution model - which is not in the interest of victims, defendants, or the public.

Attorney Staff



To address the need, since 2015 the DA's Office obtained funding from 2 consecutive federal grants that fully funded a specialized prosecutor to handle Domestic and Sexual Assault caseloads.

State workload analysis says **7.26** prosecutors are needed for Sauk County. Analyses from the past decade averaged **7.07** prosecutors needed.

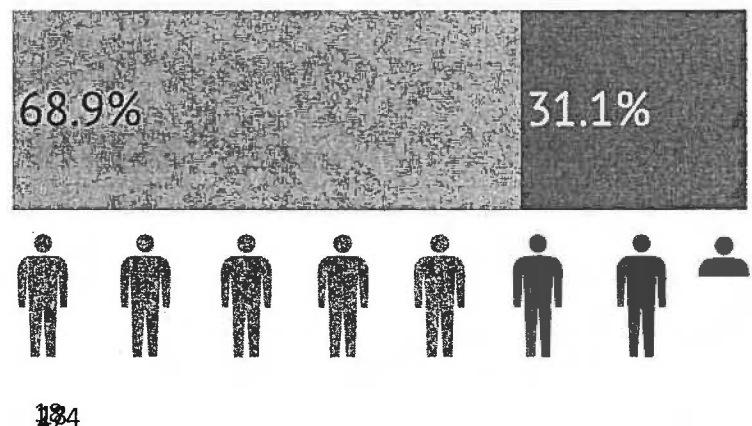
Grant funding expires July 2021, which will drop prosecutor staff to 5, the same level as 2001.

An approx. **1/3** shortage

The staffing level of 5 prosecutors represents roughly two-thirds ($2/3$) of need. Based on 2019 filing data, that means that overload of:

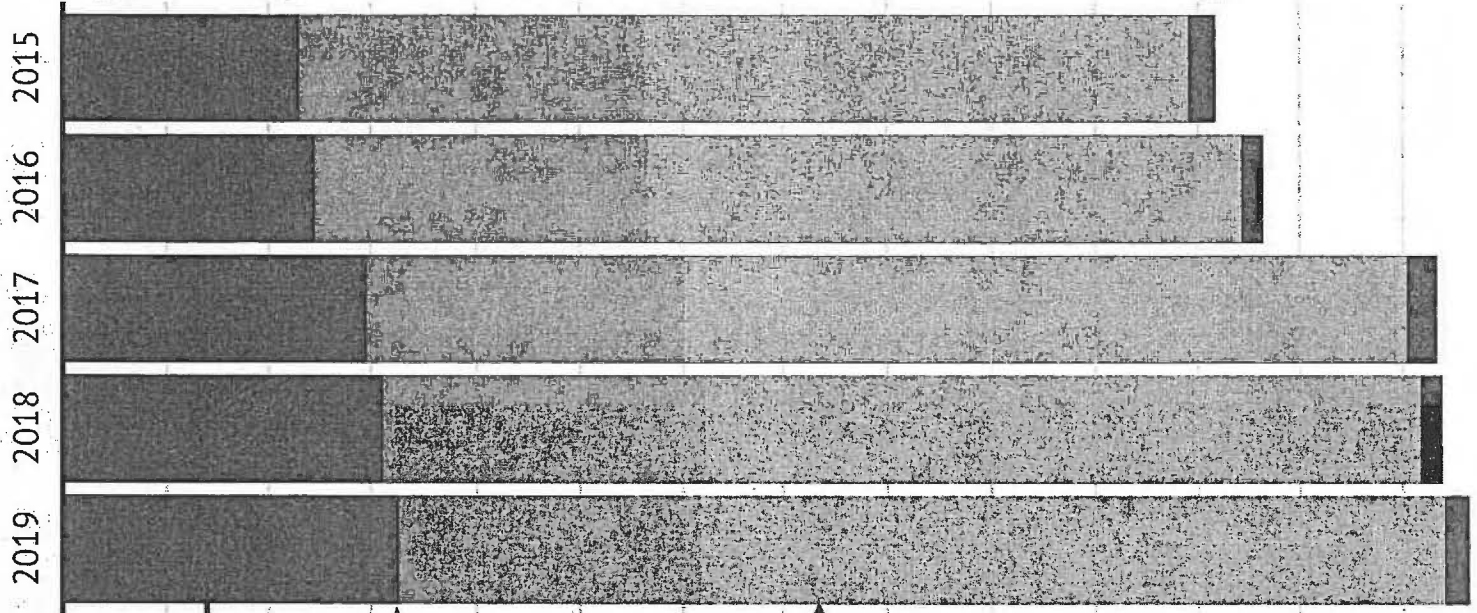
968 case referrals
203 filed felonies

State Staffing vs. Need



Sauk County Case Filings 2015-2019

● Felony ● Misdemeanor ● Criminal Traffic ● Traffic/Forfeiture ● Juvenile

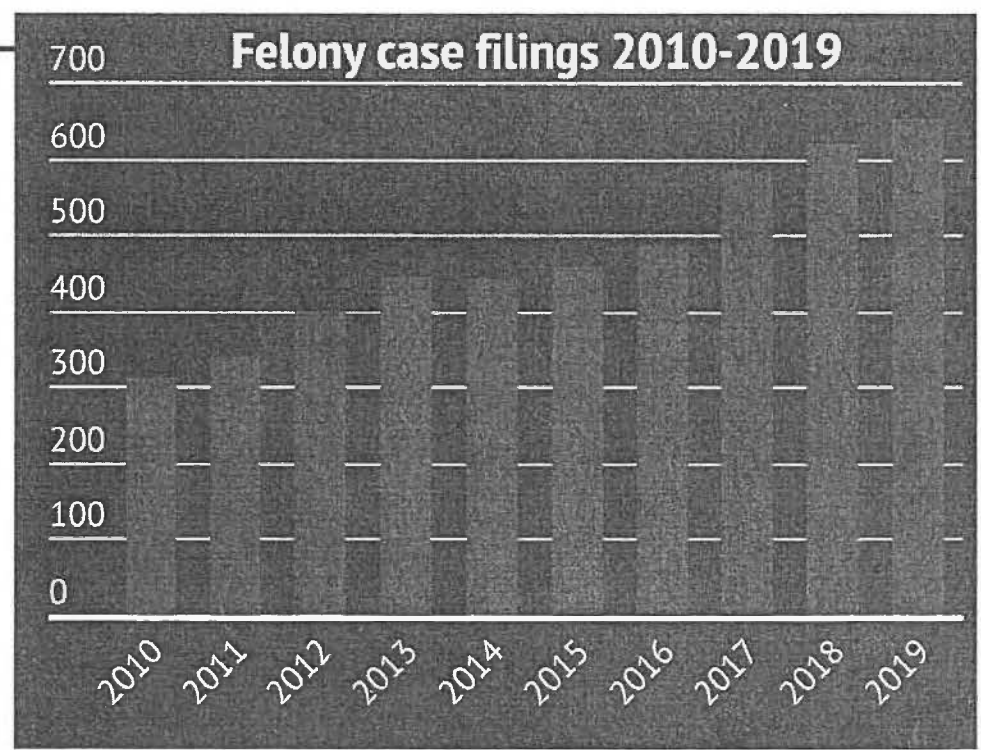


Felonies are cases which are largely not divertible.

Reflects deliberate effort to increase diversion of low level offenders, resulting in no criminal case filing.

Increased:
Seriousness
Complexity
Time

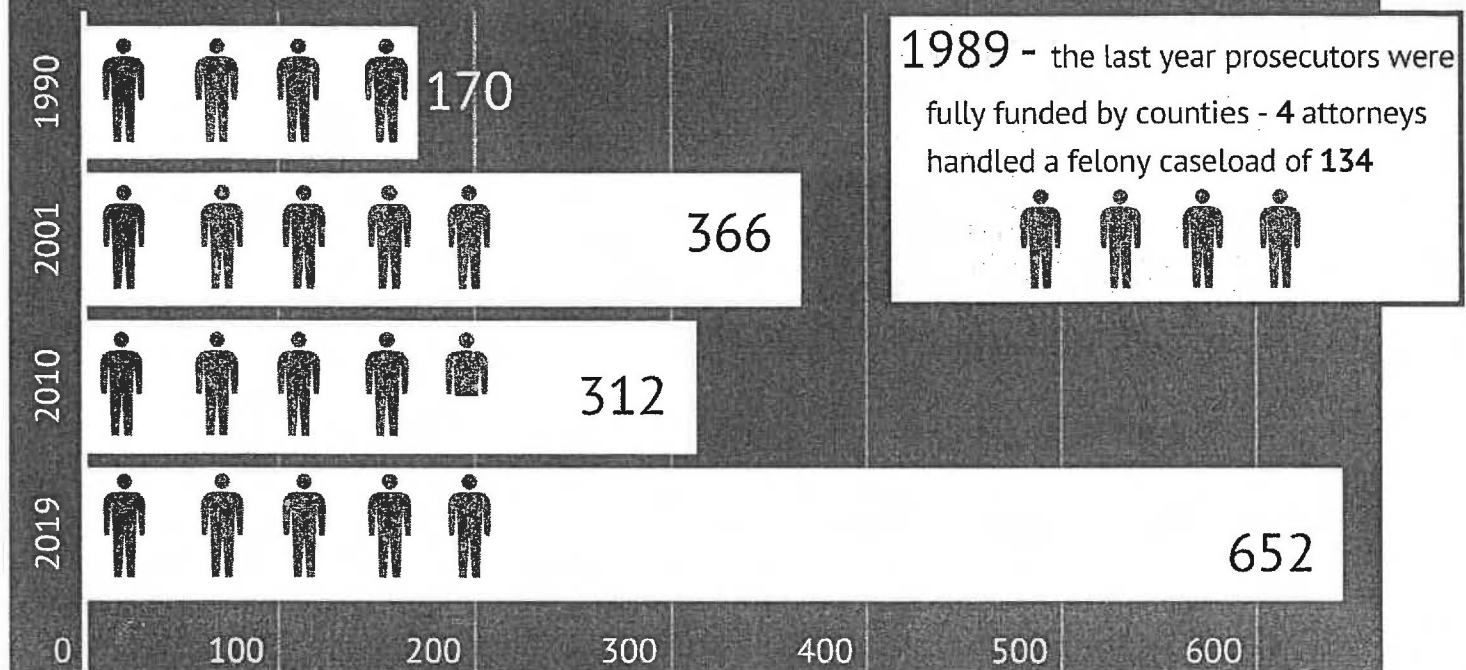
Despite law enforcement and prosecutor efforts at diversion (through ordinance citations, SUDS program, declination of charges, etc.) - cases as a whole, and felonies particular, are increasing significantly.



Historical Staffing

In the 30 years prosecutors have been State employees, only 1 position has been added, while felonies have increased by a multiple of 4.86 or 386%.

Felony case filings vs State-funded prosecutors



Determining Need is Complex

State workload analysis - a weighted hourly need based on case filing data.

Cons: Duties outside *filed* cases undervalued such as LE assistance, CJCC, trainings, diversions, case reviews, etc..

Residential Population - 1 prosecutor per 10,000 residents at minimum.

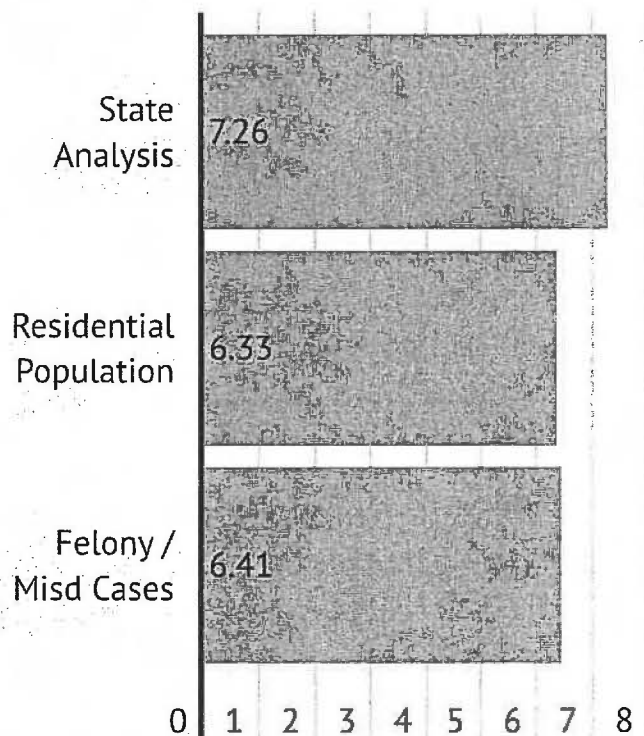
Cons: Ignores visitor population, thru-traffic, and proximity to larger populations. No weight to case number or complexity.

Caseload Maximum - 1 prosecutor per 150 felonies or 400 misd active cases.

Cons: Ignores traffic cases that can have significant litigation (e.g. OWI-1), juvenile cases, and duties outside *filed* cases.

Complex case types get no greater weight

Need per Metric - 2019



By any metric, 6 attorneys represent the minimum need.

Why "Need" Matters

Case filings, while easy to measure, only tell part of the story.

Role of the Prosecutor

"A prosecutor has the responsibility of a *minister of justice* and not simply that of an advocate."
- Wis. Sup. Ct. Rule § 20:3.8 ABA Comment 1

Post-Conviction

Motions, Appeals, Jail Credit, DOC Correspondence, Expungement Review, DPA Review, Pardon Review, Treatment Court Staffing

System Building

CICC, SART, DART, CART, ODRT, Law Enforcement trainings

Investigative Assistance

Search Warrants, Subpoenas, Phone Consultations, Scene Visits, Riverside Reviews, On-Call

Case Reviews

Charging, Diversion, Follow-up Requests, Issue Spotting

Active Case Litigation

Bail, Preliminary Hearings, Motion Practice, Plea Negotiations, Victim Consultation, Witness Preparation, Jury Trials, Sentencing

Proactive

VS.

Reactive

With decreased time available, an office necessarily transitions from being proactive to being reactive.

Active Case Litigation

Limited time for even the most serious cases

Triage

Case triage results in the most immediate case/hearing/call getting attention, to the detriment of all other cases and duties.

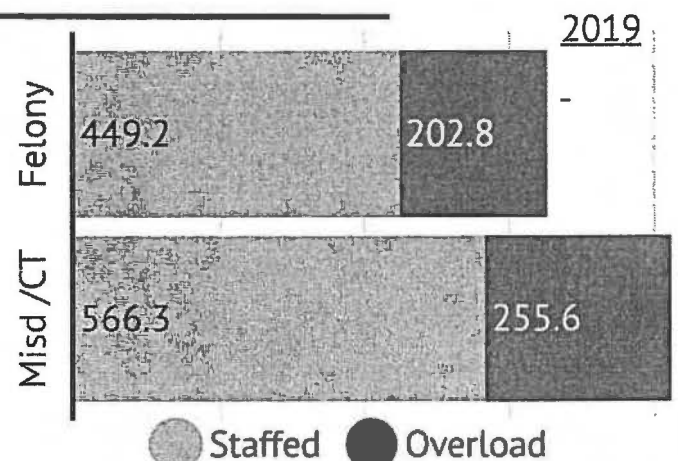
Reactive approach results in significant delays, less time for each prosecution, less diversion, less thoughtful dispositions, more victim dissatisfaction, and meritorious cases being declined.

Case Overload

Unlike other attorney's offices, an excess of cases cannot be outsourced to other agencies, outside counsel, or hourly contract attorneys.

*Special prosecutions can occur when there is a specific conflict of interest and Attorney General support occurs on rare occasion.

Thus, overload cases remain in the office, and all cases suffer as a result.



Case Complexity

Increasing case complexity at a time with increasing volume and fewer attorneys to handle them.

Example

2017 Felony - White Collar Securities Fraud

- 5 counts representing \$294,000 defrauded
- 4 identified victims
- 1000+ pages of discovery
- Complex charging and trial preparation

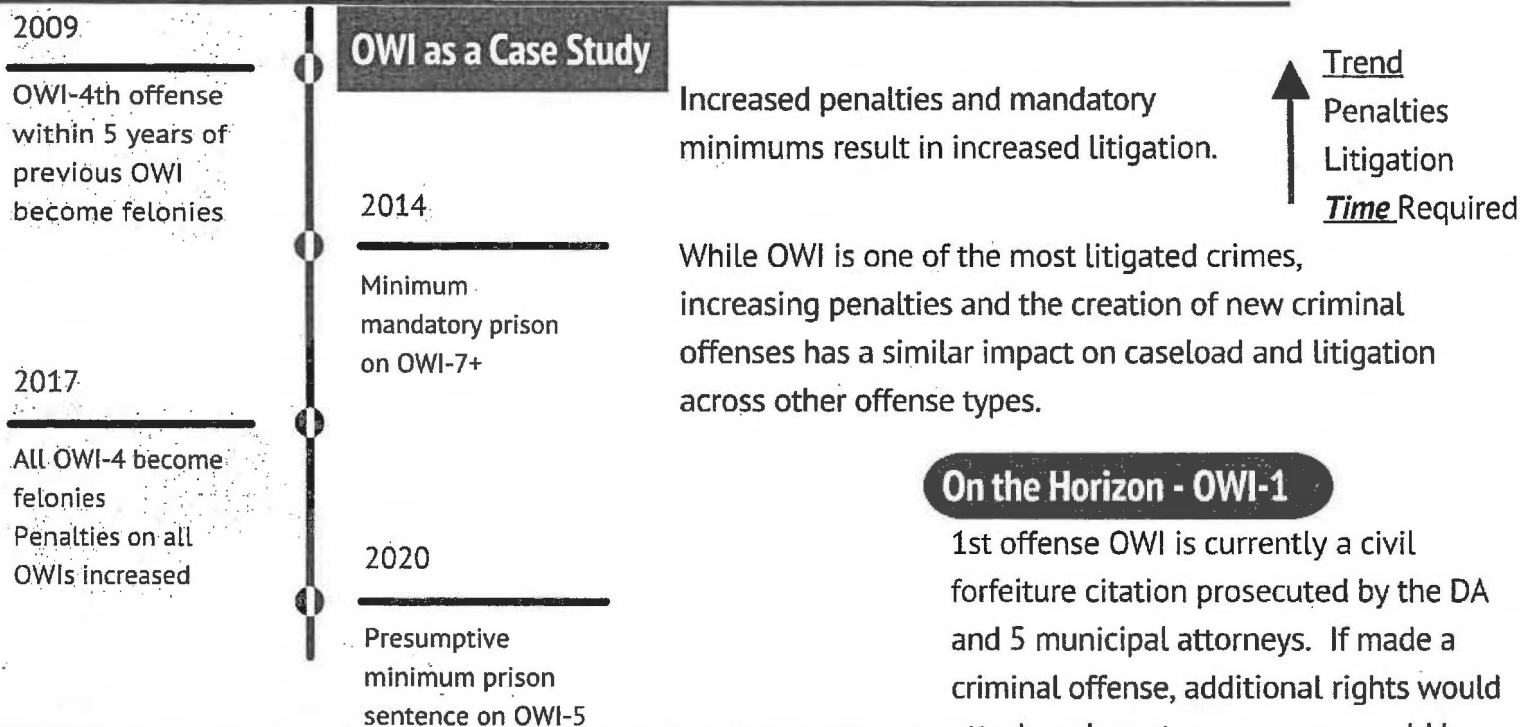
= 1 case for workload analysis

Example

2018 Felony - Mail Fraud Scheme

- 40 counts (i.e. criminal charges)
- 47 identified victims
- 4 investigating agencies
- 113 discovery documents = 100s of pages

= 1 case for workload analysis

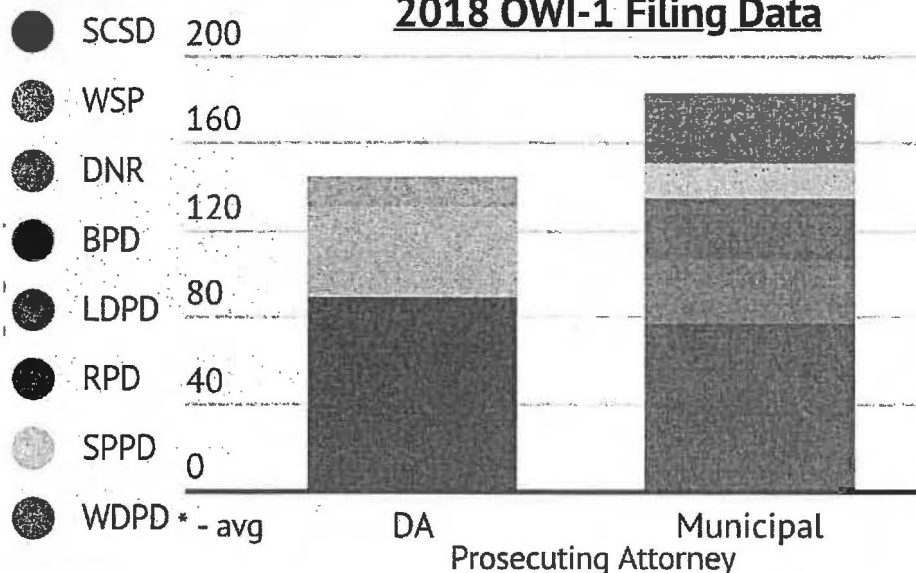


On the Horizon - OWI-1

1st offense OWI is currently a civil forfeiture citation prosecuted by the DA and 5 municipal attorneys. If made a criminal offense, additional rights would attach and court appearance would be mandatory. This adds complexity and would naturally lead to increased litigation. All criminal cases are handled by the DA's Office.

Using 2018 filing data to estimate the effect, criminalization of OWI-1 would result in approximately 300 additional Criminal Traffic (e.g. Misdemeanor) cases to the District Attorney's Office caseload, more than half of which are currently handled by municipal attorneys.

2018 OWI-1 Filing Data



2019 Sauk County Statistics

63,281 population est.

3.976 million visitors to Lake Delton (4.97 mil to Dells/Delton)

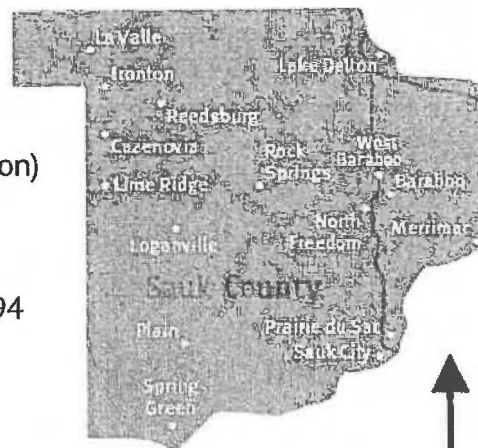
2.6 million visitors to Devil's Lake State Park

315,000 visitors to Mirror Lake State Park

? Other DNR attractions, Wisc Dells, Ho Chunk Casino, I90/94

2019 Case filings:

652 Felonies - 579 Misd - 243 Crim Traffic - 1202 TR - 47 JV



Trend
↑
Populatio
Visitors
Cases

Public Safety Impact

The Sauk County District Attorney's Office collaborates with and prosecutes cases investigated by:

Baraboo Police Department
Ho-Chunk Nation Police Department
Lake Delton Police Department
LaValle Police Department
Reedsburg Police Department
Sauk County Sheriff's Office
Sauk Prairie Police Department

Spring Green Police Department
Wisconsin Dells Police Department
Wisconsin Department of Agriculture, Trade, & Consumer Protection
Wisconsin Department of Natural Resources
Wisconsin Department of Workforce Development
Wisconsin Division of Criminal Investigations
Wisconsin State Patrol

"In the criminal justice system, the people are represented by two separate yet equally important groups: the police who investigate crime, and the district attorneys who prosecute the offenders." - Law and Order

Law enforcement agencies can do an excellent job gathering evidence, but without DA's Office resources to prosecute the case in court, offenders cannot be held accountable for their conduct. Scarce resources must be reallocated to the most serious offenses, which require the most time investment.

Homicide/Causing Death Cases	2018	2019	2020
Intentional Homicide		2	2
Reckless Homicide			1
OWI-Homicide	1	2	
Child Neglect Death	2		1

9 are pending cases

Given active investigations, this number likely to increase before the end of 2020

These numbers don't include cases for which Sauk DA's Office attorney time was devoted to review or assisting the investigation of uncharged cases or cases charged elsewhere.

RESOLUTION NO. 112 - 2020

**AUTHORIZING FUNDING AND AWARDING A CONTRACT
FOR GEOTECHNICAL SERVICES FOR GREAT SAUK STATE TRAIL/WALKING
IRON TRAIL WISCONSIN RIVER BRIDGE**

Background: The Prairie du Sac/Sauk City and Badger Units of the Great Sauk State Trail have been substantially completed and one of the next steps is building a multiuse recreational bridge over the Wisconsin River to connect the Great Sauk State Trail with the proposed Walking Iron Trail in Dane County. The initial phase of the bridge development was a feasibility study, which included project plans, projected costs, and preliminary design information. Dane County and Sauk County entered into an agreement to contribute up to \$40,000 each for that initial phase of development (Resolution 43-2019 and Resolution 70-2019).

The bridge feasibility study then identified the need for geotechnical services, which would provide further information necessary for use in the preparation of formal construction plans for the bridge. Given this was a recommended course of action identified through the feasibility study process, the Land Resources and Environment Committee directed staff to prepare a request for proposal (RFP) for Geotechnical Services, in an effort to determine the cost for this next phase. In collaboration with MSA Professional Services, Inc. and the work group consisting of various other agencies, an RFP was solicited. Two (2) firms responded to the RFP, as noted in Exhibit A. The Land Resources and Environment Committee reviewed the RFPs in a regular meeting held on September 10 and recommended Braun Intertec for Geotechnical Services in the amount of \$145,955.

Representatives from Dane County agreed to assist with half (\$1,900) of the funding for the contract with MSA Professional Services for their assistance with the RFP. Dane County will be requesting half of the funding for the geotechnical services be included in their 2021 Budget. A final budget for Dane County will not be approved until November 2020. If said funding is not approved in Dane County's 2021 Budget, Sauk County would be responsible for the entire cost of the geotechnical services. An agreement for such funding allocations would need to be negotiated and executed to that effect.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a geotechnical study for the development, design, and construction of a recreational bridge connecting the Great Sauk State Trail and the proposed Walking Iron Trail in Dane County is warranted; and,

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors, that funding be authorized for Geotechnical Services in the amount of \$145,955 and a contract be awarded to Braun Intertec for said services; and,

For consideration by the Sauk County Board of Supervisors on September 15, 2020.

Respectfully submitted,

LAND RESOURCES & ENVIRONMENT COMMITTEE


MARTY KRUEGER, Chair

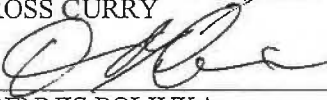

BRANDON LOHR


PETER KINSMAN, Vice Chair


VALERIE MCAULIFFE




 ROSS CURRY



 DENNIS POLIVKA



 ROB NELSON



 RANDALL PUTTKAMER

EXECUTIVE AND LEGISLATIVE COMMITTEE



 TIM MCCUMBER, CHAIR



 VALERIE MCAULIFFE



 WALLY CZUPRENKO



 BRANDON LOHR



 MARTY KRUEGER

Fiscal Note: Approximately \$800,000 is available in the 2020 budget for this and several other projects related to the Great Sauk State Trail. Dane County will be invoiced their share of the RFP services in the amount of \$1,900. If Dane County's 2021 Budget includes funding for geotechnical services, Sauk County will invoice Dane County upon completion of the project for 2021.

MIS Note: No information systems impact.

KPB

RESOLUTION NO. 113 - 2020

REQUESTING FUNDING FROM THE STATE OF WISCONSIN FOR
I90/94 MIRROR LAKE BRIDGES (B-56-0047, B-56-0048) IMPROVEMENTS

Background: Wisconsin's diverse economy is dependent upon state roads and infrastructures as well as city, county, and village streets and transit systems across the state. Safety is a primary concern and responsibility of governments across Wisconsin and roads that are not maintained cause accidents. Our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin. Both local and state roads and infrastructures need proper maintenance in order for our economy to grow. With people coming in and out of Sauk County for tourism, work, and everything in between, the quality of our roads is very important. Over the last nine years three vehicles have left the roadway, falling over 100 feet ending up in Mirror Lake. The three crashes resulted in three fatalities. Sauk County asks the State of Wisconsin (DOT, Legislators, etc.) to allocate additional funds for safety improvements to the I 90/94 bridges (B-56-0047, B-56-0048) over Mirror Lake.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED that the Sauk County Board of Supervisors, met in regular session hereby request funding from the State of Wisconsin for safety improvements on the I90/94 Mirror Lake Bridges (B56-0047, B-56-0048) and directs the Clerk to send a copy of this resolution to our State Legislators, The Secretary of the State of Wisconsin Department of Transportation and to Governor Tony Evers.

For consideration by the Sauk County Board of Supervisors on September 15, 2020.


Respectfully submitted,

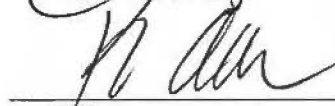
~~SAUK COUNTY HIGHWAY COMMITTEE~~


BRIAN L. PEPPER, Chair


TOMMY LEE BYCHINSKI


DON STEVENS


TERRY SPENCER


KEVIN SCHELL

Fiscal Note: No fiscal impact. *KPB*

MIS Note: No information systems impact.

RESOLUTION NO. 119 - 2020

REQUESTING FUNDING FROM THE STATE OF WISCONSIN FOR ROAD REPAIRS
AND IMPROVEMENTS

Background: Wisconsin's diverse economy is dependent upon state roads as well as city, county, and village streets and transit systems across the state. State funding for roads in Wisconsin has failed to keep up with costs over the past several decades. Safety is a primary concern and responsibility of governments across Wisconsin and roads that are not maintained cause accidents. Our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin. Both local and state roads need proper maintenance in order for our economy to grow. Water and outdoor recreation, along with trails, parks, golf courses, historic sites, and attractions, all work together to draw travelers to Sauk County. Local businesses, all cater to and benefit from traveler spending. Sauk County is among the top counties in the state for tourism. With people coming in and out of Sauk County for tourism, work, and everything in between, the quality of our roads is very important. In order to maintain our economy, Sauk County asks the State to allocate additional funds for repairing and improving USH 12/STH 23 (Wisconsin Dells Parkway) through Lake Delton and Wisconsin Dells in Sauk County.

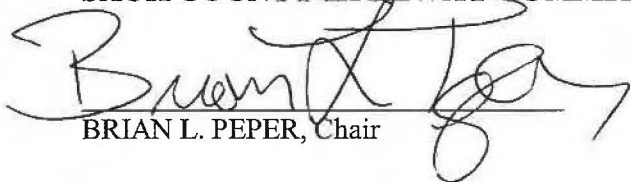
Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby requests funding from the State of Wisconsin for road repairs and improvements for USH 12/STH 23 through Lake Delton and Wisconsin Dells in Sauk County and directs the Clerk to send a copy of this resolution to our State Legislators, The Secretary of the State of Wisconsin Department of Transportation and to Governor Tony Evers.

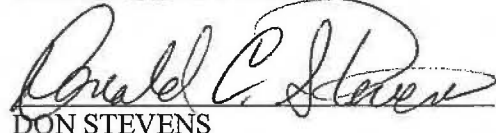
For consideration by the Sauk County Board of Supervisors on September 15, 2020.

Respectfully submitted,

SAUK COUNTY HIGHWAY COMMITTEE


BRIAN L. PEPER, Chair


TOMMY LEE BYCHINSKI


DON STEVENS


TERRY SPENCER


KEVIN SCHELL

Fiscal Note: None. *KPB*

Information System Note: No MIS impact.

RESOLUTION NO. 115 - 2020

APPROVING THE COUNTY AID FOR BRIDGE CONSTRUCTION UNDER WIS STAT. § 82.08

Background: Municipalities are authorized to petition the County for bridge and culvert project costs that meet certain statutory requirements. The Highway Commissioner received the petitions and petitions met the statutory requirements. The project costs are then reimbursed to each municipality.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, your Committee has included in its budget requests appropriations for the granting of petitions for County Aid under Wis. Stat. §82.08, filed by governmental units as follows:

LOCAL GOVERNMENT BRIDGE	TOTAL AMOUNT	LOCAL SHARE	COUNTY SHARE
TOWN OF BEAR CREEK			
Little Bear Road	\$ 9,690.00	\$ 4,845.00	\$ 4,845.00
TOWN OF DELLONA			
Gavin Road	\$ 5,030.96	\$ 2,515.96	\$ 2,515.00
Simpson Road	\$ 19,142.68	\$ 9,571.68	\$ 9,571.00
South Avenue	\$ 14,433.35	\$ 7,217.35	\$ 7,216.00
TOWN OF EXCELSIOR			
Briar Bluff Road	\$ 8,430.08	\$ 4,215.08	\$ 4,215.00
TOWN OF FAIRFIELD			
Pine Knoll Court	\$ 25,873.00	\$ 12,937.00	\$ 12,936.00
Shady Lane Road	\$ 5,647.58	\$ 2,824.58	\$ 2,823.00
TOWN OF FRANKLIN			
Mint Lane	\$ 3,673.68	\$ 1,837.68	\$ 1,836.00
Ohio Road	\$ 3,564.44	\$ 1,782.44	\$ 1,782.00
Valley View Road	\$ 14,230.00	\$ 7,115.00	\$ 7,115.00
TOWN OF FREEDOM			
Freedom Road	\$ 9,529.52	\$ 4,765.52	\$ 4,764.00
McCoy Road	\$ 4,187.28	\$ 2,094.28	\$ 2,093.00
McCoy Road	\$ 557.47	\$ 279.47	\$ 278.00
TOWN OF GREENFIELD			
Bluff Road	\$ 4,783.52	\$ 2,392.52	\$ 2,391.00
TOWN OF HONEY CREEK			
Schwanke Road	\$ 35,406.30	\$ 17,703.30	\$ 17,703.00

Resolution No. 115-2020
Page 2

TOWN OF REEDSBURG

Thieman Hill Road	\$ 2,817.68	\$ 1,409.68	\$ 1,408.00
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TOWN OF SPRING GREEN

Mercer Road	\$ 36,691.84	\$ 18,346.84	\$ 18,345.00
Peck Road	\$ 3,291.09	\$ 1,646.09	\$ 1,645.00
West Bindl Road	\$ 23,136.28	\$ 11,568.28	\$ 11,568.00

TOWN OF WASHINGTON

Hillpoint Road	\$ 9,888.00	\$ 4,944.00	\$ 4,944.00
Little Brook Road	\$ 4,200.05	\$ 2,100.05	\$ 2,100.00
Woodlawn Drive	\$ 7,382.20	\$ 3,691.20	\$ 3,691.00
Woodlawn Drive	\$ 6,341.70	\$ 3,171.70	\$ 3,170.00

TOWN OF WINFIELD

Hirst Road	\$ 7,115.31	\$ 3,558.31	\$ 3,557.00
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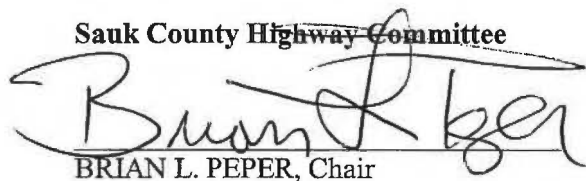
\$ 132,511.00

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above described petitions for County Aid be and hereby are granted with the appropriations shown approved.

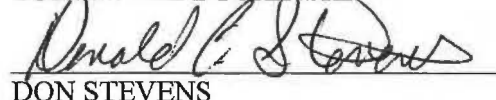
For consideration by the Sauk County Board of Supervisors on September 15, 2020.

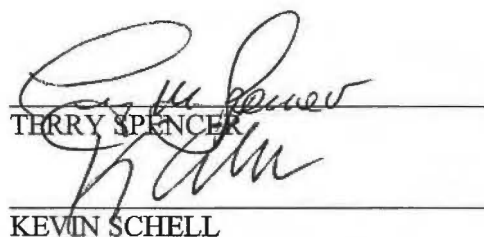
Respectfully submitted,

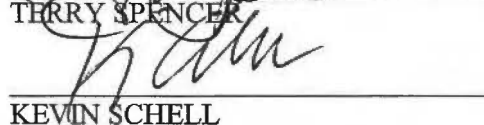
Sauk County Highway Committee


BRIAN L. PEPER, Chair


TOMMY LEE BYCHINSKI


DON STEVENS


TERRY SPENCER


KEVIN SCHELL

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 2021. *KES*

MIS Note: No information systems impact.

ORDINANCE NO. 6 - 2020

AN ORDINANCE APPROVING A MAP AMENDMENT (REZONING) OF LANDS IN
THE TOWN OF FRANKLIN FROM AN EXCLUSIVE AGRICULTURE TO AN
AGRICULTURE DISTRICT UPON THE PETITION OF KYLE AND CHRISTINE
ELLIOTT, PROPERTY OWNERS

Background: Kyle and Christine Elliott own property in the SW ¼, SW ¼, Section 7, T10N, R4E Town of Franklin, and have requested a map amendment (rezoning) of property legally described into petition 20-2020 from Exclusive Agriculture to Agriculture zoning. The intent of the map amendment (rezoning) being to allow for a landscape center business. This use would require subsequent approval of a conditional use permit.

Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Land Resources and Environment (LRE) Committee on August 25, 2020; the LRE Committee made findings pursuant to Sauk County Code of Ordinance §7.150(9) and recommended approval of the map amendment (rezoning).

Fiscal Impact: ☒ None | ☐ Budgeted Expenditure | ☐ Not Budgeted

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

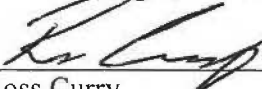
NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the map amendment (rezoning) of the aforementioned lands, more specifically described in petition 20-2020, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be approved and the zoning designation be changed from Exclusive Agriculture to Agriculture.

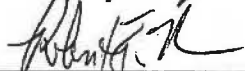
For consideration by the Sauk County Board of Supervisors on September 15, 2020.


Respectfully submitted,

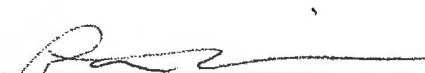
LAND RESOURCES AND ENVIRONMENT COMMITTEE


Martin Krueger, Chair

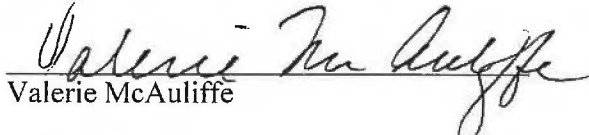

Ross Curry


Rob Nelson


Dennis Polivka


Peter Kinsman, Vice Chair


Brandon Lohr


Valerie McAuliffe

RESOLUTION NO. 116 - 2020

**AUTHORIZING THE DIRECTOR OF LAND RESOURCES AND ENVIRONMENT TO
SUBMIT GRANT APPLICATIONS FOR DATCP CLEAN SWEEP GRANT PROGRAM**

Background: Sauk County recognizes that proper disposal of hazardous wastes is important to the safety and well-being of County residents and the collection and proper disposal of hazardous wastes serves to protect the natural resources of the County. Sauk County has supported the Clean Sweep Program and hazardous waste collection events held in the County for over twenty years.

The Land Resources and Environment Department hosts two (2) Clean Sweep Events as well as several Ag Plastic events throughout the year in an effort to assist residents with the proper disposal of hazardous wastes. The Clean Sweep Grant Program through DATCP helps to defray the expense of disposing of the collected materials and provides a free service to County residents that would otherwise be costly to individual households and helps to protect the natural resources of Sauk County.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, meeting in regular session, that Sauk County continues to support the Clean Sweep hazardous waste collection events held in Sauk County; and,

BE IT FURTHER RESOLVED, that the Director of Land Resources and Environment is hereby authorized to submit the Clean Sweep Grant application for funding in fiscal year 2021.

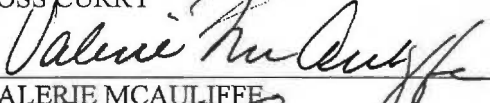
For consideration by the Sauk County Board of Supervisors on September 15, 2020.

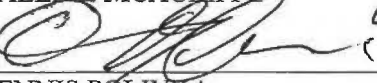
Respectfully submitted,

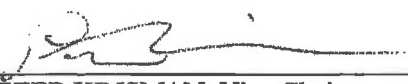
SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE


MARTY KRUEGER, Chair

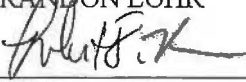

ROSS CURRY


VALERIE MCAULIFFE


DENNIS POLIVKA


PETER KINSMAN, Vice Chair


BRANDON LOHR


ROB NELSON


RANDY PUTTKAMER

Fiscal Note: The proposed 2021 Budget includes \$96,000 for expenses related to Ag Plastic and Clean Sweep events. The grant would help offset costs. Not applying for or receiving the grant could raise the levy impact of the Land Resources and Environment Department by approximately \$12,500. *KPB*

MIS Note: No information systems impact.

RESOLUTION NO. 117 - 2020

AUTHORIZING PARTICIPATION IN THE COUNTY CONSERVATION AIDS GRANT PROGRAM

Background: The Wisconsin Department of Natural Resources (WDNR) has grant funding available through the County Conservation Aids (CCA) program, specifically for the improvement of fish and wildlife resources under Wis. Stat. § 23.09(12). The CCA program is administered as a cost-sharing program, meaning the grant covers up to 50% of total project costs. The Land Resources and Environment Department plans to use the ~~2020~~ grant funds towards a prairie restoration project at White Mound County Park.

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


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Land Resources and Environment Director is authorized to act on behalf of Sauk County to sign and submit an application to the WDNR for Conservation Aid Funds, submit to the WDNR reimbursement claims along with necessary supporting documentation within one (1) year of project end date, and take necessary action to undertake, direct, and complete the approved project; and,

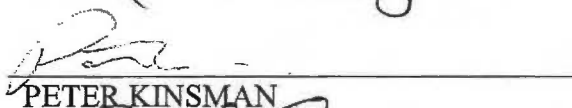
BE IT FURTHER RESOLVED, that Sauk County will comply with all state and federal laws related to the County Conservation Aids programs and will obtain approval in writing from the WDNR before any change is made in the use of the project site.

For consideration by the Sauk County Board of Supervisors on September 15, 2020.

Respectfully submitted,

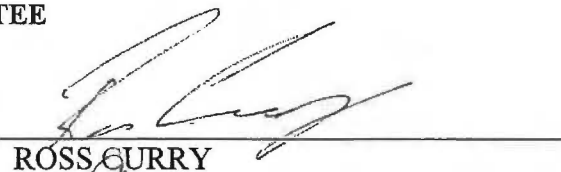
LAND RESOURCES & ENVIRONMENT COMMITTEE

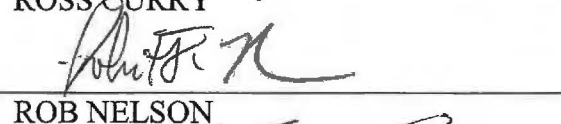

MARTY KRUEGER, Chair


PETER KINSMAN


DENNIS POLIVKA


VALERIE MCAULIFFE


ROSS CURRY


ROB NELSON


BRANDON LOHR


RANDALL PUTTKAMER

Fiscal Note: The present allocation in the 2021 budget request is \$4,490, which includes \$2,245 of County Conservation Aid and a 50% County match. *KPB*

MIS Note: No information systems impact.

RESOLUTION NO. 118 - 2020

**AUTHORIZING TO CONTRACT WITH JOHNSON CONTROLS INC. TO UPGRADE
THE SERVER AND HVAC CONTROL ENGINES AT COUNTY FACILITIES**

Background: Sauk County has four buildings' that utilize the Johnson Controls Inc. building management software. The server and individual controllers at the Courthouse, Reedsburg Human Services Building and the two (2) at the Sauk County Health Care Center have reached their end of support. Three of the four engines to be replaced are maxed out and will not allow any more control points to be added. Changing out the Heating Ventilation & Air Conditioning (HVAC) engines or computers will allow facilities staff to have the most up to date control engines and the latest version of software which enhances network security. The new engine will allow for future expansion of control points in all the upgraded facilities. As a part of the server upgrade Sauk County will also be entering into a planned service agreement. With the planned service agreement Sauk County will receive the latest revision of the building management software. This resolution authorizes a contract with Johnson Controls Inc. to upgrade the server, control engines, and planned service agreement used by both Building Services and Sauk County Health Care Center staff.

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

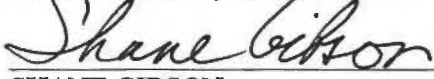
NOW, THEREFORE, BE IT RESOLVED that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Building Services Facilities Director to contract with Johnson Controls Inc. for \$35,900 for the upgrade of the building controls server, replacement of the individual HVAC engines systems, and entering into an annual planned service agreement for the selected county facilities.


For consideration by the Sauk County Board of Supervisors on September 15, 2020.

Respectfully submitted,


PROPERTY AND INSURANCE COMMITTEE


CARL GRUBER, CHAIR


SHANE GIBSON


KEVIN SCHELL


SMOOTH DETTER


JOEL CHRISLER

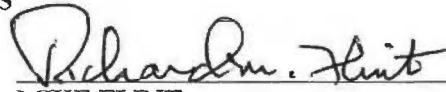
PAGE 2

RESOLUTION NO. 118 2020

**AUTHORIZING TO CONTRACT WITH JOHNSON CONTROLS INC. TO UPGRADE
THE SERVER AND HVAC CONTROL ENGINES AT COUNTY FACILITIES**

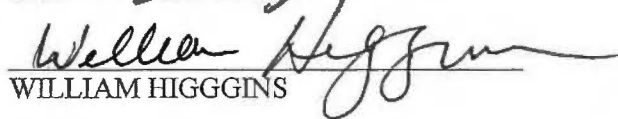
HEALTH CARE CENTER BOARD OF TRUSTEES


BRYANT HAZARD, CHAIR


MIKE FLINT


REBECCA KLITZKE


TIM REPPEN


WILLIAM HIGGINS


MARY ELLEN MURRAY

TERRI LANGER

FISCAL NOTE: Funds for these HVAC software and control engine upgrades will be taken from the 2020 Building Services and HCC Capital Outlay budgets. While not specifically appropriated in the HCC 2020 budget other capital projects will be delayed in order to proceed with this project. KPB

MIS NOTE: No MIS impact

Johnson Controls Server & NAE Engine Upgrade

Project	Cost		
Server Upgrade	\$ 9,900.00	One Time	Split
Reedsburg & Courthouse NAE upgrade	\$ 6,250.00	One Time	
Health Care Center (2) NAE upgrades	\$ 12,500.00	One Time	
Software Planned Service	\$ 7,250.00	Annual cost	Split

HCC Responsibility	\$ 21,075.00
Building Services Responsibility	\$ 14,825.00

\$ 35,900.00

RESOLUTION NO. 119 - 2020

**RESTORING SUPERVISION OF THE JUSTICE, DIVERSION, AND SUPPORT
PROGRAM TO THE COUNTY ADMINISTRATOR'S OFFICE WITH REPORTING TO
THE EXECUTIVE AND LEGISLATIVE COMMITTEE**

BACKGROUND: In June 2020, the Personnel Committee raised questions about the placement of the CJCC and JDS program(s) as it relates to the supervision of this program coming from the Health Department. Initially this program was created and placed under the supervision of the Administrative Coordinator, under the direction of the Executive & Legislative Committee (E&L).

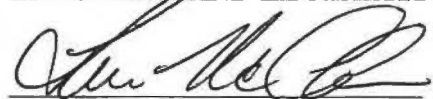
According to the U.S. Department of Justice National Institute of Corrections (*Guidelines for Staffing a Criminal Justice Coordinating Committee*; December 2012), "The most common location (and the most optimal from an effectiveness perspective) for criminal justice planning staff is in the County Administrator's/Manager's Office for two primary reasons. First, the county government is usually responsible for the single most expensive resource of the local justice system — the county jail. As such, it is in the county's best interest to provide a collaborative structure to determine the sustainable use of the jail resource by the entities that may or may not be part of the county government's responsibility (e.g., law enforcement, courts, prosecution, probation). Second, people typically view criminal justice planning staff in the County Administrator's/ Manager's Office as being more neutral than staff who report to the sheriff, prosecutor, or other department head especially when the County Administrator and Commissioners/Supervisors pronounce that the staff persons (a) work on the CJCC's initiatives, rather than on the county government's own initiatives, and (b) exist to complement and enhance, rather than contradict or detract from, the sovereign decision making authority of elected officials and agencies within the local justice system. Moreover, this neutral positioning of staff often helps staff access all agencies, whether state, county, or municipal, for data collection and the solicitation of ideas and information relevant to the CJCC's initiatives, as well as be positioned to help provide the County Administrator's/Manager's budget staff with information and data they need without undue influence from any one stakeholder or group. This positioning and functioning of the staff is consistent with NACo's recommendations cited in chapter 1."

NOW THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, who met in regular session, are restoring the supervision of the Justice, Diversion, and Support (JDS) program to the County Administrator and will report to the Executive & Legislative Committee; and

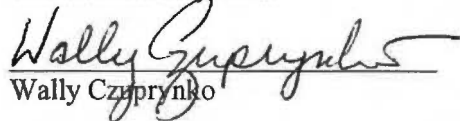
BE IT FURTHER RESOLVED THAT the Interim County Administrator appoint an Interim JDS manager as soon as practical to avoid any potential delays in future programming.

For consideration by the Sauk County Board of Supervisors on September 15, 2020.

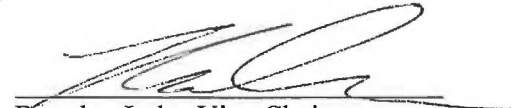
EXECUTIVE AND LEGISLATIVE COMMITTEE:



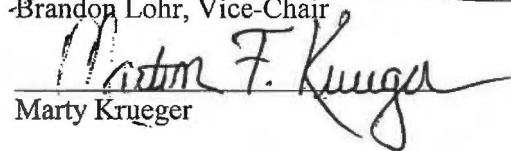
Tim McCumber, Chair



Wally Czuprynski



Brandon Lohr, Vice-Chair



Marty Krueger

Valerie McAuliffe

Fiscal Note: The JDS Program Manager is a budgeted position.

MIS Note: No MIS impact.

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

OCTOBER 20, 2020

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

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

SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING

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

2) Roll Call. PRESENT: (30) Czuprynyko (Testing remote voting in Room 213), Spencer, Eberl, Rego (testing remote voting in County Board Room), Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. ABSENT: (1) Schell (Excused).

Staff present: Brent Miller, County Administrator; Dave Bretl, Interim-Administrative Coordinator; Rebecca Roeker, Interim-Corporation Counsel; Becky Evert, County Clerk; and Michelle Commings, Deputy County Clerk.

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

4) Adopt the agenda. MOTION (Gruber/Deitrich) to adopt agenda, with the removal of the following items:

Appointments that were added in error:

Children's Community Options Program/Birth To 3 Advisory Committee:

Michelle Thier, Re-Appointment, Citizen Member

Miriah Yeazle, Re-Appointment, Citizen Member

3 – Year Term – 10/20/2020 – 10/17/2023

and *Possible Resolution 133-2020 Approving A Dark Fiber Lease Agreement With The Board Of Regents Of The University Of Wisconsin System* that is not yet ready for Board approval.

Motion carried **unanimously**.

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

6) General Consent Agenda Items:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 119-2020 Commending Kathryn Koehl For More Than 26 years Of Faithful Service To The People Of Sauk County. MOTION (Gruber/Klitzke) to approve General Consent Item. Motion carried **unanimously**.

7) Scheduled Appearances. None.

8) Public Comment.

- a. Ed White, re: Budget.
- b. Jean Berlin, re: to be a light inspiration.
- c. Tom Kriegl, re: monitoring & budget.

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

- a. 09/24/2020 Letter from A.J. Magoon, re: Summit Players Theatre.
- b. 09/29/2020 E-mail from Dawn Webber, re: Arts & Culture Budget.
- c. Card received from Louis Solone, re: Vets Service Office.
- d. 10/06/2020 Letter from Western Technical College District, re: Appointment.
- e. 10/09/2020 Email from Susan Sperry, re: Comments on Rezone #07-2020 Town of LaValle.
- f. 10/08/2020 Letter from Reedsburg Area Medical Center, re: Limiting exposure to COVID-19.
- g. 10/14/2020 Letter from Nicole Smithback to Sheriff Meister, re: Commending Sauk Co. Law Enforcement Officers.
- h. 10/01/2020 Letter & enclosures from Sauk Co. D.A.'s Office to Legislatures, re: Staffing.
- i. 10/15/2020 Email from John Barrett, re: Petition #07-2020 rezone LaValle.
- j. 10/17/2020 Email from Chip & Lois Pavia, re: Petition #07-2020 rezone.
- k. 10/19/2020 Email from Thomas & Joyce McGlade, re: Rezone Opinion Submission.

10) Appointments.

- a. Comprehensive Community Services/Families Come First Coordinating Committee:
Angela Tourdot, New Appointment, Employee Member
Indefinite term.
- b. Workforce Development Board of South Central Wisconsin:
Ed White, Re-Appointment, Citizen Member
1 - Year Term – 01/01/2020- 12/31/2021
- c. Transportation Coordinating Committee:
Cynthia Haggard, New Appointment, Citizen Member (filling unexpired term of Janice Brown)
Term expiring 06/15/2021

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

MOTION (Czuprynyko/Gruber) to approve all appointments. **VOTE:** AYES: (30) Czuprynyko (Testing remote voting in Room 213), Spencer, Eberl, Rego (Testing remote voting in County Board Room), Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (1) Schell (Excused). Motion carried **unanimously.**

11) Bills. None.

12) Claims. None.

13) Elections. None.

14) Proclamations. None.

15) Reports – informational, no action required.

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
 - i. **Petition 24-2020, Applicant:** John Bartz; **Project Location:** Town of La Valle; **Current Zoning:** Agriculture & Commercial; **Proposed Zoning:** Commercial.
- b. Timothy McCumber, County Board Chair
 - i. Introduction of County Administrator, Brent Miller.

16) Unfinished Business. None.

17) New Business.

BOARD OF HEALTH:

Resolution 120-2020 Authorizing Strategic Prevention Framework (SPF)-RX Contract With Northeastern Wisconsin Area Health Education Center (NEWAHEC) Inc. MOTION (Rego/Klitzke).

VOTE: AYES: (30) Czuprynski (Testing remote voting in Room 213), Spencer, Eberl, Rego (Testing remote voting in County Board Room), Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (1) Schell (Excused). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 121-2020 A Resolution Approving A Settlement Agreement Between Sauk County And The David A. & Delores E. Leatherberry Living Trust. MOTION (Czuprynski/Spencer).

VOTE: AYES: (29) Czuprynski (Testing remote voting in Room 213), Spencer, Eberl, Rego (Testing remote voting in County Board Room), Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (1) Gibson. ABSENT: (1) Schell (Excused). Motion carried.

Resolution 122-2020 Authorizing The Purchase Of Equipment And Services To Configure Two Meeting Rooms For Virtual Meetings. MOTION (Czuprynski/Gruber). **VOTE:** AYES: (30)

Czuprynski (Testing remote voting in Room 213), Spencer, Eberl, Rego (Testing remote voting in County Board Room), Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (1) Schell (Excused). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE AND HUMAN SERVICES BOARD:

Resolution 123-2020 Authorizing To Contract With Netsmart To Enhance The Electronic Record System. MOTION (Rego/Polivka). **VOTE:** AYES: (30) Czuprynski (Testing remote voting in Room 213),

Spencer, Eberl, Rego (Testing remote voting in County Board Room), Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (1) Schell (Excused). Motion carried **unanimously**.

FINANCE COMMITTEE AND PERSONNEL & INSURANCE COMMITTEE:

Resolution 124-2020 Authorizing The Building Services Department To Create Three (3) Full-time (3 FTE) Custodian Positions. MOTION (Gruber/Deitrich). **VOTE:** AYES: (30) Czuprynyko (Testing remote voting in Room 213), Spencer, Eberl, Rego (Testing remote voting in County Board Room), Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (1) Schell (Excused). Motion carried **unanimously**.

Resolution 125-2020 Authorizing The Creation Of One Part Time Overdose Response Coordinator For The Sauk County Health Department (SCHD) Within The 2021 Budget Process.

MOTION (Rego/Gibson). **VOTE:** AYES: (30) Czuprynyko (Testing remote voting in Room 213), Spencer, Eberl, Rego (Testing remote voting in County Board Room), Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (1) Schell (Excused). Motion carried **unanimously**.

Resolution 126-2020 Authorizing The Creation Of One Full Time Administrative Specialist For The Sauk County Health Department (SCHD) Within The 2021 Budget Process.

MOTION (Rego/Gruber). **VOTE:** AYES: (30) Czuprynyko (Testing remote voting in Room 213), Spencer, Eberl, Rego (Testing remote voting in County Board Room), Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (1) Schell (Excused). Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Ordinance 9-2020 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of LaValle From An Agriculture To A Commercial District Upon The Petition Of Timothy And Debra Jackson, Property Owners. MOTION (Curry/Polivka). Brian Simmert, Planning & Zoning Manager, responded to supervisor's questions. **VOTE:** AYES: (26) Czuprynyko (Testing remote voting in Room 213), Spencer, Eberl, Rego (Testing remote voting in County Board Room), Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Reppen, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (3) Dorner, Nelson and Bushweiler. ABSTAIN: (1) Gibson. ABSENT: (1) Schell. Motion carried. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, October 20, 2020.*

Resolution 127-2020 Approving A Cooperative Agreement With Upper Sugar River Watershed Association And Authorization To Submit Grant Application For Surface Water Grant Program.

MOTION (Nelson/Dorner). **VOTE:** AYES: (30) Czuprynyko (Testing remote voting in Room 213), Spencer, Eberl, Rego (Testing remote voting in County Board Room), Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (1) Schell (Excused). Motion carried **unanimously**.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 128-2020 Approving A Request To Apply For A Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County.

MOTION (Deitrich/Reppen). **VOTE:** AYES: (29) Czaprynyko (Testing remote voting in Room 213), Spencer, Eberl, Rego (Testing remote voting in County Board Room), Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry Gibson, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSTAIN: (1) White Eagle. ABSENT: (1) Schell (Excused). Motion carried.

Resolution 129-2020 Authorization To Purchase Two Whole Body Security Systems With Thermal Scanner Utilizing Grant Funding. MOTION (Dorner/Deitrich). **VOTE:** AYES: (24) Czaprynyko (Testing remote voting in Room 213), Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Chrisler, Stehling, Lohr and McCumber. NAYS: (4) White Eagle, Gibson, Bushweiler and Detter. ABSTAIN: (2) Rego (Testing remote voting in Room 213), and McAuliffe. ABSENT: (1) Schell (Excused). Motion carried.

Resolution 130-2020 Authorization To Support State Funding For PSAP Grants.

MOTION (Deitrich/Dorner). **VOTE:** AYES: (30) Czaprynyko (Testing remote voting in Room 213), Spencer, Eberl, Rego (Testing remote voting in County Board Room), Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (1) Schell (Excused). Motion carried **unanimously**.

PROPERTY COMMITTEE:

Resolution 131-2020 Authorizing To Contract With Muchow & South Central Heating & Cooling, For The Replacement Of Mini-Split Air conditioning Units At The Sauk County Law Enforcement Center. MOTION (Gruber/Klitzke). **VOTE:** AYES: (30) Czaprynyko (Testing remote voting in Room 213), Spencer, Eberl, Rego (Testing remote voting in County Board Room), Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (1) Schell (Excused). Motion carried **unanimously**.

Resolution 132-2020 Authorizing To Contract With Old School Plumbing LLC For The Replacement Of Water Cooler Units At Various County Facilities. MOTION (Gruber/Polivka). **VOTE:** AYES: (30) Czaprynyko (Testing remote voting in Room 213), Spencer, Eberl, Rego (Testing remote voting in County Board Room), Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (1) Schell (Excused). Motion carried **unanimously**.

Presentation Of Proposed 2021 Annual Sauk County Budget:

Dave Bretl, Former Interim-Administrative Coordinator; and Kerry Beghin, CPA, Finance Director and Marty Krueger, Finance Committee Chair.

Budget Amendment Process:

Supervisors may submit proposed amendments to the 2021 Proposed Budget, (see memo in the 2021 Proposed Budget Book) – the Proposed Supervisor Amendment form is located in the 2021 Proposed Budget Book, and is posted on the Sauk County website in Microsoft Word and pdf formats:

<https://www.co.sauk.wi.us/accounting/2020-budget-process-and-documents>

Proposed Supervisor Amendment forms are due to the Accounting Office by Wednesday, October 28, 2020.

Tim McCumber, County Board Chair, entertained a motion to certify the Proposed 2021 Sauk County Budget **for publication**; and to set the time and date for the Public Hearing on the Proposed Budget. This begins the budget review process for the County as a whole.

MOTION (Flint/Detter) to approve the Proposed 2021 Sauk County Budget **for publication** and to set the time and date for the public hearing on the Proposed Budget for Tuesday, November 10, 2020. Motion carried **unanimously**. (*Verbal vote*)

18) Referrals.

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

20) Adjournment to a date certain: 7:50 P.M. MOTION (Peper/Deitrich) to adjourn until Tuesday, November 10, 2020 at 6:00 P.M. Motion carried unanimously.

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: November 10, 2020.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the October 20, 2020 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 119 - 2020

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Kathryn Koehl for over 26 years of faithful service to the people of Sauk County.

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

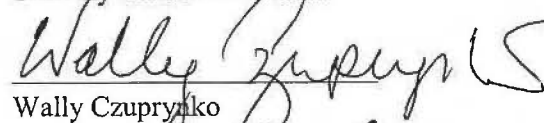
For Consideration by the Sauk County Board of Supervisors on October 20, 2020.

Respectfully submitted:

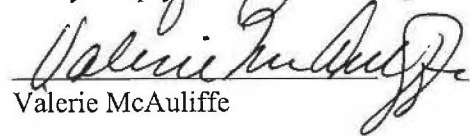
Sauk County Executive & Legislative Committee



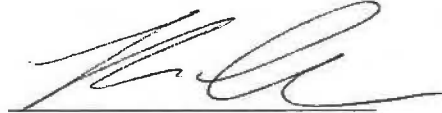
Timothy McCumber, Chair



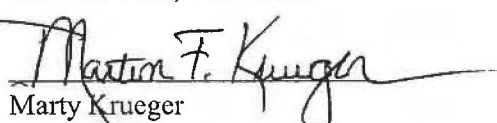
Wally Czupryzko



Valerie McAuliffe



Brandon Lohr, Vice-Chair



Marty Krueger

Fiscal Note: None

MIS Note: None



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

Application Accepted: 9-11-20
Accepted By: Will C
Petition Number: REZ 24-20
Current Zoning: Agriculture
Proposed Zoning: Commercial
Committee Hearing Date: October 27, 2020
County Board Date: November 19, 2020
Supervisor District #: 4

Zoning Map Amendment (Rezone) Application

General Information

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

Agent/Applicant Name: John Bartz
Mailing Address: Same as above
E-mail Address:
Home Phone:
Cell Phone:

Site Information

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

Existing Structures/Improvements: Helicopter Pad & Access Road

RECEIVED

OCT 09 2020

Proposed Zoning

SAUK COUNTY CLERK
BARABOO, WISCONSIN

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

Describe specifically the nature of the request (be sure to list all proposed uses of the property). What do you plan to do? Please attach additional sheets, if necessary.

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

RECEIVED
SAUK COUNTY

LAND RESOURCES &
ENVIRONMENT DEPT
Revised 11/18/19 - 1

General Application Requirements

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all the necessary information has been provided. All information from the checklist must be provided to the Department to be considered a complete application. Only complete applications submitted by the deadline will be noticed for a specific hearing date/time.

☐ Completed Zoning Map Amendment Application Form.

☐ \$500 application fee (non-refundable), payable to Sauk County LRE.

☐ A scaled map of the proposed rezone area (if the property is not vacant the location of buildings, driveways, etc. must be shown).

☐ Legal description of the area to be rezoned (CSM, Metes & Bounds description)

☐ Any other information as required by the zoning administrator to explain the request.

Zoning Map Amendment Standards

Explain how the proposed rezone is consistent with the overall purpose and intent of the zoning ordinance.

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

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

N/A

Certification

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Sauk County Land Resources & Environment Department to enter my property for the purpose of collecting information to be used as part of the public hearing process. I understand that the rezone fee is a non-refundable, regardless if the rezone is approved or denied. I understand that the fee for this application is only for the rezone request and if permits are required for the project that those will require separate application(s) and/or fee(s). I understand that partial or incomplete applications will be returned to the applicant resulting in the application being removed from the hearing agenda and the submittal deadlines will restart. I further agree to withdraw this application if substantive false or incorrect information has been included.

Applicant/Agent: _____

Date: _____

Property Owner Signature: 

Date: 09/04/2020

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

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SAUK COUNTY

LAND RESOURCES &
ENVIRONMENT DEPT

General Information:

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

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

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

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

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

For Town/County Use Only

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

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

Town Comments (if any): _____

Jason Field
Town Clerk Signature

9-8-2020
Date Signed

Sauk County Conservation, Planning & Zoning Request for Zoning Determination

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

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

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

Agriculture / Helicopter Pad / Access Road

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

1. LaValle Telephone Cooperative Headquarters

2. Potential Business Park in the future

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

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

Equipment: Telecommunications Equipment

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

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

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

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

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

Fleet Vehicles: 7 - park inside garage

Staff Vehicles: 8 - parking lot behind building

Customer Vehicles: Minimal - parking lot in front of building

Proposed Vehicle Trips Per Day: 1-50

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

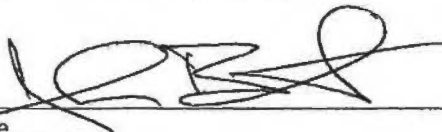
Please describe the likely overall impact on surrounding properties. None

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

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

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

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


Signature

09/04/2020

Date

For Office Use Only

Department Decision *(provide written determination to property owner and attach copy to this form)*

Date decision rendered: _____

Decision rendered by: _____

RESOLUTION NO. 120 - 2020

**AUTHORIZING STRATEGIC PREVENTION FRAMEWORK (SPF)-RX CONTRACT
WITH NORTHEASTERN WISCONSIN AREA HEALTH EDUCATION CENTER
(NEWAHEC), INC.**

Background: This resolution authorizes the Sauk County Health Department to contract with Northeastern Wisconsin Area Health Education Center, Inc. (NEWAHEC) to receive and carry out a DHS grant, *Strategic Prevention Framework for Prescription Drugs (SPF-Rx)*, in the amount of \$55,000, for the period of performance beginning 9/1/2020 and ending 8/31/2021.

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

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

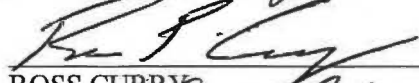
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, who met in regular session, that the Sauk County Board of Supervisors authorize the Sauk County Health Department to enter in to a one year contract with the Northeastern Wisconsin Area Health Education Center, effective September 1, 2020.

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

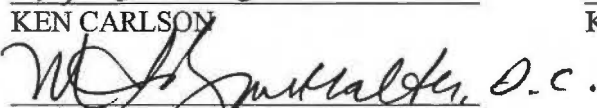
Respectfully submitted,

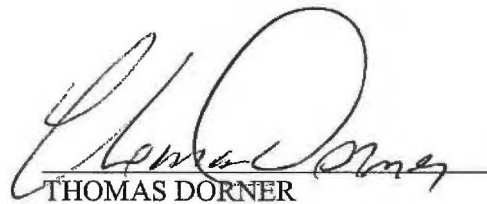
BOARD OF HEALTH COMMITTEE


PATRICIA REGO, Chair


ROSS CURRY


KEN CARLSON


MELANIE BURKHALTER


THOMAS DORNER


REBECCA KLITZKE


KIANA BEAUDIN

Fiscal Note: Receipt of the expenditure of \$55,000 will be split between the County's 2020 and 2021 fiscal years. These can be absorbed into the existing 305 budgets.

Information System Note: No information systems impact.

RESOLUTION NO. 121 - 2020

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

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

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

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

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

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

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

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

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Settlement Agreement and Release attached hereto as Addendum A is approved and the Sauk County Board Chair is authorized to execute the Settlement Agreement and Release on behalf of Sauk County in accordance with the approved terms.

For consideration by the Sauk County Board of Supervisors on October 13, 2020.

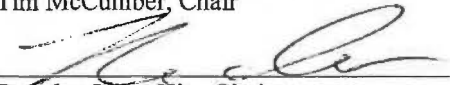
**A RESOLUTION APPROVING A SETTLEMENT AGREEMENT
BETWEEN SAUK COUNTY AND THE
DAVID A. & DELORIS E. LEATHERBERRY LIVING TRUST**

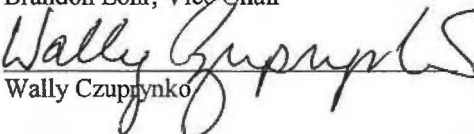
Page 2


Respectfully submitted,

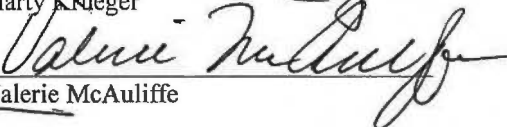
EXECUTIVE AND LEGISLATIVE COMMITTEE


Tim McCumber, Chair


Brandon Lohr, Vice Chair


Wally Czuprynko


Marty Krueger


Valerie McAuliffe

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

MIS Note: No information systems impact.

SETTLEMENT AGREEMENT AND RELEASE

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

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

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

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

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

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

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

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

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

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

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

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

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

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

RESOLUTION NO. 122 - 2020

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

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

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

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the purchase of the equipment and services necessary to support virtual meetings in the Law Enforcement Center Community Room and the Courthouse Jury Room, at a cost not to exceed \$75,000, be and is hereby approved; and,

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

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

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

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE

TIMOTHY MCCUMBER, CHAIR

BRANDON LOHR, VICE CHAIR

VALERIE MCALULIFFE

WALLY CZUPRYNKO

MARTY KRUEGER

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

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

Court Room Conference Room System

Equipment and Services Included:

- Twelve (12) Shure Wireless Tabletop Gooseneck Microphones with Speak Button
- Three (3) Shure Wireless Microphone Charging Base
- Two (2) Shure 8 Channel Microphone Receiver
- One (1) Shure 8 Channel WAP Antenna
- One (1) BSS Audio Soundweb London BLU100 Audio Processor
- One (1) 3up Volume Control. Individual control over Skype volume, microphone volume and aux volume.
- One (1) Audio Input Jack
- One (1) Crown XLS 1000 Audio Amplifier
- Six (6) EV Evid 8 inch 8-ohm ceiling speakers
- One (1) LG Class UN8500 82" TV
- All cabling necessary
- All equipment installation

Complete Package Price (without wire pulling): **\$33,332.10**

Premise Wire Pulling add **\$1,912.50**

Payment Terms:

- Electro-Works Inc. requires a 85% down payment before any work begins, this is to order materials and equipment only.
- Electro-Works Inc. requires remaining 15% final payment upon completion.

Schedule:

- **Week 1** – Receive down payment, order equipment.
- **Week 3** – Receive all equipment.
- **Week 5** – Installation/Training, Final Payment.

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

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

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

Court Room Conference Room System

Equipment and Services Included:

- Twelve (12) Shure Wireless Tabletop Gooseneck Microphones with Speak Button
- Three (3) Shure Wireless Microphone Charging Base
- Two (2) Shure 8 Channel Microphone Receiver
- One (1) Shure 8 Channel WAP Antenna
- One (1) BSS Audio Soundweb London BLU100 Audio Processor
- One (1) 3up Volume Control. Individual control over Skype volume, microphone volume and aux volume.
- One (1) Audio Input Jack
- One (1) Crown XLS 1000 Audio Amplifier
- Four (4) EV Evid 8 inch 8-ohm ceiling speakers
- One (1) LG Class UN8500 Series 82" TV
- All cabling necessary
- All equipment installation

Complete Package Price (without wire pulling): **\$32,983.10**

Premise Wire Pulling add **\$1,912.50**

Payment Terms:

- Electro-Works Inc. requires a 85% down payment before any work begins, this is to order materials and equipment only.
- Electro-Works Inc. requires remaining 15% final payment upon completion.

Schedule:

- **Week 1** – Receive down payment, order equipment.
- **Week 3** – Receive all equipment.
- **Week 5** – Installation/Training, Final Payment.

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

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

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

RESOLUTION NO. 123 -2020

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

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

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

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

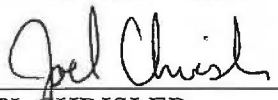
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Sauk County Department of Human Services to contract with Netsmart in order to upgrade to AVATAR NX at a cost of \$68,400 for professional services.

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

Respectfully submitted,


SAUK COUNTY HUMAN SERVICES BOARD


PATRICIA REGO, CHAIRPERSON


JOEL CHRISLER


MICHELLE BUSHWEILER


DELMAR SCANLON


VALERIE MCAULIFFE


KRISTIN WHITE EAGLE


JAMES BOWERS



CLIFF THOMPSON


JENNIFER WATTS

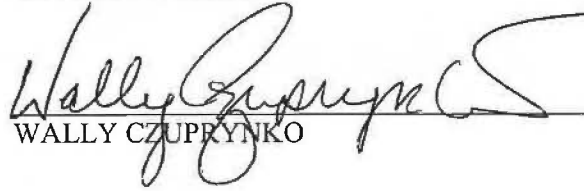
EXECUTIVE AND LEGISLATIVE COMMITTEE


TIM MCCUMBER, CHAIRPERSON


VALERIE MCAULIFFE


BRANDON LOHR


MARTY KRUEGER


WALLY CZUPRYNKO

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

MIS Note: No MIS Impact.

RESOLUTION NO. 124 - 2020

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

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

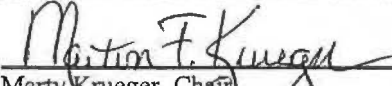
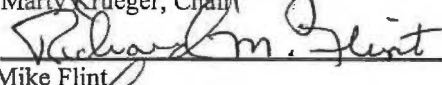
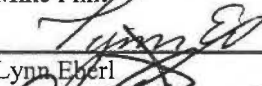

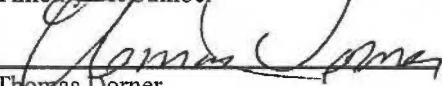
Fiscal Impact: [] None [X] Budgeted Expenditure [] Not Budgeted

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

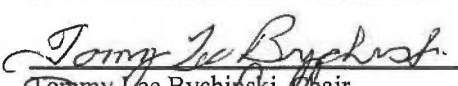
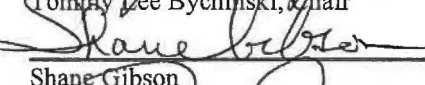
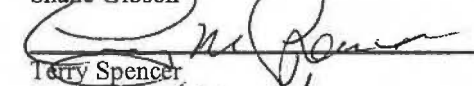
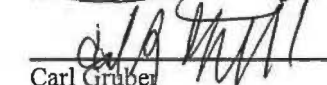
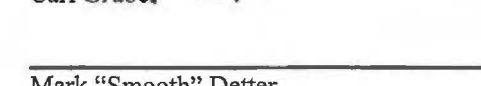
For consideration by the Sauk County Board of Supervisors on October 20, 2020.

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE


Marty Krueger, Chair

Mike Flint

Lynn Eberl

Timothy McCumber

Thomas Dorner

SAUK COUNTY PERSONNEL COMMITTEE


Tommy Lee Bychinski, Chair

Shane Gibson

Terry Spencer

Carl Gruber

Mark "Smooth" Detter

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

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

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

RESOLUTION NO. 125 - 2020

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

Background:

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

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

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

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

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

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

Resolution 175-2020

Respectfully submitted,

**Sauk County
FINANCE COMMITTEE**

MARTY KRUEGER, Chair

THOMAS DORNER

MIKE FLINT

TIMOTHY MCCUMBER

LYNN EBERL

**Sauk County
PERSONNEL COMMITTEE**

TOMMY LEE BYCHINSKI, Chair

SHANE GIBSON

TERRY SPENCER

CARL GRUBER

SMOOTH DETTER

Fiscal Note:

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

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

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

RESOLUTION NO. 126 - 2020

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

Background:

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

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

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

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

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

Respectfully submitted,

**Sauk County
FINANCE COMMITTEE**

MARTY KRUEGER, Chair

THOMAS DORNER

MIKE FLINT

TIMOTHY MCCUMBER

LYNN EBERL

**Sauk County
PERSONNEL COMMITTEE**

TOMMY LEE BYCHINSKI, Chair

SHANE GIBSON

TERRY SPENCER

CARL GRUBER

321
SMOOTH DETTER

Fiscal Note:

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

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

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

ORDINANCE NO. 9 - 2020

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

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

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

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

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


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

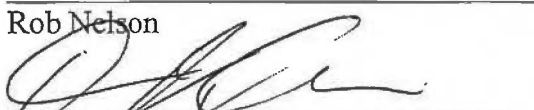
For consideration by the Sauk County Board of Supervisors on October 20, 2020.


Respectfully submitted,

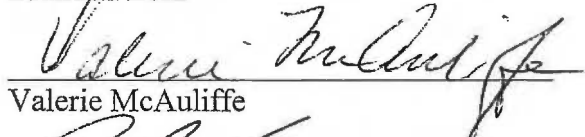

LAND RESOURCES AND ENVIRONMENT COMMITTEE


Martin Krueger, CHAIR


Peter Kinsman

Rob Nelson

Dennis Polivka


Brandon Lohr


Valerie McAuliffe

Ross Curry

RESOLUTION NO. 127 - 2020

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

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

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

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

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

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

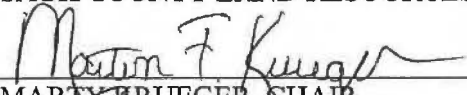
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors met in regular session, approves the Cooperative Agreement (Exhibit A) and authorizes the Land Resources and Environment Director to sign the Cooperative Agreement with Upper Sugar River Watershed Association; and,


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

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


Respectfully submitted,

SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE


MARTY KRUEGER, CHAIR

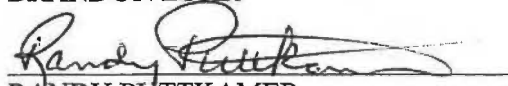

ROSS CURRY


PETER KINSMAN, VICE CHAIR


ROB NELSON

Resolution 127-2070


BRANDON LOHR


RANDY PUTTKAMER


DENNIS POLIVKA


VALERIE MCAULIFFE

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

MIS Note: No new MIS impact.

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

Project Title: USRWA AIS coordinator 2021

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

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

A. Designation of Agent

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

B. Goal of Sauk County

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

D. Goal of the Upper Sugar River Watershed Association

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

E. Annual Meeting Requirement

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

F. Duties of the Agent

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

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

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

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

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

G. Duties of Sauk County

Sauk County shall:

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

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

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

Proposed Expenditures

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

H. Declaration

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

FOR Sauk County

FOR Upper Sugar River Watershed
Association

By:

By:

Title: Director, Land Resources & Environment

Title:

Date Signed

Date Signed

RESOLUTION NO. 120 - 2020

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

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

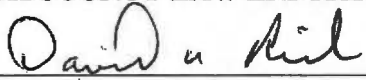
Fiscal Impact: ☐ None ☒ Budgeted Revenue ☐ Not Budgeted

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

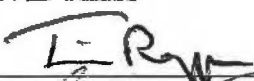
For consideration by the Sauk County Board of Supervisors on October 20, 2020.

Respectfully submitted,


SAUK COUNTY LAW ENFORCEMENT COMMITTEE


DAVID RIEK


JOHN DEITRICH


TIM REPPEN

KEVIN SCHELL


THOMAS DORNER

Fiscal Note:

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

MIS Note: No MIS impact.

RESOLUTION NO. 129 - 2020

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

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

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

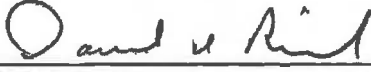
WHEREAS, your Committee has examined the bids received, which are enumerated on the bottom of this resolution; and,

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

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

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT COMMITTEE


DAVID RIEK


JOHN DEITRICH


TIM REPPEN

KEVIN SCHELL


THOMAS DÖRNER

Fiscal Note:

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

MIS Note: No MIS impact

Attached Bids

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

RESOLUTION NO. 130 - 2020

AUTHORIZATION TO SUPPORT STATE FUNDING FOR PSAP GRANTS

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

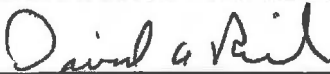
Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

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

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

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT COMMITTEE


DAVID RIEK


JOHN DEITRICH


TIM REPPEN

KEVIN SCHELL


THOMAS DÖRNER

Fiscal Note:
No Fiscal Impact

MIS Note: No MIS impact

RESOLUTION NO. 131 - 2020

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

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

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

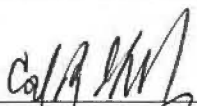
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Building Services Facilities Director to contract with Muchow & South Central Heating & Cooling for the replacement of Five (5) mini-split Air Conditioning units at the Law Enforcement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

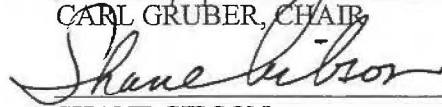
BE IT FURTHER RESOLVED, that the Buildings Services Facilities Director is hereby authorized to approve change orders for any potential unforeseen conditions and so long as change orders for each contracted portion of the project do not exceed 15% of the original contracted price and sufficient budgeted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

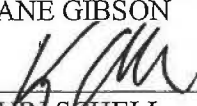
For consideration by the Sauk County Board of Supervisors on October 20th, 2020.

Respectfully submitted,

PROPERTY COMMITTEE


CARL GRUBER, CHAIR


SHANE GIBSON


KEVIN SCHELL


SMOOTH DETTER


JOEL CHRISLER

RESOLUTION NO. 131 - 2020

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

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

Information System Note: No fiscal impact.

Mini-Split Replacement

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

RESOLUTION NO. 132 - 2020

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

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

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

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

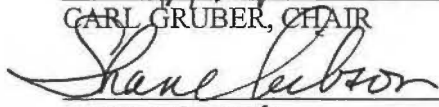
BE IT FURTHER RESOLVED, that the Buildings Services Facilities Director is hereby authorized to approve change orders for any potential unforeseen conditions and so long as change orders for each contracted portion of the project do not exceed 15% of the original contracted price and sufficient budgeted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

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

Respectfully submitted,

PROPERTY COMMITTEE


CARL GRUBER, CHAIR


SHANE GIBSON


KEVIN SCHELL


SMOOTH DEITER


JOEL CHRISLER

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

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

Information System Note: No fiscal impact.

Water Cooler Replacement

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

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

NOVEMBER 10, 2020

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

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

6:00 PM – PUBLIC HEARING ON PROPOSED 2021 SAUK COUNTY BUDGET: Pursuant to Wis. Stats. §.65.90, for the purpose of soliciting comments from the public regarding the 2021 Sauk County Budget.

1. **Convene Public Hearing on the proposed 2021 Sauk County Budget:** Tim McCumber, County Board Chair.
2. **Budget Presentation:** Kerry Beghin, Finance Director and Supr. Marty Krueger.
3. **Public Comment:** regarding the *proposed 2021 Sauk County Budget* – 3 minute limit. Turn in *Registration Form* to the County Board Vice-Chair. (Forms on table in gallery of the Board Room)
 - a. Jim Cauley, re: SCDC. *(Comment submitted in written form)*
 - b. Dan Bullock, re: Sauk County Development Corp. *(Comment submitted in written form)*
4. **Close Public Comment:** MOTION (Curry/Reppen) to close public comment. Motion carried **unanimously**.
5. **Adjourn Public Hearing:** MOTION (Klitzke/Deitrich) to adjourn Public Hearing. Motion carried **unanimously**. Public Hearing adjourned at 6:24 P.M.

ANNUAL MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. **Call to Order and Certify Compliance with Open Meeting Law:** 6:25 P.M.
2. **Roll Call.** PRESENT (*In person*): (25) Czaprynski, Eberl, Rego, Kinsman, Klitzke, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, and McCumber. PRESENT (*Virtually*): (6) Spencer, Scanlon, Schell, Bushweiler, Riek and Lohr.

Staff present: Brent Miller, County Administrator; Kerry Beghin, Finance Director; Jacob Curtis, Interim-Corporation Counsel; Becky Evert, County Clerk; and Michelle Commings, Deputy County Clerk.
3. **Invocation and Pledge of Allegiance.** Invocation given by Supr. Deitrich.
4. **Adopt Agenda.** MOTION (Klitzke/Bychinski) to adopt agenda. Motion carried **unanimously**.
5. **Adopt the minutes.** MOTION (Deitrich/Curry) to adopt the minutes from the previous meeting. Motion carried **unanimously**.

6. **General Consent Agenda Items.**

HUMAN SERVICES BOARD:

Resolution 134-2020 Commending Ann Leake For Over 30 years Of Service To The People Of Sauk County. MOTION (Gruber/Czuprynko) to approve General Consent Item. Motion carried unanimously. *(Verbal vote).*

7. **Scheduled Appearances.** None.

8. **Public Comment.** None.

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

- a. 10/27/2020 e-mail from Maureen Bula, re: Constituent e-mail.
- b. 10/29/2020 e-mail from Cheryl Eastman, re: COVID.
- c. 11/6/2020 letter from Craig Thompson, Wis. DOT, re: Funding for County Highway A.

10. **Appointments.**

a. Comprehensive Community Services (CCS)/Families Come First Coordinating Committee:

Robert Churchill, Re-Appointment, Citizen Member
2 – Year Term – 11/10/2020 – 11/08/2022

b. Pink Lady Rail Transit Commission:

Alan Anderson, Re- Appointment, Citizen Member
Ed White, Re- Appointment, Citizen Member
John Geoghegan, Re- Appointment, Citizen Member
2 – Year Term – 11/10/2020 – 11/08/2022

MOTION (Klitzke/Nelson) to approve all appointments. Motion carried **unanimously.** *(Verbal)*

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 26-2020, Applicant: Green Tech/Jerome Woetzel; Project Location: Town of Ironton; Current Zoning: Farm land/old quarry; Proposed Zoning: Agriculture.
 - ii. Petition 28-2020, Applicant: Sarah Celeste; Project Location: Town of Winfield; Current Zoning: Family home/vacation home; Proposed Zoning: Single family residential.
- b. Tim McCumber, County Board Chair, re: Report on the Board Chair's decision to allow remote participation in Rule IV.Q. County Board Meetings and Committee Meetings.
- c. Brent Miller, Administrator.
- d. Jacob Curtis, Interim Corporation Counsel, re: Report on 2017 Act 184/Wis. Stat. 980.08(4) Regarding Sauk County's Obligations for Supervised Release and Community Placement of Sexually Violent Persons.

e. Kerry Beghin, Finance Director, re: Third Quarter 2020 Financial Report.

16) Unfinished Business. None.

17) New Business.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 135-2020 Authorizing A Contract For An Election Security Risk Assessment.

MOTION (Czuprynyko/Gruber). **VOTE:** AYES (*In person*): (25) Czuprynyko, Eberl, Rego, Kinsman, Klitzke, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, and McCumber. AYES (*Virtually*): (6) Spencer, Scanlon, Schell, Bushweiler, Riek and Lohr. NAYS: (0). Motion carried **unanimously**. (*Verbal vote*)

Ordinance 10-2020 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From City Of Reedsburg, Annexation.

MOTION (Czuprynyko/Gruber). **VOTE:** AYES (*In person*): (25) Czuprynyko, Eberl, Rego, Kinsman, Klitzke, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, and McCumber. AYES (*Virtually*): (6) Spencer, Scanlon, Schell, Bushweiler, Riek and Lohr. NAYS: (0). Motion carried **unanimously**. (*Verbal vote*). *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, November 10, 2020.*

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Ordinance 11-2020 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of LaValle From An Agriculture To A Commercial District Upon The Petition Of John Bartz, LaValle Telephone Cooperative Agent. MOTION (Kinsman/Nelson). **VOTE:** AYES (*In person*): (25) Czuprynyko, Eberl, Rego, Kinsman, Klitzke, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, and McCumber. AYES (*Virtually*): (6) Spencer, Scanlon, Schell, Bushweiler, Riek and Lohr. NAYS: (0). Motion carried **unanimously**. (*Verbal vote*). *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of the Wisconsin State Statutes, November 10, 2020.*

FINANCE COMMITTEE:

Resolution 136-2020 Establishing Taxes To Be Levied In Sauk County For The Year 2021.

MOTION (Krueger/Flint).

*Supervisor Deitrich was excused at 7:33 P.M.

MOTION (Gruber/Reppen) to amend the 2021 Proposed Budget, adopting the amendment put forth by Supervisor Nelson (see chart below), contingent on matching funds from other municipalities for the Sauk County Development Corp, up to \$25,000.

Department	Program Area Description	Expenditure Increase or (Decrease)	Revenue Increase or (Decrease)	Other Sources Increase or (Decrease)	Net Tax Levy Increase or (Decrease)
Corp Counsel	Limit vB&R contract to 6 months	(104,403)			(104,403)
Corp Counsel	6 month salary for Corp Counsel position	66,055			66,055
Corp Counsel	Recruitment expenses	13,000			13,000
Outside Agency	SCDC	25,000			25,000
General Non-Departmental	Contingency fund	348			348
Total for Amendment		0			0

Friendly amendment put forth that the ~~\$348.00 from the Contingency Fund~~ ^{to} ~~be instead from sales tax revenue.~~ ^{to offset}

VOTE: AYES (*In person*): (22) Eberl, Rego, Kinsman, Klitzke, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Gruber, Detter, Chrisler, Stehling, McAuliffe, and McCumber. AYES (*Virtually*): (6) Spencer, Scanlon, Schell, Bushweiler, Riek and Lohr. NAYS (*In person*): (2) Czuprynsko and Peper. ABSENT: (1) Deitrich (Excused). Motion carried. (*Verbal vote*).

MOTION (Rego/Gibson) to amend the 2021 Proposed Budget, as recommended by the Finance Committee to increase the Public Health salary and benefits by \$6,368 by offsetting it with the Public Health project supplies. Does not affect the tax levy. It is already in the budget. The funding is actually money that is from the offsetting of tax levy by the maintenance of effort funding for medical assistance cost report (Nurse Family Partnership and Pre-Natal Child Care programs).

VOTE: AYES (*In person*): (1) Rego. NAYS (*In person*): (22) Czuprynsko, Eberl, Kinsman, Klitzke, Bychinski, Krueger, Flint, Curry, White Eagle, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, and McCumber. NAYES (*Virtually*): (6) Spencer, Scanlon, Schell, Bushweiler, Riek and Lohr. ABSTAIN (*In person*): (1) Gibson. ABSENT: (1) Deitrich (Excused). Motion failed. (*Verbal vote*).

MOTION (Krueger/Flint) to adopt Resolution 136-2020, as amended, Establishing Taxes To Be Levied In Sauk County For The Year 2021.

- Levy rate, including special purpose levies, of \$4.33 per \$ 1,000.00 (\$0.12 decrease)
- Total levy dollars raised of \$32,260,337

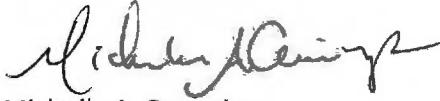
VOTE: AYES (*In person*): (21) Czuprynsko, Eberl, Rego, Kinsman, Klitzke, Bychinski, Krueger, Flint, Curry, White Eagle, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Gruber, Detter, Chrisler, Stehling, McAuliffe, and McCumber. AYES (*Virtually*): (5) Spencer, Scanlon, Schell, Bushweiler, and Lohr. NAYS (*In person*): (2) Gibson and Peper. NAYS (*Virtually*): (1) Riek. ABSENT: (1) Deitrich (Excused). Motion carried. (*Verbal 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:** 8:02 P.M. MOTION (Reppen/Klitzke) to adjourn until Tuesday, December 15, 2020 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: December 15, 2020.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the November 10, 2020 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

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

www.co.sauk.wi.us

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

RESOLUTION NO. 134 - 2020

COMMENDING ANN LEAKE FOR OVER 30 YEARS OF SERVICE
TO THE PEOPLE OF SAUK COUNTY

Background: It is the custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Ann faithfully served the people of Sauk County as a Certified Occupational Therapy Aide at the Sauk County Health Care Center and a Psychosocial Rehabilitation Specialist in the Community Support Program for the Sauk County Department of Human Services.

As a valued member of the Sauk County Health Care Center and the Sauk County Department of Human Services Community Support Program team, Ann served the citizens of Sauk County by contributing to program development and excellent direct service to consumers. Working for 25 years as a Certified Occupational Therapy Aide at the Sauk County Health Care Center and then later in her career assisting those individuals with chronic mental health concerns in the Department of Human Services Community Support Program, Ann assisted many people to remain independent in the community and have a better quality of life.

Her many years of devotion to her career provided caring and professional services, which contributed greatly to success of the County. Ann's long-time passion for the people she assisted was greatly appreciated in her roles. The impact of Ann's compassionate service towards others will be missed.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Ann Leake's 30 faithful years of service to the people of Sauk County; and,

BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed on behalf of the Sauk County Board of Supervisors to present Ann Leake with an appropriate certificate and commendation to express our highest esteem for her extraordinary contributions to our community.

For consideration by the Sauk County Board of Supervisors on November 10, 2020.

Respectfully submitted,

RESOLUTION NO. 134 - 2020

COMMENDING ANN LEAKE FOR OVER 30 YEARS OF SERVICE TO THE PEOPLE OF
SAUK COUNTY

Page 2

SAUK COUNTY HUMAN SERVICES BOARD

PATRICIA REGO, CHAIRPERSON

JAMES BOWERS

MICHELLE BUSHWEILER

CLIFF THOMPSON

JOEL CHRISLER

JENNIFER WATTS

VALERIE MCAULIFFE

DELMAR SCANLON

KRISTIN WHITE EAGLE

Fiscal Note: No fiscal impact.

MIS Note: No information systems impact.

KPB

Time Stone

Proposed Ordinance Section	2.150
Proposed Zoning/Use Description	Agriculture

Proposed Zoning

Site Address: Pignal Rd	Parcel ID: 0158/1000	Property Description: NW 1/4 NW 1/4	Section 35	T12NR3 W. CSM -1767	Current Zoning: EA	Town of Tooten	Overlay District: <input checked="" type="checkbox"/> Shoreland <input type="checkbox"/> Floodplain <input type="checkbox"/> Airport	Current Use: Farm Land / old Quarry	Existing Structures/Improvements:
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Site Information

Property Owner Name:	Terrance Wetzal	Home Phone:	
Mailing Address:	26 Westfall Acres	Cell Phone:	56367
R-mail Address:			
Agent/Applicant Name:	Green Josh Johns	Home Phone:	
Mailing Address:	Elizah Josh Johns Ave	Cell Phone:	605-326-4822
R-mail Address:			54634

General Information

Zoning Map Amendment (Rezone) Application

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



Application Accepted: 0-8-2020
Accepted By: Will
Petition Number: 26-2020
Current Zoning: EA
Proposed Zoning: A9
Committee Hearing Date: 11-24-20
County Board Date: 12-15-20
Supervisor District #: 3
RECEIVED

CL # 21 - Given Tech. Inf.

Describe specifically the nature of the request (be sure to list all proposed uses of the property). What do you plan to do? Please attach additional sheets, if necessary.

Limestone Quarry

General Application Requirements

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all the necessary information has been provided. All information from the checklist must be provided to the Department to be considered a complete application. Only complete applications submitted by the deadline will be noticed for a specific hearing date/time.
<input type="checkbox"/> Completed Zoning Map Amendment Application Form.
<input checked="" type="checkbox"/> \$500 application fee (non-refundable), payable to Sauk County CPZ.
<input checked="" type="checkbox"/> A scaled map of the proposed rezone area (if the property is not vacant the location of buildings, driveways, etc. must be shown.
<input checked="" type="checkbox"/> Legal description of the area to be rezoned (CSM, Metes & Bounds description)
<input type="checkbox"/> Any other information as required by the zoning administrator to explain the request.

Zoning Map Amendment Standards

Explain how the proposed rezone is consistent with the overall purpose and intent of the zoning ordinance.



The site is an existing quarry and intended to be used as such.

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

Old quarry was never reclaimed and will now be bonded to do so.

Certification

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Sauk County Conservation, Planning, and Zoning Department to enter my property for the purpose of collecting information to be used as part of the public hearing process. I understand that the rezone fee is a non-refundable, regardless if the rezone is approved or denied. I understand that the fee for this application is only for the rezone request and if permits are required for the project that those will require separate application(s) and/or fee(s). I understand that partial or incomplete applications will be returned to the applicant resulting in the application being removed from the hearing agenda and the submittal deadlines will restart. I further agree to withdraw this application if substantive false or incorrect information has been included.

Applicant/Agent:  Green Date: 5-18-20
Property Owner Signature:  Jerome Wozel Date: 5-18-20

At the public hearing, the applicant may appear in person or through an agent or an attorney of their choice. The applicant/agent/attorney may present testimony, evidence and arguments in support of the application. All site plans, pictures, etc. become the property of the Conservation, Planning, and Zoning Department, will remain in the file, and will be public record.

Zoning Map Amendment Procedures and Requirements

What is a Zoning Map Amendment?

The purpose of a zoning map amendment is to alter, enlarge, or reduce a geographic extent of any zoning district, or to enact a new zoning designation for any particular parcel or real property. A change in zoning allows for different land uses and in some instances, different densities of development. The Conservation, Planning, and Zoning Committee will recommend approval or disapproval of a rezone to the Sauk County Board of Supervisors in accordance with the standards and criteria set by the zoning ordinance.

Standards and Criteria

In reviewing a Zoning Map Amendment request, the CPZ Committee must follow four standards:

- a) The proposed map amendment is consistent with the overall purpose and intent of the zoning ordinance.
- b) The proposed map amendment is consistent with the Sauk County Comprehensive Plan and the Farmland Preservation Plan, if applicable.
- c) Factors have changed from the time of initial ordinance adoption that warrant the map change, or an error, inconsistency, or technical problem administering the zoning ordinance as currently depicted has been observed.
- d) In rezoning land out of any exclusive agriculture district, the agency shall find all of the following, after a public hearing:
 1. The land is better suited for a use not allowed in the exclusive agriculture district.
 2. The rezoning is consistent with the Sauk County Comprehensive Plan.
 3. The rezoning is substantially consistent with the Sauk County Farmland Preservation Plan.
 4. The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

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

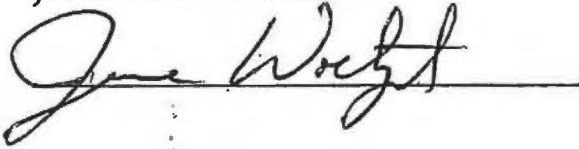


Map 7. Aerial Photograph showing the location of the Pickel Quarry.

Pickel Quarry Rezone Approval from Landowner

I Jerome Woetzel, approve the rezone of approximately 10 to 12 acres of parcel 0758-10000 in the Town of Ironton, Sauk County, WI, for the continued use as a rock quarry or until the quarry is reclaimed. I will be signing a lease for such use with Green Tech Enterprises contingent upon approval by town ship and county zoning boards.

Jerome Woetzel

A handwritten signature in cursive script, appearing to read "Jerome Woetzel", is written over a horizontal line.

Date:

6-3-19

Proposed Land Rezoning for quarry located on Pickel
Rd Sauk County, WI.

I Franze Stienmetz, would not be opposed to
the rezoning of between 10 and 12 acres from Exclusive Ag to Ag in
the town ship of Ironston, Sauk County, WI.

The rezoned area would be used to reopen a previously mined
limestone quarry. Green Tech LLC would be the quarry operator.

Signed Franze Stienmetz Date 5-13-19

Proposed Land Rezoning for quarry located on Pickel
Rd Sauk County, WI.

I, Hilared Shde, would not be opposed to
the rezoning of between 10 and 12 acres from Exclusive Ag to Ag in
the town ship of Ironton, Sauk County, WI.

The rezoned area would be used to reopen a previously mined
limestone quarry. Green Tech LLC would be the quarry operator.

Signed Hilared Shde Date 5-13-19

Proposed Land Rezoning for quarry located on Pickel
Rd Sauk County, WI.

I Nathan Thide, would not be opposed to
the rezoning of between 10 and 12 acres from Exclusive Ag to Ag in
the town ship of Ironston, Sauk County, WI.

The rezoned area would be used to reopen a previously mined
limestone quarry. Green Tech LLC would be the quarry operator.

Signed



Date

5/13/19

Proposed Land Rezoning for quarry located on Pickel
Rd Sauk County, WI.

I Elizabeth Rye, would not be opposed to
the rezoning of between 10 and 12 acres from Exclusive Ag to Ag in
the town ship of Ironton, Sauk County, WI.

The rezoned area would be used to reopen a previously mined
limestone quarry. Green Tech LLC would be the quarry operator.

Signed Elizabeth Rye Date 5/13/2019

Proposed Land Rezoning for quarry located on Pickel
Rd Sauk County, WI.

I MIKE KAST, would not be opposed to
the rezoning of between 10 and 12 acres from Exclusive Ag to Ag in
the town ship of Ironton, Sauk County, WI.

The rezoned area would be used to reopen a previously mined
limestone quarry. Green Tech LLC would be the quarry operator.

Signed Michael J. Kast

Date 5-13-19

Proposed Land Rezoning for quarry located on Pickel
Rd Sauk County, WI.

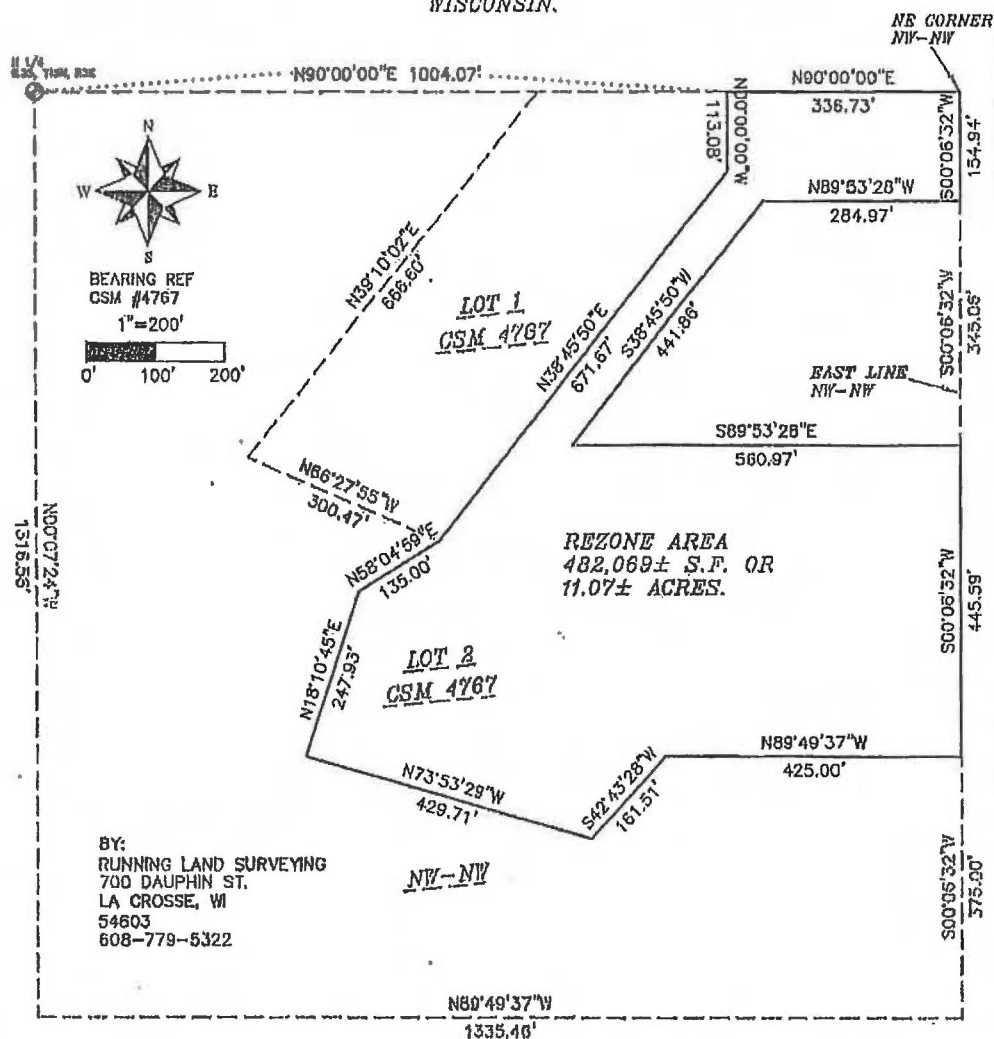
I Debra J. Buelow, would not be opposed to
the rezoning of between 10 and 12 acres from Exclusive Ag to Ag in
the town ship of Ironston, Sauk County, WI.

The rezoned area would be used to reopen a previously mined
limestone quarry. Green Tech LLC would be the quarry operator.

Signed Rutha Buelow Date 5/28/2019

REZONE MAP

LOCATED IN PART OF LOT 2 OF CERTIFIED SURVEY MAP #4767, BEING PART OF THE NW-NW OF SECTION 35, T12N, R3E, TOWN OF IRONTON, SAUK COUNTY, WISCONSIN.



LEGAL DESCRIPTION FOR REZONE:

LOCATED IN PART OF LOT 2 OF CERTIFIED SURVEY MAP #4767, BEING PART OF THE NW-NW OF SECTION 35, T12N R3E, TOWN OF IRONTON, SAUK COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH 1/4 OF SAID SECTION 35; THENCE N90°00'00"E ALONG THE NORTH LINE OF SAID NW-NW, 1004.07 FEET TO THE NORTHEAST CORNER OF LOT 1 OF SAID CSM #4767 AND THE POINT OF BEGINNING; THENCE CONTINUING N90°00'00"E ALONG SAID NORTH LINE 336.73 TO THE NORTHEAST CORNER OF SAID NW-NW; THENCE S00°06'32"W ALONG THE EAST LINE THEREOF 154.94 FEET; THENCE N89°53'28"W 284.97 FEET; THENCE S38°45'50"W 441.86 FEET; THENCE S89°53'28"E 560.97 FEET TO SAID EAST LINE OF THE NW-NW; THENCE S00°06'32"W ALONG SAID EAST LINE 445.59 FEET; THENCE N89°49'37"W 425.00 FEET; THENCE S42°43'28"W 161.51 FEET; THENCE N73°53'28"W 429.71 FEET; THENCE N18°10'45"W 247.93 FEET; THENCE N58°04'59"E 135.00 FEET TO THE SOUTHEAST CORNER OF SAID LOT 1; THENCE N38°45'50"E ALONG THE SOUTHEASTERLY LINE THEREOF 671.67 FEET; THENCE N00°00'00"W 113.08 FEET TO THE POINT OF BEGINNING.

REZONE AREA CONTAINS 482,069± S.F. OR 11.07± ACRES.

REZONE AREA IS SUBJECT TO AND TOGETHER WITH ANY EASEMENTS, COVENANTS, RESTRICTIONS, OR RIGHTS OF WAY OF RECORD.

NOTES:

- THIS IS NOT A SURVEY.
- THIS MAP IS FOR REZONE PURPOSES ONLY.
- ALL DIMENSIONS ARE BASED ON CSM #4767, AND COUNTY GIS INFORMATION.

Exhibit D



Conservation, Planning, and Zoning
Department
505 Broadway, Ste. 248
Baraboo, Wisconsin 53913
Phone: (608) 355-3245 Fax: (608) 355-3292
www.co.sauk.wi.us

Application Accepted: 10-9-20
Accepted By: WJH
Petition Number: 28-2020
Hearing Date: 11-24-2020

Supervisor district 4

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name: Sarah Celeste Home Phone:
Mailing Address: 58311 State Rd 130 Hillpoint WI 7 Cell Phone: (608) 415-3502
E-mail Address: ssusseK@live.com 53937

Agent/Applicant Name: Sarah Celeste Home Phone:
Mailing Address: 58311 State Rd 130 Hillpoint, WI 7 Cell Phone: (608) 415-3502
E-mail Address: ssusseK@live.com 53937

Site Information

Site Address: E4918 Eschbrecht Rd Lavallo WI 53941
Parcel ID: 042-0144-00000
Property Description: NW 1/4 NW 1/4 Section 7 T13N R4W
Town of: Windfield Current Zoning: Commercial
Overlay District: ☐ Shoreland ☐ Floodplain ☐ Airport commercial
Current Use:
family home/vacation home
Existing Structures/Improvements: home with recently finished basement

Proposed Zoning

Applicable Ordinance Section	Description
single family residential	7.150

RECEIVED
SAUK COUNTY

LAND RESOURCES &
ENVIRONMENT DEPT

Exhibit C

Describe specifically the nature of the request (be sure to list all proposed uses of the property). What do you plan to do? Please attach additional sheets, if necessary.

Use as a vacation rental property and vacation home until we decide to sell as a home (family) again.
So rezone → then apply for special exception permit

General Application Requirements

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all the necessary information has been provided. All information from the checklist must be provided to the Department to be considered a complete application. Only complete applications submitted by the deadline will be noticed for a specific hearing date/time.
<input type="checkbox"/> Completed Zoning Map Amendment Application Form.
<input checked="" type="checkbox"/> \$500 application fee (non-refundable), payable to Sauk County CPZ.
<input checked="" type="checkbox"/> A scaled map of the proposed rezone area (if the property is not vacant the location of buildings, driveways, etc. must be shown).
<input checked="" type="checkbox"/> Legal description of the area to be rezoned (CSM, Metes & Bounds description)
<input type="checkbox"/> Any other information as required by the zoning administrator to explain the request.

Zoning Map Amendment Standards

Explain how the proposed rezone is consistent with the overall purpose and intent of the zoning ordinance.

Rezoning to apply for a special exception permit.
Rezoning to SFR which the properties next to it are already

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

N/A

Certification

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Sauk County Conservation, Planning, and Zoning Department to enter my property for the purpose of collecting information to be used as part of the public hearing process. I understand that the rezone fee is a non-refundable, regardless if the rezone is approved or denied. I understand that the fee for this application is only for the rezone request and if permits are required for the project that those will require separate application(s) and/or fee(s). I understand that partial or incomplete applications will be returned to the applicant resulting in the application being removed from the hearing agenda and the submittal deadlines will restart. I further agree to withdraw this application if substantive false or incorrect information has been included.

Applicant/Agent: Sarah Celeste Date: 9/10/20
Property Owner Signature: Sarah Celeste Date: 9/10/20

At the public hearing, the applicant may appear in person or through an agent or an attorney of their choice. The applicant/agent/attorney may present testimony, evidence and arguments in support of the application. All site plans, pictures, etc. become the property of the Conservation, Planning, and Zoning Department, will remain in the file, and will be public record.

Zoning Map Amendment Procedures and Requirements

What is a Zoning Map Amendment?

The purpose of a zoning map amendment is to alter, enlarge, or reduce a geographic extent of any zoning district, or to enact a new zoning designation for any particular parcel or real property. A change in zoning allows for different land uses and in some instances, different densities of development. The Conservation, Planning, and Zoning Committee will recommend approval or disapproval of a rezone to the Sauk County Board of Supervisors in accordance with the standards and criteria set by the zoning ordinance.

Standards and Criteria

In reviewing a Zoning Map Amendment request, the CPZ Committee must follow four standards:

- a) The proposed map amendment is consistent with the overall purpose and intent of the zoning ordinance.
- b) The proposed map amendment is consistent with the Sauk County Comprehensive Plan and the Farmland Preservation Plan, if applicable.
- c) Factors have changed from the time of initial ordinance adoption that warrant the map change, or an error, inconsistency, or technical problem administering the zoning ordinance as currently depicted has been observed.
- d) In rezoning land out of any exclusive agriculture district, the agency shall find all of the following, after a public hearing:
 1. The land is better suited for a use not allowed in the exclusive agriculture district.
 2. The rezoning is consistent with the Sauk County Comprehensive Plan.
 3. The rezoning is substantially consistent with the Sauk County Farmland Preservation Plan.
 4. The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

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

Process

1. Contact the CPZ Department to schedule a meeting to review your potential request.
2. Complete the Zoning Map Amendment Application and provide all the supplemental items to the CPZ Department by the filing deadline.
3. Review such application with the appropriate staff member to determine completeness.
4. If the application is complete, CPZ staff will publish notice of your request for a zoning map amendment in the County's official newspaper noting the location and time of the required public hearing before the CPZ Committee. Neighbors, town officials, and affected state agencies will be notified as well.
5. If the Town chooses to review the zoning map amendment request at the Town Planning Commission and Town Board level, you will need to attend such meetings to provide information regarding the request. Please request that copies of minutes/proceedings outlining the Town's recommendation be provided to the CPZ Department for the file.
6. A public hearing will be held before the CPZ Committee. Either the property owner or designated agent will need to be present at the hearing to provide testimony regarding the request. The CPZ Committee must make a decision based only on the evidence that is submitted to it at the time of the hearing. Failure to provide representation may result in denial or postponement of your request.
7. The CPZ Committee and Sauk County Board of Supervisors may approve, disapprove, or modify and approve the zoning map amendment request.

Please Note: If a zoning map amendment application is disapproved by the CPZ Committee and no appeal is filed, no new zoning map amendment application can be re-submitted for a period of 365 days from the date of the CPZ Committee's decision, except on grounds of new evidence or proof of changes of factors found valid by the CPZ Committee.

Sauk County Land Information/GIS Web Map



SAUK COUNTY
WISCONSIN

028
F

70' 80'

NENE

Sec 12
T3 R03

Ski Hill Dr

0310

Eggbrecht Rd

SENE

NE

Sec 07
T3 R04

WNW

1159 Feet

0103

NW

0104

NENW

SENW

259 Sauk County Land Information/GIS

FOR INFORMATIONAL PURPOSES ONLY. Sauk County does not assume the accuracy of the data contained herein and makes no warranty with respect to the correctness or validity. Data contained in this map is provided by the method and accuracy of the collection.

Information System

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

General Information:

Applicant: Sarah Celeste Address: 58311 State Rd 130
City, State, Zip: Hillpoint WI 53937 Phone: 608-415-3502
Site Address if different from mailing address: E4918 Eggbrecht Rd LaValle WI 53941

Property Owner: Nick and Sarah Celeste Address: E4918 Eggbrecht Rd
City, State, Zip: LaValle WI 53941 Phone: 608 415-3502

Tax Parcel ID: 042-0144C-0541 Town: of Winfield

Legal Description: NW 1/4, NE 1/4, Sec 7 T 13 N, R 4 E

Subdivision: _____ Lot: 17 Zoning District: commercial

Property is located in: Floodplain: ☐ yes ☒ no Shoreland: ☐ yes ☒ no

Present Improvements: Recently finished basement Proposed Use: lodging home (vacation rental home)

(I/We) are applying to ☒ Sauk County Board of Adjustment ☒ Land Resources & Environment Committee Meeting date: Sept OR Nov Oct. Meeting 2020
☒ Special Exception ☐ Variance ☐ Conditional Use ☒ Rezone/Map Amendment

For Town/County Use Only

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

- ☐ Town Planning Commission 9-15-20
☐ Town Board 9-15-20
☐ Sauk County _____

Town Comments (if any): we recommend re-zoning to single family residential.

Jessie Bass
Town Clerk Signature

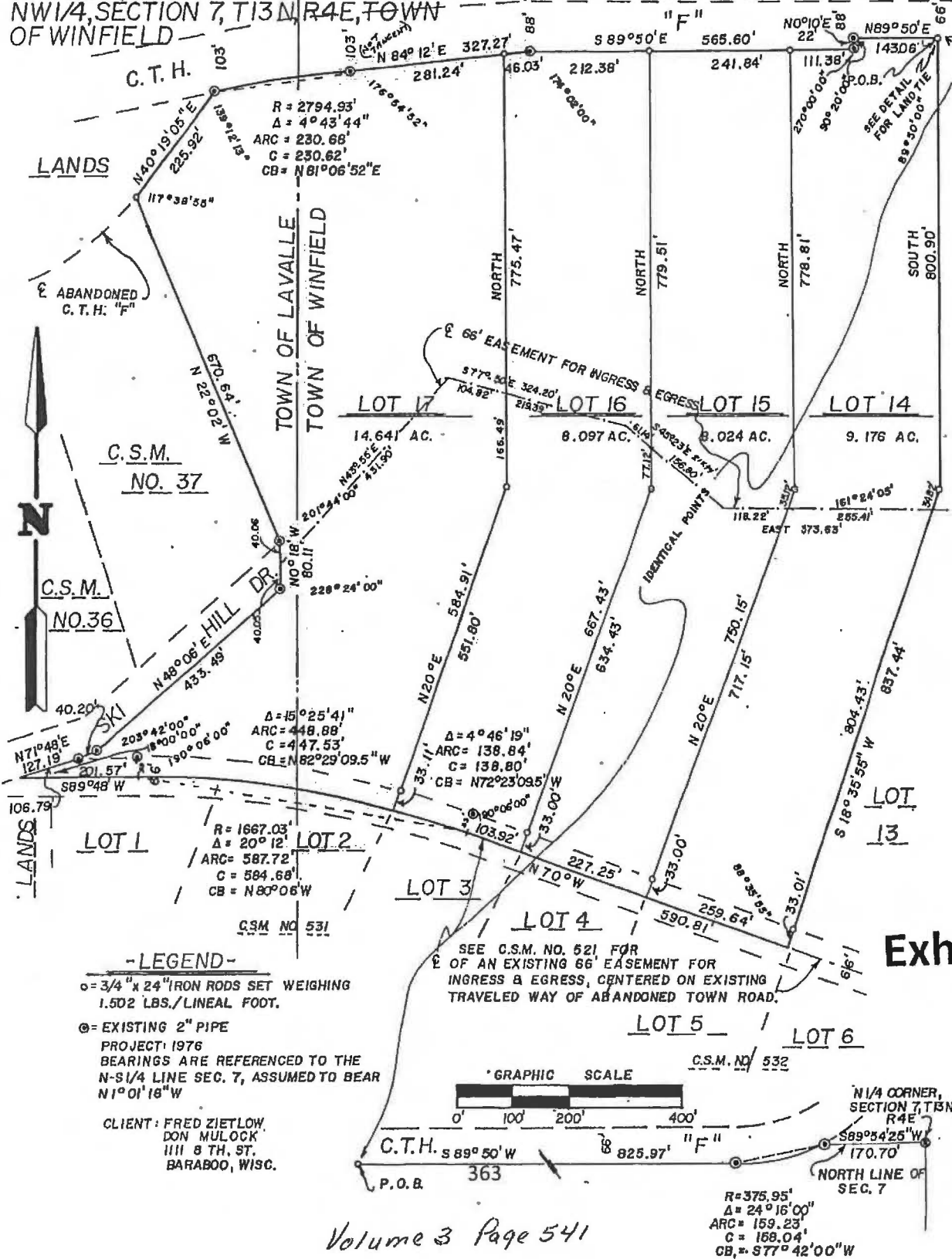
9-15-20
Date Signed

FREDERIC
W.
ZIETLOW
S-922
Baraboo
WIS.

Fred W. Zerk
MARCH 16 1977

MID-STATE ASSOCIATES INC. BARABOO, WISCONSIN 53913

LOCATED IN THE NE1/4-NE1/4 & SE1/4-NE1/4, SECTION 12, T13N, R3E, TOWN OF LAVALLE, AND FRACTIONAL NW1/4-NW1/4, NE1/4-NW1/4 & FRACTIONAL SW1/4-NW1/4, SECTION 7, T13N, R4E, TOWN OF WINFIELD —





Accounting Department

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

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

To: Sauk County Board of Supervisors
Date: November 3, 2020
About: September, 2020 3rd Quarter Financial Report – 75.00% of Year

Revenues

Overall, 63.88% of annual revenues have been recognized through September. The following chart is in order of budgeted magnitude of dollars, and excludes both property taxes which are recorded 1/12th every month, and transfers between Sauk County funds which have an equal offsetting expense. Note that sales tax (discussed in more detail later) lags by one month.

Revenues	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Grants & Aids	25,336,367	15,574,986	(9,761,381)	61.47%
Sales Tax	9,889,000	6,000,744	(3,888,256)	60.68%
User Fees	9,831,548	6,070,599	(3,760,949)	61.75%
Intergovernmental Charges	8,716,372	5,958,747	(2,757,625)	68.36%
Interest	901,045	603,095	(297,950)	66.93%
Licenses & Permits	876,836	722,608	(154,228)	82.41%
Other Taxes	685,195	602,868	(82,327)	87.98%
Fines, Forfeitures & Penalties	489,500	313,500	(176,000)	64.04%
Rent	471,374	548,252	76,878	116.31%
Miscellaneous	288,034	338,824	50,790	117.63%
Donations	120,650	66,423	(54,227)	55.05%
Total	57,605,921	36,800,646	(20,805,275)	63.88%

- Many of Sauk County's grants and aids, the largest revenue source after property tax levy, are paid on a reimbursement basis. The County incurs the expenses, submits the paperwork to primarily the State, and reimbursement comes later. In Human Services, many Wisconsin Department of Health & Family Services payments are received in October for the first part of the year. Shared revenue of \$750,200 is received 15% in July and 85% in November. CDBG Close Federalized grant funds of \$778,800 will not be received until project(s) are completed. Transportation aids of \$1,556,000 are received 25% in January, 50% in July, and 25% in October.
- The impact of COVID-19 remains to be seen. Sauk County will be claiming CARES funding of \$1,028,000 in November. Federal and state dollars will be increased in multiple areas to assist with response, purchase of protective personal equipment, and quarantine and isolation. Other areas will likely see cuts as the Federal and State governments reprioritize programs.
- User fees seem to be generally on track through the second quarter of 2020; however, 75% of the County's user fees are generated by the nursing home. With COVID-19, the Health Care Center has needed to limit admissions, so these revenues are slowing, particularly with private pay patients.
- The largest portion of the Other Taxes category is interest and penalty on taxes, budgeted at \$425,000. Through September, collections are \$391,000, or 92%, even prior to the October 1 deferred payment due date for property taxes.
- Rent from providers using County cell towers and fiber optics is higher than budgeted as contracts were renewed at high rates.
- Miscellaneous revenues are high due to \$79,000 of unbudgeted insurance proceeds from a chiller failure in 2019.
- Nearly \$100,000 of budgeted donations relate to congregate mealsites and home delivered meals provided by the ADRC. COVID-19 has forced closure of mealsites, and collections are at approximately 54% in this area.

Property taxes are due on January 31 and are collected by local treasurers through that date. After January 31, all collections become the responsibility of the County. By August 15, Sauk County must make full payment to all the other taxing jurisdictions without regard to what has been collected. However, due to COVID-19, Sauk County chose to take advantage of a one-time legislative change that defers payment of taxes by property owners. Outstanding taxes as of October 31, 2020 follow. This means uncollected delinquent taxes due to Sauk County equal \$2,039,947, which is \$88,447 less than a year ago at this time. Of this total, about 24.16% (about \$493,000) was originally levied to fund County operations. The remaining 75.84% was originally levied by schools and other local governments. The second installment of the 2019 levy, collected 2020, was due October 1, 2020 this year only.

Levy Year	Collection Year	County Tax Rate	County Levy	County-Wide Levy	Uncollected Taxes as of October 31, 2020	Percent of County-Wide Levy Collected
2019	2020	\$4.44	31,730,876	132,112,600	1,122,432	99.15%
2018	2019	\$4.53	31,162,356	128,506,425	484,478	99.62%
2017	2018	\$4.68	30,969,018	124,864,925	314,072	99.75%
2016	2017	\$4.72	30,351,664	122,691,581	34,474	99.97%
2015	2016	\$4.76	30,183,042	123,046,787	17,808	99.99%
2014	2015	\$4.97	29,878,110	121,004,422	13,271	99.99%
2013	2014	\$4.79	28,854,774	124,273,971	18,457	99.99%
2012	2013	\$4.66	28,531,297	122,259,549	10,466	99.99%
2011	2012	\$4.54	28,531,297	121,315,933	9,564	99.99%
2010	2011	\$4.42	28,531,297	122,553,732	7,420	99.99%
2009	2010	\$4.34	28,659,120	115,574,314	7,340	99.99%
2008	2009	\$4.18	27,714,671	111,860,501	165	100.00%
Uncollected Taxes as of October 31, 2020					2,039,947	
One Year Ago - Uncollected Taxes as of October 31, 2019					2,128,394	

Sales tax receipts lag the month of sale by two months. For instance, for sales made at stores during January, vendors report and remit the sales tax to the State at the end of February, the State processes the information throughout March, and the County receives its payment at the end of March or possibly even the first part of April. Therefore, the County's financial reports as of the end of September only contain sales made through August. Further, sales tax is not at all received equally each month through the year. Summer receipts and the December holidays are higher. Sauk County increased its sales tax budget for 2020 to \$9,889,000 based on projections provided by Forward Analytics, a research arm of the Wisconsin Counties Association.

2020 sales tax collections are lagging budget at this point. Forward Analytics released a September 24, 2020 update to projected sales tax collections. They have taken into account recent jobs and unemployment reports, as well as sales data. This projection anticipates an estimated sales tax loss for Sauk County of \$1,236,000, compared to the budgeted amount of \$9,889,000.

Sales Tax Payment Month	Sales Tax Sales Month	2015	2016	2017	2018	2019	2020	Average 2015-2019 Cumulative % of Year	Actual 2020 Cumulative % of Budget
March	January	513,922.40	525,300.25	601,458.52	583,942.67	572,392.20	595,656.00	6.18%	6.02%
April	February	723,897.32	640,270.58	576,910.42	454,734.31	554,971.31	679,215.95	12.70%	12.89%
May	March	643,104.33	614,213.68	708,391.09	849,720.61	806,945.35	544,023.93	20.70%	18.39%
June	April	572,371.61	780,604.53	792,838.40	732,945.80	671,736.65	517,761.61	28.54%	23.63%
July	May	744,908.83	752,232.51	705,028.12	690,119.90	800,086.92	787,081.53	36.70%	31.59%
August	June	873,543.69	882,536.83	930,000.95	1,151,529.28	1,172,155.21	891,529.03	47.77%	40.60%
September	July	947,389.99	1,011,133.99	1,092,529.46	1,025,166.15	881,358.55	931,365.13	58.72%	50.02%
October	August	976,099.73	865,618.18	907,830.64	900,578.78	1,088,730.48	1,054,110.33	69.19%	60.68%
November	September	634,826.87	736,732.53	840,633.07	950,737.41	889,288.97		78.14%	
December	October	701,190.80	739,248.21	689,891.81	588,679.45	584,825.84		85.44%	
January	November	649,276.21	502,924.87	545,826.68	691,162.38	752,037.86		92.38%	
February	December	503,348.20	713,871.10	781,583.61	764,150.14	686,142.30		100.00%	
Sales Tax Collected		8,483,879.98	8,764,687.26	9,172,922.77	9,383,466.88	9,460,671.64	6,000,743.51		
Sales Tax Budgeted		7,095,831.00	7,470,179.00	8,020,000.00	8,775,658.00	8,775,658.00	9,889,000.00		
Collected in Excess of (Below) Budget		1,388,048.98	1,294,508.26	1,152,922.77	607,808.88	685,013.64	(3,888,256.49)		

Expenditures

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

Overall, 59.65% of annual expenditures have been recognized through September. The following chart is in order of budgeted magnitude of dollars, and excludes both debt service and transfers between Sauk County funds which have equal offsetting revenues.

Expenditures	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Supplies & Services	37,855,094	24,652,388	13,202,706	65.12%
Wages & Salaries	36,966,392	25,091,569	11,874,823	67.88%
Labor Benefits	14,360,014	9,574,007	4,786,007	66.67%
Capital Outlay	13,980,965	2,222,031	11,758,934	15.89%
Total	103,162,465	61,539,995	41,622,470	59.65%

Expenditures Related to COVID-19

These are extraordinary expenditures above and beyond what would normally have been spent. This excludes costs that have been incurred, but are not yet paid.

Type of COVID-19 Expenditure (as of 11-3-2020)	Possible Funding Source	Amount
Quarantine and isolation costs	Wis Dept of Health Services – Division of Public Health. Federal CARES funds.	104,702
Economic development grants to chambers of commerce	General fund balance (reallocated from originally planned economic develop projects)	80,000
Contact tracing	Federal/State funds	339,028
Overtime and benefits	Federal CARES funds. FEMA to the extent the expense is not funded by other Federal or State dollars and the expense is for "protective measures"	144,447
Various personal protective equipment, cleaning supplies, safety equipment, UV cleaning robots, scanners	Federal CARES funds. FEMA to the extent the expense is not funded by other Federal or State dollars and the expense is for "protective measures"	615,270
Pandemic planning	Federal/State funds to local health departments	1,804
Testing, strategy, coordination	Federal/State funds to local health departments	55,454
Public Health Emergency Preparedness (PHEP)	Federal/State funds to local health departments	42,525
Epidemiology and lab capacity	Federal/State funds to local health departments	30,563
Test pilot	Federal/State funds to local health departments	202,350
Other department specific	Misc state funds	716
		1,616,859

How much is available for COVID response?

At this time, slightly over \$2.1 million. Amounts are adjusted frequently by the State, and we wait with the rest of the nation to find out if more will be allocated from the Federal government.

Current Sauk County 2020 Financial Position

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

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

Economic Indicator Line Items	2017 Total for Year	2018 Total for Year	2019 Total for Year	2020 Annual Budget	Actual through September 2020	Avg 2016- 2019	2020 % of Budget
Interest Collected on Delinquent Taxes	502,980	462,721	632,981	425,000	391,057	74%	92%
Interest Earned on Investments	348,338	938,859	942,411	490,000	349,472	87%	71%
Real Estate Transfer Tax	236,646	253,047	250,602	200,000	192,862	74%	96%
Register of Deeds Filing Fees	304,789	287,000	300,102	285,000	254,461	73%	89%
CPZ Land Use Permits	100,246	105,207	91,632	90,000	91,620	79%	102%
CPZ Sanitary Permits	66,900	81,400	72,305	62,000	72,675	74%	117%

Cash balances: Cash balances remain strong and are invested with preservation of principal as the primary objective. The Treasurer is managing the liquidity of maturing investments in anticipation of lower collections due to COVID-19. Cash balances are normally lowest in December/January before property tax collections come in and highest in June/July with tax payment due July 31 (October in 2020 due to the one-time property tax payment due date deferral to October 1).

General Investments as of:	December 31, 2018	December 31, 2019	September 30, 2020
Liquid Cash	\$ 2,335,170.96	\$ 2,352,298.11	\$ 3,655,517.02
Local Government Investment Pool	19,794,786.30	20,649,845.61	28,642,951.79
Certificates of Deposit	31,318,156.13	31,959,111.75	27,385,916.86
Money Markets	3,329.81	3,417.70	5,066.22
Total General Investments	\$ 53,447,526.15	\$ 54,964,673.17	\$ 59,689,451.89
Weighted Average Interest Rate	2.15%	1.78%	0.47%

Contingency fund: At this point, the Finance Committee has officially heard from one department that expects a budget overage in 2020. However, a number of department managers have indicated an overage is very likely, but dollar impacts are unclear at this point. These projections will be developed over the next months to the extent possible.

The 2020 contingency fund is originally \$350,000, all of which is funded by general fund balance.

Contingency Fund 2020 Appropriation		\$350,000
Corporation Counsel	-\$155,000	
Total Possible Uses		-\$155,000
Remaining 2020 Contingency Fund Balance		\$195,000

In Conclusion

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

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

Sauk County Financial Report
as of September 30, 2020

Percent of Year Complete

75.00%	General Government				Justice & Public Safety				Public Works				Health & Human Services			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues																
Properly Taxes	(\$1,412,664)	(\$1,059,498)	(\$353,166)	75.00%	\$15,025,981	\$11,269,486	(\$3,756,495)	75.00%	\$4,540,457	\$3,405,343	(\$1,135,114)	75.00%	\$11,678,698	\$8,759,023	(\$2,919,675)	75.00%
Other Taxes	885,185	602,868	(82,327)	87.98%	0	0	0	—	0	0	0	—	0	0	0	—
Sales Tax	9,889,000	6,000,744	(3,888,256)	60.68% *	0	0	0	—	0	0	0	—	0	0	0	—
Grants & Aids	1,779,469	954,497	(824,972)	53.64% A	794,738	663,516	(131,222)	83.48%	1,980,317	1,816,026	(164,291)	91.70%	19,734,642	11,822,174	(7,912,468)	59.91%
Licenses & Permits	10,500	10,960	460	104.38%	32,080	33,770	1,690	105.27%	0	0	0	—	575,406	436,372	(139,034)	75.84%
Fines, Forfeitures & Penalties	5,000	69	(4,931)	1.38%	415,500	264,981	(150,519)	63.77%	0	0	0	—	64,000	42,244	(21,756)	66.01%
User Fees	569,425	481,312	(88,113)	84.53%	953,235	534,487	(418,748)	56.07% D	50,000	40,088	(9,912)	80.18%	8,059,031	4,746,035	(3,312,996)	58.89%
Intergovernmental Charges	2,820,265	1,974,270	(845,995)	70.00%	1,443,459	876,397	(567,062)	60.72%	4,115,121	2,870,186	(1,244,935)	69.75%	213,020	108,660	(104,360)	51.01% E
Donations	0	0	0	—	1,750	0	(1,750)	0.00%	0	0	0	—	118,400	65,923	(52,477)	55.68% F
Interest	537,945	365,012	(172,933)	67.85%	100	0	(100)	0.00%	208,000	129,489	(78,511)	62.25%	130,000	97,559	(32,441)	75.05%
Rent	471,374	548,252	76,878	116.31% B	0	0	0	—	0	0	0	—	0	0	0	—
Miscellaneous	85,584	138,898	53,314	162.29% C	177,900	128,391	(49,509)	72.17%	0	0	0	—	4,550	12,154	7,604	267.12%
Transfers from Other Funds	250,000	1,135,416	885,416	454.17%	0	0	0	—	0	0	0	—	1,089,810	831,358	(258,452)	76.28%
Bond / Note Proceeds	0	0	0	—	0	0	0	—	0	0	0	—	0	0	0	—
Total Revenues	15,691,093	11,152,799	(4,538,294)	71.08%	18,844,743	13,771,027	(5,073,716)	73.08%	10,893,895	8,261,131	(2,632,764)	75.83%	41,667,557	26,921,503	(14,746,054)	64.61%
Expenses / Expenditures																
Wages & Salaries	3,830,945	2,597,839	1,233,106	67.81%	10,815,934	7,638,811	3,177,123	70.63%	3,528,523	2,348,065	1,180,458	66.55%	17,326,760	11,567,068	5,759,692	66.76%
Labor Benefits	1,308,116	885,966	422,150	67.73%	4,315,119	3,101,669	1,213,450	71.88%	1,511,605	854,406	657,199	56.52%	6,760,491	4,434,225	2,326,266	65.59%
Supplies & Services	5,181,320	3,132,119	2,049,201	60.45%	3,979,094	2,696,043	1,283,051	67.76%	5,757,421	4,375,366	1,382,055	76.00%	18,161,487	11,765,151	6,396,336	64.78%
Debt Service - Principal	0	0	0	—	0	0	0	—	0	0	0	—	820,000	N/A	820,000	N/A
Debt Service - Interest	0	0	0	—	0	0	0	—	0	0	0	—	213,810	188,926	44,884	79.01%
Capital Outlay	8,382,857	1,038,558	7,344,299	12.39%	767,124	222,830	544,294	29.05%	2,500,000	677,215	1,822,785	27.09%	1,282,138	77,292	1,204,846	6.03%
Transfers to Other Funds / Debt Issuance Costs	2,450,899	1,852,174	598,725	75.57%	100,000	75,000	25,000	75.00%	120,000	90,000	30,000	75.00%	130,000	1,045,416	(915,416)	804.17%
Total Expenditures	21,154,137	9,508,656	11,647,481	44.94%	19,977,271	13,734,354	6,242,917	68.75%	13,417,549	8,345,052	5,072,497	62.20%	44,694,686	29,058,078	15,636,608	65.01%
Functional Expenditures as % of Total Expenditures	19.43%	14.67%			18.35%	21.19%			12.33%	12.68%			41.06%	44.84%		
Net Increase/(Decrease) in Fund Balances	(\$5,463,044)	\$1,646,143	\$7,109,187		(\$1,132,528)	\$36,673	\$1,169,201		(\$2,523,654)	(\$83,922)	\$2,439,732		(\$3,027,129)	(\$2,136,574)	\$890,555	

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

* Sales tax receipts lag the month of sale on this report by one month. This report is through August, 2020 sales (69.19% as seasonally adjusted).

A Grants & Aids is largely shared revenues (\$750,202) which are received are received 15% in July and 85% in November

B Tower rent exceeding budgeted estimates.

C Insurance proceeds of \$79,000 for chiller failure in 2019.

D Clerk of Courts fees charged for attorneys, guardians ad litem and court fees lag budget.

E Fees charged to Huber inmates also lag budget.

F Health Care Center preparation of congregate and home delivered meals for the ADRC was suspended due to COVID.

G Congregate and home delivered meals donations low due to COVID.

Sauk County Financial Report
as of September 30, 2020

Percent of Year Complete

	Conservation, Development, Recreation, Culture & Education				Debt Service				Totals			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
75.00%												
Revenues												
Property Taxes	\$1,898,404	\$1,423,803	(\$474,601)	75.00%			\$0	—	\$31,730,876	\$23,798,157	(\$7,932,719)	75.00%
Other Taxes	0	0	0	—			0	—	685,195	602,868	(82,327)	87.98%
Sales Tax	0	0	0	—			0	—	9,889,000	6,000,744	(3,888,256)	60.58%
Grants & Aids	1,047,201	318,773	(728,428)	30.44% G			0	—	25,336,387	15,574,986	(9,761,381)	61.47%
Licenses & Permits	258,850	241,506	(17,344)	93.30%			0	—	876,836	722,608	(154,228)	82.41%
Fines, Forfeitures & Penalties	5,000	6,205	1,205	124.11%			0	—	489,500	313,500	(176,000)	64.04%
User Fees	199,857	268,677	68,820	134.43% H			0	—	9,831,548	6,070,599	(3,760,949)	61.75%
Intergovernmental Charges	124,507	129,234	4,727	103.80% I			0	—	8,716,372	5,958,747	(2,757,625)	68.36%
Donations	500	500	0	100.00%			0	—	120,650	66,423	(54,227)	55.05%
Interest	0	6	6	—	25,000	11,029	(13,971)	44.12% J	901,045	603,095	(297,950)	66.93%
Rent	0	0	0	—			0	—	471,374	548,252	76,878	116.31%
Miscellaneous	20,000	59,382	39,382	296.91%			0	—	288,034	338,824	50,790	117.63%
Transfers from Other Funds	0	0	0	—	1,461,069	1,095,817	(365,272)	75.00%	2,800,899	3,062,590	261,691	109.34%
Bond / Note Proceeds	0	0	0	—			0	—	0	0	0	—
Total Revenues	3,554,319	2,448,085	(1,106,233)	68.88%	1,486,089	1,106,846	(379,243)	74.48%	92,137,696	63,661,393	(28,476,303)	69.09%
Expenses / Expenditures												
Wages & Salaries	1,464,230	939,787	524,443	64.18%			0	—	36,966,392	25,091,569	11,874,823	67.88%
Labor Benefits	484,683	297,740	186,944	61.07%			0	—	14,360,014	9,574,007	4,786,007	66.67%
Supplies & Services	4,775,772	2,683,709	2,092,063	56.19%			0	—	37,855,094	24,652,388	13,202,706	65.12%
Debt Service - Principal	0	0	0	—	1,790,000	0	1,790,000	0.00%	1,790,000	0	1,790,000	0.00%
Debt Service - Interest	0	0	0	—	72,775	36,625	36,150	50.33%	286,585	205,551	81,034	71.72%
Capital Outlay	1,048,846	206,136	842,710	19.65%			0	—	13,980,965	2,222,031	11,758,934	15.89%
Transfers to Other Funds / Debt Issuance Costs	0	0	0	—			0	—	2,800,899	3,062,590	(261,691)	109.34%
Total Expenditures	7,753,531	4,127,371	3,626,160	53.23%	1,862,775	36,625	1,826,150	1.97%	108,859,949	64,808,136	44,051,813	59.53%
Functional Expenditures as % of Total Expenditures	7.12%	6.37%			1.71%	0.06%			100.00%	100.00%		
Net Increase/(Decrease) in Fund Balances	(\$4,199,212)	(\$1,679,285)	\$2,519,927		(\$376,686)	\$1,070,221	\$1,446,907		(\$16,722,253)	(\$1,146,743)	\$15,575,510	

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

- G CDBG Close Federalized grant funds of \$578,793 will not be received until project(s) completed
G Conservation grants reimbursements not yet received of \$150,000.
H Parks entrance and use fees exceeding budget by \$87,000.
I Multi-discharge fees exceeding budget of \$123,500 by \$5,600.
J Interest on debt service funds lags budget due to low interest rates.

SAUK COUNTY FINANCIAL REPORT (Unaudited)

Department / Account Title	2020 Expense Budget			2020 Revenue			Department Net Favorable / (Unfavorable) to Budget	SAUK COUNTY FUND BALANCES		
	Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget		PRELIMINARY December 31, 2019 as of 8-1-20	2020 Net (Income/Adj)	September 30, 2020
General Fund Property Tax	0	0	--	-7,967,436	-5,975,577	75.00%	1,991,859			
Miscellaneous Sales Tax	0	0	--	130	113	86.90%	(17)			
County Sales Tax	0	0	--	9,889,000	6,000,744	60.68%	(3,888,256)			
Shared Revenue	0	0	--	750,202	112,530	15.00%	(637,672)			
Computer Aid	0	0	--	95,744	95,745	100.00%	1			
Personal Property Aid	0	0	--	215,540	215,541	100.00%	1			
Indirect Cost Reimbursement	0	0	--	156,892	117,669	75.00%	(39,223)			
Arts & Humanities Grants	0	0	--	7,750	0	0.00%	(7,750)			
Sale of County-Owned Property	0	0	--	8,000	5,581	69.77%	(2,419)			
Miscellaneous Revenues	0	0	--	1,000	452	45.24%	(548)			
Transfer from Human Services	0	0	--	90,000	1,015,416	1128.24%	925,416			
Transfer from Health Care Center	0	0	--	40,000	30,000	75.00%	(10,000)			
Transfer from Highway	0	0	--	120,000	90,000	75.00%	(30,000)			
Miscellaneous Expenses	500	2,423	484.57%	0	0	--	(1,923)			
Charitable/Penal Fines, Misc	174	174	100.20%	0	0	--	(0)			
Contingency Fund Remaining	350,000	0	0.00%	0	0	--	350,000			
Sauk County Libraries	1,173,754	1,170,395	99.71%	0	0	--	3,359			
Arts & Humanities	97,495	88,475	90.75%	0	0	--	9,020			
UW-Baraboo / Sauk County	60,000	60,000	100.00%	0	0	--	0			
ATC Environmental Impact Fee Projects	238,425	213,320	89.47%	0	0	--	25,105			
Transfer to Human Services	56,000	56,000	100.00%	0	0	--	0			
Transfer to Debt Service Fund	1,351,089	1,020,817	75.00%	0	0	--	340,272			
Transfer to Health Care Center (for debt service)	1,033,810	775,358	75.00%	0	0	--	258,452			
TOTAL GENERAL FUND NON-DEPARTMENTAL	4,371,247	3,386,962	77.48%	3,406,822	1,708,214	50.14%	(714,323)			
County Board	210,796	127,137	60.31%	193,583	145,187	75.00%	35,263			
Clerk of Courts	1,309,093	875,990	66.92%	1,309,093	891,200	68.08%	15,210			
Circuit Courts	729,342	458,062	62.80%	719,342	594,564	82.65%	146,503			
Court Commissioner	244,812	172,962	70.71%	234,480	167,372	71.38%	4,542			
Register in Probate	183,286	133,782	72.99%	183,286	157,079	85.70%	23,296			
Accounting	726,726	482,300	66.37%	726,726	544,777	74.96%	62,477			
County Clerk / Elections	434,962	318,679	73.27%	421,287	372,525	88.43%	67,521			
Personnel	911,153	378,417	41.53%	812,640	615,573	75.75%	335,668			
Treasurer	596,614	418,874	70.21%	596,614	494,182	82.83%	75,308			
Register of Deeds	236,531	175,735	74.30%	236,531	276,567	116.93%	100,832			
District Attorney / Victim Witness	763,209	511,752	67.05%	763,209	493,067	64.60%	(18,685)			
Corporation Counsel	928,690	708,403	76.28%	773,690	585,000	75.61%	31,597			
Surveyor	79,141	47,160	59.59%	79,141	59,356	75.00%	12,186			
Building Services	8,960,896	1,802,966	20.12%	2,551,649	2,189,529	85.81%	6,795,810			
Sheriff	15,200,150	10,808,770	71.11%	15,050,557	11,098,665	73.74%	439,488			
Coroner	190,202	115,665	60.81%	190,202	152,402	80.13%	36,737			
Emergency Management	314,474	205,418	65.32%	294,474	144,424	49.04%	(40,894)			
Administrative Coordinator	816,095	445,841	54.63%	631,544	431,456	68.32%	170,166			
Management Information Systems	3,995,665	2,367,742	59.26%	3,462,763	2,509,612	72.47%	674,772			
Justice, Diversion, & Support	966,116	470,361	48.69%	910,727	593,084	65.12%	178,112			
Public Health	2,525,884	1,963,671	77.74%	2,427,314	2,006,823	82.68%	141,722			
WIC	413,460	283,793	68.64%	386,342	194,697	50.39%	(61,978)			
Environmental Health	1,086,715	447,635	41.19%	669,013	504,861	75.46%	474,928			
Child Support	1,054,404	713,880	67.70%	1,037,116	604,269	58.26%	(92,323)			
Veterans Service	406,563	276,611	68.04%	397,098	300,698	75.72%	33,553			
Land Resources & Environment	4,563,839	2,015,193	44.16%	2,523,210	2,053,600	81.39%	2,079,036			
UW Extension	457,236	264,667	57.88%	432,316	335,314	77.56%	95,567			
TOTAL GENERAL FUND	52,677,101	30,378,427	57.67%	41,420,769	30,224,096	72.97%	11,102,001	44,341,408	-154,331	44,187,076
								GENERAL FUND TOTAL		

SAUK COUNTY FINANCIAL REPORT (Unaudited)

September 30, 2020

Percent of Year Complete 75.00%

Department / Account Title	2020 Expense Budget			2020 Revenue Budget Excluding			Department Net Favorable / (Unfavorable) to Budget	SAUK COUNTY FUND BALANCES		
	Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget		PRELIMINARY December 31, 2019 as of 6-1-20	2020 Net Income/Adj	September 30, 2020
Aging & Disability Resource Center	2,506,455	1,711,596	68.29%	2,478,455	1,722,866	69.51%	39,270	939,380	11,270	950,650
Human Services	23,850,064	17,054,506	71.51%	23,539,810	14,264,204	60.60%	(2,480,049)	2,916,455	-2,790,303	126,152
Jail Fund	100,000	75,000	75.00%	100,000	69,390	69.39%	(5,610)	0	-5,610	-5,610
Land Records Modernization	720,471	394,308	54.73%	446,126	350,528	78.57%	230,566	451,844	-43,779	408,065
Landfill Remediation	106,654	59,283	55.58%	88,000	39,489	44.87%	(1,140)	4,894,989	-19,794	4,875,195
Drug Seizures	11,100	4,425	39.87%	100	2,865	2865.24%	9,440	67,018	-1,560	65,458
Community Development Block Grant	578,793	0	0.00%	578,793	0	0.00%	0	0	0	0
CDBG Housing Rehabilitation	20,000	19,658	98.29%	20,000	59,172	295.86%	39,514	22,075	39,514	61,589
TOTAL SPECIAL REVENUE FUNDS	27,893,537	19,318,777	69.26%	27,251,284	16,508,514	60.58%	(2,168,010)	9,291,761	-2,810,263	6,481,498
DEBT SERVICE FUND	1,862,775	36,625	1.97%	1,486,089	1,106,846	74.48%	1,446,907	767,287	1,070,221	1,837,508
HEALTH CARE CENTER FUND	12,633,447	6,381,794	50.52%	10,711,909	7,304,762	68.19%	2,844,507	6,549,868	922,969	7,472,836
Highway	13,310,895	8,285,769	62.25%	10,805,895	8,221,642	76.08%	2,440,873	15,261,444	-64,127	15,197,317
Insurance	50,000	64,069	128.14%	57,711	59,882	103.76%	(11,898)	445,267	-4,187	441,080
Workers Compensation	415,500	319,082	76.79%	383,539	217,328	56.66%	(69,794)	537,604	-101,755	435,849
TOTAL INTERNAL SERVICE FUNDS	13,776,395	8,668,920	62.93%	11,247,145	8,498,852	75.56%	2,359,181	16,244,315	-170,069	16,074,246
Dog License	16,694	23,593	141.32%	20,500	18,323	89.38%	(9,076)	-449	-5,270	-5,719
TOTAL TRUST & AGENCY FUNDS	16,694	23,593	141.32%	20,500	18,323	89.38%	(9,076)	-449	-5,270	-5,719
TOTAL COUNTY	108,859,949	64,808,136	59.53%	92,137,696	63,661,393	69.09%	15,575,510	77,194,189	-1,146,743	76,047,446

GENERAL FUND BALANCE DETAIL	PRELIMINARY		2020 Net Income/Adj	September 30, 2020
	December 31, 2019 as of 6-1-20			
Nonspendable - Inventories	15,932	0		15,932
Nonspendable - Prepaid Items	44,553	0		44,553
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,299,339	0		1,299,339
Nonspendable - Interfund Receivable (Tri-County Airport)	45,346	0		45,346
Assigned - Contracts in Progress (Encumbrances)	727,024	0		727,024
Assigned - Carryforward Funds	3,104,006	0		3,104,006
Assigned - Subsequent Yr Budgeted Fund Bal Use	7,270,302	0		7,270,302
*Unassigned - Working Capital	17,961,377	1,524,178		19,485,555
*Unassigned	13,873,529	-1,678,509		12,195,019
TOTAL GENERAL FUND BALANCE	44,341,408	-154,331		44,187,076
* County Reserves (working capital and unassigned)	31,834,906	-154,331		31,680,574

CURRENT DEBT PRINCIPAL BALANCE	
2016 Law Enforce Refunding Bonds (final pmt 2021)	3,615,000
2017 HCC Refunding Bonds (2027)	5,030,000
2019 HCC Refunding Bonds (2023)	2,665,000
Principal Payments are Due October 1	11,310,000

RESOLUTION NO. 135 - 2020

AUTHORIZING A CONTRACT FOR AN ELECTION SECURITY RISK ASSESSMENT

Background: Sauk County has been awarded an election security subgrant from the Wisconsin Elections Commission for the purpose of enhancing election technology security. A condition of this grant is that the County perform a Security Risk Assessment (SRA) of our current election systems.

In September, the MIS Department published a Request for Proposal (RFP) to solicit qualified vendors to perform this assessment. Through this process, fourteen proposals were received and evaluated by the MIS project team. Based upon this evaluation a vendor was selected for this project. This resolution seeks authorization to contract with the selected vendor to perform this assessment.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that a contract with XXXXXXXXXX, at a cost of \$ XXXXXX, for an Election Security Risk Assessment be and is hereby approved; and,

BE IT FURTHER RESOLVED, that the Sauk County Management Information Systems Director is hereby delegated the authority to sign any such agreements related to the performance of said assessment for Sauk County.

For consideration by the Sauk County Board of Supervisors on November 10, 2020.

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE

TIMOTHY MCCUMBER, CHAIR

BRANDON LOHR, VICE CHAIR

VALERIE MCALULIFFE

WALLY CZUPRYNKO

MARTY KRUEGER

Fiscal Note: Funding to be fully provided by a grant from the Wisconsin Elections Commission.

MIS Note: Annual maintenance fees are subject to change

KPB

ORDINANCE NO. 10 - 2020

AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN, CHANGING SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM CITY OF REEDSBURG ANNEXATION.

Background: The City of Reedsburg, on November 9, 2020, adopted Ordinance No. 1912-20 to annex property located in the Town of Reedsburg, Ward 2, County Supervisory District 6, to the City of Reedsburg, Ward 10, Aldermanic District 4. Ward 10 of Aldermanic District 4 is one of districts comprising County Supervisory District 10.

The County Board, by statute, is authorized to amend its Ordinances and Supervisory District Plan to reflect an annexation that alters district boundary lines, provided that the total number of County Supervisory Districts is left unchanged and all other statutory requirements are met, including that the Districts under any amended Supervisory District Plan be substantially equal in proportion. Four (4) people reside in the annexed territory. The boundary change comports with the statutory requirements as to the same number of County Supervisory Districts and does not result in a significant change in population in County Supervisory Districts, thereby meeting statutory requirements for the boundary change.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

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

WHEREAS, Wis. Stat. § 59.10(3)(c) allows the Sauk County (the "County") Board of Supervisors ("County Board") to consider and adopt changes in boundaries of supervisory districts when a municipality, such as the City of Reedsburg, annexes certain property;

WHEREAS, the City of Reedsburg annexed property described in the City of Reedsburg Ordinance No. 1912-20 (the "Annexed Property");

WHEREAS, the Annexed Property was formerly in the Town of Reedsburg, Ward 2 and County Supervisory District 6, and now lies in the City of Reedsburg Aldermanic District 4, Ward 10, which is one of Districts comprising Sauk County Supervisory District 10;

WHEREAS, the population of the Annexed Territory is four (4) persons, resulting in an increase of four (4) persons to County Supervisory District 10's current population of 2,028;

WHEREAS, the addition of the Annexed Territory to County Supervisory District 10 does not result in a significant change in population to County Supervisory Districts; and

WHEREAS, the County Executive and Legislative Committee reviewed the subject matter of the boundary change and the proposed amendment to County Supervisory District 10 and Chapter 1 of the County Ordinances at its meeting on November 5, 2020, and voted to recommend that the County Board adopt the amendment to the County Supervisory District Plan and Chapter 1 of the County Ordinances, as set forth herein.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, having met at its meeting on November 10, 2020 and determined that the above-described amendment to the Sauk County Supervisory District Plan and amendment to Chapter 1 of the Sauk County Ordinances to include the Annexed Territory in Sauk County Supervisory District 10, thereby changing the boundary line between Sauk County Supervisory Districts 6 and 10, is in the best interest of Sauk County;

Ordinance No. 10 - 2020

**AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN, CHANGING THE
SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM CITY OF REEDSBURG ANNEXATION
Page 2**

BE IT FURTHER ORDAINED, that the Sauk County Board of Supervisors Chairperson is hereby directed to forward a certified copy of the amended County Supervisory District Plan, as set forth in Chapter 1 of the Sauk County Ordinances, and any other notices required under Wis. Stat. Ch. 59 or pursuant to any other applicable law, to the secretary of state (the Secretary of the Wisconsin Department of Administration) for the purpose of advising that office of said boundary change in the amended Sauk County Supervisory District Plan and Chapter 1 of the Sauk County Ordinances; and

BE IT FURTHER ORDAINED that the Sauk County Board of Supervisors Chairperson is hereby directed to take, or shall direct to be taken, any other steps necessary in order to comply with applicable law resulting from Sauk County's adoption of the boundary change in the amended County Supervisory District Plan and Chapter 1 of the Sauk County Ordinances, as set forth herein.

For consideration by the Sauk County Board of Supervisors at its meeting on November 10, 2020.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

TIMOTHY MCCUMBER, Chair

BRANDON LOHR

WALLY CZUPRYNKO

VALERIE MCAULIFFE

MARTY KRUEGER

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

ORDINANCE NO. 11 - 2020

AN ORDINANCE APPROVING A MAP AMENDMENT (REZONING) OF LANDS IN
THE TOWN OF LA VALLE FROM AN AGRICULTURE TO A COMMERCIAL
DISTRICT UPON THE PETITION OF JOHN BARTZ, LA VALLE TELEPHONE
COOPERATIVE AGENT

Background: La Valle Telephone Cooperative owns property in the SE ¼, NW ¼ and SW ¼, NW ¼, Section 22, T13N, R3E Town of La Valle, and has requested a map amendment (rezoning) of property legally described in petition 24-2020 from Agriculture to Commercial zoning. The intent of the map amendment (rezoning) being to allow for a future business park. These uses would require subsequent approval of a conditional use permit and/or land use permit.

Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Land Resources and Environment (LRE) Committee on October 27, 2020; the LRE Committee made findings pursuant to Sauk County Code of Ordinance §7.150(9) and recommended approval of the map amendment (rezoning).

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

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

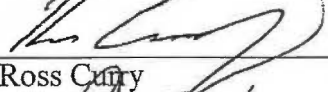
NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the map amendment (rezoning) of the aforementioned lands, more specifically described in petition 24-2020, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be approved and the zoning designation be changed from Agriculture to Commercial.

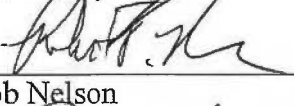
For consideration by the Sauk County Board of Supervisors on November 10, 2020.


Respectfully submitted,

LAND RESOURCES AND ENVIRONMENT COMMITTEE

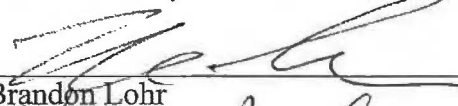

Martin Krueger, Chair


Ross Curry

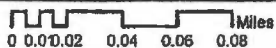
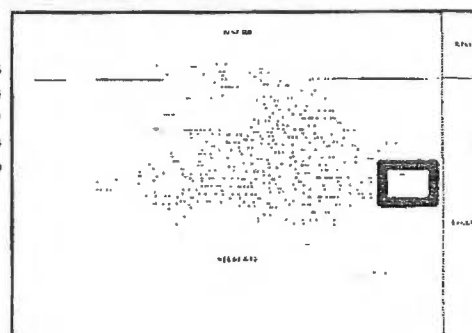

Rob Nelson


Dennis Polivka


Peter Kinsman, Vice Chair

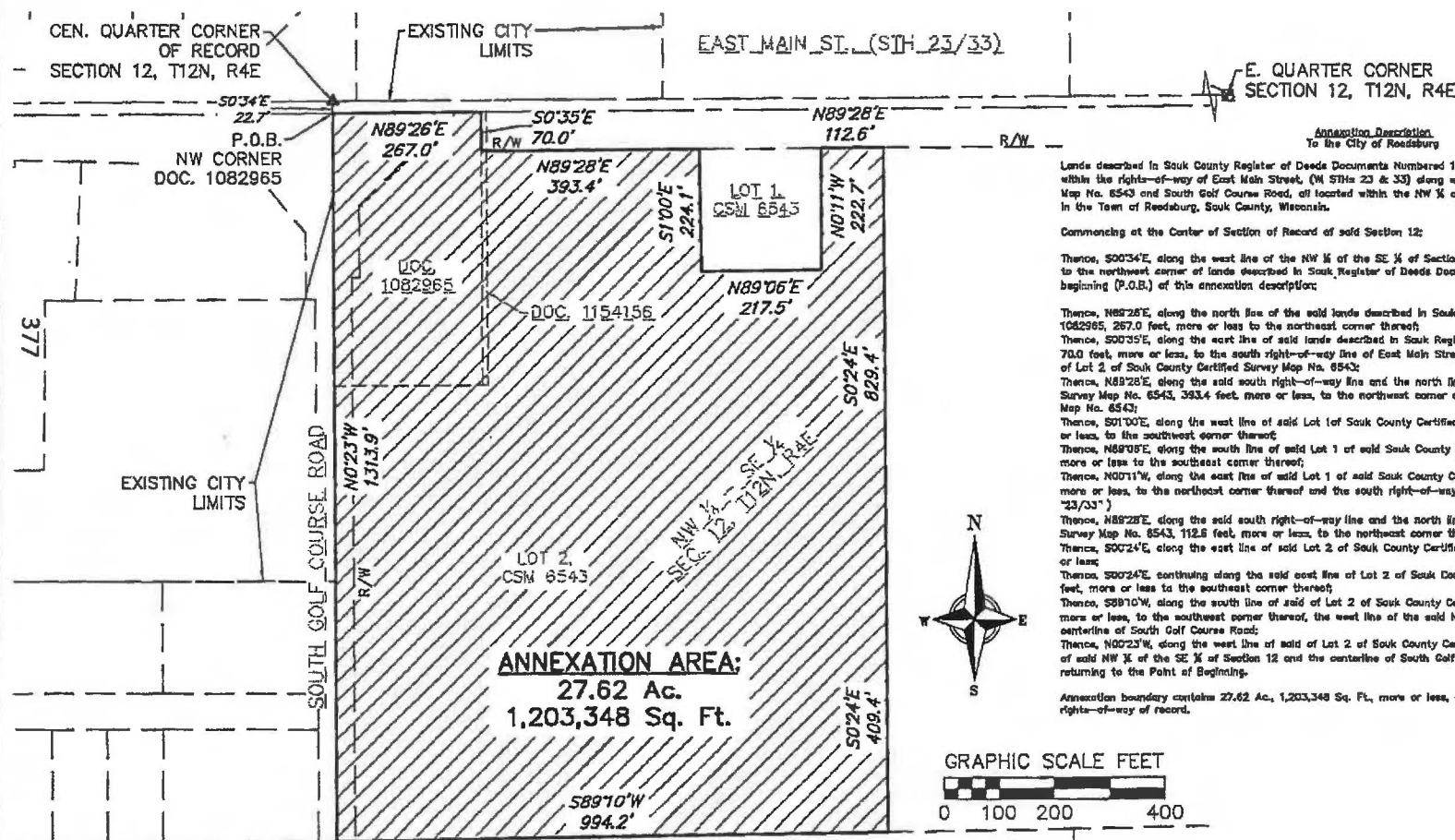

Brandon Lohr


Valerie McAuliffe

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ANNEXATION EXHIBIT
TO THE CITY OF REEDSBURG

LANDS DESCRIBED IN SAUK COUNTY REGISTER OF DEEDS DOCUMENTS NUMBERED 1082965 AND 1154156 AND ADJOINING LANDS WITHIN THE RIGHTS-OF-WAY OF EAST MAIN STREET ALONG WITH LOT 2 OF SAUK COUNTY CERTIFIED SURVEY MAP NO. 6543. [W/ STHS 23 & 33] AND SOUTH GOLF COURSE ROAD, ALL LOCATED WITHIN THE NW ¼ OF THE SE ¼ OF SECTION 12, T12N, R4E, ALL IN THE TOWN OF REEDSBURG, SAUK COUNTY WISCONSIN.



Lands described in Sauk County Register of Deeds Documents Numbered 1082865 and 1154155 and adjoining lands within the rights-of-way of East Main Street, (W 5THs 23 & 33) along with Lots 2 of Sauk County Certified Survey Map No. 8543 and South Golf Course Road, all located within the NW ¼ of the SE ¼ of Section 12, T24N, R4E, all in the Town of Reedsburg, Sauk County, Wisconsin.

Commencing at the Center of Section of Record of said Section 12:

Thence, S00°34'E, along the west line of the NW ¼ of the SE ¼ of Section 12, T12N, R4E, 22.7 feet, more or less, to the northwest corner of lands described in Sask. Register of Deeds Document No. 1082965 and the point of beginning (P.O.B.) of this annexation description;

Thence, N89°25'E, along the west line of the said lands described in Sauk Register of Deeds Document No. 1028955, 257.0 feet, more or less to the northeast corner thereof;

Thence, S00°35"E, along the east line of said lands described in Sauk Register of Deeds Document No. 1028965, 70.0 feet, more or less, to the south right-of-way line of East Main Street (W/TH "23/33") and the north line of Lot 2 of Sauk County Certified Survey Map No. 6543;

Thence, N89°28"E, along the said south right-of-way line and the north line of said Lot 2 of Sauk County Certified Survey Map No. 6543, 393.4 feet, more or less, to the northwest corner of Lot 1 of Sauk County Certified Survey Map No. 6543;

Thence, S01°00"E, along the west line of said Lot 1 of Sauk County Certified Survey Map No. 6543, 224.1 feet, more or less, to the southwest corner thereof;

Thence, N89°08"E, along the south line of said Lot 1 of said Sauk County Certified Survey Map No. 6543, 217.5 feet, more or less to the southeast corner thereof;

Thence, N00°11"W, along the east line of said Lot 1 of said Sauk County Certified Survey Map No. 6543, 222.7 feet, more or less, to the northeast corner thereof and the south right-of-way line of East Main Street, (W/TH "23/33")

Thence, N89°28"E, along the said south right-of-way line and the north line of Lot 2 of said Sauk County Certified Survey Map No. 6543, 112.5 feet, more or less, to the northeast corner thereof;

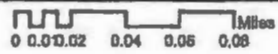
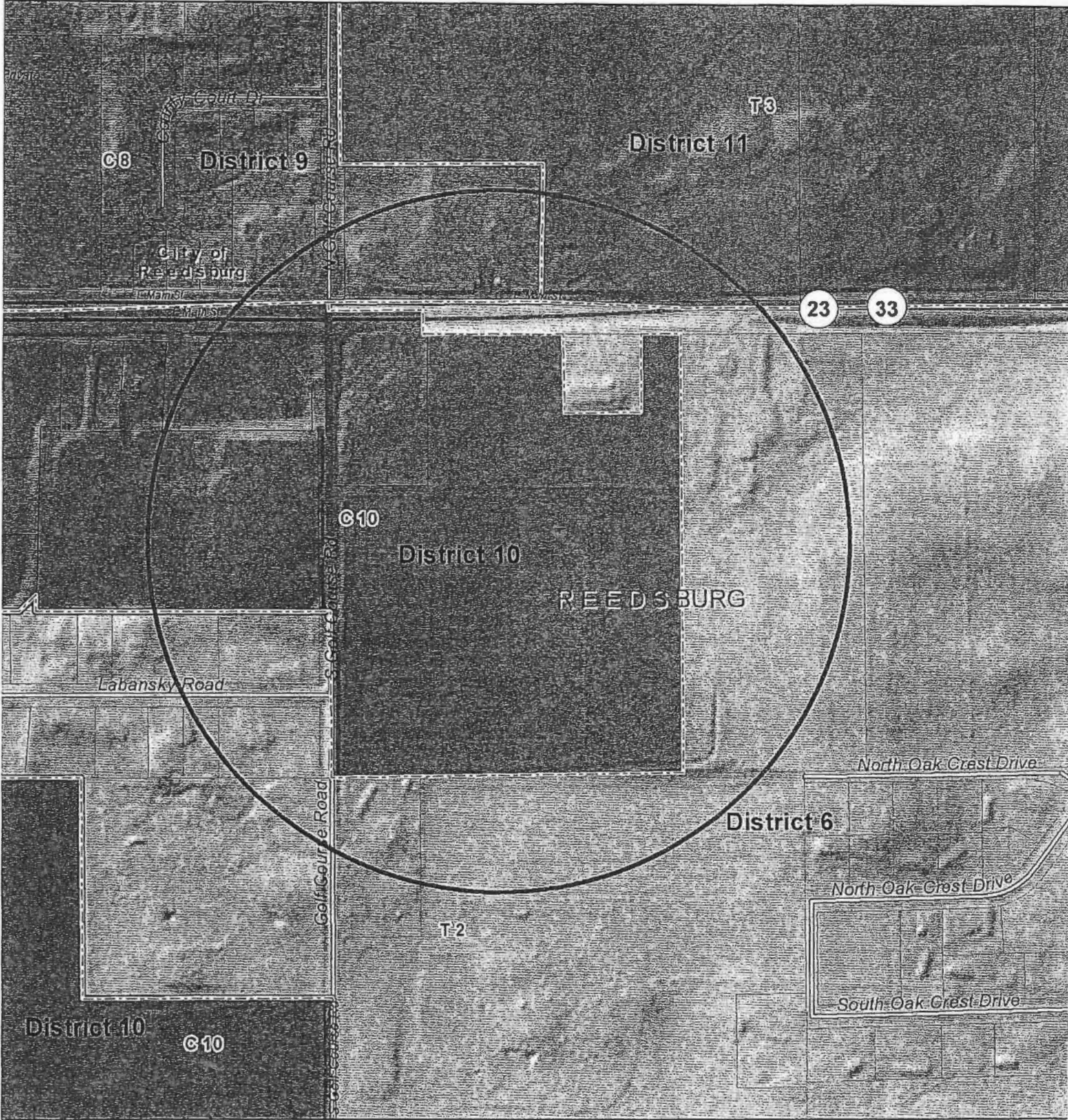
Thence, S00°24"E, along the west line of said Lot 2 of Sauk County Certified Survey Map No. 6543, 829.4 feet, more or less;

Thence, S00°24"E, continuing along the said east line of Lot 2 of Sauk County Certified Survey Map No. 6543, 408.4 feet, more or less to the southeast corner thereof;

Thence, S89°10"W, along the south line of said Lot 2 of Sauk County Certified Survey Map No. 6543, 994.2 feet, more or less, to the southwest corner thereof, the west line of the said NW ¼ of the SE ¼ of Section 12 and the centerline of South Golf Course Road;

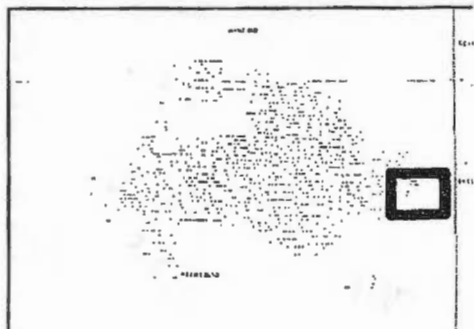
Thence, N00°23"W, along the west line of said Lot 2 of Sauk County Certified Survey Map No. 6543, the west line of said NW ¼ of the SE ¼ of Section 12 and the centerline of South Golf Course Road, 1213.9 feet more or less, returning to the Point of Beginning.

Annexation boundary contains 27.62 Ac., 1,203,348 Sq. Ft., more or less, and is subject to all other easements and rights-of-way of record.



Legend

Supervisor Location	Supervisors Proposed	Supervisory District 14	Supervisory District 20	Supervisory District 27	Supervisory District 5
Alderperson	Supervisory District 1	Supervisory District 15	Supervisory District 21	Supervisory District 28	Supervisory District 6
Supervisor	Supervisory District 10	Supervisory District 16	Supervisory District 22	Supervisory District 29	Supervisory District 7
Polling Places	Supervisory District 11	Supervisory District 17	Supervisory District 23	Supervisory District 3	Supervisory District 8
Municipal Boundaries	Supervisory District 12	Supervisory District 18	Supervisory District 24	Supervisory District 30	Supervisory District 9
Tax Parcel	Supervisory District 13	Supervisory District 19	Supervisory District 25	Supervisory District 31	
Wards Proposed		Supervisory District 2	Supervisory District 26	Supervisory District 4	



ORDINANCE NO. 1912-20
(Annexation – Parcel #s 030-0401-00000, 030-0400-01000)

WHEREAS, A Petition for Direct Annexation by Unanimous Approval (the "Petition") pursuant to the provisions of Wis. Stat. sec. 66.0217(2) was filed with the City of Reedsburg on October 7, 2020; and,

WHEREAS, the Petition complies with the requirements of Wis. Stat. sec. 66.0217(5) with respect to information contained therein; and,

WHEREAS, the Wisconsin Department of Administration has reviewed the information in the petition pertaining to the proposed annexation pursuant to Wis. Stat. sec. 66.0217(6) and has determined that the proposed annexation is in the public interest; and,

WHEREAS, the City of Reedsburg Planning Commission has reviewed and recommended acceptance of the Petition; and,

WHEREAS, the Common Council finds the proposed annexation is in the best interests of the City, will promote the economic prosperity of the City and is consistent with the City's planning and growth objectives;

NOW THEREFORE, the Common Council of the City of Reedsburg, Sauk County, Wisconsin, does hereby ordain as follows:

SECTION I: ANNEXATION AND DESCRIPTION OF ANNEXED TERRITORY:

The Petition is hereby accepted, and the territory described and depicted therein is hereto and incorporated herein, is hereby annexed to the City of Reedsburg. The MBR number is 14340.

SECTION II: MAP:

The map attached to the Petition reasonably shows the boundaries of the annexed territory and the relation of the annexed territory to the affected municipalities.

SECTION III: POPULATION:

The population of the territory annexed is four (4).

SECTION IV: FILING:

The City Clerk shall record a copy of this ordinance with the Sauk County Register of Deeds and send a certified copy of this ordinance to the Department of Administration, any company that provides utility service to the annexed property, and the School District of Reedsburg.

SECTION V: WARD:

The annexed territory is hereby added to the City of Reedsburg Ward 10, Aldermanic District 4. The City of Reedsburg petitions the Sauk County Board of Supervisors that the annexed territory be moved from Supervisor District 6 to Supervisor District 10.

SECTION VI: VALIDITY

Should any section, clause or provision of the Ordinance be declared by the Courts to be invalid, the same shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid.

SECTION VII: CONFLICTING PROVISIONS REPEALED:

All ordinances in conflict with any provision of this Ordinance are hereby repealed.

SECTION VIII: EFFECTIVE DATE:

This ordinance shall be in force from and after its introduction and publication as provided by statute.

SECTION IX: PART OF CODE:

This Ordinance becomes part of the zoning map of the City of Reedsburg.

Dated this 9th day of November, 2020.

David G. Estes, Mayor

Jacob Crosetto, Clerk/Treasurer

1st Reading at Council:

October 12, 2020

Public Hearing Noticed:

October 22, 2020

2nd Reading at Council/Public Hearing:

November 9, 2020

Published, Enactment Date:

November 19, 2020

Annexation Description
To the City of Reedsburg

Lands described in Sauk County Register of Deeds Documents Numbered 1082965 and 1154156 and adjoining lands within the rights-of-way of East Main Street, (WI STs 23 & 33) along with Lots 2 of Sauk County Certified Survey Map No. 6543 and South Golf Course Road, all located within the NW ¼ of the SE ¼ of Section 12, T12N, R4E, all in the Town of Reedsburg, Sauk County, Wisconsin.

Commencing at the Center of Section of Record of said Section 12;

Thence, S00°34'E, along the west line of the NW ¼ of the SE ¼ of Section 12, T12N, R4E, 22.7 feet, more or less, to the northwest corner of lands described in Sauk Register of Deeds Document No. 1082965 and the point of beginning (P.O.B.) of this annexation description;

Thence, N89°26'E, along the north line of the said lands described in Sauk Register of Deeds Document No. 1082965, 267.0 feet, more or less to the northeast corner thereof;

Thence, S00°35'E, along the east line of said lands described in Sauk Register of Deeds Document No. 1082965, 70.0 feet, more or less, to the south right-of-way line of East Main Street (WI STH "23/33") and the north line of Lot 2 of Sauk County Certified Survey Map No. 6543;

Thence, N89°28'E, along the said south right-of-way line and the north line of said Lot 2 of Sauk County Certified Survey Map No. 6543, 393.4 feet, more or less, to the northwest corner of Lot 1 of Sauk County Certified Survey Map No. 6543;

Thence, S01°00'E, along the west line of said Lot 1 of Sauk County Certified Survey Map No. 6543, 224.1 feet, more or less, to the southwest corner thereof;

Thence, N89°06'E, along the south line of said Lot 1 of said Sauk County Certified Survey Map No. 6543, 217.5 feet, more or less to the southeast corner thereof;

Thence, N00°11'W, along the east line of said Lot 1 of said Sauk County Certified Survey Map No. 6543, 222.7 feet, more or less, to the northeast corner thereof and the south right-of-way line of East Main Street, (WI STH "23/33")

Thence, N89°28'E, along the said south right-of-way line and the north line of Lot 2 of said Sauk County Certified Survey Map No. 6543, 112.6 feet, more or less, to the northeast corner thereof;

Thence, S00°24'E, along the east line of said Lot 2 of Sauk County Certified Survey Map No. 6543, 829.4 feet, more or less;

Thence, S00°24'E, continuing along the said east line of Lot 2 of Sauk County Certified Survey Map No. 6543, 409.4 feet, more or less to the southeast corner thereof;

Thence, S89°10'W, along the south line of said Lot 2 of Sauk County Certified Survey Map No. 6543, 994.2 feet more or less, to the southwest corner thereof, the west line of the said NW ¼ of the SE ¼ of Section 12 and the centerline of South Golf Course Road;

Thence, N00°23'W, along the west line of said Lot 2 of Sauk County Certified Survey Map No. 6543, the west line of said NW ¼ of the SE ¼ of Section 12 and the centerline of South Golf Course Road, 1313.9 feet more or less, returning to the Point of Beginning.

Annexation boundary contains 27.62 Ac., 1,203,348 Sq. Ft., more or less, and is subject to all other easements and rights-of-way of record.

RESOLUTION 136 - 2020

ESTABLISHING TAXES TO BE LEVIED IN SAUK COUNTY FOR THE YEAR 2021

Background: This resolution adopts the 2020 property tax levy, which is a portion of the 2021 Sauk County budget.
Fiscal Impact: <input type="checkbox"/> None <input checked="" type="checkbox"/> Budgeted Expenditure <input type="checkbox"/> Not Budgeted

WHEREAS, adoption of this resolution approves the 2021 proposed County budget and establishes taxes to be levied herein for the taxable year of 2020.

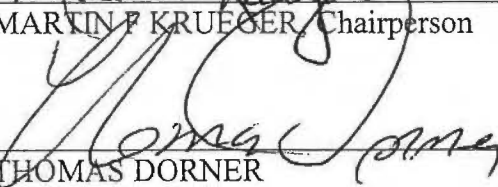
NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors:

1. The sum of \$30,888,104.20 be levied as a County General Tax (*not including special purpose levies*).
2. The sum of \$659.80 be levied as State Special Charges upon the County for Charitable and Penal purposes.
3. The sum of \$25,000.00 be levied as a Veterans Relief Tax, under Wis. Stat. § 45.86.
4. The sum of \$1,214,062.00 be levied upon all towns, and the villages of Cazenovia, Ironton, Lime Ridge, Loganville, Merrimac, and West Baraboo, as a County Library Tax under Wis. Stat. § 43.64.
5. The sum of \$132,511.00 be levied upon all towns, and the villages of Cazenovia, Ironton, Lake Delton, LaValle, Lime Ridge, Loganville, Merrimac, Plain, Prairie du Sac, Sauk City, and West Baraboo for a Bridge Tax under Wis. Stat. § 84.18.


For consideration by the Sauk County Board of Supervisors on November 10, 2020.

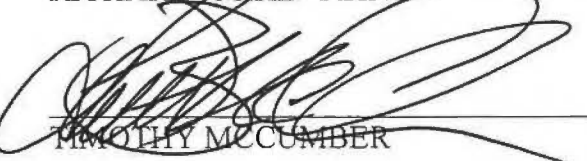
SAUK COUNTY FINANCE COMMITTEE:


MARTIN F. KRUEGER, Chairperson


THOMAS DORNER


LYNN EBERL


RICHARD "MIKE" FLINT


TIMOTHY MCCUMBER

Fiscal Note: Passage of this resolution establishes the 2020 County Levy, which is a portion of the total 2021 County Budget. *KPB*

MIS Note: Various MIS projects and acquisitions are included in the 2021 budget.

Sauk County 2021 Budget - Proposed Supervisor Amendments

Updated 11/01/2020

Amendments due October 28, 2020

Amend #	Affected Department & Program	Amendment Description	Supervisor	Expenditure Increase or (Decrease)	Revenue Increase or (Decrease)	Other Sources Increase or (Decrease)	Net Tax Levy Increase or (Decrease)	Finance Committee Concurrence Y or N	Motion / Second
1	Corporation Counsel, SCDC	Reallocate 6 months of contracted to on-staff Corporation Counsel. Fund Corporation Counsel recruitment costs at \$13,000. Fund Sauk County Development Corporation at \$25,000.	Nelson	-	-	-	-	Y, but \$348 adjusts sales tax instead of contingency fund	Dorner/Eberl
2	Health Departments	Increase salary and benefits for Financial Analyst position from the project supplies line item, already funded by Medical Assistance. \$6,368.	Rego	-	-	-	-	Y	Flint/McCumber
3	SCDC, Sales tax	Increase estimated sales tax to fund SCDC. The amount paid to SCDC should match the amount received from area municipalities, up to \$27,000.	Reppen	27,000	27,000		-	N	Flint/McCumber

**Sauk County
2021 Budget
Proposed Supervisor Amendment**

By Supervisor: Patricia Rego

Amendment #: _____
(Amendment # assigned by staff)

To amend the 2021 Proposed Budget, as recommended by the Finance Committee,
I Hereby Propose:

To increase the Public Health salary and benefits by \$6,368 by offsetting it with the Public Health project supplies.

1. Does not affect the tax levy.
2. It is already in the budget. The funding is actually money that is from the offsetting of tax levy by the maintenance of effort funding for medical assistance cost report (Nurse Family Partnership and Pre-Natal Child Care programs).

Anticipated service changes (additions and/or reductions):

This is related to the Financial Analyst position, moving from hourly grade B31 step 7 to exempt grade C41 step 3.

This change is to appropriately reflect the complexity of this essential position to the intricate workload and responsibilities to effectively budget and complete data for the performance of the Health Departments.

I estimate that this proposed amendment would change the budget as follows:

Department	Program Area Description	Expenditure Increase or (Decrease)	Revenue Increase or (Decrease)	Other Sources Increase or (Decrease)	Net Tax Levy Increase or (Decrease)
Health Departments	Salary and benefits	6,368			
Health Departments	Project supplies	(6,368)			
Total for Amendment		0			

**Sauk County
2021 Budget
Proposed Supervisor Amendment**

By Supervisor: Rob Nelson

Amendment #: _____
(Amendment # assigned by staff)

To amend the 2021 Proposed Budget, as recommended by the Finance Committee,
I Hereby Propose:

That Sauk County have a full-time on-staff attorney serving as Corporation Counsel, hired and in place no later than July 1, 2021.

Furthermore, the current contract with von Briesen & Roper shall terminate on the same date.

Funding of \$13,000 shall be reserved to retain a professional recruitment firm, and the consequent savings shall be distributed to outside agency grantee the Sauk County Development Corporation (\$25,000)

Anticipated service changes (additions and/or reductions):

A full-time, on-site attorney should provide a more collaborative relationship with other staff and more locally-tailored legal resources, with Sauk County as the attorney's sole focus and priority. Savings from this change will allow the County to offer support for an organization which offers economic benefit to local communities,

Estimated recruitment expenses are based on the 2020 contract with Public Administration Associates for the County Administrator position.

This amendment maintains the \$24,000 line item for the hiring of additional counsel outside the von Breisen and Roper retainer.

I estimate that this proposed amendment would change the budget as follows:

Department	Program Area Description	Expenditure Increase or (Decrease)	Revenue Increase or (Decrease)	Other Sources Increase or (Decrease)	Net Tax Levy Increase or (Decrease)
Corp Counsel	Limit vB&R contract to 6 months	(104,403)			(104,403)
Corp Counsel	6 month salary for Corp Counsel position	66,055			66,055
Corp Counsel	Recruitment expenses	13,000			13,000
Outside Agency	SCDC	25,000			25,000
General Non-Departmental	Contingency fund	348			348
Total for Amendment		0			0

**Sauk County
2021 Budget
Proposed Supervisor Amendment**

By Supervisor: Tim Reppen District 17

Amendment #: _____
(Amendment # assigned by staff)

To amend the 2021 Proposed Budget, as recommended by the Finance Committee,
I Hereby Propose:

To give the SCDC up to \$27,000.00 matching area municipalities funding which would be verified by the County Administrator.

Anticipated service changes (additions and/or reductions):

To pay for this funding we would increase the sales tax by \$27,000.00

I estimate that this proposed amendment would change the budget as follows:

Department	Program Area Description	Expenditure Increase or (Decrease)	Revenue Increase or (Decrease)	Other Sources Increase or (Decrease)	Net Tax Levy Increase or (Decrease)
SCDC	Sauk County Development Corp.	\$27,000.00	\$27,000.00		
Total for Amendment		\$27,000.00	\$27,000.00		

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

DECEMBER 15, 2020

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

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

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. Call to Order and Certify Compliance with Open Meeting Law: 6:02 P.M.

2. **Roll Call.** PRESENT (*In person*): (28) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. PRESENT (*Virtually*): (2) Dorner and Rego. ABSENT: (1) Bushweiler.

Staff present: Brent Miller, County Administrator; Rebecca Roeker, Interim-Corporation Counsel; Becky Evert, County Clerk; and Michelle Commings, Deputy County Clerk.

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

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

5. Adopt the minutes. MOTION (Gruber/Deitrich) to adopt the minutes from the previous meeting. Supervisor Nelson requested a language change under **Resolution 136-2020 Establishing Taxes To Be Levied In Sauk County For The Year 2021:**

Friendly amendment put forth that the \$348.00 from the to Contingency Fund be instead from to offset sales tax revenue.

Motion carried **unanimously**.

6. General Consent Agenda Items.

LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 137-2020 Commending Brian Cunningham For Over 20 Faithful Years Of Service To The People Of Sauk County. MOTION (Polivka/Schell) to approve General Consent Item. Motion carried **unanimously**. (*Verbal vote*).

7. Scheduled Appearances. None.

8. Public Comment. None.

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

- a. 11/14/2020 E-mail thread from Supr. Lohr, re: Bluffview grant approval.
- b. 11/20/2020 E-mail from Bill Dagnon to Supr. Schell, re: COVID in County.
- c. 11/06/2020 Letter from CVI, re: Gratitude for Vets Service Office.

10. Appointments.

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

Greg Gintz, Therapy Without Walls; New-Appointment
Erica Lehr-Reuber, School District of Reedsburg; New-Appointment
Cecilia Olivares, House of Wellness; New-Appointment
Adam Feldman, New Appointment, Citizen Member
Roberta Kasper, New Appointment, Citizen Member
3 – Year Term – 12/15/2020 – 12/19/2023

b. Human Services Board:

Eric Scheunemann, New Appointment, Citizen Member
2- Year Term – 01/01/2021- 12/31/2022

c. Veteran's Service Commission:

Tammy Lenerz, Re-Appointment, Citizen Member
2- Year Term – 01/01/2021- 12/31/2022

d. Disabled Parking Enforcement Council:

John Statz, New Appointment, Citizen Member (filling unexpired term of Steve Pribbenow)
12/16/2020 – 08/17/2021

e. Sauk County Library Board:

Linda Kettner, Re-Appointment, Citizen Member
Peggy Heidenreich, Re-Appointment, Citizen Member
Mary Boda, New Appointment, Citizen Member
2- Year Term – 01/01/2021- 12/31/2022

MOTION (Deitrich/Polivka) to approve all appointments. Motion carried **unanimously**. (*Verbal*)

11) Bills. None.

12) Claims. None.

- At 6:20 P.M. Supervisor Bushweiler joined the meeting virtually.

13) Elections.

Health Care Center Board of Trustees:

William Higgins, Re-Appointment, Citizen Member
2- Year Term – 01/01/2021- 12/31/2022

MOTION (Klitzke/Gruber) to elect William Higgins as Trustee on the Health Care Center Board of Trustees. **VOTE:** AYES (*In person*): (28) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (*Virtually*): (3) Rego, Dorner and Bushweiler. NAYS: (0). Higgins elected **unanimously**.

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 24-2020, Applicant: Brian & Kelly Mittelstaedt; Project Location: Town of Franklin; Current Zoning: Recreational; Proposed Zoning: Residential.
- b. Brent Miller, Administrator.
- c. Tim McCumber, Chair.

16) Unfinished Business. None.

17) New Business.

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

Resolution 138-2020 Resolution Supporting Increased Funding For Aging And Disability Resource Centers. MOTION (Polivka/Curry). **VOTE:** AYES (*In person*): (28) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (*Virtually*): (3) Rego, Dorner and Bushweiler. NAYS: (0). Motion carried **unanimously**.

Resolution 139-2020 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And Reedsburg Country Club For The Provision Of Congregate Meals To The Sauk County Senior Meals Program. MOTION (Polivka/Rego). **VOTE:** AYES (*In person*): (28) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (*Virtually*): (3) Rego, Dorner and Bushweiler. NAYS: (0). Motion carried **unanimously**.

Resolution 140-2020 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And The Shed For The Provision Of Congregate Meal To The Sauk County Senior Meals Program. MOTION (Polivka/Curry). **VOTE:** AYES (*In person*): (28) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (*Virtually*): (3) Rego, Dorner and Bushweiler. NAYS: (0). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 141-2020 Authorizing The Purchase Of Replacement Servers.

MOTION (Czuprynko/Scanlon). **VOTE:** AYES (*In person*): (28) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (*Virtually*): (3) Rego, Dorner and Bushweiler. NAYS: (0). Motion carried **unanimously**.

Resolution 142-2020 Authorizing The Purchase Of Windows Service Datacenter Licensing.

MOTION (Czuprynko/Lohr). **VOTE:** AYES (*In person*): (28) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (*Virtually*): (3) Rego, Dorner and Bushweiler. NAYS: (0). Motion carried **unanimously**.

Resolution 143-2020 Expressing Appreciation To Sauk County Municipalities For Allocation Of Cares Funding To Assist With COVID-19 Response. **VOTE:** AYES (*In person*): (28) Czuprynsko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (*Virtually*): (3) Rego, Dorner and Bushweiler. NAYS: (0). Motion carried **unanimously**.

HIGHWAY COMMITTEE:

Resolution 144-2020 Accept Proposal For One (1) Construction Paver From Aring Equipment Company. MOTION (Peper/Schell). **VOTE:** AYES (*In person*): (28) Czuprynsko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (*Virtually*): (3) Rego, Dorner and Bushweiler. NAYS: (0). Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 145-2020 Approving The Agreement With Sauk County Historical Society For The Management Of Man Mound National Historic Landmark And Yellow Thunder Memorial And Authorizing The Land Resources And Environment Director To Execute The Agreement.

MOTION (Krueger/Polivka). **VOTE:** AYES (*In person*): (27) Czuprynsko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (*Virtually*): (3) Rego, Dorner and Bushweiler. ABSTAIN (*in person*): (1) White Eagle (member of the Sauk County Historical Society). NAYS: (0). Motion carried.

Resolution 146-2020 Adopting The 2020-2040 Man Mound National Historic Landmark Master Property Plan And The 2020-2040 Yellow Thunder Memorial Master Property Plan As Appendices To The 2020-2024 County Outdoor Recreation Plan. MOTION (McAuliffe/Polivka). **VOTE:** AYES (*In person*): (27) Czuprynsko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (*Virtually*): (3) Rego, Dorner and Bushweiler. ABSTAIN (*In person*): (1) White Eagle (member of the Sauk County Historical Society). NAYS: (0). Motion carried.

Resolution 147-2020 Approving A Water Quality Brokering Agreement With The Village Of Loganville And Authorizing The Land Resources And Environment Director To Execute The Agreement. MOTION (Kinsman/Nelson). **VOTE:** AYES (*In person*): (28) Czuprynsko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (*Virtually*): (3) Rego, Dorner and Bushweiler. NAYS: (0). Motion carried **unanimously**.

Resolution 148-2020 Approving A Memorandum Of Understanding With Juneau County Land And Water Resources Department And Authorizing The Land Resources And Environment Director To Execute The Agreement. MOTION (Kinsman/McAuliffe). **VOTE:** AYES (*In person*): (28) Czuprynsko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (*Virtually*): (3) Rego, Dorner and Bushweiler. NAYS: (0). Motion carried **unanimously**.

Resolution 149-2020 Authorizing The Director Of Land Resources And Environment To Submit Multi-Discharge Variance Application To The Wisconsin Department Of Natural Resources.

MOTION (Nelson/Polivka). **VOTE:** AYES (*In person*): (28) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (*Virtually*): (3) Rego, Dorner and Bushweiler. NAYS: (0). Motion carried **unanimously**.

Ordinance 12-2020 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Ironton From An Exclusive Agriculture To An Agriculture District Upon The Petition Of Lucas Winchel, Green Tech Enterprises LLC, Agent.

MOTION (Polivka/McAuliffe). **VOTE:** AYES (*In person*): (28) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (*Virtually*): (3) Rego, Dorner and Bushweiler. NAYS: (0). Motion carried **unanimously**. *Ordinances effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, December 15, 2020.*

Ordinance 13-2020 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Winfield From A Commercial To A Single Family Residential District Upon The Petition Of Sarah Celeste.

MOTION (Lohr/Curry). **VOTE:** AYES (*In person*): (28) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (*Virtually*): (3) Rego, Dorner and Bushweiler. NAYS: (0). Motion carried **unanimously**. *Ordinances effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, December 15, 2020.*

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 150-2020 Resolution In Support Of Increased County Child Support Funding.

MOTION (Deitrich/Gruber). **VOTE:** AYES (*In person*): (28) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (*Virtually*): (3) Rego, Dorner and Bushweiler. NAYS: (0). Motion carried **unanimously**.

PERSONNEL & INSURANCE COMMITTEE:

Resolution 151- 2020 Approving Liability, Property, And Workers Compensation Coverage, Insurance, Carrier, And Premiums For Sauk County.

MOTION (Bychinski/Spencer). **VOTE:** AYES (*In person*): (27) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (*Virtually*): (3) Rego, Dorner and Bushweiler. ABSTAIN (*In person*): (1) Gruber. NAYS: (0). Motion carried.

PROPERTY COMMITTEE:

Ordinance 14-2020 Creating Chapter 45 Of The Sauk County Code Of Ordinances Relating To Facilities & Infrastructure. MOTION (Gruber/Czuprynko).

MOTION (Riek/Lohr) to amend Ordinance 14-2020 Creating Chapter 45 Of The Sauk County Code Of Ordinances Relating To Facilities & Infrastructure, as follows:

At the end of line 24 add the language “.....with the exception of the Health Care Center and Highway Department.”

VOTE: AYES (*In person*): (26) Czaprynyko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (*Virtually*): (3) Rego, Dorner and Bushweiler. NAYS (*In person*): (1) Krueger. ABSTAIN (*In person*): (1) Detter. Motion carried.

MOTION (Hazard/Krueger) to return Ordinance 14-2020 Creating Chapter 45 Of The Sauk County Code Of Ordinances Relating To Facilities & Infrastructure, back to the committee.

VOTE: AYES (*In person*): (24) Czaprynyko, Spencer, Eberl, Kinsman, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (*Virtually*): (3) Rego, Dorner and Bushweiler. NAYS (*In person*): (3) Klitzke, Schell and Gruber. ABSTAIN (*In person*): (1) Detter. Motion carried.

Resolution 152-2020 Authorization To Purchase One 2021 2500 Chevy Silverado Crew Cab Truck For The Facilities Director. MOTION (Detter/Gibson). **VOTE:** AYES (*In person*): (28) Czaprynyko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (*Virtually*): (3) Rego, Dorner and Bushweiler. NAYS: (0). Motion carried **unanimously**.

Resolution 153-2020 Authorizing A Ten year Fiber Lease Agreement With The Board Of Regents Of The University Of Wisconsin System On Behalf Of UW-Madison Division Of Information Technology Network Services. MOTION (Detter/Gibson). **VOTE:** AYES (*In person*): (28) Czaprynyko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (*Virtually*): (3) Rego, Dorner and Bushweiler. NAYS: (0). Motion carried **unanimously**.

18) Referrals.

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

20) Adjournment to a date certain: 7:40 P.M. MOTION (Peper/Curry) to adjourn until Tuesday, January 19, 2021 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,

Michelle A. Commings
Deputy County Clerk

Minutes Approved: January 19, 2021.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the December 15, 2020 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

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

www.co.sauk.wi.us

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

RESOLUTION NO. 137 - 2020

COMMENDING BRIAN CUNNINGHAM FOR OVER 20 FAITHFUL YEARS OF
SERVICE TO THE PEOPLE OF SAUK COUNTY

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Brian has faithfully served the people of Sauk County in the Land Resources & Environment Department for over 20 years. He maintained professional and ethical integrity and was an essential team member to the Department and all of Sauk County.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted


NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Brian Cunningham for over 20 years of faithful service to the people of Sauk County.

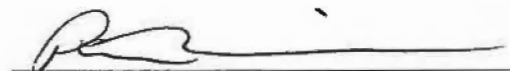
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Brian Cunningham an appropriate symbol of our appreciation for service to the people of Sauk County.

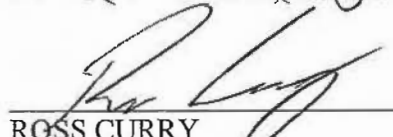
For consideration by the Sauk County Board of Supervisors on December 15, 2020.


Respectfully submitted,

SAUK COUNTY LAND RESOURCES and ENVIRONMENT COMMITTEE

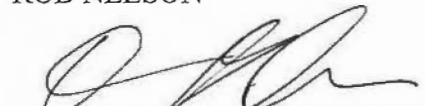

MARTY KRUEGER, CHAIR

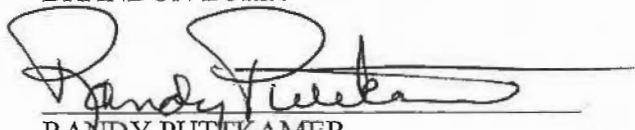

PETER KINSMAN, VICE CHAIR


ROSS CURRY


ROB NELSON


BRANDON LOHR


DENNIS POLIVKA


RANDY PUTTKAMER


VALERIE MCAULIFFE



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

Application Accepted: 12520
Accepted By: OC
Petition Number: R2-30-20
Current Zoning: Shoreland-forestland
Proposed Zoning: Shoreland
Committee Hearing Date: 12-29-20
County Board Date: 1-19-21
Supervisor District #: 22

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name: Brian & Kelly Mittelstaedt Home Phone: 414 788 9717
Mailing Address: 5652 Marsh Rd. WATERFORD WI Cell Phone: 414 788 9717
E-mail Address: stacats5@gmail.com 53185

Agent/Applicant Name: Same as above Home Phone: _____
Mailing Address: _____ Cell Phone: _____
E-mail Address: _____

Site Information

Site Address: Lake Road (tax parcel # 014-0475-20000)
Parcel ID: #014-0475-20000
Property Description: NW 1/4 NW 1/4 Section 01 T40 N, R 03 E.
Town of: FRANKLIN Current Zoning: _____
Overlay District: ☒ Shoreland ☐ Floodplain ☐ Airport
Current Use: Recreation Land

Existing Structures/Improvements: N/A

Proposed Zoning

Proposed Ordinance Section	Proposed Zoning Use Description

Describe specifically the nature of the request (be sure to list all proposed uses of the property). What do you plan to do? Please attach additional sheets, if necessary.

Project purpose and need - Purpose of request is to create a driveway to allow vehicle access. This narrow parcel will contain driveway which allows access to the property we own and means to get to camping/building site, we will develop in the future.

General Application Requirements

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all the necessary information has been provided. All information from the checklist must be provided to the Department to be considered a complete application. Only complete applications submitted by the deadline will be noticed for a specific hearing date/time.

- ☒ Completed Zoning Map Amendment Application Form.
- ☒ \$500 application fee (non-refundable), payable to Sauk County LRE.
- ☒ A scaled map of the proposed rezone area (if the property is not vacant the location of buildings, driveways, etc. must be shown).
- ☒ Legal description of the area to be rezoned (CSM, Metes & Bounds description)
- ☐ Any other information as required by the zoning administrator to explain the request.

Zoning Map Amendment Standards

Explain how the proposed rezone is consistent with the overall purpose and intent of the zoning ordinance.

Rezoned is to allow access driveway to be installed upon approval of WDNR & US Army Corps of Engineers regarding Wetland All.

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

N/A

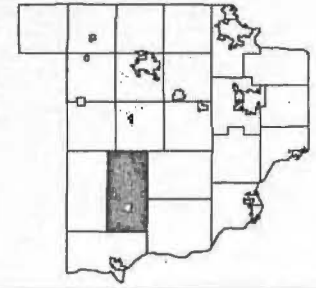
Certification

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Sauk County Land Resources & Environment Department to enter my property for the purpose of collecting information to be used as part of the public hearing process. I understand that the rezone fee is a non-refundable, regardless if the rezone is approved or denied. I understand that the fee for this application is only for the rezone request and if permits are required for the project that those will require separate application(s) and/or fee(s). I understand that partial or incomplete applications will be returned to the applicant resulting in the application being removed from the hearing agenda and the submittal deadlines will restart. I further agree to withdraw this application if substantive false or incorrect information has been included.

Applicant/Agent: B. Mittelman Kelly Mittelman Date: 10-15-20
Property Owner Signature: B. Mittelman Kelly Mittelman Date: 10-15-20



Town of Franklin Sauk County, WI



Legend

Mittelstaedt Wetland Rezone

Layer

- Study Area
- Upland Disturbance
- Wetland Disturbance
- Wetlands
- FEMA Flrm Panel

NR115 Shoreland Wetland Zoning

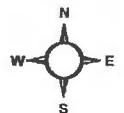
ShoreClass

- WETLAND - WITHIN 'FIELD CHECK' SHORELANDS
- WETLAND - WITHIN 'NAVIGABLE' SHORELANDS

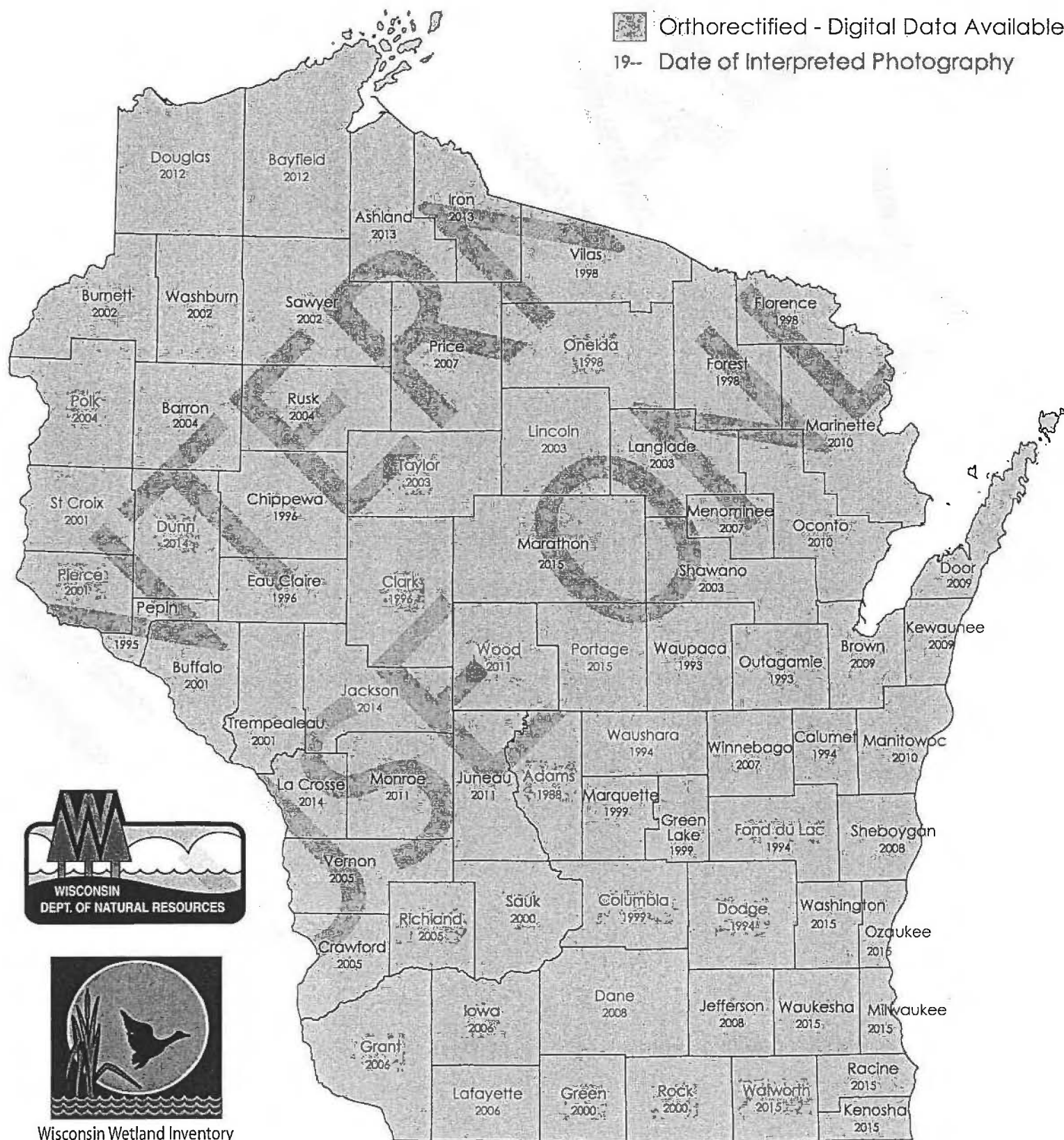
Roads

- Town
- Tax Parcels
- Drainage Way

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



The Wisconsin Wetland Inventory



Wisconsin Wetland Inventory

12.2019



Surface Water Data Viewer Map - Wetland Wetland Inventory - Mittelstaedt Property



Legend

- Waterway and Wetland Alterations
- ◇ Informal Actions
- ▲ Exemption Determinations
- Ordinary High Water Mark Determinations
- ◆ Wetland Identifications and Confirmations
- Navigability Determinations
 - Yes
 - Yes with Agricultural Exemption
 - No
- ▲ Surface Water Outfalls
- Wetland Class Points
 - ▲ Dammed pond
 - Excavated pond
 - Filled excavated pond
 - ▲ Filled/draind wetland
 - Wetland too small to delineate
- /// Filled Points
- Wetland Class Areas
 - Wetland
 - Upland
- /// Filled Areas
- Wetland Class Points
 - ▲ Dammed pond
 - Excavated pond
 - Filled excavated pond
 - ▲ Filled/draind wetland
 - Wetland too small to delineate
- /// Filled Points
- Wetland Class Areas
 - Wetland
 - Upland
- /// Filled Areas

0.3 0 0.13 0.3 Miles

NAD_1983_HARN_Wisconsin_TM

1: 7,920

DISCLAIMER: The information shown on these maps has been obtained from various sources, and are of varying age, reliability and resolution. These maps are not intended to be used for navigation, nor are these maps an authoritative source of information about legal land ownership or public access. No warranty, expressed or implied, is made regarding accuracy, applicability for a particular use, completeness, or legality of the information depicted on this map. For more information, see the DNR Legal Notices web page: <http://dnr.wi.gov/legal/>

Notes

RESOLUTION 130 - 2020

**AUTHORIZING SUPPORTING INCREASED FUNDING FOR AGING AND
DISABILITY RESOURCE CENTERS**

WHEREAS, Aging and Disability Resource Centers (ADRC) are the first place to go to get accurate unbiased information on all aspects of life related to aging or living with a disability; and

WHEREAS, ADRC services include providing information and assistance, options and benefits counseling, coordinating short-term services, conducting functional screens, and enrollment processing and counseling; and

WHEREAS, in Wisconsin, there are currently 34 single-county ADRCs, 12 multi-county/tribal ADRCs, and seven tribal Aging and Disability Resource Specialists that work with an ADRC; and

WHEREAS, ADRCs serve the fastest growing demographic of our state's population; and

WHEREAS, the funding method for ADRCs has not been revised in more than a decade, and funding for ADRCs has not increased since 2006; and

WHEREAS, it has become evident that ADRC funding needs revision for a number of reasons, including:

- The current inequitable distribution of funding among ADRCs.
- The need to increase funding so that all ADRCs may effectively meet their mission, as outlined in the Scope of Services contract addendum; and

WHEREAS, the Office for Resource Center Development (ORCD) within the Department of Health Services (DHS) established a stakeholder advisory group in 2017 to discuss ADRC funding; and

WHEREAS, the stakeholder advisory group identified a number of issues with the current funding formula, such as:

- Dollars are distributed based on the date of ADRC establishment - older ADRCs (Generation One) receive more funding than ADRCs established at a later date (Generation Two and Three ADRCs);
- The current formula does not take into account elements associated with health and social inequity that require a greater need for ADRC services;
- The current formula does not adjust with need – Wisconsin's aging and disability populations continue to grow and are expected to grow significantly over the next 20 years;
- The current formula does not account for needed cost of living adjustments; and

WHEREAS, a significant state General Purpose Revenue (GPR) investment is needed to implement the recommendations of the stakeholder advisory group; and

WHEREAS, such a significant state investment would provide consistency in ADRC funding statewide, cover the services required and recommended in the Scope of Services contract addendum, and equalize services among ADRCs; and

WHEREAS, the work of the stakeholder advisory group complements the work of the Governor's Task Force on Caregiving.

NOW, THEREFORE, BE IT RESOLVED that the Sauk County Board of Supervisors does hereby support the following increases in the 2021-23 state biennial budget to ensure access to critical services provided by ADRCs to Wisconsin's aging and disability populations:

- Provide an additional \$27,410,000 GPR in funding to our state's ADRCs. It is important to note that the proposed change in the ADRC allocation methodology cannot occur unless the full \$27.4 million is allocated.
- Provide additional funding to expand/equalize ADRC services across the state:
 - Expand Dementia Care Specialist Funding Statewide: \$3,320,000
 - Fully Fund Elder Benefit Specialists Statewide: \$2,300,000
 - Expand Caregiver Support and Programs: \$3,600,000
 - Expand Health Promotion Services: \$6,000,000
 - Expand Care Transition Services: \$6,000,000
 - Fund Aging and Disability Resources in Tribes: \$1,180,000
 - Fully Fund Aging and Disability Resource Support Systems: \$2,650,000; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Tony Evers, DOA Secretary Joel Brennan, DHS Secretary-designee Andrea Palm, the Wisconsin Counties Association and all area legislators.

For consideration by the Sauk County Board of Supervisors on December 15th, 2020.
Respectfully submitted,

SAUK COUNTY
ADRC & VETERANS SERVICE OFFICE COMMITTEE

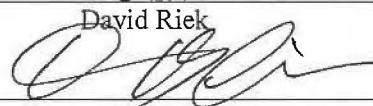
Ross Curry, Chair

Thomas Dorner

Michelle Bushweiler



David Riek



Dennis Polivka

FICAL NOTE: No MIS impact.

VPB

MIS NOTE: No MIS impact.

**AUTHORIZING CONTRACT WITH SAUK COUNTY AGING AND DISABILITY
RESOURCE CENTER SENIOR MEAL PROGRAM AND REEDSBURG COUNTRY
CLUB FOR THE PROVISION OF CONGREGATE MEALS TO THE SAUK COUNTY
SENIOR MEALS PROGRAM**

Background: The ADRC's Aging Program provides Congregate and Home Delivered meals to Sauk County residents over age 60, under the Older American's Act Nutrition Programs. The purposes of these programs are to: reduce hunger and food insecurity; promote socialization; promote health and well-being, and delay adverse health conditions. The intent is to ensure older adults maintain their ability to remain in the community. Meals provide at least 1/3 of the recommended Dietary Intake for those over age 60 and adhere to the current Dietary Guidelines for Americans, issued by the Department of Health and Human Services and Agriculture.

Based on the success of My Meal My Way Program, the ADRC decided to extend the contract with Reedsburg Country Club for year 2021. The model in Reedsburg is at the Reedsburg Country Club and includes a salad bar option for two days a week. ADRC is anticipated to serve around 1,900 meals at an expense of \$17,100.00 and receive an estimate donation of \$ 9,500.00 until the end of the year 2021. The anticipate net expenditure for this contract is anticipated to be \$7,600.00 for 2021.

Fiscal Impact: ☐ None ☒ Budgeted ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the ADRC is authorized to sign a contract with Reedsburg Country Club, for the provision of congregate meals to our senior citizens.

For consideration by the Sauk County Board of Supervisors on December 15th, 2020.


Respectfully submitted,

SAUK COUNTY
ADRC & VETERANS SERVICE OFFICE COMMITTEE

Ross Curry, Chair

Thomas Dörner

Michelle Bushweiler



David Riek



Dennis Polivka

FICAL NOTE: The ADRC funds from Greater Wisconsin Agency on Aging Recourses (GWAAR) and budgeted county levy will be used.

KPB

MIS NOTE: No MIS impact.

**AUTHORIZING CONTRACT WITH SAUK COUNTY AGING AND DISABILITY
RESOURCE CENTER SENIOR MEAL PROGRAM AND THE SHED FOR THE
PROVISION OF CONGREGATE MEALS TO THE SAUK COUNTY SENIOR MEALS
PROGRAM**

Background: The ADRC's Aging Program provides Congregate and Home Delivered meals to Sauk County residents over age 60, under the Older American's Act Nutrition Programs. The purposes of these programs are to: reduce hunger and food insecurity; promote socialization; promote health and well-being, and delay adverse health conditions. The intent is to ensure older adults maintain their ability to remain in the community. Meals provide at least 1/3 of the recommended Dietary Intake for those over age 60 and adhere to the current Dietary Guidelines for Americans, issued by the Department of Health and Human Services and Agriculture.

Based on the success of My Meal My Way Program, the ADRC decided to extend the contract with The Shed for year 2021. The model in Spring Green is at The Shed restaurant and includes a soup and sandwich option for two days a week. ADRC is anticipated to serve around 1,400 meals, costing a total of \$12,012.00 and receive an estimate donation of \$ 7,000.00 until the end of the year 2021. The anticipated net expenditure for this contract is anticipated to be \$5,012.00 for 2021.

Fiscal Impact: ☐ None ☒ Budgeted ☐ Not Budgeted

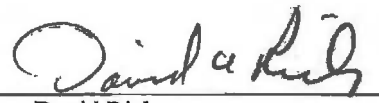
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the ADRC is authorized to sign a contract with The Shed, for the provision of congregate meals to our senior citizens.

For consideration by the Sauk County Board of Supervisors on December 15th, 2020.

Respectfully submitted,

SAUK COUNTY
ADRC & VETERANS SERVICE OFFICE COMMITTEE

Ross Curry, Chair



David Riek

Thomas Dörner



Dennis Polivka

Michelle Bushweiler

FICAL NOTE: The ADRC funds from Greater Wisconsin Agency on Aging Recourses (GWAAR) and budgeted county levy will be used. *KPB*

MIS NOTE: No MIS impact.

RESOLUTION NO. 141 - 2020

AUTHORIZING THE PURCHASE OF REPLACEMENT VM SERVERS

Background: Sauk County employs a virtual server infrastructure which consists of a number of physical computing devices that function as a single virtual machine (VM). This integrated system carries the application workload for all of the County's locally hosted applications. These servers provide the computing power for this system at the primary data center located in the Courthouse Annex.

Due to the integrated nature of virtual infrastructures, adherence to replacement cycles for system components is critical, as the various physical components must be similar in architecture. To accomplish this, the MIS Department includes these replacements in the Sauk County Capital Improvement Plan, which projects these costs over a ten year span for inclusion in the annual budget.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the purchase of three Dell vSphere Servers from Heartland Business Systems for a total of \$24,404.46 be and is hereby authorized; and,

BE IT FURTHER RESOLVED, that the Management Information Systems Director is hereby delegated the authority to sign any contracts related to the purchase and installation of said equipment on behalf of Sauk County.

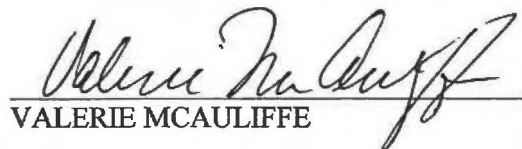
For consideration by the Sauk County Board of Supervisors on December 15, 2020.

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE


TIMOTHY MCCUMBER, CHAIR


BRANDON LOHR, VICE CHAIR


VALERIE MCAULIFFE


WALLY CZUPRYNSKI


MARTY KRUEGER

Fiscal Note: The 2020 MIS CIP budget includes \$25,000 for these server replacements. *KPB*

MIS Note: This equipment meets the requirements of Sauk County's dispersed virtual environment.

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	<u>Total</u>
CDW-G	Dell Power Edge R640	\$10,150.00	\$30,450.00
Dell Direct	PowerEdge R640	\$10,487.27	\$31,461.81
HBS	Dell PowerEdge R640	\$ 7,957.44	\$23,872.32

RESOLUTION NO. 142 - 2020

**AUTHORIZING THE PURCHASE OF WINDOWS SERVER DATACENTER
LICENSING**

Background: Revisions to the manner in which Microsoft licenses virtual servers for current versions of Windows Server, requires the County to change its system licensing strategy for these systems. This change involves moving from a per server license to a per processor core license. Annual license and software assurance is also now required for these licenses.

Working with a business partner, MIS has determined the required number of licenses for the current virtual infrastructure. Under State of Wisconsin Purchase Contract Number 505ENT-M21-NASPOVAR-00, Microsoft sets a discounted price for this licensing; therefore, additional vendor quotes were not obtained. This cost includes three years of annual Software Assurance (SA) fees.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the purchase of four Microsoft Windows Server Datacenter sixteen core licenses, at a total cost of \$30,663.36 from SHI, be and is hereby approved; and,

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

For consideration by the Sauk County Board of Supervisors on December 15, 2020.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE


TIMOTHY B. MCCUMBER, Chair


BRANDON LOHR


WALLY CZUPRYNSKI


MARTY KRUEGER


VALERIE MCAULIFFE

Fiscal Note: The 2021 MIS budget provides funding for this purchase. *KPB*

MIS Note: Annual Licenses and Software Assurance costs, after the first three years, are roughly 25% of the purchase cost and subject to change based upon current Microsoft pricing.

 Reply all
 
 Delete
  Junk
  Block
 ...

Fwd: SHI Quote 19748698, Microsoft Windows Server - License & Software Assurance (34 Months)



Quotation 19748698

#:

Created 11/27/2020

On:

Valid 11/30/2020

Until:

WI SAUK COUNTY MIS

Inside Account Executive

Blake Volk

510 BROADWAY ROOM C=103 ATTN: A/P

BARABOO, WI 53913

United States

Phone: (608) 355-3555

Fax:

Email: blake.volk@saukcountywi.gov

Ryan Brennan

290 Davidson Ave.

Somerset, NJ, 08873

Phone: 800-477-6479

Fax: 732-564-8224

Email: Ryan_Brennan@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Microsoft Windows Server Datacenter Edition - License & software assurance - 2 cores - Select Plus - minimum 16 cores per physical server - Single Language Microsoft - Part#: 9EA-00267 Coverage Term: 12/1/2020 - 9/30/2023	36	\$851.76	\$30,663.36
Total			\$30,663.36

Additional Comments

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

RESOLUTION 143 - 2020

**EXPRESSING APPRECIATION TO SAUK COUNTY MUNICIPALITIES FOR
ALLOCATION OF CARES FUNDING TO ASSIST WITH COVID-19 RESPONSE**

Background: The State of Wisconsin allocated \$190 million funded by federal Coronavirus Aid, Relief, and Economic Security (CARES) funding to every county, city, village and town in Wisconsin. These funds are for reimbursing Wisconsin's units of local government for expenditures incurred in 2020 due to the COVID-19 pandemic that are not covered through existing State of Wisconsin virus response efforts. The funds can be used for emergency operation activities (including those related to public health, emergency services, and public safety response); medical and protective services and equipment; cleaning, sanitizing and other mitigation in public areas and facilities; temporary isolation housing; testing and contact tracing; services and equipment to facilitate telework by employees; and other COVID-related expenses.

If a jurisdiction was fortunate enough to not need the full amount of its allocation to reimburse their expenses, the jurisdiction could choose to designate the unused funds to another jurisdiction. The following municipalities designated funds to Sauk County.

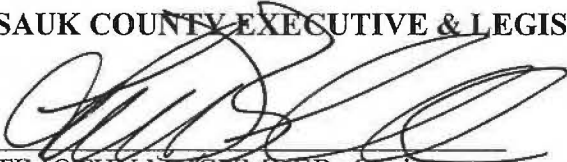
Fiscal Impact: ☐ None ☒ Budgeted ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that Sauk County expresses its appreciation to the following municipalities that allocated their unspent CARES funds to Sauk County.

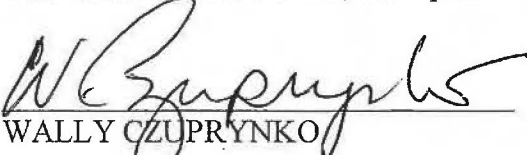
City of Baraboo	\$652.75
Town of Baraboo	\$4,412.88
Town of Fairfield	\$12,037.20
Town of LaValle	\$584.07
Town of Prairie du Sac	\$7,835.38
Town of Woodland	\$8,845.73
	\$34,368.01

For consideration by the Sauk County Board of Supervisors on December 15, 2020.

SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE


TIMOTHY MCCUMBER, Chairperson


BRANDON LOHR


WALLY CZUPRYNKO


VALERIE MCAULIFFE


MARTIN F. KRUEGER

Fiscal Note: The funds provided by these municipalities will augment Sauk County's award of \$1,028,793 and assist in reimbursing Sauk County for expenditures related to COVID-19 response.

MIS Note: No MIS impact.

VB

From: Town of Prairie du Sac <townofprairiedusac@gmail.com>
Sent: Tuesday, November 10, 2020 1:53 PM
To: Brandon Lohr <brandon.lohr@saukcountywi.gov>; Valerie McAuliffe <valerie.mcauliffe@saukcountywi.gov>; Kerry Beghin <kerry.beghin@saukcountywi.gov>
Cc: Timothy McCumber <timothy.mccumber@saukcountywi.gov>; Patricia Rego <patricia.rego@saukcountywi.gov>; Rebecca Klitzke <rebecca.klitzke@saukcountywi.gov>; Ross Curry <ross.curry@saukcountywi.gov>; Kristin White Eagle <kristin.whiteeagle@saukcountywi.gov>; Thomas Dorner <thomas.dorner@saukcountywi.gov>
Subject: 'Cares Act' money addressing COVID-19 response.

November 10, 2020

Various Sauk County Plans acknowledge the importance of enhancing opportunities for health care access and healthy lifestyle activities as means to improve the quality of life, mental and physical health. 'Protecting the public health, safety, and welfare of Sauk County residents' is the expressed purpose of many of the County ordinances. In practice, Sauk County takes preventative, proactive and remedial actions in a variety of ways, from government and community collaborative efforts to put in the Great Sauk State Trail to the Health and Wellness coalition which provides both preventative and treatment programs for variety of needs; from ordinance enforcement to participating in the Badger Reuse Plan and Restoration Advisory Board (RAB).

Protecting and promoting the health and wellness of the public found fresh challenges with the emergence of the novel coronavirus, known as COVID-19. Sauk County was a leader with its local response to the worldwide COVID-19 pandemic. The Health Department, Emergency Management, the Community Development Coordinator, the County Clerk and Treasurers offices and others within Sauk County mobilized to prepare a response and harness resources. The leadership and partnering with a variety of sectors has been invaluable. Identifying and providing resources for business and individuals; finding sources of PPE; testing, tracking and tracing to identify and contain outbreaks; using science based risk assessments measures and best practices for activities and facility operations has and continues to provide individuals and the various community sectors the information and tools they need to assess their own risk, and provide services and goods in the safest manner possible for themselves, their employees, and their clients.

The Town of Prairie du Sac applauds the efforts these departments and so many others have put into protecting and promoting public health and safety during this time. With recent trends there are several new challenges. We trust that the County will continue to base its decisions on science.

In support of continuing the collaborative, comprehensive COVID-19 response efforts, on November 10, 2020, the Town of Prairie du Sac designated its unused portion, over \$7,000.00, of the 'Cares Act' money to Sauk County.

The Town Board of the Town of Prairie du Sac

RESOLUTION 144 - 2020

Accept Proposal For One (1) Construction Paver
From Aring Equipment Company

Background: The 2021 Sauk County Budget authorized \$1,091,000 for equipment replacement. As part of that equipment replacement the Highway Department will be replacing its paver. The Highway Department is requesting approval to purchase a used 2019 Volvo P7170 paver to replace the current paver that was manufactured in 1989. The 2019 Volvo paver was a demo unit and has only been used for 313 hours. The paver has a cost of \$265,000 in addition to the paver the Highway department is requesting to purchase a MOBA Matic II Joint matcher for the cost of \$11,350 and an extended comprehensive 3 year warranty for a cost of \$14,000 for the total cost of \$290,350. The Highway Commissioner can authorize change orders to the original purchases, not to exceed 10% of the total cost. Change orders will not exceed the capital outlay budget.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves the purchase of \$290,350.00 for One (1) Used 2019 Volvo Paver with joint matcher and that the Highway Commissioner shall approve change orders not to exceed ten percent of the bid cost so long as funds are available in the Highway Department Funds.

For Consideration by the Sauk County Board of Supervisors on December 15, 2020.

Respectfully submitted:

SAUK COUNTY HIGHWAY COMMITTEE

BRIAN L. PEPER, CHAIR

TERRY SPENCER

TOMMY LEE BYCHINSKI

KEVIN SCHELL

DON STEVENS

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account. *PPB*
MIS Note: No MIS Impact.

RESOLUTION NO. 145 - 2020

APPROVING THE AGREEMENT WITH SAUK COUNTY HISTORICAL SOCIETY FOR THE
MANAGEMENT OF MAN MOUND NATIONAL HISTORIC LANDMARK AND YELLOW
THUNDER MEMORIAL AND AUTHORIZING THE LAND RESOURCES AND
ENVIRONMENT DIRECTOR TO EXECUTE THE AGREEMENT

Background: The Sauk County Historical Society with the assistance of the Sauk County Land Resources and Environment Department has created the 2020-2040 Man Mound National Historic Landmark Master Property Plan and the 2020-2040 Yellow Thunder Memorial Master Property Plan for the future management, preservation, enhancement, and expansion of services available at these historically and culturally significant properties. The Historical Society as the owner of these properties, is responsible for preservation of the sites for their significance as historic burial sites, and has authority for their use, maintenance, and enhancement. Sauk County maintains the properties as part of the County Park System for the enjoyment and edification of local and visiting citizens.

The properties are maintained through an agreement with the Sauk County Historical Society and Sauk County, which stipulates activities and allowed maintenance techniques. Resolution No. 175-04 by the Sauk County Board of Supervisors on December 21, 2004, approved the original maintenance and lease agreements. As a part of the master planning process, these agreements have been updated and combined into a 20-year Agreement (Appendix A).

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

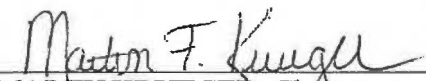
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby authorize the Agreement with Sauk County and Sauk County Historical Society for the Management of Man Mound National Historic Landmark and Yellow Thunder Memorial; and,

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors that the Land Resources and Environment Director is hereby authorized to sign the Agreement.


For consideration by the Sauk County Board of Supervisors on December 15, 2020.


Respectfully submitted,

LAND RESOURCES AND ENVIRONMENT COMMITTEE


MARTY KRUEGER, Chair

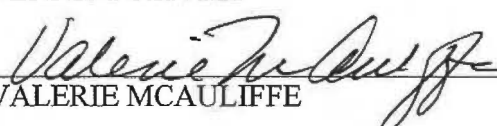

ROSS CURRY, Secretary


PETER KINSMAN, Vice Chair


BRANDON LOHR


ROBERT NELSON


DENNIS POLIVKA


VALERIE MCAULIFFE


RANDALL PUTTKAMER

Fiscal Note: The 2021 Budget contains \$7,000 of Ho-Chunk Funding that will be carried forward to 2021 to assist with the development and implementation of Master Plans for Man Mound National Historic Landmark and the Yellow Thunder Memorial. In addition, the LRE Budget does account for staff time associated with maintenance of these properties as well as park maintenance materials. Additional improvements and/or acquisition of land would be addressed in future budget cycles, in accordance with the Agreement with the Sauk County Historical Society and Sauk County.

MIS Note: No Impact

KPB

**AGREEMENT BETWEEN SAUK COUNTY AND SAUK COUNTY HISTORICAL SOCIETY
FOR THE MANAGEMENT OF MAN MOUND NATIONAL HISTORIC LANDMARK AND
YELLOW THUNDER MEMORIAL**

THIS AGREEMENT is made by and between Sauk County, a political subdivision of the State of Wisconsin ("County"), and the Sauk County Historical Society ("SCHS").

RECITALS:

WHEREAS, the County and SCHS wish to enter into an agreement to manage and maintain the Man Mound National Historic Landmark and Yellow Thunder Memorial properties as part of the Sauk County Park System; and,

WHEREAS, both Properties are catalogued burial sites and furthermore, Man Mound is on the National Register of Historic Places and listed as a National Historic Landmark; and,

WHEREAS, the County is willing to undertake this venture to maintain and enhance these Properties as detailed in their Property Master Plans with the cooperation and assistance of SCHS; and,

WHEREAS, the County is willing to manage and maintain the Properties cooperatively with SCHS to preserve and promote the historical and cultural significance of the Properties; and,

WHEREAS, in order to carry out these responsibilities and facilitate intergovernmental cooperation, the County and SCHS hereby agree to this management agreement ("Agreement") to carry out the responsibilities necessary to implement the Man Mound National Historic Landmark and Yellow Thunder Memorial Property Master Plans.

NOW, THEREFORE, THE PARTIES COVENANT AND AGREE AS FOLLOWS:

Section I. Authority. This Agreement is authorized pursuant to the authority contained in Wis. Stat. ch. 23, Wis. Stat. §§ 66.0301, 59.03, and 59.56 and other applicable legal authorities. This Agreement constitutes the entire agreement and understanding between the parties, and supersedes all offers, negotiations and other agreements concerning the subject matter contained herein.

Section II. Parties to this Agreement. The parties to this Agreement are the County and SCHS, working in conjunction to maintain and improve the Man Mound National Historic Landmark and Yellow Thunder Memorial properties in accordance with the Property Master Plans.

Section III. General Purposes. The County and SCHS desire to implement the Man Mound National Historic Landmark and Yellow Thunder Memorial Property Master Plans as part of the Sauk County Parks System and as historical, cataloged burial sites. The County and SCHS have entered into this Agreement to create a framework whereby they shall work cooperatively and in good faith to implement the Property Master Plans with fiscal and operational responsibilities shared in the manner outlined within this Agreement between the County and SCHS.

Section IV. Definitions.

1. "County" means Sauk County
2. "SCHS" means Sauk County Historical Society
3. "Parties" mean the County and Sauk County Historical Society
4. "Plans" means the Man Mound National Historic Landmark Property Master Plan and the Yellow Thunder Property Master Plan.
5. "Properties" mean Man Mound National Historic Landmark and Yellow Thunder Memorial.

Section V. Obligations of the County.

The County shall do all of the following:

1. The Sauk County Parks and Recreation Manager, or their designated County staff, shall maintain the Properties in conformance with this agreement and the Plans.
2. The County shall work with SCHS to implement the management strategies identified in sections VIII and IX of this agreement.
3. The County shall work cooperatively and in good faith with SCHS regarding work to be performed to maintain and facilitate project implementation as indicated in the Plans. All work contracted and performed by the County shall be approved in advance by the SCHS, be consistent with the Plans, and meet or exceed all Wisconsin Burial Site standards in Wis. Stats. Ch. 157.70.
4. The County shall maintain benches, fencing and County park signage as originally placed by the County for public use, and the clearing or maintaining of vegetation on the Properties as noted in sections VII and VIII of this agreement.
5. The County shall repair the Properties if they are damaged as a result of the County's negligence or willful misconduct. Upon expiration or termination of this Agreement, the County shall restore the Properties to substantially the condition in which they existed upon start of this Agreement.

Section VI. Obligations of Historical Society.

The SCHS shall do all of the following:

1. SCHS Executive Director or board designee shall serve as a liaison between SCHS and the County as well as with members of the public regarding the implementation of the Plans.
2. SCHS board of directors and staff shall work cooperatively and in good faith with the County regarding work to be performed to maintain and facilitate project implementation as indicated in the Plans. All work contracted and performed by the County shall be approved in advance by SCHS, be consistent with the Plans and meet or exceed all Wisconsin Burial Sites legislation, Wis. Stats. Ch. 157.70.

3. SCHS shall work cooperatively and in good faith with the County in developing an annual budget amount to finance the maintenance of the Properties and the implementation of the Plans.
4. SCHS shall place and maintain all interpretive signage placed on the Properties.
5. SCHS shall keep the Properties open to the public as part of the County Park System. The Properties shall be subject to County park regulations.

Section VII. Maintenance of Man Mound National Historic Landmark by Sauk County.

1. The County shall not perform any ground disturbing activity.
2. Vegetation maintenance shall include mowing, seeding, and tree removal. Stumps will not be removed below the existing grade.
3. The County's removal of trees shall abide by the following:
 - a. The County shall maintain trees with the primary objective of preserving the effigy mound by reducing destruction from falling trees, and damage caused by root growth, while increasing sun exposure for homogeneous vegetative cover. Trees located within Zone TI as designated in Exhibit A may be removed for mound preservation purposes by the County, however, the County may only remove trees under frozen ground conditions and after receiving permission from SCHS and Wisconsin Historical Society Division of Historic Preservation, and pursuant to Wis. Stats. s. 157.70. The removal of identified trees within Zone T1 may be subject to time and budget priorities and weather conditions.
 - b. Trees located outside of Zone TI as designated in Exhibit A may be removed by the County, with notification to SCHS and the Wisconsin Historical Society Division of Historic Preservation, when deemed a hazard tree by the Sauk County Parks and Recreation Manager, a certified arborist, or a Wisconsin Department of Natural Resources Forest Ecologist. The County may also remove a tree with permission from SCHS and the Wisconsin Historical Society if the tree's height is equal to or greater than the distance from the base of the tree to the mound. Additionally, trees with less than a two inch (2") diameter at breast height (4.5') may be removed by the Sauk County Parks and Recreation Manager or their designee with notification to SCHS.
 - c. If it is necessary to remove trees, then trees shall be removed by the County under frozen ground conditions, and after providing notification to SCHS and the Wisconsin Historical Society Division of Historic Preservation, and pursuant to Wis. Stats. s. 157.70.
4. A no-mow fescue turf blend will be implemented by the County for the mound and surrounding buffer area as designated in Exhibit A. Seeding will take place any time there is soil exposure from natural ground disturbance or vegetation die off.
5. The mound and surrounding buffer area will be mowed two-four (2-4) times per year by the County for weed and woody vegetation suppression, or as needed for pest management. A

mowing height of four-five inches (4-5") shall be performed with a sting-line trimmer, tractor/zero turn riding mower, or push mower.

6. Vegetative litter, including leaves and large sticks, shall be removed from the mound by the County on an as needed basis to reduce accumulation and avoid smothering.
7. The restored natural grass area as designated in Exhibit A shall be seeded by the County with a native plant mix and mowed as needed for weed suppression.
8. The remaining turf area not designated for special maintenance shall be mowed by the County as needed. The County shall not be responsible for maintenance of areas located within the Town of Greenfield's right-of-way for Man Mound Road.
9. The use of herbicides, pesticides and other chemical treatment is not allowed for any vegetative treatment or pest control.

Section VIII. Maintenance of Yellow Thunder Memorial by Sauk County

1. The County shall not perform ground disturbing activity, within ten feet (10') surrounding the monument.
2. Vegetation maintenance shall include mowing, seeding, or planting.
3. The restored prairie area as designated in Exhibit B shall be established by a professional restoration company. The County will maintain the area with a native prairie mix and burn, or mow each year as needed for weed and pest control.
4. A mowed buffer area shall be maintained as needed around the perimeter of the property to restrict vegetative interference between adjoining agricultural fields.
5. A circular turf path as designated in Exhibit A shall be mowed and seeded as needed by the County.
6. Trees shall be maintained by the County with the primary objective of preserving the monument while providing shade for visitors. Trees may be pruned, removed, or replaced when deemed necessary or hazardous by the Sauk County Parks and Recreation Manager, a certified arborist, or a Wisconsin Department of Natural Resources Forest Ecologist. If a tree is deemed to be hazardous, the County may remove the tree without prior approval from SCHS.

Section IX. Fiscal Responsibilities

1. The County shall be responsible for all costs associated with maintenance related activities as listed in sections VII and VIII including: mowing, re-seeding activities, tree removal, tree planting, regrading of gravel in the parking area, installation of County Park signs, fences, benches, and staff time.
2. SCHS shall be financially responsible for additions, replacement, maintenance, or repair of equipment and fixtures on the Properties, including but not limited to signage, interpretive panels,

and benches. If the County incurs any costs or expenses relating to equipment or fixtures on the properties, SCHS shall reimburse the County for all costs and expenses.

3. SCHS shall be financially responsible for necessary land acquisition and obtaining necessary easements.
4. The County may, in its sole discretion, lend and/or provide funds to SCHS, assist SCHS in land acquisition or obtaining easements, provide staff time or expertise, or provide any other services or equipment.

Section X. Amendments

1. Amendments to this Agreement shall be in writing and with approval by the Sauk County Board of Supervisors and SCHS Board.
2. The Parties shall negotiate in good faith to amend this Agreement if either of the Properties are expanded through easement or land acquisition.

Section XI. Duration of Agreement and Withdrawal.

1. The duration of this Agreement shall be for a term of twenty (20) years unless otherwise withdrawn from as provided herein. Upon expiration, this agreement may be renewed for an additional ten (10) years with resolution from both parties' governing boards.
2. This Agreement may be terminated on thirty (30) days prior written notice as follows: by either party upon a default of any covenant or term of this Agreement by the other party, which default is not cured within sixty (60) days of receipt of written notice of default, except that this Agreement shall not be terminated if the default cannot reasonably be cured within such sixty (60) day period and the defaulting party has commenced to cure the default with such sixty (60) day period and diligently pursues the cure to completion. All written notice for termination shall be acted on by resolution of the aggrieved party's governing body.
3. Neither the County, nor SCHS, shall be obligated to reimburse any party for disbursement of property, chattel, cash, or financial instruments upon withdrawal of either party from this Agreement.
4. Either party may withdraw from this Agreement by providing the other party written notice of the intent to withdraw one year prior to the withdrawal date.

Section XII. Administration.

1. Each party shall be responsible for the actions of its own employees or officers while such employees or officers are engaged in work associated with the Properties.
2. Both parties represent and warrant that their use of the Properties and their personal property located thereon is in compliance with all applicable, valid and enforceable statutes, laws, ordinances and regulations of any competent government authority.

3. It is intended that the preservation, operations, repair, and maintenance of the Properties shall be financed through a combination of grants, County funding, and SCHS as provided for herein.

IN WITNESS WHEREOF, the County and SCHS have caused this Agreement to be executed by their respective names and duly authorized representatives as authorized by a resolution duly passed by the governing body of the party.

FOR SAUK COUNTY

FOR SAUK COUNTY HISTORICAL SOCIETY

Chairperson, County Board

President, SCHS Board of Directors

Date: _____

Date: _____

RESOLUTION NO. 146 - 2020

**ADOPTING THE 2020-2040 MAN MOUND NATIONAL HISTORIC LANDMARK
MASTER PROPERTY PLAN AND THE 2020-2040 YELLOW THUNDER MEMORIAL
MASTER PROPERTY PLAN AS APPENDICES TO THE 2020-2024 SAUK COUNTY
OUTDOOR RECREATION PLAN**

Background: The Sauk County Historical Society with the assistance of the Sauk County Land Resources and Environment Department has created the 2020-2040 Man Mound National Historic Landmark Master Property Plan (Appendix A) and the 2020-2040 Yellow Thunder Memorial Master Property Plan (Appendix B) for the future management, preservation, enhancement, and expansion of services available at these historically and culturally significant properties. The Historical Society as the owner of these properties, is responsible for preservation of the sites for their significance as historic burial sites, and has authority for their use, maintenance, and enhancement. Sauk County maintains the properties as part of the County Park System for the enjoyment and education of local and visiting citizens.

The properties are maintained through an agreement with the Sauk County Historical Society and Sauk County, which stipulates activities and allowed maintenance techniques. Resolution No. 175-04 by the Sauk County Board of Supervisors on December 21, 2004, approved the original maintenance and lease agreements. As a part of the master planning process, these agreements were updated and combined into a 20-year Agreement.

Resolution No. 150-2019 adopting the 2020-2024 Sauk County Outdoor Recreation Plan was approved by the Sauk County Board of Supervisors on January 21, 2020. A priority of that plan is to build partnerships with businesses, non-profits, and other units of government to improve outdoor recreation in Sauk County. The master property plans for the Man Mound National Historic Landmark and Yellow Thunder Memorial properties are specifically listed as an objective in order to meet that partnership priority. These property master plans intersect with the following additional priorities and objectives of the Sauk County Outdoor Recreation Plan; priority: resource management and stewardship, objective: community education; priority: partnerships, objectives: expand County planning services, intersect with other units of government and non-government organizations (NGOs); priority: further development of the County Park System, objectives: develop master plans for Sauk County properties.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby adopt the 2020-2040 Man Mound National Historic Landmark Master Property Plan attached hereto as Appendix A as an appendix to the 2020-2024 Sauk County Outdoor Recreation Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby adopt the 2020-2040 Yellow Thunder Memorial Master Property Plan attached hereto as Appendix B as an appendix to the 2020-2024 Sauk County Outdoor Recreation Plan.

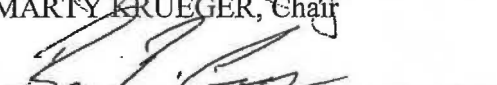
For consideration by the Sauk County Board of Supervisors on December 15, 2020.

Respectfully submitted,

Resolution 146-2020

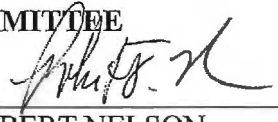
LAND RESOURCES AND ENVIRONMENT COMMITTEE


MARTY KRUEGER, Chair



ROSS CURRY, Secretary


PETER KINSMAN, Vice-Chair


BRANDON LOHR


ROBERT NELSON


DENNIS POLIVKA


VALERIE MCAULIFFE


RANDALL PUTTKAMER

Fiscal Note: The 2020 Budget contains \$7,000 of Ho-Chunk Funding that will be carried forward to 2021 to assist with the development and implementation of Master Plans for Man Mound National Historic Landmark and the Yellow Thunder Memorial. In addition, the LRE Budget does account for staff time associated with maintenance of these properties as well as park maintenance materials. Additional improvements and/or acquisition of land would be reviewed in future budget cycles, in accordance with the Agreement with the Sauk County Historical Society and Sauk County.

MIS Note: No Impact

VPB

RESOLUTION NO. 147 - 2020

APPROVING A WATER QUALITY BROKERING AGREEMENT WITH THE VILLAGE OF
LOGANVILLE AND AUTHORIZING THE LAND RESOURCES AND ENVIRONMENT
DIRECTOR TO EXECUTE THE AGREEMENT

Background: In Wisconsin, municipal and industrial wastewater dischargers hold Wisconsin Pollutant Discharge Elimination System permits that are issued through the Wisconsin Department of Natural Resources (DNR). Permit holders must demonstrate compliance with water quality-based effluent limitations (WQBELs) by making upgrades to their facilities or participating in adaptive management or water quality trading. Water Quality Trading (WQT) provides permit holders with the flexibility to acquire pollutant reductions from other sources in the watershed to offset their discharge load so that they will comply with their own permit requirements. The village of Loganville has requested assistance from the Sauk County Land Resources and Environment Department to act as a broker and credit generator and assist with the development of a water quality trading plan. A Water Quality Brokering Agreement is attached and outlines the responsibilities of the county and the village.

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

WHEREAS, the Water Quality Brokering Agreement must be developed in order for Sauk County to be compensated for assistance provided to the Village of Loganville to establish conservation practices that address requirements of the Village of Loganville's WPDES Permit; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, approves the Water Quality Brokering Agreement (Exhibit A); and,

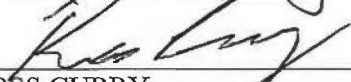
BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors that the Land Resources and Environment Director is hereby authorized to sign the Water Quality Brokering Agreement with the Village of Loganville.

For consideration by the Sauk County Board of Supervisors on December 15, 2020.

Respectfully submitted,

SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE,

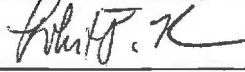

MARTY KRUEGER, CHAIR


ROSS CURRY

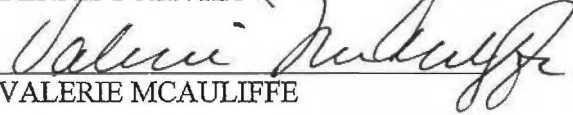

BRANDON LOHR


RANDY PUTTKAMER


PETER KINSMAN, VICE CHAIR


ROB NELSON


DENNIS POLIVKA


VALERIE MCAULIFFE

Fiscal Note: The proposed 2021 budget will show \$7,500 collected from the Village of Loganville to compensate for 40% of the cost of LRE staff time utilized. Staff is conducting work for this project that it would normally be part of the department's responsibility. However, given that this work is attributed to WPDES Permit, the County is able to enter into an agreement to recoup some County costs.

MIS Note: No new MIS impact.

KPB

Exhibit A

COUNTY OF SAUK

WATER QUALITY BROKERING AGREEMENT

This Water Quality Brokering Agreement ("Agreement") is entered into between the County of Sauk, Wisconsin, a Wisconsin quasi-municipal corporation ("County") and Village of Loganville, a Wisconsin municipal corporation ("Loganville").

WHEREAS, County and Loganville (collectively "Parties") wish to collaborate in the development and implementation of a Water Quality Trading Plan.

WHEREAS, Loganville is seeking authorization as part of its Wisconsin Pollution Discharge Elimination System ("WPDES") permit to discharge total phosphorus and above levels otherwise authorized in their permit by entering into this Agreement with County as authorized by Wis. Stat. § 283.84(1)(c).

WHEREAS, County is willing to serve as a broker and credit generator, and will have in place conservation practices that reduce total phosphorus pollution in the Watershed HUC 12 # 070700040302.

NOW THEREFORE, for the mutual promises, obligations and benefits provided hereunder, the receipt and adequacy of which are hereby acknowledged, the Parties agree as follows:

1. TERM. The term of this Agreement shall commence as of the date by which all Parties hereto have executed this Agreement and shall have no fixed expiration date. Either party may terminate this Agreement without cause on 90 days' advance written notice, provided that the requirements of this paragraph do not apply to a termination under paragraph 8.

2. RESPONSIBILITIES OF COUNTY. The County shall:

- a. Provide Water Quality Trading Plan Assistance.
 - i. Provide conservation practice and credit generator related information to Loganville for completion and approval of Loganville's Wisconsin Department of Natural Resources ("WDNR") WPDES required Water Quality Trading Plan.
- b. Provide Conservation Practice Planning Services.
 - i. Assist Loganville with finding landowners and potential projects that reduce nutrient and sediment runoff.
 - ii. Work with landowners to establish and implement objectives that reduce phosphorus discharges.
 - iii. Identify and evaluate alternative conservation practices and/or engineered solutions that could result in total phosphorus and total suspended solids reductions as determined through one-on-one conversations and farm walk-overs with landowners, producers, renters, or consultants.
 - iv. Analyze available information to establish current baseline conditions including estimated total phosphorus and total suspended solid losses.
 - v. Formulate options for installing conservation practices and/or structural practices to address total phosphorus and total suspended solids discharged and evaluate the effectiveness of these options with landowners.
 - vi. Consult with landowners to make conservation practice implementation plans that may reduce total phosphorus and total suspended solids and address other resource concerns as appropriate.
 - vii. Assist landowners with developing timelines to implement conservation practices.
 - viii. Assist Loganville and landowners to develop a WQT Agreement.

- ix. Develop cost estimates for planned and designed practices where the County is providing the technical services.

c. Technical Services

- i. Conduct survey and design work for conservation practices.
- ii. Review third party construction plans when the County is not the primary technical service provider.
- iii. Bid the construction work and report the reports to Loganville for approval.
- iv. Conduct construction oversight of conservation practice installation.
- v. Verify and document that conservation practices are installed in accordance with the design and applicable technical standards.
- vi. Calculate and quantify nutrient and or sediment reductions.

- d. An annual report submitted by February 1st containing inspection and certification information.

3. PAYMENT FOR SERVICES AND PROJECT COSTS. Loganville shall be responsible for all construction costs associated with implementing conservation practices under this Agreement. County shall monitor construction projects and review the contractor's pay applications. Loganville shall make payments directly to the construction contractor within 30 days of receiving contractor's pay application.

Loganville shall reimburse County for County's labor costs under this Agreement, including planning, review, travel time, and any other labor costs incurred by the County, at rates referenced below.

- a. \$37.24 per hour, pro-rated for fractions of an hour to the nearest 1/10th hour for fiscal years 2020 and 2021.
- b. For future years, said hourly rate will increase to accommodate annual salary and benefit costs to the County.
- c. Loganville's obligation for payment shall not exceed \$7,500.00 without amendment to this Agreement.

County shall invoice Loganville monthly by the 15th day of the month. Billable hours will be documented with time, date, and service provided. Invoices shall be due and payable by Loganville to County within 60 days of Loganville's receipt of the invoice. Unpaid balances which remain outstanding after the due date shall be assessed a penalty at the rate of one percent (1%) per month on the outstanding balance as of the last day of the month. All payments shall be made payable to Sauk County Treasurer. Payments shall be mailed to Sauk County Land Resources and Environment Department, 505 Broadway, Baraboo, WI 53913.

4. COUNTY REPORTING OF WATER POLLUTION CREDITS. County shall provide Loganville with the following:

- a. Written notice of any potential conservation practices resulting from services provided under this Agreement. Written notice shall include:
 - i. Location and name of potential conservation practice(s) to be implemented;
 - ii. Name of landowner and/or operator implementing the conservation practice(s);
 - iii. Estimated phosphorus reductions by practice;
 - iv. Estimated costs for conservation practice(s) implementation; and
 - v. Estimated staff time and costs.
- b. Written Notice of Credit Generation to Loganville as to the total phosphorus credits that can be used by Loganville as a result of conservation practice implementation. Written notice shall include:
 - i. Pounds of total phosphorus credits available;
 - ii. Conservation practices implemented that are generating credits;
 - iii. Data of credit generation;

- iv. Models used to calculate credits; and
 - v. Trade ratios applied to credit calculations provided to Sauk County by Loganville.
- c. Annual inspections and certifications that installed practices are functioning and generating reported total phosphorus and total suspended solids credits. Certification shall include:
- i. Date of Credit Generation/Inspection;
 - ii. Statement of finding indicating that the practices are functioning and being maintained according to the operation and maintenance plan;
 - iii. Any deficient items identified in the operation and maintenance plan if applicable;
 - iv. Remedies as to how, who, and in what timeframe corrections will be made for identified deficient items;
 - v. Amount of total phosphorus and total suspended solids credits available to Loganville; and
 - vi. Duration of the availability of the total phosphorus and total suspended solids credits based on the design life expectancy and maintenance of the practices implemented.
- d. An annual report submitted by February 1st containing inspection and certification information.

5. RESPONSIBILITIES OF LOGANVILLE. Loganville or its designee shall:

- a. Meet with the County a minimum of twice per year to discuss conservation project progress and conditions set forth in this Agreement.
- b. Assist County in identifying willing conservation project participants and work with the County on identifying viable phosphorus reducing conservation projects.
- c. Make landowner conservation practice funding decisions after receiving a funding request from a landowner for the implementation of conservation practices that reduce phosphorus. Loganville shall make funding decisions within (60) days of being notified of the funding request.

6. LOGANVILLE DESIGNATION. Loganville shall designate an employee or official to serve as its authorized agent for purposes of implementing this Agreement. Loganville shall notify County of any change in its authorized agent.

7. TERMINATION WITH CAUSE. If a party shall fail to fulfill in timely and proper manner its obligations under this Agreement, or if a party shall violate any of the covenants or stipulations of this Agreement, the other party shall thereupon have the right to terminate this Agreement by giving a thirty (30) day written notice to the defaulting or breaching party of such termination and specifying the effective date thereof. Except for the procedures specified in Section 1, this Agreement may only be terminated for cause.

- a. In the event a party exercises its right to terminate this Agreement under this Section, the defaulting or breaching party shall not be relieved of liability to the terminating party for damages sustained by the terminating party by virtue of any default or breach.
- b. If during the term of this Agreement, the Sauk County Board of Supervisors or the State or Federal Governments fails to appropriate sufficient funds to carry out County's obligations hereunder, that shall result in automatic termination of this Agreement as of the date funds are no longer available, provided, however that County has given Loganville not less than sixty (60) days' notice prior to the effective date of any termination under this paragraph.

8. LIABILITY. Each party shall be responsible for the consequences of its own acts, errors, or omissions and those of its employees, boards, commissions, agencies, officers, and representatives and shall be responsible for any loss, claims, and liabilities which are attributed to such acts, errors, or omissions including providing its own defense. In situations of joint liability, each party shall be

responsible for the consequences of its own acts, errors and omissions and those of its employees, agents, boards, commissions, agencies, offers and representatives. It is not the intent of the parties to impose liability beyond that imposed by state statutes.

9. MISCELLANEOUS

- a. Loganville Personnel. Loganville agrees to secure, at Loganville' own expense, all personnel necessary to carry out its obligations under this Agreement. Such personnel shall not be deemed to be employees of County nor shall they or any of them have or be deemed to have any direct contractual relationship with County.
- b. Controlling Law and Venue. It is expressly understood and agreed to by the Parties hereto that in the event of any disagreement or controversy between the Parties, Wisconsin law shall be controlling. Venue for any legal proceedings shall be in the Sauk County Circuit Court.
- c. Assignment. Except as permitted or provided for herein, neither Party shall assign or transfer interests in this Agreement without prior written consent of the other Party hereto.
- d. Limitation of Agreement. This Agreement is solely between the Parties hereto and for their benefit only. No part of this Agreement shall be construed to add to, supplement, amend, abridge or repeal existing duties, rights, benefits or privileges of any third party or parties, including but not limited to employees of either of the parties.
- e. Entire Agreement. The entire agreement of the Parties is contained herein and this Agreement supersedes any and all oral agreements and negotiations between the Parties relating to the subject matter hereof. This Agreement shall not be amended in any fashion except in writing, executed by both Parties.
- f. Counterparts. The Parties may evidence their agreement to the foregoing upon one or several counterparts of this instrument, which together shall constitute a single instrument.

IN WITNESS WHEREOF, the Parties have executed this Water Quality Brokering Agreement.

VILLAGE OF LOGANVILLE

– Director of Public Works

Date: _____

SAUK COUNTY

Rebecca Evert, County Clerk

Date: _____

Tim McCumber, Sauk County Board Chair

Date: _____

RESOLUTION NO. 148 - 2020

APPROVING A MEMORANDUM OF UNDERSTANDING WITH JUNEAU COUNTY LAND AND WATER RESOURCES DEPARTMENT AND AUTHORIZING THE LAND RESOURCES AND ENVIRONMENT DIRECTOR TO EXECUTE THE AGREEMENT

Background: Sauk County Land Resources and Environment Department has collaborated with Juneau County Land and Water Resources Department, Lake Redstone Protection District, and the United States Geological Survey (USGS) since 2019 to implement water quality monitoring activities within the Lake Redstone watershed in Sauk and Juneau Counties. Water quality monitoring is utilized to develop watershed plans that identify sources and quantities of water pollution and contamination and propose best management practices to address these resource concerns. Streamgaging infrastructure will be installed at three locations in the Lake Redstone watershed for water quality monitoring in 2021. Juneau County has entered a Joint Funding Agreement with the USGS and Sauk County has committed funding towards this project. A Memorandum of Understanding is attached (Exhibit A), which outlines the responsibilities of Sauk County and Juneau County.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

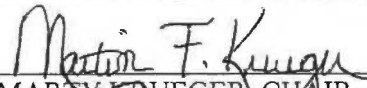
WHEREAS, the Memorandum of Understanding must be approved and executed in order for the streamgaging project to be initiated in the Lake Redstone watershed in Sauk and Juneau Counties; and,


NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors met in regular session, approves the Memorandum of Understanding (Exhibit A) and authorizes the Land Resources and Environment Director to sign the Memorandum of Understanding with Juneau County Land and Water Resources Department; and,

For consideration by the Sauk County Board of Supervisors on December 15, 2020.


Respectfully submitted,

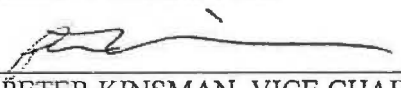
SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE

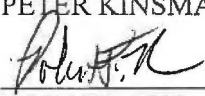

MARTY KRUEGER, CHAIR



ROSS CURRY

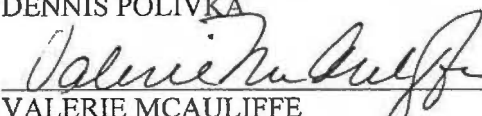

BRANDON LOHR


RANDY PUTTKAMER


PETER KINSMAN, VICE CHAIR


ROB NELSON


DENNIS POLIVKA


VALERIE MCAULIFFE

Fiscal Note: The 2020 budget includes \$29,000 in Lake Management Grant funding that was awarded by the LRE Committee to the Lake Redstone Protection District that will be carried over into 2021. The Lake Redstone Protection District has requested that the funding be directed to Juneau County for this particular project. The 2021 budget includes \$6,000 for water quality monitoring in the Lake Redstone watershed.

MIS Note: No new MIS impact.

klb

Exhibit A

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (MOU) is voluntarily entered into, with an effective date of October 1, 2020, by and between Juneau County Land and Water Resources Department, by Juneau County Conservationist Dustin Ladd (hereafter "Juneau County") and Sauk County Land Resources & Environment Department, by Director Lisa Wilson (hereafter "Sauk County"), as follows:

WHEREAS, Juneau County has entered into a Joint Funding Agreement for Water Resource Investigations with the U. S. Geological Survey of the United States Department of the Interior (hereafter referred to as "USGS") to cooperatively participate in a program for streamgaging at three locations in the Lake Redstone Watershed (a true copy of which is attached), which is in the best interests of the parties and the Lake Redstone Protection District; and

WHEREAS, the parties to this agreement have come to an understanding that Sauk County will reimburse Juneau County \$35,000.00 under the Joint Funding Agreement for the period from October 1, 2020 to September 30, 2021;

Therefore, in consideration of the mutual promises, obligations and benefits provided hereunder, the receipt and adequacy of which are hereby acknowledged, Sauk County and Juneau County agree as follows:

1. Juneau County shall pay USGS \$41,000.00, as called for in the Joint Funding Agreement, during the period between October 1, 2020 and September 30, 2021.
2. Sauk County shall pay Juneau County \$35,000.00 on or before September 30, 2021.
3. Juneau County shall perform all services and comply with all requirements in the Joint Funding Agreement.

IN WITNESS THEREOF and intending to be legally bound, the Parties have caused this MOU to be executed by signature of their duly authorized respective representatives as of the above-written effective date.

JUNEAU COUNTY, WISCONSIN

By: _____
Dustin Ladd,
Juneau County Conservationist

SAUK COUNTY

BY: _____
Lisa Wilson,
Director of Land Resources & Environment Department

RESOLUTION NO. 149 - 2020

AUTHORIZING THE DIRECTOR OF LAND RESOURCES AND ENVIRONMENT TO SUBMIT MULTI-DISCHARGE VARIANCE APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES

The multi-discharge variance (MDV) 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 projects designed to improve water quality. Sauk County Land Resources and Environment Department and various WPDES permit holders are pursuing an approach to address reductions of phosphorus in the Baraboo River Watershed through MDV watershed projects. Sauk County is able to provide assistance in the implementation of such projects. There is potential for other communities to become part of the MDV program, which may result in additional funding and partnerships for and within Sauk County. Actual funding amounts are not made available until January 1 of any given year.

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

WHEREAS, Pursuant to s. 283.16, Wis. Stats, the MDV application must be submitted by Sauk County annually to determine eligibility to receive multi-discharge variance (MDV) funds; and

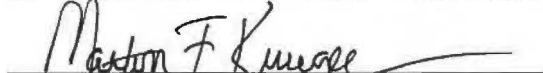
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County continues to support the installation of conservation practices that prevent phosphorus pollution caused by soil erosion and agricultural runoff in order to protect groundwater surface water resources; and,


BE IT FURTHER RESOLVED, that the Director of Land Resources and Environment is hereby authorized to submit the MDV application and any amendment thereafter.

For consideration by the Sauk County Board of Supervisors on December 15, 2020.


Respectfully submitted,


SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE



MARTY KRUEGER, CHAIR



ROSS CURRY, SECRETARY



PETER KINSMAN, VICE CHAIR


RANDY PUTTKAMER


BRANDON LOHR


ROBERT NELSON


VALERIE MCAULIFFE


DENNIS POLIVKA

Fiscal Note: The 2021 Land Resources and Environment Department budget shows potential grant amounts of \$20,881. Final funding amounts depend upon participation of other Counties in the watershed and will not be available until after January 1, 2021.

MIS Note: No impact.

ORDINANCE NO. 12 - 2020

AN ORDINANCE APPROVING A MAP AMENDMENT (REZONING) OF LANDS IN
THE TOWN OF IRONTON FROM AN EXCLUSIVE AGRICULTURE TO AN
AGRICULTURE DISTRICT UPON THE PETITION OF LUCAS WINCHEL,
GREEN TECH ENTERPRISES LLC, AGENT

Background: Jerome and Sharyl Woetzel own property in the NW ¼, NW ¼, Section 35, T12N, R3E Town of Ironton. Lucas Winchel, agent of Green Tech Enterprises LLC has requested a map amendment (rezoning) of property legally described in petition 26-2020 from Exclusive Agriculture to Agriculture zoning. The intent of the map amendment (rezoning) being to allow for the operation of a nonmetallic mine. This use would require subsequent approval of a special exception permit and reclamation permit.

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

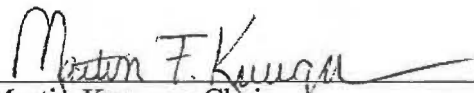
Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the map amendment (rezoning) of the aforementioned lands, more specifically described in petition 26-2020, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be approved and the zoning designation be changed from Exclusive Agriculture to Agriculture.

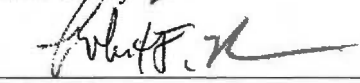
For consideration by the Sauk County Board of Supervisors on December 15, 2020.

Respectfully submitted,

LAND RESOURCES AND ENVIRONMENT COMMITTEE


Martin Krueger, Chair



Ross Curry


Rob Nelson


Dennis Polivka


Peter Kinsman, Vice Chair


Brandon Lohr


Valerie McAuliffe

ORDINANCE NO. 13 - 2020

AN ORDINANCE APPROVING A MAP AMENDMENT (REZONING) OF LANDS IN
THE TOWN OF WINFIELD FROM A COMMERCIAL TO A SINGLE FAMILY
RESIDENTIAL DISTRICT UPON THE PETITION OF SARAH CELESTE

Background: Sarah Celeste owns property in the NW ¼, NW ¼, Section 7, T13N, R4E Town of Winfield, and has requested a map amendment (rezoning) of property legally described in petition 28-2020 from Commercial to Single Family Residential zoning. The intent of the map amendment (rezoning) being to allow for a lodging house. This use would require subsequent approval of a special exception permit and land use permit.

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

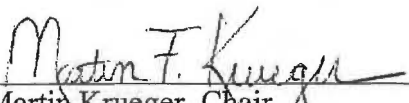
Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the map amendment (rezoning) of the aforementioned lands, more specifically described in petition 28-2020, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be approved and the zoning designation be changed from Commercial to Single Family Residential.

For consideration by the Sauk County Board of Supervisors on December 15, 2020.


Respectfully submitted,

LAND RESOURCES AND ENVIRONMENT COMMITTEE

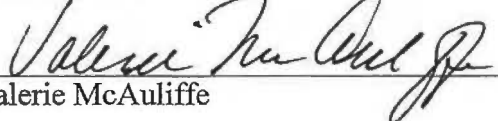

Martin Krueger, Chair


Ross Curry


Rob Nelson


Peter Kinsman, Vice Chair


Brandon Lohr


Valerie McAuliffe

Dennis Polivka

Fiscal Note: No Impact
MIS Note: No Impact

10P B

RESOLUTION IN SUPPORT OF INCREASED COUNTY CHILD SUPPORT FUNDING

Background: Sauk County administers the Child Support Enforcement Program on behalf of the state, providing services to Sauk County residents including paternity establishment, obtaining child support and health insurance orders for children, and enforcing and modifying those orders. It is understood that parents who provide financial and emotional support to their children enhance their children's well-being, economic security, and success. Sauk County's Child Support Agency ensures that parents take responsibility for the care and well-being of their children, supports the involvement of parents in their children's lives, and provides services to both custodial and noncustodial parents. Wisconsin's Child Support Program is incredibly cost-effective, collecting an average of \$6.20 in support for every dollar invested in the program and during 2019, county child support agencies in Wisconsin collected \$935 million in child support and established 98,405 health insurance orders for Wisconsin children. However, an abrupt federal interpretation change in June 2019 eliminated \$4.2 million in federal birth cost recovery matching funds for Wisconsin. In addition, state funding for county child support services has failed to keep up with county agency costs, which have steadily increased due to growing caseloads, inflation and new federal regulation. As a result, Wisconsin's Child Support Program has fallen from second in the nation for collecting current support to fifth in the nation and Wisconsin's decreased performance has led to the state losing out on an estimated \$70,000 in potential federal incentive payments between Calendar Year 2019 and 2020. Wisconsin's strong performance in child support is at risk without additional state funding. A diminished performance by county child support agencies would result in reduced federal funding to Wisconsin and decreased federal funding would lead to less funding for Sauk County's child support agency. This could lead to reductions in child support staff, child support services, and reduced child support collections. The economic security and social service programs provided by Sauk County Child Support Agency are needed by Wisconsin children and families now more than ever due to the economic downturn caused by COVID-19. Any new state investments in child support are amplified by a generous federal match, as every \$1 of state General Purpose Revenue invested in the Child Support Program generates roughly \$2 in federal matching funds.

Fiscal Note: ☒ Not Required ☐ Budget Expenditure ☐ Not Budgeted
Comments:

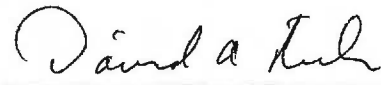
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby respectfully requests that state funding for county child support agencies be increased by \$4 million GPR in each fiscal year of the 2021-23 Wisconsin state budget, which will generate approximately \$7.7 million in additional federal funding each year. This investment will ensure that counties can continue to effectively provide economic support to our children; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing Sauk County, the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association for consideration.

For consideration by the Sauk County Board of Supervisors on December 15, 2020.

Respectfully submitted:

LAW ENFORCEMENT & JUDICIARY COMMITTEE

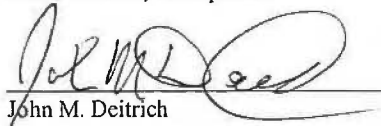


David A. Riek, Chairperson

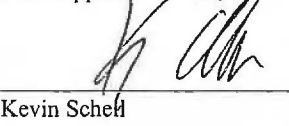


Tim Reppen

Thomas Dorner



John M. Deitrich



Kevin Scheff

Fiscal Note: No impact. *KPB*

MIS Note: No information systems impact.

RESOLUTION 161 -20

APPROVING LIABILITY, PROPERTY, AND WORKERS COMPENSATION COVERAGE, INSURANCE, CARRIER, AND PREMIUMS FOR SAUK COUNTY

Background: The Personnel and Insurance Committee determined Wisconsin County Mutual Insurance Company (WCMIC) provides the most complete coverage for all lines of insurance for 2021, 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 2021 as outlined below. *

*WCMIC provides a significant discount of \$**,*** for consolidating the liability, property, and workers compensation coverages for 2021.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, the Personnel and Insurance Committee has reviewed the 2021 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:

<u>COVERAGE / DEDUCTIBLE / LIMITS</u>	<u>PREMIUM</u>
Public Entity General and Auto Liability	
<u>General and Automobile Liability</u>	\$ xxx,xxx
\$10,000 deductible	
\$75,000 aggregate	
<u>Uninsured Motorists</u>	\$(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	\$ x xxx
Health Care Center (Nursing Home) Liability Endorsement	
<u>Personal Injury Coverage</u>	-
Health Care Center Liability Endorsement	\$ xx,xxx
\$1,000,000/ Occurrence	
Professional Liability	
\$3,000,000/ Aggregate	
TOTAL WCMIC LIABILITY PREMIUM (Subject to Escrow Adjustment)	\$xxx,xxx

WHEREAS, the Personnel and Insurance Committee has reviewed the 2021 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:

<u>COVERAGE</u>	<u>DEDUCTIBLE</u>	<u>PREMIUM</u>
Buildings, Contents, Property in Open	\$25,000	\$ xx,xxx
Contractors Equipment	\$5,000	\$ included
Special Use Animal	\$1,000	\$ included
Automobile Physical Damage	431	

Comp/Collision \$1,000/\$5,000 \$ xx,xxx

TOTAL PREMIUM TO WCMIC FOR (PROPERTY) \$xxx,xxx

WHEREAS, the Personnel and Insurance Committee has reviewed the renewal for the 2021 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

<u>COVERAGE</u>	<u>LIMITS</u>	<u>PREMIUM</u>
Accident	\$ 100,000	\$ included
Disease Exposure	\$ 100,000	\$ included
Maximum Employer Liability	\$ 600,000	
<u>TOTAL PREMIUM TO WCMIC FOR SELF-INSURANCE</u>		<u>\$140,429</u>

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the above insurance coverage, carrier, and premiums be, and hereby are, adopted for the policy period of January 1, 2021, through December 31, 2021.

For consideration by the Sauk County Board of Supervisors on December 15, 2020.

Respectfully submitted,

Sauk County Personnel and Insurance Committee

Tommy Lee Bychinski, Chair

Shane Gibson

Carl Gruber

Mark "Smooth" Dettner

Terry Spencer

Fiscal Note: The above premium costs are included in the 2021 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.

Information System Note: No information system impact.

KPB

ORDINANCE NO. 45 – 12/20
CREATING CHAPTER 45 OF THE SAUK COUNTY CODE OF ORDINANCES
RELATING TO FACILITIES & INFRASTRUCTURE

THE SAUK COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

PART I: That Chapter 45 of the Sauk County Code of Ordinances is hereby created to read as follows:

CHAPTER 45 FACILITIES & INFRASTRUCTURE

45.01 Purpose. The purpose of this chapter is to establish a uniform policy concerning the Facilities and Infrastructure used by Sauk County government in order to:

- (1) Preserve the taxpayers' investment in Facilities and Infrastructure purchased and maintained by the County;
- (2) Ensure the efficient support of County departments and programs;
- (3) Maintain the integrity of County Facilities and Infrastructure;
- (4) Comply with state and federal laws pertaining to the safeguarding of Facilities and Infrastructure.

45.02 Definitions. The following words, terms and phrases, when used in this chapter shall have the meanings ascribed to them as set forth in this section.

Department means the Sauk County Building Services Department.

Director means the Sauk County Building Services Facilities Director.

Facilities and Infrastructure means all facilities, fiber, towers, and building system technology owned or utilized by Sauk County government.

45.03 Director responsibilities. Under the supervision of the County Administrator, and subject to policy direction of the Sauk County Board of Supervisors, the Director is responsible for the acquisition, support and maintenance of all County Facilities and Infrastructure.

45.04 Manner of implementing policy.

(1) The County Administrator, in consultation with the Director, is authorized to promulgate such administrative procedures as may be necessary to carry out the provisions of this Chapter.

(2) Any County department head aggrieved by an interpretation by the Director of the provisions of this Chapter, or administrative procedures promulgated hereunder, may appeal such decision to the County Administrator. The County Administrator shall consult the Property Committee for input in making the interpretation, but the County Administrator's determination shall be within his/her sole discretion.

(3) The procedures authorized in (1) shall comply with all County Ordinances and State and Federal law. At a minimum such administrative procedures will address the following subjects:

(a) Facilities and Infrastructure end user procedures. Such procedures shall be applicable to all authorized Facilities and Infrastructure users and shall include procedures for facility access

Ordinance 14-2020

1 authorization, facility access termination and acceptable facility and infrastructure set-up and
2 use. Such procedures shall require acknowledgement by all end users of receipt of and consent
3 to such procedures.

4 (b) Facilities and Infrastructure budgeting and acquisition. The procedures shall direct the
5 acquisition of Facilities and Infrastructure technology components, systems, services, licensing,
6 etc. for use by Sauk County. To ensure compliance with established standards and
7 interoperability, all infrastructure technology products purchased by Sauk County are to be
8 purchased through the Department.

9 (c) Facilities and Infrastructure management and administration. The procedures shall direct
10 the management of the Facilities and Infrastructure by authorized staff. The purpose of these
11 standards is to ensure that such management practices conform to industry best practices and
12 provide for appropriate access, Facilities and Infrastructure management and facility security
13 administration.

14 (d) The security screening of Department staff. The procedures will outline standards for the
15 routine, periodic screening of current and perspective Department employees to ensure
16 compliance with applicable regulations and security standards.

17 **45.06 Maintenance contracts.**

18 The Director is authorized to update and/or renew applicable maintenance agreements, to ensure
19 compliance with such agreements and provide for necessary maintenance and support for all
20 Facilities and Infrastructure systems purchased in accordance with County Ordinances, provided
21 such agreements were included in the original purchase, budgetary dollars are available, or
22 subsequently authorized by the Sauk County Board of Supervisors, unless such authorization
23 specifically limited the agreement to a set number of terms.

24 **45.07 Incident Response.**

25 (1) To safeguard Facilities and Infrastructure security and to ensure compliance with applicable
26 laws and regulations it is the responsibility of each employee to report to the Department all
27 incidents that may result in loss or compromise to any Facilities and Infrastructure.

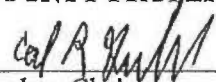
28 (2) The Director shall investigate any reported incident and implement appropriate safeguards or
29 reclamation processes necessary to mitigate any loss of any Facilities and Infrastructure integrity.
30
31

32 **BE IT FURTHER ORDAINED** by the Sauk County Board of Supervisors that this Ordinance
33 shall become effective upon passage and publication.
34


35 **PASSED and ADOPTED** by the Sauk County Board of Supervisors this 15 day of December,
36 2020.
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Ordinance 14-2020

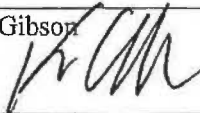
1 SAUK COUNTY PROPERTY COMMITTEE



Carl Gruber, Chair



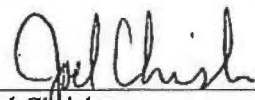
Shane Gibson



Kevin Schell



Smooth Dettner



Joel Chrisler

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RESOLUTION NO. 152 - 2020

AUTHORIZATION TO PURCHASE ONE 2021 2500 CHEVY SILVERADO CREW CAB TRUCK FOR THE FACILITIES DIRECTOR

Background: The Facilities Director along with Building Services staff are responsible for the maintenance and upkeep of the county's Courthouse, Communications Systems, Human Services-Reedsburg, Law Enforcement Center, and West Square Admin facilities. With the equipment and facilities located throughout the county, the Facilities Director is required to respond to building and communication system issue at all times of the day, along with attending meetings, and assisting at other county facilities. The Facilities Director currently drives a 2013 Ford Explorer Police Interceptor that was originally a part of the Sheriff's department fleet. Building Services purchased the Explorer Police Interceptor used from the Sheriff's department in 2017 to assist the Facilities Director with his duties throughout the county. The Explorer currently has approximately 124,000 miles on it. The Explorer has been a dependable vehicle, however with the assigned duties, amount of equipment carried, and other responsibilities, an upgrade to a ¾ ton truck is needed. The upgrade will also build in snow plowing redundancy should one of the departments plow trucks need repair. The Explorer is also starting to require more maintenance and attention due to the number of miles on the vehicle. The Facilities Director originally planned to replace the vehicle in the 2021 Building Services budget. The funds for the vehicle upgrade were removed from the 2021 budget due to the COVID-19 Pandemic. Due to the pandemic, other Building related projects were not able to be completed, making the funds needed for the vehicle upgrade available in the current budget. A discussion between Interim Admin Coordinator Bretl and Finance Director Beghin regarding the replacement of the vehicle took place during the budget process. Both supported replacing the vehicle in 2020 as long as funds were available in the Building Services budget. The Facilities Director obtained state bid pricing for a ¾-ton truck, and the truck that met the needs of the department and Facilities Director is a 2021 Chevy Silverado HD 2500 Crew Cab 4X4 Work Truck from Ewald Automotive Group at a cost of \$33,741.50, and outfit the truck with a Western plow mount, receivers, and wiring harnesses from Madison Truck Equipment at a cost of \$2,866.88. The total cost of the truck and plow frame and wiring is \$36,608.38

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, and that the Building Services Facilities Director is hereby authorized to purchase a 2021 Chevy Silverado HD 2500 Crew Cab 4X4 Work Truck from Ewald Automotive Group at a cost of \$33,741.50, and a Western plow mount, receivers, and wiring harnesses from Madison Truck Equipment at a cost of \$2,866.88. The total cost of the truck, plow frame, and wiring is \$36,608.38

For consideration by the Sauk County Board of Supervisors on December 15, 2020.

PAGE 2

RESOLUTION NO. 152 - 2020

AUTHORIZATION TO PURCHASE ONE 2021 2500 CHEVY SILVERADO CREW CAB TRUCK FOR THE FACILITIES DIRECTOR

Respectfully submitted,

SAUK COUNTY PROPERTY COMMITTEE

Carl Gruber, Chair

Smooth Detter

Shane Gibson

Joel Chrisler

Kevin Schell

Fiscal Note: Building Projects planned in the 2020 Building Services budget not completed due to COVID-19 Pandemic has freed up the funds needed for the purchase of a Facilities Director vehicle.

KPB

Information System Note: No Information system impact.

Facilities Director Replacement Vehicle Bid Tally

Vendor	Options		Cost
Ewald Automotive Group	2021 Chevy Silverado 2500 Crew Cab 4X4		\$ 31,950.00
From State bid pricing	Towing, Snow Plow Prep, Safety Confidence, Tonnneau Cover Packages		\$ 1622.00
Madison Truck Equipment	Plow mount, receivers & wiring harnesses		\$ 2866.88
	Title		\$ 164.50
	Registration		\$ 5.00

Vehicle Total	\$ 36,608.38
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RESOLUTION NO. 153 - 2020

AUTHORIZING A TEN YEAR FIBER LEASE AGREEMENT WITH THE BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM ON BEHALF OF UW-MADISON DIVISION OF INFORMATION TECHNOLOGY NETWORK SERVICES

Background: Sauk County owns and maintains a fiber optic network throughout the county. The county leases dark fiber on the county-owned network to provide revenue to offset the original build and update to the network costs. The Board of Regents is requesting to lease four (4) fibers on the county network to provide services to the UW Platteville at Baraboo Sauk County campus. The Board of Regents is requesting a pair of fibers (2) from vault #4 near the current Lake Delton Police department and ending at the Baraboo Sauk County campus which is 19.53 miles of fiber. A second pair of fibers will start at the Sauk City tower and end at the Baraboo Sauk County Campus which is 35.54 miles of fiber. A contract has been drafted with input from Sauk County Corporation Counsel's Office, and the Buildings Services Facilities Director. The finalized contract will take effect on January 1st, 2021, so long as both parties agree and will run for a length of ten years for the initial term. After the contract is approval by both parties, Sauk County is expecting a total revenue of approximately \$195,000 over the length of the contract.

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

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes a fiber lease with the BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM ON BEHALF OF UW-MADISON DIVISION OF INFORMATION TECHNOLOGY NETWORK SERVICES signed and dated upon agreement of both parties, until December 31, 2030; and

BE IT FURTHER RESOLVED, that the Sauk County Board Chair is hereby authorized to sign the individual contract agreements with the BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM ON BEHALF OF UW-MADISON DIVISION OF INFORMATION TECHNOLOGY NETWORK SERVICES through December 31, 2030;

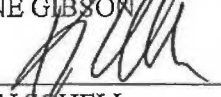
For consideration by the Sauk County Board of Supervisors on December 15, 2020.

Respectfully submitted,

PROPERTY COMMITTEE


CARL GRUBER, CHAIR


SHANE GIBSON


KEVIN SCHELL


SMOOTH DETTER


JOEL CHRISLER

PAGE 2

RESOLUTION NO. 153 - 2020

**AUTHORIZING A TEN YEAR FIBER LEASE AGREEMENT WITH THE BOARD OF
REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM ON BEHALF OF UW-MADISON
DIVISION OF INFORMATION TECHNOLOGY NETWORK SERVICES**

FISCAL NOTE: Based off the contract projections, Sauk County will receive revenues up to \$ 195,000 over the ten-year contract term, which will help offset future tax levy for maintenance of the Communications Infrastructure. *KPB*

MIS NOTE: No MIS impact.

ITEM	YEAR	MONTHLY FEE	ANNUAL AMOUNT	CUMULATIVE AMOUNT
TOTAL MONTHLY FEE	1 (2021)	\$2,651.07	\$31,812.84	\$31,812.84
TOTAL MONTHLY FEE	2	\$2,730.60	\$32,767.22	\$64,580.06
TOTAL MONTHLY FEE	3	\$2,812.52	\$33,750.24	\$98,330.30
TOTAL MONTHLY FEE	4	\$2,896.90	\$34,762.75	\$133,093.05
TOTAL MONTHLY FEE	5	\$2,983.80	\$35,805.63	\$168,898.68
TOTAL MONTHLY FEE	6	\$3,073.32	\$36,879.80	\$173,965.64
TOTAL MONTHLY FEE	7	\$3,165.52	\$37,986.19	\$179,184.60
TOTAL MONTHLY FEE	8	\$3,260.48	\$39,125.78	\$184,560.14
TOTAL MONTHLY FEE	9	\$3,358.30	\$40,299.55	\$190,096.95
TOTAL MONTHLY FEE	10	\$3,459.04	\$41,508.54	\$195,799.86

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

JANUARY 19, 2021

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

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

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

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

2. Roll Call. PRESENT (*In person*): (27) Czuprynski, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Stehling, McAuliffe and McCumber. **PRESENT (Virtually):** (1) White Eagle. **ABSENT:** (3) Deitrich, Chrisler and Lohr (Excused).

Staff present: Brent Miller, County Administrator; Jacob Curtis, Interim-Corporation Counsel; Becky Evert, County Clerk; and Michelle Commings, Deputy County Clerk.

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

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

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

6. General Consent Agenda Items.

LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 1-2021 Commending Gail Greve For 15 Faithful Years Of Service To The People Of Sauk County.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 2-2021 Commending Cory Hewitt For Over 18 Years Of Service To The People Of Sauk County.

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

7. Scheduled Appearances.

a. Gary Wagner, re: Report from SCDC.

8. Public Comment. None.

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

a. 12/31/2020 Letter from Wormfarm Institute, re: Grant monies received.

10. Appointments.

- a. Local Health Officer/Health Director Position:
Treemanisha Stewart

MOTION (Rego/Spencer) to approve appointment. Motion carried **unanimously**. *(Verbal)*

11) Bills. None.

12) Claims. None.

13) Elections. None.

14) Proclamations. None.

15) Reports – Informational, no action required.

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Brent Miller, Administrator.
- c. Tim McCumber, Chair. Rescheduling 02/16/2021 County Board (due to conflict with Spring Primary Election). February Board meeting will be Monday, February 15, 2021.

16) Unfinished Business.

PROPERTY COMMITTEE:

Ordinance 14-2020 Creating Chapter 45 Of The Sauk County Code Of Ordinances Relating To Facilities & Infrastructure. MOTION (Gruber/Schell).

Friendly amendment (Nelson) to remove the last word of line 20 from the first page so it reads as follows:

“(excluding Information Systems) which is owned or utilized by Sauk County and not ~~already~~...”

VOTE: AYES (In person): (27) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Stehling, McAuliffe and McCumber. **AYES (Virtually):** (1) White Eagle. **NAYS:** (0). **ABSENT:** (3) Deitrich, Chrisler and Lohr (Excused). Motion carried **unanimously**.
Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, January 19, 2021.

17) New Business.

AGING & DISABILITY RESOURCE CENTER & VETERAN’S SERVICE OFFICE COMMITTEE:

Resolution 3 -2021 Authorizing The Aging And Disability Resource Center To Purchase A Rear Entry 2020 8-Passenger Transit Van Using DOT Trust Funds. MOTION (Curry/Polivka).

VOTE: AYES (In person): (27) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Stehling, McAuliffe and McCumber. **AYES (Virtually):** (1) White Eagle. **NAYS:** (0). **ABSENT:** (3) Deitrich, Chrisler and Lohr (Excused). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 4-2021 Authorizing Re-Appropriation Of Awarded Community Development Block Grant-Close Funds. MOTION (Czuprynyko/Gruber). **VOTE:** AYES (*In person*): (27) Czuprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Stehling, McAuliffe and McCumber. AYES (*Virtually*): (1) White Eagle. NAYS: (0). ABSENT: (3) Deitrich, Chrisler and Lohr (Excused). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 5-2021 Amending The 2021 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation.

MOTION (Krueger/Dorner). **Requires 2/3 vote.*

Scrivener's error was noted in the text of the resolution and corrected to read as follows:

"Now, therefore, be it resolved, by the Sauk County Board of Supervisors, met in regular session, the 2019 2021 budget is hereby amended"

VOTE: AYES (*In person*): (27) Czuprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Stehling, McAuliffe and McCumber. NAYS: (0). ABSTAIN (*Virtually*): (1) White Eagle. ABSENT: (3) Deitrich, Chrisler and Lohr (Excused). Motion carried.

HIGHWAY COMMITTEE:

Resolution 6-2021 Accept Proposal For One (1) Excavator Mounted Drum Style Mulcher From Aring Equipment Company. MOTION (Peper/Schell). **VOTE:** AYES (*In person*): (27) Czuprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Stehling, McAuliffe and McCumber. AYES (*Virtually*): (1) White Eagle. NAYS: (0). ABSENT: (3) Deitrich, Chrisler and Lohr (Excused). Motion carried **unanimously**.

Resolution 7-2021 Accept Proposal For Two (2) 550 Or 5500 Series Trucks With Dump Body From Ewald Automotive Group. MOTION (Peper/Klitzke). **VOTE:** AYES (*In person*): (27) Czuprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Stehling, McAuliffe and McCumber. AYES (*Virtually*): (1) White Eagle. NAYS: (0). ABSENT: (3) Deitrich, Chrisler and Lohr (Excused). Motion carried **unanimously**.

Resolution 8-2021 Accept Proposal For One (1) 60,000 lb Trailer From Aring Equipment Company. MOTION (Peper/Schell). **VOTE:** AYES (*In person*): (27) Czuprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Stehling, McAuliffe and McCumber. AYES (*Virtually*): (1) White Eagle. NAYS: (0). ABSENT: (3) Deitrich, Chrisler and Lohr (Excused). Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Ordinance 1-2021 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Franklin Removing Property Legally Described In Petition 30-2020 From A Shoreland-Wetland District Upon the Petition Of Brian Mittlstaedt, Property Owner. MOTION (Kinsman/Curry). VOTE: AYES (*In person*): (27) Czuprynski, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Stehling, McAuliffe and McCumber. AYES (*Virtually*): (1) White Eagle. NAYS: (0). ABSENT: (3) Deitrich, Chrisler and Lohr (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, January 19, 2021.*

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 9-2021 Authorization To Purchase Eight Police Squad Cars And Two Unmarked Squads. MOTION (Reppen/Spencer). VOTE: AYES (*In person*): (27) Czuprynski, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Stehling, McAuliffe and McCumber. AYES (*Virtually*): (1) White Eagle. NAYS: (0). ABSENT: (3) Deitrich, Chrisler and Lohr (Excused). Motion carried **unanimously**.

18) Referrals.

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

20) Adjournment to a date certain: 6:57 P.M. MOTION (Curry/Peper) to adjourn until Monday, February 15, 2021 at 6:00 P.M. Motion carried unanimously.

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: February 15, 2021.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the January 19, 2021 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

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

www.co.sauk.wi.us

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

RESOLUTION NO. 1 - 2020

COMMENDING GAIL GREVE FOR 15 FAITHFUL YEARS OF SERVICE TO THE
PEOPLE OF SAUK COUNTY

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Gail has faithfully served the people of Sauk County in the Land Resources & Environment Department for 15 years. She maintained professional and ethical integrity and was an essential team member to the Department and all of Sauk County.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Gail Greve for 15 years of faithful service to the people of Sauk County.

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


For consideration by the Sauk County Board of Supervisors on January 19, 2021.

Respectfully submitted,

SAUK COUNTY LAND RESOURCES and ENVIRONMENT COMMITTEE



MARTY KRUEGER, CHAIR


ROSS CURRY

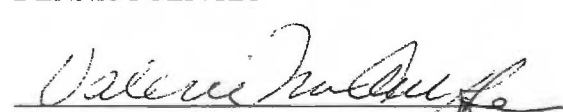

BRANDON LOHR



RANDY PUTTKAMER


PETER KINSMAN, VICE CHAIR


ROB NELSON


DENNIS POLIVKA


VALERIE MCAULIFFE

Fiscal Impact: None. 
MIS Note: No new MIS impact.

RESOLUTION NO. 2 - 2021

COMMENDING CORY HEWITT FOR OVER 18 YEARS OF SERVICE TO THE PEOPLE
OF SAUK COUNTY

Background: It is custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Cory faithfully served the people of Sauk County as a Security Deputy for the Sauk County Sheriff's Office. Cory started on May 6, 2002 and continuously worked in the Jail area as a Security Deputy until his retirement on January 2, 2021.

Cory provided 18 years of dedication to his career providing care and professional services for the Sauk County Sheriff's Office.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Cory Hewitt's 18 years of faithful service to the people of Sauk County.

For consideration by the Sauk County Board of Supervisors on January 19, 2021.

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE



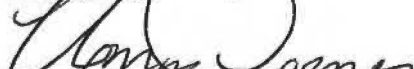
DAVID RIEK

TIM REPPEN



TIM REPPEN


THOMAS DORNER



THOMAS DORNER

THOMAS DORNER

JOHN DETRICH



KEVIN SCHELL

KEVIN SCHELL

Fiscal Note: No Fiscal impact

MIS Note: No MIS impact

ORDINANCE NO. 45 – 1/21
CREATING CHAPTER 45 OF THE SAUK COUNTY CODE OF ORDINANCES
RELATING TO FACILITIES & INFRASTRUCTURE

THE SAUK COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

PART I: That Chapter 45 of the Sauk County Code of Ordinances is hereby created to read as follows:

CHAPTER 45 FACILITIES & INFRASTRUCTURE

45.01 Purpose. The purpose of this chapter is to establish a uniform policy concerning the Facilities and Infrastructure used by Sauk County government in order to:

- (1) Preserve the taxpayers' investment in Facilities and Infrastructure purchased and maintained by the County;
- (2) Ensure the efficient support of County departments and programs;
- (3) Maintain the integrity of County Facilities and Infrastructure;
- (4) Comply with state and federal laws pertaining to the safeguarding of Facilities and Infrastructure.

45.02 Definitions. The following words, terms and phrases, when used in this chapter shall have the meanings ascribed to them as set forth in this section.

Department means the Sauk County Building Services Department.

Director means the Sauk County Building Services Facilities Director.

Facilities and Infrastructure means all facilities, fiber, towers, and building system technology (excluding Information Systems) which is owned or utilized by Sauk County and not already defined by a county ordinance or state statute to be managed by a different department.

45.03 Director responsibilities. Under the supervision of the County Administrator, and subject to policy direction of the Sauk County Board of Supervisors, the Director is responsible for the acquisition, support and maintenance of all County Facilities and Infrastructure.

45.04 Manner of implementing policy.

(1) The County Administrator, in consultation with the Director, is authorized to promulgate such administrative procedures as may be necessary to carry out the provisions of this Chapter.

(2) Any County department head aggrieved by an interpretation by the Director of the provisions of this Chapter, or administrative procedures promulgated hereunder, may appeal such decision to the County Administrator. The County Administrator shall consult the Property Committee for input in making the interpretation.

(3) The procedures authorized in (1) shall comply with all County Ordinances and State and Federal law. At a minimum such administrative procedures will address the following subjects:

- (a) Facilities and Infrastructure end user procedures. Such procedures shall be applicable to all authorized Facilities and Infrastructure users and shall include procedures for facility access

1 authorization, facility access termination and acceptable facility and infrastructure set-up and
2 use. Such procedures shall require acknowledgement by all end users of receipt of and consent
3 to such procedures.

4 (b) Facilities and Infrastructure budgeting and acquisition. The procedures shall direct the
5 acquisition of Facilities and Infrastructure technology components, systems, services, licensing,
6 etc. for use by Sauk County. To ensure compliance with established standards and
7 interoperability, all infrastructure technology products purchased by Sauk County are to be
8 purchased through the Department.

9 (c) Facilities and Infrastructure management and administration. The procedures shall direct
10 the management of the Facilities and Infrastructure by authorized staff. The purpose of these
11 standards is to ensure that such management practices conform to industry best practices and
12 provide for appropriate access, Facilities and Infrastructure management and facility security
13 administration.

14 (d) The security screening of Department staff. The procedures will outline standards for the
15 routine, periodic screening of current and perspective Department employees to ensure
16 compliance with applicable regulations and security standards.

17 **45.06 Maintenance contracts.**

18 The Director is authorized to update and/or renew applicable maintenance agreements, to ensure
19 compliance with such agreements and provide for necessary maintenance and support for all
20 Facilities and Infrastructure systems purchased in accordance with County Ordinances, provided
21 such agreements were included in the original purchase, budgetary dollars are available, or
22 subsequently authorized by the Sauk County Board of Supervisors, unless such authorization
23 specifically limited the agreement to a set number of terms.

24
25 **45.07 Incident Response.**

26 (1) To safeguard Facilities and Infrastructure security and to ensure compliance with applicable
27 laws and regulations it is the responsibility of each employee to report to the Department all
28 incidents that may result in loss or compromise to any Facilities and Infrastructure.

29 (2) The Director shall investigate any reported incident and implement appropriate safeguards or
30 reclamation processes necessary to mitigate any loss of any Facilities and Infrastructure integrity.

31
32 **BE IT FURTHER ORDAINED** by the Sauk County Board of Supervisors that this Ordinance
33 shall become effective upon passage and publication.

34
35 **PASSED and ADOPTED** by the Sauk County Board of Supervisors this 19 day of January,
36 2021.

1

2 **SAUK COUNTY PROPERTY COMMITTEE**

Carl Gruber, Chair

Smooth Detter

Shane Gibson

Joel Chrisler

Kevin Schell

3

RESOLUTION 3 - 2021
AUTHORIZING THE AGING AND DISABILITY RESOURCE CENTER TO
PURCHASE A REAR ENTRY 2020 8-PASSENGER TRANSIT VAN USING DOT
TRUST FUNDS

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 currently has 3 buses, one that has reached the end of its usable life for the department. The ADRC's 2010 passenger bus currently has 149,605 miles (last trip 10/29/2020), and requires a number of repairs. The bus is going to be listed on auction.

The vehicles are used to transport clients to medical appointments, to take day excursions and on weekly shopping trips. During the Covid-19 pandemic, the vehicles have been used to deliver groceries and medications for clients.

As Sauk County's population ages, the population served by this service increases. Safe and dependable buses are needed to provide transportation. We are seeing an increase of wheelchair transportation needs – in 2018 we had 517 wheelchair legs, in 2019 we had 520 wheelchair legs, and in 2020 we have had 1,006 wheelchair legs through December 14, 2020.

The ADRC would like to purchase a new 2020 rear entry 8-passenger transit van. No additional levy funds will be used to purchase this van. The Department of Transportation has granted permission to use money from the ADRC DOT Trust Fund to go toward the purchase of this van.

The ADRC currently has \$78,935.55 in its DOT Trust fund account. The Trust fund is to be used to purchase or maintain vehicles for the transportation. 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 vehicle (\$51,097.00), register the vehicle (\$164.50) and add the ADRC logo to the vehicle (\$800.00). The anticipated cost will be \$52,061.50.

A request for bids was sent and the following bids were received by the ADRC:
Freedom Motors (MI) – no inventory available
A&J Vans (WI) - 2020 Ford Transit T350 \$51,097.00

Fiscal Impact: ☐ None ☒ Budgeted ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the ADRC is authorized to purchase a new 2020 Ford Transit Van from A&J Mobility to the total price, including delivery, registration, and wrap the vehicle of \$52,061.50

For consideration by the Sauk County Board of Supervisors on January 19th, 2021.

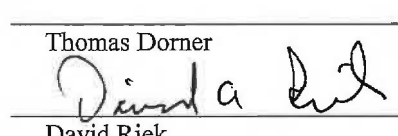
Respectfully submitted,

SAUK COUNTY
ADRC & VETERANS SERVICE OFFICE COMMITTEE


Ross Curry, Chair


Dennis Polivka

Thomas Dorner


David Riek

Michelle Bushweiler

FICAL NOTE: The ADRC Department of Transportation Trust fund of \$52,061.50 will be used to purchase this van. 

MIS NOTE: No MIS impact.

RESOLUTION NO. 4 - 2020

**AUTHORIZING RE- APPROPRIATION OF AWARDED COMMUNITY
DEVELOPMENT BLOCK GRANT - CLOSE FUNDS**

Background: Sauk County is participating in the State of Wisconsin Department of Administration CDBG-CLOSE Program. This program allows Sauk County to apply for federal funds for up to three projects totaling the amount of the County's Closeout Account, \$978,793.

Through this program, Sauk County has awarded federal funds to two community projects:

- \$325,000 Village of Rock Springs Community Center
- \$370,000 Bluffview Community Park
- This County had previously awarded \$283,792.71 of federal funds to the City of Reedsburg South School Affordable Housing Redevelopment project however; the development has recently been postponed.

The CDBG-CLOSE program has strict time restrictions limiting the County's opportunities for repurposing these funds. Any balance not allocated to a project by January 31, 2021 must be returned to the State.

Given these time restrictions among other limitations, the remaining balance of CDBG CLOSE Funds will be allocated to the following already approved projects:

- \$191,560 in funding to the Village of Plain for infrastructure improvements to Nachreiner Avenue
- \$35,000 in additional funding to the Village of Rock Springs Community Center to offset partial fundraising requirements of the library
- \$57,232.71 in additional funding to the Bluffview Community Park for potential land acquisition and parking lot improvements.

After due consideration, the Executive and Legislative Committee has recommended the re-appropriation of grant funds and notification letters be submitted to the State of Wisconsin Department of Administration. As these programs are already approved through the Department of Administration, there is no need for new application submittals or public hearings.

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

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors does approve and authorize the re-appropriation of the remaining CDBG-CLOSE funds in accordance with this resolution; and

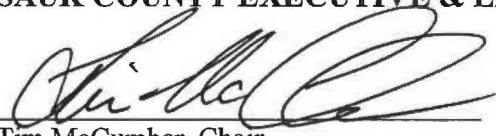
BE IT FURTHER RESOLVED, that the County Board Chair is hereby authorized to sign all necessary documents on behalf of the county.

For consideration by the Sauk County Board of Supervisors on January 19, 2021.

Respectfully submitted,


Resolution 4-2021

SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE


Tim McCumber, Chair

Brandon Lohr

Wally Czuprynko


Marty Krueger


Valerie McAuliffe

Fiscal Note: The cost of the program will be paid for by a grant from the State of Wisconsin from the CDBG-CLOSE program.
The request totals \$283,792.71.

MIS Note: No fiscal impact.

YLB

RESOLUTION NO. 5 -2021

AMENDING THE 2021 BUDGET TO APPROPRIATE \$90,259 PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN SAUK COUNTY, WISCONSIN AND THE HO-CHUNK NATION

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. In addition to the 2021 allocation of \$90,259.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the 2019 budget is hereby amended to appropriate \$90,259 as follows:

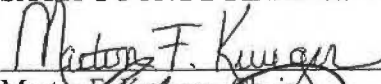
Administrator	Indigenous People's Day celebration	\$10,000
Health Department	Pack-n-plays, sleep sacks, and car seats	\$5,500
Highway	Skid steer mounted mulcher	\$35,000
Highway	Roll up signage	\$8,334
Land Resources & Environment (LRE)	Man Mound National Historic Landmark	\$4,300
LRE	Wakajazi Maagex (Yellow Thunder) Memorial	\$8,150
LRE	Hemlock Park surveying and site planning	\$15,000
LRE and Extension Education	Demonstration pollinator garden in a box	\$3,975
		\$90,259

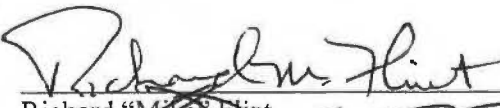
AND BE IT FURTHER RESOLVED, that unspent funds from prior years' projects and purchases be re-appropriated in 2021 as follows:

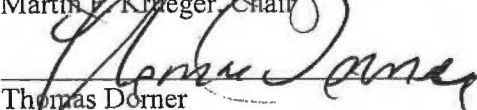
		Originally Appropriated	Unspent, to be Re-Appropriated
Health Department	Dental van	\$25,000	\$25,000
Health Department	Dental supplies	\$10,000	\$10,000
LRE	Comprehensive planning marketing	\$15,000	\$15,000
LRE	Man Mound and Yellow Thunder master planning and maintenance	\$7,000	\$7,000
			\$57,000

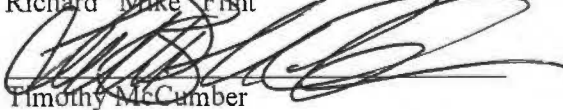
For Consideration by the Sauk County Board of Supervisors on January 19, 2021.


SAUK COUNTY FINANCE COMMITTEE


Martin F. Krueger, Chair


Richard "Mike" Flint


Thomas Dörner


Timothy McCumber


Lynn Eberl

FISCAL NOTE: To avoid supplanting the property tax levy and creating undue reliance on this potentially non-recurring and somewhat non-discretionary funding stream, these dollars were purposefully not included in the original 2021 budget.

MIS NOTE: No MIS impact.

KPB

RESOLUTION 6 - 2021

**Accept Proposal For One (1) Excavator Mounted Drum Style Mulcher
From Aring Equipment Company**

Background: The 2021 Sauk County Budget authorized \$891,000 for equipment replacement. As part of that equipment replacement the Highway Department will be purchasing an excavator mounted drum style mulcher. Notice was printed in the official Sauk County newspaper and distributed to vendors requesting bids for the equipment to meet the department's specifications. The Highway Commissioner can authorize change orders to the original purchases, not to exceed 10% of the total cost. Change orders will not exceed the capital outlay budget.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves the bid of \$41,500 for One (1) Excavator Mounted Drum Style Mulcher and that the Highway Commissioner shall approve change orders not to exceed ten percent of the bid cost so long as funds are available in the Highway Department Funds.

For Consideration by the Sauk County Board of Supervisors on January 19, 2021.

Respectfully submitted:

SAUK COUNTY HIGHWAY COMMITTEE

BRIAN L. PEPPER, Chair

TERRY SPENCER

TOMMY LEE BYCHINSKI

KEVIN SCHELL

DON STEVENS

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account.
MIS Note: No MIS Impact.

PRB

RESOLUTION 1 - 2021

**Accept Proposal For Two (2) 550 Series Trucks with Dump Bodies
From Ewald Automotive Group**

Background: The 2021 Sauk County Budget authorized \$891,000 for equipment replacement. As part of that equipment replacement the Highway Department will be purchasing Two (2) 550 series trucks with dump bodies. Notice was printed in the official Sauk County newspaper and distributed to vendors requesting bids for a vehicle to meet the department's specifications. The Highway Commissioner can authorize change orders to the original purchases, not to exceed 10% of the total cost. Change orders will not exceed the capital outlay budget.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves the bid of \$108,998 for Two (2) 550 Series Trucks with Dump Bodies and that the Highway Commissioner shall approve change orders not to exceed ten percent of the bid cost so long as funds are available in the Highway Department Funds.

For Consideration by the Sauk County Board of Supervisors on January 19, 2021.

Respectfully submitted:

SAUK COUNTY HIGHWAY COMMITTEE

BRIAN L. PEPER, Chair

TERRY SPENCER

TOMMY LEE BYCHINSKI

KEVIN SCHELL

DON STEVENS

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account.
MIS Note: No MIS Impact.

ICB

RESOLUTION 2 - 2021

**Accept Proposal for One (1) 60,000 lb. Trailer
From Aring Equipment Company**

Background: The 2021 Sauk County Budget authorized \$891,000 for equipment replacement. As part of that equipment replacement the Highway Department will be purchasing one (1) 60,000 lb. trailer. Notice was printed in the official Sauk County newspaper and distributed to vendors requesting bids for equipment to meet the department's specifications. The Highway Commissioner can authorize change orders to the original purchases, not to exceed 10% of the total cost. Change orders will not exceed the capital outlay budget.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves the bid of \$55,000 for One (1) 60,000 lb. Trailer and that the Highway Commissioner shall approve change orders not to exceed ten percent of the bid cost so long as funds are available in the Highway Department Funds.

For Consideration by the Sauk County Board of Supervisors on January 19, 2021.

Respectfully submitted:

SAUK COUNTY HIGHWAY COMMITTEE

BRIAN L. PEPER, Chair

TERRY SPENCER

TOMMY LEE BYCHINSKI

KEVIN SCHELL

DON STEVENS

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account.
MIS Note: No MIS Impact.

WLB

ORDINANCE NO. 1 - 2020

AN ORDINANCE APPROVING A MAP AMENDMENT (REZONING) OF LANDS IN THE TOWN OF FRANKLIN REMOVING PROPERTY LEGALLY DESCRIBED IN PETITION 30-2020 FROM A SHORELAND-WETLAND DISTRICT UPON THE PETITION OF BRIAN MITTELSTAEDT, PROPERTY OWNER

Background: Brian Mittelstaedt owns property in the NW ¼, NW ¼, Section 1, T10N, R3E Town of Franklin, and have requested a map amendment (rezoning) of property legally described in petition 30-2020 out of the Shoreland-Wetland District. The intent of the map amendment (rezoning) is to allow for the fill of a wetland area for the purpose of a residential driveway.

Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Land Resources and Environment (LRE) Committee on December 29, 2020; the LRE Committee made findings pursuant to Sauk County Code of Ordinance §8.007 and recommended approval of the map amendment (rezoning).

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the map amendment (rezoning) of the aforementioned lands, more specifically described in petition 30-2020, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 8 SCCO, be approved and the designated map area be removed from the Shoreland-Wetland District.

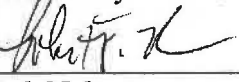
For consideration by the Sauk County Board of Supervisors on January 19, 2021.


Respectfully submitted,


LAND RESOURCES AND ENVIRONMENT COMMITTEE


Martin Krueger, Chair


Ross Curry


Rob Nelson


Dennis Polivka


Peter Kinsman, Vice Chair


Brandon Lohr


Valerie McAuliffe

Fiscal Note: No Impact
MIS Note: No Impact

KPB

RESOLUTION NO. 9 - 2021

AUTHORIZATION TO PURCHASE EIGHT
POLICE SPECIFICATION SQUAD CARS AND TWO UNMARKED SQUADS

Background: Each year the Sauk County Sheriff's Office replaces squads that have high mileage in order to avoid increased maintenance costs. The old squads are traded in to reduce the costs of the replacement squads. We are replacing eight marked squads. We will also be replacing two unmarked squads; again the squads being replaced have high mileage. Koenecke Ford of Reedsburg had the lowest bid for the eight police specification squad cars. Larson Chevrolet of Baraboo had the lowest bid on the 2021 GMC Acadia and 2021 Chevrolet 1500.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted


WHEREAS, your Committee has examined the bids received, which are enumerated on the bottom of this resolution; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Sheriff be and hereby is authorized to purchase eight 2021 Ford Police Interceptor Utility Vehicles for an after trade cost of \$212,155 from Koenecke Ford, one 2021 Chevrolet 1500 from Larson Chevrolet for a total after trade cost of \$22,287, one 2021 GMC Acadia from Larson Chevrolet for a total after trade cost of \$24,771.

For consideration by the Sauk County Board of Supervisors on January 19, 2021.

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


DAVID RIEK

JOHN DEITRICH


TIM REPPEN


KEVIN SCHELL


THOMAS DÖRNER

Fiscal Note:

Expenditure of \$259,213 for vehicles and \$30,000 for equipment (top lights, cages, radios, wiring, striping, and guards) from the 2021 adopted Sheriff's budget-Vehicle Replacement and Sheriff's Outlay. The 2021 Sheriff's Budget includes \$320,000 for squads and equipment. The total expenditures would be \$289,213.

KB

MIS Note: No MIS impact

Resolution 9 - 2021

Page 2 – Authorization to purchase eight police specification squad cars and two unmarked squads.

2021 Squad Bids

8 Marked Squads

Kayser:	\$214,600
Koenecke	\$212,155

2021 GMC Acadia

Larson:	\$24,771
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2021 Chevrolet 1500

Larson:	\$22,287
---------	----------

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

FEBRUARY 15, 2021

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

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

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

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

2. Roll Call. PRESENT (*In person*): (26) Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Detter, Chrisler, Stehling, McAuliffe and Lohr. PRESENT (*Virtually*): (2) Czupryno and Gruber. ABSENT: (3) Reppen, Bushweiler and McCumber (Excused).

Staff present: Brent Miller, County Administrator; Rebecca Roeker, Interim-Corporation Counsel; Becky Evert, County Clerk; and Michelle Commings, Deputy County Clerk.

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

4. Adopt Agenda. MOTION (Gruber/Polivka) to adopt agenda, with the removal of: **Ordinance 2-2021 Amending Sauk Co. Code Chapter 15 To Add All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossings And Routes On County Highways.** The ordinance will be presented at the March meeting and **Ordinance 3-2021 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Woodland Removing Property Legally Described In Petition 01-2021 From A Shoreland-Wetland District Upon The Petition Of Alvin Helmuth, Property Owner,** as it does not require board approval. Motion carried **unanimously**.

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

6. General Consent Agenda Items.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 10-2021 Commending Sharon Marshall For More Than 33 Years Of Faithful Service To The People Of Sauk County. MOTION (Hazard/Klitzke) to approve General Consent Item. Motion carried **unanimously. (Verbal vote).**

7. Scheduled Appearances.

- a. Treemanisha Stewart, Local Health Officer/Health Director, re: COVID-19 Vaccine update.
- b. Ian Crammond, Facilities Manager, re: Solar usage update

8. Public Comment. None.

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

- a. 01/17/2021 Letter from Terry Vollbrecht, re: Cell tower on Steinke Road.
- b. 01/20/2021 Letter from Western Technical College, re: Board vacancies.
- c. 01/07/2021 Letter from Jennifer Wogan, re: Sauk County Veteran's Service Office.
- d. 02/04/2021 Email from Supr. Hazard, re: Extension Sauk County.
- e. 02/10/2021 Email from Quinn Hause, re: Cell tower on Steinke Road.

10. Appointments.

- a. Appointment of Sauk County Corporation Counsel: Brian J. Desmond
MOTION (Peper/Czuprynski) to approve appointment. Motion carried **unanimously**. *(Verbal)*

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 24-2020, Applicant: Decem Properties/Chris Gantz; Project Location: Town of Greenfield; Current Zoning: Manufactured Home Community; Proposed Zoning: Multi-Family.
- b. Brent Miller, Administrator.

16) Unfinished Business. None.

17) New Business.

ECONOMIC DEVELOPMENT COMMITTEE:

Resolution 11-2021 Sauk County Place Branding And Marketing Campaign And Amending The 2021 Budget To Transfer \$120,000 From The Contingency Fund To The Administrator Budget.

Requires 2/3 vote.* MOTION (Curry/Polivka). **VOTE: AYES (In person): (26) Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Detter, Chrisler, Stehling, McAuliffe and Lohr. **AYES: (Virtually):** (2) Czuprynski and Gruber. **NAYS: (0).** **ABSENT: (3)** Reppen, Bushweiler and McCumber (Excused). Motion carried **unanimously**.

**At 7:04 P.M. Supervisor Bushweiler joined the meeting virtually.*

EXECUTIVE & LEGISLATIVE COMMITTEE:

Proposed change to Rules of the Board:

Rule II. Agenda- Under C: *The format for the regular meeting agenda of the County Board shall be as follows: 4. Adoption of agenda. (Motion to deviate from the order of the agenda, if necessary)*

MOTION (Czuprynko/Deitrich). **Requires 2/3 vote.* **VOTE:** AYES (*In person*): (17) Spencer, Eberl, Kinsman, Scanlon, Deitrich, Krueger, Flint, Curry, Schell, Dorner, Nelson, Hazard, Polivka, Chrisler, Stehling, McAuliffe and Lohr. AYES (Virtually): (2) Czuprynko and Gruber. NAYS: (9) Rego, Klitzke, Bychinski, White Eagle, Gibson, Stevens, Riek, Peper and Detter. NAYS (Virtually): (1) Bushweiler. ABSENT: (2) Reppen and McCumber (Excused). Motion failed.

Resolution 12-2021 Authorizing A Backup System Support Agreement From Digicorp For A Three Year Term. MOTION (Hazard/McAuliffe). **VOTE:** AYES (*In person*): (26) Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Detter, Chrisler, Stehling, McAuliffe and Lohr. AYES: (Virtually): (3) Czuprynko, Bushweiler and Gruber. NAYS: (0). ABSENT: (2) Reppen and McCumber (Excused). Motion carried **unanimously**.

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

Resolution 13-2021 Approving Licenses, Implementation And Ongoing Support And Maintenance For Tyler Technologies Timekeeping And Related Software. MOTION (McAuliffe/Dorner).

VOTE: AYES (*In person*): (26) Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Detter, Chrisler, Stehling, McAuliffe and Lohr. AYES: (Virtually): (3) Czuprynko, Bushweiler and Gruber. NAYS: (0). ABSENT: (2) Reppen and McCumber (Excused). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 14-2021 Authorizing A Contractual Agreement With PMA Securities, LLC For Financial Advisor Services Related To Debt Management. MOTION (Krueger/Polivka). **VOTE:** AYES (*In person*): (26) Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Detter, Chrisler, Stehling, McAuliffe and Lohr. AYES: (Virtually): (3) Czuprynko, Bushweiler and Gruber. NAYS: (0). ABSENT: (2) Reppen and McCumber (Excused). Motion carried **unanimously**.

HIGHWAY COMMITTEE:

Resolution 15-2021 Accept Proposal For One (1) Truck Lift From Snap-On Industrial.

MOTION (Peper/Klitzke). **VOTE:** AYES (*In person*): (26) Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Detter, Chrisler, Stehling, McAuliffe and Lohr. AYES: (Virtually): (3) Czuprynko, Bushweiler and Gruber. NAYS: (0). ABSENT: (2) Reppen and McCumber (Excused). Motion carried **unanimously**.

Resolution 16-2021 Accept Proposal For One (1) Skid Steer From Fabric Caterpillar.

MOTION (Peper/Schell). **VOTE:** AYES (*In person*): (26) Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Detter, Chrisler, Stehling, McAuliffe and Lohr. AYES: (Virtually): (3) Czuprynko, Bushweiler and Gruber. NAYS: (0). ABSENT: (2) Reppen and McCumber (Excused). Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 17-2021 Approving A Cooperator Agreement With The Wisconsin Department Of Agriculture, Trade, And Consumer Protection And Authorizing The Land Resources And Environment Director To Execute The Agreement. MOTION (Kinsman/Polivka). **VOTE:** AYES (*In person*): (26) Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Detter, Chrisler, Stehling, McAuliffe and Lohr. AYES: (Virtually): (3) Czuprynski, Bushweiler and Gruber. NAYS: (0). ABSENT: (2) Reppen and McCumber (Excused). Motion carried **unanimously**.

PERSONNEL & INSURANCE COMMITTEE:

Resolution 18-2021 Authorizing/Approving The Reauthorization Of Workers Compensation Self Insurance For March 2021 To March 2024. MOTION (Gibson/Gruber). **VOTE:** AYES (*In person*): (26) Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Detter, Chrisler, Stehling, McAuliffe and Lohr. AYES: (Virtually): (3) Czuprynski, Bushweiler and Gruber. NAYS: (0). ABSENT: (2) Reppen and McCumber (Excused). Motion carried **unanimously**.

PROPERTY COMMITTEE:

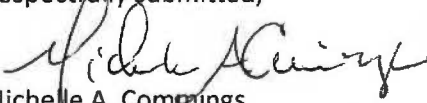
Resolution 19-2021 Authorize The Upgrade Of The Tactical Communications Channel At The Communications Towers. MOTION (Gibson/Gruber). **VOTE:** AYES (*In person*): (26) Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Detter, Chrisler, Stehling, McAuliffe and Lohr. AYES: (Virtually): (3) Czuprynski, Bushweiler and Gruber. NAYS: (0). ABSENT: (2) Reppen and McCumber (Excused). Motion carried **unanimously**.

18) Referrals.

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

20) Adjournment to a date certain: 7:25 P.M. MOTION (Peper/Gruber) to adjourn until Tuesday, March 16, 2021 at 6:00 P.M. Motion carried unanimously.

Respectfully submitted,


Michelle A. Cummings
Deputy County Clerk

Minutes Approved: March 16, 2021.

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

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

www.co.sauk.wi.us

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

RESOLUTION 10 - 21

**Commending Sharon Marshall for More Than 33 Years of Faithful Service
To The People of Sauk County**

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Sharon Marshall faithfully served the people of Sauk County as a Certified Nursing Assistant and as a Licensed Practical Nurse at the Sauk County Health Care Center for over 33 years. Sharon Marshall was an essential team member to the Sauk County Health Care Center and all of Sauk County.

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Sharon Marshall for over 33 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 Sharon Marshall an appropriate symbol of our appreciation for service to the people of Sauk County.

For Consideration by the Sauk County Board of Supervisors on February 16, 2021

Respectfully submitted:

Sauk County Health Care Center Board of Trustees

Bryant Hazard, Chair

William Higgins, Vice-Chair

Rebecca Klitzke

Terri Langer

Dr. Flygt

Mike Flint

Tim Reppen

Fiscal Note: None
MIS Note: None

KRB



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

Application Accepted: 12-19-20
Accepted By: BSS
Petition Number: 2-2021
Current Zoning: Resource Conservancy
Proposed Zoning: Multiple Family
Committee Hearing Date: 2-23-21
County Board Date: 3-16-21
Supervisory District #: 2

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name: DEERY PROPERTIES LLC Home Phone: (608) 846-5453
Mailing Address: 201 MAGNOLIA VALLEY BL, SAUK CT Cell Phone:
E-mail Address: WARRICK@WI 43477
Agent/Applicant Name: CHRIS GRIFFIN - Agent of Deery Home Phone:
Mailing Address: Cell Phone: (608) 313 4540
E-mail Address: garrigriffin@icloud.com

Site Information

Site Address: 67505 COUNTY ROAD W BARABOO
Parcel ID: 088-030-00000
Property Description: SW 1/4 SW 1/4 Section 5 T11 N R 7 W. Current Zoning: Resource Conservancy
Town of: Greenfield
Overlay District: ☐ Shoreland ☐ Floodplain ☐ Airport
Current Use: manufactured home community, 12001 manufactured
Existing Structures/Improvements: one single family home twelve mobile homes, well, septic

Proposed Zoning

Proposed Ordinance Section	Proposed Zoning/Use Description
	<u>multifamily</u>
	<u>-will apply for conditional use permits</u>

Describe specifically the nature of the request (be sure to list all proposed uses of the property). What do you plan to do? Please attach additional sheets, if necessary.

Requesting a rezone to multifamily and conditional use to allow us to remove existing trailers and replace with newer manufactured homes we will comply with all ordinances and pour concrete slabs/provide anchoring for all new trailers.

General Application Requirements

<p>Applications will not be accepted until the applicant has met with department staff to review the application and determine if all the necessary information has been provided. All information from the checklist must be provided to the Department to be considered a complete application. Only complete applications submitted by the deadline will be noticed for a specific hearing date/time.</p>
<input type="checkbox"/> Completed Zoning Map Amendment Application Form.
<input type="checkbox"/> \$500 application fee (non-refundable), payable to Sauk County LRB.
<input type="checkbox"/> A scaled map of the proposed rezoning area (if the property is not vacant the location of buildings, driveways, etc. must be shown).
<input type="checkbox"/> Legal description of the area to be rezoned (CSM, Metes & Bounds description)
<input type="checkbox"/> Any other information as required by the zoning administrator to explain the request.

Zoning Map Amendment Standards

Explain how the proposed rezoning is consistent with the overall purpose and intent of the zoning ordinance:

REZONE will allow continued and upgraded operations (upgrades and better services (living conditions) as well as town (visually).

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

N/A

Certification

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Sauk County Land Resources & Environment Department to enter my property for the purpose of collecting information to be used as part of the public hearing process. I understand that the rezoning fee is a non-refundable, regardless if the rezoning is approved or denied. I understand that the fee for this application is only for the rezoning request and if permits are required for the project that those will require separate applications and/or fees. 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 deadline will restart. I further agree to withdraw this application if substantive false or incorrect information has been included.

Applicant/Agent:

Property Owner Signature:

Date: 1/20/21

Date: 1/20/2021

Revised 1/17/2019 - 2

Zoning Map Amendment Procedures and Requirements

At the public hearing, the applicant may appear in person or through an agent or an attorney of their choice. The applicant/agent/attorney may present testimony, evidence and arguments in support of the application. All site plans, pictures, etc. become the property of the Land Resources & Environment Department, will remain in the file, and will be public record.

What is a Zoning Map Amendment?

The purpose of a zoning map amendment is to alter, enlarge, or reduce a geographic extent of any zoning district, or to enact a new zoning designation for any particular parcel or real property. A change in zoning allows for different land uses and in some instances, different densities of development. The Land Resources & Environment Committee will recommend approval or disapproval of a rezoning to the Sauk County Board of Supervisors in accordance with the standards and criteria set by the zoning ordinance.

Standards and Criteria

In reviewing a Zoning Map Amendment request, the LRE Committee must follow four standards:

- a) The proposed map amendment is consistent with the overall purpose and intent of the zoning ordinance.
- b) The proposed map amendment is consistent with the Sauk County Comprehensive Plan and the Farmland Preservation Plan, if applicable.
- c) Factors have changed from the time of initial ordinance adoption that warrant the map change, or an error, inconsistency, or technical problem administering the zoning ordinance as currently depicted has been observed.
- d) In rezoning land out of any exclusive agriculture district, the agency shall find all of the following, after a public hearing:
 1. The land is better suited for a use not allowed in the exclusive agriculture district.
 2. The rezoning is consistent with the Sauk County Comprehensive Plan.
 3. The rezoning is substantially consistent with the Sauk County Farmland Preservation Plan.
 4. The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

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

Process

1. Contact the LRE Department to schedule a meeting to review your potential request.
2. Complete the Zoning Map Amendment Application and provide all the supplemental items to the LRE Department by the filing deadline.
3. Review such application with the appropriate staff member to determine completeness.
4. If the application is complete, LRE staff will publish notice of your request for a zoning map amendment in the County's official newspaper notifying the location and time of the required public hearing before the LRE Committee. Neighbors, town officials, and affected state agencies will be notified as well.
5. If the Town chooses to review the zoning map amendment request at the Town Planning Commission and Town Board level, you will need to attend such meetings to provide information regarding the request. Please request that copies of minutes/proceedings outlining the Town's recommendation be provided to the LRE Department for the file.
6. A public hearing will be held before the LRE Committee. Either the property owner or designated agent will need to be present at the hearing to provide testimony regarding the request. The LRE Committee must make a decision based only on the evidence that is submitted to it at the time of the hearing. Failure to provide representation may result in denial or postponement of your request.
7. The LRE Committee and Sauk County Board of Supervisors may approve, disapprove, or modify and approve the zoning map amendment request.

Please Note: If a zoning map amendment application is fully approved by the LRE Committee and no appeal is filed, no new zoning map amendment application can be re-submitted for a period of 365 days from the date of the LRE Committee's decision, except on grounds of new evidence or proof of changes of factors found valid by the LRE Committee.

Revised 11/20/2014

RESOLUTION NO. 11 - 2021

**SAUK COUNTY PLACE BRANDING AND MARKETING CAMPAIGN AND
AMENDING THE 2021 BUDGET TO TRANSFER \$120,000 FROM THE
CONTINGENCY FUND TO THE ADMINISTRATOR BUDGET**

Background: Sauk County has proven to be one of the State's leaders in tourism generated revenues, generating over \$1.1 billion in direct visitor spending in 2019, only Dane and Milwaukee County exceed that level. Tourism also directly supports over 11,000 jobs in the County. Unfortunately, the County lags when looking at year-over-year increases in direct visitor spending, ranking 49th, and ranks 23rd in increase in employment. Sauk County's mix of natural resources and recreational opportunities allow us to be one of the premier tourism destinations in the State. These same assets are major attractors for new business and residents, especially those looking to relocate from major urban areas post COVID-19.

In December 2020, the Economic Development Committee approved a Request for Proposal for the development of a branding and marketing campaign. The County received fourteen submissions which were all reviewed by a seven-member committee and included an interview with the top three candidates. The top candidate, Belo & Company, was recommended to the Economic Development Committee. Belo & Company presented their work to the Economic Development Committee and provided additional details to all questions. This initiative will result in the development of a cohesive brand, marketing toolkit and implementation strategies. The program will support recruitment of economic development targets and also be used as a tool to strengthen collaboration between the County and other local agencies with related visions and goals.

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

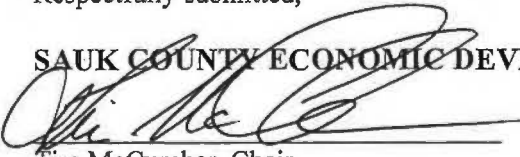
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves the Sauk County Administration Department to contract with Belo & Company to develop a Sauk County place branding and marketing campaign. The total cost for development shall not to exceed \$120,000.

AND BE IT FURTHER RESOLVED, that \$120,000 is transferred from the contingency fund to the Administrator budget

For consideration by the Sauk County Board of Supervisors on February 15, 2021.

Respectfully submitted,

SAUK COUNTY ECONOMIC DEVELOPMENT COMMITTEE


Tim McCumber, Chair

Bryant Hazard


Carl Gruber

Marty Krueger

Kevin Schell

Kristin White Eagle

Wally Czurpynko

Fiscal Note: The cost, not to exceed \$120,000 is transferred from the contingency fund to the Administrator budget. The 2021 contingency fund has \$430,000 prior to this transfer. 

Information System Note: None

RESOLUTION NO. 12 - 2021

AUTHORIZING A BACKUP SYSTEM SUPPORT AGREEMENT FROM DIGICORP
FOR A THREE YEAR TERM

Background: Sauk County has utilized a Unitrends backup appliance since 2011. The annual maintenance and support agreement for this device has been roughly \$10,000 annually for the last six years.

By renewing this agreement for a three-year term at \$10,220 annually, Sauk County will receive a replacement device from the vendor in exchange for the current unit.

This device provides data backup for most Sauk County systems. The current device is three and a half years old and annual support for this unit would be as much or more than the annual payment under the proposed three-year agreement.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a three year support agreement with Digicorp, for the Unitrends backup system, at an annual cost of \$10,220 be and is hereby approved; and,

BE IT FURTHER RESOLVED, that the Sauk County Management Information Systems Director is hereby delegated the authority to sign any contracts related to the initiation and renewal of said agreement on behalf of Sauk County.

For consideration by the Sauk County Board of Supervisors on February 15, 2021


Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE:


TIMOTHY MCCUMBER, CHAIR

BRANDON LOHR, VICE CHAIR


VALERIE MCAULIFFE


WALLY CZUPRYNSKI


MARTY KRUEGER

Fiscal Note: Funding for this purchase is provided in the 2021 MIS budget. *KLB*

MIS Note: The appliance provided will be a direct replacement for the existing system. The estimated cost for installation and configuration is \$1600.

RESOLUTION NO. 13 -2021

APPROVING LICENSES, IMPLEMENTATION AND ONGOING SUPPORT AND MAINTENANCE FOR TYLER TECHNOLOGIES TIMEKEEPING AND RELATED SOFTWARE

Background: Sauk County has made and will continue to make significant investments in developing computer networks, associated infrastructure, and software. The County is committed to accurate and timely information, both for the internal use of the County and to maintain compliance with external requirements. Grant compliance requirements, including time and attendance tracking, have increased significantly over recent years. Required reporting for workers compensation, Fair Labor Standards Act, and Family and Medical Leave Act necessitates details that are not readily obtained currently.

Sauk County currently uses a variety of methods for tracking time and attendance usage, ranging from a number of computerized systems to paper timesheets. Standardized implementation of Federal and State requirements, the Personnel Ordinance, and other Personnel policies will aid in efficient and accurate processes for County employee and management use.

Sauk County utilizes MUNIS by Tyler Technologies as its financial system for many centralized financial processes: general ledger, accounts payable, cash receipting, fixed asset, human resources and payroll. The platform on which one of the major currently-used timekeeping systems resides is at its end of life. Streamlining the number of different systems used will ease the burden on MIS staff. Further, cost and risk of data integration errors is increased by maintaining multiple systems and interfaces.

Tyler Technologies has timekeeping solutions that provide robust scheduling, time and attendance, and employee "self service." Once fully implemented, employees will access their schedules and leave balances (e.g. vacation, sick, etc.), request changes to their deductions (to be verified and approved by Personnel and/or Accounting), retrieve their historical documents (check stubs, W2's), and submit their own time information. Managers will develop electronic schedules, approve time and attendance entry of their employees, and run management reports. Personnel and Accounting will have better data management for reporting, and fewer manual adjustments and errors. The MIS Department should have fewer systems to maintain that are assisting various departments with scheduling and time tracking. The Tyler Technologies solutions are fully integrated with the general ledger, human resources and payroll products Sauk County already uses, as well as the system security and data backups already in place.

Preliminary quotes were obtained from other time and attendance solution providers. These quotes were more expensive than expansion of the County's current system. Other systems would then create another layer of complexity with data transfer and integration. The management team of the Administrator, Finance Director, Human Resources Director and MIS Director all feel expansion Tyler Technologies is the most advantageous solution in terms of cost and efficiency.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Tyler Technologies software licenses, implementation, and ongoing support and maintenance are approved.

	One-Time Cost Licenses/Equipment	One-Time Cost Implementation	Ongoing Annual Cost (based on year 1)
ExecuTime: Time & Attendance with Mobile Access; Advanced Scheduling with Mobile Access	\$71,735	\$38,480	\$26,888
Employee Self Service	\$7,612	\$2,960	\$3,760
General Implementation	--	\$15,180	--
Subtotal	One-Time = \$135,967		Ongoing = \$30,648
Grand Total	\$166,615		

Resolution 13-2021 (cont)

Approving Licenses, Implementation And Ongoing Support And Maintenance For Tyler Technologies Timekeeping And Related Software


Page 2 of 2


For Consideration by the Sauk County Board of Supervisors on February 15, 2021.

EXECUTIVE & LEGISLATIVE COMMITTEE


TIMOTHY B. MCCUMBER, Chair

BRANDON LOHR



WALLY CZUPRYNSKI


MARTY KRUEGER


VALERIE MCAULIFFE

FINANCE COMMITTEE


MARTY KRUEGER, Chair


RICHARD "MIKE" FLINT


THOMAS DORNER


TIMOTHY B. MCCUMBER


LYNN EBERL

PERSONNEL & INSURANCE COMMITTEE



TOMMY LEE BYCHINSKI, Chair


CARL GRUBER


MARK "SMOOTH" DETTER


TERRY SPENCER


SHANE GIBSON

FISCAL NOTE: Adequate funds are available for purchase and implementation of these solutions. Annual maintenance costs will not begin until implemented and will be prorated for the partial year. The 2020 Personnel budget contains \$125,000 for this project. This will be carried forward to the Accounting budget, where an additional \$30,000 is budgeted in 2021 for timekeeping support. Further, credits to Sauk County are due from MUNIS for the transfer from the system being self-hosted to being maintained remotely "on the cloud." 

MIS NOTE: Maintenance of multiple timekeeping systems involves increased cost for contracts, as well as MIS staff who need to remain proficient in more systems.

RESOLUTION NO. 14 -2021

Authorizing a Contractual Agreement with _____ for Financial Advisor Services Related to Debt Management

Background: When it is necessary for Sauk County to borrow funds for Sauk County projects (such as replacement of the Highway facility) or when it is advantageous to refinance existing debt, to do so requires retaining the services of a qualified firm to serve as financial advisor.

A financial advisor assists the issuer in determining the best type of financing for the government, selecting other finance professionals, planning the bond sale, and successfully selling and closing the bonds. Their work also includes advising on the size and structure of the issuance, as well as amortization schedule, term, discount/premium, and call features. They make recommendations on the bond issue itself, and County policies and operations to enhance bond marketability, thereby reducing interest costs.

A request for proposal was developed and issued to elicit bids from qualified firms for assistance in developing financing plans and issuing debt. Six proposals were received. A review panel consisting of the Administrator, Finance Director and Accounting Manager reviewed all proposals based on the technical qualifications and experience of the firm and its staff (weighted at 60 percent of the maximum points), cost (25 percent), and method of performance (15 percent).

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the proposal of _____ for financial advisor services related to debt management be and hereby is accepted at a cost of \$ _____; and,

BE IT FURTHER RESOLVED, that the Sauk County Finance Director is authorized and directed to enter into such contracts for a duration of up to five years, with the review of the Corporation Counsel and Administrator, as may be necessary and appropriate for the acceptance of said proposal for the furnishing of goods, services and the performance of work in accordance therewith; and,

BE IT FURTHER RESOLVED, that should _____ deem it necessary or in the best interest of Sauk County to make a presentation to a bond rating agency for the purpose of maintaining or improving Sauk County's bond rating, the Sauk County Finance Committee shall be authorized to send a member of the Sauk County Board, the Administrator, and the Finance Director to an out of state location for such purpose and to allow all necessary and actual travel costs incurred (_____ shall bear all its own travel related costs); and,

BE IT FURTHER RESOLVED, that required contracts are authorized for bond counsel, disclosure counsel, rating agency, and related services incident to the performance of a debt issue based on the recommendation of _____ and subject to Finance Committee approval.

For Consideration by the Sauk County Board of Supervisors on February 15, 2021.

SAUK COUNTY FINANCE COMMITTEE

Martin F. Krueger, Chair

Richard "Mike" Flint

Thomas Dorner

Timothy McCumber

Lynn Eberl

Resolution 14 - 2021 Authorizing a Contractual Agreement with _____ for Financial
Advisor Services Related to Debt Management
Page 2 of 2

FISCAL NOTE: Funding for provision of these services will be taken from the proceeds of any debt issued. *VJB*

Baker Tilly Municipal Advisors, LLC	
Ehlers	
PFM Financial Advisors LLC	
PMA Securities, LLC	
Robert W. Baird & Co. Inc.	
Wis Public Finance Professionals, LLC	

MIS NOTE: No MIS impact.

RESOLUTION 15 - 2021

**Accept Proposal For One (1) Truck Lift
From Snap-on Industrial**

Background: The 2021 Sauk County Budget authorized \$891,000 for equipment purchase. As part of that equipment purchase, the Highway Department will be purchasing six mobile column truck lifts with a snowplow crossbeam adaptor and two sets of jack stands. The lifts are being purchased through State Bid Contract. The Highway Commissioner can authorize change orders to the original purchases, not to exceed 10% of the total cost. Change orders will not exceed the capital outlay budget.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves the bid of \$78,494.93 for six (6) mobile column truck lifts, Snow plow crossbeam adapter and two (2) sets of jack stands. The Highway Commissioner shall approve change orders not to exceed ten percent of the bid cost so long as funds are available in the Highway Department Funds.

For Consideration by the Sauk County Board of Supervisors on February 15, 2021.

Respectfully submitted:

SAUK COUNTY HIGHWAY COMMITTEE

BRIAN L. PEPPER, Chair

TERRY SPENCER

TOMMY LEE BYCHINSKI

KEVIN SCHELL

DON STEVENS

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account.
MIS Note: No MIS Impact.

KPB

RESOLUTION 16 - 2021

Accept Proposal For One (1) Skid Steer
From Fabick Caterpillar

Background: The 2021 Sauk County Budget authorized \$891,000 for equipment purchase. As part of that equipment purchase, the Highway Department will be purchasing one skid steer. The Highway Commissioner can authorize change orders to the original purchases, not to exceed 10% of the total cost. Change orders will not exceed the capital outlay budget.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves the proposal of \$51,100.00 for one (1) skid steer. The Highway Commissioner shall approve change orders not to exceed ten percent of the bid cost so long as funds are available in the Highway Department Funds.

For Consideration by the Sauk County Board of Supervisors on February 15, 2021.

Respectfully submitted:

SAUK COUNTY HIGHWAY COMMITTEE

BRIAN L. PEPER, Chair

TERRY SPENCER

TOMMY LEE BYCHINSKI

KEVIN SCHELL

DON STEVENS

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account.
MIS Note: No MIS Impact.

KPS

ORDINANCE NO. 2 - 2021

AMENDING SAUK CO. CODE CHAPTER 15 TO ADD
ALL-TERRAIN VEHICLE (ATV) AND UTILITY-TERRAIN VEHICLE (UTV)
CROSSINGS AND ROUTES ON COUNTY HIGHWAYS

Background: The State of Wisconsin Department of Natural Resources has determined that a County Board must approve all ATV/UTV routes individually, and Sauk County has created an Ordinance regulating the uses of All-Terrain Vehicles and Utility-Terrain Vehicles in the County. In order to promote the recreational use of All-Terrain Vehicles and Utility-Terrain Vehicles, Sauk County designates a limited number of All-Terrain Vehicle and Utility-Terrain Vehicle routes. The Sauk County Highway Committee receives petitions to designate portions of County Highways as All-Terrain Vehicles and Utility-Terrain Vehicles routes. The petitions are reviewed by the Highway Department and notification is sent to the Municipalities that have proposed county highway routes. Sauk Co. Code §15.003 states that if the Highway and Parks Committee recommends approval of a route or crossing, an ordinance approving the decision shall be prepared for consideration by the County Board. No route or crossing is approved until action of the County Board.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

The County Board of Supervisors of the County of Sauk, Wisconsin, ordains as follows:

NOW, THEREFORE, BE IT ORDAINED by the Sauk County Board of Supervisors, met in regular session, that the All-Terrain Vehicle and Utility-Terrain Vehicle routes on County Highways identified on the Appendix to this Ordinance are hereby approved, to be effective upon passage.

For Consideration by the Sauk County Board of Supervisors on February 15, 2021.

Respectfully submitted:

SAUK COUNTY HIGHWAY COMMITTEE

BRIAN L. PEPER, CHAIR

TERRY SPENCER

TOMMY LEE BYCHINSKI

KEVIN SCHELL

DON STEVENS

Fiscal Note: No Fiscal Impact
MIS Note: No MIS Impact

KPB

Sauk County ATV/UTV Routes and Trails CTH A - 150 Feet

LAKE DELTON

Ringling Rd

Ringling Road

DELTON

A

T

ATV/UTV Routes & Trails

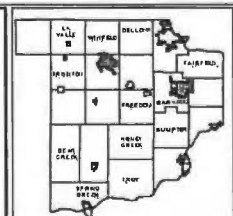
- Sauk County - ATV Off-Road Trails
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- Sauk County - County & State Highway ATV Routes
- Juneau & Richland County ATV Routes
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- Sauk County - PROPOSED State Highway ATV Routes

Roadways

- Interstate
- Federal
- State
- County
- Town
- Muni.
- Alley
- Private-Named
- Private
- Ramp

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warrants nor is liable for any damages or liability
that may result from the use of this information.



Sauk County ATV/UTV Routes and Trails

CTH A - 1,250 Feet

BARABOO

A

FAIRFIELD

Trap Shoot Road

Crawford Street

ATV/UTV Routes & Trails

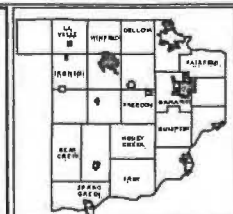
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Roadways

- | | |
|------------|---------------|
| Interstate | Muni |
| Federal | Alley |
| State | Private-Named |
| County | Private |
| Town | Ramp |

Application for ATV/UTV Routes
County & State Highways
Last Updated: January 20, 2021

0 0.0175 0.035 0.07 0.105 Miles

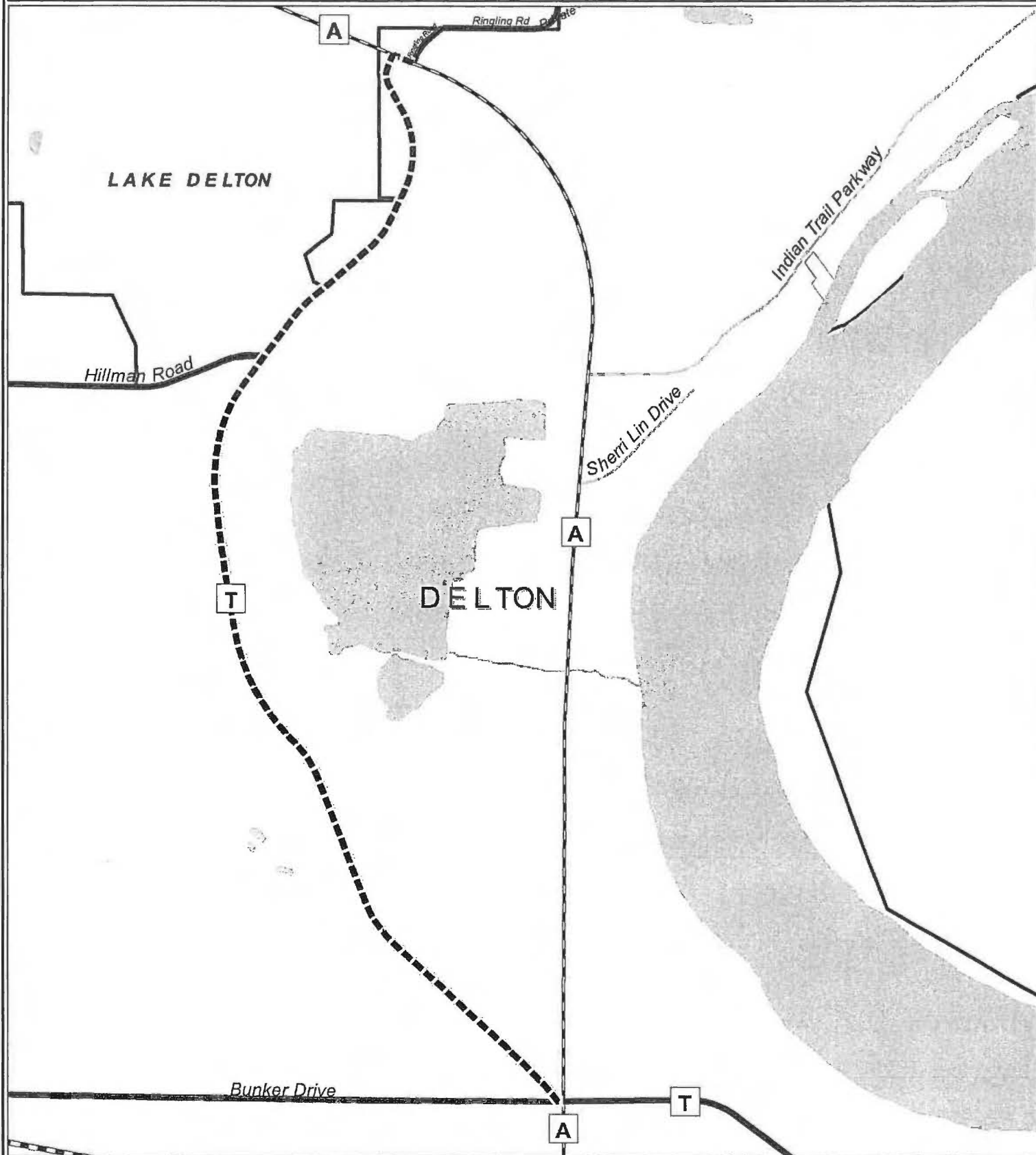


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use of the data for any purpose other than
that for which it was collected.



Sauk County ATV/UTV Routes and Trails

CTH T - 1.73 Miles



ATV/UTV Routes & Trails

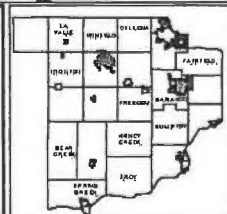
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Roadways

- | | |
|------------|---------------|
| Interstate | Muni |
| Federal | Alley |
| State | Private-Named |
| County | Private |
| Town | Right |

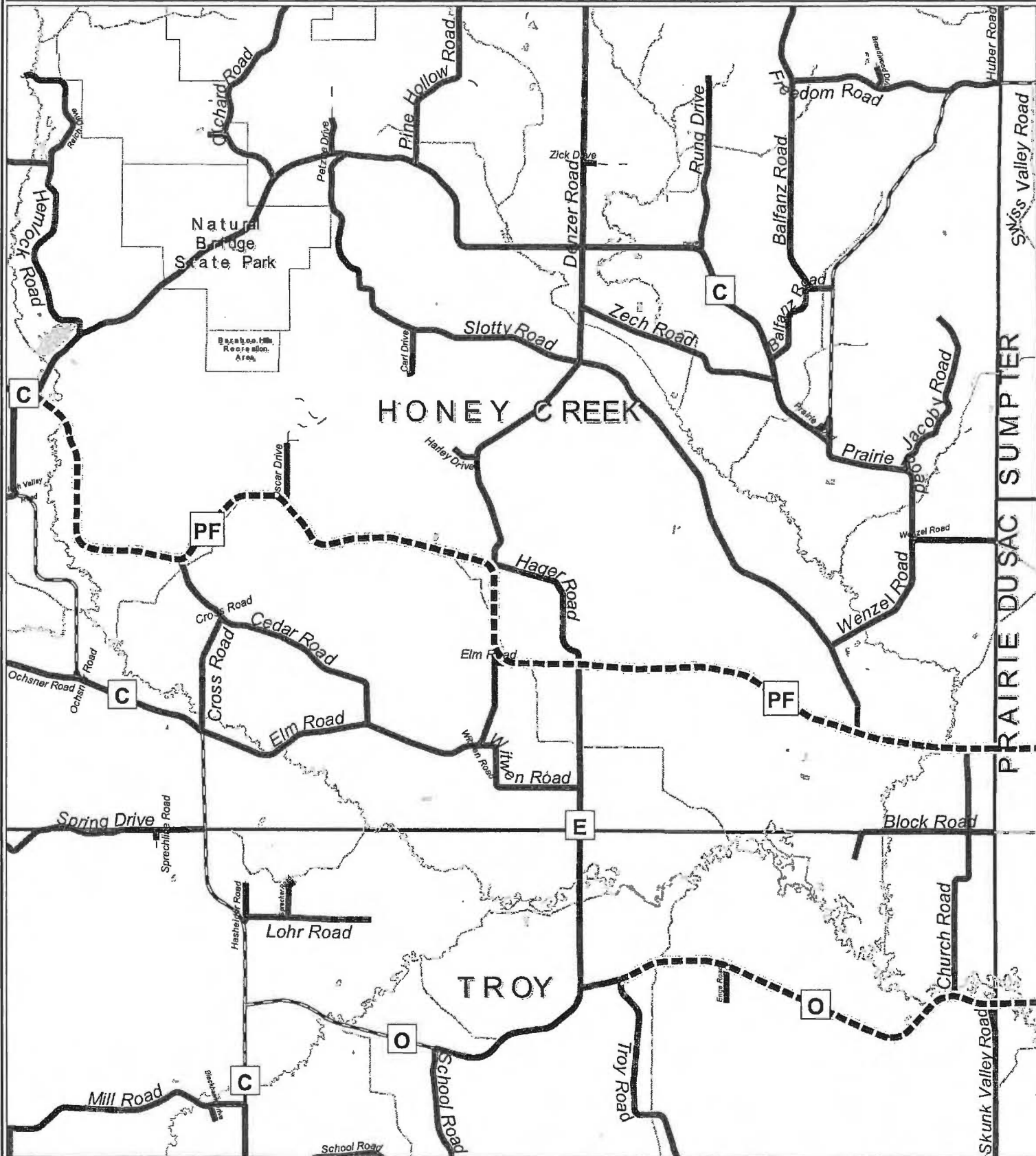
Application for ATV/UTV Routes
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Sauk County ATV/UTV Routes and Trails

CTH PF - 7.42 Miles



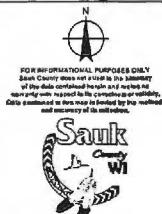
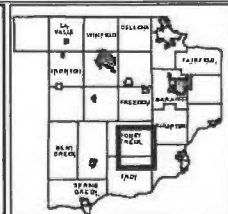
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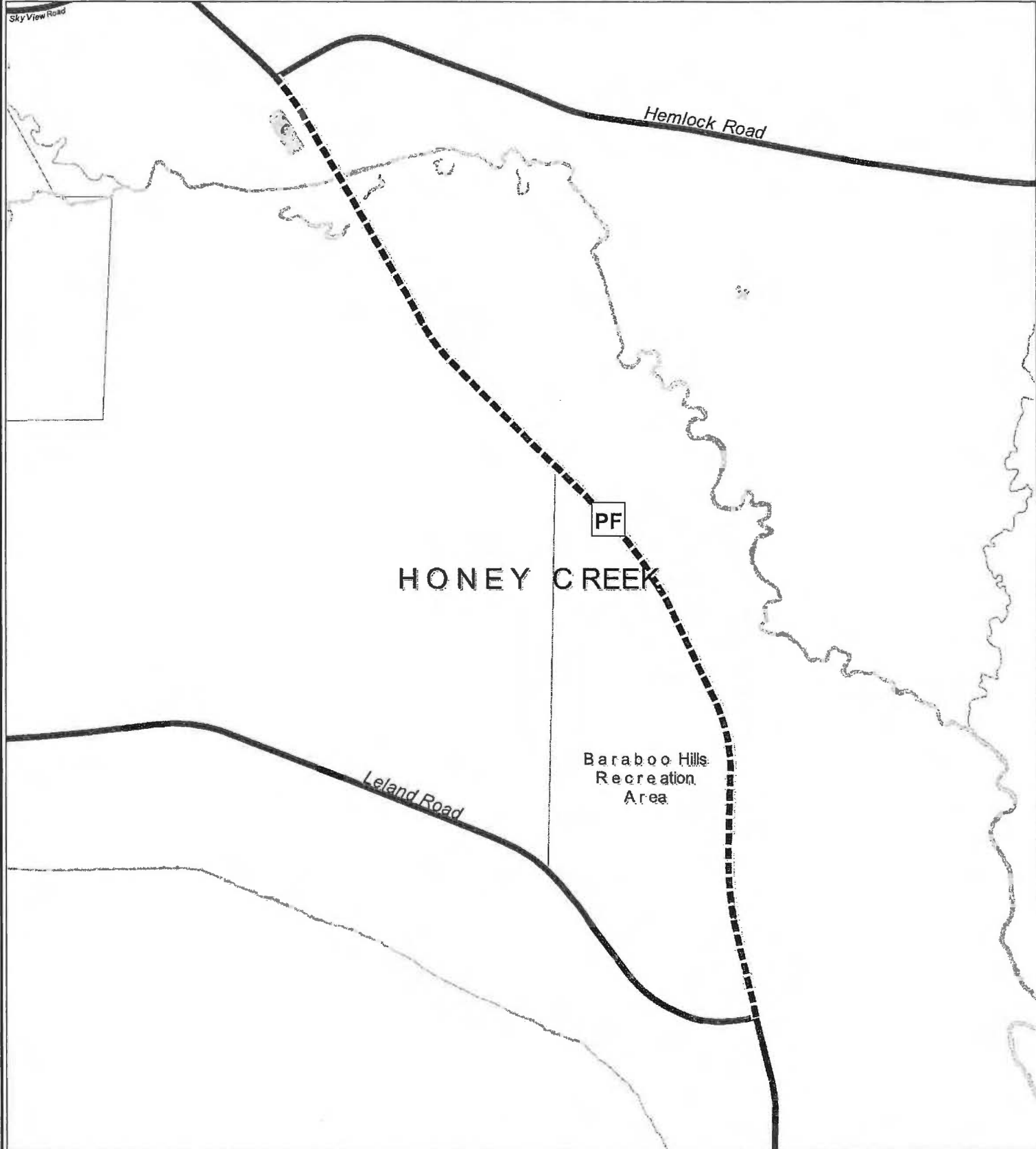
- Interstate
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- County
- Town
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- Alley
- Private-Named
- Private
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Sauk County ATV/UTV Routes and Trails

CTH PF - 1.21 Miles



ATV/UTV Routes & Trails

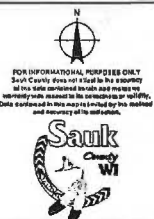
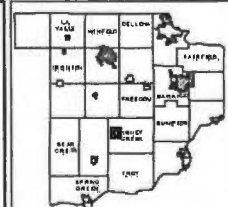
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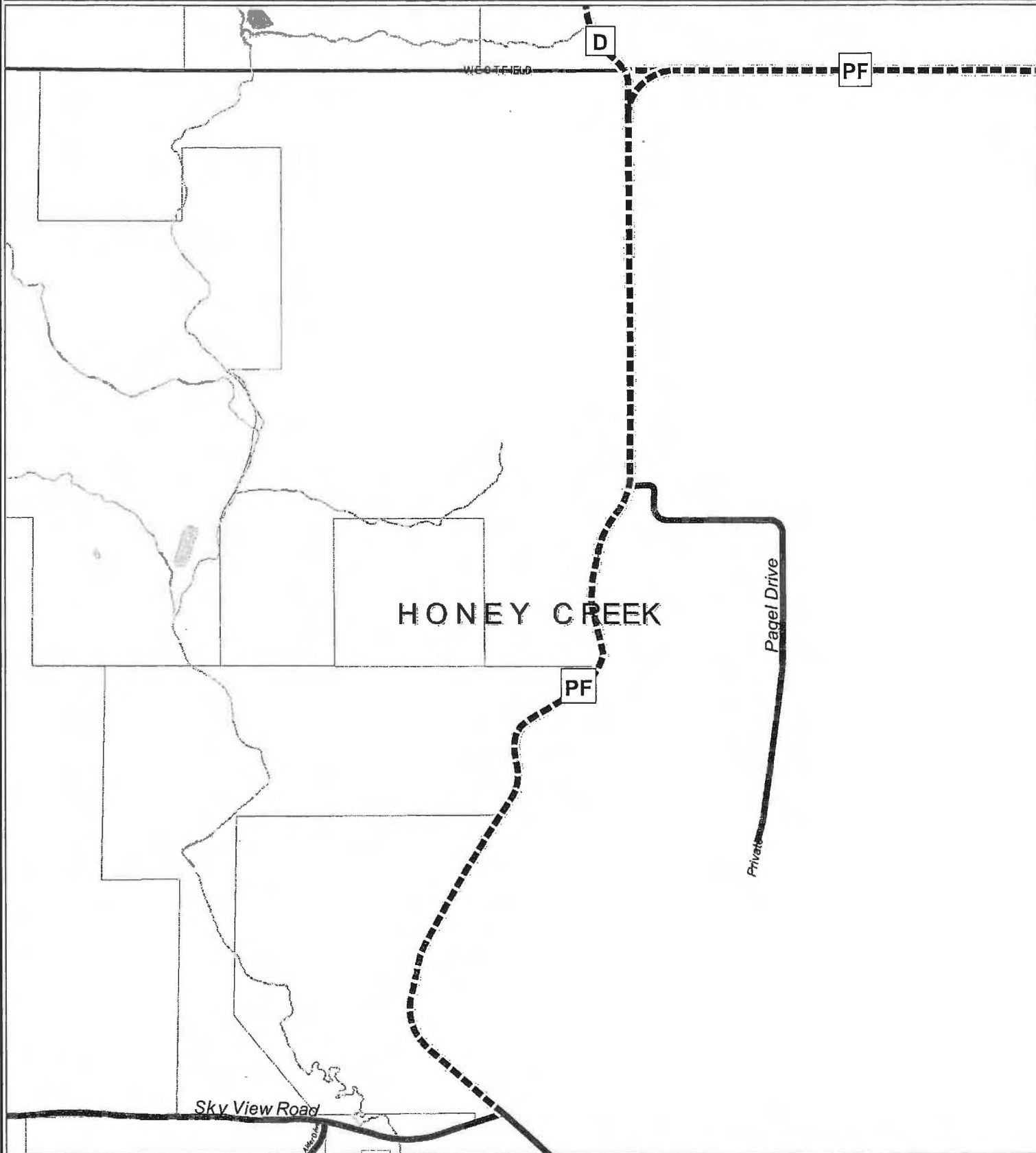
Application for ATV/UTV Routes
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Sauk County ATV/UTV Routes and Trails

CTH PF - 2.09 Miles



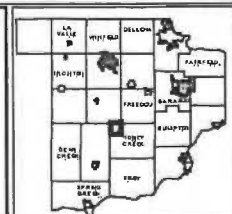
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Roadways

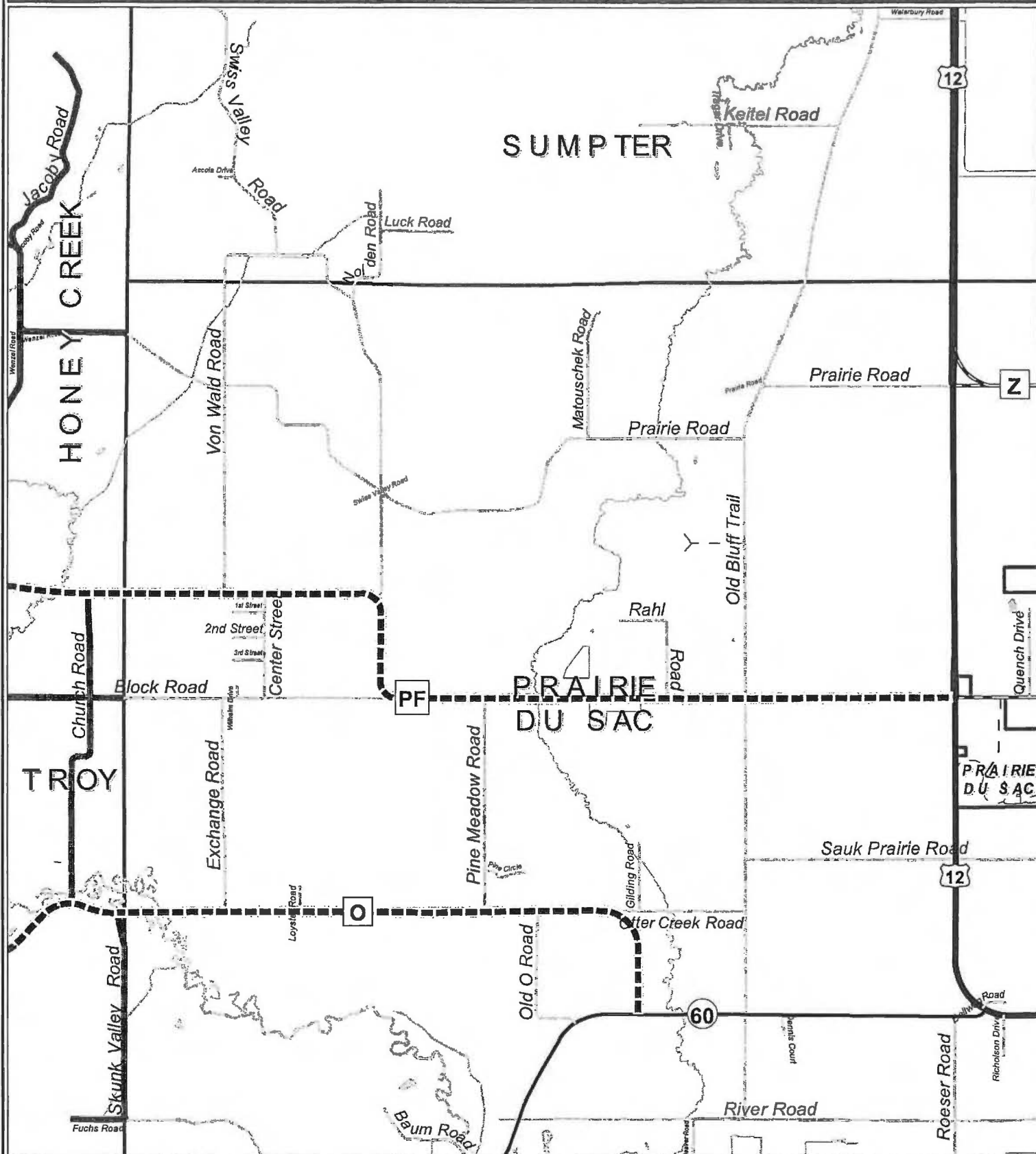
- Interstate
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Sauk County ATV/UTV Routes and Trails

CTH PF - 4.5 Miles



ATV/UTV Routes & Trails

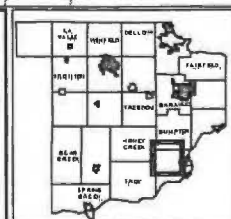
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Roadways

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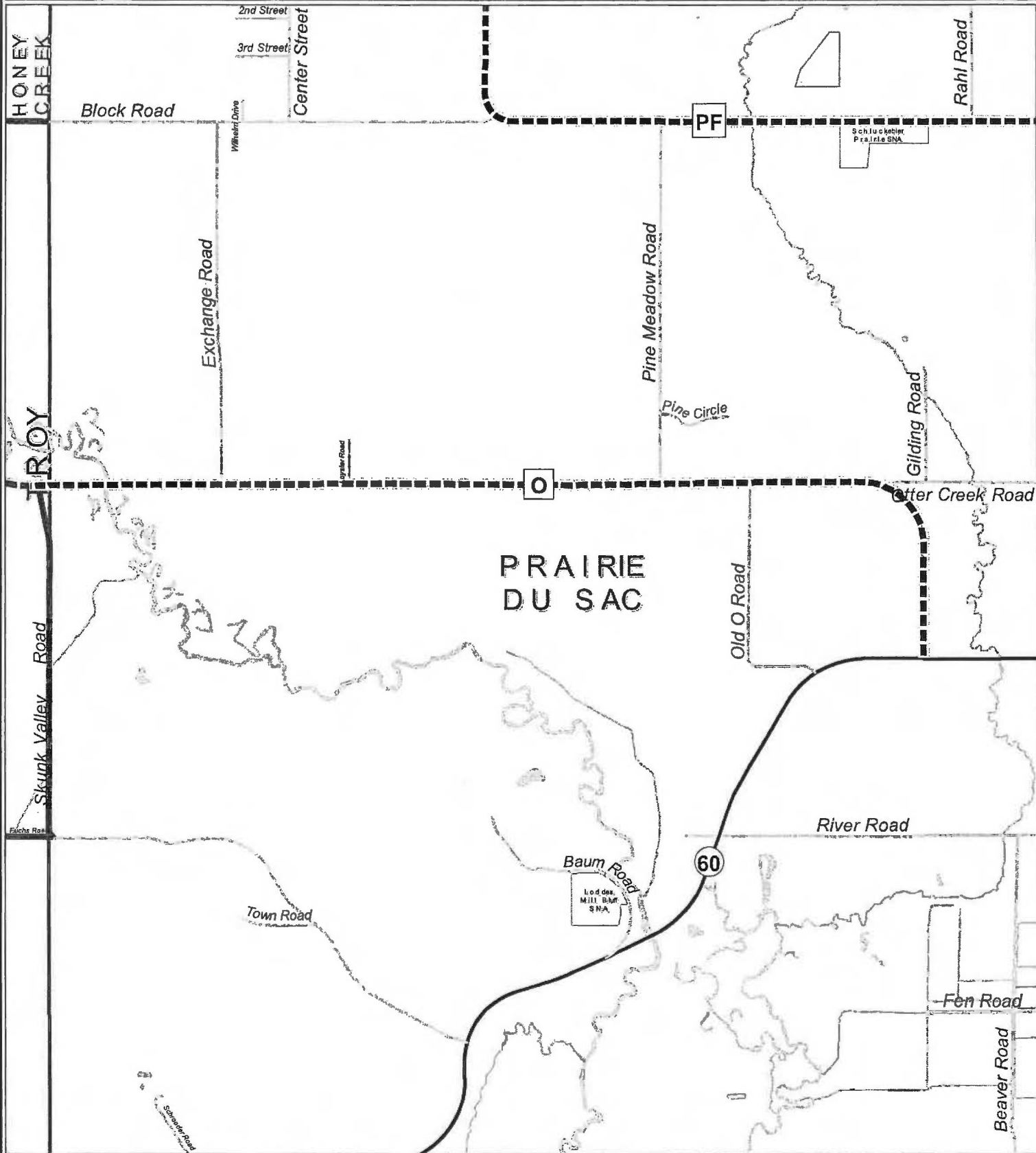
Application for ATV/UTV Routes
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Sauk County ATV/UTV Routes and Trails

CTH O - 2.8 Miles



ATV/UTV Routes & Trails

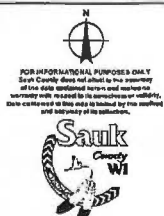
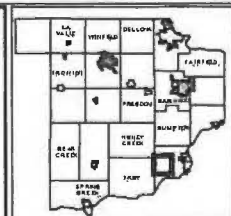
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Roadways

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- County
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- Muni
- Alley
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Sauk County ATV/UTV Routes and Trails

CTH O - 2.4 Miles

HONEY CREEK

PRAIRIE
DU SAC

Block Road

Church Road

Exchange Road

Engle Road

O

TROY

Skunk Valley Road

Fuchs Road

Troy Road

Everly Road

Schroeder Road

ATV/UTV Routes & Trails

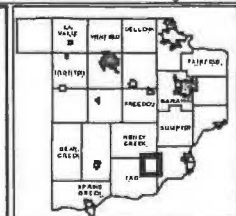
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Roadways

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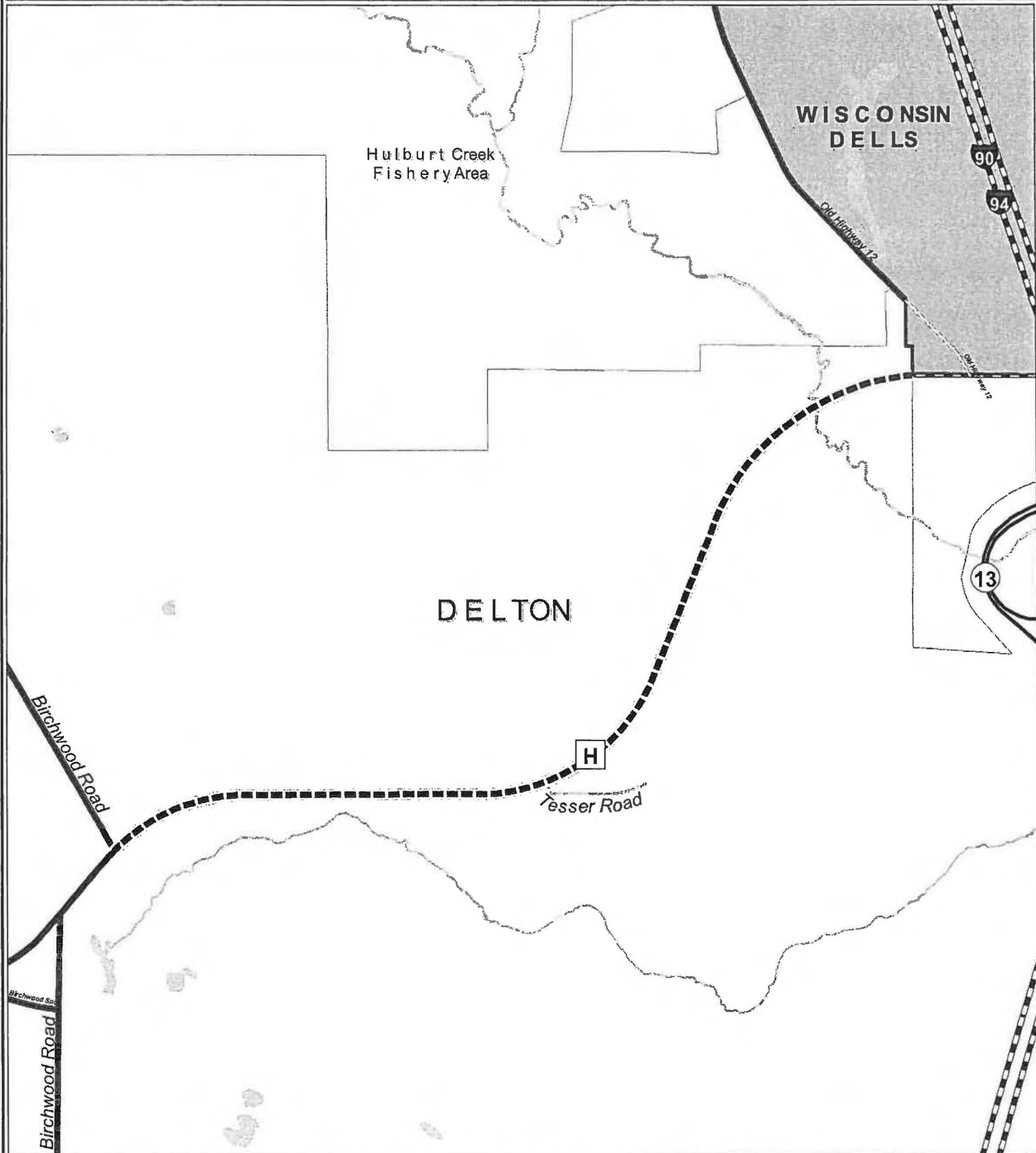


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Sauk County ATV/UTV Routes and Trails

CTH H - 1.17 Miles



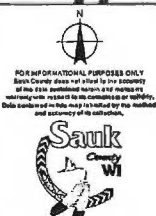
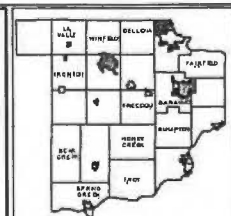
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Roadways

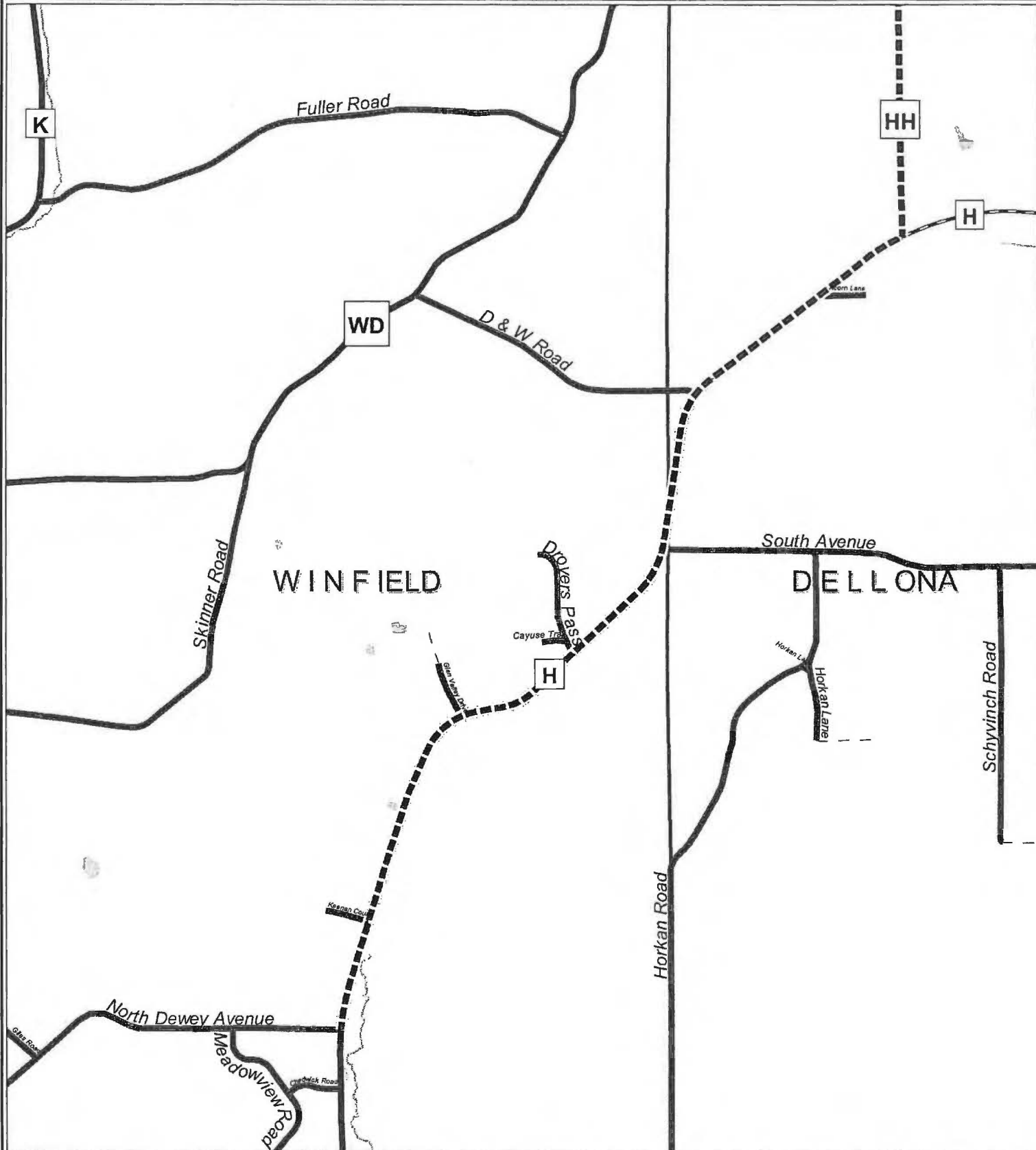
- Interstate
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County & State Highways
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Sauk County ATV/UTV Routes and Trails

CTH H - 2.81 Miles



ATV/UTV Routes & Trails

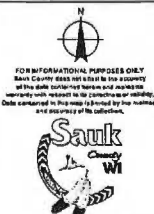
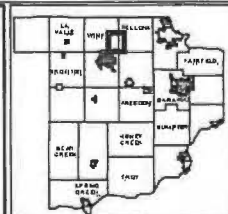
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Roadways

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- Town
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- Private
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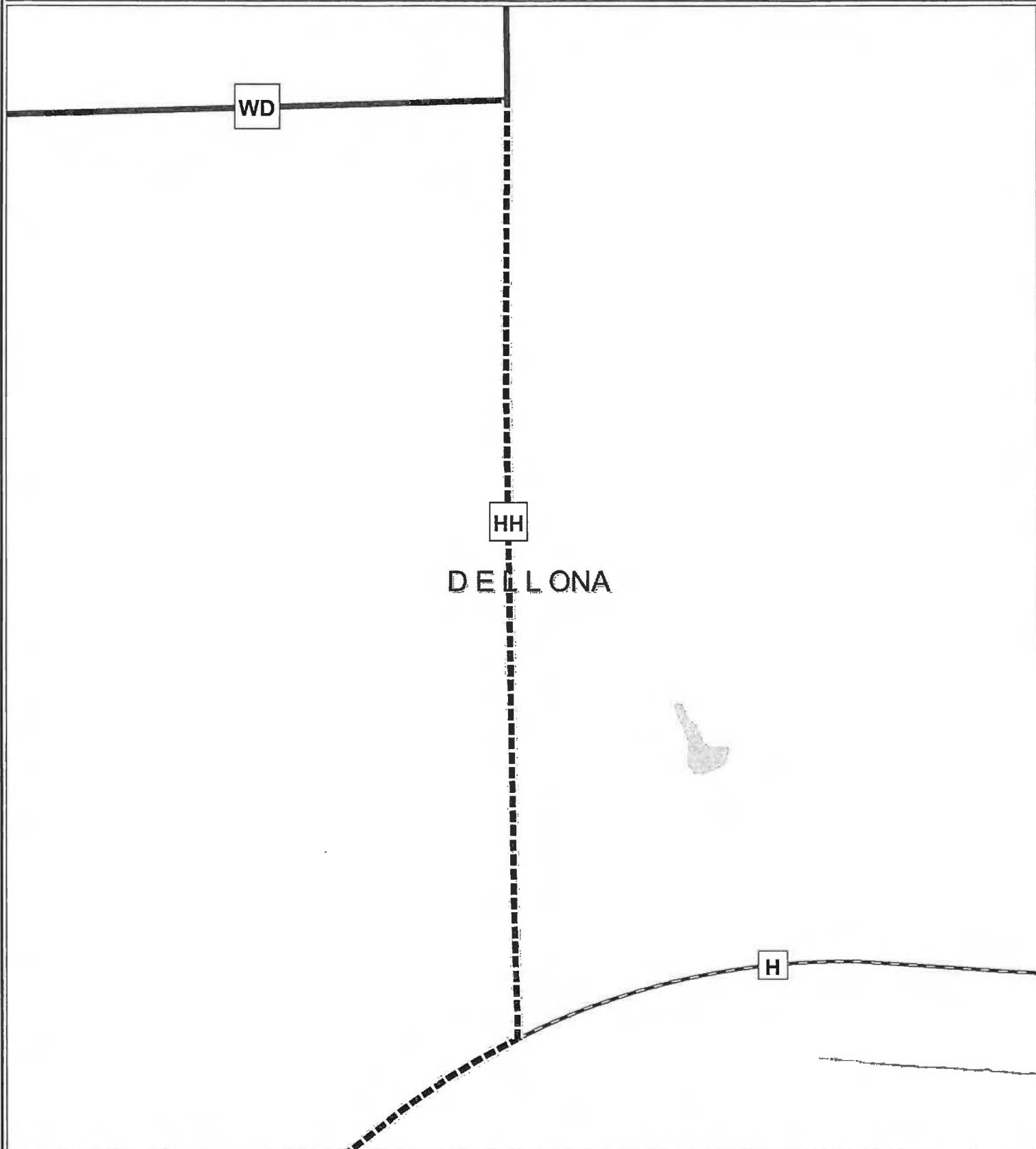
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Sauk County ATV/UTV Routes and Trails

CTH HH - 0.86 Mile



ATV/UTV Routes & Trails

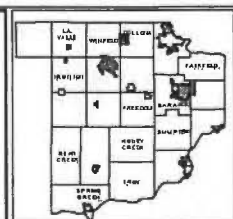
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Roadways

- | | |
|------------|---------------|
| Interstate | Muni |
| Federal | Alley |
| State | Private-Named |
| County | Private |
| Town | Ramp |

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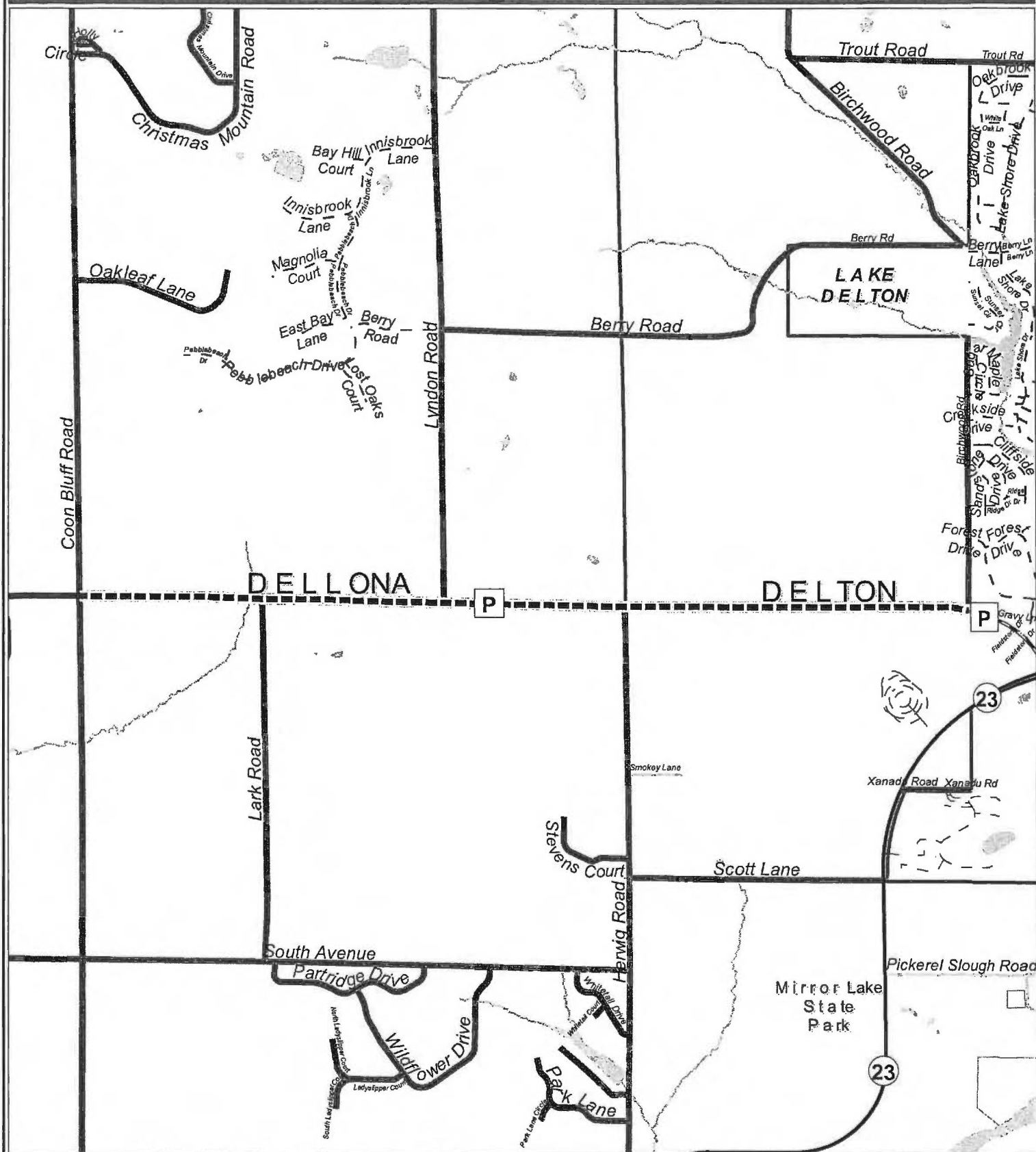


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Sauk County ATV/UTV Routes and Trails

CTH P - 2.47 Miles



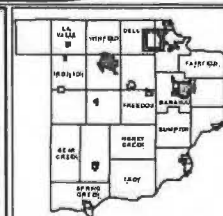
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Roadways

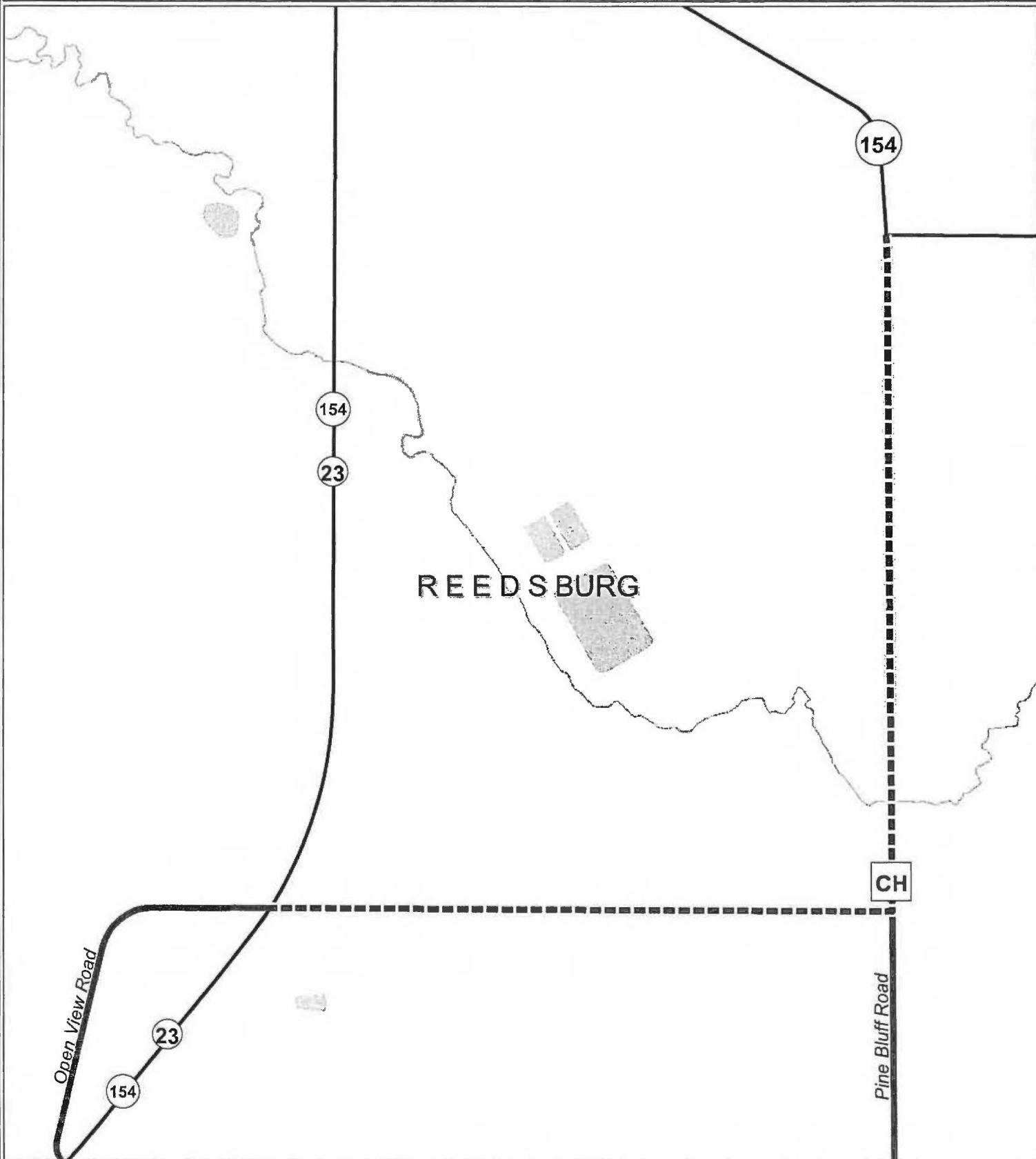
- Interstate
- Federal
- State
- County
- Town
- Municipal
- Alley
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County & State Highways
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Sauk County ATV/UTV Routes and Trails

CTH CH - 1.15 Miles



ATV/UTV Routes & Trails

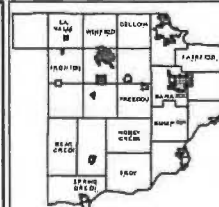
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Roadways

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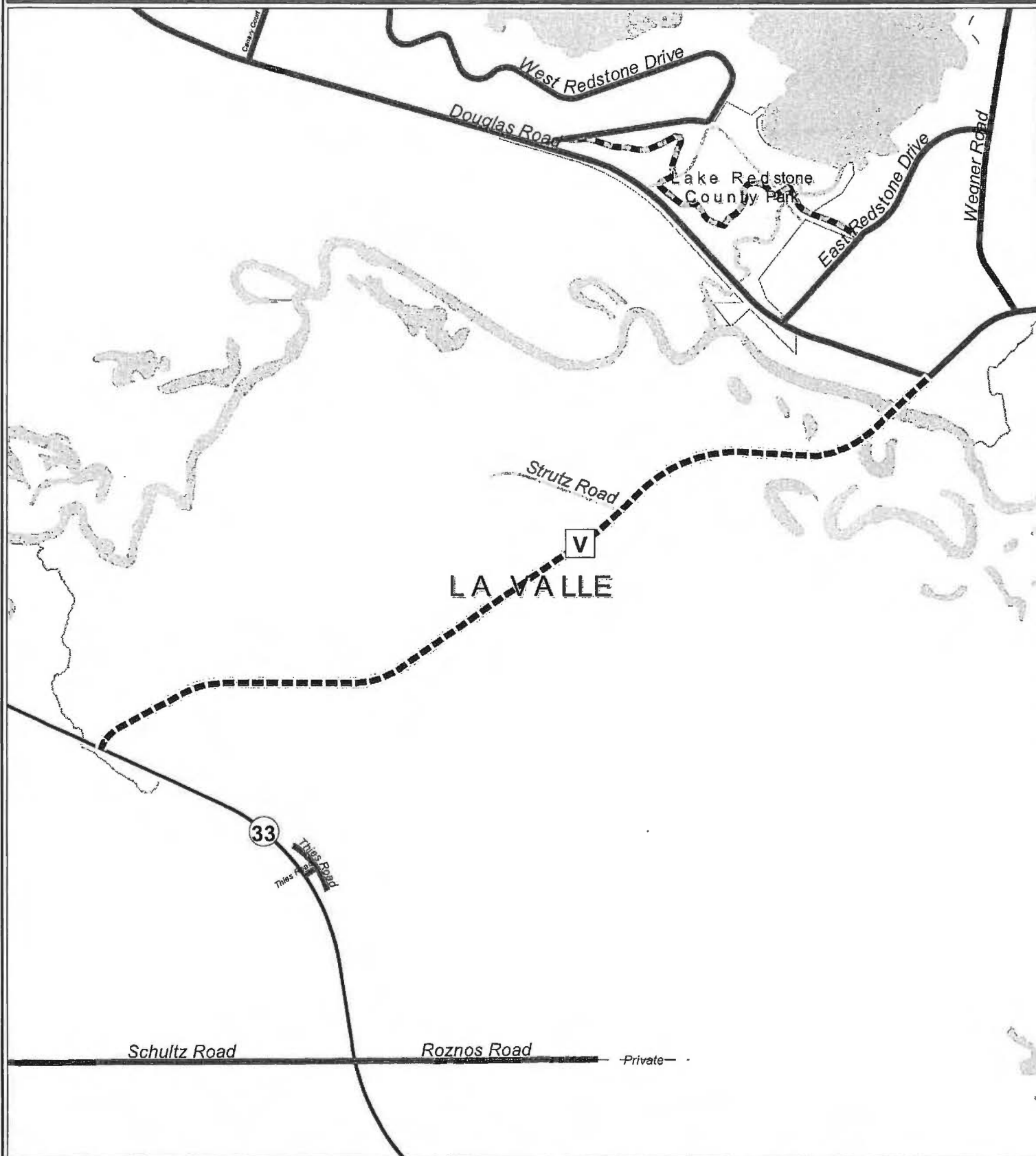
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Sauk County ATV/UTV Routes and Trails

CTH V - 1.25 Miles



ATV/UTV Routes & Trails

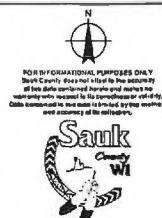
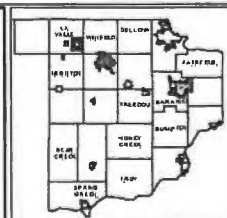
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Roadways

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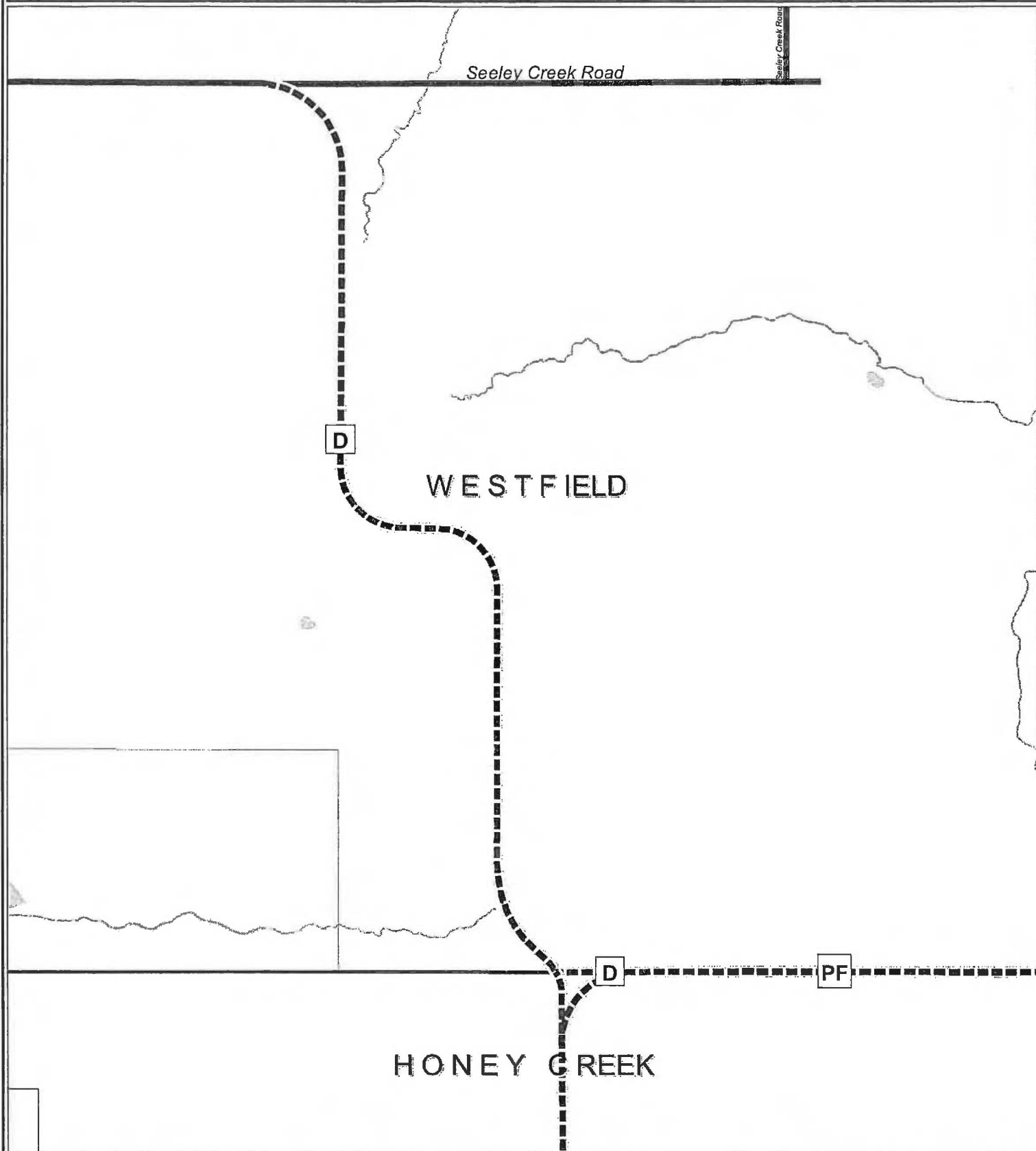


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Sauk County ATV/UTV Routes and Trails

CTH D - 1.12 Miles



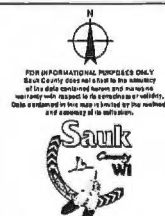
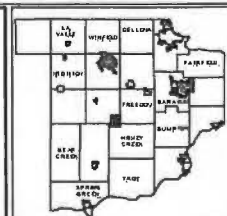
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Roadways

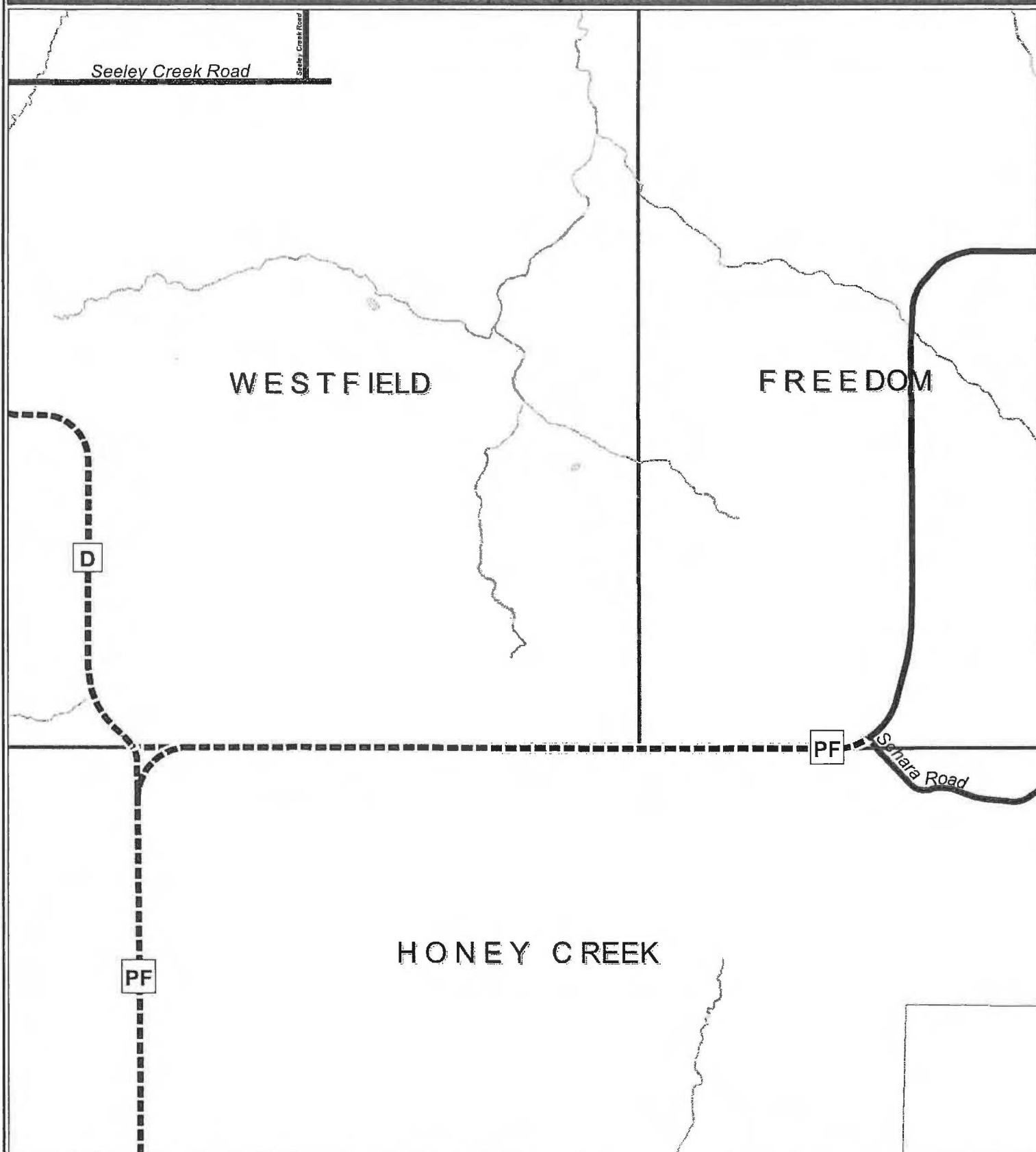
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Sauk County ATV/UTV Routes and Trails

CTH PF - 1.15 Miles



ATV/UTV Routes & Trails

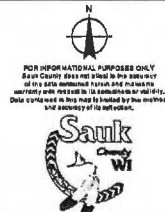
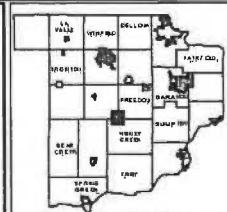
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Roadways

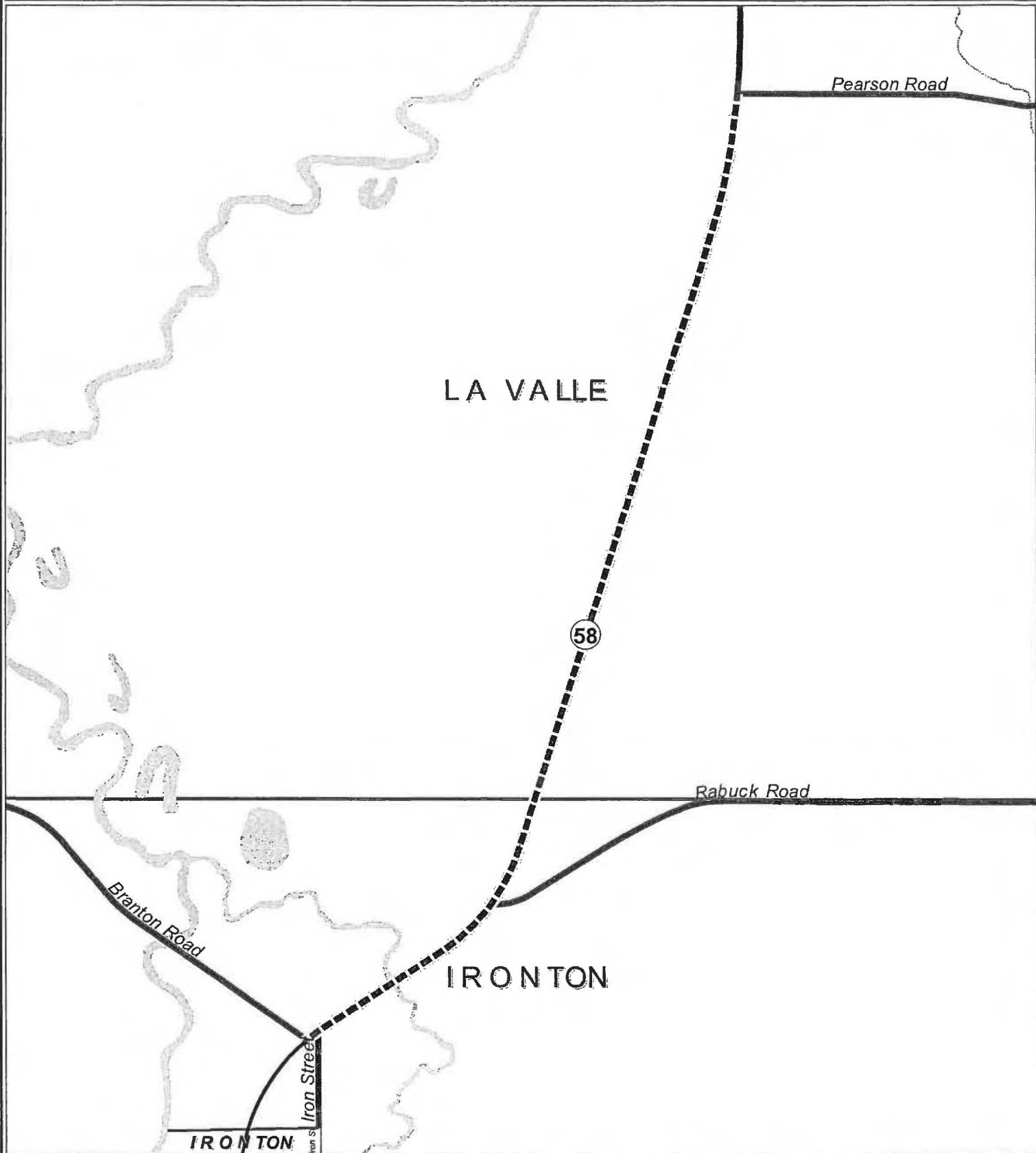
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County & State Highways
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Sauk County ATV/UTV Routes and Trails STH 58 - 0.85 Mile



ATV/UTV Routes & Trails

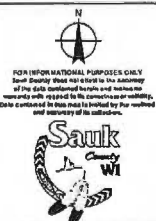
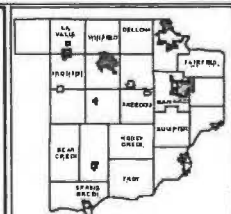
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Sauk County ATV/UTV Routes and Trails

CTH G - 1 Mile

SPRING GREEN

G

Garden Path Road

West Prairie View Road

East Prairie View Road

23

14

Sommerset Rd

Sycamore Dr

Loose Dr

Cedar Dr

Jordan Way

Somerset Road

Jordan

G

Westport St

Tamarack Rd

Tamarack Road

SPRING GREEN

Evergreen Way

W Baltimore St

W Chesham St

Baker St

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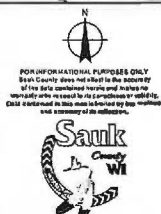
Roadways

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- Alley
- Private-Neighborhood
- Private
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County & State Highways
Last Updated: January 20, 2021

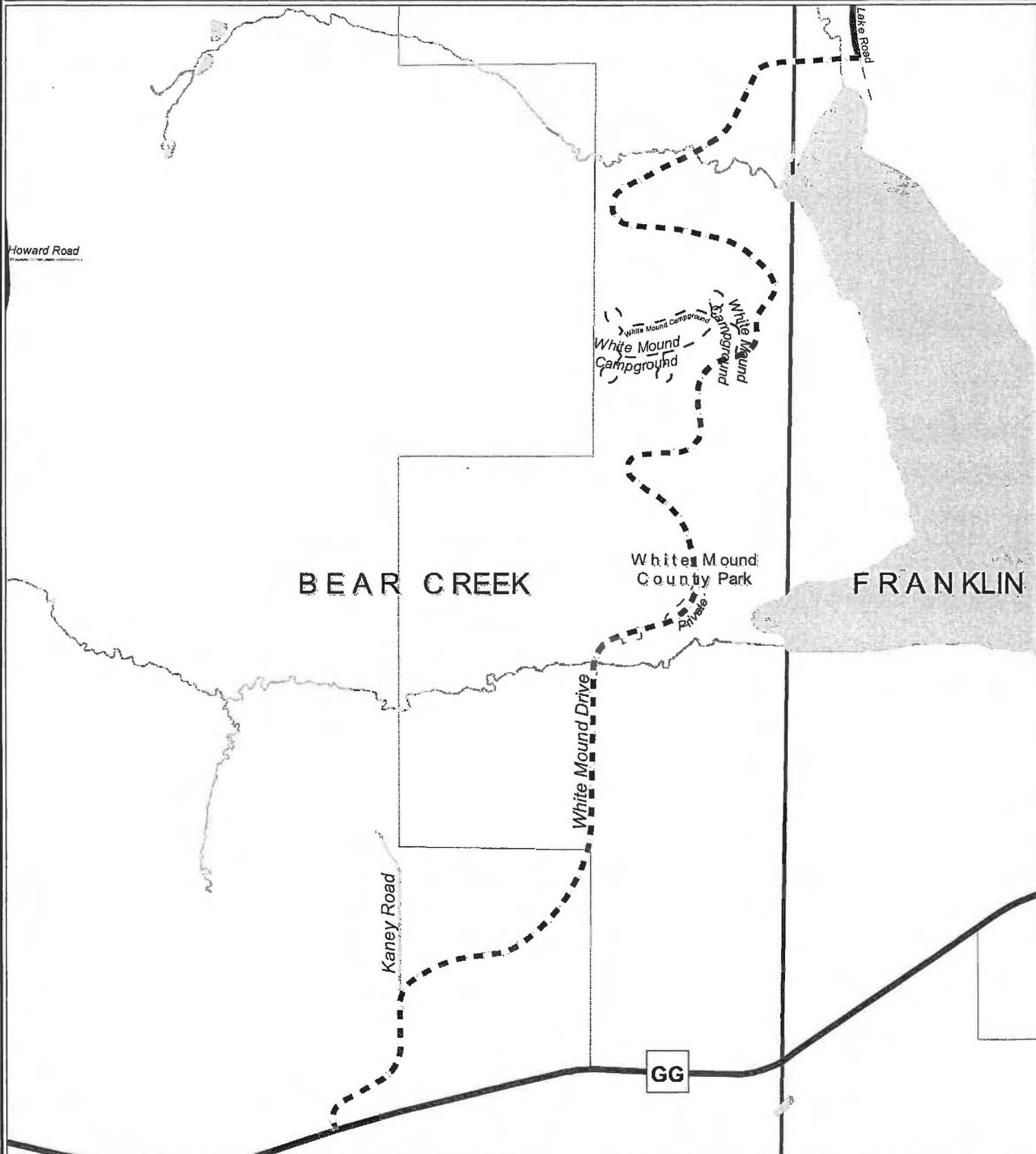
494

0 0.0375 0.075 0.15 0.225 Miles



Sauk County ATV/UTV Routes and Trails

White Mound Drive - 2.14 Miles



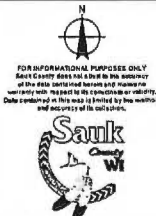
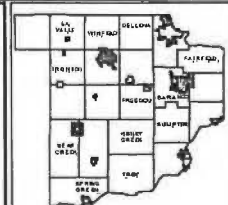
ATV/UTV Routes & Trails

- 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
- Sauk County - PROPOSED Town Road ATV Routes

Roadways

- Interstate
- Federal
- State
- County
- Town
- Municipal
- Alley
- Private-Named
- Private
- Ramp

Application for ATV/UTV Routes
County & State Highways
Last Updated: January 20, 2021



CHAPTER 15

ALL-TERRAIN VEHICLE (ATV) AND UTILITY-TERRAIN VEHICLE (UTV) TRAIL CROSSINGS AND ROUTES ON HIGHWAYS IN SAUK COUNTY

15.001	Authority and purpose.	15.008	Construction and maintenance of ATV/UTV routes, approaches or crossings.
15.002	State laws and definitions adopted.	15.009	Operation on ATV/UTV routes and crossings.
15.003	Delegation to highway committee.	15.010	Enforcement.
15.004	Designation, modification, suspension and termination of ATV/UTV routes.	15.011	Penalties and remedies.
15.005	Application process for ATV/UTV routes.	15.012	Severability.
15.006	Criteria.		
15.007	Signage of ATV/UTV routes.		

15.001 Authority and purpose. The Sauk County Board has considered the recreational and economic value of all-terrain vehicle (ATV) and utility-terrain vehicle (UTV) trail opportunities while also considering protecting the safety of all motorists and users of the roadway by maintaining the road edge, surface and integrity of the right-of-way, public safety, liability aspects, terrain involved, traffic density, and history of automobile traffic. The establishment of this ordinance is for the recreational and economic value to the ATV/UTV public and Sauk County makes no warranty expressed or implied that the routes, crossings, or trails are safe for the operation of these motorized vehicles. After due consideration, this ordinance is created pursuant to county board authority under Wis. Stat. §§ 59.02, 23.33(8)(b) and 23.33(11).

15.002 State laws and definitions adopted. (1) Except as otherwise provided in this chapter, the statutory provisions in Wis. Stat. chs. 23, 340 to 348, and 350 establishing definitions and regulations with respect to ATVs and UTVs, and Wis. Adm. Code. ch. NR 64, All-Terrain Vehicles, exclusive of any provisions therein relating to penalties to be imposed and exclusive of any regulations for which the statutory penalty is a fine or term of imprisonment, are hereby adopted and by reference made a part of this chapter as if fully set forth herein. Unless otherwise provided in this chapter, any act required to be performed or prohibited by any statute incorporated herein by reference is required or prohibited by this

ordinance. Any future amendments, revisions or modifications of the statutes or administrative codes incorporated herein are made a part of this chapter in order to secure uniform statewide regulation of ATVs and UTVs, except to the extent that the provisions of this chapter are more restrictive.

(2) As used in this chapter, the following term shall have the following meaning:

"Sponsor" means an individual, organization, ATV or UTV club, or municipality that submits an application to the Sauk County Highway Department for the designation of a county trunk highway or state bridge crossing as an ATV/UTV route and agrees to pay for the costs to make, install, and maintain ATV/UTV route signs.

15.003 Delegation to highway committee.

The Sauk County Highway Committee (Committee) is authorized to recommend segments of Sauk County trunk highways and state bridge crossings as ATV/UTV routes, in accordance with the provisions of Wis. Stat. § 23.33, Wis. Admin. Code Ch. NR § 64, and this chapter. Final approval shall require adoption of an ordinance by the Sauk County Board of Supervisors.

15.004 Designation, modification, suspension and termination of ATV/UTV routes. (1) The Sauk County Highway Department and Sheriff's Department shall monitor existing and review proposed ATV/UTV routes for compliance with this ordinance and to prevent unauthorized or

**ALL TERRAIN VEHICLE (ATV) AND
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adverse use of county trunk highways or unreasonable interference with other private or public property uses.

(2) Any individual, municipality, ATV or UTV club or organization may apply for an ATV/UTV route designation along, or a trail crossing over, a county trunk highway if they agree to sponsor the ATV/UTV route as required under Sauk Co. Code ss. 15.007 and 15.008.

(3) The highway commissioner shall apply the criteria listed in Sauk Co. Code s. 15.006 when evaluating a proposed ATV/UTV route designation for the Committee.

(4) The Sauk County Board of Supervisors may rescind or modify the designation of an ATV/UTV route by ordinance.

(5) The Committee may temporarily modify or suspend any ATV/UTV route designation upon recommendation of the highway commissioner or Sauk County Sheriff and shall immediately report such modification or suspension to the Sauk County Board of Supervisors for final approval or disapproval.

(6) The highway commissioner may, without prior approval of the Committee, modify or suspend any ATV/UTV route designation for up to 120 days whenever conditions require closure, upon failure of sponsor to pay for repairs and maintenance as provided in Sauk Co. Code ss. 15.007 and 15.008 or upon recommendation of the Sauk County Sheriff.

(7) The Sauk County Sheriff may temporarily close any ATV/UTV route whenever conditions require closure and shall immediately notify the highway commissioner of such closure.

(8) Upon county board adoption of a designated ATV/UTV route ordinance:

(a) The county clerk shall immediately send a copy of the ordinance to the Sauk County Highway Department, Wisconsin Department of Natural Resources, the state traffic patrol, the Sauk County Sheriff, and to the law enforcement agency and clerk of each municipality having jurisdiction over any of the county trunk highways to which the ordinance designating ATV/UTV route applies.

(b) A copy of designated ATV/UTV routes, along with a map showing their location, shall be kept on file at the highway department, provided

to the sheriff's department, and posted on the Sauk County website.

(9) Designation of segments of the Sauk County Highway System as ATV/UTV routes shall not imply and does not impose upon the Sauk County Highway Department a greater duty of care or responsibility for maintenance of those segments than for any other segment of county highway, nor does it guarantee the safety of the routes. Operators of ATVs/UTVs on county highways designated as an ATV/UTV route assume all the usual and normal risks of ATV/UTV operation.

(10) In addition to establishing ATV/UTV routes to connect ATV/UTV routes and trails as defined in Wis. Stat. § 23.33(1)(d), the Committee may establish routes for the purpose of connecting off-road trails established by private entities for the exclusive use of their members, their invitees, or other persons paying a fee for use of the trail. However, the use of the route along the roadway may not be limited to those persons approved by or paying a fee to the private entity.

(11) Under Wis. Stat. ss. 23.33(4)(d)3.b. and (11)(am)3., Sauk County authorizes the operation of ATVs/UTVs on State Trunk Highway bridges as shown on Sauk County's Approved ATV/UTV Map Book

In addition, all ATV/UTV operators must do the following:

- a. Cross the bridge in the most direct manner practicable and at a place where no obstruction prevents a quick and safe crossing.
- b. Stay as far to the right of the roadway or shoulder as practicable.
- c. Stop the vehicle prior to the crossing.
- d. Yield the right-of-way to other vehicles, pedestrians, and electric personal assistive mobility devices using the roadway or shoulder.
- e. Exit the highway as quickly and safely as practicable after crossing the bridge.

15.005 Application process for ATV/UTV routes. (1) Anyone requesting an ATV/UTV route designation shall complete an application on a form prescribed by the highway commissioner in compliance with this ordinance, the Wisconsin Statute and Administrative Code, and file the

**ALL TERRAIN VEHICLE (ATV) AND
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complete application with the highway department.

(2) A complete application must include the following:

(a) A map showing the proposed ATV/UTV route including all segments on a county trunk highway.

(b) A map showing any ATV/UTV routes and trails which intersect with the proposed ATV/UTV route.

(c) A sworn statement that the sponsor has legally enforceable permission from all affected landowners to use their property for the proposed ATV/UTV trail.

(d) A statement of reasons explaining why the county trunk highway segment or segments should be designated as an ATV/UTV route.

(e) If the sponsor is an organization, the names and addresses of its officers, the date when the organization was established or incorporated, the number of members, and a copy of the organization bylaws.

(f) A statement that the sponsor will execute a support and maintenance agreement with Sauk County for financial and maintenance support of the proposed route including payments for the procurement, installation, and maintenance of the required ATV/UTV route signs and approaches in right-of-way required by applicable state statutes and administrative codes and the provisions of this ordinance.

(g) A copy of a supporting resolution or ordinance of the municipality in which the ATV or UTV route is located.

(3) Upon receipt by the Highway Department of an application for an ATV/UTV route designation, the highway department shall notify any municipality in which the proposed ATV/UTV route designation is located of the application.

(4) The highway commissioner shall review a complete application for conformance with the criteria set forth in Sauk Co. Code s. 15.006, and with all applicable state, federal and local laws and regulations.

(5) The highway commissioner shall make a report and recommendation to the Committee on each complete application for a designation of a segment of county trunk highway segment or state bridge crossing as an ATV/UTV route.

(6) The Committee will consider the highway commissioner report and the criteria in Sauk Co. Code s. 15.006 in determining whether to approve or deny an application for ATV/UTV route designation.

15.006 Criteria. The following shall be considered in examining an ATV/UTV route designation application:

(1) Is the application sufficiently complete, detailed and documented.

(2) Does the proposed route conform with all applicable state, federal, and local laws and regulations.

(3) Does each affected municipality support the proposed ATV/UTV routes within their jurisdiction, and was each affected municipality notified of the application.

(4) Is there a need for the ATV/UTV route designation of the county trunk highway.

(5) Does the requested segment connect segments of ATV/UTV trail or route networks.

(6) Length of segment requested.

(7) The safety of all users, including ATV/UTV riders, pedestrians, bicyclists, motorcyclists, motor vehicle operators, and other transportation users.

(8) Posted speed limit of the roadway.

(9) Traffic volume on requested segment.

(10) Pavement condition (PASER Rating).

(11) Pavement width.

(12) Vertical or horizontal alignment safety concerns.

(13) Crossings free from obstructions.

(14) Report and recommendation of the Sauk County Highway Commissioner.

(15) Sauk County Sheriff review and recommendation.

(16) Hours of operation on connected local routes.

(17) Public input.

15.007 Signage of ATV/UTV routes. (1) The sponsor for an ATV/UTV route designation shall pay for the projected cost of procurement and installation of signs relating to the ATV/UTV route, as determined by the highway commissioner. The highway commissioner shall prepare an estimate of the cost of procurement and

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installation of the signage and furnish the estimate to the sponsor.

(2) Upon passage of an ordinance designating an ATV/UTV route on a county trunk highway, the sponsor shall provide the highway department payment of the full cost for procurement and installation of signs for the approved ATV/UTV route. Failure to make payment in full may result in the highway commissioner suspending the designated ATV/UTV route until payment in full is received by the Sauk County Highway Department.

(3) The Sauk County Highway Department is solely responsible for ATV/UTV route signage installation and no person may install any sign on a designated ATV/UTV route without written authorization of the highway commissioner.

(4) All required signs shall be in accordance with state statutes and administrative codes applicable to ATV/UTV routes on county trunk highways and bridge crossings.

(5) No person may erect, remove, obscure, or deface any authorized ATV/UTV route sign without written authorization of the highway commissioner.

(6) A sponsor is solely responsible for all ATV/UTV route sign maintenance and repair costs. Upon determining need for repair or maintenance, the highway commissioner shall provide to the sponsor of an approved ATV/UTV route a statement of the cost for repair and maintenance. Full payment for cost of repair and maintenance must be paid to the highway department within 30 days receipt of statement. Failure to make payment in full may result in temporary suspension of the designated ATV/UTV route until payment is made in full.

15.008 Construction and maintenance of ATV/UTV routes, approaches or crossings.

Required construction and maintenance of crossings and routes shall be performed as follows:

(1) A sponsor shall furnish all materials, do all work, and pay all costs in connection with the construction or maintenance of the approach or crossing and its appurtenances within the right-of-way to the standards required by the county. The county shall not give, sell, or otherwise provide any equipment, labor, or materials for the project.

(2) A sponsor shall construct any roadway approach or crossing utilizing a pre-approved plan and traffic control procedure explained by an authorized highway department employee. The highway department shall inspect the site of each route and each crossing before and during construction to ensure compliance with requirements.

(3) Maintenance of approaches or crossings is the responsibility of the organization or person signing the application. The highway department may monitor approaches and crossings on a periodic basis. The results of these reviews may indicate a need for maintenance. In such case, the highway department will notify the person signing the application of those needs and the person or organization will have 10 days to complete the necessary maintenance or repairs. Failure to timely complete the necessary maintenance or repairs may result in the suspension or closure of the approved ATV/UTV route.

(4) No revisions or additions shall be made to the route or crossing or its appurtenances on the right-of-way without the written permission of the Committee.

(5) All construction and maintenance shall be done subject to the rules and regulations prescribed by the highway department and be performed and completed to the highway department's satisfaction.

(6) All trails, approaches, and crossings must meet and comply with all local regulations and ordinances.

15.009 Operation on ATV/UTV routes and crossings.

(1) No person shall operate an ATV or UTV on a county trunk highway unless the county trunk highway has been designated as an ATV/UTV route by the Committee and the Sauk County Board of Supervisors, except for operation that is allowed under state statute or administrative code.

(2) No person shall operate an ATV or UTV on a county trunk highway designated as an ATV/UTV route if the county trunk highway is closed for any reason.

(3) The following restrictions apply to operation of ATVs and UTVs on all county trunk highways designated as ATV/UTV routes:

**ALL TERRAIN VEHICLE (ATV) AND
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(a) Operators shall abide by all traffic laws, including the rules of operation and equipment requirements contained in Wis. Stat. § 23.33 and Wis. Adm. Code. ch. NR 64, unless further restricted by this chapter.

(b) ATVs and UTVs may only be operated on an approved ATV/UTV route between ½ hour before sunrise and ½ hour after sunset.

(c) ATVs and UTVs shall be operated on a route at a safe speed not to exceed 35 miles per hour unless a reduced speed is otherwise required by law or roadway conditions.

(d) All ATV and UTV operators shall slow to a safe and prudent speed when there are animals on or near the roadway.

(e) All ATVs and UTVs must operate with fully functional headlights, taillights, and brake lights.

(f) All ATV or UTV operators shall ride in single file on the extreme right-hand side of the paved portion of the highway. Operation on the gravel shoulders, grassy in-slope, ditches, or other highway right-of-way is prohibited. Left turns may be made from any part of the highway when it is safe given prevailing conditions.

(g) Crossing should be made only at a place where no obstruction prevents a quick and safe crossing. "Obstruction" includes, but is not limited to, impairment of view and potentially hazardous roadway conditions.

(h) No person under the age of 16 may operate an ATV or UTV on any segment of a county trunk highway that is a designated ATV/UTV route.

(i) Every person who operates an ATV or UTV on any segment of a county trunk highway which is designated as an ATV/UTV route shall have in his or her immediate possession a valid motor vehicle operator's license, and shall display the license document upon demand from any law enforcement officer, state patrol officer, inspector under Wis. Stat. § 110.07(1), conservation warden, or municipal peace officer.

(j) No person may ride in or on any part of an ATV or UTV that is not designated or intended to be used by passengers.

(k) 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.

(1) All ATV and UTV equipment is required to have applicable liability insurance and have proof of insurance.

15.010 Enforcement. (1) This chapter shall be enforced by any law enforcement official as set forth in Wis. Stat. § 23.33(12).

(2) Adoption of this chapter shall not prohibit any law enforcement officer or DNR warden from proceeding under any other ordinance, regulation, statute, law or order that pertains to the subject matter under this chapter.

15.011 Penalties and remedies. (1) Any person who violates any section of this ordinance or statutes adopted by reference, other than a violation under s. 15.011(3) of this ordinance, shall pay a forfeiture of not less than \$50.00 nor more than \$500.00 for each offense, as established in Sauk Co. Code ch. 20. Said forfeiture is exclusive of mandatory assessments and costs.

(2) If it cannot be readily determined which individual is directly responsible for damage to or destruction of a route designation requirement, the person having signed the permit application shall be deemed responsible and cited for violations. A statement to that effect shall appear on the application above the signature line. A failure to pay such forfeiture may form a basis for revocation of a permit.

(3) The penalty for operating an ATV/UTV off the roadway of a designated ATV/UTV route to include the grassy in-slope, ditches, or other highway right-of-way; other than for direct access from a trail to a roadway on a designated trail, or operating outside of permitted times for route use, or operating in excess of permitted speed; shall result in a forfeiture of not less than \$100.00 nor more than \$250.00, as established in Sauk Co. Code ch. 20. Said forfeiture is exclusive of mandatory assessments and costs.

(4) In addition to any forfeiture, a court may order restitution to repair any damage caused by violation of this chapter.

15.012 Severability. Should any portion of this chapter be declared by a court of competent

jurisdiction to be invalid, the same shall not affect the validity of the chapter as a whole or any part thereof, other than the part declared invalid.

Chapter 15 was created and adopted by the Sauk County Board of Supervisors on April 16, 2013 - Ordinance No. 06-13. Amended by the Sauk County Board of Supervisors on December 16, 2014 - Ordinance No. 13-14. Amended by the Sauk County Board of Supervisors on August 18, 2015 - Ordinance No. 11-15. Amended by the Sauk County Board of Supervisors on May 17, 2016 - Ordinance No. 3-16. Clarifying that all ATV & UTV routes shall be approved by the Sauk County Board of Supervisors - adopted by the Sauk County Board of Supervisors on April 18, 2017 - Ordinance No. 5-17. Amended by the Sauk County Board of Supervisors on April 18, 2017 - Ordinance No. 6-17. Maps amended by the Sauk County Board of Supervisors on September 19, 2017 - Ordinance No. 11-17. Repealed and recreated by the Sauk County Board of Supervisors on October 16, 2018 - Ordinance No. 17-18. Amended by the Sauk County Board of Supervisors on February 19, 2020 - Ordinance 1-20 (pg 42). Amended by the Sauk County Board of Supervisors on June 16, 2020 - Ordinance 2-20 (pgs 51-66).

ORDINANCE NO. 3 - 2021

AN ORDINANCE APPROVING A MAP AMENDMENT (REZONING) OF LANDS IN THE TOWN OF WOODLAND REMOVING PROPERTY LEGALLY DESCRIBED IN PETITION 01-2021 FROM A SHORELAND-WETLAND DISTRICT UPON THE PETITION OF ALVIN HELMUTH, PROPERTY OWNER

Background: Alvin Helmuth owns property in the NW ¼, NW ¼, Section 32, T13N, R3E Town of Woodland, and have requested a map amendment (rezoning) of property legally described in petition 01-2021 out of the Shoreland-Wetland District. The intent of the map amendment (rezoning) is to allow for a wooden bridge through a wetland to access agricultural structures from the dwelling.

Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Land Resources and Environment (LRE) Committee on January 26, 2021; the LRE Committee made findings pursuant to Sauk County Code of Ordinance §8.007 and recommended approval of the map amendment (rezoning).

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the map amendment (rezoning) of the aforementioned lands, more specifically described in petition 01-2021, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 8 SCCO, be approved and the designated map area be removed from the Shoreland-Wetland District.

For consideration by the Sauk County Board of Supervisors on February 16, 2021.

Respectfully submitted,

LAND RESOURCES AND ENVIRONMENT COMMITTEE

Martin Krueger, Chair

Peter Kinsman, Vice Chair

Ross Curry

Brandon Lohr

Rob Nelson

Valerie McAuliffe

Dennis Polivka

RESOLUTION NO. 17 - 2021

APPROVING A COOPERATOR AGREEMENT WITH THE WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE, AND CONSUMER PROTECTION AND AUTHORIZING THE LAND RESOURCES AND ENVIRONMENT DIRECTOR TO EXECUTE THE AGREEMENT

Background: The Sauk County Land Resources and Environment Department petitioned the Wisconsin Department of Agriculture, Trade, and Consumer Protection to establish the Fairfield Agricultural Enterprise Area in 2012 and the Bear Creek Agricultural Enterprise Area in 2020. The establishment of these Agricultural Enterprise Areas (AEA) encourages communities to preserve agricultural land for the future while promoting the local agro-economy and investing in local land and water resources. An AEA enables landowners to sign farmland preservation agreements that keep land in agricultural use for 15 years and to meet state soil and water conservation standards. In return, the landowner may claim the farmland preservation tax credit annually. The department applied for and was awarded an AEA Cooperator Grant that will provide incentive payments to landowners who enter into Farmland Preservation Agreements in 2021. The Cooperative Agreement is attached and outlines the grant details.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, the Cooperator Agreement must be approved and executed in order for the incentive program to be initiated in the Fairfield and Bear Creek Agricultural Enterprise Areas; and,

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors met in regular session, hereby approves the Cooperative Agreement (Exhibit A); and,

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors that the Land Resources and Environment Director is hereby authorized to sign the Cooperative Agreement with the Wisconsin Department of Agriculture, Trade, and Consumer Protection Department.

For consideration by the Sauk County Board of Supervisors on February 15, 2021.

Respectfully submitted,

SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE

MARTY KRUEGER, CHAIR

PETER KINSMAN, VICE CHAIR

ROSS CURRY

ROB NELSON

BRANDON LOHR

DENNIS POLIVKA

RANDY PUTTKAMER

VALERIE MCAULIFFE

Fiscal Note: The 2021 budget includes \$33,000 in Agriculture Enterprise Area Grant funding.

MIS Note: No new MIS impact.

Exhibit A



State of Wisconsin
Governor Tony Evers

Department of Agriculture, Trade and Consumer Protection
Secretary-designee Randy Romanski

AGREEMENT BETWEEN
WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE AND
CONSUMER PROTECTION

AND

SAUK COUNTY

The Wisconsin Department of Agriculture, Trade and Consumer Protection (DEPARTMENT) and Sauk County (COUNTY) enter into this agreement (AGREEMENT) to provide landowner incentives for enrolling in farmland preservation agreements under s. 91.62, Wis. Stats., for works performed over the calendar years between January 1, 2021 (start date) and December 31, 2021 (end date).

This document, including the attached Appendices, constitutes the entire agreement between the DEPARTMENT and the COUNTY. This AGREEMENT supersedes any prior communications or understandings related to the subject matter of this AGREEMENT. The parties may agree in writing to amend this AGREEMENT, prior to the end date of this AGREEMENT.

I. COUNTY OBLIGATIONS:

The COUNTY agrees to do all the following:

- A. Perform or arrange for others to perform the following during the work period with a start date of January 1, 2021 and an end date of December 31, 2021:
 1. Conduct outreach and education related to the farmland preservation program targeting landowners in the Fairfield and Bear Creek Agricultural Enterprise Areas.
 2. Work with eligible landowners to sign up for farmland preservation agreements under s. 91.62, Wis. Stats. as a means to increase conservation, acres under nutrient management plans, and to reduce sediment delivery to surface waters through implementation of conservation compliance standards.
- B. By February 15, 2022, provide the DEPARTMENT a report on work activities performed and deliverables provided during the grant period. The DEPARTMENT may request additional information or reports before making any reimbursements or for any other purposes consistent with this agreement.
- C. Perform all work to the satisfaction of the DEPARTMENT under this Agreement as more fully specified in the APPENDICES. The COUNTY agrees not to seek reimbursement from more than one funding source for the same expense incurred in performance of this agreement.

Agreement between DATCP and Sauk County

- D. Seek reimbursement for costs not to exceed \$33,300 for allowable costs specified below.

The COUNTY may request up to \$300.00 for support costs incurred by COUNTY in the performance of obligations under this Agreement:

- a. Mileage per allowable state rates. Funds under this agreement may not be used to lease or purchase a vehicle.
- b. Expenses to provide project-related training or attend project related meeting including travel (vehicle travel shall be billed as mileage), lodging meals, and other meeting and workshop costs for teleconferencing or video conferencing.
- c. Costs related to conducting public meetings and hearings, including room rentals.
- d. Costs for information and education materials, newsletters, office supplies, maps and plats, photocopying, printing, and postage.
- e. Other expenses incurred as a part of outreach initiatives that are not defined as ineligible.

The COUNTY may request up to \$33,000 for:

1. A \$2,000 incentive payment for each applicant of a farmland preservation agreement for a 200 acre or less farm under s. 91.62, Wis. Stats. during the grant period in either the Fairfield or Bear Creek Agricultural Enterprise Areas. The incentive payment may only be reimbursed to the COUNTY once the farmland preservation agreement is recorded in the office for the Sauk County Register of Deeds.
2. A \$3,000 incentive payment for each applicant of a farmland preservation agreement for greater than 200 acres of farmland under s. 91.62, Wis. Stats. during the grant period in either the Fairfield or Bear Creek Agricultural Enterprise Areas. The incentive payment may only be reimbursed to the COUNTY once the farmland preservation agreement is recorded in the office for the Sauk County Register of Deeds.

The following expenses are ineligible for reimbursement:

1. Indirect costs or fees.
2. The lease, purchase or other acquisition of an interest in a vehicle or real property.
3. Project activities and project development costs incurred prior to the start date of this AGREEMENT, or after the end date of this AGREEMENT.
4. Funds under this AGREEMENT may not be used, directly or indirectly, for lobbying purposes.
5. Salaries and fringe benefits from employees of the COUNTY (per s. 20.115(7)(qf), Wis. Stats.).

E. Submit separate reimbursement requests, on a DEPARTMENT-approved form, documenting eligible costs incurred in performance of this AGREEMENT, with the final request for reimbursement submitted no later than February 15, 2022. The COUNTY shall provide an itemized breakdown of costs by these categories: (1) Support costs incurred by COUNTY in the performance of obligations under this AGREEMENT (2) incentive payments for applicants of farmland preservation agreements.

Agreement between DATCP and Sauk County

F. The COUNTY will keep records of the COUNTY's activities under this agreement, including records of all funds received and spent, and records to support the COUNTY's reimbursement requests under this agreement. The COUNTY will keep financial records according to generally accepted accounting principles and practices.

The COUNTY will keep these records for at least 3 years, or until the DEPARTMENT completes an audit of the COUNTY's performance, whichever occurs first. In the event of a dispute involving records, the DEPARTMENT may require the COUNTY to keep those records for an additional period of time as specified by the DEPARTMENT.

The COUNTY will make the records available to the department or its designee for inspection, audit and copying upon request. The COUNTY will provide proper facilities for the inspection, audit or copying.

G. Comply with all other terms of this Agreement.

II. DEPARTMENT OBLIGATIONS:

The DEPARTMENT agrees to do all the following:

A. Support the COUNTY in its project implementation efforts including outreach and education, and technical assistance and other areas identified in the contract.

B. Reimburse the COUNTY for allowed costs for work performed and deliverables provided, subject to compliance with the requirements of this Agreement. Reimbursements will be made for allowable costs as specified above in I. D. only after this agreement is signed by all required parties.

C. The DEPARTMENT's obligation to make payments is contingent upon funds appropriated by the Legislature. Reduction in those appropriations may be necessary due to budget shortfalls. The DEPARTMENT will notify the COUNTY if a reduction in the AGREEMENT amount is necessary as the result of a reduction in the legislative appropriation. In that circumstance, the DEPARTMENT and COUNTY may adjust the workplan commensurate with any reductions by written agreement or exercise the right of termination provided by this Agreement.

D. The DEPARTMENT in its sole discretion may pursue remedies against the COUNTY for the failure to perform the requirements of this Agreement.

E. Comply with other applicable terms of this agreement.

III. AGREEMENT EXTENSION

Unspent funds allocated to the COUNTY in 2021 may be extended until December 31, 2022 if the COUNTY files a written request by December 31, 2021, identifying funds it does not anticipate spending, and further provides the DEPARTMENT, by no later than February 15,

Agreement between DATCP and Sauk County

2022, documentation identifying all work under the 2022 AGREEMENT remaining to be completed and a workplan for utilizing these funds in 2022.

IV. STANDARD TERMS AND CONDITIONS

To the extent permitted by law, comply with the State of Wisconsin standard State contract provisions, Standard Terms and Conditions (DOA-3054) and Supplemental Standard Terms and Conditions for Procurement for Services (DOA-3681), attached to and made part of this AGREEMENT in Appendix B. In the event of a conflict between any provision contained in Appendix B and any other provision of this AGREEMENT, such other provision shall prevail over the conflicting provision in Appendix B.

V. LOBBYING:

The COUNTY may not use funds received under this AGREEMENT, directly or indirectly, for lobbying activities of any kind. Materials printed, reproduced or distributed under this AGREEMENT may not advocate a particular position on any state legislation or state agency action, nor may they encourage the recipient to contact or lobby any state legislative or agency official for lobbying purposes.

VI. TERMINATION OF AGREEMENT:

Either party may terminate this AGREEMENT by giving at least 30 days prior written notice to the other party. The DEPARTMENT reserves the right to cancel any AGREEMENT, in whole or in part, without penalty, due to non-appropriation of funds or the COUNTY's failure to comply with this AGREEMENT.

If the DEPARTMENT terminates this AGREEMENT, the DEPARTMENT's liability is limited to the actual costs incurred by the COUNTY as of the date of termination, the other terms of this AGREEMENT, plus any termination expenses incurred with the prior written approval of the DEPARTMENT.

VII. CONTACTS:

Communications regarding this AGREEMENT will be directed to the following persons, or persons subsequently designated by the parties:

COUNTY – Sauk County Land Resources and Environment Department
Brian Sadler 608-355-4841
Melissa Schlupp 608-355-4838

DEPARTMENT – Katy Smith 608-224-4621
Wednesday Jordan 608-224-4611

Agreement between DATCP and Sauk County

VIII. FUNDING SOURCE:

This AGREEMENT is funded pursuant to an appropriation under Wis. Stat. § 20.115(7)(qf), Wis. Stats. SEG fund 274. The Land and Water Conservation Board (LWCB) has recommended funding under Wis. Stats. § 92.14.

XIV. COUNTERPARTS; ELECTRONIC SIGNATURES:

This AGREEMENT may be executed in multiple originals, which together shall constitute a single contract. The parties agree to accept a handwritten signature or an electronic signature that complies with Wis. Stat. ch. 137 to execute this AGREEMENT.

XV. EFFECTIVE DATE:

This AGREEMENT will become effective when all parties have signed it. The date this AGREEMENT is signed by the last party to sign it (as indicated by the date associated with that party's signature) will be deemed the date of this AGREEMENT.

Each undersigned representative of the DEPARTMENT and the COUNTY certifies that he or she is fully authorized to enter into the terms of this AGREEMENT on behalf of the entity they represent and to execute and legally bind such party to this AGREEMENT.

NOW, THEREFORE, in consideration of their mutual AGREEMENTs, the parties agree to the terms and conditions in this contract.

SAUK COUNTY

By _____ Dated: _____, 2021
Lisa Wilson, Director
Sauk County Land Resources and Environment Department

WISCONSIN DEPARTMENT OF AGRICULTURE,
TRADE AND CONSUMER PROTECTION

By _____ Dated: _____, 2021
Sara Walling, Division Administrator
Agricultural Resource Management

APPENDIX A

2021 Workplan

Sauk County Land Conservation will use DEPARTMENT grant funds to coordinate farmland preservation outreach efforts designed to increase participation in the Fairfield and Bear Creek County Agricultural Enterprise Areas. Activities accomplished through this AGREEMENT will:

- A. Increase Farmland Preservation Program participation in Sauk County (through signed and recorded agreements in AEAs).
- B. Increase conservation compliance and total acres under nutrient management plans.
- C. Implement goals of the Sauk County Land and Water Resource Management Plan:
 - a. Encourage landowners to implement practices to meet “T” (tolerable soil loss) on all cropped fields.
 - b. Reduce delivery of manure, other waste materials and sediment to surface waters.
 - c. Assist landowners and local units of government with programs and policies that encourage preservation of prime farmland and implementation of soil and water conservation standards.

The following 2021 workplan contains specific activities Sauk County Land Conservation Department will complete to implement objectives listed above:

- A. Outreach and Education
 - 1. Contact the landowners who signed in support of the original AEA petitions for the Fairfield and Bear Creek AEAs by letter to promote the project. The county may use its discretion to contact all original petitioners or those landowners who have not signed a farmland preservation agreement.
 - 2. Contact farmers or renters through mailings, by phone and in person within the Fairfield and Bear Creek AEAs to promote the project.
 - 3. Develop promotional materials and postings on social media sites to promote the project and the farmland preservation program.
 - 4. Contact local Coops, CCAs, “Friends” groups, farm and environmental organizations and economic development corporations to share information about the project, the Fairfield and Bear Creek County AEAs.
 - 5. Attend town board meetings within the project area, correspond with town and county officials or coordinate a meeting in each AEA to promote the project and explain eligibility requirements related to farmland preservation agreements and conservation compliance.
 - 6. Coordinate with DEPARTMENT’s Farmland Preservation Program Manager to develop outreach materials such as flyers, FAQs, brochures and postcards as needed to highlight the project. Topics should include soil and water conservation standards, the Fairfield and Bear Creek AEAs, and other topics related to the Farmland Preservation Program.
- B. Prepare Farmland Preservation Agreements in Cooperation with Eligible Landowners
 - 1. Work with interested landowners to apply for farmland preservation agreements on eligible lands.

2. Meet with landowners/farmers one-on-one to walk over their farm, share information about conservation, available technical and financial resources, and refer landowners to appropriate partners to meet conservation goals.

C. Other relevant activities

1. Other activities relevant to Items A-B that are not defined herein but are relevant to project initiatives.
2. Contribute information and identify contacts to enable DEPARTMENT's Farmland Preservation Program Manager to prepare content for an Agricultural Enterprise Area "Snapshot" for either the Fairfield or Bear Creek AEAs.

Appendix B

Standard Terms and Conditions (Request for Bids / Proposals)

- 1.0 SPECIFICATIONS:** The specifications in this request are the minimum acceptable. When specific manufacturer and model numbers are used, they are to establish a design, type of construction, quality, functional capability and/or performance level desired. When alternates are bid/proposed, they must be identified by manufacturer, stock number, and such other information necessary to establish equivalency. The State of Wisconsin shall be the sole judge of equivalency. Bidders/proposers are cautioned to avoid bidding alternates to the specifications which may result in rejection of their bid/proposal.
- 2.0 DEVIATIONS AND EXCEPTIONS:** Deviations and exceptions from original text, terms, conditions, or specifications shall be described fully, on the bidder's/proposer's letterhead, signed, and attached to the request. In the absence of such statement, the bid/proposal shall be accepted as in strict compliance with all terms, conditions, and specifications and the bidders/proposers shall be held liable.
- 3.0 QUALITY:** Unless otherwise indicated in the request, all material shall be first quality. Items which are used, demonstrators, obsolete, seconds, or which have been discontinued are unacceptable without prior written approval by the State of Wisconsin.
- 4.0 QUANTITIES:** The quantities shown on this request are based on estimated needs. The state reserves the right to increase or decrease quantities to meet actual needs.
- 5.0 DELIVERY:** Deliveries shall be F.O.B. destination freight prepaid and included unless otherwise specified.
- 6.0 PRICING AND DISCOUNT:** The State of Wisconsin qualifies for governmental discounts and its educational institutions also qualify for educational discounts. Unit prices shall reflect these discounts.
- 6.1** Unit prices shown on the bid/proposal or contract shall be the price per unit of sale (e.g., gal., cs., doz., ea.) as stated on the request or contract. For any given item, the quantity multiplied by the unit price shall establish the extended price, the unit price shall govern in the bid/proposal evaluation and contract administration.
- 6.2** Prices established in continuing agreements and term contracts may be lowered due to general market conditions, but prices shall not be subject to increase for ninety (90) calendar days from the date of award. Any increase proposed shall be submitted to the contracting agency thirty (30) calendar days before the proposed effective date of the price increase and shall be limited to fully documented cost increases to the contractor which are demonstrated to be industrywide. The conditions under which price increases may be granted shall be expressed in bid/proposal documents and contracts or agreements.
- 6.3** In determination of award, discounts for early payment will only be considered when all other conditions are equal and when payment terms allow at least fifteen (15) days, providing the discount terms are deemed favorable. All payment terms must allow the option of net thirty (30).
- 7.0 UNFAIR SALES ACT:** Prices quoted to the State of Wisconsin are not governed by the Unfair Sales Act.
- 8.0 ACCEPTANCE-REJECTION:** The State of Wisconsin reserves the right to accept or reject any or all bids/proposals, to waive any technicality in any bid/proposal submitted, and to accept any part of a bid/proposal as deemed to be in the best interests of the State of Wisconsin.
- Bids/proposals MUST be date and time stamped by the soliciting purchasing office on or before the date and time that the bid/proposal is due. Bids/proposals date and time stamped in another office will be rejected. Receipt of a bid/proposal by the mail system does not constitute receipt of a bid/proposal by the purchasing office.
- 9.0 METHOD OF AWARD:** Award shall be made to the lowest responsible, responsive bidder unless otherwise specified.
- 10.0 ORDERING:** Purchase orders or releases via purchasing cards shall be placed directly to the contractor by an authorized agency. No other purchase orders are authorized.
- 11.0 PAYMENT TERMS AND INVOICING:** The State of Wisconsin normally will pay properly submitted vendor invoices within thirty (30) days of receipt providing goods and/or services have been delivered, installed (if required), and accepted as specified.
- Invoices presented for payment must be submitted in accordance with instructions contained on the purchase order including reference to purchase order number and submittal to the correct address for processing.
- A good faith dispute creates an exception to prompt payment.
- 12.0 TAXES:** The State of Wisconsin and its agencies are exempt from payment of all federal tax and Wisconsin state and local taxes on its purchases except Wisconsin excise taxes as described below.
- The State of Wisconsin, including all its agencies, is required to pay the Wisconsin excise or occupation tax on its purchase of beer, liquor, wine, cigarettes, tobacco products, motor vehicle fuel and general aviation fuel. However, it is exempt from payment of Wisconsin sales or use tax on its purchases. The State of Wisconsin may be subject to other states' taxes on its purchases in that state depending on the laws of that state. Contractors performing construction activities are required to pay state use tax on the cost of materials.
- 13.0 GUARANTEED DELIVERY:** Failure of the contractor to adhere to delivery schedules as specified or to promptly replace rejected materials shall render the contractor liable for all costs in excess of the contract price when alternate procurement is necessary. Excess costs shall include the administrative costs.
- 14.0 ENTIRE AGREEMENT:** These Standard Terms and Conditions shall apply to any contract or order awarded as a result of this request except where special requirements

are stated elsewhere in the request; in such cases, the special requirements shall apply. Further, the written contract and/or order with referenced parts and attachments shall constitute the entire agreement and no other terms and conditions in any document, acceptance, or acknowledgment shall be effective or binding unless expressly agreed to in writing by the contracting authority.

- 15.0 APPLICABLE LAW AND COMPLIANCE:** This contract shall be governed under the laws of the State of Wisconsin. The contractor shall at all times comply with and observe all federal and state laws, local laws, ordinances, and regulations which are in effect during the period of this contract and which in any manner affect the work or its conduct. The State of Wisconsin reserves the right to cancel this contract if the contractor fails to follow the requirements of s. 77.66, Wis. Stats., and related statutes regarding certification for collection of sales and use tax. The State of Wisconsin also reserves the right to cancel this contract with any federally debarred contractor or a contractor that is presently identified on the list of parties excluded from federal procurement and non-procurement contracts.
- 16.0 ANTITRUST ASSIGNMENT:** The contractor and the State of Wisconsin recognize that in actual economic practice, overcharges resulting from antitrust violations are in fact usually borne by the State of Wisconsin (purchaser). Therefore, the contractor hereby assigns to the State of Wisconsin any and all claims for such overcharges as to goods, materials or services purchased in connection with this contract.
- 17.0 ASSIGNMENT:** No right or duty in whole or in part of the contractor under this contract may be assigned or delegated without the prior written consent of the State of Wisconsin.
- 18.0 WORK CENTER CRITERIA:** A work center must be certified under s. 16.752, Wis. Stats., and must ensure that when engaged in the production of materials, supplies or equipment or the performance of contractual services, not less than seventy-five percent (75%) of the total hours of direct labor are performed by severely handicapped individuals.
- 19.0 NONDISCRIMINATION / AFFIRMATIVE ACTION:** 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 disability as defined in s. 51.01(5), Wis. Stats., sexual orientation as defined in s. 111.32(13m), Wis. Stats., 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.
- 19.1** Contracts estimated to be over fifty thousand dollars (\$50,000) require the submission of a written affirmative action plan by the contractor. An exemption occurs from this requirement if the contractor has a workforce of less than fifty (50) employees. Within fifteen (15) working days after the contract is awarded, the contractor must submit the plan to the contracting state agency for approval. Instructions

on preparing the plan and technical assistance regarding this clause are available from the contracting state agency.

- 19.2** The contractor agrees to post in conspicuous places, available for employees and applicants for employment, a notice to be provided by the contracting state agency that sets forth the provisions of the State of Wisconsin's nondiscrimination law.
- 19.3** Failure to comply with the conditions of this clause may result in the contractor's becoming declared an "ineligible" contractor, termination of the contract, or withholding of payment.
- 19.4** Pursuant to s. 16.75(10p), Wis. Stats., contractor agrees it is not, and will not for the duration of the contract, engage in a prohibited boycott of the State of Israel as defined in s. 20.931(1)(b). State agencies and authorities may not execute a contract and reserve the right to terminate an existing contract with a company that is not compliant with this provision. This provision applies to contracts valued \$100,000 or over.
- 19.5** Pursuant to 2019 Wisconsin Executive Order 1, contractor agrees it will hire only on the basis of merit and will not discriminate against any persons performing a contract, subcontract or grant because of military or veteran status, gender identity or expression, marital or familial status, genetic information or political affiliation.
- 20.0 PATENT INFRINGEMENT:** The contractor selling to the State of Wisconsin the articles described herein guarantees the articles were manufactured or produced in accordance with applicable federal labor laws. Further, that the sale or use of the articles described herein will not infringe any United States patent. The contractor covenants that it will at its own expense defend every suit which shall be brought against the State of Wisconsin (provided that such contractor is promptly notified of such suit, and all papers therein are delivered to it) for any alleged infringement of any patent by reason of the sale or use of such articles, and agrees that it will pay all costs, damages, and profits recoverable in any such suit.
- 21.0 SAFETY REQUIREMENTS:** All materials, equipment, and supplies provided to the State of Wisconsin must comply fully with all safety requirements as set forth by the Wisconsin Administrative Code and all applicable OSHA Standards.
- 22.0 WARRANTY:** Unless otherwise specifically stated by the bidder/proposer, equipment purchased as a result of this request shall be warranted against defects by the bidder/proposer for one (1) year from date of receipt. The equipment manufacturer's standard warranty shall apply as a minimum and must be honored by the contractor.
- 23.0 INSURANCE RESPONSIBILITY:** The contractor performing services for the State of Wisconsin shall:
- 23.1** Maintain worker's compensation insurance as required by Wisconsin Statutes, for all employees engaged in the work.
- 23.2** Maintain commercial liability, bodily injury and property damage insurance against any claim(s) which might occur in carrying out this agreement/contract.

Minimum coverage shall be one million dollars (\$1,000,000) liability for bodily injury and property damage including products liability and completed operations. Provide motor vehicle insurance for all owned, non-owned and hired vehicles that are used in carrying out this contract. Minimum coverage shall be one million dollars (\$1,000,000) per occurrence combined single limit for automobile liability and property damage.

23.3 The state reserves the right to require higher or lower limits where warranted.

24.0 CANCELLATION: The State of Wisconsin reserves the right to cancel any contract in whole or in part without penalty due to nonappropriation of funds or for failure of the contractor to comply with terms, conditions, and specifications of this contract.

25.0 VENDOR TAX DELINQUENCY: Vendors who have a delinquent Wisconsin tax liability may have their payments offset by the State of Wisconsin.

26.0 PUBLIC RECORDS ACCESS: It is the intention of the state to maintain an open and public process in the solicitation, submission, review, and approval of procurement activities. Bid/proposal openings are public unless otherwise specified. Records may not be available for public inspection prior to issuance of the notice of intent to award or the award of the contract. Pursuant to §19.36 (3), Wis. Stats., all records of the contractor that are produced or collected under this contract are subject to disclosure pursuant to a public records request. Upon receipt of notice from the State of Wisconsin of a public records request for records produced or collected under this contract, the contractor shall provide the requested records to the contracting agency. The contractor, following final payment, shall retain all records produced or collected under this contract for six (6) years.

27.0 PROPRIETARY INFORMATION: Any restrictions on the use of data contained within a request, must be clearly stated in the bid/proposal itself. Proprietary information submitted in response to a request will be handled in accordance with applicable State of Wisconsin procurement regulations and the Wisconsin public records law. Proprietary restrictions normally are not accepted. However, when accepted, it is the vendor's responsibility to defend the determination in the event of an appeal or litigation.

27.1 Data contained in a bid/proposal, all documentation provided therein, and innovations developed as a result of the contracted commodities or services cannot be copyrighted or patented. All data, documentation, and innovations become the property of the State of Wisconsin.

27.2 Any material submitted by the vendor in response to this request that the vendor considers confidential and proprietary information, and which qualifies as a trade secret, as provided in s. 19.36(5), Wis. Stats., or material which can be kept confidential under the Wisconsin public records law, must be identified on a Designation of Confidential and Proprietary Information form (DOA-3027). Bidders/proposers may request the form if it is not part of the Request for Bid/Request for Proposal package. Bid/proposal prices cannot be held confidential.

28.0 DISCLOSURE: If a state public official (s. 19.42, Wis. Stats.), a member of a state public official's immediate family, or any organization in which a state public official or a member of the official's immediate family owns or controls a ten percent (10%) interest, is a party to this agreement, and if this agreement involves payment of more than three thousand dollars (\$3,000) within a twelve (12) month period, this contract is voidable by the state unless appropriate disclosure is made according to s. 19.45(6), Wis. Stats., before signing the contract. Disclosure must be made to the State of Wisconsin Ethics Board, 44 East Mifflin Street, Suite 601, Madison, Wisconsin 53703 (Telephone 608-266-8123).

State classified and former employees and certain University of Wisconsin faculty/staff are subject to separate disclosure requirements, s. 16.417, Wis. Stats.

29.0 RECYCLED MATERIALS: The State of Wisconsin is required to purchase products incorporating recycled materials whenever technically and economically feasible. Bidders are encouraged to bid products with recycled content which meet specifications.

30.0 MATERIAL SAFETY DATA SHEET: If any item(s) on an order(s) resulting from this award(s) is a hazardous chemical, as defined under 29CFR 1910.1200, provide one (1) copy of a Material Safety Data Sheet for each item with the shipped container(s) and one (1) copy with the invoice(s).

31.0 PROMOTIONAL ADVERTISING / NEWS RELEASES: Reference to or use of the State of Wisconsin, any of its departments, agencies or other subunits, or any state official or employee for commercial promotion is prohibited. News releases pertaining to this procurement shall not be made without prior approval of the State of Wisconsin. Release of broadcast e-mails pertaining to this procurement shall not be made without prior written authorization of the contracting agency.

32.0 HOLD HARMLESS: The contractor will indemnify and save harmless the State of Wisconsin and all of its officers, agents and employees from all suits, actions, or claims of any character brought for or on account of any injuries or damages received by any persons or property resulting from the operations of the contractor, or of any of its contractors, in prosecuting work under this agreement.

33.0 FOREIGN CORPORATION: A foreign corporation (any corporation other than a Wisconsin corporation) which becomes a party to this Agreement is required to conform to all the requirements of Chapter 180, Wis. Stats., relating to a foreign corporation and must possess a certificate of authority from the Wisconsin Department of Financial Institutions, unless the corporation is transacting business in interstate commerce or is otherwise exempt from the requirement of obtaining a certificate of authority. Any foreign corporation which desires to apply for a certificate of authority should contact the Department of Financial Institutions, Division of Corporation, P. O. Box 7846, Madison, WI 53707-7846; telephone (608) 261-7577.

34.0 WORK CENTER PROGRAM: The successful bidder/proposer shall agree to implement processes that allow the State agencies, including the University of Wisconsin System, to satisfy the State's obligation to purchase goods and services produced by work centers certified under the State Use Law, s.16.752, Wis. Stat. This shall result in requiring the successful bidder/proposer to include products provided by work centers in its catalog

for State agencies and campuses or to block the sale of comparable items to State agencies and campuses.

35.0 FORCE MAJEURE: Neither party shall be in default by reason of any failure in performance of this Agreement in accordance with reasonable control and without fault or negligence on their part. Such causes may include, but are not restricted to, acts of nature or the public enemy, acts of the government in either its sovereign or contractual capacity, fires, floods, epidemics, quarantine restrictions, strikes, freight embargoes and unusually severe weather, but in every case the failure to perform such must be beyond the reasonable control and without the fault or negligence of the party.



Supplemental Standard Terms and Conditions for Procurements for Services

1.0 ACCEPTANCE OF BID/PROPOSAL CONTENT: The contents of the bid/proposal of the successful contractor will become contractual obligations if procurement action ensues.

2.0 CERTIFICATION OF INDEPENDENT PRICE DETERMINATION: By signing this bid/proposal, the bidder/proposer certifies, and in the case of a joint bid/proposal, each party thereto certifies as to its own organization, that in connection with this procurement:

2.1 The prices in this bid/proposal have been arrived at independently, without consultation, communication, or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other bidder/proposer or with any competitor;

2.2 Unless otherwise required by law, the prices which have been quoted in this bid/proposal have not been knowingly disclosed by the bidder/proposer and will not knowingly be disclosed by the bidder/proposer prior to opening in the case of an advertised procurement or prior to award in the case of a negotiated procurement, directly or indirectly to any other bidder/proposer or to any competitor; and

2.3 No attempt has been made or will be made by the bidder/proposer to induce any other person or firm to submit or not to submit a bid/proposal for the purpose of restricting competition.

2.4 Each person signing this bid/proposal certifies that: He/she is the person in the bidder's/proposer's organization responsible within that organization for the decision as to the prices being offered herein and that he/she has not participated, and will not participate, in any action contrary to 2.1 through 2.3 above; (or)

He/she is not the person in the bidder's/proposer's organization responsible within that organization for the decision as to the prices being offered herein, but that he/she has been authorized in writing to act as agent for the persons responsible for such decisions in certifying that such persons have not participated, and will not participate in any action contrary to 2.1 through 2.3 above, and as their agent does hereby so certify; and he/she has not participated, and will not participate, in any action contrary to 2.1 through 2.3 above.

3.0 DISCLOSURE OF INDEPENDENCE AND RELATIONSHIP:

3.1 Prior to award of any contract, a potential contractor shall certify in writing to the procuring agency that no relationship exists between the potential contractor and the procuring or contracting agency that interferes with fair competition or is a conflict of interest, and no relationship exists between the contractor and another person or organization that constitutes a conflict of interest with respect to a state contract. The Department of Administration may waive this provision;

in writing, if those activities of the potential contractor will not be adverse to the interests of the state.

3.2 Contractors shall agree as part of the contract for services that during performance of the contract, the contractor will neither provide contractual services nor enter into any agreement to provide services to a person or organization that is regulated or funded by the contracting agency or has interests that are adverse to the contracting agency. The Department of Administration may waive this provision, in writing, if those activities of the contractor will not be adverse to the interests of the state.

4.0 DUAL EMPLOYMENT: Section 16.417, Wis. Stats., prohibits an individual who is a State of Wisconsin employee or who is retained as a contractor full-time by a State of Wisconsin agency from being retained as a contractor by the same or another State of Wisconsin agency where the individual receives more than \$12,000 as compensation for the individual's services during the same year. This prohibition does not apply to individuals who have full-time appointments for less than twelve (12) months during any period of time that is not included in the appointment. It does not include corporations or partnerships.

5.0 EMPLOYMENT: The contractor will not engage the services of any person or persons now employed by the State of Wisconsin, including any department, commission or board thereof, to provide services relating to this agreement without the written consent of the employing agency of such person or persons and of the contracting agency.

6.0 CONFLICT OF INTEREST: Private and non-profit corporations are bound by ss. 180.0831, 180.1911(1), and 181.0831 Wis. Stats., regarding conflicts of interests by directors in the conduct of state contracts.

7.0 RECORDKEEPING AND RECORD RETENTION: The contractor shall establish and maintain adequate records of all expenditures incurred under the contract. All records must be kept in accordance with generally accepted accounting procedures. All procedures must be in accordance with federal, state and local ordinances.

The contracting agency shall have the right to audit, review, examine, copy, and transcribe any pertinent records or documents relating to any contract resulting from this bid/proposal held by the contractor.

It is the intention of the state to maintain an open and public process in the solicitation, submission, review, and approval of procurement activities. Bid/proposal openings are public unless otherwise specified. Records may not be available for public inspection prior to issuance of the notice of intent to award or the award of the contract. Pursuant to §19.36 (3), Wis. Stats., all records of the contractor that are produced or collected under this contract are subject to disclosure pursuant to a public records request. Upon receipt of notice from the State of Wisconsin of a public records request for records produced or collected under this contract, the contractor shall provide the requested records to the contracting agency. The

contractor, following final payment, shall retain all records produced or collected under this contract for six (6) years.

- 8.0 INDEPENDENT CAPACITY OF CONTRACTOR:** The parties hereto agree that the contractor, its officers, agents, and employees, in the performance of this agreement shall act in the capacity of an independent contractor and not as an officer, employee, or agent of the state. The contractor agrees to take such steps as may be necessary to ensure that each subcontractor of the contractor will be deemed to be an independent contractor and will not be considered or permitted to be an agent, servant, joint venturer, or partner of the state.

RESOLUTION NO. 18 - 2021

**AUTHORIZING/APPROVING THE REAUTHORIZATION OF WORKERS COMPENSATION
SELF INSURANCE FOR MARCH 2021 TO MARCH 2024**

Background:

Every three years each self-insured political subdivision must provide the Wisconsin Department of Workforce Development with a resolution, passed by the governing body that states its intent and agreement to self-insure. [Wisconsin Administrative Code DWD 80.60(3)]

The County Board of Supervisors previously adopted the Workers Compensation program and costs for 2021 in December of 2020.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, Sauk County is a qualified political subdivision of the State of Wisconsin; and,

WHEREAS, the Wisconsin Worker's Compensation Act provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and,

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and,

WHEREAS, the Personnel and Insurance Committee at its February 2021 meeting approved the continuation of the self-insured worker's compensation program in compliance with the Wisconsin Administrative Code DWD § 80.60(3); and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, the self-insured worker's compensation program currently in effect will be continued for the policy period March 2021 through March 2024.

For consideration by the Sauk County Board of Supervisors on February 15, 2021.

Respectfully submitted,

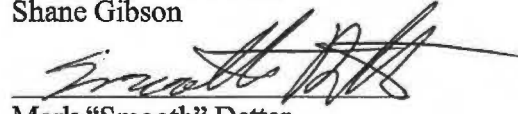
Sauk County Personnel and Insurance Committee


Tommy Lee Bychinski, Chair


Carl Gruber


Terry Spencer


Shane Gibson


Mark "Smooth" Detter

Fiscal Note: No fiscal impact. *KL3*
MIS Note: No information systems impact.

RESOLUTION NO. 19 - 2021

**AUTHORIZE THE UPGRADE OF THE TACTICAL COMMUNICATIONS CHANNEL
AT THE COMMUNICATIONS TOWERS**

Background: Sauk County provides and staffs a Countywide Emergency Communications Center that receives calls for service for most of Sauk County. The existing communications Tactical channel is due to be upgraded to Internet Protocol (IP) channels. The Internet Protocol (IP) Tactical channel is used by emergency responders during a call for service. The channel is housed in the county's communications shelters at the various tower sites throughout the county. The Tactical channel is the last remaining channel due to be updated to IP channels. Delivery, testing and installation by the Communications Technician are all included in the scope of work for this project. The Building Services Facilities Director and Communications Technician have been budgeting for these communications channel upgrades through the capital improvement process over the last few years. The Sauk County Communications Technician obtained pricing from Motorola/BAYCOM and Alpha Technologies for the upgrade of the Tactical channel to IP at the communications tower sites. The total price for upgrades to the county's communications network in 2021 is in the amount of \$252,770.00. Purchase Orders will be issued to Alpha Technologies for \$7,000, BAYCOM / Motorola for \$232,480, and other Misc Vendors in the amount of \$13,290.00. Attached to this resolution is the cost break down for the work to be completed at each tower site.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Communications Technician is hereby authorized to issue the necessary purchase orders in the amount of \$252,770.00 for the purchase of the Tactical Internet Protocol (IP) channel and other associated costs related to the channel upgrade at the Sauk County Tower locations.

BE IT FURTHER RESOLVED, the Buildings Services Facilities Director is hereby authorized to approve change orders for any potential unforeseen conditions and so long as change orders for each contracted portion of the project do not exceed 15% of the original contracted price and sufficient budgeted funds are available in the 2021 Building Services Communications Capital Outlay budget to pay the change order cost increases.

For consideration by the Sauk County Board of Supervisors on February 15, 2021.

Respectfully submitted,

RESOLUTION NO. 19 - 2021

**AUTHORIZE THE UPGRADE OF THE TACTICAL COMMUNICATIONS CHANNEL
AT THE COMMUNICATIONS TOWERS**

PAGE 2

PROPERTY COMMITTEE

CARL GRUBER, CHAIR

SMOOTH DETTER

SHANE GIBSON

JOEL CHRISLER

KEVIN SCHELL

FISCAL NOTE: Money for this upgrade will be taken from the 2021 Building Services Communications Capital Improvement account in which \$255,070 have been budget for this upgrade.

MIS NOTE: No MIS impact.

KPB

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

MARCH 16, 2021

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

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

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

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

2. Roll Call. PRESENT (*In person*): (30) Czuprynski, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. PRESENT (*Virtually*): (1) Riek.

Staff present: Brent Miller, County Administrator; Jacob Curtis, Interim-Corporation Counsel; Becky Evert, County Clerk; Chris Harry, Deputy County Clerk; and Michelle Commings, Deputy County Clerk.

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

4. Adopt Agenda. MOTION (Klitzke/Bychinski) to adopt agenda with an amendment, adding Treemanisha Stewart, Local Health Officer/Health Director, re: COVID-19 update, under Item 7. Scheduled Appearances. Motion carried **unanimously**.

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

6. General Consent Agenda Items.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 20-2021 Commending Eric Miller For 23 Years Of Service To The People Of Sauk County.

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

7. Scheduled Appearances. None.

8. Public Comment.

- a. Kurt Muchow, re: Sauk County Development Corp.
- b. Robert Spencer, re: Baraboo Bluffs ATV/UTV Club.

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

- a. 03/09/2021 Letter from Government Finance Officers Assn, re: GFOA's Certificate Of Achievement for Excellence in Financial Reporting.
- b. Sauk County Development Corp February Report.

10. **Appointments.**

a. Workforce Development Board of South Central Wisconsin:

Eric Peterson, New Appointment, Citizen Member

3- Year Term – 03/17/2021- 12/31/2023

MOTION (Polivka/Deitrich) to approve appointment. Motion carried **unanimously**. (*Verbal*)

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. 2020 Supervisor Per Diem and Mileage Summary.

c. Brent Miller, Administrator

i. Administrator update.

d. Tim McCumber, Administrator.

i. Mid-term Assessment to be held May 25, 2021; location to be determined.

16) **Unfinished Business.** None.

17) **New Business.**

ECONOMIC DEVELOPMENT COMMITTEE:

Resolution 21-2021 Authorizing Participation In The Community Development Investment Grant

Program. MOTION (Krueger/Polivka). **VOTE:** AYES (*In person*): (30) Czuprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES: (*Virtually*): (1) Riek. NAYS: (0). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 22-2021 Authorizing The Upgrade Of Sauk County's Network Fax Solution.

MOTION (Czuprynyko/Krueger). **VOTE:** AYES (*In person*): (30) Czuprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES: (*Virtually*): (1) Riek. NAYS: (0). Motion carried **unanimously**.

Resolution 23-2021 Authorizing The Renewal Of Sauk County's Existing Microsoft Enterprise

Agreement. MOTION (Czuprynyko/Bychinski). **VOTE:** AYES (*In person*): (29) Czuprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES: (*Virtually*): (1) Riek. NAYS: (0). ABSTAIN: (1) Detter. Motion carried.

FINANCE COMMITTEE:

Resolution 24-2021 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2020.

MOTION (Hazard/Dorner). **VOTE:** AYES (*In person*): (30) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES: (*Virtually*): (1) Riek. NAYS: (0). Motion carried **unanimously**.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 25-2021 Approving The Repairs To Rooftop Unit 5 At The Sauk County Health Care Center.

MOTION (Klitzke/Polivka). **VOTE:** AYES (*In person*): (30) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES: (*Virtually*): (1) Riek. NAYS: (0). Motion carried **unanimously**.

HIGHWAY COMMITTEE:

Ordinance 2-2021 Amending Sauk Co. Code Chapter 15 To Add All-Terrain Vehicle (ATV) And

Utility-Terrain Vehicle (UTV) Crossings And Routes On County Highways. MOTION (Peper/Schell).

Patrick Gavinski, Commissioner, Sauk County Highway Dept. responded to supervisor's questions.

VOTE: AYES (*In person*): (28) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES: (*Virtually*): (1) Riek. NAYS: (1) Bushweiler. ABSTAIN: (1) Gibson. Motion carried. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, March 16, 2021.*

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Ordinance 3-2021 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Greenfield From A Resource Conservancy To Multiple Family Residential Upon the Petition Of Decem Properties, LLC, Chris Gantz, Agent. MOTION (Kinsman/Curry).

VOTE: AYES (*In person*): (30) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES: (*Virtually*): (1) Riek. NAYS: (0). Motion carried **unanimously**. *Ordinances effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, March 16, 2021.*

Resolution 26-2021 Authorizing Participation In The State Of Wisconsin Motorized Recreation Grant Program For ATV/UTV Trails. MOTION (Kinsman/Polivka). **VOTE:** AYES (*In person*): (30) Czuprynko,

Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES: (*Virtually*): (1) Riek. NAYS: (0). Motion carried **unanimously**.

Resolution 27-2021 Authorizing Participation In The State Of Wisconsin Motorized Recreation Grant Program For Snowmobile Trails. MOTION (Curry/Kinsman). **VOTE:** AYES (*In person*): (30) Czuprynko,

Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES: (*Virtually*): (1) Riek. NAYS: (0). Motion carried **unanimously**.

Resolution 28-2021 Authorizing The Purchase Of A Pickup Truck And Accessories For The Land Resources And Environment Department. MOTION (Kinsman/Klitzke). **VOTE:** AYES (*In person*): (30) Czuprynski, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES: (*Virtually*): (1) Riek. NAYS: (0). Motion carried **unanimously**.

Resolution 29-2021 Authorizing An Amendment To A Contract With Ayres Associates For The Engineering Of Hemlock Dam. MOTION (Krueger/Nelson). **VOTE:** AYES (*In person*): (30) Czuprynski, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES: (*Virtually*): (1) Riek. NAYS: (0). Motion carried **unanimously**.

PROPERTY COMMITTEE:

Resolution 30-2021 Authorizing To Contract With Stanley Convergent Security Solutions Inc. To Replace An Additional Door Controls Panel To Be Included With Current Door Control Replace At The Sauk County Law Enforcement Center. MOTION (Gruber/Polivka). **VOTE:** AYES (*In person*): (30) Czuprynski, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES: (*Virtually*): (1) Riek. NAYS: (0). Motion carried **unanimously**.

Resolution 31-2021 Authorizing To Contract With Nieman Central Wisconsin Roofing Co. Inc. To Replace The Roof At The West Square Administration Building. MOTION (Gruber/Gibson). **VOTE:** AYES (*In person*): (30) Czuprynski, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES: (*Virtually*): (1) Riek. NAYS: (0). Motion carried **unanimously**.

Resolution 32-2021 Authorization To Purchase A 2019 Caterpillar 242 D Skid Steer From Fabick Caterpillar For The Building Services Department. MOTION (Gibson/Gruber). **VOTE:** AYES (*In person*): (30) Czuprynski, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES: (*Virtually*): (1) Riek. NAYS: (0). Motion carried **unanimously**.

18) Referrals.

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

- 20) **Adjournment to a date certain:** 7:10 P.M. MOTION (Deitrich/Stehling) to adjourn until Tuesday, April 20, 2021 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: April 20, 2021.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the March 16, 2021 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

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

www.co.sauk.wi.us

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

RESOLUTION NO. 20 - 2021

COMMENDING ERIC MILLER FOR 23 YEARS OF SERVICE TO THE PEOPLE OF SAUK
COUNTY

Background: It is custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Eric faithfully served the people of Sauk County for the Sauk County Sheriff's Office. Eric started on October 12, 1998 as a Jailer, then Patrol Deputy, Detective and retiring as a Sergeant on March 4, 2021.

Eric provided 23 years of dedication to his career providing care and professional services for the Sauk County Sheriff's Office.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Eric Miller's 23 years of faithful service to the people of Sauk County.

For consideration by the Sauk County Board of Supervisors on March 16, 2021.

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

DAVID RIEK

TIM REPPEN

THOMAS DORNER

JOHN DEITRICH

KEVIN SCHELL

Fiscal Note: No Fiscal impact

MIS Note: No MIS impact

2020 Supervisor Per Diem and Mileage Summary

Per Rule VII. B. of the Sauk County Board of Supervisors:

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

NAME	PER DIEM	MILEAGE & MISCELLANEOUS	TOTAL
Jean Berlin	1,500.00	798.08	2,298.08
Michelle Bushweiler	1,380.00	0.00	1,380.00
Thomas Bychinski	2,655.00	644.94	3,299.94
Joel Chrisler	2,345.00	343.14	2,688.14
Ross Curry	3,875.00	706.24	4,581.24
Waldemar Czaprynko	3,435.00	536.60	3,971.60
John Degiovanni	690.00	183.86	873.86
John Deitrich	2,340.00	535.84	2,875.84
Mark Detter	2,360.00	428.64	2,788.64
John Dietz	1,150.00	371.36	1,521.36
Thomas Dorner	3,725.00	770.83 ***	4,495.83
Lynn Eberl	2,225.00	419.52	2,644.52
Richard Flint	2,415.00	492.48	2,907.48
Shane Gibson	3,000.00	0.00	3,000.00
Carl Gruber	3,665.00	0.00	3,665.00
William Hambrecht	950.00	301.94	1,251.94
Bryant Hazard	3,965.00	244.15	4,209.15
Glen Johnson	1,440.00	452.84	1,892.84
Peter Kinsman	2,345.00	684.57	3,029.57
Rebecca Klitzke	2,375.00	355.68	2,730.68
Thomas Kriegl	1,410.00	245.33	1,655.33
Martin Krueger	1,305.00	271.32	1,576.32
Kevin Lins	1,650.00	960.36	2,610.36
Brandon Lohr	2,885.00	566.80	3,451.80
Valerie McAuliffe	4,375.00	235.98	4,610.98
Timothy McCumber	11,070.00 *	1,600.53	12,670.53
John Miller	760.00	154.80	914.80
Robert Nelson	2,250.00	66.15	2,316.15
Robert Newport	1,210.00	903.42	2,113.42
Brian Peper	3,025.00	464.64	3,489.64
Dennis Polivka	2,820.00	1,361.16	4,181.16
Patricia Rego	4,425.00	1,780.06	6,205.06
Timothy Reppen	2,470.00	82.44	2,552.44
David Riek	4,155.00	1,882.11	6,037.11
Delmar Scanlon	1,500.00	0.00	1,500.00
Kevin Schell	2,385.00	0.00	2,385.00
Charles Spencer	1,310.00	194.60	1,504.60
Terry Spencer	2,175.00	184.68	2,359.68
Donna Stehling	1,755.00	350.81	2,105.81
William Stehling	900.00	159.60	1,059.60
Donald Stevens	1,635.00	446.88	2,081.88
Peter Vedro	4,400.00 **	157.32	4,557.32
Scott Von Asten	880.00	0.00	880.00
Charles Whitsell	890.00	417.50	1,307.50
	<u>109,475.00</u>	<u>20,757.20</u>	<u>130,232.20</u>

* Includes \$5,350.00 County Board Chair salary at \$650 per month (one month was at \$800)

** Includes \$3,200.00 County Board Chair salary at \$800 per month

** Includes \$770.83 related to service as a bailiff prior to election to the County Board

RESOLUTION NO. 24 - 2021

**AUTHORIZING PARTICIPATION IN THE COMMUNITY DEVELOPMENT
INVESTMENT GRANT PROGRAM**

Background: The historic Baraboo Depot and Division Office Building was built in 1902 and was larger than depots in many other communities, including Madison. The Baraboo Depot was decommissioned in 1963 and converted into a warehouse. In October of 2020, the Sauk County Historical Society (SCHS) acquired the depot for \$1. Realizing the historic significance of the building as well its potential for reuse and economic development SCHS has taken ownership of the building to bring it back into community use. The first major step in rehabilitation is the completion of a Historic Structures Report (HSR), which provides documentary and physical information about a property's history and addresses the re-use of the property. These reports can cost upwards of six-figures.

The Sauk County Administration Department has been working with SCHS on identifying grant programs to support the rehabilitation of the depot including funding for the HSR. Sauk County and SCHS have discussed this project with the Wisconsin Economic Development Corporation and were encouraged to apply for the Community Development Investment Grant. The grant program can fund up to 50% of the study's cost, the Historical Society will be responsible for fundraisings for the remaining half. In no event shall Sauk County be directly responsible for funding the remaining half. Sauk County will be submitting the grant application on behalf of the Historical Society due to the program requirements.

After due consideration, the Economic Development Committee has recommended an application be submitted to the Wisconsin Economic Development Corporation for the Baraboo Depot Historic Structures Report through the Community Development Investment Grant program. It is necessary for the Sauk County Board of Supervisors to approve the preparation and filing of an application for Sauk County.

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

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors does approve and authorize the Sauk County Administration Department to prepare and file an application for funds under this program in accordance with this resolution; and

BE IT FURTHER RESOLVED, that the County Board Chair is hereby authorized to sign all necessary documents on behalf of the county.

For consideration by the Sauk County Board of Supervisors on March 16, 2021.

Respectfully submitted,

SAUK COUNTY ECONOMIC DEVELOPMENT COMMITTEE



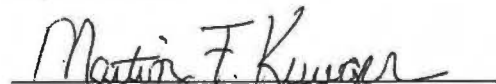
Tim McCumber, Chair



Bryant Hazard



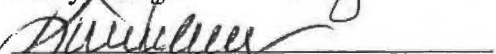
Carl Gruber



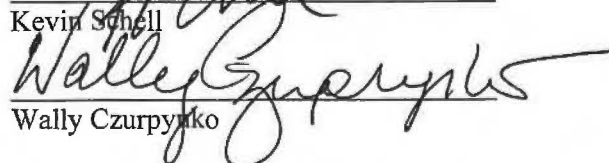
Marty Krueger



Kevin Schell



Kristin White Eagle



Wally Czurylo

Fiscal Note: The cost of the program will be paid for by a grant from the Wisconsin Economic Development Corporation from the Community Development Investment Grant and private fundraising through the Sauk County Historical Society.

MIS Note: No fiscal impact.

RESOLUTION NO. 22 - 2021

AUTHORIZING THE UPGRADE OF SAUK COUNTY'S NETWORK FAX SOLUTION

Background: Sauk County currently utilizes a fax-over-IP (FOIP) solution from Xmedius. The current version of this system only supports up to 100 users. As Sauk County is currently at the 100 user limit and is in need of additional licenses, we must either upgrade to the Xmedius Enterprise Solution or purchase another system. An enterprise fax system eliminates the need for dedicated fax machines and allows remote access to the system for users working outside of the County's facilities.

In reviewing possible options, it was determined that upgrading to the Xmedius enterprise solution is more cost effective than implementing a new system. The retail cost for the upgrade is \$14,578. With an applied vendor discount of 23% for our current system, the cost to Sauk County for this upgrade is \$11,585 including installation costs. A similar solution from our phone system vendor is well over \$20,000 plus installation.

Annual support for the proposed system is currently \$1,718.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the purchase of the Xmedius XM Fax Enterprise System at a cost of \$11,585 be and is hereby approved; and,

BE IT FURTHER RESOLVED, that the recurring cost for system support and license fees, currently \$1,718 annually, be and is hereby approved; and,

BE IT FURTHER RESOLVED, that the Sauk County Management Information Systems Director is hereby delegated the authority to sign any contracts related to the acquisition, installation, and ongoing support and maintenance of said system on behalf of Sauk County.

For consideration by the Sauk County Board of Supervisors on March 16, 2020.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE


TIMOTHY B. MCCUMBER, Chair


WALLY CZUPRYNSKI


VALERIE MCAULIFFE

BRANDON LOHR


MARTY KRUEGER

Fiscal Note: Funding for the project comes from the MIS CIP Budget for phone system upgrades. *ppB*

MIS Note: Ongoing support costs to be added to future MIS Department budgets.

RESOLUTION NO. 23 - 2021

AUTHORIZING THE RENEWAL OF SAUK COUNTY'S EXISTING MICROSOFT ENTERPRISE AGREEMENT

Background: Sauk County is currently enrolled in a Microsoft Enterprise Agreement (EA) and has been since 2009. An Enterprise Agreement is a three-year license agreement that extends special pricing and licensing terms for enrolled products licensed under the agreement. Sauk County's current three-year agreement is set to renew on April 1, 2021. Under this agreement, Sauk County may purchase additional licenses, at the contracted rate, any time during the term of the contract and is required to do so in order to maintain the correct number of licenses, in compliance with the terms of the agreement. The term of this agreement is through March 31, 2024.

This renewal will upgrade the current desktop installations to Office365, an online version of the Microsoft Office Suite, improving the end-user experience and making the products available to licensed users in an online mode, in addition to the desktop computer installed version.

Under this agreement, Sauk County will license 635 MS Office users and 685 email users. This is up from 505 of each in 2018 when this agreement was last updated.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the existing Microsoft Enterprise Agreement be renewed for a three year term beginning April 1, 2021, at an annual cost not to exceed \$180,172.04, and;


BE IT FURTHER RESOLVED, that the Sauk County MIS Director be authorized to obtain additional licenses under this agreement, up to the number required to maintain compliance with said agreement, on behalf of Sauk County, and;

BE IT FURTHER RESOLVED, that the Sauk County MIS Director be delegated the authority to renew this agreement, for the currently licensed products, given the required funding is provided by the annual budget, on behalf of Sauk County.

For consideration by the Sauk County Board of Supervisors on March 16, 2021.

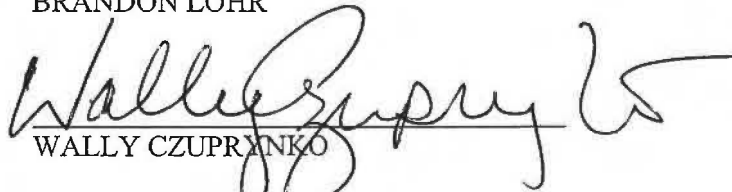
Respectfully submitted,

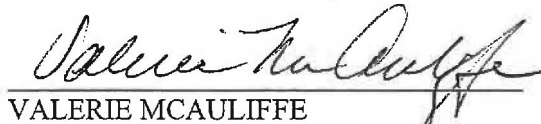
EXECUTIVE AND LEGISLATIVE COMMITTEE


TIMOTHY MCCUMBER, CHAIR

BRANDON LOHR


MARTY KRUEGER


WALLY CZUPRYNSKI


VALERIE MCAULIFFE

Fiscal Note: The 2021 MIS budget provides the funding necessary for this license renewal as will subsequent MIS budgets. *KLB*

531

MIS Note: This agreement will result in an annual license cost of approximately \$275 per user for the full Microsoft Office suite of products.



Pricing Proposal
Quotation #: 20103418
Created On: Feb-23-2021
Valid Until: Feb-26-2021

WI SAUK COUNTY MIS

Matt Vodak

Phone: (608) 355-3569
Fax:
Email: MVodak@co.sauk.wi.us

Inside Account Executive

Ryan Brennan

290 Davidson Ave.
Somerset, NJ, 08873
Phone: 800-477-6479
Fax: 732-564-8224
Email: Ryan_Brennan@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 AzureInfoProtPremP1GCC ShrdSvr ALNG SubsvL MVL PerUsr Microsoft - Part#: MQP-00001 Coverage Term: Apr-01-2021 – Mar-31-2022	685	\$18.05	\$12,364.25
2 O365GCCE3 ShrdSvr ALNG SubsvL MVL PerUsr Microsoft - Part#: AAA-11894 Coverage Term: Apr-01-2021 – Mar-31-2022	635	\$211.73	\$134,448.55
3 WINENTperDVC ALNG SA MVL Microsoft - Part#: KV3-00368 Coverage Term: Apr-01-2021 – Mar-31-2022	572	\$43.91	\$25,116.52
4 WINENTperDVC ALNG UpgrdSAPk MVL Microsoft - Part#: KV3-00381 Coverage Term: Apr-01-2021 – Mar-31-2022	73	\$63.64	\$4,645.72
5 ExchgOnInP2GCC ShrdSvr ALNG SubsvL MVL PerUsr Microsoft - Part#: 3NS-00003 Coverage Term: Apr-01-2021 – Mar-31-2022	50	\$71.94	\$3,597.00
Total			\$180,172.04

Additional Comments

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date set above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order.

SHI International Corp. is 100% Minority Owned, Woman Owned Business.
TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

532

The Products offered under this proposal are resold in accordance with the SHI Online Customer Resale Terms and Conditions, unless a separate resale agreement exists between SHI and the Customer.

RESOLUTION 24 - 2021
GRATEFULLY ACCEPTING DONATIONS AND GIFTS PRESENTED
TO SAUK COUNTY IN 2020

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".


Fiscal Impact: ☐ None ☒ Budgeted ☐ Not Budgeted


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that Sauk County gratefully accepts the donations summarized as attached and expresses its appreciation to their donors.

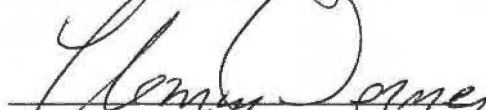
For consideration by the Sauk County Board of Supervisors on March 16, 2021.


Respectfully submitted:

SAUK COUNTY FINANCE COMMITTEE


Martin F. Krueger, Chairperson


Richard "Mike" Flint


Thomas Dorner


Timothy McCumber


Lynn Eberl

Fiscal Note: Budgeted donations in 2020 totaled \$120,650, which offsets the property tax levy. Actual donations of cash were \$128,300.12 as well as many other non-monetary donations of goods and services. *KB*

MIS Note: No MIS impact.

DONATIONS RECEIVED BY SAUK COUNTY - 2020

LRE	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
	Wisconsin Smallmouth Alliance	Monetary	Youth Day Donation	\$ 500.00
	TOTAL DONATED TO LAND RESOURCES & ENVIRONMENT:			\$ 500.00

Extension Education	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
	WCCU Credit Union	Pocket Savers Card with snack x 100	Human Development Financial Program - Storywalk	\$ 25.00
	Compeer Financial	Piggy bank x 100	Human Development Financial Program - Storywalk	\$ 50.00
	BMO Harris Bank	Frisbee and colors/pencil x 100	Human Development Financial Program - Storywalk	\$ 50.00
	Associated Bank	Can cooler/hand sanitizer x 100	Human Development Financial Program - Storywalk	\$ 50.00
	TOTAL DONATED TO EXTENSION EDUCATION:			\$ 175.00

Aging, Disability & Resources Center (ADRC)	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
	AddLIFE Today! Newsmagazine Subsc	Monetary	For the Benefit of the AddLIFE Today! Newsmagazine Program	\$ 525.00
	Congregate Dining Center Program Par	Monetary	For the Benefit of the Congregate Dining Center Program	\$ 19,335.97
	Elder Benefit Specialist Program Partic	Monetary	For the Benefit of the Elder Benefit Specialist Program	\$ 150.00
	Home Delivered Lunch Participants	Monetary	For the Benefit of the Home Delivered Lunch Program	\$ 75,258.66
	Information & Assistance Participants	Monetary	For the Benefit of the Information & Assistance Program	\$ 50.00
	Aging Program Participants	Monetary	For the Benefit of the Aging Program	\$ 300.00
	Caregiver Programs Participants	Monetary	For the Benefit of the Caregiver Programs	\$ 400.00
	Transportation Program Participants/Dc	Monetary	For the Benefit of the Transportation Program Passengers	\$ 737.50
	Café Connections	Monetary	For the benefit of ADRC clients	\$ 32.99
	Café Connections	In-Kind Donation	(15h) Sauk Dining Center monthly meeting Dam men group	\$ 38.49
	Turning 65 Workshop	In-Kind Donation	(1,25h) Hours Turning 65 workshop. Volunteers Assembled the folders for the workshop	\$ 32.08
	Congregate Dining Center Volunteers	In-Kind Donation	(1,149.8h) Hours Dining Center Volunteers Provided Service to Dining Center Participants	\$ 29,503.87
	Home Delivered Lunch Volunteers	In-Kind Donation	(2,398h) Hours Home Delivered Lunch Volunteers Delivered Lunches to Participants	\$ 61,532.68
	Staff Support Volunteers	In-Kind Donation	(15.5h) Hours Clerical Volunteers Provided Service for ADRC Programs	\$ 397.73
	Volunteer/Veteran Escort Drivers	In-Kind Donation	(5,560.5h) Hours Volunteer/Veteran Escort Drivers Transported Passengers	\$ 142,682.43
	Medicare Part D clinics	In-Kind Donation	(8.5h) hours Medicare Part D. Volunteers helping during the workshops in West Square Building	\$ 218.11
	Gift from Sauk Co Citizen	25 hats /scarfs	For the benefit of HDM clients	\$ 125.00
	Gift from Sauk Co Citizen	75 Cloth Face Masks	For the benefit of ADRC clients	\$ 375.00
	Gift from Sauk Co Citizen	10 Cloth Face Masks	For the benefit of ADRC clients	\$ 25.00
	Sauk Prairie Middle School	200 Christmas Ornaments	For the benefit of HDM clients	\$ 600.00
	Bonrisu	60 Face Masks	For the benefit of HDM drivers (Meals on Wheels Program)	\$ 1,080.00
	Bobbers restaurant	Freezer space	For the benefit of HDM program-frozen meals	\$ 198.00
	6:8	Freezer space	For the benefit of HDM program-frozen meals	\$ 55.60
	Sauk City Fairgrounds	Freezer space	For the benefit of HDM program-frozen meals	\$ 163.80
	Sauk Food Pantry	Freezer space	For the benefit of HDM program-frozen meals	\$ 1,000.00
	TOTAL DONATED TO ADRC:			\$ 334,817.91

Human Services	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
	Wagner Foundation	Household items, clothing, diapers, cleaning supplies, bedding, etc.	Assist consumers of Sauk County DHS	\$ 15,147.76
	Jason Fath	two snow boards	Donation to CPS family	\$ 50.00
	Sarah Boehmer	Visa Gift Card	Assist CPS consumers	\$ 200.00
	Tara Hayes	5 DVD's	CSP lending library	\$ 5.00
	Anonymous	DVD's and DVD player	CSP lending library	\$ 14.00
	Scotts Construction	Variety of items	Donated to CPS family	\$ 500.00
	WCCU	Variety of items	Donated to CPS family	\$ 500.00
	Patricia Holtz	Variety of items	Donated to CPS family	\$ 600.00
	Heather Thielen	Variety of items	Donated to CPS family	\$ 300.00
	Katie Pfiefer	Variety of items	Donated to CPS family	\$ 275.00
	TOTAL DONATED TO HUMAN SERVICES:			\$ 17,591.76

DONATIONS RECEIVED BY SAUK COUNTY - 2020

	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Health Departments	SSM Health - St Clare Foundation	Monetary	Health Community Partnership	\$ 750.00
	In His Image Diaper Bank	Monetary	Nurse Family Partnership (NFP) - To purchase Pack N Plays	\$ 250.00
	WR & Floy A Sauey Family Foundation	Monetary	20/21 Seal-A-Smile Program	\$ 10,200.00
	Compeer Financial	Monetary	Seal-A-Smile 20/21 - Dental Fuel cards for families with issues in transportation	\$ 500.00
	Compeer Financial	Monetary	Purchase Carbon Monoxide Detectors for Prevention	\$ 500.00
	Greater Sauk County Foundation	Monetary	Rural Safety Days	\$ 250.00
	Sauk Prairie Health Care Foundation	Monetary	20/21 Seal-A-Smile program - Healthy Life Initiative	\$ 1,250.00
	Corner Drug	Breastfeeding Supplies (Breast shields, nursing pads, tubes, nipples, storage containers reg & freezer, milk bottle sets, Lactina Piston, Lanolin, gel pods soft shells, Nursing book, Preg support band	WIC Breastfeeding Program	\$ 1,735.21
	RAMC Foundation	Monetary	Infant Sleep Sacks and Pack N Plays for NFP and Prenatal Care Coordination	\$ 2,250.00
	SALT Commission St Joseph Parish 300 2nd Street	27 packs of diapers	For any client who is served by the Health Dept in need of Diapers	\$ 146.00
	Reedsburg Festival LTD	Monetary	20/21 Seal-A-Smile Program	\$ 1,000.00
	Haley Statz	Diaper Donation valued at \$535.00	Diaper Donation for NFP Clients in need	\$ 535.00
	Dr. Mark Paschen - Dental Associates	2 boxes of masks (20 masks / box) Faces on the masks - \$10 value	Covid - for Kids	\$ 10.00
	Reedsburg Area United Fund	Monetary	Seal-A-Smile 2020/2021 School Year - Reedsburg Schools	\$ 1,800.00
	Reedsburg Area Medical Center	2 Medela Lactina Electric Plus Hospital Grade Breast Pumps with Cases	WIC Program	\$ 200.00
	Therapy Without Walls	Toy Donation	For NFP Program participants	\$ 200.00
	Community First Bank - Baraboo	34 - \$10 Gift Cards to Bella Vita	For Health Dept Staff working on Covid Pandemic	\$ 340.00
TOTAL DONATED TO HEALTH DEPARTMENTS:				\$ 21,916.21

	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Health Care Center	Activities	Monetary	To improve quality of life for residents	\$ 88.00
	Toni Thorne	Monetary	To improve quality of life for residents	\$ 50.00
	Activities	Monetary	To improve quality of life for residents	\$ 300.00
	Activities	Monetary	To improve quality of life for residents	\$ 25.00
	Activities	Monetary	To improve quality of life for residents	\$ 25.00
	Activities	Monetary	To improve quality of life for residents	\$ 20.00
	Memorials	Monetary	To improve quality of life for residents	\$ 570.00
	Peggy C	Monetary	To improve quality of life for residents	\$ 6.00
	Louise Sacamano Balloons	Monetary	To improve quality of life for residents	\$ 6.00
	Balloons	Monetary	To improve quality of life for residents	\$ 6.50
	Kathy Wegner	Monetary	Balloons	\$ 10.00
	Roxanne Roloff	Monetary	Balloons	\$ 4.00
	Sherry Karstetter	Monetary	To improve quality of life for residents	\$ 4.00
	Cindy Gade	Monetary	To improve quality of life for residents	\$ 4.00
	M. Johnson	Monetary	To improve quality of life for residents	\$ 5.00
	Mrs. Jessop, memorial	Monetary	To improve quality of life for residents	\$ 30.00
	Margaret Twitchell	Monetary	To improve quality of life for residents	\$ 20.00
	Pat Rego	Monetary	Balloons	\$ 4.00
TOTAL DONATED TO HEALTH CARE CENTER:				\$ 1,177.50

CASH	\$ 132,365.38
ITEMS	\$ 9,407.61
VOLUNTEER TIME	\$ 234,405.39
GRAND TOTAL	\$ 376,178.38

RESOLUTION NO. 25 - 2021

APPROVING THE REPAIRS TO ROOFTOP UNIT 5 AT THE SAUK COUNTY
HEALTH CARE CENTER

Background: The Health Care Center requires emergency repairs be done to rooftop unit 5 in order to maintain the health and quality of life for the residents of the Sauk County Health Care Center. These repairs will add roughly 5-10 years to the life of the unit. Replacement of units has been budgeted as a capital expense. Quotes were requested from vendors that have ability to perform work on the units. Only Thermo Dynamics responded to request for quote.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Health Care Center be and hereby is authorized to reimburse Thermo Dynamics for emergency repairs to rooftop unit 5 in the amount of \$19450.00. Thermo Dynamics will be paid upon completion of the work.

For consideration by the Sauk County Board of Supervisors on Tuesday March 16, 2021

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

BRYANT HAZARD, Chair

WILLIAM HIGGINS, Vice Chair

REBECCA KLITZKE

TERRI LANGER

TIM REPPEN

MIKE FLINT

DR. THOMAS (REX) FLYGT

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

ORDINANCE NO. 2 - 2021

AMENDING SAUK CO. CODE CHAPTER 15 TO ADD
ALL-TERRAIN VEHICLE (ATV) AND UTILITY-TERRAIN VEHICLE (UTV)
CROSSINGS AND ROUTES ON COUNTY HIGHWAYS

Background: The State of Wisconsin Department of Natural Resources has determined that a County Board must approve all ATV/UTV routes individually, and Sauk County has created an Ordinance regulating the uses of All-Terrain Vehicles and Utility-Terrain Vehicles in the County. In order to promote the recreational use of All-Terrain Vehicles and Utility-Terrain Vehicles, Sauk County designates a limited number of All-Terrain Vehicle and Utility-Terrain Vehicle routes. The Sauk County Highway Committee receives petitions to designate portions of County Highways as All-Terrain Vehicles and Utility-Terrain Vehicles routes. The petitions are reviewed by the Highway Department and notification is sent to the Municipalities that have proposed county highway routes. Sauk Co. Code §15.003 states that if the Highway Committee recommends approval of a route or crossing, an ordinance approving the decision shall be prepared for consideration by the County Board. No route or crossing is approved until action of the County Board.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

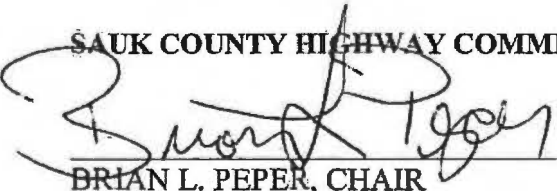
The County Board of Supervisors of the County of Sauk, Wisconsin, ordains as follows:

NOW, THEREFORE, BE IT ORDAINED by the Sauk County Board of Supervisors, met in regular session, that the All-Terrain Vehicle and Utility-Terrain Vehicle routes on County Highways identified on the Appendix to this Ordinance are hereby approved, to be effective upon passage.

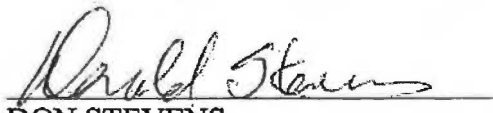
For Consideration by the Sauk County Board of Supervisors on March 16, 2021.

Respectfully submitted:

SAUK COUNTY HIGHWAY COMMITTEE


BRIAN L. PEPER, CHAIR


TOMMY LEE BYCHINSKI


DON STEVENS

TERRY SPENCER


KEVIN SCHELL

Fiscal Note: No Fiscal Impact
MIS Note: No MIS Impact

Sauk County ATV/UTV Routes and Trails CTH A - 150 Feet

LAKE DELTON

Ringling Rd

Ringling Road

DELTON

A

T

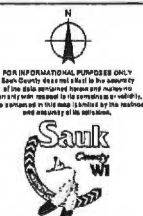
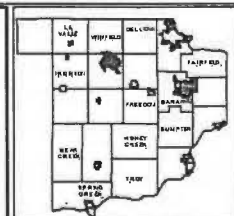
ATV/UTV Routes & Trails

- 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
- Mun.
- Alley
- Private-Named
- Private
- Ramp

Application for ATV/UTV Routes
County & State Highways
Last Updated: January 20, 2021
538



FOR INFORMATIONAL PURPOSES ONLY
Sauk County does not warrant the accuracy
of the data presented herein and no warranty
is made by the County for its use. The user
assumes all liability for its use.

Sauk County ATV/UTV Routes and Trails

CTH A - 1,250 Feet

Trap Shoot Road

BARABOO

A

FAIRFIELD

Crawford Street

ATV/UTV Routes & Trails

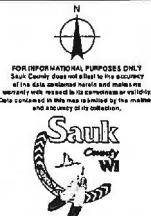
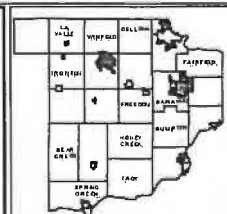
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0 0.0175 0.035 0.07 0.105 Miles



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concerning the data presented by the applicant
and the county of its collection.

Sauk County ATV/UTV Routes and Trails

CTH T - 1.73 Miles



ATV/UTV Routes & Trails

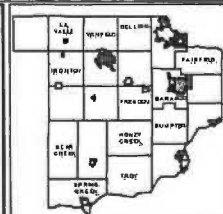
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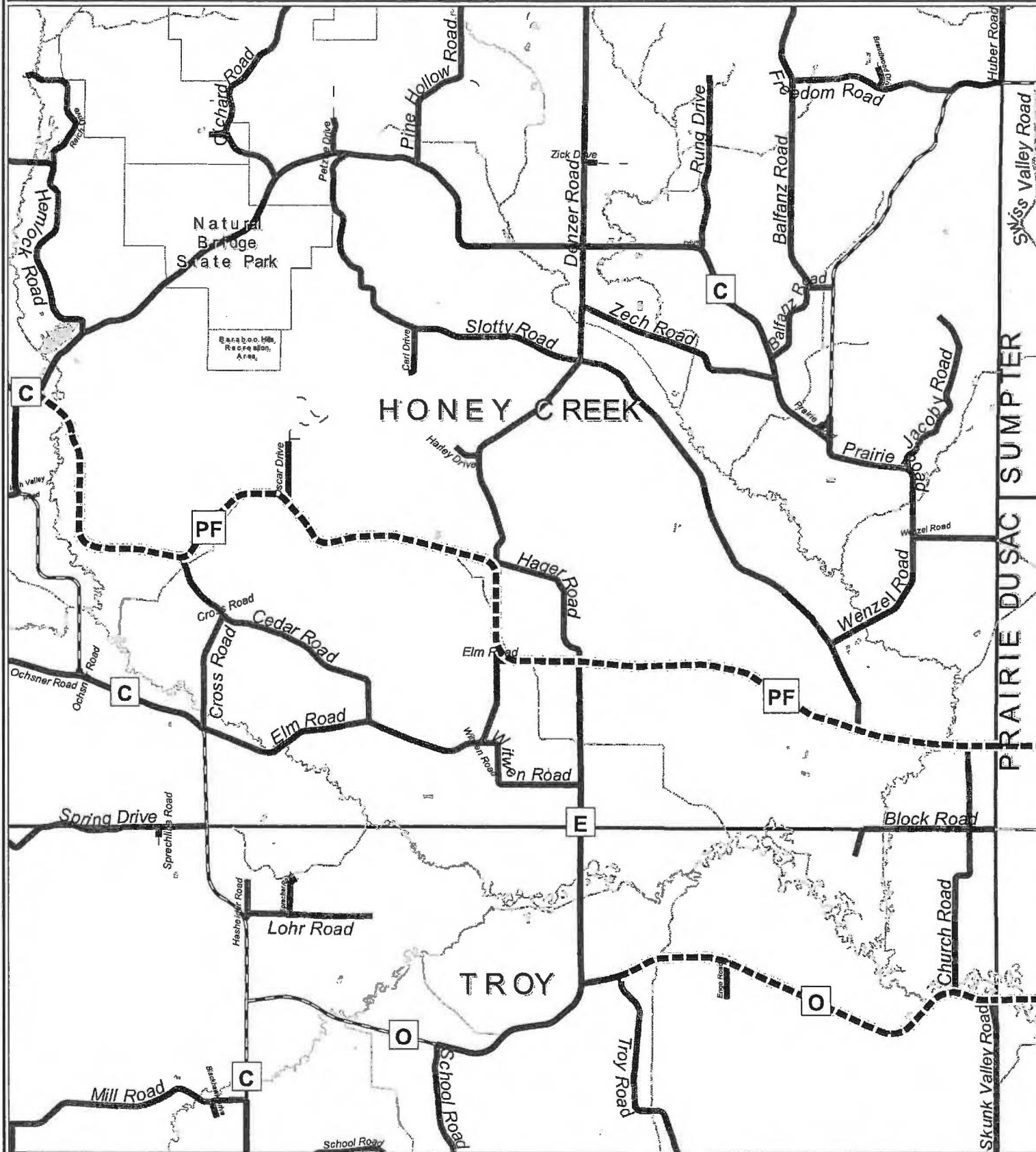
Application for ATV/UTV Routes
County & State Highways
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0 0.075 0.15 0.3 0.45 Miles



Sauk County ATV/UTV Routes and Trails

CTH PF - 7.42 Miles



ATV/UTV Routes & Trails

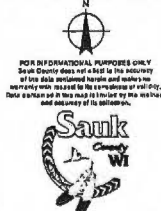
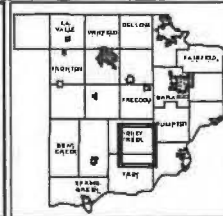
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Application for ATV/UTV Routes
County & State Highways
Last Updated: January 20, 2021

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Sauk County ATV/UTV Routes and Trails

CTH PF - 1.21 Miles

Sky View Road

Hemlock Road

PF

HONEY CREEK

Baraboo Hills
Recreation
Area

Leland Road

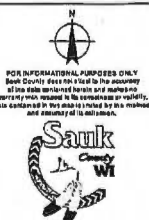
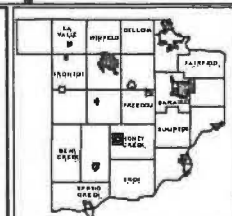
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Roadways

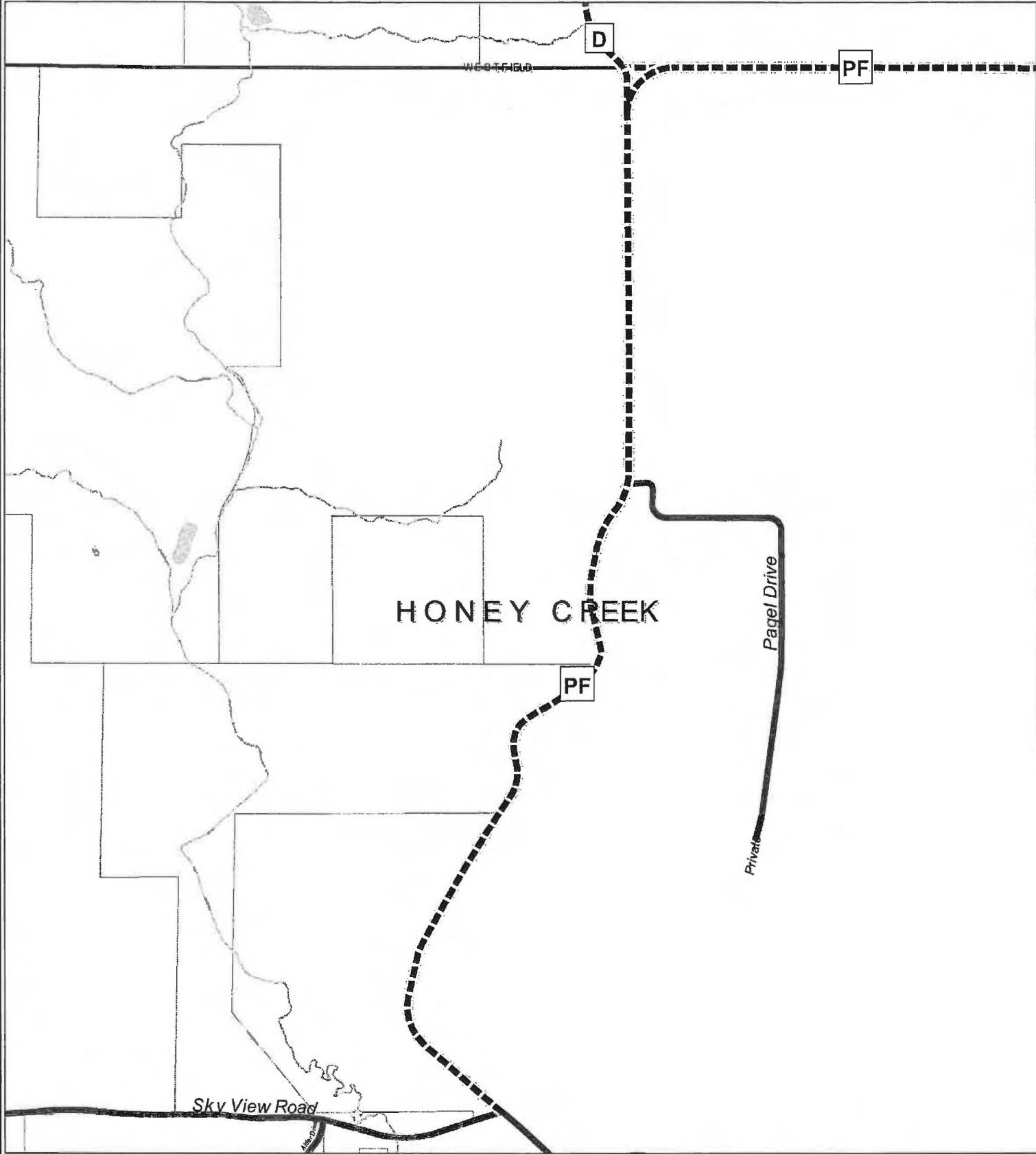
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| Interstate | Muni |
| Federal | Alley |
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| County | Private |
| Town | Ramp |

Application for ATV/UTV Routes
County & State Highways
Last Updated: January 20, 2021
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Sauk County ATV/UTV Routes and Trails

CTH PF - 2.09 Miles



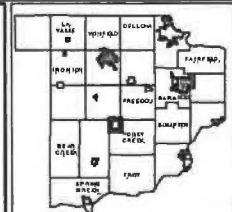
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Roadways

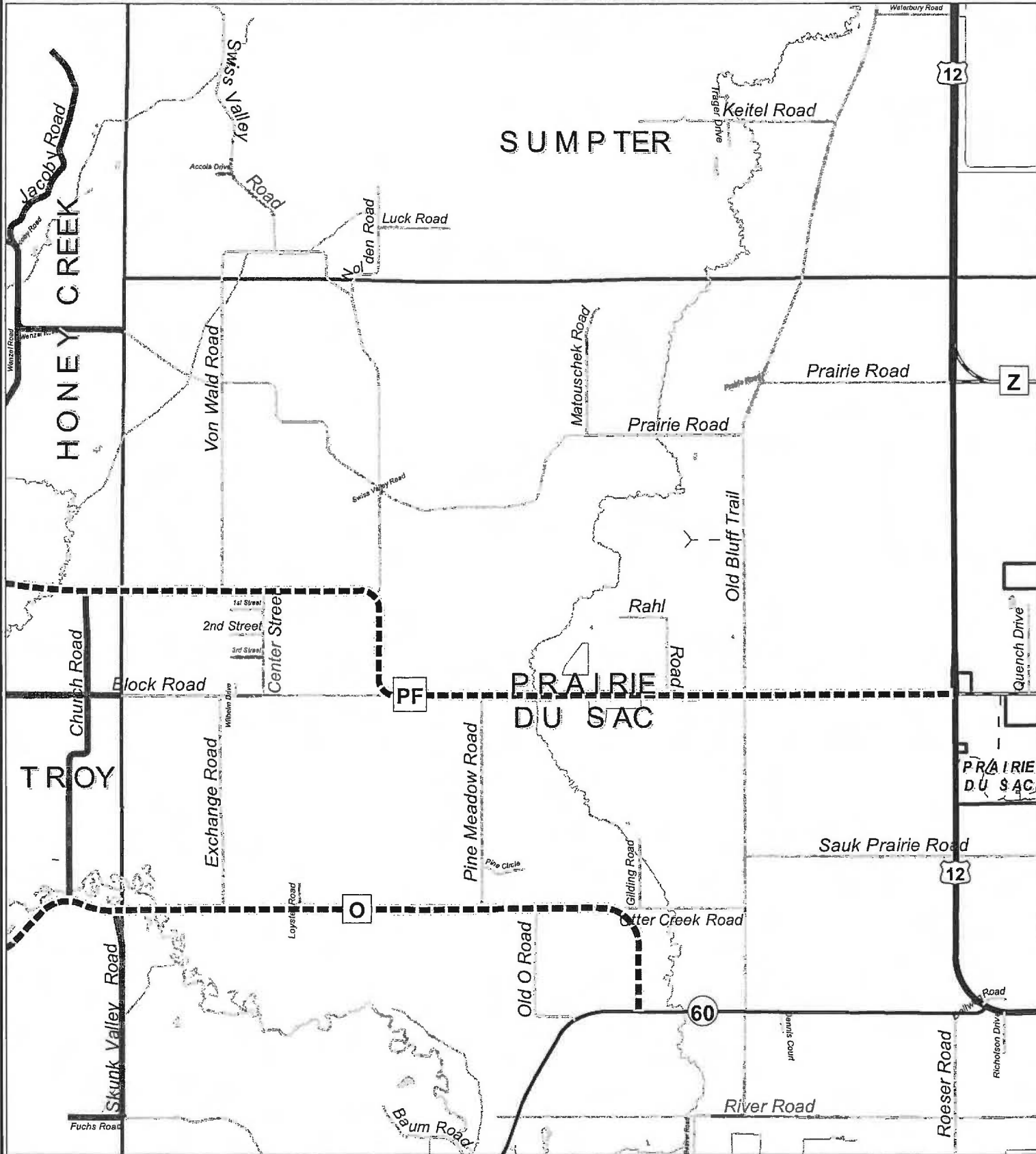
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| Federal | Alley |
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Application for ATV/UTV Routes
County & State Highways
Last Updated: January 20, 2021
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Sauk County ATV/UTV Routes and Trails

CTH PF - 4.5 Miles



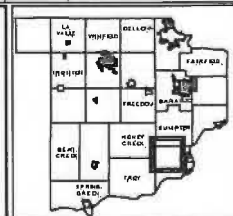
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Roadways

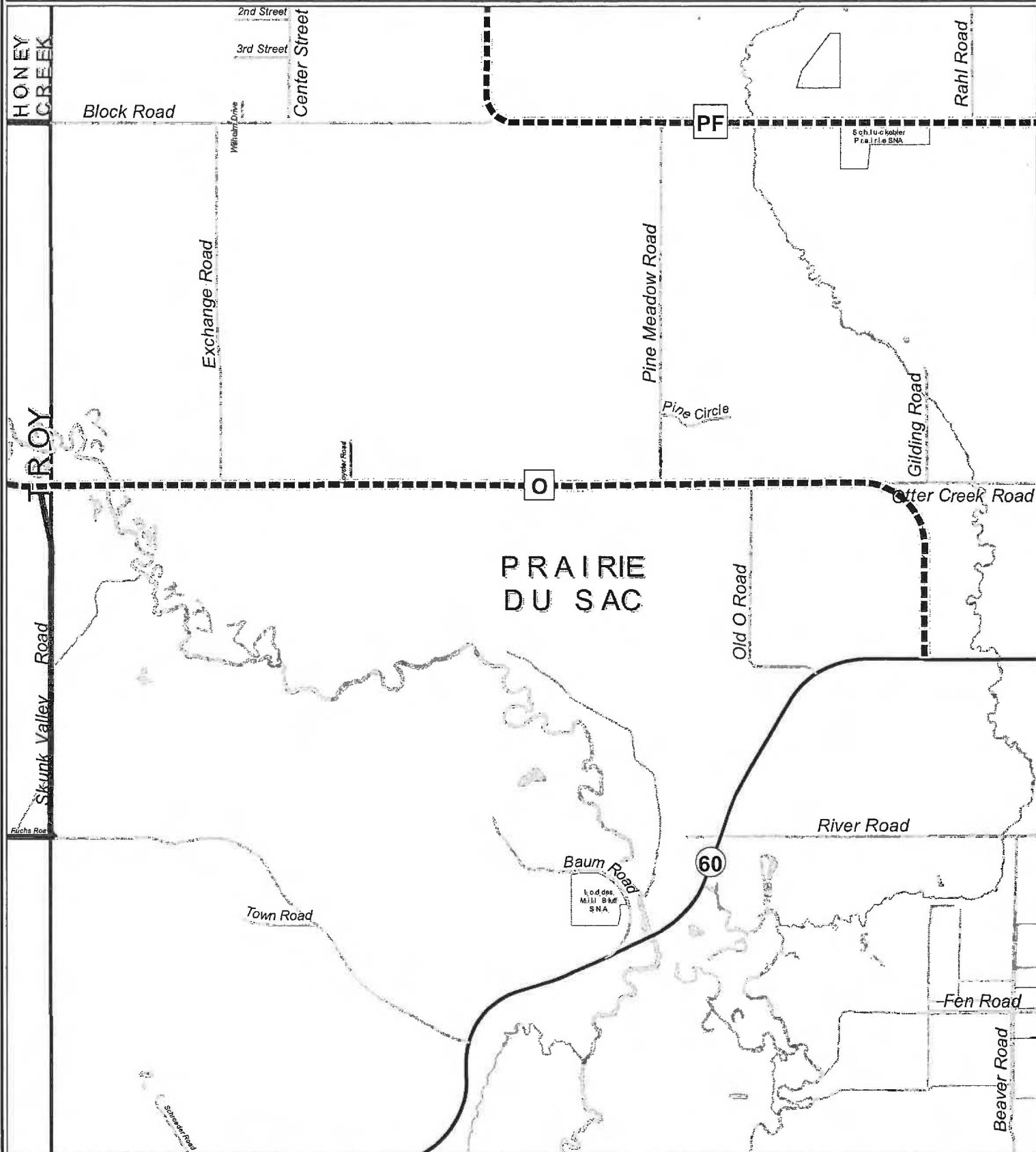
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Application for ATV/UTV Routes
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Sauk County ATV/UTV Routes and Trails

CTH O - 2.8 Miles



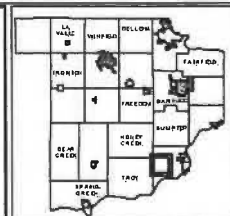
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Roadways

- | | |
|------------|---------------|
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| Federal | Alley |
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Application for ATV/UTV Routes
County & State Highways
Last Updated: January 20, 2021
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Sauk County ATV/UTV Routes and Trails

CTH O - 2.4 Miles

HONEY CREEK

PRAIRIE
DU SAC

Block Road

Church Road

Exchange Road

Engle Road

O

TROY

Skunk Valley Road

Fuchs Road

Troy Road

Evelyn Road

Schroeder Road

ATV/UTV Routes & Trails

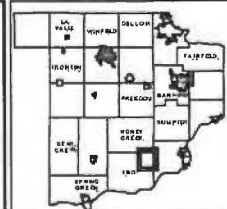
- Sauk County - ATV Off-Road Trails
- Sauk County - City & Village Street ATV Routes
- Sauk County - Town Road ATV Routes
- Sauk County - County & State Highway ATV Routes
- Juneau & Richland County ATV Routes
- Sauk County - PROPOSED County Highway ATV Routes
- Sauk County - PROPOSED State Highway ATV Routes

Roadways

- Interstate
- Federal
- State
- County
- Town
- Muni
- Alley
- Private-Named
- Private
- Ramp

0 0.15 0.3 0.6 0.9 Miles

Application for ATV/UTV Routes
County & State Highways
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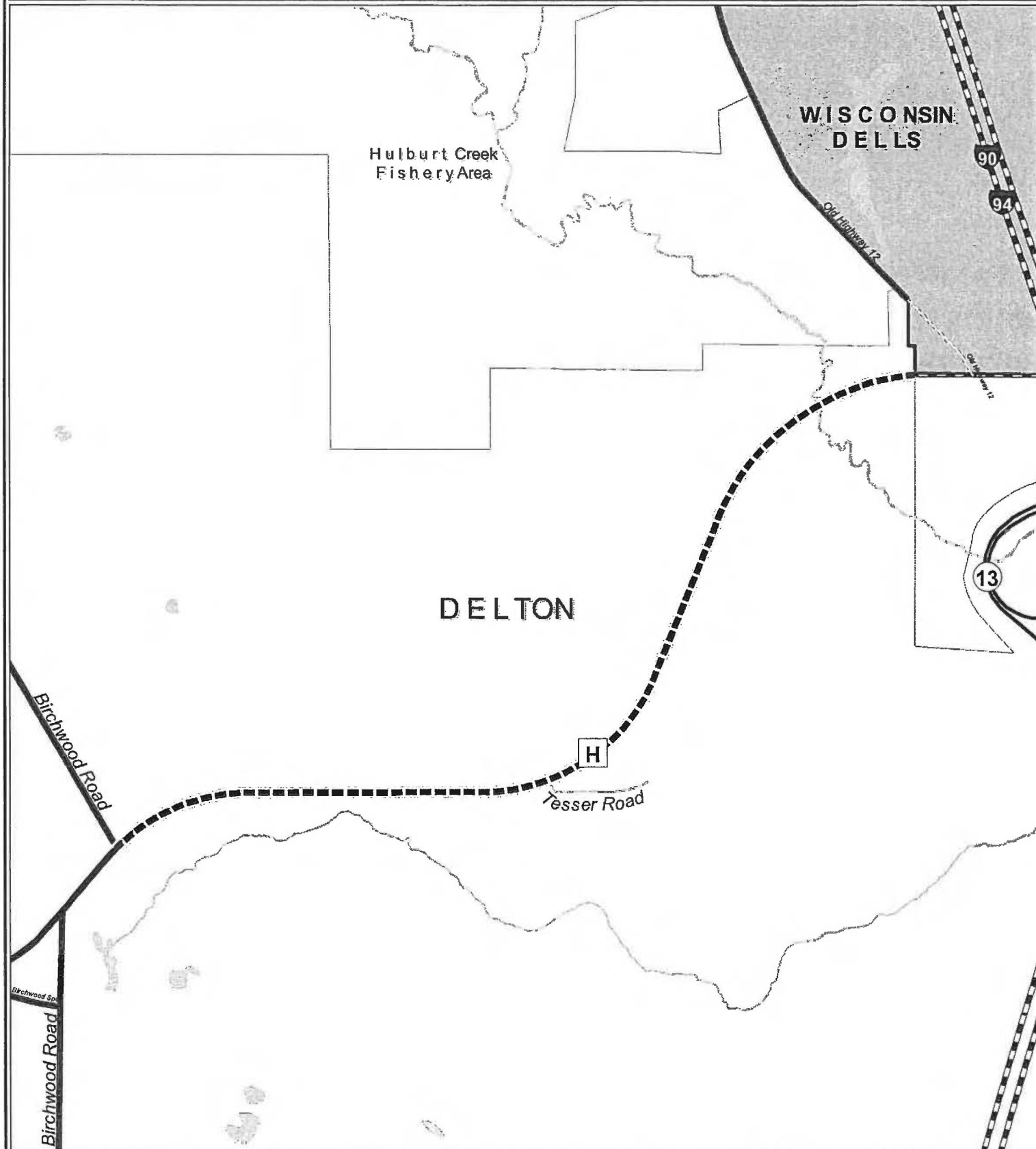


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of the information contained herein. The user is advised to verify the
data contained in this map is correct by the user's own
surveying or other means.



Sauk County ATV/UTV Routes and Trails

CTH H - 1.17 Miles



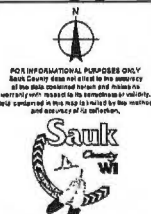
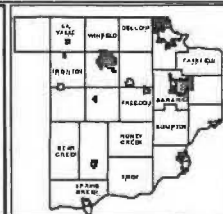
ATV/UTV Routes & Trails

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Roadways

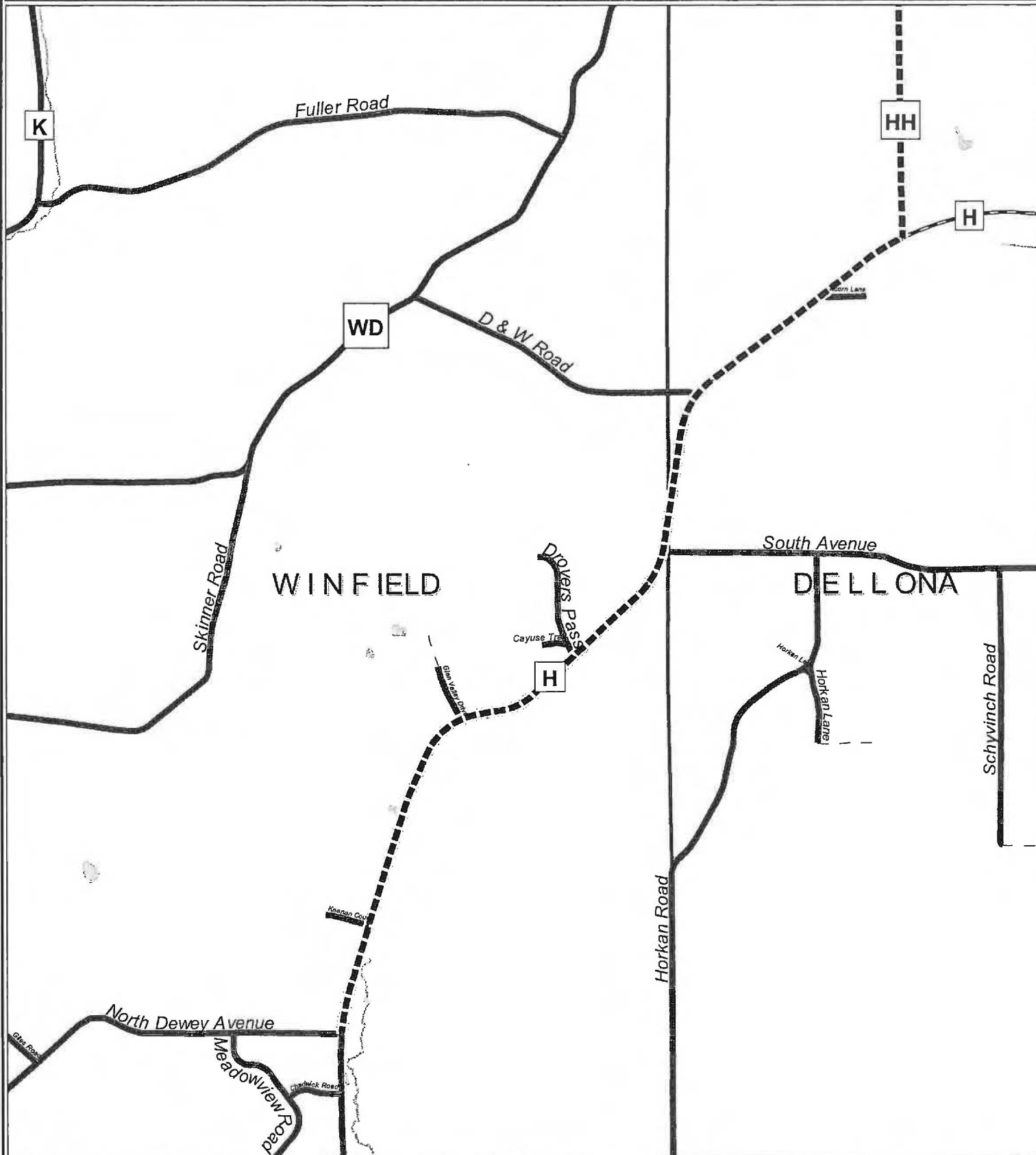
- Interstate
- Federal
- State
- County
- Town
- Muni
- Alley
- Private-Named
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- Ramp

Application for ATV/UTV Routes
County & State Highways
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Sauk County ATV/UTV Routes and Trails

CTH H - 2.81 Miles



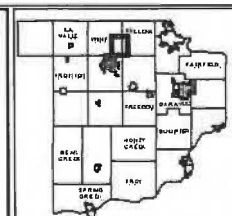
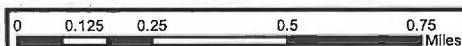
ATV/UTV Routes & Trails

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Roadways

- Interstate
- Muni
- Federal
- Alley
- State
- Private-Named
- County
- Private
- Town
- Ramp

Application for ATV/UTV Routes
County & State Highways
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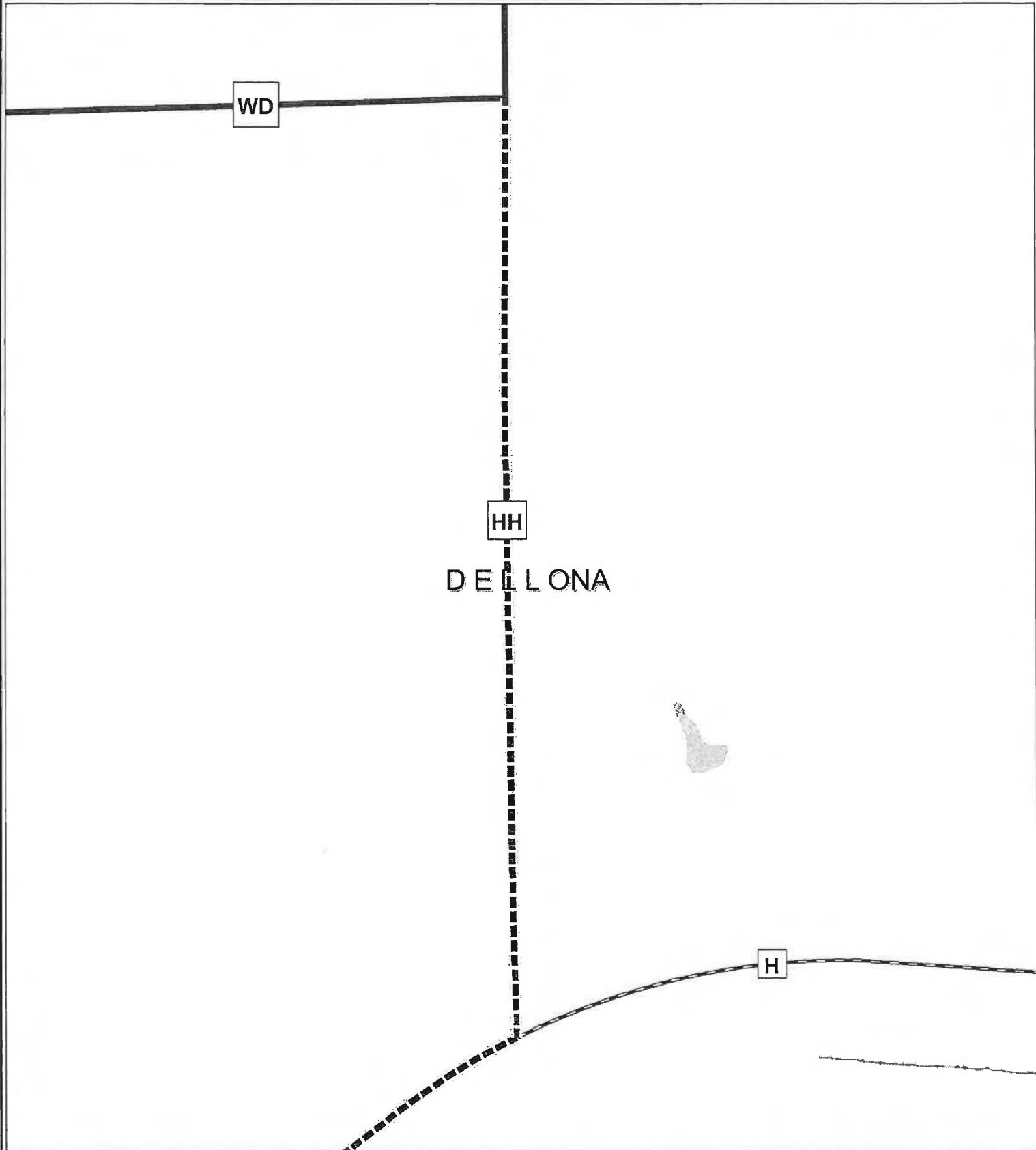


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Sauk County ATV/UTV Routes and Trails

CTH HH - 0.86 Mile



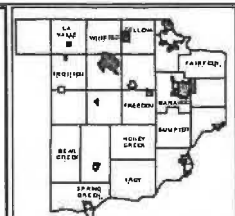
ATV/UTV Routes & Trails

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- Sauk County - PROPOSED County Highway ATV Routes
- Sauk County - PROPOSED State Highway ATV Routes

Roadways

- | | |
|------------|---------------|
| Interstate | Muni |
| Federal | Alley |
| State | Private-Named |
| County | Private |
| Town | Ramp |

Application for ATV/UTV Routes
County & State Highways
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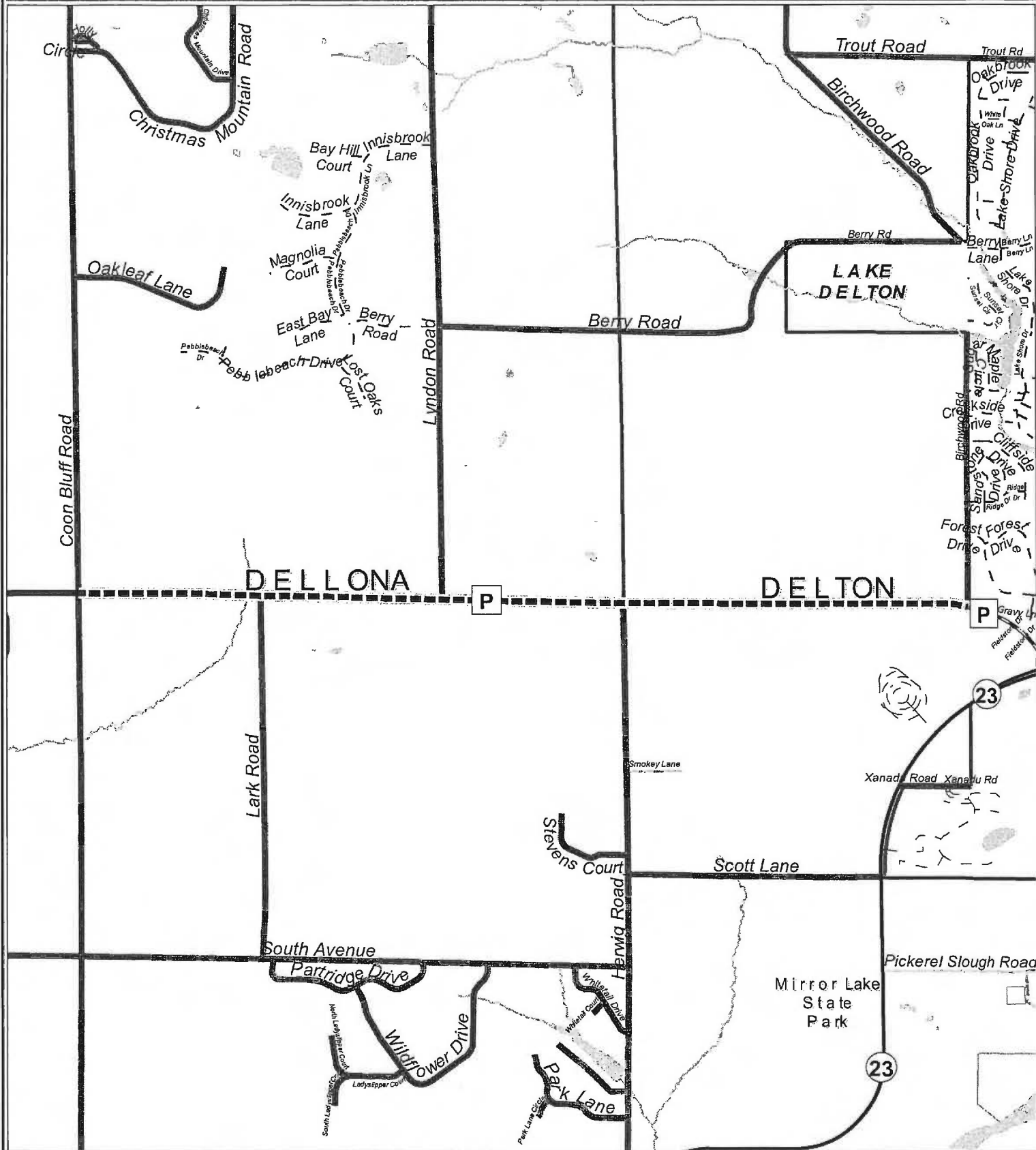


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date contained or the use thereof for the meeting
and services of the commission.



Sauk County ATV/UTV Routes and Trails

CTHP - 2.47 Miles



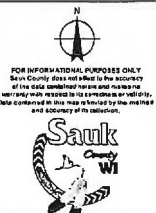
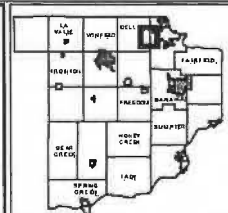
ATV/UTV Routes & Trails

- Sauk County - ATV Off-Road Trails
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- Sauk County - PROPOSED County Highway ATV Routes
- Sauk County - PROPOSED State Highway ATV Routes

Roadways

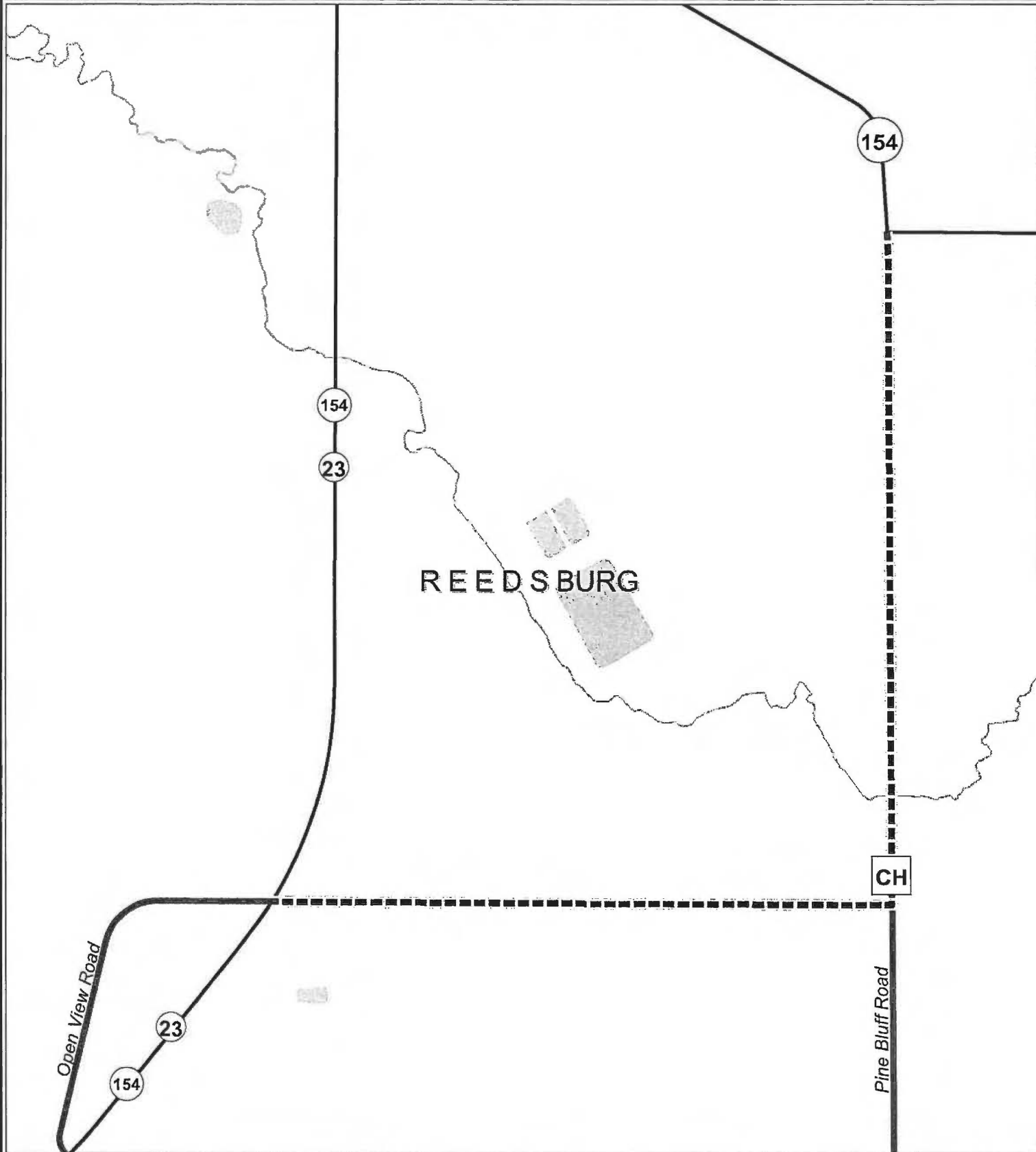
- Interstate
- Federal
- County
- Town
- Muni
- Alley
- Private-Named
- Private
- Ramp

Application for ATV/UTV Routes
County & State Highways
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Sauk County ATV/UTV Routes and Trails











CTH CH - 1.15 Miles



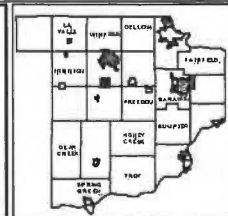
ATV/UTV Routes & Trails

-  Sauk County - ATV, Off-Road Trails
-  Sauk County - City & Village Street ATV Routes
-  Sauk County - Town Road ATV Routes
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Roadways

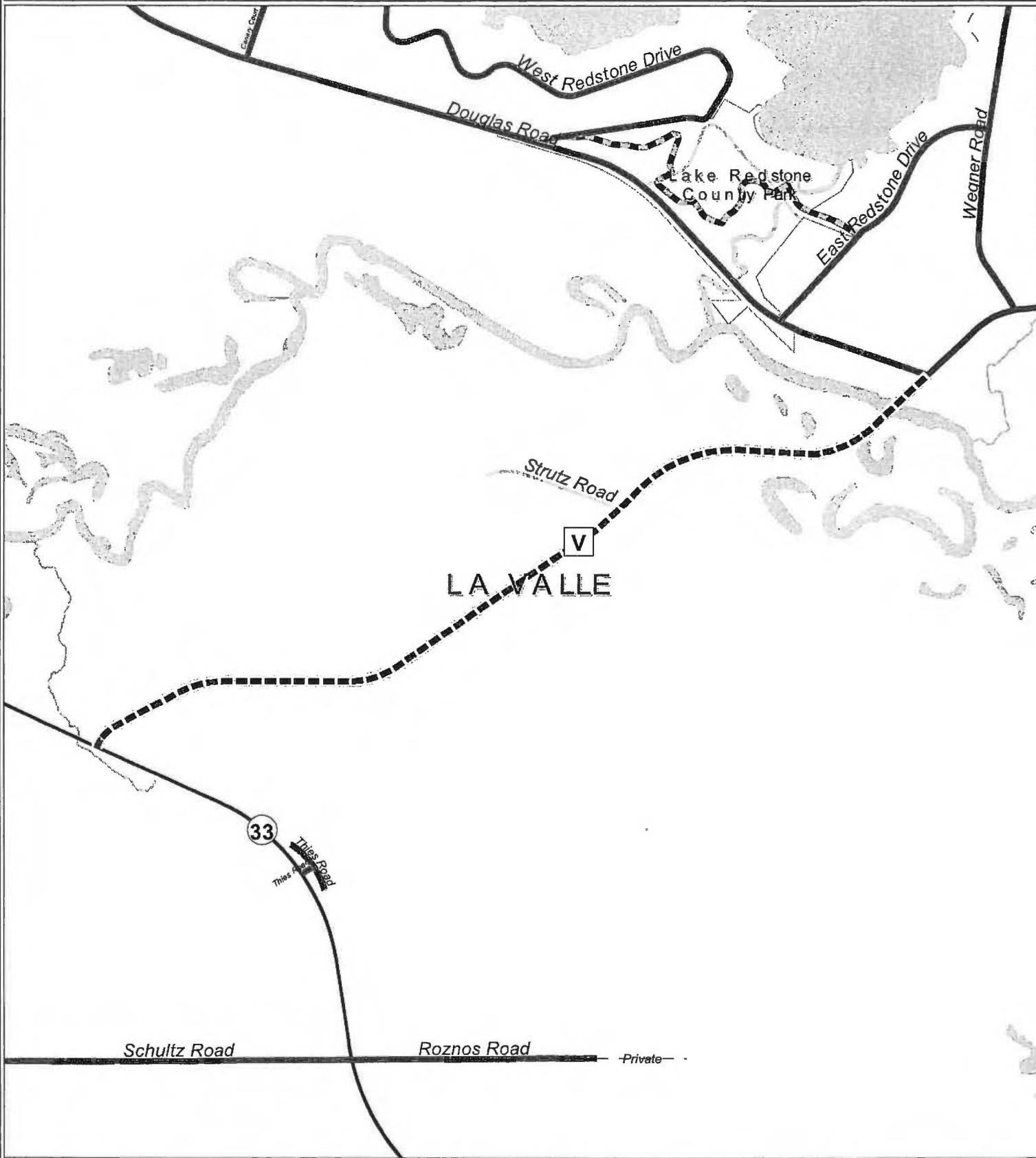
-  Interstate
-  Federal
-  State
-  County
-  Town
-  Muni.
-  Alley
-  Private-Named
-  Private
-  Ramp

Application for ATV/UTV Routes
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Sauk County ATV/UTV Routes and Trails

CTH V - 1.25 Miles



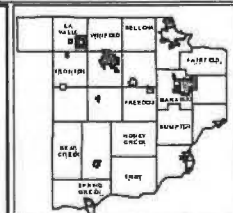
ATV/UTV Routes & Trails

- Sauk County - ATV Off-Road Trails
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Roadways

- Interstate
- Federal
- State
- County
- Town
- Muni
- Alley
- Private-Named
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- Ramp

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Sauk County ATV/UTV Routes and Trails

CTH D - 1.12 Miles

Seeley Creek Road

Seeley Creek Road

D

WESTFIELD

D

PF

HONEY CREEK

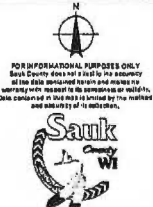
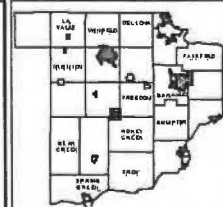
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Roadways

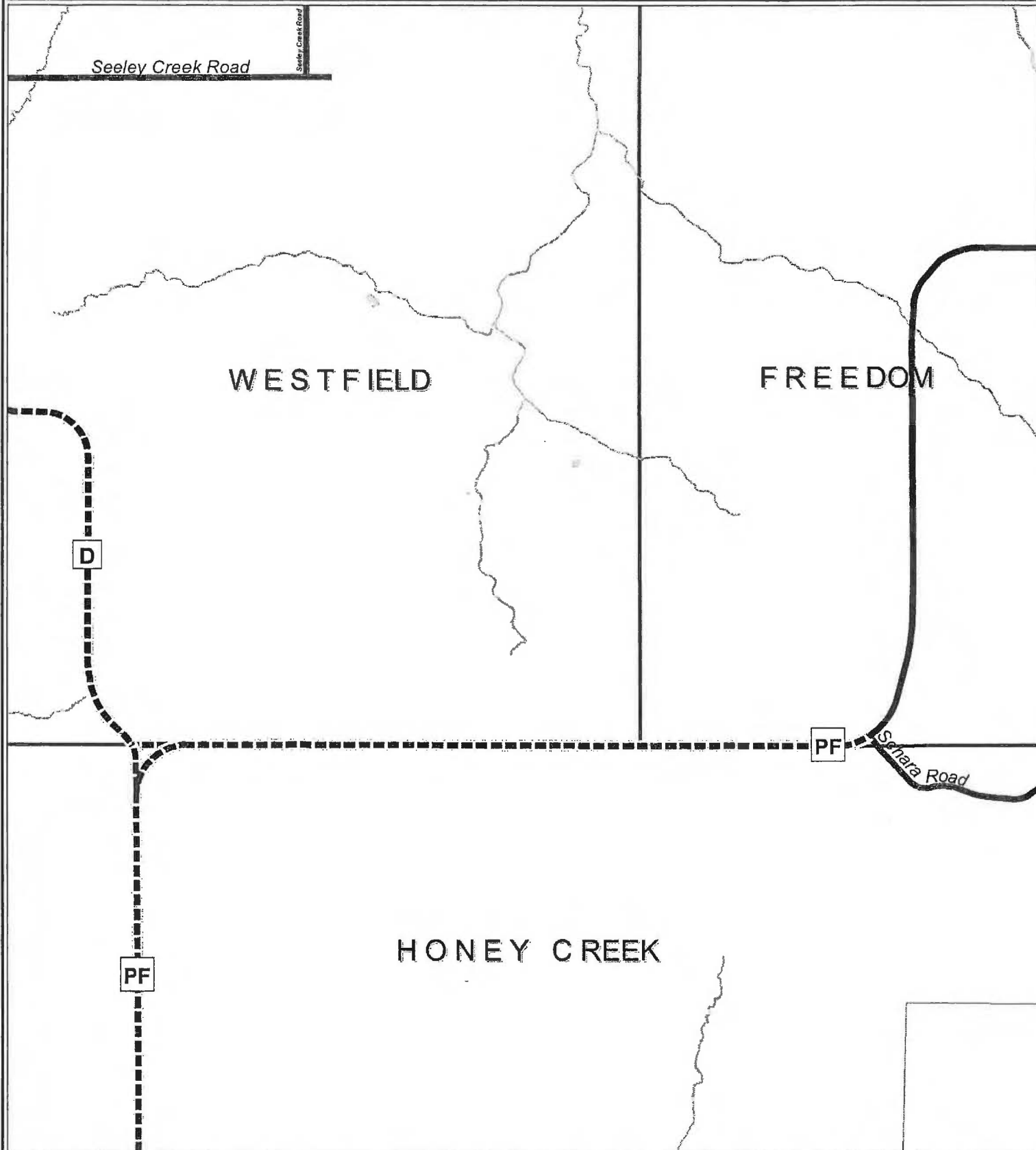
- | | |
|------------|---------------|
| Interstate | Muni |
| Federal | Alley |
| State | Private-Named |
| County | Private |
| Town | Ramp |

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Sauk County ATV/UTV Routes and Trails

CTH PF - 1.15 Miles



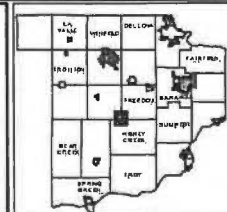
ATV/UTV Routes & Trails

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Roadways

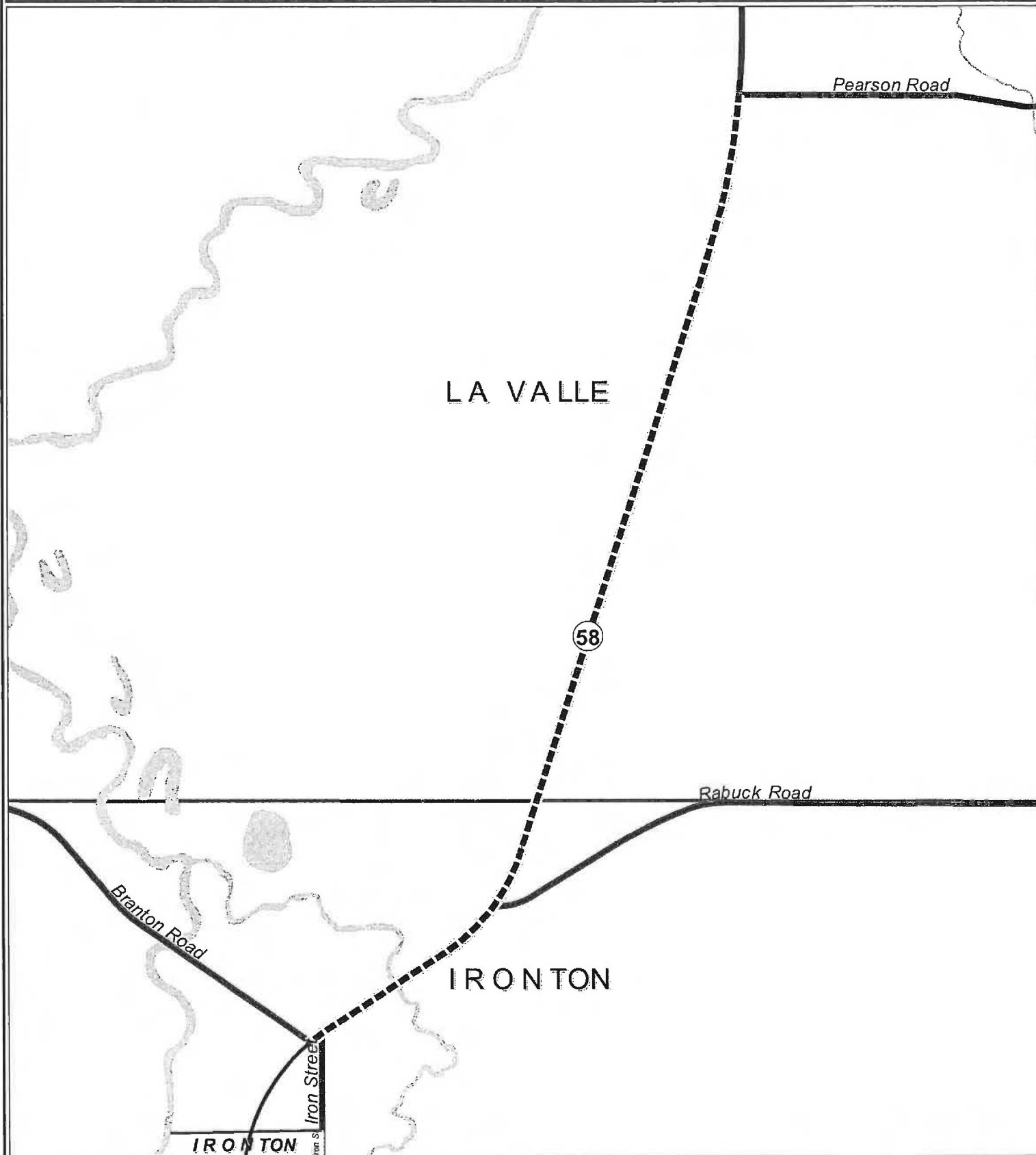
- Interstate
- Federal
- State
- County
- Town
- Municipal
- Alley
- Private-Named
- Private
- Ramp

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Sauk County ATV/UTV Routes and Trails

STH 58 - 0.85 Mile



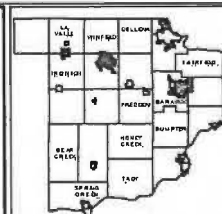
ATV/UTV Routes & Trails

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Roadways

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- County
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- Private
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Sauk County ATV/UTV Routes and Trails

CTH G - 1 Mile

SPRING GREEN

G

Garden Path Road

West Prairie View Road

East Prairie View Road

23

14

Sommerset Rd

Sycamore Dr

Locust Dr

Cedar Dr

Jordan Way

Sommerset Road

Jordan Way

Westport St

Tamarack Rd

Tamarack Road

SPRING GREEN

G

Evergreen Way

N Ballinacree St

N Cincinnati St

Baker Dr

ATV/UTV Routes & Trails

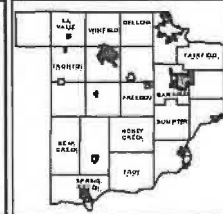
- Sauk County - ATV Off-Road Trails
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Roadways

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- County
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- Private
- Ramp

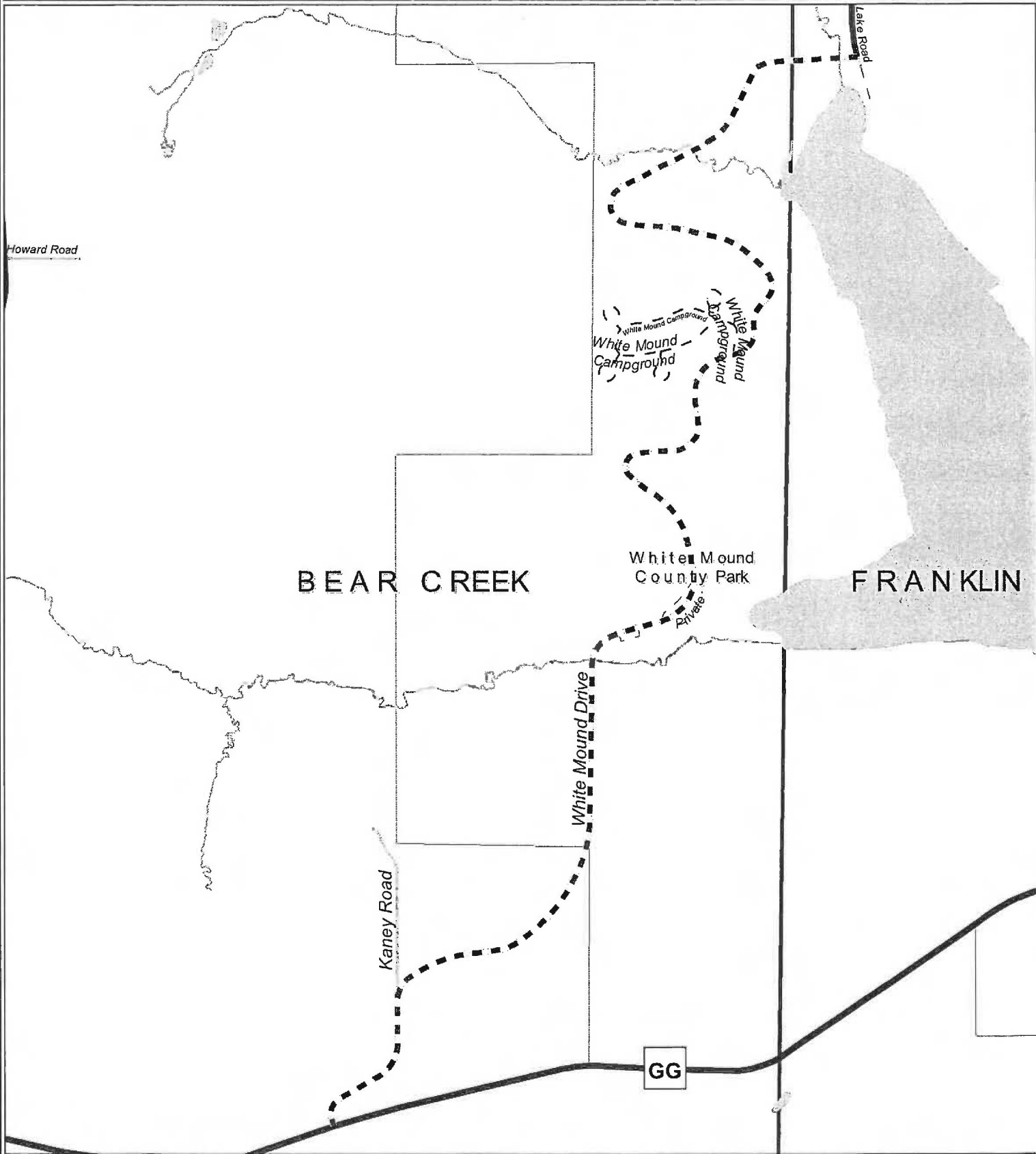
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0 0.0375 0.075 0.15 0.225 Miles



Sauk County ATV/UTV Routes and Trails

White Mound Drive - 2.14 Miles



ATV/UTV Routes & Trails

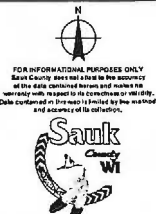
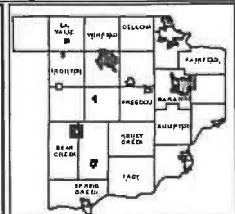
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CHAPTER 15

ALL-TERRAIN VEHICLE (ATV) AND UTILITY-TERRAIN VEHICLE (UTV) TRAIL CROSSINGS AND ROUTES ON HIGHWAYS IN SAUK COUNTY

15.001	Authority and purpose.	15.008	Construction and maintenance of ATV/UTV routes, approaches or crossings.
15.002	State laws and definitions adopted.	15.009	Operation on ATV/UTV routes and crossings.
15.003	Delegation to highway committee.	15.010	Enforcement.
15.004	Designation, modification, suspension and termination of ATV/UTV routes.	15.011	Penalties and remedies.
15.005	Application process for ATV/UTV routes.	15.012	Severability.
15.006	Criteria.		
15.007	Signage of ATV/UTV routes.		

15.001 Authority and purpose. The Sauk County Board has considered the recreational and economic value of all-terrain vehicle (ATV) and utility-terrain vehicle (UTV) trail opportunities while also considering protecting the safety of all motorists and users of the roadway by maintaining the road edge, surface and integrity of the right-of-way; public safety, liability aspects, terrain involved, traffic density, and history of automobile traffic. The establishment of this ordinance is for the recreational and economic value to the ATV/UTV public and Sauk County makes no warranty expressed or implied that the routes, crossings, or trails are safe for the operation of these motorized vehicles. After due consideration, this ordinance is created pursuant to county board authority under Wis. Stat. §§ 59.02, 23.33(8)(b) and 23.33(11).

15.002 State laws and definitions adopted. (1) Except as otherwise provided in this chapter, the statutory provisions in Wis. Stat. chs. 23, 340 to 348, and 350 establishing definitions and regulations with respect to ATVs and UTVs, and Wis. Adm. Code. ch. NR 64, All-Terrain Vehicles, exclusive of any provisions therein relating to penalties to be imposed and exclusive of any regulations for which the statutory penalty is a fine or term of imprisonment, are hereby adopted and by reference made a part of this chapter as if fully set forth herein. Unless otherwise provided in this chapter, any act required to be performed or prohibited by any statute incorporated herein by reference is required or prohibited by this

ordinance. Any future amendments, revisions or modifications of the statutes or administrative codes incorporated herein are made a part of this chapter in order to secure uniform statewide regulation of ATVs and UTVs, except to the extent that the provisions of this chapter are more restrictive.

(2) As used in this chapter, the following term shall have the following meaning:

"Sponsor" means an individual, organization, ATV or UTV club, or municipality that submits an application to the Sauk County Highway Department for the designation of a county trunk highway or state bridge crossing as an ATV/UTV route and agrees to pay for the costs to make, install, and maintain ATV/UTV route signs.

15.003 Delegation to highway committee.

The Sauk County Highway Committee (Committee) is authorized to recommend segments of Sauk County trunk highways and state bridge crossings as ATV/UTV routes, in accordance with the provisions of Wis. Stat. § 23.33, Wis. Admin. Code Ch. NR § 64, and this chapter. Final approval shall require adoption of an ordinance by the Sauk County Board of Supervisors.

15.004 Designation, modification, suspension and termination of ATV/UTV routes. (1) The Sauk County Highway Department and Sheriff's Department shall monitor existing and review proposed ATV/UTV routes for compliance with this ordinance and to prevent unauthorized or

**ALL TERRAIN VEHICLE (ATV) AND
UTILITY-TERRAIN VEHICLE (UTV) TRAIL CROSSINGS
AND ROUTES ON HIGHWAYS IN SAUK COUNTY**

adverse use of county trunk highways or unreasonable interference with other private or public property uses.

(2) Any individual, municipality, ATV or UTV club or organization may apply for an ATV/UTV route designation along, or a trail crossing over, a county trunk highway if they agree to sponsor the ATV/UTV route as required under Sauk Co. Code ss. 15.007 and 15.008.

(3) The highway commissioner shall apply the criteria listed in Sauk Co. Code s. 15.006 when evaluating a proposed ATV/UTV route designation for the Committee.

(4) The Sauk County Board of Supervisors may rescind or modify the designation of an ATV/UTV route by ordinance.

(5) The Committee may temporarily modify or suspend any ATV/UTV route designation upon recommendation of the highway commissioner or Sauk County Sheriff and shall immediately report such modification or suspension to the Sauk County Board of Supervisors for final approval or disapproval.

(6) The highway commissioner may, without prior approval of the Committee, modify or suspend any ATV/UTV route designation for up to 120 days whenever conditions require closure, upon failure of sponsor to pay for repairs and maintenance as provided in Sauk Co. Code ss. 15.007 and 15.008 or upon recommendation of the Sauk County Sheriff.

(7) The Sauk County Sheriff may temporarily close any ATV/UTV route whenever conditions require closure and shall immediately notify the highway commissioner of such closure.

(8) Upon county board adoption of a designated ATV/UTV route ordinance:

(a) The county clerk shall immediately send a copy of the ordinance to the Sauk County Highway Department, Wisconsin Department of Natural Resources, the state traffic patrol, the Sauk County Sheriff, and to the law enforcement agency and clerk of each municipality having jurisdiction over any of the county trunk highways to which the ordinance designating ATV/UTV route applies.

(b) A copy of designated ATV/UTV routes, along with a map showing their location, shall be kept on file at the highway department, provided

to the sheriff's department, and posted on the Sauk County website.

(9) Designation of segments of the Sauk County Highway System as ATV/UTV routes shall not imply and does not impose upon the Sauk County Highway Department a greater duty of care or responsibility for maintenance of those segments than for any other segment of county highway, nor does it guarantee the safety of the routes. Operators of ATVs/UTVs on county highways designated as an ATV/UTV route assume all the usual and normal risks of ATV/UTV operation.

(10) In addition to establishing ATV/UTV routes to connect ATV/UTV routes and trails as defined in Wis. Stat. § 23.33(1)(d), the Committee may establish routes for the purpose of connecting off-road trails established by private entities for the exclusive use of their members, their invitees, or other persons paying a fee for use of the trail. However, the use of the route along the roadway may not be limited to those persons approved by or paying a fee to the private entity.

(11) Under Wis. Stat. ss. 23.33(4)(d)3.b. and (11)(am)3., Sauk County authorizes the operation of ATVs/UTVs on State Trunk Highway bridges as shown on Sauk County's Approved ATV/UTV Map Book

In addition, all ATV/UTV operators must do the following:

a. Cross the bridge in the most direct manner practicable and at a place where no obstruction prevents a quick and safe crossing.

b. Stay as far to the right of the roadway or shoulder as practicable.

c. Stop the vehicle prior to the crossing.

d. Yield the right-of-way to other vehicles, pedestrians, and electric personal assistive mobility devices using the roadway or shoulder.

e. Exit the highway as quickly and safely as practicable after crossing the bridge.

15.005 Application process for ATV/UTV routes. (1) Anyone requesting an ATV/UTV route designation shall complete an application on a form prescribed by the highway commissioner in compliance with this ordinance, the Wisconsin Statute and Administrative Code, and file the

**ALL TERRAIN VEHICLE (ATV) AND
UTILITY-TERRAIN VEHICLE (UTV) TRAIL CROSSINGS
AND ROUTES ON HIGHWAYS IN SAUK COUNTY**

complete application with the highway department.

(2) A complete application must include the following:

(a) A map showing the proposed ATV/UTV route including all segments on a county trunk highway.

(b) A map showing any ATV/UTV routes and trails which intersect with the proposed ATV/UTV route.

(c) A sworn statement that the sponsor has legally enforceable permission from all affected landowners to use their property for the proposed ATV/UTV trail.

(d) A statement of reasons explaining why the county trunk highway segment or segments should be designated as an ATV/UTV route.

(e) If the sponsor is an organization, the names and addresses of its officers, the date when the organization was established or incorporated, the number of members, and a copy of the organization bylaws.

(f) A statement that the sponsor will execute a support and maintenance agreement with Sauk County for financial and maintenance support of the proposed route including payments for the procurement, installation, and maintenance of the required ATV/UTV route signs and approaches in right-of-way required by applicable state statutes and administrative codes and the provisions of this ordinance.

(g) A copy of a supporting resolution or ordinance of the municipality in which the ATV or UTV route is located.

(3) Upon receipt by the Highway Department of an application for an ATV/UTV route designation, the highway department shall notify any municipality in which the proposed ATV/UTV route designation is located of the application.

(4) The highway commissioner shall review a complete application for conformance with the criteria set forth in Sauk Co. Code s. 15.006, and with all applicable state, federal and local laws and regulations.

(5) The highway commissioner shall make a report and recommendation to the Committee on each complete application for a designation of a segment of county trunk highway segment or state bridge crossing as an ATV/UTV route.

(6) The Committee will consider the highway commissioner report and the criteria in Sauk Co. Code s. 15.006 in determining whether to approve or deny an application for ATV/UTV route designation.

15.006 Criteria. The following shall be considered in examining an ATV/UTV route designation application:

(1) Is the application sufficiently complete, detailed and documented.

(2) Does the proposed route conform with all applicable state, federal, and local laws and regulations.

(3) Does each affected municipality support the proposed ATV/UTV routes within their jurisdiction, and was each affected municipality notified of the application.

(4) Is there a need for the ATV/UTV route designation of the county trunk highway.

(5) Does the requested segment connect segments of ATV/UTV trail or route networks.

(6) Length of segment requested.

(7) The safety of all users, including ATV/UTV riders, pedestrians, bicyclists, motorcyclists, motor vehicle operators, and other transportation users.

(8) Posted speed limit of the roadway.

(9) Traffic volume on requested segment.

(10) Pavement condition (PASER Rating).

(11) Pavement width.

(12) Vertical or horizontal alignment safety concerns.

(13) Crossings free from obstructions.

(14) Report and recommendation of the Sauk County Highway Commissioner.

(15) Sauk County Sheriff review and recommendation.

(16) Hours of operation on connected local routes.

(17) Public input.

15.007 Signage of ATV/UTV routes. (1) The sponsor for an ATV/UTV route designation shall pay for the projected cost of procurement and installation of signs relating to the ATV/UTV route, as determined by the highway commissioner. The highway commissioner shall prepare an estimate of the cost of procurement and

installation of the signage and furnish the estimate to the sponsor.

(2) Upon passage of an ordinance designating an ATV/UTV route on a county trunk highway, the sponsor shall provide the highway department payment of the full cost for procurement and installation of signs for the approved ATV/UTV route. Failure to make payment in full may result in the highway commissioner suspending the designated ATV/UTV route until payment in full is received by the Sauk County Highway Department.

(3) The Sauk County Highway Department is solely responsible for ATV/UTV route signage installation and no person may install any sign on a designated ATV/UTV route without written authorization of the highway commissioner.

(4) All required signs shall be in accordance with state statutes and administrative codes applicable to ATV/UTV routes on county trunk highways and bridge crossings.

(5) No person may erect, remove, obscure, or deface any authorized ATV/UTV route sign without written authorization of the highway commissioner.

(6) A sponsor is solely responsible for all ATV/UTV route sign maintenance and repair costs. Upon determining need for repair or maintenance, the highway commissioner shall provide to the sponsor of an approved ATV/UTV route a statement of the cost for repair and maintenance. Full payment for cost of repair and maintenance must be paid to the highway department within 30 days receipt of statement. Failure to make payment in full may result in temporary suspension of the designated ATV/UTV route until payment is made in full.

15.008 Construction and maintenance of ATV/UTV routes, approaches or crossings.

Required construction and maintenance of crossings and routes shall be performed as follows:

(1) A sponsor shall furnish all materials, do all work, and pay all costs in connection with the construction or maintenance of the approach or crossing and its appurtenances within the right-of-way to the standards required by the county. The county shall not give, sell, or otherwise provide any equipment, labor, or materials for the project.

(2) A sponsor shall construct any roadway approach or crossing utilizing a pre-approved plan and traffic control procedure explained by an authorized highway department employee. The highway department shall inspect the site of each route and each crossing before and during construction to ensure compliance with requirements.

(3) Maintenance of approaches or crossings is the responsibility of the organization or person signing the application. The highway department may monitor approaches and crossings on a periodic basis. The results of these reviews may indicate a need for maintenance. In such case, the highway department will notify the person signing the application of those needs and the person or organization will have 10 days to complete the necessary maintenance or repairs. Failure to timely complete the necessary maintenance or repairs may result in the suspension or closure of the approved ATV/UTV route.

(4) No revisions or additions shall be made to the route or crossing or its appurtenances on the right-of-way without the written permission of the Committee.

(5) All construction and maintenance shall be done subject to the rules and regulations prescribed by the highway department and be performed and completed to the highway department's satisfaction.

(6) All trails, approaches, and crossings must meet and comply with all local regulations and ordinances.

15.009 Operation on ATV/UTV routes and crossings.

(1) No person shall operate an ATV or UTV on a county trunk highway unless the county trunk highway has been designated as an ATV/UTV route by the Committee and the Sauk County Board of Supervisors, except for operation that is allowed under state statute or administrative code.

(2) No person shall operate an ATV or UTV on a county trunk highway designated as an ATV/UTV route if the county trunk highway is closed for any reason.

(3) The following restrictions apply to operation of ATVs and UTVs on all county trunk highways designated as ATV/UTV routes:

**ALL TERRAIN VEHICLE (ATV) AND
UTILITY-TERRAIN VEHICLE (UTV) TRAIL CROSSINGS
AND ROUTES ON HIGHWAYS IN SAUK COUNTY**

(a) Operators shall abide by all traffic laws, including the rules of operation and equipment requirements contained in Wis. Stat. § 23.33 and Wis. Adm. Code. ch. NR 64, unless further restricted by this chapter.

(b) ATVs and UTVs may only be operated on an approved ATV/UTV route between ½ hour before sunrise and ½ hour after sunset.

(c) ATVs and UTVs shall be operated on a route at a safe speed not to exceed 35 miles per hour unless a reduced speed is otherwise required by law or roadway conditions.

(d) All ATV and UTV operators shall slow to a safe and prudent speed when there are animals on or near the roadway.

(e) All ATVs and UTVs must operate with fully functional headlights, taillights, and brake lights.

(f) All ATV or UTV operators shall ride in single file on the extreme right-hand side of the paved portion of the highway. Operation on the gravel shoulders, grassy in-slope, ditches, or other highway right-of-way is prohibited. Left turns may be made from any part of the highway when it is safe given prevailing conditions.

(g) Crossing should be made only at a place where no obstruction prevents a quick and safe crossing. "Obstruction" includes, but is not limited to, impairment of view and potentially hazardous roadway conditions.

(h) No person under the age of 16 may operate an ATV or UTV on any segment of a county trunk highway that is a designated ATV/UTV route.

(i) Every person who operates an ATV or UTV on any segment of a county trunk highway which is designated as an ATV/UTV route shall have in his or her immediate possession a valid motor vehicle operator's license, and shall display the license document upon demand from any law enforcement officer, state patrol officer, inspector under Wis. Stat. § 110.07(1), conservation warden, or municipal peace officer.

(j) No person may ride in or on any part of an ATV or UTV that is not designated or intended to be used by passengers.

(k) 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.

(1) All ATV and UTV equipment is required to have applicable liability insurance and have proof of insurance.

15.010 Enforcement. (1) This chapter shall be enforced by any law enforcement official as set forth in Wis. Stat. § 23.33(12).

(2) Adoption of this chapter shall not prohibit any law enforcement officer or DNR warden from proceeding under any other ordinance, regulation, statute, law or order that pertains to the subject matter under this chapter.

15.011 Penalties and remedies. (1) Any person who violates any section of this ordinance or statutes adopted by reference, other than a violation under s. 15.011(3) of this ordinance, shall pay a forfeiture of not less than \$50.00 nor more than \$500.00 for each offense, as established in Sauk Co. Code ch. 20. Said forfeiture is exclusive of mandatory assessments and costs.

(2) If it cannot be readily determined which individual is directly responsible for damage to or destruction of a route designation requirement, the person having signed the permit application shall be deemed responsible and cited for violations. A statement to that effect shall appear on the application above the signature line. A failure to pay such forfeiture may form a basis for revocation of a permit.

(3) The penalty for operating an ATV/UTV off the roadway of a designated ATV/UTV route to include the grassy in-slope, ditches, or other highway right-of-way; other than for direct access from a trail to a roadway on a designated trail, or operating outside of permitted times for route use, or operating in excess of permitted speed; shall result in a forfeiture of not less than \$100.00 nor more than \$250.00, as established in Sauk Co. Code ch. 20. Said forfeiture is exclusive of mandatory assessments and costs.

(4) In addition to any forfeiture, a court may order restitution to repair any damage caused by violation of this chapter.

15.012 Severability. Should any portion of this chapter be declared by a court of competent

jurisdiction to be invalid, the same shall not affect the validity of the chapter as a whole or any part thereof, other than the part declared invalid.

Chapter 15 was created and adopted by the Sauk County Board of Supervisors on April 16, 2013 - Ordinance No. 06-13. Amended by the Sauk County Board of Supervisors on December 16, 2014 - Ordinance No. 13-14. Amended by the Sauk County Board of Supervisors on August 18, 2015 - Ordinance No. 11-15. Amended by the Sauk County Board of Supervisors on May 17, 2016 - Ordinance No. 3-16. Clarifying that all ATV & UTV routes shall be approved by the Sauk County Board of Supervisors - adopted by the Sauk County Board of Supervisors on April 18, 2017 - Ordinance No. 5-17. Amended by the Sauk County Board of Supervisors on April 18, 2017 - Ordinance No. 6-17. Maps amended by the Sauk County Board of Supervisors on September 19, 2017 - Ordinance No. 11-17. Repealed and recreated by the Sauk County Board of Supervisors on October 16, 2018 - Ordinance No. 17-18. Amended by the Sauk County Board of Supervisors on February 19, 2020 - Ordinance 1-20 (pg 42). Amended by the Sauk County Board of Supervisors on June 16, 2020 - Ordinance 2-20 (pgs 51-66).

ORDINANCE NO. 3 - 2021

AN ORDINANCE APPROVING A MAP AMENDMENT (REZONING) OF LANDS IN
THE TOWN OF GREENFIELD FROM A RESOURCE CONSERVANCY TO
MULTIPLE FAMILY RESIDENTIAL DISTRICT UPON THE PETITION OF
DECEM PROPERTIES, LLC, CHRIS GANTZ, AGENT

Background: Decem Properties owns an existing legal nonconforming mobile home park in the SW ¼, SW ¼, Section 5, T11N, R7E Town of Greenfield. Chris Gantz, agent for Decem Properties, LLC has requested a map amendment (rezoning) of property legally described in petition 2-2021 from a Resource Conservancy to a Multiple Family Residential zoning. The intent of the map amendment (rezoning) being to allow for the replacement of older mobile homes with newer units.

Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Land Resources and Environment (LRE) Committee on February 23, 2020; the LRE Committee made findings pursuant to Sauk County Code of Ordinance §7.150(9) and recommended approval of the map amendment (rezoning).

Pursuant to Wis. Stat. §66.1001 Wisconsin Statutes, any program or action of a local governmental unit that affects land use shall be consistent with the comprehensive plan. The Sauk County Comprehensive Plan, adopted by the Sauk County Board of Supervisors in 2009, defines managing and focusing "on efficient land use patterns that promote redevelopment of under-utilized lands. It sets limits on outward growth, incorporates permanent land preservation techniques, and achieves livable communities." Upon evaluation of the request, the Land Resources and Environment Committee found that the rezone request to enable upgrades to an existing mobile home park meets this provision of Sauk County's Comprehensive Plan.


Fiscal Impact: ☒ None | ☐ Budgeted Expenditure | ☐ Not Budgeted

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the map amendment (rezoning) of the aforementioned lands, more specifically described in petition 2-2021, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be approved and the zoning designation be changed from Resource Conservancy to Multiple Family Residential.

For consideration by the Sauk County Board of Supervisors on March 16, 2021.


Respectfully submitted,

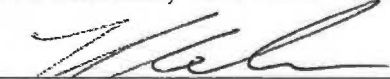
LAND RESOURCES AND ENVIRONMENT COMMITTEE

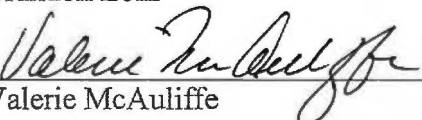

Martin Krueger, Chair


Ross Curry


Rob Nelson


Peter Kinsman, Vice Chair


Brandon Lohr


Valerie McAuliffe

Dennis Polivka

RESOLUTION NO. 26 - 2021

**AUTHORIZING PARTICIPATION IN THE STATE OF WISCONSIN MOTORIZED
RECREATION GRANT PROGRAM FOR ATV/UTV TRAILS**

Background: Sauk County wishes to participate in maintaining, acquiring, insuring or developing lands for public motorized trail use. In doing so, these public motorized trails are eligible for ATV/UTV grant funds through the Wisconsin Department of Natural Resources. The program funds 100% of the cost for the acquisition, development, insurance, and maintenance of public ATV/UTV trails. Funding for the program comes from ATV/UTV registration fees and a portion of tax on gasoline.

The development and maintenance of the ATV/UTV trails in Sauk County are managed through a contract with the Sauk Ridge Runners, Inc. ATV/UTV Club, attached as Appendix A. The Land Resources and Environment Department is primarily responsible for the financial administration of the grant program. Other responsibilities include trail inspections, maintaining an updated development and maintenance contract, applying for grant funding, and verifying that all written and verbal permission from all ATV/UTV trail landowners is obtained. Currently, there are approximately 1.52 miles of ATV/UTV trails throughout Sauk County. The trails are funded at approximately \$600 per mile for summer use and approximately \$100 per mile for winter use, with the grant program totaling approximately \$1,000.00. Sauk County's existing liability insurance policy already protects Sauk County's interest in providing ATV/UTV trails.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Parks Program Coordinator and the Sauk County Land Resources and Environment Director, under the direction of the Land Resources and Environment Committee, be authorized and directed to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available, submit reimbursement claims along with supporting documentation within proper timeframe of project completion dates; sign and submit documents, and take necessary action to undertake, direct and complete the approved project.


BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors, that the Land Resources and Environment Director be authorized to execute an ATV/UTV Trail Development and Maintenance Contract with the Sauk Ridge Runners, Inc. ATV/UTV Club (Appendix A).

For consideration by the Sauk County Board of Supervisors on March 16, 2021.

Respectfully submitted,

LAND RESOURCES & ENVIRONMENT COMMITTEE


MARTY KRUEGER, Chair


ROSS CURRY


BRANDON LOHR


RANDY PUTTKAMER


PETER KINSMAN, Vice Chair


ROB NELSON

DENNIS POLIVKA


VALERIE MCAULIFFE

Fiscal Note: Funding for the program comes from ATV/UTV registration fees, and a percentage of tax on gasoline. No County tax levy is used to fund the program. Sauk County currently has approximately 1.52 miles of trail, funded at approximately \$600.00 per mile for summer use and \$100 per mile for winter use, for an approximate total of \$1,000.

MIS Note: No information systems impact.



Appendix A

SAUK COUNTY ATV/UTV TRAIL DEVELOPMENT AND MAINTENANCE CONTRACT

This Contract made this 6th day of April 2021, by and between the County of Sauk, a political subdivision of the State of Wisconsin, hereinafter referred to as "County", and the Sauk Ridge Runners, Inc., a private ATV/UTV club corporation, hereinafter referred to as "Contractor".

WITNESSETH:

WHEREAS, the County wishes to ensure that ATV/UTV trails within Sauk County are developed and maintained in a suitable fashion to ensure that the trails are safe and enjoyable for use by the public; and,

NOW THEREFORE, in consideration of the mutual covenants and agreements contained herein, the parties hereby agree as follows:

1. Scope of Land Area Covered by Contract.

This contract shall apply to the ATV/UTV trails described and known as the Sauk County ATV/UTV Trail System, hereinafter referred to as "Trails", estimated at approximately 1.52 miles of ATV/UTV trails within the County, as specifically set forth in "Exhibit A", attached hereto and made a part hereof.

2. Term of Contract.

This Contract shall commence on the date noted above and shall be for the 2021-2022 ATV/UTV season, July 1, 2021 to June 30, 2022, unless sooner terminated pursuant to the "Contract Termination" provisions in this agreement.

3. Outdoor Motorized Recreation Trail Aids Application and Grant Award.

The County shall apply for outdoor motorized recreation trail aids by completion of the Outdoor Motorized Recreation Grant Application provided by the Wisconsin Department of Natural Resources, hereinafter referred to as "WDNR". Contractor shall submit written requests for funding by March 1 to the County. Requests received after March 1 will not be considered for the ATV/UTV season pursuant to the terms identified in this agreement.

Completion of WDNR forms is required under Wisconsin Statutes 23.09(26) and 23.33 and failure to complete said forms will result in denial of financial assistance.

The County shall annually request, by resolution, the authorization of the Sauk County Board of Supervisors to participate in the State of Wisconsin Motorized Recreation Grant Program.

In the event that funding is awarded to the County, the County shall review the grant agreement with the WDNR. If the grant agreement is desirable to the County, the County shall return a copy of the signed agreement to the WDNR.

County shall apply for supplemental funding if desired by Contractor, if funding is available through the WDNR.

4. Payment.

Payment to the Contractor by the County will be based upon submittal of monthly invoices, provided to the Department by the fourth Wednesday of each month. The invoice shall include an itemized listing of invoices paid by the Contractor (the receipts) and one lump sum for work reports, based upon time expended. The invoice shall also include copies of each paid invoice (receipt) and work reports. Invoices



Appendix A

(receipts) and work reports shall be sent electronically to the Land Resources and Environment Department – Parks and Recreation Area.

Payment shall be made at rates in accordance with the Equipment and Labor Rate provisions adopted by the Off Road Vehicle Advisory Council for the current ATV/UTV season, as specifically set forth in “Exhibit B”, attached hereto and made a part hereof.

All representatives of the County providing labor and/or supplies to the ATV/UTV program shall prepare work and expense reports.

The Contractor shall meet all of the requirements contained within this contract. County shall withhold payment if the Contractor fails to meet the specifications listed in this contract. Once the Contractor meets all specifications and requirements of this agreement, the County shall submit payment within forty-five (45) days.

The County shall request reimbursement for the grant by completing and submitting the Grant Payment Request & Worksheet provided by the WDNR.

5. Equipment, Tools and Labor.

Contractor agrees to furnish all tools, equipment, and labor necessary to maintain and perform all work as specified under the terms of this contract.

6. Material.

Contractor shall furnish all signs, posts, gates and related materials necessary for the development and maintenance of the trail system.

7. Signs.

Contractor agrees to erect, replace and maintain all signs consistent with standards specified in the applicable Wisconsin Statutes, the Wisconsin Administrative Code and regulations promulgated by the WDNR.

8. Maintenance and Land Use Agreements.

Contractor agrees to perform all brushing, dragging, litter removal, and clean-up necessary to prepare the Trail to meet the specifications established by the WDNR in order to qualify the Trail for use. The Contractor shall annually provide the County with a Trail System Land Use Certification Form (“Exhibit C”), certifying that all landowners have been contacted verbally, electronically or with a signed contract and have granted permission to use their land and/or all necessary private property easements, leases, permits or other appropriate agreements have been secured for ATV/UTV trail use. The County shall maintain copies of all land use agreements, update a listing of all landowners annually, and verify that all land use agreements are secured. County shall notify Contractor of any absent land use agreements, and the Contractor shall provide absent land use agreements within one (1) month of notice. The County shall annually send land use certification(s) to the WDNR.

9. Trail Opening and Closing.

The Trail system shall be considered open year-round. All signs, gates, markers and related items shall be in place and the trail shall be maintained in a safe operating condition at all times. The Contractor shall annually provide the County with a Trail System Opening Certification Form (“Exhibit D”) certifying that all fence openings have been completed, gates have been inspected and/or opened, the required signs and/or markers have been installed and the trail section has been developed to acceptable safety standards and in accordance with trail specifications established by the WDNR, before the Trail system is opened to the public. County shall annually send opening certification(s) to the WDNR.



Appendix A

The Contractor will determine if conditions are, or are not, suitable for ATV/UTV use and will open and close the trails accordingly. Contractor shall notify County of trail opening and trail closing at least one (1) hour prior to trail opening and trail closing. The County will maintain a record of trail openings and closures.

10. Safety Procedures – Equipment.

Contractor shall attach a blinking light on top of the vehicle used while developing and/or maintaining trails and shall have headlights, taillights, and blinking lights on and working at all times. All equipment and vehicles shall be clearly marked with "Slow Moving Vehicle" signs to safeguard other Trail users.

The County shall randomly inspect trails annually. The County shall inform Contractor of any adverse determination regarding the trails, and allow the Contractor an opportunity to correct any deficiencies or develop the trails to the acceptable safety standards, in accordance with the trail specifications established by the WDNR immediately after notice.

11. Independent Contractor Status.

The Contractor is an independent contractor and not an agent or employee of the County. The Contractor shall placard or otherwise mark its equipment with the Contractor's name on both sides of its equipment.

12. Indemnification.

The Contractor agrees to save, hold harmless, defend and indemnify the County and the State of Wisconsin and all its officers, employees and agents, against any and all liability claims, costs of whatever kind and nature, for injury to or death of any person or persons, and for loss or damage to any property, County, State or other, occurring in connection with or in any way incident to or arising out of the occupancy, use, service, operation or performance of the work in connection with this Contract.

13. Insurance Coverage.

The Contractor, at their expense, shall maintain public liability insurance issued by an insurance company licensed to do business in the State of Wisconsin, including bodily injury and property damage coverage insuring the Contractor and County with minimum coverage as follows: liability coverage for its officers, employees, and agents with policy limits at minimum of \$1,000,000 single limit and \$3,000,000 aggregate. The certificate shall provide for a ten-day written notice to the County in the event of cancellation or material change of coverage. The Contractor shall annually provide the County with acceptable certificates of insurance, from a corporation licensed in the State of Wisconsin to provide insurance. County shall annually send insurance certification(s) to the WDNR and other appropriate entities.

14. Conduct.

The Contractor agrees that its agents, employees and representatives shall conduct themselves in a decent, orderly, and business-like manner at all times while performing under this Contract.

15. Compliance.

Contractor agrees to follow and comply with the applicable Wisconsin Statutes, Wisconsin Administrative Code, the regulations promulgated by the State of Wisconsin Department of Natural Resources, and of Sauk County Code of Ordinances.

16. Amendment of Contract.

This contract may only be amended, changed, or modified in writing by mutual agreement of the parties.



Appendix A

17. Assignment.

Contractor shall not assign, subcontract, or otherwise transfer this Contract except with the express written approval of the County.

18. Contract Termination.

Notwithstanding any provision herein, the County reserves the right to terminate this Contract, for cause, upon seven (7) days written notice to the Contractor if the County determines that the Contractor's operation is unsatisfactory in any respect or if the County determines that the Contractor has failed, neglected, or refused to comply with the terms of this Contract. This contract is also subject to the availability of funding, and shall be terminated in the event that funding for the required services is not available. In such event, the County shall notify the Contractor of such termination due to funding constraints.

19. Form of Contract.

Section 16.76(1) of the Wisconsin Statutes, is incorporated by reference into this contract, as applicable.

20. Applicable Law.

This Contract shall be construed and governed by the rules and laws of the State of Wisconsin.

IN WITNESS WHEREOF, the parties hereto have executed this Contract on the date set forth herein.

COUNTY OF SAUK

Director, Land Resources and Environment

Date

SAUK RIDGE RUNNERS ATV/UTV CLUB

President

Date

Secretary

Date

Sauk County ATV/UTV Routes and Trails SRR1 ATV Trail - 0.7 Miles



ATV/UTV Routes & Trails

- Sauk County - ATV Off-Road Trails
- Sauk County - City & Village Street ATV Routes
- Sauk County - Town Road ATV Routes
- Sauk County - County & State Highway ATV Routes
- Juneau & Richland County ATV Routes

Roadways

- | | |
|--------------|-----------------|
| — Interstate | — Muni |
| — Federal | — Alley |
| — State | — Private-Named |
| — County | — Private |
| — Town | — Ramp |

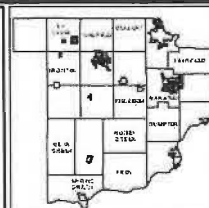
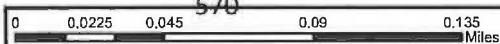
Open: April 15 through October 15

Hours: 7:00 AM - 9:00 PM

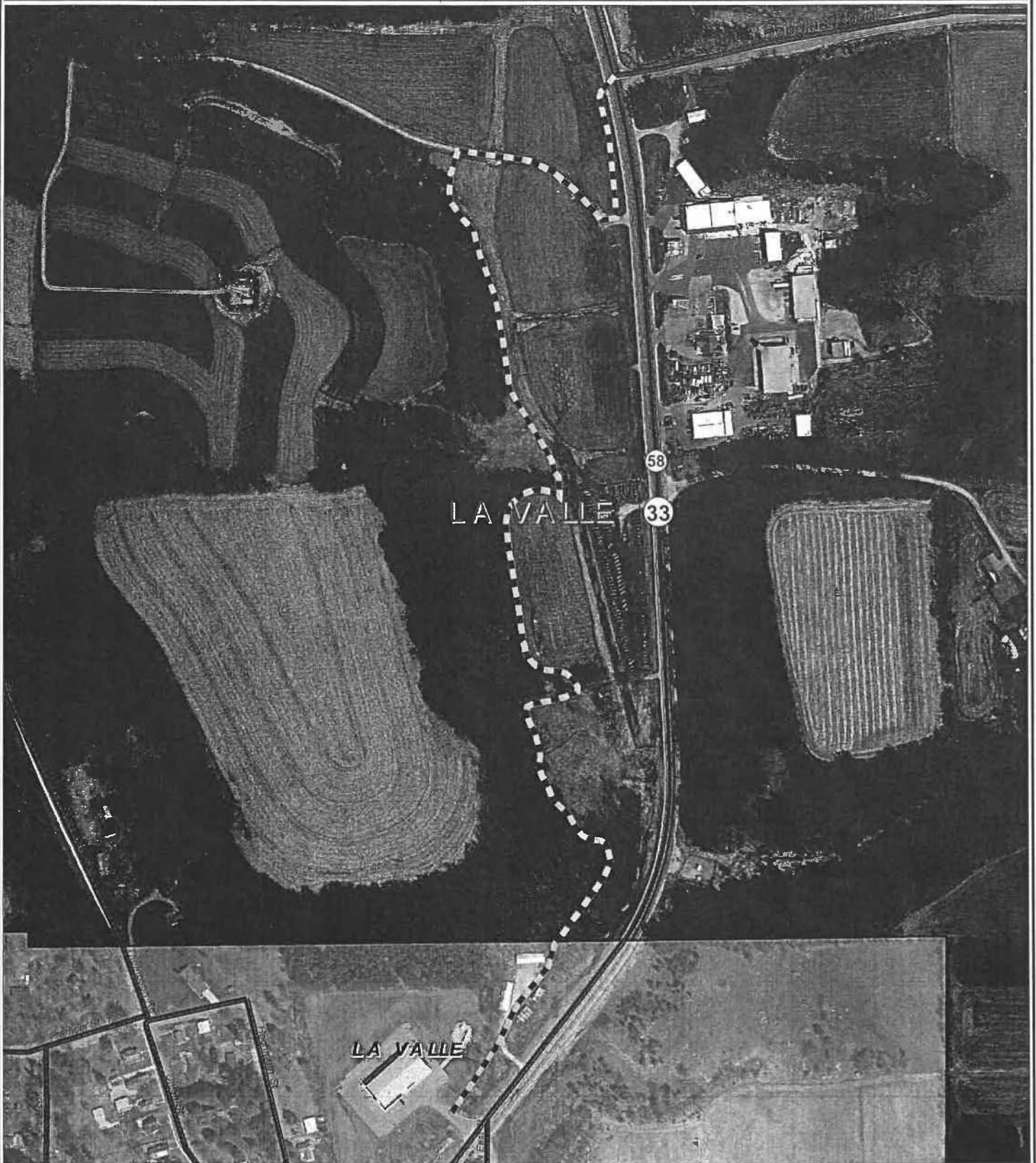
Speed Limit: 15 MPH

Location: Sec 24, T13, R03

570



Sauk County ATV/UTV Routes and Trails SRR2 ATV Trail - 0.82 Miles

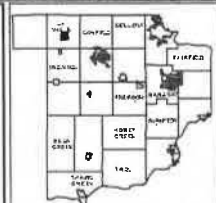
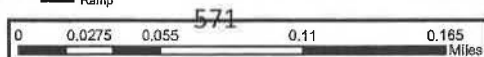


ATV/UTV Routes & Trails

- Sauk County - ATV Off-Road Trails
- Sauk County - City & Village Street ATV Routes
- Sauk County - Town Road ATV Routes
- Sauk County - County & State Highway ATV Routes
- Juneau & Richland County ATV Routes

Roadways

- | | |
|--------------|-----------------|
| — Interstate | — Muni |
| — Federal | — Alley |
| — State | — Private-Named |
| — County | — Private |
| — Town | — Ramp |



Equipment and Labor Rates for 2020-21 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).

AAA and AA are "add-ons" for specific powers units.		
Class	Description	Rate/Hour
AAA	All heavy duty tracked units constructed specifically for snow grooming with a minimum of 150 horsepower and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width. OR All fully tracked agricultural tractors with a minimum of 125 horsepower. OR Trucks: minimum 1-ton (4-wheel drive), minimum payload of 3,500 lbs., fully-tracked with a minimum manufactured 15,000 GWV track system.	\$5 more than AA AAA1 - \$90 AAA2 - \$80 AAA3 - \$70 AAA4 - \$60
AA	All heavy duty tracked units constructed specifically for snow grooming having between 149 - 106 horsepower and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width. OR All fully tracked agricultural tractors with 106 – 124 horsepower.	\$5 more than A AA1 - \$85 AA2 - \$75 AA3 - \$65 AA4 - \$55
A	All wheeled or half-track agricultural tractors with all-wheel drive, minimum of 105 horsepower and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width.	A1 - \$80 A2 - \$70 A3 - \$60 A4 - \$50
1	Drag is a minimum of 11'6" (138 inches) frame width with a minimum weight of 4,000 pounds and a length of at least 20 feet including snow packing pan but excluding the tongue.	Wings increase frame width with all following conditions: - hydraulically operated - must cut and pack snow - similar structural material as main frame - 24" minimum width - extend full length of the main frame
2	Drag is a minimum of 9'6" (114 inches) frame width with a minimum weight of 3,000 pounds and a length of at least 18 feet including snow packing pan but excluding the tongue. This class includes rollers with a minimum of 9'6" (114 inches) frame width and a minimum of 24" diameter.	
3	Drag is a minimum of 7'6" (90 inches) frame width with a minimum weight of 2,000 pounds and a length of at least 18 feet including snow packing pan but excluding the tongue. This class includes rollers with a minimum of 7'6" (90 inches) frame width and a minimum of 24" diameter.	
4	Drag is a minimum of 7'6" (90 inches) frame width.	
B	All medium duty (including pick-up trucks) tracked units constructed or adapted specially for snow grooming and capable of pulling on a sustained basis a grooming drag 5'10" to 7'5" (70-89 inches) frame width. OR All wheel type agricultural tractors with all-wheel drive or four- wheel drive assist with a range of 65-104 horsepower.	\$40.00
C	All light duty power units constructed or adapted for snowmobile trail grooming and capable of pulling on a sustained basis a grooming drag 4' to 5'9" (48-69 inches) frame width. Examples of the class of power units would include: ATVs/UTVs and snowmobiles. This class also includes all equipment not addressed in other classes.	\$25.00

Notes regarding correct rates for grooming equipment:

1. A Class A power unit pulling either an 11'6" or 9'6" grooming drag that does **not** meet the specifications for either 1, 2 or 3 drags will be placed at level 4 for rate purposes.
2. A Class A power unit **not** pulling a 7'6" grooming drag will be placed in Class B for rate purposes.
3. A Class B power unit **not** pulling a 5'10" grooming drag will be placed in Class C for rate purposes.
4. A power unit will **not** be placed in a higher class if it pulls a larger grooming drag than specified for the class.
5. The following tractors have been grandfathered-in as Class A power units for 5 years ('17-18 through '21-22): **John Deere** 6400, 6410, 5625, 2955; **Case**: 5130, 5230; **Massey**: 3075-4, 300T; **Ford**: 7740; **New Holland**: TS 100/Sur Trac drag; **New Holland**: 7740.

Equipment and Labor Rates for 2020-21 Season
Adopted by Snowmobile Recreation Council & Off-Road Vehicle Council

II NON-GROOMING MAINTENANCE LABOR AND EQUIPMENT RATES A

MAINTENANCE LABOR (For other than trail grooming)

A labor rate of \$8.00 per hour maximum is established for all non-grooming labor performed under the maintenance agreement by snowmobile clubs and or other similar organizations with the sponsoring county. Maintenance will generally include mowing and brushing, sign and post replacement, plowing of parking lots and roads, shelter and toilet maintenance and normal repair and replacement of structures and facilities.

The allowable labor rate for county employees and others included in labor contracts will be as specified by contract.

B EQUIPMENT RATES (For other than trail grooming)

The following schedule is based on frequently used pieces of equipment for non-grooming maintenance. The Department of Transportation rates are considered when these rates are reviewed each year.

Equipment rates for pieces of equipment not found on this list will be found in the DOT rates. Unless specified otherwise, these rates for equipment are based on hourly use. These rates do **not** include the operator. Where the Department of Transportation issues rates that reflect an adjustment due to fuel rates, these rates shall be the rates utilized for the season.

Class	Description	Rate
101	All trucks pickups	\$15.00
105	All trucks single axle dual-tire over 26,000 lbs.	\$25.00
128	All Trucks, tandem, tri, quad axle	\$55.00
203	All Tired tractors, skid-steers & end-loaders up to 49 hp	\$23.00
205	All Tired tractors, skid-steers & end-loaders 50-99 hp	\$34.00
206	All Tired tractors, skid-steers & end-loaders 100-149 hp	\$49.00
207	All Tired tractors, skid-steers & end-loaders 150 hp and up	\$56.00
215	All Tracked dozers, tractors & skid-steers up to 99 hp	\$41.00
217	All Tracked dozers, tractors & skid-steers 100 - 149 hp	\$54.00
218	All Tracked dozers, tractors & skid-steers 150 hp and up	\$69.00
401	Air compressor all types	\$17.00
410	Motorized mower over 23" (self-contained)	\$15.00
413	Mower—tractor mounted	\$13.00
414	Sickle attached to power unit	\$16.00
490	Trailer less than 1 ton (use mfr. rated capacity)	\$10.00
491	Trailer 1-4 tons (use mfr. rated capacity)	\$13.00
493	All Trailers over 4 ton	\$25.00
550	Rubber tired Backhoe (80 HP and over) was # 250	\$43.00
555	Excavator Track type (less than 100 HP)	\$42.00
558	Excavator Track type (100 - 149HP)	\$54.00
559	Excavator Track type (150HP and over)	\$60.00
802	Portable electric generator (all types)	\$10.00
902	Chipper self-contained (minimum 25 hp)	\$24.00
914	Chain Saw, pole saw, power pruner, brush saw, weed eaters	\$6.00
914T	Trailblazer brush cutter (attachment)	\$6.00
915	Auger (attachment for tractor/ skid steer), Post pounder-hydraulic	\$26.00

Equipment and Labor Rates for 2020-21 Season
Adopted by Snowmobile Recreation Council & Off-Road Vehicle Council

916	Hand-held motorized post-hole digger	\$12.00
919	Disc/spring tooth harrow/cultimulcher/cultipacker/rototiller	\$10.00
922	Welder	\$3.00
932	Brush Cutter - hydraulic driven	\$30.00
940	Brush Cutter—PTO driven	\$18.00
953	Boom for brush cutter	\$14.00
9042	Gas drill	\$6.00
9145	Snowmobile/ATV/UTV	\$18.00
9152	Stump grinder (all) hydraulic/self powered	\$34.00
9205	Rear blade/box scraper/pull behind grader/packing pan	\$6.00
9406	Chipper, PTO driven	\$24.00

ATV Summer Supplement
Adopted by the Off Road Vehicle Advisory Council

Spring/Summer/Fall Trail Grooming Drags

Class	Description	Rate Per Hour
Class 1	Drag is a minimum of 7'6" in frame width with a minimum length of at least 16' excluding the tongue. Drag contains at least 2 sets of replaceable cutting blades	\$10.50
Class 2	Drag is a minimum of 7'6" in frame width	\$8.00
Class 3	Box Scraper	\$6.00

Example of Class 1 Drag



Sauk County Land Resources and Environment Department
 Attn: Parks and Recreation
 S7995 White Mound Drive
 Hillpoint, WI 53937
 (608) 355-4800

Trail System Land Use Certification

Form: LUC2018

Notice: Completion of this form is required under the Development and Maintenance Contract between the Sauk County Land Resources and Environment Department and the Sauk Ridge Runners, Inc. Due date is April 15 of each year.

Instructions: Complete this form after all landowners in your club section have been contacted and have granted permission to use his/her land and/or all necessary private property easements, leases, permits or other appropriate agreements have been secured for ATV/UTV trail use. Send completed form to the Sauk County Land Resources and Environment Department, Attn: Parks and Recreation, S7995 White Mound Drive, Hillpoint, WI 53937.

Section 1: Information

Year of ATV/UTV Season

ATV/UTV Club

Sauk Ridge Runners

Printed Name of Individual Authorized to Act on Behalf of Club

Mailing Address for Club

City

State

Zip Code

Telephone Number of Authorized Individual

Email Address of Authorized Individual

Section 2: Trail IDs

List all County-funded trails for the ATV/UTV club listed above

SRR1, SRR2

SAUK RIDGE

SRR 1, SRR 2

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

Sauk County Land Resources and Environment Department
 Attn: Parks and Recreation
 S7995 White Mound Drive
 Hillpoint, WI 53937
 (608) 355-4800

Trail System Opening Certification

Form: OC2018

Notice: Completion of this form is required under the Development and Maintenance Contract between the Sauk County Land Resources and Environment Department and the Sauk Ridge Runners, Inc. Due date is April 15 of each year.

Instructions: Complete this form after all fence openings have been completed, gates have been inspected and/or opened, the required signs and/or markers have been installed, and the trail is in a safe operating condition. Send completed form to the Sauk County Land Resources and Environment Department, Attn: Parks and Recreation, S7995 White Mound Drive, Hillpoint, WI 53937.

Section 1: Information

Year of ATV/UTV Season

ATV/UTV Club

Sauk Ridge Runners

Printed Name of Individual Authorized to Act on Behalf of Club

Mailing Address for Club

City

State

Zip Code

Telephone Number of Authorized Individual

Email Address of Authorized Individual

Section 2: Trail IDs

List all County-funded trails for the ATV/UTV club listed above

SRR1, SRR2

SAUK RIDGE

SRR1, SRR2

Section 3: Certification

As the individual authorized of the ATV/UTV club listed above in "Section 1: Information; ATV/UTV Club", of the Sauk County ATV/UTV Trail System, described as the portion listed above in "Section 2: Trail IDs", by my signature, I hereby certify that all fence openings have been completed, gates have been inspected and/or opened, the required signs and/or markers have been installed and the trail section has been developed to acceptable safety standards and in accordance with trail specifications of the Sauk County Land Resources and Environment Department, Parks and Recreation Services.

Signature of Authorized Individual

Date Prepared

RESOLUTION NO. 29 - 2021

**AUTHORIZING PARTICIPATION IN THE STATE OF WISCONSIN MOTORIZED
RECREATION GRANT PROGRAM FOR SNOWMOBILE TRAILS**

Background: Sauk County annually participates in maintaining, acquiring, insuring or developing lands for public motorized trail use and these public motorized trails are eligible for snowmobile grant funds.

The Wisconsin Department of Natural Resources administers a grant program that is 100% funded for the acquisition, development, insurance, and maintenance of public snowmobile trails. Funding for the program comes from snowmobile registration fees, a portion of tax on gasoline and user fees.

The development, maintenance, and grooming of the snowmobile trails in Sauk County are managed through a contract with the Association of Sauk County Snowmobile Clubs, attached as Appendix A. The Land Resources and Environment Department is primarily responsible for the financial administration of the grant program. Other responsibilities include trail inspections, maintaining an updated development, maintenance and grooming contract, applying for grant funding, and verifying that all written and verbal permission from all snowmobile trail landowners is obtained. Currently, there are 215.5 miles of snowmobile trails throughout Sauk County. The trails are funded at \$300 per mile, with the grant program totaling \$64,650.00. Sauk County's existing liability insurance policy already protects Sauk County's interest in providing snowmobile trails.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Parks Program Coordinator and the Sauk County Land Resources and Environment Director, under the direction of the Land Resources and Environment Committee, be and hereby are authorized and directed to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available, submit reimbursement claims along with supporting documentation within proper timeframe of project completion dates; sign and submit documents, and take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors, that the Land Resources and Environment Director be authorized to execute a Development, Maintenance and Grooming Contract with the Association of Sauk County Snowmobile Clubs, Inc. (Appendix A).


For consideration by the Sauk County Board of Supervisors on March 16, 2021.

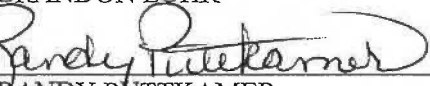
Respectfully submitted,

LAND RESOURCES & ENVIRONMENT COMMITTEE

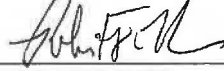

MARTY KRUEGER, Chair


ROSS CURRY



BRANDON LOHR


RANDY PUTTKAMER


PETER KINSMAN, Vice Chair


ROB NELSON

DENNIS POLIVKA


VALERIE MCAULIFFE

Fiscal Note: Funding for the program comes from snowmobile registrations, a percentage of tax on gasoline and trail user fees. No County tax levy is used to fund the program. Sauk County currently has 215.5 miles of trail, funded at \$300.00 per mile, for a total of \$64,650.

MIS Note: No information systems impact.



SAUK COUNTY SNOWMOBILE TRAIL DEVELOPMENT, MAINTENANCE AND GROOMING CONTRACT

This Contract made this 6th day of April 2021, by and between the County of Sauk, a political subdivision of the State of Wisconsin, hereinafter referred to as "County", and the Association of Sauk County Snowmobile Clubs, Inc., a private snowmobile club corporation, hereinafter referred to as "Contractor".

WITNESSETH:

WHEREAS, the County wishes to ensure that snowmobile trails within Sauk County are developed and maintained in a suitable fashion to ensure that the trails are safe and enjoyable for use by the public; and,

WHEREAS, the County considers it necessary for the safety, comfort and enjoyment of the public that the snowmobile trails be groomed;

NOW THEREFORE, in consideration of the mutual covenants and agreements contained herein, the parties hereby agree as follows:

1. **Scope of Land Area Covered by Contract:** This contract shall apply to the snowmobile trails described and known as the Sauk County Snowmobile Trail System, hereinafter referred to as "Trails", estimated at approximately 215.5 miles of state-approved snowmobile trails within the County, as specifically set forth in "Exhibit A", attached hereto and made a part hereof.
2. **Term of Contract:** This Contract shall commence on the date noted above and shall be for the 2021-2022 winter snowmobile season, unless sooner terminated pursuant to paragraph twenty (20) below.
3. **Outdoor Motorized Recreation Trail Aids Application and Grant Award:** County shall apply for outdoor motorized recreation trail aids by completion of the Outdoor Motorized Recreation Grant Application of the Wisconsin Department of Natural Resources, hereinafter referred to as "WDNR". Contractor shall submit written requests for funding by March 1 to the County. Requests received after March 1 will not be considered for the snowmobile season pursuant to paragraph two (2) above.

Completion of the appropriate WDNR Form is required under Wisconsin Statutes 23.09(26) and 23.33 and failure to do so will result in denial of financial assistance.

The County shall annually request, by resolution, the authorization of the Sauk County Board of Supervisors to participate in the State of Wisconsin Motorized Recreation Grant Program.

In the event that funding is awarded to the County, the County shall review the grant agreement with the WDNR. If the grant agreement is desirable to the County, the County shall return a copy of the signed agreement to the WDNR.

County shall apply for supplemental funding if desired by Contractor, and on the basis that funding is available through the WDNR.



Appendix A

4. **Payment:** Contractor shall submit work reports and receipts paid by the Contractor onto SNARS (Snowmobile Automated Reported System, provided by the WDNR). The County shall approve entries on SNARS monthly during the time period pursuant to paragraph eleven (11) below.

Payment to the Contractor by the County will be based upon monthly invoices, submitted by the fourth Wednesday of each month, with an itemized of invoices paid by the Contract (the receipts) and one lump sum for work reports, and be based upon time expended. The invoice shall also include copies of each paid invoice (receipt) and the work reports and shall be sent electronically to the County.

Payment shall be made at rates in accordance with the Equipment and Labor Rate provisions adopted by the Snowmobile Recreation Advisory Council for the current snowmobile season, as specifically set forth in "Exhibit B", attached hereto and made a part hereof.

All representatives of County providing labor and/or supplies to the snowmobile program shall prepare work and expense reports. These reports shall be submitted to SNARS on an annual basis.

Contractor shall meet all of the agreements contained herein. County shall withhold payment if Contractor fails to meet the specifications listed in this contract. Once Contractor meets all specifications of the agreements contained herein, County shall submit payment within forty-five (45) days.

County shall request reimbursement for the grant by completion of the Grant Payment Request & Worksheet of the WDNR.

5. **Equipment, Tools and Labor:** Contractor agrees to furnish all tools, equipment, and labor necessary to maintain, groom, and perform all work as specified under the terms of this contract.
6. **Material:** Contractor shall furnish all signs, posts, gates and related material necessary for the development and maintenance of the trail system.
7. **Signs:** Contractor agrees to erect, replace and maintain all signs consistent with standards specified in the applicable Wisconsin Statutes, the Wisconsin Administrative Code and regulations promulgated by the WDNR.
8. **Fall Maintenance and Land Use Agreements:** Contractor agrees to perform all brushing, dragging, litter removal, and clean-up necessary to prepare the Trail to meet the specifications established by the WDNR in order to qualify the Trail for winter use. The Contractor shall provide the County with a Trail System Land Use Certification Form ("Exhibit C"), certifying that all landowners have been contacted verbally, electronically or with a signed contract and have granted permission to use his/her land and/or all necessary private property easements, leases, permits or other appropriate agreements have been secured for snowmobile trail use. County shall maintain copies of all land use agreements, update a listing of all landowners



Appendix A

annually, and verify that all land use agreements are secured. County shall notify Contractor of any absent land use agreements, and Contractor shall provide absent land use agreements within one (1) month of notice. County shall annually send land use certification(s) to the WDNR.

9. Spring Clean-up and Removal of Signs: At the end of the snowmobile season, and no later than April 15, Contractor shall remove signs as appropriate, clean-up and remove all litter from the subject Trail. The Contractor shall provide the County with a Trail System Closure Certification Form ("Exhibit D") certifying fence closures have been completed, gates have been inspected and/or closed, the appropriate signs and/or markers have been removed, and that the trail section has been cleaned-up and closed in accordance with trail specifications established by the WDNR after the Trail system has been closed for each year. County shall annually send closure certification(s) to the WDNR.
10. Grooming: The Contractor shall groom the trails to the trail specifications established by the WDNR.
11. Trail Opening and Closing: The Trail system shall be considered open during the time period from December 1 to March 31 of each year. All signs, gates, markers and related items shall be in place and the trail is in a safe operating condition as of December 1. The Contractor shall provide the County with a Trail System Opening Certification Form ("Exhibit E") certifying that all fence openings have been completed, gates have been inspected and/or opened, the required signs and/or markers have been installed and the trail section has been developed to acceptable safety standards and in accordance with trail specifications established by the WDNR, before the Trail system is opened to the public. County shall annually send opening certification(s) to the WDNR.

The Contractor will determine if conditions are, or are not, suitable for snowmobiling and will open and close the trails accordingly. Contractor shall notify County of trail opening and trail closing at least one (1) hour prior to trail opening and trail closing. The County will maintain a record of trail openings and closures. The Contractor shall suspend all grooming operations during closure except as otherwise specifically authorized by County.

12. Safety Procedures - Equipment: Contractor shall attach a blinking light on top of the vehicle used during grooming and shall have headlights, taillights, and blinking lights on and working at all times. All grooming equipment and vehicles shall be clearly marked with "Slow Moving Vehicle" signs to safeguard other Trail users.

County shall inspect trails randomly during the time period from December 1 to March 31 of each year. County shall inform Contractor of any adverse determination regarding the trails, and allow Contractor an opportunity to be heard in that regard and require Contractor to develop the trails to the acceptable safety standards and in accordance with the trail specifications established by the WDNR immediately after notice.



Appendix A

13. Independent Contractor Status: The Contractor is an independent contractor and not an agent or employee of the County. Contractor shall placard or otherwise mark its equipment with the Contractor's name on both sides of its equipment.
14. Indemnification: Contractor agrees to save, hold harmless, defend and indemnify the County and the State of Wisconsin and all its officers, employees and agents, against any and all liability claims, costs of whatever kind and nature, for injury to or death of any person or persons, and for loss or damage to any property, County, State or other, occurring in connection with or in any way incident to or arising out of the occupancy, use, service, operation or performance of the work in connection with this Contract.
15. Insurance Coverage: The Contractor shall carry liability coverage for its officers, employees, and agents in the amount of \$500,000.00 for each single personal injury, \$500,000.00 for each multiple personal injury, and \$500,000.00 for each property damage. The Contractor shall also carry liability coverage in the amount of \$2,000,000.00 to indemnify the applicable rail authority for damages from the design, construction, maintenance, existence or use of an established rail crossing or a snowmobile rail crossing for which a permit has been issued by the WDNR. The Contractor shall provide the County with acceptable certificates of insurance, from a corporation licensed in the State of Wisconsin to provide insurance, before the Trail system is opened to the public and before January 31 of each year. County shall annually send insurance certification(s) to the WDNR and other appropriate entities.
16. Conduct: The Contractor agrees that its agents, employees and representatives shall conduct themselves in a decent, orderly, and business-like manner at all times while performing under this Contract.
17. Compliance: Contractor agrees to follow and comply with the applicable Wisconsin Statutes, Wisconsin Administrative Code, the regulations promulgated by the State of Wisconsin Department of Natural Resources, and of Sauk County Code of Ordinances.
18. Amendment of Contract: This contract may only be amended, changed, or modified in writing by mutual agreement of the parties.
19. Assignment: Contractor shall not assign, subcontract, or otherwise transfer this Contract except with the express written approval of the County.
20. Contract Termination: Notwithstanding any provision herein, the County reserves the right to terminate this Contract, for cause, upon seven (7) days written notice to the Contractor if the County determines that the Contractor's operation is unsatisfactory in any respect or if the County determines that the Contractor has failed, neglected, or refused to comply with the terms of this Contract. This contract is also subject to the availability of funding, and shall be terminated in the event that funding for the required services is not available. In such event, the County shall notify the Contractor of such termination due to funding constraints.
21. Form of Contract: Section 16.76(1) of the Wisconsin Statutes, is incorporated by reference into this contract, as applicable.



Appendix A

22. Applicable Law: This Contract shall be construed and governed by the rules and laws of the State of Wisconsin.

IN WITNESS WHEREOF, the parties hereto have executed this Contract on the date set forth herein.

COUNTY OF SAUK

Director, Land Resources and Environment

Date

ASSOCIATION OF SAUK COUNTY SNOWMOBILE CLUBS, INC.

President

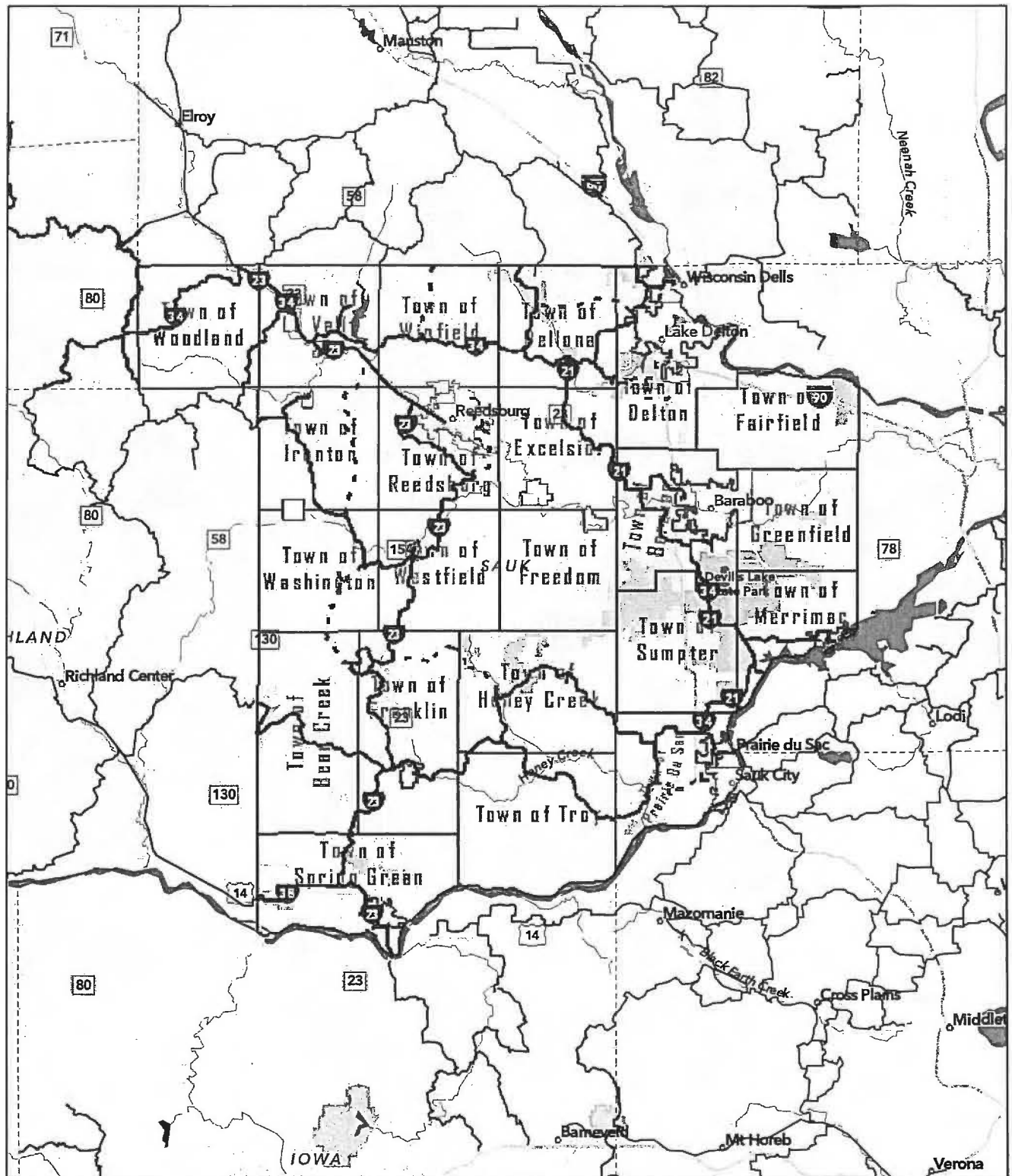
Date

Secretary

Date

Sauk County Snowmobile Trails

Exhibit A



- Sauk County Snowmobile Trails - Funded
- - - Sauk County Snowmobile Trails - Nonfunded
- Dane County Snowmobile Trails
- Iowa County Snowmobile Trails
- Richland County Snowmobile Trails
- Columbia County Snowmobile Trails
- Juneau County Snowmobile Trails
- Adams County Snowmobile Trails
- Vernon County Snowmobile Trails

1:577,791



County of Sauk, Esri, HERE, Garmin, SafeGraph, FAO, METI/NASA, USGS, EPA, NPS, Sauk County Land Information/GIS

Exhibit B

Equipment and Labor Rates for 2020-21 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).

AAA and AA are "add-ons" for specific powers units.		
Class	Description	Rate/Hour
AAA	All heavy duty tracked units constructed specifically for snow grooming with a minimum of 150 horsepower and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width. OR All fully tracked agricultural tractors with a minimum of 125 horsepower. OR Trucks: minimum 1-ton (4-wheel drive), minimum payload of 3,500 lbs., fully-tracked with a minimum manufactured 15,000 GWV track system.	\$5 more than AA AAA1 - \$90 AAA2 - \$80 AAA3 - \$70 AAA4 - \$60
AA	All heavy duty tracked units constructed specifically for snow grooming having between 149 - 106 horsepower and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width. OR All fully tracked agricultural tractors with 106 – 124 horsepower.	\$5 more than A AA1 - \$85 AA2 - \$75 AA3 - \$65 AA4 - \$55
A	All wheeled or half-track agricultural tractors with all-wheel drive, minimum of 105 horsepower and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width.	A1 - \$80 A2 - \$70 A3 - \$60 A4 - \$50
1	Drag is a minimum of 11'6" (138 inches) frame width with a minimum weight of 4,000 pounds and a length of at least 20 feet including snow packing pan but excluding the tongue.	Wings increase frame width with all following conditions: - hydraulically operated - must cut and pack snow - similar structural material as main frame -24" minimum width -extend full length of the main frame
2	Drag is a minimum of 9'6" (114 inches) frame width with a minimum weight of 3,000 pounds and a length of at least 18 feet including snow packing pan but excluding the tongue. This class includes rollers with a minimum of 9'6" (114 inches) frame width and a minimum of 24" diameter.	
3	Drag is a minimum of 7'6" (90 inches) frame width with a minimum weight of 2,000 pounds and a length of at least 18 feet including snow packing pan but excluding the tongue. This class includes rollers with a minimum of 7'6" (90 inches) frame width and a minimum of 24" diameter.	
4	Drag is a minimum of 7'6" (90 inches) frame width.	
B	All medium duty (including pick-up trucks) tracked units constructed or adapted specially for snow grooming and capable of pulling on a sustained basis a grooming drag 5'10" to 7'5" (70-89 inches) frame width. OR All wheel type agricultural tractors with all-wheel drive or four-wheel drive assist with a range of 65-104 horsepower.	\$40.00
C	All light duty power units constructed or adapted for snowmobile trail grooming and capable of pulling on a sustained basis a grooming drag 4' to 5'9" (48-69 inches) frame width. Examples of the class of power units would include: ATVs/UTVs and snowmobiles. This class also includes all equipment not addressed in other classes.	\$25.00

Notes regarding correct rates for grooming equipment:

1. A Class A power unit pulling either an 11'6" or 9'6" grooming drag that does **not** meet the specifications for either 1, 2 or 3 drags will be placed at level 4 for rate purposes.
2. A Class A power unit **not** pulling a 7'6" grooming drag will be placed in Class B for rate purposes.
3. A Class B power unit **not** pulling a 5'10" grooming drag will be placed in Class C for rate purposes.
4. A power unit will **not** be placed in a higher class if it pulls a larger grooming drag than specified for the class.
5. The following tractors have been grandfathered-in as Class A power units for 5 years ('17-18 through '21-22): **John Deere** 6400, 6410, 5625, 2955; **Case**: 5130, 5230; **Massey**: 3075-4, 300T; **Ford**: 7740; **New Holland**: TS 100/Sur Trac drag; **New Holland**: 7740.

Exhibit B

Equipment and Labor Rates for 2020-21 Season Adopted by Snowmobile Recreation Council & Off-Road Vehicle Council

II NON-GROOMING MAINTENANCE LABOR AND EQUIPMENT RATES A

MAINTENANCE LABOR (For other than trail grooming)

A labor rate of \$8.00 per hour maximum is established for all non-grooming labor performed under the maintenance agreement by snowmobile clubs and or other similar organizations with the sponsoring county. Maintenance will generally include mowing and brushing, sign and post replacement, plowing of parking lots and roads, shelter and toilet maintenance and normal repair and replacement of structures and facilities.

The allowable labor rate for county employees and others included in labor contracts will be as specified by contract.

B EQUIPMENT RATES (For other than trail grooming)

The following schedule is based on frequently used pieces of equipment for non-grooming maintenance. The Department of Transportation rates are considered when these rates are reviewed each year.

Equipment rates for pieces of equipment not found on this list will be found in the DOT rates. Unless specified otherwise, these rates for equipment are based on hourly use. These rates do **not** include the operator. Where the Department of Transportation issues rates that reflect an adjustment due to fuel rates, these rates shall be the rates utilized for the season.

Class	Description	Rate
101	All trucks pickups	\$15.00
105	All trucks single axle dual-tire over 26,000 lbs.	\$25.00
128	All Trucks, tandem, tri, quad axle	\$55.00
203	All Tired tractors, skid-steers & end-loaders up to 49 hp	\$23.00
205	All Tired tractors, skid-steers & end-loaders 50-99 hp	\$34.00
206	All Tired tractors, skid-steers & end-loaders 100-149 hp	\$49.00
207	All Tired tractors, skid-steers & end-loaders 150 hp and up	\$56.00
215	All Tracked dozers, tractors & skid-steers up to 99 hp	\$41.00
217	All Tracked dozers, tractors & skid-steers 100 - 149 hp	\$54.00
218	All Tracked dozers, tractors & skid-steers 150 hp and up	\$69.00
401	Air compressor all types	\$17.00
410	Motorized mower over 23" (self-contained)	\$15.00
413	Mower—tractor mounted	\$13.00
414	Sickle attached to power unit	\$16.00
490	Trailer less than 1 ton (use mfr. rated capacity)	\$10.00
491	Trailer 1-4 tons (use mfr. rated capacity)	\$13.00
493	All Trailers over 4 ton	\$25.00
550	Rubber tired Backhoe (80 HP and over) was # 250	\$43.00
555	Excavator Track type (less than 100 HP)	\$42.00
558	Excavator Track type (100 - 149HP)	\$54.00
559	Excavator Track type (150HP and over)	\$60.00
802	Portable electric generator (all types)	\$10.00
902	Chipper self-contained (minimum 25 hp)	\$24.00
914	Chain Saw, pole saw, power pruner, brush saw, weed eaters	\$6.00
914T	Trailblazer brush cutter (attachment)	\$6.00
915	Auger (attachment for tractor/ skid steer), Post pounder-hydraulic	\$26.00

Exhibit B

Equipment and Labor Rates for 2020-21 Season Adopted by Snowmobile Recreation Council & Off-Road Vehicle Council

916	Hand-held motorized post-hole digger	\$12.00
919	Disc/spring tooth harrow/cultimulcher/cultipacker/rototiller	\$10.00
922	Welder	\$3.00
932	Brush Cutter - hydraulic driven	\$30.00
940	Brush Cutter—PTO driven	\$18.00
953	Boom for brush cutter	\$14.00
9042	Gas drill	\$6.00
9145	Snowmobile/ATV/UTV	\$18.00
9152	Stump grinder (all) hydraulic/self powered	\$34.00
9205	Rear blade/box scraper/pull behind grader/packing pan	\$6.00
9406	Chipper, PTO driven	\$24.00

ATV Summer Supplement Adopted by the Off Road Vehicle Advisory Council

Spring/Summer/Fall Trail Grooming Drags

Class	Description	Rate Per Hour
Class 1	Drag is a minimum of 7'6" in frame width with a minimum length of at least 16' excluding the tongue. Drag contains at least 2 sets of replaceable cutting blades	\$10.50
Class 2	Drag is a minimum of 7'6" in frame width	\$8.00
Class 3	Box Scraper	\$6.00

Example of Class 1 Drag



Exhibit C

Sauk County Land Resources and Environment Department
Attn: Parks and Recreation
S7995 White Mound Drive
Hillpoint, WI 53937
(608) 355-4800

Trail System Land Use Certification

Form: LUC2018

Notice: Completion of this form is required under the Development, Maintenance and Grooming Contract between the Sauk County Land Resources and Environment Department and the Association of Sauk County Snowmobile Clubs, Inc. Due date is December 1 of each snowmobile season.

Instructions: Complete this form after all landowners in your club section have been contacted and have granted permission to use his/her land and/or all necessary private property easements, leases, permits or other appropriate agreements have been secured for snowmobile trail use. Send completed form to the Sauk County Land Resources and Environment Department, Attn: Parks and Recreation, S7995 White Mound Drive, Hillpoint, WI 53937.

Section 1: Information

Year of Snowmobile Season

Snowmobile Club

Printed Name of Individual Authorized to Act on Behalf of Club

Mailing Address for Club

City

State

Zip Code

Telephone Number of Authorized Individual

Email Address of Authorized Individual

Section 2: Trail IDs

List all County-funded trails for the snowmobile club listed above

BARABOO	B1, B2, B3, B4, B5
HILLCREST	HC1N, HC2N, HC5N, HC6N, HC7N, HC1E, HC3E, HC1S, HC2S, HC3S, HC1W, HC2W, HC3W
HILLSBORO	HTB34
HONEY CREEK	H1, H2, H3, H4, H5
MERRIMAC	M1, M2, M3, M4, M5, M6, M7
REDSTONE	RR1, RR2, RRCORR23
REDSBURG	R1, R2
ROCK SPRINGS	RS1, RS2, RS3
WHITE MOUND	WM2, WM3, WM4, WM7
WINFIELD	W1, W2, W3, W5, W6

Section 3: Certification

As the individual authorized of the snowmobile club listed above in "Section 1: Information; Snowmobile Club", of the Sauk County Snowmobile Trail System, described as the portion listed above in "Section 2: Trail IDs", by my signature, I hereby certify that all landowners in my club section have been contacted verbally, electronically or with a signed contract and have granted permission to use his/her land and/or all necessary private property easements, leases, permits or other appropriate agreements have been secured for snowmobile trail use for the upcoming snowmobile season.

Signature of Authorized Individual

Date Prepared

Exhibit D

Trail System Closure
Certification

Sauk County Land Resources and Environment Department
Attn: Parks and Recreation
S7995 White Mound Drive
Hillpoint, WI 53937
(608) 355-4800

Form: CC2018

Notice: Completion of this form is required under the Development, Maintenance and Grooming Contract between the Sauk County Land Resources and Environment Department and the Association of Sauk County Snowmobile Clubs, Inc. Due date is April 15 of each snowmobile season.

Instructions: Complete this form after all fence closures have been completed, gates have been inspected and/or closed, the appropriate signs and/or markers have been removed and the trail section has been cleaned-up and closed. Send completed form to the Sauk County Land Resources and Environment Department, Attn: Parks and Recreation, S7995 White Mound Drive, Hillpoint, WI 53937.

Section 1: Information

Year of Snowmobile Season

Snowmobile Club

Printed Name of Individual Authorized to Act on Behalf of Club

Mailing Address for Club

City

State

Zip Code

Telephone Number of Authorized Individual

Email Address of Authorized Individual

Section 2: Trail IDs

List all County-funded trails for the snowmobile club listed above

BARABOO	B1, B2, B3, B4, B5
HILLCREST	HC1N, HC2N, HC5N, HC6N, HC7N, HC1E, HC3E, HC1S, HC2S, HC3S, HC1W, HC2W, HC3W
HILLSBORO	HTB34
HONEY CREEK	H1, H2, H3, H4, H5
MERRIMAC	M1, M2, M3, M4, M5, M6, M7
REDSTONE	RR1, RR2, RRCORR23
REEDSBURG	R1, R2
ROCK SPRINGS	RS1, RS2, RS3
WHITE MOUND	WM2, WM3, WM4, WM7
WINFIELD	W1, W2, W3, W5, W6

Section 3: Certification

As the individual authorized of the snowmobile club listed above in "Section 1: Information; Snowmobile Club", of the Sauk County Snowmobile Trail System, described as the portion listed above in "Section 2: Trail IDs", by my signature, I hereby certify that all fence closures have been completed, gates have been inspected and/or closed, the appropriate signs and/or markers have been removed and the trail section has been cleaned-up and closed in accordance with trail specifications of the Sauk County Land Resources and Environment Department, Parks and Recreation Services.

Signature of Authorized Individual

Date Prepared

Exhibit E

Sauk County Land Resources and Environment Department
Attn: Parks and Recreation
S7995 White Mound Drive
Hillpoint, WI 53937
(608) 355-4800

Trail System Opening Certification

Form: OC2018

Notice: Completion of this form is required under the Development, Maintenance and Grooming Contract between the Sauk County Land Resources and Environment Department and the Association of Sauk County Snowmobile Clubs, Inc. Due date is December 1 of each snowmobile season.

Instructions: Complete this form after all fence openings have been completed, gates have been inspected and/or opened, the required signs and/or markers have been installed, and the trail is in a safe operating condition. Send completed form to the Sauk County Land Resources and Environment Department, Attn: Parks and Recreation, S7995 White Mound Drive, Hillpoint, WI 53937.

Section 1: Information

Year of Snowmobile Season

Snowmobile Club

Printed Name of Individual Authorized to Act on Behalf of Club

Mailing Address for Club

City

State

Zip Code

Telephone Number of Authorized Individual

Email Address of Authorized Individual

Section 2: Trail IDs

List all County-funded trails for the snowmobile club listed above

BARABOO	B1, B2, B3, B4, B5
HILLCREST	HC1N, HC2N, HC5N, HC6N, HC7N, HC1E, HC3E, HC1S, HC2S, HC3S, HC1W, HC2W, HC3W
HILLSBORO	HTB34
HONEY CREEK	H1, H2, H3, H4, H5
MERRIMAC	M1, M2, M3, M4, M5, M6, M7
REDSTONE	RR1, RR2, RRCORR23
REEDSBURG	R1, R2
ROCK SPRINGS	RS1, RS2, RS3
WHITE MOUND	WM2, WM3, WM4, WM7
WINFIELD	W1, W2, W3, W5, W6

Section 3: Certification

As the individual authorized of the snowmobile club listed above in "Section 1: Information; Snowmobile Club", of the Sauk County Snowmobile Trail System, described as the portion listed above in "Section 2: Trail IDs", by my signature, I hereby certify that all fence openings have been completed, gates have been inspected and/or opened, the required signs and/or markers have been installed and the trail section has been developed to acceptable safety standards and in accordance with trail specifications of the Sauk County Land Resources and Environment Department, Parks and Recreation Services.

Signature of Authorized Individual

Date Prepared

RESOLUTION NO. 28 - 2021

**AUTHORIZING THE PURCHASE OF A PICKUP TRUCK AND ACCESSORIES FOR
THE LAND RESOURCES AND ENVIRONMENT DEPARTMENT**

Background: The 2021 Sauk County budget authorized the expenditure of \$30,000 for the purchase of a replacement vehicle to be used by the Land Resources and Environment Department. Bids were solicited using the State Contract Pricing, VendorNet, and the bid of Ewald Automotive Group of Oconomowoc, Wisconsin, was found to best meet the needs and requirements put forth in the bid solicitation and was selected by the Sauk County Land Resources and Environment Committee as the most advantageous bid. As part of the bid, a 2008 Ford Ranger will be traded in. Additional accessories, such as a toolbox, spring system, emergency lighting, mud flaps, nerf steps, etc. will also be purchased. Expenses for these additional accessories are included in the budgeted amount of \$30,000.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the bid of Ewald Automotive Group of Oconomowoc, Wisconsin, for a Ram 1500 Classic Pickup, for a total sum of \$24,443.00, is hereby accepted and the Land Resources and Environment Director is authorized to make the purchase of said truck and additional accessories.

For consideration by the Sauk County Board of Supervisors on March 16, 2021.

Respectfully submitted,

LAND RESOURCES & ENVIRONMENT COMMITTEE


MARTY KRUEGER, Chair


ROSS CURRY


BRANDON LOHR


RANDY PUTTKAMER


PETER KINSMAN, Vice Chair


ROB NELSON

DENNIS POLIVKA


VALERIE MCAULIFFE

Fiscal Note: The 2021 adopted budget includes \$30,000 for the purchase of a vehicle in the Land Resources and Environment Department outlay account.

MIS Note: No information systems impact.

	Ewald Automotive Group	Ewald Automotive Group	Ewald Automotive Group
Make	Dodge	Ford	Chevrolet
Model	2021 Ram 1500 Classic 4x4	2021 F-150 4x4	2021 Silverado 1500 4x4
Engine	8 BASE - 5.7L HEMI	5.0L 8 BASE Auto Start/Stop Flexfuel	L82 5.3L EcoTec3 V8
State Bid Starting Vehicle Price	\$25,863	\$28,092	\$27,943
Trade-in 2008 Ford Ranger	\$1,800	\$1,800	\$1,800
Base Vehicle Price (after trade)	\$24,063	\$26,292	\$26,143
Additional Options	\$380		
TOTAL PURCHASE PRICE (Includes Options and Delivery)	\$24,443		

RESOLUTION NO. 29 - 2021

**AUTHORIZING AN AMENDMENT TO A CONTRACT WITH AYRES ASSOCIATES
FOR THE ENGINEERING OF HEMLOCK DAM**

Background: The Hemlock Dam creates Hemlock Slough, located at Hemlock County Park, in the Township of LaValle, Sauk County and was constructed in 1964 for recreational purposes. During the months of August and September 2018, the dam sustained damages during a flooding event. Subsequently, the Wisconsin Department of Natural Resources (WDNR), gave the Sauk County Land Resources and Environment Department an Administrative Order to Repair or Abandon Hemlock Dam.

On October 15, 2019, the decision was made by the Sauk County Board of Supervisors to repair Hemlock Dam. Proposals were solicited for the design, engineering, and grant administration services; which were reviewed and scored against the criteria noted within the RFP. The most advantageous proposal received was from Ayres Associates in the amount of \$38,041.00. On December 17, 2019, the Sauk County Board authorized LRE staff to enter into a contract for engineering services.

Ayres Associates worked with DNR staff to prepare complete and final plans for the replacement of Hemlock Dam. However, the County was made aware of increased estimated costs for the replacement and for future ongoing maintenance for this dam. As a result, the County is pursuing reconstruction of the dam to that of a smaller structure so that additional jurisdictional requirements proposed by the WDNR for large scale dams can be avoided. The contract with Ayres and Associates would need to be amended to accommodate this new proposal. The lump sum total estimate would increase to \$76,191.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Land Resources and Environment Director is authorized to act on behalf of Sauk County to enter into the amended agreement (Exhibit A) with Ayres Associates for the necessary engineering work at a cost of \$76,191.

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors, to authorize the Land Resources and Environment Director to approve change orders up to 20% of the original contract amount.

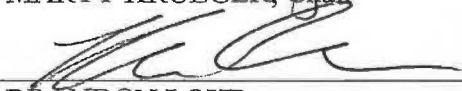
For consideration by the Sauk County Board of Supervisors on March 16, 2021.

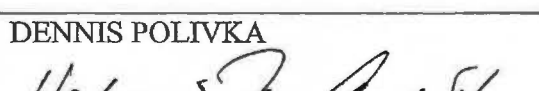
Respectfully submitted,

LAND RESOURCES & ENVIRONMENT COMMITTEE



MARTY KRUEGER, Chair


PETER KINSMAN, Vice Chair



BRANDON LOHR


DENNIS POLIVKA


ROSS CURRY


VALERIE MCAULIFFE


ROB NELSON


RANDY PUTTKAMER

Fiscal Note: \$175,000 was included in the 2021 Land Resources and Environment Department budget to cover engineering and construction costs. The County received a commitment from the WDNR to fund a Municipal Dam Grant for the proposed repairs to Hemlock Dam. The Municipal Dam Grant would cover 50% of eligible costs to reconstruct the dam.

MIS Note: No information systems impact.

AMENDMENT TO AGREEMENT

Amendment dated December 23, 2020

The Agreement for Professional Services made as of January 9, 2020 between Sauk County Land Resources and Environment Department (OWNER) and Ayres Associates Inc, 3376 Packerland Drive, Ashwaubenon, WI 54115 (CONSULTANT) is hereby amended as set forth below.

Reason for Amendment

In January 2020, the OWNER retained the CONSULTANT under the original agreement for design, bidding, and construction engineering services for repairs to Hemlock Dam. Per the agreement, the CONSULTANT completed the design of those repairs and submitted plans and specifications to the WDNR for permit approval. The CONSULTANT coordinated with the WDNR to respond to their review comments and prepared a final, approvable set of plans and specifications in June 2020. Later that month, the OWNER received a commitment from the WDNR to fund a Municipal Dam Grant for the proposed repairs to Hemlock Dam.

After receiving a commitment from WDNR to fund the Municipal Dam Grant, the OWNER learned of several issues which significantly increased the estimated cost of repairs to Hemlock Dam and for future ongoing maintenance. As a result, the OWNER is now pursuing reconstructing Hemlock Dam to be a smaller structure so that it no longer is required to meet the WDNR's jurisdictional requirements for large dams. This amendment to the original agreement is for the CONSULTANT to provide engineering services for the design, bidding, and construction of a small dam to replace the existing large dam at the site.

Attachment A – Scope of Services

Repeat the Scope of Services included in the original agreement for a proposed replacement water control structure meeting the requirements of a small dam by the WDNR. Work products resulting from the original agreement will be used to complete the Scope of Services for the amended agreement, as appropriate.

In addition, amend the original agreement as follows:

- Remove *Task 1.4.5 Prepare and submit the WDNR Municipal Dam Grant Application on behalf of OWNER.*
- Add *Task 1.5.8 Attend an at-site pre-bid meeting to meet with prospective Contractors and answer questions.*

Attachment B – Period of Services

Amend the Period of Services so that Preliminary Design Phase documents are due to the OWNER within 120 days of receiving authorization to proceed, and Final Design Documents must be submitted to the WDNR within 30 days of the OWNER's acceptance of the Preliminary Design Phase documents.

Attachment C – Compensation and Payments

In 5.1.1.1, increase the total Lump Sum compensation by \$38,150 from \$38,041 to \$76,191.

Of the \$38,150 increase, the assumed distribution of additional compensation by task is as follows:

- | | |
|-----------------------------|------------|
| a. Preliminary Design Phase | + \$21,183 |
|-----------------------------|------------|

b. Final Design Phase	+ \$13,473
c. Bidding or Negotiating Phase	+ \$3,494
d. Construction Phase	+ \$0
e. Wetland/Environmental	+ \$0


Attachment D – Terms and Conditions

No changes.

Attachment E – Insurance

No changes.

In Witness Whereof, the parties hereto have made and executed this Amendment to Agreement as of the day and year first written above.

Sauk County Land Resources and Environment Department		Ayres Associates Inc
OWNER		CONSULTANT
_____	(Signature)	
_____	(Typed Name)	Christopher Goodwin
_____	(Title)	Manager – Water Resources
_____	(Date)	December 23, 2020

RESOLUTION NO. 30 - 2021

AUTHORIZING TO CONTRACT WITH STANLEY CONVERGENT SECURITY SOLUTIONS INC. TO REPLACE AN ADDITIONAL DOOR CONTROLS PANEL TO BE INCLUDED WITH CURRENT DOOR CONTROL REPLACE AT THE SAUK COUNTY LAW ENFORCEMENT CENTER

Background: Sauk County owns and maintains the Law Enforcement Center (LEC), which was originally built in 2003. The current door control systems are original to the building. The door controls allow operation of the secure doors from multiple control stations within the facility. The current door controllers are obsolete, and replacement parts are no longer available for the current system. The facilities director accepted an original proposal from Stanley Security Solutions at the cost of \$186,300 for the upgrade of the Sauk County Law Enforcement Center door controls as a part of Resolution 108-2020. Resolution 108-2020 allows the director and or the committee approve change orders up to 15% of the overall cost or approximately \$27,945.00. After further discussion with the vendor there was miscommunication that left the entire "A" pod area out of the door controls upgrade. If no upgrade was to be completed to the "A" controls, and the old controls were decommissioned, the following would occur: no control of the doors other than with physical keys, the intercom and cameras would not work, pod & cell lighting could not be operated, and electronic plumbing valves could not be actuated. The overrun of cost on this project will be taken from the 2021 Law Enforcement Center Capital Outlay budget that was originally planned for camera upgrades at the facility.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Building Services Facilities Director to contract with Stanley Convergent Security Solutions, Inc. for an additional \$52,179.00 to complete the replacement of the Law Enforcement Center door controls in A pod to complete the upgrade to the Law Enforcement Center's secure door controls system; and

BE IT FURTHER RESOLVED, that the Buildings Services Facilities Director is hereby authorized to approve change orders for any potential unforeseen conditions and so long as change orders for each contracted portion of the project do not exceed 10% of the original contracted price and sufficient budgeted funds are available to pay the change order cost increases.

For consideration by the Sauk County Board of Supervisors on March 16th, 2021.

Respectfully submitted,

RESOLUTION NO. 30 - 2021

AUTHORIZING TO CONTRACT WITH STANLEY CONVERGENT SECURITY SOLUTIONS INC. TO REPLACE AN ADDITIONAL DOOR CONTROLS PANEL TO BE INCLUDED WITH CURRENT DOOR CONTROL REPLACE AT THE SAUK COUNTY LAW ENFORCEMENT CENTER

PROPERTY AND INSURANCE COMMITTEE

CARL GRUBER, CHAIR

Shane Gibson
SHANE GIBSON

KEVIN SCHELL

Smooth Dettter
SMOOTH DETTER

Joel Chrisler
JOEL CHRISLER

FISCAL NOTE: Money for the door control replacement will be from the 2021 Building Services Law Enforcement Center Capital Outlay budget.

KPB

Information System Note: No fiscal impact.

RESOLUTION NO. 31 - 2021

AUTHORIZING TO CONTRACT WITH NIEMAN CENTRAL WISCONSIN ROOFING CO., Inc. TO REPLACE THE ROOF AT THE WEST SQUARE ADMINISTRATION BUILDING

Background: The West Square Administration (West Square) building is home to many of the county's departments. The facility has a rubber-ballasted roof that has come to the end of its expected life. The West Square roof was originally installed as a part of the buildings original construction in 1994-95. The life expectancy of a flat rubber roof with ballast is 15-20 years. The West Square roof has had a number of leaks the last few years along with some major stretching near the penthouse walls. Building Services have addressed the majority of the small roof leaks. The roof also does not seem to drain properly to the roof drains. This project has been on the Building Service department radar the last few years. Building Services has budgeted for the West Square roof replacement as a capital project. A Request for Proposal (RFP) was issued for response from vendors to remove the current roof and put a fully adhered roof that is properly pitched to all roof drains. Two vendors responded to the West Square Roof RFP. The Property Committee recommends the replacement of the West Square roof be awarded to Nieman Central Wisconsin Roofing Co., Inc. at cost of \$167,800.00.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Building Services Facility Director is hereby authorized to contract with Nieman Central Wisconsin Roofing Co., Inc. for the replacement of the West Square roof at a cost of \$167,800.00; and,

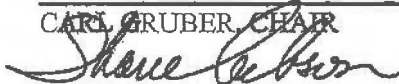
BE IT FURTHER RESOLVED, that the Buildings Services Facilities Director is hereby authorized to approve change orders for any potential unforeseen conditions and so long as change orders for each contracted portion of the project do not exceed 15% of the original contracted price and sufficient budgeted funds are available in the 2021 Building Services Capital Outlay budget to pay the change order cost increases.

For consideration by the Sauk County Board of Supervisors on March 16, 2021.

Respectfully submitted,

PROPERTY COMMITTEE

CARL GRUBER, CHAIR



SHANE GIBSON


KEVIN SCHELL
SMOOTH DETTER
JOEL CHRISLER

RESOLUTION NO. 31 - 2021

AUTHORIZING TO CONTRACT WITH NIEMAN CENTRAL WISCONSIN ROOFING CO., Inc. TO REPLACE THE ROOF AT THE WEST SQUARE ADMINISTRATION BUILDING

FISCAL NOTE: \$360,000 has been budgeted for roof replacement in the 2021 Building Services Capital Outlay Budget

KPB

MIS NOTE: No MIS impact

Vendor	Bid Price
Maly Roofing	\$181,400.00
Nieman Central WI Roofing Co	\$ 167,800.00

RESOLUTION NO. 32 - 2021

**AUTHORIZATION TO PURCHASE A 2019 CATERPILLAR 242 D SKID STEER
FROM FABICK CATERPILLAR FOR THE BUILDING SERVICES DEPARTMENT**

Background: Building Services is responsible for exterior maintenance and snow removal at seven (7) tower locations, the closed Sauk County Landfill, Historic Courthouse, Law Enforcement Center, and West Square Administration building. Building Services currently borrows a Case Skid Steer from the Parks department for snow removal during the winter months. Replacement parts are becoming hard to find for the Case 1845C Skid Steer. The Highway department is trading in a 2019 242D wheeled Skid Steer with 865 hours. The Facilities Director and Highway Commissioner talked with the Fabick Cat rep, who will allow Building Services to purchase the skid steer from Fabick Cat at the Highway Department's trade in price. Building Services is getting a skid steer that was well maintained by the Highway department with 865 hours on it. The Skid Steer has an enclosed cab, heat and air conditioning which will better allow Building Services to more efficiently remove the snow in the winter months and get to many other exterior projects during the summer months. The Skid Steer also comes with a 74" bucket, and the ability to run a number of other attachments from the cab of the machine. The Facilities Director priced out new and other used machines, and recommends purchasing the 2019 242 D skid steer previously used by the Highway department for \$31,500.00 from Fabick Cat. The Facilities Director also priced out a Midsota TB-20 trailer to transport the skid steer from several vendors and recommends the Big O's Trailers Inc. price of \$8,048.50. The total price for these purchases total \$39,548.50

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Building Services Facilities Director is hereby authorized to purchase a 2019 Caterpillar 242 D Skid Steer from Fabick Cat of Madison at a cost of 31,500.00, and a Midsota TB-20 trailer from Big O's Trailers Inc. at a cost of \$8,048.50 with a total price of \$39,548.50;

For consideration by the Sauk County Board of Supervisors on March 16, 2021.

Respectfully submitted,

SAUK COUNTY PROPERTY COMMITTEE

Carl Gruber

Joel Chrisler

Shane Gibson

Kevin Schell

Mark "Smooth" Detter

PAGE 2

RESOLUTION NO. 32 - 2021

**AUTHORIZATION TO PURCHASE A 2019 CATERPILLAR 242 D SKID STEER
FROM FABICK CATERPILLAR FOR THE BUILDING SERVICES DEPARTMENT**

Fiscal Note: Funds for the purchase of the Building Services Skid Steer and trailer will be taken from the unspent funds related to the West Square Roof project with an estimate cost savings of \$192,000, which is a part of the 2021 Building Services Capital Outlay budget.

KPB

Information System Note: No MIS impact.

Building Services Skid Steer Trailer

Spec: 1 Midsota TB 20 trailer

Vendor	Bid Price
Frenchville Trailer w/ tool box & spare tire holder	\$7,850.00
Big O's Trailers, Inc. W/ tool box & spare tire holder	\$8048.50
McFarlane's W/ tool box & spare tire holder	\$8,185.00
McFarlane's 1 year used by rental dept	\$6,250.00