

SAUK COUNTY BOARD OF SUPERVISORS  
MEETING NOTICE/AGENDA

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS  
DATE: TUESDAY, MAY 19, 2020  
TIME: 6:00 PM  
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

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

*The public is encouraged to attend virtually or by phone:*

*Virtual Link: [http://sauk.granicus.com/ViewPublisher.php?view\\_id=2](http://sauk.granicus.com/ViewPublisher.php?view_id=2)*

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

**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) Appointment of County Board Supervisory District #21:  
Michelle Bushweiler, filling unexpired term of Charles Spencer  
Term expires 04/18/2022 (Page 9)
- 5) Administration of the Oath of Office:  
The Honorable Judge Michael P. Screnock, Sauk County Circuit Court Branch I.
- 6) Adoption of Rules of the Board: Rules of the Board.
- 7) Adopt Agenda.
- 8) Adopt Minutes of Previous Meetings: 04/20/2020, 04/21/2020, 05/05/2020 and 05/14/2020 meeting minutes.
- 9) Designation of official newspaper:

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

Resolution 61-2020 Naming The Official Sauk County Newspaper. (Page 10)

- 10) General Consent Agenda Items.

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

Resolution 62-2020 Honoring Bob Newport. (Page 11)  
Resolution 63 -2020 Honoring Glen T. Johnson. (Page 12)  
Resolution 64-2020 Honoring Kevin Lins. (Page 13)  
Resolution 65-2020 Honoring Charles "Chuck" Spencer. (Page 14)  
Resolution 66-2020 Honoring Jean E. Berlin. (Page 15)  
Resolution 67-2020 Honoring Peter J. Vedro. (Page 16)  
Resolution 68-2020 Honoring William Hambrecht. (Page 17)  
Resolution 69-2020 Honoring John A. Miller. (Page 18)  
Resolution 70-2020 Honoring John S. Dietz. (Page 19)  
Resolution 71-2020 Honoring Thomas Kriegl. (Page 20)

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.

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  
Vacant District 21

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

Pat Rego  
Rebecca Klitzke  
Thomas Dorner  
Donna Stehling

**ECONOMIC DEVELOPMENT:** 7 Supervisors

Wally Czuprynko  
Marty Krueger  
Kristen 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  
Kristen White Eagle  
Joel Chrisler  
Valerie McAuliffe  
Vacant District 21

**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 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

**CAPITAL IMPROVEMENTS COMMITTEE:**

Mike Flint  
Lynn Eberl  
Wally Czuprynko  
Carl Gruber  
Shane Gibson

**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  
Ron 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 Czuprynko, 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 ENVIRONMENTAL HEALTH CONSORTIUM:**  
Pat Rego

**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

Kristen 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

14) Bills.

15) Claims.

16) Elections.

17) Proclamations.

Resolution 72-2020 Proclamation Of Fair Housing Month. (Page 21)

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):
- b. Kerry Beghin, Finance Director
  - First Quarter 2019 Financial Report. (Pages 22-29)
  - 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) 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. (Page 30)

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

- Resolution 27-2020 Honoring Alene Kleczek Bolin For 12 Years Of Faithful Service To The People Of Sauk County. (Page 31)
- Resolution 28-2020 Honoring John "Tony" DeGiovanni. (Page 32)
- Resolution 29-2020 Honoring Charles "Chuck" Whitsell. (Page 33)
- Resolution 30-2020 Honoring Craig Braunschweig. (Page 34)
- Resolution 31-2020 Honoring Scott Von Asten. (Page 35)

**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 36)

**HUMAN SERVICES BOARD:**

Resolution 33-2020 Commending Mary Sorenson For Over 31 Years Of Service To The People Of Sauk County. (Page 37)

20) New Business.

**BOARD OF HEALTH:**

Resolution 73-2020 Authorizing The Overdose Fatality Review Grant. (Pages 38-51)

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

Resolution 74-2020 Authorizing A Contract With Intrado Life & Safety Solutions To Upgrade Sauk County's 911 Call Management System. (Page 52)

Resolution 75-2020 Authorizing Reimbursement For Attendance At The WCA Conference In Wisconsin Dells. (Page 53)

Discussion And Consideration Of A *Possible* Resolution Regarding The Hiring Process For An Administrative Coordinator Or A County Administrator.

**FINANCE COMMITTEE:**

Resolution 76-2020 Amending Funds As Of December 31, 2019 And Amending The 2020 Budget For These Assignments. (Pages 54-55)

**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. (Pages 56-58)

**PROPERTY COMMITTEE:**

Resolution 78-2020 Authorization To Contract With Pointon Heating & Air Conditioning Inc. For The Upgrade Of The Law Enforcement Center. (Pages 59-61)

- 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.

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 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](http://www.co.sauk.wi.us)

Agenda mail date via United States Postal Service: May 14, 2020.

Agenda Preparation: Tim McCumber, County Board Chair.

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**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 Independent as the Official Sauk County newspaper. (The Official Newspaper bid includes the \_\_\_\_\_).

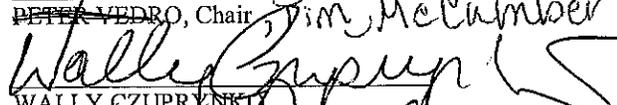
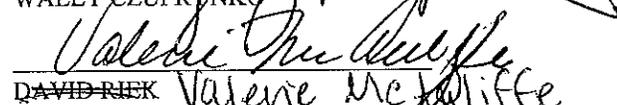
Publisher	Publication	Pd circ	Date of publication	Sample Invoice Cost
News Publishing	Reedsburg Independent	2,247	Th	\$162.00 – Using a 2 Column Inch (Price includes publication in ALL 3 papers)
	Star News	1,714	Th	Included at no cost
	Home News	1,552	W	Included at no cost
Capital Newspapers (Option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

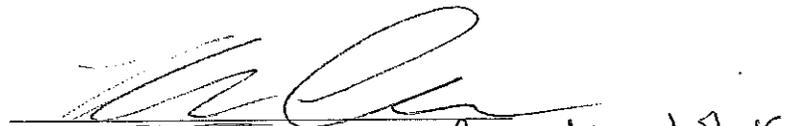
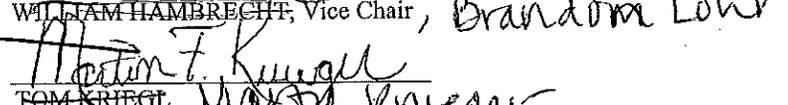
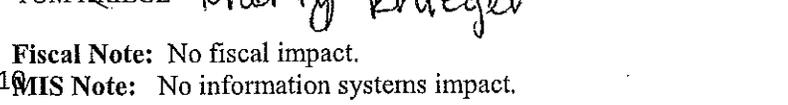
**NOW, THEREFORE BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the \_\_\_\_\_ is named as the official County newspaper effective May 2020 - April, 2022.

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

Respectfully submitted,

**EXECUTIVE AND LEGISLATIVE COMMITTEE:**

  
 PETER VEDRO, Chair  
  
 JIM MCCUMBER  
  
 WALLY CZUPRYNSKI  
  
 VALERIE MCCALLIFFE

  
 WILLIAM HAMBRECHT, Vice Chair  
  
 BRANDON LOW  
  
 TOM KRIEBEL  
  
 MARTY KRUEGER

**Fiscal Note:** No fiscal impact.  
**MIS 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

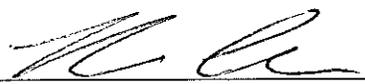
**BE IT FURTHER RESOLVED**, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Bob Newport an appropriate certificate of commendation as a token of our esteem.

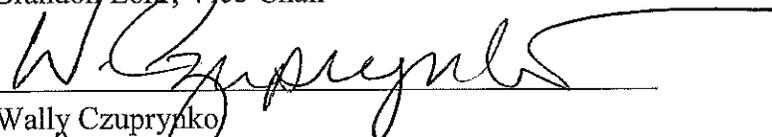
For consideration by the Sauk County Board of Supervisors on May 19, 2020.

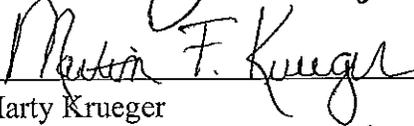
Respectfully submitted,

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

  
\_\_\_\_\_  
Tim McCumber, Chair

  
\_\_\_\_\_  
Brandon Lohr, Vice-Chair

  
\_\_\_\_\_  
Wally Czuprynski

  
\_\_\_\_\_  
Marty Krueger

  
\_\_\_\_\_  
Valerie McAuliffe

RESOLUTION NO. 63 - 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

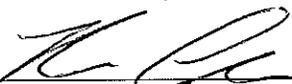
**BE IT FURTHER RESOLVED**, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Glen T. Johnson an appropriate certificate of commendation as a token of our esteem.

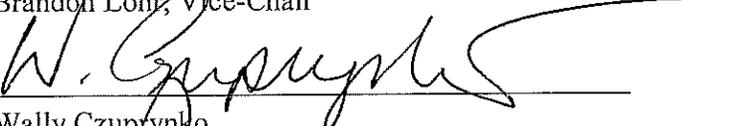
For consideration by the Sauk County Board of Supervisors on May 19, 2020.

Respectfully submitted,

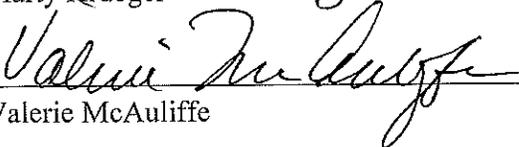
**EXECUTIVE & LEGISLATIVE COMMITTEE:**

  
\_\_\_\_\_  
Tim McCumber, Chair

  
\_\_\_\_\_  
Brandon Lohr, Vice-Chair

  
\_\_\_\_\_  
Wally Czuprynyko

  
\_\_\_\_\_  
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.

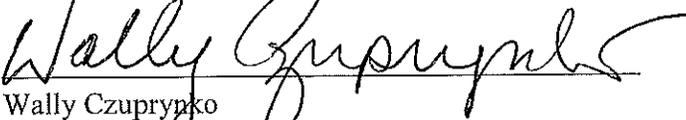
For consideration by the Sauk County Board of Supervisors on May 19, 2020.

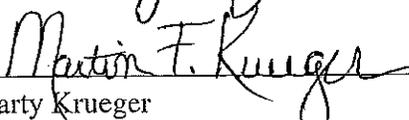
Respectfully submitted,

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

  
\_\_\_\_\_  
Tim McCumber, Chair

  
\_\_\_\_\_  
Brandon Lohr, Vice-Chair

  
\_\_\_\_\_  
Wally Czuprynski

  
\_\_\_\_\_  
Marty Krueger

  
\_\_\_\_\_  
Valerie McAuliffe

Fiscal & MIS note: no impact

RESOLUTION NO. 165 - 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

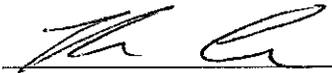
BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Chuck Spencer an appropriate certificate of commendation as a token of our esteem.

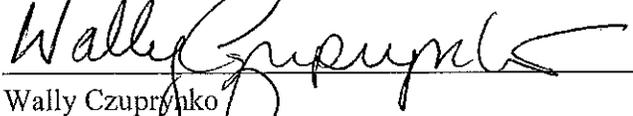
For consideration by the Sauk County Board of Supervisors on May 19, 2020.

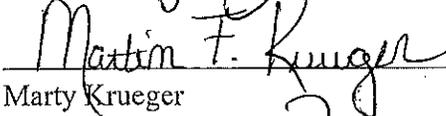
Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE:

  
\_\_\_\_\_  
Tim McCumber, Chair

  
\_\_\_\_\_  
Brandon Lohr, Vice Chair

  
\_\_\_\_\_  
Wally Czuprynski

  
\_\_\_\_\_  
Marty Krueger

  
\_\_\_\_\_  
Valerie McAuliffe

Fiscal & MIS note: no impact

RESOLUTION NO. 160 - 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

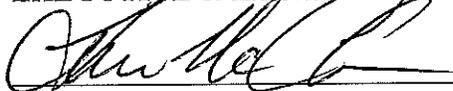
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Jean E. Berlin for 4 years of faithful service to the people of Sauk County; and

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.

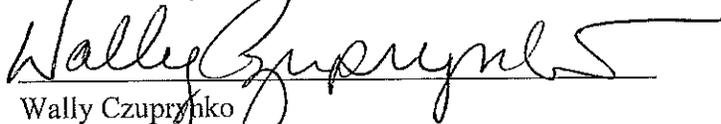
For consideration by the Sauk County Board of Supervisors on May 19, 2020.

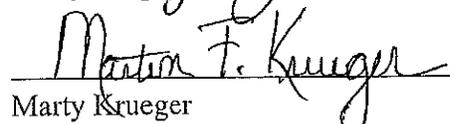
Respectfully submitted,

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,

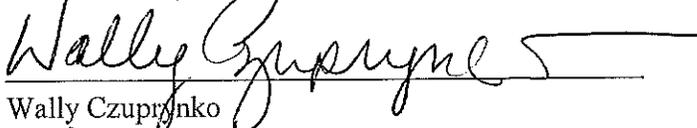
**EXECUTIVE & LEGISLATIVE COMMITTEE:**



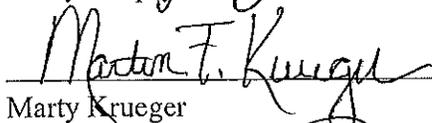
Tim McCumber, Chair



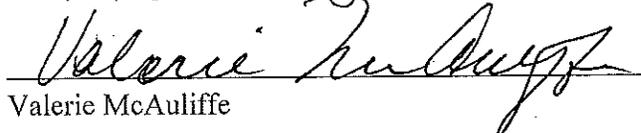
Brandon Lohr, Vice Chair



Wally Czuprynski



Marty Krueger



Valerie McAuliffe

Fiscal & MIS note: no impact

RESOLUTION NO. 66 - 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.

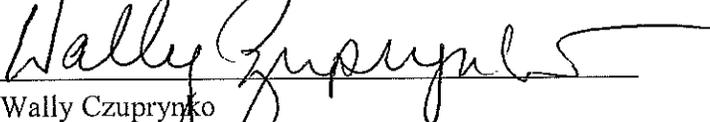
For consideration by the Sauk County Board of Supervisors on May 19, 2020.

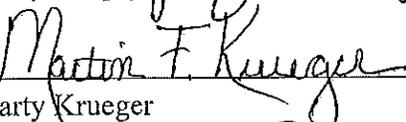
Respectfully submitted,

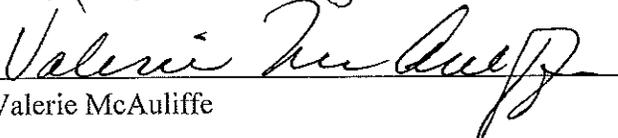
EXECUTIVE & LEGISLATIVE COMMITTEE:

  
\_\_\_\_\_  
Tim McCumber, Chair

  
\_\_\_\_\_  
Brandon Lohr, Vice-Chair

  
\_\_\_\_\_  
Wally Czuprynko

  
\_\_\_\_\_  
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.

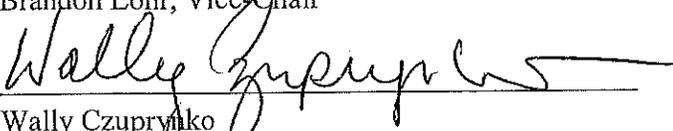
For consideration by the Sauk County Board of Supervisors on May 19, 2020.

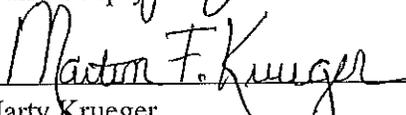
Respectfully submitted,

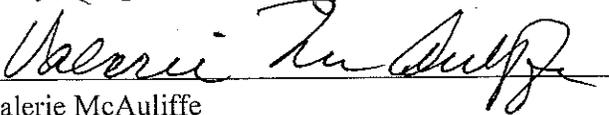
EXECUTIVE & LEGISLATIVE COMMITTEE:

  
\_\_\_\_\_  
Tim McCumber, Chair

  
\_\_\_\_\_  
Brandon Lohr, Vice Chair

  
\_\_\_\_\_  
Wally Czuprynski

  
\_\_\_\_\_  
Marty Krueger

  
\_\_\_\_\_  
Valerie McAuliffe

Fiscal & MIS note: no impact

RESOLUTION NO. 70 - 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,

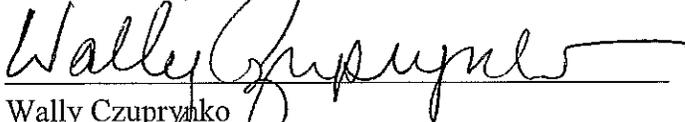
**EXECUTIVE & LEGISLATIVE COMMITTEE:**



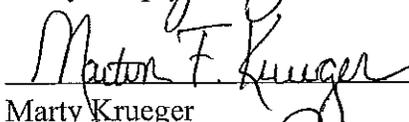
Tim McCumber, Chair



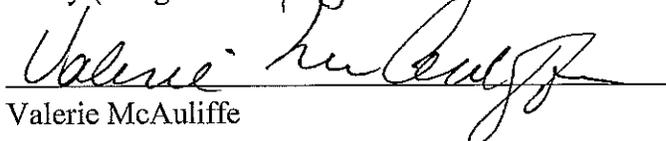
Brandon Lohr, Vice-Chair



Wally Czuprynko



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,

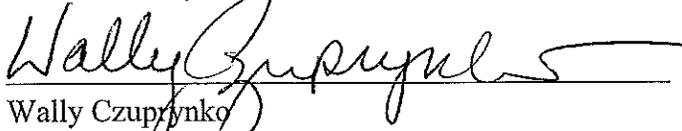
**EXECUTIVE & LEGISLATIVE COMMITTEE:**



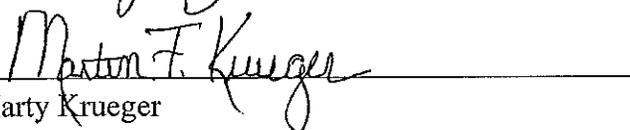
Tim McCumber, Chair



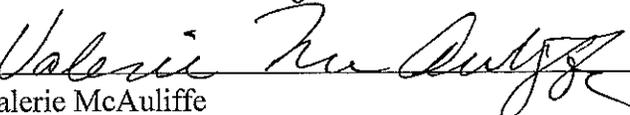
Brandon Lohr, Vice-Chair



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

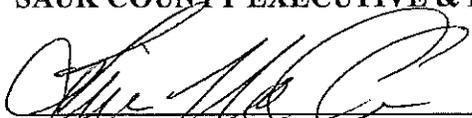
**NOW THEREFORE BE IT PROCLAIMED**, by the Sauk County Board of Supervisors, May is hereby proclaimed to be Fair Housing Month in Sauk County; and

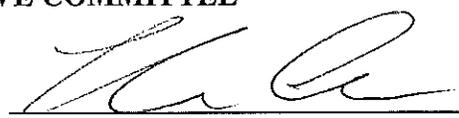
**BE IT FURTHER PROCLAIMED** that the Board does commend all those who have been involved with the struggle for fair housing, and wish continued success in breaking the barriers that limit fair housing for everyone.

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

Respectfully submitted,

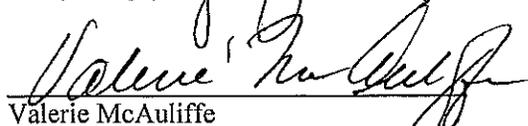
SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE

  
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 1/12<sup>th</sup> every month, and transfers between Sauk County funds which have an equal offsetting expense. Note that sales tax (discussed in more detail later) lags by one month.

Revenues	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Grants & Aids	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%
<b>Total</b>	<b>57,299,699</b>	<b>8,696,085</b>	<b>(48,603,614)</b>	<b>15.18%</b>

- 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
<i>Uncollected Taxes as of April 30, 2020</i>					32,561,432	
<i>One Year Ago - Uncollected Taxes as of April 30, 2019</i>					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 1/12<sup>th</sup> should be recorded each month. Supplies and services in most areas also tend to be spent fairly evenly throughout the year. Debt service is paid in April (interest only) and October (principal and interest). Capital outlay is rarely spent evenly, and there are huge peaks and valleys by month or quarter.

Overall, 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%
<b>Total</b>	<b>97,777,915</b>	<b>18,917,552</b>	<b>78,860,363</b>	<b>19.35%</b>

**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

25.00%	General Government				Justice & Public Safety				Public Works				Health & Human Services			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
<b>Revenues</b>																
Property Taxes	(\$1,412,654)	(\$353,188)	(\$1,059,466)	25.00%	\$15,025,981	\$3,756,495	(\$11,269,486)	25.00%	\$4,540,457	\$1,135,114	(\$3,405,343)	25.00%	\$11,678,658	\$2,919,674	(\$8,759,024)	25.00%
Other Taxes	885,165	176,819	(508,376)	25.81%	0	0	0	--	0	0	0	--	0	0	0	--
Sales Tax	9,869,090	1,274,872	(8,614,128)	12.89%	0	0	0	--	0	0	0	--	19,734,642	817,016	(18,917,626)	4.14%
Grants & Aids	1,779,489	220,101	(1,559,388)	12.37%	794,738	223,758	(570,980)	28.16%	1,980,317	413,240	(1,567,077)	20.87%	575,455	25,396	(550,019)	4.41%
Licenses & Permits	10,500	1,880	(8,620)	17.90%	32,080	10,750	(21,330)	33.51%	0	0	0	--	64,000	12,596	(51,404)	20.31%
Fines, Forfeitures & Penalties	5,000	69	(4,931)	1.38%	415,090	73,754	(341,746)	17.75%	0	0	0	--	8,059,031	1,837,529	(6,221,502)	22.80%
User Fees	569,425	136,685	(432,740)	24.00%	953,235	161,651	(791,584)	16.96%	50,000	22,065	(27,935)	44.13%	213,020	47,200	(165,820)	22.16%
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%	118,400	20,657	(97,743)	17.45%
Donations	0	0	0	--	1,750	0	(1,750)	0.00%	0	0	0	--	130,000	32,518	(97,482)	25.01%
Interest	537,945	217,203	(320,742)	40.38%	100	0	(100)	0.00%	208,000	55,033	(152,967)	26.46%	0	0	0	--
Rent	471,374	154,235	(317,139)	32.72%	0	0	0	--	0	0	0	--	4,550	4,473	(77)	98.31%
Miscellaneous	85,584	84,711	9,127	110.66%	177,900	39,303	(138,597)	22.09%	0	0	0	--	1,089,810	314,453	(775,357)	28.85%
Transfers from Other Funds	250,000	62,500	(187,500)	25.00%	0	0	0	--	0	0	0	--	0	0	0	--
Bond / Note Proceeds	0	0	0	--	0	0	0	--	0	0	0	--	0	0	0	--
<b>Total Revenues</b>	<b>15,384,871</b>	<b>2,707,917</b>	<b>(12,676,954)</b>	<b>17.60%</b>	<b>18,844,743</b>	<b>4,482,988</b>	<b>(14,361,755)</b>	<b>23.79%</b>	<b>10,893,895</b>	<b>2,933,673</b>	<b>(7,960,222)</b>	<b>26.93%</b>	<b>41,657,557</b>	<b>6,031,914</b>	<b>(35,635,644)</b>	<b>14.48%</b>
<b>Expenses / Expenditures</b>																
Wages & Salaries	4,058,615	847,902	(3,211,713)	20.89%	10,815,934	2,303,762	(8,512,172)	21.30%	3,528,523	765,707	(2,762,816)	21.81%	17,289,881	3,548,850	(13,742,651)	20.51%
Labor Benefits	1,354,446	303,835	(1,050,611)	22.43%	4,315,118	981,217	(3,333,902)	22.74%	1,511,605	279,173	(1,232,432)	18.47%	8,780,491	1,470,123	(7,310,368)	16.85%
Supplies & Services	4,523,707	1,121,646	(3,402,061)	24.79%	3,877,800	604,814	(3,272,986)	15.60%	5,757,421	765,521	(4,991,900)	13.65%	17,506,837	3,268,753	(14,240,084)	18.65%
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	55,834	(157,976)	26.11%
Capital Outlay	6,216,262	305,655	(5,910,607)	4.92%	672,500	79,289	(593,211)	11.79%	2,500,000	15,313	(2,484,687)	0.61%	388,100	48,119	(339,981)	13.07%
Transfers to Other Funds / Debt Issuance Costs	2,450,889	654,725	(1,796,174)	26.71%	100,000	25,000	(75,000)	25.00%	120,000	30,000	(90,000)	25.00%	130,000	32,500	(97,500)	25.00%
<b>Total Expenditures</b>	<b>18,604,928</b>	<b>3,233,763</b>	<b>(15,371,165)</b>	<b>17.38%</b>	<b>19,781,353</b>	<b>3,894,191</b>	<b>(15,787,162)</b>	<b>20.19%</b>	<b>13,417,549</b>	<b>1,879,814</b>	<b>(11,537,735)</b>	<b>14.01%</b>	<b>43,089,039</b>	<b>8,420,878</b>	<b>(34,668,161)</b>	<b>19.54%</b>
Functional Expenditures as % of Total Expenditures	17.98%	18.40%			19.12%	20.26%			12.97%	9.53%			41.64%	42.71%		
<b>Net Increase/(Decrease) In Fund Balances</b>	<b>(\$3,220,058)</b>	<b>(\$525,847)</b>	<b>\$2,694,211</b>		<b>(\$836,610)</b>	<b>\$488,795</b>	<b>\$1,425,406</b>		<b>(\$2,523,654)</b>	<b>\$1,053,859</b>	<b>\$3,577,513</b>		<b>(\$1,421,482)</b>	<b>(\$2,389,965)</b>	<b>(\$967,493)</b>	

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

\* Sales tax receipts lag the month of sale on this report by one month. This report is through 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

25.00%	Conservation, Development, Recreation, Culture & Education				Debt Service				Totals			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues												
Property Taxes	\$1,898,404	\$474,601	(\$1,423,803)	25.00%		\$0			\$31,730,676	\$7,932,719	(\$23,798,157)	25.00%
Other Taxes	0	0	0	--		0			685,195	176,819	(508,376)	25.81%
Sales Tax	0	0	0	--		0			9,889,000	1,274,872	(8,614,128)	12.89%
Grants & Aids	1,047,201	136,784	(910,417)	13.06%		0			25,335,367	1,810,699	(23,525,468)	7.15%
Licenses & Permits	258,850	52,628	(206,224)	20.33%		0			875,838	90,552	(785,184)	10.34%
Fines, Forfeitures & Penalties	5,000	3,387	(1,613)	67.74%		0			480,500	90,207	(389,293)	18.43%
User Fees	199,857	44,058	(155,801)	22.04%		0			8,831,548	2,202,028	(6,629,522)	24.40%
Intergovernmental Charges	124,507	129,234	4,727	103.80%		0			8,410,150	2,423,897	(5,986,253)	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	154,235	(317,139)	32.72%
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	--
<b>Total Revenues</b>	<b>3,554,319</b>	<b>841,169</b>	<b>(2,713,130)</b>	<b>23.67%</b>	<b>1,466,089</b>	<b>373,349</b>	<b>(1,112,740)</b>	<b>25.12%</b>	<b>91,831,474</b>	<b>17,371,029</b>	<b>(74,460,445)</b>	<b>18.92%</b>
Expenses / Expenditures												
Wages & Salaries	1,464,230	271,285	(1,192,945)	18.53%		0			37,158,103	7,739,608	(29,418,497)	20.83%
Labor Benefits	489,683	117,673	(372,010)	24.03%		0			14,431,344	3,152,621	(11,278,723)	21.85%
Supplies & Services	3,818,548	1,690,056	(2,128,492)	44.28%		0			35,484,313	7,468,991	(28,015,322)	21.05%
Debt Service - Principal	0	0	0	--	1,789,800	0	1,789,800	0.00%	1,790,000	0	1,790,000	0.00%
Debt Service - Interest	0	0	0	--	72,775	0	72,775	0.00%	288,585	55,834	(232,751)	19.48%
Capital Outlay	947,293	107,949	(839,344)	11.40%		0			10,704,155	556,335	(10,147,820)	5.20%
Transfers to Other Funds / Debt Issuance Costs	0	0	0	--		0			2,800,899	742,225	(2,058,674)	26.50%
<b>Total Expenditures</b>	<b>6,719,754</b>	<b>2,186,963</b>	<b>(4,532,791)</b>	<b>32.55%</b>	<b>1,862,775</b>	<b>0</b>	<b>1,862,775</b>	<b>0.00%</b>	<b>103,475,399</b>	<b>19,715,611</b>	<b>(83,759,788)</b>	<b>19.05%</b>
Functional Expenditures as % of Total Expenditures	6.49%	11.09%			1.80%	0.00%			100.00%	100.00%		
<b>Net Increase/(Decrease) in Fund Balances</b>	<b>(\$3,165,435)</b>	<b>(\$1,345,774)</b>	<b>\$1,819,661</b>		<b>(\$376,686)</b>	<b>\$373,349</b>	<b>\$750,035</b>		<b>(\$11,643,925)</b>	<b>(\$2,344,582)</b>	<b>\$9,299,343</b>	

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

SAUK COUNTY FINANCIAL REPORT (Unaudited)

Department / Account Title	2020 Expense			2020 Revenue			Department Net Favorable / (Unfavorable) to Budget	SAUK COUNTY FUND BALANCES		
	Budget 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 5-8-20	2020 Net Income/Adj	March 31, 2020
General Fund Property Tax	0	0	--	-7,997,436	-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	12.88%	(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	39,223	25.09%	(117,669)			
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	458.30%	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	1,173,764	1,171,107	99.77%	0	0	--	2,657			
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 Human Services	1,361,069	340,272	25.00%	0	0	--	1,020,817			
Transfer to Debt Service Fund	0	0	--	0	0	--	0			
Transfer to Health Care Center (for debt service)	1,033,810	258,453	25.00%	0	0	--	775,357			
<b>TOTAL GENERAL FUND NON-DEPARTMENTAL</b>	<b>4,127,822</b>	<b>1,943,011</b>	<b>47.07%</b>	<b>3,406,822</b>	<b>-613,550</b>	<b>-18.01%</b>	<b>(1,835,561)</b>			
County Board	203,593	44,213	21.72%	193,583	48,396	25.00%	14,183			
Clerk of Courts	1,309,093	273,169	20.87%	1,309,093	252,673	19.30%	(20,496)			
Circuit Courts	719,342	136,128	19.20%	719,342	234,783	32.64%	96,956			
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	728,726	228,583	31.45%	726,726	143,828	34.14%	(46,867)			
County Clerk / Elections	421,287	69,437	16.49%	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	152,789	25.61%	596,614	275,989	46.24%	123,100			
Register of Deeds	236,531	61,062	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	754,690	178,110	23.60%	754,690	169,131	22.41%	(8,978)			
Surveyor	79,141	10,122	12.79%	79,141	19,785	25.00%	9,664			
Building Services	7,514,429	505,474	6.73%	2,551,649	746,519	29.37%	5,206,825			
Sheriff	15,110,557	3,250,089	21.51%	15,050,657	3,620,380	24.05%	430,291			
Coroner	190,202	29,806	15.67%	190,202	50,301	26.43%	20,495			
Emergency Management	314,474	47,609	15.14%	294,474	40,816	13.86%	13,207			
Administrative Coordinator	794,457	194,392	24.47%	631,544	170,898	27.06%	139,456			
Management Information Systems	3,175,541	717,814	22.61%	3,175,541	918,082	28.91%	200,167			
Justice, Diversion, & Support	910,727	189,559	20.81%	910,727	215,280	23.64%	25,730			
Public Health	2,427,314	546,340	22.51%	2,427,314	653,503	26.92%	107,162			
WIC	386,342	87,614	22.69%	386,342	5,215	1.35%	(92,389)			
Environmental Health	709,013	134,796	19.01%	669,013	46,282	6.77%	(49,514)			
Child Support	1,054,404	216,957	20.57%	1,037,116	29,589	2.85%	(170,080)			
Veterans Service	397,098	87,942	22.15%	397,098	107,899	27.17%	19,959			
Land Resources & Environment	3,811,894	678,129	17.79%	2,523,210	717,377	28.43%	1,327,932			
UW Extension	437,816	73,959	16.89%	432,316	123,810	28.64%	55,351			
<b>TOTAL GENERAL FUND</b>	<b>46,411,183</b>	<b>10,239,264</b>	<b>21.15%</b>	<b>41,114,547</b>	<b>8,691,450</b>	<b>21.14%</b>	<b>5,748,821</b>	<b>44,300,707</b>	<b>-1,647,815</b>	<b>42,752,892</b>

SAUK COUNTY FINANCIAL REPORT (Unaudited)

Department / Account Title	2020 Expense Budget		% of Budget	2020 Revenue			Department Net Favorable / (Unfavorable) to Budget	SAUK COUNTY FUND BALANCES		
	Excluding Addition to Fund Balance	Year-to-Date Expenses		Budget Excluding 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
March 31, 2020 Percent of Year Complete 25.00%										
Aging & Disability Resource Center	2,506,455	555,611	22.17%	2,478,455	460,535	18.39%	(47,076)	980,091	-75,076	905,004
Human Services	23,659,810	4,612,691	19.46%	23,539,810	2,453,768	10.42%	(1,989,023)	2,816,455	-2,158,923	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%	446,126	94,081	21.08%	208,826	451,844	-39,679	412,165
Landfill Remediation	105,654	6,431	6.03%	86,090	25,033	28.45%	37,267	4,894,989	18,603	4,913,592
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
<b>TOTAL SPECIAL REVENUE FUNDS</b>	<b>27,717,443</b>	<b>5,333,474</b>	<b>19.24%</b>	<b>27,251,284</b>	<b>3,071,807</b>	<b>11.27%</b>	<b>(1,785,508)</b>	<b>9,332,462</b>	<b>-2,261,667</b>	<b>7,070,796</b>
<b>DEBT SERVICE FUND</b>	<b>1,882,775</b>	<b>0</b>	<b>0.00%</b>	<b>1,486,089</b>	<b>373,349</b>	<b>25.12%</b>	<b>750,035</b>	<b>767,287</b>	<b>373,349</b>	<b>1,140,636</b>
<b>HEALTH CARE CENTER FUND</b>	<b>11,690,909</b>	<b>2,057,230</b>	<b>17.60%</b>	<b>10,711,909</b>	<b>2,247,897</b>	<b>20.99%</b>	<b>1,169,667</b>	<b>6,560,168</b>	<b>190,967</b>	<b>6,758,834</b>
Highway	13,310,895	1,873,383	14.07%	10,805,895	2,908,639	26.92%	3,540,256	15,261,444	1,035,256	16,296,700
Insurance	50,000	5,769	11.54%	57,711	2,779	4.82%	(10,700)	445,267	-2,969	442,278
Workers Compensation	415,500	195,294	47.06%	383,539	66,882	17.44%	(86,451)	537,604	-128,412	409,191
<b>TOTAL INTERNAL SERVICE FUNDS</b>	<b>13,776,395</b>	<b>2,074,445</b>	<b>15.06%</b>	<b>11,247,145</b>	<b>2,978,300</b>	<b>26.48%</b>	<b>3,433,105</b>	<b>16,244,315</b>	<b>903,855</b>	<b>17,148,170</b>
Dog License	16,694	11,197	67.07%	20,500	8,226	40.13%	(6,777)	-449	-2,971	-3,420
<b>TOTAL TRUST &amp; AGENCY FUNDS</b>	<b>16,694</b>	<b>11,197</b>	<b>67.07%</b>	<b>20,500</b>	<b>8,226</b>	<b>40.13%</b>	<b>(6,777)</b>	<b>-449</b>	<b>-2,971</b>	<b>-3,420</b>
<b>TOTAL COUNTY</b>	<b>103,475,389</b>	<b>19,715,611</b>	<b>19.05%</b>	<b>91,631,474</b>	<b>17,371,029</b>	<b>18.92%</b>	<b>9,299,343</b>	<b>77,212,489</b>	<b>-2,344,582</b>	<b>74,867,907</b>

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)	45,348	0	45,348
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
<b>TOTAL GENERAL FUND BALANCE</b>	<b>44,300,707</b>	<b>-1,547,815</b>	<b>42,752,892</b>
* 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
<b>Principal Payments are Due October 1</b>	<b>11,310,000</b>

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

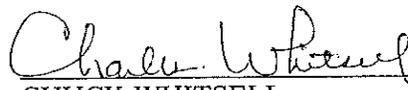
Respectfully submitted,

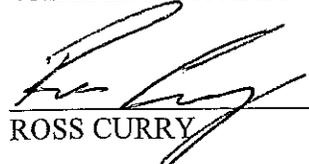
SAUK COUNTY AGING & DISABILITY RESOURCE COMMITTEE & VETERANS SERVICE  
OFFICE COMMITTEE

  
\_\_\_\_\_  
CHUCK SPENCER, Chair

\_\_\_\_\_  
CRAIG BRAUNSCHWEIG, Vice Chair

  
\_\_\_\_\_  
VALERIE MCAULIFFE

  
\_\_\_\_\_  
CHUCK WHITSELL

  
\_\_\_\_\_  
ROSS CURRY

Fiscal Note: None  
MIS Impact: None *KPB*

RESOLUTION NO. 27 - 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.

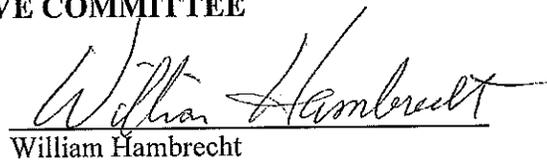
For consideration by the Sauk County Board of Supervisors on ~~March 17~~, 2020.

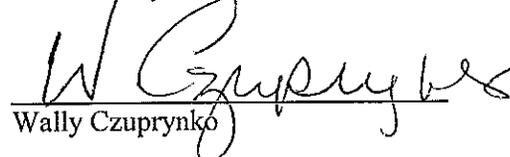
May 19, 2020

Respectfully submitted,

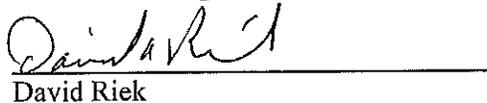
SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE

  
Peter Vedro, Chair

  
William Hambrecht

  
Wally Czuprynski

  
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.

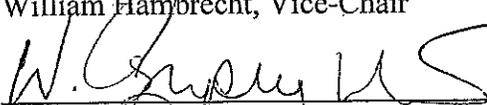
May 19, 2020

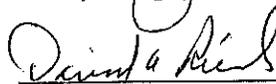
Respectfully submitted,

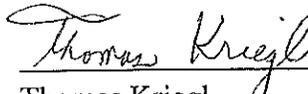
**EXECUTIVE & LEGISLATIVE COMMITTEE:**

  
Peter Vedro, Chair

  
William Hambrecht, Vice-Chair

  
Wally Czuprynko

  
David Riek

  
Thomas Kriegl

Fiscal & MIS note: no impact

KRB

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.

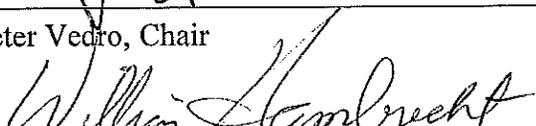
For consideration by the Sauk County Board of Supervisors on ~~March 17~~, 2020.

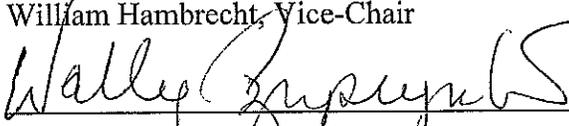
May 19, 2020

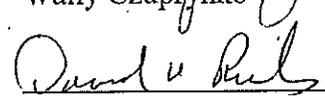
Respectfully submitted,

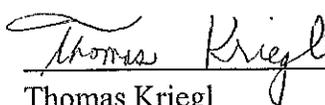
**EXECUTIVE & LEGISLATIVE COMMITTEE:**

  
\_\_\_\_\_  
Peter Vedro, Chair

  
\_\_\_\_\_  
William Hambrecht, Vice-Chair

  
\_\_\_\_\_  
Wally Czuprynko

  
\_\_\_\_\_  
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

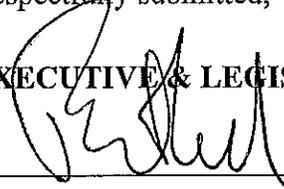
**BE IT FURTHER RESOLVED**, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Craig Braunschweig an appropriate certificate of commendation as a token of our esteem.

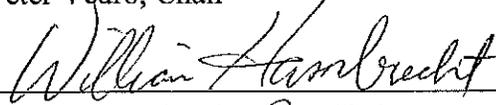
For consideration by the Sauk County Board of Supervisors on ~~March 17~~, 2020.

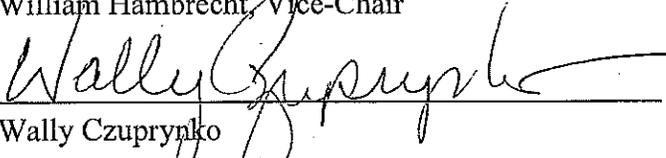
May 19, 2020

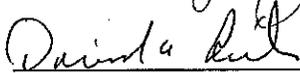
Respectfully submitted,

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

  
Peter Vedro, Chair

  
William Hambrecht, Vice-Chair

  
Wally Czuprynko

  
David Riek

  
Thomas Kriegl

Fiscal & MIS note: no impact

KSB

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

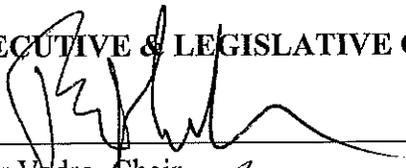
**BE IT FURTHER RESOLVED**, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Scott Von Asten an appropriate certificate of commendation as a token of our esteem.

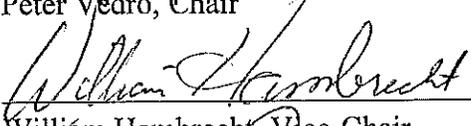
For consideration by the Sauk County Board of Supervisors on ~~March 17~~, 2020.

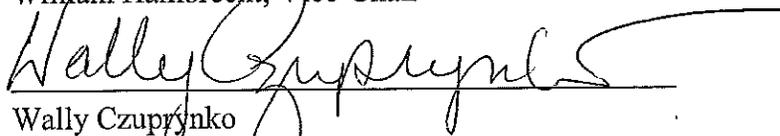
May 19, 2020

Respectfully submitted,

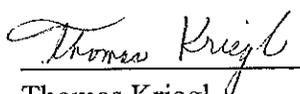
**EXECUTIVE & LEGISLATIVE COMMITTEE:**

  
Peter Vedro, Chair

  
William Hambrecht, Vice-Chair

  
Wally Czuprynski

  
David Riek

  
Thomas Kriegl

Fiscal & MIS note: no impact

VFB

RESOLUTION *BR*-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.

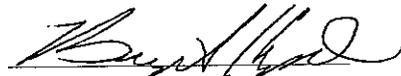
**AND, BE IT FURTHER RESOLVED**, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Michele an appropriate symbol of our appreciation for service to the people of Sauk County.

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

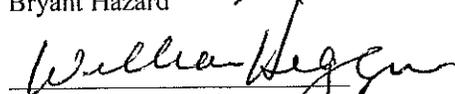
*May 19, 2020*

Respectfully submitted:

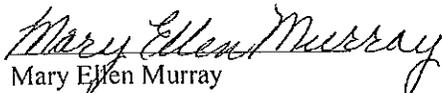
**Sauk County Health Care Center Board of Trustees**

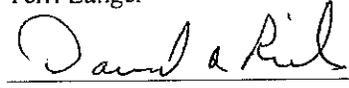
  
Bryant Hazard

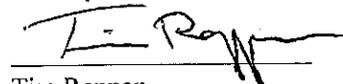
  
Pat Rego

  
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:**  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.

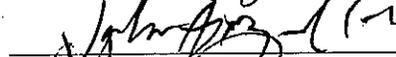
For consideration by the Sauk County Board of Supervisors on ~~March 17~~, 2020.

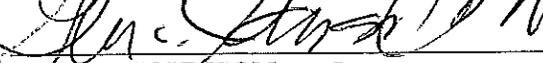
May 19, 2020

Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD

  
PATRICIA REGO, CHAIRPERSON

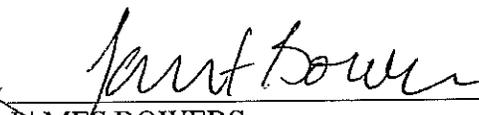
  
JOHN A. MILLER

  
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**

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

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**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

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**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>
<b>TOTAL APPROVED BUDGET</b>	<b><u>\$29,894</u></b>

**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](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](mailto: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](mailto: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. 74 - 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,

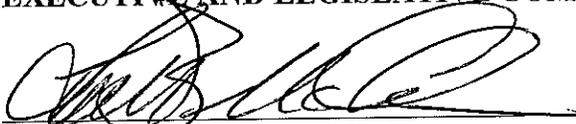
**BE IT FURTHER RESOLVED**, that seven years of annual recurring costs for system support and license fees, not to exceed \$33,502 annually, be and is hereby approved by the County of Sauk; and,

**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.

**MIS Note:** the annual support agreement includes 24x7 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 [X] Budgeted Expenditure [ ] Not Budgeted

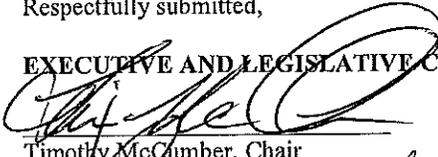
**NOW, THEREFORE BE IT RESOLVED,** that the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses of County Board of Supervisors (per diem, mileage, hotel accommodations and registration fees) for attendance at the Wisconsin Counties Association 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.

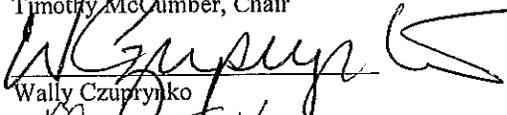
For consideration by the Sauk County Board of Supervisors on May 19, 2020.

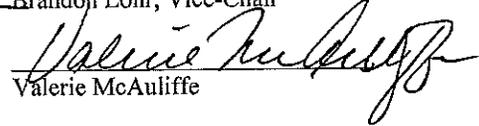
Respectfully submitted,

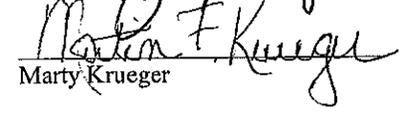
**EXECUTIVE AND LEGISLATIVE COMMITTEE:**

  
Timothy McCumber, Chair

  
Brandon Lohr, Vice-Chair

  
Wally Czuprynski

  
Valerie McAuliffe

  
Marty Krueger

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-Chunk Funds)	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		

RESOLUTION NO. 11 - 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.

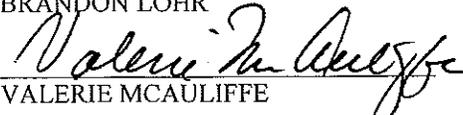
Respectfully submitted,

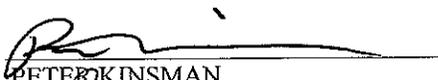
**LAND RESOURCES AND ENVIRONMENT COMMITTEE**

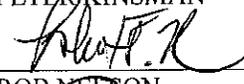
  
MARTY KRUEGER, CHAIR

  
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





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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. 70 - 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 numerus 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" Dettler

**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	