

**SAUK COUNTY BOARD OF SUPERVISORS  
MEETING NOTICE/AGENDA**

**COMMITTEE:** SAUK COUNTY BOARD OF SUPERVISORS – ANNUAL MEETING  
**DATE:** TUESDAY, NOVEMBER 10, 2020  
**TIME:** 6:00 PM  
**PLACE:** ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

This meeting is open to the public. However, in light of the COVID-19 pandemic, members of the public may wish to watch the meeting on streaming video which can be found on the County's webpage at [http://sauk.granicus.com/ViewPublisher.php?view\\_id=2](http://sauk.granicus.com/ViewPublisher.php?view_id=2). No one should attend the meeting if they are experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell.

On Thursdays at 1:00 PM, the Public Health Department holds a weekly update call regarding COVID-19. To receive the link to this weekly call, please contact Jodie Molitor, Public Health Dept, at (608) 355-4315.

**6:00 PM – PUBLIC HEARING ON PROPOSED 2021 SAUK COUNTY BUDGET:** Pursuant to Wis. Stats. § 65.90, for the purpose of soliciting comments from the public regarding the 2021 Sauk County Budget.

1. Convene Public Hearing on the proposed 2020 Sauk County Budget: Tim McCumber, County Board Chair.
2. Budget Presentation: Brent Miller, County Administrator; Kerry Beghin, Finance Director and Supr. Marty Krueger.
3. Public Comment: regarding the *proposed 2021 Sauk County Budget* – 3 minute limit. Turn in *Registration Form* to the County Board Vice-Chair. (Forms on table in gallery of the Board Room)
4. Close Public Comment: Tim McCumber, County Board Chair.
5. Adjourn Public Hearing: Tim McCumber, County Board Chair.

**ANNUAL MEETING: SAUK COUNTY BOARD OF SUPERVISORS**

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Roll Call.
3. Invocation and Pledge of Allegiance.
4. Adopt Agenda.
5. Adopt Minutes of Previous Meeting.
6. General Consent Agenda Items.
  - a. Human Services Board:
    - i. Resolution 134-2020 Commending Ann Leake For Over 30 years Of Service To The People Of Sauk County. (Pages 4-5)
7. Scheduled Appearances.

8. Public Comment.

- a. Registration form located on the table in gallery of County Board Room 326 – turn in to the County Board Vice Chair. During Public Comment, any person who is not a member of the body may comment on a specific item or issue that is on the agenda or any other matter the Board is empowered to consider.

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

- a. 10/27/2020 e-mail from Maureen Bula, re: Constituent e-mail.
- b. 10/29/2020 e-mail from Cheryl Eastman, re: COVID.

10. Appointments.

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

11. Bills.

12. Claims.

13. Elections.

14. Proclamations.

15. Reports - informational, no action required.

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
  - i. Petition 26-2020, Applicant: Green Tech/Jerome Woetzel; Project Location: Town of Ironton; Current Zoning: Farm land/old quarry; Proposed Zoning: Agriculture. (Pages 6-17)
  - i. Petition 28-2020, Applicant: Sarah Celeste; Project Location: Town of Winfield; Current Zoning: Family home/vacation home; Proposed Zoning: Single family residential. (Pages 18-24)
- b. Tim McCumber, County Board Chair, re: Report on the Board Chair's decision to allow remote participation in Rule IV.Q. County Board Meetings and Committee Meetings.
- c. Brent Miller, Administrator.
- d. Jacob Curtis, Interim Corporation Counsel, re: Report on 2017 Act 184/Wis. Stat. 980.08(4) Regarding Sauk County's Obligations for Supervised Release and Community Placement of Sexually Violent Persons.
- e. Kerry Beghin, Finance Director; and Brent Miller, Administrator, re: Third Quarter 2020 Financial Report. (Pages 25-32)

16. Unfinished Business.

17. New Business.

- a. Executive & Legislative Committee:
  - i. Resolution 135-2020 Authorizing A Contract For An Election Security Risk Assessment. (Page 33)
  - ii. Ordinance 10-2020 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From City Of Reedsburg, Annexation. (Pages 34-41)

b. Land Resources and Environment Committee:

- i. Ordinance 11-2020 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of LaValle From An Agriculture To A Commercial District Upon The Petition Of John Bartz, LaValle Telephone Cooperative Agent. (Page 42)

c. Finance Committee:

- i. Resolution 136-2020 Establishing Taxes To Be Levied In Sauk County For The Year 2021. (Pages 43-47)

18. Referrals.

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

20. Adjournment.

Respectfully,



Tim McCumber  
County Board Chair

County Board Members, County staff & the public – Provide the County Clerk a copy of:

1. Informational handouts distributed to Board Members
2. Original letters and communications presented to the Board.

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: November 5, 2020.

Agenda Preparation: Tim McCumber, County Board Chair, jointly with the County Clerk and the County Administrator.

s:/admin/Co Bd Agendas/2020/ctybdagendaNOVEMBER2020

RESOLUTION NO. 134 - 2020

COMMENDING ANN LEAKE FOR OVER 30 YEARS OF SERVICE  
TO THE PEOPLE OF SAUK COUNTY

**Background:** It is the custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Ann faithfully served the people of Sauk County as a Certified Occupational Therapy Aide at the Sauk County Health Care Center and a Psychosocial Rehabilitation Specialist in the Community Support Program for the Sauk County Department of Human Services.

As a valued member of the Sauk County Health Care Center and the Sauk County Department of Human Services Community Support Program team, Ann served the citizens of Sauk County by contributing to program development and excellent direct service to consumers. Working for 25 years as a Certified Occupational Therapy Aide at the Sauk County Health Care Center and then later in her career assisting those individuals with chronic mental health concerns in the Department of Human Services Community Support Program, Ann assisted many people to remain independent in the community and have a better quality of life.

Her many years of devotion to her career provided caring and professional services, which contributed greatly to success of the County. Ann's long-time passion for the people she assisted was greatly appreciated in her roles. The impact of Ann's compassionate service towards others will be missed.

**Fiscal Impact:** ☒ None   ☐ Budgeted Expenditure   ☐ Not Budgeted

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Ann Leake's 30 faithful years of service to the people of Sauk County; and,

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

For consideration by the Sauk County Board of Supervisors on November 10, 2020.

Respectfully submitted,

RESOLUTION NO. 134 - 2020

COMMENDING ANN LEAKE FOR OVER 30 YEARS OF SERVICE TO THE PEOPLE OF  
SAUK COUNTY

Page 2

SAUK COUNTY HUMAN SERVICES BOARD

\_\_\_\_\_  
PATRICIA REGO, CHAIRPERSON

\_\_\_\_\_  
JAMES BOWERS

\_\_\_\_\_  
MICHELLE BUSHWEILER

\_\_\_\_\_  
CLIFF THOMPSON

\_\_\_\_\_  
JOEL CHRISLER

\_\_\_\_\_  
JENNIFER WATTS

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

\_\_\_\_\_  
DELMAR SCANLON

\_\_\_\_\_  
KRISTIN WHITE EAGLE

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

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



Land Resources & Environment  
Department  
505 Broadway, Ste. 248  
Baraboo, Wisconsin 53913  
Phone: (608) 355-3245  
Fax: (608) 355-3292  
www.co.sauk.wi.us

CK # 2045 - Green Tech Ent.  
70.2045 (\$500 for Rezone App)

Application Accepted: 10-8-2020  
Accepted By: W.I.I.  
Petition Number: 26-2020  
Current Zoning: EA  
Proposed Zoning: Aa  
Committee Hearing Date: 11-24-20  
County Board Date: 12-15-20  
Supervisor District #: 5605150  
SAUK COUNTY

### Zoning Map Amendment (Rezone) Application

#### General Information

Property Owner Name: Jerome Weetzel Home Phone:   
Mailing Address: 26 Westwind Acres Morris MN Cell Phone:   
E-mail Address: SC267  
Agent/Applicant Name: Green Tech Home Phone:   
Mailing Address: Elk River John Ave Hillboro WI Cell Phone: 608-386-4826  
E-mail Address: 54634

#### Site Information

Site Address: Pickel Rd  
Parcel ID: 0158/0000  
Property Description: NW 1/4 NW 1/4 Section 35 T12 N R3 W CSM 4767  
Town of: Landon Current Zoning: EA  
Overlay District: ☒ Shoreland ☐ Floodplain ☐ Airport  
Current Use: Farm Land / old Quarry

Existing Structures/Improvements:

#### Proposed Zoning

Proposed Ordinance Section	Proposed Zoning/Use Description
7.150	Agriculture

Describe specifically the nature of the request (be sure to list all proposed uses of the property). What do you plan to do? Please attach additional sheets, if necessary.

Lime stone Quarry

Describe specifically the nature of the request (be sure to list all proposed uses of the property). What do you plan to do? Please attach additional sheets, if necessary.

Limestone Quarry

### General Application Requirements

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all the necessary information has been provided. All information from the checklist must be provided to the Department to be considered a complete application. Only complete applications submitted by the deadline will be noticed for a specific hearing date/time.

- ☒ Completed Zoning Map Amendment Application Form.
- ☒ \$500 application fee (non-refundable), payable to Sauk County CPZ.
- ☒ A scaled map of the proposed rezone area (if the property is not vacant the location of buildings, driveways, etc. must be shown).
- ☒ Legal description of the area to be rezoned (CSM, Metes & Bounds description)
- ☐ Any other information as required by the zoning administrator to explain the request.

### Zoning Map Amendment Standards

Explain how the proposed rezone is consistent with the overall purpose and intent of the zoning ordinance.

The site is an existing quarry and intended to be used as such.

If rezoning out of an Exclusive Agriculture Zoning District explain how the land is better suited for a use not allowed in the Exclusive Agriculture Zoning District and how the rezoning will not substantially impair or limit future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

Old quarry was never reclaimed and will now be bonded to do so.



### Certification

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Sauk County Conservation, Planning, and Zoning Department to enter my property for the purpose of collecting information to be used as part of the public hearing process. I understand that the rezone fee is a non-refundable, regardless if the rezone is approved or denied. I understand that the fee for this application is only for the rezone request and if permits are required for the project that those will require separate application(s) and/or fee(s). I understand that partial or incomplete applications will be returned to the applicant resulting in the application being removed from the hearing agenda and the submittal deadlines will restart. I further agree to withdraw this application if substantive false or incorrect information has been included.

Applicant/Agent: [Signature] Green Tech Date: 5-18-20  
Property Owner Signature: Jerome Wartzel Date: 5-18-20

At the public hearing, the applicant may appear in person or through an agent or an attorney of their choice. The applicant/agent/attorney may present testimony, evidence and arguments in support of the application. All site plans, pictures, etc. become the property of the Conservation, Planning, and Zoning Department, will remain in the file, and will be public record.

### Zoning Map Amendment Procedures and Requirements

#### What is a Zoning Map Amendment?

The purpose of a zoning map amendment is to alter, enlarge, or reduce a geographic extent of any zoning district, or to enact a new zoning designation for any particular parcel or real property. A change in zoning allows for different land uses and in some instances, different densities of development. The Conservation, Planning, and Zoning Committee will recommend approval or disapproval of a rezone to the Sauk County Board of Supervisors in accordance with the standards and criteria set by the zoning ordinance.

#### Standards and Criteria

In reviewing a Zoning Map Amendment request, the CPZ Committee must follow four standards:

- a) The proposed map amendment is consistent with the overall purpose and intent of the zoning ordinance.
- b) The proposed map amendment is consistent with the Sauk County Comprehensive Plan and the Farmland Preservation Plan, if applicable.
- c) Factors have changed from the time of initial ordinance adoption that warrant the map change, or an error, inconsistency, or technical problem administering the zoning ordinance as currently depicted has been observed.
- d) In rezoning land out of any exclusive agriculture district, the agency shall find all of the following, after a public hearing:
  1. The land is better suited for a use not allowed in the exclusive agriculture district.
  2. The rezoning is consistent with the Sauk County Comprehensive Plan.
  3. The rezoning is substantially consistent with the Sauk County Farmland Preservation Plan.
  4. The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

Note: Pursuant to Wis. Stat § 91.48(1) A political subdivision (Sauk County) with a certified farmland preservation zoning ordinance may not rezone land out of a farmland preservation zoning district (Exclusive Agriculture) without having the rezoning certified under Wis. Stat § 91.36 and provided that the standards (a) through (d) above are met.



# Sauk County Land Information/GIS Web Map



Map 3. Aerial Photograph showing the location of the Pickel Quarry.

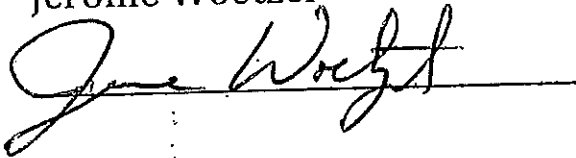


FOR INFORMATION PURPOSES ONLY. SAUK COUNTY DOES NOT WARRANT THE ACCURACY OF THE DATA CONTAINED HEREIN AND DOES NOT WARRANT THE ACCURACY OF THE DATA CONTAINED HEREIN. THE DATA CONTAINED HEREIN IS PROVIDED AS IS. SAUK COUNTY DOES NOT WARRANT THE ACCURACY OF THE DATA CONTAINED HEREIN AND DOES NOT WARRANT THE ACCURACY OF THE DATA CONTAINED HEREIN.

## Pickel Quarry Rezone Approval from Landowner

I Jerome Woetzel, approve the rezone of approximately 10 to 12 acres of parcel 0758-10000 in the Town of Ironton, Sauk County, WI, for the continued use as a rock quarry or until the quarry is reclaimed. I will be signing a lease for such use with Green Tech Enterprises contingent upon approval by town ship and county zoning boards.

Jerome Woetzel

A handwritten signature in cursive script, appearing to read "Jerome Woetzel", written over a horizontal line.

Date:

6-3-19

Proposed Land Rezoning for quarry located on Pickel  
Rd Sauk County, WI.

I Franze Stienmetz, would not be opposed to  
the rezoning of between 10 and 12 acres from Exclusive Ag to Ag in  
the town ship of Ironton, Sauk County, WI.

The rezoned area would be used to reopen a previously mined  
limestone quarry. Green Tech LLC would be the quarry operator.

Signed Franze Stienmetz Date 5-13-19

Proposed Land Rezoning for quarry located on Pickel  
Rd Sauk County, WI.

I. Hildred Shde, would not be opposed to  
the rezoning of between 10 and 12 acres from Exclusive Ag to Ag in  
the town ship of Ironton, Sauk County, WI.

The rezoned area would be used to reopen a previously mined  
limestone quarry. Green Tech LLC would be the quarry operator.

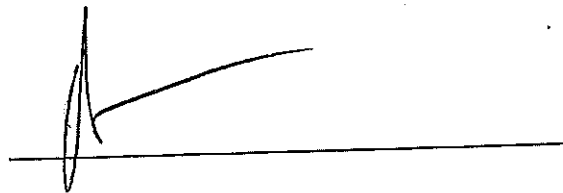
Signed Hildred Shde Date 5-13-19

Proposed Land Rezoning for quarry located on Pickel  
Rd Sauk County, WI.

I Nathan Thide, would not be opposed to  
the rezoning of between 10 and 12 acres from Exclusive Ag to Ag in  
the town ship of Ironston, Sauk County, WI.

The rezoned area would be used to reopen a previously mined  
limestone quarry. Green Tech LLC would be the quarry operator.

Signed



Date

5/13/19

Proposed Land Rezoning for quarry located on Pickel  
Rd Sauk County, WI.

I Elizabeth Pryce, would not be opposed to  
the rezoning of between 10 and 12 acres from Exclusive Ag to Ag in  
the town ship of Ironton, Sauk County, WI.

The rezoned area would be used to reopen a previously mined  
limestone quarry. Green Tech LLC would be the quarry operator.

Signed Elizabeth Pryce Date 5/13/2019

Proposed Land Rezoning for quarry located on Pickel  
Rd Sauk County, WI.

I MIKE KAST, would not be opposed to  
the rezoning of between 10 and 12 acres from Exclusive Ag to Ag in  
the town ship of Ironton, Sauk County, WI.

The rezoned area would be used to reopen a previously mined  
limestone quarry. Green Tech LLC would be the quarry operator.

Signed Michael J. Kast

Date 5-13-19



Proposed Land Rezoning for quarry located on Pickel  
Rd Sauk County, WI.

I Debra J. Buelow, would not be opposed to  
the rezoning of between 10 and 12 acres from Exclusive Ag to Ag in  
the town ship of Ironton, Sauk County, WI.

The rezoned area would be used to reopen a previously mined  
limestone quarry. Green Tech LLC would be the quarry operator.

Signed

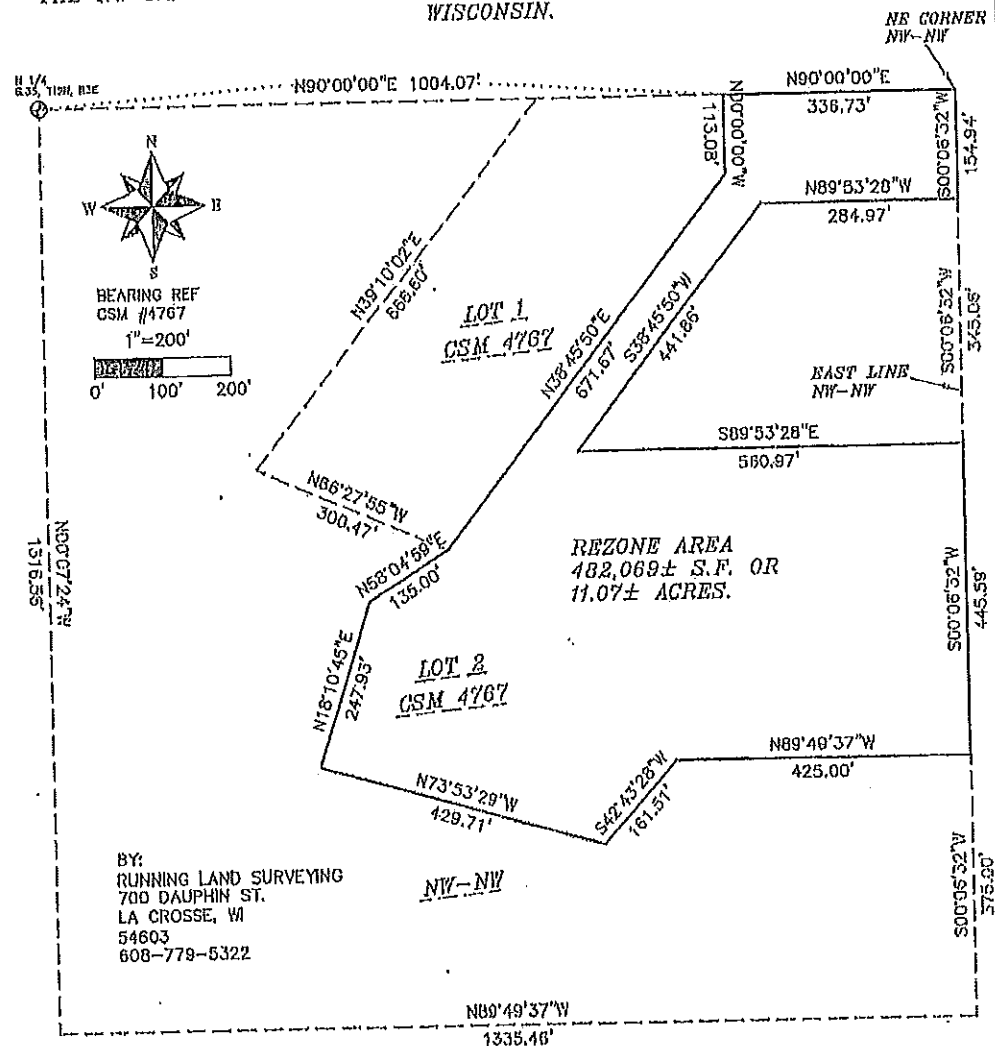
Debra J. Buelow

Date

5/28/2019

# REZONE MAP

LOCATED IN PART OF LOT 2 OF CERTIFIED SURVEY MAP #4767, BEING PART OF THE NW-NW OF SECTION 35, T12N, R3E, TOWN OF IRONTON, SAUK COUNTY, WISCONSIN.



LEGAL DESCRIPTION FOR REZONE:  
LOCATED IN PART OF LOT 2 OF CERTIFIED SURVEY MAP #4767, BEING PART OF THE NW-NW OF SECTION 35, T12N, R3E, TOWN OF IRONTON, SAUK COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:  
COMMENCING AT THE NORTH 1/4 OF SAID SECTION 35; THENCE N90°00'00"E ALONG THE NORTH LINE OF SAID NW-NW, 1004.07 FEET TO THE NORTHEAST CORNER OF LOT 1 OF SAID CSM #4767 AND THE POINT OF BEGINNING; THENCE CONTINUING N90°00'00"E ALONG SAID NORTH LINE 336.73 TO THE NORTHEAST CORNER OF SAID NW-NW; THENCE S00°06'32"W ALONG THE EAST LINE THEREOF 154.94 FEET; THENCE N89°53'28"W 284.97 FEET; THENCE S38°45'50"W 441.86 FEET; THENCE S89°53'28"E 560.97 FEET TO SAID EAST LINE OF THE NW-NW; THENCE S00°06'32"W ALONG SAID EAST LINE 445.59 FEET; THENCE N89°49'37"W 425.00 FEET; THENCE S42°43'28"W 161.51 FEET; THENCE N73°53'29"W 429.71 FEET; THENCE N18°10'45"E 247.93 FEET; THENCE N58°04'59"E 135.00 FEET TO THE SOUTHEAST CORNER OF SAID LOT 1; THENCE N38°45'50"E ALONG THE SOUTHEASTERLY LINE THEREOF 671.67 FEET; THENCE N00°00'00"W 113.08 FEET TO THE POINT OF BEGINNING.  
REZONE AREA CONTAINS 482,069± S.F. OR 11.07± ACRES.  
REZONE AREA IS SUBJECT TO AND TOGETHER WITH ANY EASEMENTS, COVENANTS, RESTRICTIONS, OR RIGHTS OF WAY OF RECORD.

## NOTES:

- THIS IS NOT A SURVEY.
- THIS MAP IS FOR REZONE PURPOSES ONLY.
- ALL DIMENSIONS ARE BASED ON CSM #4767, AND COUNTY GIS INFORMATION.

Exhibit D



Conservation, Planning, and Zoning  
Department  
505 Broadway, Ste. 248  
Baraboo, Wisconsin 53913  
Phone: (608) 355-3245 Fax: (608) 355-3292  
www.co.sauk.wi.us

Application Accepted: 10-9-20  
Accepted By: Will  
Petition Number: 28-2020  
Hearing Date: 11-24-2020  
Supervisor district 4

### Zoning Map Amendment (Rezone) Application

#### General Information

Property Owner Name: Sarah Celeste Home Phone:  
Mailing Address: 58311 State Rd 130 Hillpoint WI 2 Cell Phone: (608) 415-3502  
E-mail Address: ssusseK@live.com 53937

Agent/Applicant Name: Sarah Celeste Home Phone:  
Mailing Address: 58311 State Rd 130 Hillpoint, WI 2 Cell Phone: (608) 415-3502  
E-mail Address: ssusseK@live.com 53937

#### Site Information

Site Address: E4918 Eadsbrecht Rd LaVale WI 53941  
Parcel ID: 042-01441-00000  
Property Description: NW 1/4 NW 1/4 Section 7, T13 N, R 4 W.  
Town of: Windfield Current Zoning: Commercial  
Overlay District: ☐ Shoreland ☐ Floodplain ☐ Airport commercial  
Current Use:  
family home/vacation home  
Existing Structures/Improvements: home with recently finished basement

#### Proposed Zoning

Applicable Ordinance Section	Description
single family residential	7.150

RECEIVED  
SAUK COUNTY

LAND RESOURCES &  
ENVIRONMENT DEPT

Exhibit C

Describe specifically the nature of the request (be sure to list all proposed uses of the property). What do you plan to do? Please attach additional sheets, if necessary.

Use as a vacation rental property and vacation home until we decide to sell as a home (family) again. So rezone → then apply for special exception permit
--

#### General Application Requirements

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all the necessary information has been provided. All information from the checklist must be provided to the Department to be considered a complete application. Only complete applications submitted by the deadline will be noticed for a specific hearing date/time.
<input checked="" type="checkbox"/> Completed Zoning Map Amendment Application Form.
<input checked="" type="checkbox"/> \$500 application fee (non-refundable), payable to Sauk County CPZ.
<input checked="" type="checkbox"/> A scaled map of the proposed rezone area (if the property is not vacant the location of buildings, driveways, etc. must be shown).
<input checked="" type="checkbox"/> Legal description of the area to be rezoned (CSM, Metes & Bounds description)
<input type="checkbox"/> Any other information as required by the zoning administrator to explain the request.

#### Zoning Map Amendment Standards

Explain how the proposed rezone is consistent with the overall purpose and intent of the zoning ordinance.

Rezoning to apply for a special exception permit.
Rezoning to SFR which the properties next to it are already

If rezoning out of an Exclusive Agriculture Zoning District explain how the land is better suited for a use not allowed in the Exclusive Agriculture Zoning District and how the rezoning will not substantially impair or limit future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

N/A
-----

### Certification

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Sauk County Conservation, Planning, and Zoning Department to enter my property for the purpose of collecting information to be used as part of the public hearing process. I understand that the rezone fee is a non-refundable, regardless if the rezone is approved or denied. I understand that the fee for this application is only for the rezone request and if permits are required for the project that those will require separate application(s) and/or fee(s). I understand that partial or incomplete applications will be returned to the applicant resulting in the application being removed from the hearing agenda and the submittal deadlines will restart. I further agree to withdraw this application if substantive false or incorrect information has been included.

Applicant/Agent: Sarah Celeste Date: 9/10/20  
Property Owner Signature: Sarah Celeste Date: 9/10/20

At the public hearing, the applicant may appear in person or through an agent or an attorney of their choice. The applicant/agent/attorney may present testimony, evidence and arguments in support of the application. All site plans, pictures, etc. become the property of the Conservation, Planning, and Zoning Department, will remain in the file, and will be public record.

### Zoning Map Amendment Procedures and Requirements

#### What is a Zoning Map Amendment?

The purpose of a zoning map amendment is to alter, enlarge, or reduce a geographic extent of any zoning district, or to enact a new zoning designation for any particular parcel or real property. A change in zoning allows for different land uses and in some instances, different densities of development. The Conservation, Planning, and Zoning Committee will recommend approval or disapproval of a rezone to the Sauk County Board of Supervisors in accordance with the standards and criteria set by the zoning ordinance.

#### Standards and Criteria

In reviewing a Zoning Map Amendment request, the CPZ Committee must follow four standards:

- a) The proposed map amendment is consistent with the overall purpose and intent of the zoning ordinance.
- b) The proposed map amendment is consistent with the Sauk County Comprehensive Plan and the Farmland Preservation Plan, if applicable.
- c) Factors have changed from the time of initial ordinance adoption that warrant the map change, or an error, inconsistency, or technical problem administering the zoning ordinance as currently depicted has been observed.
- d) In rezoning land out of any exclusive agriculture district, the agency shall find all of the following, after a public hearing:
  1. The land is better suited for a use not allowed in the exclusive agriculture district.
  2. The rezoning is consistent with the Sauk County Comprehensive Plan.
  3. The rezoning is substantially consistent with the Sauk County Farmland Preservation Plan.
  4. The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

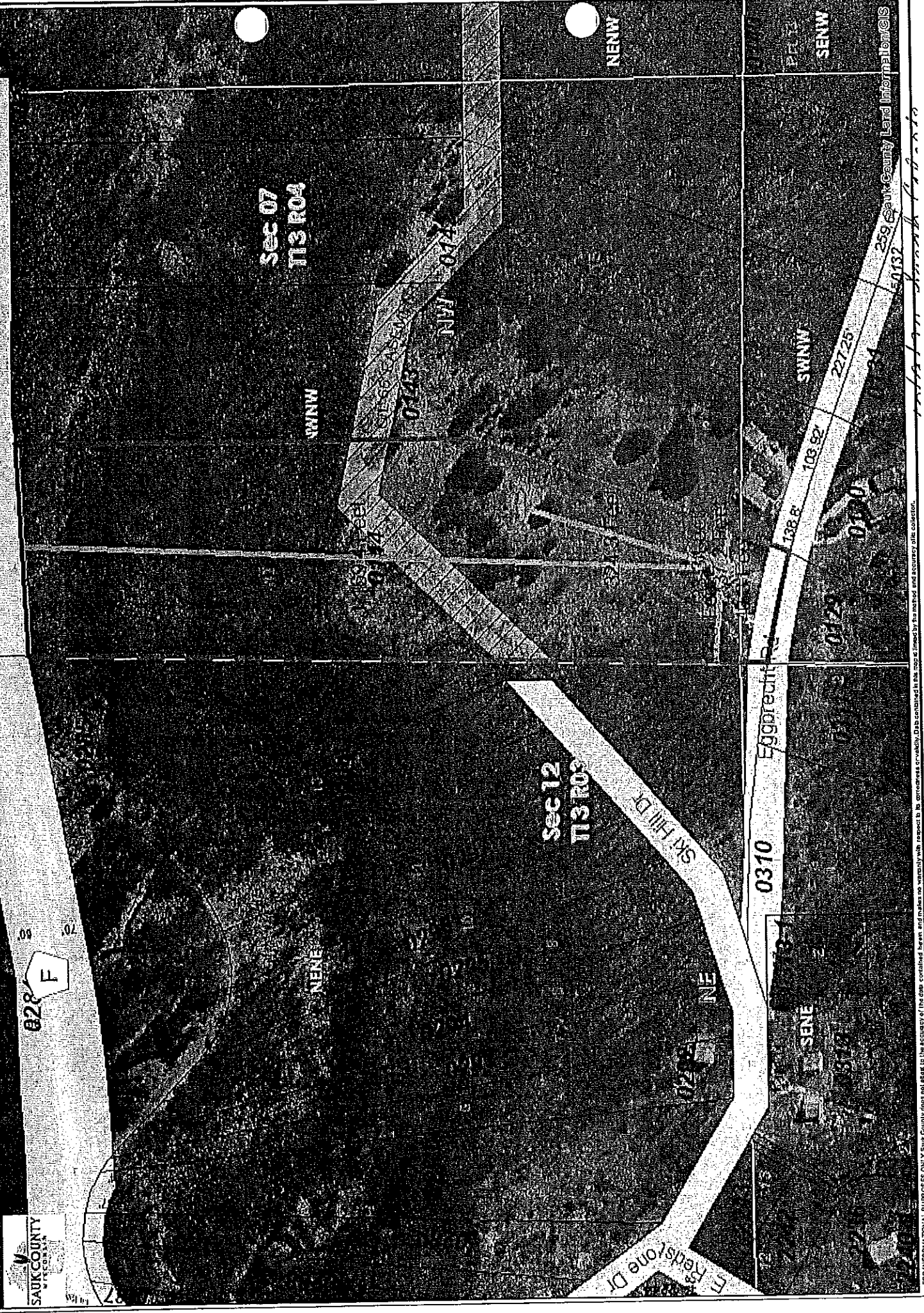
Note: Pursuant to Wis. Stat § 91.48(1) A political subdivision (Sauk County) with a certified farmland preservation zoning ordinance may not rezone land out of a farmland preservation zoning district (Exclusive Agriculture) without having the rezoning certified under Wis. Stat § 91.36 and provided that the standards (a) through (d) above are met.

## Process

1. Contact the CPZ Department to schedule a meeting to review your potential request.
2. Complete the Zoning Map Amendment Application and provide all the supplemental items to the CPZ Department by the filing deadline.
3. Review such application with the appropriate staff member to determine completeness.
4. If the application is complete, CPZ staff will publish notice of your request for a zoning map amendment in the County's official newspaper noting the location and time of the required public hearing before the CPZ Committee. Neighbors, town officials, and affected state agencies will be notified as well.
5. If the Town chooses to review the zoning map amendment request at the Town Planning Commission and Town Board level, you will need to attend such meetings to provide information regarding the request. Please request that copies of minutes/proceedings outlining the Town's recommendation be provided to the CPZ Department for the file.
6. A public hearing will be held before the CPZ Committee. Either the property owner or designated agent will need to be present at the hearing to provide testimony regarding the request. The CPZ Committee must make a decision based only on the evidence that is submitted to it at the time of the hearing. Failure to provide representation may result in denial or postponement of your request.
7. The CPZ Committee and Sauk County Board of Supervisors may approve, disapprove, or modify and approve the zoning map amendment request.

Please Note: If a zoning map amendment application is disapproved by the CPZ Committee and no appeal is filed, no new zoning map amendment application can be re-submitted for a period of 365 days from the date of the CPZ Committee's decision, except on grounds of new evidence or proof of changes of factors found valid by the CPZ Committee.

# Sauk County Land Information/GIS Web Map



FOR INFORMATIONAL PURPOSES ONLY. SAUK COUNTY DOES NOT ASSURE THE ACCURACY OF THE DATA CONTAINED HEREIN, AND MAKES NO WARRANTY WITH RESPECT TO THE CORRECTNESS OR VALIDITY OF THE DATA CONTAINED IN THIS MAP. IT IS LINED BY THE METHOD AND ACCURACY DATA COLLECTION.

259 Sauk County Land Information/GIS



**TOWN/COUNTY SCHEDULING FORM**  
(must be submitted as part of public hearing Application)

**General Information:**

Applicant: Sarah Celeste Address: 58311 State Rd 130  
City, State, Zip: Hillpoint WI 53937 Phone: 608-415-3502  
Site Address if different from mailing address: E4918 Eggbrecht Rd LaValle WI 53941

Property Owner: Nick and Sarah Celeste Address: E4918 Eggbrecht Rd  
City, State, Zip: LaValle WI 53941 Phone: 608 415-3502

Tax Parcel ID: 042-0144C-0541 Town: of Winfield

Legal Description: NW 1/4, NE 1/4, Sec 7 T 13 N, R 4 E

Subdivision: \_\_\_\_\_ Lot: 17 Zoning District: commercial

Property is located in: Floodplain: ☐ yes ☒ no Shoreland: ☐ yes ☒ no

Present Improvements: Recently finished basement Proposed Use: lodging home (vacation rental home)

(I)(We) are applying ☒ Sauk County Board of Adjustment ☒ Land Resources & Environment Committee Meeting date: Sept 20 OR Nov 20  
☒ Special Exception ☐ Variance ☐ Conditional Use ☒ Rezoning/Map Amendment

**For Town/County Use Only**

The town acknowledges that the aforementioned property owner will be requesting a hearing before the Sauk County Board of Adjustment or Land Resources & Environment Committee. Meetings dates are as follows:

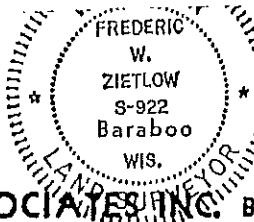
- ☐ Town Planning Commission 9-15-20  
☐ Town Board 9-15-20  
☐ Sauk County \_\_\_\_\_

Town Comments (if any): We recommend re-zoning to single family residential.

Jeresa Bass  
Town Clerk Signature

9-15-20  
Date Signed

The proposed rezone is for that part of CSM 541 lot 17, except that part in the town of La Valle



*Frederic W. Zietlow*  
MARCH 16 1977

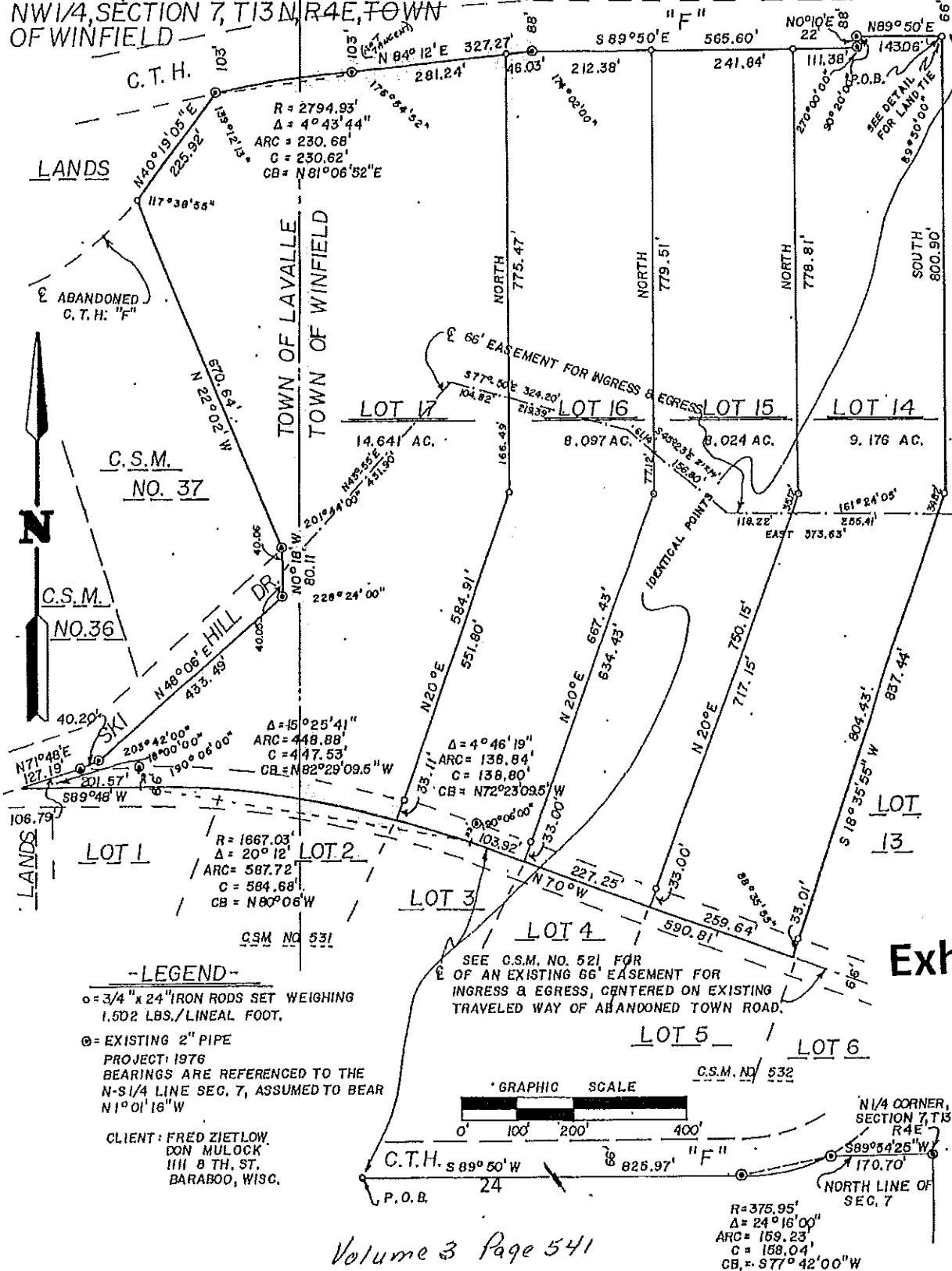
38-21-44D

SHEET 1 OF 2  
SIDE 1 OF 3

MID-STATE ASSOCIATES INC. BARABOO, WISCONSIN 53913

**SAUK COUNTY CERTIFIED SURVEY MAP NO. 541**

LOCATED IN THE NE1/4-NE1/4 & SE1/4-NE1/4, SECTION 12, T13N, R3E, TOWN OF LAVALLE, AND FRACTIONAL NW1/4-NW1/4, NE1/4-NW1/4 & FRACTIONAL SW1/4-NW1/4, SECTION 7, T13N, R4E, TOWN OF WINFIELD



**Exhibit D**



## 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](mailto:kerry.beghin@saukcountywi.gov)

To: Sauk County Board of Supervisors  
Date: November 3, 2020  
About: September, 2020 3rd Quarter Financial Report – 75.00% of Year

### Revenues

Overall, 63.88% of annual revenues have been recognized through September. The following chart is in order of budgeted magnitude of dollars, and excludes both property taxes which are recorded 1/12<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	15,574,986	(9,761,381)	61.47%
Sales Tax	9,889,000	6,000,744	(3,888,256)	60.68%
User Fees	9,831,548	6,070,599	(3,760,949)	61.75%
Intergovernmental Charges	8,716,372	5,958,747	(2,757,625)	68.36%
Interest	901,045	603,095	(297,950)	66.93%
Licenses & Permits	876,836	722,608	(154,228)	82.41%
Other Taxes	685,195	602,868	(82,327)	87.98%
Fines, Forfeitures & Penalties	489,500	313,500	(176,000)	64.04%
Rent	471,374	548,252	76,878	116.31%
Miscellaneous	288,034	338,824	50,790	117.63%
Donations	120,650	66,423	(54,227)	55.05%
Total	57,605,921	36,800,646	(20,805,275)	63.88%

- Many of Sauk County's grants and aids, the largest revenue source after property tax levy, are paid on a reimbursement basis. The County incurs the expenses, submits the paperwork to primarily the State, and reimbursement comes later. In Human Services, many Wisconsin Department of Health & Family Services payments are received in October for the first part of the year. Shared revenue of \$750,200 is received 15% in July and 85% in November. CDBG Close Federalized grant funds of \$778,800 will not be received until project(s) are completed. Transportation aids of \$1,556,000 are received 25% in January, 50% in July, and 25% in October.

The impact of COVID-19 remains to be seen. Sauk County will be claiming CARES funding of \$1,028,000 in November. Federal and state dollars will be increased in multiple areas to assist with response, purchase of protective personal equipment, and quarantine and isolation. Other areas will likely see cuts as the Federal and State governments reprioritize programs.

- User fees seem to be generally on track through the second quarter of 2020; however, 75% of the County's user fees are generated by the nursing home. With COVID-19, the Health Care Center has needed to limit admissions, so these revenues are slowing, particularly with private pay patients.
- The largest portion of the Other Taxes category is interest and penalty on taxes, budgeted at \$425,000. Through September, collections are \$391,000, or 92%, even prior to the October 1 deferred payment due date for property taxes.
- Rent from providers using County cell towers and fiber optics is higher than budgeted as contracts were renewed at high rates.
- Miscellaneous revenues are high due to \$79,000 of unbudgeted insurance proceeds from a chiller failure in 2019.
- Nearly \$100,000 of budgeted donations relate to congregate mealsites and home delivered meals provided by the ADRC. COVID-19 has forced closure of mealsites, and collections are at approximately 54% in this area.

Property taxes are due on January 31 and are collected by local treasurers through that date. After January 31, all collections become the responsibility of the County. By August 15, Sauk County must make full payment to all the other taxing jurisdictions without regard to what has been collected. However, due to COVID-19, Sauk County chose to take advantage of a one-time legislative change that defers payment of taxes by property owners. Outstanding taxes as of October 31, 2020 follow. This means uncollected delinquent taxes due to Sauk County equal \$2,039,947, which is \$88,447 less than a year ago at this time. Of this total, about 24.16% (about \$493,000) was originally levied to fund County operations. The remaining 75.84% was originally levied by schools and other local governments. The second installment of the 2019 levy, collected 2020, was due October 1, 2020 this year only.

Levy Year	Collection Year	County Tax Rate	County Levy	County-Wide Levy	Uncollected Taxes as of October 31, 2020	Percent of County-Wide Levy Collected
2019	2020	\$4.44	31,730,876	132,112,600	1,122,432	99.15%
2018	2019	\$4.53	31,162,356	128,506,425	484,478	99.62%
2017	2018	\$4.68	30,969,018	124,864,925	314,072	99.75%
2016	2017	\$4.72	30,351,664	122,691,581	34,474	99.97%
2015	2016	\$4.76	30,183,042	123,046,787	17,808	99.99%
2014	2015	\$4.97	29,878,110	121,004,422	13,271	99.99%
2013	2014	\$4.79	28,854,774	124,273,971	18,457	99.99%
2012	2013	\$4.66	28,531,297	122,259,549	10,466	99.99%
2011	2012	\$4.54	28,531,297	121,315,933	9,564	99.99%
2010	2011	\$4.42	28,531,297	122,553,732	7,420	99.99%
2009	2010	\$4.34	28,659,120	115,574,314	7,340	99.99%
2008	2009	\$4.18	27,714,671	111,860,501	165	100.00%
Uncollected Taxes as of October 31, 2020					2,039,947	
One Year Ago - Uncollected Taxes as of October 31, 2019					2,128,394	

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

2020 sales tax collections are lagging budget at this point. Forward Analytics released a September 24, 2020 update to projected sales tax collections. They have taken into account recent jobs and unemployment reports, as well as sales data. This projection anticipates an estimated sales tax loss for Sauk County of \$1,236,000, compared to the budgeted amount of \$9,889,000.

Sales Tax Payment Month	Sales Tax Sales Month	2015	2016	2017	2018	2019	2020	Average 2015-2019 Cumulative % of Year	Actual 2020 Cumulative % of Budget
March	January	513,922.40	525,300.25	601,458.52	583,942.67	572,392.20	595,656.00	6.18%	6.02%
April	February	723,897.32	640,270.58	576,910.42	454,734.31	554,971.31	679,215.95	12.70%	12.89%
May	March	643,104.33	614,213.68	708,391.09	849,720.61	806,945.35	544,023.93	20.70%	18.39%
June	April	572,371.61	780,604.53	792,838.40	732,945.80	671,736.65	517,761.61	28.54%	23.63%
July	May	744,908.83	752,232.51	705,028.12	690,119.90	800,086.92	787,081.53	36.70%	31.59%
August	June	873,543.69	882,536.83	930,000.95	1,151,529.28	1,172,155.21	891,529.03	47.77%	40.60%
September	July	947,389.99	1,011,133.99	1,092,529.46	1,025,166.15	881,358.55	931,365.13	58.72%	50.02%
October	August	976,099.73	865,618.18	907,830.64	900,578.78	1,088,730.48	1,054,110.33	69.19%	60.68%
November	September	634,826.87	736,732.53	840,633.07	950,737.41	889,288.97		78.14%	
December	October	701,190.80	739,248.21	689,891.81	588,679.45	584,825.84		85.44%	
January	November	649,276.21	502,924.87	545,826.68	691,162.38	752,037.86		92.38%	
February	December	503,348.20	713,871.10	781,583.61	764,150.14	686,142.30		100.00%	
Sales Tax Collected		8,483,879.98	8,764,687.26	9,172,922.77	9,383,466.88	9,460,671.64	6,000,743.51		
Sales Tax Budgeted		7,095,831.00	7,470,179.00	8,020,000.00	8,775,658.00	8,775,658.00	9,889,000.00		
Collected in Excess of (Below) Budget		1,388,048.98	1,294,508.26	1,152,922.77	607,808.88	685,013.64	(3,888,256.49)		

### **Expenditures**

Expenditures for wages, salaries and benefits tend to be spread relatively evenly throughout the year, and it is generally reasonable to assume 1/12<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, 59.65% of annual expenditures have been recognized through September. The following chart is in order of budgeted magnitude of dollars, and excludes both debt service and transfers between Sauk County funds which have equal offsetting revenues.

<b>Expenditures</b>	<b>Budget</b>	<b>Actual</b>	<b>Favorable / (Unfavorable)</b>	<b>% of Budget</b>
Supplies & Services	37,855,094	24,652,388	13,202,706	65.12%
Wages & Salaries	36,966,392	25,091,569	11,874,823	67.88%
Labor Benefits	14,360,014	9,574,007	4,786,007	66.67%
Capital Outlay	13,980,965	2,222,031	11,758,934	15.89%
<b>Total</b>	<b>103,162,465</b>	<b>61,539,995</b>	<b>41,622,470</b>	<b>59.65%</b>

### **Expenditures Related to COVID-19**

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

<u>Type of COVID-19 Expenditure</u> (as of 11-3-2020)	<u>Possible Funding Source</u>	<u>Amount</u>
Quarantine and isolation costs	Wis Dept of Health Services – Division of Public Health. Federal CARES funds.	104,702
Economic development grants to chambers of commerce	General fund balance (reallocated from originally planned economic develop projects)	80,000
Contact tracing	Federal/State funds	339,028
Overtime and benefits	Federal CARES funds. FEMA to the extent the expense is not funded by other Federal or State dollars and the expense is for "protective measures"	144,447
Various personal protective equipment, cleaning supplies, safety equipment, UV cleaning robots, scanners	Federal CARES funds. FEMA to the extent the expense is not funded by other Federal or State dollars and the expense is for "protective measures"	615,270
Pandemic planning	Federal/State funds to local health departments	1,804
Testing, strategy, coordination	Federal/State funds to local health departments	55,454
Public Health Emergency Preparedness (PHEP)	Federal/State funds to local health departments	42,525
Epidemiology and lab capacity	Federal/State funds to local health departments	30,563
Test pilot	Federal/State funds to local health departments	202,350
Other department specific	Misc state funds	716
		<b>1,616,859</b>

How much is available for COVID response?

At this time, slightly over \$2.1 million. Amounts are adjusted frequently by the State, and we wait with the rest of the nation to find out if more will be allocated from the Federal government.

### **Current Sauk County 2020 Financial Position**

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

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

Economic Indicator Line Items	2017 Total for Year	2018 Total for Year	2019 Total for Year	2020 Annual Budget	Actual through September 2020	Avg 2016- 2019	2020 % of Budget
Interest Collected on Delinquent Taxes	502,980	462,721	632,981	425,000	391,057	74%	92%
Interest Earned on Investments	348,338	938,859	942,411	490,000	349,472	87%	71%
Real Estate Transfer Tax	236,646	253,047	250,602	200,000	192,862	74%	96%
Register of Deeds Filing Fees	304,789	287,000	300,102	285,000	254,461	73%	89%
CPZ Land Use Permits	100,246	105,207	91,632	90,000	91,620	79%	102%
CPZ Sanitary Permits	66,900	81,400	72,305	62,000	72,675	74%	117%

**Cash balances:** Cash balances remain strong and are invested with preservation of principal as the primary objective. The Treasurer is managing the liquidity of maturing investments in anticipation of lower collections due to COVID-19. Cash balances are normally lowest in December/January before property tax collections come in and highest in June/July with tax payment due July 31 (October in 2020 due to the one-time property tax payment due date deferral to October 1).

General Investments as of:	December 31, 2018	December 31, 2019	September 30, 2020
Liquid Cash	\$ 2,335,170.96	\$ 2,352,298.11	\$ 3,655,517.02
Local Government Investment Pool	19,794,786.30	20,649,845.61	28,642,951.79
Certificates of Deposit	31,318,156.13	31,959,111.75	27,385,916.86
Money Markets	3,329.81	3,417.70	5,066.22
Total General Investments	\$ 53,447,526.15	\$ 54,964,673.17	\$ 59,689,451.89
Weighted Average Interest Rate	2.15%	1.78%	0.47%

**Contingency fund:** At this point, the Finance Committee has officially heard from one department that expects a budget overage in 2020. However, a number of department managers have indicated an overage is very likely, but dollar impacts are unclear at this point. These projections will be developed over the next months to the extent possible.

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

Contingency Fund 2020 Appropriation		\$350,000
Corporation Counsel	-\$155,000	
Total Possible Uses		-\$155,000
Remaining 2020 Contingency Fund Balance		\$195,000

### **In Conclusion**

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

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

Sauk County Financial Report  
as of September 30, 2020

Percent of Year Complete

75.00%

	General Government			% of Budget
	Budget	Actual	Favorable / (Unfavorable)	
Revenues				
Property Taxes	(\$1,412,664)	(\$1,059,498)	(\$353,166)	75.00%
Other Taxes	685,195	602,868	(82,327)	87.98%
Sales Tax	9,889,000	6,000,744	(3,888,256)	60.68%
Grants & Aids	1,778,468	954,497	(824,972)	53.64%
Licenses & Permits	10,500	10,560	60	104.38%
Fines, Forfeitures & Penalties	5,000	69	(4,931)	1.38%
User Fees	589,425	481,372	(108,053)	81.53%
Intergovernmental Charges	2,820,265	1,974,270	(845,995)	70.00%
Donations	0	0	0	—
Interest	537,945	365,012	(172,933)	67.85%
Rent	471,374	548,252	76,878	116.31%
Miscellaneous	85,584	138,898	53,314	162.23%
Transfers from Other Funds	250,000	1,135,416	885,416	454.17%
Bond / Note Proceeds	0	0	0	—
Total Revenues	15,691,093	11,152,799	(4,538,294)	71.08%
Expenses / Expenditures				
Wages & Salaries	3,830,945	2,597,839	1,233,106	67.81%
Labor Benefits	1,308,116	885,965	422,150	67.73%
Supplies & Services	5,181,320	3,132,119	2,049,201	60.45%
Debt Service - Principal	0	0	0	—
Debt Service - Interest	0	0	0	—
Capital Outlay	8,382,857	1,038,558	7,344,299	12.39%
Transfers to Other Funds /				
Debt Issuance Costs	2,450,889	1,852,174	598,725	75.57%
Total Expenditures	21,154,137	9,506,656	11,647,481	44.94%
Functional Expenditures as % of				
Total Expenditures	19.43%	14.67%		
Net increase (decrease) in Fund				
Balances	(\$5,463,044)	\$1,646,143	\$7,109,187	

	Justice & Public Safety			% of Budget
	Budget	Actual	Favorable / (Unfavorable)	
	\$15,025,981	\$11,259,486	(\$3,766,495)	75.00%
	0	0	0	—
	794,738	693,516	(101,222)	87.14%
	32,080	33,770	1,690	105.27%
	415,500	264,981	(150,519)	63.77%
	953,235	534,487	(418,748)	56.07%
	1,443,458	876,397	(567,062)	60.72%
	1,750	0	(1,750)	0.00%
	100	0	(100)	0.00%
	177,900	128,391	(49,509)	72.17%
	0	0	0	—
	0	0	0	—
	16,844,743	13,771,027	(\$3,073,716)	73.08%
	10,815,834	7,638,811	3,177,023	70.63%
	4,315,119	3,101,669	1,213,450	71.88%
	3,979,094	2,696,943	1,282,051	67.76%
	0	0	0	—
	0	0	0	—
	767,124	222,830	544,294	29.05%
	100,000	75,000	25,000	75.00%
	19,977,271	13,734,354	6,242,917	68.75%
	18.35%	21.19%		
	(\$1,132,528)	\$36,673	\$1,169,201	

	Public Works			% of Budget
	Budget	Actual	Favorable / (Unfavorable)	
	\$4,540,457	\$3,405,343	(\$1,135,114)	75.00%
	0	0	0	—
	1,980,317	1,816,025	(164,292)	91.70%
	0	0	0	—
	50,000	40,088	(9,912)	80.18%
	4,115,121	2,870,186	(1,244,935)	69.75%
	208,000	129,489	(78,511)	62.25%
	0	0	0	—
	0	0	0	—
	0	0	0	—
	0	0	0	—
	10,893,895	8,261,131	(2,632,764)	75.83%
	3,528,523	2,346,065	1,182,458	66.55%
	1,511,605	854,406	657,199	56.52%
	5,757,421	4,375,366	1,382,055	76.00%
	0	0	0	—
	2,500,000	677,215	1,822,785	27.09%
	120,000	90,000	30,000	75.00%
	13,417,549	8,345,052	5,072,497	62.20%
	12.33%	12.86%		
	(\$2,523,654)	(\$83,922)	\$2,439,732	

	Health & Human Services			% of Budget
	Budget	Actual	Favorable / (Unfavorable)	
	\$11,678,698	\$8,759,023	(\$2,919,675)	75.00%
	0	0	0	—
	19,734,642	11,922,174	(7,812,468)	59.91%
	575,406	436,372	(139,034)	75.84%
	64,000	42,244	(21,756)	66.01%
	8,059,031	4,746,035	(3,312,996)	58.85%
	213,020	108,660	(104,360)	51.01%
	118,400	65,923	(52,477)	55.68%
	130,000	97,595	(32,405)	75.05%
	0	0	0	—
	4,550	12,154	7,604	267.12%
	1,089,810	831,358	(258,452)	76.28%
	0	0	0	—
	41,667,557	26,921,503	(14,746,054)	64.61%
	17,326,760	11,567,068	5,759,692	66.79%
	6,760,491	4,434,225	2,326,266	65.59%
	15,161,467	11,765,151	3,396,316	64.76%
	820,000	N/A	820,000	N/A
	213,810	168,926	44,884	79.01%
	1,282,138	77,292	1,204,846	6.03%
	130,000	1,045,415	(915,415)	804.17%
	44,694,686	29,058,078	15,636,608	65.01%
	41.05%	44.84%		
	(\$3,027,129)	(\$2,136,574)	\$890,555	

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

• Sales tax receipts lag the month of sale on this report by one month. This report is through August, 2020 sales (69.19% as seasonally adjusted).

A Grants & Aids is largely shared revenues (\$750,202) which are received are received 15% in July and 85% in November

B Tower rent exceeding budgeted estimates.

C Insurance proceeds of \$79,000 for chiller failure in 2019.

D Clerk of Courts fees charged for attorneys, guardians ad item and court fees lag budget.

E Fees charged to Huber inmates also lag budget.

F Health Care Center preparation of congregate and home delivered meals for the ADCRC was suspended due to COVID.

G Congregate and home delivered meals donations low due to COVID.



## Percent of Year Complete

G CDBG Close Federalized grant funds of \$78,793 will not be received until project(s) completed.

H Conservation grants reimbursements not yet received by \$150,000.

I Parks entrance and use fees exceeding budget by \$87,000.

J Multi-discharge fees exceeding budget of \$123,500 by \$5,600.

K Interest on debt service funds lags budget due to low interest rates.



## SAUK COUNTY FINANCIAL REPORT (Unaudited)

September 30, 2020

Percent of Year Complete 75.00%

Department / Account Title	2020 Expense Budget Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	2020 Revenue Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	Department Net Favorable / (Unfavorable) to Budget	PRELIMINARY December 31, 2019 as of 6-1-20	2020 Net Income/Adj	September 30, 2020
<b>HEALTH CARE CENTER FUND</b>										
Aging & Disability Resource Center	2,506,455	1,711,596	68.28%	2,478,455	1,722,866	69.51%	39,270	939,380	11,270	950,650
Human Services	23,850,084	17,054,508	71.51%	23,539,810	14,284,204	60.60%	(2,480,049)	2,915,455	-2,790,303	126,152
Jail Fund	100,000	75,000	75.00%	100,000	69,390	69.39%	(5,610)	0	-5,610	-5,610
Land Records Modernization	720,471	394,308	54.73%	446,126	350,528	78.57%	230,566	451,844	-43,779	408,065
Landfill Remediation	105,654	59,283	55.58%	88,000	39,489	44.87%	(1,140)	4,894,989	-19,794	4,875,195
Drug Seizures	11,100	4,425	39.87%	100	2,865	2865.24%	9,440	67,018	-1,560	65,458
Community Development Block Grant	578,793	0	0.00%	578,793	0	0.00%	0	0	0	0
CDBG Housing Rehabilitation	20,000	19,658	98.29%	20,000	59,172	295.86%	39,514	22,075	39,514	61,589
<b>TOTAL SPECIAL REVENUE FUNDS</b>	<b>27,893,537</b>	<b>19,318,777</b>	<b>69.25%</b>	<b>27,251,284</b>	<b>16,508,514</b>	<b>60.58%</b>	<b>(2,168,010)</b>	<b>9,291,761</b>	<b>-2,810,263</b>	<b>6,481,498</b>
<b>DEBT SERVICE FUND</b>	<b>1,862,775</b>	<b>36,625</b>	<b>1.97%</b>	<b>1,486,089</b>	<b>1,106,846</b>	<b>74.45%</b>	<b>1,446,907</b>	<b>767,287</b>	<b>1,070,221</b>	<b>1,837,508</b>
<b>HEALTH CARE CENTER FUND</b>	<b>12,633,447</b>	<b>6,381,794</b>	<b>50.52%</b>	<b>10,711,909</b>	<b>7,304,762</b>	<b>68.19%</b>	<b>2,844,507</b>	<b>6,549,868</b>	<b>922,969</b>	<b>7,472,836</b>
Highway Insurance	13,310,885	8,285,769	62.25%	10,805,895	8,221,642	76.08%	2,440,873	15,251,444	-64,127	15,197,317
Workers Compensation	50,000	64,069	128.14%	57,711	59,882	103.76%	(11,898)	445,267	-4,187	441,080
	415,500	319,082	76.79%	383,539	217,328	56.68%	(68,794)	537,804	-101,755	435,849
<b>TOTAL INTERNAL SERVICE FUNDS</b>	<b>13,776,395</b>	<b>8,666,920</b>	<b>62.93%</b>	<b>11,247,145</b>	<b>8,498,852</b>	<b>75.56%</b>	<b>2,359,181</b>	<b>16,244,315</b>	<b>-170,069</b>	<b>16,074,246</b>
Dog License	16,694	23,593	141.32%	20,500	18,323	89.38%	(9,076)	-449	-5,270	-5,719
<b>TOTAL TRUST &amp; AGENCY FUNDS</b>	<b>16,694</b>	<b>23,593</b>	<b>141.32%</b>	<b>20,500</b>	<b>18,323</b>	<b>89.38%</b>	<b>(9,076)</b>	<b>-449</b>	<b>-5,270</b>	<b>-5,719</b>
<b>TOTAL COUNTY</b>	<b>108,859,949</b>	<b>64,808,136</b>	<b>59.53%</b>	<b>92,137,696</b>	<b>63,661,393</b>	<b>69.09%</b>	<b>15,575,510</b>	<b>77,194,189</b>	<b>-1,146,743</b>	<b>76,047,446</b>

## CURRENT DEBT PRINCIPAL BALANCE

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

## GENERAL FUND BALANCE DETAIL

	PRELIMINARY December 31, 2019 as of 6-1-20	2020 Net Income/Adj	September 30, 2020
Nonspendable - Inventories	15,932	0	15,932
Nonspendable - Prepaid Items	44,553	0	44,553
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,299,339	0	1,299,339
Nonspendable - Interfund Receivable (Tri-County Airport)	45,346	0	45,346
Assigned - Contracts in Progress (Encumbrances)	727,024	0	727,024
Assigned - Carryforward Funds	3,104,006	0	3,104,006
Assigned - Subsequent Yr Budgeted Fund Bal Use	7,270,302	0	7,270,302
*Unassigned - Working Capital	17,961,377	1,524,178	19,485,555
*Unassigned	13,873,529	-1,678,509	12,195,019
<b>TOTAL GENERAL FUND BALANCE</b>	<b>44,341,408</b>	<b>-154,331</b>	<b>44,187,076</b>

\* County Reserves (working capital and unassigned)

31,834,906

-154,331

31,680,574

RESOLUTION NO. 135 - 2020

AUTHORIZING A CONTRACT FOR AN ELECTION SECURITY RISK ASSESSMENT

*Background: Sauk County has been awarded an election security subgrant from the Wisconsin Elections Commission for the purpose of enhancing election technology security. A condition of this grant is that the County perform a Security Risk Assessment (SRA) of our current election systems.*

*In September, the MIS Department published a Request for Proposal (RFP) to solicit qualified vendors to perform this assessment. Through this process, fourteen proposals were received and evaluated by the MIS project team. Based upon this evaluation a vendor was selected for this project. This resolution seeks authorization to contract with the selected vendor to perform this assessment.*

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session, that a contract with XXXXXXXXXX, at a cost of \$ XXXXXX, for an Election Security Risk Assessment be and is hereby approved; and,

**BE IT FURTHER RESOLVED**, that the Sauk County Management Information Systems Director is hereby delegated the authority to sign any such agreements related to the performance of said assessment for Sauk County.

For consideration by the Sauk County Board of Supervisors on November 10, 2020.

Respectfully submitted,

**EXECUTIVE AND LEGISLATIVE COMMITTEE**

\_\_\_\_\_  
TIMOTHY MCCUMBER, CHAIR

\_\_\_\_\_  
BRANDON LOHR, VICE CHAIR

\_\_\_\_\_  
VALERIE MCALULIFFE

\_\_\_\_\_  
WALLY CZUPRYNKO

\_\_\_\_\_  
MARTY KRUEGER

**Fiscal Note:** Funding to be fully provided by a grant from the Wisconsin Elections Commission.

**MIS Note:** Annual maintenance fees are subject to change

*KJB*

**ORDINANCE NO. 10 - 2020**

**AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN,  
CHANGING SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM  
CITY OF REEDSBURG ANNEXATION.**

**Background:** The City of Reedsburg, on November 9, 2020, adopted Ordinance No. 1912-20 to annex property located in the Town of Reedsburg, Ward 2, County Supervisory District 6, to the City of Reedsburg, Ward 10, Aldermanic District 4. Ward 10 of Aldermanic District 4 is one of districts comprising County Supervisory District 10.

The County Board, by statute, is authorized to amend its Ordinances and Supervisory District Plan to reflect an annexation that alters district boundary lines, provided that the total number of County Supervisory Districts is left unchanged and all other statutory requirements are met, including that the Districts under any amended Supervisory District Plan be substantially equal in proportion. Four (4) people reside in the annexed territory. The boundary change comports with the statutory requirements as to the same number of County Supervisory Districts and does not result in a significant change in population in County Supervisory Districts, thereby meeting statutory requirements for the boundary change.

**Fiscal Impact:** ☒ None   ☐ Budgeted Expenditure   ☐ Not Budgeted

The County Board of Supervisors of the County of Sauk does ordain as follows:

**WHEREAS**, Wis. Stat. § 59.10(3)(c) allows the Sauk County (the "County") Board of Supervisors ("County Board") to consider and adopt changes in boundaries of supervisory districts when a municipality, such as the City of Reedsburg, annexes certain property;

**WHEREAS**, the City of Reedsburg annexed property described in the City of Reedsburg Ordinance No. 1912-20 (the "Annexed Property");

**WHEREAS**, the Annexed Property was formerly in the Town of Reedsburg, Ward 2 and County Supervisory District 6, and now lies in the City of Reedsburg Aldermanic District 4, Ward 10, which is one of Districts comprising Sauk County Supervisory District 10;

**WHEREAS**, the population of the Annexed Territory is four (4) persons, resulting in an increase of four (4) persons to County Supervisory District 10's current population of 2,028;

**WHEREAS**, the addition of the Annexed Territory to County Supervisory District 10 does not result in a significant change in population to County Supervisory Districts; and

**WHEREAS**, the County Executive and Legislative Committee reviewed the subject matter of the boundary change and the proposed amendment to County Supervisory District 10 and Chapter 1 of the County Ordinances at its meeting on November 5, 2020, and voted to recommend that the County Board adopt the amendment to the County Supervisory District Plan and Chapter 1 of the County Ordinances, as set forth herein.

**NOW, THEREFORE, BE IT ORDAINED**, by the Sauk County Board of Supervisors, having met at its meeting on November 10, 2020 and determined that the above-described amendment to the Sauk County Supervisory District Plan and amendment to Chapter 1 of the Sauk County Ordinances to include the Annexed Territory in Sauk County Supervisory District 10, thereby changing the boundary line between Sauk County Supervisory Districts 6 and 10, is in the best interest of Sauk County;

Ordinance No. 10 - 2020  
AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN, CHANGING THE  
SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM CITY OF REEDSBURG ANNEXATION  
Page 2

BE IT FURTHER ORDAINED, that the Sauk County Board of Supervisors Chairperson is hereby directed to forward a certified copy of the amended County Supervisory District Plan, as set forth in Chapter 1 of the Sauk County Ordinances, and any other notices required under Wis. Stat. Ch. 59 or pursuant to any other applicable law, to the secretary of state (the Secretary of the Wisconsin Department of Administration) for the purpose of advising that office of said boundary change in the amended Sauk County Supervisory District Plan and Chapter 1 of the Sauk County Ordinances; and

BE IT FURTHER ORDAINED that the Sauk County Board of Supervisors Chairperson is hereby directed to take, or shall direct to be taken, any other steps necessary in order to comply with applicable law resulting from Sauk County's adoption of the boundary change in the amended County Supervisory District Plan and Chapter 1 of the Sauk County Ordinances, as set forth herein.

For consideration by the Sauk County Board of Supervisors at its meeting on November 10, 2020.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

\_\_\_\_\_  
TIMOTHY MCCUMBER, Chair

\_\_\_\_\_  
BRANDON LOHR

\_\_\_\_\_  
WALLY CZUPRYNKO

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

\_\_\_\_\_  
MARTY KRUEGER

Fiscal Note: No fiscal impact.

MIS Note: No information systems impact. *KPB*

ORDINANCE NO. 11 - 2020

AN ORDINANCE APPROVING A MAP AMENDMENT (REZONING) OF LANDS IN  
THE TOWN OF LA VALLE FROM AN AGRICULTURE TO A COMMERCIAL  
DISTRICT UPON THE PETITION OF JOHN BARTZ, LA VALLE TELEPHONE  
COOPERATIVE AGENT

*Background: La Valle Telephone Cooperative owns property in the SE ¼, NW ¼ and SW ¼, NW ¼, Section 22, T13N, R3E Town of La Valle, and has requested a map amendment (rezoning) of property legally described in petition 24-2020 from Agriculture to Commercial zoning. The intent of the map amendment (rezoning) being to allow for a future business park. These uses would require subsequent approval of a conditional use permit and/or land use permit.*

*Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Land Resources and Environment (LRE) Committee on October 27, 2020; the LRE Committee made findings pursuant to Sauk County Code of Ordinance §7.150(9) and recommended approval of the map amendment (rezoning).*

Fiscal Impact: ☒ None   ☐ Budgeted Expenditure   ☐ Not Budgeted

The County Board of Supervisors of the County of Sauk does hereby ordain as follows:

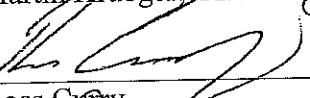
**NOW, THEREFORE, BE IT ORDAINED**, by the Sauk County Board of Supervisors met in regular session, that the map amendment (rezoning) of the aforementioned lands, more specifically described in petition 24-2020, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be approved and the zoning designation be changed from Agriculture to Commercial.

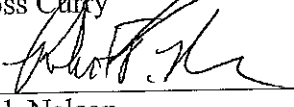
For consideration by the Sauk County Board of Supervisors on November 10, 2020.

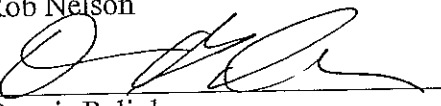
Respectfully submitted,

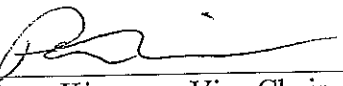
**LAND RESOURCES AND ENVIRONMENT COMMITTEE**

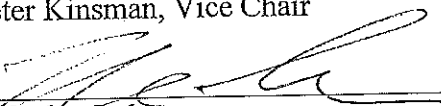
  
Martin Krueger, Chair

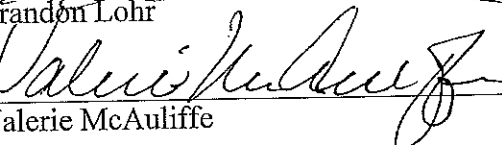
  
Ross Curry

  
Rob Nelson

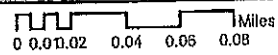
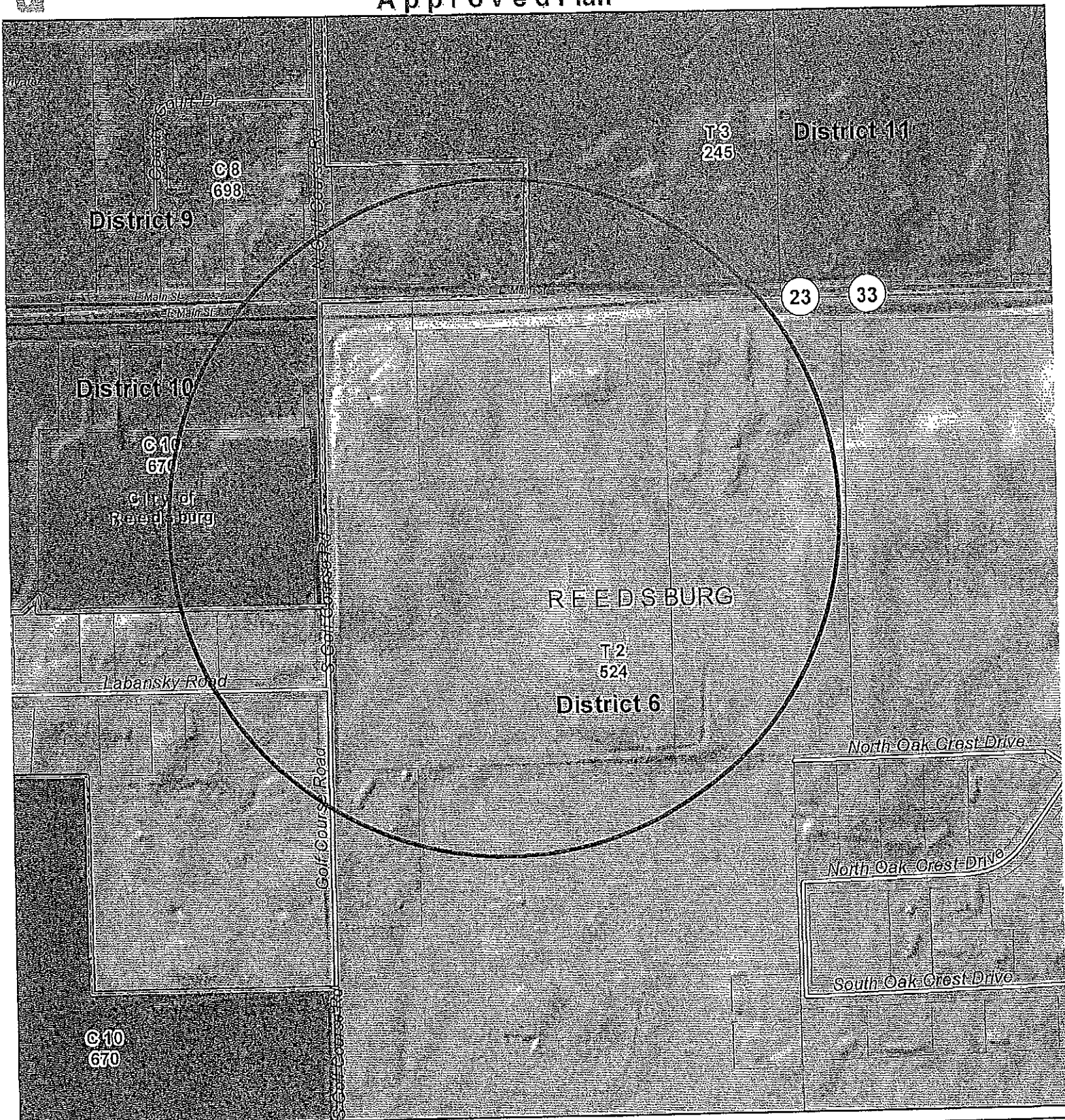
  
Dennis Polivka

  
Peter Kinsman, Vice Chair

  
Brandon Lohr

  
Valerie McAuliffe





Legend

- Supervisor Location
- Aldorperson
- Supervisor
- Polling Places
- Tax Parcel
- Municipal Boundaries
- Wards

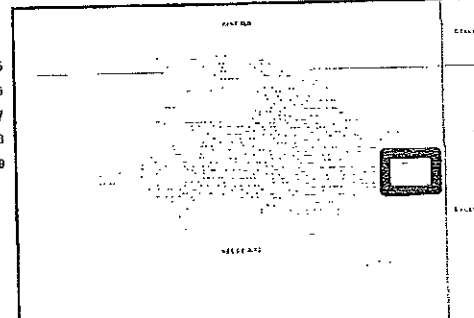
- Supervisors - 2010**
- Supervisory District 1
  - Supervisory District 10
  - Supervisory District 11
  - Supervisory District 12
  - Supervisory District 13

- Supervisory District 14
- Supervisory District 15
- Supervisory District 16
- Supervisory District 17
- Supervisory District 18
- Supervisory District 19
- Supervisory District 2

- Supervisory District 20
- Supervisory District 21
- Supervisory District 22
- Supervisory District 23
- Supervisory District 24
- Supervisory District 25
- Supervisory District 26

- Supervisory District 27
- Supervisory District 28
- Supervisory District 29
- Supervisory District 3
- Supervisory District 30
- Supervisory District 31
- Supervisory District 4

- Supervisory District 5
- Supervisory District 6
- Supervisory District 7
- Supervisory District 8
- Supervisory District 9



LANDS DESCRIBED IN SAUK COUNTY REGISTER OF DEEDS DOCUMENTS NUMBERED 1082965 AND 1154156 AND ADJOINING LANDS WITHIN THE RIGHTS-OF-WAY OF EAST MAIN STREET ALONG WITH LOT 2 OF SAUK COUNTY CERTIFIED SURVEY MAP NO. 6543, [W/ STHS 23 & 33] AND SOUTH GOLF COURSE ROAD, ALL LOCATED WITHIN THE NW ¼ OF THE SE ¼ OF SECTION 12, T12N, R4E, ALL IN THE TOWN OF REEDSBURG, SAUK COUNTY WISCONSIN.

CEN. QUARTER CORNER OF RECORD SECTION 12, T12N, R4E

EXISTING CITY LIMITS

EAST MAIN ST. (SH 23/33)

E. QUARTER CORNER SECTION 12, T12N, R4E

Lands described in Sauk County Register of Deeds Documents Numbered 102965 and 1154156 and adjoining lands within the right-of-way of East Main Street (N 57th 23 & 30) along with Lots 2 of Sauk County Certified Survey Map No. 6540 and South Gulf Course Road, all located within the NW 1/4 of the SE 1/4 of Section 12, T22N, R46E, all located within the County of Sauk County, Wisconsin.

Continuation of the Certificate of Record of Record of Section 12:

Thence, S00°34'E. along the west line of the NW ¼ of the SE ¼ of Section 12, T24N, R4E, Z17 feet, more or less, to the northwest corner of lands described in Souk. Register of Deeds Document No. 1082985 and the point of beginning to O.G. of this connection description;

— from the south line of the said lands described in Sauk Register of Deeds Document No.

10629/95, 257.0 feet, more or less to the northeast corner thereof;  
 Thence, S00°35'E, along the east line of said lands described in Sale Register of Deeds Document No. 1082963,  
 70.0 feet, more or less, to the south right-of-way line of East Main Street (W. 5TH "23/23") and the north line

Also 1964, 1965, 1966, 1967, 1968, 1969, 1970, 1971, 1972, 1973, 1974, 1975, 1976, 1977, 1978, 1979, 1980, 1981, 1982, 1983, 1984, 1985, 1986, 1987, 1988, 1989, 1990, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645,

Map No. 2000E, along the west line of said Lot 1 of said Sauk County Certified Survey Map No. 6543, 277.5 feet, more or less, to the southwest corner thereof;  
Thence, N89°05'E, along the south line of said Lot 1 of said Sauk County Certified Survey Map No. 6543, 277.5 feet, more or less, to the southeast corner thereof;

more or less to the northeast corner thereof and the south right-of-way line of East Main Street (M 5TH  
23/33")

Survey Map No. 6543, 112.6 feet, more or less, to the northeast corner thereof.  
Thence, S05°24'E, along the east line of said Lot 2 of Sauk County Certified Survey Map No. 6543, 822.4 feet, more or less;  
or less;  
Survey Map No. 6543, 409.8

Thereof, 500.24%, containing 100.00% of the said NW 1/4 of Section 12 and the south line of said Lot 2 of Souk County Certified Survey Map No. 8543, 994.2 feet, more or less to the southeast corner thereof;

Thereof, 599.10%, along the south line of said Lot 2 of the SE 1/4 of Section 12 and the west line of the said NW 1/4 of the SE 1/4 of Section 12 and the south line of said Lot 2 of Souk County Certified Survey Map No. 8543, 994.2 feet, more or less to the southwest corner thereof;

Therefore, N002°25'W, along the west line of said Lot 2 of Sack County Certified Survey Map No. 8543, the west centerline of South Golf Course Road, 1373.6 feet more or less, of said NW ¼ of the SE ¼ of Section 12 and the centerline of South Golf Course Road, 1373.6 feet more or less, returning to the Point of Beginning.

Annotation boundary contains 27.62 Ac., 1,203,348 Sq. Ft. more or less, and is subject to all other assessments rights-of-way of record.

GRAPHIC SCALE FEET



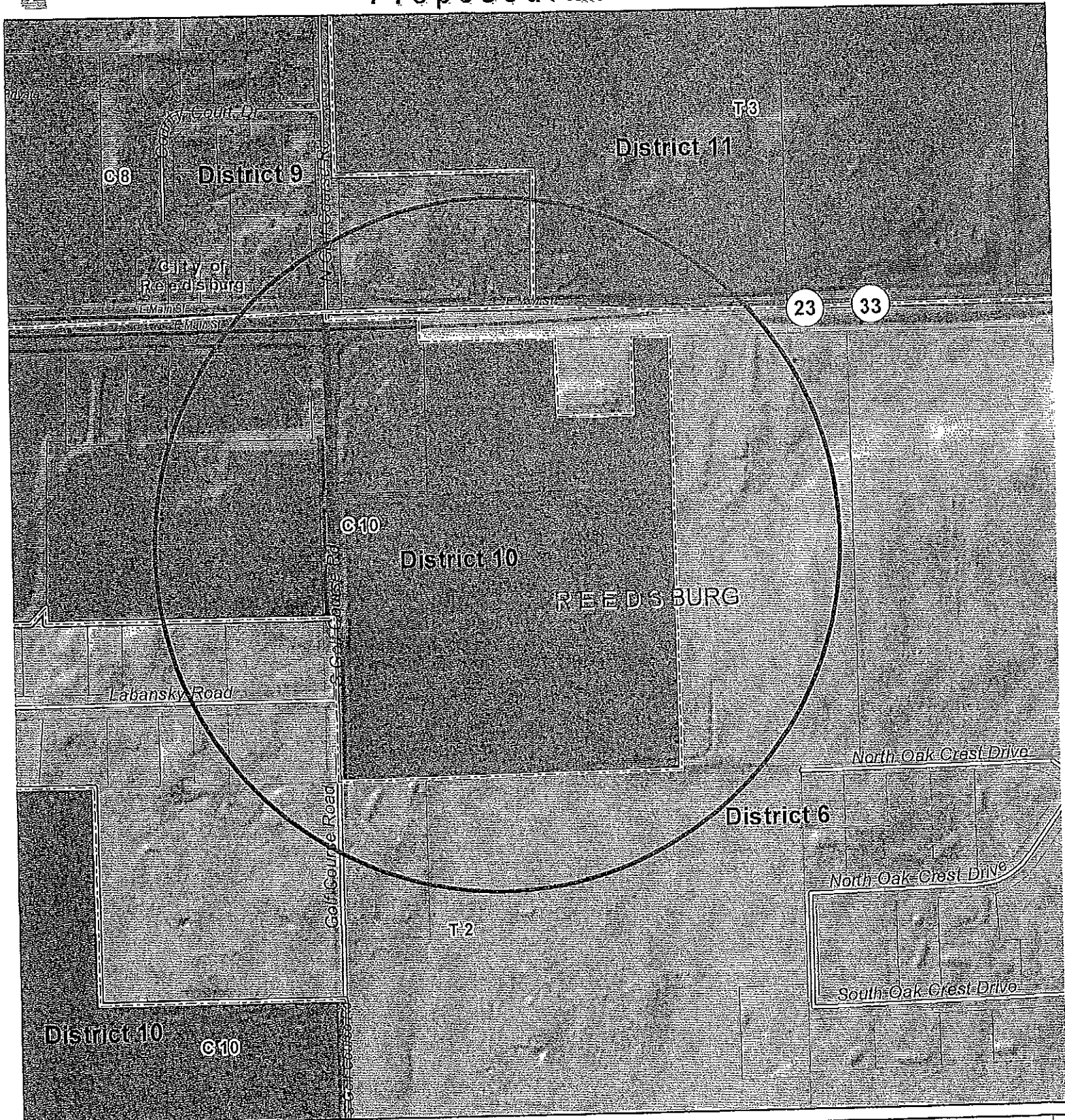
ANNEXATION AREA:

27.62 AC.

1.203.348 Sq. Ft.

19 Oct 2020 - 10/9/20 #A#e#d#l#g-#t#g#e#n#2003#t#-#r#e#m#i#s#i#o#n#d#e#l#t#a#m#(C#A#D#I#2003#X#-#A#r#e#u#s#i#o#n#D#e#l#t#a#m#) #g#r#e#t#





**Legend**

- Supervisor Location**
- Aldersperson
- Supervisor
- Polling Places
- Municipal Boundaries
- Tax Parcel
- Wards\_Proposed

**Supervisors\_Proposed District Name**

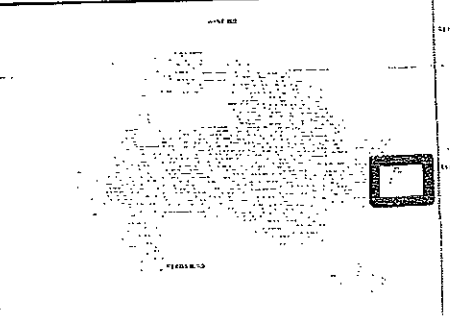
	Supervisory District 1
	Supervisory District 10
	Supervisory District 11
	Supervisory District 12
	Supervisory District 13

	Supervisory District 14
	Supervisory District 15
	Supervisory District 16
	Supervisory District 17
	Supervisory District 18
	Supervisory District 19
	Supervisory District 2

	Supervisory District 20
	Supervisory District 21
	Supervisory District 22
	Supervisory District 23
	Supervisory District 24
	Supervisory District 25
	Supervisory District 26

	Supervisory District 27
	Supervisory District 28
	Supervisory District 29
	Supervisory District 3
	Supervisory District 30
	Supervisory District 31
	Supervisory District 4

	Supervisory District 5
	Supervisory District 6
	Supervisory District 7
	Supervisory District 8



ORDINANCE NO. 1912-20  
(Annexation – Parcel #s 030-0401-00000, 030-0400-01000)

WHEREAS, A Petition for Direct Annexation by Unanimous Approval (the “Petition”) pursuant to the provisions of Wis. Stat. sec. 66.0217(2) was filed with the City of Reedsburg on October 7, 2020; and,

WHEREAS, the Petition complies with the requirements of Wis. Stat. sec. 66.0217(5) with respect to information contained therein; and,

WHEREAS, the Wisconsin Department of Administration has reviewed the information in the petition pertaining to the proposed annexation pursuant to Wis. Stat. sec. 66.0217(6) and has determined that the proposed annexation is in the public interest; and,

WHEREAS, the City of Reedsburg Planning Commission has reviewed and recommended acceptance of the Petition; and,

WHEREAS, the Common Council finds the proposed annexation is in the best interests of the City, will promote the economic prosperity of the City and is consistent with the City’s planning and growth objectives;

NOW THEREFORE, the Common Council of the City of Reedsburg, Sauk County, Wisconsin, does hereby ordain as follows:

SECTION I: ANNEXATION AND DESCRIPTION OF ANNEXED TERRITORY:

The Petition is hereby accepted, and the territory described and depicted therein is hereto and incorporated herein, is hereby annexed to the City of Reedsburg. The MBR number is VB40.

SECTION II: MAP:

The map attached to the Petition reasonably shows the boundaries of the annexed territory and the relation of the annexed territory to the affected municipalities.

SECTION III: POPULATION:

The population of the territory annexed is four (4).

SECTION IV: FILING:

The City Clerk shall record a copy of this ordinance with the Sauk County Register of Deeds and send a certified copy of this ordinance to the Department of Administration, any company that provides utility service to the annexed property, and the School District of Reedsburg.

SECTION V: WARD:

The annexed territory is hereby added to the City of Reedsburg Ward 10, Aldermanic District 4. The City of Reedsburg petitions the Sauk County Board of Supervisors that the annexed territory be moved from Supervisor District 6 to Supervisor District 10.

SECTION VI: VALIDITY

Should any section, clause or provision of the Ordinance be declared by the Courts to be invalid, the same shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid.

SECTION VII: CONFLICTING PROVISIONS REPEALED:

All ordinances in conflict with any provision of this Ordinance are hereby repealed.

SECTION VIII: EFFECTIVE DATE:

This ordinance shall be in force from and after its introduction and publication as provided by statute.

SECTION IX: PART OF CODE:

This Ordinance becomes part of the zoning map of the City of Reedsburg.

Dated this 9<sup>th</sup> day of November, 2020.

\_\_\_\_\_  
David G. Estes, Mayor

\_\_\_\_\_  
Jacob Crosetto, Clerk/Treasurer

1<sup>st</sup> Reading at Council:  
Public Hearing Noticed:  
2<sup>nd</sup> Reading at Council/Public Hearing:  
Published, Enactment Date:

October 12, 2020  
October 22, 2020  
November 9, 2020  
November 19, 2020

**Annexation Description**  
**To the City of Reedsburg**

Lands described in Sauk County Register of Deeds Documents Numbered 1082965 and 1154156 and adjoining lands within the rights-of-way of East Main Street, (WI STHs 23 & 33) along with Lots 2 of Sauk County Certified Survey Map No. 6543 and South Golf Course Road, all located within the NW ¼ of the SE ¼ of Section 12, T12N, R4E, all in the Town of Reedsburg, Sauk County, Wisconsin.

Commencing at the Center of Section of Record of said Section 12;

Thence, S00°34'E, along the west line of the NW ¼ of the SE ¼ of Section 12, T12N, R4E, 22.7 feet, more or less, to the northwest corner of lands described in Sauk Register of Deeds Document No. 1082965 and the point of beginning (P.O.B.) of this annexation description;

Thence, N89°26'E, along the north line of the said lands described in Sauk Register of Deeds Document No. 1082965, 267.0 feet, more or less to the northeast corner thereof;

Thence, S00°35'E, along the east line of said lands described in Sauk Register of Deeds Document No. 1082965, 70.0 feet, more or less, to the south right-of-way line of East Main Street (WI STH "23/33") and the north line of Lot 2 of Sauk County Certified Survey Map No. 6543;

Thence, N89°28'E, along the said south right-of-way line and the north line of said Lot 2 of Sauk County Certified Survey Map No. 6543, 393.4 feet, more or less, to the northwest corner of Lot 1 of Sauk County Certified Survey Map No. 6543;

Thence, S01°00'E, along the west line of said Lot 1 of Sauk County Certified Survey Map No. 6543, 224.1 feet, more or less, to the southwest corner thereof;

Thence, N89°06'E, along the south line of said Lot 1 of said Sauk County Certified Survey Map No. 6543, 217.5 feet, more or less to the southeast corner thereof;

Thence, N00°11'W, along the east line of said Lot 1 of said Sauk County Certified Survey Map No. 6543, 222.7 feet, more or less, to the northeast corner thereof and the south right-of-way line of East Main Street, (WI STH "23/33")

Thence, N89°28'E, along the said south right-of-way line and the north line of Lot 2 of said Sauk County Certified Survey Map No. 6543, 112.6 feet, more or less, to the northeast corner thereof;

Thence, S00°24'E, along the east line of said Lot 2 of Sauk County Certified Survey Map No. 6543, 829.4 feet, more or less;

Thence, S00°24'E, continuing along the said east line of Lot 2 of Sauk County Certified Survey Map No. 6543, 409.4 feet, more or less to the southeast corner thereof;

Thence, S89°10'W, along the south line of said of Lot 2 of Sauk County Certified Survey Map No. 6543, 994.2 feet more or less, to the southwest corner thereof, the west line of the said NW ¼ of the SE ¼ of Section 12 and the centerline of South Golf Course Road;

Thence, N00°23'W, along the west line of said of Lot 2 of Sauk County Certified Survey Map No. 6543, the west line of said NW ¼ of the SE ¼ of Section 12 and the centerline of South Golf Course Road, 1313.9 feet more or less, returning to the Point of Beginning.

Annexation boundary contains 27.62 Ac., 1,203,348 Sq. Ft., more or less, and is subject to all other easements and rights-of-way of record.

RESOLUTION 1310 - 2020

ESTABLISHING TAXES TO BE LEVIED IN SAUK COUNTY FOR THE YEAR 2021

Background:	This resolution adopts the 2020 property tax levy, which is a portion of the 2021 Sauk County budget.		
Fiscal Impact:	<input type="checkbox"/> None	<input checked="" type="checkbox"/> Budgeted Expenditure	<input type="checkbox"/> Not Budgeted

WHEREAS, adoption of this resolution approves the 2021 proposed County budget and establishes taxes to be levied herein for the taxable year of 2020.

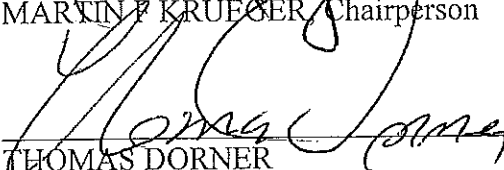
NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors:

1. The sum of \$30,888,104.20 be levied as a County General Tax (*not including special purpose levies*).
2. The sum of \$659.80 be levied as State Special Charges upon the County for Charitable and Penal purposes.
3. The sum of \$25,000.00 be levied as a Veterans Relief Tax, under Wis. Stat. § 45.86.
4. The sum of \$1,214,062.00 be levied upon all towns, and the villages of Cazenovia, Ironton, Lime Ridge, Loganville, Merrimac, and West Baraboo, as a County Library Tax under Wis. Stat. § 43.64.
5. The sum of \$132,511.00 be levied upon all towns, and the villages of Cazenovia, Ironton, Lake Delton, LaValle, Lime Ridge, Loganville, Merrimac, Plain, Prairie du Sac, Sauk City, and West Baraboo for a Bridge Tax under Wis. Stat. § 84.18.

For consideration by the Sauk County Board of Supervisors on November 10, 2020.

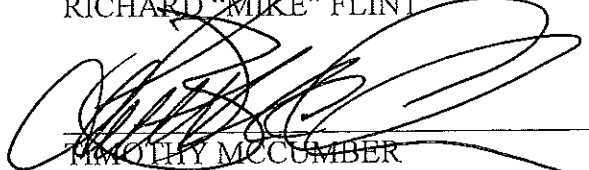
SAUK COUNTY FINANCE COMMITTEE:

  
MARTIN F. KRUEGER, Chairperson

  
THOMAS DORNER

  
LYNN EBERL

  
RICHARD "MIKE" FLINT

  
TIMOTHY MCCUMBER

**Fiscal Note:** Passage of this resolution establishes the 2020 County Levy, which is a portion of the total 2021 County Budget. *KPB*

**MIS Note:** Various MIS projects and acquisitions are included in the 2021 budget.

**Sauk County 2021 Budget - Proposed Supervisor Amendments**

Updated 11/01/2020

Amendments due October 28, 2020

Amend #	Affected Department & Program	Amendment Description	Supervisor	Expenditure Increase or (Decrease)	Revenue Increase or (Decrease)	Other Sources Increase or (Decrease)	Net Tax Levy Increase or (Decrease)	Finance Committee Concurrence Y or N	Motion / Second
1	Corporation Counsel, SCDC	Reallocate 6 months of contracted to on-staff Corporation Counsel. Fund Corporation Counsel recruitment costs at \$13,000. Fund Sauk County Development Corporation at \$25,000.	Nelson	-	-	-	-	Y, but \$348 adjusts sales tax instead of contingency fund	Dorner/Eberl
2	Health Departments	Increase salary and benefits for Financial Analyst position from the project supplies line item, already funded by Medical Assistance. \$6,368.	Rego	-	-	-	-	Y	Flint/McCumber
3	SCDC, Sales tax	Increase estimated sales tax to fund SCDC. The amount paid to SCDC should match the amount received from area municipalities, up to \$27,000.	Reppen	27,000	27,000		-	N	Flint/McCumber



**Sauk County  
2021 Budget  
Proposed Supervisor Amendment**

By Supervisor: Patricia Rego

Amendment #: \_\_\_\_\_  
(Amendment # assigned by staff)

To amend the 2021 Proposed Budget, as recommended by the Finance Committee,  
I Hereby Propose:

To increase the Public Health salary and benefits by \$6,368 by offsetting it with the Public Health project supplies.

1. Does not affect the tax levy.
2. It is already in the budget. The funding is actually money that is from the offsetting of tax levy by the maintenance of effort funding for medical assistance cost report (Nurse Family Partnership and Pre-Natal Child Care programs).

Anticipated service changes (additions and/or reductions):

This is related to the Financial Analyst position, moving from hourly grade B31 step 7 to exempt grade C41 step 3.

This change is to appropriately reflect the complexity of this essential position to the intricate workload and responsibilities to effectively budget and complete data for the performance of the Health Departments.

I estimate that this proposed amendment would change the budget as follows:

Department	Program Area Description	Expenditure Increase or (Decrease)	Revenue Increase or (Decrease)	Other Sources Increase or (Decrease)	Net Tax Levy Increase or (Decrease)
Health Departments	Salary and benefits	6,368			
Health Departments	Project supplies	(6,368)			
Total for Amendment		0			

# Sauk County 2021 Budget Proposed Supervisor Amendment

By Supervisor: Rob Nelson

Amendment #: \_\_\_\_\_  
(Amendment # assigned by staff)

To amend the 2021 Proposed Budget, as recommended by the Finance Committee,  
I Hereby Propose:

That Sauk County have a full-time on-staff attorney serving as Corporation Counsel, hired and in place no later than July 1, 2021.

Furthermore, the current contract with von Briesen & Roper shall terminate on the same date.

Funding of \$13,000 shall be reserved to retain a professional recruitment firm, and the consequent savings shall be distributed to outside agency grantee the Sauk County Development Corporation (\$25,000)

Anticipated service changes (additions and/or reductions):

A full-time, on-site attorney should provide a more collaborative relationship with other staff and more locally-tailored legal resources, with Sauk County as the attorney's sole focus and priority. Savings from this change will allow the County to offer support for an organization which offers economic benefit to local communities,

Estimated recruitment expenses are based on the 2020 contract with Public Administration Associates for the County Administrator position.

This amendment maintains the \$24,000 line item for the hiring of additional counsel outside the von Breisen and Roper retainer.

I estimate that this proposed amendment would change the budget as follows:

Department	Program Area Description	Expenditure Increase or (Decrease)	Revenue Increase or (Decrease)	Other Sources Increase or (Decrease)	Net Tax Levy Increase or (Decrease)
Corp Counsel	Limit vB&R contract to 6 months	(104,403)			(104,403)
Corp Counsel	6 month salary for Corp Counsel position	66,055			66,055
Corp Counsel	Recruitment expenses	13,000			13,000
Outside Agency	SCDC	25,000			25,000
General Non-Departmental	Contingency fund	348			348
Total for Amendment		0			0

**Sauk County  
2021 Budget  
Proposed Supervisor Amendment**

By Supervisor: Tim Reppen District 17

Amendment #: \_\_\_\_\_  
(Amendment # assigned by staff)

To amend the 2021 Proposed Budget, as recommended by the Finance Committee,

I Hereby Propose:

**To give the SCDC up to \$27,000.00 matching area municipalities funding which would be verified by the County Administrator.**

Anticipated service changes (additions and/or reductions):

**To pay for this funding we would increase the sales tax by \$27,000.00**

I estimate that this proposed amendment would change the budget as follows:

Department	Program Area Description	Expenditure Increase or (Decrease)	Revenue Increase or (Decrease)	Other Sources Increase or (Decrease)	Net Tax Levy Increase or (Decrease)
SCDC	Sauk County Development Corp.	\$27,000.00	\$27,000.00		
Total for Amendment		\$27,000.00	\$27,000.00		