

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, JULY 20, 2021
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Roll Call.
3. Invocation and Pledge of Allegiance.
4. Adopt Agenda.
5. Adopt Minutes of Previous Meeting.
6. General Consent Agenda Items.
 - a. Board of Health:
 - i. Resolution 65-2021 Honoring Cathy Warwick. (Page 4)
 - b. Law Enforcement & Judiciary Committee:
 - i. Resolution 66-2021 Commending Jeff Spencer For 32 Years Of Service To The People Of Sauk County. (Page 5)
7. Scheduled Appearances.
 - a. Friends of the Baraboo River, re: River clean-up.
 - b. Baraboo Bluffs ATV/UTV Club, Inc, re: Roadside clean-up.
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. 01/25/2021 Letter from Attorney General Josh Kaul.
10. Appointments.
 - a. Human Services Director:
Jessica Mijal
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): None.
- b. Brent Miller, Administrator.
 - i. Administrator Update.
- c. Tim McCumber, County Board Chair.
 - i. Board Chair Update.

16. Unfinished Business. None.

17. New Business.

- a. Economic Development Committee and Finance Committee:
 - i. Resolution 67-2021 Resolution Authorizing The Use Of American Rescue Plan Funds For Broadband Expansion. (Page 6-7)
- b. Executive & Legislative Committee:
 - i. Resolution 68-2021 Resolution Reducing The County Board Size. (Pages 8-10)
 - ii. Amend The Rules Of The Board – Procedure for amendments/changes to the Rules of the Sauk County Board of Supervisors. (Page 11)
- c. Land Resources and Environment Committee:
 - i. Resolution 69-2021 Authorizing Participation In The State Of Wisconsin Off-Highway Motorcycle Trail Grant Program. (Page 12)
 - ii. Ordinance 7-2021 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Ironton From An Exclusive Agriculture To An Agriculture District Filed Upon Dannie S. Miller, Property Owner. (Page 13)
 - iii. Ordinance 8-2021 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Ironton From An Exclusive Agriculture To An Agriculture District Filed Upon Levi C. Borntrager, Property Owner. (Page 14)
- d. Property Committee:
 - i. Resolution 70-2021 Authorizing To Contract With Pro Lightning Protection To Replace The Roof Top Lightning Protection System On The West Square Administration Building. (Pages 15-16)

18. Referrals.

19. New Agenda items (no discussion). Submit in writing or by e-mail new business items to the 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.

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

Agenda mail date via United States Postal Service: July 15, 2021.

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

s:/admin/Co Bd Agendas/2021/ctybdagendaJULY2021

RESOLUTION NO. 65 - 2021

RESOLUTION HONORING CATHY WARWICK

Background:

It is the custom of the Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Cathy Warwick faithfully served the people of Sauk County in the Sauk County Health Department as Deputy Director, for fourteen years (14) years. Cathy maintained professional and ethical integrity while serving in a stressful career.

Cathy's devotion to her chosen profession has shown in her contributions to the Health Department as a whole and her leadership skills were instrumental in the Health Department achieving Nationally Accredited Status through the Public Health Accreditation Board, Full Agent status for the Department of Agriculture, Trade and Consumer Protection, becoming a Level III Health Department and invaluable leadership through three pandemics.

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 Cathy Warwick for 14 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 Cathy Warwick 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 July 20, 2021.

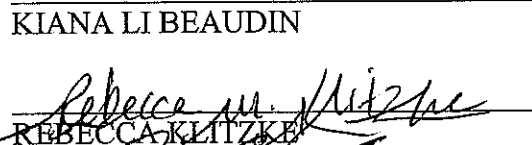
Respectfully submitted,

BOARD OF HEALTH:


PATRICIA REGO, Chair

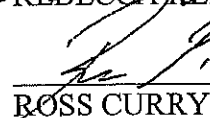

THOMAS DÖRNER

KIANA LI BEAUDIN


REBECCA KLITZKE

MELANIE BURKHALTER


KEN CARLSON


ROSS CURRY

Fiscal Note: No fiscal impact

MIS Note: No information systems impact.

RESOLUTION NO. 66 - 2021

COMMENDING JEFF SPENCER FOR 32 YEARS OF SERVICE TO THE PEOPLE OF
SAUK COUNTY

Background: It is custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Jeff faithfully served the people of Sauk County for the Sauk County Sheriff's Office. Jeff started on January 3, 1989 as a Dispatcher. In May of 1989, he moved to a Jail Deputy followed by a Patrol Deputy then a Detective. In April of 1999, he became a Patrol Sergeant and was then promoted to Patrol Lieutenant in August of 2003. In January of 2011, Jeff was promoted to Captain of Field Services and finally promoted to Chief Deputy in July of 2014 where he has remained and has retired as the Chief Deputy on July 9, 2021.

Jeff provided 32 years of dedication to his career providing care and professional services for the Sauk County Sheriff's Office.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Jeff Spencer and his 32 years of faithful service to the people of Sauk County.

For consideration by the Sauk County Board of Supervisors on July 20, 2021.

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE



DAVID RIEK



JOHN DEITRICH




TIM REPPEN



KEVIN SCHELL



THOMAS DORNER

Fiscal Note: No Fiscal impact 

MIS Note: No MIS impact

RESOLUTION NO. 67 - 2021

RESOLUTION AUTHORIZING THE USE OF AMERICAN RESCUE PLAN FUNDS FOR BROADBAND EXPANSION

Background:

The Coronavirus State and Local Fiscal Recovery Funds provide a substantial infusion of resources to help turn the tide on the pandemic, address its economic fallout, and lay the foundation for a strong and equitable recovery.

The Coronavirus State and Local Fiscal Recovery Funds provide substantial flexibility for each government to meet local needs—including support for households, small businesses, impacted industries, essential workers, and the communities hardest hit by the crisis. These funds can also be used to make necessary investments in water, sewer, and broadband infrastructure.

LaValle Telephone Cooperative (“LTC”) is seeking grants from the Public Service Commission to expand broadband resources in Sauk County. LTC has proposed two broadband expansion projects:

- 1. Dutch Hollow & Northwest (attached hereto as Exhibit A)*
- 2. Lime Ridge (attached hereto as Exhibit B)*

The County would be contributing American Rescue Funds in an amount of \$150,000 for the Dutch Hollow project and \$200,000 for the Lime Ridge Project. LTC is also working with the local municipalities for contributions to the cost of the project.

Reedsburg Utility Commission (“RUC”) is seeking grants from the Public Service Commission to expand broadband resources in Sauk County. RUC has proposed the two broadband expansion projects:

- 1. La Rue/Denzer (attached hereto as Exhibit C)*
- 2. Witwen (attached hereto as Exhibit D)*

The County would be contributing American Rescue Funds in an amount of \$175,000 for the La Rue/Denzer project and \$175,000 for the Witwen Project. RUC is also working with the local municipalities for contributions to the cost of the project.

The County shall also provide in-kind assistance to the Projects in the form of waived fees for permitting, zoning and easements (except any State mandated fees) necessary for the Projects.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the County Administrator is hereby authorized to enter into contracts with LTC and RUC to commit Sauk County American Rescue Plan funds, as described above, to expand broadband access in Sauk County; and

AND, BE IT FURTHER RESOLVED, that the County shall only enter into the aforementioned agreements upon the award of grants from the PSC to LTC and RUC.

AND, BE IT FURTHER RESOLVED, that any easements over County property shall be signed by the County Clerk.

For consideration by the Sauk County Board of Supervisors on July 20, 2021.

RESOLUTION 67 - 2021 AUTHORIZING THE USE OF AMERICAN RESCUE
PLAN FUNDS FOR BROADBAND EXPANSION

Page 2 of 2

Respectfully submitted,

ECONOMIC DEVELOPMENT COMMITTEE:

TIMOTHY MCCUMBER, Chair

KRISTIN WHITE EAGLE

WALLY CZUPRYNKO

MARTY KRUEGER

BRYANT HAZARD

KEVIN SCHELL

CARL GRUBER

FINANCE COMMITTEE:

MARTY KRUEGER, CHAIR

LYNN EBERL

MIKE FLINT

THOMAS DORNER

TIMOTHY MCCUMBER

Fiscal Note: Sauk County's total allocation of American Rescue Plan Act (ARPA) funds is \$12,517,103. At this time, no other Sauk County ARPA funds are committed. KPB

	Total Project Cost	Sauk County American Rescue Plan Funds
LaValle Telephone Cooperative – Dutch Hollow and Northwest	\$1,978,000	\$150,000
LaValle Telephone Cooperative – Lime Ridge	\$1,820,000	\$200,000
Reedsburg Utility Commission – LaRue / Denzer	\$5,400,000	\$175,000
Reedsburg Utility Commission - Witwen	\$6,950,000	\$175,000

MIS Note: No MIS impact.

RESOLUTION NO. 60 - 2021

RESOLUTION REDUCING THE COUNTY BOARD SIZE

Background: The Sauk County Board of Supervisors has thirty-one (31) Supervisors. In 2020, the Sauk County Board hired a County Administrator changing how the county is managed. With this change the County Board has less operational authority and is responsible for establishing policy. As such, a review has found the following:

1. Sauk County is the **25th largest county** in the State of Wisconsin as determined by the 2010 census with 61,976 residents.
2. Sauk County has the **6th largest county board** (tied with two others) with thirty-one (31) members.
3. As of the last decennium, the state-wide average representation per county district was approximately **3,500 residents per district**. Sauk County's representation was established at 1,999 residents per district.

The current plan calls for 31 single-member County supervisory districts. Sauk County 2010 census population — 61,976. Sauk County supervisory district target — 1,999.

Reducing the board size will impact representation as follows:

Estimated Representation by Proposed Board Size											
Population Estimate	31	29	27	25	23	21	19	17	15	13	11
63000	2032	2172	2333	2520	2739	3000	3316	3706	4200	4846	5727
64000	2065	2207	2370	2560	2783	3048	3368	3765	4267	4923	5818
65000	2097	2241	2407	2600	2826	3095	3421	3824	4333	5000	5909
66000	2129	2276	2444	2640	2870	3143	3474	3882	4400	5077	6000

After consideration and discussion, the Executive and Legislative Committee is recommends that the Sauk County Board be reduced to 25 districts through the redistricting process based on the 2020 decennial census.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☐ Not Budgeted ☒ See fiscal note below

NOW, THEREFORE, BE IT RESOLVED, Be it resolved by the Sauk County Board of Supervisors that the number of Supervisors shall be set at 25.

BE IT FURTHER RESOLVED, Be it further resolved that the Executive and Legislative Committee shall create 25 Supervisory districts as part of the redistricting plan based on the 2020 decennial census and present that plan to the Sauk County Board of Supervisors for approval.

For consideration by the Sauk County Board of Supervisors on July 20, 2021.

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE

TIM MCCUMBER, Chair

WALLY CZUPRYNKO

MARTY KRUGER

BRANDON LOHR, Vice Chair

VALERIE MCAULIFFE

Resolution 68-2021 (cont)

Fiscal Note: The estimated average per person cost of a County Board meeting is \$107.39. Reducing the County Board size from 31 to 25 would decrease costs by approximately \$8,376 based on 13 County Board meetings per year.

KPB

MIS Note: Reducing the size of the board would reduce licensing cost by \$100 per year, per supervisor with additional savings for future equipment replacement costs of roughly \$500 per supervisor.

County Board Size Comparison

Prepared by: Accounting Department

Updated 6-24-2021

Cost per Member per:

County Board Meeting	Committee Meeting
90.00	75.00 Per diem
6.95	5.79 FICA/Medicare, Workers Compensation
10.44	10.44 Mileage - Average of 578 miles paid per month in January through June 2021
	578 / 31 = 18.65 miles per member per meeting. 2021 rate is \$0.56 per mile.
107.39	91.23 Cost per Member per County Board Meeting

Estimated Annual Cost for County Board Meetings (excludes committee meetings)														
Number of County Board Members														
# of County Board Meetings Per Year	31	29	27	25	23	21	19	17	15	13	11			
1	\$ 3,329	\$ 3,114	\$ 2,900	\$ 2,685	\$ 2,470	\$ 2,255	\$ 2,040	\$ 1,826	\$ 1,611	\$ 1,396	\$ 1,181			
12	\$ 39,949	\$ 37,371	\$ 34,794	\$ 32,217	\$ 29,639	\$ 27,062	\$ 24,485	\$ 21,907	\$ 19,330	\$ 16,753	\$ 14,175			
13	\$ 43,278	\$ 40,486	\$ 37,694	\$ 34,902	\$ 32,109	\$ 29,317	\$ 26,525	\$ 23,733	\$ 20,941	\$ 18,149	\$ 15,357			
14	\$ 46,607	\$ 43,600	\$ 40,593	\$ 37,586	\$ 34,579	\$ 31,572	\$ 28,566	\$ 25,559	\$ 22,552	\$ 19,545	\$ 16,538			

Change in Annual Cost for County Board Meetings Compared to 31 Members														
Number of County Board Members														
# of County Board Meetings Per Year	31	29	27	25	23	21	19	17	15	13	11			
1	\$ -	\$ (215)	\$ (430)	\$ (644)	\$ (859)	\$ (1,074)	\$ (1,289)	\$ (1,503)	\$ (1,718)	\$ (1,933)	\$ (2,148)			
12	\$ -	\$ (2,577)	\$ (5,155)	\$ (7,732)	\$ (10,309)	\$ (12,887)	\$ (15,464)	\$ (18,041)	\$ (20,619)	\$ (23,196)	\$ (25,773)			
13	\$ -	\$ (2,792)	\$ (5,584)	\$ (8,376)	\$ (11,168)	\$ (13,961)	\$ (16,753)	\$ (19,545)	\$ (22,337)	\$ (25,129)	\$ (27,921)			
14	\$ -	\$ (3,007)	\$ (6,014)	\$ (9,021)	\$ (12,028)	\$ (15,035)	\$ (18,041)	\$ (21,048)	\$ (24,055)	\$ (27,062)	\$ (30,069)			

Amending the Rules of the Sauk County Board (July 2021)

Rule VI. Procedure

....

N. Amendments/Changes to the Rules of the Sauk County Board of Supervisors during the current term shall be proposed and adopted pursuant to the following procedure:

- 1. Proposed amendments to these rules shall first be reviewed by the Executive & Legislative Committee (E&L).*
- 2. If E&L recommends adoption, the proposed rule change shall be introduced to the Board at the subsequent Board meeting.*
- 3. The proposed rule change shall be read under the "Reports" section of the agenda. Discussion will be allowed with the Supervisor proposing the rule change being allowed to speak for 5 minutes to the proposed rule change and actively respond to other Supervisors clarifying questions.*
- 4. THE BOARD SHALL TAKE NO ACTION after the initial introduction of the proposed rule change .*
- 5. E&L shall then reconsider the proposed rule change at its subsequent meeting and vote on formally proposing the rule change to the Board at its (the Board's) next meeting with a 2/3 vote of all members present required for adoption of the proposed rule change*

[**Adoption requires a 2/3 vote of the County Board of Supervisors**]

AUTHORIZING PARTICIPATION IN THE STATE OF WISCONSIN OFF-HIGHWAY MOTORCYCLE TRAIL GRANT PROGRAM

Background: Sauk County annually participates in maintaining, acquiring, insuring or developing lands for public motorized trail use. In doing so, these public motorized trails are eligible for grant funds through the Wisconsin Department of Natural Resources. The program funds 100% of the cost for the acquisition, development, insurance, and maintenance of public trails. Funding for the program comes from registration fees and a portion of tax on gasoline. Grant applications must be submitted by the local governing body to the DNR.

The Driftless Area Dual Sports Riders contacted the County, requesting assistance with a grant application for a one-two day special event to be held at the Sauk Prairie State Recreation Area in the next year. Under the concept of re-purposing as described in the Master Plan, Sauk County is facilitating the grant on behalf of the local OHM club by requesting funds to cover the cost of a one-two day special event for Off-Highway Motorcycle riders in the next year. Under the Master Plan guidelines the club requests to re-purpose up to 50% of the established biking, equestrian and public roads within the Sauk Prairie State Recreation Area for the event.

Costs are estimated to be about \$1,925 for this event. Sanctioning/Insurance: \$450; temporary sign posts (wood lath): \$50; temporary direction arrows: \$50; misc supplies: \$1,125 and LRE staff time \$250. Signs and supplies will be reused at future events. The Master Plan calls for scheduling according to the weather, so an exact date cannot be determined at this time. This grant would be used to reimburse the club for actual expenses incurred as well as return utilized trails to the same condition as before the event. The club will volunteer labor to administer, prepare, staff and clean-up after the event.

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 Parks Program Coordinator and Land Resources and Environment Director, under the direction of the Land Resources and Environment Committee, be authorized and directed to submit an application on behalf of the Driftless Area Dual Sports Riders to the State of Wisconsin Department of Natural Resources for any financial aid that may be available for a proposed event at the Sauk Prairie State Recreation Areas as well as submit reimbursement claims along with supporting documentation within proper timeframe of project completion dates; sign and submit documents, and take necessary action to undertake, direct and complete the approved project.


BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors, that the Land Resources and Environment Department Director is authorized to execute an Off-Highway Motorcycle Development and Maintenance Contract with the Driftless Area Dual Sports Riders.

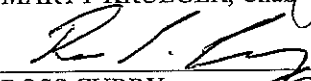
For consideration by the Sauk County Board of Supervisors on July 20, 2021.

Respectfully submitted,

LAND RESOURCES & ENVIRONMENT COMMITTEE


MARTY KRUEGER, Chair


PETER KINSMAN, Vice Chair


ROSS CURRY

ROB NELSON


BRANDON LOHR


DENNIS POLIVKA


RANDY PUTTKAMER


VALERIE MCAULIFFE

Fiscal Note: Funding for the program comes from Off-Highway motorcycle registration fees, and a percentage of tax on gasoline. No County tax levy is used to fund the program. Sauk County does not currently have off-highway motorcycle trails; however, the proposed grant is for one-two day special event to be held at the Sauk Prairie Recreation Area.

MIS Note: No information systems impact.

KLB

ORDINANCE NO. 1 - 2021

AN ORDINANCE APPROVING A MAP AMENDMENT (REZONING) OF LANDS IN
THE TOWN OF IRONTON FROM AN EXCLUSIVE AGRICULTURE TO AN
AGRICULTURE DISTRICT FILED UPON DANNIE S. MILLER, PROPERTY
OWNERS

Background: Dannie S. Miller owns property in the NE ¼, NE ¼, Section 4, T12N, R3E Town of Ironton, and have requested a map amendment (rezoning) of property legally described pursuant to petition 13-2021 from Exclusive Agriculture to Agriculture zoning. The intent of the map amendment (rezoning) being to allow for a wood fabrication business. This use would require subsequent approval of a conditional use permit.

Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Land Resources and Environment (LRE) Committee on June, 29, 2021; the LRE Committee made findings pursuant to Sauk County Code of Ordinance §7.150(9) and recommended approval of the map amendment (rezoning).

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

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

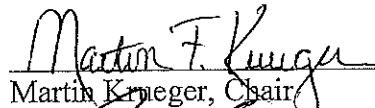
The County Board of Supervisors of the County of Sauk does hereby ordain as follows:

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the map amendment (rezoning) of the aforementioned lands, more specifically described in petition 13-2021, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be approved and the zoning designation be changed from Exclusive Agriculture to Agriculture.

For consideration by the Sauk County Board of Supervisors on July 20, 2021


Respectfully submitted,

LAND RESOURCES AND ENVIRONMENT COMMITTEE

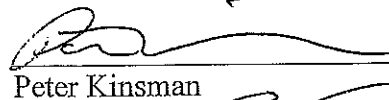

Martin Krueger, Chair



Ross Curry

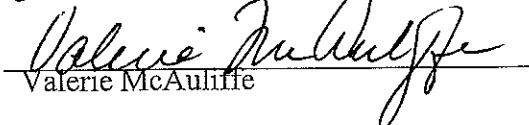

Rob Nelson


Dennis Polivka

Fiscal Note: No Impact
MIS Note: No Impact


Peter Kinsman


Brandon Lohr


Valerie McAuliffe

ORDINANCE NO. 9 - 2021

AN ORDINANCE APPROVING A MAP AMENDMENT (REZONING) OF LANDS IN
THE TOWN OF IRONTON FROM AN EXCLUSIVE AGRICULTURE TO AN
AGRICULTURE DISTRICT FILED UPON LEVI C. BORNTRAGER, PROPERTY
OWNER

Background: Levi C. Borntrager owns property in the NE ¼, NW ¼, Section 17, T12N, R3E Town of Ironton, and has requested a map amendment (rezoning) of property legally described pursuant to petition 14-2021 from Exclusive Agriculture to Agriculture zoning. The intent of the map amendment (rezoning) being to allow for a Landscaping Center business. This use would require subsequent approval of a conditional use permit.

Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Land Resources and Environment (LRE) Committee on June, 29, 2021; the LRE Committee made findings pursuant to Sauk County Code of Ordinance §7.150(9) and recommended approval of the map amendment (rezoning).

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

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

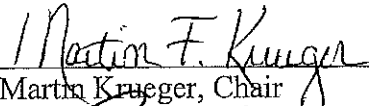
The County Board of Supervisors of the County of Sauk does hereby ordain as follows:

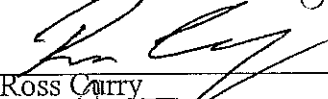
NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the map amendment (rezoning) of the aforementioned lands, more specifically described in petition 14-2021, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be approved and the zoning designation be changed from Exclusive Agriculture to Agriculture.

For consideration by the Sauk County Board of Supervisors on July 20, 2021

Respectfully submitted,

LAND RESOURCES AND ENVIRONMENT COMMITTEE

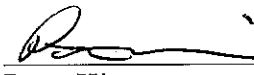

Martin Krueger, Chair


Ross Curry


Rob Nelson



Dennis Polivka
Fiscal Note: No Impact
MIS Note: No Impact


Peter Kinsman


Brandon Lohr


Valerie McAuliffe

RESOLUTION NO. 70 - 2021

**AUTHORIZING TO CONTRACT WITH PRO LIGHTNING PROTECTION TO
REPLACE THE ROOF TOP LIGHTNING PROTECTION SYSTEM ON THE WEST
SQUARE ADMINISTRATION BUILDING**

Background: The West Square Administration (West Square) building is home to many of the county's departments. The facility has a rubber-ballasted roof that has come to the end of its expected life. It was determined during the installation of the new roof, that current lightning protection system does not meet the current lightning protection standards. The lightning protection system is original to the building dating back to the 1994-95 construction. Since the building's opening two leases have added cellular arrays on top of the building. The arrays need to be properly tied into the buildings lighting protection ring. The replacement lightning protection system has been designed to meet the most current UL96A, LP115, and NFPA780 standards. Building Services has budgeted for the West Square roof replacement and associated work as a capital project. Proposals were requested from qualified lightning protection contractors. Two vendors responded with proposals. The Property Committee recommends the replacement of the West Square lightning protection system be awarded to PRO LIGHTNING PROTECTION. at cost of \$13,900.00.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Building Services Facility Director is hereby authorized to contract with PRO LIGHTNING PROTECTION for the replacement of the West Square lightning protection system at a cost of \$13,900.00; and,


BE IT FURTHER RESOLVED, that the Buildings Services Facilities Director is hereby authorized to approve change orders for any potential unforeseen conditions and so long as change orders for each contracted portion of the project do not exceed 15% of the original contracted price and sufficient budgeted funds are available in the 2021 Building Services Capital Outlay budget to pay the change order cost increases.

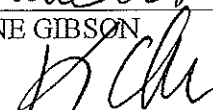
For consideration by the Sauk County Board of Supervisors on July 20, 2021.

Respectfully submitted,

PROPERTY COMMITTEE

CARL GRUBER, CHAIR


SHANE GIBSON


KEVIN SCHELL

SMOOTH DETTER


JOET CHRISLER

RESOLUTION NO. 10 - 2021

**AUTHORIZING TO CONTRACT WITH PRO LIGHTNING PROTECTION TO
REPLACE THE ROOF TOP LIGHTNING PROTECTION SYSTEM ON THE WEST
SQUARE ADMINISTRATION BUILDING**

FISCAL NOTE: \$360,000 has been budgeted for roof replacement in the 2021 Building Services Capital Outlay Budget

KAB

MIS NOTE: No MIS impact

Vendor	Bid Price
PRO LIGHTNING PROTECTION	\$13,900.00
SWEDA & SONS LIGHTNING PROTECTION, INC.	\$ 20,410.00