

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, SEPTEMBER 21 , 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.
7. Scheduled Appearances.
 - a. Belo & Co, presentation regarding branding campaign.
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. 08/09/2021 Letter from State of Wis DNR, re: Knowles-Nelson Stewardship Program grants.
 - b. 09/14/2021 Letter from Dyrele Graves, re: Free Sauk County Map.
10. Appointments.
 - a. Families Come First/Comprehensive Community Services:
Joanne Kitelinger, Re-appointment, Citizen Member
2-year term – 09/21/2021- 09/19/2023
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.

a. Executive & Legislative Committee:

- i. Amend The Rules Of The Board – Procedure for amendments/changes to the Rules of the Sauk County Board of Supervisors. (Page 3)

17. New Business.

a. Highway Committee:

- i. Resolution 77-2021 Approving The County Aid For Bridge Construction Under Wis. Stat. §82.08. (Pages 4-5)

b. Land Resources and Environment Committee:

- i. Resolution 78-2021 Authorizing Participation In The County Conservation Aids Grant Program. (Page 6)

c. Property Committee:

- i. Resolution 79-2021 Authorizing The Purchase Of Equipment And Services To Configure The Video Arraignment Room At The Law Enforcement Center For Virtual Appearances. (Pages 7-8)

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 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: September 16, 2021.

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

s:/admin/Co Bd Agendas/2021/ctybdagendaSEPTEMBER2021

Amending the Rules of the Sauk County Board (September, 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). The proposed amendment ~~rule change~~ shall then be introduced to the Board at the subsequent Board meeting.*
- 2. The proposed amendment ~~rule change~~ shall be read under the "Reports" section of the agenda. The sponsoring Supervisor may speak to the proposed rule change for up to 5 minutes. The Board shall take no action at this point. Supervisors may relay their comments on the proposed amendment ~~rule change~~ to the sponsoring Supervisor afterwards, ideally via email.*
- 3. ~~E&L shall then consider 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.~~*
- 3. E&L shall then consider the proposed original or revised amendment at its subsequent meeting and forward a recommendation to adopt or not adopt to the full Board. The full Board will consider the proposed or revised amendment at its next regular meeting, with a 2/3 vote of all members present required for adoption*
- 4. NOTE: this rule change is only for proposed changes to the County Board Rules after the organizational meeting of the County Board and has no effect on the procedures for adopting Rules of Board at the organizational meeting.*

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

RESOLUTION NO. 11 - 2021

APPROVING THE COUNTY AID FOR BRIDGE CONSTRUCTION UNDER WIS STAT. § 82.08

Background: Municipalities are authorized to petition the County for bridge and culvert project costs that meet certain statutory requirements. The Highway Commissioner received the petitions and petitions met the statutory requirements. The project costs are then reimbursed to each municipality.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, your Committee has included in its budget requests appropriations for the granting of petitions for County Aid under Wis. Stat. §82.08, filed by governmental units as follows:

LOCAL GOVERNMENT BRIDGE	TOTAL AMOUNT	LOCAL SHARE	COUNTY SHARE
TOWN OF BEAR CREEK Croal Hollow Road	\$ 2,689.51	\$ 1,345.51	\$ 1,344.00
TOWN OF EXCELSIOR Briar Bluff Road	\$ 355.64	\$ 178.64	\$ 177.00
TOWN OF FAIRFIELD Shady Lane Road	\$ 4,712.90	\$ 2,356.90	\$ 2,356.00
TOWN OF FRANKLIN Butternut Road 95"	\$ 34,424.50	\$ 17,212.50	\$ 17,212.00
Butternut Road 36"	\$ 2,027.60	\$ 1,014.60	\$ 1,013.00
Hickory Road	\$ 11,333.48	\$ 5,667.48	\$ 5,666.00
Mill Road	\$ 961.40	\$ 481.40	\$ 480.00
Skyview Road	\$ 1,536.46	\$ 768.46	\$ 768.00
Willow Road	\$ 690.79	\$ 345.79	\$ 345.00
TOWN OF FREEDOM Diamond Hill Road	\$ 297.41	\$ 149.41	\$ 148.00
TOWN OF IRONTON Sparks Hill Road	\$ 5,690.60	\$ 2,845.60	\$ 2,845.00
TOWN OF SPRING GREEN Mercer Road	\$ 3,882.63	\$ 1,941.63	\$ 1,941.00

TOWN OF SUMPTER

Kings Corner Road	\$ 5,661.50	\$ 2,831.50	\$ 2,830.00
Kings Corner Road	\$ 6,241.05	\$ 3,121.05	\$ 3,120.00

TOWN OF WASHINGTON

East Sandusky Road #1	\$ 4,161.24	\$ 2,081.24	\$ 2,080.00
East Sandusky Road #2	\$ 9,471.28	\$ 4,736.28	\$ 4,735.00
East Sandusky Road #3	\$ 4,090.16	\$ 2,045.16	\$ 2,045.00
East Sandusky Road #4	\$ 4,200.04	\$ 2,100.04	\$ 2,100.00

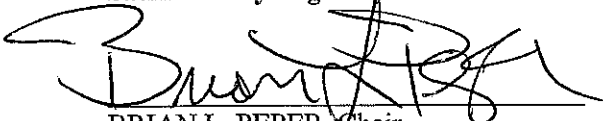
\$ 51,205.00

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above described petitions for County Aid be and hereby are granted with the appropriations shown approved.

For consideration by the Sauk County Board of Supervisors on September 21, 2021.


Respectfully submitted,


Sauk County Highway Committee


BRIAN L. PEPER, Chair


TOMMY LEE BYCHINSKI


DON STEVENS


TERRY SPENCER


KEVIN SCHELL

Fiscal Note: Appropriations. This Expenditure will be paid from Highway Local Bridge Aids Fund. Funds for this Resolution are included in the Highway Budget request for 2022.

MIS Note: No information systems impact.

KPB

RESOLUTION NO. 78 - 2021

AUTHORIZING PARTICIPATION IN THE COUNTY CONSERVATION AIDS GRANT PROGRAM

Background: The Wisconsin Department of Natural Resources (WDNR) has grant funding available through the County Conservation Aids (CCA) program, specifically for the improvement of fish and wildlife resources under Wis. Stat. § 23.09(12). The CCA program is administered as a cost-sharing program, meaning the grant covers up to 50% of total project costs. The Land Resources and Environment Department plans to use the 2022 grant funds towards a prairie restoration project at White Mound County Park.

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 Land Resources and Environment Director is authorized to act on behalf of Sauk County to sign and submit an application to the WDNR for Conservation Aid Funds, submit to the WDNR reimbursement claims along with necessary supporting documentation within one (1) year of project end date, and take necessary action to undertake, direct, and complete the approved project; and,

BE IT FURTHER RESOLVED, that Sauk County will comply with all state and federal laws related to the County Conservation Aids programs and will obtain approval in writing from the WDNR before any change is made in the use of the project site.

For consideration by the Sauk County Board of Supervisors on September 21, 2021.

Respectfully submitted,

LAND RESOURCES & ENVIRONMENT COMMITTEE

MARTY KRUEGER, Chair

ROSS CURRY

PETER KINSMAN

ROB NELSON

DENNIS POLIVKA

BRANDON LOHR

VALERIE MCAULIFFE

RANDALL PUTTKAMER

Fiscal Note: The present allocation in the 2022 budget request is \$4,490, which includes \$2,245 of County Conservation Aid and a 50% County match.

MIS Note: No information systems impact.

KPB

RESOLUTION NO. 79 - 2021

**AUTHORIZING THE PURCHASE OF EQUIPMENT AND SERVICES TO
CONFIGURE THE VIDEO ARRAIGNMENT ROOM AT THE LAW ENFORCEMENT
CENTER FOR VIRTUAL APPEARANCES**

***Background:** In response to the ongoing Coronavirus pandemic, Sauk County is experiencing an increased demand for virtual access to a variety of court appearances. As a result of the increased demand for virtual court appearances Building Services, the Courts, MIS, and the Sheriff's departments applied for a Department of Justice Coronavirus Emergency Supplemental Funding grant. Sauk County was awarded funds from the Department of Justice Coronavirus Emergency Supplemental Funding grant and need to be spent by September 30th, 2021. This resolution seeks to approve the purchase of the necessary audio and video equipment, and related services from Lifeline Audio Video Technologies, to provide this capability in the arraignment room at the Law Enforcement Center with available grant funds to cover the costs. The initial quote indicates that the upgrade costs are not to exceed \$21,000.*

The arraignment room will have the capabilities for inmates and lawyers to appear in a court of law anywhere that uses Zoom or similar technology. The upgrade will greatly reduce the need to transport the inmates, thus saving money from the Sheriff's department budget. The upgrades would implement technology similar to what is currently being used in the County Board room and Community room at the Law Enforcement Center.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the purchase of the equipment and services necessary from Lifeline Audio Video Technologies to support virtual court appearances from the Law Enforcement Center arraignment room, at a cost not to exceed \$21,000, be and is hereby approved;

For consideration by the Sauk County Board of Supervisors on September 21, 2021.

Respectfully submitted,

PROPERTY COMMITTEE

CARL GRUBER, CHAIR

JOEL CHRISLER

SHANE GIBSON

KEVIN SCHELL

MARK "SMOOTH" DETTER

Fiscal Note: It is intended that the funding for these projects will be provided by proceeds from the Coronavirus Emergency Supplemental Funding (Fed. 16.034 CV) Coronavirus Emergency Supplemental Funds – Non-Direct Counties 2020 expenses. *KPB*

MIS Note: A computer will be purchased through the MIS department for this project and is included in the project total.