

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – ANNUAL MEETING
DATE: TUESDAY, NOVEMBER 9, 2021
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

6:00 PM – PUBLIC HEARING ON PROPOSED 2022 SAUK COUNTY BUDGET: Pursuant to Wis. Stats. § 65.90, for the purpose of soliciting comments from the public regarding the 2022 Sauk County Budget.

1. Convene Public Hearing on the proposed 2022 Sauk County Budget: Tim McCumber, County Board Chair.
2. Budget Presentation: Brent Miller, County Administrator and Kerry Beghin, Finance Director.
3. Public Comment: regarding the *proposed 2022 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 Hearing: 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.
7. Scheduled Appearances.
 - a. Brent Miller, Administrator, re: Veteran's Day.
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*)
10. Appointments.
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 25-2021, Applicant: Vern Mittlesteadt; Project Location: Town of Dellona;
Current Zoning: Vacant Land; Proposed Zoning: Commercial. (Pages 4-11)

b. Brent Miller

i. Administrator's report.

ii. Third Quarter 2021 Financial Report. (Pages 12-19)

c. Tim McCumber, County Board Chair

i. Board Chair Update.

ii. Election paperwork.

16. Unfinished Business.

17. New Business.

a. Executive & Legislative Committee:

i. Resolution 91-2021 Setting Per Diem Rates And County Board Chairperson Salary For 2022-2024 Term. (Page 20)

b. Personnel and Insurance Committee:

i. Resolution 92-2021 Creation Of New Positions In The 2022 Budget. (Pages 21-22)

c. Tri-County Airport Commission:

i. Resolution 93-2021 Authorizing An Easement Over Tri-County Airport Property For Water Drainage. (Pages 23-30)

d. Finance Committee:

i. Resolution 94-2021 Approving The 2022 Budget And Establishing Taxes To Be Levied In Sauk County For The Year 2021 (Payable In 2022). (Page 31)

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.

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: November 4, 2021.

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

s:/admin/Co Bd Agendas/2021/ctybdagendaNOVEMBER2021

RECEIVED
SAUK COUNTY
OCT 06 2021
LAND RESOURCES & ENVIRONMENT
DEPARTMENT

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

Application Accepted:	10-6-21
Accepted By:	T.H.
Petition Number:	25-2021
Current Zoning:	Ag
Proposed Zoning:	Commercial
Committee Hearing Date:	11-30-21
County Board Date:	
Supervisor District #:	3

\$600 ✓ 3042
8861

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name:	Mary Meister	Home Phone:	608-324-2160
Mailing Address:		Cell Phone:	
E-mail Address:			
Agent/Applicant Name:	Vern Mithas leadit	Home Phone:	608-524-3856
Mailing Address:	31696 A Coon Bluff Rd Rockburg WI	Cell Phone:	608-547-1520
E-mail Address:	Saukcountypowered@hotmail.com		

Site Information

Site Address: None assigned at this time Vacant Land

Parcel ID: 006-0426-0000

Property Description: SE 1/4 NW 1/4 Section 21, T13N, R5E

Town of: Dellona Township

Overlay District: ☐ Shoreland ☐ Floodplain ☐ Airport

Current Use: None Vacant Land

Current Zoning: Agriculture

Existing Structures/Improvements: None

Proposed Zoning

Proposed Ordinance Section	Proposed Zoning/Use Description
Commercial 7039(9)(D)	Commercial Vehicle, Small engine maintenance/Repair

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.

- Construct a Repair Shop for Small engine Services
- Repair Vehicles will be Parts Tested inside Shop
- Building will include Parts Storage inside and a Parts Counter Area
- Completed Vehicles will be stored inside until Customer Pickup is done
- No waste oil will be stored outside but stored either in flammable cabinet or waste drums pending recycle

General Application Requirements

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

- ☒ Completed Zoning Map Amendment Application Form.
- ☐ \$500 application fee (non-refundable), payable to Sauk County LRE.
- ☒ Town/County Scheduling Form completed by the applicant and Township.
- ☒ 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.

Proposed tax Parcel 006-0426-0000, once rezoned to Commercial, will house a new Small engine, ATV, UTV and Vehicle Repair Shop. In order to operate such repairs, the Land has to be rezoned to Commercial. Property North across from Hwy P is already Zoned Commercial for Community Storage Buildings. My existing property at 51696A Coon Bluff Rd was approved to be rezoned for this same type of business which is currently operating.

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 Zoned agriculture

Certification

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

Applicant/Agent:

M. McGowan
Mary Master

Date:

9-30-21

Property Owner Signature:

Date:

9/30/21

Zoning Map Amendment Procedures and Requirements

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

What is a Zoning Map Amendment?

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

Standards and Criteria

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

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

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

Process

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

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

500

Date; August 21 2021

Subject; Rezone land request to commercial

Location; Tax partial SE1/4 - NW 1/4 of section 21 T13N R5E in the township of Dellona, Tax partial, 006-0426-0000, Sauk County Wisconsin. Land located on south east side of Hwy H and South West end of Hwy P.

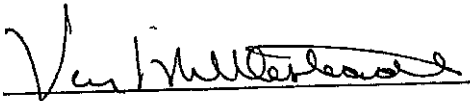
Current Owner; Mary Meister

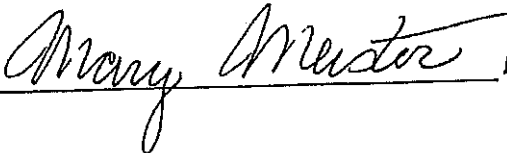
Pending Owner; Vern Mittlesteadt :

Please accept this request to rezone above property from current agricultural land to commercial for the reason of relocating my current business of Sauk County Power and Sport, located currently at S1696A Coon Bluff Rd.

My plans are to increase shop size for lawn, garden and recreational repairs due to increased growth of current business.

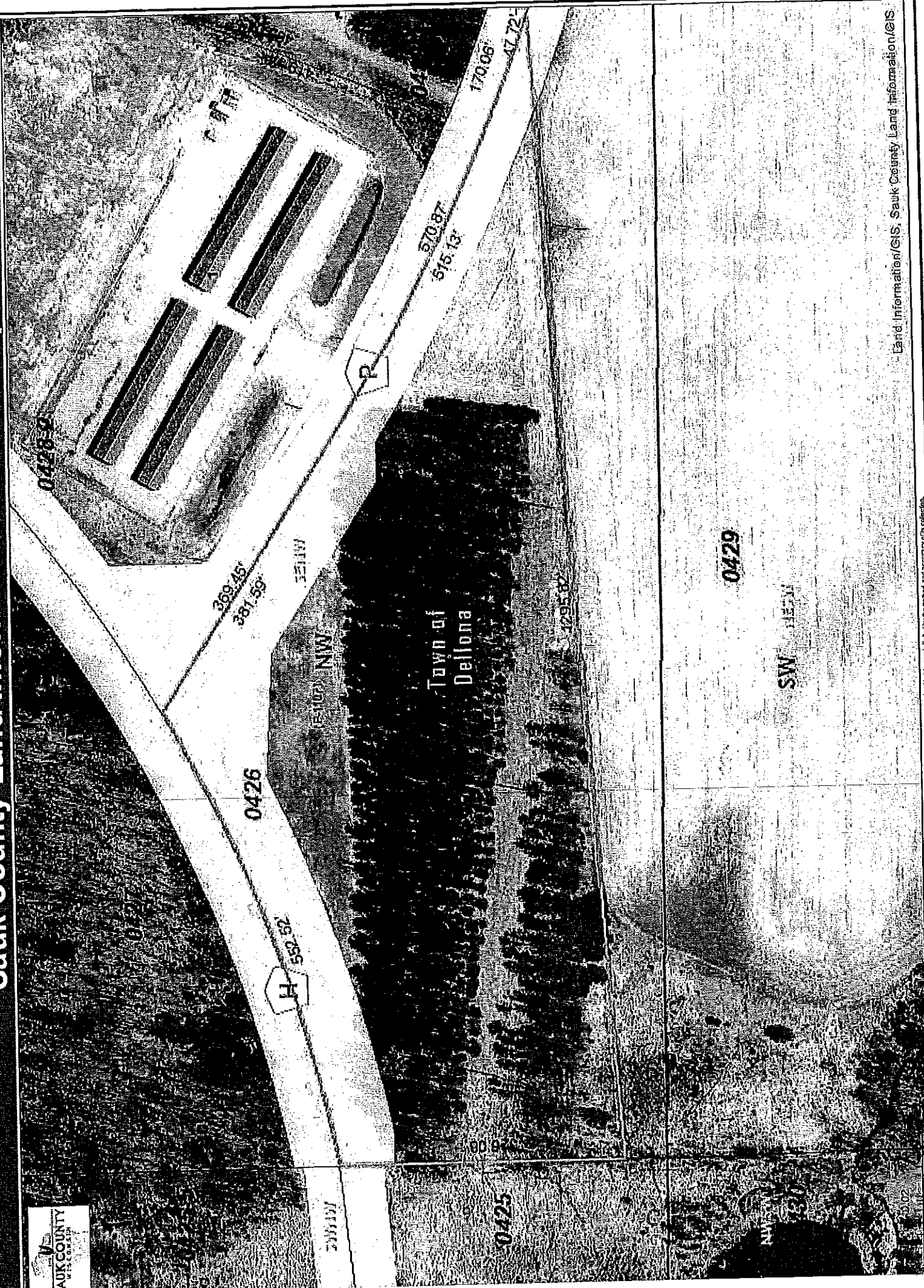
I have an acceptance offer to purchase from Mary Meister, the current land owner. As part of the contingency to purchase agreement, this land will need to be rezoned, to commercial.

Vern Mittlesteadt  Date 8-25-21

Mary Meister  Date 8/25/21



Sauk County Land Information/GIS Web Map



OFFICE OF
SAUK COUNTY LAND RESOURCES AND ENVIRONMENT
SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY
BARABOO, WI 53913
Telephone: (608) 355-3285

NOTICE

PLEASE TAKE NOTICE, that the Land Resources and Environment Committee of the Sauk County Board of Supervisors will hold a public hearing on November 30, 2021, at 9:15 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition #25-2021 Rezone & Conditional Use. A petition to consider a rezone from Agricultural zoning to Commercial zoning and a conditional use permit pursuant to s.7.039(9) for a Auto body, vehicle repair and maintenance. Said conditional use is located in the Town of Dellona, Sauk County.

Lands affected by the proposed conditional use are located in part of the SE ¼, NW ¼ of Section 21, T13N, R5E, Town of Dellona, Sauk County, and as further described in Petition 25-2021. Tax parcel identification number 006-0426-00000.
- B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. The purpose of the proposed rezone and conditional use is to allow for the establishment and use of a auto body, vehicle repair and maintenance establishment.
- B. Any person desiring more information or to request a map of the proposed conditional use may contact the Sauk County Land Resources and Environment Office, Tate Hillmann at the Sauk County West Square Building (Telephone (608) 355-4833 phone).
- C. If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3245 or TDD 608-355-3490.

Date: October 25, 2021

SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE

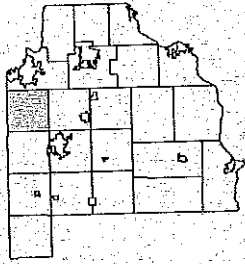
BY: Tate Hillmann, Land Use & Sanitary Technician
Sauk County Department of Land Resources and Environment
505 Broadway Street
Sauk County West Square Building
Baraboo, WI 53913

To be published November 4 and November 11, 2021.

This notice can also be found at www.wisconsinpublicnotices.org or www.co.sauk.wi.us/legalnotices

SAUK COUNTY LAND RESOURCES AND ENVIRONMENT

Town of Dellona
Sauk County, WI



ESTD 1844



SAUK COUNTY
WISCONSIN

Legend

Roads

Interstate

Federal

State

County

Town

Ramp

NR115 Shoreland Zoning

ShoreClass

Shoreland Zoning

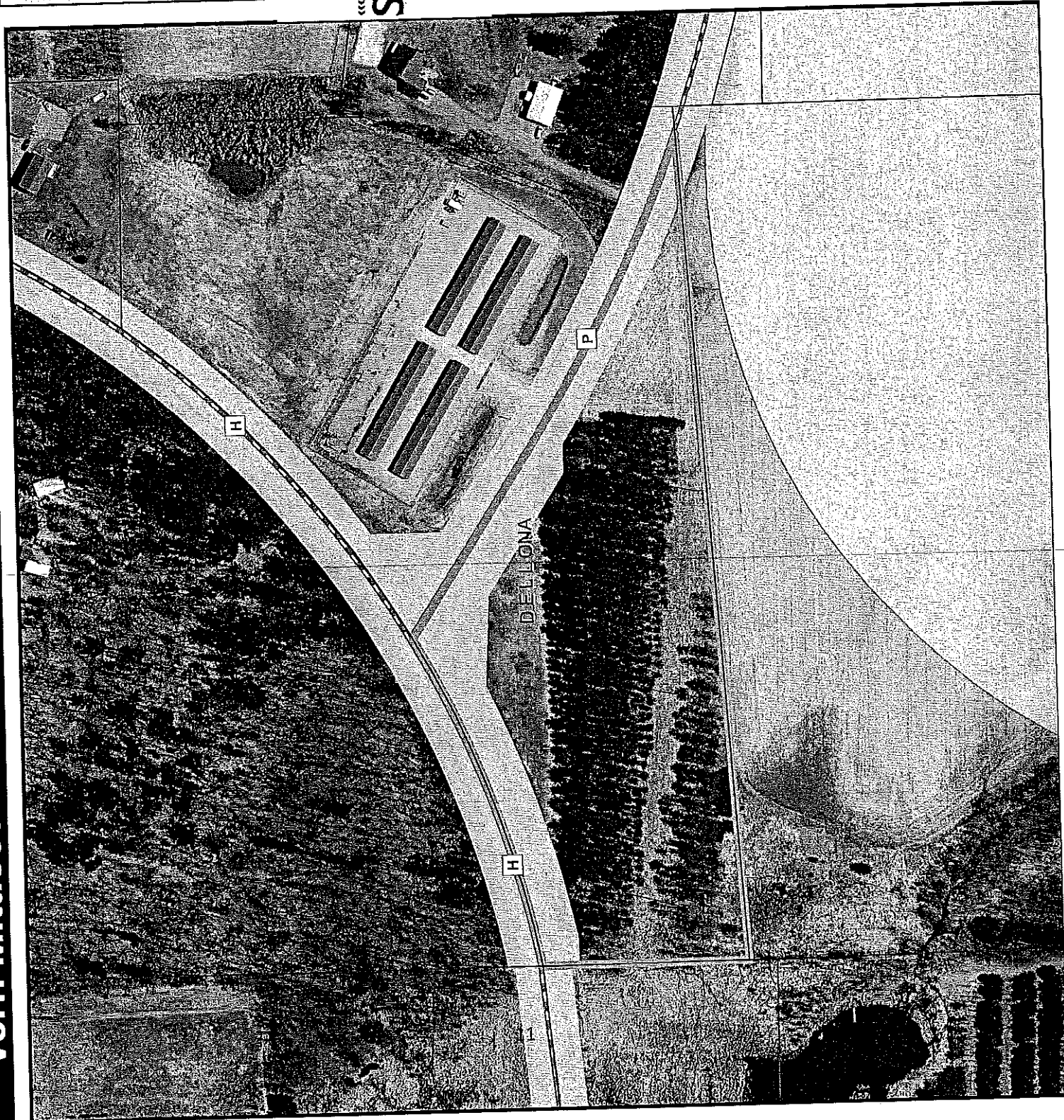
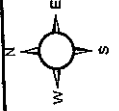
Shoreland Zoning

Tax Parcels

Meister Property

Meister Property

FOR INFORMATIONAL PURPOSES ONLY
Sauk County does not attest to the
accuracy of the data presented on this
map. The user assumes all liability for
its correctness or validity. Data contained
in this map is limited by the method and
accuracy of its collection.





Accounting Department

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

PHONE:
FAX:
E-Mail:

608-355-3237
608-355-3522
kerry.beghin@saukcountywi.gov

To: Sauk County Board of Supervisors
Date: November 3, 2021
About: September, 2021 3rd Quarter Financial Report – 75.00% of Year

Revenues

Overall, 66.96% of annual revenues have been recognized through September. The following chart is in order of budgeted magnitude of dollars, and excludes both property taxes which are recorded 1/12th every month, and transfers between Sauk County funds which have an equal offsetting expense. Note that sales tax (discussed in more detail later) lags by one month.

Revenues	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Grants & Aids	26,847,663	15,297,294	(11,550,369)	56.98%
User Fees	9,820,051	5,909,876	(3,910,175)	60.18%
Sales Tax	9,157,074	8,053,444	(1,103,630)	87.95%
Intergovernmental Charges	8,788,505	6,413,762	(2,374,743)	72.98%
Licenses & Permits	898,120	813,364	(84,756)	90.56%
Interest	682,341	143,779	(538,562)	21.07%
Other Taxes	668,195	676,432	8,237	101.23%
Rent	619,500	626,705	7,205	101.16%
Fines, Forfeitures & Penalties	490,100	408,279	(81,821)	83.31%
Miscellaneous	283,304	647,063	363,759	228.40%
Donations	101,200	83,479	(17,721)	82.49%
Total	58,356,053	39,073,477	(19,282,576)	66.96%

- Grants and aids include local road improvement funds of \$700,000 are received in December. Shared revenue of \$771,200 is received 15% in July and 85% in November. CDBG Close Federalized grant funds of \$695,000 will not be received until project(s) are completed. Land Resources & Environment grants of about \$325,000 are received after year end reporting completed.
- User fees seem to be generally on track for the first quarter of 2021; 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 lagging. The Health Care Center is managing their staffing levels to offset the loss of revenues.
- Licenses and permits largely relate to retail food licenses issued by Environmental Health. Budgeted at \$513,000, these dollars are generally received in May and June. Actual collections through September are \$467,000, and the total for the year may lag budget as businesses evaluate their viability in 2021.
- Interest earned on invested funds is proving much lower than budgeted due to very low interest rates.
- Other taxes are largely from two areas: Interest and penalty on delinquent taxes (budgeted at \$350,000 for the year, with collections through September of \$414,300) and real estate transfer tax (budgeted \$250,000, collected \$252,900).
- Miscellaneous revenues include some receipts received in excess of budget for: Community Development Block Grant – Housing loan repayments of \$45,300; insurance recoveries of \$23,600 (which have related unbudgeted expenditures); and gain on sale of tax deeded property of \$20,600. One of the largest revolving loans outstanding was paid in full, netting \$273,000 of unexpected revenue.

Property taxes are due on January 31 and are collected by local treasurers through that date. After January 31, all collections become the responsibility of the County. By August 15, Sauk County must make full payment to all the other taxing jurisdictions without regard to what has been collected. Outstanding taxes as of October 31, 2021 follow. This means uncollected delinquent taxes due to Sauk County equal \$1,637,480, which is \$402,467 less than a year ago at this time. Of this total, about 24.13% (about \$395,000) was originally levied to fund County operations. The remaining 75.87% was originally levied by schools and other local governments. The second installment of the 2020 levy, collected 2021, was due July 31, 2021. Note that a year ago, the Wisconsin Legislature authorized a one-time deferral of tax payments until October to ease the financial burden related to COVID-19.

Levy Year	Collection Year	County Tax Rate	County Levy	County-Wide Levy	Uncollected Taxes as of Oct 31, 2021	Percent of County-Wide Levy Collected
2020	2021	\$4.33	32,260,337	132,270,206	801,228	99.39%
2019	2020	\$4.44	31,730,876	132,112,600	404,394	99.69%
2018	2019	\$4.53	31,162,356	128,506,425	243,534	99.81%
2017	2018	\$4.68	30,969,018	124,864,925	107,648	99.91%
2016	2017	\$4.72	30,351,664	122,691,581	15,260	99.99%
2015	2016	\$4.76	30,183,042	123,046,787	8,323	99.99%
2014	2015	\$4.97	29,878,110	121,004,422	9,462	99.99%
2013	2014	\$4.79	28,854,774	124,273,971	16,656	99.99%
2012	2013	\$4.66	28,531,297	122,259,549	7,159	99.99%
2011	2012	\$4.54	28,531,297	121,315,933	9,401	99.99%
2010	2011	\$4.42	28,531,297	122,553,732	7,246	99.99%
2009	2010	\$4.34	28,659,120	115,574,314	7,169	99.99%
Uncollected Taxes as of October 31, 2021					1,637,480	
One Year Ago - Uncollected Taxes as of October 31, 2020					2,039,947	

Sales tax receipts lag the month of sale by two months. For instance, for sales made at stores during August, vendors report and remit the sales tax to the State at the end of September, the State processes the information throughout October, and the County receives its payment at the end of October. 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 decreased its sales tax budget for 2020 to \$9,157,074 based on projections provided by Forward Analytics, a research arm of the Wisconsin Counties Association.

Adjusting the budget for historical seasonal receipts, 2021 sales tax collections are ahead of budget at this point.

Sales Tax Payment Month	Sales Tax Sales Month	2016	2017	2018	2019	2020	2021	Average 2016-2020 Cumulative % of Year	Actual 2021 Cumulative % of Budget
March	January	525,300	601,459	583,943	572,392	595,656	613,343	6.30%	6.70%
April	February	640,271	576,910	454,734	554,971	679,216	874,520	12.67%	16.25%
May	March	614,214	708,391	849,721	806,945	544,024	920,724	20.38%	26.30%
June	April	780,605	792,838	732,946	671,737	517,762	955,540	28.03%	36.74%
July	May	752,233	705,028	690,120	800,087	787,082	1,013,299	36.21%	47.80%
August	June	882,537	930,001	1,151,529	1,172,155	891,529	1,146,590	47.22%	60.33%
September	July	1,011,134	1,092,529	1,025,166	881,359	931,365	1,530,432	58.04%	77.04%
October	August	865,618	907,831	900,579	1,088,730	1,054,110	998,997	68.59%	87.95%
November	September	736,733	840,633	950,737	889,289	684,237		77.57%	
December	October	739,248	689,892	588,679	584,826	783,685		84.98%	
January	November	502,925	545,827	691,162	752,038	686,268		91.94%	
February	December	713,871	781,584	764,150	686,142	735,956		100.00%	
Sales Tax Collected		8,766,705	9,174,940	9,385,484	9,462,690	8,892,910	8,055,466		
Sales Tax Budgeted		7,470,179	8,020,000	8,775,658	8,775,658	9,889,000	9,157,074		
Collected in Excess of (Below) Budget		1,294,508	1,152,923	607,809	685,014	(998,111)	(1,103,630)		

Expenditures

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

Overall, 58.30% of annual expenditures have been recognized through June. The following chart is in order of budgeted magnitude of dollars, and excludes both debt service and transfers between Sauk County funds which have equal offsetting revenues.

Expenditures	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Wages & Salaries	38,264,626	25,686,768	12,577,858	67.13%
Supplies & Services	38,554,220	25,606,147	12,948,073	66.42%
Labor Benefits	14,908,495	9,872,147	5,036,348	66.22%
Capital Outlay	13,336,657	3,463,341	9,873,316	25.97%
Total	66,799,372	38,941,635	27,857,737	58.30%

Current Sauk County 2021 Financial Position

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	2018 Total for Year	2019 Total for Year	2020 Total for Year	2021 Annual Budget	Actual through September 2021	Avg 2017-2020	2021 % of Budget
Interest Collected on Delinquent Taxes	462,721	632,981	518,496	350,000	414,319	76%	118%
Interest Earned on Investments	938,859	942,411	495,248	250,000	93,961	85%	38%
Real Estate Transfer Tax	253,047	250,602	297,037	250,000	252,902	72%	101%
Register of Deeds Filing Fees	287,000	300,102	346,040	285,000	254,289	72%	89%
LRE Land Use Permits	105,207	91,632	114,090	90,000	79,725	79%	89%
LRE Sanitary Permits	81,400	72,305	95,925	62,000	80,845	74%	130%

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

General Investments as of:	December 31, 2018	December 31, 2019	December 31, 2020	September 30, 2021
Liquid Cash	\$ 2,335,170.96	\$ 2,352,298.11	\$ 1,996,088.06	\$ 648,522.75
Local Government Investment Pool	19,794,786.30	20,649,845.61	26,363,095.98	34,065,146.35
Certificates of Deposit	31,318,156.13	31,959,111.75	27,420,308.31	27,503,088.75
Money Markets	3,329.81	3,417.70	5,067.50	2,757.10
Total General Investments	\$ 53,447,526.15	\$ 54,964,673.17	\$ 55,784,559.85	\$ 62,219,514.95
Weighted Average Interest Rate	2.15%	1.78%	0.31%	0.09%

Contingency fund: At this point, the Finance Committee has officially heard from no departments that expect a possible budget overage in 2021.

The 2021 contingency fund is originally \$430,000, all of which is funded by general fund balance.

Contingency Fund 2021 Appropriation		\$430,000
Place branding and marketing campaign contract with Belo & Company, Res 11-2021	-\$120,000	
Total Known and Possible Uses		-\$120,000
Remaining 2021 Contingency Fund Balance		\$310,000

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, 2021

Percent of Year Complete

75.00%

	General Government			% of Budget
	Budget	Actual	Favorable / (Unfavorable)	
Revenues				
Property Taxes	(\$1,866,054)	(\$1,249,540)	(\$416,514)	75.00%
Other Taxes	688,195	676,432	8,237	101.23% A
Sales Tax	9,157,074	8,053,444	1,103,630	87.95% B
Grants & Aids	1,539,423	818,208	(721,215)	53.15% B
Licenses & Permits	10,500	11,205	705	106.71%
Fines, Forfeitures & Penalties	3,500	13,816	10,316	394.74%
User Fees	559,900	481,999	(78,001)	86.07%
Intergovernmental Charges	2,838,816	1,871,951	(966,865)	65.98%
Donations	0	19,031	19,031	--
Interest	294,261	129,589	(164,672)	44.04% C
Rent	619,500	626,705	7,205	101.16% D
Miscellaneous	81,154	371,958	290,844	458.39% E
Transfers from Other Funds	355,000	1,059,270	704,270	298.39%
Bond / Note Proceeds	0	0	0	--
Total Revenues	14,459,269	12,883,907	(1,575,362)	89.10%
Expenses / Expenditures				
Wages & Salaries	4,083,904	2,702,996	1,380,908	66.19%
Labor Benefits	1,470,650	918,405	552,245	62.45%
Supplies & Services	4,881,050	2,559,726	1,922,324	50.62%
Debt Service - Principal	0	0	0	--
Debt Service - Interest	0	0	0	--
Capital Outlay	7,756,479	1,169,272	6,587,207	15.07%
Transfers to Other Funds /				
Debt Issuance Costs	2,429,947	1,822,460	607,487	75.00%
Total Expenditures	20,621,930	9,571,859	11,050,071	46.42%
Functional Expenditures as % of				
Total Expenditures	18.60%	14.13%		
	(\$6,162,661)	\$3,312,048	\$9,474,709	

	Justice & Public Safety			% of Budget
	Budget	Actual	Favorable / (Unfavorable)	
	\$15,580,767	\$11,885,575	(\$3,895,192)	75.00%
	0	0	0	--
	722,427	647,287	(75,140)	89.60%
	34,080	28,385	(5,695)	83.32%
	409,000	329,385	(79,615)	80.53%
	628,235	579,527	(48,708)	92.43%
	1,452,666	1,136,831	(315,835)	77.89%
	1,500	0	(1,500)	0.00%
	180	0	(180)	0.00%
	0	0	0	--
	177,900	162,828	(15,072)	91.53%
	0	0	0	--
	0	0	0	--
	19,316,055	14,571,829	(4,744,226)	75.44%
	11,128,700	7,856,223	3,272,477	70.59%
	4,502,997	3,181,007	1,321,990	70.85%
	3,862,917	2,769,063	1,093,854	71.66%
	0	0	0	--
	682,694	338,561	344,133	49.59%
	100,000	75,000	25,000	75.00%
	20,277,308	14,229,854	6,047,454	70.18%
	18,29%	21.01%		
	(\$361,253)	\$341,976	\$1,303,229	

	Public Works			% of Budget
	Budget	Actual	Favorable / (Unfavorable)	
	\$4,651,181	\$3,488,386	(\$1,162,795)	75.00%
	0	0	0	--
	2,319,277	1,231,295	(1,087,982)	53.09% F
	0	0	0	--
	50,000	101,931	51,931	203.86% G
	4,265,670	3,142,233	(1,123,437)	73.70%
	0	0	0	--
	225,000	9,414	(215,586)	4.18% H
	0	0	0	--
	0	20,540	20,540	--
	0	0	0	--
	0	0	0	--
	11,509,128	7,993,799	(3,515,329)	69.46%
	3,770,383	2,488,951	1,271,432	65.28%
	1,486,832	1,071,619	415,213	72.07%
	6,378,880	4,514,865	1,863,994	70.78%
	0	0	0	--
	2,626,000	1,724,655	901,345	65.65%
	200,000	2,839	(197,161)	1.42%
	14,462,095	9,812,950	4,649,145	67.85%
	13.04%	14.49%		
	(\$2,952,967)	(\$1,819,152)	\$1,133,815	

	Health & Human Services			% of Budget
	Budget	Actual	Favorable / (Unfavorable)	
	\$11,743,443	\$8,807,582	(\$2,935,861)	75.00%
	0	0	0	--
	20,998,552	12,445,577	(8,552,975)	59.27%
	594,740	540,616	(54,124)	90.90%
	72,100	57,576	(14,524)	79.86%
	8,071,759	4,511,220	(3,560,539)	55.89% I
	204,072	138,863	(65,189)	68.06%
	99,200	64,448	(34,752)	64.97%
	155,000	3,632	(151,368)	2.34% H
	0	0	0	--
	4,250	20,569	16,319	483.99%
	1,052,548	796,911	(255,637)	75.00%
	0	0	0	--
	43,005,664	27,387,014	(15,618,650)	63.69%
	17,864,547	11,669,298	6,195,249	65.32%
	6,978,361	4,387,450	2,590,911	62.87%
	19,278,423	13,275,931	6,002,488	68.86%
	890,000	N/A	890,000	N/A
	172,548	137,851	34,697	79.69%
	1,379,522	133,344	1,246,178	9.67%
	155,000	1,056,431	(901,431)	681.57%
	46,716,407	30,660,304	16,056,103	65.63%
	42.14%	45.26%		
	(\$3,712,743)	(\$3,273,290)	\$439,453	

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 net increase(decrease) in Fund Balances

A Interest and penalty on taxes exceeds annual budget by \$64,300.

B Grants & Aids is largely shared revenues (\$771,223) which are received are received 15% in July and 85% in November

C Low interest rates make interest earned lag budget.

D Rent of communication tower space and fiber optics lines outpaces budget.

E One of the largest revolving loans outstanding was paid in full, netting \$273,000 of unexpected revenue.

F Gain on sale of tax decided properties exceeds budget by \$20,511.

G Highway local road improvement aid received in December of \$700,000.

H Highway sale of materials receipts of \$87,500 exceed budgeted amount of \$50,000.

I Interest allocated to other accounting funds lags budget due to low interest rates.

J Health Care Center fees lag budget due to COVID-19 limiting admissions.

Sauk County Financial Report
as of September 30, 2021

Percent of Year Complete

	Conservation, Development, Recreation, Culture & Education				% of Budget
	Budget	Actual	Favorable / (Unfavorable)		
Revenues	\$1,951,000	\$1,463,250	(\$487,750)		75.00%
Property Taxes	0	0	0		—
Other Taxes	0	0	0		—
Sales Tax	1,287,984	154,926	(1,133,058)		12.22% J
Grants & Aids	259,800	233,149	(26,652)		90.09%
Licenses & Permits	5,500	1,502	(4,000)		27.31%
Fees, Forfeitures & Penalties	210,157	235,300	25,143		111.96% K
User Fees	21,881	121,963	100,082		557.35% L
Intergovernmental Charges	500	0	(500)		0.00%
Donations	0	11	11		—
Interest	0	0	0		—
Rent	20,000	71,128	51,128		355.64% M
Miscellaneous	0	0	0		—
Transfers from Other Funds	0	0	0		—
Bond / Note Proceeds	0	0	0		—
Total Revenues	3,735,822	2,287,229	(1,448,593)		61.22%
Expenses / Expenditures					
Wages & Salaries	1,417,132	959,301	457,831		67.69%
Labor Benefits	469,655	303,667	165,988		64.66%
Supplies & Services	4,152,944	2,087,542	2,065,402		50.27% J
Debt Service - Principal	0	0	0		—
Debt Service - Interest	0	0	0		—
Capital Outlay	891,952	97,508	794,454		10.93%
Transfers to Other Funds /	0	0	0		—
Debt Issuance Costs	0	0	0		—
Total Expenditures	6,931,753	3,448,017	3,483,736		49.74%
Functional Expenditures as % of					
Total Expenditures	6.25%	5.03%			
	(\$3,195,931)	(\$1,160,788)	\$2,035,143		

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

J CDPSG Close Federalized grant funds of \$575,793 will not be received until project(s) completed.

J Land Resources & Environment grants of about \$325,000 are received after year end reporting completed.

K Parks entrance and use fees are exceeding budget by \$83,700.

L Multi-discharge variance payments for the year received in March, and with higher participation than budgeted.

M Reimbursement of CDPSG Housing loans exceeds budget by \$45,300.

	Totals				% of Budget
	Budget	Actual	Favorable / (Unfavorable)		
	\$32,260,337	\$24,195,253	(\$8,065,084)		75.00%
	668,195	875,432	8,237		101.23%
	9,157,074	8,053,444	(1,103,630)		87.95%
	26,847,653	15,287,294	(11,560,359)		56.98%
	898,120	813,384	(84,736)		90.58%
	490,100	408,279	(81,821)		83.31%
	9,820,051	5,909,876	(3,910,175)		60.18%
	8,788,505	6,413,762	(2,374,743)		72.98%
	101,200	83,479	(17,721)		82.49%
	682,341	143,779	(538,562)		21.07%
	619,500	626,705	7,205		101.16%
	283,304	647,063	363,759		228.40%
	2,894,947	2,955,730	71,783		102.45%
	0	0	0		—
	93,501,337	66,225,460	(27,275,877)		70.83%
	38,264,626	25,686,768	12,577,858		67.13%
	14,308,485	9,872,147	5,036,348		68.22%
	38,554,220	25,606,147	12,948,073		66.42%
	1,825,000	0	1,825,000		0.00%
	209,548	156,578	52,972		74.72%
	13,336,657	3,463,341	9,873,316		25.97%
	2,884,947	2,955,730	(71,783)		102.45%
	110,873,493	67,741,709	43,131,784		61.10%
	100.00%	100.00%			
	(\$17,372,156)	(\$1,516,249)	\$15,855,907		

SALIX COUNTY FUND BALANCES

SAUK COUNTY FINANCIAL REPORT (Unaudited)					SAUK COUNTY FUND BALANCE		
September 30, 2021		2021 Net		September 30, 2021			
Percent of Year Complete		Income/Adj					
75.00%							
Department / Account Title	2021 Expense Budget Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	2021 Revenue Budget Excluding Carryforwards or Fund Bal Use	Year-to-Date Revenues	% of Budget	Department Net Favorable / (Unfavorable) to Budget
General Fund Property Tax	0	0	-	-7,633,562	-5,725,171	75.00%	1,908,391
Miscellaneous Sales Tax	0	0	-	130	-98	-75.75%	(228)
County Sales Tax	0	0	-	9,157,074	8,053,444	87.95%	(1,103,630)
Shared Revenue	0	0	-	771,223	115,683	15.00%	(655,540)
Computer Aid	0	0	-	95,744	95,745	100.00%	1
Personal Property Aid	0	0	-	165,062	165,062	100.00%	0
Indirect Cost Reimbursement	0	0	-	205,055	155,678	75.92%	(49,377)
American Rescue Plan Act	0	0	-	0	0	-	0
Arts & Humanities Grants	0	0	-	7,750	7,750	100.00%	0
Sale of County-Owned Property	0	0	-	8,000	11,340	141.75%	3,340
Miscellaneous Revenues	0	0	-	1,000	6,091	609.10%	5,091
Transfer from Human Services	0	0	-	90,000	1,055,058	1172.29%	965,058
Transfer from Health Care Center	0	0	-	65,000	1,373	2.11%	(63,627)
Transfer from Highway	0	0	-	200,000	2,839	1.42%	(197,161)
Miscellaneous Expenses	500	7,682	1536.48%	0	0	-	(7,182)
Charitable/ Penal Fines, Misc	660	660	99.97%	0	0	-	795
Outside Agencies	186,900	186,105	99.57%	0	0	-	310,000
Contingency Fund Remaining	310,000	0	0.00%	0	0	-	120,000
Contingency Fund Used	120,000	0	0.00%	0	0	-	48,412
Tri-County Airport	49,412	0	0.00%	0	0	-	0
Wisconsin River Rail Transit	30,000	30,000	100.00%	0	0	-	(2,014)
Sauk County Libraries	1,214,062	1,216,076	100.17%	0	0	-	8,578
Arts & Humanities	60,995	52,417	85.94%	0	0	-	0
UW-Baraboo / Sauk County	60,000	60,000	100.00%	0	0	-	341,850
Transfer to Debt Service Fund	1,367,389	1,025,549	75.00%	0	0	-	265,637
Transfer to Health Care Center (for debt service)	1,052,548	798,911	75.94%	3,132,476	3,344,792	125.93%	1,899,391
TOTAL GENERAL FUND NON-DEPARTMENTAL							
County Board	4,462,476	3,375,401	75.64%	213,948	160,461	75.00%	30,676
Clerk of Courts	213,948	129,785	60.66%	1,325,196	1,031,599	77.85%	132,957
Circuit Court	1,325,196	898,642	67.81%	738,204	609,879	82.59%	132,940
Court Commissioner	248,514	218,695	87.98%	240,496	173,773	72.26%	2,896
Register in Probate	197,833	143,395	72.48%	197,833	166,561	84.19%	23,166
Accounting	942,958	593,964	61.93%	798,085	557,567	74.87%	168,476
County Clerk / Elections	422,813	316,660	74.89%	422,813	374,946	88.68%	58,285
Personnel	628,688	339,208	54.13%	583,965	441,654	75.63%	145,168
Treasurer	287,983	185,157	64.37%	307,179	503,740	116.09%	215,757
Register of Deeds	433,916	256,374	59.12%	554,752	554,752	100.00%	0
District Attorney / Victim Witness	531,058	766,891	144.41%	542,107	542,107	100.00%	0
Corporation Counsel	745,401	702,938	94.30%	745,401	60,785	8.09%	(684,616)
Surveyor	81,047	45,508	56.15%	2,403,680	1,963,464	81.68%	410,216
Building Services	9,075,648	2,175,327	23.97%	15,463,471	11,613,930	75.11%	(3,849,541)
Sheriff	15,463,471	11,201,195	72.44%	192,745	147,434	76.49%	(47,311)
Coroner	192,745	99,980	51.87%	284,839	197,750	69.47%	(85,089)
Emergency Management	312,139	235,527	75.46%	399,681	604,177	151.16%	345,934
Administrator	534,988	393,550	73.56%	3,218,877	2,272,322	70.59%	735,741
Management Information Systems	3,742,724	2,060,427	55.05%	649,013	434,988	67.02%	98,067
Justice, Diversion, & Support	697,677	385,585	55.27%	2,657,154	2,398,099	90.25%	439,407
Public Health	3,158,224	2,459,762	77.88%	411,190	187,041	45.49%	(57,994)
WIC	432,155	266,010	61.55%	700,267	613,460	87.60%	71,522
Environmental Health	1,228,092	399,763	32.55%	1,034,777	574,262	55.50%	(100,677)
Child Support	1,034,777	674,939	65.23%	425,663	322,115	75.68%	77,086
Veterans Service	482,874	302,250	62.59%	2,607,663	1,919,483	73.51%	1,903,114
Land Resources & Environment	4,170,900	1,579,616	37.87%	413,159	302,398	73.19%	87,232
UW Extension	419,947	221,954	52.85%	40,758,814	32,990,525	80.94%	13,989,112
				40,758,814	32,990,525	80.94%	13,989,112
				46,230,863	2,289,305		48,520,169
				GENERAL FUND TOTAL			48,520,169

TOTAL GENERAL FUND

TOTAL GENERAL FUND

SAUK COUNTY FINANCIAL REPORT (Unaudited)
September 30, 2021
Percent of Year Complete 75.00%

Department / Account Title	2021 Expense Budget Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	2021 Revenue Budget Excluding Carryforwards or Fund Bal Use	Year-to-Date Revenues	% of Budget	Department Net Favorable / (Unfavorable) to Budget	December 31, 2020	2021 Net Income/Adj	September 30, 2021
Aging & Disability Resource Center	2,642,202	1,685,320	63.78%	2,547,202	1,779,708	69.87%	169,388	1,043,571	94,388	1,137,959
Human Services	24,654,675	18,788,231	76.21%	24,566,810	14,823,871	60.34%	(3,876,495)	2,800,897	-3,864,360	-1,163,463
Jail Fund	100,000	75,000	75.00%	100,000	76,352	76.35%	1,352	0	1,352	1,352
Land Records Modernization	665,337	429,568	64.56%	614,286	403,397	65.67%	24,880	350,461	-26,171	324,290
Landfill Remediation	106,955	55,969	52.33%	25,000	6,575	26.30%	32,562	4,842,430	-49,393	4,793,037
Drug Seizures	11,100	3,830	34.50%	6,580	0	0.00%	690	61,893	-3,830	58,063
Community Development Block Grant	695,000	36,335	5.23%	695,000	0	0.00%	(36,335)	-2,106	-36,335	-38,441
CDBG Housing Rehabilitation	20,000	52,007	260.04%	20,000	55,338	326.69%	13,331	24,784	13,331	38,115
TOTAL SPECIAL REVENUE FUNDS	28,895,269	21,126,259	73.11%	28,574,878	17,155,241	60.04%	(3,650,627)	9,121,930	-3,971,018	5,150,912
DEBT SERVICE FUND	1,862,000	16,725	1.01%	1,475,399	1,101,682	74.67%	1,469,558	376,266	1,082,957	1,459,223
HEALTH CARE CENTER FUND	12,871,643	5,869,371	45.60%	10,638,621	6,670,833	62.70%	3,034,484	7,862,135	801,462	8,663,597
Highway Insurance	14,275,728	9,726,982	68.14%	11,484,128	7,987,223	69.55%	1,051,842	14,924,305	-1,739,758	13,184,547
Workers Compensation	66,000	67,653	102.50%	123,070	51,238	41.63%	(73,485)	460,013	-16,415	433,598
	422,427	208,800	49.43%	422,427	251,081	59.44%	42,291	530,307	42,291	572,598
TOTAL INTERNAL SERVICE FUNDS	14,764,155	10,003,435	67.75%	12,029,625	8,289,553	68.91%	1,020,648	15,904,626	-1,713,882	14,190,743
Dog License	21,806	22,700	104.10%	24,000	17,626	73.44%	(7,268)	-481	-5,074	-5,555
TOTAL TRUST & AGENCY FUNDS	21,806	22,700	104.10%	24,000	17,626	73.44%	(7,268)	-481	-5,074	-5,555
TOTAL COUNTY	110,873,493	67,741,709	61.10%	93,501,337	66,225,460	70.83%	15,855,907	79,495,338	-1,516,249	77,979,089

CURRENT DEBT PRINCIPAL BALANCE

2016 Law Enforce Refunding Bonds (final pmt 2021)	1,825,000
2017 HCC Refunding Bonds (2027)	5,006,000
2019 HCC Refunding Bonds (2023)	1,870,000
Principal Payments are Due Each October 1	8,700,000

GENERAL FUND BALANCE DETAIL	December 31, 2020	2021 Net Income/Adj	September 30, 2021
Nonspendable - Inventories	18,318	0	18,318
Nonspendable - Prepaid Items	49,442	0	49,442
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,271,291	0	1,271,291
Nonspendable - Interfund Receivable (Tri-County Airport)	123,806	0	123,806
Assigned - Contracts in Progress (Encumbrances)	397,969	0	397,969
Assigned - Carryforward Funds	3,545,973	0	3,545,973
Assigned - Subsequent Yr Budgeted Fund Bal Use	8,635,844	0	8,635,844
*Unassigned - Working Capital	19,486,555	443,924	19,929,479
	12,702,845	1,845,382	14,548,028
TOTAL GENERAL FUND BALANCE	46,230,863	2,289,306	48,520,169

* County Reserves (working capital and unassigned)

	32,188,200	2,289,306	34,477,507
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RESOLUTION NO. 91 - 2021

SETTING PER DIEM RATES AND COUNTY BOARD CHAIRPERSON SALARY FOR
2022-2024 TERM

Background: Rule V.A. *Compensation* of the Rules of the Board set forth the per diem rate of \$90.00 for a meeting of the full County Board of Supervisors and \$75.00 for committee meetings. Rule V. D. *Compensation* of the Rules of the Board set forth a salary of \$650 for Supervisor elected the Chair of the Board. The County Board is required to set per diem rates prior to the circulation of elections papers for the succeeding term of office. The rates set by the County Board would be effective at the organizational meeting in April 2022 and would remain in effect for the 2022-2024 Supervisor term.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted


NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, and hereby makes no change to the current per diem rates in Rule V. *Compensation* of the Rules of the County Board for the 2022-2024 Supervisor term.

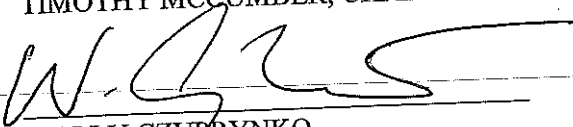
For consideration by the Sauk County Board of Supervisors on November 9th, 2021.


Respectfully submitted,

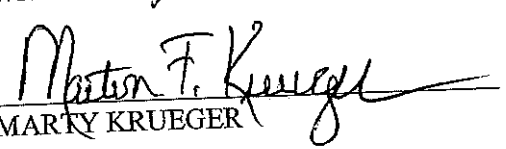
SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE


TIMOTHY MCCUMBER, CHAIRMAN


BRANDON LOHR


WALLY CZUPRYNKO


VALERIE MCAULIFFE


MARTY KRUEGER

Fiscal Note: NONE

Information System Note: NONE

RESOLUTION NO. 92 - 2021

CREATION OF NEW POSITIONS FOR THE 2022 BUDGET

Background: In accordance with §13.019 of the Personnel Ordinance, "no regular position may be created except by resolution of the County Board." This resolution creates new positions allocated for the 2022 Sauk County budget.

WHEREAS, adoption of this resolution approves the new positions allocated to the 2022 Sauk County budget; and,

WHEREAS, the follow new positions have been reviewed and are recommended for inclusion in the 2022 Sauk County budget in accordance with §13.019 of the Personnel Ordinance.

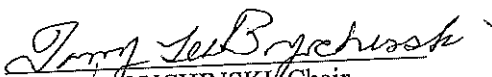
NOW, THEREFORE, BE IT RESOLVED by the Sauk County Board of Supervisors, met in regular session, that the following positions are created effective January 1, 2022 as part of the 2022 Sauk County budget:


- ADRC - Dementia Care Specialist, part-time (budgeted at 0.5 FTE in 2022)
- Child Support - Program Assistant, 1.0 FTE
- Human Services - Child Protective Services Family Support Specialist, 1.0 FTE
- Human Services - Mental Health Stabilization Case Manager, 1.0 FTE
- Justice, Diversion, and Support - Case Coordinator, 1.0 FTE
- Public Health - Communication Specialist, part-time (budgeted at 0.79 FTE in 2022)
- Public Health - Nurse Supervisor, 1.0 FTE
- Public Health - Technician, 2.0 FTE
- Sheriff/Courts - Court Security Officer, 2.0 FTE

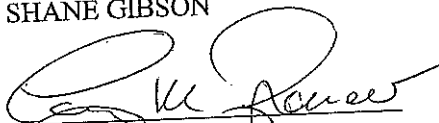
For consideration by the Sauk County Board of Supervisors on November 9, 2021.

Respectfully submitted, _____

PERSONNEL & INSURANCE COMMITTEE:


TOMMY BYCHINSKI, Chair


SHANE GIBSON


TERRY SPENCER


MARK "SMOOTH" DETTER


CARL GRUBER

Resolution No. 92 - 2021
 CREATION OF NEW POSITIONS FOR THE 2022 BUDGET
 Page 2

FISCAL AND MIS NOTE:

	Wages & Benefits	MIS	Other	
ADRC				
Dementia Care Specialist	31,707	0	0	Grants
Child Support				
Program Assistant (3-year project)	37,800	0	0	66% Grants \$24,948; 34% General fund balance \$12,852
Human Services				
Child Protective Services Family Support Specialist	71,689	1,990	6,010	Tax levy
Mental Health Stabilization Case Manager	96,914	1,990	4,010	Grants and Medicaid
Justice, Diversion, & Support				
Case Coordinator	65,689	0	0	25% Tax levy \$16,422, 75% Grants \$49,267
Public Health				
Communications Specialist	60,827	0	0	Grants
Nurse Supervisor	104,428	0	0	Grants
Technician	67,380	0	0	Grants
Technician (start date 7-1-2022)	33,690	0	0	Grants
Sheriff/Courts				
Court Security Officer (2)	205,796	1,373	0	Tax levy

RESOLUTION NO. 93 - 2021

**AUTHORIZING AN EASEMENT OVER TRI-COUNTY AIRPORT PROPERTY FOR
WATER DRAINAGE**

Background: The Tri-County Airport has been dealing with issues of surface water at the Tri-County Airport for several years. The Tri-County Airport is currently working with Jewell Associates Engineers, inc. (Jewell) to resolve these water issues. Jewell is in the process of engineering a drainage solution that will remove the surface water at the Airport. Hartung Farms owns farm fields that are west of Peck road and south of the airport. Hartung Farms has requested an easement over Tri-County Airport property to pump excess ground water into the drainage system that the Tri-County Airport is installing. Jewell has indicated that the proposed easement for Hartung Farms will aid the Tri-County Airport in managing the surface water on the airport property. Neither the State of Wisconsin DOT Aeronautical staff or Wisconsin DNR have any issues the proposed easement.

The proposed easement is attached hereto as Addendum A.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the County Clerk to sign the attached easement to Hartung Farms for the purpose of pumping water across Tri-County Airport property into the drainage system for the Tri-County Airport as attached hereto as Exhibit A.

BE IT FURTHER RESOLVED, Hartung Farm 1, LLC shall pay all fees associated with the recording of the easement.

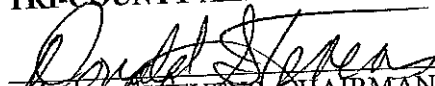
BE IT FURTHER RESOLVED, that this resolution is only effective upon passage of the same or similar resolution by Richland County.

For consideration by the Sauk County Board of Supervisors on ~~October 19th~~, 2021.

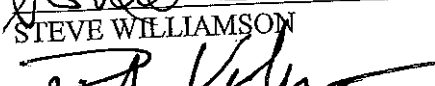
Nov 9, 2021

Respectfully submitted,

TRI-COUNTY AIRPORT COMMISSION


DONALD STEVENS, CHAIRMAN


STEVE WILLIAMSON


RICHARD VALTIERRA


DENNIS POLIVKA


DANIEL MCGUIRE

Page 2
Resolution authorizing easement over Tri-County
Airport Property for water drainage.

Fiscal Note: NONE

Information System Note:

ADDENDUM A

DRAINAGE EASEMENT AGREEMENT

This Drainage Easement Agreement ("Agreement") is made this ____ day of September 2021, by and between the Hartung Farm I LLC, A Wisconsin Limited Liability Company, (hereinafter referred to as the "Grantor") Richland County and Sauk County tenants in common under the name of Tri County Regional Airport (hereinafter referred to as the "Grantee").

RECITALS

A. Grantor owns a parcel of real estate situated in the Town of Spring Green, Sauk County, Wisconsin, Parcel ID 032-1219-00000 described in detail on attached Exhibit A.

B. Grantee wishes an easement over, under and across a portion of said Parcel more particularly described on Exhibit B attached hereto (the "Easement Area"). The location of the Easement Area is shown, and the easement granted herewith is referenced, on the maps attached hereto as Exhibit C.

C. Grantor wishes to grant such easement to Grantee in the manner and form following.

THEREFORE, for valuable consideration, the parties hereto agree as follows:

- Access for Drainage Proposes. Grantor hereby grants, conveys, transfers and assigns unto Grantee a permanent non-exclusive easement over, under and across the Easement Area for the following purposes: (i) to construct, maintain, inspect, operate, repair, move, remove, replace and reconstruct an storm water discharge main and related facilities and appurtenances; (ii) to cut, trim or remove trees, bushes and roots as may be reasonably required incident to the rights herein given, and (iii) for ingress and egress to exercise the rights and privileges granted herein. Grantee shall have the right to come upon the Easement Area at any time and for all purposes relating to the exercise of its rights hereunder.
- Property Restoration. Following any construction-related activity by Grantee in the Easement Area, Grantee shall restore, as best as practicable, such Easement Area to the condition it was in before such construction and activities. *Grantee shall also be responsible for any erosion or damage to the Tri County Regional Airport Drainage System caused by water discharged into the said system by the Grantee. The Tri County Regional Airport Manager will provide periodic inspections of the system and report any issues to the Grantee as soon as noted. If not repaired within 30 days of notice given, the Tri County Airport will make repairs and charge the Grantee for such work. Failure to pay for repairs will be immediate loss of easement rights to the Grantee.*
- Consistent Uses by Grantor Allowed. This easement is non-exclusive, and Grantor reserves the right for itself and its employees, invitees, licenses, guests, permittees and assignees to use

Return to:

Greg Jewell PE, PLS
Jewell Associates Engineers, Inc.
560 Sunrise Drive
Spring Green, WI 53533

the Easement Area for any purpose or purposes which shall not impair Grantee's right hereunder.
4. Miscellaneous.

- (a) The easement granted herein shall run with the land described herein, is binding upon the heirs, successors and assigns of Grantor, and shall benefit Grantee, its successors and assigns.
- (b) The Agreement shall be construed in accordance with the laws of the State of Wisconsin.
- (c) This Agreement may not be amended, modified, terminated, or released without the written consent of both Grantor and Grantee, or their respective successors-in-interest.

IN WITNESS WHEREOF, the parties have executed this Agreement effective as of the day and year first above-written.

HARTUNG FARM 1, LLC

By: _____

* _____

Its: Managing Member _____

STATE OF WISCONSIN)
)
COUNTY OF SAUK) ss.

Subscribed and sworn to before me this _____ day of _____, 2021, the above-named _____, to me known to be the person who executed the foregoing instrument on behalf of the Hartung Farm 1, LLC and acknowledged the same.

* _____
Notary Public, State of Wisconsin
My commission expires: _____

SAUK COUNTY

By: _____

* _____

Its: _____

STATE OF WISCONSIN)
) ss.
COUNTY OF SAUK)

Subscribed and sworn to before me this _____ day of _____, 2021,
the above-named _____, to me known to be the person who executed the
foregoing instrument on behalf of Sauk County and acknowledged the same.

* _____
Notary Public, State of Wisconsin
My commission expires: _____

RICHLAND COUNTY

By: _____

* _____

Its: _____

STATE OF WISCONSIN)
) ss.
COUNTY OF RICHLAND)

Subscribed and sworn to before me this _____ day of _____, 2021,
the above-named _____, to me known to be the person who executed the
foregoing instrument on behalf of Richland County and acknowledged the same.

* _____
Notary Public, State of Wisconsin
My commission expires: _____

Exhibit A
Parcel ID 032-1219-00000 Legal Description

Lot 1, Certified Survey Map No. 5931

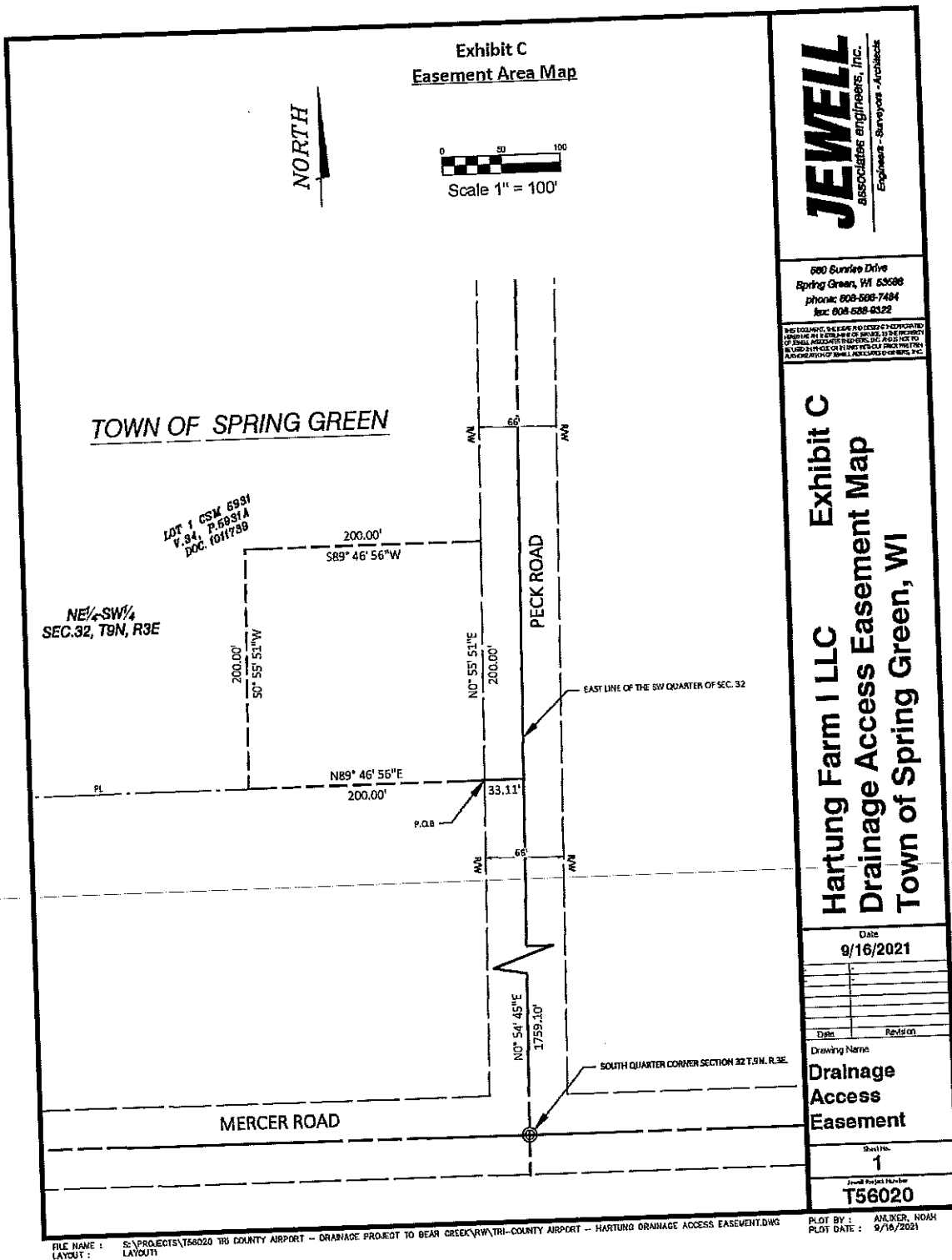
Parcel is located in the SW $\frac{1}{4}$, NW $\frac{1}{4}$ of the SE $\frac{1}{4}$, and the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$,
Section 31 and the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, NE $\frac{1}{4}$ of the SW $\frac{1}{4}$, Section 32, all in T9N,
R3E, Town of Spring Green, Sauk County Wisconsin.

Exhibit B
Drainage Easement Area Legal
Description

Part of the NE1/4 of the SW1/4, Section 32, T9N, R3E, Town of Spring Green, Sauk County, Wisconsin

Commencing at the S ¼ Corner of Section 32, T9N, R3E, Town of Spring Green, Sauk County Wisconsin, thence N 00°54'45"E, 1,759.10' along the east line of the SW1/4 of said section 32 to the SE Corner of Lot 1, CSM 5931, thence S89°46'56" W, 33.11' to the point of beginning, said point also being located on the west right of way line of Peck Road, thence N 00°55'51"E, along the west right of way line of Peck Road 200.00', thence S 89°46'56" W, 200.00', thence S 00°55'51" W 200.00' to a point on the southerly Line of Lot 1 of CSM No. 5931, thence N 89°46'56" E, 200.00' along the south line of Lot 1 of CSM 5931 to the point of beginning.

Said parcel contains 40,000 square feet or 0.92 acres.



RESOLUTION 94 - 2021

APPROVING THE 2022 BUDGET AND ESTABLISHING TAXES TO BE LEVIED IN SAUK COUNTY FOR THE YEAR 2021 (PAYABLE IN 2022)

Background: This resolution adopts the 2021 property tax levy, which is a portion of the 2022 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 2022 proposed County budget and establishes taxes to be levied herein for the taxable year of 2021.

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

1. The sum of \$29,594,303.82 be levied as a County General Tax (*not including special purpose levies*).
2. The sum of \$1,126.18 be levied as State Special Charges upon the County for Charitable and Penal purposes.
3. The sum of \$22,000.00 be levied as a Veterans Relief Tax, under Wis. Stat. § 45.86.
4. The sum of \$1,226,129.00 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 \$51,205.00 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 9, 2021

SAUK COUNTY FINANCE COMMITTEE:

MARTIN F KRUEGER, Chairperson

RICHARD "MIKE" FLINT

THOMAS DORNER

TIMOTHY MCCUMBER

LYNN EBERL

Fiscal Note: Passage of this resolution establishes the 2021 County Levy totaling \$30,894,764.00, which is a portion of the total 2022 County Budget.

MIS Note: Various MIS projects and acquisitions are included in the 2022 budget.