

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

**COMMITTEE:** SAUK COUNTY BOARD OF SUPERVISORS  
**DATE:** TUESDAY, NOVEMBER 16, 2021  
**TIME:** 6:00 PM  
**PLACE:** ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

**6:00 PM – PUBLIC HEARING REGARDING 2021 SAUK COUNTY APPROVED SUPERVISORY DISTRICT PLAN:**

1. Convene Public Hearing regarding 2021 Sauk County Approved Supervisory District Plan.
2. Presentation of plan: Brent Miller, County Administrator; Tim McCumber, County board Chair; Joe Fleischmann and Kelly Felton, GIS Department.
3. Public Comment: regarding 2021 Sauk County Approved Supervisory District Plan – 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.

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

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Roll Call.
3. Adopt Agenda.
4. 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.
5. New Business.
  - a. Executive & Legislative Committee:
    - i. Ordinance 11-2021 Establishing The Final County Supervisory Redistricting Plan. (Pages 3-13)
  - b. Executive & Legislative Committee and Land Resources & Environment Committee:
    - i. Resolution 95-2021 Authorizing Emergency Powers Pursuant To Wis. Stat S. 59.52(29)(b) – Great Sauk State Trail Retaining Wall. (Pages 14-15)
6. May enter into closed session pursuant to Wis. Stats. S. 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations. (Topic: Health Care Center Employees). A roll call vote will be taken to go into closed session and to return to open session.

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

Agenda mail date via United States Postal Service November 9, 2021.

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

s:/admin/Co Bd Agendas/2021/ctybdagendaSPECIAL NOVEMBER 16 2021

RESOLUTION NO. 95 - 2021

**AUTHORIZING EMERGENCY POWERS PURSUANT TO WIS. STAT S. 59.52(29)(b) –  
GREAT SAUK STATE TRAIL RETAINING WALL**

**Background:** In 2017 the County signed a contract with the Wisconsin Department of Natural Resources (DNR) in order to create the Great Sauk State Trail. As part of that agreement Sauk County took over maintenance responsibilities for the trail corridor. The trail corridor is owned by the Wisconsin Dept. of Transportation (DOT). Part of the trail corridor contains retaining walls that were built in the in the 1880's. Recently there have been concerns raised with a portion of the retaining wall in Prairie du Sac. The County has hired an engineer to review the wall and provide a report regarding its condition and how to repair the wall if the engineer deems it necessary.

Should the wall need immediate repairs in excess of \$25,000 the County would be required to bid the project as a public work. Wisconsin Statutes section 59.52(29)(b)(2) states:

*(b) The provisions of par. (a) are not mandatory for the repair or reconstruction of public facilities when damage or threatened damage thereto creates an emergency, as determined by resolution of the board, in which the public health or welfare of the county is endangered. Whenever the board by majority vote at a regular or special meeting determines that an emergency no longer exists, this paragraph no longer applies.*

Failure of the retaining wall could harm public health and safety by injuring trail users or individuals in the buildings above the wall if failure of the retaining wall affects said buildings. It would be in the best interest of Sauk County to declare an emergency pursuant to Wis. Stat. s. 59.52(2)(b) and forgo the procedures in 59.59(52)(a) (most notably the requirement to bid a public works project) in order to make any necessary repairs in an expedited fashion.

Any repairs to retaining wall could be paid for out of American Rescue Plan Act (ARPA) funds. Without knowing what repairs to the retaining wall may be necessary and without specifications from an engineer for the means of repair an exact cost cannot be determined at this time. There may be grant funding to help offset the cost of any necessary repairs, but that amount is unknown at this time. The County will also look to the DNR and DOT to determine if any responsibility lies with those state departments for the repairs. If the DNR or DOT are found to be responsible for the repairs the amount of funding from those sources is unknown. It is therefore recommended that the County Board approve a sum sufficient from the ARPA for any necessary repairs.

**Fiscal Impact:** [ ] None [ ] Budgeted Expenditure [X] Not Budgeted

**NOW, THEREFORE, BE IT RESOLVED,** the Sauk County Board declares an emergency pursuant to Wis. Stat. s. 59.52(29)(b) regarding the retaining wall on the Great Sauk State Trail, as referenced above, in order to protect the public health and safety of trail users and individuals that may be present in the buildings<sup>3</sup>above said wall; and

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**Resolution authorizing emergency powers  
Pursuant to Wis. Stat. s. 59.52(29)(b)**

**BE IT FURTHER RESOLVED**, that based on the forgoing declaration of emergency the Land Resources and Environment Department is authorized, pursuant to Wis. Stat. s. 59.52(29)(b) to forgo the procedures in Wis. Stat. s. 59.52(29)(a) in making any necessary repairs; and

**BE IT FURTHER RESOLVED**, that a sum sufficient to make any necessary repairs to the aforementioned walls is hereby approved from American Rescue Plan funds.

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

Respectfully submitted,

**Executive and Legislative Committee**

\_\_\_\_\_  
TIMOTHY MCCUMBER, CHAIRMAN

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

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

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

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

**Land Resources and Environment Committee**

\_\_\_\_\_  
MARTY KRUEGER, CHAIRMAN

\_\_\_\_\_  
PETER KINSMAN

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

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ROSS CURRY

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VALERIE MCAULIFFE

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ROB NELSON

\_\_\_\_\_  
DENNIS POLIVKA

\_\_\_\_\_  
RANDALL PUTTKAMER

**Fiscal Note:** Sauk County's American Rescue Plan Act (ARPA) award totals \$12,517,103. Of this amount, \$1,500,845 has previously been approved for use by the County Board. An additional \$6,160,495 of ARPA funds use is included in the 2022 budget proposal, with \$1,720,262 anticipated use in 2023 and 2024. This leaves remaining funds of \$3,135,501.

**Information System Note:** No Impact

ORDINANCE AMENDMENT 11 - 2021

**ESTABLISHING THE FINAL COUNTY SUPERVISORY REDISTRICTING PLAN**

**Background:** Wisconsin Statutes 59.10(3)(b) requires in part: “each board shall propose a tentative county supervisory district plan setting forth the number of supervisory districts and tentative boundaries or a description of boundary requirements, hold a public hearing and adopt a tentative plan”. On September 16<sup>th</sup>, 2021, the Sauk County Board held a public hearing and did adopt a tentative redistricting plan, Resolution #76-2021. A copy of the plan was provided to each municipality in Sauk County for their review, comment, and creation of wards. The municipalities have provided to the County their proposed wards. On November 16<sup>th</sup>, 2021 the County held a public hearing on the proposed final county supervisory redistricting plan. The County has determined which wards belong in the individual Supervisor Districts as set forth in the Ordinance Amendment below. Attached as Exhibit A is a map depicting the final Supervisor districts. Said map shall be available in the County Clerk’s office for review by the general public.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☐ Not Budgeted

**WHEREAS**, adoption of this ordinance amendment approves the Final Redistricting Plan and the requisite ordinance amendment establishing the aforementioned districts.

**NOW, THEREFORE BE IT RESOLVED**, by the Sauk County Board of Supervisors that any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

**BE IT FURTHER RESOLVED** that, pursuant to Wisconsin Statutes sec. 59.10(3)(b)4., the Chair of the Board of Supervisors file a certified copy of the final county supervisory district plan with the Secretary of State.

**BE IT FURTHER RESOLVED**, that the County Clerk provide copies of the final county supervisory district plan and final municipal ward plan to each municipality in the County.

**BE IT ORDAINED**, that Ordinance section 1.001 is repealed and recreated as follows:

Supervisor District	Ward(s)	Population	2121
#1	Village of Lake Delton, Ward 1	818	
	Village of Lake Delton, Ward 2	637	
	Village of Lake Delton Ward 3	604	
		2059	-2.92%
#2	Town of Baraboo, Ward 4	92	
	Town of Fairfield, Ward 1	694	
	Town of Fairfield, Ward 2	384	
	Town of Greenfield, Ward 1	909	
		2079	-1.98%
#3	Town of Dellona, Ward 1	363	
	Town of Dellona, Ward 2	956	
	Town of Winfield, Ward 1	890	
		2,209	4.15%
#4	Town of La Valle, Ward 1	505	
	Town of LaValle, Ward 2	788	

	Town of Woodland, Ward 1	839	
		2132	0.52%
#5	Town of Ironton, Ward 1	662	
	Town of La Valle, Ward 3	127	
	Town Reedsburg, Ward 1	574	
	Village of Cazenovia, Ward 2	20	
	Village of Ironton, Ward 1	274	
	Village of La Valle, Ward 1	388	
	Village of Lime Ridge, Ward 1	158	
		2203	3.87%
#6	Town of Dellona, Ward 3	582	
	Town of Excelsior, Ward 1	574	
	Town of Excelsior, Ward 3	485	
	Town of Reedsburg, Ward 2	259	
	Village of Rock Springs, Ward 1	327	
		2227	5.0%

#7	City of Reedsburg, Ward 1	875	
	City of Reedsburg, Ward 2	669	
	City of Reedsburg, Ward 3	498	
		2042	-3.72%
#8	City of Reedsburg, Ward 12	832	
	City of Reedsburg, Ward 14	624	
	City of Reedsburg, Ward 15	625	
		2081	-1.89%
#9	City of Reedsburg, Ward 5	820	
	City of Reedsburg, Ward 6	679	
	City of Reedsburg, Ward 7	545	
		2044	-3.63%
#10	City of Reedsburg, Ward 4	795	
	City of Reedsburg, Ward 8	729	
	City of Reedsburg, Ward 9	571	



		2,095	-1.23%
#11	Town of Reedsburg, Ward 3	352	
	City of Reedsburg, Ward 10	607	
	City of Reedsburg, Ward 11	512	
	City of Reedsburg, Ward 13	603	
		2074	-2.22%
#12	Town of Delton, Ward 1	309	
	Village of Lake Delton, Ward 4	742	
	Village of Lake Delton, Ward 5	700	
	City of Wisconsin Dells, Ward 4	44	
	City of Wisconsin Dells, Ward 8	340	
		2135	0.66%
#13	Town of Delton, Ward 2	772	
	Town of Delton, Ward 3	530	
	Town of Delton, Ward 4	849	

		2151	1.41%
#14	City of Baraboo, Ward 8	418	
	City of Baraboo, Ward 9	1434	
	City of Baraboo, Ward 12	226	
		2078	-2.03%
#15	City of Baraboo, Ward 11	538	
	City of Baraboo, Ward 13	1372	
	Town of Baraboo, Ward 3	254	
		2164	2.03%
#16	City of Baraboo, Ward 2	676	
	City of Baraboo, Ward 14	1430	
		2,106	0.71%
#17	City of Baraboo, Ward 3	248	
	City of Baraboo, Ward 10	565	
	City of Baraboo, Ward 15	1348	

		2161	1.89%
#18	City of Baraboo, Ward 1	668	
	City of Baraboo, Ward 4	1190	
	City of Baraboo, Ward 5	292	
		2150	1.37%
#19	City of Baraboo, Ward 6	1168	
	City of Baraboo, Ward 7	983	
		2151	1.41%
#20	Town of Baraboo, Ward 5	269	
	Town of Merrimac, Ward 1	801	
	Town of Merrimac, Ward 2	446	
	Town of Sumpter, Ward 3	120	
	Village of Merrimac, Ward 1	527	
		2,163	1.98%
#21	Town of Baraboo, Ward 1	763	

	Town of Excelsior, Ward 2	544	
	Town of Freedom, Ward 2	67	
	Town of Honey Creek, Ward 2	45	
	Town of Sumpter, Ward 1	679	
		2098	-1.08%
#22	Town of Bear Creek, Ward 1	641	
	Town of Franklin, Ward 2	497	
	Town of Washington, Ward 1	507	
	Town of Washington, Ward 2	514	
		2159	1.79%
#23	Town of Franklin, Ward 1	171	
	Town of Spring Green, Ward 1	659	
	Town of Spring Green, Ward 2	539	
	Village of Plain, Ward 1	749	
		2,118	-0.14%

#24	Town of Spring Green, Ward 3	630	
	Village of Spring Green, Ward 1	810	
	Village of Spring Green, Ward 2	756	
		2196	3.54%
#25	Town of Freedom, Ward 1	382	
	Town of Honey Creek, Ward 1	224	
	Town of Westfield, Ward 1	582	
	Village of Loganville, Ward 1	301	
	Village of North Freedom, Ward 1	603	
		2092	-1.37%
#26	Town of Honey Creek, Ward 3	480	
	Town of Prairie du Sac, Ward 2	671	
	Town of Sumpter, Ward 2	256	
	Town of Troy, Ward 1	781	
		2188	3.16%

#27	Town of Baraboo, Ward 2	438	
	Village of West Baraboo, Ward 1	654	
	Village of West Baraboo, Ward 2	973	
		2065	-2.64%
#28	Village of Prairie du Sac, Ward 4	909	
	Village of Prairie du Sac, Ward 5	710	
	Village of Prairie du Sac, Ward 6	543	
		2162	1.93%
#29	Village of Prairie du Sac, Ward 1	782	
	Village of Prairie du Sac, Ward 2	779	
	Village of Prairie du Sac, Ward 3	470	
		2031	-4.24%
#30	Village of Sauk City, Ward 1	863	
	Village of Sauk City, Ward 2	759	
	Village of Sauk City, Ward 5	418	

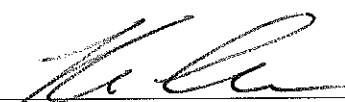
		2040	-3.82%
#31	Town of Prairie du Sac, Ward 1	405	
	Village of Prairie du Sac, Ward 7	227	
	Village of Sauk City, Ward 3	870	
	Village of Sauk City, Ward 4	608	
		2110	-0.52%

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

Respectfully submitted,


**Executive and Legislative Committee**

  
TIMOTHY MCCUMBER, CHAIRMAN

  
BRANDON LOHR

  
WALLY CZUPRYNSKI

  
MARTY KRUEGER

  
VALERIE MCAULIFFE

Fiscal Note: No fiscal impact

Information System Note: