

***AMENDED AGENDA**
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, December 21, 2021 – 6:00 p.m.
County Board Meeting Room 326, 3rd Floor
West Square Building, Baraboo, WI 53913

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 the Sauk County Clerk's Office at 608-355-3286, 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.

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

- i. Sauk County Home and Community Educators (HCE) - Donna Ochnser.

8. PUBLIC COMMENT

- i. 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)*

- i. 12/02/2021 Letter from State of Wisconsin/DNR, re: grant from the Knowles-Nelson Stewardship Program.
- ii. Volunteer request flyer from Aging & Disability Resource Center.

10. APPOINTMENTS

- i. Families Come First/Comprehensive Community Services Coordinating Committee:
Julie Eckert, Re-Appointment, Citizen Member
Ryan Catterson, Re-Appointment, Citizen Member
2- year term- 01/19/2022- 01/18/2024
- ii. Health Care Center Board of Trustees:
Dr. Thomas Flygt, Re-Appointment, Citizen Member
1-year term – 01/01/2022 – 12/31/2022

iii. Sauk County Library Board:

Carolyne Kotchi-Aslaksen, Re-Appointment, Citizen Member
Terrence Slack, Re-Appointment, Citizen Member
2- year term – 01/01/2022- 12/31/2024

iv. Veterans Service Commission:

Douglas J. Morrison, Re-Appointment, Citizen Member
2- year term – 12/22/2021 – 12/21/2023

Carl Oppert, Re-Appointment, Citizen Member
2- year term – 01/19/2022 – 01/18/2024

*v. Possible Appointment of Nursing Home Administrator.
Emily Greenwood

*vi. 2022 Emergency Fire Wardens (Document attached to Granicus)

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
 - i. Administrator's report.
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. February Board gathering.

16. UNFINISHED BUSINESS

17. NEW BUSINESS

- a. **BOARD OF HEALTH, PERSONNEL & INSURANCE COMMITTEE, AND FINANCE COMMITTEE:**
 - i. **Resolution 96 -2021** Resolution To Authorize The Creation Of One-Full-Time Health Educator Position And To Amend The 2022 Budget. (Pages 4-5)
- b. **EXECUTIVE & LEGISLATIVE COMMITTEE:**
 - i. **Ordinance 12-2021** Ordinance Amendment To Correct Section 1.01 To Show 2020 Census Data And Ward Size. (Pages 6-7)
 - ii. **Resolution 97-2021** Resolution Authorizing Sauk County To Enter Into The Settlement Agreement With McKesson Corporation, Cardinal Health, Inc, AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree To The Terms Of The MOU Allocating Settlement Proceeds, And Authorize Entry Into The MOU With The Attorney General. (Pages 8-46)
 - iii. **Resolution 98-2021** Resolution Petitioning The Secretary Of Transportation For Airport Improvement Aid. (Pages 47-49)

c. FINANCE COMMITTEE:

- i. **Resolution 99-2021** Resolution Authorizing A Contractual Agreement With Baker Tilly, US LLP For Professional Auditing Services. (Pages 50-51)

d. LAND RESOURCES AND ENVIRONMENT COMMITTEE:

- i. **Ordinance 13-2021** An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Dellona From An Agriculture To A Commercial District Filed Upon Vern Mittlestaedt, Applicant, Mary Meister Property Owner. (Pages 52)
- ii. **Resolution 100-2021** Authorizing The Director Of Land Resources And Environment To Submit Multi-Discharge Variance Application To The Wisconsin Department Of Natural Resources. (Page 53)

e. PERSONNEL AND INSURANCE COMMITTEE:

- i. **Resolution 101-2021** Resolution To Approve The Liability, Property And Workers Compensation Coverage, Insurance, carrier, And Premiums For Sauk County. (Pages 54-56)

***f. TRI-COUNTY AIRPORT COMMISSION:**

- i. **Resolution 102-2021** Resolution Petitioning The Secretary Of Transportation For Airport Improvement Aid.

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.

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: December 16, 2021.

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

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State of Wisconsin
DEPARTMENT OF NATURAL RESOURCES
1500 N Johns Street
Dodgeville WI 53533

Tony Evers, Governor
Preston D. Cole, Secretary
Telephone 608-266-2621
Toll Free 1-888-936-7463
TTY Access via relay - 711



December 14, 2021

Rebecca C. Evert
Sauk County Clerk
Sauk County West Square Building, Rm #144
505 Broadway
Baraboo, WI 53913
becky.evert@saukcountywi.gov

Dear Rebecca:

Attached you will find a PDF of the Sauk County Emergency Fire Warden list for board approval. For the current online database of Emergency Fire Wardens located at businesses in your county, go to <http://dnr.wi.gov> and search keyword "fire warden."

In accordance with Section 26.12(3) and Section 26.14(3) of the Wisconsin Statutes we recommend the following businesses/individuals to act as authorized Emergency Fire Wardens for the prevention and suppression of forest fires in Sauk County for the 2022 calendar year.

If these businesses/individuals have the county board's approval, we request that the chairperson return a signed copy to Chrissy Shaw at the email or address below at your earliest convenience. A second copy can be signed and kept for your records.

Chrissy Shaw
1500 N Johns St
Dodgeville, WI 53533
Chrissy.shaw@wisconsin.gov

If you have any questions or concerns, please call the Dodgeville Fire Control Dispatch Office at 608-935-1929. Thank you for your cooperation.

Sincerely,

Aaron Young
Area Forestry Leader – Division of Forestry
Wisconsin Department of Natural Resources

Enc.



December 14, 2021

Sauk County Board Members
Sauk County West Square Building
Room #144
505 Broadway
Baraboo, WI 53913

Subject: 2022 Emergency Fire Warden Approval Letter

Dear Sauk County Board Members:

Below is a list of businesses/individuals who we recommend to serve as Emergency Fire Wardens in Sauk County. If these businesses/individuals have the county board's approval, we request that the chairperson return a signed copy to Chrissy Shaw at the email or address below at your earliest convenience. A second copy can be signed and kept for your records.

Business Name	Street Address	City	State	Zip Code
Baraboo Fire Department	135 4th Street	Baraboo	WI	53913
Hartje Farm, Home and Tire Center, Inc.	S1428A hwy. 33	LaValle	WI	53941
Kindschi's Korner	150 Main Street	Loganville	WI	53943
Lime Ridge Ag Supply	115 Minor Street	Lime Ridge	WI	53942
Merrimac Post Office	110 School Street	Merrimac	WI	53561
Reedsburg Police Dept.	200 South Park	Reedsburg	WI	53959
Town of LaValle Clerk	314 Hwy. 33/58	LaValle	WI	53941
Town of Troy Clerk	E 9699 Fuchs Road	Sauk City	WI	53583
Village of North Freedom	105 North Maple Street	North Freedom	WI	53951

By: Aaron Young Date: 12/14/2021
Aaron Young, Area Forestry Leader

By: _____ Date: _____
Chairperson, Sauk County Board

RESOLUTION NO. 102 - 2021

**RESOLUTION PETITIONING
THE SECRETARY OF TRANSPORTATION
FOR AIRPORT IMPROVEMENT AID**

Background: County Board needs to pass this resolution to allow the Tri-County Airport to add replacement of our PAPI's to the current runway project. Our PAPI's (precision approach path indicators) are obsolete and we can no longer get repair parts for them. We can get the PAPI's replaced with more modern units as part of the runway project at 95% funding from the F.A.A. The units will add to the cost of the project for Sauk County about \$3,000.00. The Commission held the required public hearing and Richland County already passed the resolution.

WHEREAS, the Sauk County, Wisconsin hereinafter referred to as the sponsor, being a municipal body corporate of the State of Wisconsin, is authorized by Wis. Stat. §114.11, to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and

WHEREAS, the sponsor desires to develop or improve the Tri-County Regional Airport, Sauk County, Wisconsin,

"PETITION FOR AIRPORT PROJECT"

WHEREAS, airport users have been consulted in formulation of the improvements included in this resolution, and

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Wis. Stat. §114.33(2) as amended, and a transcript of the hearing is transmitted with this petition, and

THEREFORE, BE IT RESOLVED, by the sponsor that a petition for federal and (or) state aid in the following form is hereby approved:

The petitioner, desiring to sponsor an airport development project with federal and state aid or state aid only, in accordance with the applicable state and federal laws, respectfully represents and states:

1. That the airport, which it is desired to develop, should generally conform to the requirements for a local general aviation type airport as defined by the Federal Aviation Administration.
2. The character, extent, and kind of improvements desired under the project are as follows: Install Precision Approach Path Indicators (PAPI's) on Runway 9/27, clear obstructions, and any necessary related work.
3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: to meet the existing and future needs of the airport.

WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the sponsor by the Secretary; the sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the sponsor does not provide the same; in the event the sponsor unilaterally terminates the project, all reasonable federal and state expenditures related to the project shall be paid by the sponsor; and

WHEREAS, the sponsor is required by Wis. Stat. §114.32(5) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the Federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

"DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR'S AGENT"

THEREFORE, BE IT RESOLVED, by the sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such, in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under Wis. Stat. §32.02; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects.

FURTHER, the sponsor requests that the Secretary provide, per Wis. Stat. §114.33(8)(a), that the sponsor may acquire certain parts of the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

"AIRPORT OWNER ASSURANCES"

AND BE IT FURTHER RESOLVED that the sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Wis. Admin. Code Trans §55, or in accordance with sponsor assurances enumerated in a federal grant agreement.

AND BE IT FURTHER RESOLVED THAT THE Tri-County Airport Commission Chairman and Secretary be authorized to sign and execute the agency agreement and federal block grant owner assurances authorized by this resolution.

Fiscal Impact: <input type="checkbox"/> None <input checked="" type="checkbox"/> Budgeted Expenditure <input type="checkbox"/> Not Budgeted

For presentation to the County Board December 21st, 2021.

TRI-COUNTY AIRPORT COMMISSION

DONALD STEVENS, CHAIRMAN

DENNIS POLIVKA

STEVE WILLIAMSON

DANIEL MCGUIRE

RICHARD VALTIERRA

CERTIFICATION

I, _____, Clerk of Sauk County, Wisconsin, do hereby certify that the foregoing is a correct copy of a resolution introduced at a _____ meeting of the _____ on _____, 20____, adopted by a majority vote, and recorded in the minutes of said meeting.

Clerk

Fiscal Note: Local match funds can be obtained from spending cutbacks in the 2022 Tri-County Airport operating budget.

Information System Note: No Impact