

***AMENDED AGENDA**
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, February 15, 2022 – 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

i. HUMAN SERVICES COMMITTEE:

i. **Resolution 6-2022** Resolution To Commend Rita Strutz For Over 42 Years Of Service To The People Of Sauk County. (Pages 4-5)

ii. **Resolution 7-2022** Resolution To Commend Lois Patterson For 30 years Of Service To The People Of Sauk County. (Pages 6-7)

ii. LAW ENFORCEMENT & JUDICIARY COMMITTEE:

i. **Resolution 8-2022** Resolution Commending Tori Vesely For 28 Years Of Service To The People Of Sauk County. (Pages 8-9)

7. SCHEDULED APPEARANCES

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. 12/06/2021 Letter from Dennis J. Shields, UW-Platteville, re: Great Sauk State Trail Extension at UW-Platteville Baraboo Sauk County.
- ii. 01/31/2022 Letter to Hon. Marlon White Eagle, President, Ho-Chunk Nation, re: 2022 Gaming Compact Funds.
- iii. 02/02/2022 Email from Ed Bauer, re: Veterans Service Office.

10. APPOINTMENTS

i. Children's Community Options Programs/B-3 Advisory Committee:

Valentina Good, New Appointment, Other Member

Leah Harry, New Appointment, Other Member

3- year term- 02/15/2022- 02/18/2025

ii. Sauk County Library Board:

Joan Fordham, Re-Appointment, Citizen Member
3- year term- 02/15/2022- 02/18/2025

iii. Families Come First/Comprehensive Community Services Coordinating Committee:

Pam Schilling, New Appointment, Employee Member (No term limit)
Amy Breunig, New Appointment, Citizen Member
Soren Weathers, New Appointment, Citizen Member
Ashley Meisel, New Appointment, Citizen Member
2-year terms – 02/15/2022- 02/20/2024

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. Rules of the Board.

16. UNFINISHED BUSINESS

17. NEW BUSINESS

a. **EXECUTIVE & LEGISLATIVE COMMITTEE:**

- i. Resolution 9-2022 Resolution To Disallow The Claim Of Daniel Olson. (Pages 10-14)

b. **FINANCE COMMITTEE: *(The amounts in these resolutions will be updated once bids are received)***

- *i. Resolution 10-2022 Initial Resolution Authorizing \$50,000,000 General Obligation Bonds For The Construction And Equipping Of Highway Department Facilities. (Pages 15-16)
- *ii. Resolution 11-2022 Resolution Providing For The Sale Of Not To Exceed \$50,000,000 General Obligation Highway Department Facility Bonds, Series 2022. (Pages 17-18)

c. **LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

- i. Resolution 12-2022 Resolution To Authorize Participation In The State Of Wisconsin Motorized Recreation Grant Program For Snowmobile Trails. (Pages 19-32)
- ii. Resolution 13-2022 Resolution To Authorize Participation In The State Of Wisconsin Motorized Recreation Grant Program For ATV/UTV Trails. (Pages 33-44)
- iii. Resolution 14-2022 Resolution To Adopt The Sauk County ADA Parks And Recreational Facilities Access And Transition Plan As An Appendix To The 2020-2024 Sauk County Outdoor Recreation Plan. (Pages 45-46)

d. **LAND RESOURCES AND ENVIRONMENT COMMITTEE & ECONOMIC DEVELOPMENT COMMITTEE:**

- i. Resolution 15-2022 Resolution To Adopt The 2021-2026 Bluffview Community Park Master Property Plan As An Appendix To The 2020-2024 Sauk County Outdoor Recreation Plan. (Pages 47-98)

18. POSSIBLE CLOSED SESSION

- a. It is anticipated that the County Board may enter into closed session pursuant to Wis. Stat. s. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Topic: Daniel Olson Claim & Equal Rights Division Case No. CR202001277 / Equal Employment Opportunity Commission Charge No. 26G202000853C). A roll call vote will be taken to go into closed session and return to open session.

Upon return to open session there will be an announcement of action taken in closed session, or action may be taken based on the closed session (NOTE: If the announcement of action taken in closed session would compromise the need for the closed session, the action taken will not be announced. Any action taken in closed session may be announced when the need for the closed session has passed)."

19. REFERRALS

20. 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.

21. 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: February 10, 2022.

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

s:/admin/Co Bd Agendas/2022/ctybdagendaFEBRUARY2022

RESOLUTION # 10-2022

**INITIAL RESOLUTION AUTHORIZING \$50,000,000 GENERAL OBLIGATION BONDS
FOR THE CONSTRUCTION AND EQUIPPING OF HIGHWAY DEPARTMENT FACILITIES**

Resolution offered by the Finance Committee

BACKGROUND:

The Baraboo Highway Shop was constructed in 1949 and the Reedsburg Shop was constructed in 1961, and they are no longer adequate for current fleet storage, repair activities, parts storage and employee quarters. The existing facilities are too small, improperly laid out, and in need of many architectural and mechanical repairs.

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

BE IT RESOLVED, by the County Board of Supervisors of Sauk County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$50,000,000 for the public purpose of paying the cost of constructing and equipping Highway Department facilities.

For consideration by the Sauk County Board of Supervisors on February 15, 2022.

Approved for presentation to the County Board by the Finance Committee, this 3rd day of February, 2022

Consent Agenda Item: ☐ YES ☒ NO

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date: _____

Offered and passage moved by:

Marty Krueger, Chairperson

Mike Flint, Supervisor

Lynn A. Eberl, Supervisor

Thomas Dorner, Supervisor

Timothy McCumber, Supervisor

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52 Fiscal Note: Issuance of general obligation bonds will require ongoing principal and interest
53 payments for up to the next 20 years. The interest rates and dollar amounts will be
54 determined on the date and sale and award, expected to be March 15, 2022. Principal and
55 interest payments are currently exempt from property tax levy limits.

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57 MIS Note: Bond proceeds and County funds will be used to purchase information
58 technology infrastructure and equipment.
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62 Adopted and recorded this 15th day of February, 2022.

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Tim McCumber
Chairperson

ATTEST:

(SEAL)

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Rebecca C. Evert
County Clerk

RESOLUTION # 11-2022

**RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED \$50,000,000
GENERAL OBLIGATION HIGHWAY DEPARTMENT FACILITY BONDS,
SERIES 2022**

Resolution offered by the Finance Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

BACKGROUND: The Baraboo Highway Shop was constructed in 1949 and the Reedsburg Shop was constructed in 1961, and they are no longer adequate for current fleet storage, repair activities, parts storage and employee quarters. The existing facilities are too small, improperly laid out, and in need of many architectural and mechanical repairs.

WHEREAS, Sauk County, Wisconsin (the "County") has adopted an initial resolution (the "Initial Resolution") authorizing the issuance of general obligation bonds in an amount not to exceed \$50,000,000 for the public purpose of paying the cost of constructing and equipping Highway Department facilities; and

WHEREAS, the County Board of Supervisors hereby finds and determines that the project described in the Initial Resolution is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes.

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

Section 1. Issuance of the Bonds. The County shall issue its General Obligation Highway Department Facility Bonds, Series 2022 in an amount not to exceed \$50,000,000 (the "Bonds") for the purpose above specified.

Section 2. Sale of the Bonds. The County Board of Supervisors hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Sale. The County Clerk (in consultation with PMA Securities, LLC ("PMA")) be and hereby is directed to cause notice of the sale of the Bonds to be disseminated in such manner and at such times as the County Clerk may determine and to cause copies of a complete Official Notice of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Official Statement. The County Clerk (in consultation with PMA) shall cause an Official Statement to be prepared and distributed. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Official Statement, such certification to constitute full authorization of such Official Statement under this resolution.

For consideration by the Sauk County Board of Supervisors on February 15, 2022.

51 Approved for presentation to the County Board by the _____ Committee, this
52 _____ day of _____, 2022

53
54 Consent Agenda Item: [] YES [X] NO

55
56 Fiscal Impact: [] None [X] Budgeted Expenditure [] Not Budgeted

57
58 Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

59
60 The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed
61 by the Corporation Counsel, _____, Date: _____

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64
65 Offered and passage moved by:

66 _____
67 Marty Krueger, Chairperson

68 _____
69 Mike Flint, Supervisor

70 _____
71 Lynn A. Eberl, Supervisor

72 _____
73 Thomas Dorner, Supervisor

74 _____
75 Timothy McCumber, Supervisor

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89
90 Adopted and recorded this 15th day of February, 2022.

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93 _____
94 Tim McCumber
95 Chairperson

96 ATTEST:

(SEAL)

97 _____
98 Rebecca C. Evert
99 County Clerk