

AGENDA
Notice of Organizational Meeting
Sauk County Board of Supervisors
Tuesday, April 19, 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. ADMINISTRATION OF THE OATH OF OFFICE

- i. The Honorable Judge Michael Screnock, Sauk County Circuit Court, Branch 1.

5. ADOPT AGENDA

6. ADOPT MINUTES OF PREVIOUS MEETING

7. GENERAL CONSENT AGENDA ITEMS

i. EXECUTIVE & LEGISLATIVE COMMITTEE:

- i. Resolution 37-2022 Honoring Wally Czuprynko. (Page 5)
- ii. Resolution 38-2022 Honoring Ross Curry. (Page 6)

ii. HEALTH CARE CENTER BOARD OF TRUSTEES:

- i. Resolution 39-2022 Commending Stella Walker For More Than 15 Years Of Faithful Service To The People of Sauk County. (Pages 7-8)

iii. HUMAN SERVICES COMMITTEE:

- i. Resolution 40-2022 Commending Andrew Gorsuch For Over 18 Years Of Service To The People Of Sauk County. (Pages 9-10)
- ii. Resolution 41-2022 Commending Cheri Brickl For Over 45 Years Of Service To The People Of Sauk County. (Pages 11-12)
- iii. Resolution 42-2022 Commending Teresa Bass For Over 34 Years Of Service To The People Of Sauk County. (Pages 13-14)

iv. JUDICIARY COMMITTEE:

- i. Resolution 43-2022- Commending Pat Church For 29 Years Of Service To The People Of Sauk County. (Page 15)

8. RULES OF THE BOARD

- i. Resolution 44-2022 To Adopt The Rules Of The Board For The 2022-24 Term. (Pages 16-32)

9. EXECUTIVE & LEGISLATIVE COMMITTEE:

- i. Resolution 45-2022 Naming The Official Sauk County Newspaper. (Pages 33-34)

10. ELECTION OF CHAIR AND VICE-CHAIR OF THE BOARD OF SUPERVISORS; AND THREE (3) AT-LARGE MEMBERS OF THE EXECUTIVE & LEGISLATIVE COMMITTEE.

11. SCHEDULED APPEARANCES

12. 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.

13. COMMUNICATIONS *(All communications are attached to Granicus)*

- i. 03/24/2022- Flyer for 2022 Pasture Walks
- ii. 03/29/2022 Letter from the Wisconsin Historical Society, re: Ralph P. Perry House.
- iii. 03/21/2022 Letter from Carnegie-Schadde Memorial Public Library, Baraboo, re: Library expansion.
- iv. 04/05/2022 Letter from Terri Langer, re: Resignation from HCC Board of Trustees.

14. APPOINTMENTS

- i. Children's Community Options Program/Birth to 3 Advisory Committee:
Lydia Muehrer, New Appointment, Citizen Member
3- year term- 04/19/2022- 04/21/2025

15. BILLS

16. CLAIMS

17. ELECTIONS

18. PROCLAMATIONS

19. 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. County Board Chair's Report
 - i. Board Chair Update.
 - ii. WCA Conference.
 - iii. Forms on Desk:
 1. Interest and Experience Survey
 2. Sauk County Standards of Conduct and Financial Interest Form
 3. Yellow 2022 WCA Biennial Survey (Complete and return this form to the County Clerk tonight)

20. UNFINISHED BUSINESS

21. NEW BUSINESS

a. BOARD OF HEALTH:

- i. Resolution 46-2022 To Amend The Resolution To Purchase Two Vehicles.

b. BOARD OF HEALTH & FINANCE COMMITTEE:

- i. **Resolution 47-2022** To Authorize A Contract With The Rescue Agency And Amend The 2022 Budget. (Pages 36-37)

c. EXECUTIVE & LEGISLATIVE COMMITTEE:

- i. **Resolution 48-2022** Authorizing The Closing Of Certain County Facilities For The Purpose Of Conducting An Emergency Preparedness Drill. (Pages 38-39)

d. LAND RESOURCES AND ENVIRONMENT COMMITTEE:

- i. **Ordinance 2-2022** An Ordinance to Approve A Map Amendment (Rezoning) Of Lands In The Town Of Excelsior From A Commercial, Exclusive Agriculture, And Agriculture To An Exclusive Agriculture Zoning District Filed Upon Erik Larson, Property Owner. (Pages 40-41)
- ii. **Ordinance 3-2022** Ordinance Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Baraboo From A Commercial To An Agriculture Zoning District Filed Upon William Brown, Property Owner. (Pages 42-43)
- iii. **Ordinance 4-2022** Ordinance Amendment To Adopt A New Sauk County Zoning Ch. 51 Erosion Control And Stormwater Management Ordinance And To Amend Section 20.07, Chapter 20, Uniform Citation Ordinance. (Pages 44-46)
- iv. **Ordinance 5-2022** Ordinance Amendment To Chapter 10 County Parks. (Pages 47-61)
- v. **Resolution 49-2022** Resolution To Adopt Amendments To The Fee Schedule For Chapter 51 Construction Site Erosion Control And Stormwater Management. (Pages 62-69)
- vi. **Ordinance 6-2022** Ordinance Amendment Section 20.07, Chapter 20, Uniform Citation Ordinance. (Pages 70-73)
- vii. **Resolution 50-2022** Resolution To Authorize Participation In The Department Of Natural Resources Municipal Dam Grant Program. (Pages 74-75)
- viii. **Resolution 51-2022** Resolution To Authorize A Small Dam Option For Hemlock Dam And To Rescind The Use Of Funds Through The Department Of Natural Resources Municipal Dam Grant Program. (Pages 76-77)

22. CLOSED SESSION:

It is anticipated that the committee may meet in closed session pursuant to Wisconsin Statutes, Section 19.85 (1)(g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved and pursuant to Wisconsin Statutes Section 19.85 (1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session (Topic: Great Sauk State Trail Retaining Wall in Prairie du Sac). A roll call vote will be taken to go into closed session and it is anticipated that the County Board will return to open session by roll call vote to consider the remainder of the meeting agenda.

Announcement of action taken in closed session, or take action based on 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).

23. REFERRALS

24. 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.

25. 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: April 14, 2022.

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

s:/admin/Co Bd Agendas/2022/ctybdagendaAPRIL2022

RESOLUTION # 31-2022

Resolution Honoring Wally Czupryko

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND:

It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Wally Czupryko has faithfully served as a member of the Sauk County Board of Supervisors since September 2013 and completed his service as a member of the Sauk County Board of Supervisors on April 18, 2022.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Wally Czupryko for over 8 years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Wally Czupryko an appropriate certificate of commendation as a token of our esteem.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 19th day of April 2022.

Consent Agenda Item: ☒ YES ☐ NO

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 04.12.2022.

Offered and passage moved by:

[Signature]
Tim McCumber, Chair

[Signature]
Brandon Lohr, Vice-Chair

[Signature]
Marty Krueger

[Signature]
Valerie McAuliffe

[Signature]
Wally Czupryko

Fiscal Note: None. KPB
MIS Note: None.

RESOLUTION # 38-2022

Resolution Honoring Ross Curry

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND:

It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Ross Curry has faithfully served as a member of the Sauk County Board of Supervisors since November 2018 and completed his service as a member of the Sauk County Board of Supervisors on April 18, 2022.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Ross Curry for over 3 years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Ross Curry an appropriate certificate of commendation as a token of our esteem.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 19th day of April 2022.

Consent Agenda Item: ☒ YES ☐ NO

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 04.12.2022.

Offered and passage moved by:

[Signature]
Tim McCumber, Chair

[Signature]
Brandon Lohr, Vice-Chair

[Signature]
Marty Krueger

[Signature]
Valerie McCulliffe

[Signature]
Wally Czuprynski

Fiscal Note: None. KPB

MIS Note: None.

RESOLUTION # 39 -2022

Resolution to Commend Stella Walker for More Than 15 Years of Faithful Service To The People of Sauk County.

Resolution offered by the Health Care Center Board of Trustees

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

BACKGROUND: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Stella Walker Faithfully served the people of Sauk County as a Certified Nursing Assistant at the Sauk County Health Care Center. Stella Walker was an essential team member to the Sauk County Health Care Center and all of Sauk County for over 15 years.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk county Board of Supervisors express its sincere appreciation and admiration for Stella Walker and her over 15 years of faithful service to the people of Sauk County.

AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Stella Walker an appropriate symbol of our appreciation for service to the people of Sauk County.

Approved for presentation to the County Board by the Health Care Center Board of Trustees Committee, this 19th day of April, 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:

Bryant Hazard, Supervisor

Tim Reppen, Supervisor

Rebecca Klitzke, Supervisor

Mike Flint, Supervisor

William Higgins, Citizen Member

Terri Langer, Citizen Member

Thomas "Rex" Flygt, Citizen Member

Fiscal Note: No Fiscal impact. *KPB*

MIS Note: No information systems impact.

RESOLUTION # 40 -2022

Resolution to Commend Andrew Gorsuch for Over 18 Years of Service to the People of Sauk County

Resolution offered by the Human Services Committee

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

BACKGROUND: It is the custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Andrew "Andy" Gorsuch faithfully served the people of Sauk County as a registered nurse for over 18 years. Andy started working for the Sheriff's Department on July 8, 2003, and retired from Human Services on March 18, 2022. Andy was highly valued and respected for his knowledge and understanding of psychiatric nursing. Andy has worked with a number of psychiatric providers and consumers over the years. He was a thoughtful, approachable, helpful, reliable, dedicated nurse who supported individuals in achieving their full potential. The impact of his compassion and understanding, as well as his sense of humor, will be greatly missed. It is without doubt that Andy will continue to have a positive impact on those around him.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Andrew Gorsuch and his over 18 years of faithful service to the people of Sauk County.

Approved for presentation to the County Board by the Human Services Committee, this 19th day of April, 2022.

Consent Agenda Item: ☒ YES ☐ NO

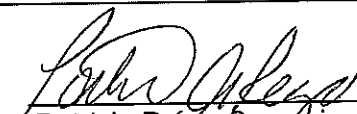
Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

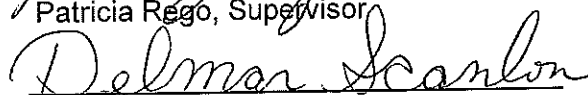
Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

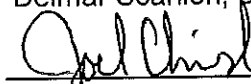
The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____

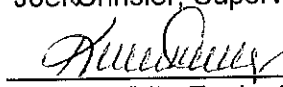
Date: _____

Offered and passage moved by:


Patricia Rego, Supervisor


Delmar Scanlon, Supervisor


Joel Chrisler, Supervisor


Kristin White Eagle, Supervisor

Michelle Bushweiler
Michelle Bushweiler, Supervisor

Valerie McAuliffe
Valerie McAuliffe, Supervisor

Cliff Thompson
Cliff Thompson, Citizen Member

Eric Scheunemann
Eric Scheunemann, Citizen Member

James Bowers
James Bowers, Citizen Member

Fiscal Note: No fiscal impact.

MIS Note: No information systems impact.

KPB

RESOLUTION # 41 -2022

Resolution to Commend Cheri Brickl for Over 45 Years of Service to the People of Sauk County

Resolution offered by the Human Services Committee

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

BACKGROUND: It is the custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Cheri started with Sauk County in 1976 as a Typist and then began her work as an Income Maintenance Assistant in 1985. Income Maintenance eventually became Economic Support and Cheri worked her way up through the ranks, from Specialist to Lead Worker to Assistant Supervisor, and ultimately to Supervisor in 2017. Cheri was incredibly knowledgeable about her programs and extremely dedicated to her work and the people she served. As a Supervisor she cared deeply about her staff both professionally and personally, always taking the time to hear them, advocate for them, express her appreciation for their efforts, and vocalize their successes. Cheri was viewed as being genuine, fair-minded, understanding, positive, and encouraging. She took the time to make sure staff knew they were valued. Cheri touched countless lives during her years at Sauk County. Her loyalty, hard work, expertise, and big heart will be greatly missed.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Cheri Brickl and her over 45 years of faithful service to the people of Sauk County.

Approved for presentation to the County Board by the Human Services Committee, this 19th day of April, 2022.

Consent Agenda Item: ☒ YES ☐ NO

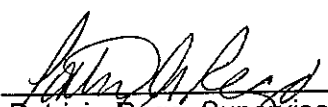
Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

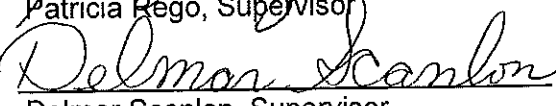
Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

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

Date: _____

Offered and passage moved by:


Patricia Rego, Supervisor

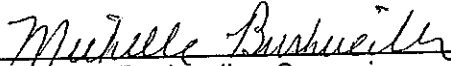

Delmar Scanlon, Supervisor


Joe Chrisler, Supervisor

41-2022



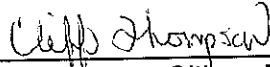
Kristin White Eagle, Supervisor



Michelle Bushweiler, Supervisor

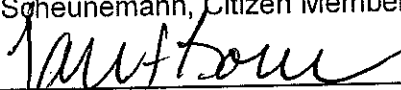


Valerie McAuliffe, Supervisor



Cliff Thompson, Citizen Member

Eric Scheunemann, Citizen Member



James Bowers, Citizen Member

Fiscal Note: No fiscal impact.

YLB

MIS Note: No information systems impact.

RESOLUTION # 42 -2022

Resolution to Commend Teresa Bass for Over 34 Years of Service to the People of Sauk County

Resolution offered by the Human Services Committee

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

BACKGROUND: It is the custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Teresa Bass started working for Tri-County Human Services on 4/1/1974 at the Counseling Center of Sauk County while she was still in high school, continuing through the merge with Sauk County Social Services in 1988. She has continued to reliably serve this great county for the past 48 years in a variety of roles. Her job titles have included: stenographer, stenographer/secretary, receptionist, secretary, clerk, data coordinator, respite care coordinator, administrative assistant, administrative support specialist and most recently, CSP Program Specialist. She has worked in 4 different buildings and in 12 different offices. She has had 8 different supervisors and has worked in all Human Services programs but one. In addition to her impeccable record as an employee, she also leaves behind a host of friends and colleagues that will miss her dearly. Her teammates will miss her thoughtfulness, her humor and her calm, steady presence. The services provided by her team were better because of her efforts and the CSP team will strive to carry forward the example she set.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Teresa Bass and her over 34 years of faithful service to the people of Sauk County.

Approved for presentation to the County Board by the Human Services Committee, this 19th day of April, 2022.

Consent Agenda Item: ☒ YES ☐ NO

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

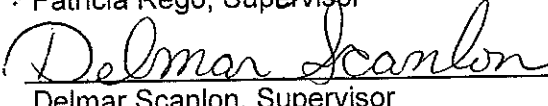
Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

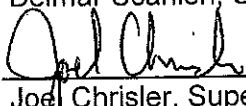
The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____

Date: _____

Offered and passage moved by:


Patricia Rego, Supervisor


Delmar Scanlon, Supervisor


Joel Chrisler, Supervisor

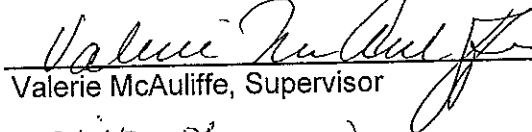
42-2022



Kristin White Eagle, Supervisor



Michelle Bushweiler, Supervisor

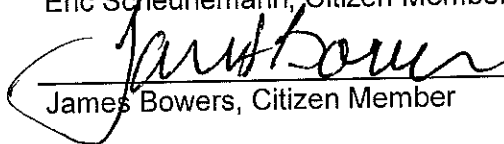


Valerie McAuliffe, Supervisor



Cliff Thompson, Citizen Member

Eric Scheunemann, Citizen Member



James Bowers, Citizen Member

Fiscal Note: No fiscal impact. *XPB*

MIS Note: No information systems impact.

RESOLUTION # 43-2022

Resolution to Honor Pat Church for Over 29 Years of Service

Resolution offered by the Judiciary Committee

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

BACKGROUND: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Pat Church faithfully served the people of Sauk County by providing over 29 years of service with the Sauk County District Attorney's Office. Pat has been an integral part of the Sauk County District Attorney's Office and her knowledge and expertise will be greatly missed.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Pat Church for over 29 years of faithful service to the people of Sauk County; and,

BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present Pat Church an appropriate certificate and commendation as a token of our esteem.

Approved for presentation to the County Board by the Judiciary Committee, this 12th day of April, 2022

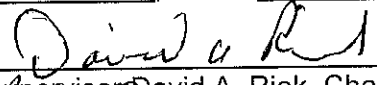
Consent Agenda Item: ☐ YES ☐ NO

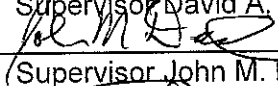
Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

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

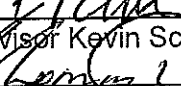
The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date: _____

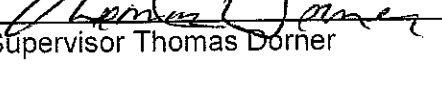
Offered and passage moved by:


Supervisor David A. Riek, Chair


Supervisor John M. Deitrich


Supervisor Tim Reppen


Supervisor Kevin Schell


Supervisor Thomas Dorner

Fiscal Note: No impact. *YRB*

MIS Note: No information systems impact.

RESOLUTION # 44-2022

Resolution to adopt the Rules of the Board for the 2022-24 term.

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND: The County Board can adopt its own rules of procedure to govern how the County Board operates. The adopted County Board Rules govern the actions of the County Board for the two-year term of the Board. This resolution would set the Rules of the Board for the 2022-24 Term of the Sauk County Board. The Rules of the Board are set forth below, with deletions made by strikethrough and additions made by underline.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors does hereby approve and adopt the attached Rules of the Board for the 2022-24 Term of the County Board.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 1st day of March, 2021

Consent Agenda Item: ☐ YES ☒ NO

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 04-12-2022.

Offered and passage moved by:

[Signature]
Timothy McCumber

[Signature]
Brandon Lohr

[Signature]
Valerie McAuliffe

[Signature]
Wally Czuprynski

[Signature]
Marty Krueger

Fiscal Note: None KPB

MIS Note: None

52
53 **RULES OF THE SAUK COUNTY BOARD OF SUPERVISORS (2020-22-2022-24)**

54
55 [Last revised 09/21/2021]
56

57 **RULE I. BOARD ORGANIZATION AND MEETINGS.**
58
59

60
61

62
63 A. As provided by statute, the Sauk County Board of Supervisors ("Board") shall organize
64 on the third Tuesday of April in even numbered years, ~~and adopt rules and regulations for the ensuing term~~
65 ~~by a majority vote of the board.~~ Regular and special meetings of the Board shall be held and conducted in
66 accordance with the provisions of Wis. Stat. § 59.11. The Board shall hold an annual meeting on the
67 Tuesday after the second Monday of November in each year for the purpose of transacting business and
68 the adoption of the budget. When the day of the meeting falls on November 11, the meeting shall be held
69 on the next succeeding day.

70
71 B. The Chairperson of the County Board ("Chair") and Vice-Chairperson shall be elected
72 biennially by the Board at the April meeting in even-numbered years. A majority vote of the total elected
73 Supervisors is required to elect the Chair and Vice-Chair (e.g. 31 districts in Sauk County, 16 votes
74 required regardless of number of Supervisors in attendance at meeting). Furthermore, any Supervisor may
75 request removal of the Chair or Vice-Chair and new elections for a new Chairperson, Vice-Chairperson or
76 both under item 13 of the regular Board meeting agenda, provided such request is placed with the County
77 Clerk and County Administrator pursuant to the provisions of III. A. Such officers shall take office
78 upon election. ~~If the former Chair is considering running for reelection, the Chair shall turn the meeting~~
79 ~~over to the Vice-Chair to chair the meeting during the election of the chair. If the Chair and Vice-Chair~~
80 ~~are both running for election to Chair, the meeting shall be chaired by the Corporation Counsel until a~~
81 new Chair is elected. No Supervisor may be elected as Chairperson for more than two (2) consecutive
82 terms.

83
84 C. The Board shall meet regularly in the County Board Room on the third Tuesday of each
85 month except as provided in Rule I.A. above. Regular meetings of the full Board shall commence at
86 6:00 P.M. Any vote to adjourn to a different time or place for convening a regular meeting shall require
87 approval by two-thirds of the members present.

88
89 D. The Chair shall preserve order and decorum. The Chair may speak to points of order in
90 preference to other members, and shall recite questions of order subject to an appeal to the Board by any
91 two members, on which appeal no member shall speak more than once, unless by leave of the Board. He
92 or she shall vote on all roll calls, except upon appeals from his or her own decision. The Chair may NOT
93 participate in debate or discussion unless he or she steps down from the Chair and assumes their regular
94 seat (the Vice-Chair would then run the meeting) then following the same rules as any other Supervisor.

95
96 E. The Board aspires to encourage appropriate dress by board members that reflects the
97 professionalism of the Board. Business casual or more formal attire is encouraged.

98
99 F. All comments, debates and discussions shall be appropriate and to the point of the topic
100 under discussion, and conducted in a manner that is civil, and respectful of all concerned.

101
102 G. A Special Meeting of the Board shall be held in accordance with the provisions set forth
103 in 59.11 (2). A Supervisor may signify agreement to a request by email, delivered to the Clerk via
104 County email from a Supervisor's official Sauk County email address to the Clerk's official email
105 address. Furthermore, the Clerk may notice a Special Meeting by email. Personal email accounts, SMS
106 or other electronic messages are not acceptable

107 108 **RULE II. AGENDA.**

109
110 A. The order of business of Board meetings shall be as stated on the agenda for each session.
111 The agenda shall jointly be the responsibility of the Chair, the County Administrator and the County
112 Clerk. The agenda shall be circulated to the Board not less than two business days before each meeting.

Agenda amendments that comply with Open Meeting Law notice requirements are permitted after initial circulation.

B. The format for the agenda at the April organizational meeting held in even-numbered years shall be as follows:

1. Call to order.
2. Invocation and pledge of allegiance.
3. Verification of credentials and roll call.
4. Administration of oath of office.
5. ~~Adoption of Rules of the Board.~~
6. Adoption of agenda.
7. Approval of the minutes of the previous meeting.
8. Designation of official newspaper.
9. Election of a Chair and Vice Chair.
10. Election of at-large members of Executive & Legislative Committee.
(Proceed in accordance with regular meeting agenda, see II.C. 6. through 15.)

C. The format for the regular meeting agenda of the County Board shall be as follows:

1. Call to order.
2. Roll call.
3. Invocation and pledge of allegiance.
4. Adoption of agenda.
5. Approval of the minutes of previous meeting.
6. General consent agenda items.
7. Scheduled appearances included on the agenda.
8. Public comment with each speaker limited to no more than three minutes.
9. Communications.
10. Appointments.
11. Bills.
12. Claims.
13. Elections.
14. Proclamations.
15. Reports.
16. Unfinished business.
17. New business.
18. Referrals.
19. New agenda items (no discussion). Submit in writing or by email new business items to the County Administrator as soon as possible for Rule III.A. committee referral or addition to the Board agenda.
20. Adjournment.

RULE III. RESOLUTIONS AND ORDINANCES.

A. All proposed Board agenda items shall be submitted in writing to the County Clerk and County Administrator by 4:30 p.m. on the Tuesday preceding the next regular meeting of the Board. The County Administrator is responsible for the referral and routing of all proposed resolutions and other items to come before a committee and the Board. Except as otherwise provided, all proposed Board agenda items shall be referred to each standing committee with subject matter jurisdiction prior to placement on the Board agenda for discussion, report, and recommendation. Any Supervisor may also

164 present a proposed resolution or agenda item for consideration by the full Board utilizing one of the
165 following processes:

166
167 1. A Supervisor may request the committee chairman to place a proposed resolution
168 or other item on the agenda of the next regular meeting of a committee of which he is a member; or

169
170 2. A Supervisor may request the County Administrator to refer a proposed
171 resolution or item to the appropriate committee for consideration at its next regular meeting, if the
172 requestor is not a member of that committee.

173
174 All business referred to a committee by the Board shall be taken up before the next regular Board meeting
175 whenever possible. The Board may, by majority vote, recall any matter referred to a committee and refer
176 the matter to another committee or take other appropriate action thereon. A Supervisor wishing to so
177 recall an item from Committee must notify the County Administrator by the time set forth in III. A.
178 so the proposed action may be properly included on the Board agenda. Supervisors are strongly
179 encouraged to consider the recommendation of the committee prior to requesting a proposed resolution or
180 item be placed on the agenda as the lack of committee support would be indicative of the proposed
181 resolution's or item's feasibility.

182
183 B. Items may be included on the general consent portion of the agenda provided the matter
184 was unanimously adopted by the sponsoring committee and the matter under consideration has no
185 financial or public policy impact and is of a non-controversial nature. No ordinance shall be included in
186 the general consent portion of the agenda. When the general consent portion of the agenda is placed
187 before the Board for consideration, the Chair shall ask if any member of the Board objects to any item
188 being considered by general consent. Any item placed on the general consent portion of the agenda may
189 be placed under the new business portion of the agenda, and considered separately, upon the request of
190 any supervisor, and without a motion and second, provided such request is made prior to a vote on the
191 general consent portion of the agenda by the Board. If there is no objection to any item, the Chair will
192 request a motion to approve the general consent portion of the agenda. All items in the general consent
193 portion of the agenda may be approved by voice vote. Any member may request and shall be granted a
194 recorded vote without a motion or second provided such request is made prior to the Chair's request for a
195 motion to approve the consent agenda.

196
197 C. It shall be the responsibility of the sponsoring committee or supervisor to have the matter
198 prepared in the form to be acted on and to have a fiscal note attached. All resolutions involving the
199 expenditure or receipt of funds shall carry a fiscal note using a form approved by the Finance Committee
200 which details the resolution's impact upon County finances approved and initialed by the Finance
201 Director, Accounting Manager or County Administrator. In addition to the fiscal note, all
202 resolutions shall contain a Management Information Systems (MIS) Note, and shall be reviewed by
203 Corporation Counsel and approved as to form prior to inclusion in the agenda. A resolution lacking a
204 fiscal note, MIS note, or legal review by Corporation Counsel shall not be considered by the Board. The
205 background clause of any resolution or ordinance shall contain information sufficient to provide the
206 purpose and need for the resolution or ordinance.

207
208 D. The Chair may immediately refer any matter not considered and reported to the Board by
209 a committee to the appropriate committee without motion if there is no objection to referral. If objection
210 is made, referral of the matter shall be immediately placed before the Board for vote and shall only be
211 referred upon a majority vote of the members present and voting. Resolutions brought forward by
212 individual supervisors must be presented to all committees having jurisdiction over the proposed matter as
213 detailed above.

214 E. The County Board shall send a special advisory referendum question to the County Clerk

for placement on the next spring or fall ballot only if a supervisor submits the question in writing to the Board not less than one-hundred-twenty (120) days prior to the date of the next election and the question is approved for ballot placement by a two-thirds (2/3rds) vote of the Board.

RULE IV. ORGANIZATION.

A. In addition to presiding at meetings, the supervisor elected Chair by the Board, pursuant to Rule I.B., shall upon election, assume all the responsibilities and perform all duties required of the Chair, pursuant to applicable State Statutes and these Rules, until the Board elects a successor.

B. In case of the absence or inability of the Chair for any meeting, the Vice-Chair shall perform the duties of the Chair. In case of the absence or inability of both the Chair and Vice-Chair for any meeting, the members shall choose a temporary Chair by a majority vote of the members present. In the case of the permanent absence or inability of the Chair, the Vice-Chair shall become Chair, and a new Vice-Chair shall be elected by the Board.

C. The Chair is authorized to attend meetings and conferences on matters related to county government and may direct the attendance of the Vice-Chair or some other members of the Board, either in place of the Chair, or along with the Chair, however per diem shall not be payable unless authorized in accordance with Rule V.A. The Chair shall serve as the County's voting delegate at the Annual Convention of the Wisconsin Counties Association. The Chair shall serve on the following: Madison Area Technical College Appointment Board, Western Wisconsin Technical College District Board, and WIRED Leadership Caucus.

~~D. If a vacancy occurs on the Board, the Chair is authorized to appoint a qualified elector of the supervisory district wherein the vacancy occurs to fill the unexpired term. Such appointment shall be subject to approval of the Board at the next regular Board meeting following appointment by the Chair. the procedures set forth Wis. Stat. s. 59.10(3)(e) shall govern in filling said vacancy.~~ A supervisor filling a vacancy shall not (note this is not new language but already underlined in the existing rule) automatically be assigned to the same committees as his or her predecessor in office but may request particular assignments. The chair shall have the option of removing or replacing any or all committee assignments for a replacement supervisor including moving a minimal number of supervisors to different committees if it benefits the county. Reassignment of supervisors requires the express consent of each reassigned supervisor and approval by a majority of members voting on the reassignment. Replacement of a member of the Executive & Legislative Committee, shall require election by the Board.

E. Supervisors appointed to special committees, boards, and commissions shall serve on those bodies only so long as they remain members of the Board unless a state statute or county ordinance provides otherwise. At the point in time that a supervisor is no longer a member of the Board, the position on the special committee, board, or commission shall be deemed vacant, and the Chair shall appoint a new individual, who must be a member of the Board, to fill the unexpired term on the body. A former supervisor may only fill a citizen member position on a special committee, board or commission if the former supervisor's continued service will result in no diminution of representation on the body by members of the Board.

F. The County Administrator shall attend Board meetings.

G. The Corporation Counsel shall attend Board meetings and serve as parliamentarian and legal advisor to the Board. If the Corporation Counsel is unable to attend a Board meeting then the

County Administrator will serve as parliamentarian.

H. A minimum of one day of education for members of the Board shall be set by the Chair, said day of education to be held every two years. Such education may be conducted through electronic means, including but not limited to videos and webinars. The Chair may set additional days of education for Board members, including one or more days for the purpose of clarifying budget procedures and upcoming budget analysis matters.

I. A secret ballot may be used by the Board or a committee but only to elect an officer of the Board or the committee. ~~When written ballots are used, supervisors shall indicate their vote by placing their district number on the reverse side of the ballot.~~ Nominations may be verbal from the floor and do not require a second. However, the person nominated must accept the nomination in order to be placed on the ballot. If there are no nominations from the floor, in any election by the Board, the first ballot shall be the nominating ballot, to be followed by succeeding formal ballots until a majority vote of the members present elects. Persons nominated may address the Board for up to 3 minutes. Only persons named on a nominating ballot shall be considered during a formal ballot, and any ballot cast in violation of this rule shall be considered void. A nominee may withdraw themselves from the ballot at any time after the initial ballot.

J. The standing committees shall be appointed by the Chairperson, in consultation with the Executive & Legislative Committee, subject to the approval of the Board. Committee appointments shall be presented for approval at the next meeting of the Board following the date of organization. The Executive & Legislative Committee shall meet at the call of the Chairperson as soon as practical after the organizational meeting to consult on committee appointments. After consultation, the new, tentative committees appointed by the Chairperson shall serve prior to approval by the Board during the period between the organizational meeting and the regular meeting in May, where consideration by the Board shall take place.

K. A chair, vice-chair and secretary for each committee shall be selected by each committee's membership.

L. If the position of chair on a committee becomes vacant, the vice-chair becomes chair and an election shall be held to fill the position of vice-chair and any other subsequent vacancies.

M. ~~Removal of a supervisor from a committee.~~ A supervisor may only be removed from a committee by the County Board Chairperson with the approval of the County Board by a two-thirds vote of the Board members present.

N. ~~Resignation by supervisor from a committee.~~ If a supervisor wishes to resign from a committee, permission must be requested from the Board. Permission of the Board can be given through unanimous consent or a motion that is debatable and amendable. Once the request is granted, the vacancy is handled as any other vacancy.

O. Matters Pertaining to Standing Committees of the Board:

1. A supervisor shall serve as a committee member until the first Board meeting following the spring election.

2. Whenever two or more committees meet jointly, a quorum of each committee participating in the joint meeting is required. A supervisor who serves on two or more of the committees may be counted toward a quorum of more than one of the committees meeting

jointly. The joint committees shall vote to select one chair of one of the participating committees to serve as chair of the joint meeting.

3. Supervisors are expected to attend the committee meetings of the committees to which they are assigned. When a supervisor cannot attend a meeting, it is the responsibility of the supervisor to request excusal from the chair of the committee.

4. A County Board member attending a committee meeting of a committee on which they do not serve, shall be given the opportunity to address said committee at least once, for a period of time which is at least equal to the time allowed for individual speakers at public comment, provided the matter to be addressed is a matter that is on that committee's properly posted agenda. The decision to allow the supervisor to speak more than once is within the discretion of the chair of the committee. The chair's decision may be overruled by a majority vote of the committee.

5. Each committee shall, at its first meeting following the organizational meeting of the Board, select those officers required by Rule IV.L., and it shall thereafter be the responsibility of said officers to ensure that accurate, written minutes are made of each meeting of the committee and submitted to the County Clerk for filing. The presiding officer at any meeting shall ensure compliance with the Open Meetings Law.

6. Committee agenda format will be established in compliance with open meetings law and by the committee chair and secretary based on that respective committee's precedent.

P. Special committees, boards, special appointments and commissions shall be selected or appointed by the Chair with the approval of the Board. These committees, boards and commissions shall select their own chair. The Chair shall notify the supervisors of proposed appointments by United States Mail or email no later than the Thursday afternoon prior to the scheduled meeting of the Board at which the appointments will be voted upon. If an appointment is to be considered at a special meeting of the Board, the Chair shall provide notice by United States Mail or email no later than five days prior to the date of the special meeting.

Q. Remote Participation in Sauk County Board and Committee Meetings

A Supervisor may remotely attend, be counted towards a quorum, vote and be paid per diem as follows:

COUNTY BOARD MEETING:

Supervisor must request remote participation in a meeting of the full County Board of the Chair at least ten (10) days prior to the meeting, and notify the County Clerk if and once such request is granted by the Chair.

Supervisor may participate via voice or video; may speak only when recognized by the Chair pursuant to all other applicable rules of the board; may vote ONLY using County approved, properly configured, and secured voting device.

An individual Supervisor may remotely attend a meeting no more than three (3) times per two-year term. No more than two Supervisors may remotely attend and participate in a meeting of the full County Board. Remote participation in closed session is not allowed.

The Chair may alter the provisions of this paragraph to allow for unforeseen or urgent circumstances.

COMMITTEES OF THE COUNTY BOARD:

Supervisor must request the remote participation in a Committee meeting of the Committee Chair at least 5 days prior to the meeting, and notify the Secretary of the Committee if and once such request is granted

by the Chair.

Supervisor may participate and vote via voice or video; may speak only when recognized by the Chair pursuant to all other applicable Rules of the Board and Committee.

An individual Supervisor may remotely attend a meeting no more than three (3) times per two-year term.

No more than one (1) Supervisor may remotely attend and participate in a Committee meeting.

Remote participation in closed session is not allowed.

The Chair may alter the provisions of this paragraph to allow for unforeseen or urgent circumstances.

Sauk County Health Care Center (SCHCC) staff who participate in the SCHCC trustees meetings may do so remotely when they need to remain at the SCHCC for health and safety reasons. Citizen members of the SCHCC trustees may participate in meetings remotely when health and safety is a concern.

The Chair of the Board or a Committee may *not* remotely preside over any meeting.

The provisions set forth in this paragraph shall be reviewed on a quarterly basis by the Executive and Legislative Committee.

RULE V. COMPENSATION.

A. Supervisors shall be authorized up to a maximum of 90 days' compensation (at a per diem rate of \$90.00 for each day of attendance when the Board is in session and meeting, and \$75.00 for other authorized service including committee meetings), plus mileage and reimbursement of authorized expenses, for committee work when attending committee meetings of which they are members, or as chair of a committee (or their designee) when attending a committee meeting of which they are not a member for the purpose of providing testimony on an issue. Authorized service includes service required by ordinance or resolution. The maximum limits established for committee work shall be in addition to the per diems and mileage supervisors are entitled to receive for attendance at meetings of the Board and exclusive of per diems paid by non-county boards or commissions where the payment of the per diem or mileage is not made from County funds. Reimbursement of expenses (such as mileage, parking, etc.) shall be allowed only if a request for payment is made on the form provided by the Accounting Department within three (3) months after the meeting or event date. Payment to County Board supervisors and other committee members shall be only via direct deposit.

B. As provided by Wis. Stat. § 59.13(2), no supervisor shall be allowed pay for committee service while the Board is in session, but the Board may authorize payment of per diem, mileage and reimbursement for other expenses for attendance at any school, institute or meeting which the Board directs them to attend. Each standing committee is specifically authorized to send up to two (2) members to up to two (2) conventions (including conferences and other trainings) per County fiscal year. The convention cannot exceed three (3) days or be farther than three hundred (300) miles. All other requests require approval by a majority of the Board. Wis. Stat. § 59.13(2).

C. Any increase in the number of days of committee work for which supervisors may be paid compensation and mileage in any year shall require approval by two-thirds vote of the members of the Board present, prior to payment. In addition to the above, the Chair shall receive compensation for performance of the duties of that office. The Chair is authorized to act as a member of all committees in an *ex officio* capacity, and per diem and mileage are eligible to be paid under this rule for attendance at all committee meetings attended by the Chair.

D. The supervisor elected Chair shall be entitled to receive the compensation provided for the part-time position of Chair consisting of a salary of \$650 per month in addition to any other per diem

and mileage entitlement available to other supervisors in accordance with Rule V.A., as provided by Sauk Co. Code § 35.03.

RULE VI. PROCEDURE.

A. The Chair shall announce items as they arise on the agenda. With respect to a resolution or ordinance, the Chair shall ask if a member wishes to make a motion, and upon a motion, if there is a second. Upon a motion and second, the Chair, or the Clerk, shall state the question on the motion, identifying the resolution or ordinance by its title and number, and reading the resolution in full. If the text of the resolution or ordinance has been distributed to members in advance, the chair may state the question without reading it in full, instead identifying the resolution by its designated title and number, by saying: It is moved and seconded to adopt the resolution relating to..., as printed." Any Supervisor has the right to have the motion or resolution read. After the question has been stated, the Chair shall call upon the maker of the motion who may defer to the chair of the appropriate committee, or an appropriate County staff person, for any statement or explanation.

B. In presenting business or debate, members shall address the Chair, be recognized, and when in order, proceed without any interruption. Debate and discussion should be limited to the agenda item under discussion. Discussion is intended to provide clarity on a given topic. In all cases, personalities are prohibited and civility shall be observed. In case more than one member shall seek recognition to address the Board or committee, the Chair shall decide who has precedence.

C. All regular meetings of the Board and Board committees shall provide a noticed public comment period. During a public comment period, any person who is not a member of the body may comment on a specific item or issue that is on that particular agenda for a maximum of three minutes per person. Discussion of personalities is prohibited and civility shall be observed. The Board or committee Chair may authorize the appearance and comment of a non-member if the appearance is specifically listed on the agenda.

D. Any member wishing to speak to a question shall be permitted to do so at least once, and a motion for the previous question shall not be in order until every member has had such opportunity. No member may speak twice on any question until every member choosing to speak has spoken. The person making a motion and the second may speak for up to five (5) minutes during the first round of debate and all others shall be limited to three (3) minutes per round.

E. All Supervisors present in person and remotely are expected to vote on all questions and items put before the Board or Committee. A Supervisor who has a conflict of interest pursuant to Wis. Stat. § 19.59 or Sauk Co. Code Ch. 36, Code of Ethics, shall, prior to the commencement of discussion or consideration of the matter, or as soon thereafter as the conflict of interest is discovered, declare the same. The Chair shall be excused by the Vice-Chair, for appropriate reasons. A Supervisor who chooses to abstain from voting for any other reason should likewise, prior to the commencement of discussion or consideration of the matter, declare that they will be abstaining. All members abstaining shall be deemed present for purposes of a quorum even if absence from the chambers is required.

F. Every motion shall be reduced to writing if called for by the Chair or any member of the Board. After motion is made and stated by the Chair, it shall be deemed to be in the possession of the Board, but may be withdrawn at any time before decision or amendment by a majority vote of the Board.

G. In every instance, a motion to adjourn, to lay on the table, for previous question and for limited debate shall be decided without discussion.

468
469 H. These rules may be suspended or amended by a two-thirds vote of all members present.
470 Robert's Rules of Order Newly Revised, 2011 (11th) Edition, shall govern the proceedings of the Board in
471 all cases to which they are applicable and in which they are not inconsistent with these Rules or the laws
472 of the State of Wisconsin.
473

474 I. Except for resolutions approved as part of a consent agenda, all votes on resolutions or
475 ordinances shall be recorded roll call votes. If the electronic voting system is not operational, the Board
476 may, by a two-thirds vote, approve voice voting on any resolution that does not otherwise require a roll
477 call or supermajority vote by law.
478

479 J. Any budget alterations shall require authorization by two-thirds of the membership of the
480 Board in accordance with Wis. Stat. § 65.90(5).
481

482 K. When a motion has been made and carried in the affirmative or negative, it shall be in
483 order for any member of the majority to move for reconsideration thereof at the next regularly scheduled
484 meeting or in the same meeting of the Board. Such motion shall take precedence over all other questions
485 except a motion to adjourn.
486

487 L. Reports to the Board are presented for information and not debate, and shall be limited to
488 ten minutes in length after which a question and answer period may be conducted that also shall not
489 exceed ten minutes. The time provided for a report or question and answer period may be extended either
490 during the approval of the agenda or by motion to extend the time allowed for the report or the question
491 and answer period.
492

493 M. The Board shall take a ten-minute break after two hours of meeting, and shall break for
494 ten minutes every two hours thereafter, for the comfort of supervisors and members of the public
495 attending the meeting.
496

497 N. Amendments/Changes to the Rules of the Sauk County Board of Supervisors during the
498 current term shall be proposed and adopted pursuant to the following procedure:
499

500 1. Proposed amendments to these rules shall first be reviewed by the Executive &
501 Legislative Committee (E&L). The proposed amendment shall then be introduced to the Board at
502 the subsequent Board meeting.
503

504 2. The proposed amendment shall be read under the "Reports" section of the agenda. The
505 sponsoring Supervisor may speak to the proposed rule change for up to 5 minutes. The Board
506 shall take no action at this point. Supervisors may relay their comments on the proposed
507 amendment to the sponsoring Supervisor afterwards, ideally via email.
508

509 3. E&L shall then consider the proposed original or revised amendment at its subsequent
510 meeting and forward a recommendation to adopt or not adopt to the full Board. The full Board
511 will consider the proposed or revised amendment at its next regular meeting, with a 2/3 vote of all
512 members present required for adoption
513

514 4. E&L Committee shall begin review the County Board Rules in September of odd years
515 for consideration for presentation at the October County Board Meeting.
516

4. ~~NOTE: this rule change is only for proposed changes to the County Board Rules after the~~

517 ~~organizational meeting of the County Board and has no effect on the procedures for adopting~~
518 ~~Rules of Board at the organizational meeting.~~
519
520

521 **RULE VII. FINANCIAL POLICY.**
522

523 A. The Chair and the County Clerk shall issue County orders in favor of the several County
524 offices for their respective salaries and for all bills allowed and appropriations made by this Board.
525

526 B. All members of the Board who are to be reimbursed for committee work shall submit
527 vouchers to the County Clerk on a monthly basis, to be placed on file with other current claims or
528 accounts to be authorized for payment at regular Finance Committee meetings. Per diem and mileage paid
529 Board members through any calendar year shall be compiled in the Accounting Department and presented
530 to the Board prior to annual publication in March of the following year. Supervisors who "ride along"
531 with other supervisors may not claim mileage.
532

533 C. No current claim or account to be paid from funds previously appropriated for any item
534 by the Board in the Budget shall be allowed, nor order passed whereby any money is paid out or
535 expended, until said claim or account has been referred to the appropriate department committee and
536 report made thereof as directed by said committee. Individual expenditures exceeding \$10,000 shall be
537 specifically approved by the Board except as otherwise provided by ordinance or statute.
538

539 D. All claims or accounts for disbursements made by any County official must be itemized
540 and contain sufficient information to identify proper budget authorization.
541

542 E. The County Administrator, with the assistance of the Finance Director, shall keep the
543 Board informed of the financial condition of the County and shall submit complete quarterly financial
544 statements to the Board.
545

546 **RULE VIII. OPEN MEETINGS.**
547

548 A. It is declared to be the policy of Sauk County that the public is entitled to the fullest and
549 most complete information regarding the affairs of County government as is compatible with the conduct
550 of County affairs and the transaction of County business. Wis. Stat. §§ 19.80 to 19.98 are to be complied
551 with by all members at all meetings of public nature. The Board and its committees shall "sit with open
552 doors," and timely notification of all public meetings, time, date, place and subject matter shall be given,
553 including the specifics for any contemplated closed session.
554

555 B. Unless conducting non-County Board business, Supervisors may only be present in the
556 West Square Building, the Historic Courthouse, the Law Enforcement Center, the County Highway
557 Building, the Health Care Center and all other County owned buildings and properties to attend duly
558 noticed and scheduled committee and Board meetings. Supervisors wishing to confer with a Department
559 Head shall schedule an appointment in advance with that particular Department Head.
560

561 **RULE IX. STANDING COMMITTEES OF THE BOARD.**
562

563 **AGING & DISABILITY RESOURCE CENTER AND VETERANS SERVICE OFFICE**
564 **COMMITTEE**

565 Responsible for providing services to the general public with respect to matters related to

aging and disability and to improve the life of those with aging and disability related issues. This committee will serve as the official statutory Commission on Aging pursuant to Wis. Stat. § 46.82(4) and shall be advised by the Aging, and Disability Advisory Committee. Responsible for policy direction and oversight for the following departments: Veterans Service Officer and Aging and Disability Resource Center. Sauk Co. Code Ch. 16. **Members: 5.**

ECONOMIC DEVELOPMENT COMMITTEE

Responsible for coordination of County economic development initiatives with County Planners and Sauk County Development Corporation. Involved in strategic resource planning initiatives. Reviews matters which affect growth and development of Sauk County, and economic development of communications network. Responsible for County coordinated transportation, including overseeing the Tri-County Airport Commission, municipal airports, Pink Lady Rail Transit Commission and Wisconsin River Rail Transit Commission. Responsible for the study, review and recommendation regarding freight, passenger and commuter rail development, intercity and commuter bus services and development, and the provision and coordination of rural and commuter transit services. Comprised of members from: Property Committee; Land Resources & Environment Committee; UW Extension, Arts, & Culture Committee; and Highway Committee. Transit is governed by Wis. Stat. § 59.58. **Members: 7.** The County Board Chairperson is the chair of the Economic Development Committee.

EXECUTIVE & LEGISLATIVE COMMITTEE

Responsible for proposing amendments and monitoring the operation of Rules of the Board; responsible for the conduct of all intergovernmental relations and affairs; monitors State legislative and administrative activity affecting Sauk County; proposes legislation or action on pending legislation affecting Sauk County; considers matters not specifically assigned to other committees. Responsible for the overall information technology requirements for all departments and agencies of Sauk County. Provides overall planning and long range forecasting for the information systems needs of Sauk County. Responsible for policy direction and oversight to the following departments: County Administrator, Corporation Counsel, County Clerk, Management Information Systems, Emergency Management. The Executive & Legislative Committee shall be composed of the Chair and Vice-Chair of the Board, and three (3) additional members to be elected at large by the Board pursuant to Rule II.B.10., above. The Chair and Vice-Chair of the Board shall serve in the same roles on the Executive & Legislative Committee, and the County Clerk shall serve as secretary to this committee. The County Administrator, Corporation Counsel, and County Clerk shall serve as *ex officio* members of this committee without voting privileges. **Members: 5.**

EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE

Jointly responsible with the Area Extension Director for oversight of University of Wisconsin-Madison, Division of Extension educational programming in agriculture and natural resources, community and economic development, family living, 4-H and positive youth development, horticulture, and County tourism and promotion activities on behalf of the Board. Responsible for oversight regarding arts, humanities, culture and historic preservation projects on behalf of the Board. Serves as the Landmarks Commission in compliance with Sauk Co. Code Ch. 38 and Wis. Stats. §§ 59.56 and 59.69(4m). Responsible for oversight of the following departments: jointly responsible with the Area Director for UW the Extension Office. Wis. Stat. §59.56(3)(b).

617 **Members: 5 Supervisors; 1 citizen may be appointed who shall be a public school**
618 **administrator in the County. 2 members must also be members of the**
619 **Conservation, Planning & Zoning Land Resources and Environment Committee.**
620

621
622 **FINANCE COMMITTEE**

623 Responsible for financial policy initiation and review of all County fiscal matters,
624 including development of annual County operating budget. Reviews County investment
625 and banking policies; manages County general fund and contingency fund; reviews per
626 diem and mileage for all committees, commissions, boards or councils; recommends
627 approval of County audit report; receives all special gifts and grants made in favor of the
628 County. Meets jointly with Personnel and Insurance Committee to address strategic
629 resource personnel planning. Provides policy direction and oversight to following
630 departments: Accounting and County Treasurer. **Members: 5.**
631

632 **HEALTH BOARD**

633 Responsible for policy direction and oversight of Health Department pursuant to Wis.
634 Stat. Chs. 250 through 255 relating to public and environmental health matters. Sauk Co.
635 Code Ch. 3. **Members: 7; 3 Citizens, 4 Supervisors.**
636

637
638 **HEALTH CARE CENTER BOARD OF TRUSTEES**

639 Responsible for policy direction and oversight of the Sauk County Health Care Center
640 pursuant to Wis. Stat. § 46.18 and Sauk Co. Code Ch. 46. When a supervisor member
641 shall no longer be a member of the Board of Supervisors, that member shall complete the
642 term of office to which they were appointed. However, the next vacancy on the Board of
643 Trustees shall be filled so as to maintain the balance of four supervisor and three citizen
644 members. The Board of Trustees serves as the Home Health professional advisory group
645 pursuant to Wis. Adm. Code DHS § 133.05. The chair and vice-chair of the Health Care
646 Center Board of Trustees also serve as chair and vice-chair of the Board of Directors of
647 the Health Care Center Foundation. **Members: 7; 3 citizens, 4 supervisors.**
648

649 **HIGHWAY COMMITTEE**

650 Responsible for policy direction in design, construction and maintenance of all County
651 roads and expenditure of highway maintenance funds received from the state or County,
652 including planning, development of, and maintenance of all structures required for
653 storage, maintenance and operations relating to the Highway Department. Pursuant to
654 Wis. Stat. § 83.015(1)(c), this Committee is designated the County Highway Committee
655 and each member is appointed and vacancies filled pursuant to the procedures contained
656 in these Rules. The Committee shall have five (5) members composed of Sauk County
657 Supervisors who shall serve for the same term as supervisors appointed to standing
658 committees of the Board. Responsible for policy direction and oversight for Highway
659 Department. **Members: 5.**
660

661 **HUMAN SERVICES BOARD**

662 Responsible for policy direction and oversight for Human Services Department pursuant
663 to Wis. Stat. chs. 46 and 51 and Wis. Stat. § 59.53 to oversee social services and
664 community programs. Further authority is found in Sauk Co. Code Ch. 2. **Members: 9;**
665 **3 citizens, 6 supervisors.**
666

667 **LAND RESOURCES & ENVIRONMENT COMMITTEE**

Responsible for policy direction for County planning, land use regulations, surveying, remonumentation, mapping and uniform rural building identification system, land records modernization activities. Serves as the County Zoning Agency pursuant to Wis. Stat. § 59.69. Establishes policies relating to planning, acquisition, development and maintenance of County owned park and recreation sites. Responsible for natural resource management, resource conservation and environmental protection including soils, water, forestry and wildlife resources through participation in various federal, state and local programs. Responsible for developing sustainable practices within County operations and serving in an advisory capacity regarding "green technologies." Responsible for the development and implementation of the Sauk County Outdoor Recreation Plan. Responsible for review and approval of vouchers related to the Sauk County Outdoor Recreation Plan. Oversees operation of farmland located at the original Sauk County Health Care Center and environmental obligations associated with the closed Sauk County landfill. Serves as the Farmland Preservation Review Committee. **Members: 8; 1 Citizen who meets the requirements of Wis. Stat. § 92.06(1)(b)(2), 7 Supervisors. 2 members must also be members of the Extension Education, Arts & Culture Committee.** Pursuant to Wis. Stat. § 92.06(1)(b)(2), the chair of the Sauk County Farm Services Agency Committee or designee shall be a member of the Committee but shall refrain from discussion and voting on any matter where the Committee is acting as the County Zoning Agency. Pursuant to Wis. Stat. § 92.06(1)(b)1 two members of the committee shall also be members of the Extension Education, Arts & Culture Committee. Members of this committee shall serve on the lake protection districts. Provides policy

direction and oversight to the following departments: Conservation, Planning & Zoning; Parks; County Surveyor; Land Information Officer; Register of Deeds; and Mapping.

LAW ENFORCEMENT & JUDICIARY COMMITTEE

Responsible for exploration of justice alternatives. Provides policy direction and oversight on behalf of the Board to the following departments: District Attorney, Coroner, Clerk of Courts, Court Commissioner, Register in Probate, Child Support, and Circuit Court Judges, Sheriff, and the Animal Shelter. **Members: 5.**

PERSONNEL & INSURANCE COMMITTEE

Responsible for policy jurisdiction over all County personnel matters including: recruitment and selection; collective bargaining and contract administration; employee relations; salary administration for all appointed and elected personnel; classification systems; employee training; fringe benefits; and reviews all new position requests and vacant positions. Oversees the County's safety program and safety training. Provides for all property, liability, and worker's compensation insurance needs for the County. Meets jointly with Finance Committee to address strategic resource personnel planning. Provides policy direction and oversight to the Personnel Department and Risk/Safety Manager. **Members: 5.**

PROPERTY COMMITTEE

Responsible for providing policy direction with regard to matters involving County property. Handles all matters relating to the acquisition of real property, construction, building improvements, repair or maintenance not specifically delegated to other committees. Responsible for planning and implementation of space use in County buildings. Oversees the appraisal and sale of tax delinquent County property by the County Treasurer and reviews the disposition of, or the granting of easements on, County real property. Responsible for the physical management requirements associated with the

719 closed Sauk County Landfill. Approves the use of County owned property by non-
720 County groups when such property is not under the direct purview of another committee.
721 Oversees communications infrastructure, including fiber optic cable, towers, and
722 associated equipment. Provides oversight to the Building Services Department
723 **Members: 5.** [Drafter's Note: Elimination of the Communications & Infrastructure
724 Committee and transfer of its functions to the Property Committee was approved on April
725 29, 2019 but is not effective until April 21, 2020]
726

RESOLUTION # 45 - 2022

Resolution Naming The Official Sauk County Newspaper

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND:

Traditionally the Sauk County Board of Supervisors has named an "Official Sauk County Newspaper," as authorized by Wis. Stat. § 985.05. During the course of day-to-day operations various Sauk County departments are required by Statute to complete numerous publications concerning public hearings, open meeting notices, election notices, RFP's, etc. The County Clerk solicited bids from qualified papers requesting verification of the most recent state certification ("Certification of Legal Notice Rates for Newspapers") as required to be filed with the County Clerk pursuant to Wisconsin State Statutes, Section 985.03(2), information on paid circulation, and cost for publication. After soliciting bids, the County Clerk only received one (1) bid.

WHEREAS, the Executive and Legislative Committee, in consultation with the Administrator, Corporation Counsel, and County Clerk, have reviewed the options available for naming a County newspaper.

NOW, THEREFORE, BE IT RESOLVED, that the Executive and Legislative Committee recommends News Publishing Company as the Official Sauk County newspaper. (The Official Newspaper bid includes the Reedsburg Independent, Star News & Home News).

| Publisher | Publication | Pd circ. | Date of publication | Sample Invoice Cost |
|-----------------|-----------------------|----------|---------------------|---|
| News Publishing | Reedsburg Independent | 2,383 | Th | \$145.00 – Using a 2.50 Column Inch (Price includes publication in ALL 3 papers) |
| | Star News | 1,253 | Th | Included at no cost |
| | Home News | 1,482 | W | Included at no cost |

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors, met it regular session that News Publishing Company is named as the Official County Newspaper effective May 2022 – April 2024.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 19th day of April, 2022.

Consent Agenda Item: [] YES [X] NO

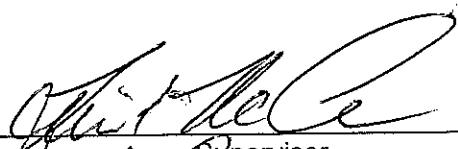
Fiscal Impact: [X] None [] Budgeted Expenditure [] Not Budgeted

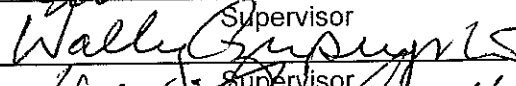
Vote Required: Majority = X 2/3 Majority = _____ 3/4 Majority = _____

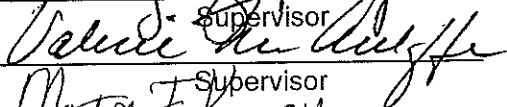
The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature] , Date: 04.12.2022

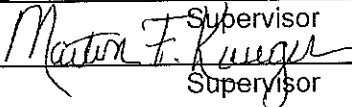
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Offered and passage moved by:



Supervisor


Supervisor


Supervisor


Supervisor

Supervisor

Fiscal Note: None *KPB*

MIS Note: None

RESOLUTION # 46-2022

Resolution to AMEND RESOLUTION 82-2021 TO PURCHASE TWO VEHICLES
Resolution offered by the Board of Health

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

BACKGROUND: On October 19th, 2021 the Sauk County Board of Supervisors approved Resolution 82-2021 for the purchase of a 2022 Chevrolet Trailblazer for the Public Health Department, in the amount of \$22,667. Due to supply issues the vehicle was not readily available to be purchased at that time. The vehicle that is now available is a 2021 Trailblazer. The 2021 vehicle is still considered a new vehicle and comes with a full warranty. The trade-in vehicle remains as the Ford Focus with a trade in value of \$500; making the final cost of the vehicle \$22, 862.

THEREFORE, BE IT RESOLVED, that Resolution 82-2021 be amended to authorize purchase of a 2021 Chevrolet Trailblazer for \$22,862 in lieu of a 2022 Chevrolet Trailblazer for \$22,667.

Approved for authorization to the County Board by Supervisors, this 19th day April, 2022

Consent Agenda Item: [] YES [X] NO


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

Vote Required: Majority = X 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:

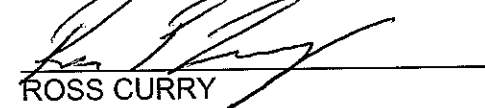
BOARD OF HEALTH


PATRICIA REGO, Chair


THOMAS DÖRNER


REBECCA KLITZKE


MELANIE BURKHALTER


ROSS CURRY


KIANNA BEAUDIN

Fiscal Note: Trade in value of Ford Focus: \$500
Cost of Trailblazer with trade in \$22,862

KPB

MIS Note: None

RESOLUTION # 47-2022

Resolution to AUTHORIZE A CONTRACT WITH THE RESCUE AGENCY AND AMEND
THE 2022 BUDGET

Resolution offered by the Board of Health and Finance Committee

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

BACKGROUND:

The State of Wisconsin Department of Health Services (DHS), provided a funding opportunity for entities including local and tribal health departments to help remove barriers to and promote acceptance of COVID-19 vaccination for communities that face barriers to accessing medical care and people who have a mistrust of government agencies, the medical community, and/or vaccines. As an awardee we will build upon existing relationships they have with communities, and will use or adapt strategies to meet the unique identified needs of our community.

Sauk County Public Health (SCPH) will continue our Equitable COVID-19 Vaccine Distribution Project to communicate vitally important COVID-19 information in a culturally competent manner to Latinx, Black, American Indian and to rural residents of Sauk County through using the Rescue Agency to create targeted ad campaigns. This grant funds activities in Sauk County focused on increasing knowledge and awareness of the COVID-19 virus and vaccines, addressing misinformation, decreasing vaccine hesitancy, and decreasing barriers to accessing COVID-19 vaccine.

This project is to include a targeted marketing campaign through the Rescue Agency, and distribution of the marketing materials through On Demand TV Commercials, Social Media Ads, and Billboards. This project will also work with local faith leaders, Ho-Chunk Nation tribal leaders, and others to establish pop up vaccination sites in the more rural areas of our county. The media campaigns dispelling misinformation and educating about the safety and effectiveness of the vaccines, and informing individuals of where they can get a free vaccine even if they do not have insurance or a primary medical doctor will address the first three barriers identified.

Public Health will work with the Rescue Agency to develop the marketing materials. The Rescue Agency is known for helping government agencies create campaigns that drive health behavior change with a focus on cultural competency. By sharing the information that we have gathered from Sauk County people of color during the first phase of this project, we aim to create a targeted campaign that addresses these concerns and provides information to promote vaccination.

THEREFORE, BE IT RESOLVED, that the service contract for services be authorized for the budgeted amount of \$50,000

BE IT FURTHER RESOLVED, that the 2022 budget is amended to appropriate \$50,000 of grant funds for this purpose.

Approved for authorization to the County Board by Supervisors, this 19th day April, 2022

Consent Agenda Item: [] YES [X] NO

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

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

BOARD OF HEALTH

Patricia Rego
PATRICIA REGO, Chair

Thomas Dörner
THOMAS DÖRNER

Rebecca M. Klitzke
REBECCA KLITZKE

Melanie Burkhalter, D.C.
MELANIE BURKHALTER

Ross Curry
ROSS CURRY

Kianna Beaudin
KIANNA BEAUDIN

FINANCE COMMITTEE

Marty Krueger
MARTY KRUEGER, CHAIR

Mike Flint
MIKE FLINT

Timothy McCumber
TIMOTHY MCCUMBER

Thomas Dörner
THOMAS DÖRNER

Lynn Eberl
LYNN EBERL

Fiscal Note: *KPB*

General Management \$5,500

Account Management and Community Management \$10,000

Brand and Website License \$5,000

Strategic Planning, Social Media Scan and Community Management Plan \$3,000

MP License \$15,000

Campaign Media Implementation and Reporting \$11,500

MIS Note: None

RESOLUTION # 48-2022

Resolution to Authorize the closing of certain county facilities for the purpose of conducting an emergency preparedness

Resolution offered by the Property and Insurance Committee

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

BACKGROUND:

The Sauk County Emergency Management Department responds to emergencies and attends meetings around the County and regions of Wisconsin. In addition, trains Sauk County employees and Sauk County's communities on Safety and Emergency Preparedness.

The best way to ensure emergency preparedness is to practice and simulate actual events that might take place. The Emergency Management Director has worked diligently to prepare realistic training scenarios that will necessitate the brief closure of county facilities for several hours, but the offices will not be closed for the entire day. The Wisconsin Statutes and county policies direct that county offices generally remain open during customary business hours, but the safety and security of county employees and members of the public utilizing county facilities is of primary concern to Sauk County. It is proposed that on May 6, 2022, the Courthouse and West Square facilities shall close from 8:00 a.m. to 12:30pm, while on May 13, 2022, that the Reedsburg Human Services Building shall close from 8:00 a.m. to 12:00 noon, for the purpose of conducting these such emergency preparedness drills.

The public shall have the afternoon from 12:30pm to 4:30 on May 6, 2022 at the West Square Building and Courthouse; and from noon to 4:30pm on May 13, 2022 at the Reedsburg Human Services Building, to transact any business. The benefits to the safety of county employees and the public from conducting these drills outweighs any inconvenience to the public convenience and necessity.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisor, met in regular session, that the public be and hereby is notified that the following Sauk County facilities shall be closed to the public at the following dates and times for the partial day only: Sauk County Courthouse (510 Broadway, Baraboo, WI) and West Square Building (505 Broadway, Baraboo, WI): May 6, 2022, 8:00 a.m. to 12:30p.m. Sauk County Human Services Building (425 6th St. Reedsburg, WI): May 13, 2022 8:00 a.m. to 12:00 noon; and,

BE IT FURTHER RESOLVED, that notice of this closure shall be provided to the public to the maximum extent practical to provide as much advance notice of this closure as possible.

Approved for presentation to the County Board by the Property Committee this 4th day of April, 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:

Property and Insurance Committee

~~_____~~
~~CARL GRUBER, Chair~~

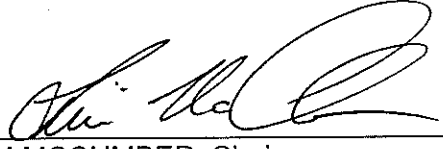
~~_____~~
~~SMOOTH DETTER, Vice-Chair~~

~~_____~~
~~JOEL CHRISLER~~

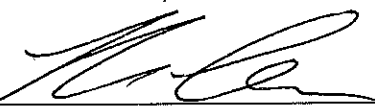
~~_____~~
~~KEVIN SCHELL~~

SHANE GIBSON

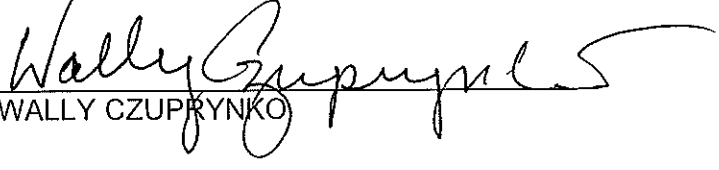
Executive and Legislative Committee



TIM MCCUMBER, Chair



BRANDON LOHR, Vice-Chair



WALLY CZUPRYNSKI

MARTY KRUEGER



VALERIE MCAULIFFE

Fiscal Note: No fiscal impact. *16pB*

MIS Note: No information systems impact.

1
2
3 **GENERAL CODE OF SAUK COUNTY, WISCONSIN**
4 **ORDINANCE AMENDMENT # 2-2022**
5

6 **Ordinance Amendment to approve a map amendment (rezoning) of lands in the**
7 **Town of Excelsior from a Commercial, Exclusive Agriculture, and Agriculture to an**
8 **Exclusive Agriculture Zoning District filed upon Erik Larson, property owner.**
9

10 **Ordinance Amendment offered by the Land Resources and Environment Committee**
11

12 **BACKGROUND:**
13

14 Background: Erik and Shanna Larson own property in the NE ¼, SE ¼, Section 07, T12N,
15 R05E, Town of Excelsior, and have requested a map amendment (rezoning) of property
16 legally described pursuant to petition 08-2022 from Agriculture, Exclusive Agriculture, and
17 Commercial to Exclusive Agriculture zoning. The intent of the map amendment (rezoning)
18 being to create a single, consistent zoning on the parcel. The land currently zoned as
19 Commercial was purchased from 010-0229-11100, which has a conditional use to operate
20 a storage yard. The land currently zoned Agriculture was purchased from 010-0229-
21 12100, which has a special exception permit to operate a non-metallic mine.
22

23 Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and
24 amend a zoning ordinance. At a public hearing held by the Land Resources and
25 Environment (LRE) Committee on March 22, 2022; the LRE Committee made findings
26 pursuant to Sauk County Code of Ordinance §7.150(9) and recommended approval of the
27 map amendment.
28

29 Pursuant to Wis. Stat. §66.1001 Wisconsin Statutes, any program or action of a local
30 governmental unit that affects land use shall be consistent with the comprehensive plan.
31 The Sauk County Comprehensive Plan, adopted by the Sauk County Board of Supervisors
32 in 2009, defines managing and focusing "on efficient land use patterns that promotes
33 redevelopment of under-utilized lands. It sets limits on outward growth, incorporates
34 permanent land preservation techniques, and achieves livable communities." Upon
35 evaluation of the request, the Land Resources and Environment Committee found that the
36 rezone request to an Exclusive Agriculture Zoning district maintains this objective.
37

38 **NOW, THEREFORE, THE SAUK COUNTY BOARD OF SUPERVISORS DOES**
39 **ORDAIN AS FOLLOWS:**

40 Section 1. Any existing ordinances, codes, resolutions, or portions thereof in
41 conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

42 Section 2. This ordinance shall take effect the day after passage and publication
43 as required by law.

44 Section 3. If any claims, provisions or portions of this ordinance are adjudged
45 unconstitutional or invalid by a court of competent jurisdiction, the remainder of this
46 ordinance shall not be affected thereby.

47 Section 4. Section 7.005(2) Official Zoning Map of the General Code of Sauk
48 County, Wisconsin, is amended as follows:
49

50 Rezone of Lot 1 CSM 7119 from a Commercial, Exclusive Agriculture, and Agriculture to
51 an Exclusive Agriculture Zoning District.

52
53
54 Approved for presentation to the County Board by the Land Resources and Environment
55 Committee this 19 day of April, 2022.

56
57 Consent Agenda Item: [] YES [X] NO

58
59 Fiscal Impact: [X] None [] Budgeted Expenditure [] Not Budgeted

60
61 Vote Required: Majority = X 2/3 Majority = _____ 3/4 Majority = _____

62
63 The County Board has the legal authority to adopt: Yes X No _____ as
64 reviewed by the Corporation Counsel, [Signature], Date:
65 04.12.2022.

66
67
68 Offered and passage moved by:

69 [Signature]
70 MARTY KRUEGER, CHAIR

71 [Signature]
72 ROSS CURRY

73
74
75
76
77 BRANDON LOHR
78 [Signature]
79 ROB NELSON

[Signature]
PETER KINSMAN, VICE CHAIR

[Signature]
DENNIS POLIVKA

[Signature]
VALERIE MCAULIFFE

80
81
82
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84
85
86
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88 Fiscal Note:

89
90 MIS Note:

1
2
3 **GENERAL CODE OF SAUK COUNTY, WISCONSIN**
4 **ORDINANCE AMENDMENT # 3-2022**
5

6 **Ordinance Amendment to approve a map amendment (rezoning) of lands in the**
7 **Town of Baraboo from a Commercial to an Agriculture Zoning District filled upon**
8 **William Brown, property owner.**
9

10 **Ordinance Amendment offered by the Land Resources and Environment Committee**
11

12 **BACKGROUND:**
13

14 Background: William Brown owns land in the NE ¼ of the SE 1/4 of Section 21, T12N,
15 R6E, Town of Baraboo, Sauk County, and as further described as Lot 1 CSM 2650 and in
16 Petition 9-2022. Tax parcel identification number 002-0662-00000. The intent of the map
17 amendment (rezoning) from a Commercial to an Agriculture zoning district is to allow for
18 the establishment of a (tourist) lodging house as a special exception pursuant to Sauk
19 County Code of Ordinances §7.036(5)(i).
20

21 Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and
22 amend a zoning ordinance. At a public hearing held by the Land Resources and
23 Environment (LRE) Committee on March 22, 2022; the LRE Committee made findings
24 pursuant to Sauk County Code of Ordinance §7.150(9) and recommended approval of the
25 map amendment.
26

27 Pursuant to Wis. Stat. §66.1001 Wisconsin Statutes, any program or action of a local
28 governmental unit that affects land use shall be consistent with the comprehensive plan.
29 The Sauk County Comprehensive Plan, adopted by the Sauk County Board of Supervisors
30 in 2009, defines managing and focusing "on efficient land use patterns that promotes
31 redevelopment of under-utilized lands. It sets limits on outward growth, incorporates
32 permanent land preservation techniques, and achieves livable communities." Upon
33 evaluation of the request, the Land Resources and Environment Committee found that the
34 rezone request to enable a (tourist) lodging house meets this provision of Sauk County's
35 Comprehensive Plan.
36

37 The proposed map amendment is also consistent with the Town of Baraboo
38 Comprehensive Plan. Specifically, the town's plan calls for future commercial
39 development along the County Road BD corridor. While the change in zoning to
40 Agriculture appears to counter the town's plan, the end use is commercial in nature which
41 meets the consistency requirement.
42

43 **NOW, THEREFORE, THE SAUK COUNTY BOARD OF SUPERVISORS DOES**
44 **ORDAIN AS FOLLOWS:**

45 Section 1. Any existing ordinances, codes, resolutions, or portions thereof in
46 conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

47 Section 2. This ordinance shall take effect the day after passage and publication
48 as required by law.

49 Section 3. If any claims, provisions or portions of this ordinance are adjudged
50 unconstitutional or invalid by a court of competent jurisdiction, the remainder of this
51 ordinance shall not be affected thereby.

Section 4. Section 7.005(2) Official Zoning Map of the General Code of Sauk County, Wisconsin, is amended as follows:

Rezone of Lot 1 CSM 2650 from a Commercial to an Agriculture Zoning District.

Approved for presentation to the County Board by the Land Resources and Environment Committee this 19 day of April, 2022.

Consent Agenda Item: [] YES [X] NO

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

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 04.04.2022.

Offered and passage moved by:

[Signature]
MARTY KRUEGER, CHAIR

[Signature]
ROSS CURRY

[Signature]
BRANDON LOHR

[Signature]
ROB NELSON

[Signature]
PETER KINSMAN, VICE CHAIR

[Signature]
DENNIS POLIVKA

[Signature]
VALERIE MCAULIFFE

Fiscal Note: No Impact

MIS Note: No Impact

GENERAL CODE OF SAUK COUNTY, WISCONSIN
ORDINANCE AMENDMENT # 4-2022

Ordinance Amendment to adopt a new Sauk County Zoning Ch. 51 Erosion Control and Stormwater Management Ordinance and to Amend Section 20.07, Chapter 20, Uniform Citation Ordinance

Ordinance Amendment offered by Land Resources and Environment Committee

BACKGROUND:

The Land Resources and Environment Department has created Ch. 51 Erosion Control and Stormwater Management Ordinance for implementation in unincorporated areas of Sauk County that have adopted County Zoning pursuant to Wis Stats. §. 59.59. The purpose of this ordinance is to promote and protect the public health, safety, and general welfare of County citizens through the establishment of construction site erosion control and stormwater management in public and private property with the following objectives: protect water resources including but not limited to navigable waters, wetlands, floodplain, and groundwater; minimize sedimentation, water pollution from nutrients, heavy metals, chemical and petroleum products and other contaminants, flooding, and thermal impacts of water resources; promote infiltration and groundwater recharge; minimize impacts to surrounding land uses and natural resources during and post-construction; and, protect public and private property from runoff and erosion affected by construction activities. With the adoption of this Chapter 51, additions are needed to update Chapter 20 to allow enforcement and compliance of the newly adopted chapter.

WHEREAS, Sauk County is granted the authority to enact an Erosion Control and Stormwater Management Ordinance pursuant to Wis. Stats. §59.693(2) and Wis. Stats. §281.33; and,

WHEREAS, this ordinance strictly conforms with and does not preempt or supersede the more stringent erosion and sediment control standards as required by Wis. Stats §281.33(3m) and the Wisconsin Department of Natural Resources NR 151; and,

WHEREAS, this ordinance is applicable to all unincorporated areas of the County in which general zoning has been adopted and pursuant to Wis. Stats. §59.693(4) does not require approval and is not subject to disapproval by any town or town board; and,

WHEREAS, this ordinance supersedes all provisions of an ordinance enacted under Wis Stats. §. 59.59 that relate to construction site erosion control or storm water management regulation; and,

WHEREAS, the Land Resources and Environment Committee held a public hearing on March 22, 2022 and recommended approval of the ordinance amendments as presented; and,

NOW, THEREFORE, THE SAUK COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1. 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.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Chapter 51 is a new chapter attached as exhibit A and Chapter 20 of the General Code of Sauk County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

1. Chapter 51: Erosion Control and Stormwater Management: Exhibit A Attached
2. Section 20.07 of the County Code of Ordinances is amended to read:

(21) Chapter 51: Erosion Control and Stormwater Management; Pursuant to Section 51.22(4) which authorizes forfeitures of not less than \$200.00 nor more than \$1,000.00 for each offense together with the costs of action. Each section of the ordinance that is in violation and each day of continued violation is a separate offense.

| | <u>Forfeiture</u> | <u>Provisions, Descriptions and Section Numbers</u> |
|-----|-------------------|--|
| (a) | <u>\$200.00</u> | <u>First violation in a 365-day period</u> |
| (b) | <u>\$500.00</u> | <u>Second violation in a 365-day period</u> |
| (c) | <u>\$750.00</u> | <u>Third violation in a 365-day period</u> |
| (d) | <u>\$1,000.00</u> | <u>Fourth and subsequent violations in two years</u> |

Approved for presentation to the County Board by the Land Resources and Environment Committee this 19th day of April, 2022.

Consent Agenda Item: [] YES [] NO

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

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 04.12.2022.

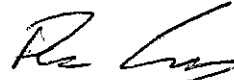
Offered and passage moved by: Land Resources and Environment Committee

[Signature]
MARTY KRUEGER, Chair

[Signature]
PETER KINSMAN, Vice Chair

[Signature]
DENNIS POLIVKA

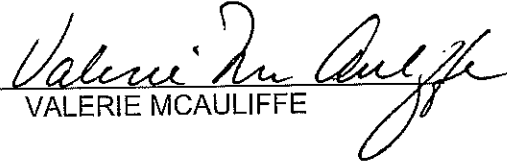
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ROSS CURRY



ROB NELSON



VALERIE MCAULIFFE

BRANDON LOHR



RANDALL PUTTKAMER

Fiscal Note: There is an estimated annual revenue of \$9,000 in erosion control permits and \$1,000 in stormwater permits. The 2022 LRE Budget does account for staff time associated with the review of permits and ordinance enforcement. *KPB*

MIS Note:

1 GENERAL CODE OF SAUK COUNTY, WISCONSIN
2 ORDINANCE AMENDMENT # 5 -22
3

4 Ordinance Amendment to Chapter 10 County Parks
5

6 Ordinance Amendment offered by the Land Resources and Environment
7 Committee
8

9 **BACKGROUND:** The purpose of the ordinance is to specify rules and regulations for the use and
10 enjoyment of the Sauk County Park System and to further the safety, health, and welfare of all
11 persons in the use thereof as well as to provide for the protection and preservation of property,
12 facilities, and natural resources. Amendments to Chapter 10 have been made piecemeal over the
13 years, resulting in some inconsistencies. With changing factors throughout the park system and
14 the implementation of a new County Outdoor Recreation Plan and subsequent individual park
15 master plans; Chapter 10 must be amended to address the uses and potential issues located
16 throughout the system.
17

18 **NOW, THEREFORE, THE SAUK COUNTY BOARD OF SUPERVISORS DOES**
19 **ORDAIN AS FOLLOWS:**

20 Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with
21 this ordinance shall be and hereby are repealed as far as any conflict exists.

22 Section 2. This ordinance shall take effect the day after passage and publication as
23 required by law.

24 Section 3. If any claims, provisions, or portions of this ordinance are adjudged
25 unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance
26 shall not be affected thereby.

27 Section 4. Chapter 10 of the General Code of Sauk County, Wisconsin, is repealed and
28 replaced as follows [additions noted by underline, deletions noted by strikethrough]:
29

30 ~~10.01 County Property. (1) Except when the context provides otherwise, the~~
31 ~~provisions of this chapter shall apply to all lands, structures and property owned, leased, or~~
32 ~~administered by Sauk County under the management, supervision and control of the Sauk County~~
33 ~~Highway & Parks Committee.~~

34 ~~(2) It shall be unlawful for any person to destroy, molest or deface any natural growth~~
35 ~~or natural or archaeological features, or any Sauk County property; to enter or be in any building,~~
36 ~~installation or area that may be locked or closed to public use or contrary to posted notice. The~~
37 ~~picking of edible fruits or nuts is permitted.~~

38 ~~(3) For the purposes of this chapter, the following definitions apply:~~

39 ~~(a) ADULT GROUP. A group made up of adult members (18 years of age or older) of~~
40 ~~an established organization.~~

41 ~~(b) CAMP OR CAMPING. The use of a shelter such as a tent, trailer, motor vehicle,~~
42 ~~tarpaulin, bedroll or sleeping bag for temporary residence or sleeping purposes.~~

43 ~~(c) CAMPING PARTY. Any individual, family, individual group or juvenile group~~
44 ~~occupying a campsite.~~

45 ~~(d) CAMPING UNIT. Any single shelter except sleeping bags and hammocks used~~
46 ~~for a camp by a camping party except those used exclusively for dining purposes.~~

47 ~~(e) CAMPSITE. A segment of a campground which is designated for camping use by~~
48 ~~a camping unit or camping party.~~

49 ~~(f) FAMILY. A parent or parents with their children and no more than two (2) lineal~~
50 ~~relatives or not more than two (2) minor guests.~~

51 ~~(g) FAMILY CAMPGROUND. Any tract of land designated for camping by families.~~

52 ~~(h) GROUP CAMPING. A campground designated for use by groups.~~

53 ~~(i) HUNT. "Hunt" or "hunting" includes shooting, shooting at, pursuing, taking,~~
54 ~~capturing, or killing or attempting to capture or kill any wild animal.~~

55: ~~_____ (j) _____ INDIVIDUAL GROUP. A camping party of not more than five persons occupying~~
56: ~~one (1) camping unit.~~

57: ~~_____ (k) _____ JUVENILE GROUP. A group made up of juvenile members of an established~~
58: ~~organization and under the leadership of at least one (1) competent, mature adult for each ten~~
59: ~~juveniles in the group and using any number of camping units or occupying a group campground.~~

60: ~~_____ (l) _____ PICNIC AREA. Any tract of land developed and maintained for picnicking.~~
61: ~~Included in the definition of picnic area are adjacent playground and play field areas.~~

62: ~~_____ (m) _____ SERVICE ANIMAL. A guide dog, signal dog, or other animal that is individually~~
63: ~~trained, or is being trained, to do work or perform tasks for the benefit of a person with a disability,~~
64: ~~including the work or task of guiding a person with impaired vision, altering a person with impaired~~
65: ~~hearing to intruders or sound, providing minimal protection or rescue work, pulling a wheelchair, or~~
66: ~~fetching dropped items.~~

67: ~~_____ 10.02 Public Meetings. All public meetings, assemblies, entertainments, tournaments or~~
68: ~~public discussion on any subject, religious, social, political, or otherwise are prohibited within the~~
69: ~~limits of any park or parkway except when a written permit of the Sauk County Highway & Parks~~
70: ~~Committee has been granted. No person shall make any oration, or harangue or public speech,~~
71: ~~nor use any loud speaker or other amplifying equipment in any park or parkway without written~~
72: ~~permit of the Sauk County Highway & Parks Committee.~~

73: ~~_____ 10.03 Rules and Regulations of Park Usage. (1) No person shall in any manner disturb,~~
74: ~~harass or interfere with any person or party holding a written permit as indicated above nor with~~
75: ~~any of their equipment or property. Radios and other devices must be turned low at all times so as~~
76: ~~to not be heard from a distance beyond twenty feet from the instrument.~~

77: ~~_____ (2) _____ No person shall engage in any sport, game, race or amusement in any park or~~
78: ~~parkway except upon such portions thereof as may be designated for that purpose, and then only~~
79: ~~under such rules and regulations as may be established by the Sauk County Highway & Parks~~
80: ~~Committee.~~

81: ~~_____ (3) _____ Permits for the exclusive use of any picnic or play area for any specified date or~~
82: ~~time may be granted at the discretion of the Sauk County Highway & Parks Committee and no~~
83: ~~person or persons shall in any manner disturb or interfere with any person or party occupying the~~
84: ~~grounds under such a permit, nor with any of their equipment or property.~~

85: ~~_____ (4) _____ No person shall sell, keep or offer for sale, any tangible or intangible article,~~
86: ~~merchandise or thing, nor solicit for any trade, occupation, business or profession, or for alms,~~
87: ~~within any park or parkway, without a written permit of the Sauk County Highway & Parks~~
88: ~~Committee.~~

89: ~~_____ (5) _____ No person shall distribute, post, affix or display any card, handbill, sign placard,~~
90: ~~target, banner, flag (except that of the United States), or advertisement of any kind within any park~~
91: ~~or parkway, or upon any of the gates or enclosures thereof without a written permit of the Sauk~~
92: ~~County Highway & Parks Committee. The word "distribute" shall include the scattering of printed~~
93: ~~matter from aircraft.~~

94: ~~_____ (6) _____ No person shall carry, fire or discharge any gun, pistol or firearm, nor carry any~~
95: ~~dangerous weapon of any type, nor discharge any arrow, shot, bullet, projectile or bolt, rocket,~~
96: ~~torpedo or other fireworks of any description, except in areas designated and permitted by the~~
97: ~~Department of Natural Resources or the Sauk County Highway & Parks Committee.~~

98: ~~_____ (7) _____ No person shall have in his or her possession or under his or her control any bottle,~~
99: ~~jar, container, cup, or receptacle made of glass, ceramic, earthenware, or similar breakable~~
100: ~~material. No person shall take any breakable glass material, including, but not limited to, window~~
101: ~~glass into or upon any Sauk County Park property, with the exception of campers within the~~
102: ~~campground. Nothing herein shall prohibit any person from having or possessing any eye glasses~~
103: ~~or lenses or any glass which is an integral part of sporting equipment which is used on such~~
104: ~~property.~~

105: ~~_____ (8) _____ No person shall hunt or trap in any way or manner in any Sauk County Parks,~~
106: ~~except in areas designated by the Department of Natural Resources or the Sauk County Highway~~
107: ~~& Parks Committee.~~

108: ~~_____ (9) _____ No person shall throw stones or missiles in or into any park or parkway.~~
109:
110:

~~_____ (10) No person shall make or kindle a fire for any purpose except in places provided therefor, and then subject to such regulations as may be prescribed.~~
~~_____ (11) Possession of firewood that originates from more than fifty (50) miles away for a Sauk County park is prohibited. Violation of this ordinance section is cause for confiscation of prohibited firewood.~~
~~_____ (12) No person shall wash any vehicle or pet except at authorized locations within the parks.~~
~~_____ (13) Animals.~~
~~_____ (a) All animals must be under control. A barking dog is not controlled. Animals must not be left unattended. Animal owners are not allowed to let their animals interfere in any manner with the enjoyment of the park by others. Animals must not be allowed to cause a public nuisance or disturbance of any kind. Animal owners are responsible for proper removal and disposal of waste products by their animals. Waste should be disposed of in dumpsters.~~
~~_____ (b) Animals are not allowed within beach designated areas or areas so designated. No animals are allowed in the showers or bathrooms. Exception is provided for service animals accompanying persons with disabilities.~~
~~_____ (c) No person having control or care of any dog shall suffer or permit such dog to enter or remain in a public park or parkway unless it be led by leash of suitable strength not more than six (6) feet in length. Dogs found running at large within any park or parkway may be impounded by an peace officer or by an employee of the Sauk County Highway & Parks Committee.~~
~~_____ (14) No person shall send or throw any animal or thing into or upon, any of the waters of the parks or parkways, or unnecessarily disturb any waterfowl or other birds or animals, wild or domestic, within any of the parks or parkways. Nor shall any person rob or disturb the nest or eggs of any bird or other animal therein.~~
~~_____ (15) No person shall pluck any flower, wild or cultivated, or break, cut down, trample upon, remove or in any manner injure or deface, write upon, defile or ill-use any tree, shrub, flower, flower bed, turf, fountain, ornament, statue, building, fence, apparatus, bench, table, official notice, sign, bridge, structure or other property within any park or parkway. No person shall pound or screw any hardware into trees. Nor shall any person remove any device for the protection of trees or shrubs; nor shall any person fasten a horse or other animal next to any tree, shrub, or grass plot which may become damaged by the action of the animal.~~
~~_____ (16) No person shall ascend or land with any aircraft nor engage in stunt flying or parachute landing in any park or parkway without a written permit of the Sauk County Highway & Parks Committee.~~
~~_____ (17) No person shall drive any automobile or other vehicle of traffic or burden upon any part of the parks or parkways except the property drives and parking areas, or permit the same to stand upon the drives or any part thereof so as to congest traffic or obstruct the drive. No person operating a motor vehicle shall exceed the speed of 15 miles per hour, or posted speed, on any roadways, driveway, parkway or other areas of land owned and operated by Sauk County, pursuant to Wis. Stats. Ch. 346.~~
~~_____ (18) Disturbance of the Peace with a Motor Vehicle. No operator of any motor vehicle, including motorcycles, all-terrain vehicles and motor bicycles, shall cause, by excessive and unnecessary acceleration, the tires of such motor vehicles to spin and emit loud noises to unnecessarily throw stones or gravel; nor shall such operator cause to be made by excessive and unnecessary acceleration of any engine any loud noise as would disturb the public peace.~~
~~_____ (19) It shall be the duty of every person operating an automobile or other vehicle of traffic or burden within the parks or parkways to comply with State, County, and municipal traffic codes and with all orders, directions and regulations of traffic officers, or officially displayed upon any post, standard, sign or device installed for the regulation of traffic.~~
~~_____ (20) Recreational vehicles.~~
~~_____ (a) Riders of bicycles shall comply with the rules and regulations of other vehicles as stated in Section 10.03(18) and in addition thereto, shall be subject to the following regulations: No person shall ride a bicycle upon the lawns or foot trails. Riders shall proceed in the extreme right-hand lane of the driver at all times, in single file only. Riding crosswise and curving to and fro are strictly prohibited. No rider shall take both hands off the handles or ride recklessly in any manner. A bicycle shall not be towed by a rope or otherwise, nor shall any rider hold on to any moving~~

167 vehicle for the purpose of being drawn along. No bicycle shall be pushed upon any park or parkway
168 drive where an adjoining footwalk is available.

169 (b) It is unlawful to operate any motor vehicle, including but not limited to, trail bikes,
170 motorcycles, minibikes, and all terrain vehicles on any portion of park lands or waters under the
171 management, supervision and control of the Sauk County Highway & Parks Committee unless
172 specifically authorized by ordinance or administrative rule.

173 (c) It shall be unlawful to operate any motor driven sled, motor driven toboggan or
174 other motor driven snow vehicle on any land under supervision, management and control of the
175 Sauk County Highway & Parks Committee, except in areas where their use is authorized by posted
176 notice.

177 (d) No propeller driven or motorized icecraft or watercraft shall be operated anywhere
178 within the jurisdiction of this ordinance.

179 (21) Regulation of Watercraft.

180 (a) No person shall without a written permit of the Sauk County Highway & Parks
181 Committee place upon the lagoons, rivers or any of the waters under the control of the Sauk County
182 Highway & Parks Committee, any float, boat or other watercraft, nor land or go upon any of the
183 islands of the lagoons or rivers, not designated as a landing place.

184 (b) Boats. It shall be unlawful for any person to operate a motorboat of any kind in
185 any manner on the following specified water: (pursuant to authority granted by Wis. Stat. 30.635,
186 30.77(2), and 281.31, and amendments thereto.)

187 1. White Mound Lake, White Mound Park, Section 11 and 12, T13N, R3E, except,
188 any person may operate a boat equipped with a single electric motor, at a slow no-wake speed.

189 2. Hemlock Park Lake, Hemlock County Park, Section 21, T13N, R3E, except, any
190 person may operate a boat equipped with a single electric motor, at slow no-wake speed.

191 (c) Motorized watercraft. No person shall be allowed to operate, park or moor any
192 motorized watercraft in swimming beach areas.

193 (22) Swimming. No person shall wade, bathe or swim within a park or parkway except
194 at such pools or beaches as are or may be designated for that purpose by the Sauk County
195 Highway & Parks Committee. No person shall wade, bathe, swim in or attend any such pool or
196 beach without the proper bathing attire. Use of soaps or detergents for any purposes at the beach
197 shall be prohibited.

198 (23) No drunken, noisy, disorderly or publically offensive person shall be allowed to
199 remain in any park or parkway, and no person shall do therein any obscene and indecent act. No
200 person shall use threatening, abusive, insulting, profane or indecent language nor be guilty of
201 conduct that is abusive, insulting, or constitutes a breach of the peace.

202 (24) No person shall be permitted to smoke, nor to hold a lighted cigarette, cigar or pipe
203 in any building or in any park or parkway area where notices so prohibit.

204 (25) No person shall discard or leave any refuse, sewage or other waste material on
205 the ground, or in any building or installation or into the water or upon the ice of any lake or stream
206 or other body of water, or dispose of any such refuse or waste material in any manner except by
207 placing in receptacles or other authorized locations provided for such purposes. Where receptacles
208 for such rubbish are not provided, all waste shall be carried away from the park by the person
209 responsible for it.

210 (26) No person shall deposit, dump, throw or place any earth, rubbish, dust, manure,
211 paper, garbage or any other refuse matter of any sand stone, lumber or building material, or any
212 substance of any kind, in or upon any part of the waters, grounds, or roadways of any park or
213 parkway without a written permit of the Sauk County Highway & Parks Committee.

214 (27) The location of all sewers and receivers, gas pipes, water pipes, stopcock boxes,
215 hydrants, lamp posts, telegraph, telephone and electric power posts and lines, manholes, conduits
216 and pumps within any park or parkway shall be subject to the jurisdiction and control of the Sauk
217 County Highway & Parks Committee; and their construction, erection, repair or relocation shall be
218 undertaken only after a written permit is received from said Committee.

219 (28) No person shall open a trench for any purpose, or dig into or take up any part of
220 any park or parkway, without a written permit of the Sauk County Highway & Parks Committee.
221 The person to whom such a permit is granted shall complete the work within the time specified in
222 said permit, and shall do said work and refill and replace or remove in a substantial and

workmanlike manner all materials disturbed by him, and leave the place where said work was done in a good condition as before said work was begun. No such trench or opening shall be dug in any location or manner which may injure the roots of any tree.

~~(29) Every person who shall receive a permit to open a trench, to cut a curb or to deposit materials in or upon any park or parkway shall at all times after such work has been commenced or materials deposited, and until the same has been completed and until all accumulations of materials resulting from such work has been removed, so guard and protect the same that person driving or passing along the roadway or sidewalk or in the vicinity of the place where the work is being done, shall not be likely to meet with any accident therefrom; and shall also during the time from sunset to sunrise of each night, while said work is in progress, cause the same to be securely fenced and guarded by a red light or lights placed in a conspicuous position and so shared that the same shall not be extinguished.~~

~~(30) In case of an emergency, or when in the judgment of Sauk County Highway & Parks Committee, the public interest demands it, any portion of the parks and parkways or buildings therein may be closed to the public, or to designated persons until permission is given to return.~~

~~(31) No person shall sleep, camp or lodge in any park or parkway, except in such places designated for such purposes, as overnight or tourist, or trailer camps, and then only subject to the rules and regulations of the Sauk County Highway & Parks Committee governing the use of such areas.~~

~~(a) No camping unit, sleeping bag or hammock shall be set up beyond the limits of the campsite.~~

~~(b) No camping party shall move from its assigned campsite to another campsite without prior approval.~~

~~(c) All camping permits expire at 1:00 p.m. on the last day of the permit period.~~

~~(d) Extensions within the 21 day limit may be granted on camping permits. Extensions must be obtained prior to 10:00 a.m. on the expiration date of the permit.~~

~~(e) No person shall camp and no camping unit shall remain for a period greater than 21 days in any four (4) week period in the property of registration from June 1st to Labor Day. After 21 days, the camping unit must be removed from the property for at least seven (7) days before being eligible to return.~~

~~(f) No camping party shall start setting up or taking down its camping unit between the hours of 10:00 p.m. and the following 6:00 a.m.~~

~~(g) It shall be unlawful to park any motor vehicle outside the parking areas designated at each campsite and not more than two (2) motor vehicles are permitted to any campsite.~~

~~(h) Violation of any state law or any rules of the Sauk County Highway & Parks Committee by a member of a camping party is cause for revocation of the camping permit.~~

~~(i) During the period of May 25th through Labor Day, a campsite must be occupied by a member of the camping party on the first night of the permit period and no campsite may be left unoccupied for more than 48 hours.~~

~~(j) Camping permits shall be posted in designated places.~~

~~(32) No person shall interfere with or in any manner hinder any employee of the Sauk County Highway & Park Committee, nor any employee of a contractor while engaged in constructing, repairing or caring for any portion of the park or parkways, or while in the discharge of the duties conferred by this ordinance.~~

~~(33) Except for the vehicular traffic moving upon "thru" roadways, and except when the Committee published general permission to use all or certain parks or parkways upon summer nights, the parks and parkways shall be closed each night between the hours of 10:00 p.m. and 6:00 a.m. the following morning, and no person shall remain therein during said hours; provided that the Sauk County Highway & Parks Committee may from time to time, in all or any of the parks or parkways, publish or post closing hours different from the above, or discontinue closing hours, as in the exercise of the judgment of the committee may appear reasonable and necessary. Campers check in time is 3:00 p.m. and check out time is 1:00 p.m. This is up to the discretion of the Park Director.~~

~~(34) All permits shall be issued by any member of the Sauk County Highway & Parks Committee or Supervisor of Parks in writing, except camping permits or shelter house permits issued by the Park Director, and subject to the park rules and regulations, and the persons to whom~~

such permits have been granted shall be bound by said rules and regulations as fully as though the same were inserted in said permits, and any person or persons to whom such permits have been granted shall be liable for any loss, damage, or injury sustained by the Sauk County Highway & Parks Committee or by negligence of the person or person to whom such permits have been granted, their servants or agents.

~~(35)~~ Until otherwise directed by the Sauk County Board of Supervisors, the Sauk County Highway & Parks Committee is hereby authorized to adopt additional or revised rules and regulations for the proper conduct and administration of the parks and parkways in the County of Sauk not inconsistent with this ordinance, to grant permits in conformity with the provisions hereof, and to perform such other acts with reference to the management of said parks expedient to promote the beauty and usefulness of said parks and parkways and to increase the comfort, safety, convenience and public welfare of the citizens of Sauk County and of visitors to said parks and parkways in their use of the same.

10.04 Fees. ~~(1)~~ The Sauk County Highway & Parks Committee, upon authorization of the County Board, will establish reasonable fees for the use of the Sauk County Parks, camping, and pavilion facilities in accordance therewith. The fees to be charged shall be prominently posted on the park premises to provide notice to the public.

~~(2)~~ It shall be unlawful for any person to use any facility, land or area for which a fee or charge has been established by resolution of the Sauk County Board of Supervisors without payment of such fee or charge. Failure to obtain and visibly display proof of payment of fee or charge in or on the accompanying vehicle will result in liability of the owner of the vehicle as laid out in Wis. Stat. 27.014 (2009), which is incorporated herein by reference.

~~(3)~~ The fees established by the Sauk County Highway & Parks Committee may be extended to the facilities of other municipalities upon mutual agreement by the governing body of the municipality and the Sauk County Board of Supervisors pursuant to a revenue sharing and enforcement agreement. Such Agreement shall expressly permit the enforcement of these fees on the same basis as a municipal facility as at County facilities in accordance with 10.05 Sauk County Code.

10.05 Enforcement and Penalties. ~~(1)~~ Any peace officer of Sauk County or proper state official, may without warrant forthwith arrest any offender to whom he may detect in the violation of any of the provisions of this ordinance, and take the person so arrested forthwith before a magistrate having competent jurisdiction and he shall have at all times the right to enter the premises of any building, structure or enclosure in any park or parkway, including such grounds, buildings, structures or enclosures which may be leased to or set aside for private or exclusive use of any individual or group of individuals, for the purpose of arresting violators hereof, and may use all necessary means to attain that end.

~~(2)~~ The civil and criminal provisions of the ordinance shall be enforced by employees of the Sauk County Sheriff's Department or other persons authorized by the Sauk County Board of Supervisors. This ordinance may be enforced by citation or civil forfeiture and the Sauk County Corporation Counsel is authorized to prosecute violations of this ordinance. Any person violating this ordinance may be issued a citation in which case they shall be punished by the forfeiture provided in Chapter 20 Sauk County Code of Ordinances.

10.06 Penalties. Any person, firm, company, or corporation who violates, disobeys, omits, neglects or refuses to comply with or who resists the enforcement of any of the provisions of this ordinance shall be subject to a forfeiture of not less than ten dollars (\$10.00) nor more than one hundred dollars (\$100.00) together with the costs of action, and in default of payment thereof.

10.07 General Provisions. ~~(1)~~ This ordinance repeals all ordinance and/or amendments to dealing with the regulation of Sauk County parks and parkways which were previously in effect.

~~(2)~~ Should any part or section of this ordinance be held to be invalid for any reason, the remaining provisions shall continue in full force and effect, the intent being that all provisions are separable.

10.01 Purpose The purpose of this ordinance is to specify rules and regulations for the use and enjoyment of the Sauk County Park System and to further the safety, health, and welfare of all persons in the use thereof as well as to provide for the protection and preservation of property, facilities, and natural resources.

10.02 Scope. Except when the context provides otherwise, the provisions of this chapter shall apply to all lands, structures and property owned, leased, administered, or identified as park, parkway, or trail by Sauk County.

10.03 Definitions. For the purposes of this chapter, the following words, terms, and phrases, when used in this chapter shall have the meanings ascribed to them, except where the context clearly indicates a different meaning:

- (1) **ADULT GROUP.** A group made up of adult members (18 years of age or older) of an established organization.
- (2) **ANIMAL.** Any animal owned or under the immediate care, custody, or control of a person.
- (3) **CAMP OR CAMPING.** The use of a shelter such as a tent, trailer, motor vehicle, tarpaulin, bedroll or sleeping bag for temporary residence or sleeping purposes.
- (4) **CAMPING PARTY.** Any individual, family, individual group, or juvenile group occupying a campsite consisting of not more than four (4) unrelated adults (18 years of age or older), six (6) unrelated children and three (3) animals. On campsites 02 and 54, as shown on the official White Mound Campground map, the camping party may consist of not more than eight (8) unrelated adults (18 years of age or older), eight (8) unrelated children and three (3) animals.
- (5) **CAMPING UNIT.** Any single shelter except sleeping bags and hammocks used for a camp by a camping party. A camping unit consists of one (1) camper; one (1) tent; one (1) camper and one (1) tent; or two (2) tents on a campsite. On campsites 02 and 54, as shown on the official White Mound Campground map, the camping unit may not exceed four (4) tents.
- (6) **CAMPSITE.** A segment of a campground designated for camping use by a camping unit or camping party.
- (7) **COMMITTEE.** The Sauk County Land Resources and Environment Committee.
- (8) **DEPARTMENT.** The Sauk County Land Resources and Environment Department.
- (9) **DIRECTOR.** The Director of the Land Resources and Environment Department or designated representative.
- (10) **FAMILY.** A parent or parents with their emancipated children.
- (11) **FAMILY CAMPGROUND.** Any tract of land designated for camping by families.
- (12) **HUNT.** "Hunt" or "hunting" includes shooting, shooting at, pursuing, taking, capturing, or killing or attempting to capture or kill any wild animal.
- (13) **INDIVIDUAL GROUP.** A camping party of not more than four (4) unrelated adults (18 years of age or older), six (6) unrelated children, and three (3) animals occupying one (1) camping unit. On campsites 02 and 54, a camping party of not more than eight (8) unrelated adults (18 years of age or older), eight (8) unrelated children and three (3) animals occupying one (1) camping unit.
- (14) **JUVENILE GROUP.** A group made up of juvenile members under the leadership of at least one (1) competent, mature adult for each ten juveniles in the group and using any number of camping units or occupying a group campground.
- (15) **MANAGER.** The Park and Recreation Manager of the Land Resources and Environment Department or designed representative.
- (16) **MATERIAL.** Includes any printed or written matter, any sample or device, circular, leaflet, pamphlet, newspaper, magazine, paper, book, or other printed or otherwise reproduced original or copies of any matter or literature.
- (17) **PARK.** All lands and water previously and subsequently acquired by the County for conservation, park and recreational purposes or placed under the jurisdiction of the Committee and including without limitation parks, beaches, the County

- 390 Farm, and privately owned lands, the use of which has been granted or leased to
391 the County for park, recreational or like public purposes under this Ordinance.
392 (18) PARKWAY. A broad thoroughfare with a dividing strip or side strips of landscaped
393 areas planted with grass, trees, bushes, and other types of vegetation.
394 (19) PERMIT. The written permission that must be obtained from the Department to
395 carry out certain activities.
396 (20) PICNIC AREA. Any tract of land developed and maintained for picnicking. Included
397 in the definition of picnic area are adjacent playground and play field areas.
398 (21) POWER LOADING. The practice of accelerating a boat's motor to power a boat
399 onto a boat trailer at a public landing.
400 (22) SPECIAL EVENT. A temporary use of County property which permits an activity
401 that is not otherwise specifically allowed under this Ordinance or which involves
402 one or more of the following activities. The rental of the terrace and any associated
403 temporary structures for a private event are exempt from this definition.
404 (a) Requires exclusive use or closure of all or part of the public facilities or
405 areas within a property or effectively restricts or limits use of a property by non-
406 participants.
407 (b) Placement of temporary structures or event apparatus.
408 (c) Sale or offering of beverages, food, or merchandise.
409 (d) Requires non-routine services of any department employee.
410 (e) Will take place during hours beyond normal property open hours.
411 (f) Requires use of equipment of facilities not otherwise authorized for the
412 proposed public use; or
413 (g) Requires event participation fees.
414 (23) TRAIL. A recreational trail as designated by the Department.
415 (24) VEHICLE. Any motor vehicle, trailer, boat trailer, semi-trailer, mobile home, or
416 carriage and as further defined by Wis. Stat. 340.01(74).

10.04 Fees

417
418
419 (1) The Sauk County Board of Supervisors will establish reasonable fees for the use of
420 the Sauk County Parks, camping, and pavilion facilities. The fees to be charged shall be
421 prominently posted on the park premises to provide notice to the public.

422 (2) It shall be unlawful for any person to use any facility, land, or area for which a fee
423 or charge has been established by the Sauk County Board without payment of such fee or charge.
424 Failure to obtain and visibly display proof of payment of fee or charge in or on the accompanying
425 vehicle will result in liability of the owner of the vehicle as laid out in Wis. Stat. 27.014, which is
426 incorporated herein by reference.

427 (3) The fees established by the Sauk County Board of Supervisors may be extended
428 to the facilities of other municipalities upon mutual agreement by the governing body of the
429 municipality and the Sauk County Board of Supervisors pursuant to a revenue sharing and
430 enforcement agreement. Such Agreement shall expressly permit the enforcement of these fees on
431 the same basis as a municipal facility as at County facilities.

432
433 **10.05 Special Events.** Planned or advertised public meetings or assemblies, sporting
434 and athletic events or other special events, are allowed in parks only by written permit issued by
435 the Director or the Director's designee. A special event application and policy can be obtained
436 through the Land Resources and Environment Department.

10.06 General Park Rules.

437
438
439 (1) Disorderly conduct. No person or group using a park, parkway, or trail shall perform
440 or permit others under their custody or control to perform any of the following acts:

- 441 (a) Violate any established rule for use of the park or trail.
442 (b) Prevent any person from using any park, trail, or any of its facilities or interfere with
443 such use.

444 (c) Engage in violent, threatening, abusive, indecent, profane, boisterous,
445 unreasonably loud, or other disorderly conduct when the conduct tends to cause or provoke a
446 disturbance in any park.

447 (d) Commit, perform or engage, nor solicit or request that anyone engage in any lewd,
448 lascivious, obscene or indecent act.

449 (e) No person shall use docks or piers adjacent to any lake access facility in any
450 manner as to obstruct or hinder the launching, landing, loading or unloading of watercraft.

451 (f) No person shall intentionally deface, vandalize, or remove park property, buildings,
452 equipment or facilities; or intentionally deface, destroy, cover, damage or remove any placard,
453 notice or sign or parts thereof, whether permanent or temporary, posted or exhibited by the
454 Department.

455 (g) No person shall in any manner disturb, harass, or interfere with any person or party
456 holding a written permit nor with any of their equipment or property.

457 (h) No person shall disturb, molest, deface, remove, or destroy any root crop; trees;
458 shrubs, plants or other natural growth; disturb or remove shoreline riprap; carve on any rocks,
459 archeological or geological features, signs, walls or structures including buildings, signs, fences,
460 tables or other park property. Edible fruits, nuts, wild mushrooms, and wild asparagus may be
461 gathered without a permit.

462 (2) Littering. No person shall knowingly:

463 (a) Throw, deposit, scatter, drop or abandon in any park, parkway, or on any trail, any
464 paper, bottles, cans, sewage, waste, trash, or other debris except in receptacles provided by the
465 Department for such purpose. Where receptacles for rubbish are not provided, all waste shall be
466 carried away from the park by the person responsible.

467 (b) Deposit in any receptacle any accumulation of waste and trash generated outside
468 the boundaries of the park.

469 (c) Deposit or leave garbage, sewage, or waste material upon any body of water.

470 (d) Upset or overturn the contents of any receptacles and recycling containers or
471 portable restroom facilities in any park.

472 (3) Noise.

473 (a) Noise generated by equipment, animals, vehicles, people, televisions or radios
474 must be at a low volume at all times so as to not be heard from a distance beyond twenty feet from
475 the instrument.

476 (b) The Director or their designee may authorize or permit events, gatherings,
477 exhibitions, or other events which are not limited by this section.

478 (4) Sales and Handouts.

479 (a) No person shall sell, offer for sale, any article, merchandise, or thing, nor promote
480 any trade, occupation, business, or profession, for commercial purposes in any park without a
481 written permit from the Director or their designee.

482 (b) No person shall deposit, place, or scatter any material in any park. It shall not be
483 unlawful to hand out or distribute, without charge to a recipient, any printed or written material to
484 any person willing to accept it.

485 (c) No person shall deposit or place any material in or upon any vehicle in any park
486 unless the owner or occupant is willing to accept it. Authorized Sauk County Park staff are exempt
487 from this provision for the placement of parking violation citations.

488 (d) No person shall post, stick, or otherwise affix any item or material to or upon any
489 tree, equipment, or structure of any kind in a park.

490 (5) Smoking.

491 (a) No person shall be permitted to smoke, nor to hold a lighted cigarette, cigar, or
492 pipe in any building, in any park or on any trail where notices so prohibit.

493 (b) No person shall throw or drop a lighted cigar or cigarette stub or empty lighted pipe
494 from a motor vehicle moving along a parkway.

495 (6) Weapons and fireworks.

496 (a) No person shall fire or discharge any gun, pistol, or firearm, nor any rocket or any
497 other fireworks of any description, nor shall any person engage in trapping; nor shall any person
498 hunt with bow and arrow within any park, except as noted below in (c) and (d). The word "gun"
499 includes an air gun.

500 (b) No person shall possess or discharge any fireworks regulated by Wis. Stats.
501 167.10(1) in parks except exhibitions of fireworks given under the direction or by the permission of
502 the Director or their authorized designee.

503 (c) No person shall throw or shoot an arrow, knife, stone, paintball, or other projectile,
504 by hand or any other means in any park or on any trail. This section shall not apply to arrows used
505 for the discharge of a bow or firearm for hunting purposes as authorized by this chapter, in areas
506 identified in the official map available at the White Mound County Park Office.

507 (d) Persons engaged in trapping may only do so in areas as designated on the official
508 map available at the White Mound County Park Office.

509 (e) No person engaged in the hunting of animals shall target practice on park property
510 nor be involved in the driving of animals in no hunting areas.

511 (7) Tree Stands and Ground blinds.

512 (a) No person shall construct, cause to be constructed, use or occupy any permanent
513 elevated scaffold or other permanent elevated device on any lands owned or under the control of
514 the County, except that portable tree stands may be used, provided that they are not in any manner
515 bolted, nailed, screwed or fastened to the tree and provided that such portable tree stands cause
516 no permanent or temporary damage to the tree in which they are placed.

517 (b) Portable tree stands may be left in the woods if they have the name, address, and
518 phone number of the owner permanently affixed to the stand in letter/numbers one-inch square or
519 larger. Portable tree stands without such identifying information shall be subject to immediate
520 removal by the County. Portable tree stands may be chained or locked to the base of a tree. All
521 portable tree stands must be removed from County owned lands by the owner within seven days
522 after the close of the most recent gun or archery deer season established by the Wisconsin
523 Department of Natural Resources.

524 (c) Ground blinds must follow Department of Natural Resources regulations and must
525 have a blaze orange or fluorescent pink material visible from all directions.

526 (d) Commercially purchased ground blinds on County property must follow the same
527 rules as tree stands noted in (7)(a) of this section.

528 (8) Fires and Firewood.

529 (a) No person shall start, tend, or maintain any fire or burn any refuse except at
530 designated fireplaces, fire rings or permanent grills within any park.

531 (b) The use of charcoal burners in designated picnic areas shall be permitted provided
532 lawns and other vegetation are not damaged and provided further that all unburned coals or ash
533 are disposed of in such manner as to prevent fire or damage to any park property. Charcoal residue
534 or wood ash shall be left in a grate or fireplace until cool or placed in a receptacle for such purposes,
535 if available.

536 (c) Fires for cooking may be made in portable metal stoves, heaters, grills or pits at
537 picnic areas or designated campgrounds.

538 (9) Other activities.

539 (a) No hang gliding, parasailing, hot air ballooning, land sailing, flying model airplanes,
540 operating a drone, or sky diving in County parks, forests, or other recreational areas unless
541 authorized by written approval from the Director or their designee.

542 (b) No person shall operate a metal detector in any park without the written approval
543 from the Director or their designee. If approval is granted, the sod or soil material must be replaced
544 as it was before digging.

545 (c) No person or group shall engage in ball games or other sports activities, except in
546 such areas as are designated for those purposes or in such areas where such activity will not
547 interfere with the use and enjoyment of the park by others.

548 (d) No person shall ascend or land with any aircraft nor engage in stunt flying or
549 parachute landing in any park or parkway without a written permit from the Department.

550 (10) Interference with park employees.

551 (a) No person shall interfere with or in any manner hinder any employee or agents of
552 the Land Resource and Environment Department from the performing their assigned duties.
553 Interfering includes, without limitation, knowingly giving false information to an employee with the
554 intent to mislead the employee in the performance of duty including the issuance of citations.

555 (b) No person shall obstruct an employee while in the discharge of duties in an official
556 capacity and with lawful authority.

557
558 **10.07 Animals.**

559 (1) Animals in public facilities. No person shall allow a dog or other animal entry to any
560 public building or bathing beaches except for service animals specifically trained to perform tasks
561 benefitting a person with a disability or to provide support for mobility-impaired persons or as
562 authorized by the Department. Only animals reasonably estimated to be less than 175 pounds are
563 allowed in any park or parkway; horses are exempt and allowed on designated trails and areas.

564 (2) Animals running at large. No person shall allow a dog or other animal to run at
565 large in any park. The animal shall be considered as running at large, unless it is on a leash, in or
566 upon a vehicle, or in an area designated as off-leash. Dogs or animals found running at large within
567 any park or parkway may be impounded by Department staff or the Sauk County Sheriff's
568 Department.

569 (3) Exercising animals. No person shall exercise or walk a dog or other animal in any
570 park without a leash. No leash is required when a dog or animal is swimming in approved areas.
571 No leash is required during dog or animal shows or training programs authorized by the
572 Department.

573 (4) Animal feces.

574 (a) The owner or person having immediate care, custody or control of a dog or other
575 animal shall promptly remove and dispose of, in a sanitary manner, any feces left or deposited by
576 the animal upon any park or parkway.

577 (b) No person shall permit a dog or other animal to be on any park or parkway unless
578 such person has, in their immediate possession, an appropriate means of removing animal feces.

579 (5) All animals must be always under control and must not be left unattended. No
580 person shall permit a dog or animal to interfere in any manner with the enjoyment of the park by
581 others.

582 (6) No person shall wash any animal in any park or parkway.

583 (7) No person or person having immediate care, custody or control of a dog or animal
584 shall unnecessarily disturb any waterfowl or other birds or animals, wild or domestic, within any of
585 the parks or parkways. Nor shall any person rob or disturb the nest or eggs of any bird or other
586 animal therein.

587 (8) Horses.

588 (a) No person shall ride or use a horse or other animal in a careless, negligent, or
589 reckless manner to create a nuisance or endanger the life, property, or person of others.

590 (b) No person shall ride or use a horse or other animal in any manner in any County
591 park, except on designated roads, trails, or pathways.

592
593 **10.08 Vehicle Regulations.**

594 (1) No person shall drive any vehicle of traffic or burden upon any part of the park
595 except the proper drives and parking areas or permit the same to stand upon the drives or any part
596 thereof to congest traffic or obstruct the drive.

597 (2) No person operating a vehicle shall exceed the posted speed limits on any
598 roadways, driveway, parkway, or other areas of land owned and operated by Sauk County,
599 pursuant to Wis. Stats. Ch. 346.

600 (3) The Department shall cause to be erected such other traffic control signs as are
601 necessary or which might become necessary for the proper regulations and safe movement of
602 vehicles, pedestrians, and equestrians.

603 (4) Vehicles normally shall be parked in designated parking areas. Parking along
604 roads and drives may be controlled by appropriate signs.

605 (5) No operator of any motor vehicle, including motorcycles, all-terrain vehicles, and
606 motor bicycles, shall cause, by excessive and unnecessary acceleration, the tires of such motor
607 vehicles to spin and emit loud noises to unnecessarily throw stones or gravel; nor shall such
608 operator cause to be made by excessive and unnecessary acceleration of any engine any loud
609 noise as would disturb the public peace.

610 (6) It shall be the duty of every person operating an automobile, motorcycle, or other
611 vehicle of traffic or burden within the parks or parkways to comply with State, County, and municipal
612 traffic codes and with all orders, directions, and regulations of traffic officers, or officially displayed
613 upon any post, standard, sign or device installed for the regulation of traffic.

614 (7) No person shall operate or park any vehicle, except as provided in this ordinance,
615 upon any bridle path, hiking trail, beach area, playground, picnic area or any other area other than
616 established roads, parking areas, lake access and service areas or contrary to posted notice or
617 within any park seasonally closed to vehicular traffic.

618 (8) No person shall leave any vehicle unattended without the approval of the
619 Department or its authorized agent after park hours under such circumstances as to cause the
620 vehicle to reasonably appear to have been abandoned. An abandoned vehicle shall constitute a
621 public nuisance and be subject to removal at the owner's expense. Removal of the vehicle shall
622 not relieve the owner or operator of the vehicle from any penalty incurred because of such violation.

623 (9) No person shall wash any vehicle in any park or parkway.

624 10.09 Bicycles.

626 (1) Riders of bicycles shall comply with the rules and regulations of other vehicles as
627 stated in Section 10.07 and Wis. Stats. sections 346.77 through 346.82. In addition, thereto, shall
628 be subject to the following regulations:

629 (a) Bicycles are only allowed on designated areas.

630 (b) Riders shall yield to all other park users.

631 (c) Riders shall always proceed in the extreme right-hand lane of the driver, in single
632 file only. Riding crosswise and curving back and forth are strictly prohibited. No rider shall ride
633 recklessly in any manner.

634 (d) A bicycle shall not be towed by a rope or otherwise, nor shall any rider hold on to
635 any moving vehicle for the purpose of being drawn along.

636 (e) No bicycles shall be located on any boat launch, pier, dock or in any waterway in
637 any park or parkway.

638 (2) State Trail Passes. A state trail pass is required for all people ages 16 or older
639 biking, cross-country skiing, or inline skating on a state trail. A state trail pass is not required for
640 walking. Annual trail passes are valid through December 31st of the year issued. All state trail
641 passes must be visible when on a state trail.

642 10.10 Regulation of Watercraft.

643 (1) No person shall launch or dock any boat or other watercraft except at locations
644 and at such times as designated by the Department.

646 (2) Boats. It shall be unlawful for any person to operate a motorboat of any kind in any
647 manner on the following specified water: (pursuant to authority granted by Wis. Stat. 30.635,
648 30.77(2), and 281.31, and amendments thereto.)

649 (a) White Mound Lake, White Mound Park, Section 11 and 12, T13N, R3E, except,
650 any person may operate a boat equipped with a motor, at a slow-no-wake-speed.

651 (b) Hemlock Park Lake, Hemlock County Park, Section 21, T13N, R3E, except, any
652 person may operate a boat equipped with a single electric motor, at slow-no-wake-speed.

653 (3) Motorized watercraft. No person shall be allowed to operate, park, or moor any
654 motorized watercraft in swimming beach areas.

655 (4) All persons using boating facilities of the County park system shall comply with all
656 posted regulations of the Department.

657 (5) Power loading a boat on to a boat trailer is prohibited at any public landing. No
658 person may power load a boat and no owner may allow a boat to be power loaded on waters within
659 County parks.

660 (6) The statutory provisions describing and defining regulations with respect to water
661 traffic, boats, boating and other related water activities and safety found in 30.68 Wis. Stats as
662 amended, are hereby adopted and by reference made part of this section.

663 10.11 Swimming and Beaches.

664

665 (1) No person shall wade, bathe or swim within a park except at such pools or beaches
666 as are or may be designated for that purpose by the Department.

667 (2) Use of soaps or detergents for any purposes at White Mound Lake shall be
668 prohibited.

669 (3) No person shall disturb a bathing beach boundary buoy or marker in any County
670 park or cause to be within that area of water enclosed by boundary buoys any boat or raft used to
671 transport persons.

672 (4) The Department may prohibit swimming in areas adjacent to water access sites by
673 posted notice. No person may swim within the area delineated by a posted notice.

674 (5) There are no lifeguards at any swimming beach/area in any County parks.
675 Swimming and wading in designated areas is "at your own risk".

676 **10.12 Public Utilities and Private Construction.**

677 (1) Public Utilities. The location of all sewers and receivers, gas pipes, water pipes,
678 stopcock boxes, hydrants, lamp posts, telegraph, telephone and electric power posts and lines,
679 manholes, conduits and pumps within any park or parkway shall be subject to the jurisdiction and
680 control of the Department; and their construction, erection, repair, or relocation shall be undertaken
681 only after a written permit is received from said Department.

682 (2) Private Construction.

683 (a) No person shall open a trench for any purpose or dig into or take up any part of
684 any park or parkway, without a written permit of the Director or their designee. The person to whom
685 such a permit is granted shall complete the work within the time specified in said permit and shall
686 do said work and refill and replace or remove in a substantial and workmanlike manner all materials
687 disturbed and leave the place where said work was done in a good condition as before said work
688 was begun.

689 (b) No such trench or opening shall be dug in any location or manner which may injure
690 the roots of any tree.

691 (c) Every person who shall receive a permit to open a trench, to cut a curb or to deposit
692 materials in or upon any park or parkway shall at all times after such work has been commenced
693 or materials deposited, and until the same has been completed and until all accumulations of
694 materials resulting from such work has been removed, so guard and protect the same that person
695 driving or passing along the roadway or in the vicinity of the place where the work is being done,
696 shall not be likely to meet with any accident therefrom; and shall also during the time from sunset
697 to sunrise of each night, while said work is in progress, cause the same to be securely fenced and
698 guarded by a red light or lights placed in a conspicuous position and so shared that the same shall
699 not be extinguished.

700
701 **10.13 Sleeping or Camping.** No person shall sleep, camp or lodge in any park or
702 parkway, except in such places designated for such purposes, and then only subject to the rules
703 and regulations of this Ordinance governing the use of such areas.

704 (1) No camping unit, sleeping bag or hammock shall be set up beyond the limits of the
705 campsite.

706 (2) No camping party shall move from its assigned campsite to another campsite
707 without prior approval.

708 (3) All camping permits expire at 1:00 p.m. on the last day of the permit period.

709 (4) No camping party shall camp, and no camping unit shall remain for a period greater
710 than 40 days in one (1) calendar year in the property of registration.

711 (5) No camping party shall camp, and no camping unit shall remain for a period greater
712 than fourteen (14) days in any three (3) week period from Memorial Day to Labor Day. After fourteen
713 (14) days, the camping unit must be removed from the property for at least fourteen (14) days
714 before being eligible to return.

715 (6) Campsites can be rented as unattended between Labor Day to Memorial Day.

716 (7) No camping party shall start setting up or taking down its camping unit between
717 the hours of 11:00 p.m. and the following 6:00 a.m.

718 (8) It shall be unlawful to park any motor vehicle outside the parking areas designated
719 at each campsite and not more than two (2) vehicles are permitted to any campsite, unless posted
720 otherwise.

721 (9) Violation of any state law or any rules of the Department by a member of a camping
722 party is cause for revocation of the camping permit.

723 (10) Campers check in time is 3:00 p.m. and check out time is 1:00 p.m.

724
725 **10.14 Closing Hours.**

726 (1) Except for the vehicular traffic moving upon "thru" roadways, and except when the
727 Director or their designee published general permission to use all or certain parks or parkways, the
728 parks and parkways shall be closed each night between the hours of 11:00 p.m. and 6:00 a.m. the
729 following morning, and no person shall remain therein during said hours; provided that the Director
730 or their designee may from time to time, in all or any of the parks or parkways, publish or post-
731 closing hours different from the above, or discontinue closing hours, as in the exercise of the
732 judgment of the committee may appear reasonable and necessary.

733 (2) In case of an emergency, or when in the judgment of the Director or their designee,
734 the public interest demands it, any portion of the parks and parkways or buildings therein may be
735 closed to the public, or to designated persons until permission is given to return.

736
737 **10.15 Other Permits.**

738 (1) All permits shall be issued by the Committee, Director, or their designee, in writing,
739 except camping permits, shelter permits or building use permits issued by the Director or their
740 designee, and subject to the park rules and regulations, and the persons to whom such permits
741 have been granted shall be bound by said rules and regulations as fully as though the same were
742 inserted in said permits, and any person or persons to whom such permits have been granted shall
743 be liable for any loss, damage, or injury sustained by the Committee, Department or by negligence
744 of the person or person to whom such permits have been granted, their servants or agents.

745 (2) Until otherwise directed by the Sauk County Board of Supervisors, the Sauk
746 County Land Resources and Environment Committee is hereby authorized to adopt additional or
747 revised rules and regulations for the proper conduct and administration of the parks and parkways
748 in the County of Sauk not inconsistent with this ordinance, to grant permits in conformity with the
749 provisions hereof, and to perform such other acts with reference to the management of said parks
750 expedient to promote the beauty and usefulness of said parks, parkways, and trails and to increase
751 the comfort, safety, convenience and public welfare of the citizens of Sauk County and of visitors
752 to said parks and parkways in their use of the same.

753
754 **10.16 Enforcement and Penalties. (1) Any peace officer of Sauk County or proper state**
755 official, may without warrant arrest any offender to whom they may detect in the violation of any of
756 the provisions of this ordinance, and take the person so arrested before a court having competent
757 jurisdiction and shall have at all times the right to enter the premises of any building, structure or
758 enclosure in any park or parkway, including such grounds, buildings, structures or enclosures which
759 may be leased to or set aside for private or exclusive use of any individual or group of individuals,
760 for the purpose of arresting violators hereof, and may use all necessary means to attain that end.

761 (2) The civil and criminal provisions of the ordinance shall be enforced by employees
762 of the Sauk County Sheriff's Department or by the Director and those administrative, supervisory,
763 or managerial Land Resources and Environment personnel delegated by the Director or their
764 designee. This ordinance may be enforced by citation or civil forfeiture and the Sauk County
765 Corporation Counsel is authorized to prosecute violations of this ordinance. Any person violating
766 this ordinance may be issued a citation in which case they shall be punished by the forfeiture
767 provided in Chapter 20 Sauk County Code of Ordinances.

768 (3) Any person, firm, company, or corporation who violates, disobeys, omits, neglects, or
769 refuses to comply with or who resists the enforcement of any of the provisions of this ordinance
770 shall be subject to a forfeiture of not less than ten dollars (\$10.00) nor more than one hundred
771 dollars (\$100.00) together with the costs of action, and in default of payment thereof.

772
773 **10.17 Conflicting Provisions Repealed.** This ordinance repeals all ordinance and/or
774 amendments to dealing with the regulation of Sauk County parks, parkways, and trails, which were
775 previously in effect.
776

10.18 Validity. Should any part or section of this ordinance be declared by the courts to be invalid for any reason, the remaining provisions shall continue in full force and effect, the intent being that all provisions are separable.

Approved for presentation to the County Board by the Land Resources and Environment Committee this 19th day of April, 2022.

Consent Agenda Item: [] YES [X] NO

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

Vote Required: Majority = X 2/3 Majority = _____ % Majority = _____

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 04.12.2022

Offered and passage moved by:

[Signature]
Marty Krueger, Chair

[Signature]
Peter Kinsman, Vice Chair

[Signature]
Ross Curry

[Signature]
Brandon Lohr

[Signature]
Valerie McAuliffe

[Signature]
Rob Nelson

[Signature]
Dennis Polivka

[Signature]
Randy Puttkamer

Fiscal Note: None KPB

MIS Note: None

RESOLUTION # 49-2022

Resolution to Adopt Amendments to the Fee Schedule for Chapter 51 Construction Site Erosion Control and Stormwater Management

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND: Pursuant to Chapter 51 of the Sauk County Code of Ordinances, the Sauk County Board of Supervisors has the authority to establish fees and escrow amounts for the implementation of the provisions of the ordinances. Proposed fees and escrow amounts are intended to cover staff time as well as any other costs incurred by the Department for implementation of the ordinances noted.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the fee schedule for the Land Resources and Environment Department pursuant to the Sauk County Code of Ordinances for Chapter 51 as shown in the attached Appendix A be approved with the amendments as shown.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 19 day of April 2022.

Consent Agenda Item: ☐ YES ☐ NO

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

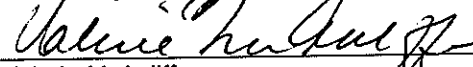
Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

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

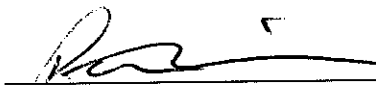
Offered and passage moved by:


Marty Krueger, Chair



Ross Curry



Valerie McAuliffe


Dennis Polivka


Peter Kinsman, Vice Chair


Brandon Lohr


Rob Nelson


Randy Puttkamer

Fiscal Note: New fees associated with Chapter 51 were estimated within the 2022 LRE Budget to account for staffing costs associated with ordinance implementation, in the amounts of \$9,000 for erosion control and \$1,000 for stormwater permits. *KPB*

MIS Note: No information systems impact.



Land Resources & Environment Department

2022 Fee Schedule

LAND RESOURCES AND ENVIRONMENT

Whenever "escrow" is referred to in any Land Resources and Environment Fee Schedule, it shall mean that the applicant shall sign an escrow agreement and pay the required escrow before the project/application request commences. Applicants are responsible for the actual costs incurred, regardless of the outcome of a project or application request. Actual costs consist of planning, engineering, and legal services provided by consultants on behalf of the Department. If at any time actual costs should exceed the escrowed amount, the applicant shall remit additional funds into the escrow fund when requested by the County. If the applicant fails to replenish the escrow as requested, the County may stop reviewing the application until such time as the escrow is replenished. Any remaining funds in the escrow at the conclusion of the project shall be refunded to the applicant when all actual costs are paid.

| CONSERVATION—26.012 as established and adopted by the Agency | | | | |
|--|-------------------|----------------------------------|---------------------------|---|
| Fees | Amount | Ordinance or Statutory Authority | As of | Comments |
| Manure Facilities | | | | |
| Manure Storage Facility, new or significantly altered | \$500.00 | 26.012, 26.007(18) | 3/15/2022 Res. 32-2022 | |
| Manure Storage Facility, closure | \$100.00/\$300.00 | 26.012 | 3/15/2022 Res. 32-2022 | Fee of \$100.00 for manure storage facility closures, where plans are submitted from LRE or USDA-NRCS staff. Fee of \$300.00 when plans are submitted from the landowner or private consultant. |

| LAND USE—7.148(2)(f), 8.018(5)(e), 18.03(2) reviewed and established by the Agency/Committee. | | | | |
|---|----------|----------------------------------|-----------|---|
| Fees | Amount | Ordinance or Statutory Authority | As of | Comments |
| Fire Signs | | | | |
| Fire sign, additional (post) | \$15.00 | 18.07 | 6/21/2018 | |
| Fire sign, additional (sign) | \$50.00 | 18.07 | 6/21/2018 | |
| Fire sign, new | \$100.00 | 18.07 | | |
| Annual Review and Inspection | | | | |
| Additional site inspections | \$150.00 | | | |
| Annual review | \$100.00 | 7.071(3), 7.070(8), 7.083 | 2014 | Lodging houses, Bed and Breakfast, Clean Landfill |
| Shoreland/Wetland inspections | \$150.00 | | 6/21/2018 | |
| Communication Towers | | | | |
| Addition to communication tower— | \$500.00 | Wis. Stats. 66.0404(d)2, 7.148 | 2014 | |

| | | | | |
|---|--------------------------------------|-----------------------------------|--|--|
| Replace or add antennas | | | | |
| Bond requirement | \$20,000 | Wis. Stats. 66.0404(4)(i), 7.148 | | 2014 |
| Class I collocation | \$2,500.00 | Wis. Stats. 66.0404(d)2, 7.148 | | 2014 |
| Class II collocation | \$500.00 | Wis. Stats. 66.0404(4)(d)1, 7.148 | | 2014 |
| New communication tower | \$2,500.00 | Wis. Stats. 66.0404(d)2, 7.148 | | 2014 |
| Land Use | | | | |
| Addition, commercial/industrial | \$300.00 | 7.148(f) | | Pre 2014 |
| Addition, multiple family | \$250.00 | 7.148(f) | | 6/21/2020 |
| Addition, single family | \$200.00 | 7.148(f) | | Pre 2014 |
| Administrative appeals | \$500.00 | 7.148(f) | | Pre 2014 |
| Amendments – Map (Rezoning)/Text | \$500.00 | 7.148(f) | | Pre 2014 |
| Bed & Breakfast/Lodging house | \$100.00 | 7.148(f), 7.083 | | Pre 2014 |
| Boathouses/Other shoreland structures | \$300.00 | | | Pre 2014 |
| Camping permit | \$20.00 | 7.148(f) | | Pre 2014 |
| Change of use | \$100.00 | 7.148(f) | | 2014 |
| Clean landfill | \$100.00 | 7.071(3) | | 6/27/2017 |
| Commercial/Industrial building | \$600.00 | 7.148(f) | | Pre 2014 |
| Conditional use permit (CUP) | \$500.00 | 7.148(f) | | 2014 |
| Decks, stairways and other similar structures | \$100.00 | 7.148(f) | | Pre 2014 |
| Detached garages | \$100.00 | 7.148(f) | | Pre 2014 |
| Fee to obtain proper permits | Permit fees triple | | | Residential and agricultural accessory structures, sheds |
| Filling and grading | \$100.00 | 8.013 | | Pre 2014 |
| Home based business | \$100.00 | 7.148(f) | | 2014 |
| Manufactured/Mobile home | \$200.00 | 7.148(f) | | Pre 2014 |
| Multiple family residence | \$600.00 | 7.148(f) | | Pre 2014 |
| Permit renewal/Transfer fee | \$100.00 | 7.148(f) | | Pre 2014 |
| Retaining walls | \$300.00 | 7.148(f) | | Pre 2014 |
| Sign | \$2.00 per sq/ft or \$100.00 minimum | 7.148(f) | | Pre 2014 |
| Single family residence | \$500.00 | 7.148(f) | | Pre 2014 |
| Special exception permit (SEP) | \$500.00 | 7.148(f) | | Pre 2014 |
| Variance | \$500.00 | 7.148(f) | | Pre 2014 |
| Vegetative buffer removal/tree cutting | \$100.00 | 7.148, 8.012 | | Pre 2014 |

LAND DIVISION AND PLATTING – 22.62 as established by the County Board.

| Fees | Amount | Ordinance or Statutory Authority | As of | Comments |
|-------------------------------|----------------|----------------------------------|-----------|----------|
| Condominiums | | | | |
| Condo development plan review | \$350.00 | 22.21 | | |
| Condo plat review | \$350.00, plus | 22.21 | 6/21/2020 | |

| | | | | |
|----------------------------------|------------------------------------|-------|-----------|---|
| Condo plat revision | \$25.00 per LCE \$300.00 | 22.21 | | |
| Land Division | | | | |
| Certified Survey Map (CSM) | \$125.00, plus \$25.00 each lot | 22.62 | 6/21/2020 | |
| Development plan review | \$350.00 | 22.62 | | For legal and engineering services provided by consultants. |
| Final plat escrow | \$500.00 | 22.62 | | |
| Final plat review | \$350.00 | 22.62 | 6/21/2020 | For legal and engineering services provided by consultants. |
| Preliminary plat escrow | \$1,500.00 | 22.62 | | |
| Preliminary plat review | \$350.00, plus \$25.00 each lot | 22.62 | 6/21/2020 | |
| Planned Rural Development | | | | |
| Planned unit development review | \$500.00 | 22.62 | | |

| | | | | |
|--|-------------|---------------|---|--|
| NON-METALLIC MINING – 7.148(2)(f) established by the Agency/Committee, 24.14 established by DNR through Wis. Stats. | | | | |
| Financial Assurance | Fees | Amount | Ordinance or Statutory Authority | As of |
| Varies | | Varies | 24.07 | As determined by the Reclamation Plan |
| Mineral Extraction Plan Review Fees | | | | |
| Size of Disturbed Area | | | | |
| 1 to 5 acres | \$1,045.00 | 24.13, 7.148 | 6/21/2020 | |
| 6 to 10 acres | \$1,045.00 | 24.13, 7.148 | 6/21/2020 | |
| 11 to 15 acres | \$1,045.00 | 24.13, 7.148 | 6/21/2020 | |
| 16 to 25 acres | \$1,045.00 | 24.13, 7.148 | 6/21/2020 | |
| 26 to 50 acres | \$1,400.00 | 24.13, 7.148 | 6/21/2020 | |
| 51 acres or larger | \$1,750.00 | 24.13, 7.148 | 6/21/2020 | |
| Expedited plan review | \$500.00 | 24.13, 7.148 | 6/21/2020 | In addition to the plan review fee. |
| Plan modification review fee | \$250.00 | 24.13, 7.148 | 6/21/2020 | Minor modifications only. |
| Mineral Extraction Reclamation | | | | |
| Size of Disturbed Area | | | | |
| 1 to 5 acres | \$555.00 | 24.14 | | Includes Sauk County Fee \$520.00/DNR Fee \$35.00 |
| 6 to 10 acres | \$760.00 | 24.14 | | Includes Sauk County Fee \$690.00/DNR Fee \$70.00 |
| 11 to 15 acres | \$1,105.00 | 24.14 | | Includes Sauk County Fee \$1,000.00/DNR Fee \$105.00 |
| 16 to 25 acres | \$1,390.00 | 24.14 | | Includes Sauk County Fee \$1,250.00/DNR Fee \$140.00 |
| 26 to 50 acres | \$1,660.00 | 24.14 | | Includes Sauk County Fee \$1,500.00/DNR |

| | | | |
|--------------------|------------|-------|--|
| | | | Fee \$160.00 |
| 51 acres or larger | \$2,175.00 | 24.14 | Includes Sauk County Fee \$2,000.00/DNR Fee \$175.00 |
| Inactive mines | \$115.00 | 24.14 | Includes Sauk County Fee \$100.00/DNR Fee \$15.00 |

| OTHER MISCELLANEOUS – 37.08 established by the authority (department) having custody of a record. | | | |
|--|---|----------------------------------|--|
| Fees | Amount | Ordinance or Statutory Authority | As of |
| Public Records Requests | | | |
| Hard copies | \$0.25 per page (black & white) \$0.30 per page (color) | Wis. Stats. 19.35(3) | Includes any paper records provided by: <ul style="list-style-type: none"> • Copying a paper record • Printing an electronic record In rare instances, specialized skills, equipment, or technology may result in additional copy costs. |
| Electronic copies – includes any electronic records provided by: email, DVD, flash drive, or other electronic format | | | |
| Paper to digital | Waived | Wis. Stats 19.35(3)(e) | Includes scanning physical documents and saving them into a digital format for electronic distribution. In rare instances, specialized skills, equipment, or technology may result in additional copy costs. |
| Digital to physical | DVD (each): \$0.13 (4.7 GB) Flash drive (each): \$5.02 (8 GB) \$6.53 (16 GB) \$10.08 (32 GB) \$18.52 (64 GB) \$32.21 (128 GB) \$53.81 (500 GB) \$60.14 (1 TB) \$74.83 (2 TB) | Wis. Stats. 19.35(3) | Includes copying records already in digital format onto physical medium for distribution. |
| Digital to digital | Waived | Wis. Stats 19.35(3)(e) | In rare instances, specialized skills, equipment, or technology, may result in copy costs. |
| Location fees | \$24.47 per hour | Wis. Stats. 19.35(3)(c) | Costs associated with locating records if they total \$50.00 or more. Per Wis. Stats, locating a record means to find it by searching, examining, or experimenting. In rare instances, an employee with special |

| | | | | | |
|--|--|--|--|--|---|
| | | | | | skills may be necessary to conduct a search and a higher hourly rate may be assessed. |
|--|--|--|--|--|---|

| PARK AND RECREATION – 10.04(1) and (2) set and amended upon authorization of the County Board. | | | | | |
|--|----------|----------------------------------|---------------------------|---|--|
| Fees | Amount | Ordinance or Statutory Authority | As of | Comments | |
| Camping | | | | | |
| Electric campsite | \$25.00 | 10.04 | 10/19/2021 | Per night – established by Resolution 84-2021 | |
| Nonelectric campsite | \$20.00 | 10.04 | 10/19/2021 | Per night – established Resolution 84-2021 | |
| Unattended electric campsite | \$10.00 | 10.04 | 10/19/2021 | Established Resolution 84-2021 | |
| Unattended nonelectric campsite | \$5.00 | 10.04 | 10/19/2021 | Established Resolution 84-2021 | |
| Rebooking fee – per reservation | \$5.50 | 10.04 | 4/20/2021 | Established Resolution 42-2021 | |
| Reservation fee – per reservation, per campsite | \$5.00 | 10.04 | | | |
| Park Entrance | | | | | |
| Annual pass – 1 vehicle, per year | \$25.00 | 10.04 | | | |
| Annual pass – 2 vehicles per year | \$40.00 | 10.04 | | At the original time of purchase only | |
| Annual pass – Honorably discharged Veteran residing in Sauk County | \$0.00 | 10.04 | | | |
| Daily pass – per vehicle, per day | \$5.00 | 10.04 | | | |
| Ordinance violation | \$10.00 | 10.06 | | | |
| Ordinance violation – Unpaid | \$25.00 | 10.06 | | | |
| Equipment Rental | | | | | |
| Canoe – per hour | \$15.00 | 10.04 | 4/20/2021 | Resolution 42-2021 | |
| Kayak (double) – per hour | \$15.00 | 10.04 | 4/20/2021 | Resolution 42-2021 | |
| Kayak (single) – per hour | \$10.00 | 10.04 | 4/20/2021 | Resolution 42-2021 | |
| Paddleboard – per hour | \$15.00 | 10.04 | 4/20/2021 | Resolution 42-2021 | |
| Pedal boat – per hour | \$20.00 | 10.04 | 4/20/2021 | New fee - Resolution 42-2021 | |
| Miscellaneous Fees | | | | | |
| Credit card use | \$3.00 | | | Per transaction | |
| Firewood – per bundle | \$5.00 | 10.04 | | | |
| Ice – per 7lb bag | \$3.00 | 10.04 | | | |
| Prairie Smoke Terrace | | | | | |
| Daily Rental, Monday-Thursday | \$200.00 | 10.04 | 3/15/2022 Res. 32-2022 | Per four (4) hours | |
| Daily Rental, Friday-Sunday | \$200.00 | 10.04 | 3/15/2022 Res. 32-2022 | Per four (4) hours | |
| Additional hour(s) | \$50.00 | 10.04 | 3/15/2022 Res. 32-2022 | Per hour | |
| 3-day Package | \$800.00 | 10.04 | 3/15/2022 Res. 32-2022 | | |
| Security deposit, Daily Rental(s) | \$300.00 | 10.04 | | | |

| | | | |
|---------------------------------|----------|-------|--|
| Security deposit, 3-day Package | \$500.00 | 10.04 | |
|---------------------------------|----------|-------|--|

| PRIVATE ON-SITE WASTEWATER TREATMENT – 25.014(14) set and amended by the Department. | | | |
|--|--------------------|-----------------------------------|--|
| Fees | Amount | Ordinance and Statutory Authority | As of |
| Inspections | | | |
| Additional inspections | \$100.00 | 25.016(2) | Permits may not be issued and/or field work will not be scheduled until fee is paid |
| No shows – Failure to cancel scheduled field work | \$100.00 | 25.016(2) | Permits may not be issued and/or field work will not be scheduled until fee is paid. |
| Soils on-site – Verification filing | \$100.00 | 25.016(2) | |
| Staff soil onsite – Inspection | \$100.00 | 25.016(2) | |
| POWTS Maintenance | | | |
| Septic maintenance – in-house data recording, per page or card | \$10.00 | 25.018 | |
| POWTS Permits | | | |
| Conventional system | \$550.00 | 25.014(8) | |
| Failure to obtain proper permits | Permit fees double | 25.014(8) | All septic fees are doubled when work is started with review and/or permits. |
| Groundwater surcharge | \$125.00 | | |
| Holding tank | \$650.00 | 25.014(8) | |
| Large system – greater than 1,000 GPD | \$700.00 | 25.014(8) | |
| Mound, IGP, At-grade | \$550.00 | 25.014(8) | |
| Permit renewal – Transfer Fee | \$100.00 | 25.014(10) | |
| Privy installation | \$200.00 | 25.014(8) | |
| Reconnection | \$300.00 | 25.014(8) | |
| Tank/Drainfield replacement | \$200.00 | 25.014(8) | |
| Plan Review | | | |
| At-grade plan review | \$250.00 | 25.014(8) | |
| Holding tank plan review | \$90.00 | 25.014(8) | |

| STORM WATER AND EROSION CONTROL – 51.18(2)(g) established by County Board. | | | |
|--|----------|----------------------------------|--|
| Fees | Amount | Ordinance or Statutory Authority | As of |
| Erosion Control | | | |
| Permit Application | \$100.00 | 51.10 | *When combined with a Stormwater Management Permit \$300.00. **Governmental entities are exempt from permit fees. |
| Permit Renewal/Transfer | \$100.00 | 51.19(5) | |
| Plan Modification | \$100.00 | 51.19(6) | |

| Storm Water Management | | | | |
|-------------------------------|------------|-------------|-----------|---|
| Permit Application | \$300.00 | 51.15(2)(a) | 9/21/2021 | **Governmental entities are exempt from permit fees. |
| Stormwater Plan Review Escrow | \$1,500.00 | 51.19(4)(a) | | For legal and engineering services provided by consultants. |
| Construction Escrow | Varies | 51.19(4)(b) | | Based upon Engineer's estimate of actual cost to construct stormwater improvements. |
| Permit Renewal/Transfer | \$100.00 | 51.19(6) | | |
| Plan Modification | \$100.00 | 51.19(7) | | |
| Administration | | | | |
| Appeals | \$500.00 | 51.20(5) | | |
| Variance | \$500.00 | 51.19(9) | | |

GENERAL CODE OF SAUK COUNTY, WISCONSIN
ORDINANCE AMENDMENT # 6-2022

Ordinance Amendment Section 20.07, Chapter 20, Uniform Citation Ordinance

Ordinance Amendment offered by Land Resources and Environment Committee

BACKGROUND:

With the repeal and replacement of Chapter 10 County Parks, updates to Chapter 20 to allow enforcement and compliance of the chapter are also necessary.

WHEREAS, pursuant to 66.0113(1)(c), the County is authorized to set a schedule of forfeitures for violations of County Ordinances; and,

WHEREAS, amendments to Chapter 10 County Parks have resulted in the need for code section numbers in Chapter 20 Uniform Citation Ordinance to be updated; and,

WHEREAS, the Land Resources and Environment Committee reviewed the item at their regularly scheduled meeting on April 14, 2022 and recommended approval of the ordinance amendments as presented; and,

NOW, THEREFORE, THE SAUK COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1. 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.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Chapter 20 of the General Code of Sauk County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

1. Section 20.07(6) of the County Code of Ordinances is amended to read:

Chapter 10: County Parks pursuant to Section ~~10.05(1)~~ 10.16 which authorizes penalties of not less than \$10.00 nor more than \$100.00.

| | Forfeiture | Provisions, Description and Section Numbers |
|-----|------------|--|
| (a) | \$100.00 | Prohibition of destruction, molestation and defacing of natural features or property; unauthorized presence; § 10.01(2) |
| (b) | 50.00 | Permit required for public meetings, assemblies, speeches, etc.; § 10.02 |
| (c) | 50.00 | Prohibition of disturbing other park users, noise limits; § 10.03(1) |
| (d) | 10.00 | Regulations of sports, games, etc.; § 10.03(2) |
| (e) | 50.00 | Permits for use of picnic areas; § 10.03(3) |
| (f) | 50.00 | Permit required for sales or solicitations; § 10.03(4) |
| (g) | 50.00 | Permit required for distribution, display or affixing of cards, targets, banners or advertising; § 10.03(5) |
| (h) | 100.00 | Regulation of firearms, dangerous weapons or fireworks; § 10.03(6) |
| (i) | 20.00 | Regulation of no glass in parks; § 10.03(7) |

- (j) 50.00 Regulation of hunting or trapping; § 10.03(8)
- (k) 50.00 Prohibition of throwing stones or missiles; § 10.03(9)
- (l) 50.00 Regulation of fires; § 10.03(10)
- (m) 10.00 Regulation of firewood; § 10.03(11)
- (n) 20.00 Regulation of washing of vehicles; § 10.03(12)
- (o) 20.00 Regulation of animals; § 10.03(13)
- (p) 50.00 Prohibition of conduct designated the disturbance of waters and wildlife; § 10.03(14)
- (q) 50.00 Prohibition of conduct designated the disturbance of flora, structures or property; § 10.03(15)
- (r) 50.00 Permit required for taxiing of aircraft, stunt flying or parachuting; § 10.03(16)
- (s) 20.00 Regulation of driving and parking vehicles; §§ 10.03(17) and 10.03(18)
- (t) 20.00 Regulation of traffic; § 10.03(19)
- (u) Regulation of recreational vehicles
 - 1. \$10.00 Bicycles; § 10.03(20)(a)
 - 2. 50.00 Motorized vehicles; § 10.03(20)(b)
 - 3. 50.00 Motorized snow vehicles; § 10.03(20)(c)
 - 4. 50.00 Propeller-driven or motorized icecraft or watercraft; § 10.03(20)(d)
- (v) Regulation of watercraft
 - 1. \$50.00 Permits required; § 10.03(21)(a)
 - 2. 20.00 Violation of watercraft restrictions
 - A. White Mound Lake; § 10.03(21)(b)(1)
 - B. Hemlock Park Lake; § 10.03(21)(b)(2)
 - 3. 20.00 No motorized watercraft allowed in beach area; § 10.03(21)(c)
- (w) 10.00 Regulation of swimming, bathing attire and use of soaps or detergents; § 10.03(22)
- (x) 100.00 Prohibition of drunken, disorderly or publicly offensive persons, language or conduct; § 10.03(23)
- (y) 10.00 Regulation of smoking or possession of lighted cigarettes, cigars, etc.; § 10.03(24)
- (z) 100.00 Regulation of refuse, waste or sewerage disposal; § 10.03(25)
- (aa) 50.00 Permit required for disposal or deposit of materials; § 10.03(26)
- (bb) 100.00 Regulation of infrastructure construction § 10.03(27)
- (cc) 50.00 Permit required for digging, trenching or taking of materials; § 10.03(28)
- (dd) 100.00 Compliance with conditions attached to digging, etc., permit; § 10.03(29)
- (ee) 20.00 Compliance with special park closing, generally or to designated persons; § 10.03(30)
- (ff) 20.00 Regulation of camping; § 10.03(31)
- (gg) 100.00 Interference with authorized personnel; § 10.03(32)
- (hh) 50.00 Regulation of normal hours of operations; § 10.03(33)
- (ii) Procurement and responsibilities of persons obtaining permits pursuant to § 10.03(33) and payment of fees required pursuant to § 10.04:
 - 1. \$25.00 First violation in one year

2. 50.00 Second violation in one year
 3. 100.00 Third and subsequent violations in one year
- 39 (a) \$50.00 Special Events; 10.05
 40 (b) \$100.00 General Park Rules, Disorderly conduct; 10.06(1)
 41 (c) \$20.00 Littering; 10.06(2)
 42 (d) \$50.00 Noise; 10.06(3)
 43 (e) \$50.00 Sales and handouts; 10.06(4)
 44 (f) \$10.00 Smoking; 10.06(5)
 45 (g) \$100.00 Weapons and fireworks; 10.06(6)
 46 (h) \$50.00 Tree stands and ground blinds; 10.06(7)
 47 (i) \$50.00 Fires and firewood; 10.06(8)
 48 (j) \$10.00 Other activities violations; 10.06(9)
 49 (k) \$100.00 Interference with park employees; 10.06(10)
 50 (l) \$20.00 Animals; 10.07
 51 (m) \$50.00 Vehicle regulations; 10.08
 52 (n) \$10.00 Bicycles; 10.09
 53 (o) \$50.00 Regulation of watercraft; 10.10
 54 (p) \$10.00 Swimming and beaches; 10.11
 55 (q) \$100.00 Public utilities and private construction; 10.12
 56 (r) \$20.00 Sleeping or camping; 10.13
 57 (s) \$50.00 Closing hours; 10.14
 58 (t) \$50.00 Other permits; 10.15
 59 (u)

60 Approved for presentation to the County Board by the Land Resources and Environment
 61 Committee this 19th day of April 2022.

62
 63 Consent Agenda Item: [] YES [] NO

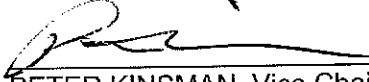
64
 65 Fiscal Impact: [X] None [] Budgeted Expenditure [] Not Budgeted

66
 67 Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____


68
 69 The County Board has the legal authority to adopt: Yes _____ No _____ as
 70 reviewed by the Corporation Counsel, _____, Date:
 71 _____

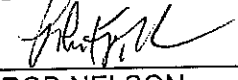
72
 73
 74 Offered and passage moved by: Land Resources and Environment Committee

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 78 MARTY KRUEGER, Chair

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 78 PETER KINSMAN, Vice Chair

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 81 DENNIS POLIVKA

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 81 ROSS CURRY

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 84 ROB NELSON

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 84 VALERIA MCAULIFFE

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 87 BRANDON LOHR

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 86 
 87 RANDALL PUTTKAMER

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89 Fiscal Note: The forfeiture amount listed is what is provided to the department through
90 the court system. The 2022 LRE Budget includes \$10,500 in court ordered and
91 construction fines.

92

93 MIS Note: None.

KPB

RESOLUTION # 50-2022

Resolution to Authorize Participation in the Department of Natural Resources Municipal Dam Grant Program

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND: During the 2019 inspection of the Delton dam, it was noticed that there was concrete spalling and repairs were necessary. On June 24, 2021, the County entered a contract with Ayres Associates to engineer the project for a cost of \$4,000. On December 15, 2021, during a routine inspection, it was noted that a concrete training wall near the edge of the dam had shifted. In discussions with representatives from JF Brennan on-site as well as phone conversations with Ayres Associates, this is not an imminent issue, but does need to be addressed.

Given that Ayres is already contracted for work at the Delton Dam, the LRE Department brought forth a resolution to the County Board in February to amend the contract to include this new project as well. The projects may also be eligible for WDNR Municipal Dam Grant funding. To apply for the Municipal Dam Grant program, a resolution is required authorizing participation.

Sauk County owns Delton Dam and requests financial assistance under s. 31.385 and s. 227.11, Wis. Stats. and Ch. NR 335, Wis. Adm. Code, for the purpose of dam repair/modification.

The state share for such a project may not exceed 50 percent (50%) of the first \$1,000,000 of total eligible project costs nor 25 percent (25%) of the next \$2,000,000 of total eligible project costs. With a maximum award amount of \$1,000,000.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the County Administrator to:

1. Submit an application to the DNR for financial aid under ch. NR 335, Wis. Admin. Code;
2. Sign grant agreement documents;
3. Take all necessary action to complete the project associated with any grant agreement; and
4. Submit reimbursement claims along with the necessary supporting documentation.

BE IT FURTHER RESOLVED, that Sauk County agrees to pay a share of the eligible costs which is equal to the total project cost minus the state share.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 19 day of April 2022.

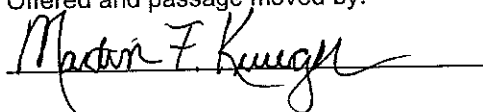
Consent Agenda Item: ☐ YES ☒ NO

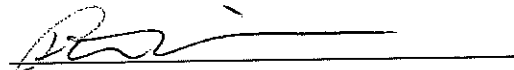
Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

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:

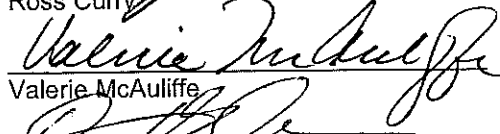




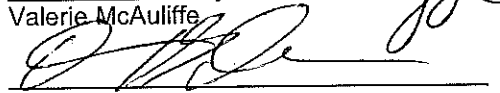
56 Marty Krueger, Chair

57 

58 Ross Curry

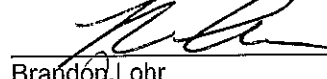
59 

60 Valerie McAuliffe

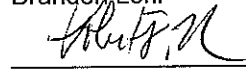
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62 Dennis Polivka

Peter Kinsman, Vice Chair



Brandon Lohr



Rob Nelson



Randy Puttkamer

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68 Fiscal Note: The 2022 Budget included \$15,000 for the original concrete work that was identified in the
69 2019 inspection. The additional concrete work was identified at the end of 2021, so the budget does not
70 reflect funds for this project. The estimated cost for both projects is \$50,000. This estimate could change
71 as staff and the consultant work through the design phase. There may be \$116,130 of carryforward funds
72 available to assist with the additional dam repairs. If a grant is received by the County for the projects,
73 the grant would pay up to the amounts noted within this resolution for the state share.

74
75 MIS Note: No information systems impact.

168B

RESOLUTION # 51-2022

Resolution to Authorize a Small Dam Option for Hemlock Dam and to Rescind the Use of Funds through the Department of Natural Resources Municipal Dam Grant Program

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND: The Hemlock Dam creates Hemlock Slough, located at Hemlock County Park, in the Town of LaValle, Sauk County. The dam was constructed in 1964 for recreational purposes. During the months of August and September 2018, the dam sustained damages during a flooding event. Subsequently, the Wisconsin Department of Natural Resources (WDNR), gave the Sauk County Land Resources and Environment Department an Administrative Order to Repair or Abandon Hemlock Dam. The WDNR requested that a decision to abandon or repair Hemlock Dam be made by August 30, 2019. To give the County time to review its options, an extension request was granted by the DNR.

On October 15, 2019, the decision (Resolution 132-2019) was made by the Sauk County Board of Supervisors to repair Hemlock Dam. Shortly thereafter, Resolution 154-2019 was approved by the Sauk County Board awarding a contract to Ayres and Associates to engineer a large-scale dam for an amount not to exceed \$38,041. In addition to preparing plans/specifications for the dam, Ayres and Associates assisted with the preparation of the materials necessary to make application for the DNR Municipal Dam Grant Program. Resolution 53-2020 authorized our participation in the program with the intention that Sauk County would pay a share of the eligible costs for the construction of the dam, which is equal to the total project cost minus the state share.

As a result of pursuing reconstruction of the dam as well as Municipal Dam Grant Funds, additional jurisdictional and maintenance requirements were proposed by the WDNR for the large-scale dam being proposed. To avoid the additional requirements a small-scale dam was authorized by the County Board on March 16, 2021 (Resolution 29-2021). The contracted amount for engineering services up to \$76,191 was authorized in an amended contract with Ayres Associates. Despite the authorization of the small-dam, further requirements of the DNR Municipal Dam Grant program have resulted in our inability to accept funding under the program. As a result, Sauk County would be responsible for the engineering and construction costs associated with the replacement of the Hemlock Dam.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby re-authorizes a small-scale dam for Hemlock Dam and directs the Land Resources and Environment Director to prepare said plans; and rescinds the use of funds through the DNR Municipal Dam Grant Program to assist paying for engineering and construction costs.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 19 day of April 2022.

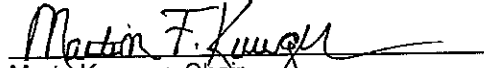
Consent Agenda Item: ☐ YES ☒ NO

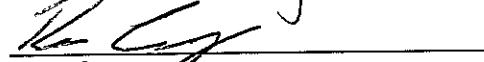
Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

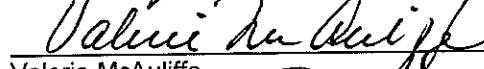
Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

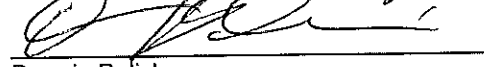
The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date: _____.

Offered and passage moved by:


Marty Krueger, Chair



Ross Curry



Valerie McAuliffe


Dennis Polivka


Peter Kinsman, Vice Chair


Brandon Lohr


Rob Nelson


Randy Putkamer

Fiscal Note: The 2022 Budget included \$196,000 for the replacement of Hemlock Dam. Payment for engineered plans for the small-scale dam would be taken from this budgeted amount. The contracted amount is \$38,150. Additional funds may be necessary for construction of the project. Material and construction costs have seen significant increases. A future request for additional funding may come before the County Board once the project has been bid.

MIS Note: No information systems impact.

KPB