

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, May 17, 2022 – 6:00 p.m.
County Board Meeting Room 326, 3rd Floor
West Square Building, Baraboo, WI 53913

Any person who has a qualifying disability that requires the meeting or materials at the meetings to be in an accessible location or format should contact the Sauk County Clerk's Office at 608-355-3286, between the hours of 8:00 AM and 4:30 PM, Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.

1. CALL TO ORDER AND CERTIFY COMPLIANCE WITH OPEN MEETING LAW

2. ROLL CALL

3. INVOCATION AND PLEDGE OF ALLEGIANCE

4. ADOPT AGENDA

5. ADOPT MINUTES OF PREVIOUS MEETING

6. GENERAL CONSENT AGENDA ITEMS

i. LAW ENFORCEMENT & JUDICIARY COMMITTEE:

i. Resolution 52-2022 To Honor Kim Wasilewski For Over 24 Years Of Service. (Page 4)

ii. Resolution 53-2022 To Honor Linda Lee For Over 20 Years Of Service. (Page 5)

ii. HIGHWAY COMMITTEE:

i. Resolution 54-2022 Honoring John Geoghegan. (Page 6)

7. SCHEDULED APPEARANCES

- i.** Morgan McArthur, Community Development Educator, UW-Madison, Extension, re: 2022 SCIL Graduate Class- Sauk County Institute of Leadership (SCIL).

8. PUBLIC COMMENT

- i.** Registration form located on the table in gallery of County Board Room 326 – turn in to the County Board Vice Chair. During Public Comment, any person who is not a member of the body may comment on a specific item or issue that is on the agenda or any other matter the Board is empowered to consider.

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

- i.** 04/22/2022 Letter from Mark D. O'Connell, President & CEO, WCA, re: 2022 WCA Annual Business Meeting Resolutions.
- ii.** 04/11/2022 Resolution from Winnebago County, re: Resolution To Support NaCo's Position on Defining the Waters of the United States (WOTUS) and Regulations with Agricultural Considerations.
- iii.** 04/25/2022 Letter from Wisconsin Historical Society, re: 220 Lynn Street, Baraboo.

10. APPOINTMENTS

i. Standing Committees & Other Committees:

2 year terms concurrent with County Board term of office: 04/19/2022- 04/16/2024
(Matrix attached to Granicus)

ii. UW Campus Commission:

Cheryl Giese, Re- Appointment, Citizen Member

2- year term- 06/01/2022- 06/01/2024

11. BILLS

12. CLAIMS

- i. Jeremy D. Peterson Claim. *(Attached to Granicus)*

13. ELECTIONS

14. PROCLAMATIONS

15. REPORTS – INFORMATIONAL, NO ACTION REQUIRED

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
- i. Petition 13-2022, Applicant: Michelle Gillette; Project Location: Town of Greenfield; Current Zoning: Resource Conservancy; Proposed Zoning: Commercial/Resource Conservancy. (Pages 7-14)
- b. Brent Miller
- i. Administrator's report.
 - ii. First Quarter Financial Report.
- c. Tim McCumber, County Board Chair
- i. Board Chair Update.

16. UNFINISHED BUSINESS

17. NEW BUSINESS

- a. AGING & DISABILITY RESOURCE CENTER (ADRC) & VETERAN'S SERVICE OFFICE COMMITTEE AND FINANCE COMMITTEE:
- i. Resolution 55-2022 To Authorize ADRC To Purchase A Handicapped Accessible Van For The Transportation Program Using DOT Trust Fund And Amending The 2022 Budget For This Purpose. (Pages 15-16)
- b. ECONOMIC DEVELOPMENT COMMITTEE:
- i. Resolution 56-2022 Authorizing A Contract With River Valley Commons For Broadband Expansion Using American Rescue Plan Act Funds. (Pages 17-18)
- c. EXECUTIVE & LEGISLATIVE COMMITTEE:
- i. Resolution 57-2022 Authorizing Reimbursement For Attendance At The WCA Conference In Wisconsin Dells. (Pages 19-20)
- d. FINANCE COMMITTEE:
- i. Resolution 58-2022 Designating County Depositories; Establishing Investment And Related Financial Procedures. (Pages 21-23)
 - ii. Resolution 59-2022 Assigning Funds As Of December 31, 2021 And Amending The 2022 Budget For These Assignments. (Pages 24-26)
- e. HIGHWAY COMMITTEE:
- i. Resolution 60-2022 Authorizing An Easement For Utility And Telecommunication Fiber Optic/Utility Building. (Pages 27-32)

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

i. **Resolution 61-2022** Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For DATCP Clean Sweep Program. (Pages 33-34)

g. **LAW ENFORCEMENT & JUDICIARY COMMITTEE & FINANCE COMMITTEE:**

i. **Resolution 62-2022** To Amend The 2022 Budget For Additional Allocation Of Grant Funds For Unmarked Squads As Well As Funds For The Safer Community Initiative. (Pages 35-36)

h. **PROPERTY COMMITTEE:**

i. **Resolution 63-2022** Authorizing To Jointly Construct A Telecommunication Fiber Optic Loop From County Highway A To The New Sauk County Highway Facility. (Pages 37-38)

18. **REFERRALS**

19. **NEW AGENDA ITEMS (NO DISCUSSION). SUBMIT IN WRITING OR BY E-MAIL NEW BUSINESS ITEMS TO THE COUNTY ADMINISTRATOR AS SOON AS POSSIBLE FOR RULE III.A. REFERRAL.**

20. **ADJOURNMENT**

Respectfully,



Tim McCumber
County Board Chair

County Board Members, County staff & the public – Provide the County Clerk a copy of:

1. Informational handouts distributed to Board Members
2. Original letters and communications presented to the Board.

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: May 12, 2022.

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

s:/admin/Co Bd Agendas/2022/ctybdagendaMAY2022

RESOLUTION # 52-2022

Resolution to Honor Kim Wasilewski for Over 24 Years of Service

Resolution offered by the Law Enforcement & Judiciary Committee

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

BACKGROUND: It is custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Kim faithfully served the people of Sauk County for the Sauk County Sheriff's Office. Kim started on March 9, 1998 as a Jailer. In July of 2000, she moved to a Patrol Deputy. In September of 2003, she became a Detective and then moved to Court Security in January of 2007 where she remained and retired as of April 1, 2022.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Kim Wasilewski for over 24 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 Kim Wasilewski an appropriate certificate and commendation as a token of or esteem.

Approved for presentation to the County Board by the Law Enforcement & Judiciary Committee, this 10th day of May, 2022

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, [Signature], Date: 05.11.2022

Approved for presentation to the County Board by the _____ Committee this _____ day of _____, 2021.

Offered and passage moved by:

Thomas Dorner

Kevin Schell

John Deitrich

Supervisor

Supervisor

Fiscal Note: No Impact KPB
MIS Note: No impact

RESOLUTION # 53-2022

Resolution to Honor Linda Lee for Over 20 Years of Service

Resolution offered by the Law Enforcement & Judiciary Committee

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

BACKGROUND: It is custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Linda faithfully served the people of Sauk County for the Sauk County Sheriff's Office. Linda started on September 24, 2001 as a Clerk. Linda retired on May 2, 2022

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Linda Lee for over 20 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 Linda Lee an appropriate certificate and commendation as a token of or esteem.

Approved for presentation to the County Board by the Law Enforcement & Judiciary Committee, this 10th day of May, 2022

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, Boyd, Date: 05.12.2022

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

Offered and passage moved by:

Thomas Dorner

Kevin Schell

John Deitrich

Supervisor

Supervisor

Fiscal Note: No Impact PPB
MIS Note: No impact

Resolution Honoring John Geoghegan

Resolution offered by the Highway Committee

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. John Geoghegan has faithfully served the Highway Department as Highway Commissioner for 29 years from January 1, 1963 until February 28, 1992. John served on the Pink Lady Transit Commission for 8 years from October 22, 2008 to October 31, 2016 and the Greenfield Town Board for 31 years since April 1991. In recognition of John Geoghegan's 100th birthday on June 15th 2022 and his many years serving the people of Sauk County the Highway Committee recommends naming the Committee Room in the new Highway Shop the John Geoghegan Conference Room.

WHEREAS, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends John Geoghegan for over 59 years of faithful service to the people of Sauk County; and

WHEREAS, that the Sauk County Board of Supervisors hereby expresses its appreciation and will name the conference room in the new highway facility the John Geoghegan Conference Room; and

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

BE IT FURTHER RESOLVED, that June 15th 2022 be declared John Geoghegan Day.

Approved for presentation to the County Board by the Highway Committee, this 17th day of May, 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: 05.12.2022.

Offered and passage moved by:

[Signature]
Brian Peper
[Signature]
Terry Spencer
[Signature]
Smooth Better
[Signature]
Mike Flint
[Signature]
Kevin Schell

Fiscal Note: No Impact. [Signature]
MIS Note: No Impact.



Land Resources & Environment
Department

505 Broadway, Ste. 248

Baraboo, Wisconsin 53513

Phone: (608) 355-3245

Fax: (608) 355-3292

www.co.sauk.wi.us

Acpt # 9062

\$ 500 - ✓ 1072

Application Accepted: 4-8-22

Accepted By: TH

Petition Number: 13-22

Current Zoning: Resource Conservancy

Proposed Zoning: Commercial/Resource Conservancy

Committee Hearing Date: 5-24-22

County Board Date: 6-21-22

Supervisor District #: 2

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name: Michelle Gillette
Mailing Address: E12315 (4th Rd W) Baraboo
E-mail Address: m.h.gillette@att.net

Home Phone:
Cell Phone: 608-772-3403

Agent/Applicant Name:
Mailing Address:
E-mail Address:

Home Phone:
Cell Phone:

Site Information

Site Address: 5539D State Rd 113

Parcel ID: 018-0212-00000

Property Description: NE 1/4 NW 1/4 Section 7, T11N, R7E

Town of: Greenfield

Current Zoning: RC

Overlay District: ☒ Shoreland ☒ Floodplain ☐ Airport

Current Use: Auto detailing, auto window tint, storage
lodging house

Existing Structures/Improvements: 18 lodging house, 3 buildings

Proposed Zoning

Proposed Ordinance Section	Proposed Zoning/Use Description
7.040 (4)(b)	

Describe specifically the nature of the request (be sure to list all proposed uses of the property). What do you plan to do? Please attach additional sheets, if necessary.

lodging house and rental of warehouse
buildings for storage, office space, auto
detailing, auto tinting
lodging house will stay in RC
other businesses will be in commercial

General Application Requirements

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

- ☒ Completed Zoning Map Amendment Application Form.
- ☒ \$500 application fee (non-refundable), payable to Sauk County LRB.
- ☒ Town/County Scheduling Form completed by the applicant and Township.
- ☒ A scaled map of the proposed rezone area (if the property is not vacant the location of buildings, driveways, etc. must be shown) *Surveyor*
- ☒ Legal description of the area to be rezoned (CSM, Metes & Bounds description) *Surveyor*
- ☒ Any other information as required by the zoning administrator to explain the request.

Zoning Map Amendment Standards

Explain how the proposed rezone is consistent with the overall purpose and intent of the zoning ordinance.

Running a Storage Facility isn't consistent with REC zoning. Storage Facility is acceptable w/ conditional use in Commercial zoning.

If rezoning out of an Exclusive Agriculture Zoning District explain how the land is better suited for a use not allowed in the Exclusive Agriculture Zoning District and how the rezoning will not substantially impair or limit future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

Not applicable.

Certification

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

Applicant/Agent: *[Signature]*

Date: *4-8-22*

Property Owner Signature: *[Signature]*

Date: *12-29-21*

Zoning Map Amendment Procedures and Requirements

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

What is a Zoning Map Amendment?

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

Standards and Criteria

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

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

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

Process

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

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

Rezoning Application Site / Plot Plan

SAUK COUNTY TAX PARCEL
018-0212-00000

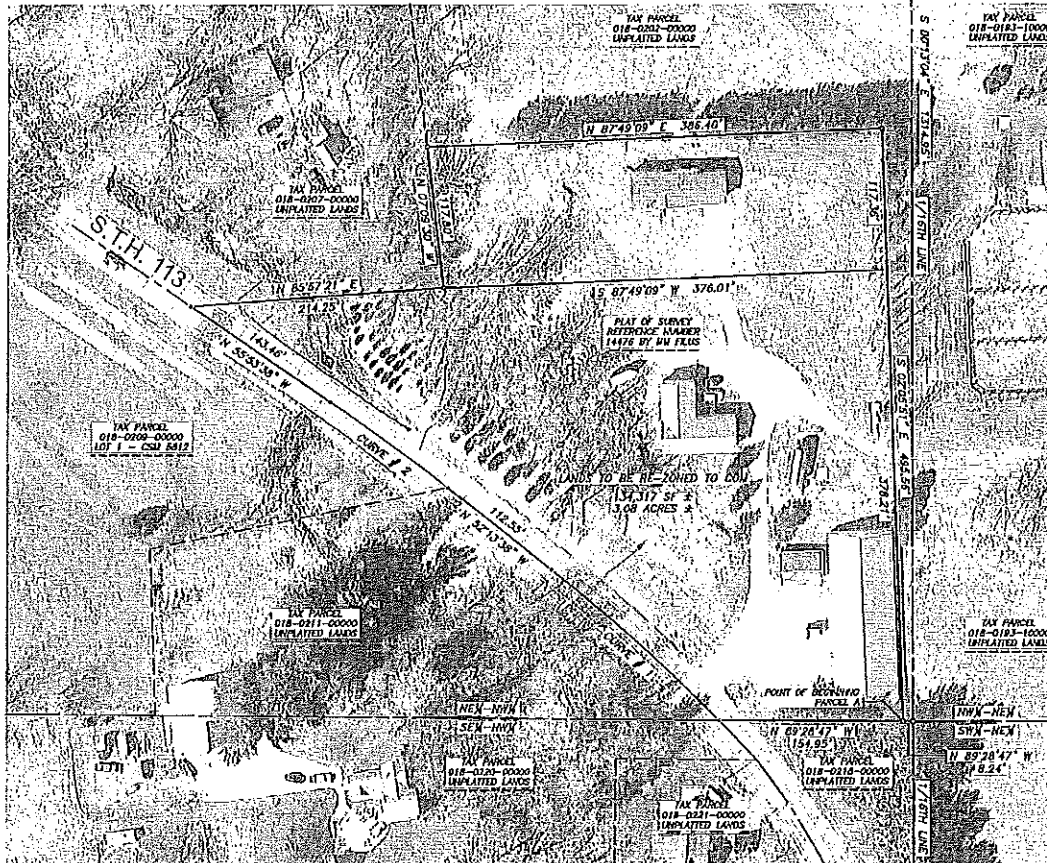
LOCATED IN
THE NE¼ NW¼
SECTION 7, TOWN 11 NORTH, RANGE 7 EAST,
TOWN OF GREENFIELD, SAUK COUNTY, WISCONSIN

PREPARED FOR:

STATE 113 LLC
MICHELLE GILLETTE, REGISTERED AGENT
E12311 COUNTY ROAD "W"
BARABOO, WISCONSIN 53913

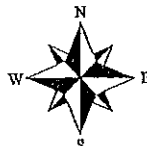
POINT OF COMMENCEMENT:

NORTH ¼ CORNER
SECTION 7, T11N, R7E
STANDARD HARRISON
CAST-IRON MONUMENT FOUND



SIGNED & SEALED 01/16/2022

CURVE DATA TABLE				
CURVE	ORDINATE	ARC LENGTH	CHORD LENGTH	CHORD BEARING
G1	1140.50	119.76	122.20	N 42°20'40\"
G2	11809.86	1122.22	122.20	N 54°03'38\"



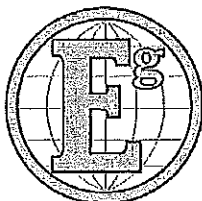
GRAPHIC SCALE
1" = 100 FEET HORIZONTALLY



BEARINGS SHOWN UPON THIS EXHIBIT ARE REFERENCED TO THE
WISCONSIN COORDINATE REFERENCE SYSTEM (NAD83) FOR SAUK COUNTY,
NORTH AMERICAN DATUM OF 1983 (NAD83), 1997 ADJUSTMENT

LEGEND

- INDICATES 0.75" Ø STEEL ROD RECOVERED
IN CONJUNCTION WITH PLAT OF SURVEY 14476
- INDICATES CALCULATION POSITION



The Excelsior Group, LLC
Surveying & Land Planning

Matthew M Filus, Professional Land Surveyor

Phone: (608) 747-4363 • E-mail: mfilus@eg-wi.com • Web: www.eg-wi.com

625 Granite Avenue • PO Box 486 • Reedsburg, Wisconsin 53959

APPENDIX

SHEET 1 OF 2

Rezoning Application Site / Plot Plan

DESCRIPTION OF LANDS TO BE RE-ZONED TO COM (PARCELA):

A PARCEL OF LAND BEING A PORTION OF SAUK COUNTY TAX PARCEL 018-0212-00000 AS DESCRIBED UPON DOCUMENT NUMBER 1115133 AS RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS FOR SAUK COUNTY, WISCONSIN, BEING LOCATED IN THE NE¼-NW¼ OF SECTION 7, TOWN 11 NORTH, RANGE 7 EAST, TOWN OF GREENFIELD, SAUK COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH ¼ CORNER OF SECTION 7, TOWN 11 NORTH, RANGE 7 EAST; THENCE S 00°13'04" E, A DISTANCE OF 1314.95 FEET ALONG THE EAST LINE OF THE NE¼-NW¼ TO THE SOUTHEAST CORNER THEREOF; THENCE N 89°28'47" W, A DISTANCE OF 8.24 FEET ALONG THE SOUTH LINE OF THE NE¼-NW¼ TO THE SOUTHEAST CORNER OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1115133 AND THE POINT OF BEGINNING;

THENCE CONTINUING N 89°28'47" W, A DISTANCE OF 154.95 FEET ALONG THE SOUTHERN BOUNDARY OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1115133 TO THE CENTERLINE OF S.T.H. 113;

THENCE WITH A CURVE TURNING TO THE LEFT, RADIUS 1,400.00 FEET (THE CHORD OF WHICH BEARS N 48°20'40" W, A DISTANCE OF 189.61 FEET) A DISTANCE OF 189.76 FEET ALONG THE CENTERLINE OF S.T.H. 113 AND THE WESTERN BOUNDARY OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1115133;

THENCE N 52°13'38" W, A DISTANCE OF 112.55 FEET ALONG THE CENTERLINE OF S.T.H. 113 AND THE WESTERN BOUNDARY OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1115133;

THENCE WITH A CURVE TURNING TO THE LEFT, RADIUS 1809.86 FEET (THE CHORD OF WHICH BEARS N 54°03'38" W, A DISTANCE OF 122.20 FEET) A DISTANCE OF 122.22 FEET ALONG THE CENTERLINE OF S.T.H. 113 AND THE WESTERN BOUNDARY OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1115133;

THENCE N 55°53'38" W, A DISTANCE OF 143.46 FEET ALONG THE CENTERLINE OF S.T.H. 113 AND THE WESTERN BOUNDARY OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1115133;

THENCE N 85°57'21" E, A DISTANCE OF 214.25 FEET ALONG THE NORTHERN BOUNDARY OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1115133;

THENCE N 87°49'09" E, A DISTANCE OF 376.01 FEET TO THE EASTERN BOUNDARY OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1115133;

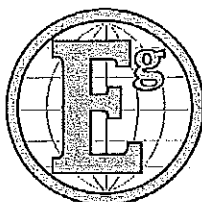
THENCE S 02°05'51" E, A DISTANCE OF 378.21 FEET ALONG THE EASTERN BOUNDARY OF LANDS DESCRIBED UPON DOCUMENT NUMBER 1115133 TO THE POINT OF BEGINNING.

DESCRIBED PARCEL OF LAND CONTAINS 134,317 SQUARE FEET OR 3.08 ACRES OF LAND.

END OF DESCRIPTION.



SIGNED & SEALED 01/18/2022



The Excelsior Group, LLC
Surveying & Land Planning

Matthew M Filus, Professional Surveyor

office: (608) 747-4363 • e-mail: mfilus@eg-wi.com • www.eg-wi.com

625 Granite Avenue • PO Box 486 • Reedsburg, Wisconsin 53959

APPENDIX

SHEET 2 OF 2

Town of Greenfield Board Meeting
Greenfield Town Hall
7 p.m., Tuesday, December 14, 2021

Chairman Terry Turnquist called the meeting to order at 7 p.m. Present: Turnquist and Supervisors Fred Collier and John Geoghegan, Treasurer Bob Geenen, Clerk Mary Friesen, and four additional residents.

Verification of Notices was made.

Agenda was approved on a motion by Geoghegan and a second by Collier.

Minutes of the November meeting were approved on a motion by Collier and a second by Geoghegan.

The Treasurer's report with a balance of \$486,382.54 was approved on a motion by Geoghegan and a second by Collier.

Approval of bills was made in the amount of \$9,724.75 on a motion by Collier and a second by Geoghegan.

Public Comment – None.

The Board approved making a recommendation to the Sauk County Land Resources & Environmental Committee to rezone a property at S5390 State Road 113 from RC 35 to Commercial on a motion by Turnquist and a second by Collier.

The Board approved a recommendation by the Plan Commission for a Conditional Use Permit for a lodging house for Michelle Gillette at S5390 State Road 113 on a motion by Geoghegan and a second by Collier.

The Board gave preliminary approval for the draft of an Ordinance for Short Term Rental Property with suggested modifications by members, on a motion by Turnquist and a second by Collier. An updated copy of the Ordinance will be published with the intent of holding a Public Hearing at 7 p.m., Tuesday, January 11, 2022.

A three-year renewal of the Assessor Contract was approved for Holloway Appraisal, on a motion by Turnquist and a second by Geoghegan. There will be no changes to the new contract.

The Board approved a roster of Election Inspectors for 2022 and 2023 on a motion by Turnquest and a second by Collier.

Public Safety Report – Turnquest reported that ambulance are down this fall. There is ongoing discussion about feasibility of combining the Ambulance Service and the Baraboo Fire Department.

Planning & Zoning – Terrence McCormick reported that paperwork is again underway on the remodel of property owned by Sylvia Kriegl on State Highway 33. Tom Kriegl is working with McCormick on the process.

Friesen reported on attending a two-day ZOOM training for the upcoming two years of elections. The training maintains her compliance with the Wisconsin Elections Commission.

Correspondence – Geoghegan received a quote of \$975 to install outdoor lighting at the Town Hall.

Roadwork – The past month has been quiet, with the sanding trucks out for one weather event.

The meeting was adjourned at 8:05 p.m. on a motion by Collier and a second by Geoghegan.

Mary Friesen, Clerk

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

NOTICE

PLEASE TAKE NOTICE, that the Land Resources and Environment Committee of the Sauk County Board of Supervisors will hold a public hearing on May 24, 2022, at 9:15 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 13-2022. A petition to consider a rezone from Resource Conservancy zoning to Commercial zoning and a conditional use permit pursuant to s.7.040(4)(d) for warehousing, self-storage facility, or mini-warehousing owned by State 113 LLC, Michelle Gillette. Said conditional use is located in the Town of Greenfield, Sauk County.

Lands affected by the proposed conditional use are located in part of the NE ¼, NW ¼, of Section 7, T11N, R07E, Town of Greenfield, Sauk County, tax parcel identification number 018-0212-00000.

- B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. The purpose of the proposed rezone and conditional use is to allow for warehousing, self-storage facility, or mini-warehousing.
- B. Any person desiring more information or to request a map of the proposed conditional use may contact the Sauk County Land Resources and Environment Office, Tate Hillmann at the Sauk County West Square Building (Telephone (608) 355-4833).
- C. If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3245 or TDD 608-355-3490.

Date: April 25, 2022

SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE

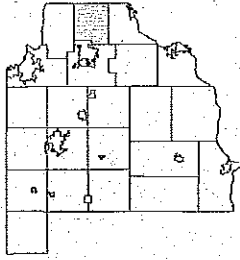
BY: Tate Hillmann, Land Use & Sanitary Technician
Sauk County Department of Land Resources and Environment
505 Broadway Street
Sauk County West Square Building
Baraboo, WI 53913

To be published May 5, 2022 and May 12, 2022

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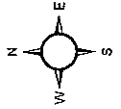
SAUK COUNTY LAND RESOURCES AND ENVIRONMENT

Town of Greenfield
Sauk County, WI



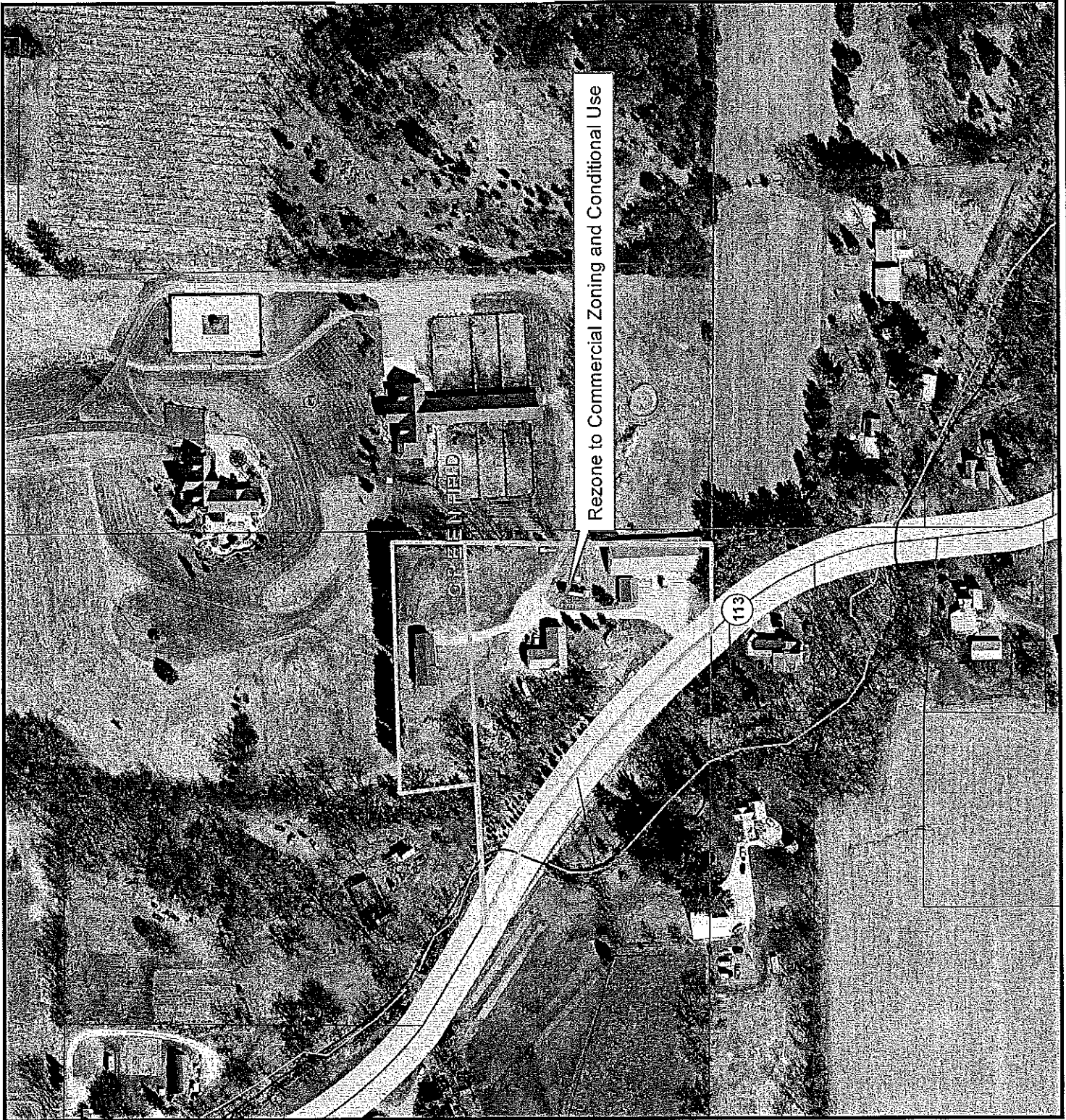
Legend

- Other Tax Parcels
- State 113 LLC Property
- Interstate
- Federal
- State
- County
- Town
- Ramp



FOR INFORMATIONAL PURPOSES ONLY
Sauk County does not attest to the accuracy or reliability of the data or maps on this map. Data contained in this map is limited by the method and accuracy of its collection.

Rezone to Commercial Zoning and Conditional Use



RESOLUTION # 55-2022

RESOLUTION TO AUTHORIZE ADRC TO PURCHASE A HANDICAPPED ACCESSIBLE VAN FOR THE TRANSPORTATION PROGRAM USING DOT TRUST FUND AND AMENDING THE 2022 BUDGET FOR THIS PURPOSE

Resolution offered by the Aging and Disability Resources and Veterans Service Office Committee

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

BACKGROUND:

The Aging & Disability Resource Center (ADRC) provides needed transportation to the elderly and disabled clients through two Department of Transportation (DOT) grants. Many clients are not ambulatory and must have a vehicle that will accommodate a wheelchair, motorized wheelchair, and/or scooter. The ADRC has buses that accommodate such riders, but it is more cost effective to transport such clients in a van.

The ADRC currently has \$66,610.75 in its DOT Trust fund account. The Trust fund is to be used to purchase or maintain vehicles for the ADRC's transportation program. The State Department of Transportation does not allow the ADRC to have more than \$80,000.00 in the fund at any one time; any funds over \$80,000.00 must be returned to the state.

In the 2022 budget, the ADRC anticipated purchasing a handicap accessible van in 2025. However, with the cost of vehicles increasing and more limited availability (Dodge no longer makes a Caravan), the ADRC would like to purchase another vehicle to meet the over 100 requests for rides a week. A & J Vans has a 2021 Chrysler Voyager for \$35,030 after a \$1,000 discount. The package from BraunAbility that modifies the vehicle into a rear entry handicap accessible van is \$21,995. Title and license fee is \$169.50, for a total of \$57,194.50. Currently there are not any passenger vans available through the state contract. The ADRC Director has called several Chrysler locations and the least expensive Voyager was \$48,000, before the BraunAbility package is added.

The state has given permission to use the trust fund to purchase the vehicle, if approved by the County Board. Once the trust fund is reduced to less than \$9,500, Sauk County will be better positioned to apply for a new bus from the 53.10 grant due in August. The handicapped accessible vehicle will be purchased with DOT trust funds; no levy dollars will be used.

NOW THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County is hereby authorized to purchase the rear-entry handicapped accessible van from A&J Vans at a cost of 57,194.50 using DOT trust funds; and

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors, that the 2022 ADRC budget be amended to appropriate \$57,195 of the ADRC's DOT trust fund.

Approved for presentation to the County Board by the Finance Committee, this 5th day of May, 2022

Approved for presentation to the County Board by the ADRC & VSO Committee, this ____ day of _____, 2022

Consent Agenda Item: [] YES [] 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 X No ____ as reviewed by the Corporation Counsel, [Signature], Date: 05.11.2022.

Offered and passage moved by:

Finance Committee

[Signature]
Dorner, Supervisor

Eberl, Supervisor

Krueger, Supervisor

Flint, Supervisor

McCumber, Supervisor

ADRC & VSO Committee

[Signature]
Dorner, Supervisor

[Signature]
Polivka, Supervisor

[Signature]
Burchill, Supervisor

William Stehling
Stehling, Supervisor

[Signature]
Lombard, Supervisor

Fiscal Note: This resolution does not authorize the use of County levy funds but authorizes DOT funds out of the DOT trust fund to purchase the vehicle.

KPB

MIS Note: N/A

RESOLUTION # 56-2022

**RESOLUTION AUTHORIZING A CONTRACT WITH RIVER VALLEY COMMONS
FOR BROADBAND EXPANSION USING AMERICAN RESCUE PLAN ACT FUNDS**

Resolution offered by the Economic Development Committee

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

BACKGROUND:

The Coronavirus State and Local Fiscal Recovery Funds provide a substantial infusion of resources to help turn the tide on the pandemic, address its economic fallout, and lay the foundation for a strong and equitable recovery.

The Coronavirus State and Local Fiscal Recovery Funds provide substantial flexibility for each government to meet local needs—including support for households, small businesses, impacted industries, essential workers, and the communities hardest hit by the crisis. These funds can also be used to make necessary investments in water, sewer, and broadband infrastructure.

This broadband access grant, through a public/private partnership agreement Wisconsin State Statute § 196.504, seeks to help provide access to broadband services through River Valley Commons (RVC) in unserved and/or underserved areas to encourage economic development assisting the River Valley School District (RVSD) within its geographic area by providing direction and guidance to municipalities in that area for broadband opportunities.

Develop and maintain a digital navigator program that provides residents of the RVSD area with access to train and assist in internet adoption by providing educational opportunities about broadband, and expansion in the area.

WHEREAS, the County seeks to help provide access to broadband services in unserved and/or underserved areas and to encourage economic development within its boundaries; and

WHEREAS, River Valley Commons proposes to encourage the expansion of broadband in the River Valley School District geographic area (project area) by undertaking the activities in the project area; and

WHEREAS, The County desires to enter in this agreement to work with RVC to encourage and assist broadband expansion; and

NOW, THEREFORE, BE IT RESOLVED, that the County Administrator is hereby authorized to enter into a contract for \$15,600 with RVC to commit Sauk County American Rescue Plan funds, as described above, to expand broadband access in Sauk County.

For consideration by the Sauk County Board of Supervisors on May 17, 2022.

Approved for presentation to the County Board by the Economic Development Committee,

this ____ day of _____, 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, Bryant, Date:
05.11.2022

Offered and passage moved by:

Supervisor

Supervisor

Supervisor

Supervisor

Supervisor

Fiscal Note: Sauk County's total allocation of American Rescue Plan Act (ARPA) funds is
\$12,517,103. The 2022 budget includes use of APRA funds of \$300,000 for broadband.

MIS Note:

KPB

RESOLUTION # 57 - 2022

Resolution Authorizing Reimbursement For Attendance At The WCA Conference In Wisconsin Dells

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND: On September 18-20, 2022 the Wisconsin Counties Association is hosting their annual conference in Wisconsin Dells at the Kalahari. These sessions will allow policy makers an opportunity to learn about a variety of topics that occur in state legislative issues as well as the technological advances used in state legislature today. The Rules of the Board stipulate that attendance at a school, institute or meeting which is not a part of regular committee meetings requires approval by the County Board of Supervisors (Rule V. B. of the Rules of the Sauk County Board of Supervisors). Wisconsin Counties Association is offering free registration for newly elected.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses of County Board of Supervisors (per diem, mileage or transportation and registration fees) for attendance at the Wisconsin Counties Association Conference in Wisconsin Dells, on September 18-20, 2022; and,

BE IT FURTHER RESOLVED, that all current Sauk County Board Supervisors are entitled to attend, and that the Wisconsin Counties Association is offering free registration for newly elected supervisors.

Estimated Costs	Cost Per Person
Registration	\$ 175.00
Per Diem	\$75.00 per day
Mileage (average)	\$.58 per mile roundtrip

Approved for presentation to the County Board by the Executive & Legislative Committee, this 17th day of May, 2022

Consent Agenda Item: ☐ YES ☒ NO

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

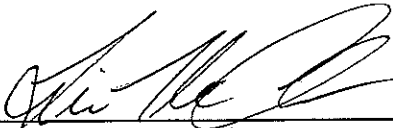
Vote Required: Majority = ☒ 2/3 Majority = ☐ 3/4 Majority = ☐


The County Board has the legal authority to adopt: Yes ☒ No ☐ as reviewed by the Corporation Counsel, B. J. [Signature], Date:


05.11.2022

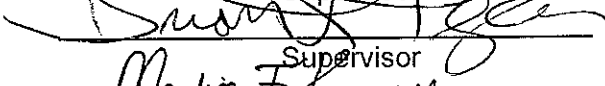
57-2022

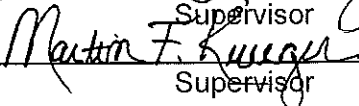
Offered and passage moved by:



Supervisor


Supervisor


Supervisor


Supervisor


Supervisor

Fiscal Note: Estimated costs including per diem, mileage and related travel expenses and registration fees. The free registration would include all newly elected attendees.

MIS Note: None.

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RESOLUTION # 58-2022

DESIGNATING COUNTY DEPOSITORIES; ESTABLISHING INVESTMENT AND
RELATED FINANCIAL PROCEDURES

Resolution offered by the Finance Committee

BACKGROUND:

§34.05 of the Wisconsin Statutes provides for the designation of official County depositories and the specification by County Boards of Supervisors of the basis upon which Treasurers shall be authorized to deposit and invest funds. The Sauk County Finance Committee has reviewed these and other financial matters and, in light of past practice and the best interest of Sauk County, does make the following recommendations as outlined in the resolution.

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

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Treasurer shall deposit County funds as provided under the statutes of the State of Wisconsin, County Financial Policy 10-95, and this resolution, emphasizing preservation of principal, liquidity and rate of return; and,

BE IT FURTHER RESOLVED, that Sauk County participate in the State of Wisconsin's Local Government Investment Pool pursuant to §25.50 of the Wisconsin Statutes, with the Sauk County Treasurer or authorized deputies hereby designated as the "local official" authorized to invest County monies in this fund and to make withdrawals therefrom as required; and,

BE IT FURTHER RESOLVED, that the Sauk County Treasurer shall be authorized to maintain a working or active checking account for the immediate operation of Sauk County in any financial institution that is a member of Federal Deposit Insurance Corporation and under the State of Wisconsin deposit guarantee program if applicable. The financial institution must be conveniently located for conducting daily business; and,

BE IT FURTHER RESOLVED, that pursuant to §34.09 of the Wisconsin Statutes, every federal or state credit union, state bank, federal or state savings and loan association, savings and trust company and federal or state savings bank and every national bank may be designated as a public depository and may receive and hold public deposits, subject to the referenced chapter, if the financial institution has a branch or main office located in this state, complies with this chapter with respect to public deposits and accepts payments made by the state under §16.412 of the Wisconsin Statutes; and,

BE IT FURTHER RESOLVED, that the Sauk County Treasurer or authorized deputies shall be responsible for obtaining the appropriate collateralization agreements to guarantee the safety of Sauk County funds in excess of insured or guaranteed limits. This pledge of collateral for deposits must follow the Governmental Accounting Standards Board requirements; and,

BE IT FURTHER RESOLVED, that all County officers and all other County personnel receiving or handling County funds shall deposit monies at least weekly with the Sauk County Treasurer or in other appropriate authorized accounts. The list below reflects institutions that currently contain County funds. The Sauk County Treasurer may make

changes or additions to these institutions which are approved by the Finance Committee;
and,

Bank of Prairie du Sac
Baraboo State Bank
Citizens Community Bank
Community First Bank
Farmers & Merchants Bank
First Business Bank
Peoples Community Bank

PMA Financial Network, Inc.
PNC Bank
Prevail Bank
Wells Fargo Bank, N.A.
Wisc Investment Services Cooperative
Wisc Local Government Investment Pool

BE IT FURTHER RESOLVED, that all general and payroll County checks shall bear the facsimile signatures of the Sauk County Clerk, the Sauk County Treasurer, and the Sauk County Board Chairperson. Any other checks issued by Sauk County departments shall bear the signature, either original or facsimile, of that department's administrator or their designee.

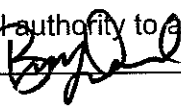
For consideration by the Sauk County Board of Supervisors on May 17, 2022.

Approved for presentation to the County Board by the Finance Committee, this 6th day of May, 2022

Consent Agenda Item: [] YES [X] 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, , Date:
05.11.2022

Offered and passage moved by:

Martin F. Krueger, Chairperson

Lynn A. Eberl, Vice-Chairperson

Richard M. Flint, Secretary

Thomas Dörner, Supervisor

Timothy B. McCumber, Supervisor

Fiscal Note: The Sauk County Treasurer shall deposit County funds as provided under the

50-2022

103 statutes of the State of Wisconsin, County Financial Policy 10-95, and this resolution,
104 emphasizing preservation of principal, liquidity and rate of return.

105
106 MIS Note: No MIS impact

KPB

107
108

RESOLUTION # 91 - 2022

Resolution Assigning Funds as of December 31, 2021 and Amending the 2022 Budget for These Assignments

Resolution offered by the Finance Committee

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

BACKGROUND: Certain accounts are required by Wisconsin State Statute or Administrative Code, grant rules, or by action of the Sauk County Board or its committees, to be expended for specific purposes and any excess funds cannot lapse to fund balance at year-end for general County use. Similarly, these types of accounts which may be in a deficit position at year-end because of the timing of the receipt of grant reimbursements, are not to receive transfers from the General Fund pending completion of the grant or activity. The attached list of purposes and amounts as of December 31, 2021 shall be assigned from General Fund balance and within other fund balances for future use and/or reimbursement.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the described accounts, totaling \$11,506,929 be and hereby are assigned as of December 31, 2021 for the described activities in accordance with Wis. Stats. § 65.90(5); and,

BE IT FURTHER RESOLVED, that this be amended by annual audit adjustments, the addition of grants or other non-lapsing programs, the deletion of completed grants and programs, State Statutes, or by actions of the County Board; and,

BE IT FURTHER RESOLVED, that the affected departments' 2022 budgets be amended to include the amended appropriations approved herein.

Approved for presentation to the County Board by the Finance Committee, this 17th day of May, 2022

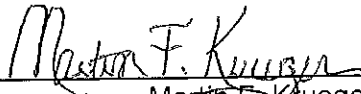
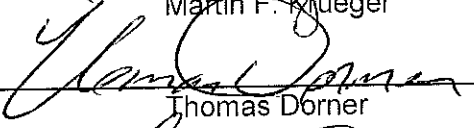

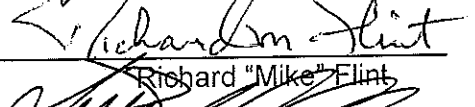

Consent Agenda Item: ☐ YES ☒ NO

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: 05.11.2022

Offered and passage moved by:


Martin F. Klueger

Thomas Dorner

Lynn Eberl

Richard "Mike" Flint

Timothy McCumber

Fiscal Note: The remaining General Fund Balance as of December 31, 2021 after the \$10,035,155 assignment is well above the amount required by Sauk County's working capital policy. Of the \$11,506,929 assigned, \$2,822,517 was already included in the 2022 budget at its original adoption. *KFB*

Information Systems Note: Many of the above-described projects impact the MIS budget and staff. These projects, however, are continuations of projects already started or planned for 2021 or prior years.

RESOLUTION # 60 -2022

Resolution Authorizing an Easement for Utility and Telecommunication Fiber Optic/Utility Building

Resolution offered by the Highway Committee

BACKGROUND: As part of the broadband expansion to Townships surrounding the Baraboo area, and to provide the new Highway Facility with redundant County Fiber, Reedsburg Utility Commission will require a 12'x8' utility building to be installed on Highway Department property. As part of the infrastructure expansion, a second redundant line of County Fiber will need to be run to provide dedicated county network to the new Highway Department facility that will house the County Wide Server Room. The proposed facility will not impact the use of the existing driveway and utilizes property that is currently not being utilized by the Highway Department. The proposed easement is attached in Appendix A.

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

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the County Clerk to sign the attached easement agreement with Reedsburg Utility Commission.

BE IT FURTHER RESOLVED, the Reedsburg Utility Commission shall pay all fees associated with the recording of the easement.

Approved for presentation to the County Board by the Highway Committee, this 17th day of May 2022.

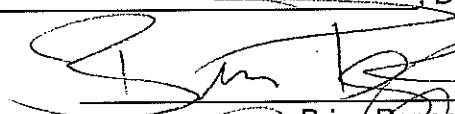
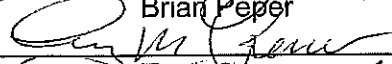



Consent Agenda Item: ☐ YES ☒ NO

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:


Brian Peper

Terry Spenger

Smooth Dettner

Mike Flint

Kevin Schell

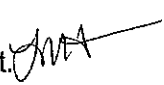
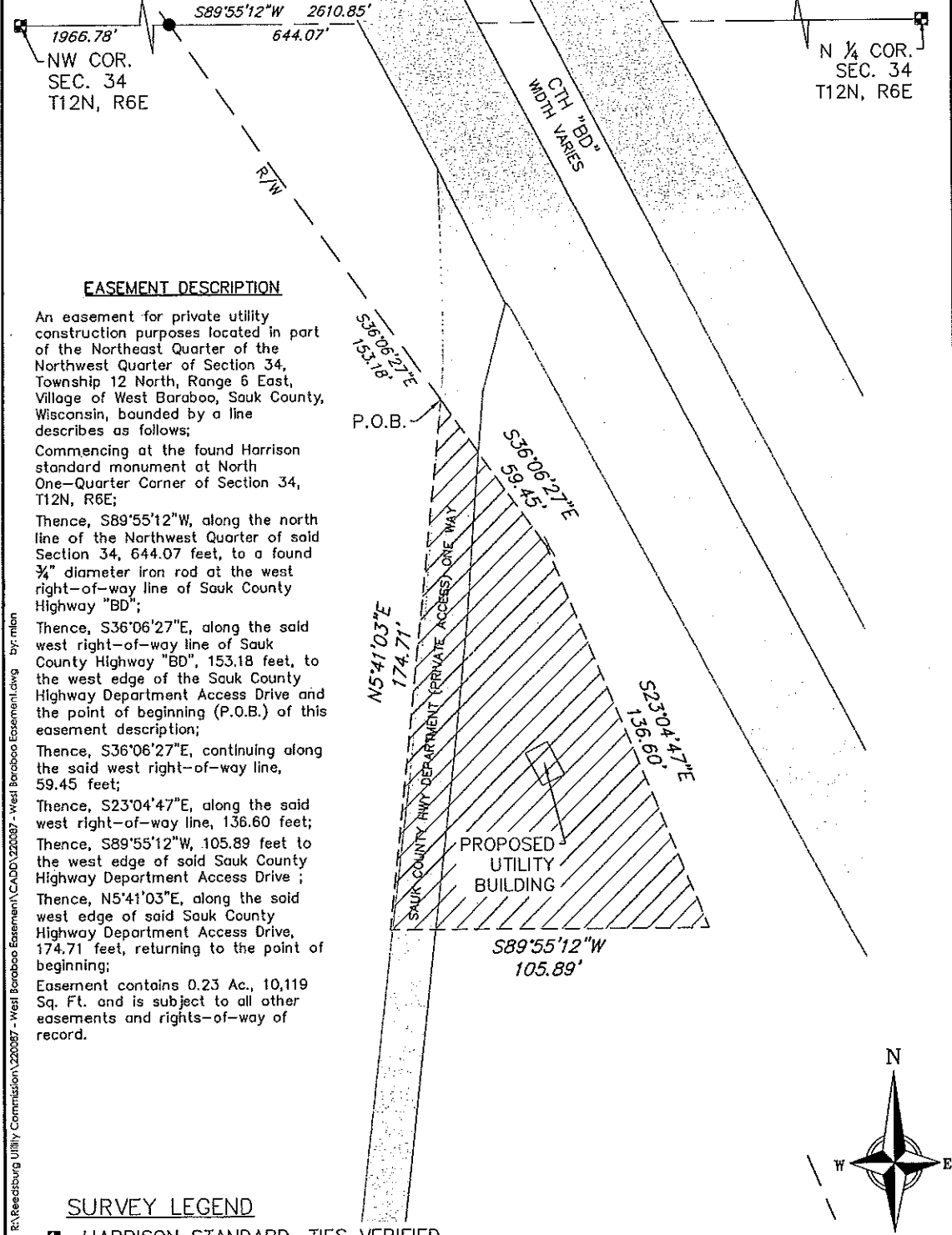
Fiscal Note: No Impact. 
MIS Note: No Impact.

EXHIBIT A

EASEMENT EXHIBIT

Located in part of the Northeast Quarter of the Northwest Quarter of Section 34,
Township 12 North, Range 6 East, Village of West Baraboo, Sauk County Wisconsin

© 2019 Vierbicher Associates, Inc.



18 Mar 2022 - 4:02p R:\Reedsburg Utility Commission\220087 - West Baraboo Easement\220087 - West Baraboo Easement.dwg by: mlon

vierbicher
planners | engineers | advisors

Phone: (800) 261-3898



REVISIONS	SCALE	SHEET
28	1" = 40'	1 OF 1
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	FILE 220087E	
JOB NO. 220087	DATE 3/17/2022	

Document No.

**UTILITY AND TELECOMMUNICATIONS
EASEMENT AND TEMPORARY CONSTRUCTION
EASEMENT AGREEMENT**

Return to:
Derek J. Horkan
110 East Main Street
Reedsburg, WI 53959

191-0072-00000
191-0086-00000
Parcel Number

THIS UTILITY AND TELECOMMUNICATIONS EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT AGREEMENT ("*Agreement*") is granted by Sauk County ("*Grantor*") to Reedsburg Utility Commission ("*Grantee*").

RECITALS:

A. Grantor is the fee holder of certain real property in the Village of West Baraboo, Sauk County, State of Wisconsin, as shown on attached **Exhibit A**, fully incorporated herein ("*the Property*"), being located at Tax Parcel Identification #191-0072-00000 and #191-0086-00000.

B. Grantee requested that Grantor grant a permanent easement and temporary construction easement ("*the Easement*") over certain portions of the Property as described and depicted on attached **Exhibit A**, fully incorporated herein. This being the Utility and Telecommunications Easement Area ("*Easement Area*").

AGREEMENT

For good and valuable consideration, the receipt and sufficiency of which are acknowledged, the parties agree as follows:

1. **Grant of Easement.**

- a. Grantor hereby grants, gives, and conveys to Grantee, its successor and assigns, and Grantee's contractors and agents, the perpetual right, privilege, right-of-way, easement and authority for ingress and egress over, upon, and across the Easement Area to survey,

construct (including but not limited to an approximate 12' x 8' Telecommunications Fiber Optic/Utility Building), reconstruct, use, operate, patrol, maintain, test, inspect, repair, replace, alter, remove or replace or abandon (said activities hereinafter collectively referred to as the "**Installation**") of any existing and future utilities, including but not limited to electrical and fiber optic infrastructure, lines, cables, and connections and any appurtenances and equipment related thereto (hereinafter collectively referred to as "**Grantee's Utility**").

- b. Improvements in the Easement Area shall be located above and below grade, including, but not limited to, an approximate 12' x 8' Telecommunications Fiber Optic/Utility Building, cable, lines and telecommunication boxes that extend up to and beyond grade surface. No above ground objects or features will be placed in the area identified on **Exhibits A** as "Sauk County Highway Department [Private Access] One Way", also known as "Your Way Lane" that is approximately thirty (30) feet wide running from Highway BD south and across the Property to Highway 136, collectively referred to ("Private Access").

2. Grant of Temporary Construction Easement.

- a. Grantor hereby further grants to Grantee, its successors and assigns (and for the use of its agents, employees, contractors, licensees, and invitees), a temporary construction easement for the Installation of Grantee's Utility (the "**Temporary Construction Easement**"), in and on the Easement Area.
- b. No above ground objects or features shall be placed in the Private Access. The Temporary Construction Easement shall be used by the Grantee only during periods of installation, keeping, maintaining, and for any necessary restoration of the Grantee's Utilities.

3. Access to Easement Area. Grantor grants to Grantee, its successors and assigns, access to the Easement Area for ingress and egress over, upon, and across Private Access during the term of the easements.

4. Indemnification. Grantee shall indemnify Grantor from and against all loss, costs (including reasonable attorney fees), injury, death, or damage to persons or property that at any time during the term of this Agreement may be suffered or sustained by any person or entity in connection with Grantee's activities conducted on the Property, regardless of the cause of the injury, except to the extent caused by the gross negligence or misconduct of Grantor or its agents or employees.

5. Consistent Uses Allowed. Grantor reserves the right to use the Easement for purposes that will not interfere with Grantee's full enjoyment of the Easement rights granted in this Agreement.

6. Restoration of Surface. Grantee shall restore the surface disturbed by any construction or maintenance of any equipment located within the Easement to its condition before the disturbance.

7. Covenants Run with Land. All terms and conditions in this Agreement, including the benefits and burdens, shall run with the land and shall be binding upon, inure to the benefit of, and be enforceable by Grantor and Grantee and their respective successors and assigns. The party named as Grantor in this Agreement and any successor or assign to Grantor as fee simple owner of the Property shall cease to have any liability under this Agreement with respect to facts or circumstances arising after the party has transferred its fee simple interest in the Property.

8. **Non-Use.** Non-use or limited use of the Easement rights granted in this Agreement shall not prevent the benefiting party from later use of the Easement rights to the fullest extent authorized in this Agreement.

9. **Governing Law.** This Agreement shall be construed and enforced in accordance with the laws of the State of Wisconsin.

10. **Entire Agreement.** This Agreement sets forth the entire understanding of the parties and may not be changed except by a written document executed and acknowledged by all parties to this Agreement and duly recorded in the office of the Register of Deeds of Sauk County, Wisconsin.

11. **Notices.** All notices to either party to this Agreement shall be delivered in person or sent by certified mail, postage prepaid, return receipt requested, to the other party at that party's last known address. If the other party's address is not known to the party desiring to send a notice, the party sending the notice may use the address to which the other party's property tax bills are sent. Either party may change its address for notice by providing written notice to the other party.

12. **Invalidity.** If any term or condition of this Agreement, or the application of this Agreement to any person or circumstance, shall be deemed invalid or unenforceable, the remainder of this Agreement, or the application of the term or condition to persons or circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby, and each term and condition shall be valid and enforceable to the fullest extent permitted by law.

13. **Waiver.** No delay or omission by any party in exercising any right or power arising out of any default under any of the terms or conditions of this Agreement shall be construed to be a waiver of the right or power. A waiver by a party of any of the obligations of the other party shall not be construed to be a waiver of any breach of any other terms or conditions of this Agreement.

14. **Enforcement.** Enforcement of this Agreement may be by proceedings at law or in equity against any person or persons violating or attempting or threatening to violate any term or condition in this Agreement, either to restrain or prevent the violation or to obtain any other relief. If a suit is brought to enforce this Agreement, the prevailing party shall be entitled to recover its costs, including reasonable attorney fees, from the non-prevailing party.

15. **No Public Dedication.** Nothing in this Agreement shall be deemed a gift or dedication of any portion of the easements granted under this Agreement to the general public or for any public purpose whatsoever.

Dated this ____ day of _____, 2022.

VILLAGE OF WEST BARABOO

By: _____,
_____, Village President

By: _____

_____, Village Clerk/Treasurer
ACKNOWLEDGMENT

STATE OF WISCONSIN)
) ss.
COUNTY OF SAUK)

This instrument was acknowledged before me on _____, 2022, by
_____, Village President and _____, Village
Clerk/Treasurer.

Notary Public, State of Wisconsin
My commission is permanent/expires: _____

REEDSBURG UTILITY COMMISSION

By: _____
Jim Krueger, President

ACKNOWLEDGMENT

STATE OF WISCONSIN)
) ss.
COUNTY OF SAUK)

This instrument was acknowledged before me on _____, 2022, by Jim
Krueger, President.

Notary Public, State of Wisconsin
My commission is permanent/expires: _____

This document was drafted by:
Derek J. Horkan
LaRowe Gerlach LLP
110 East Main Street
Reedsburg, WI 53959
(608) 524-8231
derek@lga.law

RESOLUTION # 61-2022

Resolution Authorizing the Director of Land Resources and Environment to Submit Grant Applications for DATCP Clean Sweep Grant Program

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND:

Sauk County recognizes that proper disposal of hazardous waste is important to the safety and well-being of County residents and the collection and proper disposal of hazardous wastes serves to protect the natural resources of the County. Sauk County has supported the Clean Sweep Program and hazard waste collection events held in the County for well over twenty years.

The Land Resources and Environment Department hosts one (1) Clean Sweep Event annually as well as several Ag Plastic events throughout the year to assist residents with the proper disposal of hazardous wastes. The Clean Sweep Grant Program through DATCP helps to defray some of the expense of disposing of the collected materials and provides a service to County residents that would otherwise be costly to individual households and helps to protect the natural resources of Sauk County.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, meeting in regular session, that Sauk County continues to support the Clean Sweep hazardous waste collection and ag plastic collection events in Sauk County; and,

BE IT FURTHER RESOLVED that the Director of Land Resources and Environment is hereby authorized to submit the Clean Sweep Grant application.

Approved for presentation to the County Board by the Land Resources and Environment and Economic Development Committees, this 17 day of May 2022.

Consent Agenda Item: [] YES [X] 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: 05.12.2022

Offered and passage moved by: Land Resources and Environment Committee


[Signature]
Lynn Eberl

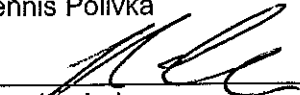
[Signature]
Peter Kinsman


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Marty Krueger

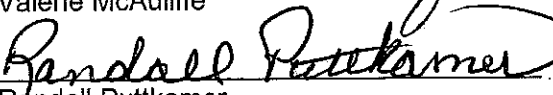
[Signature]
Robert Spencer

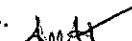
61-2022

52 
53 Dennis Polivka

54 
55
56 Brandon Lohr


Valerie McAuliffe


Randall Puttkamer

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59 Fiscal Note: The estimated grant award in the 2022 Budget is \$12,500. The total budget for
60 Clean Sweep and Ag Plastics is \$57,000. Fees are charged at the Clean Sweep Event for
61 certain types of items, which aid in covering a portion of the costs. 
62

63 MIS Note: No Impact

RESOLUTION # 62-2022

Resolution to amend the 2022 budget for additional allocation of grant funds for unmarked squads as well as funds for the Safer Community Initiative.

Resolution offered by the Law Enforcement and Judiciary Committee

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

BACKGROUND:

Subsequent to adoption of the 2022 budget, the Sheriff's Office was notified of two grant awards. The Sheriff's Office was awarded \$34,230 from the Wisconsin Department of Justice to purchase two unmarked vehicles for investigative purposes. The Office was also notified of Safer Community funds through the State of Wisconsin in the amount of \$82,334.55. Agencies receiving Safer Community funds can tailor their use to fit needs unique to its community, including but not limited to training, recruitment, community policing and technology.

WHEREAS, the State of Wisconsin has awarded grant funds to Sauk County in the amount of \$34,230 and \$82,334.55.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby approve an amendment to the 2022 budget to allocate an additional \$116,565 in grant revenues to offset expenses of two undercover vehicles as well as expenses to be determined by the Sheriff for the Safer Community Funds.

Approved for presentation to the County Board by the Law Enforcement & Judiciary Committee and Finance Committee, this 17th day of May, 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 X No _____ as reviewed by the Corporation Counsel, [Signature] , Date: 05.12.2022 .

Offered and passage moved by: Law Enforcement & Judiciary Committee

Thomas Dorner

Kevin Schell

John Dietrich

62-1002

Finance Committee

Marty Krueger

Thomas Dorner

Lynn Eberl

Mike Flint

Timothy McCumber

Fiscal Note: Wisconsin Department of Justice funds in the amount of \$34,230 and Safer Community initiative funds in the amount of \$82,334.55 will be appropriated to purchase two unmarked vehicle for investigative purposes and other uses to be determined by the Sheriff.

KPB

MIS Note:

RESOLUTION # 63 -2022

Resolution Authorizing to Jointly Construct a Telecommunication Fiber Optic Loop from
County Highway A to the new Sauk County Highway facility

Resolution offered by the Property Committee

BACKGROUND: As part of the building of the new Baraboo Highway Facility, a state-of-the-art county data center is being located within the new facility. A redundant County Fiber line is needed to keep the data center passing network traffic should an issue arise. The redundant path will provide county network to the new Highway Department facility from the Lake Delton tower site and from the Courthouse. The proposed fiber optics path will not impact the use of the existing Highway Department driveway. American Rescue Plan Act funds will be used to cover the construction and connection costs at a cost not to exceed in the amount of \$ _____. Building Services will be coordinating the project with _____ for the joint build at a cost of \$ _____, engineering and project management at a cost of \$8,945.20, and \$10,500.00 for fiber splicing costs. Sauk County is purchasing (12) vaults at a cost of \$8,400.00 which are needed as a part of the project.

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

THEREFORE, BE IT RESOLVED THAT, the Sauk County Board of Supervisors, met in regular session, hereby authorizes the County Administrator to sign the contracts associated with the Joint Construction of the Telecommunication Fiber Optic Loop.

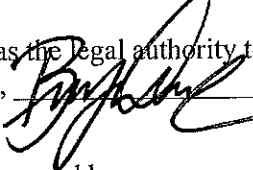
BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized to approve change orders for any potential unforeseen conditions and so long as change orders for each contracted portion of the project do not exceed 15% of the original contracted price and sufficient budgeted funds are available to pay the change order cost increases.

Approved for presentation to the County Board by the Property Committee, this 17th day of May 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: 05.19.2022.

Offered and passage moved by:

Mark "Smooth" Dettner

Joel Chrisler

Carl Gruber

Robert Spencer

37

Tim Teelin

Resolution 63-2022

Fiscal Note: Money for the redundant fiber path will be taken from American Rescue Plan Act dollars.

MIS Note: No Impact.

County Hwy A- Highway Facility Joint build project

Contractor	Description	Total Cost
	Joint burial of 17,755 lineal ft of fiber & Conduit	\$ -
MCE	CTH-A to Highway Fiber Install engineering & PM	\$ 8,945.20
Kiloren Communications	CTH-A to Highway Fiber splicing	\$ 4,500.00
	Sauk County purchase (12) Tier 15 vaults for build	\$ 8,400.00
		\$ -