

**AGENDA**  
**Notice of Regular Meeting**  
**Sauk County Board of Supervisors**  
**Tuesday, June 21, 2022 – 6:00 p.m.**  
**County Board Meeting Room 326, 3<sup>rd</sup> 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. APPOINTMENT OF COUNTY BOARD SUPERVISORY DISTRICT #9**

Mike Anderson, 234 N. Grove, Unit 12, Reedsburg, WI 53959  
Filling remainder of term, expires: 04/15/2024

**5. ADMINISTRATION OF OATH OF OFFICE**

The Honorable Judge Michael P. Screnock, Sauk County Circuit Court Branch I.

**6. ADOPT AGENDA**

**7. ADOPT MINUTES OF PREVIOUS MEETING**

**8. GENERAL CONSENT AGENDA ITEMS**

**i. EXECUTIVE & LEGISLATIVE COMMITTEE:**

**ii. Resolution 64-2022** To Honor Jeff Jelinek For Over 15 Years Of Service. (Page 4)

**9. SCHEDULED APPEARANCES**

**10. 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.

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

- i. 05/01/2022 Letter from Rep. Mark Pocan, re: Man Mound National Historic Landmark.
- ii. 05/27/2022 Email from Jerry Burkett, Vilas County Board Chair, re: Levy Limits.
- iii. 06/02/2022 Letter from Rob Nelson, City of Baraboo Mayor, re: ATV/UTV Highway Committee proposal.
- iv. 06/12/2022 Letter from George C. Strnad, re: Service Excellence.

**12. APPOINTMENTS**

- i. Sauk County Board of Adjustment:  
Jennifer Evert, New Appointment, Citizen Member  
3-year term: 07/01/2022-06/30/2025

- ii. Sauk County Library Board:  
Joel Chrisler  
Tim Teelin, Alternate  
2-year terms concurrent with County Board term of office: 04/19/2022- 04/16/2024
- iii. South Central Library Systems Board:  
Tim Teelin  
Joel Chrisler, Alternate  
2-year terms concurrent with County Board term of office: 04/19/2022- 04/16/2024
- iv. Families Come First/Comprehensive Community Services Coordinating Committee:  
Hilary Shroeder, New Appointment, Citizen Member  
Dennis Luther, New Appointment, Citizen Member  
Renee Baker, New Appointment, Citizen Member  
2 year terms – 06/21/2022 – 06/18/2024

**13. BILLS**

**14. CLAIMS**

- i. Gabriel Sauers Claim. *(Attached to Granicus)*

**15. ELECTIONS**

**16. PROCLAMATIONS**

**17. REPORTS – INFORMATIONAL, NO ACTION REQUIRED**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Brent Miller
  - i. Administrator’s report.
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.

**18. UNFINISHED BUSINESS**

**19. NEW BUSINESS**

a. EXECUTIVE & LEGISLATIVE COMMITTEE:

- i. Ordinance 7-2022 Ordinance Amendment To Ordinance Section 1.001 Creating The Final County Supervisory District Plan. (Pages 5-15)
- ii. Resolution 65-2022 To Disallow The Claim Of Gabriel Sauers. (Pages 16-26)
- iii. Resolution 66-2022 To Permit The County Board Chair To Travel Out Of State To A National Association Of Counties Event. (Pages 27-28)
- iv. Resolution 67-2022 To Ratify The Previous Decisions Of The Law Enforcement And Judiciary Committee When Acting As Two Separate Committees. (Pages 29-30)

b. FINANCE COMMITTEE:

- i. Resolution 68-2022 Assigning Funds As Of December 31, 2021 And Amending The 2021 Budget. (Pages 31-37)

c. LAND RESOURCES AND ENVIRONMENT COMMITTEE:

- i. Resolution 69-2022 To Award A Contract For Design And Engineering Services For The Horse Campground At White Mound County Park. (Pages 38-39)

- ii. **Ordinance 8-2022** Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Greenfield From Resource Conservancy To A Commercial Zoning District Filed Upon State Road 113 LLC, Property Owner, Michelle Gillette, Registered Agent. (Pages 40-41)
- iii. **Resolution 70-2022** To Authorize Participation In The State Of Wisconsin Off-Highway Motorcycle Trail Grant Program. (Page 42)

d. **LAND RESOURCES AND ENVIRONMENT COMMITTEE AND FINANCE COMMITTEE:**

- i. **Resolution 71-2022** To Amend The 2022 LRE Budget To Include Funding For A Streambank Project At The County Farm. (Pages 43-44)

e. **PROPERTY COMMITTEE:**

- i. **Resolution 72-2022** Authorizing A Three-Year Contract With GLS Utility LLC To Be The Fiber Locating Service For Sauk County. (Pages 45-46)

**20. REFERRALS**

**21. 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.**

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

Agenda mail date via United States Postal Service: June 16, 2022.

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

s:/admin/Co Bd Agendas/2022/ctybdagendaJUNE2022

RESOLUTION # 64 - 2022

Resolution to Honor Jeff Jelinek for Over 15 Years of Service

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 staff members who have served the people of Sauk County with distinction. Jeff faithfully served the people of Sauk County for the Emergency Management Office. Jeff started on January 8, 2007 as the Emergency Management Director where he remained and retired on May 13, 2022.

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Jeff Jelinek for over 15 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 Jeff Jelinek an appropriate certificate and commendation as a token of our esteem.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 7th day of June, 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:

06/15/2022

Offered and passage moved by:

[Signature]  
Timothy McCumber, Chair

[Signature]  
Martin Krueger

[Signature]  
John Deitrich

\_\_\_\_\_  
Brian Peper

\_\_\_\_\_  
Carl Gruber

Fiscal Note: None KPB  
MIS Note: None

1                                   GENERAL CODE OF SAUK COUNTY, WISCONSIN  
2                                   ORDINANCE AMENDMENT # 7-2022  
3

4   **Ordinance Amendment to Ordinance Section 1.001 creating the Final County**  
5   **Supervisory District Plan**  
6

7   **Ordinance Amendment offered by Executive and Legislative Committee**  
8

9   **BACKGROUND:** Wisconsin Statutes 59.10(3)(b) requires in part: "each board shall  
10 propose a tentative county supervisory district plan setting forth the number of  
11 supervisory districts and tentative boundaries or a description of boundary requirements,  
12 hold a public hearing and adopt a tentative plan". The final Supervisory District plan was  
13 adopted by the County Board on November 9<sup>th</sup>, 2022. While the County was developing  
14 Supervisory Districts, the State was creating districts for State and Federal elections.  
15 Those re-districting plans were the subject of litigation. On March 3<sup>rd</sup>, 2022 the  
16 Wisconsin Supreme Court adopted a State re-districting plan that created new districts  
17 for the State and Federal legislative districts. That plan was overturned by the Supreme  
18 Court of the United States regarding the State legislative districts, but not the Federal  
19 legislative Districts. The new Federal legislative Districts required slight changes to  
20 municipal wards. On April 15<sup>th</sup>, 2022 the Wisconsin Supreme Court adopted new re-  
21 districting maps for the State Legislative districts. The changes to the State Legislative  
22 districts also required changes to municipal ward boundaries. Changes to the municipal  
23 legislative districts requires updating of the County Supervisory Districts to incorporate  
24 the new wards into the proper County Supervisory District. *None of the changes have*  
25 *any effect on the County Supervisory Districts that were established on November 21<sup>st</sup>,*  
26 *2022.*  
27

28       **WHEREAS,** adoption of this ordinance amendment approves the updates to the  
29 Sauk County Final Redistricting Plan to include those changes necessitated State of  
30 Wisconsin re-districting and the requisite ordinance amendment establishing the  
31 aforementioned districts.  
32

33       **NOW, THEREFORE BE IT RESOLVED,** by the Sauk County Board of Supervisors  
34 that any existing ordinances, codes, resolutions, or portions thereof in conflict with this  
35 ordinance shall be and hereby are repealed as far as any conflict exists.  
36

37       **BE IT FURTHER RESOLVED** that, pursuant to Wisconsin Statutes sec.  
38 59.10(3)(b)4., the Chair of the Board of Supervisors file a certified copy of the final county  
39 supervisory district plan with the Secretary of State.  
40

41       **BE IT FURTHER RESOLVED,** that the County Clerk provide copies of the final  
42 county supervisory district plan and final municipal ward plan to each municipality in the  
43 County.  
44

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

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

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

51       Section 3. If any claims, provisions or portions of this ordinance are adjudged

52 unconstitutional or invalid by a court of competent jurisdiction, the remainder of this  
53 ordinance shall not be affected thereby.

54       Section 4. Section 1.001 of the General Code of Sauk County, Wisconsin, is  
55 repealed and recreated as follows (new wards are in bold and underlined. The emphasis  
56 shall be removed for purposes of publication):

57  
58 **Sec. 1.001. - Supervisory districts.**

59  
60 Plan for 31 single-member County supervisory districts. Sauk County 2020 census  
61 population — 65,770. Sauk County supervisory district target — 2,121.  
62

Supervisor District	Ward(s)	Population	2121
#1	Village of Lake Delton, Ward 1	818	
	Village of Lake Delton, Ward <u>2</u>	637	
	Village of Lake Delton Ward 3	604	
		2059	-2.92%
#2	Town of Baraboo, Ward <u>4</u>	92	
	Town of Fairfield, Ward 1	694	
	Town of Fairfield, Ward 2	384	
	Town of Greenfield, Ward 1	909	
		2079	-1.98%
#3	Town of Dellona, Ward 1	363	
	Town of Dellona, Ward 2	956	
	Town of Winfield, Ward 1	890	
		2,209	4.15%
#4	Town of La Valle, Ward 1	505	
	Town of LaValle, Ward 2	788	
	Town of Woodland, Ward 1	839	
		2132	0.52%
#5	Town of Ironton, Ward 1	662	
	<b><u>Town of Ironton, Ward 2</u></b>	100	
	Town of La Valle, Ward 3	127	
	Town Reedsburg, Ward 1	574	

	Village of Cazenovia, Ward 2	20	
	Village of Ironton, Ward 1	274	
	Village of La Valle, Ward 1	388	
	Village of Lime Ridge, Ward 1	158	
		2572	3.87%
#6	Town of Dellona, Ward 3	582	
	Town of Excelsior, Ward 1	574	
	Town of Excelsior, Ward 3	485	
	Town of Reedsburg, Ward 2	259	
	Village of Rock Springs, Ward 1	327	
		2227	5.0%
#7	City of Reedsburg, Ward 1	875	
	City of Reedsburg, Ward 2	669	
	City of Reedsburg, Ward 3	498	
		2042	-3.72%
#8	City of Reedsburg, Ward 12	832	
	City of Reedsburg, Ward 14	624	
	City of Reedsburg, Ward 15	625	
		2081	-1.89%
#9	City of Reedsburg, Ward 5	820	



	City of Reedsburg, Ward 6	679	
	City of Reedsburg, Ward 7	545	
		2044	-3.63%
#10	City of Reedsburg, Ward 4	795	
	City of Reedsburg, Ward 8	729	
	City of Reedsburg, Ward 9	571	
	<b><u>City of Reedsburg, Ward 16</u></b>	0	
		2,095	-1.23%
#11	Town of Reedsburg, Ward 3	352	
	City of Reedsburg, Ward 10	607	
	City of Reedsburg, Ward 11	512	
	City of Reedsburg, Ward 13	603	
		2074	-2.22%
#12	Town of Delton, Ward 1	309	
	Village of Lake Delton, Ward 4	742	
	Village of Lake Delton, Ward 5	700	
	City of Wisconsin Dells, Ward 4	44	
	City of Wisconsin Dells, Ward 8	340	
		2135	0.66%
#13	Town of Delton, Ward 2	772	

	Town of Delton, Ward 3	530	
	Town of Delton, Ward 4	849	
	<b><u>Village of Lake Delton, Ward 6</u></b>	2	
		2153	1.41%
#14	City of Baraboo, Ward 8	418	
	City of Baraboo, Ward 9	1434	
	City of Baraboo, Ward 12	226	
		2078	-2.03%
#15	City of Baraboo, Ward 11	538	
	City of Baraboo, Ward 13	1372	
	Town of Baraboo, Ward 3	254	
		2164	2.03%
#16	City of Baraboo, Ward 2	676	
	City of Baraboo, Ward 14	1430	
		2,106	0.71%
#17	City of Baraboo, Ward 3	248	
	City of Baraboo, Ward 10	565	
	City of Baraboo, Ward 15	1348	
		2161	1.89%
#18	City of Baraboo, Ward 1	668	

	City of Baraboo, Ward 4	1190	
	City of Baraboo, Ward 5	292	
		2150	1.37%
#19	City of Baraboo, Ward 6	1168	
	City of Baraboo, Ward 7	983	
		2151	1.41%
#20	Town of Baraboo, Ward 5	269	
	Town of Merrimac, Ward 1	801	
	Town of Merrimac, Ward 2	446	
	Town of Sumpter, Ward 3	120	
	Village of Merrimac, Ward 1	527	
		2,163	1.98%
#21	Town of Baraboo, Ward 1	763	
	Town of Excelsior, Ward 2	544	
	Town of Freedom, Ward 2	67	
	Town of Honey Creek, Ward 2	45	
	Town of Sumpter, Ward 1	679	
		2098	-1.08%
#22	Town of Bear Creek, Ward 1	641	
	Town of Franklin, Ward 2	497	

	Town of Washington, Ward 1	507	
	Town of Washington, Ward 2	514	
		2159	1.79%
#23	Town of Franklin, Ward 1	171	
	Town of Spring Green, Ward 1	659	
	Town of Spring Green, Ward 2	539	
	Village of Plain, Ward 1	749	
		2,118	-0.14%
#24	Town of Spring Green, Ward 3	630	
	Village of Spring Green, Ward 1	810	
	Village of Spring Green, Ward 2	756	
		2196	3.54%
#25	Town of Freedom, Ward 1	382	
	Town of Honey Creek, Ward 1	224	
	Town of Westfield, Ward 1	582	
	Village of Loganville, Ward 1	301	
	Village of North Freedom, Ward 1	603	
		2092	-1.37%
#26	Town of Honey Creek, Ward 3	480	
	<u>Town of Honey Creek, Ward 4</u>	0	

	Town of Prairie du Sac, Ward 2	671	
	Town of Sumpter, Ward 2	256	
	Town of Troy, Ward 1	781	
	<u>Town of Troy, Ward 2</u>	0	
		2188	3.16%
#27	Town of Baraboo, Ward 2	438	
	Village of West Baraboo, Ward 1	654	
	Village of West Baraboo, Ward 2	973	
		2065	-2.64%
#28	Village of Prairie du Sac, Ward 4	909	
	Village of Prairie du Sac, Ward 5	710	
	Village of Prairie du Sac, Ward 6	543	
		2162	1.93%
#29	Village of Prairie du Sac, Ward 1	782	
	Village of Prairie du Sac, Ward 2	779	
	Village of Prairie du Sac, Ward 3	470	
		2031	-4.24%
#30	Village of Sauk City, Ward 1	863	
	Village of Sauk City, Ward 2	759	
	Village of Sauk City, Ward 5	418	

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

Approved for presentation to the County Board by the Executive and Legislative Committee this 7th day of June, 2021.

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, Bryant, Date:

06/15/2022

Offered and passage moved by:

Tim McCumber

John Dietrich

Carl Gruber

Brian Peper

Marty Krueger

Fiscal Note: None

KPB

99 MIS Note: *None*

RESOLUTION # 65-2022

Resolution to disallow the claim of Gabriel Sauers

Resolution offered by the Executive & Legislative Committee

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

**BACKGROUND:** Gabriel Sauers filed a Notice of Claim with the Sauk County Clerk's Office on May 20<sup>th</sup>, 2022. (see the attached Exhibit A). The notice of claim alleges that Sauers' windshield was damaged by a rock that fell off a Sauk County Highway Department vehicle. The Notice of Claim has been referred to the County's appropriate insurance carrier who has determined that the claim may be formally disallowed by Sauk County.

**NOW THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors does hereby disallow the claim of Gabriel Sauers, 316 Cherry Alley, Baraboo, WI 53913, and that no action on this claim may be brought against Sauk County or any of its offices, officials, agents or employees after six months from the date of service of this notice.

**BE IT FURTHER RESOLVED,** that a copy of this resolution be forwarded to the claimant by registered or certified mail, as a notice of disallowance.

**BE IT FURTHER RESOLVED,** that the Sauk County Board of Supervisors does hereby reserve any and all defenses to the claim related to compliance with Wis. Stat. § 893.80.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 7<sup>th</sup> day of June, 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:

06/15/2022

Offered and passage moved by:

[Signature]

Tim McCumber

[Signature]

John Dietrich

[Signature]

Brian Peper

Marty Krueger



52  
53  
54  
55  
56  
57  
58  
59  
60

Fiscal Note: None

MIS Note: None

*YRB*

*Carl Gruber*

Carl Gruber

# EXHIBIT A

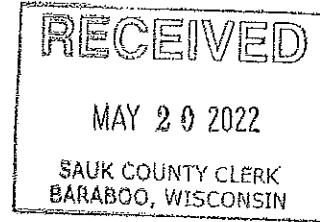
Attention

Sauk County Clerk

Rebecca C. Evert

Phone Number 608-355-3286

West Square Building 505 Broadway, Rm. 144 Baraboo W.I. 53913



I have hand delivered this letter and sent it via registered mail.

I am writing to make claim against Sauk County pursuant to state statute 893.82 I am making claim within 120 days of the incident the claim arises from.

I spoke with Rebecca C. Evert and numerous other employees at both the courthouse and adjacent building that contains human services and neither could produce a form to make claim against the county so in lieu of that I will model the information contained herein after that requested on the form available online for making a claim against The City of Racine Wisconsin.

The damage was caused by one Mark J. Barreau a Sauk County Highway Employee He is about 6 foot tall, older with grey hair, and extremely obese.

I will attempt to provide as much detail as possible, so the county can make the best decision they can, I can provide copies of estimates for the repair of the damages I am seeking from 2 separate sources I will list herein:

Safelite Auto Glass 505 South BLVD Baraboo WI 53913

Stated a full windshield replacement would be 378.00 with Taxes

Madison Auto Glass Run By Todd Hetrick stated a full windshield replacement would cost 247.93 With Tax

I am seeking the amount of the lowest Estimate 247.93

On May 5<sup>th</sup> at approximately 6:30 A.M. my roommate Briana Yanske was driving my 2001 Toyota Corolla South on USH 12 just outside of where the two lanes merge into one outside Sauk City I was in the front passenger seat.

A Red County Highway Truck driven by one Mark Barreau Marked Truck #400 was driving in front of us.

Suddenly a plum sized rock fell from the top of the truck gate and cracked my windshield in two places essentially destroying it as the larger of the two cracks went almost completely through the windshield.

The rock was perched on top of the truck back, this was seen by myself and my roommate, it then fell from the truck.

It was in no way kicked up from the road.

Having never had this occur before we were at a loss as to what to do so we tried to get the attention of the truck driver by honking at him and waving.

He continued along and pulled into what was described by Hannah Volz as a Highway Maintenance Building on USH 12 just south of CTH PF.

When he stopped his vehicle I opened my door and calmly stated what had happened and asked to speak with his supervisor and he stomped up to me in a loud voice started yelling and was so close I couldn't safely or fully exit my vehicle and he acted in a manner that any reasonable person would believe would be followed by him assaulting them.

The deputy would be one Officer Hannah Volz who I do not in any capacity know.

I will hereafter discuss and rebutt her incident report that was used by the counties insurance Aegis to deny paying for the damages caused by the county.

She wrote many inaccurate statements into her report and attributed statements both not made by myself and made by her to me.

This was witnessed by Briana Yanske

She wrote in many statements that were clearly her attempt to make sure that I could not make a successful insurance claim against the county for breaking my windshield in the manner in which they did.

Any reasonable person would be able to see the fact that she was clearly writing a narrative to defend a fellow county employee and/or the county she works for.

At the end of our interaction when I informed Hannah Volz that I would be pursuing the county for the damages she became extremely hostile and argumentative going so far as to state that my needing to file for indigency due to being disabled and on a fixed income in the event that I had to sue the county in small claims was taking advantage of the system.

Her statements and my own were witnessed by Briana Yanske

I will first address inaccuracies in her report:

Wherein Hannah Volz Wrote: That I advised dispatch that a county truck threw up a rock and hit my windshield, I would contend that I never made this statement to dispatch, and if I did I was under duress and spoke incorrectly, I have been unable to obtain the related call records despite making a records request to the Sauk County Sheriff's Office and having waited over two weeks. This is directly contradicted by my statement in her report to her that the rock came out of/off of the dump truck.

The following statement : "Gabriel said they pulled in there, at which time he confronted the driver of the dump truck about the rock flying out and hitting their windshield. Gabriel said that he was being very vocal with the driver and yelling at him"

I never yelled at the driver at any point, I swore at him after he was extremely threatening for no reason, and swore at me. I initially calmly tried to explain what happened and asked to speak with a supervisor, I retain a video of this interaction in its entirety.

The statement: "Gabriel said he did that because the other guy was yelling at him in a threatening manner and he wanted to let the other guy know not to mess with him"

I never stated anything of any kind about wanting to let "the other guy" know not to mess with me, I was not interested in having a pissing match or any kind of physical altercation of any kind with an obese highway employee who had half a person's weight on me. I actually stated that I was not trying to fight Mark over a windshield directly to Hannah in front of Briana at one point. This in my opinion and I would believe the opinion of any reasonable person was an attempt by Hannah Volz to make me appear much more aggressive than at any point I was, it is good that as I have stated I recorded Mark and I's entire interaction.

The statement: Gabriel stated he understood; however he wants the county to be responsible for damaging the windshield on his vehicle.

This statement was never in any capacity uttered by me, why the hell would I WANT the county to be responsible for the damage to my windshield? What I wanted was to have not had my windshield destroyed by a rock falling off the back of a county truck, on my vehicle I struggle to be able to afford to maintain due to being low income. What I wanted was a nice day and to go to the garage sales I was headed to, to look for low cost clothing and other things I needed. What I definitely didn't want was a county walrus yelling at me and acting like he was going to attack me and then a having a cop who worked for the same county invent a narrative to defend him, once she realized I was capable of self advocating despite my disabilities. Be these things as they may I do not WANT the county to be responsible the county IS responsible its not a matter of what I want.

The statement: "Gabriel stated that he is disabled so, because of that, he gets his court fees paid for, so if it means he has to take the county to civil court and sue them over a \$100 dollar chip in his windshield then that is what he is going to do"

I never at any point put a monetary value on the damage to my vehicle as I am no expert in the cost of a windshield or repair cost, but I knew even then a destroyed windshield does not cost \$100.00, Hannah Volz actually in front of both I and Briana Yanske made a statement about the larger crack that was almost completely through my windshield when arguing with me and trying to say anything she could to try to talk me out of pursuing the county for my broken windshield, to the affect of thinking it would be a \$100.00 dollar repair, as with all of the other statements made by her that pertain to my vehicle and the county truck involved she is no expert in car repair or maintenance, so she would have no idea what she was talking about.

I am not pursuing the county out of spite I live on a fixed income of approximately 850.00 a month even the cheapest repair option for my windshield comes out to roughly 30 percent of my monthly income. I quite literally can't afford not to pursue being made whole.

Many statements made by Hannah Volz in her report are clearly made with the intent to make a lawsuit hard to win, this is unsurprising as, as I stated she at length argued with me about my wanting to pursue the county for the damage to my vehicle to the point that my roommate grabbed my arm and said lets just go she is clearly just trying to argue, Hannah makes statements that I outline that are exactly word for word what an insurance adjuster would need to fight a claim such as the one I made clear to her I was going to make.

The following statements are Hannah Volz inventing a narrative to make it hard for me to fight the county in court:

Wherein she writes: He advised dispatch that a county truck threw a rock up and hit their windshield,

Again I never stated this to dispatch this is the first of two times that Hannah makes sure to state in her report that the rock was kicked up not that it fell of the truck she goes on to state further in her report (the following apparently stated by Mark Barreau) He said, he may have kicked-up a rock with his tire; however that is part of the risk that you take operating on the roadway. This is an incredibly convenient statement, made by Mark in this report as it is a statement that would make the

county not negligent if it were true, the problem is, it is unverifiable, mark was driving the truck so he could not see behind him, and Hannah Volz was not present when the rock fell, I however have a witness who will attest to the fact that a rock fell off the back of the truck.

Wherein she writes: I asked Gabriel if he had insurance on the vehicle. He stated that he did; however, he only had liability through geico insurance company.

Hannah Volz never at any point had me produce proof of insurance, that fact coupled with this statement begs the question, why did Hannah volz ask me this question and why did she include a statement that the counties insurance would see and know they could not pay me and my insurance would not fight them if they saw? This statement is not relevant to what occurred and it is one of many that are included in what appears to be an attempt by Hannah volz to make it hard for me to make claim against the county.

Wherein Hannah writes: Gabriel stated that he understood; however he wants the county to be responsible for damaging the windshield on his vehicle. I explained to Gabriel that, essentially , it is a civil issue and that is something that could be worked out in civil court; however I did give Gabriel options on how to fix the windshield on his own.

This shows intent on hannahs part to stop me from suing the county, why would a police officer give me options on how to fix my windshield rather than pursue the county? Why would she "explain" to me how a civil issue works if I had told her I knew how to file for indigency which demonstrates that I clearly know how to file a small claims case and therefore am versed in legal civil issues.

Wherein Hannah writes: Mark explained to me that he was traveling south on USH 12. His box was completely empty.

Would mark not have had time to empty his box? Can this be verified by photo or video? Did she physically climb up onto the box and check for rocks around the rim of it where any reasonable person would believe a truck that hauls dirt and rocks most days might have a rock sitting?

Would mark not have reason as would Hannah to state the box was empty?

Wherein Hannah writes: He said that there was no gravel or rock in the back of his truck at any time.

Has he never hauled a rock with a truck designed for such?

Again would he not have reason to state this?

Wherein Hannah writes:

It appeared that the truck was in good working condition

What relevance to what occurred does this have? It appears to be nothing more than a statement made for an insurance adjuster to capitalize on, Hannah is also not an automotive expert so this carries no more weight than if you or I stated it.

Wherein Hannah writes: and that if there were any pieces of gravel in the bottom, they would not fall through any crack because it did not appear that there were any cracks in the box of the dump truck.

If Mark had stated there was no rock or gravel, why was this included? What relevance does this statement have other than to further hammer home the point for an insurance adjuster that the county couldn't possibly be negligent? Did Hannah physically climb into the truck to check for cracks? I doubt that. Again Hannah is no automotive expert so these points although on her part I am sure they were believed to be smart by her, carry no real weight and would not in a court room.

The final point I'd like to address is this statement:

Mark told me that at the time, the male stated, "she has a gun" and pointed to the driver who was Briana. Mark explained that he responded by saying "if you have a



gun on county property then I am going to be calling the Sheriff's Department." Mark told me that, at that time, the occupants got back into the car and left the scene.

This statement by Mark is a curious one as no Wisconsin law prohibits the carrying of a gun on county property if not in a building, without there being posted signage preventing such. And the gun would not be illegally carried if inside of a car driven by a person with a conceal carry such as the one Briana Yanske holds.

This shows that Mark is manipulative and seeks to lie or omit facts to conceal the truth of what occurred in his interactions with myself.

Mark in his statements completely omitted the fact that after being told that Briana Yanske had a gun, he began to rant and rave about having been threatened with a gun. It is too bad for Mark that I recorded the entirety of our interactions and can show him to be an unreliable person prone to purposefully changing narratives as he and Hannah have in the confines of her report, based on his actions in the video that he omitted and the statement about conceal carrying a gun he made in an attempt to scare us into leaving without reporting his damaging our vehicle.

All of the rhetorical questions above I think would make a great case against the report written by Hannah Volz in a court room setting.

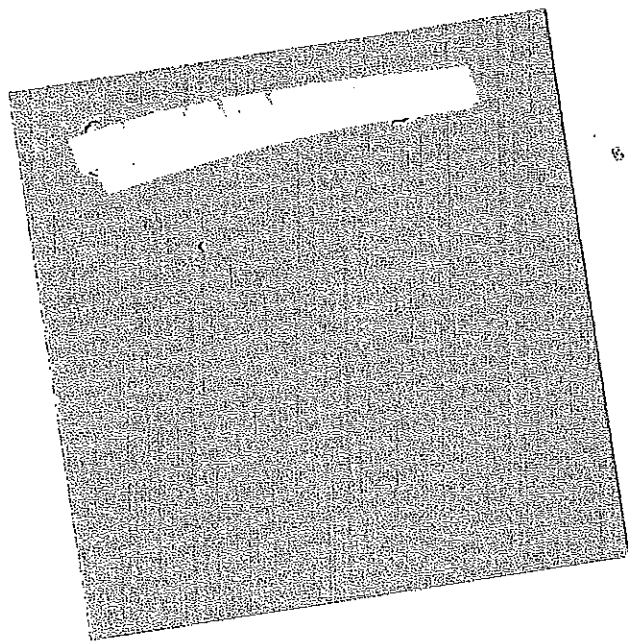
I would like the county to pay for my windshield they broke due to the direct negligence of Mark Barreau. I would like to be paid 247.93 the lowest estimate for a full windshield replacement I received.

If I am made to file in small claims against the county as high as gas is I will also seek additional reimbursement for the gas involved in getting the quotes, the gas it would take to drive to get the repairs, the hours I worked on this letter and made phone calls required for it, the cost of the ink and paper I used to make 2 copies of this letter, the cost of postage for this letter, and possibly the cost of therapy appointments to deal with the extreme mental distress caused by Mark.

In the event that they do not I will pursue all legal options available to me.

In almost 6 years of living in Sauk to my knowledge I have only had a parking ticket. I am a productive member of society in spite of severe disabilities, I donate skateboards to the local skateboard shop to be used by youth camps members who cannot afford them. I am a tax paying citizen and what was done to me both by Marks behavior and Hannah Volz narrative and the destruction of my windshield are wrong.

Gabe Savers  
316 Cherry Aly  
Baraboo, WI  
53913



RESOLUTION # 16-2022

Resolution to permit the County Board Chair to travel out of state to a National Association of Counties event.

Resolution offered by the Executive & Legislative Committee

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

**BACKGROUND:** Sauk County has received American Rescue Plan Act funds from the Federal Government. One of the ways that Sauk County is using those funds is for a workforce development center. The National Association of Counties (NaCO) has heard about our use of American Rescue Plan Act (ARPA) funds for this purpose and has requested that, Brent Miller, Sauk County Administrator be a panelist at the NaCO event in Denver, Colorado. The invitation is as follows:

**What:** Getting America to Work: Strategies for Investing Federal Funding in Community Workforce Development

**When:** Saturday, July 23, 10:30AM – 11:45AM

**Where:** 2022 NaCO Annual Conference in Adams County, Colo.

**Description:** For county leaders in the process of rebuilding and retraining local workforces impacted by COVID-19, the American Rescue Plan's Recovery Fund provides a key funding source. Other federal programs and provisions in ARPA, however, can be combined with the Recovery Fund to increase the impact of these investments. Learn about these various funding streams and how fellow county leaders are braiding them together to invest in connecting youth to jobs, retraining older workers, partnering with colleges, providing wraparound services through nonprofits and other key aspects of workforce development.

**Who (invited speakers):**

- TBD, The White House *(confirmed)*
- Mr. Brent Miller, County Administrator, Sauk County, Wis. *(invited)*
- Hon. Lee Constantine, Commissioner, Seminole County, Fla. *(confirmed)*
- Hon. Stan Sallee, Commissioner, Tulsa County, Okla. *(confirmed)*
- Dr. Rebecca Watts, Regional Vice President – Northeast, Western Governors University *(confirmed)*
- Mr. Ron Painter, President and CEO, National Association of Workforce Boards *(invited)*

The Board Chair is seeking permission to accompany the Administrator pursuant to Rule V B. of the Sauk County Rules of the Board which reads (in part) as follows:

"...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..."

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board Chairman is hereby approved to travel to the 2022 NaCO Annual Conference in Denver, Colorado.

Approved for presentation to the County Board by the Executive and Legislative Committee, this 21st day of June, 2021

Consent Agenda Item: [ ] YES [ X ] 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   X   No \_\_\_\_\_ as reviewed  
by the Corporation Counsel, \_\_\_\_\_, Date:  
\_\_\_\_\_.

Offered and passage moved by:

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

Fiscal Note: Expenses for County Board Chair attendance will be paid from available funds in  
the Administrator budget.

**Estimated costs are:**

Conference registration - \$600

Travel - \$1,200

Lodging - \$500

Meals - \$200

Per diem - Chair choosing not to claim

**Not to exceed total: \$2,500**

MIS Note: None.

RESOLUTION # 67-2022

Resolution to ratify the previous decisions of the Law Enforcement and Judiciary Committee when acting as two separate committees

Resolution offered by the Executive & Legislative Committee

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

**BACKGROUND:** Sauk County has a standing committee known as the "Law Enforcement and Judiciary Committee". Prior to the 2022-2024 term of the Sauk County Board of Supervisors the Law Enforcement and Judiciary Committee had been taking action as two separate committees, one titled "Law Enforcement Committee" and another as "Judiciary Committee". Neither of these Committees, as titled, are a standing committee of the County Board. The Supervisors assigned to the Law Enforcement and Judiciary Committee sat on both the "Law Enforcement Committee" and the "Judiciary Committee." Given that the two separate committees used the Supervisors that were appointed to the Law Enforcement and Judiciary committee, the actions taken by both committees are presumably valid. The County Board should ratify the decisions of the "Law Enforcement Committee" and the "Judiciary Committee" as an acknowledgement of the validity of those decisions.

**NOW THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors that the action(s) taken in the past by the "Law Enforcement Committee" and "Judiciary Committee" by the Supervisors appointed the Law Enforcement and Judiciary Committee standing committee are hereby ratified.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 7th day of June, 2021

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:

6/15/2022

Offered and passage moved by:

[Signature]  
Tim McCumber

[Signature]  
John Dietrich

[Signature]  
Carl Gruber

[Signature]  
Marty Krueger

52  
53  
54  
55  
56  
57  
58  
59  
60

Fiscal Note: None. *KPB*  
MIS Note: None.

---

Brian Peper

RESOLUTION # 108 - 2022

Resolution Assigning Funds as of December 31, 2021 and Amending the 2021 Budget

Resolution offered by the Finance Committee

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

**BACKGROUND:** Throughout the year, various additional funds become available that require no additional County matching funds or are expansions of existing grant funding and programs. Also throughout the year, additional expenditures are incurred for which funding is available. At the completion of each year's annual financial audit after all transactions have been recorded, a final resolution is brought forward to present a summary of departments and/or funds that exceeded their annual appropriations. This resolution authorizes amendments to the budget for those departments and/or funds that had offsetting revenues or fund balances, as well as for departments without offsetting funding and in need of a transfer from the contingency fund.

The 2021 contingency fund was originally budgeted at \$430,000, funded completely by General Fund balance. During 2021, \$120,000 was already transferred from the contingency fund, leaving \$310,000 available for overdrawn departments.

Further, during consideration of bond issuance for construction of Highway facilities and related equipment purchases, the Board of Supervisors authorized up to \$50 million of debt issuance for these projects. Actual issuance of debt was \$45 million with the understanding that the remaining \$5 million be funded by General Fund balance if needed.

**WHEREAS**, the following General Fund departments' net budgets, expenses less revenues received, were exceeded in 2021 as follows:

**Departments Exceeding Overall Budgets**

Contingency Transfer Amount	Percent of Budget	Expenditure Budget Exceeded	Department	Primary Reason for Variance
\$235,849	31.64%	\$235,324	Corporation Counsel	Increased costs for contracted counsel due to staff turnover.
\$2,856	0.99%	\$0	Court Commissioner	Revenues are down due to staff turnover.
\$38,003	12.18%	\$0	Emergency Management	Flood mitigation grant proceeds not yet received.
\$276,708	Total Transfer from Contingency Fund			

WHEREAS, expenditure of additional funds sometimes causes a department to exceed their expenditure appropriations, while not exceeding their net budget or available fund balances, as summarized below:

**Departments Exceeding Expenditure Budgets,  
But Offsetting Revenues or Fund Balances Exist**

Amount	Department	Primary Reason for Variance	Funding Source
\$71,343	Administrator	Unexpected Baraboo Depot revitalization study grant.	Historical Society grant participation and economic development loan proceeds.
\$52,062	Community Development Block Grant (CDBG) – Economic Development	Expenditures for Bluffview community park made prior to reimbursement from the State.	Revenue reimbursement to be received in 2022.
\$52,086	CDBG – Housing Rehabilitation	More revolving loan recipients repaid their loans than anticipated, so more dollars were available to re-loan into the community.	CDBG-Housing Rehabilitation fund balance and loan repayments are available.
\$5,151	County Clerk	Unbudgeted election security grant.	Election grant.
\$94	Debt Service	Paying agent fee higher than expected for final law enforcement debt payment.	Fund balance for this purpose is available.
\$2,997	Dog License Fund	Payment of prior year's collection to Humane Society higher than budgeted.	Collections higher than anticipated.
\$12,987	Drug Seizures	Expenditures of previously forfeited funds exceeded budget.	Fund balance for this purpose is available.
\$3,432,692	Human Services Fund	Transfer favorable 2020 yearend fund balance over maximum to the General Fund per policy. Comprehensive Community Services enrollments increase.	Human Services fund balance and additional revenues for these purposes are available.
\$64,918	Insurance Fund	Departmental charges less than expected.	Fund balance for this purpose is available.
\$3,478	Jail Assessment Fund	Higher than budgeted proceeds received were dedicated to law enforcement center debt service.	Forfeitures received.
\$303,979	Public Health	COVID enhancing detection grant.	Grant proceeds received.
\$4,968	Register in Probate	Court appointed counsel for juvenile matters exceeded historical averages.	Probate filing fees also exceeded budgeted revenues.

**THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session that the 2021 budgets of the above-described departments that did not exceed their net appropriations be amended to appropriate the additional funds received or fund balances; and,

**BE IT FURTHER RESOLVED**, that \$276,708 be transferred from the 2021 contingency fund to the above-described departments' 2021 budgets that were exceeded when other balances were not available; and,

**BE IT FURTHER RESOLVED**, that \$5,000,000 of General Fund balance be assigned as of December 31, 2021 for Highway Department facility and equipment if needed.



52  
53  
54 Approved for presentation to the County Board by the Finance Committee, this 21st day of  
55 June, 2022

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

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

60  
61 Vote Required: Majority = \_\_\_\_\_ 2/3 Majority =  x  3/4 Majority = \_\_\_\_\_

62  
63 The County Board has the legal authority to adopt: Yes  X  No \_\_\_\_\_ as reviewed by the  
64 Corporation Counsel,  [Signature] , Date:  06/15/2022 .

65  
66  
67  
68 Offered and passage moved by:

[Signature]

Martin F. Krueger

[Signature]

Thomas Dorner

[Signature]

Lynn Eberl

[Signature]

Richard "Mike" Flint

[Signature]

Timothy McCumber

82  
83 Fiscal Note: Transfers from the contingency fund to overdrawn departments in 2021 total  
84 \$396,708.  KRB

85  
86 Information Systems Note: No information system impact.

Sauk County Financial Report  
as of December 31, 2021 as of  
6-01-22

Percent of Year Complete

	General Government			Justice & Public Safety			Public Works			Health & Human Services		
	Budget	Actual	Favorable / (Unfavorable) % of Budget	Budget	Actual	Favorable / (Unfavorable) % of Budget	Budget	Actual	Favorable / (Unfavorable) % of Budget	Budget	Actual	Favorable / (Unfavorable) % of Budget
Revenues												
Property Taxes	(\$1,656,054)	(\$1,618,832)	(\$47,222) 97.17%	\$15,590,757	\$15,580,757	\$0 100.00%	\$4,651,181	\$4,651,181	\$0 100.00%	\$11,743,443	\$11,743,443	\$0 100.00%
Other Taxes	668,195	934,124	265,929 139.80% A	0	0	0 0	0	0	0 0	0	0	0 0
Sales Tax	9,157,074	11,636,263	2,479,189 127.07%	0	0	0 0	0	0	0 0	0	0	0 0
Grants & Aids	1,539,423	1,759,347	219,924 114.29%	722,427	929,182	206,755 128.62% G	2,319,277	1,815,690	(503,587) 78.29% H	20,999,552	25,587,054	4,588,502 121.76% K
Licenses & Permits	10,500	15,395	4,895 148.62%	34,080	41,545	7,565 122.20%	0	0	0 0	594,740	576,920	(17,820) 97.00%
Fees, Forfeitures & Penalties	3,500	15,421	11,921 440.60%	409,000	455,995	46,995 111.49%	0	0	0 0	72,100	77,468	5,368 107.44%
User Fees	559,920	547,283	(12,637) 97.38%	928,235	839,151	(89,084) 90.40%	50,000	133,883	83,883 267.77% I	8,071,759	8,203,241	(131,482) 98.85% L
Intergovernmental Charges	2,896,916	2,554,432	(342,484) 88.23%	1,462,066	1,624,575	162,509 111.11%	4,263,670	3,983,137	(280,533) 93.65%	204,072	184,456	(19,616) 90.39%
Donations	0	55,235	55,235 0.00%	1,500	0	(1,500) 0.00%	0	0	0 0	95,200	117,861	22,661 118.81%
Interest	284,261	157,323	(126,938) 55.53% C	80	37	(43) 46.68%	225,000	10,922	(214,078) 4.85% J	155,000	4,819	(150,181) 3.11% J
Rent	519,500	843,655	324,155 162.45% D	0	0	0 0	0	0	0 0	0	0	0 0
Miscellaneous	81,154	412,341	331,187 408.10% E	177,900	204,075	26,175 114.71%	0	5,000	5,000 0.00%	4,250	81,835	77,585 1450.24%
Transfers from Other Funds	355,000	1,081,282	726,282 206.00% F	0	0	0 0	0	0	0 0	1,062,548	1,082,548	20,000 100.00%
Bond / Note Proceeds	0	0	0 0	0	0	0 0	0	0	0 0	0	0	0 0
Total Revenues	14,459,269	18,475,442	4,017,173 127.78%	19,316,055	19,575,427	259,372 101.86%	11,509,128	10,609,813	(899,315) 92.19%	43,005,664	45,598,444	2,593,780 100.03%
Expenses / Expenditures												
Wages & Salaries	4,083,804	3,807,765	(276,039) 95.24%	11,128,700	11,034,550	(94,150) 99.15%	3,770,383	3,536,521	(233,862) 93.80%	17,864,547	16,375,038	(1,489,509) 91.66%
Labor Benefits	1,470,650	1,269,430	(201,220) 86.32%	4,502,997	4,370,684	(132,313) 97.05%	1,486,832	1,150,552	(336,280) 77.38%	6,878,361	5,679,464	(1,198,897) 81.39%
Supplies & Services	4,881,050	3,793,442	(1,087,608) 77.72% F	3,862,917	3,962,333	(99,416) 102.57%	6,378,850	5,930,022	(448,858) 92.95% H	19,278,429	20,847,642	(1,569,213) 108.14%
Debt Service - Principal	0	0	0 0	0	0	0 0	0	0	0 0	890,000	N/A	N/A
Debt Service - Interest	0	0	0 0	0	0	0 0	0	0	0 0	172,548	172,547	(1) 100.00%
Capital Outlay	7,756,479	1,775,594	(5,980,885) 22.89%	682,684	365,534	(317,150) 53.54%	2,626,000	0	(2,626,000) 0.00%	1,379,522	81,734	(1,317,788) 4.48%
Transfers to Other Funds /												
Debt Issuance Costs	2,429,947	2,443,769	(13,819) 100.57%	100,000	103,478	(3,478) 103.48%	200,000	3,649	(196,351) 1.82%	155,000	1,057,803	(902,803) 682.32%
Total Expenditures	20,621,930	13,089,986	(7,531,944) 63.48%	20,277,308	19,836,619	(440,688) 97.83%	14,462,095	10,620,743	(3,841,352) 73.44%	46,718,407	44,184,029	(2,534,378) 94.60%
Functional Expenditures as % of												
Total Expenditures	18.60%	13.89%		18.29%	21.05%		13.04%	11.27%		42.14%	46.90%	
	(\$5,162,661)	\$5,385,456	\$11,549,117	(\$96,125)	(\$16,192)	\$809,051	(\$2,952,957)	(\$10,931)	\$2,942,936	(\$3,712,743)	\$1,405,414	\$5,118,157

Notes on % of Budget Differing from Expected +/- 20% and \$25,000 if revenues (excluding transfers, capital outlay and debt service) Wages & Salaries and Labor Benefits under budget due to vacant positions and turnover

\* Sales tax receipts lag the month of sale on this report by one month. This report is through December, 2021 sales (100% as seasonally adjusted).

A Interest and penalty on taxes exceeds annual budget by \$139,000.

A Real estate transfer tax exceeds annual budget by \$104,400.

B Unbudgeted donations are the Sauk County Historical Society's local funds to match a grant to plan for the Baraboo Train Depot redevelopment.

C Low interest rates make interest earned lag budget.

D Rent of communication tower space and fiber optics lines outpaces budget.

E One of the largest revolving loans outstanding was paid in full, netting \$273,000 of unexpected revenue.

F Gain on sale of tax delinquent properties exceeds budget by \$24,800.

F WIS project expenditures and their related chargeback to departments under budget by \$165,000.

G Sheriff's unbudgeted grants related to COVID technology upgrades \$40,000 and supplies \$134,000.

H County Highway A construction project and related state funding pushed from 2021 to 2022.

I Highway sale of materials from "cleanup" in preparation for Highway shop construction of \$115,040 exceed budgeted amount of \$30,000.

J Interest allocated to other accounting funds lags budget due to low interest rates.

K Human Service Medicaid revenues exceed budget by \$1,978,000, due to Comprehensive Community Services program participation.

K Health Department COVID-related grants exceed budget by \$1,136,000.

L Health Care Center fees lag budget due to COVID-19 limiting admissions.

Sauk County Financial Report  
as of December 31, 2021 as of  
6-01-22

Percent of Year Complete

	Conservation, Development, Recreation, Culture & Education				Debt Service				Totals			
	Favorable /		% of Budget		Favorable /		% of Budget		Actual		Favorable /	
	Budget	Actual	(Unfavorable)	% of Budget	Budget	Actual	(Unfavorable)	% of Budget	Budget	Actual	(Unfavorable)	% of Budget
<b>Revenues</b>												
Property Taxes	\$1,951,000	\$1,951,000	\$0	100.00%			\$0	—	\$32,260,337	\$32,307,559	\$47,222	100.15%
Other Taxes	0	0	0	—			0	—	668,195	934,124	265,928	139.80%
Sales Tax	0	0	0	—			0	—	11,536,263	11,536,263	0	100.00%
Grants & Aids	1,267,904	536,013	(731,891)	42.27% M			0	—	9,157,074	2,478,189	(6,678,885)	27.07%
Licenses & Permits	258,800	344,998	86,198	133.31% N			0	—	26,847,663	30,607,284	3,759,621	114.00%
Fines, Forfeitures & Penalties	5,500	11,647	6,147	211.77% O			0	—	898,120	978,958	80,838	109.00%
User Fees	210,157	275,424	65,267	131.05% O			0	—	490,100	550,531	60,431	114.37%
Intergovernmental Charges	21,881	122,866	100,985	561.62% P			0	—	9,820,051	8,098,982	(1,721,069)	82.47%
Donations	500	0	(500)	0.00%			0	—	8,766,505	8,479,485	(287,020)	96.48%
Interest	0	15	15	—			0	—	101,200	176,597	74,687	174.01%
Rent	0	0	0	—	8,000	1,133	(6,867)	14.16% C	682,341	174,432	(507,909)	25.57%
Miscellaneous	20,000	90,772	70,772	453.86% Q			0	—	619,500	843,655	224,155	136.16%
Transfers from Other Funds	0	0	0	—	1,467,399	1,484,695	17,296	101.16%	283,304	773,823	490,519	273.14%
Bond / Note Proceeds	0	0	0	—			0	—	2,894,947	3,608,498	723,549	125.06%
<b>Total Revenues</b>	<b>3,735,822</b>	<b>3,332,735</b>	<b>(403,087)</b>	<b>89.21%</b>	<b>1,475,399</b>	<b>1,485,828</b>	<b>10,429</b>	<b>100.71%</b>	<b>59,501,337</b>	<b>99,179,688</b>	<b>5,678,351</b>	<b>106.07%</b>
<b>Expenses / Expenditures</b>												
Wages & Salaries	1,417,192	1,319,673	97,519	93.12%			0	—	38,264,626	36,073,587	(2,191,039)	94.27%
Labor Benefits	469,655	417,597	52,058	88.87%			0	—	14,908,495	12,887,528	(2,020,967)	86.44%
Supplies & Services	4,152,944	2,758,674	1,394,270	66.43% M			0	—	38,564,220	37,292,113	(1,272,107)	96.73%
Debt Service - Principal	0	0	0	—	1,825,000	1,825,000	0	100.00%	1,825,000	1,825,000	0	100.00%
Debt Service - Interest	0	0	0	—	37,000	37,084	(84)	100.25%	209,548	209,541	(7)	100.04%
Capital Outlay	891,962	135,447	756,515	15.19%			0	—	13,336,657	2,338,299	(10,998,358)	17.53%
Transfers to Other Funds / Debt Issuance Costs	0	0	0	—			0	—	2,884,947	3,608,495	(723,549)	125.06%
<b>Total Expenditures</b>	<b>6,331,753</b>	<b>4,631,192</b>	<b>2,300,561</b>	<b>66.81%</b>	<b>1,862,000</b>	<b>1,862,084</b>	<b>(84)</b>	<b>100.01%</b>	<b>110,873,493</b>	<b>94,234,562</b>	<b>(16,638,931)</b>	<b>84.99%</b>
<b>Functional Expenditures as % of Total Expenditures</b>	<b>6.25%</b>	<b>4.91%</b>			<b>1.68%</b>	<b>1.98%</b>			<b>100.00%</b>	<b>100.00%</b>		
	<b>(\$3,195,931)</b>	<b>(\$1,298,456)</b>	<b>\$1,897,475</b>		<b>(\$396,601)</b>	<b>(\$376,266)</b>	<b>\$20,335</b>		<b>(\$17,372,155)</b>	<b>\$4,945,026</b>	<b>\$22,317,182</b>	

Notes on % of Budget Differing from Expected +/- 20% and \$25,000 (revenues (excluding transfers, capital outlay and debt service) Wages & Salaries and Labor Benefits under budget due to vacant positions and turnover.

M CDBG Close Federalized grant funds of \$578,793 will not be received until project(s) completed in 2022 (budgeted at \$695,000).  
N Sanitary permit issuance exceeds budget by \$14,755.  
O Land use permits exceed budget by \$79,000.  
P Parks entrance and use fees are exceeding budget by \$79,000.  
Q Dane County contribution to the bridge over the Wisconsin River for recreational trail development, \$73,000.  
R Multi-discharge variance payments for the year received in March, and with higher participation than budgeted by \$27,100.  
S Repayment of CDBG Housing loans exceeds budget by \$45,300.  
T Sale of LRE surplus property \$19,700.

SAUK COUNTY FINANCIAL REPORT (Unaudited)

December 31, 2021 as of 6-01-2022

100.00%

Percent of Year Complete

Department / Account Title	2021 Expense Budget		2021 Revenue Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	Department Net Favorable / (Unfavorable) to Budget		SAUK COUNTY FUND BALANCES	
	Excluding Addition to Fund Balance	to Fund Balance				2021 Net Income/Adj	December 31, 2021	2021 Net Income/Adj	December 31, 2021 as of 6-01-2022
General Fund Property Tax	0	0	-7,633,562	-7,586,340	99.38%	47,222			
Miscellaneous Sales Tax	0	0	130	121	93.45%	(9)			
County Sales Tax	0	0	9,157,074	11,636,263	127.07%	2,479,189			
Shared Revenue	0	0	771,223	780,865	101.25%	9,642			
Computer Aid	0	0	85,744	95,745	100.00%	1			
Personal Property Aid	0	0	165,062	165,062	100.00%	0			
Indirect Cost Reimbursement	0	0	205,055	231,515	112.90%	26,460			
American Rescue Plan Act	0	0	0	0	—	0			
Arts & Humanities Grants	0	0	7,750	7,750	100.00%	0			
Sale of County-Owned Property	0	0	8,000	30,065	375.81%	22,065			
Miscellaneous Revenues	0	0	1,000	12,725	1272.54%	11,725			
Transfer from Human Services	0	0	90,000	1,055,379	1172.64%	965,379			
Transfer from Health Care Center	0	0	65,000	2,225	3.42%	(62,775)			
Transfer from Highway	0	0	200,000	3,648	1.82%	(196,351)			
Miscellaneous Expenses	500	6,592	0	0	—	(6,092)			
Charitable/Penal Fines, Misc	660	660	0	0	—	0			
Outside Agencies	186,900	186,105	0	0	—	795			
Contingency Fund Remaining	310,000	0	0	0	—	310,000			
Contingency Fund Used	120,000	0	0	0	—	120,000			
Tri-County Airport	49,412	0	0	0	—	49,412			
Wisconsin River Rail Transit	30,000	30,000	0	0	—	0			
Sauk County Libraries	1,214,062	1,216,421	0	0	—	(2,359)			
Arts & Humanities	60,995	54,925	0	0	—	6,070			
UW-Baraboo / Sauk County	60,000	60,000	0	0	—	0			
Transfer to Debt Service Fund	1,367,399	1,381,218	0	0	—	(13,819)			
Transfer to Health Care Center (for debt service)	1,062,548	1,062,548	0	0	—	0			
<b>TOTAL GENERAL FUND NON-DEPARTMENTAL</b>	<b>4,462,476</b>	<b>3,998,468</b>	<b>3,132,476</b>	<b>6,435,025</b>	<b>205.43%</b>	<b>3,766,557</b>			
County Board	213,948	179,621	213,948	213,948	100.00%	34,327			
Clerk of Courts	1,325,196	1,314,565	1,325,196	1,346,932	101.54%	32,386			
Circuit Courts	748,204	674,561	738,204	739,227	100.14%	74,666			
Court Commissioner	288,514	281,559	240,486	230,685	95.92%	(2,855)			
Register in Probate	197,833	202,801	197,833	223,548	113.00%	20,748			
Accounting	942,558	786,905	758,085	756,823	99.83%	154,791			
County Clerk / Elections	422,813	427,984	422,813	464,715	109.91%	36,752			
County Personnel	626,688	484,310	583,965	586,806	100.49%	145,219			
Treasurer	433,916	410,244	433,916	497,936	114.75%	87,692			
Register of Deeds	256,374	255,411	256,374	430,371	167.87%	174,960			
District Attorney / Victim Witness	766,891	738,102	766,891	781,065	101.85%	42,963			
Corporation Counsel	745,401	980,725	745,401	744,876	99.93%	(235,849)			
Surveyor	81,047	68,638	81,047	81,047	100.00%	12,408			
Building Services	9,075,648	3,319,403	2,403,890	2,696,580	112.17%	6,048,915			
Sheriff	15,463,471	15,418,136	15,463,471	15,804,807	102.21%	366,671			
Coroner	192,745	186,529	192,745	200,370	103.96%	13,841			
Emergency Management	312,139	307,623	284,639	242,120	85.05%	(36,003)			
Administrator	534,988	606,331	398,681	732,872	183.35%	261,848			
Management Information Systems	3,742,724	2,649,387	3,218,877	3,086,246	95.94%	962,706			
Justice, Diversion, & Support	697,677	531,043	649,013	602,848	92.89%	120,468			
Public Health	3,158,224	3,462,203	2,657,154	3,845,107	144.71%	883,974			
WIC	432,155	396,954	411,180	395,321	96.14%	19,342			
Environmental Health	1,228,092	553,460	700,267	681,123	97.27%	655,488			
Child Support	1,034,777	969,159	1,034,777	1,001,737	96.81%	33,579			
Veterans Service	482,874	438,202	425,653	425,653	100.00%	44,672			
Land Resources & Environment	4,170,900	2,422,965	2,607,663	2,851,970	109.37%	1,892,222			
UW Extension	419,947	381,552	413,159	415,423	100.55%	40,659			
<b>TOTAL GENERAL FUND</b>	<b>52,458,620</b>	<b>42,446,844</b>	<b>40,758,814</b>	<b>48,517,184</b>	<b>114.13%</b>	<b>15,770,145</b>	<b>46,230,863</b>	<b>4,070,340</b>	<b>50,301,203</b>

## SAUK COUNTY FINANCIAL REPORT (Unaudited)

December 31, 2021 as of 6-01-2022

Percent of Year Complete 100.00%

Department / Account Title	2021 Expense Budget		Year-to-Date Expenses	% of Budget	2021 Revenue Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	Department Net Favorable / (Unfavorable) to Budget	SAUK COUNTY FUND BALANCES	
	Excluding Addition to Fund Balance								December 31, 2020	2021 Net Income/Adj. as of 6-01-2022
Aging & Disability Resource Center	2,842,202		2,410,784	91.24%	2,547,202	2,793,425	109.67%	477,642	1,043,571	382,642
Human Services	24,654,875		28,087,367	113.92%	24,566,810	27,306,782	111.15%	(692,720)	2,800,897	-780,585
Jail Fund	100,000		103,478	103.48%	100,000	103,478	103.48%	0	0	0
Land Records Modernization	665,337		615,948	92.59%	614,286	660,502	107.52%	95,505	350,461	44,554
Landfill Remediation	106,955		77,904	72.84%	25,000	7,273	29.09%	11,324	4,842,430	-70,631
Drug Seizures	11,100		20,661	186.32%	6,960	3,174	48.24%	(12,967)	61,893	-17,507
Community Development Block Grant	695,000		52,062	7.48%	695,000	0	0.00%	(52,062)	-2,106	-54,168
CDBG Housing Rehabilitation	20,000		72,086	360.43%	20,000	65,342	326.71%	(6,744)	24,784	-6,744
<b>TOTAL SPECIAL REVENUE FUNDS</b>	<b>28,895,289</b>		<b>31,440,310</b>	<b>108.81%</b>	<b>28,574,878</b>	<b>30,939,977</b>	<b>108.28%</b>	<b>(179,943)</b>	<b>9,121,930</b>	<b>-500,394</b>
<b>DEBT SERVICE FUND</b>	<b>1,862,000</b>		<b>1,862,094</b>	<b>100.01%</b>	<b>1,475,399</b>	<b>1,485,828</b>	<b>100.71%</b>	<b>10,335</b>	<b>376,266</b>	<b>-376,266</b>
<b>HEALTH CARE CENTER FUND</b>	<b>12,871,643</b>		<b>7,659,140</b>	<b>59.50%</b>	<b>10,636,621</b>	<b>9,123,421</b>	<b>85.76%</b>	<b>3,697,303</b>	<b>7,862,135</b>	<b>1,484,281</b>
Highway	14,275,728		10,512,839	73.64%	11,484,128	10,602,539	92.32%	2,881,300	14,924,305	89,700
Insurance	66,000		67,633	102.50%	123,070	59,805	48.59%	(64,916)	450,013	-7,848
Workers Compensation	422,427		229,979	52.31%	422,427	424,061	100.39%	203,982	530,307	203,982
<b>TOTAL INTERNAL SERVICE FUNDS</b>	<b>14,764,155</b>		<b>10,801,472</b>	<b>73.16%</b>	<b>12,029,625</b>	<b>11,086,405</b>	<b>92.16%</b>	<b>3,019,463</b>	<b>15,904,626</b>	<b>284,933</b>
Dog License	21,806		24,803	113.74%	24,000	26,874	111.98%	(123)	-481	2,071
<b>TOTAL TRUST &amp; AGENCY FUNDS</b>	<b>21,806</b>		<b>24,803</b>	<b>113.74%</b>	<b>24,000</b>	<b>26,874</b>	<b>111.98%</b>	<b>(123)</b>	<b>-481</b>	<b>2,071</b>
<b>TOTAL COUNTY</b>	<b>110,873,493</b>		<b>94,234,662</b>	<b>84.99%</b>	<b>93,501,337</b>	<b>99,179,688</b>	<b>106.07%</b>	<b>22,317,182</b>	<b>79,495,338</b>	<b>4,945,026</b>
										<b>84,440,364</b>

## CURRENT DEBT PRINCIPAL BALANCE

2016 Law Enforce Refunding Bonds (final pmt 2021)	0
2017 HCC Refunding Bonds (2027)	4,980,000
2016 HCC Refunding Bonds (2023)	1,005,000
Principal Payments are Due Each October 1	5,985,000

## GENERAL FUND BALANCE DETAIL

	December 31, 2020	2021 Net Income/Adj.	December 31, 2021 as of 6-01-2022
Nonspendable - Inventories	18,318	5,187	23,504
Nonspendable - Prepaid Items	49,442	2,291	51,733
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,271,291	-129,438	1,141,852
Nonspendable - Interfund Receivable (Tri-County Airport)	123,806	148,103	271,909
Assigned - Contracts in Progress (Encumbrances)	397,989	1,076,334	1,474,323
Assigned - Carryforward Funds	2,545,973	-1,091,305	1,454,668
Assigned - Highway Facility/Equipment	0	5,000,000	5,000,000
Assigned - Subsequent Yr Budgeted Fund Bal Use	8,635,844	-859,107	7,776,737
*Unassigned - Working Capital	19,485,555	443,924	19,929,479
*Unassigned	13,702,645	-525,649	13,176,997
<b>TOTAL GENERAL FUND BALANCE</b>	<b>46,230,863</b>	<b>4,070,340</b>	<b>50,301,203</b>

\* County Reserves (working capital and unassigned)

33,106,476

RESOLUTION # 69-2022

**Resolution to Award a Contract for Design and Engineering Services for the Horse Campground at White Mound County Park**

**Resolution offered by the Land Resources and Environment Committee**

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

**BACKGROUND:**

White Mound County Park has an area that is designated as a horse campground. In 2021, an inspection conducted by the Public Health Department found that the campground did not meet the standards required under ATCP 79 (campground code). The LRE Department was required to close the facility, until such time as the campground could be brought into compliance with code requirements.

As part of the Master Plan process for White Mound County Park, public sentiment was to pursue upgrades to the horse campground. As part of the 2022 LRE Budget, \$125,000 of ARPA funds were included for the design, engineering, and re-construction of this area.

**WHEREAS**, to facilitate the re-construction of this area, an RFP for design and engineering services was advertised on April 18, 2022; and,

**WHEREAS** two (2) proposals were received by the deadline and evaluated against the criteria in the RFP; and,

**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors, met in regular session, does hereby award a contract for the design and engineering of the horse campground in White Mound County Park to Parkitecture + Planning, LLC in the amount of \$16,160, as shown in the proposal as Exhibit A; and,

**BE IT FURTHER RESOLVED**, by the Sauk County Board of Supervisors, to authorize the County Administrator to enter a contract with Parkitecture + Planning, LLC for the design and engineering of the horse campground at White Mound County Park.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 21 day of June 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, Byrd, Date: \_\_\_\_\_

Offered and passage moved by: Land Resources and Environment Committee

52 Martin F. Krueger  
53 MARTY KRUEGER, Chair

54 [Signature]  
55 BRANDON LOHR, Secretary

56 [Signature]  
57 ROBERT SPENCER

58 [Signature]  
59 LYNN EBERL

[Signature]  
PETER KINSMAN, Vice Chair

[Signature]  
DENNIS POLIVKA

[Signature]  
VALERIE MCAULIFFE

[Signature]  
RANDY PUTKAMER

66 Fiscal Note: The 2022 LRE Budget has \$125,000 of ARPA funds designated for this project.

67 MIS Note: No Impact

68 *pk3*

1  
2  
3 GENERAL CODE OF SAUK COUNTY, WISCONSIN  
4 ORDINANCE AMENDMENT # 8-2022  
5

6 Ordinance Amendment to approve a map amendment (rezoning) of lands in the  
7 Town of Greenfield from Resource Conservancy to a Commercial Zoning District  
8 filed upon State 113 LLC, property owner, Michelle Gillette, registered agent.  
9

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

12 BACKGROUND:  
13

14 Background: State 113 LLC own property in the NE ¼, NW ¼, Section 07, T11N, R07E,  
15 Town of Greenfield, and has requested a map amendment (rezoning) of property legally  
16 described pursuant to petition 13-2022 from Resource Conservancy to Commercial  
17 zoning. The intent of the map amendment (rezoning) being to bring existing businesses  
18 on the property into compliance with Sauk County ordinances by locating the businesses  
19 within a proper zoning district. The property currently is zoned Resource Conservancy  
20 which does not support the use of a warehousing, self-storage facility, or mini-  
21 warehousing.  
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 May 24, 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 a Commercial 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 the approximate southerly 3.08 acres of tax parcel 018-0212-00000 from a  
51 Resource Conservancy Zoning District to a Commercial Zoning District.



52  
53  
54 Approved for presentation to the County Board by the Land Resources and Environment  
55 Committee this 24 day of May, 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, Boyd, Date:  
65 06/15/2022

66  
67  
68 Offered and passage moved by:

69  
70 Martin F. Krueger  
71  
72 MARTY KRUEGER, CHAIR

Peter Kinsman  
PETER KINSMAN, VICE CHAIR

73  
74  
75  
76 LYNN EBERL

Dennis Polivka  
DENNIS POLIVKA

77  
78 Brandon Lohr  
79  
80 BRANDON LOHR

Valerie McAuliffe  
VALERIE MCAULIFFE

81  
82 Robert Spencer  
83  
84 ROBERT SPENCER

85  
86  
87  
88  
89  
90  
91  
92 Fiscal Note: None KPB

93  
94  
95 MIS Note: None

RESOLUTION # 70-2022

Resolution to Authorize Participation in the State of Wisconsin Off-Highway Motorcycle Trail Grant Program

Resolution offered by the Land Resources and Environment Committee

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

**BACKGROUND:** Sauk County annually participates in maintaining, acquiring, insuring or developing lands for public motorized trail use. In doing so, these public motorized trails are eligible for grant funds through the Wisconsin Department of Natural Resources (DNR). The program funds 100% of the cost for the acquisition, development, insurance, and maintenance of public trails. Funding for the program comes from registration fees and a portion of tax on gasoline. Grant applications must be submitted by the local governing body to the DNR.

Sauk County is facilitating the grant on behalf of the Driftless Area Sports Riders, a local off-highway motorcycle (OHM) club. The OHM club is requesting funds to cover the cost of a one-two day special event for OHM riders in the fall of 2022. The estimated cost is \$1,925, which would be used to reimburse the OHM club for actual expenses incurred such as insurance and signage. The grant also covers County staff time. The club will volunteer labor to administer, prepare, staff and clean-up after the event.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that the Parks Operations Coordinator and Land Resources and Environment Director, under the direction of the Land Resources and Environment Committee, be authorized to submit an application on behalf of the Driftless Area Sports Riders to the State of Wisconsin DNR for any financial aid that may be available for a proposed event as well as submit reimbursement claims along with supporting documentation within proper timeframe of project completion dates; sign and submit documents and take necessary action to undertake, direct and complete the approved project.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 21 day of June, 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, [Signature], Date: 06/15/2022.

Offered and passage moved by:

[Signature]  
Marty Krueger

[Signature]  
Lynn Eberl

[Signature]  
Valerie McAuliffe

[Signature]  
Randall Puttkamer

[Signature]  
Peter Kinsman

[Signature]  
Brandon Lohr

[Signature]  
Dennis Polivka

[Signature]  
Robert Spencer

Fiscal Note: Funding for the program comes from off-highway motorcycle registration fees and a percentage of tax on gasoline. No County tax levy is used to fund the program.  
MIS Note: No information systems impact.

RESOLUTION # 71-2022

**Resolution to Amend the 2022 LRE Budget to Include Funding for a Streambank Project at the County Farm**

**Resolution offered by the Land Resources and Environment Committee and Finance Committee**

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

**BACKGROUND:** The Sauk County Land Resources and Environment Department entered into a Water Quality Brokering Agreement with the Village of Loganville in December 2020. Loganville was seeking authorization as part of its Wisconsin Pollution Discharge Elimination System (WPDES) permit to discharge total phosphorus above levels otherwise authorized to do so by their permit. To do so, Loganville would need to execute conservation practices, which would reduce total phosphorus pollution in the watershed at other locations.

County staff worked with the Village of Loganville to identify property owners that may be willing to work on projects that meet this objective. The County Farm stream was identified as a potential project site for stream bank work to be completed. Given that the project is located on County owned property, the Village of Loganville requested financial assistance for the project.

The LRE Committee discussed the financial assistance request with the Village's contracted engineering service who is working on the projects. The LRE Committee recommended that if financial assistance is provided, funds should be from general fund balance at a cost to the County of no more than 33% of the overall estimated project costs. The estimated cost for 3,500 linear feet of streambank restoration is \$153,530. This would result in a cost to the County of \$50,665. The remaining \$102,866 would be paid by the Village of Loganville.

The project will be constructed over a few years period from 2022 to potentially 2024. Funding for the project may be carried forward within the LRE Budget from year to year, until its completion.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, to authorize an amendment to the 2022 Budget to include funding for Streambank work at the County Farm associated with a Water Quality Brokering Agreement with the Village of Loganville.

**BE IT FURTHER RESOLVED,** by the Sauk County Board of Supervisors that the 2022 Budget be amended to include \$50,665 of general fund balance towards the identified project.

Approved for presentation to the County Board by the Land Resources and Environment Committee and Finance Committee, this 21 day of June 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:

06/15/2022

Offered and passage moved by: **Land Resources and Environment**

[Signature]  
Marty Krueger

[Signature]  
Peter Kinsman

[Signature]  
Bob Spencer

[Signature]  
Brandon Lohr

[Signature]  
Valerie McAuliffe

[Signature]  
Lynn Eberl

[Signature]  
Dennis Polivka

[Signature]  
Randy Putkamer

**Finance Committee**

[Signature]  
Marty Krueger

[Signature]  
Thomas Dorner

[Signature]  
Lynn Eberl

[Signature]  
Mike Flint

[Signature]  
Tim McCumber

Fiscal Note: The 2022 LRE Department Budget did not include funding for this project.

MIS Note: No information systems impact.

KPB

RESOLUTION # 12-2022

Resolution Authorizing a Three-year contract with GLS UTILITY LLC to be the Fiber Locating Service for Sauk County

Resolution offered by the Property Committee

**BACKGROUND:** Sauk County owns and maintains over 196 miles of fiber optic network cable and conduit throughout the county. Sauk County participates with Digger's Hotline to locate the fiber throughout the county. Sauk County had a long-standing contract with Vanguard Utility locating services to mark the County fiber when a ticket was called into Digger's Hotline. Vanguard Utility notified Sauk County in March of 2022 that as of May 1<sup>st</sup>, 2022 they would no longer be marking the county's fiber. In between Vanguard Utility no longer providing locating services and getting a new contract established with a new contractor, Building Services Staff have been completing the locates. Bids were requested for a multi-year contract to mark the Sauk County fiber network. Two bidders responded to the request, GLS Utility LLC and Excel Underground LLC. GLS Utility LLC was the most responsive bidder. It is estimated that over the three-year contract with GLS Utility LLC, Sauk County will spend approximately \$200,609. The funds for this contract are a part of the Building Services annual contracted services budget.

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 a three contract with GLS Utility LLC to be the fiber locating contractor for Sauk County.

Approved for presentation to the County Board by the Property Committee, this 21st day of June 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: 06/15/2022

Offered and passage moved by:

Carl Gruber  
Carl Gruber

Mark "Smooth" Detter  
Mark "Smooth" Detter

Joel Chrisler  
Joel Chrisler

Robert Spencer  
Robert Spencer

Tim Teelin  
Tim Teelin

Fiscal Note: Money is budgeted annually in the Building Services contracted services account to cover the locating fees. KEB

MIS Note: No Impact.

58  
59

GLS Utility LLC

Regular Call Out	\$ 28.50
Emergency	85 / HR
Field Clear	\$ 28.50
Watch dog service/Hr	\$ 85.00

Excel  
Underground  
LLC

Regular Call Out	\$ 35.00
Emergency	\$ 50.00
Field Clear	\$ 20.00
Watch dog service/Hr	\$ 50.00

Yr. 1	Yr. 2	Yr. 3	GLS UTILITY LLC
158/Month Avg	174/Month Avg	174/Month Avg	
\$ 4,218.00	\$ 4,706.40	\$ 4,889.25	
425	882.5	918	
\$ 142.50	\$ 148.00	\$ 153.75	

\$ 4,860.50	\$ 5,814.90	\$ 6,042.00	Monthly Cost
\$ 58,326.00	\$ 69,778.80	\$ 72,504.00	Annual Cost

\$ 5,180.00	\$ 5,731.95	\$ 5,900.49	EXCEL Underground LLC
\$ 250.00	\$ 515.00	\$ 515.00	
\$ 100.00	\$ 105.00	\$ 105.00	

\$ 5,530.00	\$ 6,351.95	\$ 6,520.49	Monthly Cost
\$ 66,360.00	\$ 76,223.40	\$ 78,245.88	Annual Cost

60