

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, August 16, 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

a. **LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

- i. **Resolution 77-2022** To Honor Mark Rabata For Over 29 Years Of Service. (Page 3)
- ii. **Resolution 78-2022** To Honor Jan Hamer For Over 23 Years Of Service. (Page 4)

7. SCHEDULED APPEARANCES

- a. Ken Lucht, AVP, Watco Companies re: Wisconsin & Southern Railroad.

8. PUBLIC COMMENT

- a. 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)*

10. APPOINTMENTS

- a. **Pink Lady Rail Transit Commission**
Kurt Muchow, New Appointment, Citizen Member- to finish out John Geoghegan's term on the Pink Lady Trail Commission and to the next 2-year term.
Term: 08/16/2022-11/08/2024

11. BILLS

12. CLAIMS

13. ELECTIONS

14. PROCLAMATIONS

15. REPORTS – INFORMATIONAL, NO ACTION REQUIRED

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.

- b. Brent Miller
 - i. Administrator's report.
 - ii. Second Quarter Financial Report. (Pages 5-12)
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.

16. UNFINISHED BUSINESS

17. NEW BUSINESS

- a. AGING & DISABILITY RESOURCE CENTER AND VETERAN'S SERVICE OFFICE COMMITTEE:
 - i. Resolution 79-2022 To Withdraw From The Eagle Country ADRC And Establish The Sauk County ADRC As A Standalone Agency. (Pages 13-14)
- b. EXECUTIVE & LEGISLATIVE COMMITTEE:
 - i. Resolution 80-2022 Authorizing A Contract For Services With Axim Geospatial. (Pages 15-22)
- c. LAND RESOURCES AND ENVIROMENT COMMITTEE:
 - i. Resolution 81-2022 Authorizing The Director Of Land Resources And Environment To Enter Into A Memorandum Of Understanding With The Sauk Soil & Water Improvement Group. (Pages 23-24)
- d. LAW ENFORCEMENT & JUDICIARY AND FINANCE COMMITTEES:
 - i. Resolution 82-2022 To Amend The 2022 Budget For Allocation Of ARPA Funds For In-Car Squad Cameras And Body Cameras. (Pages 25-26)
- e. LAW ENFORCEMENT & JUDICIARY COMMITTEE:
 - i. Resolution 83-2022 To Designate The Sauk County Sheriff Office Dispatch Center As The One Public Safety Answering Point Eligible For Grant Funds. (Pages 27-28)
- f. PROPERTY COMMITTEE:
 - i. Resolution 84-2022 Authorizing To Contract With InSITE Consulting Architects, LLC For Architectural Engineering Design For Specified Areas At The Courthouse And West Square Administration Facilities. (Pages 29-30)

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: August 11, 2022.

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

RESOLUTION # 77-2022

Resolution to Honor Mark Rabata for Over 29 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. Mark faithfully served the people of Sauk County for the Sauk County Sheriff's Office. Mark started on March 15, 1993 as a Jailer. In May of 2000, he moved to a Patrol Deputy. In May of 2018, he became the Court Security Sergeant where he remained and retired as of July 1, 2022.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present Mark Rabata 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 16th day of August, 2022

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, Bryant, Date: 08/10/2022

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

Offered and passage moved by:

John Dietrich
John Dietrich

Kevin Schell
Kevin Schell

David Clemens
David Clemens

Sheila Carver
Sheila Carver

Delmar Scanlon
Delmar Scanlon

Fiscal Note: No Impact AMT

MIS Note: No impact

RESOLUTION # 78-2022

Resolution to Honor Jan Hamer for Over 23 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. Jan faithfully served the people of Sauk County for the Sauk County Sheriff's Office. Jan started on April 26, 1999 as a Jailer. In June of 2012, she became a Jail Sergeant where she remained and retired as of August 9, 2022.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Jan Hamer for over 23 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 Jan Hamer 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 16th day of August, 2022

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: 08.10.2022

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

Offered and passage moved by:

[Signature]
John Deitrich
[Signature]
Kevin Schell
[Signature]
David Clemens
[Signature]
Sheila Carver
[Signature]
Delmar Scanlon

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



Accounting Department

Kerry P. Beghin, CPA
Finance Director
505 Broadway, Baraboo, WI 53913

PHONE: 608-355-3237
FAX: 608-355-3522
E-Mail: kerry.beghin@saukcountywi.gov

To: Sauk County Board of Supervisors
Date: August 04, 2022
About: June, 2022 2nd Quarter Financial Report – 50.00% of Year

Revenues

Overall, 31.02% of annual revenues have been recognized through June. The following chart is in order of budgeted magnitude of dollars, and excludes both property taxes which are recorded 1/12th every month, and transfers between Sauk County funds which have an equal offsetting expense. Note that sales tax (discussed in more detail later) lags by one month.

Revenues	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Grants & Aids	38,462,251	6,511,015	(31,951,236)	16.93%
User Fees	9,770,017	3,830,771	(5,939,246)	39.21%
Sales Tax	9,482,726	4,662,089	(4,820,637)	49.16%
Intergovernmental Charges	9,003,831	4,583,571	(4,420,260)	50.91%
Licenses & Permits	877,939	685,424	(192,515)	78.07%
Other Taxes	743,195	369,404	(373,791)	49.70%
Rent	688,825	413,343	(275,482)	60.01%
Fines, Forfeitures & Penalties	505,100	285,928	(219,172)	56.61%
Miscellaneous	265,068	172,361	(92,707)	65.03%
Interest	208,025	187,402	(20,623)	90.09%
Donations	107,250	48,891	(58,359)	45.59%
Total	70,114,227	21,750,198	(48,364,029)	31.02%

- Many of Sauk County's grants and aids, the largest revenue source after property tax levy, are paid on a reimbursement basis. The County incurs the expenses, submits the paperwork to primarily the State, and reimbursement comes later. For this reason, many grant dollars lag the percentages. Grants and aids are the highest revenue source for the County other than property taxes. Additionally, the grants and aids budget includes American Rescue Plan Act funds of \$8,660,007 which have only been minimally spent to date, so only minimally recognized. In Human Services, many Wisconsin Department of Health & Family Services payments are received in July for the first half of the year, approximately \$3.2 million. Transportation aids of \$1,602,000 are received 25% in January, 50% in July, and 25% in October. Local road improvement funds of \$1,000,000 are received in December. Shared revenue of \$771,800 is received 15% in July and 85% in November. CDBG Close Federalized grant funds of \$375,000 will not be received until project(s) are completed.
- User fees seem to be generally on track for the first half of 2022; however, 75% of the County's user fees are generated by the nursing home. With staffing shortages, the Health Care Center has needed to limit admissions, so these revenues are lagging.
- Licenses and permits largely relate to retail food licenses issued by Environmental Health. Budgeted at \$485,000, these dollars are generally received in May through June.
- Fines, forfeitures and penalties are typically highest in the summer months.
- Interest earned on invested funds is rebounding as 2022 progresses. Budgeted interest was set conservatively low.
- Donations are slightly lower than budgeted due to congregate mealsites being limited due to COVID restrictions. Losses are moderated by successful restaurant model meal provision and home delivered meals donations.

Property taxes are due on January 31 and are collected by local treasurers through that date. After January 31, all collections become the responsibility of the County. By August 15, Sauk County must make full payment to all the other taxing jurisdictions without regard to what has been collected. Outstanding taxes as of July 31, 2022 follow. This means uncollected delinquent taxes due to Sauk County equal \$8,971,690, which is \$2,651,370 more than a year ago at this time. The increase is a function of the due date of July 31 being on a weekend, allowing additional time until the following Monday for timely payments. Also, payments by credit card have more than doubled. Timely credit card payments take an extra few days to clear the banks. If the impact of weekend due dates and credit card payments is taken into account, collections are \$60,000 better in 2022 than in 2021. Of this total, about 23.87% (about \$2,160,000) was originally levied to fund County operations. The remaining 76.13% was originally levied by schools and other local governments. The second installment of the 2021 levy, collected 2022, was due July 31, 2022.

Levy Year	Collection Year	County Tax Rate	County Levy	County-Wide Levy	Uncollected Taxes as of July 31, 2022	Percent of County-Wide Levy Collected
2021	2022	\$3.85	30,894,764	138,100,508	7,862,161	94.31%
2020	2021	\$4.33	32,260,337	135,031,406	488,175	99.64%
2019	2020	\$4.44	31,730,876	132,115,600	302,213	99.77%
2018	2019	\$4.53	31,162,356	128,506,425	151,473	99.88%
2017	2018	\$4.68	30,969,018	124,864,925	93,865	99.92%
2016	2017	\$4.72	30,351,664	122,692,581	9,281	99.99%
2015	2016	\$4.76	30,183,042	123,046,787	8,982	99.99%
2014	2015	\$4.97	29,878,110	121,004,422	10,120	99.99%
2013	2014	\$4.79	28,854,774	124,273,971	18,316	99.99%
2012	2013	\$4.66	28,531,297	122,259,549	10,456	99.99%
2011	2012	\$4.54	28,531,297	121,315,933	9,401	99.99%
2010	2011	\$4.42	28,531,297	122,553,732	7,246	99.99%
Uncollected Taxes as of July 31, 2022					8,971,690	
One Year Ago - Uncollected Taxes as of July 31, 2021					6,320,320	

Sales tax receipts lag the month of sale by two months. For instance, for sales made at stores during January, vendors report and remit the sales tax to the State at the end of February, the State processes the information throughout March, and the County receives its payment at the end of March or possibly even the first part of April. Therefore, the County's financial reports as of the end of March only contain sales made through February. Further, sales tax is not at all received equally each month through the year. Summer receipts and the December holidays are higher. Sauk County increased its sales tax budget for 2022 to \$9,482,726.

Adjusting the budget for historical seasonal receipts, 2022 sales tax collections are ahead of budget at this point.

Sales Tax Payment Month	Sales Tax Sales Month	2017	2018	2019	2020	2021	2022	Average 2017-2021 Cumulative % of Year	Actual 2022 Cumulative % of Budget
March	January	601,459	583,943	572,392	595,656	613,343	770,903	6.11%	8.13%
April	February	576,910	454,734	554,971	679,216	874,520	899,016	12.58%	17.61%
May	March	708,391	849,721	806,945	544,024	920,724	891,882	20.47%	27.02%
June	April	792,838	732,946	671,737	517,762	955,540	1,176,994	28.03%	39.43%
July	May	705,028	690,120	800,087	787,082	1,013,299	923,294	36.26%	49.16%
August	June	930,001	1,151,529	1,172,155	891,529	1,146,590		47.16%	
September	July	1,092,529	1,025,166	881,359	931,365	1,530,432		58.41%	
October	August	907,831	900,579	1,088,730	1,054,110	998,997		68.61%	
November	September	840,633	950,737	889,289	684,237	913,085		77.42%	
December	October	689,892	588,679	584,826	783,685	977,483		84.89%	
January	November	545,827	691,162	752,038	686,268	732,450		91.91%	
February	December	781,584	764,150	686,142	735,956	959,802		100.00%	
Sales Tax Collected		9,172,923	9,383,467	9,460,672	8,890,889	11,636,263	4,662,089		
Sales Tax Budgeted		8,020,000	8,775,658	8,775,658	9,889,000	9,157,074	9,482,726		
Collected in Excess of (Below) Budget		1,152,923	607,809	685,014	(998,111)	2,479,189	(4,820,637)		

Expenditures

Expenditures for wages, salaries and benefits tend to be spread relatively evenly throughout the year, and it is generally reasonable to assume 1/12th should be recorded each month. Supplies and services in most areas also tend to be spent fairly evenly throughout the year. Debt service is paid in April (interest only) and October (principal and interest). Capital outlay is rarely spent evenly, and there are huge peaks and valleys by month or quarter.

Overall, 40.94% of annual expenditures have been recognized through June. The following chart is in order of budgeted magnitude of dollars, and excludes both debt service and transfers between Sauk County funds which have equal offsetting revenues.

Expenditures	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Capital Outlay	52,545,709	1,963,786	50,581,923	3.74%
Supplies & Services	45,164,884	16,850,177	28,314,707	37.31%
Wages & Salaries	40,141,397	17,484,723	22,656,674	43.56%
Labor Benefits	15,766,398	7,043,721	8,722,677	44.68%
Total	101,072,679	41,378,620	59,694,059	40.94%

Current Sauk County 2022 Financial Position

Sauk County managers spend a great deal of effort monitoring the Sauk County budget, making plans when areas of concern develop, and taking action (often with Committee and County Board action) when trouble is certain.

The impact of the economy is also watched through a number of key areas, including property tax collections, key planning and zoning permits, register of deeds collections, and interest earned on invested funds.

Economic Indicator Line Items	2019 Total for Year	2020 Total for Year	2021 Total for Year	2022 Annual Budget	Actual through June 2022	Avg 2018-2021	2022 % of Budget
Interest Collected on Delinquent Taxes	632,981	518,496	489,276	425,000	180,552	38%	42%
Interest Earned on Investments	942,411	495,248	114,685	136,000	107,745	58%	79%
Real Estate Transfer Tax	250,602	297,037	354,357	250,000	180,717	42%	72%
Register of Deeds Filing Fees	300,102	346,040	338,550	285,000	149,465	46%	52%
LRE Land Use Permits	91,632	114,090	104,765	90,000	59,508	45%	66%
LRE Sanitary Permits	72,305	95,925	103,980	62,000	48,350	39%	78%

Cash balances: Cash balances remain strong and are invested with preservation of principal as the primary objective. The Treasurer is managing the liquidity of maturing investments in anticipation of increasing interest rates. Cash balances are normally lowest in December/January before property tax collections come in and highest in June/July with tax payment due July 31.

General Investments as of:	December 31, 2019	December 31, 2020	December 31, 2021	June 30, 2022
Liquid Cash	\$ 2,352,298.11	\$ 1,996,088.06	\$ 1,508,090.49	\$ 2,223,085.45
Local Government Investment Pool	20,649,845.61	26,363,095.98	28,268,281.84	37,655,955.44
Certificates of Deposit	31,959,111.75	27,420,308.31	27,332,813.25	24,671,988.39
Money Markets	3,417.70	5,067.50	4,269.60	2,262,134.89
Total General Investments	\$ 54,964,673.17	\$ 55,784,559.85	\$ 57,113,455.18	\$ 66,813,164.17
Weighted Average Interest Rate	1.78%	0.31%	0.11%	0.79%

Contingency fund: At this point, the Finance Committee has officially heard from one department that expects a possible budget overage in 2022.

The 2022 contingency fund is originally \$350,000, all of which is funded by general fund balance.

Contingency Fund 2022 Appropriation		\$350,000
Court Commissioner	-\$20,290	
Total Possible Uses		-\$20,290
Remaining 2022 Contingency Fund Balance		\$329,710

In Conclusion

In your role as oversight committee members, remain mindful of current and future indications that funding is changing, particularly from the State and Federal governments. Department managers provide you with monthly updates of budget position and statistics that can be leading indicators of changes to the status quo. Program review should *never* be complete to make sure Sauk County is providing those services most vital to those most in need. Changes to business as usual are often extremely difficult and take considerable time to implement.

I encourage you to contact me with questions as they come to mind.

Sauk County Financial Report
as of June 30, 2022

Percent of Year Complete

50.00%

	General Government			Justice & Public Safety			Public Works		
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget
Revenues									
Property Taxes	(\$3,173,129)	(\$1,586,564)	(\$1,586,565)	50.00%	\$16,082,163	\$8,041,082	(\$8,041,081)	50.00%	\$4,582,529
Other Taxes	743,185	369,404	(373,781)	49.70%	0	0	0	—	0
Sales Tax	9,482,726	4,662,089	(4,820,637)	49.16% *	0	0	0	—	0
Grants & Aids	5,094,882	898,569	(4,196,313)	17.64% A	2,082,636	374,417	(1,708,219)	17.98% C	2,634,042
Licenses & Permits	10,500	6,235	(4,265)	59.38%	34,040	19,375	(14,665)	56.92%	0
Fines, Forfeitures & Penalties	3,500	7,038	3,538	201.10%	422,500	230,406	(192,094)	54.53%	0
User Fees	538,025	279,737	(258,288)	51.99%	903,916	449,929	(453,987)	49.78%	50,000
Intergovernmental Charges	2,973,320	1,375,896	(1,597,424)	46.27%	1,400,880	640,529	(760,351)	45.72%	4,257,829
Donations	0	0	0	—	0	0	0	—	0
Interest	156,945	120,739	(36,206)	76.93% B	80	0	(80)	0.00%	31,000
Rent	688,825	413,343	(275,482)	60.01%	0	0	0	—	0
Miscellaneous	67,318	26,653	(40,665)	39.59%	172,000	118,738	(53,262)	69.03%	0
Transfers from Other Funds	26,000	132,148	106,148	508.26%	110,000	55,000	(55,000)	50.00%	0
Bond / Note Proceeds	0	0	0	—	0	0	0	—	38,000,000
Total Revenues	16,612,107	6,705,286	(9,906,821)	40.36%	21,208,215	9,929,475	(11,278,740)	46.82%	49,555,400
Expenses / Expenditures									
Wages & Salaries	4,330,976	1,913,852	2,417,124	44.19%	11,376,410	5,276,835	6,099,575	45.38%	3,832,646
Labor Benefits	1,473,743	678,198	795,545	46.02%	4,712,980	2,282,686	2,430,304	48.43%	1,638,369
Supplies & Services	5,142,185	2,219,628	2,922,557	43.17%	3,990,414	1,771,309	2,219,105	44.39%	6,569,041
Debt Service - Principal	0	0	0	—	0	0	0	—	0
Debt Service - Interest	0	0	0	—	0	0	0	—	0
Capital Outlay	8,047,365	1,347,136	6,700,229	16.74%	2,274,409	281,266	1,993,143	12.37%	38,860,000
Transfers to Other Funds /									
Debt Issuance Costs	1,028,673	844,529	184,145	82.10%	110,000	55,000	55,000	50.00%	6,000
Total Expenditures	20,022,942	7,003,343	13,019,599	34.98%	22,464,223	9,667,096	12,797,127	43.03%	50,926,056
Functional Expenditures as % of									
Total Expenditures	12.85%	15.54%			14.42%	21.45%			32.68%
	(\$3,410,835)	(\$298,058)	\$3,112,777		(\$1,256,008)	\$262,379	\$1,518,387		(\$1,370,656)
									\$433,916
									\$1,804,572

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 May, 2022 sales (36.26% as seasonally adjusted).

A Includes American Rescue Plan Act (ARPA) grants to be spent of \$2,995,000 not yet spent, so no revenue yet recognized.

B Grants & Aids includes shared revenues (\$771,752) which are received 15% in July and 85% in November.

C Interest rates have rebounded slightly above conservative budget estimates.

D Includes American Rescue Plan Act (ARPA) grants to be spent of \$1,283,000 not yet spent, so no revenue yet recognized.

E Highway Transportation Aids of \$1,575,000 are received 25% in January, 50% in July, and 25% in October

F Interest on Highway bond proceeds was not budgeted, received \$48,826 to date.

Sauk County Financial Report
as of June 30, 2022

Percent of Year Complete

50.00%

50.00%	Health & Human Services				Conservation, Development, Recreation, Culture & Education				Totals			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues												
Property Taxes	\$11,593,931	\$5,796,966	(\$5,796,965)	50.00%	\$1,809,270	\$904,635	(\$904,635)	50.00%	\$30,894,764	\$15,447,382	(\$15,447,382)	50.00%
Other Taxes	0	0	0	—	0	0	0	—	743,195	369,404	(373,791)	49.70%
Sales Tax	0	0	0	—	0	0	0	—	9,482,726	4,662,039	(4,820,637)	49.16%
Grants & Aids	24,263,974	4,682,700	(19,581,274)	19.30% F	4,386,717	118,939	(4,267,778)	2.71% I	38,462,251	6,511,015	(31,951,236)	16.93%
Licenses & Permits	562,098	493,224	(68,875)	87.75% G	271,300	166,590	(104,711)	61.40%	877,939	685,424	(192,515)	78.07%
Fines, Forfeitures & Penalties	72,600	40,361	(32,239)	55.59%	6,500	8,123	1,623	124.97%	505,100	285,928	(219,172)	56.61%
User Fees	8,008,819	2,890,489	(5,118,330)	36.09%	269,257	177,271	(91,986)	65.84%	9,770,017	3,830,771	(5,939,246)	39.21%
Intergovernmental Charges	204,240	38,860	(165,380)	19.03% H	187,562	85,082	(82,480)	50.78%	9,003,831	4,583,571	(4,420,260)	50.91%
Donations	106,750	48,891	(57,859)	45.80%	500	0	(500)	0.00%	107,250	48,891	(58,359)	45.59%
Interest	20,000	7,623	(12,377)	38.11%	0	6	6	—	208,025	187,402	(20,623)	90.09%
Rent	0	0	0	—	0	0	0	—	688,825	413,343	(275,482)	60.01%
Miscellaneous	3,250	7,592	4,342	233.60%	22,500	15,584	(6,916)	69.26%	285,068	172,361	(92,707)	60.03%
Transfers from Other Funds	1,028,673	514,337	(514,337)	50.00%	0	0	0	—	1,164,673	1,031,676	(132,997)	88.58%
Bond / Note Proceeds	0	0	0	—	0	0	0	—	38,000,000	0	(38,000,000)	0.00%
Total Revenues	45,864,336	14,521,041	(31,343,295)	31.66%	6,933,606	1,476,230	(5,457,376)	21.29%	140,173,664	38,229,256	(101,944,408)	27.27%
Expenses / Expenditures												
Wages & Salaries	19,170,155	7,919,377	(11,250,778)	41.31%	1,431,210	627,763	803,447	43.86%	40,141,397	17,484,723	22,656,674	43.56%
Labor Benefits	7,451,793	3,062,752	(4,389,041)	41.10%	489,503	227,583	261,920	46.49%	15,766,398	7,043,721	8,722,677	44.68%
Supplies & Services	20,291,379	8,973,688	(11,317,711)	44.22%	9,171,865	1,891,810	7,280,055	20.63% I	45,164,884	16,850,177	28,314,707	37.31%
Debt Service - Principal	900,000	N/A	900,000	N/A	0	0	0	—	0	#VALUE!	0	—
Debt Service - Interest	128,673	59,867	(68,806)	54.30%	0	0	0	—	128,673	695,839	(567,166)	540.78%
Capital Outlay	1,982,466	255,306	(1,727,160)	12.88%	1,361,469	80,078	1,281,391	5.88%	52,545,709	1,963,786	50,581,923	3.74%
Transfers to Other Funds / Debt Issuance Costs	20,000	127,970	(107,970)	639.85%	0	0	0	—	1,164,673	1,031,675	132,998	88.58%
Total Expenditures	49,944,466	20,408,940	(29,535,526)	40.86%	12,454,047	2,827,233	9,626,814	22.70%	155,811,734	45,069,920	110,741,814	28.93%
Functional Expenditures as % of Total Expenditures	32.05%	45.28%			7.99%	6.27%			100.00%	100.00%		
	(\$4,080,130)	(\$5,887,899)	(\$1,807,769)		(\$5,520,441)	(\$1,351,003)	\$4,169,438		(\$15,638,070)	(\$6,840,663)	\$8,797,407	

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

F Human Services W/ Dept of Health & Family Services payments received in July for the first half of the year.

G Retail food licenses of \$485,000 are largely received in April-June.

H Due to staffing shortages at the Health Care Center, the HCC is cutting back on the meals prepared for the ADRC.

I Includes American Rescue Plan Act (ARPA) grants to be spent of \$3,267,000 not yet spent, so no revenue yet recognized.

J CDBG Close Federalized grant funds of \$375,127 will not be received until project(s) completed

K CDBG Close Federalized grant funds of \$375,127 will not be received until project(s) completed

SALUK COUNTY FUND BALANCES

[illegible]

SAUK COUNTY FINANCIAL REPORT (Unaudited)

June 30, 2022 50.00%

Percent of Year Complete

Department / Account Title

SAUK COUNTY FINANCIAL REPORT (Continued)										SAUK COUNTY FUND BALANCES			
June 30, 2022										2022 Net			
Percent of Year Complete										Income/Adj			
Department / Account Title										December 31, 2021		June 30, 2022	
										Department Net			
										Favorable /			
										(Unfavorable)			
										to Budget			
										to Budget			

GENERAL FUND BALANCE DETAIL	2022 Net Income/Adj		June 30, 2022
	December 31, 2021	2022 Net Income/Adj	
Nonspendable - Inventories	23,504	0	23,504
Nonspendable - Prepaid Items	51,733	0	51,733
Nonspendable - Long-Term Receivable (Delinquent)	1,141,852	0	1,141,852
Nonspendable - Interfund Receivable (In-Country)	271,909	0	271,909
Assigned - Contracts in Progress (Encumbrances)	1,474,323	0	1,474,323
Assigned - Carryforward Funds	2,752,749	0	2,752,749
Assigned - Highway Facility/Equipment	5,000,000	0	5,000,000
Assigned - Subsequent Yr Budgeted Fund Bal Us	7,776,737	0	7,776,737
Assigned - Subsequent Yr Budgeted Fund Bal Us	19,929,479	1,436,708	21,366,187
*Unassigned - Working Capital	11,878,916	-3,213,138	8,665,778
TOTAL GENERAL FUND BALANCE	50,301,203	-1,776,430	48,524,773
* County Reserves (working capital and unassigned)	31,808,395	-1,776,430	30,031,965

CURRENT DEBT PRINCIPAL BALANCE

2017 HCC Refunding Bonds (final payment 2027)	4,980,000
2019 HCC Refunding Bonds (2023)	1,005,000
2022 Highway Bonds (2041)	45,000,000
HCC Principal Payments are Due Each October 1	50,985,000
Hwy Principal Payment is Due Each April 1	

RESOLUTION # 79-2022

RESOLUTION TO WITHDRAW FROM THE EAGLE COUNTRY ADRC AND ESTABLISH
THE SAUK COUNTY ADRC AS A STANDALONE AGENCY

Resolution offered by the Aging & Disability Resource Center and Veteran's Service
Office Committee.

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

BACKGROUND: the Wisconsin Department of Health Services (OHS) states the mission of the Aging and Disability Resource Centers (ADRC) is, "To provide older adults and people with physical or developmental/intellectual disabilities the resources needed to live with dignity and security and achieve maximum independence and quality of life." The goal of the ADRC is to empower individuals to make informed choices and to streamline access to the right and appropriate services and supports. Since July 2008 (Resolution # 140-07) the Sauk County ADRC has been a partner in the Eagle Country ADRC consortium managing the employees and services of the ADRC, Sauk County office and meeting the OHS Scope of Services contract requirements. In order to provide the highest level of service and program options to the citizens of Sauk County eligible for aging and ADRC services, the Sauk County Aging & Disability Resource Center and Veteran's Service Office Committee recommends that the Sauk County ADRC leave the Eagle Country ADRC and become a standalone agency. In order to become a standalone agency, notice needs to be provided to the Eagle Country ADRC and the State of Wisconsin Department of Health Services.

NOW THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors does hereby support and authorize the Sauk County ADRC to execute and submit the Notice of Intent to Submit an Application to operate a standalone ADRC and to notify the Eagle Country ADRC of Sauk County's intent to withdraw as a partner by January 1st, 2023 and seek an early release from any contractual obligations of the regional partnership.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County ADRC is authorized to take any action necessary with the State of Wisconsin Department of Health Services to effectuate the Sauk County ADRC to become a standalone ADRC by January 1st, 2023.

Approved for presentation to the County Board by the Aging & Disability Resource Center and Veteran's Service Office Committee, this 16th day of August 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:

08.10.2022

79-2022

Offered and passage moved by:

Supervisor Dennis Polivka

Supervisor Thomas Dorner

Supervisor William Stehling

Supervisor Gaile Burchill

Supervisor Andrea Lombard

Fiscal Note: Budgeted Expenditure in 2023 budget.

MIS Note: No Impact

RESOLUTION # 90-1022

Resolution Authorizing a Contract for Services with Axim Geospatial

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND: Sauk County has a Geographic Information System (GIS) which is used to create and store electronic mapping information for the County. This information includes tax parcel records. Currently, the server that hosts this system is outdated and in need of upgrade. To upgrade the system and move the stored information is a highly specialized process requiring the assistance of a consulting firm familiar with these systems. Axim (formerly GISinc) has assisted Sauk County in the past with similar projects.

NOW THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors that the contract with Axim Geospatial for the upgrade of the ArcGIS system and server, at a cost of \$19,500, be hereby approved; and

BE IT FURTHER RESOLVED, that the Sauk County MIS Director is delegated the authority to enter into this agreement on behalf of Sauk County. Approved for presentation to the County Board by the Executive & Legislative Committee, this 19th day of July, 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: 08.10.2022.

Offered and passage moved by:

[Signature]
Tim McCumber

[Signature]
John Dietrich

[Signature]
Carl Gruber

[Signature]
Marty Krueger

[Signature]
Brian Peper

Fiscal Note: Funds for the acquisition of these services are provided for in the 2022 Land Records Modernization budget. [Signature]

MIS Note: Proposed upgrade is compatible with existing MIS architecture and systems.

May 31, 2022

Joe Fleischmann
GIS Coordinator
Sauk County Land Information/GIS
West Square Building Room 122
505 Broadway St., Baraboo WI, 53913

Hi Joe,

Thank you for your interest in our GIS services to assist your ArcGIS Enterprise Upgrade. We have included a scope of work and pricing for the upgrade, along with Axim Geospatial's company history.

Why Select the Axim Team?

- **Our approach will meet and exceed your needs**, with advanced quality control procedures and our emphasis on education and knowledge transfer to ensure success. Axim is known for helping clients leverage the most value from their system to meet both short-term and long-term goals and budgets.
- **Personalized Service** – Axim is known for our unmatched, personalized level of service across the country. We take an adaptive approach and understand the importance of your objectives. By working closely together, we will turn this project into a huge success story for your team and its customers.
- **Premier GIS Service Provider** – Axim has been providing premier GIS services for over 30 years. Unlike many A/E firms, our core business is everything GIS. We were one of the first services partners to earn Platinum business partner status and hold numerous specialty designations. Our commitment to staying current with GIS will only benefit your organization with unmatched GIS services.

If you would like additional information, please do not hesitate to contact me. We look forward to the opportunity to work with you for the successful accomplishment of this contract.

Sincerely,

Matthew Pujalte

Matthew Pujalte
Account Executive – Mid Market
Axim Geospatial
100 QBE Way, Suite 1225 | Sun Prairie, WI 53590
p: (205) 725-5838 | e: matthew.pujalte@aximgeo.com

Company background

Axim Geospatial, LLC's (Axim) mission is to use our geospatial expertise to provide clarity and solutions to help our customers solve the world's national security, infrastructure, and environmental problems. We are the largest singular provider of end-to-end geospatial services and solutions in the U.S serving the communities in which we live.

Axim's core competencies include big data services, geomatics, business solutions, cloud services, infrastructure security, analytics and professional services. Customers include national, state, and local government, defense and intelligence, infrastructure, utilities, energy, commercial and environmental customers.

Axim was launched in January of 2022 as a rebranding effort of parent company Continental Mapping Consultants, LLC (DUNS: 104640516/CAGE: 1NY88) and its two subsidiaries; GISinc (DUNS: 826706848/CAGE: 1FQD9) and TSG Solutions (DUNS: 066062956/CAGE: 1WMD3). Although a new entity by name, Axim brings over 30 years of corporate experience given that the previous companies were founded in 1991, 1999 and 2001 respectively.

Axim has 260+ US-based staff and has completed over 10,000 geospatial projects including mapping projects on all seven continents and in over 180 countries.

Project Approach

Axim Geospatial understands that Sauk County has an ArcGIS Enterprise system running 10.5.1 and wants to upgrade to 10.9.1 in the upcoming fiscal year. The existing production environment is comprised of three VMs running ArcGIS Enterprise as well as one VM with the database server.

Described here is Axim Geospatial's expected process for performing the ArcGIS Enterprise upgrade from 10.5.1 to 10.9.1.

Software Upgrade

Axim Geospatial will first review the present technical architecture with Sauk County GIS technical staff to understand the components and determine a more refined implementation plan. With this plan in place, Axim Geospatial will work with the County IT department to secure proper remote access and administrative privileges as needed to install and configure the software. Four new VMs will be provided by the County for the new ArcGIS enterprise install. The installation process will include the following:

- Architecture Design Review meeting
- Upgrade Plan Development and Architecture Diagram Development
- ArcGIS Enterprise backup and database backup snapshot
- New install of the Production environment to ArcGIS Enterprise 10.9.1 on four VMs
 - VM 1: Web Adaptors, Portal, DataStore
 - VM 2: ArcGIS Server
 - VM 3: Image Server Role

- VM 4: EGDB on SQL Server Provided by County
- Up to 32 hours of additional support which can be used for things like:
 - Content migration support
 - Enterprise geodatabase upgrade
 - Portal administration guidance
 - Data store knowledge transfer
 - Others as needed

Deployment & Testing

As we proceed, and in conjunction with Sauk County staff, Axim Geospatial will conduct testing during the upgrade to ensure all aspects of the upgrade are working correctly. Once the upgrade is complete, the Axim Geospatial team, again with Sauk County support, will validate that ArcGIS Enterprise works as expected, including database access, Server, Portal, Data Store, and the Web Adaptor.

Best Practices Documentation

As part of the additional 32 hours of support, Axim Geospatial can provide guidance on best practices and knowledge transfer for the ArcGIS Enterprise components (Server, Portal, Data Store, Web Adaptor) throughout the lifecycle of the project. Axim Geospatial can coordinate with Sauk County to provide context-based knowledge transfer via shadowing throughout the process, again using the additional support hours. Should additional knowledge transfer be requested post upgrade, this can be accessed through one of our Support Block options. High level documentation will be provided for the following:

- Architecture Design Documentation
- Upgrade & Migration Documentation

Project Duration

Axim Geospatial estimates a 2 to 3-week project timeline once project kickoff for this proposed project approach. During project kickoff, Axim Geospatial will coordinate with Sauk County to update the project timeline based on schedules and availability, with primary upgrade tasking to be scheduled to reduce outage time and impact.

Assumptions

- All work will be completed remotely.
- Sauk County will have the capacity to respond to and support the delivery of solutions.
- County will provide all software, hardware, and licenses for all aspects of the project.
- Sauk County currently has ArcGIS 10.5.1 fully operational and hardware specifications will support a 10.9.1 upgrade.
- Sauk County will make no configuration changes during this project without discussion with Axim Geospatial.
- A SQL Server upgrade will be provided by the county and available for Axim Geospatial for ArcGIS Enterprise configuration.
- Axim Geospatial is not responsible for any 3rd party systems during this ArcGIS Enterprise upgrade.
- Axim Geospatial will not be creating any new services or content as part of this upgrade unless requested as part of the 32 hours of additional support.
- Axim Geospatial will not be responsible for any data cleanup, creation, or generation unless requested as part of the 32 hours of additional support.

Pricing/Fees

Axim Geospatial is proposing a firm, fixed price of **\$19,500** to complete the scoped items detailed above for the ArcGIS Enterprise Upgrade.

You may indicate your acceptance by selecting the corresponding services below and providing the signature of an authorized personnel from Sauk County, WI.

Sauk County, WI

Signature: _____

Name: _____

Title: _____

Date: _____

Quotation Terms and Conditions

This confidential quotation is valid for thirty (30) days unless otherwise stated and does not include shipping or tax unless otherwise stated. This quotation information is proprietary and may not be copied or released other than for the express purpose of system and service selection and purchase. This information may not be given to outside parties or used for any other purpose without written consent from Axim Geospatial. (Axim).

Standard Terms and Conditions

These standard terms and conditions ("Terms and Conditions") apply to any proposal, quotation and the resultant agreement relating to products and services sold by Axim Geospatial (herein after, "Axim") to a customer ("Customer"). These Terms and Conditions, together with the proposal, quotation and contract, including any statement of work, herein SOW, shall constitute the entire agreement ("Agreement") between the parties.

These Terms and Conditions are governed by the terms of the applicable License Agreement for any incorporated software ("License Agreement"). Capitalized terms used and not otherwise defined herein shall have the respective meaning set forth in the License Agreement.

1. GENERAL PROVISIONS.

This proposal including the SOW and all Terms and Conditions set forth herein, constitutes the entire agreement between Axim and Customer. The Terms and Conditions of the proposal shall govern and control the terms of any purchase order or purchase confirmation form from the Customer. Customer acknowledges that Axim has not authorized any of its sales agents or representatives to make any representations, warranties or agreements on behalf of, or to bind Axim in any way. This confidential proposal is valid for thirty (30) days and unless otherwise stated.

2. SCOPE OF SERVICES.

During the term of the Agreement, Axim shall furnish the services in accordance with the SOW set forth in the proposal.

3. WORK PERFORMANCE.

Axim agrees that all work performed hereunder shall be performed on a best effort basis by Axim's staff having an appropriate experience and skill level, and in compliance with the SOW.

4. TAXES.

Unless this Agreement specifies otherwise, the price included in the proposal does not include, and Customer is liable for and shall pay, all taxes, impositions, charges, and exactions imposed on or measured by this Agreement. Prices shall not include any taxes, impositions, charges, or exactions for which Customer has furnished a valid exemption certificate or evidence of exemption.

5. CHANGES.

No changes, modification, amendment shall be binding upon Axim unless otherwise agreed to in writing. Customer's authorized representative may in writing, direct changes within the general scope of the Agreement. If such change increases or decreases the cost or time required to perform this Agreement, Customer and Axim shall negotiate an equitable adjustment in the price and schedule to reflect the appropriate change. Axim shall adjust the proposal to reflect the change. Customer shall modify any purchase order or confirmation form and reissue to Axim accordingly.

6. INVOICE AND PAYMENT.

Customer shall pay Axim within thirty (30) days after receipt of invoice or as per the terms indicated in the proposal. Axim will bill Customer monthly for all travel expenses and labor costs based on hours worked.

7. CANCELLATION.

Customer shall provide thirty (30) days written notice to Axim prior to canceling an order. Customer will compensate Axim for all authorized services satisfactorily performed through the cancellation date under the payment terms in section 6 of these Terms and Conditions.

8. ASSIGNMENT.

Neither party shall assign any of its rights or interest in this Agreement or subcontract all or substantially all of its performance of this Agreement without the other party's prior written consent.

9. INDEMNITY.

The parties shall indemnify and hold harmless the other, its officers and employees from and against damages, claims liabilities, fines, penalties and expenses (to include reasonable attorney's fees) due to its negligent acts, willful misconduct, errors or omissions of any Axim employee during the performance of its obligations hereunder that arise out of (1) injuries or death to persons or damage to property, (2) services and/or deliverables agreed to under this order (3) violation of any federal, state, county or municipal laws. Axim's total liability to Customer for any reason shall not exceed the total amount paid to Axim by Customer for the services provided under this Agreement.

Axim's duty to defend and hold harmless Customer shall not apply to any liability claim for damages or injuries arising from or as a result of the negligence of Customer or employees / agents of Customer.

Axim shall have no liability for any claim of infringement to the extent based on (1) the use of a superseded or altered version of any Axim provided product or framework or (2) the combination, operation or use of the Axim provided product with software, hardware or other materials not furnished or authorized to be used by Axim.

To the extent permitted by law, in no event shall either party be liable to the other for any lost revenues, lost profits, incidental, indirect, consequential, special or punitive damages of any kind.

10. WARRANTY.

Axim warrants that it will perform the services in good faith and in conformance with professional industry standards. All Axim employees, that work on the project, shall have the knowledge, education, training, skills and experience of the subject matter to which they will be performing services.

Axim warrants the completed application against bugs and defects for a period of 30 days after acceptance. Ongoing support, functional enhancements, or performance issues caused by a change in the customer's IT environment are not included in the warranty. Coverage for these items will require a separate agreement.

11. LIMITATION OF LIABILITY.

NOTWITHSTANDING ANY OTHER PROVISION HEREOF, AXIM SHALL NOT BE LIABLE FOR ANY CONSEQUENTIAL, SPECIAL, INDIRECT, INCIDENTAL, PUNITIVE OR EXEMPLARY LOSS, DAMAGE, COST OR EXPENSE (INCLUDING, WITHOUT LIMITATION, LOST PROFITS AND OPPORTUNITY COSTS), EVEN IF THE CUSTOMER HAS BEEN ADVISED, OR SHOULD HAVE KNOWN OF THE POSSIBILITY OF SUCH DAMAGES. AXIM'S AGGREGATE LIABILITY FOR DAMAGES ARISING OUT OF, RELATING TO OR IN ANY WAY CONNECTED WITH THE RELATIONSHIP OF THE PARTIES, THIS AGREEMENT, ITS NEGOTIATION OR TERMINATION, OR PURSUANT TO ANY SOW (WHETHER IN CONTRACT OR TORT) SHALL IN NO EVENT EXCEED THE AMOUNT OF FEES RECEIVED BY AXIM FROM CUSTOMER PURSUANT TO THE APPLICABLE SOW UNDER WHICH THE ALLEGED LIABILITY AROSE.

12. FORCE MAJEURE.

Neither party will be liable to the other for delays in performing any obligations under the Agreement due to circumstances beyond its reasonable control, including but not limited to revolts, insurrections, riots, wars, acts of enemies, national emergency, strikes, floods, earthquake, embargo, inability to secure materials or

transportation, and acts of God, and other events beyond the reasonable control of the parties caused by nature or governmental authorities.

13. SERVERABILITY.

If any provision of the Agreement is found to be invalid, illegal or unenforceable, then, notwithstanding such invalidity, illegality or unenforceability, the Agreement and the remaining provisions shall continue in full force and effect. In this event the parties will agree upon a valid, binding and enforceable substitute provision which shall be as close as possible to the commercial interests of the invalid or unenforceable provision.

14. GENERAL SERVICES ADMINISTRATION SCHEDULE.

As indicated in the proposal, if applicable, this Agreement incorporates and shall be governed by the terms of a General Services Administration (GSA) Schedule entered by Axim and the U.S. Government. Axim's GSA Schedule number: GS-35F-682R.

15. GOVERNING LAW.

This Agreement and any disputes arising out of, or relating to, this Agreement shall be governed by the laws of the State of Wisconsin without regard to the conflict of law rules thereof, provided that (i) contract provisions that have been incorporated directly from or by express reference to the Federal Acquisition Regulations ("FAR"), FAR supplements or GSA schedule terms, (ii) contract provisions that have been flowed down from a contract with the U.S. Government, and (iii) the Changes and Termination for Convenience articles, shall be construed and interpreted according to the federal common law of government contracts, as enunciated and applied by federal judicial bodies, boards of contract appeals, and quasi-judicial agencies of the federal government.

16. DISPUTE RESOLUTION.

Customer and Axim shall endeavor to resolve any controversy, claim or dispute arising out of or relating to the Agreement, or the performance or breach thereof, by negotiation. Any claim that is not resolved by negotiation within thirty (30) days of notification shall be settled by arbitration administered by the American Arbitration Association under its Commercial Arbitration Rules, and judgment on the award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof. The hearing locale will be held in the AAA office closest to Axim corporate headquarters.

17. OTHER.

This Agreement shall be governed by and constructed in accordance with the laws of the State of Wisconsin without regard to conflicts of laws provisions thereof.

Both Axim and Customer will comply with all laws applicable to the Agreement.

All notices given under the Agreement will be effective when received in writing. Notices to the Customer and Axim will be sent to the address provided in the proposal.

Changes to the Agreement must be in writing and must be signed by both parties.

18. COMPLETE AGREEMENT.

Customer acknowledges it has read the Agreement, understands it and agrees to be bound by its Terms and Conditions. This contract contains the entire agreement of the parties and supersedes any and all prior agreements, understandings and communications between Customer and Axim related to the subject matter of this contract. No amendment or modification of this contract shall bind either party unless it is in writing and is signed by Customer's authorized representative and an authorized representative of Axim.

RESOLUTION # 01-2022

Resolution Authorizing the Director of Land Resources and Environment to enter into a Memorandum of Understanding with the Sauk Soil & Water Improvement Group

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND:

To improve water quality in Wisconsin, the Department of Agriculture, Trade and Consumer Protection (DATCP) provides grants to producer led groups that implement non-point source pollution abatement activities. As part of this grant, the Sauk County Land Resources and Environment (LRE) Department will collaborate with the Soil & Water Improvement Group (SSWIG) to help support, facilitate, document and communicate soil health and water quality improvement projects that are implemented by the group.

The DATCP Producer Led Watershed Protection Grant application requires a MOU be developed in order for funds to be applied for and received. As a result, the Land Resources and Environment Department will act as a fiscal manager in order to accept and manage DATCP Producer Led Watershed Protection Grant funds on behalf of the producer-led group. A Memorandum of Understanding (MOU) is attached and outlines the objectives and responsibilities of this partnership.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, meeting in regular session, that Sauk County continues to support the Sauk Soil & Water Improvement Group (SSWIG); and,

BE IT FURTHER RESOLVED that the Director of Land Resources and Environment is hereby authorized to sign the Memorandum of Understanding (MOU) with the Sauk Soil & Water Improvement Group.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 16th day of August 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, Bryon, Date: 08.10.2022

Offered and passage moved by: Land Resources and Environment Committee

Lynn Eberl
Lynn Eberl

Peter Kinsman
Peter Kinsman

01-2012

52 Marty F. Krueger
53 Marty Krueger, Chair

54 Dennis Polivka
55 Dennis Polivka

57 Brandon Lohr
58 Brandon Lohr

Robert Spencer
Robert Spencer

Valerie McAuliffe
Valerie McAuliffe

Randall Puttkamer
Randall Puttkamer

60
61
62 Fiscal Note: The estimated grant award in the 2023 Budget is \$20,000. LRE staff time as well
63 as collaborator members' time will be utilized as a match, resulting in no levy impact. *JMH*

64
65 MIS Note: No Impact

RESOLUTION # 02-2022

Resolution to amend the 2022 Budget for allocation of ARPA Funds for In- car squad cameras and body cameras.

Resolution offered by the Law Enforcement and Judiciary Committee

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

BACKGROUND:

The Sheriff's Office would like to equip all squad cars as well as officers with the in-car and body camera technology. The 2022 Sheriff's Budget did not include funding for this at the original budget time as we were waiting for radio upgrades first. With the new radio purchases the camera features will directly interact with the radio. We did receive bids from other vendors; however, the other vendors would not interact with our radios. The other vendors cameras would also not connect to the current modems we carry in our squads.

WHEREAS, the pricing for the camera equipment and storage from Motorola Solutions is \$427,500; and,

WHEREAS, American Rescue Plan Funds (ARPA) are available for this project; and,

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 \$427,500 for camera and storage purchase funded by the ARPA grant.

Approved for presentation to the County Board by the Law Enforcement Committee and the Finance Committee, this 16th day of August, 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:

08-10-2022

Offered and passage moved by: Law Enforcement & Judiciary Committee

[Signature]
John Dietrich

[Signature]
Kevin Schell

[Signature]
Sheila Carver

[Signature]
Delmar Scanlon

02-2022

Finance Committee

David Clemens

Marty Krueger

Thomas Dorner

Lynn Eberl

Mike Flint

Timothy McCumber

Fiscal Note: Funds in the amount of \$427,500 would amend the 2022 Sheriff Department Budget to cover the purchase of equipment and storage, funded by ARPA funds. JMD

MIS Note: No impact as storage would be part of the costing with Motorola.

RESOLUTION # 03-2022

Resolution to designate the Sauk County Sheriff Office dispatch center as the one Public Safety Answering Point eligible for grant funds.

Resolution offered by the Law Enforcement & Judiciary Committee

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

BACKGROUND:

Every municipal and state agency that provides fire suppression, law enforcement, and EMS, may establish a 911 system. Most counties operate their own Public Safety Answering Point (PSAP) to meet the needs of their citizens. The 2017-19 Wisconsin state budget required the Department of Military Affairs (DMA) to create an emergency services IP network to be provided to all PSAPs. This digital network is essential in transitioning the state's 911 system from the old and outdated analog system to a current and advanced NextGeneration 911 system. 2019 Wisconsin Act 26 created a much needed PSAP grant program aimed to provide grant dollars for advanced training of telecommunicators; equipment or software expenses; and incentives to consolidate some or all the functions of two or more PSAPs. 2019 Wisconsin Act 26 requires that only one PSAP per county receive the grant funds. DMA Chapter 2 requires the county board of supervisors determine the one PSAP per county via resolution except for Milwaukee County where the intergovernmental Cooperation Council will make the determination.

THEREFORE, BE IT RESOLVED,

Approved for presentation to the County Board by the Law Enforcement & Judiciary Committee, this 16th day of August, 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: _____

08.10.2022

Offered and passage moved by:

John Deitrich
John Deitrich

John Deitrich

Kevin Schell

~~Kevin Schell~~

Sheila Carver

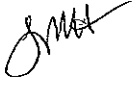
Sheila Carver

Have Clemens

David Clemens

David Clemens
Delmar, Canada

Delmar Scanlon

52
53 Fiscal Note: As the one named PSAP, Sauk County will be eligible to apply for grants. Current
54 grants could fund training, hardware and software for enabling NextGeneration 911 services,
55 and activities to consolidate PSAPs. Under the current grant cycle, the maximum state funding
56 is \$400,000 and would require up to \$100,000 in local match. 

57
58
59 MIS Note: The MIS Department provides technology support services for the dispatch
60 center. Any upgrades or changes to existing systems will impact the MIS department.

Resolution Authorizing to CONTRACT WITH InSITE Consulting Architects, LLC FOR ARCHITECTURAL AND ENGINEERING DESIGN FOR SPECIFIED AREAS AT THE COURTHOUSE AND WEST SQUARE ADMINISTRATION FACILITIES

Resolution offered by the Property Committee

BACKGROUND: The current layout and use of Sauk County facilities is not practical for current and future day-to-day operations. A space needs assessment was conducted in 2019. The space needs study identified numerous deficiencies in the Sauk County facilities from a security and space utilization standpoint. The 2019 space needs assessment also identified the highest priority places needing attention and grouped those areas together into phases. Phase I was security upgrades to the Courthouse and Reedsburg Human Services and has been substantially completed. Phase II is upgrading office suites for ADRC, Veteran Services, and a leased space used by the Job Center. A request for proposal (RFP) was written for the architecture and engineering to renovate the specified spaces. This work will enable the ADRC staff to have individual private offices instead of sharing an office, like they currently are doing. This change will allow for more privacy when meeting with clients along with modernizing the current office layout and furniture. Work to be completed in the Veterans office is to update the office area with a second door of egress along with modernizing the current office layout and furniture. The leased space scope of work will include updating the current office layout. A renovation to the 1st floor bathrooms of the Courthouse is also included in the RFP scope of work. Modernizing the design of the HVAC systems and controls, electrical, plumbing, and fire suppression along with improved wayfinding signage all were specified in the RFP. One proposal was received for the architecture and engineering design. The Facilities Director evaluated the proposal based on the RFP requirements, overall price, and talking with references provided by the vendor. The Facilities Director is confident moving forward with the proposal from InSite Consulting Architects LLC at a cost of \$51,512.00 for the architecture and engineering design of spaces at the Courthouse and West Square Administration Facilities.

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 contract with InSite Consulting Architects LLC to design and engineer specific work for phase II work at the Courthouse and West Square Administration facilities.

Approved for presentation to the County Board by the Property Committee, this 16th day of August 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: 08.10.2022.

Offered and passage moved by:

Mark "Smooth" Detter

Joel Chrisler

Carl Gruber

Robert Spencer

Tim Teelin

Fiscal Note: Money is budgeted in the Building Services capital outlay account to cover the design & engineering fees. *OMT*

MIS Note: No Impact.

West Square Office Suite Remodel Design RFP:

<u>Company</u>	<u>Bid Price</u>	<u>Met Evaluation Requirements</u>
InSite Consulting Architects, LLC	51,512.00	X
No other Bids were received		