

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, September 20, 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. **FINANCE COMMITTEE:**
 - i. **Resolution 85-2022** To Honor Kerry Beghin For Over 28 Years Of Service. (Page 4)
 - b. **LAW ENFORCEMENT & JUDICIARY COMMITTEE:**
 - i. **Resolution 86-2022** To Honor James Daniels For over 18 Years Of Service. (Page 5)
7. **SCHEDULED APPEARANCES**
 - a. Treemanisha Stewart, Public Health Director/Health Officer, re: Healthy Communities Designation.
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. Any comments not related to the agenda should be sent to the County Clerk to forward to the County Board.
9. **COMMUNICATIONS** *(All communications are attached to Granicus)*
 - a. 08/18/2022 Memorandum from WCA, re: 2023 Estimated Membership Dues.
 - b. 09/02/2022 Letter from Wisconsin DNR, re: Proposed State Purchase of Land in Town of Merrimac.
 - c. 09/04/2022 Email from Steve Paske, re: County COVID Posture.
 - d. 09/13/2022 Email from Wisconsin Historical Society, re: growth project announcement.
Site.
10. **APPOINTMENTS**
 - a. **Families Come First/Comprehensive Community Services Coordinating Committee**
Fred Flickner, Re-appointment, Citizen Member
Shannon Cowan, RE-appointment, Citizen Member
2 – year terms: 09/20/2022- 09/08/2024
 - b. **Board of Adjustment**
Replacing Supervisor Jake Roxen with Supervisor Rebecca Klitzke to fill out the remainder of the term 09/20/2022 – 04/15/2024.

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):
 - i. Petition 25-2022, Applicant: Paul Lucht & Vicky Elliott; Project Location: Town of La Valle; Current Zoning: Agriculture; Proposed Zoning: Commercial. (Pages 6-12)
- b. Brent Miller
 - i. Administrator's report.
 - ii. ADRC Volunteer driver program survey results.
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. WCA Committee Restructuring Presentation.
 - iii. Indigenous Peoples' Day – October 10, 2022.
 - iv. Grand Opening of Bluffview Park – October 8, 2022 @ 1:00 p.m.

16. UNFINISHED BUSINESS

17. NEW BUSINESS

- a. AGING & DISABILITY RESOURCE CENTER AND VETERANS SERVICE COMMITTEE:
 - i. Resolution 87-2022 Support Operation Green Light For Veterans. (Pages 13-14)
- b. EXECUTIVE & LEGISLATIVE COMMITTEE:
 - i. Resolution 88-2022 To Support The City Of Baraboo's Knowles-Nelson Stewardship Program Land Purchase. (Page 15)
- c. HIGHWAY COMMITTEE:
 - i. Resolution 89-2022 Approving The County Aid For Bridge Construction Under Wis. Stat. §82.08. (Pages 16-17)
- d. LAND RESOURCES AND ENVIRONMENT COMMITTEE:
 - i. Resolution 90-2022 To Authorize Participation In The County Conservation Aids Grant Program. (Page 18)
 - ii. Resolution 91-2022 To Authorize An Addendum To An Intergovernmental Agreement With Dane County For The Great Sauk State Trail - Walking Iron Trail Bridge Over The Wisconsin River And To Authorize A Request For Proposal For Development Of The Trail Bridge. (Pages 19-20)
 - iii. Resolution 92-2022 To A Request For Proposal For Development Of Corridor Plan For The Great Sauk State Trail From The Sauk Prairie State Recreational Area To The 400 State Trail. (Page 21-22)
 - iv. Resolution 93-2022 To Award A Contract For ATV Trail Improvements. (Pages 23)
- e. PERSONNEL & INSURANCE COMMITTEE:
 - i. Resolution 94-2022 Establishing The 2023, 2024, 2025, And 2026 Health Insurance Program For Sauk County. (Pages 24-25)

There will be a five minute recess prior to closed session.

- f. It is anticipated that the Committee may enter into closed session pursuant to Wis. Stats. S. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility. (Topic: Amendment to Administrator's Employment Agreement). A roll call vote will be taken to go into closed session and to return to open session.

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: September 15, 2022.

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

s:/admin/Co Bd Agendas/2022/ctybdagendaSEPTEMBER2022

RESOLUTION # 85-2022

Resolution to Honor Kerry Beghin for over 28 Years of Service

Resolution offered by the Finance 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. Kerry faithfully served the people of Sauk County in the Accounting Department. Kerry started as the County Accountant on November 1, 1993. In March of 2000 she advanced to the Finance Director position. Under her supervision, the Accounting Department and Sauk County received its 19th consecutive Government Finance Officers Association (GFOA) Budget Award, its 9th consecutive Annual Comprehensive Report Award, and its 3rd consecutive GFOA Popular Annual Financial Award. Her knowledge, skills, ability, and leadership will be greatly missed.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby expresses its sincere appreciation and commends Kerry Beghin for over 28 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 Kerry Beghin an appropriate certificate and commendation as a token of our esteem.

Approved for presentation to the County Board by the Finance Committee, this 1st day of September, 2022

Consent Agenda Item: [] YES [] 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: 09.13.2022

Offered and passage moved by:

Chair Martin F. Krueger

[Signature]
Supervisor Timothy B. McCumber

[Signature]
Supervisor Lynn Eberl

[Signature]
Supervisor Thomas Dorner

[Signature]
Supervisor Richard "Mike" Flint

MIS and Fiscal Note: None [Signature]

RESOLUTION # 86-2022

Resolution to Honor James Daniels for over 25 years of Service

Resolution offered by the Law Enforcement and 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. Jim faithfully served the people of Sauk County for Tri-County Human Services as a Social Worker beginning in June of 1980 for seven years. Jim served as a Social Worker in the Sauk County Human Services Department for a year beginning on August 13, 1990. Jim then became the Sauk County Register in Probate on August 23, 2004. Jim's dedication and concern for the residents that used his services has been a huge asset to this County and will be greatly missed.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends James Daniels for over 25 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 James Daniels an appropriate certificate and commendation as a token of our esteem.

Approved for presentation to the County Board by the Law Enforcement and Judiciary Committee, this 13th day of September, 2022

Consent Agenda Item: ☐ YES ☐ NO

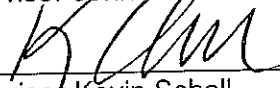
Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☐ Not Budgeted


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

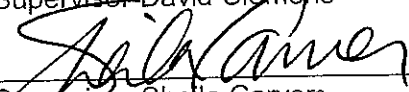
The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date:

Offered and passage moved by:


Supervisor John Deitrich


Supervisor Kevin Schell


Supervisor David Clemens


Supervisor Sheila Carver

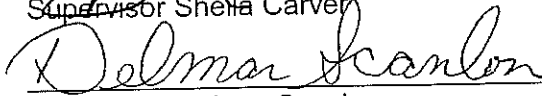

Supervisor Delmar Scanlon

Exhibit C

SAUK COUNTY

WISCONSIN

Land Resources & Environment
Department
505 Broadway, Ste. 248
Baraboo, Wisconsin 53913
Phone: (608) 355-3245
Fax: (608) 355-3292
www.co.sauk.wi.us

RECEIVED
SAUK COUNTY

2002
AUG 13
LAND RESOURCES & ENVIRONMENT DEPT

\$350 9541 ✓ 14473
Application Accepted 8-12-22
Accepted By Will C
Petition Number REZ/CUP 25-22
Current Zoning Ag
Proposed Zoning Com
Committee Hearing Date 9-27-22
County Board Date 10-11-22
Supervisor District # 4

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name Paul Luchta Vicki Elliott Home Phone: 608-985-7332
Mailing Address E 4165 County Rd F, LaValle, WI 53941 Cell Phone: 608-712-8659
E-mail Address

Agent/Applicant Name Paul Luchta Home Phone: 608-985-7332
Mailing Address E 4165 County Rd F, LaValle, WI 53941 Cell Phone: 608-712-8659
E-mail Address

Site Information

Site Address E 4165 County Rd F, LaValle, WI 53941
Parcel ID 024-0041 10000
Property Description SW 1/4 Section 2, T13, N, R 3 E.
Town of LaValle Current Zoning Residential Ag
Overlay District ☒ Shoreland ☐ Floodplain ☐ Airport
Current Use Vacant land and shed

Existing Structures/Improvements 30x50' Shed

Proposed Zoning

Proposed Ordinance Section	Proposed Zoning/Use Description
7.016 + 7.150	Rezone to Commercial

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

Park and sell tool/garden sheds. Make wood products, e.g. Cabinets, signs, chairs, Tables etc. Possibly building park model homes in the future. Also may consider selling open and enclosed trailers.

General Application Requirements

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

☒ Completed Zoning Map Amendment Application Form.

☒ \$500 application fee (non-refundable), payable to Sauk County LRE.

☒ Town/County Scheduling Form completed by the applicant and Township.

☒ A scaled map of the proposed rezone area (if the property is not vacant the location of buildings, driveways, etc. must be shown).

☒ Legal description of the area to be rezoned (CSM, Metes & Bounds description)

☐ Any other information as required by the zoning administrator to explain the request.

Zoning Map Amendment Standards

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

*This will not affect Public Welfare in any way
won't be harmful to wildlife or ag.
it will help utilize land for future business
growth*

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

*Land to be rezoned is not currently farmland. IT is Vacant land,
an existing building and a portion of our driveway.*

Certification

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

Applicant/Agent: *[Signature]* Date: 8-09-22

Property Owner Signature: *[Signature]* Date: 8-09-22

Zoning Map Amendment Procedures and Requirements

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

What is a Zoning Map Amendment?

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

Standards and Criteria

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

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

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

Process

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

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

Paul Lucht - E4165 County Road F, LaValle, WI 53941 608-985-7332
608-712-8659

We plan on establishing a business at E4165 County Road F, LaValle called Wood Haven Creations.

This business will include the construction of wood products such as, cabinetry, chairs, signs, tables as well as possibly in the future park model homes.

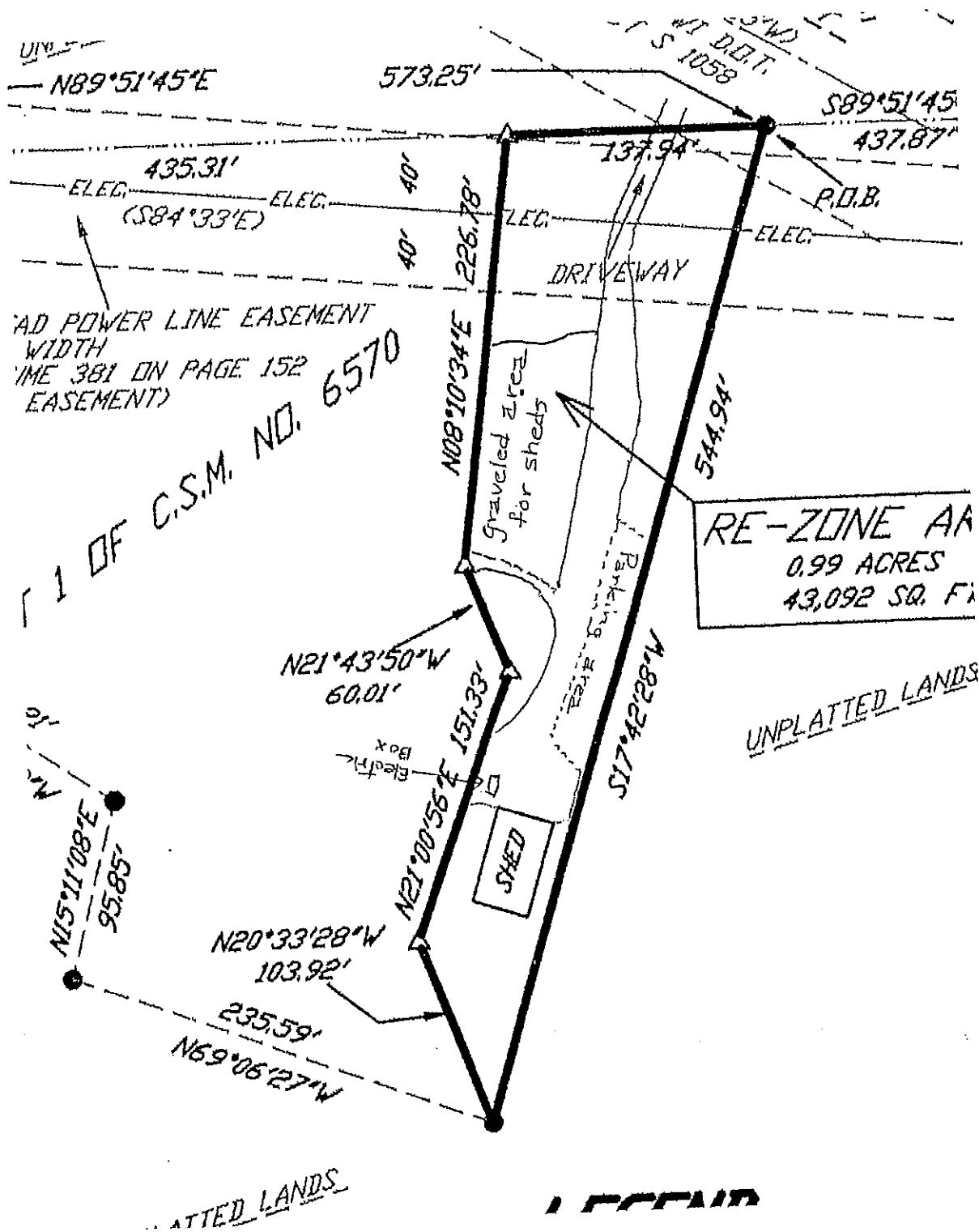
There is currently a graded area which will be graveled to park tool or garden sheds for sale.

The driveway is of reground black top with a graveled parking lot near the existing 30' x 50' steel shed that is used as a workshop.

The workshop hours will be from 8AM to 5pm Monday through Friday. Currently there are no ^{other} employees planned. The shop is equipped with all necessary wood working equipment. There is a triple dust collection system in place. The concrete floor is insulated and has in-floor heating. Noise level is minimal outside the building. Inside he has head phones and earplugs if necessary. Residual sawdust will be sold to individuals. Storage of lumber will be mostly inside on lumber racks.

The property is not in a wetland or flood plane. There is a water diversion already in place above the area where the tool/garden sheds will be sitting.

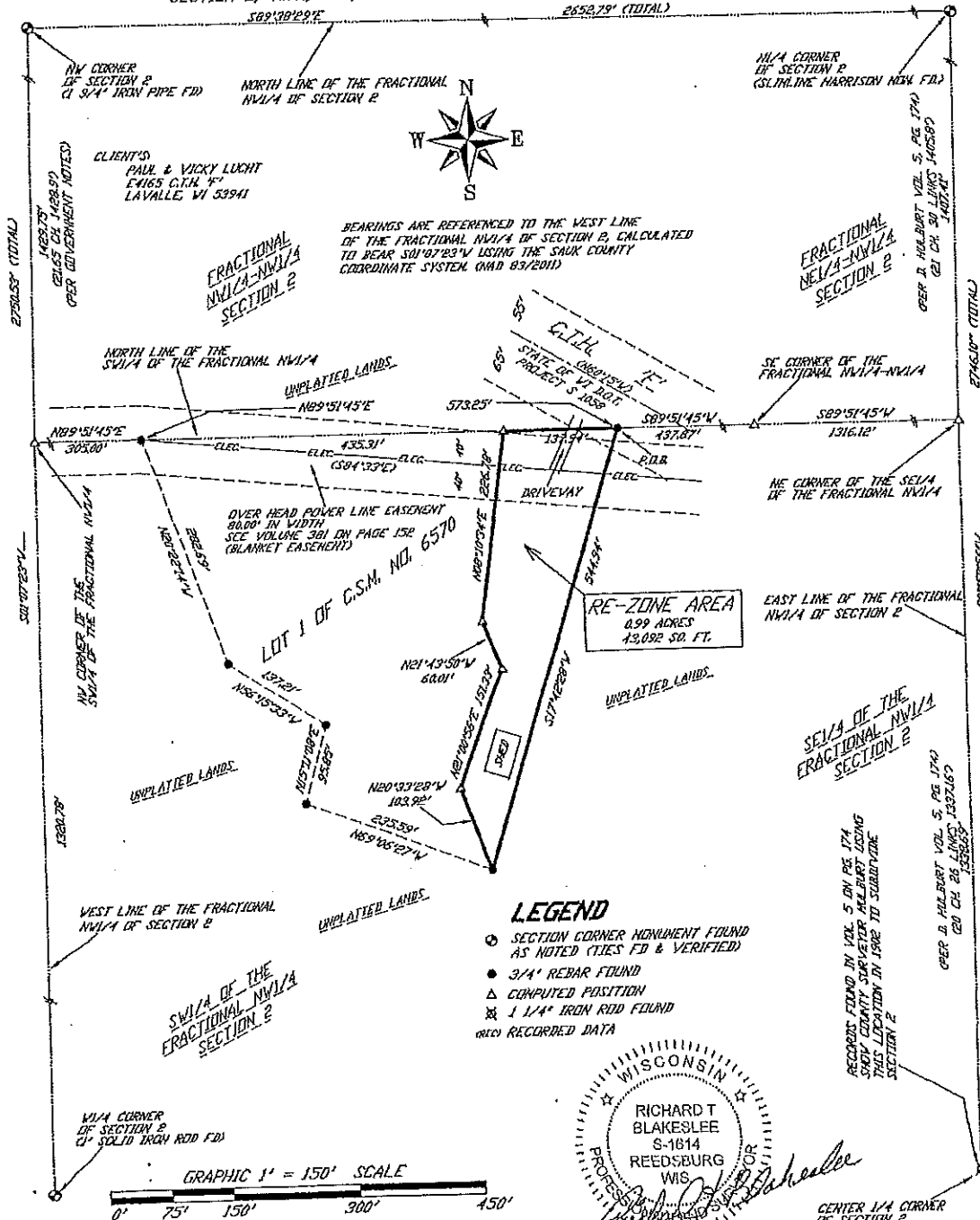
A business sign would be put up on our property - most likely on the west side of the driveway.



BLAKESLEE LAND SURVEYING
1228 E. MAIN STREET
REEDSBURG, WI 53959
(608) 524-0402

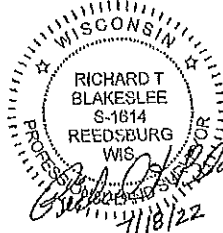
SURVEY FOR CONDITIONAL USE PERMIT APPLICATION

A PARCEL OF LAND BEING DESCRIBED AS A PART OF LOT 1 OF SAUK COUNTY CERTIFIED SURVEY
MAP NUMBER 6570, LOCATED IN THE SW1/4 OF THE FRACTIONAL NW1/4 OF
SECTION 2, T13N, R3E, TOWN OF LAVALLE, SAUK COUNTY, WISCONSIN.



SURVEYOR'S CERTIFICATE

I, RICHARD T. BLAKESLEE, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT I HAVE SURVEYED, DIVIDED, STAKED AND MAPPED THE ABOVE DESCRIBED PARCEL AND HAVE COMPLIED WITH THE PROVISIONS OF A-E 7 OF THE WISCONSIN ADMINISTRATIVE CODE TO THE BEST OF MY KNOWLEDGE AND BELIEF.



Legal Description for conditional use permit

A parcel of land being described as a part of Lot 1 of Sauk County Certified Survey Map Number 6570; located in the SW1/4 of the fractional NW1/4 of Section 2, T13N, R3E, Town of LaValle, Sauk County, Wisconsin; being more fully described as follows:

Commencing at the North 1/4 corner of Section 2; thence S01°58'56"W, 1407.41 feet along the East line of the fractional NW1/4 of Section 2 to the Northeast corner of the SE1/4 of the fractional NW1/4 of Section 2; thence S89°51'45"W, 1316.12 feet along the South line of the aforesaid forty to the Southwest corner thereof; thence S89°51'45"W, 437.87 feet along the North line of the SW1/4 of the fractional NW1/4 of Section 2 to the Northeast corner of Lot 1 of Sauk County Certified Survey Map Number 6570, said point being the point of beginning; thence S17°42'28"W, 544.94 feet along the Easterly line of the aforesaid Lot 1 to the Southeast corner thereof; thence N20°33'28"W, 103.92 feet; thence N21°00'56"E, 151.33 feet; thence N21°43'50"W, 60.01 feet; thence N08°10'34"E, 226.78 feet to a point on the Northerly line of Lot 1 of Sauk County Certified Survey Map Number 6570; thence N89°51'45"E, 137.94 feet along the aforesaid Northerly line to the point of beginning.

Said parcel contains 0.99 acres, more or less, and is subject to the rights-of-way of County Trunk Highway 'F', an over head power line easement and all other utility easements of record.

RESOLUTION # 87-2022

Resolution to: Support Operation Green Light for Veterans

Resolution offered by the ADRC and Veteran's Service Office Committee
Resolved by the Board of Supervisors of Sauk County, Wisconsin:

BACKGROUND: Encouragement to citizens to recognize and honor veterans by displaying a green light in a window of their place of business or residence for a declared amount of time.

The residents of Sauk County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces. The contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens, and, Sauk County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all.

Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year.

Approximately 200,000 service members transition to civilian communities annually. An estimated 20 percent increase of service members will transition to civilian life in the near future. Studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life.

Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service. The National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans.

Sauk County appreciates the sacrifices of our United State Military Personnel and believes specific recognition should be granted.

THEREFORE, BE IT RESOLVED, with designation as a Green Light for Veterans County, Sauk County hereby declares from October 1 through Veterans Day, November 11th, 2022, a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; that in observance of Operation Green Light, Sauk County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence.

Approved for presentation to the County Board by the ADRC and Veteran's Service Office Committee, this 12th day of September 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:

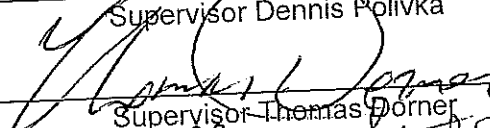
09.13.2022

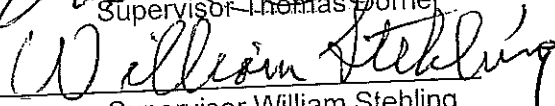
Resolution 87 2022 (page 2)

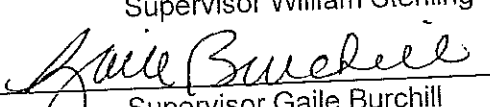
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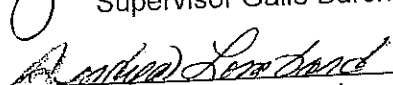
Offered and passage moved by:


Supervisor Dennis Polivka

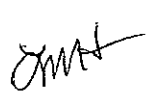

Supervisor Thomas Dörner


Supervisor William Stehling


Supervisor Gaile Burchill


Supervisor Andrea Lombard

Fiscal Note: No Impact
MIS Note: No Impact



RESOLUTION # 88-2022

Resolution to support the City of Baraboo's Knowles-Nelson Stewardship Program land purchase.

Resolution offered by the Executive and Legislative Committee

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

BACKGROUND: A grant from the Knowles-Nelson Stewardship Program has been tentatively awarded to aid the City of Baraboo for its acquisition of 0.43 acres of land located in the City. The property will be used for conservation and public recreational purposes. A resolution from the County in support of the acquisition would be considered by the Department of Natural Resources in determining whether or not to award the grant to the City of Baraboo.

THEREFORE, BE IT RESOLVED, that Sauk County is in support for the City of Baraboo's application for Knowles-Nelson Stewardship grant funds for the acquisition of 0.43 acres of land located in the City to be used for conservation and public recreational purposes.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this resolution to the Wisconsin Department of Natural Resources for consideration in the grant process.

Approved for presentation to the County Board by the Executive and Legislative Committee, this 6th day of September, 2022.

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

Offered and passage moved by:

[Signature] Supervisor
[Signature] Supervisor
[Signature] Supervisor
[Signature] Supervisor

Supervisor

Fiscal Note: Sauk County portion of the taxes that would be lost is \$788.94. AMA

MIS Note: None

RESOLUTION #89-2022

Resolution Approving the County Aid for Bridge Construction Under Wis. Stat. § 82.08

Resolution offered by the Highway Committee

BACKGROUND:

Municipalities are authorized to petition the County for bridge and culvert project costs that meet certain statutory requirements. The Highway Commissioner received the petitions and petitions met the statutory requirements. The project costs are then reimbursed to each municipality.

WHEREAS, your Committee has included in its budget request appropriations for the granting of petitions for County Aid under Wis. Stat. § 82.08, filed by governmental units as follows:

LOCAL GOVERNMENT BRIDGE	TOTAL AMOUNT	LOCAL SHARE	COUNTY SHARE
TOWN OF DELLONA			
Bluebird Lane	\$ 25,436.00	\$ 12,718.00	\$ 12,718.00
Briar Bluff Road	\$ 11,583.81	\$ 5,792.81	\$ 5,791.00
South Avenue	\$ 2,307.50	\$ 1,154.50	\$ 1,153.00
TOWN OF EXCELSIOR			
Ableman/Beth Road	\$ 807.77	\$ 404.77	\$ 403.00
TOWN OF FAIRFIELD			
Fairfield Road	\$ 12,480.55	\$ 6,240.55	\$ 6,240.00
Shady Lane Road	\$ 1,633.10	\$ 817.10	\$ 816.00
TOWN OF FRANKLIN			
Mill Road	\$ 5,504.94	\$ 2,752.94	\$ 2,752.00
Mint Lane	\$ 1,783.00	\$ 892.00	\$ 891.00
Ohio Rd – Culvert 36"	\$ 4,065.06	\$ 2,033.06	\$ 2,032.00
Ohio Rd – Culvert 48"	\$ 8,085.66	\$ 4,403.66	\$ 4,042.00
Rim Lane	\$ 1,401.08	\$ 701.08	\$ 700.00
Valley View Rd – Culvert 36"	\$ 4,153.02	\$ 2,077.02	\$ 2,076.00
TOWN OF FREEDOM			
Diamond Hill Rd – Bridge	\$ 6,820.21	\$ 3,410.21	\$ 3,410.00
Ulrich Rd – Culvert	\$ 8,235.04	\$ 4,118.04	\$ 4,117.00
TOWN OF LAVALLE			
Dutch Hollow Creek #1	\$ 8,147.38	\$ 4,074.38	\$ 4,073.00
Dutch Hollow Creek #2	\$ 10,652.88	\$ 5,326.88	\$ 5,326.00
TOWN OF PRAIRIE DU SAC			
Town Road	\$ 4,088.80	\$ 2,044.80	\$ 2,044.00

Resolution 89-2022 (page 2)

LOCAL GOVERNMENT BRIDGE	TOTAL AMOUNT	LOCAL SHARE	COUNTY SHARE
TOWN OF WASHINGTON			
Crest Bridge #1	\$ 12,936.52	\$ 6,468.52	\$ 6,498.00
Crest Bridge #2	\$ 4,798.24	\$ 2,399.24	\$ 2,399.00
Crest Bridge #3	\$ 5,304.53	\$ 2,652.53	\$ 2,652.00
Crest Bridge #4	\$ 10,073.64	\$ 5,037.64	\$ 5,036.00
Meadow Bridge #1	\$ 6,551.37	\$ 3,121.24	\$ 3,120.00
			\$ 81,534.00

NOW THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above described petitions for County Aid be and hereby are granted with the appropriations shown approved.

For consideration by the Sauk County Board of Supervisors on September 20, 2022.

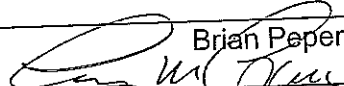
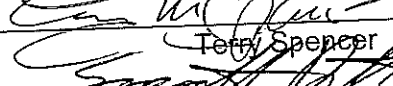



Consent Agenda Item: ☒ YES ☐ NO

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

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

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

Offered and passage moved by:


 Brian Paper

 Terry Spencer

 Smooth Dettner

 Mike Bunt

 Kevin Schell

Fiscal Note: This Expenditure will be paid from Highway Local Bridge Aids Fund. Funds for this Resolution are included in Highway Budget request for 2023. *JMT*
 MIS Note: No Impact.

RESOLUTION # 90-2022

Resolution to Authorize Participation in the County Conservation Aids Grant Program

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND: The Wisconsin Department of Natural Resources (WDNR) has grant funding available through the County Conservation Aids (CCA) program, specifically for the improvement of fish and wildlife resources under Wis. Stat. § 23.09(12). The CCA program is administered as a cost-sharing program, meaning the grant covers up to 50% of total project costs. The Land Resources and Environment Department plans to use the 2023 grant funds towards developing a permitted hunting area with increased accessibility at White Mound County Park.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Land Resources and Environment Director and Parks Operations Coordinator are authorized to act on behalf of Sauk County to sign and submit an application to the WDNR for Conservation Aid Funds, submit to the WDNR reimbursement claims along with necessary supporting documentation within one (1) year of project end date, and take necessary action to undertake, direct, and complete the approved project; and,

BE IT FURTHER RESOLVED that Sauk County will comply with all state and federal laws related to the County Conservation Aids programs and will obtain approval in writing from the WDNR before any change is made in the use of the project site.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 20th day of September, 2022.

Consent Agenda Item: [] YES [] NO

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

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 09.13.2022.

Offered and passage moved by:

[Signature]
MARTY KRUEGER, Chair

[Signature]
PETER KINSMAN, Vice Chair

[Signature]
BRANDON LOHR, Secretary

[Signature]
LYNN EBERL

[Signature]
VALERIE MCAULIFFE

[Signature]
DENNIS POLIVKA

[Signature]
RANDY PUTTKAMER

[Signature]
ROBERT SPENCER

Fiscal Note: The present allocation in the 2023 budget request is \$4,490, which includes \$2,245 of County Conservation Aid and a 50% County match. [Signature]

MIS Note: No information systems impact.

RESOLUTION # 91-2022

Resolution to Authorize an Addendum to an Intergovernmental Agreement with Dane County for the Great Sauk State Trail-Walking Iron Trail bridge over the Wisconsin River and to Authorize a Request for Proposal for Development of the Trail bridge.

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND: On April 30, 2019, the Sauk County Board of Supervisors approved Resolution No. 43-2019, which authorized an intergovernmental agreement with Dane County to pursue the steps necessary for the development of a bridge over the Wisconsin River to connect the Great Sauk State Trail to the Walking Iron Trail. Initial phases of development included the feasibility study completed by MSA Professional Services, Inc. In July 2021, the agreement was extended to include geotechnical services completed by Braun Intertec.

To move forward with the next step in the development process, the master agreement must be amended to include the design, engineering, and administration services for the proposed bridge. Dane County and Sauk County wish to continue sharing costs for these additional services for a total projected cost of \$1,400,000. Dane County and Sauk County would contribute \$700,000 equally towards the project.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, to authorize an addendum (Exhibit A) to the Intergovernmental Agreement with Dane County for the Great Sauk State Trail – Walking Iron Trail bridge over the Wisconsin River for the further development of funding services, construction documents, regulatory permits, and Bid/Construction/Grant Administration.

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors that the Land Resources and Environment Department be authorized to issue a Request for Proposal for the development of funding services, construction documents, regulatory permits, and Bid/Construction/Grant Administration for the Wisconsin River Bridge.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 20th day of September 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, Bryan [Signature], Date: 09.13.2022

Offered and passage moved by: Land Resources and Environment Committee

Resolution 9.1 - 2022 (page 2)

52 Marty F. Krueger
53 Marty Krueger, Chair

54 Bob Spencer
55 Bob Spencer

56 Valerie McAuliffe
57 Valerie McAuliffe

58 Dennis Polivka
59 Dennis Polivka

Peter Kinsman
Peter Kinsman, Vice Chair

Brandon Lohr
Brandon Lohr, Secretary

Lynn Eberl
Lynn Eberl

Randy Puttkamer
Randy Puttkamer

64
65 Fiscal Note: The 2023 LRE Budget includes \$2,000,000 of ARPA Funds for further development
66 of the Great Sauk State Trail Wisconsin River Bridge and planning/construction of the Great
67 Sauk State Trail corridor. *JMK*

68
69 MIS Note: No information systems impact.

RESOLUTION # 92-2022

Resolution to a Request for Proposal for Development of Corridor Plan for the Great Sauk State Trail from the Sauk Prairie State Recreational Area to the 400 State Trail

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND: Several segments of the Great Sauk State Trail have been completed, which has brought us to the Sauk Prairie State Recreational Area. The Land Resources and Environment Department (LRE) has been tasked with creating a corridor plan for the remaining segments of the trail starting from the end of the existing trail to the 400 State Trail within the City of Reedsburg. To expedite this process, the LRE Department has drafted an RFP (Exhibit A), which would allow us to work with a consultant to prepare all of the components necessary for a corridor plan.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors that the Land Resources and Environment Department be authorized to issue a Request for Proposal for the development of corridor plan for the remaining segments of the Great Sauk State Trail from the Sauk Prairie State Recreational Area to the 400 State Trail within the City of Reedsburg.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 20th day of September 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: 09.13.2022.

Offered and passage moved by: Land Resources and Environment Committee

[Signature]
Marty Krueger, Chair

[Signature]
Bob Spencer

[Signature]
Valerie McAuliffe

[Signature]
Dennis Polivka

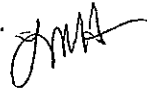
[Signature]
Peter Kinsman, Vice Chair

[Signature]
Brandon Lohr, Secretary

[Signature]
Lynn Eberl

[Signature]
Randy Puttkamer

Resolution 92-2022 (page 2)

52
53 Fiscal Note: The 2023 LRE Budget includes \$2,000,000 of ARPA Funds for further development
54 of the Great Sauk State Trail Wisconsin River Bridge and planning/construction of the Great
55 Sauk State Trail corridor. An additional \$716,380 of carryforward funds are also designated
56 within the 2023 Budget for planning/construction of future GSST segments. 
57
58 MIS Note: No information systems impact.

RESOLUTION # 93-2072

Resolution to Award a Contract for ATV Trail Improvements

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 ATV/UTV 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 ATV/UTV trails. Funding for the program comes from ATV/UTV registration fees and a portion of tax on gasoline. The Sauk County Land Resources and Environment Department (LRE) applied for funding for ATV trail improvements in northwest Sauk County. Funding was requested due to the cost of grading, adding an appropriate base and surface, regrading and seeding, adding breaker run and stone and purchasing the appropriate trail signs. The DNR awarded Sauk County a reimbursement grant in the amount of \$23,999.

LRE staff held a public bid opening on August 31, 2022 and received 1 sealed bid from LA Valley Underground, LLC in the amount of \$23,650. With the trail improvement costs, LRE staff time and permit fees, the estimated total is expected to exceed the grant amount of \$23,999. LRE plans to request additional funding from the DNR, but in the event that additional funding is not awarded, the Sauk Ridge Runners, Inc. ATV Club passed Resolution 09/07/22, which states that the Sauk Ridge Runners ATV Club will reimburse Sauk County up to \$900 for staff time to administer the grant if additional funding is denied by the Wisconsin Department of Natural Resources. Sauk County believes it is in the best interest of Sauk County to enter into a contract, subject to a contract review by Sauk County Corporation Counsel, for a sum of \$23,650 with LA Valley Underground, LLC for ATV trail improvements.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a contract for ATV trail improvements be awarded to LA Valley Underground, LLC for said improvements in the amount of \$23,650 and the Land Resources and Environment Director is authorized to enter into an Agreement with LA Valley Underground, LLC and Sauk Ridge Runners, Inc. for ATV trail improvements.

BE IT FURTHER RESOLVED, that ATV trail improvement construction may commence once an Agreement has been signed by both Sauk Ridge Runners, Inc. and Sauk County and all necessary permit approvals have been obtained.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 20th day of September, 2022.

Consent Agenda Item: [] YES [] NO

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

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

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

Offered and passage moved by:

MARTY KRUEGER, Chair

PETER KINSMAN, Vice Chair

BRANDON LOHR, Secretary

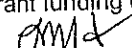
LYNN EBERL

VALERIE MCAULIFFE

DENNIS POLIVKA

RANDY PUTTKAMER

ROBERT SPENCER

Fiscal Note: Grant funding of \$23,999 has been awarded from the DNR. No County tax levy is used to fund the improvements. 

MIS Note: No information systems impact.

RESOLUTION # 94 - 2022

Resolution Establishing the 2023, 2024, 2025, and 2026 Health Insurance Program for Sauk County.

Resolution offered by the Finance and Personnel and Insurance Committees

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

BACKGROUND:

The employee health insurance program currently consists of three plan design options which are offered to eligible employees. Pursuant to the Personnel Ordinance, financial responsibility shall be limited to 88 percent of the least expensive plan option for single or family coverage.

The County Administrator and Human Resources Director reviewed proposals submitted for 2023 and determined transitioning to Dean would be in the best interests of the county as they proposed the most cost-effective proposal for our service area and demographics while maintaining adequate coverage.

The proposal from Dean drops the plan design to two options, a tiered copay plan and a point of service plan. It also includes renewal guarantees into 2026 as follows: 2024 – not to exceed 6.5%, 2025 – not to exceed 7.9%, and 2026 – not to exceed 9.9%.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, to establish the health insurance program for Sauk County, offering rates as follows:

2023 DEAN INSURANCE RATES (-1.6% decrease of \$143,772 from 2022)

DEAN Tiered Copay: In network maximum out of pocket \$1,750 (single) or \$3,500 (family); \$0 office visit copay for Tier 1 (Dean owned facility) \$20 office visit co-pay for Tier 2 (Dean covered but not owned facility); \$10/\$25/\$50/30% (generic/brand name) drug copay; \$50 urgent care copay for Tier 1 and \$100 urgent care copay for Tier 2; \$200 emergency room copay (Tier 1 or 2); deductibles of \$500 (single) and \$1,000 (family);

Single.....\$ 715.05 per month per enrolled
Family.....\$1,844.82 per month per enrolled

DEAN Point of Service (POS): In network out of pocket maximum \$4,600 (single) or \$9,200 (family); out of network out of pocket maximum is \$10,000 (single) or \$20,000 (family); Plan Providers \$15 co-pay, \$10/\$25/\$50/\$50 (generic/brand name) drug copay, 20% coinsurance; deductibles of \$500 (single) or \$1,000 (family) for in network; deductibles of \$750 (single) or \$1,500 (family) for out of network;

Single.....\$ 816.68 per month per enrolled
Family.....\$2,107.04 per month per enrolled

Approved for presentation to the County Board by the Personnel and Insurance Committee, this 12th day of September 2022

Resolution 94-2022 (page 2)

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, Benjamin, Date: 09.13.2022

Offered and passage moved by:

Supervisor Terry Spencer
Supervisor Robert Prosser

Supervisor Carl Gruber
Supervisor Peter Kinsman
Supervisor Jake Roxen

Fiscal Note: MMMA

2023 Projected Health Insurance Costs							
	2022 Cost/mo	2023 Cost/mo	Difference	% change	2022 Annual Total	2023 Annual Total Cost	Difference
HMO No Copay	\$ 37,777.12	NA	NA		\$ 453,325.44	NA	NA
HMO Copay	\$ 708,346.18	\$ 730,806.66	\$ (15,316.64)		\$ 8,500,154.16	\$ 8,769,679.92	\$ (183,799.68)
HMO POS	\$ 13,863.71	\$ 17,199.32	\$ 3,335.61		\$ 166,364.52	\$ 206,391.84	\$ 40,027.32
				-1.6	\$ 9,119,844.12	\$ 8,976,071.76	\$ (143,772.36)
2024 Projected Health Insurance Costs							
	2023 Cost/mo	2024 Cost/mo	Difference	% change	2023 Annual Total	2024 Annual Total Cost	Difference
HMO Copay	\$ 730,806.66	\$ 778,309.09	\$ 47,502.43		\$ 8,769,679.92	\$ 9,339,709.11	\$ 570,029.19
HMO POS	\$ 17,199.32	\$ 18,317.28	\$ 1,117.96		\$ 206,391.84	\$ 219,807.31	\$ 13,415.47
				6.50%	\$ 8,976,071.76	\$ 9,559,516.42	\$ 583,444.66
2025 Projected Health Insurance Costs							
	2024 Cost/mo	2025 Cost/mo	Difference	% change	2024 Annual Total	2025 Annual Total Cost	Difference
HMO Copay	\$ 778,309.09	\$ 839,795.51	\$ 61,486.42		\$ 9,339,709.11	\$ 10,077,546.13	\$ 737,837.02
HMO POS	\$ 18,317.28	\$ 19,764.34	\$ 1,447.06		\$ 219,807.31	\$ 237,172.09	\$ 17,364.78
				7.90%	\$ 9,559,516.42	\$ 10,314,718.22	\$ 755,201.80
2026 Projected Health Insurance Costs							
	2025 Cost/mo	2026 Cost/mo	Difference	% change	2025 Annual Total	2026 Annual Total Cost	Difference
HMO Copay	\$ 839,795.51	\$ 922,935.27	\$ 83,139.76		\$ 10,077,546.13	\$ 11,075,223.20	\$ 997,677.07
HMO POS	\$ 19,764.34	\$ 21,721.01	\$ 1,956.67		\$ 237,172.09	\$ 260,652.12	\$ 23,480.04
				9.90%	\$ 10,314,718.22	\$ 11,335,875.33	\$ 1,021,157.10

MIS Note:
No impact.