

**AGENDA**  
**Notice of Regular Meeting**  
**Sauk County Board of Supervisors**  
**Tuesday, May 16, 2023 – 6:00 p.m.**  
**County Board Meeting Room 326, 3<sup>rd</sup> Floor**  
**West Square Building, Baraboo, WI 53913**

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

---

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

**2. ROLL CALL**

**3. INVOCATION AND PLEDGE OF ALLEGIANCE**

**4. ADOPT AGENDA**

**5. ADOPT MINUTES OF PREVIOUS MEETING**

**6. GENERAL CONSENT AGENDA ITEMS**

**a. HEALTH CARE CENTER BOARD OF TRUSTEES:**

- i. Resolution 29-2023** To Commend Mary Jo Huber For More Than 40 Years Of Faithful Service To The People Of Sauk County. (Pages 4-5)

**b. HUMAN SERVICES COMMITTEE:**

- i. Resolution 30-2023** To Commend Cheryl Emery For Over 17 Years Of Service To The People Of Sauk County. (Pages 6-7)

**7. SCHEDULED APPEARANCES**

- a.** Representative Dave Considine, State Assembly District 81.  
**b.** Morgan McArthur – Sauk County Institute of Leadership (SCIL).

**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.** 04/24/2023 Letter from Brent P. Gasser, Town of Delton Chair, re: Lueders Tax Foreclosed Parcels.  
**b.** 04/27/2023 Letter from Western Technical College, re: Board vacancy.  
**c.** 04/19/2023 Email from Amy Dias, WCA, re: Exhibit booth, hospitality suite and charity donation.  
**d.** 04/28/2023 Letter from State of Wisconsin DNR, re: Property exchange.

**10. APPOINTMENTS**

**a. Madison Region Economic Partnership (MadREP) Board:**

- i.** Tim McCumber

**b. Lower Wisconsin State Riverway Board:**

- 1**  
Recommendation to Governor Evers: Gretchin "Gigi" La Budde and Don Greenwood.

**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.
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.
    - a. 2023 Wisconsin Counties Association (WCA) Conference
    - b. Sauk County Treasurer Vacancy.
    - c. Mid-Term Assessment – Special Meeting on May 23, 2023.

**16. UNFINISHED BUSINESS**

**17. NEW BUSINESS**

- a. **ECONOMIC DEVELOPMENT AND EXECUTIVE & LEGISLATIVE COMMITTEE:**
  - i. **Resolution 31-2023** To Appoint A Duly Elected Board Supervisor As A Sauk County Representative To The Madison Region Economic Partnership (MadREP) Board. (Pages 8-9)
- b. **ECONOMIC DEVELOPMENT AND FINANCE COMMITTEE:**
  - i. **Resolution 32-2023** To Purchase Brand Marketing Media Production Services From Discover Wisconsin Media Network And To Amend The 2023 Budget. (Pages 10-11)
- c. **EXECUTIVE & LEGISLATIVE COMMITTEE:**
  - i. **Resolution 33-2023** Authorizing Reimbursement For Attendance At The Wisconsin Counties Association (WCA) Conference In Lake Delton. (Pages 12-13)
- d. **FINANCE COMMITTEE:**
  - i. **Resolution 34-2023** Assigning Funds As Of December 31, 2022 And Amending The 2023 Budget For These Assignments.
- e. **HIGHWAY COMMITTEE:**
  - i. **Resolution 35-2023** To Authorize A Quit Claim Deed For Land Located In Wisconsin Dells By Skyland Ranch Wisconsin Dells, LLC. (Pages 14-16)
- f. **LAND RESOURCES AND ENVIRONMENT COMMITTEE:**
  - i. **Resolution 36-2023** Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For DATCP Clean Sweep program. (Page 17-18)
  - ii. **Resolution 37-2023** Approving An Amendment To The Town Of Merrimac Zoning Ordinance. (Pages 19-22)
- g. **PROPERTY COMMITTEE:**
  - i. **Resolution 38-2023** Authorizing Issuance Of A Quit Claim Deed For Parcel No. #276-2284-00000 To The City Of Reedsburg. (Pages 23-24)

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

Agenda mail date via United States Postal Service: May 11, 2023

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

s:/admin/Co Bd Agendas/2023/ctybdagendaMAY2023

RESOLUTION # 29 -2023

**Resolution to Commend Mary Jo Huber for More Than 40 Years of Faithful Service To The People of Sauk County.**

**Resolution offered by the Health Care Center Board of Trustees**

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

**BACKGROUND:** It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Mary Jo Huber Faithfully served the people of Sauk County as a Certified Occupational Therapist Assistant. Mary Jo Huber was an essential team member to the Sauk County Health Care Center and all of Sauk County for over 40 years.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that the Sauk county Board of Supervisors express its sincere appreciation and admiration for Mary Jo Huber and her over 40 years of faithful service to the people of Sauk County.

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

Approved for presentation to the County Board by the Health Care Center Board of Trustees Committee, this 16<sup>th</sup> day of May 2023

Consent Agenda Item: ☒ YES ☐ NO

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

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

Offered and passage moved by:

\_\_\_\_\_  
Bryant Hazard, Supervisor

\_\_\_\_\_  
Joan Fordham, Supervisor

\_\_\_\_\_  
Rebecca Klitzke, Supervisor

\_\_\_\_\_  
Mike Flint, Supervisor

\_\_\_\_\_  
William Higgins, Citizen Member

52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69

---

Dana Horkan-Gant, Citizen Member

---

Cindy Bodendein, Citizen Member

Fiscal Note: No Fiscal impact.



MIS Note: No information systems impact.

RESOLUTION # 30 -2023

**Resolution to Commend Cheryl Emery for Over 17 Years of Service to the People of Sauk County**

**Resolution offered by the Human Services Committee**

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

**BACKGROUND:** It is the custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Cheryl started with Sauk County Human Services in 2005 as a Program Support Specialist in the records department. She then moved to the Economic Support Unit to become an ES Specialist in 2011. Cheryl spent the next 12 years in this position until her retirement. She was an amazing advocate to our elderly, blind and disabled community. She made sure she provided everyone the services they needed, and her compassion and dedication showed in her work. Her experience and knowledge will be greatly missed.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Cheryl Emery and her over 17 years of faithful service to the people of Sauk County.

Approved for presentation to the County Board by the Human Services Committee, this 16<sup>th</sup> day of May, 2023.

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 BJD No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_

Date: 05.10.2023

Offered and passage moved by:

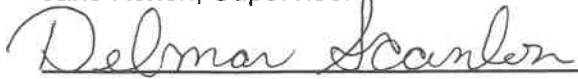
Patricia Rego  
Patricia Rego, Supervisor

Valerie McAuliffe  
Valerie McAuliffe, Supervisor

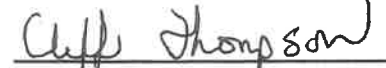
Joan Fordham  
Joan Fordham, Supervisor

Joel Chrisler  
Joel Chrisler, Supervisor

Jake Roxen, Supervisor



Delmar Scanlon, Supervisor



Cliff Thompson, Citizen Member



James Bowers, Citizen Member

Fiscal Note: No fiscal impact.



MIS Note: No information systems impact.

RESOLUTION # 31-2023

Resolution to appoint a duly elected Board Supervisor as a Sauk County representative to the Madison Region Economic Partnership (MadREP) Board.

Resolution offered by the Economic Development Committee and the Executive & Legislative Committee

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

**BACKGROUND:** Madison Region Economic Partnership (MadREP) is the economic development agency for an eight-county Madison Region of south-central Wisconsin including Columbia, Dane, Dodge, Green, Iowa, Jefferson, Rock and Sauk Counties. It provides a comprehensive regional approach to economic development, the strategic pursuit of job creation, business growth in target clusters, and a coordinated talent development pipeline. MadREP fills an essential role in the Wisconsin economic development landscape, serving as a partner and collaborator to the Wisconsin Economic Development Corporation, state agencies, economic development initiatives within counties, municipalities, chambers of commerce and the private sector. Under consideration by the United States Economic Development Administration (EDA) as an Economic Development District (EDD), MadREP has expanded their Board of Directors to include seats for elected officials from each of the eight counties it serves.

**THEREFORE, BE IT RESOLVED,** that the Sauk County Economic Development Committee, along with the Sauk County Executive & Legislative Committee, met in regular session to discuss and nominate a duly elected member of the Sauk County Board of Supervisors to represent the County on the Board of Directors for the Madison Region Economic Partnership, and,

**BE IT FURTHER RESOLVED,** that the appointed Sauk County Board Supervisor will represent the County as part of the eight-county MadREP EDD, for a specific term, to best provide for a comprehensive regional approach to economic development that leads to the expansion and innovation of a dynamic economy where people and businesses thrive.

Approved for presentation to the County Board by the Economic Development Committee and the Executive & Legislative Committee, this 16th day of May, 2023

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 BJD No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 05.10.2023

Offered and passage moved by:

[Signature]  
Timothy McCumber, Chair –  
Economic Development




52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72

  
Supervisor Bryant Hazard, Econ Dev

  
Supervisor Carl Gruber, Econ Dev

Supervisor Mark "Smooth" Detter, Econ Dev

Chair Timothy McCumber, Exec & Legs

  
Supervisor Brian Peper, Exec & Legs

Fiscal Note: \$750 (Mileage, Per Diem and Parking for meetings) Economic Development  
Budget 


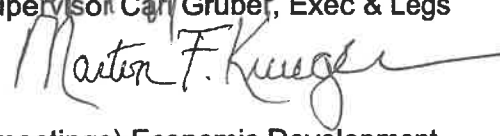
MIS Note: No MIS Impact

Supervisor Brandon Lohr, Econ Dev

  
Supervisor Marty Krueger, Econ Dev

Supervisor Robert Prosser, Econ Dev

  
Supervisor John Deitrich, Exec & Legs

  
Supervisor Carl Gruber, Exec & Legs  


RESOLUTION # 32 -2023

**RESOLUTION TO PURCHASE BRAND MARKETING MEDIA PRODUCTION SERVICES  
FROM DISCOVER WISCONSIN MEDIA NETWORK AND to AMEND the 2023 BUDGET**

**Resolution offered by the Economic Development Committee and Finance Committee**

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

**BACKGROUND:** Discover Wisconsin (DW) Media Network is a Wisconsin based video and online production company specializing in travel and tourism. Discover Wisconsin will produce and air one television episode featuring Sauk County on traditional television, YouTube and Over The Top (OTT) placement over the course of two fiscal years (2023 and 2024) with first airing in Fall 2023. Additional brand relevant components will be promotion of the production across all DW social media platforms for an estimated exposure of 350,000-500,000 impressions; one blog highlighting the piece; three e-newsletter features for the show; one traditional news release across all Wisconsin media outlets; show premier and discussion segment on podcasts; events calendar, use of logos and episode segments edited for placement on YouTube. Total cost is \$50,000 with a budget amendment for \$25,000 in 2023 and the balance to be included in the 2024 budget.

**THEREFORE, BE IT RESOLVED,** that Sauk County will enter into an agreement with Discover Wisconsin Media Network for a two-year production program at a total cost of \$50,000,

**BE IT FURTHER RESOLVED,** that the 2023 budget be amended to appropriate \$25,000 for the production agreement to be drawn from American Rescue Plan Act (ARPA) funds, while the remaining balance will be budgeted for in 2024. No levy is required.

Approved for presentation to the County Board by the \_\_\_\_\_ Committee, this  
\_\_\_\_ day of \_\_\_\_\_, 2021

Consent Agenda Item: ☐ YES ☐ NO

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

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

Offered and passage moved by **SAUK COUNTY ECONOMIC DEVELOPMENT  
COMMITTEE:**

\_\_\_\_\_  
Timothy McCumber, Chair

\_\_\_\_\_  
Marty Krueger, Vice Chair

\_\_\_\_\_  
Carl Gruber, Supervisor

\_\_\_\_\_  
Brandon Lohr, Supervisor

\_\_\_\_\_  
Bryant Hazard, Supervisor

\_\_\_\_\_  
Smooth Detter, Supervisor

Robert Prosser, Supervisor  
FINANCE COMMITTEE

Marty Krueger, Chair

Lynn Eberl, Supervisor

Timothy McCumber, Supervisor

Richard "Mike" Flint, Supervisor

Thomas Dorner, Supervisor

Fiscal Note: The Discover Wisconsin Media Network program cost is \$50,000 for the two years beginning 2023 and ending 2024. The 2023 fiscal note is \$25,000 (budget amendment ARPA funds) and the remaining \$25,000 will be included in the 2024 budget.



MIS Note: N/A

**Resolution Authorizing Reimbursement For Attendance At The Wisconsin Counties Association (WCA) Conference In Lake Delton**


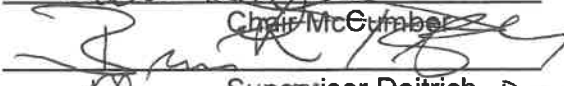
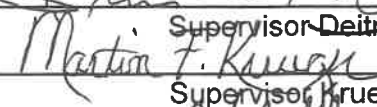
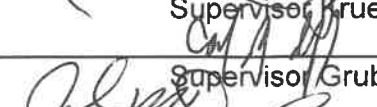
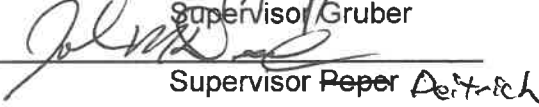
Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses of County Board of Supervisors (per diem, mileage or transportation and registration fees) for attendance at the Wisconsin Counties Association Conference in Lake Delton, on September 17-19, 2023; and,

Estimated Costs	Cost Per Person
Registration	\$ 175.00
Per Diem	\$75.00 per day
Mileage (average)	\$.65 per mile roundtrip

05.10.2023

Offered and passage moved by:

  
Chair McCumber  
  
Supervisor Deitrich  
  
Supervisor Krueger  
  
Supervisor Gruber  
  
Supervisor Deitrich

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

**MIS Note:** None.

RESOLUTION # 35 -2023

**Resolution to Authorize a Quit Claim Deed for Land Located in Wisconsin Dells by Skyland Ranch Wisconsin Dells, LLC.**

**Resolution offered by the Highway Committee**

**BACKGROUND:**

The parcel described in Exhibit A, is a section of highway easement that was acquired in 1961 to allow a roadway to cut through the rolling hills of the surrounding terrain. The adjacent parcel has since been excavated and the full extent of the highway easement is no longer needed for highway use. The adjacent property owner has requested the excess easement for a planned develop.

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

**THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, does hereby authorize a Quit Claim Deed for the Land owned by Skyland Ranch Wisconsin Dells, LLC as shown in Exhibit A; and authorize the County Administrator and County Clerk to sign the Quit Claim Deed to finalize the land transaction between Sauk County and Skyland Ranch Wisconsin Dells, LLC.

Approved for presentation to the County Board by the Highway Committee, this 16th day of May, 2023.


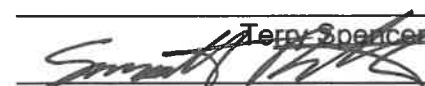



Consent Agenda Item: ☒ YES ☐ NO

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

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

Offered and passage moved by:

  
Brian Peper  
  
Terry Spencer  
  
Smooth Dettner  
  
Mike Flint  
  
Kevin Schell

Fiscal Note: No Impact.

MIS Note: No Impact.

EXHIBIT A

State Bar of Wisconsin Form 3-2003  
QUIT CLAIM DEED

Document Number

Document Name

**THIS DEED**, made between Sauk County, Wisconsin

\_\_\_\_\_, ("Grantor," whether one or more),  
and Skyland Ranch Wisconsin Dells, LLC, a Wisconsin Limited Liability Company

\_\_\_\_\_, ("Grantee," whether one or more).

Grantor quit claims to Grantee the following described real estate, together with the rents, profits, fixtures and other appurtenant interests, in Sauk County, State of Wisconsin ("Property") (if more space is needed, please attach addendum):

A Parcel of land located in Government Lot 4 of Section 15, Township 13 North, Range 6 East, in the Village of Lake Delton, Sauk County, Wisconsin, described as follows: Commencing at the Southeast corner of Section 15, Township 13 North, Range 6 East; thence N00°13'30"W, 373.95 feet along the East line of said Section 15; thence N90°00'00"W, 473.93 feet to a point on the Westerly line of C.T.H. "A" to the point of beginning of lands hereinafter described; thence S69°05'24"W, 118.63 feet along said Westerly line; thence N42°41'23"W, 120.03 feet along said Westerly line; thence N12°05'39"W, 116.94 feet along said Westerly line; thence S48°06'28"E, 51.26 feet; thence S41°53'32"W, 10.07 feet; thence 275.44 feet along a curve to the right, said curve having a radius of 1372.53 feet, a chord bearing of S42°21'31"E and a chord length of 274.97 feet to the point of beginning.

Exempt: 77.25(13)

Recording Area

Name and Return Address

Attorney Peter J. Curran  
Curran, Hollenbeck & Orton, S.C.  
PO Box 370  
Lake Delton, WI 53940

Part of 146-0305-11020

Parcel Identification Number (PIN)

This \_\_\_\_\_ is not \_\_\_\_\_ homestead property.  
(is) (is not)

Dated \_\_\_\_\_

Sauk County, Wisconsin

\_\_\_\_\_, (SEAL) \_\_\_\_\_, (SEAL)

\* \_\_\_\_\_ \* BY: Brent Miller, County Administrator

\_\_\_\_\_, (SEAL) \_\_\_\_\_, (SEAL)

\* \_\_\_\_\_ \* BY: Becky Evert, County Clerk

**AUTHENTICATION**

**ACKNOWLEDGMENT**

Signature(s) \_\_\_\_\_

authenticated on \_\_\_\_\_

STATE OF WISCONSIN )  
 ) ss.  
SAUK \_\_\_\_\_ COUNTY )

\* \_\_\_\_\_

TITLE: MEMBER STATE BAR OF WISCONSIN

(If not, \_\_\_\_\_  
authorized by Wis. Stat. § 706.06)

Personally came before me on \_\_\_\_\_,  
the above-named Sauk County, Wisconsin, by Brent Miller,  
County Administrator, and Becky Evert, County Clerk,  
to me known to be the person(s) who executed the foregoing  
instrument and acknowledged the same.

THIS INSTRUMENT DRAFTED BY:

Attorney Peter J. Curran  
PO Box 370, Lake Delton, WI 53940

\* \_\_\_\_\_  
Notary Public, State of Wisconsin  
My Commission (is permanent) (expires: \_\_\_\_\_)

(Signatures may be authenticated or acknowledged. Both are not necessary.)

NOTE: THIS IS A STANDARD FORM. ANY MODIFICATIONS TO THIS FORM SHOULD BE CLEARLY IDENTIFIED.

QUIT CLAIM DEED

© 2003 STATE BAR OF WISCONSIN

FORM NO. 3-2003

\* Type name below signatures.

# EXHIBIT

LOCATED IN GOVERNMENT LOT 4 OF  
SECTION 15, T13N, R6E, VILLAGE OF LAKE DELTON, SAUK COUNTY, WISCONSIN.

I, DONALD W. LENZ, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT I HAVE SURVEYED AND MAPPED A PARCEL OF LAND BEING PART OF THE C.T.H. "A" RIGHT-OF-WAY, LOCATED NEAR THE INTERSECTION OF BUNKER ROAD AND C.T.H. "A" IN THE VILLAGE OF LAKE DELTON, SAUK COUNTY, WISCONSIN AND BEING MORE DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SECTION 15, TOWNSHIP 13 NORTH, RANGE 6 EAST; THENCE N00°13'30"W, 373.95 FEET ALONG THE EAST LINE OF SAID SECTION 15; THENCE N90°00'00"W, 473.93 FEET TO A POINT ON THE WESTERLY LINE OF C.T.H. "A" TO THE POINT OF BEGINNING OF LANDS HEREINAFTER DESCRIBED; THENCE N69°05'24"W, 118.63 FEET ALONG SAID WESTERLY LINE; THENCE N42°41'23"W, 120.03 FEET ALONG SAID WESTERLY LINE; THENCE N12°05'39"W, 116.94 FEET ALONG SAID WESTERLY LINE; THENCE S48°06'28"E, 51.26 FEET; THENCE S41°53'32"W, 10.07 FEET; THENCE 275.44 FEET ALONG A CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 1372.53 FEET, A CHORD BEARING OF S42°21'31"E AND A CHORD LENGTH OF 274.97 FEET TO THE POINT OF BEGINNING.

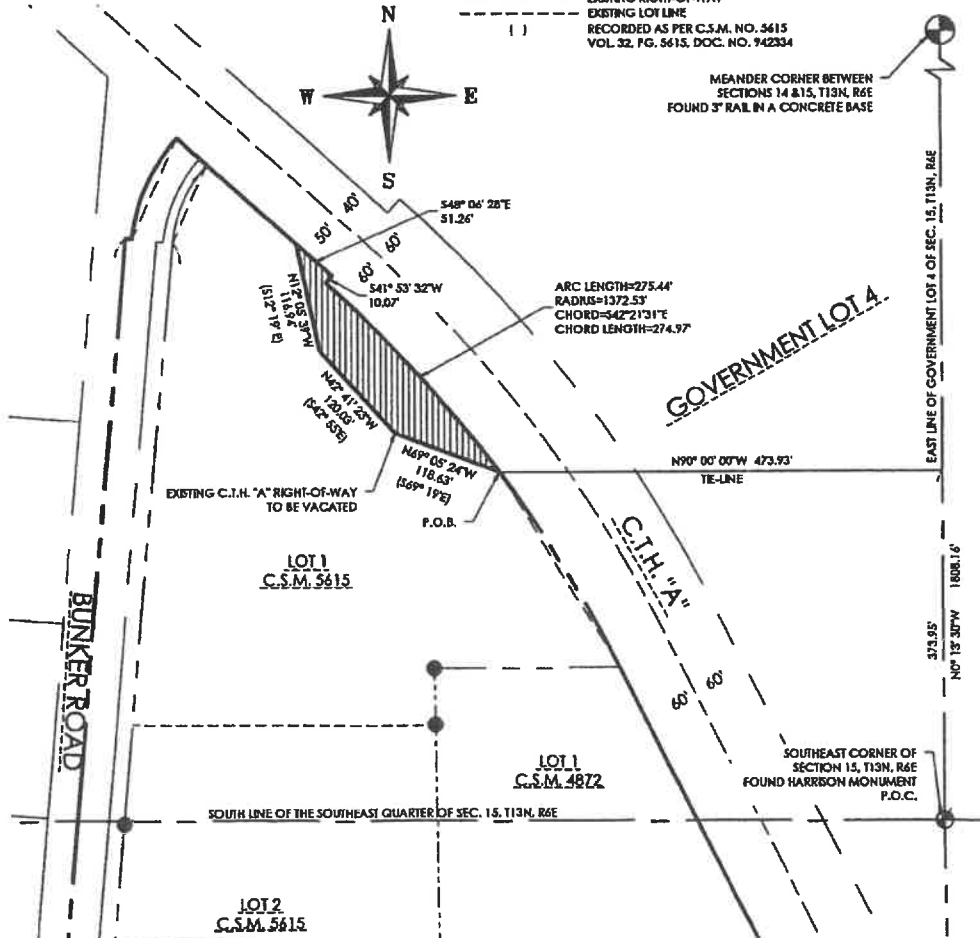
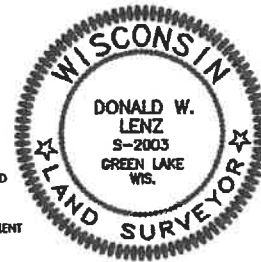
SAID AREA CONTAINS 13,407.72 SQUARE FEET AND IS SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD, IF ANY.

FURTHER CERTIFY THAT SUCH SURVEY IS A CORRECT REPRESENTATION OF ALL EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE MAP MADE THEREOF, TO THE BEST OF MY KNOWLEDGE AND BELIEF.

*Donald W. Lenz*  
DONALD W. LENZ, WI PLS NO. 2003  
DATED THIS 2ND DAY OF MARCH, 2023

0 150'  
GRAPHIC SCALE IN FEET:  
(1 INCH = 150 FEET)

SECTION CORNER FOUND  
3/4" IRON ROD FOUND  
CERTIFIED SURVEY MAP  
POINT OF COMMENCEMENT  
POINT OF BEGINNING  
AREA BOUNDARY  
EXISTING RIGHT-OF-WAY  
EXISTING LOT LINE  
RECORDED AS PER C.S.M. NO. 5615  
VOL. 32, PG. 5615, DOC. NO. 942334



**GEC**

General Engineering Company  
P.O. Box 340 • 916 Silver Lake Dr. • Portage, WI 53901  
608-742-2149 (Portage Office) 920-294-4464 (Green Lake Office)  
www.generalengineering.net

Sheet 1 of 1



RESOLUTION # 36-2023

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

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

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

**BACKGROUND:**

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

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

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

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

Approved for presentation to the County Board by the Land Resources and Environment and Economic Development Committees, this 16 day of May 2023.

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 BJO No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 05.10.2023.

Offered and passage moved by: Land Resources and Environment Committee

[Signature]  
Lynn Eberl

[Signature]  
Peter Kinsman, Vice Chair


[Signature]  
Marty Krueger, Chair

[Signature]  
Robert Spender

  
Dennis Polivka

  
Valerie McAuliffe

Brandon Lohr

  
Randall Puttkamer

Fiscal Note: The estimated grant award in the 2023 Budget is \$12,500. The total budget for Clean Sweep and Ag Plastics is \$57,000. Fees are charged at the Clean Sweep Event for certain types of items, which aid in covering a portion of the costs. Given that the application is for 2024 Grant Funds, the Department would anticipate the same revenues and expenses would be requested and budgeted for 2024.



MIS Note: No Impact

RESOLUTION # 37-2023

**Resolution Approving an Amendment to the Town of Merrimac Zoning Ordinance**

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

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

**BACKGROUND:**

Background: Pursuant to Wis. Stat §60.10(2)(c) the Town of Merrimac has been granted village powers to develop, adopt, and amend their town zoning ordinance. In counties that have county zoning, Wis. Stat §60.62(3) states that no (town) zoning ordinance or amendment to a (town) zoning ordinance may be adopted unless approved by the county board.

The Town of Merrimac Board amended the Town of Merrimac Zoning Ordinance on February 1, 2023. A public meeting was held by the Land Resources and Environment (LRE) Committee on May 11, 2023, as requested by the Town of Merrimac, to consider the amendment to the Town of Merrimac Zoning Ordinance rezoning former parcels 026-0202-00000 and 026-0204-10000 further described as part of Government Lot 3 and Government Lot 4, Section 8, T10N, R7E totaling 128.1 acres, from an Agriculture District to a Single Family Residential District. The LRE Committee found the amendment reasonable and recommended approval of the amendment by the Sauk County Board of Supervisors.

**THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, meeting in regular session, that the amendment to the Town of Merrimac Zoning Ordinance as depicted in Appendix be Approved.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 16th day of May 2023.

Consent Agenda Item: [ ] YES [X] NO

Fiscal Impact: [X] 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: \_\_\_\_\_

3-1-2023

Offered and passage moved by: Land Resources and Environment Committee

Lynn Eberl

Peter Kinsman, Vice Chair

Marty Krueger, Chair

Robert Spencer

Dennis Polivka

Valerie McAuliffe

Brandon Lohr

Randall Puttkamer

Fiscal Note: No Impact

MIS Note: No Impact

## TOWN OF MERRIMAC ORDINANCE 2023-44

AN ORDINANCE REZONING LANDS IN THE  
TOWN OF MERRIMAC, SAUK COUNTY

**WHEREAS**, the Town of Merrimac on December 1, 2004, adopted the Town of Merrimac Comprehensive Plan, under the authority of and procedures established by §66.1001(4), Wisconsin Statutes; and

**WHEREAS**, that 2004 Comprehensive Plan document advises both the regular Plan Commission review of the Comprehensive Plan, as well as the ability to respond to unique circumstances which arise in relation to the Comprehensive Plan which are distinct from the regular plan review process, and to enable the Town's consideration of potential amendments where the Plan becomes irrelevant or contradictory to pre-existing land use; and

**WHEREAS**, the Planning and Zoning Commission and the Town Board conducted Public Hearings to amend the Development plan to accommodate the zoning amendments which have also been approved by the Town Board; and

**WHEREAS**, the Planning and Zoning Commission conducted a public hearing; and

**WHEREAS**, the Planning and Zoning Commission having considered that this land's highest and best use has historically been as agricultural land, and this land is between two single-family developments and that a comparable use as single-family is the best future use of this land;

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board of the Town of Merrimac, Sauk County, Wisconsin, upon recommendation of the Town of Merrimac Planning and Zoning Commission, do ordain that the following amendments be made to the Town of Merrimac Zoning Ordinance and Maps:

1. Rezone the land identified as Tax Parcels 026-0202-00000 and 026-0204-10000, further identified as being a part of the Government Lot 3, the NW ¼ of the SW ¼, and Government Lot 4, Section 8, T. 10 N., R. 7 E in the Town of Merrimac, Sauk County totaling 128.1 acres, from the Agricultural District to the Single-Family Residential District.

This ordinance is effective on the day following publication per s. 60.80 and is subject to approval by the Sauk County board. The town clerk shall properly publish this ordinance as required per s. 60.80.

Adopted this 1 day of March, 2023;



Charlie Hall, Town Chair

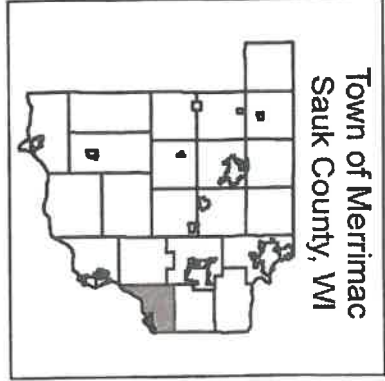
I hereby certify that the foregoing resolution was duly passed by the Town Board of the Town of Merrimac on this 1 day of March, 2023 and approved by the Town Chair on that date.



Stephanie Brensike, Town Administrator & Clerk -Treasurer

Recommended by the Zoning Commission:  
Adopted by the Town Board:  
Approved by Sauk County Board of Supervisors





**Legend**

**Roads**

- State
- Town

**Tax Parcels**

- Drainage Way

FOR INFORMATIONAL PURPOSES ONLY

Sauk County has not been independently verified for accuracy. The information is provided for informational purposes only and should not be used for any other purpose. The information is provided as is, without warranty, and the user assumes all responsibility for its use. The information is provided for informational purposes only and should not be used for any other purpose. The information is provided as is, without warranty, and the user assumes all responsibility for its use.

RESOLUTION # 38-2023

**AUTHORIZING ISSUANCE OF A QUIT CLAIM DEED FOR PARCEL No. #276-2284-00000 TO THE CITY OF REEDSBURG**

**Resolution offered by the Property Committee**

**BACKGROUND:** Sauk County foreclosed on this property on December 14, 2020 through the In Rem Foreclosure process for non-payment of real estate taxes. Pursuant to Wis Stat. § 75.69 and Sauk County Code § 2.109, the County is authorized to convey tax delinquent property to a municipality before offering the same to the general public.

The City of Reedsburg has offered to purchase the property located at 2744 Country Court Dr, Reedsburg. The City of Reedsburg is part of a program in which they purchase dilapidated homes and give them to the Reedsburg's High School Shop Class. The shop teacher leads a team of students through the entire renovation process to flip the home while teaching them important trade skills. The house is then sold.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors met in regular session, that the Sauk County Clerk be and hereby is authorized and directed, upon timely receipt of \$23,471.25, to issue a quit claim deed to the City of Reedsburg for the below described property:

#276-2284-00000

2744 Country Court Dr, Reedsburg, WI 53959

Legal Description: Lot 15, Williams Estates, City of Reedsburg, Sauk County, Wisconsin.

Sale Price: \$23,471.25

For consideration by the Sauk County Board of Supervisors on May 16, 2023.

Approved for presentation to the County Board by the <sup>Property</sup>~~Finance~~ Committee, this 4th day of May, 2023

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 BO No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 05.10.2023


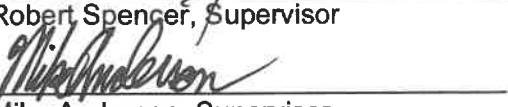
Offered and passage moved by:


[Signature]  
Mark "Smooth" Dettner, Chairperson

[Signature]  
Joel Chrisler, Vice-Chairperson

[Signature]  
Carl Gruber, Secretary

52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68

  
Robert Spencer, Supervisor  
  
Mike Anderson, Supervisor

Fiscal Note: Funds received will cover the county's costs incurred from the foreclosure of these properties. This includes taxes, interest, penalty, tax foreclosure service charge, utilities, property maintenance and service fee. 

MIS Note: No MIS impact