

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, June 20, 2023 – 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 MEETINGS – May 16, 2023 County Board Meeting & May 23, 2023 Mid-Term Assessment Meeting.

6. GENERAL CONSENT AGENDA ITEMS

a. EXECUTIVE & LEGISLATIVE COMMITTEE:

- i. Resolution 39-2023 Honoring Pamela Russo. (Page 4)**

b. HUMAN SERVICES COMMITTEE:

- i. Resolution 40-2023 To Commend Cherie Green For Over 20 Years Of Service To The People Of Sauk County. (Pages 5-6)**
i. Resolution 41-2023 To Commend Kay Kippley For Over 26 Years Of Service To The People Of Sauk County. (Pages 7-8)

c. LAW ENFORCEMENT & JUDICIARY COMMITTEE:

- i. Resolution 42-2023 To Honor Doug Pogreba For Over 15 Years Of Service. (Page 9)**
ii. Resolution 43-2023 Honoring Pam Dischler. (Page 10)

7. SCHEDULED APPEARANCES

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.** 05/29/2023 Letter from Jim Severance, re: White Mound Park.

10. APPOINTMENTS

- a.** Sauk County Treasurer: Jessica Machovec, filling the remainder of the term expiring 01/05/2025.

- b. Board of Adjustment:
Jamie Phephles, Re-Appointment, Citizen Member
Ed Larson, Re-Appointment, Citizen Member
3- year terms – 07/18/2023 – 07/15/2026

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. First Quarter Financial Report. (*see attachment on Granicus*)
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. WCA Donation.

16. UNFINISHED BUSINESS

17. NEW BUSINESS

a. **EXECUTIVE & LEGISLATIVE COMMITTEE:**

- i. **Resolution 44-2023** Authorizing The Acquisition Of Equipment And Services From Intrado Life And Safety For The ESI/Net/911 Implementation. (Pages 11-22)

b. **FINANCE COMMITTEE:**

- i. **Resolution 45-2023** Approving And Amending The 2023 Budget For The Use Of American Rescue Plan Funds For Th Replacement Of An 80 Ton Air Conditioner At The UW Baraboo Sauk County Umhoeffer Building. (Pages 23-25)
- ii. **Resolution 46-2023** Resolution Assigning Funds As Of December 31, 2022 And Amending The 2022 Budget. (Pages 26-27)

c. **FINANCE COMMITTEE & PERSONNEL COMMITTEE:**

- i. **Resolution 47-2023** To Create A New Appointed Sauk County Treasurer Position And Amend The 2023 Budget. (Pages 28-29)

d. **LAND RESOURCES & ENVIRONMENT COMMITTEE:**

- i. **Resolution 48-2023** To Award A Contract For Streambank Stabilization At The Sauk County Farm. (Pages 30-31)

- 18. CLOSED SESSION:** It is anticipated that a motion will be made, seconded, and approved by Roll Call Vote to enter into Closed Session pursuant to Wis. Stat. s. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session & 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Topic: Fiber optic cable at Hemlock Dam) and pursuant to Wisc. Stats. 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Topic: Nursing Staff at Health Care Center). A roll call vote will be taken to go into

closed session and a vote will be taken to return to open session. Upon return to open session there will be an announcement of action taken in closed session, or action may be taken based on closed session (NOTE: If the announcement of action taken in closed session would compromise the need for the closed session, the action taken will not be announced. Any action taken in closed session may be announced when the need for the closed session has passed.)

19. REFERRALS

20. 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.

21. 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: June 15, 2023

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

s:/admin/Co Bd Agendas/2023/ctybdagendaJUNE2023

Resolution Honoring Pamela Russo

Resolution offered by the EXECUTIVE & LEGISLATIVE COMMITTEE

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

BACKGROUND:

It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Pamela faithfully served the people of Sauk County as an Administrative Assistant for the Department of Human Services from 1998 - 2000; Deputy Register of Deeds for the Register of Deeds from 2000 - 2008; and Veterans Benefit Specialist & Programs Coordinator for the Veterans Service Office from 2008 - 2023. Pamela resigned on May 5, 2023. Pamela maintained professional and ethical integrity and was an essential team member to the Department and all of Sauk County. Pamela will be greatly missed by our Veterans and their families that she served.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Pamela Russo for over 25 years of faithful service to the people of Sauk County; and

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

Approved for presentation to the County Board by the Executive & Legislative Committee, this ____ day of _____ 2023.

Consent Agenda Item: [X] 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: 06.14.2023

Offered and passage moved by:

[Signature]
Tim McCumber, Chair

[Signature]
John Deitrich, Vice-Chair

[Signature]
Brian Peper

[Signature]
Marty Krueger

[Signature]
Carl Gruber

Fiscal Note: None. [Signature]

MIS Note: None.

RESOLUTION # 40 -2023

Resolution to Commend Cherie Green for Over 20 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. Cherie has devoted her career to helping others and has touched many lives. She faithfully served the people of Sauk County as a Child Protective Services Social Worker for 15 years and Adult Protective Services Social Worker for 5 years. As a valued member of the Human Services Department, Cherie served the citizens of Sauk County with excellent direct service with her dedication, passion, knowledge, patience, and professionalism. She has protected and advocated for children, elderly, and vulnerable citizens in Sauk County, contributing greatly to the success of the Department and the betterment of citizens' lives. She has been instrumental in networking with community services to improve areas of need for citizens. She developed and managed a donation-based children's clothing closet by teaming with local clothing stores. She has led the reshaping of the Sauk County Interdisciplinary Team to bridge professional service connection for elderly and vulnerable citizens. Cherie's long-time passion for families was greatly appreciated in her role in the Department. The impact of Cherie's compassionate service towards others will be missed, although she will undoubtedly continue to have a positive impact on those around her.

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 Cherie Green and her over 20 years of faithful service to the people of Sauk County.

Approved for presentation to the County Board by the Human Services Committee, this 20th day of June, 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, _____

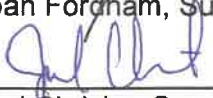
Date: 06.14.2023

Offered and passage moved by:

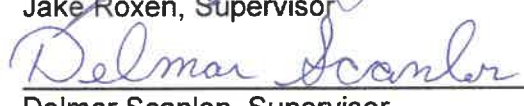
Patricia Rego, Supervisor


Valerie McAuliffe, Supervisor

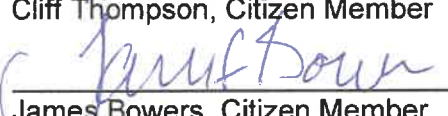

Joan Fordham, Supervisor


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 # 41 -2023

Resolution to Commend Kay Kippley for Over 26 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. Kay faithfully served the people in Sauk County starting as a Child Support case worker in 1997. She joined Human Services in 2005 as an Economic Support Specialist and then in 2015 she was promoted to Economic Support Lead Worker, until her retirement. Kay was diligent in representing Sauk County as the Child Care Coordinator, maintaining relationships with all licensed day cares within the County, amongst many other duties. Kay's dedication, knowledge, and professionalism 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 Kay Kippley and her over 26 years of faithful service to the people of Sauk County.

Approved for presentation to the County Board by the Human Services Committee, this 20th day of June, 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 X No _____ as reviewed by the Corporation Counsel, [Signature]
Date: 06.14.2023

Offered and passage moved by:

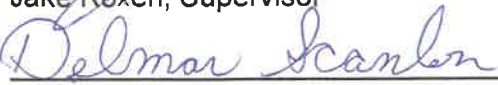
[Signature]
Patricia Rego, Supervisor


Valerie McAuliffe, Supervisor


[Signature]
Joan Fordham, Supervisor

[Signature]
Joel Chrisler, Supervisor

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53 
54 Jake Roxen, Supervisor

55 
56 Delmar Scanlon, Supervisor

57 
58 Cliff Thompson, Citizen Member

59 
60 James Bowers, Citizen Member

61
62
63
64 Fiscal Note: No fiscal impact. 

65
66 MIS Note: No information systems impact.

RESOLUTION # 42-2023

Resolution to Honor Doug Pogreba for Over 15 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. Doug faithfully served the people of Sauk County for the Sauk County Sheriff's Office. Doug started on February 4, 2008 as a Jail Deputy where he remained and retired as of June 1, 2023.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Doug Pogreba for over 15 years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present Doug Pogreba 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 20th day of June, 2023

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 D. [Signature], Date:

06.14.2023

Approved for presentation to the County Board by the Law Enforcement & Judiciary Committee this 20th day of June, 2023.

Offered and passage moved by:

[Signature]
John Detrich

[Signature]
Kevin Schell

[Signature]
David Clemens

[Signature]
Sheila Carver

[Signature]
Delmar Scanlon

Fiscal Note: No Impact JMA
MIS Note: No impact

RESOLUTION # 43-2023

Resolution Honoring Pamela Dischler

Resolution offered by the Law Enforcement & Judiciary 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 employees who have served the people of Sauk County with distinction.

Pamela Dischler began her career in August of 1999 in the Corporation Counsel's Office as a Legal Secretary, and then later promoted to Head Legal Secretary. In February of 2015, she served as a Deputy in the Register of Probate's Office, until her sudden passing on June 1, 2023. Pamela's commitment and dedication to the Register In Probate's Office and to the citizens of Sauk County will be missed.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its sincere appreciation and admiration for Pamela Dischler for over 23 years of faithful service to the citizens of Sauk County.

Approved for presentation to the County Board by the Law Enforcement & Judiciary Committee, this 20th day of June, 2023.

Consent Agenda Item: ☒ YES ☐ NO

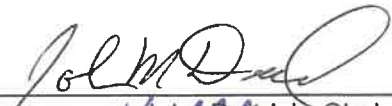
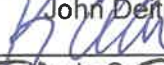

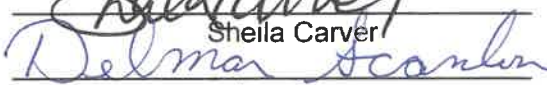

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

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

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

06.14.2023

Offered and passage moved by:


John Detrich, Chair

Kevin Schell, Vice Chair

Sheila Carver

Delmar Scanlon

Dave Clemens

Fiscal Note: None. 

MIS Note: None.

RESOLUTION # 44-2023

Resolution Authorizing the Acquisition of Equipment and Services from Intrado Life and Safety for the ESINet / 911 Implementation

Resolution offered by the Executive and Legislative Committee

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

BACKGROUND: Sauk County has entered into agreement with the State of Wisconsin to participate in the state-wide implementation of the Next Gen 911 (NG911) emergency services IP network (ESINet). Through participation in this agreement, Sauk County has obtained a grant from the Wisconsin Department of Military Affairs to provide up to 80% cost sharing for related costs. This resolution is to authorize the purchase of the equipment services, funded through this grant, from our 911 system vendor, Intrado Life and Safety. This purchase is necessary to provide connectivity to the aforementioned network.

NOW THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, that the acquisition of equipment and services from Intrado Life and Safety, at a cost of \$33,608.50, 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 and Legislative Committee, this 20th day of June 2023.

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:

6.14.2023

Offered and passage moved by the Executive and Legislative Committee:

[Signature]
Timothy McCumber

[Signature]
John M. Dietrich

[Signature]
Brian L. Peper

[Signature]
Carl Gruber

[Signature]
Marty Krueger

Fiscal Note: Funds for the acquisition of these services are provided for by the grant from the Wisconsin Department of Military Affairs and the Sauk County MIS Department Budget as follows:

[Signature]

52		
53	Sauk County MIS Funds:	6,721.70
54	Wi Dept of Military Affairs Grant:	<u>26,886.80</u>
55		33,608.50
56		
57	MIS Note: no MIS note.	

Company Name: Intrado Life & Safety Solutions Corporation

i3 ESInet Transition

for

Sauk County, WI

(Direct Sale)

Quote Number: 71403

Version: 4

April 27, 2023

The terms and conditions available at <https://www.intrado.com/legal-privacy/terms/call-handling> as of the date of this Quote will apply to this Quote, unless the parties have entered into a separate mutually executed agreement, or Customer is purchasing under a cooperative purchasing agreement. The terms of this Quote will govern any conflict with the above-mentioned terms, and Customer's issuance of a purchase order for any or all of the items described in this Quote will constitute acknowledgement and acceptance of such terms. No additional terms in Customer's purchase order will apply. This document contains confidential and proprietary information of Intrado, and such information may not be used or disclosed without prior written consent.

Summary All Sites

Item	Price
Sauk County	\$30,608.50
Sauk County Host Site	\$3,000.00
<hr/>	
Total:	\$33,608.50

Year	Systems	Professional Services	Recurring Services	Maintenance Services	Totals
Year 1		\$33,608.50			\$33,608.50
Totals		\$33,608.50			\$33,608.50

Summary - Sauk County

Item	Price
Services	\$30,608.50
Total:	\$30,608.50

Configuration Parameters - Sauk County**Site Configuration**

Total Positions 0

Setup Fees

TXT29-1-1 Setup Fees \$1,700.00

Professional Services

Installation Services \$12,250.00

Additional Installation Services \$12,250.00

CCS Training \$1,500.00

Project Management Services \$2,908.50

Site: Sauk County

Item#	Description	Qty	List Price	Selling Price	Total
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TXT29-1-1 Setup Fees

TCCOTF4	TCC Provisioning Change Fee per PSAP	1	\$1,700.00	\$1,700.00	\$1,700.00
				Subtotal	\$1,700.00

Installation Services

P10314	Professional Services (per Day)	5	\$1,800.00	\$1,800.00	\$9,000.00
P10319	Living Expense per Day per Person	7	\$250.00	\$250.00	\$1,750.00
P10351	Travel Fee per Person	1	\$1,500.00	\$1,500.00	\$1,500.00
				Subtotal	\$12,250.00

Additional Installation Services

P10314	Professional Services (per Day)	5	\$1,800.00	\$1,800.00	\$9,000.00
P10319	Living Expense per Day per Person	7	\$250.00	\$250.00	\$1,750.00
P10351	Travel Fee per Person	1	\$1,500.00	\$1,500.00	\$1,500.00
				Subtotal	\$12,250.00

CCS Training

P10087	CCS Training	1	\$1,500.00	\$1,500.00	\$1,500.00
				Subtotal	\$1,500.00

Project Management Services

950510	Project Management Services	1	\$0.00	\$2,908.50	\$2,908.50
				Subtotal	\$2,908.50
				Total	\$30,608.50

Summary - Sauk County Host Site

Item	Price
Services	\$3,000.00
Total:	\$3,000.00

Configuration Parameters - Sauk County Host Site

Site Configuration

Total Positions 0

Setup Fees

Network Equipment and Services \$3,000.00

Site: Sauk County Host Site

Item#	Description	Qty	List Price	Selling Price	Total
Network Equipment and Services					
950520	Engineering Professional Services	2	\$1,500.00	\$1,500.00	\$3,000.00
				Subtotal	\$3,000.00
				Total	\$3,000.00

Notes

1. Quote provides pricing to transition Sauk County to AT&T i3 ESInet. Quote includes 911 SIP licensing for 7 positions, professional services for setup (Trip 1 is 5 days configuration and ORT, Trip 2 is 5 days cutover), and reconfiguration for TXT29-1-1 delivery via ESInet.

Engineering professional services is to reconfigure the routers at Node A for the ESINET

2. All inter-site connectivity is the responsibility of the Customer. WAN equipment, software, and connectivity to be procured, installed, and configured by the Customer

Unless otherwise specified in this quotation, routers are not included.

Two (2) connections are required between each site and the WAN.

WAN Requirements

- Layer 3 routing must be provided between all locations
- Certified CAT5e/CAT6 between all network switches
- Guaranteed Bandwidth for all Intrado applications
- Low Latency (< 40ms)
- Low Jitter (< 5ms)
- Support for DHCP Relay/Forwarding (per RFC 1542) from all VIPER subnets to their associated primary Application Server
- Support for QoS (Quality of Service) as needed
- Security against intrusion and virus attack
- Reliable links (fault tolerant) – no single point of failure may cause a Layer 3 disruption for more than four (4) seconds, multicast may not be disrupted for more than ten (10) seconds.
- DNS Caching and forwarding from satellite sites to all VIPER Application Servers
- Support for Multicast traffic between all subnets of a discrete VIPER system (however Multicast traffic between satellite subnets is not required).
- Multicast traffic must not pass between separate discrete VIPER systems
- A Dial-Up Line for Remote Monitoring and Maintenance must be provisioned.

3. **Professional Services:** This quote represents an estimate of labor costs to perform the work described in this quote. If the amount of labor needed to correct the issue can't be accomplished time allotted in this quote, Intrado will contact the customer representative before performing additional labor. If the actual labor to perform the work is significantly less than the amount quoted, the final charge may be adjusted.

4. Comprehensive Project Management

This is a service offered to partners that do not have a Project Manager assigned to the project, where Intrado's Comprehensive Project Management (CPM) provides a Project Manager that coordinates all project activity.

The CPM provides complete, end-to-end project management support and services that could include on-site support, project documentation, formal reporting, as well as coordination of deliveries both internally as well as with the partner and the end customer.

The CPM level of service includes all services in the basic level plus the following:

- Site survey is reviewed (or initiated and then reviewed) to verify that site and system environment are ready for installation
 - Scope of Work is completed (includes a Project Schedule of key dates)
 - Review system design
 - Site and/or network diagram are completed as required
 - 3rd Party contractors included in the sales order are contacted and managed
 - Project kick-off meeting is scheduled with the end customer and held via conference call or optionally on site
 - Comprehensive risk assessment and mitigation planning
 - Overall project coordination
 - Weekly project status meetings are scheduled, led and documented
 - Customer configuration for staging is collected and communicated
 - Equipment staging (if ordered) and shipping is managed"
 - Coordinate on-site delivery
 - Equipment receipt and inventory is validated
 - Intrado resources are scheduled and managed with project implementation and cut-over requirements
 - Maintain all project related communications and documentation
 - Complete Site Book for delivery to end customer at time of handover to service
 - Variable: Project Manager Presence on-site (with additional per day and travel cost components). This is typically required for project kickoff (if on-site), final site evaluation, and cut-over project management services
-

- 5 Pricing is based on the number of positions and PSAPs in the quote, and there is no additional charge for dark backup sites connected to the host(s). The only variable cost is related to connectivity and the network engineering hours needed to configure the connectivity based upon the PSAP's requirements. Connectivity is available via the A9-1-1 ESInet or the PSAP's internet interface, which will be secured by Intrado Life & Safety Solutions Corporation.

Text is provided into the Call Handling system either via ITS or ESInet, depending on transport method used.

TXT29-1-1 services will be provided in accordance with the applicable Service Guide at <https://www.intrado.com/legal-privacy/terms/call-handling>.

PSAP billing will begin upon completion of deployment and text readiness delivery from Intrado to the PSAP. Completion is defined as the PSAP being able to accept text messages.

Billing and the term commencement for the services will begin when the Services are first made available for Customer's use, and will continue for the designated number of months as stated in this Quote.

Terms

VENDOR NAME	Intrado Life & Safety Solutions Corporation Include quote number and customer EIN/Tax Identification Number on P.O.
SUBMIT P.O.	erd-ordermanagementteam@intrado.com
PRICING	All prices are in USD Taxes, if applicable, are extra. Handling and Shipping charges are extra unless specified on the quote.
SHIPPING TERMS	FCA (Montreal), INCOTERMS 2010
PAYMENT	Per Contract
DELIVERY	TBD
VALIDITY	Quote expires on October 21, 2023. However, part numbers beginning with Q, such as QXXXXX, constitute unique third-party components. These components, including model and price, (i) may be subject to change at any time; and (ii) are non-cancellable, non-refundable, and non-exchangeable at any time.
COPYRIGHT	The information contained in this document is proprietary to Intrado Life & Safety Solutions Corporation and is offered solely for the purpose of evaluation.

Optional Signature Page

Customer can purchase the products and services in this Quote by:

- Issuing a purchase order for the Total Amount of the quote
- OR
- By signing below

Intrado Quote Number: 71403 Version: 4 Date Issued: April 27, 2023

Total Purchase Amount (Not including Optional Products or Services): \$33,608.50

Please check one: Bill the Total Amount Upfront: _____ Bill Annually: _____

ACCEPTED AND AGREED:

Customer is committing to the Total Purchase Amount listed above.

Customer Entity Name: Sauk County, WI

Signature: _____

Printed Name: _____

Title: _____

Date Signed: _____

By signing above, Customer acknowledges and agrees with the terms of the box checked below:

_____ A customer purchase order is required to pay any invoice relating to this quote. Customer acknowledges that Intrado will not ship any equipment or software, or commence any services, until it has received customer's corresponding purchase order.

 X A customer purchase order is NOT required to pay any invoice relating to this quote. The signature above authorizes Intrado to ship, provide services, and invoice customer.

The terms and conditions available at <https://www.intrado.com/legal-privacy/terms/call-handling> as of the date of this Quote will apply to this Quote, unless the parties have entered into a separate mutually executed agreement, or Customer is purchasing under a cooperative purchasing agreement. The terms of this Quote will govern any conflict with the above-mentioned terms, and Customer's issuance of a purchase order for any or all of the items described in this Quote will constitute acknowledgement and acceptance of such terms. No additional terms in Customer's purchase order will apply. This document contains confidential and proprietary information of Intrado, and such information may not be used or disclosed without prior written consent.

RESOLUTION # 45 -2023

Resolution Approving and Amending the 2023 Budget for the use of American Rescue Plan Act (ARPA) Funds for the Replacement of an 80 Ton Air Conditioner at the UW Platteville Baraboo Sauk County Umhoeffer Building

Resolution offered by the Finance Committee

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

BACKGROUND:

The University of Wisconsin Platteville Baraboo Sauk County has an 80 Ton Air Conditioner (AC) that is over 20 plus years old and has failed. This AC unit was planned to be replaced in 2024. This AC unit is for the Umhoeffer building and will require classes to be shuffled around in order to accommodate for the AC unit not working. Ordering this unit requires a 30-week lead time.

The County will be amending the 2023 budget and using American Rescue Plan Act (ARPA) funds to cover the cost of the replacement, \$113,500. The City of Baraboo will reimburse the County 50% of the total cost including cost of the unit and the installation. Waiting to put this in the 2024 budget will delay the replacement and most likely increase the cost, causing a detrimental effect on operations at the campus.

The Campus Commission has received 5 proposals for replacement of the unit (see attached proposal sheet) and approved Schliekau Heating and Cooling LLC at a cost of \$113,500 to replace the 80-ton AC Unit.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session June 20, 2023, that 2023 budget be amended to include \$113,500 of ARPA funds for an 80-ton AC unit.

Approved for presentation to the County Board by the Finance Committee, this 7th day of June 2023

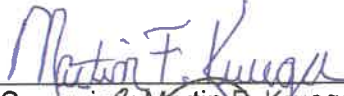
Consent Agenda Item: ☐ YES ☒ NO

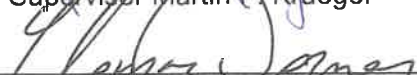
Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

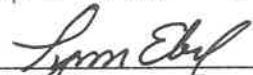
Vote Required: Majority = _____ 2/3 Majority = X 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 06.14.2023


Offered and passage moved by:


Supervisor Martin F. Krueger


Supervisor Thomas Dorner


Supervisor Lynn Eberl


Supervisor Richard "Mike" Flint


Supervisor Timothy McCumber

Fiscal Note: The AC Unit replacement will be funded with available ARPA funds. The City of Baraboo will reimburse Sauk County their 50% share.



MIS Note: N/A

UW BARABOO SAUK COUNTY UMHOEFFER BUILDING 80 TON AC REPLACEMENT

Company or vendor	Brand AC	Unit	Model	Original Quote	Current quote	Lead Time
Pointon Heatand Air	Trane	80 ton	80-120	\$142,290	142,290	28-32 week
Statz Mechanical	Trane	80 ton	80-120	138,000	\$139,940	32 weeks
Ahern Mechanical	Carrier	80 ton	38APD08064-12020	\$118,000	\$119,000	28 weeks
Schlieckau Heat and cool	Carrier	80 ton	38APD08064-12020	\$113,500	\$113,500	30 weeks
Weber Enterprise	Daiken	80 ton	Verbal quote	\$128,500-132,000		26-28 week

RESOLUTION # 46 - 2023

Resolution Assigning Funds as of December 31, 2022 and Amending the 2022 Budget

Resolution offered by the Finance Committee

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

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

The 2022 contingency fund was originally budgeted at \$350,000, funded completely by General Fund balance. During 2022, no funds were transferred from the contingency fund, leaving \$350,000 available for overdrawn departments.

WHEREAS, the following General Fund departments' net budgets, expenses less revenues received, were exceeded in 2022 as follows:

Departments Exceeding Overall Budgets

Contingency Transfer Amount	Percent of Budget	Expenditure Budget Exceeded	Department	Primary Reason for Variance
\$125,144	9.26%	\$78,930	Clerk of Courts	Increased Attorney fees and interpreter costs.
\$21,569	9.73%	\$37,493	Court Commissioner	Mediation expenses higher than anticipated, Child support revenues and marriage license fees down.
\$5,537	.82%	\$691	District Attorney/Victim Witness	Revenues are down due to staff turnover.
\$21,096	10.19%	\$37,493	Register in Probate	Labor expenses exceed budget down due unanticipated staff retirement turnover.
\$8,621	11.49%	\$13,410	Surveyor	Surveyor wages over budget due to file expansion project and perpetuating section corners at risk, damaged or removed.
\$181,967	Total Transfer from Contingency Fund			

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

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

Amount	Department	Primary Reason for Variance	Funding Source
\$2,133	Dog License Fund	Payment of prior year's collection to Humane Society higher than budgeted.	Future revenue will replenish Dog License fund balance
\$1,952,318	Human Services Fund	Transfer favorable 2021 yearend fund balance over maximum to the General Fund per policy. Department maximizes available grant funds.	Human Services fund balance and additional revenues for these purposes are available.
\$35,684	Treasurer	Budgeted Conservatively for interest rates.	Interest collected on investments; rates steadily increased throughout 2022.

27 **THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular
28 session that the 2022 budgets of the above-described departments that did not exceed their net
29 appropriations be amended to appropriate the additional funds received or fund balances; and,
30

31 **BE IT FURTHER RESOLVED**, that \$181,967 be transferred from the 2022 contingency fund to
32 the above-described departments' 2022 budgets that were exceeded when other balances were
33 not available; and,
34

35 Approved for presentation to the County Board by the Finance Committee, this 20th day of June
36 2023.
37

38 Consent Agenda Item: [] YES [x] NO
39

40 Fiscal Impact: [] None [x] Budgeted Expenditure [] Not Budgeted
41

42 Vote Required: Majority = _____ 2/3 Majority = x 3/4 Majority = _____
43

44 The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the
45 Corporation Counsel, [Signature] , Date: 06.14.2023 .
46

47 Offered and passage moved by Finance Committee:
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49 [Signature]
50 Martin F. Krueger
51

52 [Signature]
53 Thomas Dörner
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55 [Signature]
56 Lynn Eberl
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58 [Signature]
59 Richard "Mike" Flint
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61 [Signature]
Timothy McCumber

58 Fiscal Note: Transfers from the contingency fund to overdrawn departments in 2022 total
59 \$181,967. [Signature]
60

61 MIS Note: No impact.

RESOLUTION # 41 -2023

Resolution to create a new Appointed Sauk County Treasurer position and Amend the 2023 Budget

Resolution offered by the Finance Committee and the Personnel Committee

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

BACKGROUND: The current Sauk County Treasurer is retiring as of September 5th, 2023. A new Treasurer has been appointed by the County Board. To have an effective transition from the current Treasurer to the new Treasurer, there will need to be a period of overlap of the two employees for training purposes. The current budget for the Treasurer's Office does have excess interest revenue funds to cover the costs related to the training period for the new Treasurer. The training period is expected to be 2.25 months, with a cost of \$21,445.00.

Additionally, the Human Resources Director will create an additional FTE Treasurer position for the 2.25 months of training.

THEREFORE, BE IT RESOLVED, the Human Resources Director is hereby directed to create an FTE Treasurer position for 2.25 months, with the position being abolished on September 5th, 2023 when the appointed Treasurer assumes the role of the elected Treasurer; and **BE IT FURTHER RESOLVED,** that the Sauk County Treasurer's budget is hereby amended to include \$21,445.00 from excess interest revenue, to cover the additional costs of the additional FTE Treasurer position for 2.25 months of training.

Approved for presentation to the County Board by the Finance Committee, this ____ day of _____, 2023.

Approved for presentation to the County Board by the Personnel Committee, this ____ day of _____, 2023.

Consent Agenda Item: [] YES [x] NO

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


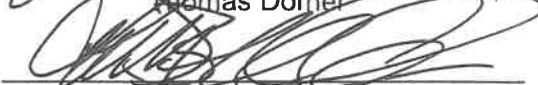
Vote Required: Majority = ____ 2/3 Majority = X 3/4 Majority = ____

The County Board has the legal authority to adopt: Yes X No ____ as reviewed by the Corporation Counsel, [Signature],
Date: 06.14.2023.

Offered and passage moved by
Finance Committee:

[Signature]
Marty Krueger
[Signature]
Richard "Mike" Flint
[Signature]
Lynn Eberl

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Thomas Dorner

Timothy McCumber

Offered and passage moved by
Personnel Committee:

Carl Gruber

Peter Kinsman

Terry Spencer

Robert Prosser

Jacob Roxen

Fiscal Note: Estimated cost for the appointed Treasurer overlap of 2.25 months is \$ 21,445,
funded by excess interest revenue funds. 

MIS Note: Existing technology resources will be utilized, MIS impact is limited to the time
required to configure a new user and transfer existing licensing and equipment.

Resolution to Award a Contract for Streambank Stabilization at the Sauk County Farm

Resolution offered by the Land Resources and Environment Committee

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

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

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

In June 2022, the Sauk County Board of Supervisors approved Resolution 71-2022 to cover 50% of the costs associated with streambank stabilization projects completed on the Sauk County Farm. In return, the Village of Loganville will receive the phosphorus reduction credits.

LRE staff held a public bid opening on May 12, 2023 and received 1 competitive sealed bid. The most responsible, responsive bidder is Holtz Lime, Gravel & Excavating, Inc. with a total bid of \$60,962.50. LRE believes it is in the best interest of Sauk County to enter a contract with Holtz Lime, Gravel & Excavating, Inc. for \$60,962.50 with \$30,481.25 to be paid by Sauk County and \$30,481.25 to be paid by the Village of Loganville for streambank stabilization at the Sauk County Farm.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a contract for pasture expansion be awarded to Holtz Lime, Gravel & Excavating, Inc. for said improvements in the amount of \$60,962.50 with the County responsibility being \$30,481.25.


BE IT FURTHER RESOLVED, the Sauk County Administrator is authorized to enter a contract with Holtz Lime, Gravel & Excavating, Inc. for streambank stabilization at the Sauk County Farm.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 20th day of June 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: 06.14.2023

Offered and passage moved by:


 MARTY KRUEGER, Chair


 PETER KINSMAN, Vice Chair


 BRANDON LOHR, Secretary


 LYNN EBERL


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VALERIE MCAULIFFE

RANDY PUTTKAMER


DENNIS POLIVKA

ROBERT SPENCER

Fiscal Note: The 2023 LRE budget has \$75,000 for streambank stabilization project at the Sauk County Farm. The full bid amount is \$60,962.50 with Sauk County and the Village of Loganville each providing 50% of the funding towards the project. 

MIS Note: No information systems impact.