

**AGENDA**  
**Notice of Regular Meeting**  
**Sauk County Board of Supervisors**  
**Tuesday, January 16, 2024 – 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.

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**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. EXECUTIVE & LEGISLATIVE COMMITTEE:**

- i. Resolution 1-2024 To Honor Michelle Commings For Over 25 Years Of Faithful Service To The People Of Sauk County. (Page 3)**

**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.** 01/04/2024 Letter from Art Carlson, re: Sauk County Health Care Center.

**10. APPOINTMENTS**

- a. Workforce Development Board of South-Central Wisconsin**  
Ben Breese, New Appointment, Citizen Member  
3 – year term: 01/16/2024 - 01/20/2027

- b. Sauk County 2024 Emergency Fire Wardens: (*attached to Granicus*)**

**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.

**16. UNFINISHED BUSINESS**

**17. NEW BUSINESS**

- a. **BOARD OF HEALTH:**
  - i. **Resolution 2-2024** To Authorize Contract Services with Flourish & Thrive Labs. (Pages 4-5)
- b. **PROPERTY COMMITTEE & LAND RESOURCES AND ENVIRONMENT COMMITTEE:**
  - i. **Resolution 3-2024** To Sell A Highway Easement Of 1,046 Sq Feet Of Sauk County Land To The Wisconsin Department Of Transportation At The Sauk County Farm. (Pages 6-15)
- c. **FINANCE COMMITTEE:**
  - i. **Resolution 4-2024** Amending The 2023 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin, and the Ho-Chunk Nation. (Pages 16-17)

**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: January 11, 2024

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

s:/admin/Co Bd Agendas/2024/ctybdagendaJANUARY2024



RESOLUTION # 1 -2024

**Resolution to Honor Michelle Commings for over 25 years of Faithful Service to the People of Sauk County**

Resolution offered by the Executive & Legislative 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. Michelle Commings faithfully served the people of Sauk County by providing over 25 years of service for Sauk County. Michelle started on August 31, 1998 as Deputy Register of Deeds. On March 26, 2012 she transferred to the County Clerk's Office as Deputy County Clerk. In 2016 Michelle became Lead Deputy County Clerk where she will retire on February 2, 2024. Michelle maintained professional and ethical integrity while serving the County. Michelle was an essential team member to the Sauk County Clerk's Office and all of Sauk County.

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

Approved for presentation to the County Board by the Executive & Legislative Committee, this 16<sup>th</sup> day of January 2024.

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: 01.10.2024

Offered and passage moved by:

_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> Absent
Timothy McCumber, Chair				
<u>[Signature]</u>	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
John Deitrich				
<u>[Signature]</u>	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Carl Gruber				
<u>[Signature]</u>	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Brian Peper				
<u>[Signature]</u>	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Marty Krueger				

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



RESOLUTION # 2-2024

Resolution to Authorize Contract for Services with Flourish & Thrive Labs

Resolution offered by the Board of Health

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

**BACKGROUND:**

Public Health received a grant from The Medical College of Wisconsin. One of the project aims is to establish one metric for the performance management dashboard that explores a social determinant of health's impact on maternal/child outcomes. To do this Flourish and Thrive Labs was selected based on their proven ability and lowest price provided.

**THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors that the provision of services by Flourish & Thrive Labs at a cost of \$17,000 be hereby approved.

Approved for presentation to the County Board by the \_\_\_\_\_ Committee, this \_\_\_\_\_ day of \_\_\_\_\_, 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:  
Sauk County Board of Health

\_\_\_\_\_  
Pat Rego ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Rebecca Klitzke ☐ Aye ☐ Nay ☐ Abstain ☐ Absent


\_\_\_\_\_  
Thomas Dorner ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Dave Clemens ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Kiana Beaudin ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Dr. Barclay Shultz ☐ Aye ☐ Nay ☐ Abstain ☐ Absent



52 Fiscal Note: \$17,000 in contractual expenses will derive from Community Led Maternal Child  
53 Health Grant (Project Code 05566).   
54  
55 MIS Note: None



RESOLUTION # 3-2024

**Resolution to Sell a Highway Easement of 1,046 sq feet of Sauk County land to the Wisconsin Department of Transportation at the Sauk County Farm**

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

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

**BACKGROUND:** The Wisconsin Department of Transportation (WI DOT) will be reconstructing a portion of State Highway 23 from Elder Ridge Road to County Road K. The purpose of the project is to extend the life of the existing pavement and improve pavement riding characteristics, guardrail replacement, culvert replacement, water/sanitary sewer replacement (Village of Loganville) and bring sidewalk curb ramps into compliance with Americans with Disabilities Act (ADA) standards. The area of interest at the Sauk County Farm is 1,046 square feet or approximately 0.024 acres in size. All documentation related to the sale of a highway easement will be signed by the County Administrator and County Clerk.

**THEREFORE, BE IT RESOLVED,** that the County Board authorizes the sale of a highway easement of 1,046 square feet of County property for \$500; and

**BE IT FURTHER RESOLVED,** that all documentation related to the sale of a highway easement will be signed by the County Administrator and County Clerk.

Approved for presentation to the County Board by the Property Committee, this 16<sup>th</sup>, day of January 2024

Consent Agenda Item: [ ] YES [ ] 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, Boyd, Date: 01.10.2024

Offered and passage moved by:

**PROPERTY COMMITTEE**

Carl Gruber X Aye ☐ Nay ☐ Abstain ☐ Absent

Mark "Smooth" Detter ☐ Aye ☐ Nay ☐ Abstain ☒ Absent

Joel Chrisler ☐ Aye ☐ Nay ☐ Abstain ☒ Absent



Robert Spencer

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Mike Anderson

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

JAMES ASTLE

#### LAND RESOURCES AND ENVIRONMENT COMMITTEE

Marty Krueger, Chair

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Peter Kinsman, Vice Chair

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Brandon Lohr

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Dennis Polivka

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Robert Spencer

☐ Aye ☐ Nay ☐ Abstain ☒ Absent

Valerie McAuliffe

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Lynn Eberl

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Randy Puttkamer

☐ Aye ☐ Nay ☐ Abstain ☒ Absent

Fiscal Note: Funds from the sale of the highway easement will be deposited into the General Fund.

MIS Note: None





November 30, 2023

SAUK COUNTY  
S4555 COUNTY ROAD CH  
REEDSBURG, WI 53959

Project: ID 5080-09-23, Parcel No. 11  
SPRING GREEN - REEDSBURG  
STH - 023, Sauk County

Dear SAUK COUNTY:

As you may know, the Wisconsin Department of Transportation (WisDOT) plans a highway safety project in your area. This project will affect your property and I look forward to working with you to discuss our mutual interests.

Please review the following documents:

- Right of Way Plat with names of neighboring landowners affected by the project
- Waiver of Appraisal Form
- Conveyance with legal description of the land and/or interest(s) needed for the project
- "The Rights of Landowners Under Wisconsin Eminent Domain Law" pamphlet
- Statement to Construction Engineer

To determine fair compensation for your interests, the department conducted a market study of recent comparable sales in the area. These values and associated interests are noted on the enclosed Waiver of Appraisal form. In non-complex acquisitions, such as this one, a formal appraisal is not required.

If you agree with the terms shown on the Waiver of Appraisal form, please sign the following documents and return them in the enclosed envelope for final review and approval by the department.

**Waiver of Appraisal.** This form needs to be signed and dated by all owners. This verifies that you have waived your right to a formal appraisal and agree to accept settlement in the amount stated on the form.

**Conveyance.** The Highway Easement conveyance document will need a notarized signature of all owners.

**Statement to Construction Engineer form.** This informs the contractor of any concerns. Even if there are no concerns, this form will still need to be signed.

Please note both your signature and that of the Wisconsin Department of Transportation are needed for an enforceable contract. After the department reviews and signs the document, a fully executed (signed) copy of the documents will be sent to you, and I will contact you to arrange for payment and closing.

If you do not agree with the terms of the enclosed Waiver of Appraisal form, or if I have not heard back from you by 1/2/2024, I will contact you to discuss the next steps in the acquisition process. If you have questions, please contact me at 608-609-8821.

Sincerely,

TerraVenture Advisors, LLC

  
Teri Weil  
Real Estate Specialist

Enclosures



**FACT SHEET**  
**ID 5080-09-23**  
**Spring Green – Reedsburg**  
**(Elder Ridge Road to CTH K)**  
**STH 23**  
**Sauk County**

**PROJECT DESCRIPTION**

The project length is 8.11 miles long. This is a reconstruction project of STH 23 beginning at Elder Ridge Road and ending at County Road K.

**NEED FOR PROJECT**

This roadway was last reconstructed/resurfaced in 2005. The existing pavement is aged and exhibits signs of fatigue including alligator, longitudinal, and traverse cracking. Existing curb ramps do not meet Americans with Disabilities Act (ADA) standards.

**IMPROVEMENTS**

The purpose of this project is to extend the life of the existing pavement and improve pavement riding characteristics, guardrail replacement, culvert replacement, water/sanitary sewer replacement (Village of Loganville), and bring sidewalk curb ramps into compliance with ADA standards to the extent feasible.

**CONSTRUCTION**

Construction is anticipated to start in the spring of 2025. During construction, STH 23 will be detoured during construction. Temporary driveway closures may be necessary during parts of the construction process. Construction staff will contact homeowners and businesses in advance before closing a driveway.

**REAL ESTATE**

The acquisition process is expected to start in November 2023 and be completed by August 2024.

**FEE ACQUISITION**

This means the state will purchase the land permanently.

**HE ACQUISITION**

A Highway Easement (HE) is an acquisition of land for highway purposes. The property remains on the owner's county tax records, but its use is denied to the owner as long as the property is used for highway purposes.

**TLE ACQUISITION**

A Temporary Limited Easement (TLE) is usually needed for grading purposes during construction only. This easement will allow the contractors to complete their work. After the project is complete, the easement will terminate.

**ENCROACHMENT**

An encroachment is any trespassing on the domain of another, e.g., wall, fence, landscaping, building, etc.

**COMPENSATION**

About three weeks after the conveyance form has been signed, a check will be mailed.



**NOMINAL PAYMENT PARCEL - WAIVER OF APPRAISAL  
RECOMMENDATION AND APPROVAL**

Wisconsin Department of Transportation

RE1897 01/2023 Ch. 32 Wis. Stats.

Owner name(s) Sauk County	Area and interest required 0.024 acres of Highway Easement (HE)
------------------------------	--

**Allocation**

Allocation	Description	Size	Unit	Per Unit	Value (\$)
Highway Easement (HE)	(1,046 SF @ \$0.16)	0.024	Acres	\$6,973.33	\$167.36
Appraiser Rounding					\$332.64

Total Allocation \$500.00  
Rounded To \$500.00

The undersigned owner(s), having been fully informed of the right to have the property appraised, and to receive just compensation based upon an appraisal, have decided to waive the right to an appraisal and agree to accept settlement in the above-stated amount as full payment for the parcel stated, subject to approval by Wisconsin Department of Transportation.

The undersigned owner(s) further states that they waived the right to an appraisal without undue influences or coercive action of any nature.

It is intended that the instrument of conveyance will be executed upon presentation by Wisconsin Department of Transportation agents or representatives.

FOR: Sauk County

X		X	
Owner Signature	Date	Owner Signature	Date

Approved for Wisconsin Department of Transportation

For Office Use Only

X  
Wisconsin Department of Transportation Signature  
Date



Q J 1 0 8 3 4 4 7

This instrument was drafted by  
Wisconsin Department of Transportation

10

Project ID  
5080-09-23

Parcel No  
11



## HIGHWAY EASEMENT

Wisconsin Department of Transportation  
Exempt from filing transfer form [77.22(1) Wis. Stats.]  
RE1565 01/2023 Exempt from fee: s.77.25(2r) Wis. Stats..

**THIS EASEMENT**, made by **The County of Sauk of the State of Wisconsin**, GRANTOR, conveys an easement, as described below, for highway purposes to the Wisconsin Department of Transportation, GRANTEE, for the sum of **Five Hundred and 00/100 Dollars (\$500.00)**

Any person named in this easement may make an appeal from the amount of compensation within six months after the date of recording of this easement as set forth in s.32.05(2a) Wisconsin statutes. For the purpose of any such appeal, the amount of compensation stated on the easement shall be treated as the award, and the date the easement is recorded shall be treated as the date of taking and the date of evaluation.

Other persons having an interest of record in the property: None

This is **not** homestead property.

LEGAL DESCRIPTION IS ATTACHED AND MADE A PART OF THIS DOCUMENT BY REFERENCE.

This space is reserved for recording data

Return to  
Teri Weil  
TerraVenture Advisors, LLC  
PO Box 110  
Baraboo, WI 539313

Parcel Identification Number/Tax Key Number  
030-1091-00000

The undersigned certify that this instrument is being executed pursuant to a resolution of the board of directors (or shareholders, if authorized by law) of County of Sauk of the State of Wisconsin.

FOR: Sauk County

Signature \_\_\_\_\_ Date \_\_\_\_\_

Print Name \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

Print Name \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

Print Name \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

Print Name \_\_\_\_\_

Date \_\_\_\_\_

State of Wisconsin

Sauk

)  
) ss.  
County

On the above date, this instrument was acknowledged before me by the named person(s).

Signature, Notary Public, State of Wisconsin

Print Name, Notary Public, State of Wisconsin

Date Commission Expires \_\_\_\_\_



Project ID  
5080-09-23

11

This instrument was drafted by  
Wisconsin Department of Transportation

Parcel No.  
11



## **LEGAL DESCRIPTION**

Parcel 11 of Transportation Project Plat 5080-09-23 - 4.04 recorded in Transportation Project Plats, as Document No. 1247192, recorded in Sauk County, Wisconsin.

Property interests and rights of said Parcel 11 consist of:

**Easement for highway purposes**



**STATEMENT TO CONSTRUCTION ENGINEER**

RE1528 01/2023 s. 84.09 Wis. Stats.

Wisconsin Department of Transportation

*Copies to: project engineer and owner*

Owner Name(s) Sauk County	Property Address WI Mailing Address S4555 County Road CH, Reedsburg, WI 53959	Area code - phone Home: Cell: Work: Email:
Tenant, if any	Property Address WI Mailing Address	Area code - phone Home: Cell: Work: Email:

Commitments made (fences, driveways, trees, drainage or other items):

Other matters of interest and owner concerns:

Property Owner Signature

Date

Negotiator Signature

Date

Property Owner Signature

Date

Print Negotiator Name

**Commitments Approved:**

Approving Authority Signature and Title

Date

Print Approving Authority Name



Q J 1 0 8 3 4 5 0

Project ID  
5080-09-23County  
Sauk  
13Parcel No.  
11



## A map of West Africa with the borders of various countries outlined. Senegal is highlighted with a darker shade than the other countries, indicating its location on the western coast of the continent.

STH 23

**SAUK COUNTY**

THE NOTES, CONVENTIONAL SIGNS AND ABBREVIATIONS ARE ASSOCIATED WITH EACH TRANSPORTATION PROJECT PLAT FOR PROJECT 50BD-C9-23

NOTES:

POSITIONS SHOWN ON THIS PLAT ARE WISCONSIN COORDINATE REFERENCE SYSTEM COORDINATES (WISCRS), COUNTY, NAD83(2011). IN U.S. SURVEY FEET. VALUES ARE GRID COORDINATES, GRID BEARINGS, AND GRID DISTANCES. GRID DISTANCES MAY BE USED AS GROUND DISTANCES.

ALL NEW RIGHT-OF-WAY MONUMENTS WILL BE TYPE 2 (TYPICALLY 1/4" X 2-1/2" IRON REBARS), UNLESS OTHERWISE NOTED AND WILL BE PLACED PRIOR TO THE COMPLETION OF THE PROJECT.

ALL RIGHT-OF-WAY LINES DEPICTED IN THE NON-ACQUISITION AREAS ARE INTENDED TO RE-ESTABLISH EXISTING RIGHT-OF-WAY LINES AS DETERMINED FROM PREVIOUS PROJECTS. OTHER RECORDED DOCUMENTS, CENTERLINE OF EXISTING PAVEMENTS AND/OR EXISTING OCCUPATIONAL LINES

RIGHT-OF-WAY BOUNDARIES ARE DEFINED WITH COURSES OF THE PERIMETER OF THE HIGHWAY LANDS REFERENCED TO THE U.S. PUBLIC LAND SURVEY SYSTEM OR OTHER "SURVEYS" OF PUBLIC RECORD.

DIMENSIONING FOR THE NEW RIGHT-OF-WAY IS MEASURED ALONG AND PERPENDICULAR TO THE NEW REFERENCE LINES.

A TEMPORARY LIMITED EASEMENT (TLE) IS A RIGHT FOR CONSTRUCTION PURPOSES, AS DEFINED HEREIN, INCLUDING THE RIGHT TO OPERATE NECESSARY EQUIPMENT THEREON, THE RIGHT OF INGRESS AND EGRESS, AS LONG AS REQUIRED FOR SUCH PUBLIC PURPOSE, INCLUDING THE RIGHT TO PRESERVE, PROTECT, REMOVE, OR PLANT THEREON ANY VEGETATION THAT THE HIGHWAY AUTHORITIES MAY DEEM DESIRABLE. ALL TILES ON THIS PLAT EXPIRE AT THE COMPLETION OF THE CONSTRUCTION PROJECT FOR WHICH THIS INSTRUMENT IS GIVEN.

AS A PERMANENT LIMITED EASEMENT (PLE) IS A RIGHT FOR CONSTRUCTION AND MAINTENANCE PURPOSES AS DEFINED HEREIN, INCLUDING THE RIGHT TO OPERATE NECESSARY EQUIPMENT THEREON AND THE RIGHT OF EGRESS AND INGRESS, AS LONG AS REQUIRED FOR SUCH PUBLIC PURPOSE, INCLUDING THE RIGHT TO PRESERVE, PROTECT, REMOVE, OR PLANT THEREON ANY VEGETATION THAT THE HIGHWAY AUTHORITIES MAY DEEM DESIRABLE, BUT WITHOUT PREJUDICE TO THE OWNER'S RIGHTS TO MAKE OR CONSTRUCT ANY OTHER IMPROVEMENTS ON SAID LANDS OR TO FLATTEN THE SLOPES, PROVIDING SAID ACTIVITIES WILL NOT IMPAIR OF OTHERWISE ADVERSELY AFFECT THE HIGHWAY FACILITIES.

AN EASEMENT FOR HIGHWAY PURPOSES (HE), AS LONG AS SO USED, INCLUDING THE RIGHT TO PRESERVE, PROTECT, REMOVE OR PLANT THEREIN ANY VEGETATION THAT THE HIGHWAY AUTHORITIES MAY DEEM DESIRABLE.

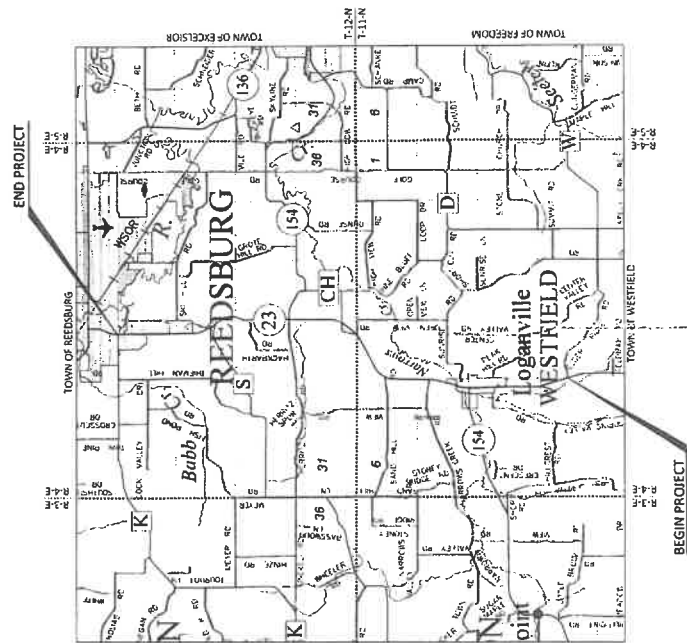
PROPERTY LINES SHOWN ON THIS PLAT FOR PROPERTIES BEING IMPACTED ARE DRAWN FROM DATA DERIVED FROM FILED/RECORDED MAPS AND DOCUMENTS OF PUBLIC RECORD. THIS PLAT MAY NOT BE A TRUE REPRESENTATION OF EXISTING PROPERTY LINES, EXCLUDING RIGHT-OF-WAY, AND SHOULD NOT BE USED AS A SUBSTITUTE FOR AN ACCURATE FIELD SURVEY.

FOR THE CURRENT ACCESS/DRIVEWAY INFORMATION, CONTACT THE PLANNING UNIT OF THE WISCONSIN DEPARTMENT OF TRANSPORTATION OFFICE IN LA CROSSE

PARCEL AND UTILITY IDENTIFICATION NUMBERS MAY NOT POINT TO ALL AREAS OF ACQUISITION, AS NOTED ON THE TYPED DETAIL PAGES.

INFORMATION FOR THE BASIS OF EXISTING HIGHWAY RIGHT-OF-WAY POINTS OF REFERENCE AND ACCESS CONTROL ARE LISTED ON THE TYPED DETAIL PAGES.

PROJECT NUMBER: 5060-CG-23 4.01  
SHEET 2 OF 2



LAYOUT

CONVENTIONAL SYMBOLS		CONVENTIONAL ABBREVIATIONS	
	VICTORY		BUILDING
	CONTRA		CURVED
	SLOPE		INTERCEPT
	QUARTER LINE		SLOPE INTERCEPT
	SEWER		SLOPE INTERCEPT
	NEW WATER LINE		SLOPE INTERCEPT
	NEW GAS LINE		SLOPE INTERCEPT
	EXISTING BAY OR LINE		SLOPE INTERCEPT
	PROPOSED LINE		SLOPE INTERCEPT
	LOT LINE		SLOPE INTERCEPT
	WATER LINE		SLOPE INTERCEPT
	SEWER		SLOPE INTERCEPT
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CONVENTIONAL UTILITY SYMBOLS	
WATER	TELEPHONE
GAS	OVERHEAD TRANSMISSION LINE
TELEPHONE	ELECTRIC
OVERHEAD TRANSMISSION LINE	CABLE TELEVISION
ELECTRIC	HEAT CABLE
CABLE TELEVISION	SANITARY SEWER
HEAT CABLE	
SANITARY SEWER	

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RESOLUTION # 4 -2024

AMENDING THE 2024 BUDGET TO APPROPRIATE \$90,259 PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN SAUK COUNTY, WISCONSIN AND THE HO-CHUNK NATION

Resolution offered by the Finance Committee

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

**BACKGROUND:** On April 20, 2010 by Resolution 43-10, Sauk County was authorized to enter into an intergovernmental agreement with the Ho-Chunk Nation that provides for an annual payment of \$90,259 from the Ho-Chunk Nation to Sauk County. These funds may be used at the County's discretion for any purpose unless that purpose is considered a prohibited purpose that diminishes the Nation's governmental jurisdiction or has an adverse financial impact on the Nation. The County may not spend any money received under this agreement until the County provides a written report to the Nation each March 1; and the Nation must expressly state that the intended use does not constitute a prohibited purpose, or 30 days must have elapsed since the Nation has received said report and the Nation has not objected.

**WHEREAS,** the adoption of the 2024 County budget allocated \$57,879 of the \$90,259 Ho-Chunk annual payment;

Administrator	Indigenous People's Day Celebration	\$10,000
Aging & Disability Resource Center	Breakfast Bag Program	15,500
Highway	Highway Maintenance	32,379
	2024 Budgeted Ho-Chunk funds	\$57,879

**NOW, THEREFORE BE IT RESOLVED,** by the Sauk County Board of Supervisors that the 2024 budget is hereby amended to appropriate the remaining 2024 Ho-Chunk funds of \$32,380 as follows:

Land Resources & Environment	Hemlock Park Design/Develop ADA fishing opportunities.	\$26,880
Public Health	Safe Sleep Cribs	3,000
Public Health	County Resident Survey-Resident Access Information Survey	2,500
	2024 Total Allocated Ho-Chunk funds	\$90,259

For Consideration by the Sauk County Board of Supervisor on January 16, 2024.

Consent Agenda Item: [ ] YES [ X ] NO

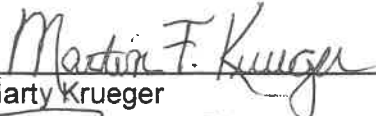
Fiscal Impact: [ ] None [ ] Budgeted Expenditure [ X ] Not Budgeted


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

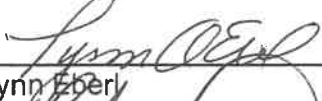
The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 01.10.2024




Offered and passage moved by **Finance Committee:**


  
Marty Krueger ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Richard "Mike" Flint ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Lynn Eberly ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Thomas Dornier ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Timothy McCumber ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

**Fiscal Note:** To avoid supplanting the property tax and creating undue reliance on this potentially non-recurring and non-discretionary funding stream, these dollars were purposefully not included in the original 2024 budget. 

**MIS Note:** No impact.