

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, February 20, 2024 – 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 8:00AM and 4:30PM, Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.

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

2. ROLL CALL

3. INVOCATION AND PLEDGE OF ALLEGIANCE

4. ADOPT AGENDA

5. ADOPT MINUTES OF PREVIOUS MEETING

6. GENERAL CONSENT AGENDA ITEMS

a. LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

i. Resolution 5-2024 To Honor Michael Cook For 16 Years Of Service. (Pages 4)

b. HIGHWAY COMMITTEE:

i. Resolution 6-2024 To Honor Parrish Helms For Over 17 Years Of Faithful Service To The People Of Sauk County. (Pages 5-6)

ii. Resolution 7-2024 To Honor Robert Bonham For Over 36 Years Of Faithful Service To The People Of Sauk County. (Pages 7-8)

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. 01/12/2024 Email from Western Technical College District Board, re: Vacancy Notice.**
- b. 01/19/2024 Letter from Madison Area Technical College, re: Notice Of Intent To Appoint District Board Members.**
- c. 01/29/2024 Email from Western Technical College District Board Appointment Committee, re: Public Hearing & Meeting Date.**
- d. 02/01/2024 Letter from Jim & Judy Garske, re: Sauk County Health Care Center (SCHCC).**

10. APPOINTMENTS

a. Families Come First/Comprehensive Community Services Coordinating Committee:

- i. Amy Breunig, Re-Appointment, Citizen Member
3– year term: 02/20/2024-02/16/2027
- ii. Julie Eckert, Re-Appointment, Citizen Member
3– year term: 02/20/2024-02/16/2027
- iii. Ryan Catterson, Re-Appointment, Citizen Member
3– year term: 02/20/2024-02/16/2027

b. Children’s Community Options Program/Birth to 3 Advisory Committee:

- i. Greg Gintz, Re-Appointment, Citizen Member
3– year term: 02/20/2024-02/16/2027
- ii. Roberta Kasper, Re-Appointment, Citizen Member
3– year term: 02/20/2024-02/16/2027

c. Veteran’s Service Commission:

- i. Carl Oppert, Re-Appointment, Citizen Member
3– year term: 02/20/2024-02/16/2027

d. Sauk County Board of Health Committee:

- i. Eleanor O. Vita, M.D., New Appointment, Citizen Member
3– year term: 02/20/2024-02/16/2027

e. Sauk County Health Care Center, Nursing Home Administrator:

- i. Emily Greenwood-Flock

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. FINANCE COMMITTEE:

- i. **Resolution 8-2024** Designating County Depositories; Establishing Investment And Related Financial Procedures. (Pages 9-11)

b. PROPERTY COMMITTEE:

- i. **Resolution 9-2024** Authorizing To Contract With The City Of Baraboo For Patrolling And Ticketing Unauthorized Parking Overnight In The West Square Parking Lot. (Pages 12-14)
- ii. **Resolution 10-2024** To Authorize A Contract With A Real Estate Broker For The Sauk County Health Care Center. (Pages 15-16)

c. **HIGHWAY COMMITTEE:**

- i. **Resolution 11-2024** To Enter Into A Memorandum Of Understanding (MOU) For The Construction Of A Drainage Ditch In The Town Of Spring Green And Village Of Spring Green. (Pages 17-18)

d. **HIGHWAY AND FINANCE COMMITTEE:**

- i. **Resolution 12-2024** To Amend The 2024 Budget For Allocation Of ARPA Funds For Grant Writing Seeking Funding For The Construction Of A Drainage Ditch In The Town Of Spring Green And Village Of Spring Green. (Pages 19-20)

18. REFERRALS

19. NEW AGENDA ITEMS (NO DISCUSSION). SUBMIT IN WRITING OR BY E-MAIL NEW BUSINESS ITEMS TO THE COUNTY ADMINISTRATOR AS SOON AS POSSIBLE FOR RULE III.A. REFERRAL.

20. ADJOURNMENT

Respectfully,



Tim McCumber
County Board Chair

County Board Members, County Staff & The Public – Provide the County Clerk a copy of:

1. Informational handouts distributed to Board Members
2. Original letters and communications presented to the Board.

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: February 15, 2024.

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

RESOLUTION # 5 - 2024

Resolution to Honor Michael Cook for 16 Years of Service

Resolution offered by the Law Enforcement and Judiciary Committee
Resolved by the Board of Supervisors of Sauk County, Wisconsin:

BACKGROUND: It is custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Michael Cook faithfully served the people of Sauk County for the Sauk County Sheriff's Office. Michael started on February 25, 2008 as a Jail Deputy where he remained and retired as of January 4, 2024.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Michael Cook for 16 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 Michael Cook an appropriate certificate and commendation as a token of our esteem.

Approved for presentation to the County Board by the Law Enforcement & Judiciary Committee, this 20th day of February, 2024.

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 BOO No _____ as reviewed by the Corporation Counsel, Brynn Dill, Date: 02.15.2024.

Offered and passage moved by:

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
John Deitrich

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Kevin Schell

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
David Clemens

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Sheila Carver

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Delmar Scanlon

Fiscal Note: No Impact
MIS Note: No Impact

RESOLUTION # 6-2024

Resolution to Honor Parrish Helms for over 17 years of Faithful Service to the People of Sauk County

Resolution offered by the Highway 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. Parrish faithfully served the people of Sauk County for the Highway Department. Parrish started on October 30, 2006 as a Patrolman for the Highway Department. Parrish later moved to a Skilled Laborer position and then went on to be a Skilled equipment operator and then a Highway Operator 2. Parrish maintained professional and ethical integrity while serving the County. Parrish was an essential team member to the Highway Department 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 Parrish Helms for over 17 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 Robert Bonham an appropriate certificate and commendation as a token of our esteem.

Approved for presentation to the County Board by the Highway Committee, this 20th day of February 2024.

Consent Agenda Item: [X] 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 BD No _____ as reviewed by the Corporation Counsel, Bonham, Date: 02-15-2024.

Offered and passage moved by.

Brian Peper ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Brian Peper


Terry Spencer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Terry Spencer

Smooth Dettner ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Smooth Dettner


V. Chandler ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
V. Chandler

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Mike Flint


Kevin Schell

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: 

MIS Note:

RESOLUTION # 7-2024

Resolution to Honor Robert Bonham for over 36 years of Faithful Service to the People of Sauk County

Resolution offered by the Highway 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. Rob faithfully served the people of Sauk County for the Highway Department. Rob started on May 18, 1987 as a LTE for the Highway Department. Rob was hired on fulltime in 1990 as a Patrolman's Helper and then went on to be a Patrolman and then a Patrol Superintendent. Rob maintained professional and ethical integrity while serving the County. Rob was an essential team member to the Highway Department 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 Robert Bonham for over 36 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 Robert Bonham an appropriate certificate and commendation as a token of our esteem.

Approved for presentation to the County Board by the Highway Committee, this 20th day of February 2024.

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, Bryant, Date: _____.

Offered and passage moved by:

Brian Peper ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Terry Spencer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Smooth Detter ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

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Mike Flint

☒ Aye ☐ Nay ☐ Abstain ☐ Absent


Kevin Schell

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: 

MIS Note:

RESOLUTION # 8 - 2024

**DESIGNATING COUNTY DEPOSITORIES; ESTABLISHING INVESTMENT AND
RELATED FINANCIAL PROCEDURES**

Resolution offered by the Finance Committee

BACKGROUND:

§34.05 of the Wisconsin Statutes provides for the designation of official County depositories and the specification by County Boards of Supervisors of the basis upon which Treasurers shall be authorized to deposit and invest funds. The Sauk County Finance Committee has reviewed these and other financial matters and, in light of past practice and the best interest of Sauk County, does make the following recommendations as outlined in the resolution.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Treasurer shall deposit County funds as provided under the statutes of the State of Wisconsin, County Financial Policy 10-95, and this resolution, emphasizing preservation of principal, liquidity and rate of return; and,

BE IT FURTHER RESOLVED, that Sauk County participate in the State of Wisconsin's Local Government Investment Pool pursuant to §25.50 of the Wisconsin Statutes, with the Sauk County Treasurer or authorized deputies hereby designated as the "local official" authorized to invest County monies in this fund and to make withdrawals therefrom as required; and,

BE IT FURTHER RESOLVED, that the Sauk County Treasurer shall be authorized to maintain a working or active checking account for the immediate operation of Sauk County in any financial institution that is a member of Federal Deposit Insurance Corporation and under the State of Wisconsin deposit guarantee program if applicable. The financial institution must be conveniently located for conducting daily business; and,

BE IT FURTHER RESOLVED, that pursuant to §34.09 of the Wisconsin Statutes, every federal or state credit union, state bank, federal or state savings and loan association, savings and trust company and federal or state savings bank and every national bank may be designated as a public depository and may receive and hold public deposits, subject to the referenced chapter, if the financial institution has a branch or main office located in this state, complies with this chapter with respect to public deposits and accepts payments made by the state under §16.412 of the Wisconsin Statutes; and,

BE IT FURTHER RESOLVED, that the Sauk County Treasurer or authorized deputies shall be responsible for obtaining the appropriate collateralization agreements to guarantee the safety of Sauk County funds in excess of insured or guaranteed limits. This pledge of collateral for deposits must follow the Governmental Accounting Standards Board requirements; and,

BE IT FURTHER RESOLVED, that all County officers and all other County personnel receiving or handling County funds shall deposit monies at least weekly with the Sauk County Treasurer or in other appropriate authorized accounts. The list below reflects institutions that currently contain County funds. The Sauk County Treasurer may make changes or additions to these institutions which are approved by the Finance Committee; and,

| | |
|----------------------------|---------------------------------------|
| Bank of Prairie du Sac | PMA Financial Network, Inc |
| Bank of Wisconsin Dells | PNC Bank |
| Baraboo State Bank | Prevail Bank |
| Community First Bank | Wells Fargo Bank, N.A. |
| Farmers & Merchants Bank | Wisc Investment Service Cooperative |
| First Business Bank | Wisc Local Government Investment Pool |
| The Peoples Community Bank | Westby Co-Op Credit Union |

BE IT FURTHER RESOLVED, that all general and payroll County checks shall bear the facsimile signatures of the Sauk County Clerk, the Sauk County Treasurer, and the Sauk County Board Chairperson. Any other checks issued by Sauk County departments shall bear the signature, either original or facsimile, of that department's administrator or their designee.

For consideration by the Sauk County Board of Supervisors on February 20, 2024.

Approved for presentation to the County Board by the Finance Committee, this 5th day of February, 2024

Consent Agenda Item: [] YES [X] NO

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

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

The County Board has the legal authority to adopt: Yes BTD No _____ as reviewed by the Corporation Counsel, *[Signature]*, Date: 02.14.2024.

Offered and passage moved by:

Martin F. Krueger ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Martin F. Krueger, Chairperson

Lynn A. Eberl ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Lynn A. Eberl, Vice-Chairperson

Richard M. Flint ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Richard M. Flint, Secretary

Thomas Dörner ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Thomas Dörner, Supervisor

Timothy B McCumber ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Timothy B McCumber, Supervisor

Fiscal Note: The Sauk County Treasurer shall deposit County funds as provided under the statutes of the State of Wisconsin, County Financial Policy 10-95, and this resolution,

96 emphasizing preservation of principal, liquidity and rate of return.
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98 MIS Note: No MIS impact
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RESOLUTION # 9-2024

Resolution Authorizing to contract with the City of Baraboo for patrolling and ticketing unauthorized parking overnight in the West Square Parking Lot

Resolution offered by the Property Committee

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

BACKGROUND: The City of Baraboo conveyed to the County their interest in three parcels that make up approximately half of the parking lot for the West Square. As part of the conditions of the sale, the City of Baraboo would be allowed to enforce ordinances related to parking in the West Square Building Parking Lot and retain all related fines. The City of Baraboo has agreed to enact and enforce ordinances as listed in the attached agreement.

THEREFORE, BE IT RESOLVED THAT, the Sauk County Board of Supervisors, met in regular session, hereby approves the attached agreement with the City of Baraboo for the enactment and enforcement of parking regulations for the West Square Building Parking Lot.

Approved for presentation to the County Board by the Property Committee, this 1st day of February, 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 800 No _____ as reviewed by the Corporation Counsel, Engel, Date: 02-14-2024.

Offered and passage moved by:

Carl Gruber ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

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

Joel Chrisler ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Robert Spencer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Jim Astle ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: No fiscal impact.

MIS Note: No MIS impact.

**REVENUE AND ENFORCEMENT AGREEMENT BETWEEN SAUK COUNTY AND THE CITY
OF BARABOO**

1. INTRODUCTION: This is an agreement between Sauk County ("County") and the City of Baraboo ("City") pursuant to Wis. Stat. § 66.0301 authorizing the enforcement of the City Ordinances pertaining to park parking restrictions at the County owned West Square Building parking lot. The Sauk County Board of Supervisors approved such enforcement on _____, by Resolution no. _____. The City of Baraboo Common Council approved this enforcement agreement on _____, by Resolution _____. Both parties agree that the undersigned are authorized to sign for their respective body. As such the parties hereby agree, in way of implementation, as follows:

2. SCOPE OF AGREEMENT: This agreement is meant to cover the West Square Building parking lot located in the City of Baraboo:

This agreement is meant only to apply to the enforcement of City ordinances for above referenced parking lot and is not intended to change or alter in any way the ownership, maintenance or upkeep of these parking lot or the surrounding property. The parties hereby agree that all normal maintenance and upkeep procedures and activities by the County shall be unaffected by this agreement and shall remain the responsibility of the County.

3. COLLECTION: The County hereby authorizes City, to enact and enforce parking ordinances according to officially adopted City ordinances. There shall be appropriate notice by way of signs at these locations notifying the public of these parking restrictions. All signs to be erected by the County. Any citations for violations of the City ordinances shall be the property of the City without any reimbursement to the County.

4. ENFORCEMENT: The City agrees to enforce the parking restrictions regarding the aforementioned West Square Building parking lot pursuant to the officially adopted City ordinances. The County shall identify those vehicles eligible for parking in the West Square Building by means of a sticker, sign or device affixed to each vehicle. County vehicles eligible to park in the West Square Building parking lot are intended to be used vehicles that are used on a regular basis the County. The spaces are not intended to be used to store vehicles that are non-operable or that are used on a seasonal basis.

All ordinance violations shall be processed by the City and all actions to prosecute these ordinance violations shall be taken by the City Attorney. The County shall have no responsibility or ability to prosecute violations City parking ordinances. This does not limit in any way their current ability to enforce their own County Ordinances.

5. LENGTH OF AGREEMENT: This agreement shall be in effect from the date of the last signature on this document and will renew every year, except that either party may terminate this agreement for any reason upon thirty (30) days' written notice via certified mail to:

County: Sauk County Clerk
 505 Broadway
 Baraboo, WI 53913

City: _____

[Signatures on following page]

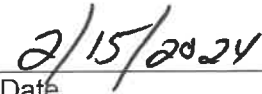
BY SIGNING BELOW THE SIGNORS AFFIRM AND ACKNOWLEDGE THAT:

They have read and understand this contract and its Attachments, if any; they have authority to enter into this contract on behalf of the Entity, Corporation, or County they are signing for; they are knowingly, freely, and voluntarily entering into this contract and that they accept and agree to be bound by the terms and conditions of this contract.

COUNTY OF SAUK



Administrator, Sauk County



Date

CITY OF BARABOO

Administrator, City of Baraboo

Date

RESOLUTION # 10-2024

Resolution to Authorize a Contract with a Real Estate Broker for the Sauk County Health Care Center

Resolution offered by the Property Committee

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

BACKGROUND:

Resolution 98-2023 authorized the Expansion of Long-Term Care Continuum in Sauk. This Resolution authorized using a Real Estate Broker to sell the Sauk County Health Care Center Facility (SCHCC). The Property Committee, at a January 9, 2024, meeting, directed the Administrator and Corporation Counsel put out a Request for Proposal for a Real Estate Broker to potentially sell the SCHCC. To do this Marcus & Millichap Real Estate Investment Services, Inc. (MMREIS) was selected based on their proven ability and price provided.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors that the Provision of Services by MMREIS at a fee of 3% be hereby approved.

BE IT FURTHER RESOLVED that the broker fees 3% will be taken from the net proceeds of the sale of the SCHCC.

Approved for presentation to the County Board by the Property Committee, this 20th day of February 2024

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 800 No _____ as reviewed by the Corporation Counsel, [Signature], Date: 02-14-2024

Offered and passage moved by:
Property Committee

Chair, Mark "Smooth" Dettner ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Supervisor Carl Gruber ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Supervisor Robert Spencer ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

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Supervisor Joel Chrisler

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Supervisor James Astle

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: The Broker fees will be taken from the net proceeds of the sale of the SCHCC.



MIS Note: No Impact

RESOLUTION # 11-2024

Resolution to Enter into a Memorandum of Understanding (MOU) for the Construction of a Drainage Ditch in the Town of Spring Green and Village of Spring Green

Resolution offered by the Highway Committee

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

BACKGROUND: The Highway Department is currently in the design phase of a reconstruction project Of CTH G in the Town of Spring Green. Potential funding is available to fund a portion of the road construction as well as a drainage ditch to alleviate drainage issues east of Pearl Rd. This MOU would committee Sauk County, the Village of Spring Green, and the Town of Spring Green to fund the local share of a Building Resilient Infrastructure and Communities (BRIC) grant. The BRIC grand will fund 75% of the total project cost. The project is scheduled to be constructed in 2027 if funding is awarded.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby approve entering into the MOU.

Approved for presentation to the County Board by the Highway Committee, this 20th day of February, 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 BTD No _____ as reviewed by the Corporation Counsel, [Signature], Date: 02.15.2024.

Offered and passage moved by: Highway Committee

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Brian Peper

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Smooth Detter

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent


Terry Spencer

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Richard "Mike" Flint

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Keven Schell

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53 Fiscal Note: 
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55 MIS Note:

RESOLUTION # 12-2024

Resolution to amend the 2024 Budget for allocation of ARPA Funds for Grant Writing
Seeking Funding for the Construction of a Drainage Ditch in the Town of Spring
Green and Village of Spring Green

Resolution offered by the Highway Committee and Finance Committee

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

BACKGROUND: The Highway Department is currently in the design phase of a reconstruction project Of CTH G in the Town of Spring Green. Potential funding is available to fund a portion of the road construction as well as a drainage ditch to alleviate drainage issues east of Pearl Rd. The requested ARPA funds would fund one third of the grant writing needed to apply for funds available through Wisconsin Emergency Management (WEM). The remaining two thirds would be funded by the Town of Spring Green and the Village of Spring Green. The cost of the County's share of the grant writing to apply for WEM funding is \$15,000. American Rescue Plan Funds(ARPA) are available for this project.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby approve an amendment to the 2024 Budget to allocate an \$15,000 for grant writing funded by the ARPA grant.

Approved for presentation to the County Board by the Highway Committee and the Finance Committee, this 20th day of February, 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:
Feb. 15, 2024

Offered and passage moved by: Highway Committee

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Brian Peper

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Smooth Dettler

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Terry Spencer

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Richard "Mike" Flint

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53 _____ ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
54 Keven Schell
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57 Offered and passage moved by: Finance Committee

58 _____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
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60 Marty Krueger

61 _____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
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63 Richard "Mike" Flint

64 _____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
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66 Lynn Eberl

67 _____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
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69 Thomas Dorner

70 _____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
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72 Tim McCumber

73 Fiscal Note: The 2024 budget shall be amended to include an additional \$15,000 of ARPA funding. 

74 MIS Note:
75