

**SAUK COUNTY BOARD OF SUPERVISORS  
MEETING NOTICE/AGENDA**

**COMMITTEE:** SAUK COUNTY BOARD OF SUPERVISORS  
**DATE:** TUESDAY, APRIL 16, 2019  
**TIME:** 6:00 PM  
**PLACE:** ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

**REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS**

- 1) Call to Order and Certify Compliance with Open Meeting Law.
- 2) Roll Call.
- 3) Invocation and Pledge of Allegiance.
- 4) Administration of the Oath of Office: The Honorable Judge Barrett, Sauk County Circuit Court Branch III, Swearing in of Ross Curry, Sauk County Board of Supervisor, District 12.
- 5) Adoption of Rules of the Board: Rules of the Board.
- 6) Adopt Agenda.
- 7) Adopt Minutes of Previous Meeting.
- 8) General Consent Agenda Items.

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

Resolution 27-2019 Commending Marietta Rick For More Than 17 Years Of Faithful Service To The People Of Sauk County. (Page 5)

Resolution 28-2019 Commending Arlene Degner For More Than 20 Years Of Faithful Service To The People Of Sauk County. (Page 6)

- 9) Scheduled Appearances.
  - a: Elizabeth La Broschian, Outreach Advocate, Hope House, re: "Start By Believing".
- 10) Public Comment – 3 minute limit: Registration form located on the table in gallery of County Board Room 326 – turn in to the County Board Chair.
- 11) Communications.
- 12) Appointments.

**COMPREHENSIVE COMMUNITY SERVICES (CCS)/FAMILIES COME FIRST COORDINATING COMMITTEE:**  
Kirk Knight, New Appointment- Citizen Member  
2 – year term – 04/16/2019 – 04/20/2021

**SAUK COUNTY HOUSING AUTHORITY:**

Cheryl Newlun, Re-Appointment – Citizen Member  
5 – year term – 04/16/2019 – 04/16/2024

**HUMAN SERVICES BOARD:**

Julie Fleming, Re-Appointment – Citizen Member  
3 – year term – 04/16/2019 – 04/19/2022

**SAUK COUNTY BOARD OF SUPERVISORS, DISTRICT 29:**

Dr. John (Tony) DeGiovanni, (filling unexpired term of William F. Wenzel) expiring 04/20/2020

- 13) Bills.

14) Claims.

15) Elections.

16) Proclamations.

17) 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. Peter Vedro, County Board Chair

- Mid-term assessment;
- Report question and answer period. (Not to exceed 10 minutes)

d. Alene Kleczek Bolin, Administrative Coordinator

- Outside Agency Process; (Pages 7-9)
- Budget process;
- Special County Board Meeting, re: Voting equipment vendor presentation;
- Report question and answer period. (Not to exceed 10 minutes)

18) Unfinished Business.

19) New Business.

**ECONOMIC DEVELOPMENT AND HIGHWAY & PARKS COMMITTEES:**

Resolution 29-2019 Supporting Phase II: Baraboo River Corridor Plan. (Page 10)

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

Resolution 30-2019 Approving A Resolution Adopting The Updated 2019-2024 Sauk County Natural Hazard Mitigation Plan. (Page 11)

*Possible* closed session pursuant to Wis. Stat. sec. 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. Discussion and possible action in Baraboo News Republic public records litigation; Sauk County case 2017CV489.

Reconvene into open session.

*Possible* consideration of Resolution 31-2019 [Approving/Disapproving] Litigation Settlement. (Page 12)

**EXECUTIVE & LEGISLATIVE COMMITTEE AND HIGHWAY & PARKS COMMITTEE:**

Resolution 32-2019 Requesting Funding From The State Of Wisconsin For Road Repairs And Improvements. (Pages 13-14)

**EXECUTIVE & LEGISLATIVE COMMITTEE AND CONSERVATION, PLANNING & ZONING COMMITTEE:**

Resolution 33-2019 Approving Parks Department And Conservation, Planning And Zoning Department To Become The Conservation, Parks, Planning And Zoning Department. (Pages 15-16)

**FINANCE COMMITTEE:**

Resolution 34-2019 Assigning Funds As Of December 31, 2018 And Amending The 2019 Budget For These Assignments. (Pages 17-18)

**HIGHWAY & PARKS COMMITTEE:**

Ordinance 5-2019 Amending Sauk Co. Code Chapter 15 To Add All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossings And Routes On County Highways. (Page 19)

Resolution 35-2019 Accept Proposal For One (1) 41,000 Gross Vehicle Weight (GVW) Single Axle Truck From Lakeside International. (Pages 20-21)

Resolution 36-2019 Accept Proposal For One (1) 41,000 Gross Vehicle Weight (GVW) Single Axle Truck-Accessory Package From Universal Truck Equipment. (Pages 22-23)

Resolution 37-2019 Accept Proposal For Two (2) 60,000 Gross Vehicle Weight (GVW) Tri-Axle Trucks From Lakeside International. (Pages 24-25)

Resolution 38-2019 Accept Proposal For Two (2) 60,000 Gross Vehicle Weight (GVW) Tri-Axle Truck – Accessory Packages From Monroe Truck Equipment. (Pages 26-27)

**PROPERTY & INSURANCE COMMITTEE:**

Resolution 39-2019 Authorizing The Closing Of Certain County Facilities For The Purpose Of Conducting An Emergency Preparedness Drill. (Pages 28-29)

Resolution 40-2019 Authorizing Issuance Of A Quit Claim Deed For Parcel No. 206-2745-07700 In The City Of Baraboo To Amos P. Vande Hei. (Page 30)

Resolution 41-2019 Authorizing To Contract With Long Life Roofing Company To Replace The Annex Roof At The Sauk County Courthouse. (Pages 31-32)

Resolution 42-2019 Authorization To Contract With Statz Restoration & Engineering Company, Inc To Complete Exterior Tuckpointing Repairs To The Historic Courthouse. (Pages 33-34)

18) Referrals.

19) New Agenda items (no discussion). Submit in writing or by e-mail new business items to the Administrative Coordinator as soon as possible for Rule III.A. referral.

20) Adjournment.

Respectfully,



Peter J. Vedro  
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.

County Board Members:

Stop by the Office of the County Clerk prior to each Board Meeting to sign original resolutions and ordinances.

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 Sauk County at 608-355-3269, or TTY at 608-355-3490, 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.

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

Agenda mail date via United States Postal Service: April 11, 2019.

Agenda Preparation: Peter Vedro, County Board Chair.

s:/admin/Co Bd Agendas/2019/ctybdagendaApril2019

RESOLUTION 21 - 19

**Commending Marietta Rick for More Than 17 Years of Faithful Service  
To The People of Sauk County**

**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. Marietta faithfully served the people of Sauk County as a Certified Nursing Assistant at the Sauk County Health Care Center for over 17 years. Marietta was an essential team member to the Sauk County Health Care Center and all of Sauk County.

**Fiscal Impact:** ( X ) None ( ) Budgeted Expenditure ( ) Non Budgeted

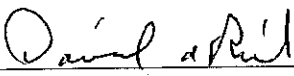
**NOW, THEREFORE BE IT RESOLVED**, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Marietta Rick for over 17 years of faithful service to the people of Sauk County.

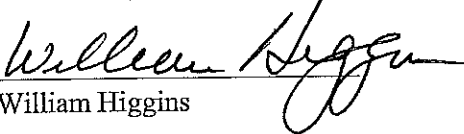
**AND, BE IT FURTHER RESOLVED**, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Marietta Rick an appropriate symbol of our appreciation for service to the people of Sauk County.


For Consideration by the Sauk County Board of Supervisors on April 16, 2019.

Respectfully submitted:

**Sauk County Health Care Center Board of Trustees**

  
David Riek, Chair

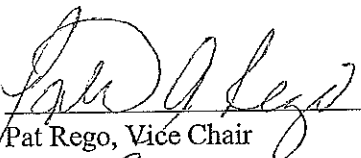
  
William Higgins

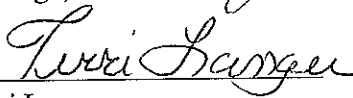
  
Mary Ellen Murray

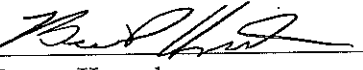
  
Tim Reppen

**Fiscal Note:** None

**MIS Note:** None

  
Pat Rego, Vice Chair

  
Terri Langer

  
Bryant Hazard

RESOLUTION 18 - 19

**Commending Arlene Degner for More Than 20 Years of Faithful Service  
To The People of Sauk County**

**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. Arlene Degner faithfully served the people of Sauk County as a Certified Nursing Assistant at the Sauk County Health Care Center for over 20 years. Arlene Degner was an essential team member to the Sauk County Health Care Center and all of Sauk County.

**Fiscal Impact:** ( X ) None ( ) Budgeted Expenditure ( ) Non Budgeted

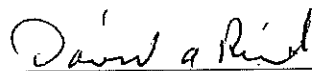
**NOW, THEREFORE BE IT RESOLVED**, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Arlene Degner for over 20 years of faithful service to the people of Sauk County.

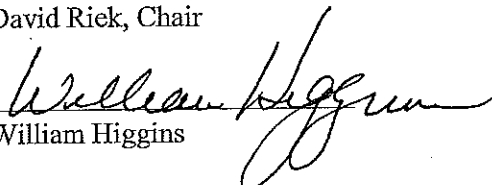
**AND, BE IT FURTHER RESOLVED**, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Arlene Degner an appropriate symbol of our appreciation for service to the people of Sauk County.

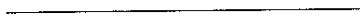
For Consideration by the Sauk County Board of Supervisors on April 16, 2019.

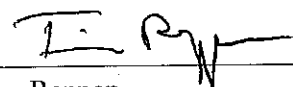
Respectfully submitted:

**Sauk County Health Care Center Board of Trustees**

  
David Riek, Chair

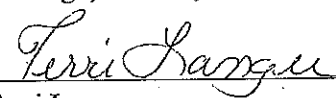
  
William Higgins

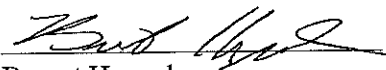
  
Mary Ellen Murray

  
Tim Reppen

**Fiscal Note:** None *KB*  
**MIS Note:** None

  
Pat Rego, Vice Chair

  
Terri Langer

  
Bryant Hazard

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### Annual Budget Process

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#### Policy

Sauk County shall comply with the applicable Wisconsin Statutes, adopt the budget at the legal level of control which is department expenditures within individual funds, and utilize a decentralized operating budget approach incorporating strategic planning.

#### Policy Authorization

- Finance Committee action, June 13, 2017
- Finance Committee action, March 11, 2008
- Resolution 75-96, April 16, 1996
- Wis. Stats. 65.06 & 65.90

#### Procedure

1. The County shall formulate a budget, hold a public hearing, and publish a budget summary in compliance with Wis. Stats. 65.90.
2. A balanced budget shall be adopted and maintained throughout the entirety of the budget year. A balanced budget is defined as a financial plan in which operating (ongoing) expenditures or expenses do not exceed operating (ongoing) revenues over the long term.
3. A department's actual expenditure during a budget year may not exceed appropriated expenditures. (See Fin. Policy 15-95 "Appropriations")
4. All appropriations lapse at year-end, however, specific funds may carry forward to the next year by action of the County Board. No carry forward will be authorized unless specifically allowed by law. Requests for carry forward of funds between budget years should be submitted in writing to the Accounting Department for inclusion on a March resolution. (See Fin. Policy 3-96 "Carryforward Funds")
5. The budget preparation process shall include departmental participation with an emphasis on services provided. Each department and its Oversight Committee will request funding to support their recommended level of service for the budget year.
6. Departments will participate in strategic planning under the direction of the Administrative Coordinator and Finance Director.
7. Levy-funded positions within each department must be identified and budgeted for during the budget preparation period.
8. A capital outlay plan for the County will be developed and updated during the budget process. This plan will span five years.
9. Each year, a specific budget timeline and procedure will be developed by the Finance Committee with the assistance of the Administrative Coordinator and the Finance Director.
10. The Accounting Department will maintain a budgetary control system to ensure adherence to the budget and will prepare timely, monthly financial reports comparing actual revenues and expenditures to budgeted amounts.

The following changes were accepted by the Finance Committee 4-8-19:  
Underline denotes NEW language. ~~Strikethrough~~ denotes REMOVED language.

Add definitions to create a new #1  
Renumber all subsequent sections  
Delete sentence regarding review of performance objective achieved in new #3

#### Funding Requests from Non-County Departments

##### 1. Categories of non-county departmental funding requests:

- a. Organizations in which Sauk County has an ownership interest. These organizations shall be organizations in which Sauk County has rights and control over property, which may be an object, land/real estate or intellectual property. The Corporation Counsel shall make final determinations of ownership.
- b. Organizations in which Sauk County has a seat on the board of directors or similar governing body. These organizations are outside agencies for purposes of this policy.
- c. Organizations with which Sauk County has a contract. These agencies are not outside agencies for purposes of the contracted service but may still request funding through the Grant Review Process for services not otherwise contracted.

##### 1.2. To be considered for an outside agency appropriation, an organization must:

- a. Have a bona fide mission directly aligned with the public purpose mission of Sauk County; and,
- b. Have a target clientele or population directly aligned with those persons served by Sauk County; and,
- c. Provide services that intersect and/or overlap with services provided by Sauk County utilizing Sauk County funds; and,
- d. Be a viable going concern and can demonstrate sound management, or there is assurance that the purpose for which funds are requested shall be realistically pursued.

##### 2.3. Outside agencies shall not include:

- a. Ownership - Organizations in which Sauk County has an ownership interest or joint venture.
- b. Contractual - Organizations with which Sauk County has a contractual relationship. If Sauk County is providing funding in exchange for performance of specific objectives, this likely constitutes a contractual relationship, and is not an outside agency relationship. A contract should be developed between Sauk County and the organization that defines the funding amount (appropriation), specific objectives to be achieved, and timing of contract performance and payment. ~~Outside agency appropriations are not subject to review of performance objectives achieved.~~

Budget requests of entities with which Sauk County has an ownership interest or contractual relationship shall be reviewed by the oversight committee most closely aligned with the organization.

##### 3.4. Each appropriation shall be considered individually and independently, and shall be reviewed by the Corporation Counsel office for legal sufficiency. All contracts and outside agency appropriations must be within the requirements of the law, including the public purpose doctrine. Sauk County will not provide tax dollars to an organization for any purpose unless there is statutory authority for the County to perform the undertaking itself. Once received by the outside agency, funds shall be earmarked for the lawful purpose for which the funds were provided. Granting funding does not obligate the County to future continued funding.

##### 4.5. Approval of appropriations to outside agencies will be made annually through Sauk County's budget process. The Sauk County oversight committee that most closely serves a similar population or whose departments have similar missions will review budget requests. If no standing committee is deemed appropriate by the County Board Chairperson, the Finance Committee shall consider the request. Although standard budget forms will be distributed to all outside agencies, oversight committees may request additional information as necessary. The oversight committee will forward a recommendation of outside agency funding level to the Finance Committee.



The Finance Committee prioritizes all County budget requests, and shall forward a budget recommendation to the County Board. The County Board shall adopt the budget, including outside agency requests. Requests for funds outside the budget process must be accompanied by documentation of an emergency or unforeseeable event.

- 5-6. Sauk County, through its oversight committees, reserves the right to revoke appropriations to outside agencies if any portions of this policy are violated. Oversight committees are responsible for interactions with outside agencies through funding levels, periodic reporting throughout the year, requests for documentation and/or audit, or other wishes of the oversight committee. Outside agencies may present a written request to modify use of the funds from the originally presented purpose for oversight committee consideration and possible approval.

The following changes were rejected by the Finance Committee 4-8-19:  
Underline denotes rejected NEW language. ~~Strikethrough~~ denotes rejected REMOVAL of language.

In renumbered #4, do not strike "considered individually and independently, and shall be"  
In renumbered #5 and #6, do not add grant funds and grant review process.

- 6-7. Each appropriation shall be ~~considered individually and independently, and shall be~~ reviewed by the Corporation Counsel office for legal sufficiency. All contracts and outside agency appropriations must be within the requirements of the law, including the public purpose doctrine. Sauk County will not provide tax dollars to an organization for any purpose unless there is statutory authority for the County to perform the undertaking itself. Once received by the outside agency, funds shall be earmarked for the lawful purpose for which the funds were provided. Granting funding does not obligate the County to future continued funding.

- 7-8. ~~Approval of appropriations~~ Grant funds to outside agencies ~~will shall be made budgeted~~ annually through Sauk County's budget process. Once grant funds are set aside, outside agencies may request funds through the Grant Review Process. ~~The Sauk County oversight committee that most closely serves a similar population or whose departments have similar missions will review budget requests. If no standing committee is deemed appropriate by the County Board Chairperson, the Finance Committee shall consider the request. Although standard budget forms will be distributed to all outside agencies, oversight committees may request additional information as necessary. The oversight committee will forward a recommendation of outside agency funding level to the Finance Committee. The Finance Committee prioritizes all County budget requests, and shall forward a budget recommendation to the County Board. The County Board shall adopt the budget, including outside agency requests grant funding.~~ Requests for funds outside the budget process Grant Review Process must be accompanied by documentation of an emergency or unforeseeable event.

- 8-9. Grant Review Process. Grant priorities shall be determined by Department Heads and Oversight Committees by functional group. Once grant priorities are determined, notification shall be made to the public regarding the availability of grants to meet the purposes of the grant priorities. A grant review committee shall be set up by the Administrative Coordinator and shall consist of experts in the community in each of the functional group areas. The grant review committee shall recommend grants and amounts to the Oversight Committee most closely aligned to the mission of the outside agency who shall review and approve all grants for \$10,000 and under. All grants over \$10,000 shall require County Board approval. Once a grant is awarded, the grant shall be monitored through the Department which most closely serves a similar population or whose departments have similar missions. Sauk County, through its oversight committees, reserves the right to revoke appropriations to outside agencies if any portions of this policy are violated. Oversight committees are responsible for interactions with outside agencies through funding levels, periodic reporting throughout the year, requests for documentation and/or audit, or other wishes of the oversight committee. Outside agencies may present a written request to modify use of the funds from the originally presented purpose for oversight committee consideration and possible approval.

**SUPPORTING PHASE II: BARABOO RIVER CORRIDOR PLAN**

On April 16, 2018 the County Board of Supervisors approved Resolution No. 46-2016 supporting Phase I of the Baraboo River Corridor Plan. This phase of the plan was created in partnership with the Village of North Freedom, Village of West Baraboo, City of Baraboo, and Sauk County; and laid the groundwork for future planning efforts and improvements to the Baraboo River Corridor. Recommendations with suggested phasing, implementation, preliminary costs, and identification of funding options were included. Partners in the plan wished to support both joint and individual pursuits to meet the goals and recommendations of the plan.

Due to the momentum and success of Phase I, in June 2018, additional planning efforts began to complete Phase II. The second phase added additional communities along the Baraboo River Corridor beginning from the west corporate limit of the Village of North Freedom to the City of Elroy and City of Hillsboro. The Phase II plan provides for a unified corridor vision, guiding principles, policies, and actions to "protect, restore, and enhance the natural environment within the Baraboo River Corridor and focus on opportunities that will spur recreation, tourism and development to establish the region as THE premiere water recreation destination in south central Wisconsin."

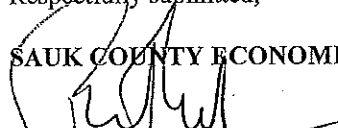
Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors, met in regular session, hereby declares support for Phase II of the Baraboo River Corridor Plan.

For consideration by the Sauk County Board of Supervisors on April 16, 2019.

Respectfully submitted,


**SAUK COUNTY ECONOMIC DEVELOPMENT COMMITTEE**

  
PETER VEDRO, CHAIR

  
MARLY KRUEGER

  
KEVIN LINS

  
SCOTT VON ASTEN

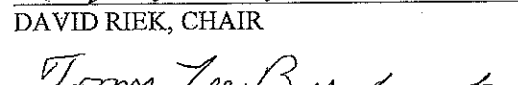
  
ROBERT NEWPORT

  
WALLY CZUPRYNSKI

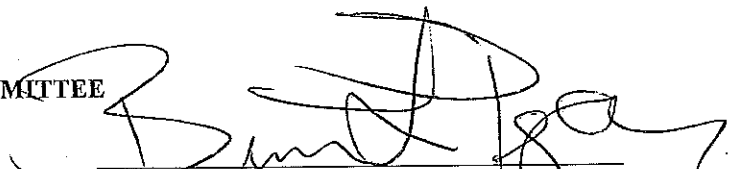
  
BRYANT HAZARD

**SAUK COUNTY HIGHWAY AND PARKS COMMITTEE**


  
DAVID RIEK, CHAIR

  
TOMMY LEE BYCHINSKI

  
JEAN BERLIN

  
BRIAN PEPER, VICE CHAIR

  
KEVIN LINS

Fiscal Note: No impact 

MIS Note: No impact.

RESOLUTION NO. 30 - 2019

APPROVING A RESOLUTION ADOPTING THE UPDATED 2019-2024 SAUK COUNTY NATURAL HAZARD MITIGATION PLAN

**Background:**

*The Hazard Mitigation Plan describes potential natural and manmade disasters that can occur and have historically caused damage to the people and property in Sauk County, and that while it is not possible to prevent disasters from occurring, it is possible to better position a community to mitigate the effects of such disasters. The purpose and scope of this plan is to describe, so that it is clear, what is intended to do and how it relates to other previous planning efforts and ongoing emergency management activities. Sauk County and participating municipalities have prepared this plan to meet this new requirement, and in so doing, help its citizens mitigate the effects of natural disasters. This plan includes seven chapters and a map series. The first chapter provides an overview of the project. The second presents background information about the county including its setting, demographic and economic characteristics, climate, natural resources, land use, and development trends. Special needs populations and groups are identified in Chapter 3. The fourth chapter details the critical facilities. Natural and manmade hazards are identified and reviewed in Chapters 5 and 6, respectively. In the seventh chapter, the recommended mitigation strategy for the County and its individual jurisdictions is presented. A series of maps is included in the last chapter. Sauk County recognizes the threat that natural hazards pose to people and property, and the undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars. An updated natural hazards mitigation plan is required as a condition of future grant funding for mitigation projects.*

*Sauk County participated jointly in the updated planning process with the other local levels of government within the County, as well as working with local public input to prepare the 2019-2024 Sauk County natural hazards mitigation plan. Federal Emergency Management Agency (FEMA) and Wisconsin Emergency Management (WEM) have approved the updated 2019-2024 Sauk County natural hazards mitigation plan. Sauk County's Hazard Mitigation planning efforts are funded by the Pre-Disaster Mitigation Program through the Federal Emergency Management Agency. Maintenance of the plan will be part of the Sauk County Emergency Management Office's responsibility on an as needed basis.*

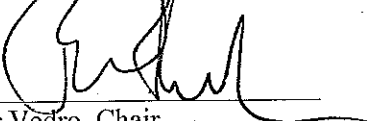
Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

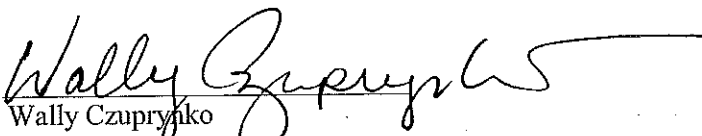
NOW THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the updated 2019-2024 Sauk County Natural Hazard Mitigation Plan is hereby adopted as the official plan of Sauk County and the Sauk County Emergency Management Manager shall submit this resolution to Wisconsin Emergency Management.


For consideration by the Sauk County Board of Supervisors on April 16, 2019.

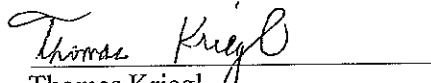
Respectfully Submitted,

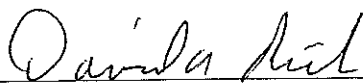
SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE


  
Peter Vedro, Chair

  
Wally Czuprynski

  
William Hambrecht, Vice-Chair

  
Thomas Kriegl

  
Dave Riek

Fiscal Note: Sauk County is required by federal law to have an adopted county Hazard Mitigation Plan. Failure to have an adopted plan could result in certain federal grants not being available for the County. Sauk County was awarded \$23,525 to update the Hazard Mitigation Plan. There will be no costs to the county due to in-kind costs covering the counties percentage.   
Information System Impact: No Information System Impact.

RESOLUTION NO. 31 - 2019

RESOLUTION [APPROVING/DISAPPROVING] LITIGATION SETTLEMENT

**Background:** On November 3, 2017, the Baraboo News Republic newspaper filed suit against Sauk County seeking access to records the County declined to release. On November 8, 2017, County staff notified an agent for Wisconsin County Mutual Insurance Corporation of the suit. On November 13, 2017, the insurance company agent directed attorneys from the Axley-Brynelson law firm to defend the County against the claims. Between November 13, 2017 and September 14, 2018, the Axley attorneys led the County defense through a variety of activities, including a summary judgment hearing on September 14, 2018. On December 14, 2018, Circuit Court Judge Mark Slate issued a decision based on the September summary judgment hearing and ruled for the newspaper and against the County on certain contested issues. Since then, the County and newspaper have reached tentative agreement on steps to resolve the records requests that all participants acknowledged would require submission to and approval by the full Sauk County Board. The remaining issue, newspaper attorney fees, is unresolved and, if settlement without further litigation is desired, County Board direction and approval is necessary for all litigation issues, including attorney fees.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that settlement of the pending litigation between the Baraboo News Republic and Sauk County is

[rejected and defense litigation, retroactive to November 13, 2017, is authorized]

[approved and the County Board Chair is authorized to execute a settlement agreement on behalf of Sauk County in accordance with the approved terms]

For consideration by the Sauk County Board of Supervisors on April 16, 2019.

Respectfully submitted,

**EXECUTIVE & LEGISLATIVE COMMITTEE**

PETER VEDRO, Chair

WILLIAM HAMBRECHT

WALLY CZUPRYNKO

THOMAS KRIEGL

DAVID RIEK

**Fiscal Note:** Two potential fiscal impacts:

- 1) If approving the settlement: \$10,000 shall be paid by Wisconsin County Mutual Insurance Corporation and \$35,000 shall be paid by the Sauk County Insurance Fund.
- 2) If rejecting the settlement: There is no immediate fiscal impact.

**MIS Note:** No information systems impact

## RESOLUTION NO. 32 - 2019

### REQUESTING FUNDING FROM THE STATE OF WISCONSIN FOR ROAD REPAIRS AND IMPROVEMENTS

**Background:** Wisconsin's diverse economy is dependent upon state roads as well as city, county, and village streets and transit systems across the state. According to "Filling Potholes: A New Look at Funding Local Transportation in Wisconsin," commissioned by the Local Government Institute of Wisconsin (LGI) the condition of Wisconsin's highways is now in the bottom third of the country. State funding for roads in Wisconsin has failed to keep up with costs over the past several decades. Safety is a primary concern and responsibility of governments across Wisconsin and roads that are not maintained cause accidents. Our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin. Both local and state roads need proper maintenance in order for our economy to grow. Fifty-five percent of Wisconsin's major locally and state-maintained roads have pavement that is in poor condition and 19 percent in mediocre condition. The report blames "inadequate state and local funding" for worsening conditions and estimates that drivers in some Wisconsin cities spend nearly \$1,000 a year on repairs due to driving their vehicles on deteriorating roads. Water and outdoor recreation, along with trails, parks, golf courses, historic sites, and attractions, all work together to draw travelers to Sauk County. Local businesses, all cater to and benefit from traveler spending. Sauk County is among the top counties in the state for tourism. With people coming in and out of Sauk County for tourism, work, and everything in between, the quality of our roads is very important. In order to maintain our economy, Sauk County asks the State to allocate additional funds for repairing and improving all State Highways in Sauk County.

Fiscal Impact: ☒ None   ☐ Budgeted Expenditure   ☐ Not Budgeted

**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors, met in regular session, hereby requests additional funding from the State of Wisconsin for road repairs and improvements for all State Highways in Sauk County and directs the Clerk to send a copy of this resolution to our State Legislators and to Governor Tony Evers.

For consideration by the Sauk County Board of Supervisors on April 16, 2019.

Respectfully submitted,

#### SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE

\_\_\_\_\_  
PETER VEDRO, CHAIR

\_\_\_\_\_  
WILLIAM HAMBRECHT

\_\_\_\_\_  
WALLY CZUPYNKO

\_\_\_\_\_  
THOMAS KRIEGL

\_\_\_\_\_  
DAVID RIEK

# Resolution 32-299

## SAUK COUNTY HIGHWAY & PARKS COMMITTEE

\_\_\_\_\_  
DAVID A. RIEK, CHAIR

\_\_\_\_\_  
BRIAN PEPPER

\_\_\_\_\_  
JEAN BERLIN

\_\_\_\_\_  
KEVIN LINS

\_\_\_\_\_  
TOMMY LEE BYCHINSKI

**Fiscal Note:** None. *JMK*

**Information System Note:** No MIS impact.

RESOLUTION NO. 33 - 2019

APPROVING PARKS DEPARTMENT AND CONSERVATION, PLANNING, AND  
ZONING DEPARTMENT TO BECOME THE CONSERVATION, PARKS, PLANNING,  
AND ZONING DEPARTMENT

**Background:** Placemaking is a strategic priority that Sauk County has supported for many years. This support has included the development of a Place Plan. The Place Plan concentrates on community development and quality of life. Many of the ways that Sauk County Government influence the community are found in the Conservation, Planning, and Zoning Department and the Parks Department. These include improving and maintaining natural, agricultural, and cultural resources. The Parks and CPZ Department currently have many areas of overlap, including the Great Sauk State Trail, the Baraboo River Corridor Plan, and the Comprehensive Outdoor Recreation Plan. As we continue to progress the Place Plan forward and work to support our high class Parks Department, implementing a collaborative departmental change will allow us to increase value to the visitor and the community, to plan development of the Parks system, and to implement improved conservation standards across our Parks. This change supports the Parks future development.

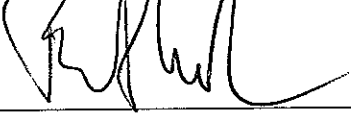
Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

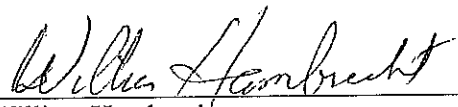
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby combines the Parks Department and the Conservation, Planning, and Zoning Department to become the Conservation, Planning, Parks, and Zoning Department.

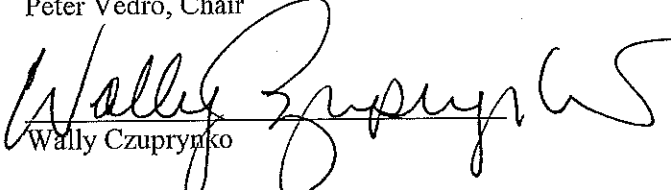
For consideration by the Sauk County Board of Supervisors on April 16, 2019.

Respectfully submitted,

SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE

  
Peter Vedro, Chair

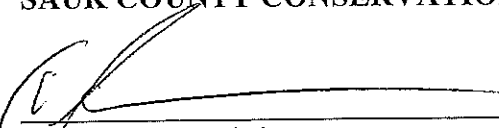
  
William Hambrecht

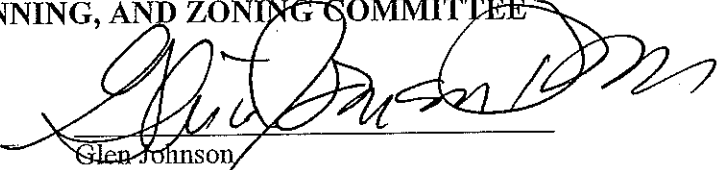
  
Wally Czuprynski

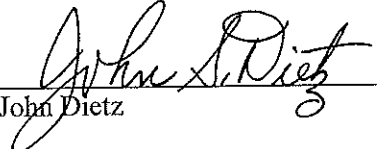
Thomas Kriegl

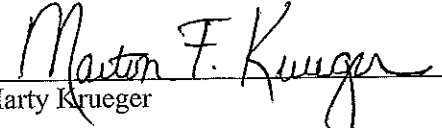
David Riek

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE

  
Chuck Spencer, Chair

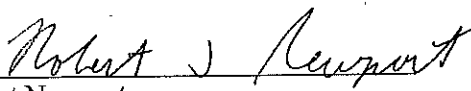
  
Glen Johnson

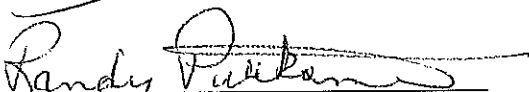
  
John Dietz

  
Marty Krueger

Resolution 33-2019

  
Jean Berlin

  
Robert Newport

  
Randy Puttkamer

**SAUK COUNTY HIGHWAY AND PARKS COMMITTEE**

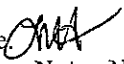
\_\_\_\_\_  
David A. Riek, Chair

\_\_\_\_\_  
Brian L. Peper

\_\_\_\_\_  
Tommy Lee Bychinski

\_\_\_\_\_  
Kevin Lins

\_\_\_\_\_  
Jean Berlin

Fiscal Note: None   
Information System Note: No fiscal impact.



RESOLUTION 34 - 2019

ASSIGNING FUNDS AS OF DECEMBER 31, 2018 AND AMENDING THE 2019 BUDGET  
FOR THESE ASSIGNMENTS

**Background:** Certain accounts are required by Wisconsin State Statute, Administrative Code, grant rules, or by action of the Sauk County Board or its committees, to be expended for specific purposes and any excess funds cannot lapse to fund balance at year-end for general County use. Similarly, these types of accounts which may be in a deficit position at year-end because of the timing of the receipt of grant reimbursements, are not to receive transfers from the General Fund pending completion of the grant or activity. The attached list of purposes and amounts as of December 31, 2018 shall be assigned from General Fund balance and within other funds balances for future use and/or reimbursement.

**Fiscal Impact:** ☐ None ☐ Budgeted ☒ Not Budgeted

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session that the described accounts, totaling \$4,851,565 be and hereby are assigned as of December 31, 2018 for the described activities in accordance with Wis. Stats. § 65.90(5); and,

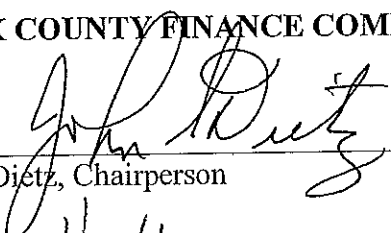
**BE IT FURTHER RESOLVED** that this be amended by annual audit adjustments, the addition of grants or other non-lapsing programs, the deletion of completed grants and programs, State Statutes, or by actions of the County Board; and,

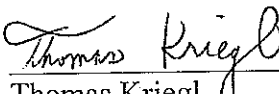
**BE IT FURTHER RESOLVED** that the affected departments' 2019 budgets be amended to include the amended appropriations approved herein.


For consideration by the Sauk County Board of Supervisors on April 16, 2019.


Respectfully submitted:


SAUK COUNTY FINANCE COMMITTEE

  
John Dietz, Chairperson

  
Thomas Kriegl

  
Kevin Lins

  
Kristin White Eagle

**Fiscal Note:** The remaining General Fund Balance as of December 31, 2018 after the \$4,185,459 assignment is well above the amount required by Sauk County's working capital policy. Of the \$4,851,565 assigned, \$1,029,271 was already included in the 2019 budget at its original adoption and \$64,088 was already approved re-appropriation of Ho-Chunk funds received in prior years. 

**Information Systems Note:** Many of the above-described projects impact the MIS budget and staff. These projects, however, are continuations of projects already started or planned for 2018 or prior years.

Resolution 314 - 2019 Assigning Funds as of December 31, 2018 and Amending the 2019 Budget for These Assignments

\*Items previously approved for carryforward wholly or in part through the 2019 budget process

\*\*Ho-Chunk funds previously approved for carryforward.

GENERAL FUND	Balance Available 12/31/2018	OTHER FUNDS	Balance Available 12/31/2018
Accounting-MIS-Timekeeping System Expansion	45,065	ADRC - Ho-Chunk Funds-Home Delivered Breakfast Bags	1,734 **
Administrative Coordinator - Economic Development	3,373	HCC-Certified Public Expenditure Funds for Capital	410,813 *
Administrative Coordinator - Placemaking	84,250 *	HCC-Kitchen Equipment	10,000
Building Services - Building Security Capital	146,156 *	HCC-Dining Room Chairs	8,764
Building Services - Communications Infrastructure / Narrowbanding	189,894 *	HCC-Mattresses	15,000
Building Services - Communications Upgrades	114,280 *	HCC-Hi/Low Beds	10,000
Building Services - County Board Room Audio Upgrade	30,000	HCC - MIS-Timeclocks	11,941
Building Services - Courthouse West Entrance Repair	45,000	HCC Wisconsin Caregiver Career Program	30,000
Building Services - Courtroom Sound & Video Arraignment	60,000	Human Services - AVATAR Treatment Plan Implementation	15,000
Building Services - Dispatch Center/Dispatch Radio Console	60,000 *	Human Services - AVATAR Enhancements	100,000
Building Services - Elevator at Courthouse	176,579 *	Human Services - Car Seat Installation Training	3,000
Building Services - Energy/Cost Saving Measures	24,603 *	Human Services - Ho-Chunk Funds-Car Seats and Installation	1,095 **
Building Services - Furnace Replacement	6,264 *	Human Services - Office Furniture	3,500
Building Services - Law Enforcement Center Carpet	92,095 *	Highway - Ho-Chunk Funds-Improve County Highway BD	45,259 **
Building Services - Law Enforcement Center HVAC Upgrade	47,459		
Building Services - Law Enforcement Center Kitchen Equipment	90,098 *	Total of Other Funds	666,106
Building Services - Remodel Courthouse Annex 3rd Floor	250,000		
Building Services - Tuckpointing/Caulking	3,464 *	GRAND TOTAL	4,851,565
County Board - MIS - Voting System	75,957		
CPZ - Badger Army Ammunition Plant - 2010 & 2012 Ho-Chunk for Admin	4,569		
CPZ - Badger Army Ammunition Plant - 2011, 2013, 2014 Ho-Chunk Funds	21,765		
CPZ - Baraboo Range Monitoring	108,782 *		
CPZ - Conservation Observance Day	1,321		
CPZ - Conservation Practices	3,721		
CPZ - Ho-Chunk Funds-Land and Water Conservation Funding	16,000 **		
CPZ - Youth Day Donation	500		
Criminal Justice Coordinating (CJC) - Treatment	12,000		
Criminal Justice Coordinating (CJC) - Transportation	2,500		
Environmental Health Programs	293,769		
Family Court Counseling	20,178 *		
MIS-911 Phone System Replacement	45,761		
MIS-Backup / Disaster Recovery	495		
MIS-File System / Application Upgrades	12,678		
MIS-Network Infrastructure	4,833		
MIS-Security & Compliance	5,675		
MIS-Training	19,123		
MIS-Unified Communication	322,868		
MIS-VDI Infrastructure	4,464		
Non-Departmental - Environmental Impact Fee Projects	282,677		
Non-Departmental - General Fund Balance for HCC Campus Expansion	449,000		
Parks - Building Construction, Furniture & Equipment	75,000		
Parks - Campground Improvements	38,891		
Parks - Dam Inspection and Maintenance	113,253 *		
Parks - Firehouse Donation	4,230 *		
Parks - Great Sauk Trail Development	389,513		
Parks - Ho-Chunk Gaming Compact Funds	3,912		
Parks - MIS-Parks Technology Upgrades	33,442		
Parks - Pier Repair or Replacement	5,181 *		
Parks - Truck with Plow	2,000		
Personnel - Office Chairs	500		
Personnel - Section 125 Forfeitures / Employee Recognition	19,785		
Personnel - MIS-Personnel Records Imaging	4,707		
Personnel - MIS-Replacement Testing Software	9,095		
Personnel - MIS-Timekeeping / Human Resources Management	44,205		
Personnel - Risk Management Fit and Audiometric Testing	5,000		
Personnel - Risk Management Training	2,000		
Personnel - Wellness Programming	3,000		
Public Health - Adult Dental Voucher Program	4,734		
Public Health - Child Dental Voucher Program	4,698		
Public Health - Community Care Voucher Program	20,528 *		
Sheriff-MIS-System Upgrade	189,264		
Sunshine Fund - Half of Vending Profits	564		
UW-Extension - Great Sauk State Trail Signage	910		
UW-Extension - Pesticide Applicator Training	7,448		
Veterans Service - Special Purpose Levy	1,266		
Women, Infants and Children	27,118 *		
Total Appropriations Using General Fund Balance	4,185,459		

ORDINANCE NO. 5 - 2019

AMENDING SAUK CO. CODE CHAPTER 15 TO ADD  
ALL-TERRAIN VEHICLE (ATV) AND UTILITY-TERRAIN VEHICLE (UTV)  
CROSSINGS AND ROUTES ON COUNTY HIGHWAYS

*Background: The State of Wisconsin Department of Natural Resources has determined that a County Board must approve all ATV/UTV routes individually, and Sauk County has created an Ordinance regulating the uses of All-Terrain Vehicles and Utility-Terrain Vehicles in the County. In order to promote the recreational use of All-Terrain Vehicles and Utility-Terrain Vehicles, Sauk County designates a limited number of All-Terrain Vehicle and Utility-Terrain Vehicle routes. The Sauk County Highway and Parks Committee receives petitions to designate portions of County Highways as All-Terrain Vehicles and Utility-Terrain Vehicles routes. The petitions are reviewed by the Highway Department and notification is sent to the Municipalities that have proposed county highway routes. Sauk Co. Code §15.003 states that if the Highway and Parks Committee recommends approval of a route or crossing, an ordinance approving the decision shall be prepared for consideration by the County Board. No route or crossing is approved until action of the County Board except that permits for existing routes or crossings may be renewed by the Highway and Parks Committee without further action by the County Board.*

Fiscal Impact: ☒ None    ☐ Budgeted Expenditure    ☐ Not Budgeted

The County Board of Supervisors of the County of Sauk, Wisconsin, ordains as follows:

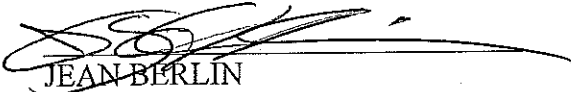
**NOW, THEREFORE, BE IT ORDAINED** by the Sauk County Board of Supervisors, met in regular session, that the All-Terrain Vehicle and Utility-Terrain Vehicle routes on County Highways identified on the Appendix to this Ordinance are hereby approved, to be effective upon passage.

For Consideration by the Sauk County Board of Supervisors on April 16, 2019.

Respectfully submitted:

**HIGHWAY & PARKS COMMITTEE**


  
DAVID RIEK, CHAIR

  
JEAN BERLIN

  
TOMMY LEE BYCHINSKI

  
BRIAN PEPPER

  
KEVIN LINS

Fiscal Note: No Fiscal Impact   
MIS Note: No MIS Impact

RESOLUTION 35 - 2019

**Accept Proposal For One (1) 41,000 Gross Vehicle Weight (GVW) Single Axle Truck  
From Lakeside International**

*Background: The 2019 Sauk County Budget authorized \$750,000 for equipment replacement. As part of that equipment replacement the Highway Department will be replacing one of its Single Axle Patrol Trucks. Notice was printed in the Official Sauk County Newspaper and distributed to vendors requesting bids for a vehicle to meet the Departments Specifications. Highway Commissioner can authorize change orders to the original purchases, not to exceed 10% of the total cost. Change orders will not exceed the capital outlay budget.*

**Fiscal Impact:** ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

**NOW, THEREFORE BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, hereby approves the bid of \$84,228.64 for One (1) Single Axle Patrol Truck and that the Highway Commissioner shall approve change orders not to exceed ten percent of the bid cost so long as funds are available in the Highway Department Funds.

For Consideration by the Sauk County Board of Supervisors on April 16, 2019.

Respectfully submitted:

**Sauk County Highway and Parks Committee**

\_\_\_\_\_  
DAVID A. RIEK, CHAIR

\_\_\_\_\_  
BRIAN L. PEPER

\_\_\_\_\_  
TOMMY LEE BYCHINSKI

\_\_\_\_\_  
KEVIN LINS

\_\_\_\_\_  
JEAN BERLIN

Resolution 35-2019

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account.  
MIS Note: No MIS Impact.

*AMK*

Vendor	Gross Cost	Trade-In Allowance	Net Cost
I State Truck Center	\$101,410.00	\$2,500.00	\$98,910.00
Truck Country	\$91,421.00	\$3,500.00	\$87,921.00
Lakeside International	\$88,228.64	\$4,000.00	\$84,228.64
Wisconsin Kenworth	\$105,400.00	\$5,000.00	\$100,400.00

RESOLUTION 36 - 2019

Accept Proposal For One (1) 41,000 Gross Vehicle Weight (GVW)  
Single Axle Truck – Accessory Package  
From Universal Truck Equipment

*Background: The 2019 Sauk County Budget authorized \$750,000 for equipment replacement. As part of that equipment replacement, the Highway Department will be replacing one of its Single Axle Patrol Trucks. The accessory package includes the patrol truck Dump Bodies, Hydraulic System, Emergency Lighting, Plow Lights, Snow Plow, Wing Plow, Tailgate Spreader, Spreader controller. Notice was printed in the Official Sauk County Newspaper and distributed to vendors requesting bids for a vehicle to meet the Departments Specifications. There will be an additional setup costs of \$1000 to install the Automatic Vehicle Location/Global Positioning System (AVL/GPS) unit from the existing patrol truck. The additional setup work will be performed by the Highway Department. Highway Commissioner can authorize change orders to the original purchases, not to exceed 10% of the total cost. Change orders will not exceed the capital outlay budget.*

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby approves the bid of \$66,286.00 for Single Axle Patrol Truck Accessory Package and that the Highway Commissioner shall approve change orders not to exceed ten percent of the bid cost so long as funds are available in the Highway Department Funds.

For Consideration by the Sauk County Board of Supervisors on April 16, 2019.

Respectfully submitted:

Sauk County Highway and Parks Committee

\_\_\_\_\_  
DAVID A. RIEK, CHAIR

\_\_\_\_\_  
BRIAN L. PEPER

\_\_\_\_\_  
TOMMY LEE BYCHINSKI

\_\_\_\_\_  
KEVIN LINS

\_\_\_\_\_  
JEAN BERLIN

Resolution 36-2019

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account.

MIS Note: No MIS Impact.

*Just*

Vendor	Gross Cost	Trade-In Allowance	Net Cost
Universal Truck Equipment	\$66,286.00	-	\$66,286.00
Madison Truck Equipment	\$79,400.00	-	\$79,400.00
Monroe Truck Equipment	\$67,525.00	-	\$67,525.00

RESOLUTION 37 - 2019

**Accept Proposal For Two (2) 60,000 Gross Vehicle Weight (GVW) Tri-Axle Trucks  
From Lakeside International**

*Background: The 2019 Sauk County Budget authorized \$750,000 for equipment replacement. As part of that equipment replacement the Highway Department will be replacing two of its Tri-Axle Trucks. Notice was printed in the Official Sauk County Newspaper and distributed to vendors requesting bids for a vehicle to meet the Departments Specifications. Highway Commissioner can authorize change orders to the original purchases, not to exceed 10% of the total cost. Change orders will not exceed the capital outlay budget.*

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

**NOW, THEREFORE BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, hereby approves the bid of \$198,521.96 for Two (2) Tri-Axle Patrol Trucks and that the Highway Commissioner shall approve change orders not to exceed ten percent of the bid cost so long as funds are available in the Highway Department Funds.

For Consideration by the Sauk County Board of Supervisors on April 16, 2019.

Respectfully submitted:

**Sauk County Highway and Parks Committee**

\_\_\_\_\_  
DAVID A. RIEK, CHAIR

\_\_\_\_\_  
BRIAN L. PEPER

\_\_\_\_\_  
TOMMY LEE BYCHINSKI

\_\_\_\_\_  
KEVIN LINS

\_\_\_\_\_  
JEAN BERLIN



# Resolution 37-2019

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account.

MIS Note: No MIS Impact.



Vendor	Gross Cost	Trade-In Allowance	Net Cost
Lakeside International	\$230,521.96	\$16,500 #304 \$15,500 #305	\$198,521.96
Wisconsin Kenworth	\$262,400.00	\$11,500 #304 \$11,000 #305	\$239,900.00
Truck Country	\$231,637.00	\$10,000 #304 \$10,000 #305	\$211,637.00
I State Truck Center	\$239,492.00	\$6,500 #304 \$7,000 #305	\$225,992.00

RESOLUTION 30 - 2019

Accept Proposal For Two (2) 60,000 Gross Vehicle Weight (GVW)  
Tri-Axle Truck – Accessory Packages

From Monroe Truck Equipment

*Background: The 2019 Sauk County Budget authorized \$750,000 for equipment replacement. As part of that equipment replacement, the Highway Department will be replacing two of its Tri-Axle Patrol Trucks. The accessory packages include the truck Dump Bodies, Hydraulic System, Emergency Lighting, Plow Lights, Snow Plow, Wing Plow, Spreader Controller. Notice was printed in the Official Sauk County Newspaper and distributed to vendors requesting bids for a vehicle to meet the Departments Specifications. There will be additional setup costs of \$1000 to install the Automatic Vehicle Location/Global Positioning System (AVL/GPS) unit from the existing patrol truck. The additional setup work will be performed by Highway Department. Highway Commissioner can authorize change orders to the original purchases, not to exceed 10% of the total cost. Change orders will not exceed the capital outlay budget.*

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

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby approves the bid of \$319,996.00 for Two (2) Tri-Axle Patrol Truck Accessory Packages and that the Highway Commissioner shall approve change orders not to exceed ten percent of the bid cost so long as funds are available in the Highway Department Funds.

For Consideration by the Sauk County Board of Supervisors on April 16, 2019.

Respectfully submitted:

Sauk County Highway and Parks Committee

\_\_\_\_\_  
DAVID A. RIEK CHAIR

\_\_\_\_\_  
BRIAN L. PEPER

\_\_\_\_\_  
TOMMY LEE BYCHINSKI

\_\_\_\_\_  
KEVIN LINS

\_\_\_\_\_  
JEAN BERLIN

Resolution 38 2019

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account.

MIS Note: No MIS Impact.

*Just*

Vendor	Gross Cost	Trade-In Allowance	Net Cost
Universal Truck (Specs. Not Met)	\$315,758.00	-	\$315,758.00
Monroe Equipment	\$319,996.00	-	\$319,996.00

RESOLUTION NO. 39 - 2019

**AUTHORIZING THE CLOSING OF CERTAIN COUNTY FACILITIES FOR THE  
PURPOSE OF CONDUCTING AN EMERGENCY PREPAREDNESS DRILL**

**Background:**

*The Sauk County Emergency Management Department responds to emergencies and attends meetings around the County and regions of Wisconsin. In addition, trains Sauk County employees and Sauk County's communities on Safety and Emergency Preparedness.*

*The best way to ensure emergency preparedness is to practice and simulate actual events that might take place. The Emergency Management Director has worked diligently to prepare realistic training scenarios that will necessitate the brief closure of county facilities for several hours, but the offices will not be closed for the entire day. The Wisconsin Statutes and county policies direct that county offices generally remain open during customary business hours, but the safety and security of county employees and members of the public utilizing county facilities is of primary concern to Sauk County. It is proposed that on May 3, 2019, the Courthouse and West Square facilities shall close from 8:00 a.m. to 12:30pm, while on May 10, 2019, that the Reedsburg Human Services Building shall close from 8:00 a.m. to 12:00 noon, for the purpose of conducting the emergency preparedness drills.*

*The public shall have the afternoon from 12:30pm to 4:30 on May 3, 2019 at the West Square Building and Courthouse; and from noon to 4:30pm on May 10, 2019 at the Reedsburg Human Services Building, to transact any business. The benefits to the safety of county employees and the public from conducting these drills outweighs any inconvenience to the public convenience and necessity.*

**Fiscal Impact:** ☒ None   ☐ Budgeted Expenditure   ☐ Not Budgeted

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the public be and hereby is notified that the following Sauk County facilities shall be closed to the public at the following dates and times for the partial day only:

Sauk County Courthouse (510 Broadway, Baraboo, WI) and West Square Building (505 Broadway, Baraboo, WI): May 3, 2019, 8:00 a.m. to 12:30p.m.

Sauk County Human Services Building (425 6th St. Reedsburg, WI): May 10, 2019 8:00 a.m. to 12:00 noon; and,

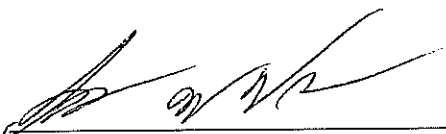
**BE IT FURTHER RESOLVED**, that notice of this closure shall be provided to the public to the maximum extent practical to provide as much advance notice of this closure as possible.

RESOLUTION NO. 39 - 2019

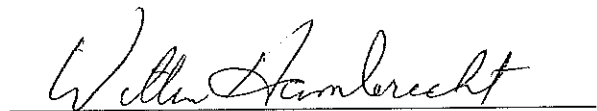
AUTHORIZING THE CLOSING OF CERTAIN COUNTY FACILITIES FOR THE  
PURPOSE OF CONDUCTING AN EMERGENCY PREPAREDNESS DRILL  
PROPERTY & INSURANCE COMMITTEE

For consideration by the Sauk County Board of Supervisors on April 16, 2019.

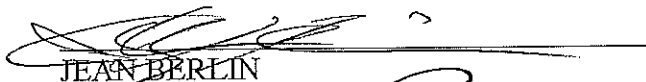
Respectfully submitted,




SCOTT VON ASTEN, Chair



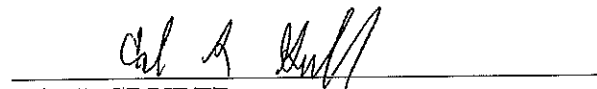
WILLIAM HAMBRECHT, Vice-Chair



JEAN BERLIN



SHANE GIBSON



CARL GRUBER

Fiscal Note: No fiscal impact.

*VPB*

MIS Note: No information systems impact.

RESOLUTION NO. 40 - 2019

**AUTHORIZING ISSUANCE OF A QUIT CLAIM DEED FOR PARCEL  
NO. 206-2745-07700 IN THE CITY OF BARABOO  
TO AMOS P. VANDE HEI**

*Background: Sauk County has taken a tax deed on the below described parcel. This property has been advertised as a Class III Notice under Chapter 985 of the Wisconsin Statutes and it remains unsold. Pursuant to Wisconsin Statutes 75.69, Sauk County may sell a parcel that remains unsold as long as the price received meets or exceeds the advertised aggregate appraised value. The appraised value is \$330.00. Amos P. Vande Hei has offered the sum of \$330.00.*

*Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted*

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session that the Sauk County Clerk be and hereby is authorized and directed, having received \$330.00 from Amos P. Vande Hei on March 22, 2019, to issue a quit claim deed to Amos P. Vande Hei for the below described property:


Outlot 1 of Parkside Subdivision located in the City of Baraboo, Sauk County, Wisconsin. (Parcel #206-2745-07700)

Appraised Value: \$330.00 Offer Amount: \$330.00

For consideration by the Sauk County Board of Supervisors on April 16, 2019.

Respectfully submitted,

**SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:**

  
SCOTT VON ASTEN, Chairperson

  
WILLIAM HAMBRECHT

  
JEAN BERLIN

  
CARL GRUBER

  
SHANE GIBSON

**FISCAL NOTE:** Sauk County funds invested in this property totaled \$209.01. Funds received from the sale were \$330.00 *VRB*

**MIS NOTE:** No MIS impact

RESOLUTION NO. 41 - 2019

**AUTHORIZING TO CONTRACT WITH LONG LIFE ROOFING COMPANY TO  
REPLACE THE ANNEX ROOF AT THE SAUK COUNTY COURTHOUSE**

**Background:** The Annex of the Sauk County Courthouse is home to various county departments and the circuit court system. The facility has a rubber-ballasted roof that has come to the end of its expected life. The Annex roof was originally installed as a part of a 1996 building remodel. The life expectancy of a flat rubber roof with ballast is 15-20 years. The Annex roof has had a number of leaks the last few years, in which Building Services and outside contractors have addressed. The roof also does not seem to drain properly to the roof drains. This project has been on the Building Service department radar the last few years. Building Services has budgeted for the Annex roof replacement as a capital project. A Request for Proposal (RFP) was issued for response from vendors to remove the current roof and put a fully adhered roof that is properly pitched to all roof drains. Three vendors responded to the Courthouse Roof RFP. The Property and Insurance Committee recommends the replacement of the Courthouse Annex replacement roof be awarded to Long Life Roofing Company at cost of \$118,930.00.

**Fiscal Impact:** ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Building Services Facility Director is hereby authorized to contract with Long Life Roofing Company for the replacement of the Annex roof at the Sauk County Courthouse a cost of \$118,930.00; and,

**BE IT FURTHER RESOLVED**, that the Buildings Services Facilities Director is hereby authorized to approve change orders for any potential unforeseen conditions and so long as change orders for each contracted portion of the project do not exceed 15% of the original contracted price and sufficient budgeted funds are available in the 2019 Building Services Capital Outlay budget to pay the change order cost increases.

For consideration by the Sauk County Board of Supervisors on April 16, 2019.

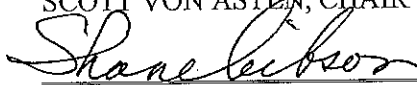
Respectfully submitted,


RESOLUTION NO. 41 - 2019

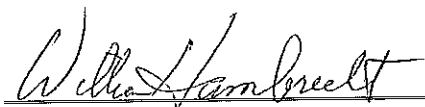
**AUTHORIZING TO CONTRACT WITH LONG LIFE ROOFING COMPANY TO  
REPLACE THE ANNEX ROOF AT THE SAUK COUNTY COURTHOUSE**

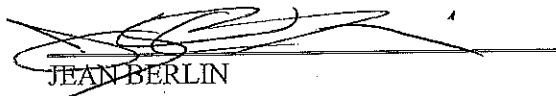
**PROPERTY & INSURANCE COMMITTEE**


  
SCOTT VON ASTEN, CHAIR

  
SHANE GIBSON

  
CARL GRUBER

  
WILLIAM HAMBRECHT

  
JEAN BERLIN

**FISCAL NOTE:** \$180,000 has been budgeted for roof replacement in the 2019 Building Services Capital  
Outlay Budget 

**MIS NOTE:** No MIS impact

Vendor	Bid Price	Alternate 1 (Insulation)
Long Life Roofing	\$118,930.00	N/A
Maly Roofing	\$134,360.00	N/A
Nieman Central WI Roofing Co	\$143,980.00	N/A



RESOLUTION NO. 42 - 2019

**AUTHORIZATION TO CONTRACT WITH STATZ RESTORATION &  
ENGINEERING COMPANY, INC TO COMPLETE EXTERIOR TUCKPOINTING  
REPAIRS TO THE HISTORIC COURTHOUSE**

**Background:** Buildings Services staff have discovered numerous issues with the exterior façade of the Historic Courthouse. The Building Services Facilities Director is budgeting annually for fixing and repairing the exterior facade to prevent further damage/deterioration to the Historic Courthouse. The Building Services staff and the Property and Insurance Committee feel that tuck-pointing and repairing should be completed to help preserve the historic building. The Building Services Facilities Director requested and secured bids for tuck-pointing and repairing the South facing section of the Historic Sauk County Courthouse.

**Fiscal Impact:** ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session, and that the Building Services Facilities Director is hereby authorized to contract with Statz Restoration & Engineering Company, Inc. for \$23,850 to complete the tuck-pointing and repairs to the South Facing side of the Historic Sauk County Courthouse; and,

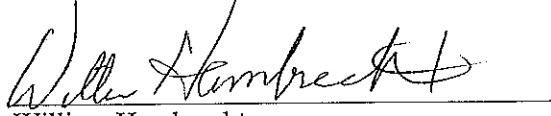
**BE IT FURTHER RESOLVED**, that the Buildings Services Facilities Director is hereby authorized to approve change orders for any potential unforeseen conditions and so long as change orders for each contracted portion of the project do not exceed 15% of the original contracted price and sufficient budgeted funds are available to pay the change order cost increases.


For consideration by the Sauk County Board of Supervisors on April 16<sup>th</sup>, 2019.

Respectfully submitted,

**SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE**

  
Scott Von Asten, Chair

  
William Hambrecht

  
Shane Gibson

  
Jean Berlin

  
Carl Gruber

**Fiscal Note:** Funds for these repairs will be taken from the 2019 Building Services Capital Improvement budget. *KPB*

**Information System Note:** No Information system<sup>33</sup> impact.

**Historic Courthouse Tuck-point Bid Tally**

Contractor	Bid
Building Restoration Corp	Chose not to bid
Ex-Cell Building Restoration LLC	\$26,239.54
Statz Restoration	\$23,850.00