

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

**COMMITTEE:** COUNTY BOARD OF SUPERVISORS  
**DATE / TIME:** Tuesday, April 30, 2019 6:00 P.M.  
**PLACE:** UW-Baraboo Sauk County Campus, A001 Lecture Hall  
1006 Connie Road  
Baraboo, WI 53913

**REASON FOR MEETING:**            **SPECIAL:** MID-TERM ASSESSMENT

**SUBJECTS FOR DISCUSSION:**

- 1) Call to Order and Certify Compliance with Open Meeting Law.
- 2) Roll call.
- 3) Adopt Agenda.
- 4) Resolutions:

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

Resolution 43-2019 Authorizing Agreement With Dane County for Development Of Multiuse Recreational Bridge Connecting The Great Sauk State Trail With The Proposed Walking Iron Trail In Dane County, And Approving Funding For Bridge Feasibility Study. (Page 2)

- 5) Welcome and Overview
- 6) Jeff Hoffman – Board Dynamics Training (20 minutes).
- 7) Review Last 12 Month Priorities (20 minutes).
- 8) Review Committee Input on NEEDS/Priorities (20 minutes).
- 9) Establish next 12 month priorities (45 minutes).
- 10) Adjourn

**TO:** County Board  
Department Heads  
County Clerk  
Media

**DATE NOTICE MAILED:** April 24, 2019

**PREPARED BY:** County Clerk's Office

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., 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.

RESOLUTION NO. 43 - 2019

**AUTHORIZING AGREEMENT WITH DANE COUNTY FOR DEVELOPMENT OF  
MULTIUSE RECREATIONAL BRIDGE CONNECTING THE GREAT SAUK STATE  
TRAIL WITH THE PROPOSED WALKING IRON TRAIL IN DANE COUNTY, AND  
APPROVING FUNDING FOR BRIDGE FEASIBILITY STUDY**

**Background:** The Prairie du Sac/Sauk City and Badger Units of the Great Sauk State Trail have been substantially completed and one of the next steps is building a multiuse recreational bridge to connect the Great Sauk State Trail with the proposed Walking Iron Trail in Dane County. In collaboration with the Great Sauk Trail Commission, Sauk County and Dane County wish to enter into an agreement to oversee the development of the bridge. The project will begin with a feasibility study, and Dane County and Sauk County agree to each contribute up to \$40,000 for the cost of the feasibility study. The Sauk County Board of Supervisors originally appropriated and designated \$520,000 toward construction of the Great Sauk State Trail, with the remaining balance of \$389,513.07 carried forward by Resolution 34-2019.

This resolution provides authority to begin the process to develop and construct a multiuse recreational bridge, which will include a feasibility study, design plans, and construction of the bridge, contingent upon receipt of necessary funding. This resolution also authorizes Sauk County to enter an agreement with Dane County for such. This resolution further authorizes expenditure of \$40,000 from carry forward funds.

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in special session, that the Great Sauk Trail Commission is authorized to begin development and construction of a multiuse recreational bridge connecting the Great Sauk State Trail with the proposed Walking Iron Trail in Dane County, to include a feasibility study, design plans, and construction of the bridge, consistent with receipt of necessary funding; and,

**BE IT FURTHER RESOLVED**, that Sauk County is authorized to enter into an agreement with Dane County to develop and construct the multiuse recreational bridge; and,

**BE IT FURTHER RESOLVED**, that expenditure of \$40,000.00 from carry forward funds for the Great Sauk State Trail is authorized.

For consideration by the Sauk County Board of Supervisors on this 30th day of April, 2019.

Respectfully submitted,

**EXECUTIVE & LEGISLATIVE COMMITTEE**

\_\_\_\_\_  
PETER VEDRO, Chair

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WILLIAM HAMBRECHT, Vice-Chair

\_\_\_\_\_  
WALLY CZUPRYNKO

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

\_\_\_\_\_  
DAVE RIEK

**Fiscal Note:** Sauk County's contribution exists in the carry forward funds for the Great Sauk State Trail.

**Information System Note:** No Information System impact

KPB