

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, OCTOBER 15, 2019
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

***Public Hearing @ 6:00 p.m. in the County Board Room of the West Square Building, 505 Broadway, Baraboo, Wisconsin 53913. The purpose of this hearing is to provide the citizens of Sauk County an explanation of community development needs, objectives and strategies. Additionally, information will be provided on the Community Development Block Grant – CLOSE Program (CDBG-CLOSE), relative to program goals, objectives, the application process, timeline, and eligible activities. The agenda for the public hearing is as follows:**

1. Convene Public Hearing.
2. Identification of total potential funds.
3. Eligible CDBG activities
 - a. Economic Development
 - b. Public Facilities
 - c. Housing
 - d. Public Services
4. Presentation of identified housing and community development needs.
5. Identification of housing and community development needs by public.
6. Presentation of activities proposed for CDBG-CLOSE applications, including potential residential displacement.
7. Citizen input regarding proposed and other CDBG-EAP activities.
8. Adjourn public hearing.

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) Adopt Agenda.
- 5) Adopt Minutes of Previous Meeting.
- 6) General Consent Agenda Items.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 99-2019 Honoring Donald Stevens For 15 Years Of Faithful Service To The People Of Sauk County.
(Page 6)

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 100-2019 Commending Bruce Meyer For More Than 10 years Of Faithful Service To The People Of Sauk County. (Page 7)

HUMAN SERVICES BOARD:

Resolution 101-2019 Commending Julie Fleming For Over 6 Years Of Service As A Citizen Member Of The Sauk County Human Services Board. (Page 8)

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 102-2019 Commending Kevin Calkins For 31 Years Of Service To The People Of Sauk County.
(Page 9)

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 103-2019 A Resolution Commending The Original Board Of Directors Of The Friends Of The Great Sauk State Trail. (Page 10)

- 7) Scheduled Appearances.
- 8) 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.
- 9) Communications.
 - a. 09/25/2019 Letter from Rep. Todd Novak, re: resolutions relating to Firearm Background Checks and Medicaid Waivers. (Page 11)
- 10) Appointments.
- 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):
 - **Petition 14-2019, Applicant:** Tim Ederer; **Project Location:** Town of Honey Creek; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Agriculture. (Pages 12-17)
 - **Petition 15-2019, Applicant:** Robb Thompson; **Project Location:** Town of Ironton; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Commercial. (Pages 18-33)
 - b. Peter Vedro, County Board Chair
 - Awards;
 - WCA Conference update;
 - Election paperwork;
 - Report question and answer period. (Not to exceed 10 minutes)
 - c. Alene Kleczek Bolin, Administrative Coordinator
 - Budget update;
 - Indigenous Peoples Day;
 - Report question and answer period. (Not to exceed 10 minutes)

16) Unfinished Business.

COMMUNICATIONS INFRASTRUCTURE:

Possible Resolution 88-2019 Authorizing Five-year Fiber And Tower Space Lease Agreement With Bug Tussel Wireless, LLC. (Pages 34-35)

17) New Business.

BOARD OF HEALTH:

Resolution 104-2019 Authorizing A Contract With Options Lab Inc. (Page 36)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 105 -2019 Adopting A Community Development Block Grant (CDBG) Citizen Participation Plan. (Page 37)

Resolution 106-2019 Authorizing Participation In The Community Development Block Grant- Close- Public Facilities (CDBG CL-PF) Program. (Page 38)

Resolution 107-2019 Authorizing Participation In The Community Development Block Grant-Close-Public Services (CDBG CL-PS Program) Program. (Page 39)

Resolution 108-2019 Support For Central Sands Groundwater County Collaborative. (Page 40)

FINANCE COMMITTEE and PERSONNEL & INSURANCE COMMITTEE:

Resolution 109-2019 Authorizing The Creation Of One Full Time Health Educator Position For The Sauk County Health Department (SCHD) In The 2020 Budget Process. (Pages 41-42)

Resolution 110-2019 Authorizing The Creation Of One Part Time Education Navigator Position For The Sauk County Health Department (SCHD) In The 2020 Budget Process. (Pages 43-45)

Resolution 111-2019 Authorizing The Creation Of One Full Time Re-Entry Coordinator Position For The Sauk County Health Department (SCHD) In The 2020 Budget Process. (Pages 46-47)

Resolution 112-2019 Authorizing The Creation Of One Full Time Sanitarian Position For The Sauk County Health Department (SCHD). (Pages 48-49)

Resolution 113-2019 Authorizing The Creation Of One Full Time Administrative Specialist Position For The Sauk County Health Department (SCHD) In The 2020 Budget Process. (Pages 50-51)

Resolution 114-2019 Authorizing The Creation Of One Full Time Children's Long Term Support Social Worker Position For The Sauk County Department Of Human Services Effective January 1, 2020. (Page 52)

Resolution 115-2019 Authorizing The Creation Of One Full Time Child Protective Services Supervisor Position For The Sauk County Department Of Human Services Effective January 1, 2020. (Pages 53-54)

Resolution 116-2019 Authorizing The Creation Of One Full Time Integrated Services Program Coordinator Position For The Sauk County Department Of Human Services Effective January 1, 2020. (Page 55)

Resolution 117-2019 Authorizing The Creation Of One Full Time Integrated Services Program Manager Position For The Sauk County Department Of Human Services Effective January 1, 2020. (Pages 56-57)

Resolution 118-2019 Authorizing The Creation Of One Full Time Crisis Intervention Worker Position For The Sauk County Department Of Human Services Effective January 1, 2020. (Page 58)

Resolution 119-2019 Authorizing The Creation Of One Full Time Crisis Supervisor Position For The Sauk County Department Of Human Services Effective January 1, 2020. (Pages 59-60)

Resolution 120-2019 Authorizing To Abolish The Human Services Department Community Support Program Administrative Supervisor And Community Support Clinical Coordinator Positions And Create A Community Support Program Manager Position For The Sauk County Department Of Human Services Effective January 1, 2020. (Page 61)

Resolution 121-2019 Authorizing The Creation Of One Part Time Parks And Recreation Assistant For The Land Resources and Environment Department Within The 2020 Budget. (Pages 62)

Resolution 122-2019 Authorizing The Creation Of One Full Time (1.0) Watershed Coordinator For The Land Resources And Environment Department Within The 2020 Budget. (Page 63)

Resolution 123-2019 Authorizing The Creation Of One Full Time (1.0) Associate Planner For The Land Resources And Environment Department Within The 2020 Budget. (Pages 64-65)

Resolution 124-2019 Authorizing The Creation Of One Full Time Data And Information Specialist In The Sauk County Management Information Systems (MIS) Department Effective January 1, 2020. (Page 66)

Resolution 125-2019 Authorizing The Creation Of One Full Time (1.0) Veterans Benefit Specialist Position For The Sauk County Veterans Service Department Within The 2020 Budget. (Page 67)

Resolution 126-2019 Authorizing The Creation Of One Full Time Equivalent (1.0 FTE) Skilled Laborer For The Sauk County Highway Department And The Sauk County Land Resources And Environment Department. (Page 68)

Resolution 127-2019 Authorizing The Creation Of One Full Time Equivalent (1.0 FTE) Operations Manager Position For The Sauk County Highway Department Within The 2020 Budget Process. (Pages 69-70)

Resolution 128-2019 Authorizing Creation Of One Full Time Legal Secretary Position For The Sauk County Corporation Counsel Office (CCO) In The 2020 Budget Process. (Page 71)

Resolution 129-2019 Authorizing The Aging And Disability Resource Center To Reclassify Van Drivers From Limited Term And Project Employment To Regular Part Time Staff. (Page 72)

HIGHWAY COMMITTEE:

Resolution 130-2019 Approving The County Aid For Bridge Construction Under Wis Stat. §82.08. (Pages 73-74)

LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 131-2019 Authorizing The Director Of Land Resources And Environment To Submit Multi-Discharge Variance Application To The Wisconsin Department Of Natural Resources. (Page 75)

Ordinance 13-2019 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Honey Creek From Exclusive Agriculture To An Agriculture District Filed Upon Timothy And Paige Ederer, Property Owner. (Page 76)

Ordinance 14-2019 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Ironton From Exclusive Agriculture To A Commercial District Filed Upon Robb Thompson, Property Owner. (Page 77)

Resolution 132-2019 Authorizing The Decision to Repair Hemlock Dam And Authorizing The Land Resources And Environment Department To Proceed With Related Application For The Wisconsin Department Of Natural Resources Municipal Dam Grant. (Page 78)

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 133-2019 Authorization To Purchase A 2020 Ford Explorer Replacement Squad. (Page 79)

Resolution 134-2019 Approving A Request To Apply For A Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County. (Page 80)

PROPERTY COMMITTEE:

Resolution 135-2019 Authorization To Contract With Mechanical Technologies Inc To Complete Repairs To Boiler 1 In The Courthouse/West Square Heating Plant. (Pages 81-82)

Presentation Of Proposed 2020 Annual Sauk County Budget:

Finance Committee; Alene Kleczek Bolin, Administrative Coordinator; and Kerry Beghin, CPA, Finance Director.

At this time, it is appropriate and customary for the Chair to entertain a motion certifying the proposed 2020 Sauk County Budget **for publication**, and to set the time and date for the Public Hearing on the proposed Budget: November 12, 2019 at 6:00 P.M. This begins the budget review process for the County as a whole.

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

Agenda mail date via United States Postal Service: October 10, 2019.

Agenda Preparation: Peter Vedro, County Board Chair.

s:/admin/Co Bd Agendas/2019/ctybdagendaOctober2019

RESOLUTION NO. 99 - 2019

HONORING DONALD STEVENS FOR 15 YEARS OF FAITHFUL SERVICE TO THE
PEOPLE OF SAUK COUNTY

Background: It is custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Donald Stevens has faithfully served the people of Sauk County as a member of the Tri-County Airport Commission for over 15 years. Don was an essential team member to the Tri-County Airport Commission and all of Sauk County. We would like to express our appreciation and commend Don for serving with dedication and faithfulness for 15 years.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Donald Stevens for over 15 years of faithful service to the people of Sauk County.

For consideration by the Sauk County Board of Supervisors on October 15, 2019.

Respectfully submitted,

SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE

Peter Vedro, Chair

William Hambrecht

Wally Czuprynko

Thomas Kriegl

David Riek

Fiscal Note: None. *KPB*

Information System Note: No fiscal impact.

RESOLUTION 100 - 19

**Commending Bruce Meyer for More Than 10 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. Bruce faithfully served the people of Sauk County as a Registered Nurse and a Supervising Nurse at the Sauk County Health Care Center for over 10 years. Bruce 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 Bruce Meyer for over 10 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 Bruce Meyer an appropriate symbol of our appreciation for service to the people of Sauk County.

For Consideration by the Sauk County Board of Supervisors on October 15, 2019

Respectfully submitted:

Sauk County Health Care Center Board of Trustees

Bryant Hazard

Pat Rego

Williams Higgins

Terri Langer

Mary Ellen Murray

David Riek

Tim Reppen

Fiscal Note: None

MIS Note: None

YPB

RESOLUTION NO. 101 - 2019

**COMMENDING JULIE FLEMING FOR OVER 6 YEARS OF SERVICE AS A
CITIZEN MEMBER OF THE SAUK COUNTY HUMAN SERVICES BOARD**

Background: It is the custom of the Sauk County Board of Supervisors to recognize Citizen Board members who have served the people of Sauk County with distinction. Julie faithfully served the people of Sauk County as a member of the Human Services Board. As a Human Services Board member, Julie served others by giving her input into Human Services' related topics. Her many years of devotion to her career as an educator provided exceptional insight which contributed greatly to success of the Department. Julie's long time passion for children and families was greatly appreciated in her role as an educator and Board member. Julie always maintained a warm heart and caring approach to the consideration of employees and citizens the Department of Human Services serves.

Fiscal Impact: [x] 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 Board of Supervisors expresses its sincere appreciation and admiration for Julie Fleming's faithful years of service to the people of Sauk County; and,

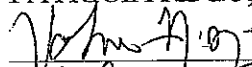
BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed on behalf of the Sauk County Board of Supervisors to present Julie Fleming with an appropriate certificate and commendation to express our highest esteem for her extraordinary contributions to our community.

For consideration by the Sauk County Board of Supervisors on October 15, 2019.

Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD


PATRICIA REGO, CHAIRPERSON


JOHN A. MILLER


GLEN T. JOHNSON


BRANDON LOHR


VALERIE MCAULIFFE


TIM MCCUMBER


BEVERLY VERTEIN


JAMES BOWERS

CITIZEN MEMBER (VACANT)

Fiscal Note: No fiscal impact. *VPB*
MIS Note: No information systems impact.

RESOLUTION NO. 102 - 2019

**Commending Kevin Calkins for 31 Years of 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. Kevin faithfully served the people of Sauk County as an Assistant District Attorney from March 1988 through December 2012 and then as the elected District Attorney from January 2013 until October 14, 2019. Kevin earned the admiration and respect of his office staff and colleagues through his dedication, professionalism and hard work while serving the people of Sauk County. Kevin's devotion to his chosen profession and his exceptional service contributed greatly to upholding the laws and ordinances of Sauk County and the State of Wisconsin on behalf of its citizens.

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 Board of Supervisors expresses its sincere appreciation and admiration for Kevin Calkins' 31 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 on behalf of the Sauk County Board of Supervisors to present Kevin Calkins with an appropriate certificate and commendation to express our highest esteem for his extraordinary contributions to our community.

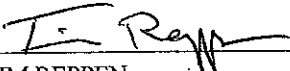
For consideration by the Sauk County Board of Supervisors on October 15, 2019.

Respectfully submitted,

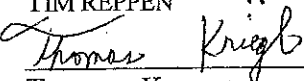
SAUK COUNTY JUDICIARY COMMITTEE



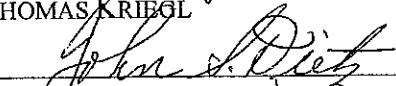
DAVID RIEK- CHAIR



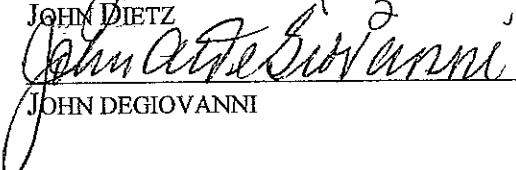
TIM REPPEN



THOMAS KRIEGL



JOHN DIETZ



JOHN DEGIOVANNI

Fiscal Note: None
MIS Note: None

RESOLUTION NO. 103 - 2019

A RESOLUTION COMMENDING THE ORIGINAL BOARD OF DIRECTORS OF
THE FRIENDS OF THE GREAT SAUK STATE TRAIL

Background: The Friends of the Great Sauk State Trail was established in 2015 as a nonprofit 501(c)3 organization, with a mission to enhance, promote, manage and advocate for the continued development of the Great Sauk Trail, a nearly 13-mile multi-use trail. The Friends group, led by Jeff Wright, consisted of Deanna Ballweg, Ken Carlson, Jonathan Cody, Hans Fester, Tywana German, Lindsey Giese, Fran Greenman-Schmitz, Cecy Haines, Todd Lassanske, Dick McFarlane, Dave O'Brien, John Saucer, Jared Walker Smith and Kathy Schwarz. This group was instrumental in raising roughly \$1,000,000, which was used to fund benches, mile-markers, bike fix-it stations, donor plaques, donor boards, and information signs. In addition, these funds were used to support three currently installed sculptures with four more to be complete by 2020. The work completed by the original Board of Directors over the last four years has been key in ensuring continued support for the Trail as it moves north to the 400 Trail. We would like to express our appreciation and commend the original Board of Directors of the Friends of The Great Sauk State Trail for serving with dedication and faithfulness. Segment One, through the Villages of Sauk Prairie and Prairie du Sac, was opened on October 19th, 2017 and segment Two, through the Sauk Prairie Recreation Area (former Badger Army Ammunition Plant), was opened on October 26, 2018.

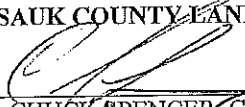
Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

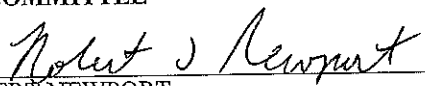
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends the original Board of Directors of the Friends of The Great Sauk State Trail for faithful service to the people of Sauk County.

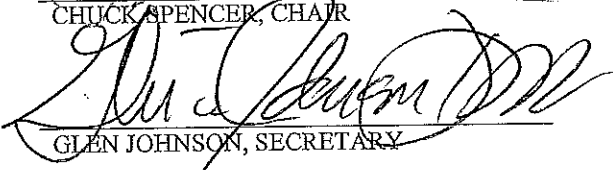
For consideration by the Sauk County Board of Supervisors on October 15, 2019.

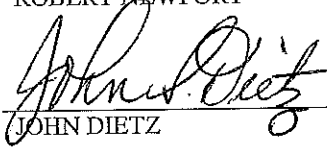
Respectfully submitted,

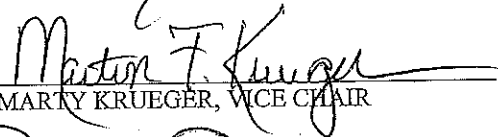
SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE


CHUCK SPENCER, CHAIR


ROBERT NEWPORT

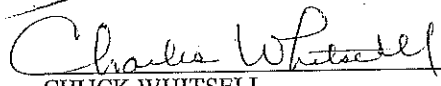

GLEN JOHNSON, SECRETARY


JOHN DIETZ


MARTY KRUEGER, VICE CHAIR


JEAN BERLIER


RANDY PUTTKAMER


CHUCK WHITSELL

Fiscal Note: None. *YPB*

Information System Note: No fiscal impact.



TODD NOVAK

STATE REPRESENTATIVE • 51ST ASSEMBLY DISTRICT

(608) 266-7502
Toll-Free: (888) 534-0051
Rep.Novak@legis.wi.gov

P.O. Box 8953
Madison, WI 53708-8953

September 25th, 2019

Sauk County Board of Supervisors
505 Broadway, Rm 144
Baraboo, WI 53913

To whom it may concern,

This letter is to acknowledge receipt of your resolutions relating to Firearm Background Checks and Medicaid Waivers.

I appreciate the opportunity to receive your input regarding these potential pieces of legislation. Should proposals be circulated around the Capitol, I will take your stances into consideration.

Again, thank you for taking the time to share your thoughts and concerns. Please do not hesitate to contact me if you have additional concerns or need assistance with state-related matters.

Sincerely,

A handwritten signature in black ink, appearing to be "Todd Novak", written over a large, stylized, looped flourish.

Todd Novak
State Representative
51st Assembly District

RECEIVED

SEP 30 2019

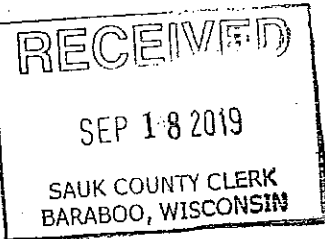
SAUK COUNTY CLERK
BARABOO, WISCONSIN



Conservation, Planning, and Zoning
Department
505 Broadway, Ste. 248
Baraboo, Wisconsin 53913
Phone: (608) 355-3245 Fax: (608) 355-3292
www.co.sauk.wi.us

Application Accepted: 7/17/2019
Accepted By: CRF
Petition Number: CUP 14-2019
Hearing Date: Sept 24, 2019

Dist# 25



Zoning Map Amendment (Rezone) Application

General Information

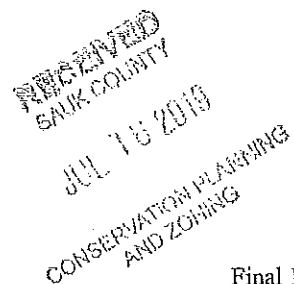
Property Owner Name: Timothy Ederer Home Phone: 608-206-2484
Mailing Address: E 7690 County Rd E North Freedom Cell Phone:
E-mail Address: Tim Ederer@yahoo.com
Agent/Applicant Name: Allene Lem Shon / Tim Ederer Home Phone:
Mailing Address: " " Cell Phone:
E-mail Address:

Site Information

Site Address: E 7690 County Rd E North Freedom 53951
Parcel ID: 020-0113-20000
Property Description: 1/4 1/4 Section, T N, R W,
Town of: Harmony Creek Current Zoning:
Overlay District: ☐ Shoreland ☐ Floodplain ☐ Airport
Current Use: single family home with shed mostly used for my work
Existing Structures/Improvements:
shed, 2400 sq and home

Proposed Zoning

Applicable Ordinance Section	Description
71027 (7)(i)	conditional Use Permit



Final 1/9/2018 - 1

Describe specifically the nature of the request (be sure to list all proposed uses of the property). What do you plan to do? Please attach additional sheets, if necessary.

I am a lawn care landscape Business (Small) I have 0 employees just want to house my equipment and materials used for my work.

3 trailers / mowers / shredder / mini Backhoe / Pump truck / Work truck / plow / shredder Attachments / Rocks / gravel / Compost / mulch / etc.

General Application Requirements

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all the necessary information has been provided. All information from the checklist must be provided to the Department to be considered a complete application. Only complete applications submitted by the deadline will be noticed for a specific hearing date/time.

- ☐ Completed Zoning Map Amendment Application Form.
- ☒ \$500 application fee (non-refundable), payable to Sauk County CPZ.
- ☒ A scaled map of the proposed rezone area (if the property is not vacant the location of buildings, driveways, etc. must be shown).
- ☒ Legal description of the area to be rezoned (CSM, Metes & Bounds description)
- ☐ Any other information as required by the zoning administrator to explain the request.

Zoning Map Amendment Standards

Explain how the proposed rezone is consistent with the overall purpose and intent of the zoning ordinance.

Because it's more than the amount allowed for current zoning I am requesting to Re Zone so I can keep materials outside.

- Also landscaping Centers are not allowed EA so Re Zone.

As

If rezoning out of an Exclusive Agriculture Zoning District explain how the land is better suited for a use not allowed in the Exclusive Agriculture Zoning District and how the rezoning will not substantially impair or limit future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

The site is 1/2 acre and has 1 Building it's surrounded By a fence and is not affecting and Field.

- Also widening the existing Driveway.

Certification

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Sauk County Conservation, Planning, and Zoning Department to enter my property for the purpose of collecting information to be used as part of the public hearing process. I understand that the rezone fee is a non-refundable, regardless if the rezone is approved or denied. I understand that the fee for this application is only for the rezone request and if permits are required for the project that those will require separate application(s) and/or fee(s). I understand that partial or incomplete applications will be returned to the applicant resulting in the application being removed from the hearing agenda and the submittal deadlines will restart. I further agree to withdraw this application if substantive false or incorrect information has been included.

Applicant/Agent: _____ Date: _____

Property Owner Signature:  _____ Date: 7/9/19

At the public hearing, the applicant may appear in person or through an agent or an attorney of their choice. The applicant/agent/attorney may present testimony, evidence and arguments in support of the application. All site plans, pictures, etc. become the property of the Conservation, Planning, and Zoning Department, will remain in the file, and will be public record.

Zoning Map Amendment Procedures and Requirements

What is a Zoning Map Amendment?

The purpose of a zoning map amendment is to alter, enlarge, or reduce a geographic extent of any zoning district, or to enact a new zoning designation for any particular parcel or real property. A change in zoning allows for different land uses and in some instances, different densities of development. The Conservation, Planning, and Zoning Committee will recommend approval or disapproval of a rezone to the Sauk County Board of Supervisors in accordance with the standards and criteria set by the zoning ordinance.

Standards and Criteria

In reviewing a Zoning Map Amendment request, the CPZ Committee must follow four standards:

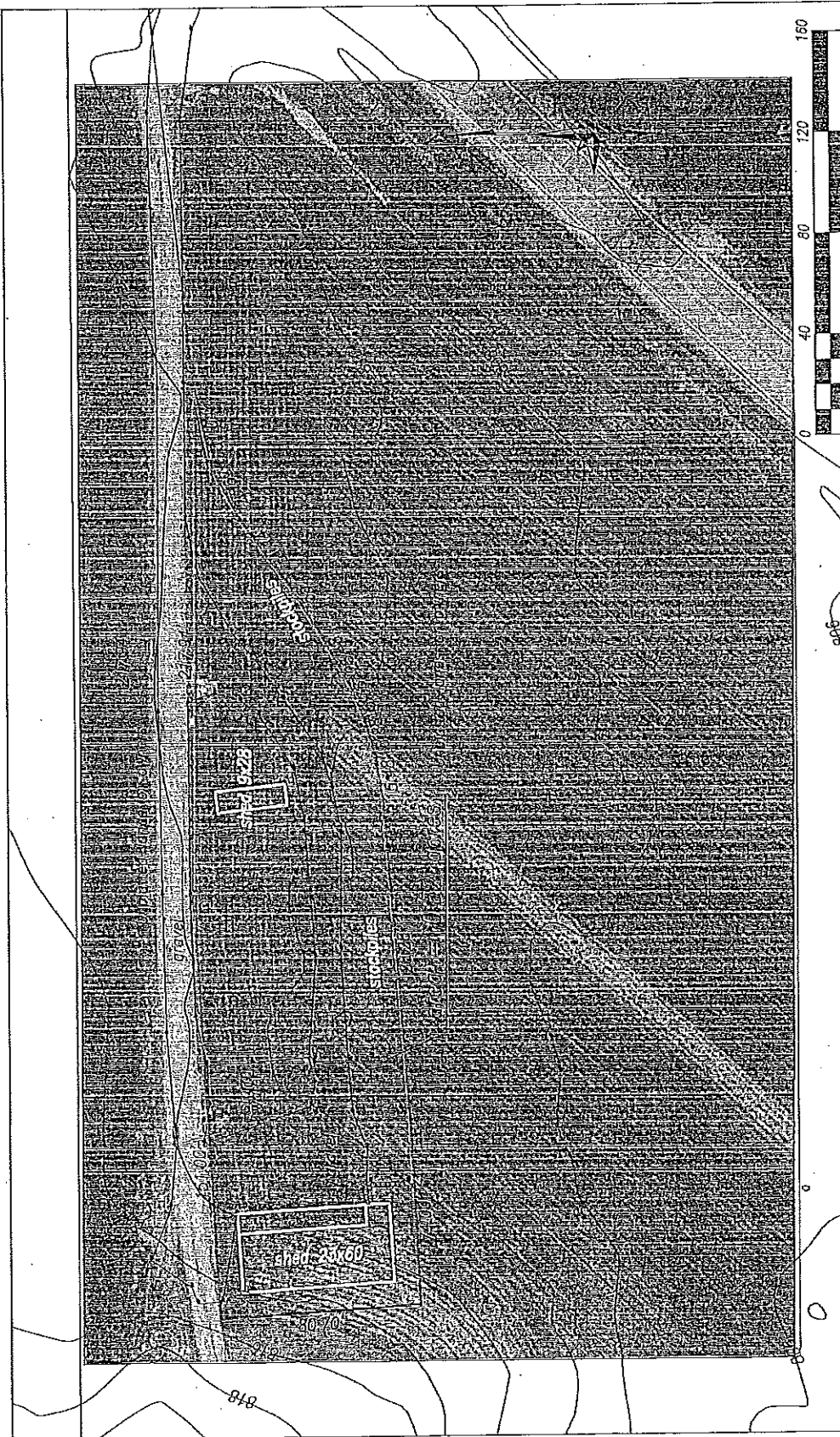
- a) The proposed map amendment is consistent with the overall purpose and intent of the zoning ordinance.
- b) The proposed map amendment is consistent with the Sauk County Comprehensive Plan and the Farmland Preservation Plan, if applicable.
- c) Factors have changed from the time of initial ordinance adoption that warrant the map change, or an error, inconsistency, or technical problem administering the zoning ordinance as currently depicted has been observed.
- d) In rezoning land out of any exclusive agriculture district, the agency shall find all of the following, after a public hearing:
 1. The land is better suited for a use not allowed in the exclusive agriculture district.
 2. The rezoning is consistent with the Sauk County Comprehensive Plan.
 3. The rezoning is substantially consistent with the Sauk County Farmland Preservation Plan.
 4. The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

Note: Pursuant to Wis. Stat § 91.48(1) A political subdivision (Sauk County) with a certified farmland preservation zoning ordinance may not rezone land out of a farmland preservation zoning district (Exclusive Agriculture) without having the rezoning certified under Wis. Stat § 91.36 and provided that the standards (a) through (d) above are met.

Process

1. Contact the CPZ Department to schedule a meeting to review your potential request.
2. Complete the Zoning Map Amendment Application and provide all the supplemental items to the CPZ Department by the filing deadline.
3. Review such application with the appropriate staff member to determine completeness.
4. If the application is complete, CPZ staff will publish notice of your request for a zoning map amendment in the County's official newspaper noting the location and time of the required public hearing before the CPZ Committee. Neighbors, town officials, and affected state agencies will be notified as well.
5. If the Town chooses to review the zoning map amendment request at the Town Planning Commission and Town Board level, you will need to attend such meetings to provide information regarding the request. Please request that copies of minutes/proceedings outlining the Town's recommendation be provided to the CPZ Department for the file.
6. A public hearing will be held before the CPZ Committee. Either the property owner or designated agent will need to be present at the hearing to provide testimony regarding the request. The CPZ Committee must make a decision based only on the evidence that is submitted to it at the time of the hearing. Failure to provide representation may result in denial or postponement of your request.
7. The CPZ Committee and Sauk County Board of Supervisors may approve, disapprove, or modify and approve the zoning map amendment request.

Please Note: If a zoning map amendment application is dis approved by the CPZ Committee and no appeal is filed, no new zoning map amendment application can be re-submitted for a period of 365 days from the date of the CPZ Committee's decision, except on grounds of new evidence or proof of changes of factors found valid by the CPZ Committee.

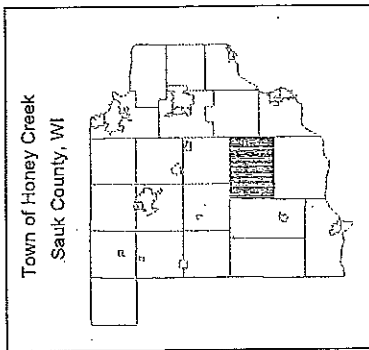


A parcel of land located in the SE 1/4 of the SE 1/4, Section 18, Town 10 North, Range 5 East, Town of Honey Creek, Sauk County, Wisconsin, which is bounded by a line described as follows: Commencing at the Southeast corner of said Section 18; thence North 01°30'33" East, 1317.56 feet; thence South 83°32'52" West, 458.83 feet to the Point of Beginning; thence South 89°46'18" West, 217.94 feet; thence South 86°24'36" West, 151.00 feet; thence South 3°42'39" East, 60.70 feet; thence North 86°50'00" East, 74.00 feet; thence North 85°19'00" East, 128.28 feet; thence North 81°08'27" East, 15.48 feet; thence North 72°35'18" East, 15.88 feet; thence North 67°33'11" East, 15.33 feet; thence North 60°40'37" East, 23.48 feet; thence North 57°54'52" East, 24.55 feet; thence North 53°08'23" East, 31.14 feet; thence North 60°33'45" East, 23.62 feet; thence North 77°27'04" East, 31.04 feet; to the Point of Beginning, containing 0.52 acres, more or less.

ORION
 ORION LAND SURVEYORS
 290 Fifth Street
 Prairie du Sac, WI 53578
 (608) 643-8851

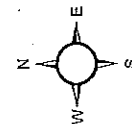
Project: Proposed Site Plan for Alcare Lawn & Snow Services LLC			
Scale: 1" = 60 feet	Approved By:	Drawn By: WFW	
Date: 6/8/19	Drawing Number or Name:	Revised:	
Notes: Prepared for: Tim & Paige Ederer, E7690 County Road C, North Freedom, WI			
Page 1 of 1			

SAUK COUNTY LAND RESOURCES & ENVIRONMENT



Legend

- Tax Parcels
- Ederer Property
- Rezoned/CUP Area
- Roads
- County
- DNR Wetlands
- Shoreland Zoning
- Shoreland Zoning



FOR INFORMATIONAL PURPOSES ONLY
 Sauk County is not responsible for the accuracy of the data contained herein and makes no warranty with respect to its correctness or validity. Data contained in this map is limited by the method and accuracy of its collection.





Conservation, Planning, and Zoning
Department
505 Broadway, Ste. 248
Baraboo, Wisconsin 53913
Phone: (608) 355-3245 Fax: (608) 355-3292
www.co.sauk.wi.us

Application Accepted: 8-5-19
Accepted By: Will C
Petition Number: Rez-CUP 15-2019
Hearing Date: Sept 24, 2019

supervisor district 5

RECEIVED

SEP 18 2019

SAUK COUNTY CLERK
BARABOO, WISCONSIN

Conditional Use Permit Application

General Information

Property Owner Name: Robb Thompson Home Phone:
Mailing Address: E3323 Hwy 58 LaVale Cell Phone: 608-963-5952
E-mail Address: RobbThompson.IT@gmail

Agent/Applicant Name: Home Phone:
Mailing Address: Cell Phone:
E-mail Address:

Site Information

Site Address: E3323 Hwy 58 LaVale
Parcel ID: 022-0093
Property Description: SW 1/4 SW 1/4 4 Section 12, T 3N, R W,
Town of: Trenton Zoning:
Overlay District: ☐ Shoreland ☐ Floodplain ☐ Airport
Current Use:

Existing Structures/Improvements: N/A in rezoned area

Proposed Use

Applicable Ordinance Section	Description
7.640(4)	Self Storage Facility

Describe specifically the nature of the request (be sure to list all proposed uses of the property). What do you plan to do?
Please attach additional sheets, if necessary.

new driveway for safety reasons		Exhibit B
built up the 3 storage sheds		
		RECEIVED
		SAUK COUNTY
		AUG 05 2019
		CONSERVATION PLANNING
		AN 11/2/2018 - 1

CU 5119 Thompson

If your proposal has additional development or secondary standards, please explain how your proposal meets or exceeds those requirements. Please attached additional sheets, if necessary. *S.7.067 vegetative buffer*

<i>see buffer plan</i>

General Application Requirements

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all the necessary information has been provided. All information from the checklist must be provided to the Department to be considered a complete application. Only complete applications submitted by the deadline will be noticed for a specific hearing date/time.	
<input checked="" type="checkbox"/>	Completed Conditional Use Permit Application Form.
<input checked="" type="checkbox"/>	A completed Land Use Permit Application Form with appropriate fee, payable to Sauk County CPZ.
<input checked="" type="checkbox"/>	\$500 application fee (non-refundable), payable to Sauk County CPZ.
<input checked="" type="checkbox"/>	A written narrative of the proposed conditional use; to include: a description of the proposed business activity; equipment used in the business activity; days/hours of operation; number of employees; noise, dust, vibration, fumes abatement measures; visual screening measures; and other features or characteristics (signs, fences, outdoor display/storage areas, etc.).
<input checked="" type="checkbox"/>	A scaled site plan which shall include the location of all existing and proposed buildings, driveways, entrances, sidewalks, trails, and signs; the location, size number and screening of all parking spaces.
<input checked="" type="checkbox"/>	Landscaping Plan, if applicable.
<input type="checkbox"/>	Stormwater and Erosion Control Plan, if applicable. <i>N/A</i>
<input type="checkbox"/>	A detailed proposal including covenants, agreements, or other documents showing the ownership and method of assuring perpetual maintenance of land to be owned or used for common purposes.
<input checked="" type="checkbox"/>	Building elevation and floor plans, if applicable.
<input type="checkbox"/>	Any other information as required by the zoning administrator to explain the request.

Conditional Use Standards

Part A: Conditional Use Standards

Please explain how the establishment, maintenance, or operation of the proposed use may not be detrimental to or endanger the public health, safety, or general welfare of the occupants of surrounding lands.

<i>Project is not detrimental to public safety</i>

Please explain how the use will be designed constructed, operated, and maintained so as to be compatible and be appropriate in appearance with the existing or intended character of the general vicinity, and that such use may not change the essential character of the area by substantially impairing or diminishing the use, value or enjoyment of existing or future permitted uses in the area.

there will be a buffer along the road
side of the lot

These are pole shed buildings

Part B: Conditional Use Criteria

Please explain how the proposed conditional use is able to address the following:

- (a) Erosion potential of the site based on topography, drainage, slope, soil type, and vegetative cover and mitigation of erosion potential.
- (b) The prevention and control of water pollution, including sedimentation, and the potential impacts on floodplain and wetlands.
- (c) Whether the site has adequate utilities including, acceptable disposal systems.
- (d) Whether the site has access to roads and highways.
- (e) Whether the site has suitable ingress and egress.
- (f) Whether the site is designed to minimize traffic congestion, and the potential effect on traffic flow.

a) very little change to topography is expected
b) & c) no water/sewer on site

d) better highway access for my family and units

e) D.O.Z has approved

f) low traffic flow on storage sheds

Certification

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Sauk County Conservation, Planning, and Zoning Department to enter my property for the purpose of collecting information to be used as part of the public hearing process. I understand that the conditional use fee is a non-refundable, regardless if the conditional use is approved or denied. I understand that the fee for this application is only for the conditional use request and if permits are required for the project that those will require separate application(s) and/or fee(s). I understand that partial or incomplete applications will be returned to the applicant resulting in the application being removed from the hearing agenda and the submittal deadlines will restart. I further agree to withdraw this application if substantive false or incorrect information has been included.

Applicant/Agent: _____ Date: _____

Property Owner Signature: Hobb Thompson Date: 6-17-19

At the public hearing, the applicant may appear in person or through an agent or an attorney of their choice. The applicant/agent/attorney may present testimony, evidence and arguments in support of the application. All site plans, pictures, etc. become the property of the Conservation, Planning, and Zoning Department, will remain in the file, and will be public record.

Conditional Use Procedures and Requirements

What is a conditional use?

A conditional use is a land use that may be permitted in a respective zoning district only after approval is granted by the Conservation, Planning, and Zoning Committee (CPZ) in accordance with the standards and criteria set by the zoning ordinance. A conditional use is not suited to all locations in a zoning district, but may be allowed in some locations if it is not contradictory to the ordinance's standards/criteria and the general purpose statement for the particular zoning district. The Agency may approve such a request with conditions, which generally relate to the site's suitability and compatibility with neighboring land uses. Conditional uses must be custom tailored to a specific location and must be listed as such in the use table key of the zoning ordinance.

Standards and Criteria

In reviewing a Conditional Use request, the CPZ Committee must follow two standards:

- a) The establishment, maintenance, or operation of the proposed use may not be detrimental to or endanger the public health, safety, or general welfare of the occupants of surrounding lands.
- b) The use will be designed constructed, operated, and maintained so as to be compatible and be appropriate in appearance with the existing or intended character of the general vicinity, and that such use may not change the essential character of the area by substantially impairing or diminishing the use, value or enjoyment of existing or future permitted uses in the area.

The CPZ Committee must also consider the request based on the following:

- (a) Erosion potential of the site based on topography, drainage, slope, soil type, and vegetative cover and mitigation of erosion potential.
- (b) The prevention and control of water pollution, including sedimentation, and the potential impacts on floodplain and wetlands.
- (c) Whether the site has adequate utilities including, acceptable disposal systems.
- (d) Whether the site has access to roads and highways.
- (e) Whether the site has suitable ingress and egress.
- (f) Whether the site is designed to minimize traffic congestion, and the potential effect on traffic flow.

If the CPZ Committee finds that the standards and criteria have been met, the committee has the authority to grant the conditional use permit. The Committee also has the authority to attach conditions and restrictions on the establishment, location, maintenance, and operation of the conditional use as it deems necessary to ensure that the proposed conditional use adheres to the purpose and review criteria within the zoning ordinance.

Process

1. Contact the CPZ Department to schedule a meeting to review your potential request.
2. Complete the Conditional Use Permit Application and provide all the supplemental items to the CPZ Department by the filing deadline.
3. Review such application with the appropriate staff member to determine completeness.
4. If the application is complete, CPZ staff will publish notice of your request for a conditional use in the County's official newspaper noting the location and time of the required public hearing before the CPZ Committee. Neighbors, town officials, and affected state agencies will be notified as well.
5. If the Town chooses to review the conditional use request at the Town Planning Commission and Town Board level, you will need to attend such meetings to provide information regarding the request. Please request that copies of minutes/proceedings outlining the Town's recommendation be provided to the CPZ Department for the file.
6. A public hearing will be held before the CPZ Committee. Either the property owner or designated agent will need to be present at the hearing to provide testimony regarding the request. The CPZ Committee must make a decision based only on the evidence that is submitted to it at the time of the hearing. Failure to provide representation may result in denial or postponement of your request.
7. If the CPZ Committee grants your conditional use you must obtain a land use permit from the CPZ Department. A conditional use must be initiated by securing a land use permit within 365 days of the date of the approval. Failure to do so will result in the conditional use being void. The permit will be issued if all of the requirements of the Department and any conditions of the Committee have been addressed.
8. If the CPZ Committee denies your conditional use, the decision will become final unless a written appeal is filed with the Zoning Administrator within 30-days of the decision. Appeals are heard before the Board of Adjustment,

which will review whether the agency followed the standards and criteria in the zoning ordinance, rather than conducting a de novo review of the conditional use application.

Please Note: If a conditional use application is denied by the CPZ Committee and no appeal is filed, no new conditional use application can be re-submitted for a period of 365 days from the date of the CPZ Committee's decision, except on grounds of new evidence or proof of changes of factors found valid by the CPZ Committee.



Conservation, Planning, and Zoning
Department
505 Broadway, Ste. 248
Baraboo, Wisconsin 53913
Phone: (608) 355-3245 Fax: (608) 355-3292
www.co.sauk.wi.us

Application Accepted: 8-5-2019
Accepted By: Will C
Petition Number: Rez CUP 15-2019
Hearing Date: Sept. 24, 2019

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name: Robb Thompson Home Phone: 985-7500
Mailing Address: 53323 Hwy 58 LaValle Cell Phone: 608 963-5952
E-mail Address: E Robb Thompson, M @ gmail
Agent/Applicant Name: Home Phone:
Mailing Address: Cell Phone:
E-mail Address:

Site Information

Site Address: 53323 Hwy 58 LaValle
Parcel ID: 022-0093
Property Description: 56 1/4 56 1/4 1/4 Section 12, T 3N, R W,
Town of: Trenton Current Zoning: EA
Overlay District: ☐ Shoreland ☐ Floodplain ☐ Airport
Current Use: yard

Existing Structures/Improvements: none in rezone area

Proposed Zoning

Applicable Ordinance Section	Description
7.016	Commercial Zoning

Describe specifically the nature of the request (be sure to list all proposed uses of the property). What do you plan to do? Please attach additional sheets, if necessary.

Instal storage units

General Application Requirements

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all the necessary information has been provided. All information from the checklist must be provided to the Department to be considered a complete application. Only complete applications submitted by the deadline will be noticed for a specific hearing date/time.

- ☒ Completed Zoning Map Amendment Application Form.
- ☒ \$500 application fee (non-refundable), payable to Sauk County CPZ.
- ☒ A scaled map of the proposed rezone area (if the property is not vacant the location of buildings, driveways, etc. must be shown).
- ☒ Legal description of the area to be rezoned (CSM, Metes & Bounds description)
- ☐ Any other information as required by the zoning administrator to explain the request.

Zoning Map Amendment Standards

Explain how the proposed rezone is consistent with the overall purpose and intent of the zoning ordinance.

This property is in the transition area of Fronton comprehensive plan

If rezoning out of an Exclusive Agriculture Zoning District explain how the land is better suited for a use not allowed in the Exclusive Agriculture Zoning District and how the rezoning will not substantially impair or limit future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

not taking land out of ag use it is a lawn mow area presently
The rezone is 3/4 Acres

Certification

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Sauk County Conservation, Planning, and Zoning Department to enter my property for the purpose of collecting information to be used as part of the public hearing process. I understand that the rezone fee is a non-refundable, regardless if the rezone is approved or denied. I understand that the fee for this application is only for the rezone request and if permits are required for the project that those will require separate application(s) and/or fee(s). I understand that partial or incomplete applications will be returned to the applicant resulting in the application being removed from the hearing agenda and the submittal deadlines will restart. I further agree to withdraw this application if substantive false or incorrect information has been included.

Applicant/Agent: Robb Thompson Date: 5-17-19
Property Owner Signature: Robb Thompson Date: 5-17-19

At the public hearing, the applicant may appear in person or through an agent or an attorney of their choice. The applicant/agent/attorney may present testimony, evidence and arguments in support of the application. All site plans, pictures, etc. become the property of the Conservation, Planning, and Zoning Department, will remain in the file, and will be public record.

Zoning Map Amendment Procedures and Requirements

What is a Zoning Map Amendment?

The purpose of a zoning map amendment is to alter, enlarge, or reduce a geographic extent of any zoning district, or to enact a new zoning designation for any particular parcel or real property. A change in zoning allows for different land uses and in some instances, different densities of development. The Conservation, Planning, and Zoning Committee will recommend approval or disapproval of a rezone to the Sauk County Board of Supervisors in accordance with the standards and criteria set by the zoning ordinance.

Standards and Criteria

In reviewing a Zoning Map Amendment request, the CPZ Committee must follow four standards:

- a) The proposed map amendment is consistent with the overall purpose and intent of the zoning ordinance.
- b) The proposed map amendment is consistent with the Sauk County Comprehensive Plan and the Farmland Preservation Plan, if applicable.
- c) Factors have changed from the time of initial ordinance adoption that warrant the map change, or an error, inconsistency, or technical problem administering the zoning ordinance as currently depicted has been observed.
- d) In rezoning land out of any exclusive agriculture district, the agency shall find all of the following, after a public hearing:
 1. The land is better suited for a use not allowed in the exclusive agriculture district.
 2. The rezoning is consistent with the Sauk County Comprehensive Plan.
 3. The rezoning is substantially consistent with the Sauk County Farmland Preservation Plan.
 4. The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

Note: Pursuant to Wis. Stat § 91.48(1) A political subdivision (Sauk County) with a certified farmland preservation zoning ordinance may not rezone land out of a farmland preservation zoning district (Exclusive Agriculture) without having the rezoning certified under Wis. Stat § 91.36 and provided that the standards (a) through (d) above are met.

Process

1. Contact the CPZ Department to schedule a meeting to review your potential request.
2. Complete the Zoning Map Amendment Application and provide all the supplemental items to the CPZ Department by the filing deadline.
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7. The CPZ Committee and Sauk County Board of Supervisors may approve, disapprove, or modify and approve the zoning map amendment request.

Please Note: If a zoning map amendment application is disapproved by the CPZ Committee and no appeal is filed, no new zoning map amendment application can be re-submitted for a period of 365 days from the date of the CPZ Committee's decision, except on grounds of new evidence or proof of changes of factors found valid by the CPZ Committee.

1- 100' x 24' storage unit to be built in the fall of 2019

2- more storage units possible in future size of $(80 \times 24) + (80 \times 48)$

Hours of use will be daylight hours

No power will be provided

These are self storage units so no employees will be needed

There will be surveillance video cameras on my shed watching the units

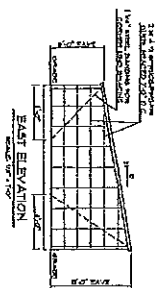
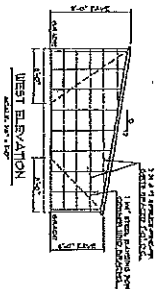
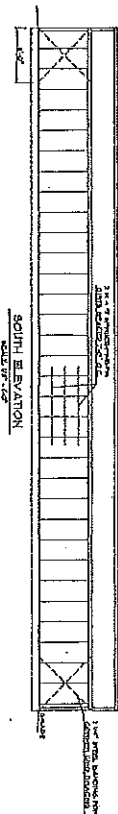
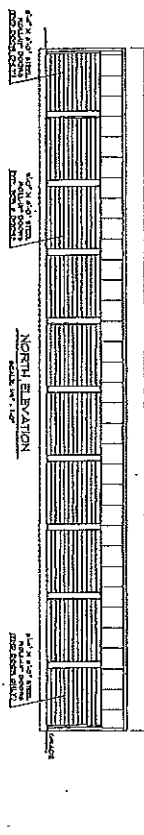
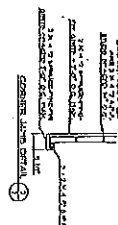
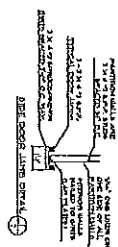
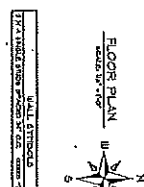
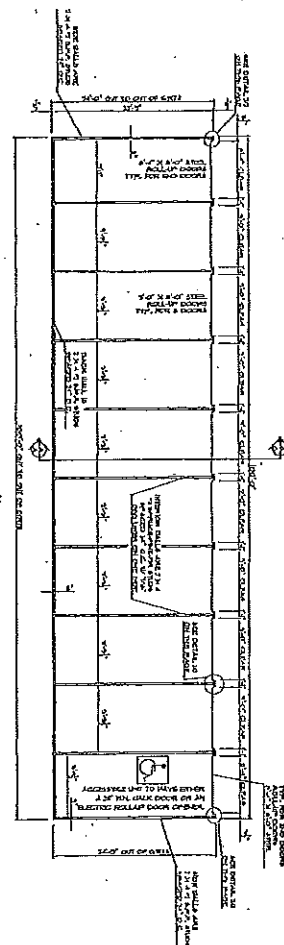
Trees are growing on two sides of the lot now more trees will be added to Hwy side of project at a min. of one tree every 20' - two rows deep for vegetative buffer.

No additional signs will be needed

storage items will be stored with doors closed

Rob Thompson
8/5/19

BIOLOGICAL FACILITIES	
TOTAL BIODIVERSITY	NUMBER OF SPECIES OF ANIMALS
1. TO 200	ACCOMMODATION
2. TO 300	34.000 (see table below)
3. TO 400	10.000 (see table below)
4. TO 500	10.000 (see table below)
5. TO 600	10.000 (see table below)
6. TO 700	10.000 (see table below)
7. TO 800	10.000 (see table below)
8. TO 900	10.000 (see table below)
9. TO 1000	10.000 (see table below)
10. TO 1100	10.000 (see table below)
11. TO 1200	10.000 (see table below)
12. TO 1300	10.000 (see table below)
13. TO 1400	10.000 (see table below)
14. TO 1500	10.000 (see table below)
15. TO 1600	10.000 (see table below)
16. TO 1700	10.000 (see table below)
17. TO 1800	10.000 (see table below)
18. TO 1900	10.000 (see table below)
19. TO 2000	10.000 (see table below)
20. TO 2100	10.000 (see table below)
21. TO 2200	10.000 (see table below)
22. TO 2300	10.000 (see table below)
23. TO 2400	10.000 (see table below)
24. TO 2500	10.000 (see table below)
25. TO 2600	10.000 (see table below)
26. TO 2700	10.000 (see table below)
27. TO 2800	10.000 (see table below)
28. TO 2900	10.000 (see table below)
29. TO 3000	10.000 (see table below)
30. TO 3100	10.000 (see table below)
31. TO 3200	10.000 (see table below)
32. TO 3300	10.000 (see table below)
33. TO 3400	10.000 (see table below)
34. TO 3500	10.000 (see table below)
35. TO 3600	10.000 (see table below)
36. TO 3700	10.000 (see table below)
37. TO 3800	10.000 (see table below)
38. TO 3900	10.000 (see table below)
39. TO 4000	10.000 (see table below)
40. TO 4100	10.000 (see table below)
41. TO 4200	10.000 (see table below)
42. TO 4300	10.000 (see table below)
43. TO 4400	10.000 (see table below)
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45. TO 4600	10.000 (see table below)
46. TO 4700	10.000 (see table below)
47. TO 4800	10.000 (see table below)
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51. TO 5200	10.000 (see table below)
52. TO 5300	10.000 (see table below)
53. TO 5400	10.000 (see table below)
54. TO 5500	10.000 (see table below)
55. TO 5600	10.000 (see table below)
56. TO 5700	10.000 (see table below)
57. TO 5800	10.000 (see table below)
58. TO 5900	10.000 (see table below)
59. TO 6000	10.000 (see table below)
60. TO 6100	10.000 (see table below)
61. TO 6200	10.000 (see table below)
62. TO 6300	10.000 (see table below)
63. TO 6400	10.000 (see table below)
64. TO 6500	10.000 (see table below)
65. TO 6600	10.000 (see table below)
66. TO 6700	10.000 (see table below)
67. TO 6800	10.000 (see table below)
68. TO 6900	10.000 (see table below)
69. TO 7000	10.000 (see table below)
70. TO 7100	10.000 (see table below)
71. TO 7200	10.000 (see table below)
72. TO 7300	10.000 (see table below)
73. TO 7400	10.000 (see table below)
74. TO 7500	10.000 (see table below)
75. TO 7600	10.000 (see table below)
76. TO 7700	10.000 (see table below)
77. TO 7800	10.000 (see table below)
78. TO 7900	10.000 (see table below)
79. TO 8000	10.000 (see table below)
80. TO 8100	10.000 (see table below)
81. TO 8200	10.000 (see table below)
82. TO 8300	10.000 (see table below)
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84. TO 8500	10.000 (see table below)
85. TO 8600	10.000 (see table below)
86. TO 8700	10.000 (see table below)
87. TO 8800	10.000 (see table below)
88. TO 8900	10.000 (see table below)
89. TO 9000	10.000 (see table below)
90. TO 9100	10.000 (see table below)
91. TO 9200	10.000 (see table below)
92. TO 9300	10.000 (see table below)
93. TO 9400	10.000 (see table below)
94. TO 9500	10.000 (see table below)
95. TO 9600	10.000 (see table below)
96. TO 9700	10.000 (see table below)
97. TO 9800	10.000 (see table below)
98. TO 9900	10.000 (see table below)
99. TO 10000	10.000 (see table below)



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DRAWN BY:	
MDK	
DATE:	
7-25-70	



EASTA SCHUETTE ROAD
P.O. BOX 389
LAVALE, WI 53941
PHONE: 800-362-5598 OR 608-985-7207

OWNER:	
ROBB THOMPSON	
EDD STATE HUR	
LAVALLE W 5284	

BUILDER:	
OWNER ACTING AS GENERAL CONTRACTOR	
PROJECT:	24'-0" X 100'-0" MINI-WAREHOUSE

SHEET
2 OF 4
JOB NO.
1931

25' set Back Existing white spruce

3' to Lot edge

10 unit storage 100'

gravel

min. 30' Driveway

future 8 unit 80'

16 unit future 80'

gravel

gravel

48'

* * * * *
 x x next oak x white spruce x x

74'

New Driveway to House

APPLICATION/PERMIT FOR CONNECTION TO STATE TRUNK HIGHWAY

Wisconsin Department of Transportation (WisDOT)
DT1504 9/2009 s. 86.07(2) Wis. Stats. & Ch. Trans 231 Wis. Adm. Code

- This form is an application for permission for a STH Connection. If approved, the permit does not create a right of access or access easement for the property.
- If the property has any legal restrictions that prohibit access to a state trunk highway (STH), WisDOT cannot approve a STH connection permit for the property.
- Please type or print neatly in ink. Fill out the required information on both sides of this form per the instructions. One form is required per connection. For more information, visit: <http://wisconsin.dot.gov/Pages/doing-bus/real-estate/permits/default.aspx>
- Please provide a copy of the property deed with all applications.

Document Identification Number:
56-100272871-2019

Wisconsin DOT
SW Region - Madison Office
2101 Wright St.
Madison, WI 53704

APPLICANT INFORMATION	1. Applicant Name and Mailing Address - Street/PO Box, City, State, ZIP Code Robb Thompson E3323 STH 58 LaValle, WI 53941			2. Property Owner Name / Address (If not applicant)	
				3. If Not Property Owner, Reason for Application	
CONNECTION LOCATION INFORMATION	4. Highway Number(s) 58	5. County Sauk	6. <input type="checkbox"/> City <input type="checkbox"/> Village <input checked="" type="checkbox"/> Town of Ironton		7. Side of the Highway <input type="checkbox"/> North <input checked="" type="checkbox"/> South <input type="checkbox"/> East <input type="checkbox"/> West
	8. Located within the SW Quarter, of the SW Quarter, Section 9, Town 12 North, Range 3 East			9. Fire or Street Number (If applicable) E3323	
	10. Name of Nearest Side Road from Location Distance and Direction from Side Road Thomas Road 2,600 ft. West (Feet or Miles) (N, S, E, W)			11. How far is the location from the nearest non-side road connection on the same highway? 640 ft. (Feet or Miles)	
	Log Mile or Reference Point (Filled in by WisDOT): Log Mile= 1.75				
CONNECTION TYPE INFORMATION	12. Proposed Activity (Check one) <input checked="" type="checkbox"/> Construct New <input type="checkbox"/> Alter Existing <input checked="" type="checkbox"/> Remove Existing <input type="checkbox"/> Permit Existing	13. Proposed Use (Check one - See instructions for category description) <input type="checkbox"/> Urban - Commercial/Industrial <input type="checkbox"/> Rural - Agricultural <input type="checkbox"/> Urban - Residential <input type="checkbox"/> Public Road <input checked="" type="checkbox"/> Rural - Commercial/Industrial <input type="checkbox"/> Trail or Trail Crossing <input type="checkbox"/> Rural - Residential Is this a change of the existing use (If applicable)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		16. Proposed Trips Per Day (Check one) <input type="checkbox"/> Seasonal <input type="checkbox"/> 101-1000 <input checked="" type="checkbox"/> 1-50 <input type="checkbox"/> Over 1000 <input type="checkbox"/> 51-100 Peak hour traffic count: _____	
	14. Proposed Width: 24 ft		15. Proposed Surface: gravel		QUESTIONS 17-27 on BACK PAGE

All connections have restrictions, which include the information preprinted and filled-in on this application along with any conditions, covenants, supplemental provisions, superimposed notes, and detail drawings added by WisDOT. The applicant shall be responsible for complying with these restrictions along with the construction and maintenance of the connection. It is further understood that WisDOT's approval is subject to applicant's full compliance with relevant state statutes and administrative rules, plus any laws, codes, rules, regulations, ordinances and permit requirements of other jurisdictional agencies. The alteration of this form by the applicant is prohibited. Under s. 86.073 Wisconsin Statutes, WisDOT's permit denial or revocation may be appealed.

The applicant affirms that all information provided on and submitted with this form is correct and complete. Providing incorrect or incomplete information may result in permit denial or revocation as well as criminal prosecution under s. 946.32 Wisconsin Statutes.

X Robb Thompson 04/03/2019
(Property Owner or Authorized Representative) (Date)

608 963-5952
(Area Code and Telephone #) (E-mail address if available)

FOR OFFICIAL WISDOT USE ONLY - DO NOT WRITE BELOW THIS LINE

☒ THE FOLLOWING SUPPLEMENTAL PROVISIONS APPLY

- Existing driveway located 175 feet west will need to be removed as a condition of this permit.
- New culvert pipe will require two apron endwalls.

☒ Permit APPROVED (THIS PERMIT IS REVOCABLE)
☐ Permit DENIED
☐ Application DISMISSED

X *Scott Hinkle* 05/16/2019
(WisDOT Authorized Representative) (Date)
(If Computer-filled, Brush Script Font)

☐ Temporary permit. Expiration date:

☐ This permit voids / replaces permit #

☐ Shared connection

Co-user name:

Related permit #

17. ☒ Yes ☐ No Is the property zoned? Provide documentation from the jurisdictional zoning authority.

18. Explain how the land is currently being used:

Agricultural

19. ☒ Yes ☐ No Are you aware of any plan to change the zoning or land use for the property? If yes, explain.

Storage Units

20. ☐ Yes ☒ No Is this connection for property that was part of a land division or assemblage created on or after 2/1/99? If yes, explain.

21. ☐ Yes ☒ No Do you own other property abutting the highway that is next to the property that this connection will serve? If yes, describe.

Note 1: Answering "yes" to #20 or 21 may result in a Wis. Administrative Code Trans 233 review by WisDOT. If this is needed, the processing of your application may be delayed.

22. ☐ Yes ☒ No Does the property abut or border another public road? If yes, provide the road's name.

23. ☒ Yes ☐ No Are there any existing connections to any road serving the property? If yes, how many? 1

24. ☐ Yes ☒ No Are there any restrictions on the number, use, or location of connections to the property?

25. ☐ Yes ☒ No Are there any access easements across the property (recorded or unrecorded)?

Note 2: If you answered "yes" to #24 or 25, provide a copy of all documents relevant to the restrictions and/or easements

26. Provide the property tax identification number: 022-0093-00000

27. What is the proposed construction completion date for the connection? See Conditions of Issuance #9. 12/31/2019

FOR ANY NEW CONNECTION OR CONNECTION TO BE MOVED, APPLICANT SHALL PLACE A FLAG OR MARKER IN THE HIGHWAY DITCH OR FORESLOPE (VISIBLE FROM THE HIGHWAY) AT THE PROPOSED LOCATION.

CONDITIONS OF ISSUANCE

1. WisDOT reserves the right to make such changes, additions, repairs, relocations and removals within statutory limits to the connection or its appurtenances on the right-of-way as may at any time be considered necessary to facilitate relocation, reconstruction, widening, and maintenance of the highway, or to provide proper protection to life and property on or adjacent to the highway, or if alternative access to the property becomes available.

2. Except in cases where the indicated connection may be constructed by forces acting on behalf of WisDOT due to a highway improvement or maintenance project, the permittee shall do all of the following: (a) Furnish all materials, do all work, and pay all costs for the construction and maintenance of the connection and its appurtenances on the right-of-way. Materials used and the type and quality of the work shall be appropriate for the connection type specified in this permit; (b) Do all work without jeopardy to, or interference with, traffic using the highway; (c) Promptly restore to WisDOT's satisfaction and at least pre-existing conditions, highway surfaces, shoulders, ditches, vegetation, drainage appurtenances, guardrail, signs, electric conduits/cables, etc. disturbed by any work; (d) Maintain the connection and its appurtenances within the right-of-way limits, which includes keeping them in a proper state of repair, preventing the blockage or impairment of right-of-way drainage, and preventing aboveground obstacles to occur that could cause serious injury or death to a motorist in an errant vehicle; (e) Not disturb or cause the disturbance of any survey marker without the prior written approval of WisDOT.

3. The permittee, indicated on the reverse side, represents all parties in interest, and agrees that any connection or approach constructed by or for the permittee is for the purpose of obtaining access to the property (listed in #26) and not for the purpose of parking or servicing vehicles, or for advertising, storage, or merchandising of goods on the right-of-way.

4. The permittee shall not make any changes to the connection, its appurtenances, or adjacent right-of-way, including, without limitation, changes to the location (#4-11), use (#13), width (#14), surface (#15), or increase the number of trips per day (#16) approved by this permit without obtaining prior written approval from WisDOT. WisDOT will evaluate all potential highway impacts that may arise from the proposed change(s) and therefore, does not guarantee approval.

5. The permittee, successors or assigns agree to hold harmless the State of Wisconsin and its duly appointed agents and employees against any action for personal injury or property damage sustained by reason of the exercise of this permit.

6. WisDOT does not assume any responsibility for the removal or clearance of snow, ice or steel, or the opening of windrows of such material upon any portion of any connection along any state trunk highway even though snow, ice or steel is deposited or windrowed on said connection by its authorized representative engaged in normal winter maintenance operations.

7. Under Wisconsin Administrative Rule Trans 401, the permittee shall implement proper erosion control and storm water management measures at all times during work operations and upon completion of the connection to protect all restored areas until the replacement vegetation achieves sustained growth.

8. Rock, asphalt, concrete, timber or other embankment retention or marking treatments for the connection are prohibited.

9. If the permitted work has not been started by the construction completion date, this permit is null and void. If the work has been started but is not finished by the construction completion date, no additional work shall be done unless authorized through an approved written time extension or a subsequent permit from WisDOT. Accomplishment of any part of the work shall verify agreement by the permittee to conform to this permit and to be bound by all of its requirements, restrictions, and obligations, all of which shall continue to be in full force and effect. WisDOT does not guarantee the approval of a time extension or subsequent permit since the conditions WisDOT based its permit approval upon may have changed between the permit approval date and time extension request date.

Will Christensen

From: Darrell C. Slama <camaroz@mwt.net>
Sent: Tuesday, July 23, 2019 4:15 PM
To: Will Christensen
Cc: robbthompson.rt@gmail.com
Subject: Fire Protection

Information for whom it may concern. The Cazenovia Area Fire Dept. does and will provide fire protection to Rob Thompson's property located at E3323 State Hwy. 58. We have also discussed requirements for driveway widths and fire department access. Any other information is available on request.

Darrell C. Slama

Darrell C. Slama, Fire Chief
Cazenovia Area Fire Dept.
608-983-2647

RESOLUTION NO. 80 - 2019

AUTHORIZING FIVE-YEAR FIBER AND TOWER SPACE LEASE AGREEMENT
WITH BUG TUSSEL WIRELESS, LLC

Background: Sauk County owns and maintains a tower and fiber optic network throughout the county. The county leases tower space and dark fiber on the county-owned network to provide revenue to offset the original build and update to the network costs. Bug Tussel Wireless LLC is currently a lessee of Sauk County, and is seeking a five-year contract. The five-year contract is broken out into three separate contracts. Contract one (1) will be for leasing two (2) strands of fiber throughout the county's fiber network. Contract two (2) will be for leasing tower and ground space at one specified elevation that is assignable to AT&T for the First Net public safety network. Contract three (3) will be for leasing tower and ground space at one specified elevation to be used for the Bug Tussel Wireless and Broadband networks. A new contract is being drafted with input from Sauk County Corporation Counsel's Office, the Buildings Services Facilities Director, and Sauk County Communications Technician. The finalized contracts will take effect on October 1st, 2019, so long as both parties agree and will run for a length of five years for the initial term. After contract approval by both parties, Sauk County is expecting a total revenue of 2.3 million dollars over the five-year contract.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, here by authorizes a fiber lease with Bug Tussel LLC, a tower and ground space lease to be assigned to AT&T, and a tower and ground space lease with Bug Tussel LLC signed and dated upon agreement of both parties, until September 30, 2023; and

BE IT FURTHER RESOLVED, that the Sauk County Board Chair is hereby authorized to sign the individual contract agreements with Bug Tussel Wireless through September 30, 2023;

For consideration by the Sauk County Board of Supervisors on ~~September 17~~, 2019.

COMMUNICATIONS INFRASTRUCTURE

OCTOBER 15, 2019

Respectfully submitted,

SCOTT VON ASTEN, CHAIR

JOHN DIETRICH

SHANE GIBSON

CARL GRUBER

BRANDON LOHR

FISCAL NOTE: Based off the contract projections, Sauk County will receive revenues up to 2.3 million over the five-year contract term, which will help offset future tax levy for maintenance of the Communications Infrastructure. CPB

MIS NOTE: No MIS impact.

BUG TUSSEL WIRELESS 2019-2023 CONTRACT

Bug Tussel Contract

	2019	2020	2021	2022	2023	Total
Shelter Lease	\$96,768.00	\$98,703.36	\$100,677.43	\$102,690.98	\$104,744.80	\$ 503,584.57
Antenna Lease	\$118,800.00	\$121,176.00	\$123,599.52	\$126,071.51	\$128,592.94	\$ 618,239.97
Lease Total/YR	\$215,568.00	\$219,879.36	\$224,276.95	\$228,762.49	\$233,337.74	
Contract Total:						\$ 1,121,824.54

Bug Tussel Assignable

	2019	2020	2021	2022	2023	Total
Shelter Lease	\$ 96,768.00	\$ 98,703.36	\$100,677.43	\$102,690.98	\$ 104,744.80	\$ 503,584.57
Antenna Lease	\$ 54,000.00	\$ 55,080.00	\$ 56,181.60	\$ 57,305.23	\$ 58,451.34	\$ 281,018.17
Lease Total/YR	\$150,768.00	\$153,783.36	\$156,859.03	\$159,996.21	\$ 163,196.14	
Contract Total:						\$ 784,602.74

Bug Tussel Fiber

	2019	2020	2021	2022	2023	Total
Shelter Lease	\$ 7,560.00	\$ 7,711.20	\$ 7,865.42	\$ 8,022.73	\$ 8,183.19	\$ 39,342.54
Fiber Lease	\$ 78,639.91	\$ 80,212.71	\$ 81,816.96	\$ 83,453.30	\$ 85,122.37	\$ 409,245.25
Lease Total/YR	\$ 86,199.91	\$ 87,923.91	\$ 89,682.38	\$ 91,476.03	\$ 93,305.56	
Contract Total:						\$ 448,587.79

RESOLUTION NO. 104 - 2019

AUTHORIZING A CONTRACT WITH OPTION S LAB, INC.

Background: Sauk County Criminal Justice Coordinating Council (CJCC) programs use random substance use testing to monitor participant use. Research shows that treatment court programs following best practices surrounding testing have a 61% higher cost savings and the single most important aspect of testing is witnessed testing collection. This resolution authorizes Sauk County Criminal Justice Coordinating Council Programs Manager to contract with Options Lab, Inc. to provide measurement-based systematic monitoring services for participants in Sauk County's CJCC programs. Services include standard ten (10) Panel plus ETG or one other specialty drug urine analysis. Options Lab, Inc. shall also employ staff to provide same gender, observed urine collections and operate a laboratory that is certified by the Department of Health and Human Services (DHHS), Clinical Laboratory Improvements Act (CLIA), and the College of American Pathologist-Forensic Drug Testing (CAP-FDT). They will also provide screening results, an on-site training and education session, testimony as requested by Sauk County, and a software interface from its test results portal to Sauk County's existing case management software. Options is an in-network service provider with the local HMO's and the majority of the cost will be insurance billable. This will result in a substantial reduction to the amount billed to the county. The existing contract with another vendor will finish the year with approximately \$40,000 in annual expenses. The proposed contract with Options Lab, Inc. will be significantly less than this because they will bill client insurance and more fully utilize in-network providers for services. This two year contract should be executed as such that is an anticipated decrease, the exact amount is unknown, but will be capped at \$50,000 annually.

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

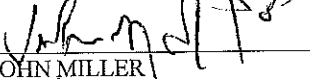
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisor s met in regular session, that the Sauk County Board Supervisor s authorize to enter into a two year contract with Options Lab, Inc., effective January 01, 2020.

For consideration by the Sauk County Board of Supervisors on October 15, 2019.

Respectfully submitted,

BOARD OF HEALTH COMMITTEE


DONNA STEHLING, Chair


JOHN MILLER


DIANE REINFELDT

KEN CARLSON


GLEN JOHNSON


SCOTT VON ASTEN

KIANA BEAUDIN

Fiscal Note: There is \$50,000 budgeted for these services and the two year contract will be capped at \$50,000 per year. *KPB*

Information System Note: No information systems impact.

RESOLUTION NO. 106 - 2019

ADOPTING A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CITIZEN PARTICIPATION PLAN

Background: Sauk County anticipates applying for Community Development Block Grant funds through the CDBG-CLOSE program administered by the Wisconsin Department of Administration. The State of Wisconsin Department of Administration and the U.S. Department of Housing and Urban Development require recipients of Community Development Block Grant monies to have in place a Citizen Participation Plan. This plan shall encourage citizen participation (especially by persons of low to moderate income), provide citizens reasonable and timely access to local meetings and information, provide for technical assistance, provide for public hearings, provide for a complaint procedure and accommodate non-English speaking residents. The Sauk County Executive and Legislative Committee has prepared and publicly reviewed a Citizen Participation Plan.

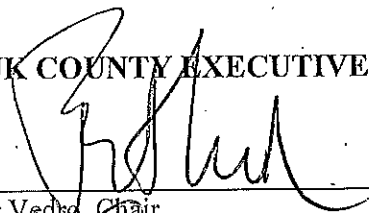
Fiscal Impact: [X] None [] Budgeted Expenditure [] Not Budgeted


NOW, THEREFORE, BE IT RESOLVED, the Sauk County Board of Supervisors, met in regular session, officially adopts the Citizen Participation Plan.

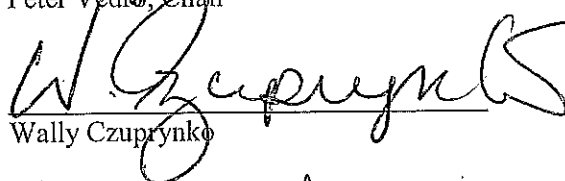
For consideration by the Sauk County Board of Supervisors on October 15, 2019.


Respectfully submitted,

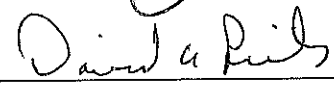
SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE


Peter Vedro, Chair


William Hambrecht


Wally Czuprynski


Thomas Kriegl


David Riek

Fiscal Note: None. *KPB*

MIS Note: No fiscal impact.

RESOLUTION NO. 106 - 2019

**AUTHORIZING PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK
GRANT - CLOSE - PUBLIC FACILITIES (CDBG CL-PF) PROGRAM**

Background: Sauk County is participating in the State of Wisconsin Department of Administration CDBG-CLOSE Program. This program will allow Sauk County to apply for federal funds for up to three projects totaling the amount of the County's Closeout Account, \$978,793.

The August 2018 flooding event devastated portions of Sauk County, including the Village of Rock Springs. The existing municipal building has experienced substantial damage and must be demolished. The proposed project is for the construction of a new municipal building that will include a library, community center, village hall, fire station, and public works shop. The site of the existing public work shop and fire station can be made available for commercial development. The proposed building will be located on Railroad Avenue outside of the floodplain.

The Executive and Legislative Committee has recommended an application be submitted to the State of Wisconsin Department of Administration for the following project: Village of Rock Springs Flood Recovery Program New Municipal Building. The requesting amount for this project is \$325,000. It is necessary for the Sauk County Board of Supervisors to approve the preparation and filing of an application for Sauk County to receive funds from this program only after holding a public hearing. The Sauk County Board of Supervisors will review the need for the proposed project and the benefits to be gained therefrom.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, does hereby approve and authorize the CDBG Citizen Participation Committee to prepare and file an application for funds under this program in accordance with this resolution and contingent on obtaining the necessary funding for completion of the project; and

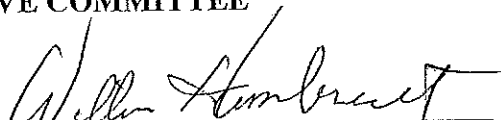
BE IT FURTHER RESOLVED, that the County Board Chair is hereby authorized to sign all necessary documents on behalf of the county.

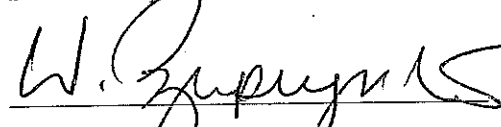
For consideration by the Sauk County Board of Supervisors on October 15, 2019.

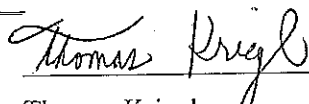
Respectfully submitted,


SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE


Peter Vedro, Chair


William Hambrecht


Wally Czuprynski


Thomas Kriegl


David Riek

Fiscal Note: The cost of the program will be paid for by a grant ~~\$3m~~ from the State of Wisconsin from the CDBG-CLOSE program. This request totals \$325,000 which leaves \$653,793 left for the County to request two more grants. *KPB*
Information System Note: No fiscal impact.

RESOLUTION NO. 107 - 2019

**AUTHORIZING PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK
GRANT - CLOSE - PUBLIC SERVICES (CDBG CL-PS) PROGRAM**

Background: Sauk County is participating in the State of Wisconsin Department of Administration CDBG-CLOSE Program. This program will allow Sauk County to apply for federal funds for up to three projects totaling the amount of the County's Closeout Account, \$978,793.

The Wisconsin prison system has decreased their requirements for pre-release curriculum making it optional and self-guided. Prison inmates are frequently not incarcerated in or near their release area, placing them at a great disadvantage for re-entry preparation. Absence of essential resources such as affordable housing, education assistance, job training and placement, mental health and substance use treatment, and transportation perpetuates the cycle of intergenerational poverty in which these individuals and their families live and results in decreased social connectivity, limited opportunities for success, and increased recidivism. The proposed project would fund a two-year program for re-entry for Sauk County citizens. The re-entry coordinator will work with individuals being released from prison or jail into the community to set up necessary services, including housing and health insurance. This project will form the basis for applying for additional grants for program continuation.

The Executive and Legislative Committee has recommended an application be submitted to the State of Wisconsin Department of Administration for the following project: Sauk County Re-entry Coordinator. The requesting amount for this project is \$400,000. It is necessary for the Sauk County Board of Supervisors to approve the preparation and filing of an application for Sauk County to receive funds from this program only after holding a public hearing. The Sauk County Board of Supervisors will review the need for the proposed project and the benefits to be gained therefrom.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

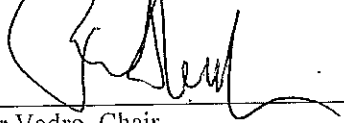
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, does hereby approve and authorize the CDBG Citizen Participation Committee to prepare and file an application for funds under this program in accordance with this resolution; and

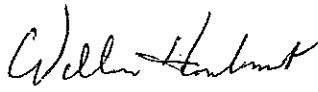
BE IT FURTHER RESOLVED, that the County Board Chair is hereby authorized to sign all necessary documents on behalf of the county.

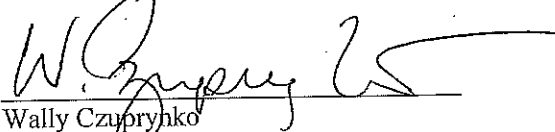
For consideration by the Sauk County Board of Supervisors on October 15, 2019.

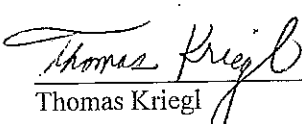
Respectfully submitted,

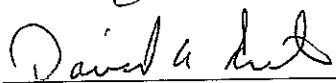
SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE


Peter Vedro, Chair


William Hambrecht


Wally Czuprynski


Thomas Kriegl


David Riek

Fiscal Note: The cost of the program will be paid for by a grant from the State of Wisconsin from the CDBG-CLOSE program. This request totals \$400,000 which leaves \$578,793 left for the County to request up to two more grants. *KPB*
MIS Note: No fiscal impact.

RESOLUTION NO. 108 - 2019

SUPPORT FOR CENTRAL SANDS GROUNDWATER COUNTY COLLABORATIVE

Background: Good quality groundwater in sufficient quantity is a basic resource that all citizens and businesses in the State of Wisconsin, as well as Sauk County, rely upon. The citizens and businesses of our great state and county expect state government to monitor and protect the groundwater in our state in such a way that we may all prosper.

County Land and Water Conservation Departments, Public Health Departments, UW Madison-Extension Departments, and County Board Supervisors in the central sands area of Adams, Juneau, Marquette, Portage, Waushara, and Wood County have joined together to form the Central Sands Groundwater County Collaborative (CSGCC). The CSGCC is to work to meet the present and future needs for safe, high quality, reliable and sustainable drinking water. The county officials and partnering organizations of CSGCC are collaborating through collective research, data management, education, and community outreach to address the current and emerging human and environmental health challenges of groundwater management in this region.

The CSGCC has identified three primary strategies to assure safe drinking water for residents and visitors to our communities. CSGCC seeks to understand current groundwater conditions by developing a sampling strategy to collect baseline water quality information across the counties in the Central Sands Region. This information will be used to identify areas with elevated nitrate levels. In areas considered "hot spots," further analysis will be conducted to evaluate likely sources of nitrate contamination.

CSGCC seeks to gain a uniform understanding of methods to prevent nitrogen contamination in groundwater based on information from previous studies conducted in the central sands and similar settings. CSGCC seeks to understand where areas most vulnerable to groundwater contamination exist to guide the development and use of ordinances, practices, and other preventative responses for land use, such as dense housing/development or nitrogen-intensive agriculture. Participating counties alone are unable to completely fund this project. Financial support will be sought to assure the safety of groundwater in the Central Sands Region.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

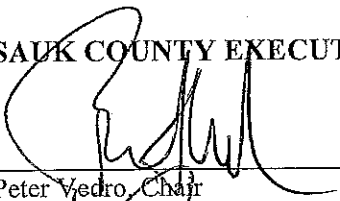
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors does hereby support the activities of the CSGCC; and

BE IT FURTHER RESOLVED, that the Sauk County Board of Supervisors respectfully requests state funding to carry out the strategies to address groundwater issues in an environmentally sensitive and economically responsible manner.

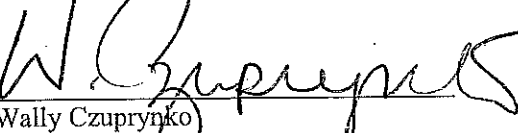
For consideration by the Sauk County Board of Supervisors on October 15, 2019.

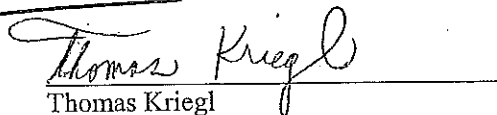
Respectfully submitted,


SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE


Peter Vedro, Chair


William Hambrecht


Wally Czuprynski


Thomas Kriegl


David Riek

Fiscal Note: None.

MIS Note: No fiscal impact.

RESOLUTION NO. 109 - 2019

**AUTHORIZING THE CREATION OF ONE FULL TIME HEALTH EDUCATOR
POSITION FOR THE SAUK COUNTY HEALTH DEPARTMENT (SCHD) IN THE 2020
BUDGET PROCESS**

Background:

Currently there is a need for an additional Health Educator in the Health Department. This request vacates the Program Specialist position costs and creates a new full time Health Educator position for the Sauk County Health Department.

The Health Educator will conduct community outreach and lead various community trainings and educational events. Duties will include conducting community environmental scans, coordinating systems changes to better connect overdose survivors with support and comply with grant reporting requirements, sharpening the focus on sustaining positive outcomes via policy and environmental change. The Health Educator will help facilitate the Sauk County Partnership for Prevention and the Sauk County Overdose Death Review Team, submit grant reports when necessary, investigate future grant opportunities, and assist the Community Health Strategist in planning and implementing other initiatives within the community consistent with the Community Health Needs Assessment (CHNA) and the Community Health Improvement plan (CHIP). This position will be an experienced public health practitioner, able to help the department develop its vision of a policy-focused, data-informed, and community-driven strategic plan.

A Health Educator educational background includes health assessments, environmental scans, data analysis, policy analysis and development, and coalition building. The vacated Program Specialist was budgeted for \$61,956 (salary and benefits); the requested Health Educator will cost approximately \$87,100, a difference of \$25,144. Funded through current Tax Levy -- no new tax levy fund will be used. The additional cost will be paid for through the Wisconsin Prescription Drug Overdose (PDO) grant.

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 authorize the creation of one full time (1.0 FTE) Health Educator effective January 1, 2020.

For consideration by the Sauk County Board of Supervisors on October 15, 2019.

Resolution 109-2019

Respectfully submitted,

FINANCE COMMITTEE

JOHN DIETZ, Chair

THOMAS KRIEGL

JOHN "TONY" DE GIOVANNI

KEVIN LINS

KRISTIN WHITE EAGLE

PERSONNEL & INSURANCE COMMITTEE

TOMMY LEE BYCHINSKI, Chair

SHANE GIBSON

PATRICIA REGO

CARL GRUBER

TIMOTHY MCCUMBER

Fiscal Note:

The 2020 budget contains adequate funding for the Health Educator position.

	FY 2020
Salary for FY 2020	\$59,719
Benefits for FY 2020	\$27,381
Computer Equipment	Existing
Other MIS Costs (Software, wiring, etc.)	Existing
Office Furniture	Existing
Office Supplies	\$0
Other Operating Expenditures	\$0
Renovation/Relocation Costs	\$0
Revenues (Use Negative #)	
Tax Levy	(\$ 61,956)
Prescription Drug Overdose Grant (PDO)	(\$ 25,144)
TOTAL	\$ 0

Office Space/Furniture: Existing office space will be utilized.

MIS Note: No MIS impact.

RESOLUTION NO. 110 - 2019

AUTHORIZING THE CREATION OF ONE PART TIME EDUCATION NAVIGATOR POSITION FOR THE SAUK COUNTY HEALTH DEPARTMENT (SCHD) IN THE 2020 BUDGET PROCESS

Background: The long term goal of the Criminal Justice Coordinating Council is to support a safe and healthy community, offer accessible opportunities to positively change individual's lives while being fiscally responsible. The Criminal Justice Coordinating Council and Stepping Up Initiative (Resolution #5-16) includes, Justice & Public Safety - Criminal Justice Coordinating Council release planning and re-entry.

Sauk County Health Department is uniquely positioned to lead efforts to provide resources and services to individuals upon release/returning home which can ultimately break the cycle of incarceration and result in safer and healthier communities. The Re-entry Coordinator would support the Health Department by addressing top priorities of Mental Health and Substance Abuse identified in the Community Health Needs Assessment and Improvement Plan.

"Sauk County Criminal Justice Division will use data driven, evidence based practices to inform decision making and will examine and respond to the root cause of crime, in an effort to reduce crime, create a safer community, and provide effective treatment for individuals and families involved in the Sauk County Criminal Justice System. The Criminal Justice Division will improve communication between participating agencies and use a collaborative approach to respond to criminal conduct and to provide coordinated services".

This correlates to the major goals of the County Board-approved Stepping Up Initiative: decrease jail length of stay, decrease number of those incarcerated, decrease recidivism, increase referrals to behavioral health services. In order to reduce recidivism, the CJCC is developing a Re-entry Coordinator position to assist incarcerated individuals with a successful transition back to the community after release. This Educational Navigator position would develop pathways to educational resources (instruction, tutoring, training, testing/credentialing, incentives, transportation) understanding that some people involved in the criminal justice system will use education as a pathway out of incarceration and into employment. Incarceration – particularly without an education – can adversely affect individuals and their families. Often the children of incarcerated persons suffer unmet social needs (food insecurity, housing insecurity, insufficient access to health care) leading to adverse childhood experiences and trauma that could span generations. A goal is to reduce the generational cycle of incarceration, recidivism, and revocation rates. It is anticipated that this change will also lead to more formerly incarcerated individuals becoming, and staying employed which should lead to greater access to health care, improved health conditions, and reduced adverse childhood experiences (ACEs) and trauma for the children of the incarcerated. This model will support returning citizens to becoming productive, tax paying, citizens, with access to substance use and mental health treatment services.

This position would be a collaboration between Sauk County Health Department/CJCC, Sheriff's Department, SSM Health, UW Platteville Sauk County Baraboo Campus, and UW Madison's Population Health Institute's MATCH program. This position will aid in decreasing recidivism by providing a position that will design and deliver information and programming that will incentivize and guide participants through an educational instruction, tutoring, testing, and credentialing process. Target groups that may be involved would be those currently incarcerated, Huber inmates, Adult Treatment Court participants, Medication Assisted Treatment participants and residents on extended supervision (prison release). Responsibilities would also include identifying barriers to education and training opportunities, as well as referrals to local support for job placements.

Currently Sauk County inmates have access to computers in the jail and support with test proctoring but lack additional tutoring time or incentives. With the GED test changing recently, very few inmates have successfully completed the required tests to obtain a GED. This position could provide current inmates with additional tutoring, and provide incentives for positive testing outcomes. (Phone minutes and canteen dollars) Currently, lack of a local GED testing sight, testing fees, tutoring, transportation, and incentives are barriers to Huber, ATC, and extended supervision residents successfully receiving a GED/HSED.

The SSM Health grant will fund this position. If the grant funding is not renewed or otherwise eliminated, this position will be eliminated.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

Resolution 110-2019

NOW, THEREFORE, BE IT RESOLVED, by that the Sauk County Health Department be authorized to create one part time (0.75 FTE) Education Navigator, effective January 1, 2020.

For consideration by the Sauk County Board of Supervisors on October 15, 2019.

Respectfully submitted,

BOARD OF HEALTH COMMITTEE

DONNA STEHLING, Chair

JOHN MILLER

DIANE REINFELDT

KEN CARLSON

GLEN JOHNSON

SCOTT VON ASTEN

KIANA BEAUDIN

FINANCE COMMITTEE

JOHN DIETZ, Chair

THOMAS KRIEGL

JOHN "TONY" DE GIOVANNI

KEVIN LINS

KRISTIN WHITE EAGLE

PERSONNEL COMMITTEE

TOMMY LEE BYCHINSKI, Chair

SHANE GISON

PATRICIA REGO

CARL GRUBER

TIMOTHY MCCUMBER

Resolution 110-2019

KPB

Fiscal Note:

The 2020 budget contains adequate funding for the Education Navigator position.

	FY 2020	FY 2021 (est.)
Salary for FY 2020	\$33,123	\$33,123
Benefits for FY 2020	\$23,211	\$23,211
Computer Equipment		Existing
Other MIS Costs (Software, wiring, etc.)	\$3,000	Existing
Office Furniture	Existing	Existing
Office Supplies	\$0	\$0
Other Operating Expenditures	\$0	\$0
Renovation/Relocation Costs	\$0	\$0
Revenues (Use Negative #)		
Tax Levy		
SSM Health Funds	(\$ 59,334)	(\$ 56,334)
TOTAL	\$ 0	\$ 0

Information System Note: Noted in 2020 MIS Budget.

RESOLUTION NO. 111 - 2019

AUTHORIZING THE CREATION OF ONE FULL TIME RE-ENTRY COORDINATOR POSITION FOR THE SAUK COUNTY HEALTH DEPARTMENT (SCHD) IN THE 2020 BUDGET PROCESS

Background: The long term goal of the Criminal Justice Coordinating Council (CJCC) is to support a safe and healthy community, offer accessible opportunities to positively change individual's lives while being fiscally responsible. The Criminal Justice Coordinating Council and Stepping Up Initiative (Resolution #5-16) includes, Justice & Public Safety - Criminal Justice Coordinating Council release planning and re-entry.

Sauk County Health Department is uniquely positioned to lead efforts to provide resources and services to individuals upon release/returning home which can ultimately break the cycle of incarceration and result in safer and healthier communities. The Re-entry Coordinator would support the Health Department by addressing top priorities of Mental Health and Substance Abuse identified in the Community Health Needs Assessment and Improvement Plan.

"CJCC will use data driven, evidence based practices to inform decision making and will examine and respond to the root cause of crime, in an effort to reduce crime, create a safer community, and provide effective treatment for individuals and families involved in the Sauk County Criminal Justice System. The CJCC will improve communication between participating agencies and use a collaborative approach to respond to criminal conduct and to provide coordinated services".

This correlates to the major goals of the County Board-approved Stepping Up Initiative: decrease jail length of stay, decrease number of those incarcerated, decrease recidivism, increase referrals to behavioral health services. In order to reduce recidivism, the CJCC is developing a Re-entry Coordinator position to assist incarcerated individuals with a successful transition back to the community after release. Data shows this is an effective way to reduce recidivism, as well as an effective strategy to reduce mental health and substance use disorder both in the community and in the incarcerated population. This position will conduct risk assessments and develop individualized case plans for individuals transitioning back to our community to identify housing, job training, job placement, education, and other social determinant needs. This model supports returning citizens in becoming productive, tax-paying- citizens, with access to substance use and mental health treatment services.

This position will aid in decreasing recidivism and increasing referrals to behavioral health services. Release planning focuses on providing, and often initiating, continuity of care between incarceration, and return to the community by connecting citizens to necessary community services. This can include setting up benefits, performing risk assessments, medical appointments, nursing care, crisis respite, coordinating mental health and substance use treatment, and other social services. Responsibilities also include working closely with partner agencies to assure participants are engaged and supported in services that include: employment and training, housing, transportation, mentoring, and other comprehensive services.

The Community Development Block Grant (CDBG) will fully fund the initial two years of this position, which will allow Sauk County to develop a local model that will be sustainable by future grant funding that requires this work to be prioritized prior to requesting many of those external funds. The proposed use of CDBG funds will be salary and benefits of a full-time Re-entry Coordinator based in the jail, as well as materials, equipment, client transportation, emergency housing assistance, and connections to substance use and mental health services. The Coordinator will conduct risk assessments at booking, complete mental health and substance use disorder screenings, connect individuals to diversion programs (if applicable), complete individualized case plans to determine priority needs, identify goals, connect returning citizens to wrap around services in the community based on the case plan, and document progress/outcomes. This will form the basis for a new system of care and connection of returning citizens back to the Sauk County community. It will fund the development and implementation of the program for 2 years, allow Sauk County to demonstrate its effectiveness at addressing the root cause problems leading to untreated substance use and mental health problems and recidivism, and provide the framework for sustaining the initiative within the existing structure of CJCC.

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

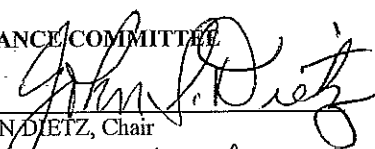
Resolution 111-209

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County authorize the creation of one full time (1.0 FTE) Re-Entry Coordinator, effective January 1, 2020.


For consideration by the Sauk County Board of Supervisors on October 15, 2019.


Respectfully submitted,

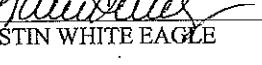
FINANCE COMMITTEE


JOHN DIETZ, Chair

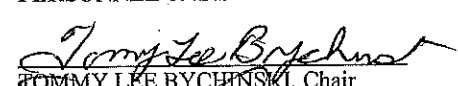

THOMAS KRIEGL

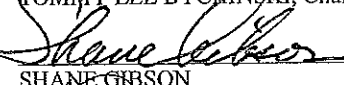

JOHN "TONY" DE GIOVANNI


KEVIN LINS



KRISTIN WHITE EAGLE


PERSONNEL & INSURANCE COMMITTEE


TOMMY LEE BYCHINSKI, Chair


SHANE GIBSON


PATRICIA REGO


CARL GRUBER


TIMOTHY MCCUMBER

Fiscal Note: budget request, elim 2021.

The 2020 budget contains adequate funding for the Re-Entry Coordinator position.

KPB

	FY 2020
Salary for FY 2020	\$54,336
Benefits for FY 2020	\$26,529
Computer Equipment	
Other MIS Costs (Computer, Software, wiring, etc.)	\$3,000
Office Furniture	Existing
Office Supplies	\$0
Other Operating Expenditures	\$116,135
Renovation/Relocation Costs	\$0
Revenues (Use Negative #)	
Tax Levy	
CDBG Funds	(\$ 200,000)
TOTAL	\$ 0

Information System Note: Noted in 2020 MIS Budget.

RESOLUTION NO. 112-2019

AUTHORIZING THE CREATION OF ONE FULL TIME SANITARIAN POSITION FOR THE SAUK COUNTY HEALTH DEPARTMENT (SCHD)

Background: The Sauk County Health Department is full agent for the Department of Agriculture, Trade and Consumer Protection (DATCP) programs for Sauk County. The role of the Sanitarian is to conduct investigations and provide consultation on a number of environmental health concerns including, but not limited to: lead, mold, air/water quality, radon, rabies control, solid waste, vector control, and hazardous/toxic materials, and inspections of hotels/motels, campgrounds, bed and breakfasts, restaurants, school lunch programs, retail food establishments, tattoo/body art establishments, and wells as assigned to determine compliance with public health statutes, regulations, and codes.

There were over one hundred thirty (130) new facilities this past licensure year and data trends show a likelihood of increase in the number of new facilities which validates the need for an additional Sanitarian. If we do not hire an additional Sanitarian we would be at risk of being out of compliance with our DATCP contract and our Level III Health Department status could be in jeopardy.

This position is fully-funded by DATCP fees.

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


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County authorize the creation of one full time (1.0 FTE) Sanitarian, effective January 1, 2020.

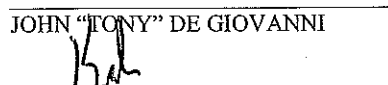
For consideration by the Sauk County Board of Supervisors on October 15, 2019.

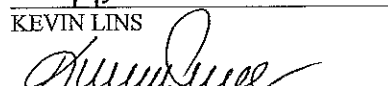
Respectfully submitted,

FINANCE COMMITTEE


JOHN DIETZ, Chair



THOMAS KRIEGL


JOHN "TONY" DE GIOVANNI


KEVIN LINS


KRISTIN WHITE EAGLE


PERSONNEL & INSURANCE COMMITTEE


TOMMY LEE BYCHINSKI, Chair


SHANE GIBSON


PATRICIA REGO


CARL GRUBER


TIMOTHY MCCUMBER

Resolution 112-2019

Fiscal Note:

The 2020 budget contains adequate funding for the Sanitarian position.

KPB.

	FY 2020
Salary for FY 2020	\$59,372
Benefits for FY 2020	\$27,321
Computer Equipment	
Other MIS Costs (Computer, Software, wiring, etc.)	\$3,000
Office Furniture	Existing
Office Supplies	\$0
Other Operating Expenditures	\$0
Renovation/Relocation Costs	\$0
Revenues (Use Negative #)	
Tax Levy	
Annual Fees and contracts with DNR, DATCP	(\$ 89,693)
TOTAL	\$ 0

Office Space/Furniture: Pilot project for Space Study will be implemented.

Information System Note: Noted in 2020 MIS Budget.

RESOLUTION NO. 113 - 2019

**AUTHORIZING THE CREATION OF ONE
FULL TIME ADMINISTRATIVE SPECIALIST
POSITION FOR THE SAUK COUNTY HEALTH DEPARTMENT (SCHD)
IN THE 2020 BUDGET PROCESS**

Background:

Currently there is a need for a full time Administrative Specialist in the Criminal Justice Coordinating Council (CJCC) section of the Health Department. This request vacates the part time Administrative Specialist position for the CJCC Sauk County Health Department.

The current Administrative Specialist position is part time 0.50 FTE. Due to the workload, this position will need to be full time (1.0 FTE). The Health Department recently absorbed CJCC. Previously, administrative support, payroll, grant reporting and invoicing was split between four people in three separate areas (CJCC, Administrative Coordinator and Accounting.) The transition of the CJCC to the Health Department has centralized all these duties to one department and as a result needs additional administrative support. The Administrative Specialist is required to enter data in real time, track referral and resource requests and utilization patterns, produce Quality Improvement and Quality Assurance reports, organize community meetings and take minutes, assist in outreach activities and process and compile grant reporting statistics.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County authorize the creation of one full time (1.0 FTE) Administrative Specialist, effective January 1, 2020.

For consideration by the Sauk County Board of Supervisors on October 15, 2019.

Respectfully submitted,

Resolution 113-2019

FINANCE COMMITTEE

JOHN DIETZ, Chair

THOMAS KRIEGL

JOHN "TONY" DE GIOVANNI

KEVIN LINS

KRISTIN WHITE EAGLE

PERSONNEL & INSURANCE COMMITTEE

TOMMY DE BYCHINSKI, Chair

SHANE GIBSON

PATRICIA REGO

CARL GRUBER

TIMOTHY MCCUMBER

Fiscal Note: Budget request, elim 2021.

The 2020 budget contains adequate funding for the Administrative Specialist position.

KPB

	FY 2020
Salary for FY 2020	\$42,714
Benefits for FY 2020	\$24,210
Computer Equipment	
Other MIS Costs (Computer, Software, wiring, etc.)	Existing
Office Furniture	Existing
Office Supplies	\$0
Other Operating Expenditures	\$0
Renovation/Relocation Costs	\$0
Revenues (Use Negative #)	
Tax Levy	(\$ 66,924)
TOTAL	\$ 0

Information System Note: Noted in 2020 MIS Budget.

RESOLUTION NO. 114 - 2019

AUTHORIZING THE CREATION OF ONE FULL TIME CHILDREN'S LONG TERM SUPPORT SOCIAL WORKER POSITION FOR THE SAUK COUNTY DEPARTMENT OF HUMAN SERVICES EFFECTIVE JANUARY 1, 2020

Background: The Sauk County Department of Human Services has evaluated its use of social workers within the Children's Long Term Support Unit and, this evaluation process has determined the need for an increase in social work staff to maximize State requirements to eliminate Sauk County's waiting list in Children's Long Term Support. The number of children opened in Sauk County for these services has increased 37% from 78 to 107 in 2018-2019 and is expected to increase in 2020 because of the State's commitment to eliminate wait lists in the Children's Long Term Support service area. State/Federal Medicaid Waiver dollars will be used to fund this position. Sauk County Department of Human Services is requesting authorization of one full time (1.0 FTE) Children's Long Term Support Social Worker position to serve the residents of Sauk County effective January 1, 2020.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

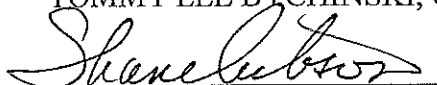
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Department of Human Services be authorized to create one full time equivalent (1.0 FTE) Children's Long Term Support Social Worker position, effective January 1, 2020.

For consideration by the Sauk County Board of Supervisors on October 15, 2019.


Respectfully submitted,

SAUK COUNTY PERSONNEL & INSURANCE COMMITTEE


TOMMY LEE BYCHINSKI, Chair


SHANE GIBSON, Vice Chair

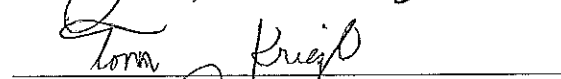

PATRICIA REGO, Secretary

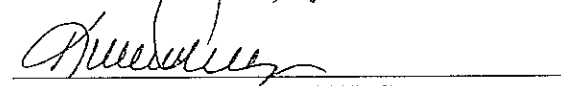

CARL GREBER


TIMOTHY MCCUMBER

SAUK COUNTY FINANCE COMMITTEE


JOHN DIETZ, Chair


THOMAS KRIEGL, Vice Chair


KRISTIN WHITE EAGLE, Secretary

JOHN "TONY" DEGIOVANNI

KEVIN LINS

Fiscal Note: Estimated cost for this position including salary and benefits = \$90,972. Funding for this position is from State/Federal Medicaid Waiver. *KPB*

MIS Note: Creation of this position will generate additional costs for computer hardware and software necessary to provide access to the County's computing resources. Initial cost for the necessary equipment is approximately \$2,500.

Office Space/Furniture: Courthouse and West Square Building will need to be remodeled to accommodate new staff; the cost for this is projected to be \$2,900,000. Initial cost for furniture is approximately \$2,200.

RESOLUTION NO. 115 - 2019

**AUTHORIZING THE CREATION OF ONE FULL TIME CHILD PROTECTIVE SERVICES
SUPERVISOR POSITION FOR THE SAUK COUNTY DEPARTMENT OF HUMAN
SERVICES EFFECTIVE JANUARY 1, 2020**

Background: The Sauk County Department of Human Services has evaluated the ratio of supervisors to Social Workers within the Child Protective Services unit and, this evaluation process has determined the need for an increase in supervisory staff. The current ratio of supervisor to social workers is 1:15. The Wisconsin Counties Association and Wisconsin County Human Service Association recommends a supervision ratio of supervisor to social worker be 1:5. A ratio of 1:7 with the currently existing lead workers in Child Protective Services would be an acceptable supervisor to social worker ratio. The State will provide additional funding in the 2020 biannual budget allocation for this position. This Supervisor will be doing group and individual supervision sessions for child protection cases and evaluating incoming cases for jurisdiction. In addition, participating in permanency planning and court related activities. Sauk County Department of Human Services is requesting authorization of one full time (1.0 FTE) Child Protective Services Supervisor position to serve the residents of Sauk County effective January 1, 2020.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

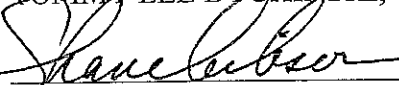
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Department of Human Services be authorized to create one full time equivalent (1.0 FTE) Child Protective Services Supervisor position, effective January 1, 2020.

For consideration by the Sauk County Board of Supervisors on October 15, 2019.

Respectfully submitted,


**SAUK COUNTY PERSONNEL &
INSURANCE COMMITTEE**


TOMMY LEE BYCHINSKI, Chair



SHANE GIBSON, Vice Chair

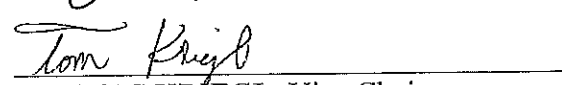

PATRICIA REGO, Secretary

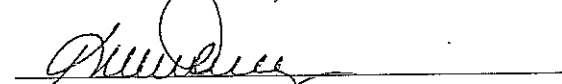

CARL GRUBER



TIMOTHY MCCUMBER

SAUK COUNTY FINANCE COMMITTEE


JOHN DIETZ, Chair


THOMAS KRIEGL, Vice Chair


KRISTIN WHITE EAGLE, Secretary


JOHN "TONY" DEGIOVANNI


KEVIN LINS

Fiscal Note: Estimated cost for this position including salary and benefits = \$106,209. Wisconsin uses a state-supervised, county-administered system of child welfare. The Children and Families Allocation ("CFA") is the State's commitment to assisting counties with the costs associated with administering child welfare services. The State increased Sauk County's allocation by \$200,000 for 2020. The intent of the increase is for increased staffing and for increased costs of placements. While not a direct offset, the cost of the CPS Supervisor is well

KPB

RESOLUTION NO. 115 - 19

AUTHORIZING THE CREATION OF ONE FULL TIME CHILD PROTECTIVE SERVICES SUPERVISOR POSITION FOR THE SAUK COUNTY DEPARTMENT OF HUMAN SERVICES EFFECTIVE JANUARY 1, 2020
Page 2

within the increased allocation. The Child Protective Services Assistant Supervisor is being eliminated for a levy reduction of \$95,061.

MIS Note: Creation of this position will generate additional costs for computer hardware and software necessary to provide access to the County's computing resources. Initial cost for the necessary equipment is approximately \$2,500.

Office Space/Furniture: Courthouse and West Square Building will need to be remodeled to accommodate new staff; the cost for this is projected to be \$2,900,000. Initial cost for furniture is approximately \$2,200.

RESOLUTION NO. 116 - 2019

AUTHORIZING THE CREATION OF ONE FULL TIME INTEGRATED SERVICES PROGRAM COORDINATOR POSITION FOR THE SAUK COUNTY DEPARTMENT OF HUMAN SERVICES EFFECTIVE JANUARY 1, 2020

Background: The Sauk County Department of Human Services has evaluated its supervision of the Integrated Services Program. The number of cases in Sauk County for these services in adult and child teams has increased in 2018-2019 by a total of 40 teams which roughly equals a 20% increase overall. The State will provide additional funding at 100% of cost because of participation in a three county collaborative. Sauk County Department of Human Services is requesting authorization of one full time (1.0 FTE) Integrated Services Program Coordinator position to promote and oversee these services in order to better serve the residents of Sauk County effective January 1, 2020.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Department of Human Services be authorized to create one full time equivalent (1.0 FTE) Integrated Services Program Coordinator position, effective January 1, 2020.


For consideration by the Sauk County Board of Supervisors on October 15, 2019.


Respectfully submitted,

SAUK COUNTY PERSONNEL & INSURANCE COMMITTEE


TOMMY LEE BYCHINSKI, Chair


SHANE GIBSON, Vice Chair

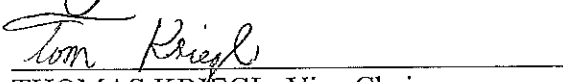

PATRICIA REGO, Secretary


CARL GRUBER


TIMOTHY MCCUMBER

SAUK COUNTY FINANCE COMMITTEE


JOHN DIETZ, Chair


THOMAS KRIEGL, Vice Chair


KRISTIN WHITE EAGLE, Secretary

JOHN "TONY" DEGIOVANNI

KEVIN LINS

Fiscal Note: Estimated cost for this position including salary and benefits = \$115,070. Funding for this position is 100% Medicaid funded. *KPB*

MIS Note: Creation of this position will generate additional costs for computer hardware and software necessary to provide access to the County's computing resources. Initial cost for the necessary equipment is approximately \$2,500.

Office Space/Furniture: Courthouse and West Square Building will need to be remodeled to accommodate new staff; the cost for this is projected to be \$2,900,000. Initial cost for furniture is approximately \$2,200.

RESOLUTION NO. 117 - 2019

**AUTHORIZING THE CREATION OF ONE FULL TIME INTEGRATED SERVICES
PROGRAM MANAGER POSITION FOR THE SAUK COUNTY DEPARTMENT OF
HUMAN SERVICES EFFECTIVE JANUARY 1, 2020**

Background: The Sauk County Department of Human Services has evaluated its management of the Integrated Services Program. The Sauk County Comprehensive Community Services (CCS) program serves individuals who are diagnosed with a mental illness or in need of substance use treatment through a wrap-around treatment program that is 100% Medicaid funded. The number of cases in Sauk County for Comprehensive Community Services in adult and child teams has increased in 2018-2019 by a total of 40 teams which roughly equals a 20% increase overall. Sauk County Department of Human Services is requesting authorization of one full time (1.0 FTE) Integrated Services Program Manager position to promote and oversee these services in order to better serve the residents of Sauk County effective January 1, 2020.

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

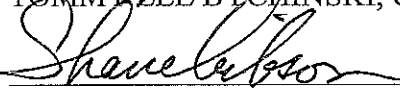
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Department of Human Services be authorized to create one full time equivalent (1.0 FTE) Integrated Services Program Manager position, effective January 1, 2020.

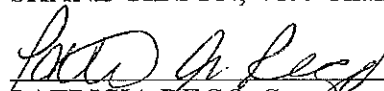
For consideration by the Sauk County Board of Supervisors on October 15, 2019.

Respectfully submitted,

**SAUK COUNTY PERSONNEL &
INSURANCE COMMITTEE**


TOMMY LEE BYCHINSKI, Chair

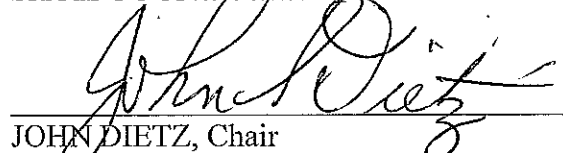

SHANE GIBSON, Vice Chair


PATRICIA REGO, Secretary


CARL GRUBER


TIMOTHY MCCUMBER

SAUK COUNTY FINANCE COMMITTEE


JOHN DIETZ, Chair


THOMAS KRIEGL, Vice Chair


KRISTIN WHITE EAGLE, Secretary

JOHN "TONY" DEGIOVANNI

KEVIN LINS

Fiscal Note: Estimated cost for this position including salary and benefits = \$114,779. Funding for this position is 100% Medicaid funded. *KPB*

MIS Note: Creation of this position will generate additional costs for computer hardware and software necessary to provide access to the County's computing resources. Initial cost for the necessary equipment is approximately \$2,500.

RESOLUTION NO. 17 - 19

AUTHORIZING THE CREATION OF ONE FULL TIME INTEGRATED SERVICES PROGRAM
MANAGER POSITION FOR THE SAUK COUNTY DEPARTMENT OF HUMAN SERVICES EFFECTIVE
JANUARY 1, 2020

Page 2

Office Space/Furniture: Courthouse and West Square Building will need to be remodeled to accommodate new staff; the cost for this is projected to be \$2,900,000. Initial cost for furniture is approximately \$2,200.

RESOLUTION NO. 118 - 2019

**AUTHORIZING THE CREATION OF ONE FULL TIME CRISIS INTERVENTION
WORKER POSITION FOR THE SAUK COUNTY DEPARTMENT OF HUMAN SERVICES
EFFECTIVE JANUARY 1, 2020**

Background: The Sauk County Department of Human Services has evaluated its use of crisis workers within the Mental Health and Recovery Services unit, and this evaluation process has determined the need for an increase of crisis staff to serve crisis cases. This service is mandated by State Statutes and serves to manage risk by reducing costly placements. In addition, the crisis unit moved from being a contracted service to internal service provision of services in early 2019. There is some revenue generated for this position. Sauk County Department of Human Services is requesting authorization of one full time (1.0 FTE) Crisis Intervention Worker position to serve the residents of Sauk County effective January 1, 2020.

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 Department of Human Services be authorized to create one full time equivalent (1.0 FTE) Crisis Intervention Worker position, effective January 1, 2020.

For consideration by the Sauk County Board of Supervisors on October 15, 2019.

Respectfully submitted,

**SAUK COUNTY PERSONNEL &
INSURANCE COMMITTEE**


TOMMY LEE BYGHINSKI, Chair

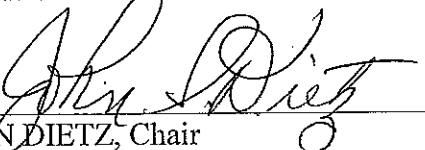

SHANE GIBSON, Vice Chair


PATRICIA REGO, Secretary


CARL GRUBER


TIMOTHY MCCUMBER

SAUK COUNTY FINANCE COMMITTEE


JOHN DIETZ, Chair


THOMAS KRIEGL, Vice Chair


KRISTIN WHITE EAGLE, Secretary

JOHN "TONY" DEGIOVANNI

KEVIN LINS

Fiscal Note: Estimated cost for this position including salary and benefits = \$90,972. Funding for this position is 60% levy and 40% multiple funding sources (Medicaid, Insurance, Private Pay) resulting in a \$35,400 levy reduction by bringing this contracted position internal. *KPB*

MIS Note: Creation of this position will generate additional costs for computer hardware and software necessary to provide access to the County's computing resources. Initial cost for the necessary equipment is approximately \$2,500.

Office Space/Furniture: Courthouse and West Square Building will need to be remodeled to accommodate new staff; the cost for this is projected to be \$2,900,000. Initial cost for furniture is approximately \$2,200.

RESOLUTION NO. 119 - 2019

**AUTHORIZING THE CREATION OF ONE FULL TIME CRISIS SUPERVISOR POSITION
FOR THE SAUK COUNTY DEPARTMENT OF HUMAN SERVICES EFFECTIVE
JANUARY 1, 2020**

Background: The Sauk County Department of Human Services has evaluated its supervision of crisis staff within the Mental Health and Recovery Services unit. The number of hours for service in Sauk County increased in 2018-2019 by 14% and is expected to increase in 2020. In addition, the demand for Medication Assisted Treatment (MAT) services has increased by 50% in the past year. Crisis services are mandated by State Statutes and serves to manage risk by reducing costly placements. In addition, the crisis unit moved from being a contracted service to internal service provision of services in early 2019 and the licensed mental health/AODA clinic shifted to an addition of walk-in service as well as scheduled appointments; walk-ins have increased by 40% in the past year. This supervisor position will also provide direct mental health, substance abuse, and crisis services to consumers. Sauk County Department of Human Services is requesting authorization of one full time (1.0 FTE) Crisis Supervisor position to serve the residents of Sauk County effective January 1, 2020.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Department of Human Services be authorized to create one full time equivalent (1.0 FTE) Crisis Supervisor position, effective January 1, 2020.

For consideration by the Sauk County Board of Supervisors on October 15, 2019.

Respectfully submitted,

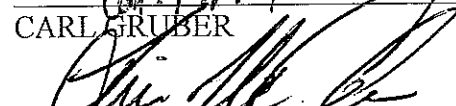
**SAUK COUNTY PERSONNEL &
INSURANCE COMMITTEE**


TOMMY LEE BYCHINSKI, Chair


SHANE GIBSON, Vice Chair


PATRICIA REGO, Secretary



CARL GRUBER



TIMOTHY MCCUMBER

SAUK COUNTY FINANCE COMMITTEE


JOHN DIETZ, Chair


THOMAS KRIEGL, Vice Chair


KRISTIN WHITE EAGLE, Secretary


JOHN "TONY" DEGIOVANNI


KEVIN LINS

Fiscal Note: Estimated cost for this position including salary and benefits = \$114,685. Funding for this position is 60% levy (\$71,961) and 40% billable to multiple funding streams (Medicaid, Insurance, Private Pay). KPB

MIS Note: Creation of this position will generate additional costs for computer hardware and software necessary to provide access to the County's computing resources. Initial cost for the necessary equipment is approximately \$2,500.

RESOLUTION NO. 119 - 19

AUTHORIZING THE CREATION OF ONE FULL TIME CRISIS SUPERVISOR POSITION FOR THE
SAUK COUNTY DEPARTMENT OF HUMAN SERVICES EFFECTIVE JANUARY 1, 2020

Page 2

Office Space/Furniture: Courthouse and West Square Building will need to be remodeled to accommodate new staff; the cost for this is projected to be \$2,900,000. Initial cost for furniture is approximately \$2,200.

RESOLUTION NO. 120 - 2019

**AUTHORIZING TO ABOLISH THE HUMAN SERVICES DEPARTMENT
COMMUNITY SUPPORT PROGRAM ADMINISTRATIVE SUPERVISOR AND
COMMUNITY SUPPORT CLINICAL COORDINATOR POSITIONS AND CREATE A
COMMUNITY SUPPORT PROGRAM MANAGER POSITION FOR THE SAUK COUNTY
DEPARTMENT OF HUMAN SERVICES EFFECTIVE JANUARY 1, 2020**

Background: The Sauk County Department of Human Services has evaluated its supervision of staff within the Community Support Program (CSP) Unit. In the past, the Community Support Program was managed by one manager. Currently it is managed by the CSP Administrative Supervisor and Community Support Clinical Coordinator. As the numbers have declined for the CSP program with the addition of Comprehensive Community Services (CCS), the management of the CSP program would better be served with one manager. Sauk County Department of Human Services is requesting authorization to eliminate the Community Support Program Administrative Supervisor and Community Support Clinical Coordinator positions and create one full time (1.0 FTE) Community Support Program Manager position to serve the residents of Sauk County effective January 1, 2020.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Department of Human Services be authorized to abolish the Human Services Department Community Support Program Administrative Supervisor and Community Support Clinical Coordinator positions and create one full time equivalent (1.0 FTE) Community Support Program Manager position, effective January 1, 2020.

For consideration by the Sauk County Board of Supervisors on October 15, 2019.

Respectfully submitted,

**SAUK COUNTY PERSONNEL &
INSURANCE COMMITTEE**


TOMMY LEE BYCHINSKI, Chair



SHANE GIBSON, Vice Chair


PATRICIA REGO, Secretary


CARL GRUBER


TIMOTHY MCCUMBER

SAUK COUNTY FINANCE COMMITTEE


JOHN DIETZ, Chair


THOMAS KRIEGL, Vice Chair


KRISTIN WHITE EAGLE, Secretary

JOHN "TONY" DEGIOVANNI

KEVIN LINS

Fiscal Note: The 2020 budget includes eliminating a Clinical Coordinator (\$100,189, 100% levy) and eliminating an Administrative Supervisor (\$110,964, 100% levy). These eliminated positions would be consolidated into one new CSP Manager for \$114,678 (100% levy). The net reduction to the levy is \$96,475.

MIS Note: None. Computer hardware and software already exist.

Office Space/Furniture: None. Existing office space and furniture will be utilized.

KP13

RESOLUTION NO. 121 - 2019

**AUTHORIZING THE CREATION OF ONE PART TIME PARKS AND RECREATION
ASSISTANT FOR THE LAND RESOURCES AND ENVIRONMENT DEPARTMENT
WITHIN THE 2020 BUDGET**

The purpose of the Parks and Recreation Assistant is to assist the Parks Program Coordinators in providing general assistance and support to assigned recreation programs, activities, and facilities; set up and issue equipment for recreational activities; assist in on-site supervision of programs and events; and perform a wide variety of general and routine administrative and custodial tasks.

The position should improve and enhance customer service at White Mound Park; and will assist with building attendance and minor custodial duties as needed throughout the park system. In order to meet service demands and maintain the parks and their associated facilities, additional staff is needed to assist in those efforts. This type of support opens up opportunities for creation of promotion materials and other educational events. The goal would be to provide improved customer service, cleaner facilities with more open hours. We may be able to enhance some services and information, if we had the additional assistance.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, the Land Resource and Environment Department is authorized to create one part-time Parks and Recreation Assistant position effective January 1, 2020.

For consideration by the Sauk County Board of Supervisors on October 15, 2019.

Respectfully submitted,

**SAUK COUNTY
FINANCE COMMITTEE**

JOHN DIETZ, Chair

THOMAS KRIEGL

JOHN DEGIOVANNI

KEVIN LINS

KRISTIN WHITE EAGLE

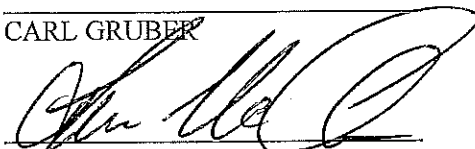
**SAUK COUNTY
PERSONNEL & INSURANCE COMMITTEE**

TOMMY LEE BYCHINSKI, Chair

SHANE GIBSON

PATRICIA REGO

CARL GRUBER



TIMOTHY MCCUMBER

Fiscal Note: The part-time Parks and Recreation Assistant position estimated salary in the 2020 budget is for a 0.49 full-time equivalent position at \$15,839. This position would replace one of the intern positions, which is currently budgeted at \$8,152. An additional \$7,687 would be levied to support the position.

MIS Note: None.

RESOLUTION NO. 122 - 2019

**AUTHORIZING THE CREATION OF ONE FULL TIME (1.0) WATERSHED COORDINATOR FOR
THE LAND RESOURCES AND ENVIRONMENT DEPARTMENT
WITHIN THE 2020 BUDGET**

The purpose of the Watershed Coordinator is to work on programs and grants within the Land Resources and Environment Department in an effort to improve water quality in the County. Primary responsibilities include serving as the primary facilitator and core staff person for partnership-based management and stewardship in watersheds as well as working on watershed management planning. The coordinator will work closely with stakeholders, including government agencies, non-profits, other conservation partners, and individual citizens to accomplish the requirements of the position and each project. The Watershed Coordinator may be dedicated to one or more watersheds at any given time.

This position will take a project position tied to one watershed (Baraboo River Watershed) and create a permanent full-time position for an individual that can branch out and focus their efforts in other watersheds as well. In recent years, residents and groups are more interested in making improvements and tackling environmental issues within other watersheds throughout the County. These groups are seeking technical assistance and guidance from County staff. By making this position permanent and expanding its scope, we have the opportunity to provide assistance to these groups now and into the future.

In addition, the position is very hard to keep staffed, as individuals in the position feel as though they need to pursue full-time permanent employment elsewhere. A permanent position would be more appealing to applicants and will promote longevity in the position for the department. Longevity and institutional knowledge is necessary to build long-lasting relationships with landowners and groups within the County.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, the Land Resource and Environment Department is authorized to create one full time (1.0 FTE) Watershed Coordinator position to replace the current project position of Regional Conservation Partnership Program (RCPP) Conservationist effective January 1, 2020.

For consideration by the Sauk County Board of Supervisors on October 15, 2019.

Respectfully submitted,

**SAUK COUNTY
FINANCE COMMITTEE**

JOHN DIETZ, Chair

THOMAS KRIEGL

JOHN DEGIOVANNI

KEVIN LINS

KRISTIN WHITE EAGLE

**SAUK COUNTY
PERSONNEL & INSURANCE COMMITTEE**

TOMMY LEE BYCHINSKI, Chair

SHANE GIBSON

PATRICIA REGO

CARL GRUBER

TIMOTHY MCCUMBER

Fiscal Note: The full time Watershed Coordinator position would replace the RCPP Project Position. Currently, the RCPP Project position is funded by tax levy dollars within the LRE Budget and serves as part of the match for the RCPP Grant. The estimated salary of \$59,796 and benefits of \$27,388 is included in the 2020 Budget.

MIS Note: None.

RESOLUTION NO. 123 - 2019

**AUTHORIZING THE CREATION OF ONE FULL TIME (1.0) ASSOCIATE PLANNER FOR
THE LAND RESOURCES AND ENVIRONMENT DEPARTMENT
WITHIN THE 2020 BUDGET**

There are a number of planning processes and projects on the horizon, some of which will span multiple years, not only for the plan development but for implementation as well. Projects include, but are not limited to: County Comprehensive Plan, planning for future segments of the Great Sauk State Trail (Reedsburg segment, Baraboo/West Baraboo segment, surrounding townships, Memorandum of Understanding (MOU) with the Department of Natural Resources (DNR) to being through Devil's Lake, and potential land acquisition), White Mound Master Plan, Man Mound/Yellow Thunder Master Plan, Hemlock Park Master Plan, Strategic Plan for Land Resources and Environment (LRE) Department, and Capital Improvement Plan.

While the Comprehensive Outdoor Recreation Plan is still a work in progress, a need for further coordination with other units of government and non-governmental conservation and recreation organizations to plan further for enhanced cross-boundary recreational plans and projects is surfacing as a need. Professional planning staff is necessary to assist in carrying forward these types of plans and collaborative efforts. In addition, this individual will seek out and apply for grant opportunities to make the plans adopted by the County a reality. In order to apply for many grants, a planning document outlining the intentions of the County for any project is required. Without these plans, grant funding cannot be pursued.

The position will provide an opportunity for an individual to collaborate with other departments and other governmental and non-governmental entities in order to create a big picture idea or plan that is related to the various goals, objectives, and guidelines of Sauk County. The Associate Planner will expand the County's planning services through coordination of planning projects across municipal boundaries. The County has learned through recent plans and projects, the importance of these cross-boundary planning efforts and the County's unique position to be able to support these types of planning efforts. These projects contribute to economic development, expand recreational opportunities, conserve our natural resources and promote conservation, health, education, and more. The position will improve our partnerships with other organizations and assist us in working together to address community needs and priorities.

In addition, each of these planning efforts focuses on communication and collaboration with the public. Opportunities for civic engagement are important to the planning process. This individual would assist in leading those efforts. Wisconsin statute requires Counties to plan for the future. We implement and use these plans on a daily basis to support project, program, and policy decisions. If we do not plan accordingly, we are providing a disservice to the public and may miss out on grant opportunities that would be beneficial to the County and its residents.

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

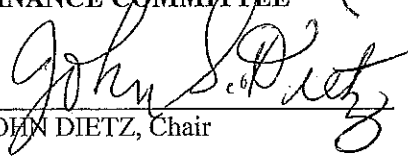
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, the Land Resource and Environment Department is authorized to create one full time (1.0 FTE) Associate Planner position effective January 1, 2020.

For consideration by the Sauk County Board of Supervisors on October 15, 2019.

Resolution 123-2019

Respectfully submitted,

SAUK COUNTY
FINANCE COMMITTEE


JOHN DIETZ, Chair


THOMAS KRIEGL

JOHN DEGIOVANNI

KEVIN LINS


KRISTIN WHITE EAGLE

SAUK COUNTY
PERSONNEL & INSURANCE COMMITTEE


TOMMY LEE BYCHINSKI, Chair

SHANE GIBSON


PATRICIA REGO

CARL GRUBER

TIMOTHY MCCUMBER

Fiscal Note: The full time Associate Planner position estimated salary is \$66,783 and benefits of \$28,479.

MIS Note: An estimated cost for computer, cellphone, and licensing software is \$3,000.

Building Note: The individual will be located in an available office within the LRE Department.

KLB

RESOLUTION NO. 124 - 2019

**AUTHORIZING THE CREATION OF ONE FULL TIME DATA AND INFORMATION
SPECIALIST IN THE SAUK COUNTY MANAGEMENT INFORMATION SYSTEMS (MIS)
DEPARTMENT EFFECTIVE JANUARY 1, 2020**

Background: The Sauk County MIS Department supports Sauk County's information technology with a variety of services designed to improve the effectiveness of County staff, in the performance of their job duties. The creation of a Data and Information Specialist would provide the MIS Department with the capability of expanding those services to include the development of information resources, to provide decision makers with the resources required to make data driven decisions.

Sauk County's information systems currently collect and store electronic data in more than twenty separate databases, over five platforms, on premise and in the cloud. The dispersed nature of these data sources present a significant technical challenge to the consolidation of data elements for the purpose of analysis.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Department MIS Department be authorized to create one full time equivalent (1.0 FTE) Data and Information Specialist.

For consideration by the Sauk County Board of Supervisors on October 15, 2019.

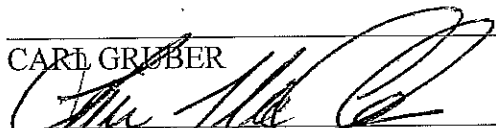
Respectfully submitted,

**SAUK COUNTY PERSONNEL &
INSURANCE COMMITTEE**


TOMMY LEE BYCHINSKI, CHAIRPERSON

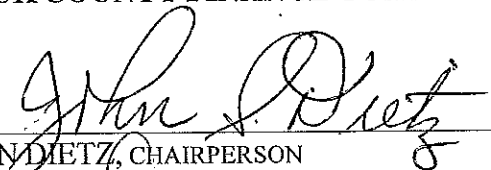

PATRICIA REGO


SHANE GIBSON


CARL GRIER


TIMOTHY MCCUMBER

SAUK COUNTY FINANCE COMMITTEE


JOHN DIETZ, CHAIRPERSON


KRISTIN WHITE EAGLE


THOMAS KRIEGL


JOHN DEGIOVANNI


KEVIN LINS

Fiscal Note: Estimated cost for this position including salary and benefits = \$90,000. Funding for this position is to be provided by the 2020 MIS Budget. *KPB*

MIS Note: Creation of this position will generate additional costs for computer hardware and software necessary to perform the duties of the position. The cost of which is estimated to be \$2,500.

Building Services Note: There is room for this position within the existing MIS office area. Furniture and related costs are estimated to be less than \$2,000

RESOLUTION NO. 125 - 2019

AUTHORIZING THE CREATION OF ONE FULL TIME (1.0) VETERANS BENEFIT SPECIALIST POSITION FOR THE SAUK COUNTY VETERANS SERVICE DEPARTMENT WITHIN THE 2020 BUDGET

Background: The Sauk County Veterans Service Office currently consists of one Administrative Assistant (half time) 2 veteran Benefit Specialists, one Assistant CVSO, and one CVSO. Making the half time position a full time position, is needed to maintain current level of service that is provided to the veterans and their families that we serve. By changing this position from a half time administrative assistant position to a full time benefit specialist position, it will allow this person to assist with the homeless and at-risk Veterans temporary and permanent housing, incarcerated veterans on coordination of benefits, as well as working with Law Enforcement to coordinate a better communication of need. They will review benefits with veterans and families for which they are eligible, and meet with and explain awards to veterans and their appeal options. They will be able to submit the appropriate forms needed to take action on benefits and participate in outreach effort to meet with Veterans at events with the CVSO. This position will also allow the department to save approximately \$6,000 in spending for media and social network expenses.

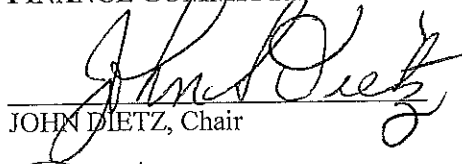
Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Veterans Service Department is authorized to create one full time (1.0 FTE) Veterans Benefit Specialist position effective January 1, 2020.

For consideration by the Sauk County Board of Supervisors on October 15, 2019.

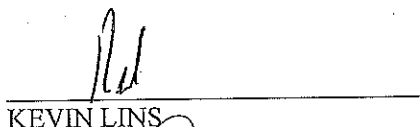
Respectfully submitted,

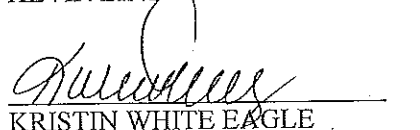
**SAUK COUNTY
FINANCE COMMITTEE**


JOHN DIETZ, Chair


THOMAS KRIEGL

JOHN DEGIOVANNI


KEVIN LINS

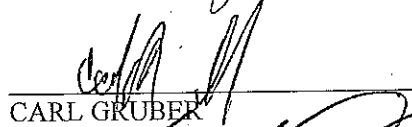

KRISTIN WHITE EAGLE

**SAUK COUNTY
PERSONNEL & INSURANCE COMMITTEE**


TOMMY LEE BYCHINSKI, Chair


SHANE GIBSON


PATRICIA REGO


CARL GRUBER


TIMOTHY MCCUMBER

Fiscal Note The full time Benefit Specialist position would replace the Administrative Assistant (.5 FTE) Position (\$15,964). The estimated salary and benefits of \$46,332 is included in the 2020 Budget.

MIS Note: None.

Building Services Note: No additional building services required. Individual will be located in existing office space within the Veterans Service Office and utilize equipment currently in place.

KPB

67

RESOLUTION NO. 126 - 2019

AUTHORIZING THE CREATION OF ONE FULL TIME EQUIVALENT (1.0 FTE) SKILLED LABORER FOR THE SAUK COUNTY HIGHWAY DEPARTMENT AND THE SAUK COUNTY LAND RESOURCES AND ENVIRONMENT DEPARTMENT

***Background:** This position will help the Highway and Land Resources and Environment Department (Parks Division) respond to the heavy seasonal work load of each Department. During the winter months the Highway Department often works long hours and weekends in order to respond to winter events. This additional staff will allow for flexibility and possibly allow some staff to take time off during the winter months. During the spring and summer months the Land Resources and Environment Department (Parks Division) has a higher work load as it prepares for and serves the influx of guests using the Parks System.*

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 Highway Department and the Sauk County Land Resources and Environment Department be authorized to create, one full time (1 FTE) Skilled Laborer, effective January 1, 2020.

For consideration by the Sauk County Board of Supervisors on October 15, 2019.

Respectfully submitted,

SAUK COUNTY PERSONNEL & INSURANCE COMMITTEE


TOMMY LEE BYCHINSKI, Chair

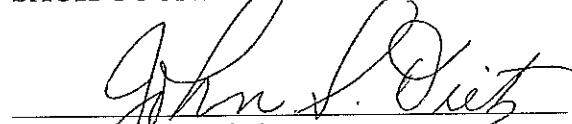

SHANE GIBSON, Vice Chair

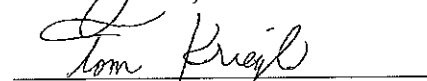

PATRICIA REGO, Secretary

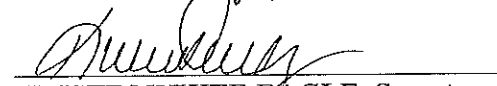

CARL GRUBER


TIMOTHY MCCUMBER

SAUK COUNTY FINANCE COMMITTEE


JOHN DIETZ, Chair


THOMAS KRIEGL, Vice Chair


KRISTIN WHITE EAGLE, Secretary

JOHN "TONY" DEGIOVANNI

KEVIN LINS

Fiscal Note: The Skilled Laborer Position will cost a total of \$33,172 respectively between the two departments for a total of \$66,344 and is incorporated in the 2020 Budgets for each Department. *KPB*

MIS Note: NONE.

RESOLUTION NO. 127 - 2019

**AUTHORIZING THE CREATION OF ONE FULL TIME EQUIVALENT (1.0 FTE)
OPERATIONS MANAGER POSITION FOR THE SAUK COUNTY HIGHWAY
DEPARTMENT WITHIN THE 2020 BUDGET PROCESS**

Background: The Highway Commissioner's job is to manage 62 employees and approximately 4 to 6 construction projects that account for \$2.5 million in costs that occur every year in Sauk County which includes insuring that all projects are done safely and according to the law. In order to better manage employees and projects, the Highway Commissioner needs to focus on policies and practices. Unfortunately, due to the current structure of the department, the Commissioner is required to micromanage projects through reviewing plans, specifications, and problem solving during the actual projects. This new position will focus on the everyday projects while the Commissioner focuses on the broad policies and procedures of the Department as a whole. This position will also be able to provide engineering and surveying skills that will minimize the reliance on consultants for planning and delivering of construction and maintenance projects. Currently the Highway Commissioner is providing all design/construction specification/technical expertise for all County and Township Highway projects completed using consultants/contractors and in-house resources. This position will have the construction, survey, and design knowledge to complete project design, construction oversight and survey data collection to efficiently plan and deliver highway maintenance and construction projects.

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

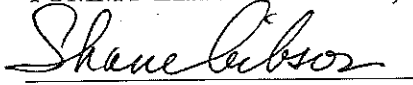
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Highway Department be authorized to create one full time equivalent (1.0 FTE) Operations Manager position effective January 1, 2020

For consideration by the Sauk County Board of Supervisors on October 15, 2019.

Respectfully submitted,

**SAUK COUNTY PERSONNEL &
INSURANCE COMMITTEE**


TOMMY LEE BYCHINSKI, Chair


SHANE GIBSON, Vice Chair


PATRICIA REGO, Secretary

CARL GRUBER


TIMOTHY MCCUMBER

SAUK COUNTY FINANCE COMMITTEE


JOHN DIETZ, Chair


THOMAS KRIEGL, Vice Chair


KRISTIN WHITE EAGLE, Secretary

JOHN "TONY" DEGIOVANNI

KEVIN LINS

Resolution 127-2019

KPB

Fiscal Note: Estimated cost for the Operations Manager is \$109,944 and is incorporated in the Highway Department 2020 Budget.

MIS Note: The Addition of the Operations Manager will incur additional costs for computer and user support which is incorporated in the Highway Department 2020 Budget.

Building Services Note: The Addition of the Operations Manager will incur additional costs for office space set-up which is incorporated in the Highway Department 2020 Budget.

RESOLUTION NO. 128 - 2019

**AUTHORIZING CREATION OF ONE FULL TIME LEGAL SECRETARY POSITION
FOR THE SAUK COUNTY CORPORATION COUNSEL OFFICE (CCO)
IN THE 2020 BUDGET PROCESS**

Background:

The current Legal Secretary position is half-time (0.50 FTE) in the CCO. However, CCO agreed to a request from CJCC to utilize the CCO Legal Secretary to fill a new half time Administrative Specialist position (0.50 FTE) in CJCC for 2019. Therefore, the Legal Secretary/Administrative Specialist positions effectively created a fulltime position for 2019 between CCO and CJCC.

In 2018, prior to the CCO/CJCC arrangement, the CCO utilized the Legal Secretary as an effective fulltime (1.0 FTE) position through a project designation. The additional time allowed the CCO to reduce or eliminate hundreds of paper files and provide needed support staff coverage in the office.

The CCO needs a fulltime (1.0 FTE) Legal Secretary to provide adequate support functions in the office. The office Paralegal is regularly pulled away from primary duties to perform non-paralegal support work when the Legal Secretary is not in the office, significantly increasing the time needed to complete primary duties. Likewise, the Legal Assistant must perform duties more appropriate for a Legal Secretary when the Legal Secretary is not in the office due to half-time status. In addition, the Personnel department recently transferred all liability (property damage, bodily injury, negligence, civil rights, etc.) claims processing work to the CCO.

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

NOW, THEREFORE, BE IT RESOLVED by the Sauk County Board of Supervisors that the Sauk County Corporation Counsel Office be authorized to create one full time (1.0 FTE) Legal Secretary position, effective January 1, 2020.

For consideration by the Sauk County Board of Supervisors on October 15, 2019.

Respectfully submitted,

FINANCE COMMITTEE

JOHN DIETZ, Chair

THOMAS KRIEGL

JOHN "TONY" DE GIOVANNI

KEVIN LINS

KRISTIN WHITE EAGLE

PERSONNEL & INSURANCE COMMITTEE

TOMMY LEE BYCHINSKI, Chair

SHANE GIBSON

PATRICIA REGO

CARL GRUBER

TIMOTHY MCCUMBER

Fiscal Note: The proposed change from halftime (0.50 FTE) to fulltime (1.0 FTE) status for the CCO Legal Secretary will yield a tax levy funding increase of \$33,653. However, 25% of the labor costs for the position will remain eligible for state/federal reimbursement for human services work performed. The proposed change will not require any additional expenditures for desks, computers, etc. *KPB*

Information System Note: None

RESOLUTION 129 - 2019

**AUTHORIZING THE AGING AND DISABILITY RESOURCE CENTER TO
RECLASSIFY VAN DRIVERS FROM LIMITED TERM AND PROJECT
EMPLOYMENT TO REGULAR PART TIME STAFF.**

Background: The Aging and Disability Resource Center (ADRC) has 6 part time van drivers, one of which is a project position, two are regular part time, and the remaining three are Limited Term Employees (LTE). The ADRC wishes to make all van drivers regular part time employees, eliminating the project position and LTE's.

This will provide consistency within the transportation program to eliminate all project and LTE positions. All drivers will be identified as regular part time drivers. This will lend for employee equity within the program.

Fiscal Impact: ☐ None ☒ Budgeted ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the ADRC is authorized to reclassify the Van Drivers from Limited Term Employees to regular part time employees of Sauk County.

For consideration by Sauk County Personnel Committee and Sauk County Finance Committee.

Respectfully submitted,

SAUK COUNTY
PERSONNEL COMMITTEE

Tommy Lee Bychinski, Chair

Shane Gibson

Pat Rego

Tim McCumber

Carl Gruber

SAUK COUNTY
FINANCE COMMITTEE

John Dietz, Chair

Tom Kriegl

Kristin K. White Eagle

Kevin Lins

John (Tony) DeGiovanni

FICAL NOTE: The van drivers have been budgeted in 2020 for \$149,261 for wages and benefits, an increase of \$14,500 if the positions had not been reclassified. The positions are funded by \$1000 of levy funding. Other funding includes State and Federal grants and client fees. *KPB*

MIS NOTE: No new hardware or software will be needed. MIS chargebacks have been budgeted in 2020 at \$9,070.

RESOLUTION NO. 130 - 2019

APPROVING THE COUNTY AID FOR BRIDGE CONSTRUCTION UNDER WIS STAT. § 82.08

Background: Municipalities are authorized to petition the County for bridge and culvert project costs that meet certain statutory requirements. The Highway Commissioner received the petitions and petitions met the statutory requirements. The project costs are then reimbursed to each municipality.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, your Committee has included in its budget requests appropriations for the granting of petitions for County Aid under Wis. Stat. §82.08, filed by governmental units as follows:

LOCAL GOVERNMENT BRIDGE	TOTAL AMOUNT	LOCAL SHARE	COUNTY SHARE
TOWN OF BARABOO			
Hatchery Road	\$ 8,473.13	\$ 4,237.13	\$ 4,236.00
Ski Hi Road	\$ 5,280.02	\$ 2,640.02	\$ 2,640.00
TOWN OF BEAR CREEK			
Kessinich Road	\$ 2,802.82	\$ 1,401.82	\$ 1,401.00
TOWN OF DELLONA			
Gavin Road	\$ 17,795.80	\$ 8,898.80	\$ 8,897.00
Lark Road	\$ 5,107.42	\$ 2,554.42	\$ 2,553.00
Lyndon Road	\$ 8,586.60	\$ 4,293.60	\$ 4,293.00
Oak Hill Road	\$ 3,930.40	\$ 1,965.40	\$ 1,965.00
TOWN OF DELTON			
North Reedsburg Road	\$ 470.24	\$ 235.24	\$ 235.00
TOWN OF EXCELSIOR			
Hogsback Road	\$ 5,344.63	\$ 2,672.63	\$ 2,672.00
TOWN OF FRANKLIN			
Valley View Road	\$ 13,967.38	\$ 6,984.38	\$ 6,983.00
Ohio Road	\$ 3,832.98	\$ 1,916.98	\$ 1,916.00
Jay Lane	\$ 3,260.24	\$ 1,630.24	\$ 1,630.00
TOWN OF FREEDOM			
Freedom Road	\$ 72,630.29	\$ 36,315.29	\$ 36,315.00
Schanke Road	\$ 6,763.51	\$ 3,382.51	\$ 3,381.00

TOWN OF TROY

Anderson Road	\$ 4,223.69	\$ 2,112.69	\$ 2,111.00
Marklein Road	\$ 3,154.25	\$ 1,577.25	\$ 1,577.00
Mill Road	\$ 6,721.14	\$ 3,361.14	\$ 3,360.00

TOWN OF WESTFIELD

Rock Elm Road	\$ 12,683.00	\$ 6,342.00	\$ 6,341.00
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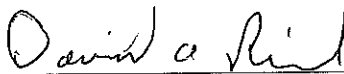
\$ 92,506.00

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above described petitions for County Aid be and hereby are granted with the appropriations shown approved.

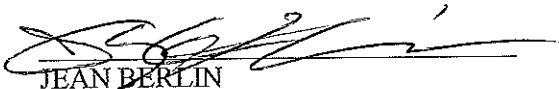
For consideration by the Sauk County Board of Supervisors on October 15, 2019.

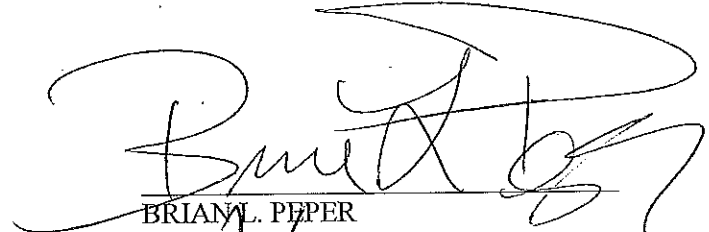
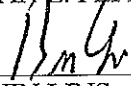
Respectfully submitted,

Sauk County Highway Committee


DAVID A. RIEK, Chair


TOMMY LEE BYCHINSKI


JEAN BERLIN


BRIAN L. PEPPER

KEVIN LINS

Fiscal Note: Appropriations. This Expenditure will be paid from Highway Local Bridge Aids Fund. Funds for this Resolution are included in the Highway Budget request for 2020. *KLB*

MIS Note: No information systems impact.

RESOLUTION NO. 131 - 2019

AUTHORIZING THE DIRECTOR OF LAND RESOURCES AND ENVIRONMENT TO SUBMIT MULTI-DISCHARGE VARIANCE APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES

The multi-discharger variance (MDV) for phosphorus extends the timeline for Wisconsin Pollutant Discharge Elimination System (WPDES) permitted facilities complying with low-level phosphorus limits. In exchange, facilities commit to step reductions of phosphorus within their effluent and provide funding to address nonpoint sources of phosphorus from farm fields or other natural areas through the implementation of projects designed to improve water quality. Sauk County Land Resources and Environment Department and various WPDES permit holders are pursuing an approach to address reductions of phosphorus in the Baraboo River Watershed through MDV watershed projects. Sauk County is able to provide assistance in the implementation of such projects. There is potential for other communities to become part of the MDV program, which may result in additional funding and partnerships for and within Sauk County. Actual funding amounts are not made available until January 1 of any given year.

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

WHEREAS, Pursuant to s. 283.16, Wis. Stats, the MDV application must be submitted by Sauk County annually to determine eligibility to receive multi-discharger variance (MDV) funds; and

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County continues to support the installation of conservation practices that prevent phosphorus pollution caused by soil erosion and agricultural runoff in order to protect groundwater surface water resources; and,

BE IT FURTHER RESOLVED, that the Director of Land Resources and Environment is hereby authorized to submit the MDV application and any amendment thereafter.

For consideration by the Sauk County Board of Supervisors on October 15, 2019.

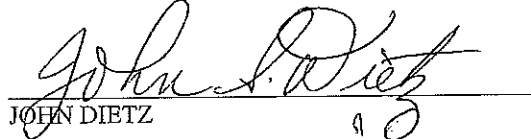
Respectfully submitted,

SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE


CHUCK SPENCER, CHAIR


ROBERT NEWPORT

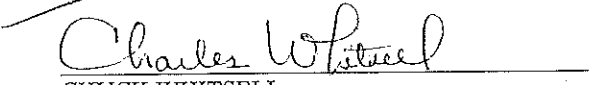

GLEN JOHNSON, SECRETARY


JOHN DIETZ


MARTY KRUEGER, VICE CHAIR


JEAN BERLIN


RANDY PUTTKAMER


CHUCK WHITSELL

Fiscal Note: The 2020 Land Resources and Environment budget request shows potential grant amounts of \$83,963. Final funding amounts depend upon participation of other counties in the watershed and will not be available until after January 1, 2020.

MIS Note: No impact.

KPB

ORDINANCE NO. 13 - 2019

AN ORDINANCE APPROVING A MAP AMENDMENT (REZONING) OF LANDS IN
THE TOWN OF HONEY CREEK FROM EXCLUSIVE AGRICULTURE TO AN
AGRICULTURE DISTRICT FILED UPON TIMOTHY AND PAIGE EDERER,
PROPERTY OWNER

Background: Timothy and Paige Ederer own property in the SE ¼, SE ¼, Section 18, T10N, R5E, Town of Honey Creek, and have requested a map amendment (rezoning) of property legally described pursuant to petition 14-2019 from Exclusive Agriculture to Agriculture zoning. The intent of the map amendment (rezoning) being to bring the property into compliance for the continued use of the property as a landscaping services business. This use would require subsequent approval of a conditional use permit.

Pursuant to Wis. Stat. §. 59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Land Resources and Environment (LRE) Committee on September 24, 2019; the LRE Committee made findings pursuant to Sauk County Code of Ordinance §. 7.150(9) and recommended approval of the map amendment (rezoning).

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

The County Board of Supervisors of the County of Sauk does hereby ordain as follows:


NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the map amendment (rezoning) of the aforementioned lands, more specifically described in petition 14-2019, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be approved.


For consideration by the Sauk County Board of Supervisors on October 15, 2019.

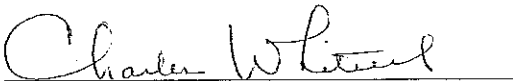
Respectfully submitted,


LAND RESOURCES AND ENVIRONMENT COMMITTEE


CHUCK SPENCER, CHAIR


GLEN JOHNSON

MARTIN KRUEGER

ROBERT NEWPORT


CHUCK WHITSELL

JEAN BERLIN

JOHN DIETZ

KL13

ORDINANCE NO. 14 - 2019

AN ORDINANCE APPROVING A MAP AMENDMENT (REZONING) OF LANDS IN
THE TOWN OF IRONTON FROM EXCLUSIVE AGRICULTURE TO A
COMMERCIAL DISTRICT FILED UPON ROBB THOMPSON, PROPERTY OWNER

Background: Robb Thompson own property in the SW ¼, SW ¼, Section 4, T12N, R3E Town of Ironton, and have requested a map amendment (rezoning) of property legally described pursuant to petition 15-2019 from Exclusive Agriculture to Commercial zoning. The intent of the map amendment (rezoning) being to allow for self-storage facility. This use would require subsequent approval of a conditional use permit.

Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Land Resources and Environment (LRE) Committee on September 24, 2019; the LRE Committee made findings pursuant to Sauk County Code of Ordinance §7.150(9) and recommended approval of the map amendment (rezoning).

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted


The County Board of Supervisors of the County of Sauk does hereby ordain as follows:

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the map amendment (rezoning) of the aforementioned lands, more specifically described in petition 15-2019, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be approved.

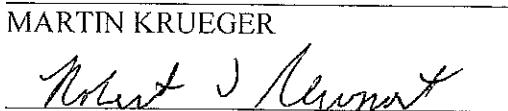
For consideration by the Sauk County Board of Supervisors on October 15, 2019.

Respectfully submitted,

LAND RESOURCES AND ENVIRONMENT COMMITTEE


CHUCK SPENCER, CHAIR


GLEN JOHNSON


MARTIN KRUEGER


ROBERT NEWPORT


JEAN BERLIN


JOHN DIETZ


CHUCK WHITSELL

Fiscal Note: No Impact
MIS Note: No Impact

KPB

RESOLUTION NO. 132-2019

**AUTHORIZING THE DECISION TO REPAIR HEMLOCK DAM AND AUTHORIZING THE
LAND RESOURCES AND ENVIRONMENT DEPARTMENT TO PROCEED WITH RELATED
APPLICATION FOR THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES
MUNICIPAL DAM GRANT**

Background: The Hemlock Dam creates Hemlock Slough, located at Hemlock County Park, in the Township of LaValle, Sauk County, was constructed in 1964 for recreational purposes. During the months of August and September 2018, the dam sustained damages during a flooding event. Subsequently, the Wisconsin Department of Natural Resources (WDNR), gave the Sauk County Land Resources and Environment Department an Administrative Order to Repair or Abandon Hemlock Dam. The WDNR must receive the decision to abandon or repair Hemlock Dam by August 30, 2019.

The Sauk County Land Resources and Environment Department contracted with Ayres Associates to complete a removal/repair feasibility study for Hemlock Dam. The feasibility study was presented to the Land Resources and Environment Committee to aid in the decisionmaking process to abandon or repair the dam. Sauk County can apply for a Municipal Dam Grant, administered by the WDNR for both removal and repair. The dam removal grant covers up to \$400,000 of design and construction cost with no local cost share. The repair grant covers 50% of the first \$400,000 and 25% of the next \$400,000, up to a total project cost of \$800,000. The grants are competitive; and there is no guarantee that one will be received.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, to authorize the repair of Hemlock Dam.

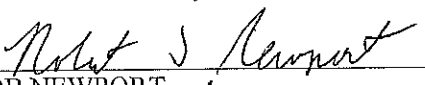
BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors, to authorize the Land Resources and Environment Department to proceed with applying for the Wisconsin Department of Natural Resources Municipal Dam Grant.


For consideration by the Sauk County Board of Supervisors on October 15, 2019.

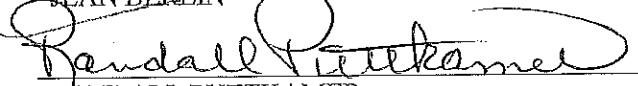
Respectfully submitted,

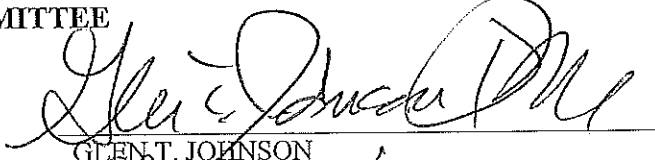
LAND RESOURCES & ENVIRONMENT COMMITTEE

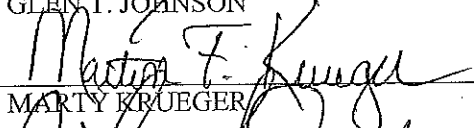

CHUCK SPENCER, Chair

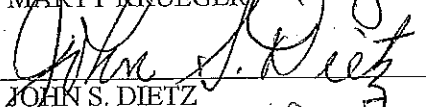

BOB NEWPORT



JEAN BERLIN


RANDALL PUTTKAMER


GLEN T. JOHNSON


MARTY KRUEGER


JOHN S. DIETZ


CHUCK WHITSELL

Fiscal Note: \$250,000 has been included in the 2020 budget. This amount will likely change depending on an accepted bid, and whether the Hemlock Dam qualifies for the WDNR Municipal Dam Grant. *KPB*

MIS Note: No information systems impact.

RESOLUTION NO. 133 - 2019

AUTHORIZATION TO PURCHASE A 2020 FORD EXPLORER REPLACEMENT
SQUAD

On September 11, 2019 a 2017 Ford Explorer police package marked squad car belonging to Sauk County was destroyed in a traffic crash. The squad car has been declared a total loss by the County's insurance adjusters. A replacement squad is needed. We can purchase a 2020 Ford Explorer from Kayser Ford of Madison with a cost of \$33,500 plus equipment of \$1,185. Sauk County will be receiving an insurance payment of \$16,275 for the squad car and equipment with the additional amount from the self insurance fund for the deductible.

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 Sheriff be and hereby authorized to purchase a 2020 Ford Explorer from Kayser Ford of Madison for a cost of \$33,500 with \$1,185 for equipment;

For consideration by the Sauk County Board of Supervisors this 15th day of October, 2019

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


DAVID RIEK


JOHN DIETZ


TIM REPPEN


THOMAS KRIEGL


JOHN DEGIOVANNI

Fiscal Note:

Partial replacement costs of \$16,275 for the squad and equipment will be paid by insurance and remainder will be transferred from the County's self-insurance fund to cover the deductible. *KPB*

MIS Note: No MIS impact

RESOLUTION NO. 134 - 2019

APPROVING A REQUEST TO APPLY FOR A COOPERATIVE COUNTY AND HO-CHUNK NATION LAW ENFORCEMENT PROGRAM FOR TRIBAL TRUST LANDS WITHIN SAUK COUNTY

Background: This is an annual Resolution that allows us to apply for funding for our patrolling costs of the Ho-Chunk lands. Sauk County has federally recognized Ho-Chunk Nation Trust Lands having significant Wisconsin Ho-Chunk population within the borders. The State and County of Sauk have joint responsibility for providing law enforcement aid under Wis. Stat. § 165.90 to help defray the cost of services provided on Indian trust lands.

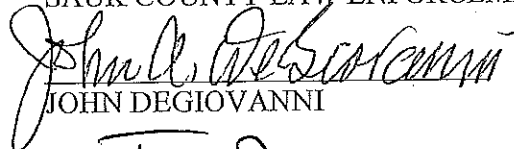
Fiscal Impact: ☐ None ☒ Budgeted Revenue ☐ Not Budgeted

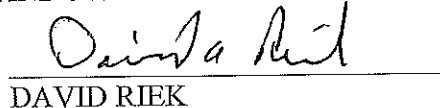
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, and direct the Sauk County Sheriff's Department to make application to the State of Wisconsin, Department of Justice, for aid in the amount not to exceed the limit to defray costs to enforce the laws of the State of Wisconsin on Indian trust lands in the County of Sauk and to administer such grant monies under the grant guidelines.

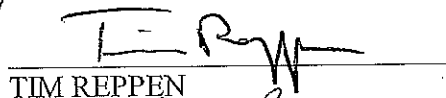
For consideration by the Sauk County Board of Supervisors on October 15, 2019.

Respectfully submitted,

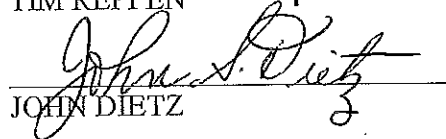
SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


JOHN DEGIOVANNI


DAVID RIEK


TIM REPPEN


THOMAS KRIEGL


JOHN DIETZ

Fiscal Note:

Anticipated revenues of \$27,097 in 2020; \$27,097 was the amount that was included in 2020 proposed budget.

KPB

MIS Note: No MIS impact.

RESOLUTION NO. 135 - 2019

**AUTHORIZATION TO CONTRACT WITH MECHANICAL TECHNOLOGIES INC TO
COMPLETE REPAIRS TO BOILER 1 IN THE COURTHOUSE/WEST SQUARE
HEATING PLANT**

Background: The Historic Courthouse and West Square facilities share a heating and cooling plant. The heating plant consists of (2) 200 hp Cleaver-Brooks boilers, and (1) 100 hp Cleaver-Brooks boiler. The boilers are redundant to each other. While inspecting the boiler units, Building Services staff discovered numerous item's on boiler #1 needed attention prior to sealing the boiler back up and refilling with water for the upcoming heating season. The Courthouse/West Square Building Manager contacted several boiler repair contractors for a quote to perform the needed repairs to boiler #1. Two vendors provided quotes to complete the refractory repairs to the boiler #1 firebox. The Building Services Facilities Director recommends contracting with Mechanical Technologies, Inc. for the refractory repairs to boiler #1 at a cost \$12,380.00.

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

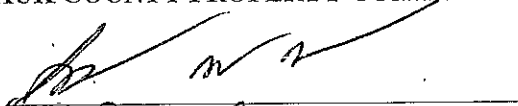
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, and that the Building Services Facilities Director is hereby authorized to contract with Mechanical Technologies, Inc. for \$12,380.00 to complete the boiler #1 refractory repairs to Courthouse/West Square heating plant;


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.

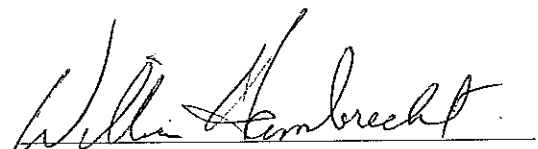
For consideration by the Sauk County Board of Supervisors on October 15th, 2019.

Respectfully submitted,


SAUK COUNTY PROPERTY COMMITTEE


Scott Von Asten, Chair


Shane Gibson


William Hambrecht


Jean Berlin


Carl Gruber

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

Information System Note: No Information system impact.

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RESOLUTION NO. 135 - 2019

**AUTHORIZATION TO CONTRACT WITH MECHANICAL TECHNOLOGIES INC TO
COMPLETE REPAIRS TO BOILER 1 IN THE COURTHOUSE/WEST SQUARE HEATING
PLANT**

Boiler #1 Bid Tally

<u>Contractor</u>	<u>Bid</u>
Becker Boiler Co., Inc.	\$16,590.00
Mechanical Technologies Inc.	\$12,380.00