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RESOLUTION #

Resolution to Amend the Land Resources and Extension 2025 Budget and Award a Contract to The Lakota Group for an Update to the Sauk County Comprehensive Plan

Resolution offered by the Land Resources and Extension Committee and Finance, Personnel, and Insurance Committee

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

BACKGROUND: Pursuant to Section 66.1001 of the Wisconsin Statutes, all units of government that enact or amend zoning, subdivision, or official mapping ordinances on or after January 1, 2010, must adopt a Comprehensive Plan. Sauk County adopted a Comprehensive Plan under the authority of and procedures established by Section 66.1001 of the Wisconsin Statutes on December 15, 2009. Wisconsin Statute requires that the County update its Comprehensive Plan every ten (10) years. Based upon Departmental review of the progress made toward implementation of the current plan, there is a need to update the plan to accommodate changing circumstances in the County as well as new approaches, policies, and objectives.

The existing plan adopted written procedures to foster public participation in every stage of the plan's preparation. The plan also contains all the plan elements as specified in 66.1001(2) of Wisconsin Statutes. While Sauk County works through the planning process to update the comprehensive plan in accordance with statutory provisions, the County is obligated to recognize the continuation of the existing plan; until such time as, an update to the plan is adopted by the Sauk County Board of Supervisors.

In December 2019, Land Resources and Environment Committee, by majority vote of the Committee recorded in its official minutes, adopted Resolution No. 149-2019 recommending to the Sauk County Board of Supervisors to adopt an extension to the existing plan "Positioning Sauk County for the Future". The Sauk County Board of Supervisors on December 19, 2019, adopted Ordinance No. 18-2019 Adopting an Extension of the Existing Sauk County Comprehensive Plan.

Due to COVID, the planning process for this plan was placed on hold until such time as the County was able to conduct a planning process that was able to provide the level of community engagement necessary for this type of process. On November 8, 2024, a Request for Proposal (RFP) was issued for the project. Ten (10) very qualified planning firms submitted a proposal for this project. A team representing each of the functional areas of the county reviewed the proposals, held interviews, and completed reference checks. The proposal that was chosen by the group was that of The Lakota Group for \$273,217. A copy of the proposal has been included in Appendix A.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the 2025 LRE Budget be amended to increase the Comprehensive Planning revenue/expenditure by \$100,000 to include Local Assistance and Tribal Consistency Fund (LATCP) dollars.

THEREFORE, BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors, that a contract be awarded to The Lakota Group in the amount of \$273,217 with a contingency of \$41,783 for any additional meetings, supplies, etc. that may be needed for this planning process.

Approved for presentation to the County Board by the Land Resources and Extension Committee and Finance, Personnel, and Insurance Committee, this 18th day of March 2025.

Consent Agenda Item: [] YES [] NO

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

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

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date: _____.

Offered and passage moved by:

Land Resources and Extension Committee

Marty Krueger, Chair

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Peter Kinsman

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Brandon Lohr

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Dennis Polivka, Vice Chair

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Robert Spencer

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Valerie McAuliffe, Secretary

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Lynn Eberl

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Randy Puttkamer

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Robert Prosser

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Finance, Personnel, & Insurance Committee

Lynn Eberl, Chair

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

105	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
106	Brandon Lohr, Vice Chair				
107	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
108	Gaile Burchill				
109	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
110	Jacob Roxen				
111	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
112	Terry Spencer				
113	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
114	Andrea Lombard				
115	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
116	Timothy McCumber				
117	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
118	Sheila Carver				
119	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
120	Aaron Evert				

Fiscal Note: The 2025 LRE Department Budget includes carryforward funding in the amounts of \$105,000, which were designated for the Comprehensive Planning Process. The 2025 Administration Budget will include carryforwards in the amount of \$110,000 for economic development/strategic planning purposes. To cover the remainder of the contract and include a contingency for additional meetings or other items that may be necessary throughout the process, \$100,000 of Local Assistance and Tribal Consistency Fund (LATCP) will be utilized for this project.

MIS Note: No information systems impact.