

**APRIL 2024 – MARCH 2025**



# **PROCEEDINGS OF THE SAUK COUNTY BOARD OF SUPERVISORS**

**TIMOTHY MCCUMBER – COUNTY BOARD CHAIR**

**JOHN DEITRICH – 1<sup>ST</sup> VICE-CHAIR**

**SHEILA CARVER – 2<sup>ND</sup> VICE-CHAIR**

**REBECCA C. EVERT – SAUK COUNTY CLERK**

**COUNTY SEAT – BARABOO, WI**



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## Proceedings of the Sauk County Board of Supervisors

April 2024 - March 2025

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# **GENERAL CONSENT AGENDA**

**April 16, 2024:**

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 27-2024** Honoring Delmar Scanlon. (Page 11)

**Resolution 28-2024** Honoring Mike Anderson. (Page 12)

**Resolution 29-2024** Honoring Mike Flint. (Page 13)

**Resolution 30-2024** Honoring James Astle. (Page 14)

**Resolution 31-2024** Honoring Carl Gruber. (Page 15)

**Resolution 32-2024** Honoring Joel Chrisler. (Page 16)

**Resolution 33-2024** Honoring William Stehling. (Page 17)

**HIGHWAY COMMITTEE:**

**Resolution 34-2024** To Honor Dennis Rehr For Over 25 Years Of Faithful Service To The People Of Sauk County. (Pages 18-19)

**Resolution 35-2024** To Honor Steven Schmidt For Over 45 Years Of Faithful Service To The People Of Sauk County. (Pages 20-21)

**May 21, 2024: *CANCELED DUE TO WEATHER.***

**June 18, 2024:**

**HEALTH RESOURCES COMMITTEE:**

**Resolution 52-2024** To Commend Sue Lehman For Over 36 Years Of Service To The People Of Sauk County. (Pages 112-113)

**Resolution 53-2024** To Honor Barb Walsh For Over 18 Years Of Faithful Service To The People Of Sauk County. (Pages 114-115)

**July 16, 2024:** None.

**August 20, 2024:**

**LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

**Resolution 62-2024** To Honor Patrick Burroughs For Over 24 Years Of Service. (Pages 348-349)

**September 10, 2024 (Special):** None.

**September 17, 2024:** None.

**October 15, 2024:** None.

**November 12, 2024:** None.

**December 17, 2024:**

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 93-2024** To Honor Brent R. Miller For Over Four (4) Years Of Service. (Pages 639-640)

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

**Resolution 94-2024** To Commend Sherry Karstetter For More Than 30 Years Of Faithful Service To The People Of Sauk County. (Pages 641-642)

**January 21, 2025:**

**PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE:**

**Resolution 1-2025** To Honor Dale Bauer For Over 36 Years Of Faithful Service To The People Of Sauk County. (Pages 681-682)

**February 18, 2025:** None.

**March 18, 2025:**

**HEALTH AND HUMAN SERVICES COMMITTEE:**

**Resolution 8-2025** To Commend Jeff Weiler For Over 26 Years Of Service To The People Of Sauk County. (Pages 727-728)

## **SCHEDULED APPEARANCES**

**April 16, 2024:** None.

**May 21, 2024:** *CANCELED DUE TO WEATHER.*

**June 18, 2024:**

- a. Amanda Dent – UW-Platteville Baraboo Sauk County Student.
- b. Morgan McArthur – Sauk County Institute of Leadership (SCIL).

**July 16, 2024:**

- a. Presentation by Kim Gochanour, CEO of Bethany St. Joseph Corporation re: Management Agreements to Run Nursing Homes.
- b. HKGi and Brian Simmert, L.R.E. Planning & Zoning Manager, re: Presentation on the Great Sauk State Trail Master Plan.

**July 22, 2024 (*Special*):**

- a. Brent Miller, Sauk County Administrator, regarding the State of the Nursing Home Report.
- b. Attolles Law Firm regarding the Purchase and Sale Agreement and Operations Transfer Agreement related to the sale of the Sauk County Healthcare Center located at 1051 Clark Street, Reedsburg, WI 53959.

**August 20, 2024:**

- a. Melanie Platt-Gibson, Economic Development Director and Jon Roberts, T.I.P.s Strategies, re: Presentation on *INVEST SAUK: Driving Innovation, Building A Resilient Economy and Empowering Business Growth* Economic Development Strategic Plan.

**September 10, 2024 (*Special*):** None.

**September 17, 2024:** None.

**October 15, 2024:**

- a. Wisconsin Counties Association (WCA), presentation of awards to Senator Joan Ballweg and Representative Tony Kurtz.

**November 12, 2024:** None.

**December 17, 2024:**

- a. Workforce Development Board of SCW 2024 Champion in Action Award recipients: Flambeau, Inc., Kruger Family Industries, McFarlane Manufacturing, Madison College, Milwaukee Valve, Primex Plastics, Seats, Inc., and T&T Consulting.

**January 21, 2025:** None.

**February 18, 2025:** None.

**March 18, 2025:**

- a. Melanie Platt-Gibson - Building a Sauk County Brand, Growing Sauk County's Economy. (*Handout on File*)

## **PUBLIC COMMENT**

### **April 16, 2024:**

- a. Brad Cook, re: Resolution 39 UW-Baraboo.
- b. Dan Holzman, re: Oath of Office, Swearing in of County Board Supervisors.
- c. Tom Kriegl, re: rules of the board.

### **May 21, 2024: CANCELED DUE TO WEATHER.**

### **June 18, 2024:**

- a. Joe VanBerkel & Beverly Vaillancourt, re: Support for National Water Trail.

### **July 16, 2024:**

- a. Dan Holzman, re: Sauk County Health Care Center (SCHCC)
- b. Tom Krigel, re: SCHCC
- c. Marilyn Kinsman-Kharbush, re: SCHCC
- d. Muhammad Kharbush, re: SCHCC
- e. Damian Barta, re: Kim Gochanour's Presentation (SCHCC)
- f. Judy Brey, re: SCHCC

### **July 22, 2024 (Special):**

- 26 Individuals registered as opposed to the Sale of the Sauk County Healthcare Center but not comment.
- a. Judy Brey, re: Opposition to the Sale of the Sauk County Healthcare Center.
- b. Ken Kidd, re: Opposition to the Sale of the Sauk County Healthcare Center.
- c. Susan Holmes, re: Opposition to the Sale of the Sauk County Healthcare Center.
- d. Tom Holmes, re: Opposition to the Sale of the Sauk County Healthcare Center.
- e. R. Mike Flint, re: Opposition to the Sale of the Sauk County Healthcare Center.
- f. John Rigby, re: Opposition to the Sale of the Sauk County Healthcare Center.
- g. Jeff Seering, re: Faulty Agenda.
- h. Kari Walker, re: Opposition to the Sale of the Sauk County Healthcare Center.
- i. Pam Putman, re: Opposition to the Sale of the Sauk County Healthcare Center.
- j. Dan Stolte, re: Opposition to the Sale of the Sauk County Healthcare Center.
- k. Sarah Fry, re: Opposition to the Sale of the Sauk County Healthcare Center.
- l. Tom Troyer, re: Opposition to the Sale of the Sauk County Healthcare Center.
- m. Elise Patton, re: Opposition to the Sale of the Sauk County Healthcare Center.
- n. William Waser, re: Opposition to the Sale of the Sauk County Healthcare Center.
- o. Mary Parkhurst, re: Opposition to the Sale of the Sauk County Healthcare Center.
- p. Lorinda Bronghton, re: Opposition to the Sale of the Sauk County Healthcare Center.
- q. Julia A. Rundhaug, re: Opposition to the Sale of the Sauk County Healthcare Center.
- r. Damian Barta, re: Opposition to the Sale of the Sauk County Healthcare Center.
- s. Jim Severance, re: Opposition to the Sale of the Sauk County Healthcare Center.
- t. Carol Hehenberger, re: Opposition to the Sale of the Sauk County Healthcare Center.
- u. Pat Troyer, re: Opposition to the Sale of the Sauk County Healthcare Center.
- v. Ardyce McMillen, re: Opposition to the Sale of the Sauk County Healthcare Center.
- w. Ann Marshall, re: Opposition to the Sale of the Sauk County Healthcare Center.
- x. Jean Scolaro, re: Opposition to the Sale of the Sauk County Healthcare Center.
- y. Joe Scolaro, re: Opposition to the Sale of the Sauk County Healthcare Center.
- z. Warren Terry, re: Opposition to the Sale of the Sauk County Healthcare Center.
- aa. Ernie Marshall, re: Opposition to the Sale of the Sauk County Healthcare Center.
- bb. Alisia Marshall, re: Opposition to the Sale of the Sauk County Healthcare Center.

- cc. Trish Henderson, re: Opposition to the Sale of the Sauk County Healthcare Center.
- dd. Carol Waser, re: Opposition to the Sale of the Sauk County Healthcare Center.
- ee. Marilyn Kinsman-Kharbush, re: Opposition to the Sale of the Sauk County Healthcare Center.
- ff. Muhammad Kharbush, re: Opposition to the Sale of the Sauk County Healthcare Center.
- gg. Becky Hovde, re: Opposition to the Sale of the Sauk County Healthcare Center.
- hh. Mary Ewers Hiner, re: Opposition to the Sale of the Sauk County Healthcare Center.
- ii. Jean Berlin, re: Opposition to the Sale of the Sauk County Healthcare Center.
- jj. Carl Gruber, re: Favor to the Sale of the Sauk County Healthcare Center.
- kk. Ed Krumenauer, re: Opposition to the Sale of the Sauk County Healthcare Center.
- ll. Dan Holzman, re: Opposition to the Sale of the Sauk County Healthcare Center.
- mm. Tom Kriegl, re: Opposition to the Sale of the Sauk County Healthcare Center.

**August 20, 2024:**

- a. Cindy Ormsen, re: Favor of Not Having This Be A Sanctuary City.
- b. Scott Haugen, re: Favor of 64-2024.
- c. Gordon Statz, re: Favor of 64-2024.
- d. Tom Kriegl, re: Item 17(a)(b)&(c).
- e. Richard Matthews, re: Favor of Giving Every Sauk County A Voice In Any Refugee Resettlement Plan.
- f. Steve Paske, re: Favor of 17(c).

**September 10, 2024 (Special):**

- Chair McCumber announced that:
  - 43 citizens registered in opposition to the sale of the Sauk County Healthcare Center.
  - 4 citizens registered in favor of the sale of the Sauk County Healthcare Center.
- a. David Ruhland, re: in opposition to the sale of the Sauk County Healthcare Center.
- b. Robert M. Sitton, re: in favor of the sale of the Sauk County Healthcare Center.
- c. Dan Holzman, re: filled out form to testify in favor of the sale of the Sauk County Healthcare Center, but spoke in opposition to the sale of the Sauk County Healthcare Center.
- d. Mimi Wuest, re: in opposition to the sale of the Sauk County Healthcare Center.
- e. Rebecca Powell, re: in opposition to the sale of the Sauk County Healthcare Center.
- f. Jeff Seering, re: in opposition to the sale of the Sauk County Healthcare Center.
- g. Judy Brey, re: in opposition to the sale of the Sauk County Healthcare Center.
- h. Tom Kriegl, re: in opposition to the sale of the Sauk County Healthcare Center.
- i. Joe Scolaro, re: in opposition to the sale of the Sauk County Healthcare Center.
- j. Jean Scolaro, re: in opposition to the sale of the Sauk County Healthcare Center.
- k. Tom Holmes, re: in opposition to the sale of the Sauk County Healthcare Center.
- l. Susan Holmes, re: in opposition to the sale of the Sauk County Healthcare Center.
- m. Joice Meyer, re: in opposition to the sale of the Sauk County Healthcare Center.
- n. Sharon Schlieckau, re: in opposition to the sale of the Sauk County Healthcare Center.
- o. Muhammad Kharbush, re: in opposition to the sale of the Sauk County Healthcare Center.
- p. Richard Cross, re: in favor of the sale of the Sauk County Healthcare Center.
- q. Damian Barta, re: in opposition to the sale of the Sauk County Healthcare Center.
- r. Jeff Sederstrom, re: in opposition to the sale of the Sauk County Healthcare Center.
- s. Karen Ratzel, re: in opposition to the sale of the Sauk County Healthcare Center.
- t. Marilyn Kinsman-Kharbush, re: in opposition to the sale of the Sauk County Healthcare Center.
- u. Susan Richardson, re: in opposition to the sale of the Sauk County Healthcare Center.
- v. Katherine Walker, re: in opposition to the sale of the Sauk County Healthcare Center.
- w. Cheryl Vulstek, re: in opposition to the sale of the Sauk County Healthcare Center.
- x. David Marks, re: in opposition to the sale of the Sauk County Healthcare Center.
- y. Mary Elz, re: in opposition to the sale of the Sauk County Healthcare Center.



- z. Mary Parkhurst, re: in opposition to the sale of the Sauk County Healthcare Center.
- aa. Bert Vaillancourt, re: in opposition to the sale of the Sauk County Healthcare Center.
- bb. John Miller, re: in opposition to the sale of the Sauk County Healthcare Center.
- cc. Ana Marshall, re: in opposition to the sale of the Sauk County Healthcare Center.
- dd. Jean Berlin, re: in opposition to the sale of the Sauk County Healthcare Center.
- ee. Alisia Marshall, re: in opposition to the sale of the Sauk County Healthcare Center.
- ff. Jacob Marshall, re: in opposition to the sale of the Sauk County Healthcare Center.
- gg. Kari Walker, re: in opposition to the sale of the Sauk County Healthcare Center.
- hh. Ardyce McMillen, re: in opposition to the sale of the Sauk County Healthcare Center.

**September 17, 2024:**

- a. Eleanor Vita, re: in favor of Resolution #67-24
- b. Steve Paske, re: in favor of Resolution 67

**October 15, 2024:**

- a. Chair McCumber read a letter from Bonjana Zorić Martinez, Director of the Bureau of Refugee Programs & State Refugee Coordinator, Wisconsin Department of Children and Families dated October 15, 2024.
- b. Chair McCumber announced the names of citizens who registered in favor/opposition of Resolution 64-2024.
- c. Citizens that Spoke:
  - Joe Scolaro, re: in opposition to resolution 64-2024.
  - Gordon Statz, re: in favor of resolution 64-2024.
  - Richard Matthews, re: in favor of resolution 64-2024.
  - Dan Holzman, re: in opposition of resolution 64-2024.
  - Peter Heide, re: in opposition of resolution 64-2024.
  - Marcy Huffaker, re: in opposition of resolution 64-2024.
  - Eleanor Vita, re: in favor of resolution 64-2024.
  - Scott Haugen, re: in favor of resolution 64-2024.
  - Steve Paske, re: in favor of resolution 64-2024.
  - Erika Larson, re: in opposition of resolution 64-2024.
  - Jean E. Berlin, re: in opposition of resolution 64-2024 refugee act 1980.
  - Howard Hanson, re: in favor of resolution 64-2024.
  - Tom Kriegl, re: in opposition to resolution 64-2024 and county budget.
  - Rev. Kristine Totzke, re: in opposition to resolution 64-2024.
  - Judy Brey, re: in opposition to resolution 64-2024.
  - Katie Frost, re: in opposition to resolution 64-2024.

**November 12, 2024:**

- a. Tom Kriegl, re: favor of res. 90-2024 carryover funds for vets.

**December 17, 2024:**

- a. Tom Kriegl, spoke - re: in opposition to items 17(a)(b)(c), 17(h), and 17(i)
- b. Judy Brey, spoke - re: in opposition to items 17(a)(b)(c), 17(h), and 17(i)
- c. Jean Scolaro, registered – re: in opposition to 17(a)&(b), and 17(h), and 17(i)
- d. Joe Scolaro, registered – re: in opposition to 17(a), 17(b), 17(h), and 17(i)

**January 21, 2025:**

- a. Tom Krigel, re: favor of expanding broadband

**February 18, 2025: None.**

**March 18, 2025: None.**

# **COMMUNICATIONS**

***(NOTE: All Communications Are Accessible For Review At The Sauk County Clerk's Office, And Can Also Be Obtained Through The Granicus Platform)***

**April 16, 2024:**

- a. 03/29/2024 Email from Bill Dagnon, re: Nursing Home.
- b. 04/01/2024 Letter from Wisconsin Counties Association, re: 2024 WCA Annual Business Meeting Resolutions.
- c. Emails requesting a referendum regarding the Health Care Center sale.

**May 21, 2024: CANCELED DUE TO WEATHER.**

**June 18, 2024:**

- a. 04/11/2024: Letter from Carl J. Schulz regarding sale of Health Care Center.
- b. 04/12/2024: Letter from Western Technical College regarding vacancy on the board.
- c. 04/22/2024: Letter from Wisconsin Department of Children and Families – Sauk County Child Support Federal Fiscal Year 2023 Certificate of Excellence Award.
- d. 04/23/2024: Letter from James W. Lemke, Dept of Natural Resources, regarding notification to board.
- e. 05/28/2024: Letter from U.S. DOT – Federal Aviation Administration, regarding Sponsor Change of the Tri-County Regional Airport from Iowa County, Sauk County and Richland County as Co-Sponsors to Sauk County and Richland County as Co-Sponsors.
- f. 06/04/2024 Letter from Jean Lentz, regarding the Sauk County Health Care Center.

**July 16, 2024:**

- a. Letter from Jean Lentz regarding sale of Health Care Center.
- b. Email from Mimi Wuest regarding future of Health Care Center.

**July 22, 2024 (Special): None.**

**August 20, 2024:**

- a. Wisconsin Counties Association, re: 2025 Estimated Membership Dues.

**September 17, 2024: None.**

**October 15, 2024:**

- a. Email from Amy DeLong to Chair McCumber, re: resolution 64-2024.

**November 12, 2024: None.**

**December 17, 2024: None.**

**January 21, 2025:**

- a. 1/13/2025 Town of Merrimac Communication re. Remedy Letter to Reps.
- b. 1/16/2025 Western Technical College District Board re. Vacancy Notice.

**February 18, 2025:**

- a. 2/18/2025 Communication from WI DOT.

**March 18, 2025: None.**

# **APPOINTMENTS**

## **April 16, 2024:**

- a. Children's Community Options Program/Birth to 3 Advisory Committee:
  - i. Lydia Muehrer, New Appointment, Citizen Member  
3-year term- 04/16/2024 - 04/19/2027

## **May 21, 2024: CANCELED DUE TO WEATHER.**

## **June 18, 2024:**

- a. Public Health Director/Health Officer:
  - i. Dr. Jennifer Weitzel, PhD, RN
- b. County Board Supervisor, District 30:
  - i. William Stehling  
2-year term: 06/18/2024 – 04/20/2026 (concurrent w. Board of Supervisors)
- c. Capital Improvements Committee:
  - i. Remove Supervisor Evert and Replace with Supervisor Schell  
(Needed another member from the Public Works and Infrastructure Committee)  
2-year term: 06/18/2024 – 04/20/2026 (concurrent w. Board of Supervisors)
- d. Aging & Disability Resource Center Committee:
  - i. Ross Curry, New Appointment, Citizen Member  
3-year term: 06/18/2024 – 06/15/2027
- e. University of Wisconsin Sauk County Campus Commission:
  - i. Robert "Mike" Sitton, New Appointment, At-Large Citizen Member  
1-year term: 06/18/2024 – 06/01/2025
- f. Sauk County Library Board:
  - i. Tut Gramling, New Appointment, Citizen Member  
3-year term: 06/18/2024 – 06/15/2027
- g. Board of Adjustment:
  - i. David M. Allen, Re-Appointment, Citizen Member  
3-year term: 06/18/2024 – 06/16/2027
  - ii. Robin Meier, Re-Appointment, Citizen Member  
3-year term: 06/18/2024 – 06/16/2027
- h. Families Come First/Comprehensive Community Services Coordinating Committee:
  - i. Kelly Maavich, New Appointment, Citizen Member  
2-year term: 06/18/2024 – 06/16/2026
  - ii. Clariss Funmaker, New Appointment, Citizen Member  
2-year term: 06/18/2024 – 06/16/2026
  - iii. Dennis Luther, Re-Appointment, Citizen Member  
2-year term: 06/18/2024 – 06/16/2026

i. Sauk County Housing Authority:

- i. Joan Fordham, Re-Appointment, Citizen Member  
5-year term: 06/18/2024 – 06/19/2029
- ii. Cheri Newlun, Re-Appointment, Citizen Member  
5-year term: 06/18/2024 – 06/19/2029
- iii. Doug Gjertson, ~~New~~ Re-Appointment, Citizen Member  
5-year term: 06/18/2024 – 06/19/2029

j. Transportation Coordination Committee:

- i. Gaile Burchill, New-Appointment, District #24 Supervisor  
2-year term: 06/16/2024 to 04/20/2026 (concurrent w. Board of Supervisors)
- ii. Darlene Palmer, New-Appointment, Consumer  
3-year term: 06/18/2024 – 06/16/2027
- iii. Victoria Sanchez, New-Appointment, Consumer  
3-year term: 06/18/2024 – 06/16/2027
- iv. Dale Johnson, Re-Appointment, Citizen Member  
3-year term: 06/18/2024 – 06/16/2027
- v. Quinn Hause, New-Appointment, Citizen Member  
3-year term: 06/18/2024 – 06/16/2027
- vi. Julie Ostrander, City of Baraboo Finance Director  
3-year term: 06/18/2024 – 06/16/2027
- vii. Tony Tyczynski, Veteran's Services Representative  
3-year term: 06/18/2024 – 06/16/2027
- viii. Jessica Mijal, Human Services Representative  
3-year term: 06/18/2024 – 06/16/2027
- ix. Sandy Bowers, Transportation Provider  
3-year term: 06/18/2024 – 06/16/2027

**July 16, 2024:**

a. Tri County Airport Board of Appeals:

- i. Supervisor Klitzke, New Appointment  
2-year term: 07/16/2024 - 04/20/2026 (concurrent w. Board of Supervisors)

*\*The following scrivener errors were noted:*

- ii. Robin Meier, New Appointment, Citizen Member  
"3-year term: ~~06/18/2024 – 06/15/2027~~ 07/16/2024 – 07/20/2027"
- iii. Jamie Phephles, Re-Appointment, Citizen Member  
"3-year term: ~~06/18/2024 – 04/19/2027~~ 07/16/2024 – 07/20/2027"

b. Aging & Disability Resource Center Committee (ADRC) Governing Board:

- i. Jeff Hanke, New Appointment, Citizen Member  
3-year term: 07/16/2024 – 07/20/2027

c. Transportation Coordinating Committee:

- i. Jeff Hanke, New Appointment, Citizen Member  
3-year term: 07/16/2024 – 07/20/2027

**July 22, 2024 (Special):** None.

**August 20, 2024:**

- a. Families Come First/Comprehensive Community Services Coordinating Committee:
  - i. Teresa Moyer, New Appointment, CCS Consumer  
2-year term: 08/20/2024 – 08/19/2026
  - ii. Shannon Cowan, Re-Appointment, Citizen Member  
2-year term: 08/20/2024 – 08/19/2026
  - iii. Fred Flickner, Re-Appointment, Citizen Member  
2-year term: 08/20/2024 – 08/19/2026
- b. Health Resources Committee:
  - i. Renee Mikonowicz, New Appointment, Nurse Practitioner (Serving As M.D.)  
3-year term: 08/20/2024 – 08/18/2027

**September 17, 2024:**

- a. Nutrition Advisory Council:
  - i. Barbara L. Janda, New Appointment, Citizen Member  
2-year terms – 09/17/2024 – 09/15/2026
  - ii. Geraldine A. Schmitt, New Appointment, Citizen Member  
2-year terms – 09/17/2024 – 09/15/2026
- b. Children's Community Options Program/Birth to 3 Advisory Committee:

*\*The following scrivener error was noted:*

  - i. Brandi ~~Marcivi~~ Marvici, Re-Appointment, Parent Member
  - ii. 3-year terms – 09/17/2024 – 09/21/2027
- c. Ethics Inquiry Board:
  - i. Atty. Richard Cross, Appointment, Citizen Member
  - ii. term – 09/17/2024 – 04/15/2025

**October 15, 2024:**

- a. Families Come First/Comprehensive Community Services Coordinating Committee:
  - i. Mike Morales, New Appointment, Citizen Member  
2-year term: 10/15/2024 – 10/20/2026
- b. Tri-County Airport Commission:
  - i. Brandon Lohr, New Appointment, Supervisor Member  
2-year term: 10/15/2024 – 04/20/2026 (concurrent w. Board of Supervisors)
  - ii. Sheila Carver, New Appointment, Supervisor Member  
2-year term: 10/15/2024 – 04/20/2026 (concurrent w. Board of Supervisors)

**November 12, 2024:**

- a. Families Come First/Comprehensive Community Services Coordinating Committee:
  - i. Robert Churchill, Re-Appointment, Citizen Member  
2-year term: 11/12/2024 – 11/17/2026

**December 17, 2024:**

- a. Families Come First/Comprehensive Community Services Coordinating Committee:
  - i. Michelle Tipton, New Appointment, Citizen Member  
2-year term – 12/17/2024 - 12/15/2026

- b. Health Resources Committee:
  - i. Diane Reinfeldt, New Appointment, Citizen Member, Serving as R.N.  
3-year term – 12/17/2024 - 12/21/2027
- c. Sauk County Library Board:
  - i. Carolyn Kotchi-Aslaksen, Re-Appointment, Citizen Member  
3-year term – 12/17/2024 - 12/21/2027
  - ii. Terrence Slack, Re-Appointment, Citizen Member  
3-year term – 12/17/2024 - 12/21/2027

**January 21, 2025:**

- a. Transportation Coordination Committee:
  - i. Amanda Running, New Appointment, Citizen Member  
3-year term – 01/21/2025 to 01/18/2028
  - ii. Alan Wilding, New Appointment, Citizen Member  
3-year term – 01/21/2025 to 01/18/2028
  - iii. Thomas Kolb, New Appointment, Citizen Member  
3-year term – 01/21/2025 to 01/18/2028

**February 18, 2025:**

- a. Aging & Disability Resource Committee (ADRC):
  - i. Supervisor William Stehling, New Appointment  
Term concurrent with the Board of Supervisors: 02/18/2025 to 04/20/2026
- b. Children's Community Options Program/Birth to 3 Advisory Committee:
  - i. Leah Herken, Re-Appointment, Citizen Member  
3-Year Term: 02/18/2025 to 02/15/2028
- c. Land Information Council:
  - i. Tom Gavin, Re-Appointment, Citizen Member  
2-Year Term: 02/18/2025 to 02/16/2027
- d. Land Resources and Environment Director:
  - i. Tim Kabat
- e. Nutrition Advisory Council:
  - i. Mona Will, Re-Appointment, Citizen Member  
2-Year Term: 02/18/2025 to 02/16/2027
  - ii. Rita Mead, Re-Appointment, Citizen Member  
2-Year Term: 02/18/2025 to 02/16/2027
  - iii. Jill Machovec, Re-Appointment, Citizen Member  
2-Year Term: 02/18/2025 to 02/16/2027
  - iv. Alma Moore, Re-Appointment, Citizen Member  
2-Year Term: 02/18/2025 to 02/16/2027
  - v. Judy Ellington, Re-Appointment, Citizen Member  
2-Year Term: 02/18/2025 to 02/16/2027
  - vi. Kris Ballweg, Re-Appointment, Citizen Member  
2-Year Term: 02/18/2025 to 02/16/2027

- f. Pink Lady Rail Transit Commission:
  - i. Alan Anderson, Re-Appointment, Citizen Member  
2-Year Term: 02/18/2025 to 02/16/2027
  - ii. Kurt Muchow, Re-Appointment, Citizen Member  
2-Year Term: 02/18/2025 to 02/16/2027
- g. Public Works & Infrastructure Committee:
  - i. Supervisor Mark Waldon, New Appointment  
Term concurrent with the Board of Supervisors: 02/18/2025 to 04/20/2026
- h. Sauk County 2025 Emergency Fire Wardens: (Attached to Granicus)
- i. Sauk County Library Board:
  - i. Supervisor Joan Fordham, Re-Appointment, Citizen Member  
3-Year Term: 02/18/2025 to 02/15/2028
- j. Tri-County Airport Board of Appeals:
  - i. Supervisor Rebecca Klitzke, New Appointment  
(Remove Supervisor Peper and replace with Supervisor Klitzke)  
Term concurrent with the Board of Supervisors: 02/18/2025 to 04/20/2026

**March 18, 2025:**

- a. Pink Lady Rail Transit Committee:
  - i. Supervisor Brian Peper, New Appointment  
Term concurrent with the Board of Supervisors: 03/18/2025 to 04/20/2026
- b. Sauk County Housing Authority:
  - i. Pat Satterstrom, Re-Appointment, Citizen Member  
5-Year Term: 03/18/2025 to 03/19/2030

*\*The following scrivener's error was noted: Chair McCumber indicated that Ethics Inquiry Board members Joseph Viney and John Gaedke should be designated as "Re-Appointments" rather than "New Appointments" in Item 10.C.*

- c. Ethics Inquiry Board:
  - i. Joseph Viney, ~~New~~ Re-Appointment, Citizen Member  
3-Year Term: 03/19/2025 to 03/21/2028
  - ii. John Gaedke, ~~New~~ Re-Appointment, Citizen Member  
3-Year Term: 03/19/2025 to 03/21/2028
- d. Aging & Disability Resource Center Director:
  - i. Quinn Hause

## **BILLS**

**April 16, 2024:** None.

**May 21, 2024:** *CANCELED DUE TO WEATHER.*

**June 18, 2024:** None.

**July 16, 2024:** None.

**August 20, 2024:** None.

**September 17, 2024:** None.

**October 15, 2024:** None.

**November 12, 2024:** None.

**December 17, 2024:** None.

**January 21, 2025:** None.

**February 18, 2025:** None.

**March 18, 2025:** None.



## **CLAIMS**

***(NOTE: All Claims Are Accessible For Review At The Sauk County Clerk's Office, And Can Also Be Obtained Through The Granicus Platform)***

**April 16, 2024:** None.

**May 21, 2024:** ***CANCELED DUE TO WEATHER.***

**June 18, 2024:** None.

**July 16, 2024:** None.

**August 20, 2024:** None.

**September 17, 2024:** None.

**October 15, 2024:** None.

**November 12, 2024:** None.

**December 17, 2024:** None.

**January 21, 2025:** None.

**February 18, 2025:** None.

**March 18, 2025:**

- a. Waukesha County Case No. 2025CV000335: Tax Foreclosure Lawsuit - John Elliot, et al. v. State of Wisconsin, et al. *(Attached to Granicus)*

# **REPORTS**

## **April 16, 2024:**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Brent Miller
  - i. Administrator’s Report.
- c. County Board Chair
  - i. Board Chair Update.
  - ii. WCA Annual Conference: September 22-24, 2024 in LaCrosse.
  - iii. Forms on Desk:
    - 1. Interest and Experience Survey
    - 2. Sauk County Standards of Conduct and Financial Interest Form
  - iv. Special Meeting of County Board to approve committee appointments.

## **May 21, 2024: CANCELED DUE TO WEATHER.**

## **June 18, 2024:**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Brent Miller
  - i. Administrator’s Report.
- c. First Quarter Financial Report. *(Attached on Granicus)*
- d. Tim McCumber, County Board Chair
  - i. Board Chair Update.
- e. Proposed Rule Change: Executive and Legislative Committee Structure. *(Attached on Granicus)*
- f. Proposed Rule Change: Special Meeting Agenda Format. *(Attached on Granicus)*

## **July 16, 2024:**

- 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):
  - i. Petition 07-2024, Applicant: Donna Bradley; Project Location: Town of Reedsburg; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture. *(Attached on Granicus)*
  - ii. Petition 08-2024, Applicant: Megan Schumann; Project Location: Town of Winfield; Current Zoning: Agriculture; Proposed Zoning: Commercial. *(Attached on Granicus)*
- b. Brent Miller
  - i. Administrator’s Report.
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.
- d. Proposed Rule Change: Committee Name Change Land Resources and ~~Environment~~ Extension Committee. *(Attached on Granicus)*

## **August 20, 2024:**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Brent Miller
  - i. Administrator’s Report.
  - ii. Second Quarter Financial Report. *(Attached to Granicus)*
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.

**September 17, 2024:**

- 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):
  - i. Petition 09-2024, Applicant: TKC Real Estate Holdings, LLC; Project Location: Town of Freedom; Current Zoning: Resource Conservancy; Proposed Zoning: Agriculture. (Pages 4-11)
- b. Brent Miller
  - i. Administrator’s Report.
  - ii. July 24, 2024: Sauk County Officer-Involved Shooting Incident Link: <https://saukcountywi.nextrequest.com/requests/24-96>
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.

**October 15, 2024:**

- a. Rebecca C. Evert, County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
- b. Brent Miller, Administrator
  - i. Administrator’s Report.
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.
  - ii. Reminder – November 12<sup>th</sup> Annual Meeting.

**November 12, 2024:**

- 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):
  - i. Petition 13-2024, Applicant: Marx Family Enterprises LLC; Project Location: Town of Sumpter; Current Zoning: Agriculture; Proposed Zoning: Recreational/Commercial. (*Attached on Granicus*)
- b. Brent Miller
  - i. Administrator’s Report.
  - ii. Third Quarter Financial Report. (Report presented by Lynn Horkan, Finance Director)
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update

**December 17, 2024:**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): none.
- b. Lisa Wilson, Sauk County Administrator
  - i. Administrator’s Report.
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.
  - ii. Proposed Rule Change: Committee Name Change Health Resources And Human Services Committee. (*Attached on Granicus*)
  - iii. Discover Wisconsin Shorts: <https://vimeo.com/1038024036/51d33e8e6b?ts=0&share=copy>

**January 21, 2025:**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): none.
- b. Lisa Wilson, Sauk County Administrator

- i. Administrator's Report.
- c. Tim McCumber, Sauk County Board Chair
  - i. Board Chair Update.
  - ii. Discover Wisconsin Shorts:  
<https://vimeo.com/1038024036/51d33e8e6b?ts=0&share=copy>

**February 18, 2025:**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Lisa Wilson, Sauk County Administrator
  - i. Administrator's Report.
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.

**March 18, 2025:**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Lisa Wilson, Sauk County Administrator
  - i. Administrator's Report. *(Attached to Granicus)*
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.
  - ii. Special Board Meeting for Strategic Planning with The Lakota Group. (Scheduled for April 30, 2025 @ 4:00 PM)

# **UNFINISHED BUSINESS**

**April 16, 2024:** None.

**May 21, 2024:** *CANCELED DUE TO WEATHER.*

**June 18, 2024:** None.

**July 16, 2024:** None.

**August 20, 2024:** None.

**September 17, 2024:** None.

**October 15, 2024:**

**HEALTH RESOURCES COMMITTEE:**

Resolution 64-2024 Supporting Compliance With The Refugee Act Of 1980, Requesting And Recommending An Immediate Pause On Refugee Resettlement Under The Refugee Act Of 1980 (8 U.S.C. 1522) Within The State Of Wisconsin. (Pages 538-540)

**November 12, 2024:** None.

**December 17, 2024:** None.

**January 21, 2025:** None.

**February 18, 2025:** None.

**March 18, 2025:** None.

## **NEW BUSINESS – ORDINANCES**

### **FINANCE, PERSONNEL AND INSURANCE COMMITTEE:**

**Ordinance 2-2025** Amendment To Ordinance Section 43.06 Assessing Service Fee On Worthless Checks And Processing Overpayments Received By The County. (Pages 740-741)

### **PROPERTY COMMITTEE AND LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

**Ordinance 02-2024** Amendment To Ordinance Sections 10.05 And 10.15 Of The Sauk County Ordinances Related To The Creation Of The Historic Courthouse Park. (Pages 157-159)

**Ordinance 03-2024** Amendment To Ordinance Section 15.008 To Include Regulations For ATV Trails. (160-162)

### **PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE:**

**Ordinance 4-2024** Amendment To Ordinance Sections 2.102, 2.106, 2.108, 2.109 & 2.111 To Comply With State Law Regarding Property Tax Foreclosures. (Pages 336-339)

**Ordinance 09-2024** Amendment To Ordinance Section 43.20. Pages 589-590)

### **LAND RESOURCES & ENVIRONMENT COMMITTEE:**

**Ordinance 05-2024** To Amend Chapter 41 – Of The Sauk County Ordinances, Entitled Airport Zoning. (Pages 433-436)

**Ordinance 06-2024** To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Reedsburg From An Exclusive Agriculture To An Agriculture Zoning District Filed Upon Kenneth And Donna Bradley, Property Owners. (Pages 437-438)

**Ordinance 07-2024** To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Winfield From An Agriculture To A Commercial Zoning District Filed Upon Megan Schumann, Applicant. (Pages 439-440)

### **TRI-COUNTY AIRPORT COMMISSION:**

**Ordinance 08-2024** Amendment To Remove Iowa County From The Tri-County Airport. (Pages 523-531)

### **LAND RESOURCES & EXTENSION COMMITTEE:**

~~**Ordinance 6-2025**~~ **Ordinance 1-2025** Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Sumpter From An Agriculture To A Recreational Commercial Zoning District Filed Upon Marx Family Enterprises LLC, Property Owner. (713-714)

# **NEW BUSINESS – RESOLUTIONS**

## **AGING AND DISABILITY RESOURCE COMMITTEE:**

**Resolution 76-2024** To Have Dr. Brian Kaskie From The University Of Iowa To Conduct The Sauk County Older Adults Needs Assessment (Continuum Of Care) That Is In The Administrator's 2024 Budget. (Pages 541-542)

## **AGING DISABILITY RESOURCE CENTER AND FINANCE, PERSONNEL, AND INSURANCE COMMITTEE:**

**Resolution 38-2024** To Purchase Vehicles For Transportation Program And Amend The 2024 Budget. (Pages 39-41)

**Resolution 9-2025** To Approve The Aging Disability Resource Center (ADRC) Hire A 1.0 Full Time Equivalent (FTE) Disability Benefit Specialist To Overlap For Transition And Training Purposes Due To The ADRC Director Retirement And Amend The 2025 Budget. (Pages 729-731)

## **ECONOMIC DEVELOPMENT COMMITTEE:**

**Resolution 63-2024** To Adopt TIP Strategies, Inc. (TIPS) Sauk County's Economic Development And Market Analysis Plan – Invest Sauk: Driving Innovation, Building A Resilient Economy And Empowering Business Growth. (Pages 350-351)

**Resolution 2-2025** Petitioning The Secretary Of Transportation For Airport Improvement Aid. (Pages 683-685)

**Resolution 3-2025** Authorizing Sauk County Administration To Execute An Endorsement Letter In Support Of La Valle Telephone Cooperative Inc.'s Broadband Equity Access Deployment (BEAD) Grant Funding Application To The Wisconsin Public Service Commission (PSC). (Pages 686-687)

**Resolution 4-2025** Authorizing Sauk County Administration To Execute An Endorsement Letter In Support Of Connect Holding II LLC D/B/A Brightspeed's (Brightspeed) Broadband Equity Access Deployment (BEAD) Grant Funding Application To The Wisconsin Public Service Commission (PSC). (Pages 688-689)

**Resolution 6-2025** Authorizing Sauk County Administration To Execute An Endorsement Letter In Support Of Bertram Communications LLC's Broadband Equity Access Deployment (BEAD) Grant Funding Application To The Wisconsin Public Service Commission (PSC). (Pages 719-720)

## **ECONOMIC DEVELOPMENT COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 88-2024** To Authorize Prioritized Work On The Sauk County Economic Development And Market Analysis Plan - Invest Sauk: Driving Innovation, Building A Resilient Economy And Empowering Business Growth. (Pages 595-597)

## **EXECUTIVE AND LEGISLATIVE COMMITTEE:**

**Resolution 36-2024** To Adopt The Rules Of The Board For The 2024-2026 Term. (Pages 22-36)

**Resolution 37-2024** Naming The Official Sauk County Newspaper. (Pages 37-38)

**Resolution 39-2024** To Direct The County Administrator To Include In \$390,000 For The UW Platteville Baraboo Sauk County Campus For Operational Overhead In The 2025 And 2026. (Pages 42-43)

**Resolution 54-2024** Supporting Two-Year Campuses. (Pages 116-117)

**Rule Change Petition:** Special Meeting Agenda. (Pages 167-168)

**Rule Change Petition:** Chair and Vice-Chair for Executive and Legislative Committee. (Pages 169-172)

**Resolution 58-2024** Authorizing Sauk County To Enter Into The Settlement Agreement With The Kroger Co. And Agree To The Terms Of Addendum Two To The MOU Allocating Settlement Proceeds. (Pages 173-192)

**Resolution 95-2024** To Disallow The Claim Of Sauk County Citizens For Senior Care, U.A., Thomas Kriegel & Judy Brey. (Pages 645-660)

**Resolution 5-2025** To Approve A Memorandum Of Agreement (MOA) And Lease Agreement With The UW-Platteville For Continued Use Of The UW-Platteville Baraboo Sauk County Campus. (Pages 690-710)

**EXECUTIVE & LEGISLATIVE COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:**

**Resolution 89-2024** To Approve Purchase Of Sauk County Mobile Command Post From LDV Inc., Burlington, WI And Amend The 2024 Budget. (Pages 598-625)

**Resolution 90-2024** Assigning Fund Balance And Amending The 2024 Budget For Improvement Of Service To Former Military Personnel. (Pages 626-628)

**FINANCE, PERSONNEL AND INSURANCE COMMITTEE:**

**Resolution 43-2024** To Approve Inclusion Under The Income Continuation Insurance Plan. (Pages 58-59)

**Resolution 50-2024** Assigning Funds As Of December 31, 2023 And Amending The 2024 Budget For These Assignments. (Pages 118-120)

**Resolution 51-2024** Assigning Funds As Of December 31, 2023 And Amending The 2023 Budget. (Pages 121-122)

**Resolution 77-2024** Authorizing The Acquisition Of A Leave Of Absence Management System From Total Absence Management. (Pages 543-544)

**Resolution 78 -2024** Authorizing The Acquisition Of An Employee Assistance Program (EAP) From FEI By AllOne Health. (Pages 545-548)

**Resolution 79-2024** Authorizing Changes To The Sauk County Offered Dental Insurance From Delta Dental. (Pages 549-550)

**Resolution 91-2024** To Create New Positions For The 2025 Budget. (Pages 629-631)

**Resolution 92-2024** Approving The 2025 Budget And Establishing Taxes To Be Levied In Sauk County For The Year 2024 (Payable In 2025). (Pages 632-633)

**Resolution 97-2024** To Approve The Liability, Property, And Workers Compensation Coverage, Insurance, Carrier, And Premiums For Sauk County. (Pages 664-666)

**Resolution 7-2025** Amending The 2025 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation. (Pages 721-722)

**Resolution 10-2025** Designating County Depositories; Establishing Investment And Related Financial Procedures. (Pages 732-734)

**Resolution 11-2025** Gratefully Accepting Donations And Gifts Presented To Sauk County In 2024. (Pages 735-739)

**FINANCE, PERSONNEL AND INSURANCE COMMITTEE, LAND RESOURCES AND EXTENSION COMMITTEE, AND PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE:**

**Resolution 80-2024** Allocating American Rescue Plan Act (ARPA) Funds And Amending The 2024 Budget. (Pages 551-554)

**HEALTH RESOURCES COMMITTEE:**

**Resolution 64-2024** Supporting Compliance With The Refugee Act Of 1980, Requesting And Recommending An Immediate Pause On Refugee Resettlement Under The Refugee Act Of 1980 (8 U.S.C. 1522) Within The State Of Wisconsin. (Pages 352-353)

**Resolution 67-2024** To Request The State Of Wisconsin, In Its 2025-27 State Biennial Budget, Provide State General Purpose Revenue (GPR) Funding To Cover The Full Non-Federal Share Of MA CSP And Crisis Services. (Pages 458-460)

**HEALTH RESOURCES COMMITTEE AND FINANCE, PERSONNEL & INSURANCE COMMITTEE:**

**Resolution 55-2024** To Authorize Purchase Of Vehicle For Public Health And Amend The 2024 Budget. (Pages 123-125)

**Resolution 68-2024** To Accept Funding From The State Of Wisconsin Department Of Health Services And Amend The 2024 Budget To Expand Harm Reduction Efforts Across Sauk County Through Its Public Health Vending Machine Project. (Pages 461-462)

**Resolution 69-2024** To Authorize The Creation Of One Full-Time Nurse Supervisor For The Nurse-Family Partnership Program. (Pages 463-465)



**Resolution 81-2024** To Authorize An Increase In The Full Time Equivalent (FTE) For The Community Health Worker (CHW) In Public Health From 0.4 FTE To 1.0 FTE. (Pages 555-557)

**Resolution 98-2024** To Amend The 2025 Budget And Accept Funding From The Medical College Of Wisconsin Advancing A Healthier Wisconsin Endowments Community-Led Seed Grant To Support The Public Health Workforce By Introducing Artificial Intelligence Tools (AI) To Help Speed Up Document Review And Save Time. (Pages 667-669)

#### **HEALTH RESOURCES COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Rule Change Petition:** Committee Name Change Health Resources And Human Services Committee. (Pages 711-712)

#### **LAND RESOURCES & ENVIRONMENT COMMITTEE:**

**Resolution 40-2024** To Adopt Amendments To The Land Resources And Environment Department Fee Schedule. (Pages 44-53)

**Resolution 45-2024** Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For DATCP Clean Sweep Grant Program. (Pages 126-127)

**Resolution 46-2024** To Authorize The Sauk County Land Resources And Environment (LRE) Department To Enter Into A Contract With GRAEF To Provide Civil Engineering Services On A Non-Exclusive, As-Needed Basis. (Pages 128-129)

**Resolution 56-2024** In Support Of The Baraboo River Being Designated As A National Water Trail. (Pages 130-131)

**Resolution 57-2024** To Award A Contract For Engineering And Design Of The White Mound County Park Maintenance Building. (pages 132-133)

**Resolution 59-2024** To Adopt The Sauk County Great Sauk State Trail Master Plan As An Appendix To The 2020-2024 Sauk County Comprehensive Outdoor Recreation Plan. (Pages 193-302)

**Resolution 60-2024** To Authorize An Amendment To An Intergovernmental Agreement Between Sauk County And The Mirror Lake Management District For Disbursement Of American Rescue Plan Act Funds For The Mirror Lake Dredging And Gully Restoration Project. (Pages 303-306)

**Resolution 61-2024** Supporting The Establishment Of The Woodland Agricultural Enterprise Area In The Town Of Woodland. (Pages 307-336)

**Rule Change Petition:** Committee Name Change Land Resources and Environment Extension Committee. (Pages 354-355)

**Resolution 65-2024** To Support The Naming Of An Unnamed Tributary Of Narrows Creek On The Sauk County Farm To Aahuco Njįšąnąkra. (Pages 356-362)

**Resolution 66-2024** To Adopt The Sauk County Comprehensive Outdoor Recreation Plan 2025-2029. (Pages 363-432)

**Resolution 70-2024** Authorizing Participation In The County Conservation Aids Grant Program. (Pages 466-467)

**Resolution 71-2024** To Authorize An Amendment To A Contract With Ayres Associates For Engineering Services For The Delton Dam. (Pages 468-472)

**Resolution 72-2024** To Award A Contract For Professional Land Surveyor Services – County Surveyor. (Pages 473-515)

**Resolution 82-2024** Authorizing The County Administrator To Submit Multi-Discharger Variance Application To The Wisconsin Department Of Natural Resources. (Pages 558-569)

**Resolution 83-2024** Approving A Cooperative Agreement With Upper Sugar River Watershed Association And Authorizing Submission Of The Lake Monitoring And Protection Network Grant Application. (Pages 570-571)

**Resolution 84-2024** To Authorize Amendments To The Intergovernmental Agreement With Dane County And The Village Of Sauk City For WisDOT TAP-STARs Grant Program Administration. (Pages 572-581)

**Resolution 85-2024** To Deny A Proposed Rezone Petition 09-2024. (Pages 582-583)

**Resolution 99-2024** Authorizing The Application And Implementation Of The Healthy Lakes And Rivers Program. (Pages 670-671)

**Resolution 100-2024** Authorizing A Cropland Lease Agreement At The Sauk County Health Care Center. (Pages 672-676)

**Resolution 12-2025** To Adopt Amendments To The Land Resources And Environment Department Fee Schedule. (Pages 742-751)

**Resolution 13-2025** To Authorize Participation In The State Of Wisconsin Motorized Recreation Grant Programs For Snowmobile Trails, ATV/UTV Trails And Off-Highway Motorcycle Events. (Pages 752-784)

**LAND RESOURCES & ENVIRONMENT COMMITTEE AND FINANCE, PERSONNEL & INSURANCE COMMITTEE:**

**Resolution 41-2024** To Amend The Land Resources And Environment 2024 Budget For The Hemlock Dam Replacement Project. (Pages 54-55)

**Resolution 47-2024** To Amend The Land Resources And Environment 2024 Budget For The Purchase Of Permitting & Licensing Community Development Software From Opengov. (Pages 134-147)

**Resolution 48-2024** To Authorize Submittal Of An Application To The Active Transportation Infrastructure Investment Program (ATIIP) And Commitment Of Matching Funds For Engineering Design And Construction Of The Great Sauk State Trail Corridor. (Pages 144-147)

**Resolution 49-2024** To Authorize A Two-Year Extension Of The Sauk County Groundwater Trend Data Project. (148-156)

**Resolution 96-2024** To Authorize A Contract With Ayres Associates, Inc. For The Acquisition Of Orthophotography And Amend The 2025 Budget. (Pages 661-663)

**Resolution 15-2025** To Authorize The Director Of Land Resources And Environment To Accept Multi-Discharge Variance Funding; And Amending The 2025 Budget. (Pages 787-789)

**Resolution 16-2025** To Amend The Land Resources And Environment 2025 Budget And Award A Contract To The Lakota Group For An Update To The Sauk County Comprehensive Plan. (Pages 790-792)

**LAW ENFORCEMENT AND JUDICIARY COMMITTEE:**

**Resolution 86-2024** Approving A Request To Apply For Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County. (Pages 584-585)

**Resolution 14-2025** Urging Governor Evers And The Wisconsin Legislature To Support The County Courts. (Pages 785-786)

**LAW ENFORCEMENT & JUDICIARY COMMITTEE AND FINANCE, PERSONEL & INSURANCE COMMITTEE:**

**Resolution 42-2024** To Amend The 2024 Budget For Additional Allocation Of Grant Funds To Combat Drug Trafficking Within Sauk County. (Pages 56-57)

**Resolution 73-2024** To Authorize The Purchase Of A 2023 Ford Explorer Replacement Squad Under Emergency Procedures. (Pages 516-517)

**Resolution 74-2024** To Amend The 2024 Budget For Allocation Of American Rescue Plan Act (ARPA) Funds For Patrol/Rescue Boat, Prisoner Transport Van And Fingerprint Machine. (Pages 518-520)

**Resolution 87-2024** To Amend The 2024 Budget For Allocation Of The Environmental Impact Fee From The Badger-Coulee 345 Kilovolt Transmission Project Received From The American Transmission Company (ATC) Funds For A Remotely Operated Vehicle (ROV). (Pages 586-588)

**PROPERTY COMMITTEE AND LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

**Resolution 44-2024** To Designate The Lawn Area On The East Side Of The Courthouse Property As A Park. (Pages 60-62)

**PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE:**

**Resolution 75-2024** Approving The County Aid For Bridge Construction Under Wis. Stat. §82.08. (Pages 521-522)

**NEW SUPERVISOR ORIENTATION**  
**Thursday, April 11, 2024, 6:00 P.M.**  
**County Board Room, 505 Broadway, Baraboo, WI**

**Supervisors Present:**

Eberl, Rego, Deitrich, Waldon, Krueger, Johnson, Schell, Pocernich, McCumber, Burchill, Alexander, Evert and Stehling

**Supervisors Absent:**

Roxen, T. Spencer, Harris, Kinsman, Klitzke, Clemens, Prosser, Lombard, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Peper, Lohr, Detter, Stehling and McAuliffe,

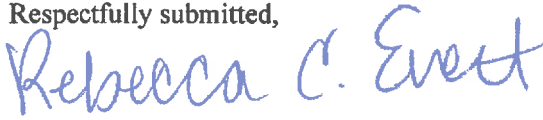
**Others Present:** Timothy McCumber, County Board Chair; John Deitrich, Vice-Chair, Brent Miller, Administrator; Brian Desmond, Corporation Counsel, Steve Pate, MIS Director; Tammy Muhlbauer, Accounting Supervisor; Anna Cooke, Personnel Director; Rebecca Evert, County Clerk and Chris Harry, Deputy County Clerk.

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Tim McCumber, County Board Chair
  - a. Introductions, Opening Remarks.
3. Brent Miller, Administrator
  - a. Overview of County Government.
4. Tammy Muhlbauer, Accounting Supervisor
  - a. Introduction to the Budget Process (Timeline) and Book.
  - b. Getting Paid/Vouchers.
  - c. Paperwork to be filled out.
5. Steve Pate, MIS Director
  - a. Supervisor Emails.
  - b. iPads.
  - c. County Internet Site.
  - d. Sample Vote on Voting Equipment.
6. Becky Evert, County Clerk
  - a. County Board Supervisor Mailboxes.
  - b. 2024 County Board Meeting Dates.
7. Brian Desmond, Corporation Counsel
  - a. Corporation Counsel Role.
  - b. County Board Rules and Roberts Rules of Order.
  - c. Open Meeting Law.
  - d. Public Records and Supervisors.
  - e. Ethics.
8. Anna Cooke, Personnel Director
  - a. Discuss Staff and County Board Interactions.

9. Tim McCumber, County Board Chair
  - a. Committee Appointments (areas of interest survey).
  - b. Rules of the Board.
  - c. County Board Organizational Meeting for 2024-2026 term on April 16, 2024.

10. **MOTION** (Rego/Burchill) to adjourn at 8:01 p.m.

Respectfully submitted,



Rebecca C. Evert  
Sauk County Clerk

## **MINUTES**

### **SAUK COUNTY BOARD OF SUPERVISORS**

**APRIL 16, 2024**

**WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

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

**1. Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.**

**2. Roll Call:** PRESENT: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, McAuliffe and McCumber. PRESENT VIA ZOOM (1) Deitrich. ABSENT: (0). VACANT (1).

Staff Present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; and Chris Harry, Deputy County Clerk.

### **3. INVOCATION AND PLEDGE OF ALLEGIANCE**

Invocation given by Supervisor Lohr.

### **4. ADMINISTRATION OF THE OATH OF OFFICE**

The Honorable Judge Michael Screnock, Sauk County Circuit Court, Branch I.

### **5. ADOPT AGENDA**

MOTION (Schell/Rego) to adopt the amended agenda. Motion carried unanimously. *(Voice Vote)*

### **6. ADOPT MINUTES OF PREVIOUS MEETINGS**

MOTION (Deitrich/Rego) to adopt the minutes from the previous meetings. Motion carried unanimously. *(Voice Vote)*

### **7. GENERAL CONSENT AGENDA ITEMS**

#### **EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 27-2024** Honoring Delmar Scanlon.

**Resolution 28-2024** Honoring Mike Anderson.

**Resolution 29-2024** Honoring Mike Flint.

**Resolution 30-2024** Honoring James Astle.

**Resolution 31-2024** Honoring Carl Gruber.

**Resolution 32-2024** Honoring Joel Chrisler.

**Resolution 33-2024** Honoring William Stehling.

#### **b. HIGHWAY COMMITTEE:**

**Resolution 34-2024** To Honor Dennis Rehr For Over 25 Years Of Faithful Service To The People Of Sauk County.

**Resolution 35-2024** To Honor Steven Schmidt For Over 45 Years Of Faithful Service To The People Of Sauk County.

MOTION (Klitzke/Carver) to approve consent agenda items. Motion carried unanimously. *(Voice Vote)*

## **8. RULES OF THE BOARD.**

**Resolution 36-2024 To Adopt The Rules Of The Board For The 2024-2026 Term.**  
**MOTION (T. Spencer/Lohr).**

**MOTION (Johnson/Burchill) to amend line 306 on Resolution 36-2024 to read as follows:**

J. All regular meetings of the Board and Board committees shall provide a noticed public comment period. During a public comment period, any person who is not a member of the body may comment on a specific item or issue that is on ~~that particular~~ the agenda *or any other matter the Board is empowered to consider* for a maximum of three minutes per person. Based on the number of people registered to comment, the chair has discretion to limit public comment to two minutes and shall announce said restriction prior to public comments commencing. Any person who wishes to comment on a matter not on the County Board agenda shall provide their comment to the County Clerk in writing for possible distribution to the Board. Discussion of personalities is prohibited and civility shall be observed. The Board or committee Chair may authorize the appearance and comment of a non-member if the appearance is specifically listed on the agenda.

**VOTE on amendment:** AYES: (13) Rego, Harris, Waldon, Krueger, Johnson, Lombard, Dorner, Fordham, Pocernich, Polivka, Burchill, Alexander and McAuliffe. NAYS: (15) T. Spencer, Eberl, Kinsman, Klitzke, Clemens, Prosser, Schell, Hazard, R. Spencer, Carver, Peper, Lohr, Detter, Evert and McCumber. NAYS VIA ZOOM: (1) Deitrich. DIDN'T VOTE: (1) Roxen. ABSENT: (0). VACANT: (1). Motion failed.

At 6:59 p.m. Chair McCumber excused Supervisor Roxen to attend online and vote via email, due to illness.

**MOTION (Detter/Klitzke) to amend Resolution 36-2024 to read as follows:**

E. Supervisors shall be authorized up to a maximum of 90 days' compensation (at a per diem rate of \$90.00 for each day of attendance when the Board is in session and meeting, and \$75.00 for other authorized service including committee meetings), plus mileage and reimbursement of authorized expenses, for committee work when attending committee meetings of which they are members, or as chair of a committee (or their designee) when attending a committee meeting of which they are not a member for the purpose of providing testimony on an issue. Authorized service includes service required by ordinance or resolution. The maximum limits established for committee work shall be in addition to the per diems and mileage supervisors are entitled to receive for attendance at meetings of the Board and exclusive of per diems paid by non-county boards or commissions where the payment of the per diem or mileage is not made from County funds. Reimbursement of expenses (such as mileage, parking, etc.) shall be allowed only if a request for payment is made on the form provided by the Accounting Department within three (3) months after the meeting or event date. Payment to County Board supervisors and other committee members shall be only via direct deposit. *Per diems, mileage and/or other expenses are not eligible to be reimbursed if past 90 days of event.*

Corporation Counsel Desmond ruled this amendment out of order.

**VOTE on amendment:** AYES: (1) Peper. NAYS: (28) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Lohr, Alexander, Detter, Evert, McAuliffe and McCumber. NAYS VIA ZOOM: (1) Deitrich. ABSENT: (0). VACANT: (1). Motion failed.

**VOTE on original motion (T. Spencer/Lohr) to Adopt The Rules Of The Board For The 2024-2026 Term.**

AYES: (27) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Krueger, Clemens, Prosser, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, McAuliffe and McCumber. AYES VIA ZOOM: (1) Deitrich. NAYS: (2) Johnson and Lombard. ABSENT: (0). VACANT: (1). Motion passed.

**9. EXECUTIVE & LEGISLATIVE COMMITTEE**

**Resolution 37-2024 Naming The Official Sauk County Newspaper. MOTION (Peper/Klitzke).**

**VOTE:** AYES: (28) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, McAuliffe and McCumber. AYES VIA ZOOM: (1) Deitrich. ONLINE/VIA EMAIL AYES: (1) Roxen. NAYS: (0). ABSENT: (0). VACANT: (1). Motion passed.

Chair McCumber recused himself from his seat as Chair, for the Chair election. Corporation Counsel, Brian Desmond, took over as chair of the meeting.

**10. ELECTION OF CHAIR, 1<sup>ST</sup> VICE-CHAIR AND 2<sup>ND</sup> VICE-CHAIR OF THE BOARD OF SUPERVISORS**

**Election of Chair of the Board of Supervisors: Conducted by Corporation Counsel Desmond.**

**Nomination of Candidates for Chair: Formal secret paper ballot nomination for County Board Chair.**

Supervisor Detter  
Supervisor Fordham  
Supervisor Kinsman  
Supervisor Krueger  
Supervisor McCumber

Supervisors Detter, Fordham, Kinsman and Krueger declined.

Supervisor McCumber accepted the nominations

**Voice vote took place for Sauk County Board Chair.**

**VOTE:** AYES: (27) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Krueger, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, McAuliffe and McCumber. AYES VIA ZOOM: (1) Deitrich. ONLINE/VIA EMAIL AYES: (1) Roxen. NAYS: (1) Johnson. ABSENT: (0). VACANT: (1). Motion passed.

**Chair Elected: Supervisor McCumber.**

Supervisor McCumber then took his seat as County Board Chair, and presided over the remainder of the meeting.

**Election of 1<sup>st</sup> Vice-Chair of the Board of Supervisors:**

**Nomination of Candidates for Vice Chair: Formal secret paper ballot nomination for County Board 1<sup>st</sup> Vice-Chair.**

Supervisor Deitrich  
Supervisor Detter  
Supervisor Dorner

Supervisor Kinsman  
Supervisor Krueger  
Supervisor Lohr  
Supervisor Peper  
Supervisor Rego  
Supervisor T. Spencer

Supervisors Dorner, Kinsman, Krueger, Lohr, Peper, Rego and T. Spencer declined.

Supervisors Deitrich and Detter accepted the nomination and addressed the board.

**First formal paper ballot vote for Sauk County Board 1<sup>st</sup> Vice-Chair:**

Supervisor Deitrich – 18 Votes  
Supervisor Detter – 12 Votes

**1<sup>st</sup> Vice-Chair Elected:** Supervisor Deitrich

Supervisor Deitrich was attending via zoom, so was unable to take his seat in the 1<sup>st</sup> Vice Chair's position.

**Election of 2<sup>nd</sup> Vice-Chair of the Board of Supervisors:**

**Nomination of Candidates for Vice Chair: Formal secret paper ballot nomination for County Board 2<sup>nd</sup> Vice-Chair.**

Supervisor Carver  
Supervisor Fordham  
Supervisor Johnson  
Supervisor Klitzke  
Supervisor Krueger  
Supervisor McAuliffe  
Supervisor Rego  
Supervisor R. Spencer

Supervisors Johnson, Klitzke, Krueger, Rego and R. Spencer declined.

Supervisors Carver, Fordham and McAuliffe accepted the nomination and addressed the board regarding their nomination.

**First formal paper ballot vote for Sauk County Board 2<sup>nd</sup> Vice-Chair:**

Supervisor Carver – 19  
Supervisor Fordham – 7  
Supervisor McAuliffe - 3

Supervisor Roxen did not vote, as the online video had gone down from the storm during this time.

**2<sup>nd</sup> Vice-Chair Elected:** Supervisor Carver

**11. SCHEDULED APPEARANCES:** None.



**12. PUBLIC COMMENT:**

1. Brad Cook, re: Resolution 39 UW-Baraboo.
2. Dan Holzman, re: Oath of Office, Swearing in of County Board Supervisors.
3. Tom Kriegl, re: rules of the board.

**13. COMMUNICATIONS *(All communications are attached to Granicus)***

- i. 03/29/2024 Email from Bill Dagnon, re: Nursing Home.
- ii. 04/01/2024 Letter from Wisconsin Counties Association, re: 2024 WCA Annual Business Meeting Resolutions.
- iii. Emails requesting a referendum regarding the Health Care Center sale.

**14. APPOINTMENTS**

- i. Children's Community Options Program/Birth to 3 Advisory Committee:  
Lydia Muehrer, New Appointment, Citizen Member  
3- year term- 04/16/2024 - 04/19/2027

**MOTION (Rego/Klitzke) to appoint Lydia Muehrer to the Children's Community Options Program/Birth to 3 Advisory Committee.**

**VOTE:** AYES: (28) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, McAuliffe and McCumber. AYES VIA ZOOM: (1) Deitrich. ONLINE/VIA EMAIL AYES: (1) Roxen. ABSENT: (0). VACANT: (1). Motion carried unanimously.

**15. BILLS: None.**

**16. CLAIMS: None.**

**17. ELECTIONS: None.**

**18. PROCLAMATIONS: None.**

**19. REPORTS – INFORMATIONAL, NO ACTION REQUIRED**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Brent Miller
  - i. Administrator's Report.
- c. County Board Chair
  - i. Board Chair Update.
  - ii. WCA Annual Conference: September 22-24, 2024 in LaCrosse.
  - iii. Forms on Desk:
    1. Interest and Experience Survey
    2. Sauk County Standards of Conduct and Financial Interest Form
  - iv. Special Meeting of County Board to approve committee appointments.

**20. UNFINISHED BUSINESS: None.**

**21. NEW BUSINESS:**

**AGING DISABILITY RESOURCE CENTER AND FINANCE COMMITTEES:**

**Resolution 38-2024 To Purchase Vehicles For Transportation Program And Amend The 2024 Budget.** MOTION (Polivka/Peper). *2/3 vote required.*

**VOTE:** AYES: (28) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, McAuliffe and McCumber. AYES VIA ZOOM: (1) Deitrich. ONLINE/VIA EMAIL AYES: (1) Roxen. NAYS: (0). ABSENT: (0). VACANT: (1). Motion carried unanimously.

**EXECUTIVE AND LEGISLATIVE COMMITTEE:**

**Resolution 39-2024 To Direct The County Administrator To Include In \$390,000 For The UW Platteville Baraboo Sauk County Campus For Operational Overhead In The 2025 And 2026.** MOTION (Peper/Lohr).

**MOTION (Eberl/Detter) to amend Resolution 39-2024 to read as follows:**

Therefore, be it resolved, by the Sauk County Board of Supervisors, met in regular session, that the County Administrator include \$390,000 in the upcoming budget for *both* 2025 and 2026 funding to cover operational overhead at the UW-Platteville Baraboo Sauk County with funding from Sales Tax. This resolution is an exemption to Financial Policy 5-94.

Supervisor Lohr left the meeting at 7:48 p.m.

The following scriveners' errors were found on the resolution:

- Line 11 should say 1968 in this sentence between the words since and for.
- Line 24 should say 2024 instead of 2021

**VOTE on amendment:** AYES: (27) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, Evert, McAuliffe and McCumber. AYES VIA ZOOM: (1) Deitrich. ONLINE/VIA EMAIL AYES: (1) Roxen. NAYS: (0). DIDN'T VOTE/LEFT MEETING EARLY: (1) Lohr. ABSENT: (0). VACANT: (1). Motion carried unanimously.

**Vote on original MOTION (Peper/Lohr) To Direct The County Administrator To Include In \$390,000 For The UW Platteville Baraboo Sauk County Campus For Operational Overhead In The 2025 And 2026 as amended.**

**VOTE:** AYES: (26) T. Spencer, Eberl, Rego, Kinsman, Harris, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, Evert, McAuliffe and McCumber. AYES VIA ZOOM: (1) Deitrich. ONLINE/VIA EMAIL AYES: (1) Roxen. NAYS: (1) Klitzke. DIDN'T VOTE/LEFT MEETING EARLY: (1) Lohr. ABSENT: (0). VACANT: (1). Motion carried.

**LAND RESOURCES & ENVIRONMENT COMMITTEE:**

**Resolution 40-2024 To Adopt Amendments To The Land Resources And Environment Department Fee Schedule.** MOTION (Kinsman/Polivka) *2/3 vote required.*

The following scrivener's error was found on the resolution:  
-Lines 23 and 24 are duplications of lines 20 and 21.

**VOTE:** AYES: (27) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, Evert, McAuliffe and McCumber. AYES VIA ZOOM: (1) Deitrich. ONLINE/VIA EMAIL AYES: (1) Roxen. NAYS: (0). DIDN'T VOTE/LEFT MEETING EARLY: (1) Lohr. ABSENT: (0). VACANT: (1). Motion carried unanimously.

**LAND RESOURCES & ENVIRONMENT AND FINANCE COMMITTEES:**

**Resolution 41-2024 To Amend The Land Resources And Environment 2024 Budget For The Hemlock Dam Replacement Project.** MOTION (Krueger/Polivka) 2/3 vote required.

**VOTE:** AYES: (27) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, Evert, McAuliffe and McCumber. AYES VIA ZOOM: (1) Deitrich. ONLINE/VIA EMAIL AYES: (1) Roxen. NAYS: (0). DIDN'T VOTE/LEFT MEETING EARLY: (1) Lohr. ABSENT: (0). VACANT: (1). Motion carried unanimously.

**LAW ENFORCEMENT & JUDICIARY AND FINANCE COMMITTEES:**

**Resolution 42-2024 To Amend The 2024 Budget For Additional Allocation Of Grant Funds To Combat Drug Trafficking Within Sauk County.** MOTION (Hazard/Schell).

**VOTE:** AYES: (27) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, Evert, McAuliffe and McCumber. AYES VIA ZOOM: (1) Deitrich. ONLINE/VIA EMAIL AYES: (1) Roxen. NAYS: (0). DIDN'T VOTE/LEFT MEETING EARLY: (1) Lohr. ABSENT: (0). VACANT: (1). Motion carried unanimously.

**PERSONNEL & INSURANCE COMMITTEE:**

**Resolution 43-2024 To Approve Inclusion Under The Income Continuation Insurance Plan.** MOTION (Detter/Kinsman).

**VOTE:** AYES: (27) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, Evert, McAuliffe and McCumber. AYES VIA ZOOM: (1) Deitrich. ONLINE/VIA EMAIL AYES: (1) Roxen. NAYS: (0). DIDN'T VOTE/LEFT MEETING EARLY: (1) Lohr. ABSENT: (0). VACANT: (1). Motion carried unanimously.

**PROPERTY AND LAND RESOURCES AND ENVIRONMENT COMMITTEES:**

**Resolution 44-2024 To Designate The Lawn Area On The East Side Of The Courthouse Property As A Park.** MOTION (Detter/Kinsman).

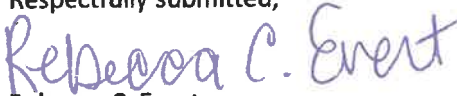
**VOTE:** AYES: (25) Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Peper, Alexander, Detter, Evert, McAuliffe and McCumber. AYES VIA ZOOM: (1) Deitrich. ONLINE/VIA EMAIL AYES: (1) Roxen. NAYS: (2) T. Spencer and Burchill. DIDN'T VOTE/LEFT MEETING EARLY: (1) Lohr. ABSENT: (0). VACANT: (1). Motion carried.

22. **REFERRALS:** None.

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

24. **ADJOURNMENT TO A DATE CERTAIN:** 8:10 P.M. MOTION (Kinsman/Klitzke) to adjourn until Tuesday, May 21, 2024, at 6:00 P.M. Motion carried unanimously.

Respectfully submitted,



Rebecca C. Evert  
Sauk County Clerk

Minutes Approved: May 21, 2024.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the April 16, 2024. Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

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

These notices may also be found at: <http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.

Resolution Honoring Delmar Scanlon

Resolution offered by the Executive & Legislative Committee

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

**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. Delmar Scanlon has faithfully served as a member of the Sauk County Board of Supervisors since April 2020 and completed his service as a member of the Sauk County Board of Supervisors on April 16, 2024.

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Delmar Scanlon for over 4 years of faithful service to the people of Sauk County; and

**BE IT FURTHER RESOLVED,** that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Delmar Scanlon an appropriate certificate of commendation as a token of our esteem.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 16<sup>th</sup> day of April 2024.

Consent Agenda Item: [ X ] YES [ ] NO

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

Vote Required: Majority =  X  2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes  X  No \_\_\_\_\_ as reviewed by the Corporation Counsel,  [Signature] , Date:  04.09.2024

Offered and passage moved by:

\_\_\_\_\_  
Chair Tim McCumber ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Vice-Chair John Deitrich ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Supervisor Carl Gruber ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Supervisor Brian Peper ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Supervisor Marty Krueger ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: None  [Signature]   
MIS Note: None

**Resolution Honoring Mike Anderson**

**Resolution offered by the Executive & Legislative Committee**

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

**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. Mike Anderson has faithfully served as a member of the Sauk County Board of Supervisors since April 2022 and completed his service as a member of the Sauk County Board of Supervisors on April 16, 2024.

**THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Mike Anderson for over 2 years of faithful service to the people of Sauk County; and

**BE IT FURTHER RESOLVED**, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Mike Anderson an appropriate certificate of commendation as a token of our esteem.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 16<sup>th</sup> day of April 2024.

Consent Agenda Item: ☒ YES ☐ NO

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 04.09.2024

Offered and passage moved by:

\_\_\_\_\_  
Chair Tim McCumber ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Vice-Chair John Deitrich ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Supervisor Carl Gruber ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Supervisor Brian Peper ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Supervisor Marty Krueger ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: None [Signature]  
MIS Note: None

Resolution Honoring Mike Flint

Resolution offered by the Executive & Legislative Committee

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

**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. Mike Flint has faithfully served as a member of the Sauk County Board of Supervisors since April 2020 and completed his service as a member of the Sauk County Board of Supervisors on April 16, 2024.

**THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Mike Flint for over 4 years of faithful service to the people of Sauk County; and

**BE IT FURTHER RESOLVED**, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Mike Flint an appropriate certificate of commendation as a token of our esteem.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 16<sup>th</sup> day of April 2024.

Consent Agenda Item: ☒ YES ☐ NO

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 04.09.2024.

Offered and passage moved by:

\_\_\_\_\_  
Chair Tim McCumber ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Vice-Chair John Deitrich ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Supervisor Carl Gruber ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Supervisor Brian Peper ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Supervisor Marty Krueger ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: None [Signature]  
MIS Note: None

**Resolution Honoring James Astle**

**Resolution offered by the Executive & Legislative Committee**

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

**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. James Astle has faithfully served as a member of the Sauk County Board of Supervisors since October 2023 and completed his service as a member of the Sauk County Board of Supervisors on April 16, 2024.

**THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends James Astle for faithful service to the people of Sauk County; and

**BE IT FURTHER RESOLVED**, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to James Astle an appropriate certificate of commendation as a token of our esteem.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 16<sup>th</sup> day of April 2024.

Consent Agenda Item: ☒ YES ☐ NO

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = ☒ 2/3 Majority = ☐ 3/4 Majority = ☐

The County Board has the legal authority to adopt: Yes ☒ No ☐ as reviewed by the Corporation Counsel, Bryant, Date: 04.09.2024

Offered and passage moved by:

\_\_\_\_\_  
Chair Tim McCumber ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Vice-Chair John Deitrich ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Supervisor Carl Gruber ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Supervisor Brian Peper ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Supervisor Marty Krueger ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: None Am  
MIS Note: None



**Resolution Honoring Carl Gruber**

**Resolution offered by the Executive & Legislative Committee**

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

**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. Carl Gruber has faithfully served as a member of the Sauk County Board of Supervisors since April 2018 and completed his service as a member of the Sauk County Board of Supervisors on April 16, 2024.

**THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Carl Gruber for over 6 years of faithful service to the people of Sauk County; and

**BE IT FURTHER RESOLVED**, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Carl Gruber an appropriate certificate of commendation as a token of our esteem.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 16<sup>th</sup> day of April 2024.

Consent Agenda Item: ☒ YES ☐ NO

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, Brian Peper, Date: 04.09.2024.

Offered and passage moved by:

\_\_\_\_\_  
Chair Tim McCumber ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Vice-Chair John Deitrich ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Supervisor Carl Gruber ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Supervisor Brian Peper ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Supervisor Marty Krueger ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: None CHMT  
MIS Note: None

RESOLUTION # 32-2024

Resolution Honoring Joel Chrisler

Resolution offered by the Executive & Legislative Committee

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

**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. Joel Chrisler has faithfully served as a member of the Sauk County Board of Supervisors since April 2020 and completed his service as a member of the Sauk County Board of Supervisors on April 16, 2024.

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Joel Chrisler for over 4 years of faithful service to the people of Sauk County; and

**BE IT FURTHER RESOLVED,** that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Joel Chrisler an appropriate certificate of commendation as a token of our esteem.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 16<sup>th</sup> day of April 2024.

Consent Agenda Item: [ X ] YES [ ] NO

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

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 04.09.2024.

Offered and passage moved by:

\_\_\_\_\_  
Chair Tim McCumber

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Vice-Chair John Deitrich

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Supervisor Carl Gruber

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Supervisor Brian Peper

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Supervisor Marty Krueger

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: None [Signature]  
MIS Note: None

**Resolution Honoring William Stehling**

**Resolution offered by the Executive & Legislative Committee**

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

**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. William Stehling has faithfully served as a member of the Sauk County Board of Supervisors since April 2022 and completed his service as a member of the Sauk County Board of Supervisors on April 16, 2024.

**THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends William Stehling for faithful service to the people of Sauk County; and

**BE IT FURTHER RESOLVED**, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to William Stehling an appropriate certificate of commendation as a token of our esteem.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 16<sup>th</sup> day of April 2024.

Consent Agenda Item: ☒ YES ☐ NO

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 04.09.2024.

Offered and passage moved by:

\_\_\_\_\_  
Chair Tim McCumber ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Vice-Chair John Deitrich ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Supervisor Carl Gruber ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Supervisor Brian Peper ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Supervisor Marty Krueger ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: None [Signature]  
MIS Note: None

RESOLUTION # 34-2024

Resolution to Honor Dennis Rehr for over 25 years of Faithful Service to the People of Sauk County

Resolution offered by the Highway Committee

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

**BACKGROUND:** It is custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Dennis faithfully served the people of Sauk County for the Highway Department. Dennis started at the Highway Department on October 19, 1998. Dennis maintained professional and ethical integrity while serving the County. Dennis was an essential team member to the Highway Department and all of Sauk County.

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation, and commends Dennis Rehr for over 25 years of faithful service to the people of Sauk County; and

**BE IT FURTHER RESOLVED,** that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present Dennis Rehr an appropriate certificate and commendation as a token of our esteem.

Approved for presentation to the County Board by the Highway Committee, this 16<sup>th</sup> day of April 2024.

Consent Agenda Item: [ X ] YES [ ] NO

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

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 04.11.2024.

Offered and passage moved by:

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

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

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

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



RESOLUTION # 35-2024

Resolution to Honor Steven Schmidt for over 45 years of Faithful Service to the People of Sauk County

Resolution offered by the Highway Committee

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

**BACKGROUND:** It is custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Steve faithfully served the people of Sauk County for the Highway Department. Steve started at the Highway Department on June 5, 1978. Steve maintained professional and ethical integrity while serving the County. Dennis was an essential team member to the Highway Department and all of Sauk County.

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation, and commends Steven Schmidt for over 45 years of faithful service to the people of Sauk County; and

**BE IT FURTHER RESOLVED,** that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present Steven Schmidt an appropriate certificate and commendation as a token of our esteem.

Approved for presentation to the County Board by the Highway Committee, this 16<sup>th</sup> day of April 2024.

Consent Agenda Item: [ X ] YES [ ] NO

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

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 04.11.2024.

Offered and passage moved by:

|                      |                                         |                              |                                  |                                 |
|----------------------|-----------------------------------------|------------------------------|----------------------------------|---------------------------------|
| _____                | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Brian Peper          |                                         |                              |                                  |                                 |
| _____                | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Terry Spencer        |                                         |                              |                                  |                                 |
| _____                | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Smooth Dettner       |                                         |                              |                                  |                                 |
| _____                | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Richard "Mike" Flint |                                         |                              |                                  |                                 |

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56  
57  
58  
59  
60  
61

Kevin Schell 

☒ Aye    ☐ Nay    ☐ Abstain    ☐ Absent

Fiscal Note: None 

MIS Note:

RESOLUTION # 36-2024

Resolution to adopt the Rules of the Board for the 2024-26 term.

Resolution offered by the Executive & Legislative Committee

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

**BACKGROUND:** The County Board can adopt its own rules of procedure to govern how the County Board operates. The adopted County Board Rules govern the actions of the County Board for the two-year term of the Board. This resolution would set the Rules of the Board for the 2024-26 Term of the Sauk County Board. The Rules of the Board are set forth below, with deletions made by strikethrough and additions made by underline.

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors does hereby approve and adopt the attached Rules of the Board for the 2024-26 Term of the County Board.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 11th day of April, 2024

Consent Agenda Item: ☐ YES ☒ NO

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 04.09.2024.

Offered and passage moved by:

\_\_\_\_\_  
Timothy McCumber

\_\_\_\_\_  
John Deitrich

\_\_\_\_\_  
Carl Gruber

\_\_\_\_\_  
Brian Peper

\_\_\_\_\_  
Marty Krueger

Fiscal Note: None [Signature]

MIS Note: None



**RULE I – Organization**

A. As provided by statute, the Sauk County Board of Supervisors ("Board") shall organize on the third Tuesday of April in even numbered years. Regular and special meetings of the Board shall be held and conducted in accordance with the provisions of Wis. Stat. § 59.11. The Board shall hold an annual meeting on the Tuesday after the second Monday of November in each year for the purpose of transacting business and the adoption of the budget. When the day of the meeting falls on November 11, the meeting shall be held on the next succeeding day.

B. The Chair of the County Board ("Chair"), Vice-Chair, and 2<sup>nd</sup> Vice-Chair shall be elected biennially by the Board at the April meeting in even-numbered years. A majority vote of the total elected Supervisors is required to elect the Chair, Vice-Chair and 2<sup>nd</sup> Vice Chair (e.g. 31 districts in Sauk County, 16 votes required regardless of number of Supervisors in attendance at meeting). Furthermore, any Supervisor may request removal of the Chair or Vice-Chair and new elections for a new Chair, Vice-Chair or both under item 13 of the regular Board meeting agenda, provided such request is placed with the County Clerk and County Administrator pursuant to the provisions of III. U. Such officers shall take office upon election. The meeting shall be chaired by the Corporation Counsel until a new Chair is elected. No Supervisor may be elected as Chair for more than three (3) consecutive terms.

C. In addition to presiding at meetings, the supervisor elected Chair by the Board, pursuant to Rule I.B., shall upon election, assume all the responsibilities and perform all duties required of the Chair, pursuant to applicable State Statutes and these Rules, until the Board elects a successor.

D. In case of the absence or inability of the Chair for any meeting, the Vice-Chair shall perform the duties of the Chair. In case of the absence or inability of both the Chair and Vice-Chair for any meeting, the 2<sup>nd</sup> Vice -Chair shall perform the duties of the Chair. In the absence of the Chair, Vice-Chair and 2<sup>nd</sup> Vice -chair, the members shall choose a temporary Chair by a majority vote of the members present. In the case of the permanent absence or inability of the Chair, the Vice-Chair shall become Chair, and a new Vice-Chair shall be elected by the Board.

E. The Chair is authorized to attend meetings and conferences on matters related to county government and may direct the attendance of the Vice-Chair or some other members of the Board, either in place of the Chair, or along with the Chair, however per diem. shall not be payable unless authorized in accordance with Rule II, E. The Chair shall serve as the County's voting delegate at the Annual Convention of the Wisconsin Counties Association. The Chair shall serve on the following: Madison Area Technical College Appointment Board, Western Wisconsin Technical College District Board, and WIRED Leadership Caucus.

If a vacancy occurs on the Board, the procedures set forth Wis. Stat. s. 59.10(3)(e) shall govern in filling said vacancy. A supervisor filling a vacancy shall not automatically be assigned to the same committees as his or her predecessor in office but may request particular assignments. The chair shall have the option of removing or replacing any or all committee assignments for a replacement supervisor including moving a minimal number of supervisors to different committees if it benefits the county. Reassignment of supervisors requires the express consent of each reassigned supervisor and approval by

a majority of members voting on the reassignment. Replacement of a member of the Executive & Legislative Committee, shall require election by the Board.

F. Supervisors appointed to special committees, boards, and commissions shall serve on those bodies only so long as they remain members of the Board unless a state statute or county ordinance provides otherwise. At the point in time that a supervisor is no longer a member of the Board, the position on the special committee, board, or commission shall be deemed vacant, and the Chair shall appoint a new individual, who must be a member of the Board, to fill the unexpired term on the body. A former supervisor may only fill a citizen member position on a special committee, board or commission if the former supervisor's continued service will result in no diminution of representation on the body by members of the Board.

G. A secret ballot may be used by the Board or a committee but only to elect an officer of the Board or the committee. When written ballots are used, except for secret ballots, supervisors shall indicate their vote by placing their district number on the reverse side of the ballot. The first ballot shall be the nominating ballot, to be followed by succeeding formal ballots until a majority vote of the members present elects. Persons nominated may address the Board for up to 3 minutes. Only persons named on a nominating ballot shall be considered during a formal ballot. A nominee may withdraw themselves from the ballot at any time after the initial ballot.

H. The standing committees shall be appointed by the Chair, in consultation with the Executive & Legislative Committee, subject to the approval of the Board. Committee appointments shall be presented for approval at the next meeting of the Board following the date of organization. The Executive & Legislative Committee shall meet at the call of the Chair as soon as practical after the organizational meeting to consult on committee appointments. After consultation, the new, tentative committees appointed by the Chair shall serve prior to approval by the Board during the period between the organizational meeting and the regular meeting in May, where consideration by the Board shall take place.

## **RULE II – Members Decorum**

A. The Board aspires to encourage appropriate dress by board members that reflects the professionalism of the Board. Business casual or more formal attire is encouraged.

B. All comments, debates and discussions shall be appropriate and to the point of the topic under discussion, and conducted in a manner that is civil, and respectful of all concerned.

C. Unless conducting non-County Board business, Supervisors wishing to confer with a Department Head shall schedule an appointment in advance with that particular Department Head and a Supervisor shall not contact staff (non-department head) without first seeking permission from the Administrator or Department Head.

D. A minimum of one day of education for members of the Board shall be set by the Chair, said day of education to be held every two years. Such education may be conducted through electronic means, including but not limited to videos and webinars. The Chair may set additional days of education for Board members, including one or more days for the purpose of clarifying budget procedures and upcoming budget analysis matters.

149  
150 **Compensation**  
151

- 152 E. Supervisors shall be authorized up to a maximum of 90 days' compensation (at a per diem  
153 rate of \$90.00 for each day of attendance when the Board is in session and meeting, and  
154 \$75.00 for other authorized service including committee meetings), plus mileage and  
155 reimbursement of authorized expenses, for committee work when attending committee  
156 meetings of which they are members, or as chair of a committee (or their designee) when  
157 attending a committee meeting of which they are not a member for the purpose of providing  
158 testimony on an issue. Authorized service includes service required by ordinance or  
159 resolution. The maximum limits established for committee work shall be in addition to the per  
160 diems and mileage supervisors are entitled to receive for attendance at meetings of the Board  
161 and exclusive of per diems paid by non-county boards or commissions where the payment of  
162 the per diem or mileage is not made from County funds. Reimbursement of expenses (such  
163 as mileage, parking, etc.) shall be allowed only if a request for payment is made on the form  
164 provided by the Accounting Department within three (3) months after the meeting or event  
165 date. Payment to County Board supervisors and other committee members shall be only via  
166 direct deposit.  
167
- 168 F. As provided by Wis. Stat. § 59.13(2), no supervisor shall be allowed pay for committee service  
169 while the Board is in session, but the Board may authorize payment of per diem, mileage and  
170 reimbursement for other expenses for attendance at any school, institute or meeting which  
171 the Board directs them to attend. Each standing committee is specifically authorized to send  
172 up to two (2) members to up to two (2) conventions (including conferences and other trainings)  
173 per County fiscal year. The convention cannot exceed three (3) days or be farther than three  
174 hundred (300) miles. All other requests require approval by a majority of the Board. Wis. Stat.  
175 § 59.13(2). In addition, all Supervisors are allowed to attend the Wisconsin Counties  
176 Association Annual Meeting with all registration fees to be paid for by the County. The Chair  
177 shall be able to attend National Association of Counties meeting with reimbursement for  
178 expenses incurred.  
179
- 180 G. Any increase in the number of days of committee work for which supervisors may be paid  
181 compensation and mileage in any year shall require approval by two-thirds vote of the  
182 members of the Board present, prior to payment. In addition to the above, the Chair shall  
183 receive compensation for performance of the duties of that office. The Chair is authorized to  
184 act as a member of all committees in an *ex officio* capacity, and per diem and mileage are  
185 eligible to be paid under this rule for attendance at all committee meetings attended by the  
186 Chair.  
187
- 188 H. The supervisor elected Chair shall be entitled to receive the compensation provided for the  
189 part-time position of Chair consisting of a salary of \$650 per month in addition to any other  
190 per diem and mileage entitlement available to other supervisors in accordance with Rule II.  
191 E., as provided by Sauk Co. Code § 35.03.  
192
- 193 I. All members of the Board who are to be reimbursed for committee work shall submit vouchers  
194 to the County Clerk on a monthly basis, to be placed on file with other current claims or  
195 accounts to be authorized for payment at regular Finance Committee meetings. Per diem and  
196 mileage paid Board members through any calendar year shall be compiled in the Accounting  
197 Department and presented to the Board prior to annual publication in March of the following  
198 year. Supervisors who "ride along" with other supervisors may not claim mileage.  
199

J. No current claim or account to be paid from funds previously appropriated for any item by the Board in the Budget shall be allowed, nor order passed whereby any money is paid out or expended, until said claim or account has been referred to the appropriate department committee and report made thereof as directed by said committee.

K. All claims or accounts for disbursements made by any County official must be itemized and contain sufficient information to identify proper budget authorization.

### **Rule III – Meetings**

#### **General**

The Board shall meet regularly in the County Board Room on the third Tuesday of each month except as provided in Rule I.A. above. Regular meetings of the full Board shall commence at 6:00 P.M. Any vote to adjourn to a different time or place for convening a regular meeting shall require approval by two-thirds of the members present.

B. A Special Meeting of the Board shall be held in accordance with the provisions set forth in 59.11 (2). A Supervisor may signify agreement to a request by email, delivered to the Clerk via County email from a Supervisor's official Sauk County email address to the Clerk's official email address. Furthermore, the Clerk may notice a Special Meeting by email. Personal email accounts, SMS or other electronic messages are not acceptable.

C. The order of business of Board meetings shall be as stated on the agenda for each session. The agenda shall jointly be the responsibility of the Chair, the County Administrator and the County Clerk. The agenda shall be circulated to the Board not less than two business days before each meeting. Agenda amendments that comply with Open Meeting Law notice requirements are permitted after initial circulation.

D. The format for the agenda at the April organizational meeting held in even-numbered years shall be as follows:

1. Call to order.
2. Invocation and pledge of allegiance.
3. Verification of credentials and roll call.
4. Administration of oath of office.
5. Adoption of agenda.
6. Approval of the minutes of the previous meeting.
7. Designation of official newspaper.
8. Election of a Chair and, Vice Chair & 2<sup>nd</sup> Vice-Chair.

(Proceed in accordance with regular meeting agenda, see III.E. 6. through 15.)

E. The format for the regular meeting agenda of the County Board shall be as follows:

1. Call to order.
2. Roll call.
3. Invocation and pledge of allegiance.
4. Adoption of agenda.
5. Approval of the minutes of previous meeting.
6. General consent agenda items.

7. Scheduled appearances included on the agenda.
8. Public comment with each speaker limited to no more than three minutes.
9. Communications.
10. Appointments.
11. Bills.
12. Claims.
13. Elections.
14. Proclamations.
15. Reports.
16. Unfinished business.
17. New business.
18. Referrals.
19. New agenda items (no discussion). Submit in writing or by email new business items to the County Administrator as soon as possible for Rule III.U. committee referral or addition to the Board agenda.
20. Adjournment.

- F. It is declared to be the policy of Sauk County that the public is entitled to the fullest and most complete information regarding the affairs of County government as is compatible with the conduct of County affairs and the transaction of County business. Wis. Stat. §§ 19.80 to 19.98 are to be complied with by all members at all meetings of public nature. The Board and its committees shall "sit with open doors," and timely notification of all public meetings, time, date, place and subject matter shall be given, including the specifics for any contemplated closed session.

#### **Procedure**

- G. The Chair shall preserve order and decorum. The Chair may speak to points of order in preference to other members, and shall recite questions of order subject to an appeal to the Board by any two members, on which appeal no member shall speak more than once, unless by leave of the Board. He or she shall vote on all roll calls, except upon appeals from his or her own decision. The Chair may NOT participate in debate or discussion unless he or she steps down from the Chair and assumes their regular seat (the Vice-Chair would then run the meeting) then following the same rules as any other Supervisor.
- H. The Chair shall announce items as they arise on the agenda. With respect to a resolution or ordinance, the Chair shall ask if a member wishes to make a motion, and upon a motion, if there is a second. Upon a motion and second, the Chair, or the Clerk, shall state the question on the motion, identifying the resolution or ordinance by its title and number, and reading the resolution in full. If the text of the resolution or ordinance has been distributed to members in advance, the chair may state the question without reading it in full, instead identifying the resolution by its designated title and number, by saying: It is moved and seconded to adopt the resolution relating to...., as printed." Any Supervisor has the right to have the motion or resolution read. After the question has been stated, the Chair shall call upon the maker of the motion who may defer to the chair of the appropriate committee, or an appropriate County staff person, for any statement or explanation.
- I. In presenting business or debate, members shall address the Chair, be recognized, and when in order, proceed without any interruption. Debate and discussion should be limited to the agenda item under discussion. Discussion is intended to provide clarity on a given topic. In

all cases, personalities are prohibited and civility shall be observed. In case more than one member shall seek recognition to address the Board or committee, the Chair shall decide who has precedence.

- J. All regular meetings of the Board and Board committees shall provide a noticed public comment period. During a public comment period, any person who is not a member of the body may comment on a specific item or issue that is on that particular agenda for a maximum of three minutes per person. Based on the number of people registered to comment, the chair has discretion to limit public comment to two minutes and shall announce said restriction prior to public comments commencing. Any person who wishes to comment on a matter not on the County Board agenda shall provide their comment to the County Clerk in writing for possible distribution to the Board. Discussion of personalities is prohibited and civility shall be observed. The Board or committee Chair may authorize the appearance and comment of a non-member if the appearance is specifically listed on the agenda.
- K. Any member wishing to speak to a question shall be permitted to do so at least once, and a motion for the previous question shall not be in order until every member has had such opportunity. No member may speak twice on any question until every member choosing to speak has spoken. The person making a motion and the second may speak for up to five (5) minutes during the first round of debate and all others shall be limited to three (3) minutes per round.
- L. All Supervisors present in person and remotely are expected to vote on all questions and items put before the Board or Committee. A Supervisor who has a conflict of interest pursuant to Wis. Stat. § 19.59 or Sauk Co. Code Ch. 36, Code of Ethics, shall, prior to the commencement of discussion or consideration of the matter, or as soon thereafter as the conflict of interest is discovered, declare the same. The Chair shall be excused by the Vice-Chair, for appropriate reasons. A Supervisor who chooses to abstain from voting for any other reason should likewise, prior to the commencement of discussion or consideration of the matter, declare that they will be abstaining. All members abstaining shall be deemed present for purposes of a quorum even if absence from the chambers is required.
- M. Every motion shall be reduced to writing if called for by the Chair or any member of the Board. After motion is made and stated by the Chair, it shall be deemed to be in the possession of the Board, but may be withdrawn at any time before decision or amendment by a majority vote of the Board.
- N. In every instance, a motion to adjourn, to lay on the table, for previous question and for limited debate shall be decided without discussion.
- O. Except for resolutions approved as part of a consent agenda, all votes on resolutions or ordinances shall be recorded roll call votes. If the electronic voting system is not operational, the Board may, by a two-thirds vote, approve voice voting on any resolution that does not otherwise require a roll call or supermajority vote by law.
- P. Any budget alterations shall require authorization by two-thirds of the membership of the Board in accordance with Wis. Stat. § 65.90(5).
- Q. When a motion has been made and carried in the affirmative or negative, it shall be in order for any member of the majority to move for reconsideration thereof at the next regularly

scheduled meeting or in the same meeting of the Board. Such motion shall take precedence over all other questions except a motion to adjourn.

R. Reports to the Board are presented for information and not debate, and shall be limited to ten minutes in length after which a question and answer period may be conducted that also shall not exceed ten minutes. The time provided for a report or question and answer period may be extended either during the approval of the agenda or by motion to extend the time allowed for the report or the question and answer period.

S. The Board shall take a ten-minute break after two hours of meeting, and shall break for ten minutes every two hours thereafter, for the comfort of supervisors and members of the public attending the meeting.

T. Remote Participation in Sauk County Board and Committee Meetings:

The Chair of the Board or a Committee may *not* remotely preside over any meeting.

A Supervisor may remotely attend, be counted towards a quorum, vote and be paid per diem as Follows:

#### COUNTY BOARD MEETING:

1. Supervisor must request remote participation in a meeting of the full County Board of the Chair at least 72-hours prior to the meeting, and notify the County Clerk if and once such request is granted by the Chair.
2. Supervisor may participate via voice or video; may speak only when recognized by the Chair pursuant to all other applicable rules of the board; may vote ONLY using County approved, properly configured, and secured voting device.
3. An individual Supervisor may remotely attend a meeting no more than three (3) times per two-year term.
4. No more than two Supervisors may remotely attend and participate in a meeting of the full County Board.
5. Remote participation in closed session is not allowed.
6. The Chair may alter the provisions of this paragraph to allow for unforeseen or urgent circumstances.

#### COMMITTEES OF THE COUNTY BOARD:

1. Supervisor must request the remote participation in a Committee meeting of the Committee Chair at least 72 hours prior to the meeting, and notify the Secretary of the Committee if and once such request is granted by the Chair.
2. Supervisor may participate and vote via voice or video; may speak only when recognized by the Chair pursuant to all other applicable Rules of the Board and Committee.
3. An individual Supervisor may remotely attend a meeting no more than three (3) times per

two-year term.

4. No more than one (1) Supervisor may remotely attend and participate in a Committee meeting.
5. Remote participation in closed session is not allowed.
6. The Chair may alter the provisions of this paragraph to allow for unforeseen or urgent circumstances.

#### SAUK COUNTY HEALTHCARE CENTER

Sauk County Health Care Center (SCHCC) staff who participate in the SCHCC trustees meetings may do so remotely when they need to remain at the SCHCC for health and safety reasons. Citizen members of the SCHCC trustees may participate in meetings remotely when health and safety is a concern.

- U. All proposed Board agenda items shall be submitted in writing to the County Clerk and County Administrator by 4:30 p.m. on the Tuesday preceding the next regular meeting of the Board. The County Administrator is responsible for the referral and routing of all proposed resolutions and other items to come before a committee and the Board. Except as otherwise provided, all proposed Board agenda items shall be referred to each standing committee with subject matter jurisdiction prior to placement on the Board agenda for discussion, report, and recommendation. Any Supervisor may also present a proposed resolution or agenda item for consideration by the full Board utilizing one of the following processes:

1. A Supervisor may request the committee chairman to place a proposed resolution or other item on the agenda of the next regular meeting of a committee of which he is a member; or
2. A Supervisor may request the County Administrator to refer a proposed resolution or item to the appropriate committee for consideration at its next regular meeting, if the requestor is not a member of that committee.

All business referred to a committee by the Board shall be taken up before the next regular Board meeting whenever possible. The Board may, by majority vote, recall any matter referred to a committee and refer the matter to another committee or take other appropriate action thereon. A Supervisor wishing to so recall an item from Committee must notify the County Administrator by the time set forth in III. A. so the proposed action may be properly included on the Board agenda. Supervisors are strongly encouraged to consider the recommendation of the committee prior to requesting a proposed resolution or item be placed on the agenda as the lack of committee support would be indicative of the proposed resolution's or item's feasibility.

- V. Items may be included on the general consent portion of the agenda provided the matter was unanimously adopted by the sponsoring committee and the matter under consideration has no financial or public policy impact and is of a non-controversial nature. No ordinance shall be included in the general consent portion of the agenda. When the general consent portion of the agenda is placed before the Board for consideration, the Chair shall ask if any member



of the Board objects to any item being considered by general consent. Any item placed on the general consent portion of the agenda may be placed under the new business portion of the agenda, and considered separately, upon the request of any supervisor, and without a motion and second, provided such request is made prior to a vote on the general consent portion of the agenda by the Board. If there is no objection to any item, the Chair will request a motion to approve the general consent portion of the agenda. All items in the general consent portion of the agenda may be approved by voice vote. Any member may request and shall be granted a recorded vote without a motion or second provided such request is made prior to the Chair's request for a motion to approve the consent agenda.

W. It shall be the responsibility of the sponsoring committee or supervisor to have the matter prepared in the form to be acted on and to have a fiscal note attached. All resolutions involving the expenditure or receipt of funds shall carry a fiscal note using a form approved by the Finance Committee which details the resolution's impact upon County finances approved and initialed by the Finance Director, Finance Manager or County Administrator. In addition to the fiscal note, all resolutions shall contain a Management Information Systems (MIS) Note, and shall be reviewed by Corporation Counsel and approved as to form prior to inclusion in the agenda. A resolution lacking a fiscal note, MIS note, or legal review by Corporation Counsel shall not be considered by the Board. The background clause of any resolution or ordinance shall contain information sufficient to provide the purpose and need for the resolution or ordinance.

X. The Chair may immediately refer any matter not considered and reported to the Board by a committee to the appropriate committee without motion if there is no objection to referral. If objection is made, referral of the matter shall be immediately placed before the Board for vote and shall only be referred upon a majority vote of the members present and voting. Resolutions brought forward by individual supervisors must be presented to all committees having jurisdiction over the proposed matter as detailed above.

Y. The County Board shall send a special advisory referendum question, pursuant to Wisconsin State statute 59.52(25), to the County Clerk for placement on the next spring or fall ballot only if a supervisor submits the question in writing to the Board not less than one-hundred-twenty (120) days prior to the date of the next election and the question is approved for ballot placement by a two-thirds (2/3rds) vote of the Board.

#### **RULE IV Committees**

##### **A. Matters Pertaining to Standing Committees of the Board:**

1. A supervisor shall serve as a committee member until the first Board meeting following the spring County Board Supervisor election.
2. A chair, vice-chair and secretary for each committee shall be selected by each committee's membership. Only Supervisors may hold these positions. Supervisors may only be the Chair of one standing committee. A Supervisor elected to be the chair of a two Committees shall resign as the Chair of one of the Committees.
3. If the position of chair on a committee becomes vacant, the vice-chair becomes chair and an election shall be held to fill the position of vice-chair and any other subsequent vacancies.

4. A supervisor may only be removed from a committee by the County Board Chair with the approval of the County Board by a two-thirds vote of the Board members present.
5. If a supervisor wishes to resign from a committee, permission must be requested from the Board. Permission of the Board can be given through unanimous consent or a motion that is debatable and amendable. Once the request is granted, the vacancy is handled as any other vacancy.
6. Whenever two or more committees meet jointly, a quorum of each committee participating in the joint meeting is required. A supervisor who serves on two or more of the committees may be counted toward a quorum of more than one of the committees meeting jointly. The joint committees shall vote to select one chair of one of the participating committees to serve as chair of the joint meeting.
7. Supervisors are expected to attend the committee meetings of the committees to which they are assigned. When a supervisor cannot attend a meeting, it is the responsibility of the supervisor to request excusal from the chair of the committee.
8. A County Board member attending a committee meeting of a committee on which they do not serve, shall be given the opportunity to address said committee at least once, for a period of time which is at least equal to the time allowed for individual speakers at public comment, provided the matter to be addressed is a matter that is on that committee's properly posted agenda. The decision to allow the supervisor to speak more than once is within the discretion of the chair of the committee. The chair's decision may be overruled by a majority vote of the committee.
9. Each committee shall, at its first meeting following the organizational meeting of the Board, select those officers required by Rule IV.L., and it shall thereafter be the responsibility of said officers to ensure that accurate, written minutes are made of each meeting of the committee and submitted to the County Clerk for filing. The presiding officer at any meeting shall ensure compliance with the Open Meetings Law.
10. Committee agenda format will be established in compliance with open meetings law and by the committee chair and secretary based on that respective committee's precedent.

B. Special committees, boards, special appointments and commissions shall be selected or appointed by the Chair with the approval of the Board. These committees, boards and commissions shall select their own chair. The Chair shall notify the supervisors of proposed appointments by United States Mail or email no later than the Thursday afternoon prior to the scheduled meeting of the Board at which the appointments will be voted upon. If an appointment is to be considered at a special meeting of the Board, the Chair shall provide notice by United States Mail or email no later than five days prior to the date of the special meeting.

552 **STANDING COMMITTEES OF THE BOARD.**

553  
554 **AGING & DISABILITY RESOURCE CENTER COMMITTEE**

555 Responsible for providing services to the general public with respect to matters  
556 related to aging and disability and to improve the life of those with aging and  
557 disability related issues. This committee will serve as the official statutory  
558 Commission on Aging pursuant to Wis. Stat. § 46.82(4) and shall be advised by  
559 the Aging, and Disability Advisory Committee. Responsible for policy direction and  
560 oversight for the following departments: Aging and Disability Resource Center.  
561 See, Sauk Co. Code Ch. 16. Oversight Committee for the Healthcare Center Board  
562 of Trustees.

563 **Members: 11. The Committee shall have 6 County Board Supervisors.**

564  
565 **ECONOMIC DEVELOPMENT COMMITTEE**

566 Responsible for coordination of County economic development initiatives with  
567 County Planners and Sauk County Development Corporation. Involved in strategic  
568 resource planning initiatives. Reviews matters which affect growth and  
569 development of Sauk County, and economic development of communications  
570 network. Responsible for economic development in Sauk County and oversees  
571 County coordinated transportation, including overseeing the Tri-County Airport  
572 Commission, municipal airports, Pink Lady Rail Transit Commission and  
573 Wisconsin River Rail Transit Commission. Responsible for the study, review and  
574 recommendation regarding freight, passenger and commuter rail development,  
575 intercity and commuter bus services and development, and the provision and  
576 coordination of rural and commuter transit services. Transit is governed by Wis.  
577 Stat. s. 59.58. Also responsible for oversight regarding arts, humanities, culture  
578 and historic preservation projects on behalf of the Board. Serves as the Landmarks  
579 Commission in compliance with Sauk Co. Code Ch. 38 and Wis. Stats. §§ 59.56  
580 and 59.69(4m). **Members: 7.**

581 **EXECUTIVE & LEGISLATIVE COMMITTEE**

582 Responsible for proposing amendments and monitoring the operation of Rules of  
583 the Board; responsible for the conduct of all intergovernmental relations and  
584 affairs; monitors State legislative and administrative activity affecting Sauk County;  
585 proposes legislation or action on pending legislation affecting Sauk County;  
586 considers matters not specifically assigned to other committees. Responsible for  
587 policy direction and oversight to the following departments: County Administrator,  
588 Corporation Counsel, County Clerk, Emergency Management. This committee  
589 shall also have oversight of the Veteran Services Office.

590  
591 Comprised of members from: **The Executive & Legislative Committee shall be**  
592 **composed of the Chair and Vice-Chair of the Board, along with the Chair of**  
593 **the other Standing Committees. The Chair of the Committee shall vote only**  
594 **in the case of a tie.** The County Clerk shall serve as secretary to this committee.  
595 The County Administrator, Corporation Counsel, and County Clerk shall serve as  
596 *ex officio* members of this committee without voting privileges. **Members: 9.**

597  
598 **FINANCE, PERSONNEL & INSURANCE COMMITTEE**

599 Responsible for financial policy initiation and review of all County fiscal matters,  
600 including reviewing and possibly revising the annual County operating budget,  
601 submitted to the Committee by the County Administrator, for presentation to the

Board. Reviews County investment and banking policies; manages County general fund and contingency fund; reviews per diem and mileage for all committees, commissions, boards or councils; recommends approval of County audit report; receives all special gifts and grants made in favor of the County. Responsible for policy jurisdiction over all County personnel matters including: recruitment and selection; collective bargaining and contract administration; employee relations; salary administration for all appointed and elected personnel; classification systems; employee training; fringe benefits; and reviews all new position requests and vacant positions. Oversees the County's safety program and safety training. Provides for all property, liability, and worker's compensation insurance needs for the County. Provides policy direction and oversight to Accounting, County Treasurer, the Personnel Department and Risk/Safety Manager. **Members: 9.**

#### **HEALTH RESOURCES**

Responsible for policy direction and oversight of Health Department pursuant to Wis. Stat. Chs. 250 through 255 relating to public and environmental health matters. See, Sauk Co. Code Ch. 3. Responsible for policy direction and oversight for Human Services Department pursuant to Wis. Stat. chs. 46 and 51 and Wis. Stat. § 59.53 to oversee social services and community programs. **Members: 9; 5 Supervisors, 1 M.D., 1 R.N., One member that represents the diversity of the county, 1 member who receives, or has a family member that receives, services from the Department of Human Services.**

#### **LAND RESOURCES & ENVIRONMENT COMMITTEE**

Responsible for policy direction for County planning, land use regulations, surveying, remonumentation, mapping and uniform rural building identification system, land records modernization activities. Serves as the County Zoning Agency pursuant to Wis. Stat. § 59.69. Establishes policies relating to planning, acquisition, development and maintenance of County owned park and recreation sites. Responsible for natural resource management, resource conservation and environmental protection including soils, water, forestry and wildlife resources through participation in various federal, state and local programs. Responsible for developing sustainable practices within County operations and serving in an advisory capacity regarding "green technologies." Responsible for the development and implementation of the Sauk County Outdoor Recreation Plan. Responsible for review and approval of vouchers related to the Sauk County Outdoor Recreation Plan. Oversees operation of farmland located at the original Sauk County Health Care Center. Serves as the Farmland Preservation Review Committee. Also, jointly responsible with the Area Extension Director for oversight of University of Wisconsin-Madison, Division of Extension educational programming in agriculture and natural resources, community and economic development, family living, 4-H and positive youth development, horticulture, and County tourism and promotion activities on behalf of the Board.

**Members: 9; 7 Supervisors, 6 of whom shall be Supervisors from districts that have at least a portion of their district in County Zoning, 1 Citizen who meets the requirements of Wis. Stat. § 92.06(1)(b)(2), 1 citizen may be appointed who shall be a public school administrator in the County. If there is no school administrator appointed then a Supervisor shall be appointed to fill that spot on the committee.** Pursuant to Wis. Stat. § 92.06(1)(b)(2) the

designee shall be a person who is engaged in agricultural use, as defined under s. 91.01 (2)(a)1, and shall be a member of the Committee but shall refrain from discussion and voting on any matter where the Committee is acting as the County Zoning Agency. A public school administrator, if one is appointed, shall be a Member of the Committee but shall refrain from voting on matter not related to UW-Extension. Members of this committee shall serve on the lake protection districts. Provides policy direction and oversight to the following departments: Land Resources and Environment; Parks; County Surveyor; Land Information Officer; Register of Deeds; and Mapping.

#### **LAW ENFORCEMENT & JUDICIARY COMMITTEE**

Responsible for exploration of justice alternatives. Provides policy direction and oversight on behalf of the Board to the following departments: District Attorney, Coroner, Clerk of Courts, Court Commissioner, Register in Probate, Child Support, and Circuit Court Judges, Sheriff, and the Animal Shelter. **Members: 9.**

#### **PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE**

Responsible for policy direction in design, construction and maintenance of all County roads and expenditure of highway maintenance funds received from the state or County, including planning, development of, and maintenance of all structures required for storage, maintenance and operations relating to the Highway Department. Pursuant to Wis. Stat. § 83.015(1)(c), this Committee is designated the County Highway Committee and each member is appointed and vacancies filled pursuant to the procedures contained in these Rules. Responsible for policy direction and oversight for Highway Department. Responsible for providing policy direction with regard to matters involving County property. Handles all matters relating to the acquisition of real property, construction, building improvements, repair or maintenance not specifically delegated to other committees. Responsible for planning and implementation of space use in County buildings. Oversees the appraisal and sale of tax delinquent County property by the County Treasurer and reviews the disposition of, or the granting of easements on, County real property. Responsible for the physical management requirements associated with the closed Sauk County Landfill. Approves the use of County owned property by non-County groups when such property is not under the direct purview of another committee. Oversees communications infrastructure, including fiber optic cable, towers, and associated equipment. Responsible for the overall information technology requirements for all departments and agencies of Sauk County. Responsible for oversight of the Management Information Systems department. Provides overall planning and long-range forecasting for the information systems needs of Sauk County. Provides oversight to the Building Services Department **Members: 9.** [Drafter's Note: Elimination of the Communications & Infrastructure Committee and transfer of its functions to the Property Committee was approved on April 29, 2019 but is not effective until April 21, 2020]

#### **RULE V. Miscellaneous Provisions**

A. The County Administrator shall attend Board meetings.

703B. The Corporation Counsel shall attend Board meetings and serve as parliamentarian and legal  
704 advisor to the Board. If the Corporation Counsel is unable to attend a Board meeting, then the  
705 County Administrator will serve as parliamentarian.

706  
707 C. Amendments/Changes to the Rules of the Sauk County Board of Supervisors during the  
708 current term shall be proposed and adopted pursuant to the following procedure:  
709

710 1. Proposed amendments to these rules shall first be reviewed by the Executive &  
711 Legislative Committee (E&L). The proposed amendment shall then be introduced  
712 to the Board at the subsequent Board meeting.  
713

714 2. The proposed amendment shall be read under the "Reports" section of the  
715 agenda. The sponsoring Supervisor may speak to the proposed rule change for  
716 up to 5 minutes. The Board shall take no action at this point. Supervisors may  
717 relay their comments on the proposed amendment to the sponsoring Supervisor  
718 afterwards, ideally via email.

719  
720 3. E&L shall then consider the proposed original or revised amendment at its  
721 subsequent meeting and forward a recommendation to adopt or not adopt to the  
722 full Board. The full Board will consider the proposed or revised amendment at its  
723 next regular meeting, with a 2/3 vote of all members present required for  
724 adoption.

725  
726 4. E&L Committee shall begin review the County Board Rules in September of odd  
727 years for consideration for presentation at the October County Board Meeting.  
728

729 D. The County Administrator, with the assistance of the Finance Director, shall keep the Board  
730 informed of the financial condition of the County and shall submit complete quarterly financial  
731 statements to the Board.  
732

733 E. These rules may be suspended or amended by a two-thirds vote of all members present.  
734 Robert's Rules of Order Newly Revised, 2011 (11th) Edition, shall govern the proceedings of  
735 the Board in all cases to which they are applicable and in which they are not inconsistent with  
736 these Rules or the laws of the State of Wisconsin.  
737  
738

RESOLUTION # 37 - 2024

Resolution Naming The Official Sauk County Newspaper

Resolution offered by the Executive & Legislative Committee

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

**BACKGROUND:**

Traditionally the Sauk County Board of Supervisors has named an "Official Sauk County Newspaper," as authorized by Wis. Stat. § 985.05. During the course of day-to-day operations various Sauk County departments are required by Statute to complete numerous publications concerning public hearings, open meeting notices, election notices, RFP's, etc. The County Clerk solicited bids from qualified papers requesting verification of the most recent state certification ("Certification of Legal Notice Rates for Newspapers") as required to be filed with the County Clerk pursuant to Wisconsin State Statutes, Section 985.03(2), information on paid circulation, and cost for publication. After soliciting bids, the County Clerk only received one (2) bids.

**WHEREAS**, the Executive and Legislative Committee, in consultation with the Administrator, Corporation Counsel, and County Clerk, have reviewed the options available for naming a County newspaper.

**NOW, THEREFORE, BE IT RESOLVED**, that the Executive and Legislative Committee recommends Finger Publishing Company as the Official Sauk County newspaper. (The Official Newspaper bid includes the Reedsburg Independent, Star News & Home News).

| Publisher         | Publication           | Pd circ. | Date of publication | Sample Invoice Cost                                                       |
|-------------------|-----------------------|----------|---------------------|---------------------------------------------------------------------------|
| Finger Publishing | Reedsburg Independent | 1,655    | Th                  | \$203.00 – Using 8pt font<br>(Price includes publication in ALL 3 papers) |
|                   | Star News             | 1,036    | Th                  |                                                                           |
|                   | Home News             | 1,189    | W                   |                                                                           |
| Lee Enterprises   | Baraboo News Republic | 1,191    | Tu, Th & Sa         | \$242.29 Using 6pt font<br>or<br>\$319.45 Using 7pt font                  |

**BE IT FURTHER RESOLVED**, by the Sauk County Board of Supervisors, met it regular session that Finger Publishing Company is named as the Official County Newspaper effective May 2024 – April 2026.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 16<sup>th</sup> day of April, 2024.

Consent Agenda Item: [ ] YES [ X ] NO

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





RESOLUTION # 38-2024

**Resolution to Purchase Vehicles for Transportation Program and Amend the 2024 Budget**

**Resolution offered by the ADRC & Finance Committee**

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

**BACKGROUND:** The Aging and Disability Resource Center (ADRC) offers transportation to Sauk County residents over age 60 and those over age 18 who are disabled. The ADRC transportation program has grown to where rides are averaging 130 per week. There is a need for more handicap accessible vans to transport clients to medical and dental appointments, as well as to the pharmacy and grocery store.

As Sauk County's population ages, the population served by this service increases. Safe and dependable vehicles are needed to provide transportation. We are seeing an increase of wheelchair transportation needs – in 2021 we had 1,457 one-way rides using ADRC handicap accessible vehicles. In 2022, we had 1,554 one-way rides and in 2023, the ride jumped dramatically to 2,391 one-way rides using ADRC handicap accessible vehicles.

The ADRC would like to purchase 2 new 2023 rear entry mini vans trading our 2020 transit van for one of the new vehicles. No additional levy funds will be used to purchase this van. The ADRC will receive \$38,000 in trade and the State Department of Transportation (DOT) has granted permission to use DOT Trust Fund dollars to cover the remaining expense for the two vans.

The ADRC currently has \$109,545.81 in its DOT Trust Fund account. The DOT Trust Fund is to be used to purchase or maintain vehicles for the transportation program. The State Department of Transportation does not allow the ADRC to have more than \$80,000.00 in the fund at any one time; any funds over \$80,000.00 must be returned to the state. ADRC will use the DOT Trust Funds to purchase the vehicles, register, and add the ADRC logo to the vehicles. The anticipated cost will be \$92,240.00.

**THEREFORE, BE IT RESOLVED,** that the ADRC is authorized to purchase two new handicap-accessible mini vans from A & J Mobility to the total price of \$92,240.

Approved for presentation to the County Board by the ADRC Committee, this 8<sup>th</sup> day of April, 2024

Consent Agenda Item: ☐ YES ☐ NO

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = X 3/4 Majority = \_\_\_\_\_

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

04.09.2024

Offered and passage moved by: ADRC Committee

 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Dennis Polivka

 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

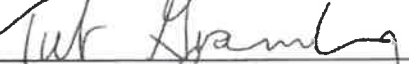
Thomas Dorner

 ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Gaile Burchill

 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Andrea Lombard

 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

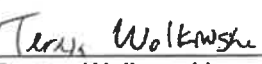
Bill Stehling

 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Tut Gramling

 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Judy Ellington

 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Teresa Wolkowski

 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Laurie Grill

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Kristin White Eagle

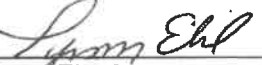
Offered and passage moved by: Finance Committee

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Marty Krueger

 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Richard "Mike" Flint

 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Lynn Eberl

☐ Aye ☐ Nay ☐ Abstain ☒ Absent

Thomas Dorner

 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Timothy McCumber

103

104

105 Fiscal Note: Vehicles, registration and logo expenses will be funded through vehicle trade and  
106 the ADRC DOT Trust Funds. No levy impact.

107

108 MIS Note: None

*OMA*

RESOLUTION # 39-2024

**Resolution to Direct the County Administrator to include in \$390,000 for the UW Platteville Baraboo Sauk County Campus for operational overhead in the 2025 and 2026 County Budget.**

**Resolution offered by the Executive and Legislative Committee**

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

**BACKGROUND:** Sauk County and the City of Baraboo own the campus facility since for UW-Platteville Baraboo Sauk County and are doing everything that they can to keep and maintain the facilities. This operational overhead would be to cover cost associated with the facilities to be able to attract and keep potential students at the campus through maintaining the facilities either through Capital Outlay or through operational management of the facility.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that the County Administrator include \$390,000 in the upcoming budget for 2025 and 2026 funding to cover operational overhead at the UW-Platteville Baraboo Sauk County with funding from Fund Balance. This resolution is an exemption to Financial Policy 5-94

Approved for presentation to the County Board by the Executive and Legislative Committee, this 11th day of April, 2021

Consent Agenda Item: [ ] YES [ ] NO

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

Vote Required: Majority = ☒ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes ☒ No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 04.11.2024

Offered and passage moved by:

\_\_\_\_\_  
Tim Mc Cumber, Chair

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
John Deitrich, Supervisor

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Carl Gruber, Supervisor

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Brian Peper, Supervisor

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

52 \_\_\_\_\_ ☐ Aye   ☐ Nay   ☐ Abstain   ☐ Absent  
53 Martin F. Krueger, Supervisor  
54  
55 Fiscal Note: This will be budgeted in the 2025 budget from fund balance. *th*  
56  
57 MIS Note:

RESOLUTION # 40-2024

Resolution to Adopt Amendments to the Land Resources and Environment  
Department Fee Schedule

Resolution offered by the Land Resources and Environment Committee

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

**BACKGROUND:** Sauk County Financial Policy 1-06 requires that user fees and charges for services be included and identified in the Land Resources and Environment Department Fee Schedule. Items associated with the sale of conservation materials and Clean Sweep fees have been included.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that the fee schedule for the Land Resources and Environment Department pursuant to Sauk County Financial Policy 1-06, attached hereto as Appendix A, be approved with the amendments as shown.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 16<sup>th</sup> day of April 2024.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 16<sup>th</sup> day of April 2024

Consent Agenda Item: [ ] YES [ ] NO

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

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 04.11.2024.

Offered and passage moved by:

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Marty Krueger, Chair

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Peter Kinsman, Vice Chair

\_\_\_\_\_  
☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
Brandon Lohr, Secretary

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Lynn Eberl

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Valerie McAuliffe

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Dennis Polivka

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Randy Puttkamer

☐ Aye ☐ Nay ☐ Abstain ☐ Absent



Robert Spencer

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: Increased fees will result in increased revenue to cover the costs for staff time as well as any other costs incurred by the Department for implementation of the programs noted.



MIS Note: No information systems impact.





# Land Resources & Environment Department

## 2024 Fee Schedule

### Updated 3/15/2024

#### LAND RESOURCES AND ENVIRONMENT

Whenever "escrow" is referred to in any Land Resources and Environment Fee Schedule, it shall mean that the applicant shall sign an escrow agreement and pay the required escrow before the project/application request commences. Applicants are responsible for the actual costs incurred, regardless of the outcome of a project or application request. Actual costs consist of planning, engineering, and legal services provided by consultants on behalf of the Department. If at any time actual costs should exceed the escrowed amount, the applicant shall remit additional funds into the escrow fund when requested by the County. If the applicant fails to replenish the escrow as requested, the County may stop reviewing the application until such time as the escrow is replenished. Any remaining funds in the escrow at the conclusion of the project shall be refunded to the applicant when all actual costs are paid.

| CONSERVATION -- 26.012 as established and adopted by the Agency |                       |                                   |                           |                                                                                                                                                                                                 |
|-----------------------------------------------------------------|-----------------------|-----------------------------------|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Fees                                                            | Amount                | Authority                         | As of                     | Comments                                                                                                                                                                                        |
| <b>Manure Facilities</b>                                        |                       |                                   |                           |                                                                                                                                                                                                 |
| Manure Storage Facility, new or significantly altered           | \$500.00              | 26.012, 26.007(18)                | 3/15/2022<br>Res. 32-2022 |                                                                                                                                                                                                 |
| Manure Storage Facility, closure                                | \$100.00/\$300.00     | 26.012                            | 3/15/2022<br>Res. 32-2022 | Fee of \$100.00 for manure storage facility closures, where plans are submitted from LRE or USDA-NRCS staff. Fee of \$300.00 when plans are submitted from the landowner or private consultant. |
| Manure Storage Signs                                            | \$10.00               | Sauk County Financial Policy 1-06 | 2/21/2023                 |                                                                                                                                                                                                 |
| <b>Clean Sweep/Ag Plastics</b>                                  |                       |                                   |                           |                                                                                                                                                                                                 |
| Recapture Bags                                                  | \$28.00               | Sauk County Financial Policy 1-06 | 2/21/2023                 | For a box (includes 5 bags per box).                                                                                                                                                            |
| Car/Light Truck Tires                                           | \$7.00                | Sauk County Financial Policy 1-06 | 2/21/2023                 |                                                                                                                                                                                                 |
| Car/Light Truck Tires w/ rims                                   | \$9.00                | Sauk County Financial Policy 1-06 | 2/21/2023                 |                                                                                                                                                                                                 |
| Ag/Semi tires                                                   | \$14.00               | Sauk County Financial Policy 1-06 | 2/21/2023                 |                                                                                                                                                                                                 |
| Ag/Semi tires w/ rims                                           | \$26.00               | Sauk County Financial Policy 1-06 | 2/21/2023                 |                                                                                                                                                                                                 |
| <b>Oversized Industrial Tires</b>                               | <b>\$50.00</b>        | -                                 | -                         |                                                                                                                                                                                                 |
| <13" tires                                                      | \$3.00                | Sauk County Financial Policy 1-06 | 2/21/2023                 |                                                                                                                                                                                                 |
| <13" tires w/ rims                                              | \$5.00                | Sauk County Financial Policy 1-06 | 2/21/2023                 |                                                                                                                                                                                                 |
| <b>Conservation Materials</b>                                   |                       |                                   |                           |                                                                                                                                                                                                 |
| Compost bins                                                    | Not to exceed \$75.00 | Sauk County Financial Policy 1-06 | 2/21/2023                 | Based upon cost from chosen vendor.                                                                                                                                                             |
| Rain barrels                                                    | Not to exceed \$75.00 | Sauk County Financial Policy 1-06 | 2/21/2023                 | Based upon cost from chosen vendor.                                                                                                                                                             |
| Tree Sales -- Tree bundles                                      | Not to exceed         | Sauk County Financial Policy 1-06 | 2/21/2023                 | Based upon cost from chosen vendor(s).                                                                                                                                                          |



|                                |                       |                                   |           |                                                                                |
|--------------------------------|-----------------------|-----------------------------------|-----------|--------------------------------------------------------------------------------|
| Native Plant Sale – Plant Kits | \$30.00               | Sauk County Financial Policy 1-06 | -         | Based upon cost from chosen vendor(s).                                         |
| Education Programs             | Not to exceed \$50    |                                   |           |                                                                                |
| Attendance Fees                | Not to exceed \$50.00 | Sauk County Financial Policy 1-06 | 2/21/2023 | Based upon overall program costs, grants, agency partnerships, donations, etc. |

| LAND USE – 7.148(2)(f), 8.018(5)(e), 18.03(2) reviewed and established by the Agency/Committee. |            |                                   |           |                                                   |
|-------------------------------------------------------------------------------------------------|------------|-----------------------------------|-----------|---------------------------------------------------|
| Fees                                                                                            | Amount     | Authority                         | As of     | Comments                                          |
| <b>Fire Signs</b>                                                                               |            |                                   |           |                                                   |
| Fire sign, additional (post)                                                                    | \$15.00    | 18.07                             | 6/21/2018 |                                                   |
| Fire sign, additional (sign)                                                                    | \$50.00    | 18.07                             | 6/21/2018 |                                                   |
| Fire sign, new                                                                                  | \$100.00   | 18.07                             |           |                                                   |
| <b>Annual Review and Inspection</b>                                                             |            |                                   |           |                                                   |
| Additional site inspections                                                                     | \$150.00   |                                   |           |                                                   |
| Annual review                                                                                   | \$100.00   | 7.071(3), 7.070(8), 7.083         | 2014      | Lodging houses, Bed and Breakfast, Clean Landfill |
| Shoreland/Wetland inspections                                                                   | \$150.00   |                                   | 6/21/2018 |                                                   |
| <b>Communication Towers</b>                                                                     |            |                                   |           |                                                   |
| Addition to communication tower --                                                              | \$500.00   | Wis. Stats. 66.0404(d)2, 7.148    | 2014      |                                                   |
| Replace or add antennas                                                                         |            |                                   |           |                                                   |
| Bed requirement                                                                                 | \$20,000   | Wis. Stats. 66.0404(4)(i), 7.148  | 2014      |                                                   |
| Class I collocation                                                                             | \$2,500.00 | Wis. Stats. 66.0404(d)2, 7.148    | 2014      |                                                   |
| Class II collocation                                                                            | \$500.00   | Wis. Stats. 66.0404(4)(d)1, 7.148 | 2014      |                                                   |
| New communication tower                                                                         | \$2,500.00 | Wis. Stats. 66.0404(d)2, 7.148    | 2014      |                                                   |
| <b>Land Use</b>                                                                                 |            |                                   |           |                                                   |
| Addition, commercial/industrial                                                                 | \$300.00   | 7.148(f)                          | Pre 2014  |                                                   |
| Addition, multiple family                                                                       | \$250.00   | 7.148(f)                          | 6/21/2020 |                                                   |
| Addition, single family                                                                         | \$200.00   | 7.148(f)                          | Pre 2014  |                                                   |
| Administrative appeals                                                                          | \$500.00   | 7.148(f)                          | Pre 2014  |                                                   |
| Amendments – Map (Rezzone)/Text                                                                 | \$500.00   | 7.148(f)                          | Pre 2014  |                                                   |
| Bed & Breakfast/Lodging house                                                                   | \$100.00   | 7.148(f), 7.083                   | Pre 2014  |                                                   |
| Boathouses/Other shoreland structures                                                           | \$300.00   |                                   | Pre 2014  |                                                   |
| Camping permit                                                                                  | \$20.00    | 7.148(f)                          | Pre 2014  |                                                   |
| Change of use                                                                                   | \$100.00   | 7.148(f)                          | 2014      |                                                   |
| Clean landfill                                                                                  | \$100.00   | 7.071(3)                          | 6/27/2017 |                                                   |
| Commercial/Industrial building                                                                  | \$600.00   | 7.148(f)                          | Pre 2014  |                                                   |
| Conditional use permit (CUP)                                                                    | \$500.00   | 7.148(f)                          | 2014      |                                                   |
| Decks, stairways and other similar structures                                                   | \$100.00   | 7.148(f)                          | Pre 2014  |                                                   |
| Detached garages                                                                                | \$100.00   | 7.148(f)                          | Pre 2014  | Residential and agricultural accessory            |

| Failure to obtain proper permits       | Permit fees triple                      |              | Pre 2014 | structures, sheds<br>All septic fees are tripled when work is started<br>with review and/or permits. |
|----------------------------------------|-----------------------------------------|--------------|----------|------------------------------------------------------------------------------------------------------|
| Filling and grading                    | \$100.00                                | 8.013        | 2014     |                                                                                                      |
| Home based business                    | \$100.00                                | 7.148(f)     | Pre 2014 |                                                                                                      |
| Manufactured/Mobile home               | \$200.00                                | 7.148(f)     | Pre 2014 |                                                                                                      |
| Multiple family residence              | \$600.00                                | 7.148(f)     | Pre 2014 |                                                                                                      |
| Permit renewal/Transfer fee            | \$100.00                                | 7.148(f)     | Pre 2014 |                                                                                                      |
| Retaining walls                        | \$300.00                                | 7.148(f)     | Pre 2014 |                                                                                                      |
| Sign                                   | \$2.00 per sq/ft or<br>\$100.00 minimum | 7.148(f)     | Pre 2014 |                                                                                                      |
| Single family residence                | \$500.00                                | 7.148(f)     | Pre 2014 |                                                                                                      |
| Special exception permit (SEP)         | \$500.00                                | 7.148(f)     | Pre 2014 |                                                                                                      |
| Variance                               | \$500.00                                | 7.148(f)     | Pre 2014 |                                                                                                      |
| Vegetative buffer removal/tree cutting | \$100.00                                | 7.148, 8.012 | Pre 2014 |                                                                                                      |

| LAND DIVISION AND PLATTING – 22.62 as established by the County Board. |                                    |                                  |           |                                                                |
|------------------------------------------------------------------------|------------------------------------|----------------------------------|-----------|----------------------------------------------------------------|
| Fees                                                                   | Amount                             | Ordinance or Statutory Authority | As of     | Comments                                                       |
| <b>Condominiums</b>                                                    |                                    |                                  |           |                                                                |
| Condo development plan review                                          | \$350.00                           | 22.21                            |           |                                                                |
| Condo plat review                                                      | \$350.00, plus<br>\$25.00 per LCE  | 22.21                            | 6/21/2020 |                                                                |
| Condo plat revision                                                    | \$300.00                           | 22.21                            |           |                                                                |
| <b>Land Division</b>                                                   |                                    |                                  |           |                                                                |
| Certified Survey Map (CSM)                                             | \$125.00, plus<br>\$25.00 each lot | 22.62                            | 6/21/2020 |                                                                |
| Development plan review                                                | \$350.00                           | 22.62                            |           |                                                                |
| Final plat escrow                                                      | \$500.00                           | 22.62                            |           | For legal and engineering services provided<br>by consultants. |
| Final plat review                                                      | \$350.00                           | 22.62                            | 6/21/2020 |                                                                |
| Preliminary plat escrow                                                | \$1,500.00                         | 22.62                            |           | For legal and engineering services provided<br>by consultants. |
| Preliminary plat review                                                | \$350.00, plus<br>\$25.00 each lot | 22.62                            | 6/21/2020 |                                                                |
| <b>Planned Rural Development</b>                                       |                                    |                                  |           |                                                                |
| Planned unit development review                                        | \$500.00                           | 22.62                            |           |                                                                |

| NON-METALLIC MINING – 7.148(2)(f) established by the Agency/Committee, 24.14 established by DNR through Wis. Stats. |        |                                  |       |          |
|---------------------------------------------------------------------------------------------------------------------|--------|----------------------------------|-------|----------|
| Fees                                                                                                                | Amount | Ordinance or Statutory Authority | As of | Comments |
| <b>Financial Assurance</b>                                                                                          |        |                                  |       |          |

| Varies                                     | Varies     | 24.07        | As determined by the Reclamation Plan                |
|--------------------------------------------|------------|--------------|------------------------------------------------------|
| <b>Mineral Extraction Plan Review Fees</b> |            |              |                                                      |
| <b>Size of Disturbed Area</b>              |            |              |                                                      |
| 1 to 5 acres                               | \$1,045.00 | 24.13, 7.148 | 6/21/2020                                            |
| 6 to 10 acres                              | \$1,045.00 | 24.13, 7.148 | 6/21/2020                                            |
| 11 to 15 acres                             | \$1,045.00 | 24.13, 7.148 | 6/21/2020                                            |
| 16 to 25 acres                             | \$1,045.00 | 24.13, 7.148 | 6/21/2020                                            |
| 26 to 50 acres                             | \$1,400.00 | 24.13, 7.148 | 6/21/2020                                            |
| 51 acres or larger                         | \$1,750.00 | 24.13, 7.148 | 6/21/2020                                            |
| Expedited plan review                      | \$500.00   | 24.13, 7.148 | In addition to the plan review fee.                  |
| Plan modification review fee               | \$250.00   | 24.13, 7.148 | Minor modifications only.                            |
| <b>Mineral Extraction Reclamation</b>      |            |              |                                                      |
| <b>Size of Disturbed Area</b>              |            |              |                                                      |
| 1 to 5 acres                               | \$555.00   | 24.14        | Includes Sauk County Fee \$520.00/DNR Fee \$35.00    |
| 6 to 10 acres                              | \$760.00   | 24.14        | Includes Sauk County Fee \$690.00/DNR Fee \$70.00    |
| 11 to 15 acres                             | \$1,105.00 | 24.14        | Includes Sauk County Fee \$1,000.00/DNR Fee \$105.00 |
| 16 to 25 acres                             | \$1,390.00 | 24.14        | Includes Sauk County Fee \$1,250.00/DNR Fee \$140.00 |
| 26 to 50 acres                             | \$1,660.00 | 24.14        | Includes Sauk County Fee \$1,500.00/DNR Fee \$160.00 |
| 51 acres or larger                         | \$2,175.00 | 24.14        | Includes Sauk County Fee \$2,000.00/DNR Fee \$175.00 |
| Inactive mines                             | \$115.00   | 24.14        | Includes Sauk County Fee \$100.00/DNR Fee \$15.00    |

| <b>OTHER MISCELLANEOUS 37.08 established by the authority (department) having custody of a record</b>                |                                                            |                                         |                                                                                                                                                                                                                                                                  |
|----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|-----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Fees</b>                                                                                                          | <b>Amount</b>                                              | <b>Ordinance or Statutory Authority</b> | <b>As of</b>                                                                                                                                                                                                                                                     |
| <b>Public Records Requests</b>                                                                                       |                                                            |                                         |                                                                                                                                                                                                                                                                  |
| Hard copies                                                                                                          | \$0.25 per page (black & white)<br>\$0.30 per page (color) | Wis. Stats. 19.35(3)                    | Includes any paper records provided by: <ul style="list-style-type: none"> <li>• Copying a paper record</li> <li>• Printing an electronic record</li> </ul> In rare instances, specialized skills, equipment, or technology may result in additional copy costs. |
| Electronic copies – includes any electronic records provided by: email, DVD, flash drive, or other electronic format |                                                            |                                         |                                                                                                                                                                                                                                                                  |

|                     |                                                                                                                                                                                                                      |                         |                                                                                                                                                                                                                                                                                                          |
|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Paper to digital    | Waived                                                                                                                                                                                                               | Wis. Stats 19.35(3)(e)  | Includes scanning physical documents and saving them into a digital format for electronic distribution. In rare instances, specialized skills, equipment, or technology may result in additional copy costs.                                                                                             |
| Digital to physical | DVD (each): \$0.13<br>(4.7 GB)<br>Flash drive (each):<br>\$5.02 (8 GB)<br>\$6.53 (16 GB)<br>\$10.08 (32 GB)<br>\$18.52 (64 GB)<br>\$32.21 (128 GB)<br>\$53.81 (500 GB)<br>\$60.14 (1 TB)<br>\$74.83 (2 TB)<br>Waived | Wis. Stats. 19.35(3)    | Includes copying records already in digital format onto physical medium for distribution.                                                                                                                                                                                                                |
| Digital to digital  | Waived                                                                                                                                                                                                               | Wis. Stats 19.35(3)(e)  | In rare instances, specialized skills, equipment, or technology, may result in copy costs.                                                                                                                                                                                                               |
| Location fees       | \$24.47 per hour                                                                                                                                                                                                     | Wis. Stats. 19.35(3)(c) | Costs associated with locating records if they total \$50.00 or more. Per Wis. Stats, locating a record means to find it by searching, examining, or experimenting.<br>In rare instances, an employee with special skills may be necessary to conduct a search and a higher hourly rate may be assessed. |

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| PARK AND RECREATION – 10.04(1) and (2) set and amended upon authorization of the County Board. |         |                                  |            |
|------------------------------------------------------------------------------------------------|---------|----------------------------------|------------|
| Fees                                                                                           | Amount  | Ordinance or Statutory Authority | As of      |
| <b>Camping</b>                                                                                 |         |                                  |            |
| Electric campsite                                                                              | \$25.00 | 10.04                            | 10/19/2021 |
| Electric horse campsite                                                                        | \$30.00 | 10.04                            | 10/17/2023 |
| Nonelectric campsite                                                                           | \$20.00 | 10.04                            | 10/19/2021 |
| Rustic campsite                                                                                | \$20.00 | 10.04                            | 10/17/2023 |
| Unattended electric campsite                                                                   | \$10.00 | 10.04                            | 10/19/2021 |
| Unattended nonelectric campsite                                                                | \$5.00  | 10.04                            | 10/19/2021 |
| Rebooking fee                                                                                  | \$5.50  | 10.04                            | 4/20/2021  |
| Reservation fee                                                                                | \$5.00  | 10.04                            | 12/15/2009 |
| <b>Park Entrance</b>                                                                           |         |                                  |            |
| Annual pass – 1 vehicle, per year                                                              | \$25.00 | 10.04                            | 12/15/2015 |
| Annual pass – 2 vehicles per year                                                              | \$40.00 | 10.04                            | 12/15/2015 |



|                                                                    |                       |       |            |                                                                                                                                                                                                                                 |
|--------------------------------------------------------------------|-----------------------|-------|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Annual pass – Honorably discharged Veteran residing in Sauk County | \$0.00                | 10.04 | 3/22/2016  | purchase only – Resolution 125-2015<br>Resolution 36-2016                                                                                                                                                                       |
| Daily pass – per vehicle, per day                                  | \$5.00                | 10.04 | 12/15/2015 | Per vehicle, per day – Resolution 125-2015                                                                                                                                                                                      |
| Ordinance violation – Failure to Prepay                            | \$20.00               | 10.06 | 12/20/2022 | Per occurrence. Resolution 113-2022                                                                                                                                                                                             |
| Ordinance violation – Unpaid                                       | \$25.00               | 10.06 | 12/20/2022 | Per occurrence, nonpayment of failure to prepay – Resolution 113-2022                                                                                                                                                           |
| <b>Equipment Rental</b>                                            |                       |       |            |                                                                                                                                                                                                                                 |
| Canoe – per hour                                                   | \$15.00               | 10.04 | 4/20/2021  | Resolution 42-2021                                                                                                                                                                                                              |
| Kayak (double) – per hour                                          | \$15.00               | 10.04 | 4/20/2021  | Resolution 42-2021                                                                                                                                                                                                              |
| Kayak (single) – per hour                                          | \$10.00               | 10.04 | 4/20/2021  | Resolution 42-2021                                                                                                                                                                                                              |
| Paddleboard – per hour                                             | \$15.00               | 10.04 | 4/20/2021  | Resolution 42-2021                                                                                                                                                                                                              |
| Pedal boat – per hour                                              | \$20.00               | 10.04 | 4/20/2021  | Resolution 42-2021                                                                                                                                                                                                              |
| <b>Miscellaneous Fees</b>                                          |                       |       |            |                                                                                                                                                                                                                                 |
| Credit card use                                                    | \$3.00                |       | 12/20/2022 | Resolution 113-2022. Per transaction for camping reservations                                                                                                                                                                   |
| Credit card use                                                    | \$1.50                |       | 12/20/2022 | Resolution 113-2022. Per transaction for all other transactions                                                                                                                                                                 |
| Firewood                                                           | \$5.00                | 10.04 | 12/20/2022 | Per bundle - Resolution 113-2022                                                                                                                                                                                                |
| Ice                                                                | \$3.00                | 10.04 | 12/20/2022 | Per 7lb bag – Resolution 113-2022                                                                                                                                                                                               |
| Vending machine items, shower fees                                 | Not to exceed \$5.00  |       | 12/20/2022 | Resolution 113-2022. Fee will not exceed \$5 and will vary depending on the item. The not-to-exceed fee will adjust depending on the expense cost. Vending machine includes toiletries, food, drink, and camping items.         |
| Promotional Items                                                  | Not to exceed \$30.00 | 10.04 | 2/21/2023  | Resolution 6-2023. Fee will not exceed \$30 and will vary depending on the item. The not-to-exceed fee will adjust depending on the expense cost. Promotional items may include apparel, can koozies, stickers and coffee mugs. |
| <b>Prairie Smoke Terrace</b>                                       |                       |       |            |                                                                                                                                                                                                                                 |
| Daily Rental                                                       | \$200.00              | 10.04 | 3/15/2022  | Per four (4) hours – Resolution 32-2022                                                                                                                                                                                         |
| Additional hour(s)                                                 | \$50.00               | 10.04 | 3/15/2022  | Per hour – Resolution 32-2022                                                                                                                                                                                                   |
| 3-day Package                                                      | \$800.00              | 10.04 | 3/15/2022  | 8 am-12 pm; 8 am-11pm; 8am-12pm – Resolution 32-2022                                                                                                                                                                            |
| Security deposit, Daily Rental(s)                                  | \$300.00              | 10.04 | 3/15/2022  | Per daily rental(s) – Resolution 32-2022                                                                                                                                                                                        |
| Security deposit, 3-day Package                                    | \$500.00              | 10.04 | 3/15/2022  | Per 3-day Package rental(s) – Resolution 32-2022                                                                                                                                                                                |
| Tent set-up                                                        | \$50.00               | 10.04 | 10/17/2023 | 3-day package rental required – Resolution                                                                                                                                                                                      |

|                                 |         |       |            |                                                                             |
|---------------------------------|---------|-------|------------|-----------------------------------------------------------------------------|
|                                 |         |       |            | 81-2023                                                                     |
| Outdoor event space             | \$50.00 | 10.04 | 10/17/2023 | Prairie Smoke Terrace rental required - Resolution 81-2023                  |
| Additional daily vehicle passes | \$75.00 | 10.04 | 10/17/2023 | Prairie Smoke Terrace rental required, 25 extra passes - Resolution 81-2023 |

| PRIVATE ON-SITE WASTEWATER TREATMENT – 25.014(14) set and amended by the Department. |                    |                                   |       |                                                                                      |
|--------------------------------------------------------------------------------------|--------------------|-----------------------------------|-------|--------------------------------------------------------------------------------------|
| Fees                                                                                 | Amount             | Ordinance and Statutory Authority | As of | Comments                                                                             |
| <b>Inspections</b>                                                                   |                    |                                   |       |                                                                                      |
| Additional inspections                                                               | \$100.00           | 25.016(2)                         |       | Permits may not be issued and/or field work will not be scheduled until fee is paid  |
| No shows – Failure to cancel scheduled field work                                    | \$100.00           | 25.016(2)                         |       | Permits may not be issued and/or field work will not be scheduled until fee is paid. |
| Soils on-site – Verification filing                                                  | \$100.00           | 25.016(2)                         |       |                                                                                      |
| Staff soil onsite – Inspection                                                       | \$100.00           | 25.016(2)                         |       |                                                                                      |
| <b>POWTS Maintenance</b>                                                             |                    |                                   |       |                                                                                      |
| Septic maintenance – in-house data recording, per page or card                       | \$10.00            | 25.018                            |       |                                                                                      |
| <b>POWTS Permits</b>                                                                 |                    |                                   |       |                                                                                      |
| Conventional system                                                                  | \$550.00           | 25.014(8)                         |       |                                                                                      |
| Failure to obtain proper permits                                                     | Permit fees double | 25.014(8)                         |       | All septic fees are doubled when work is started with review and/or permits.         |
| Groundwater surcharge                                                                | \$125.00           |                                   |       |                                                                                      |
| Holding tank                                                                         | \$650.00           | 25.014(8)                         |       |                                                                                      |
| Large system – greater than 1,000 GPD                                                | \$700.00           | 25.014(8)                         |       |                                                                                      |
| Mound, IGP, At-grade                                                                 | \$550.00           | 25.014(8)                         |       |                                                                                      |
| Permit renewal – Transfer Fee                                                        | \$100.00           | 25.014(10)                        |       |                                                                                      |
| Plan revision                                                                        | \$85.00            | 25.014                            |       |                                                                                      |
| Privy installation                                                                   | \$200.00           | 25.014(8)                         |       |                                                                                      |
| Reconnection                                                                         | \$300.00           | 25.014(8)                         |       |                                                                                      |
| Tank/Drainfield replacement                                                          | \$200.00           | 25.014(8)                         |       |                                                                                      |
| <b>Plan Review</b>                                                                   |                    |                                   |       |                                                                                      |
| At-grade plan review                                                                 | \$250.00           | 25.014(8)                         |       |                                                                                      |
| Holding tank plan review                                                             | \$90.00            | 25.014(8)                         |       |                                                                                      |

| STORM WATER AND EROSION CONTROL – 51.18(2)(g) established by County Board. |          |                                  |           |                                  |
|----------------------------------------------------------------------------|----------|----------------------------------|-----------|----------------------------------|
| Fees                                                                       | Amount   | Ordinance or Statutory Authority | As of     | Comments                         |
| <b>Erosion Control</b>                                                     |          |                                  |           |                                  |
| Permit Application                                                         | \$100.00 | 51.10                            | 4/19/2022 | *When combined with a Stormwater |

|                               |            |             |                           |                                                                                     |
|-------------------------------|------------|-------------|---------------------------|-------------------------------------------------------------------------------------|
|                               |            |             | Res. 49-2022              | Management Permit \$300.00.<br>**Governmental entities are exempt from permit fees. |
| Permit Renewal/Transfer       | \$100.00   | 51.19(5)    | 4/19/2022<br>Res. 49-2022 |                                                                                     |
| Plan Modification             | \$100.00   | 51.19(6)    | 4/19/2022<br>Res. 49-2022 |                                                                                     |
| <b>Storm Water Management</b> |            |             |                           |                                                                                     |
| Permit Application            | \$300.00   | 51.15(2)(a) | 4/19/2022<br>Res. 49-2022 | **Governmental entities are exempt from permit fees.                                |
| Stormwater Plan Review Escrow | \$1,500.00 | 51.19(4)(a) | 4/19/2022<br>Res. 49-2022 | For legal and engineering services provided by consultants.                         |
| Construction Escrow           | Varies     | 51.19(4)(b) | 4/19/2022<br>Res. 49-2022 | Based upon Engineer's estimate of actual cost to construct stormwater improvements. |
| Permit Renewal/Transfer       | \$100.00   | 51.19(6)    | 4/19/2022<br>Res. 49-2022 |                                                                                     |
| Plan Modification             | \$100.00   | 51.19(7)    | 4/19/2022<br>Res. 49-2022 |                                                                                     |
| <b>Administration</b>         |            |             |                           |                                                                                     |
| Appeals                       | \$500.00   | 51.20(5)    | 4/19/2022<br>Res. 49-2022 |                                                                                     |
| Variance                      | \$500.00   | 51.19(9)    | 4/19/2022<br>Res. 49-2022 |                                                                                     |

RESOLUTION # 41-2024

**Resolution to Amend the Land Resources and Environment 2024 Budget for the Hemlock Dam Replacement Project**

**Resolution offered by the Land Resources and Environment Committee and Finance Committee**

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

**BACKGROUND:** The Hemlock Dam creates Hemlock Slough, located at Hemlock County Park, in the Town of LaValle, Sauk County. The dam was constructed in 1964 for recreational purposes. In 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 (LRE) an Administrative Order to Repair or Abandon Hemlock Dam.

In 2019, the decision was made by the Sauk County Board of Supervisors to repair Hemlock Dam. Ayres Associates was contracted to design and engineer the replacement dam. As part of the LRE Budget, American Rescue Plan Act (ARPA) funds were made available and included in the LRE Budget for Hemlock Dam in the amount of \$158,004.

On March 21, 2023, the County Board of Supervisors adopted Resolution No. 23-2023 to award a contract for the construction of the replacement dam to Janke General Contractor's Inc. as well as to amend the LRE Budget to include an additional \$75,000 of ARPA funding to cover the costs of the contract.

Due to issues and additional costs related to the relocation of the fiber line and change orders, the estimated final cost for the reconstruction of Hemlock Dam will exceed the 2024 Budgeted amount. Additional ARPA funds in the amount of \$75,000 are being requested to cover all of the remaining costs that may be associated with the dam replacement project.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that the 2024 LRE Budget be amended to increase the Hemlock Dam Replacement revenue/expenditure by \$75,000 of ARPA funding.

Approved for presentation to the County Board by the Land Resources and Environment Committee and Finance Committee, this 16<sup>th</sup> day of April 2024.

Consent Agenda Item: ☐ YES ☐ NO

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = X 3/4 Majority = \_\_\_\_\_

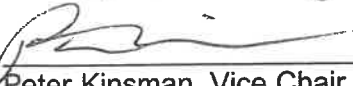
The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date:

04.11.2024



Offered and passage moved by: **Land Resources and Environment**

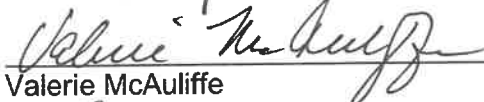
  
Marty Krueger, Chair ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Peter Kinsman, Vice Chair ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Brandon Lohr ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Dennis Polivka ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Robert Spencer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Valerie McAuliffe ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Lynn Eberl ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Randy Puttkamer ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

**Finance Committee**

\_\_\_\_\_  
Marty Krueger, Chair ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Thomas Dorner ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Richard "Mike" Flint ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Lynn Eberl ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Tim McCumber ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

**Fiscal Note:** The 2024 LRE Department Budget includes carryforward funding in the amounts of \$120,512 as well as \$221,597 of ARPA funds for this project. Anticipated expenses for 2024 to include the engineering contract with Ayres Associates and construction contract with Janke is \$389,342. Exceeding the budgeted amount by \$47,233. Additional ARPA funds of \$75,000 will cover the anticipated expenses and any change orders that may occur prior to completion.

**MIS Note:** No information systems impact.

RESOLUTION # 42-2024

Resolution to Amend the 2024 Budget for Additional Allocation of Grant Funds to Combat Drug Trafficking within Sauk County.

Resolution offered by the Law Enforcement and Judiciary Committee and Finance Committee

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

**BACKGROUND:** The Sheriff's Office was awarded \$27,410 from the Wisconsin Department of Justice to support the investigation and response to drug trafficking within the county. The grant funds will be used to purchase a one-year subscription to Cellebrite Premium digital forensics software which will upgrade our current basic subscription and enhance our ability to retrieve digital evidence of drug trafficking from mobile communication devices. Additionally, grant funds will be used to purchase a mobile drug incinerator which will allow for safe disposal and destruction of drug evidence.

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors, met in regular session, does hereby approve an amendment to the 2024 Budget to allocate an additional \$27,410 in grant revenues to offset expenses to combat drug trafficking within Sauk County.

Approved for presentation to the County Board by the Law Enforcement & Judiciary Committee, this 16th day of April, 2024

Consent Agenda Item: [ ] YES [ X ] NO

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

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = X 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 04.11.2024

Offered and passage moved by: Law Enforcement and Judiciary Committee

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

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

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

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

Delmar Scanlon

Delmar Scanlon

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Offered and passage moved by: Finance Committee

Marty Krueger

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Thomas Dorner

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Lynn Eberl

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Richard "Mike" Flint

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Tim McCumber

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: The 2024 budget shall be amended to include an additional \$27,410 of grant funds and related expenses from the Wisconsin Department of Justice to combat drug trafficking within Sauk County.

MIS Note: No MIS impact.

RESOLUTION # 43-2024

Resolution to Approve Inclusion Under the Income Continuation Insurance Plan

Resolution offered by the Personnel and Insurance Committee

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

**BACKGROUND:** Sauk County does not currently participate in the Income Continuation Plan personnel through the program of the State of Wisconsin Group Insurance Board pursuant to the provisions of Section 40.61 of the Wisconsin Statutes (hereinafter "Income Continuation Plan"). There is currently a premium holiday which allows for employees to enroll in the program with no fees. The Personnel and Insurance Committee has determined that it would be in the best interest of Sauk County, and county employees, to offer the Income Continuation Plan to eligible personnel.

**NOW, THEREFORE, BE IT RESOLVED,** the Personnel and Insurance Committee agrees to abide by the terms of the plan as set forth in the contract between the Group Insurance Board and the Administrator. The resolution shall be effective on the later of the 1<sup>st</sup> of the month on or after 90 days following its receipt at the Department of Employee Trust Funds.

The proper officers are herewith authorized and directed to take all actions and make salary deductions for premiums and submit payments required by the State of Wisconsin Group Insurance Board to provide such Income Continuation Insurance.

Sauk County will pay the gross Income Continuation Insurance premium for a 30-day elimination period.

In the event the employer selected elimination period changes, an employee can choose a shorter elimination period than that offered by their employer and pay the difference in cost between their choice and elimination period for which the employer has elected to pay the gross premium.

The Personnel and Insurance Committee agrees for the County Administrator is authorized to file any other paperwork necessary to effectuate this change.

Approved for presentation to the County Board by the Personnel and Insurance Committee, this 16th day of April 2024.

Consent Agenda Item: [ ] YES [ ] NO

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

Vote Required: Majority = ☒ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes ☒ No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date:

04.11.2024

Offered and passage moved by:

|                                                           |                                         |                              |                                  |                                 |
|-----------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|---------------------------------|
| _____<br>Supervisor Carl Gruber                           | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| _____<br><i>Terry Spencer</i><br>Supervisor Terry Spencer | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| _____<br>Supervisor Peter Kinsman                         | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| _____<br>Supervisor Robert Prosser                        | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| _____<br>Supervisor Jake Roxen                            | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |

Fiscal Note: No fiscal impact as the Local Income Continuation Insurance plan is currently on a premium holiday.

MIS Note: No information systems impact.

RESOLUTION # 44-2024

Resolution to designate the lawn area on the east side of the Courthouse property as a park.

Resolution offered by the Property and Land Resources and Environment Committees

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

**BACKGROUND:** Wisconsin state statute s. 125.09 prohibits the consumption of alcoholic beverages at a public place without an appropriate retail license permit. County parks and buildings are exempted from this provision. There are numerous events that occur in the downtown Baraboo area that may result in alcoholic beverages being consumed on the County property. Dedication of the lawn on the east side of the Courthouse would eliminate any violation possible violation of the law for which the County would be responsible. The dedication would also relieve the City of Baraboo and the County from having to expend staff time enforcing the state statute. The area to be dedicated as the "Historic Courthouse Park" is shown in the map attached as Exhibit A.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors that the "Historic Courthouse Park" is hereby created in conformity with map attached hereto as Exhibit A.

Approved for presentation to the County Board by the Property Committee, this 4th day of April, 2024.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 11th day of April, 2024.

Consent Agenda Item: [ ] YES [X] NO

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

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date:

04.11.2024

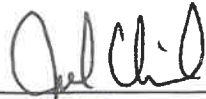
Offered and passage moved by:

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

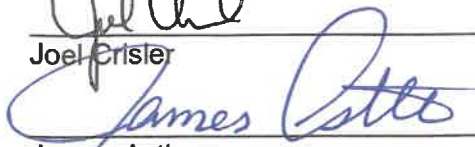
Robert Spencer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Robert Spencer

Carl Gruber ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Carl Gruber

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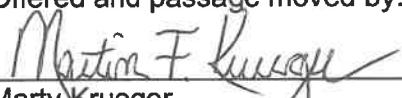
  
Joel Crisler

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

  
James Astle

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

Offered and passage moved by:

  
Marty Krueger

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

  
Brandon Lohr

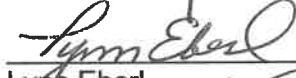
☐ Aye   ☐ Nay   ☐ Abstain   ☒ Absent

  
Peter Kinsman

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

  
Robert Spencer

☐ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

  
Lynn Eberl

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

  
Dennis Polivka

☐ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

  
Valerie McAuliffe

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

  
Randall Puttkamer

☐ Aye   ☐ Nay   ☐ Abstain   ☒ Absent

Fiscal Note: None 

MIS Note: None



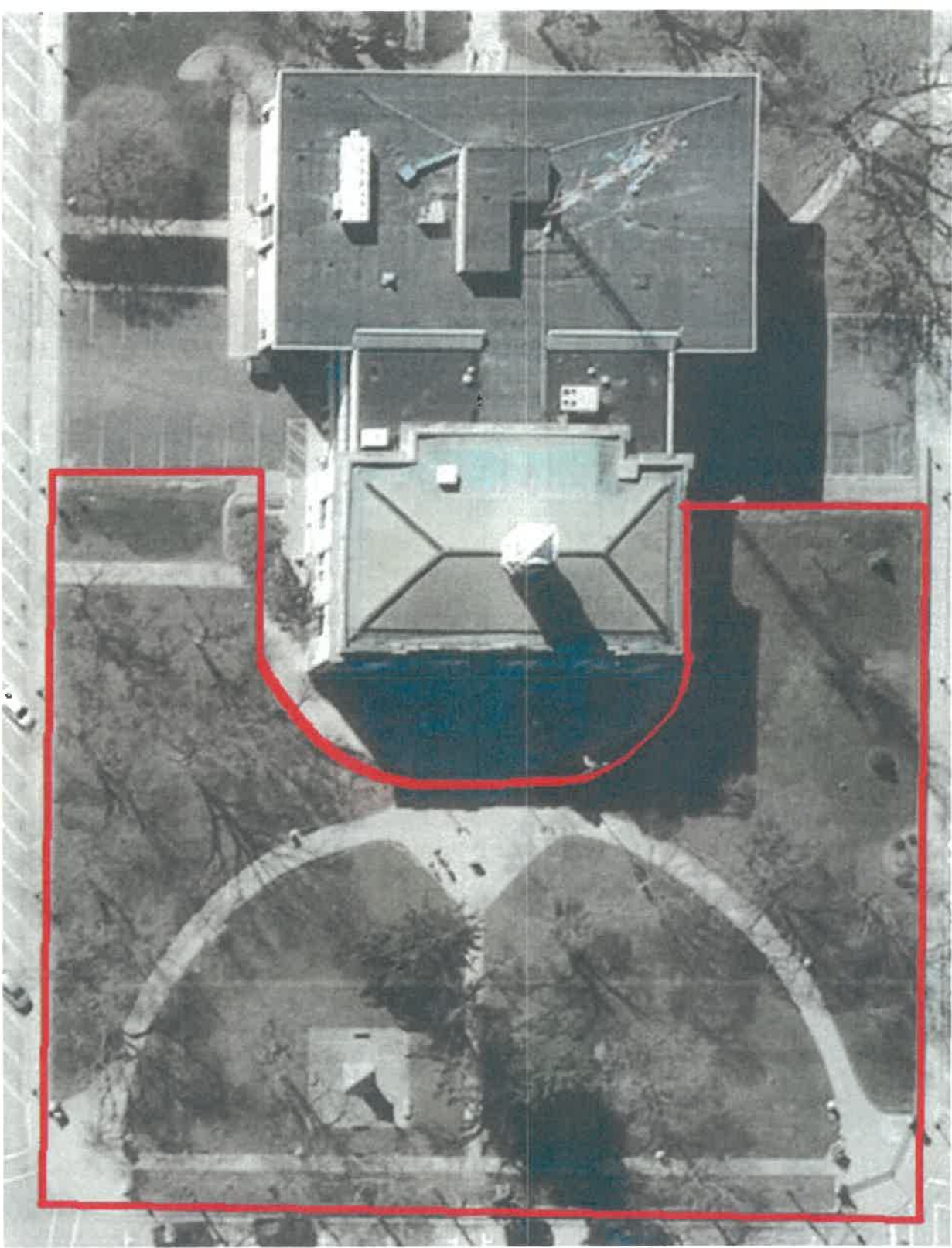


EXHIBIT A



## **MINUTES**

### **SAUK COUNTY BOARD OF SUPERVISORS**

**Tuesday, April 30, 2024**

**WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

### **SPECIAL MEETING: SAUK COUNTY BOARD OF SUPERVISORS**

**1. Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.**

**2. Roll Call:**

PRESENT: (27) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Deitrich and McCumber. ABSENT & EXCUSED: (1) McAuliffe. ABSENT: (2) Roxen and Harris. VACANT: (1).

Staff present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk and Chris Harry, Deputy County Clerk.

**3. Invocation and Pledge of Allegiance:** Invocation given by Supervisor Deitrich.

**4. Adopt Agenda:** MOTION (Lohr/Schell). Motion carried **unanimously**.

**5. Adopt The Minutes:** None.

**6. General Consent Agenda Items:** None.

**7. Scheduled Appearances:** None.

**8. Public Comment:**

- Dan Holzman, re: Standing Committees.
- Judy Brey, re: fewer committees and ambiguity of names of committees.
- Tom Kriegl, re: committee structure.

**9. Communications:** None.

**10. Appointments:**

**i. Standing Committees & Other Committees:**

2-year terms concurrent with County Board term of office: 04/16/2024 – 04/20/2026  
(Committee Matrix attached to Granicus)

Chair McCumber announced that he had one more change that needed to be made on the Committee Matrix. The Commissioner of Mirror Lake needed to be a member from the Land Records and Environment Committee, noting that he would remove Supervisor B. Spencer from this committee and replace him with Supervisor Prosser.

**MOTION (Lohr/Peper) to approve appointments on the Committee Matrix with the change removing Supervisor B. Spencer from the Commissioner of Mirror Lake and replacing him with Supervisor Prosser.**

**VOTE:** (27) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Deitrich and McCumber. ABSENT & EXCUSED: (1) McAuliffe. ABSENT: (2) Roxen and Harris. VACANT: (1). Motion carried **unanimously**.

ii. Recess of County Board – at such time, the Standing Committees will meet in the rear of the County Board room to select their Chair, Vice-Chair, and Secretary, along with setting a time and date for their first committee meeting. The Standing Committees will meet in the following order:

1. Aging and Disability Resource Committee
2. Economic Development
3. Finance, Personnel & Insurance Committee
4. Health Resources
5. Land Resources & Environment
6. Law Enforcement & Judiciary
7. Public Works and Infrastructure
8. Executive & Legislative Committee

MOTION (Rego/Polivka) for the County Board to recess at 6:20 p.m. Motion carried **unanimously**.

**Aging and Disability Resource Committee:**

**Members Present:** (7) Rego, Klitzke, Waldon, Lombard, Polivka, Burchill and Grill

**Members Absent:** (4) White Eagle, Ellington, Wolkowski and Gramling

**Chair:**

MOTION (Grill/Klitze) to nominate Supervisor Polivka.

Supervisor Polivka accepted the nomination.

MOTION (Lombard/Rego) to close nominations and cast unanimous ballot.

**VOTE:** AYES: (7) Rego, Klitzke, Waldon, Lombard, Polivka, Burchill and Grill.

**NAYS:** (0). **ABSENT:** (4) White Eagle, Ellington, Wolkowski and Gramling.

Motion carried **unanimously** and Supervisor Polivka was elected as Chair.

**Vice-Chair:**

MOTION (Burchill/Polivka) to nominate Supervisor Rego.

MOTION (Rego/Klitzke) to nominate Supervisor Burchill.

Supervisor Rego declined the nomination.

Supervisor Burchill accepted the nomination.

MOTION (Grill/Polivka) to close nominations and cast unanimous ballot.

**VOTE:** AYES: (7) Rego, Klitzke, Waldon, Lombard, Polivka, Burchill and Grill.

**NAYS:** (0). **ABSENT:** (4) White Eagle, Ellington, Wolkowski and Gramling.

Motion carried **unanimously** and Supervisor Burchill was elected as Vice-Chair.

**Secretary:**

MOTION (Burchill/Klitzke) to nominate Supervisor Lombard.

Supervisor Lombard accepted the nomination.

MOTION (Grill/Polivka) to close nominations and cast unanimous ballot.

**VOTE:** AYES: (7) Rego, Klitzke, Waldon, Lombard, Polivka, Burchill and Grill.  
**NAYS:** (0). **ABSENT:** (4) White Eagle, Ellington, Wolkowski and Gramling.  
Motion carried **unanimously** and Supervisor Lombard was elected as Secretary.

**The Committee set the meeting date/time of:** The committee selected the 1<sup>st</sup> Thursday of the month @ 7:00 p.m. to meet.

**Economic Development Committee:**

**Members Present:** Kinsman, Krueger, Johnson, Prosser, Hazard, McCumber and Detter  
**Members Absent:** None

**Chair:**

**MOTION** (McCumber/Prosser) to nominate Supervisor Detter.

Supervisor Detter accepted the nomination.

**MOTION** (Krueger/Prosser) to close nominations and cast unanimous ballot.

**VOTE:** AYES: (7) Kinsman, Krueger, Johnson, Prosser, Hazard, McCumber and Detter.  
**NAYS:** (0). **ABSENT:** (0).  
Motion carried **unanimously** and Supervisor Detter was elected as Chair.

**Vice-Chair:**

**MOTION** (Kinsman/McCumber) to nominate Supervisor Prosser.

Supervisor Prosser accepted the nomination.

**MOTION** (Kinsman/McCumber) to close nominations and cast unanimous ballot.

**VOTE:** AYES: (7) Kinsman, Krueger, Johnson, Prosser, Hazard, McCumber and Detter.  
**NAYS:** (0). **ABSENT:** (0).  
Motion carried **unanimously** and Supervisor Prosser was elected as Vice-Chair.

**Secretary:**

**MOTION** (McCumber/Detter) to nominate Supervisor Kinsman.

Supervisor Kinsman accepted the nomination.

**MOTION** (McCumber/Detter) to close nominations and cast unanimous ballot.

**VOTE:** AYES: (7) Kinsman, Krueger, Johnson, Prosser, Hazard, McCumber and Detter.  
**NAYS:** (0). **ABSENT:** (0).  
Motion carried **unanimously** and Supervisor Kinsman was elected as Secretary.

**The Committee set the meeting date/time of:** The committee selected the 3<sup>rd</sup> Monday of the month @ 4:00 p.m. to meet.

**Finance, Personnel & Insurance Committee:**

**Members Present:** T. Spencer, Eberl, Lombard, McCumber, Carver, Burchill, Lohr and Evert  
**Members Absent:** Roxen

**Chair:**

MOTION (Lohr/T. Spencer) to nominate Supervisor Eberl.

Supervisor Eberl accepted the nomination.

MOTION (McCumber/Lohr) to close nominations and cast unanimous ballot.

**VOTE:** AYES: (8) T. Spencer, Eberl, Lombard, McCumber, Carver, Burchill, Lohr and Evert.

**NAYS:** (0). **ABSENT:** (1) Roxen.

Motion carried **unanimously** and Supervisor Eberl was elected as Chair.

**Vice-Chair:**

MOTION (McCumber/Eberl) to nominate Supervisor Lohr.

Supervisor Lohr accepted the nomination.

MOTION (Burchill/Evert) to close nominations and cast unanimous ballot.

**VOTE:** AYES: (8) T. Spencer, Eberl, Lombard, McCumber, Carver, Burchill, Lohr and Evert.

**NAYS:** (0). **ABSENT:** (1) Roxen.

Motion carried **unanimously** and Supervisor Lohr was elected as Vice-Chair.

**Secretary:**

MOTION (McCumber/Lombard) to nominate Supervisor Burchill.

Supervisor Burchill accepted the nomination.

MOTION (McCumber/T. Spencer) to close nominations and cast unanimous ballot.

**VOTE:** AYES: (8) T. Spencer, Eberl, Lombard, McCumber, Carver, Burchill, Lohr and Evert.

**NAYS:** (0). **ABSENT:** (1) Roxen.

Motion carried **unanimously** and Supervisor Burchill was elected as Secretary.

**The Committee set the meeting date/time of:** The committee selected the 2<sup>nd</sup> Wednesday of the month @ 5:00 p.m. to meet.

**Health Resources Committee:**

**Members Present:** Rego, Klitzke, Clemens, Dorner, Fordham and Vita

**Members Absent:** Schultz and Beaudin

**Chair:**

MOTION (Fordham/Vita) to nominate Supervisor Rego.

Supervisor Rego accepted the nomination.

MOTION (Fordham/Clemens) to close nominations and cast unanimous ballot.

**VOTE:** AYES: (6) Rego, Klitzke, Clemens, Dorner, Fordham and Vita. NAYS: (0). ABSENT: (2).  
Motion carried **unanimously** and Supervisor Rego was elected as Chair.

**Vice-Chair:**

MOTION (Dorner/Rego) to nominate Supervisor Fordham.

Supervisor Fordham accepted the nomination.

MOTION (Dorner/Rego) to close nominations and cast unanimous ballot.

**VOTE:** AYES: (6) Rego, Klitzke, Clemens, Dorner, Fordham and Vita. NAYS: (0). ABSENT: (2).  
Motion carried **unanimously** and Supervisor Fordham was elected as Vice-Chair.

**Secretary:**

MOTION (Klitzke/Rego) to nominate Supervisor Clemens.

Supervisor Clemens accepted the nomination.

MOTION (Klitzke/Dorner) to close nominations and cast unanimous ballot.

**VOTE:** AYES: (6) Rego, Klitzke, Clemens, Dorner, Fordham and Vita. NAYS: (0). ABSENT: (2).  
Motion carried **unanimously** and Supervisor Clemens was elected as Secretary.

**The Committee set the meeting date/time of:** The committee selected the 1<sup>st</sup> Tuesday of the month @ 1:00 p.m. to meet.

**Land Resources & Environment Committee:**

**Members Present:** Eberl, Kinsman, Krueger, Prosser, B. Spencer, Polivka and Lohr

**Members Absent:** McAuliffe and Puttkamer

**Chair:**

MOTION (B. Spencer/Polivka) to nominate Supervisor Krueger.

Supervisor Krueger accepted the nomination.

MOTION (Prosser/Krueger) to close nominations and cast unanimous ballot.

**VOTE:** AYES: (7) Eberl, Kinsman, Krueger, Prosser, B. Spencer, Polivka and Lohr.  
NAYS: (0). ABSENT: (2) McAuliffe and Puttkamer.  
Motion carried **unanimously** and Supervisor Krueger was elected as Chair.

**Vice-Chair:**

MOTION (Lohr/Kinsman) to nominate Supervisor Polivka.

Supervisor Polivka accepted the nomination.

MOTION (Prosser/Krueger) to close nominations and cast unanimous ballot.

**VOTE:** AYES: (7) Eberl, Kinsman, Krueger, Prosser, B. Spencer, Polivka and Lohr.  
NAYS: (0). ABSENT: (2) McAuliffe and Puttkamer.  
Motion carried **unanimously** and Supervisor Polivka was elected as Vice-Chair.

**Secretary:**

MOTION (Lohr/Prosser) to nominate Supervisor McAuliffe.

Supervisor McAuliffe was absent.

MOTION (Krueger/Lohr) to close nominations and cast unanimous ballot.

**VOTE:** AYES: (7) Eberl, Kinsman, Krueger, Prosser, B. Spencer, Polivka and Lohr.

**NAYS:** (0). **ABSENT:** (2) McAuliffe and Puttkamer.

Motion carried **unanimously** and Supervisor McAuliffe was elected as Secretary.

**The Committee set the meeting date/time of:** The committee selected the 2<sup>nd</sup> Thursday of the month @ 9:00 a.m. and the 4<sup>th</sup> Tuesday of the Month @ 9:00 a.m. to meet.

**Law Enforcement & Judiciary Committee:**

**Members Present:** Deitrich, Clemens, Schell, Pocernich, Carver, Peper and Alexander

**Members Absent:** Roxen and Harris

**Chair:**

MOTION (Peper/Schell) to nominate Supervisor Carver.

Supervisor Carver accepted the nomination.

MOTION (Deitrich/Schell) to close nominations and cast unanimous ballot.

**VOTE:** AYES: (7) Deitrich, Clemens, Schell, Pocernich, Carver, Peper and Alexander

**NAYS:** (0). **ABSENT:** (2) Roxen and Harris.

Motion carried **unanimously** and Supervisor Carver was elected as Chair.

**Vice-Chair:**

MOTION (Schell/Deitrich) to nominate Supervisor Schell.

Supervisor Schell accepted the nomination.

MOTION (Alexander/Carver) to close nominations and cast unanimous ballot.

**VOTE:** AYES: (7) Deitrich, Clemens, Schell, Pocernich, Carver, Peper and Alexander

**NAYS:** (0). **ABSENT:** (2) Roxen and Harris.

Motion carried **unanimously** and Supervisor Schell was elected as Vice-Chair.

**Secretary:**

MOTION (Schell/Deitrich) to nominate Supervisor Clemens.

Supervisor Clemens accepted the nomination.

MOTION (Schell/Peper) to close nominations and cast unanimous ballot.

**VOTE:** AYES: (7) Deitrich, Clemens, Schell, Pocernich, Carver, Peper and Alexander

**NAYS:** (0). **ABSENT:** (2) Roxen and Harris

Motion carried **unanimously** and Supervisor Clemens was elected as Secretary.

**The Committee set the meeting date/time of:** The committee selected the 2<sup>nd</sup> Tuesday of the month @ 5:00 p.m. to meet.

**Public Works and Infrastructure Committee:**

**Members Present:** T. Spencer, Schell, Dorner, Hazard, B. Spencer, Peper and Detter

**Members Absent:** McAuliffe

**Chair:**

MOTION (Schell/B. Spencer) to nominate Supervisor Peper.

Supervisor Peper accepted the nomination.

MOTION (Schell/T. Spencer) to close nominations and cast unanimous ballot.

**VOTE: AYES:** (7) T. Spencer, Schell, Dorner, Hazard, B. Spencer, Peper, Detter  
**NAYS:** (0). **ABSENT:** (1) McAuliffe.

Motion carried **unanimously** and Supervisor Peper was elected as Chair.

**Vice-Chair:**

MOTION (T. Spencer/Dorner) to nominate Supervisor Detter.

MOTION (Peper/T. Spencer) to nominate Supervisor Schell.

Supervisor Detter accepted the nomination.

Supervisor Schell accepted the nomination.

MOTION (T. Spencer/Schell) to close nominations and cast ballot.

Vote for Supervisor Detter as Vice-Chair:

**VOTE: AYES:** (3) Dorner, B. Spencer and Detter. **NAYS:** (0). **ABSENT:** (1) McAuliffe.

Vote for Supervisor Schell as Vice-Chair:

**VOTE: AYES:** (4) T. Spencer, Schell, Hazard and Peper. **NAYS:** (0). **ABSENT:** (1) McAuliffe.

Motion carried and Supervisor Schell was elected as Vice-Chair.

**Secretary:**

MOTION (Schell/T. Spencer) to nominate Supervisor Detter.

MOTION (Peper/Hazard) to nominate Supervisor Dorner.

Supervisor Detter declined the nomination.

Supervisor Dorner accepted the nomination.

MOTION (B. Spencer/T. Spencer) to close nominations and cast unanimous ballot.

**VOTE: AYES:** (7) T. Spencer, Schell, Dorner, Hazard, B. Spencer, Peper, Detter  
**NAYS:** (0). **ABSENT:** (1) McAuliffe.

Motion carried **unanimously** and Supervisor Dorner was elected as Secretary.

**The Committee set the meeting date/time of:** The committee selected the 2<sup>nd</sup> Monday of the month @ 5:00 p.m. to meet.

**Executive & Legislative Committee:**

**Members Present:** McCumber, Deitrich, Polivka, Detter, Eberl, Rego, Krueger, Carver and Peper  
**Members Absent:** None

**Chair:**

MOTION (Krueger/Polivka) to nominate Supervisor McCumber.

Supervisor McCumber accepted the nomination.

MOTION (Krueger/Polivka) to close nominations and cast unanimous ballot.

**VOTE:** AYES (9) McCumber, Deitrich, Polivka, Detter, Eberl, Rego, Krueger, Carver and Peper.

**NAYS:** (0). **ABSENT:** (0).

Motion carried **unanimously** and Supervisor McCumber was elected as Chair.

**Vice-Chair:**

MOTION (Krueger/Carver) to nominate Supervisor Deitrich.

Supervisor Deitrich accepted the nomination.

MOTION (Krueger/Polivka) to close nominations and cast unanimous ballot.

**VOTE:** AYES (9) McCumber, Deitrich, Polivka, Detter, Eberl, Rego, Krueger, Carver and Peper.

**NAYS:** (0). **ABSENT:** (0).

Motion carried **unanimously** and Supervisor Deitrich was elected as Vice-Chair.

**Secretary:**

Becky Evert, Sauk County Clerk; is automatically the Secretary for the Executive & Legislative Committee, per the committee bylaws.

**The Committee set the meeting date/time of:** The committee selected the 1<sup>st</sup> Tuesday of the month @ 5:00 p.m. to meet.

**iii. County Board called back to Order:**

MOTION (T. Spencer/Klitzke) to call the County Board meeting back to order at 7:17 p.m.

**iv. Announcement of Executive and Legislative Committee members:**

Chair McCumber announced the Supervisors that will be on the Executive and Legislative Committee.

11. **Bills:** None.

12. **Claims:** None.

13. **Elections:** None.

14. **Proclamations:** None.

15. **Reports – informational, no action required:** None.

16. **Unfinished Business:** None.



17. **New Business:** None.
18. **Referrals:** None.
19. **New Agenda items (no discussion).** Submit in writing or by e-mail new business items to the County Administrator as soon as possible for Rule III.A. referral.
20. **Adjournment:** MOTION (Lohr/Klitzke) to adjourn at 7:17 p.m. **Motion carried unanimously.**

Respectfully submitted,



Rebecca C. Evert  
Sauk County Clerk

Minutes Approved: May 21, 2024

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the April 30, 2024 proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

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

These notices may also be found at: <http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.

\*meeting cancelled  
due to weather.

**AGENDA**  
**Notice of Regular Meeting**  
**Sauk County Board of Supervisors**  
**Tuesday, May 21, 2024 – 6:00 p.m.**  
**County Board Meeting Room 326, 3<sup>rd</sup> Floor**  
**West Square Building, Baraboo, WI 53913**

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**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**

**7. SCHEDULED APPEARANCES**

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- b. Morgan McArthur – Sauk County Institute of Leadership (SCIL).

**8. PUBLIC COMMENT**

- a. Registration form located on the table in gallery of County Board Room 326 – turn in to the County Board Vice Chair. During Public Comment, any person who is not a member of the body may comment on a specific item or issue that is on the agenda. Any comments not related to the agenda should be sent to the County Clerk to forward to the County Board.

**9. COMMUNICATIONS (*All communications are attached to Granicus*)**

- a. 04/11/2024: Letter from Carl J. Schulz regarding sale of Health Care Center.
- b. 04/12/2024: Letter from Western Technical College regarding vacancy on the board.
- c. 04/22/2024: Letter from Wisconsin Department of Children and Families – Sauk County Child Support Federal Fiscal Year 2023 Certificate of Excellence Award.
- d. 04/23/2024: Letter from James W. Lemke, Dept of Natural Resources, regarding notification to board

**10. APPOINTMENTS**

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- i. David M. Allen, Re-Appointment, Citizen Member  
3-year term: 06/18/2024 – 06/16/2027

- ii. Robin Meier, Re-Appointment, Citizen Member  
3-year term: 06/18/2024 – 06/16/2027

**b. Capital Improvements Committee:**

- i. Remove Supervisor Evert and replace with Supervisor Schell  
(**Needed another member from the Public Works and Infrastructure Committee**)  
Term concurrent with the Sauk County Board of Supervisors 2-year term: 05/21/2024 – 04/20/2026

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**i. William Stehling**

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- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Brent Miller
  - i. Administrator's report.
  - ii. First Quarter Financial Report. *(Attached on Granicus)*
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.
    - a. 2024 Wisconsin Counties Association (WCA) Conference
- d. Proposed Rule Change: Executive and Legislative Committee Structure. *(Attached on Granicus)*
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**16. UNFINISHED BUSINESS**

**17. NEW BUSINESS**

**a. LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

- i. **Resolution 45-2024** Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For DATCP Clean Sweep Grant Program. (Pages 4-5)
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## 20. ADJOURNMENT

Respectfully,



Tim McCumber  
County Board Chair

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

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2. Original letters and communications presented to the Board.

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Agenda mail date via United States Postal Service: May 16, 2024

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

s:/admin/Co Bd Agendas/2024/ctybdagendaMAY2024

\*meeting cancelled  
due to weather

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Agenda mail date via United States Postal Service: May 16, 2024

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

s:/admin/Co Bd Agendas/2024/ctybdagendaMAY2024

RESOLUTION #

45-2024

**Resolution Authorizing the Director of Land Resources and Environment to Submit Grant Applications for DATCP Clean Sweep Grant Program**

**Resolution offered by the Land Resources and Environment Committee**

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

**BACKGROUND:**

Sauk County recognizes that proper disposal of hazardous waste is important to the safety and well-being of County residents and the collection and proper disposal of hazardous wastes serves to protect the natural resources of the County. Sauk County has supported the Clean Sweep Program and hazard waste collection events held in the County for well over twenty years.

The Land Resources and Environment Department hosts one (1) Clean Sweep Event annually as well as several Ag Plastic events throughout the year to assist residents with the proper disposal of hazardous wastes. The Clean Sweep Grant Program through DATCP helps to defray some of the expense of disposing of the collected materials and provides a service to County residents that would otherwise be costly to individual households and helps to protect the natural resources of Sauk County.

**THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, meeting in regular session, that Sauk County continues to support the Clean Sweep hazardous waste collection and ag plastic collection events in Sauk County; and,

**BE IT FURTHER RESOLVED** that the Director of Land Resources and Environment is hereby authorized to submit the Clean Sweep Grant application.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 21<sup>st</sup> day of May 2024.

Consent Agenda Item: [ ] YES [X] NO

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

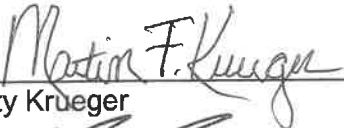
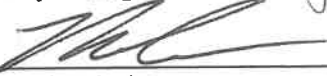
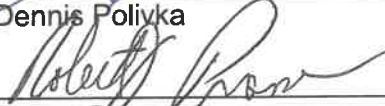
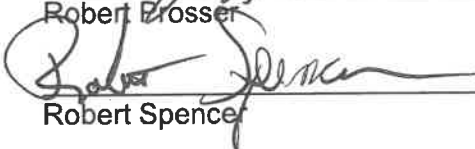
Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 05.15.2024.

Offered and passage moved by: **Land Resources and Environment Committee**

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Lynn Eberl

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Peter Kinsman

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| 54 | Marty Krueger                                                                     | <input type="checkbox"/> Absent            |                              |                                  |
| 55 |  | <input checked="" type="checkbox"/> Aye    | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain |
| 56 | Brandon Lohr                                                                      | <input type="checkbox"/> Absent            |                              |                                  |
| 57 |  | <input checked="" type="checkbox"/> Aye    | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain |
| 58 | Valerie McAuliffe                                                                 | <input type="checkbox"/> Absent            |                              |                                  |
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| 60 | Dennis Poliyka                                                                    | <input type="checkbox"/> Absent            |                              |                                  |
| 61 |  | <input type="checkbox"/> Aye               | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain |
| 62 | Robert Brosser                                                                    | <input type="checkbox"/> Absent            |                              |                                  |
| 63 |  | <input checked="" type="checkbox"/> Aye    | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain |
| 64 | Robert Spencer                                                                    | <input type="checkbox"/> Absent            |                              |                                  |
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Fiscal Note: The estimated grant award in the 2024 Budget is \$14,830.24. The total budget for Clean Sweep and Ag Plastics is \$57,000. Fees are charged at the Clean Sweep Event for certain types of items, which aid in covering a portion of the costs. Given that the application is for 2025 Grant Funds, the Department would anticipate the same revenues and expenses would be requested and budgeted for 2025. *JMA*

MIS Note: No Impact

RESOLUTION # 46-2024

**Resolution to Authorize the Sauk County Land Resources and Environment (LRE) Department to Enter into a contract with GRAEF to provide Civil Engineering Services on a Non-Exclusive, As-Needed Basis**

**Resolution offered by the Land Resources and Environment Committee**

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

**BACKGROUND:** Sauk County released an RFP requesting proposals from Civil Engineering Firms to provide a variety of engineering services required by the LRE Department including, but not being limited to:

- Review of plans and specifications for construction projects of varying complexity while providing guidance to meet established standards and best practices for stormwater and erosion control management.
- Review stormwater and erosion control plans for large projects such as subdivision developments and for smaller scale private developments consistent with Sauk County Ch 51 Erosion Control and Stormwater Management Ordinance.
- Evaluate manure storage facilities in accordance with Sauk County Ch 26 Agriculture Performance Standards and Manure Management Ordinance.
- Review plans and specifications for conservation practice designs in accordance with USDA-NRCS technical standards.
- Conduct as-built inspections, as needed, in the field or virtually utilizing information gathered from staff inspections.
- Attend on-site and virtual project-related meetings, such as pre-bid, pre-construction, and project management meetings.
- Maintain detailed project related reviews, observations, and documentation, which can be provided to the county upon request.

The Department received three (3) proposals from reputable engineering firms; and upon review of the proposals found GRAEF to be most advantageous for the Department. Entering into a contract with a civil engineer offers the LRE Department access to professional services that are needed to efficiently administer county ordinance requirements, to readily access engineering services for varied types of projects and negate the need to continually release requests for bids for civil engineering services every time said services are required thereby improving project review efficiency.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that a contract with GRAEF be awarded on a 2-year basis with an automatic renewal until such time that either party chooses to exit the contract.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 9<sup>th</sup> day of May 2023.

Consent Agenda Item: [ ] YES [ ] NO

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

The County Board has the legal authority to adopt: Yes X No        as reviewed by the Corporation Counsel, Frankie D. [Signature], Date: 05.15.2024.

Offered and passage moved by: **Land Resources and Environment Committee**

Lynn Eberl ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Peter Kinsman ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Martin F. Krueger ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Marty Krueger

  
Brandon Lohr ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Valerie McAuliffe ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Dennis Polivka ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Robert Prosser ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Robert Spencer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

7 ☐ Aye ☐ Nay ☐ Abstain ☒ Absent

Randy Puttkamer

Fiscal Note: The 2024 LRE Budget includes \$25,000 for contracted services that may be needed throughout the year. However, engineering review costs for projects pursuant to Sauk County Ch 51 Erosion Control and Stormwater Management Ordinance as well as stormwater and erosion control plans for subdivision plats are the responsibility of the respective applicant/property owner. Escrow funds are taken at the time of application; and will be utilized for contract payment. *[Signature]*

**MIS Note:** No information systems impact.



RESOLUTION # 47-2024

**Resolution to Amend the Land Resources and Environment 2024 Budget for the Purchase of Permitting & Licensing Community Development Software from Opengov**

**Resolution offered by the Land Resources and Environment Committee and Finance, Personnel, & Insurance Committee**

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

**BACKGROUND:** The Land Resources and Environment Department's Planning and Zoning Service area uses a system to track all the various permits and processes that are required to implement state statutes and county ordinances through a program known as PZ Systems. Prior to 2001, there was an Access Database for each individual program or functional area. To consolidate the programs, the department worked with MIS to bring all this data together and to implement file sharing with the AS400 Tax System. Septic pumpers were also brought into the program through a lotus notes-based program that was located on the County website, in which pumpers would log-in to record parcel information for systems that had been pumped in accordance with state statute requirements.

Even this shared programming had limitations; and as a result, PZ Systems was born in 2016. PZ Systems is a program that was designed utilizing an outside consultant. The same consultant that designed the system was also brought in each time there were issues or updates needed to the program. As with any program, the system is now unsupported and is unable to conduct the additional functions that are necessary, for instance, a public portal where individuals can apply online for permits or inspections directly into the system.

Over the course of almost a year, the Department has reviewed five (5) different software providers and programs to find the software that would be most beneficial to the Department and the public we serve. Opengov was selected as the best option for the Department's needs moving forward.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that the County Administrator is authorized to enter a contract with Opengov for Permitting and Licensing Community Development Software for an amount not to exceed \$90,380.

**BE IT FURTHER RESOLVED,** that the LRE Budget be amended to include revenue/expenditure in the amount of \$90,380 using \$28,186 of carryforward funds and \$62,194 General Fund Balance.

Approved for presentation to the County Board by the Land Resources and Environment Committee and Finance, Personnel, & Insurance Committee, this 21<sup>st</sup> day of May 2024.

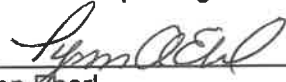
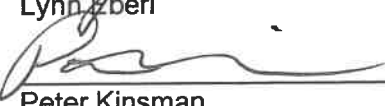
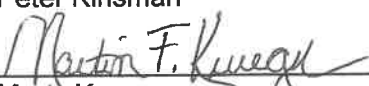
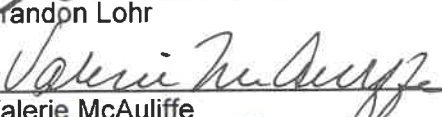
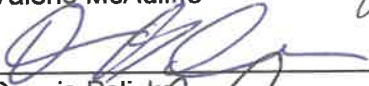
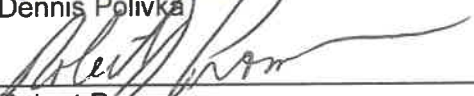
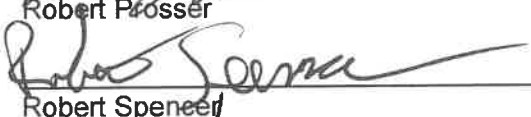
Consent Agenda Item: [ ] YES [X] NO

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

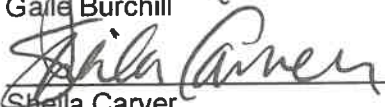
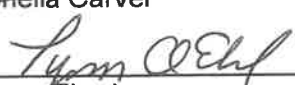
Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = X 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 05.15.2024

Offered and passage moved by: **Land Resources and Environment Committee**

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| 59 | Lynn Eberl                                                                         |                                         |                              |                                                                             |
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| 62 | Peter Kinsman                                                                      |                                         |                              |                                                                             |
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| 65 | Marty Krueger                                                                      |                                         |                              |                                                                             |
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| 68 | Brandon Lohr                                                                       |                                         |                              |                                                                             |
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| 71 | Valerie McAuliffe                                                                  |                                         |                              |                                                                             |
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| 74 | Dennis Polivka                                                                     |                                         |                              |                                                                             |
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| 77 | Robert Prosser                                                                     |                                         |                              |                                                                             |
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| 80 | Robert Spencer                                                                     |                                         |                              |                                                                             |
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| 83 | Randy Puttkamer                                                                    |                                         |                              |                                                                             |
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**Finance, Personnel, & Insurance Committee**

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| 89  | Gaile Burchill                                                                      |                                         |                              |                                                                             |
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| 92  | Sheila Carver                                                                       |                                         |                              |                                                                             |
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| 95  | Lynn Eberl                                                                          |                                         |                              |                                                                             |
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| 98  | Aaron Evert                                                                         |                                         |                              |                                                                             |
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| 101 | Brandon Lohr                                                                        |                                         |                              |                                                                             |
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| 104 | Andrea Lombard                                                                      |                                         |                              |                                                                             |



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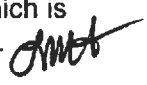
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Jacob Roxen

☐ Aye   ☐ Nay   ☐ Abstain   ☒ Absent

  
\_\_\_\_\_  
Terry Spencer

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

Fiscal Note: The 2024 LRE Department Budget includes carryforward funding in the amount of \$28,186 that can be put towards the purchase of the new software. Additional funds from general fund balance have been requested to cover the remaining amount due, which is \$62,194. Future annual software fees will be incorporated into the budget process. 

MIS Note: The LRE Department has included MIS in the review of the various software programs. MIS staff will be assisting with the configuration of the program and the sharing of data necessary to implement the new software.

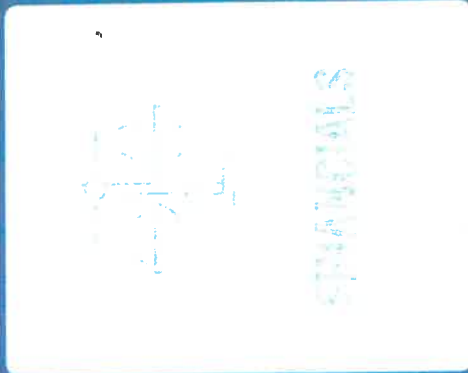
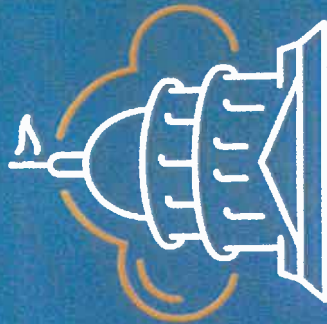


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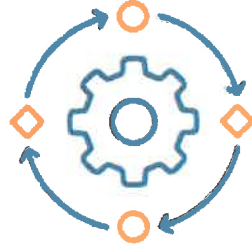


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**CHARITY HOLMAN**

Former Deputy City Secretary at City of Westworth Village, Texas

Director, Solutions Engineering



**QUINT PERTZSCH**

Former GIS Coordinator at the City of Golden, Colorado

Manager, Implementation Consulting



**CHAD RATHMANN**

Former Senior Planner at San Francisco County Transportation Authority

Solutions Engineer



**BRANT BIRKELAND, AICP**

Former Planner at Long Beach, CA and Business Development Manager in Ogden, UT

Director, Solutions Engineering



**SCOTT COBLE**

Former Technology and Process Manager, OMB, at Montgomery County, Maryland

Product Management



**NANCY TAN**

Former Director of Strategy and Operations at New York State IT Services

Proposal Specialist



**LITSEY GREEN**

Former Plans & Permit Tech at Wake County, NC

Sr. Director, Professional Services



**ALMIS UDREYS**

Former Assistant Chief Operating Officer at San Diego, California

Project Manager



**MILLIE CROSSLAND**

Former City Clerk at Kansas City, MO

Senior Solutions Engineer



**GERROD FRANKLIN**

Former Asst. Director of Community Engagement at the City of Fishers, IN

Solution Architect



**AMBER MCCLURE, CPA**

Former Chief Budget Officer at Escambia County, FL

Manager, Solution Architecture



**MARK WELCH**

Former Administrative Services Director at City of Ashland, Oregon

Solutions Consultant



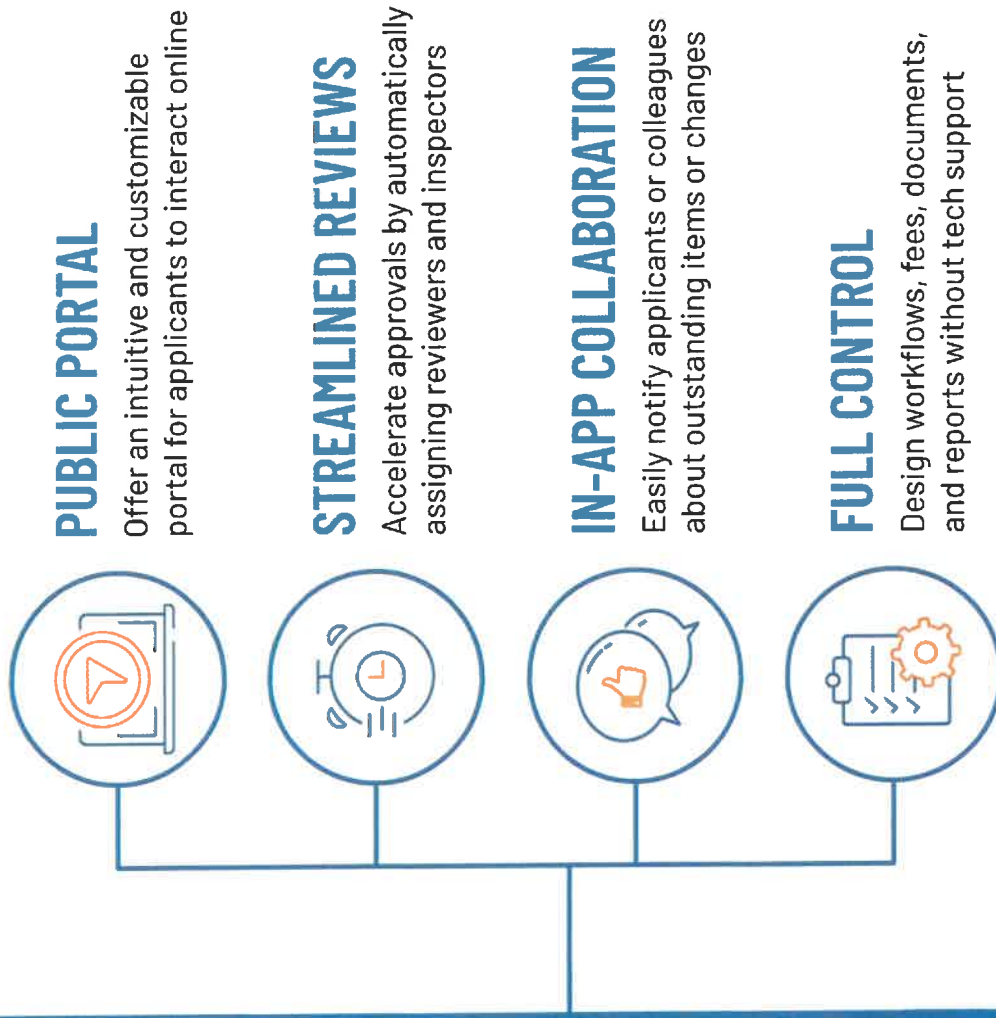
**DEAN SIMPSON**

Manager of Development and Code Services, Cranberry Township PA



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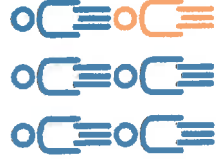
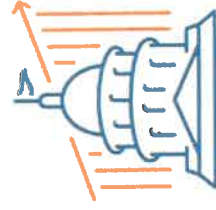
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Jason Winters, Township Manager | Township of Hempfield, PA

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TOWNSHIP

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RESOLUTION # 48-2024

**Resolution to Authorize Submittal of an Application to the Active Transportation Infrastructure Investment Program (ATIIP) and Commitment of Matching Funds for Engineering Design and Construction of the Great Sauk State Trail Corridor**

**Resolution offered by the Land Resources and Environment Committee and Finance, Personnel, & Insurance Committee**

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

**BACKGROUND:** Established by Section 11529 of the Infrastructure Investment and Jobs Act (IIJA), also known as the Bipartisan Infrastructure Law (BIL) (Pub. L. 117-58), \$45M was appropriated in 2023 to the American Transportation Infrastructure and Investment Program (ATIIP). This program "takes a holistic, network-level approach to walking, biking, and rolling. The program addresses gaps in active transportation routes that push people to other modes of travel".

Upon review of the program goals and criteria that will be used to evaluate the applications, the Land Resources and Environment Department believes that the Great Sauk State Trail Corridor project would be a fit for the program. The Department would look to request \$12M for the engineering design and construction of the corridor. The federal share of cost matching cannot exceed 80%, which means the County would be responsible for a \$3M match if awarded the funds.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, hereby authorize the submittal of an application to the Active Transportation Infrastructure Investment Program (ATIIP); and,

**BE IT FURTHER RESOLVED,** that should the grant be awarded to Sauk County, the Sauk County Board of Supervisors, commits the required \$3,000,000 matching funds for engineering design and construction of the Great Sauk State Trail Corridor.

Approved for presentation to the County Board by the Land Resources and Environment Committee and Finance, Personnel, & Insurance Committee, this 21<sup>st</sup> day of May 2024.

Consent Agenda Item: [ ] YES [X] NO

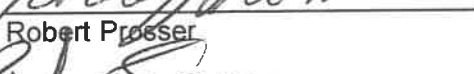
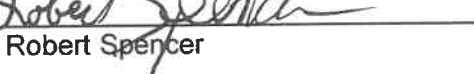
Fiscal Impact: [ ] None [ ] Budgeted Expenditure [X] Not Budgeted

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = X 3/4 Majority = \_\_\_\_\_

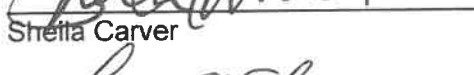
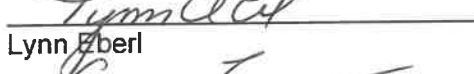
The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, Bonnie D. [Signature], Date: 05.15.2024

Offered and passage moved by: **Land Resources and Environment Committee**

Lynn Eberl [Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Lynn Eberl

|    |                                                                                   |                                         |                              |                                  |                                            |
|----|-----------------------------------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|--------------------------------------------|
| 54 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 55 | Peter Kinsman                                                                     |                                         |                              |                                  |                                            |
| 56 |                                                                                   |                                         |                              |                                  |                                            |
| 57 |                                                                                   | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 58 | Marty Krueger                                                                     |                                         |                              |                                  |                                            |
| 59 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 60 | Brandon Lohr                                                                      |                                         |                              |                                  |                                            |
| 61 |                                                                                   |                                         |                              |                                  |                                            |
| 62 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 63 | Valerie McAuliffe                                                                 |                                         |                              |                                  |                                            |
| 64 |                                                                                   |                                         |                              |                                  |                                            |
| 65 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 66 | Dennis Polivka                                                                    |                                         |                              |                                  |                                            |
| 67 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 68 | Robert Prosser                                                                    |                                         |                              |                                  |                                            |
| 69 |                                                                                   |                                         |                              |                                  |                                            |
| 70 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 71 | Robert Spencer                                                                    |                                         |                              |                                  |                                            |
| 72 |                                                                                   |                                         |                              |                                  |                                            |
| 73 |  | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| 74 | Randy Puttkamer                                                                   |                                         |                              |                                  |                                            |
| 75 |                                                                                   |                                         |                              |                                  |                                            |
| 76 |                                                                                   |                                         |                              |                                  |                                            |
| 77 |                                                                                   |                                         |                              |                                  |                                            |
| 78 |                                                                                   |                                         |                              |                                  |                                            |

**Finance, Personnel, & Insurance Committee**

|     |                                                                                     |                                         |                              |                                  |                                            |
|-----|-------------------------------------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|--------------------------------------------|
| 79  |                                                                                     |                                         |                              |                                  |                                            |
| 80  |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 81  | Gaile Burchill                                                                      |                                         |                              |                                  |                                            |
| 82  |                                                                                     |                                         |                              |                                  |                                            |
| 83  |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 84  | Sheila Carver                                                                       |                                         |                              |                                  |                                            |
| 85  |                                                                                     |                                         |                              |                                  |                                            |
| 86  |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 87  | Lynn Eberl                                                                          |                                         |                              |                                  |                                            |
| 88  |                                                                                     |                                         |                              |                                  |                                            |
| 89  |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 90  | Aaron Evert                                                                         |                                         |                              |                                  |                                            |
| 91  |                                                                                     |                                         |                              |                                  |                                            |
| 92  |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 93  | Brandon Lohr                                                                        |                                         |                              |                                  |                                            |
| 94  |                                                                                     |                                         |                              |                                  |                                            |
| 95  |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 96  | Andrea Lombard                                                                      |                                         |                              |                                  |                                            |
| 97  |                                                                                     |                                         |                              |                                  |                                            |
| 98  |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 99  | Timothy McCumber                                                                    |                                         |                              |                                  |                                            |
| 100 |                                                                                     |                                         |                              |                                  |                                            |
| 101 |                                                                                     | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| 102 | Jacob Roxen                                                                         |                                         |                              |                                  |                                            |
| 103 |                                                                                     |                                         |                              |                                  |                                            |
| 104 |                                                                                     |                                         |                              |                                  |                                            |

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Terry Spencer

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

Fiscal Note: A Great Sauk State Trail Overall Budget Summary has been included as Exhibit A.  
A \$3 million-dollar matching funds requirement is associated with the ATIIP program. 

MIS Note: None.

# Exhibit A

## Great Sauk State Trail Overall Budget Summary

| Project/Trail Section                                          | Project Lead *                                                  | Construction, Non-Construction | Short Description                                                       | Estimated Funding Needed |
|----------------------------------------------------------------|-----------------------------------------------------------------|--------------------------------|-------------------------------------------------------------------------|--------------------------|
| (Preparation) Sauk County/Civil Engineering Consultant         | Sauk County LRE Department/Civil Engineering Consultant         | Non-Construction               | Geotechnical Investigation/Construction and Design Plans (All sections) | \$1,000,000              |
| (Segment 1) Burma Road - State Road 136                        | Sauk County Highway Department/Subcontracted Construction Firms | Construction                   | Construction/Permitting/Minor Underestimated                            | \$2,028,896              |
| (Segment 2) State Road 136 - Village of North Freedom          | Sauk County Highway Department/Subcontracted Construction Firms | Construction                   | Construction/Permitting/Minor Underestimated                            | \$8,693,440              |
| (Segment 3) Village of North Freedom - Village of Rock Springs | Sauk County Highway Department/Subcontracted Construction Firms | Construction                   | Construction/Permitting/Minor Underestimated                            | \$1,410,015              |
| (Segment 4) Village of Rock Springs - Golf Course Road         | Sauk County Highway Department/Subcontracted Construction Firms | Construction                   | Construction/Permitting/Minor Underestimated                            | \$2,105,751              |
| (Segment 5) Golf Course Road to 800 State Trail                | Sauk County Highway Department/Subcontracted Construction Firms | Construction                   | Construction/Permitting/Minor Underestimated                            | \$1,960,701              |
| Major Underestimated **                                        | Sauk County LRE and Highway Department                          | Construction                   | Utility Relocation/Geotechnical Issues, etc. **                         | \$2,803,397              |
| Total for project: \$                                          |                                                                 |                                |                                                                         | 15,000,000.00            |
| <b>Estimated Annual Expenditures</b>                           |                                                                 |                                |                                                                         |                          |
| Year 1 Preparation                                             |                                                                 |                                |                                                                         | \$1,000,000              |
| Year 2 Segments 1 and 2                                        |                                                                 |                                |                                                                         | \$5,720,136              |
| Year 3 Segments 3 and 4                                        |                                                                 |                                |                                                                         | \$3,515,766              |
| Year 4 Segment 5                                               |                                                                 |                                |                                                                         | \$1,960,701              |
| Years 2-4 Major Underestimated Dispersed                       |                                                                 |                                |                                                                         | \$2,803,397              |
| Total for all years: \$                                        |                                                                 |                                |                                                                         | 15,000,000.00            |

\* Requests for proposals and bids for services provided by independent consultants will be developed and implemented according to the Disadvantaged Business Enterprise Program that conforms to DOT standards set forth in 49 CFR part 23 and which meets the eight objectives published at 49 FR 4983, Apr. 9, 2024.

\*\* Major Underestimated accounts for project cost overruns due to unknowns such as increased material costs, upgrades to materials to reduce future maintenance costs, utility relocation, geotechnical discoveries during construction, etc. Major underestimated applied to the total project cost and not to any specific trail section or anticipated year of construction.

**GENERAL CODE OF SAUK COUNTY, WISCONSIN  
ORDINANCE AMENDMENT #**

2-2024

**Ordinance Amendment to ordinance sections 10.05 and 10.15 of the Sauk County Ordinances related to the creation of the Historic Courthouse Park**

**Ordinance Amendment offered by the Property and Land Resources and Environment Committees**

**BACKGROUND:** The Sauk County Board of Supervisors has created the "Historic Courthouse Park. Chapter 10 of the County ordinances regulates parks in Sauk County. It is the intent of the Property Committee and the Land Resources and Environment Committee that the "Historic Courthouse Park" be managed by the Building Services Department and not the Land Resources and Environment Department as currently set forth in the ordinances.

**NOW, THEREFORE, THE SAUK COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:**

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Section 10.05 and 10.15 of the General Code of Sauk County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

**Sec. 10.05. - Special events.**

Planned or advertised public meetings or assemblies, sporting and athletic events or other special events, are allowed in parks only by written permit issued by the Director or the Director's designee. A special event application and policy can be obtained through the Land Resources and Environment Department. See Section 10.15(c) below regarding permits for the use of the Historic Courthouse Park.

**Sec. 10.15. - Other permits.**

(a) All permits shall be issued by the Committee, Director, or their designee, in writing, except camping permits, shelter permits or building use permits issued by the Director or their designee, and subject to the park rules and regulations, and the persons to whom such permits have been granted shall be bound by said rules and regulations as fully as though the same were inserted in said permits, and any person or persons to whom such permits have been granted shall be liable for any loss, damage, or injury sustained by the Committee, Department or by negligence of the person or person to whom such permits have been granted, their servants or agents.

(b) Until otherwise directed by the Sauk County Board of Supervisors, the Sauk County Land Resources and Environment Committee is hereby authorized to adopt additional or revised rules and regulations for the

proper conduct and administration of the parks and parkways in the County of Sauk not inconsistent with this chapter, to grant permits in conformity with the provisions hereof, and to perform such other acts with reference to the management of said parks expedient to promote the beauty and usefulness of said parks, parkways, and trails and to increase the comfort, safety, convenience and public welfare of the citizens of Sauk County and of visitors to said parks and parkways in their use of the same.

(c) All permits for the use of the Historic Courthouse Park shall be issued by the Sauk County Building Services Department and be subject to the rules and regulations for said park as authorized by the oversight committee of the Building Services Department.

[All other sections of Chapter 10 remain unchanged]

Approved for presentation to the County Board by the Property Committee, this 4th day of April 2024.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 11th day of April 2024.

Consent Agenda Item: [ ] YES [X] NO

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

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 04.11.2024.

Offered and passage moved by:

Offered and passage moved by:

[Signature]  
Smooth Dettler

☐ Aye ☒ Nay ☐ Abstain ☐ Absent

[Signature]  
Robert Spencer

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

[Signature]  
Carl Gruber

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

[Signature]  
Joel Crisler

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

[Signature]  
James Astle

☒ Aye ☐ Nay ☐ Abstain ☐ Absent



Entered and passage moved by:  
Marty F. Krueger  
Marty Krueger

---

Brandon Lohr

  
Peter Kinsman

Robert Spencer

  
Lynn Eberl

  
Dennis Polivka

  
Valerie McAuliffe

---

Randall Puttkamer

☐ Aye    ☐ Nay    ☐ Abstain    ☒ Absent

**MIS Note:** None

GENERAL CODE OF SAUK COUNTY, WISCONSIN  
ORDINANCE AMENDMENT # 3-2024

**Ordinance Amendment to ordinance section 15.008 to include regulations for ATV trails**

**Ordinance Amendment offered by the Public Works and Infrastructure Committee.**

**BACKGROUND:** Sauk County has contracted with the Baraboo Bluffs ATV UTV Club to allow the Club to develop an ATV trail system at the former Sauk County Landfill Property. The trail is now complete and open for the public. To ensure proper and orderly use of the trail system the County needs to enact ordinances that regulate the use of the property.

**NOW, THEREFORE, THE SAUK COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:**

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Section **15.008** of the General Code of Sauk County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

**Sec. 15.008. - Operation on ATV/UTV routes, trails and crossings.**

[Sections (1) –(3) remain unchanged]

(4) The following restrictions apply to operation of ATVs and UTVs on all County trails designated as ATV/UTV routes:

(a) No person shall operate a motorized vehicle other than a legally registered all-terrain vehicle (ATV) or utility terrain vehicle (UTV), as defined by Wisconsin §23.33(2)(a), on a County owned designated ATV trail without the written permission of the Sauk County Facilities Director or Assistant Facilities Director, except for motorized vehicles used for forest management, logging, emergency and law enforcement purposes or trail maintenance activities.

(b) All operators at least age 12 years and born on or after January 1, 1988 must possess a valid ATV safety certificate issued by this state or any other state or province. It must be provided if requested by law enforcement upon request.

(c) No person under the age 16 may operate an ATV or UTV on any Sauk County Trail or Trail System unless accompanied by a designated adult.

(d) No person shall operate an ATV or UTV other than on designated marked ATV trail or shall be subject to penalty and fine under §23.33(3)(cm ), Wis. Stats.



- (e) No person shall operate an ATV or UTV at speeds in excess of posted speed limits on any portion of an approved all-terrain vehicle trail or operate at a speed that is unreasonable or improper under the circumstances, or in any careless way to endanger a person or property of another. §23.33(3)(a), Wis. Stats
- (f) No person shall deface, destroy or remove any ATV trail signs posted on a designated all-terrain vehicle trail. §23.33(8)(f), Wis. Stats
- (g) No person shall operate an ATV or UTV which has been mechanically or otherwise altered from the manufacturers specifications so as to generate additional noise greater than the 96 decibel limit in §23.33(3)(6m), Wis. Stats.
- (h) All ATVs and UTVs must slow to a speed of 10 MPH or less when riding within 100 feet of any animal or person who is not on a motorized vehicle. This includes but is not limited to wildlife and other ATV/UTV operators standing alongside the trail. As per §23.33(3)(gm), Wis. Stats.

Approved for presentation to the County Board by the Public Works and Infrastructure Committee, this \_\_\_\_ day of May, 2024.

Consent Agenda Item: [ ] YES [X] NO

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

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ ¾ Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, Bryant Hazard, Date: 05.06.2024

Offered and passage moved by:

Offered and passage moved by:

Supervisor Brian Peper

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Supervisor Kevin Schell

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Supervisor Tom Dorner

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Supervisor Bryant Hazard

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

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\_\_\_\_\_  
Supervisor Robert Spencer

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

  
\_\_\_\_\_  
Supervisor Terry Spencer

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

\_\_\_\_\_  
Supervisor Smooth Detter

☐ Aye   ☐ Nay   ☐ Abstain   ☒ Absent

  
\_\_\_\_\_  
Supervisor Valerie McAuliffe

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

Fiscal Note: None 

MIS Note: None

## **MINUTES**

### **SAUK COUNTY BOARD OF SUPERVISORS**

**JUNE 18, 2024**

**WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

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

#### **1. Call to Order and Certify Compliance with Open Meeting Law: 6:04 P.M.**

- 2. Roll Call.** PRESENT: (23) Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter and McAuliffe. ABSENT & EXCUSED: (7) Roxen, T. Spencer, Eberl, Johnson, Clemens, Hazard and Evert. VACANT (1): District 30.

Staff Present: Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; and Cora McDonnell, Deputy County Clerk.

Staff Absent: Brent Miller, County Administrator.

#### **3. Invocation and Pledge of Allegiance.** Invocation given by Supervisor Deitrich.

#### **4. Adopt Agenda.** MOTION (Schell/Rego) to adopt agenda. Motion carried **unanimously**. *(Voice Vote)*

#### **5. Adopt the Minutes.** MOTION (Alexander/Klitzke) to adopt the minutes from the previous meeting. Motion carried **unanimously**. *(Voice Vote)*

#### **6. General Consent Agenda Items.**

##### **HEALTH RESOURCES COMMITTEE:**

**Resolution 52-2024** To Commend Sue Lehman For Over 36 Years Of Service To The People Of Sauk County.

**Resolution 53-2024** To Honor Barb Walsh For Over 18 Years Of Faithful Service To The People Of Sauk County.

MOTION (Klitzke/Fordham) to approve Consent Agenda items. Motion carried **unanimously**. *(Voice Vote)*

#### **7. Scheduled Appearances.**

- a. Amanda Dent – UW-Platteville Baraboo Sauk County Student.
- b. Morgan McArthur – Sauk County Institute of Leadership (SCIL).

#### **8. Public Comment.**

- a. Joe VanBerkel & Beverly Vaillancourt, re: Support for National Water Trail.

**9. Communications.** *(Attached on Granicus)*

- a. 04/11/2024: Letter from Carl J. Schulz regarding sale of Health Care Center.
- b. 04/12/2024: Letter from Western Technical College regarding vacancy on the board.
- c. 04/22/2024: Letter from Wisconsin Department of Children and Families – Sauk County Child Support Federal Fiscal Year 2023 Certificate of Excellence Award.
- d. 04/23/2024: Letter from James W. Lemke, Dept of Natural Resources, regarding notification to board.
- e. 05/28/2024: Letter from U.S. DOT – Federal Aviation Administration, regarding Sponsor Change of the Tri-County Regional Airport from Iowa County, Sauk County and Richland County as Co-Sponsors to Sauk County and Richland County as Co-Sponsors.
- f. 06/04/2024: Letter from Jean Lentz, regarding the Sauk County Health Care Center.

**10. Appointments.**

- a. Public Health Director/Health Officer:
  - i. Dr. Jennifer Weitzel, PhD, RN
- b. County Board Supervisor, District 30:
  - i. William Stehling  
2-year term: 06/18/2024 – 04/20/2026 (concurrent w. Board of Supervisors)
- c. Capital Improvements Committee:
  - i. Remove Supervisor Evert and Replace with Supervisor Schell  
(Needed another member from the Public Works and Infrastructure Committee)  
2-year term: 06/18/2024 – 04/20/2026 (concurrent w. Board of Supervisors)
- d. Aging & Disability Resource Center Committee:
  - i. Ross Curry, New Appointment, Citizen Member  
3-year term: 06/18/2024 – 06/15/2027
- e. University of Wisconsin Sauk County Campus Commission:
  - i. Robert “Mike” Sitton, New Appointment, At-Large Citizen Member  
1-year term: 06/18/2024 – 06/01/2025
- f. Sauk County Library Board:
  - i. Tut Gramling, New Appointment, Citizen Member  
3-year term: 06/18/2024 – 06/15/2027
- g. Board of Adjustment:
  - i. David M. Allen, Re-Appointment, Citizen Member  
3-year term: 06/18/2024 – 06/16/2027
  - ii. Robin Meier, Re-Appointment, Citizen Member  
3-year term: 06/18/2024 – 06/16/2027

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

- i. Kelly Maavich, New Appointment, Citizen Member  
2-year term: 06/18/2024 – 06/16/2026
- ii. Clariss Funmaker, New Appointment, Citizen Member  
2-year term: 06/18/2024 – 06/16/2026
- iii. Dennis Luther, Re-Appointment, Citizen Member  
2-year term: 06/18/2024 – 06/16/2026

i. Sauk County Housing Authority:

- i. Joan Fordham, Re-Appointment, Citizen Member  
5-year term: 06/18/2024 – 06/19/2029
- ii. Cheri Newlun, Re-Appointment, Citizen Member  
5-year term: 06/18/2024 – 06/19/2029
- iii. Doug Gjertson, ~~New~~ Re-Appointment, Citizen Member  
5-year term: 06/18/2024 – 06/19/2029

j. Transportation Coordination Committee:

- i. Gaile Burchill, New-Appointment, District #24 Supervisor  
2-year term: 06/16/2024 to 04/20/2026 (concurrent w. Board of Supervisors)
- ii. Darlene Palmer, New-Appointment, Consumer  
3-year term: 06/18/2024 – 06/16/2027
- iii. Victoria Sanchez, New-Appointment, Consumer  
3-year term: 06/18/2024 – 06/16/2027
- iv. Dale Johnson, Re-Appointment, Citizen Member  
3-year term: 06/18/2024 – 06/16/2027
- v. Quinn Hause, New-Appointment, Citizen Member  
3-year term: 06/18/2024 – 06/16/2027
- vi. Julie Ostrander, City of Baraboo Finance Director  
3-year term: 06/18/2024 – 06/16/2027
- vii. Tony Tyczynski, Veteran's Services Representative  
3-year term: 06/18/2024 – 06/16/2027
- viii. Jessica Mijal, Human Services Representative  
3-year term: 06/18/2024 – 06/16/2027
- ix. Sandy Bowers, Transportation Provider  
3-year term: 06/18/2024 – 06/16/2027

MOTION (Polivka/Schell) to approve appointments. Motion carried **unanimously**. (*Voice Vote*)

11. **Bills.** None.
12. **Claims.** None.
13. **Elections.** None.
14. **Proclamations.** None.
15. **Reports – informational, no action required.**
  - a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
  - b. Brent Miller
    - i. Administrator’s report.
    - ii. First Quarter Financial Report. *(Attached on Granicus)*
  - c. Tim McCumber, County Board Chair
    - i. Board Chair Update.
  - d. Proposed Rule Change: Executive and Legislative Committee Structure. *(Attached on Granicus)*
  - e. Proposed Rule Change: Special Meeting Agenda Format. *(Attached on Granicus)*
16. **Unfinished Business.** None.
17. **New Business.**

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 54-2024 Supporting Two-Year Campuses.**

MOTION (Klitzke/R. Spencer). **VOTE:** AYES: (24) Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (7) Roxen, T. Spencer, Eberl, Johnson, Clemens, Hazard, and Evert.

Motion carried **unanimously**.

**FINANCE, PERSONNEL AND INSURANCE COMMITTEE:**

**Resolution 50-2024 Assigning Funds As Of December 31, 2023 And Amending The 2024 Budget For These Assignments.**

MOTION (Lohr/Dorner). *\*2/3 Vote Required*

**VOTE:** AYES: (24) Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (7) Roxen, T. Spencer, Eberl, Johnson, Clemens, Hazard, and Evert. Motion carried **unanimously**.

**Resolution 51-2024 Assigning Funds As Of December 31, 2023 And Amending The 2023 Budget.**

MOTION (Lohr/Kinsman). *\*2/3 Vote Required*

**VOTE:** AYES: (24) Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (7) Roxen, T. Spencer, Eberl, Johnson, Clemens, Hazard, and Evert. Motion carried **unanimously**.

**HEALTH RESOURCES COMMITTEE AND FINANCE, PERSONNEL & INSURANCE COMMITTEE:**

**Resolution 55-2024 To Authorize Purchase Of Vehicle For Public Health And Amend The 2024 Budget.**

MOTION (Lohr/Rego). *\*2/3 Vote Required*

**VOTE:** AYES: (24) Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (7) Roxen, T. Spencer, Eberl, Johnson, Clemens, Hazard, and Evert. Motion carried **unanimously**.

**LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

**Resolution 45-2024 Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For DATCP Clean Sweep Grant Program.**

MOTION (Krueger/Kinsman). **VOTE:** AYES: (24) Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (7) Roxen, T. Spencer, Eberl, Johnson, Clemens, Hazard and Evert. Motion carried **unanimously**.

**Resolution 46-2024 To Authorize The Sauk County Land Resources And Environment (LRE) Department To Enter Into A Contract With GRAEF To Provide Civil Engineering Services On A Non-Exclusive, As-Needed Basis.**

MOTION (Kinsman/R. Spencer). **VOTE:** AYES: (24) Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (7) Roxen, T. Spencer, Eberl, Johnson, Clemens, Hazard and Evert. Motion carried **unanimously**.

**Resolution 56-2024 In Support Of The Baraboo River Being Designated As A National Water Trail.**

MOTION (Krueger/Dorner). **VOTE:** AYES: (24) Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (7) Roxen, T. Spencer, Eberl, Johnson, Clemens, Hazard and Evert. Motion carried **unanimously**.

**Resolution 57-2024 To Award A Contract For Engineering And Design Of The White Mound County Park Maintenance Building.**

MOTION (Lohr/R. Spencer). **VOTE:** AYES: (24) Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (7) Roxen, T. Spencer, Eberl, Johnson, Clemens, Hazard and Evert. Motion carried **unanimously**.

**LAND RESOURCES AND ENVIRONMENT COMMITTEE AND FINANCE, PERSONNEL & INSURANCE COMMITTEE:**

**Resolution 47-2024 To Amend The Land Resources And Environment 2024 Budget For The Purchase Of Permitting & Licensing Community Development Software From Opengov.**

MOTION (Kinsman/R. Spencer). *\*2/3 Vote Required*

**VOTE:** AYES: (24) Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (7) Roxen, T. Spencer, Eberl, Johnson, Clemens, Hazard, and Evert. Motion carried **unanimously**.

**Resolution 48-2024 To Authorize Submittal Of An Application To The Active Transportation Infrastructure Investment Program (ATIIP) And Commitment Of Matching Funds For Engineering Design And Construction Of The Great Sauk State Trail Corridor.**

MOTION (Krueger/Kinsman). **VOTE:** AYES: (24) Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (7) Roxen, T. Spencer, Eberl, Johnson, Clemens, Hazard and Evert. Motion carried **unanimously**.

**Resolution 49-2024 To Authorize A Two-Year Extension Of The Sauk County Groundwater Trend Data Project.**

MOTION (Kinsman/Lohr). **VOTE:** AYES: (24) Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (7) Roxen, T. Spencer, Eberl, Johnson, Clemens, Hazard and Evert. Motion carried **unanimously**.

**PROPERTY COMMITTEE AND LAND RESOURCES AND ENVIRONMENT COMMITTEES**

**Ordinance 2-2024 Amendment To Ordinance Sections 10.05 And 10.15 Of The Sauk County Ordinances Related To The Creation Of The Historic Courthouse Park.**

MOTION (R. Spencer/Dorner). **VOTE:** AYES: (22) Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Lohr, Alexander, Stehling and McAuliffe. NAYS: (2) Peper and Detter. ABSENT & EXCUSED: (7) Roxen, T. Spencer, Eberl, Johnson, Clemens, Hazard and Evert.

*Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (May 21, 2024).*

**Ordinance 3-2024 Amendment To Ordinance Section 15.008 To Include Regulations For ATV Trails.**

MOTION (Peper/Schell). **VOTE:** AYES: (24) Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (7) Roxen, T. Spencer, Eberl, Johnson, Clemens, Hazard and Evert. Motion carried **unanimously**.

*Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (May 21, 2024).*

**19. Referrals.**

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

**20. Adjournment to a date certain: 7:25 P.M. MOTION (Peper/Schell) to adjourn until Tuesday, July 16, 2024, at 6:00 P.M. Motion carried unanimously.**

Respectfully submitted,



Cora McDonnell  
Deputy County Clerk

Minutes Approved: July 16, 2024.



State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the June 18, 2024. Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

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

*These notices may also be found at: <http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.*

RESOLUTION # 52-2024

**Resolution to Commend Sue Lehman for Over 36 Years of Service to the People of Sauk County**

**Resolution offered by the Health Resources Committee**

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

**BACKGROUND:** It is customary for the Sauk County Board of Supervisors to recognize employees who have served the people of Sauk County with distinction. Sue Lehman started working for Tri-County Human Services on October 15, 1979, where she created and handled paper files, checked notes and inpatient packets, and shared weekend reception coverage for the Reedsburg Park Street Inpatient Unit. She continued through the merge with Sauk County Social Services in 1988 as a typist and backup to reception for the first year. In December of 1990 she moved into medical records. On January 1, 2019, Sue was promoted to Medical Records Coordinator, her final position with Sauk County Human Services. Sue reliably served this great county for the past 44 years (including 8 years with Tri-County).

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors hereby expresses its sincere appreciation and admiration for Sue Lehman and her over 36 years of faithful service to the people of Sauk County.

**BE IT FURTHER RESOLVED,** that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present Sue with an appropriate symbol of our appreciation for her services.

Approved for presentation to the County Board by the Health Resources Committee, this 18th day of June, 2024.

Consent Agenda Item: [ X ] YES [ ] NO

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

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

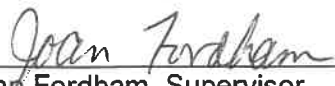
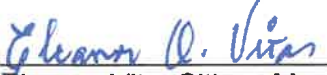
The County Board has the legal authority to adopt Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, Boyd  
Date: 06.12.2024

Offered and passage moved by:

|                                                          |                                         |                              |                                  |                                 |
|----------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|---------------------------------|
| <u>Patricia Rege</u><br>Patricia Rege, Supervisor        | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| <u>Thomas Dorner</u><br>Thomas Dorner, Supervisor        | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| <u>Rebecca W. Klitzke</u><br>Rebecca Klitzke, Supervisor | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |

RESOLUTION S2 - 2024  
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| <br>_____<br>David Clemens, Supervisor          | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| <br>_____<br>Joan Fordham, Supervisor           | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| _____<br>Kiana Beaudin, Citizen Member                                                                                           | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| <br>_____<br>Dr. Barclay Shultz, Citizen Member | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| <br>_____<br>Eleanor Vita, Citizen Member       | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |

Fiscal Note: No fiscal impact. 

MIS Note: No information systems impact.

RESOLUTION # 53-2024

**Resolution to Honor Barb Walsh for over 18 years of Faithful Service to the People of Sauk County**

Resolution offered by the Health Resource Committee  
Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:** It is custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Barb Walsh faithfully served the people of Sauk County by providing over 18 years of service. Barb started on January 10, 2005, working first in Public Health, then in Human Services until 2009. She returned to Public Health in 2010 until her retirement on June 7, 2024. She worked primarily in immunizations and communicable disease prevention and has been an essential member of the team at Public Health.

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation, and commends Barb Walsh for over 18 years of faithful service to the people of Sauk County; and

**BE IT FURTHER RESOLVED** that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present Barb Walsh an appropriate certificate and commendation as a token of our esteem.

Approved for presentation to the County Board by the Health Resource Committee, this 11<sup>th</sup> day of June 2024.

Consent Agenda Item: [ ] YES [ X ] NO

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

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_  
The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed  
by the Corporation Counsel, Barb Walsh, Date: 06.12.2024

Offered and passage moved by:

**Health Resources Committee**

Pat Rego Pat Rego ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Rebecca Klitzke Rebecca Klitzke ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Thomas Dorner Thomas Dorner ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

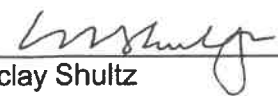
Dave Clemens Dave Clemens ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Joan Fordham Joan Fordham ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Eleanor Vita Eleanor Vita ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Kiana Beaudin Kiana Beaudin ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

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\_\_\_\_\_  
Dr. Barclay Shultz

☒ Aye    ☐ Nay    ☐ Abstain    ☐ Absent  
☐ Aye    ☐ Nay    ☐ Abstain    ☐ Absent

\_\_\_\_\_  
Vacant

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

RESOLUTION #54 - 2024

Resolution Supporting Two-Year Campuses

Resolution offered by the Executive & Legislative Committee

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

**BACKGROUND:** The State of Wisconsin and Wisconsin Counties have had a long and strong history of supporting two-year campuses throughout Wisconsin. Financial feasibility has put a financial burden on the UW-system due to declining enrollments and has forced the closure of campuses in Richland Center, Washington, Fond du Lac, Marinette, and Waukesha Counties. In 2018 Northstar Analytics reported the UW System and related organizations “produce and annual economic impact of over \$24 billion” while generating nearly 167,000 jobs and over \$1.1 billion in state and local taxes. A 2024 report written by James R. Johnson in research with the Berkley Center for Studies in Higher Education and Greenwood Asher & Associates reported America’s university systems need to adapt to changing conditions and determine how to attain their educational goals through adaptive leadership who can leverage adaptive conditions to scale initiatives across systems. The Wisconsin Legislature earlier this year passed Senate Bill 518, which received bipartisan support in both chambers, to set aside \$20 million in state funds to provide up to \$2 million in grants to communities affected by UW system branch campus closures. The success of the remaining two-year campuses is vital to the economies of our local communities. Campuses similar to the UW-Platteville Baraboo/Sauk County have been working closely with their local partners to target educational programs that best serve the community and has had success turning around enrollment. Opportunities exist to diversify educational opportunities on these campuses through new four-year programs and/or strategic partnerships.

**THEREFORE, BE IT RESOLVED,** that Sauk County requests that the Wisconsin Legislature and the Governor develop a comparable grant program to assist in the retooling of the remaining two-year campuses for educational and diversifying the use of buildings that are presently not needed by the university system.

**BE IT FURTHER RESOLVED,** the grant program be used for the development of educational, recreational, governmental uses, or attracting private entities that serve the city, county, university, staff, and/or students (such as a daycare center as one example), or other purposes the Legislature may deem fit for the campus.

**BE IT FURTHER RESOLVED,** that a copy of this resolution shall be presented to the Wisconsin Counties Association (WCA) at the Annual Meeting in order to be considered for the 2025 WCA lobbying efforts.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 18th day of June, 2024

Consent Agenda Item: [ ] YES [ X ] NO

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

Vote Required: Majority = ☒ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed  
by the Corporation Counsel, Baughman, Date: 06.12.2024.

Offered and passage moved by:

Timothy McCumber ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Chair, Timothy McCumber

John Detrich ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Vice-Chair, John Detrich

Dennis Polivka ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Supervisor, Dennis Polivka

Mark "Smooth" Detter ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Supervisor, Mark "Smooth" Detter

Lynn Eberl ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Supervisor, Lynn Eberl

Patricia Rego ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Supervisor, Patricia Rego

Marty Krueger ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Supervisor, Marty Krueger

Sheila Carver ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Supervisor, Sheila Carver

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

Fiscal Note: None None

MIS Note: None



RESOLUTION # 50 - 2024

Resolution Assigning Funds as of December 31, 2023 and Amending the 2024 Budget for These Assignments

Resolution offered by the Finance, Personnel, and Insurance Committee

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

**BACKGROUND:** Certain accounts are required by Wisconsin State Statute or Administrative Code, grant rules, or by action of the Sauk County Board or its committees, to be expended for specific purposes and any excess funds cannot lapse to fund balance at year-end for general County use. Similarly, these types of accounts which may be in a deficit position at year-end because of the timing of the receipt of grant reimbursements, are not to receive transfers from the General Fund pending completion of the grant or activity. The attached list of purposes and amounts as of December 31, 2023 shall be assigned from General Fund balance and within other fund balances for future use and/or reimbursement.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors met in regular session that the described accounts, totaling \$11,141,164 be and hereby are assigned as of December 31, 2023 for the described activities in accordance with Wis. Stats. § 65.90(5); and,

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

**BE IT FURTHER RESOLVED,** that the affected departments' 2024 budgets be amended to include the amended appropriations approved herein.

Approved for presentation to the County Board by the Finance Committee, this 18th day of June 2024

Consent Agenda Item: [ ] YES [ x ] NO

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

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = x 3/4 Majority = \_\_\_\_\_

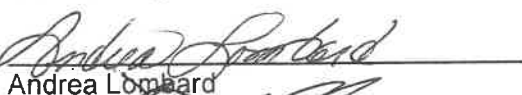
The County Board has the legal authority to adopt: Yes x No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 06.13.2024

Offered and passage moved by the Finance, Personnel and Insurance Committee:

|                                     |                                         |                              |                                  |                                 |
|-------------------------------------|-----------------------------------------|------------------------------|----------------------------------|---------------------------------|
| <u>[Signature]</u><br>Lynn Ebrel    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| <u>[Signature]</u><br>Gail Burchill | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| <u>[Signature]</u><br>Shelia Carver | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| <u>[Signature]</u><br>Aaron Evert   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |



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|-----------------------------------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|---------------------------------|
|   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Brandon Lohr                                                                      |                                         |                              |                                  |                                 |
|  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Andrea Lombard                                                                    |                                         |                              |                                  |                                 |
|  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Timothy McCumber                                                                  |                                         |                              |                                  |                                 |
|  | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Jake Roxen                                                                        |                                         |                              |                                  |                                 |
|  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Terry Spencer                                                                     |                                         |                              |                                  |                                 |

Fiscal Note: The remaining General Fund Balance as of December 31, 2023, after the \$9,346,896 assignment is well above the amount required by Sauk County's working capital policy. Of the \$11,141,164 assigned, \$2,883,391 was already included in the 2024 budget at its original adoption. *AMH*

Information Systems Note: Many of the above-described projects impact the MIS budget and staff. These projects, however, are continuations of projects already started or planned for 2024 or prior years.

|                                                                      | Balance Available |
|----------------------------------------------------------------------|-------------------|
| <b>GENERAL FUND</b>                                                  | <b>12/31/2023</b> |
| Accounting - MIS-Timekeeping / Human Resources Management            | 149,167           |
| Accounting - Office Supplies/Equipment                               | 2,353             |
| Accounting - Overtime                                                | 1,358             |
| Accounting - Staff Training/Conferences                              | 3,843             |
| Administrator - Economic Development (not grants)                    | 155,714           |
| Administrator - Economic Development (BEAD grant)                    | 693               |
| Administrator - Indigenous Peoples' Day                              | 563               |
| Administrator - Merrimac Bridge Refurbish/upgrade                    | 98,300            |
| Building Services - Communications Infrastructure / Narrowbanding    | 291,585           |
| Building Services - Communications Upgrades                          | 254,312           |
| Building Services - Fiber Relocation at CTH BD & N (Res 96-23 10/17) | 62,820            |
| Building Services - Courtroom Sound & Video Arrainment               | 59,832            |
| Building Services - Dispatch Center/Dispatch Radio Console           | 210,000           |
| Building Services - Elevator at Courthouse                           | 176,580           |
| Building Services - Energy/Cost Saving Measures                      | 692,719           |
| Building Services - Facility Renovations & Security                  | 2,633,459         |
| Building Services - Law Enforcement Ctr Carpet                       | 121,565           |
| Building Services - Law Enforcement Ctr Chiller Rebuild              | 60,000            |
| Building Services - Law Enforcement Ctr Kitchen Equipment            | 29,867            |
| Building Services - Leased Facility Design Work                      | 30,000            |
| Building Services - Replace Roofs                                    | 178,445           |
| Building Services - LEC Carpet replacement                           | 50,000            |
| Building Services - Tuckpointing/Caulking                            | 86,959            |
| Building Services - Vehicle Replacement                              | 50,000            |
| Circuit Courts - MIS-Video System Integration                        | 10,000            |
| Circuit Courts - Per Diem Jury Witness                               | 30,000            |
| Circuit Courts - Jury Mileage                                        | 10,000            |
| Circuit Courts - Jury Meals and Lodging                              | 4,000             |
| County Clerk - MIS laptops to replace desktops                       | 3,925             |
| Emergency Management - Printing Costs for Emergency Procedures Guide | 4,359             |
| Extension Education - Mail Allocation from UW Madison                | 1,506             |
| Extension Education - Pesticide Applicator Training                  | 7,635             |
| LRE - Baraboo Range Monitoring                                       | 102,722           |
| LRE - Ash tree removal for emerald ash borer                         | 15,162            |
| LRE - County Farm Master Plan Implementation                         | 8,544             |
| LRE - County Farm Master Plan Implementation (Rent)                  | 14,752            |
| LRE - County Farm Master Plan Implementation (General Fund)          | 30,800            |
| LRE - Comprehensive Planning (General Fund balance)                  | 90,000            |
| LRE - Comprehensive Planning (Ho-Chunk Funds)                        | 15,000            |
| LRE - Conservation Practices                                         | 73,297            |
| LRE - Dam Inspection and Maintenance                                 | 23,925            |
| LRE - Dam Repairs                                                    | 105,769           |
| LRE - Firehouse Donation                                             | 4,105             |
| LRE - Great Sauk Trail Development                                   | 265,515           |
| LRE - Hemlock Dam                                                    | 120,512           |
| LRE - Hemlock Surveying & Site Planning (Ho-Chunk)                   | 8,800             |
| LRE - Lake Management Grants                                         | 29,459            |
| LRE - MIS-LRE Transendent Imaging                                    | 28,187            |
| LRE - Multi Discharge Variance Program                               | 151,250           |
| LRE - Parks ADA Compliance Plan                                      | 44,329            |
| LRE - Truck Zoning/leased vehicles                                   | 25,000            |
| LRE - Golf Cart Replacement/Parks                                    | 5,457             |
| LRE - Snowmobile Grant                                               | 3,961             |
| LRE - White Mound Rustic Campsites                                   | 13,623            |
| LRE - White Mound Managed Forest Plan                                | 10,000            |
| LRE - White Mound & Hemlock Park Master Plan                         | 32,380            |
| LRE - Yellow Thunder, Man Mound Master Plan/Maintenance (Ho-Chunk)   | 41,191            |
| LRE - White Mound Equestrian Campground (Donation St Peters)         | 697               |
| MIS-File System / Application Upgrades                               | 89,934            |
| MIS-Network Infrastructure                                           | 120,955           |
| MIS-Phone System / 911 System / Unified Communication                | 333,970           |
| MIS-Security & Compliance                                            | 3,030             |
| MIS-Training                                                         | 36,360            |
| MIS-VDI Infrastructure                                               | 62,419            |
| Personnel - Section 125 Forfeitures / Employee Recognition           | 3,215             |
| Personnel - Leadership & Management Training (Staff Dev)             | 14,000            |
| Personnel - Stafety Training (all staff)                             | 7,000             |
| Personnel - MIS-Accident Reporting System (Triple I)                 | 15,000            |
| Personnel - Health Ins to MIS training software                      | 7,962             |
| Personnel - MIS-Chargebacks-NeoGov Software                          | 4,747             |

| GENERAL FUND                                                  | Available<br>12/31/2023 |
|---------------------------------------------------------------|-------------------------|
| PH - Adult Dental Voucher Program                             | 4,395                   |
| PH - Alliance for Wisconsin Youth                             | 4,543                   |
| PH - Communicable Disease                                     | 35,632                  |
| PH - Community Care Voucher Program                           | 17,355                  |
| PH - COVID Pilot Testing                                      | 13,035                  |
| PH - Community Health Improvement Plan/Needs Assessment       | 40,077                  |
| PH - Dental Supplies                                          | 7,915                   |
| PH - Drug Free Communities Match                              | 7,977                   |
| PH - Emergency Preparedness / Training                        | 30,796                  |
| PH - Forward Health                                           | 16,486                  |
| PH - Immunizations                                            | 93,683                  |
| PH - Keeping Kids Alive / Child Death Review                  | 9,197                   |
| PH - Nurse Family Partnership Program                         | 10,782                  |
| PH - Pack-n-plays, sleep sacks, car seats                     | 1,290                   |
| PH - Prenatal Care Coordination                               | 32,876                  |
| PH - Public Information and Communication                     | 47,845                  |
| PH - Safe Kids Sauk County                                    | 504                     |
| PH - Seal-A-Smile                                             | 66,419                  |
| PH - State Opioid Response Prevention                         | 8,368                   |
| PH - Seal-A-Smile                                             | 17,046                  |
| PH - Maternal Child Health                                    | 8,708                   |
| PH - Intake/Community Care - Incentives                       | 454                     |
| PH - Intake/Community Care                                    | 25,533                  |
| PH - Rural Safety Days Donations/Grants                       | 4,183                   |
| PH - MIS New System Implementation                            | 7,886                   |
| PH - Women, Infants and Children                              | 15,011                  |
| PH - Dept of Agriculture, Trade & Consumer Protection Program | 764,494                 |
| PH - Dept of Natural Resources                                | 1,291                   |
| PH- Human Health Hazards                                      | 51,193                  |
| PH- Tattoo Revenue                                            | 6,922                   |
| Sheriff - Jail Medical Contractual Services                   | 72,000                  |
| Sheriff - Body Camera Maintenance 2024-2025                   | 83,340                  |
| Sheriff - Body Camera Maintenance 2025-2026                   | 83,340                  |
| Sheriff - Body Camera Maintenance 2026-2027                   | 83,340                  |
| Sheriff - Body Camera Maintenance 2027-2028                   | 83,340                  |
| Sheriff - Squad Car Unavailable 2022 / 2023                   | 127,387                 |
| Veterans Service - Grave Care                                 | 12,000                  |
| Veterans Service - Special Purpose Levy                       | 1,202                   |
| Veterans Service - Staffing                                   | 14,463                  |
| <b>General Fund Total</b>                                     | <b>9,346,896</b>        |

|                                                                |                   |
|----------------------------------------------------------------|-------------------|
|                                                                | Balance Available |
| OTHER FUNDS                                                    | 12/31/2023        |
| ADRC-Congregate & Home-Delivered Meals                         | 135,061           |
| HCC Certified Public Expenditure Funds for Capital Outlay      | 1,395,856         |
| HCC Wisconsin Caregiver Career Program/Staff Training          | 23,191            |
| Human Services JDS - Educational Navigator Position            | 61,364            |
| Human Services JDS - Office Supplies & Expense                 | 3,588             |
| Human Services JDS - Educational Supplies                      | 2,147             |
| Human Services JDS - Program Incentives & Expenses             | 4,480             |
| Human Services JDS - Outreach & Development                    | 2,000             |
| Human Services - B-3 Staff furniture/replacement chairs        | 27,500            |
| Human Services - MIS Projects-Avitar Enhancements              | 78,731            |
| Human Services - Vehicle replacement                           | 50,000            |
| Human Services - Love Logic Curriculum                         | 750               |
| Human Services - DMI Therapy Course/MI Infant Mental Hlth Conf | 7,000             |
| Human Services - B-3 Therapeutic Supplies                      | 1,400             |
| Human Services - Medication Alarm Boxes/Reminder Clocks        | 1,200             |
|                                                                | 1,794,268         |
|                                                                | 11,141,164        |
| B-3 - Birth to Three                                           |                   |
| HCC - Health Care Center                                       |                   |
| JDS - Justice, Diversion & Support                             |                   |
| LRE - Land Resources & Environment                             |                   |
| MIS - Management Information Systems                           |                   |
| PH - Public Health                                             |                   |

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**RESOLUTION # 51 - 2024**

**Resolution Assigning Funds as of December 31, 2023 and Amending the 2023 Budget**

**Resolution offered by the Finance, Personnel, and Insurance Committee**

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

**BACKGROUND:** Throughout the year, various additional funds become available that require no additional County matching funds or are expansions of existing grant funding and programs. Also throughout the year, additional expenditures are incurred for which funding is available. At the completion of each year's annual financial audit after all transactions have been recorded, a final resolution is brought forward to present a summary of departments and/or funds that exceeded their annual appropriations. This resolution authorizes amendments to the budget for those departments and/or funds that had offsetting revenues or fund balances, as well as for departments without offsetting funding and in need of a transfer from the contingency fund.

The 2023 contingency fund was originally budgeted at \$350,000, funded completely by General Fund balance. During 2023, no funds were transferred from the contingency fund, leaving \$350,000 available for overdrawn departments.

**WHEREAS**, the following General Fund departments' net budgets, expenses less revenues received, were exceeded in 2023 as follows:

**Departments Exceeding Overall Budgets**

| Contingency Transfer Amount | Percent of Budget                    | Expenditure Budget Exceeded | Department         | Primary Reason for Variance                                 |
|-----------------------------|--------------------------------------|-----------------------------|--------------------|-------------------------------------------------------------|
| \$2,986                     | 1.90%                                | \$0                         | Court Commissioner | Child Support revenues less than budget for eligible cases. |
| \$2,986                     | Total Transfer from Contingency Fund |                             |                    |                                                             |

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**WHEREAS**, expenditure of additional funds sometimes causes a department to exceed their expenditure appropriations, while not exceeding their net budget or available fund balances, as summarized below:

**Departments Exceeding Expenditure Budgets,  
But Offsetting Revenues or Fund Balances Exist**

| Amount      | Department                    | Primary Reason for Variance                                                                                                            | Funding Source                                                                        |
|-------------|-------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| \$3,443,016 | Human Services                | Transfer favorable 2022 year-end fund balance over maximum to the General Fund per policy. Department maximizes available grant funds. | Human Services fund balance and additional revenues for these purposes are available. |
| \$26,226    | Drug Seizures                 | Expenditures of previously forfeited funds exceeded budget.                                                                            | Fund balance for this purpose is available.                                           |
| \$3,619     | CDBG – Housing Rehabilitation | More revolving loan recipients repaid their loans than anticipated, leaving more dollars available to re-loan into the community.      | CDBG-Housing Rehabilitation fund balance and loan repayments are available.           |

31 **THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session that the  
32 2023 budgets of the above-described departments that did not exceed their net appropriations be amended  
33 to appropriate the additional funds received or fund balances; and,  
34

35 **BE IT FURTHER RESOLVED**, that \$2,986 be transferred from the 2023 contingency fund to the above-  
36 described departments' 2023 budgets that were exceeded when other balances were not available; and,  
37

38 Approved for presentation to the County Board by the Finance, Personnel and Insurance Committee, this  
39 18th day of June, 2024  
40

41 Consent Agenda Item: [ ] YES [ x ] NO

42  
43 Fiscal Impact: [ ] None [ x ] Budgeted Expenditure [ ] Not Budgeted

44  
45 Vote Required: Majority = \_\_\_\_\_ 2/3 Majority =  x  3/4 Majority = \_\_\_\_\_

46  
47 The County Board has the legal authority to adopt: Yes  x  No \_\_\_\_\_ as reviewed by the Corporation  
48 Counsel,  [Signature] , Date:  06.13.2024   
49

50 Offered and passage moved by the Finance, Personnel and Insurance Committee:

51  [Signature]  ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
52 Lynn Ebrel

53  [Signature]  ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
54 Gale Burchill

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

57  [Signature]  ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
58 Aaron Evert

59  [Signature]  ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
60 Brandon Lohr

61  [Signature]  ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
62 Andrea Lombard

63  [Signature]  ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
64 Timothy McCumber

65  [Signature]  ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
66 Jake Roxen

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

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79 Fiscal Note: Transfers from the contingency fund to overdrawn departments in 2023 total \$2,986.

80  
81 MIS Note: No impact.

[Signature]

RESOLUTION # 55 - 2024

Resolution to Authorize Purchase of Vehicle for Public Health and Amend the 2024 Budget.

Resolution offered by the Health Resources Committee and the Finance, Personnel, & Insurance Committee

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

**BACKGROUND:**

Public Health provides thousands of inspections, home visits and other services throughout the county. To offset mileage reimbursement paid to staff, fleet vehicles are used. In 2023 one of those vehicles was involved in an accident to which the vehicle was deemed totaled. Bids were mailed to county car dealers in March 2024. There were three (3) responses. The dealer selected was not the lowest responsive bidder however offered a limited lifetime engine warranty and offers several safety features.

**WHEREAS**, Sauk County Public Health has procured bids in compliance with the bid procedure and,

**WHEREAS**, it would be in the best interest of the County to have reliable and suitable transportation to carry out the mission and duties required of a public health department; and,

**THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors that the purchase of a 2024 Jeep Compass Limited 4x4 at a cost of \$33,763 be hereby approved.

CHEVY TRAILBLAZER \$27,600  
Approved for presentation to the County Board by the Health Resources Committee, this 18 day of June, 2024

Consent Agenda Item: [ ] YES [ ] NO

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

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 06.13.2024

Offered and passage moved by:

**Health Resources Committee**

[Signature] X Aye [ ] Nay [ ] Abstain [ ] Absent  
Pat Rego

[Signature] X Aye [ ] Nay [ ] Abstain [ ] Absent  
Rebecca Klitzke

[Signature] X Aye [ ] Nay [ ] Abstain [ ] Absent  
Thomas Dörner

|    |                                                      |                                         |                                         |                                  |                                 |  |
|----|------------------------------------------------------|-----------------------------------------|-----------------------------------------|----------------------------------|---------------------------------|--|
| 52 | <u>Dave Clemens</u>                                  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay            | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 53 | Dave Clemens                                         |                                         |                                         |                                  |                                 |  |
| 54 | <u>Joan Fordham</u>                                  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay            | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 55 | Joan Fordham                                         |                                         |                                         |                                  |                                 |  |
| 56 | <u>Eleanor Vita</u>                                  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay            | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 57 | Eleanor Vita                                         |                                         |                                         |                                  |                                 |  |
| 58 |                                                      | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay            | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 59 | Kiana Beaudin                                        |                                         |                                         |                                  |                                 |  |
| 60 |                                                      | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay            | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 61 |                                                      | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay            | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 62 | <u>Dr. Barclay Shultz</u>                            | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay            | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 63 | Dr. Barclay Shultz                                   |                                         |                                         |                                  |                                 |  |
| 64 |                                                      | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay            | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 65 | Vacant                                               |                                         |                                         |                                  |                                 |  |
| 66 |                                                      | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay            | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 67 |                                                      |                                         |                                         |                                  |                                 |  |
| 68 |                                                      |                                         |                                         |                                  |                                 |  |
| 69 |                                                      |                                         |                                         |                                  |                                 |  |
| 70 | <b>Finance, Personnel, &amp; Insurance Committee</b> |                                         |                                         |                                  |                                 |  |
| 71 |                                                      | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay            | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 72 | <u>Jake Roxen</u>                                    | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay            | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 73 | Jake Roxen                                           |                                         |                                         |                                  |                                 |  |
| 74 | <u>Terry Spencer</u>                                 | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay            | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 75 | Terry Spencer                                        |                                         |                                         |                                  |                                 |  |
| 76 | <u>Lynn Eberl</u>                                    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay            | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 77 | Lynn Eberl                                           |                                         |                                         |                                  |                                 |  |
| 78 |                                                      | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay            | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 79 |                                                      | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay            | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 80 | <u>Andrea Lombard</u>                                | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay            | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 81 | Andrea Lombard                                       |                                         |                                         |                                  |                                 |  |
| 82 | <u>Tim McCumber</u>                                  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay            | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 83 | Tim McCumber                                         |                                         |                                         |                                  |                                 |  |
| 84 | <u>Sheila Carver</u>                                 | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay            | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 85 | Sheila Carver                                        |                                         |                                         |                                  |                                 |  |
| 86 | <u>Gaile Burchill</u>                                | <input type="checkbox"/> Aye            | <input checked="" type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 87 | Gaile Burchill                                       |                                         |                                         |                                  |                                 |  |
| 88 | <u>Brandon Lohr</u>                                  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay            | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 89 | Brandon Lohr                                         |                                         |                                         |                                  |                                 |  |
| 90 | <u>Aaron Evert</u>                                   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay            | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 91 | Aaron Evert                                          |                                         |                                         |                                  |                                 |  |
| 92 |                                                      |                                         |                                         |                                  |                                 |  |
| 93 |                                                      |                                         |                                         |                                  |                                 |  |
| 94 |                                                      |                                         |                                         |                                  |                                 |  |
| 95 |                                                      |                                         |                                         |                                  |                                 |  |
| 96 |                                                      |                                         |                                         |                                  |                                 |  |
| 97 |                                                      |                                         |                                         |                                  |                                 |  |
| 98 |                                                      |                                         |                                         |                                  |                                 |  |
| 99 |                                                      |                                         |                                         |                                  |                                 |  |

**Fiscal Note:** \$13,450 insurance proceeds amount from totaled vehicle and Department of Agriculture, Trade and Consumer Protection (DATCP project code 05520) carryforward funds in the Public Health 2024 budget will cover the cost of the vehicle, \$33,763.

**MIS Note:** None

\$27,600

| Organization                                                            | BBM                                                                                                   | BBM                                                                | Don Larson   |  |  |
|-------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|--------------|--|--|
| Small SUV                                                               | Dodge Hornet                                                                                          | Jeep Compass                                                       | Trail Blazer |  |  |
| ABS Brakes                                                              | Yes                                                                                                   | Yes                                                                | Yes          |  |  |
| Air conditioning                                                        | Yes                                                                                                   | Yes                                                                | Yes          |  |  |
| Carpet Flooring                                                         | Yes                                                                                                   | Yes                                                                | Yes          |  |  |
| Cloth Seating                                                           | Yes                                                                                                   | Yes                                                                | Yes          |  |  |
| Cruise Control                                                          | Yes                                                                                                   | Yes                                                                | Yes          |  |  |
| Intermittent Wipers                                                     | Yes                                                                                                   | Yes                                                                | Yes          |  |  |
| Mirrors: outside – left and right, power mirror driver side adjustable  | Yes                                                                                                   | Yes                                                                | Yes          |  |  |
| One Electric Power Port 12 Volt – Minimum                               | Unknown                                                                                               | Unknown                                                            | Unknown      |  |  |
| Power Locks & Windows                                                   | Yes                                                                                                   | Yes                                                                | Yes          |  |  |
| Radio: AM/ FM Stereo, bluetooth compatible                              | Yes                                                                                                   | Yes                                                                | Yes          |  |  |
| Rear Window Defrost                                                     | Yes                                                                                                   | Yes                                                                | Yes          |  |  |
| Steering: Power                                                         | Yes                                                                                                   | Yes                                                                | Yes          |  |  |
| Tires: All Season, Standard for GVWR, with factory tire inflator system | Yes                                                                                                   | Yes                                                                | Yes          |  |  |
| Transmission: Automatic with overdrive where available                  | Yes                                                                                                   | Yes                                                                | Yes          |  |  |
| All wheel drive                                                         | Yes                                                                                                   | 4x4                                                                | Yes          |  |  |
| All weather floor mats                                                  | Yes                                                                                                   | Yes                                                                | Yes          |  |  |
| Vehicle Keys (4)                                                        | Unknown                                                                                               | Unknown                                                            | Yes          |  |  |
| MPG (City/Hwy)                                                          | 77/electric/29/gas combined                                                                           | 24/32                                                              | 26/29        |  |  |
| Warranty                                                                | Lifetime Engin Limited Warranty, 8yr 100,000 Hybrid System/battery, 5yr 60,000 powertrain; 3yr 36,000 | Lifetime Engin Limited Warranty, 5yr 60,000 powertrain; 3yr 36,000 | Unknown      |  |  |
| Sold Price                                                              | \$ 45,468.00                                                                                          | \$ 33,763.00                                                       | \$ 27,600.00 |  |  |
| Selection                                                               | No                                                                                                    | Yes                                                                | No           |  |  |



RESOLUTION #

45-2024

**Resolution Authorizing the Director of Land Resources and Environment to Submit Grant Applications for DATCP Clean Sweep Grant Program**

**Resolution offered by the Land Resources and Environment Committee**

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

**BACKGROUND:**

Sauk County recognizes that proper disposal of hazardous waste is important to the safety and well-being of County residents and the collection and proper disposal of hazardous wastes serves to protect the natural resources of the County. Sauk County has supported the Clean Sweep Program and hazard waste collection events held in the County for well over twenty years.

The Land Resources and Environment Department hosts one (1) Clean Sweep Event annually as well as several Ag Plastic events throughout the year to assist residents with the proper disposal of hazardous wastes. The Clean Sweep Grant Program through DATCP helps to defray some of the expense of disposing of the collected materials and provides a service to County residents that would otherwise be costly to individual households and helps to protect the natural resources of Sauk County.

**THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, meeting in regular session, that Sauk County continues to support the Clean Sweep hazardous waste collection and ag plastic collection events in Sauk County; and,

**BE IT FURTHER RESOLVED** that the Director of Land Resources and Environment is hereby authorized to submit the Clean Sweep Grant application.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 21<sup>st</sup> day of May 2024.

Consent Agenda Item: [ ] YES [X] NO

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

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

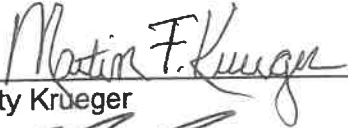
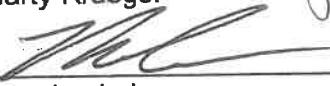
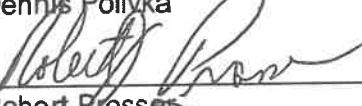
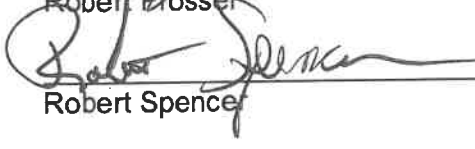
The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 05.15.2024.

Offered and passage moved by: **Land Resources and Environment Committee**

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Lynn Eberl

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Peter Kinsman



|    |                                                                                   |                                         |                              |                                  |                                            |
|----|-----------------------------------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|--------------------------------------------|
| 52 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 53 | Marty Krueger                                                                     |                                         |                              |                                  |                                            |
| 54 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 55 | Brandon Lohr                                                                      |                                         |                              |                                  |                                            |
| 56 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 57 | Valerie McAuliffe                                                                 |                                         |                              |                                  |                                            |
| 58 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 59 | Dennis Polivka                                                                    |                                         |                              |                                  |                                            |
| 60 |  | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 61 | Robert Brosser                                                                    |                                         |                              |                                  |                                            |
| 62 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 63 | Robert Spencer                                                                    |                                         |                              |                                  |                                            |
| 64 |                                                                                   | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| 65 | Randy Puttkamer                                                                   |                                         |                              |                                  |                                            |

Fiscal Note: The estimated grant award in the 2024 Budget is \$14,830.24. The total budget for Clean Sweep and Ag Plastics is \$57,000. Fees are charged at the Clean Sweep Event for certain types of items, which aid in covering a portion of the costs. Given that the application is for 2025 Grant Funds, the Department would anticipate the same revenues and expenses would be requested and budgeted for 2025. *AMH*

MIS Note: No Impact

**Resolution to Authorize the Sauk County Land Resources and Environment (LRE) Department to Enter into a contract with GRAEF to provide Civil Engineering Services on a Non-Exclusive, As-Needed Basis**

**Resolution offered by the Land Resources and Environment Committee**

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

**BACKGROUND:** Sauk County released an RFP requesting proposals from Civil Engineering Firms to provide a variety of engineering services required by the LRE Department including, but not being limited to:

- Review of plans and specifications for construction projects of varying complexity while providing guidance to meet established standards and best practices for stormwater and erosion control management.
- Review stormwater and erosion control plans for large projects such as subdivision developments and for smaller scale private developments consistent with Sauk County Ch 51 Erosion Control and Stormwater Management Ordinance.
- Evaluate manure storage facilities in accordance with Sauk County Ch 26 Agriculture Performance Standards and Manure Management Ordinance.
- Review plans and specifications for conservation practice designs in accordance with USDA-NRCS technical standards.
- Conduct as-built inspections, as needed, in the field or virtually utilizing information gathered from staff inspections.
- Attend on-site and virtual project-related meetings, such as pre-bid, pre-construction, and project management meetings.
- Maintain detailed project related reviews, observations, and documentation, which can be provided to the county upon request.

The Department received three (3) proposals from reputable engineering firms; and upon review of the proposals found GRAEF to be most advantageous for the Department. Entering into a contract with a civil engineer offers the LRE Department access to professional services that are needed to efficiently administer county ordinance requirements, to readily access engineering services for varied types of projects and negate the need to continually release requests for bids for civil engineering services every time said services are required thereby improving project review efficiency.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that a contract with GRAEF be awarded on a 2-year basis with an automatic renewal until such time that either party chooses to exit the contract.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 9<sup>th</sup> day of May 2023.

Consent Agenda Item: ☐ YES ☐ NO

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted



RESOLUTION # 56-2024

**Resolution In Support of the Baraboo River being Designated as a National Water Trail**

**Resolution offered by the Land Resources and Environment Committee**

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

**BACKGROUND:** The Baraboo River holds significant ecological, recreational, and historic value for the communities to which it traverses. It is seen as a vital natural resource, supporting diverse wildlife habitats, including the various fish species, birds, and plant life, which contribute to the region's biodiversity. The Baraboo River also offers exceptional opportunities for outdoor recreation, including canoeing, kayaking, fishing, and wildlife viewing, attracting residents and visitors alike to its scenic waters.

Designation as a National Water Trail would enhance the visibility and accessibility of the Baraboo River, promoting tourism and economic development in the surrounding communities. Recognition as a National Water Trail would facilitate partnerships between local, state, and federal agencies, as well as non-profit organizations, to collaborate on conservation efforts, recreational enhancements, and educational programs along the river corridor. This designation, as a National Water Trail would also help preserve and protect the Baraboo River for future generations, ensuring its continual ecological health and recreational value.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, hereby expresses its full support for the designation of the Baraboo River as a National Water Trail, and

**NOW THEREFORE, BE IT FURTHER RESOLVED,** that the Sauk County Board of Supervisors are on record in support of this designation and request a copy of this resolution of support be submitted to the National Park Service as part of the application for designation of the Baraboo River as a National Water Trail.

Approved for presentation to the County Board by the Land Resources and Environment Committee this 18<sup>th</sup> day of June 2024.

Consent Agenda Item: [ ] YES [ ] NO

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

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

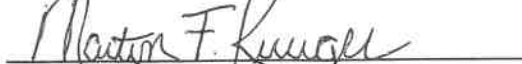
The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date:

06.13.2024

Offered and passage moved by: **Land Resources and Environment Committee**

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Marty Krueger, Chair



☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Peter Kinsman



☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Brandon Lohr



☐ Aye ☐ Nay ☐ Abstain ☒ Absent

Dennis Polivka



☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Robert Spencer



☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Valerie McAuliffe



☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Lynn Eberl



☐ Aye ☐ Nay ☐ Abstain ☒ Absent

Robert Prosser



☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Randy Puttkamer

Fiscal Note: No fiscal impact. 

MIS Note: No information systems impact.

RESOLUTION # 57 - 2024

**Resolution to Award a Contract for Engineering and Design of the White Mound County Park Maintenance Building**

**Resolution offered by the Land Resources and Environment Committee**

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

**BACKGROUND:** White Mound County Park, Sauk County's signature park, recently underwent a master planning process for the management of the park for the next twenty years. As part of the plan, constructing a new maintenance building is noted as a goal to improve park infrastructure. The existing maintenance building was built in 1998 and was constructed based on the needs of that time. The building is non-compliant with local and state building codes and has become inadequate for operations, equipment storage and staff needs. The project was released for proposals, with six proposals received by the deadline and evaluated against the criteria in the Request for Proposals. A complete list of proposals received is attached as Exhibit A.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that a contract be awarded to Jewell Associates in the amount of \$78,750 for the engineering and design of the White Mound County Park Maintenance Building.

Approved for presentation to the County Board by the Land Resources and Environment Committee this 18<sup>th</sup> day of June 2024.

Consent Agenda Item: [ ] YES [ ] NO

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

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 06.13.2024

Offered and passage moved by: **Land Resources and Environment Committee**

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Marty Krueger, Chair

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Peter Kinsman

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Brandon Lohr

\_\_\_\_\_  
☐ Aye ☐ Nay ☐ Abstain ☒ Absent  
Dennis Polivka

52 Robert Spencer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
53 Robert Spencer

54 Valerie McAuliffe ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
55 Valerie McAuliffe

56 Lynn Eberl ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
57 Lynn Eberl

58 Robert Prosser ☐ Aye ☐ Nay ☐ Abstain ☒ Absent  
59 Robert Prosser

60 Randy Puttkamer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
61 Randy Puttkamer

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67 Fiscal Note: The 2024 LRE Department Budget did include funding in the amount of \$85,000 for  
68 this project. JMT

69  
70 MIS Note: No information systems impact.



RESOLUTION #

47-2024

**Resolution to Amend the Land Resources and Environment 2024 Budget for the Purchase of Permitting & Licensing Community Development Software from Opengov**

**Resolution offered by the Land Resources and Environment Committee and Finance, Personnel, & Insurance Committee**

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

**BACKGROUND:** The Land Resources and Environment Department's Planning and Zoning Service area uses a system to track all the various permits and processes that are required to implement state statutes and county ordinances through a program known as PZ Systems. Prior to 2001, there was an Access Database for each individual program or functional area. To consolidate the programs, the department worked with MIS to bring all this data together and to implement file sharing with the AS400 Tax System. Septic pumpers were also brought into the program through a lotus notes-based program that was located on the County website, in which pumpers would log-in to record parcel information for systems that had been pumped in accordance with state statute requirements.

Even this shared programming had limitations; and as a result, PZ Systems was born in 2016. PZ Systems is a program that was designed utilizing an outside consultant. The same consultant that designed the system was also brought in each time there were issues or updates needed to the program. As with any program, the system is now unsupported and is unable to conduct the additional functions that are necessary, for instance, a public portal where individuals can apply online for permits or inspections directly into the system.

Over the course of almost a year, the Department has reviewed five (5) different software providers and programs to find the software that would be most beneficial to the Department and the public we serve. Opengov was selected as the best option for the Department's needs moving forward.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that the County Administrator is authorized to enter a contract with Opengov for Permitting and Licensing Community Development Software for an amount not to exceed \$90,380.

**BE IT FURTHER RESOLVED,** that the LRE Budget be amended to include revenue/expenditure in the amount of \$90,380 using \$28,186 of carryforward funds and \$62,194 General Fund Balance.

Approved for presentation to the County Board by the Land Resources and Environment Committee and Finance, Personnel, & Insurance Committee, this 21<sup>st</sup> day of May 2024.

Consent Agenda Item: ☐ YES ☒ NO

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

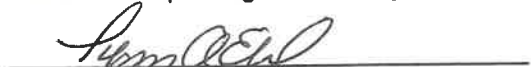
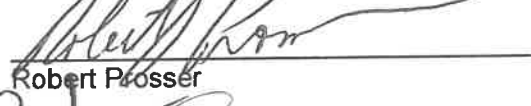
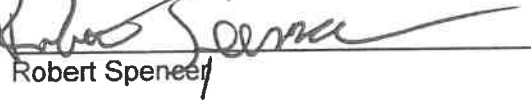
Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = X 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date:

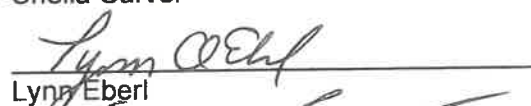
05.15.2024



Offered and passage moved by: **Land Resources and Environment Committee**

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| Lynn Eberl                                                                          |                                         |                              |                                  |                                            |
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| Peter Kinsman                                                                       |                                         |                              |                                  |                                            |
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| Marty Krueger                                                                       |                                         |                              |                                  |                                            |
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| Brandon Lohr                                                                        |                                         |                              |                                  |                                            |
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| Valerie McAuliffe                                                                   |                                         |                              |                                  |                                            |
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| Dennis Polivka                                                                      |                                         |                              |                                  |                                            |
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| Robert Prosser                                                                      |                                         |                              |                                  |                                            |
|   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| Robert Spencer                                                                      |                                         |                              |                                  |                                            |
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| Randy Puttkamer                                                                     |                                         |                              |                                  |                                            |

**Finance, Personnel, & Insurance Committee**

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| Gaile Burchill                                                                      |                                         |                              |                                  |                                            |
|  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| Sheila Carver                                                                       |                                         |                              |                                  |                                            |
|  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| Lynn Eberl                                                                          |                                         |                              |                                  |                                            |
|  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| Aaron Evert                                                                         |                                         |                              |                                  |                                            |
|  | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| Brandon Lohr                                                                        |                                         |                              |                                  |                                            |
|  | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| Andrea Lombard                                                                      |                                         |                              |                                  |                                            |

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Timothy McCumber

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

Jacob Roxen

☐ Aye   ☐ Nay   ☐ Abstain   ☒ Absent

  
Terry Spencer

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

Fiscal Note: The 2024 LRE Department Budget includes carryforward funding in the amount of \$28,186 that can be put towards the purchase of the new software. Additional funds from general fund balance have been requested to cover the remaining amount due, which is \$62,194. Future annual software fees will be incorporated into the budget process. 

MIS Note: The LRE Department has included MIS in the review of the various software programs. MIS staff will be assisting with the configuration of the program and the sharing of data necessary to implement the new software.

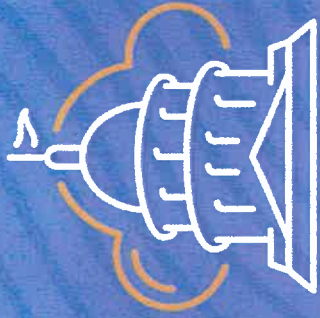
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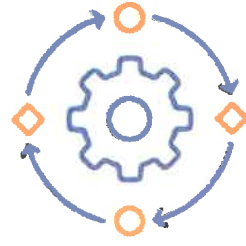
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Dane County, WI



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**ZAC BOOKMAN**

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**CHARITY HOLMAN**

Former Deputy City Secretary at City of Westworth Village, Texas

Director, Solutions Engineering



**QUINT PERTZSCH**

Former GIS Coordinator at the City of Golden, Colorado

Manager, Implementation Consulting



**CHAD RATHMANN**

Former Senior Planner at San Francisco County Transportation Authority

Solutions Engineer



**BRANT BIRKELAND, AICP**

Former Planner at Long Beach, CA and Business Development Manager in Ogden, UT

Director, Solutions Engineering



**SCOTT COBLE**

Former Technology and Process Manager, OMB, at Montgomery County, Maryland

Product Management



**NANCY TAN**

Former Director of Strategy and Operations at New York State IT Services

Proposal Specialist



**LITSEY GREEN**

Former Plans & Permit Tech at Wake County, NC

Sr. Director, Professional Services



**ALMIS UDRYS**

Former Assistant Chief Operating Officer at San Diego, California

Project Manager



**MILLIE CROSSLAND**

Former City Clerk at Kansas City, MO

Senior Solutions Engineer



**GERROD FRANKLIN**

Former Asst. Director of Community Engagement at the City of Fishers, IN

Solution Architect



**AMBER MCCLURE, CPA**

Former Chief Budget Officer at Escambia County, FL

Manager, Solution Architecture



**MARK WELCH**

Former Administrative Services Director at City of Ashland, Oregon

Solutions Consultant



**DEAN SIMPSON**

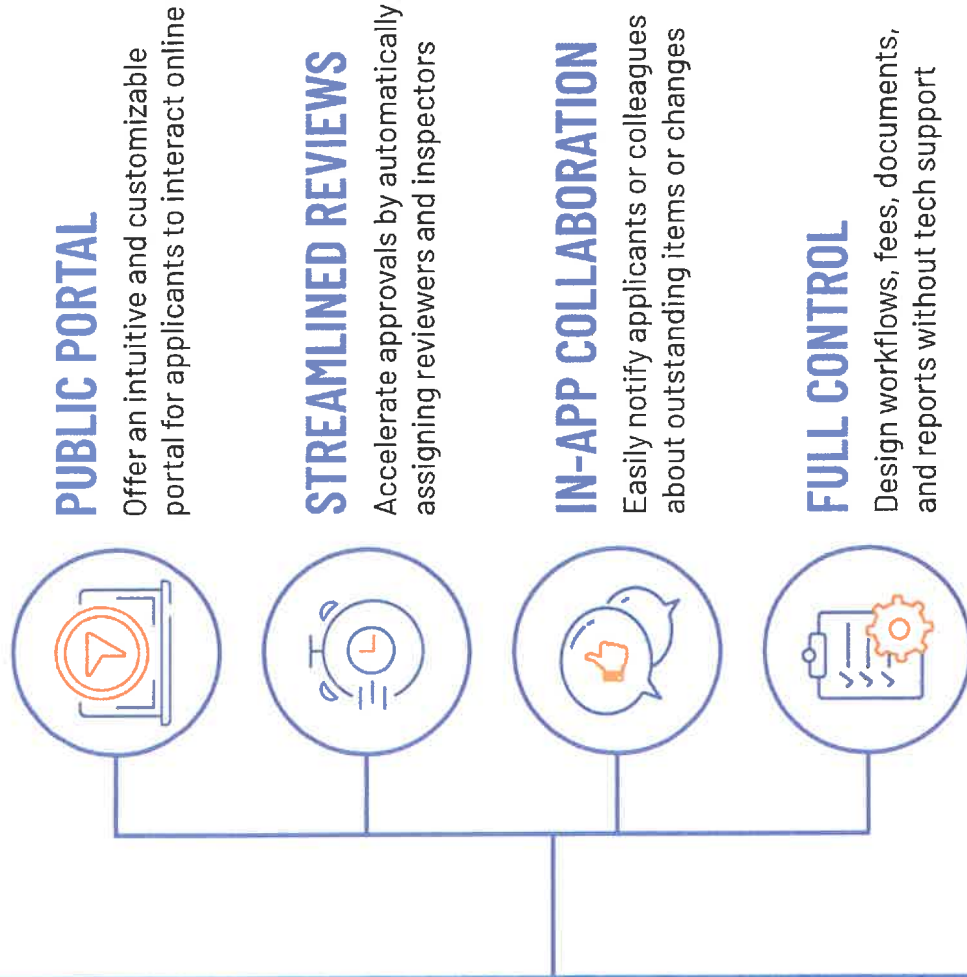
Manager of Development and Code Services, Cranberry Township PA





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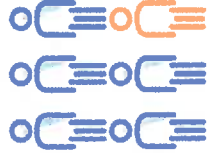
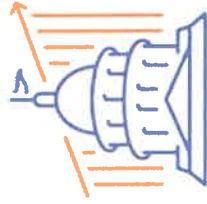
Jason Winters, Township Manager | Township of Hempfield, PA

**HEMPFIELD**  
— TOWNSHIP —



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RESOLUTION # 48-2024

**Resolution to Authorize Submittal of an Application to the Active Transportation Infrastructure Investment Program (ATIIP) and Commitment of Matching Funds for Engineering Design and Construction of the Great Sauk State Trail Corridor**

**Resolution offered by the Land Resources and Environment Committee and Finance, Personnel, & Insurance Committee**

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

**BACKGROUND:** Established by Section 11529 of the Infrastructure Investment and Jobs Act (IIJA), also known as the Bipartisan Infrastructure Law (BIL) (Pub. L. 117-58), \$45M was appropriated in 2023 to the American Transportation Infrastructure and Investment Program (ATIIP). This program "takes a holistic, network-level approach to walking, biking, and rolling. The program addresses gaps in active transportation routes that push people to other modes of travel".

Upon review of the program goals and criteria that will be used to evaluate the applications, the Land Resources and Environment Department believes that the Great Sauk State Trail Corridor project would be a fit for the program. The Department would look to request \$12M for the engineering design and construction of the corridor. The federal share of cost matching cannot exceed 80%, which means the County would be responsible for a \$3M match if awarded the funds.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, hereby authorize the submittal of an application to the Active Transportation Infrastructure Investment Program (ATIIP); and,

**BE IT FURTHER RESOLVED,** that should the grant be awarded to Sauk County, the Sauk County Board of Supervisors, commits the required \$3,000,000 matching funds for engineering design and construction of the Great Sauk State Trail Corridor.

Approved for presentation to the County Board by the Land Resources and Environment Committee and Finance, Personnel, & Insurance Committee, this 21<sup>st</sup> day of May 2024.

Consent Agenda Item: [ ] YES [X] NO

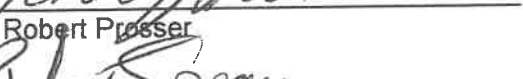
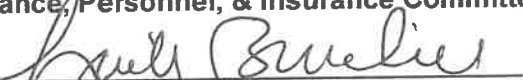
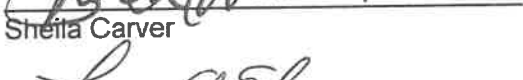
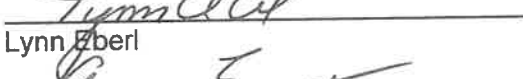
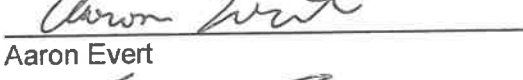
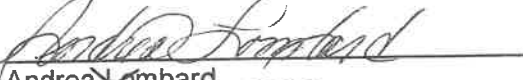
Fiscal Impact: [ ] None [ ] Budgeted Expenditure [X] Not Budgeted

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = X 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 05.15.2024.

Offered and passage moved by: **Land Resources and Environment Committee**

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Lynn Eberl

|     |                                                                                     |                                         |                              |                                  |                                            |
|-----|-------------------------------------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|--------------------------------------------|
| 54  |    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 55  | Peter Kinsman                                                                       |                                         |                              |                                  |                                            |
| 56  |                                                                                     |                                         |                              |                                  |                                            |
| 57  |                                                                                     | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 58  | Marty Krueger                                                                       |                                         |                              |                                  |                                            |
| 59  |    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 60  | Brandon Lohr                                                                        |                                         |                              |                                  |                                            |
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| 62  |    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 63  | Valerie McAuliffe                                                                   |                                         |                              |                                  |                                            |
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| 65  |    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 66  | Dennis Polivka                                                                      |                                         |                              |                                  |                                            |
| 67  |                                                                                     |                                         |                              |                                  |                                            |
| 68  |    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 69  | Robert Prosser                                                                      |                                         |                              |                                  |                                            |
| 70  |                                                                                     |                                         |                              |                                  |                                            |
| 71  |    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 72  | Robert Spencer                                                                      |                                         |                              |                                  |                                            |
| 73  |                                                                                     |                                         |                              |                                  |                                            |
| 74  |                                                                                     | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| 75  | Randy Puttkamer                                                                     |                                         |                              |                                  |                                            |
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| 79  | <b>Finance, Personnel, &amp; Insurance Committee</b>                                |                                         |                              |                                  |                                            |
| 80  |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 81  | Gaile Burchill                                                                      |                                         |                              |                                  |                                            |
| 82  |                                                                                     |                                         |                              |                                  |                                            |
| 83  |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 84  | Sheila Carver                                                                       |                                         |                              |                                  |                                            |
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| 86  |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 87  | Lynn Eberl                                                                          |                                         |                              |                                  |                                            |
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| 89  |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 90  | Aaron Evert                                                                         |                                         |                              |                                  |                                            |
| 91  |                                                                                     |                                         |                              |                                  |                                            |
| 92  |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 93  | Brandon Lohr                                                                        |                                         |                              |                                  |                                            |
| 94  |                                                                                     |                                         |                              |                                  |                                            |
| 95  |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 96  | Andrea Lombard                                                                      |                                         |                              |                                  |                                            |
| 97  |                                                                                     |                                         |                              |                                  |                                            |
| 98  |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 99  | Timothy McCumber                                                                    |                                         |                              |                                  |                                            |
| 100 |                                                                                     |                                         |                              |                                  |                                            |
| 101 |                                                                                     | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| 102 | Jacob Roxen                                                                         |                                         |                              |                                  |                                            |
| 103 |                                                                                     |                                         |                              |                                  |                                            |
| 104 |                                                                                     |                                         |                              |                                  |                                            |

  
Terry Spencer

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

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Fiscal Note: A Great Sauk State Trail Overall Budget Summary has been included as Exhibit A.  
A \$3 million-dollar matching funds requirement is associated with the ATIIP program.   
MIS Note: None.

Great Sauk State Trail Overall Budget Summary

| Project/Trail Section                                          | Project Lead *                                                  | Construction, Non-Construction | Short Description                                                       | Estimated Funding Needed |
|----------------------------------------------------------------|-----------------------------------------------------------------|--------------------------------|-------------------------------------------------------------------------|--------------------------|
| (Preparation) Sauk County/Civil Engineering Consultant         | Sauk County IRE Department/Civil Engineering Consultant         | Non-Construction               | Geotechnical Investigation/Construction and Design Plans (All Sections) | \$1,000,000              |
| (Segment 1) Burma Road - State Road 136                        | Sauk County Highway Department/Subcontracted Construction Firms | Construction                   | Construction/Permitting/Minor Underestimated                            | \$1,028,686              |
| (Segment 2) State Road 136 - Village of North Freedom          | Sauk County Highway Department/Subcontracted Construction Firms | Construction                   | Construction/Permitting/Minor Underestimated                            | \$3,691,440              |
| (Segment 3) Village of North Freedom - Village of Rock Springs | Sauk County Highway Department/Subcontracted Construction Firms | Construction                   | Construction/Permitting/Minor Underestimated                            | \$1,410,015              |
| (Segment 4) Village of Rock Springs - Golf Course Road         | Sauk County Highway Department/Subcontracted Construction Firms | Construction                   | Construction/Permitting/Minor Underestimated                            | \$2,105,751              |
| (Segment 5) Golf Course Road to 400 State Trail                | Sauk County Highway Department/Subcontracted Construction Firms | Construction                   | Construction/Permitting/Minor Underestimated                            | \$1,950,701              |
| Major Underestimated **                                        | Sauk County IRE and Highway Department                          | Construction                   | Utility Relocation/Geotechnical Issues, etc. **                         | \$2,803,397              |
| Total for project: \$                                          |                                                                 |                                |                                                                         | 15,000,000.00            |

| Estimated Annual Expenditures            |               |
|------------------------------------------|---------------|
| Year 1 Preparation                       | \$1,000,000   |
| Year 2 Segments 1 and 2                  | \$5,720,136   |
| Year 3 Segments 3 and 4                  | \$3,515,766   |
| Year 4 Segment 5                         | \$1,950,701   |
| Years 2-4 Major Underestimated Dispersed | \$2,803,397   |
| Total for all years: \$                  | 15,000,000.00 |

\* Requests for proposals and bids for services provided by independent consultants will be developed and implemented according to the Disadvantaged Business Enterprise Program that conforms to DOT standards set forth in 49 CFR Part 23 and which meets the eight objectives published at 89 FR 24953, Apr. 9, 2024.

\*\*Major Underestimated accounts for project cost overruns due to unknowns such as increased material costs, upgrades to materials to reduce future maintenance costs, utility relocation, geotechnical discoveries during construction, etc. Major underestimated applies to the total project cost and not to any specific trail section or anticipated year of construction.

RESOLUTION # 49-2024

Resolution to Authorize a Two-Year Extension of the Sauk County Groundwater Trend Data Project

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

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

**BACKGROUND:** In 2019, Staff from Land Resources and Environment, Conservation, Public Health, and Extension Sauk County joined in collaboration with the UW Stevens Point Center for Watershed Science and Education to develop a citizen-based groundwater monitoring program. This 5-year program was designed to test the same wells over a set time period in order to collect data that can be useful in understanding well water quality fluctuations over time and space. Participation and interest in the project were strong with nearly 80% of the original households participating through the entirety of the project. The project concluded in 2023 and a predictive model was developed to identify areas where nitrate contamination is likely to be found. This model may help to inform residents of the potential risk of nitrate contamination in areas of future develop and assist the county with future land use planning guidelines. However, additional years of data are helpful in making this model more accurate. UW Stevens Point recommends extending the project two years to collect additional data to build a more robust model. A project proposal labeled as Exhibit A outlines the methodology, timeline, type of testing, reporting, community education, deliverables, and budget for the extension of the Sauk County Groundwater Quality Trend Data project.

**NOW, THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, to authorize a two-year extension of the Sauk County Groundwater Trend Data Project.

Approved for presentation to the County Board by the Land Resources and Environment Committee and Finance, Personnel, & Insurance Committee, this 18<sup>th</sup> day of June 2024.

Consent Agenda Item: [ ] YES [ ] NO

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

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

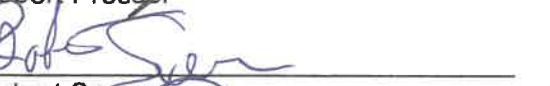
The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 06-13-2024.

Offered and passage moved by: **Land Resources and Environment Committee**

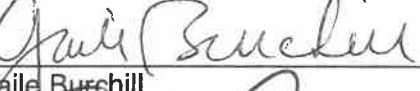
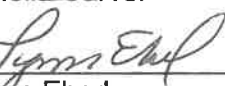
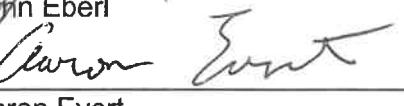
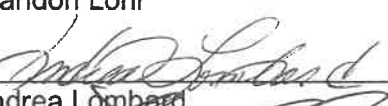
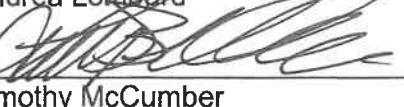
[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Lynn Eberl

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Peter Kinsman



|    |                                                                                   |                                         |                              |                                  |                                 |
|----|-----------------------------------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|---------------------------------|
| 52 |  | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 53 | Marty Krueger                                                                     |                                         |                              |                                  |                                 |
| 54 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 55 | Brandon Lohr                                                                      |                                         |                              |                                  |                                 |
| 56 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 57 | Valeria McAuliffe                                                                 |                                         |                              |                                  |                                 |
| 58 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 59 | Dennis Polivka                                                                    |                                         |                              |                                  |                                 |
| 60 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 61 | Robert Prosser                                                                    |                                         |                              |                                  |                                 |
| 62 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 63 | Robert Spencer                                                                    |                                         |                              |                                  |                                 |
| 64 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 65 | Randy Puttkamer                                                                   |                                         |                              |                                  |                                 |

**Finance, Personnel, & Insurance Committee**

|    |                                                                                     |                                         |                              |                                  |                                 |
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| 73 |   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 74 | Gaile Burchill                                                                      |                                         |                              |                                  |                                 |
| 75 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 76 | Sheila Carver                                                                       |                                         |                              |                                  |                                 |
| 77 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 78 | Lynn Eberl                                                                          |                                         |                              |                                  |                                 |
| 79 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 80 | Aaron Evert                                                                         |                                         |                              |                                  |                                 |
| 81 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 82 | Brandon Lohr                                                                        |                                         |                              |                                  |                                 |
| 83 |  | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 84 | Andrea Lombard                                                                      |                                         |                              |                                  |                                 |
| 85 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 86 | Timothy McCumber                                                                    |                                         |                              |                                  |                                 |
| 87 |  | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 88 | Jacob Roxen                                                                         |                                         |                              |                                  |                                 |
| 89 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 90 | Terry Spencer                                                                       |                                         |                              |                                  |                                 |



103 Fiscal Note: The initial 5-year project was levy funded, with \$20,000 in Ho-Chunk funds being  
104 utilized during the first year. The proposed 2025 LRE Department Budget will include funding for  
105 the project in the amount of \$28,441.88. Funding for future years requires allocation through the  
106 budget process.

107  
108 MIS Note: No information systems impact.

RESUB. 7.1 2029

Sauk County  
**Groundwater Quality Trend Data**  
Project Proposal

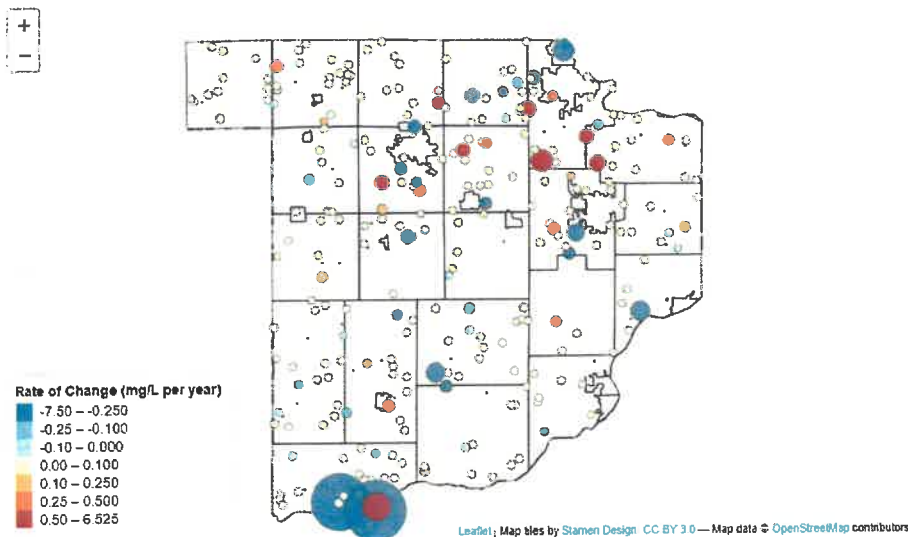
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## PURPOSE OF TRACKING GROUNDWATER QUALITY TREND DATA

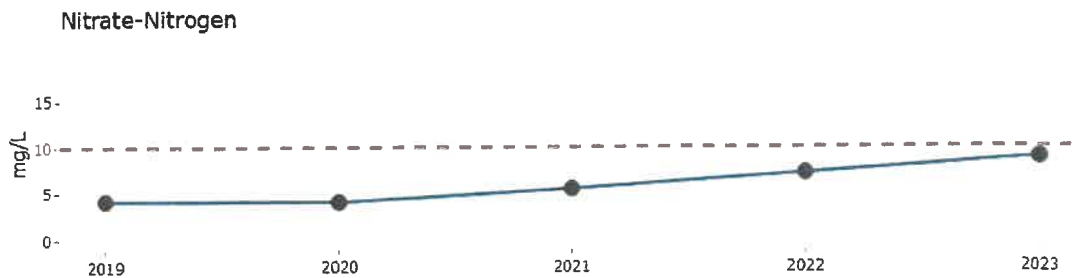
Sauk County has been partnering with the Center for Watershed Science and Education to monitor 300 wells annually as part of a community driven data collection effort to learn more about well water quality. Few communities have the ability to track trends in well water quality; establishing this network of private well owners has aided our understanding of how groundwater quality is changing over time and contributes to learning about potential causes of observed change.

Analysis of the nearby land use and well construction of private wells with long-term data can help identify which factors may be contributing to declining or improving groundwater quality. This information is useful for informing of conservation efforts, well construction guidelines, and well water outreach efforts in Sauk County. What is learned from monitoring this network of wells can then be applied more generally to Sauk County groundwater as a whole.

Participants were previously selected to ensure wells are representative of Sauk County geology, land cover, and rural well density. We successfully sampled more than 300 wells in each of the 5 years. Multiple years of data from the same wells increases our ability to understand whether increases or decreases represent a true trend or simply a change in concentration between two points in time. Five years was the minimum number of years recommended for this project. We propose collecting an additional two years of data to provide confidence in trend data and provide a longer record for potential correlation of trends to climatic and/or annual land cover data.



**Figure 1. Data on trends in the 301 wells that submitted samples for the past 5 years. Red symbols represent increasing trends (9%), blue decreasing (13%), and yellow indicate no trend (79%). The larger the symbol, the greater the rate of change.**



**Figure 2. Example of a well participating in the project that displays an increasing trend.**

## METHODOLOGY & TIMELINE

### *Timeline*

The proposed contract period is from July 1 2024 through June 30 2026. The project activities are as follows:

- Mail Sample Kits (September)
- Testing (November)
- Mail Results (January)
- Update Dashboard/Educational program (March)
- Annual Report (June)

### *Tests*

Confidence in this trend data enables isolating areas where nitrate and/or chloride are increasing or decreasing. Additional parameters allow us to understand water quality changes are related to land use or other factors that may be influencing measurements such as weather/climate, add confidence to results, and provide important information about other water quality characteristics.

### Nitrate

Nitrate is an important test for private well owners. Levels greater than 10 mg/L nitrate-nitrogen should not be consumed by infants, women who are or trying to become pregnant. Everyone is encouraged to avoid long-term consumption of nitrate greater than 10 mg/L.

Nitrate is a chemical commonly found in agricultural and lawn fertilizer. It is also produced when organic rich materials such as manure, bio-solids, septic system effluent, etc. decompose. Nitrate is a very soluble form of nitrogen and can easily leach past the root zone of plants into our groundwater. Levels of nitrate in groundwater are generally less than 1 mg/L in natural or areas of little human influence. Elevated levels generally occur in areas of agricultural activity or areas of dense rural development (i.e. small lot sizes with septic systems, lawn fertilizers, etc.). Soils and geology make certain areas more prone to nitrate losses to groundwater. For these reasons, nitrate is a good test to perform if trying to understanding the impacts of land use on groundwater quality as well as trends over time.

### Chloride

Like nitrate, chloride is a useful tool for understanding the impacts of land use. Major sources of chloride to groundwater include fertilizer, road salting and septic system drainfields. Potash is used to add potassium to soil. The most common form of potash is potassium chloride; the chloride is susceptible to leaching. Road salt (usually sodium chloride) helps in deicing roads, but is then washed off roads into ditches or other pervious areas where it soaks into the soil and can eventually leach to groundwater. Septic system drain fields dispose of wastewater which contains chloride from human waste and water softener salt.

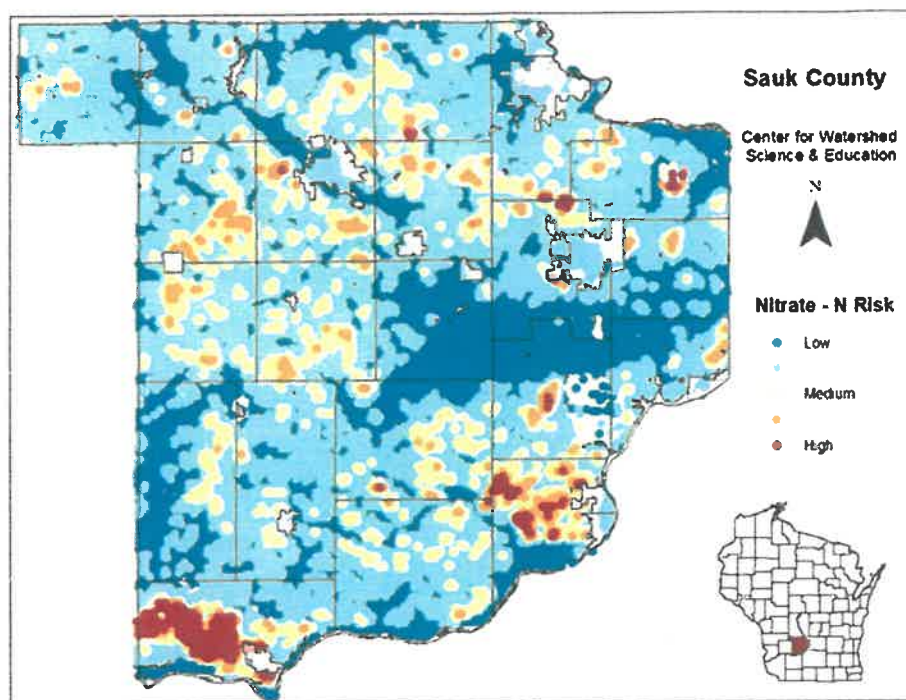


Figure 3. Map showing the risk of a well encountering elevated nitrate based on a statistical model that was applied to each parcel in Sauk County. Red indicates higher risk and blue lower risk. Statistical model was developed using data from first 5 years of the project.

### Alkalinity

Alkalinity is a measure of water's ability to neutralize acid. It is generated by the dissolution of carbonate minerals common to Wisconsin. Groundwater alkalinity measurements are relatively stable from one year to the next. Testing for alkalinity may help in understanding whether weather variability is influencing particular water samples since alkalinity should be relatively consistent under normal conditions.

### Conductivity

Conductivity is a measure of the amount of total dissolved ions in water but does not give an indication of which minerals are present. In most uncontaminated waters however, conductivity is about twice the total hardness value in an unsoftened water source. Changes in conductivity over time may indicate changes in overall water quality. There are no health concerns at levels of conductivity found in Wisconsin's groundwater.

### Hardness

Hardness measures the amount of calcium and magnesium in water. Hard water can cause scale deposits on fixtures, in pipes or water heaters. Water that is naturally low in hardness is often referred to as soft and can be corrosive. There are no health concerns associated with drinking hard water. Water less than 150 mg/L is considered soft while values greater than 200 mg/L are considered hard. *Concentrations are expressed as mg/L as CaCO<sub>3</sub>.*

### pH

The pH test is a measure of acidity. The lower the pH, the more corrosive the water. There is no health standard for pH, however corrosion of metal plumbing or fixtures is more likely to occur when pH levels are less than 7. Water greater than 7 is more likely to result in scaling. Low pH water may be more likely to result in elevated levels of copper and/or lead if those elements are included in your plumbing system.

### ***Well Testing***

Sample kits will be mailed to all participants who have remained with the program for all 5 years. Participants will collect their sample and send back to the laboratory using a pre-paid mailer. Samples will be analyzed at the Water and Environmental Analysis Laboratory at UW-Stevens Point, which is state-certified to perform the tests of interest. Following sample analysis participants will be mailed a copy of their individual result along with interpretive information.

### ***Reporting & Education***

An annual summary of results will be generated for Sauk County that provides an overview, summary data, and interpretation of results. Important metrics that we would typically report on: average, median, minimum, maximum concentrations by county, towns, aquifer category, land use, and casing depth. Percentage of wells increasing/decreasing. Maps will be generated to provide understanding of water quality across Sauk County.

Our intent is not to display or share the data at a parcel level but provide a general idea of groundwater quality spatially. As a result, we plan to map display data at a county-wide scale to the centroid of a section (1 square mile area). The project dashboard will be updated annually to reflect additional years of individual parameters, trends over time, and historical data. The current dashboard can be found here:

<http://68.183.123.75/wisconsinwater/County-Apps/Sauk/>

### ***Data & Project Deliverables***

This work will result in the following project deliverables:

1. An annual in-person update and educational session/open house event.
2. An annual report will be provided to Sauk County at the completion of each year summarizing results from the annual testing.
3. After each well test, each well owner will receive a copy of their individual test results along with interpretive information.
4. The Sauk County online interactive data visualization tool will be updated to catalogue data and make available to the public and county for outreach/educational purposes.
5. Data will be archived in the Center for Watershed Science and Education database and integrated into the WI Well Water Viewer. The viewer aggregates well water data to a 1 square mile area.
6. Any databases, raw data files, or other electronic files generated as a result of this project will be provided via preferred format to Sauk County.

### ***Expectations from Sauk County***

In order for the Center for Watershed Science and Education to carry out the project, the following support from Sauk County departments is anticipated:

1. Assistance arranging open houses or outreach events for participants to learn about the project and project results (Sauk County Extension).
2. Access to parcel level data and geographic information system support with names/addresses of residents for the purposes of identifying potential participants (Sauk County Land Information/GIS).
3. Communication of project results with county officials and county departments (UW-Madison Extension Sauk County, Sauk County Land Resources & Environment, Sauk County Department of Health)
4. Provide review of any recruitment materials, outreach materials, or other communication materials that result from this project (UW-Madison Extension Sauk County, Sauk County Land Resources & Environment, Sauk County Department of Health)

## BUDGET

Budget for July 1, 2024 – June 30, 2026

|                                                                                                                                                                                                                                                                                                                                                                    |                                           |                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|--------------------|
| <b>Water Testing for 300 Samples</b> <ul style="list-style-type: none"> <li>Center for Watershed Science will be responsible for mailing/receiving test kits. Samples will be analyzed at the Water and Environmental Analysis Lab.</li> <li>\$60/sample.</li> <li>This includes a follow-up mailing of individual results to participating households.</li> </ul> |                                           | \$18,000           |
| <b>Mailings</b>                                                                                                                                                                                                                                                                                                                                                    |                                           |                    |
|                                                                                                                                                                                                                                                                                                                                                                    | Mailing cost for kits to households.      | \$1,500            |
|                                                                                                                                                                                                                                                                                                                                                                    | Mailing cost for samples back to the lab. | \$1,800            |
| <b>Research Associate Staff Time</b> <ul style="list-style-type: none"> <li>Academic Staff (0.075 FTE salary+fringe, \$65,000+\$30,225)<br/>This person will be responsible for coordinating of sampling efforts, updating dashboard, and annual report writing.</li> </ul>                                                                                        |                                           | \$7,141.88         |
| <b>Total for FY25</b>                                                                                                                                                                                                                                                                                                                                              |                                           | <b>\$28,441.88</b> |

\*Please note: For future years, budget forecasts must include an annual fringe benefit rate increase of 5% for FY26.

| Year         | Budget By Year |
|--------------|----------------|
| Year 2: FY26 | \$29,863.97    |

\*\*Sauk County has a policy of not paying indirect costs on outside service contracts with public institutions (documentation attached)

## **F.A.Q.**

### ***Why can't the data used from regularly tested dairy farms work for trend data?***

Dairy farms are only required to test for bacteria. Additionally, this would rely on farmers voluntarily sharing that information since this information is not required to be shared publicly or currently maintained in a database.

### ***Is this duplicating monitoring wells?***

Monitoring wells are often used to measure field scale or site specific problems. For example, if you suspected that a landfill or manure storage facility were leaking, a network of monitoring wells adjacent to the site would be the appropriate strategy to answer that question. The intent of this project is to learn about groundwater quality more generally across all of Sauk County. As a result, it is important to design a network that is representative of a broad range of factors (ex. Soils, geology, land-use, depth, etc.) that are likely to contribute to groundwater quality of rural residential wells in the area being studied.

### **Would it be possible to keep weather data alongside the data and use that to help understand the data and possible implications?**

Yes. If there are quality weather stations that are providing publicly available data, we could summarize annual and/or monthly weather data in the annual report or other outreach/educational materials.

### **How will this proposal be formatted in a way that makes it accessible and easy for decision-makers to use?**

It is our goal as outreach specialists to make sure information is effectively communicated and easily understood. The center has experience with online mapping platforms and other data visualization tools and techniques. We also envision using a storyboard approach which is becoming popular for communicating information of this type. Lastly, we will evaluate our products as we go to ensure that we are effectively reaching our intended audience.

### **Is there any grant funding available to assist with this type of research?**

There is currently very limited funding. Some counties have used health grants from the Wisconsin Department of Health Services to fund one-time projects related to well water testing through their county health department. However, obtaining a grant is not guaranteed and sustained work beyond one year would benefit from long-term county buy-in.

### **What implications will a well test in one area have for a well tested in another area of Sauk County?**

What we learn about how geology, land-use, and well construction impact water quality can then be applied to other wells that have not been tested. From this information we hope to create a statistical model that can be used to understand water quality across Sauk County.

### **How will the information be used and shared?**

As part of our public outreach mission we anticipate using the information in outreach programming related to groundwater quality. Information will be used by researchers to investigate the relationship of geology, land use, and well construction on groundwater quality. Data will be summarized for annual and final reports. Data will be mapped for final reports and educational purposes, but not at a level that will allow the data to be identified to an individual parcel.



GENERAL CODE OF SAUK COUNTY, WISCONSIN  
ORDINANCE AMENDMENT # 2-2024

**Ordinance Amendment to ordinance sections 10.05 and 10.15 of the Sauk County Ordinances related to the creation of the Historic Courthouse Park**

**Ordinance Amendment offered by the Property and Land Resources and Environment Committees**

**BACKGROUND:** The Sauk County Board of Supervisors has created the "Historic Courthouse Park. Chapter 10 of the County ordinances regulates parks in Sauk County. It is the intent of the Property Committee and the Land Resources and Environment Committee that the "Historic Courthouse Park" be managed by the Building Services Department and not the Land Resources and Environment Department as currently set forth in the ordinances.

**NOW, THEREFORE, THE SAUK COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:**

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Section 10.05 and 10.15 of the General Code of Sauk County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

**Sec. 10.05. - Special events.**

Planned or advertised public meetings or assemblies, sporting and athletic events or other special events, are allowed in parks only by written permit issued by the Director or the Director's designee. A special event application and policy can be obtained through the Land Resources and Environment Department. See Section 10.15(c) below regarding permits for the use of the Historic Courthouse Park.

**Sec. 10.15. - Other permits.**

(a) All permits shall be issued by the Committee, Director, or their designee, in writing, except camping permits, shelter permits or building use permits issued by the Director or their designee, and subject to the park rules and regulations, and the persons to whom such permits have been granted shall be bound by said rules and regulations as fully as though the same were inserted in said permits, and any person or persons to whom such permits have been granted shall be liable for any loss, damage, or injury sustained by the Committee. Department or by negligence of the person or person to whom such permits have been granted, their servants or agents.

(b) Until otherwise directed by the Sauk County Board of Supervisors, the Sauk County Land Resources and Environment Committee is hereby authorized to adopt additional or revised rules and regulations for the

proper conduct and administration of the parks and parkways in the County of Sauk not inconsistent with this chapter, to grant permits in conformity with the provisions hereof, and to perform such other acts with reference to the management of said parks expedient to promote the beauty and usefulness of said parks, parkways, and trails and to increase the comfort, safety, convenience and public welfare of the citizens of Sauk County and of visitors to said parks and parkways in their use of the same.

(c) All permits for the use of the Historic Courthouse Park shall be issued by the Sauk County Building Services Department and be subject to the rules and regulations for said park as authorized by the oversight committee of the Building Services Department.

[All other sections of Chapter 10 remain unchanged]

Approved for presentation to the County Board by the Property Committee, this 4th day of April 2024.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 11th day of April 2024.

Consent Agenda Item: [ ] YES [X] NO

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

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 04.11.2024.

Offered and passage moved by:

Offered and passage moved by:

[Signature]  
Smooth Dettler

☐ Aye ☒ Nay ☐ Abstain ☐ Absent

[Signature]  
Robert Spencer

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

[Signature]  
Carl Gruber

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

[Signature]  
Joel Crisler

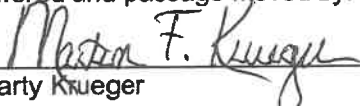
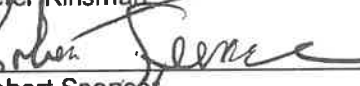
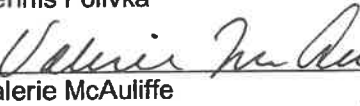
☒ Aye ☐ Nay ☐ Abstain ☐ Absent

[Signature]  
James Astle

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

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Offered and passage moved by:

|                                                                                                        |                                         |                              |                                  |                                            |
|--------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|--------------------------------------------|
| <br>Marty Krueger     | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| <br>Brandon Lohr      | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| <br>Peter Kinsman     | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| <br>Robert Spierce    | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| <br>Lynn Eberl        | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| <br>Dennis Polivka    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| <br>Valerie McAuliffe | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| <br>Randall Puttkamer | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |

Fiscal Note: None 

MIS Note: None

GENERAL CODE OF SAUK COUNTY, WISCONSIN  
ORDINANCE AMENDMENT # 3-2024

**Ordinance Amendment to ordinance section 15.008 to include regulations for ATV trails**

**Ordinance Amendment offered by the Public Works and Infrastructure Committee.**

**BACKGROUND:** Sauk County has contracted with the Baraboo Bluffs ATV UTV Club to allow the Club to develop an ATV trail system at the former Sauk County Landfill Property. The trail is now complete and open for the public. To ensure proper and orderly use of the trail system the County needs to enact ordinances that regulate the use of the property.

**NOW, THEREFORE, THE SAUK COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:**

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Section **15.008** of the General Code of Sauk County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

**Sec. 15.008. - Operation on ATV/UTV routes, trails and crossings.**

[Sections (1) –(3) remain unchanged]

(4) The following restrictions apply to operation of ATVs and UTVs on all County trails designated as ATV/UTV routes:

- (a) No person shall operate a motorized vehicle other than a legally registered all-terrain vehicle (ATV) or utility terrain vehicle (UTV), as defined by Wisconsin §23.33(2)(a), on a County owned designated ATV trail without the written permission of the Sauk County Facilities Director or Assistant Facilities Director, except for motorized vehicles used for forest management, logging, emergency and law enforcement purposes or trail maintenance activities.
- (b) All operators at least age 12 years and born on or after January 1, 1988 must possess a valid ATV safety certificate issued by this state or any other state or province. It must be provided if requested by law enforcement upon request.
- (c) No person under the age 16 may operate an ATV or UTV on any Sauk County Trail or Trail System unless accompanied by a designated adult.
- (d) No person shall operate an ATV or UTV other than on designated marked ATV trail or shall be subject to penalty and fine under §23.33(3)(cm ), Wis. Stats.

- (e) No person shall operate an ATV or UTV at speeds in excess of posted speed limits on any portion of an approved all-terrain vehicle trail or operate at a speed that is unreasonable or improper under the circumstances, or in any careless way to endanger a person or property of another. §23.33(3)(a), Wis. Stats
- (f) No person shall deface, destroy or remove any ATV trail signs posted on a designated all-terrain vehicle trail. §23.33(8)(f), Wis. Stats
- (g) No person shall operate an ATV or UTV which has been mechanically or otherwise altered from the manufacturers specifications so as to generate additional noise greater than the 96 decibel limit in §23.33(3)(6m), Wis. Stats.
- (h) All ATVs and UTVs must slow to a speed of 10 MPH or less when riding within 100 feet of any animal or person who is not on a motorized vehicle. This includes but is not limited to wildlife and other ATV/UTV operators standing alongside the trail. As per §23.33(3)(gm), Wis. Stats.

Approved for presentation to the County Board by the Public Works and Infrastructure Committee, this \_\_\_\_ day of May, 2024.

Consent Agenda Item: [ ] YES [ X ] NO

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

Vote Required: Majority =  X  2/3 Majority = \_\_\_\_\_ ¾ Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes  X  No \_\_\_\_\_ as reviewed by the Corporation Counsel,  [Signature] , Date:  05. 6. 2024 .

Offered and passage moved by:

Offered and passage moved by:

[Signature]   
Supervisor Brian Peper

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

[Signature]   
Supervisor Kevin Schell

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

[Signature]   
Supervisor Tom Dorner

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

[Signature]   
Supervisor Bryant Hazard

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

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Supervisor Robert Spencer

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent



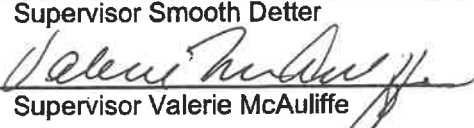
Supervisor Terry Spencer

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

\_\_\_\_\_

Supervisor Smooth Dettar

☐ Aye   ☐ Nay   ☐ Abstain   ☒ Absent



Supervisor Valerie McAuliffe

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

Fiscal Note: None 

MIS Note: None

## MINUTES

### SAUK COUNTY BOARD OF SUPERVISORS

JULY 16, 2024

WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

### REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

#### 1. **Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.**

2. **Roll Call.** PRESENT: (24) Roxen, T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Waldon, Johnson, Clemens, Prosser, Lombard, Schell, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Alexander, Detter, and Stehling. VIRTUAL: (2) Krueger, and Polivka. ABSENT & EXCUSED: (5) Kinsman, Dorner, Lohr, Evert, and McAuliffe.

Staff Present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Autumn M. Bates, Lead Deputy County Clerk; and Cora McDonnell, Deputy County Clerk.

Staff Absent: Becky Evert, County Clerk.

*\* Supervisor Kinsman arrived at 6:05 pm.*

#### 3. **Invocation and Pledge of Allegiance.** Invocation given by Supervisor Johnson.

#### 4. **Adopt Agenda.** MOTION (Schell/T. Spencer) to adopt agenda. Motion carried **unanimously**. *(Voice Vote)*

#### 5. **Adopt Minutes.** MOTION (Rego/Klitzke) to adopt the minutes from the previous meeting. Motion carried **unanimously**. *(Voice Vote)*

#### 6. **General Consent Agenda Items.** None.

*\* Supervisor Detter made a formal 'point of order' objection to Kim Gochanour's presentation.*

#### 7. **Scheduled Appearances.**

- a. Presentation by Kim Gochanour, CEO of Bethany St. Joseph Corporation re: Management Agreements to Run Nursing Homes.
- b. HKGi and Brian Simmert, L.R.E. Planning & Zoning Manager, re: Presentation on the Great Sauk State Trail Master Plan.

#### 8. **Public Comment.**

- a. Dan Holzman, re: Sauk County Health Care Center (SCHCC)
- b. Tom Krigel, re: SCHCC
- c. Marilyn Kinsman-Kharbush, re: SCHCC
- d. Muhammad Kharbush, re: SCHCC
- e. Damian Barta, re: Kim Gochanour's Presentation (SCHCC)
- f. Judy Brey, re: SCHCC

#### 9. **Communications.**

- a. Letter from Jean Lentz regarding sale of Health Care Center
- b. Email from Mimi Wuest regarding future of Health Care Center.



10. **Appointments.**

a. **Tri County Airport Board of Appeals:**

- i. Supervisor Klitzke, New Appointment  
2-year term: 07/16/2024 - 04/20/2026 (concurrent w. Board of Supervisors)

*\*The following scrivener error's was noted:*

- ii. Robin Meier, New Appointment, Citizen Member  
"3-year term: ~~06/18/2024—06/15/2027~~ 07/16/2024 – 07/20/2027"
- iii. Jamie Phephles, Re-Appointment, Citizen Member  
"3-year term: ~~06/18/2024—04/19/2027~~ 07/16/2024 – 07/20/2027"

b. **Aging & Disability Resource Center Committee (ADRC) Governing Board:**

- i. Jeff Hanke, New Appointment, Citizen Member  
3-year term: 07/16/2024 – 07/20/2027

c. **Transportation Coordinating Committee:**

- i. Jeff Hanke, New Appointment, Citizen Member  
3-year term: 07/16/2024 – 07/20/2027

MOTION (Peper/T. Spencer) to approve appointments. Motion carried **unanimously**. *(Voice Vote)*

11. **Bills.** None.

12. **Claims.** None.

13. **Elections.** None.

14. **Proclamations.** None.

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):
  - i. Petition 07-2024, Applicant: Donna Bradley; Project Location: Town of Reedsburg; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture. *(Attached on Granicus)*
  - ii. Petition 08-2024, Applicant: Megan Schumann; Project Location: Town of Winfield; Current Zoning: Agriculture; Proposed Zoning: Commercial. *(Attached on Granicus)*
- b. Brent Miller
  - i. Administrator's Report.
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.
- d. Proposed Rule Change: Committee Name Change Land Resources and Environment Extension Committee. *(Attached on Granicus)*

16. **Unfinished Business.** None.

17. **New Business.**

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Rule Change Petition: Special Meeting Agenda.** MOTION (T. Spencer/Rego). *\*2/3 Vote Required*  
MOTION (T. Spencer/Rego). **VOTE:** AYES: (27) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, and Stehling. NAYS: (0).  
ABSENT & EXCUSED: (4) Dorner, Lohr, Evert, and McAuliffe. Motion carried **unanimously**.

**Rule Change Petition: Chair and Vice-Chair for Executive and Legislative Committee. \*2/3 Vote Required**  
MOTION (Carver/Rego). **VOTE:** AYES: (27) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, and Stehling. NAYS: (0).  
ABSENT & EXCUSED: (4) Dorner, Lohr, Evert, and McAuliffe. Motion carried **unanimously**.

**Resolution 58-2024 Authorizing Sauk County To Enter Into The Settlement Agreement With The Kroger Co. And Agree To The Terms Of Addendum Two To The MOU Allocating Settlement Proceeds.**  
MOTION (Fordham/Rego). **VOTE:** AYES: (21) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Prosser, Schell, Fordham, Pocernich, Hazard, McCumber, Carver, Polivka, Burchill, and Stehling. NAYS: (6) Clemens, Lombard, R. Spencer, Peper, Alexander, and Detter.  
ABSENT & EXCUSED: (4) Dorner, Lohr, Evert, and McAuliffe. Motion carried.

**LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

**Resolution 59-2024 To Adopt The Sauk County Great Sauk State Trail Master Plan As An Appendix To The 2020-2024 Sauk County Comprehensive Outdoor Recreation Plan.**

MOTION (Krueger/Kinsman). **VOTE:** AYES: (27) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, and Stehling. NAYS: (0).  
ABSENT & EXCUSED: (4) Dorner, Lohr, Evert, and McAuliffe. Motion carried **unanimously**.

**Resolution 60-2024 To Authorize An Amendment To An Intergovernmental Agreement Between Sauk County And The Mirror Lake Management District For Disbursement Of American Rescue Plan Act Funds For The Mirror Lake Dredging And Gully Restoration Project.**

MOTION (Kinsman/R. Spencer). **VOTE:** AYES: (27) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, and Stehling. NAYS: (0).  
ABSENT & EXCUSED: (4) Dorner, Lohr, Evert, and McAuliffe. Motion carried **unanimously**.

*\*Supervisor Schell excused himself from the meeting at 7:30pm.*

**Resolution 61-2024 Supporting The Establishment Of The Woodland Agricultural Enterprise Area In The Town Of Woodland.**

MOTION (Kinsman/ R. Spencer). **VOTE:** AYES: (26) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, and Stehling. NAYS: (0).  
ABSENT & EXCUSED: (5) Schell, Dorner, Lohr, Evert, and McAuliffe. Motion carried **unanimously**.

**PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE:**

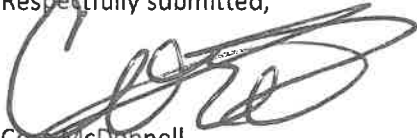
**Ordinance 4-2024 Amendment To Ordinance Sections 2.102, 2.106, 2.108, 2.109 & 2.111 To Comply With State Law Regarding Property Tax Foreclosures.**

MOTION (Peper/T. Spencer). **VOTE:** AYES: (26) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, and Stehling. NAYS: (0).  
ABSENT & EXCUSED: (5) Schell, Dorner, Lohr, Evert, and McAuliffe. Motion carried **unanimously**.  
*Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (July 16, 2024).*

**18. Referrals.**

19. **New Agenda items (no discussion).** Submit in writing or by e-mail new business items to the County Administrator as soon as possible for Rule III.A. referral.
20. **Adjournment to a date certain:** 7:40 P.M. MOTION (Klitzke/Stehling) to adjourn until Tuesday, August 20, 2024, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Cora McDonnell  
Deputy County Clerk

Minutes Approved: August 20, 2024.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the July 16, 2024. Proceedings of the Sauk County Board of Supervisors.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

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

These notices may also be found at: <http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.

PETITION FOR COUNTY BOARD RULE AMENDMENT

Petition for County Board Rule Amendment offered by the Land Resources and Environment Committee

**BACKGROUND:** Concerns were raised by the UW-Extension – Area Extension Director that with the consolidation of the committees, it is difficult to decipher from the Land Resources and Environment Committee title that UW-Extension reports to this Committee. The Land Resources and Environment Committee discussed a potential name change for the Committee, to include UW-Extension in the name. As a result of those discussions the following County Board Rule Amendment is being offered for consideration.

**THEREFORE, IT IS PROPOSED THAT RULE IV COMMITTEES, B. STANDING COMMITTEES OF THE BOARD, BE AMENDED AS FOLLOWS:**

LAND RESOURCES AND ~~ENVIRONMENT~~ EXTENSION COMMITTEE

Approved for presentation to the County Board by the Land Resources and Environment Committee and the Executive & Legislative Committee, this 16<sup>th</sup> day of July, 2024.

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = X 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 07.09.2024

Offered and passage moved by: **Land Resources and Environment Committee**

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Marty Krueger, Chair

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Peter Kinsman

\_\_\_\_\_  
☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
Brandon Lohr

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Dennis Polivka

\_\_\_\_\_  
☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
Robert Spencer

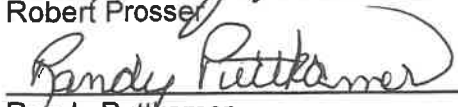
[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Valerie McAuliffe

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Lynn Eberl

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Robert Prosser

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

  
Randy Puttkamer

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

Offered and passage moved by: **Executive & Legislative Committee**

  
Tim McCumber, Chair

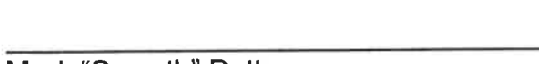
☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

  
John Deitrich

☐ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

  
Denis Polivka

☐ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

  
Mark "Smooth" Detter

☐ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

  
Lynn Eberl

☐ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

  
Patricia Rego

☐ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

  
Marty Krueger

☐ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

  
Sheila Carver

☐ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

PETITION FOR COUNTY BOARD RULE AMENDMENT

Petition for County Board Rule Amendment offered by Supervisor McCumber

**BACKGROUND:** Special meetings are occasionally called that do not require posting a full agenda. In the past, a special agenda would be adopted but the practice was discontinued as a result of ongoing litigation which alleges the board violated the rules by posting an agenda to meet the purpose of the meeting and not posting an entire agenda as listed in the rules. The proposed amendment to the rules provides an agenda for special meetings.

**THEREFORE, IT IS PROPOSED THAT RULE III, Section F BE AMENDED AS FOLLOWS:**

*[Changes noted by underline for additions and strikethrough for deletions]*

F. The format for any Special Meeting of the County Board shall be as follows:

1. Call to order.
2. Roll Call.
3. Invocation and Pledge of Allegiance.
4. Adoption of the agenda.
5. Public Commment with each speaker limited to no more than three minutes.
6. Communications.
7. New or Unfinished Business.
8. Adjournment

F. G. It is declared to be the policy of Sauk County that the public is entitled to the fullest and most complete information regarding the affairs of County government as is compatible with the conduct of County affairs and the transaction of County business. Wis. Stat. §§ 19.80 to 19.98 are to be complied with by all members at all meetings of public nature. The Board and its committees shall "sit with open doors," and timely notification of all public meetings, time, date, place and subject matter shall be given, including the specifics for any contemplated closed session.

[All other provisions of Rule III remain unchanged]

Approved for presentation to the County Board by the Executive & Legislative Committee, this 16 day of July, 2024

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = X 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 07.09.2024.

Offered and passage moved by:

[Signatures on the following page]

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\_\_\_\_\_  
Supervisor Tim McCumber

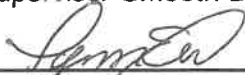
☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

\_\_\_\_\_  
Supervisor Dennis Polivka

☐ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

  
\_\_\_\_\_  
Supervisor Smooth Dettner

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

  
\_\_\_\_\_  
Supervisor Lynn Eberle

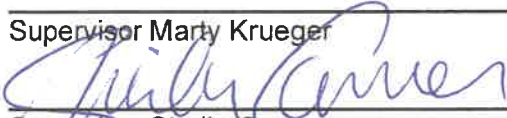
☐ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

  
\_\_\_\_\_  
Supervisor Pat Rego

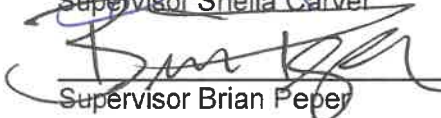
☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

\_\_\_\_\_  
Supervisor Marty Krueger

☐ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

  
\_\_\_\_\_  
Supervisor Sheila Carver

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

  
\_\_\_\_\_  
Supervisor Brian Peber

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent



PETITION FOR COUNTY BOARD RULE AMENDMENT

Petition for County Board Rule Amendment offered by Supervisor McCumber

**BACKGROUND:** When the Committee on Committees recommended the changes to the committee structure it inadvertently dropped language that states the Chair and Vice Chair of the County Board serve in the same capacity on the Executive and Legislative Committee. To that point, the committee discussed how to avoid a deadlock if the committee had an even number. This language reinstates the original intent of the board and the committees by naming the Chair and Vice Chair as Chair and Vice Chair of the Executive and Legislative Committee.

**THEREFORE, IT IS PROPOSED THAT RULE IV, EXECUTIVE AND LEGISLATIVE COMMITTEE BE AMENDED AS FOLLOWS:**

*[Changes are noted by Underline AND Italics]*

Comprised of members from: The Executive & Legislative Committee shall be composed of the Chair and Vice-Chair of the Board, along with the Chair of the other Standing Committees. The Chair of the Committee shall vote only in the case of a tie. The Chair and Vice-Chair of the Board shall serve in the same roles on the Executive and Legislative Committee. The County Clerk shall serve as secretary to this committee. The County Administrator, Corporation Counsel, and County Clerk shall serve as *ex officio* members of this committee without voting privileges. **Members: 9.**

Approved for presentation to the County Board by the Executive & Legislative Committee, this 16 day of July, 2024

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = X 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 07.09.2024

Offered and passage moved by:

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Supervisor Tim McCumber

\_\_\_\_\_  
Supervisor Dennis Polivka ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

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

[Signature] ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
Supervisor Lynn Eberle

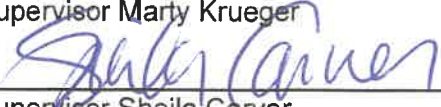
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\_\_\_\_\_  
Supervisor Pat Rego

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

\_\_\_\_\_  
Supervisor Marty Krueger

☐ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

  
\_\_\_\_\_  
Supervisor Sheila Carver

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

  
\_\_\_\_\_  
Supervisor Brian Peper

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

RESOLUTION # 58-2024

**Resolution Authorizing Sauk County to Enter Into the Settlement Agreement with The Kroger Co. and Agree to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds**

**Resolution offered by the Executive and Legislative Committee**

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

**WHEREAS**, the County Board of Supervisors previously authorized the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the "Law Firms") to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the "Opioid Defendants") in an effort to hold the Opioid Defendants financially responsible for the County's expenditure of vast money and resources to combat the opioid epidemic;

**WHEREAS**, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants;

**WHEREAS**, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 (the "Litigation");

**WHEREAS**, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation;

**WHEREAS**, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County's case for trial and engage in extensive settlement discussions with the Opioid Defendants;

**WHEREAS**, the settlement discussions with The Kroger Co. (the "Settling Defendant") resulted in a tentative agreement as to settlement terms pending agreement from the County and other plaintiffs involved in the Litigation;

**WHEREAS**, copies of the settlement agreement relating to the Settling Defendant ("Settlement Agreement") representing the terms of the tentative settlement agreement with the Settling Defendant has been made available at <https://nationalopioidsettlement.com/wp-content/uploads/2024/05/Kroger-Multistate-Settlement-Agreement-Circulated-to-States-March-25-2024.pdf>;

**WHEREAS**, the Settlement Agreement provides, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreement) upon the occurrence of certain events detailed in the Settlement Agreement;

**WHEREAS**, the County is a Participating Subdivision in the Settlement Agreement and has the opportunity to participate in the benefits associated with the Settlement Agreement provided the County (a) approves the Settlement Agreement; (b) approves the Addendum Two

52 to the Memorandum of Understanding allocating proceeds from the Settlement Agreement  
53 ("MOU") among the various Wisconsin Participating Subdivisions, a copy of which is attached to  
54 this Resolution ("Addendum Two"); and (c) the Legislature's Joint Committee on Finance  
55 approves the terms of the Settlement Agreement;  
56

57 **WHEREAS**, pursuant to Section 12 of the State-Local MOU entered into between the  
58 Wisconsin Participating Subdivisions and the Attorney General of the State of Wisconsin ("State-  
59 Local MOU"), the Attorney General has provided notice that the terms of the State-Local MOU  
60 shall apply to the Settlement Agreement and all proceeds of such Settlement Agreement;  
61

62 **WHEREAS**, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes  
63 relating to the settlement of all or part of the Litigation;  
64

65 **WHEREAS**, pursuant to Wis. Stat. § 165.12(2), the Legislature's Joint Committee on  
66 Finance is required to approve the Settlement Agreement;  
67

68 **WHEREAS**, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or  
69 part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the  
70 Litigation and 30% to the State;  
71

72 **WHEREAS**, Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement  
73 Agreement must be deposited in a segregated account (the "Opioid Abatement Account") and  
74 may be expended only for approved uses for opioid abatement as provided in the Settlement  
75 Agreement;  
76

77 **WHEREAS**, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government  
78 against the Opioid Defendants filed after June 1, 2021;  
79

80 **WHEREAS**, the definition of Participating Subdivisions in the Settlement Agreement  
81 recognizes a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a  
82 result, the only Participating Subdivisions in Wisconsin are those counties and municipalities that  
83 were parties to the Litigation (or otherwise actively litigating a claim against one, some, or all of  
84 the Opioid Defendants) as of June 1, 2021;  
85

86 **WHEREAS**, the Legislature's Joint Committee on Finance is not statutorily authorized or  
87 required to approve the allocation of proceeds of the Settlement Agreement among Wisconsin  
88 Participating Subdivisions;  
89

90 **WHEREAS**, the Wisconsin Participating Subdivisions previously negotiated and approved  
91 the allocation of proceeds among themselves, which allocation is reflected in Exhibit A to the  
92 MOU, which is an agreement between all of the entities identified in the Allocation MOU as to how  
93 the proceeds payable to those entities under the Settlement Agreements will be allocated;  
94

95 **WHEREAS**, the County and all other Wisconsin Participating Subdivisions agreed to and  
96 entered into that certain Addendum to the MOU ("Addendum One") that provided for allocation of  
97 settlement proceeds from previous settlements with certain pharmacies and manufacturers  
98 according to the same percentages as that provided in the MOU;  
99

100 **WHEREAS**, the County has been informed as to the deadlines related to the effective  
101 dates of the Settlement Agreement, the ramifications associated with the County's refusal to enter  
102 into the Settlement Agreement, the form of Addendum Two and an overview of the process for

finalizing the Settlement Agreements and such information, together with additional resources related to the settlement can be found at <https://nationalopioidsettlement.com/kroger-co-settlement/>;

**WHEREAS**, the County, by this Resolution, shall deposit the proceeds of the Settlement Agreement consistent with the terms of this Resolution and Wis. Stat. § 165.12(4)(b);

**WHEREAS**, pursuant to the County's engagement agreement with the Law Firms, the County shall pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms' costs and disbursements, to the Law Firms as compensation for the Law Firms' efforts in the Litigation and any settlement;

**WHEREAS**, the Law Firms anticipate making application to the national fee fund established in the Settlement Agreement seeking payment, in whole or part, of the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement with the County;

**WHEREAS**, it is anticipated the amount of any award from the fee fund established in the Settlement Agreements will be insufficient to satisfy the County's obligations under the engagement agreement with the Law Firms;

**WHEREAS**, the County, by this Resolution, and pursuant to the authority granted the County in the applicable Order emanating from the Litigation in relation to the Settlement Agreement and payment of attorney fees, shall authorize and direct the escrow agent responsible for the receipt and distribution of the proceeds from the Settlement Agreement to establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the Law Firms owed by the County (the "Attorney Fees Account") in order to fund a local "backstop" for payment of the fees, costs, and disbursements of the Law Firms;

**WHEREAS**, in no event shall payments to the Law Firms out of the Attorney Fees Account and the fee fund established in the Settlement Agreement exceed an amount equal to 25% of the amounts allocated to the County by virtue of the Addendum Two (Exhibit A to the MOU);

**WHEREAS**, the intent of this Resolution is to authorize the County to enter into the Settlement Agreement, the Addendum Two, establish the County's Opioid Abatement Account, and establish the Attorney Fees Account; and

**WHEREAS**, the County, by this Resolution, shall authorize the County's Administrator to finalize and execute any other document or agreement necessary to effectuate the Settlement Agreement and the other agreements referenced herein;

**NOW, THEREFORE, BE IT RESOLVED:** the County Board of Supervisors hereby approves:

1. The execution of the Settlement Agreement and any and all documents ancillary thereto and authorizes the Administrator or designee to execute same.
2. The final negotiation and execution of Addendum Two in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the Administrator or designee to execute same upon finalization provided the percentage share identified as allocated to the County is substantially

similar to that identified in the Addendum Two provided to the Board with this Resolution.

3. The execution by the Administrator or designee of any additional documents or agreements for the receipt and disbursement of the proceeds of the Settlement Agreement.

**BE IT FURTHER RESOLVED:** all proceeds from the Settlement Agreement not otherwise directed to the Attorney Fees Account shall be deposited in the County's Opioid Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreement.

**BE IT FURTHER RESOLVED:** the County hereby authorizes the establishment of an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by the County as the "Attorney Fees Account." An escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of the County's proceeds from the Settlement Agreement into the Attorney Fees Account. If the payments to the County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreement attributable to Local Governments (as that term is defined in the MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between the County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreement and allocable to the County. The Law Firms may make application for payment from the Attorney Fees Account at any time and the County shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account.

**BE IT FURTHER RESOLVED** that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 2<sup>nd</sup> day of July, 2024

Consent Agenda Item: [ ] YES [ X ] NO

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

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date:

07.09.2024





**ADDENDUM TWO TO WISCONSIN LOCAL GOVERNMENT  
MEMORANDUM OF UNDERSTANDING**

**WHEREAS**, the undersigned local governments (“Local Governments”) entered into that certain Memorandum of Understanding relating to, among other things, the allocation of the proceeds of the settlements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (“Original MOU”); and

**WHEREAS**, the undersigned Local Governments entered into that certain Addendum to the MOU relating to, among other things, the allocation of the proceeds of the settlements with Walgreens, Walmart, CVS, Teva, and Allergan (“Addendum 1” and, together with the Original MOU, the “MOU”); and

**WHEREAS**, the settlement discussions with The Kroger Co. has resulted in a tentative agreement as to settlement terms (“Kroger Settlement Agreement”) pending agreement from the State of Wisconsin, the Local Governments and other parties involved in the Litigation; and

**WHEREAS**, the Local Governments intend this Addendum Two to the MOU (“Addendum Two”) to effectuate the terms of the Kroger Settlement Agreement and allocate the proceeds of the Kroger Settlement Agreement to each of the Local Governments in the same manner and same percentages as set forth in the MOU and Exhibit A to the Original MOU, a copy of which is appended to this Addendum Two with the elimination of the dollar amounts attributable to the settlements referenced in the Original MOU.

**NOW, THEREFORE**, the Local Governments enter into this Addendum Two upon the terms described herein.

1. The Local Governments ratify, confirm and agree to in all respects the MOU. By this Addendum Two, the Local Governments agree that any and all proceeds of the Kroger Settlement Agreement shall be distributed, allocated and otherwise disposed of in the same manner and same percentages as set forth in the MOU and Exhibit A to the Original MOU. Terms not defined in this Addendum Two shall be given the definition ascribed to such terms in the MOU and the Kroger Settlement Agreement.
2. Nothing in this Addendum Two is intended to alter or change any Local Government’s right to pursue its own claim. Rather, the intent of this Addendum Two is to provide a mechanism for the receipt and expenditure of Opioid Funds, as that term is defined in the MOU.
3. This MOU may be executed in counterparts. Electronic signatures shall in all respects be considered valid and binding.

*[Signatures on Following Page]*

**IN WITNESS WHEREOF**, the parties hereby execute this Addendum Two as of the date set forth below.

**ON BEHALF OF THE LOCAL GOVERNMENTS:**

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| Adams County   |             |
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| Ashland County |             |
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| Barron County  |             |
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| Bayfield County |             |
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# EXHIBIT A

## Allocation of Proceeds Among the Local Governments

The following chart is agreed upon by and between the Local Governments identified below as representing the allocation of proceeds from the Settlement Agreements following (a) allocation to the Local Governments; and (b) allocation to the Attorney Fee Fund. The Local Governments shall cooperate with one another and the State in the negotiation and execution of an Escrow Agreement to effectuate the terms of the State-Local Government MOU, the Local Government MOU and the allocation set forth below. **The monetary value associated with the percentages below will be calculated consistent with the Settlement Agreements.**

| Local Government Type | Wisconsin Litigating Local Government | Allocation Percentage |
|-----------------------|---------------------------------------|-----------------------|
| County                | Adams County                          | 0.327%                |
| County                | Ashland County                        | 0.225%                |
| County                | Barron County                         | 0.478%                |
| County                | Bayfield County                       | 0.124%                |
| County                | Brown County                          | 2.900%                |
| County                | Buffalo County                        | 0.126%                |
| County                | Burnett County                        | 0.224%                |
| County                | Calumet County                        | 0.386%                |
| County                | Chippewa County                       | 0.696%                |
| County                | Clark County                          | 0.261%                |
| County                | Columbia County                       | 1.076%                |
| County                | Crawford County                       | 0.195%                |
| County                | Dane County                           | 8.248%                |
| County                | Dodge County                          | 1.302%                |
| County                | Door County                           | 0.282%                |
| County                | Douglas County                        | 0.554%                |
| City                  | Superior                              | 0.089%                |
| County                | Dunn County                           | 0.442%                |
| County                | Eau Claire County                     | 1.177%                |
| County                | Florence County                       | 0.053%                |
| County                | Fond Du Lac County                    | 1.196%                |
| County                | Forest County                         | 0.127%                |
| County                | Grant County                          | 0.498%                |
| County                | Green County                          | 0.466%                |
| County                | Green Lake County                     | 0.280%                |
| County                | Iowa County                           | 0.279%                |
| County                | Iron County                           | 0.061%                |

|        |                  |         |
|--------|------------------|---------|
| County | Jackson County   | 0.236%  |
| County | Jefferson County | 1.051%  |
| County | Juneau County    | 0.438%  |
| County | Kenosha County   | 3.712%  |
| City   | Kenosha          | 0.484%  |
| City   | Pleasant Prairie | 0.059%  |
| County | Kewaunee County  | 0.156%  |
| County | La Crosse County | 1.649%  |
| County | Lafayette County | 0.134%  |
| County | Langlade County  | 0.312%  |
| County | Lincoln County   | 0.350%  |
| County | Manitowoc County | 1.403%  |
| County | Marathon County  | 1.259%  |
| County | Marinette County | 0.503%  |
| City   | Marinette        | 0.032%  |
| County | Marquette County | 0.246%  |
| County | Menominee County | 0.080%  |
| County | Milwaukee County | 25.220% |
| City   | Cudahy           | 0.087%  |
| City   | Franklin         | 0.155%  |
| City   | Greenfield       | 0.163%  |
| City   | Milwaukee        | 7.815%  |
| City   | Oak Creek        | 0.166%  |
| City   | South Milwaukee  | 0.096%  |
| City   | Wauwatosa        | 0.309%  |
| City   | West Allis       | 0.378%  |
| County | Monroe County    | 0.655%  |
| County | Oconto County    | 0.336%  |
| County | Oneida County    | 0.526%  |
| County | Outagamie County | 1.836%  |
| County | Ozaukee County   | 1.036%  |
| County | Pepin County     | 0.055%  |
| County | Pierce County    | 0.387%  |
| County | Portage County   | 0.729%  |
| County | Price County     | 0.149%  |
| County | Racine County    | 3.208%  |
| City   | Mount Pleasant   | 0.117%  |
| City   | Sturtevant       | 0.018%  |
| City   | Union Grove      | 0.007%  |



|        |                    |        |
|--------|--------------------|--------|
| City   | Yorkville Town     | 0.002% |
| County | Richland County    | 0.218% |
| County | Rock County        | 2.947% |
| County | Rusk County        | 0.159% |
| County | Sauk County        | 1.226% |
| County | Sawyer County      | 0.258% |
| County | Shawano County     | 0.418% |
| County | Sheboygan County   | 1.410% |
| County | St Croix County    | 0.829% |
| County | Taylor County      | 0.159% |
| County | Trempealeau County | 0.320% |
| County | Vernon County      | 0.322% |
| County | Vilas County       | 0.468% |
| County | Walworth County    | 1.573% |
| County | Washburn County    | 0.185% |
| County | Washington County  | 1.991% |
| County | Waukesha County    | 6.035% |
| County | Waupaca County     | 0.606% |
| County | Waushara County    | 0.231% |
| County | Winnebago County   | 2.176% |
| County | Wood County        | 0.842% |

RESOLUTION # 59-2024

**Resolution to adopt the Sauk County Great Sauk State Trail Master Plan as an Appendix to the 2020-2024 Sauk County Comprehensive Outdoor Recreation Plan.**

**Resolution offered by the Land Resources and Environment Committee**

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

**BACKGROUND:**

In January 2023 Sauk County contracted with Hoisington Koepler Group, Inc. (HKGi) to assist Land Resources and Environment Department with the creation of the Great Sauk State Trail master plan. Building off the success of the 11.4 mile completed segment of the Great Sauk State Trail, the master plan and planning process was initiated to identify a route and recommendations to extend the multi-use trail north and west to connect to trail users to Devil's Lake State Park, the Baraboo Area, the Villages of North Freedom, and Rock Springs, and terminating at the start of the 400 State Trail in Reedsburg. Once constructed, the trail will provide a world-class trail experience, showcasing the natural landscape and connecting communities in Sauk County. The planning process involved a significant amount of community, stakeholder, agency, and municipal engagement to understand the issues and opportunities that the trail will present. In addition to identifying preferred and alternate trail routes, the plan identifies amenities that best support tourism, community development, and active living for those who live within and around the region. The Land Resources and Environment Department served as the project sponsor and project manager for the planning effort.

Resolution No. 150-2019 adopting the 2020-2024 Sauk County Outdoor Recreation Plan was approved by the Sauk County Board of Supervisors on January 21, 2020. The Great Sauk State Trail Master Plan is intended to be included as part of the Sauk County Outdoor Recreation Plan which will make the design and construction of the trail eligible to the Knowles Nelson Stewardship Grant and which will increase the probability that Sauk County will be successful with obtaining funding from other sources

**THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors, met in regular session, does hereby adopt the Great Sauk State Trail Master Plan attached hereto as Appendix A as an appendix to the 2020-2024 Sauk County Outdoor Recreation Plan.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 11<sup>th</sup> day of July 2024

Consent Agenda Item: ☐ YES ☐ NO

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

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

07.16.2024

Offered and passage moved by:

Marty F. Krueger ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Marty Krueger, Chair

Peter Kinsman ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Peter Kinsman

Brandon Lohr ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Brandon Lohr

Dennis Polivka ☐ Aye ☐ Nay ☐ Abstain ☒ Absent  
Dennis Polivka, Vice Chair

Robert Prosser ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Robert Prosser

Robert Spencer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Robert Spencer

Valerie McAuliffe ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Valerie McAuliffe

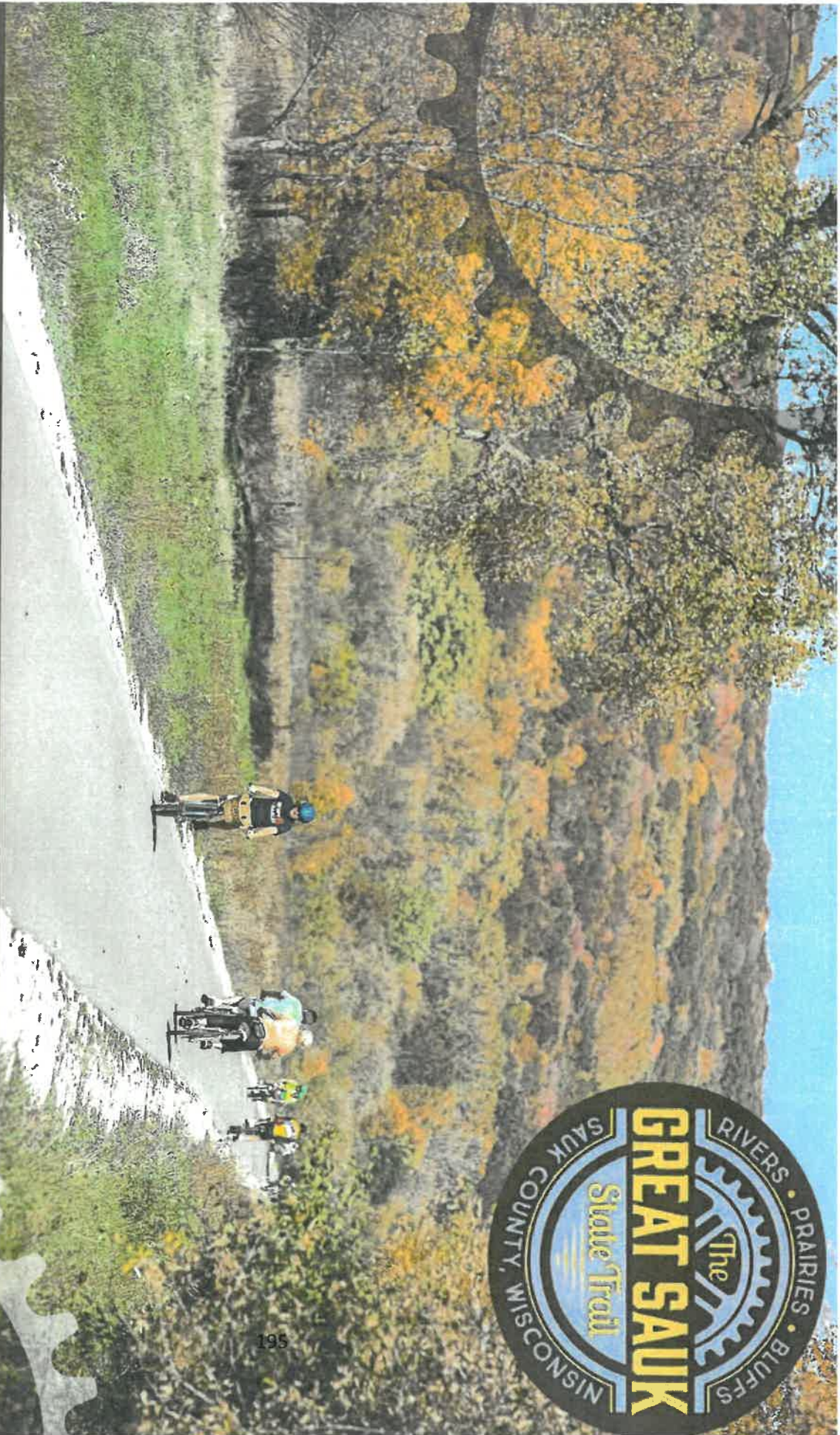
Lynn Eberl ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Lynn Eberl

Randy Puttkamer ☐ Aye ☒ Nay ☐ Abstain ☐ Absent  
Randy Puttkamer

Fiscal Note: Design and construction of the trail will be funded through a combination of grants, county contributions, and local contributions. As funding opportunities become available, and if these opportunities require a percentage match, each opportunity will be evaluated individually and will be considered by the County Board under a resolution unique to that funding source.

MIS Note: No Impact





# GREAT SAUK STATE TRAIL MASTER PLAN SAUK COUNTY, WI

JUNE 2024 DRAFT





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# ACKNOWLEDGEMENTS

## SAUK COUNTY LAND RESOURCES & ENVIRONMENT STAFF

- » Brian Simmert, Planning and Zoning Manager
- » Matt Stieve, Parks Manager
- » Cassandra Fowler, Planner
- » Lisa Wilson, Director
- » Tate Hillmann, Land Use / Sanitary Technician
- » Megan Krautkramer, Land Use/Sanitary Technician

## LAND RESOURCES AND ENVIRONMENT COMMITTEE

- » Lynn Eberl
- » Marty Krueger
- » Peter Kinsman
- » Brandon Lohr
- » Valerie McAuliffe
- » Dennis Polivka
- » Robert Prosser
- » Randy Puttkamer
- » Robert Spenser

## CONSULTANT TEAM

- » HKGI - Project Leads Jody Rader and Natalie Strait
- » Burse Engineering

## MUNICIPAL AND AGENCY INVOLVEMENT

- » City of Reedsburg
- » City of Baraboo
- » Ho-Chunk Nation
- » Town of Baraboo
- » Town of Excelsior
- » Town of Freedom
- » Town of Merrimac
- » Town of Reedsburg
- » Town of Sumpter
- » Village of North Freedom
- » Village of Rock Springs
- » Village of West Baraboo
- » Wisconsin DOT
- » Wisconsin DNR

## STAKEHOLDER GROUP INVOLVEMENT

- » Friends of Great Sauk State Trail
- » Sauk County Snowmobile Association
- » Wisconsin and Southern Railroad
- » Baraboo Bicycle Advisory Committee
- » Wisconsin Bike Federation
- » Baraboo Public Arts Association
- » Reedsburg Chamber of Commerce
- » Baraboo Chamber of Commerce
- » Downtown Baraboo
- » Accessibility Wisconsin







# CHAPTER 1



## INTRODUCTION

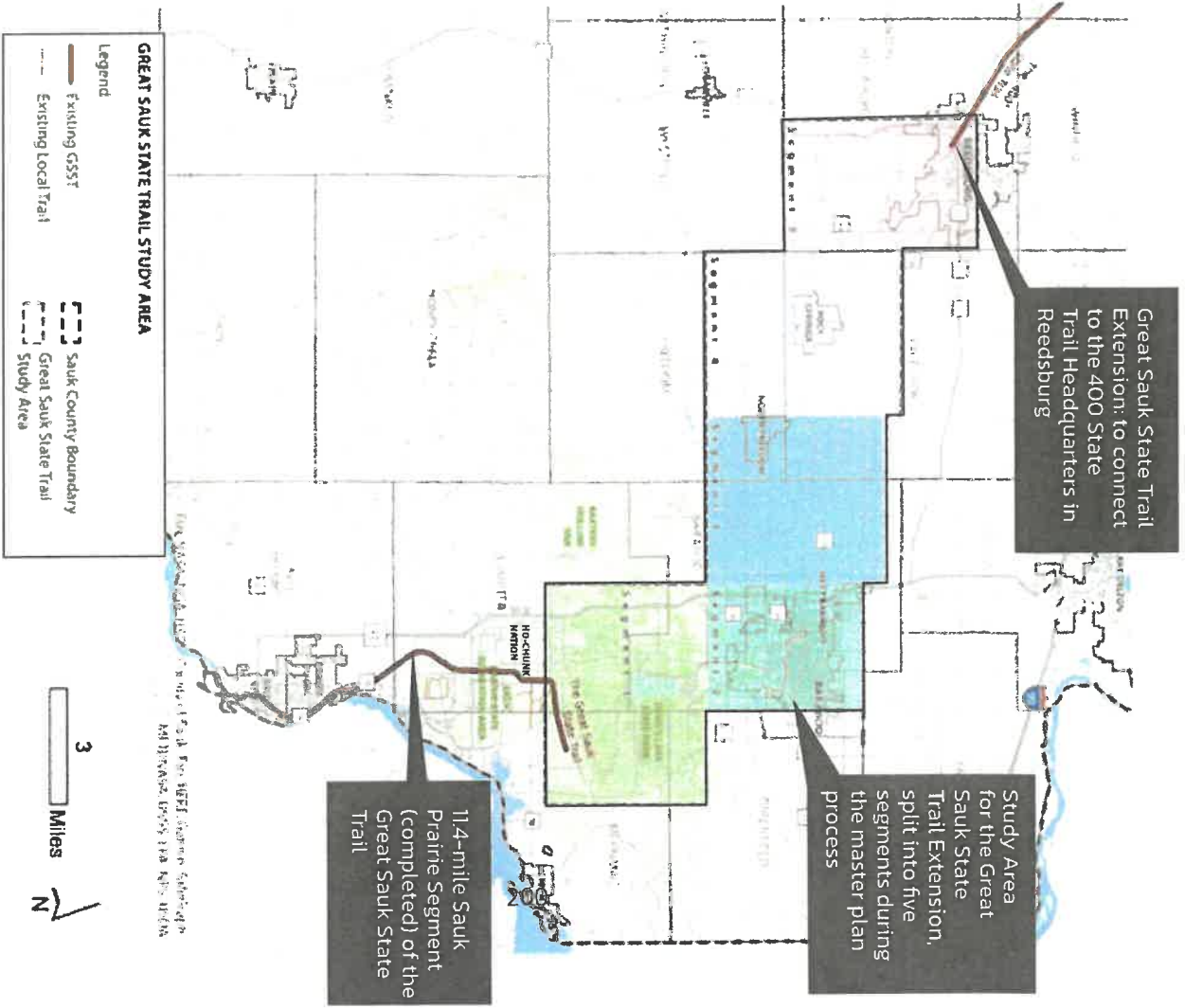
### DEVELOPING A WORLD-CLASS TRAIL PLAN AND PURPOSE

Building from the success of the 11.4-mile completed Sauk Prairie Segment of the Great Sauk State Trail, this master plan and planning process was initiated to identify a route and recommendations to extend the multi-use trail north and west to connect trail users to Devil's Lake State Park, the Baraboo Area, the Villages of North Freedom and Rock Springs, and terminating at the start of the 400 State Trail in Reedsburg. The Great Sauk State Trail extension will provide a safe and enjoyable recreational trail for pedestrians and bicyclists to traverse the unique landscape of the Baraboo River, the Baraboo Range, and of the Driftless Area. Once complete, the Great Sauk State Trail (GSST) extension will provide a world-class trail experience, showcasing the natural landscape and connecting communities in Sauk County.

The process for completing this plan intentionally involved a significant amount of community, stakeholder, agency and municipal engagement during the 18-month process. This robust engagement process was key to understanding the issues and opportunities that this trail will present. Questions such as "Who will benefit most?" and "How will the design, route location, and amenities best support tourism, community development, and active living for those who live in and around the region?" were considered along the way.

This map of Wisconsin illustrates the Great Sauk State Trail and its extension study area. The trail is shown as a red line, starting from the northern border near the Canadian River and extending south through the state. The extension study area is marked with a green line. Key geographical features include the Mississippi River to the west, the Wisconsin River and Koshong River to the east, and the Great Sauk State Trail running through the center. Major cities and towns such as Madison, Janesville, Port Washington, and Watertown are labeled. The map also shows various other trails, including the Tascapola State Trail and the Green Circle State Trail, and the location of the Great Sauk State Trail Extension Study Area.

Figure 1.2 Project Study Area





# PROJECT TIMELINE

Planning for the GSST extension kicked off in January 2023 and the **plan will be approved in August 2024**. The project consisted of seven key tasks. The team conducted three rounds of community engagement, starting by gathering ideas and input around the project area, collecting feedback on the route options midway through the project, and seeking input on the final plan document and route.

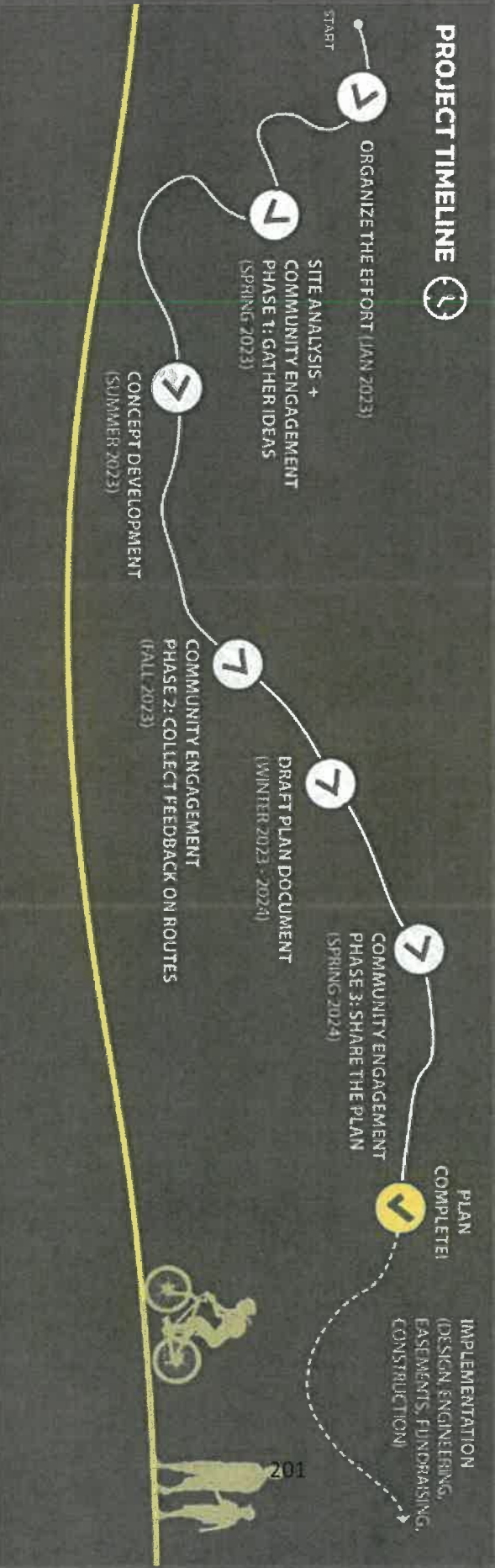


Figure 1.3 ProjectSchedule/Timeline

## REVIEW OF PREVIOUS PLANS

The following plans were reviewed early in the planning process to provide the project team with a background in what the community has already initiated in previous plans and documents. Overall, the idea for the Great Sauk State Trail, as a long-term vision to connect through Sauk County, has been identified for many years through many previous efforts.

### SAUK COUNTY PLANS



#### GREAT SAUK STATE TRAIL: A COOPERATIVE PLAN TO BUILD A WORLD-CLASS RECREATION TRAIL (2015)

Completed by Sauk County staff, the plan provided the framework and guidance to build the first segment of the GSST, known as the Great Sauk State Trail – Sauk Prairie Segment.

This first segment is an 11.4-mile paved trail connecting Sauk City through Prairie du Sac, and continuing through the Sauk Prairie State Recreation Area (formerly the Badger Army Ammunition Plant).

The Sauk Prairie Segment was further split into 3 Units with Tiers based on priority of construction:

- » Dane County Unit – Tier 2
- » Prairie du Sac/Sauk City Unit – Tier 1
- » Badger Unit – Tier 3

This plan projected that future segments of the GSST will be planned in succession: Devil's Lake Segment, Baraboo Segment, and Reedsburg Segment.



#### PHASE I: BARABOO RIVER CORRIDOR PLAN (2016)

In 2001, the Baraboo River was restored to a free-flowing river after a series of dam removals, increasing the potential for recreation and spurred plans for improvements. The Baraboo River is the longest restored river east of the Mississippi River. This plan's purpose is to "Protect, restore and enhance the natural environment within the Baraboo River Corridor and focus on opportunities that will spur recreation, tourism, and development to establish the region as THE premier water recreation destination in south central Wisconsin."

Some important points to note from this plan include:

- » North Freedom, West Baraboo, Baraboo and Sauk County would like to make the River a focal point in their communities and make it a true regional amenity.
- » Includes an analysis of strengths, weaknesses, opportunities and threats related to the Baraboo River.

The plan recommends conducting a feasibility study to expand the Baraboo Riverwalk and/or trail throughout the corridor; creating a system of access points throughout the Baraboo River Corridor and associated tributaries for kayakers, canoers and fishers; and providing a host of support facilities and amenities to expand tourism within communities, which it resides.

SAUK COUNTY COMPREHENSIVE PLAN (2009)

The last comprehensive plan update for Sauk County was completed in 2009 with a mission to "Position Sauk County for the Future." This plan does not make direct mention of future trail corridors or planning for trail connections but there is a strong emphasis on sustainability, ties to Aldo Leopold and the Land Ethic. Some notes from this plan relevant to the GSST include:

- » Information provided regarding future plans of the Ho-Chunk Nation to manage a bison ranch on part of the former Badger Army Ammunition Plant (BAAP) site.
- » The plan shows support and focus on Agricultural, Natural Resources, and Civic Tourism.
- » The first goal listed in the Transportation Chapter focuses on "Efficient and Effective Transportation Objectives:
  - Objective 1: Develop and implement a cost-effective Sauk County transportation system that serves pedestrian, bicycle, auto/truck/bus, rail, and air traffic.
  - Objective 3: Promote mix-mode transportation hubs (e.g. rail, roads, pedestrian) in existing cities/villages in Sauk County.

SAUK COUNTY COMPREHENSIVE OUTDOOR RECREATION PLAN

This plan articulates a vision for expanding parks and nature-based outdoor recreation opportunities in Sauk County with a purpose of establishing outdoor recreation priorities. The Vision Statement for this plan is "To connect people to the rich natural, cultural and historical resources of Sauk County, and create outstanding outdoor recreational opportunities now and in the future." Development of the GSST is identified as a priority project for Sauk County and participating communities in this plan. Applicable priorities and objectives identified in the plan include:

- » Priority 1: Further Development of the County Park System
  - Objective: Develop a 5-year capital improvement plan to expand recreation opportunities and improve infrastructure.
- » Priority 4: Economic Development and Tourism. "When parks, trails, and waterways are close to home and accessible, the economic vitality and livability of local communities are uplifted as well."
- Objective: Expansion of the Great Sauk State Trail





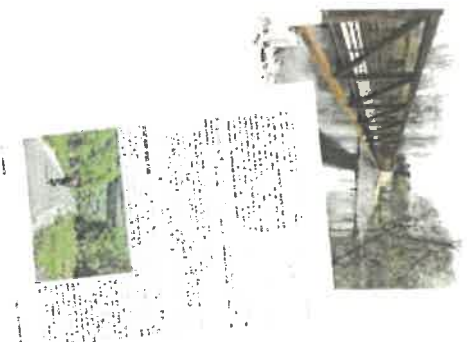
**RESILIENT BARABOO: ECONOMIC DEVELOPMENT STUDY (2022)**

This plan recommends a separated multi-use trail along South Boulevard Corridor, or a Bicycle Boulevard along residential streets in addition to strengthening the connections to the Baraboo River in Downtown Baraboo.

- » Key Site Concepts from this study identify a new pedestrian bridge over the Baraboo River, park/public space improvements at south side of future bridge at Vine Street.
- » Goal 2.1: Increase connectivity to/from Devil's Lake State Park (DLSP) through creating comfortable and clear bike access to/from DLSP, clear wayfinding signage.
- » Goal 2.2: Increase connectivity to/from Baraboo River and south of River through the expansion of Ice Age National Scenic Trail and Great Sauk State Trail.



City of Baraboo, Wisconsin  
**COMPREHENSIVE OUTDOOR  
 RECREATION PLAN**  
 2022-2026

**CITY OF BARABOO COMPREHENSIVE OUTDOOR RECREATION PLAN 2022 – 2026 (2021)**

This plan addresses the task of ensuring that adequate park and recreational resources are available for both present and future residents of the City. Several goals in the plan are relevant to this planning process:

- » Goal 3: Develop a trail system linking schools, bike paths, parks, the Ice Age Trail and other community places of interest.
    - Objectives: Work with Sauk County and other area municipalities to expand the Great Sauk State Trail into the area.
  - » Goal to become a Bicycle Friendly Community.
- The plan also recommends working with Sauk County to extend the GSST into the City of Baraboo. A number of key considerations are noted:
- » A potential grade-separated crossing of the GSST from Oschner Park to the Elementary School is mentioned.
  - » Five properties are identified for future acquisition for expansion of the Riverwalk to connect Lower Oschner Park to Mary Roundtree Evans Park are shown.
  - » Bridge across Baraboo River at Vine Street is also shown.
- In the Community Survey Results the most needed improvements for outdoor recreation were:
- » Expansion of the Riverwalk, more nature trails and areas (92%)
  - » Connection between downtown and the Riverwalk via the Oak Street Overlook (89%)
  - » Access to the Great Sauk State Trail (86%)

CITY OF REEDSBURG COMPREHENSIVE PLAN

2042 COMPREHENSIVE PLAN

- The transportation section of this plan includes some important recommendations relevant to the GSST planning process. These recommendations include:
- » "Continue to develop a comprehensive system of bikeways and/or multi-purpose trails which minimize conflicts between motor vehicles, bicycles, and pedestrians"
  - » "Continue to develop a comprehensive system of bikeways and/or multi-purpose trails that link neighborhoods, parks, schools, major commercial areas, and other communities while providing the opportunity for recreational activity"
  - » Promote bike and pedestrian network continuity within the region and support connections to regional bike and pedestrian networks (e.g., The '400' State Trail, and The Great Sauk State Trail)."
- A survey of Reedsburg residents also found that 68% of respondents supported additional recreational trails.

TOWN AND VILLAGE PLANS

\* The Town of Sumpter's Comprehensive Plan and the Town of Excelsior's Comprehensive plan both reference the existing Great Sauk State Trail and mention the in progress plans to extend the trail.

TOWN OF BARABOO COMPREHENSIVE PLAN 2005 – 2025 (2005)

The Town of Baraboo's comprehensive plan has a stated goal to "improve all modes of transportation access between different parts of the community, including biking and walking opportunities."

The plan also references supporting collaboration with Sauk County and property owners to extend the Ice Age Trail through the Town of Baraboo. This plan also recommends improvements to create a better bike path and sidewalk system.

TOWN OF MERRIMAC COMPREHENSIVE PLAN

- Recommendations from this plan relevant to the GSST include
- » Building on the Town's Natural and Cultural Resources to Promote Tourism
  - » Support biking, walking, and other modes of transportation.



VILLAGE OF ROCK SPRINGS OUTDOOR RECREATION PLAN (2010)

This plan makes several mentions of plans or goals that could connect to the development of the GSST. These include:

- » Installing a trail on the lower portion of Weidman's Park that connects to Vielhuber addition, the wayside, and the Northern Quarry area.
- » Installing a more permanent footbridge to connect the Fireman's Park, Downtown Area, Jodie Kay Busser Park, and Ableman's Gorge Trail.
- » Improvements to rustic campsites and Pavilion in the expanded Jodie Kay Busser Park to help support increased use.
- » Work with local bike groups to promote the various routes that can begin and end in Rock Springs.

The plan mentions that the Village is on a Bike Trail that winds through Sauk County, and that improvements in the local facilities would help make Rock Springs a preferred base camp for touring groups.

AGENCY PLANS



CENTRAL SAND HILLS REGIONAL MASTER PLAN (2024, DRAFT)

The Wisconsin DNR is completing plans for their properties based on the ecological landscape designations. The Great Sauk State Trail extension study area falls within the Wisconsin's Central Sand Hills Ecological Landscape. The Wisconsin DNR is in the process of completing the plan for this ecological landscape and anticipates completion in the Fall of 2024. Devils Lake and the surrounding DNR owned lands are an important focus of this draft plan. The plan references the intention of routing the GSST through the park and the collaborative effort underway to find a suitable option. The draft plan document is currently structured with Alternatives, setting up multiple scenarios of different options throughout the plan for various projects. The alternatives listed for the GSST follow:

**Alternative 1:** Status quo. Do not attempt to site the Great Sauk State Trail in DLSP.

**Alternative 2:** Identify a corridor for the Great Sauk State Trail through the park from Sauk Prairie SRA to the north boundary of the park

Input shared by the Wisconsin DNR on this draft seems to indicate strong support for Alternative 2, and there is particular interest in the possibility of the GSST creating a safe bike and pedestrian connection to the Lakes South Shore Day Use Area that would reduce overall vehicle congestion.

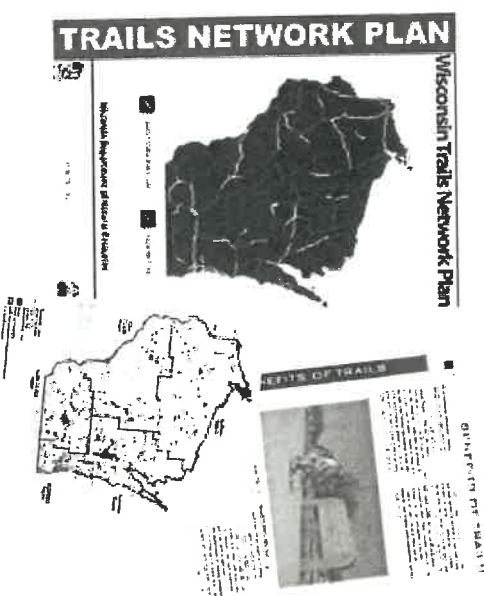




**SAUK PRAIRIE STATE RECREATION AREA (SPSRA) MASTER PLAN (2016)**

This revised master plan document and final EIS contains descriptions of the proposed use and management of the property, potential impacts, alternatives evaluated, the public's inputs and perspectives on the draft document and the department's responses. This plan references plans to have up to 15 miles of bike trails within the SPSRA.

- » "Two trail connections will be established to Devil's Lake: one for on-road bikes (that will connect via Burma Road) and one for hiking."
- » Creating access points to the Great Sauk State Trail from SPSRA.
- » The proposed Bluff View Day Use Area is mentioned which if constructed could be used as a trailhead location.
- » Concept Plan for the SPSRA shows a few bike/hike trails in the northern section.



**WISCONSIN STATE TRAILS NETWORK PLAN**

Initially approved in 2002 and updated in 2003, the Wisconsin State Trails Network Plan describes a vision of a statewide network of interconnected rail trails into which smaller state, county, municipal, partnership and private trails feed; and provides guidance to the Wisconsin Department of Natural Resources for land acquisition and development. The Great Sauk State Trail is part of the Network Plan Corridors shown on the Wisconsin Trails Network Plan by the DNR.

Other plans which were reviewed but did not include material specifically relevant to the GSST Extension Plan include: City of Baraboo Comprehensive Plan, City of Reedsburg Comprehensive Outdoor Recreation Plan, Town of Freedom Comprehensive Plan, and the Town of Reedsburg Comprehensive Plan.





# CHAPTER 2

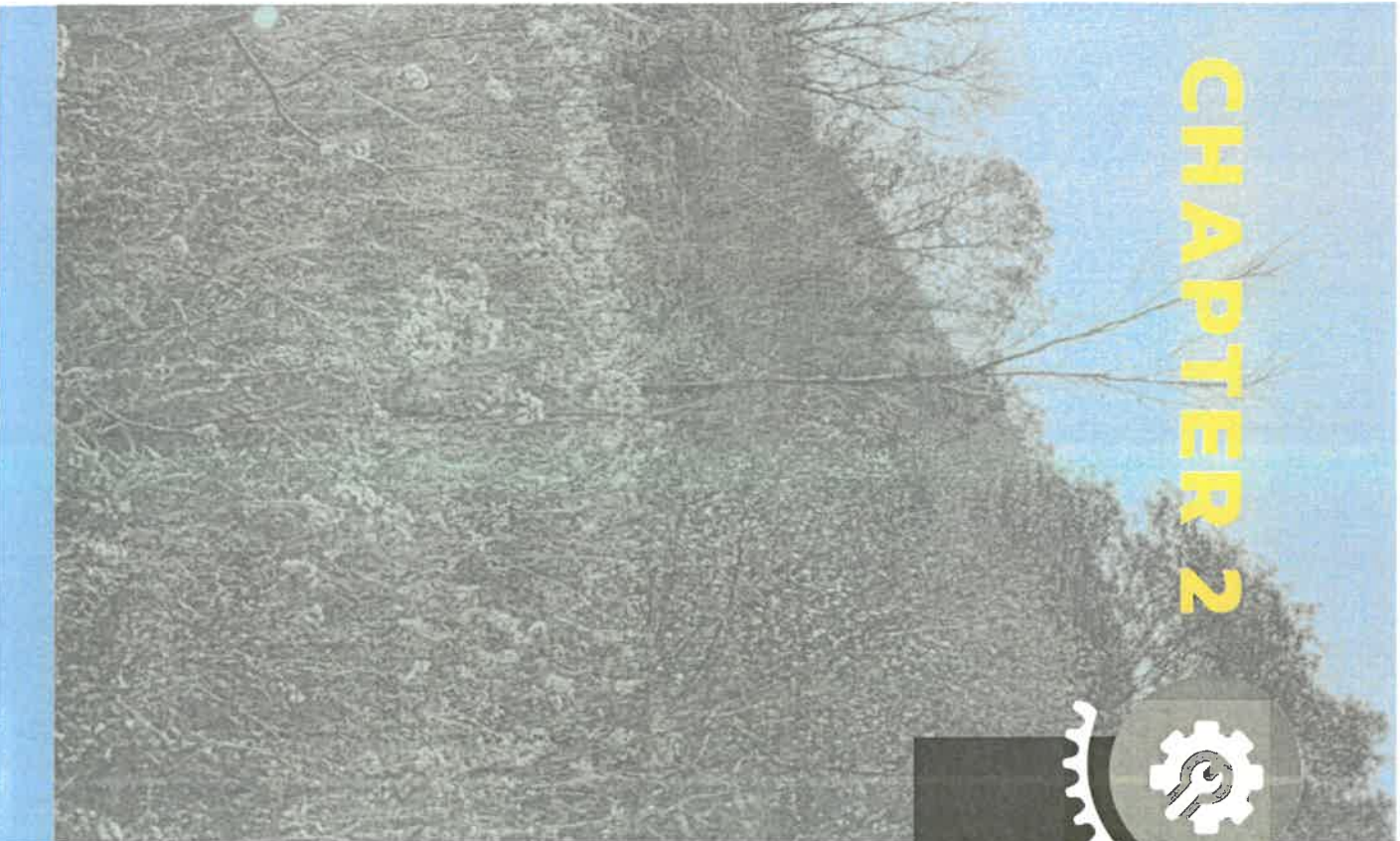


## SITE INVENTORY & ANALYSIS

### EXISTING FACILITIES INTRODUCTION

Sauk County is developing a plan for the future route extension of the Great Sauk State Trail (GSST). Building from the success of the 1.4-mile completed Sauk Prairie Segment of the GSST that connects from Sauk City and terminates at the Sauk Prairie State Recreation Area, this planning process culminated in the identification of a route and route alternatives that extend the multi-use trail north and west to create connections to Devil's Lake State Park, Baraboo, West Baraboo, North Freedom, Rock Springs, terminating at the 400 State Trail in Reedsburg.

This chapter documents the analysis and inventory work completed by the consulting team in the spring of 2023. The information presented in this chapter served as a foundational reference as the project team explored route concepts in the summer and fall of 2023.







Van Hise Rock in Rock Springs near the hiking trail



400 State Trail in Reedsburg



Ice Age Trail in Devil's Lake State Park

EXISTING TRAILS IN THE STUDY AREA

Within and adjacent to the study area are a number of state, national, and local trails that are relevant to the future route of the Great Sauk State Trail extension. The following trails within the study area may be considered for connections to the GSST or spur options, as well as routes that may complement the trail for other uses or as round trip opportunities.

See Table 2.1 and Figure 2.1 for more information about existing trails in the GSST study area. The following pages describe specific trail segments within the area.

THE SAUK PRAIRIE SEGMENT OF THE GSST

The built segment of the Great Sauk State Trail (est. 2017), known as the Sauk Prairie Segment, parallels the Wisconsin River through the communities of Prairie du Sac and Sauk City, and extends through the heart of the Sauk Prairie State Recreation Area. This 11.4-mile trail is paved with asphalt and built on a former Union Pacific rail corridor. This segment was planned in 2015 and completed in 2017 through a collaboration between Sauk County, Wisconsin DNR, Ho-Chunk Nation, WisDOT and the Friends of the Great Sauk State Trail. A rails-with-trails extension and trailhead at Goette Road was completed in 2023.

| JURISDICTION                | WITHIN THE STUDY AREA |              |             |             |            | TOTAL |
|-----------------------------|-----------------------|--------------|-------------|-------------|------------|-------|
|                             | HIKING & BIKING TRAIL | HIKING TRAIL | RESCUE PATH | RESCUE ROAD | SNOWMOBILE |       |
| CITY OF BARABOO             | 6.5                   |              |             |             |            | 6.5   |
| CITY OF REEDSBURG           |                       | 0.9          |             |             |            | 0.9   |
| OTHER*                      | 1.0                   | 1.5          |             |             | 33.8       | 36.2  |
| SAUK COUNTY                 | 2.0                   |              |             |             |            | 2.0   |
| TOWN OF BARABOO             | 1.8                   |              |             |             |            | 1.8   |
| WISCONSIN DNR               | 1.4                   | 22.4         | 1.1         | 3.2         |            | 28.1  |
| TOTAL WITHIN THE STUDY AREA | 12.7                  | 24.8         | 1.1         | 3.2         | 33.8       | 75.5  |

\*Other includes snowmobile routes and ice age trail segments which are commonly on easements and cross a combination of public and private land

Table 2.1 Trail Types and Length (in miles)

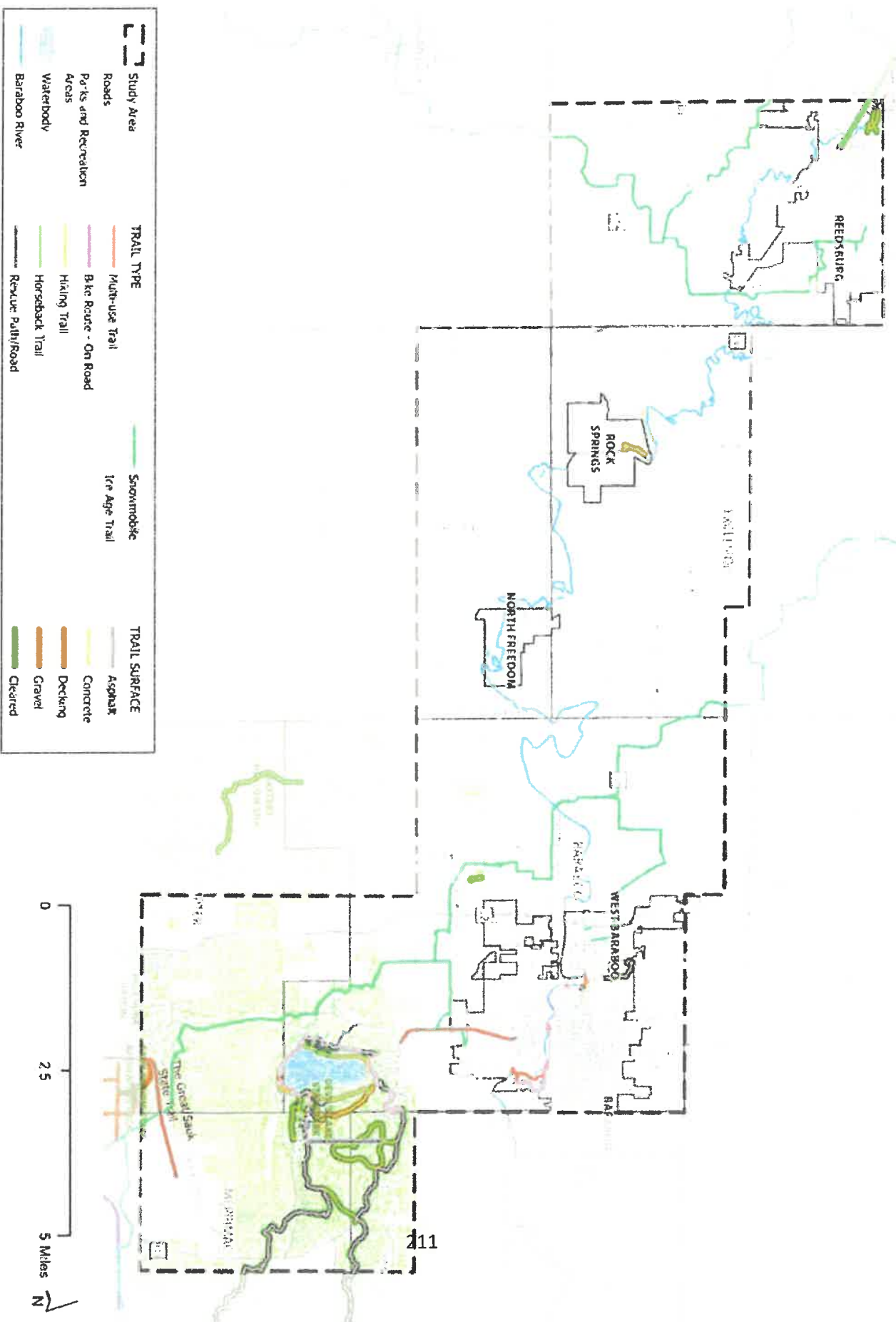


Figure 2.1 Existing Bike, Pedestrian, and Snowmobile Trails



Great Sauk State Trail Source: Trail Link

## ICE AGE TRAIL

One of only 11 National Scenic Trails in the country, the Ice Age Trail is a 1,200-mile footpath contained entirely within the state of Wisconsin. Ancient glaciers carved the path through rocky terrain, open prairies, and peaceful forests. Today, day hikers, backpackers, and outdoor lovers of all ages utilize the Ice Age Trail for a place to unplug, relax, and enjoy nature. The idea for the Ice Age Trail was born in the 1950s as the dream of Milwaukeean Ray Zillmer, who had a vision of a long, linear park winding through Wisconsin along the glacier's terminal moraine. The Ice Age Trail crosses over many ownership types including private land, city parks, state parks, county forests and national forest.

## SNOWMOBILE TRAILS

Snowmobile trails exist widely throughout rural areas of Wisconsin. Within the study area, there may be opportunities to build the GSST alongside existing snowmobile routes. There are around 215-miles of snowmobile trails in Sauk County. Snowmobile trails loop through just about every village and city in Sauk County, with many rest stops along the way including through many sections of the project study area. Snowmobile trails are maintained through public/private agreements.



Snowmobile Trails Source: Channel 3000



Baraboo Riverwalk Source: City of Baraboo

## WALNUT ST/COUNTY RD DL TRAIL

Connecting from the north end of Devil's Lake State Park, through the Township of Baraboo, and into the City of Baraboo via Walnut Street, there is a separated paved trail along the east side of County Rd DL. Today, this trail is less than 8 ft in width. Potential use of this trail for a future GSST spur trail will likely require widening of the trail width to meet state trail standards of 10 - 12 ft minimum.

## BARABOO RIVERWALK

The 3-mile paved Riverwalk follows the Baraboo River as it winds through the City of Baraboo along the north side of the river. The Riverwalk is a popular place for residents and visitors to walk, jog, bike, and enjoy nature. As part of the Ice Age Trail, the Riverwalk also supports connections to other Wisconsin communities, parks, and natural areas. The Riverwalk starts just west of Ochsner Park at 8th Street and ends at Maxwell-Potter Conservancy on Hill Street in Baraboo.



# EXISTING LOCAL SIDEWALK AND TRAIL NETWORKS

The municipalities within the study area have varying levels of sidewalk and trail connectivity within their jurisdictions. Some highlights include:

- » The Village of North Freedom installed sidewalks on both sides of the roadways for nearly all streets. This was the result of a multi-year effort to create a well-connected 'Main Street' community.
- » Reedsburg Bike Loops: Building from a growing enthusiasm for bicycling within their community, the City of Reedsburg has implemented a nearly 20-mile network of signed on-street bike route loops and spurs throughout the city.

## ABLEMAN'S GORGE TRAIL

Just North of the Village of Rock Springs is a 1.3-mile trail within the Ableman's Gorge State Natural Area that runs partially alongside River Street.

## MAIN STREET/ REEDSBURG HIGHWAY 23/33

On-street bike lanes are installed on either side of Highway 33/23 (Main Street) east of downtown Reedsburg.

## 400 STATE TRAIL

The trail is named for the Chicago-Northwestern passenger train that ran on this route. The train traveled 400-miles between Chicago and Minneapolis/St. Paul in 400 minutes when operational. The renovated Reedsburg Depot is the State Trail headquarters, a trailhead and the office for the Reedsburg Chamber of Commerce. The Depot has a staffed information center with interpretive displays and public rest area facilities. The entire length of the 22-mile 400 State Trail is routed along the former rail bed within the Baraboo River Valley from Reedsburg to Elroy. Like many Rails-to-Trails routes within Wisconsin, the 400 State Trail is surfaced with compacted crushed limestone, rather than a layer of bituminous asphalt paving. The 4.2-mile Hillsboro State Trail serves as a spur beginning in Hillsboro and joining the 400 State Trail in Union Center.

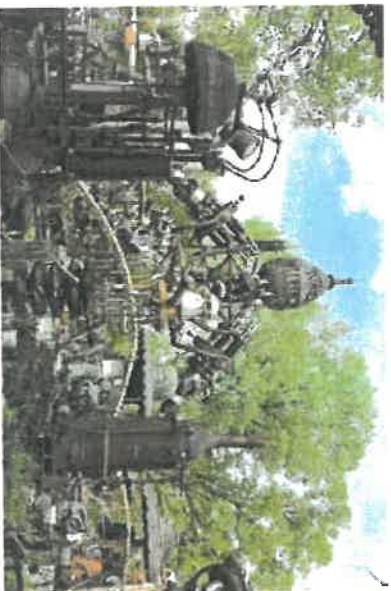


400 State Trail Trailhead in Wonegan

## BARABOO WATER TRAIL

At one time the Baraboo River was blocked by a series of (11) dams. Today, the dams have all been removed making the Baraboo River one of the longest (restored through dam removal) stretches of open river in the country. At most times the Baraboo River is a slow, shallow river with areas of shallow rapids. Under normal conditions, the river is easy to paddle by canoe or kayak. There are several access points within the study area that could serve as potential GSST trailhead locations in the future. See Figure 2.5 for Baraboo River access points.

- » Reedsburg: Located off South Walnut St south of the railroad tracks. This access point has parking.
- » Rock Springs: The landing and parking are located off County Rd DD just south of the State Road 136 bridge in Rock Springs. Restrooms are located in the park across from the landing.
- » North Freedom: Landing and parking are available in North Freedom Park located south off of Walnut Street. Restrooms are located in the park.
- » Giese Park: Located 2 miles west of US Hwy 12 on Hatchery Road. Parking is available at the park. A rustic outhouse is available.
- » Baraboo: City parks along the Riverwalk provide public access, landings, restrooms, parking and picnic facilities.



*Doctor Evermor's Sculpture Park Source: State Trunk Tour*



*Devil's Lake State Park Source: Milwaukee Journal Sentinel*



*Downtown Baraboo Source: Baraboo Chamber of Commerce*

## EXISTING DESTINATIONS

Communities along the trail corridor, especially smaller communities, have the potential to benefit economically from the tourism that a regional trail can provide. Trail users also benefit from connections to community destinations, as they provide places to stop, rest, eat or drink, and showcase local attractions. Finding ways to overlap the future GSST with existing destinations can reduce the capital cost of the trail project and avoid duplication of similar facilities within an area. Parking, drinking water, bathrooms, and maps or wayfinding are all points of interest for potential trail users. The following destinations exist within the study area and serve as potential trailheads or attractions along and around the future GSST route corridor.

### SAUK PRAIRIE STATE RECREATION AREA

In 1997, the US Department of Defense decommissioned the 7,354-acre Badger Army Ammunition Plant (BAAP). The area that formerly housed the BAAP is now called the Sauk Prairie State Recreation Area (SPRA). This area is in the process of being restored and 'rewilded.' The property is divided between the Dairy Forage Research Center, the Ho-Chunk Nation, the Bluffview Sanitary District, and the Wisconsin Department of Natural Resources. About 3,400 acres are currently open to the public. The property also includes a section of the Great Sauk State Trail. The SPRA has become a popular area for bird watching, biking, cross country skiing, hiking and for exploring historical points of interest.

### DOCTOR EVERMOR'S SCULPTURE PARK

A fanciful sculpture park built in the 1980s on Highway 12, in the Town of Sumpter, just west of the Sauk Prairie State Recreation area. Forevertron, the central piece in the park, is the largest scrap metal sculpture in the world, standing 50 ft. high and 120 ft. wide, and weighing 300 tons. Forevertron and other sculptures' castoff parts are largely unmodified; they're just welded and bolted together in a new way. There are pieces of breweries, power plants, steel mills, snowmobile factories, cargo ships, and railroad engines.

### DEVILS' LAKE STATE PARK

Wisconsin's largest and most visited state park, Devil's Lake State Park is situated along the Ice Age National Scenic Trail and offers magnificent views from 500-foot quartzite bluffs overlooking a 360-acre lake. The park has nearly 30 miles of hiking trails, lakeshore picnic areas, swimming beaches, paddling opportunities, and year-round naturalist programs. Nearly 3million people visit Devil's Lake State Park every year.

### DOWNTOWN BARABOO

The largest city in the county, Baraboo, is a picturesque city nestled in a beautiful valley surrounded by majestic bluffs. Downtown Baraboo retains its small town historical charm and has over 160 businesses within the downtown district. The many unique businesses,



historic charm, and surrounding natural area make it a year-round, popular destination for families, art lovers, and recreational enthusiasts.

**FOOD AND DRINK DESTINATIONS**

Restaurants, breweries, and wineries dot the landscape around the proposed GSST corridor and are a draw for many trail users. These destinations can serve as welcome rest stops to refuel for trail users on a long ride, or final destinations that encourage people to get out on the trail in the first place. Food and drink destinations in the area showcase Sauk County's agricultural bounty and culinary expertise.

**CIRCUS WORLD**

The Circus World Museum is a museum complex in Baraboo, Wisconsin, devoted to circus-related history. Baraboo was home to The Ringling Bros. Circus from 1884 thru 1918, and during those thirty-four years the operation grew to become the largest circus enterprise the world has ever known. The museum features circus artifacts and exhibits and hosts daily live circus performances throughout the summer; it is closed during the winter months. It is owned by the Wisconsin Historical Society and operated by the non-profit Circus World Museum Foundation.

**OCHSNER PARK ZOO**

Oschner Park Zoo is a free-entry zoo that has been operational since 1926. Visitors can see lynxes, monkeys, llamas, tortoises and more.

**UNIVERSITY OF WISCONSIN-PLATTEVILLE BARABOO SAUK COUNTY**

The University of Wisconsin–Platteville Baraboo Sauk County is a higher learning institution of the University of Wisconsin System and a branch campus of the University of Wisconsin–Platteville. The school offers associate degrees in Arts and Sciences, Business Administration, Food and Agriculture, Hospitality and Tourism Management or Pre-Engineering, as well as a bachelor's degree in Business Management.

**PEWIT'S NEST**

This is a State Natural Area with beautiful hiking trails to the west of Devils Lake State Park. The dominant feature at Pewit's Nest is a 30 to 40 foot deep gorge formed during the retreat of the last glacier. When Glacial Lake Baraboo drained, Skillet Creek cut a narrow canyon through the sandstone, forming a series of potholes and low waterfalls. Pewit's Nest offers walking trails that lead to the mouth of the gorge as well as a lookout area on top of the cliffs.

**MCGILVRA WOODS**

McGilvra Woods is a State Natural Area in one of the richest southern mesic forests in southwestern Wisconsin and noted for its display of spring wildflowers. It is located northwest of Devil's Lake State Park. This small 72-acre natural area has a small parking area and no trails.

**BAXTER'S HOLLOW**

Baxter's Hollow is The Nature Conservancy's largest preserve in Wisconsin. It has a secluded hiking area with dense trees and a beautiful winding stream that connects to areas within the preserve. The creek is home to a rich collection of aquatic life considered rare in Wisconsin. The unmarked trail is about 5 miles round-trip and is primitive with uneven, rocky areas. The entrance via Stones Pocket Rd or the north lot via Forest Rd provide parking options for visitors.



Baxter's Hollow Source: The Nature Conservancy



Mid-Continent Railway Museum Source: Wisconsin Explorer

**DOWNTOWN NORTH FREEDOM**  
North Freedom is a village of around 700 people along the Baraboo River. The village's downtown has a number of shops and eateries as well as a park and a public library.

## MID-CONTINENT RAILWAY MUSEUM

Just outside of North Freedom sits the Mid-Continent Railway Museum. It is an indoor/outdoor living history museum and operating railroad recreating, preserving, and interpreting the small town/shortline way of life from the "Golden Age of Railroadng." The museum is filled with award-winning restorations and railroad exhibits. In all, there are over 40 train cars and locomotives on display and even more under restoration. Visitors can also take a memorable, seven-mile, 55-minute round-trip train ride on a former branch line of the Chicago & North Western Railway.



Baraboo Bluff Winery Source: Baraboo Bluff Winery

## DOWNTOWN ROCK SPRINGS

Rock Springs is a railroad and former mill town. There is a park, public library, a meadery, and a pottery studio. There is also an artesian spring on the east side of Highway 136 that is owned and operated by the Village of Rock Springs.

## ABLEMAN'S GORGE STATE NATURAL AREA

Ableman's Gorge is a natural gorge along the Baraboo River and an abandoned quarry which



Ableman's Gorge

create amazing views as you walk on a forested trail along the base of bare, rocky cliffs.

## CADY'S MARSH

Located southeast of Reedsburg, Cady's Marsh is owned by the DNR and was designated a State Natural Area in 1998. This area contains dry sandy prairie grading into loamy mesic and wet-mesic prairie with sedge meadow and shallow emergent aquatic marsh. Deep-soil loamy prairies like this are one of the rarest natural plant communities in Wisconsin as many of these marsh areas have been converted to farmland.

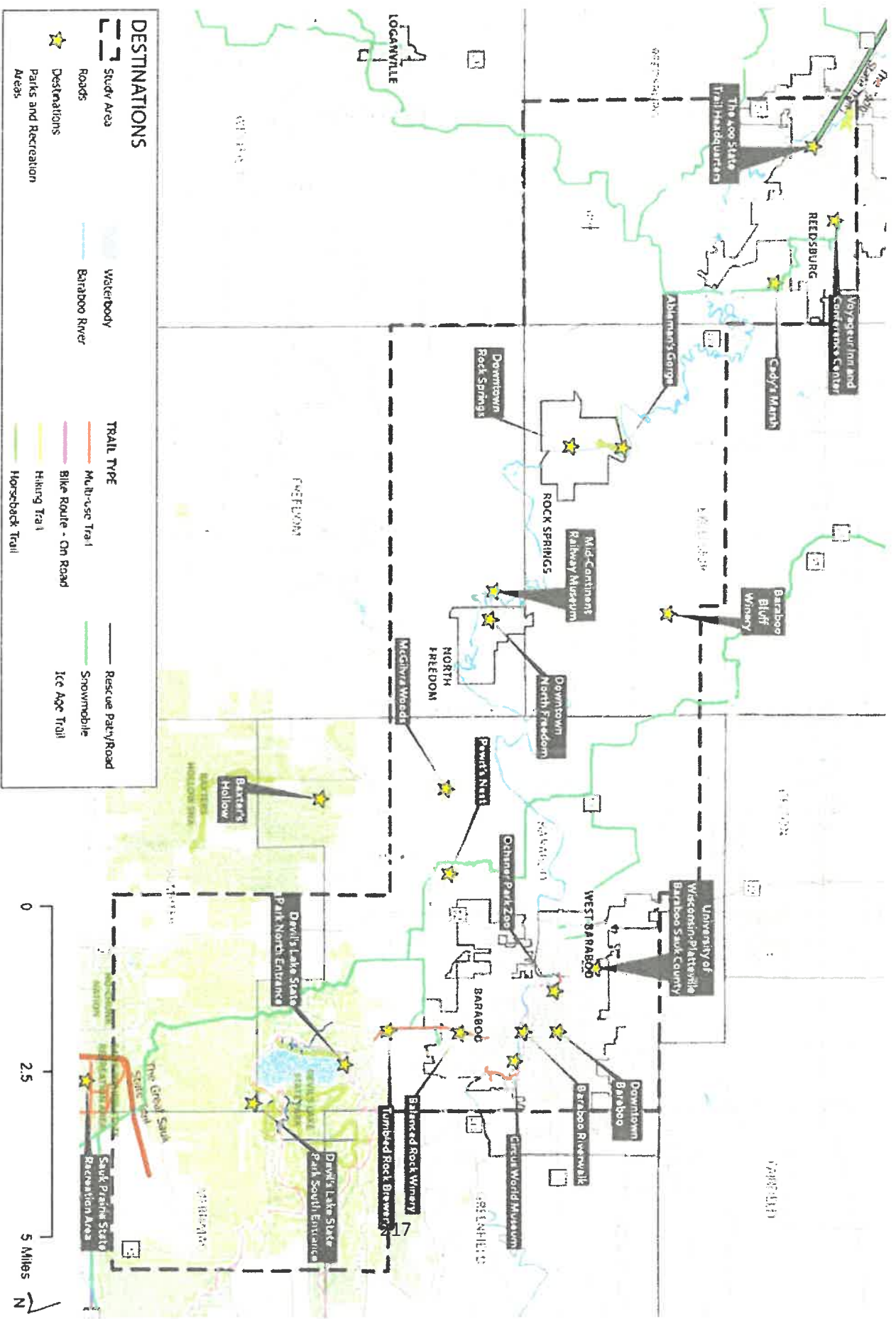
## NORMAN ROCKWELL EXHIBIT

Reedsburg is home to a large, extraordinary collection of Norman Rockwell art. Viewers can delight in every slice of Americana, from the pre-World War I era to 60's and 70's rock stars, all captured by Norman Rockwell's brush. The exhibit is displayed at the Voyageur Inn and Conference Center with free admission.

## DOWNTOWN REEDSBURG

The City of Reedsburg is located along the Baraboo River and is home to around 10,000 people. The 400 State Trail Headquarters is located south of the historic commercial downtown, west of the industrial area, and east of a city-owned nature conservancy. The City of Reedsburg has created a local on-street bicycle network, which will connect to the GSST.





# LAND COVER AND ECOLOGY

## ECOLOGICAL LANDSCAPES

There are (16) Ecological Landscapes designated within the state of Wisconsin, each with unique ecological attributes and management opportunities. They can be used to identify the best areas of the state to manage for different natural communities, key habitats, aquatic features and native plants and animals from an ecosystem management perspective.

National Hierarchical Framework of Ecological Units (NHFEU) is an ecological classification system that divides landscapes into ecologically significant regions at multiple scales. Ecological types are classified and units are mapped based on the associations of biotic and environmental factors which include climate, physiography, water, soils, air, hydrology, and potential natural communities.

The primary ecological landscape type of the study area is Western Coulees and Ridges. This type is characterized by its highly eroded, unglaciated topography with steep sided valleys and ridges, high gradient headwaters, streams, and large rivers with extensive, complex floodplains and terraces.

Two other ecological landscape types make up the remainder. The Central Sand Plains ecological landscape is designated in the area north of West Baraboo. The region includes many notable ecological resources including extensive pine-oak/mixed forests, abundant wetlands and peatlands, mixed oak and pine barrens, surrogate



*Western Coulees and Ridges Source: Wisconsin DNR*



*Central Sand Plains Source: Wisconsin DNR*



*Central Sand Hills Source: Wisconsin DNR*

grassland and unique geological features. An extensive, nearly level expanse of outwash sand that originated from a huge glacial lake characterizes much of the Central Sand Plains. A portion of the study area south of Devil's Nose around the Town of Merrimac is characterized as the Central Sand Hills. The landforms in this ecological landscape include a series of glacial moraines. Most soils formed from deep sand deposits of glacial lacustrine or outwash origin or in materials eroded from sandstone hillslopes and sometimes with a surface of wind-deposited sand.

## LANDSCAPE TYPE ASSOCIATIONS

Landscape Type Association (LTA) represents subregional and landscape ecological units developed according to the classification scheme of the NHFEU. Wisconsin DNR delineates the finer "landscape" scale LTA layer of the NHFEU. The development of this layer of information supplies a spatially oriented, ecological classification tool. The LTA in the project area include:

- » Richland Ridge
- » Baraboo-Dells Terrace and Outwash Plain
- » West Baraboo Ridge
- » East Baraboo Ridge
- » Baraboo Basin Moraines
- » Baraboo Basin Floodplain and Terraces
- » LaFarge Hills and Valleys
- » Moon Valley Plains
- » Mississippi River Valley Train-South



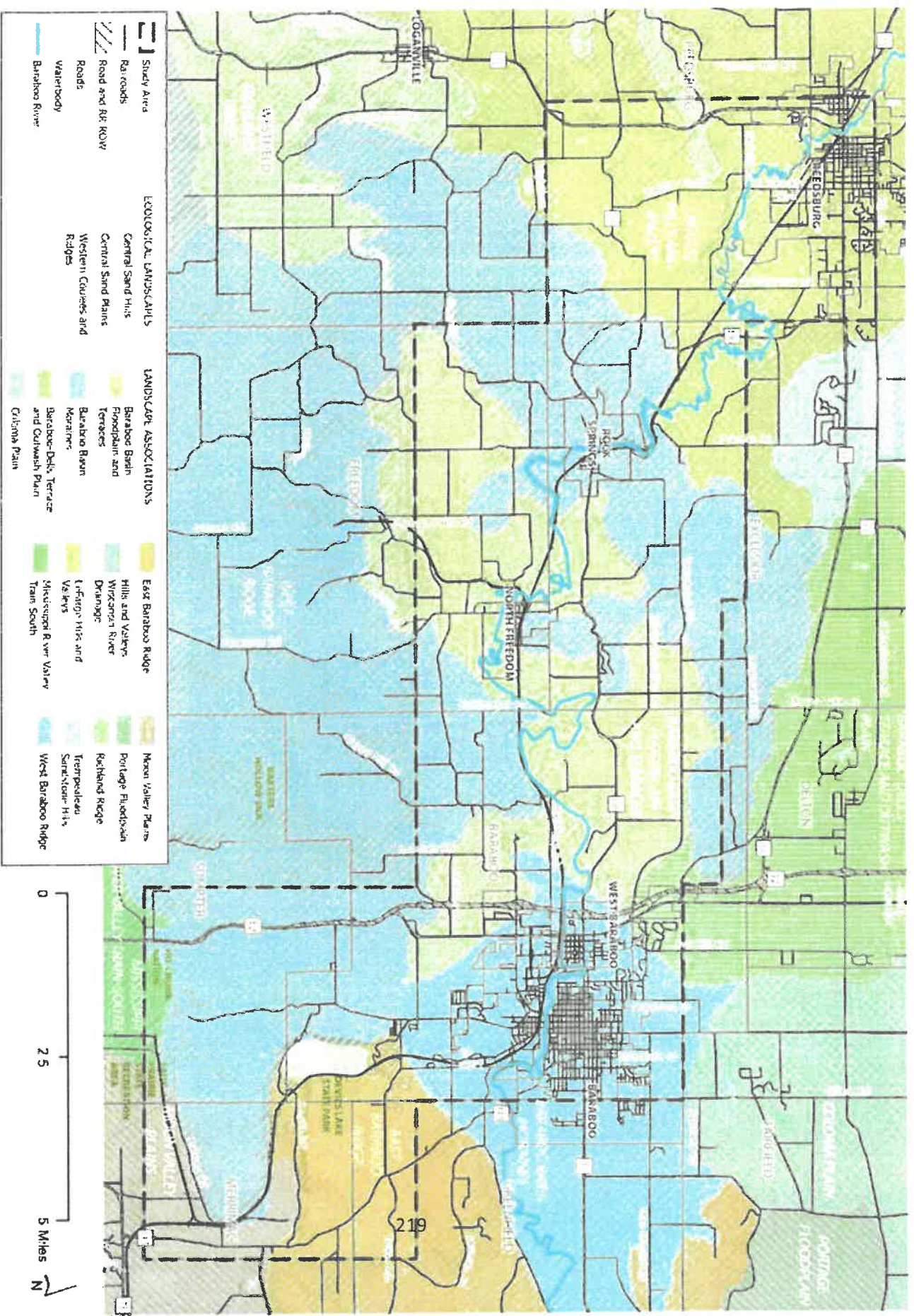


Figure 2.3 Landscape Types in the Study Area



# TOPOGRAPHY AND SLOPE ANALYSIS

## RIDGES, VALLEYS, AND BLUFFS

The Driftless Area is a topographical region in the Midwest that comprises southwestern Wisconsin, southeastern Minnesota, northeastern Iowa, and the extreme northwestern corner of Illinois.

Never covered by ice during the last four ice ages, the area lacks the characteristic glacial deposits known as drift. The overall landscape is characterized by steep hills, forested ridges, deeply carved river valleys, and karst geology with spring-fed waterfalls and cold-water trout streams. The steep riverine landscape of both the Driftless Area proper and the surrounding Driftless-like region are the result of early glacial advances that forced pre-glacial rivers that flowed into the Great Lakes southward, causing them to carve a gorge across bedrock

Steep areas present situations where careful trail location and design is essential. When possible, the future GSST should be routed to avoid areas with steep slopes (greater than 8%) to due to challenges related to accessibility, risk of erosion, and added costs for intensive grading and construction of retaining walls.

## SWITCHBACKS

Switchbacks and climbing turns are used to reverse the direction of travel on hillsides and to gain elevation. A switchback is a reversal in trail direction that has a relatively level constructed landing where the trail turns. Areas with existing sideslopes between 15 to 45 percent are candidate locations for building a trail with switchbacks. A climbing turn is a reversal in direction that maintains the existing grade going through the turn without a constructed landing. Climbing turns have a wider turn radius and are used on gentler slopes, typically 15 percent or less.

## RETAINING WALLS

Retaining walls are used to construct a trail at a lower slope than the existing grade. The retaining wall holds back the existing earth place as a trail is constructed at a steeper or shallower grade than the existing land around it. Retaining walls are commonly built with rock boulders, log cribs, or concrete masonry unit (CMU) blocks. Retaining walls are generally avoided in trail construction, as they can add a significant cost to a project.

## BOARDWALKS/ELEVATED TRAIL SEGMENTS

A boardwalk is a lower-impact construction method that enables trail routes to traverse wetlands, sensitive vegetation, or unstable soil with minimal disturbance to the ground below. Boardwalks can serve as ramps at select locations to provide access for people using wheelchairs, strollers, walkers, or other mobility aids.

## STAIR/DISMOUNT AREAS

Where there is no other viable alternative to travel across a steep slope, stairs may need to be integrated into the trail. Stair construction renders that section of trail non-compliant with ADA and disrupts the movement of bikers. However, this may be a last resort to provide a trail in areas with steep slopes and little available land for constructing switchbacks and retaining walls. In these cases, thoughtful dismount areas and stairways with channels should be part of the trail design to improve accessibility. Stair channels are very useful for bicyclists to aid in rolling bicycles up the stairs. Also called runnels, these channels are a straight and usually grooved guide next to a stairway so people can go up and down the stairs while guiding their bikes alongside in the groove.

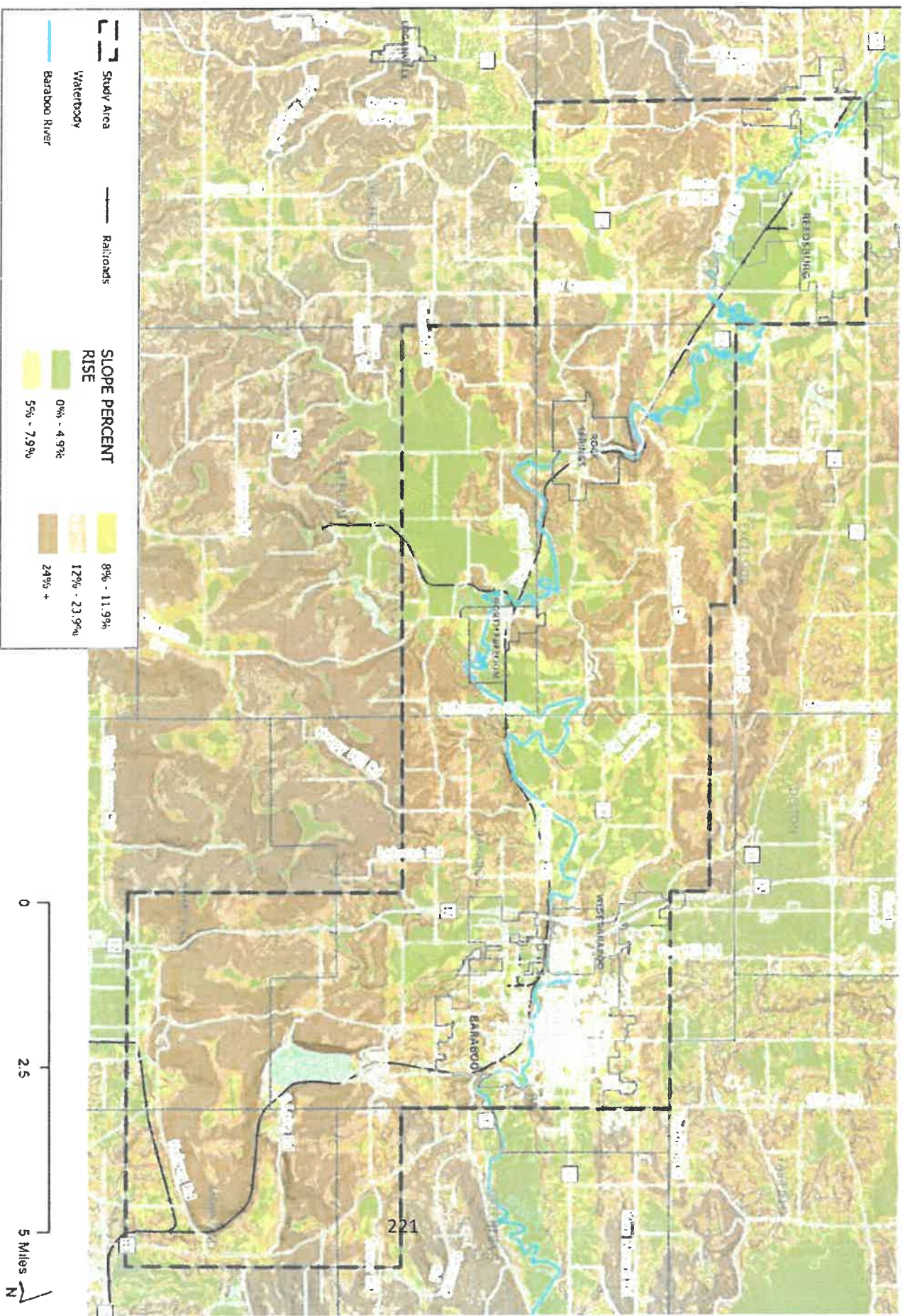


Figure 2.4 Slope Analysis of the Study Area



## WATERWAYS

Dramatic topography, along with the winding Baraboo River contributes to the area characterized by floodplain and wetland, all of which must be considered during trail routing. Figure 2.5 maps water bodies, floodplains, wetlands, flood hazard zones, and water access points along the Baraboo River.

### WETLANDS

Wetlands are an important resource for many of Wisconsin's wildlife species, from providing nesting habitat to providing important food sources. In addition, some of Wisconsin's most cherished recreational pastimes rely on healthy wetlands throughout the landscape to support wildlife populations. They are also an imperiled resource and highly protected, for good reason.

The trail route will almost certainly need to pass through some areas of wetland to reach its destination. Where wetlands are unavoidable, crossings should be properly designed and placed at the narrowest wetland location.

Trail design should always ensure that runoff water and drainage from the trail is collected in a stabilized area or sediment basin. Natural drainage patterns should not be disrupted or moved, as the runoff water and surface water may be providing moisture to wetlands downslope or downstream. Elevated boardwalk construction should can be used in areas with wetlands to minimize disturbance and to create a unique and beautiful experience for trail users.

### WATERWAYS BARABOO RIVER

The Baraboo River is a central feature to the trail corridor. The Baraboo River is a tributary of the Wisconsin River, about 70 miles in length, and part of the watershed of the Mississippi River. Several other creeks also connect to the Baraboo River within this area including Pine, Seeley, Narrows, Copper, Hay, and Babb Creeks. Skillet Creek flows through Pewitts Nest State Natural Area and Devils Lake State Park. There are a number of existing and planned Water Trail Landings, as a result of the Baraboo River Corridor Plan.

### DEVIL'S LAKE

Devil's Lake is another defining water feature within the study area. Devil's Lake is 374 acres and has a maximum depth of 47 feet. Visitors have access to the lake from public boat landings and public beaches within Devil's Lake State Park.

### FLOODPLAINS

The study area contains a significant amount of designated floodplain and flood hazard zones. Heavy rains, poor drainage, and even nearby construction projects can put an area at risk for flood damage. Not only is flooding one of the most common and costly disasters, flood risk can also change over time because of new building and development, weather patterns and other factors. The map in Figure 2.5 shows the 100-year floodplain as mapped by FEMA. As the GSST route

is planned, it will be vital to understand potential additional measures that may be required to protect the trail and trail users from flood hazard. It is also important for the trail to be designed to avoid encroachment within the floodplain or floodways.



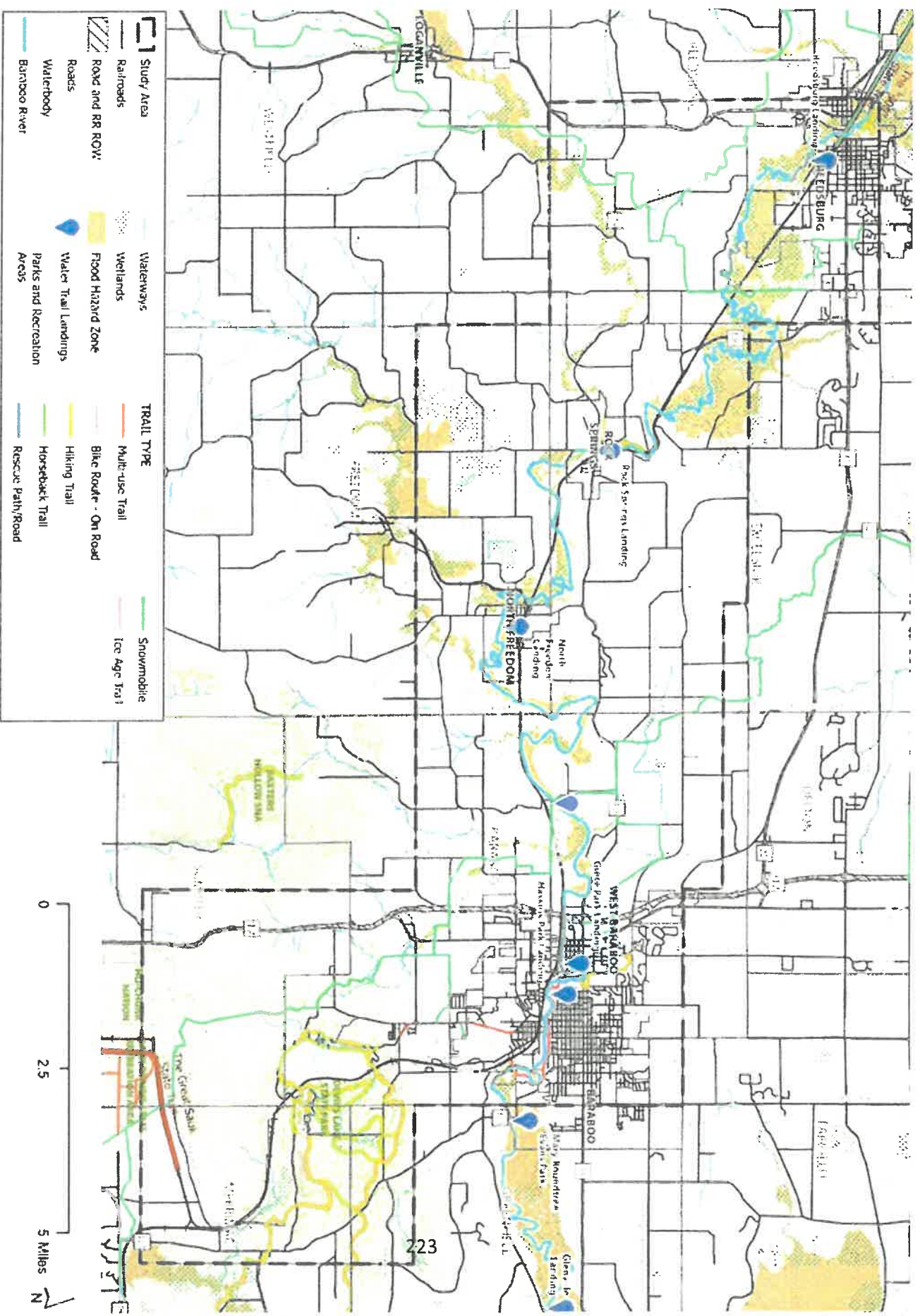
Wetlands Source: Wisconsin Wetlands Association



Wetlands Source: Wisconsin DNR



Pine River Trail Source: Trail Link





# TRANSPORTATION ANALYSIS

## FUNCTIONAL CLASSIFICATIONS

The functional classification of roadways define the role each element of the road network plays in serving people's transportation needs. Functional classification also has additional significance beyond its purpose as a framework for identifying the particular role of a roadway. This designation carries with it expectations about roadway design, including speed, capacity and relationship to existing and future land use development.

Functional classification is also used to determine eligibility for funding under the Federal-aid program. It is also increasingly used as a guideline for setting expectations and measuring outcomes for preservation, mobility and safety.

Functional Classifications fall into the following categories:

**Principal Arterial:** These roads are generally limited access and play a unique role in providing a high degree of mobility and carrying a high proportion of travel for long distance trips.

- » Interstate
- » Other Freeways & Expressways (OF&E)
- » Other (OPA)

**Minor Arterial:** Supplements and provides connections to the principal arterial system



Downtown Bardonia Source: Milwaukee Magazine



State Highway 33 Source: State Trunk Tour



CR 154 through Rock Springs Source: Wikipedia

**Collector:** Mobility and land access are equally important on the collector road system. The collector system provides connections between neighborhoods and from neighborhoods to regional job concentrations and local centers.

- » Major Collector
- » Minor Collector

**Local:** Connects blocks and land parcels, and the primary emphasis is on land access.

In planning for the Great Sauk State Trail, functional class is an important consideration to gauge the suitability of a roadway, from a high level, for compatibility with a bike trail.

## ANNUAL AVERAGE DAILY TRAFFIC (AADT)

224

Annual Average Daily Traffic, or AADT, is a measure of the average volume of vehicle traffic on a section of road or highway over a full year. AADT is used to forecast needs for maintenance, highway and road improvements. It is also a consideration in determining location and funding for infrastructure projects. AADT can be a useful measure when assessing the impact of development on traffic congestion, calculating emissions from road traffic, analyzing crash rates, and much more.

For the purpose of trail planning, AADT helps to determine the level of comfort a trail user would have crossing or being in close proximity to a roadway.



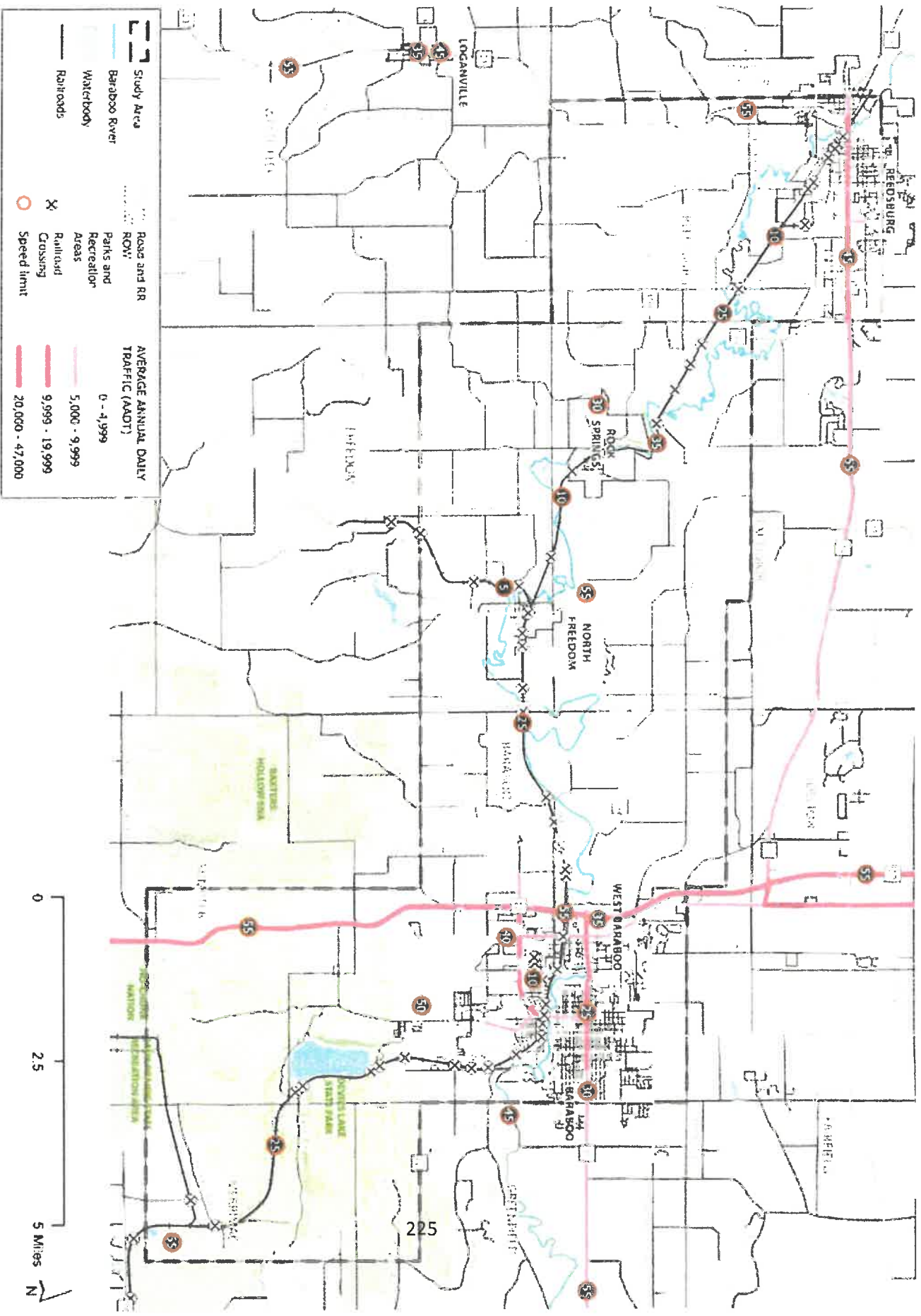


Figure 2.6 Roadway and Railroad Traffic Patterns

## INTERSECTION CONTROLS

Intersection controls include traffic lights, roundabouts, stop signs, and yield signs. Intersection controls may need to be modified for a future trail route to ensure safety and a comfortable trail experience. Within the study area, there are a few traffic lights and roundabouts (within City boundaries). The majority of existing intersection controls within the rural areas consist of stop and yield controls.

## RAILROADS

Railroads have been an integral part of Wisconsin's transportation system since 1847, when the state's first freight service was introduced. There are currently over 3,300 miles of rail lines in Wisconsin. The majority of the state's rail infrastructure is privately owned and operated.

The total miles of active railroad lines in Wisconsin have fallen from a peak of 7,600 in the 1920s to 3,254 miles operating in 2019. Though track mileage has decreased by about 350 miles in the past decade, abandonments of large sections of railroad corridors have been uncommon in recent decades. While abandonments still occur, they have differed from earlier abandonments of the late 1970s and early 1980s where entire corridors were abandoned. Recent abandonments are often stub-ended spurs only a few miles in length.

In response to the large abandonments of the 1970s, the Wisconsin Legislature created the state's original rail assistance program in 1977.

This led to preservation of railroad corridors through public acquisition, with over 590 miles of rail lines currently in public ownership. Many discontinued rail lines have been preserved through the Rails-to-Trails Program and are used as interim recreational and multi-use trails. These preserved corridors could be put back into service as railroads if future conditions were favorable.

The rail corridor within the study area is primarily owned by the Wisconsin Department of Transportation, while the railroad spurs are primarily owned by local companies. The overall railroad infrastructure is privately-owned by railroad companies and operated through agreements with the state. The Wisconsin & Southern Railroad (WSOR) is the primary railroad company that manages the railroad infrastructure in this project's study area. WSOR is a Class II regional railroad in Southern Wisconsin and Northeastern Illinois currently operated by Watco. It operates former Chicago, Milwaukee, St. Paul and Pacific Railroad (Milwaukee Road) and Chicago and North Western Railway (C&NW) trackage, mostly acquired by the state of Wisconsin in the 1980s.

### SPEED AND FREQUENCY

The maximum allowed speeds for trains passing through the project study area are limited to 25mph. Generally, the maximum speed in areas passing through villages decreases to 5 or 10 mph.

The Rails to Trails Conservancy has published recommendations for buffer widths between active rail lines and trails, although there are no set national standards. WSOR's preferred buffer distance is 33' from the edge of a trail to the centerline of railroad tracks.

### CROSSINGS

There are 53 existing roadway crossings of the railroad within the study area. The majority of the crossings have, at most, two trains pass through per day. Three crossings have eight trains scheduled per day: these are associated with the North Freedom Mid-Continent Railway Museum which gives round trip rides to museum visitors during the summer months.

Where roadway crossings exist today, there is a process for adding a trail crossing at the same location that is fairly straight-forward. The costs associated with upgrading an existing crossing to accommodate trail use varies, and can be upwards of \$300,000. New at-grade crossings, at locations where a roadway crossing does not exist today, will be challenging to gain approval by WSOR to complete. New grade-separated crossings (bridges or tunnels) will also be costly to construct, but potentially more welcomed by the railroad company as the conflict between the active rail and trail users is minimized.

## LAND OWNERSHIP

Piecing together land parcels and right-of-way (ROW) areas to be used for a future trail corridor will likely require several strategies. Sauk County will pursue a combination of easements from private property owners, acquisition of property through market-rate compensation, and also will make use of land already owned by public entities—including cities, villages, the County, Wisconsin DOT, and the DNR, in order to create a continuous trail experience.

### PRIVATE PROPERTY

Private property owners whose land falls along the desired trail corridors should be contacted to determine their amenability to an easement or land purchase. Even if there is already some amount of available land in the right of way along the desired path, extending that space will likely be desirable in order to create a safer and more comfortable experience for trail users. In 2017, Act 59 of Wisconsin's budget bill amended Wisconsin's statutes to prohibit the use of eminent domain to establish or extend recreational trails, bicycle ways, bicycle lanes, or pedestrian ways. The implications of this statute for the GSST project is that all land acquisition on private land will need to be entirely voluntary and through either easement or purchase agreements.

### PUBLIC EASEMENTS

A primary way for land to be used for public projects is through public easements. Public easements grant legal rights to cross or otherwise use someone else's land for a specified purpose. The entity acquiring the land pays a negotiated amount of money to the property owner for the use of that land.

Potentially, temporary easements for the construction process will be needed alongside trail easements. Of the various easements available for exploration, there are three that are likely applicable to this project:

- » **Public easements** which grant use of an area of privately-owned property for public use
  - » **Conservation easements** which grant use of privately-owned property for natural resource management and natural-resource based recreation
  - » **Appurtenant easement** which applies to the land in perpetuity; if the landowner sells the land, the easement remains with it.
- Other examples of easements might include:
- » Utility access for water, power lines, septic systems
  - » Right-of-way access to a neighboring property
  - » Public access for hunting, fishing, or other recreational use



North Freedom Source: Weichert



City of Baraboo Source: Stark Company Realtors



Rock Springs Source: Land Watch



## PUBLIC ENTITIES



*Sauk Prairie State Recreation Area Source: Devil's Lake*



*Sauk County Fairgrounds Source: Sauk County Fair*



*Reedsburg Trail Source: All Trails*

Land owned by public or semi-public entities will be considered for planning of the GSST trail route. Much of the land in this category is more open and scenic, which will potentially be easier to obtain easements along, and help connect trail users to important public recreation locations. Roadways with substantial right-of-way are also present throughout the study area and will be considered. Railroad right-of-way corridors as discussed in this report could also be considered (although technically a private entity).

Most of the land in the eastern part of the study area are agency-owned, either as part of the DNR's Sauk Prairie State Recreation Area, Devil's Lake State Park and Baraboo Hills Recreation Area, or as the land owned by the Ho-Chunk Nation. Other properties in the area that are semi-public include Baxter's Hollow State Natural Area to the west, and Merrimac Preserve to the east.

North of Devil's Lake, there are a number of properties owned by the City of Baraboo, as well as properties owned by Sauk County. Most of these properties fall in the central areas of the City and include parks, open space, schools, the Sauk County Fairgrounds, and various public buildings and facilities.

The rural areas within the study area have less publicly-owned areas comparatively. There are a handful of township- and village-owned parks that could provide opportunities for potential trailhead locations.

The Villages of North Freedom and Rock Springs have acquired a significant amount of land located along the Baraboo River in recent years, as a result of flooding. These areas could provide an opportunity for a future trail connection. Publicly-owned areas in the western part of the study area are primarily made up of parcels owned by the City of Reedsburg, including a number of large parks, schools, and a small airport. On the far south side of Segment 5 there are a substantial number of farm acres publicly owned and used by Madison College.

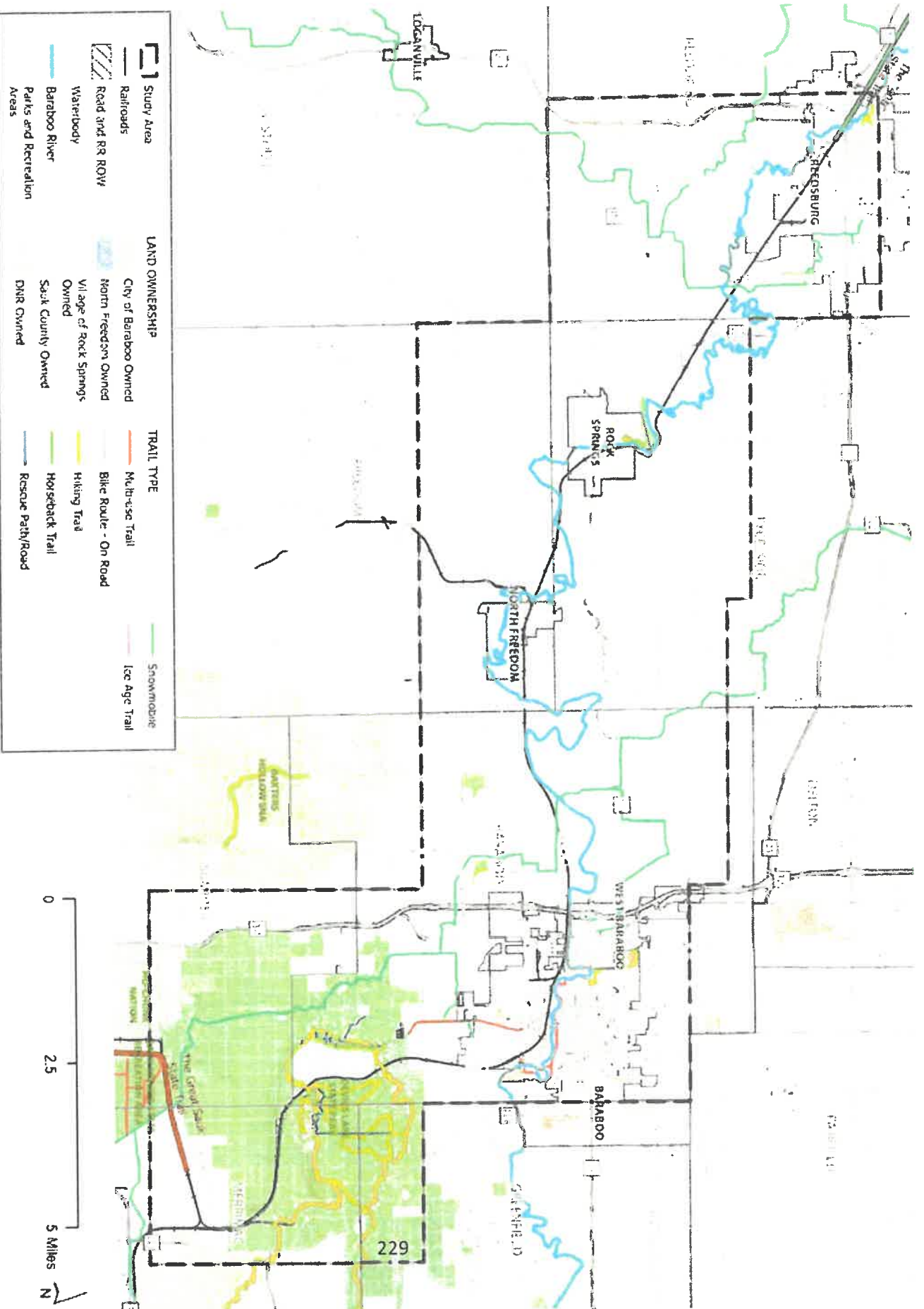
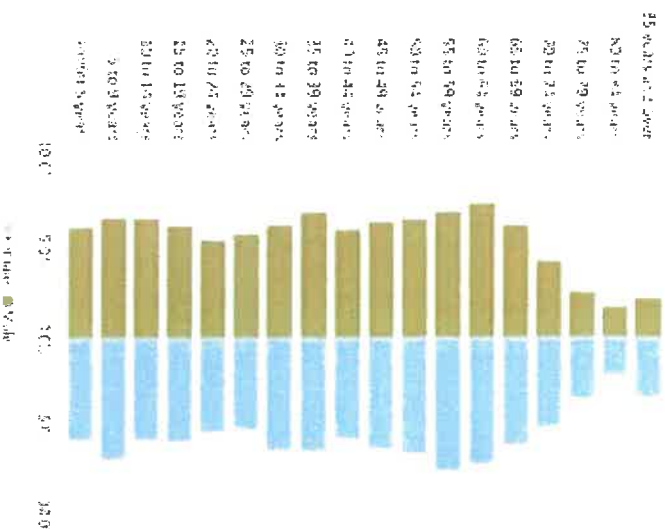


Figure 2.7 Land Ownership in the Study Area

## DEMOGRAPHICS AND PROJECTIONS

Population Pyramid



Population Pyramid Source: US Census Bureau

Data available through the US Census Bureau provides a snapshot of the region's demographics. This trail is expected to serve both the communities that make up Sauk County, as well as the broader surrounding communities, including Wisconsin as a whole. As such, the demographics of the area have been considered at several different scales. Data from Sauk County, and the surrounding region, are provided to give the most complete representation of the neighboring population and likely trail users.

### SAUK COUNTY

Sauk County has a population of 65,763 with 27,094 households, according to the 2020 Census, making it the 25th most populous county in the state. Sauk County has a fairly even population distribution in terms of age and gender, although there is a relatively high proportion of adults between 50 to 74 years. The largest age group by gender in Sauk County is females between 55 to 59 years, followed very closely by males between 60 to 64 years.

The Census Bureau uses a diversity index to measure the probability that two people chosen at random in a given area will be from different race and ethnic groups. This index is a continuum that ranges from 0 (no diversity) to 100 (complete diversity), where an area's index tends toward 100 when the population is more evenly divided across race and ethnic groups. The racial diversity index for Sauk County is 30.2 which indicates a relatively low degree of racial diversity in this area. The majority of the population

(89%) is white, about 1% of the population is Black, 1% is American Indian, and 8% identify as another race or two or more races. Six percent of Sauk County's population is of Hispanic origin. Racial diversity has increased in Sauk County since the last census, as well as in Wisconsin as a whole. In 2010 Wisconsin's diversity index was at 30% and increased to 37% in 2020.

There is also a relatively high (25%) population of households with one or more persons with a disability. This percentage is 23% for the state of Wisconsin as a whole. Census respondents who report any of the following six disability types are considered to have a disability: hearing difficulty, vision difficulty, cognitive difficulty, ambulatory difficulty, self-care difficulty, and independence in living difficulty.

Travel to work in Sauk County is reflective of the options available. Most people (81%) drive alone to work, 9% carpool, 6% work from home and 3% walk. Public transportation and biking to work were less than 1% all together. It is also important to note that this data comes from the 2020 census and these percentages likely shifted some in recent years, especially with the onset of the COVID-19 pandemic and the resulting shift to work from home options.

Median household income in Sauk County is around \$72,900 in 2022. This is about on par with the median income for Wisconsin as a whole, but lower than Dane County (around \$84,300 in 2022).



## SURROUNDING COMMUNITIES

Sauk County shares a border with seven other Wisconsin Counties and is at the intersection of four different Regional Planning Commission (RPC) areas: The Mississippi River RPC, the North Central RPC, the Capital Area RPC, and the Southwestern RPC. Many of the expected users for this trail will likely come not just from Sauk County but from surrounding counties as well.

### COLUMBIA COUNTY

Columbia County shares many similarities with Sauk County. It makes up a large portion of Sauk County's eastern border and is in close proximity to much of the study area. The population as of the latest census was around 58,490 which is broken up into 24,177 households.

The population is slightly less racially diverse than Sauk County with a diversity index of 22.3. Most of the population is white (91.5%) and the rest of the population is made up of 1.6% Black, .6% American Indian, 0.7% Asian, and 5.6% another race or two or more races. Around 4% of the population is of Hispanic origin. There are 23% of households that have one or more people with a disability. Median household income for Columbia County is \$76,824.

### DANE COUNTY

Dane County is southeast of Sauk County and home to the capital City of Wisconsin, Madison, which is also the county seat. As of the 2020 census the population was 561,504 which is separated into about 238,417 households. Due to the high population and interest in



*Baraboo community members participating in a public Listening Session for the Great Sauk State Trail planning effort (April 2023)*

outdoor recreation, it is likely that many trail users will come to the area from Dane County. There is also a bridge planned that will span the Wisconsin River and will eventually connect the existing segment of the Great Sauk State Trail in Sauk County to the Walking Iron Trail in Dane County.

Dane County has a diversity index that is significantly higher than its surrounding counties at 47.7. The Population is 77.1% White, 5.5% Black, 0.4% American Indian, 6.5% Asian and 10.5% some other race or more than one race. 7.6% of the population is of Hispanic origin. There are 16% of households that have one or more person with a disability. The median household income for the County is higher than surrounding areas at \$84,579.

### VERNON COUNTY

Located along the northwest corner of Sauk County, Vernon County is home to around 30,714 people in 12,082 households.

The diversity index is on the low end at 12.1.



*Sauk County Fair Source: WisNews*

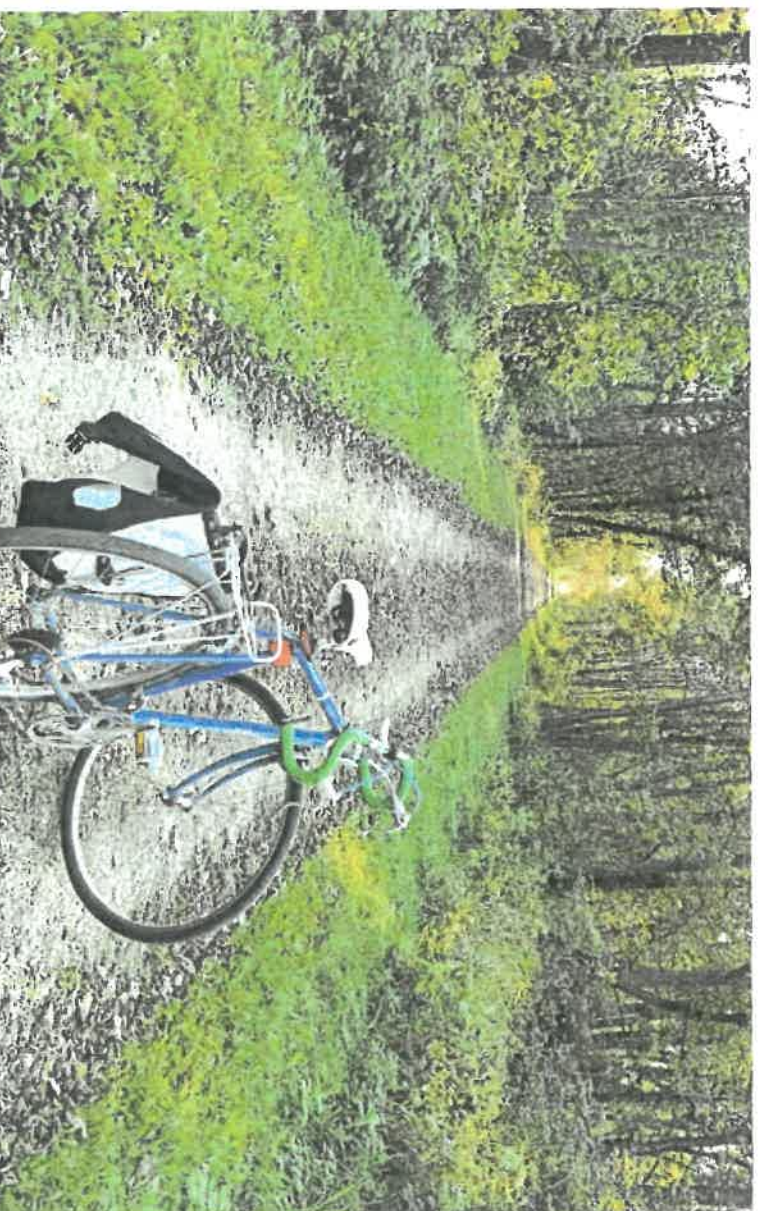
Most of the population is white (95.5%) and the remaining 4.5% is 0.4% Black, 0.2% American Indian, 0.3% Asian, and 3.8% some other race or more than one race. Twenty-two percent of households have one or more people with disabilities. The median household income is \$61,033.

## STATE OF WISCONSIN

As of the 2020 Census Wisconsin's population was 5,893,718 with 2,428,361 households. The average household size is 2.36. The average household size has been shrinking nationwide and Wisconsin and the counties considered here are no exception. Overall Wisconsin has a diversity index of 37 as of 2020.

|                    | 2010<br>US CENSUS<br>DATA | 2020<br>US CENSUS<br>DATA | 2010 - 2020<br>% CHANGE | 2030<br>(PROJECTED<br>FROM 2013) | 2040<br>(PROJECTED<br>FROM 2013) | 2020-2040<br>PROJECTED<br>% CHANGE |
|--------------------|---------------------------|---------------------------|-------------------------|----------------------------------|----------------------------------|------------------------------------|
| <b>SAUK COUNTY</b> | 61,976                    | 65,763                    | + 6%                    | 75,660                           | 77,815                           | 18%                                |
| COLUMBIA COUNTY    | 56,830                    | 58,490                    | + 3%                    | 67,455                           | 68,450                           | 17%                                |
| DANE COUNTY        | 488,073                   | 561,504                   | + 15%                   | 577,300                          | 606,620                          | 8%                                 |
| VERNON COUNTY      | 29,773                    | 30,714                    | + 3%                    | 35,300                           | 36,520                           | 19%                                |
| WISCONSIN          | <b>5,686,986</b>          | <b>5,893,718</b>          | <b>+ 4%</b>             | <b>6,375,910</b>                 | <b>6,491,635</b>                 | <b>10%</b>                         |

Table 2.2. Census Population (US Census Data 2020) and Projections (WI Dept of Administration 2010 - 2040; Vintage 2013)



Hillsboro State Trail (spur to the 400 State Trail) in Vernon County

## PROJECTIONS

Sauk County's population has increased at a relatively consistent rate from 1970 through 2020.

In the 1970s the population grew at 1.11% per year, 1.08% per year in the 1980s, and 1.17% per year in the 1990s. Similar rates are anticipated in the coming decades. By 2040, the population of Sauk County is anticipated to grow 18% from the 2020 census population. This is on par with the growth rate of nearby Dane County and faster than the state of Wisconsin as a whole (10%). It should be noted that the projections and rates of change are from an earlier year than the current Census data shown (2020).



# CHAPTER 3



## COMMUNITY ENGAGEMENT

### PHASE I

### COLLECT IDEAS

#### OUTREACH AND EVENTS

The purpose of the first phase of community engagement was to gather information and initial ideas from the broader community, as well as understand specific ideas, issues, and opportunities from community stakeholders.

In order to reach as many people in the community as possible, to inform them about the project and how to provide input, the following actions were taken:

##### PROJECT WEBSITE

A StoryMap website was created by Sauk County staff to serve as a hub of information for the entire project. The site gives a description of the project, the study area, and directs visitors to participate in online survey tools. The project website will remain throughout the duration of the project as a means to display concepts, draft materials, solicit input and share about events. The StoryMap hosted an interactive map (Social Pinpoint) and Community Survey linked from the site, as well as a form to provide email contacts for those wishing to receive project updates.

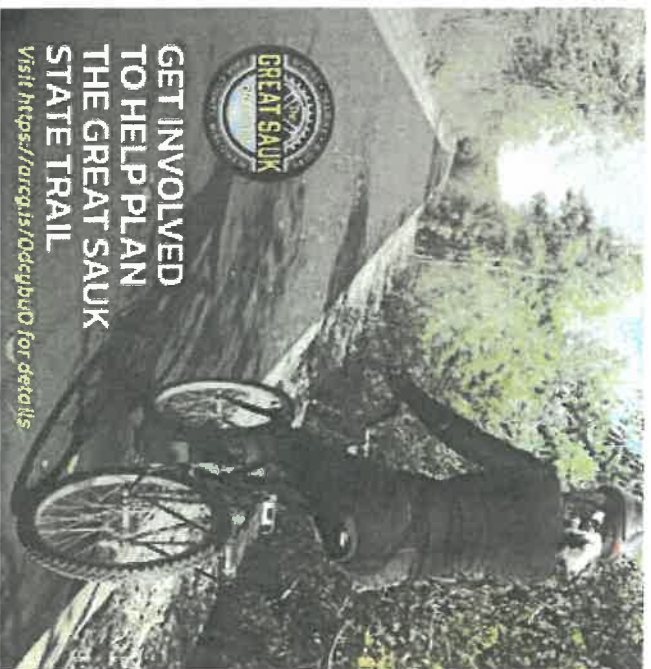
Link to project StoryMap: <https://storymaps.arcgis.com/stories/a150ea25965842a0aed4a66cac535a0e5>



##### SOCIAL MEDIA

Sauk County staff shared a series of social media posts to promote the StoryMap, and survey tools.







Comment cards were provided and collected during the events. 14 cards were collected in total. Conversations and ideas were documented on large-scale maps. The comments were then transcribed on the online Social Pinpoint site. Business cards that included project branding and instructions to visit the website and participate in the online survey tools were handed out to visitors, boosting traffic to the online suite of tools.

## SUMMARY OF FEEDBACK

### From Listening Sessions

- Need for Ho-Chunk Nation acknowledgement and input on the plan
- Snowmobiling, ATV/UTV use brought up as a question for the future trail
- Concern for potential conflicts with hunting seasons
- Concern about trail conflict with residential areas
- Concern for safety
- General support for a separated trail
- Questions about surfacing, mixed opinions on gravel vs. paved surfaces



Participants discussing trail route options in Reedsburg



Comments provided on presentation board in Reedsburg

## GREAT SAUK STATE TRAIL EXTENSION PLAN

Sauk County is creating a plan to complete the Great Sauk State Trail (GSST). The extension to extend from the 10.2 miles of trail section through Sauk City and Princeton, WI, connecting the Sauk Prairie State Recreation Area (PSRA) to Sauk County and traversing through Sauk County communities along the Koshong River with a naturalized trail at the 100 State Road in Reedsburg. The GSST will provide a world-class trail experience with interpretive elements related to state, national, and local community history.

### TELL US WHAT YOU THINK!

The planning process will begin throughout 2023 and will continue in 2024. Your input is needed to inform the trail extension. Comments, suggestions, and ideas are encouraged. Please email the ideas you think you should get involved.

### LEARN ABOUT THE PROJECT & SHARE YOUR IDEAS.

Visit <https://engr.isi.org/cyho>

- Sign up for project updates
- Have a community survey
- Have your community input on the extension map

### DROP IN TO A LISTENING SESSION

Speak with County staff & share your ideas!

**TUESDAY APRIL 11, 2023 4-7PM**  
100 State Road, Reedsburg, WI 53579

**WEDNESDAY APRIL 12, 2023 4-7PM**  
Sauk Prairie State Recreation Area, 100 State Road, Reedsburg, WI 53579

### CONTACT SAUK COUNTY STAFF

Brian Simmt, ACP  
235

Flyer distributed for event outreach



Listening Session participants in Baraboo

## SURVEY RESULTS COMMUNITY SURVEY RESULTS

An online community survey was launched on March 15th, 2023 and closed May 15, 2023. The survey contained 10 questions to understand ideas and sentiments towards the trail project and biking/walking in the area. An additional 5 questions were included to collect demographic information of survey participants. The survey was designed to take 5-10 minutes to complete.

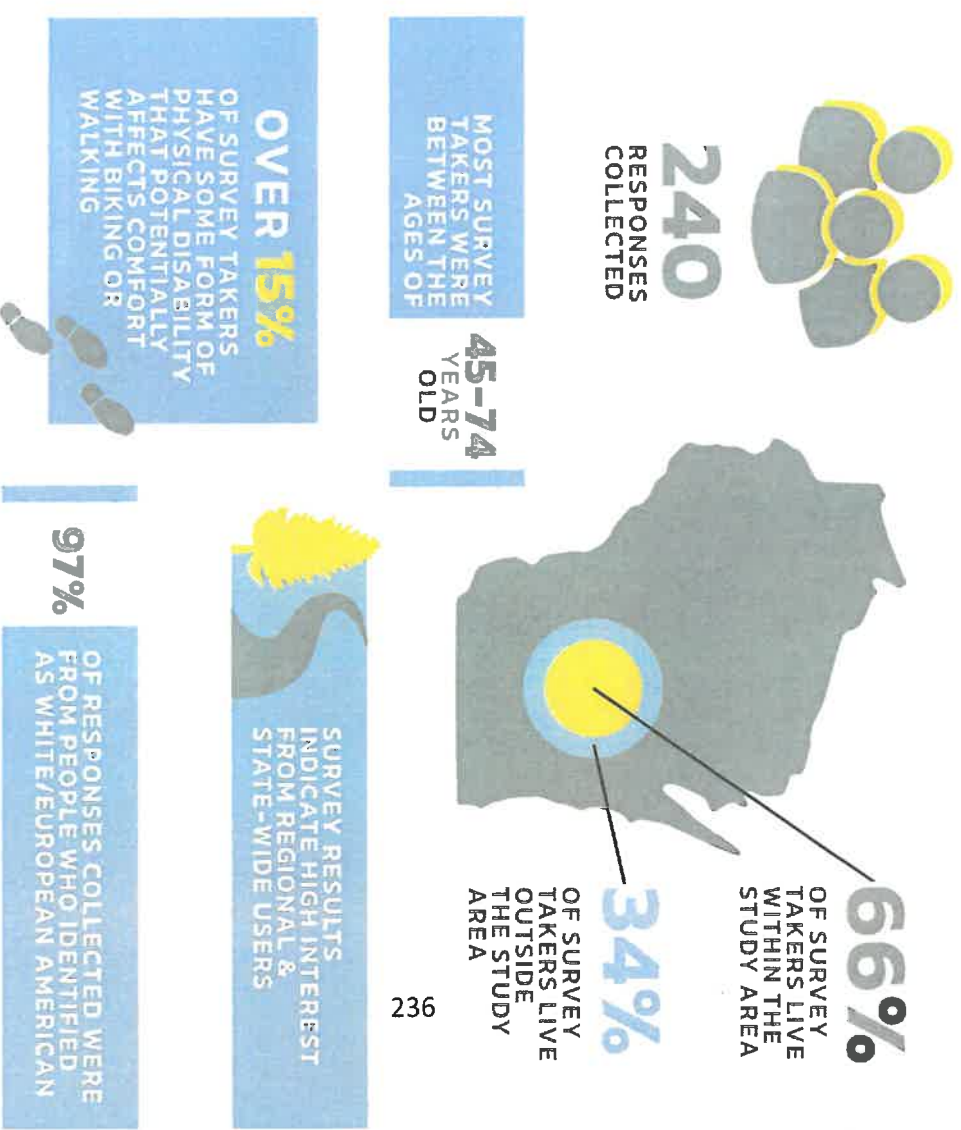
All survey results (names and contact info are withheld) can be viewed here:

[https://www.surveymonkey.com/results/SM-QYVXnmjyd1\\_2FUFI64WSi\\_2BA\\_3D\\_3D/](https://www.surveymonkey.com/results/SM-QYVXnmjyd1_2FUFI64WSi_2BA_3D_3D/)

## PARTICIPATION

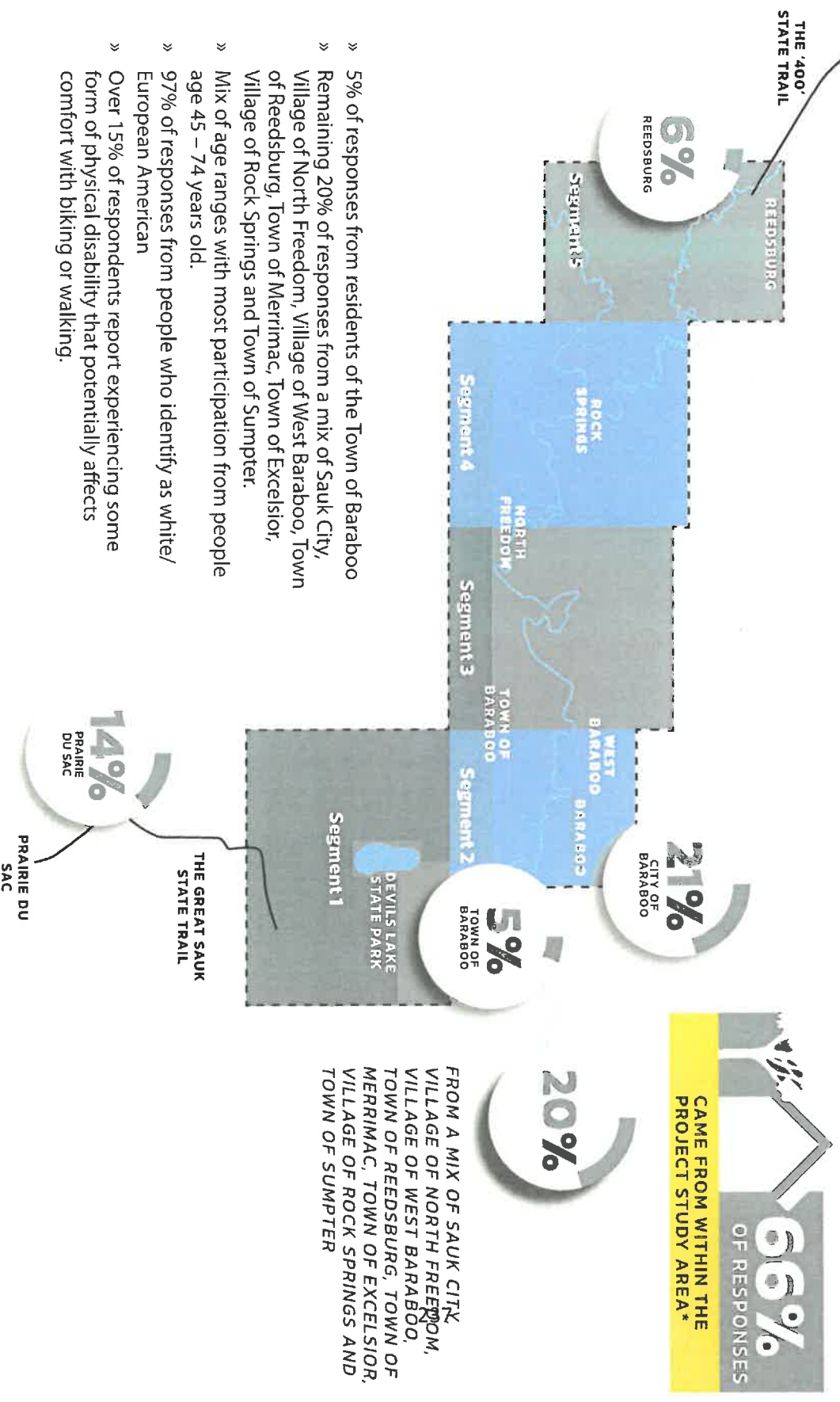
- » 240 responses collected over a 2-month period
- » 34% of responses from people who live outside of the study area, including greater Sauk County, Madison, Waunakee, Dane County, Village of Poynette, Town of Middleton, Town of Delton, Village of La Valle, Town of West Point, Village of Cross Plains, Fitchburg, Town of Delton, Town of Dellona, Town of Roxbury, Town of Honey Creek, Town of Troy, Lodi, Village of Spring Green, Wisconsin Dells, and as far as Oshkosh, Marquette County, Oconomowoc, and one participant from Illinois.
- This is an indicator that a state-level trail is of interest to regional and state-wide users beyond the immediate study area.
  - » 21% of responses from residents of Baraboo
  - » 14% of responses from residents of Prairie du Sac
  - » 6% of responses from residents of Reedsburg

## SURVEY PARTICIPANT DEMOGRAPHICS





## PARTICIPANT LOCATIONS WITHIN STUDY AREA

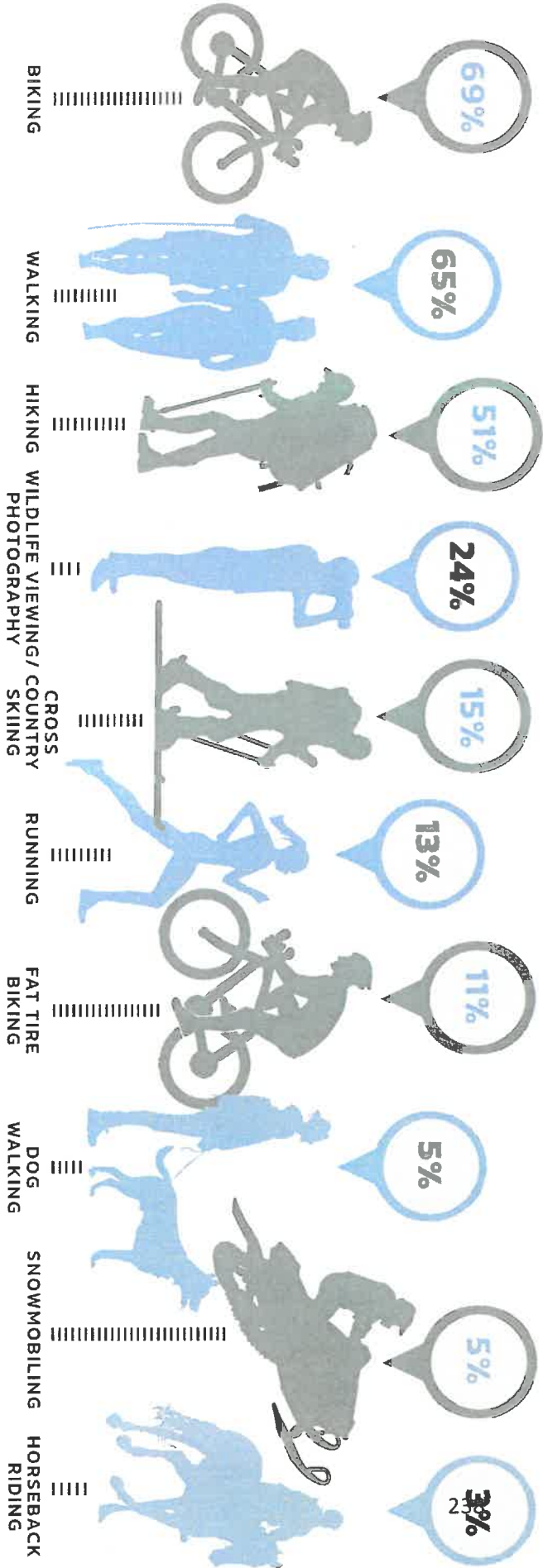


# RESULTS

- » Over 66% of participants bike, walk or utilize a trail at least once a month, with over 25% reporting use of trails, biking or walking nearly every day.
- » The majority (76%) of trail users drive a personal vehicle to a trailhead or parking area to begin their trail experience.
- » Overall, participants indicated strong enthusiasm for the Great Sauk State Trail extension as a priority project, with an average rank of 78 out of 100.
- » The most popular reasons for biking or walking often are for exercise, pleasure and recreation. Few respondents reported biking or walking for utilitarian or daily purposes such as going to work, school, to run errands or visit friends.
- » Notably, many people wrote in dog-walking, snowmobiling, and horseback riding as a non-listed use.

» Biking is the most popular way that participants use trails (69%), with walking as a close second (65%). Hiking through natural areas (51%) and wildlife viewing/photography (24%) are the next most popular uses. Snowshoeing, cross country skiing, running/ jogging and fat tire biking were significant reports as well (between 10 – 15% for each).

## POPULAR TRAIL USAGE



» When asked about attitudes towards biking and walking, participants generally align with trends seen in other areas of the country



## RESPONDENTS ATTITUDES TOWARDS BIKING & WALKING:

» Biggest barriers to biking or walking from participants:

- Destinations are too far apart (42%)
- No trails or sidewalks in areas where people want to go (37%)
- Trails and sidewalks are too icy or snowy in the winter months (35%)
- Concerns for safety walking or biking near motorized traffic (34%)
- Uncomfortable weather (30%)
- Concern for safety crossing busy intersections (21%)
- "Not enough time" was a popular response provided in the 'other' category

» The results from the barriers question point to a need/prioritization for separated, paved trails that are cleared in the winter months for biking and walking. However, this may conflict with potential trail use for snowmobiling, fat tire biking, and cross-country skiing unless the trail corridor can accommodate both a paved/cleared section and a natural surface/uncleared section.

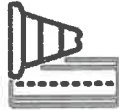


# Most important goals for the future trail connection:



Creating routes with scenic views and connections to parks and natural features

Feeling safe and comfortable crossing major roadways



Ensuring that there is a separated trail or other protection between user and roadway traffic

Feeling safe and comfortable along the route



## SUMMARY OF OTHER IDEAS/ CONCERNS THAT WERE PROVIDED:

- » Desire for a paved trail, physically separated from vehicle traffic
- » General excitement and support for the project; would like to see the project implemented ASAP
- » Concern for costs to build, maintain the trail
- » Would like to see the trail accessible for people with disabilities
- » Would like to see trail amenities such as restrooms, bike parking, trash receptacles
- » Idea for user-activated crosswalk lights
- » Desire to connect to nearby trails and destinations
- » Mixed support/opposition to motorized vehicle use of the future trail (ATVs/golf carts/snowmobiles)
- » Idea to connect to Merrimac as a future spur trail
- » Concern for steep slopes along the future trail route
- » Do not want to see lighting along the trail (dark sky, wildlife concerns)
- » Being able to connect to other trails throughout the region

» According to Survey Takers, the most important destinations for walking and biking are Natural or Open Spaces and Parks and Trails



Natural or Open Spaces



Parks and Trails



## SOCIAL PINPOINT INTERACTIVE MAPPING

Social Pinpoint is an interactive mapping tool that allows participants to provide comments directly on a map, as well as view, comment, and like/dislike comments left by others to the site. Participants are encouraged to use color-coded markers to indicate what type of comment they are leaving (idea related, area of concern, and/or a route suggestion) and leave their feedback. The tool was launched alongside the Community Survey on March 18, 2023 and was open through the summer of 2023.

URL for Social Pinpoint Site:

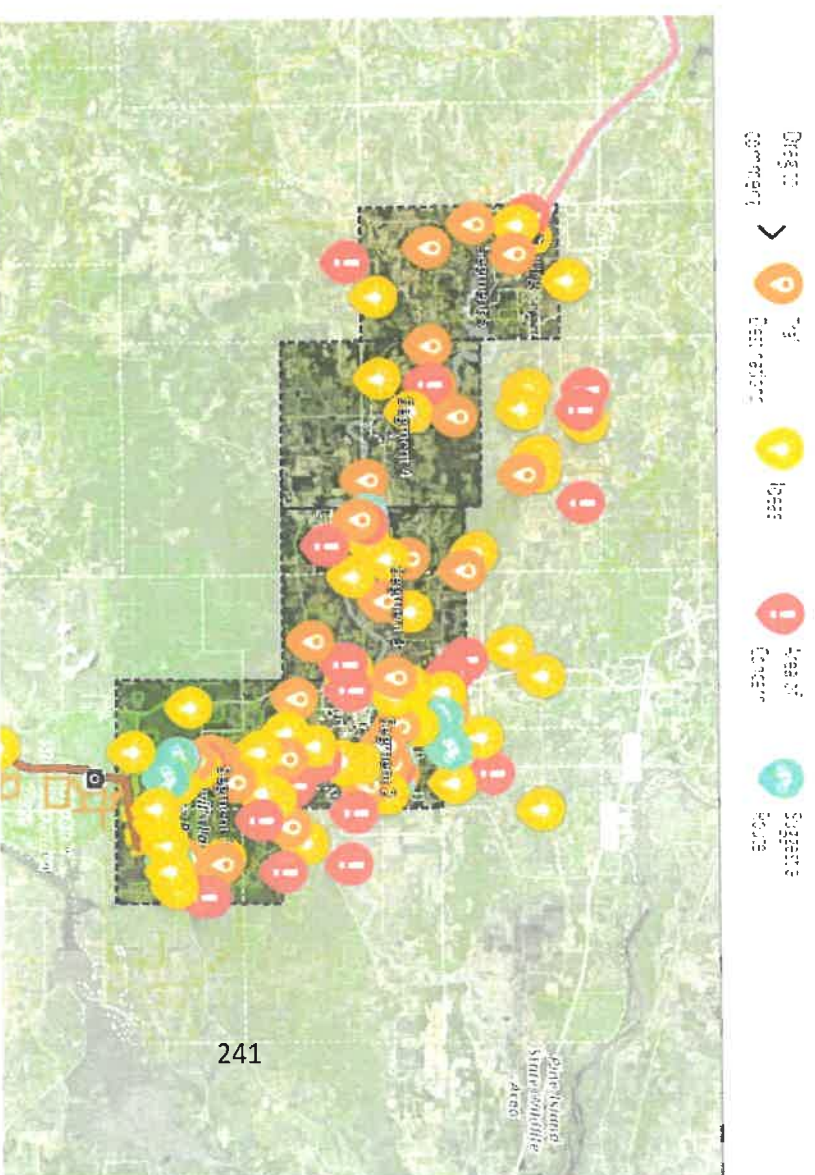
<https://hkqi.mysocialpinpoint.com/great-sauk-state-trail/map>

## PARTICIPATION

As of 5/18/2023, 787 people have visited the site, providing 66 comments. Additionally, more 'upvotes' and 'downvotes' were subsequently collected in response to comments left. Comments left on printed maps during the in-person Listening Session were transcribed and added to the Social Pinpoint site to allow visitors to further comment on ideas provided at the events. Overall, 43% of the comments left so far are ideas, 21% are concerns, 27% are pinpointing destinations, and 9% are comments suggesting specific routes.

Overall, there is a higher concentration of comments left in Segment 2 (Baraboo and West Baraboo), followed by comments left in Segment 1 (Devil's Lake State Park).

## SOCIAL PINPOINT COMMENTS



Screenshot of Social Pinpoint Website for Great Sauk State Trail





## SEGMENT 1 COMMENT SUMMARY

### Segment 1: Devil's Lake State Park

- » Support for a route utilizing Burma Road through Devil's Lake State Park, but concern for the steep slope in this area
- » Idea for a boardwalk segment alongside Devil's Lake utilizing the railroad corridor
- » Concern that trail will impact Native burial mounds
- » Dislike of Highway 113 as a potential route
- » Support for trailhead, parking at existing northern terminal point of the GSST
- » Concern for traffic congestion, especially during the weekends, at Devil's Lake State Park
- » Idea to use Old Highway 12 for a potential route

## SEGMENT 1 MAP WITH SELECTED COMMENTS

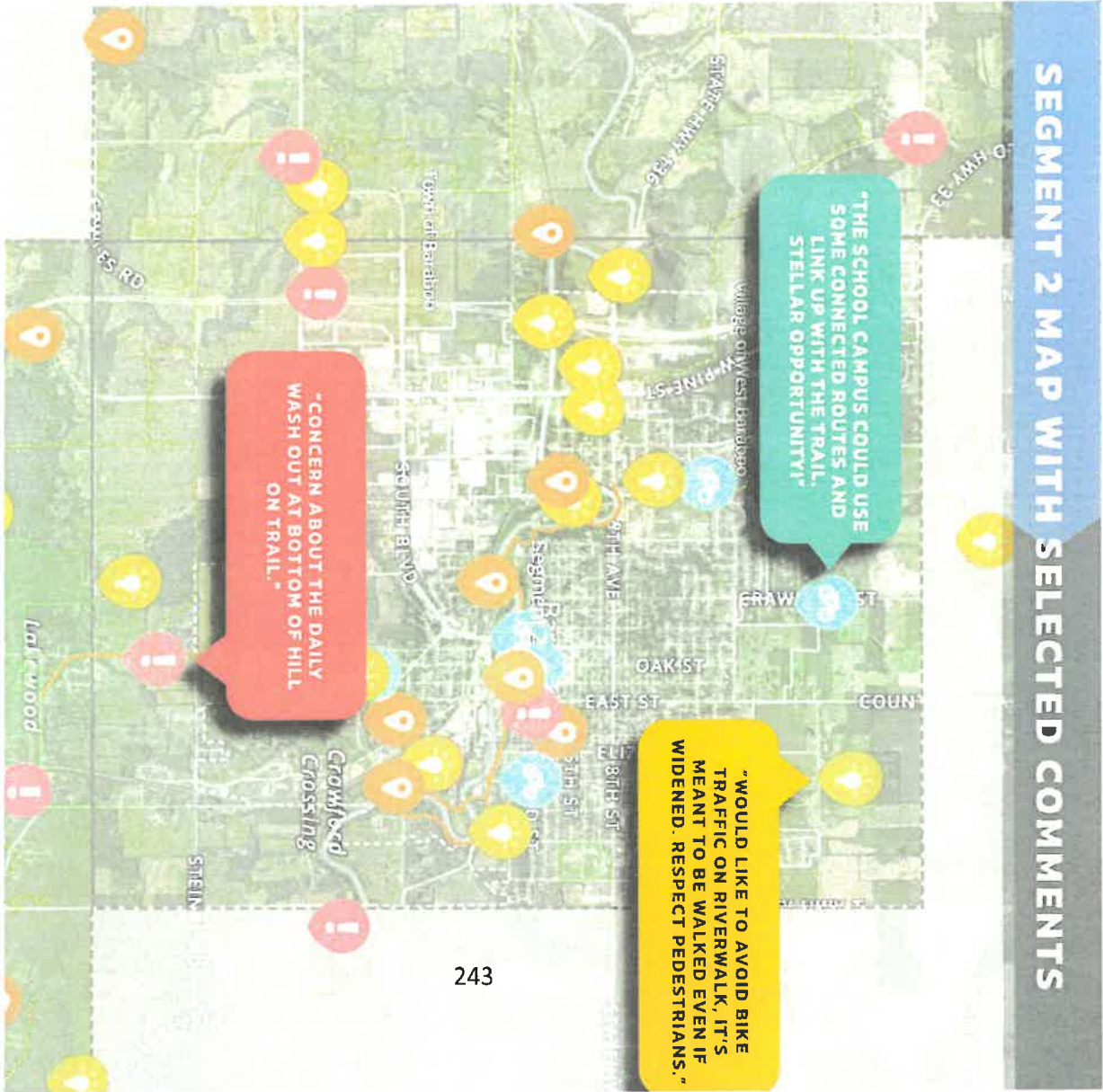


Screenshot of Social Pinpoint Site for Segment 1 with selected comments

SEGMENT 2 COMMENT SUMMARY

Segment 2: Baraboo Area

- » Support for utilizing the Walnut Street / co Rd DL trail north into Baraboo for the route
- » Ideas for trail to route through the east side of Baraboo along the river, connecting to Circus World and Downtown
- » Concern that the state trail will have lots of conflict with pedestrians, intersections, traffic within the City of Baraboo
- » Ideas to use the south shore of the Baraboo River and railroad corridor through the City for the trail route
- » Concern/dislike for idea of widening Riverwalk for the GSST route
- » Ideas to use the Ice Age Trail connecting through the UW-Baraboo/Sauk County Extension campus
- » Ideas for connecting to the new improvements to be built at Terrytown Road and Pine St. (Hwy BD)
- » Idea for a crossing of Hwy 12 at Hatchery Road



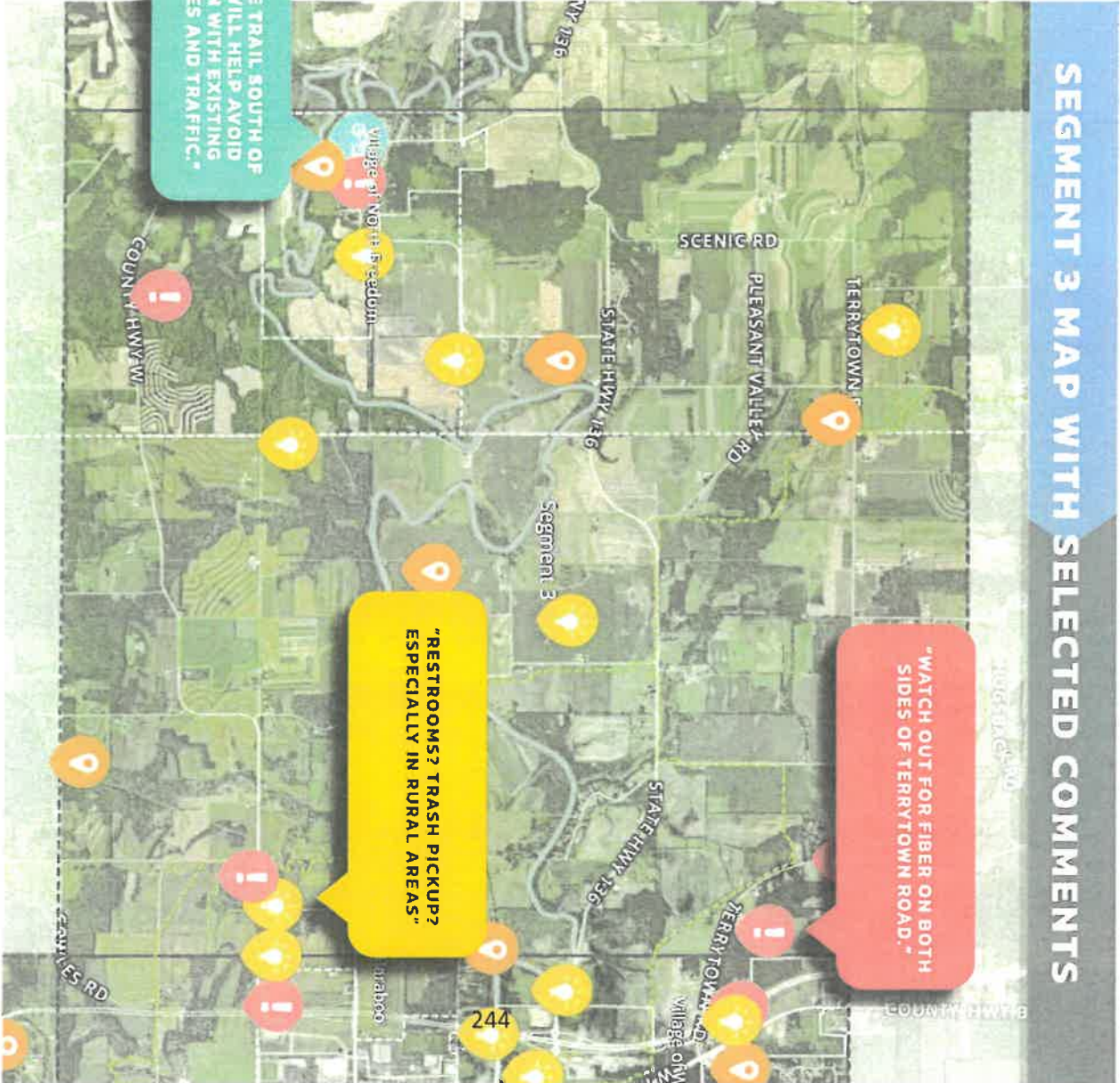
Screenshot of Social Pinpoint Site for Segment 2 with selected comments



SEGMENT 3 COMMENT SUMMARY

Segment 3: North Freedom

- » Ideas shared for keeping the trail close to the Baraboo River, connecting to the River, or ideas for new bridge crossings of the River.
- » Ideas for routing utilizing Co Rd W, Diamond Hill, Koch Road for the trail.
- » Ideas for improving Pewit's Nest as a trailhead, destination along the route.
- » Concern that Hwy W has a lot of steep grade.
- » Ideas/support for a trail along Terrytown Road; some concern for conflicts with existing homes along this corridor.
- » Concern for crime/lack of police force in North Freedom



Screenshot of Social Pinpoint Site for Segment 3 with selected comments

SEGMENT 4 COMMENT SUMMARY

Segment 4: Rock Springs

- » Support for connection to Rock Springs, connection between Rock Springs and North Freedom.
- » Ableman's Gorge and Van Hise Rock identified as destinations for the route.
- » Idea for Co Rd 154 as a potential route
- » Concern for steep slopes throughout area
- » Idea to revitalize the Old Creamery on Terrytown Road as a trailhead or destination.
- » Winery identified as a destination.



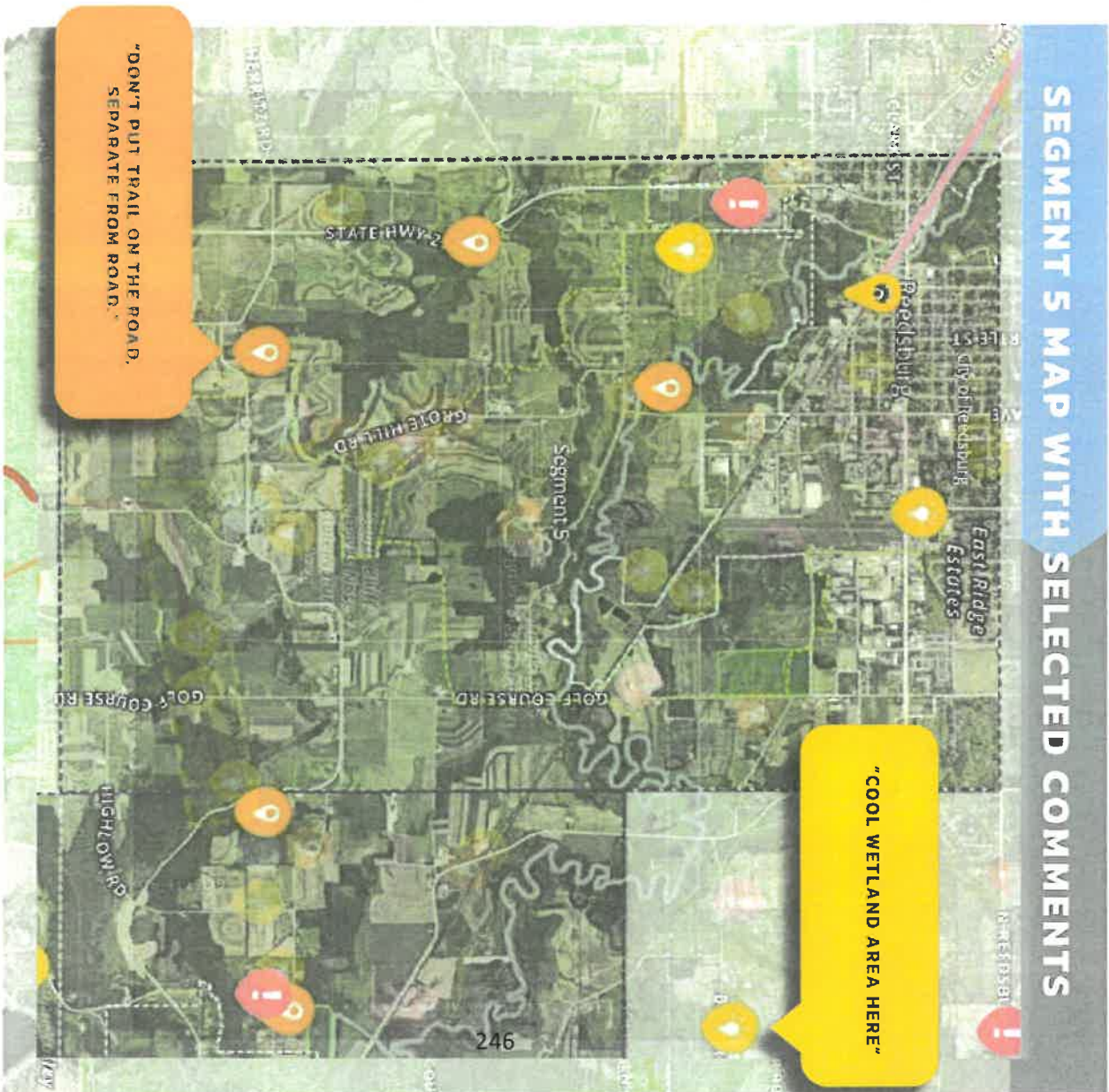
Screenshot of Social Pinpoint Site for Segment 4 with selected comments



SEGMENT 5 COMMENT SUMMARY

**Segment 5: Reedsburg**

- » Ideas for connecting to the wetland areas for interpretive elements.
- » Support for a trail to connect to the industrial part of the City (southeast area).



Screenshot of Social Pinpoint Site for Segment 5 with selected comments



# PHASE 2

# GATHER FEEDBACK

The purpose of Phase 2 of Community Engagement was to collect feedback on draft route options as presented to the broad community, as well as to understand ideas about phasing, priorities, and additional trail amenities desired. Similar to Phase 1, Phase 2 involved a variety of in-person and web-based activities, to target feedback from residents, property owners, trail advocates and other stakeholders throughout Sauk County and beyond. The following is a summary of the events that took place between October 1st and November 30th, 2023.

## OVERALL PARTICIPATION



- » **651 unique visitors** to the Social Pinpoint site between October 1st – November 30th
- » **428 comments provided** through the website (additional comments were added by the project team to reflect feedback collected at the Open Houses).
- » **17 people participated** in the Stakeholder Group Meeting 10/10/2023
- » **104 people signed in** at the Baraboo Open House 10/23/2023
- » **51 people signed in** at the Reedsburg Open House 10/24/2023
- » **946 letters sent** to property owners adjacent to draft route options

## OUTREACH AND COMMUNICATION

Events and opportunities to participate in Phase 2 were advertised in the following ways throughout the Fall of 2023:

- » **Social media** (Facebook and Instagram) posts by Sauk County
- » Flyer distributed throughout the project area (businesses and civic destinations) with QR code to project website
- » **Email notification** to anyone who has provided an email contact through previous events
- » **Project website** information about Open Houses and links to the Social Pinpoint site
- » **Yard signs (30)** were placed in visible locations throughout the project area with a QR code and URL for the project website
- » **Letters** sent directly to owners of property within 100 ft of trail route options, letting them know how to get involved and provide feedback.
  - A total of 946 letters were sent
- » Village of North Freedom posted information on their **digital marquee**
- » **Radio and local newspapers** picked up information and shared (independent of project team's effort)



Baraboo Open House (12/23/2023)



Baraboo Open House (12/23/2023)



Reedsburg Open House (10/24/2023)

## STAKEHOLDER GROUP MEETING

A Stakeholder Group Meeting was hosted on October 10th, 2024 at the Baraboo Civic Center. This meeting was intended to convene representatives for park and trail organizations, advocates for people with disabilities, arts organizations, recreational organizations, local community organizations, business organizations, and natural resource/conservation agencies, with the purpose of gathering feedback on the route options and planning process.

The meeting began with an overview presentation on the project, route options, goals and route criteria, with a brief discussion to cover questions. Following this, the group split into (3) groups and discussed each of the project areas in a round-robin, small group discussion format.



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PEOPLE  
INVITED FROM  
ORGANIZATIONS

17

PEOPLE  
ATTENDED THE  
MEETING

## TAKEAWAYS

- » The future trail should be seen as a driver for economic development within the communities where it will pass through.
  - Wayfinding to direct to business areas is key.
  - Bike parking throughout downtown areas is needed.
- » Consider places to camp for long-distance riders.
- » Idea to add spurs or additional connections to more picturesque/natural areas.
- » Biking along highways is not scenic or preferable.
- » Prefer "off-road" routes as much as possible
- » Concern for steep climbs out of Rock Springs, area near winery along Terrytown Road.
- » Bring more awareness to the US Bike Routes (USBR 30, for example).
- » The trail will serve as a "front door" to Devil's Lake State Park.
  - Burma Road vs. 'Lakewalk' route is somewhat of a toss-up for preference.
  - Lakewalk could be a great way to provide access to the lake for people with disabilities.
  - Burma Road is already a bike route, less disturbance to the park
  - South Spur Option 1 is preferred over Option 2.
- » Strong preference for the trail to be routed through Baraboo.
- » Trail etiquette, posted speed limits, potential marked separation between pedestrians and bicyclists are all ideas that seem relevant to the Riverwalk area in Baraboo.
  - » Trailheads:
    - Would like to see dedicated restroom facilities throughout the corridor.
    - Avid trail users may be able to go 10 miles between stops.
    - Other trail users would like to see more frequent stops between trailheads.
    - Benches should be placed very frequently for people who need to rest (suggested of every 1000 yards)
    - Idea for 10-volt/Level 2 EV Charging Stations
    - Parking for a few vehicles
    - Other Ideas for Amenities:
      - Benches should be placed very frequently for people who need to rest (suggested of every 1000 yards)
      - Mile markers (continue)
      - Bench and public art design
      - Bike Repair Stations
      - Interpretive Signage
      - Signs for trail etiquette, posted speed limits, potential marked separation between pedestrians and bicyclists are all ideas that seem relevant to the Riverwalk area in Baraboo.
  - » Need for evaluation of usage (counts) of the trail over time as segments are constructed.
  - » Connection to the Baraboo River is important.
    - Idea for a route to canoe down, bike back route.





OPEN HOUSES

Two open house events were hosted to collect feedback on the route options. The first open house was held at the Baraboo Civic Center on October 23rd, 2023. A second open house was held at the 400 State Trail Headquarters in Reedsburg on October 24th, 2023. Over 150 people attended the events (combined); the consultant team and county staff, along with DNR staff were available throughout the events for one-on-one conversations. Comments were collected on presentation boards and on large printed aerial maps that were set up throughout the spaces. Comment cards were also provided, collected and cataloged after the events (16 total were collected).



Baraboo Open House (10/23/2023)



Reedsburg Open House (10/24/2023)



Baraboo Open House (10/23/2023)



Reedsburg Open House (10/24/2023)



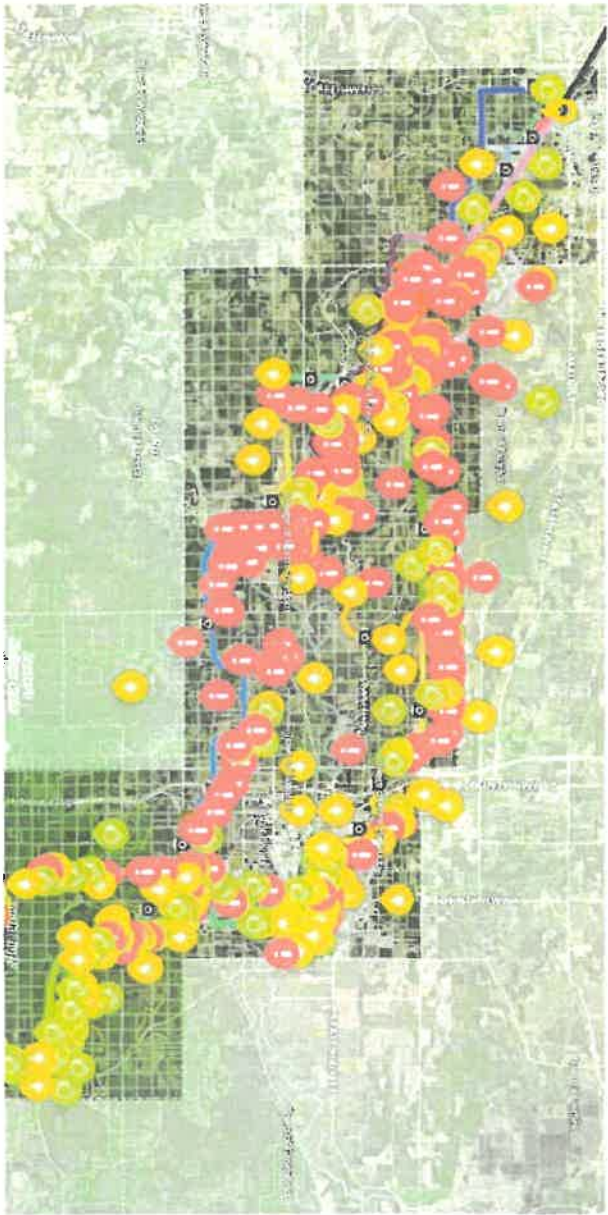
Baraboo Open House (10/23/2023)



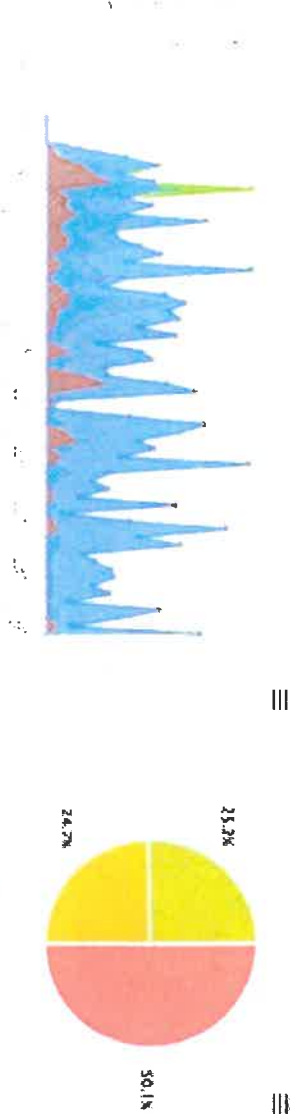
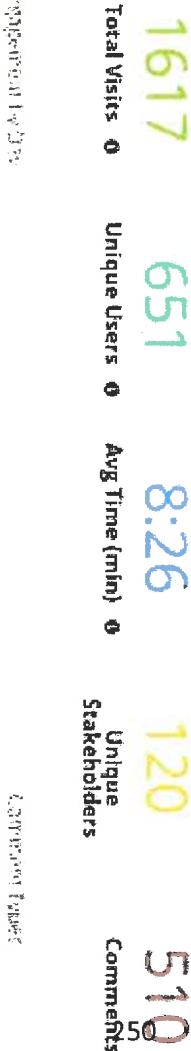
Reedsburg Open House (10/24/2023)

SOCIAL PINPOINT

Building from the successful rate of participation of Social Pinpoint during Phase 1, the project team created a new Social Pinpoint map for release to the public for Phase 2. The revised map included all of the route options being proposed, as well as text narrative for each of the route option segments and concept sections to describe specific trail conditions proposed at various points along the way.



Screenshot of All Comments Collected in Phase 2



Example of the Information Provided for Each Route Segment





# SUMMARY OF COMMUNITY FEEDBACK

The following summarizes comments collected over the months of October and November through Social Pinpoint, as well as integrated comments collected at the Open Houses hosted in Baraboo (10/23/23) and in Reedsburg (10/24/23).

## SEGMENT 1 COMMENT SUMMARY

### SEGMENT 1 FROM DEVIL'S LAKE STATE PARK

- » Mixed reactions regarding the boardwalk trail idea over Devil's Lake:
  - Interest in exploring further as a way to alleviate traffic from the existing Tumbled Rock Trail, as well as provide a safe way for pedestrians/bicyclists to travel north/south and have an alternative to the railroad tracks.
  - See McFarland Boardwalk over Lake Waubesa
  - Many concerns about ecological impact.
  - Concerns about increased traffic to Devil's Lake (already very busy today)
- » Ideas for improved signage, wayfinding as the GSST enters into Devil's Lake State Park.
- » Many people like the idea of connecting to the South Shore entry at Devil's Lake from the existing GSST termination point to the south.
- » Mixed but general support for the Burma Road Option
  - Opposition to the routes as shown to the West of South Shore Road.



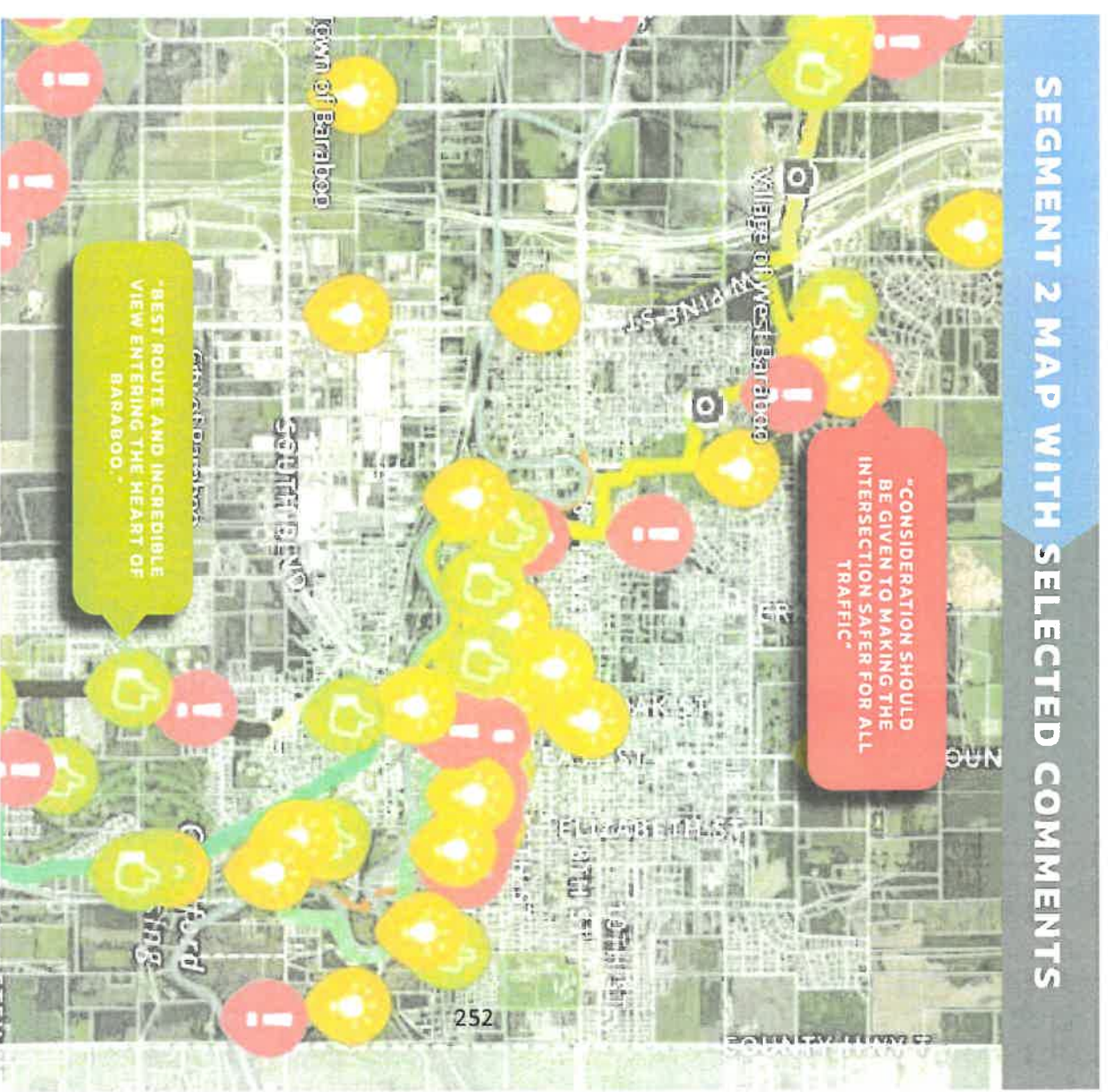
Feedback Collected in Segment 1



## SEGMENT 2 COMMENT SUMMARY

### SEGMENT 2: BARABOO: WEST BARABOO/TOWN OF BARABOO

- » Strong desire for the trail to connect with Baraboo, downtown businesses in Baraboo.
- » A number of comments provided near Circus World with concerns about conflicts with a trail along Water Street
  - It should be noted that there is already a local trail along the route as shown.
- » Some concern for increased bike/pedestrian traffic along the Riverwalk in Baraboo.
- » Safety concerns for trail crossings at 2nd Ave, 8th Ave near the High School.



Feedback Collected in Segment 2



## SEGMENTS 3-4 COMMENT SUMMARY

### SEGMENTS 3-4 VILLAGE OF NORTH FREEDOM AND ROCK SPRING

- » Terrytown Road:
  - Many concerns about localized conflicts between bicyclists and adjacent agricultural land uses.
  - Concerns about steep grade on Terrytown Rd west of Mirror Lake Road.
- » County Rd. W:
  - General dislike of this route for reasons related to grades, visibility, loss of land for trails.

- » General opposition to additional bicycle traffic in the area, however a few comments that show openness to ideas that include ATV/UTV and snowmobiles.
- » General concern for loss of agricultural land, agricultural lifestyle if bicycle traffic increases throughout rural areas.
- Concerns that tourism will ruin the rural landscape
- Concerns about littering, trespassing
- Concerns that the trail will be forced upon landowners who do not want it

- » Concerns about conflicts with hunters
- » Strong opposition to nearly any trail route as shown by local property owners.
- » Support for rails-with-trails along the full length of the route.
- Question as to why WSOR can dictate what is built along WDOT/State ROW
- Many suggestions to build trail along existing rail line, build a fence to separate trail from tracks.
- Rails-with-trails approach would meet many of the stated goals of the project

- Paved trail
- Low grade change
- Minimal impact to existing properties
- » Many people agree that a connection to Ableman's Gorge and Van Hise Rock are good ideas
- Concern with Hwy 136, tight curves and safety.

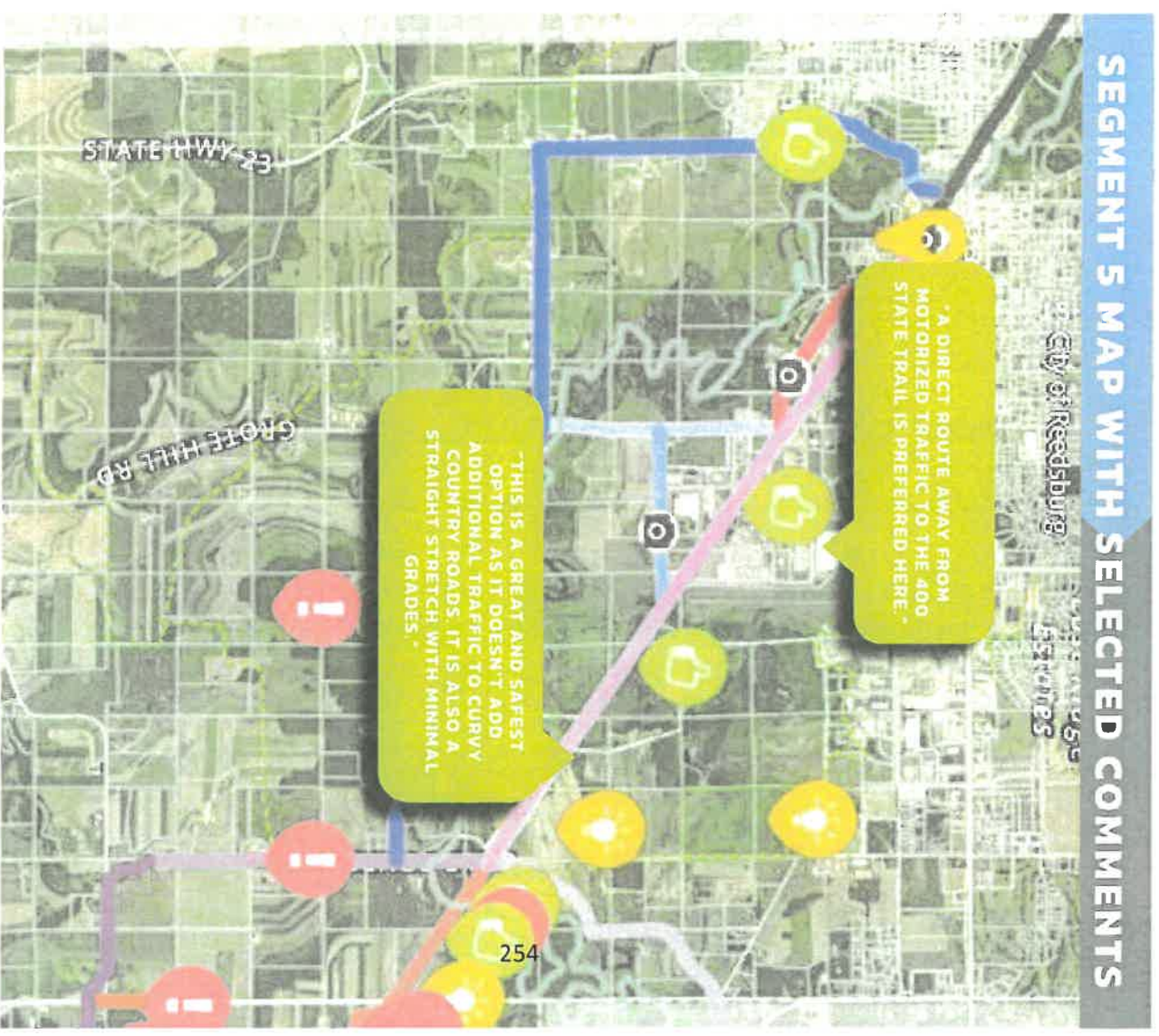


Feedback Collected in Segments 3 and 4

## SEGMENT 5 COMMENT SUMMARY

### Segment 5: Reedsburg

- » Mild support for Ski Hill Rd/Old Loganville Rd route.
- » Support for rails-with-trails route.
- » In general, less feedback collected throughout this area.



Feedback Collected in Segment 5



The purpose of Phase 3 of Community Engagement was to coordinate specific plan elements with agencies and municipalities during the draft plan document development, as well as to provide a means for review, refinement, and approval of the plan document with agencies and the public as represented by elected officials.

The following is a list of activities that occurred in Phase 3 of Community Engagement (Spring and Summer of 2024):

- » Coordination meetings with agency and municipal representatives to refine plan elements.
  - » Sauk County staff review of initial draft plan document.
  - » Agency and Municipal Draft Plan Review - representatives were provided a 2-week review window to provide feedback on the draft plan through an interactive web platform.
  - » Post of draft plan to County's website (Storymap).
  - » Letters were sent to property owners including a map of the route and a Frequently Asked Questions (FAQ) document and directions for viewing the draft plan through the County's website.
  - » Email announcement to project contact list to notify of draft plan public release.
  - » Social media postings to announce the draft plan release.
  - » Presentation of the draft plan to the Land, Resources, and Environment Committee of Sauk County.
  - » Presentation of the draft plan to the Sauk County Board for approval.
- *A total of 496 letters were sent to property owners who live within 100' of the preferred and alternate segments shown in Ch 5.*





# CHAPTER 4



## TRAIL CONSIDERATIONS

### PROJECT GOALS

The following set of goals were created at the onset of the planning process, and revised and refined along the way. These goals served as a guide for route planning, and will continue to guide Sauk County through implementation of the plan.

- 1 Identify a route that will accommodate a 10-12' bituminous paved shared use trail, with a consistent trail experience along the full route.
  - » 14-16' min. trail corridor width includes a 10-12' paved trail with 2' min. clear space on either side of the trail. Some rural sections may include gravel or limestone screening surface.
- 2 Create a route that will be physically separated from vehicular traffic as much as possible.
  - » Limit roadway crossings where possible.
  - » Build from existing grade separated crossings of major highways.
- 3 Create a route that is supported and celebrated by the local municipalities and state agencies.
  - » Consult and involve stakeholders along the way to understand priorities, concerns and ideas.
- 4 Create a route that is safe and comfortable for a wide variety of users, including young people, seniors, and people with disabilities.
  - » Limit segments with slopes higher than 8%.
  - » Consider rest areas, shade, access points approximately every 2 miles along the route.
  - » Consider safety around active rail lines.







5

Create a route that is sustainably constructed, avoiding impact to sensitive natural areas and/or sacred sites. Avoid excessive tree removal or land disturbance, while connecting trail users to scenic and natural areas.

- » Consult stakeholders and major land owners along the way to understand sensitive lands and areas to avoid.
- » Construct elevated boardwalk segments where necessary through wetland or floodplain areas.
- » Adhere to local/state/national restrictions for permeable surfaces, drainage.
- » Build in areas that are already cleared.
- » Restore areas with native vegetation to support habitat where construction of the trail disturbs the landscape.

6

Provide a regional recreational trail experience, with amenities and trail design to accommodate long-distance trail users, with consideration for local, shorter-distance users.

- » Keep in mind the long-standing goal of creating a 'world-class' trail experience.
- » Consider interpretive elements, public art, trailheads.
- » Consider connections to other trails.
- » Consider primary trail users (bicyclists and pedestrians), as well as others, such as wildlife photographers, snowmobilers, dog walkers, etc.

7

Create a route that is feasible to complete.

- » Consider cost, available land/right-of-way and public support.

## ROUTE CRITERIA

### HOW TO DETERMINE A TRAIL ROUTE?

Many factors influence the decision of where and how to build a trail. The following route criteria were developed to provide the project team with a means to compare a wide variety of route options in the concept development phase of the master plan.



**Length:** How long is this segment? How well does this directly connect trail users?



**On/Off Road Experience:** Is a separated trail (off-road) or on-road facility (bike lane or paved shoulder) feasible here?



**Views + Experience:** How well does the route provide access to natural areas, scenic views, cultural or historic destinations?



**Trailheads:** Where are there opportunities for trailheads, either building new or utilizing existing facilities for parking and access to the trail?



**ROW/Land Acquisition:** How much land will need to be acquired or where will easements need to be obtained to build the trail? Where can we construct the route within an existing right-of-way (ROW)?



**Speed/Volume:** How fast are vehicles driving on roadways adjacent to the route? How busy is the adjacent roadway?



**Intersections and Crossings:** How many road and railroad crossings will be necessary for the route?



**Wetlands/Floodplains:** How much of the route will require elevated segments or construction within a 100-year floodplain?



**Tree Removal:** What is the impact to existing tree canopy?



**Baraboo River Connection:** How well does the route connect to the Baraboo River or to future access points?





**Topography:** How much of the route will be steeper than 8%? How much of the route can accommodate slopes that meet ADA requirements and are comfortable for most trail users?



**Existing Trail Facilities:** How much of the route can be built upon an existing bicycle, pedestrian or snowmobile route? How would a paved trail impact these existing facilities?



**Cost impacts:** What will impact the cost to build this route?



**Local/Community Support:** Based on input gathered so far, what can we anticipate for community support of this route?



**Agency/Municipal Coordination:** Which agencies and municipalities will need to provide direct approval of this route option?



**Alignment with other plans:** How well does this route support previous planning efforts?



**Improvements or Design Considerations:** What types of improvements, design considerations, or other land use modifications will make this trail a success?



Lighting, seating, and rest areas



Existing trail facilities in Prairie du Sac



Surface width and slope



Scenic views and natural areas



Intersections and crossings



Art and Interpretation



Wayfinding







Accessible trail wayfinding/marker



Forest boardwalk



Accessible natural surface trail

## ACCESSIBILITY

Goal 4 clearly prioritizes creating a route that is safe and comfortable for a wide variety of users. Young people, seniors, new bicycle riders, people with disabilities (especially those with limited stamina, or those that use wheelchairs or other mobility devices) may have difficulty negotiating difficult grades and tough terrains.

In order to address accessibility, the route and alternates have been carefully evaluated and selected to limit areas with steep slopes. A slope greater than 5% is considered to be too steep to be compliant with ADA (Americans with Disabilities). The United States Accessibility Board has created guidelines for outdoor recreation spaces for accessibility; with these guidelines in mind, short stretches of trail can be designed for steeper slopes (up to 8%) if there are areas for passing and resting to accommodate a variety of users.

Selection of a surface material that is smooth, such as concrete or bituminous (asphalt) paving, is another factor for trail accessibility. Where possible, the Great Sauk State Trail should be constructed with a paved surface. Where gravel or limestone screening is used, additional care for seasonal maintenance and design for drainage should be considered to avoid rutted or damaged areas that are difficult to traverse in a wheelchair or bicycle.

See <https://dnr.wisconsin.gov/topic/OpenOutdoors/Recreation> for more information on how to find accessible recreation opportunities at state facilities.

## TRAILS FOR ALL

- The maximum grade recommended for shared-use trails is 5%, with a preference for sustained grades of 2 - 3%.
- Where existing topography constrains the ability to construct a trail at the slopes mentioned above, at a minimum, the trail needs to be equal to the adjacent roadway where built.
- Provide rest areas at a minimum of every 2 miles. Provide seating, shade, water, and charging stations for mobility devices, and handicap parking stalls to increase accessibility for a broad range of trail users. Direct trail users to the nearest public restrooms if restrooms are not available at trailhead locations.
- Consider signage in multiple languages or signage that uses universal iconography to direct trail users to trailheads and access points.
- Make the trail welcoming and inviting. This includes utilizing interpretive elements and art to share the stories of the area. This also means prompt removal of graffiti and maintaining signage and trail amenities as they are worn over time.

# TRAIL BENEFITS

The Great Sauk State Trail will provide benefit for people walking, bicyclists, wildlife enthusiasts, photographers, and anyone with an interest in experiencing the unique landscape of Sauk County's Baraboo Hills Area. The benefit provided to residents and visitors is difficult to measure. The following pages outline two metrics for measuring community benefit: economic growth and quality of life.

## ECONOMY OF TRAILS

Consumer spending on outdoor recreation includes purchases by trail users passing through town, tourism-centered purchases while visiting natural resources and recreating, and purchases related to gear and equipment etc. Wisconsin's outdoor recreation industry contributed \$9.8 billion to the state's GDP in 2022 and surpassed the state's previous record set in 2021 by 6.8%.<sup>1</sup> According to the Wisconsin Statewide Comprehensive Outdoor Recreation Plan (SCORP 2019), Sauk County had the third highest amount of direct visitor spending at \$1,087 million in 2017, topped only by Milwaukee and Dane Counties. This is an eight percent increase from 2015.

Top priority recreation needs identified by Wisconsin residents in the SCORP 2019 include the need for more places near urban centers to support a variety of nature-based recreation. Of particular note is the demand for more trails (both non-motorized and motorized) and

<sup>1</sup> Wisconsin Office of Outdoor Recreation, *Outdoor Recreation Satellite Account of the U.S. Bureau of Economic Analysis*.

# \$152 MILLION DOLLARS

FOR BICYCLING CONTRIBUTED TO WISCONSIN'S GDP IN 2022

water and shore access for fishing, boating and swimming. By nearly every measure, the largest recreation need throughout the state is for more trails that enable people to experience natural settings, visit the vibrant centers of our cities and villages, commute to work, and access their favorite places.

According to the Wisconsin Statewide Comprehensive Outdoor Recreation Plan, **95%** of Wisconsin residents participate in some form of outdoor recreation, **68%** of Wisconsin residents participated in hiking and **35%** of Wisconsin residents participated in bicycling at least once in the last 12 months (SCORP 2019).

The question of how trails affect property value came up frequently in discussions with local residents during the trail planning process. The property values of privately-owned lands near federal, state, county and local parks, trails, fish and wildlife areas, forests, natural areas and other

 94,042 jobs support Wisconsin's outdoor recreation industry (2022)

 \$4.7 billion in wages and salaries (2022)

 \$1.537 billion collected in state and local tax revenue (2017)

protected places are typically higher and more stable than other private properties. Recent studies by the National Association of Realtors confirm that living near trails and greenways are likely to raise property values an average of 3-5%, and sometimes even as high as 15%. There are no indications that trails increase crime in surrounding areas as well.<sup>2</sup>

A study for the U.S. Fish & Wildlife Service found that, all else being equal, homes within a half-mile of wildlife refuges are valued on average 3% to 9% higher than houses further away.<sup>3</sup>

Another study found that lots adjacent to the Mountain-Bay State Trail in Brown County Wisconsin sold for an average of 9% more than similar property not located next to the trail. The benefits and economic impact of trails tends to get passed along to even those who are not trail users.<sup>4</sup>

<sup>2</sup> <https://www.nar.realtor/trails-and-greenways>

<sup>3</sup> <https://www.doi.gov/sites/doi.gov/files/uploads/NWRSAmenityReportApril2012withCovers8.pdf>

<sup>4</sup> Brown County Regional Plan Commission, 1998, *Recreational Trails, Crime, and Property Values: Brown County Mountain-Bay Trail and the proposed Fox River Trail*.



## QUALITY OF LIFE

Trails can have meaningful long-term impacts on individuals and communities health and well-being. Trails and greenways create healthy recreation and transportation opportunities by providing people of all ages with attractive, safe, accessible and low- or no-cost places to cycle, walk, hike, jog or skate. Trails help people of all ages incorporate exercise into their daily routines by connecting them with places they want or need to go. Communities that encourage physical activity by making use of the linear corridors can see a significant effect on public health and wellness.

In addition to providing a safe place for people to enjoy recreational activities, greenways and trails often function as viable transportation corridors. Trails can be a crucial element to a seamless urban or regional multi-modal transportation system. Many areas of the country incorporate trails and similar facilities into their transit plans, relying upon trail facilities to “feed” people in to and out of transit stations in a safe and efficient manner. The ability to avoid congested streets and highways, and travel through natural areas on foot or by non-motorized means, is a large factor in a community’s “livability.”

Linear greenspaces, including trails and greenways, have all the traditional conservation benefits of preserving green space, but also have additional benefits by way of their linear nature. As tools for ecology and conservation, greenways and trails help preserve important natural landscapes, provide needed links between fragmented habitats and offer tremendous opportunities for protecting plant and animal species. They also can be useful tools for wetland preservation and the improvement of air and water quality. In addition, they can allow humans to experience nature with minimal environmental impact.

» In addition to providing a safe place for people to enjoy recreational activities, **greenways and trails often function as viable transportation corridors.** Trails can be a crucial element to a seamless urban or regional multi-modal transportation system.

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## CONTINUED ENGAGEMENT

Implementation of the full vision of the completed Great Sauk State Trail will take many years. During this time, it is likely that land will change hands, policy conditions can change, and trends will evolve. It is vital that residents and future trail users continue to be involved and engaged during subsequent phases of engineering, design, and construction, in order to continue to build stewards and sustain support for the trail. Sauk County is committed to building and maintaining relationships with residents, property owners, business owners, and local decision-makers throughout implementation of the trail and beyond.

## PROGRAMMING / EVENTS

Trails can serve as a valuable community resource for gathering and events. Sauk County has many opportunities to collaborate with community partners to maximize the value of the trail for the community in a variety of ways. Activities like fun runs, group bike rides and foot or bike races using the trail corridor are encouraged.

Developing programming that encourages stewardship and activities that bring people together to maintain the trail can provide educational components and assist the County in maintenance or operations. Volunteer groups could be organized to help plant native plant species or remove noxious and invasive plants. Educational programming like citizen science or school field trips/visits can help to promote the trail and encourage understanding and stewardship of the natural environment.

### Potential partnerships

- » Worm Farm Institute Art Farm DTour
- » Scenic Shore Bike Tour Bike Ride
- » Bike MS: Best Dam Bike Tour WI (150mile Bike Ride)
- » Citizen Science programs organized with the Wisconsin DNR



*Provide opportunities to weigh-in on specific trail components*



*Meet on-site to discuss ideas*



*Provide a variety of ways for people to share their ideas.*



## ELEMENTS TO REPEAT



### TRAIL AMENITIES

The Friends of the Great Sauk State Trail group has established a bold and recognizable brand for the Great Sauk State Trail. The branding elements, including the logo, wayfinding, mile markers, and benches were designed during the planning of the Sauk Prairie Segment. This branding effort has been successful in creating a recognizable amenity throughout the County. Mile markers and benches in the Sauk Prairie Segment honor donors and were custom designed and manufactured by a Wisconsin furnishings company from Wausau. Mile-markers are located every half mile (per the crane insignia) and mile (per the eagle insignia). Continuing this branding along the full trail extension will help to create a consistent trail experience, while also paying homage to the local culture and donors of the trail.



### INTERPRETATION

The Sauk Prairie Segment of the trail showcases specific features and history of the areas along and around the trail through interpretive signage. This type of interpretive signage should continue throughout the trail corridor to pair with benches and rest areas or trailhead locations. Effort should be taken to work with the Ho-Chunk Nation, historic preservation groups, and other local experts to thoughtfully develop interpretive signage that is meaningful and specific to each area the trail passes through.



### ART

The Sauk Prairie Segment is also graced with art that helps to tell the story of the trail and the land around it. Art in the landscape can illustrate the identity of the trail itself, and the identity of the community through which it winds. It can stimulate the mind and the senses, allow for rest or contemplation. Public art can also cultivate vision and inspire change in the surrounding community. Future segments of the Great Sauk State Trail should follow the lead of the Sauk Prairie segment, to build from the successful example of art that brings character and identity to the trail, and adds value to the communities where it is placed.



# ALTERNATIVE TRAIL USERS

## E-BIKES

Electric bikes (e-bikes) are growing in popularity and acceptance nationwide. Today, e-bikes are allowed on the Sauk Prairie Segment of the GSST, with assisted speeds limited to 15 miles per hour. Note that any electric bicycle capable of travelling



above 30 miles per hour is, under state law, a motorcycle and not a bicycle, and may not be ridden on state trails with the motor engaged. Electric bicycles used without the motor engaged are allowed on all bicycle trails. E-bike riders must follow all the usual cycling rules of trail etiquette: remain aware, be considerate, slow down and ride single-file when passing or meeting others. Three classes of E-bikes are defined by Wisconsin State Statute 340.01. Note that the Wisconsin DNR does not permit use of Class 2 electric bicycles with the motor engaged on state trails.

### ELECTRIC BICYCLE TYPES:

- » Class 1: Bicycle equipped with a motor that provides assistance only when the rider is pedaling, and that ceases to provide assistance when the e-bike reaches 20 mph.
- » Class 2: Bicycle equipped with a throttle-actuated motor, that ceases to provide assistance when the e-bike reaches 20 mph.
- » Class 3 (not permitted on state trails): Bicycle equipped with a motor that provides assistance only when the rider is pedaling, and that ceases to provide assistance when the e-bike reaches 28 mph.

## SNOWMOBILES



Future trail construction for the Great Sauk State Trail may accommodate snowmobile use, either through trail surfacing or by building the GSST adjacent to existing snowmobile routes. Snowmobiles are not permitted on the paved surface of the Sauk Prairie Segment of the GSST, but are permitted along the 400 State Trail.

Trail segments that accommodate snowmobile use (in addition to bicycle and pedestrian use) should be constructed with limestone screenings in lieu of a bituminous surface. Areas intended for shared use with snowmobiles should be well marked to clearly delineate, even in snowy conditions, where the trail surface changes and snowmobile activity may be permitted.

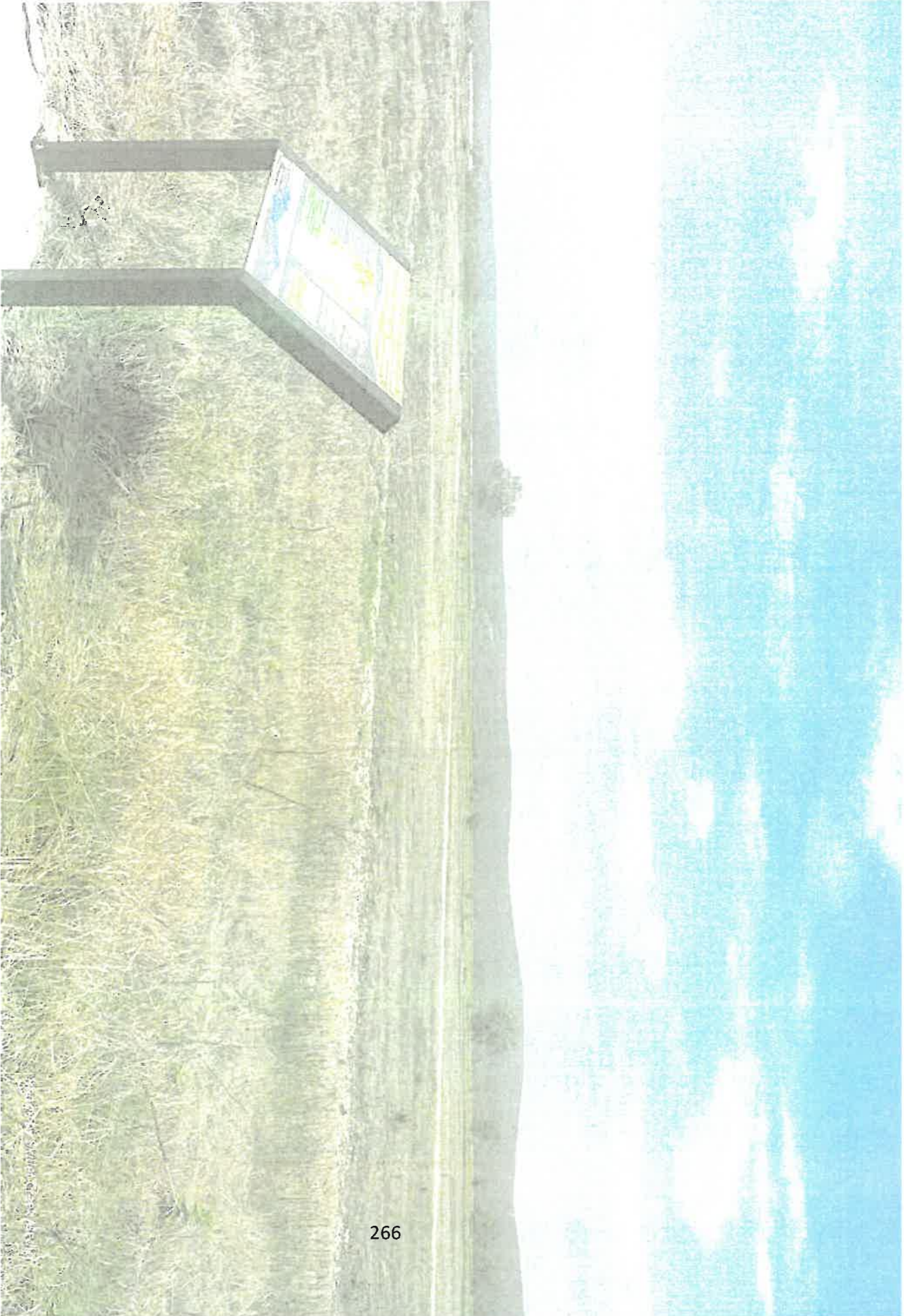
Safety, etiquette, maintenance, and shared use/strengthening of trail use are all serious considerations when constructing a trail that will be shared by motorized and non-motorized users to keep the trail safe for all.

## ATVS AND UTVs



There is no plan to allow for all-terrain vehicles (ATVs) and utility task vehicles (UTVs) on the Great Sauk State Trail. These vehicles are acceptable on a wide variety of roadways and on private land throughout the area.







# CHAPTER 5



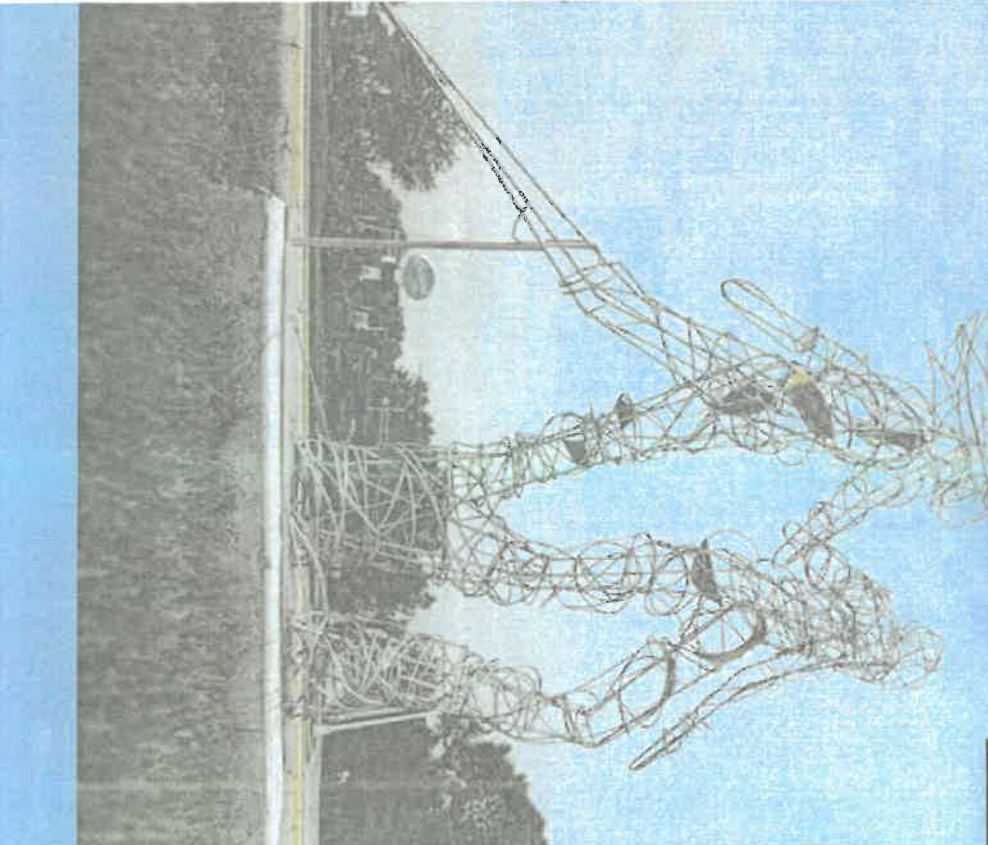
## ROUTE PLAN & RECOMMENDATIONS

### ROUTE AND RECOMMENDATIONS

After gathering a significant amount of public feedback and continuing to consult with local municipal leaders and agency representatives, Sauk County has prepared a route plan for the Great Sauk State Trail that will guide phasing and construction to make a world-class trail. The route has been split into segments (modified from the earlier segments identified at the onset of the planning process) to define potential project termination points as phases are completed.

Along with the preferred routes, a number of alternate routes have been identified. These alternates are routes that will be considered alongside the preferred in subsequent engineering feasibility studies if it is determined that the preferred route will be too costly from a financial or sustainability standpoint. Spur routes have also been identified; these are intended to provide access to and from the primary trail to local destinations.

The overall route map is depicted on the following page and more detailed descriptions of each segment area follow on subsequent pages.



[illegible]

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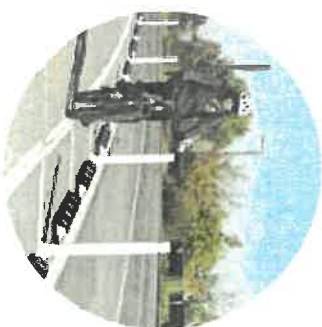


# TRAIL SURFACES

Ideally, the Great Sauk State Trail (GSST) should be constructed to provide a consistent trail experience along the entirety of the route, building from the Sauk Prairie Segment's precedent of a bituminous-surfaced (paved) trail. However, challenging site constraints such as steep slopes, wetlands, and developed areas will require some portions of the trail to deviate from this standard.



Several stretches of the trail will need to be built as elevated boardwalks. Wetlands and other floodplains can especially benefit from the use of boardwalks as a trail surface. Elevated boardwalks help to avoid disturbance of sensitive water bodies by allowing for drainage as well as plant growth and decomposition beneath them, along with making interesting trail features



In areas such as North Freedom, where existing sidewalks with curb and gutter urbanized street sections exist, the trail may need to be built as an on-road facility, such as a protected bikeway or marked bike lane. Additionally, there are a number of areas where the trail is routed across existing bridges of narrow widths that cannot accommodate the 8 – 12' width for the trail alongside two-way vehicle traffic. With an understanding that new dedicated bridge crossings are large undertakings, interim solutions such as signage and roadway markings are suggested in subsequent sections to allow for more expedient implementation and use of the trail. The long-term vision in these cases would be to construct dedicated infrastructure in the future.



Finally, there may be opportunities to collaborate on funding or trail maintenance in rural areas if the Great Sauk State Trail expands use as a snowmobile route. In these areas, the Great Sauk State Trail will either be designed as a paved trail alongside a cleared (mowed) or with a stone screening surface (similar to the limestone screening surfaces found on other state trails throughout Wisconsin).

## ROUTE NOTES

### SOME ITEMS TO NOTE REGARDING THE DEPICTION OF THE ROUTE:

- Where possible, the trail route is shown alongside a road or highway right-of-way. If willing landowners come forward to offer alternatives that will allow the trail to be built on property further away from roadways, the County will consider route modifications to support the goal of separating the trail from vehicular traffic as much as possible. This type of modification can also contribute to creating a trail experience that showcases local destinations, views, or provides an option that avoids areas with steep slopes.

- At of the creation of this master plan, the routing is generally shown located on one side of a roadway; future feasibility analysis may determine that the alternate side of the road is a better option due to site constraints related to culverts, slopes, drainage, utility lines, and available right-of-way.

# TRAILHEADS AND AMENITIES

Trailheads are designated public access points for a trail, located at key locations along the way. Input gathered through stakeholder engagement in the planning process suggests that there is a wide variety of expectations for preferred distances between trailheads. Longer-distance or more experienced bicyclists may prefer a trailhead location every 10-miles, while a preference for closer intervals of 2-miles (or less) were expressed by shorter-distance trail users. This plan recommends approximately 15 potential locations for trailheads to serve as primary access points for the Great Sauk State Trail extension. Most of the identified locations correspond with areas that already have existing amenities that could support a trailhead. Available amenities include a small parking area, covered shelter (pavilion), and access to the Baraboo River or other waterway.

The following trailhead amenities are recommended for trailheads along the GSST where feasible. Note that not every amenity listed below is required at every potential location. More detailed design and engagement with local stakeholders will inform the level of fit and finish at each location. At a minimum, the trailhead should be marked with signage and provide access to the Great Sauk State Trail for bicyclists and pedestrians.

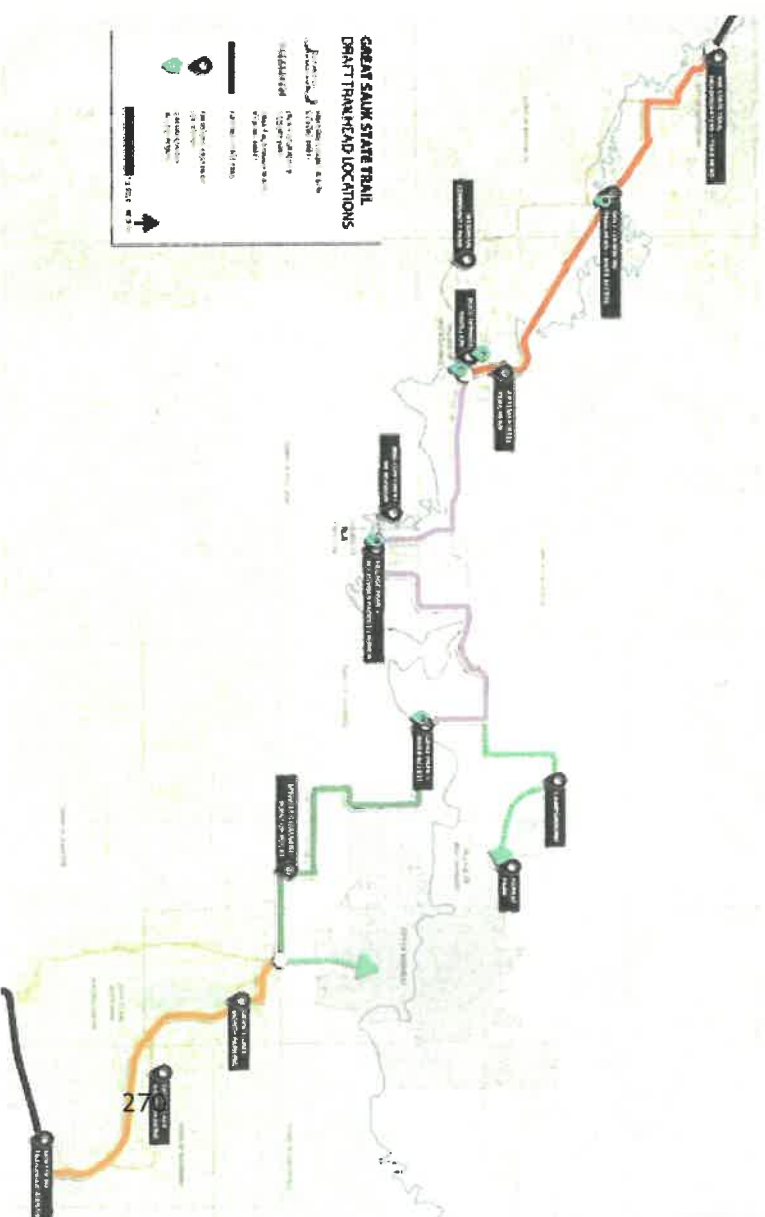
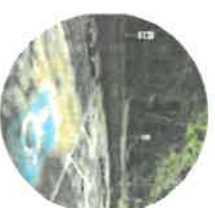


Figure 5.2 Great Sauk State Trail Proposed Trailhead Locations and Baraboo River Access Points



**Bike Racks and Bike Repair Stations:** Bike racks are useful to allow bicyclists a means to dismount and walk to a nearby destination or use trailhead facilities. Bike Repair Stations (sometimes called Fix-It Stations) can be handy for trail users to pump up their tires or to make minor repairs and adjustments to their bicycle along the way.

**Parking:** Parking stalls provide a means for people travelling from longer distances (regional or state visitors) to easily access the trail. Additionally, people who rely on mobility devices or who have disabilities may wish to have parking available to make it easier to access portions of the trail. Where possible, one or two parking stalls should be provided at a trailhead location, with at least one of the spaces designed as ADA-accessible.





Image by Skiller  
Creek Media

**Seating and Shade:** Placing benches and other seating at key locations along longer trail corridors is a great way to ensure that people of many ages and abilities can comfortably use a trail. Seating that is durable and shielded from the sun and adjacent traffic is generally preferred. Picnic tables and places to gather and rest are also sometimes found at trailheads. Shade trees near trails are vital to providing a cool and comfortable trail experience, as well as a host of other benefits to trail user comfort and to the environment. Where applicable, shade trees should be planted along the south side of trails and at rest locations.



**Trash/Recycling Receptacles:** Since trailheads are potentially a gathering spot, trash and recycling receptacles are useful. A schedule for regular pick-up of receptacles will need to be coordinated with local jurisdictions.



**Restrooms:** At heavily-used trailheads, or in combination with other recreational facilities, restrooms are a great amenity along a trail. Restrooms provide individuals and families an option for making a day out of biking, hiking, or rolling along a trail. Long-term, regular maintenance, and security are important considerations with any restroom facilities.



**Lighting:** Lighting at a trailhead can provide much needed visibility to read maps and locate parking. In the rural setting of the GSST, dark sky lighting is preferred at trailheads. Generally, the GSST trail segments will not have dedicated trail lighting.



**Drinking Fountains:** Staying hydrated is an important part of a healthy and comfortable trail user experience. Drinking fountains should be considered at trailhead locations with utility access.



Image by Skiller  
Creek Media

**Landscaping and Public Art:** Beyond serving a primary function of providing access to a trail, a trailhead can also serve as a means of placemaking -celebrating the local character and identity of a place. Small planted areas, often with hardy, native plants, or integrated public art showcasing local artists, can activate these small, public spaces.



**Charging Stations:** Electrical receptacles, either as part of a lighting fixture, or as a stand-alone solar-powered station, can provide a place for people to charge cell phones, as well as charge batteries for power-assisted mobility devices. This amenity can make it possible for people who use mobility devices to take longer trips via the trail. Charging stations for electric vehicles at trailhead parking should also be considered.



**Wayfinding and Interpretation:** Directional signage and route maps are all commonly found at trailheads. Other signage or displays are encouraged to share information on the history, culture, flora/fauna or natural systems found in the area. Small directional signs along roadways directing people to the trailhead are also recommended. Another consideration with wayfinding is to provide signage in multiple languages spoken by residents in the area and to provide native language names for destinations (in collaboration with the Ho-Chunk Nation).



## DEVIL'S LAKE SEGMENT

### DEVIL'S LAKE SEGMENT – DNR PREFERRED ROUTE

Beginning at the Goette Road Trailhead - which serves as the north/eastern terminus for the Sauk Prairie Segment of the GSST - the Devil's Lake Segment will travel east along the existing rail corridor to an existing yard waste recovery site for the Town of Merrimac. The Town of Merrimac will be constructing a new access road to this site in the near future, so trail alignment will need to coordinate with this effort.

Following grade, the trail route would then cross under the Reedsburg Line railroad with a proposed new tunnel, connecting to DNR-owned land on the east side of the rail right-of-way. This new tunnel and route adjacent to railroad right-of-way will require negotiation, approval, and coordination with WSOR and the Town of Merrimac.

The trail route would then cross Halweg Road and continue north into Devil's Lake State Park, following alongside the rail corridor through the area commonly known as the Devil's Nose. Avoiding steep slopes and rock outcroppings, as well as maintaining a safe distance from the active rail line will be a challenge. This route will require significant clearing and grading to accomplish outside of the rail corridor. However, if a rails-with-trails project can be negotiated with WSOR, there is a possibility of avoiding excessive land disturbance to

accomplish it. At South Lake Road, the Devil's Lake Segment would intersect with a popular activity area, and connect with other internal state park trails and access roads.

Entering Devil's Lake from the north at CR DL, the Devil's Lake Segment connect to the North Parking area. Further study will determine the best route from CR DL. The North Parking Area is the most popular entry point for State Park visitors. At CR DL, the trail will connect north with a spur route along the existing Town of Baraboo's shared use trail, as well as following ST RD 136 west to begin the Baraboo Segment. As a future state trail route, the existing paved trail on CR DL is proposed to be widened to accommodate heavier bi-directional trail use.

The DNR-preferred route links the north and south park entries with a trail running alongside the east side of Devil's Lake. This section will require an ambitious study to determine the best construction method for a trail that will both provide separation from the active rail line and avoid negative environmental, aesthetic, cultural resource and access impacts to Devil's Lake. Maintaining the preferred distance from the rail line will likely require building an elevated structure over open water at various locations, which would provide a unique opportunity to include areas for seating and wildlife viewing, along with interpretive elements. Further design and engineering will need to consider how a structure like this will impact wildlife and lake ecology. Safety, cost, structural longevity and impacts related to a potential increase in visitor activity due to this amenity will also need to be considered.



## BURMA ROAD ALTERNATE

Beginning from the south, the Burma Road Alternate route starts from where the Sauk Prairie State Recreation Area (SPSRA) access road and Sauk Prairie Segment of the GSST meet and heads north. Following the SPSRA access road into the State Park, the route then aligns with Burma Road. Today, Burma Road is an unpaved park maintenance road that is used by snowmobilers and provides access to two private properties within the State Park's boundaries. The current grade of Burma Road has a short section with a steep grade (greater than 8% slope). Options were reviewed during the planning process to route this trail option to better follow the existing grade and avoid steep slopes. However, it was deemed preferable to stay aligned with the current road to minimize additional land disturbance, excessive tree removal, and to respect an area with known sacred and cultural significance to the Ho-Chunk Nation. The DNR plans to develop Burma Road to provide access to the future shelter and day use areas within SPSRA. As an alternate route for the Great Sauk State Trail, this would be a future on-road bicycle facility.

The Burma Road Alternate continues north after crossing Ski Hi Road, following along South Shore Road. At CR DL, there would be a roadway crossing to connect to the existing trail. This alternate route has some steep elevation and will likely require construction outside of the Township's road right-of-way.

## HALWEG ROAD ALTERNATE

This alternate route would extend north from the existing Goette Road Trailhead, travel alongside Halweg Road, and utilize the existing railway tunnel to connect to the Devil's Lake Segment. The alternate route avoids the need for a new railroad crossing tunnel as shown in the preferred route. With adjacencies to a campground just east of the Halweg Road tunnel, it is anticipated that this alternate route will be used informally by bicyclists, and therefore it is encouraged to include this area as part of feasibility analysis for next steps of implementation in order to identify the best safety measures for shared roadway use at the passage of the narrow tunnel. Additional safety measures should address the visibility of trail users for drivers through signage, or warning lights.

## SOUTH LAKE ROAD ALTERNATE

The South Lake Road Alternate was included in the master plan as an alternate route to consider if feasibility analysis deems the rails-with-trails effort through Devil's Nose unachievable. The alternate route veers north to utilize an old railroad spur right-of-way (now part of DNR land) and travels north, crossing the Ice Age Trail at two locations. At South Lake Road, the trail route would continue west along the south side of the State Park's access road to connect to the South Entry, parking and activity areas. It should be noted that the Ice Age Trail is not intended to be included as part of the Great Sauk State Trail, and therefore wayfinding and signage will need to clearly define the two trails at their crossing.

| DEVIL'S LAKE SEGMENT DNR PREFERRED ROUTE |                                      |                    |                |              |                                             |  |
|------------------------------------------|--------------------------------------|--------------------|----------------|--------------|---------------------------------------------|--|
| LENGTH                                   | TRAILHEADS                           | POINTS OF INTEREST | ROAD CROSSINGS | RR CROSSINGS | BRIDGES/TUNNELS/ BOARDWALKS                 |  |
| 6.1 MILES                                | Goette Road Trailhead                | Halweg Road Tunnel |                |              |                                             |  |
|                                          |                                      | Devil's Nose       |                |              |                                             |  |
|                                          | South Entry, Devil's Lake State Park | Ice Age Trail      | 4              | 4            | 2 - Proposed RR tunnel south of Halweg Road |  |
|                                          | North Entry, Devil's Lake State Park | South Beach        |                |              |                                             |  |
|                                          |                                      | North Beach        |                |              |                                             |  |

| BURMA ROAD ALTERNATE |            |                                        |                |              |                             |  |
|----------------------|------------|----------------------------------------|----------------|--------------|-----------------------------|--|
| LENGTH               | TRAILHEADS | POINTS OF INTEREST                     | ROAD CROSSINGS | RR CROSSINGS | BRIDGES/TUNNELS/ BOARDWALKS |  |
| 4.6 MILES            |            | Day Use Area / Future Shelter in SPSRA |                |              |                             |  |
|                      |            | Burma Road                             | 2              | 0            | 0                           |  |
|                      |            | Ski Hi Fruit Farm                      |                |              |                             |  |
|                      |            | Point of Rocks                         |                |              |                             |  |
|                      |            |                                        |                |              | 275                         |  |

| HALWEG ROAD ALTERNATE |                       |                       |                |              |                             |  |
|-----------------------|-----------------------|-----------------------|----------------|--------------|-----------------------------|--|
| LENGTH                | TRAILHEADS            | POINTS OF INTEREST    | ROAD CROSSINGS | RR CROSSINGS | BRIDGES/TUNNELS/ BOARDWALKS |  |
| 0.6 MILES             |                       | Halweg Road Tunnel    |                |              |                             |  |
|                       | Goette Road Trailhead | Merry Macs Campground | 2              | 0            | 1 - Existing RR tunnel      |  |

| SOUTH LAKE ROAD ALTERNATE |                                      |                        |                |              |                             |  |
|---------------------------|--------------------------------------|------------------------|----------------|--------------|-----------------------------|--|
| LENGTH                    | TRAILHEADS                           | POINTS OF INTEREST     | ROAD CROSSINGS | RR CROSSINGS | BRIDGES/TUNNELS/ BOARDWALKS |  |
| 2.8 MILES                 |                                      | Devil's Nose           |                |              |                             |  |
|                           | South Entry, Devil's Lake State Park | Ice Age Trail Crossing | 0              | 0            | 0                           |  |
|                           |                                      | South Beach            |                |              |                             |  |

Table 5.3 Devil's Lake Segment Table



## BARABOO SEGMENT

### BARABOO SEGMENT PREFERRED ROUTE

Beginning at the north terminus of the Devil's Lake Segment, the Baraboo Segment crosses CR DL and SR 136 and continues along the north side of SR 136 until the intersection of Point of Rocks Road. There is an existing bridge on SR 136 that crosses Skillet Creek just east of the intersection with Point of Rocks and Skillet Creek Roads. The existing clear bridge width is 36', which does not provide enough room for a

shoulder to accommodate striped bi-directional trail use to separate trail users from vehicle traffic.

There is potential for future widening of the existing bridge, or construction of a dedicated trail bridge at this short crossing, however it is unlikely that either of these options will be a priority investment in the near-term. Visibility for trail users at this location should not be an issue. Signage to direct east-bound trail users to yield to vehicles and west-bound trail users may be an interim solution at this crossing until widening or separate structure can be built.

At Point of Rocks Road, the route crosses SR 136 and travels north along the west side of the roadway and then turns east crossing SR 136 at Gasser Road. From here, the route continues west, crossing US Hwy 12 with an existing bridge that has been modified to accommodate snowmobile traffic. This bridge is wide enough to also accommodate bi-directional trail use for bicyclists and pedestrians.

At Lehman Road, the route continues north to CR W, then crosses to align with Lovers Lane (north) and follows Hatchery Road to the West.



Figure 5.4 Trail concept as constructed alongside existing roadway (additional ROW needed)



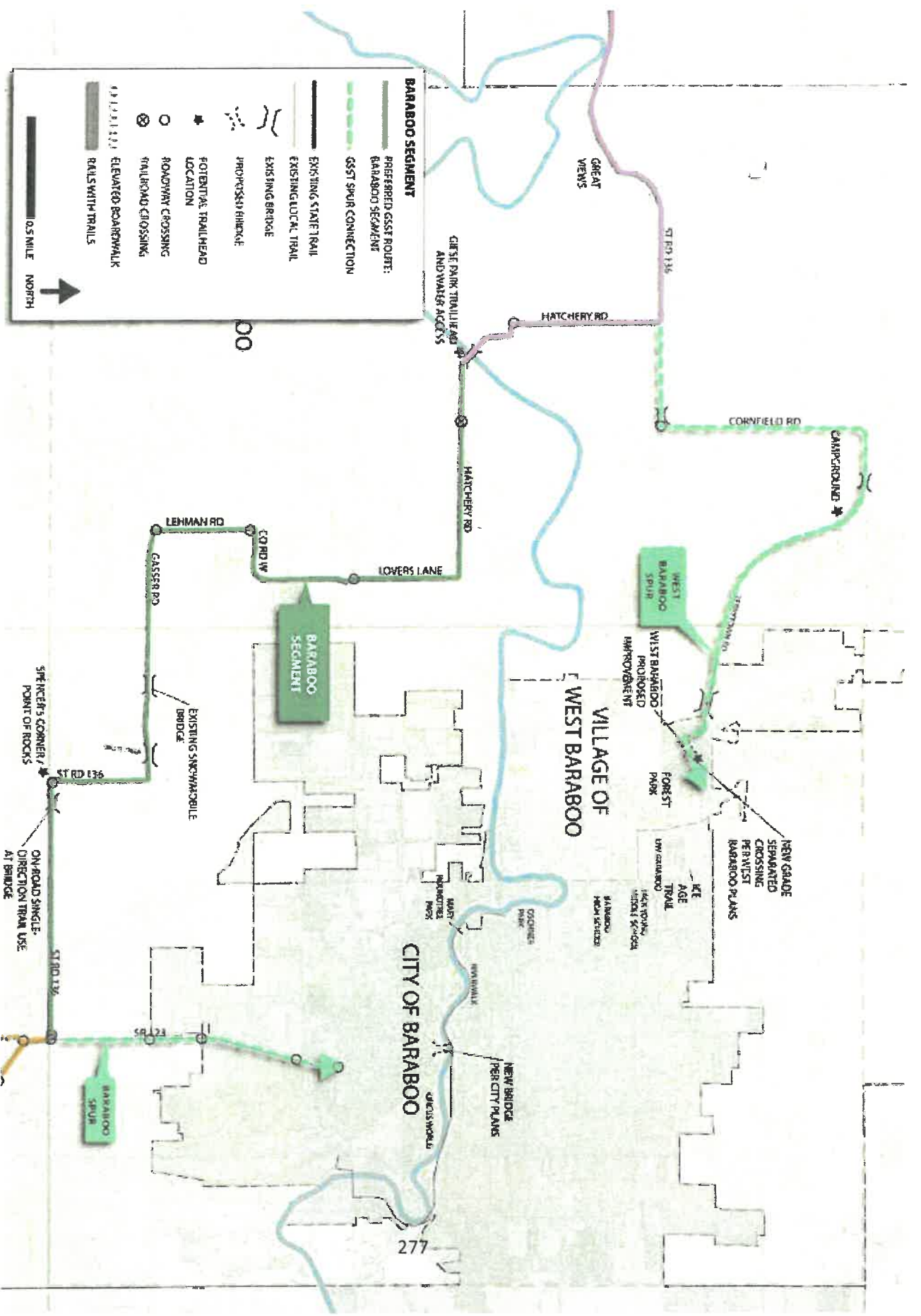


Figure 5.5 Barbado Segment Map

Geise Park is a small, Baraboo Township park that provides access to the Baraboo River. This location could be a potential trailhead location with seating, parking, and water access.

**BARABOO SPUR**

The Baraboo Spur route builds from an existing shared use trail that is constructed alongside the east side of CR DL. This 5'-0" width paved trail connects into the City of Baraboo, terminating at Walnut Street, where the urbanized street

section has standard sidewalks. The Baraboo Spur will require trail widening to a minimum of 8'-0" to meet State Trail standards, as well as accompanying wayfinding signage and crosswalk treatments. Today, this trail is maintained by the Town of Baraboo and mutual collaboration between Sauk County and the Township will need to be agreed upon for future maintenance. The existing trail connects to Pierce Park, existing and future housing, Baraboo Country Club, and Al Behrman Elementary School.

Through the planning and engagement process, there was clear feedback from residents of the City of Baraboo that there is a strong desire for the GSST to connect into the City. Future planning of the full city-wide network to connect to the Baraboo Spur with local routes is the recommended path forward, in addition to planning for future connection to the West Baraboo Spur at Forest Park.



Figure 5.6 Trail concept as constructed directly adjacent to existing roadway

WEST BARABOO SPUR

The West Baraboo Spur is intended to connect the primary route at SR 136 and Hatchery Road to the Village of West Baraboo. Beginning from this intersection, the spur route continues east along SR 136 to Cornfield Drive. Just west of this intersection, there is an existing bridge that crosses a small creek. The existing clear width of this bridge and the structure age need to be verified. There are striped shoulders wide enough to accommodate bicycle use, however there is not enough room to accommodate bi-directional trail use on the same side of the roadway. There is potential for future widening of the existing bridge, or construction of a dedicated trail bridge, however it is unlikely that either of these options will be a priority investment in the near-term. Visibility for trail users at this location is decent, so signage to direct east-bound trail users to yield to vehicles and east-bound trail users may be an interim solution at this crossing until widening or a separate structure can be built.

The West Baraboo Spur continues north along the east side of Cornfield Drive to Terrytown Road, then turns east to connect to the existing built trail. This built trail segment, maintained by the Village of West Baraboo, travels under US Hwy 12 for a short segment. Future improvement plans of Forest Park will include a trail to connect to Terrytown Road, as well as an underpass of CR BD (Pine Street), and will also provide trailhead amenities at the Village-owned park's parking facilities.

| BARABOO SEGMENT PREFERRED ROUTE |                                   |                                                           |                |              |                                                                                                               |  |
|---------------------------------|-----------------------------------|-----------------------------------------------------------|----------------|--------------|---------------------------------------------------------------------------------------------------------------|--|
| LENGTH                          | TRAILHEADS                        | POINTS OF INTEREST                                        | ROAD CROSSINGS | RR CROSSINGS | BRIDGES/TUNNELS/ BOARDWALKS                                                                                   |  |
| 5.8 MILES                       | Geise Park                        | Geise Park                                                |                |              |                                                                                                               |  |
|                                 | Spencer's Corner / Point of Rocks | Pewitt's Nest SNA                                         |                |              |                                                                                                               |  |
|                                 |                                   | Skillet Creek<br>Point of Rocks<br>Baraboo River Crossing | 5              | 0            | 2 - Existing Bridges on SR 136, and Gasser Road                                                               |  |
| BARABOO SPUR                    |                                   |                                                           |                |              |                                                                                                               |  |
| LENGTH                          | TRAILHEADS                        | POINTS OF INTEREST                                        | ROAD CROSSINGS | RR CROSSINGS | BRIDGES/TUNNELS/ BOARDWALKS                                                                                   |  |
| 1.5 MILES                       |                                   | Pierce Park                                               |                |              |                                                                                                               |  |
|                                 |                                   | Connection to future housing                              |                |              |                                                                                                               |  |
|                                 |                                   | Baraboo Country Club<br>Al Behrman Elementary School      | 4              | 0            | 3 - Existing Bridges on SR 136, Gasser Road, and Hatchery Road                                                |  |
| WEST BARABOO SPUR               |                                   |                                                           |                |              |                                                                                                               |  |
| LENGTH                          | TRAILHEADS                        | POINTS OF INTEREST                                        | ROAD CROSSINGS | RR CROSSINGS | BRIDGES/TUNNELS/ BOARDWALKS                                                                                   |  |
| 5.97 MILES                      | Baraboo RV Resort Campground      | Baraboo RV Resort Campground                              | 1              | 0            | 4 - Existing Bridges on SR 136, Terrytown Road. Existing underpass of US 12, future tunnel at CR BD / Pine St |  |
|                                 | Forest Park                       | Forest Park                                               |                |              |                                                                                                               |  |

Table 5.4 Baraboo Segment Table



# NORTH FREEDOM SEGMENT

## NORTH FREEDOM SEGMENT PREFERRED ROUTE

Beginning at the Hatchery Road bridge crossing of the Baraboo River, the North Freedom Segment continues north and then west to connect into North Freedom.

The Hatchery Road bridge crossing of the Baraboo River poses a challenge for this trail route. The age of the structure and the existing clear width need to be verified. It does not appear to provide enough room to accommodate bi-directional trail use with separation from vehicle traffic. There is potential for future widening of the existing bridge, or construction of a dedicated trail bridge, however it is unlikely that either of these options will be a priority investment in the near-term. Visibility for trail users at this location is somewhat of a concern, so signage to direct east-bound trail users to yield to vehicles and west-bound trail users may be an interim solution at this crossing until widening or separate structure can be built. Selective tree or brush clearing to aid in visibility may also be needed here.

The trail route continues to follow Hatchery Road north to connect to ST RD 136. There is an area of steep slopes and a nearby homestead where Hatchery Road and Harmon Road meet; this may warrant adding a roadway crossing per future feasibility analysis.



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Figure 5.7 Trail concepts along Walnut Street in North Freedom showing on- and off-street options







"Trail crossing ahead" signage precedent image



Trail switchback precedent image



ADA compliant kayak/canoe launch

This route may require construction of the trail directly adjacent to the roadway. Alternatively, additional right-of-way may be necessary, as the typical Township road right-of-way of 66'-0" will likely not be able to sufficiently accommodate the paved trail section.

At the intersection of Hatchery Road and SR 136, the North Freedom Segment follows SR 136 west towards CR PF. The higher elevation overlooking the Baraboo River along this stretch of roadway provides excellent views of the river corridor, as well as long-distance vistas towards the Baraboo Range. At CR PF, the trail route turns south to bring trail users into the Village of North Freedom. Just north of Walnut Street, the trail will cross railroad tracks at an existing roadway crossing. At Walnut Street, the trail turns west along the urbanized street. The trail design along Walnut Street will likely need to integrate an on-road facility, such as a two-way bike lane in combination with the existing sidewalk. This option would likely result in loss of on-street parking along this stretch of trail. Alternatively, converting the existing sidewalk to an 8'-0" wide shared use trail could be an option, if space permits to route around existing trees.

At Maple Street, the preferred trail route turns north, crossing the rail line again, and passes by North Freedom Elementary School. This area has some steep-grades, as well as a tight roadway section, which will require additional feasibility analysis to determine the best location in relation to the roadway. The trail route then connects again with SR 136, turning west to head towards the Village of Rock Springs. Assuming the route

continues along the north side of SR 136, there will be three roadway crossings (Smythe Street, Spencer Street and Hill Street) as trail users enter into Rock Springs. Additional signage to alert drivers southbound on these roads that a trail crossing is ahead is recommended, as visibility of the crossing is of some concern due to steeper slopes on these roads.

Finally, this segment ends at an active rail crossing, just east of the bridge crossing the Baraboo River in the heart of Rock Springs.

## SHALE'S CORNER LOOP

An alternate loop route is proposed in this area. The Shale's Corner Loop will potentially be constructed along SR 136 between CR PF and Maple Street (CR 1). This alternate loop route should be included in future feasibility analysis to provide a route option for longer-distance trail users who may not be interested in traveling through the Village of North Freedom. Views of the Baraboo River corridor and surrounding Baraboo Range are a unique feature from this route as well. The terrain at Shale's Corner is very steep, with rock outcroppings very close to the existing roadway. Trail routing will require additional easement or land acquisition and perhaps multiple switchbacks to provide safe and enjoyable pedestrian and bicycling experiences for trail users.

RAILWAY MUSEUM AND VILLAGE PARK SPURS

Two proposed trailhead locations and spur routes are shown within North Freedom, building off of existing public amenities and attractions. The recently improved North Freedom Village Park could serve as a future trailhead for trail users, as well as provide connection and water access to the Baraboo River with a recently-installed ADA-compliant kayak/canoe launch.

Further west, the Mid-Continent Railway Museum could also serve as a trailhead location, building off of the pavilion, water access, and parking facilities that exist today. Connection to the GSST will be mutually beneficial from a trail destination and tourism perspective. The route crosses a small existing bridge over the Baraboo River. The existing clear width of this bridge and the age need to be verified. There is potential for future widening of the existing bridge, or construction of a dedicated trail bridge. However it is unlikely that either of these options will be a priority investment in the near-term. Visibility for trail users at this location is of concern, so signage to direct east-bound trail users to yield to vehicles and east-bound trail users may be an interim solution at this crossing until widening or a separate structure can be built.

| NORTH FREEDOM SEGMENT PREFERRED ROUTE |                              |                                     |                |              |                             |                                            |
|---------------------------------------|------------------------------|-------------------------------------|----------------|--------------|-----------------------------|--------------------------------------------|
| LENGTH                                | TRAILHEADS                   | POINTS OF INTEREST                  | ROAD CROSSINGS | RR CROSSINGS | BRIDGES/TUNNELS/ BOARDWALKS |                                            |
| 8.5 MILES                             | Giese Park                   | North Freedom Village Park          |                |              |                             |                                            |
|                                       |                              | Mid-Continent Railway Museum        |                |              |                             |                                            |
|                                       |                              | Great views from SR 136             | 12             | 3            |                             | 1 - Existing bridge on Hatchery Road       |
|                                       |                              | North Freedom Elementary School     |                |              |                             |                                            |
|                                       |                              | North Freedom Businesses            |                |              |                             |                                            |
| SHALES CORNER LOOP                    |                              |                                     |                |              |                             |                                            |
| LENGTH                                | TRAILHEADS                   | POINTS OF INTEREST                  | ROAD CROSSINGS | RR CROSSINGS | BRIDGES/TUNNELS/ BOARDWALKS |                                            |
| 1.3 MILES                             |                              | Shales Corner                       | 0              | 0            |                             | 0                                          |
| VILLAGE PARK SPUR                     |                              |                                     |                |              |                             |                                            |
| LENGTH                                | TRAILHEADS                   | POINTS OF INTEREST                  | ROAD CROSSINGS | RR CROSSINGS | BRIDGES/TUNNELS/ BOARDWALKS |                                            |
| 0.3 MILES                             | North Freedom Village Park   | Kayak Launch / Baraboo River Access |                |              |                             |                                            |
|                                       |                              | Parking                             | 0              | 0            |                             | 0                                          |
|                                       |                              | Playground                          |                |              |                             |                                            |
|                                       |                              | Ballfields                          |                |              |                             |                                            |
| RAILWAY MUSEUM SPUR                   |                              |                                     |                |              |                             |                                            |
| LENGTH                                | TRAILHEADS                   | POINTS OF INTEREST                  | ROAD CROSSINGS | RR CROSSINGS | BRIDGES/TUNNELS/ BOARDWALKS |                                            |
| 0.4 MILES                             | Mid-Continent Railway Museum | Museum                              |                |              |                             |                                            |
|                                       |                              | Pavilion                            | 2              | 0            |                             | 1 - Existing bridge over the Baraboo River |
|                                       |                              | Water Access                        |                |              |                             |                                            |
|                                       |                              | Parking                             |                |              |                             |                                            |

Table 5.5 North Freedom Segment Table



# REEDSBURG - ROCK SPRINGS SEGMENT

## REEDSBURG – ROCK SPRINGS SEGMENT PREFERRED ROUTE

Finding a suitable trail route to connect the Village of Rock Springs to the City of Reedsburg and ultimately to the western terminus of the 400 State Trail Headquarters is perhaps the most challenging and ambitious segment of the Great Sauk State Trail extension. Extremely steep areas, exposed rock outcroppings paired with low areas, along the winding Baraboo River floodplain pose unique opportunities for great views and trail experience. Conversely, these same landforms pose harsh challenges for trail routing to meet the goals outlined in the planning process. The preferred route in this area is dependent on long-term negotiation and collaboration between WSOR, Wisconsin DOT, Sauk County, the Village of Rock Springs, the Town of Reedsburg, the City of Reedsburg and the Town of Excelsior.

Beginning at SR 136 just east of the Rock Springs bridge over the Baraboo River, the route shown follows north as a rails-to-trails project. At this time, there are two sets of railroad tracks alongside the upper bluff of the Baraboo River, however the western track is not currently in-use. Initial study of the area shows that it would be possible to route a trail in the location of the unused section of track and still maintain the preferred 33'-0" distance from the trail to the centerline of the active rail line. Protective

fencing, signage, and other security measures would need to be installed in this segment. The unique trail experience it would afford however, would provide a new asset for tourism and strengthen the GSST as a world-class state trail. The route shows a new proposed dedicated trail bridge crossing the Baraboo River near the location of the spring-fed well on River Street / SR 136. This, along with the monument to Van Hise Rock could serve as a potential trailhead location, as it is a natural stop for visitors to the area, affording amazing views of Ableman's Gorge.

From here, the trail would continue along SR 136 along the outside edge (north and east) of the roadway, with the trail section built on the

outside of the guard rails. There are two existing roadway bridges over the Baraboo River north of Ableman's Gorge; both of these bridges will require evaluation for feasibility and striping for bi-directional trail use. Future investment into the trail should consider construction of separate, dedicated trail bridges or widening of the existing structures to allow for physical separation between trail users and vehicle traffic.

From here, the preferred trail route continues to head northwest along the south side of SR 136, and continuing along the outside edge of the railroad right-of-way where SR 136 curves. After crossing SR 136, the trail route continues



Figure 5.9 Trail concept as elevated boardwalk alongside the rail corridor



northwest as a rails-with-trails project, either constructed within or adjacent to the rail right-of-way. Large stretches of this portion of the route will likely need to be built as elevated boardwalk or elevated platform sections to avoid disturbance of sensitive wetland areas and to avoid obstructions within the floodplain. Opportunities for wildlife viewing and interpretation exist along this stretch, as it is a location that is generally inaccessible due to the character of the landscape.

A new trail bridge will need to be constructed to cross the Baraboo River just east of Golf Course Road. Just west of the crossing of Golf Course Road, there is an opportunity to provide a spur trail and trailhead for access to the Baraboo River, as well as continue the trail routing along an existing field road that formerly served the water treatment facility site.

At Enterprise Drive on the edge of the City of Reedsburg, the trail route turns west to Dewey Avenue, and then turns north to Division Street. At Division Street, the trail would continue west and northwest. This section would potentially require a curb extension of the existing roadway to provide enough room between existing industrial buildings and utility lines. This route would also connect to the City of Reedsburg Dog Park and South Park. At Pine Street, the trail will turn north, crossing the railroad tracks at an existing crossing just south of Railroad Street. At Railroad Street, the trail will turn west / northwest to terminate at the 400 State Trail Headquarters and Reedsburg Chamber of Commerce building.

From here, trail users can continue west along the 400 Trail and beyond to the Elroy-Sparta State Trail, thus filling a long-standing gap in the statewide network.

## SKI-HILL RD / GOLF COURSE RD / SR 154 ALTERNATE

With the understanding that the preferred route faces a number of challenges regarding land availability, costs and construction feasibility, an alternate route has been identified that could potentially serve as an interim trail solution that would provide a future trail loop in the area if the preferred route is also built.

From the center of the Village in Rock Springs, the alternate route begins along Broadway Street, and travels west, likely along the south side of the roadway. At the Village limits, Broadway turns into SR 154 and soon meets Weidman Community Park. This parkland was gifted to the Village of Rock Springs in the 1930s and the current Comprehensive Outdoor Recreation Plan for Rock Springs indicates a plan for future hiking trails through the property. Currently, a small parking area exists, which could serve as a potential trailhead. Construction of a trail through this area will be challenging with narrow widths available between the roadway and exposed rock outcropping.

At Golf Course Road, the trail turns north and runs along the east side of the roadway to Ski-Hill Road. Here, the trail continues west along Ski-Hill Road to connect to Dewey Avenue, turning north to connect to the preferred trail route at Dewey Avenue and Enterprise Drive.

## RIVER STREET ALTERNATE

The River Street Alternate route provides another option or interim option to support the preferred trail route in the event that the rails-to-trails conversion project along the east side of the Baraboo River is not feasible to complete. The alternate route travels along the west side of River Street in Rock Springs, through a flood buyout area (now owned by the Village of Rock Springs). An existing sidewalk network could serve as the basis for most of the future trail alignment. The alternate would require a crossing of River Street / SR 136 near the spring water fill site, south of Van Hise Rock.



| REEDSBURG - ROCK SPRINGS SEGMENT PREFERRED ROUTE |                                            |                                     |                |                         |                                        |  |
|--------------------------------------------------|--------------------------------------------|-------------------------------------|----------------|-------------------------|----------------------------------------|--|
| LENGTH                                           | TRAILHEADS                                 | POINTS OF INTEREST                  | ROAD CROSSINGS | RR CROSSINGS            | BRIDGES/TUNNELS/ BOARDWALKS            |  |
| 6.8 MILES                                        | Village of Rock Springs Community Pavilion | Baraboo River in Rock Springs       |                |                         |                                        |  |
|                                                  | City-Owned Artesian Well Site              | Artesian Well                       |                |                         |                                        |  |
|                                                  | Water Treatment Property Access            | Van Hise Rock / Ableman's Gorge SNA |                |                         | 4 Bridges (2 existing and 2 proposed); |  |
|                                                  | 400 State Trail Headquarters               | Baraboo River wildlife corridor     | 4              | 1 - Existing at Pine St | elevated boardwalk through floodplain  |  |
|                                                  |                                            | Baraboo River at Golf Course Rd     |                |                         |                                        |  |
|                                                  |                                            | Reedsburg Dog Park                  |                |                         |                                        |  |
|                                                  |                                            | South Park                          |                |                         |                                        |  |
|                                                  |                                            | 400 State Trail                     |                |                         |                                        |  |

| SKI-HILL RD / GOLF COURSE RD / SR 154 ALTERNATE |                                            |                                 |                |              |                                                                                                               |  |
|-------------------------------------------------|--------------------------------------------|---------------------------------|----------------|--------------|---------------------------------------------------------------------------------------------------------------|--|
| LENGTH                                          | TRAILHEADS                                 | POINTS OF INTEREST              | ROAD CROSSINGS | RR CROSSINGS | BRIDGES/TUNNELS/ BOARDWALKS                                                                                   |  |
| 6.7 MILES                                       | Village of Rock Springs Community Pavilion | Broadway Street in Rock Springs |                |              | 3 - Existing bridge over the Baraboo River in Rock Springs, existing bridge over Baraboo River on Golf Course |  |
|                                                 | Weidman Community Park                     | Weidman Community Park          | 9              | 0            | Road, existing bridge over Baraboo River on Dewey Avenue                                                      |  |
|                                                 |                                            | Baraboo River Wildlife Corridor |                |              |                                                                                                               |  |



River Street near Ableman's Gorge

| RIVER STREET ALTERNATE |                               |                                           |                |              |                                               |  |
|------------------------|-------------------------------|-------------------------------------------|----------------|--------------|-----------------------------------------------|--|
| LENGTH                 | TRAILHEADS                    | POINTS OF INTEREST                        | ROAD CROSSINGS | RR CROSSINGS | BRIDGES/TUNNELS/ BOARDWALKS                   |  |
| 0.7 MILES              | Jodie Kay Busser Park         | Jodie Kay Busser Park                     |                |              | 1 - Existing bridge over the Baraboo River in |  |
|                        | City-Owned Artesian Well Site | Narrow's Creek Water Access Artesian Well | 1              | 0            | the Baraboo River in Rock Springs             |  |

Table 5.6 North Freedom Segment Table







# CHAPTER 6



## IMPLEMENTATION

### INTRODUCTION

Implementation for the Great Sauk State Trail extension will occur in phases, over multiple years, requiring agency and municipal coordination. Local and regional modal advocates, residents, and community stakeholders will contribute insight to implementation of amenities and support facilities for the trail.

The planning process for this study expressly included a significant amount of involvement from municipalities, agencies, and other stakeholder groups ~~to~~ develop, review, and refine the plan. Sauk County has served as the primary project sponsor for this planning study; Sauk County will continue to serve as the primary project sponsor and will initiate coordination through implementation.

The following list are steps that will need to be completed before construction of the trail will begin. Likely, the trail will be constructed in phases per segment.

- » Feasibility and engineering analysis, including analysis of economic impact and detailed review of archaeological, historical and cultural resource impact with agency collaboration.
- » Funding sources will need to be identified and secured.
- » Land surveying and negotiation with property owners (as necessary) for easements or acquisition will need to occur. *Note that Sauk County will not acquire any land unless a landowner is willing to negotiate. In 2017, Act 59 of Wisconsin's budget bill amended Wisconsin's statutes to prohibit the use of eminent domain to establish or extend recreational trails, bicycle ways, bicycle lanes, or pedestrian ways.*
- » Detailed design and engineering of new facilities.
- » Coordination with other roadway, trail or capital improvements.



GRANT PROGRAMS

The table below summarizes eligibility and grant-funded activities for federal and state trail grant opportunities.

| ELIGIBILITY                                                                                          | STATE                                                          |                                         |                                |                          | FEDERAL                                 |                                   |                                                                           |
|------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|-----------------------------------------|--------------------------------|--------------------------|-----------------------------------------|-----------------------------------|---------------------------------------------------------------------------|
|                                                                                                      | KNOWLES-NELSON STEWARDSHIP GRANT SUBPROGRAMS                   |                                         |                                |                          | Land and Water Conservation Fund (LWCF) | Recreational Trails Program (RTP) | Rebuilding American Infrastructure with Sustainability and Equity (RAISE) |
|                                                                                                      | Aids for the Acquisition and Development of Local Parks (ADLP) | Acquisition of Development Rights (ADR) | Urban Green Space (UGS) Grants | Urban Rivers (UR) Grants |                                         |                                   |                                                                           |
| Local Governments (Towns, Villages, Cities, Counties)                                                | X                                                              | X                                       | X                              | X                        | X                                       | X                                 | X                                                                         |
| Tribal Governments                                                                                   | X                                                              | X                                       | X                              | X                        | X                                       | X                                 | X                                                                         |
| Lake County/districts and public land lake protection and rehabilitation districts                   |                                                                |                                         | X                              |                          |                                         |                                   | X                                                                         |
| Nonprofit Conservation Organizations (Primary purpose – acquisition of property for conservation)    | X                                                              | X                                       | X                              | X                        |                                         |                                   | 290                                                                       |
| Nonprofit Organizations (Primary purpose – promoting or encouraging or engaging in trail activities) |                                                                |                                         |                                |                          |                                         | X                                 |                                                                           |
| Incorporated Trail Organizations                                                                     |                                                                |                                         |                                |                          |                                         | X                                 |                                                                           |
| School Districts                                                                                     |                                                                |                                         |                                |                          | X                                       | X                                 |                                                                           |
| Regional Transportation Authorities                                                                  |                                                                |                                         |                                |                          |                                         |                                   | X                                                                         |
| Transportation agencies                                                                              |                                                                |                                         |                                |                          |                                         |                                   | X                                                                         |
| Natural resource or public land agencies                                                             |                                                                |                                         |                                |                          |                                         |                                   | X                                                                         |
| Metropolitan Planning Organizations (MPOs) serving less than 200,000                                 |                                                                |                                         |                                |                          |                                         |                                   | X                                                                         |

Table 6.1 State and Federal Grants Matrix

Content provided by Wisconsin DNR



## FUNDING SOURCES

Identifying appropriate funding sources to construct the Great Sauk State Trail extension will require combining together traditional, state, and federal grant sources, local contributions, private donations and potentially fundraising efforts. Future roadway and bridge improvement projects can be combined with trail construction or may include potential site preparation for future trail construction. Grant writing and fundraising efforts will likely be most successful through collaboration between Sauk County and local partners, demonstrating wide support and commitment across the region. The following is a list of federal and state grant programs that are applicable to implementing the Great Sauk State Trail extension.

### KNOWLES-NELSON STEWARDSHIP GRANT PROGRAMS

The Knowles-Nelson Stewardship Grant is an umbrella program that supports several DNR-administered grant programs. A key component of the Stewardship Fund is cooperation and partnership between the Wisconsin DNR and the agency applying for funds. These grant programs require that all land acquisition and development projects provide public access for outdoor recreation purposes. There are four Stewardship local assistance grant programs that local units of government are eligible to apply for that support nature-based outdoor recreation activities.

The following Stewardship Grant opportunities are potential sources for funding components of the trail construction:

#### ACQUISITION AND DEVELOPMENT OF LOCAL PARKS (ADLP)

ADLP funding may be used for both land acquisition and development of projects for nature-based recreation, including outdoor recreation trails. ADLP funds up to a 50% match for eligible projects which include:

- » Land acquisition for property with frontage on rivers, streams, lakes, estuaries, and reservoirs
- » Development of picnic areas, recreational trails, and natural or scenic areas

#### URBAN GREEN SPACE (UGS) GRANTS

UGS grants may be used for the purchase of land or easements in urban/urbanizing areas to preserve the scenic and ecological values of natural open spaces for nature-based outdoor recreation. UGS grants match 50% of funding for selected projects.

#### URBAN RIVERS (UR) GRANTS

The Urban Rivers Program provides for economic restoration through the restoration or preservation of urban river fronts, increasing access to rivers, and preserving natural areas along the river. Eligible projects include purchase of land on or adjacent to rivers flowing through urban/urbanizing areas to preserve or restore the scenic and environmental value of rivers for nature-based outdoor recreation. UR matches 50% of funding for selected projects.

#### ACQUISITION OF DEVELOPMENT RIGHTS (ADR)

The ADR grant program is intended for aiding in the purchase of development rights (easements)

for the protection of natural, agricultural or forestry values that would enhance nature-based outdoor recreation.

### TAP FUNDING

The Transportation Alternatives Program (TAP) is a legislative program that was authorized in Infrastructure Investments and Jobs Act Bipartisan Infrastructure Law (BIL) in 2021. Projects that meet eligibility criteria for the Safe Routes to School Program, Transportation Enhancements, and/or the Bicycle & Pedestrian Facilities Program are generally eligible TAP projects.

TAP provides reimbursement funding for programs and projects defined as transportation alternatives, including on- and off- road pedestrian and bicycle facilities such as the Great Sauk State Trail. TAP projects require project sponsors to pay 20% of project costs and must begin within four years of the date the funding is awarded.

» ADLP funding may be used for both land acquisition and development of projects for nature-based recreation, including outdoor recreation trails. **ADLP funds up to a 50% match for eligible projects**

## FEDERAL PROGRAMS

Additionally, there are many federal grant programs that support a wide variety of outdoor recreation projects throughout the state.

### RECREATIONAL TRAILS PROGRAM (RTP)

This program exists to encourage the maintenance and development of motorized, non-motorized, and diversified trails by providing funding assistance. Eligible projects include maintenance and restoration of existing trails; development and rehabilitation of trails and trailhead facilities and trail links; purchase and lease of trail construction and maintenance equipment; construction of new; acquisition of easements or property for trails; state administrative costs; and operation of educational programs to promote safety and environmental protection related to trails. This is a reimbursement program and a 25% cash or in-kind match for eligible elements of the project proposal is required.

### LAND AND WATER CONSERVATION FUND (LWCF)

The Land and Water Conservation Fund (LWCF) was established by Congress in 1964 to fulfill a bipartisan commitment to safeguard natural areas, water resources and cultural heritage, and to provide recreation opportunities to all Americans. LWCF supports increased public access to and protection for federal public lands and waters — including national parks, forests, wildlife refuges and recreation areas — and

provides matching grants to state governments for the acquisition and development of public parks and other outdoor recreation sites.

### RAISE FUNDING

Under the Bipartisan Infrastructure Law (BIL), the Rebuilding American Infrastructure with Sustainability and Equity (or RAISE) program provides funding for capital investments in surface transportation that will have a significant local or regional impact. The Merit Criteria are safety, environmental sustainability, quality of life, mobility and community connectivity, economic competitiveness and opportunity, state of good repair, innovation, and partnership and collaboration.

### LOCAL COST-SHARE, GRANT MATCH

The support of local communities both politically and financial are needed for the success of the trail. There are a number of ways that municipalities within the planned route may choose to financially support the segments of the trail within their jurisdictions.

### CAPITAL IMPROVEMENT

Local municipalities that may benefit from the construction of the GSST may want to consider a capital improvement budget allocation to contribute to the initial trail construction costs for parts of the trail within the municipality. This allocation should be used as a match for other funding sources whenever possible.

### PUBLIC WORKS ASSISTANCE

Local municipalities may consider leveraging trail construction assistance from their public works department to provide at-cost or in-kind services.

### GENERAL OBLIGATION BONDS

General obligation bonds can provide local municipalities an opportunity to raise funds for projects that benefit the entire community.

## TRAIL MAINTENANCE

Regular maintenance of the trail will extend the life of the surfacing and reduce the overall long-term costs of total reconstruction. Regular trail maintenance also keeps trail users safe from hazards, allows the trail to be used by people with a wide variety of abilities, and provides a welcoming trail experience. People are more likely to use a trail that is in good physical condition, and having a maintenance plan in place is generally a requirement to receive federally funded grants.

A typical asphalt trail has a life expectancy of 20 years before reconstruction, if constructed correctly with an adequate depth of aggregate base. Seasonal or annual maintenance, weather, exposure to ultra violet light, trail usage by heavy vehicles, poor soils, and drainage can all affect the life cycle of a trail. Yearly condition inventory and budgeting for maintenance will stretch the life of the trail surface.

According to the Local Roadway Research Board, deferred maintenance can lead to a shorter

» service life and result in major rehabilitation or replacement needs quicker than planned (see Figure 4.2). Preventative techniques are typically applied to trails in “excellent” to “fair” condition to prevent them from falling in disrepair, resulting in a shorter life span, and requiring higher cost to rehabilitate or reconstruct the trail.

» **Crack Filling:** Crack filling is a common practice applied to asphalt trails when cracks are wider than 3/8 inches. Crack sealing is a flexible latex product that is pumped into large cracks to help prevent water intrusion and damage to the sub-grade. Crack filling provides safety benefits for all users (e.g., pedestrians, bicyclists, inline skaters and skateboards), but does not fully address pavement quality or distress issues. Crack filling should be viewed as a short-term preventive maintenance technique.

» **Thin Overlay:** An overlay consists of a thin layer of asphalt that is applied to the top of the surface. Thin overlays can be a costly technique, but are used to extend the service life of the pavement by 5 to 10 years and improve ride quality.

» **Mill & Overlay:** A mill and overlay is also a common technique for major rehabilitation/reconstruction projects. This technique helps build structural capacity by milling the existing pavement and adding a new layer of asphalt. A mill and overlay can help extend the life of the trail by 10 to 15 years or restart its surface life, depending on the trail’s structural base and the depth of the mill and overlay.

» **Mastic Products:** Mastic products are a form of seal coating that is applied to larger cracks that cannot be addressed with traditional crack filling treatments. In essence, mastic products serve as a joint sealer without jeopardizing the trails ride quality. These products are designed to dry fast (1 hour) and can extend the life of a trail by 3 to 5 years. This technique may be viewed as both a preventative maintenance and minor rehabilitation practice.

» **Slurry Seal:** A slurry seal is a preventative maintenance procedure that provides a protective surface to the existing asphalt trail. More advanced applications are known as micro surfacing. This treatment includes a blend of oil and small aggregate that is applied to the trail (1/8 inch). By sealing the trail, the base of the trail is protected from water damage and the surface is protected from weather and wear. This treatment can last approximately 3 to 5 years, while a micro surfacing treatment can last more than 7 years. This type of application requires longer periods of time (6 to 8 hours) to dry before someone can use the trail.

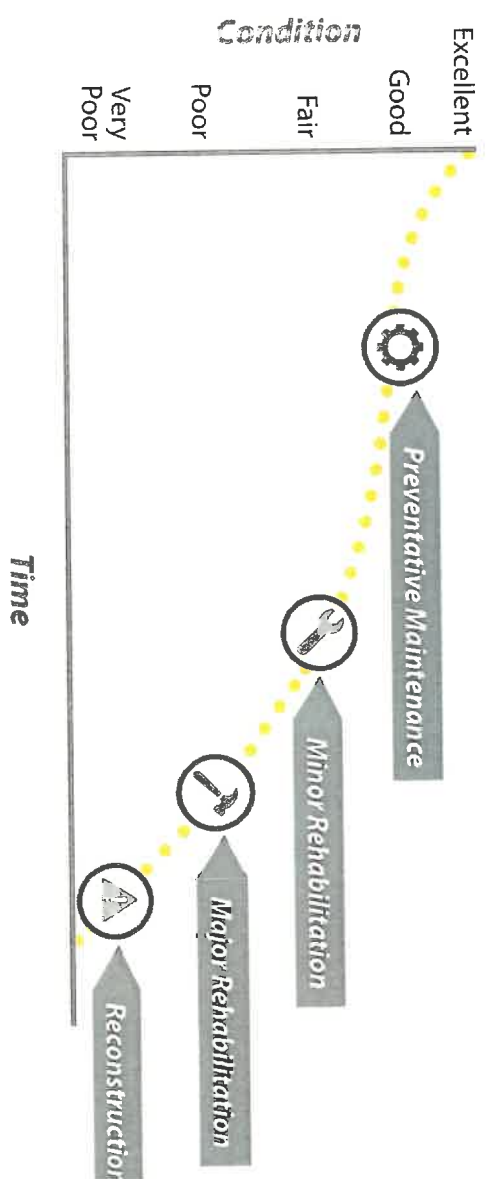


Figure 6.1 State and Federal Grants Matrix



| Maintenance Activity              |                                      | OPTIMAL FREQUENCY |         |           |          |             |             | Notes                                |       |
|-----------------------------------|--------------------------------------|-------------------|---------|-----------|----------|-------------|-------------|--------------------------------------|-------|
|                                   |                                      | Weekly            | Monthly | Quarterly | Annually | Spring/Fall | After Storm |                                      | Other |
| General Maintenance               |                                      |                   |         |           |          |             |             |                                      |       |
| 1                                 | Safety inspection                    | X                 |         |           |          |             | X           |                                      |       |
| 2                                 | General debris and trash pickup      | X                 |         |           |          |             | X           |                                      |       |
| 3                                 | Vandalism inspection                 | X                 |         |           |          |             |             |                                      |       |
| 4                                 | Encroachments                        |                   |         |           |          |             |             | Ongoing                              |       |
| Pavement                          |                                      |                   |         |           |          |             |             |                                      |       |
| 1                                 | Pavement survey                      |                   |         |           |          | X           |             | Conduct Spring and Fall surveys      |       |
| 2                                 | Crack sealing                        |                   |         |           |          |             |             | Reactionary                          |       |
| 3                                 | Fog seal                             |                   |         |           |          |             |             | As Needed                            |       |
| 4                                 | Sealcoat                             |                   |         |           |          |             |             | As Needed                            |       |
| 5                                 | Slurry seal                          |                   |         |           |          |             |             | Lifespan approximately 4-6 years     |       |
| 6                                 | Overlay                              |                   |         |           |          |             |             | As Needed                            |       |
| 7                                 | Reconstruct                          |                   |         |           |          |             |             | Lifespan approximately 6-10 years    |       |
| 8                                 | Inspect pavement markings            |                   |         |           | X        |             |             | As Needed                            |       |
| 9                                 | Repaint pavement markings            |                   |         |           |          |             |             | As Needed                            |       |
| Vegetation                        |                                      |                   |         |           |          |             |             |                                      |       |
| 1                                 | Mowing- clear zones, trailhead areas | X                 | X       |           |          |             |             | Spring activity                      |       |
| 2                                 | Brush trimming/ overhead trimming    |                   |         |           | X        |             |             | Noxious weed removal                 |       |
| 3                                 | Clear zone weed control              |                   |         |           |          |             |             | As Needed                            |       |
| 4                                 | Sight line trimming at intersections |                   | X       |           |          |             |             | Roads, other trails, driveways, etc. |       |
| 5                                 | Tree removal                         |                   |         |           |          |             | X           | As Needed                            |       |
| 6                                 | Rain garden maintenance              |                   | X       |           |          |             | X           | Storm cleanup                        |       |
| 7                                 | Trail sweeping/ blowing              |                   |         |           |          | X           | X           | As Needed                            |       |
| 8                                 | Seeding                              |                   |         |           | X        | X           |             | Up to weekly frequency in Fall       |       |
| 9                                 | Root cutting                         |                   |         |           |          |             |             | Spring activity                      |       |
| Monitor root activity along trail |                                      |                   |         |           |          |             |             |                                      |       |



| Maintenance Activity |                                                      | OPTIMAL FREQUENCY |         |           |          |             |             | Notes                                |
|----------------------|------------------------------------------------------|-------------------|---------|-----------|----------|-------------|-------------|--------------------------------------|
|                      |                                                      | Weekly            | Monthly | Quarterly | Annually | Spring/Fall | After Storm | Other                                |
|                      |                                                      | Drainage          |         |           |          |             |             |                                      |
| 1                    | Erosion repair                                       |                   |         | X         |          | X           | X           | After spring snowmelt, storm cleanup |
| 2                    | Culvert/ catch basin clearing                        |                   |         | X         |          |             | X           | Storm cleanup                        |
| 3                    | Ditch maintenance (clear of debris, trash, branches) |                   |         |           | X        |             | X           | Spring activity                      |
| 4                    | Standing water repair                                |                   |         |           | X        |             | X           |                                      |
|                      |                                                      | Structures        |         |           |          |             |             |                                      |
| 1                    | Bridge inspection (non-structural inspection)        |                   |         |           | X        |             |             |                                      |
| 2                    | Tunnel inspection (non-structural inspection)        |                   |         |           | X        |             |             |                                      |
| 3                    | Boardwalk inspection                                 |                   |         |           | X        |             |             |                                      |
| 4                    | Railroad crossing inspection                         |                   |         |           | X        |             |             | Notify owner (railroad) of problems  |
| 5                    | Retaining walls                                      |                   |         |           | X        |             |             |                                      |

Table 6.2 Maintenance Activity Table for Trails

## LIMESTONE SCREENING SURFACE MAINTENANCE

Some sections of the trail may be constructed with a limestone screening surface rather than asphalt. Limestone screening can provide a trail surface that can be used by nearly every type of trail user including snowmobiles.

If the surface of a limestone trail becomes loose and un-compacted over time, it can be wetted, reshaped and re-compacted, provided the finer screenings have not sifted to the bottom and the larger particles floated to the top. The limestone should be regraded on a yearly basis at a minimum; seasonally to maintain an evenly graded surface.

## SNOW/ICE REMOVAL

Sauk County does not plan to clear ice and snow from the Great Sauk State Trail. However individual municipalities may choose to conduct snow and ice removal to allow for trail use year-round in areas where the GSST passes through their jurisdiction. In many communities, residents are required to shovel the sidewalk in front of their homes. In communities where the recommended route will replace a sidewalk, the municipality will need to address local snow removal policies to either provide clearing for residents or enact policy adjustments that address this requirement with regards to trails.

## TRAIL PASS REQUIREMENTS

Currently all bicyclists are required to obtain a State Trail Pass prior to using any state trail, including the Great Sauk State Trail. Trail passes can be purchased on at self-serve stations along trails or at business locations throughout the state. Today, the Sauk Prairie Chamber of Commerce, Prairie du Sac Village Hall, Sauk County Clerk's Office and the Sauk County Parks and Recreation Office all sell passes. Funds from trail pass fees are used for ongoing trail maintenance. Pedestrians are not required to obtain a trail pass.

Where the Great Sauk State Trail overlaps an existing local sidewalk or trail, it is recommended that the County suspends enforcement of the trail pass requirement for bicyclists. This policy change will require County Board approval, and should be studied further to understand specific outcomes for impacted communities.

## EVALUATION AND MONITORING

Information gathered on trail users and trail use can help to inform planning and marketing efforts for the trail, as well as provide guidance for future trail expansions and the development of other trail systems. Having access to this information can also help to make the case for additional funding for trail improvements and expansion.

Ideally, depending on funding and staff availability, a combination of occasional user intercept surveys paired with manual counts and longer term strategically placed automated user counting methods should be used to create the most complete picture of trail use. Data from either Streetlight, Replica, or similar programs can be used to reaffirm data collected and to elaborate more broadly about who users are and where they are coming from, in addition to trail use patterns and statistics.

## SURVEYS

» **Visitor intercept:** Visitor intercept surveys collect in-the-moment feedback as someone is leaving an event, attraction, or destination. This is a form of quantitative research that involves short on-the-spot interviews of trail users to gather information about their trail use and experience. The survey could be conducted at trailhead parking lots or at common roadway intersection exit points of the trail. This type of data collection ensures that the responses are coming from current

trail users and avoids some of the potential issues with misremembering that may come from later follow up. Drawbacks of this type of data gathering are that it can be time and resource intensive and as a result does not lend itself well to a large-scale sample size.

» **Self-selecting:** These are surveys that require trail users to take initiative to participate in the survey. These can be useful to gather information on specific user experiences with lower effort. Self-selecting surveys do not result in a random sample and will generally yield a relatively small number of responses from people with stronger positive or negative experiences. Providing a drop box for survey forms at a trailhead will yield higher results than requesting participants mail surveys back. Providing a QR code or web address directing to a digital survey is likely going to yield the best results, granted there is wifi or cell service near trailhead locations.

| Technology Type                      | Common Manufacturers                                                                                                | User Type                                                                                                                                  | Duration      | Typical Uses                       |
|--------------------------------------|---------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|---------------|------------------------------------|
| <b>Infrared (Active and Passive)</b> | <ul style="list-style-type: none"><li>• TRAX</li><li>• Ecodometer</li><li>• TrailSense</li></ul>                    | <br>Users not using official designated or marked paths | Short or long | Sidewalk or shared-use path<br>297 |
| <b>Pneumatic Tubes</b>               | <ul style="list-style-type: none"><li>• Ecodometer</li><li>• Ecodometer</li><li>• TRAX</li><li>• Road Sys</li></ul> |                                                         | Short         | On-road                            |
| <b>Inductive Loop</b>                | <ul style="list-style-type: none"><li>• Ecodometer</li><li>• Road Sys</li></ul>                                     |                                                         | Long          | On-road or paved shared-use path   |
| <b>Magnetometer</b>                  | <ul style="list-style-type: none"><li>• TRAX</li></ul>                                                              |                                                         | Long          | Shared-use path                    |
| <b>Piezoelectric</b>                 | <ul style="list-style-type: none"><li>• MicroCount</li></ul>                                                        |                                                         | Long          | On-road                            |
| <b>Radar Sensors</b>                 | <ul style="list-style-type: none"><li>• Sensor Networks</li></ul>                                                   |                                                         | Long          | On-road                            |
| <b>Thermal Imaging</b>               | <ul style="list-style-type: none"><li>• FLIR</li></ul>                                                              |                                                         | Long          | On-road                            |
| <b>Video Imaging</b>                 | <ul style="list-style-type: none"><li>• Many more</li></ul>                                                         |                                                           | Short or long | On-road                            |

Table 6.3 Trail Count Methods (<https://altago.com/wp-content/uploads/Innovative-Ped-and-Bike-Counts-White-Paper-Altgo.pdf>)

## TRAIL USER COUNTS

Visits to trails can be difficult to count, as people who visit trails travel different distances on trails and may begin and end their trail visit at any number of access points. To address this variation, counts should be taken at various points along a trail. Manual and automated counting and extrapolations provide a measure of traffic and gauge overall trail activity. These methods have been adapted from how transportation agencies monitor motor vehicle use.

- » **Manual User Counts** are done by an individual can provide a snapshot of data at a particular moment in time.
- » **Automated User Counts** are generally collected through electronic devices that detect the number of users passing by a location. Each type of automated counting device provides different levels and types of information. These allow for user counts over longer periods compared to manual counts, but can vary significantly in cost, accuracy, and effort.
- **Tube Counters** can be placed on paths and use air pulses when the tube is passed over to detect activity.
- **Infrared Sensing Counters** create an invisible ribbon across a pathway that can detect activity that passes across it.
- **Cameras** that automatically take photos and/or videos when activated by motion or a heat source can provide details in each photo that could be used to detect users' activity type and physical characteristics. This count method still requires some amount of either programming or physical counting based on the photos and videos taken.
- **Induction or inductive loop** sensors use an electromagnetic communication or detection system built in to a pathway which uses a moving magnet or an alternating current to induce an electric current in a nearby wire to count users.

## PARTNERSHIPS

Sauk County has served as the primary point of contact for this planning study, and will likely remain as the primary sponsor of the project. However, they cannot complete this ambitious trail without continued coordination with the many affected municipalities and agencies acting within the Great Sauk State Trail corridor. The planning process for this study expressly included a significant amount of involvement from relevant municipalities, agencies and organizations to develop, review, and refine the plan, with the intention of creating a foundation for future collaboration.

## LOCAL MUNICIPAL COLLABORATION

Sauk County will continue to coordinate with local municipalities to implement the trail and will also ask for local municipal coordination to seek grant funding. Sauk County will provide planning, engineering and construction support for the trail implementation, as well as lead the effort to apply for grant funding. Local municipalities should incorporate the Great Sauk State Trail into future Comprehensive Outdoor Recreation Planning, as well as recognize the trail in future bicycle, pedestrian, or other multi-modal planning efforts done at a local level. Projects to complete spur trails will be lead by the local municipality with jurisdiction of the area.

## JOINT MAINTENANCE AGREEMENTS

Sauk County will initiate joint maintenance agreements or memorandums of understanding with the municipalities and agencies that the trail passes through to define ownership, maintenance, and policies regarding the trail corridor.

## FRIENDS OF THE GREAT SAUK STATE TRAIL

The Friends of the Great Sauk State Trail was established in 2015 as a non-profit with a mission to enhance, promote, manage, and advocate for the development of the GSSST, with oversight provided for the Friends' group by Sauk County. The Friends of the Great Sauk State Trail was integral during the first phase of planning for the Sauk Prairie Segment, as well as played a vital



role in fundraising and branding for this segment. The Friend's group will continue to play a very important role in the implementation of the GSST extension, however new community members within the geography of the extension area will be engaged to lead the effort.

## ASSOCIATION OF SAUK COUNTY SNOWMOBILE CLUBS

The Association of Sauk County Snowmobile Clubs was engaged as part of the GSST planning process. After active discussions and participation at the Phase 2 open house events, the project team met with the Snowmobile Association to discuss how to work collaboratively to accomplish some overlapping goals of snowmobilers and future trail users. The Snowmobile Association expressed interest in finding ways to collaborate with Sauk County to find ways to access the villages of Rock Springs and North Freedom for routes. The Association is very active in snowmobile trail management in the county. Club volunteers have the responsibility of securing trail easements, placing necessary signage on the trails, and maintaining trail equipment. It was acknowledged that there could be benefit to working together to create shared use (snowmobile, bicycle and pedestrian) trail segments for funding, maintenance, and stewardship efforts.

A barrier to creating a shared trail network for snowmobile, bicycle and pedestrian use relates to surface treatments. Snowmobile routes require a cleared, vegetated or gravel surface path in winter months for optimal use. Early on

in the process of planning the GSST extension, a goal was set to build a fully paved path, in the interest of creating a trail that is accessible to bicyclist, pedestrians and people with disabilities or who use mobility devices. Creating a trail corridor with two adjacent surfaces is a challenge, as it will require more width to build and will be even more challenging to find areas with sufficient grade that can serve both purposes. After discussion with the Snowmobile Association, the GSST project team decided to expand the possibilities of future trail surface selection through rural areas to include limestone screening (similar to other nearby state trails such as the 400 State Trail or Military Ridge State Trail). Sauk County is committed to continued collaboration with the Association of Sauk County Snowmobile Clubs to find ways to pool resources and ensure that user groups are not in conflict.

## BARABOO BICYCLE ADVISORY COMMITTEE

The City of Baraboo formed the Baraboo Bicycle Advisory Committee in 2021 in response to preliminary route proposals by Sauk County. The committee consists of ten avid bicyclists from the Baraboo community who met a number of times to develop a potential route for the GSST through the City of Baraboo. The Committee expressed strong support during engagement activities for the trail to be routed through the City to connect to local businesses.

Ultimately, the project team determined that the preferred route for the Great Sauk State Trail will not be planned to pass completely through

Baraboo, but will connect to the City through two spur trails (the Baraboo Spur and the West Baraboo Spur). It is strongly recommended that the Baraboo Bicycle Advisory Committee and the City of Baraboo continue to work together to develop a city-wide bicycle and pedestrian plan that will best connect residents and visitors to the Great Sauk State Trail from within the city, and also support a city-wide vision for pedestrian and bicycle connectivity overall.



## HO-CHUNK NATION

The Ho-Chunk Nation has continued to serve as a key stakeholder in the planning and development of the GSST. The Sauk Prairie Segment of the GSST is located at the border of land that was recently rematriated to the Nation and the state-owned Sauk Prairie State Recreation Area. Historically, the area south of Devils Lake (Day-wa-kun-chuck, or Spirit Lake) provided an area for growing traditional crops, gathering medicinal plants and harvesting seasonal game. This area is also the site of ancestral burial, effigy mounds, and other intact earthen sites recognized by the Ho-Chunk.

The Ho-Chunk Nation was integral to the planning of the Sauk Prairie Segment of the GSST and made substantial financial contributions to the construction of the Sauk Prairie Segment. During trail planning for the GSST extension, the project team met with Ho-Chunk Nation representatives and presented draft route options to the Ho-Chunk legislative body. A collaborative study between Ho-Chunk Nation, the Wisconsin DNR and Sauk County resulted in high-resolution LIDAR imaging to inventory potential sacred sites within Devils' Lake State Park and the surrounding area.

Moving forward, Sauk County is committed to continued collaboration with the Ho-Chunk Nation to ensure that trail routing and decision-making for the future trail design aligns with Ho-Chunk Nation values and goals for sharing or interpreting cultural sites, minimizing land disturbance, restoring and managing the land with native plants and methods.

## WISCONSIN DEPARTMENT OF NATURAL RESOURCES

Several miles of the proposed GSST trail route passes through, or is adjacent to WI DNR-owned land. WI DNR staff were engaged and consulted throughout the planning process and provided key direction for trail routing preferences through Devils Lake State Park, as well as coordinated feedback with the Ice Age Trail Alliance.

In parallel to the GSST extension master plan effort, the WI DNR has initiated a regional planning approach based on Ecological Landscapes. Ecological Landscapes (ELs) are regions of the state that are distinguished by unique ecological characteristics and management opportunities. There are 16 identified ELs in Wisconsin. Portions of the GSST, notably the Devils Lake / Sacred Earth Segment falls within the Central Sand Hills Region. The DNR is currently drafting the regional master plan for the Central Sand Hills Region. Devils Lake State Park was included in this planning process, and draft documents of the master plan refer to the desire to continue the GSST through the park and/or surrounding DNR properties. The routes proposed in this plan through Devils Lake State Park were determined through collaboration with WI DNR staff, and the final preferred route was chosen by the DNR. While Sauk County will work with the DNR to support the overall planning of the trail through the park and DNR lands, the DNR will be the final decision maker for the trail location in the park and will serve as the project sponsor for construction activities within the State Park boundaries.

## DEPARTMENT OF TRANSPORTATION / WISCONSIN AND SOUTHERN RAILROAD COMPANY

Several Bureaus of the Wisconsin Department of Transportation (WisDOT) were engaged as part of the stakeholder team during the planning process to provide guidance for areas where potential trail routing will intersect or be located adjacent to active rail lines. These were Transit, Local Roads, Railroads & Harbors Bureau and Systems Planning and Operations Division.

The planning team also connected with the Wisconsin and Southern Railroad (WSOR). WSOR is a Class II regional railroad operated by Watco (headquartered in Madison) that spans Southern Wisconsin and Northeastern Illinois. WSOR is an economic engine for Sauk County; public safety and industrial development are key priorities for future growth.

The Sauk Prairie Segment of the GSST was a Rails-to-Trails project constructed entirely along a formerly active Union Pacific rail line. WSOR operates the Reedsburg Subdivision, which stretches around 55-miles between Madison and Reedsburg. The Reedsburg line is currently in operation with 1-2 freight trains per day transporting food products, grain, fertilizer, limestone, lumber, steel, plastic, aggregates, salt, pulpboard, paper and chemicals.

Railroad right-of-way is under public ownership and managed by the WisDOT Transit, Local Roads, Railroads & Harbors Bureau. The WSOR has an exclusive lease to the Reedsburg Subdivision to

operate it for freight rail purposes only. The WSOR is the operator, maintainer, and responsible party for incidents and liability. Any shared uses must be approved by WisDOT, WSOR and Wisconsin River Rail Transit Commission (WRRTC).

Due to concerns related to trespassing and safety, WSOR has communicated preference for future routing of the GSST to be on land away from the rail corridor (outside of the rail right-of-way). In discussions and in comments provided to the project team, WSOR has also encouraged the use of existing at-grade or existing grade-separated railroad crossings where the GSST will need to cross railroad tracks. Where the GSST is located near the active rail line, efforts should be made to install fencing and signage to deter trespassing on railroad tracks by trail users.

Segments of the preferred routes for the GSST extension will require construction of trail segments within or adjacent to rail right-of-way. Rails-with-Trails route segments are shown through Devil's Lake State Park, as well as in the segments from the Village of Rock Springs to Reedsburg. Routes identified in the master plan process will require further negotiation with WSOR, Wisconsin DOT, and WisDNR to determine feasibility, safety measures, and maintenance agreements for these segments as they are built. The preferred and alternate routes shown in this master plan also identify nine total locations where the GSST could cross the active rail line. At these locations, Sauk County will work with WSOR and WisDOT to identify appropriate upgrades and improvements for safety.

As progress continues on making the GSST a reality, conversations between Sauk County, WisDOT, and WSOR should continue.

## RAILS-TO-TRAILS AND RAILS-WITH-TRAILS

Rail-trails or Rails-to-Trails are multi-use trails developed on former railroad corridors. Wisconsin is a leader in Rails-to-Trails projects, with the Elroy Sparta State Trail serving as the first rails-to-trails project in the nation. Today, Wisconsin has 111 total rail-trails spanning around 1,948 miles.

An emerging alternative is rails-with-trails, which are trails adjacent to or within an active railroad corridor. The rail-with-trail concept provides even more opportunities for the creation of trail systems that enhance local transportation systems, offering safe and attractive community connections. Again, Wisconsin is a leader in rails-with-trails projects: as of September 2023, there are 24 completed rails-with-trails projects in the state, with 65.41 miles of trail constructed alongside or within rail right-of-way.

Constructing a trail near an active rail line requires additional safety measures to ensure adequate distance between moving railcars and trail users, as well as fencing to deter trespassing on railroad tracks. For more information about rails-to-trails and rails-with-trails, see the following links:

- » [Rails to Trails Conservancy](#)
- » [US Department of Transportation Rails with Trails Report](#)

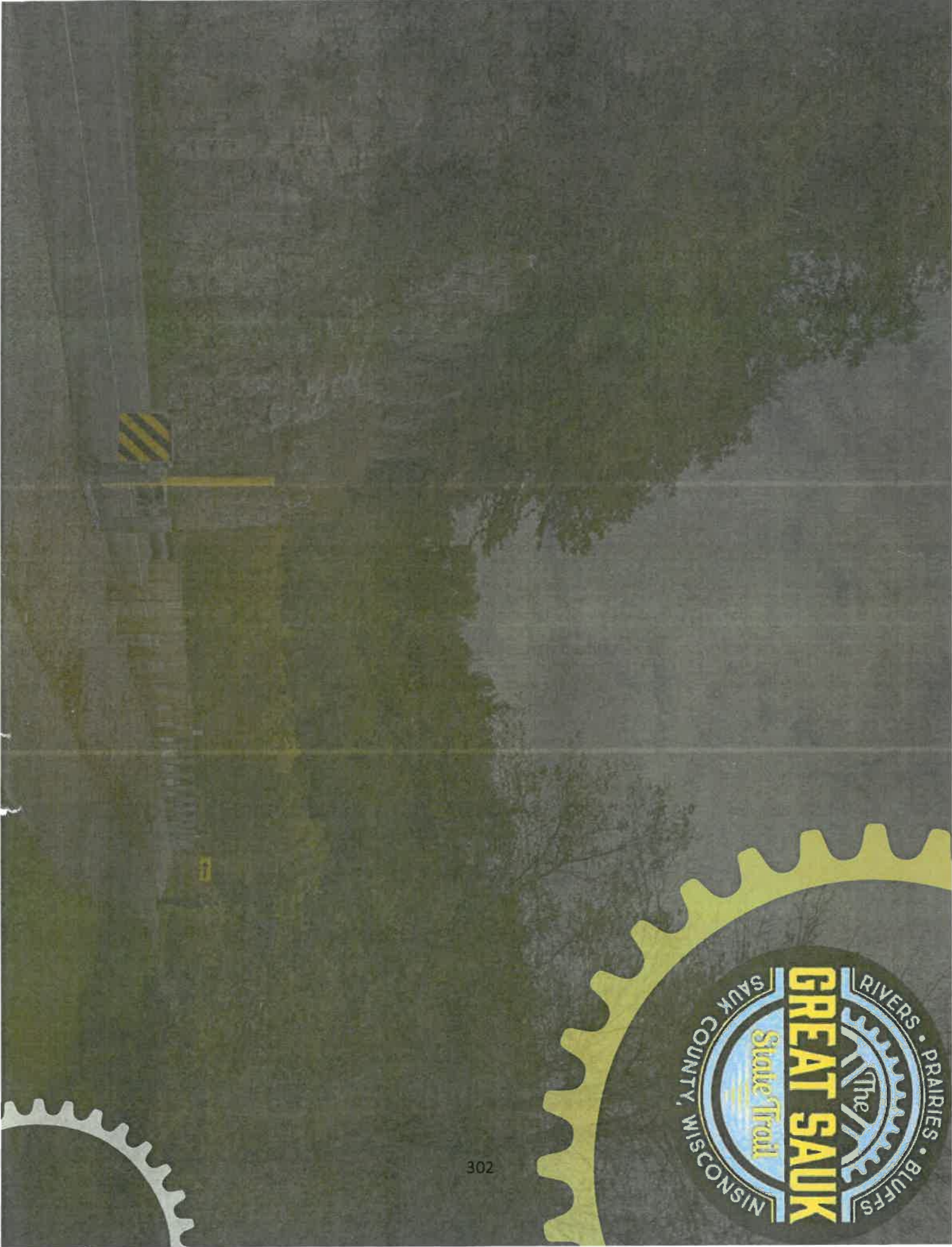
## RAIL TRAILS IN WISCONSIN

- Wisconsin alone has 111 total rail trails totaling approximately 1,948 miles of trail.
- Wisconsin has 24 completed rails-with-trails projects, with 65.41 miles of trail completed alongside or within rail right-of-way.
- The first rails-to-trails project was constructed in the State of Wisconsin with the Elroy-Sparta State Trail in 1967.



Figure 6.2 Rail trails in Wisconsin (Rails to Trails Conservancy, 2024)







RESOLUTION # 60-2024

**Resolution to Authorize an Amendment to an Intergovernmental Agreement between Sauk County and the Mirror Lake Management District for Disbursement of American Rescue Plan Act Funds for the Mirror Lake Dredging and Gully Restoration Project**

**Resolution offered by the Land Resources and Environment Committee**

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

**BACKGROUND:** The County entered into an Intergovernmental Agreement with the Mirror Lake Management District to outline how the American Rescue Plan Act (ARPA) funds contained within the 2024 Land Resources and Environment (LRE) Budget would be provided to the Mirror Lake Management District for payment of the dredging and gully restoration project. The first pay request was received; however, due to the other funding sources involved in paying for this project the agreement needs to be modified. Grant funds provided by the Department of Natural Resources (DNR) require the Mirror Lake Management District to make payments directly to the vendor. As part our initial agreement, the LRE Department opted to pay the vendor directly. Since these terms do not meet the grant requirements, LRE Department staff has worked with Administration and Finance to find an acceptable solution. The First Amendment to the agreement has been included as Exhibit A. As per the original agreement, any amendments need to be approved by the Sauk County Board.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, the First Amendment to the Intergovernmental Agreement between Sauk County and the Mirror Lake Management District for Disbursement of American Rescue Plan Act Funds for the Mirror Lake Dredging and Gully Restoration Project be approved.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 16<sup>th</sup> day of July 2024.

Consent Agenda Item: [ ] YES [ ] NO

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

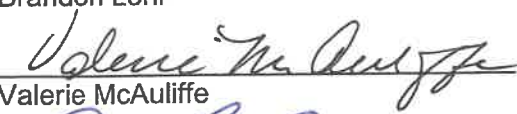
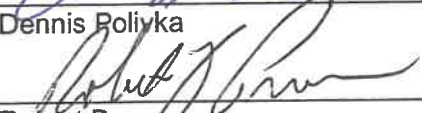
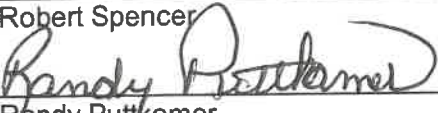
Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 07.09.2024.

Offered and passage moved by: **Land Resources and Environment Committee**

|                                     |                                         |                              |                                  |                                 |
|-------------------------------------|-----------------------------------------|------------------------------|----------------------------------|---------------------------------|
| <u>[Signature]</u><br>Lynn Eberl    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| <u>[Signature]</u><br>Peter Kinsman | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| <u>[Signature]</u><br>Marty Krueger | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |

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|--------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|--------------------------------------------|
| Brandon Lohr                                                                                           | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| <br>Valerie McAuliffe | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| <br>Dennis Poliyka    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| <br>Robert Prosser    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| Robert Spencer                                                                                         | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| <br>Randy Puttkamer   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |

Fiscal Note: The Land Resources and Environment 2024 Budget has \$650,000 of ARPA funds designated for this project. 

MIS Note: No information systems impact.

**INTERGOVERNMENTAL AGREEMENT BETWEEN SAUK COUNTY AND THE MIRROR  
LAKE MANAGEMENT DISTRICT FOR DISBURSEMENT OF  
AMERICAN RESCUE PLAN ACT FUNDS  
FOR THE MIRROR LAKE DREDGING AND GULLY RESTORATION PROJECT  
FIRST AMENDMENT**

THIS AGREEMENT is made by and between Sauk County, a political subdivision of the State of Wisconsin ("County"), and the Mirror Lake Management District ("MLMD").

**RECITALS:**

WHEREAS the County and MLMD wish to enter into an agreement for the disbursement of ARPA Funds for the Mirror Lake Dredging and Gully Restoration Projects; and,

WHEREAS the MLMD hired Vierbicher Associates, Inc. to prepare plans and specifications; and to bid out the project on April 11, 2023; and,

WHEREAS Viet & Company, Inc was determined to be the successful and qualified bidder to be awarded the contract for services in the amount of \$1,267,406.50; and,

WHEREAS the Sauk County Land Resources and Environment Department 2022 Budget allocated \$650,000 of American Rescue Plan Act (ARPA) funds, which have been carryforward to the 2023 and 2024 Budgets to be used towards the dredging and gully restoration project; and,

WHEREAS MLMD has the remaining funds in the amount of \$617,406.50 from other funding sources to pay for the remainder of the contract.

**NOW, THEREFORE, THE PARTIES COVENANT AND AGREE AS FOLLOWS:**

Section I. Authority. This Agreement is authorized pursuant to the authority contained in Wis. Stat. ch. 23, Wis. Stat. §§ 66.0301, 59.03, and 59.56 and other applicable legal authorities. This Agreement constitutes the entire agreement and understanding between the parties, and supersedes all offers, negotiations and other agreements concerning the subject matter contained herein.

Section II. Parties to this Agreement. The parties to this Agreement are the County and MLMD, working in conjunction to disburse funds for the Mirror Lake Dredging and Gully Restoration Projects.

Section III. General Purposes. The County and the MLMD have entered into this Agreement to create a framework whereby they shall work cooperatively and in good faith to disburse ARPA funds for the projects identified in an amount not to exceed \$650,000. The purpose of the agreement is to define how those funds will be disbursed.

Section V. Definitions.

- A. ARPA means American Rescue Plan Act.
- B. County means Sauk County.
- C. MLMD means Mirror Lake Management District.
- D. Parties mean Sauk County and the Mirror Lake Management District.
- E. Projects mean the Mirror Lake Dredging and Gully Restoration Projects.

Section VI. Fiscal Responsibilities

- A. The County shall be responsible for costs associated with the projects for an amount not to exceed \$650,000.
- B. The MLMD shall be responsible for the remaining costs of \$617,406.50 associated with the Viet & Company, Inc. contract, to include any cost overruns and fees that may be incurred.
- C. The MLMD shall be financially responsible for any contract costs or additional fees that may be incurred by Vierbicher Associates, Inc. for their work on the projects.
- D. The County will issue ARPA funds in the amount of \$650,000 from the 2024 LRE Budget to the MLMD to be used towards the payment of invoices associated with the Viet & Company, Inc. contract. The MLMD will provide documentation to include:
  - 1. Signed pay request by the contractor, engineer, and MLMD.
  - 2. Documentation showing the distribution of funds between the funding sources for each pay request.
  - 3. Documentation to show that the vendor was paid by the MLMD, which may include copy of the bank cleared check, bank statement, or any other format as approved by the Finance Director.

Section VII. Amendments

- A. Amendments to this Agreement shall be in writing and shall be approved by the Sauk County Board of Supervisors and the MLMD Board.

Section VIII. Duration of Agreement and Withdrawal

- A. The duration of this Agreement shall be for such time as ARPA funding is available

Section IX. Administration

- A. Each party shall be responsible for the actions of its own employees or officers while such employees or officers are engaged in work associated with the Projects.

IN WITNESS WHEREOF, the County and MLMD have caused this Agreement to be executed by their respective names and duly authorized representatives as authorized by a resolution duly passed by the governing body of the party.

FOR SAUK COUNTY

FOR MIRROR LAKE MANAGEMENT DISTRICT



Brent Miller, County Administrator

\_\_\_\_\_  
Mark Blakeslee, Chair of MLMD

Date: 7/2/2024

Date: \_\_\_\_\_



RESOLUTION # 61-2024

**Resolution Supporting the Establishment of the Woodland Agricultural Enterprise Area in the Town of Woodland**

**Resolution offered by the Land Resources and Environment Committee**

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

**BACKGROUND:** An Agricultural Enterprise Area (AEA) is an area of contiguous land, devoted primarily to agricultural use, as designated by the Wisconsin Department of Agriculture, Trade, and Consumer Protection (DATCP) through the Wisconsin's Working Lands Initiative in response to a local petition. The designation of an AEA identifies an area as valuable for current and future agricultural uses and may help to promote the development of agricultural businesses.

An AEA designation enables eligible farmers to enter into voluntary Farmland Preservation Agreements with the Wisconsin DATCP for a 10-year period and to receive income tax credits in return for preserving their land in agricultural use and meeting state agricultural performance standards. The petition for establishment of an AEA must be jointly filed by at least five eligible farmers within the boundaries of the proposed AEA, and by each county, town, or municipality in which any part of the proposed AEA is located.

In February 2024, Sauk County staff were approached by landowners in the Town of Woodland seeking assistance with establishing an AEA. Establishing an AEA in the Town of Woodland is the only opportunity for these landowners to enter into new voluntary agreements and be eligible for the Farmland Preservation tax credit. The completed AEA petition application is attached as Appendix A. On May 13, 2024, the Woodland Town Board approved a resolution supporting the establishment of the Woodland AEA.

**NOW, THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that the County of Sauk supports the establishment of the Woodland Agriculture Enterprise Area within Sauk County, Wisconsin.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 16<sup>th</sup> day of July 2024.

Consent Agenda Item: ☐ YES ☐ NO

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = ☒ 2/3 Majority = ☐ 3/4 Majority = ☐

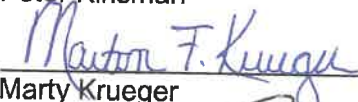
The County Board has the legal authority to adopt: Yes ☒ No ☐ as reviewed by the Corporation Counsel, [Signature], Date:

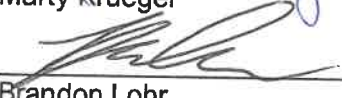
07.16.2024

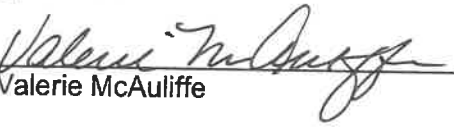
Offered and passage moved by: **Land Resources and Environment Committee**

  
Lynn Eber ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

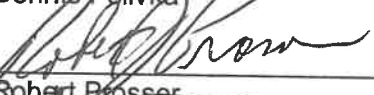
  
Peter Kinsman ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

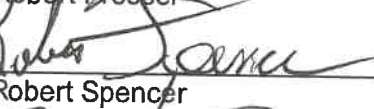
  
Marty Krueger ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Brandon Lohr ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Valerie McAuliffe ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Dennis Polivka ☐ Aye ☐ Nay ☐ Abstain ☒ Absent

  
Robert Brosser ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Robert Spencer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Randall Puttkamer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: No impact. 

MIS Note: No information systems impact.



Wisconsin Department of Agriculture, Trade and Consumer Protection  
 Division of Agricultural Resource Management  
 P.O. Box 8911  
 Madison, WI 53708-8911  
 Phone: (608) 224-4611

## 2024 Agricultural Enterprise Area Petition

*The undersigned persons hereby petition the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP), pursuant to s. 91.86, Wis. Stats., to create an Agricultural Enterprise Area (AEA) under s. 91.84, Wis. Stats. We have read the guidance<sup>1</sup> provided and submit the following information in support of the petition:<sup>2</sup>*

### PETITION CHECK LIST

Petitions are due to DATCP by August 2, 2024. Submit an electronic copy to [DATCPWorkingLands@Wisconsin.gov](mailto:DATCPWorkingLands@Wisconsin.gov) of the following:

- ☒ This completed petition form (including any supporting pages and documentation)
- ☒ A map of the proposed AEA (PDF format)
- ☒ Spatial location/GIS shapefile data used to create map (emailed ZIP file)
- ☒ A signed signature page for each owner of an eligible farm who is signing the petition
- ☒ A political subdivision signature page signed by an authorized officer or representative of every political subdivision (county, town, city or village) in which any part of the proposed AEA is located
- ☒ A signature page for the county conservationist
- ☒ Non-petitioner cooperator signature pages or letters of support

### PETITION INSTRUCTIONS

#### Who Can Complete the Application:

A petition application can be completed by one or multiple individuals interested in creating an AEA for their community, however, we highly recommend that the petition is split up among multiple individuals and one person assigned as the petition lead contact. The lead contact will be in charge of putting together all the portions of the petition filled out by the other contributors and submitting the full application to DATCP. Contributors can include any combination of community members, petitioning landowners, local officials, community organizations, municipality staff, and county staff.

#### Proposed AEA Petition Interview Process:

In order to accurately capture the community voice of each petition, a recorded interview will be conducted during the petition process. This recorded interview will be between 15 and 20 minutes and will be shared with the petition evaluation committee during the petition review process. To schedule your interview, please contact DATCP staff at [DATCPWorkingLands@wisconsin.gov](mailto:DATCPWorkingLands@wisconsin.gov).

#### Filling out the Petition Application:

At the beginning of each section and subsection of the petition there will be instructions to follow when filling out the necessary information. If you have any questions about the instructions or the questions in any section, please contact DATCP staff at [DATCPWorkingLands@wisconsin.gov](mailto:DATCPWorkingLands@wisconsin.gov).

#### Petition Application Timeline:

The Petition application process includes public outreach, petitioner education, community involvement, map making process, and an evaluation. It can take a few months to fully complete a petition application. A sample timeline for submitting an AEA petition can be found in Appendix A at the back of this application.

Both DATCP and County staff may be able to offer support in the petition application process. If you are interested in petitioning for a new AEA for your community, please contact DATCP staff at [DATCPWorkingLands@wisconsin.gov](mailto:DATCPWorkingLands@wisconsin.gov) and your county Conservation Department (county contact information found within the [WI Land + Water Directory](#)).

**Application continued on the next page.**

<sup>1</sup> Guidance available at: [https://datcp.wi.gov/Pages/Programs\\_Services/AEAPetitionInfo.aspx](https://datcp.wi.gov/Pages/Programs_Services/AEAPetitionInfo.aspx)

<sup>2</sup> Personal information you provide may be used for purposes other than that for which it was collected, s. 15.04(1)(m), Wis. Stats.

## 1. GENERAL INFORMATION

### INSTRUCTIONS:

1. Choose a name for the AEA that is relevant to the petitioners or agricultural resources in the area.
2. Indicate where the proposed AEA will be located.
3. Record the number of acres in the proposed AEA boundary. There are no size restrictions for new AEAs, however DATCP must give preference to proposed AEAs 1,000 acres or more. DATCP may only designate 2 million AEA acres statewide, therefore DATCP may require the proposed boundary be adjusted for designation.
4. The petition must be jointly filed by at least 5 eligible farm owners within the boundaries of the proposed AEA, and by each county, town or municipality in which any part of the proposed AEA is located. They must sign a signature page attached to the back of this application. Digital signature pages are available at [Petitioning for Agricultural Enterprise Area \(AEA\) Designation](#).

PROPOSED NAME OF AEA

**Woodland AEA**

COUNTY/COUNTIES IN WHICH PROPOSED AEA IS LOCATED

**Sauk**

TOWNS, CITIES OR VILLAGES IN WHICH PROPOSED AEA IS LOCATED

**Woodland Township**

TOTAL ACRES IN PROPOSED AEA

**20,410**

TOTAL NUMBER OF ELIGIBLE PETITIONERS

**8**

## 2. PETITION CONTACT INFORMATION

### INSTRUCTIONS:

1. Fill out the County Staff contact information. This person will serve as DATCP's main county contact during the petition and evaluation process.
2. Fill out the Landowner Representative. This person should be one the petitioners and will serve as DATCP's main landowner contact during the petition and evaluation process. This person should be ready and willing to answer questions and provide additional information for the petition if needed.
3. Indicate the names and contact information of any individual, not already indicated above, who also contributed to the petition application process. If no other contributors, please leave blank.

|                                                  |                                               |                                     |                     |
|--------------------------------------------------|-----------------------------------------------|-------------------------------------|---------------------|
| COUNTY STAFF CONTACT<br><b>Brian Sadler</b>      | EMAIL<br><b>brian.sadler@saukcountywi.gov</b> | PHONE NUMBER<br><b>608-355-4841</b> |                     |
| MAILING ADDRESS STREET<br><b>505 Broadway St</b> | CITY<br><b>Baraboo</b>                        | STATE<br><b>WI</b>                  | ZIP<br><b>53913</b> |
| LANDOWNER REPRESENTATIVE<br><b>Andrew Ennis</b>  | EMAIL<br><b>ennisar@msn.com</b>               | PHONE NUMBER                        |                     |
| MAILING ADDRESS STREET<br><b>S125 Ennis Rd</b>   | CITY<br><b>Wonewoc</b>                        | STATE<br><b>WI</b>                  | ZIP<br><b>53968</b> |
| PETITION CONTRIBUTOR<br><b>Amos Vande Hei</b>    | EMAIL<br><b>avandehei@gmail.com</b>           | PHONE NUMBER                        |                     |
| PETITION CONTRIBUTOR<br><b>Lynn Sonnenberg</b>   | EMAIL<br><b>sonnenberg.lynn@gmail.com</b>     | PHONE NUMBER                        |                     |
| PETITION CONTRIBUTOR<br><b>Craig Schroeder</b>   | EMAIL<br><b>cadooharley@gmail.com</b>         | PHONE NUMBER                        |                     |

***Application continued on the next page.***



### 3. ELIGIBILITY REQUIREMENTS

#### INSTRUCTIONS:

Answer the following questions. If "No" is selected for any question, this application is currently ineligible. Questions resulting in "No" should be addressed prior to submitting the application. DATCP is willing assist you in resolving any issues in order to facilitate an AEA petition.

- |                                                                                                                                                   |                                         |                             |
|---------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------|
| A. All parcels in the proposed AEA are located within a farmland preservation area designated in the certified county farmland preservation plan. | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| B. All parcels in the proposed AEA are contiguous*.                                                                                               | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| C. The proposed AEA is primarily in agricultural use.                                                                                             | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| D. At least 5 eligible farm owners signed the " <u>Petitioning Landowner Signature Page(s)</u> "                                                  | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |

*\*Contiguous means "adjacent to or sharing a common boundary." For the purpose of AEA designation under s. 91.84, Wis. Stats. Parcels that are only separated by a lake, stream, transportation or utility right-of-way are contiguous. Parcel boundaries that meet at a single point are not contiguous.*

***Application continued on the next page.***

## 4. BACKGROUND INFORMATION

### INSTRUCTIONS:

Fill in the following background information of the proposed AEA. Provide as much detail as possible in order to create a clear picture of the area where the AEA is proposed. Assume everyone on the evaluation committee is unfamiliar with the community and local culture of your proposed AEA. You may include maps and photos to support your narrative. Additional instructions are included under each subsection.

### A. PROPOSED AEA AREA INTRODUCTION

#### INSTRUCTIONS:

Write a clear, detailed narrative describing the local agricultural community. As part of the narrative, discuss the local agricultural culture, history, and general importance of this area. You can also include challenges faced by the local agricultural community. Use this introduction to tell the evaluation committee the importance of the agricultural or rural identity within the proposed AEA boundaries.

Woodland Township is in the heart of the Driftless Area. I like to call it the panhandle of Sauk County. The area consists of rolling hills and deep valleys interspersed with cold water streams and scenic bluffs.

The Plum Valley watershed covers a large portion of Woodland Township and has a long history of soil conservation efforts. On Feb. 4, 1946, the Plum Valley Conservation Cooperative was formed when 46 farmers met at the first meeting.

Due to outdated farming practices and highly erodible lands, severe soil erosion had taken place. After many years of hands-on efforts, conditions improved. This Driftless area had been a hidden gem in SW Wisconsin for many years. Over the last 10-20 years this has changed as many people have discovered the scenic beauty of this area. Land prices have risen very quickly in the last few years, putting a financial pinch on farmers.

I'm all for programs that can help preserve what we have here. (Andrew Ennis)

### B. CURRENT LAND USE AND LAND USE TRENDS

#### INSTRUCTIONS:

While filling out the following information, consider citing existing information or maps from the county's farmland preservation plan or local comprehensive plans.

1. Describe ALL current land uses (both agricultural and non-agricultural) within the proposed AEA OR attach a current land use map with a table or short narrative that explains what the map depicts. For assistance in creating a land use map, please contact DATCP staff at (608) 224-4611 or [DATCPWorkingLands@Wisconsin.gov](mailto:DATCPWorkingLands@Wisconsin.gov).
2. Provide information about land use trends in and around the AEA. This can include, but not limited to, information about development trends, number of new septic systems, population growth, infrastructural changes, agricultural trends, local zoning, protected natural areas, and external pressures to agriculture.
3. Select ALL of the main types of agricultural production and agricultural activities within the proposed AEA. Provide a short description where applicable.

#### CURRENT LAND USE WITHIN THE AEA

The area within the proposed Woodland AEA is primarily rolling agricultural lands with the steepest ridges covered in hardwoods, typical of the driftless region of southwest Wisconsin. There is one small unincorporated hamlet located within the proposed area and a single-family residential area surrounding Dutch Hollow Lake. These two areas will be excluded from the proposed AEA. Land use in the area is almost entirely agriculturally based, specifically hay land, perennial pastures and row crops. Several dairy farms are still milking in this area and beef production is continuing to grow. Small forestry-based manufacturing facilities, such as milling raw timber and pallet manufacturing are dotted throughout the area. Several on farm greenhouses retail flowers, shrubs, trees and produce reside in and near the proposed AEA. There is at least one seed and

chemical company based within the proposed area, as well as a 20 acre gravel mine. The two main tributaries flowing through this area are Plum Creek in the north and Little Baraboo River in the south.

#### LAND USE TRENDS IN AND AROUND THE AEA

Much like other parts of the Sauk county, the adoption of rotational grazing has been steadily increasing in this region. With some stream corridors still being over grazed by cattle and horses, progress is being made to better manage permanent cover in those sensitive areas.

#### TYPES OF AGRICULTURAL PRODUCTION *(Select all that apply)*

- |                                                                                                     |                                                                                   |                                                                                                         |
|-----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Row Crops <i>(specify)</i><br>hay/corn/beans                    | <input checked="" type="checkbox"/> Grazing                                       | <input checked="" type="checkbox"/> Federal Conservation Programs <i>(specify)</i> CRP                  |
| <input checked="" type="checkbox"/> Specialty Crops <i>(specify)</i> mums,<br>flowers, green houses | <input checked="" type="checkbox"/> Dairy                                         | <input checked="" type="checkbox"/> State Conservation Programs <i>(specify)</i><br>streambank projects |
| <input type="checkbox"/> Vegetable <i>(specify)</i>                                                 | <input checked="" type="checkbox"/> Beef                                          | <input checked="" type="checkbox"/> Local Conservation Efforts <i>(specify)</i>                         |
| <input type="checkbox"/> Organic <i>(specify)</i>                                                   | <input checked="" type="checkbox"/> Other Livestock <i>(specify)</i><br>horse/pig | <input checked="" type="checkbox"/> Other <i>(specify)</i> tree, plant nursery                          |

#### C. LAND USE CONTROLS AND PLANS IN PROPOSED AEA

##### INSTRUCTIONS:

Select ALL of the land use controls and plans in the proposed AEA. Provide a short description, map or additional information where applicable.

- ☒ Farmland preservation zoning ordinance
- ☒ Subdivision ordinances
- ☒ Other zoning ordinances (Manure Storage, Livestock Facility Siting, Wellhead protection, etc.) *(specify)* County wide manure storage ordinance
- ☐ Purchase of development rights and/or easements (donated or purchased)
- ☐ Transfer of development rights
- ☒ Farmland preservation agreements
- ☐ Cooperative boundary agreements/inter-municipal agreements
- ☐ Natural area protections or conservation program activities (state and/or federal) *(specify)*
- ☒ Comprehensive plan *(specify)* Town of Woodland Comprehensive Plan (2024)/Sauk County Comprehensive Plan (2009)
- ☐ Other programs or activities showing a commitment to water quality and/or soil health *(specify)*

#### E. CONSERVATION COMPLIANCE

Agricultural performance standards used help to reduce agricultural non-point source pollution of surface water resources, to protect agricultural resources including farmland soils, surface waters, and groundwater, protect air quality, and keep applied nutrients in the soil for plant growth. Conservation compliance is monitored by the county conservation department. Your local county conservation department should be your main point of contact when filling out this section.

##### INSTRUCTIONS:

1. Indicate the approximate level of petitioner conservation compliance within the proposed AEA.
2. Provide a brief rationale describing the factors contributing to this level of conservation compliance (or lack thereof).

LEVEL OF PETITIONER CONSERVATION COMPLIANCE

- ☒ Nearly all petitioners are in compliance
- ☐ More than half of the petitioners are in compliance
- ☐ Half or less than half of the petitioners are in compliance
- ☐ Few or no petitioners are in compliance
- ☐ Compliance status of petitioners is unknown

FACTORS CONTRIBUTING TO LEVEL OF CONSERVATION COMPLIANCE

Several petitioners have land enrolled in CRP, or well managed rotationally grazed pastures that meet state conservation standards. Two other cropland farmers already have nutrient management plans already in place.

***Application continued on the next page.***



## 5. PURPOSE AND RATIONALE

### INSTRUCTIONS:

Fill in the following information for the purpose and rationale for the proposed AEA. Provide as much detail as possible to justify the creation of this proposed AEA. Since DATCP may only designate 2 million AEA acres statewide, use this section to justify to the evaluation committee why this proposed AEA should be a part of this 2 million AEA acres. You may include maps and photos to support your narrative. Additional instructions are included under each subsection.

### A. MAIN JUSTIFICATION FOR PROPOSED AEA

#### INSTRUCTIONS:

State the main justification for creating the proposed AEA and preserving the agricultural land use in the area. Consider including information about land use conflicts, development pressures, promotion of conservation practices, interest in preserving farmland or rural character of proposed AEA, interest in tax credit and conservation compliance, and other external pressures contributing to the desire to preserve farmland.

**The interest in establishing an AEA in this area originated from two different perspectives. Some of the petitioners are looking to help buffer the advancement of more mechanically intensive farming practices that are not as conducive to the slopes and highly erodible soils found in the area. With the designation of an AEA they hope there will be more of an incentive for landowners to improve upon their soil conserving practices. Practices such as well managed perennial pastures and enrollment of sensitive land in programs like CRP. Justification for establishing an AEA also comes from landowners who themselves, or their renters, are already following a nutrient management plan and feel they are managing the land in a way that is meeting the state conservation standards. They would like the opportunity to receive the tax credit that their neighbors in the EA zoned townships are able to.**

### B. GOALS FOR AGRICULTURAL PRESERVATION AND AGRICULTURAL DEVELOPMENT

#### INSTRUCTIONS:

1. State the specific goals for agricultural preservation, development, and/or innovation. Include goals, plans, and agreements planned to promote economic sustainability, resilience and/or growth within the proposed AEA.
2. Explain how you plan to enact the goals identified for the proposed AEA. Briefly described ALL activities including in person or virtual meetings with landowners, planned investments, grants, development incentives, cooperative agreements, land or easement purchases, public outreach activities, and any other activity that supports the proposed AEA's goals.

#### GOALS FOR AGRICULTURAL PRESERVATION AND DEVELOPMENT

Preserve and maintain existing land uses as well as to provide for future land use considerations that will promote the balance among quality of life, property values, environmental protection, and economic opportunities.

#### PLANS TO MEET AGRICULTURAL PRESERVATION AND DEVELOPMENT GOALS

Grow the mindset of regenerative farming practices. Continue educating producers on financially stable grazing practices that and increase the number of acres covered in well managed perennial pastures.

### C. PROPOSED AEA BOUNDARY

#### INSTRUCTIONS:

Describe the decision making process and the information used to draw the boundary of the proposed AEA. Factors used to determine the proposed AEA Boundary should not be limited to subjective criteria (i.e. landowner personal interests). You should consider and include objective criteria such as watershed boundary, soil types, historical land use, future land use plans, and proximity to agricultural infrastructure. Please note that the AEA boundary MUST follow parcel lines and be

contiguous. This means that the boundary contains parcels that are connected and are not otherwise separated except by roads, utility right-of-ways or bodies of water.

*See Appendix B for additional information on creating an AEA boundary.*

In 2023 when petitioning for a different AEA (Dellona AEA), Sauk County reached out through mailings across the four northern townships in Sauk county that do not have Exclusive Ag zoning. The response received was too scattered across too large an area to qualify for an AEA. The final petition remained close to the original area the support originated from in Dellona but some interest remained, three townships over, in Woodland township. After the outreach efforts (see 6A) were completed specifically in Woodland, and letters of support were received, a preliminary map was made. The interested participants were well spread throughout the township with the only other interested parties outside of the township, located too far to be included. Being that Woodland township borders 3 other counties, we decided that the best chance of receiving a designation this year would be to stick within the township and not reach out to surrounding counties. We would be open to future modification if neighboring counties brought interest. The township line on the north, west, and south sides offer a clean, clear boundary and will be clear to future landowners interested in signing an agreement. On the east-central side of the township, straddling the town line, lies Dutch Hollow Lake. The land directly surrounding the lake is zoned single family residential. Land extending beyond the SFR zoning, for roughly one-third of a mile is a planned transition zone. One other excluded area to note is a 473 acre unincorporated hamlet in the south center portion of Woodland which is also a planned transition area and would be excluded from the AEA.

***Application continued on the next page.***

## 6. PETITION PUBLIC PROCESS AND OUTREACH

### INTRODUCTION:

Provide information about the public outreach strategy that was used during the petition development process as well as the future process to encourage landowner participation within the AEA if designated. You may include any flyers, advertisements informational/educational materials or photos from your public process to support the narrative. Additional instructions are included under each subsection.

### A. AEA PETITION PUBLIC PROCESS

#### INSTRUCTIONS:

Describe the process used to involve the public within the petition process and publicly share information about the proposed AEA, establish the boundary, identify farm owner petitioners, identify non-petitioning co-operators, and notify non-petitioners within the proposed boundary. Provide details on the number and dates of public meetings held (both virtual and in person), number of mailings, door-to-door outreach efforts, newspaper advertisements or articles, and/or any other efforts made to connect with the community.

The Land Resources and Environment was approached by 2 different landowners in the township of Woodland. One was a former Farmland Preservation agreement holder, the other inquired about the Farmland Preservation program after hearing about the increase tax credit. These initial landowners were on opposite ends of the township. We provided AEA information to the landowners and they circulated that information to neighboring landowners and family members. The landowner representative even spoke at a townhall meeting to drum up more interest. Our department reached out to other landowner who also had agreements in the past or people we've worked with over the last few years. The main proponents of the petition, along with county staff, called or visited several of their neighboring landowners and encouraged them to attend an informational meeting or to contact the Land Resources and Environment Department for more information on establishing a AEA. Mailers were sent out to previous agreement holders as well as news releases in the local paper. Sauk county staff presented at the Woodland township board meeting and in doing so received additional signed letters of support, as well as overwhelming support by the town representatives. The locations of the supporting parties were then mapped out. The support was spread across the entire township with no major impediments of continuity. A few additional landowners in nearby townships did contact our office about the possibility of establishing an AEA but their parcels were too far removed from the main congregation of interested landowners.

### B. FUTURE OUTREACH STRATEGY

#### INSTRUCTIONS:

1. Describe a future outreach strategy to encourage landowners to participate in the proposed AEA, sign Farmland Preservation Agreements, and achieve conservation compliance. Include details about any virtual or in person future informational meetings, mailings, one-on-one meetings, nutrient management planning classes, and/or any other future efforts made to promote the proposed AEA.
2. Establish a reasonable Farmland Preservation Agreement sign-up goal for the AEA if designated. This could be a number of agreements or a percentage of AEA covered by agreements.

#### OUTREACH PLANS TO MEET AGRICULTURAL PRESERVATION AND DEVELOPMENT GOALS

Future outreach strategies will include newspaper, Facebook and MailChimp advertising of an informational meeting for landowners within the AEA to come and ask questions and learn about conservation compliance. Phone calls will be made to any individuals who had initially responded or shown interest in establishing the AEA. We will host at least one pasture walk during the 2025 grazing season at an AEA participant's farm.

#### FARMLAND PRESERVATION AGREEMENT SIGN-UP GOAL 317

Our goal for sign-ups would be 25% of the landowners located in the AEA.

## C. CURRENT AND FUTURE OUTREACH ACTIVITIES WITHIN THE PROPOSED AEA

### INSTRUCTIONS:

Provide specific examples of current and future outreach activities within the proposed AEA that will be used to promote the proposed AEA, promote investment, economic development, partner collaboration, conservation education, and farmland preservation. Include activities conducted by any key collaborators (such as UW Extension, NRCS, local land trusts, citizen groups, and producer-led groups), dates and locations associated with each activity. Attach an additional page if more room is required.

| <b>Current Activities:</b><br><u>Type of Activity</u> | <u>Brief Description of Activity</u>                                                                                                                                                                        |
|-------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <i>Ex: Joint community marketing</i>                  | <i>Ex: Producers in the area have formed a producer cooperative to market their products directly to consumers.</i>                                                                                         |
| <i>Mailer</i>                                         | Letter sent out to prior agreement holders in the general area to gauge interest in new AEA                                                                                                                 |
| <i>Mailer</i>                                         | Letter sent out to every landowner (>10ac) within the preliminary boundary, inviting them to informational meeting at town hall                                                                             |
| <i>Township meeting</i>                               | Presented at township meeting promoting the establishment of the AEA.                                                                                                                                       |
| <i>County FPP informational meeting</i>               | The county held 3 informational meetings throughout the county to gather input on the entire FP plan. One of which was in the Woodland township region, which was attended by several of the petitioners.   |
|                                                       |                                                                                                                                                                                                             |
|                                                       |                                                                                                                                                                                                             |
| <b>Future Activities:</b><br><u>Type of Activity</u>  | <u>Brief Description of Activity</u>                                                                                                                                                                        |
| <i>Ex: Field Day - Summer 2025</i>                    | <i>Ex: Farmer Bob is planning to host a field day with the local LCD at his farm for eligible AEA farms to showcase conservation on the farm and talk about the value of Farmland Preservation Program.</i> |
| <i>Rainfall simulator field day - 2024</i>            | Hold a field day at an AEA participant's farm, using the LRE rainfall simulator to demonstrate how a healthier soil is a more resilient and productive soil.                                                |
| <i>Pasture walk - grazing season 2024</i>             | Plan to showcase landowner's rotationally grazing setup, why it works for him and how it meets all of the farmland preservation standards.                                                                  |
| <i>Mailing for NMFE grant opportunity-fall 2024</i>   | Send out mailers to producers within the AEA boundary advertising the funding available for NMP cost-share.                                                                                                 |
|                                                       |                                                                                                                                                                                                             |
|                                                       |                                                                                                                                                                                                             |
|                                                       |                                                                                                                                                                                                             |

## D. DATCP SUPPORT FOR ACTIVITIES AND OUTREACH

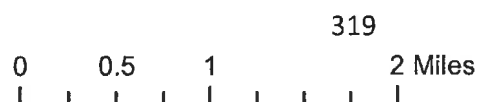
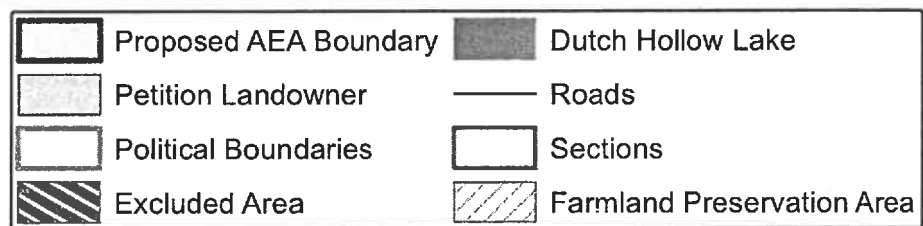
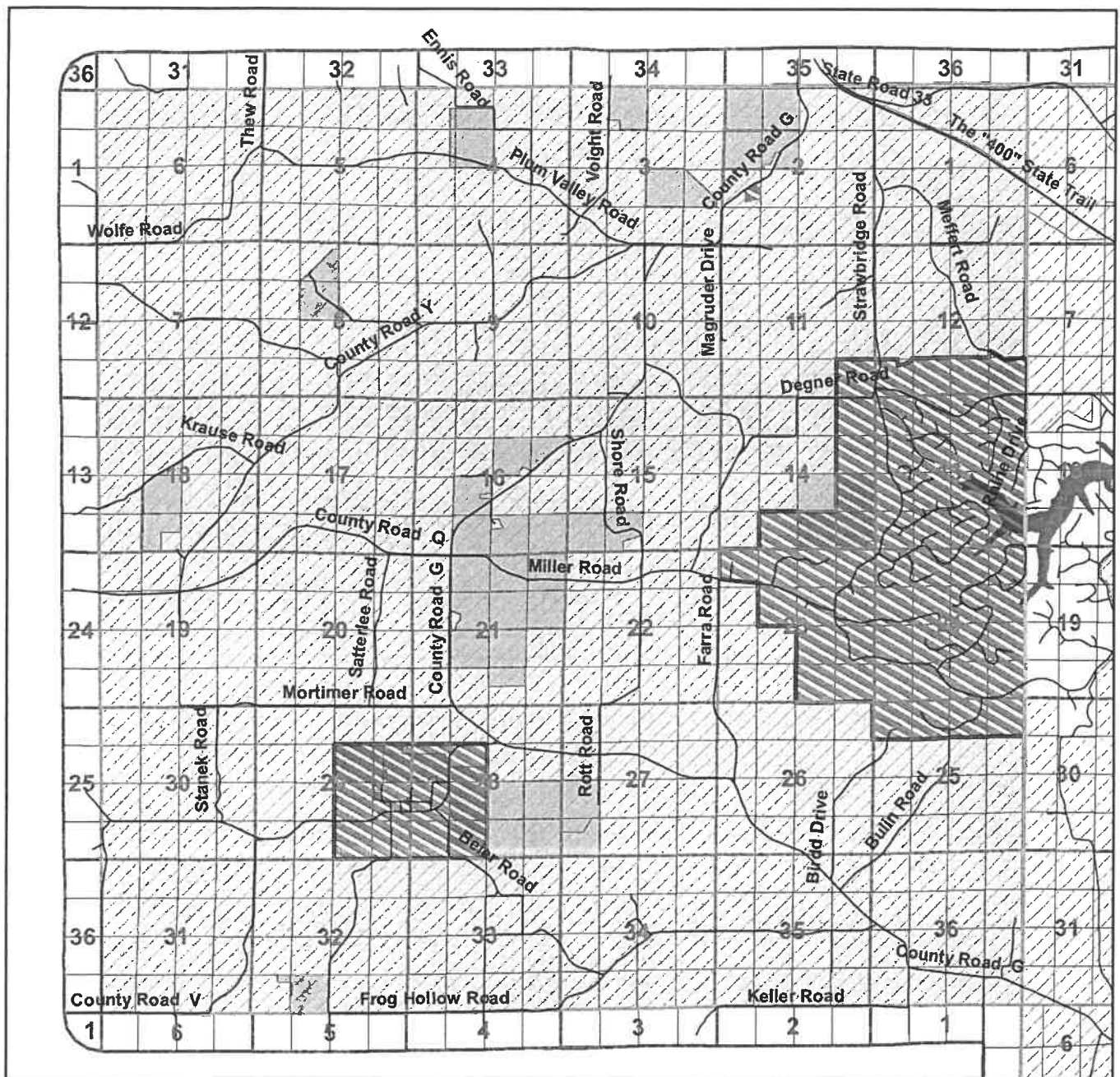
### INSTRUCTIONS:

Describe any type of assistance DATCP can provide to aid future activity and outreach efforts within the proposed AEA if designated. DATCP can assist with informational mailers, educational materials, speaking presentations, innovative projects, grant proposals and many other activities done to promote the AEA or provide educational opportunities.

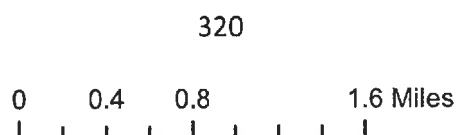
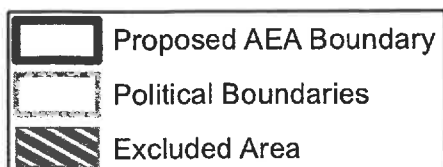
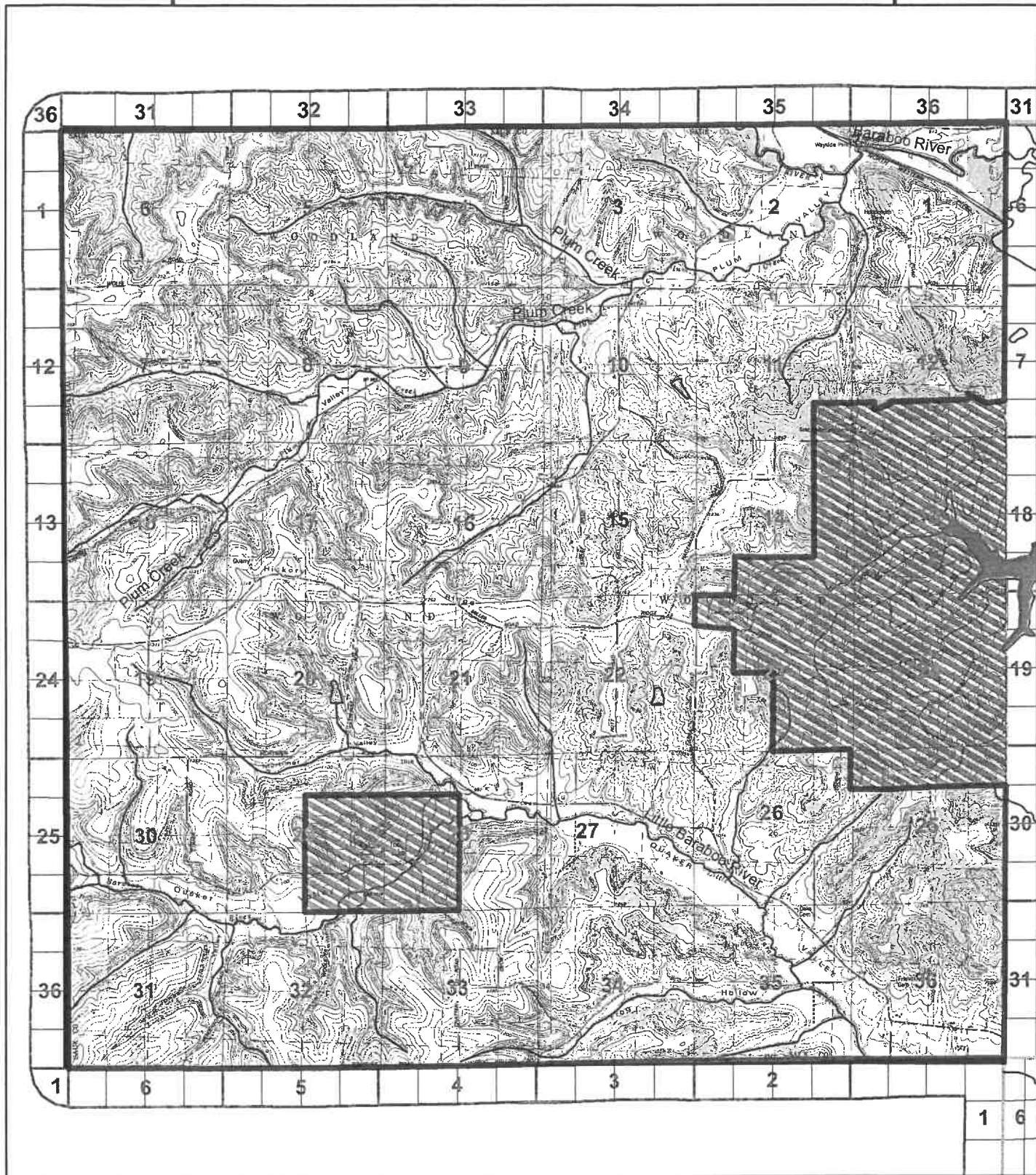
DATCP can continue to provide expert assistance at our NMFE trainings held each winter. Mailers promoting NMFE online trainings to current and prospective NMFE participants. Speaking presentation at future crop consultant meetings discussing the expectations of nutrient management.



# Proposed Woodland AEA Boundary Map



# Proposed Woodland AEA Landuse Map



## PROPOSED WOODLAND AEA PHOTOS

VOLUME 89

NUMBER 38

### **Plum Valley Soil Conservation Ass'n Held 20th Anniversary Banquet Saturday**

About 77 members and guests of the Plum Valley Soil Conservation Ass'n. enjoyed a banquet at Dreamland Saturday evening, Feb. 5, commemorating the Association's 20th anniversary.

The group was served a delicious swiss steak dinner; joined in group singing, accompanied by Cheryl Thorsen; heard a reading by Carol Rae Reineke; enjoyed a complete review of 20 years by Mrs. Emil Backeberg; and heard a short talk from a guest speaker, Jim Stevenson of the Sauk County Soil Conservation Service. The group's president, Walter Larson, was master of ceremonies for the event.

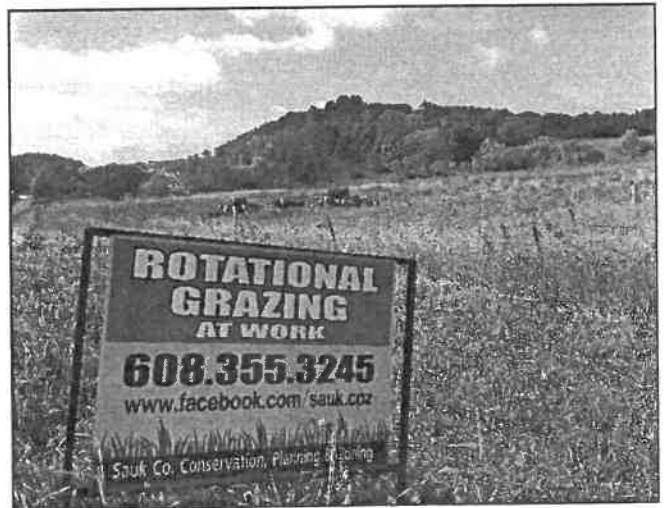
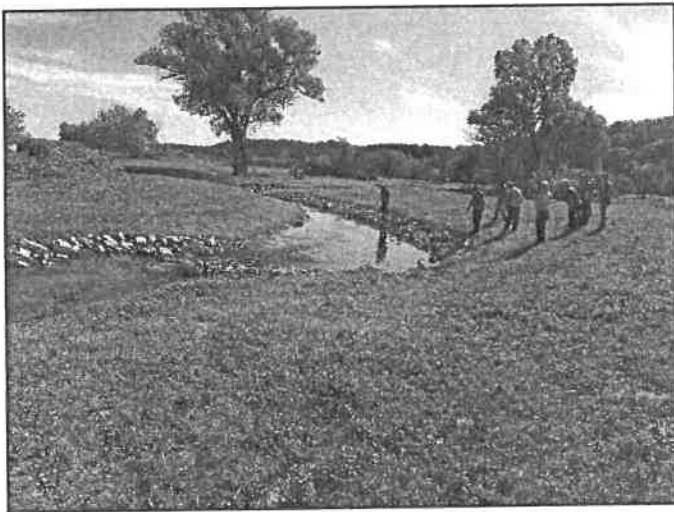
Other officers of the Association at the present time are: Vice-president, Don Gross; Secretary, Dale Crandall; and Treasurer, Art Hellpap.

The Association was organized on Feb. 4, 1946 and was the first of its kind in the United States. Perry Carroll, a soil conservation and farm planner was instrumental in helping to organize the group. Forty six farmers met at this first meeting. Today membership it at 20.

The group's activities have been numerous during their 20 years, including: soil testing, strip and contour farming, more grasslands, improved waterways, built terraces, pasture renovation, tree planting, wildlife protection, park development, experimental test plant plots, sponsored a baseball team, dances and several other money raising events, kept a rain gauge record, erected "Welcome to Plum Valley" signs and held numerous picnics at the park and shelter, as well as an annual banquet and Christmas party.

The following won door prizes following the banquet: Mrs. Ervin Schultz, Ivan Hellpap, Arnold Degner and Orval Hass.





The caption for this photo read: THE RAIN GAUGE, supplied by the soil Conservation Service is boarded with a different family each year. After each rain this year John Dreischmier and his wife (Dorothy) carefully record the amount of rain and the period of time in which it fell.



Petitioning Landowner Signature Page

A separate signature page, in the following form, must be signed by the owner of each farm. An authorized individual may sign on behalf of a legal entity. If a farm is jointly owned by a legally married couple, both individuals must sign. Please fill out the information in the gray boxes.

Farm owner (correct legal name(s) or legal name of business entity):

Hearth Ridge Farms

Type of business entity, if applicable (check one):

Individual or married couple ☒

LLC ☐

Corporation ☐

Other (describe) ☐

Partnership ☐

Please check box if you are signing electronically:



I understand that by checking this box, I am indicating that I am an eligible owner of farmland within the proposed Agricultural Enterprise Area (AEA), and that I am offering my support in request for designation of the proposed AEA. This signature page does not mean that I am required to participate in the farmland preservation program, it represents my support of agriculture in this community and the goals of this petition. My electronic (typed) signature has the effect of meeting the signature requirement under s. 91.86(2), Wis. Stats.

Authorized signature:

*Amy Paulett*

Date

4-8-2024

Authorized signature:

*Amy Paulett*

Date

4-8-24

Farm owner address (street, city, zip):

P.O. Box 81 Hillsboro WI 54634

E-mail OR Phone Number:

I (we) currently claim a farmland preservation tax credit (either under farmland preservation zoning or through a farmland preservation agreement).

☒ Yes

☐ No

☐ Don't Know

I (we) are interested in maintaining our existing farmland preservation agreement or entering into a new farmland preservation agreement. (Note: To claim the farmland preservation tax credit under a farmland preservation agreement, the farm must meet state soil and water conservation standards.)

☒ Yes

☐ No

☒ Maybe

Petitioning Landowner Signature Page

A separate signature page, in the following form, must be signed by the owner of each farm. An authorized individual may sign on behalf of a legal entity. If a farm is jointly owned by a legally married couple, both individuals must sign. Please fill out the information in the gray boxes.

Farm owner (correct legal name(s) or legal name of business entity):

Caleb and Tasha Vandellon

Type of business entity, if applicable (check one):

Individual or married couple ☒

LLC ☐

Corporation ☐

Other (describe) ☐

Partnership ☐

Please check box if you are signing electronically:



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Authorized signature:

Caleb Vandellon

Date

4/8/24

Authorized signature:

Tasha Vandellon

Date

4/8/24

Farm owner address (street, city, zip):

51005 Candy Rd. E. Wausau WI 53968

E-mail OR Phone Number:

I (we) currently claim a farmland preservation tax credit (either under farmland preservation zoning or through a farmland preservation agreement).

☐ Yes

☐ No

☒ Don't Know

I (we) are interested in maintaining our existing farmland preservation agreement or entering into a new farmland preservation agreement. (Note: To claim the farmland preservation tax credit under a farmland preservation agreement, the farm must meet state soil and water conservation standards.)

☐ Yes

☐ No

☒ Maybe

### Petitioning Landowner Signature Page

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Farm owner (correct legal name(s) or legal name of business entity):

James O. Velt

Type of business entity, if applicable (check one):

Individual or married couple ☒

LLC ☐

Corporation ☐

Other (describe) ☐

Partnership ☐

Please check box if you are signing electronically:

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Authorized signature:

James O. Velt

Date

4/23/24

Authorized signature:

Date

Farm owner address (street, city, zip):

5103 Ennis Rd Waukesha, WI 53968

E-mail OR Phone Number:

I (we) currently claim a farmland preservation tax credit (either under farmland preservation zoning or through a farmland preservation agreement).

☐ Yes

☒ No

☐ Don't Know

I (we) are interested in maintaining our existing farmland preservation agreement or entering into a new farmland preservation agreement. (Note: To claim the farmland preservation tax credit under a farmland preservation agreement, the farm must meet state soil and water conservation standards.)

☐ Yes

☐ No

☒ Maybe

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Farm owner (correct legal name(s) or legal name of business entity):

Lester Degner Degner LLC

Type of business entity, if applicable (check one):

Individual or married couple ☒

LLC ☐

Corporation ☐

Other (describe) ☐

Partnership ☐

Please check box if you are signing electronically:

☒ I understand that by checking this box, I am indicating that I am an eligible owner of farmland within the proposed Agricultural Enterprise Area (AEA), and that I am offering my support in request for designation of the proposed AEA. This signature page does not mean that I am required to participate in the farmland preservation program, it represents my support of agriculture in this community and the goals of this petition. My electronic (typed) signature has the effect of meeting the signature requirement under s. 91.86(2), Wis. Stats.

Authorized signature:

Date

Authorized signature:

Lester Degner

Date

1/8/24

Farm owner address (street, city, zip):

5 167 Cty Rd G Wonegan, WI 53968

E-mail OR Phone Number:

I (we) currently claim a farmland preservation tax credit (either under farmland preservation zoning or through a farmland preservation agreement).

☒ Yes

☐ No

☐ Don't Know

I (we) are interested in maintaining our existing farmland preservation agreement or entering into a new farmland preservation agreement. (Note: To claim the farmland preservation tax credit under a farmland preservation agreement, the farm must meet state soil and water conservation standards.)

☒ Yes

☐ No

☐ Maybe



### Petitioning Landowner Signature Page

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Farm owner (correct legal name(s) or legal name of business entity):

Andrew R. Ennis

Type of business entity, if applicable (check one):

Individual or married couple ☒

LLC ☐

Corporation ☐

Other (describe) ☐

Partnership ☐

Please check box if you are signing electronically:



I understand that by checking this box, I am indicating that I am an eligible owner of farmland within the proposed Agricultural Enterprise Area (AEA), and that I am offering my support in request for designation of the proposed AEA. This signature page does not mean that I am required to participate in the farmland preservation program, it represents my support of agriculture in this community and the goals of this petition. My electronic (typed) signature has the effect of meeting the signature requirement under s. 91.86(2), Wis. Stats.

Authorized signature:

Andrew R. Ennis

Date

9/8/24

Authorized signature:

Date

Farm owner address (street, city, zip):

5125 Ennis Rd. Nantwoc WI 53968

E-mail OR Phone Number:

ennis95@msn.com

I (we) currently claim a farmland preservation tax credit (either under farmland preservation zoning or through a farmland preservation agreement).

☐ Yes

☒ No

☐ Don't Know

I (we) are interested in maintaining our existing farmland preservation agreement or entering into a new farmland preservation agreement. (Note: To claim the farmland preservation tax credit under a farmland preservation agreement, the farm must meet state soil and water conservation standards.)

☒ Yes

☐ No

☐ Maybe

Petitioning Landowner Signature Page

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Farm owner (correct legal name(s) or legal name of business entity):

Robert J. Perry Jr.      Judith B. Perry

Type of business entity, if applicable (check one):

Individual or married couple ☒

LLC ☐

Corporation ☐

Other (describe) ☐

Partnership ☐

Please check box if you are signing electronically:

☒ I understand that by checking this box, I am indicating that I am an eligible owner of farmland within the proposed Agricultural Enterprise Area (AEA), and that I am offering my support in request for designation of the proposed AEA. This signature page does not mean that I am required to participate in the farmland preservation program, it represents my support of agriculture in this community and the goals of this petition. My electronic (typed) signature has the effect of meeting the signature requirement under s. 91.86(2), Wis. Stats.

Authorized signature:

Date

Authorized signature:

Date

Farm owner address (street, city, zip):

8644 Larkspur Dr. Waukegan, WI

53968

E-mail OR Phone Number:

wildernessvalley@yahoo.com

I (we) currently claim a farmland preservation tax credit (either under farmland preservation zoning or through a farmland preservation agreement).

☒ Yes

☐ No

☐ Don't Know

I (we) are interested in maintaining our existing farmland preservation agreement or entering into a new farmland preservation agreement. (Note: To claim the farmland preservation tax credit under a farmland preservation agreement, the farm must meet state soil and water conservation standards.)

☒ Yes

☐ No

☐ Maybe

### Petitioning Landowner Signature Page

A separate signature page, in the following form, must be signed by the owner of each farm. An authorized individual may sign on behalf of a legal entity. If a farm is jointly owned by a legally married couple, both individuals must sign. Please fill out the information in the gray boxes.

Farm owner (correct legal name(s) or legal name of business entity):

Craig & Ardith L Schroeder Revocable Trust

Type of business entity, if applicable (check one):

Individual or married couple ☒

LLC ☐

Corporation ☐

Other (describe) ☐

Partnership ☐

Please check box if you are signing electronically:

☒ I understand that by checking this box, I am indicating that I am an eligible owner of farmland within the proposed Agricultural Enterprise Area (AEA), and that I am offering my support in request for designation of the proposed AEA. This signature page does not mean that I am required to participate in the farmland preservation program, it represents my support of agriculture in this community and the goals of this petition. My electronic (typed) signature has the effect of meeting the signature requirement under s. 91.86(2), Wis. Stats.

Authorized signature:

Craig L. Schroeder

Date

4-18-24

Authorized signature:

Ardith L. Schroeder

Date

4-18-24

Farm owner address (street, city, zip):

E1197 Miller Rd Wabeno, WI 53968

E-mail OR Phone Number:

cadoo harley@gmail.com

I (we) currently claim a farmland preservation tax credit (either under farmland preservation zoning or through a farmland preservation agreement).

☐ Yes

☒ No

☐ Don't Know

I (we) are interested in maintaining our existing farmland preservation agreement or entering into a new farmland preservation agreement. (Note: To claim the farmland preservation tax credit under a farmland preservation agreement, the farm must meet state soil and water conservation standards.)

☐ Yes

☐ No

☒ Maybe

### Petitioning Landowner Signature Page

*A separate signature page, in the following form, must be signed by the owner of each farm. An authorized individual may sign on behalf of a legal entity. If a farm is jointly owned by a legally married couple, both individuals must sign. Please fill out the information in the gray boxes.*

Farm owner (correct legal name(s) or legal name of business entity):

mark.weihsing@gmail.com

Type of business entity, if applicable (check one):

Individual or married couple ☒

LLC ☐

Corporation ☐

Other (describe) ☐

Partnership ☐

**Please check box if you are signing electronically:**



I understand that by checking this box, I am indicating that I am an eligible owner of farmland within the proposed Agricultural Enterprise Area (AEA), and that I am offering my support in request for designation of the proposed AEA. This signature page does not mean that I am required to participate in the farmland preservation program, it represents my support of agriculture in this community and the goals of this petition. My electronic (typed) signature has the effect of meeting the signature requirement under s. 91.86(2), Wis. Stats.

Authorized signature:

Mark Weihsing

Date

04/06/2

Authorized signature:

Date

Farm owner address (street, city, zip):

2928 East Princeton Ave., Eau Claire, WI 54703

E-mail OR Phone Number:

sonnenberg.lynn@gmail.com

I (we) currently claim a farmland preservation tax credit (either under farmland preservation zoning or through a farmland preservation agreement).

☐ Yes

☒ No

☐ Don't Know

I (we) are interested in maintaining our existing farmland preservation agreement or entering into a new farmland preservation agreement. (Note: To claim the farmland preservation tax credit under a farmland preservation agreement, the farm must meet state soil and water conservation standards.)

☒ Yes

☐ No

☐ Maybe



### Petitioning Landowner Signature Page

A separate signature page, in the following form, must be signed by the owner of each farm. An authorized individual may sign on behalf of a legal entity. If a farm is jointly owned by a legally married couple, both individuals must sign. Please fill out the information in the gray boxes.

Farm owner (correct legal name(s) or legal name of business entity):

Vallin Farm LLC

Type of business entity, if applicable (check one):

Individual or married couple ☐

LLC ☒

Corporation ☐

Other (describe) ☐

Partnership ☐

Please check box if you are signing electronically:

☒ I understand that by checking this box, I am indicating that I am an eligible owner of farmland within the proposed Agricultural Enterprise Area (AEA), and that I am offering my support in request for designation of the proposed AEA. This signature page does not mean that I am required to participate in the farmland preservation program, it represents my support of agriculture in this community and the goals of this petition. My electronic (typed) signature has the effect of meeting the signature requirement under s. 91.86(2), Wis. Stats.

Authorized signature:

Vallin Farm LLC

Date

4-20-2024

Authorized signature:

Wayne W. Jones

Date

4-20-2024

Farm owner address (street, city, zip):

51974 Beaver Rd Wonegan 53968

E-mail OR Phone Number:

608-285-2856

I (we) currently claim a farmland preservation tax credit (either under farmland preservation zoning or through a farmland preservation agreement).

☒ Yes

☐ No

☐ Don't Know

I (we) are interested in maintaining our existing farmland preservation agreement or entering into a new farmland preservation agreement. (Note: To claim the farmland preservation tax credit under a farmland preservation agreement, the farm must meet state soil and water conservation standards.)

☒ Yes

☐ No

☐ Maybe

TOWN OF WOODLAND

RESOLUTION 2024-3

WHEREAS, an Agricultural Enterprise Area (AEA) is an area of contiguous land devoted primarily to agricultural use, as designated by the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) through the Wisconsin's Working Lands Initiative in response to a local petition; and

WHEREAS, the designation of an AEA enables farmers to enter into voluntary Farmland Preservation Agreements with the Wisconsin Department of Agriculture, Trade and Consumer Protection for a minimum of 10 years and enables farmers to receive income tax credits in return for preserving their land in agricultural use; and

WHEREAS, the Town of Woodland seeks to preserve the agricultural diversity of the area. Dairy, beef, sheep, goats, cash grain crops, maple syrup, honey; and

WHEREAS, the Town of Woodland seeks to maintain a high level of conservation, water quality, fish and wildlife habitat; and

WHEREAS, a group of local landowners approached Sauk County Land Resources and Environment Department to assist with the development of a petition to establish an AEA in the Town of Woodland; and

WHEREAS, participating farmers would be eligible for a tax credit provided they meet compliance with runoff rules established by the ATCP 50; and

WHEREAS, each interested landowner has submitted a signature page in support of establishing an AEA; and

WHEREAS, in order to fully prepare an AEA petition that can be submitted to the Wisconsin Department of Agriculture, Trade and Consumer Protection, each political subdivision that has land within the boundary of the proposed AEA must sign a letter of support; and

WHEREAS, the land identified to be part of the Woodland AEA is located within the Town of Woodland and therefore requires the support of the Town Board; and

WHEREAS, be it hereby resolved that the Town of Woodland supports the petition requesting the designation of the Woodland AEA.

Ed Woolever

John Shaker

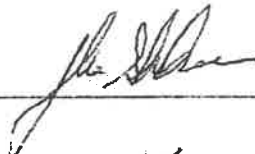
Tim Novy

Chairperson

Supervisor

Supervisor







5-13-24

5-13-24

5-13-24

Political Subdivision Signature Page

*This signature page must be signed by an authorized officer or representative of every political subdivision (county, town, city or village) in which any part of the proposed AEA is included.*

Political subdivision name:

WOODLAND

Type (check one): County ☐ Town ☒ City ☐ Village ☐



I understand that by checking this box, I am indicating that I am an authorized officer or representative for a ☒ town ☐ city ☐ village or ☐ county within the proposed Agricultural Enterprise Area (AEA), and that we offer our support in request for designation of the proposed AEA. This signature page does not mean that landowners in this political subdivision are required to participate in the farmland preservation program. This signature page reflects support of the agricultural community and the goals of this petition. My electronic (typed) signature has the effect of meeting the signature requirement under s. 91.86(2), Wis. Stats

Authorized Signature:

EDWIN J. WOOLEVER

Date

5/13/2024

Title of authorized officer or representative:

TOWN CHAIRMAN

Principal mailing address:

EDWIN J. WOOLEVER

S614 STRAWBRIDGE RD WC

Phone number:

608-464-3367

E-mail address:

jmejfarm@centurylink.net

### County Conservationist Signature Page

*All county conservationists for the county or counties in which the proposed AEA is located must sign a signature page. If a single AEA is located across multiple counties, a separate signature page is required for the county conservationist in each county.*

County Conservationist name: Melissa Schlupp\_\_\_\_\_

Authorized signature: Melissa Schlupp Date: 6/20/2024

Principal mailing address: 505 Broadway\_\_\_\_\_

Baraboo, WI 53913\_\_\_\_\_

Phone number: 608-355-4838\_\_\_\_\_

E-mail address:  
melissa.schlupp@saukcountywi.gov\_\_\_\_\_



### Non-Petitioner Cooperator Signature Page

*Persons other than the petitioners may sign in support of the petition. A separate signature page, or letter of support, may be submitted for each cooperator. An authorized individual may sign on behalf of a legal entity.*

Legal name of cooperator: **Mark Weihing (certified crop advisor)**

Relevant interest (farm owner, business, nonprofit or community organization, government entity, other):

Principal mailing address: **S4139 State Rd 136, Rock Springs**

E-mail OR Phone Number: **mark.weihing@gmail.com**

*Briefly describe your interest in signing this petition requesting designation of an agricultural enterprise area:*

**Non-landowner, but work with growers in area. I support.**

Print name: **Mark Weihing**

**Please check box if you are signing electronically:**



I understand that by checking this box, I am indicating that I am an eligible owner of farmland within the proposed Agricultural Enterprise Area (AEA), and that I am offering my support in request for designation of the proposed AEA. This signature page does not mean that I am required to participate in the farmland preservation program, it represents my support of agriculture in this community and the goals of this petition. My electronic (typed) signature has the effect of meeting the signature requirement under s. 91.86(2), Wis. Stats.

Authorized signature: **Mark Weihing**

335

Date **04/06/2024**

GENERAL CODE OF SAUK COUNTY, WISCONSIN  
ORDINANCE AMENDMENT # 4-2024

Ordinance Amendment to ordinance sections 2.102, 2.106, 2.108, 2.109 & 2.111.

Ordinance Amendment offered by the Public Works and Infrastructure Committee

**BACKGROUND:** In the case of *Tyler v. Hennepin County* the United States Supreme Court found that the County may only retain the amount of unpaid taxes owed to the County and shall return any excess to the former property owner. After this ruling, the Wisconsin Legislature made changes the tax foreclosure laws to come into conformity with the United States Supreme Court ruling. The changes include, returning any amounts greater than the taxes owed on the property to the former owner, removing the ability of the County to keep a tax foreclosed property or to transfer property to a municipality or the DNR, amongst other changes. The Sauk County ordinances need to be amended to reflect the changes in the law.

**NOW, THEREFORE, THE SAUK COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:**

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Section 2.102, 2.106, 2.108, 2.109 & 2.111 of the General Code of Sauk County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

**Sec. 2.102. - Definitions.**

The following terms as used in this section shall have the meanings indicated as follows:

Beneficiaries shall have the meaning given in Wis. stats. s. 851.03, as amended from time to time.

...

Committee means the Property and Insurance Public Works & Infrastructure Committee of the Sauk County Board of Supervisors.

Former owner means any person, persons, or business entity last holding title to lands which have been taken by tax deed and includes that person's Beneficiaries and Heirs, successors, assigns, and personal representative of the estate of any such person or entity.

Heirs shall have the meaning given in Wis. stats. s. 851.09, as amended from time to time.

...



Ordinance<sup>336</sup> effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (July 16, 2024)



52  
53 **Sec. 2.106. - Authority to manage and sell tax deeded lands.**  
54

- 55 (1) Under the authority of Wis. Stats. §§ 75.35 and 75.69, the Treasurer under  
56 the general oversight of the Committee is hereby empowered to manage  
57 and sell tax deeded lands, ~~except as provided in subsections (2) and (3),~~  
58 pursuant to policies established by the County Treasurer.  
59 (2) ~~It shall be the responsibility of the Committee to review any and all~~  
60 ~~proposed sales or exchanges of lands to or between municipalities or to~~  
61 ~~the state of tax deeded land, pursuant to Wis. Stats. § 75.69(2), and to~~  
62 ~~make recommendations to the County Board, by resolution, before such~~  
63 ~~conveyances are acted upon.~~  
64 (3) ~~It shall be the responsibility of this Committee to review any and all~~  
65 ~~proposed exchanges of tax deeded land pursuant to Wis. Stats. § 59.69(8)~~  
66 ~~for the purpose of promoting the regulation and restriction of agricultural~~  
67 ~~and forestry lands and for the purpose of creating a park or recreational~~  
68 ~~area and to make recommendations to the County Board, by resolution,~~  
69 ~~before such exchanges are acted upon.~~  
70

71 **Sec. 2.108. - Preference to former owner.**  
72

- 73 (1) Pursuant to Wis. Stats. § 75.35(3), the Treasurer is hereby empowered to  
74 sell single-family, owner-occupied property tax deeded lands to the former  
75 owner. In so doing, the Treasurer is authorized to give such former owner  
76 preference over others in the purchase of said lands. This section shall in  
77 no manner create any right of first refusal in any former owner. The former  
78 owner of property that is not single-family, owner-occupied, shall have no  
79 right to repurchase said property.  
80 (2) Sales made pursuant to this section shall be exempt from the requirements  
81 of Wis. Stats. § 75.69.  
82 (3) The Treasurer shall give notice of the privilege to redeem tax deeded lands  
83 to the former owner by sending a letter by certified mail, return receipt  
84 requested, addressed to the former owner at his or her last known address.  
85 The notice shall be deemed delivered as of the earlier of:(a)The date the  
86 letter is actually received by the former owner;(b)The date a receipt is given  
87 for the letter by or on behalf of the former owner; or(c)The date the United  
88 States Postal Service indicates service by certified mailing cannot be  
89 completed.  
90 (4) The privilege of repurchasing tax deeded lands under this section shall  
91 expire if the former owner does not exercise the privilege within 45 days of  
92 delivery of the notice from the Treasurer under subsection (3) hereof.  
93 Exercise of the privilege means full payment to the County of the amounts  
94 listed in subsection (5).  
95 (5) The Treasurer shall not sell any tax deeded lands to the former owner  
96 unless the former owner pays all real estate taxes (including those due for  
97 the year in which the foreclosure occurred), including special assessments,  
98 special charges and special taxes, then due and owing together with the  
99 interest and penalty thereon, including In Rem foreclosure service charge,  
100 all fees incurred by the County as part of the foreclosure and sale process,  
101 plus purchase fee on said lands equal to one percent of the equalized value  
102 of the tax deeded lands. In addition, the former owner shall provide the

County with a current title report and evidence that all liens existing prior to foreclosure have been satisfied. In any event, the service fee shall not be less than \$50.00.

(6) Failure to give notice to the proper party as former owner shall not create a right in any person or persons to redeem tax deeded lands.

(7) ~~This section shall not apply to tax deeded lands which have been improved for or dedicated to a public use by Sauk County, subsequent to acquisition. No sale to the former owner or any other person shall be made of such lands without the express authorization of the Committee.~~

(8)(7) If the former owner fails to exercise the privilege to purchase as required in this subsection, the Treasurer may, at his or her option, proceed to sell the land involved in accordance with Wis. Stats. § 75.69, to the highest or most advantageous bidder thereon.

**Sec. 2.109. ~~Reserved~~ - Sale of tax deeded lands to the state or a municipality.**

(1) ~~In the event a parcel of tax deeded lands is not purchased by the former owner, the Treasurer may offer it to the municipality within which the parcel is located or to the State of Wisconsin before offering the same to the public.~~

(2) ~~The sale price of a parcel of tax deeded lands on sale to a municipality or state shall be in an amount at least equal to the sum of all real estate taxes, including special assessments, then due and owing, including the interest and penalty thereon, the In Rem foreclosure service charge, together with a service fee equal to ten percent of the assessed value of the tax deeded land. In any event, the service fee shall not be less than \$500.00.~~

(3) ~~The sale of tax deeded lands to a municipality under this section shall be approved by the Committee before a deed is issued by the County Clerk.~~

**Sec. 2.111. - Public advertisement and sale of tax deeded land.**

The procedure for sale of tax deeded properties by the County, pursuant to Wis. Stats. §§ 75.35 and 75.69, shall be as follows:

(1) The Treasurer shall advertise the sale of all such real estate to be offered by publishing a class 3 1 notice, under Wis. Stats. ch. 985. Such notice shall include a date certain by which sealed bids for the purchase of such property must be submitted to the Treasurer for Sauk County. No more than one bid may be submitted per parcel by any bidder. The appraised value as set pursuant to Section 2.110 of this ordinance shall constitute the minimum bid necessary to sell such property.

[All other sections of Chapter 2 remain unchanged]

Approved for presentation to the County Board by the Public Works and Infrastructure Committee, this 8th day of July, 2024.

Consent Agenda Item: [ ] YES [ X ] NO

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





## **MINUTES**

### **SAUK COUNTY BOARD OF SUPERVISORS**

**Monday, July 22, 2024 – 6:00 p.m.**

**WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

### **SPECIAL MEETING: SAUK COUNTY BOARD OF SUPERVISORS**

#### **1. Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.**

- 2. Roll Call:** PRESENT: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe.  
VIRTUAL: (1) Deitrich. ABSENT: (1) Dorner.

Staff Present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk and Cora McDonnell, Deputy County Clerk.

#### **3. Invocation and Pledge of Allegiance:** Invocation given by Supervisor Eberl.

#### **4. Adopt Agenda:** MOTION (T. Spencer/Schell). Motion carried **unanimously**.

#### **5. Adopt Minutes:** None.

#### **6. General Consent Agenda Items:** None.

#### **7. Scheduled Appearances:**

- a. Brent Miller, Sauk County Administrator, regarding the State of the Nursing Home Report.
- b. Attolles Law Firm regarding the Purchase and Sale Agreement and Operations Transfer Agreement related to the sale of the Sauk County Healthcare Center located at 1051 Clark Street, Reedsburg, WI 53959.

#### **8. Public Comment:**

- 26 Individuals registered as opposed to the Sale of the Sauk County Healthcare Center but not comment.
- Judy Brey, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Ken Kidd, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Susan Holmes, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Tom Holmes, re: Opposition to the Sale of the Sauk County Healthcare Center.
- R. Mike Flint, re: Opposition to the Sale of the Sauk County Healthcare Center.
- John Rigby, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Jeff Seering, re: Faulty Agenda.
- Kari Walker, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Pam Putman, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Dan Stolte, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Sarah Fry, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Tom Troyer, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Elise Patton, re: Opposition to the Sale of the Sauk County Healthcare Center.
- William Waser, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Mary Parkhurst, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Lorinda Bronghton, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Julia A. Rundhaug, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Damian Barta, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Jim Severance, re: Opposition to the Sale of the Sauk County Healthcare Center.

- Carol Hehenberger, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Pat Troyer, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Ardyce McMillen, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Ann Marshall, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Jean Scolaro, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Joe Scolaro, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Warren Terry, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Ernie Marshall, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Alisia Marshall, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Trish Henderson, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Carol Waser, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Marilyn Kinsman-Kharbush, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Muhammad Kharbush, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Becky Hovde, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Mary Ewers Hiner, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Jean Berlin, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Carl Gruber, re: Favor to the Sale of the Sauk County Healthcare Center.
- Ed Krumenauer, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Dan Holzman, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Tom Kriegl, re: Opposition to the Sale of the Sauk County Healthcare Center.

9. **Communications:** None.

10. **Appointments:** None.

11. **Bills:** None.

12. **Claims:** None.

13. **Elections:** None.

14. **Proclamations:** None.

15. **Reports – informational, no action required:** None.

16. **Unfinished Business:** None.

17. **New Business:**

- a. Consider motion to convene in closed session pursuant to Wis. Stat. s. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," to wit: discussion of the Purchase and Sale Agreement and Operations Transfer Agreement related to the potential sale of the Sauk County Healthcare Center located at 1051 Clark Street, Reedsburg, WI 53959.

The Board will reconvene in open session immediately following the closed session, and may have discussion and take official action on matters discussed in closed session regarding the Purchase and Sale Agreement and Operations Transfer Agreement related to the sale of the Sauk County Healthcare Center located at 1051 Clark Street, Reedsburg, WI 53959 or other action as required as a result of the closed session.

MOTION (Lohr/Peper) to go into closed session allowing Miller, Desmond, Greenwood, Horkan, Cooke, Phillips and Roecker to remain in the room. Supervisor Deitrich was not allowed to attend the closed session virtually and would be contacted to reconnect via zoom when the meeting resumed into open session.

**VOTE:** AYES (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES (1) Deitrich. VIRTUAL NAYS (0). ABSENT: (1) Dorner. Motion carried **unanimously**.

Supervisor Deitrich was disconnected virtually from the meeting.

Supervisor Schell left the meeting at 7:38 p.m. and planned to rejoin the meeting virtually after the closed session was complete.

The board took a break at 7:38 p.m.

Closed session began at 7:47 p.m.

Supervisor Stehling left the meeting at 9:45 p.m.

MOTION (Peper/T. Spencer) to reconvene in open session. Motion carried **unanimously**.

The board took a break at 10:10 p.m.

Open session resumed at 10:23 p.m.

Supervisors Deitrich and Schell were contacted to reconnect to the meeting virtually.

Chair McCumber announced that he had received a document with 1,167 signatures from the residents of Sauk County to protest the selling of the Sauk County Health Care facility to a private business.

MOTION (Lohr/Clemens) to direct the attorneys to continue with negotiations with the parties.

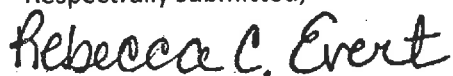
**VOTE:** AYES (16) Roxen, T. Spencer, Eberl, Kinsman, Klitzke, Clemens, Prosser, Lombard, McCumber, R. Spencer, Carver, Peper, Lohr, Detter, Evert and McAuliffe. NAYS (11) Rego, Harris, Waldon, Krueger, Johnson, Fordham, Pocernich, Hazard, Polivka, Burchill and Alexander. VIRTUAL AYES (2) Deitrich and Schell. VIRTUAL NAYS (0). ABSENT: (2) Dorner and Stehling. Motion carried.

18. **Referrals:** None.

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

20. **Adjournment:** MOTION (Klitzke/Peper) to adjourn at 10:27 p.m. Motion carried **unanimously**.

Respectfully submitted,



Rebecca C. Evert  
Sauk County Clerk



Minutes Approved: August 20, 2024

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the July 22, 2024 proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

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

*These notices may also be found at: <http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.*

## **MINUTES**

### **SAUK COUNTY BOARD OF SUPERVISORS**

**AUGUST 20, 2024**

**WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

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

**1. Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.**

- 2. Roll Call.** PRESENT: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. EXCUSED: (4) Kinsman, Waldon, Clemens, and McCumber. ABSENT: (1) Roxen.

Staff Present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; and Cora McDonnell, Deputy County Clerk.

**3. Invocation and Pledge of Allegiance.** Invocation given by Supervisor Hazard.

**4. Adopt the Agenda.** MOTION (Schell/Klitzke) to adopt agenda. Motion carried **unanimously**. (*Voice Vote*)

**5. Adopt the Minutes.** MOTION (T. Spencer/Carver) to adopt the minutes from the previous meeting. Motion carried **unanimously**. (*Voice Vote*)

**6. General Consent Agenda Items.**

**LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

**Resolution 62-2024** To Honor Patrick Burroughs For Over 24 Years Of Service.

MOTION (Klitzke/Carver) to approve Consent Agenda items. Motion carried **unanimously**. (*Voice Vote*)

**7. Scheduled Appearances.** None.

**8. Public Comment.**

- a. Cindy Ormsen, re: Favor of Not Having This Be A Sanctuary City.
- b. Scott Haugen, re: Favor of 64-2024.
- c. Gordon Statz, re: Favor of 64-2024.
- d. Tom Kriegl, re: Item 17(a)(b)&(c).
- e. Richard Matthews, re: Favor of Giving Every Sauk County A Voice In Any Refugee Resettlement Plan.
- f. Steve Paske, re: Favor of 17(c).

**9. Communications.**

- a. Wisconsin Counties Association, re: 2025 Estimated Membership Dues

**10. Appointments.**

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

- i. Teresa Moyer, New Appointment, CCS Consumer  
2-year term: 08/20/2024 – 08/19/2026
- ii. Shannon Cowan, Re-Appointment, Citizen Member  
2-year term: 08/20/2024 – 08/19/2026
- iii. Fred Flickner, Re-Appointment, Citizen Member  
2-year term: 08/20/2024 – 08/19/2026

**b. Health Resources Committee:**

- i. Renee Mikonowicz, New Appointment, Nurse Practitioner (Serving As M.D.)  
3-year term: 08/20/2024 – 08/18/2027

MOTION (Polivka/Klitzke) to approve appointments. (*Voice Vote*)

**VOTE:** AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Evert, Stehling, and McAuliffe. NAYS: (1) Detter. EXCUSED: (4) Kinsman, Waldon, Clemens, and McCumber. ABSENT: (1) Roxen. Motion carried.

11. **Bills.** None.

12. **Claims.** None.

13. **Elections.** None.

14. **Proclamations.** None.

**15. Reports – informational, no action required.**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Brent Miller
  - i. Administrator's Report.
  - ii. Second Quarter Financial Report. (*Attached to Granicus*)
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.

16. **Unfinished Business.** None.

**17. New Business.**

Melanie Platt-Gibson, Economic Development Director and Jon Roberts, T.I.P.s Strategies, re: Presentation on *INVEST SAUK: Driving Innovation, Building A Resilient Economy and Empowering Business Growth* Economic Development Strategic Plan. (*Attached to Granicus*)

**ECONOMIC DEVELOPMENT COMMITTEE:**

**Resolution 63-2024 To Adopt TIP Strategies, Inc. (Tips) Sauk County's Economic Development And Market Analysis Plan – Invest Sauk: Driving Innovation, Building A Resilient Economy And Empowering Business Growth.** MOTION (Detter/Prosser).

**VOTE:** AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (4) Kinsman, Waldon, Clemens, and McCumber. ABSENT: (1) Roxen. Motion carried **unanimously**.

**HEALTH RESOURCES COMMITTEE:**

**Resolution 64-2024 Supporting Compliance With The Refugee Act Of 1980, Requesting And Recommending An Immediate Pause On Refugee Resettlement Under The Refugee Act Of 1980 (8 U.S.C. 1522) Within The State Of Wisconsin.** MOTION (Klitzke/Carver).

Discussion amongst the board members.

Dr. Eleanor Ongchangco Vita spoke in favor of Resolution 64-2024.

**MOTION TO TABLE INDEFINITELY (Eberl/Harris) Resolution 64-2024 Supporting Compliance With The Refugee Act Of 1980, Requesting And Recommending An Immediate Pause On Refugee Resettlement Under The Refugee Act Of 1980 (8 U.S.C. 1522) Within The State Of Wisconsin.**

**VOTE:** AYES: (18) T. Spencer, Eberl, Rego, Harris, Deitrich, Krueger, Johnson, Prosser, Schell, Dorner, Fordham, Pocernich, Hazard, Polivka, Burchill, Lohr, Stehling, and McAuliffe. NAYS: (8) Klitzke, Lombard, R. Spencer, Carver, Peper, Alexander, Detter, and Evert. EXCUSED: (4) Kinsman, Waldon, Clemens, and McCumber. ABSENT: (1) Roxen. Motion carried.

**LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

**Rule Change Petition: Committee Name Change Land Resources and Environment Extension Committee.**

**MOTION (Polivka/Lohr).** **VOTE:** AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (4) Kinsman, Waldon, Clemens, and McCumber. ABSENT: (1) Roxen. Motion carried **unanimously**.

**Resolution 65-2024 To Support The Naming Of An Unnamed Tributary Of Narrows Creek On The Sauk County Farm To Aahuco Nijšąṇąkra.**

**MOTION (Krueger/Lohr).** **VOTE:** AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (4) Kinsman, Waldon, Clemens, and McCumber. ABSENT: (1) Roxen. Motion carried **unanimously**.

**Resolution 66-2024 To Adopt The Sauk County Comprehensive Outdoor Recreation Plan 2025-2029.**

**MOTION (Krueger/Polivka).** **VOTE:** AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (4) Kinsman, Waldon, Clemens, and McCumber. ABSENT: (1) Roxen. Motion carried **unanimously**.

**Ordinance 05-2024 To Amend Chapter 41 – Of The Sauk County Ordinances, Entitled Airport Zoning.**

**MOTION (Polivka/Burchill).**

**MOTION TO AMEND (Fordham/Klitzke)** scriveners error on line 148: “This ordinance shall take effect upon passage and publication by all ~~three~~ two counties; ~~Iowa~~, Richland and Sauk.”

**VOTE:** AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (4) Kinsman, Waldon, Clemens, and McCumber. ABSENT: (1) Roxen. Motion carried **unanimously**.

**MOTION TO VOTE ON ORIGINAL RESOLUTION, AS AMENDED (Polivka/Burchill).**

**VOTE:** AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (4) Kinsman, Waldon, Clemens, and McCumber. ABSENT: (1) Roxen. Motion carried **unanimously**.

*Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (August 20, 2024).*

**Ordinance 06-2024 To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Reedsburg From An Exclusive Agriculture To An Agriculture Zoning District Filed Upon Kenneth And Donna Bradley, Property Owners.** MOTION (Krueger/Peper). **VOTE:** AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (4) Kinsman, Waldon, Clemens, and McCumber. ABSENT: (1) Roxen. Motion carried **unanimously**.

*Ordinance effective upon passage pursuant to 59.69 (5)(e)(6), of Wisconsin State Statutes (August 20, 2024).*

**Ordinance 07-2024 To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Winfield From An Agriculture To A Commercial Zoning District Filed Upon Megan Schumann, Applicant.**

MOTION (Prosser/Krueger). **VOTE:** AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, and McAuliffe. NAYS: (0). EXCUSED: (4) Kinsman, Waldon, Clemens, and McCumber. ABSENT: (1) Roxen. ABSENT FROM ROOM DURING VOTE: (1) Stehling. Motion carried **unanimously**.

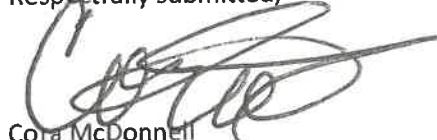
*Ordinance effective upon passage pursuant to 59.69 (5)(e)(6), of Wisconsin State Statutes (August 20, 2024).*

**19. Referrals.**

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

**21. Adjournment to a date certain: 7:56 P.M.** MOTION (Rego/Schell) to adjourn until Tuesday, September 17, 2024, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Cora McDonnell  
Deputy County Clerk

Minutes Approved: September 17, 2024.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the August 20, 2024. Proceedings of the Sauk County Board of Supervisors.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

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

These notices may also be found at: <http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.



RESOLUTION # 62-2024

Resolution to Honor Patrick Burroughs for Over 24 Years of Service

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

**BACKGROUND:** It is custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Patrick Burroughs faithfully served the people of Sauk County for the Sauk County Sheriff's Office. Patrick started on December 28, 1999 as a Jail Deputy and he was promoted to Patrol in September 2004. Since November 2005, Deputy Burroughs served as the Electronic Monitoring Deputy where he remained and retired as of August 2, 2024.

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Patrick Burroughs for over 24 years of faithful service to the people of Sauk County; and

**BE IT FURTHER RESOLVED,** that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present Patrick Burroughs an appropriate certificate and commendation as a token of our esteem.

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

Consent Agenda Item: [ X ] YES [ ] NO

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

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

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

Offered and passage moved by:

 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Scott Alexander

 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Sheila Carver

 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

David Clemens

 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

John Deitrich

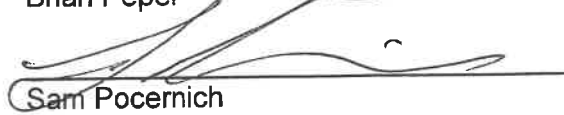
 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Shaun Harris

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\_\_\_\_\_  
Brian Peper

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

  
\_\_\_\_\_  
Sam Pocernich

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

\_\_\_\_\_  
Jake Roxen

☐ Aye   ☐ Nay   ☐ Abstain   ☒ Absent

  
\_\_\_\_\_  
Kevin Schell

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

Fiscal Note: No Impact

MIS Note: No Impact

RESOLUTION # 63 -2024

**Resolution to adopt TIP Strategies, Inc. (TIPs) Sauk County's Economic Development and Market Analysis Plan - Invest Sauk: Driving Innovation, Building A Resilient Economy and Empowering Business Growth**

**Resolution offered by the Economic Development Committee**

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

**BACKGROUND:** TIP Strategies, Inc. (TIPs) is a privately held Austin, Texas based firm providing consulting and advisory services to public and private sector clients with core competencies in strategic planning for economic development, talent, organizational development and resiliency planning.

Sauk County contracted with TIPs in June 2023 to conduct a countywide market analysis and economic development study resulting in a prioritized plan for market growth, business expansion and attraction.

The 12-month study has been finalized. INVEST SAUK: Driving Innovation, Building A Resilient Economy and Empowering Business Growth is an economic development strategic plan for Sauk County, Wisconsin. The plan highlights the region's commitment to fostering innovation, building resilience and focusing on the development of both new and existing businesses. These outcomes seek to leverage the County's strengths and resources to create a thriving economic environment that benefits all its residents.

INVEST SAUK will stand as the economic development pillar for the concurrent comprehensive Sauk County strategic plan. The Economic Development Committee served as the sponsor for the project.

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors, meeting in regular session this 20<sup>th</sup> day of August 2024, does hereby adopt the Invest Sauk: Driving Innovation, Building A Resilient Economy and Empowering Business Growth plan, as attached.

Approved for presentation to the County Board by the Economic Development Committee, this 22<sup>nd</sup> day of July 2024

Consent Agenda Item: [ ] YES [ X ] NO

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

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 08.14.2024

Offered and passage moved by **SAUK COUNTY ECONOMIC DEVELOPMENT COMMITTEE:**

  
Mark "Smooth" Dettler, Chair

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Robert Prosser, Vice Chair

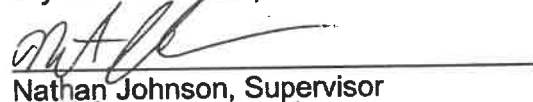
☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Peter Kinsman, Secretary

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Bryant Hazard, Supervisor

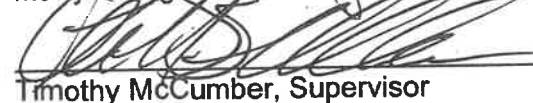
☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Nathan Johnson, Supervisor

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Marty Krueger, Supervisor

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Timothy McCumber, Supervisor

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: Implementation of Invest Sauk will begin in Fiscal Year (FY) 2024 under the direction of the County Administrator and Economic Development Director with no 2024 budget impact. Prioritized elements of the plan will be incorporated into upcoming FY budgets, beginning with FY 2025, submitted through the Economic Development Committee for vote by the full Board of Supervisors under current budget parameters. 

MIS Note: No

RESOLUTION # 64-2024

**Resolution Supporting Compliance with the Refugee Act of 1980, Requesting and Recommending an Immediate Pause on Refugee Resettlement Under the Refugee Act of 1980 (8 U.S.C. 1522) Within the State of Wisconsin**

**Resolution offered by the Health Resources Committee**

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

**BACKGROUND:** The Refugee Act of 1980 states in 8 U.S.C. 1522(1)(B)(iii) that "local voluntary agency activities should be conducted in close cooperation and advance consultation with State and local governments." The Refugee Act of 1980 states in 8 U.S.C. 1522(2)(A) that "The Director and the Federal agency administering subsection (b)(1), shall consult regularly (not less often than quarterly) with State and local governments and private nonprofit voluntary agencies concerning the sponsorship process and the intended distribution of refugees among the States and localities before their placement in those States and localities". The Refugee Act of 1980 states in 8 U.S.C. 1522(2)(B) states that "The Director shall develop and implement, in consultation with representatives of voluntary agencies and State and local governments, policies and strategies for the placement and resettlement of refugees within the United States". The Refugee Act of 1980 states in 8 U.S.C. 1522(2)(C)(ii) that the Director of the Office of Refugee Resettlement will "provide for a mechanism whereby representatives of local affiliates of voluntary agencies regularly (not less often than quarterly) meet with representatives of State and local governments to plan and coordinate in advance of their arrival the appropriate placement of refugees among the various State and localities."

Coordination is critical to the success of any such mission to relocate refugees to help determine if the area of relocation is capable of supporting such relocation and necessary services, whether performed by offices of the federal government, Non-Governmental Organizations (NGOs) or Voluntary Agencies (VOLAGs). 2023 Senate Bill 916 was introduced to provide a procedure for providing notice and compliance with the Refugee Act of 1980 but was vetoed by the governor.

Sauk County is located within 100 miles of Madison, WI, which has an NGO located there, and may settle refugees/asylees within 100 miles of their office location(s). The state of Wisconsin, through the Wisconsin Department of Children & Families, is projecting that 1775 refugees from resettlement agencies (NGOs and/or VOLAGs) and 3846 refugees from the Department of State by the end of fiscal year 2024. An unknown number of refugees are to be resettled by the Madison based agencies. The resettlement of refugees requires extremely significant expenditures of financial resources, by both the United States Government, and the state of Wisconsin, in order to facilitate their relocation to the state of Wisconsin, including costs for housing, healthcare, food assistance, education, social services, translation services, language instruction, modification, additions, or new construction to primary and secondary educational institutions, increased costs to school districts with the addition of the children of asylees and refugees.

The Sauk County Board of Supervisors have a duty to act in the best interest of the County populace and to be fiscally responsible to that population. Resettling of refugees/asylees has significant long-term financial resource demands associated with it. The United States Health and Human Services, Office of the Assistant Secretary for Planning and Evaluation, published a report in February of 2024 written by Robin Ghertner, Suzanne Macartney, and Meredith Dost, proving that states and local government lose billions of dollars funding these refugee resettlements as shown in Table 2 of their brief. Sauk County has already increased tax levies to cover necessary



52 expenses and to fund state mandated programs. The Baraboo School District is further seeking  
53 to raise tens of millions of dollars for ongoing operations, which do not include the potential  
54 consequences of adding numerous children to school district, or the financial burden that would  
55 be incurred from such additional demands placed on the school system.

56  
57 The Sauk County Board of Supervisors has not been contacted by the relevant non-governmental  
58 resettlement agencies, and no agency has provided an actual cost (expenditure) for each  
59 refugee/asylee and a source of long-term funding to cover such costs.

60  
61 **NOW, THEREFORE, BE IT RESOLVED** by the Sauk County Board of Supervisors that  
62 an immediate pause on the placement of any refugees within Sauk County; and

63  
64 **BE IT FURTHER RESOLVED**, that the County of Sauk requests that the Wisconsin  
65 Counties Association supports the reintroduction and ultimate passage of 2023 Senate Bill 916;  
66 and

67  
68 **BE IT FURTHER RESOLVED** by the Sauk County Board of Supervisors that, prior to the  
69 resettlement of any refugee/asylees within Sauk County, that all federal, state, local, NGOs or  
70 VOLAGs involved with the resettlement of refugees/asylees, shall engage in consultation with the  
71 Sauk County Board of Supervisors that such governmental agencies or NGOs intend to relocate  
72 refugees/asylees within Sauk County, and adequate time is available for the County and local  
73 governments to evaluate and ascertain the financial and other impacts on the county and local  
74 communities therein, and that all sources of short and long-term funding for refugees/asylees be  
75 made known to the County and local government, and the approximate cost per refugee/asylee,  
76 including the cost of such family members that will accompany the refugee/asylee, be made  
77 known so the local governments, including the cost of education per pupil for primary and  
78 secondary education, can appropriately evaluate to determine the feasibility of establishing such  
79 refugees/asylees within the County; and

80  
81 **BE IT FURTHER RESOLVED** by the Sauk County Board of Supervisors, that notice of this  
82 resolution be sent to the Wisconsin Counties Association, the relevant non-governmental  
83 organizations, and to the Bureau of Refugee Programs, U.S. State Department, and the Office of  
84 Refugee Resettlement.

85  
86 Approved for presentation to the County Board by the Health Resources Committee, this  
87 14th day of August, 2024.

88  
89 Consent Agenda Item: ☐ YES ☒ NO

90  
91 Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

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93 Vote Required: Majority = ☒ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

94  
95 The County Board has the legal authority to adopt: Yes ☒ No \_\_\_\_\_ as reviewed  
96 by the Corporation Counsel, Bryan J. [Signature], Date:

97 08.14.2024

98  
99 Offered and passage moved by:

100 [Signature]

101 ☐ Aye ☒ Nay ☐ Abstain ☐ Absent

[illegible]

**BACKGROUND:** Concerns were raised by the UW-Extension – Area Extension Director that with the consolidation of the committees, it is difficult to decipher from the Land Resources and Environment Committee title that UW-Extension reports to this Committee. The Land Resources and Environment Committee discussed a potential name change for the Committee, to include UW-Extension in the name. As a result of those discussions the following County Board Rule Amendment is being offered for consideration.

**THEREFORE, IT IS PROPOSED THAT RULE IV COMMITTEES, B. STANDING COMMITTEES OF THE BOARD, BE AMENDED AS FOLLOWS:**

Approved for presentation to the County Board by the Land Resources and Environment Committee and the Executive & Legislative Committee, this 20<sup>th</sup> day of August, 2024.

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 08.14.2024

Marty Krueger ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Marty Krueger, Chair

Brandon Lohr ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

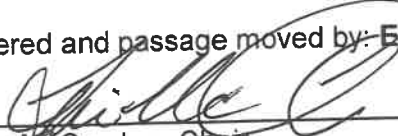
  
Robert Spencer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

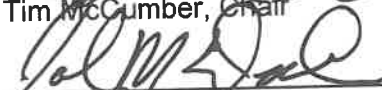
Lynn Eberl ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

52   
53 Robert Prosser ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

54   
55 Randy Puttkamer ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
56

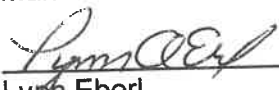
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59 Offered and passage moved by: **Executive & Legislative Committee**

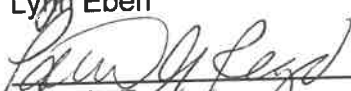
60   
61 Tim McCumber, Chair ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

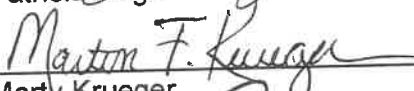
62   
63 John Deitrich ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

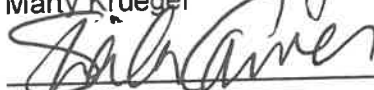
64   
65 Denis Polivka ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

66   
67 Mark "Smooth" Detter ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

68   
69 Lynn Eberl ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

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71 Patricia Rego ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

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73 Marty Krueger ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

74   
75 Sheila Carver ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

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77 Brian Peper ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
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RESOLUTION # 65-2024

**Resolution to Support the Naming of an Unnamed Tributary of Narrows Creek on the Sauk County Farm to Aahuco Njįřaąkra**

**Resolution offered by the Land Resources and Environment Committee**

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

**BACKGROUND:**

The Sauk County Land Resources and Environment Department created the 2022-2042 Sauk County Farm Property Master Plan to ensure the continued management of the site's agricultural and natural resources, preservation of its historic features, and the transformation of the space into an educational resource for the communities of Sauk County. Resolution No. 35-2022 adopting the 2022-2042 Sauk County Farm Property Master Plan was approved by the Sauk County Board of Supervisors on March 15, 2022. On the County Farm property lies an unnamed tributary to Narrows Creek. This tributary (T12, R4e, S34) is 4.7 miles in length. A perennial stream, that is a tributary to the unnamed stream, flows on the land formally owned by Aahucoga (Blue Wing), a Ho-Chunk chief. Aahucoga purchased a 40-acre parcel in the southwestern part of what is now the Town of Reedsburg in 1851 in an attempt to keep his band together. Staff have worked with the Ho-Chunk Nation Legislature to gain their support of the renaming and proper pronunciation and grammar in the Ho-Chunk language.

In order to meet Goal III Sauk County Farm Master Plan- which states: "Pay homage to the historic nature of the property by: preserving the historic fire house and cemetery; and, chronicling the people and events that have converged here."- this unnamed tributary has been identified as a candidate for naming through the Department of Natural Resources' Wisconsin Geographic Naming Council. To expedite the proposal and decision-making process by the Wisconsin Geographic Names Council, supplemental documents- including a summary of historical events, documentation of local support, photographs, and other additional compelling information- have been compiled to submit with the application (Exhibit A), a map of the unnamed tributary has been provided (Exhibit B), and Resolution 06-18-24 M from the Ho-Chunk Nation Legislature (Exhibit C).

**THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors, met in regular session, does hereby support a petition for the renaming of the unnamed Narrows Creek tributary as "Aahuco Njįřaąkra" ("Blue Wing Creek") as shown in Exhibit B.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 20 day of August, 2024.

Consent Agenda Item: ☐ YES ☐ NO

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = ☒ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes ☒ No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: \_\_\_\_\_

08.14.2024

Offered and passage moved by: **Land Resources and Environment Committee**

Marty Krueger ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Marty Krueger, Chair

Peter Kinsman ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Peter Kinsman

Brandon Lohr ☐ Aye ☐ Nay ☐ Abstain ☒ Absent  
Brandon Lohr

Dennis Polivka ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
Dennis Polivka

Robert Spencer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Robert Spencer

Valerie McAuliffe ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Valerie McAuliffe

Lynn Eber ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Lynn Eber

Robert Prosser ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Robert Prosser

Randy Puttkamer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Randy Puttkamer

Fiscal Note: None *mm*

MIS Note: No impact



**Recommended Name of Feature:** Aahucoga Creek

**Current Name of Feature:** Unnamed

|         |                                     |
|---------|-------------------------------------|
| Unnamed | Geographic Names Information System |
| Unnamed | WDNR- Register of Waterbodies       |
| Unnamed | 24k Hydrology                       |
| Unnamed | County GIS                          |
| Unnamed | Google Maps                         |
| Unnamed | USGS Topography                     |
| Unnamed | Local Names                         |

**Location & Description:**

Unnamed Tributary to Narrows Creek (T12, R4e, S34), in the Narrows Creek and Baraboo River Watershed, is a 4.70 mile navigable, cool-cold water river that falls in Sauk County. Intersection with Narrows Creek is located at the following coordinates: 43.473445, -90.000885.

**Proponent:** Sauk County Land Resources and Environment Department

**Summary:**

Sauk County is seeking to officially name the currently unnamed stream that flows through the Sauk County Farm, located south of Reedsburg (T12, R4E, S34). The Sauk County Land Resources and Environment Department created the 2022-2042 Sauk County Farm Property Master Plan to ensure the continued management of the site's agricultural and natural resources, preservation of its historic features, and the transformation of the space into an educational resource for the communities of Sauk County. On the County Farm property lies an unnamed tributary to Narrows Creek. This tributary (T12, R4e, S34) is 4.7 miles in length. A perennial stream, that is a tributary to the unnamed stream, flows on the land formally owned by Aahucoga (Blue Wing), a Ho-Chunk chief. Aahucoga purchased a 40-acre parcel in the southwestern part of what is now the Town of Reedsburg in 1851 in an attempt to keep his band together and resist the removal of his people. The 40-acre parcel was the location of a long-established Ho-Chunk Village. It is recognized that prior to the County's establishment of the Sauk County Poor Farm and Asylum in 1871 – now the Sauk County Farm-, that this land was part of the traditional lands of the Ho-Chunk People, and especially utilized by those in the adjacent village. Sauk County desires to acknowledge this relationship, honor, and pay respect to Aahucoga through the naming of the stream that flows through this land.

**Local Opinion:**

Sauk County:

Ho-Chunk Nation:

Town of Reedsburg:







## **HO-CHUNK NATION LEGISLATURE**

*Governing Body of the Ho-Chunk Nation*

### **HO-CHUNK NATION LEGISLATURE SUPPORT FOR THE DESIGNATION OF UNNAMED CREEK IN SAUK COUNTY, WISCONSIN AS AAHUCO NIISHANAKRA**

#### **RESOLUTION 06-18-24 M**

- WHEREAS,** on November 1, 1994, the United States Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Tribe; and
- WHEREAS,** the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** Article V, Section 2(a) of the Ho-Chunk Nation Constitution ("Constitution") gives the Ho-Chunk Nation Legislature ("Legislature") the power to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** Article V, Section 2(i) of the Constitution grants the Legislature the power to negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations, or individuals; and
- WHEREAS,** Article V, Section 2(r) of the Constitution grants the Legislature the power to protect and foster Ho-Chunk religious freedom, culture, language, and traditions; and
- WHEREAS,** Article V, Section 2(s) of the Constitution grants the Legislature the power to promote public health, education, charity, and such other services as may contribute to the social advancement of the members of the Ho-Chunk Nation; and
- WHEREAS,** Article V, Section 2(x) of the Constitution grants the Legislature the power to enact any other laws, ordinances, resolutions, and statutes necessary to exercise its legislative powers delegated by the General Council pursuant to Article III including but not limited to the foregoing list of powers; and
- WHEREAS,** in 1851, Ho-Chunk Chief Blue Wing purchased 40 acres of land, which was a long-established Ho-Chunk village, located on a perennial stream that is a tributary to an unnamed creek near present day Reedsburg in Sauk County, WI; and

**WHEREAS,** today, the unnamed creek is a navigable tributary to Narrows Creek and the Baraboo River Watershed that flows through the Sauk County Farm near Reedsburg, WI, which is land that the Ho-Chunk people of the village utilized and is part of the Ho-Chunk Nation's traditional territory; and

**WHEREAS,** the Sauk County Land Resources and Environmental Department plans to submit an application to the Wisconsin Geographic Naming Council to designate the unnamed creek that flows through the Sauk County Farm as "Aahuco nijšanakra" ("Blue Wing Creek"); and

**WHEREAS,** the Sauk County Land Resources and Environmental Department is seeking support from the Ho-Chunk Nation in its application for the designation of the unnamed creek as "Aahuco nijšanakra" ("Blue Wing Creek"); and

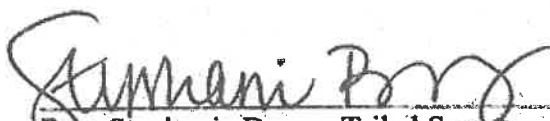
**WHEREAS,** on September 13, 2023, at the Baraboo/Wisconsin Dells/Mauston area meeting, a motion was passed to support the designation of the unnamed creek that flows through the Sauk County Farm as "Aahuco nijšanakra" ("Blue Wing Creek"); and

**WHEREAS,** the Legislature wishes to express its support for designating the unnamed creek that flows through the Sauk County Farm as "Aahuco nijšanakra" ("Blue Wing Creek") in honor of Chief Blue Wing, the village that was located on a perennial tributary of the unnamed creek, and the Ho-Chunk Nation;

**NOW THEREFORE, BE IT RESOLVED** that the Ho-Chunk Nation Legislature, pursuant to its Constitutional authority, hereby supports the Sauk County Land Resources and Environment Department in its submission of an application to the Wisconsin Geographic Naming Council to designate the unnamed creek that flows through the Sauk County Farm in Sauk County, WI as "Aahuco nijšanakra" ("Blue Wing Creek").

#### **CERTIFICATION**

I, the undersigned, as Tribal Secretary of Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of 13 members of whom 12 constituting a quorum were present at a meeting duly called and convened and held that on the 18<sup>th</sup> day of June, 2024, adopted the foregoing resolution at said meeting by an affirmative vote of 12 members, 0 opposed, and 0 abstaining, pursuant to the Article V, Section 2(a) and (x) of the Constitution of the Ho-Chunk Nation, approved by the Secretary of the Interior on November 1, 1994, and that the foregoing resolution has not been rescinded or amended in any way. I further certify that this is a verified copy of said resolution.

  
Rep. Stephanie Begay, Tribal Secretary

06.18.24  
Date



RESOLUTION # 66-2024

**Resolution to Adopt the Sauk County Comprehensive Outdoor Recreation Plan 2025-2029**

**Resolution offered by the Land Resources and Environment Committee**

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

**BACKGROUND:**

The purpose of the Sauk County Comprehensive Outdoor Recreation Plan (CORP) is to establish outdoor recreation priorities; which protect, conserve and manage land owned by Sauk County. The plan serves as a guidance tool for current and future outdoor recreation decisions and emphasizes an integrated and connected system of public lands, recreation spaces, and unique places that a diverse population has the ability to access and a range of opportunities to enjoy.

The CORP focusses on four priority areas, which include development of the county park system, resource management and stewardship, partnerships, and economic development and tourism. Continuing on the momentum of the past five years, the CORP focuses on maturing the Sauk County Parks and Recreation program through development of existing county properties, acquisition of new properties, expansion of outdoor recreation opportunities, developing master plans for county owned park properties, ongoing partnerships, and continued development of the Great Sauk State Trail.

The CORP is also a prerequisite to participation in outdoor recreation grant programs pursuant to Wis. Admin Code NR 50 for the following programs: Federal Land and Water Conservation Program, Aids for the Acquisition and Development of Local Parks, Urban Greenspace Program, and the Urban Rivers Grant Program.

**THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors, met in regular session, does hereby approve the 2025-2029 Sauk County Comprehensive Outdoor Recreation Plan attached here to as an Appendix.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 20 day of August, 2024.

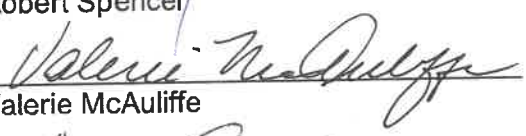
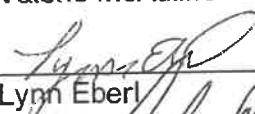
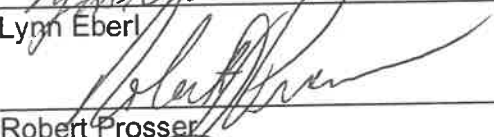
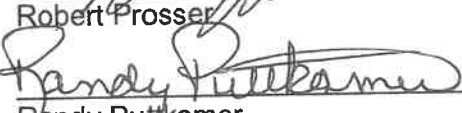
Consent Agenda Item: ☐ YES ☐ NO

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 08-14-2024.

Offered and passage moved by: **Land Resources and Environment Committee**

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| 52 |   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 53 | Marty Krueger, Chair                                                               |                                         |                              |                                  |                                 |
| 54 |   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 55 | Peter Kinsman                                                                      |                                         |                              |                                  |                                 |
| 56 |                                                                                    | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 57 | Brandon Lohr                                                                       |                                         |                              |                                  |                                 |
| 58 |                                                                                    | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 59 | Dennis Polivka                                                                     |                                         |                              |                                  |                                 |
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| 61 | Robert Spencer                                                                     |                                         |                              |                                  |                                 |
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| 63 | Valerie McAuliffe                                                                  |                                         |                              |                                  |                                 |
| 64 |   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 65 | Lynn Eberl                                                                         |                                         |                              |                                  |                                 |
| 66 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 67 | Robert Prosser                                                                     |                                         |                              |                                  |                                 |
| 68 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 69 | Randy Putkammer                                                                    |                                         |                              |                                  |                                 |

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80 Fiscal Note: None at this time. Any property improvements, land acquisition, and/or expansion  
81 would be reviewing in future budget cycles.

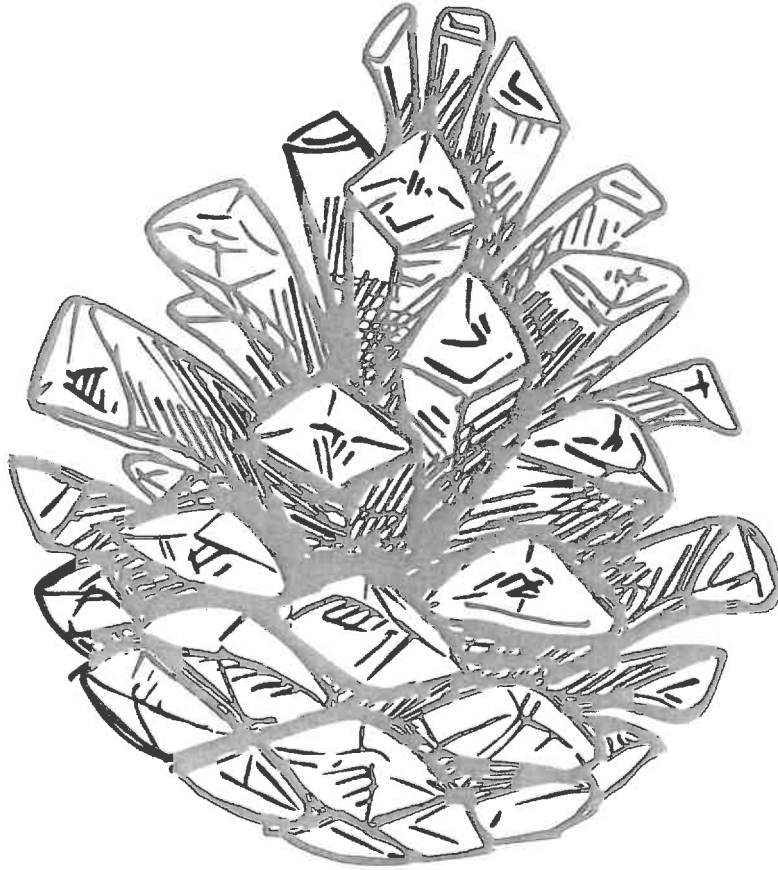
82  
83 MIS Note: No impact



# Sauk County Comprehensive Outdoor Recreation Plan

2025 - 2029





# SAUK COUNTY

## PARKS & RECREATION

# LETTER FROM THE DIRECTOR

Dear Sauk County Residents,

It has been almost five years since the adoption of the most recent Comprehensive Outdoor Recreation Plan. The Department worked hard to implement the goals and objectives identified within that plan. But now, it is time to update the plan and create new goals and identify new opportunities for the Department to achieve in the upcoming years. It is with great pride that I present to you the 2025-2030 Sauk County Outdoor Recreation Plan.

The Sauk County Park system does more than provide recreational amenities and open spaces for our residents and visitors; the system exemplifies our cultural identity and embraces a natural legacy that we hope will be available for future generations. It is the goal of department staff to provide well-maintained facilities, creative educational opportunities, and recreational diversity that allows a broad spectrum of residents and visitors to enjoy their outdoor experiences. The Comprehensive Outdoor Recreation Plan is the document that sets the baseline for where we are now, provides a vision for our parks and open spaces in the future, and identifies the opportunities and challenges that we may face through plan implementation.

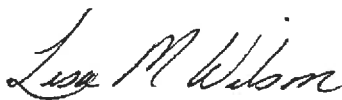
While the vision of the Comprehensive Outdoor Recreation Plan remains unchanged; which is “to connect people to the rich natural, cultural and historical resources of Sauk County, and create outstanding outdoor recreational opportunities now and in the future”; the strategies and implementation goals have changed due to the adoption of several other related plans, to include: White Mound County Park Master Property Plan, Bluffview Community Park Master Plan, ADA Facility Audit and Transition Plan, Man Mound National Historic Landmark Property Master Plan, Yellow Thunder Memorial Property Master Plan, and the Sauk County Farm Property Master Plan. Each of these plans furthers the overall goals identified within the Comprehensive Outdoor Recreation Plan and forges the path to ensure a viable and sustainable environment for future generations.

Currently, our parks and natural areas offer a broad range of opportunities for recreation activities and exploration throughout the County. From picnicking in the park to learning about the rich Native American history and traditions; from biking the Great Sauk State Trail to taking a horseback ride through White Mound or riding along one of our many ATV and snowmobile trails; from paddling the Baraboo River to exploring the area’s ecosystems and discovering unique flora, fauna, and wildlife that call Sauk County home – there is something for everyone.

While the future holds great opportunities, it continues to present us with challenges. As our population increases, so does the demand on our park facilities and natural areas. To ensure the viability of these natural spaces, an analysis of the carrying capacity for each property, to identify what an area can sustain without degrading our natural resources is an important consideration prior to further development. While the plan identifies opportunities for acquiring land and planning for additional County parks as well as investing in facility upgrades at current facilities, a balance of these needs to potential costs and additional staff is necessary.

As we work to implement the plan’s goals and objectives, communication, collaboration, and partnerships with other local units of government, businesses, and non-profit groups to plan for improvements will be a key to our success. Sauk County understands the importance of these collaborations to support the shared goals that we all have for Sauk County’s natural environment and recreational resources.

The Comprehensive Outdoor Recreation Plan continues to serve as a critical first step to ensuring that we can reach our goals. I invite everyone to join the staff of the Land Resources and Environment Department and our partners in the implementation of the 2025-2030 Sauk County Outdoor Recreation Plan.



Lisa M. Wilson, AICP/MPA  
Director  
Sauk County Land Resources and Environment



# ACKNOWLEDGMENTS:

## Plan Writers and Editors:

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Susan Gaeddert  
Brian Simmert  
Matt Stieve  
Lisa Wilson

## Plan Design:

Cassandra Fowler

## Photo Credits:

Sauk County Parks & Recreation Staff

## Cartography:

Joe Fleishmann  
Cassandra Fowler

## Sauk County LRE Oversight Committee:

Marty Krueger, *Chair*  
Valerie McAuliffe, *Secretary*  
Dennis Polivka, *Vice Chair*  
Lynn Eberl, *Supervisor*  
Peter Kinsman, *Supervisor*  
Robert Spencer, *Supervisor*  
Robert Prosser, *Supervisor*  
Brandon Lohr, *Supervisor*  
Randall Puttkamer, *Citizen*

## Sauk County CORP Staff Team:

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Craig Meyer, *Park Maintenance Supervisor*  
Brian Simmert, *Planning and Zoning Manager*  
Matt Stieve, *Parks and Recreation Manager*  
Lisa Wilson, *Land Resources and Environment Director*

## Special Thanks:

A special thanks to members of the public who took the time to fill out the survey, offer online feedback on the goals and objectives, and/or attended the open house at White Mound County Park. Thank you to the stakeholder groups who took the time to speak with CORP team staff members and share their interests, concern, and ideas for the Plan.



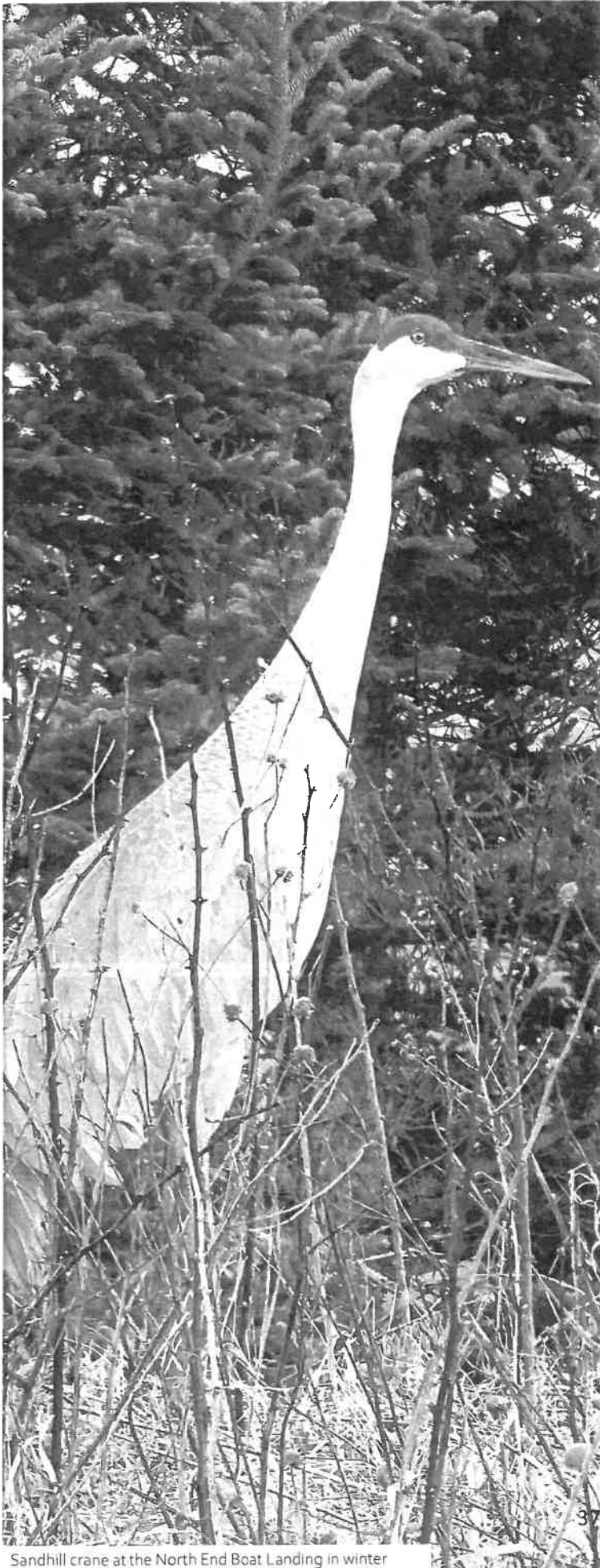
Sunrise over White Mound Lake

Movie night in the park along the shores of White Mound Lake



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# Executive Summary

Sauk County understands the social, economic and environmental elements of implementing the Comprehensive Outdoor Recreation Plan. Residents of and visitors to Sauk County have also consistently placed a high value on land and natural resource protection, planning and community development, and outdoor recreation opportunities.

Historically, the three disciplines of land conservation, planning and zoning, and parks and recreation were structurally under separate and distinct county departments: Land Conservation, Planning and Zoning, and Parks and Recreation. Overtime, public expectations and policy direction by elected officials emphasized the need to achieve greater and measurable results that had the desired and intended impact to plan for and protect the County's vital natural resources for future generations. To meet this demand, it was incumbent on Sauk County to identify synergies and efficiencies between these three departments. Initially, the three separate departments relied on staff expertise from one or both of the other departments to accomplish tasks or implement programs that were unique and crossed traditional department responsibilities. However, as the demand for measurable outcomes increased, this model proved too cumbersome and expectations were increasingly difficult to meet.

Today, the three departments now form a single department called the Land Resources and Environment (LRE) Department. Now under a single budget and common oversight committee, the LRE Department maintains its original department titles, but now as LRE Department divisions: Land Conservation, Planning and Zoning, and Parks and Recreation. Under the direction of an LRE Department Director, a division manager, is responsible for meeting public expectations and policy direction within their respective program area as well as to cooperate and collaborate with other areas of expertise within the department. The CORP represents public expectations and as adopted by the Sauk County Board of Supervisors, the Plan represents the policy direction to the LRE Department. With the combined department structure and synergies between the three divisions, Sauk County is well positioned to improve and expand park and recreational opportunities in Sauk County.

This document comprises the 2025-2029 Sauk County Comprehensive Outdoor Recreation Plan. The Plan is necessary for grant eligibility and articulates a vision for expanding parks and nature-based outdoor recreation opportunities in Sauk County. As the LRE Department works to implement the Plan, the goals and objectives will provide guidance for planning and policy decisions over the next five years.

Sandhill crane at the North End Boat Landing in winter

The first CORP for Sauk County was developed in 1970. Since that time, the County has seen modest growth, demographic shifts, and several extreme flooding events, that have challenged local communities. Since the establishment and implementation of the 2020 CORP, park and recreation projects have generated enthusiasm for recreation opportunities in Sauk County, such as the Great Sauk State Trail, with progress being made towards constructing a pedestrian bridge across the Wisconsin River; the County has done extensive renovations at White Mound County Park since taking ownership and most recently renovated the equestrian campground on-site; and in 2022 established the Sauk County Farm as a recreational and agricultural demonstration site.

The first chapter is an introduction to the CORP and includes the vision statement, a brief outline of the goals and priority areas, and a brief description of the importance of outdoor recreation in Sauk County. The second chapter is a full inventory of public properties owned by the County. The third chapter outlines outdoor recreation trends nationally, in the State of Wisconsin, and the Southern Gateways region of Wisconsin, which includes Sauk County.

The fourth and fifth chapters offer a description of Sauk County as a whole, including an overview of demographics, education, and economy, as well as topography, resources, and climate.

The sixth chapter is the culmination of the Plan, outlining the values, goals, and objectives that were originally developed over a period of three months with input from staff meetings, public surveys, and stakeholder interviews. Upon the five year update, each value, goal and objective were scrutinized for their effectiveness and implementation to establish the direction for the next five years. The core values guiding the plan are: Community Well-being, Extreme Weather Preparedness, Sustainable Building Practices, Economic Benefit, Equity, and Stewardship of Natural Resources. Four goals or priority areas have been identified: 1) Development of the County park system; 2) Resource management and stewardship; 3) Partnerships, and; 4) Economic development and tourism. Each of the four areas have objectives, which are clearly defined action steps that will enable the LRE department to measure progress during implementation. The seventh chapter summarizes the planning process and offers a brief description of past versions of the CORP along with other relevant documents from various units of government and other entities.

The CORP concludes with appendices. Appendix A is a list of grant and funding programs. Appendix B lists non-profit conservation organizations active in Sauk County. Appendix C are the County Parks and Recreation Master Plans. A list of stakeholders and our public input survey has been included in Appendix D.



Dried berries on a twig





Sun filtered through hemlock forest

# Introduction

## OUTDOOR RECREATION IN SAUK COUNTY

Located in south central Wisconsin, Sauk County sits at the edge of the Madison Metropolitan area, where public demand for access to outdoor natural spaces and recreation is steadily increasing. Sauk County is rich in natural resources, diverse wildlife habitat, and opportunities for outdoor recreation, which is a major source of tourism income. Uniquely positioned to serve the growing interests of regional outdoor enthusiasts, Sauk County must continue to protect its natural heritage while maintaining, improving and expanding public access to open spaces, waterways, parks and trails.

## PURPOSE

The purpose of the Sauk County Comprehensive Outdoor Recreation Plan (CORP) is to establish outdoor recreation priorities; which protect, conserve and manage lands owned by Sauk County for current and future generations. This includes recreational programming and opportunities for the five-year period from 2025-2029. This document serves as a guidance tool for current and future outdoor recreation decisions. The plan encourages an integrated and connected system of public lands, recreation spaces and unique places that a diverse population has the ability to access and a range of opportunities to enjoy. Lastly, the plan identifies the linkages between outdoor recreation, natural spaces, community health, and a thriving economy.

The County works in coordination with municipalities, the State of Wisconsin Department of Natural Resources (WDNR), Wisconsin Department of Transportation (WisDOT) and non-profit conservation organizations to provide a full range of outdoor recreation opportunities and natural spaces for its residents. However, it is not the intent of the Sauk County CORP to serve as the plan for the individual units of government within the County, the WDNR, WisDOT or non-profits. Other planning documents from these entities will be referenced as necessary.

## MISSION STATEMENT

While the Sauk County CORP is necessary for maintaining eligibility to apply for and receive grants; the CORP offers a vision for the future and sets the course for long-term preservation and expansion of outdoor recreation opportunities by setting goals and clearly defining objectives to achieve them. The Plan is ambitious, but it is with boldness and ambition that we set forth to accomplish these goals and secure the County's future as a leader in Wisconsin for outdoor recreation.

## STATEMENT ON EQUITY, ACCESSIBILITY AND INCLUSION

Sauk County provides an inclusive parks system for all residents, regardless of age, race, gender or gender identity, national origin, ethnicity, culture, religion, sexual orientation, place of residence, veteran status, physical ability, cognitive capacity, or family, marital or economic status.



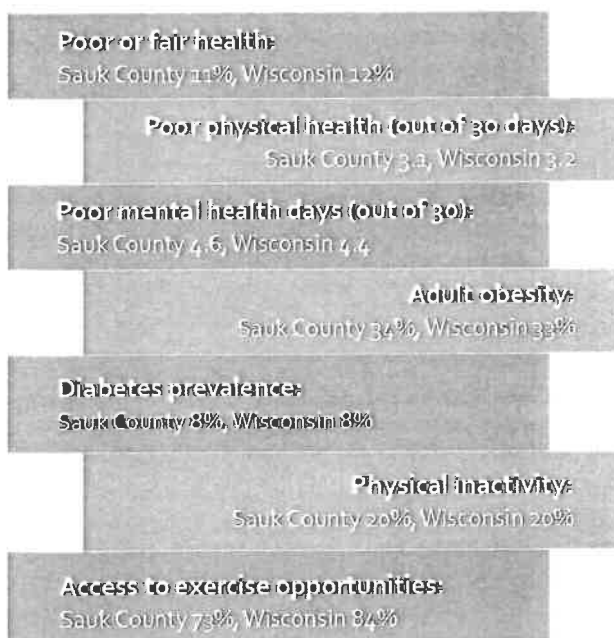


Bicyclists on GSST rails with trails segment

## THE IMPORTANCE OF OUTDOOR RECREATION TO HEALTH AND WELLNESS

Health and wellness are top priorities for parks and recreation plans and programs across the country. This is in response to a growing awareness of the role outdoor recreation and access to natural open spaces play in physical and mental health, and overall quality of life. Access to parks, trails and open spaces encourage active lifestyles, which help counteract health challenges like heart disease and obesity. Parks, open spaces, and nature are also associated with improved mood stabilization, stress reduction, better mental functioning, increased creativity, and a greater sense of well-being. Not only is the access to parks vital but studies have shown that the greater the resources (i.e. funds, staffing, maintenance, etc.) spent on parks and the activities available, the greater the physical activity levels of the surrounding community. According to a study in 2007 looking at youth activities, “an extra \$10 spent per capita on parks and recreation is associated with a third a day more per week of vigorous exercise” (Cawley et al. 2007)

### 2023 County Health Factors



Source: <http://www.countyhealthrankings.org/>

As noted, Sauk County is compared with the State of Wisconsin on several measures of environmental factors, such as access to exercise opportunities and health outcomes.

The findings also include the determination that 10% of health outcomes are related to physical environment. In Sauk County, over 1 in 3 adults are obese, nearly 1 in 12 adults have diabetes, 1 in 5 adults are physically inactive, and 1 in 4 adults lack access to exercise opportunities. While many environmental and social factors contribute to poor health outcomes, access to outdoor recreation can encourage healthy living and help mitigate some of these outcomes. The act of participating in outdoor recreational activities and simply viewing natural scenery has been found to reduce stress and promote healthy habits, so much so that parks and recreation facilities have been recognized as a health service (Godbey, 2009). Fortunately, Sauk County is well-positioned for meeting a wide variety of outdoor recreation needs year-round. State, county, municipal and private properties provide an array of attractions for people of all ages and abilities.

In 2021, the Sauk County Health Department conducted a Community Health Needs Assessment. The findings include the determination that the top three community health issues facing Sauk County residents are: Mental Health, affordable housing, and substance abuse. Improving health and wellness, both physical and mental, is fundamental to the core mission of the Sauk County Parks and Recreation service area, which reads: “It is the mission of the Sauk County Parks and Recreation service area to acquire, develop, protect and maintain our parks and facilities for all citizens and to provide outdoor recreational opportunities that contribute to the well-being of individuals and families.” Health and wellness are integral to all aspects of outdoor recreation and infuses all the goals and objectives of the CORP, from expanding opportunities for exercise through bicycle trails, to protecting water quality in the interest of public health, to building community by sponsoring events at county parks. For this reason, health and wellness is not identified as a separate goal or priority, but is a lens through which the objectives are informed in the CORP.

# PRIORITY AREAS:

## DEVELOPMENT OF THE COUNTY PARK SYSTEM

In order to meet the needs of a wide range of park users, Sauk County will expand recreation opportunities and improve infrastructure in the County parks. Acquisition of property will be dependent on property availability, property location, and cost considerations. Donations of land may be considered pending property location and ability to meet the goals and objectives identified by the County. Land acquisition will focus on protection of natural resources and unique places.

Park Development should be safe, accessible and efficient to maintain. Even while reviewing new development options, the County must keep in mind the need to renovate, repair, and upgrade the existing park and recreational facilities.

## RESOURCE MANAGEMENT AND STEWARDSHIP

The County will focus on the protection of natural resources, promotion of community education and outreach, and sustainability of natural resources. The County understands the carrying capacity of the land resources as it relates to tourism and supports limitations and evaluations of projects to review potential impacts on the environment.

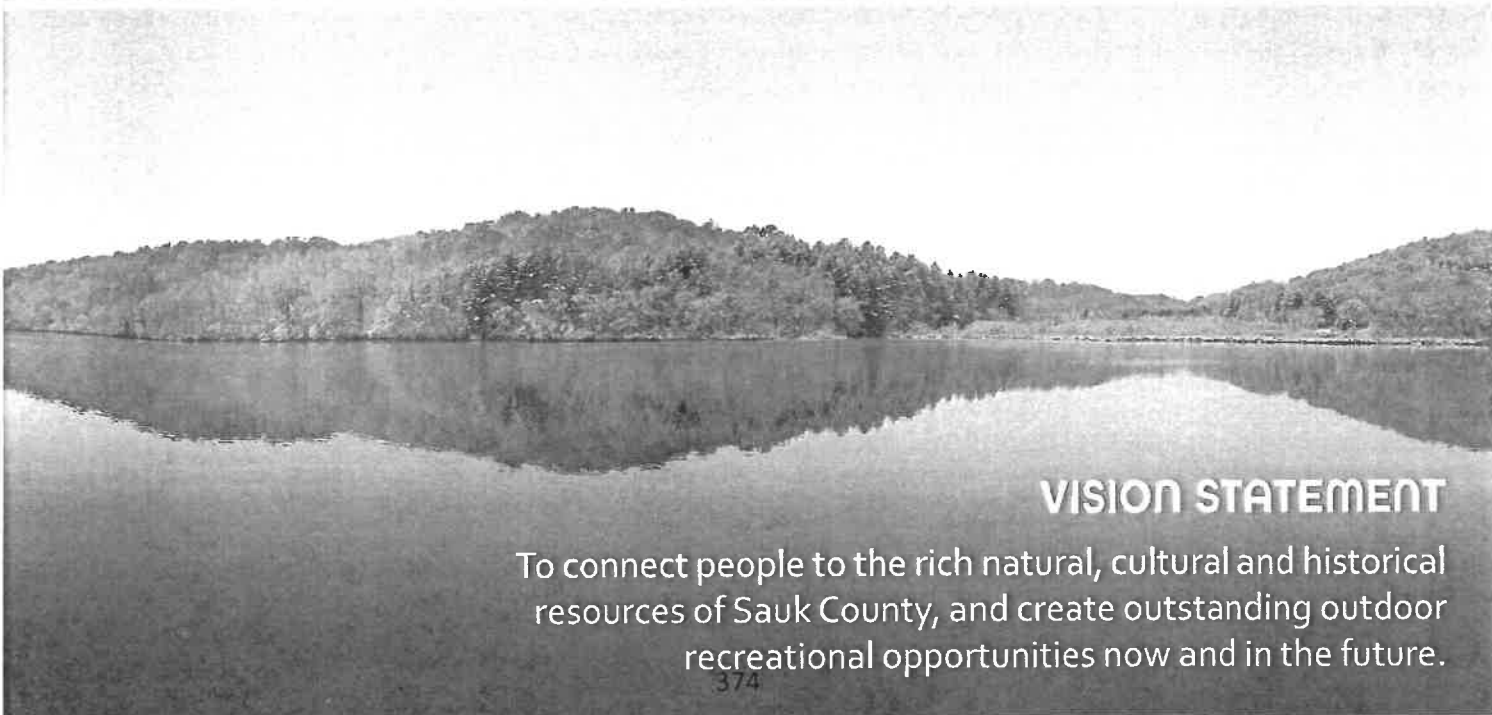
## PARTNERSHIPS

Partnerships with private, public and non-profits are essential for building a broad base of public support and sustainable funding. These partnerships may assist in cost-sharing for land acquisition and park development, furnishing of equipment and materials, and assist with maintenance. Intergovernmental cooperation will enhance development of recreational opportunities throughout Sauk County.

## ECONOMIC DEVELOPMENT AND TOURISM

The County will pursue economic development opportunities related to the expansion of recreational programs and activities. The connection of properties through shared activities such as hiking, boating, ATV, snowmobile, etc. spur tourism in our communities and generate economic activity.

White Mound County Park in late autumn



## VISION STATEMENT

To connect people to the rich natural, cultural and historical resources of Sauk County, and create outstanding outdoor recreational opportunities now and in the future.

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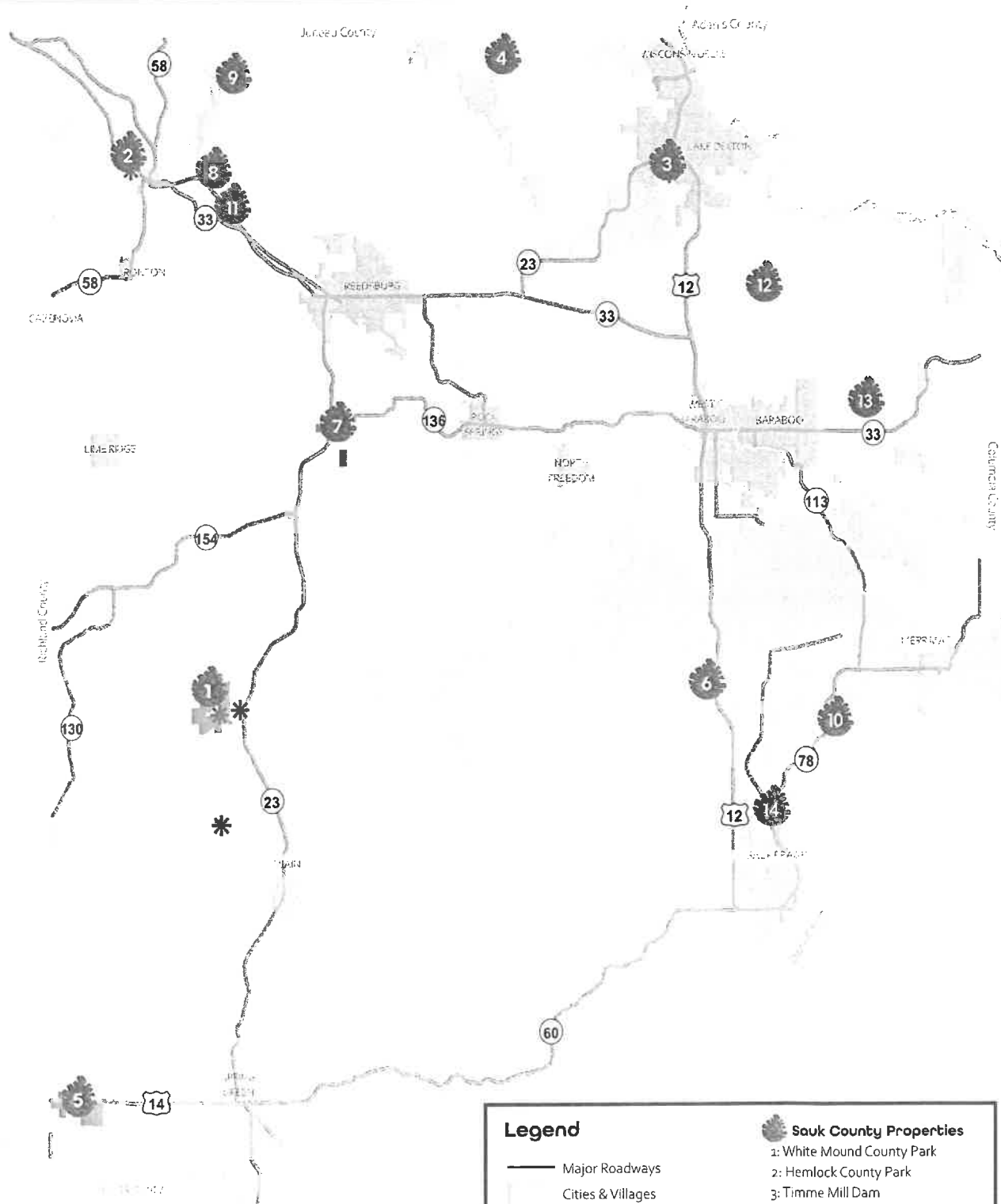
"There are two things that interest me: the relation of people to each other, and the relation of people to the land" - Aldo Leopold

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☀ Sunrise along the Great Sauk State Trail

# Sauk County Parks & Recreation

Vernon County



## Legend

- Major Roadways
- Cities & Villages
- Waterbodies

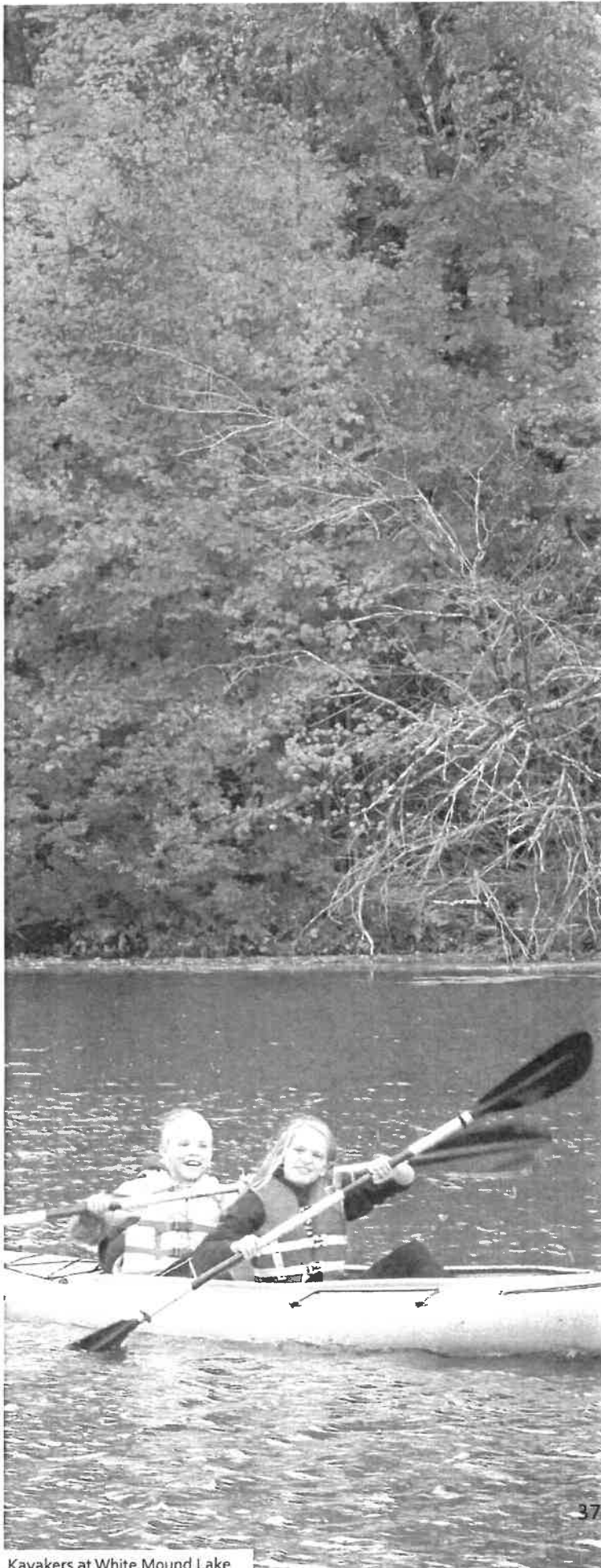
### Outdoor Recreation Area

- \* County Managed Dam
- The Great Sauk State Trail
- The "400" State Trail
- Ice Age National Scenic Trail
- State Property
- County Property

## Sauk County Properties

- 1: White Mound County Park
- 2: Hemlock County Park
- 3: Timme Mill Dam
- 4: Weidman Woods
- 5: Sauk County Forest
- 6: Bluffview Community Park
- 7: Sauk County Farm
- 8: Lake Redstone County Park
- 9: North End Boat Landing
- 10: Summer Oaks Boat Landing
- 11: Douglas Landing
- 12: Yellow Thunder Memorial
- 13: Man Mound National Historic Landmark
- 14: County Rd Z GSST Parking Lot





Kayakers at White Mound Lake

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# Property Inventory

## SAUK COUNTY PARKS AND RECREATION

It is the mission of the Sauk County Parks and Recreation service area to acquire, develop, preserve, protect, and maintain our parks and facilities for all citizens and to provide outdoor recreational opportunities that contribute to the well-being of individuals and families.

What follows is an inventory of nature-based recreational activities available in Sauk County parks and properties. "Nature-based" is defined in the Wisconsin Statewide Comprehensive Outdoor Recreation Plan (SCORP) as "activities that are related to natural resources and where experiences are enhanced with higher quality natural habitats."

The most common activities on properties owned or managed by Sauk County are nature-based, such as walking/hiking, biking, hunting, paddle sports, horseback riding, fishing and wildlife viewing, with public camping available at White Mound County Park. Wisconsin state parks and natural areas are not part of the Sauk County CORP; nevertheless, they provide opportunities for many of the same activities, including public campgrounds in two state park locations in Sauk County: Devil's Lake and Mirror Lake.

### INVENTORY LEGEND:

|                                                                                                    |                                                                                                         |                                                                                                       |
|----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
|  ADA Accessible |  Boat Launch       |  Hiking          |
|  Restrooms      |  Paddle Sports     |  Biking          |
|  Campground     |  Swimming Area     |  Snowshoe        |
|  RV Camping     |  Fishing           |  Horse Trails    |
|  Shelter        |  Wildlife Viewing  |  Snowmobile      |
|  Picnic Area    |  Foraging          |  ATV /UTV        |
|  Playground     |  Hunting           |  Historic Marker |
|  Pet Area       |  Night Sky Viewing |  Park Marker     |



# White Mound County Park

57995 White Mound Dr  
Hillpoint, WI 53937

At approximately 1,100 acres, White Mound County Park offers a little bit of everything. White Mound gets its name from a vanished village located south of the park. The village was named for the white-like mounds of limestone found in the area. An abandoned limestone kiln can still be seen in the park.

White Mound County Park offers a campground with 46 campsites, 37 of which include electrical hookups. The camping season typically begins in May and closes in November – weather permitting. A dump station and water fill-up stations are provided. White Mound County Park also offers rustic walk-in campsites and an equestrian campground comprised of 7 campsites and horse trails for those who bring their own horses. The horse trails are open May 15 through November 1 – weather permitting.

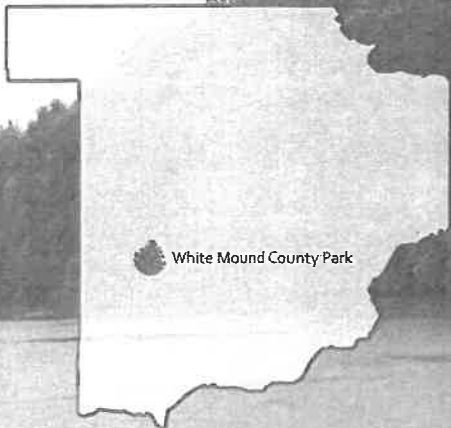
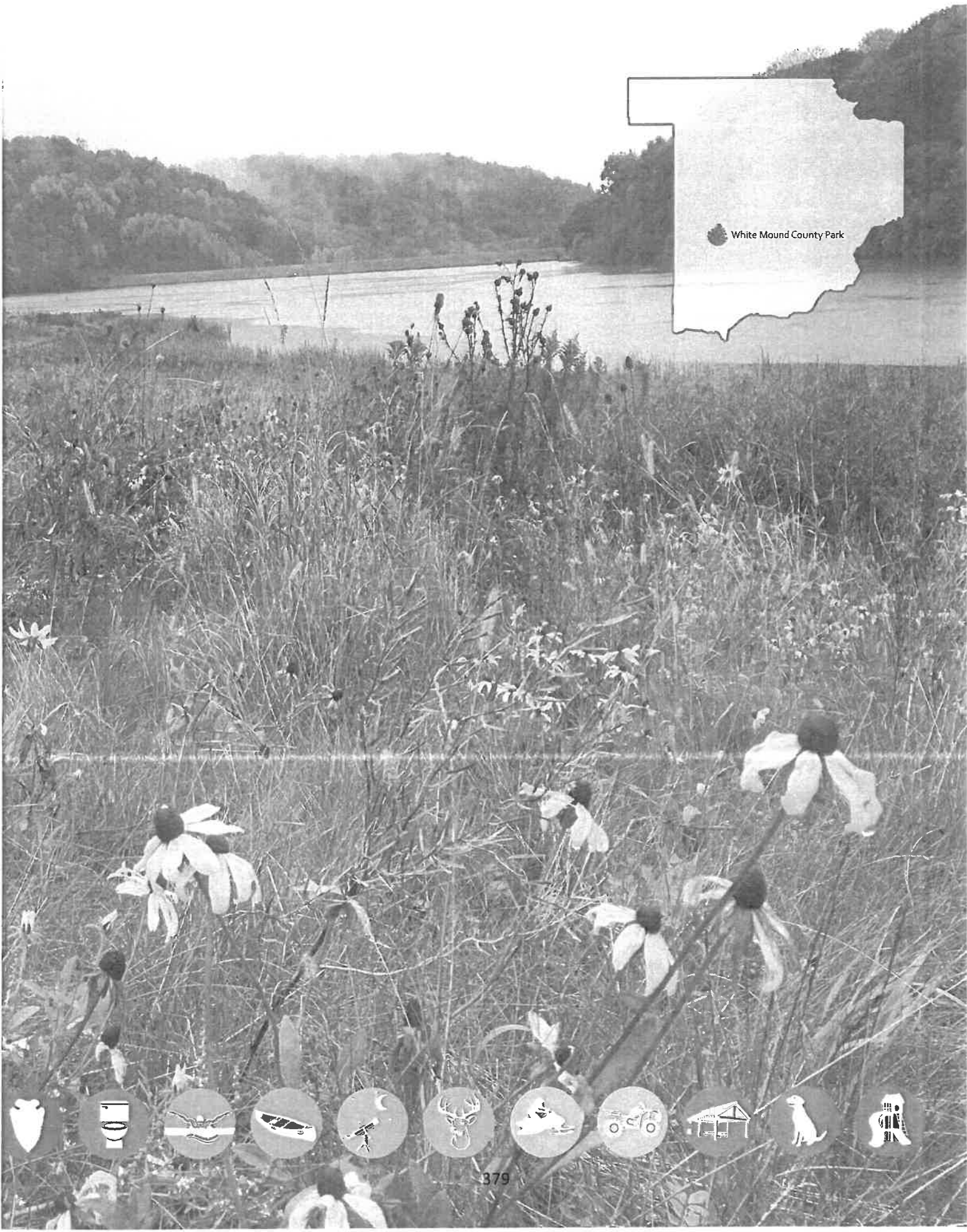
The park surrounds the 104-acre White Mound Lake that many use for kayaking, canoeing, swimming, fishing, and boating at a slow-no-wake speed. Users can access the lake via the boat landing, shoreline or via the ADA fishing pier. Types of fish found in White Mound Lake include panfish, largemouth bass, northern pike, and catfish. Kayaks, paddle boards, and a canoe are available to rent. White Mound County Park possesses an exceptional and distinguished quality of starry nights – many astronomers visit the park to see the night sky.

Built in 2018, the Prairie Smoke Terrace overlooks White Mound Lake, and is available to rent all year, providing seats for about 64 people indoors. There are miles of trails throughout the park. Trails include access for hiking, snowshoeing, and snowmobiling (weather permitting). Scattered around the park are many picnic areas that include playgrounds, grills, picnic tables, hammock stations, bathrooms, and shelters (available to rent for a fee). Hunting and trapping are allowed in many areas of the park. Trapping is not allowed within 5 feet of the shoreline of White Mound Lake. An entrance fee is required for motorized vehicles.



Starry night on the shore of White Mound Lake Credit: Randy Halverson





White Mound County Park



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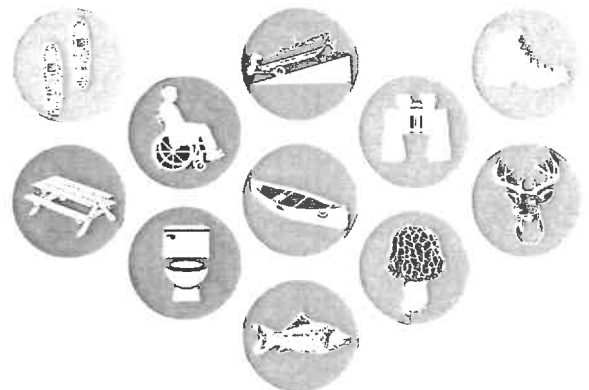
# Hemlock County Park

E3601 N. Dutch Hollow Road  
La Valle, WI 53941



Hemlock County Park has much to offer in almost 73 acres of property – offering picnic tables, grills, and an ADA accessible bathroom. There is an unmarked hiking trail and access to fishing from many spots around the slough, including an ADA fishing pier and a boat ramp to launch a boat (electric motors only). The 22-acre slough and wetland complex provide opportunities to catch northern pike, largemouth bass and panfish. Archery and shotgun hunting are also available in this park. No muzzle-loaders are allowed. The dam was replaced in 2024 which stabilized water levels. There is ample parking, and no entrance fee is required.

*Note: At the time of this plan, this property is in the planning process to create a twenty-year master plan which may alter future recreational opportunities available.*



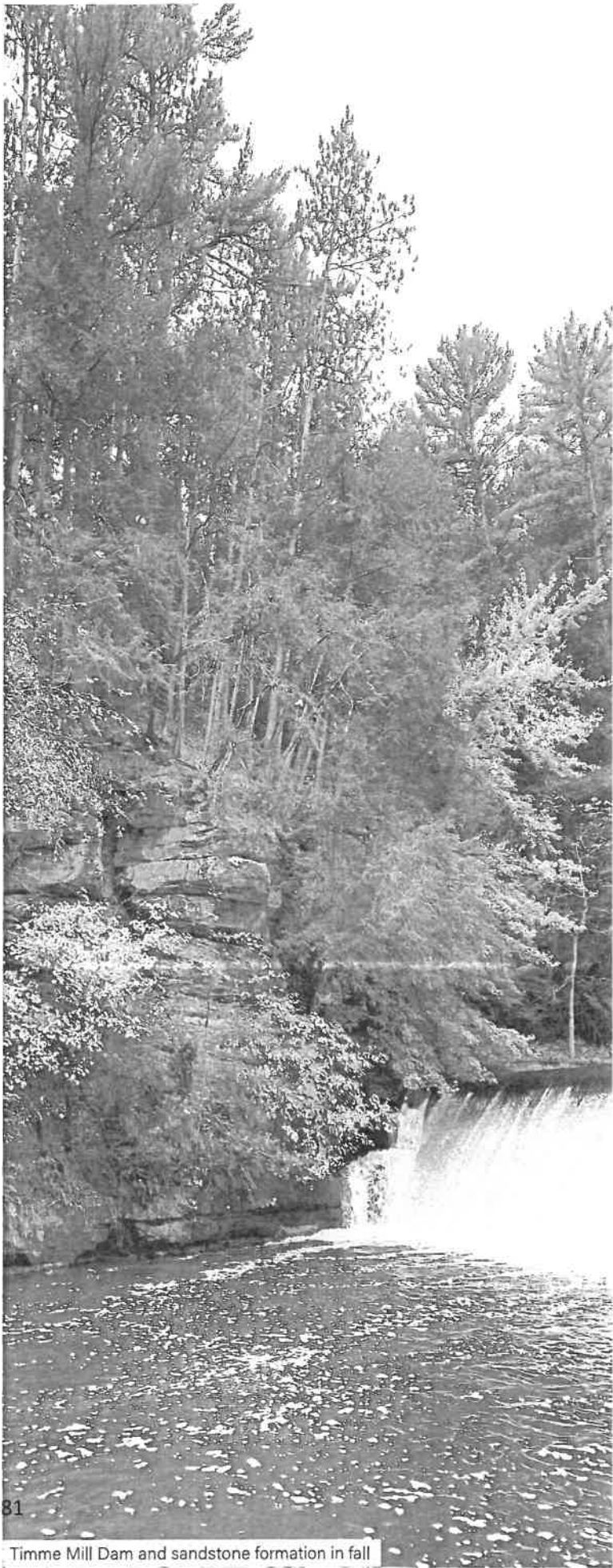


# Timme Mill Dam

S. Burritt Avenue  
Lake Delton, WI 53940



Timme Mill Dam provides a canoe and kayak launch to Mirror Lake. Timme Mill Dam gets its name from a flour mill that was operated on Dell Creek by the Timme family. The dam located at the park, Delton Dam (locally known as the Mirror Lake Dam), powered the mill for around 100 years until it burned down in 1957. An intriguing grotto located adjacent to the property once housed one of the first bars of Wisconsin Dells in the early 1900s. Parking is located by the dam, or at a parking lot located off South Burritt Avenue. There is no entrance fee required at this park.



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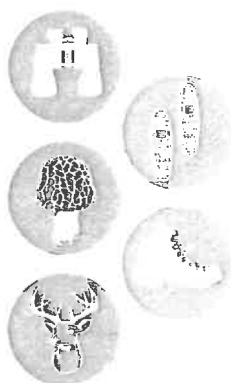
Timme Mill Dam and sandstone formation in fall

# Weidman Woods

S443 Town Hall Road  
Reedsburg, WI 53959



Neighboring with the Dell Creek Wildlife Area (owned by the Wisconsin Department of Natural Resources), Weidman Woods provides another area to explore nature at approximately 130 acres. 80 acres of Weidman Woods was donated to Sauk County in 1976 by Harvey Weidman, as a memorial to his son, Mark Weidman. Conditions of the donations were that it would be kept in its present state, with no buildings erected, no roads constructed, and no timber taken from the property. Access to Weidman Woods is granted through an easement approximately 775' east of the entrance gate. Archery and gun hunting are allowed at this property, but not on the easement. No entrance fee is required.



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Grassy path through pine forest





Sign along Highway 14 for the Sauk County Forest

# Sauk County Forest

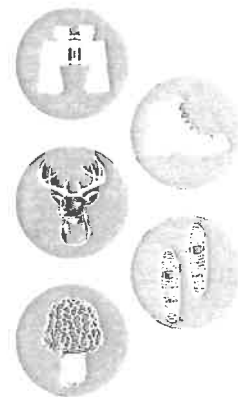
S12604 Porter Road  
Spring Green, WI 53588



With approximately 677 acres of land, the Sauk County Forest has a handful of recreational activities to offer year-round. Sauk County acquired this property through tax delinquency in the 1930's. The county originally intended to resell this land, but because of serious wind erosion problems, it was decided to retain possession of it.

The original tract consisted of 272 acres. Sauk County immediately went to work to plant trees in the open areas where the erosion was the worst. Approximately 25,000 trees were planted in the spring of 1939. During the next ten years, a total of 170,000 trees were planted. From 1939 to 1966, a total of 521,000 trees were planted on the forest.

From unmarked walking trails to hunting, there is plenty to explore. Archery and gun hunting are allowed on this property and no entrance fee is required.





# Bluffview Community Park

E11073 Center Rd  
North Freedom, WI 53951



Bluffview County Park, located in the Bluffview Community within the Town of Sumpter, opened in October 2022 and is approximately 3.58 acres. The site is surrounded by the highly developed landscape of the Bluffview Community. This park contains space for walking, gathering, and an accessible playground. With few available outdoor recreation facilities within the Bluffview Community, the park gives residents improved outdoor opportunities.

Parking is available along East Road, behind the Citgo fuel station. There are no bathrooms available at this park and no entrance fee is required. There are picnic tables available and a scenic overlook of a small pond on the property.

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Path leading to playground with grassy lawn

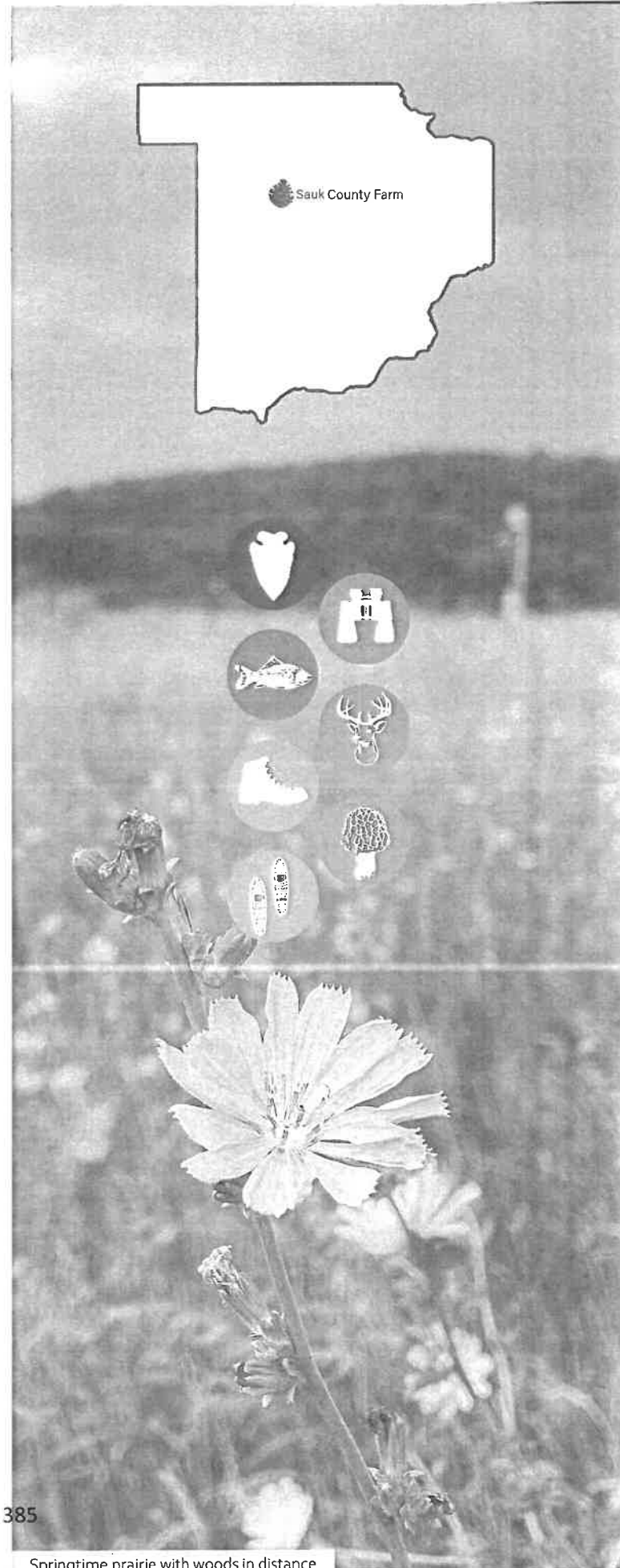
# Sauk County Farm

S4555 County Road H  
Reedsburg, WI 53959

The Sauk County farm, formerly known as the Sauk County Health Care Center, is located three miles south of Reedsburg, Wisconsin, at the intersection of State Roads 23 and 154. The County Farm is a roughly 566-acre property, originally called the County Poor Farm and Asylum, the site was initially purchased in 1871 by Sauk County to provide care and housing for impoverished, mentally ill, and disabled people. The County Farm's healthcare institutions evolved significantly over the course of the 20th century and was renamed the Sauk County Healthcare Center in the 1970's. It remained in use until 2009 when the decision was made to relocate to the Healthcare Center to the City of Reedsburg.

Today, the County Farm is under the oversight of the Sauk County Land Resources and Environment (LRE) Department and Board of Supervisors, with the Land Conservation Division overseeing most of the property's management and the Parks and Recreation Division providing maintenance for the historic fire house and the Sauk County Cemetery – the final remnants of the site's former public health institutions. The Sauk County farm is diverse, consisting of flat bottom fields along the stream that bisects the property as well as gently rolling to steeper hills. Most of the property is comprised of commodity cropland and pasture, which has been rented out to local farmers since the 1980's. In fact, the land at the County Farm has produced food consistently throughout its 150-year history. The remainder of the property is comprised of the land where the former healthcare center stood, wooded forest, and Narrows Creek, which runs through a significant portion of the property.

The Sauk County LRE Department has developed a property master plan for the County Farm to ensure the continued management of the site's agricultural and natural resources, the preservation of its historic features, and the transformation of the space into an educational amenity for the Sauk County community. The site is open to the public for walking, educational events and activities, hunting, and community gardens. There are also active agricultural demonstration plots available for public edification and research. Archery and gun hunting are allowed on this property and no entrance fee is required.



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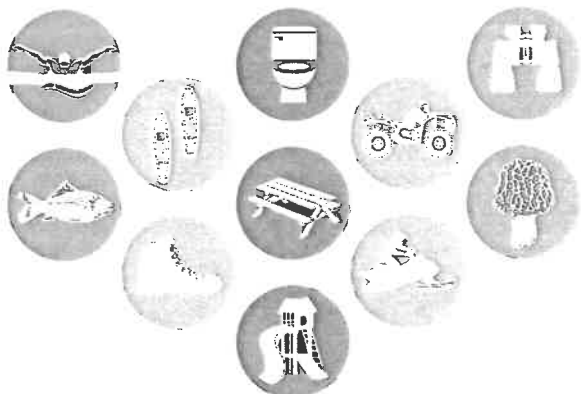
Springtime prairie with woods in distance

# Lake Redstone County Park

S4522 Douglas Road  
La Valle, WI 53941



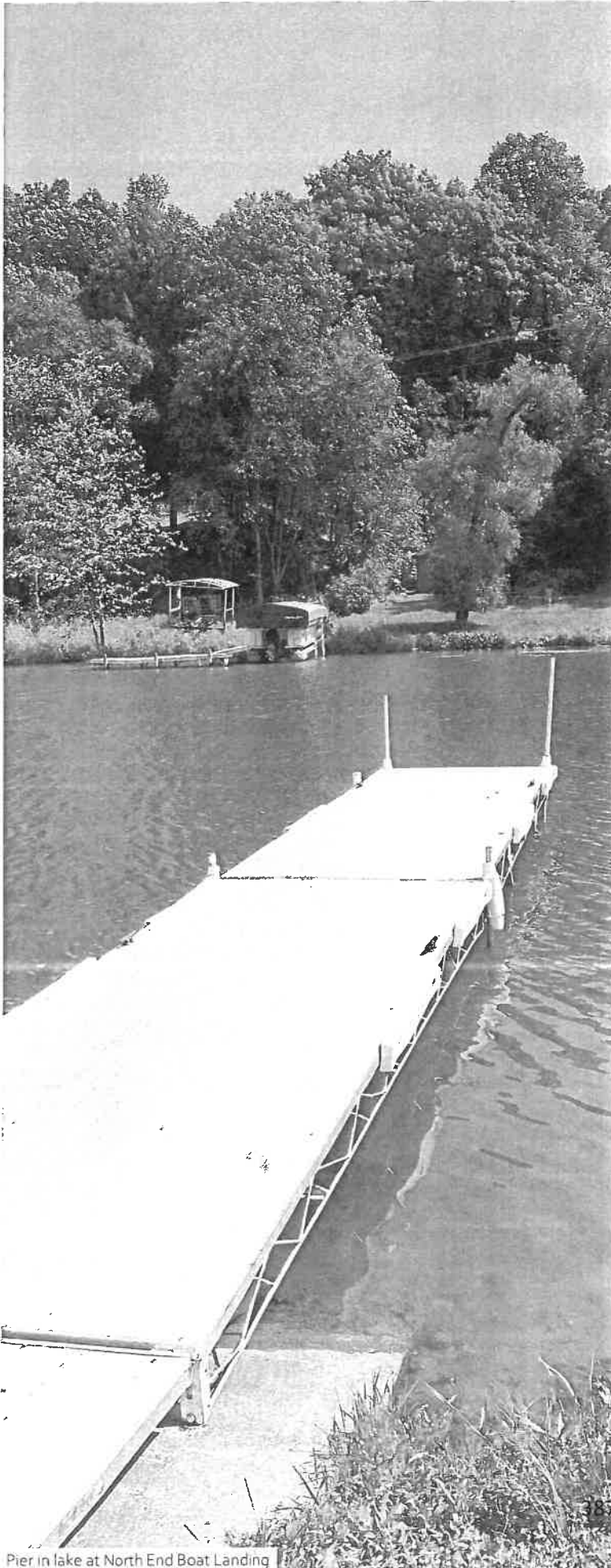
Lake Redstone County Park is located on the south end of Lake Redstone. At approximately 30 acres, this park has a large parking lot that gives access to a playground, beach, and waterfall. There are two pumps to get water from and opportunities to hike along the unmarked hiking trail. Lake Redstone County Park is a popular spot to fish for panfish, largemouth bass, musky, northern pike, and walleye. A snowmobile trail runs through the park, but it is not a park-and-ride for motorized trails. Bathrooms are provided and an entrance fee is required for motorized vehicles.



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Stairs and path leading to beach in fall





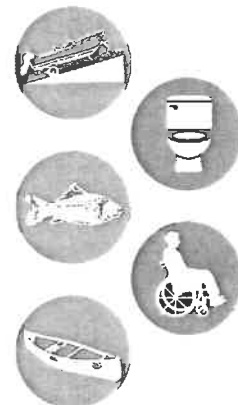
Pier in lake at North End Boat Landing

# North End Boat Landing

S4765 La Valle Road  
La Valle, WI 53941



At the north end of Lake Redstone, just off County Road F on La Valle Road, sits the North End Boat Landing. This landing provides a launch for canoes, kayaks, and boats to Lake Redstone. Fishing opportunities via the ADA fishing pier include panfish, largemouth bass, northern pike, musky, and walleye. A bathroom is provided during the summer months and an entrance fee is required for motorized vehicles.



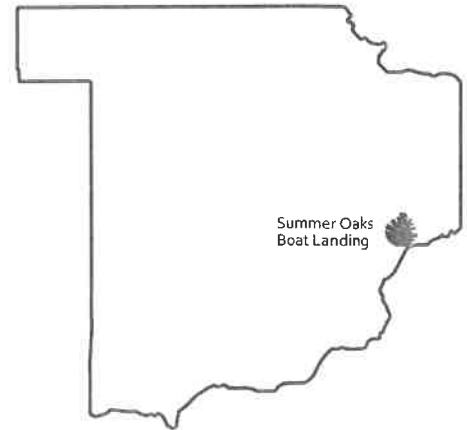




Pier in Wisconsin River

# Summer Oaks Boat Landing

E12614 Kilpatrick Point Drive  
Merrimac, WI 53561



With access to Lake Wisconsin, the Summer Oaks Boat Landing provides ample parking with opportunities to catch smallmouth and largemouth bass, northern pike, walleye, panfish, catfish, musky, and sturgeon. This landing also includes a park-and-ride for the snowmobile trail. A bathroom is provided during the summer months and an entrance fee is required for motorized vehicles.



# Douglas Landing

E4603 Douglas Rd  
La Valle, WI 53941



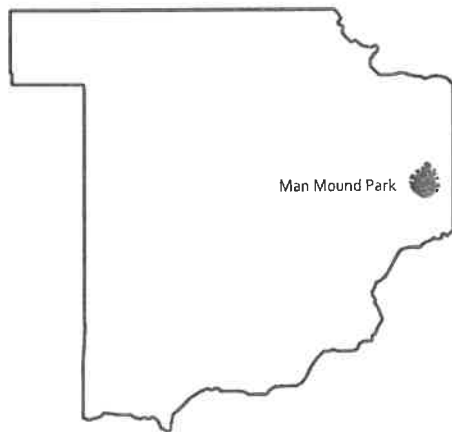
Dedicated to America’s veterans, Douglas Landing provides access to the Baraboo River. The .75 parcel of land was donated to Sauk County by Russell and Pearl Douglas. Russell was a member of the United States Army Air Force during World War II, where he proudly served as a bombsight maintenance technician in the 390th Bomb Groups 569th Squadron. Douglas Landing was improved in 2019 to help stabilize the shoreline and provides a quiet spot to fish or launch a canoe or kayak. There is no entrance fee required at this property.



Bench overlooking Douglas Landing on the Baraboo River

# Man Mound National Historic Landmark

E13085 Man Mound Road  
Baraboo, WI 53913



Located northeast of Baraboo, on Man Mound Road, sits Man Mound National Historic Landmark. The land was purchased by the Sauk County Historical Society, the Wisconsin Archaeological Society, and the Wisconsin Federation of Women's Clubs in 1907 and dedicated as a park the following year. Man Mound National Historic Park is named after the rare, man-shaped effigy mound found on the property, measuring about 214 feet long by 48 feet wide. The legs of the Man Mound were partially destroyed by the construction of Man Mound Road in the 1800s and the feet were destroyed by agricultural use of the land.

The Man Mound was added to the National Register of Historic Places in 1978 with a new nomination being written and accepted in 2010 which included the land where the feet were located. In 2016 the property became a National Historic Landmark. Much of the park property is a catalogued burial site monitored by the Wisconsin Historical Society.

There are three basic forms of mounds, conical, linear and effigy. All have been found to contain human remains and are protected by state law. Man Mound is one of the few surviving effigy mounds in the area. At least 900 mounds of all types existed in Sauk County at one time. Over 85% have been destroyed by plowing, floods, looters, and construction.

Man Mound National Historic Landmark is owned by the Sauk County Historical Society and is managed by the Sauk County Parks and Recreation service area under an intergovernmental agreement. A merry-go-round, picnic tables, educational signage and benches are provided at this park. There is no entrance fee required at this park.



Bench in grassy viewing area of the ManMound



# Wakajazi Maagex (Yellow Thunder) Memorial

52653 County Road A  
Baraboo, WI 53913



The Yellow Thunder Memorial is a 0.51-acre property dedicated to the life and achievements of Ho-Chunk Chief Wakajazi, or Yellow Thunder. Chief Wakajazi's perseverance for his people and culture, along with his partner Washington Woman, is commemorated along County Rd A in the Town of Fairfield between Wisconsin Dells and Baraboo. The land on which the memorial currently sits was donated by a local farmer in 1963 and is near the 40-acre parcel that Wakajazi purchased in 1849 as a refuge for himself and other tribal members.

The Sauk County Historical Society has owned the memorial since its dedication in 1909 when the monument was constructed to protect the remains of Wakajazi and Washington Woman. Over the last 50+ years, the Society has partnered with Sauk County to manage the property as part of the County Park System. The Historical Society as the owners of the property, are responsible for the preservation of the site for its significance as a historic burial site. As the site is privately owned by the Society, the Historical Society has the authority for its use, maintenance, and enhancement. Yellow Thunder Memorial is owned by the Sauk County Historical Society and managed by the Sauk County Parks and Recreation service area. The site is a catalogued burial site monitored by the Wisconsin Historical Society. There is no entrance fee required at this park.

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Restored prairie at Yellow Thunder Memorial



# Great Sauk State Trail



The construction of the Great Sauk State Trail began in 2017, utilizing the rails to trails program, is located in the former right-of-way of the Union Pacific rail corridor. The current 11.4-mile trail parallels the Wisconsin River through the communities of Prairie du Sac and Sauk City, and into the Sauk Prairie State Recreation Area. Visitors can enjoy beautiful views as they pass through historic Villages, and the Wisconsin River valley on this ADA accessible trail paved with asphalt.

A trail pass is required for all bikers and roller bladers, 16 years of age and older. The trail pass fee is \$5 / day or \$25 / year. Trail passes can be purchased at the trail (near the Ruth Culver Library) or at the Sauk Prairie Chamber of Commerce, Prairie du Sac Village Hall, Sauk County Clerk's Office, Merrimac Town Hall and the Sauk County Parks and Recreation Office. A portion of the proceeds from permits purchased at the local vendors listed above or at the trail will directly benefit the Great Sauk State Trail.

Currently, parking to access the Great Sauk State Trail is available along multiple sections of the trail, including at the intersection of Water Street and Washington Street, next to Ruth Culver Library; the corner of County Hwy Z and State Hwy 78; and, on Goette Rd off of State Rd 113. There is no fee to park at any location.

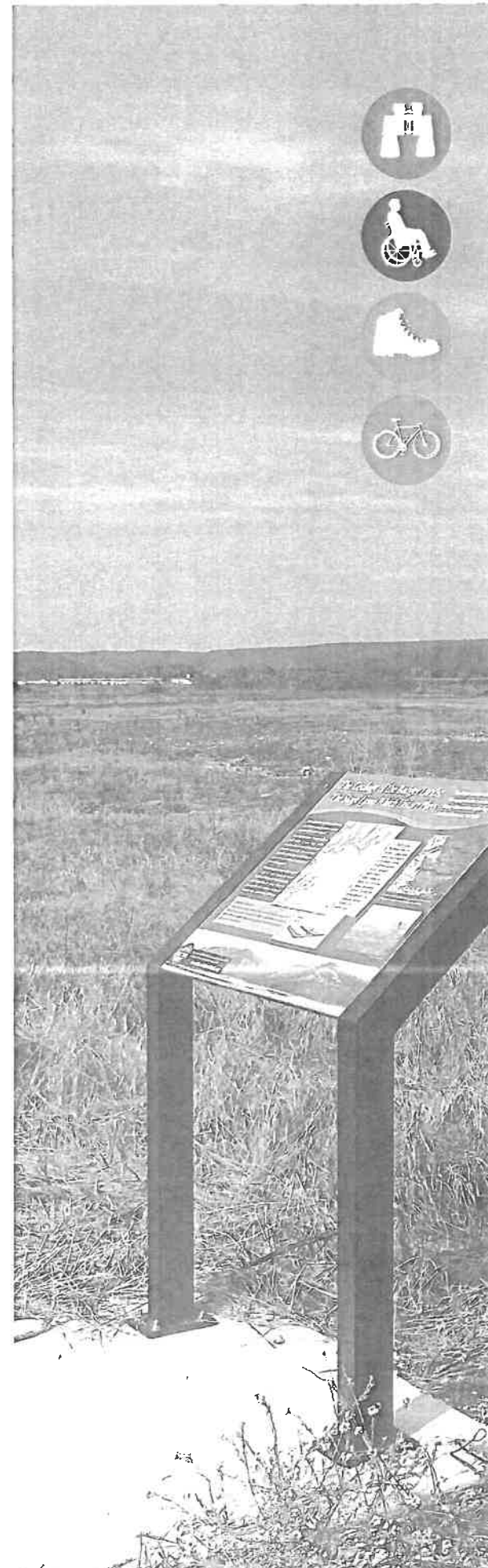
The current trail is part of a larger idea that will continue adding successive segments and eventually connect this trail heading north to Devil's Lake State Park, the 400 State Trail in Reedsburg, and the Elroy-Sparta Trail in La Valle. Ultimately, the GSST will be part of a trail system connecting the cities of Milwaukee and Lacrosse. To realize this vision, concurrent efforts are underway:

Through a partnership with Dane County, Sauk County is planning the construction of a bridge over the Wisconsin River to connect the GSST in southeastern Sauk County to the proposed Walking Iron Trail in northwestern Dane County.

A trail routing plan was completed in 2024, working with various communities and agencies between the Sauk Prairie Recreation Area and the 400 State Trail, Sauk County has identified primary and alternative routes for the GSST to be constructed.

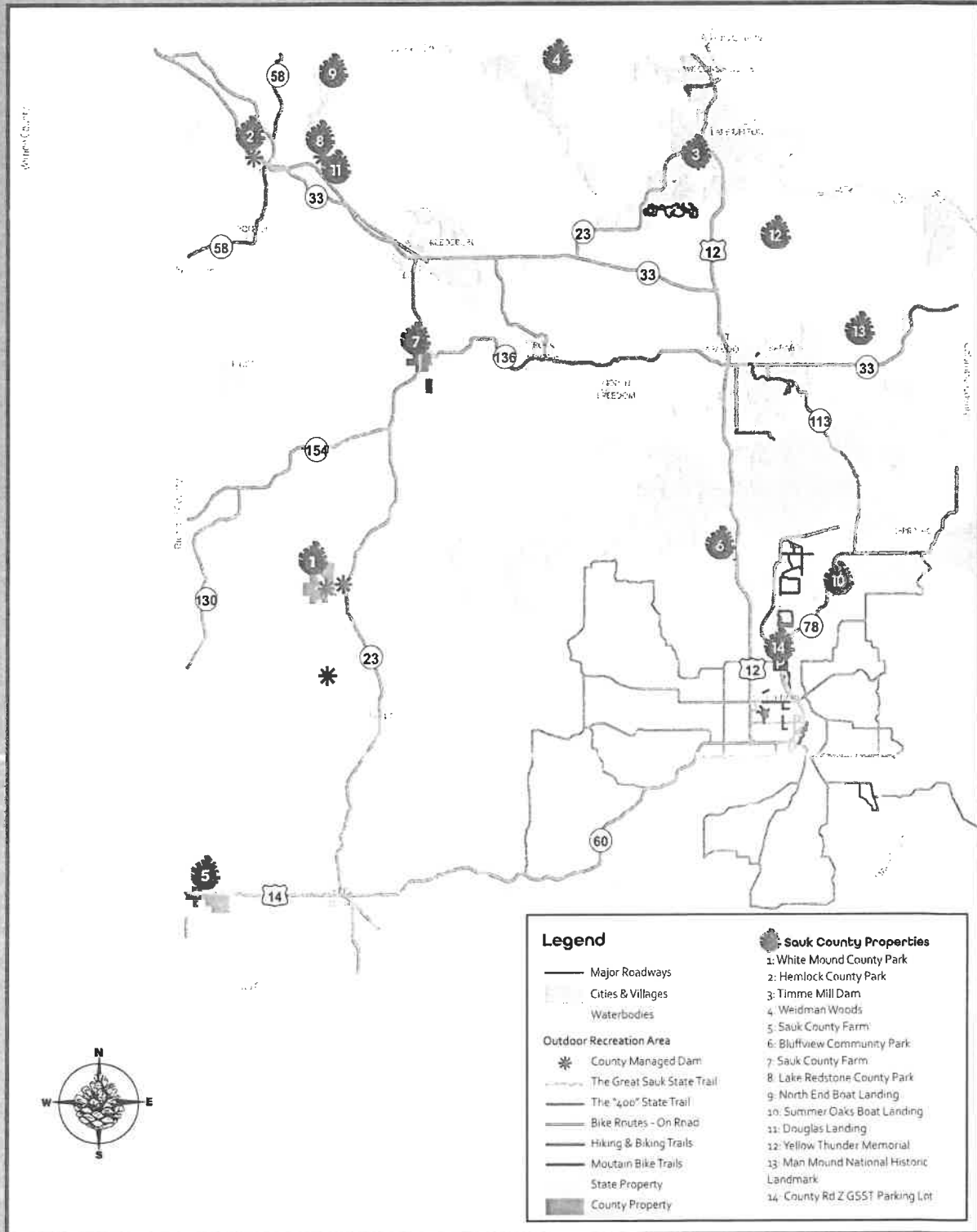
Development of the GSST remains a priority project for Sauk County and participating communities. Sauk County will continue as the lead agency to oversee trail construction, and once constructed, trail operations and maintenance. Being designated as a state trail, users are required to obtain a day or annual state trail pass.

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# Sauk County Bike Trails & Routes



# Snowmobile Trails

Sauk County annually participates in maintaining, acquiring, insuring, or developing lands for public motorized trail use and these public motorized trails are eligible for snowmobile grant funds. The Wisconsin Department of Natural Resources (WDNR) administers a grant program that is 100% funded for the acquisition, development, insurance, and maintenance of public snowmobile trails. Funding for the program comes from snowmobile registration fees, which is a portion of tax on gasoline and user fees.

The development, maintenance and grooming of the snowmobile trails in Sauk County are managed through a contract with the Association of Sauk County Snowmobile Clubs (ASCSC). The Sauk County Parks and Recreation service area is primarily responsible for the financial administration of the grant program. Other responsibilities include trail inspections, maintaining an updated development, maintenance and grooming contract, applying for grant funding, and verifying that all written and verbal permission from all snowmobile trail landowners is obtained. Currently, there are 238.5 miles of funded snowmobile trails throughout Sauk County. The trails are funded at \$300 per mile, with the grant program totaling \$71,490.

## ATV/UTV Routes

There are ATV/UTV routes throughout much of the County. ATV/UTV routes are along identified routes on Town and County highways. Routes on County highways are open year-round. The routes are marked by signage that is maintained and paid for by the ATV/UTV clubs. The clubs also manage off-road trails with funding assistance from the WDNR and administrative assistance from Sauk County Parks and Recreation for grant administration. An interactive motorized trail map with route hours can be found at the following website:

<https://saukgis.maps.arcgis.com/apps/Viewer/index.html?appid=2235911fc3074bce898aef98bb54652>

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Wooden bridge at White Mound County Park in winter

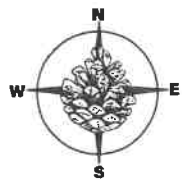
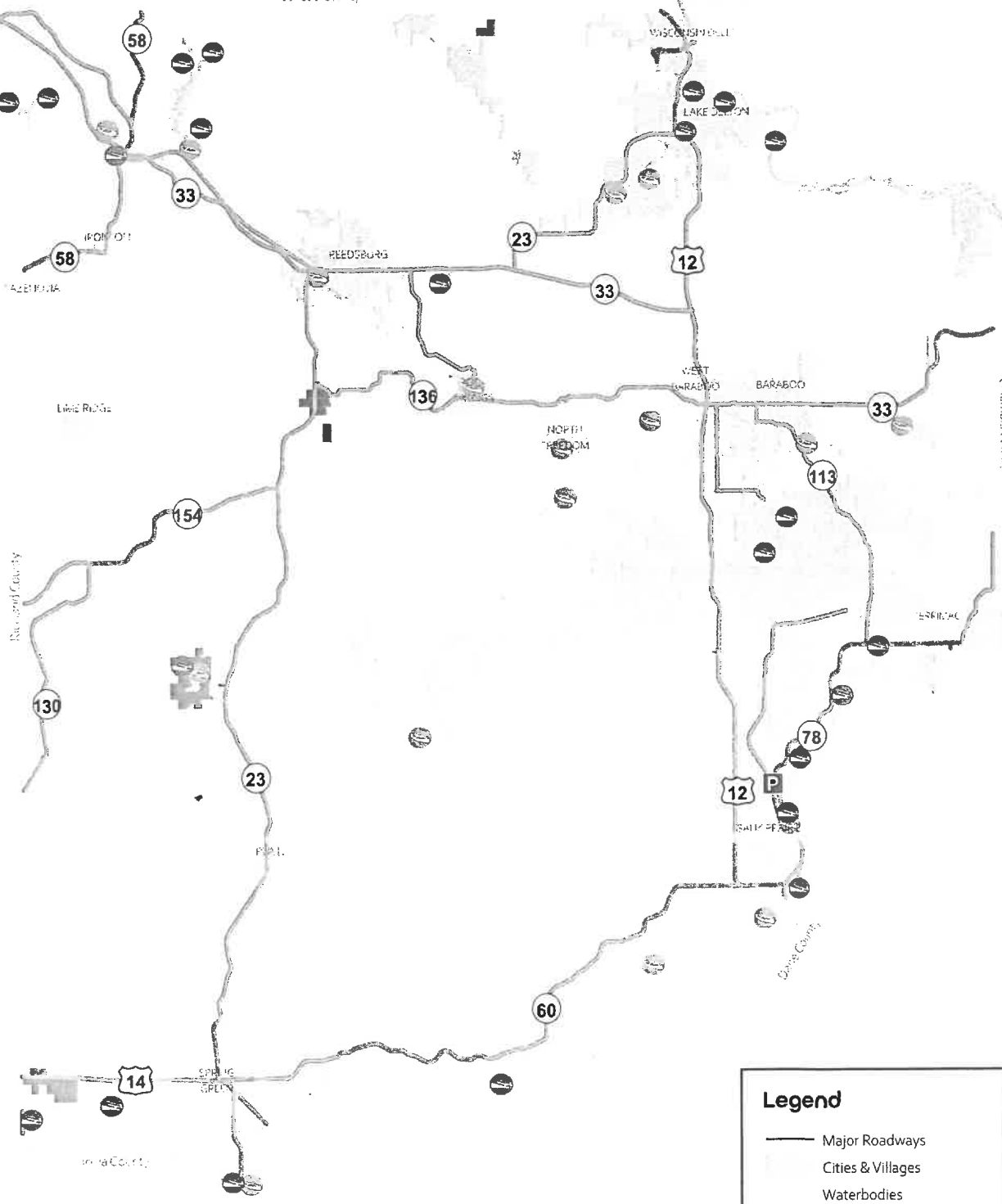
# Sauk County Water Access Points

Winnebago County

Juneau County

Adams County

Columbia County



## Legend

- Major Roadways
- Cities & Villages
- ~ Waterbodies
- Outdoor Recreation Area**
  - 🚤 Boat Ramp
  - 🚣 Canoe/Kayak Launch
  - The Great Sauk State Trail
  - The "400" State Trail
  - State Property
  - County Property



# Outdoor Recreation Trends

## NATIONWIDE

Nationally, participation in nature-based outdoor recreation has been steadily increasing for many decades. Camping, canoeing, kayaking, and bicycling have grown the most in popularity since the 1960s, likely due to improvements in equipment technology. In general, outdoor recreation has increased significantly in popularity since the turn of the 21st century, though the mix of chosen activities and their relative popularity changes through the decades (Cordell, 2012). According to the Supporting Wisconsin's Vital Outdoor Economy: Economic Data and Impact Report 2020-2022, a report by the Wisconsin Office of Outdoor Recreation, in 2021 the outdoor recreation industry contributed \$8.7 billion to the state GDP, growing faster than the state's overall economy at a rate of 14.5%. Outdoor recreation has been found to be a large push for Wisconsin tourism, attracting both residents and people from out of state, leading to \$771 million increase in value added from local trips. National surveys also indicate that while nature-based outdoor recreation is generally far more common among Whites than racial minorities, there are several activities that are popular across all ethnic groups: running, hiking, biking, camping, and fishing.

As the population of the U.S. and Wisconsin continues to diversify, particularly among Millennials and younger generations, attracting a wide range of users to outdoor activities is vital for maintaining support. Millennials make up the largest portion of the population, and they are more diverse than any preceding generation. A 2023 report by the Outdoor Industry Association identifies hiking, running, bicycling (road, mountain, BMX), fishing, and camping as the five most popular activities in 2022. The fastest growing categories in outdoor recreation participation were reported to be snowshoeing (21% increase), camping (12% increase), cross-country skiing (8.5% increase), and BMX cycling which had an annual growth of 8.3%. However, in comparing the fastest growing categories in terms of value added by the activity, climbing, hiking, and tent camping has been leading with a 27% increase of \$127 million in 2021.

At the same time, many baby boomers are committed to active lifestyles as they age. Low-impact activities like visiting developed sites, wildlife viewing, and nature photography continue to be popular among older adults, along with motorized sports. The percentage of senior citizens participating in outdoor recreation has been on the rise in recent years, and in 2022 a record high of 35% of citizens aged 55+ reported participating in outdoor recreation.

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Rock escarpment in Hemlock County Park in autumn



It is important to stay abreast of national recreation trends and adapt to changing demographics, but local and regional recreational demand does not always reflect national trends. Some activities that are projected either not to grow or to decline nationally, such as hunting and snowmobiling, remain popular in Sauk County, while other activities with rapid growth projection, such as developed skiing and motorized water activities, have limited availability here. It must be stated that participation rates and economic impact are not directly correlated and as a County we have a responsibility to offer outdoor recreational opportunities not only for the economic impact but for our community's overall health and well-being.

## STATEWIDE TRENDS:

### FINDINGS FROM THE WISCONSIN SCORP

Wisconsin's most recent Statewide Comprehensive Outdoor Recreation Plan (SCORP) was published in 2019. The SCORP's purpose is to identify trends in nature-based recreation and to provide a range of information "to help the public and elected officials place local conditions, needs and opportunities into a broader framework." Nature-based outdoor recreation is crucial to Wisconsin's identity, both for residents, who enjoy high participation rates in outdoor recreation, and as an economic driver in the state.

**In 2022 outdoor recreation in Wisconsin generated \$8.7 billion to the state GDP, and supported 89,360 jobs. That same year, Sauk County produced \$1,603.1 million in direct visitor spending and supported 11,455 jobs.**  
– Wisconsin Office of Outdoor Recreation

Broadly, the SCORP findings indicate increased demand statewide for opportunities for more trails (both motorized and non-motorized) and water and shore access for boating, fishing and swimming. Additionally, rural populations are experiencing increased pressure on areas close to urban centers for access to outdoor recreation activities.

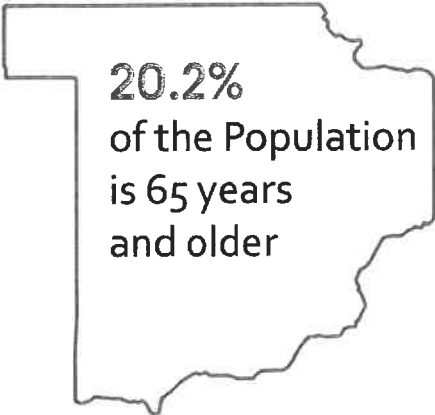
Sauk County is in the "Southern Gateways Region" of the state, an area noted for a combination of important geologic features that make for remarkable scenery: rolling hills, marshes, glacial lakes and bluffs. The region also includes the rapidly developing urban area in and around Madison.

The SCORP identifies gaps in recreational opportunities by region, though there are broad similarities across the state; every region has a high need for more bicycling, bird/wildlife viewing, camping, canoeing/kayaking and hiking. Many additional needs were identified in the South Gateways Region, with motorized trails and primitive campsites at the top of the list. While the SCORP specifically refers to needs in state owned and managed properties, counties can help fill these gaps. Sauk County is well-positioned to help meet the growing needs of the region's recreation demands, both because of the County's established parks, trails, and waterways available, 397 and its proximity to Madison.



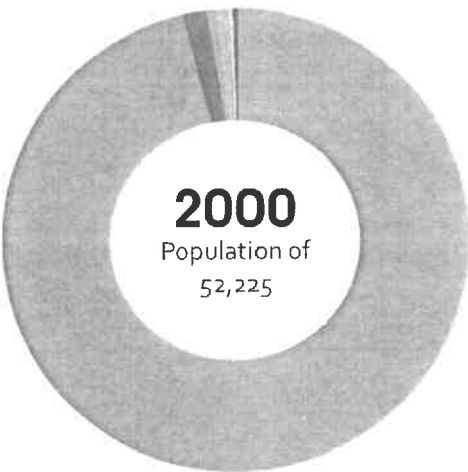
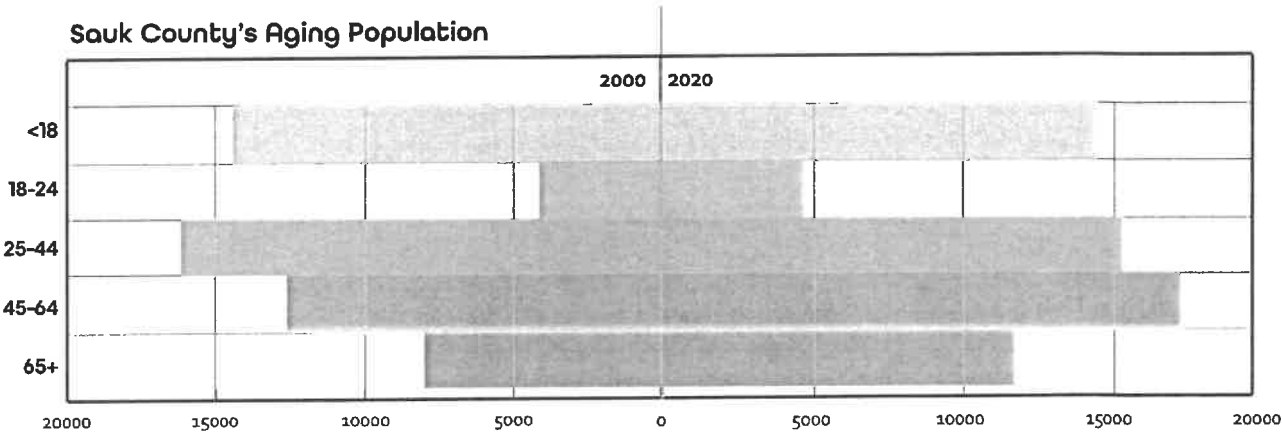


# Population, Demographics, Education & Economy

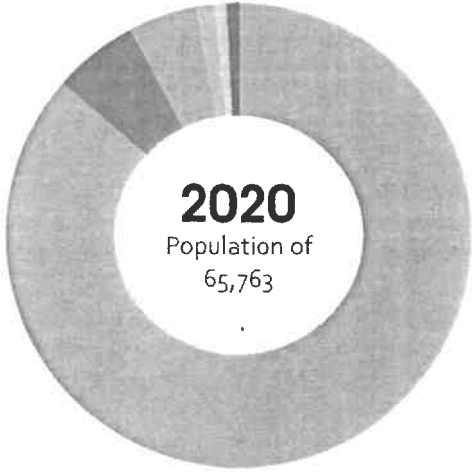


Sauk County has a population of just over 65,700. Between the 2010 census and 2020 census, the County saw a population increase of over 6%. There is a relatively healthy age population matrix in the County with 20.2% of the population 65 years and older, 22% under age 18, and a median age of 41 which is in line with the state average of 40. According to a 2015 report by the Wisconsin Department of Health Services, the County's population is estimated to increase to 75,660 by 2030, and is noted as one of the fastest growing Counties in the state.

While Sauk County remains predominantly White, the County has seen a significant increase in minority populations since 2000; those who identify as Asian, Black or African American, Hispanic/Latino, or being of two or more races have all more than tripled in number, and their percentage of the overall population has significantly increased.



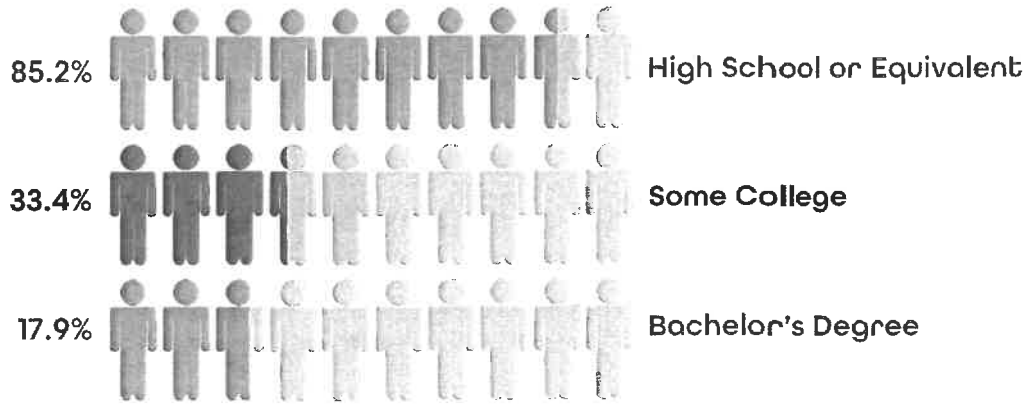
- Changes in Population & Diversity**
- Native Hawaiian or Pacific Islander
  - Asian
  - Black or African American
  - American Indian or Native American
  - Two or more races
  - Hispanic/Latinx
  - Caucasian





### 8.9% Poverty Rate

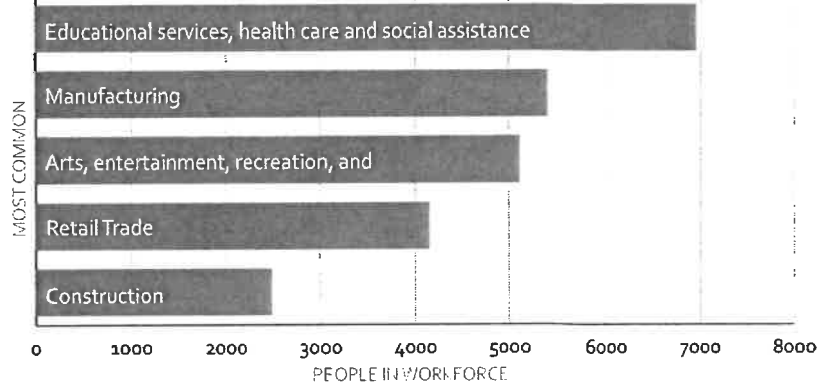
The average Wisconsin poverty rate is 10.7%.



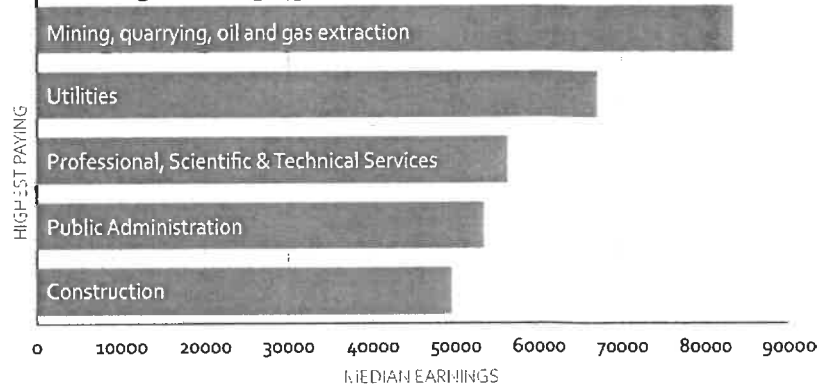
The median household income in Sauk County is \$69,475, which is slightly lower than average for the state of Wisconsin, although the County has fewer households living in poverty. Educational attainment has steadily increased in Sauk County for all levels of education. However, the County consistently lags behind the State of Wisconsin in percentage of adults over the age of 25 who have completed some college, or have a bachelor's degree or higher.

While recreational tourism is an important economic driver both statewide and for Sauk County, there is also overlap in major industrial employment. In both Sauk County, and Wisconsin, the largest industries are educational services, manufacturing, arts/entertainment/recreation, and retail trade. However, the highest paying jobs come from different industries; in Sauk County, the highest-paying industries are mining/quarrying, utilities, and professional technical services. Statewide, the highest paying jobs are in utilities, professional technical services, utilities, and finance/insurance.

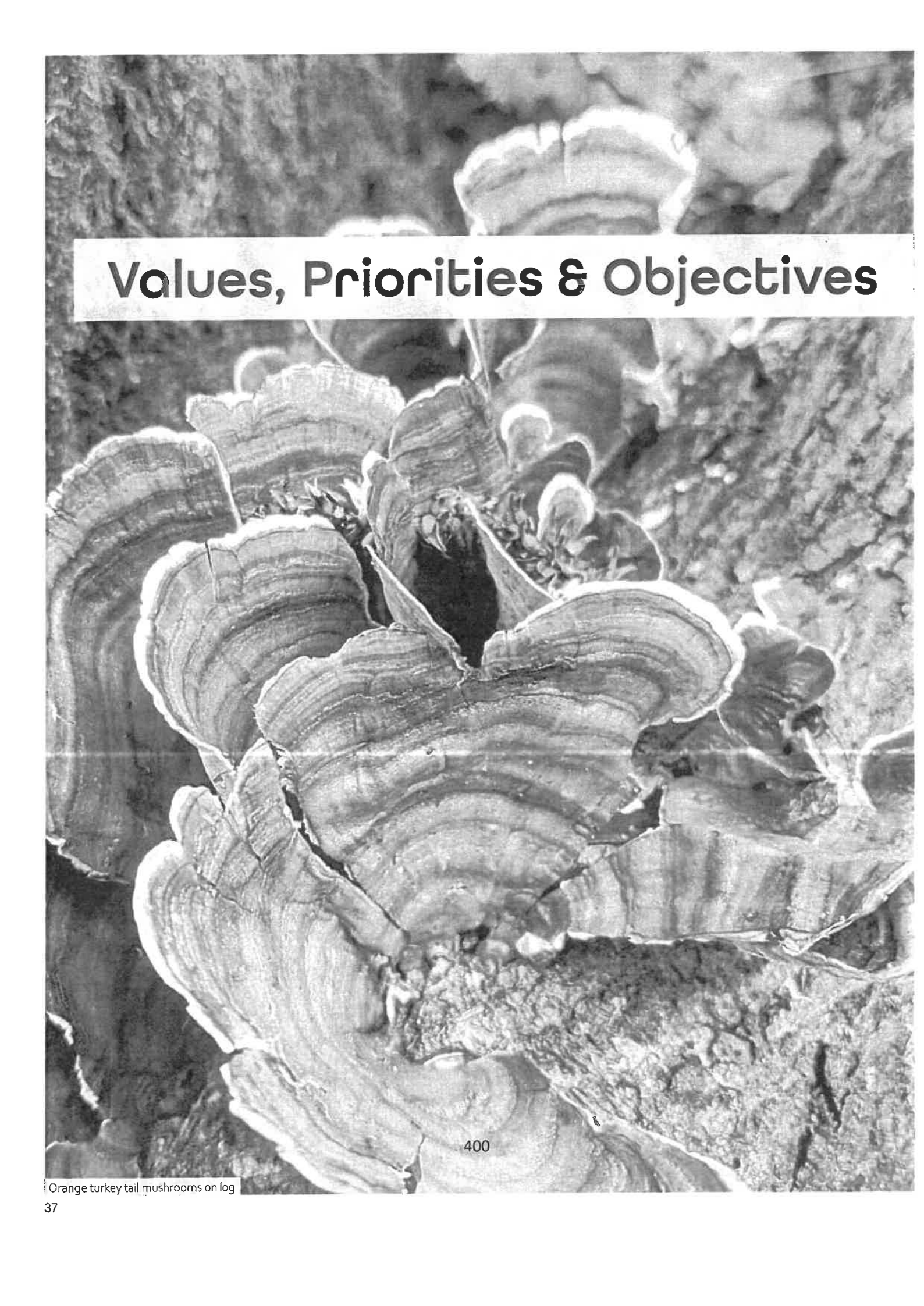
### 2020 Most Common Industries in Sauk County



### 2020 Highest Paying Industries in Sauk County



Playground at Bluffview Community Park



# Values, Priorities & Objectives

400

Orange turkey tail mushrooms on log



Trail-head and sign of Willie Walsh Nature Trail in White Moud County Park

## VALUES

While the scope of the CORP addresses nature-based outdoor recreation needs in Sauk County, the impact to other aspects of life is far-reaching. As the Land Resources and Environment Department moves forward with the implementation of this Plan, the following core values should be considered:

### COMMUNITY WELL-BEING

Fair and equal access to nature-based outdoor recreation, regardless of age, gender, race, citizenship, socioeconomic status, sexuality, or disability status, benefits the well-being of the whole community. Furthermore, access to natural open space and trails has the potential for positive impact on community health, specifically outcomes related to mental health and obesity. Sauk County acknowledges the public health and community benefits of natural spaces and outdoor recreation and strives to provide fair and equal access to all.

### ECONOMIC IMPACT

A growing body of research shows that nature-based outdoor recreation provides economic benefit to rural areas. A 2017 report by UW-Extension estimates that natural resource organizations support 170 jobs and millions of dollars in labor and business income in Sauk County alone. Large investments in recreation amenities in Sauk County would benefit from an economic impact analysis to help local communities determine how best to develop a sustainable economic base for both visitors and workforce development.

### EXTREME WEATHER PREPAREDNESS

In recent years, Sauk County has experienced extreme weather events that have impacted waterways and infrastructure in local communities. Changes to and investments in park and recreation infrastructure that considers flooding, high groundwater levels, extreme temperatures, and fluctuating snow cover in winter will contribute to long-term resilience from damaging weather.

### STEWARDSHIP OF NATURAL RESOURCES

The iconic conservationist Aldo Leopold once wrote, "When we see land as a community to which we belong, we may begin to use it with love and respect." Sauk County, which Leopold called home from 1935 until his death in 1948, contains thousands of acres of land under protection for wildlife habitat and conservation. Sauk County recognizes the value of its natural resources and continues to work with conservation partners and the surrounding community to protect and preserve the land now and for generations to come.

### EQUITY

Sauk County's population is steadily becoming more racially diverse, with the highest growth in groups who identify as Hispanic/Latinx or multi-racial. School districts across Sauk County have rising percentages of students of who are economically disadvantaged. Sauk County's aging population will increase demand for low-impact and ADA accessible recreation. Efforts to promote equity will be strengthened when land acquisition and program development are accompanied by outreach efforts to target populations in Sauk County that historically have not had equal access to parks and recreation opportunities.

### SUSTAINABLE BUILDING PRACTICES

Sauk County is known as a leader in conservation. Any new infrastructure for County parks and recreation should use materials and methods that are energy efficient, re-purposed, and sustainability sourced whenever applicable or practical.



# PRIORITY AREAS:

The Plan identifies four priority area for the County’s parks and recreational opportunities. Each priority area has a series of objectives, which are action items for implementation over the next five years.

## PRIORITY 1: DEVELOPMENT OF THE COUNTY PARK SYSTEM

Sauk County currently enjoys an array of high-quality recreational resources and facilities. However, the County’s growing population, increased number of visitors to the parks, and the range of recreational interests all place a greater pressure on park staff to maintain programs and infrastructure. Additionally, unpredictable weather patterns have increased the likelihood of extreme events such as flooding, storms, and heat waves, which contribute to infrastructure challenges and potentially threaten human safety and wildlife habitat. The following objectives and recommendations will make County parks and recreation systems more robust and accessible.

## PRIORITY 2: RESOURCE MANAGEMENT AND STEWARDSHIP

Recreational uses in Sauk County as well as their economic health and vitality, are natural resource based (e.g. hiking, birdwatching, fishing and boating), requiring that land and water resources be protected and maintained through active and well-designed stewardship programs. Sustainable management practices shall continue to be utilized to preserve natural resources and public enjoyment for the long-term, while building community capacity for stewardship of the land through volunteer and educational partnerships with local conservancy organizations.

## PRIORITY 3: PARTNERSHIPS

Partnerships with businesses, non-profit organizations, and other units of government are essential for building a broad base of public support and to sustain funding for complex initiatives. Developing outdoor recreation opportunities as an economic development tool and for improving quality of life are of critical interest to Sauk County and area municipalities. Interest has increased in future collaboration to support these shared goals. While collaboration is not a novel idea, Sauk County and local municipalities must pursue organized efforts to assure successful coordination of expanded outdoor recreation opportunities. To establish functional partnerships, Sauk County must allocate dedicated personnel and capital resources to the development of recreational opportunities that cross municipal boundaries. Sauk County should also act as a liaison between municipalities, as well as state and federal government to achieve expanded outdoor recreation outcomes.

## PRIORITY 4: ECONOMIC DEVELOPMENT AND TOURISM

Sauk County’s important geologic features and outdoor recreation opportunities are a strong economic driver locally and regionally. Sauk County is only a few hours’ drive from large metropolitan areas: Minneapolis/St. Paul, MN, and Chicago, IL. Rapid urban growth in neighboring Dane County has increased demand for people looking to get out of the city and spend time doing a variety of nature-based recreational activities. The economic value of outdoor recreation is more than just dollars coming in from outside tourists. When parks, trails, and waterways are close to home and accessible, the economic vitality and livability of local communities are uplifted as well.







# Development of the County Park System

## **OBJECTIVE: PROMOTE THE ESTABLISHMENT OF A FRIENDS OF SAUK COUNTY PARKS GROUP**

Volunteer organizations such as Friends groups are essential to the success of many parks and public institutions. They provide volunteers, raise money, promote stewardship, assist with communication, and help maintain a relationship between parks and the broader community. One local example is the Friends of the Great Sauk State Trail, which was established in 2015 “with a mission to enhance, promote, manage and advocate for the continued development of the Great Sauk Trail.” They have raised funds for building and maintaining the trail, and have installed signs, artwork, benches, and other amenities. A Friends of Sauk County Parks group would provide benefits such as organizing volunteer workdays for invasive weed removal, raising funds for special projects, connecting the parks with other organizations and non-profits, and developing and promoting programs at County Park locations. Friends’ groups can focus on one specific location or park; or could support the whole park system.

## **OBJECTIVE: DEVELOP A 5-YEAR CAPITAL IMPROVEMENT PLAN (CIP) TO EXPAND RECREATION OPPORTUNITIES AND IMPROVE INFRASTRUCTURE**

The CORP sets forth policy direction for potential acquisition of land for future park and recreation uses as well as identifies improvements needed for existing park facilities. The CORP should be identified as the primary source of park-related projects included in a capital improvement plan. The CIP will address the following:

Evaluate existing park infrastructure, and schedule for repairs, and replacements, or improvements. This may include correcting health and safety standards, meeting ADA standards, upgrading deficient facilities, and modernizing outdated facilities. These types of projects should rank highest in the CIP. Future projects should also be resilient to extreme weather such as boat launches built to be adaptable to flood events; acquiring land along the Baraboo River that will serve as access points for both recreation and emergency services, and acquiring land that can double as flood storage during extreme rain events. Land acquisitions will be prioritized based on locations that would be best suited to meet the gaps where County outdoor recreational facilities are found to be deficient.

## **OBJECTIVE: DEVELOP MASTER PLANS FOR SAUK COUNTY PROPERTIES**

In addition to the CIP, master plans identify the individual needs of each property. The plans will include further updates to infrastructure and considerations for future amenities and recreation opportunities. The planning process allows for greater public involvement in specific properties and encourages connections with our community partners. A master plan will codify recreational use and natural resource management and will outline in detail updates and improvements to the park. Once completed, plans will be included in Appendix D.

## **OBJECTIVE: ADA ACCESSIBILITY**

When planning for and designing parks, it is critical to ensure that all parks are inclusive and welcoming to visitors of all backgrounds and abilities. Sauk County provides accessible and accommodative spaces to all visitors. In 2022, Sauk County performed and adopted the ADA Facility Audit of Parks and Recreation Facilities which outlines maintenance and renovations to all existing park facilities at the time of the audit. This plan is included in Appendix D and is incorporated into all property specific master plans. New facilities, the renovation of existing facilities, events, and communications will be designed with accessibility in mind.

## **OBJECTIVE: MAINTAIN SUFFICIENT STAFFING & RESOURCE LEVELS FOR FACILITIES**

The Parks and Recreation division area oversees programming and maintenance for all parks, trails and public lands owned by the County. In order to maintain healthy ecosystems, safe facilities, educational programming, and desirable locations for people to recreate, we need sufficient staffing levels to maintain our facilities and provide services. The division will utilize specific performance measures to evaluate staff needs and budget accordingly.

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# Resource Management and Stewardship

## OBJECTIVE: COMMUNITY EDUCATION

Sauk County is notable for its diverse ecosystems and wildlife habitat. Prioritizing community education to convey the importance of preserving habitat for native plant and wildlife species will increase public support for conservation efforts. There are many non-profit organizations who own land, operate programs and volunteer events to promote ecologically responsible land use. The following recommendations will increase public awareness of conservation needs and boost outdoor education opportunities for people of all ages:

Continue to partner with local non-profits, agencies, and municipalities for maintenance, volunteer opportunities, and educational programming. Many non-profit nature, wildlife, and conservation organizations are active in Sauk County, and some own property for habitat preservation. Staff will work with local "bird city" designated municipalities such as Sauk City, Reedsburg, and Prairie du Sac to expand and promote educational events. Public education and community events are areas of opportunity to expand upon the County's conservation efforts. A list of local non-profit organizations in Sauk County is included in Appendix A.

Pursue programs and events that emphasize the unique topography, and ecosystems of Sauk County. Programs should also focus on resource stewardship and the vital component that outdoor recreational plays in our general health, safety, and welfare. Sauk County properties should be portrayed as not only valuable for outdoor recreation, but as integral to citizens' physical and mental wellness, along with being utilized as a tool for extreme weather resilience.

## OBJECTIVE: IMPROVED ECOSYSTEM QUALITY

With a diverse offering of ecosystems throughout the County Park system, natural resource management is among the most important objectives. Effective natural resource management allows the Parks to maintain its ecological health and scenic character. Additionally, many recreational experiences are directly tied to the condition of the surrounding natural resources. All future natural resource management decisions will be made with sustainable practices in mind as an effort to preserve our properties' resources for long-term use. Each park should have an ecological carrying capacity study performed to assess the number of recreational opportunities that can be made available without becoming a detriment to the natural resources and the amount of visitors to the scenic virtue. Focus areas on natural resource management include the following areas and are specified in the property specific master plans.

Surface water quality is an ongoing concern in Sauk County, with several lakes and waterways listed as high priority on the Wisconsin DNR's Impaired Waters List. Much of the pollution originates from phosphorous and sediments from erosion and non-point source pollution. This leads to algal blooms in lakes and fish contamination. Sauk County will continue to support conservation efforts to improve water quality in the county's lakes and rivers as outlined in the Land and Water Resource Management Plan and utilize distinct water management areas. Staff will continue to work with WDNR to monitor water quality and fish habitat, along with continuing the dam management program. Sauk County will also continue with outreach and education efforts to landowners and recreational visitors to promote stewardship of water quality.

The Parks and Recreation Service area is dedicated to preserving and restoring natural ecosystems within County properties, such as our forest, oak savanna, and prairie ecosystems. Individual forest management plans will be created for each property with woodland habitat to maintain forest canopy, manage wildlife, and promote native species proliferation. Many properties throughout the County Park system contain native or historic prairie habitat. Staff are dedicated to maintenance of existing sites and restoration of additional acreage of prairie to expand pollinator habitat and utilize sites for education opportunities.



Club moss on forest floor



## Partnerships

### **OBJECTIVE: EXPAND COUNTY PLANNING SERVICES**

Sauk County can coordinate planning projects that span multiple municipalities, state/federal/tribal units of government and non-government organizations, especially when local municipalities do not have the resources to plan for and develop outdoor recreation opportunities that cross political boundaries. An example of a highly successful multi-government unit project where Sauk County took the lead in planning and coordination across multiple entities was the development of Wisconsin's newest state trail, the Great Sauk State Trail. Planning for and implementing cross-boundary projects will necessitate expanding available personnel resources.

### **OBJECTIVE: CONSIDER MULTIPLE OUTCOMES WHEN PLANNING FOR CROSS-BOUNDARY RECREATION**

The expansion of recreational opportunities benefits communities in ways that go beyond economic development. Proposed recreational projects that cross municipal boundaries should consider the outcomes to conservation efforts, public health, education and more to justify the allocation of county and local planning personnel and capital resources. For example, new bike trails could potentially enable safe routes to schools and be mutually beneficial for local school districts and economic development. To achieve this objective, County planners will need to coordinate with other agencies to ensure goals are met across entities.

### **OBJECTIVE: INTERSECT WITH OTHER UNITS OF GOVERNMENT AND NON-GOVERNMENT ORGANIZATIONS (NGOS)**

Sauk County is in the position of coordinating recreational development opportunities with units of government not directly involved with outdoor recreation. Recreational development initiatives should include fire and ambulance districts, economic development departments, and other agencies relevant to projects. Additionally, NGOs have a lasting interest in the types and intensity of recreational uses as they pertain to their individual objectives. Establishing platforms for collaborations as they relate to cross-boundary recreational projects will strengthen the relationship between the County and NGOs.

### **OBJECTIVE: LEVERAGE RECREATIONAL AND PLANNING GRANTS AND OTHER FUNDING**

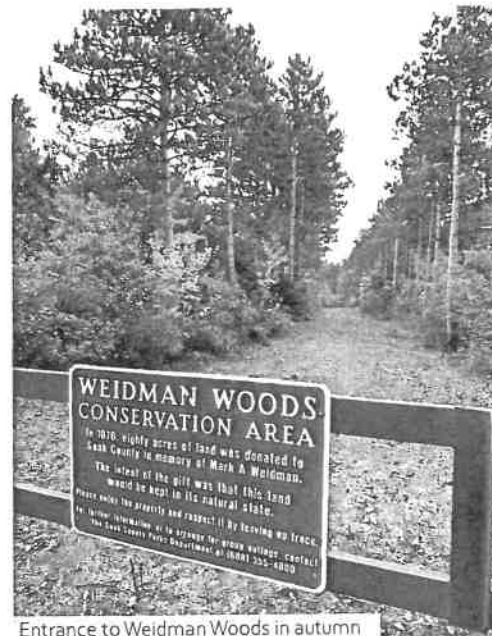
Sauk County can leverage grant funding by working with partners to pursue cross-boundary recreation grant opportunities. Sauk County can establish a program that seeks grants to help the County and its municipalities expand outdoor recreation facilities and land acquisitions; this will require additional planning staff. Sauk County should also study the feasibility of establishing a transient room tax to increase funding for recreational development.



Bench overlooking White Mound Lake in autumn



GSST through Sauk Prairie State Recreation Area



Entrance to Weidman Woods in autumn



## Economic Development & Tourism

### OBJECTIVE: EXPANSION OF THE GREAT SAUK STATE TRAIL

The Great Sauk State Trail (GSST) is a multi-use trail connecting the Sauk Prairie community to Devil's Lake State Park. A plan is underway to extend the trail so that it connects with larger trail systems statewide: east into Dane County on a bridge over the Wisconsin River to connect with the Walking Iron Trail; and from Devil's Lake State Park into to Reedsburg, where it will meet the "400" State Trail. Eventually, the GSST will be part of a statewide trail system that will make it possible to travel from Milwaukee to La Crosse by bicycle. There is significant potential for economic development in communities along the GSST, especially given its route through Devil's Lake State Park, thus attracting visitors from outside the County. Continue to partner with the Friends of the Great Sauk State Trail and municipalities along the trail for event planning and installation of public art, interpretive signs, fix-it stations, benches, and signs promoting local businesses and amenities where the trail passes through.

### OBJECTIVE: LOCALIZED ECONOMIC IMPACT STUDY

As the impact of outdoor recreation has grown in recent years at both the State and County level, it is pertinent to assess the economic impact specifically from County owned or managed properties. A completed localized economic impact study will assess the impact of outdoor recreational activities and properties on local municipalities, visitor demographics, effects of branding, promotion of local businesses, and how we can best utilize our county resources to responsibly maintain and expand our county properties. This study will also provide evidence for the importance of local parks, community spaces, and natural areas to our community economy and how investments in these areas provide a return on that investment.

### OBJECTIVE: IMPROVE ACCESS TO WATERWAYS

Two phases of a plan for the Baraboo River Corridor were completed in 2016 and 2019, respectively. Phase I (2016) provided recommendations to improve water quality and enhance recreational use of the River Corridor. Phase II (2019) includes recommendations for improving water access points, community-specific conceptual plans, and guidelines for development in floodplains. Most of the conceptual plans are for land owned and managed by municipalities, but the County still plays a large role in developing and promoting recreational opportunities related to the Baraboo River Corridor.

Sauk County will continue to coordinate with municipalities to continuously establish and maintain water access points and connecting the river to other County recreational opportunities. The County also recognizes and supports the Friends of the Baraboo River's efforts to have the river designated as a National Scenic Water Trail.

## OBJECTIVE: COORDINATE MOTORIZED TRAIL GRANTS

Sauk County has active and enthusiastic groups for both ATV/UTV and snowmobile use. Local businesses such as eating and drinking establishments benefit year-round from visiting riders. Currently, snowmobiles have access throughout the County to a combination of county/state trails, private trails, and multi-use trails. ATV access has been extended to most public highways throughout the County and municipal streets. The County assists local snowmobile and ATV clubs with motorized trail grant administration, and coordination with the WDNR. This partnership allows us to benefit from trail user spending by assisting clubs with maintenance and expansion of trail systems.

## OBJECTIVE: PROMOTION, BRANDING, AND MARKETING

Sauk County Parks benefits from recognizable branding and marketing efforts that advertise recreation opportunities and connect properties through shared activities. There is potential to attract those visiting other popular destinations (such as Devil's Lake State Park and the Ice Age Trail) to recreation elsewhere in the County through promotional materials such as activity-based maps. Promotional efforts should also encourage cross-recreational activities, i.e., placing literature advertising paddle sport opportunities along the bike trails. Action steps include:

- Launch a website exclusively for Sauk County Parks and Recreation that includes a guide to recreation opportunities, links to online reservations, calendar of events, and so on.

- Continued event planning, sale of branded merchandise and promotional efforts at Sauk County Parks.

- Increase online engagement through social media and apps to post events, promote activities, and generate public enthusiasm and support for recreation in Sauk County.



Mossy rock and pine cone covered path in woods





Prairie flowers overlooking Prairie Smoke Terrace and White Mound Lake

# Topography, Water Resources & Climate

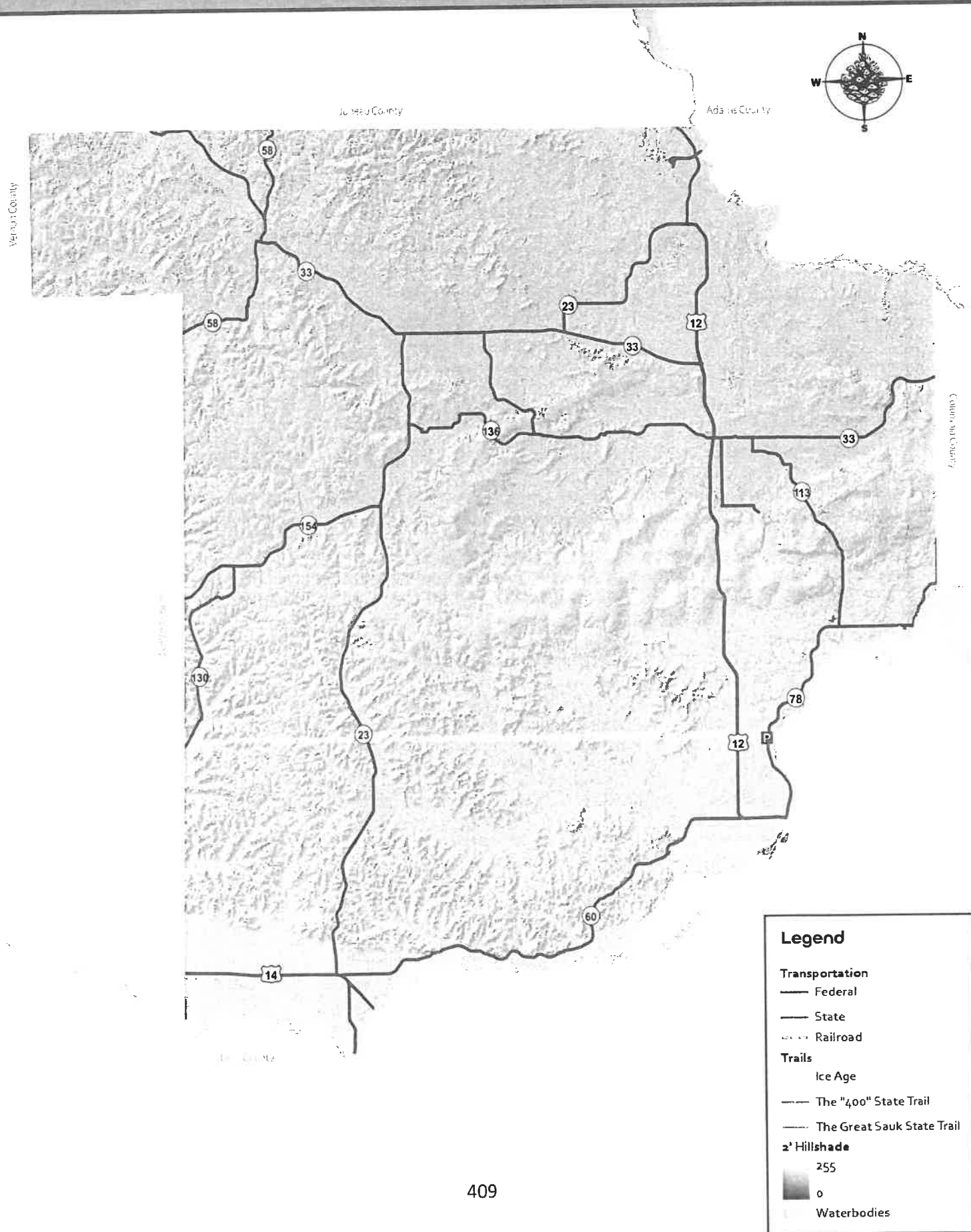
## TOPOGRAPHY

Sauk County's topography supports many types of natural habitats, which makes the County of particular interest to the Wisconsin Department of Natural Resources, several non-profit organizations dedicated to conserving areas of natural habitat within the County, and wildlife enthusiasts. Opportunities for nature-based recreation and wildlife viewing abound in Sauk County. What follows is a brief overview of the entire County, along with descriptions of featured areas of particular interest for recreational use.

The western  $\frac{4}{5}$ th of Sauk County is known as the Driftless Area and is so named because it was minimally impacted by past glacial activity. It is a landscape deeply cut by ancient streams into narrow, angular valleys and ridges several hundred million years old. The eastern  $\frac{1}{5}$ th of the County was greatly modified by Wisconsin's last glacier, the Laurentide Ice Sheet, over 10,000 years ago. This section is now an area of terminal and ground moraines, and the terrain is gently undulating to hilly with complex slopes.

Sauk County exhibits a continental climate where temperature and precipitation vary with each season. Weather systems frequently move in an easterly fashion across the county. There are some micro-climatic variations depending on terrain and proximity to water. Generally, valleys experience freezing temperatures later in the spring and earlier in the fall than do the hillsides, as well as colder temperatures during the winter months than the flats or hilltops. The map on the following page shows the varied topography of Sauk County and the waterways that cut their way through the hills and valleys.

# Topography of Sauk County





## THE BARABOO HILLS

The most predominant physical feature in Sauk County is the Baraboo Range. The distinctive pink quartzite of the Baraboo Hills is 1.6 billion years old. The Range is nationally recognized for its outstanding geology and diverse ecological features, which make the range a centerpiece for wildlife habitat.

### DESCRIPTION FROM THE WISCONSIN LAND LEGACY REPORT:

The Baraboo Hills support one of the largest contiguous upland hardwood forests in the Midwest and harbor an incredible diversity of species, including more than 1,800 plant and animal species. Of particular note are the many rare birds that nest here, including both northern and southern species. The Hills are all that remain of a very old quartzite mountain range that is now characterized by steep slopes and shallow, stony soils. Scenic vistas, waterfalls, interesting rock formations, deep forests and wildlife are all part of the attractions of the Baraboo Hills. This area includes portions of the Ice Age Trail, as well as Wisconsin's most popular state park, Devil's Lake.

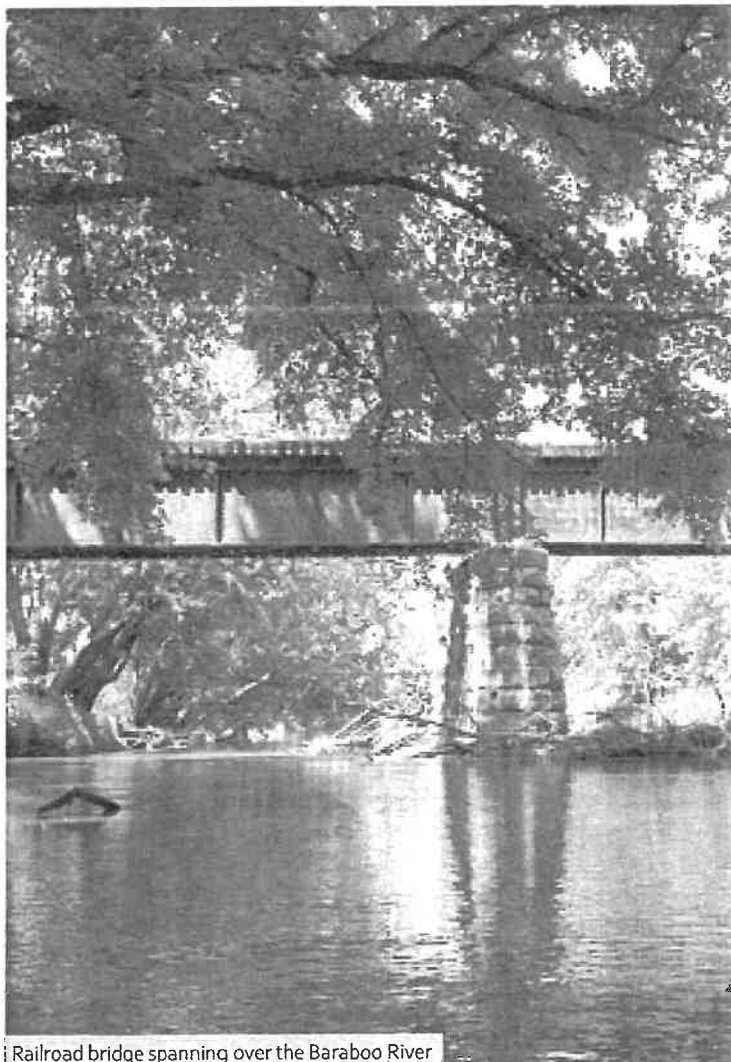


## THE BARABOO RIVER

Sauk County lies completely within the drainage basin of the Wisconsin River. Except for some small, isolated depressions in the glaciated area, all parts of the County are reached by streams that serve as outlets for drainage waters. The Baraboo River drains most of the northern part of the County while smaller creeks and streams drain the southern part of the County. Many of the streams are fed by permanent springs, with wetlands generally found in the bottomlands of streams and rivers.

### DESCRIPTION FROM THE WISCONSIN LAND LEGACY REPORT:

Scenic sandstone cliffs occur along the upper reaches of the Baraboo River and support hemlock and pine relics, forested seeps, and many rare plants and animals. These stands of hemlock and pine are found in deep, moist ravines or on cool, north- or east-facing slopes. Ground layer vegetation contains species typically found much further north, such as clubmoss, woodfern, and mayflower. Some headwater creeks contain trout. Until recently, the lower stretch of the river had been impacted by a series of dams that warmed and slowed the flow. The last of the dams was removed in 2001 and the aquatic diversity of the river system is already beginning to recover, setting the stage for the restoration of a good warm water fishery including smallmouth bass and walleye.



Railroad bridge spanning over the Baraboo River

Hoary Puccoon flower in a sand prairie in the Spring Green Preserve



## SPRING GREEN PRAIRIE

Another important topographic feature of the County is the outwash terraces. The Spring Green outwash area was formed by the Wisconsin River. It is predominantly level and gently sloping except for the low rolling areas formed by wind deposition. This area is home to rare plant communities such as sand prairie, dry bluff prairie, and black oak barrens. The Spring Green Preserve is all called the Wisconsin Desert featuring sand dunes, prairie plains and rising into forested bluff.

### DESCRIPTION FROM THE WISCONSIN LAND LEGACY REPORT:

Occupying an ancient, south-facing terrace of the Wisconsin River and adjoining bluffs, the Spring Green Prairie hosts a remarkably diverse set of plants and animals, ranging from prickly pear cactus to pocket gophers. At last count, fourteen species of reptiles had been recorded here. The invertebrates, however, are the most unusual of the Spring Green fauna. For several spiders and insects, the Spring Green prairie is their only known site in the state. Of special interest are the black widow spider, several types of wolf spiders, five species of cicada, eight species of tiger beetle and predatory wasps.

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## WATER RESOURCES

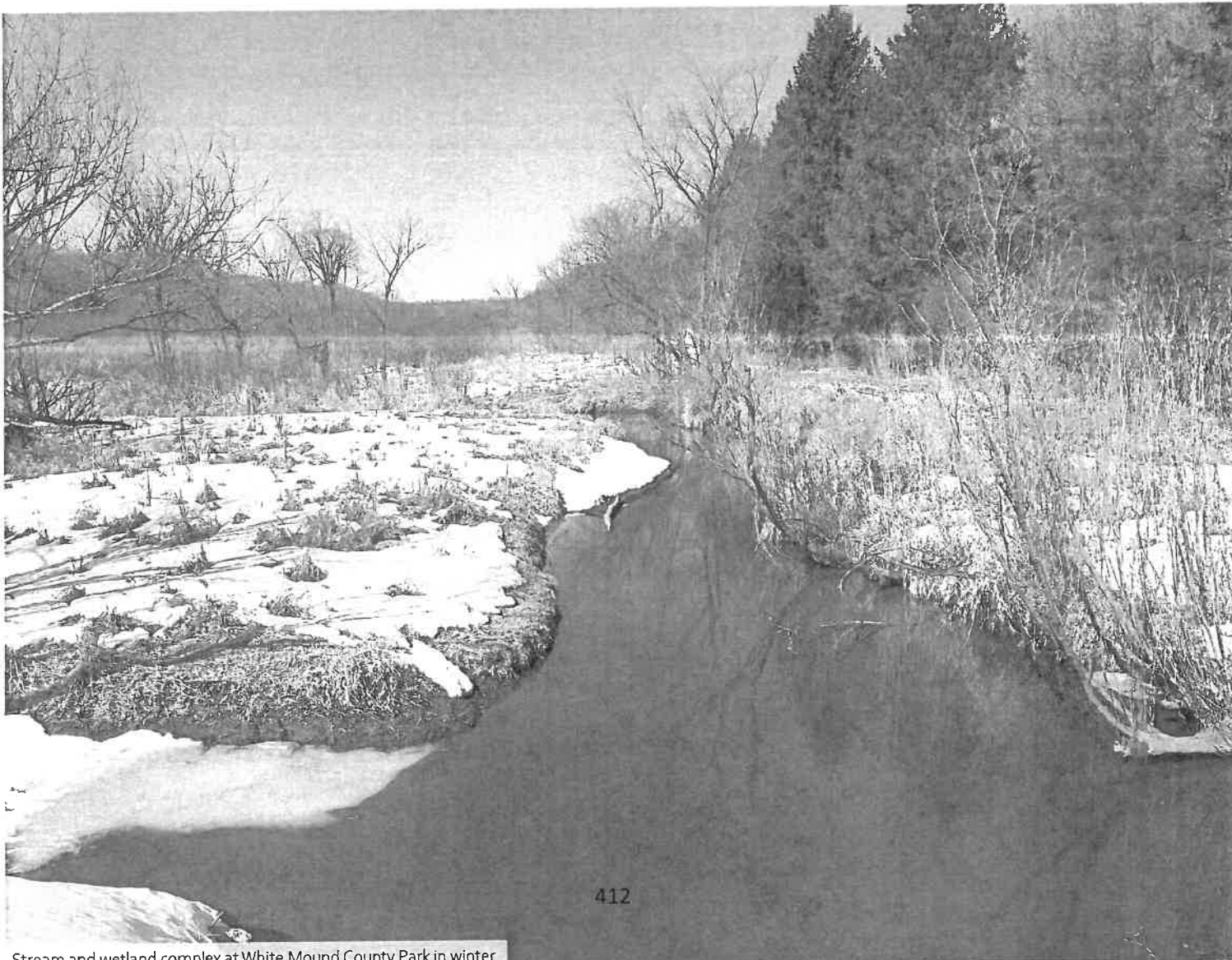
In addition to unique land features, surface waters are a determining factor in the success of a recreation area. This is well evidenced in Sauk County by the extensive recreational developments that have emerged around Wisconsin Dells, Lake Delton, Devil's Lake, Mirror Lake, Lake Redstone, Dutch Hollow and Lake Wisconsin. In all, Sauk County contains 22 named lakes, along with 49 named and 5 unnamed streams.

Sauk County contains a number of both public and private lakes. Depending on size, public access lakes are used for a variety of activities, including fishing, boating, and swimming. A few lakes offering excellent recreational opportunities are impoundments with dams. Examples of these are found at White Mound Lake, Mirror Lake, Lake Wisconsin, Lake Delton, Dutch Hollow Lake, and Lake Redstone.

The streams and rivers in Sauk County are often navigable and contain one or more different species of fish. Many of these also pass-through lands that are protected by the Nature Conservancy or the Wisconsin Department of Natural Resources.

The Baraboo River, one of the longest restored free flowing rivers east of the Mississippi River, is host to many rare and endangered plants and animals. Plant species include species typically found much further north, and several headwater creeks contain trout.

Wetlands are a key component of supporting outdoor recreation activities such as wildlife viewing, hunting, and fishing, as well as enjoying scenic vistas while boating or hiking. Wetlands, which are generally found near many lakes and streams, are critical to environmental health and habitat. Wetland communities support the highest abundance of plant and animal life, infiltrate and slow water flow during flood events, and filter excessive nutrients from runoff. It is true that while wetlands may be protected from filling or other types of development, they are not well-protected from being drained, especially for existing agricultural purposes. Invasive species are affecting wetlands as well.



Stream and wetland complex at White Mound County Park in winter

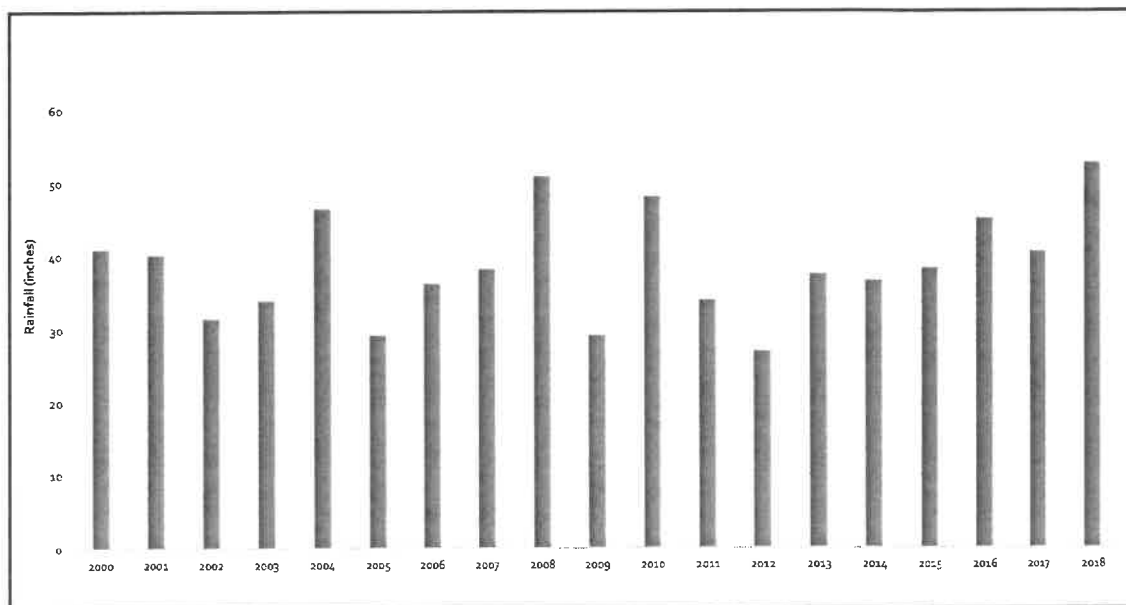


## CLIMATE AND EXTREME WEATHER

Outdoor recreation in Sauk County is highly dependent on season. Sauk County has a continental climate with seasonal variations in temperature and precipitation. Changing weather patterns can have profound and lasting local impact. Heavy rains causing flooding has become increasingly common just in the last few decades. For example, in June 2008, areas of Sauk County received 12 inches of rain over the course of a week. This storm caused communities to be underwater, closed many roads, and caused millions of dollars in damage throughout the county. More recently, historic flooding in the late summer and fall of 2018 impacted communities throughout Sauk County, damaging homes, businesses, and roads. The graphs below show annual precipitation data and monthly average temperatures from the National Weather Service for the City of Baraboo.

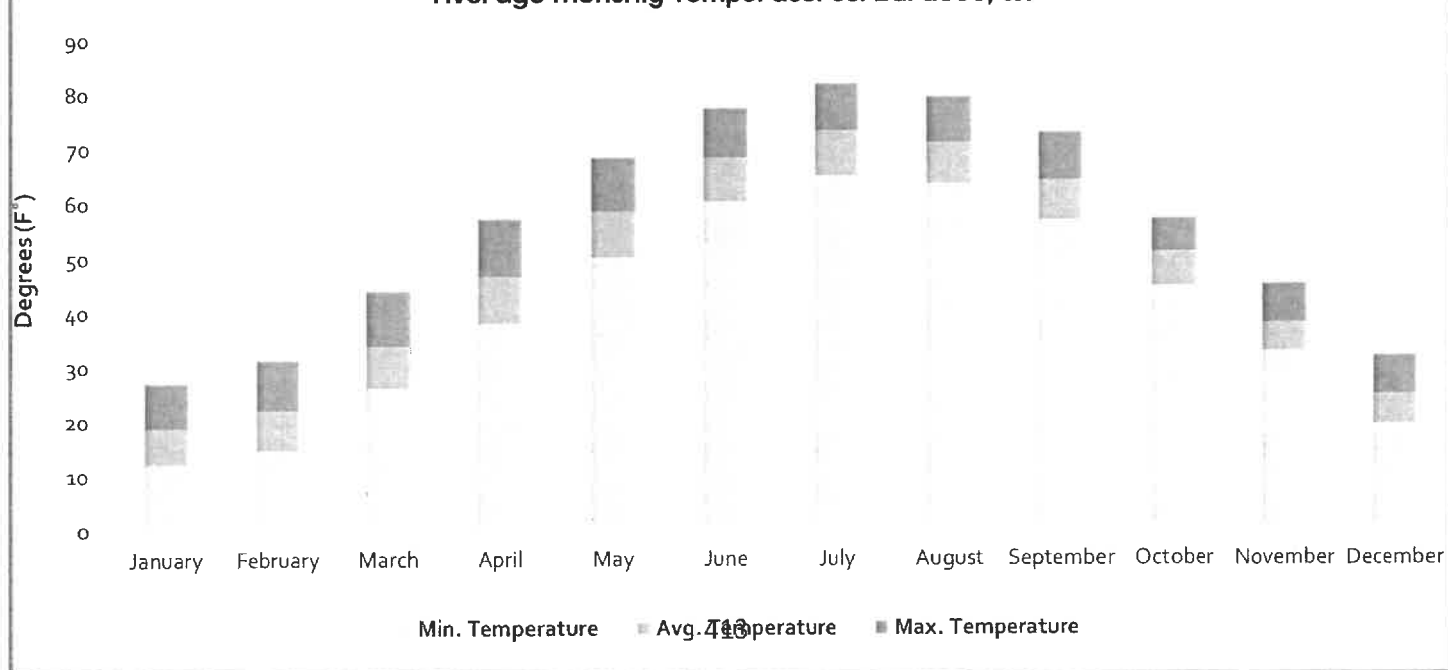
In addition to extreme weather events, milder winters, wetter springs, and hotter summers affect general conditions for outdoor recreation. Rising winter temperatures are causing snow-covered areas to shrink, and for snow cover to disappear earlier in the spring than in years past. Early snowmelt can exacerbate flooding and shorten the season for outdoor winter sports. More rain in the springtime limits the number of days people go outside to recreate. High water levels in aquifers lead to soggy ground, which seriously impact use and maintenance of trails and other outdoor areas.

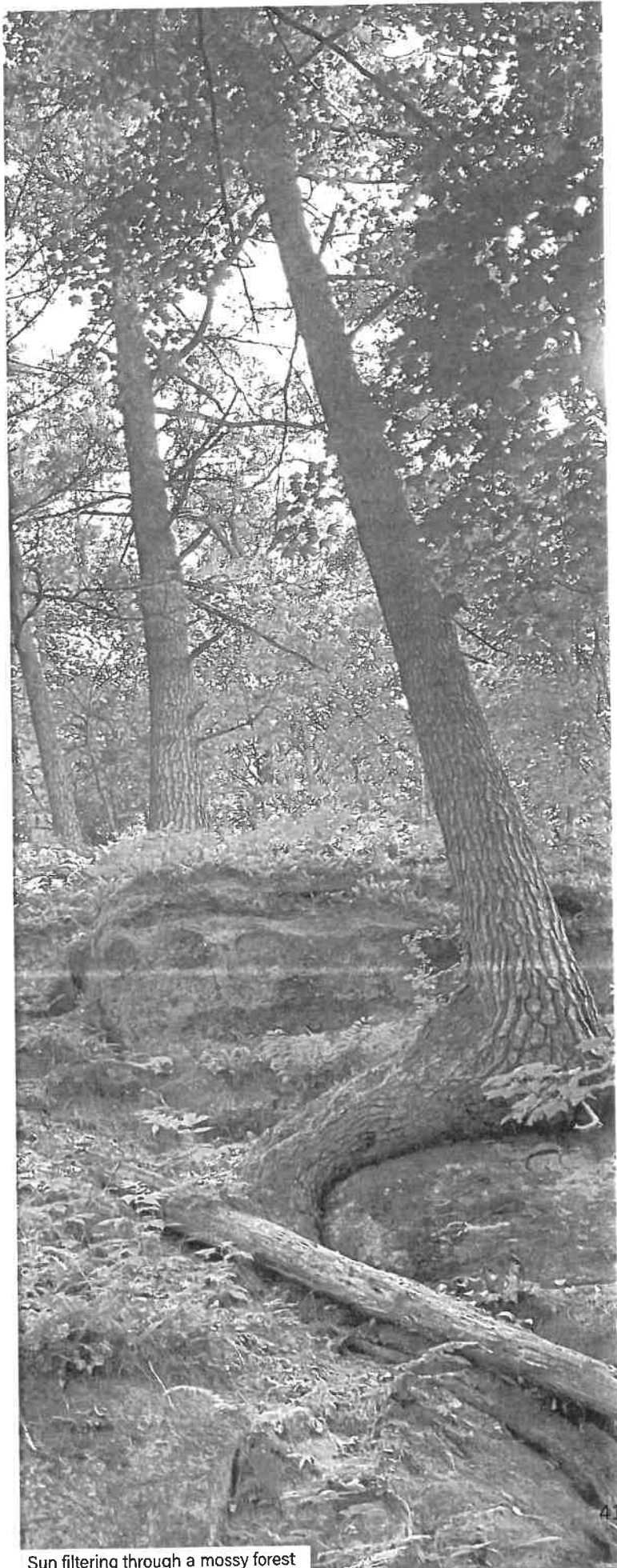
**Average Annual Rainfall Baraboo WI**



There are public health risks as well. The rise of 90-degree days in summer increases risk of heat-related illness and injury. Conditions are favorable for vector-borne diseases carried by ticks and mosquitoes. These challenges, as well as more that are unforeseen, must be addressed as Sauk County prepares for the future. As Sauk County updates and expands outdoor recreation opportunities, the effects of extreme and unpredictable weather must be considered in order to prepare the parks and recreation system for the future.

**Average Monthly Temperatures: Baraboo, WI**





# Planning Process

## SAUK COUNTY OUTDOOR RECREATION PLAN 2020-2024

From April to July 2024, a core team from the Sauk County Land Resources and Environment Department met regularly to review and revise the CORP originally created in 2019. The public engagement process consisted of a public meeting review with the Land Resources and Environment Committee in April, a public open house at White Mound County Park on May 30, 2024, and online feedback accepted in July. A draft plan was completed by the end of June, presented to the LRE Committee on July 23, 2024 and adopted by the Sauk County Board of Supervisors on August 20, 2024.

## PUBLIC ENGAGEMENT

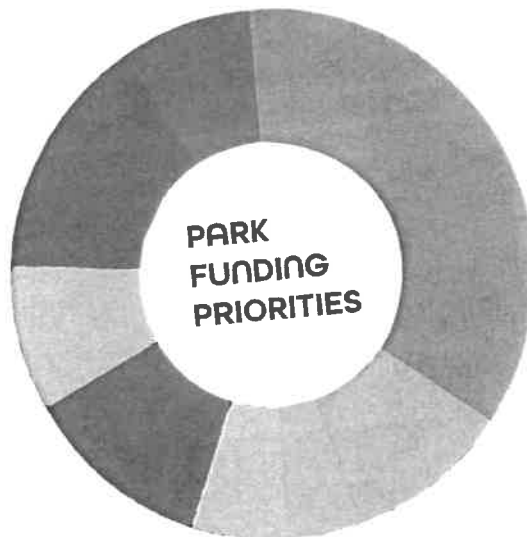
Public input was a critical part of developing and refining the goals and objectives for the Sauk County CORP. When the plan was originally drafted in 2019, an online survey was launched in mid-June to gather input from Sauk County residents and visitors. Paper copies were distributed at local libraries. More than 460 people filled out the survey online, and 6 people turned in paper surveys. It is important to note that the survey is not scientific and is not a representative random sample of the population. Regardless, the opinions shared in survey responses offer insight into public perception of the county park system. Overall, the survey indicated a deep appreciation of Sauk County Parks and Recreation efforts. Of the 466 respondents, 78.97% expressed satisfaction with the parks system. At the same time, there is broad concern about water quality and a desire to improve facilities and amenities, improve information-sharing, and increase access for a variety of user groups. The chart on the following page reflects respondent's priorities for utilizing park funds.

In order to improve Sauk County parks and conservation efforts, we requested information on ways to increase attendance, and which outdoor recreation activities people preferred. The large majority of respondents were local, yet 28.33% reported lack of knowledge of the opportunities available as having prevented them from visiting County facilities. Other issues that prevent visitors are: 11.48% are concerned with water quality, 10.19% marked that their desired activity was not offered, and 11.85% said they don't have the time. In order to increase attendance residents requested expansion of park facilities and increased educational opportunities with additional comments requesting improved water quality, and trail expansion. It is also important to note that 80.79% of people access information on the parks from the County's website or social media.

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Sun filtering through a mossy forest

## TOP 10 OUTDOOR ACTIVITIES



- Renovation of Existing Facilities
- Development of New Programs
- Construction of New Facilities
- Increased Staffing
- Purchase of New Park Land(s)
- Increased Park Facility Maintenance
- Natural Resource Management
- Other

On August 15, 2019, Sauk County held a Community Open House to present and gather input on draft priorities and objectives. In lieu of the open house, the community had an opportunity to submit comments online. The results of the open house yielded a plan with a greater emphasis on motorized uses, specifically ATV/UTV and led to additional plan objectives to expand motorized opportunities. Overall, the community expressed their support for the plan as exemplified by the following comment: *"These objectives seem to be very reasonable and a good foundation which to improve, not just the park system overall, but also help increase community engagement in some rather underutilized areas of the county."*

Staff met individually with representatives from key stakeholder groups, which provided another vital component of public engagement for the CORP. Stakeholders were identified to represent a variety of interests and concerns. As expected, some of these interests come into conflict, but common themes emerged throughout the course of the stakeholder interview process. Broadly, stakeholders expressed a desire for the County to assume a bigger role in promoting recreation, coordinating efforts that have impact across communities, increasing connectivity with recreational trails, and partnering with organizations for economic opportunity, particularly along the Baraboo River, the Great Sauk State Trail, ATV/UTV trails and the Ice Age Trail. Additionally, many stakeholders articulated the tension between attracting visitors with a recreational tourism economy and maintaining natural resources in Sauk County, which includes protecting sensitive ecological areas. A full list of the stakeholders interviewed has been included in Appendix E.

Beginning in April of 2024 staff evaluated implementation of the CORP over the past five years to measure success of values, goals, and objectives. This assessment was then brought before the Land Resources and Environment Committee for discussion on progress and proposed edits to the plan for continued success. On May 30th, 2024, Sauk County held an Open House to present proposed changes to the CORP, review completed objectives and infrastructure improvement. Although the Open House was advertised through multiple platforms as well as notice sent directly to stakeholders, municipalities, and to citizens subscribed to the Department email notification system, the event was poorly attended. The draft plan was made available online and sent out to stakeholders, municipalities and through the email notification system to gather additional feedback.

Busy beach at White Mound Lake



## AMENDMENTS

Situations may arise that were not identified in this CORP; therefore, it is important that the plan can be amended when necessary. Plan amendments are common and should be considered part of the planning process. They frequently represent consistent implementation of the plan and should be acceptable for consideration by local decision-makers. An addition to the plan would begin with the proposed amendment being placed on the agenda of the LRE Committee for a public discussion. Committee approval of the proposed amendment would then be submitted as a resolution supporting adoption by the County Board. Upon County Board adoption, the Plan amendment would be submitted to the Wisconsin Department of Natural Resources for approval, and incorporation into the County's Comprehensive Outdoor Recreation Plan.

## SUMMARY OF PREVIOUS CORP AND OTHER PLANS

The following plans intersect with and have contributed to the Sauk County Comprehensive Outdoor Recreation Plan.

### Sauk County Comprehensive Outdoor Recreation Plan 2020-2024

The most recent CORP was completed in 2020, and was a complete rewrite from the 2014 plan, with an updated inventory of county-owned land and infrastructure improvements. Unlike

the 2008 and 2014 plans, the current versions of the CORP do not include an inventory of parks and amenities not owned by Sauk County.

### Sauk County Comprehensive Plan (2009)

The most recent Sauk County Comprehensive Plan was adopted in December 2009. This followed decades of planning that mostly served to preserve agricultural lands but expanded to natural resource preservation and economic development in the early 1990s. The public participation process for the 2009 plan was extensive and received a national award for website innovation from the National Association of Counties. The Comprehensive Plan includes the following vision statement for Natural Resources: "Sauk County will remain one of the nation's most beautiful and significant natural resource areas. Efforts to coordinate future conservation practices among public and private landowners and government and private conservation agencies will enrich the land and water resources and recreational and educational opportunities for the present and future." Objectives for natural resource protection centered on developing initiatives and programs for further preservation of historic landscapes, environmentally sensitive areas, waterways, and forests, as well as promoting understanding of the economic, ecological, and social value of protecting natural resources. As of 2024, Sauk County intends to begin the process of revising and updating the Comprehensive Plan.

### **Baraboo River Corridor Plan: Phase I and II (2016 & 2019)**

Phase I: The Baraboo River Corridor Plan was completed in 2016 by the consulting firm MSA in partnership with the Village of North Freedom, Village of West Baraboo, City of Baraboo, and Sauk County. The purpose was to plan for recreational development along the Baraboo River, as a regional amenity. Phase I includes several recommendations for making the Baraboo River Corridor an attractive, safe, and accessible destination by improving water quality, building partnerships for improvements and economic sustainability, and creating a system of access points for kayakers, canoers, and fishers.

Phase II: Baraboo River Corridor Plan was completed in 2019 by MSA in partnership with the Village of Rock Springs, City of Reedsburg, Village of La Valle, Village of North Freedom, Village of Wonewoc, Village of Union Center, Village of Elroy, Village of Hillsboro, and Sauk and Juneau Counties. Phase II includes a detailed inventory and analysis of townships and municipalities, historic and cultural sites, and other recreational amenities along the corridor, along with recommendations for conceptual plans and community-specific actions for implementation.

### **Baraboo River Corridor Branding & Marketing Study (January 2018)**

In 2018, the Friends of the Baraboo River sponsored a Marketing and Branding study, prepared by MSA. Findings of the study include an overview of available amenities (sporting goods retailers, eating and drinking places, options for lodging), documentation of river and trail use in the corridor, piloting of the mobile app "Strive On: to further engage visitors to the corridor, and an analysis of ADA accessibility at two boat landings along the Baraboo River (one at North Freedom Park in North Freedom, and one at Haskins Park in West Baraboo). The study also includes recommendations for brand identity and logo creation, to reach target audiences through messaging and marketing methods.

### **Land and Water Resource Management Plan for Sauk County (2017)**

In 2017, the Sauk County Land Resources and Environment Department created a 10-year Land and Water Resources Management (LWRM) Plan. The Plan identifies challenges to protecting the natural resources of Sauk County and outlines a comprehensive strategy for soil and water conservation in the County. The challenges are numerous and include water quality affected by soil erosion and nutrient runoff from agriculture, loss of wildlife habitat, and threat of invasive species. The LWRM Plan addresses these challenges with goals centered on supporting and educating farmers in conservation practices, bringing landowners into compliance with state standards for minimizing non-point pollution, and partnering with other organizations for cost-sharing and other support.

### **Sauk County Hazard Mitigation Plan 2019-2024**

In 2019, the Emergency Management Department updated the Hazard Mitigation Plan, which is a comprehensive assessment of natural and man-made disasters that could pose a threat to Sauk County. The assessment includes risks, emergency response plans, and strategies for mitigation, as well as an inventory of critical facilities and services in the County.

### **Local Municipal Comprehensive Outdoor Recreation Plans**

Many cities and villages in Sauk County recognize the importance and benefits their parks, open space, and trail systems have on community character and quality of life providing for recreation needs of current and future residents and visitors. Individual comprehensive outdoor recreation plans intend to guide the continued improvement of parks and recreation opportunities while maintaining eligibility for state and federal park and recreation grants. The Sauk County Comprehensive Outdoor Recreation Plan recognizes the following municipal outdoor recreation plans by reference and incorporates them such for joint recreational planning and development activities shared by Sauk County and the respective municipality.

- City of Baraboo Comprehensive Outdoor Recreation Plan 2022-2026
- City of Reedsburg Comprehensive Outdoor Recreation Plan 2023-2028
- City of Wisconsin Dells Comprehensive Outdoor Recreation Plan 2023-2028
- Sauk Prairie Comprehensive Outdoor Recreation Plan 2021-2026
- Village of Lake Delton Comprehensive Outdoor Recreation Plan
- Village of Spring Green Comprehensive Outdoor Recreation Plan 2024-2028
- Village of West Baraboo Comprehensive Outdoor Recreation Plan 2021-2026



# Appendix A:

## Non-Profit Organizations in Sauk County

### ALDO LEOPOLD FOUNDATION

Mission: "to foster a land ethic through the legacy of Aldo Leopold,"  
Vision: "to weave a land ethic into the fabric of our society; to advance the understanding, stewardship and restoration of land health; and to cultivate leadership for conservation." The Center's headquarters are located in Baraboo, but the Foundation helps to cooperatively manage several thousand acres of the Leopold-Pine Important Bird Area along the Wisconsin River in Sauk and Columbia Counties west of Portage. This land includes the 140-acre farm surrounding the Leopold shack, which was designated a National Historic Landmark in 2009. The Foundation has extensive educational and curriculum resources, workshops, and leadership programs.

### BARABOO RANGE PRESERVATION ASSOCIATION

Mission: "a land trust which works to preserve and protect the qualities and culture of the Baraboo Range through promotion of ecologically responsible land use...through collaboration with groups having similar goals, community education, and land protection projects." They undertake and assist in land or conservation easement acquisitions, lead hikes and sponsor lecture series, Bird City Baraboo events, and work parties for community education.

### DRIFTLESS AREA LAND CONSERVANCY

The Driftless Area Land Conservancy is committed to preserving natural and agricultural landscape by educating private landowners about land protection and conservation easements in Richland, Sauk, Iowa, and Lafayette counties.

### DRIFTLESS AREA RESTORATION EFFORT

The Driftless Area Restoration Effort, spearheaded by Trout Unlimited, was formed to address natural resource challenges in the Driftless Area, specifically for stream habitat. DARE's stated mission is to work together "to protect, restore and enhance cold, cool, and warmwater streams for fish and other aquatic life in the Driftless Area region for future generations." The organization has goals to reduce sediment and nutrient deposits, increase conservation and restoration efforts, improve the quality of angling and other recreational opportunities, and increase public awareness about natural resources and the importance of aquatic conservation through outreach and education.

### DURWARD'S GLEN RETREAT AND CONFERENCE CENTER

According to their website, "Durward's Glen Retreat and Conference Center is dedicated to the preservation of its unique natural beauty, historic past, and spiritual heritage." Durward's Glen is located in the Baraboo Hills near Devil's Lake State Park,



Sandhill cranes nesting in spring

and the 40-acre property has scenic hiking trails and historic buildings open to the public year-round.

### FERRY BLUFF EAGLE COUNCIL

Founded in 1988, the Ferry Bluff Eagle Council is a volunteer, grassroots organization dedicated to protecting, enhancing, and maintaining bald eagle habitat in the Sauk Prairie area. The Council collaborates with the DNR, the Lower Wisconsin State riverway, and local municipalities on land use to protect bald eagle habitat. The Council also maintains a public overlook of the Wisconsin River in Prairie du Sac, and they provide a wide variety of educational materials both for the public and school use.

### FRIENDS OF THE BARABOO RIVER CORRIDOR

The Friends of the Baraboo River Corridor was established in 2016 to provide fundraising and volunteer support to preserve the natural environment, improve water quality, and enhance recreational opportunities along the Baraboo River. They hired a consulting firm to conduct a branding and marketing strategy in 2018 and assisted with planning Phases I and II of the Baraboo River Corridor River Plan. The Friends group has sponsored a river race and assisted with logjam removal. At the time of this plan, they are working on applying for a National Scenic River designation.

## FRIENDS OF THE GREAT SAUK STATE TRAIL

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 State Trail, a nearly 13 mile multi-use trail connecting the Sauk Prairie community to Devil's Lake State Park, Wisconsin's most visited state park. To make the trail the world-class attraction it should be, the friends group aimed to raise \$1.0 million. The Friends group provided funding for the first two phases. The group is also charged with enhancing the trail by installing signs, art, benches, and other amenities to make the trail experience safe, educational, and – most importantly – unforgettable.

## INTERNATIONAL CRANE FOUNDATION

The International Crane Foundation "works worldwide to conserve cranes and the ecosystems, watersheds, and flyways on which they depend." The Foundation owns a 224-acre tract of property in the Town of Fairfield. The property is the home of a diverse population of wild cranes, kept in captivity for research, breeding and ultimately for release. The Foundation offers educational programs, extensive educational resources, and exhibits open to the public.

## LAKE REDSTONE PROTECTION DISTRICT

Lake Redstone is a 612-acre impounded lake located in Northwest Sauk County near La Valle. Most of the 17.5 miles of shoreline is privately developed, but Sauk County owns and manages a boat launch and a county park on different parts of the lake. The Protection District is made up of seven commissioners, five of whom are elected. They are charged with overseeing water quality and maintenance of Lake Redstone, including dredging projects.

## LAKE VIRGINIA MANAGEMENT DISTRICT

The Lake Virginia Management District is local unit of government within the Town of Excelsior dedicated to the management of Lake Virginia. The district regulates and levies taxes in order to protect and improve the quality of the lake for future use.

## LAKE WISCONSIN ALLIANCE

The Lake Wisconsin Alliance is a non-profit organization founded in 2014, primarily to maintain and educate about water quality. The Alliance "endeavors to balance the diverse interests of the Lake Wisconsin community while improving water quality, recreational opportunities, and sustaining a healthy ecosystem within the Lake Wisconsin watershed." They hold frequent seminars related to water quality, fish health, shoreline preservation, and other related topics.

## MADISON AUDUBON SOCIETY

The Madison Audubon Society is a large organization committed to habitat restoration and youth and community education. Madison Audubon partners with a great many other conservation organizations, county and municipal governments and parks departments, schools, community centers and other organizations to have a wide reach. In Sauk County, Madison Audubon has been involved in restoring bird habitat in the area formerly occupied by the Badger Army Ammunition Plant.

## MIRROR LAKE ASSOCIATION & MANAGEMENT DISTRICT

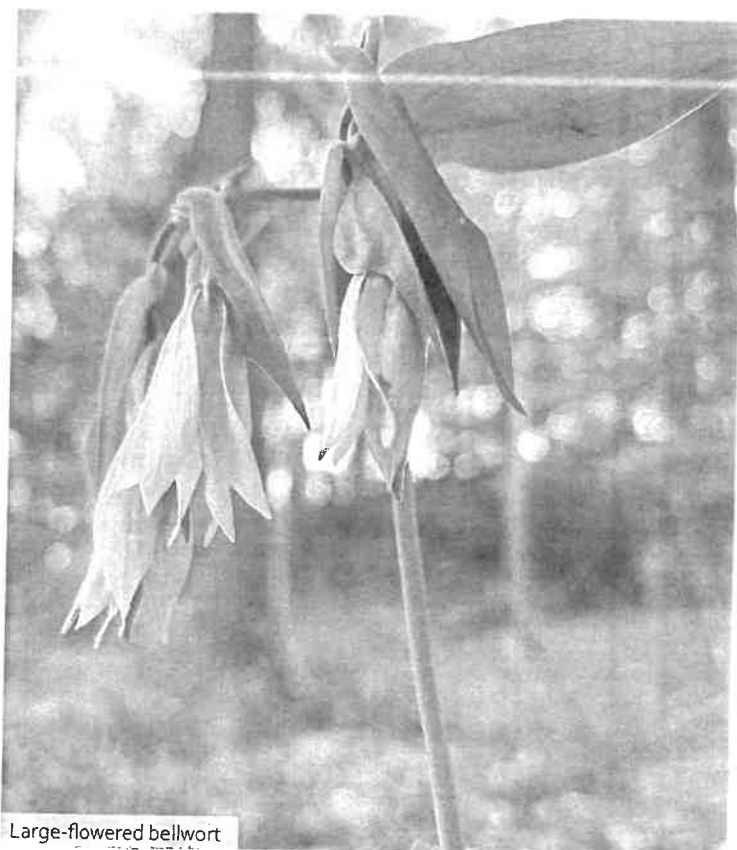
The Mirror Lake Association is a non-profit organization founded in 1986, dedicated to promoting and improving; the physical appearance, well-being; and protecting the future of Mirror Lake. The Mirror Lake Management District was created in 2006 as a local government taxing authority. Together, the two organizations utilize the collected funds for the rehabilitation and enhancement of Mirror Lake.

## THE NATURE CONSERVANCY

The Nature Conservancy is dedicated to preserving and protecting wildlife habitat worldwide. TNC Wisconsin has acquired parcels of land and assists in protecting more than 10,000 acres throughout Sauk County. Some are open to the public, including Baxter Hollow and Hemlock Draw in the Baraboo Hills, and the Spring Green Prairie. The Nature Conservancy sponsors local hiking events and volunteer opportunities.

## RIVERLAND CONSERVANCY

The Riverland Conservancy's stated mission is "to promote the conservation, protection, and restoration of the lands, water, and natural communities that comprise our environmental heritage." The Riverland Conservancy's Merrimac Preserve property, which was dedicated to conservation uses in the 1990s, is more than 1,800 acres of forest, prairie, savanna, wetlands, and streams in the Town of Merrimac. The preserve provides an integral wildlife corridor between the Baraboo Bluffs and the Wisconsin River. The Riverland Conservancy has established interpretive trails and offers courses in hunting, deer management, and master naturalist training.



Large-flowered bellwort

# Appendix B:

## Grant Opportunities

### FEDERAL GRANT PROGRAMS

#### Land and Water Conservation Fund

Description from the National Park Service: The State Side of the Land and Water Conservation Fund (LWCF) provides matching grants to States and local governments for the acquisition and development of public outdoor recreation areas and facilities. <https://www.nps.gov/subjects/lwcf/stateside.htm>

#### Active Transportation Investment Program (ATIIP).

Description from the U.S Department of Transportation: The ATIIP grants will allow communities to identify, prioritize, and implement improvements to the largest barriers to safe, accessible, and equitable pedestrian and bicycle network connectivity through the development of infrastructure that will provide substantial additional opportunities for walking and bicycling. Eligible organizations will be able to create plans or implement active transportation networks that connect destinations within or between communities or create plans or implement an active transportation spine connecting two or more communities, metropolitan regions, or States. The ATIIP also provides an opportunity for eligible organizations to enhance their overall transportation network by integrating active transportation facilities with transit services, where available, to improve access to public transportation.

#### Rebuilding American Infrastructure with Sustainability and Equity (RAISE)

Description from the U.S Department of Transportation: RAISE discretionary grants help project sponsors at the state and local levels, including municipalities, Tribal governments, counties, and others complete critical freight and passenger transportation infrastructure projects. The eligibility requirements of RAISE allow project sponsors to obtain funding for projects that may be harder to support through other U.S. DOT grant programs. RAISE grants may be applicable to the construction of certain segments of the Great Sauk State Trail and in particular segments that offer intercommunity connections that project improved mobility and connectivity, economic competitiveness and opportunity, and partnerships for implementation.

#### Transportation Alternatives Program (TAP)

Description from the Wisconsin Department of Transportation Website: The Transportation Alternatives Program (TAP) is a legislative program that was authorized in the Bipartisan Infrastructure Law (commonly abbreviated as BIL), the federal transportation law signed by President Biden on November 19, 2021. With certain exceptions, projects that met eligibility criteria for the Safe Routes to School Program, Transportation Enhancements, and/or Bicycle & Pedestrian Facilities Program are eligible TAP projects.

#### Recreation Trails Program

Description from the U.S. Department of Transportation Federal Highway Administration: The Recreational Trails Program (RTF) provides funds to the States to develop and maintain recreational trails and trail-related facilities for both nonmotorized and motorized recreational trail uses. This includes hiking, bicycling, inline skating, equestrian use, cross-country skiing, snowmobiling, off-road motorcycling, all-terrain vehicle riding, four-wheel driving, or using other off-road motorized vehicles. [https://www.fhwa.dot.gov/environment/recreational\\_trails/](https://www.fhwa.dot.gov/environment/recreational_trails/)

### STATE GRANT PROGRAMS

#### Knowles-Nelson Stewardship Local Assistance Grant Programs

The Knowles-Nelson Stewardship program is the name for a family of funds supporting natural resource protection and nature-based outdoor recreation in Wisconsin. All descriptions are from the Wisconsin Department of Natural Resources website: <https://dnr.wi.gov/topic/Stewardship/>

#### Aids for the Acquisition and Development of Local Parks (ADLP):

Stewardship sets aside 50 percent of the funds in the Local Assistance Program for projects that improve community recreation areas and acquire land for public outdoor recreation.

#### Urban Green Space (UGS) Grants:

The intent of the Urban Green Space Program is to provide open natural space within or in proximity to urban areas; to protect from urban development areas within or in proximity to urban areas that have scenic, ecological, or other natural value; and to provide land for noncommercial gardening for the residents of an urbanized area.

#### Urban Rivers (UR) Grants:

The Urban Rivers program aims to restore or preserve the character of urban riverways through the acquisition or development of land adjacent to rivers. Purposes of the program are economic revitalization, outdoor recreation, preservation (historic, natural, cultural), and resource conservation.

#### Wisconsin Arts Board Creative Communities Program

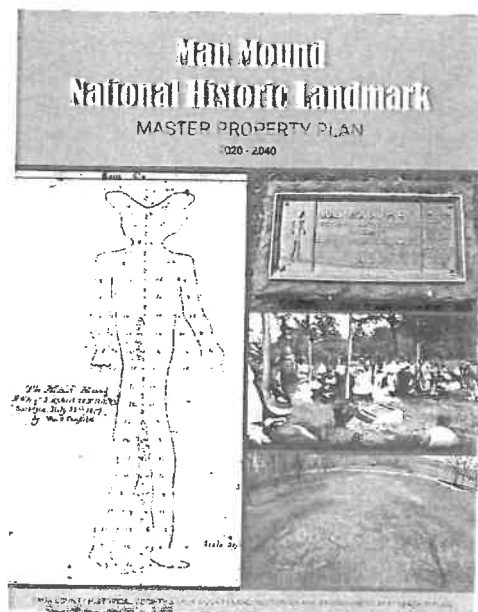
Description from website: The Creative Communities (CC) grants program encourages arts education and community arts development in Wisconsin. It provides support for projects that further the Arts Board's goals in the following three areas: Arts Education, Folk and Traditional Arts, and Local Arts. Through direct financial support of specific arts projects, the Arts Board sustains the vitality of Wisconsin culturally, educationally, and economically. <https://artsboard.wisconsin.gov/Pages/Community/CCP.aspx>

# Appendix C:

## Sauk County Parks and Recreation Master Plans

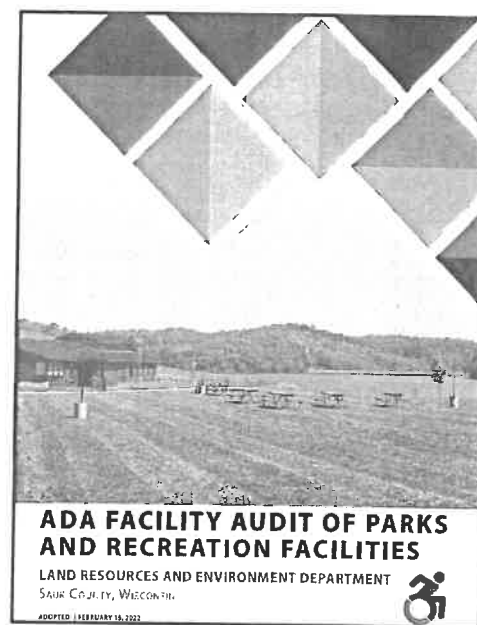
### Man Mound National Historic Landmark Master Plan 2020-2024

*Adopted December 15, 2020, Resolution 146-2020*



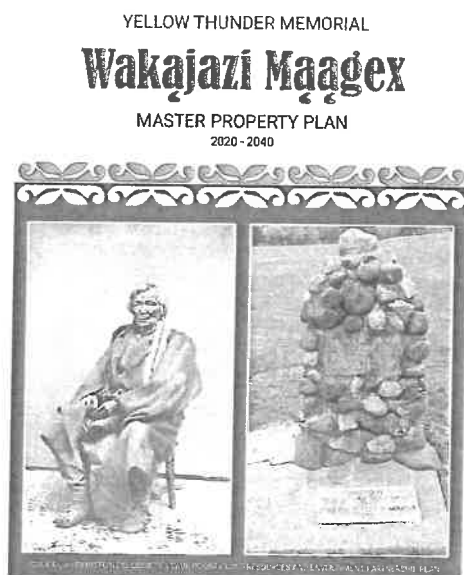
### ADA Facility Audit of Parks and Recreation Facilities

*Adopted February 15, 2022, Resolution 14-2022*



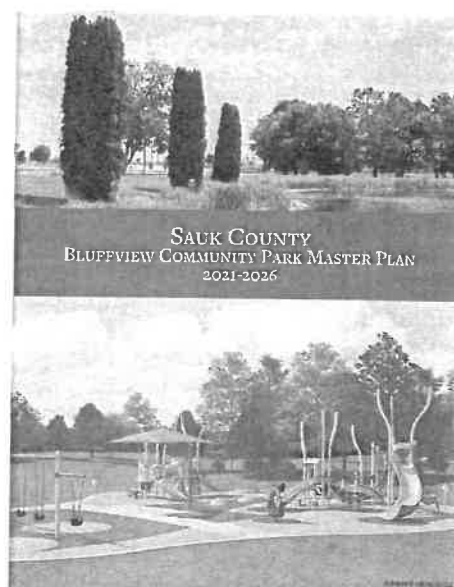
### Wakajazi Maagex (Yellow Thunder) Memorial Master Plan 2020-2024

*Adopted December 15, 2020, Resolution 146-2020*



### Bluffview Community Park Master Plan 2021-2026

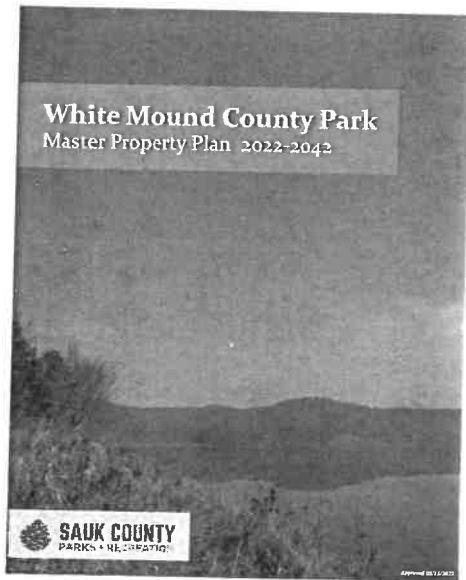
*Adopted February 15, 2022, Resolution 15-2022*



## White Mound County Park Master Plan

**2022-2042**

*Adopted March 15, 2022, Resolution 33-2022*



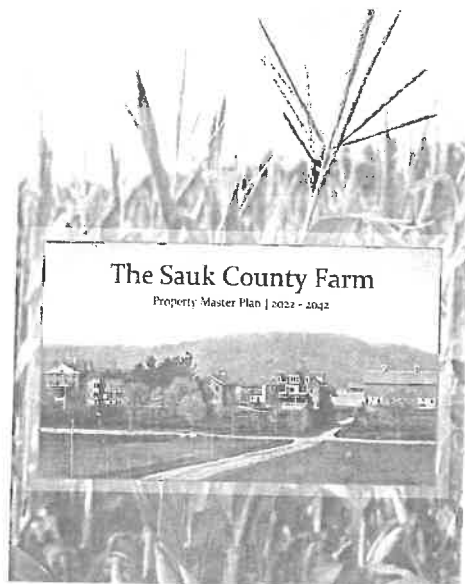
## Great Sauk State Trail Master Plan

*Adopted July 16, 2024, Resolution XX-2024*

## Sauk County Farm Master Plan

**2022-2042**

*Adopted March 15, 2022, Resolution 35-2022*





# Appendix D:

## Stakeholders & Public Input

| STAKEHOLDER                      | GROUP                                         |
|----------------------------------|-----------------------------------------------|
| Astronomers                      | Iowa County Astronomers                       |
|                                  | La Crosse Area Astronomical Society           |
|                                  | Rockford Amateur Astronomers, Inc             |
| ATV Clubs                        | WI River Runners ATV Club, Inc                |
|                                  | Baraboo Bluffs ATV/UTV                        |
|                                  | Sauk Ridge Runners                            |
| Chambers of Commerce             | Baraboo Area Chamber of Commerce              |
|                                  | Reedsburg Area Chamber of Commerce            |
|                                  | Sauk Prairie Area Chamber of Commerce         |
|                                  | Spring Green Area Chamber of Commerce         |
|                                  | Wisconsin Dells Visitor and Convention Bureau |
| Colleges                         | UW-Baraboo                                    |
|                                  | Madison College - Reedsburg                   |
| Conservation and Wildlife Groups | Aldo Leopold Nature Center                    |
|                                  | Baraboo Range Preservation Association        |
|                                  | Driftless Area Land Conservancy               |
|                                  | Madison Audubon                               |
|                                  | Riverland Conservancy                         |
|                                  | Sauk County Foundation                        |
|                                  | The Nature Conservancy                        |
|                                  | Sauk Prairie Conservation Alliance            |
|                                  | International Crane Foundation                |
|                                  | Ferry Bluff Eagle Council                     |
| Department of Natural Resources  | WDNR                                          |
| Disc Golf Groups                 | Disconsin (Reedsburg, WI)                     |
|                                  | Baraboo Lions Disc Golf                       |
|                                  | Narrows Creek Disc Golf                       |
|                                  | Fox Hill RV Park and Campground               |
| Economic Development             | Gateway to the Driftless                      |
|                                  | Baraboo Young Professionals                   |
|                                  | Sauk County Development Corporation           |
| Friends Groups                   | Friends of the Baraboo River                  |
|                                  | Lake Redstone Protection District             |
|                                  | Lake Wisconsin Alliance                       |
|                                  | GSST Friends Group                            |
|                                  | Friends of Devil's Lake State Park            |
|                                  | Friends of 400 Trail                          |
|                                  | Friends of Moely Prairie in Sauk Prairie      |
|                                  | Friends of Mirror Lake State Park             |

|                                       |                                                           |
|---------------------------------------|-----------------------------------------------------------|
|                                       | Greater Sauk County Community Foundation                  |
|                                       | Friends of the Campus, Inc                                |
| <b>Ho Chunk Nation</b>                |                                                           |
| <b>Horse Riders</b>                   | Domino Stables, Inc                                       |
|                                       | Canyon Creek Horseback Riding Stable                      |
|                                       | BREAT (Baraboo River Equine Assisted Therapies)           |
|                                       | Happy Trail Ranch                                         |
|                                       | Willow Creek Saddle Club                                  |
| <b>Lake Protection Groups</b>         | Lake Redstone Protection District                         |
|                                       | Lake Wisconsin Alliance                                   |
|                                       | Dutch Hollow Lake Association                             |
|                                       | Lake Virginia Lake Association                            |
| <b>Libraries</b>                      | Reedsburg Public Library                                  |
|                                       | Kilbourn Public Library(Dells)                            |
|                                       | Baraboo Public Library                                    |
|                                       | North Freedom Public Library                              |
|                                       | Ruth Culver Community Library                             |
|                                       | Spring Green Community Library                            |
|                                       | Sauk City Public Library                                  |
|                                       | Kraemer Library and Community Center                      |
| <b>Mountain Bike Clubs</b>            | Black Composite Mountain Bike Club                        |
| <b>Park Departments</b>               | City of Baraboo Parks, Recreation and Forestry Department |
|                                       | City of Reedsburg Park and Recreation                     |
|                                       | Sauk Prairie Community Recreation Dept                    |
|                                       | Spring Green Parks and Recreation Committee               |
|                                       | Wisconsin Dells/Lake Delton Parks & Recreation            |
|                                       | Merrimac Village President                                |
|                                       | North Freedom                                             |
|                                       | Plain                                                     |
|                                       | Rock Springs                                              |
|                                       | Ice Age Trail Alliance                                    |
| <b>Rod and Gun Clubs</b>              | Sauk Prairie Trap and Skeet Club                          |
|                                       | Reedsburg Outdoor Club                                    |
|                                       | Circus City Sportsmen                                     |
|                                       | Merrimac Conservation Club                                |
|                                       | Honey Creek Rod and Gun Club                              |
|                                       | Delton Sportsman's Club                                   |
|                                       | La Valle Sportsman's Club                                 |
|                                       | North Freedom Rod, Gun, & Archery Club                    |
|                                       | Spring Green Rod and Gun Club                             |
|                                       | Rush Creek Sportsman's Club                               |
| <b>Sauk County Historical Society</b> | Sauk County Historical Society                            |
| <b>Sheriff's Departments</b>          | Non-emergency Numbers                                     |
|                                       | Sauk County Sheriff                                       |
|                                       | Baraboo Police Department                                 |
|                                       | Reedsburg Police Department                               |

|                         |                                                  |
|-------------------------|--------------------------------------------------|
|                         | Sauk Prairie Police Department                   |
|                         | Spring Green Police Department                   |
|                         | Town of La Valle Police                          |
|                         | Wisconsin Dells Police Department                |
| <b>School Districts</b> | Baraboo School District                          |
|                         | Reedsburg Area School District                   |
|                         | Sauk Prairie Area School District                |
|                         | River Valley School District                     |
|                         | Wisconsin Dells School District                  |
| <b>Snowmobile Clubs</b> | Association of Sauk County Snowmobile Clubs, Inc |
| <b>Trail Groups</b>     | Great Sauk State Trail Commission                |

The list above was compiled with the intention to meet with each stakeholder organization. The CORP team was unable to meet with every organization on this list, due to a variety of reasons, but we did reach out to everyone included here. All of the stakeholders that did meet with us were asked the following questions and discussion points:

- What parks or public lands in Sauk County do you use most often for outdoor recreation?
- As a representative of (organization name), what do you value most about outdoor recreation in Sauk County?
- What would you name as your top three priority areas for the LRE department to invest in outdoor recreation?
- What facilities improvements would you most like to see? Be as specific as possible.
- What concerns do you have about user conflicts in the county parks and public lands?
- What specific safety concerns do you have?
- What kind of public outreach/education efforts are important to your interests?
- Are there funding or partnership opportunities in Sauk County for the development or delivery of recreation facilities or programs?
- What do you think the County is doing well?
- What weaknesses or challenges for outdoor recreation in Sauk County need to be addressed in this Plan?
- Is there anything else you would like to share with us?

# 2019 PUBLIC INPUT SURVEY

Thank you for participating in the survey of outdoor recreation in Sauk County. The survey should only take 5-10 minutes to complete. Please answer all questions for yourself; if other members of your household want to participate, they should fill out the survey separately. Public input is a vital component to help inform the development of the Sauk County Comprehensive Outdoor Recreation Plan. The Plan will provide guidance for the next five years in acquiring land and developing the County park system to accommodate the growing outdoor recreation needs and interests of residents and visitors.

**Question 1: From the following list, please check up to five (5) outdoor activities or facilities that you enjoy the most.**

- |                                               |                                            |                                                                                               |
|-----------------------------------------------|--------------------------------------------|-----------------------------------------------------------------------------------------------|
| <input type="checkbox"/> ATV/UTV              | <input type="checkbox"/> Fishing           | <input type="checkbox"/> Walking/Hiking                                                       |
| <input type="checkbox"/> Camping              | <input type="checkbox"/> Mountain Biking   | <input type="checkbox"/> Trail Running                                                        |
| <input type="checkbox"/> Canoe/Kayak          | <input type="checkbox"/> Fat tire Biking   | <input type="checkbox"/> Wildlife/nature observation (birding, stargazing, photography, etc.) |
| <input type="checkbox"/> Paddle boarding      | <input type="checkbox"/> Playground        | <input type="checkbox"/> I do not participate in any outdoor recreation activities            |
| <input type="checkbox"/> Cross country skiing | <input type="checkbox"/> Road/trail biking | <input type="checkbox"/> Other (please specify) _____                                         |
| <input type="checkbox"/> Disc golf            | <input type="checkbox"/> Rock Climbing     | <input type="checkbox"/> Other (please specify) _____                                         |
| <input type="checkbox"/> Dog park             | <input type="checkbox"/> Snowmobiling      | <input type="checkbox"/> Other (please specify) _____                                         |
| <input type="checkbox"/> Foraging for edibles | <input type="checkbox"/> Snowshoeing       | <input type="checkbox"/> Other (please specify) _____                                         |
| <input type="checkbox"/> Horseback riding     | <input type="checkbox"/> Swimming          | <input type="checkbox"/> Other (please specify) _____                                         |
| <input type="checkbox"/> Hunting              |                                            |                                                                                               |

**Question 2. Overall, how would you rate your satisfaction with Sauk County parks?**

| Very satisfied        | Satisfied             | Somewhat satisfied    | Neither satisfied nor dissatisfied | Somewhat dissatisfied | Dissatisfied          | Very dissatisfied     |
|-----------------------|-----------------------|-----------------------|------------------------------------|-----------------------|-----------------------|-----------------------|
| <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/>              | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |

**Question 3. Please rank the areas from highest priority for using park funds. (1 being the highest priority 10 being the lowest)**

|                      |                                   |                      |                                                        |
|----------------------|-----------------------------------|----------------------|--------------------------------------------------------|
| <input type="text"/> | Renovation of existing facilities | <input type="text"/> | Increased park facility maintenance                    |
| <input type="text"/> | Development of new programs       | <input type="text"/> | Natural resource management (i.e. prairie restoration) |
| <input type="text"/> | Construction of new facilities    | <input type="text"/> | Other _____                                            |
| <input type="text"/> | Increased staffing                | <input type="text"/> | Other _____                                            |
| <input type="text"/> | Purchase of new park land         | <input type="text"/> | Other _____                                            |

**Question 4. Have any of the following prevented you from visiting or enjoying Sauk County parks facilities?**

- ☐ I don't know what opportunities are available in the parks
- ☐ I do not feel safe in the parks
- ☐ I'm not interested in any of the activities available in the parks
- ☐ I do not feel welcome or included in the parks
- ☐ The activities I want to do are not available in the parks (Please specify activities): \_\_\_\_\_
- ☐ There isn't a county park close to where I live
- ☐ It is too hard to make reservations
- ☐ I'm concerned about lake or river water quality
- ☐ Park facilities are not accessible to my needs.
- ☐ I do not have time
- ☐ Entrance fees are too high
- ☐ Other (please specify): \_\_\_\_\_

**Question 5. Which of the following would increase the likelihood that you would visit Sauk County parks?**

- ☐ More parks closer to my home
- ☐ Culturally specific programs
- ☐ Less crime
- ☐ Ease of making reservations
- ☐ Expanded facilities (picnic tables, grills, pavilions, restrooms, concessions, etc.)
- ☐ Other (please specify) \_\_\_\_\_

**Question 6. Rank how you prefer to access information about Sauk County parks and outdoor recreation? (1 being the highest priority 6 being the lowest)**

|                      |                          |                      |                       |
|----------------------|--------------------------|----------------------|-----------------------|
| <input type="text"/> | Sauk County Website      | <input type="text"/> | Newspaper             |
| <input type="text"/> | Sauk County Social Media | <input type="text"/> | Promotional Brochures |
| <input type="text"/> | Email list               | <input type="text"/> | Other _____           |

**Question 7. What is your vision for a future Sauk County park system? Comment box**



Sauk County is dedicated to making its parks and public spaces available, welcoming and inclusive to all members of the community. The demographic questions below are optional, but this information is helpful for us to collect as we strive to achieve this goal.

**What is your 5-digit zip code?**

**What is your age?**

- ☐ <18
- ☐ 18-24
- ☐ 25-34
- ☐ 35-44
- ☐ 45-65
- ☐ 65+

**How many children under the age of 18 live in your household?**

- ☐ 0
- ☐ 1
- ☐ 2
- ☐ 3
- ☐ More than 3

**What is your yearly household income?**

- ☐ <\$25,000
- ☐ \$25,000-\$49,999
- ☐ \$50,000-\$74,999
- ☐ \$75,000-\$99,999
- ☐ More than \$100,000
- ☐ Prefer not to answer

**What is your gender?**

- ☐ Male
- ☐ Female
- ☐ Other
- ☐ Prefer to self-describe: \_\_\_\_\_

**What best describes your race?**

- ☐ American Indian or Native Alaskan
- ☐ Asian
- ☐ Black or African American
- ☐ Latinx
- ☐ Native Hawaiian or Pacific Islander
- ☐ Two or more races
- ☐ White, Hispanic
- ☐ White, non-Hispanic
- ☐ None of the above; I identify as \_\_\_\_\_
- ☐ Prefer not to answer

428

"Conservation is a state of harmony between men and land."  
- Aldo Leopold



429

Sunset over White Mound Lake in winter

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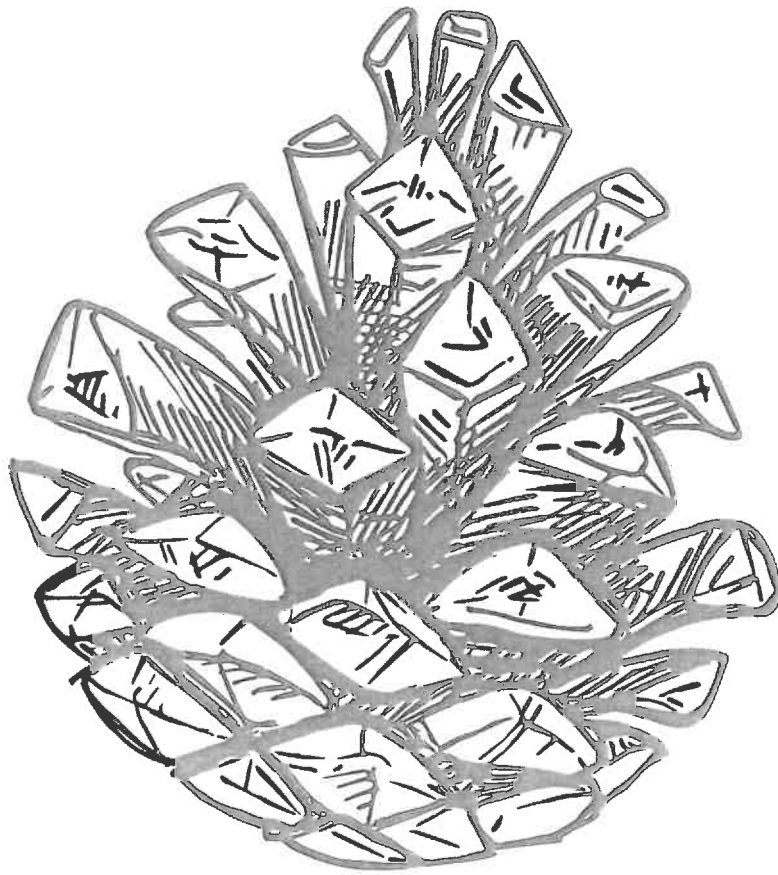
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# SAUK COUNTY

## PARKS & RECREATION



GENERAL CODE OF SAUK COUNTY, WISCONSIN  
ORDINANCE AMENDMENT # 05-2024

Ordinance Amendment to Amend Chapter 41 – of the Sauk County Ordinances,  
entitled Airport Zoning

Ordinance Amendment offered by the Land Resources and Environment  
Committee

**BACKGROUND:** Sauk County has operated the Tri-County Airport in conjunction with Richland and Iowa County. Iowa County has withdrawn from operating the Tri-County Airport. In order to effectuate Iowa County's withdrawal from the Tri-County Airport the Wisconsin Bureau of Aeronautics and The Federal Aviation Administration has indicated that Iowa County needs to be removed from the Airport Zoning ordinance.

**NOW, THEREFORE, THE SAUK COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:**

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Chapter 41 of the General Code of Sauk County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

CHAPTER 41 AIRPORT ZONING

**Sec. 41.01. Statutory authorization and purpose.**

(1) This chapter is adopted pursuant to Wis. Stats. ch. 114 and Wis. Stats. §§ 59.03, 59.04, 59.69, and 66.0301.

(2) The purpose of this ordinance is to regulate the use of property and restrict the height of structures and growth within the designated vicinity of the Tri-County Regional Airport to protect and promote the health, safety, convenience, general welfare, and safety of the public and property in connection with the use and operation of the Airport. This ordinance is intended to implement the Airport Master Plan and comply with state and federal regulations pertaining to aviation. Iowa, Richland and Sauk County each declare in adopting this ordinance that the Tri-County Regional Airport is an essential public facility.

**Sec. 41.02. Definitions.**

As used in this chapter, unless the context otherwise requires:

*Airport.* The Tri-County Regional Airport located in Section 31, Town 9N, Range 3E, Sauk County, Wisconsin, and owned jointly by Sauk, Iowa and Richland counties.

*Airport hazard.* Any structure or object whether natural or man-made, or use of land that obstructs the air space required for the flight of aircraft in landing or taking off, or is otherwise hazardous to such landing or taking off, or to persons using such land, structure or object.

*Airport master plan.* The master plan for the Airport, also known as the Airport Layout Plan, that provides for the plan for future operations at the Airport, and was adopted

ordinance effective upon passage  
Pursuant to 59.02(2), of Wisconsin  
State Statutes (August 20, 2024).



by the Tri-County Airport Commission on March 14, 2002 and by the Federal Aviation Administration on December 19, 2001, including any amendments thereto.

*Alteration.* Any construction, reconstruction, renovation or remodeling that would result in the change of height or lateral dimensions of an existing structure.

*Board of Appeals.* The Zoning Board of Appeals created pursuant to Wis. Stats. § 114.136 with the powers provided by Wis. Stats. § 62.23(7)(e) and other powers provided by law to hear appeals and grant variances from the terms of this ordinance.

*Commission.* The Tri-County Airport Commission, a commission created by Iowa, Richland and Sauk counties for the purpose of operating, maintaining and improving the Tri-County Regional Airport.

*Construction.* The erection or alteration of any structure.

*Development.* Any manmade change to real estate including but not limited to construction of, or addition to, buildings, construction of structures, the placement of mobile homes or other movable structures, mining, dredging, filling, grading, paving, excavating, drilling operations and disposal of materials.

*Growth.* Natural vegetation including trees, shrubs, and foliage with the exception of farm crops that are cut at least once each year.

*Height.* The distance measured from the surface of the ground to the highest point of any structure or growth.

*Lot of record.* A land area designated in a subdivision plat, certified survey map, or described in a conveyance, recorded in the County register of deeds of the County in which the property is located, that complied with zoning regulations in existence when the property was originally divided and/or recorded but which no longer complies with the current minimum land area standards within the applicable zoning district.

*Manager.* The manager of the Tri-County Regional Airport.

*Nonconforming use.* Any structure, growth or use of land that does not comport with existing land use regulations contained in this chapter, but that was in compliance with previous land use regulations and that existed at the time of adoption of this chapter.

*Primary zoning ordinance.* The general zoning ordinance in effect in an area subject to this ordinance.

*Principal use.* The primary purpose for which a structure or property is utilized and which is permitted by all applicable laws and regulations.

*Runway.* The portion of the airport having a surface specifically developed, designated and maintained for the landing and takeoff of aircraft.

*Structure.* Any man-made object with form, shape and utility that is either permanently or temporarily constructed, installed or placed on or into the ground.

*Variance.* A departure from the terms of this ordinance as applied to a specific building, structure or parcel of land, granted by the Board of Appeals upon the applicant proving unnecessary hardship, that permits the construction, alteration, remodeling or use of land that deviates from the requirements of this chapter.

*Zoning Administrator.* The Zoning Administrator of Iowa, Richland or Sauk County, depending upon where the parcel of property subject to the terms of this ordinance is located. The Zoning Administrators of Iowa, Richland and Sauk counties are each responsible for administering and enforcing the terms of this ordinance in their respective counties.

[Sections 41.03 – 41.17 remain unchanged]

## **Sec. 41.18. Board of Appeals.**

(1) There is hereby created a Board of Appeals pursuant to Wis. Stats. §

114.136(4) and Wis. Stats. § 62.23(7)(e) consisting of five members and three alternates as follows:

- (a) ~~One individual from Iowa County, t~~Two individuals from Richland County and ~~two-three~~ individuals from Sauk County, who shall also be members of that County's Board of Adjustment, but who shall not own property that is subject to the terms of this ordinance.
- (b) ~~Three~~ Two alternate members, one each from ~~Iowa~~, Richland and Sauk counties, who shall have the same qualifications as subparagraph (a) above.
- (c) Members of the Board of Appeals shall serve three year terms. However, their membership shall terminate if they cease to meet the qualifications contained in subsection (a) above.

(2) The Board of Appeals shall be constituted and have the powers provided for in Wis. Stats. § 62.23(7)(e) as well as the following:

- (a) Any person aggrieved or affected by a decision or action of the Zoning Administrator may appeal such decision or action to the Board of Appeals. The Commission may be an aggrieved person.
- (b) The Board of Appeals may, in passing upon appeals, grant a variance from the terms of this ordinance. An individual seeking a variance shall file an appeal with the appropriate Zoning Administrator which shall promptly forward the appeal to the Board. Upon receipt, the Board shall conduct an investigation and public hearing to consider the appeal. The Board may grant a variance from the terms of this ordinance, provided that the variance is not contrary to the public interest, and:
  - 1. The applicant proves that owing to special conditions unique to that property, a literal enforcement of this ordinance would result in unnecessary hardship as defined by law, that such relief will do substantial justice, and the granting of a variance would be in accordance with the intent of this ordinance. No variance shall be granted that would create a hazard to the safe, customary and normal operation of aircraft using the Airport.
  - 2. The Board of Appeals may condition the grant of any variance upon prior compliance with any reasonable condition, which the Board in its discretion, deems necessary or appropriate under the circumstances, including, but not limited to, the obstruction lighting of objects for which a variance is granted.

(3) Any appeal taken pursuant to this section shall be in conformity with the procedure established by Wis. Stats. § 62.23(7)(e).

[Sections 41.19 & 41.20 remain unchanged]

**Sec. 41.21. Effective date.**

This ordinance shall take effect upon passage and publication by all <sup>two</sup> ~~three~~ counties; ~~Iowa~~, Richland and Sauk.

Approved for presentation to the County Board by the Land Resources and Environment Committee this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

Consent Agenda Item: [ ] YES [ ] NO

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

Vote Required: Majority = ☒ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes ☒ No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date: \_\_\_\_\_

Offered and passage moved by:

Martin F. Krueger ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Supervisor Marty Krueger

\_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
Supervisor Dennis Polivka

Valerie McAuliffe ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Supervisor Valerie McAuliffe

Lynn Eberle ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Supervisor Lynn Eberle

Peter Kinsman ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Supervisor Peter Kinsman

Robert Spencer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Supervisor Robert Spencer

Robert Prosser ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Supervisor Robert Prosser

\_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☒ Absent  
Supervisor Brandon Lohr

Fiscal Note: None *mt*

MIS Note: None

1  
2  
3 **GENERAL CODE OF SAUK COUNTY, WISCONSIN**  
4 **ORDINANCE AMENDMENT # 06-2024**  
5

6 **Ordinance Amendment to approve a map amendment (rezoning) of lands in the**  
7 **Town of Reedsburg from an Exclusive Agriculture to an Agriculture Zoning District**  
8 **filed upon Kenneth and Donna Bradley, property owners.**  
9

10 **Ordinance Amendment offered by the Land Resources and Environment Committee**  
11

12 **BACKGROUND:**  
13

14 Background: Kenneth and Donna Bradley own property in the NW ¼, NE ¼, Section 22,  
15 T12N, R4E, Town of Reedsburg, and has requested a map amendment (rezoning) of  
16 property legally described pursuant to petition 07-2024 from an Exclusive Agriculture  
17 zoning district to an Agriculture zoning district. The intent of the map amendment  
18 (rezoning) being to split the lot with two dwellings. One lot with the farmhouse and garage,  
19 and the other lot with the barn, shed house with attached shop, and tillable acres.  
20

21 Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and  
22 amend a zoning ordinance. At a public hearing held by the Land Resources and  
23 Environment (LRE) Committee on July 23, 2024; the LRE Committee made findings  
24 pursuant to Sauk County Code of Ordinance §7.150(9) and recommended approval of the  
25 map amendment.  
26

27 Pursuant to Wis. Stat. §66.1001 Wisconsin Statutes, any program or action of a local  
28 governmental unit that affects land use shall be consistent with the comprehensive plan.  
29 The Sauk County Comprehensive Plan, "consciously refers to locally adopted municipal  
30 comprehensive plans for guidance as to whether proposed changes in land use are  
31 appropriate."  
32

33 The parcel has been identified by the Town of Reedsburg's future land use map as a  
34 residential area.  
35

36 **NOW, THEREFORE, THE SAUK COUNTY BOARD OF SUPERVISORS DOES**  
37 **ORDAIN AS FOLLOWS:**

38 Section 1. Any existing ordinances, codes, resolutions, or portions thereof in  
39 conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

40 Section 2. This ordinance shall take effect the day after passage and publication  
41 as required by law.

42 Section 3. If any claims, provisions or portions of this ordinance are adjudged  
43 unconstitutional or invalid by a court of competent jurisdiction, the remainder of this  
44 ordinance shall not be affected thereby.

45 Section 4. Section 7.005(2) Official Zoning Map of the General Code of Sauk  
46 County, Wisconsin, is amended as follows:  
47

48 Rezone of approximately 1.97 acres of tax parcel 030-0776-00000 from an Exclusive  
49 Agriculture Zoning District to an Agriculture Zoning District.  
50

51 Approved for presentation to the County Board by the Land Resources and Environment

Ordinance effective upon passage  
pursuant to 59.69(5)(c)(6), of Wisconsin  
state statutes (August 20, 2024).





Committee this 20<sup>th</sup> day of August 2024.

Consent Agenda Item: [ ] YES [X] NO

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

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as  
reviewed by the Corporation Counsel, [Signature], Date:  
08.14.2024.

Offered and passage moved by:

[Signature: Marty Krueger] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
MARTY KRUEGER, CHAIR

[Signature: Peter Kinsman] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
PETER KINSMAN, VICE CHAIR

\_\_\_\_\_  
DENNIS POLIVKA ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

[Signature: Robert Spencer] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
ROBERT SPENCER

\_\_\_\_\_  
BRANDON LOHR ☐ Aye ☐ Nay ☐ Abstain ☒ Absent

[Signature: Lynn Eberl] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
LYNN EBERL

[Signature: Valerie McAuliffe] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
VALERIE MCAULIFFE

[Signature: Robert Prosser] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
ROBERT PROSSER

Fiscal Note: None. [Signature]

MIS Note: None.

GENERAL CODE OF SAUK COUNTY, WISCONSIN  
ORDINANCE AMENDMENT # 07 - 2024

**Ordinance Amendment to approve a map amendment (rezoning) of lands in the Town of Winfield from an Agriculture to a Commercial Zoning District filed upon Megan Schumann, applicant.**

**Ordinance Amendment offered by the Land Resources and Environment Committee**

**BACKGROUND:**

Background: Neal Pulvermacher owns property in the NE ¼, NW ¼, Section 22, T13N, R4E, Town of Winfield, and has requested a map amendment (rezoning) of property legally described pursuant to petition 08-2024 from an Agriculture zoning district to a Commercial zoning district. The intent of the map amendment (rezoning) being create a 2.1 acre lot for a new building for an existing nonconforming plumbing business operating on the property.

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 July 23, 2024; the LRE Committee made findings pursuant to Sauk County Code of Ordinance §7.150(9) and recommended approval of the map amendment.

Pursuant to Wis. Stat. §66.1001 Wisconsin Statutes, any program or action of a local governmental unit that affects land use shall be consistent with the comprehensive plan. The Sauk County Comprehensive Plan, adopted by the Sauk County Board of Supervisors in 2009, defines managing and focusing "on efficient land use patterns that promotes redevelopment of under-utilized lands. It sets limits on outward growth, incorporates permanent land preservation techniques, and achieves livable communities." Upon evaluation of the request, the Land Resources and Environment Committee found that the rezone request to a Commercial zoning district maintains this objective.

**NOW, THEREFORE, THE SAUK COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:**

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Section 7.005(2) Official Zoning Map of the General Code of Sauk County, Wisconsin, is amended as follows:

Rezone of approximately 2.1 acres of tax parcel 042-0454-00000 from an Agriculture Zoning District to a Commercial Zoning District.

Approved for presentation to the County Board by the Land Resources and Environment

Ordinance effective upon passage pursuant to 59.69 (5)(c)(b) of Wisconsin Stat. Statutes (August 20, 2024).



2

## **MINUTES**

### **SAUK COUNTY BOARD OF SUPERVISORS**

**TUESDAY, SEPTEMBER 10, 2024 – 6:00 P.M.**

**WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

### **SPECIAL MEETING: SAUK COUNTY BOARD OF SUPERVISORS**

**1. Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.**

**2. Roll Call:** PRESENT: (31) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe.  
ABSENT: (0).

Staff Present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk and Cora McDonnell, Deputy County Clerk.

**3. Invocation and Pledge of Allegiance:** Invocation given by Supervisor Schell.

**4. Adopt Agenda:** MOTION (Lombard/Carver). Motion carried **unanimously**.

**5. Scheduled Appearances:** None.

**6. Public Comment:**

- Chair McCumber announced that:
  - 43 citizens registered in opposition to the sale of the Sauk County Healthcare Center.
  - 4 citizens registered in favor of the sale of the Sauk County Healthcare Center.
- David Ruhland, re: in opposition to the sale of the Sauk County Healthcare Center.
- Robert M. Sitton, re: in favor of the sale of the Sauk County Healthcare Center.
- Dan Holzman, re: filled out form to testify in favor of the sale of the Sauk County Healthcare Center, but spoke in opposition to the sale of the Sauk County Healthcare Center.
- Mimi Wuest, re: in opposition to the sale of the Sauk County Healthcare Center.
- Rebecca Powell, re: in opposition to the sale of the Sauk County Healthcare Center.
- Jeff Seering, re: in opposition to the sale of the Sauk County Healthcare Center.
- Judy Brey, re: in opposition to the sale of the Sauk County Healthcare Center.
- Tom Kriegl, re: in opposition to the sale of the Sauk County Healthcare Center.
- Joe Scolaro, re: in opposition to the sale of the Sauk County Healthcare Center.
- Jean Scolaro, re: in opposition to the sale of the Sauk County Healthcare Center.
- Tom Holmes, re: in opposition to the sale of the Sauk County Healthcare Center.
- Susan Holmes, re: in opposition to the sale of the Sauk County Healthcare Center.
- Joice Meyer, re: in opposition to the sale of the Sauk County Healthcare Center.
- Sharon Schlieckau, re: in opposition to the sale of the Sauk County Healthcare Center.
- Muhammad Kharbush, re: in opposition to the sale of the Sauk County Healthcare Center.
- Richard Cross, re: in favor of the sale of the Sauk County Healthcare Center.
- Damian Barta, re: in opposition to the sale of the Sauk County Healthcare Center.
- Jeff Sederstrom, re: in opposition to the sale of the Sauk County Healthcare Center.
- Karen Ratzel, re: in opposition to the sale of the Sauk County Healthcare Center.
- Marilyn Kinsman-Kharbush, re: in opposition to the sale of the Sauk County Healthcare Center.
- Susan Richardson, re: in opposition to the sale of the Sauk County Healthcare Center.
- Katherine Walker, re: in opposition to the sale of the Sauk County Healthcare Center.
- Cheryl Vulstek, re: in opposition to the sale of the Sauk County Healthcare Center.
- David Marks, re: in opposition to the sale of the Sauk County Healthcare Center.

- Mary Elz, re: in opposition to the sale of the Sauk County Healthcare Center.
- Mary Parkhurst, re: in opposition to the sale of the Sauk County Healthcare Center.
- Bert Vaillancourt, re: in opposition to the sale of the Sauk County Healthcare Center.
- John Miller, re: in opposition to the sale of the Sauk County Healthcare Center.
- Ana Marshall, re: in opposition to the sale of the Sauk County Healthcare Center.
- Jean Berlin, re: in opposition to the sale of the Sauk County Healthcare Center.
- Alisia Marshall, re: in opposition to the sale of the Sauk County Healthcare Center.
- Jacob Marshall, re: in opposition to the sale of the Sauk County Healthcare Center.
- Kari Walker, re: in opposition to the sale of the Sauk County Healthcare Center.
- Ardyce McMillen, re: in opposition to the sale of the Sauk County Healthcare Center.

Supervisor Lombard left the meeting at 6:50 p.m. to attend a meeting at the City of Baraboo.

**7. Communications: None.**

**8. New Business:**

- Consider motion to convene in closed session pursuant to Wis. Stat. s. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," to wit: discussion of the Purchase and Sale Agreement and Operations Transfer Agreement related to the potential sale of the Sauk County Healthcare Center located at 1051 Clark Street, Reedsburg, WI 53959.

The Board will reconvene in open session following the closed session, after a break to allow for audio and video recording to be setup. The Board may have discussion and take official action on matters discussed in closed session regarding the Purchase and Sale Agreement and Operations Transfer Agreement related to the sale of the Sauk County Healthcare Center located at 1051 Clark Street, Reedsburg, WI 53959 or other action as required as a result of the closed session.

MOTION (Clemens/Eberl) to go into closed session allowing the following to remain in closed session: Andy Phillips and Rebecca Roecker, Attolles Law Firm; Aneillo "Neil" Lindsey, Aria Healthcare; Kerri Menke, Sauk County Healthcare Center Interim Administrator; Brian Desmond, Sauk County Corporation Counsel; Brent Miller, Sauk County Administrator; Anna Cooke, Sauk County Human Resources Director and Lynn Horkan, Sauk County Finance Director. **VOTE:** AYES: (24) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Clemens, Prosser, Schell, Dorner, Pocernich, McCumber, R. Spencer, Carver, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (6) Krueger, Johnson, Fordham, Hazard, Polivka and Burchill. ABSENT & EXCUSED: (1) Lombard. Motion carried.

Supervisor Schell had to leave the meeting at 7:24 p.m. and will be connected to the meeting after the closed session.

Closed session began at 7:24 p.m.

Andrea Lombard returned into closed session at 8:10 p.m.

Open session resumed at 10:01 p.m.

Supervisor Schell was connected to the meeting.



MOTION (McCumber/Lohr) to approve the Operations Transfer Agreement between Sauk County and Aria of Sauk County LLC, presented in the draft dated September 10, 2024, and to approve the Purchase and Sale Agreement between Sauk County and Aria Sauk County Realty LLC, as presented in the draft dated September 10, 2024, each relating to the Sauk County Health Care Center. The Board's approval of these agreements supersedes any prior acts of the Sauk County Board of Supervisors that may be inconsistent with the terms and conditions of the Operation Transfer Agreement and Purchase and Sale Agreement. To the extent that the Operations Transfer Agreement and Purchase and Sale Agreement, as presented, are not consistent with Resolution 98-2023, this motion to approve the Operations Transfer Agreement and Purchase and Sale Agreement supersedes Resolution 98-2023 and any prior action by the Board relating to the sale of the Sauk County Health Care Center. In addition to approving the agreements, my motion also authorizes the Board Chair, Clerk, Administrator and outside counsel to prepare, finalize and sign any and all such further documents or agreements necessary to complete the sale of the facility. **VOTE:** AYES: (17) Roxen, T. Spencer, Eberl, Kinsman, Klitzke, Deitrich, Clemens, Prosser, Lombard, McCumber, R. Spencer, Carver, Peper, Lohr, Detter, Evert, and McAuliffe. **VIRTUAL AYES:** (1) Schell. **NAYS:** (13) Rego, Harris, Waldon, Krueger, Johnson, Dorner, Fordham, Pocernich, Hazard, Polivka, Burchill, Alexander, and Stehling. **ABSENT & EXCUSED:** (0). Motion carried.

9. **Adjournment:** MOTION (Klitzke/Kinsman) to adjourn 10:47 p.m. Motion carried **unanimously**.

Respectfully submitted,



Rebecca C. Evert  
Sauk County Clerk

Minutes Approved: September 17, 2024

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the September 10, 2024 proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

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

These notices may also be found at: <http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.

## **MINUTES**

### **SAUK COUNTY BOARD OF SUPERVISORS**

**SEPTEMBER 17, 2024**

**WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

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

#### **1. Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.**

- 2. Roll Call:** PRESENT: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. ABSENT & EXCUSED: (4) Roxen, Waldon, Polivka, and Lohr. ABSENT: (1) Kinsman.

**Staff Present:** Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; and Cora McDonnell, Deputy County Clerk.

#### **3. Invocation and Pledge of Allegiance:** Invocation given by Supervisor Harris.

#### **4. Closed Session:**

Consider motion to convene in closed session pursuant to Wis. Stat. 19.85(d) Except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention. (Topic: Emergency Management Active Shooter Training). The board will reconvene in open session immediately following the closed session.

MOTION (Schell/T. Spencer) to enter closed session allowing all Sauk County staff to stay in the room.  
Motion carried **unanimously**. *(Voice Vote)*

Closed session began at 6:10 p.m.

MOTION (Rego/Detter) to resume in open session. Motion carried **unanimously**. *(Voice Vote)*

Open session resumed at 6:33 p.m.

#### **5. Adopt the Agenda:**

MOTION (Burchill/Carver) to adopt the agenda.

MOTION (Lombard/T. Spencer) to take from the table Resolution 64-2024 Supporting Compliance With The Refugee Act Of 1980, Requesting And Recommending An Immediate Pause On Refugee Resettlement Under The Refugee Act Of 1980 (8 U.S.C. 1522) Within The State Of Wisconsin for consideration at the October Meeting.

**VOTE:** AYES: (16) T. Spencer, Eberl, Klitzke, Harris, Deitrich, Clemens, Prosser, Lombard, Schell, McCumber, R. Spencer, Carver, Peper, Alexander, Stehling, and McAuliffe. NAYS: (10) Rego, Krueger, Johnson, Dorner, Fordham, Pocernich, Hazard, Burchill, Detter and Evert. ABSENT & EXCUSED: (4) Roxen, Waldon, Polivka, and Lohr. ABSENT: (1) Kinsman. Motion carried.

MOTION (Burchill/Carver) to adopt the agenda as amended. Motion carried. *(Voice Vote)*

#### **6. Adopt the Minutes:** MOTION (Carver/Evert) to adopt the minutes from the previous meetings.

Motion carried **unanimously**.

7. **General Consent Agenda Items:** None.

8. **Scheduled Appearances:** None.

9. **Public Comment:**

-Eleanor Vita, re: in favor of Resolution #67-24

-Steve Paske, re: in favor of Resolution 67

10. **Communications:** None.

11. **Appointments:**

a. **Nutrition Advisory Council:**

i. Barbara L. Janda, New Appointment, Citizen Member

2-year terms – 09/17/2024 – 09/15/2026

ii. Geraldine A. Schmitt, New Appointment, Citizen Member

2-year terms – 09/17/2024 – 09/15/2026

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

*\*the following scrivener error was noted:*

i. Brandi ~~Marcini~~ Marvici, Re-Appointment, Parent Member

3-year terms – 09/17/2024 – 09/21/2027

c. **Ethics Inquiry Board:**

i. Atty. Richard Cross, Appointment, Citizen Member

term – 09/17/2024 – 04/15/2025

MOTION (T. Spencer/Dorner) to approve the appointments. Motion carried **unanimously**. (Voice Vote)

12. **Bills:** None.

13. **Claims:** None.

14. **Elections:** None.

15. **Proclamations:** None.

16. **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):

i. Petition 09-2024, Applicant: TKC Real Estate Holdings, LLC; Project Location: Town of Freedom; Current Zoning: Resource Conservancy; Proposed Zoning: Agriculture. (Pages 4-11)

b. Brent Miller

i. Administrator's Report.

ii. July 24, 2024: Sauk County Officer Involved Shooting Incident

Link: <https://saukcountywi.nextrequest.com/requests/24-96>

c. Tim McCumber, County Board Chair

i. Board Chair Update.

**17. Unfinished Business:**

**MOTION (Lombard/Peper) to take from the table Resolution 64-2024 Supporting Compliance With The Refugee Act Of 1980, Requesting And Recommending An Immediate Pause On Refugee Resettlement Under The Refugee Act Of 1980 (8 U.S.C. 1522) Within The State Of Wisconsin for consideration at the October meeting.**

**VOTE:** AYES: (19) T. Spencer, Klitzke, Deitrich, Clemens, Prosser, Lombard, Schell, Dorner, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (7) Eberl, Rego, Harris, Krueger, Johnson, Fordham and Pocernich. ABSENT & EXCUSED: (4) Roxen, Waldon, Polivka, and Lohr. ABSENT: (1) Kinsman. Motion carried.

**18. New Business:**

**HEALTH RESOURCES COMMITTEE:**

**Resolution 67-2024 To Request The State Of Wisconsin, In Its 2025-27 State Biennial Budget, Provide State General Purpose Revenue (GPR) Funding To Cover The Full Non-Federal Share Of MA CSP And Crisis Services.**

**MOTION (Rego/Fordham)**

**VOTE:** AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Waldon, Polivka, and Lohr. ABSENT: (1) Kinsman. Motion carried **unanimously**.

**HEALTH RESOURCES COMMITTEE AND THE FINANCE, PERSONNEL, & INSURANCE COMMITTEE:**

**Resolution 68-2024 To Accept Funding From The State Of Wisconsin Department Of Health Services And Amend The 2024 Budget To Expand Harm Reduction Efforts Across Sauk County Through Its Public Health Vending Machine Project.**

**MOTION (T. Spencer/Dorner) \*2/3 vote required**

**VOTE:** AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Waldon, Polivka, and Lohr. ABSENT: (1) Kinsman. Motion carried **unanimously**.

**Resolution 69-2024 To Authorize The Creation Of One Full-Time Nurse Supervisor For The Nurse-Family Partnership Program.**

**MOTION (Fordham/McAuliffe)**

**VOTE:** AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Waldon, Polivka, and Lohr. ABSENT: (1) Kinsman. Motion carried **unanimously**.

**LAND RESOURCES AND EXTENSION COMMITTEE:**

**Resolution 70-2024 Authorizing Participation In The County Conservation Aids Grant Program.**

**MOTION (R. Spencer/McAuliffe)**

**VOTE:** AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Waldon, Polivka, and Lohr. ABSENT: (1) Kinsman. Motion carried **unanimously**.

**Resolution 71-2024 To Authorize An Amendment To A Contract With Ayres Associates For Engineering Services For The Delton Dam.**

**MOTION (Krueger/R. Spencer)**

**VOTE:** AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Alexander, Detter, Evert,

Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Waldon, Polivka, and Lohr. ABSENT: (1) Kinsman.  
Motion carried **unanimously**.

**Resolution 72-2024 To Award A Contract For Professional Land Surveyor Services – County Surveyor.**

MOTION (Krueger/R. Spencer)

**VOTE:** AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Waldon, Polivka, and Lohr. ABSENT: (1) Kinsman.  
Motion carried **unanimously**.

**LAW ENFORCEMENT AND JUDICARY COMMITTEE AND FINANCE, PERSONNEL & INSURANCE COMMITTEE:**

**Resolution 73-2024 To Authorize The Purchase Of A 2023 Ford Explorer Replacement Squad Under Emergency Procedures.**

MOTION (Carver/Evert) *\*2/3 vote required*

**VOTE:** AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Waldon, Polivka, and Lohr. ABSENT: (1) Kinsman.  
Motion carried **unanimously**.

**Resolution 74-2024 To Amend The 2024 Budget For Allocation Of American Rescue Plan Act (ARPA) Funds For Patrol/Rescue Boat, Prisoner Transport Van And Fingerprint Machine.**

MOTION (Carver/Schell) *\*2/3 vote required*

**VOTE:** AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Waldon, Polivka, and Lohr. ABSENT: (1) Kinsman.  
Motion carried **unanimously**.

**PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE:**

**Resolution 75-2024 Approving The County Aid For Bridge Construction Under Wis. Stat. §82.08.**

MOTION (Peper/Dorner)

**VOTE:** AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Waldon, Polivka, and Lohr. ABSENT: (1) Kinsman.  
Motion carried **unanimously**.

**TRI COUNTY AIRPORT COMMISSION:**

**Ordinance 08-2024 Amendment To Remove Iowa County From The Tri-County Airport.**

MOTION (Burchill/Lombard)

MOTION (Carver/Lombard) to amend the ordinance by removing Iowa, on line 88 of the ordinance and removing Iowa, on line 184 on the ordinance.

**VOTE:** AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Waldon, Polivka, and Lohr. ABSENT: (1) Kinsman.  
Motion carried **unanimously**.

MOTION (Burchill/Lombard) to approve the original motion as amended. Motion carried **unanimously**. *(Voice Vote)*  
*Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (September 17, 2024).*

**COUNTY ADMINISTRATOR ANNOUNCEMENT:**



Possible Closed Session, pursuant to Wis. Stat. s. 19.85(1)(c) for the purposes of considering employment, promotion, compensation or performance evaluation data for the position of County Administrator, being a public employee over which the governmental body has jurisdiction or exercises responsibility.

The Board will reconvene in open session following the closed session, after a break to allow for audio and video recording to be setup. The Board may have discussion and take official action on matters discussed in closed session regarding the potential hiring of Lisa Wilson for the position of Sauk County Administrator or other action as required as a result of the closed session.

MOTION (Carver/Klitzke) to enter closed session allowing the following to stay in the room: Brian Desmond, Corporation Counsel; Anna Cooke, Human Resources Director; Lisa Wilson, Land Resources and Environment Director.

**VOTE:** AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS (1) Johnson. ABSENT & EXCUSED: (4) Roxen, Waldon, Polivka, and Lohr. ABSENT: (1) Kinsman. Motion carried **unanimously**.

Closed session began at 7:35 p.m.

MOTION (T. Spencer/Evert) to resume into open session. Motion carried **unanimously**.

Open session resumed at 8:06 p.m.

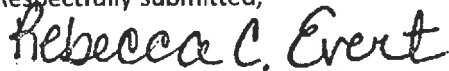
MOTION (Detter/Klitzke) to hire Lisa Wilson as County Administrator according to the terms discussed in closed session. Motion carried **unanimously**. (*Voice Vote*)

**19. Referrals.**

**20. New Agenda Items (no discussion).** Submit in writing or by e-mail new business items to the County Administrator as soon as possible for Rule III.A. referral.

**21. Adjournment to a date certain:** 8:09 P.M. MOTION (Klitzke/Rego) to adjourn until Tuesday, October 15, 2024 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Rebecca C. Evert  
Sauk County Clerk

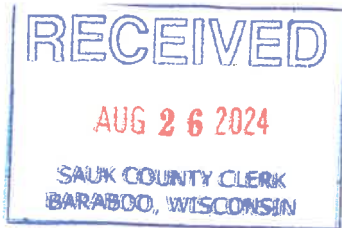
Minutes Approved: October 15, 2024

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the September 17, 2024. Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

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

*These notices may also be found at:* <http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.



Land Resources & Environment  
Department  
505 Broadway, Ste. 248  
Baraboo, Wisconsin 53913  
Phone: (608) 355-3245  
Fax: (608) 355-3292  
www.co.sauk.wi.us

pd 500-  
CL# 351083349  
Rpt # 011258

|                         |                             |
|-------------------------|-----------------------------|
| Application Accepted:   | 6-20-2024                   |
| Accepted By:            | MK                          |
| Petition Number:        | 9-24 Rez                    |
| Current Zoning:         | Resource Conservancy        |
| Proposed Zoning:        | Agriculture                 |
| Committee Hearing Date: | Wed - Sept 26 <sup>th</sup> |
| County Board Date:      |                             |
| Supervisor District #:  | 25 B. Pcpd                  |

### Zoning Map Amendment (Rezone) Application

#### General Information

|                                                            |                                    |
|------------------------------------------------------------|------------------------------------|
| Property Owner Name: TKC Real Estate Holdings, LLC         | Home Phone: 608-783-6411 ext. 3609 |
| Mailing Address: 920 10th Avenue North, Onalaska, WI 54650 | Cell Phone:                        |
| E-mail Address: bob.jewell@milestonematerials.com          |                                    |
| Agent/Applicant Name: Bob Jewell/Milestone Materials       | Home Phone: 608-783-6411 ext. 3609 |
| Mailing Address: 920 10th Avenue North, Onalaska, WI 54650 | Cell Phone:                        |
| E-mail Address: bob.jewell@milestonematerials.com          |                                    |

#### Site Information

|                                                                                                                           |                                      |
|---------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| Site Address:                                                                                                             |                                      |
| Parcel ID: 016-0436-00000                                                                                                 |                                      |
| Property Description: SE ¼ NE ¼ Section 21, T 11 N, R 5 E, The W ¾ of the SE ¼ of the NE ¼ (30 ac.)                       | Current Zoning: Resource Conservancy |
| Town of: Freedom                                                                                                          |                                      |
| Overlay District: <input type="checkbox"/> Shoreland <input type="checkbox"/> Floodplain <input type="checkbox"/> Airport |                                      |
| Current Use: Agriculture                                                                                                  |                                      |
| Existing Structures/Improvements: Not Applicable                                                                          |                                      |

#### Proposed Zoning

| Proposed Ordinance Section | Proposed Zoning/Use Description                                          |
|----------------------------|--------------------------------------------------------------------------|
| 7.06                       | Agriculture/Special Exception Permit for non-metallic mineral extraction |
| 7.038(1)(i)                | Resource Use                                                             |

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.

|                                                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------|
| Rezone of the parcel listed above from Resource Conservancy to Agriculture to allow for non-metallic mining as allowed by 7.060 |
|                                                                                                                                 |
|                                                                                                                                 |
|                                                                                                                                 |
|                                                                                                                                 |

### 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 Zoning Map Amendment Application Form.                                                                                   |
| <input checked="" type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                   | \$500 application fee (non-refundable), payable to Sauk County LRE.                                                                |
| <input checked="" type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                   | Town/County Scheduling Form completed by the applicant and Township.                                                               |
| <input checked="" type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                   | A scaled map of the proposed rezone area (if the property is not vacant the location of buildings, driveways, etc. must be shown). |
| <input checked="" type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                   | Legal description of the area to be rezoned (CSM, Metes & Bounds description)                                                      |
| <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                              | 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.**

An active quarry exists on a portion of this parcel currently. Significant amounts of quartzite exist on this parcel.  
Quarrying represents one of the best uses for this parcel and is a permitted use in agriculture zoned parcels per 7.06 of  
the Sauk County Zoning Ordinance.

**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. This question is not applicable since this portion of the parcel is currently zoned resource conservancy.**

The rezone will not impair or limit future agriculture because mining and agriculture are currently happening contemporaneously.

### 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 Land Resources & Environment 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.

Property owner / Applicant/Agent: [Signature]

Date: 6-11-24

Agent

Property Owner Signature: [Signature]

Date: 6-12-24

Revised 11/18/19 - 2

**TOWN/COUNTY SCHEDULING FORM**  
(must be submitted as part of public hearing Application)

**General Information:**

Applicant: Milestone Materials - Bob Jewell Address: 920 10th Ave. N  
City, State, Zip: Onalaska, WI 54650 Phone: 608-783-6411 ext. 3609  
Site Address if different from mailing address: \_\_\_\_\_

Property Owner: TKC Real Est. Holdings Address: 920 10th Avenue North  
City, State, Zip: Onalaska, WI 54650 Phone: 608-783-6411 ext. 3609

Tax Parcel ID: 0 016-0436-00000 Town: Freedom

Legal Description SE¼, NE¼ Sec 21 T 11 N R 5 E

Subdivision: \_\_\_\_\_ Lot: \_\_\_\_\_ Zoning District: Agricultural

Property is located in: Floodplain: ☐ yes ☒ no Shoreland: ☐ yes ☒ no

Present Improvements: NA Proposed Use: Operation of a non-metallic mineral  
extraction site.

(I)(We) are applying to ☐ Sauk County Board of Adjustment ☒ Land Resources & Environment Committee Meeting date: \_\_\_\_\_

☐ Special Exception ☐ Variance ☐ Conditional Use ☒ Rezone/Map Amendment

**For Town/County Use Only**

The town acknowledges that the aforementioned property owner will be requesting a hearing before the Sauk County Board of Adjustment or Land Resources & Environment Committee. Meetings dates are as follows:

- ☐ Town Planning Commission \_\_\_\_\_  
☐ Town Board \_\_\_\_\_  
☐ Sauk County \_\_\_\_\_

Town Comments (if any): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Town Clerk Signature \_\_\_\_\_

Date Signed \_\_\_\_\_







**Weiwei La Rue  
Quarry**



- ☒ Rezoned area
- ☐ Zoned: Agriculture
- ☐ Zoned: Resource Conservancy
- ☐ Parcel Boundaries







SAUK COUNTY LAND RESOURCES & ENVIRONMENT

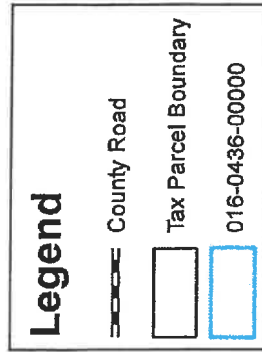
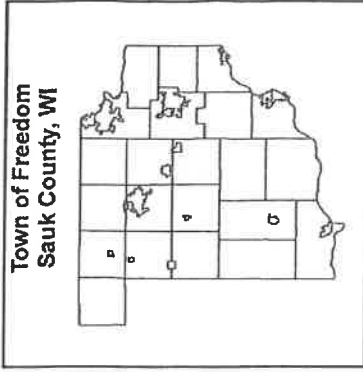
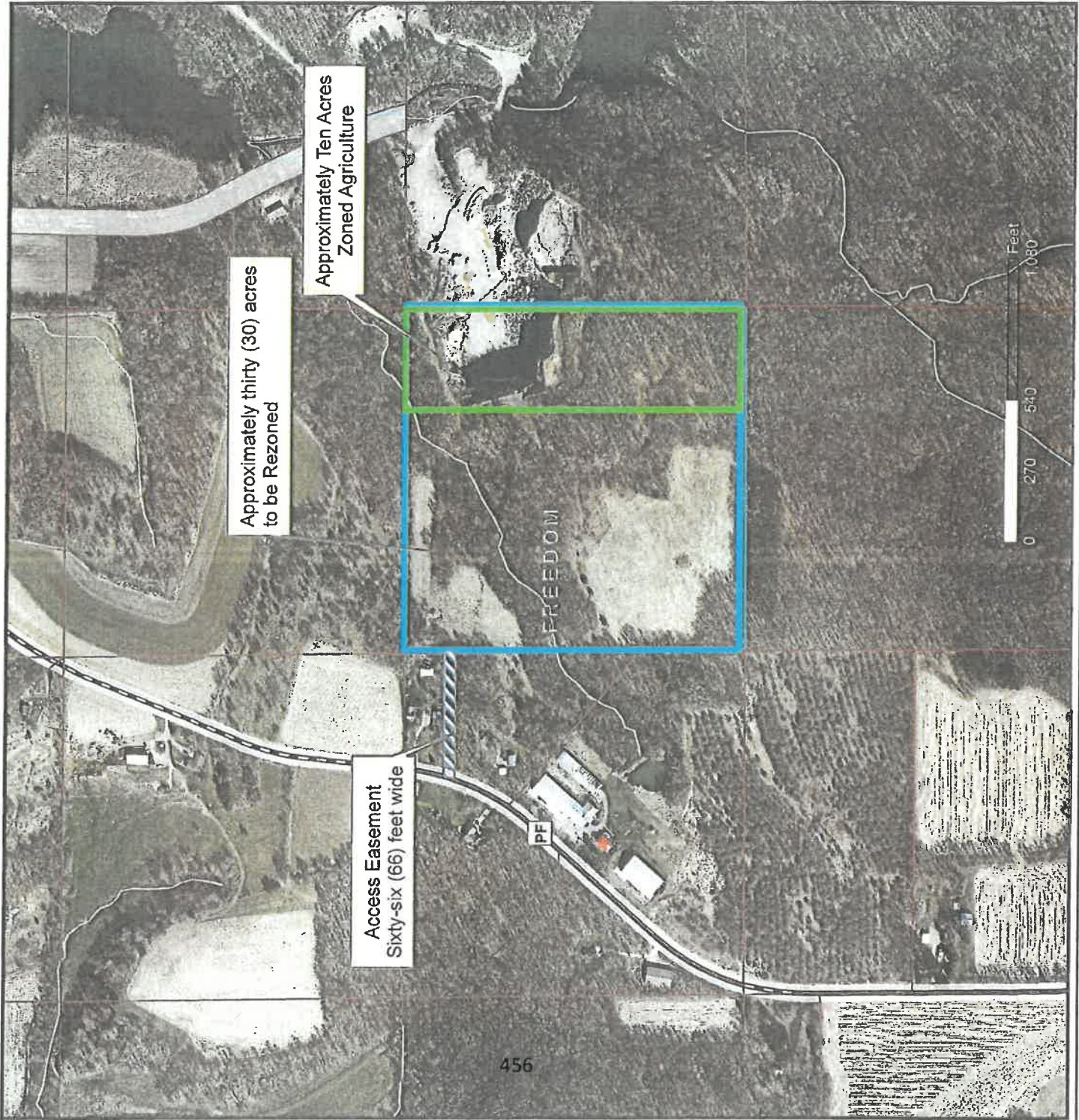


EXHIBIT A







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RESOLUTION # 67-2024

**Resolution to Request the State of Wisconsin, in its 2025-27 State Biennial Budget, Provide State General Purpose Revenue (GPR) Funding to Cover the Full Non-Federal Share of MA CSP and Crisis Services**

**Resolution offered by the Health Resources Committee**

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

**BACKGROUND:** Sauk County ("County") is concerned that the public mental health system in Wisconsin is in need of additional resources to respond appropriately to the needs of individuals with persistent mental illness and those experiencing a mental health crisis.

State law designates counties with the responsibility for the well-being, treatment, and care of individuals with mental illness, and serving those without private insurance coverage.

The Medical Assistance program (MA) covers an array of mental health services, ranging from office-based therapy to inpatient hospitalization, and many of these services are delivered by counties.

Community Support Programs (CSP) offer intensive community-based care for adults whose mental illness and functional limitations might otherwise require them to need institutionalized care. Counties use CSP services to keep people out of extended hospitalizations and support people in the community following emergency detentions.

Counties are required to provide Crisis intervention services including an emergency mental health services program to serve persons in crisis situations; at a minimum, 24-hour crisis telephone service and 24-hour in-person response on an on-call basis.

While the state pays the full cost of most MA services, when it comes to county-based CSP and Crisis mental health services, the county finances the cost of the services up front, and receives MA reimbursement for only the federal share for that service.

Community Aids funding has not kept pace over the years with increased county costs for services, resulting in counties bearing a disproportionate share of CSP and Crisis service costs from county tax levy.

Counties are limited in their capacity to use tax levy revenue due to state levy limits, so the lack of Community Aids increases combined with strict property tax controls makes it difficult for counties to maintain Crisis and CSP services.

In addition to the costs to county human service departments, counties and municipalities also incur law enforcement costs to transport and provide security for persons in a crisis.

The awareness of the 988 National Suicide & Crisis Lifeline has made mental health assessment and referral more readily available, resulting in more demand on the mental health crisis systems.

Stagnant state funding results in variations in the extent of services available across counties, waitlists for services, and eligible people receiving limited services.

The limited state funding for Crisis services makes it difficult for counties to implement new evidence-based services, such as mobile crisis workers that could

meet law enforcement officers in the field for crisis calls, that would reduce the need for law enforcement involvement and provide a more trauma-informed response to crisis situations.

Wisconsin's counties continue to cover the costs of mental health services for individuals who are not Medicaid eligible.

**THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors does hereby request that the State of Wisconsin, in its 2025-27 state biennial budget, provide state GPR funding to cover the full non-federal share of MA CSP and Crisis services.

**BE IT FURTHER RESOLVED**, that the Sauk County Clerk is hereby authorized and directed to send a copy of this Resolution to the Governor of the State of Wisconsin, Wisconsin State Legislators with a constituency within Sauk County, and the Wisconsin Counties Association.

Approved for presentation to the County Board by the Health Resources Committee, this 17<sup>th</sup> day of September, 2024.

Consent Agenda Item: [ ] YES ☒ NO

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

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date:

09/17/24

Offered and passage moved by:

Patricia Rego  
Patricia Rego, Supervisor

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Thomas Dorner  
Thomas Dorner, Supervisor

☐ Aye ☐ Nay ☐ Abstain ☒ Absent

Rebecca Klitzke  
Rebecca Klitzke, Supervisor

☐ Aye ☐ Nay ☐ Abstain ☒ Absent

David Clemens  
David Clemens, Supervisor

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Joan Fordham  
Joan Fordham, Supervisor

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Renee Mikonowicz  
Renee Mikonowicz, Citizen Member

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Gleanor D. Vita

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

101 Eleanor Vita, Citizen Member  
102  
103 Fiscal Note: None.   
104  
105 MIS Note: No information systems impact.

RESOLUTION # 68-2024

Resolution to accept funding from the State of Wisconsin Department of Health Services and amend the 2024 budget to expand harm reduction efforts across Sauk County through its Public Health Vending Machine Project.

Resolution offered by the Health Resources Committee and the Finance, Personnel, & Insurance Committee.

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

**BACKGROUND:** Public Health Vending Machines protect and promote the health and safety of people in Sauk county who use drugs. Many people do not seek assistance or services for their drug use due to a fear of being judged and arrested. The Public Health Vending Machine acts as a highly accessible, safe option for people to obtain free lifesaving help, including Fentanyl Test Strips and Narcan®/naloxone, the opioid overdose reversal medication.

**NOW, THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors that the 2024 Public Health budget will be amended to include \$145,000.00 for contractual and supply expenses for the Public Health Vending Machine Project.

Approved for presentation to the County Board by the Health Resources Committee, this \_\_\_\_ day of \_\_\_\_\_, 2024

Consent Agenda Item: [ ] YES [ ] NO

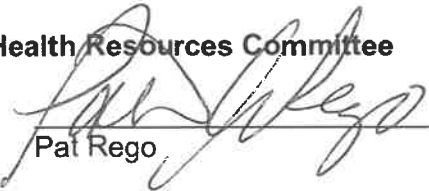
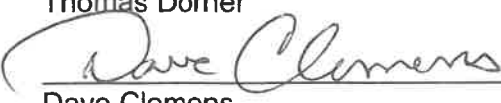
Fiscal Impact: [ ] None [ ] Budgeted Expenditure [x] Not Budgeted

Vote Required: Majority = \_\_\_\_ 2/3 Majority = [x] 3/4 Majority = \_\_\_\_

The County Board has the legal authority to adopt: Yes [x] No \_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date: 09-12-2024

Offered and passage moved by:

Health Resources Committee

|                                                                                                     |                                         |                              |                                  |                                            |
|-----------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|--------------------------------------------|
| <br>Pat Rego     | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| _____<br>Rebecca Klitzke                                                                            | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| _____<br>Thomas Dorner                                                                              | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| <br>Dave Clemens | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| <br>Joan Fordham | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |

Eleanor Vita ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

☐ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

Vacant

Renee Mikonowicz ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

☐ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

Vacant

## Finance, Personnel, & Insurance Committee

  
Jacob Roxen ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Terry Spencer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Lynn Eberl ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Andrea Lombard ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Tim McCumber ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Sheila Carver ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Gaile Burchill ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Brandon Lohr ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

 ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Aaron Evert

**Fiscal Note:** The grant funding will cover the program cost in total of \$145,000.00 in 2024.

**MIS Note:** No information systems impact.



RESOLUTION # 69-2024

Resolution to AUTHORIZE THE CREATION OF ONE FULL-TIME NURSE SUPERVISOR FOR THE NURSE-FAMILY PARTNERSHIP PROGRAM

Resolution offered by the Health Resources Committee, Finance and Personnel & Insurance Committee

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

**BACKGROUND:** The Nurse-Family Partnership program started in Sauk County in 2015 with one nurse and has since expanded to four full-time nurse home visitors and one nurse who carries a smaller caseload and provides oversight of the program (PHN MB).

PHN MB has been with the department since 2014. Her position is 50% tax levy and 50% grant funded (Federal Maternal Infant Early Childhood Home Visiting grant). With the exponential growth of the program, Public Health Sauk County would like PHN MB to assume the full-time duties of a nurse supervisor, including the annual evaluations of the Nurse-Family Partnership program staff. This will allow for the most efficient and effective management structure for our department. PHN MB has demonstrated excellent supervisory skills and has expressed an interest in assuming a leadership role. This supports PHN MB's career goal, contributes to job satisfaction and employee retention. Her current position will not be backfilled and there is no fiscal impact (with the exception of a step increase) with this transition.

**THEREFORE, BE IT RESOLVED**, that effective September 15, 2024, the Public Health Supervisor position will be created. The Public Health Nurse position 40008 will be eliminated with the creation of the supervisor position.

Approved for presentation to the County Board by the \_\_\_\_\_ Committee, this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

Consent Agenda Item: [ ] YES [ ] NO

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

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date: 09.12.2024.

Offered and passage moved by:

Health Resources Committee

Pat Rego

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Rebecca Klitzke

☐ Aye ☐ Nay ☐ Abstain ☒ Absent

☐ Aye ☐ Nay ☐ Abstain ☒ Absent

Thomas Dorner

Dave Clemens

Joan Fordham

Eleanor Vita

Vacant

Renee Mikonowicz

Vacant

#### Finance, Personnel, & Insurance Committee

Jacob Roxen

Terry Spencer

Lynn Eberl

Andrea Lombard

Tim McCumber

Sheila Carver

Gaile Burchill

Brandon Lohr

Aaron Evert

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

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☒ Aye ☐ Nay ☐ Abstain ☐ Absent

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: The only fiscal impact is the increased wage and benefits of \$615.00. The increase would be 50% funded by the Nurse-Family Partnership and 50% levy. No budget

105 amendment needed for 2024. *Am*

106

107 MIS Note:

RESOLUTION # 70-2024

Resolution Authorizing Participation in the County Conservation Aids Grant Program

Resolution offered by the Land Resources and Extension Committee

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

**BACKGROUND:** The Wisconsin Department of Natural Resources (WDNR) has grant funding available through the County Conservation Aids (CCA) program, specifically for the improvement of fish and wildlife resources under Wis. Stat. § 23.09(12). The CCA program is administered as a cost-sharing program, meaning the grant covers up to 50% of total project costs. The Land Resources and Environment Department plans to use the 2025 grant funds towards establishing prairie strips at the Sauk County Farm.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that the Administrator is authorized to act on behalf of Sauk County to sign and submit an application to the WDNR for Conservation Aid Funds, enter into an agreement/contract with the DNR, submit to the WDNR reimbursement claims along with necessary supporting documentation and reports within one (1) year of project end date, and take necessary action to undertake, direct, and complete the approved project; and,

**BE IT FURTHER RESOLVED** that Sauk County will comply with all state and federal laws related to the County Conservation Aids programs and will obtain approval in writing from the WDNR before any change is made in the use of the project site.

Approved for presentation to the County Board by the Land Resources and Extension Committee, this 17<sup>th</sup> day of September 2024.

Consent Agenda Item: ☐ YES ☐ NO

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, Ben J. [Signature], Date:

09.11.2024

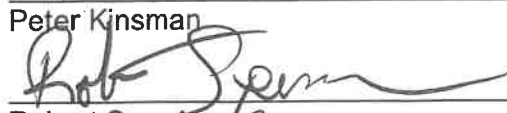
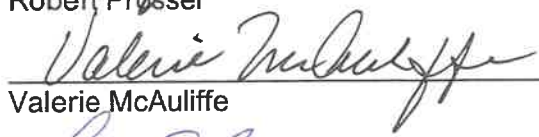
Offered and passage moved by: Land Resources and Extension Committee

Marty F. Krueger ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Marty Krueger, Chair

Dennis Polivka ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Dennis Polivka, Vice Chair

Brandon Lohr ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Brandon Lohr

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|-----------------------------------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|--------------------------------------------|
|  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| Peter Kinsman                                                                     |                                         |                              |                                  |                                            |
|  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| Robert Spencer                                                                    |                                         |                              |                                  |                                            |
|  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| Robert Prosser                                                                    |                                         |                              |                                  |                                            |
|  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| Valerie McAuliffe                                                                 |                                         |                              |                                  |                                            |
|  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| Lynn Eberl                                                                        |                                         |                              |                                  |                                            |
|  | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| Randy Puttkamer                                                                   |                                         |                              |                                  |                                            |

Fiscal Note: The proposed 2025 Land Resources and Environment Department budget allocates \$4,490, which includes \$2,245 of County Conservation Aid and a 50% County match. 

MIS Note: No Impact



RESOLUTION # 71-2024

**Resolution to Authorize an Amendment to a Contract with Ayres Associates for Engineering Services for the Delton Dam**

**Resolution offered by the Land Resources and Extension Committee**

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

**BACKGROUND:** During the 2019 inspection of the Delton Dam, it was noticed that there was a concrete spalling and repairs were necessary. In June 2022, the County entered a contract with Ayres Associates to engineer the project. A second inspection in December 2021, noted that a concrete training wall near the edge of the dam shifted. In discussion with representatives of JF Brennan on-site as well as phone conversations with Ayres Associates, this was not an imminent issue, but did need to be addressed. The LRE Department amended its contract with Ayres Associates to include this scope of work, which was approved by the County Board by Resolution No. 5-2022 on January 18, 2022.

Upon submittal of plans to the Department of Natural Resources; and further engineering investigation of the issues at the dam, it was found that the plans need to be amended to address other items that have been identified. The LRE Department would like to amend the engineering contract to refine the plans to address all issues at the dam.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, the County Administrator is authorized to enter an amended contract, Exhibit A, with Ayres Associates for the additional necessary engineering work and other services as noted for an amount of \$42,400; bringing the not to exceed cost of the agreement to \$71,600.

Approved for presentation to the County Board by the Land Resources and Extension Committee, this 17<sup>th</sup> day of September 2024.

Consent Agenda Item: ☐ YES ☐ NO

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

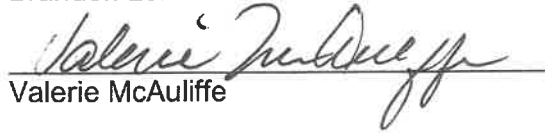
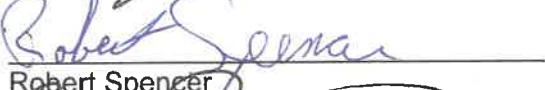
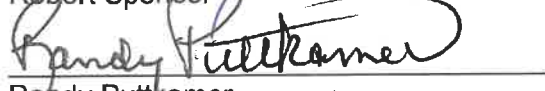
The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 09-12-2024.

Offered and passage moved by: **Land Resources and Extension Committee**

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☒ Absent  
Lynn Eberl

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Peter Kinsman

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Marty Krueger

|    |                                                                                   |                                         |                              |                                  |                                            |
|----|-----------------------------------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|--------------------------------------------|
| 54 |                                                                                   | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| 55 |                                                                                   |                                         |                              |                                  |                                            |
| 56 | Brandon Lohr                                                                      |                                         |                              |                                  |                                            |
| 57 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 58 | Valerie McAuliffe                                                                 |                                         |                              |                                  |                                            |
| 59 |                                                                                   |                                         |                              |                                  |                                            |
| 60 |                                                                                   | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| 61 | Dennis Polivka                                                                    |                                         |                              |                                  |                                            |
| 62 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 63 | Robert Prosser                                                                    |                                         |                              |                                  |                                            |
| 64 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 65 | Robert Spencer                                                                    |                                         |                              |                                  |                                            |
| 66 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 67 | Robert Spencer                                                                    |                                         |                              |                                  |                                            |
| 68 | Randy Puttkamer                                                                   |                                         |                              |                                  |                                            |
| 69 |                                                                                   |                                         |                              |                                  |                                            |
| 70 |                                                                                   |                                         |                              |                                  |                                            |
| 71 |                                                                                   |                                         |                              |                                  |                                            |
| 72 |                                                                                   |                                         |                              |                                  |                                            |
| 73 |                                                                                   |                                         |                              |                                  |                                            |

74 Fiscal Note: The Department did submit to the Department of Natural Resources an application  
 75 for Municipal Dam Grant Funds, which would cover half of the construction costs up to  
 76 \$400,000. While the application will need to be revised to maintain our eligibility for grant  
 77 funding towards this project, the existing 2024 LRE Budget includes carryforward funds for dam  
 78 repairs in the amount of \$105,769. 

79  
 80 MIS Note: No information systems impact.

## AMENDMENT TO AGREEMENT (2)

Amendment dated August 26, 2024

The Agreement for Professional Services made as of January 26, 2022 between Sauk County (OWNER) and Ayres Associates Inc, 700 Pilgrim Way, Suite 180, Green Bay, WI 54304 (CONSULTANT) and amended on April 24, 2024 is hereby amended again as set forth below.

### REASON FOR AMENDMENT

While completing the scope of work described in the January 26, 2022 Original Agreement, CONSULTANT became aware of a potentially significant scour hole at the toe of Delton Dam's spillway, which likely caused the failure of the fishing platform immediately downstream. Given the unprotected toe at the base of the spillway, which extends all the way across the river channel, CONSULTANT suspected that additional scour and spillway undermining may also be present. These issues, if present and left unaddressed, could pose a significant threat to the safety of the dam.

To address these concerns, the Original Agreement was amended to include an underwater inspection of the area immediately downstream of the dam. The underwater inspection, which was completed on June 12, 2024, identified scour and undermining that has developed downstream of the dam's overflow spillway, auxiliary spillway, and fishing platform. Based on these findings, CONSULTANT prepared a conceptual repair plan to address the collapsed fishing platform and the documented scour and undermining. The conceptual repair plan consists of grout bags to be installed underwater to fill and protect undermined areas of existing spillways and removal and replacement of the fishing platform with a terraced gabion basket structure.

With the Scope of Services for Amendment 1 now complete, CONSULTANT presents Amendment 2 (this document) to OWNER for review. Amendment 2 expands Amendment 1 to include engineering design, bidding assistance, and construction observation/administration for the conceptual repair plan developed under Amendment 1.

### CHANGES TO AMENDED AGREEMENT

Add the following tasks to the *Scope of Services*:

1. For Design Phase, after receiving written notification from OWNER, CONSULTANT shall:
  - Prepare a set of preliminary design documents based upon the conceptual repair plan developed under Amendment 1. Preliminary design documents shall include a set of Drawings, an outline of technical Specifications, and an opinion of probable project cost. CONSULTANT shall present the preliminary design documents to OWNER via virtual meeting.
  - Following OWNER's acceptance of the preliminary design documents, CONSULTANT shall prepare a final set of Drawings, technical Specifications, and a revised opinion of probable project cost and provide these final design documents to OWNER for review and approval.
  - Following OWNER's acceptance of the final design documents, CONSULTANT shall submit these documents and a Ch. 31 permit application to repair the dam, on OWNER's behalf, to the WDNR. CONSULTANT shall pay the permit application review fee, estimated to be approximately \$500, and invoice OWNER for reimbursement including a 10% administrative fee.
2. For Bidding Phase, after receiving written notification from OWNER, CONSULTANT shall:
  - Prepare a set of construction contract documents based on the approved Drawings and Specifications for the project and front-end contract language from EJCDC C-700 Standard General Conditions of the Construction Contract.

- Assist OWNER with advertising the project for public bidding. CONSULTANT's services include advertising to obtain bids for one prime construction contract. CONSULTANT shall administer bidding using the QuestCDN online platform.
  - Attend one onsite pre-bid meeting at the site.
  - Answer contractor questions, review substitution requests, and issue addenda, as needed.
  - Facilitate a virtual bid opening where submitted bids will be opened electronically via QuestCDN and read aloud.
  - Submit the OWNER's selected bid to the WDNR for review and approval, a requirement under the Municipal Dam Grant Program.
  - Prepare and circulate to all parties a construction contract for review and approval.
3. For Construction Phase, after a fully executed construction contract is in force, CONSULTANT shall:
- Make up to four visits to the site at various points during and after construction, as CONSULTANT deems appropriate. CONSULTANT shall document site visits in field reports to be submitted to the OWNER, contractor, and WDNR.
  - Facilitate weekly meetings with OWNER and contractor during construction.
  - Review submittals and shop drawings submitted by contractor.
  - Review applications for payment submitted by contractor.
  - Issue a substantial completion certificate, and punch list, as appropriate.
  - Assist OWNER with closing out the construction contract.
4. For Post-Construction Phase, after a fully executed construction contract is in force, CONSULTANT shall:
- Prepare and submit to the WDNR a set of record drawings based on contractor markups provided to CONSULTANT following construction.
  - Prepare and submit to the WDNR a letter of conformance to contract documents, as appropriate.
  - Prepare and submit to the WDNR construction photos and test reports, as appropriate.
  - Assist the OWNER with completing the WDNR's Municipal Dam Grant reimbursement form. OWNER will provide to CONSULTANT copies of invoices and canceled checks to support reimbursement requests. CONSULTANT shall provide completed form to OWNER for final review and submittal to the WDNR.
5. To *Additional Services*, add the following paragraphs:

CONSULTANT's scope of services and fee are based on the understanding that the repairs shall consist of grout bags, to be placed underwater, and terraced gabion baskets. Deviations from this plan, whether due to OWNER direction, WDNR direction, or because of information unavailable at the time of this amendment, shall entitle CONSULTANT to renegotiation of scope and fee.

CONSULTANT anticipates that currently available survey data are of sufficient quantity and quality to support design. If additional survey becomes necessary, CONSULTANT can provide this as an additional service.

CONSULTANT anticipates that construction will take place in 2025. Should construction occur later, due to reasons beyond CONSULTANT's control, CONSULTANT reserves the right to negotiate a fee increase accordingly.

6. To *Time Schedule*, add the following paragraph:

CONSULTANT shall submit to OWNER preliminary design documents within 45 calendar days of execution of this amendment.

Following OWNER's acceptance of preliminary design documents, CONSULTANT shall furnish to OWNER final design documents within 30 calendar days.

Following OWNER's acceptance of final design documents, CONSULTANT shall submit a WDNR Ch. 31 permit application within 5 calendar days.

CONSULTANT shall commence bidding-phase services upon receipt of written authorization from OWNER. CONSULTANT anticipates that bidding will take place in late winter or early spring of 2025.

CONSULTANT shall commence construction-phase services when a fully executed construction contract between the OWNER and a prime contractor is in place. CONSULTANT anticipates that construction will take place in summer or fall of 2025.

CONSULTANT shall commence post-construction-phase services when contractor's work is deemed by CONSULTANT to be complete.

7. Delete the entire *Fee* section and replace with the following:

We will complete the services described in this Amended Agreement for a lump sum of \$42,400. This brings the total not-to-exceed cost of the Agreement to \$71,600.

In Witness Whereof, the parties hereto have made and executed this Amendment to Agreement as of the day and year first written above.

|       |              |                                                                                      |
|-------|--------------|--------------------------------------------------------------------------------------|
| OWNER |              | Ayres Associates Inc                                                                 |
|       |              | CONSULTANT                                                                           |
|       | (Signature)  |  |
|       | (Typed Name) | Peter Haug                                                                           |
|       | (Title)      | Manager – Water Resources                                                            |
|       | (Date)       | August 26, 2024                                                                      |



RESOLUTION # 72-2024

**Resolution to Award a Contract for Professional Land Surveyor Services – County Surveyor**

**Resolution offered by the Land Resources and Extension Committee**

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

**BACKGROUND:** On July 12, 2023, the Sauk County Board of Supervisors adopted Resolution No. 50-2023 to eliminate the elected surveyor and to have the duties assigned to a county employee or contracted service. The elected surveyor term ends on January 5, 2025. County administration has elected to move forward with a contracted service. The contract for the position will be managed by the Land Resources and Environment Department in collaboration and cooperation with Land Information/GIS.

A Request for Proposals (RFP) was released on July 3, 2024; and closed on August 15, 2024. Three (3) submittals were received and reviewed based upon the criteria noted with the RFP. The selection committee reviewed the proposals and is recommending that a contract be awarded to EG Surveying & Mapping, LLC for a not to exceed amount of \$66,690. A copy of the proposal has been attached (Exhibit A).

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that a contract be awarded to EG Surveying & Mapping, LLC for a not to exceed amount of \$66,690 for Professional Land Surveyor Services – County Surveyor.

Approved for presentation to the County Board by the Land Resources and Extension Committee this 17<sup>th</sup> day of September 2024.

Consent Agenda Item: [ ] YES [ ] NO

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

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date:

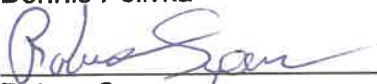
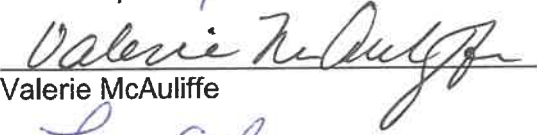
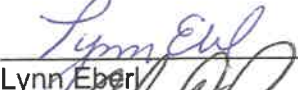
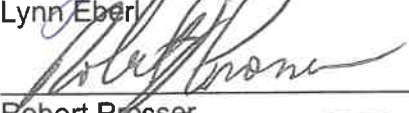
09.16.2024

Offered and passage moved by: **Land Resources and Extension Committee**

Marty F. Krueger ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Marty Krueger, Chair

Peter Kinsman ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Peter Kinsman

Brandon Lohr ☐ Aye ☐ Nay ☐ Abstain ☒ Absent  
Brandon Lohr

|    |                                                                                   |                                         |                              |                                  |                                            |
|----|-----------------------------------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|--------------------------------------------|
| 52 |                                                                                   | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| 53 | Dennis Polivka                                                                    |                                         |                              |                                  |                                            |
| 54 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 55 | Robert Spencer                                                                    |                                         |                              |                                  |                                            |
| 56 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 57 | Valerie McAuliffe                                                                 |                                         |                              |                                  |                                            |
| 58 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 59 | Lynn Eberl                                                                        |                                         |                              |                                  |                                            |
| 60 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 61 | Robert Prosser                                                                    |                                         |                              |                                  |                                            |
| 62 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 63 | Randy Puttkamer                                                                   |                                         |                              |                                  |                                            |

70 Fiscal Note: The draft 2025 LRE Department Budget includes \$76,956 for the County Surveyor  
 71 contract. The budgeted amount includes the cost of the contract, MIS chargebacks, and  
 72 additional supplies/bounty payments. 

73 MIS Note: No information systems impact.  
 74

## EG Surveying & Mapping, LLC

625 Granite Avenue  
Post Office Box 486  
Reedsburg, Wisconsin 53959  
Office: 608-747-4363  
Web: [www.eg-wi.com](http://www.eg-wi.com)



August 15<sup>th</sup>, 2024

Lisa Wilson, AICP, MPA  
Land, Resources and Environment | Director  
505 Broadway, Baraboo, WI 53913  
[lisa.wilson@saukcountywi.gov](mailto:lisa.wilson@saukcountywi.gov)

Re: Request For Proposal (RFP) Professional Land Surveyor Services  
4.1 Cover Letter

Lisa,

Thank you for your invitation to propose Professional Land Surveyor Services to Sauk County Wisconsin Government.

I am happy to present this proposal to the Sauk County Department of Land, Resources and Environment to provide Professional Land Surveyor Services to Sauk County Wisconsin Government.

As Resident Professional Surveyor of EG Surveying and Mapping, LLC (EG), I am the individual with the authority to negotiate on behalf of EG and to contractually bind the firm.

My contact information is as follows:

Matthew M. Filus  
Professional Land Surveyor, Certified Floodplain Manager  
Managing Member  
EG Surveying & Mapping, LLC  
625 Granite Avenue  
P.O. Box 486  
Reedsburg, WI 53959  
Office Phone: (608) 747-4363  
Mobile Phone: (608) 381-6882  
Email: [mfilus@eg-wi.com](mailto:mfilus@eg-wi.com)  
Web: [www.eg-wi.com](http://www.eg-wi.com)

I believe that my education, professional experience and foresight will allow me to provide Sauk County with the requested services in a professional, efficient and cost-effective manner. My relevant experience is highlighted under section 4.3 of this response and further detailed under section 4.8.

Once again, I would like to thank you for your invitation to propose Professional Land Surveyor Services to Sauk County Wisconsin Government.

I look forward to your response.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Matthew M Filus', with a stylized flourish extending to the right.

Matthew M Filus, PLS, CFM  
EG Surveying & Mapping, LLC

## **4.2 General Information**

A) Certified evidence of license as a land surveyor in the State of Wisconsin.

B) Certificates of insurance for general and personal liability limits as noted in the RFP.



# The State of Wisconsin

## Department of Safety and Professional Services

### EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS, PROFESSIONAL LAND SURVEYORS, AND REGISTERED INTERIOR DESIGNERS

*Hereby certifies that*

Matthew M Filus

*was granted a license to practice as a*

## PROFESSIONAL LAND SURVEYOR

*in the State of Wisconsin in accordance with Wisconsin Law  
on the 11th day of November in the year 1993.*

*The authority granted herein must be renewed each biennium by the granting authority.*

*In witness thereof, the State of Wisconsin*

*Examining Board of Architects, Landscape Architects, Professional Engineers, Designers, Professional Land Surveyors, and  
Registered Interior Designers*

*has caused this certificate to be issued under  
the seal of the Department of Safety and Professional Services*





DSFS Secretary



Chairperson



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
08/05/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

| <b>PRODUCER</b><br>Assurance Risk Managers, Inc.<br>10651 East Bethany Drive<br>Suite 300<br>Aurora<br>CO 80014-2688 | <b>CONTACT NAME:</b> Thomas Sprinkle<br><b>PHONE (A/C, No, Ext):</b> (303) 454-9562<br><b>FAX (A/C, No):</b> (303) 454-9564<br><b>E-MAIL ADDRESS:</b> Tom.Sprinkle@arm-t.com                                                                                                                                                                                                                                                                     |                               |  |        |            |                                           |       |            |                  |       |            |  |  |            |  |  |            |  |  |            |  |  |
|----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--|--------|------------|-------------------------------------------|-------|------------|------------------|-------|------------|--|--|------------|--|--|------------|--|--|------------|--|--|
| <b>INSURED</b><br>EG Surveying & Mapping<br>P.O. Box 486<br>Reedsburg<br>WI 53959                                    | <table><tr><th colspan="2">INSURER(S) AFFORDING COVERAGE</th><th>NAIC #</th></tr><tr><td>INSURER A:</td><td>Travelers Property Casualty Co of America</td><td>25674</td></tr><tr><td>INSURER B:</td><td>RLI Insurance Co</td><td>13056</td></tr><tr><td>INSURER C:</td><td></td><td></td></tr><tr><td>INSURER D:</td><td></td><td></td></tr><tr><td>INSURER E:</td><td></td><td></td></tr><tr><td>INSURER F:</td><td></td><td></td></tr></table> | INSURER(S) AFFORDING COVERAGE |  | NAIC # | INSURER A: | Travelers Property Casualty Co of America | 25674 | INSURER B: | RLI Insurance Co | 13056 | INSURER C: |  |  | INSURER D: |  |  | INSURER E: |  |  | INSURER F: |  |  |
| INSURER(S) AFFORDING COVERAGE                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                  | NAIC #                        |  |        |            |                                           |       |            |                  |       |            |  |  |            |  |  |            |  |  |            |  |  |
| INSURER A:                                                                                                           | Travelers Property Casualty Co of America                                                                                                                                                                                                                                                                                                                                                                                                        | 25674                         |  |        |            |                                           |       |            |                  |       |            |  |  |            |  |  |            |  |  |            |  |  |
| INSURER B:                                                                                                           | RLI Insurance Co                                                                                                                                                                                                                                                                                                                                                                                                                                 | 13056                         |  |        |            |                                           |       |            |                  |       |            |  |  |            |  |  |            |  |  |            |  |  |
| INSURER C:                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                               |  |        |            |                                           |       |            |                  |       |            |  |  |            |  |  |            |  |  |            |  |  |
| INSURER D:                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                               |  |        |            |                                           |       |            |                  |       |            |  |  |            |  |  |            |  |  |            |  |  |
| INSURER E:                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                               |  |        |            |                                           |       |            |                  |       |            |  |  |            |  |  |            |  |  |            |  |  |
| INSURER F:                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                               |  |        |            |                                           |       |            |                  |       |            |  |  |            |  |  |            |  |  |            |  |  |

## COVERAGES

CERTIFICATE NUMBER: 23-24 BOP E&O

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR LTR | TYPE OF INSURANCE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ADDL INSD | SUBR WVD | POLICY NUMBER      | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------|--------------------|-------------------------|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A        | <input checked="" type="checkbox"/> <b>COMMERCIAL GENERAL LIABILITY</b><br><input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR<br><br>GEN'L AGGREGATE LIMIT APPLIES PER:<br><input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC<br>OTHER:<br><br><input type="checkbox"/> <b>AUTOMOBILE LIABILITY</b><br>ANY AUTO OWNED AUTOS ONLY<br><input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY<br><br><input type="checkbox"/> <b>UMBRELLA LIAB</b> <input type="checkbox"/> OCCUR<br><input type="checkbox"/> <b>EXCESS LIAB</b> <input type="checkbox"/> CLAIMS-MADE<br>DED RETENTION \$<br><br><input type="checkbox"/> <b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b><br>ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)<br>If yes, describe under DESCRIPTION OF OPERATIONS below<br>Y/N<br>N/A | Y         |          | 680-4H549040-23-47 | 11/25/2023              | 11/25/2024              | EACH OCCURRENCE \$ 1,000,000<br>DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000<br>MED EXP (Any one person) \$ 5,000<br>PERSONAL & ADV INJURY \$ 1,000,000<br>GENERAL AGGREGATE \$ 2,000,000<br>PRODUCTS - COM/OP AGG \$ 2,000,000<br>COMBINED SINGLE LIMIT (Ea accident) \$<br>BODILY INJURY (Per person) \$<br>BODILY INJURY (Per accident) \$<br>PROPERTY DAMAGE (Per accident) \$<br>FACH OCCURRENCE \$<br>AGGREGATE \$<br>PER STATUTE OTH-ER<br>E.L. EACH ACCIDENT \$<br>E.L. DISEASE - EA EMPLOYEE \$<br>E.L. DISEASE - POLICY LIMIT \$ |
| B        | <input type="checkbox"/> <b>PROFESSIONAL LIABILITY CLAIMS MADE POLICY</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |           |          | RDP0049036         | 11/25/2022              | 11/25/2024              | PER CLAIM \$1,000,000<br>AGGREGATE \$1,000,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Sauk County Wisconsin Government is an additional insured as their interest may appear when required by written contract.

## CERTIFICATE HOLDER

Sauk County Wisconsin Government  
505 Broadway

Baraboo

WI 53913

## CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

*Lisa Lamm*

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# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
08/14/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

|                                                                                                                                                                     |  |                                                                                                                                                                                                                                                                                                                                                            |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>PRODUCER</b><br><br>Nicole Bellock<br>146 Eagle Street<br>Reedsburg WI 539591538 |  | <b>CONTACT</b><br>NAME: Nicole Bellock<br>PHONE (A/C, No, Ext): 608-495-8046<br>FAX (A/C, No):<br>E-MAIL: nicole.bellock.vabrd9@statefarm.com<br>ADDRESS:<br><b>INSURER(S) AFFORDING COVERAGE</b><br>INSURER A : State Farm Mutual Automobile Insurance Company<br>INSURER B :<br>INSURER C :<br>INSURER D :<br>INSURER E :<br>INSURER F :<br>NAIC # 25178 |  |
| <b>INSURED</b><br>Filus, Matthew<br>PO BOX 486<br>REEDSBURG WI 539590486                                                                                            |  |                                                                                                                                                                                                                                                                                                                                                            |  |

**COVERAGES** **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR LTR | TYPE OF INSURANCE                                                                                                                                                                                                                                                | ADD INSD | SUB WVD | POLICY NUMBER  | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS                                                                                                                                                                                   |
|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------|----------------|-------------------------|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|          | <b>COMMERCIAL GENERAL LIABILITY</b><br><input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR<br><br>GEN'L AGGREGATE LIMIT APPLIES PER:<br><input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC<br>OTHER: |          |         |                |                         |                         | EACH OCCURRENCE \$<br>DAMAGE TO RENTED PREMISES (Ea occurrence) \$<br>MED EXP (Any one person) \$<br>PERSONAL & ADV INJURY \$<br>GENERAL AGGREGATE \$<br>PRODUCTS - COMP/OP AGG \$<br>\$ |
| A        | <b>AUTOMOBILE LIABILITY</b><br><input type="checkbox"/> ANY AUTO<br><input type="checkbox"/> OWNED AUTOS ONLY <input checked="" type="checkbox"/> SCHEDULED AUTOS<br><input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY     | N        | N       | 0028197-SFP-49 | 04/03/2024              | 10/03/2024              | COMBINED SINGLE LIMIT (Ea accident) \$<br>BODILY INJURY (Per person) \$ 1,000,000<br>BODILY INJURY (Per accident) \$ 1,000,000<br>PROPERTY DAMAGE (Per accident) \$ 1,000,000<br>\$      |
|          | <b>UMBRELLA LIAB</b> <input type="checkbox"/> OCCUR<br><b>EXCESS LIAB</b> <input type="checkbox"/> CLAIMS-MADE<br>DED RETENTION \$                                                                                                                               |          |         |                |                         |                         | EACH OCCURRENCE \$<br>AGGREGATE \$<br>\$                                                                                                                                                 |
|          | <b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b><br>ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? <input type="checkbox"/> Y/N<br>(Mandatory in NH)<br>If yes, describe under DESCRIPTION OF OPERATIONS below                                    | N/A      |         |                |                         |                         | PER STATUTE OTH-ER \$<br>E.L. EACH ACCIDENT \$<br>E.L. DISEASE - EA EMPLOYEE \$<br>E.L. DISEASE - POLICY LIMIT \$                                                                        |
|          |                                                                                                                                                                                                                                                                  |          |         |                |                         |                         |                                                                                                                                                                                          |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

|                                                                                                   |                                                                                                                                                                                                                                                                                                        |
|---------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>CERTIFICATE HOLDER</b><br>Sauk County Wisconsin Government<br>505 Broadway<br>Baraboo WI 53913 | <b>CANCELLATION</b><br>SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.<br><br><b>AUTHORIZED REPRESENTATIVE</b><br><i>Nicole Bellock</i><br>This form was system-generated on 08/14/2024 |
|---------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

### **4.3 Relevant Experience**

I have had a 35-year long career in Land Surveying, with 31 of them being based in Sauk County. I believe this experience along with my education and technical abilities make me uniquely qualified to provide Professional Land Surveying Services to Sauk County Government as their County Surveyor.

Since 1989, I have completed thousands of land survey projects within Sauk County and the surrounding area. In the past five years alone, I have prepared three subdivision plats, 57 Certified Survey Maps, 78 boundary retracement surveys and 15 other specific-purpose surveys along with remonumentation of approximately 200 Public Land Survey System (PLSS) corners through remonumentation contracts and bounty reimbursement.

My PLSS experience in Sauk county began in the early 1990s and has continued to this day. Personally, I have remonumented nearly 500 PLSS corners in Sauk County through private surveys and contracts with Sauk County and the Wisconsin Department of Transportation.

I have also served as County Surveyor in three Wisconsin Counties for a collective period of over 10 years. From 1995-1998 I was the appointed Eau Claire County Deputy Surveyor. From 2000-2004 I was the elected Surveyor for Sauk County and from 2011-2014 I was the appointed Richland County Surveyor.

My experience, education and technical abilities are further detailed in the following documents that are attached as supporting information under Section 4.8 of this response:

- 4.8 A – Resume of Matthew M Filus
- 4.8 B – Education Summary of Matthew M Filus
- 4.8 C – Notable Project Experience of Matthew M Filus
- 4.8 D – Technology Experience of Matthew M Filus
- 4.8 E – Teaching Summary of Matthew M Filus

The project scope of the RFP is requesting that the selected Surveyor develop and maintain a monument maintenance system through which the public land survey (PLSS) corners are checked and perpetuated in compliance with State Statutes, Administrative Code, and local ordinances and maintain data regarding maintenance activities, specific to each corner, in a format that can be integrated into the County GIS. Coordinate with County staff to establish how the data will be collected and entered.

I have had extensive experience with this specific task, having developed these type of programs in all three Counties I have served as County Surveyor. I have also aided in the design of databases to maintain the data and metadata for the projects. One example of a database design I have prepared for such purpose is attached as:

- 4.8 F – Richland County Wisconsin PLSS Corner Database Design

It is anticipated that with proper funding, this project would be completed with a three-year time frame to align with completion of PLSS remonumentation at which time a 20-year / 5% annual PLSS maintenance program would commence.

## **4.4 List of References**

### **1) Sauk County Land Information Office**

Kelly K. Felton, Cartographer, Land Information Officer  
Sauk County West Square Building  
505 Broadway Room #122  
Baraboo, WI 53913  
Phone: (608) 355-3240  
Email: [kelly.felton@saukcountywi.gov](mailto:kelly.felton@saukcountywi.gov)

#### **Services provided:**

- Remonumentation of 253 Public Land Survey System (PLSS) Corners.

### **2) Sauk County Surveyor's Office**

Patrick J. Dederich, Professional Land Surveyor, Sauk County Surveyor  
Sauk County West Square Building  
505 Broadway Room #122  
Baraboo, WI 53913  
Phone: (608) 355-4474  
Email: [pat.dederich@saukcountywi.gov](mailto:pat.dederich@saukcountywi.gov)

#### **Services provided:**

- Remonumentation of 253 Public Land Survey System (PLSS) Corners.
- Participation in County PLSS Bounty Program.
- Statute and ordinance compliance review of PLSS Corner Monument Records (Tie Sheets) and Certified Survey Maps (CSMs) submitted by the current County Surveyor.

### **3) Blakeslee Rural Sewage and Soil Testing, Inc.**

Shea Geffert, Owner  
Master Plumber, Certified Soil Tester, Designer of Engineering Systems, POWTS Maintainer  
625 Granite Avenue  
Reedsburg, WI 53959  
Phone: (608) 963-5895  
Email: [shea@rucls.net](mailto:shea@rucls.net)

#### **Services provided:**

- Land surveying services to include boundary surveys, topographic surveys and construction layout for Private Onsite Wastewater Treatment Systems (POWTS).
- Training services for Blakeslee Staff on the topics of land surveying, computer-aided drafting, database development and project archiving processes.



4) Strategic Municipal Services, Inc.

Scott M. Schramm, Owner and President  
Professional Engineer, Professional Land Surveyor  
W5224 CTH O  
Plymouth, WI 53073  
Phone: (920) 893-3147  
Email: scotts@strategicmunicipal.com

Services provided:

- Land surveying services to include boundary surveys, topographic surveys, bathymetric surveys and construction layout.

5) Juliesells, LLC

Julie Alibrando, Owner, Real Estate Professional  
100 E. Main Street,  
P.O. Box 56  
LaValle, WI 53941  
Phone: (608) 985-8484  
Email: julie@julesells.com

Services provided:

- Land surveying services to include boundary surveys, topographic surveys and site planning.

#### **4.7 Fee Proposal**

EG Surveying & Mapping is proposing to provide the requested Professional Land Surveying Services to Sauk County based on an hourly rate basis of \$130.00 per hour.

This rate is all-inclusive of professional time to be provided by Matthew M Filus, PLS, CFM and also includes any and all equipment and software required to provide such services, including, but not limited to:

- 2022 RAM Four-Wheel-Drive (FWD) Pickup Truck
- 2022 Kawasaki Mule 4010 FWD UTV
- Ancillary Field Equipment
- GEOMAX Zoom 90 Robotic Total Station
- CHC i73+ GNSS Receivers (2) Capable of Static and VRS and Base/Rover RTK
- GEOMAX X-PAD Field Survey Data Collection Software and Rugged Tablet Computer
- Mobile Communications: Laptop Computer and Cellular Telephone with Data Service
- Carlson Civil Suite 2025 Software: Civil, Survey, GIS and Hydrology Modules
- Blue Marble Geographics Global Mapper 25.1 GIS Software
- A professional office in Reedsburg, Wisconsin

Based upon the requested scope of services outlined in Section 3.2 of the RFP, I have compiled a tentative schedule of services that addresses these items based upon current levy funding levels for the office of the County Surveyor.

The tentative schedule of services is attached on the following two pages of this response.

Other Technical Surveying Services being requested in Section 3.2 of the RFP will be provided on a case-by-case basis at the proposed hourly rate of \$130.00 per hour, all-inclusive.

| Description of Task                                                                | 2025 Hours | 2026 Hours | 2027 Hours | Notes / Assumptions                                                                                                                                                                                                                            |
|------------------------------------------------------------------------------------|------------|------------|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>General County Surveyor Duties:</u>                                             |            |            |            |                                                                                                                                                                                                                                                |
| Orientation, review and organize previous County Surveyor files, data and policies | 16         | 0          | 0          | Orientation, review and organize previous County Surveyor files, data and policies.                                                                                                                                                            |
| Perform duties as specified under Wisconsin Statutes 59.45                         | 192        | 192        | 192        | Office hours at 4 hours per week minimum and 48 weeks per calendar year.                                                                                                                                                                       |
| Review Subdivision Plats and Certified Survey Maps                                 | 59         | 59         | 59         | Assuming 2 Subdivision Plats and 116 Certified Survey Maps at 0.5 hours each.                                                                                                                                                                  |
| Additional, remote office hours                                                    | 50         | 50         | 50         | Serve as a resource for landowners, real estate agents, attorneys title and utility companies as well as other professional land surveyors. Assuming 1 hour per week to return messages and schedule appointments during regular office hours. |
| Sauk County Land Information Council                                               | 10         | 10         | 10         | Serve on and regularly attend the Sauk County Land Information Council meetings, which are held quarterly. Assuming 2.5 hours per quarterly meeting.                                                                                           |
| Land Resources and Environment Committee meetings                                  | 8          | 8          | 8          | Attend Land Resources and Environment Committee meetings, as needed. Assuming 4 meetings per year.                                                                                                                                             |
| Wisconsin County Surveyor Meetings                                                 | 6          | 6          | 6          | Attend Wisconsin County Surveyor Meetings, when necessary. Assuming 2 meetings per year.                                                                                                                                                       |
| <u>PLSS Re-monumentation, Perpetuation, &amp; Maintenance</u>                      |            |            |            |                                                                                                                                                                                                                                                |
| Identify project areas for re-monumentation projects                               | 6          | 6          | 6          | In coordination with GIS/Land Information staff.                                                                                                                                                                                               |
| Develop RFP/RFB for re-monumentation projects                                      | 6          | 6          | 6          | To be completed by Consultants; and present to the appropriate Committee and/or County Board for awarding of contract(s).                                                                                                                      |

| Description of Task                                                                                            | 2025 Hours | 2026 Hours | 2027 Hours | Notes / Assumptions                                                                                                                                           |
|----------------------------------------------------------------------------------------------------------------|------------|------------|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Administer PLSS Bounty Program                                                                                 | 6          | 6          | 6          | Receive requests for PLSS re-monumentation and maintenance, review same and authorize payment, if appropriate.                                                |
| Develop, administer and maintain a PLSS Maintenance Program                                                    | 4          | 4          | 4          | Through which the public land survey (PLSS) corners are checked and perpetuated in compliance with State Statutes, Administrative Code, and local ordinances. |
| Maintain data regarding maintenance activities, specific to each PLSS corner by means of a relational database | 90         | 106        | 106        | In a format that can be integrated into the County GIS. Coordinate with County staff to establish how the data will be collected and entered.                 |
| Perpetuation of PLSS corner locations in preparation for proposed construction projects                        | 60         | 60         | 60         | Assuming 15 corners per year.                                                                                                                                 |

#### Budget Summary By Fiscal Calendar Year

|                                |             |             |             |                                                                                                 |
|--------------------------------|-------------|-------------|-------------|-------------------------------------------------------------------------------------------------|
| Total Hours By Calendar Year   | 513         | 513         | 513         |                                                                                                 |
| Proposed Hourly Rate           | \$130.00    | \$130.00    | \$130.00    |                                                                                                 |
| Estimated Budgeted Hours       | \$66,690.00 | \$66,690.00 | \$66,690.00 |                                                                                                 |
| Bounty Payments to Consultants | \$7,000.00  | \$7,000.00  | \$7,000.00  | Center of Sections (10). All other PLSS corners will be re-monumented and positioned by 12/2027 |
| Total Budget                   | \$73,690.00 | \$73,690.00 | \$73,690.00 |                                                                                                 |

## **4.8 A - Resume of Matthew M Filus**

Matthew M. Filus  
Professional Land Surveyor, Certified Floodplain Manager  
Managing Member  
EG Surveying & Mapping, LLC  
625 Granite Avenue  
P.O. Box 486  
Reedsburg, WI 53959  
Office Phone: (608) 747-4363  
Mobile Phone: (608) 381-6882  
Email: mfilus@eg-wi.com  
Web: www.eg-wi.com

### **Education**

**1986 - 1987 University of Wisconsin - Baraboo, Wisconsin**

Study of liberal arts and sciences in preparation for future education.

**1987 - 1989 Madison Area Technical College - Madison, Wisconsin**

Civil Engineering / Land Surveying Technology – AAS

**1989 – Present Continuing Education**

Completion of annual continuing education and enhancement programs relating to land surveying, civil engineering, soil testing, electronic survey data collection, computer-aided drafting and design (CADD), GPS data reduction, calculations and adjustment and business-related topic and software.

### **Professional Experience**

**June 1989 through October 1995**

**MSA Professional Services**

**Civil & Surveying Technician / Professional Land Surveyor**

I began my career in land surveying with MSA Professional Services (MSA) in Baraboo, Wisconsin in June of 1989 upon graduation from Madison Area Technical College (MATC).

MSA is a multi-disciplined consulting firm that provides professional services in the areas Civil Engineering and Land Surveying. While employed as a Survey Technician with MSA, I was presented the opportunity to experience a wide range of project types across all of the company's disciplines.

I was fortunate to start my career at the emergence of many technologies we now find commonplace. My beginning toolset included: transit, chain, drafting table, scale and a Leroy inking set. A few years later, my toolset was expanded to include: total stations, personal



computers, computer-aided drafting and design (CADD) software and global positioning systems (GPS).

I began to utilize CADD exclusively in 1991, beginning with AutoCAD Version 9 for MS-DOS and Intergraph Microstation Version 3.0. At that time, MSA had only six CADD stations in a then 130-person firm. I was named Land Information Specialist for the firm and also developed and implemented CADD standards for all surveying staff to utilize. I also assisted a national-level client to develop CADD standards which other consultants would later follow. My proficiency was acknowledged by the Wisconsin Society of Land Surveyors, by winning several awards in their annual Map and Plat Contests.

I was introduced to Geographic Information System (GIS) software early in the 1990s, being trained in ESRI ArcCad for MS-DOS for 40 hours at the University of Wisconsin - Madison.

I also began to utilize electronic distance measuring (EDM) equipment by 1991. Early equipment sets included digital theodolites and top-mount EDMs, while still collecting completely hard field notes. Shortly thereafter, Total Stations were implemented at the firm and our first exposure to electronic data collection began. One of my most memorable control surveys was performed with a Geodimeter 440 Total Station and Geodat 400 Data Collector, completely traversing the Village of Lake Delton, Wisconsin for its water distribution system planning in the early 1990s.

1993 brought my introduction to GPS, as applied to land surveying. Utilizing Ashtech model Z-12 receivers, many control surveys were performed to support land information projects.

Obtaining licensure as a Land Surveyor in the State of Wisconsin in 1993 allowed me to advance my position at MSA to that of Professional Surveyor and Project Manager. Having worked directly under licensed land surveyors since beginning my career, this transition came naturally and the newfound duties proceeded swiftly.

Project Manager Responsibilities added client consultation, project research, compliance verification, project cost estimating and budgeting, project scheduling, owner representation and market development responsibilities.

In my final two years of employment at MSA, I was assigned increasingly larger projects to complete and thoroughly expanded my professional knowledge as a result. This level of experience would prepare me for my duties as Deputy County Surveyor for Eau Claire County Wisconsin.

**October 1995 through October 1998**  
**Eau Claire County Government**  
**Deputy County Surveyor**

In October of 1995, I was appointed Deputy County Surveyor of Eau Claire County Wisconsin. Eau Claire County was accelerating their Public Land Surveying System (PLSS) corner perpetuation and maintenance and had launched a specific program to accomplish these tasks. I was appointed to develop standard operating procedures, hire and train staff and to manage the program. Eau Claire County includes 18 civil townships containing some 2,500 PLSS corners.

Staff included an Assistant County Surveyor who was also a Licensed Surveyor and two Survey Technicians and I received administrative and professional guidance from the County Surveyor.

My first task was to organize the office, surveying equipment and vehicles necessary for the program and to develop a training and procedures manual for every step in the PLSS corner remonumentation process. These procedures were subsequently taught to staff as they were hired into their positions and included: health and safety training; research; land law; field reconnaissance methods; use of surveying equipment (including GPS, total stations and electronic data collection devices); data reduction and adjustment of both GPS and conventionally-collected information; staking of boundaries and construction improvements; corner maintenance and marking; database population and reporting; computer-aided drafting and design (CADD) drafting and base cadastral mapping for tax parcel map development.

The program was designed to prepare the base cadastral layer for the development of the County's future Geographic Information System (GIS). All work was performed utilizing current technologies in positioning methods.

Dual-frequency Global Positioning System (GPS) was utilized to georeference the work. With the purchase of the TOPCON GPS System, professional training in data processing techniques was required and provided by TOPCON programming personnel. Fully-automatic total stations, intelligent data collection and CADD software were used in this process, as well.

As work was completed, a database was developed and populated to track the status of the PLSS corners within the county and to be incorporated into the County GIS.

During my time with Eau Claire County, three civil townships were completely remonumented, controlled and documented. Approximately 25% of the corners had been proved to have been previously perpetuated in error and approximately 65% of previous geodetic location information for the corners was deemed grossly inaccurate.

In addition to the PLSS program, the project team was utilized for other positioning needs of Eau Claire County. These projects included: control surveys for remote sensing, investigative surveys for violations of county ordinances, forensic surveys for the Sheriff's department, floodplain surveys, property legal research, surveys for county-owned lands, property line maintenance and dispute resolution for county forestry projects and other surveys as requested.

Additionally, I was assigned with the review process of land divisions within the county, as well as all survey documents submitted for statutory filing in the office of County Surveyor. I also acted as the County Surveyor in his absence.

**October 1998 through October 2001**  
**Vierbicher Associates, Inc.**  
**Survey Team Leader**

In October of 1998, I joined the firm of Vierbicher and Associates, Inc. (VAI) as their Survey Team Leader for their Reedsburg, Wisconsin office. VAI is a multi-disciplined consulting firm that provides professional services in the disciplines of civil engineering, land surveying and geographic information systems (GIS).

As Survey Team Leader, I was responsible for the planning, organization, budgeting, scheduling, data management, professional advancement and market development of the firm's land surveying department. The department served all of the firms' disciplines as well as their own clientele in need of professional land surveying and positioning services. I also acted as the firm's resident GPS expert. It was at this time that I was professionally trained in Trimble Geomatics Office Software by Trimble at their Sunnyvale, California facility.

One of the firms' largest market sectors at the time was GIS and land information projects. Under my management, many projects that required precise geodetic positioning of various monumentation, features and improvements were completed.

One of the firms' licensed land surveyors served as the elected Sauk County Surveyor from 1986 until the year 2000. As a deputized assistant, I assisted in providing Sauk County with Public Land Surveying System (PLSS) corner perpetuation, maintenance, geodetic positioning and record management. Nearly 12,000 records of surveys and 3,000 PLSS corner locations had been imaged/scanned and indexed digitally.

In the fall of 1999, VAI was awarded a contract to prepare a county-level network of geodetic control stations referenced to the state-level High Accuracy Reference Network (HARN) or a County HARN Network. I managed the project, completed much of the field work, reduced the field data and performed the final adjustment. The final published documents are available at the web address of:

<https://www.co.sauk.wi.us/surveyor/sauk-county-high-accuracy-reference-network-harn>

In the fall of 1999, I also obtained licensure as a Land Surveyor in the State of Iowa. Additionally, I had the pleasure of mentoring high school students interested in land surveying and consulting engineering by participating in the local job shadowing program. Several of the participants did go on to pursue a career of this nature and are now gainfully employed in their chosen field.

### **January 2000 through December 2003 Sauk County Wisconsin Government**

Elected to the office of Sauk County Surveyor in 2000, I served the office part-time for two consecutive terms until 2004. The primary duty of the office of County Surveyor in Wisconsin is the maintenance of the Public Land Surveying System (PLSS) corners.

During my terms as Sauk County Surveyor, I established a rigid maintenance program that ensure that 5% of PLSS corners be maintained per year. In addition to these maintenance efforts, several remonumentation projects were administered under my direction. Nearly five civil townships were completed and precisely positioned to assist the County Cartographer with parcel mapping to use as the cadastral fabric of the County Geographic Information System (GIS).

My administration of these projects included design and publication of the Requests for Proposal (RFPs) and their specifications, respondent RFP review, respondent interviews, award of contracts, review of work completed and submitted, dispute resolution between conflicting survey results, indexing and publication of final project results and invoice processing for final payment of consultants.

In addition to the PLSS duties of the office of County Surveyor, I assisted other departments with their legal research and land surveying needs and was charged with the review process of land divisions within the County. I also completed the statutorily-required filing of documents in the office of County Surveyor.

One of my most memorable surveying moments ever was in the fall of 2003 in the Township of Troy, Sauk County, Wisconsin. A contracting surveyor had used lost-corner proportionate methods to establish a PLSS corner as part of a contract. The location he calculated was not in harmony with either the physical occupation in the field or measurements of previous survey work in the area. I recommended that an excavation be made, as the area was in a filled area. I suggested a location and after about an hour and 8 feet of excavated materials, an original, hand-hewn Government Land Office (GLO) oak stake was recovered in near perfect condition. There was no doubt that we had "walked in the footsteps" of the original GLO Surveyors.

**October 2001 to Present**  
**The Excelsior Group, LLC**  
**Professional Land Surveyor / Certified Floodplain Manager**

In the fall of 2001, I chartered the Excelsior Group, LLC (now EG Surveying & Mapping, LLC) and began to consult to clients under my own name. Since then, I have successfully completed every step in over 1,000 projects of varying size and complexity, for both public and private-sector clientele.

The largest portions of my recent projects are that of boundary retracement and positioning, many including Public Land Surveying System (PLSS) corner positions.

In the year 2008, I was appointed by the advisory committee of the Sauk County Surveyor to review PLSS corner records prepared by the current Sauk County Surveyor for compliance with state statutes and administrative codes.

As a contribution to my local community and to my chosen profession, I have volunteered with: the Boys Scouts of America, Habitat for Humanity, the Wisconsin Woodland Owners Association and the Colvin Crew.

In 2005, I prepared and presented a curriculum to the Boys Scouts of America Troop in Baraboo for the orienteering and surveying merit badge.

In 2006, to assist the Habitat for Humanity, I provided pro bono land surveying services to help complete a residential housing project in Baraboo, Wisconsin.

In the years 2006 and 2007, I prepared and presented a series of seminars to the Wisconsin Woodland Owners Association ([www.wisconsinwoodlands.org](http://www.wisconsinwoodlands.org)) regarding land title, boundary determination and easements.

In the year 2007, I became a member of the Colvin Crew ([www.colvincrew.org](http://www.colvincrew.org)). The goal of the Colvin Crew is to spread the word about a relatively obscure champion of the New York State (NYS) Forest Preserve who was instrumental in the creation of the Adirondack Park. Through his position as Superintendent of NYS Land Surveys (1872-1900), Mr. Colvin presented detailed surveying reports to the NYS Legislators extolling the virtues and importance of preserving that

area of New York State now known as the Adirondack Park. Membership in the Colvin Crew has helped me better understand land title and surveying in the colonial or metes and bounds states.

**January 2011 through December 2014**  
**Richland County Wisconsin Government**

Appointed by interview to the office of Sauk County Surveyor in 2011, I served the office part-time for two consecutive terms until 2014. The primary duty of the office of County Surveyor in Wisconsin is the maintenance of the Public Land Surveying System (PLSS) corners.

During my terms as Richland County Surveyor, I established a rigid maintenance program that ensure that 5% of PLSS corners be maintained per year. In addition to these maintenance efforts, several remonumentation projects were administered under my direction. Nearly five civil townships were completed and precisely positioned to assist the County Cartographer with parcel mapping to use as the cadastral fabric of the County Geographic Information System (GIS).

My administration of these projects included design and publication of the Requests for Proposal (RFPs) and their specifications, respondent RFP review, respondent interviews, award of contracts, review of work completed and submitted, dispute resolution between conflicting survey results, indexing and publication of final project results and invoice processing for final payment of consultants.

In addition to the PLSS duties of the office of County Surveyor, I assisted other departments with their legal research and land surveying needs and was charged with the review process of land divisions within the County. I also completed the statutorily-required filing of documents in the office of County Surveyor.

**January 2020 through December 2020**  
**Dagostino Geospatial, Inc.**

Dagostino Geospatial, Inc. (now CHW, an NV5 Company) is a geospatial firm specializing in real property due diligence surveys in southwest Florida.

As Chief Operating Officer, my primary responsibility was the overall day-to-day operation and financial management of a 25-person consulting firm.

**Accreditations**

- National Institute for Certification in Engineering Technologies (NICET) Certified Civil Engineering Technician #078628 (1990 | Expired)
- Wisconsin Registered Land Surveyor #2185 (1993)
- Wisconsin Civil Engineer-In-Training #15184 (1998 | Expired 2008)
- Iowa Licensed Land Surveyor #14911 (1999)
- Certified Floodplain Manager | ASFPM (2018)
- Florida Professional Surveyor & Mapper #7244 (2019)



### **Professional Memberships**

- Member, Wisconsin Society of Land Surveyors (WSLS), 1992-Present
- Member, Northwest Chapter, WSLS, 1995-1998
- Member, Madison Area Surveyors Council (WSLS Chapter), 2000 – 2010
- Member, Southwest Chapter, WSLS, 2010 - Present
- Member, Wisconsin County Surveyors Association, 1995-2004, 2011-2014
- Member, National Society of Professional Land Surveyors 2009 - Present

### **Awards**

- Special Service Award, Madison Area Technical College, 1989
- Multiple awards from the WSLS mapping and platting contests
- Wisconsin Society of Land Surveyors Voluntarily Informed Professional (VIP)

## **4.8 B – Education Summary of Matthew M Filus**

Matthew M. Filus  
Professional Land Surveyor, Certified Floodplain Manager  
Managing Member  
EG Surveying & Mapping, LLC  
625 Granite Avenue  
P.O. Box 486  
Reedsburg, WI 53959  
Office Phone: (608) 747-4363  
Mobile Phone: (608) 381-6882  
Email: mfilus@eg-wi.com  
Web: www.eg-wi.com

### **Education**

**1986 - 1987 University of Wisconsin - Baraboo, Wisconsin**

Study of liberal arts and sciences in preparation for future education.

**1987 - 1989 Madison Area Technical College - Madison, Wisconsin**

Civil Engineering / Land Surveying Technology – AAS

### **Continuing Education**

In addition to annual attendance of the Wisconsin Society of Land Surveyors (WSLS) annual institute and chapter meetings, the following is a summary of significant additional continuing education and professional enhancement efforts completed:

- 1990 Training and certification for use of Troxler nuclear density testing equipment
- 1992 40-hour superfund site and hazardous material training, UW-Madison College of Engineering
- 1992 ESRI ArcCAD 40-hour training, UW-Madison College of Engineering / Remote Sensing
- 1993 Corner (PLSS) evidence analysis seminar, Dennis Mouland of Cadastral Consultants, Inc.
- 1995 Eagle Point Advantage Series for AutoCAD, Eagle Point, Dubuque, IA
- 1996 TOPCON GPS post-processing training, Eduardo Falcon, TOPCON
- 1997 Annual Autodesk product training, Taylor Technologies, Iron Mountain, MI

- 1998 Annual Autodesk product training, Taylor Technologies, Iron Mountain, MI
- 2000 63<sup>rd</sup> Annual Iowa Land Surveyors Conference, Ames, IA  
Trimble 40-hour GPS post-processing training, Trimble, Sunnyvale, CA
- 2001 WSLs Certified Voluntarily Informed Professional or "VIP" status achieved
- 2001 Project Management Training, Braley Consulting and Training
- 2003 Private Onsite Waste Treatment Systems (POWTS) Training, Buildings & Safety  
Microsoft Office 2003 Training, CareerTrack
- 2005 Wisconsin Land Information Association (WLIA) annual conference, Green Bay, WI  
Certified Soil Tester Training, Buildings & Safety
- 2006 Land Surveyor's Workshop Continuing Education Cruise, Caribbean  
(Hydrology, Earthwork, Legal Research, Easements, Insurance, Litigation)  
Certified Soil Tester Training, Buildings & Safety  
Erosion Control Training, Buildings & Safety
- 2007 Tripod Data Systems (TDS) Survey Pro Data Collection Training, Des Moines, IA
- 2009 WSLs Certified Survey Map (CSM) Seminar, Wisconsin Dells, WI  
Managing your business in challenging times webinar, Gary Kent, PLS
- 2010 Wisconsin Land Information Association (WLIA) annual conference  
Wisconsin Association of Land Conservation Employees (WALCE) annual conference  
Wetland Plant Identification Training, USDA NRCS, Dodgeville, WI  
WSLS Fall Seminar, Conflicts and 1<sup>st</sup> Surveyor Doctrine, Wisconsin Dells, WI
- 2011 Wisconsin Association of Land Conservation Employees (WALCE) annual conference  
WSLS Spring Workshop, Ethics, Wisconsin Dells, WI  
WSLS Fall Workshop, WISDOT TPP and Geodetic Topics, Wisconsin Dells, WI
- 2012 BLM Bearing Tree Webinar, Dennis Mouland, PLS  
Adverse Possession Webinar, Thomas Strong, PLS  
FEMA Flood Insurance Study Webinar, Jonathon Terry, PLS
- 2013 Smart Vent Engineered Flood Vent Training
- 2014 WSLs Spring Workshop, "Survey Modernization Bill Reviewed", Wisconsin Dells, WI  
Presented "Know Your Boundaries", 6 topics to help the tree farm community understand  
the land survey process, to the Wisconsin Tree Farm Committee  
Managing Multiple Priorities, Fred Pryor Seminars  
Confined Spaces, Fred Pryor Seminars  
Project control, coordinate systems and datums, DiscountPDH.com
- 2015 DPLE 149 – Just the FAQs on Ethics, RLI Insurance Continuing Education (RLI)  
DPLE 150 – Ownership of Documents and Intellectual Property, RLI  
DPLE 164 – Managing Risk through Contract Provisions, RLI

- 2016 Surveyor's Rendevous, Lake George, NY, Surveyor's Historical Society
- 2018 DPLE 195 – Learning when to waive good-bye (contract waivers), RLI  
 DPLE 223 – Contract Administration Pitfalls and Pointers, RLI  
 Fundamentals of Floodplain Management, Florida Floodplain Managers Association  
 General Ethics and Standards for Professional Land Surveyors, DiscountPDH.com
- 2019 Mapping SFHAs Using 2D Modeling, Association of State Floodplain Managers  
 Using LIDAR for LOMAs, Association of State Floodplain Managers  
 Floodways – The Original Intent, Association of State Floodplain Managers
- 2020 Elevation Certificate Basics, Florida Floodplain Managers Association  
 Elevation Certificates and the Community Rating System, Florida Surveying & Mapping Society
- 2021 Business plans for mapping, Association of State Floodplain Managers
- 2022 Substanital (Flood) Damage Workshop, WIDNR  
 Flood openings for floodplain management, Floodproofing.com  
 FEMA Flood Insurance Studies, PDH Online  
 DPLE 316 - Contract review for design professionals, RLI  
 Applied approaches to non-levee features, Association of State Floodplain Managers  
 Active and passive floodproofing, Floodproofing.com  
 LiMWA-CAZ Flood Mapping, Florida Floodplain Managers Association  
 Future conditions flood mapping, Association of State Floodplain Managers  
 Alternative Stormwater Management, PDH Online  
 Topography & Surveying – Essential guidelines, PDH Online  
 Introduction to photogrammetry, Florida Surveying & Mapping Society
- 2023 Writing boundary descriptions, Florida Surveying & Mapping Society  
 University of Florida NSRS Workshop, Florida Surveying & Mapping Society  
 Flood risk management, Association of State Floodplain Managers  
 Flood risk data initiative, Association of State Floodplain Managers
- 2024 Wisconsin rules and statutes for land surveyors, McKissock  
 Ethics for licensed professionals, PDH Online  
 Fundamentals of project management, PDH Online

## **4.8 C – Notable Project Experience of Matthew M Filus**

Matthew M. Filus  
Professional Land Surveyor, Certified Floodplain Manager  
Managing Member  
EG Surveying & Mapping, LLC  
625 Granite Avenue  
P.O. Box 486  
Reedsburg, WI 53959  
Office Phone: (608) 747-4363  
Mobile Phone: (608) 381-6882  
Email: mfilus@eg-wi.com  
Web: www.eg-wi.com

**June 1989 through October 1995**  
**MSA Professional Services**  
**Civil & Surveying Technician / Professional Land Surveyor**

### **Civil & Surveying Technician:**

- Preliminary survey, USH 14 bypass, Richland Center, WI.
- Construction layout and inspection, St Croix Meadows Greyhound Track, Hudson, WI.
- Survey, design, drafting, layout and inspection, The Springs Golf Course, Spring Green, WI.
- Worked under Professional Engineers serving approximately 40 Wisconsin and Illinois communities providing municipal and environmental engineering services.
- Acted as Resident Engineer, performed inspection of utility construction, grading, bituminous and concrete paving placement.

### **Professional Land Surveyor:**

- Native American effigy mound preservation survey, St Paul's Lutheran Church, Baraboo, WI.
- PLSS remonumentation and control survey, Town of Winfield, Sauk County, WI.
- Three-dimensional aerial control survey, Water System Design, Village of Lake Delton, WI.
- GIS Implementation Study, City of Baraboo, WI.



**October 1995 through October 1998**  
**Eau Claire County Government**  
**Deputy County Surveyor**

- PLSS corner perpetuation and maintenance programs including 18 civil townships containing approximately 2,500 PLSS corners.
- Design and population of PLSS corner database (MicroRIM R:BASE).
- Preparation of the base cadastral layer for the development of the County GIS.
- Three-dimensional aerial control survey covering approximately 108 square miles to include the city of Eau Claire and surrounding townships in Eau Claire and Chippewa Counties.
- ALTA/ACSM Land Title Survey of the Eau Claire County Sanitary Landfill for sale to a private holding company.

**October 1998 through October 2001**  
**Vierbicher Associates, Inc.**  
**Survey Team Leader**

- County-level High Accuracy Reference Network (HARN), Sauk County, WI.
- Construction layout management, STH 35 reconstruction, Hudson, WI to River Falls, WI.
- Land development projects, various Ho-Chunk Nation Properties across Wisconsin.
- GIS control, feature and attribute surveys, Jackson County, WI.

**October 2001 to Present**  
**The Excelsior Group, LLC**  
**Professional Land Surveyor**

- Retracement surveys of several thousand existing boundaries throughout Wisconsin in both urban and rural environments for public and private clients.
- Platting and creation of several hundred lots throughout Wisconsin by virtue of Metes and Bounds, Certified Survey Maps, Subdivision Plats, Condominium Plats and Cemetery Plats.
- PLSS corner perpetuation, positioning and maintenance contracts with several County Governments including Sauk, Richland and Vernon Counties as well as the Wisconsin Department of Transportation.
- Topographic and design surveys of several hundred sites throughout Wisconsin in both urban and rural environments.

- Floodplain delineation surveys and elevation certificates of numerous properties throughout Wisconsin in both urban and rural environments.
- Quantity surveys and calculations in support of landfill progress as well as litigation cases.
- Construction layout services provided for construction of roadways, buildings and other improvements to property.
- Permitting assistance and representation services to clients in support of zoning changes, zoning variances and board of adjustment hearings.
- Geodetic surveying of monitoring well and other device locations for use in groundwater modeling study, Badger Army Ammunition Plant, Baraboo, WI.
- Assisted in the research, boundary retracement and platting of lands in New York State under the direct supervision of James M. Vianna, PLS.
- Design Survey and Transportation Project Plat, WISDOT ID 1011-03-06, I-39 Madison – Portage, CTH DM, Bridge B-13-0085, Dane County, WI.
- Richland County Surveyor | Services provided to Richland County Government included:
  - Statutory duties of the office of Richland County Surveyor
  - Serve as a County Land Information Officer
  - Design of PLSS corner database for implementation into the County GIS as well as the State Cartographer's Office PLSSFinder application.
- Volk Field / Camp Williams Wisconsin Air National Guard Facility:
  - Aerostar SES | Geodetic locations of multiple monitoring devices
  - Pond & Company | Topographic design survey for fire suppression systems in hangars
  - Bethel Environmental Services | Geodetic locations of perimeter of unexploded ordinance field

#### **4.8 D – Technology Experience of Matthew M Filus**

Matthew M. Filus  
Professional Land Surveyor, Certified Floodplain Manager  
Managing Member  
EG Surveying & Mapping, LLC  
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P.O. Box 486  
Reedsburg, WI 53959  
Office Phone: (608) 747-4363  
Mobile Phone: (608) 381-6882  
Email: mfilus@eg-wi.com  
Web: www.eg-wi.com

##### **Field Hardware**

- Ancillary surveying equipment (field book, magnetic locator, compass)
- Taping (chaining) equipment
- Leveling equipment including dumpy levels, automatic levels and rotating lasers
- Transits and Theodolites
- Top-mount Electronic Distance Measurement (EDM) equipment
- Fully-automatic total stations; Brands used in chronological order include Omni, Nikon, Geodimeter, Pentax, Lietz, Sokkia, Topcon
- Robotic total stations; Brands used in chronological order include Geodimeter and Topcon, GEOMAX
- Survey-grade Global Positioning Systems (GPS); Models and modes used in chronological order include:
  - Ashtech Z-12 (Static)
  - Topcon Turbo S II (Static, Post-Processed Kinematic or PPK)
  - Trimble 4000, 4400, 4700, 4800 and 5700 (Static, PPK, Real-Time Kinematic or RTK)
  - Trimble 4600LS (static, PPK)
  - Topcon HIPER Lite+ (Static, RTK)
  - Magellan Professional Promark 3 (Static, PPK)
  - CHC X91+ (Static, Post-Processed Kinematic or PPK)
  - GEOMAX Zenith 16
  - CHC i73+
- Resource-grade GPS Systems; Models used in chronological order include:
  - Trimble Pathfinder Pro XR
  - Ashtech Mobile Mapper
  - Ashtech Mobile Mapper CE
  - Magellan Professional Promark 3

## **Field Software**

### **Conventional:**

- Geodimeter proprietary (UDS)
- Corvallis Micro Technology (CMT) Surveyor's Assistant (Pentax-Branded)
- Sokkia SDR
- Trimble Survey Controller
- Tripod Data Systems (TDS) Survey Pro
- Carlson SurvCE & SurvPC versions 2.0 to current (6.xx)
- GEOMAX X-PAD

### **GPS/GNSS:**

- Topcon Turbo S II
- Trimble Data Controller
- Trimble Survey Controller
- Tripod Data Systems (TDS) Survey Pro
- Carlson SurvCE & SurvPC
- Carlson GIS-CE
- ESRI ArcPAD
- GEOMAX X-PAD

## **Office Software**

### **General Office / Productivity:**

- MicroRIM R:BASE database software
- Microsoft Office through version 2019 (Outlook, Word, Excel, PowerPoint, Publisher, Access)
- Intuit QuickBooks Pro Accounting Software through version 2018
- Intuit Quicken version 2024
- Nitro Pro PDF Suite
- 17hats Business Management Software
- Paymo Business Management Software

### **Civil Engineering / Surveying Productivity:**

- AutoCAD versions 9-2025
- DCA/Softdesk Survey Modules for AutoCAD
- Eagle Point Advantage Series Civil-Survey modules for AutoCAD
- Land Development Desktop 2/3 & Civil 3D
- Carlson Civil Suite through version 2025 with SurvNET Least-Squares Adjustment
- Carlson SurveyGNSS Post-Processing GNSS Software
- TOPCON TGPS & Magnet Office GPS Software
- Trimble Wave, GPSurvey & Trimnet GPS Software
- Trimble Geomatics Office GPS Software
- Trimble Business Center GPS Software
- ESRI ArcGIS Desktop Version 10
- Blue Marble Geographics Global Mapper through version 25.1

## **4.8 E – Teaching Summary of Matthew M Filus**

Matthew M. Filus  
Professional Land Surveyor, Certified Floodplain Manager  
Managing Member  
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625 Granite Avenue  
P.O. Box 486  
Reedsburg, WI 53959  
Office Phone: (608) 747-4363  
Mobile Phone: (608) 381-6882  
Email: mfilus@eg-wi.com  
Web: www.eg-wi.com

### **June 1989 through October 1995 MSA Professional Services Civil & Surveying Technician / Professional Land Surveyor**

During my tenure with MSA, I was named Land Information Specialist for the firm, developed and implemented CAD standards for all surveying staff to utilize and assisted a national-level client to develop CAD standards which other consultants would later follow.

Additionally, I implemented standard operating field procedures and training guides for migration to use of fully-automatic total stations. I traveled to regional MSA offices throughout the Midwest to implement these procedures.

### **October 1995 through October 1998 Eau Claire County Government Deputy County Surveyor**

While in Eau Claire, I developed training routines, procedures and manuals for every step in the Public Land Surveying System (PLSS) corner remonumentation process. These procedures were subsequently taught to staff as they were hired into their positions.

These procedures included: health and safety training; research; land law; field reconnaissance methods; use of surveying equipment (including GPS, total stations and electronic data collection devices); data reduction and adjustment of both GPS and conventionally-collected information; staking of boundaries and construction improvements; corner maintenance and marking; database population and reporting; computer-aided drafting and design (CADD) drafting and base cadastral mapping for tax parcel map development.

As an active member of the Wisconsin County Surveyor's Association (WCSA), I was a member of the committee that assembled the WCSA County Surveyor's handbook. This document was created to assist County Surveyors, their steering committees of County Supervisors and private surveyors as to the operations of a typical County Surveyor's Office.



In the summer of 1997 I was a presenter at the summer meeting of the WCSA. I prepared and presented a history of the remonumentation program of Eau Claire County and the future plans for completion and implementation into the county GIS.

**October 1998 through October 2001**  
**Vierblicher Associates, Inc.**  
**Survey Team Leader**

As Survey Team Leader, I was responsible for the training and professional advancement of the firm's land surveying staff in the Reedsburg, Wisconsin office. I implemented a series of "brown bag" seminars over a weekly luncheon to train staff on procedures and policies of the firm.

Designated as the resident GPS expert, I was also responsible for company-wide standards for operation and proper use of GPS equipment.

**October 2001 to Present**  
**The Excelsior Group, LLC**  
**Professional Land Surveyor**

Since beginning self-employment, I have been presented with many additional opportunities to educate others.

As County Surveyor for both Sauk and Richland Counties, I have been afforded the opportunity to present ideas, concepts and budgets to County Staff and Board Members. Having a combined seven years of experience as a County Surveyor and three years as a Deputy, I have attended and presented at numerous meetings discussing a variety of topics over those 10 years.

In 2005, I prepared and presented a curriculum to the Boys Scouts of America Troop in Baraboo for the orienteering and surveying merit badge.

In the years 2006 and 2007, I prepared and presented a series of seminars to the Wisconsin Woodland Owners Association ([www.wisconsinwoodlands.org](http://www.wisconsinwoodlands.org)) regarding land title, boundary determination and easements.

In the year 2007, I became a member of the Colvin Crew ([www.colvincrew.org](http://www.colvincrew.org)). The goal of the Colvin Crew is to spread the word about a relatively obscure champion of the New York State (NYS) Forest Preserve who was instrumental in the creation of the Adirondack Park. Through his position as Superintendent of NYS Land Surveys (1872-1900), Mr. Colvin presented detailed surveying reports to the NYS Legislators extolling the virtues and importance of preserving that area of New York State now known as the Adirondack Park. Membership in the Colvin Crew has helped me better understand land title and surveying in the colonial or metes and bounds states.

In the spring of 2012, Michael H Webb, Colvin Crew "Camp Clerk" and lead land surveying technology instructor at the State University of New York (SUNY) Ranger School in Wanakena, NY invited me to present a discussion to his students about the Public Land Surveying System (PLSS). In conjunction with the annual meeting of the Colvin Crew, I gave a 2-hour primer on the topic that enlightened the students and academic staff on the PLSS.

## 4.8 F - Richland County Wisconsin PLSS Database Design

### Richland County Surveyor

Richland County Courthouse  
c/o Register of Deeds  
P.O. Box 337  
181 West Seminary Street  
Richland Center, WI 53581

Monday, February 20, 2012

Barbara J Scott  
MIS Director  
Richland County Government  
221 West Seminary St  
Richland Center, WI 53581

Re: Richland County Public Land Surveying System (PLSS) Database

Barb,

As requested, I am providing you with a proposed conceptual database model for future use in managing PLSS corner information for Richland County PLSS corners.

Richland County Government has been very progressive in the last 30 years by completing substantial re-monumentation of nearly all PLSS corners within its boundaries. Most of these corners have been documented in accordance with Wisconsin Administrative Code Chapter A-E 7.08, by virtue of a U.S. Public Land Survey Monument Record or "Tie Sheet". Additionally, approximately 65% of these corners have been assigned survey-grade (1-2 cm-level) coordinates related to the Wisconsin Coordinate Reference System (WISCRS). The PLSS serves as the framework for land description in Richland County and the coordinate values provide a geographically correct spatial reference system to base the Geographic Information System (GIS) upon.

There are many initiatives by Federal, State and Local Governments already underway throughout the PLSS states that have established a basis for development of PLSS database models, which I feel we should build upon to have a model that will integrate easily with other systems already in place. One such initiative is the Wisconsin State Cartographer's Office (SCO) statewide PLSS layer project. It is my intent to include adequate fields of information across several tables to allow such integration.

Given this brief background, I am proposing four main tables to allow this information to be maintained effectively. Inside these tables there are other opportunities to further divide the dataset, which I have denoted with an asterisk (\*) and added comments.

**Table 1: PLSS CORNERS**

This table shall serve as the main table in the database, containing information for every PLSS corner within the County and will provide essential location information for the corner as related to the PLSS. This table shall have one-to-many relationships with the other tables, as each corner may have multiple documents and/or coordinates assigned to it, but there is only one corner location, being where it was originally placed in the original Government Land Office (GLO) survey.

| Field         | Example                                                                                 | Description                                                       | Comments                                                       |
|---------------|-----------------------------------------------------------------------------------------|-------------------------------------------------------------------|----------------------------------------------------------------|
| Corner Number | 41101270000                                                                             | Romportl System Number                                            | Primary Key<br>.PDF guide attached                             |
| Volume        | 11N01E                                                                                  | 6-digit Township & Range Value                                    | For use in building a GCS index for ROD<br>.PDF guide attached |
| Page          | 0105                                                                                    | 4-digit Corner Index Number from Current System w/ leading zeroes | For use in building a GCS index for ROD<br>.PDF guide attached |
| Corner Type   | Closing Corner, ¼ Corner, Section Corner, Meander Corner, Witness Corner, Offset Corner | GLO/BLM Corner Type Description                                   | Use GLO/BLM Corner Type Descriptions                           |

**Table 2: PLSS DOCUMENTS**

This table will relate to the PLSS Corners Table by the Corner Number and will contain fields of information taken from documents pertaining to the PLSS corners that are filed in the Register of Deeds office. U.S. Public Land Survey Monument Records or "Tie Sheets" are the primary form of these documents. Additionally, Maintenance Records and Miscellaneous documents also exist within the files.

| Field           | Example                                      | Description                                         | Comments                                                                                       |
|-----------------|----------------------------------------------|-----------------------------------------------------|------------------------------------------------------------------------------------------------|
| Corner Number   | 41101270000                                  | Romportl System Number                              | .PDF guide attached                                                                            |
| Document Number | 272560                                       | Unique, 6-digit Document Number Assigned by the ROD | To link to image file through RODDirect. Unique ID of Record when combined with Corner Number. |
| Document Type   | Tie Sheet, Maintenance Record, Miscellaneous | Type of Document                                    | 3 Options as stated under the example column. *                                                |
| RLS Number      | 2185                                         | 4-digit Surveyor License Number certifying document | To link to Surveyor Table for additional attributes                                            |
| Document Date   | 01/01/2012                                   | RLS Signature Date                                  |                                                                                                |
| Filing Date     | 01/01/2012                                   | ROD Filing Date                                     |                                                                                                |
| URL             | ...272560.PDF                                | Link to Document Image                              | Image in RODDirect System (URL+Document Number)                                                |

**Table 3: PLSS COORDINATES**

This table will relate to the PLSS Corners Table by the Corner Number and will contain fields of information taken from documents pertaining to the PLSS corners that are filed in the Register of Deeds office as well as coordinates and elevations derived from various other sources such as remonumentation projects and bounty system reimbursements. Richland County's GIS is referenced horizontally to WISCRS, therefore this table will only contain values related to this coordinate system. Many elevation values have also been compiled through various sources. These values will be tabulated, but should not be relied upon as benchmarks due to inadequate information as to which vertical datum the values are related to as well as the vertical instability of many PLSS corner monuments.

| Field              | Example                                                 | Description                                        | Comments                                                   |
|--------------------|---------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------|
| Corner Number      | 41101270000                                             | Romportl System Number                             | .PDF guide attached                                        |
| Position Number    | 001                                                     | Auto Assigned                                      | Unique ID of Record when combined with Corner Number       |
| RLS Number         | 2185                                                    | 4-digit Surveyor License Number providing location | To link to Surveyor Table for additional attributes        |
| Monument Type      | RCCIM, Harrison, 1¼" Rod, Etc.                          | Monument Type                                      | Allow for unique entries and build lookup table*           |
| WISCRS Northing    | 123,456.789                                             | Northing (Y) Value                                 | Expressed in Decimal US Feet                               |
| WISCRS Easting     | 123,456.789                                             | Easting (X) Value                                  | Expressed in Decimal US Feet                               |
| WISCRS Adjustment  | NAD83(91),<br>NAD83(97),<br>NAD83(2007),<br>NAD83(2011) | NAD 83 Adjustment                                  | Adjustment Value, currently four (4) options noted at left |
| Northing Accuracy  | 0.033                                                   | Error Estimate of Northing (Y) Value               | Expressed in Decimal US Feet                               |
| Easting Accuracy   | 0.033                                                   | Error Estimate of Easting (X) Value                | Expressed in Decimal US Feet                               |
| Elevation          | 901.025                                                 | Elevation                                          | Expressed in Decimal US Feet                               |
| Elevation Datum    | NGVD29 or NAVD88                                        | Vertical Datum                                     | Expressed in Decimal US Feet                               |
| Elevation Accuracy | 0.033                                                   | Error Estimate of Elevation (Z) Value              | Expressed in Decimal US Feet                               |



**Table 4: SURVEYORS**

Look up table for information about the Surveyor and agency responsible for the PLSS Document and/or PLSS Coordinates for a PLSS Corner.

| Field          | Example | Description                     | Comments                                  |
|----------------|---------|---------------------------------|-------------------------------------------|
| RLS Number     | 2185    | 4-digit Surveyor License Number | To link to Document and Coordinate Tables |
| Last Name      | Filus   | Surveyor Last Name              |                                           |
| First Name     | Matthew | Surveyor First Name             |                                           |
| Middle Initial | M       | Middle Initial                  |                                           |

Respectfully Submitted,



Matthew M Filus  
Richland County Surveyor  
Wisconsin Registered Land Surveyor 2185

## Wisconsin Corner Point Identification System

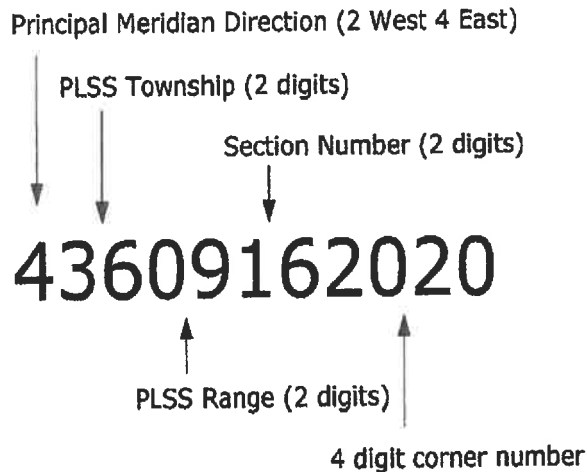
### January 2006

The Wisconsin Point Identification system was developed by a special committee chaired by Mike Romportl, Oneida County Surveyor in the early 1990's. This system has been adopted by the Wisconsin Department of Natural Resources (WDNR) in their Land Net program and has been propagated by the Wisconsin Land Information Program.

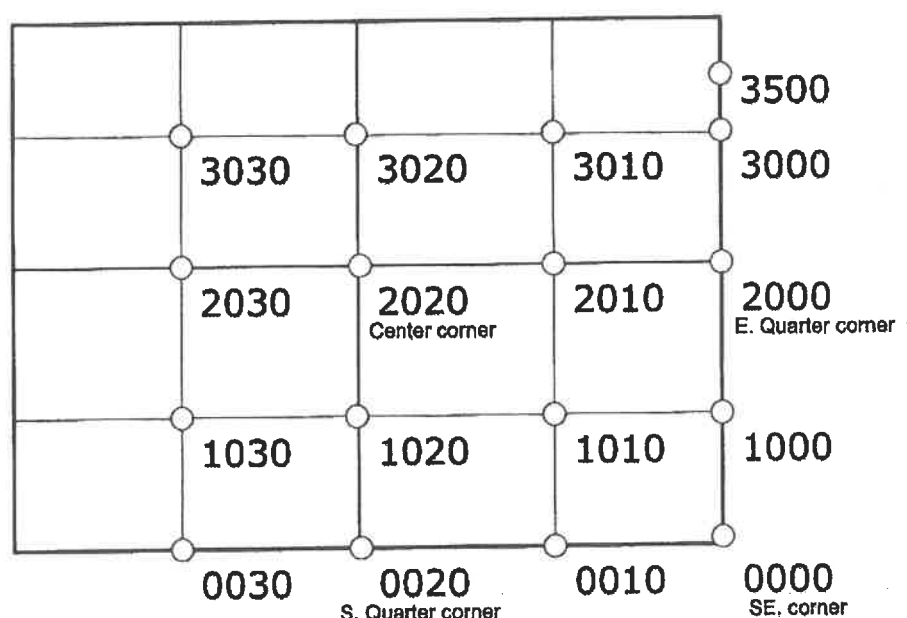
This paper is based on the original document from the Romportl special committee.

### Definition

The Wisconsin Point ID is a system of numbering corners of the Public Land Survey System in Wisconsin that provides a unique number for each corner. The basic components of the Wisconsin Point ID are as shown below.



The 4 digit corner number identifies the corner based on its position within the section. A section divided in sixteenths is shown below.



This system uses the south to north approach in a section as shown above. Rows are numbered from 00-30 south to north and columns are numbered east to west 00-30. As shown in the figure above the Southeast corner of a section is always the origin of the system being 0000. Other corners are numbered as shown in the Figure, for example the South quarter corner is 0020; the center corner is 2020; and the East quarter corner is 2000.

These numbers always identify the locations listed regardless of the size of the section. The row and column number is prefixed by the principal meridian indicator, town, range, and section number that is immediately north and west of the corner or point being defined. In Wisconsin, there is only one principal meridian so there is no need for an identifier of the principal meridian itself.

To make the number unique the south and eastern most section lines always take precedence. So in the figure above the corners along the north line of the section illustrated are numbered from the section number to the North.

## Special Situations

### Closing Corners

Closing corners are numbered according to the section in which they close not the section above or to the west. Use row 40 and the corresponding row and/or column to assign the number.

In special cases such as a closing corner on a standard parallel (correction line), the row would be assigned 90 and the town, range, and section which the closing corner controls would be its prefix. The 40-90 row series acts as a red flag situation.

**Excess**

Another special case is when excess or deficiencies in sections which were put into the north and west part of the township and Government Lots were assigned resembling  $\frac{1}{4}$ - $\frac{1}{4}$  sections. For these cases the rows and/or columns could continue up to 80 to accommodate this condition.

**Meander Corners**

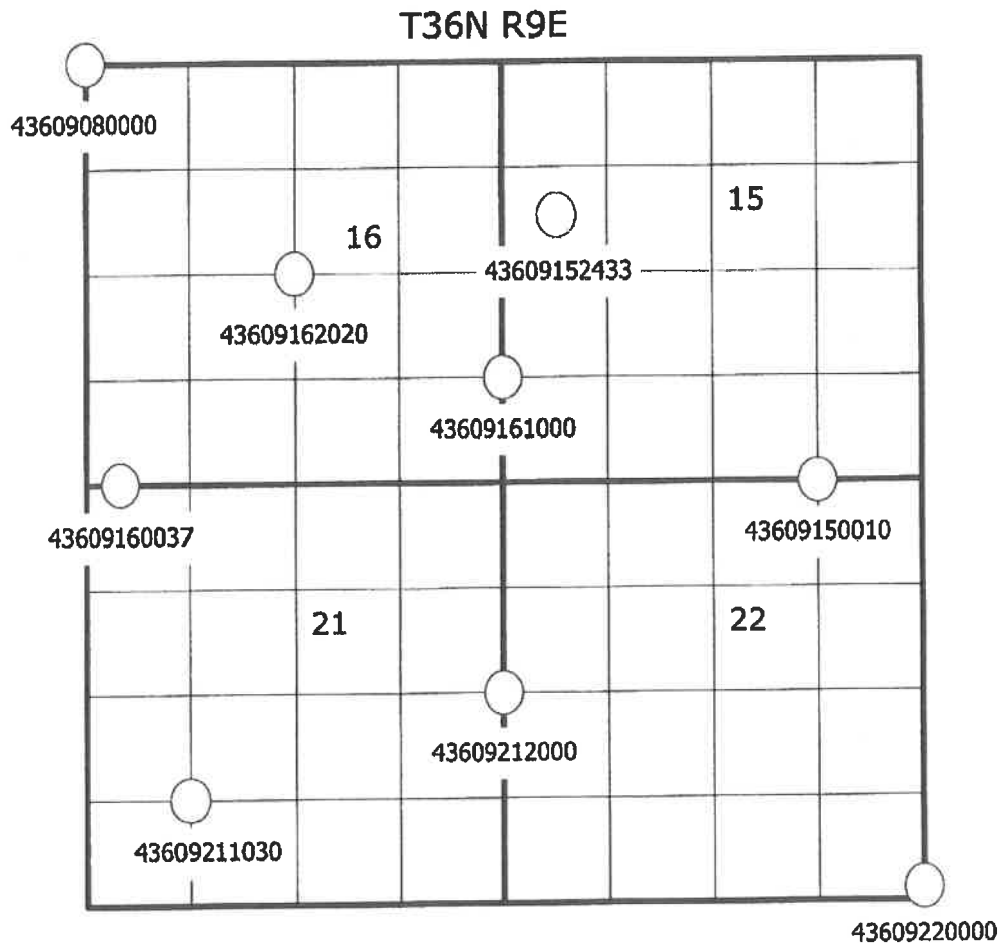
Meander Corners would be assigned identifications based on an approximation of the row and column number where it lies in the section since they do not fall in predicted locations.

**Control**

Other control points both vertical and horizontal are included in this schema by assigning identifications of an approximate row/column number. This places the control approximately inside a sixteenth area.

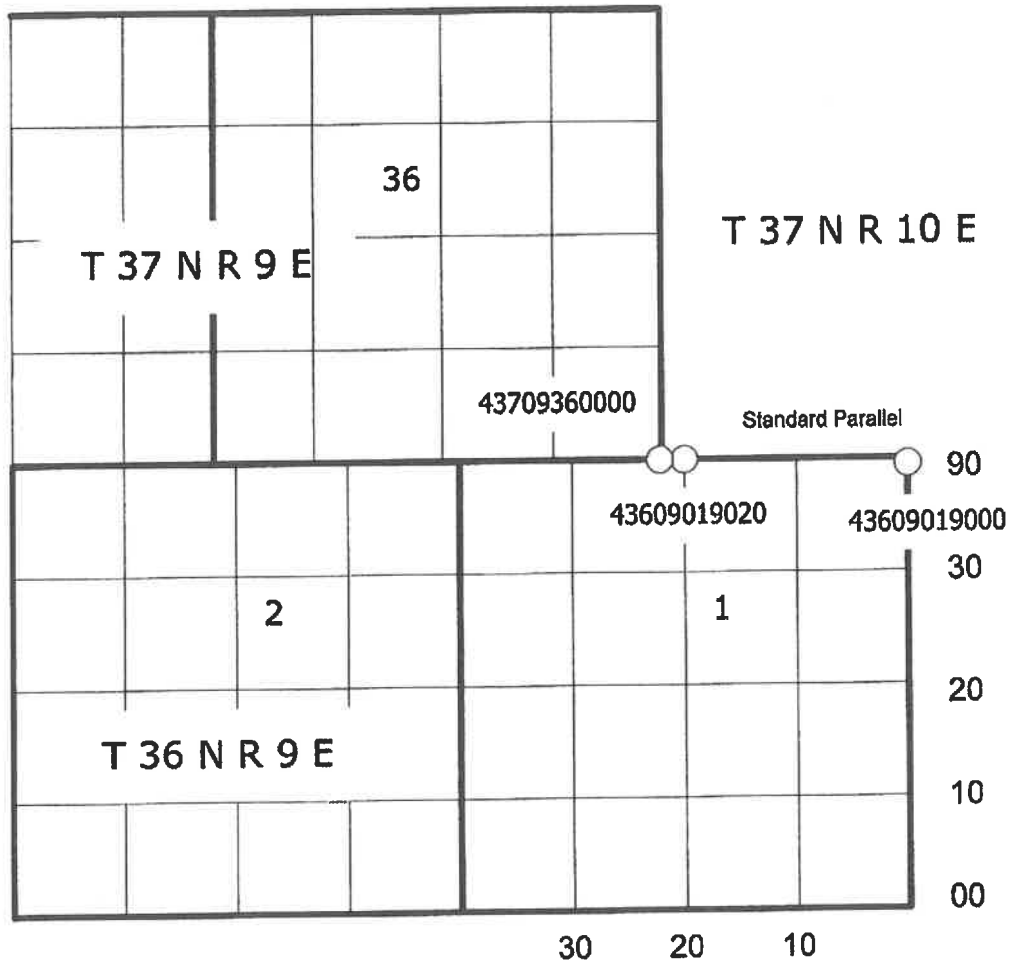
## Some Additional Examples

The following figures describe the use of the Wisconsin ID system.



- ID 43609220000 is the SE corner of section 22 T36N R09E and the SW corner of section 23 T36N R09E and the NW corner of section 26 T36N R09E and the NE corner of section 27 T36N R09E.
- ID 43609212000 is the E $\frac{1}{4}$  corner of section 21 T36N R09E and the W $\frac{1}{4}$  of section 22 T36N R09E
- ID 43609211030 is the center 1/16 corner of the SW quarter of section 21 T36N R09E
- ID 43609150010 is the East 1/16 corner on the south line of section 15 T36N R09E
- ID 43609160037 is a meander corner on the south line of section 16 T36N R09E, approximately 37 units west of the southeast corner of section 16
- ID 43609161000 is the south 1/16 corner on east line of section 16 T36N R09E
- ID 43609162020 is the center corner of section 16 T36N R09E
- ID 43609152433 is a point in the SW $\frac{1}{4}$ -NW $\frac{1}{4}$  of section 15 T36N R09E, approximately 24 units north and 33 units west of the southeast corner of 15
- ID 43609080000 is the SE corner of section 8 T36N R09E, the SW corner of section 9 T36N R09E, the NW corner of section 16 T36N R09E and the NE corner of section 17 T36N and R09E

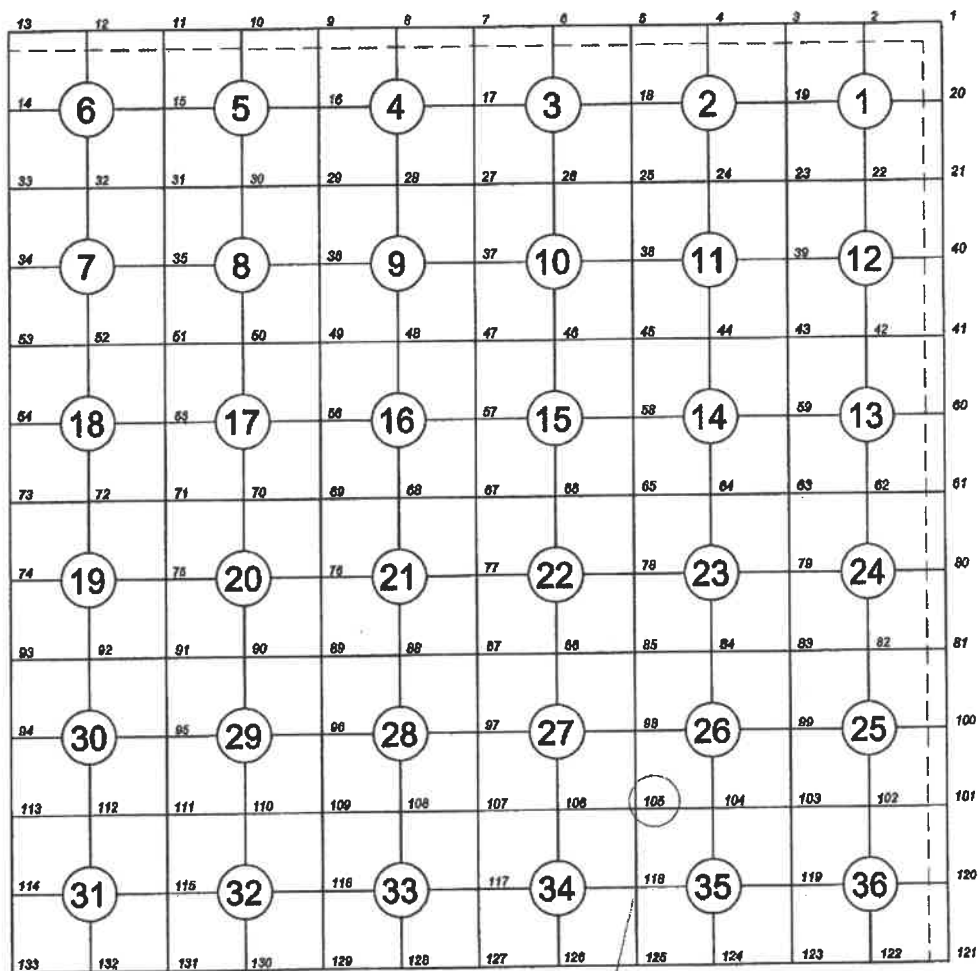




- ID 43709360000 is the SE corner of Section 36 T37N R09E and the SW corner of section 31 T37N R10E
- ID 43609019000 is the NE corner of section 01 T36N R09E and the NW corner of section 06 T36 R10E. The 90 series indicates corner is on a standard parallel
- ID 43609019020 is the N1/4 corner of section 1 T36N R09E

## VOLUME / PAGE NUMBERING RULE DIAGRAM

### U.S. PUBLIC LAND SURVEY MONUMENT DIAGRAM TOWN 11 NORTH - RANGE 1 EAST ROCKBRIDGE TOWNSHIP RICHLAND COUNTY, WISCONSIN



## RULES & EXAMPLE

THE VOLUME (TOWN & RANGE EG 11N01E) AND PAGE (CORNER INDEX NUMBER EG 0105) SHALL BE DERIVED FROM THE SUBJECT TOWNSHIP EXCEPT FOR THE NORTHERN AND EASTERN TIERS OF CORNERS, WHICH WILL BE DERIVED FROM THE APPROPRIATE, ADJOINING TOWNSHIP.

EXCEPTIONS TO THIS RULE ARE:

- 1) CLOSING CORNERS
- 2) THE LIMITS OF THE COUNTY (COUNTY LINES)

IN THESE CASES, THE NUMBERS SHALL BE DERIVED FROM THE SUBJECT TOWNSHIP



SCALE: 1" = 5000 FEET ±

Table 1: PLSS CORNERS

| Field         | Example                                                                                    | Description                          | Comments                                |
|---------------|--------------------------------------------------------------------------------------------|--------------------------------------|-----------------------------------------|
| Corner Number | 41101270000                                                                                | Romford System Number                | Primary Key                             |
| Volume        | 11N01E                                                                                     | 6-digit Township & Range Value       | .PDF guide attached                     |
| Page          | 0105                                                                                       | 4-digit Corner Index Number          | For use in building a GCS index for ROD |
| Corner Type   | Quadrant Corner, 1/4 Corner, Section Corner, Meander Corner, Witness Corner, Offset Corner | System w/ leading zeroes             | .PDF guide attached                     |
|               |                                                                                            | Use GLO/BLM Corner Type Descriptions |                                         |

Table 2: PLSS DOCUMENTS

| Field           | Example                                      | Description                                        | Comments                                                                                      |
|-----------------|----------------------------------------------|----------------------------------------------------|-----------------------------------------------------------------------------------------------|
| Corner Number   | 41101270000                                  | Romford System Number                              | .PDF guide attached                                                                           |
| Document Number | 272560                                       | Unique 6-digit Document Number Assigned by the ROD | To link to image file through RODirect. Unique ID of record when combined with Corner Number. |
| Document Type   | Tie Sheet, Maintenance Record, Miscellaneous | Type of Document                                   | 3 Options as stated under the example column. *                                               |
| RLS Number      | 2185                                         | 4-digit Surveyor License Number                    | To link to Surveyor Table for additional attributes                                           |
| Document Date   | 9/30/2012                                    | RLS Signature Date                                 |                                                                                               |
| Filing Date     | 01/01/2012                                   | ROD Filing Date                                    |                                                                                               |
| URL             | ...272560.PDF                                | Link to Document Image                             | Image in RODirect System (URL=Document Number)                                                |

515

Table 4: SURVEYORS

| Field          | Example | Description                     | Comments                                  |
|----------------|---------|---------------------------------|-------------------------------------------|
| RLS Number     | 2185    | 4-digit Surveyor License Number | To link to Document and Coordinate Tables |
| Last Name      | Ellis   | Surveyor Last Name              |                                           |
| First Name     | Matthew | Surveyor First Name             |                                           |
| Middle Initial | M       | Middle Initial                  |                                           |

Table 3: PLSS COORDINATES

| Field              | Example                                        | Description                           | Comments                                                   |
|--------------------|------------------------------------------------|---------------------------------------|------------------------------------------------------------|
| Corner Number      | 41101270000                                    | Romford System Number                 | .PDF guide attached                                        |
| Position Number    | 001                                            | Auto Assigned                         | Unique ID of Record when combined with Corner Number       |
| RLS Number         | 2185                                           | 4-digit Surveyor License Number       | To link to Surveyor Table for additional attributes        |
| Monument Type      | RCIM, Harrison, 1" Rod, Etc.                   | Monument Type                         | Allow for unique entries as per BLM's Surveyor Table       |
| WISCONS Northing   | 123,456,789                                    | Northing (Y) Value                    | Expressed in Decimal US Feet                               |
| WISCONS Easting    | 123,456,789                                    | Easting (X) Value                     | Expressed in Decimal US Feet                               |
| WISCONS Adjustment | NAD83(91), NAD83(97), NAD83(2007), NAD83(2011) | NAD 83 Adjustment                     | Adjustment Value, currently four (4) options noted at left |
| Northing Accuracy  | 0.033                                          | Error Estimate of Northing (Y) Value  | Expressed in Decimal US Feet                               |
| Easting Accuracy   | 0.033                                          | Error Estimate of Easting (X) Value   | Expressed in Decimal US Feet                               |
| Elevation          | 901.025                                        | Elevation                             | Expressed in Decimal US Feet                               |
| Elevation Datum    | NGVD29 or NAVD83                               | Vertical Datum                        | Expressed in Decimal US Feet                               |
| Elevation Accuracy | 0.033                                          | Error Estimate of Elevation (Z) Value | Expressed in Decimal US Feet                               |

RESOLUTION # 73-2024

Resolution to Authorize the Purchase of a 2023 Ford Explorer Replacement Squad Under Emergency Procedures and Amend the 2024 Budget

Resolution offered by the Law Enforcement and Judiciary Committee and Finance, Personnel and Insurance Committee

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

BACKGROUND: On July 23, 2024 a 2020 Ford Explorer police package marked squad belonging to Sauk County was heavily damaged by gun fire. The squad car has been declared a total loss by the County's insurance adjusters. A replacement squad is needed. The County can purchase a 2023 Ford Explorer from Kayser Ford of Madison with a cost of \$40,500. Sauk County will be receiving an insurance payment of \$32,078 for the squad car with the additional amount from the self insurance fund for the deductible.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, that the Sauk County Sheriff be and hereby authorized to purchase a 2023 Ford Explorer from Kayser Ford of Madison for a cost of \$40,500.

Approved for presentation to the County Board by the Law Enforcement & Judiciary Committee, this 17th day of September, 2024

Consent Agenda Item: [ ] YES [ X ] NO

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

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority =  X  3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes  X  No \_\_\_\_\_ as reviewed by the Corporation Counsel,  [Signature] , Date:  09.12.2024

Offered and passage moved by: Law Enforcement and Judiciary Committee

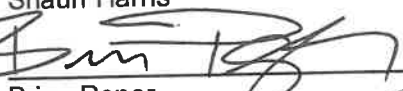
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|-----------------------------------------|-----------------------------------------|------------------------------|----------------------------------|---------------------------------|
| <u> [Signature] </u><br>Sheila Carver   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| <u> [Signature] </u><br>Scott Alexander | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| <u> [Signature] </u><br>David Clemens   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| <u> [Signature] </u><br>John Deitrich   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |

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Shaun Harris

☒ Aye ☐ Nay ☐ Abstain ☐ Absent



Brian Peper

☒ Aye ☐ Nay ☐ Abstain ☐ Absent



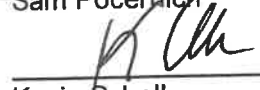
Jake Roxen

☒ Aye ☐ Nay ☐ Abstain ☐ Absent



Sam Pocerich

☒ Aye ☐ Nay ☐ Abstain ☐ Absent



Kevin Schell

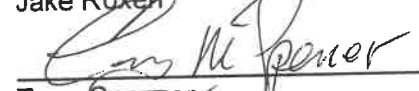
☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Offered and passage moved by: Finance, Personnel and Insurance Committee



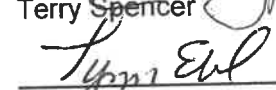
Jake Roxen

☒ Aye ☐ Nay ☐ Abstain ☐ Absent



Terry Spencer

☒ Aye ☐ Nay ☐ Abstain ☐ Absent



Lynn Eberl

☒ Aye ☐ Nay ☐ Abstain ☐ Absent



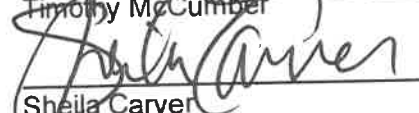
Andrea Lombardi

☒ Aye ☐ Nay ☐ Abstain ☐ Absent



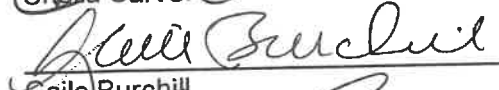
Timothy McCumber

☒ Aye ☐ Nay ☐ Abstain ☐ Absent



Sheila Carver

☒ Aye ☐ Nay ☐ Abstain ☐ Absent



Gaile Burchill

☒ Aye ☐ Nay ☐ Abstain ☐ Absent



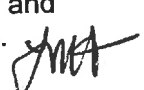
Brandon Lohr

☒ Aye ☐ Nay ☐ Abstain ☐ Absent



Aaron Evert

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: Partial replacements costs of \$32,078 for the squad will be paid by insurance and remainder will be transferred from the County's self-insurance fund to cover the deductible. 

MIS Note: No MIS impact.



RESOLUTION # 74-2024

Resolution to Amend the 2024 Budget for Allocation of American Rescue Plan Act (ARPA) Funds for Patrol/Rescue Boat, Prisoner Transport Van and Fingerprint Machine.

Resolution offered by the Law Enforcement and Judiciary Committee and Finance, Personnel and Insurance Committee

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

**BACKGROUND:** The Sheriff's Office would like to replace the patrol/rescue boat, a prisoner transport van and the fingerprint machine at the courthouse. The patrol/rescue boat has been in service for 7 years. After examination of the bids your Committee recommends it to be in the best interest of Sauk County to accept the bid of Zacho Sports Center Inc of Chippewa Falls, Wisconsin for a 2025 Lund boat, 2025 ShoreLand'r trailer and a 115 EXLPT Mercury motor with the after trade cost of the boat and trailer being \$15,443. The prisoner transport van has high mileage. After examination of the bids your Committee recommends it to be in the best interest of Sauk County to accept the bid of Fedderly Chrysler Dodge Jeep Inc of Reedsburg, Wisconsin for a 2024 Chrysler Pacifica with the after trade cost of the van being \$31,307. The fingerprint machine is running on an old operating system and cannot be upgraded. The cost of the fingerprint machine from a specialized unique vendor of HID Global Corporation is \$17,663. The 2024 Sheriff's Budget did not include funding for these assets; and American Rescue Plan Act Funds (ARPA) are available for these assets.

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors, met in regular session, does hereby approve an amendment to the 2024 Budget to allocate \$64,413 for patrol/rescue boat, prisoner transport van and fingerprint machine funded by the ARPA grant.

Approved for presentation to the County Board by the Law Enforcement & Judiciary Committee, this 17th day of September, 2024

Consent Agenda Item: ☐ YES ☒ NO

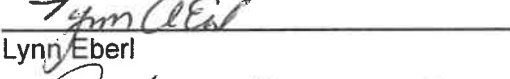
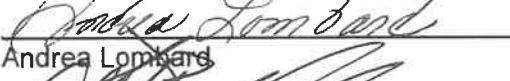
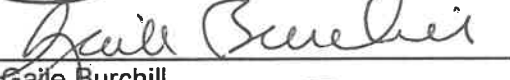
Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = X 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 09-12-2024.

Offered and passage moved by: Law Enforcement and Judiciary Committee

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

|    |                                                                                     |                                         |                              |                                  |                                 |  |
|----|-------------------------------------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|---------------------------------|--|
| 52 |    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 53 | Scott Alexander                                                                     |                                         |                              |                                  |                                 |  |
| 54 |    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 55 | David Clemens                                                                       |                                         |                              |                                  |                                 |  |
| 56 |    | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 57 | John Deitrich                                                                       |                                         |                              |                                  |                                 |  |
| 58 |    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 59 | Shaun Harris                                                                        |                                         |                              |                                  |                                 |  |
| 60 |    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 61 | Brian Peper                                                                         |                                         |                              |                                  |                                 |  |
| 62 |    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 63 | Jake Roken                                                                          |                                         |                              |                                  |                                 |  |
| 64 |    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 65 | Sam Pocerich                                                                        |                                         |                              |                                  |                                 |  |
| 66 |    | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 67 | Kevin Schell                                                                        |                                         |                              |                                  |                                 |  |
| 68 | Offered and passage moved by: Finance, Personnel and Insurance Committee            |                                         |                              |                                  |                                 |  |
| 69 |   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 70 | Jake Roken                                                                          |                                         |                              |                                  |                                 |  |
| 71 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 72 | Terry Spencer                                                                       |                                         |                              |                                  |                                 |  |
| 73 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 74 | Lynn Eberl                                                                          |                                         |                              |                                  |                                 |  |
| 75 |  | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 76 | Andrea Lombard                                                                      |                                         |                              |                                  |                                 |  |
| 77 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 78 | Timothy McCumber                                                                    |                                         |                              |                                  |                                 |  |
| 79 |  | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 80 | Sheila Carver                                                                       |                                         |                              |                                  |                                 |  |
| 81 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 82 | Gaile Burchill                                                                      |                                         |                              |                                  |                                 |  |
| 83 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |  |
| 84 | Brandon Lohr                                                                        |                                         |                              |                                  |                                 |  |

  
Aaron Evert

☐ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

Fiscal Note: ARPA funding is available for these assets, the 2024 budget shall be amended to include an additional \$64,413 of ARPA funding for patrol/rescue boat, prisoner transport van and fingerprint machine. The bids below include the trade in values.

Patrol/Rescue Boat Bids: Zacho Sports Center Inc \$15,443 and Mittelstaedt Sports & Marine Inc \$25,960

Prisoner Transport Van Bids: Fedderly Chrysler Dodge Jeep Inc \$31,307 and Bachrodt Baraboo Motors \$46,306



MIS Note: No MIS impact

RESOLUTION # 75-2024

**Resolution Approving the County Aid for Bridge Construction Under Wis. Stat. §82.08**

**Resolution offered by the Public Works and Infrastructure Committee**

**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.

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

| <u>LOCAL GOVERNMENT<br/>BRIDGE</u> | <u>TOTAL<br/>AMOUNT</u> | <u>LOCAL<br/>SHARE</u> | <u>COUNTY<br/>SHARE</u>   |
|------------------------------------|-------------------------|------------------------|---------------------------|
| <b>TOWN OF BARABOO</b>             |                         |                        |                           |
| Pike's Peak Rd - Culverts          | \$13,691.63             | \$6,846.63             | \$6,845.00                |
| <b>TOWN OF DELTON</b>              |                         |                        |                           |
| North Reedsburg Rd                 | \$1,595.09              | \$798.09               | \$797.00                  |
| <b>TOWN OF FREEDOM</b>             |                         |                        |                           |
| Diamond Hill Rd - Bridge           | \$5,767.80              | \$2,884.80             | \$2,883.00                |
| <b>TOWN OF HONEY CREEK</b>         |                         |                        |                           |
| Sky View Rd                        | \$12,392.15             | \$6,196.15             | \$6,196.00                |
| <b>TOWN OF IRONTON</b>             |                         |                        |                           |
| Section 5 (Jessop Rd)              | \$3,478.54              | \$1,739.54             | \$1,739.00                |
| Section 35 (Pickel Rd)             | \$7,061.00              | \$3,531.00             | \$3,530.00                |
| Marshall Road                      | \$98,249.79             | \$49,125.79            | \$49,124.00               |
| <b>TOWN OF WASHINGTON</b>          |                         |                        |                           |
| Sandhill Rd - Culvert #1           | \$3,519.00              | \$1,760.00             | \$1,759.00                |
| Sandhill Rd - Culvert #2           | \$3,734.00              | \$1,867.00             | \$1,867.00                |
| <b>TOTALS</b>                      | <b>\$149,489.00</b>     | <b>\$74,749.00</b>     | <b><u>\$74,740.00</u></b> |

**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.

Approved for presentation to the County Board by the Highway Committee on September 17, 2024.

Consent Agenda Item: [ ] YES [ X ] NO

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

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed  
by the Corporation Counsel, Bryan J. O'Neil, Date: 09-11-2024

Offered and passage moved by:

Brian Peper ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Kevin Schell ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Thomas Dörner ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Terry Spencer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Bryant Hazard ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Robert Spencer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Smooth Dettner ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Valerie McAuliffe ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Bill Stehling ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

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 2025.

MIS Note: No Impact.

Amst



RECEIVED

AUG 26 2024

SAUK COUNTY CORPORATION  
COUNSEL'S OFFICE

GENERAL CODE OF SAUK COUNTY, WISCONSIN  
ORDINANCE AMENDMENT # 08-2024

Ordinance Amendment to remove Iowa County from the Tri-County Airport.

Ordinance Amendment offered by Tri-County Airport Commission

**BACKGROUND:** The Tri-County Airport, located in Spring Green, has historically been owned and operated by Sauk, Iowa and Richland Counties. Iowa County has withdrawn from support and operation of the Tri-County Airport. The ordinances that govern the operation of the airport need to be amended to reflect the withdrawal of Iowa County. The changes set forth below have been approved by the Federal Aviation Administration and the Wisconsin Bureau of Aeronautics as part of the process to remove Iowa County from any State and Federal obligations to the Tri County Airport.

**NOW, THEREFORE, THE SAUK COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:**

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Sections 6.020 through 6.031 of the General Code of Sauk County, Wisconsin, are amended as follows [additions noted by underline, deletions noted by strikethrough]:

**SUBCHAPTER VI. AIRPORT OPERATION**

**Sec. 6.020. Authority and purpose.**

Pursuant to Wis. Stats. §§ 114.11 through 114.151, this subchapter is for the purpose of establishing airport operation policies and land use within the boundaries of the Tri-County Airport.

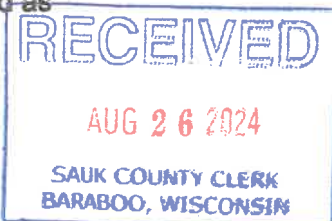
**Sec. 6.021. Word usage.**

For the purposes of this subchapter, certain words and terms are used as follows:

- (1) Words used in the present tense include the future.
- (2) Words in the singular include the plural.
- (3) Words in the plural include the singular.
- (4) The word "shall" is mandatory and not permissive.

**Sec. 6.022. Definitions.**

For the purposes of this subchapter, certain words and terms are defined as follows:



*Airport* means the Tri-County Airport located at E2525 County Road JJ, Spring Green, Wisconsin 53588.

*Commission* means the Tri-County Airport Commission as established by the owner, under Wis. Stats. § 114.14, which has jurisdiction for the construction, improvement, equipment, maintenance, and operation of the airport as set forth in Section 6.024.

*Corporate hangar* means a building housing one or more aircraft for the personal or business use of the hangar owner or lessee, and wherein no commercial activities are allowed.

*Fixed-base operator* means any person, firm, corporation, or association conducting any aeronautical business on the airport.

*Hangar* means a building designed or used primarily for the housing or storage of aircraft.

*Manager* means the person employed by the Commission as set forth in Section 6.024.

*Multiple t-hangar* means a building composed of partitioned, nested units designed to house no more than one aircraft in each unit and having single door openings for each unit.

*Owner* means Sauk, Iowa, and Richland Counties.

#### **Sec. 6.023. Land use.**

In order to regulate the development and use of the airport, the airport shall keep and update an Airport Layout Plan, as required.

#### **Sec. 6.024. Commission and Manager.**

##### **(1) Commission organization.**

- (a) The Tri-County Airport Commission shall consist of seven members, six of whom shall be supervisors appointed by the chairperson of the Sauk, Iowa, and Richland County Boards, ~~two from each county~~ four from Sauk County and two from Richland County, subject to approval of the respective county boards. The seventh member shall be a regular airport user when appointed.
- (b) The terms of the county board supervisor members shall be determined by the county boards appointing each member. Upon approval of the Commission and the county boards of the owner, the airport user Commission member shall serve a term of three years.
- (c) The compensation of the county board supervisor members shall be determined by the county boards appointing each member.
- (d) The Commission shall elect one supervisor member to serve as chairperson and one supervisor member to serve as secretary. The secretary shall keep an accurate record of all Commission proceedings and transactions and shall provide minutes detailing those proceedings and transactions to the Sauk, Iowa, and Richland County Clerks.
- ~~(e) Commission member votes shall be weighted as follows: Sauk County — 24.5 percent each, Iowa County — 212.5 percent each, Richland County — 212.5 percent each and airport user one percent.~~

- 92 (f e) The airport user Commission member, subject to Commission guidance, shall  
93 actively promote and support the airport and communicate airport information  
94 with and from current and potential airport users and others.
- 95 (2) *Commission authority and duties.* Subject to the limitations in Section 6.023(3)  
96 below:
- 97 (a) The Commission shall have jurisdiction for the construction, improvement,  
98 equipment, maintenance, and operation of the airport.
- 99 (b) The Commission shall recommend regulations and fees or charges for the use  
100 of the airport consistent with this ordinance. Such regulations, fees, and  
101 charges will be effective when approved by the owner.
- 102 (c) Sauk County shall hire a Tri-County Airport Manager for the airport and set the  
103 compensation, benefits, expense reimbursements to be paid. The Airport  
104 Manager shall be a Sauk County employee. Sauk County, with assistance of  
105 the Commission, shall establish performance review standards for the Airport  
106 Manager and Sauk County shall conduct annual performance reviews of the  
107 Manager with input from the Commission. The Commission shall reimburse  
108 Sauk County for the salary, employee benefits, and expenses paid by Sauk  
109 County to or on behalf of the Manager.
- 110 (d) The Commission may hire and fix the compensation of independent  
111 contractors as necessary, including an independent contractor to perform  
112 essential airport management functions during a temporary absence of the  
113 Airport Manager.
- 114 (e) The Commission may contract with the United States, State of Wisconsin or  
115 other governmental and non-governmental entities when necessary to fulfill its  
116 responsibilities for the construction, improvement, equipment, maintenance, or  
117 operation of the airport.
- 118 (f) The Commission, subject to approval of owner, may contract with private  
119 parties for a term not to exceed five years for the operation of the airport,  
120 including all necessary arrangements for the improvement, equipment, and  
121 successful operation of the airport.
- 122 (g) The Commission shall procure and maintain in full force and effect insurance  
123 in forms and levels sufficient to protect the owner, the Commission, individual  
124 members of the Commission, airport employees and the airport from any  
125 liability arising from the operation of the airport.
- 126 (h) The Commission shall, in cooperation with the Sauk County Accounting  
127 Department, establish an airport accounting system of sufficient detail to  
128 enable the Commission to accurately recommend rates and charges, eliminate  
129 inefficient operation and maintenance practices, and accomplish sound  
130 financial planning.
- 131 (i) The Commission shall, in cooperation with the manager and Sauk County  
132 Accounting Department, prepare and submit an annual report to the owner.  
133 The report shall include current information on aircraft operations, based  
134 aircraft, airport expenditures and revenues, along with comparative figures for  
135 the past year, and projects for the coming year, and include other information  
136 deemed pertinent.
- 137 (j) The Commission shall prepare and submit to the owner an annual budget  
138 setting forth anticipated revenues and expenditures, including capital  
139 improvements.

- 140 (k) The Commission shall prepare and submit for adoption by the owner an  
141 ordinance establishing minimum requirements for the conduct of aeronautical  
142 services on the airport and an ordinance regulating vehicle and pedestrian  
143 traffic on the airport. Current and future ordinances submitted by the  
144 Commission and approved by the owner are incorporated by reference and  
145 shall be deemed part of this Agreement as if set forth fully herein.
- 146 (l) The Commission shall approve and utilize standard leases and agreements for  
147 the various types of airport activities and land uses authorized in this  
148 ordinance.
- 149 (m) The Commission shall make studies and conduct surveys as appropriate to  
150 assist in improving the operation of the airport. It shall cooperate with the  
151 Wisconsin Bureau of Aeronautics and the Federal Aviation Administration in  
152 airport and system planning functions and other activities.
- 153 (n) The Commission shall cooperate with, and receive the cooperation of, all  
154 departments of the owner providing services or assistance to the airport.
- 155 (o) The Sauk County Corporation Counsel shall serve as legal counsel for the  
156 Commission. The Commission may engage other non-legal professional  
157 services when necessary for the airport.
- 158 (3) *Limitations on Commission authority.* The exercise of authority by the Commission  
159 under Section 6.024 above shall be subject to all of the following conditions:
- 160 (a) The Commission shall preserve public access and use of the airport and the  
161 public may in no case be deprived of equal and uniform use of the airport.
- 162 (b) The Commission is not a subunit of owner and no act, contract, lease, or any  
163 activity of the Commission shall be or become binding on or deemed an act of  
164 owner unless specifically authorized by owner, and then only to the extent  
165 specifically authorized.
- 166 (c) The Commission is a governmental body. The Commission and its members  
167 shall comply with all laws applicable to governmental bodies and public  
168 officials. No member of the Commission may vote on the question of his or her  
169 selection as manager nor on any question as to his or her compensation.
- 170 (4) *Manager authority and duties.* The Airport Manager shall have the following  
171 authority and duties:
- 172 (a) The manager, under the supervision of the Commission, shall have the duty of  
173 administering and enforcing all airport ordinances, leases and agreements,  
174 and rules and regulations. The manager shall have authority to sign leases  
175 and other documents that have been approved by the Commission.
- 176 (b) The manager, under the supervision of the Commission, shall be responsible  
177 for day-to-day operations at the airport and shall have the authority to make  
178 Commission-budgeted expenditures of \$10,000.00 or less per item without  
179 further pre-authorization by the Commission.
- 180 (c) The manager shall meet with the Commission at the airport at least once each  
181 calendar quarter to inspect the airport facilities, review airport operations and  
182 financial matters, and discuss proposed airport development and other  
183 business.
- 184 (d) The manager shall provide a written report to the Sauk, Iowa, and Richland  
185 County Boards on no less than a quarterly basis.
- 186 (e) The manager shall, in cooperation with the Commission and the Sauk County  
187 Accounting Department, prepare and submit an annual report to the owner.

The report shall include current information on aircraft operations, based aircraft, airport expenditures and revenues, along with comparative figures for the past year, and projects for the coming year, and include other information deemed pertinent.

- (f) The Manager shall have such other duties and responsibilities as may be specified in the Airport Manager job description.

**Sec. 6.025. Operation policies.**

The Tri-County Airport Commission, in carrying out its duties and responsibilities, shall adhere to the following policies:

- (1) The Commission shall encourage the development of the airport, especially in those areas where substantial building costs are incurred by lessees, by approving long-term leases which provide for the reexamination and readjustment of rates and charges at specified periods of time during the term of the lease.
- (2) The Commission may provide utility service infrastructure up to a lessee's property line. The lessee shall bear such costs on his leased property.
- (3) No person shall engage in any business or commercial activity whatsoever on Tri-County Airport property unless specifically authorized in writing by the Commission. Lessees shall be selected on the basis of their qualifications, financial capabilities, and services offered; and not solely by bid basis. In determining the use of public building space, first consideration shall be given to public necessity and convenience. The Commission will provide the Wisconsin Bureau of Aeronautics with a complete copy of each current lease and agreement, if required by law.
- (4) Buildings to be constructed by lessees shall conform to all state and local building codes, and the building plans shall be subject to the approval of the Commission; Wisconsin Department of Industry, Labor, and Human Relations; Wisconsin Bureau of Aeronautics; and the Federal Aviation Administration.
- (5) Only the Airport Manager or designees thereof, with Commission authorization, may engage in the activity of storing, transporting, or dispensing of aviation fuels to the general public. Aircraft owners and operators may fuel their own aircraft.
- (6) Aircraft ground access to the airport property shall not be allowed, except from an approved Airport Industrial Park as depicted on the airport layout plan.
- (7) Tobacco smoking, e-cigarette use, alcohol consumption, and illegal use of drugs is prohibited on airport grounds. All persons shall comply with all applicable federal, state, and FAA statutes, rules, and regulations while on airport grounds.

**Sec. 6.026. Ownership and funding.**

- (1) *Airport ownership.* Subject to all other provisions pertaining to ownership interests contained within this section and Section 6.028, ownership interest in all airport assets shall be apportioned between the member counties as follows: Sauk County — ~~49- 65~~ percent, Iowa County — ~~25.5~~ percent, and Richland County — ~~25.5~~ 35 percent.
- (2) *Airport funding.*



- (a) *County appropriations.* All moneys appropriated for the construction, improvement, equipment, maintenance, or operation of the airport as managed by the Commission, or earned by the airport or made available for its construction, improvement, equipment, maintenance, or operation in any manner whatsoever, shall be deposited with the Treasurer of Sauk County, where it shall be kept in a special fund and paid out only on order of the Commission, drawn and signed by the secretary and countersigned by the chairperson of the Commission.
1. *Annual operating expenses.* The county board of each county owner shall appropriate on an annual basis the monetary amount requested by the Commission for annual operating expenses in the upcoming year in the following proportions: Sauk County — ~~49~~ 65 percent, Iowa County — ~~25.5~~ percent, and Richland County — ~~25.5~~ 35 percent.
  2. *Capital expenditures.* In addition to the appropriation for annual operating expenses, the county board of each member county shall appropriate on an annual basis the amount designated by the Commission for addition to the airport capital expenditure account in the upcoming year in the following proportions: Sauk County — ~~49~~ 70 percent, Iowa County — ~~25.5~~ percent, and Richland County — ~~25.5~~ 30 percent, which shall be reserved for future maintenance and construction projects exceeding \$5,000.00 in total cost and with a life expectancy of not less than five years.
- (b) Any private monetary contributions to the airport shall be applied to the airport capital expenditures account unless otherwise specifically designated by the contributor at the time the contribution is made.
- (c) *Failure to fund.* Failure of a county owner to fully fund the airport as required by paragraph 1 of this section shall be deemed a material breach of a member county's financial obligations to the airport. Upon such a breach, the non-breaching counties may, by resolution passed by the county boards of both non-breaching counties, expel the breaching member county from the airport. In the event of expulsion, the expelled county's assets in the airport shall be forfeited in equal shares to the remaining member counties. The expelled member county shall remain liable for all state or federal funds previously spent or committed to the airport on a cost-share basis.

#### **Sec. 6.027. Cooperation.**

Owner counties shall, in a timely and constructive manner, cooperate to resolve drainage and other issues related to but outside of the physical boundaries of the airport property that significantly impact the operation or viability of the airport.

#### **Sec. 6.028. Notices.**

The county clerks of the owner counties shall be the designated points of contact for any written notices or reports required under this ordinance.

#### **Sec. 6.029. Withdrawal and dissolution.**

- (1) *Withdrawal.*

- (a) *Authority for withdrawal.* As permitted by Wis. Stats. § 114.151, the county board of any participating member county of the airport may by resolution withdraw from and relinquish its interest in the joint operation and control of the airport.
- (b) *Procedure for withdrawal.* If a member county wishes to withdraw from the airport, it shall provide written notice to each member county of its intent to do so by no later than July 1. Upon receipt of this notice, the other member counties will have 60 days in which to file a corresponding notice of intent to withdraw from the airport. Any withdrawal must be formalized by action of the withdrawing county's board by no later than October 1 in the calendar year notice of intent to withdraw is given, and the withdrawal shall have an effective date of January 1 of the next calendar year.
- (c) *Rights and liabilities upon withdrawal.* A withdrawing county shall remit by December 1 all unpaid appropriations for the calendar year in which notice of intent to withdraw is given. A withdrawing county shall remain liable for and shall remit timely payment of any appropriation obligation incurred prior to withdrawal for future airport projects but only for the amount obligated as of July 1. A withdrawing county shall relinquish all current and future interests in and claims related to the airport. The remaining member counties shall assume liability for all state or federal funds previously spent or committed to the airport on a cost-share basis.
- (d) *Continued operations.* In the event of withdrawal by a member county, membership of the withdrawing county on the Commission shall cease on the effective date of withdrawal. The airport shall not be dissolved upon the withdrawal of a single member county but shall continue to operate in accordance with the provisions of the Airport Operation Ordinance and any other ordinances adopted by the owner pertaining to operations at the airport, which shall be subject to revision, as necessary, with approval of the county boards of the remaining members of the airport.

(2) *Dissolution.*

- (a) *Procedure for dissolution.* The airport and Commission may be dissolved upon mutual agreement and resolution by the county board of all members of the airport or if the county boards of ~~at least two~~ either member counties resolves to withdraw from and relinquish their interest in the joint operation and control of the airport.
- (b) *Action upon dissolution.* Upon action triggering dissolution of the airport, a meeting of the Commission or its remaining members shall be called to determine whether the airport shall continue to operate, and if not, to adopt a plan for closure and liquidation.
1. *Continued operation upon dissolution.* If a single member county chooses to continue operations at the airport, all assets and liabilities of the airport shall be transferred to that operating county, and the Commission shall be dissolved. Each withdrawing county shall remit by December 1 all unpaid appropriations for the calendar year in which dissolution occurs. Each withdrawing county also shall remain liable for any appropriation obligation incurred prior to withdrawal for future airport projects but only for the amount obligated as of July 1. The operating county shall assume liability for all state or federal funds previously spent or committed to the airport.

2. *Closure of airport.* In the event the decision is made to close the airport, notice shall be given to all tenants of the airport in accordance with the terms of their lease agreements. Upon closure, the assets of the airport shall first be used for the payment of debts and obligations of the airport. Remaining assets, if any, shall be distributed to the then-existing member counties of the airport in ratio to past contributions by each member. Unless otherwise agreed upon or dictated by contract, member counties at the time of dissolution shall share equally all outstanding liability for state or federal funds spent or committed to the airport prior to July 1, 2019 on a cost-share basis. Unless otherwise agreed upon or dictated by contract, member counties at the time of dissolution shall share all outstanding liability for state or federal funds spent or committed to the airport after June 30, 2019 on a cost-share basis in the following proportions: Sauk County — ~~49~~ 65 percent, Iowa — ~~25.5~~ percent, and Richland County — ~~25.5~~ 35 percent.

(3) *Cooperation required.* In the event of withdrawal from or dissolution of the airport, all member counties agree to cooperate in the drafting and execution of any documentation necessary to effectuate the withdrawal or dissolution.

**Sec. 6.030. Superseding effect.**

Owner expressly intends, without reservation, this ordinance to supersede upon adoption any prior ordinance, agreement, or understanding of owner with respect to the matters addressed.

**Sec. 6.031. Severability.**

The several provisions of this ordinance shall be deemed severable, and it is expressly declared that the owner would have passed the other provisions of this ordinance, irrespective of whether or not one or more provisions may be declared invalid. And, if any provision of this ordinance or the application or circumstances is held invalid, the remainder of the ordinance and the application shall not be affected.

Approved for presentation to the County Board by the Tri County Airport Commission this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

Consent Agenda Item: [ ] YES [X] NO

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

Vote Required: Majority =   X   2/3 Majority = \_\_\_\_\_ ¾ Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes   X   No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date:

08-26-2024

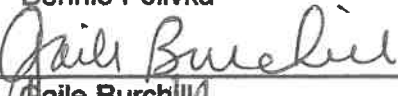
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Dennis Polivka

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent



Gaile Burch

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent



Steve Williamson

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent



Marty Brewer

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent



Richard Vallierra

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

Fiscal Note:

MIS Note:

## **MINUTES**

### **SAUK COUNTY BOARD OF SUPERVISORS**

**OCTOBER 15, 2024**

**WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

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

1. **Call to Order and Certify Compliance with Open Meeting Law: 6:07 P.M.**
2. **Roll Call:** PRESENT: (30) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe.  
ABSENT & EXCUSED (1) T. Spencer.  
  
Staff Present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; and Cora McDonnell, Deputy County Clerk.
3. **Invocation and Pledge of Allegiance:** Invocation given by Supervisor Polivka.
4. **Adopt Agenda:** MOTION (Rego/Schell) to adopt the agenda noting scrivener errors in the agenda numbering and, a misspelling of the word "infrastructure" on item #18.h. Motion carried **unanimously**.
5. **Adopt Minutes:** MOTION (Klitzke/Carver) to adopt the minutes from the previous meeting. Motion carried **unanimously**.
7. **General Consent Agenda Items:** None.
8. **Scheduled Appearances:**
  - Wisconsin Counties Association (WCA), presentation of awards to Senator Joan Ballweg and Representative Tony Kurtz.
9. **Public Comment:**
  - Chair McCumber read a letter from Bonjana Zorić Martinez, Director of the Bureau of Refugee Programs & State Refugee Coordinator, Wisconsin Department of Children and Families dated October 15, 2024.
  - Chair McCumber announced the names of citizens who registered in favor/opposition of resolution 64-2024.
  - **Citizens that Spoke:**
    - Joe Scolaro, re: in opposition to resolution 64-2024.
    - Gordon Statz, re: in favor of resolution 64-2024.
    - Richard Matthews, re: in favor of resolution 64-2024.
    - Dan Holzman, re: in opposition of resolution 64-2024.
    - Peter Heide, re: in opposition of resolution 64-2024.
    - Marcy Huffaker, re: in opposition of resolution 64-2024.
    - Eleanor Vita, re: in favor of resolution 64-2024.
    - Scott Haugen, re: in favor of resolution 64-2024.
    - Steve Paske, re: in favor of resolution 64-2024.
    - Erika Larson, re: in opposition of resolution 64-2024.
    - Jean E. Berlin, re: in opposition of resolution 64-2024 refugee act 1980.
    - Howard Hanson, re: in favor of resolution 64-2024.
    - Tom Kriegl, re: in opposition to resolution 64-2024 and county budget.



- Rev. Kristine Totzke, re: in opposition to resolution 64-2024.
- Judy Brey, re: in opposition to resolution 64-2024.
- Katie Frost, re: in opposition to resolution 64-2024.

**10. Communications:**

- Email from Amy DeLong to Chair McCumber, re: resolution 64-2024.

**11. Appointments:**

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

- i. Mike Morales, New Appointment, Citizen Member  
2-year term: 10/15/2024 – 10/20/2026

**b. Tri-County Airport Commission:**

- i. Brandon Lohr, New Appointment, Supervisor Member  
2-year term: 10/15/2024 – 04/20/2026 (concurrent w. Board of Supervisors)
- ii. Sheila Carver, New Appointment, Supervisor Member  
2-year term: 10/15/2024 – 04/20/2026 (concurrent w. Board of Supervisors)

MOTION (Polivka/Burchill) to approve all appointments. Motion carried **unanimously**. (*Voice Vote*).

**12. Bills:** None.

**13. Claims:** None.

**14. Elections:** None.

**15. Proclamations:** None.

**16. Reports – informational, no action required:**

- a. Rebecca C. Evert, County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
- b. Brent Miller, Administrator
  - i. Administrator's Report.
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.
  - ii. Reminder – November 12<sup>th</sup> Annual Meeting.

**17. Unfinished Business:**

**HEALTH RESOURCES COMMITTEE:**

**Resolution 64-2024 Supporting Compliance With The Refugee Act Of 1980, Requesting And Recommending An Immediate Pause On Refugee Resettlement Under The Refugee Act Of 1980 (8 U.S.C. 1522) Within The State Of Wisconsin.**

MOTION (Lombard/Klitzke).

Supervisor Schell was excused from the meeting at 7:42 p.m.

MOTION (Lohr/Evert) to postpone resolution 64-2024 indefinitely.

**VOTE:** AYES (15) Roxen, Rego, Harris, Waldon, Krueger, Clemens, Prosser, Fordham, Pocernich, Hazard, Peper, Lohr, Alexander, Evert and Stehling. NAYS (14) Eberl, Kinsman, Klitzke, Deitrich, Johnson, Lombard, Dorner, McCumber, R. Spencer, Carver, Polivka, Burchill, Detter and McAuliffe.

ABSENT & EXCUSED (2) T. Spencer and Schell. Motion carried.

18. **New Business:**

**AGING AND DISABILITY RESOURCE COMMITTEE:**

**Resolution 76-2024 To Have Dr. Brian Kaskie From The University Of Iowa To Conduct The Sauk County Older Adults Needs Assessment (Continuum Of Care) That Is In The Administrator's 2024 Budget.** MOTION (Polivka/Burchill). **VOTE:** AYES (27) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard,

R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Evert, Stehling and McAuliffe. NAYS (2) McCumber and Detter. ABSENT & EXCUSED (2) T. Spencer and Schell. Motion carried.

**FINANCE, PERSONNEL AND INSURANCE COMMITTEE:**

**Resolution 77-2024 Authorizing The Acquisition Of A Leave Of Absence Management System From Total Absence Management.**

MOTION (Evert/Dorner). **VOTE:** AYES: (29) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (2) T. Spencer and Schell. Motion carried **unanimously**.

**Resolution 78 -2024 Authorizing The Acquisition Of An Employee Assistance Program (EAP) From FEI By AllOne Health.**

MOTION (Evert/Burchill). **VOTE:** AYES: (29) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (2) T. Spencer and Schell. Motion carried **unanimously**.

**Resolution 79-2024 Authorizing Changes To The Sauk County Offered Dental Insurance From Delta Dental.**

MOTION (Carver/R. Spencer). **VOTE:** AYES: (29) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (2) T. Spencer and Schell. Motion carried **unanimously**.

Chair McCumber called a break at 8:00 p.m. The meeting resumed at 8:11 p.m.

**FINANCE, PERSONNEL AND INSURANCE COMMITTEE, LAND RESOURCES AND EXTENSION COMMITTEE, AND PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE:**

**Resolution 80-2024 Allocating American Rescue Plan Act (ARPA) Funds And Amending The 2024 Budget.**

MOTION (Eberl/Evert). The following scrivener error was noted, line 16: "Sauk County has ~~\$1,807,667~~ \$1,857,667 in ARPA funds...."

**VOTE** AYES: (29) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0).

ABSENT & EXCUSED: (2) T. Spencer, and Schell. Motion carried **unanimously**. \*2/3 Vote Required.

**HEALTH RESOURCES COMMITTEE AND FINANCE, PERSONNEL AND INSURANCE COMMITTEE:**

**Resolution 81-2024 To Authorize An Increase In The Full Time Equivalent (FTE) For The Community Health Worker (CHW) In Public Health From 0.4 FTE To 1.0 FTE.**

MOTION (Rego/Lombard). **VOTE:** AYES: (29) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (2) T. Spencer and Schell. Motion carried **unanimously**.

**LAND RESOURCES AND EXTENSION COMMITTEE:**

**Resolution 82-2024 Authorizing The County Administrator To Submit Multi-Discharger Variance Application To The Wisconsin Department Of Natural Resources.**

MOTION (Polivka/Kinsman). **VOTE:** AYES: (29) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (2) T. Spencer and Schell. Motion carried **unanimously**.

**Resolution 83-2024 Approving A Cooperative Agreement With Upper Sugar River Watershed Association And Authorizing Submission Of The Lake Monitoring And Protection Network Grant Application.**

MOTION (Lohr/Dorner). **VOTE:** AYES: (29) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (2) T. Spencer and Schell. Motion carried **unanimously**.

**Resolution 84-2024 To Authorize Amendments To The Intergovernmental Agreement With Dane County And The Village Of Sauk City For WisDOT TAP-STARs Grant Program Administration.**

MOTION (Krueger/Polivka). **VOTE:** AYES: (29) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (2) T. Spencer and Schell. Motion carried **unanimously**.

**Resolution 85-2024 To Deny A Proposed Rezone Petition 09-2024**

MOTION (Krueger/R. Spencer). **VOTE:** AYES: (26) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Lohr, Alexander, Evert, Stehling and McAuliffe. NAYS: (3) Lombard, Polivka and Detter. ABSENT & EXCUSED: (2) T. Spencer and Schell. Motion carried.

**LAW ENFORCEMENT AND JUDICIARY COMMITTEE:**

**Resolution 86-2024 Approving A Request To Apply For Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County.**

MOTION (Alexander/Pocernich). **VOTE:** AYES: (29) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (2) T. Spencer and Schell. Motion carried **unanimously**.

**LAW ENFORCEMENT AND JUDICIARY COMMITTEE AND FINANCE, PERSONNEL AND INSURANCE COMMITTEE:**

**Resolution 87-2024 To Amend The 2024 Budget For Allocation Of The Environmental Impact Fee From The Badger-Coulee 345 Kilovolt Transmission Project Received From The American Transmission Company (ATC) Funds For A Remotely Operated Vehicle (ROV).**

MOTION (Carver/Peper). **VOTE:** AYES: (29) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (2) T. Spencer and Schell. Motion carried **unanimously**.  
*\*2/3 Vote Required.*

**PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE:**

**Ordinance 09-2024 Amendment To Ordinance Section 43.20.**

MOTION (Peper/Evert). **VOTE:** AYES: (28) Roxen, Eberl, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Lohr, Alexander, Detter, Evert, Stehling and McAuliffe. NAYS: (1) Rego. ABSENT & EXCUSED: (2) T. Spencer and Schell. Motion carried.

*Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (October 15, 2024).*

**19. PRESENTATION OF PROPOSED 2025 SAUK COUNTY BUDGET:**

Brent Miller, Sauk County Administrator; and Lynn Horkan, Finance Director. Currently, it is appropriate and customary for the Chair to entertain a motion certifying the proposed 2025 Sauk County Budget for publication, and to set the time and date for the Public Hearing on the proposed Budget: November 12, 2024, at 6:00 P.M. This begins the budget review process for the County as a whole.

Supervisor Stehling was excused from the meeting at 9:00 p.m.

MOTION (Peper/Klitzke) to approve the proposed 2025 Sauk County Budget **for publication** and to set the time and date for the public hearing on the Proposed Budget for Tuesday, November 12, 2024. Motion carried **unanimously**. (*Voice Vote*)

**20. Referrals.**

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

**22. Adjournment to a date certain: 9:08 P.M.** MOTION (Klitzke/Kinsman) to adjourn until Tuesday, November 12, 2024, at 6:00 P.M. Motion carried **unanimously**. (*Voice Vote*)

Respectfully submitted,



Cora McDonnell

Deputy County Clerk

Minutes Approved: November 12, 2024

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the October 15, 2024. Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

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

*These notices may also be found at:* <http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.



RESOLUTION # 64-2024

**Resolution Supporting Compliance with the Refugee Act of 1980, Requesting and Recommending an Immediate Pause on Refugee Resettlement Under the Refugee Act of 1980 (8 U.S.C. 1522) Within the State of Wisconsin**

**Resolution offered by the Health Resources Committee**

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

**BACKGROUND:** The Refugee Act of 1980 states in 8 U.S.C. 1522(1)(B)(iii) that “local voluntary agency activities should be conducted in close cooperation and advance consultation with State and local governments.” The Refugee Act of 1980 states in 8 U.S.C. 1522(2)(A) that “The Director and the Federal agency administering subsection (b)(1), shall consult regularly (not less often than quarterly) with State and local governments and private nonprofit voluntary agencies concerning the sponsorship process and the intended distribution of refugees among the States and localities before their placement in those States and localities”. The Refugee Act of 1980 states in 8 U.S.C. 1522(2)(B) states that “The Director shall develop and implement, in consultation with representatives of voluntary agencies and State and local governments, policies and strategies for the placement and resettlement of refugees within the United States”. The Refugee Act of 1980 states in 8 U.S.C. 1522(2)(C)(ii) that the Director of the Office of Refugee Resettlement will “provide for a mechanism whereby representatives of local affiliates of voluntary agencies regularly (not less often than quarterly) meet with representatives of State and local governments to plan and coordinate in advance of their arrival the appropriate placement of refugees among the various State and localities.”

Coordination is critical to the success of any such mission to relocate refugees to help determine if the area of relocation is capable of supporting such relocation and necessary services, whether performed by offices of the federal government, Non-Governmental Organizations (NGOs) or Voluntary Agencies (VOLAGs). 2023 Senate Bill 916 was introduced to provide a procedure for providing notice and compliance with the Refugee Act of 1980 but was vetoed by the governor.

Sauk County is located within 100 miles of Madison, WI, which has an NGO located there, and may settle refugees/asylees within 100 miles of their office location(s). The state of Wisconsin, through the Wisconsin Department of Children & Families, is projecting that 1775 refugees from resettlement agencies (NGOs and/or VOLAGs) and 3846 refugees from the Department of State by the end of fiscal year 2024. An unknown number of refugees are to be resettled by the Madison based agencies. The resettlement of refugees requires extremely significant expenditures of financial resources, by both the United States Government, and the state of Wisconsin, in order to facilitate their relocation to the state of Wisconsin, including costs for housing, healthcare, food assistance, education, social services, translation services, language instruction, modification, additions, or new construction to primary and secondary educational institutions, increased costs to school districts with the addition of the children of asylees and refugees.

The Sauk County Board of Supervisors have a duty to act in the best interest of the County populace and to be fiscally responsible to that population. Resettling of refugees/asylees has significant long-term financial resource demands associated with it. The United States Health and Human Services, Office of the Assistant Secretary for Planning and Evaluation, published a report in February of 2024 written by Robin Ghertner, Suzanne Macartney, and Meredith Dost, proving that states and local government lose billions of dollars funding these refugee resettlements as shown in Table 2 of their brief. Sauk County has already increased tax levies to cover necessary

52 expenses and to fund state mandated programs. The Baraboo School District is further seeking  
53 to raise tens of millions of dollars for ongoing operations, which do not include the potential  
54 consequences of adding numerous children to school district, or the financial burden that would  
55 be incurred from such additional demands placed on the school system.

56  
57 The Sauk County Board of Supervisors has not been contacted by the relevant non-governmental  
58 resettlement agencies, and no agency has provided an actual cost (expenditure) for each  
59 refugee/asylee and a source of long-term funding to cover such costs.

60  
61 **NOW, THEREFORE, BE IT RESOLVED** by the Sauk County Board of Supervisors that  
62 an immediate pause on the placement of any refugees within Sauk County; and

63  
64 **BE IT FURTHER RESOLVED**, that the County of Sauk requests that the Wisconsin  
65 Counties Association supports the reintroduction and ultimate passage of 2023 Senate Bill 916;  
66 and

67  
68 **BE IT FURTHER RESOLVED** by the Sauk County Board of Supervisors that, prior to the  
69 resettlement of any refugee/asylees within Sauk County, that all federal, state, local, NGOs or  
70 VOLAGs involved with the resettlement of refugees/asylees, shall engage in consultation with the  
71 Sauk County Board of Supervisors that such governmental agencies or NGOs intend to relocate  
72 refugees/asylees within Sauk County, and adequate time is available for the County and local  
73 governments to evaluate and ascertain the financial and other impacts on the county and local  
74 communities therein, and that all sources of short and long-term funding for refugees/asylees be  
75 made known to the County and local government, and the approximate cost per refugee/asylee,  
76 including the cost of such family members that will accompany the refugee/asylee, be made  
77 known so the local governments, including the cost of education per pupil for primary and  
78 secondary education, can appropriately evaluated to determine the feasibility of establishing such  
79 refugees/asylees within the County; and

80  
81 **BE IT FURTHER RESOLVED** by the Sauk County Board of Supervisors, that notice of this  
82 resolution be sent to the Wisconsin Counties Association, the relevant non-governmental  
83 organizations, and to the Bureau of Refugee Programs, U.S. State Department, and the Office of  
84 Refugee Resettlement.

85  
86 Approved for presentation to the County Board by the Health Resources Committee, this  
87 14th day of August, 2024.

88  
89 Consent Agenda Item: [ ] YES ☒ NO

90  
91 Fiscal Impact: ☒ None [ ] Budgeted Expenditure [ ] Not Budgeted

92  
93 Vote Required: Majority = ☒ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

94  
95 The County Board has the legal authority to adopt: Yes ☒ No \_\_\_\_\_ as reviewed  
96 by the Corporation Counsel, Bryan D. [Signature], Date:

97 08.14.2024

98  
99 Offered and passage moved by:

100 [Signature]

101 ☐ Aye ☒ Nay ☐ Abstain ☐ Absent

Supervisor Patricia Rego

David Clemens

Supervisor David Clemens

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Joan Fordham

Supervisor Joan Fordham

☐ Aye ☒ Nay ☐ Abstain ☐ Absent

Rebecca M. Klitzke

Supervisor Rebecca Klitzke

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Thomas Dorner

Supervisor Thomas Dorner

☐ Aye ☐ Nay ☐ Abstain ☒ Absent

Kiana Li Beaudin

Citizen Member Kiana Li Beaudin

☐ Aye ☐ Nay ☐ Abstain ☒ Absent

Eleanor R. Vita

Citizen Member Eleanor Vita

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Vacant

Vacant

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Vacant

Vacant

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: Resettling of refugees/asylees has long-term financial resource demands associated with it for Sauk County. The County already maximizes tax levy to support necessary expenses and fund state mandated programs.

MIS Note: No impact.

RESOLUTION # 76-2024

**Resolution to have Dr. Brian Kaskie from the University of Iowa to conduct the Sauk County Older Adults Needs Assessment (Continuum of Care) that is in the Administrators 2024 budget**

**Resolution offered by the Aging and Disability Resource Committee**

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

**BACKGROUND:**

**On November 14, 2023, during the Sauk County Budget meeting, a motion was made by Supervisor Hazard, and seconded by Supervisor Polivka to amend the 2024 budget by \$50,000 to fund a needs assessment of health care needs in Sauk County. The motion passed 17 ayes, 14 nays.**

In 2024 an RFP was prepared and posted in August, with a due date of September 13, 2024. Four proposals were received. Proposals were reviewed by the Administrator, department heads from the ADRC, Public Health, Land Resources and Environment, Human Services and two additional staff from the ADRC, the Aging Services Supervisor and a Disability Benefit Specialist. After consideration, it was decided to award the proposal to Dr. Brian Kaskie (Gerontology) from the University of Iowa. His proposal's budget is for \$49,010.

**THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors that Dr. Brian Kaskie (Gerontology) from the University of Iowa is approved to prepare the Continuum of Care study with a cost not to exceed \$49,010.

**BE IT FURTHER RESOLVED,**

Approved for presentation to the County Board by the Aging and Disability Resource Committee, this 16th day of October 2024.

Consent Agenda Item: ☐ YES ☐ NO

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = X      2/3 Majority = \_\_\_\_\_      3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date: \_\_\_\_\_

Offered and passage moved by:

Dennis Polivka ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

☐ Aye    ☐ Nay    ☐ Abstain    ☐ Absent

|    |                  |                              |                              |                                  |                                 |
|----|------------------|------------------------------|------------------------------|----------------------------------|---------------------------------|
| 52 | Andrea Lombard   |                              |                              |                                  |                                 |
| 53 |                  | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 54 | _____            |                              |                              |                                  |                                 |
| 55 | Gaile Burchill   |                              |                              |                                  |                                 |
| 56 |                  | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 57 | _____            |                              |                              |                                  |                                 |
| 58 | Patricia Rego    |                              |                              |                                  |                                 |
| 59 |                  | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 60 | _____            |                              |                              |                                  |                                 |
| 61 | Mark Waldon      |                              |                              |                                  |                                 |
| 62 |                  | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 63 | _____            |                              |                              |                                  |                                 |
| 64 | Rebecca Klitzke  |                              |                              |                                  |                                 |
| 65 |                  | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 66 | _____            |                              |                              |                                  |                                 |
| 67 | Judy Ellington   |                              |                              |                                  |                                 |
| 68 |                  | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 69 | _____            |                              |                              |                                  |                                 |
| 70 | Tut Grambling    |                              |                              |                                  |                                 |
| 71 |                  | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 72 | _____            |                              |                              |                                  |                                 |
| 73 | Laurie Grill     |                              |                              |                                  |                                 |
| 74 |                  | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 75 | _____            |                              |                              |                                  |                                 |
| 76 | Teresa Wolkowski |                              |                              |                                  |                                 |
| 77 |                  | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 78 | _____            |                              |                              |                                  |                                 |
| 79 | Ross Curry       |                              |                              |                                  |                                 |
| 80 |                  | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 81 | _____            |                              |                              |                                  |                                 |
| 82 | Jeff Hanke       |                              |                              |                                  |                                 |

91

92 Fiscal Note: The 2024 budget includes \$50,000 for the continuum of care study. 

93

94 MIS Note: No impact



RESOLUTION # 77 - 2024

Resolution Authorizing the Acquisition of a Leave of Absence Management System from Total Absence Management.

Resolution offered by the Finance, Personnel and Insurance Committee.

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

**BACKGROUND:** Sauk County currently utilizes FMLASource as its leave of absence management system. This contract began March 1, 2010 and in 2024 it was decided to review other leave of absence management system options as a cost and service comparison. After review of options the Absence Navigator system through Total Absence Management was selected.

**NOW THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, that the acquisition of a Leave of Absence Management System from Total Absence Management at an annual cost of \$6,000 be hereby approved; and,

Approved for presentation to the County Board by the Sauk County Finance, Personnel and Insurance Committee, this 15<sup>th</sup> day of October 2024.

Consent Agenda Item: [ ] YES [X] NO

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

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 10.10.2024.

Offered and passage moved by the Finance, Personnel and Insurance Committee:

|                                      |                                         |                              |                                  |                                 |
|--------------------------------------|-----------------------------------------|------------------------------|----------------------------------|---------------------------------|
| <u>[Signature]</u><br>Lynn Eberl     | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| <u>[Signature]</u><br>Gaile Burchill | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| <u>[Signature]</u><br>Shelia Carver  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| <u>[Signature]</u><br>Aaron Evert    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| <u>[Signature]</u><br>Brandon Lohr   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| <u>[Signature]</u><br>Andrea Lombard | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |

52   
53 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
54 Timothy McCumber

55  
56   
57 Jake Roxen ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

58  
59   
60 Terry Spencer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

61  
62  
63 Fiscal Note:

64  
65 The 2025 Personnel Budget contains \$12,000 for a Leave of Absence Management System.  
66 Subsequent annual renewal costs will be provided in the Personnel budget from tax levy. 

67  
68 MIS Note:

69  
70 The proposed system is cloud-based and does not require the purchase of additional hardware  
71 or infrastructure to support system operation.

RESOLUTION # 78-2024

Resolution Authorizing the Acquisition of an Employee Assistance Program (EAP)  
from FEI by AllOne Health

Resolution offered by the Finance, Personnel and Insurance Committee.

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

**BACKGROUND:** Sauk County currently utilizes Empathia for its Employee Assistance Program (EAP) vendor. This contract began in January 2020 and in 2024 it was decided to review other EAP options as a cost and service comparison. After review of two new options, it was determined that FEI by AllOne Health was not only the most cost-effective option but also provided the service to most closely meet Sauk County's needs.

**NOW THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, that the acquisition of an EAP service through FEI by AllOne Health an annual cost of \$11,880 be hereby approved; and,

Approved for presentation to the County Board by the Sauk County Finance, Personnel and Insurance Committee, this 15<sup>th</sup> day of October 2024.

Consent Agenda Item: [ ] YES [ X ] NO

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

Vote Required: Majority =  X  2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes  X  No \_\_\_\_\_ as reviewed  
by the Corporation Counsel,  [Signature] , Date:  
 10-10-2024

Offered and passage moved by the Finance, Personnel and Insurance Committee:

[Signature]  ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Lynn Eberl

[Signature]  ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Gaile Burchill

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

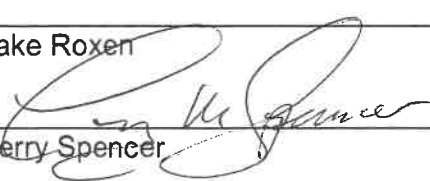
[Signature]  ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Aaron Evert

[Signature]  ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Brandon Lohr

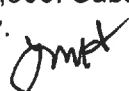
[Signature]  ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Andrea Lombard

52   
53 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
54 Timothy McCumber

55  
56 ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
57 Jake Roxen

58   
59 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
60 Terry Spencer

61  
62  
63 Fiscal Note:

64  
65 The 2025 Personnel Budget contains \$12,000 for an Employee Assistance Program. Prior  
66 years budgeted \$11,500. Subsequent annual renewal costs will be provided in the Personnel  
67 budget from tax levy. 

68  
69 MIS Note:

70  
71 The proposed system is cloud-based and does not require the purchase of additional hardware  
72 or infrastructure to support system operation.

### FEI by AllOne Health

FEI provided a PEPM cost for 3 and 5 sessions and options for both including a bank of hours.

- This bank of hours can be used for either trainings or critical incident response.

| Mental Health Sessions Per Issue Per Year                                                                                                                                   | PEPM   | Approximate Annual Cost |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|-------------------------|
| 3 (no bank of hours)                                                                                                                                                        | \$1.30 | \$9,360                 |
| 3 (bank of 4 hours)                                                                                                                                                         | \$1.50 | \$10,800                |
| 5 (no bank of hours)                                                                                                                                                        | \$1.45 | \$10,440                |
| 5 (bank of 4 hours)                                                                                                                                                         | \$1.65 | \$11,880                |
| <ul style="list-style-type: none"><li>- Pricing based upon approximately 600 employees</li><li>- Virtual program orientation included at mutually agreeable times</li></ul> |        |                         |

### Highlights:

- **Unlimited In-the-Moment Support:** Members can speak with a Counselor at the time of intake, ensuring in-the-moment support is always available.
- **Organizational Consulting:** We prioritize leadership and organizational consulting as a crucial aspect of EAP service delivery to support HR Directors and Managers in addressing workplace issues and enhancing organizational productivity, health, and well-being.
- **Financial Consultation:** 85% of financial consultation is provided by our in-house certified staff, rather than outsourcing like other EAPs, promoting better coordination among benefits and **multiple consultation sessions for most issues.**
- **Expanded Benefits:** Our program includes **Medical Advocacy, Life Coaching,** and **Personal Assistant** services to embrace a total Well-Being model.
- Focus on whole health
- All staff go through public safety and 1<sup>st</sup> responder training on identifying cues to help support when this may not be voiced.

### Headspace

Headspace provided two options – Headspace Care and Headspace EAP. The blue titles below will direct you to a webpage for additional information.

#### Headspace Care

- Includes unlimited access to Headspace app/self-care content, unlimited health coaching and therapy/psychiatry sessions via chat for employees and 5 of their family members, included in the cost.

|                         | Single Fee | Fee for Service                     |
|-------------------------|------------|-------------------------------------|
| PEPM                    | \$7.26     | \$5.52                              |
| Approximate annual cost | \$52,272   | \$39,744 + any virtual video visits |

#### Headspace EAP

- Most comprehensive package that includes unlimited Headspace & Headspace Care access and the full suite of EAP services for employees and the full suite of EAP services for your organization itself.
- An additional resource – [Headspace EAP Overview Video](#)

|                               |
|-------------------------------|
| 8 Sessions per issue per year |
|-------------------------------|



|                         |          |
|-------------------------|----------|
| PEPM                    | \$7.65   |
| Approximate annual cost | \$55,080 |

#### Highlights:

- **Unlimited Coaching Sessions** - we set no session limit on our mental health coaching sessions. This allows members to utilize coaching not only when they're struggling and looking for support, but also when things are going well and they want to work with a coach to set goals, hold themselves accountable, etc.
- **Access to Therapy/Psychiatry Sessions (Avg. 2 day wait time)** - members are able to easily access and schedule clinical sessions within our Headspace app, with a wait time of only 2 days on average. Each employee is able to invite 5 family members to join as well

#### Empathia

- \$9,000 annual cost for a range of 540-660 covered employees.
- Up to three (3) sessions per issue per year.
- No bank of hours for training or critical incident response is included.

RESOLUTION # 79 - 2024

Resolution Authorizing Changes to the Sauk County Offered Dental Insurance from Delta Dental.

Resolution offered by the Finance, Personnel and Insurance Committee.

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

**BACKGROUND:** Sauk County currently offers dental insurance for its employees through Delta Dental. These changes take into consideration recommendations from the American Dental Association (ADA) and needs of the Sauk County employees.

**NOW THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, that the following changes are made to Sauk County's Delta Dental plan effective January 1, 2025 be hereby approved.

- Evidenced Based Integrated Care Plan (EBICP) – Additional cleanings for members with certain medical conditions; this allows extra care for members needing it the most.
- Reduced x-ray frequencies – Changes bitewings from every 6 months to every 12 months, and full mouth from every 3 years to every 5 years to align with American Dental Association (ADA) recommendations for x-ray exposure.
- Increase individual annual maximum to \$1,250 (from \$1,000).

|                          | Current   | Proposed  | Difference<br>(per month) | Annual<br>Difference |
|--------------------------|-----------|-----------|---------------------------|----------------------|
| Single                   | \$ 38.42  | \$ 40.05  | \$ 1.63                   | \$ 19.56             |
| Employee +<br>Spouse     | \$ 87.77  | \$ 91.49  | \$ 3.72                   | \$ 44.64             |
| Employee +<br>Child(ren) | \$ 90.26  | \$ 92.62  | \$ 2.36                   | \$ 28.32             |
| Family                   | \$ 141.10 | \$ 145.20 | \$ 4.10                   | \$ 49.20             |

Approved for presentation to the County Board by the Sauk County Finance, Personnel and Insurance Committee, this 15<sup>th</sup> day of October 2024.

Consent Agenda Item: [ ] YES [ X ] NO

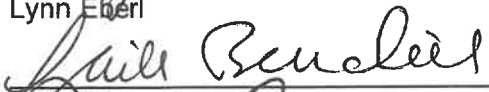
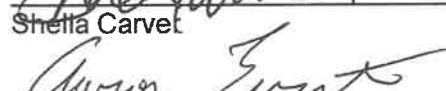
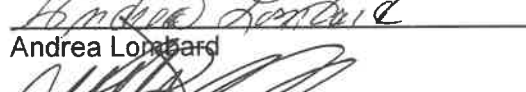
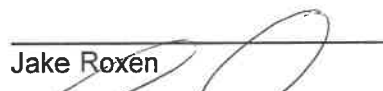
Fiscal Impact: [ ] None [ X ] Budgeted Expenditure [ ] Not Budgeted

Vote Required: Majority =  X  2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes  X  No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date:

10.10.2024

Offered and passage moved by the Finance, Personnel and Insurance Committee:

|    |                                                                                    |                                         |                              |                                  |                                 |
|----|------------------------------------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|---------------------------------|
| 42 |   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 43 | Lynn Eberl                                                                         |                                         |                              |                                  |                                 |
| 44 |   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 45 | Gail Burchill                                                                      |                                         |                              |                                  |                                 |
| 46 |   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 47 | Sheila Carver                                                                      |                                         |                              |                                  |                                 |
| 48 |   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 49 | Aaron Evert                                                                        |                                         |                              |                                  |                                 |
| 50 |   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 51 | Brandon Lohr                                                                       |                                         |                              |                                  |                                 |
| 52 |   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 53 | Andrea Lombard                                                                     |                                         |                              |                                  |                                 |
| 54 |   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 55 | Timothy McCumber                                                                   |                                         |                              |                                  |                                 |
| 56 |   | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 57 | Jake Roxen                                                                         |                                         |                              |                                  |                                 |
| 58 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 59 | Terry Spencer                                                                      |                                         |                              |                                  |                                 |

Fiscal Note:

The proposed changes do not have a fiscal impact to the county, dental insurance is a voluntary benefit, and the premiums are 100% paid by the employee.

MIS Note:

The proposed changes do not have an impact on MIS.

# RESOLUTION 20 2024

## Resolution Allocating American Rescue Plan Act (ARPA) Funds and Amending the 2024 Budget

### Resolution offered by the Finance, Personnel, and Insurance, Land Resources and Extension, and Public Works and Infrastructure Committees

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

**BACKGROUND:** Sauk County was awarded \$12,517,103 of Federal American Rescue Plan Act (ARPA) funds. Use of these funds must be expended or obligated by December 31, 2024. Funds must be expended, and all work/performance must be completed by December 31, 2026. Sauk County was awarded a total of \$12,517,103 in American Rescue Plan Act (ARPA) funds. The Federal government (and State of Wisconsin as applicable) required that all ARPA funds be either expended or obligated by the end of 2024. Sauk County has \$1,807,667 in ARPA funds remaining to be expended or obligated by the end of 2024 to meet the Federal and/or State requirements. The County Administrator has coordinated with departments to determine one-time or not regularly recurring projects or items/equipment to which the remaining ARPA funds may be allocated. Below are the projects/items/equipment that the Administrator has determined that the remaining ARPA funds should be allocated for.

**WHEREAS,** projects or items are compliant for ARPA fund use and can be expended or obligated by December 31, 2024 and all work/performance shall be completed by December 31, 2026:

| ARPA allocated amount | Department                            | Committee                     | Item or Project                                                                                                                     |
|-----------------------|---------------------------------------|-------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| \$8,000               | Building Services                     | Public Works Infrastructure   | Global Positioning System (GPS) locator Fiber Vaults (2)                                                                            |
| \$48,172              | Building Services                     | Public Works Infrastructure   | Tower Airconditioning units (5)                                                                                                     |
| \$8,480               | Building Services                     | Public Works Infrastructure   | Tower Battery Plant Replacements (32)                                                                                               |
| \$40,000              | Building Services                     | Public Works Infrastructure   | Tower Generators (2)                                                                                                                |
| \$68,226              | Building Services                     | Public Works Infrastructure   | Replace old/aged office equipment (Desks, chairs, file cabinets, etc)                                                               |
| \$100,000             | Land Resources & Environment          | Land Resources & Extension    | Delton Dam Repairs and Maintenance                                                                                                  |
| \$50,000              | Management Information Services (MIS) | Public Works Infrastructure   | Engagement of business a business partner to perform a network assessment and implement changes to improve overall system security. |
| \$9,989               | Personnel                             | Finance Personnel & Insurance | Sharps containers and Automated External Defibrillators (AEDs 8)                                                                    |

| ARPA allocated amount | Department                         | Committee                                     | Item or Project                                 |
|-----------------------|------------------------------------|-----------------------------------------------|-------------------------------------------------|
| \$150,000             | UW Platteville Baraboo Sauk County | Public Works Infrastructure/Campus Commission | Airconditioning Unit & Variable Frequency Drive |
| \$225,000             | Highway                            | Public Works Infrastructure                   | Semi-Tractor                                    |
| \$145,000             | Highway                            | Public Works Infrastructure                   | Lowboy Trailer                                  |
| \$454,800             | Highway                            | Public Works Infrastructure                   | Tandem V-Box Spreaders (7)                      |
| \$250,000             | Highway                            | Public Works Infrastructure                   | Tractor with loader and boom mower              |
| \$100,000             | Highway                            | Public Works Infrastructure                   | New Fuel pumps and dispensers                   |
| \$200,000             | Highway                            | Public Works Infrastructure                   | Mechanics service truck                         |
| \$1,857,667           |                                    |                                               |                                                 |

**WHEREAS**, all purchases shall follow the County Financial Purchasing Policy 4-97, and;

**THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session that the projects and items listed above are approved uses of ARPA funding; and,

**BE IT FURTHER RESOLVED**, that the 2024 budget for the above departments will be amended to include the ARPA allocated amounts listed above; and,

Approved for presentation to the County Board by the Finance, Personnel, and Insurance, Land Resources and Extension, Public Works and Infrastructure Committees 15th day of October, 2024

Consent Agenda Item: [ ] YES [ x ] NO

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

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority =  x  3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes  X  No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date:  10.10.2024 .

Offered and passage moved by the **Finance, Personnel, and Insurance Committee**:

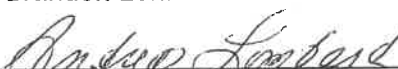
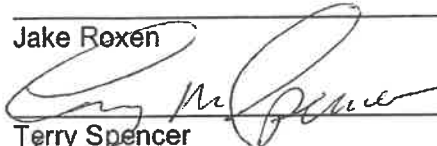
Lynn Ebel  ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Lynn Ebel, Chair

Gail Burchill  ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Gail Burchill

Sheila Carver  ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Sheila Carver

Aaron Evert  ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Aaron Evert

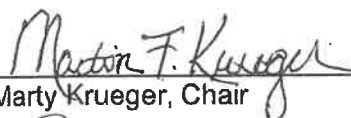


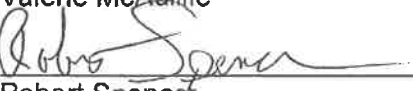
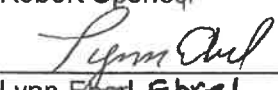
|    |                                                                                   |                                         |                              |                                  |                                            |
|----|-----------------------------------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|--------------------------------------------|
| 60 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| 61 | Brandon Lohr                                                                      |                                         |                              |                                  |                                            |
| 62 |                                                                                   |                                         |                              |                                  |                                            |
| 63 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 64 | Andrea Lombard                                                                    |                                         |                              |                                  |                                            |
| 65 |                                                                                   |                                         |                              |                                  |                                            |
| 66 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 67 | Timothy McCumber                                                                  |                                         |                              |                                  |                                            |
| 68 |                                                                                   |                                         |                              |                                  |                                            |
| 69 |                                                                                   |                                         |                              |                                  |                                            |
| 70 |  | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| 71 | Jake Rozen                                                                        |                                         |                              |                                  |                                            |
| 72 |                                                                                   |                                         |                              |                                  |                                            |
| 73 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 74 | Terry Spencer                                                                     |                                         |                              |                                  |                                            |
| 75 |                                                                                   |                                         |                              |                                  |                                            |

Offered and passage moved by the **Public Works and Infrastructure Committee:**

|    |                    |                              |                              |                                  |                                 |
|----|--------------------|------------------------------|------------------------------|----------------------------------|---------------------------------|
| 76 |                    | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 77 | Brian Peper, Chair |                              |                              |                                  |                                 |
| 78 |                    |                              |                              |                                  |                                 |
| 79 |                    | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 80 | Kevin Schell       |                              |                              |                                  |                                 |
| 81 |                    |                              |                              |                                  |                                 |
| 82 |                    | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 83 | Tom Dorner         |                              |                              |                                  |                                 |
| 84 |                    |                              |                              |                                  |                                 |
| 85 |                    | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 86 | Terry Spencer      |                              |                              |                                  |                                 |
| 87 |                    |                              |                              |                                  |                                 |
| 88 |                    | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 89 | Valerie McAuliffe  |                              |                              |                                  |                                 |
| 90 |                    |                              |                              |                                  |                                 |
| 91 |                    | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 92 | Bryant Hazard      |                              |                              |                                  |                                 |
| 93 |                    |                              |                              |                                  |                                 |
| 94 |                    | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 95 | Robert Spencer     |                              |                              |                                  |                                 |
| 96 |                    |                              |                              |                                  |                                 |
| 97 |                    | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 98 | Smooth Detter      |                              |                              |                                  |                                 |
| 99 |                    |                              |                              |                                  |                                 |
| 00 |                    | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 01 | Bill Stehling      |                              |                              |                                  |                                 |
| 02 |                    |                              |                              |                                  |                                 |
| 03 |                    | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 04 |                    |                              |                              |                                  |                                 |
| 05 |                    |                              |                              |                                  |                                 |

Offered and passage moved by the **Land Resources and Extension Committee:**

|    |                                                                                     |                                         |                              |                                  |                                 |
|----|-------------------------------------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|---------------------------------|
| 06 |                                                                                     | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 07 |  |                                         |                              |                                  |                                 |
| 08 | Marty Krueger, Chair                                                                |                                         |                              |                                  |                                 |
| 09 |                                                                                     |                                         |                              |                                  |                                 |
| 10 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 11 | Peter Kinsman                                                                       |                                         |                              |                                  |                                 |
| 12 |                                                                                     |                                         |                              |                                  |                                 |
| 13 |                                                                                     |                                         |                              |                                  |                                 |
| 14 |                                                                                     |                                         |                              |                                  |                                 |

|    |                                                                                   |                                         |                              |                                  |                                 |
|----|-----------------------------------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|---------------------------------|
| 15 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 16 | Brandon Lohr                                                                      |                                         |                              |                                  |                                 |
| 17 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 18 | Dennis Polivka                                                                    |                                         |                              |                                  |                                 |
| 19 |                                                                                   |                                         |                              |                                  |                                 |
| 20 |                                                                                   |                                         |                              |                                  |                                 |
| 21 |                                                                                   |                                         |                              |                                  |                                 |
| 22 |                                                                                   |                                         |                              |                                  |                                 |
| 23 | Valerie McAuliffe                                                                 |                                         |                              |                                  |                                 |
| 24 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 25 | Robert Spencer                                                                    |                                         |                              |                                  |                                 |
| 26 |                                                                                   |                                         |                              |                                  |                                 |
| 27 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 28 | Lynn Eberl Eberl                                                                  |                                         |                              |                                  |                                 |
| 29 |                                                                                   |                                         |                              |                                  |                                 |
| 30 |                                                                                   |                                         |                              |                                  |                                 |
| 31 |                                                                                   |                                         |                              |                                  |                                 |
| 32 | Robert Prosser                                                                    |                                         |                              |                                  |                                 |
| 33 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 34 | Randy Puttkamer Puttkamer                                                         |                                         |                              |                                  |                                 |
| 35 |                                                                                   |                                         |                              |                                  |                                 |
| 36 |                                                                                   |                                         |                              |                                  |                                 |
| 37 |                                                                                   |                                         |                              |                                  |                                 |

Fiscal Note: ARPA funding is available for these or projects.

MIS Note: No impact.



RESOLUTION # 81-2024

**Resolution to AUTHORIZE AN INCREASE IN THE FULL TIME EQUIVALENT (FTE) FOR THE COMMUNITY HEALTH WORKER (CHW) IN PUBLIC HEALTH FROM 0.4 FTE TO 1.0 FTE.**

**Resolution offered by the HEALTH RESOURCES COMMITTEE AND FINANCE,  
PERSONNEL AND INSURANCE COMMITTEE**

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

**BACKGROUND:** Currently, PHSC has a part-time 0.4 FTE Community Health Worker in the budget for 2024 paid for entirely with the Nurse Family Partnership grant which focuses on maternal and child health. In September 2024, SSM Health contacted Public Health Sauk County (PHSC) about a partnership that would help each entity meet their community health outreach goals. SSM Health offered to pay the difference in salary and benefits if PHSC was able to increase the position to 1.0 FTE. The position would continue the outreach efforts that PHSC has been undertaking to promote the programs and services offered by PHSC and expand outreach efforts to provide information and resources surrounding youth health, mental health, and access to care all while aiming to improve community health and health outcomes so everyone in Sauk County can live their healthiest life possible.

**THEREFORE, BE IT RESOLVED**, that effective October 27, 2024, the Community Health Worker position will move from 0.4 FTE to 1.0 FTE:

**THEREFORE, BE IT FURTHER RESOLVED**, if SSM Health partnership funds are no longer available, and PHSC is unable to secure additional funding to support the change in FTE, the Community Health Worker position will revert to 0.4 FTE.

Approved for presentation to the County Board by the Health Resources Committee and Finance, Personnel and Insurance Committee, this 15<sup>th</sup> day of October 2024.

Consent Agenda Item: ☐ YES ☒ NO

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = X      2/3 Majority = \_\_\_\_\_      3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 10.10.2024.

Offered and passage moved by:

**Health Resources Committee**

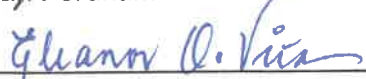
Pat Rego ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Rebecca Klitzke ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Thomas Dorner ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Dave Clemens ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Joan Fordham ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Eleanor Vita ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

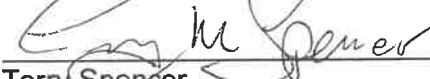
☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
Vacant

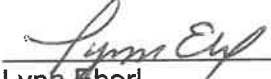
☐ Aye ☐ Nay ☐ Abstain ☒ Absent  
Renee Mikonowicz

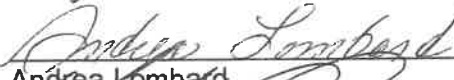
☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
Vacant

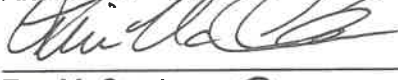
**Finance, Personnel, & Insurance Committee**

☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
Jacob Roxen

  
Terry Spencer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Lynn Eberl ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Andrea Lombard ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

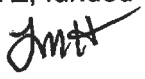
  
Tim McCumber ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Sheila Carver ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Gaile Burchill ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Brandon Lohr ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Aaron Evert ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: The current budgeted Community Health Worker .40 FTE has been vacant since May 1, 2024. Once the 1.0 FTE position is recruited and filled, the increased hours and expenses will still be within the 2024 budgeted amount. This position is currently in the 2025 budget as a 1.0 FTE, funded 100% by Nurse Family Partnership Grant and SSM Health partnership funds. 

MIS Note: Position currently in the 2024 budget; no additional MIS needs required.



RESOLUTION # 82-2024

**Resolution Authorizing the County Administrator to Submit Multi-Discharger Variance Application to the Wisconsin Department of Natural Resources.**

**Resolution offered by the Land Resources and Extension Committee**

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

**BACKGROUND:** The multi-discharger variance (MDV) for phosphorus extends the timeline for Wisconsin Pollutant Discharge Elimination System (WPDES) permitted facilities with complying with low-level phosphorus limits. In exchange, these facilities commit to stepwise reductions of phosphorus within their effluent as well as helping to address nonpoint sources of phosphorus from farm fields, cities or natural areas to implement 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 and Lower Wisconsin Watersheds through MDV watershed projects. Actual funding amounts are not made available until January 1 of any given year.

**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 to protect groundwater and surface water resources; and,

**BE IT FURTHER RESOLVED,** that the County Administrator is hereby authorized to submit the MDV application.

Approved for presentation to the County Board by the Land Resources and Extension Committee, this 15<sup>th</sup> day of October 2024.

Consent Agenda Item: ☐ YES ☐ NO

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

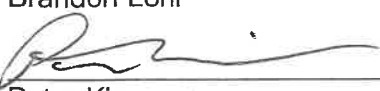
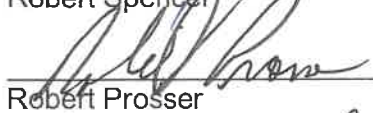
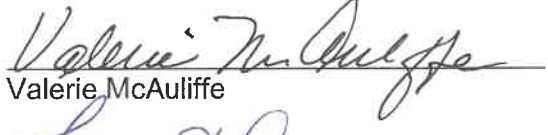
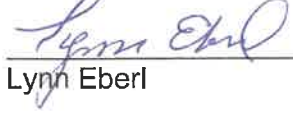
The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 10.09.2024.

Offered and passage moved by: Land Resources and Extension Committee

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Marty Krueger, Chair

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Dennis Polivka, Vice Chair

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|  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| Brandon Lohr                                                                      |                                         |                              |                                  |                                            |
|  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| Peter Kinsman                                                                     |                                         |                              |                                  |                                            |
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| Robert Spencer                                                                    |                                         |                              |                                  |                                            |
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| Robert Prosser                                                                    |                                         |                              |                                  |                                            |
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| Valerie McAuliffe                                                                 |                                         |                              |                                  |                                            |
|  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| Lynn Eberl                                                                        |                                         |                              |                                  |                                            |
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| Randy Puttkamer                                                                   |                                         |                              |                                  |                                            |

Fiscal Note: The proposed 2025 Land Resources and Environment Department budget shows potential funding amounts of \$22,951. Final funding amounts depend upon participation of other counties in the watershed and will not be available until after January 1, 2025.

MIS Note: No Impact



Scope of Work/Cooperative Agreement for  
[Sauk County]  
Calendar Years 2025-2027

**Term of Agreement:** January 1, 2025 – December 31, 2027

**A. General Purpose**

**Designated agent – Cooperative agreement**

This Agreement documents the manner in which the Upper Sugar River Watershed Association (hereafter “agent” or agent name) will provide core Aquatic Invasive Species (AIS) Prevention and Citizen Lake Monitoring Network (CLMN) services in the coverage area during the Term of Agreement referenced above. The coverage area includes the following counties: Iowa, Grant, Green, Lafayette, and Sauk.

- i. Sauk County designates Upper Sugar River Watershed Association as its agent.
- ii. All parties agree to meet annually to plan, prioritize, and coordinate project activities.

**B. Goal of Upper Sugar River Watershed Association**

To improve surface water quality through the detection, prevention, and monitoring of AIS and lake water quality conditions.

**C. Duties of Upper Sugar River Watershed Association**

In cooperation with the Wisconsin Department of Natural Resources (DNR), Upper Sugar River Watershed Association agrees to continue to implement an AIS Prevention and Outreach Program throughout Sauk County. Upper Sugar River Watershed Association will perform the following:

Services to be performed:

Prepare reports and disseminate reports and results.

Submit [1] progress reports to DNR AIS Biologist.

Designated Agents: Submit [1] progress reports to counties involved

Submit final report to DNR.

- a. Before finalizing the progress and final report, send a copy to the DNR AIS Biologist overseeing the grant for review.

Submit final reimbursement request to Environmental Grant Specialist (EGS) and Cc DNR AIS Biologist on [Form 8700-001](#) no later than 60 days after the end of this agreement.

#### Enter SWIMS data.

Facilitate and ensure entry of all data into Surface Water Integrated Monitoring System (SWIMS) for applicable Lake Monitoring and Protection Network (LMPN) activities is completed per annual reporting requirements and by end of grant period:

- a. Progress reports and final reports, once approved by the DNR AIS Biologist, will be uploaded to the LMPN SWIMS project by the county or agent for each year.
- b. Activities performed as part of Clean Boats Clean Waters (CBCW), Citizen Lake Monitoring Network (CLMN), Purple Loosestrife Beetle (PLB), and/or Snapshot Day may have earlier time requirements for data entry.
- c. All other activities which involve data entry into SWIMS must be entered by end of grant period.

#### Implement statewide communication and education priorities to ensure consistent AIS messaging.

- a. Work with DNR and UW Madison, Division of Extension in implementation of the Wisconsin Statewide Aquatic Invasive Species Management Plan.
- b. Collaborate with DNR on delivery of consistent project communication, outreach, and educational programming.
- c. Coordinate with DNR staff and other local partners within the county to share LMPN AIS prevention and education efforts.

#### Complete a DNR-approved training program for any network activities the county or agent are approved to carry out, including collecting, reporting, and interpreting water quality, aquatic invasive species, or watercraft inspection data.

Training sessions include:

- a. Clean Boats, Clean Waters (CBCW) trainings, if applicable
- b. CLMN trainings, if applicable
- c. Purple Loosestrife Biocontrol trainings, if applicable
- d. Snapshot Day, if applicable
- e. Project Red, if applicable
- f. Participate in AIS Early Detection Monitoring, if applicable
- g. Participate in DNR training on AIS Response Framework

Attend DNR meetings and annual AIS and Lakes & Rivers Partnership events including, but not limited to:

- a. AIS Partnership meetings in spring and fall (potentially one in-person, one virtual)
- b. Wisconsin Lakes and Rivers Partnership monthly meetings (AIS-focused meetings required; others optional).
- c. Participate in meetings with DNR to discuss agreement scoping, coordination/planning, agreement accomplishments, and financial status.

Adhere to decontamination and disinfection protocols required by the DNR for controlling, transporting, and disposing of aquatic plants and animals, and moving water.

- a. This includes requirements under s. 30.07, Wis. Stats., and chs. NR 19.055 and NR 40.07, Wis. Adm. Code, as well as compliance with the most recent DNR approved '[Boat, Gear, and Equipment Decontamination and Disinfection Protocol](#)'.

Retain, for a period of six years after the end date of this agreement, all project records, including proof of payments and proof of purchases, and monitoring data sheets to support events/tasks undertaken as part of this agreement.

Records shall include:

- a. Training sessions attended.
- b. Training sessions held and names of participants attending.
- c. Meetings with stakeholders and/or partner groups.
- d. AIS outreach activities and any monitoring data sheets.
- e. Media contacts.



Activities to be performed: Check all activities for participation in 2025-2027

Participate in a DNR-approved watercraft inspection program.

☒ **Tier One**

- Promote CBCW effort and advertise trainings to local community.
- Conduct trainings for interested volunteers and/or paid staff on methods to conduct boat inspections and engage boaters in AIS prevention steps.
- Train participants how to enter CBCW data into SWIMS.

☒ **Tier Two**

- Conduct CBCW inspections at launches in coverage area.
- Assist with Statewide Boater Behavior Study (as requested).
- Work with partners to apply for CBCW grants to fund additional inspectors.

Participate in monitoring and/or training for aquatic invasive species.

☒ **Perform early detection monitoring**

- Monitor [1] lakes/streams/wetlands using DNR-approved protocols
  - [Early Detection Protocols](#)
  - [CLMN AIS Monitoring Protocols](#)
  - [Project RED Survey Protocols](#)

☐ **Train citizens/volunteers to perform early detection monitoring**

- Train [##] citizens to monitor for AIS using DNR-approved protocols
  - [CLMN AIS Monitoring Protocols](#).
  - [Project RED Survey Protocols](#)

☒ **Assist DNR in response monitoring**

- Work with regional DNR AIS Biologist to provide AIS response monitoring based on new AIS Findings.
- Assist with response monitoring, which could include non-traditional methods of monitoring as requested by the DNR, US Fish and Wildlife Service, UW Sea Grant, Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP), etc.

☒ **Host a Snapshot Day event**

- Attend annual Site Leader training or view recording, asking questions to UW Extension Rivers Educator as needed.
- Arrange for training site location, select local monitoring stations, train, and coordinate volunteers on day of event.
- Assist in local advertising to solicit volunteers. Communicate with volunteers ahead of event regarding meeting times and locations, and general expectations.

- Maintain communication with UW Extension Rivers Educator to receive and apply seasonal updates.
- Complete ID verification with DNR AIS Biologist prior to data entry into SWIMS.
- Enter monitoring data into SWIMS within communicated deadline and send participation records to UW Extension Rivers Educator.

☒ **Participate in Project RED**

- Conduct at least [1] Project Riverine Early Detectors (RED) surveys using [Project RED survey protocols](#).
- Review training videos each year and ask questions to UW Extension Rivers Educator as needed.
- Train [1] volunteers using Project RED protocols, including how to enter data into SWIMS.
- Provide ongoing support for volunteers for general questions and species verification.
- Report trainings to SWIMS training projects.

Participate in aquatic invasive species prevention campaigns and lake protection activities as approved by the DNR.

Select the campaign(s) participating in:

- ☒ Great Lakes AIS Landing Blitz (Open Statewide)
- ☒ Drain Campaign
- ☒ Serve as media contact for the county for all DNR campaigns

Participate in the purple loosestrife biocontrol (PLB) program.

☒ **Tier One** - For counties new to the PLB program or wishing to reestablish a program.

- Review extent of purple loosestrife populations and possible beetle refuges.
- Determine plan to move forward based on level of need; if possible, engage with other counties in region conducting PLB for mutual support.
- Support partners as needed; may include digging, beetle collection, releases, etc.
- Report beetle presence and activity and biocontrol releases in the SWIMS database.
- Assist or enter volunteer data into SWIMS.

☐ **Tier Two** - For counties with existing PLB programs or who wish to expand based on need and available funding.

- Support and expand the existing network within your county and/or work with neighboring counties for coordinated responses. (e.g., recruiting partners/volunteers, beetle collection/release, conducting county rearing)

- Identify and monitor insectaries and beetle refuges, coordinate or participate in the collection and distribution of PLB organisms to all interested partners, and target the release of organisms, where needed, in [county name] County.
- Plan and conduct [##] educational workshop to promote the PLB program.
- Utilizing the program forms, report beetle presence and activity and biocontrol releases in the SWIMS database. This includes entering data for partners who do not use SWIMS.

☐ **Tier Three** - For counties with well-established programs. Tier One or Tier Two must be selected above.

- Conduct a needs assessment of sites to determine:
  - Sites that need continued biocontrol
  - Sites that can pause biocontrol for a short- or long-term period
  - Sites that could utilize integrated management, such as digging or chemical treatments
  - Sites that should maintain some level of purple loosestrife to act as county insectaries and/or refuges

### Participate in the Citizen Lake Monitoring Network (CLMN).

**Work with local DNR CLMN Coordinator to fill out this section.**

Name of DNR CLMN Coordinator who approved the activities: \_\_\_\_\_

☐ **Tier One** - In addition to conducting training for CLMN volunteers on AIS monitoring or water clarity (Secchi), complete the following activities.

- Assist the DNR CLMN Coordinator in promoting the program and soliciting for volunteers.
- Assist the DNR CLMN Coordinator to train new volunteers and supply annual sampling supplies to CLMN volunteers.
- Perform field checks with CLMN volunteers as needed and conduct quality assurance checks on data entered into SWIMS by citizen monitors at the end of monitoring year.
- Assist with email/phone queries to answer questions from CLMN volunteers.
- Assist with CLMN volunteer SWIMS data entry, as needed.
- Check-in with DNR CLMN Coordinator during the field season. DNR CLMN Coordinator needs to be notified immediately during the field season if some of the above tasks cannot be completed.
- Briefly describe check-in plan established with DNR CLMN Coordinator.

☐ **Tier Two** - Includes coordination of water chemistry activities (e.g., temperature, phosphorus, chlorophyll-*a*, and DO). Tier One must be selected above.

- Conduct training for CLMN volunteers.

- Assist DNR CLMN Coordinator to train new volunteers and supply annual sampling supplies to CLMN volunteers.

- ☐ **Tier Three** - Includes coordination of Quality Assurance and Quality Control (QA/QC) sampling (duplicate and blank samples). Tier One and Tier Two must be selected above.
- Conduct QA/QC training for CLMN volunteers.
    - Perform field checks with CLMN volunteers, as needed.
    - Conduct QA/QC checks on data entered by CLMN volunteers into SWIMS at the end of monitoring year.

Participate in and coordinate partner involvement to implement the Wisconsin Aquatic Invasive Species Management Plan's pathways approach.

#### **Organisms in Trade (OIT) Pathway**

- ☒ Promote and/or attend and assist with pet rehoming events in coverage area.
- ☐ Monitor pet stores by conducting at least [##] pet store visits.

#### **Recreational Activities and Service Providers Pathway**

- ☐ Contribute to dock service providers (DSPs) database by identifying DSPs in coverage area.
- ☐ Send annual outreach mailing to all DSPs in [county] County following mailing instructions found in [AIS Partnership Website: DSPs](#).
- ☐ Facilitate AIS prevention programming for DSPs.
  - Recruit [##] DSP(s) to participate in a 1:1 training
- ☐ Participate in waterfowl hunter outreach.
  - Perform [##] waterfowl hunter outreach at hunter entry points.
  - Provide outreach at local hunting events (e.g., conservation club meetings, waterfowl hunter expos, etc.).
  - Provide outreach through media.
- ☒ Coordinate and conduct [3] checks to verify condition of DNR AIS signage at lake/river public access sites.:
  - Use DNR-approved forms to report signage inspections and enter data in SWIMS.
  - Maintain digital photographs of AIS signs that have been inspected and upload them as part of the signage fieldwork events to the County's AIS Signage Project in SWIMS.
  - Install DNR AIS signage, as needed, and per installation guide.

- ☒ Contact at least [1] bait shops as part of the statewide Bait Shop Initiative and provide AIS outreach message and materials.
  - Report to the county Bait Shop Initiative project in SWIMS.

#### **Support Pathways Programming**

- ☒ Participate in other AIS Pathways initiatives or work groups as requested by the Department.

#### **Provide AIS outreach and education to local partners and AIS stakeholders.**

- ☒ Represent the AIS Partnership at [1] events.
  - Events include, but are not limited to, public festivals, farmers markets, schools, fishing tournaments, conferences, and stakeholder meetings (e.g., Conservation clubs, boating clubs, angling clubs, lake & river groups, etc.).
- ☒ Share [1] AIS-related posts per month via social media to increase AIS awareness and reinforce prevention messaging.
  - Submit screenshots of social media posts as part of reporting.
- ☒ Write [1] electronic newsletter(s) that provide AIS information, articles, and updates to partners.
  - Submit newsletter as part of reporting.
- ☐ Share relevant AIS articles with partners and citizens for use in their newsletters.
  - Submit copy of newsletters as part of reporting.

#### **Provide Surface Water Grant support.**

- ☐ Provide assistance to a grantee or apply for AIS Prevention and/or AIS Education grants.
  - Assist AIS-related grant recipients with AIS education and outreach tools to ensure consistent messaging.
- ☐ Work with DNR AIS Biologist and grant applicant to apply for an EDR grant, if needed.
  - Serve as authorizing representative for the EDR grant, if applicable.

#### **Collect and report other physical data on lakes and lake ecosystems, including data on water levels and lake ice extent and duration.**

List the activity(ies) requested by DNR AIS Biologist:

- 1.
- 2.



Complete other activities in addition to selected scope activities.

List the activity(ies) requested or agreed upon by DNR AIS Biologist:

1. Assist in Youth Education Days to provide educational opportunities to K-12 Students.
- 2.

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**90Section: Designated Agents and County agreements:****County Allocations**

|                  |                    |
|------------------|--------------------|
| Grant County     | \$11,723.17        |
| Green County     | \$ 10,935.31       |
| Iowa County      | \$ 10,914.45       |
| Lafayette County | \$10,367.40        |
| Sauk County      | \$13,058.86        |
| <b>Total</b>     | <b>\$56,999.19</b> |

**Proposed Project Budget**

|                                  |                    |     |
|----------------------------------|--------------------|-----|
| AIS Coordinator Salary           | \$46,169.34        | 81% |
| AIS Coordinator Fringe Benefits  | \$ _ 0 _           |     |
| Salaries (Administration)        | \$2,849.96         | 5%  |
| Fringe Benefits (administration) | \$ _ 0 _           |     |
| Travel                           | \$4,559.94         | 8%  |
| Supplies & Operating Expenses    | \$2,849.96         | 5%  |
| Contractual Services             | \$ _ 0 _           |     |
| Equipment                        | \$570              | 1%  |
| Other (describe in detail)       | \$ _ 0 _           |     |
| <b>Total</b>                     | <b>\$56,999.19</b> |     |

**Declaration:**

By affixing our signatures below, we swear that the document above accurately portrays the relationship and intent of all parties.

**FOR Sauk County****By:**\_\_\_\_\_  
Signature\_\_\_\_\_  
Title\_\_\_\_\_  
Date Signed**FOR Upper Sugar River Watershed  
Association****By:**\_\_\_\_\_  
Signature\_\_\_\_\_  
Title\_\_\_\_\_  
Date Signed

RESOLUTION # 83-2024

**Resolution Approving a Cooperative Agreement with Upper Sugar River Watershed Association and Authorizing Submission of the Lake Monitoring and Protection Network Grant Application**

**Resolution offered by the Land Resources and Extension Committee**

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

**BACKGROUND:** Being fortunate to have an abundance of water resources, Sauk County recognizes the negative impacts aquatic invasive species can have on rivers, lakes, and streams. Prevention measures along with outreach and educational programming are critical components to protecting our water resources. The Wisconsin Department of Natural Resources administers the Lake Monitoring and Protection Network grant program that supports efforts to protect water resources, including watercraft inspection, monitoring, and early detection of aquatic invasive species, and other activities related to aquatic invasive species prevention.

Each year, a predetermined funding amount is allocated to each county and counties have the option to receive the funds directly or designate an agent to accept those funds and implement these activities on the county's behalf. The Upper Sugar River Watershed Association (USRWA) acts as the designated agent for Sauk County, utilizing the funding to provide invasive species outreach and education to Sauk County residents. An updated Cooperative Agreement is attached (Exhibit A), which outlines the responsibilities of the county and USRWA from January 1, 2025 - December 31, 2027. The Cooperative Agreement must be approved and executed in order for the Upper Sugar River Watershed Association to receive surface water grant funding for aquatic invasive species outreach and education projects completed in Sauk County. In order to receive and accept funds, Sauk County must also submit a Lake Monitoring and Protection Network grant application.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, approves the Cooperative Agreement (Exhibit A) and authorizes the Administrator to submit the Lake Monitoring and Protection Network grant application.

Approved for presentation to the County Board by the Land Resources and Extension Committee, this 15th day of October 2024.

Consent Agenda Item: ☐ YES ☐ NO

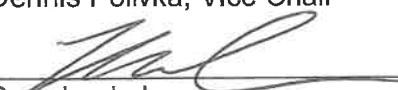
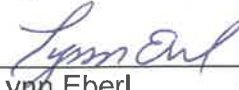
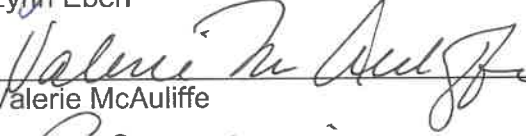
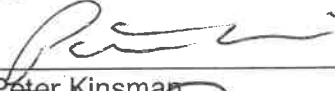
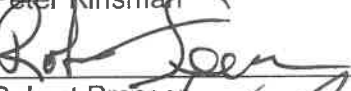
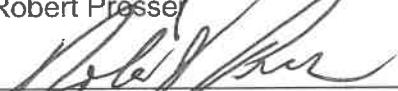
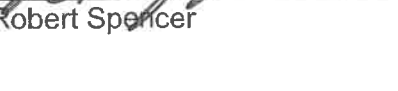
Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, Bryan J. [Signature], Date: 10.09.2024.

Offered and passage moved by: **Land Resources and Extension**

Martin F. Krueger ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Marty Krueger, Chair

|    |                                                                                    |                                         |                              |                                  |                                            |
|----|------------------------------------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|--------------------------------------------|
| 52 |   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 53 |                                                                                    |                                         |                              |                                  |                                            |
| 54 | Dennis Polivka, Vice Chair                                                         |                                         |                              |                                  |                                            |
| 55 |   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 56 | Brandon Lohr                                                                       |                                         |                              |                                  |                                            |
| 57 |   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 58 | Lynn Eberl                                                                         |                                         |                              |                                  |                                            |
| 59 |   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 60 | Valerie McAuliffe                                                                  |                                         |                              |                                  |                                            |
| 61 |   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 62 | Peter Kinsman                                                                      |                                         |                              |                                  |                                            |
| 63 |   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 64 | Robert Prosser                                                                     |                                         |                              |                                  |                                            |
| 65 |   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 66 | Robert Spencer                                                                     |                                         |                              |                                  |                                            |
| 67 |  | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| 68 | Randy Puttkamer                                                                    |                                         |                              |                                  |                                            |

76  
77 Fiscal Note: As the designated agent for Sauk County, Upper Sugar River Watershed  
78 Association will receive allocated funds of \$13,058.86 on behalf of Sauk County directly  
79 from the Wisconsin Department of Natural Resources. 

80 MIS Note: No information systems impact.  
81

## **Resolution to Authorize Amendments to the Intergovernmental Agreement with Dane County and the Village of Sauk City for WisDOT TAP-STARs Grant Program Administration**

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

On February 28<sup>th</sup>, 2023, the Village of Sauk City approved Resolution No. 2023-5; a Resolution Authorizing the submittal of an application to the Wisconsin Department of Transportation (WisDOT) for the 2023-2026 Transportation Alternatives Program (TAP) Award Cycle. On March 15, 2023, the Sauk County Board adopted Resolution 11-2023, which offered support to the application being submitted by the Village of Sauk City on behalf of the Counties. Said resolution recognized that the Counties would be responsible for the 20% local match required by the grant program as well as would be responsible for any nonparticipating costs for the project.

The Counties are moving forward with bidding the project, and additional responsibilities must be outlined within an Intergovernmental Agreement, as it relates to the TAP-STARs Program Sponsor to include, but is not limited to contract award, pay applications, and reimbursement requests. A copy of the amendments to the original agreement are attached as Exhibit A.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 10<sup>th</sup> day of October 2024.

Vote Required: Majority = X      2/3 Majority = \_\_\_\_\_      3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date: \_\_\_\_\_



10.10.2024 .

Offered and passage moved by:

Marty Krueger ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Marty Krueger, Chair

Peter Kinsman ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Peter Kinsman

Brandon Lohr ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Brandon Lohr

Lynn Eberl ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Lynn Eberl

Valerie McAuliffe ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
Valerie McAuliffe

Dennis Polivka ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Dennis Polivka

Robert Spencer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Robert Spencer

Robert Prosser ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
Robert Prosser

Randy Puttkamer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Randy Puttkamer

Fiscal Note: The 2024 LRE Budget anticipated the TAP grant funds at \$5,568,031.94. The 2024 Budget also accounts for additional federal funding in the amount of \$2,000,000 as well as a snowmobile grant in the amount of \$1,000,000. In addition, both Dane and Sauk Counties pledged \$2,000,000 each towards the engineering and construction of the bridge. *W*

MIS Note: None

Amended and Restated Intergovernmental Agreement Regarding the  
WisDOT Project 5852-00-75 SW-Region State/Municipal Agreement

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This Amended and Restated Agreement (“Agreement”) is made and entered into by and among the Village of Sauk City (“Village”), a municipal corporation with its principal office located at 726 Water Street, Sauk City, WI 53583, the County of Sauk (“Sauk County”), a quasi-municipal corporation with its principal office located 505 Broadway, Baraboo, WI 53913 and the County of Dane (“Dane County”), a quasi-municipal corporation with its principal office located at 210 Martin Luther King Jr., Blvd., Madison, WI 53703 (“County”) (each a “Party” and collectively, “Parties”), and is effective as of the date by which the Parties have signed hereunder.

**RECITALS**

**WHEREAS**, the Wisconsin Department of Transportation (“WisDOT”) encouraged the Parties to work collaboratively on a grant application to the WisDOT 2023-26 Transportation Alternative Program (“TAP”) Award Cycle for the construction of the Wisconsin River Bike/Pedestrian Bridge (“Project”);

**WHEREAS**, the Village agreed to submit a grant application to WisDOT for a TAP Award for the Project, and further agreed to act as its Project Sponsor;

**WHEREAS**, the WisDOT awarded a TAP grant for the Project, and provided it an identification number of 5852-00-75

**WHEREAS**, the Village, as Project Sponsor, executed the WisDOT Project 5852-00-75 SW-Region State/Municipal Agreement on September 13, 2023 (“WisDOT Agreement”);

**WHEREAS**, the Parties entered into an intergovernmental agreement that set forth each municipality’s responsibilities associated with the Project, dated May 13, 2024 (“Initial IGA”);

**WHEREAS**, the WisDOT Agreement was revised to reflect additional federal earmark funding of \$2,000,000 towards the Project on or about June 19, 2024;

**WHEREAS**, the WisDOT notified the Parties, that as Project Sponsor, the Village must provide additional services than what was set forth in the Initial IGA;

**WHEREAS**, the Parties desire to amend and restate the Initial IGA, and this Agreement amends, restates and supersedes the Initial IGA in its entirety;

**WHEREAS**, pursuant to Wis. Stat. §66.0301(2), two or more municipalities are authorized to enter into intergovernmental agreements, for the receipt or furnishing of services or the joint exercise of any power or duty required by law;

**WHEREAS**, an intergovernmental agreement under Wis. Stat. §66.0301(3) may provide a plan for administration of the proposed function or project, including but not limited to provisions related to proration of expenses, and the deposit and disbursement of funds;

**NOW THEREFORE**, in consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby mutually acknowledged, the Parties agree as follows:

1. County Responsibilities.

(a) WisDOT Agreement. Sauk and Dane County ("Counties") agree that the Village serves solely as a signatory and as their agent under the WisDOT Agreement, attached hereto as Exhibit 1 and incorporated herein by reference. Unless otherwise set forth under Section 3 of this Agreement, the Counties are responsible for fulfilling the responsibilities and requirements of the Project Sponsor under the WisDOT Agreement.

(b) Public Works Contracts. The Counties agree that the Village serves solely as a signatory and as their agent under the public works contract(s) associated with the Project that the Village will bid and award pursuant to Section 3(c) of this Agreement. Except for the Village's responsibilities as expressly provided in this Agreement, the Counties assume any and all other liabilities and obligations of the "owner" under such public works contracts.

(c) Audits. The Counties acknowledge that given the amount of federal funding involved the Village may be required to undergo a separate annual audit of the Project during the Project's duration. The Counties agree to reimburse the Village for any and all audit costs that would not otherwise be incurred by the Village but for the Village's role as Project Sponsor for the Project. The Village shall submit invoices for any Project audit to the Counties using the procedure set forth in Section 7 and 7(a).

2. Local Match & Nonparticipating Costs. Sauk County and Dane County agree to pay half of the local match required by WisDOT Agreement. Sauk and Dane County further agree that each shall pay half of any additional nonparticipating costs for the Project. If the Parties receive additional state or federal money to fund the Project, including but not limited to Sauk County's \$1,000,000 DNR snowmobile grant, such funding will be applied towards the total cost of the Project, and shall not be used to defray any party's obligation to pay its share of the local match or nonparticipating costs.

3. Village Responsibilities. As Project Sponsor, Village shall:

(a) Maintain the complete file of the Project and shall keep all Project records for inspection as required under Section 23 of the WisDOT Agreement;

(b) Allow state and federal auditors to access its records and financial statements in accordance with Section 24 of the WisDOT Agreement;

(c) Bid and award the required public works contract associated with the Project, only after receiving Sauk County and Dane County's written approval to do so;

(d) Process pay applications by the contractor and seek grant reimbursement from the WisDOT as further described in Sections 7 and 8.

- (e) Cooperate with the Counties and the professional services providers hired by the Counties for the Project as necessary to fulfill the Village's responsibilities as expressly set forth herein.

4. Upfront Funding. The Parties agree that in order to facilitate and expedite the required payment and grant reimbursement process under the WisDOT Agreement, the Counties shall provide upfront funding that the Village shall use to pay the contractor of the Project. Within thirty (30) days of the execution of this Agreement, Counties shall each provide \$1.5 million to the Village for a total of \$3 million dollars ("Upfront Funding"). Upon receipt, Village shall deposit the Upfront Funding into a segregated account as set forth in Section 6 of this Agreement.

5. Additional Upfront Funding. The Parties acknowledge that due to the reimbursement process utilized by WisDOT, additional Upfront Funding may be necessary to guarantee that the Project continues without interruption. Additional Upfront Funding shall be made by the Counties upon Village's recommendation that such additional monies are necessary to timely pay the contractor of the Project.

6. Segregated Account. Within ten (10) days of executing this Agreement, with the Counties assistance and direction, the Village shall establish a segregated account in the Local Government Investment Pool under Wis. Stat. § 25.50 ("Segregated Account") for the sole purpose of remitting any required payments to the contractor of the Project, and depositing any reimbursements issued by WisDOT. The Village assumes no liability for the investment returns of any funds in the Segregated Account. Village shall deposit the Upfront Funding in the Segregated Account when such funding is made available by the Counties. Village agrees that the Segregated Account shall be governed by the following terms:

- (a) Village shall not commingle any other funding with the Upfront Funding;
- (b) Disbursements shall only be made in accordance with the provisions under Section 7 of this Agreement, and shall only be authorized with Counties' prior approval;
- (c) Any earnings of the Segregated Account shall remain in the account to be used as additional Upfront Funding;
- (d) Village shall monitor the total amount of Upfront Funding in the Segregated Account as contractor payments are made, and notify Counties if such amount appears to be insufficient for any subsequent contractor payment;
- (e) Village shall promptly deposit any additional Upfront Funding provided by the Counties or any WisDOT reimbursements within the same business day it is received if possible, or as soon as reasonably possible;
- (f) Segregated Account reconciliations shall be completed on a monthly basis by each of the Counties. Upon the discovery of any errors, the Counties shall notify Village promptly. Village will ensure that such errors are corrected, and resubmit corrected statements to the Counties;

(g) Village shall keep full, true and accurate records of the Segregated Account, and Counties shall have the right to audit such records, upon thirty (30) days' notice, at the Counties cost and expense;

(h) Any statements regarding the Segregated Account's monthly transactions shall be sent to the following individuals as soon as reasonably possible or upon request:

(i.) For Sauk County:  
Lynn Horkan, Sauk County Finance Director  
[Lynn.Horkan@saukcountywi.gov](mailto:Lynn.Horkan@saukcountywi.gov)

(ii.) For Dane County:  
Chuck Hicklin, Dane County Controller  
[Hicklin.Charles@danecounty.gov](mailto:Hicklin.Charles@danecounty.gov)

7. Contractor Payments & Change Orders. As Project Sponsor, Village shall receive payment applications and change orders issued by contractor for the Project. Upon receipt, Village shall submit a copy of the pay application or change order to Sauk County for review and recommendation, with a copy submitted to Dane County. Sauk County shall promptly review and recommend approval or denial to Dane County in writing. Dane County shall notify Sauk County of its decision within three (3) business days.

(a) If both Counties approve a pay application, each shall notify the Village of its decision in writing. Upon receipt of both approvals, Village is authorized to transfer the amount of any payment from the Segregated Account to its own bank account to issue payment directly to contractor. Further, Village will provide copies of payments to Counties promptly.

(b) If both Counties approve a change order, Village shall execute the change order. If an additive change order requires prompt payment after execution, Village shall follow the process set forth in Section 7(a).

(c) Village shall authorize the Village Administrator to make payments to contractor or to execute a change order without the need for further Village Board approval.

(d) Village shall not be liable if the Counties' approval of payment applications or change orders is not given to the Village with reasonable time to process the transfer of funds from the Segregated Account to its bank account to issue payment to the Contractor.

8. Reimbursement. Parties agree that time is of the essence when completing the necessary forms for reimbursement for the Project. Sauk County shall promptly complete all necessary forms for reimbursement and submit them to the appropriate state officials in accordance with the WisDOT Agreement on behalf of the Village. Copies of any reimbursement requests as well as WisDOT's decision related to such requests shall be provided to Dane



County. Upon receipt of any issued reimbursement, Village will promptly notify the Counties and deposit it into the Segregated Account.

9. Designated Contacts. Each party shall designate an individual who shall be authorized to fulfil the obligations set forth for each party under this Agreement ("Project Contact"). Changes to the Project Contact for each party can be made at any time, provided that notice is given to the other parties promptly. Upon execution of this Agreement, the Project Contacts shall be

(a) For Village: Heidi Koch, Village Administrator

(b) For Sauk County: Lisa Wilson, Administrator

(c) For Dane County: Brandon Braithwaite, Engineering Project Manager

10. Ownership. The Project includes the construction of a new Wisconsin River Bike/Pedestrian Bridge ("Bridge"). The Parties agree that Village shall have no ownership of the Bridge, and upon substantial completion, Sauk County and Dane County shall assume ownership, operation and maintenance of the Bridge. Ownership of the Bridge between Sauk County and Dane County shall be determined based upon the existing boundary line between the counties.

11. Termination. This Agreement shall be terminated upon the earlier of the completion of the Project or the WisDOT Agreement completion deadline of June 30, 2030 ("Termination Date"). Upon termination, the Parties shall complete a final reconciliation of the Segregated Account, and the Village shall correct any errors that may be discovered. Village shall then transfer half of the remaining monies from the Segregated Account to Sauk County and the other half to Dane County within thirty (30) days. Village's obligations set forth in Sections 3(a), 3(b) and 12(c) shall continue after the Termination Date.

12. General Provisions.

(a) Dispute Resolution. Prior to seeking legal action, Parties agree to first attempt to resolve disputes arising out of or in connection with the execution, interpretation, performance or nonperformance of this Agreement, involving or affecting the Parties by submitting in writing such disputes to the respective Project Contacts. The Project Contacts shall promptly meet and confer in an effort to resolve such dispute. In the event the Project Contacts are unable to resolve any dispute within fifteen (15) business days after submission to them, the dispute will then be submitted to the Sauk City Village Administrator, Sauk County Administrator and Dane County Executive. These representatives or their designees shall promptly meet and confer in an effort to resolve such dispute within fifteen (15) days.

(b) Non-Discrimination. In the performance of its obligations under this Agreement, Parties agree not to discriminate because of race, religion, marital status, age, color, sex, disability, national origin or ancestry, income level or source of income, arrest record or conviction record, less than honorable discharge, physical appearance, sexual orientation, gender identity, political beliefs, or student status. Parties further agree not to discriminate against any contractor, subcontractor or person who offers to contract or subcontract for services under this

Agreement because of race, religion, color, age, disability, sex, sexual orientation, gender identity or national origin.

(c) Liability. Except as provided below, each party shall be responsible for its own acts, errors or omissions and for the acts, errors or omissions of its employees, officers, officials, agents, boards, committees and commissions, and shall be responsible for any losses, claims, and liabilities that are attributable to such acts, errors, or omissions including providing its own defense, arising out of this Agreement. In situations involving joint liability, each party shall only be responsible for such losses, claims, and liabilities that are attributable to its own acts, errors, or omissions and the acts, errors or omissions of its employees, officers, officials, agents, boards, committees and commissions. It is not the intent of either party to waive, limit or otherwise modify the protections and limitations of liability found in Wis. Stat. 893.80 or any other protections available to the parties by law. This paragraph shall survive the termination or expiration of this Agreement.

The Counties hereby agree to indemnify, defend, and hold the Village harmless from any and all claims, demands, costs, liabilities, losses, expenses and damages (including reasonable attorneys' fees, costs, and expert witnesses' fees of the Village in defending any action) arising out of or in connection with any claim that arises out of the engineering and construction work being undertaken by the Counties in association with the Project (including non-compliance with the WisDOT State/Municipal Agreement) or being performed by any contractor, subcontractor or consultant, in association with the Project, except for those claims caused by the negligence or intentional misconduct of the Village of Sauk City.

(d) Severability. The various provisions of this Agreement are declared to be severable and the findings of any court that any particular clause or clauses is or are unlawful or unenforceable shall not operate to invalidate the remainder of this Agreement and the same shall continue in effect unless modified by the parties.

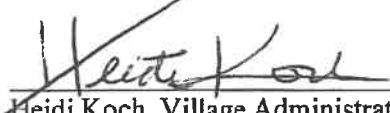
(e) No Third Party Rights. This is an Agreement between the Parties, and nothing herein creates any rights in a third person.

(f) Entire Agreement. The entire agreement of the Parties is contained herein and this Agreement supersedes any prior agreements and negotiations between the parties relating to the subject matter hereof. The parties expressly agree that this Agreement shall not be amended in any fashion except in writing, executed by the Parties.

*[Signatures to follow on next page.]*

**IN WITNESS WHEREOF**, the parties execute this Amended and Restated Intergovernmental Agreement Regarding the WisDOT Project 5852-00-75 SW-Region State/Municipal Agreement to be effective on the date of the last party to sign.

FOR VILLAGE

  
\_\_\_\_\_  
Heidi Koch, Village Administrator

10/8/2024  
Date Signed

FOR DANE COUNTY

\_\_\_\_\_  
Jamie Kuhn, Dane County Executive

\_\_\_\_\_  
Date Signed

FOR SAUK COUNTY

\_\_\_\_\_  
Brent Miller, County Administrator

\_\_\_\_\_  
Date Signed

## EXHIBIT 1

[WisDOT Project 5852-00-75 SW-Region State/Municipal Agreement]

RESOLUTION # 85-2024

Resolution to deny a proposed rezone petition 09-2024

Resolution offered by the Land Resources and Extension Committee

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

**BACKGROUND:** TKC Real Estate Holdings, LLC owns property in the SE ¼, NE ¼, Section 21, T11N, R5E, Town of Freedom, and has requested a map amendment (rezoning) of property legally described pursuant to petition 09-2024 from a Resource Conservancy zoning district to an Agriculture zoning district. The intent of the map amendment (rezoning) is to allow the expansion of a non-metallic mining operation for resource extraction.

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 Extension (LRE) Committee on September 25, 2024, the LRE Committee made findings pursuant to Sauk County Code of Ordinance §7.150(9) and recommended denial of the rezone petition 09-2024 and map amendment.

The Land Resources and Extension Committee, being fully informed of the facts and after full consideration of the matter, made the following findings and recommendation, which the Sauk County Board of Supervisors has determined are reasonable. The Land Resources and Extension Committee reviewed §7.150(9) of the Sauk County Zoning Ordinance. The Committee concluded the following:

1. The uses permitted by the proposed map amendment (rezoning) are not consistent with the purpose of the zoning code, which is to protect the public health, safety, and welfare of Sauk County residents.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors accepts the foregoing as the Land Resources and Extension report recommending denial of rezone petition 09-2024, to rezone property from Resource Conservancy Zoning District to Agriculture Zoning District described as SE ¼, NE ¼, Section 21, T11N, R5E, Town of Freedom.

**BE IT FURTHER RESOLVED,** by the Sauk County Board of Supervisors that rezone petition 09-2024, to rezone property from Resource Conservancy Zoning District to Agriculture Zoning District described as SE ¼, NE ¼, Section 21, T11N, R5E, Town of Freedom is hereby denied. Within seven (7) days of passage, the County Clerk shall send a certified copy along with the results of the County Board's decision to the petitioner and the Freedom Town Clerk.

Approved for presentation to the County Board by the Land Resources and Extension Committee this 25<sup>th</sup> day of September 2024.

Consent Agenda Item: ☐ YES ☒ NO

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted



52 Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ ¾ Majority = \_\_\_\_\_  
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54 The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as  
55 reviewed by the Corporation Counsel, [Signature], Date:  
56 10.10.2024.  
57

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59 Offered and passage moved by:  
60

61 [Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
62 MARTY KRUEGER, CHAIR  
63

64 [Signature] ☐ Aye ☒ Nay ☐ Abstain ☐ Absent  
65 DENNIS POLIVKA, VICE CHAIR  
66

67 [Signature] ☐ Aye ☒ Nay ☐ Abstain ☐ Absent  
68 PETER KINSMAN  
69

70 [Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
71 ROBERT SPENCER  
72

73 [Signature] ☒ Aye ☒ Nay ☐ Abstain ☐ Absent  
74 BRANDON LOHR  
75

76 [Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
77 LYNN EBERL  
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79 \_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
80 VALERIE MCAULIFFE  
81

82 \_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
83 ROBERT PROSSER  
84

85 Fiscal Note: None. At  
86

87 MIS Note: None.  
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RESOLUTION # 86-2024

Resolution Approving a Request to Apply for Cooperative County and Ho-Chunk Nation Law Enforcement Program for Tribal Trust Lands within Sauk County.

Resolution offered by the Law Enforcement and Judiciary Committee

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

**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.

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors, met in regular session, and directs 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.

Approved for presentation to the County Board by the Law Enforcement and Judiciary Committee, this 15th day of October, 2024

Consent Agenda Item: [ ] YES [X] NO

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

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = X 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 10.16.2024.

Offered and passage moved by: Law Enforcement and Judiciary Committee

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

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Scott Alexander

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

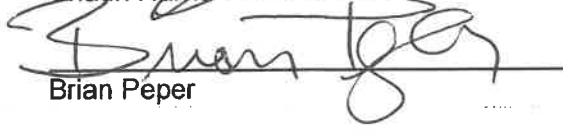
[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
John Deitrich

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Shaun Harris

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent



Brian Peper

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

Jake Roxen

☐ Aye   ☐ Nay   ☐ Abstain   ☒ Absent

Sam Pocerich

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

Kevin Schell

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

Fiscal Note: Actual revenues received were \$24,316 in 2024; \$24,500 was the amount that was included in the 2025 proposed budget. 

MIS Note: No MIS impact.

RESOLUTION # 87 - 2024

Resolution to Amend the 2024 Budget for Allocation of the Environmental Impact Fee from the Badger-Coulee 345 Kilovolt Transmission Project Received from the American Transmission Company (ATC) Funds for a Remotely Operated Vehicle (ROV).

Resolution offered by the Law Enforcement and Judiciary Committee and Finance, Personnel and Insurance Committee

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

**BACKGROUND:** Sauk County borders on the Wisconsin River and Lake Wisconsin. In the past several years, Sauk County has had several people drown while on the water. Due to the fast-moving current and depth of the water, it makes locating and recovering the bodies a significant challenge. The Sheriff's Office would like to purchase a remotely operated vehicle (ROV) to assist our office, and other first responders, in the location and recovery of the drowning victims. The ROV can maneuver in the fast current and penetrate the deeper water without putting undue stress on our Dive Team and potentially endangering our divers. After examination of the quotes the Committee recommends accepting the quote of Deep Trekker of Kitchener, Ontario with the cost of the remotely operated vehicle (ROV) being \$93,537.39. The 2024 Sheriff's Budget did not include funding for the remotely operated vehicle (ROV); and the Environmental Impact Fee from the Badger-Coulee 345 Kilovolt Transmission Project Received from the American Transmission Company (ATC) are available for this purchase.

**WHEREAS,** the Public Service Commission of Wisconsin has approved the use of the environmental impact fee for the purchase of the remotely operated vehicle (ROV).

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors, met in regular session, does hereby approve an amendment to the 2024 Budget to allocate \$93,537.39 for the remotely operated vehicle (ROV) funded by the American Transmission Company (ATC).

Approved for presentation to the County Board by the Law Enforcement & Judiciary Committee, this 15th day of October, 2024

Consent Agenda Item: [ ] YES [ X ] NO

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

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority =  X  3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes  X  No \_\_\_\_\_ as reviewed by the Corporation Counsel,  [Signature] , Date:  10.10.2024

Offered and passage moved by: Law Enforcement and Judiciary Committee

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Sheila Carver

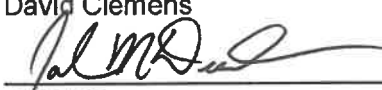
☒ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Scott Alexander

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
David Clemens

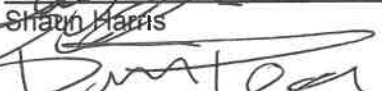
☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
John Daitrich

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Shaun Harris

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Brian Peper

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Jake Roxen

☐ Aye ☐ Nay ☐ Abstain ☒ Absent

  
Sam Pocernich

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

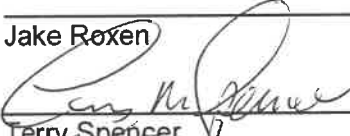
\_\_\_\_\_  
Kevin Schell

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

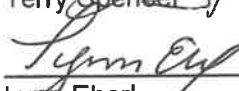
Offered and passage moved by: Finance, Personnel and Insurance Committee

\_\_\_\_\_  
Jake Roxen

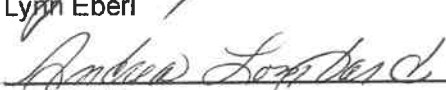
☐ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Terry Spencer

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Lynn Eberl

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Andrea Lombard

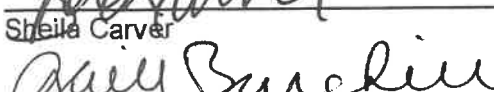
☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Timothy McCumber

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Sheila Carver

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Gaile Burchill

☒ Aye ☐ Nay ☐ Abstain ☐ Absent



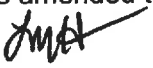
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\_\_\_\_\_  
Brandon Lohr

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

  
\_\_\_\_\_  
Aaron Evert

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

Fiscal Note: The Environmental Impact Fee from the Badger-Coulee 345 Kilovolt Transmission Project Received from the American Transmission Company (ATC) are available for this purchase; the 2024 budget shall be amended to include an additional \$93,537.39 for the remotely operated vehicle (ROV). 

Quotes: Deep Trekker \$58,125.99 and \$93,357.39, Oceanbotics Inc \$113,065.00, Maverick Drone Systems \$126,012.00, and VideoRay \$236,023.00

MIS Note: No MIS impact

GENERAL CODE OF SAUK COUNTY, WISCONSIN  
ORDINANCE AMENDMENT # 09 - 2024

Ordinance Amendment to ordinance section 43.20

Ordinance Amendment offered by the Public Works and Infrastructure Committee

**BACKGROUND:** In April 2019, The Property and Insurance Committee was restructured, and the Insurance function was transferred to the Personnel Committee. In April 2024, The Property Committee transferred its functions to the Public Works and Infrastructure Committee. Since the Committee of jurisdiction has changed, this ordinance is updated for that purpose and edits to titles and grammar are being updated as well.

**NOW, THEREFORE, THE SAUK COUNTY BOARD OF SUPERVISORS DOES ORDAIN  
AS FOLLOWS:**

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Section 43.20 of the General Code of Sauk County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

**Sec. 43.20. Smoking prohibited in Sauk County buildings and within close proximity to building entrances.**

[Sections (1) – (3) remain unchanged]

(4) The ~~Property and Insurance~~ Public Works and Infrastructure Committee shall designate an outdoor area at the Sauk County Courthouse and the Sauk County West Square Building as a smoking area, shall furnish it appropriately, and clear signage should direct smokers to their location. The ~~s~~Sheriff, Highway Commissioner, and ~~superintendent~~ Administrator of the ~~h~~Health ~~e~~Care ~~e~~Center are authorized to establish employee smoking areas that are not closer than 15 feet to any building entrance at the facilities under their supervision. While smoking in outdoor areas is not prohibited, employees and visitors to Sauk County grounds shall be encouraged to smoke in designated areas.

(5) The ~~Property and Insurance~~ Public Works and Infrastructure Committee is authorized to adopt policies consistent with this section.

Approved for presentation to the County Board by the Public Works and Infrastructure Committee, this 15th day of October, 2024

Consent Agenda Item: [ ] YES [X] NO

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

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

The County Board has the legal authority to adopt Yes X No \_\_\_\_\_ as reviewed  
by the Corporation Counsel, *[Signature]*, Date:  
10.10.2024.

Offered and passage moved by:

|                   |                              |                              |                                  |                                 |
|-------------------|------------------------------|------------------------------|----------------------------------|---------------------------------|
| _____             | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Brian Peper       |                              |                              |                                  |                                 |
| _____             | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Kevin Schell      |                              |                              |                                  |                                 |
| _____             | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Tom Dorner        |                              |                              |                                  |                                 |
| _____             | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Terry Spencer     |                              |                              |                                  |                                 |
| _____             | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Valerie McAuliffe |                              |                              |                                  |                                 |
| _____             | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Bryant Hazard     |                              |                              |                                  |                                 |
| _____             | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Robert Spencer    |                              |                              |                                  |                                 |
| _____             | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Smooth Detter     |                              |                              |                                  |                                 |
| _____             | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Bill Stehling     |                              |                              |                                  |                                 |

Fiscal Note: None

*[Signature]*

MIS Note: None

## **MINUTES**

### **SAUK COUNTY BOARD OF SUPERVISORS**

**NOVEMBER 12, 2024**

**WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

#### **6:03 PM – PUBLIC HEARING ON PROPOSED 2025 SAUK COUNTY BUDGET**

Pursuant to Wis. Stats. § 65.90, for the purpose of soliciting comments from the public regarding the 2025 Sauk County Budget.

**1. CONVENE PUBLIC HEARING ON THE PROPOSED 2025 SAUK COUNTY BUDGET:**

Tim McCumber, County Board Chair.

**2. BUDGET PRESENTATION:**

Brent Miller, County Administrator; and Lynn Horkan, Finance Director.

**3. PUBLIC COMMENT REGARDING THE *PROPOSED 2025 SAUK COUNTY BUDGET* – 3 MINUTE LIMIT:**

- a. Tom Kriegl, re: opposition to the budget.

**4. CLOSE PUBLIC HEARING:**

Tim McCumber, County Board Chair.

**5. ADJOURN PUBLIC HEARING:**

Tim McCumber, County Board Chair.

MOTION (Klitzke/T. Spencer) to adjourn the public hearing @ 6:33 P.M. Motion carried **unanimously**.

#### **ANNUAL MEETING: SAUK COUNTY BOARD OF SUPERVISORS**

**1. Call to Order and Certify Compliance with Open Meeting Law: 6:34 P.M.**

**2. Roll Call:** PRESENT: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, and McAuliffe. EXCUSED (1): Schell. ABSENT: (4) Roxen, Kinsman, Prosser, and Stehling.

Staff Present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; and Cora McDonnell, Deputy County Clerk.

**3. Invocation and Pledge of Allegiance:** Invocation given by Supervisor McAuliffe.

**4. Adopt Agenda:** MOTION (Rego/T. Spencer) to adopt the agenda. Motion carried **unanimously**.  
(Voice Vote)

**5. Adopt Minutes:** MOTION (Klitzke/T. Spencer) to adopt the minutes from the previous meeting. Motion carried **unanimously**. (Voice Vote)

**6. General Consent Agenda Items:** None.

**7. Scheduled Appearances:** None.

**8. Public Comment:**

- a. Tom Kriegl, re: favor of res. 90-2024 carryover funds for vets.

**9. Communications:** None.

**10. Appointments:**

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

- i. Robert Churchill, Re-Appointment, Citizen Member

2-year term: 11/12/2024 – 11/17/2026

MOTION (Rego/R. Spencer) to approve the appointments. Motion carried **unanimously**. (*Voice Vote*)

**11. Bills:** None.

**12. Claims:**

- a. Claim filed on behalf of Sauk County Citizens for Senior Care, U.A., re: Sauk County Health Care Center. (*Attached to Granicus*)

**13. Elections:** None.

**14. Proclamations:** None.

**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):
  - i. Petition 13-2024, Applicant: Marx Family Enterprises LLC; Project Location: Town of Sumpter; Current Zoning: Agriculture; Proposed Zoning: Recreational/Commercial. (*Attached on Granicus*)
- b. Brent Miller
  - i. Administrator's Report.
  - ii. Third Quarter Financial Report. (Report presented by Lynn Horkan, Finance Director)
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update

**16. Unfinished Business:** None.

**17. New Business:**

**ECONOMIC DEVELOPMENT COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 88-2024 To Authorize Prioritized Work On The Sauk County Economic Development And Market Analysis Plan - Invest Sauk: Driving Innovation, Building A Resilient Economy And Empowering Business Growth.**

MOTION (Detter/Peper). **VOTE:** AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, and McAuliffe. NAYS: (0). EXCUSED: (1) Schell. ABSENT: (4) Roxen, Kinsman, Prosser, and Stehling. Motion carried **unanimously**.

Supervisor Lombard left the meeting at 6:55 PM.



**EXECUTIVE & LEGISLATIVE COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:**  
**Resolution 89-2024 To Approve Purchase Of Sauk County Mobile Command Post From LDV Inc., Burlington, WI And Amend The 2024 Budget.**  
MOTION (Carver/Evert).

**MOTION (Krueger/Pocernich) To Approve Purchase Of Sauk County Mobile Command Post From LDV Inc., Burlington, WI Using ARPA Funds And Amend The 2025 Budget.**

**VOTE:** AYES: (0) NAYS: (25) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, and McAuliffe. EXCUSED: (2) Lombard, and Schell. ABSENT: (4) Roxen, Kinsman, Prosser, and Stehling. Motion failed.

**VOTE ON ORIGINAL MOTION (Carver/Evert) Resolution 89-2024 To Approve Purchase Of Sauk County Mobile Command Post From LDV Inc., Burlington, WI And Amend The 2024 Budget.**

**VOTE:** AYES: (23) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Dorner, Fordham, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, and McAuliffe. NAYS: (2) Pocernich, and Detter. EXCUSED: (2) Lombard, and Schell. ABSENT: (4) Roxen, Kinsman, Prosser, and Stehling. Motion carried.

Supervisor Hazard left the meeting at 7:32 PM.

**Resolution 90-2024 Assigning Fund Balance And Amending The 2024 Budget For Improvement Of Service To Former Military Personnel.**

MOTION (McAuliffe/Dorner) **VOTE:** AYES: (24) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, and McAuliffe. NAYS: (0). EXCUSED: (3) Lombard, Schell, and Hazard. ABSENT: (4) Roxen, Kinsman, Prosser, and Stehling. Motion carried **unanimously**.

**FINANCE, PERSONNEL, & INSURANCE COMMITTEE:**

**Resolution 91-2024 To Create New Positions For The 2025 Budget.**

MOTION (Evert/Burchill). **VOTE:** AYES: (24) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, and McAuliffe. NAYS: (0). EXCUSED: (3) Lombard, Schell, and Hazard. ABSENT: (4) Roxen, Kinsman, Prosser, and Stehling. Motion carried **unanimously**.

**Resolution 92-2024 Approving The 2025 Budget And Establishing Taxes To Be Levied In Sauk County For The Year 2024 (Payable In 2025).**

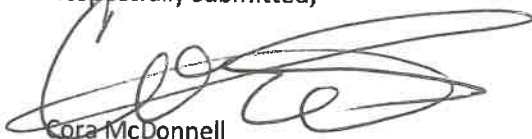
MOTION (T. Spencer/Carver). **VOTE:** AYES: (24) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, and McAuliffe. NAYS: (0). EXCUSED: (3) Lombard, Schell, and Hazard. ABSENT: (4) Roxen, Kinsman, Prosser, and Stehling. Motion carried **unanimously**.

18. Referrals.

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

20. Adjournment to a date certain: 7:40 PM MOTION (Klitzke/R. Spencer) to adjourn until Tuesday, December 17, 2024, at 6:00 P.M. Motion carried **unanimously**. (Voice Vote)

Respectfully submitted,



Cora McDonnell  
Deputy County Clerk

Minutes Approved: December 17, 2024

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the November 12, 2024. Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

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

These notices may also be found at: <http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.

RESOLUTION # 88 -2024

**Resolution to authorize prioritized work on the Sauk County Economic Development and Market Analysis Plan - Invest Sauk: Driving Innovation, Building A Resilient Economy and Empowering Business Growth**

Resolution offered by the Economic Development Committee and Executive & Legislative Committee

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

**BACKGROUND:** The Administrator's Economic Development / Brand Marketing team has identified and prioritized three (3) elements of the Invest Sauk: Driving Innovation, Building A Resilient Economy and Empowering Business Growth plan, adopted unanimously by the Board on August 20, 2024, for implementation beginning this fiscal year.

The elements include extending the Land Made Sauk County brand to foundationally support the new pillar of economic development; the branded elements creation and production of deliverables necessary to organize and implement an inaugural Invest Sauk Future's Forum in Spring 2025 and to build a synergistic InvestSaukCounty.com economic development focused web site that seamlessly interfaces with the ExploreSaukCounty.com website and builds off the strength and value of the brand for the economic development and site selector market segments. These prioritized products will leverage the County's strengths and resources to create a thriving economic environment that benefits all its residents.

The work will be done collaboratively with Sauk County's current advertising and marketing Agency of Record, Medium Giant. Utilizing the current agency of record allows for the expanded statement of work to seamlessly include the above three (3) Invest Sauk plan priorities.

**THEREFORE, BE IT RESOLVED** by the Sauk County Board of Supervisors, meeting in regular session, to authorize the prioritized work to be done, beginning November 13, 2024, on the Invest Sauk: Driving Innovation, Building A Resilient Economy and Empowering Business Growth plan with Medium Giant for an amount of \$110,000.

Approved for presentation to the County Board by the Economic Development Committee and the Executive & Legislative Committee this 12<sup>th</sup> day of November 2024

Consent Agenda Item: [ ] YES [ X ] NO

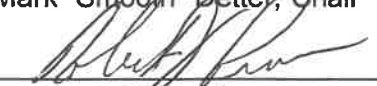
Fiscal Impact: [ ] None [ X ] Budgeted Expenditure [ ] Not Budgeted

Vote Required: Majority =  X  2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

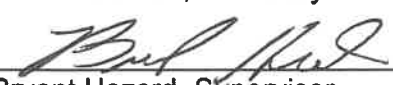
The County Board has the legal authority to adopt: Yes  X  No \_\_\_\_\_ as reviewed by the Corporation Counsel,  [Signature] , Date:  11-05-2024

Offered/passage moved by **SAUK COUNTY ECONOMIC DEVELOPMENT COMMITTEE:**

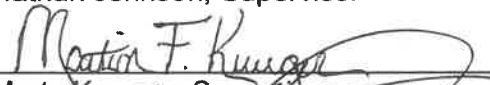
  
Mark "Smooth" Dettler, Chair ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Robert Prosser, Vice Chair ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Peter Kinsman, Secretary ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Bryant Hazard, Supervisor ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

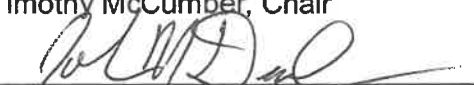
☐ Aye ☐ Nay ☐ Abstain ☒ Absent  
Nathan Johnson, Supervisor

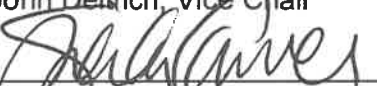
  
Marty Krueger, Supervisor ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

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

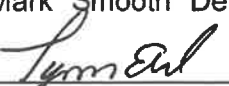
**Executive & Legislative Committee**

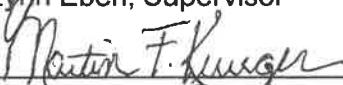
☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
Timothy McCumber, Chair

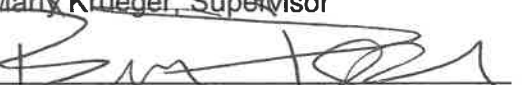
  
John Deitrich, Vice Chair ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

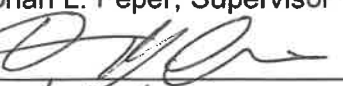
  
Sheila Carver, Supervisor ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

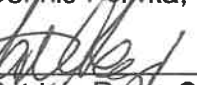
  
Mark "Smooth" Dettler, Supervisor ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Lynn Eberl, Supervisor ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Marty Krueger, Supervisor ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Brian L. Peper, Supervisor ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Dennis Polivka, Supervisor ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Patricia Rego, Supervisor ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

**Fiscal Note:** The 2024 Administrator's Budget includes Economic Development carryforward funding in the amount of \$155,714 of which \$110,000 may be used to implement three prioritized elements of the Invest Sauk economic development strategy to begin in Fiscal Year (FY) 2024 (November 13, 2024) under the direction of the County Administrator and Economic Development Director.

Any additional prioritized elements of the plan will be incorporated into upcoming FY 2026 and beyond budgets submitted through the Economic Development Committee for vote by the full Board of Supervisors under current budget parameters. 

**MIS Note:** Nothing will be needed from the Sauk County MIS team. All website programming and plugins will be created, implemented and managed by Sauk County's current Marketing Agency of Record, Medium Giant, and the Economic Development / Brand Marketing team in the Administrator's Office.



RESOLUTION # 89-2024

Resolution to approve purchase of Sauk County Mobile Command Post from LDV Inc., Burlington, WI and Amend the 2024 Budget.

Resolution offered by the Executive & Legislative Committee and Finance, Personnel, and Insurance Committee

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

**BACKGROUND:** The Emergency Management Mobile Command Post (MCP) is a vital part of emergency response in Sauk County. The MCP serves as a self-contained Incident Command Post and provides command and communication capabilities to first responders during natural disasters, Emergency Response Team (ERT), critical incident negotiations, preplanned events, and general emergencies requiring a large emergency services response. The existing MCP is 21 years old and has become unstable and unreliable for emergency deployment. Corrective action requires parts that are no longer available and retrofitted parts could be not warranted or certified against breakdown. The proposed vehicle to be constructed by LDV has a freightliner frame, chassis, suspension, and braking system, as well as upgraded safety features and technology updates that were not available 21 years ago. This vehicle is extremely valuable in helping emergency response teams effectively manage and respond to large-scale multijurisdictional incidents, provide accountability, and assist with mitigation and recovery post incidents. The new MCP will serve as a backup for Sauk County Dispatch and the Emergency Operations Center for all county-wide emergency operations. The new MCP addresses expectations for Sauk County Police, Fire and Emergency Medical Services (EMS) Chiefs based upon the limitations of the current MCP. The unique special vehicle design of a MCP limits the number of manufacturers for comparable pricing options. LDV, in business for 45 years and located in Burlington, WI has provided similar mobile command post vehicles to many departments in Wisconsin and throughout the Midwest. On-site service is available by 24/7 dispatch and more extensive repairs are made locally reducing travel and out of service time. Based upon prior performance, the anticipated service life of LDV emergency vehicles is 20-25 years. Delivery time for new MCP is 14-16 months, payment terms 50% down payment, 50% net 30.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, hereby authorizes Sauk County Emergency Management to purchase a new Mobile Command Post for \$864,311 funded through general fund balance and amend the 2024 budget.

Approved for presentation to the County Board by the Executive and Legislative Committee, this 4<sup>th</sup> day of November 2024.

Consent Agenda Item: [ ] YES [ X ] NO

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

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority =  X  3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes  X  No \_\_\_\_\_ as reviewed by the Corporation Counsel,  [Signature] , Date:  11-05-2024

Offered and passage moved by the Executive and Legislative Committee:

(Zoom)  
☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Chair, Timothy McCumber

Vice-Chair, John Deitrich

Supervisor Dennis Polivka

Supervisor Mark Detter

Supervisor Lynn Eberl

Supervisor Patricia Rego

Supervisor Marty Krueger

Supervisor Sheila Carver

Supervisor Brian Peper

**Offered and passage moved by the Finance, Personnel & Insurance Committee:**

Chair, Lynn Eberl

Vice-Chair, Brandon Lohr

Supervisor Jacob Roxen

Supervisor Terry Spencer

Supervisor Andrea Lombard

Supervisor Timothy McCumber

Supervisor Sheila Carver

Supervisor Aaron Evert

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Gaile Burchill  
Supervisor

Fiscal Note: Total cost of LDV Mobile Command Post \$864,311 capital expenditure will be funded through general fund balance. There is adequate fund balance for the purchase with the

110 unassigned fund balance being greater than \$35 million.

111

112 MIS Note: No MIS Note.

*MMH*



180 Industrial Drive  
Burlington, WI 53105 USA

Phone: 800-558-5986  
Fax: (262) 767-2529  
Direct: +1 (262) 763-0147  
[www.ldvusa.com](http://www.ldvusa.com)

**PRELIMINARY  
SPECIFICATIONS FOR:**

**SAUK CO EM (WI)  
MOBILE COMMAND CENTER**

**LDV PROPOSAL # S36MCC-36113-24**

**October 10, 2024**



CUSTOM SPECIALTY VEHICLES

180 Industrial Drive  
Burlington, WI 53105 USA

Phone: 800-558-5986  
Fax: (262) 767-2529  
Direct: +1 (262) 763-0147  
[www.ldvusa.com](http://www.ldvusa.com)

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**PRICING PAGE:**

Total price per unit as specified, FOB Origin \$864,311.00

Delivery charge: Not included \$0.00

|                             |                     |
|-----------------------------|---------------------|
| <b>Total price per unit</b> | <b>\$864,311.00</b> |
|-----------------------------|---------------------|

Delivery terms: Ask your Sales Representative.

Payment Terms: 50% down payment, 50% net 30.

Quote is firm for 30 days from specification date.

Quoted price does not include any applicable FET, federal, state or local tax unless specified.



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| Item | Qty |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|------|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.00 |     | <p><b><u>CHASSIS/BODY DIMENSIONS:</u></b></p> <p>26' walk-in van</p> <ul style="list-style-type: none"> <li>• Wheelbase of chassis: 250"</li> <li>• Overall length of apparatus: 425"</li> <li>• Overall apparatus width, rub rail to rub rail: 99"</li> <li>• Overall height of apparatus (loaded): 134"</li> <li>• Interior walkway height raw body: 83"</li> <li>• Interior walkway height finished: 81.5"</li> <li>• Interior walkway length: 312"</li> <li>• Interior raw body width: 96"</li> <li>• Interior finished body width: 87"</li> </ul> <p>Final measurements are dependent on body builder, chassis components, axles, tires, frame, suspension, and roof-mounted equipment.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 2.00 |     | <p><b><u>CHASSIS:</u></b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 2.01 | 1   | <p>2023 Freightliner MT-55 forward control chassis. 26,000-lb GVWR with hydraulic brakes and air suspension</p> <p><b><u>ENGINE:</u></b></p> <ul style="list-style-type: none"> <li>• Cummins B6.7 260 HP @ 2400 RPM, 2600 GOV, 660 LB/FT @ 1600 RPM</li> <li>• 2008 CARB emission certification - clean idle</li> <li>• 12V 200 amp 28-SI Quadramount pad alternator</li> <li>• (2) model 1131, group 31, 12 volt maintenance free 1900 CCA threaded stud batteries</li> <li>• 18.7 CFM air compressor with internal safety valve</li> <li>• GVG, Fire and emergency service vehicles engine warning</li> <li>• Exhaust brake integral with variable geometry turbo with On/Off dash switch</li> <li>• Engine aftertreatment device, automatic over the road active regeneration and dash mounted single regeneration request/inhibit switch</li> <li>• 10 gallon DEF tank RH frame mtd</li> <li>• LH horizontal tailpipe, exit forward of rear tires</li> <li>• Antifreeze to -34F, OAT (nitrite &amp; silicate free) extended life coolant</li> <li>• Gates Blue Stripe coolant hoses or equivalent</li> <li>• 1000 watt/115 volt block heater</li> </ul> <p><b><u>TRANSMISSION:</u></b></p> <ul style="list-style-type: none"> <li>• Allison 2200 EVS automatic transmission with park pawl and PTO provision</li> <li>• Synthetic transmission fluid (TES-295 compliant)</li> </ul> <p><b><u>FRONT AXLE AND EQUIPMENT:</u></b></p> <ul style="list-style-type: none"> <li>• 10,000# single front axle</li> <li>• Front oil seals</li> <li>• Synthetic 75W-90 front axle lube</li> <li>• TRW TAS-65 power steering</li> </ul> <p><b><u>FRONT SUSPENSION:</u></b></p> <ul style="list-style-type: none"> <li>• 10,000# taperleaf front suspension</li> <li>• Front stabilizer bar</li> <li>• Front shock absorbers</li> </ul> |



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**REAR AXLE AND EQUIPMENT:**

- 17,500# single rear axle
- 5.13 rear axle ratio
- Synthetic 75W-90 rear axle lube

**REAR SUSPENSION:**

- 18,000# Airliner rear suspension
- Manual dump valve for air suspension w/indicator light, w/o gauge
- Dual instant response rear suspension leveling valves
- Rear swaybar
- Rear shock absorbers

**BRAKE SYSTEM:**

- Hydraulic brake package w/optional air supply
- 4S/4M ABS without traction control

**FRAME:**

- 5/16" x 2.81" x 9-1/8" steel frame, 80ksi

**FUEL TANKS:**

- 60 gal. rectangular steel fuel tank - between rails

**TIRES:**

- 255/70R22.5 16 ply radial front tires
- 255/70R22.5 16 ply radial rear tires

**WHEELS:**

- 22.5X8.25 10-hub pilot HP 5-hand steel disc front wheels
- 22.5X8.25 10- hub pilot 5-hand steel disc rear wheels

**CAB EXTERIOR:**

- Dual electric horns
- Daytime running lights

**CAB INTERIOR:**

- Compact air conditioner compressor
- Auto self-reset circuit breakers and fuses
- Tilt steering column

**INSTRUMENTS & CONTROLS:**

- Green gauge backlighting
- Driver message center W/LCD display, 24 warning lamps, data linked, AMI
- Electronic MPH speedometer with secondary KPH scale, without odometer
- Electronic 3500 RPM tachometer
- Electric engine oil pressure gauge w/warning lamp and alarm
- Electric engine coolant temp gauge w/warning lamp and alarm
- Digital voltage display integral with driver display
- Elec fuel gauge & low fuel indicator lamp
- Automatic transmission oil temp gauge w/warning lamp
- Engine hour meter, integral to message center LCD
- Intake mounted air restriction indicator with graduations
- 97 dB backup alarm
- Cruise control switches



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|------|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|      |     | <ul style="list-style-type: none"> <li>• Programmable RPM ctrl w/low voltage auto high idle &amp; RPM ctrl switches</li> <li>• Wagner 7212 turn signal flasher</li> </ul> <p>Note: chassis specifications are from freightliner custom chassis and are subject to change without notice.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 2.02 |     | <p><b><u>CHASSIS WARRANTY:</u></b></p> <ul style="list-style-type: none"> <li>• Three (3)-year/50,000 mile Freightliner MT-55 chassis warranty.</li> <li>• Three (3)-year/unlimited miles Cummins engine warranty.</li> <li>• Five (5)-year/unlimited miles Allison EVS transmission warranty.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 2.03 | 1   | Federal Signal Back-up alarm model 210331.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 2.04 | 1   | <p>Chassis starter interlock system.</p> <ul style="list-style-type: none"> <li>• Chassis starter is disabled when any of the connected systems is not ready for vehicle travel.</li> <li>• Audio warning will sound if ignition is turned on</li> <li>• Multiplex screen will show a which device is not stowed and engaging the interlock.</li> <li>• Override button allows for moving the vehicle in an emergency situation.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 2.05 | 1   | Block heater shall be controlled through the Intel-I-Touch™ multiplex control screen.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 2.06 | 1   | US DOT triangle reflector kit with three (3) triangles, for compliance with FMCSA regulations. Includes plastic storage case. Kit will be shipped loose in the vehicle.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 2.07 | 1   | Stainless steel wheel liners with braided stainless steel valve stem extenders.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 3.00 |     | <b><u>BODY:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 3.01 | 1   | <ul style="list-style-type: none"> <li>• Load space area shall be 83" high x 96" wide x 26' long all aluminum step van body.</li> <li>• Driver sedan door with slider window, door skin shall be chemically bonded to door frame structure reducing the amount of rivets required. Door shall have continuous stainless steel piano hinge and two (2) nylon straps.</li> <li>• Passenger sedan door with slider window, door skin shall be chemically bonded to door frame structure reducing the amount of rivets required. Door shall have continuous stainless steel piano hinge and two (2) nylon straps.</li> <li>• Sedan doors shall have a 0.125" aluminum tread plate step well for 18" skirt depth.</li> <li>• Sedan doors shall have black non-skid tape on all door entry sills.</li> <li>• Sedan doors shall have polished aluminum TriMark flush mounted locking hardware with self-aligning rotary latch and matching key locks. Outside door handles not to exceed 50" from ground.</li> <li>• Aluminum alloy double H wall beam, 6005-T5 alloy, 3" x 3" wide at the base, 1.5" wide at the top, 0.125 wall thickness. Studs feature machined wire pass-throughs, and raised adhesive control features on base.</li> <li>• I-beams shall be chemically bonded to sidewalls eliminating the need for additional rivets. Buck-rivets will be used to fasten the top, bottom and rub rail. Use of two-sided tape is not acceptable.</li> <li>• Body shall have 0.125" strain-hardened aluminum alloy 5052-H36 side panels. The upper panels shall be free of rivets allowing for smooth graphics application.</li> <li>• Skirt supports, 1.5 x 1.5 x 0.125 angle to reinforce skirt edge and hold bottom edge in a straight line. 0.188 x 1.00" flat braces placed at 4' intervals and riveted to lower wall angle and floor to maintain sidewall skirt rigidity.</li> <li>• NFPA 1901 embossed 0.125" aluminum tread plate roof attached to 3" x 1 1/2" x 0.125"</li> </ul> |



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|------|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|      |     | <p>extruded aluminum roof bows on 16" centers. Bows are 2" skip welded every 12". Tread plate seams shall be continuous welded. Perimeter of roof shall be chemically sealed.</p> <ul style="list-style-type: none"> <li>• Lift-up molded fiberglass hood with chrome grill insert. Hood shall have integrated headlamps and turn signal indicators and dual assist gas charged lift shocks. The use of mechanical assist springs is not acceptable.</li> <li>• Extruded aluminum floor with interlocking planks, 1.88" high x various widths, 0.125" top surface. 6005-T5 alloy and temper. Heavy-duty thick-wall extruded planks fore and aft of all floor cutouts and every 5th plank in all other areas. Planks made of 6005-t5 alloy and temper, 0.250" thick top surface.</li> <li>• Bright polished front bumper.</li> <li>• Tinted safety plate glass windshield with driver and passenger sun visors.</li> <li>• Full width 12" deep heavy-duty aluminum rear bumper with center step, painted to match the body.</li> <li>• Integral cab air conditioning and heating system with dash controls.</li> <li>• Velvac heated remote control rear view mirrors with dash controls. Upper mirror has 62-sq.in. of flat surface and lower mirror has 30-sq.in. of convex surface. Mirror has a fold-away arm.</li> <li>• Driver seat shall be Seats Inc. Magnum 200 mechanical suspension seat on fixed pedestal. Seat shall be covered in black cloth and have arm rests, lumbar support, tilt back and 3-point seat belt.</li> <li>• Intermittent windshield wiper/washer with single heavy-duty windshield wiper motor.</li> <li>• Custom front wheel cutouts for tires.</li> <li>• Aluminum engine box cover with acoustical and thermal insulation.</li> <li>• Acoustical and thermal insulation with heat shield on exterior fire-wall.</li> <li>• Full length skirting. Skirt shall extend 18" down from the bottom of floor extrusions.</li> <li>• All clearance and side marker lights to be LED.</li> <li>• Standard structural warranty of 5 years or 50,000 miles and standard component warranty of 12 months or 12,000 miles.</li> <li>• The vehicle shall be fully sanded on all exterior surfaces with no more than 150 grit to assure removal of imperfections in metal surface. All aluminum shall be chemically etched and primed prior to painting. Base body color shall be oven baked and painted to commercial truck standards.</li> </ul> <p>Note: Specifications are from body manufacturer and are subject to change without notice.</p> |
| 3.02 | 1   | Install passenger jump seat with 2-point seat belt.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 3.03 | 1   | <p>32" wide x 82" high 0.125" aluminum sedan door with 21.5" wide x 25.5" high fixed window. Door shall have continuous stainless steel piano hinge, two (2) nylon door straps and an aluminum drip rail.</p> <p><b>NOTE:</b><br/>Interior window covering will be a blackout curtain.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 3.04 | 3   | <p>Exterior heavy-duty knurled aluminum grab handle with chrome plated stanchions, installed at entry door.</p> <p><b>NOTE:</b><br/>Locate (1) at each entry door.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |





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|------|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3.05 | 1   | Interior heavy-duty knurled aluminum grab handle with chrome plated stanchions, installed at entry door.<br><b>NOTE:</b><br>Locate (1) on curb side entry door inner panel.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 3.06 | 3   | Automatic LED courtesy light at entry door.<br><b>NOTE:</b><br>Locate (1) at each entry door.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 3.07 | 1   | Courtesy light defeat in Intel-I-Touch™ multiplex control screen. Each entry door courtesy light will be automatically deactivated where the corresponding room has the overhead lighting set to night mode.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 3.08 | 1   | Lippert Treadlite 24" wide - single - automatic electric steel entry step mounted under entry door. Product features:<br>• Automatic LED ground light<br>• Hold/Cycle switch that allows step to remain extended unless ignition is turned on.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 3.09 | 1   | Lippert Treadlite 30" wide - single - automatic electric steel entry step mounted under entry door. Product features:<br>• Automatic LED ground light<br>• Hold/Cycle switch that allows step to remain extended unless ignition is turned on.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 3.10 | 1   | Whelen Stop/Turn/Tail/Backup light set. Includes two of each of the following:<br>• Whelen M6FCV4 polished chrome vertical housings for four M6 series lightheads. The fourth light head will be an emergency flasher as specified in the DC Emergency Lighting section.<br>• Whelen M6 series LED arrow shaped amber turn signal, model number M62T.<br>• Whelen M6 series LED brake/tail light heads, model number M62BTT.<br>• Whelen M6 series LED back-up light heads, model number M62BU.                                                                                                                                                                                                                                                                                                               |
| 3.11 | 1   | Cast Products LP0004-1-B aluminum license plate mounting frame with LED light.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 3.12 | 1   | Entire underside shall be undercoated. Includes floor extrusions, step wells and aluminum compartments.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 3.13 | 1   | LDV rear mud flaps. Includes anti-sail brackets when required.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 3.14 | 1   | Flat floor slide-out room extension fabricated with a structurally rigid welded aluminum tube design with a fully bonded aluminum shell. During deployment an electronic control system automatically expands the room extension and lowers the floor to flush position.<br>Features:<br>• Electric over hydraulic control system programmed to lower the slide out to floor height after full extension.<br>• Awning that automatically extends and retracts over the top of the room to protect from weather and debris.<br>• Full perimeter double rubber bulb seal with an additional seal in the fully extended and fully retracted positions.<br>• No track or hardware shall be attached to the ceiling of the body.<br><b>NOTE:</b><br>Slide out up to 96" length x 30" deep (full extension of 26"). |
| 3.15 |     | Ignition Interlock to prevent vehicle from starting when any of the external extension devices are deployed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |



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|------|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3.16 | 2   | Flashing warning light for slide out.<br><b>NOTE:</b><br>Amber LED color.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 4.00 |     | <b><u>PAINT / GRAPHICS:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 4.01 |     | Body paint base color shall be single color nonmetallic single stage paint from the roof line down.<br><b>NOTE:</b><br>Base color to be Gray - Exact color to be determined at time of order.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 4.02 | 1   | 10-inch wide Custom Printed multi-colored reflective stripe on the exterior back and sides of the vehicle.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 4.03 | 1   | Custom computer-generated non-reflective vinyl graphics per customer specifications. Includes up to seventy 8"-10" letters and up to forty-five 3"-6" letters. All lettering can be shaded or outlined.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 4.04 | 4   | Custom computer-generated reflective vinyl shield. Customer shall supply true vector artwork required to produce shield.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 5.00 |     | <b><u>INDEPENDENCE ONYX INTERIOR:</u></b><br><ul style="list-style-type: none"> <li>• Wall Covering Front/Rear rooms: Chrome carpet</li> <li>• Wall Covering Middle room: Silver Haze FRP</li> <li>• Bulkheads – Carpet in front and rear room, FRP in middle room</li> <li>• Control console cabinet – Black laminate</li> <li>• Ceiling: <ul style="list-style-type: none"> <li>o Center (ductwork) #HAT2-C0111 Charcoal Gray Texture Powder Coated</li> <li>o Outside Silver Mist carpet</li> <li>o Trim: #HAT2-C0111 Charcoal Gray Texture Powder Coated</li> </ul> </li> <li>• Floor Covering: #150 Onyx PVC Flooring</li> <li>• Office Chairs: Black</li> <li>• Cabinets: #HAT2-C0111 Charcoal Gray Texture Powder Coated Aluminum with anodized trim.</li> <li>• Powdercoat color for slideout valance and interior door panel <ul style="list-style-type: none"> <li>o #HAT2-C0111 Charcoal Gray Texture Powder Coated</li> </ul> </li> <li>• Vinyl/fabric coverings: Charcoal Vinyl</li> <li>• Counters and Tables: Carbon Mesh Laminate with Black T-molding</li> </ul> <p>Note: Manufacturer reserves the right to substitute equivalent materials.</p> |
| 6.00 |     | <b><u>DRIVER / PASSENGER CAB AREA:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 6.01 | 1   | Walk-in van custom cab area finishing.<br><ul style="list-style-type: none"> <li>• Cover cab doors with aluminum panels powder coated.</li> <li>• Heavy-duty rubber grab handle on each door.</li> <li>• Panels covered with vinyl or fabric above driver and passenger doors.</li> <li>• Vehicle height sign on dash.</li> <li>• Insulated black rubber mat in driver and passenger toe plate area.</li> <li>• Insulate walls in kick plate area and install black carpeted panels.</li> <li>• Vehicle shall have a Final Stage Vehicle Certification and Altered Vehicle Certification as required by Federal Motor Vehicle Safety Standards (FMVSS) 49 CFR Part 567.5 and 567.7</li> <li>• Payload sticker in cab area with vehicle axle load ratings and available axle payload as built.</li> </ul>                                                                                                                                                                                                                                                                                                                                                           |



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| 6.02 | 1   | Engine cover convenience package option with cupholder and document holder.                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 6.03 | 1   | Work area on passenger side covered with laminate to match rear countertops and trimmed with vinyl T-molding.                                                                                                                                                                                                                                                                                                                                                                                                              |
| 6.04 | 1   | Custom fabricated console to house Intel-I-Touch™ Control electrical distribution components and control panels. Console shall be located in the overhead console above the windshield. The entire console shall be constructed of 3/4" plywood. The face shall be finished with laminate the bottom shall be covered with vinyl.                                                                                                                                                                                          |
| 6.05 | 1   | Red/Clear LED dome light with 3-position switch, red/off/white.                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 6.06 | 1   | Three (3) camera rear view system with 7" LCD color monitor. System includes left, right, and rear vision day/night cameras.                                                                                                                                                                                                                                                                                                                                                                                               |
| 6.07 | 1   | AM/FM stereo with Bluetooth and one (1) pair of 6" x 9" speakers.                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 6.08 | 1   | Blackout curtains with magnetic securement for all cab area windows. Curtain specs:<br><ul style="list-style-type: none"> <li>• Woven fabric made of pigmented and acrylic top coated 45% polyester / 55% cotton fabric</li> <li>• Tensile Strength: 283 lbs. x 214 lbs.</li> <li>• Manufacturer's 5-year limited warranty</li> <li>• Seams shall be double stitch/single fold</li> <li>• Meets California State Fire Marshall requirements for flame retardancy - Title 19, CPAI-84 (Section 6), and FMVSS-302</li> </ul> |
| 7.00 |     | <b>WALLS, CEILING AND FLOOR:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 7.01 |     | Insulate walls with a minimum of 2-1/2" of fiberglass insulation. Cover interior body side posts with 1/2" plywood sub wall.                                                                                                                                                                                                                                                                                                                                                                                               |
| 7.02 |     | Cover sub wall with smooth finish Kemlite 0.075" fiberglass reinforced plastic (FRP) lining. Wall covering shall be a continuous piece front to back, no seams acceptable.                                                                                                                                                                                                                                                                                                                                                 |
| 7.03 |     | Cover sub wall with ribbed loop pile carpet.                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 7.04 |     | Insulate ceiling with a minimum of 2-1/2" of fiberglass.<br><ul style="list-style-type: none"> <li>• Cover interior roof beams with 1/2" plywood.</li> <li>• Modular panel design allows for manageable future additions and repairs.</li> <li>• Plywood Panels covered in acoustical fabric.</li> </ul>                                                                                                                                                                                                                   |
| 7.05 |     | Floor underlayment to be 5/8" exterior grade tongue and groove structural plywood, 6 ply, face veneer plugged and sanded.                                                                                                                                                                                                                                                                                                                                                                                                  |
| 7.06 |     | Lonseal Loncoin II Flecks non-skid commercial grade PVC flooring. The flooring shall be continuous, one piece full length, full width, no seams.                                                                                                                                                                                                                                                                                                                                                                           |
| 7.07 |     | Vinyl cove molding (mop board) at base of wall, 2-1/2" high. Installed where required.                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 7.08 | 2   | Flush pocket door covered in laminate, installed on heavy-duty aluminum c-channel track with two (2) three-wheel roller trucks and soft open/close feature. Pocket door shall have recessed handle and magnetic closure to keep the door open/closed.<br><b>NOTE:</b><br>Pocket doors to be FRP on the galley side and carpeted on the front/rear room side.                                                                                                                                                               |
| 7.09 |     | All bulkheads shall be covered with Kemlite 0.075" FRP. Trim exposed edges of bulkheads with rounded anodized aluminum trim where applicable.<br><b>NOTE:</b><br>For bulkheads in middle room.                                                                                                                                                                                                                                                                                                                             |



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| 7.10 |     | All bulkheads shall be covered with materials to match walls. Trim exposed edges of bulkheads with rounded anodized aluminum trim where applicable.<br><b>NOTE:</b><br>For carpeted bulkheads in front and rear rooms.                                                                                                                                                                        |
| 7.11 | 1   | Cover load space door with powder coated aluminum panel with heavy-duty rubber grab handle.<br><b>NOTE:</b><br>Interior window covering will be a blackout curtain.                                                                                                                                                                                                                           |
| 7.12 | 1   | Hehr street side mounted 30" wide x 19" high flush mount deep-tint horizontal sliding egress window with screen.<br><b>NOTE:</b><br>Interior window covering will be a blackout curtain.                                                                                                                                                                                                      |
| 7.13 | 2   | Blackout curtains for entry door windows.<br><b>NOTE:</b><br>Locate (1) on entry door window and (1) on street side egress window.                                                                                                                                                                                                                                                            |
| 8.00 |     | <b><u>GALLEY / LAVATORY:</u></b>                                                                                                                                                                                                                                                                                                                                                              |
| 8.01 | 1   | Microwave oven, minimum 1.0 cu. ft..1000-watt.<br><b>NOTE:</b><br>Current model is Panasonic NN-SU656B 1.3 Cu. Ft. Black Countertop Microwave Oven                                                                                                                                                                                                                                            |
| 8.02 | 1   | Keurig Coffee maker.<br><b>NOTE:</b><br>K475. Strapped to wall for transport.                                                                                                                                                                                                                                                                                                                 |
| 8.03 | 1   | Norcold DC751BB DC powered refrigerator with the following features:<br>• 2.7 cu. ft. capacity.<br>• Freezer shelf for ice cube tray.<br>• Door bin holds 2-liter containers.<br>• Integrated door latch.<br>• 12/24 Vdc                                                                                                                                                                      |
| 9.00 |     | <b><u>SEATING:</u></b>                                                                                                                                                                                                                                                                                                                                                                        |
| 9.01 | 7   | Space Air Grid office chair 5560 black with armrests, five caster spider base, and adjustable height.                                                                                                                                                                                                                                                                                         |
| 9.02 | 4   | Securement strap with buckle installed under counter to secure office chair.                                                                                                                                                                                                                                                                                                                  |
| 9.03 |     | Fabricate and install fixed bench seating with removable cushions as shown on drawing. Bench seat cushions shall be covered in heavy-duty vinyl.                                                                                                                                                                                                                                              |
| 9.04 |     | Fabricate and install flip-down bench seating as shown on drawing. Bench seat cushions shall be covered in heavy-duty vinyl. Bottom seat cushion will be installed on Zico Quic-Seat® fold down spring loaded seat brackets.                                                                                                                                                                  |
| 9.05 |     | <b><u>BENCH SEAT REQUIREMENTS:</u></b><br>• Foam for seat backs and bottoms shall be firm density.<br>• All bench seating material must meet Federal Motor Vehicle Safety Standards part 571.302 Flammability of Interior Materials.<br>• Material corners shall be squared or angled to fit precise cut of foam.<br>• Foam shall be bonded to plywood backer with industrial grade adhesive. |



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|       |     | • Attachment of fabric/vinyl to backer shall utilize industrial grade upholstery staples.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 10.00 |     | <b>CABINETS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 10.01 |     | Custom fabricated aluminum cabinets located as shown on drawing. Cabinet specifications:<br>• Base cabinets constructed of 0.080" powder coated aluminum with anodized aluminum frames.<br>• Base cabinet doors are double shell, formed from a single sheet of 0.080" aluminum, with a 0.040" aluminum door back attached.<br>• Overhead cabinets constructed of 0.064" powder coated aluminum with anodized aluminum frames.<br>• Overhead cabinet doors are double shell, formed from a single sheet of 0.064" aluminum, with a 0.040" aluminum door back attached.<br>• Overhead cabinet doors swing up with gas spring lift supports. |
| 10.02 | 6   | Dry erase writing surface on overhead cabinet door.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 10.03 | 5   | LED light with on/off switch, mounted under overhead cabinet.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 10.04 | 2   | Magnetic dry erase board framed in aluminum. Includes aluminum clip frame for easy board replacement, sized as required.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 10.05 | 3   | Aluminum box pan shelf up to 36" wide.<br><b>NOTE:</b><br>Locate (3) in street side storage cabinet. Shelves to have welded corners.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 10.06 |     | Closet shelves shall be infinitely adjustable using mini B-line track and hardware.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 10.07 |     | Countertops shall be covered in 0.040" Wilsonart laminate. All exposed edges shall be covered with heavy duty flexible PVC T-molding.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 10.08 |     | Conference table covered in 0.040" Wilsonart laminate. All exposed edges shall be covered with heavy duty flexible PVC T-molding.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 10.09 | 1   | Powder coated 0.125" aluminum conference table base.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 10.10 | 1   | Folding leaf for conference table.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 11.00 |     | <b>HVAC SYSTEM:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 11.01 | 2   | Ducted low profile rooftop air conditioner controlled through multiplex control system. Includes:<br>• 13,500 nominal Btu/hr air conditioner with condensate pump.<br>• Chill Grille Assembly with 6,000 Btu/hr heat strip<br>• Louvered Ceiling Vents, as required<br><b>NOTE:</b><br>Locate (1) in middle room and (1) in rear room.                                                                                                                                                                                                                                                                                                     |
| 11.02 | 1   | Ducted low profile rooftop air conditioner controlled through multiplex control system. Includes:<br>• 15,000 nominal Btu/hr air conditioner with condensate pump.<br>• Chill Grille Assembly with 6,000 Btu/hr heat strip<br>• Louvered Ceiling Vents, as required<br><b>NOTE:</b><br>Locate in front room.                                                                                                                                                                                                                                                                                                                               |
| 11.03 | 1   | Broan model 174 wall mount 5,120 Btu/hr electric heater.<br><b>NOTE:</b><br>Locate in rear room.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |





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| 11.04 | 2   | 5,100-12,000 Btu/hr direct discharge, 12Vdc powered, diesel-fired furnace with individual thermostat control. Exhaust shall be routed to the street side.<br><b>NOTE:</b><br>Locate (1) in front room and (1) in middle room.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 12.00 |     | <b>AC ELECTRICAL SYSTEM:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 12.01 | 1   | Power Tech 20-kW 120/240Vac liquid-cooled diesel generator with air bag mounts installed in a custom fabricated compartment. Generator features: <ul style="list-style-type: none"> <li>• Tier 4F Emissions</li> <li>• USTC Certified Manufacturer</li> <li>• Warranty: 2 years from date of purchase, or 3000 hours whichever comes first, or 36 months from the date of manufacture.</li> <li>• Four point air bag mounting system</li> <li>• Four-cycle water cooled diesel engine</li> <li>• Radiator cooled, direct mounted</li> <li>• High-coolant temp and low oil pressure shutdown sensors</li> <li>• Spin-on fuel and oil filter</li> <li>• Single side service</li> <li>• Typical Gallon Per Hour fuel consumption: 25% load = 0.45, 50% load = 0.90, 100% load = 1.80</li> </ul> <p>Compartment shall be constructed to the following specifications:</p> <ul style="list-style-type: none"> <li>• 0.187" aluminum with all welded seams.</li> <li>• 2" deep 0.125" aluminum box pan doors and 0.125" aluminum frames.</li> <li>• Door frames riveted to the body and welded to the compartments.</li> <li>• Stainless steel door hinges attached with stainless steel machine screws.</li> <li>• Flush mounted door handles with slam latches.</li> <li>• 0.100" aluminum treadplate panels on interior door surfaces.</li> <li>• Gas charged lift/support cylinders to hold doors open at 90°.</li> <li>• Industrial grade neoprene gasket door seals.</li> </ul> <p><b>NOTE:</b><br/>Generator exhaust shall be routed to the street side of the vehicle.</p> |
| 12.02 | 1   | ACData surge suppressor for protection of entire AC power system.<br>Product features: <ul style="list-style-type: none"> <li>• UL listed: UL1449 3rd Edition</li> <li>• LED visual verification of status</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |



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| 12.03 | 1   | <p>LDV exclusive Intel-I-Touch™ vehicle automation control system.</p> <p>A multiplexed vehicle automation system must be incorporated into a common touch screen(s) that is custom programmed to monitor and control onboard systems as described throughout the specifications. The automation system software must allow simultaneous distribution of information to multiple onboard control/monitoring stations and the software must be updateable and configurable as required. This system is mandatory as it simplifies start up procedures, contains fewer operating components, reduces operational start-up time, reduces the total amount of wiring in the vehicle and includes error detection protocols and troubleshooting features.</p> <p>Features include:</p> <ul style="list-style-type: none"> <li>• One (1) 10" LCD touch screen with custom graphics for control and monitoring systems</li> <li>• AC power distribution control and monitoring for the generator with power management</li> <li>• DC power distribution control and monitoring</li> <li>• Manual or automatic generator control</li> <li>• HVAC and temperature control.</li> <li>• Interior and exterior lighting control</li> <li>• Automatic power transfer switches</li> <li>• Automated startup and shutdown procedures</li> <li>• Seamless control of generators, lighting, awnings and additional devices</li> <li>• Mast control</li> <li>• Safety interlocks</li> <li>• Battery saver feature</li> <li>• Generator Service Alerts</li> </ul> <p>The system must be completely upgradeable with power modules located throughout vehicle. Additional components may be added to system with a simple software modification System capability is not to be achieved with use of multiple monitoring systems designed for specific use i.e. water monitors, battery monitors etc.</p> |
| 12.04 | 1   | <p>3" Touch panel for dedicated local control and monitoring of specific vehicle automation system features. Includes control layout and indicators where applicable.</p> <p><b>NOTE:</b><br/>Locate (1) in exterior workstation.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 12.05 | 2   | <p>3" Touch panel with numeric display for dedicated local control and monitoring of specific vehicle automation system features including room HVAC. Display shows current room temperature and HVAC setpoint when adjusted. Includes control layout and indicators where applicable.</p> <p><b>NOTE:</b><br/>Locate (1) in middle room and (1) in rear room.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 12.06 |     | <p><b>Night Time (Red) Lighting Mode</b> turns the ceiling lighting in each room from white to red lights.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 12.07 |     | <p><b>Reduced Lighting Mode</b> is white ceiling lighting in each room have the option of All-On or Half-On.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |



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| 12.08 |     | <b>Leveling Control</b><br>Intel-I-Touch Auto Leveling feature. Includes touchscreen indication of vehicle level and control of leveling jacks automatically, individually or in pairs. Jacks are automatically retracted as part of the Auto Shutdown process.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 12.09 | 1   | Kussmaul Auto Eject 20, 20A-120Vac shore power inlet with 25-ft. 20A-120Vac shore power cord. #091-20WP-120RD.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 12.10 | 1   | Marincos 50A-125/250Vac shore power package including: <ul style="list-style-type: none"> <li>• Waterproof shore power inlet with cap</li> <li>• 50-ft. 50A-125/250Vac shore power cord</li> <li>• 6-ft. 50A-125/250Vac pigtail</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 12.11 | 8   | 20A-125Vac duplex receptacle with dual USB charging ports [one (1) Type A and one (1) Type C]. Receptacle is not dedicated to any installed equipment.<br><b>NOTE:</b><br>Locate (1) at each workstation, (2) in conf table base, (1) at front passenger shelf, and (1) in exterior workstation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 12.12 | 2   | 20A-125Vac duplex receptacle. Receptacle is not dedicated to any installed equipment.<br><b>NOTE:</b><br>Locate (1) in comms closet and (1) in electronics rack area.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 12.13 | 2   | 20A-125Vac GFCI duplex receptacle. These receptacles are not dedicated to any installed equipment.<br><b>NOTE:</b><br>Locate (1) in galley and (1) in exterior workstation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 12.14 | 1   | 30A-120 Vac receptacle in electronics rack for future installed UPS.<br><b>NOTE:</b><br>Locate in electronics rack area.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 12.15 | 2   | 20A-125Vac exterior GFCI duplex receptacle.<br><b>NOTE:</b><br>Locate (1) at curb side rear corner and (1) at street side rear corner.<br>Receptacle will be installed with a weatherproof cover.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 12.16 |     | Wire chase wire management raceway system located as shown on drawing. Product features: <ul style="list-style-type: none"> <li>• Satin anodized finish. The finish resists rust, corrosion and fading. Material extruded from 6063-T5 aluminum alloy.</li> <li>• Removable dual cover. Makes wiring easy and accessible and provides maximum flexibility for adding or relocating outlets and circuits. The cover retention is 45 lbs. straight pull for one minute.</li> <li>• UL Listed multioutlet assemblies. File E68073 Guide PVGT, Fittings: File E121188 Guide RJPR. Meets Article 380 of NEC and meets Section 12-3032 of CEC.</li> <li>• UL and cUL Listed component raceways. File E73943 Guide RJBT, Fittings: File E74343 Guide RJPR. Meets Article 386 of NEC and meets Section 12-600 of CEC.</li> <li>• UL5 and ADA compliant. Raceway and fittings meet UL5 specifications and can be installed in conformance with ADA requirements</li> </ul> |



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| 12.17 | 1   | <p>APC Smart-UPS 3,000VA rack mount UPS, SRT3000RMXLA (or current model). Product features:</p> <ul style="list-style-type: none"> <li>• 3,000VA/2,700W output capacity</li> <li>• 120V output voltage</li> <li>• (8) NEMA 5-20R and (1) NEMA L5-30R output receptacles</li> <li>• Typical Backup Time at Half Load 19.2 minutes (1125 Watts)</li> <li>• Typical Backup Time at Full Load 5.7 minutes (2250 Watts)</li> <li>• Dimensions: 3.35"H x 17"W x 25"D</li> </ul> <p><b>NOTE:</b><br/>Connected to rack mounted electronics and (4) workstation outlets.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 12.18 |     | <p><b><u>AC WIRING REQUIREMENTS:</u></b></p> <ul style="list-style-type: none"> <li>• All AC main wiring shall be stranded THHN wire and run in non-metallic liquid tight conduit.</li> <li>• All AC branch circuit wiring shall be stranded THHN wire (AWG 12 minimum) and run in non-metallic liquid tight and ENT conduit.</li> <li>• All electrical circuits and appliances shall conform to applicable national electrical codes.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 13.00 |     | <b><u>DC ELECTRICAL SYSTEM:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 13.01 | 1   | <ul style="list-style-type: none"> <li>• Six (6) Lead acid deep-cycle 6Vdc batteries. Batteries shall be installed underbody in slide out weather resistant compartment. Four (4) batteries will be separated for auxiliary equipment and two (2) batteries will be for communications equipment.</li> <li>• Three (3) electronic converter/chargers, 80 amp minimum output each installed underbody in weather resistant climate controlled. Compartment to draw ambient air from interior of truck and will have thermostatically controlled exhaust fan to circulate warm air to exterior (no exceptions). Converter/charger features: <ul style="list-style-type: none"> <li>• Charges three banks of batteries at the same time.</li> <li>• UL listed for safety.</li> <li>• Manual reset circuit breaker.</li> <li>• Reverse battery protection.</li> <li>• Electronic current limiting.</li> <li>• High voltage protection.</li> </ul> </li> <li>• All DC electrical and metering switched and monitored through the multiplex system.</li> </ul> |
| 13.02 | 18  | Light, Orion 6" LED, neutral white with polished bezel and voltage regulation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 13.03 | 8   | Light, Orion 6" LED, neutral white / red with polished bezel and voltage regulation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 13.04 | 6   | <p>Whelen M9LZC Gradient LED Scene Light with chrome flange.</p> <p><b>NOTE:</b><br/>Locate (2) curb side, (2) rear wall, and (2) street side for upper scene lighting.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 13.05 | 6   | <p>Whelen PEL2C LED light with chrome housing.</p> <p><b>NOTE:</b><br/>Locate (2) curb side, (2) rear below bumper, and (2) street side for lower perimeter lighting.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 13.06 |     | <p><b><u>12VDC WIRING REQUIREMENTS:</u></b></p> <ul style="list-style-type: none"> <li>• 2-gauge minimum copper stranded battery cable shall be used for 12Vdc main supply lines. All cable runs shall be full length, no splices. All cable terminals shall be staked and soldered. All cable shall be enclosed in convoluted polyethylene tubing and the ends of the cable shall be sealed with color-coded shrink-wrap identifying the function of the cable.</li> <li>• All added electrical branch circuits shall be protected from over-current by resettable circuit</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |



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| Item  | Qty |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
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|       |     | <p>breakers appropriately rated for the load. Only circuit breakers shall be used in the installation of added electrical branch circuit wiring (plug type fuses are unacceptable).</p> <ul style="list-style-type: none"> <li>• Circuit breaker functions shall be identified by engraved or printed labels.</li> <li>• All added wiring for load runs of AWG 10, 12, 14, and 18, shall conform to MIL-W-16878/2 and/or UL1007/1569"</li> <li>• All added wiring for load runs of AWG 8, shall conform to MIL-W-16878/3 and/or UL1028</li> <li>• Wire terminals for added circuits must conform to MIL-T-7928. Terminals shall be insulated, insulation grip, TYPE II, CLASS 2 and shall be crimped with tooling recommended by the terminal manufacturer.</li> <li>• All wiring shall be numbered or lettered on 6" centers minimum.</li> <li>• Wiring shall be protected from chafing and abrasion with convoluted polyethylene tubing (wire loom) as required.</li> <li>• Where wire passes through sheet metal, bulkheads and structural supports, plastic grommets shall be used to protect both wiring and wire looms.</li> <li>• All wire bundles shall be tied with trimmed nylon ties.</li> <li>• Extreme care shall be exercised to provide for easy serviceability of the system in future years.</li> <li>• Extreme care must be taken in the installation to avoid the engine manifold, engine exhaust, and muffler, which could expose the wiring to severe overheating during long periods of operation. Proper insulation and heat deflection panels must be installed in such areas.</li> <li>• A high-current 12Vdc system wiring schematic shall be provided.</li> <li>• These are the minimum acceptable 12Vdc wiring requirements.</li> </ul> |
| 14.00 |     | <b>EMERGENCY LIGHTING / SIRENS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 14.01 | 1   | <p>Whelen 295SLSA6 siren with 9 low current lighting control switches. California Title 13 compliant.</p> <p><b>NOTE:</b><br/>Slide Bar Positions Control:</p> <ol style="list-style-type: none"> <li>1. Rear (Upper and Lower)</li> <li>2. Rear (Upper and Lower), All Upper, Front Wall or "Light bar"</li> <li>3. All</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 14.02 | 1   | Whelen SA315P high performance speaker.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 14.03 | 2   | Whelen TLIR ION-T- Series™ Linear Super-LED® Red with clear outer lens & TIONFC chrome flange.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 14.04 | 2   | Whelen TLIB ION-T- Series™ Linear Super-LED® Blue with clear outer lens & TIONFC chrome flange.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 14.05 | 7   | Whelen M6 series, M6RC (or current model), Linear Super-LED lighthouse with internal flasher, RED LED's with CLEAR outer lens. Includes M6FC chrome flange.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 14.06 | 7   | Whelen M6 series, M6BC (or current model), Linear Super-LED lighthouse with internal flasher, BLUE LED's with CLEAR outer lens. Includes M6FC chrome flange.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 14.07 | 1   | Custom fabricated bracket to mount M6 series light above windshield, painted to match body.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |





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|-------|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 15.00 |     | <b>AUDIO / VIDEO:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 15.01 | 2   | <p>LG 27LQ625S-PU - 27" LED Smart TV (or current model). Product features:</p> <ul style="list-style-type: none"> <li>• Full HD (1920 X 1080) IPS Display</li> <li>• Wide Viewing Angle</li> <li>• webOS Smart TV</li> <li>• 5W x 2 Stereo Speakers &amp; Wall Mountable</li> <li>• (2) HDMI</li> <li>• Dimensions: 24.1 in x 14.5 in x 2.9 in (w x h x d), 7.7lbs</li> </ul> <p><b>NOTE:</b><br/>Locate (1) at each forward facing workstation.<br/>Connected to local future mounted PC, off-air antenna, and the matrix switch.</p> |
| 15.02 | 3   | <p>Samsung 50" QLED TV (QN50Q60CAFXZA) with wall mount bracket. Product features:</p> <ul style="list-style-type: none"> <li>• Resolution 4K</li> <li>• (3) HDMI, (2) USB</li> <li>• (2) Speakers</li> <li>• DTV Tuner/ATSC / Clear QAM</li> <li>• Dimensions: 44"(W) x 25.4"(H) x 1"(D) Weight 25.4lbs</li> </ul> <p><b>NOTE:</b><br/>Locate (1) on each wall in front room and (1) on curb side wall in rear room.<br/>Connected to off-air antenna and the matrix switch.</p>                                                       |
| 15.03 | 2   | <p>ASUS VA34VCPSN Dual 1440p 100 Hz Curved Ultrawide Monitor (or current model)</p> <ul style="list-style-type: none"> <li>• 3440 x 1440</li> <li>• Integrated Speakers</li> <li>• 1 x HDMI (HDCP 2.2), DisplayPort 1.2, USB-C (65W)</li> <li>• 31.9 x 14.4 x 4.2"</li> <li>• weight: 14.44 lbs</li> </ul> <p><b>NOTE:</b><br/>Locate (1) at each rear wall workstation.<br/>Connected to future mounted PC, off-air antenna, and the matrix switch.</p>                                                                               |
| 15.04 | 1   | <p>Samsung 55" The Terrace Partial Sun Outdoor Black QLED 4K Smart TV QN55LST7TAFXZA</p> <ul style="list-style-type: none"> <li>• Resolution 4K</li> <li>• (3) HDMI, (1) USB</li> <li>• (2) Speakers</li> <li>• DTV Tuner/ATSC / Clear QAM</li> <li>• Dimensions: 49.1"(W) x 28.7"(H) x 2.4"(D) Weight 64.6lbs</li> </ul> <p><b>NOTE:</b><br/>Locate (1) in exterior workstation.<br/>Connected to off-air antenna and the matrix switch.</p>                                                                                          |
| 15.05 | 1   | <p>Weatherproof single door exterior work station and TV/monitor compartment. Constructed from 0.125" aluminum with all welded seams and hinged at the top.</p> <p>Includes:</p> <ul style="list-style-type: none"> <li>• Internal flip down work surface</li> <li>• LED strip light (illuminates when door is opened)</li> <li>• Gas charged lift support and locking latch</li> </ul>                                                                                                                                                |



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|-------|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 15.06 | 1   | AXIS IP perimeter surveillance system including: <ul style="list-style-type: none"> <li>• (1) F9114 Main camera unit (1080p @ 30fps)</li> <li>• (4) F2105-RE 108° Sensor units w/ extension cables               <ul style="list-style-type: none"> <li>○ 1 - rear view</li> <li>○ 1 - front view</li> <li>○ 1 - left side view</li> <li>○ 1 - right side view</li> </ul> </li> <li>• (1) AXIS D1110 4k Video Decoder to send camera quad view to matrix switcher.</li> </ul> |
| 15.07 | 1   | JACK® model OA8500 Digital HDTV Antenna + Mount with SureLock™ DTV Signal Meter. No crank up, built in Amplifier and 360° rotation for improved reception.                                                                                                                                                                                                                                                                                                                    |
| 15.08 | 1   | Extron DXP 88HD 4K PLUS 8X8 HDMI Matrix Switcher. 60-1495-21<br><b>NOTE:</b><br>Inputs:<br>-Inboard Mast Cam<br>-Outboard Mast Cam<br>-Perimeter Cameras<br>-Workstation CS Rear wall PC loop-thru<br>-Workstation SS Rear wall PC loop-thru<br>-Exterior Workstation<br>-Conference Table<br>-Centered on rear wall raceway<br><br>Outputs:<br>(6) mounted TVs<br>(2) mounted Monitors                                                                                       |
| 15.09 |     | Extron Transmitter wall plate for HDMI - 60-1421-13 DTP T HWP 4K 231 D<br>• Transmits HDMI plus control and analog audio up to 230 feet (70 meters) over a shielded CATx cable<br>• Supports computer and video resolutions up to 4K<br><b>NOTE:</b><br>Locate (1) in conf table base, (1) centered between rear wall workstations, and (1) in exterior workstation.                                                                                                          |
| 15.10 | 2   | Extron Transmitter with Loop-Thru for HDMI - 60-1491-12 DTP T HD2 4K 230<br>• Transmits HDMI plus control and analog audio up to 230 feet (70 meters) over a shielded CATx cable<br>• HDMI out to local monitor<br>• Supports computer and video resolutions up to 4K<br><b>NOTE:</b><br>Locate (1) for each rear wall PC. Connected to local monitor and matrix switch.                                                                                                      |
| 15.11 | 1   | Bogen TPU-15 (or current model) paging amplifier with two (2) Whelen SA315P (or current model) speakers.                                                                                                                                                                                                                                                                                                                                                                      |
| 15.12 | 1   | Audio Technica wireless microphone system interfaced to paging amplifier.                                                                                                                                                                                                                                                                                                                                                                                                     |



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| 16.00 |     | <b>MAST AND MAST MOUNTED EQUIPMENT:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 16.01 | 1   | <p>Fireco 2300 series CX.4003N heavy-duty non-locking telescoping pneumatic mast.</p> <p>Mast features:</p> <ul style="list-style-type: none"> <li>• 187 lb. max top load capacity</li> <li>• 38' 9" extended height</li> <li>• 6' 9" nested height</li> </ul> <p>Includes:</p> <ul style="list-style-type: none"> <li>• KEY-WAY breakaway nylon key prevents tower rotation. Easily replaceable.</li> <li>• Air safety valve for over pressure release and condensation drainage.</li> <li>• Water drainage holes to avoid freezing at low temperatures.</li> <li>• Interlock to prevent vehicle from being driven with mast raised.</li> <li>• Fireco tower does not require routine lubrication.</li> <li>• Mast cap covers the top of all tower sections when the tower is in the retracted position keeping dirt and moisture out of the tower when stowed.</li> </ul> |
| 16.02 | 1   | Gast 3/4-hp compressor with connected remote mount 20-gallon air tank.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 16.03 | 1   | Custom fabricated 0.125" aluminum Nycoil cylinder painted to match body color.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 16.04 | 1   | Custom fabricated 0.125" aluminum mast cover painted to match body color.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 16.05 | 1   | Custom fabricated bracket on mast to mount two individual camera systems.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 16.06 | 1   | Mast lookup light mounted on mast.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 16.07 | 1   | Weatherproof mast up/down control switch on exterior of vehicle.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 16.08 | 2   | <p>AXIS Q6318-LE PTZ Dome Network Camera</p> <ul style="list-style-type: none"> <li>• 4K UHD and 31x optical zoom</li> <li>• Axis Sharpdome technology with Speed Dry</li> <li>• Optimized IR with power-efficient, long-life 850 nm IR LEDs, range of reach 300 m (984 ft) or more depending on the scene</li> <li>• Built-in laser that provides laser focus for precise focus and quick-zoom functionality, it allows you to easily follow fast-moving objects</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                |
| 16.09 | 2   | <p>Axis D1110 4K Video Decoder</p> <ul style="list-style-type: none"> <li>• Enables monitors that support HDMI to display live video from Axis network cameras</li> <li>• 4K Video with HDMI Out</li> <li>• Sequence and Multiview (up to 8 cameras)</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 16.10 | 2   | <p>SD Memory Card for IP camera. The SD card shall record mast camera allowing it to be downloaded and viewable via an IP address.</p> <p><b>NOTE:</b><br/>64GB</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |



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| 17.00 |     | <b><u>RADIOS:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 17.01 |     | Primary 12Vdc power leads for communications radios shall be minimum 2-gauge copper stranded wire with soldered crimp-on end connectors (gauge based on radio requirements). Cables shall be enclosed in convoluted tubing and function identified with colored shrink-wrap. Power to radios shall be controlled by a continuous-duty switch actuated by the auxiliary battery disconnect switch.                                                                                                                                                                                                                                                                                                    |
| 17.02 | 8   | Prewire and make installation provisions for communications radio. Installation includes: <ul style="list-style-type: none"> <li>• NMO-style base on the roof or antenna raceway, as applicable.</li> <li>• LMR195 antenna cable routed to radio transceiver location in Carlon Carflex ENT conduit.</li> <li>• 12Vdc power routed to radio transceiver location.</li> </ul> <b>NOTE:</b><br>Locate (3) on rear wall, (2) in conf room above bench seat, (1) in cab, and (2) in exterior workstation.                                                                                                                                                                                                |
| 17.03 |     | Install hinged panels under countertops to conceal radio transceivers where applicable.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 17.04 | 2   | Single 3"H x 3"W x 12'L square aluminum tube antenna raceway on the roof of the apparatus. Antenna raceway will penetrate the roof at one location, to be determined. Includes the following: <ul style="list-style-type: none"> <li>• 3" high x 3" long aluminum access cover at each antenna base location on the side of the tubing for access to antenna base and coax cable.</li> <li>• Access covers with watertight gasket and attached with four (4) stainless steel machine screws. Raceway tube to have nut-serts installed for access cover attachment.</li> <li>• Carlon Carflex ENT conduit routed from antenna raceway penetration location to radio transceiver locations.</li> </ul> |
| 17.05 | 9   | Magnetic microphone holder. Magnetic Mic MMSU-1.<br><b>NOTE:</b><br>Locate (1) for each radio mic and (1) for siren mic.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 18.00 |     | <b><u>COMPUTER NETWORK AND EQUIPMENT:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 18.01 | 16  | RJ-45 Cat6 computer network jack with Cat6 cable routed through Carlon Flex-Plus ENT conduit or raceway (as applicable).<br><b>NOTE:</b><br>Locate (2) per workstation [(1) above counter in raceway and (1) below counter for PC], (4) in conf table base, (1) at passenger shelf, (1) at printer, and (2) in exterior workstation.                                                                                                                                                                                                                                                                                                                                                                 |
| 18.02 | 1   | Leviton 69270-U24 24-port Cat6 rack mount patch panel.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 18.03 |     | Certified 18" Cat6 patch cord. As Required.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 18.04 |     | Certified 36" Cat6 patch cord. As Required.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 18.05 | 1   | Cable Certification Report confirming that network wiring complies with Cat6 specifications.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 18.06 | 1   | NETGEAR 24-port Gigabit Ethernet Unmanaged PoE+ Switch. GS324P-100NAS.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 18.07 | 1   | Brother Multi-Function Laser Printer (MFC-L3780CDW)<br>Product features: <ul style="list-style-type: none"> <li>• Black/white or color print, copy, scan and fax</li> <li>• Built-in dual band wireless (2.4GHz / 5GHz)5, Gigabit Ethernet and Wi-Fi Direct</li> <li>• Dimensions (W X D X H) 18.2 x 16.1 x 15.8 in; 47.8 Lbs.</li> </ul>                                                                                                                                                                                                                                                                                                                                                            |



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| 18.08 | 4   | Prewire for customer installed computers. Prewire includes 110Vac outlet below counter and Dual USB cables run from computer to wall plate in raceway above counter.<br><b>NOTE:</b><br>Locate (1) at each workstation.<br>Outlets to be Red and connected to the rack mounted UPS.                           |
| 18.09 | 1   | Cradlepoint E3000 cellular router with WiFi (5G Modem) and 1-year NetCloud Enterprise Branch Essentials Plus Advanced Plan.                                                                                                                                                                                   |
| 18.10 | 1   | Cradlepoint MC400 5GV Wireless Cellular Modem (BF-MC400-5GB) for E300/E3000 Enterprise Branch Routers.                                                                                                                                                                                                        |
| 18.11 | 1   | Cellular modem 9 in 1 antenna with GNSS. PCTEL GL9X1AX Multi-Band MIMO High Rejection 5G & 4G LTE WiFi GNSS 5x SMA Male 4x RP SMA Male, Threaded-Bolt Mount, 17 FT Cabling With SMA Connectors for Cell/GNSS, and RP-SMA for WIFI, Black.                                                                     |
| 18.12 | 1   | Cellular modem 5 in 1 antenna. PCTEL GL4X4-SF-PLK Multi-Band MIMO High Rejection 5G & 4G LTE GNSS 1x SMA Male 4x RP SMA Male, Threaded-Bolt Mount, 17 FT Cabling With SMA Connectors for Cell/GNSS, Black.                                                                                                    |
| 19.00 |     | <b>MISCELLANEOUS ELECTRONICS:</b>                                                                                                                                                                                                                                                                             |
| 19.01 | 1   | Middle Atlantic Products, Inc. MRK-4026 forty-space 19" wide x 26.5" depth (24" useable depth) open framed electronics equipment rack with caster base. Rack can easily slide out from its fixed position to allow side access to rack equipment.                                                             |
| 19.02 | 1   | Middle Atlantic VFD-40 Vented front door with Thumb Latch (No Key Lock).                                                                                                                                                                                                                                      |
| 19.03 | 1   | Middle Atlantic MW-4FT top fan panel, with two (2) 50 cfm ventilation fans, QFAN.                                                                                                                                                                                                                             |
| 19.04 | 2   | Middle Atlantic PD-815SC-NS 15 amp power strip with eight (8) outlets. Includes PB-XS rack mounting bracket.                                                                                                                                                                                                  |
| 19.05 | 1   | Cast Products EB00013-1 (or current model) cast aluminum box with key lock. The rear of the box will be removed to allow cables to be passed into the vehicle.<br><b>NOTE:</b><br>Locate (1) street side with pass-thru into rear room.                                                                       |
| 19.06 | 1   | Shroud with weatherproof pass-through hatch installed in the door of the input box.                                                                                                                                                                                                                           |
| 19.07 | 1   | Exterior input box door painted to match body.                                                                                                                                                                                                                                                                |
| 20.00 |     | <b>EXTERIOR STORAGE COMPARTMENTS:</b>                                                                                                                                                                                                                                                                         |
| 20.01 | 1   | Single door underbody storage compartment with approximate interior dimensions 11" high x up to 24" wide x 25" deep constructed from 0.125" aluminum with all welded seams.<br><b>NOTE:</b><br>Locate curb side for slide out pump.                                                                           |
| 20.02 | 1   | Single door underbody storage compartment with approximate interior dimensions of 15" high x up to 60" wide x 25" deep constructed from 0.125" aluminum with all welded seams.<br><b>NOTE:</b><br>Locate street side for mast compressor. Install divider in compartment to allow storage in remaining space. |



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| 20.03 | 1   | Weatherproof surface mounted exterior access door to access white board. Door to be constructed from 0.125" aluminum with all welded seams and hinged at the top. Includes gas charged lift support and locking latch.<br><b>NOTE:</b><br>Locate curb side forward of exterior workstation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 20.04 |     | Compartments listed above will be constructed to the following specifications: <ul style="list-style-type: none"><li>• Sweep out type bottoms with 1/2" drain holes.</li><li>• 2" box pan doors and door frames fabricated from 0.125" aluminum.</li><li>• Door frames shall be riveted to the body and welded to the compartments.</li><li>• Compartments shall have an LED light that illuminates when the door is opened.</li></ul> Compartment doors will be constructed to the following specifications: <ul style="list-style-type: none"><li>• Stainless steel hinges attached with stainless machine screws.</li><li>• Slam latches and flush mounted handles.</li><li>• 0.100" bright polished aluminum diamond plate on interior surfaces fastened with stainless hardware.</li><li>• All doors shall be sealed with industrial grade neoprene gasket.</li></ul> |
| 21.00 |     | <b>MISCELLANEOUS OTHER:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 21.01 | 1   | Carefree Mirage lateral arm 110VAC power awning (up to 15ft) with the following features: <ul style="list-style-type: none"><li>• Motion Detection System to prevent wind damage</li><li>• Durable acrylic fabric resists fading, scratching and staining</li><li>• Heavy-duty, resilient aluminum case</li></ul> <b>NOTE:</b><br>Black case/hardware with cadet gray fabric.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 21.02 | 1   | 15" wide roof access ladder mounted on rear. Ladder features: <ul style="list-style-type: none"><li>• All welded construction for maximum strength</li><li>• 1" diameter X 0.083" brush finished tubular aluminum rails</li><li>• Aluminum grip-strut rungs</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 21.03 | 1   | Heavy-duty Quadra Mfg. Bigfoot® four point fully automatic one-touch leveling system. Includes: <ul style="list-style-type: none"><li>• Four (4) QEII-24 jacks with 17,000-lb. capacity each, 24" long with 18" stroke</li><li>• Fully automatic control panel with manual feature</li><li>• Safety interlock when jacks are deployed</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 21.04 | 1   | Set of four (4) Super Dolly Pads high density polypropylene, injection molded yellow colored for use with leveling system jacks. Pads measure 15" x 17" x 1" thick with a grab strap on one side.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 21.05 | 2   | 5 pound dry chemical fire extinguisher.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 21.06 | 3   | Battery powered combination Carbon Monoxide and Smoke alarm.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |



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| Item  | Qty |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-------|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 21.07 | 1   | <p>Complete manual set, including the following (as applicable):</p> <ul style="list-style-type: none"> <li>• As-built specifications with interior and exterior drawings as used for production of the vehicle.</li> <li>• Chassis and body owner's manuals.</li> <li>• 12Vdc and 120Vac legends showing wire gauge, color, number and function.</li> <li>• 12Vdc high current wiring diagram illustrating the battery system, isolators, power converters, alternator, disconnect switches and control panels.</li> <li>• Roof top antenna placement drawing and legend identifying antenna placements and termination points.</li> <li>• Audio/Video cabling diagram.</li> <li>• Chassis and generator maintenance and service logs.</li> <li>• Battery maintenance information.</li> <li>• All individual component manuals and warranty registration cards as provided by component manufacturers. Customer is responsible for completing warranty cards and mailing them to manufacturers.</li> </ul> |
| 21.08 | 1   | <p>TRAINING. An LDV representative will provide up to eight (8) hours of orientation on LDV provided systems, as applicable:</p> <ul style="list-style-type: none"> <li>• Generator start up and shut down procedure</li> <li>• Leveling system operation</li> <li>• AC and DC electrical systems operation</li> <li>• HVAC systems operation</li> <li>• Mast operation</li> <li>• Audio/Video system operation, does not include programming DVR's, TV's, etc.</li> <li>• Alarm operation</li> <li>• Awning operation</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 21.09 |     | <p>LDV warranty of one (1) year/12,000 miles, whichever comes first, for manufacturer's defects in materials and workmanship. Refer to LDV warranty statement for details of warranty coverage.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 21.10 |     | <p>Note: Project scope does not include certain tasks or costs that are the responsibility of the customer unless clearly specified as LDV supplied. These items include, but are not limited to:</p> <ul style="list-style-type: none"> <li>• Radio and telephone system programming.</li> <li>• Activation and service fees for cellular telephones, satellite telephones, satellite TV, satellite internet access.</li> <li>• Loading and configuring computer software.</li> </ul> <p>In the event of a discrepancy between the drawing and specification, the specification will supersede. LDV reserves the right to make substitutions of equal quality and specifications of those listed in this document.</p> <p>Some component models change frequently. In the event that a specified component model becomes unavailable at the time LDV attempts to source it, LDV will provide a replacement model with equivalent or better features, as agreed upon with the customer.</p>                 |



RESOLUTION # 90 - 2024

**Resolution Assigning Fund Balance and Amending the 2024 Budget for Improvement of Service to Former Military Personnel**

**Resolution offered by the Executive and Legislative and Finance, Personnel and Insurance Committees**

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

**BACKGROUND:** In 2023, the Sauk County Veterans Department received the County Veterans Service Office Supplement Grant, \$17,528, awarded through the Wisconsin Department of Veteran Affairs (WDVA). To accept the grant funds, the county signed a Memorandum of Understanding (MOU) Regarding Use of American Rescue Plan Act (ARPA) State Recovery Funds by Wisconsin Department of Veterans Affairs. The MOU requires grant funds be used to assist veterans with transition, employment, federal compensation and pension applications, state and federal veteran benefit applications, local assistance and benefits for veterans, referrals to assistance and information for day-to-day living, and multiple other necessary services for veterans.

In 2023 only \$2,716.79 of the grant funds were expended, leaving \$14,811 unspent. The County Veterans Service Department had these excess funds remaining at year end 2023. The Executive & Legislative Committee approved the excess funds as carryforward at their March 5, 2024 committee meeting. The carryforward of the excess funds was inadvertently excluded from Resolution 50-2024: "Resolution Assigning Funds as of December 31, 2023 and Amending the 2024 Budget for These Assignments". This budget amendment and use of general fund balance will allow increased capacity for veterans assistance and appropriate spending of the awarded grant funds specified in the signed MOU.

**WHEREAS,** the County Veteran Services expenditures shall meet the requirements of the MOU regarding Use of ARPA State Recovery Funds by Wisconsin Department of Veterans Affairs, and;

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors met in regular session that \$14,811 general fund balance be and hereby are assigned for the Veterans Service Department to assist veterans,

**BE IT FURTHER RESOLVED,** that the 2024 budget be amended to appropriate \$14,811 for the veterans assistance.

Approved for presentation to the County Board by the Finance Committee, this 12th day of November 2024

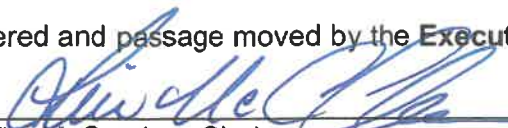
Consent Agenda Item: ☐ YES ☒ NO

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

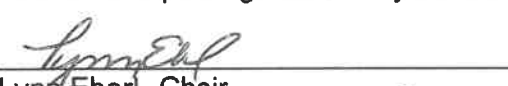
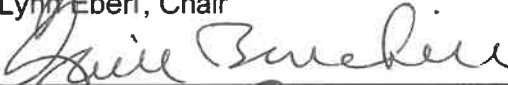
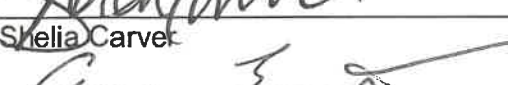
Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = x 3/4 Majority = \_\_\_\_\_

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

Offered and passage moved by the **Executive and Legislative Committee:**

|    |                                                                                   |                                         |                              |                                  |                                 |
|----|-----------------------------------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|---------------------------------|
| 55 |   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 56 | Tim McCumber, Chair                                                               |                                         |                              |                                  |                                 |
| 57 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 58 | Dennis Polivka                                                                    |                                         |                              |                                  |                                 |
| 59 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 60 | Smooth Dettner                                                                    |                                         |                              |                                  |                                 |
| 61 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 62 | Lynn Eberl                                                                        |                                         |                              |                                  |                                 |
| 63 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 64 | Pat Rego                                                                          |                                         |                              |                                  |                                 |
| 65 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 66 | Marty Krueger                                                                     |                                         |                              |                                  |                                 |
| 67 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 68 | Sheila Carver                                                                     |                                         |                              |                                  |                                 |
| 69 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 70 | Brian Peper                                                                       |                                         |                              |                                  |                                 |

Offered and passage moved by the **Finance, Personnel, and Insurance Committee:**

|    |                                                                                     |                                         |                              |                                  |                                 |
|----|-------------------------------------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|---------------------------------|
| 81 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 82 | Lynn Eberl, Chair                                                                   |                                         |                              |                                  |                                 |
| 83 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 84 | Gaile Burchill                                                                      |                                         |                              |                                  |                                 |
| 85 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 86 | Sheila Carver                                                                       |                                         |                              |                                  |                                 |
| 87 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 88 | Aaron Evert                                                                         |                                         |                              |                                  |                                 |
| 89 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 90 | Brandon Lohr                                                                        |                                         |                              |                                  |                                 |
| 91 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 92 | Andrea Lombard                                                                      |                                         |                              |                                  |                                 |
| 93 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 94 | Timothy McCumber                                                                    |                                         |                              |                                  |                                 |
| 95 |  | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 96 | Jake Roxen                                                                          |                                         |                              |                                  |                                 |
| 97 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 98 | Terry Spencer                                                                       |                                         |                              |                                  |                                 |

yes  
John Deitrich, Vice-Chair



109 Fiscal Note: The Veterans Service Department had \$14,811 excess funds returned to the general fund at  
110 the end of year 2023. The excess funds were from the County Veterans Service Office Supplement Grant  
111 required to be expended to assist veterans.   
112  
113 MIS Note: None

RESOLUTION # 91 - 2024

Resolution to Create new positions for the 2025 Budget

Resolution offered by the Finance, Personnel and Insurance Committee

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

**BACKGROUND:** In accordance with §13.013 of the Personnel Ordinance, "no regular position may be created except by resolution of the County Board." This resolution creates new positions allocated for the 2025 Sauk County budget.

**WHEREAS,** adoption of this resolution approves the new positions allocated to the 2025 Sauk County budget; and,

**WHEREAS,** the following new positions have been reviewed and are recommended for inclusion in the 2025 Sauk County budget in accordance with §13.013 of the Personnel Ordinance.

**NOW, THEREFORE, BE IT RESOLVED** by the Sauk County Board of Supervisors, met in regular session, that the following positions are created effective January 1, 2025 as part of the 2025 Sauk County budget:

- ADRC – Deputy ADRC Director, Reclass of Position 54020, Disability Benefit Specialist
- Human Services – Social Worker – Children & Family Support, 2.0 FTE
- Human Services – Family Support Specialist, 1.0 FTE
- LRE – Deputy LRE Director, Reclass of Position 64010, Conservation Manager
- LRE – Senior Planner, Reclass of Position 64019, Planner
- LRE – Land Use/Sanitation Specialist, Reclass of Position 63004, Land Use/Sanitation Technician

Approved for presentation to the County Board by the Personnel and Insurance Committee, this 12th day of November 2024.

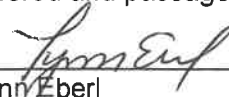
Consent Agenda Item: ☐ YES ☐ NO

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

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

Offered and passage moved by the Finance, Personnel and Insurance Committee:

 \_\_\_\_\_ ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Lynn Eberl

52 Gaile Burchill ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
53 Gaile Burchill  
54 Shelia Carver ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
55 Shelia Carver  
56 Aaron Evert ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
57 Aaron Evert  
58 Brandon Lohr ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
59 Brandon Lohr  
60 Andrea Lombard ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
61 Andrea Lombard  
62 Timothy McCumber ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
63 Timothy McCumber  
64 Jake Roxen ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
65 Jake Roxen  
66 Terry Spencer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
67 Terry Spencer  
68  
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71  
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74  
75  
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77 Fiscal Note:  
78

|                                              | Wages & Benefits                                       | MIS      |                                            |
|----------------------------------------------|--------------------------------------------------------|----------|--------------------------------------------|
| <b>ADRC</b>                                  |                                                        |          |                                            |
| Deputy ADRC Director<br>Reclass              | Grade O - Step 9<br>\$102,315<br><br>Benefits \$38,441 | \$0      | 61% levy<br><br><b>\$2,095 levy impact</b> |
| <b>Human Services</b>                        |                                                        |          |                                            |
| Social Worker – Children & Family<br>Support | Grade N – Step 1<br>\$74,797<br><br>Benefits \$34,086  | \$11,345 | 8.5% levy<br><br><b>\$10,219</b>           |
| Social Worker – Children & Family<br>Support | Grade N – Step 1<br>\$74,797<br><br>Benefits \$34,086  | \$11,345 | 8.5% levy<br><br><b>\$10,219</b>           |
| Family Support Specialist                    | Grade I – Step 1<br>\$51,854<br><br>Benefits \$30,492  | \$5,555  | 0% levy                                    |
| <b>LRE</b>                                   |                                                        |          |                                            |
| Deputy LRE Director<br>Reclass               | Grade R – Step 3<br>\$107,973<br><br>Benefits \$39,318 | \$0      | 0% levy                                    |

|                                |                              |     |                |
|--------------------------------|------------------------------|-----|----------------|
| Senior Planner<br>Reclass      | Grade O – Step 4<br>\$88,275 | \$0 | 100% levy      |
|                                | Benefits \$22,508            |     | <b>\$5,049</b> |
| Land Use/Sanitation Specialist | Grade M – Step 5<br>\$74,296 | \$0 | 100% levy      |
|                                | Benefits \$20,298            |     | <b>\$3,388</b> |

*Ruth*

79  
 80  
 81

MIS Note: See Fiscal Note for new position equipment, primarily funded through grants.

RESOLUTION # 92-2024

RESOLUTION APPROVING THE 2025 BUDGET AND ESTABLISHING TAXES TO  
BE LEVIED IN SAUK COUNTY FOR THE YEAR 2024 (PAYABLE IN 2025)

**Resolution offered by the Finance, Personnel and Insurance Committee**

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

**BACKGROUND:** This resolution adopts the 2024 property tax levy, which is a portion of the 2025 Sauk County Budget.

**WHEREAS,** adoption of this resolution approves the 2025 proposed County budget and establishes taxes to be levied herein for the taxable year of 2024,

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors:

1. The sum of \$34,044,528.76 be levied as a County General Tax (*not including special purpose levies*).
2. The sum of \$2,244.24 be levied as State Special Charges upon the County for Charitable and Penal purposes.
3. The sum of \$35,000 be levied as a Veterans Relief Tax, under Wis. Stat. § 45.86
4. The sum of \$1,241,179 be levied upon all towns, and the villages of Cazenovia, Ironton, Lime Ridge, Loganville, Merrimac, and West Baraboo, as a County Library Tax under Wis. Stat. § 43.64
5. The sum of \$74,740 be levied upon all towns, and villages of Cazenovia, Ironton, Lake Delton, LaValle, Lime Ridge, Loganville, Merrimac, Plain, Prairie du Sac, Sauk City, and West Baraboo for a Bridge Tax under Wis. Stat. § 84.18.

Approved for presentation to the County Board by the Finance, Personnel and Insurance Committee, this 12th day of November 2024

Consent Agenda Item: ☐ YES ☒ NO

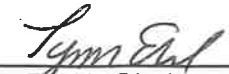
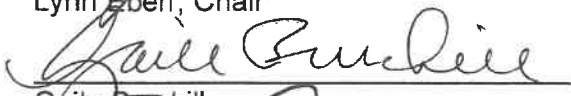
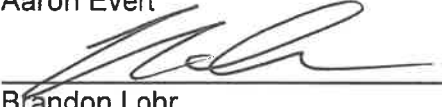
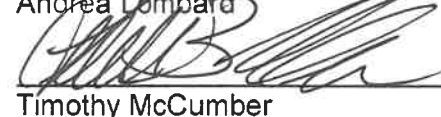
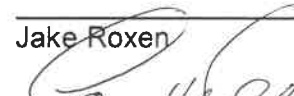
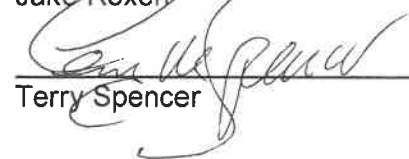
Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = ☒ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

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



Offered and passage moved by the **Finance, Personnel, and Insurance Committee:**

|                                                                                     |                                         |                              |                                  |                                 |
|-------------------------------------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|---------------------------------|
|    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Lynn Eberl, Chair                                                                   |                                         |                              |                                  |                                 |
|    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Gaile Burchill                                                                      |                                         |                              |                                  |                                 |
|    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Shelia Carver                                                                       |                                         |                              |                                  |                                 |
|    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Aaron Evert                                                                         |                                         |                              |                                  |                                 |
|    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Brandon Lohr                                                                        |                                         |                              |                                  |                                 |
|    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Andrea Lombard                                                                      |                                         |                              |                                  |                                 |
|    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Timothy McCumber                                                                    |                                         |                              |                                  |                                 |
|   | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Jake Roxen                                                                          |                                         |                              |                                  |                                 |
|  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Terry Spencer                                                                       |                                         |                              |                                  |                                 |

Fiscal Note: Passage of this resolution establishes the 2024 County Levy totaling \$35,397,692.00, which is a portion of the total 2025 County Budget. 

MIS Note: Various MIS projects and acquisitions are included in the 2025 budget.

## **MINUTES**

### **SAUK COUNTY BOARD OF SUPERVISORS**

**DECEMBER 17, 2024**

**WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

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

**1. Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.**

- 2. Roll Call.** PRESENT: (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. EXCUSED (0):  
ABSENT: (1) Lohr.

Staff Present: Lisa Wilson, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; and Cora McDonnell, Deputy County Clerk.

**3. Invocation and Pledge of Allegiance.** Invocation given by Supervisor Burchill.

- 4. Adopt the Agenda.** MOTION (T. Spencer/Rego) to adopt the agenda, removing items 17(h) and 17(i).  
Motion carried **unanimously**. (*Verbal Vote*)

- 5. Adopt the Minutes.** MOTION (Carver/Burchill) to adopt the minutes from the previous meetings. Motion carried **unanimously**. (*Verbal Vote*)

**6. General Consent Agenda Items.**

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 93-2024** To Honor Brent R. Miller For Over Four (4) Years Of Service.

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

**Resolution 94-2024** To Commend Sherry Karstetter For More Than 30 Years Of Faithful Service To The People Of Sauk County.

MOTION (Klitzke/Rego) to approve General Consent Agenda items. Motion carried **unanimously**. (*Verbal Vote*)

**7. Scheduled Appearances.**

- a. Workforce Development Board of SCW 2024 Champion in Action Award recipients: Flambeau, Inc., Kruger Family Industries, McFarlane Manufacturing, Madison College, Milwaukee Valve, Primex Plastics, Seats, Inc., and T&T Consulting.

*Supervisor Lohr arrived 6:26 P.M.*

**8. Public Comment.**

- a. Tom Kriegl, spoke - re: in opposition to items 17(a)(b)(c), 17(h), and 17(i)  
b. Judy Brey, spoke - re: in opposition to items 17(a)(b)(c), 17(h), and 17(i)  
c. Jean Scolaro, registered – re: in opposition to 17(a)&(b), and 17(h), and 17(i)  
d. Joe Scolaro, registered – re: in opposition to 17(a), 17(b), 17(h), and 17(i)

**9. Communications.** None.

**10. Appointments.**

- a. Families Come First/Comprehensive Community Services Coordinating Committee:
  - i. Michelle Tipton, New Appointment, Citizen Member  
2-year term – 12/17/2024 - 12/15/2026
- b. Health Resources Committee:
  - i. Diane Reinfeldt, New Appointment, Citizen Member, Serving as R.N.  
3-year term – 12/17/2024 - 12/21/2027
- c. Sauk County Library Board:
  - i. Carolyn Kitchi-Aslaksen, Re-Appointment, Citizen Member  
3-year term – 12/17/2024 - 12/21/2027
  - ii. Terrence Slack, Re-Appointment, Citizen Member  
3-year term – 12/17/2024 - 12/21/2027

MOTION (Peper/Rego) to approve the appointments. Motion carried **unanimously**. *(Verbal Vote)*

11. **Bills.** None.

12. **Claims.** None.

13. **Elections.** None.

14. **Proclamations.** None.

**15. Reports – informational, no action required.**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): none.
- b. Lisa Wilson, Sauk County Administrator
  - i. Administrator's Report.
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.
  - ii. Proposed Rule Change: Committee Name Change Health Resources And Human Services Committee. *(Attached on Granicus)*
  - iii. Discover Wisconsin Shorts: <https://vimeo.com/1038024036/51d33e8e6b?ts=0&share=copy>

16. **Unfinished Business.** None.

**17. New Business.**

- a. **Discussion and Action on October 21<sup>st</sup>, 2024, Ethics Inquiry Board finding of an ethics code violation by Supervisor Waldon – The Board will determine the appropriate penalty for the violation.**
- b. **Discussion and Action on October 21<sup>st</sup>, 2024, Ethics Inquiry Board finding of an ethics code violation by Supervisor Stehling – The Board will determine the appropriate penalty for the violation.**

MOTION (Polivka/Alexander) to combine items 17(a) and 17(b). Motion carried **unanimously**.  
*(Verbal Vote)*

**MOTION** (Polivka/Burchill) to dismiss the ethics code violations. Discussion took place.

**MOTION** (Evert/Klitzke) to call the question (end discussion).

**VOTE:** AYES: (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (1) Deitrich. ABSENT & EXCUSED: (0) Motion carried. *(Verbal Vote)*

**MOTION** (Polivka/Burchill) to vote on the original motion to dismiss the ethics code violation.

**VOTE:** AYES: (13) Rego, Harris, Waldon, Krueger, Johnson, Dorner, Fordham, Pocernich, Hazard, Polivka, Burchill, Alexander, and McAuliffe. NAYS: (15) Roxen, T. Spencer, Eberl, Kinsman, Klitzke, Deitrich, Clemens, Prosser, Lombard, Schell R. Spencer, Carver, Peper, Detter, and Evert. ABSTAIN: (3) McCumber, Lohr, and Stehling. ABSENT & EXCUSED: (0) Motion failed.

**MOTION** (T. Spencer/Harris) to ask the two board supervisors to conform to the Sauk County Board of Supervisors ethics code **VOTE:** AYES: (28) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (3) Johnson, Polivka, and Burchill. ABSENT & EXCUSED: (0) Motion carried. *(Verbal Vote)*

#### **EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 95-2024 To Disallow The Claim Of Sauk County Citizens For Senior Care, U.A., Thomas Kriegl & Judy Brey.**

**MOTION** (Peper/Lombard). **VOTE:** AYES: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (2) Harris, and Waldon. ABSENT & EXCUSED: (0) Motion carried.

#### **FINANCE, PERSONNEL & INSURANCE AND LAND RESOURCES & EXTENSION COMMITTEES:**

**Resolution 96-2024 To Authorize A Contract With Ayres Associates, Inc. For The Acquisition Of Orthophotography And Amend The 2025 Budget. \*2/3 vote required**

**MOTION** (Krueger/Kinsman). **VOTE:** AYES: (31) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (0) Motion carried **unanimously**.

#### **FINANCE, PERSONNEL AND INSURANCE COMMITTEE:**

**Resolution 97-2024 To Approve The Liability, Property, And Workers Compensation Coverage, Insurance, Carrier, And Premiums For Sauk County.**

**MOTION** (Eberl/Lombard). **VOTE:** AYES: (31) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (0) Motion carried **unanimously**.

**HEALTH RESOURCES COMMITTEE AND FINANCE, PERSONNEL & INSURANCE COMMITTEE:**

**Resolution 98-2024 To Amend The 2025 Budget And Accept Funding From The Medical College Of Wisconsin Advancing A Healthier Wisconsin Endowments Community-Led Seed Grant To Support The Public Health Workforce By Introducing Artificial Intelligence Tools (AI) To Help Speed Up Document Review And Save Time. \*2/3 vote required**

MOTION (Rego/Burchill). **VOTE:** AYES: (31) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (0) Motion carried **unanimously**.

**LAND RESOURCES & EXTENSION COMMITTEE:**

**Resolution 99-2024 Authorizing The Application And Implementation Of The Healthy Lakes And Rivers Program.**

MOTION (Kinsman/R. Spencer). **VOTE:** AYES: (31) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (0) Motion carried **unanimously**.

**Resolution 100-2024 Authorizing A Cropland Lease Agreement At The Sauk County Health Care Center.**

MOTION (Polivka/Klitzke). **VOTE** AYES: (31) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (0) Motion carried **unanimously**.

**CLOSED SESSION:**

- ~~h. Consider motion to convene in closed session pursuant to Wis. Stat. s. 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved," to wit: Sauk County Citizens for Senior Care, U.A., et. al. v Sauk County (Sauk County Case 24CV451).~~**

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

- ~~i. Possible Action On Resolution 101-2024 Affirming And Ratifying Previous Official Action Of The Board Of Supervisors Authorizing The Sale Of The Sauk County Health Care Center And Matters Related Thereto.~~**

18. Referrals.

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

20. Adjournment to a date certain 7:44 P.M. MOTION (Klitzke/Kinsman) to adjourn until Tuesday, January 21, 2025, at 6:00 P.M. Motion carried **unanimously**. (*Verbal Vote*)



Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Cora McDonnell', written in a cursive style.

Cora McDonnell  
Deputy County Clerk

Minutes Approved: January 21, 2025.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the December 17, 2024. Proceedings of the Sauk County Board of Supervisors.  
/s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

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

These notices may also be found at: <http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.

**Resolution to Honor Brent R. Miller for Over Four (4) Years of Service**

**Resolution Offered by the Executive and Legislative Committee**

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

**BACKGROUND:** It is the custom of the Sauk County Board of Supervisors to recognize employees who have served the people of Sauk County with distinction. Brent R. Miller has faithfully served as the inaugural County Administrator for over four (4) years, providing exemplary leadership and dedication to the county's administrative functions and constituent needs. Brent retired from his position with Sauk County on November 15, 2024.

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors, who met in regular session, hereby expresses its sincere appreciation and commends Brent R. Miller for his over four (4) years of dedicated service to the residents of Sauk County; and

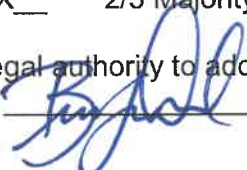
**BE IT FURTHER RESOLVED** that the Chair of the Sauk County Board of Supervisors is hereby directed to present Brent R. Miller with an appropriate certificate of commendation as a symbol of our esteem and gratitude for his service.

Approved for presentation to the County Board by the Executive and Legislative Committee, this 3rd day of December 2024.

Consent Agenda Item: ☒ YES ☐ NO

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

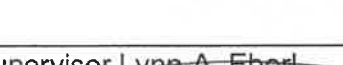
Vote Required: Majority = ☒ 2/3 Majority = ☐ 3/4 Majority = ☐

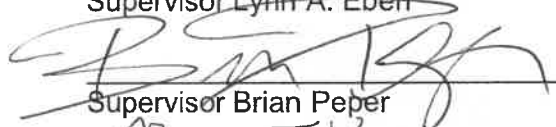
The County Board has the legal authority to adopt: Yes ☒ No ☐ as reviewed by the Corporation Counsel, , Date: 12-11-2024.

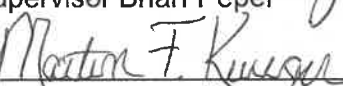
Offered and passage moved by:

 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Chair Tim McCumber

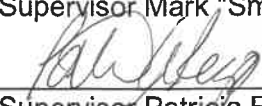
 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Vice-Chair John Deitrich

 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Supervisor Lynn A. Eberl

 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Supervisor Brian Peper

 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Supervisor Marty Krueger

 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Supervisor Dennis Polivka

|    |                                                                                   |                                         |                              |                                  |                                            |
|----|-----------------------------------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|--------------------------------------------|
| 56 |                                                                                   | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| 57 | Supervisor Mark "Smooth" Detter                                                   |                                         |                              |                                  |                                            |
| 58 |  |                                         |                              |                                  |                                            |
| 59 |                                                                                   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 60 | Supervisor Patricia Rego                                                          |                                         |                              |                                  |                                            |
| 61 |  |                                         |                              |                                  |                                            |
| 62 |                                                                                   | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 63 | Supervisor Sheila Carver                                                          |                                         |                              |                                  |                                            |
| 64 |  |                                         |                              |                                  |                                            |
| 65 |                                                                                   |                                         |                              |                                  |                                            |
| 66 | Fiscal Note: None                                                                 |                                         |                              |                                  |                                            |
| 67 | MIS Note: None                                                                    |                                         |                              |                                  |                                            |

RESOLUTION # 94 -2024

**Resolution to Commend Sherry Karstetter for More Than 30 Years of Faithful Service To The People of Sauk County.**

**Resolution offered by the Health Care Center Board of Trustees**

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

**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. Sherry Karstetter faithfully served the people of Sauk County in the Activity Therapy Department and as a Certified Nursing Assistant. Sherry Karstetter was an essential team member to the Sauk County Health Care Center and all of Sauk County for over 30 years.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that the Sauk county Board of Supervisors express its sincere appreciation and admiration for Sherry Karstetter and her over 30 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 Sherry Karstetter an appropriate symbol of our appreciation for service to the people of Sauk County.

Approved for presentation to the County Board by the Health Care Center Board of Trustees Committee, this 17th day of December 2024.

Consent Agenda Item: ☒ YES ☐ NO

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

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

Offered and passage moved by:

\_\_\_\_\_  
Bryant Hazard, Supervisor

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Joan Fordham, Supervisor

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Rebecca Klitzke, Supervisor

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Lynn Eberl, Supervisor

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

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\_\_\_\_\_  
Cindy Bodendein, Citizen Member

☐ Aye    ☐ Nay    ☐ Abstain    ☐ Absent

\_\_\_\_\_  
Dana Horkan-Gant, Citizen Member

☐ Aye    ☐ Nay    ☐ Abstain    ☐ Absent

Fiscal Note: No Fiscal Impact. 

MIS Note: No Information Systems Impact.



PETITION FOR COUNTY BOARD RULE AMENDMENT

Petition for County Board Rule Amendment offered by Supervisor Rego

BACKGROUND:

Update language related Health Resources (HR) to Health and Human Services (HHS). The current name of the committee was created during the consolidation of committees and during the initial process there were as many as five (5) departments assigned to this committee. Public Health and Human Services would reflect the two (2) departments this committee serves. This would also embody many other counties and Wisconsin Counties Association (WCA) when these two departments are combined as departments and/or committees.

THEREFORE, IT IS PROPOSED THAT RULE IV. COMMITTEES, B. STANDING COMMITTEES OF THE BOARD

Line 576 ~~Health Resources~~ be replaced with HEALTH AND HUMAN SERVICES

Approved for presentation to the County Board by the Health Resources Committee, this 12 day of November, 2024

Approved for presentation to the County Board by the Executive & Legislative Committee, this \_\_\_\_ day of \_\_\_\_\_, 2024

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:

11.11.2024

Offered and passage moved by:

Health Resources Committee

Pat Rego ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Pat Rego, Chair

Joan Fordham ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Joan Fordham, Vice Chair

Dave Clemens ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Supervisor David Clemens

Rebecca Klitzke ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Supervisor Rebecca Klitzke

Thomas Dorner ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Supervisor Thomas Dorner

51 Renee Mikonowicz ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
52 Renee Mikonowicz

53 Dr. Eleanor Vita ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
54 Dr. Eleanor Vita  
55

56 \_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
57  
58 Vacant

59  
60 **Executive & Legislative Committee**

61 Tim McCumber ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
62 Tim McCumber, Chair  
63

64 John Deitrich ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
65 John Deitrich, Vice Chair  
66

67 Supervisor Dennis Polivka ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
68 Supervisor Dennis Polivka  
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70 \_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☒ Absent  
71 Supervisor Mark "Smooth" Dettter  
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73 Supervisor Lynn Eberl ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
74 Supervisor Lynn Eberl  
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76 Supervisor Pat Rego ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
77 Supervisor Pat Rego  
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79 Supervisor Marty Krueger ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
80 Supervisor Marty Krueger  
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82 Supervisor Sheila Carver ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
83 Supervisor Sheila Carver  
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85 Supervisor Brian Peper ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
86 Supervisor Brian Peper  
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90 Fiscal Note: None gmt

91  
92 MIS Note:

RESOLUTION # 95-2024

Resolution to disallow the claim of Sauk County Citizens for Senior Care, U.A., Thomas Kriegl & Judy Brey.

Resolution offered by the Executive & Legislative Committee

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

**BACKGROUND:** Sauk County Citizens for Senior Care, U.A., Thomas Kriegl & Judy Brey (see the attached Exhibit A). The Notice of Claim challenges the decision of the Sauk County Board to sell the Sauk County Health Care Center. The Notice of Claim has been referred to the County's appropriate insurance carrier who has determined that the claim may be formally disallowed by Sauk County.

**NOW THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors does hereby disallow the claim of Sauk County Citizens for Senior Care, U.A., [E 13049 County Road W, Baraboo, WI 53913] Thomas Kriegl [E 13409 County Road W, Baraboo, WI 53913] & Judy Brey [2101 Winfield Drive, Reedsburg WI 53959] and that no action on this claim may be brought against Sauk County or any of its offices, officials, agents or employees after six months from the date of service of this notice.

**BE IT FURTHER RESOLVED,** that a copy of this resolution be forwarded to the claimants by registered or certified mail, as a notice of disallowance.

**BE IT FURTHER RESOLVED,** that the Sauk County Board of Supervisors does hereby reserve any and all defenses to the claim related to compliance with Wis. Stat. § 893.80.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 3<sup>rd</sup> day of December, 2024

Consent Agenda Item: [ ] YES [X] NO

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

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

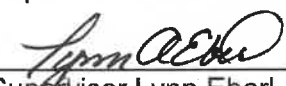
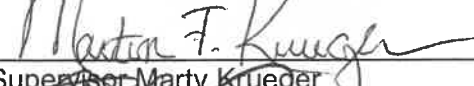
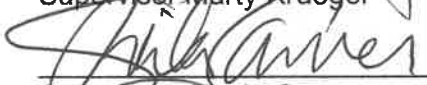
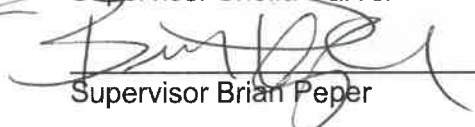
The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 12.11.2024

Offered and passage moved by:

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Chair, Timothy McCumber

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Vice-Chair, John Deitrich

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Supervisor Dennis Polivka

|    |                                                                                                     |                                         |                                         |                                  |                                            |
|----|-----------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------|----------------------------------|--------------------------------------------|
| 52 |                                                                                                     | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay            | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| 53 |                                                                                                     |                                         |                                         |                                  |                                            |
| 54 | Supervisor Mark "Smooth" Detter                                                                     |                                         |                                         |                                  |                                            |
| 55 |                    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay            | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 56 | Supervisor Lynn Eberl                                                                               |                                         |                                         |                                  |                                            |
| 57 |                    | <input type="checkbox"/> Aye            | <input checked="" type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 58 | Supervisor Patricia Rego                                                                            |                                         |                                         |                                  |                                            |
| 59 |                    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay            | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 60 | Supervisor Marty Krueger                                                                            |                                         |                                         |                                  |                                            |
| 61 |                    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay            | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 62 | Supervisor Sheila Carver                                                                            |                                         |                                         |                                  |                                            |
| 63 |                    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay            | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 64 | Supervisor Brian Peper                                                                              |                                         |                                         |                                  |                                            |
| 65 |                                                                                                     |                                         |                                         |                                  |                                            |
| 66 | Fiscal Note: None  |                                         |                                         |                                  |                                            |
| 67 |                                                                                                     |                                         |                                         |                                  |                                            |
| 68 | MIS Note: None                                                                                      |                                         |                                         |                                  |                                            |
| 69 |                                                                                                     |                                         |                                         |                                  |                                            |
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| 72 |                                                                                                     |                                         |                                         |                                  |                                            |
| 73 |                                                                                                     |                                         |                                         |                                  |                                            |
| 74 |                                                                                                     |                                         |                                         |                                  |                                            |

STATE OF WISCONSIN  
SAUK COUNTY

---

SAUK COUNTY CITIZENS for SENIOR CARE, U.A.,  
E 13049 County Road W  
Baraboo, WI 53913

And

**Notice of Circumstances and Claim**

THOMAS KRIEGL  
E 13409 County Road W  
Baraboo, WI 53913,

JUDITH BREY  
2101 Winfield Drive  
Reedsburg WI 53959,

Claimants,

v.

SAUK COUNTY  
Sauk County West Square Building -Room #315  
505 Broadway  
Baraboo, WI 53913

Respondent.

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**NOTICE OF CIRCUMSTANCED AND CLAIM**

---

Now come Claimants, Sauk County Citizens for Senior Care, U.A., Thomas Kriegl, and Judith Brey, and by undersigned counsel and as and for their Claim against Sauk County, state and allege as follows:

**NATURE OF ACTION**

1. This is a challenge to the proposed sale of the Sauk County Health Care Center known as the Sauk County Nursing Home (hereinafter the "SCHCC"). The proposed sale includes the sale of the business itself along with the transfer of the underlying property and County building, and the conveyance of an additional 31.7 acres of public County property, which is currently an unimproved and highly valuable parcel located adjacent to the SCHCH.



The proposed sale of the business and the sale of public County property are contrary to state statute and County ordinance as well as being an improper give-away and gift to the private purchaser, due to the extremely low sales price agreed to be the County.

### **PARTIES**

2. Claimant Sauk County Citizens for Senior Care, U.A., (“SCCSC”) is a Wisconsin Unincorporated Association established under Wis. Stats. § 184 *et seq.* with its principal place of business at E 13049 County Road W, Baraboo, WI 53913. SCCSC has several members that are County residents, property owners and taxpayers, including some who have used or have relatives or friends that have been patients or clients of the SCHCC/Nursing Home. These include among others, co-claimants Thomas Kriegl, Judith Brey and many others all of who have objected to the proposed sale.

3. Claimant Thomas Kriegl is a resident and citizen and taxpayer of the County whose address is E 13409 County Road W, Baraboo, WI 53913. Mr. Kriegl is a member of Claimant SCCSC and is a former County Board Supervisor.

4. Claimant Judith Brey is a resident and citizens and taxpayer of the County whose address is 2101 Winfield Drive, Reedsburg WI 53959. Ms. Brey is a member of Plaintiff SCCSC and has been involved in supporting the SCHCC and senior care issues for several years.

5. Respondent Sauk County is a duly organized municipal County government established pursuant to Wis. Stats Ch. 59 *et seq.* and applicable law with its principal place of business at Sauk County West Square Building, 505 Broadway, Baraboo, WI 53913

### **JURISDICTION**

6. This matter is brought in accordance with Wis. Stats. §59. Wis. Stats §806.04 § 893.80 and other applicable Wisconsin statutory and constitutional law. The issues in dispute arise and are related to property in this County and the County’s determination to attempt to sell

and convey a County health care business and associated County property. The Court has subject matter jurisdiction of this matter pursuant to the aforementioned statutes, Wis. Stats. § 801.04 and 801.05 and applicable law.

#### **FACTS REGARDING THE CLAIMS AT ISSUE**

7. The Sauk County Health Care Center has been a long-standing and valuable asset to the citizens of Sauk County. A care facility was first established in the County in 1871 and operated for many years. More recently the SCHCC was established in 2009 and a new facility built by the County to provide housing and care.

8. The SCHCC is a health care facility, and is more precisely classified as a both Skilled Nursing Facility (“SNF”) for purposes of regulation under Medicare, and a Nursing Facility (“NF”) under Medicaid.

9. The facility and in effect the business operation of the SCHCC is governed as a SNF and an NF pursuant to federal law as implemented by Wisconsin statutes Chs. 49 and 50 and associated administrative regulations.

10. The SCHCC is located on an approximately 9.8-acre parcel of County owned property at 1051 Clark Street in Reedsburg, WI and in Sauk County, 53959. An unimproved 31.7-acre parcel lies adjacent to the SCHCC.

11. The SCHCC serves any and all County residents and has so for many years. It currently contains 82 beds to care for patients and guests.

12. The SCHCC is operated by the County through a Board of Trustees and a hired administrator. The SCHCC and its Board of Trustees is authorized under Wis. Stats. § 46.18.

13. SCHCC has always been a high-quality facility and historically received 5-star ratings from federal Medicare inspectors.

14. During 2023, the idea that the SCHCC should be sold began to be discussed quietly at a few at public meetings and in county board committees. Those committee did not have oversight or jurisdiction over the SCHCC as part of their responsibilities. It is likely the issued was discussed extensively in secret non-public meetings of groups of County Board Supervisors. No one from the actual Board of Trustees was included in these discussions.

15. Eventually an effort was put in place by a contingent of Supervisors to sell of the SCHCC and its adjoining properties. The motivating factor in trying to sell the property was that the government should not be allowed to, or is inherently bad at, operating businesses and that private sector operation is always superior to publicly operated business.

16. In December 2023 the County Committee on Property adopted a resolution addressing some of the conditions that it would impose and require in order to approve the sale of the SCHCC. These were included as part of the County Board Agenda of December 19, 2023 and included among other conditions as follows:

- (i) The bed licenses cannot be sold or transferred outside of Sauk County subject to severe penalties as established in the terms of sale.
- (ii) The county reserves the first right of refusal not to exceed the sale price should the owner decide to sell the property.
- (iii) Preferential consideration may be given to a local (Sauk County based) buyer.
- (iv) The sale price shall not be less than the value of the outstanding bond payments.
- (v) The remaining 31.7 acres of land may also be used to Incentivize the construction of an assisted living or comparable long-term care facility.
- (vi) Any amount over the value of the outstanding bond payments may be used to incentivize construction of an assisted living or comparable long-term care facility.
- (vi) The potential buyer shall demonstrate a history of 5-star ratings in the senior health care industry.
- (vii) The potential buyer shall retain existing staff subject to job performance.
- (viii) ... the county board shall encumber the remaining 31.7 acres of adjoining land for a period not to exceed 10 years if a long-term care facility is not acquired for the site; and,

17. The resolution was thereafter in effect and the conditions treated as if they would be adhered to by the County Board and the County during meetings on the issue in early 2024 and into the summer of 2024.

18. As the matter was debated at County meetings, information was presented by those in favor of the sale that purported to address the financial condition of the SCHCC. The information presented asserted that the cost to own and operate the facility has always required too much in property tax revenue and would grow even more costly in the future. The information stated and publicized by proponents of the sale suggested that the quality of the care at the SCHCC was declining, which was inaccurate.

19. This information regarding the financial operation of the SCHCC as a business operation was put forward by those in favor of the sale, and was provided and published by County staff and also County Supervisors. Significant portions of the information and facts presented were inaccurate and false. This included among other matters that the costs of operating the business/facility would \$1.5 million dollars annually when previous actual costs were far less. However, the proponents of the sale did not discuss and ignored the fact that significant increases in Medicare/Medicaid reimbursement in the last two (2) years had markedly improved financial performance for all nursing homes and further that the actual financial performance of the SCHCC in 2023 demonstrated that fact.

20. As the citizens in the County became aware of the intent to sell the SCHCC, many became concerned and began to attend meetings and submit statements objection to the proposed sale.

21. In June 2024 a meeting of the County took place. Discussion was had in closed session about the potential sale and the buyer, who was at that time known to certain Board members, but being withheld from the public.

22. Requests for records were made regarding the potential buyer, and seeking a draft of the potential sales documents, but were unfulfilled or denied.

23. Information about the potential buyer was initially not made public

24. At a July 8, 2024 joint meeting of the Sauk County Nursing Home Board of Trustees and the County ADRC Committee, presentations were made to many County Board members suggesting that a private administrator could be hired to run the SCHCC, instead of selling it to a for profit entity.

25. This approach was suggested as accomplishing the goal of having the operation of the facility be performed by private sector staff. This suggestion was severely criticized by several Board members and in particular the Chair of the Board. The people that had organized the presentation were castigated by the Board Chair for even suggesting the idea.

26. Similarly, the County Board members in favor of selling the SCHCC did not raise the idea of retaining ownership of the land and facility, but transferring the business operation itself to another entity. That approach would have allowed the County to achieve private sector operation and ownership of the business but retained ownership of the real property and building. It would have also allowed the County to generate revenues through the lease of the property and facility.

27. This suggestion was also meet with derision and anger by those in favor of selling the property along with the business operation.

28. No fiscal or other analysis was prepared addressing these issues by County Staff.

29. In addition, no analysis was prepared addressing the proposal to also transfer and sell to a private nursing home operator the adjacent 31.7 acres of unimproved and valuable land as part of the deal.



30. At some point the identity of the buyer became public and known to the citizens and many objectors.

31. Easily obtained information from on-line sources showed that the buyer and its owners and representatives were existing members of the nursing home industry but had many instances of long term and very low ratings for their facilities.

32. Objections were made to the potential buyer and also to very low proposed sale price of approximately \$8,500,000. This amount was selected by the County as the likely purchase price for the land, the building itself and, for some unexplainable reason, the additional 31.7 acres of adjacent public property. A copy of the listing contract that was agreed to by the County is on file with the County.

33. The current SCHCC building was built in 2009 at a cost of approximately \$15,000,000.

34. However, the County Board members in favor of selling the SCHCC were proposing to sell it for \$8,500,000. That is far less than the cost of the improvements as of 2009.

35. The proposed sale also included the additional 31.7 acres of unimproved land *at no additional cost to the buyer.*

36. During discussion about this proposed sale price it was pointed out that the proposed price of \$8,500,000 was far too low and was, in effect, a gift of valuable public property to a for-profit entity for no proper or rational purpose.

37. Certain Board members in favor of the sale stated in response that it was impossible to evaluate the value and/or appraise a property like the SCHCC.

38. That was absurd. Valuation of the facility and its 9 acres, and the additional 31.7 acres, are readily determinable by professional valuation experts. Indeed, a valuation is required by the purchase contract itself.

39. The Board members in favor of selling the SCHCC insisted on including in the sale the underlying 9 acres of property AND the additional 31.7 acres. They refused to obtain an appraisal or valuation before going forward to agree to the sale.

40. The County Board scheduled a special meeting for September 10, 2024.

41. The Agenda included an item for a closed session as part of that meeting

42. The Agenda indicated that the subject matter of the proposed sale of the SCHCC and associated real property parcels would be discussed at the open meeting and also as part of the closed session.

43. Many residents and citizens attended the meeting to express their objections to the proposed sale. A letter of objection was prepared and submitted on behalf of Plaintiff ahead of the September 10<sup>th</sup> meeting explaining the several objections and the legal prohibition on the proposed sale. A true and correct copy of that letter of objection is on file with the County.

44. The County Board went ahead with the closed session portion of the September 10<sup>th</sup> meeting and as part of that invited representatives of the buyer into the secret closed session meeting.

45. After the closed session, which went on for approximately 2.5 hours, the Board members returned to the open session and then voted to approve the sale by a vote of 18 to 13.

46. There was no discussion about the sale before the vote. There was no opportunity for the public to learn what County Board members stated or believed about the proposed sale or to learn what the representatives of the private buyer had stated in the closed session, or challenge any information provided. Upon information and belief, the representatives of the buyer were allowed to present their story about the quality of their other nursing homes and similar facilities and also explain away their several and often lengthy low 1-2 star ratings as part of the secret closed session discussion.

47. A copy of the draft purchase contract was made public after the September 10<sup>th</sup> meeting. A true and correct copy of that draft is on file with the County. A second agreement was also adopted in draft, which is an Operations Transfer Agreement. A true and accurate copy of that agreement is on file with the County.

48. As stated in the Purchase Contract, the County has now apparently agreed to sell off the SCHCC to a private entity along with over 40 acres of County property and an existing functioning Skilled Nursing Facility that is worth at least \$15,000,000. The draft purchase contract as of September 10<sup>th</sup> had substantially reduced the sale price to \$5,100,000. This is far less than even the already low number of \$8,500,000 in the listing contract, which was put forward as the minimum in the listing contract.

49. Even more concerning, since the September 10<sup>th</sup> approval it has been learned that the County has promised to pay \$1,340,000 to replace the HVAC system in the nursing home as part of the deal. After subtracting the \$1,340,000, plus brokerage fees, sales commissions, attorneys fees and other sales expenses, from the \$5,100,000 gross sales price, the remainder will likely be significantly less than the last three years of bond payments (\$3,346,250) on the original construction loan, which are the continuing obligation of the County. It appears that the deal is actually going to cost the County money.

50. Based on these facts and others to be discovered as this matter proceeds, Plaintiff brings the following claims.

**FIRST CLAIM FOR RELIEF**

(Sale of public property contrary to public purpose)

51. The allegations above are incorporated into this claim for relief

52. The State Constitution requires the public property may only be sold and conveyed for a proper public purpose.

53. As has been consistently held by the Courts and is well-established in Wisconsin law:

The law is well established in this state that a city or village may not make a gift of municipal property to an industrial corporation for the purpose of aiding the industrial growth of the community. *City of Kiel v. Frank Shoe Mfg. Co.*, 1942, 240 Wis. 594, 4 N.W.2d 117, and *Village of Suring v. Suring State Bank*, 1926, 189 Wis. 400, 207 N.W. 944. *It necessarily follows that a transfer of municipal property to a manufacturing corporation in return for a payment representing only part of the fair market value of the property, which is knowingly made for the purpose of promoting industrial expansion, is equally beyond the power of the municipality.*

*See Hermann v. City of Lake Mills*, 275 Wis. 537, 541-42 (1957). (*emphasis added*).

54. The County is proposing and has agreed to sell the SCHCC facility and the underlying land, and the additional 31.7 acres, to the proposed buyer for \$5,100,000.

55. There is no requirement that the property be used for a non-profit use, or even for a for profit use, as a Skilled Nursing Facility or other health or senior care use after 10 years.

56. And there are no requirements at all regarding the use and sale of the additional 31.7 acres of unimproved lands.

57. The proposed sale and transfer of the public property that is part of the proposed sale of the SCHCC is extremely discounted, and is in effect, a gift of public property and value to a private party for no consideration to the County.

58. Under the circumstances, the proposed sale of the SCHCC and the associated real property is not for, and is contrary to, the State Constitution's public purpose doctrine.

59. A controversy has presented itself regarding the validity and legality of the purchase contract entered into by the County, and thus may be and is expressly reviewable by this Court pursuant to Wis. Stats. § 806.04.

60. Plaintiffs therefor request review of the proposed sale by the Court and a finding after a trial on the facts that the proposed sale as currently proposed is contrary to the public

purpose doctrine and the public interest is therefore void, and further issuing an order and judgment so declaring and ordering that the contract be voided and is void.

**SECOND CLAIM FOR RELIEF**  
(Violation of Resolution 98-23)

61. The allegations above are incorporated into this claim for relief
62. The County adopted and is bound by its Resolution 98-2023, which governs the process of negotiation and several of the terms of any sale of the nursing home.
63. Resolution 98-2023 requires that the County only transfer the facility to a buyer under the following conditions:
- (i) The bed licenses cannot be sold or transferred outside of Sauk County subject to severe penalties as established in the terms of sale.
  - (ii) The county reserves the first right of refusal not to exceed the sale price should the owner decide to sell the property.
  - (iii) Preferential consideration may be given to a local (Sauk County based) buyer.
  - (iv) The sale price shall not be less than the value of the outstanding bond payments.
  - (v) The remaining 31.7 acres of land may also be used to incentivize the construction of an assisted living or comparable long-term care facility.
  - (vi) Any amount over the value of the outstanding bond payments may be used to incentivize construction of an assisted living or comparable long-term care facility.
  - (vi) The potential buyer shall demonstrate a history of 5-star ratings in the senior health care industry.
  - (vii) The potential buyer shall retain existing staff subject to job performance.
  - (viii) ... the county board shall encumber the remaining 31.7 acres of adjoining land for a period not to exceed 10 years if a long-term care facility is not acquired for the site; and,
64. The currently proposed purchase contract does not include a right of first refusal that covers all of the property and parcels.
65. The currently proposed purchase contract is with a buyer who has not consistently demonstrated a history of 5-star ratings in the senior health care industry



66. The currently proposed purchase contract does not require that existing staff for the SCHCC be retained.

67. The currently proposed contract does not provide for a restriction/encumbrance on the 31.7-acre parcel that limits its sale only to a long-term care facility.

68. The currently proposed contract does not require, or direct, or provide support for expanding long term care in the County.

69. A controversy has presented itself regarding the violation of these provisions in Resolution 98-23, and therefore the validity and legality of the purchase contract entered into by the County, and thus may be and is expressly reviewable by this Court pursuant to Wis. Stats. § 806.04.

70. Claimants therefor request review of the proposed sale by the Court, and a finding after a trial on the facts, that the proposed sale as currently proposed is contrary to the parameters and protocols adopted by the County in Resolution 98-23 and is therefore void, and further issuing an order and judgment so declaring and ordering that the contract be voided and is void.

**THIRD CLAIM FOR RELIEF**  
(Failure of require 2/3 majority vote)

71. The allegations above are incorporated into this claim for relief.

72. Sauk County Finance Committee Financial Policy 15-95 requires a 2/3 vote of the membership of the County Board for any actions by the County that cause alterations to the County budget.

73. This requirement of the ordinance is in accordance with Wis. Stats. § 65.90(5), which governs municipal budgets.

74. The disposal and sale of the SCHCC and the underlying public property will have an obvious and significant impact on the County Budget, including among other things,

impacting the costs needed to operate the SCHCC and not accounting for the loss in value that will occur due to the proposed sale.

75. The proposed transfer of the SCHCC and the valuable additional 31.7 acres of property is an alteration to the budget of a type that the County has regularly required a 2/3 majority to approve.

76. The vote to approve the sale under the current proposed purchase agreement was adopted by a vote of 18 to 13, which is less than the required 2/3rd majority.

77. A controversy has presented itself regarding the violation of the County Policy and Wis. Stats. § 65.90 and therefore the validity and legality of the purchase contract entered into by the County, and thus may and is expressly reviewable by this Court pursuant to Wis. Stats. § 806.04.

78. Claimants therefor request review of the proposed sale by the Court, and a finding after a trial on the facts, that the sale as currently proposed is contrary to the requirements of County Policy 15-95 in failing to obtain a 2/3 majority vote, and is therefore void and further issuing an order and judgment so declaring and ordering that the contract be voided and is void.

---

**WHEREFORE,** Claimant requests as follows:

1. The County accept and uphold this claim and revoke the current purchase and other agreements or contracts that have been agreed to and that transfer the Sauk County Health Care Center and any associated County Property as described herein and in the documents and contracts on filed with the County.

Dated this 31<sup>st</sup> day of October, 2024

Electronically signed by Joseph R. Cincotta  
Joseph R. Cincotta  
State Bar No. 1023024  
Attorney for Claimants

**P.O. Address:**

1200 East Capitol Drive  
Shorewood, WI 53211  
414-416-1291  
Jrc4@chorus.net

RESOLUTION # 96-2024

Resolution to Authorize a Contract with Ayres Associates, Inc. for the Acquisition of Orthophotography and Amend the 2025 Budget

Resolution offered by the Finance, Personnel & Insurance and Land Resources & Extension Committees.

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

**BACKGROUND:** The Sauk County Land Information Department manages the Sauk County Geographic Information System (GIS), which is a valuable resource for both public and private users. The system's primary purpose is to provide accurate, up-to-date geographic records for Sauk County. In addition to maps, the GIS includes aerial imagery (orthophotography) covering the entire county, which is vital for various applications, including emergency services and 911 operations.

This resolution seeks to authorize a contract with Ayres Associates for the acquisition of updated orthophotography. Regular updates, typically conducted every three to five years, are essential to ensure the continued accuracy and reliability of this imagery.

Sauk County has been awarded a grant from the Wisconsin Department of Military Affairs (DMA) to help offset a portion of the costs associated with acquiring this updated photography.

**NOW THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that Sauk County enter into a contract with Ayres Associates, Inc. for the acquisition and purchase of County-wide 3-inch Leaf-Off Color Orthophotography and related services at a cost of \$156,780; and,

**BE IT FURTHER RESOLVED,** that the 2025 Sauk County Land Records Modernization budget be amended to include an additional \$70,725.20 of fund balance from the Land Records Modernization fund to cover those costs not budgeted and paid for by grant funding; and,

**BE IT FURTHER RESOLVED,** that the Sauk County GIS Coordinator be delegated the authority to enter into this agreement on behalf of Sauk County.

Approved for presentation to the County Board by the Sauk County Finance, Personnel & Insurance and Land Resources & Extension Committees, this 17<sup>th</sup> day of December, 2024.

Consent Agenda Item: [ ] YES [ X ] NO

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

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = X 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes \_\_\_ 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

\_\_\_\_\_  
Dennis Polivka, Vice Chair ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Valerie McAuliffe, Secretary ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Lynn A. Eberl, Supervisor ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Peter Kinsman, Supervisor ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Robert Spender, Supervisor ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Robert Prosser, Supervisor ☐ Aye ☐ Nay ☐ Abstain ☒ Absent

\_\_\_\_\_  
Brandon Lohr, Supervisor ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Randall Puttkamer, Citizen ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

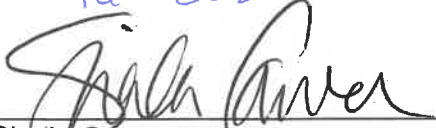
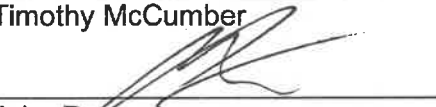
**And, Finance, Personnel, and Insurance Committee:**

\_\_\_\_\_  
Lynn Eberl, Chair ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

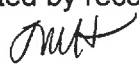
\_\_\_\_\_  
Gaile Burchill ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

(via Zoom)



|     |                                                                                   |                                         |                              |                                  |                                            |
|-----|-----------------------------------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|--------------------------------------------|
| 95  |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 96  | Shelia Carver                                                                     |                                         |                              |                                  |                                            |
| 97  |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 98  | Aaron Evert                                                                       |                                         |                              |                                  |                                            |
| 99  |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 100 | Brandon Lohr                                                                      |                                         |                              |                                  |                                            |
| 101 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 102 | Andrea Lombard                                                                    |                                         |                              |                                  |                                            |
| 103 |                                                                                   | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| 104 | Timothy McCumber                                                                  |                                         |                              |                                  |                                            |
| 105 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 106 | Jake Rexen                                                                        |                                         |                              |                                  |                                            |
| 107 |                                                                                   | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| 108 | Terry Spencer                                                                     |                                         |                              |                                  |                                            |

Fiscal Note:

The Land Records Modernization fund is a segregated fund supported by recording fees retained from the recording of documents in the Register of Deeds 

MIS Note:

Additional electronic storage may be required for the higher resolution imagery

RESOLUTION #

97-2024

**Resolution to Approve the Liability, Property, and Workers Compensation Coverage, Insurance, Carrier, and Premiums for Sauk County**

**Resolution offered by the Finance, Personnel and Insurance Committee**

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

**BACKGROUND:** The Personnel and Insurance Committee determined Wisconsin County Mutual Insurance Company (WCMIC) provides the most complete coverage for all lines of insurance for 2025, including liability, property, and workers compensation. Therefore, the Personnel and Insurance Committee recommends Wisconsin County Mutual Insurance Corporation (WCMIC) as the most cost-effective proposal for liability, property, and self-insured workers compensation coverage for 2025 as outlined below. \*

\*WCMIC provides a significant discount of \$45,460 for consolidating the liability, property, and workers compensation coverages for 2025.

**NOW, THEREFORE, BE IT RESOLVED,** the Personnel and Insurance Committee has reviewed the 2025 premiums for general liability, nursing home liability/professional liability and excess liability (umbrella) coverage for Sauk County from the Wisconsin County Mutual Insurance Corporation (WCMIC) and recommends the following as being in the best interest of Sauk County:

**Public Entity General and Auto Liability**

General and Automobile Liability \$ 417,227

\$10,000 deductible

\$75,000 aggregate

Uninsured Motorists

\$ included

\$10,000 occurrence

\$25,000 person

\$50,000 occurrence

Cyber Enhancement

\$ included

Special Exposures (Airport and Nursing Home)

\$ included

Position Schedule Bond

\$ AMOUNT TBD

Crime

\$ AMOUNT TBD

**Health Care Center (Nursing Home) Liability Endorsement**

Personal Injury Coverage

Health Care Center Liability Endorsement

\$ 15,728

\$1,000,000/ Occurrence

Professional Liability

\$3,000,000/ Aggregate

TOTAL WCMIC LIABILITY PREMIUM (Subject to Escrow Adjustment) \$ AMOUNT TBD

**BE IT FURTHER RESOLVED,** the Personnel and Insurance Committee has reviewed the renewal for the 2025 premiums for property insurance for Sauk County and recommends the following coverage for Sauk County from Wisconsin County Mutual Insurance Corporation (WCMIC) and recommends the following as being in the best interest of the County:

| COVERAGE                              | DEDUCTIBLE      | PREMIUM     |
|---------------------------------------|-----------------|-------------|
| Buildings, Contents, Property in Open | \$25,000        | \$ 143,460  |
| Contractors Equipment                 | \$5,000         | \$ included |
| Equipment Breakdown                   | \$25,000        | \$ 9,357    |
| Special Use Animal                    | \$1,000         | \$ included |
| Automobile Physical Damage            |                 |             |
| Comp/Collision                        | \$1,000/\$5,000 | \$ 79,432   |
| TOTAL PREMIUM TO WCMIC FOR PROPERTY   |                 | \$232,249   |

**BE IT FURTHER RESOLVED**, the Personnel and Insurance Committee has reviewed the renewal for the 2025 premium for Workers Compensation coverage for Sauk County and recommends that the following self-insurance proposal by Wisconsin County Mutual Insurance Corporation (WCMIC) as being in the best interest of Sauk County

| COVERAGE                                  | LIMITS     | PREMIUM     |
|-------------------------------------------|------------|-------------|
| Accident                                  | \$ 100,000 | \$ included |
| Disease Exposure                          | \$ 100,000 | \$ included |
| Maximum Employer Liability                | \$ 600,000 |             |
| TOTAL PREMIUM TO WCMIC FOR SELF-INSURANCE |            | \$185,348   |

**BE IT FURTHER RESOLVED**, by the Sauk County Board of Supervisors in regular session meeting, that the above insurance coverage, carrier, and premiums be, and hereby are, adopted for the policy period of January 1, 2025, through December 31, 2025.

Approved for presentation to the County Board by the Finance, Personnel and Insurance Committee, this 17th day of December 2024.

Consent Agenda Item: ☐ YES ☐ NO

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

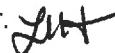
The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date: \_\_\_\_\_

Offered and passage moved by the Finance, Personnel and Insurance Committee:

\_\_\_\_\_  
Lynn Eberl ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Gaile Burchill ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

|     |                  |                              |                              |                                  |                                 |
|-----|------------------|------------------------------|------------------------------|----------------------------------|---------------------------------|
| 103 |                  |                              |                              |                                  |                                 |
| 104 |                  | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 105 | Shelia Carver    |                              |                              |                                  |                                 |
| 106 |                  |                              |                              |                                  |                                 |
| 107 |                  | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 108 | Aaron Evert      |                              |                              |                                  |                                 |
| 109 |                  |                              |                              |                                  |                                 |
| 110 |                  | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 111 | Brandon Lohr     |                              |                              |                                  |                                 |
| 112 |                  |                              |                              |                                  |                                 |
| 113 |                  | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 114 | Andrea Lombard   |                              |                              |                                  |                                 |
| 115 |                  |                              |                              |                                  |                                 |
| 116 |                  | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 117 | Timothy McCumber |                              |                              |                                  |                                 |
| 118 |                  |                              |                              |                                  |                                 |
| 119 |                  | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 120 | Jake Roxen       |                              |                              |                                  |                                 |
| 121 |                  |                              |                              |                                  |                                 |
| 122 |                  | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 123 | Terry Spencer    |                              |                              |                                  |                                 |
| 124 |                  |                              |                              |                                  |                                 |
| 125 |                  |                              |                              |                                  |                                 |
| 126 |                  |                              |                              |                                  |                                 |

Fiscal / MIS Note: The above premium costs are included in the 2025 budget. Auto Liability is budgeted as a separate line item in various departments, in accordance with vehicle inventory values. General Liability is charged back to certain departments that can receive additional outside funding with an allocation basis of relative expenditures. Workers Compensation is allocated to departments according to wages budgeted and risk categories. Property and Equipment Insurance is allocated to the departments based on property and equipment assigned to each department. Health Care Center Professional Liability and Personal Injury Extension Endorsement are allocated to the Sauk County Health Care Center. 

MIS Note: No information systems impact.

RESOLUTION # 98-2024

Resolution to Amend the 2025 Budget and Accept Funding from the Medical College of Wisconsin Advancing a Healthier Wisconsin Endowments Community-Led Seed Grant to support the public health workforce by introducing Artificial Intelligence tools (AI) to help speed up document review and save time.

Resolution offered by the Health Resources Committee and Finance, Personnel, & Insurance Committee.

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

**BACKGROUND:** Artificial Intelligence tools (AI), particularly large language models (LLMs) like ChatGPT or Claude, have potential to support the public health workforce. These tools can ingest massive amounts of data and support the workforce by automating repetitive tasks in workflows that require staff to review multiple sources of information prior to crafting a response. For instance, a case investigation requires looking at labs from one system, case reports from another, medical records from another, and then uploading a completed case investigation form into a surveillance system. An AI tool can help speed up document review and save time. That saved time can be put toward the tasks that only humans can do, i.e., those that require compassion and critical thinking like prenatal home visits or restaurant inspections.

Through the grant, our project aims to revolutionize public health operations in Sauk County by expanding our successful AI-powered solution across two critical areas: electronic case reporting (eCR) and environmental health records management.

**NOW, THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors to amend the 2025 Public Health budget for \$50,000.00 for wages, benefits, and contractual expenses for the Wisconsin Advancing a Healthier Wisconsin Endowments Community-Led Seed Grant.

Approved for presentation to the County Board by the Health Resources Committee, this \_\_\_\_ day of \_\_\_\_\_, 2024

Consent Agenda Item: [ ] YES [ ] NO

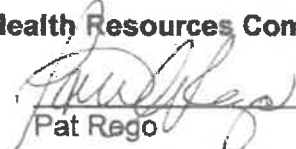
Fiscal Impact: [ ] None [ ] Budgeted Expenditure [X] Not Budgeted

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = X 3/4 Majority = \_\_\_\_\_

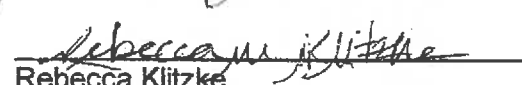
The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date: \_\_\_\_\_

Offered and passage moved by:

**Health Resources Committee**

  
Pat Rego

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Rebecca Klitzke

☒ Aye ☐ Nay ☐ Abstain ☐ Absent



Thomas Dorner

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Dave Clemens

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Joan Fordham

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Eleanor Vita

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Vacant

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Renee Mikonowicz

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Vacant

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

#### Finance, Personnel, & Insurance Committee

Jacob Roxen

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Terry Spencer

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Lynn Eberl

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Andrea Lombard

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Tim McCumber

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Sheila Carver

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Gaile Burchill

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Brandon Lohr

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Aaron Evert

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

103  
104 **Fiscal Note:** The grant funding will cover the program cost in total of \$50,000.00 in 2025. Up to  
105 \$10,900 will be used to cover employees' wages and benefits. And up to \$39,100 will be used to  
106 contract with Flourish and Thrive Labs to build a custom AI application, host, and run the model.   
107  
108 **MIS Note:** The use of Artificial Intelligence for county business, or the input or transfer of  
109 electronic information from Sauk County's systems into any Artificial Intelligence  
110 Platform, must comply with Sauk County's AI use policy, other related county policies  
111 and all relevant privacy and security regulations.

RESOLUTION # 99-2024

**Resolution Authorizing the Application and Implementation of The Healthy Lakes and Rivers Program**

**Resolution offered by the Land Resources and Extension Committee**

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

**BACKGROUND:**

The Wisconsin Department of Natural Resources (WDNR) has grant funding available through the Healthy Lakes & Rivers program which is a subprogram of the Surface Water Management grant program. The Healthy Lakes & Rivers program focuses on landowners within 1,000 feet of lakes and 300 feet of rivers that want to install practices on their property to improve habitat and water quality. Healthy Lakes & Rivers grants support five simple and inexpensive best practices that may be installed in the littoral, transition/buffer, and upland zones of shoreland properties. The grants provide up to \$1,000 per practice and up to \$25,000 for an eligible applicant applying on behalf of multiple property owners. Remaining cost to install the practices will be provided by property owners. Sauk County Land Resources and Environment (LRE) Department applies for the WDNR funds on behalf of property owners who want to implement these conservation practices.

**WHEREAS**, the Sauk County LRE Department attests to the validity and veracity of the statements and representations contained in the grant application; and

**WHEREAS**, an Agreement/Contract is required by WDNR to carry out the project; and

**THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Administrator is authorized to act on behalf of Sauk County to sign and submit an application to the WDNR for Healthy Lakes and Rivers, enter into an agreement/contract with the WDNR, Submit required reports to the WDNR to satisfy the Agreement/Contract, as appropriate Sign and submit other documentation as necessary to complete the project per the Agreement/Contract.

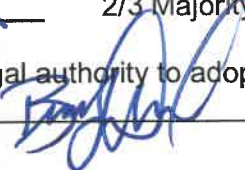
**BE IT FURTHER RESOLVED**, that Sauk County will comply with all local, state, and federal rules, regulations, and ordinances relating to this project and the cost-share Agreement/Contract.

Approved for presentation to the County Board by the Land Resources and Extension Committee, this 17th day of December 2024.

Consent Agenda Item: ☐ YES ☐ NO

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = ☒ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes ☒ No \_\_\_\_\_ as reviewed by the Corporation Counsel, , Date: 12.11.2024

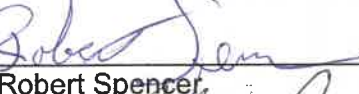
Offered and passage moved by: Land Resources and Extension Committee

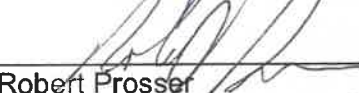
  
Marty Krueger, Chair ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Dennis Polivka, Vice Chair ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Brandon Lohr ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

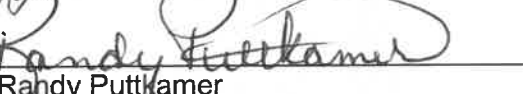
  
Peter Kinsman ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Robert Spencer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Robert Prosser ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Valerie McAuliffe ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Lynn Eberl ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Randy Puttkamer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: The grants provide up to \$1,000 per practice and up to \$25,000 for an eligible applicant applying on behalf of multiple property owners. Remaining cost to install the practices will be provided by property owners. 

MIS Note: No Impact

RESOLUTION # Resolution 100-2024

**Resolution Authorizing a Cropland Lease Agreement at the Sauk County Health Care Center.**

**Resolution offered by the Land Resources and Extension Committee**

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

**BACKGROUND:**

Sauk County owns approximately 280 acres of cropland and pasture, known as the Sauk County Farm in the Town of Reedsburg. An additional 11.4 acres of cropland are located adjacent to the Sauk County Health Care Center in the City of Reedsburg. In March 2022, the Sauk County Board of Supervisors adopted the Sauk County Farm Property Master Plan outlining how the farm will showcase new and innovative conservation practices that prevent soil erosion and reduce agricultural runoff to protect groundwater and surface water resources. Cropland and pasture are leased to local farmers every five years and a competitive bidding procedure is used to solicit bids. Upon award of the bid, the farmer adheres to conditions outlined in the lease agreement that support soil health practices including no till, cover crops, and diverse crop rotations. Additionally, they work closely with the Land Resources and Environment Department to share planting and harvest data to evaluate the economics and efficacy of conservation practices implemented on the farm.

**WHEREAS**, to solicit bids for leasing cropland and pasture at the Sauk County Farm and cropland at the Sauk County Healthcare Center, a Request for Bids (RFB) was advertised on September 27, 2024; and,

**WHEREAS**, one (1) bid was received by the deadline and reviewed to ensure the submittal came from a responsible bidder in combination with the highest bid; and,

**WHEREAS**, Haag's Family Dairy LLC of Reedsburg, Wisconsin is a responsible bidder and submitted a bid of \$150.00 per acre (\$1,710.00 per year) and should be awarded an agreement for renting the cropland at the Sauk County Health Care Center for a period of three years beginning January 2025 and ending December 2027; and

**THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that Sauk County supports leasing cropland at the Sauk County Health Care Center for the purpose of growing agricultural crops and demonstrating conservation practices.

Approved for presentation to the County Board by the Land Resources and Extension Committee, this 17th day of December 2024.

Consent Agenda Item: ☐ YES ☐ NO

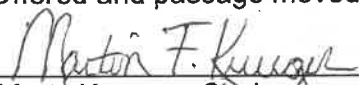
Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

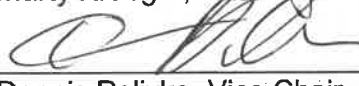
Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

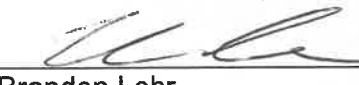
The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 12.11.2024.



Offered and passage moved by: Land Resources and Extension Committee

  
Marty Krueger, Chair ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Dennis Polivka, Vice Chair ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Brandon Lohr ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Peter Kinsman ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

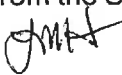
  
Robert Spencer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Robert Prosser ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Valerie McAuliffe ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Lynn Eberl ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Randy Puttkamer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: The LRE 2025 Budget includes \$51,245 in County Farm Revenues. This includes rental payments from the Sauk County Farm cropland, pasture, and the Sauk County Health Care Center cropland. 

MIS Note: No Impact

Sauk County Health Care Center Cropland Bid Opening

2:00pm, October 25, 2024

HCC Cropland (11.4 acres)

| Bidder Name             | Bid/acre | Bid/year  | Template Used? |
|-------------------------|----------|-----------|----------------|
| Haag's Family Dairy LLC | \$150/ac | \$1710.00 | yes            |
|                         |          |           |                |
|                         |          |           |                |

Merri Selvig 10/25/2024

Notice is hereby given that the County will receive Bids per specifications until 2:00 PM, October 25, 2024 (CST) ("Closing"), to provide bids for leasing cropland located at the Sauk County Health Care Center. No Bids will be received or considered after that time.

Submittals should be limited to 8.5 x 11 sheet size and should be submitted in sealed envelopes to Sauk County Land Resources and Environment Department, 505 Broadway, Ste. 248, Baraboo, WI 53913. The sealed envelope should be marked "Sauk County Health Care Center - Cropland Bid."

**Cover Letter** The cover letter should include the name, address, phone number, email address, and original signature of an individual with authority to negotiate on behalf of and to contractually bind the bidder, and who may be contacted during the period of bid evaluation.

Name: Haag's Family Dairy LLC  
Signature: Sh. D. Haag Date: 10-25-2024  
Address: ES190 Sand hill Rd  
City: Reedsburg State: WI Zip: 53959  
Phone Number: 608-495-0900  
Email Address: ~~shaunhaag@yahoo.com~~ haagfamilydairy@outlook.com

**Cash rent.** Provide the cash rent per acre being bid along with total annual rent (dollars per acre multiplied by 11.4 acres).

Rental Rate.....\$ 150.00 per acre  
Annual payment (rental rate \* 11.4 acres) .....\$ 1,710.00 per year

**Experience and Qualifications.** Provide a summary describing experience utilizing practices outlined in the Scope of Work. Include any previous experience working with the Department in any rental agreement, contract or program participation.

We've worked with the conservation department in many or various ways including nutrient management plans and programs.

**Available Technology.** Describe the technology that will be used to document planting and harvesting data.

Precision planting and harvest equipment with data

**References.**

*Professional/personal Reference (list 1)*

Name: Klemp Seeds - Zach Klemp

Phone Number: 608-843-0118

*Credit References (List 2)*

Name: Seehafer Refrigeration Inc

Phone Number: 1-715-387-3789

Name: Community First Bank - Reedsburg - Pam Welch

Phone Number: 608-495-6170 direct line

## **MINUTES**

### **SAUK COUNTY BOARD OF SUPERVISORS**

**JANUARY 21, 2025**

**WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

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

**1. Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.**

- 2. Roll Call.** PRESENT: (28) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Peper, Lohr, Alexander, Detter, Evert, and Stehling. EXCUSED (2): Prosser, and Burchill. ABSENT: (1) McAuliffe.

Staff Present: Lisa Wilson, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; and Cora McDonnell, Deputy County Clerk.

**3. Invocation and Pledge of Allegiance.** Invocation given by Supervisor Dorner.

- 4. Adopt the Agenda, As Amended.** MOTION (Schell/Carver) to adopt the current agenda, noting a scrivener's error on item 17D, as the title 'Ordinance 6-2025' should be corrected to 'Ordinance 1-2025'. Motion carried **unanimously**.

- 5. Adopt the Minutes.** MOTION (Rego/Evert) to adopt the minutes from the previous meeting. Motion carried **unanimously**.

**6. General Consent Agenda Items.**

**PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE:**

**Resolution 1-2025** To Honor Dale Bauer For Over 36 Years Of Faithful Service To The People Of Sauk County.

MOTION (Klitzke/Dorner) to approve General Consent Agenda item. Motion carried **unanimously**.

**7. Scheduled Appearances.**

- a. Jeff Wright, Superintendent of Sauk Prairie School District – re: Sauk Prairie School District Child Education Center. *(handout on file)*

\*Supervisor McAuliffe arrived at 6:12 PM

**8. Public Comment.**

- a. Tom Krigel, re: favor of expanding broadband

**9. Communications.**

- a. 1/13/2025 Town of Merrimac Communication re. Remedy Letter to Reps.  
b. 1/16/2025 Western Technical College District Board re. Vacancy Notice.



10. **Appointments.**

**TRANSPORTATION COORDINATION COMMITTEE:**

- a. Amanda Running, New Appointment, Citizen Member  
3-year term – 01/21/2025 to 01/18/2028
- b. Alan Wilding, New Appointment, Citizen Member  
3-year term – 01/21/2025 to 01/18/2028
- c. Thomas Kolb, New Appointment, Citizen Member  
3-year term – 01/21/2025 to 01/18/2028

MOTION (Dorner/Klitzke) to approve the appointments. Motion carried **unanimously**. (*Voice Vote*)

11. **Bills.** None.

12. **Claims.** None.

13. **Elections.** None.

14. **Proclamations.** None.

15. **Reports – informational, no action required.**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): none.
- b. Lisa Wilson, Sauk County Administrator
  - i. Administrator's Report.
- c. Tim McCumber, Sauk County Board Chair
  - i. Board Chair Update.
  - ii. Discover Wisconsin Shorts: <https://vimeo.com/1038024036/51d33e8e6b?ts=0&share=copy>

16. **Unfinished Business.** None.

17. **New Business.**

**ECONOMIC DEVELOPMENT COMMITTEE:**

**Resolution 2-2025 Petitioning The Secretary Of Transportation For Airport Improvement Aid.**

MOTION (T. Spencer/Detter) VOTE: AYES: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (2) Prosser, and Burchill. Motion carried unanimously.

**Resolution 3-2025 Authorizing Sauk County Administration To Execute An Endorsement Letter In Support Of La Valle Telephone Cooperative Inc.'S Broadband Equity Access Deployment (BEAD) Grant Funding Application To The Wisconsin Public Service Commission (PSC).** MOTION (Kinsman/Rego).

VOTE: AYES: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (2) Prosser, and Burchill. Motion carried **unanimously**.

**Resolution 4-2025 Authorizing Sauk County Administration To Execute An Endorsement Letter In Support Of Connect Holding II LLC D/B/A Brightspeed's (Brightspeed) Broadband Equity Access Deployment (BEAD) Grant Funding Application To The Wisconsin Public Service Commission (PSC).** MOTION (Kinsman/Detter). **VOTE:** AYES: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (2) Prosser, and Burchill. Motion carried **unanimously**.

**EXECUTIVE AND LEGISLATIVE COMMITTEE:**

**Resolution 5-2025 To Approve A Memorandum Of Agreement (MOA) And Lease Agreement With The UW-Platteville For Continued Use Of The UW-Platteville Baraboo Sauk County Campus.** MOTION (Hazard/Peper). **VOTE:** AYES: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (2) Prosser, and Burchill. Motion carried **unanimously**.

**HEALTH RESOURCES COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Rule Change Petition: Committee Name Change Health Resources And Human Services Committee.**

*\*Requires 2/3 Vote.* MOTION (Clemens/Fordham). **VOTE:** AYES: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (2) Prosser, and Burchill. Motion carried **unanimously**.

**LAND RESOURCES & EXTENSION COMMITTEE:**

**Ordinance 6-2025 Ordinance 1-2025 Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Sumpter From An Agriculture To A Recreational Commercial Zoning District Filed Upon Marx Family Enterprises LLC, Property Owner.** MOTION (Krueger/R. Spencer). **VOTE:** AYES: (27) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Hazard, McCumber, R. Spencer, Carver, Polivka, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (2) Pocernich, and Lohr. ABSENT & EXCUSED: (2) Prosser, and Burchill. Motion carried.

*Ordinance effective upon passage pursuant to 59.69 (5)(e)(6), of Wisconsin State Statutes (January 21, 2025)).*

**POTENTIAL CLOSED SESSION:**

It is anticipated that the Board will consider a motion to convene in closed session pursuant to Wis. Stat. s. 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved," to wit: *Sauk County Citizens for Senior Care, U.A., et. al. v. Sauk County (Sauk County Case 24CV451) & State ex. rel. Sauk County Citizens for Senior Care U.A., et. al v. Sauk County (Sauk County Case 24CV543)*. A roll call vote will be taken to enter into closed session. The Board will then reconvene in open session following the closed session. There will be a break to allow for audio and video recording to be setup. The Board may have discussion and take official action on matters discussed in closed session regarding the lawsuits filed against Sauk County in *Sauk County Citizens for Senior Care, U.A., et. al. v Sauk County (Sauk County Case 24CV451)* and/or *State ex. rel. Sauk County Citizens for Senior Care U.A., et. al v. Sauk County (Sauk County Case 24CV543)* or other action as required as a result of the closed session.

MOTION (Alexander/Peper) to enter into closed session allowing Brian Desmond, Corporation Counsel; Lisa Wilson, Administrator; Matthew Thome, Attolles Law Attorney to remain in the closed session.

**VOTE:** AYES: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (2) Prosser, and Burchill. Motion carried **unanimously**.

Break called at: 6:52 PM

Closed session began at: 6:57 PM

Open session resumed at: 7:45 PM

**18. Referrals.**

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

**20. Adjournment to a date certain: 7:47 P.M. MOTION (Klitzke/Evert) to adjourn until Tuesday, February 18, 2025, at 6:00 P.M. Motion carried unanimously.**

Respectfully submitted,



CoraLisa McDonnell  
Deputy County Clerk

Minutes Approved: February 18, 2025.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the January 21, 2025. Proceedings of the Sauk County Board of Supervisors.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

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

These notices may also be found at: <http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.

RESOLUTION # 1-2025

**Resolution to Honor Dale Bauer for over 36 years of Faithful Service to the People of Sauk County**

**Resolution offered by the Public Works and Infrastructure Committee**

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

**BACKGROUND:** It is custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Dale faithfully served the people of Sauk County for the Highway Department. Dale started at the Highway Department on June 6, 1988, as an unskilled laborer before becoming a Patrolman in 2005 and finally a Highway Operator 1 in 2021. Dale maintained professional and ethical integrity while serving the County. Dale was an essential team member to the Highway Department and all of Sauk County.

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation, and commends Dale Bauer for over 36 years of faithful service to the people of Sauk County; and

**BE IT FURTHER RESOLVED,** that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present Dale Bauer an appropriate certificate and commendation as a token of our esteem.

Approved for presentation to the County Board by the Public Works and Infrastructure Committee, this 21<sup>st</sup> day of January 2025.

Consent Agenda Item: ☒ YES ☐ NO

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = ☒ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes ☒ No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date: \_\_\_\_\_

Offered and passage moved by:

Brian Peper

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Kevin Schell

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Thomas Dorner

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Terry Spencer

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

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Bryant Hazard

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent



Robert Spencer

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

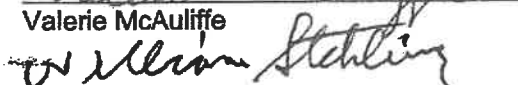
Smooth Dettler

☐ Aye   ☐ Nay   ☐ Abstain   ☐ Absent



Valerie McAuliffe

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent



☒ AYE   ☐   ☐   ☐

Fiscal Note: None

BILL STEHLING

MIS Note:

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RESOLUTION # 2 - 2025

RESOLUTION PETITIONING  
THE SECRETARY OF TRANSPORTATION  
FOR AIRPORT IMPROVEMENT AID

BY  
County Board of Supervisors  
Sauk County, Wisconsin

WHEREAS, the Sauk County, Wisconsin hereinafter referred to as the sponsor, being a municipal body corporate of the State of Wisconsin, is authorized by Wis. Stat. 114.11, to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport; and,

WHEREAS the sponsor desires to develop or improve the Tri-County Regional Airport, Sauk County, Wisconsin.

"PETITION FOR AIRPORT PROJECT"

WHEREAS the foregoing proposal for airport improvements has been referred to the city plan commission for its consideration and report prior to council action as required by Wis. Stat. 62.23(5), and

WHEREAS airport users have been consulted in formulation of the improvements included in this resolution, and

WHEREAS a public hearing was held prior to the adoption of this petition in accordance with Wis. Stat. 114.33(2) as amended, and a transcript of the hearing is transmitted with this petition, and

THEREFORE, BE IT RESOLVED, by the sponsor that a petition for federal and (or) state aid in the following form is hereby approved:

The petitioner, desiring to sponsor an airport development project with federal and state aid or state aid only, in accordance with the applicable state and federal laws, respectfully represents and states:

1. That the airport, which it is desired to develop, should generally conform to the requirements for a General Aviation type airport as defined by the Federal Aviation Administration.
2. The character, extent, and kind of improvements desired under the project are as follows: rehabilitation/upgrade/modify terminal building; rehabilitate/reconstruct taxiways; conduct airport master plan and update airport layout plan; crack fill and sealcoat airport pavements; acquire snow removal equipment; fuel system upgrades; clear and maintain runway approaches as stated in Wis. Admin. Code Trans 55, and any necessary related work.
3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: to meet the existing and future needs of the airport.



WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the sponsor by the Secretary; the sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the sponsor does not provide the same; in the event the sponsor unilaterally terminates the project, all reasonable federal and state expenditures related to the project shall be paid by the sponsor; and

WHEREAS the sponsor is required by Wis. Stat. 114.32(5) to designate the Secretary as its agent to accept, receive, receipt for, and disburse any funds granted by the United States under the Federal Airport and Airway Improvements Act, and is authorized by law to designate the Secretary as its agent for other purposes.

#### **"DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR'S AGENT"**

THEREFORE, BE IT RESOLVED, by the sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such, in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or rother monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under Wis. Stat. 32.02; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects.

FURTHER, the sponsor requests that the Secretary provide, per Wis. Stats. 114.33(8)(a), that the sponsor may acquire certain parts of the required land or interests in the land that the Secretary finds necessary to complete the aforesaid project.

#### **"AIRPORT OWNER ASSURANCES"**

AND BE IT FURTHER RESOLVED that the sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Wis. Admin. Code Trans 55, or in accordance with sponsor assurances enumerated in a federal grant agreement.

AND BE IT FURTHER RESOLVED that the Tri-County Airport Commission Chairman and Tri-County Airport Commission Secretary be authorized to sign and execute the agency agreement and federal block grant owner assurances authorized by this resolution.

RESOLUTION INTRODUCED BY:

\_\_\_\_\_  
Mark "Smooth" Dettter, Chair

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Robert Prosser, Vice Chair

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Peter Kinsman

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Nathan Johnson

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Marty Krueger

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Bryant Hazard

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Timothy McCumber

**CERTIFICATION**

I, \_\_\_\_\_, Clerk of Sauk County, Wisconsin, do hereby certify that the foregoing is a correct copy of a resolution introduced at a regular meeting of the Sauk County Board of Supervisors on January 21, 2025, adopted by a majority vote, and recorded in the minutes of said meeting.

\_\_\_\_\_  
Becky Evert, Sauk County Clerk

RESOLUTION # 3-2025

**Resolution Authorizing Sauk County Administration to execute an endorsement letter in support of La Valle Telephone Cooperative Inc.'s Broadband Equity Access Deployment (BEAD) grant funding application to the Wisconsin Public Service Commission (PSC).**

**Resolution offered by the Economic Development Committee**

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

**BACKGROUND:** Sauk County recognizes that broadband connectivity and reliability is critical infrastructure for the entire county to participate in the full benefits of our society and economy, including access to telemedicine, education and economic opportunities. The federal Broadband Equity, Access and Deployment (BEAD) grant program was established to provide significant funding to expand high-speed, reliable and affordable internet access to all Americans regardless of their geographic location. The availability of the Wisconsin PSC's \$1,055,823,573.71 BEAD funding is crucial for supporting infrastructure projects that will enhance connectivity for households and businesses in Sauk County and beyond.

In 2023-2024, the Economic Development Committee, working collaboratively with the PSC conducted a countywide survey of broadband needs and issues and found 963 unserved and underserved households and businesses in Sauk County. The Economic Development Committee is committed to bridging this digital divide by endorsing Internet Service Providers (ISPs) who have a proven record of accomplishment in Sauk County and have provided documentation of their ability and desire to build infrastructure to connect all within the county.

**WHEREAS** La Valle Telephone Cooperative Inc. is seeking BEAD funding through the Wisconsin PSC for eight (8) project units (PUs) with 78 broadband service locations (BSLs) in the Northwest quadrant of Sauk County.

**WHEREAS**, La Valle Telephone Cooperative Inc. has a proven record of accomplishments in Sauk County for making investments in infrastructure improvements and accessibility; and,

**WHEREAS**, La Valle Telephone Cooperative Inc. has provided plans for this project.

**THEREFORE, BE IT RESOLVED** by the Sauk County Board of Supervisors, having met in regular session, to endorse the application of La Valle Telephone Cooperative Inc. for BEAD funding to support their broadband infrastructure project in Sauk County.

**BE IT FURTHER RESOLVED** the Sauk County Board of Supervisors directs its Economic Development Director to draft and provide a letter signed by the Administrator to the Public Service Commission of Wisconsin and La Valle Telephone Cooperative Inc. outlining this endorsement and verifying the applicant and geographic location affected, which shall include the minutes from this meeting.

Approved for presentation to the County Board by the Economic Development Committee, this 20th day of January 2025.

Consent Agenda Item: [ X ] YES [ ] NO

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

Vote Required: Majority =  X  2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

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

Offered and passage moved by: Economic Development Committee

\_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Mark "Smooth" Detter, Chair

\_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Bryant Hazard

\_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Nathan Johnson

\_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Peter Kinsman

\_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Marty Krueger

\_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Timothy McCumber

\_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Robert Prosser

Fiscal Note: No Impact - The BEAD grant does not require the county to provide matching funds.

MIS Note: No Impact

RESOLUTION # 4-2025

**Resolution Authorizing Sauk County Administration to execute an endorsement letter in support of Connect Holding II LLC d/b/a Brightspeed's (Brightspeed) Broadband Equity Access Deployment (BEAD) grant funding application to the Wisconsin Public Service Commission (PSC).**

**Resolution offered by the Economic Development Committee**

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

**BACKGROUND:** Sauk County recognizes that broadband connectivity and reliability is critical infrastructure for the entire county to participate in the full benefits of our society and economy, including access to telemedicine, education and economic opportunities. The federal Broadband Equity, Access and Deployment (BEAD) grant program was established to provide significant funding to expand high-speed, reliable and affordable internet access to all Americans regardless of their geographic location. The availability of the Wisconsin PSC's \$1,055,823,573.71 BEAD funding is crucial for supporting infrastructure projects that will enhance connectivity for households and businesses in Sauk County and beyond.

In 2023-2024, the Economic Development Committee, working collaboratively with the PSC conducted a countywide survey of broadband needs and issues and found 963 unserved and underserved households and businesses in Sauk County. The Economic Development Committee is committed to bridging this digital divide by endorsing Internet Service Providers (ISPs) who have a proven record of accomplishment in Sauk County and have provided documentation of their ability and desire to build infrastructure to connect all within the county.

**WHEREAS** Brightspeed is seeking BEAD funding through the Wisconsin PSC for 14 project units (PUs) with 777 broadband service locations (BSLs) in Sauk County.

**WHEREAS**, Brightspeed has a proven record of accomplishments in Sauk County for making investments in infrastructure improvements and accessibility; and,

**WHEREAS**, Brightspeed has provided plans for this project.

**THEREFORE, BE IT RESOLVED** by the Sauk County Board of Supervisors, having met in regular session, to endorse the application of Connect Holding II LLC d/b/a Brightspeed for BEAD funding to support their broadband infrastructure project in Sauk County.

**BE IT FURTHER RESOLVED** the Sauk County Board of Supervisors directs its Economic Development Director to draft and provide a letter signed by the Administrator to the Public Service Commission of Wisconsin and Brightspeed outlining this endorsement and verifying the applicant and geographic location affected, which shall include the minutes from this meeting.

Approved for presentation to the County Board by the Economic Development Committee, this 20th day of January 2025.

Consent Agenda Item: [ X ] YES [ ] NO

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

Vote Required: Majority =  X  2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

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

Offered and passage moved by: Economic Development Committee

\_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Mark "Smooth" Detter, Chair

\_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Bryant Hazard

\_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Nathan Johnson

\_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Peter Kinsman

\_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Marty Krueger

\_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Timothy McCumber

\_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Robert Prosser

Fiscal Note: No Impact - The BEAD grant does not require the county to provide matching funds.

MIS Note: No Impact



RESOLUTION # 5-2025

## **Resolution to Approve a Memorandum of Agreement (MOA) and Lease Agreement with the UW-Platteville for Continued Use of the UW-Platteville Baraboo Sauk County Campus**

### Resolution Offered by the Executive and Legislative Committee

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

**BACKGROUND:** The UW Campus Commission has been working with the UW-Platteville to update the Memorandum of Agreement (MOA) and the Lease Agreement for their continued use of certain buildings on the campus for academic and other support services. The buildings anticipated for continued use are the Thomas C. Pleger Science Building and the Aural M. Umhoefer Building, together with access to common areas. The MOA and Lease Agreement outline the continued collaboration and cooperation between the UW-Platteville, City of Baraboo, and Sauk County; and enable the City and County to reimagine or re-purpose those spaces that are not in use by the university.

**THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors, who met in regular session, hereby approves the Memorandum of Agreement (MOA) and the Lease Agreement with the UW-Platteville, and authorizes the County Administrator and the UW Campus Commission Chair to execute said Agreements (Exhibits A and B); and

Approved for presentation to the County Board by the Executive and Legislative Committee  
this 21st day of January 2025.

Consent Agenda Item: ☐ YES ☒ NO

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = X      2/3 Majority = \_\_\_\_\_      3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 01.16.2025

**Offered and passage moved by the Executive and Legislative Committee:**

Chair Tim McCumber ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Vice-Chair John Deitrich ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Supervisor Lynn A. Eberl ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Supervisor Brian Peper      ☐ Aye    ☐ Nay    ☐ Abstain    ☐ Absent

Supervisor Marty Krueger ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

56 \_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
57 Supervisor Dennis Polivka

58 \_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
59 Supervisor Mark "Smooth" Dettler  
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61 \_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
62 Supervisor Patricia Rego  
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64 \_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
65 Supervisor Sheila Carver  
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70 Fiscal Note: The UW Campus Commission adopted its 2025 Budget, which includes funds for  
71 the operation and maintenance of the facilities. In addition, Sauk County included \$390,000 to  
72 be used for additional operation and maintenance purposes at the Campus, which cover items  
73 noted within the MOA and Lease Agreements.  
74

75 MIS Note: None

**MEMORANDUM OF AGREEMENT BETWEEN  
THE UW- BARABOO-SAUK COMMISSION CAMPUS COMMISSION**

**And**

**BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM doing business UW-PLATTEVILLE  
BARABOO-SAUK COMMISSION**

This Memorandum of Agreement is entered into this XX day of XXXXX, 2024, between the Board of Regents of the University of Wisconsin System doing business as UW-Platteville Baraboo-Sauk County, hereinafter referred to as the University, and the U.W. Baraboo-Sauk County Campus Commission, hereinafter referred to as the Commission.

WHEREAS, Sauk County and the City of Baraboo jointly own certain property as tenants in common, upon which they have constructed buildings, said property being more formally described in Exhibit "A" attached; and

WHEREAS, the City and County have leased to the University, under separate document, the land and facilities thereon described in Exhibits "A", "B" and "C"; and

WHEREAS, the U.W. Baraboo-Sauk County Campus Commission was established in 1969 to act as a liaison between the City, County, and University; and

WHEREAS, the University and the Commission entered into a Memorandum of Agreement dated July 1, 1970, and wish to modify the terms and conditions of all prior agreements; and

WHEREAS, the University and Commission deem it mutually advantageous to continue to serve the educational needs of the Baraboo-Sauk County region by maintaining a University Campus of the University of Wisconsin-Platteville in Baraboo; and

WHEREAS, the University and Commission desire to work together to ensure the long-term accessibility and stability of the University Campus and maximize the utilization of the property for not only the educational needs of the region but also the greater good of Baraboo and Sauk County community;

**NOW, THEREFORE, the University and Commission agree as follows:**

1. The University shall continue to operate, during the term of the lease, a University Campus of the University of Wisconsin Platteville at its current location in Baraboo; and
2. The Commission shall continue to provide all necessary upkeep and repairs to the buildings and the surrounding premises. The Commission shall also make any improvements and alterations to the buildings that the Commission deems appropriate and necessary, subject to the Commission's annual budget; and

3. Effective February 1, 2025, the Commission shall be responsible for facility maintenance, janitorial service, utilities and groundskeeping. The costs associated with these services shall be the responsibility of the Commission unless expressly agreed to otherwise a lease agreement. ~~Utility costs shall be apportioned between the University and the Commission per the terms of the applicable lease;~~ and

4. The University agrees to make a good faith effort to identify space not necessary for on-going full-time instructional purposes and identify spaces that are needed on a part-time basis to serve UW-Platteville Baraboo-Sauk County students in order to allow the Commission to begin the process of reimagining and repurposing underutilized space on the campus. By May 31<sup>st</sup>, 2025 the University shall vacate any space that will not be utilized for full-time instructional purposes and provide written notification, identifying for the Commission, space that may be needed on a part-time basis. The parties agree that the Library shall be vacated by the University by the start date of the renegotiated lease. The University will make a good faith on-going effort to identify spaces that may be vacated prior to May 31, 2025, and will notify the Commission of available space; and

5. The Commission, in consultation with the University, agrees to update Article II, Section 4 of its By-Laws, along with any other relevant sections, to reflect the terms of this agreement no later than ~~January 1, 2025~~ March 1<sup>st</sup>, 2025; and

6. The parties agree to enter into lease negotiations to update the lease to reflect current space needs and to update the terms as the parties may agree upon subject to approval, as necessary, by each party's governing body; and

7. Upon execution of an updated lease agreement, the University shall transfer its interest in any existing sub-lease or space rental agreement, occurring on the property described in Exhibit A, to the Commission or an entity designated by the Commission; and

8. The University agrees to assist in facilitating, at the request and direction of Sauk County and City of Baraboo, a strategic planning process related to the utilization of the property for not only the educational needs of the region but also the greater good of the Baraboo and Sauk Commission community.

9. Upon execution of an updated lease agreement relinquishing the University's interest in the T.N. Savides Library Building and consistent with applicable policies and procedures, the University agrees to transfer the remaining contents i.e. furnishings, fixtures, equipment and miscellaneous items within the T.N. Savides Library Building to Sauk County and City of Baraboo under Wis. Admin. Code § DOA 11.06(2)(2024).

10. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original and all of which shall constitute one and the same instrument.

11. This Agreement, including any exhibits, contains the entire agreement between the parties and supersedes and replace all prior agreements, promises and understandings, oral or written, between the undersigned regarding the prior agreements referenced herein.

The parties have hereunto subscribed their names as of the date first above written or the date of the last signature below, whichever is later.

Board of Regents of the University of Wisconsin System

By: \_\_\_\_\_

Senior Associate Vice President

Dated: \_\_\_\_\_

Sauk County

By: \_\_\_\_\_

Sauk County Administrator

Date: \_\_\_\_\_

City of Baraboo

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Commission:

By: \_\_\_\_\_

Campus Commission Chairperson

Date: \_\_\_\_\_

**DRAFT Gross Lease**

**THIS LEASE**, between Sauk County and the City of Baraboo (the "Lessor"), whose addresses are 505 Broadway, Baraboo, Wisconsin, and 105 S. Boulevard Baraboo, Wisconsin and the BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM, doing business as University of Wisconsin-Platteville Baraboo Sauk County Campus (the "Lessee");

The parties agree as follows:

1. **PREMISES.** Lessor hereby leases to Lessee and Lessee leases from Lessor the following (the "Premises"):  
  
The buildings known as Thomas C. Pleger Science Building and the Aural M. Umhoefer Building, together with all appurtenances and access to common areas, located at 1006 Connie Road in the City of Baraboo, Wisconsin (the "Buildings"), which Premises are further described on Exhibit A (site plan) attached.
2. **USE OF PREMISES.** Except as otherwise authorized in writing by Lessor, Lessee shall use the Premises as academic and other support space for the of University of Wisconsin-Platteville, Baraboo Sauk County Campus.
3. **CONTINUED OCCUPANCY AND VACANCY OF PREMISES.** In addition, Lessee may have the option for continued occupancy of the Lange Center and Fine & Performing Arts Hill Music Center through May 31, 2025. Lessee will continue to identify spaces that may be vacated prior to May 31, 2025 and has the option to further reduce the amount of lease space upon written notice to the Lessor.
4. **TERM.** The lease term hereunder shall begin on February 1, 2025 and end on December 31, 2026.
5. **INITIAL TERM RENTAL.** The Lessee shall have full use and access to the space at no cost to the Lessee
6. **RENEWAL RENTALS.** Lessor shall provide notice to Lessee at least 180 days prior to the expiration of the lease that it will not be renewed. If such notice is not given and provided that the Lessee is not then in default, this Lease may, at the option of the Lessee, be renewed for three (3) successive one-year periods from and after January 1, 2027 subject to the availability of funds for the payment of rentals, upon the same terms and conditions herein specified, provided written notice be given to Lessor at least 90 days before the Lease would otherwise expire.



Prior to the termination of the initial term of this Lease and all renewal options included herein, Lessor and Lessee may upon mutual consent and agreement negotiate terms and conditions for additional renewal periods.

7. **ASSIGNMENTS, SUBLETTING.** Lessee shall not assign this Lease in any event, and shall not sublet the Premises, and will not permit the use of said Premises by anyone other than the Lessee, and the agents, contractors, grantors and grantees, and servants of the Lessee, without prior written approval of the Lessor, which shall not be unreasonably withheld.

8. **COVENANTS OF LESSOR.** Lessor hereby agrees with Lessee as follows:

- a) Lessor warrants that Lessee shall have quiet use and enjoyment of the Premises; that Lessor has complete interest, right in and title to the Premises so as to enable Lessor to enter into this Lease; and that the Premises is not encumbered in any way so as to hinder or obstruct Lessee's proposed use thereof, including no encumbrance or obstruction due to existing easements, zoning ordinances or building restrictions. Lessor shall obtain a certificate of occupancy, or any other authorizations required by local ordinance or regulations prior to Lessee's occupancy. Lessor shall duly carry out the various obligations and duties imposed upon it at the time and in the manner called for by this Lease.
- b) Lessor shall furnish during the term of this Lease the goods, services and other items listed on Schedule I attached hereto and incorporated by reference.
- c) Lessor shall maintain, at Lessor's expense, the Premises so as to comply with all federal, state and local codes applicable to the Premises.

Lessor agrees to complete, at Lessee's sole cost and expense, any reasonable improvements to the Premises which the Lessee requests to improve the health, safety and security of the Premises, which are in excess of code requirements and not required by Schedule I.

- d) Pursuant to 2019 Wisconsin Executive Order 1, Lessor agrees it will hire only on the basis of merit and will not discriminate against any persons performing under a contract, subcontract or grant because of military or veteran status, gender identity or expression, marital or familial status, genetic information or political affiliation.
- e) In connection with the performance of work under this Lease, the Lessor agrees not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical conditions, or developmental disability as defined in s. 51.01(5), sexual orientation, or national origin. This

provision shall include, but not be limited to, the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation and selection for training, including apprenticeship. Except with respect to sexual orientation, the Lessor further agrees to take affirmative action to ensure equal employment opportunities. The Lessor agrees to post in conspicuous places, available for employees and applicants for employment, notices to be provided by the Lessee, setting for the provisions of the non-discrimination clause.

- f) Lessor is required to provide a written Affirmative Action Plan acceptable under Wisconsin Statutes and Administrative Code if the rent is fifty thousand dollars (\$50,000) or more per year and the Lessor employs fifty (50) or more employees. The Lessor must have a plan on file or submit a plan for approval, within fifteen (15) working days after the execution of this Lease, to the Board of Regents of the University of Wisconsin System, whose address and phone number are listed at the bottom of the enclosed form. Instructions and technical assistance in preparing the plan are available from the Board of Regents of the University of Wisconsin System and will be forwarded to the Lessor upon presentation of UWSA form attached hereto. Failure to comply with the conditions of this Item may result in the Lease being declared "Null and Void," the Lessor being declared "ineligible," or the withholding of rental payment until such time, as the above cited plan is accepted.
- g) The Lessor as part of this Lease certifies that to the best of its knowledge both the Premises and the Building of which the Premises are a part do not contain any asbestos bearing material which is unsafe or which is not encapsulated. If during the Lessee's occupancy of the Premises such asbestos bearing material is found, and the Lessor has been notified by the Lessee that such asbestos bearing material exists, the Lessor shall within fourteen (14) days after receipt of such notice, be required to take such action as may be necessary to encapsulate or remove the asbestos bearing material. Upon determination that unsafe or un-encapsulated asbestos bearing material exists, the Lessee may at its option vacate the Premises until such time as the material has been encapsulated or removed to the satisfaction of the Lessee. If the Lessee vacates the Premises during the encapsulation or removal process, the Lessor shall reimburse the Lessee for all move-related costs. No rent shall accrue to the Lessor during the period of time the Lessee does not occupy the Premises. In the event the Lessor fails to encapsulate or remove the asbestos bearing material within the time specified, this Lease may be cancelled by the Lessee and the Lessor shall thereafter not have any claim against the Lessee on account of the cancellation of this Lease.

- h) The Lessor attests that neither the space covered by this Lease nor the Lessor's business is owned by a state public official or state employee as defined in section 19.45, Wisconsin Statute. The Lessor further attests that no university employee has any ownership of the space or Lessor's business, amounting to more than 10% as provided in Wis. Admin. Cod chapter UWS8.

i)

For the purposes of this Lease, "Hazardous Materials, Substances, or Air Pollutants" shall include, but not be limited to any and all substances, materials, waste, or air pollutants determined currently or in the future as hazardous or capable of posing a risk of injury to health, safety, or property by any Federal, State, or local statute, law, ordinance, code, rule, regulation, order, or decree. The Lessor attests that the Premises are free of any hazardous materials, substances, or air pollutants as defined above. The Lessee is responsible for any and all claims, liability, damages or costs arising from or due to the presence of hazardous materials, substances, or air pollutants as defined above, resulting from Lessee's use and occupancy of the Premises.

If during the Lessee's occupancy of the Premises such hazardous materials, substances, or air pollutants are found, that are not a result of the Lessee's actions the Lessor shall as soon as possible after receipt of notice take such action as may be necessary to render the Premises safe. In the event that the presence of any of the items, as defined above is caused by the Lessee's actions, the Lessee shall be responsible for all costs associated with rendering the Premises safe, and for any damages to the Premises.

Upon determination by the Lessee that unsafe hazardous materials, substances, or air pollutants as defined above affecting the Lessee's quiet enjoyment of the Premises exists, the Lessee may vacate the Premises until such time as the hazardous materials, substances, or air pollutants have been repaired or remediated to the satisfaction of the Lessee. If the Lessee vacates the Premises during the repair or remediation process, the Lessor shall reimburse the Lessee for all related or relocation costs and rent shall abate during the period of time the Lessee is not in occupancy of the Premises. In the event the Lessor fails to repair or remediate the hazardous materials, substances, or air pollutants as soon as practicable as determined by the Lessee, this Lease may by written notice to the Lessor be cancelled by the Lessee and the Lessor shall thereafter not have any claim against the Lessee due to the cancellation of this Lease.

Lessor will immediately advise Lessee in writing of any actions or claims relating to any hazardous materials,

substances, or air pollutants on the Premises. If the Lessor has conducted or conducts any testing for hazardous materials, substances, or air pollutants on the Premises before or during the term of the Lease, then the Lessor shall provide a copy of any test results to the Lessee. The Lessee, at its own expense, may also conduct such testing as it deems appropriate on the Premises.

- j) In the event of any water damage to the Premises and/or common areas, Lessor agrees to begin the process of addressing the damage within twelve (12) hours of discovery or notification, and shall cause any water damaged (saturated, water spotted and/or dirty) materials to be dry within forty-eight (48) hours of the time of discovery of such damage. If such materials are not completely dry by the end of the 48 hour period, the Lessee may require that the saturated materials (i.e. carpet, drywall, ceiling tiles, etc.) shall be removed from the premises and immediately replaced with new materials of identical quality or better quality.
- k) Lessor agrees to provide prior notification and provision of safety data sheets (SDS) if applicable to the Lessee's on-site staff when any construction, renovation, maintenance, repairs, remodeling or cleaning work will be done within the building of which the Premises are a part of by the Lessor, contractors or other representative of the Lessor. The project notification and SDS documents should be provided to the on-site staff no less than five (5) workdays before the anticipated start of the actual work.
- l) The default by Lessor of any covenant or agreement contained in any paragraph or provision of this Lease, shall constitute a material default of the Lease, and shall entitle the Lessee to terminate this lease, PROVIDED, that prior to such termination, the Lessee shall notify the Lessor in writing of the nature of the default and shall grant the Lessor a period of thirty (30) days from the date of service of such notice to remedy or cease such act of default, and upon such remedy or cessation by the Lessor within said thirty (30) days, the Lessee shall waive the right to terminate for such default. In the event the act of default is such that it cannot be remedied within said thirty (30) day period, the Lessee shall waive the right to terminate for such default if corrective actions are commenced within such period and diligently pursued to completion by the Lessor.
- m) Lessor shall be responsible for paying to taxing authority the real estate taxes and any assessments on the Premises.

**9. COVENANTS OF LESSEE.** Lessee hereby agrees with Lessor as follows:

- a) Lessee does hereby promise and agree to pay the rent in the manner specified, and to duly comply with all other provisions of this Lease at the time and in the manner herein provided.

- b) At the expiration of this Lease or any renewal thereof, the Lessee will return the Premises to the Lessor in as good condition as they were at the time the Lessee went into possession, ordinary wear, damage by the elements and fire excepted.
- c) The default by Lessee (a) If Lessee shall be late in the payment of any rent or any other sum of money payable by Lessee to Lessor and if Lessee shall fail to cure said late payment within (30) days after receipt of notice of said late payment from Lessor, or (b) if Lessee shall be late in the performance or observance of any other agreement or condition in this Lease to be performed or observed and if Lessee shall fail to cure said late performance or observance within thirty (30) days after receipt of notice from Lessor of said late performance or observance (unless Lessee commences to cure said late performance or observance within (30) days after receipt of notice thereof and expedite the curing of the same to completion with due diligence), then, in any of said cases and without waiving any claims for breach of agreement, Lessor may send written notice to Lessee of the termination of the term of this Lease, and, on the fifth (5th) day next following the date of the sending of the notice, the term of this Lease shall terminate, Lessee hereby waiving all rights of redemption.
- d) Lessee agrees that any improvements to the Premises made by Lessor for the benefit of Lessee shall be the property of Lessor. Such improvements exclude any of Lessee's system furniture, conventional furniture and all other Lessee personal property.

9. **INSURANCE.** Lessor agrees to procure and maintain, during the term of this lease, "All Risk" property insurance for the building containing the Premises. Lessor also agrees to procure and maintain, during the term of this lease, commercial general liability insurance in the amount of not less than **\$1.0 million each occurrence and \$2.0 million general aggregate**. Under all conditions noted above, the commercial general aggregate limits are to apply on a per location basis. In addition, Lessor shall provide upon signing of the lease and thereafter annually, a certificate of insurance to Lessee evidencing such coverage. Lessor shall add the Lessee, the "Board of Regents of the University of Wisconsin System" as an additional insured under the commercial general liability policy.

Lessee agrees to maintain liability coverage for its officers, employees and agents under the State of Wisconsin Self-Funded Liability Program. Lessee also agrees to maintain property coverage under the State

of Wisconsin Self-Funded Property Program for contents, fine arts, or equipment owned by the University.

10. **HOLD HARMLESS.** Lessor agrees to protect, indemnify and save the BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM harmless from and against any and all claims, and against any and all loss, cost, damage or expense, including without limitation reasonable attorneys' fees, arising out of any negligent acts of Lessor, its invitees or agents, or any failure of Lessor in any respect to comply with and perform all the requirements and provisions of this Lease.

The Lessee shall provide liability protection for its officers, employees and agents while acting within the scope of their employment and pursuant to Wisconsin statutes. The Lessee further agrees to indemnify and hold harmless the Lessor for any and all liability, including claims, demands, losses, costs, or damages to persons or property arising out of, or in connection with, or occurring in connection with this Lease, where such liability is founded upon or grows out of acts or omissions of any of the Lessee's officers, employees or agents while acting within the scope of their employment, where protection is afforded by § 893.82 and 895.46(1), Wis. Stats.

11. **MAINTENANCE.** The Lessor shall maintain the Premises in good repair and tenantable condition, and as required by §704.07, Wis. Stats., throughout the term of this Lease, except in case of damage arising from a willful act or the negligence of the Lessee's agents, students or employees. For the purpose of so maintaining the Premises, the Lessor reserves the right at reasonable times to enter and inspect the Premises and to make any necessary repairs thereto. This includes annual inspections required for health and safety.

12. **DAMAGE OR DESTRUCTION.** In the event the Premises are partially damaged or destroyed by fire or other casualty or happening such that Lessee may continue to use a part of the Premises, Lessor shall promptly repair such damage and restore the Premises to its condition immediately prior to said damage or destruction. In such event, the rental and any other obligations of Lessee payable hereunder shall abate proportionally by the ratio that the damaged area bears to the total area of the Premises. Should Lessor fail to complete said restoration within 60 days of the partial damage or destruction, Lessee may terminate this Lease.

In the event the Premises are damaged or destroyed such that Lessee is unable to occupy the Premises (un-tenantable) without undue hardship and/or disruption of its business, Lessee may elect to terminate



this Lease by providing Lessor written notice of such termination within 14 days after such damage or destruction, and, in that event, all rent and other obligations of the Lessee hereunder shall terminate as of the date of such damage or destruction. In the event the Premises are un-tenantable and Lessee does not elect to terminate this Lease, Lessor shall make a good faith effort ~~proceed immediately~~ to rebuild and restore the Premises in a timely manner to its condition immediately prior to said damage or destruction.

In the case of Lessee's election not to terminate, all rent and other obligations of the Lessee hereunder shall abate from the date of un-tenantability until the date Lessee retakes possession of the Premises. In the event Lessor fails to complete the restoration within 120 days of the un-tenantability, Lessee may terminate this Agreement.

13. **NOTICES.** Notice in writing referred to herein shall not be construed to mean personal notice, but such notice shall be given in writing, by mail, by depositing the same in the post office or letter-box, in a postpaid envelope, addressed to the Lessor at Lessor's last known address, and such notice shall be deemed to be given at the time when the same shall be thus mailed. Such notices provided hereunder shall be addressed as follows:

If to Lessor:      Sauk County Clerk  
                             505 Broadway  
                             Baraboo, WI 53913

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City of Baraboo Clerk  
105 S. Boulevard  
Baraboo, WI 53913

Rent sent to:      Same as above

If to Lessee:      Real Estate Specialist  
                             University of Wisconsin System  
                             Capital Planning and Budget  
                             780 Regent Street  
                             Madison, WI 53715-2635

14. **FUNDING.** The payment of rents under this Lease is subject to the availability of funds that may lawfully be used for such payment. As a result, the Lease does not constitute the contracting of public debt under Article VIII, Section 4 of the Wisconsin Constitution. The continuation of this Lease beyond the limits of the funds already available is contingent upon the future availability of funds to support the payment of rent for the programs housed in the facility covered by this Lease. In the event such funding is not made available to the program or programs involved, the Lessee may at its option and upon sixty (60) days prior written

notice to the Lessor, terminate this Lease. Use beyond the limits of the funds already available is contingent upon the future availability of funds.

15. **BROKERS.** Lessor and Lessee represent and warrant to each other that they have had no dealings with any broker or agent in connection with this Lease, and Lessor agrees to pay and hold Lessee harmless from any claims made by anyone for any compensation, commissions and charges claimed with respect to this Lease or the negotiations thereof.
16. **HOLDING OVER.** If Lessee holds over after the term hereof, with or without the express written consent of Lessor, such tenancy shall be from month to month only, with no renewal hereof or an extension for any further term, and in such case basic monthly rent shall be payable at the rate during the last month of the term hereof. Such month-to-month tenancy shall be subject to every other term, covenant and agreement contained herein.
17. **SUBORDINATION.** This Lease shall be subordinate to any and all mortgages hereafter placed against the Premises by Lessor, provided that any such mortgage (or a separate written agreement, in recordable form, from the mortgagee in favor of and delivered to the Lessee) contains provisions to the effect that, so long as this Lease shall remain in force, in any action to foreclose the mortgage, Lessee will not be made a party defendant, that Lessee's possession of the Premises will not be disturbed and that Lessee's Leasehold estate will not be affected, impaired, or terminated by any such action or proceeding or by any judgment, order, sale or conveyance made or rendered therein or pursuant thereto, so long as (at the time of the commencement of such action or foreclosure proceeding or during the pendency thereof) Lessee is not in default under the terms, covenants, and conditions of this Lease beyond any grace period provided in this Lease for curing same.
18. **FORCE MAJEURE.** In the event either party hereto shall be delayed or hindered in or prevented from the performance of any act required hereunder by reason of pandemic, strikes, lockouts, labor troubles, inability to procure materials, failure of power, riots, insurrection, war, acts of God, inclement weather, or other reason beyond that party's reasonable control, then performance of such act shall be excused for the period of the delay and the period for the performance of any such act shall be extended for a period equivalent to the period of such delay.
19. **EMINENT DOMAIN.** In the event the entire Premises shall be appropriated or taken under the power of eminent domain by any public or quasi-public authority, this Lease shall terminate and expire as of the

date of such taking, and Lessee shall then be released from any liability thereafter accruing under this Lease.

In the event a portion of the Premises shall be so appropriated or taken and the remainder of the property shall not be suitable for the use then being made of the property by the Lessee, or if the remainder of the property is not one undivided parcel of property, Lessee shall have the right to terminate this Lease as of the date of the taking on giving to Lessor written notice of termination within thirty (30) days after Lessor has notified Lessee in writing that the property has been so appropriated or taken.

In the event of the termination of this Lease by reason of the total or partial taking of the Premises by eminent domain, then in any such condemnation proceedings, Lessor and Lessee shall be free to make claim against the condemning or taking authority for the amount of any damage done to them, respectively, as a result of the condemning or taking.

20. **LESSEE COSTS.** Lessee shall be responsible for all utility costs associated with the Thomas C. Pleger Science Building and the Aural M. Umhoefer Building. In addition, Lessee shall be responsible for all monthly phone and data costs for the Premises.
21. **CAPTIONS.** The item captions contained herein are for convenience only and do not define, limit, or construe the contents of such items, paragraphs, or sections.
22. **AUTHORIZATION. BINDING EFFECT.** This Lease, together with all amending instructions subsequent thereto (collectively, the "Lease"), is not valid or effective for any purpose until approved by all authorities or signatories, and no work is authorized until the Lease is fully executed.
23. **WAIVER.** The rights and remedies of either party under this Lease, as well as those provided or accorded by law, shall be cumulative, and none shall be exclusive of any other rights or remedies hereunder or allowed by law. A waiver by either party of any breach or breaches, default or defaults, of the other party hereunder shall not be deemed or construed to be a continuing waiver of such breach or default nor as a waiver of or permission, expressed or implied, for any subsequent breach or default.
24. **COUNTERPARTS.** This Lease may be executed in any number of counterparts, each of which shall be deemed an original and all of which shall constitute one and the same instrument.
25. **CHOICE OF LAW.** This Lease shall be governed by and construed and interpreted in accordance with

the laws of the State of Wisconsin.

26. **EXECUTED LEASE.** This Lease when fully executed shall be binding upon the respective heirs, executors, administrators, successors, and assigns of the parties hereto.

27. **OTHER.** Lessee acknowledges and agrees that it can, by law, agree to the terms of this Lease based on its interpretation of the same as of the date of execution below. Further, neither party hereto waives any rights or remedies available to it by law. Notwithstanding the foregoing and/or anything stated in this Lease to the contrary, however, Lessee does not agree to any term or condition it cannot agree to by law, nor does it waive sovereign immunity.

The parties have hereunto subscribed their names as of the date first above written or the date of the last signature below, whichever is later.

LESSOR:

\_\_\_\_\_

By: \_\_\_\_\_

\_\_\_\_\_  
Printed Name, Title

Dated: \_\_\_\_\_

LESSEE:

Board of Regents of the University of Wisconsin System

By: \_\_\_\_\_

Senior Associate Vice President

Dated: \_\_\_\_\_

## SCHEDULE I

The Lessor shall furnish to the Lessee during the term of this Lease, as part of the rental consideration, the following:

1. The environmental control system shall maintain a comfortable humidity level and temperatures for an estimated use of 60 hours per week as follows:

Summer

76 Degrees (+/- 2°)

50% Humidity Level (+/- 10%)

Winter

70 Degrees (+/- 2°)

25% Humidity Level (+/- 5%)

The temperature range during unoccupied times (generally 6 p.m. to 6 a.m.) may be varied by up to +/- 10° of the above temperatures.

2. Provide, maintain and service heating, air conditioning, plumbing and ventilating equipment as per manufacturers and/or installers recommendations.

**Must be compliant with State of Wisconsin Administrative Codes SPS 363 and 364, and ASHRAE 62.1-2004, in addition to all other applicable Federal, State and local codes. Relative to ventilation codes, where SPS 364 and ASHRAE 62.1-2004 conflict, apply SPS 364 to existing HVAC and ASHRAE 62.1-2004 to new HVAC equipment selections ensuring in all circumstances, that HVAC ventilation requirements will always meet or exceed State of Wisconsin Administrative Code SPS 364 minimum guidelines.**

**Lessor shall meet the following requirements:**

- a. All new HVAC units and equipment installed shall be high-efficiency type.
- b. All rooms shall have sufficient air movement to meet the Wisconsin code for air exchanges and CFM for office space and have adequate zoning to meet:  
Seasonal set points shall be as follows:  
Summer: 76 Degrees (+/- 2 degrees) and humidity of 50% (+/- 10%)  
Winter: 70 Degrees (+/- 2 degrees) and humidity level of 25% (+/- 5%)
- c. Provide a fully ducted supply and plenum return HVAC system with adequate zoning.
- d. All new exterior walls and ceilings must meet minimum insulation code requirements.
- e. Provide perimeter heating for exterior walls if required to meet seasonal set-points.
- f. Provide space heating for airlocks and lobbies, if necessary.
- g. All air-handling equipment filters are changed quarterly.
- h. Provide automatic temperature adjustment capability for unoccupied modes.
- i. Provide separate venting/fans for restrooms.
- j. Provide an approved "Test and Balance" report, for newly constructed and /or remodeled space, which is taken and completed after the space is fully occupied and the construction and/or remodeling projects are completed.
- k. Thermostat locations in open office area to be 70" AFF.
- l. Thermostat locations in all enclosed rooms to be above light switch, unless zoning does not allow.
- m. The use of non-tenant adjustable thermostats or locking thermostat covers.

3. Install and maintain fire extinguishers according to any governmental building code and underwriters' (UL) recommendations.



4. Provide safe drinking water with hot and cold running water for restrooms, counter sinks and janitorial facilities. Such drinking water shall meet minimum State of Wisconsin Drinking Water Quality Standards.
5. All areas to have ambient light level of 50 foot-candles throughout the demised area with 70 foot-candles at desktop. Provide a minimum of 30 foot-candles in corridors. Provide a minimum of 1 foot candle security lighting for on-premise parking areas.
6. Provide (2) master keys for entrance doors.
7. At Lessee's cost provide Water and Sewer & Heat and Air conditioning.
8. At Lessee's cost provide electricity for lights and other electrical equipment necessary for operation of the Premises.
9. At Lessor's cost furnish, install and replace during the term of this Lease and any extension thereof, light bulbs, fluorescent tubes, starters, ballasts or transformers.
10. All demised and common areas of the facility and exterior areas, including parking, utilized under this lease, including restrooms and any elevator(s) **must meet all requirements of new construction** for accessibility, health and safety standards in compliance with and in accordance with Wisconsin Administrative Code, Chapters SPS 332, 360 - 365, and the ANSI A117.1. ANSI Regulations will take precedence over Wisconsin Administrative Codes, except when such codes shall be equal to or exceed the ANSI Regulations. All elevators shall meet the Wisconsin Administrative Codes, SPS 318 and SPS 362 and ANSI A117.1.
11. Furnish building occupancy or use permit(s) if required.
12. Furnish all necessary janitorial and maintenance equipment and supplies for restrooms including soap, towels and toilet tissue.
13. JANITORIAL SERVICES Lessor is to provide all services, supplies and equipment required to clean and keep clean all areas of the building, sidewalks, parking areas, and grounds. This includes, but is not limited to, the plowing and removal of snow, ice removal and salting, removal of trash, pest control and the proper disposal of recyclable materials separated by Lessee. Beginning January 1, 1995, proper disposal of materials shall comply with sections 16.15(3) and 287.07 Wis. Stats., which require recycling the following items: aluminum containers, corrugated paper or other container board, foam polystyrene packaging, glass containers, magazines, newspaper, office paper, plastic containers, steel containers, and waste tires. Lessor shall provide a central collection area and separate collection containers as require for the deposit of all such recyclable and non-recyclable waste generated at the leased premises. Lessor further agrees to comply with all applicable municipal recycling requirements adopted under section 287.13, Wis. Stats.

The following is a list of required activities to be performed at least as often as indicated. While this list may omit some minor activities, it is the intent of this list to promote a building with a High Standard of Cleanliness.

#### **AREA AND FREQUENCY INDICATION:**

##### **TWICE WEEKLY**

- a. All Common Areas (Entrances/ Hallways/ Stairways/Snack or Break Area/Janitor Closet/Storeroom/etc.) - Clean glass in doors and metal framework; Empty/clean exterior ashtrays, waste containers and replace can liners; Sweep, mop floor, steps, landings, etc.; Vacuum carpet and walk-off mats and remove spots/stains; Clean, de-scale and polish water fountains; and spot clean walls and doors.
- b. Restrooms - Clean and disinfect dispensers, sinks, toilets, urinals and polish bright work.

- c. Office Areas - Empty waste containers and replace can liners, if used; Dust and/or damp wipe accessible furnishings, fixtures, vents and sills; Spot clean doors, walls and sidelights; Sweep/mop floors; and vacuum carpet and remove spots/stains.

#### ONCE-WEEKLY

- a. Restrooms - Clean inside toilet bowls and urinals; and damp wipe walls.
- b. Offices - Common Areas - Dust and/or damp wipe furnishings, moldings, handrails, fixtures, etc. Clean/disinfect and polish brightwork.
- c. Offices - Vacuum upholstered furniture; and edge-vacuum carpet.

#### SEMI-ANNUAL

- a. Resilient/Hard floor Areas - Strip, seal and refinish floors in spring and fall.
- b. Carpet Areas - Wet extract carpet and apply soil retardant in spring and fall.
- c. Restrooms - Wash walls, ceilings, doors and partitions in winter and summer.
- d. Windows - Wash windows and storms both inside and outside and vacuum screens in spring and fall.
- e. Light Fixtures - Clean fixtures and diffusers
- f. Air Vents - Clean supply air diffusers and return air grilles.

14. **PUBLIC HEALTH EMERGENCY CLEANING.** In addition to the forgoing cleaning requirements, in the event that the federal, state, or applicable local government issues an order or declares a public health emergency in the geographic region encompassing the Premises to prevent the spread of a communicable disease, Lessor shall perform any applicable additional cleaning measures recommended by such authority(ies) to prevent the spread of a communicable disease, including, without limitation, changes to the frequency or scope of cleaning and the use of cleaning chemicals meeting particular standards. In addition, Lessor shall, in the event of such an order or declaration of a public health emergency, direct all of its staff and contractors (including, but not limited to, janitorial staff and contractors) to comply with any reasonable precautions recommended by the such authority(ies) in order to prevent the spread of a communicable disease. The foregoing additional cleaning measures and precautions shall be required for the duration of the declared public health emergency or for the period specified in such order, and for such reasonable time thereafter as Lessee may request.

Lessee will reimburse Lessor for the reasonable out-of-pocket cost to Lessor of the additional cleaning above the base cleaning required under this Lease after receipt by Lessee of paid written invoices that details the additional charges. Such invoices shall be submitted regularly by Lessor, but in no event more frequently than monthly, nor less frequently than every three months.

15. Provide signage, including building directory listing, suite identification, and any other Lessor provided signage consistent with others in the Building (this does not include Lessee's own exterior signage.)
16. Provide parking places in adjacent parking area, which is understood by the parties hereto to include overnight parking for State-owned vehicles.
17. Provide snow and ice control and removal. Snow and ice will be removed from designated walking surfaces on Lessor controlled parking lots and sidewalks on building grounds by 6:30 AM each working day and 9:00 AM on non-working days. These walk areas shall be maintained in a reasonably slip resistant condition and passable for people with disabilities (i.e. individuals who use walkers, canes, crutches, wheelchairs, etc.). Walking surfaces will be maintained snow and ice free during working hours. Particular attention shall be paid during on-going snowfalls, ice storms or when melting snow and ice re-freezes on walking surfaces. Parking lots shall be cleared within 24 hours of a 2-inch or greater snowfall (or sooner if weather permits).

In the event that the Lessor fails to remove the snow and ice from the leased facility in accordance with the terms of the paragraph above, the Lessee may cause the same to be done and deduct the cost of such snow and ice

removal from the rent due the Lessor.

Lessee's removal of snow and ice shall not release Lessor of liability or obligation under the provisions of this lease or any law or regulation.

PETITION FOR COUNTY BOARD RULE AMENDMENT

Petition for County Board Rule Amendment offered by Supervisor Rego

BACKGROUND:

Update language related Health Resources (HR) to Health and Human Services (HHS). The current name of the committee was created during the consolidation of committees and during the initial process there were as many as five (5) departments assigned to this committee. Public Health and Human Services would reflect the two (2) departments this committee serves. This would also embody many other counties and Wisconsin Counties Association (WCA) when these two departments are combined as departments and/or committees.

THEREFORE, IT IS PROPOSED THAT RULE IV. COMMITTEES, B. STANDING COMMITTEES OF THE BOARD

Line 576 ~~Health Resources~~ be replaced with HEALTH AND HUMAN SERVICES

Approved for presentation to the County Board by the Health Resources Committee, this 12 day of November, 2024

Approved for presentation to the County Board by the Executive & Legislative Committee, this \_\_\_\_ day of \_\_\_\_\_, 2024

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, [Signature], Date: 11.11.2024

Offered and passage moved by:

Health Resources Committee

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Pat Rego, Chair

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Joan Fordham, Vice Chair

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

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Supervisor Rebecca Kitzke

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Supervisor Thomas Dorner

51 Renee Mikonowicz ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
52 Renee Mikonowicz

53 Eleanor Vita ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
54 Dr. Eleanor Vita  
55

56 \_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
57  
58 Vacant

59  
60 **Executive & Legislative Committee**

61 Tim McCumber ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
62 Tim McCumber, Chair

63 John Deitrich ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
64 John Deitrich, Vice Chair

65 Dennis Polivka ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
66 Supervisor Dennis Polivka  
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68 \_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☒ Absent  
69 Supervisor Mark "Smooth" Detter  
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71 Lynn Eberl ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
72 Supervisor Lynn Eberl

73 Pat Rego ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
74 Supervisor Pat Rego

75 Marty Krueger ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
76 Supervisor Marty Krueger

77 Sheila Carver ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
78 Supervisor Sheila Carver

79 Brian Peper ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
80 Supervisor Brian Peper

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90 Fiscal Note: None gnt

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92 MIS Note:

GENERAL CODE OF SAUK COUNTY, WISCONSIN  
ORDINANCE AMENDMENT # ~~10-2025~~

1-2025

Ordinance Amendment to approve a map amendment (rezoning) of lands in the Town of Sumpter from an Agriculture to a Recreational Commercial Zoning District filed upon Marx Family Enterprises LLC, property owner.

Ordinance Amendment offered by the Land Resources and Extension Committee

**BACKGROUND:**

Background: Marx Family Enterprises LLC owns property in the SW ¼, NE ¼, and SE ¼, NW ¼, Section 15, T10N, R6E, Town of Sumpter, and has requested a map amendment (rezoning) of property legally described pursuant to petition 13-2024 from Agriculture to Recreational Commercial zoning. The intent of the map amendment (rezoning) is to allow the property owners to redevelop the former monastery to operate a hotel/motel, indoor recreation facility, outdoor recreation facility, and eating establishment with alcohol, liquor, or malt beverages.

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 Extension (LRE) Committee on December 23, 2024; the LRE Committee made findings pursuant to Sauk County Code of Ordinance §7.150(9) and recommended approval of the map amendment.

Pursuant to Wis. Stat. §66.1001 Wisconsin Statutes, any program or action of a local governmental unit that affects land use shall be consistent with the comprehensive plan. The Sauk County Comprehensive Plan, adopted by the Sauk County Board of Supervisors in 2009, defines managing and focusing "on efficient land use patterns that promotes redevelopment of under-utilized lands. It sets limits on outward growth, incorporates permanent land preservation techniques, and achieves livable communities." Upon evaluation of the request, the Land Resources and Extension Committee found that the rezone request to the Recreational Commercial Zoning District maintains this objective.

**NOW, THEREFORE, THE SAUK COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:**

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Section 7.005(2) Official Zoning Map of the General Code of Sauk County, Wisconsin, is amended as follows:

Rezone of the approximate 15.05 acres of tax parcel 034-0170-08000 from an Agriculture Zoning District to a Recreational Commercial Zoning District.



Approved for presentation to the County Board by the Land Resources and Extension Committee this 23<sup>rd</sup> day of December, 2024.

Consent Agenda Item: [ ] YES [ ] NO

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

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes 34 No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date:

01.14.2024

Offered and passage moved by:

[Signature: Martin F. Krueger] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

MARTY KRUEGER, CHAIR

[Signature: Dennis Polivka] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

DENNIS POLIVKA, VICE CHAIR

[Signature: Peter Kinsman] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

PETER KINSMAN

[Signature: Robert Spencer] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

ROBERT SPENCER

[Signature: Brandon Loehr] ☒ Aye ☒ Nay ☐ Abstain ☐ Absent

BRANDON LOHR

[Signature: Lynn Eberl] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

LYNN EBERL

[Signature: Valerie McAuliffe] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

VALERIE MCAULIFFE

\_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☒ Absent

ROBERT PROSSER

Fiscal Note: None [Signature]

MIS Note:

## **MINUTES**

### **SAUK COUNTY BOARD OF SUPERVISORS**

**FEBRUARY 18, 2025**

**WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

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

#### **1. Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.**

- 2. Roll Call.** PRESENT: (26) T. Spencer, Kinsman, Klitzke, Harris, Deitrich, Krueger, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, and Stehling. EXCUSED (4) Rego, Waldon, Johnson, and McAuliffe: ABSENT: (1) Roxen. VIRTUAL: (1) Eberl.

Staff Present: Lisa Wilson, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; and Cora McDonnell, Deputy County Clerk.

#### **3. Invocation and Pledge of Allegiance.** Invocation given by Supervisor Clemens.

*\*Supervisor Roxen arrived at 6:02 p.m.*

#### **4. Adopt the Agenda.** MOTION (Schell/Klitzke) to adopt agenda. Motion carried **unanimously**. *(Voice Vote)*

#### **5. Adopt the Minutes.** MOTION (Alexander/Carver) to adopt the minutes from the previous meeting. Motion carried **unanimously**. *(Voice Vote)*

#### **6. General Consent Agenda Items.** None.

#### **7. Scheduled Appearances.** None.

#### **8. Public Comment.** None.

#### **9. Communications.**

- a. 2/18/2025 Communication from WI DOT. *(Attached on Granicus)*

#### **10. Appointments.**

##### **a. Aging & Disability Resource Committee (ADRC):**

- i. Supervisor William Stehling, New Appointment  
Term concurrent with the Board of Supervisors: 02/18/2025 to 04/20/2026

##### **b. Children's Community Options Program/Birth to 3 Advisory Committee:**

- i. Leah Herken, Re-Appointment, Citizen Member  
3-Year Term: 02/18/2025 to 02/15/2028

##### **c. Land Information Council:**

- i. Tom Gavin, Re-Appointment, Citizen Member  
2-Year Term: 02/18/2025 to 02/16/2027

##### **d. Land Resources and Environment Director:**

- i. Tim Kabat

e. Nutrition Advisory Council:

- i. Mona Will, Re-Appointment, Citizen Member  
2-Year Term: 02/18/2025 to 02/16/2027
- ii. Rita Mead, Re-Appointment, Citizen Member  
2-Year Term: 02/18/2025 to 02/16/2027
- iii. Jill Machovec, Re-Appointment, Citizen Member  
2-Year Term: 02/18/2025 to 02/16/2027
- iv. Alma Moore, Re-Appointment, Citizen Member  
2-Year Term: 02/18/2025 to 02/16/2027
- v. Judy Ellington, Re-Appointment, Citizen Member  
2-Year Term: 02/18/2025 to 02/16/2027
- vi. Kris Ballweg, Re-Appointment, Citizen Member  
2-Year Term: 02/18/2025 to 02/16/2027

f. Pink Lady Rail Transit Commission:

- i. Alan Anderson, Re-Appointment, Citizen Member  
2-Year Term: 02/18/2025 to 02/16/2027
- ii. Kurt Muchow, Re-Appointment, Citizen Member  
2-Year Term: 02/18/2025 to 02/16/2027

g. Public Works & Infrastructure Committee:

- i. Supervisor Mark Waldon, New Appointment  
Term concurrent with the Board of Supervisors: 02/18/2025 to 04/20/2026

h. Sauk County 2025 Emergency Fire Wardens: (Attached to Granicus)

i. Sauk County Library Board:

- i. Supervisor Joan Fordham, Re-Appointment, Citizen Member  
3-Year Term: 02/18/2025 to 02/15/2028

j. Tri-County Airport Board of Appeals:

- i. Supervisor Rebecca Klitzke, New Appointment  
(Remove Supervisor Peper and replace with Supervisor Klitzke)  
Term concurrent with the Board of Supervisors: 02/18/2025 to 04/20/2026

MOTION (Polivka/T. Spencer) to approve all appointments, removing 'Items H and I' to be voted separately. Motion carried **unanimously**. (*Voice Vote*)

Supervisor Peper identified a clerical error pertaining to 'Item H', stating that the property located at 150 Main St., Loganville, WI 53943, currently referred to as "Kindschi's Korner," should be amended to reflect the correct ownership designation as "(Mobil) Refuel Pantry." Motion carried **unanimously**. (*Voice Vote*)

Supervisor Lombard expressed concerns regarding the appointment of another supervisor to 'Item I'. Discussion took place amongst the board members.

MOTION (Polivka/Evert) to appoint Supervisor Joan Fordham as a citizen member to 'Item I'.

**VOTE:** AYES: (25) Roxen, T. Spencer, Kinsman, Klitzke, Harris, Deitrich, Krueger, Clemens, Prosser, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, and Stehling. VIRTUAL AYE: (1) Eberl. NAYS: (1) Lombard. ABSENT & EXCUSED: (4) Rego, Waldon, Johnson, and McAuliffe. Motion carried. *(Voice Vote)*

11. **Bills.** None.

12. **Claims.** None.

13. **Elections.** None.

14. **Proclamations.** None.

15. **Reports – informational, no action required.**

a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.

b. Lisa Wilson, Sauk County Administrator  
i. Administrator's Report.

c. Tim McCumber, County Board Chair  
i. Board Chair Update.

16. **Unfinished Business.** None.

17. **New Business.**

**ECONOMIC DEVELOPMENT COMMITTEE:**

**Resolution 6-2025 Authorizing Sauk County Administration To Execute An Endorsement Letter In Support Of Bertram Communications LLC's Broadband Equity Access Deployment (BEAD) Grant Funding Application To The Wisconsin Public Service Commission (PSC).**

MOTION (Peper/Kinsman). **VOTE:** AYES: (26) Roxen, T. Spencer, Kinsman, Klitzke, Harris, Deitrich, Krueger, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, and Stehling. VIRTUAL AYES: (1) Eberl. NAYS: (0). ABSENT & EXCUSED: (4) Rego, Waldon, Johnson, and McAuliffe. Motion carried unanimously.

**FINANCE, PERSONNEL AND INSURANCE COMMITTEE:**

**Resolution 7-2025 Amending The 2025 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation.**

MOTION (Peper/ T. Spencer). **VOTE:** AYES: (26) Roxen, T. Spencer, Kinsman, Klitzke, Harris, Deitrich, Krueger, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, and Stehling. VIRTUAL AYES: (1) Eberl. NAYS: (0). ABSENT & EXCUSED: (4) Rego, Waldon, Johnson, and McAuliffe. Motion carried unanimously.

18. **Referrals.** None.

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

20. **Adjournment to a date certain:** 6:24 P.M. MOTION (Klitzke/Lohr) to adjourn until Tuesday, March 18, 2025, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Cora McDonnell  
Deputy County Clerk

Minutes Approved: March 18, 2025

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the February 18, 2025. Proceedings of the Sauk County Board of Supervisors.

/s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. Office Phone: 608-355-3286.

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

These notices may also be found at: <http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.

RESOLUTION # 6-2025

Resolution Authorizing Sauk County Administration to execute an endorsement letter in support of Bertram Communications LLC's Broadband Equity Access Deployment (BEAD) grant funding application to the Wisconsin Public Service Commission (PSC).

Resolution offered by the Economic Development Committee

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

**BACKGROUND:** Sauk County recognizes that broadband connectivity and reliability is critical infrastructure for the entire county to participate in the full benefits of our society and economy, including access to telemedicine, education and economic opportunities. The federal Broadband Equity, Access and Deployment (BEAD) grant program was established to provide significant funding to expand high-speed, reliable and affordable internet access to all Americans regardless of their geographic location. The availability of the Wisconsin PSC's \$1,055,823,573.71 BEAD funding is crucial for supporting infrastructure projects that will enhance connectivity for households and businesses in Sauk County and beyond.

In 2023-2024, the Economic Development Committee, working collaboratively with the PSC conducted a countywide survey of broadband needs and issues and found 963 unserved and underserved households and businesses in Sauk County. The Economic Development Committee is committed to bridging this digital divide by endorsing Internet Service Providers (ISPs) who have a proven record of accomplishment in Sauk County and have provided documentation of their ability and desire to build infrastructure to connect all within the county.

**WHEREAS** Bertram Communications LLC is seeking BEAD funding through the Wisconsin PSC for 10 project units (PUs) with 108 broadband service locations (BSLs) in Sauk County.

**WHEREAS** Bertram Communications LLC has a proven record of accomplishments in Sauk County for making investments in infrastructure improvements and accessibility; and,

**WHEREAS** Bertram Communications has provided plans for this project.

**THEREFORE, BE IT RESOLVED** by the Sauk County Board of Supervisors, having met in regular session, to endorse the application of Bertram Communications LLC for BEAD funding to support their broadband infrastructure project in Sauk County.

**BE IT FURTHER RESOLVED** the Sauk County Board of Supervisors directs its Economic Development Director to draft and provide a letter signed by the Administrator to the Public Service Commission of Wisconsin and Bertram Communications LLC, outlining this endorsement and verifying the applicant and geographic location affected, which shall include the minutes from this meeting.

Approved for presentation to the County Board by the Economic Development Committee, this 18th day of February 2025

Consent Agenda Item: [ X ] YES [ ] NO



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

Vote Required: Majority =  X  2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

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

Offered and passage moved by: Economic Development Committee

\_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
Mark "Smooth" Detter, Chair

\_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
Bryant Hazard

\_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
Nathan Johnson

\_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
Peter Kinsman

\_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
Marty Krueger

\_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
Timothy McCumber

\_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
Robert Prosser

Fiscal Note: No Impact - The BEAD grant does not require the county to provide matching funds.

MIS Note: No Impact

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**RESOLUTION # 7-2025**

**AMENDING THE 2025 BUDGET TO APPROPRIATE \$90,259 PURSUANT TO AN  
INTERGOVERNMENTAL AGREEMENT BETWEEN SAUK COUNTY, WISCONSIN  
AND THE HO-CHUNK NATION**

**Resolution offered by the Finance, Personnel and Insurance Committee**

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

**BACKGROUND:** On April 20, 2010 by Resolution 43-10, Sauk County was authorized to enter into an intergovernmental agreement with the Ho-Chunk Nation that provides for an annual payment of \$90,259 from the Ho-Chunk Nation to Sauk County. These funds may be used at the County's discretion for any purpose unless that purpose is considered a prohibited purpose that diminishes the Nation's governmental jurisdiction or has an adverse financial impact on the Nation. The County may not spend any money received under this agreement until the County provides a written report to the Nation each March 1; and the Nation must expressly state that the intended use does not constitute a prohibited purpose, or 30 days must have elapsed since the Nation has received said report and the Nation has not objected.

**WHEREAS,** the adoption of the 2025 County budget allocated \$57,879 of the \$90,259 Ho-Chunk annual payment;

|                                    |                                     |          |
|------------------------------------|-------------------------------------|----------|
| Administrator                      | Indigenous People's Day Celebration | \$10,000 |
| Aging & Disability Resource Center | Breakfast Bag Program               | 15,500   |
| Highway                            | Highway Maintenance                 | 32,379   |
|                                    | 2025 Budgeted Ho-Chunk funds        | \$57,879 |

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**NOW, THEREFORE BE IT RESOLVED,** by the Sauk County Board of Supervisors that the 2025 budget is hereby amended to appropriate the remaining 2025 Ho-Chunk funds of \$32,380 as follows:

|                                         |                                                |          |
|-----------------------------------------|------------------------------------------------|----------|
| Economic Development                    | Futures Forum                                  | \$4,750  |
| Human Services                          | Justice Diversion & Support Program incentives | 3,000    |
| Human Services                          | Light boxes for mental health                  | 2,000    |
| Human Services                          | Car seats, busy board/LCD Writing tablets      | 825      |
| Human Services                          | Safety Items (lock boxes, gates, alarms, etc)  | 805      |
| Public Health                           | Sleep sacks, Pack-n-play, car seats            | 4,000    |
| Sheriff/Management Information Services | MDC docking stations                           | 17,000   |
|                                         | 2025 Total Allocated Ho-Chunk funds            | \$90,259 |

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For Consideration by the Sauk County Board of Supervisor on February 18, 2025.

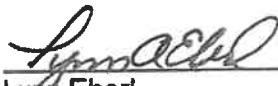
Consent Agenda Item: [ ] YES [ X ] NO

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

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = X 3/4 Majority = \_\_\_\_\_

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

Offered and passage moved by **Finance, Personnel and Insurance Committee:**

  
Lynn Eberl ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

\*   
Gaile Burchill ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\*   
Shelia Carver ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Aaron Evert ☐ Aye ☐ Nay ☐ Abstain ☒ Absent

  
Brandon Lohr ☐ Aye ☐ Nay ☐ Abstain ☒ Absent

  
Andrea Lombardi ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Timothy McCumber ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Jake Roxen ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

\*   
Terry Spencer ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

**Fiscal Note:** To avoid supplanting the property tax and creating undue reliance on this  
potentially non-recurring and non-discretionary funding stream, these dollars were partially not  
included in the original 2025 budget.

**MIS Note:** No impact.

## **MINUTES**

### **SAUK COUNTY BOARD OF SUPERVISORS**

**MARCH 18, 2025**

**WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

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

#### **1. Call to Order and Certify Compliance with Open Meeting Law: 6:04 P.M.**

**2. Roll Call.** PRESENT: (27) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. ABSENT & EXCUSED (1) Dietrich. VIRTUAL: (3) T. Spencer, Krueger, and Prosser.

Staff Present: Lisa Wilson, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; and Cora McDonnell, Deputy County Clerk.

#### **3. Invocation and Pledge of Allegiance.** Invocation given by Chair McCumber.

#### **4. Adopt the Agenda.** MOTION (Schell/Rego) to adopt agenda. Motion carried **unanimously**. *(Voice Vote)*

#### **5. Adopt the Minutes.** MOTION (Burchill/Evert) to adopt the minutes from the previous meeting. Motion carried **unanimously**. *(Voice Vote)*

#### **6. General Consent Agenda Items.**

##### **HEALTH AND HUMAN SERVICES COMMITTEE:**

**Resolution 8-2025 To Commend Jeff Weiler For Over 26 Years Of Service To The People Of Sauk County.**

MOTION (Klitzke/Rego) to approve to approve the resolution. Motion carried unanimously. *(Voice Vote)*

#### **7. Scheduled Appearances.**

- a. Melanie Platt-Gibson - Building a Sauk County Brand, Growing Sauk County's Economy.  
*(Handout on File)*

#### **8. Public Comment.** None.

#### **9. Communications.** None.

#### **10. Appointments.**

##### **a. Pink Lady Rail Transit Committee:**

- i. Supervisor Brian Peper, New Appointment  
Term concurrent with the Board of Supervisors: 03/18/2025 to 04/20/2026

##### **b. Sauk County Housing Authority:**

- i. Pat Satterstrom, Re-Appointment, Citizen Member  
5-Year Term: 03/18/2025 to 03/19/2030

*\*The following scrivener's error was noted: Chair McCumber indicated that Ethics Inquiry Board members Joseph Viney and John Gaedke should be designated as "Re-Appointments" rather than "New Appointments" in Item 10.C.*

c. Ethics Inquiry Board:

- i. Joseph Viney, ~~New~~ Re-Appointment, Citizen Member  
3-Year Term: 03/19/2025 to 03/21/2028
- ii. John Gaedke, ~~New~~ Re-Appointment, Citizen Member  
3-Year Term: 03/19/2025 to 03/21/2028

d. Aging & Disability Resource Center Director:

- i. Quinn Hause

MOTION (Polivka/Schell) to approve appointments. Motion carried **unanimously**. (*Voice Vote*)

11. **Bills.** None.

12. **Claims – informational, no action required.**

- a. Waukesha County Case No. 2025CV000335: Tax Foreclosure Lawsuit - John Elliot, et al. v. State of Wisconsin, et al. (*Attached to Granicus*)

13. **Elections.** None.

14. **Proclamations.** None.

15. **Reports – informational, no action required.**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Lisa Wilson, Sauk County Administrator
  - i. Administrator's Report. (*Attached to Granicus*)
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.
  - ii. Special Board Meeting for Strategic Planning with The Lakota Group.  
(Scheduled for April 30, 2025 @ 4:00 PM)

16. **Unfinished Business.** None.

17. **New Business.**

**AGING AND DISABILITY RESOURCE GOVERNING COMMITTEE & FINANCE, PERSONNEL AND INSURANCE COMMITTEE:**

**Resolution 9-2025 To Approve The Aging Disability Resource Center (ADRC) Hire A 1.0 Full Time Equivalent (FTE) Disability Benefit Specialist To Overlap For Transition And Training Purposes Due To The ADRC Director Retirement And Amend The 2025 Budget. \*2/3 Vote Required.**

MOTION (Polivka/Burchill). **VOTE:** AYES: (27) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. **VIRTUAL AYES:** (3) T. Spencer, Krueger, and Prosser. **VIRTUAL NAYS:** (0) **NAYS:** (0). **ABSENT & EXCUSED:** (1) Deitrich. Motion carried **unanimously**.

**FINANCE, PERSONNEL AND INSURANCE COMMITTEE:**

**Resolution 10-2025 Designating County Depositories; Establishing Investment And Related Financial Procedures.**

MOTION (Rego/Dorner). **VOTE:** AYES: (27) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES: (3) T. Spencer, Krueger, and Prosser. VIRTUAL NAYS: (0) NAYS: (0). ABSENT & EXCUSED: (1) Deitrich. Motion carried **unanimously**.

**Resolution 11-2025 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2024.**

MOTION (Carver/Evert) **VOTE:** AYES: (27) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES: (3) T. Spencer, Krueger, and Prosser. VIRTUAL NAYS: (0) NAYS: (0). ABSENT & EXCUSED: (1) Deitrich. Motion carried **unanimously**.

**Ordinance 2-2025 Amendment To Ordinance Section 43.06 Assessing Service Fee On Worthless Checks And Processing Overpayments Received By The County.**

MOTION (Burchill/R. Spencer). **VOTE:** AYES: (27) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES: (3) T. Spencer, Krueger, and Prosser. VIRTUAL NAYS: (0) NAYS: (0). ABSENT & EXCUSED: (1) Deitrich. Motion carried **unanimously**.

*Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (March 18, 2025).*

**LAND RESOURCES AND EXTENSION COMMITTEE:**

**Resolution 12-2025 To Adopt Amendments To The Land Resources And Environment Department Fee Schedule.**

MOTION (Kinsman/R. Spencer). **VOTE:** AYES: (27) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES: (3) T. Spencer, Krueger, and Prosser. VIRTUAL NAYS: (0) NAYS: (0). ABSENT & EXCUSED: (1) Deitrich. Motion carried **unanimously**.

**Resolution 13-2025 To Authorize Participation In The State Of Wisconsin Motorized Recreation Grant Programs For Snowmobile Trails, ATV/UTV Trails And Off-Highway Motorcycle Events.**

MOTION (Polivka/Kinsman). **VOTE:** AYES: (27) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES: (3) T. Spencer, Krueger, and Prosser. VIRTUAL NAYS: (0) NAYS: (0). ABSENT & EXCUSED: (1) Deitrich. Motion carried **unanimously**.

**LAW ENFORCEMENT AND JUDICIARY COMMITTEE:**

**Resolution 14-2025 Urging Governor Evers And The Wisconsin Legislature To Support The County Courts.**

MOTION (Carver/Peper). **VOTE:** AYES: (27) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES: (3) T. Spencer, Krueger, and Prosser. VIRTUAL NAYS: (0) NAYS: (0). ABSENT & EXCUSED: (1) Deitrich. Motion carried **unanimously**.



**LAND RESOURCES AND EXTENSION COMMITTEE & FINANCE, PERSONNEL AND INSURANCE COMMITTEE:**

**Resolution 15-2025 To Authorize The Director Of Land Resources And Environment To Accept Multi-Discharge Variance Funding; And Amending The 2025 Budget. \*Requires 2/3 Vote. \*2/3 Vote Required.** MOTION (Kinsman/Evert). **VOTE:** AYES: (26) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES: (3) T. Spencer, Krueger, and Prosser. VIRTUAL NAYS: (0) NAYS: (1) Peper. ABSENT & EXCUSED: (1) Deitrich. Motion carried.

**Resolution 16-2025 To Amend The Land Resources And Environment 2025 Budget And Award A Contract To The Lakota Group For An Update To The Sauk County Comprehensive Plan.**

**\*2/3 Vote Required.** MOTION (Krueger/Alexander). **VOTE:** AYES: (26) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES: (3) T. Spencer, Krueger, and Prosser. VIRTUAL NAYS: (0) NAYS: (1) Peper. ABSENT & EXCUSED: (1) Deitrich. Motion carried.

**18. Referrals.**

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

**20. Adjournment to a date certain: 6:59 P.M. MOTION (Klitzke/Schell) to adjourn until Tuesday, April 15, 2025, at 6:00 P.M. Motion carried unanimously. (Voice Vote)**

Respectfully submitted,



CoraLisa McDonnell  
Deputy County Clerk

Minutes Approved: April 15, 2025

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the March 18, 2025. Proceedings of the Sauk County Board of Supervisors. Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

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

These notices may also be found at: <http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.

RESOLUTION # 8 -2025

**Resolution to Commend Jeff Weiler for Over 26 Years of Service to the People of Sauk County**

**Resolution offered by the Health and Human Services Committee**

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

**BACKGROUND:** It is customary for the Sauk County Board of Supervisors to recognize employees who have served the people of Sauk County with distinction. Jeff has devoted his career to helping others and has touched many lives. Jeff has been a trustworthy, dependable, and professional staff member of the Juvenile Justice/Youth Justice Unit throughout his career at Sauk County Department of Human Services. Jeff's ability to meet and connect with youth and families of all backgrounds in Sauk County was second to none. Jeff's connections with schools, mental health providers, law enforcement agencies, the District Attorney's office, the WJCIA board members, and other community stakeholders was a great benefit to all. Jeff upheld the Sauk County Department of Human Services' mission extremely well and allowed himself to be a resource for less experienced professionals in the field. Jeff will be greatly missed on the professional and also a personal level.

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors hereby expresses its sincere appreciation and admiration for Jeff Weiler and his over 26 years of faithful service to the people of Sauk County.

**BE IT FURTHER RESOLVED,** that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present Jeff with an appropriate symbol of our appreciation for his services.

Approved for presentation to the County Board by the Health and Human Services Committee, this 18th day of March, 2025.

Consent Agenda Item: [ X ] YES [ ] NO

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

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature],  
Date: 03.11.2025.

Offered and passage moved by:

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Patricia Rego, Supervisor

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

|    |                                          |                                         |                              |                                  |                                            |
|----|------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|--------------------------------------------|
| 52 | <u>Joan Fordham</u>                      | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 53 | Joan Fordham, Supervisor                 |                                         |                              |                                  |                                            |
| 54 |                                          |                                         |                              |                                  |                                            |
| 55 | <u>Rebecca Klitzke</u>                   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 56 | Rebecca Klitzke, Supervisor              |                                         |                              |                                  |                                            |
| 57 |                                          |                                         |                              |                                  |                                            |
| 58 | <u>Thomas Dorner</u>                     | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 59 | Thomas Dorner, Supervisor                |                                         |                              |                                  |                                            |
| 60 |                                          |                                         |                              |                                  |                                            |
| 61 | <u>Renee Mikonowicz</u>                  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 62 | Renee Mikonowicz, Citizen Member         |                                         |                              |                                  |                                            |
| 63 |                                          |                                         |                              |                                  |                                            |
| 64 | <u>Diane Reinfeldt</u>                   | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| 65 | Diane Reinfeldt, Citizen Member          |                                         |                              |                                  |                                            |
| 66 |                                          |                                         |                              |                                  |                                            |
| 67 | <u>Eleanor Vita</u>                      | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 68 | Eleanor Vita, Citizen Member             |                                         |                              |                                  |                                            |
| 69 |                                          |                                         |                              |                                  |                                            |
| 70 | Fiscal Note: No fiscal impact. <u>It</u> |                                         |                              |                                  |                                            |
| 71 |                                          |                                         |                              |                                  |                                            |
| 72 | MIS Note: No information systems impact. |                                         |                              |                                  |                                            |

RESOLUTION # 9-2025

**Resolution to Approve the Aging Disability Resource Center (ADRC) Hire a 1.0 Full Time Equivalent (FTE) Disability Benefit Specialist to overlap for transition and training purposes due to the ADRC Director Retirement and the Amend the 2025 Budget.**

**Resolution offered by the Aging and Disability Resource Governing Committee, Finance, Personnel & Insurance Committee.**

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

**BACKGROUND:** The current ADRC Director is retiring as of September 2, 2025. To have an effective transition in the department, there will need to be a period of staff overlap for training purposes. The Human Resources Director will create an additional 1.0 FTE Disability Benefit Specialist position for overlap during the transition. The ADRC has ADRC Fund Balance to cover the costs related to the transition and training period of four months costing \$47,000.

**NOW, THEREFORE, BE IT RESOLVED,** that the Human Resources Director is hereby directed to create an additional 1.0 FTE Disability Benefit Specialist position for the overlap of training and transition, beginning May 1, 2025.

**BE IT FURTHER RESOLVED,** that the 2025 ADRC budget will be amended to include \$47,000 in wages and benefits funded through ADRC Fund Balance.

Approved for presentation to the County Board this 18<sup>th</sup> day of March 2025.

Consent Agenda Item [ ] YES [ X ] NO

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

Vote Required: Majority=\_\_\_\_\_ 2/3 Majority= X 3/4 Majority=\_\_\_\_\_

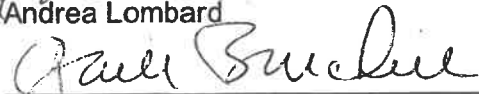
The County Board has the legal authority to adopt: \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_,  
Date: \_\_\_\_\_.

Offered and passage moved by:

**Aging and Disability Resource Governing Committee**

  
Dennis Polivka ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Andrea Lombard ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

  
Gaile Burchill ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

|     |                                                   |                                         |                              |                                  |                                            |
|-----|---------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|--------------------------------------------|
| 52  | <u>Patricia Rego</u>                              | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 53  | Patricia Rego                                     |                                         |                              |                                  |                                            |
| 54  | <u>William Stehling</u>                           | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 55  | William Stehling                                  |                                         |                              |                                  |                                            |
| 56  |                                                   |                                         |                              |                                  |                                            |
| 57  | <u>Rebecca Klitzke</u>                            | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 58  | Rebecca Klitzke                                   |                                         |                              |                                  |                                            |
| 59  |                                                   |                                         |                              |                                  |                                            |
| 60  | <u>Judy Ellington</u>                             | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 61  | Judy Ellington                                    |                                         |                              |                                  |                                            |
| 62  |                                                   |                                         |                              |                                  |                                            |
| 63  | <u>Tut Grambling</u>                              | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 64  | Tut Grambling                                     |                                         |                              |                                  |                                            |
| 65  |                                                   |                                         |                              |                                  |                                            |
| 66  | <u>Laurie Grill</u>                               | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 67  | Laurie Grill                                      |                                         |                              |                                  |                                            |
| 68  |                                                   |                                         |                              |                                  |                                            |
| 69  | <u>Teresa Wolkowski</u>                           | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 70  | Teresa Wolkowski                                  |                                         |                              |                                  |                                            |
| 71  |                                                   |                                         |                              |                                  |                                            |
| 72  | <u>Ross Curry</u>                                 | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 73  | Ross Curry                                        |                                         |                              |                                  |                                            |
| 74  |                                                   |                                         |                              |                                  |                                            |
| 75  | <u>Jeff Hanke</u>                                 | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 76  | Jeff Hanke                                        |                                         |                              |                                  |                                            |
| 77  |                                                   |                                         |                              |                                  |                                            |
| 78  |                                                   |                                         |                              |                                  |                                            |
| 79  | <b>Finance, Personnel and Insurance Committee</b> |                                         |                              |                                  |                                            |
| 80  |                                                   |                                         |                              |                                  |                                            |
| 81  | <u>Lynn Ebrel</u>                                 | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 82  | Lynn Ebrel                                        |                                         |                              |                                  |                                            |
| 83  |                                                   |                                         |                              |                                  |                                            |
| 84  | <u>Gail Burchill</u>                              | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 85  | Gail Burchill                                     |                                         |                              |                                  |                                            |
| 86  |                                                   |                                         |                              |                                  |                                            |
| 87  | <u>Sheila Carver</u>                              | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 88  | Sheila Carver                                     |                                         |                              |                                  |                                            |
| 89  |                                                   |                                         |                              |                                  |                                            |
| 90  |                                                   |                                         |                              |                                  |                                            |
| 91  | <u>Aaron Evert</u>                                | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 92  | Aaron Evert                                       |                                         |                              |                                  |                                            |
| 93  |                                                   |                                         |                              |                                  |                                            |
| 94  |                                                   |                                         |                              |                                  |                                            |
| 95  |                                                   |                                         |                              |                                  |                                            |
| 96  |                                                   | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| 97  | Brandon Lohr                                      |                                         |                              |                                  |                                            |
| 98  |                                                   |                                         |                              |                                  |                                            |
| 99  | <u>Andrea Lombard</u>                             | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 100 | Andrea Lombard                                    |                                         |                              |                                  |                                            |
| 101 |                                                   |                                         |                              |                                  |                                            |
| 102 |                                                   |                                         |                              |                                  |                                            |

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\_\_\_\_\_

Timothy McCumber

☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

\_\_\_\_\_

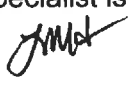
Jake Roxen

☐ Aye   ☐ Nay   ☐ Abstain   ☒ Absent

\_\_\_\_\_

Terry Spencer

☐ Aye   ☐ Nay   ☐ Abstain   ☒ Absent

**Fiscal Note:** The estimated cost for staffing overlap for transition and training of the ADRC Director and Disability Benefit Specialist is \$47,000 (wages \$33,039 and benefits \$13,665) funded by ADRC Fund Balance. 

**MIS Note:** Existing technology resources will be utilized; MIS impact is limited to the time required to configure a new user and transfer existing licensing and equipment.



RESOLUTION # 10-2025

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

**Resolution offered by the Finance, Personnel & Insurance Committee**

**BACKGROUND:**

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

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

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

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

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

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

**BE IT FURTHER RESOLVED**, that all County officers and all other County personnel receiving or handling County funds shall deposit monies at least weekly with the Sauk County Treasurer or in other appropriate authorized accounts. The list below reflects institutions that currently contain County funds. The Sauk County Treasurer may make

changes or additions to these institutions which are approved by the Finance, Personnel & Insurance Committee; and,

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

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

For consideration by the Sauk County Board of Supervisors on March 18, 2025.

Approved for presentation to the County Board by the Finance, Personnel & Insurance Committee, this 12th day of March, 2025

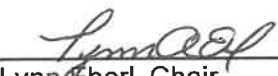
Consent Agenda Item: [ ] YES [ X ] NO

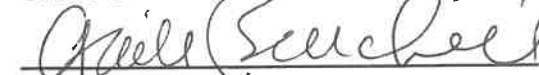
Fiscal Impact: [ ] None [ X ] Budgeted Expenditure [ ] Not Budgeted

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

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

Offered and passage moved by: Finance, Personnel & Insurance

- |                                                                                     |                                         |                              |                                  |                                            |
|-------------------------------------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|--------------------------------------------|
|  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| Lynn Eberl, Chair                                                                   |                                         |                              |                                  |                                            |
|  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| Aaron Evert                                                                         |                                         |                              |                                  |                                            |
| _____                                                                               | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| Brandon Lohr                                                                        |                                         |                              |                                  |                                            |
| _____                                                                               | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| Terry Spencer                                                                       |                                         |                              |                                  |                                            |
| _____                                                                               | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| Jacob Roxen                                                                         |                                         |                              |                                  |                                            |

|     |                                                                                   |                                         |                              |                                  |                                 |
|-----|-----------------------------------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|---------------------------------|
| 95  |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 96  | Andrea Lombard                                                                    |                                         |                              |                                  |                                 |
| 97  |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 98  | Tim McCumber                                                                      |                                         |                              |                                  |                                 |
| 99  |  | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 100 | Sheila Carver                                                                     |                                         |                              |                                  |                                 |
| 101 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 102 | Gail Burchill                                                                     |                                         |                              |                                  |                                 |
| 103 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 104 | Gail Burchill                                                                     |                                         |                              |                                  |                                 |
| 105 |                                                                                   |                                         |                              |                                  |                                 |
| 106 |                                                                                   |                                         |                              |                                  |                                 |

Fiscal Note: The Sauk County Treasurer shall deposit County funds as provided under the statutes of the State of Wisconsin, County Financial Policy 10-95, and this resolution, emphasizing preservation of principal, liquidity and rate of return.

MIS Note: No MIS impact

## RESOLUTION # - 2025

## Resolution Gratefully Accepting Donations and Gifts Presented to Sauk County in 2024

**Resolution offered by the Finance, Personnel and Insurance Committee**

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

**BACKGROUND:** Sauk County annually receives significant donations from many entities, including clients, service recipients and their families, and businesses. These donations, including goods and services, benefit the overall good of the Sauk County public by enhancing educational programs, purchasing items for client use, and providing services for clients. Use of donations assists Sauk County in providing important services for various public purposes that promote the public good, while minimizing the impact to the property tax. Wis. Stat. § 59.52(19) permits the County Board to accept all donations: “the board may accept donations, gifts or grants for any public governmental purpose within the powers of the county”.

**NOW THEREFORE BE IT RESOLVED** by the Sauk County Board of Supervisors met in regular session that Sauk County gratefully accepts the donations summarized as attached and expresses its appreciation to their donors.

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

Consent Agenda Item: ☐ YES ☒ NO

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

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

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

**Offered and passage moved by the Finance, Personnel and Insurance Committee:**

*Lynn Eberl* ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Gaile Burchill ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Gaile Burchill  
  
 \_\_\_\_\_  
 Shelia Carver  
  
 \_\_\_\_\_

☒ Aye   
 ☐ Nay   
 ☐ Abstain   
 ☐ Absent

Sheria Carver  
  
 Aaron Evert

☒ Aye   
 ☐ Nay   
 ☐ Abstain   
 ☐ Absent

\_\_\_\_\_  
Brandon Lohr

☐ Aye   ☐ Nay   ☐ Abstain   ☒ Absent

Andrea Lombard ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_ ☒ Aye   ☐ Nay   ☐ Abstain   ☐ Absent  
 Timothy McCumber

57 \_\_\_\_\_ ☐ Aye   ☐ Nay   ☐ Abstain   ☒ Absent  
58 Jake Roxen

59 \_\_\_\_\_ ☐ Aye   ☐ Nay   ☐ Abstain   ☒ Absent  
60 \_\_\_\_\_  
61 Terry Spencer

62  
63 Fiscal Note: Budgeted donations in 2024 totaled \$100,750, which offsets the property tax levy. Actual  
64 donations of cash were \$151,532.59 as well as many other non-monetary donations of goods and  
65 services. *Just*  
66

67 MIS Note: No MIS impact

# DONATIONS RECEIVED BY SAUK COUNTY - 2024

Items  
Volunteer time

Aging, Disability & Resources Center (ADRC)

| RECEIVED FROM                                                  | ITEM RECEIVED                                                | PURPOSE                                                                               | VALUE         |                |
|----------------------------------------------------------------|--------------------------------------------------------------|---------------------------------------------------------------------------------------|---------------|----------------|
| AddLIFE Today! Newsmagazine Subscribers                        | Monetary                                                     | For the Benefit of the AddLIFE Today! Newsmagazine Program                            | \$ 170.00     | Cash           |
| Congregate Dining Center Program Participants/Café Connections | Monetary                                                     | For the Benefit of the Congregate Dining Center Program                               | \$ 31,023.75  | Cash           |
| Aging Programs                                                 | Monetary                                                     | For the Benefit of the all Aging Programs                                             | \$ 820.00     | Cash           |
| Elder Benefit Specialist Program Participants                  | Monetary                                                     | For the Benefit of the Elder Benefit Specialist Program                               | \$ 260.00     | Cash           |
| Home Delivered Lunch Participants                              | Monetary                                                     | For the Benefit of the Home Delivered Lunch Program                                   | \$ 80,830.33  | Cash           |
| Information & Assistance Participants                          | Monetary                                                     | For the Benefit of the Information & Assistance Program                               | \$ 50.00      | Cash           |
| Prevention Program Participants                                | Monetary                                                     | For the Benefit of the Prevention Program                                             | \$ 2,893.00   | Cash           |
| Caregiver Programs                                             | Monetary                                                     | For the Benefit of the Caregiver Programs                                             | \$ 95.00      | Cash           |
| Transportation Programs                                        | Monetary                                                     | For the Benefit of the Transportation Program Passengers                              | \$ 737.00     | Cash           |
| Congregate Dining Center Volunteers                            | In-Kind Donation                                             | (2,585) Hours Dining Center Volunteers Provided Service to Dining Center Participants | \$ 82,358.10  | Volunteer Time |
| Home Delivered Lunch Volunteers                                | In-Kind Donation                                             | (3,197) Hours Home Delivered Lunch Volunteers Delivered Lunches to Participants       | \$ 101,856.42 | Volunteer Time |
| Staff Support Volunteers                                       | In-Kind Donation                                             | (210.75) Hours Clerical Volunteers Provided Service for ADRC Programs                 | \$ 6,714.50   | Volunteer Time |
| Volunteer/Veteran Escort Drivers                               | In-Kind Donation                                             | (8,045) Hours Volunteer/Veteran Escort Drivers Transported Passengers                 | \$ 256,313.70 | Volunteer Time |
| Pizza Ranch - Baraboo                                          | 3 gift cards                                                 | Volunteer Luncheon-Door Prizes                                                        | \$ 75.00      | Items          |
| BASCO                                                          | Kwik Trip gift card                                          | Volunteer Luncheon-Door Prizes                                                        | \$ 25.00      | Items          |
| Monk's Bar & Grill                                             | Gift Basket - sweater, t-shirt, 2 cups, \$50 gift card       | Volunteer Luncheon-Door Prizes                                                        | \$ 125.00     | Items          |
| Kwik Trip                                                      | 30 - \$5 gift cards                                          | Volunteer Luncheon-Door Prizes                                                        | \$ 150.00     | Items          |
| Cracker Barrel                                                 | 2 gold cards that include 2 free meals, drinks, and desserts | Volunteer Luncheon-Door Prizes                                                        | \$ 100.00     | Items          |
| Pizza Ranch - Reedsburg                                        | 5 free adult buffet coupons                                  | Volunteer Luncheon-Door Prizes                                                        | \$ 65.00      | Items          |
| The Grainery                                                   | gift card                                                    | Volunteer Luncheon-Door Prizes                                                        | \$ 35.00      | Items          |
| Moose Jaw                                                      | 1 free large specialty pizza                                 | Volunteer Luncheon-Door Prizes                                                        | \$ 25.00      | Items          |
| Log Cabin                                                      | gift card                                                    | Volunteer Luncheon-Door Prizes                                                        | \$ 50.00      | Items          |
| J's Pub and Grill                                              | Gift Certificate                                             | Volunteer Luncheon-Door Prizes                                                        | \$ 50.00      | Items          |
| Voyager Inn - Reedsburg                                        | 5 straw hats, 5 mesh summer bags                             | Volunteer Luncheon-Door Prizes                                                        | \$ 50.00      | Items          |
| Volunteer Driver                                               | Pecan Tray                                                   | for ADRC staff                                                                        | \$ 35.00      | Items          |
| Client                                                         | Crocheted Coasters                                           | for ADRC staff                                                                        | \$ 50.00      | Items          |
| Client                                                         | Harry & Davids Gift Basket                                   | for ADRC staff                                                                        | \$ 110.00     | Items          |
| TOTAL DONATED TO ADRC:                                         |                                                              |                                                                                       | \$ 565,066.80 |                |

Health Departments

| RECEIVED FROM                                            | ITEM RECEIVED     | PURPOSE                                                      | VALUE       |       |
|----------------------------------------------------------|-------------------|--------------------------------------------------------------|-------------|-------|
| D.L Gasser                                               | Monetary Donation | Rural Safety Days                                            | \$ 100.00   | Cash  |
| Hartje Lumber                                            | Monetary Donation | Rural Safety Days                                            | \$ 100.00   | Cash  |
| Downtown Family Dental of Baraboo, SC                    | Monetary Donation | Rural Safety Days                                            | \$ 100.00   | Cash  |
| Redlin-Ertz Funeral Home                                 | Monetary Donation | Rural Safety Days                                            | \$ 100.00   | Cash  |
| Wisconsin Metals Sales, Inc                              | Monetary Donation | Rural Safety Days                                            | \$ 100.00   | Cash  |
| UC -United Cooperative                                   | Monetary Donation | Rural Safety Days                                            | \$ 100.00   | Cash  |
| Allen Steele                                             | Monetary Donation | Rural Safety Days                                            | \$ 100.00   | Cash  |
| Hillsboro Equipment, Inc.                                | Monetary Donation | Rural Safety Days                                            | \$ 200.00   | Cash  |
| Jays Power Center                                        | Monetary Donation | Rural Safety Days                                            | \$ 100.00   | Cash  |
| Mittelstaedt Sports & Marine Inc                         | Monetary Donation | Rural Safety Days                                            | \$ 100.00   | Cash  |
| Mittelstaedt Sports & Marine                             | Monetary Donation | Rural Safety Days                                            | \$ 100.00   | Cash  |
| DBA Jay's Ag and Turf                                    | Monetary Donation | Rural Safety Days                                            | \$ 100.00   | Cash  |
| Farm & Fleet                                             | Monetary Donation | Rural Safety Days                                            | \$ 150.00   | Cash  |
| SmileDoctors, LLC                                        | Monetary Donation | Rural Safety Days                                            | \$ 200.00   | Cash  |
| Vecot Professional Practices                             | Monetary Donation | Rural Safety Days                                            | \$ 250.00   | Cash  |
| Meyer Oil & LP                                           | Monetary Donation | Rural Safety Days                                            | \$ 150.00   | Cash  |
| Compeer Financial                                        | Monetary Donation | Rural Safety Days                                            | \$ 100.00   | Cash  |
| Prairie Clinic                                           | Monetary Donation | Rural Safety Days                                            | \$ 200.00   | Cash  |
| Vierbicher                                               | Monetary Donation | Rural Safety Days                                            | \$ 100.00   | Cash  |
| Scott Construction                                       | Monetary Donation | Rural Safety Days                                            | \$ 500.00   | Cash  |
| Sauk County Association for Home and Community Education | Monetary Donation | Rural Safety Days                                            | \$ 300.00   | Cash  |
| SSM Health                                               | Monetary Donation | Rural Safety Days                                            | \$ 500.00   | Cash  |
| Lake Delton Police Assoc.                                | Monetary Donation | Rural Safety Days                                            | \$ 100.00   | Cash  |
| Sauk City Fire Chief's Assoc.                            | Monetary Donation | Rural Safety Days                                            | \$ 500.00   | Cash  |
| Community First Bank- Money Order                        | Monetary Donation | Seal A Smile                                                 | \$ 465.85   | Cash  |
| Reedsburg Festival LTD                                   | Monetary Donation | Seal A Smile                                                 | \$ 1,000.00 | Cash  |
| Reedsburg Area United Fund                               | Monetary Donation | Seal A Smile                                                 | \$ 2,500.00 | Cash  |
| St. Joseph's                                             | Diapers           | Nurse Family Partnership (NFP)                               | \$ 70.00    | Items |
| Gwen Finnegan-SALT St. Joe's                             | Diapers           | Nurse Family Partnership (NFP)                               | \$ 204.00   | Items |
| Gwen Finnegan-SALT St. Joe's                             | Diapers           | Nurse Family Partnership (NFP)                               | \$ 70.00    | Items |
| Gwen Finnegan-SALT St. Joe's                             | Diapers           | Nurse Family Partnership (NFP)                               | \$ 107.00   | Items |
| Gwen Finnegan-SALT St. Joe's                             | Diapers           | Nurse Family Partnership (NFP)                               | \$ 234.00   | Items |
| Gwen Finnegan-SALT St. Joe's                             | Diapers           | Nurse Family Partnership (NFP)                               | \$ 20.00    | Items |
| Cheryl Wittmann                                          | Monetary Donation | Support People & Empower Recovery (SUPER) Coalition Donation | \$ 200.00   | Cash  |
| Katheryn R. Midthun                                      | Monetary Donation | SUPER Coalition Donation                                     | \$ 100.00   | Cash  |
| Bonnie Sauey                                             | Monetary Donation | SUPER Coalition Donation                                     | \$ 100.00   | Cash  |
| Martha Masciopinto                                       | Monetary Donation | SUPER Coalition Donation                                     | \$ 100.00   | Cash  |
| Karin Exo                                                | Monetary Donation | SUPER Coalition Donation                                     | \$ 100.00   | Cash  |
| Mary Ellen Sabourin                                      | Monetary Donation | SUPER Coalition Donation                                     | \$ 100.00   | Cash  |
| Sandra Jackson                                           | Monetary Donation | SUPER Coalition Donation                                     | \$ 100.00   | Cash  |
| Marianne Cotter                                          | Monetary Donation | SUPER Coalition Donation                                     | \$ 100.00   | Cash  |
| Sara Roltgen                                             | Monetary Donation | SUPER Coalition Donation                                     | \$ 100.00   | Cash  |
| Ronald Cowan                                             | Monetary Donation | SUPER Coalition Donation                                     | \$ 100.00   | Cash  |
| Mary Risgaard                                            | Monetary Donation | SUPER Coalition Donation                                     | \$ 100.00   | Cash  |
| Cheryl Anderson                                          | Monetary Donation | SUPER Coalition Donation                                     | \$ 100.00   | Cash  |
| Barbara Stanek                                           | Monetary Donation | SUPER Coalition Donation                                     | \$ 100.00   | Cash  |
| Lollie Wheeler                                           | Monetary Donation | SUPER Coalition Donation                                     | \$ 100.00   | Cash  |
| Ann Burton                                               | Monetary Donation | SUPER Coalition Donation                                     | \$ 100.00   | Cash  |



|                                      |                   |                                |    |           |       |
|--------------------------------------|-------------------|--------------------------------|----|-----------|-------|
| Cynthia Schick                       | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Cheryl Goeckermann                   | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Susan Vrabec                         | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Janet Fritsch                        | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Mary Ellen Murray                    | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Susan Knowler                        | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Ottile Gramling                      | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Susan Wittman                        | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Mara Seals                           | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Sarah Schenkat                       | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Jennifer Stewart                     | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Susan Kieffer                        | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Virginia Bowar                       | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Mary Anne Lochner                    | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Gretchen Considine                   | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Kim Rudisil                          | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Karin Jo Kohlman                     | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Allison Jauch                        | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Karen Mesmer                         | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Bobbie Sessler                       | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Karen Evenson                        | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Joanne Marie Roth                    | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Carole Paquette                      | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Mary Brock                           | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Donna Tazken                         | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Laurie Kowalke                       | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Terri Leah Zupanc                    | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Charlene Flygt                       | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Sally Beisbier                       | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Judith Ellington                     | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Kim Blum                             | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Heather Wood                         | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Laura Stanek                         | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Elizabeth A Geoghegan                | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Patricia Wise                        | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Lynn Gerdman                         | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Don Kalscheur                        | Monetary Donation | SUPER Coalition Donation       | \$ | 100.00    | Cash  |
| Julie & Steve Schmelzer              | Monetary Donation | HRSA - Donation for Food       | \$ | 30.00     | Cash  |
| Gwen Finnegan-SALT St. Joe's         | Diapers           | Nurse Family Partnership (NFP) | \$ | 114.00    | Items |
| Gwen Finnegan-SALT St. Joe's         | Diapers           | Nurse Family Partnership (NFP) | \$ | 95.00     | Items |
| WISHOPE                              | Monetary Donation | SUPER Coalition Donation       | \$ | 213.56    | Cash  |
| TOTAL DONATED TO HEALTH DEPARTMENTS: |                   |                                | \$ | 14,673.41 |       |

| RECEIVED FROM                                                                          | ITEM RECEIVED | PURPOSE           | VALUE |           |      |
|----------------------------------------------------------------------------------------|---------------|-------------------|-------|-----------|------|
| Community Foundation of South Central WI                                               | Monetary      | Project LifeSaver | \$    | 1,100.00  | Cash |
| Sauk County Sheriff's Special Projects Fund @ Community Foundation of South Central WI | Monetary      | K-9 Expenses      | \$    | 4,938.31  | Cash |
| Sauk County Sheriff's Special Projects Fund @ Community Foundation of South Central WI | Monetary      | K-9 Expenses      | \$    | 5,000.00  | Cash |
| Sauk County Sheriff's Special Projects Fund @ Community Foundation of South Central WI | Monetary      | K-9 Expenses      | \$    | 5,993.80  | Cash |
| TOTAL DONATED TO SHERIFF DEPARTMENT:                                                   |               |                   | \$    | 17,032.11 |      |

| RECEIVED FROM                           | ITEM RECEIVED                                                                 | PURPOSE                                                | VALUE |          |       |
|-----------------------------------------|-------------------------------------------------------------------------------|--------------------------------------------------------|-------|----------|-------|
| Odd Fellows                             | Check                                                                         | Child Protective Services                              | \$    | 1,000.00 | Cash  |
| Wal-Mart                                | Check                                                                         | Justice Diversion & Support (JDS)                      | \$    | 500.00   | Cash  |
| Baraboo Theatre Guild                   | Check                                                                         | MHRS                                                   | \$    | 200.00   | Cash  |
| Julie Lentz                             | Stuffed Animals/Child Suitcase                                                | Child Protective Services                              | \$    | 30.00    | Items |
| Kim Diehl                               | Suitcases                                                                     | Child Protective Services                              | \$    | 50.00    | Items |
| Anonymous                               | Gently Used Toys                                                              | Child Protective Services                              | \$    | 150.00   | Items |
| Anonymous                               | Food/Household Items                                                          | Comprehensive Community Services/Child Protective Serv | \$    | 300.00   | Items |
| Chene Green on behalf of Salvation Army | Walmart Gift Card                                                             | Child Protective Services                              | \$    | 125.00   | Items |
| Kari Harsch                             | Dining room table, queen bedroom set, bedding and blankets, futon, dishes, tv | Child Protective Services                              | \$    | 327.00   | Items |
| St. Peters Lutheran Church              | Christmas gifts for 5 families                                                | Child Protective Services                              | \$    | 1,373.31 | Items |
| Rachel McGlynn                          | Christmas gifts for CPS family                                                | Child Protective Services                              | \$    | 547.15   | Items |
| Amy Pelton Family                       | Gifts                                                                         | Child Protective Services                              | \$    | 821.13   | Items |
| Pelton Builders                         | Gifts                                                                         | Child Protective Services                              | \$    | 640.61   | Items |
| Greg & Sandy O'Dell                     | 87 children's pajama sets and a large bag of new socks                        | Child Protective Services                              | \$    | 1,000.00 | Items |
| Dr. Syed Hassan                         | Toothbrushes, toothpaste and floss                                            | Youth Services/Child Protective Services               | \$    | 139.00   | Items |
|                                         |                                                                               |                                                        |       |          |       |
| TOTAL DONATED TO HUMAN SERVICES:        |                                                                               |                                                        | \$    | 7,203.20 |       |

| RECEIVED FROM                       | ITEM RECEIVED | PURPOSE                               | VALUE |        |      |
|-------------------------------------|---------------|---------------------------------------|-------|--------|------|
| Participants                        | Cash          | Strong Bodies Strength Training Class | \$    | 815.00 | Cash |
| Participants                        | Cash          | Strong Bodies Strength Training Class | \$    | 55.00  | Cash |
| Participants                        | Cash          | Strong Bodies Strength Training Class | \$    | 25.00  | Cash |
| Participants                        | Cash          | Strong Bodies Strength Training Class | \$    | 25.00  | Cash |
| Participants                        | Cash          | Strong Bodies Strength Training Class | \$    | 45.00  | Cash |
| Participants                        | Cash          | Strong Bodies Strength Training Class | \$    | 25.00  | Cash |
| TOTAL DONATED TO UW-ADMINISTRATION: |               |                                       | \$    | 990.00 |      |

Health Care Center (HCC)

| RECEIVED FROM                        | ITEM RECEIVED                                             | PURPOSE                                 | VALUE        |       |
|--------------------------------------|-----------------------------------------------------------|-----------------------------------------|--------------|-------|
| Country Charms Floral Reedsburg      | Valentine bouquets                                        | Residents Valentines Day                | \$ 500.00    | Items |
| Anonymous                            | Balloons                                                  | Residents Valentines Day                | \$ 80.00     | Items |
| Anonymous                            | Picture books                                             | Resident enjoyment                      | \$ 100.00    | Items |
| Primex Plastic                       | Candy for Easter Egg Hunt                                 | Easter Egg Hunt for community           | \$ 300.00    | Items |
| Health Care Center Foundation        | Candy for Easter Egg Hunt                                 | Easter Egg Hunt for community           | \$ 700.00    | Items |
| Theresa Klemm                        | Plastic egg                                               | Easter Egg Hunt for community           | \$ 50.00     | Items |
| Jean Fry                             | Sewed Bunny Candy Bags                                    | Easter Egg Hunt for community           | \$ 125.00    | Items |
| Jake & Jeannie Rockweiler            | GUND Collectable bears for bingo prizes                   | Residents Activities                    | \$ 150.00    | Items |
| Linda Peper                          | 4 Vases flowers                                           | From Funeral Home Residents Enjoyment   | \$ 80.00     | Items |
| Rosie Bodendein                      | Garden Flowers 12 vases                                   | Resident enjoyment                      | \$ 40.00     | Items |
| Health Care Center Foundation        | tv                                                        | Resident households                     | \$ 1,550.00  | Items |
| Woodland Valley Greenhouse           | Flower for gardens                                        | Resident gardens                        | \$ 150.00    | Items |
| Anonymous                            | 6 hanging baskets                                         | Resident baskets                        | \$ 100.00    | Items |
| Health Care Center Foundation        | Candy for the Butter Fest Parade                          | Butterfest Parade                       | \$ 400.00    | Items |
| Health Care Center Foundation        | May soil & 2 outside tables & 4 metal chairs for gazebo   | Facility Gazebo                         | \$ 800.00    | Items |
| Anonymous                            | Birthday gifts quilted night stand runners & pillow cases | Residents Birthday                      | \$ 300.00    | Items |
| Anonymous                            | Clothes Lg & xlg for residents                            | Residents clothing box                  | \$ 50.00     | Items |
| Sharon Schafer                       | Girl Scout cookies                                        | Residents                               | \$ 250.00    | Items |
| Health Care Center Foundation        | Soft server Machine - Cash for the Machine                | Residents                               | \$ 1,096.99  | Cash  |
| Health Care Center Foundation        | Lg Pinko Game                                             | Residents                               | \$ 100.00    | Items |
| Health Care Center Foundation        | Portable CD player                                        | Residents                               | \$ 380.00    | Items |
| Health Care Center Foundation        | 3 Christmas Trees, Lights, 2 pads, Gifts for Residents    | Resident Christmas tree, resident gifts | \$ 3,033.76  | Items |
| St. Peter's Loganville Ladies        | Small gifts for residents                                 | Resident                                | \$ 135.00    | Items |
| LaValle Church Ladies                | Small gifts for residents                                 | Resident                                | \$ 135.00    | Items |
| Health Care Center Foundation        | Entertainment John Beth 6 times & Jan Berry 6 times       | Residents entertainment                 | \$ 870.00    | Items |
| Reedsburg Women's Group Bingo Ladies | Sheet Cake, Entertainment                                 | Residents entertainment                 | \$ 130.00    | Items |
| Health Care Center Foundation        | Food for resident parties                                 | Residents Christmas party               | \$ 175.00    | Items |
| Anonymous                            | body wash, lotion & more                                  | Residents Christmas gifts               | \$ 75.00     | Items |
| Anonymous                            | Lap blankets                                              | Residents Christmas gifts               | \$ 200.00    | Items |
| Health Care Center Foundation        | Two Our WI magazine                                       | Residents materials                     | \$ 60.00     | Items |
| TOTAL DONATED TO HEALTH CARE CENTER: |                                                           |                                         | \$ 12,095.75 |       |

Land Resources & Environment (LRE)

| RECEIVED FROM                    | ITEM RECEIVED     | PURPOSE                                                                 | VALUE       |                |
|----------------------------------|-------------------|-------------------------------------------------------------------------|-------------|----------------|
| Uphoff Adventures LLC            | Service           | Painting & sandblasting services for graffiti removal at Timme Mill Dam | \$3,000.00  | Volunteer Time |
| Lynda Withuhn                    | Monetary donation | Monetary donation towards accessible hunting blind maintenance          | \$75.00     | Cash           |
| Sauk Prairie Chamber of Commerce | Sign              | Map of Great Sauk State Trail for County Z parking area                 | \$1,400.00  | Items          |
| TOTAL DONATED TO LRE:            |                   |                                                                         | \$ 4,475.00 |                |

|                |               |                |
|----------------|---------------|----------------|
| CASH           | \$ 161,532.59 | CASH           |
| ITEMS          | \$ 19,760.96  | ITEMS          |
| VOLUNTEER TIME | \$ 450,242.72 | VOLUNTEER TIME |
| GRAND TOTAL    | \$ 621,536.27 |                |
|                | \$            |                |

|                         |               |
|-------------------------|---------------|
| BUDGETED DONATIONS 2024 | \$ 100,750.00 |
|-------------------------|---------------|

GENERAL CODE OF SAUK COUNTY, WISCONSIN  
ORDINANCE AMENDMENT # 2-2025

Ordinance Amendment to ordinance section 43.06 Assessing service fee on worthless checks and processing overpayments received by the County

Ordinance Amendment offered by Finance, Personnel & Insurance Committee

**BACKGROUND:** The Sauk County threshold of \$2.00 over/under payment has not changed in many years. The current labor and material cost to refund overpayments or collect short payments typically exceeds the \$2.00 limit set. Each overpayment/refund/shortage can often create labor for any number of departments. State Statute 59.66 Unclaimed funds has a value set at \$20.00 or greater in order to post as part of unclaimed funds process. Accounting Office, Treasurer's Office, and Register of Deeds have discussed the costs of labor, materials and postage and concur that a \$10.00 threshold for Sauk County would be appropriate.

**NOW, THEREFORE, THE SAUK COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:**

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Section 43.06 of the General Code of Sauk County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

Sec 43.06 – Assessing service fee on worthless checks and processing overpayments received by the County.

- (1) *Authority and purpose.* This ordinance is enacted on the authority of Wis. Stats § 59.54(24) which authorizes a county to enact and enforce an ordinance which imposes charges on persons who issues worthless checks, and permit a county office to retain payments of fees, licenses, and similar charges and waive underpayments.
- (2) *Service fee on worthless checks.* If a check tendered to make any payment of any fee, tax or other charge legally imposed by any office, official, employee or officer acting on behalf of Sauk County, is not paid by the bank on which it is drawn, or if a demand for payment under a debit of credit card transaction or other instrument is not paid by the bank upon which demand is made, the person, firm corporation, or other organization shall remain liable for the payment of the amount for which the check was tendered or the amount agreed to be paid by debit or credit card or other instrument, and for a charge of \$30.00. The levying of this charge shall not preclude the issuing person, firm, corporation or other organization from being subject to any other civil or criminal proceeding or penalty authorized by law.
- (3) *Overpayment and underpayment of fees.* Unless otherwise provided by law, the County may retain overpayments of fees, licenses and similar charges when the overpayment is ~~\$2.00~~ \$10.00 or less, unless such refund is specifically requested in writing. Underpayments of not more than ~~\$2.00~~ \$10.00 may be waived when the administrative cost of collecting would exceed the amount of the underpayment.

Approved for presentation to the County Board by the Finance, Personnel & Insurance Committee this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

Consent Agenda Item: [ ] YES [ ] NO

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

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

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

Offered and passage moved by: Finance, Personnel & Insurance

 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Lynn Eberl, Chair

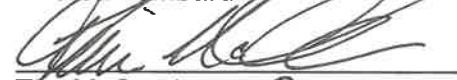
 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Aaron Evert

\_\_\_\_\_  
☐ Aye ☐ Nay ☐ Abstain ☒ Absent  
Brandon Lohr

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

\_\_\_\_\_  
☐ Aye ☐ Nay ☐ Abstain ☒ Absent  
Jacob Roxen

 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Andrea Lombard

 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Tim McCumber

 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Sheila Carver

 ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Gaile Burchill

**Fiscal Note:** The current labor and material cost to refund or follow up on short payments has far exceeded the \$2.00 limit set. Accounting Office, Treasurer's Office, and Register of Deeds have discussed the actual costs and agree with the labor and material costs for these duties that \$10.00 would be a reasonable rate to set. 

MIS Note: None

RESOLUTION # 12-2025

Resolution to Adopt Amendments to the Land Resources and Environment  
Department Fee Schedule

Resolution offered by the Land Resources and Extension Committee

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

**BACKGROUND:** Sauk County Financial Policy 1-06 requires that user fees and charges for services be included and identified in the Land Resources and Environment Department Fee Schedule. Items associated with the sale of conservation materials, fees due to constructing without permits or development in flood zones, and fees due to reposting public hearing information have been included.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that the fee schedule for the Land Resources and Environment Department pursuant to Sauk County Financial Policy 1-06, attached hereto as Appendix A, be approved with the amendments as shown.

Approved for presentation to the County Board by the Land Resources and Extension Committee, this 18<sup>th</sup> day of March 2025

Consent Agenda Item: [ ] YES [ ] NO

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

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 03.11.2025.

Offered and passage moved by:

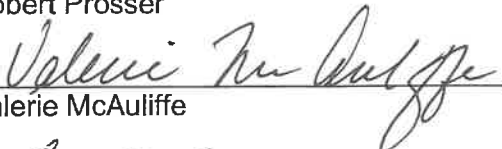
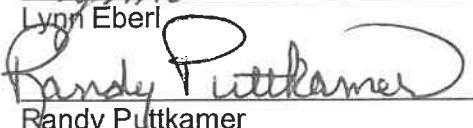
[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Marty Krueger, Chair

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Dennis Polivka, Vice Chair

\_\_\_\_\_  
Brandon Lohr ☐ Aye ☐ Nay ☐ Abstain ☒ Absent

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Peter Kinsman

[Signature] ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
Robert Spencer

|    |                                                                                   |                                         |                              |                                  |                                            |
|----|-----------------------------------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|--------------------------------------------|
| 52 |                                                                                   | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| 53 | Robert Prosser                                                                    |                                         |                              |                                  |                                            |
| 54 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 55 | Valerie McAuliffe                                                                 |                                         |                              |                                  |                                            |
| 56 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 57 | Lynn Eberl                                                                        |                                         |                              |                                  |                                            |
| 58 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 59 | Randy Puttkamer                                                                   |                                         |                              |                                  |                                            |
| 60 |                                                                                   |                                         |                              |                                  |                                            |
| 61 |                                                                                   |                                         |                              |                                  |                                            |
| 62 |                                                                                   |                                         |                              |                                  |                                            |
| 63 |                                                                                   |                                         |                              |                                  |                                            |

64 Fiscal Note: Increased fees will result in increased revenue to cover the costs for staff time as  
65 well as any other costs incurred by the Department for implementation of the programs noted.

66  
67 MIS Note: No information systems impact.

*Just*





# Land Resources & Environment Department

## 2024~~5~~ Fee Schedule

### Updated 4/16/2024 2/25/2025

#### LAND RESOURCES AND ENVIRONMENT

Whenever "escrow" is referred to in any Land Resources and Environment Fee Schedule, it shall mean that the applicant shall sign an escrow agreement and pay the required escrow before the project/application request commences. Applicants are responsible for the actual costs incurred, regardless of the outcome of a project or application request. Actual costs consist of planning, engineering, and legal services provided by consultants on behalf of the Department. If at any time actual costs should exceed the escrowed amount, the applicant shall remit additional funds into the escrow fund when requested by the County. If the applicant fails to replenish the escrow as requested, the County may stop reviewing the application until such time as the escrow is replenished. Any remaining funds in the escrow at the conclusion of the project shall be refunded to the applicant when all actual costs are paid.

| CONSERVATION - 26.012 as established and adopted by the Agency. |                    |                                   |                           |                                                                                                                                                                                                 |
|-----------------------------------------------------------------|--------------------|-----------------------------------|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Fees                                                            | Amount             | Authority                         | As of                     | Comments                                                                                                                                                                                        |
| <b>Manure Facilities</b>                                        |                    |                                   |                           |                                                                                                                                                                                                 |
| Manure Storage Facility, new or significantly altered           | \$500.00           | 26.012, 26.007(18)                | 3/15/2022<br>Res. 32-2022 |                                                                                                                                                                                                 |
| Manure Storage Facility, closure                                | \$100.00/\$300.00  | 26.012                            | 3/15/2022<br>Res. 32-2022 | Fee of \$100.00 for manure storage facility closures, where plans are submitted from LRE or USDA-NRCS staff. Fee of \$300.00 when plans are submitted from the landowner or private consultant. |
| Manure Storage Signs                                            | \$10.00            | Sauk County Financial Policy 1-06 | 2/21/2023                 | All manure storage facility fees are tripled when work is started without review and/or permits.                                                                                                |
| Failure to obtain proper permits                                | Permit fees triple |                                   | 2/25/2025                 |                                                                                                                                                                                                 |
| <b>Clean Sweep/Ag Plastics</b>                                  |                    |                                   |                           |                                                                                                                                                                                                 |
| Recapture Bags                                                  |                    |                                   |                           |                                                                                                                                                                                                 |
| Car/Light Truck Tires                                           | \$28.00            | Sauk County Financial Policy 1-06 | 2/21/2023                 | For a box (includes 5 bags per box).                                                                                                                                                            |
| Car/Light Truck Tires w/ rims                                   | \$7.00             | Sauk County Financial Policy 1-06 | 2/21/2023                 |                                                                                                                                                                                                 |
| Ag/Semi tires                                                   | \$9.00             | Sauk County Financial Policy 1-06 | 2/21/2023                 |                                                                                                                                                                                                 |
| Ag/Semi tires w/ rims                                           | \$14.00            | Sauk County Financial Policy 1-06 | 2/21/2023                 |                                                                                                                                                                                                 |
| Oversized Industrial Tires                                      | \$26.00            | Sauk County Financial Policy 1-06 | 2/21/2023                 |                                                                                                                                                                                                 |
| <13" tires                                                      | \$50.00            | Sauk County Financial Policy 1-06 | 2/21/2023                 |                                                                                                                                                                                                 |
| <13" tires w/ rims                                              | \$3.00             | Sauk County Financial Policy 1-06 | 4/16/2024                 |                                                                                                                                                                                                 |
| <b>Conservation Materials</b>                                   |                    |                                   |                           |                                                                                                                                                                                                 |
| bins                                                            | \$5.00             | Sauk County Financial Policy 1-06 | 2/21/2023                 |                                                                                                                                                                                                 |
| Not to exceed                                                   |                    |                                   |                           |                                                                                                                                                                                                 |
| \$75.00                                                         |                    | Sauk County Financial Policy 1-06 | 2/21/2023                 | Based upon cost from chosen vendor.                                                                                                                                                             |

|                                |                         |                                   |                     |                                                                                |
|--------------------------------|-------------------------|-----------------------------------|---------------------|--------------------------------------------------------------------------------|
| Rain barrels                   | Not to exceed \$75.00   | Sauk County Financial Policy 1-06 | 2/21/2023           | Based upon cost from chosen vendor.                                            |
| Tree Sales – Tree bundles      | Not to exceed \$30.00   | Sauk County Financial Policy 1-06 | 2/21/2023           | Based upon cost from chosen vendor(s).                                         |
| Native Plant Sale – Plant Kits | Not to exceed \$5100.00 | Sauk County Financial Policy 1-06 | 4/16/2024/2/25/2025 | Based upon cost from chosen vendor(s).                                         |
| <b>Education Programs</b>      |                         |                                   |                     |                                                                                |
| Attendance Fees                | Not to exceed \$50.00   | Sauk County Financial Policy 1-06 | 2/21/2023           | Based upon overall program costs, grants, agency partnerships, donations, etc. |

**LAND USE – 7.148(2)(f), 8.018(5)(e), 18.03(2) reviewed and established by the Agency/Committee.**

| <b>Fees</b>                                               | <b>Amount</b>     | <b>Authority</b>                  | <b>As of</b>       | <b>Comments</b>                                   |
|-----------------------------------------------------------|-------------------|-----------------------------------|--------------------|---------------------------------------------------|
| <b>Fire Signs</b>                                         |                   |                                   |                    |                                                   |
| Fire sign, additional (post)                              | \$15.00           | 18.07                             |                    |                                                   |
| Fire sign, additional (sign)                              | \$50.00           | 18.07                             | 6/21/2018          |                                                   |
| Fire sign, new                                            | \$100.00          | 18.07                             | 6/21/2018          |                                                   |
| <b>Annual Review and Inspection</b>                       |                   |                                   |                    |                                                   |
| Additional site inspections                               | \$150.00          |                                   |                    |                                                   |
| Annual review                                             | \$100.00          | 7.071(3), 7.070(8), 7.083         | 2014               | Lodging houses, Bed and Breakfast, Clean Landfill |
| Shoreland/Wetland inspections                             | \$150.00          |                                   | 6/21/2018          |                                                   |
| <b>Communication Towers</b>                               |                   |                                   |                    |                                                   |
| Addition to communication tower – Replace or add antennas | \$500.00          | Wis. Stats. 66.0404(d)2, 7.148    | 2014               |                                                   |
| Bond requirement                                          | \$20,000          | Wis. Stats. 66.0404(4)(i), 7.148  | 2014               |                                                   |
| Class I collocation                                       | \$2,500.00        | Wis. Stats. 66.0404(d)2, 7.148    | 2014               |                                                   |
| Class II collocation                                      | \$500.00          | Wis. Stats. 66.0404(4)(d)1, 7.148 | 2014               |                                                   |
| New communication tower                                   | \$2,500.00        | Wis. Stats. 66.0404(d)2, 7.148    | 2014               |                                                   |
| <b>Land Use</b>                                           |                   |                                   |                    |                                                   |
| Addition, commercial/industrial                           | \$300.00          | 7.148(f)                          | Pre 2014           |                                                   |
| Addition, multiple family                                 | \$250.00          | 7.148(f)                          | 6/21/2020          |                                                   |
| Addition, single family                                   | \$200.00          | 7.148(f)                          | Pre 2014           |                                                   |
| Administrative appeals                                    | \$500.00          | 7.148(f)                          | Pre 2014           |                                                   |
| Amendments – Map (Rezone)/Text                            | \$500.00/\$250.00 | 7.148(f)                          | Pre 2014           |                                                   |
| Bed & Breakfast/Lodging house                             | \$100.00          | 7.148(f), 7.083                   | Pre 2014/2/25/2025 | Fee of \$250.00 for reposting public hearing.     |
| Boathouses/Other shoreland structures                     | \$300.00          |                                   | Pre 2014           |                                                   |
| Camping permit                                            | \$20.00           | 7.148(f)                          | Pre 2014           |                                                   |
| Change of use                                             | \$100.00          | 7.148(f)                          | Pre 2014           |                                                   |
| Landfill                                                  | \$100.00          | 7.071(3)                          | 2014               |                                                   |
| Industrial building                                       | \$600.00          | 7.148(f)                          | 6/27/2017          |                                                   |
|                                                           |                   |                                   | Pre 2014           |                                                   |

|                                               |                                      |              |                    |                                                                              |
|-----------------------------------------------|--------------------------------------|--------------|--------------------|------------------------------------------------------------------------------|
| Conditional use permit (CUP)                  | \$500.00/\$250.00                    | 7.148(f)     | 2014/2/25/2025     | Fee of \$250.00 for reposting public hearing.                                |
| Decks, stairways and other similar structures | \$100.00                             | 7.148(f)     | Pre 2014           |                                                                              |
| Detached garages                              | \$100.00                             | 7.148(f)     | Pre 2014           | Residential and agricultural accessory structures, sheds                     |
| Failure to obtain proper permits              | Permit fees triple                   |              | Pre 2014           | All septic fees are tripled when work is started with review and/or permits. |
| Floodplain Surcharge                          | \$200.00                             | 9.001        | 2/25/2025          | Development in Flood Zones                                                   |
| Filling and grading                           | \$100.00                             | 8.013        | 2014               |                                                                              |
| Home based business                           | \$100.00                             | 7.148(f)     | Pre 2014           |                                                                              |
| Manufactured/Mobile home                      | \$200.00                             | 7.148(f)     | Pre 2014           |                                                                              |
| Multiple family residence                     | \$600.00                             | 7.148(f)     | Pre 2014           |                                                                              |
| Permit renewal/Transfer fee                   | \$100.00                             | 7.148(f)     | Pre 2014           |                                                                              |
| Retaining walls                               | \$300.00                             | 7.148(f)     | Pre 2014           |                                                                              |
| Sign                                          | \$2.00 per sq/ft or \$100.00 minimum | 7.148(f)     | Pre 2014           |                                                                              |
| Single family residence                       | \$500.00                             | 7.148(f)     | Pre 2014           |                                                                              |
| Special exception permit (SEP)                | \$500.00/\$250.00                    | 7.148(f)     | Pre-2014/2/25/2025 | Fee of \$250.00 for reposting public hearing.                                |
| Variance                                      | \$500.00/\$250.00                    | 7.148(f)     | Pre-2014/2/25/2025 | Fee of \$250.00 for reposting public hearing.                                |
| Vegetative buffer removal/tree cutting        | \$100.00                             | 7.148, 8.012 | Pre 2014           |                                                                              |

| <b>LAND DIVISION AND PLATTING – 22.62 as established by the County Board.</b> |                                 |                                         |              |                                                             |
|-------------------------------------------------------------------------------|---------------------------------|-----------------------------------------|--------------|-------------------------------------------------------------|
| <b>Fees</b>                                                                   | <b>Amount</b>                   | <b>Ordinance or Statutory Authority</b> | <b>As of</b> | <b>Comments</b>                                             |
| <b>Condominiums</b>                                                           |                                 |                                         |              |                                                             |
| Condo development plan review                                                 | \$350.00                        | 22.21                                   |              |                                                             |
| Condo plat review                                                             | \$350.00, plus \$25.00 per LCE  | 22.21                                   | 6/21/2020    |                                                             |
| Condo plat revision                                                           | \$300.00                        | 22.21                                   |              |                                                             |
| <b>Land Division</b>                                                          |                                 |                                         |              |                                                             |
| Certified Survey Map (CSM)                                                    | \$125.00, plus \$25.00 each lot | 22.62                                   | 6/21/2020    |                                                             |
| Development plan review                                                       | \$350.00                        | 22.62                                   |              |                                                             |
| Final plat escrow                                                             | \$500.00                        | 22.62                                   |              | For legal and engineering services provided by consultants. |
| Final plat review                                                             | \$350.00                        | 22.62                                   | 6/21/2020    |                                                             |
| Preliminary plat escrow                                                       | \$1,500.00                      | 22.62                                   |              | For legal and engineering services provided by consultants. |
| Preliminary plat review                                                       | \$350.00, plus \$25.00 each lot | 22.62                                   | 6/21/2020    |                                                             |
| <b>Planned Rural Development</b>                                              |                                 |                                         |              |                                                             |
| Planned unit development review                                               | \$500.00                        | 22.62                                   |              |                                                             |

| <b>NON-METALLIC MINING -- 7.148(2)(f) established by the Agency/Committee, 24.14 established by DNR through Wis. Stats.</b> |               |                                         |              |                                                      |
|-----------------------------------------------------------------------------------------------------------------------------|---------------|-----------------------------------------|--------------|------------------------------------------------------|
| <b>Fees</b>                                                                                                                 | <b>Amount</b> | <b>Ordinance or Statutory Authority</b> | <b>As of</b> | <b>Comments</b>                                      |
| <b>Financial Assurance</b>                                                                                                  |               |                                         |              |                                                      |
| Varies                                                                                                                      | Varies        | 24.07                                   |              | As determined by the Reclamation Plan                |
| <b>Mineral Extraction Plan Review Fees</b>                                                                                  |               |                                         |              |                                                      |
| <b>Size of Disturbed Area</b>                                                                                               |               |                                         |              |                                                      |
| 1 to 5 acres                                                                                                                | \$1,045.00    | 24.13, 7.148                            | 6/21/2020    |                                                      |
| 6 to 10 acres                                                                                                               | \$1,045.00    | 24.13, 7.148                            | 6/21/2020    |                                                      |
| 11 to 15 acres                                                                                                              | \$1,045.00    | 24.13, 7.148                            | 6/21/2020    |                                                      |
| 16 to 25 acres                                                                                                              | \$1,045.00    | 24.13, 7.148                            | 6/21/2020    |                                                      |
| 26 to 50 acres                                                                                                              | \$1,400.00    | 24.13, 7.148                            | 6/21/2020    |                                                      |
| 51 acres or larger                                                                                                          | \$1,750.00    | 24.13, 7.148                            | 6/21/2020    |                                                      |
| Expedited plan review                                                                                                       | \$500.00      | 24.13, 7.148                            | 6/21/2020    | In addition to the plan review fee.                  |
| Plan modification review fee                                                                                                | \$250.00      | 24.13, 7.148                            | 6/21/2020    | Minor modifications only.                            |
| <b>Mineral Extraction Reclamation</b>                                                                                       |               |                                         |              |                                                      |
| <b>Size of Disturbed Area</b>                                                                                               |               |                                         |              |                                                      |
| 1 to 5 acres                                                                                                                | \$555.00      | 24.14                                   |              | Includes Sauk County Fee \$520.00/DNR Fee \$35.00    |
| 6 to 10 acres                                                                                                               | \$760.00      | 24.14                                   |              | Includes Sauk County Fee \$690.00/DNR Fee \$70.00    |
| 11 to 15 acres                                                                                                              | \$1,105.00    | 24.14                                   |              | Includes Sauk County Fee \$1,000.00/DNR Fee \$105.00 |
| 16 to 25 acres                                                                                                              | \$1,390.00    | 24.14                                   |              | Includes Sauk County Fee \$1,250.00/DNR Fee \$140.00 |
| 26 to 50 acres                                                                                                              | \$1,660.00    | 24.14                                   |              | Includes Sauk County Fee \$1,500.00/DNR Fee \$160.00 |
| 51 acres or larger                                                                                                          | \$2,175.00    | 24.14                                   |              | Includes Sauk County Fee \$2,000.00/DNR Fee \$175.00 |
| Inactive mines                                                                                                              | \$115.00      | 24.14                                   |              | Includes Sauk County Fee \$100.00/DNR Fee \$15.00    |

| <b>OTHER MISCELLANEOUS -- 37.08 established by the authority (department) having custody of a record.</b> |                                                            |                                         |              |                                                                                                                                                                                                                                                                  |
|-----------------------------------------------------------------------------------------------------------|------------------------------------------------------------|-----------------------------------------|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Fees</b>                                                                                               | <b>Amount</b>                                              | <b>Ordinance or Statutory Authority</b> | <b>As of</b> | <b>Comments</b>                                                                                                                                                                                                                                                  |
| <b>Public Records Requests</b>                                                                            |                                                            |                                         |              |                                                                                                                                                                                                                                                                  |
| Hard copies                                                                                               | \$0.25 per page (black & white)<br>\$0.30 per page (color) | Wis. Stats. 19.35(3)                    |              | Includes any paper records provided by: <ul style="list-style-type: none"> <li>• Copying a paper record</li> <li>• Printing an electronic record</li> </ul> In rare instances, specialized skills, equipment, or technology may result in additional copy costs. |

|                                                                                                                      |                                                                                                                                                                                                            |                         |  |                                                                                                                                                                                                                                                                                                       |
|----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Electronic copies – includes any electronic records provided by: email, DVD, flash drive, or other electronic format |                                                                                                                                                                                                            |                         |  |                                                                                                                                                                                                                                                                                                       |
| Paper to digital                                                                                                     | Waived                                                                                                                                                                                                     | Wis. Stats 19.35(3)(e)  |  | Includes scanning physical documents and saving them into a digital format for electronic distribution. In rare instances, specialized skills, equipment, or technology may result in additional copy costs.                                                                                          |
| Digital to physical                                                                                                  | DVD (each): \$0.13<br>(4.7 GB)<br>Flash drive (each):<br>\$5.02 (8 GB)<br>\$6.53 (16 GB)<br>\$10.08 (32 GB)<br>\$18.52 (64 GB)<br>\$32.21 (128 GB)<br>\$53.81 (500 GB)<br>\$60.14 (1 TB)<br>\$74.83 (2 TB) | Wis. Stats. 19.35(3)    |  | Includes copying records already in digital format onto physical medium for distribution.                                                                                                                                                                                                             |
| Digital to digital                                                                                                   | Waived                                                                                                                                                                                                     | Wis. Stats 19.35(3)(e)  |  | In rare instances, specialized skills, equipment, or technology, may result in copy costs.                                                                                                                                                                                                            |
| Location fees                                                                                                        | \$24.47 per hour                                                                                                                                                                                           | Wis. Stats. 19.35(3)(c) |  | Costs associated with locating records if they total \$50.00 or more. Per Wis. Stats, locating a record means to find it by searching, examining, or experimenting. In rare instances, an employee with special skills may be necessary to conduct a search and a higher hourly rate may be assessed. |

| PARK AND RECREATION – 10.04(1) and (2) set and amended upon authorization of the County Board. |         |                                  |            |                                                     |
|------------------------------------------------------------------------------------------------|---------|----------------------------------|------------|-----------------------------------------------------|
| Fees                                                                                           | Amount  | Ordinance or Statutory Authority | As of      | Comments                                            |
| <b>Camping</b>                                                                                 |         |                                  |            |                                                     |
| Electric campsite                                                                              | \$25.00 | 10.04                            | 10/19/2021 | Per night – established Resolution 84-2021          |
| Electric horse campsite                                                                        | \$30.00 | 10.04                            | 10/17/2023 | Per night – established Resolution 81 - 2023        |
| Nonelectric campsite                                                                           | \$20.00 | 10.04                            | 10/19/2021 | Per night – established Resolution 84-2021          |
| Rustic campsite                                                                                | \$20.00 | 10.04                            | 10/17/2023 | Per night – established Resolution 81 - 2023        |
| Unattended electric campsite                                                                   | \$10.00 | 10.04                            | 10/19/2021 | Established Resolution 84-2021                      |
| Unattended nonelectric campsite                                                                | \$5.00  | 10.04                            | 10/19/2021 | Established Resolution 84-2021                      |
| Rebooking fee                                                                                  | \$5.50  | 10.04                            | 4/20/2021  | Per reservation - Resolution 42-2021                |
| Reservation fee                                                                                | \$5.00  | 10.04                            | 12/15/2009 | Per reservation, per campsite – Resolution 169-2009 |

| Park Entrance                                                      |                       |       |            |                                                                                                                                                                                                                                 |
|--------------------------------------------------------------------|-----------------------|-------|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Annual pass – 1 vehicle, per year                                  | \$25.00               | 10.04 | 12/15/2015 | Per vehicle, per day - Resolution 125-2015                                                                                                                                                                                      |
| Annual pass – 2 vehicles per year                                  | \$40.00               | 10.04 | 12/15/2015 | Per vehicle, per day. At the original time of purchase only – Resolution 125-2015                                                                                                                                               |
| Annual pass – Honorably discharged Veteran residing in Sauk County | \$0.00                | 10.04 | 3/22/2016  | Resolution 36-2016                                                                                                                                                                                                              |
| Daily pass – per vehicle, per day                                  | \$5.00                | 10.04 | 12/15/2015 | Per vehicle, per day – Resolution 125-2015                                                                                                                                                                                      |
| Ordinance violation – Failure to Prepay                            | \$20.00               | 10.06 | 12/20/2022 | Per occurrence. Resolution 113-2022                                                                                                                                                                                             |
| Ordinance violation – Unpaid                                       | \$25.00               | 10.06 | 12/20/2022 | Per occurrence, nonpayment of failure to prepay – Resolution 113-2022                                                                                                                                                           |
| Equipment Rental                                                   |                       |       |            |                                                                                                                                                                                                                                 |
| Canoe – per hour                                                   | \$15.00               | 10.04 | 4/20/2021  | Resolution 42-2021                                                                                                                                                                                                              |
| Kayak (double) – per hour                                          | \$15.00               | 10.04 | 4/20/2021  | Resolution 42-2021                                                                                                                                                                                                              |
| Kayak (single) – per hour                                          | \$10.00               | 10.04 | 4/20/2021  | Resolution 42-2021                                                                                                                                                                                                              |
| Paddleboard – per hour                                             | \$15.00               | 10.04 | 4/20/2021  | Resolution 42-2021                                                                                                                                                                                                              |
| Pedal boat – per hour                                              | \$20.00               | 10.04 | 4/20/2021  | Resolution 42-2021                                                                                                                                                                                                              |
| Miscellaneous Fees                                                 |                       |       |            |                                                                                                                                                                                                                                 |
| Credit card use                                                    | \$3.00                |       | 12/20/2022 | Resolution 113-2022. Per transaction for camping reservations                                                                                                                                                                   |
| Credit card use                                                    | \$1.50                |       | 12/20/2022 | Resolution 113-2022. Per transaction for all other transactions                                                                                                                                                                 |
| Firewood                                                           | \$5.00                | 10.04 | 12/20/2022 | Per bundle – Resolution 113-2022                                                                                                                                                                                                |
| Ice                                                                | \$3.00                | 10.04 | 12/20/2022 | Per 7lb bag – Resolution 113-2022                                                                                                                                                                                               |
| Vending machine items, shower fees                                 | Not to exceed \$5.00  |       | 12/20/2022 | Resolution 113-2022. Fee will not exceed \$5 and will vary depending on the item. The not-to-exceed fee will adjust depending on the expense cost. Vending machine includes toiletries, food, drink, and camping items.         |
| Promotional Items                                                  | Not to exceed \$30.00 | 10.04 | 2/21/2023  | Resolution 6-2023. Fee will not exceed \$30 and will vary depending on the item. The not-to-exceed fee will adjust depending on the expense cost. Promotional items may include apparel, can koozies, stickers and coffee mugs. |
| Prairie Smoke Terrace                                              |                       |       |            |                                                                                                                                                                                                                                 |
| Daily Rental                                                       | \$200.00              | 10.04 | 3/15/2022  | Per four (4) hours – Resolution 32-2022                                                                                                                                                                                         |
| Additional hour(s)                                                 | \$50.00               | 10.04 | 3/15/2022  | Per hour – Resolution 32-2022                                                                                                                                                                                                   |
| 3-day Package                                                      | \$800.00              | 10.04 | 3/15/2022  | 8 am-12 pm; 8 am-11pm; 8am-12pm – Resolution 32-2022                                                                                                                                                                            |
| Security deposit, Daily Rental(s)                                  | \$300.00              | 10.04 | 3/15/2022  | Per daily rental(s) – Resolution 32-2022                                                                                                                                                                                        |



|                                 |          |       |            |                                                                             |
|---------------------------------|----------|-------|------------|-----------------------------------------------------------------------------|
| Security deposit, 3-day Package | \$500.00 | 10.04 | 3/15/2022  | Per 3-day Package rental(s) – Resolution 32-2022                            |
| Tent set-up                     | \$50.00  | 10.04 | 10/17/2023 | 3-day package rental required – Resolution 81-2023                          |
| Outdoor event space             | \$50.00  | 10.04 | 10/17/2023 | Prairie Smoke Terrace rental required - Resolution 81-2023                  |
| Additional daily vehicle passes | \$75.00  | 10.04 | 10/17/2023 | Prairie Smoke Terrace rental required, 25 extra passes - Resolution 81-2023 |

| PRIVATE ON-SITE WASTEWATER TREATMENT – 25.014(14) set and amended by the Department. |                    |                                   |       |                                                                                      |
|--------------------------------------------------------------------------------------|--------------------|-----------------------------------|-------|--------------------------------------------------------------------------------------|
| Fees                                                                                 | Amount             | Ordinance and Statutory Authority | As of | Comments                                                                             |
| <b>Inspections</b>                                                                   |                    |                                   |       |                                                                                      |
| Additional inspections                                                               | \$100.00           | 25.016(2)                         |       | Permits may not be issued and/or field work will not be scheduled until fee is paid  |
| No shows – Failure to cancel scheduled field work                                    | \$100.00           | 25.016(2)                         |       | Permits may not be issued and/or field work will not be scheduled until fee is paid. |
| Soils on-site – Verification filing                                                  | \$100.00           | 25.016(2)                         |       |                                                                                      |
| Staff soil onsite – Inspection                                                       | \$100.00           | 25.016(2)                         |       |                                                                                      |
| <b>PQWTS Maintenance</b>                                                             |                    |                                   |       |                                                                                      |
| Septic maintenance – in-house data recording, per page or card                       | \$10.00            | 25.018                            |       |                                                                                      |
| <b>POWTS Permits</b>                                                                 |                    |                                   |       |                                                                                      |
| Conventional system                                                                  | \$550.00           | 25.014(8)                         |       |                                                                                      |
| Failure to obtain proper permits                                                     | Permit fees double | 25.014(8)                         |       | All septic fees are doubled when work is started with review and/or permits.         |
| Groundwater surcharge                                                                | \$125.00           |                                   |       |                                                                                      |
| Holding tank                                                                         | \$650.00           | 25.014(8)                         |       |                                                                                      |
| Large system – greater than 1,000 GPD                                                | \$700.00           | 25.014(8)                         |       |                                                                                      |
| Mound, IGP, At-grade                                                                 | \$550.00           | 25.014(8)                         |       |                                                                                      |
| Permit renewal – Transfer Fee                                                        | \$100.00           | 25.014(10)                        |       |                                                                                      |
| Plan revision                                                                        | \$85.00            | 25.014                            |       |                                                                                      |
| Privy installation                                                                   | \$200.00           | 25.014(8)                         |       |                                                                                      |
| Reconnection                                                                         | \$300.00           | 25.014(8)                         |       |                                                                                      |
| Tank/Drainfield replacement                                                          | \$200.00           | 25.014(8)                         |       |                                                                                      |
| <b>Plan Review</b>                                                                   |                    |                                   |       |                                                                                      |
| At-grade plan review                                                                 | \$250.00           | 25.014(8)                         |       |                                                                                      |
| Holding tank plan review                                                             | \$90.00            | 25.014(8)                         |       |                                                                                      |

| <b>STORM WATER AND EROSION CONTROL – 51.18(2)(g) established by County Board.</b> |               |                                         |                           |                                                                                                                      |
|-----------------------------------------------------------------------------------|---------------|-----------------------------------------|---------------------------|----------------------------------------------------------------------------------------------------------------------|
| <b>Fees</b>                                                                       | <b>Amount</b> | <b>Ordinance or Statutory Authority</b> | <b>As of</b>              | <b>Comments</b>                                                                                                      |
| <b>Erosion Control</b>                                                            |               |                                         |                           |                                                                                                                      |
| Permit Application                                                                | \$100.00      | 51.10                                   | 4/19/2022<br>Res. 49-2022 | *When combined with a Stormwater Management Permit \$300.00.<br>**Governmental entities are exempt from permit fees. |
| Permit Renewal/Transfer                                                           | \$100.00      | 51.19(5)                                | 4/19/2022<br>Res. 49-2022 |                                                                                                                      |
| Plan Modification                                                                 | \$100.00      | 51.19(6)                                | 4/19/2022<br>Res. 49-2022 |                                                                                                                      |
| <b>Storm Water Management</b>                                                     |               |                                         |                           |                                                                                                                      |
| Permit Application                                                                | \$300.00      | 51.15(2)(a)                             | 4/19/2022<br>Res. 49-2022 | **Governmental entities are exempt from permit fees.                                                                 |
| Stormwater Plan Review Escrow                                                     | \$1,500.00    | 51.19(4)(a)                             | 4/19/2022<br>Res. 49-2022 | For legal and engineering services provided by consultants.                                                          |
| Construction Escrow                                                               | Varies        | 51.19(4)(b)                             | 4/19/2022<br>Res. 49-2022 | Based upon Engineer's estimate of actual cost to construct stormwater improvements.                                  |
| Permit Renewal/Transfer                                                           | \$100.00      | 51.19(6)                                | 4/19/2022<br>Res. 49-2022 |                                                                                                                      |
| Plan Modification                                                                 | \$100.00      | 51.19(7)                                | 4/19/2022<br>Res. 49-2022 |                                                                                                                      |
| <b>Administration</b>                                                             |               |                                         |                           |                                                                                                                      |
| Appeals                                                                           | \$500.00      | 51.20(5)                                | 4/19/2022<br>Res. 49-2022 |                                                                                                                      |
| Variance                                                                          | \$500.00      | 51.19(9)                                | 4/19/2022<br>Res. 49-2022 |                                                                                                                      |

RESOLUTION # 13-2025

**Resolution to Authorize Participation in the State of Wisconsin Motorized Recreation Grant Programs for Snowmobile Trails, ATV/UTV Trails and Off-Highway Motorcycle Events**

**Resolution offered by the Land Resources and Extension Committee**

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

**BACKGROUND:** Sauk County annually participates in maintaining, acquiring, insuring and developing lands for public motorized trail and event use and these public motorized trails and events are eligible for grant funds through the Wisconsin Department of Natural Resources (DNR). 100% of these funds are applied to the costs for the acquisition, development, insurance and maintenance of public trails and events. Funding for the programs comes from registration fees, a portion of tax on gasoline and user fees. Grant applications must be submitted by the local governing body to the DNR.

The development, maintenance, grooming and event planning of the snowmobile, all-terrain vehicles/utility task vehicles (ATV/UTV) and off-highway motorcycle (OHM) trails is managed through contracts with the Association of Sauk County Snowmobile Clubs, Sauk Ridge Runners, Inc. and Driftless Dual Sport Riders, attached as Appendix A, Appendix B and Appendix C, respectively.

There are currently 238.3 miles of funded snowmobile trail in Sauk County, funded at \$300 per mile, with the grant program totaling \$71,490. Currently, there are approximately 0.59 miles of ATV/UTV trail in Sauk County, funded at \$800 per mile for summer use and \$300 per mile for winter use, with the grant program totaling \$767. There are no designated OHM trails in Sauk County, however, the OHM club annually hosts a riding event at an estimated cost of \$1,500.

The Sauk County Land Resources and Environment Department (LRE) is primarily responsible for the financial administration of the grant programs. Other responsibilities include trail inspections, maintaining and updated contract with each club or association, applying for grant funding and verifying that all written and verbal permission from all landowners is obtained. Sauk County's existing liability insurance policy protects Sauk County's interest in providing snowmobile, ATV/UTV and OHM trails and events.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Parks Administrative Services Coordinator and the Sauk County Land Resources and Environment Director, under the discretion of the Sauk County Land Resources and Extension Committee, be authorized to submit applications on behalf of the above mentioned clubs to the Wisconsin Department of Natural Resources for any financial aid that may be available, submit reimbursement claims along with supporting documentation within proper timeframe of project completion dates, sign and submit documents and take necessary action to undertake, direct and complete the approved projects.

**BE IT FURTHER RESOLVED,** by the Sauk Board of Supervisors, that the County Administrator be authorized to execute a Development, Maintenance and Grooming Contract with the Association of Sauk County Snowmobile Clubs (Appendix A), a Development and Maintenance Contract with the Sauk Ridge Runners, Inc. (Appendix B) and a Development, Maintenance and Event Contract with the Driftless Dual Sport Riders (Appendix C).

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 18<sup>th</sup>, day of March 2025.

Consent Agenda Item: [ ] YES [ ] NO

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

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature],  
Date: 03-11-2025.

Offered and passage moved by:

**LAND RESOURCES AND EXTENSION COMMITTEE**

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Marty Krueger, Chair

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Dennis Polivka, Vice Chair

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Valerie McAuliffe, Secretary

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Lynn Eberl

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Peter Kinsman

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

\_\_\_\_\_  
☐ Aye ☐ Nay ☐ Abstain ☒ Absent  
Robert Prosser

\_\_\_\_\_  
☐ Aye ☐ Nay ☐ Abstain ☒ Absent  
Brandon Lohr

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
Randall Puttkamer

**Fiscal Note:** Funding for the grant programs comes from snowmobile, ATV/UTV and OHM registration fees, a percentage of tax on gasoline and user fees. No County tax levy is used to fund the programs. The snowmobile grant program totals \$71,490, the ATV/UTV grant program totals \$767 and the OHM grant program totals \$1,500. [Signature]

**MIS Note:** None



## SAUK COUNTY SNOWMOBILE TRAIL DEVELOPMENT, MAINTENANCE AND GROOMING CONTRACT

This Contract made this 18<sup>th</sup> day of March 2025, by and between the County of Sauk, a political subdivision of the State of Wisconsin, hereinafter referred to as "County", and the Association of Sauk County Snowmobile Clubs, Inc., a private snowmobile club corporation, hereinafter referred to as "Contractor".

### WITNESSETH:

**WHEREAS**, the County wishes to ensure that snowmobile trails within Sauk County are developed and maintained in a suitable fashion to ensure that the trails are safe and enjoyable for use by the public; and,

**WHEREAS**, the County considers it necessary for the safety, comfort and enjoyment of the public that the snowmobile trails be groomed;

**NOW THEREFORE**, in consideration of the mutual covenants and agreements contained herein, the parties hereby agree as follows:

1. Communications: The Contractor shall designate one elected official from the Association of Sauk County Snowmobile Clubs, as set forth below, to be the point of contact for the County related to this contract. The designated elected association member shall be the only person to contact the County related to this contract and shall be the sole association member that the County is required to communicate with regarding this contract. This contract provision is intended to regulate all routine communications between the Contractor and the County. The Contractor may change their designated representative with a written amendment to this contract. All legal notices to the County shall be sent to the Sauk County Clerk.

Designated Elected Official from Association of Sauk County Snowmobile Clubs  
Contact Information:

Name: \_\_\_\_\_

Email address: \_\_\_\_\_

Phone number: \_\_\_\_\_

2. Scope of Land Area Covered by Contract: This contract shall apply to the snowmobile trails described and known as the Sauk County Snowmobile Trail System, hereinafter referred to as "Trails", estimated at approximately 238.3 miles of state-approved snowmobile trails within the County, as specifically set forth in "Exhibit A", attached hereto and made a part hereof.
3. Term of Contract: This Contract shall commence on the date noted above and shall be for the 2025-2026 winter snowmobile season, unless sooner terminated pursuant to paragraph twenty-one (21) below.





4. Outdoor Motorized Recreation Trail Aids Application and Grant Award: County shall apply for outdoor motorized recreation trail aids by completion of the Outdoor Motorized Recreation Grant Application of the Wisconsin Department of Natural Resources, hereinafter referred to as "WDNR". Contractor shall submit written requests for funding by March 1 to the County. Requests received after March 1 will not be considered for the snowmobile season pursuant to paragraph three (3) above.

Completion of the appropriate WDNR Form is required under Wisconsin Statutes 23.09(26) and 23.33 and failure to do so will result in denial of financial assistance.

The County shall annually request, by resolution, the authorization of the Sauk County Board of Supervisors to participate in the State of Wisconsin Motorized Recreation Grant Program.

In the event that funding is awarded to the County, the County shall review the grant agreement with the WDNR. If the grant agreement is desirable to the County, the County shall return a copy of the signed agreement to the WDNR.

County shall apply for supplemental funding if desired by Contractor, and on the basis that funding is available through the WDNR.

5. Payment: Contractor shall submit work reports and receipts paid by the Contractor onto SNARS (Snowmobile Automated Reported System, provided by the WDNR). The County shall approve entries on SNARS monthly during the time period pursuant to paragraph twelve (12) below.

Payment to the Contractor by the County will be based upon monthly invoices, submitted by the fourth Wednesday of each month, with an itemized of invoices paid by the Contractor (the receipts) and one lump sum for work reports, and be based upon time expended. The invoice shall also include copies of each paid invoice (receipt) and the work reports and shall be sent electronically to the County.

Payment shall be made at rates in accordance with the Equipment and Labor Rate provisions adopted by the Snowmobile Recreation Advisory Council for the current snowmobile season, as specifically set forth in "Exhibit B", attached hereto and made a part hereof.

All representatives of County providing labor and/or supplies to the snowmobile program shall prepare work and expense reports. These reports shall be submitted to SNARS on an annual basis.

Contractor shall meet all of the agreements contained herein. County shall withhold payment if Contractor fails to meet the specifications listed in this contract. Once Contractor meets all specifications of the agreements contained herein, County shall submit payment within forty-five (45) days.

County shall request reimbursement for the grant by completion of the Grant Payment Request & Worksheet of the WDNR.





6. **Equipment, Tools and Labor:** Contractor agrees to furnish all tools, equipment, and labor necessary to maintain, groom, and perform all work as specified under the terms of this contract.
7. **Material:** Contractor shall furnish all signs, posts, gates and related material necessary for the development and maintenance of the trail system.
8. **Signs:** Contractor agrees to erect, replace and maintain all signs consistent with standards specified in the applicable Wisconsin Statutes, the Wisconsin Administrative Code and regulations promulgated by the WDNR.
9. **Fall Maintenance and Land Use Agreements:** Contractor agrees to perform all brushing, dragging, litter removal, and clean-up necessary to prepare the Trail to meet the specifications established by the WDNR in order to qualify the Trail for winter use. The Contractor shall provide the County with a Trail System Land Use Certification Form ("Exhibit C"), certifying that all landowners have been contacted verbally, electronically or with a signed contract and have granted permission to use his/her land and/or all necessary private property easements, leases, permits or other appropriate agreements have been secured for snowmobile trail use. County shall maintain copies of all land use agreements, update a listing of all landowners annually, and verify that all land use agreements are secured. County shall notify Contractor of any absent land use agreements, and Contractor shall provide absent land use agreements within one (1) month of notice. County shall annually send land use certification(s) to the WDNR.
10. **Spring Clean-up and Removal of Signs:** At the end of the snowmobile season, and no later than April 15, Contractor shall remove signs as appropriate, clean-up and remove all litter from the subject Trail. The Contractor shall provide the County with a Trail System Closure Certification Form ("Exhibit D") certifying fence closures have been completed, gates have been inspected and/or closed, the appropriate signs and/or markers have been removed, and that the trail section has been cleaned-up and closed in accordance with trail specifications established by the WDNR after the Trail system has been closed for each year. County shall annually send closure certification(s) to the WDNR.
11. **Grooming:** The Contractor shall groom the trails to the trail specifications established by the WDNR.
12. **Trail Opening and Closing:** The Trail system shall be considered open during the time period from December 1 to March 31 of each year. All signs, gates, markers and related items shall be in place and the trail is in a safe operating condition as of December 1. The Contractor shall provide the County with a Trail System Opening Certification Form ("Exhibit E") certifying that all fence openings have been completed, gates have been inspected and/or opened, the required signs and/or markers have been installed and the trail section has been developed to acceptable safety standards and in accordance with trail specifications established by the WDNR, before the Trail system is opened to the public. County shall annually send opening certification(s) to the WDNR.

The Contractor will determine if conditions are, or are not, suitable for snowmobiling and will open and close the trails accordingly. Contractor shall notify County of trail opening and trail closing at least one (1) hour prior to trail opening and trail closing. The County will maintain a



record of trail openings and closures. The Contractor shall suspend all grooming operations during closure except as otherwise specifically authorized by County.

13. **Safety Procedures - Equipment:** Contractor shall attach a blinking light on top of the vehicle used during grooming and shall have headlights, taillights, and blinking lights on and working at all times. All grooming equipment and vehicles shall be clearly marked with "Slow Moving Vehicle" signs to safeguard other Trail users.

County shall inspect trails randomly during the time period from December 1 to March 31 of each year. County shall inform Contractor of any adverse determination regarding the trails and allow Contractor an opportunity to be heard in that regard and require Contractor to develop the trails to the acceptable safety standards and in accordance with the trail specifications established by the WDNR immediately after notice.

14. **Independent Contractor Status:** The Contractor is an independent contractor and not an agent or employee of the County. Contractor shall placard or otherwise mark its equipment with the Contractor's name on both sides of its equipment.

15. **Indemnification:** Contractor agrees to save, hold harmless, defend and indemnify the County and the State of Wisconsin and all its officers, employees and agents, against any and all liability claims, costs of whatever kind and nature, for injury to or death of any person or persons, and for loss or damage to any property, County, State or other, occurring in connection with or in any way incident to or arising out of the occupancy, use, service, operation or performance of the work in connection with this Contract.

16. **Insurance Coverage:** The Contractor shall carry liability coverage for its officers, employees, and agents in the amount of \$500,000.00 for each single personal injury, \$500,000.00 for each multiple personal injury, and \$500,000.00 for each property damage. The Contractor shall also carry liability coverage in the amount of \$2,000,000.00 to indemnify the applicable rail authority for damages from the design, construction, maintenance, existence or use of an established rail crossing or a snowmobile rail crossing for which a permit has been issued by the WDNR. The Contractor shall provide the County with acceptable certificates of insurance, from a corporation licensed in the State of Wisconsin to provide insurance, before the Trail system is opened to the public and before January 31 of each year. County shall annually send insurance certification(s) to the WDNR and other appropriate entities.

17. **Conduct:** The Contractor agrees that its agents, employees and representatives shall conduct themselves in a decent, orderly, and business-like manner at all times while performing under this Contract.

18. **Compliance:** Contractor agrees to follow and comply with the applicable Wisconsin Statutes, Wisconsin Administrative Code, the regulations promulgated by the State of Wisconsin Department of Natural Resources, and of Sauk County Code of Ordinances.

19. **Amendment of Contract:** This contract may only be amended, changed, or modified in writing by mutual agreement of the parties.



20. Assignment: Contractor shall not assign, subcontract, or otherwise transfer this Contract except with the express written approval of the County.
21. Contract Termination: Notwithstanding any provision herein, the County reserves the right to terminate this Contract, for cause, upon seven (7) days written notice to the Contractor if the County determines that the Contractor's operation is unsatisfactory in any respect or if the County determines that the Contractor has failed, neglected, or refused to comply with the terms of this Contract. This contract is also subject to the availability of funding and shall be terminated in the event that funding for the required services is not available. In such event, the County shall notify the Contractor of such termination due to funding constraints.
22. Form of Contract: Section 16.76(1) of the Wisconsin Statutes, is incorporated by reference into this contract, as applicable.
23. Applicable Law: This Contract shall be construed and governed by the rules and laws of the State of Wisconsin.

**IN WITNESS WHEREOF**, the parties hereto have executed this Contract on the date set forth herein.

**COUNTY OF SAUK**

\_\_\_\_\_  
Administrator, Sauk County

\_\_\_\_\_  
Date

**ASSOCIATION OF SAUK COUNTY SNOWMOBILE CLUBS, INC.**

\_\_\_\_\_  
President

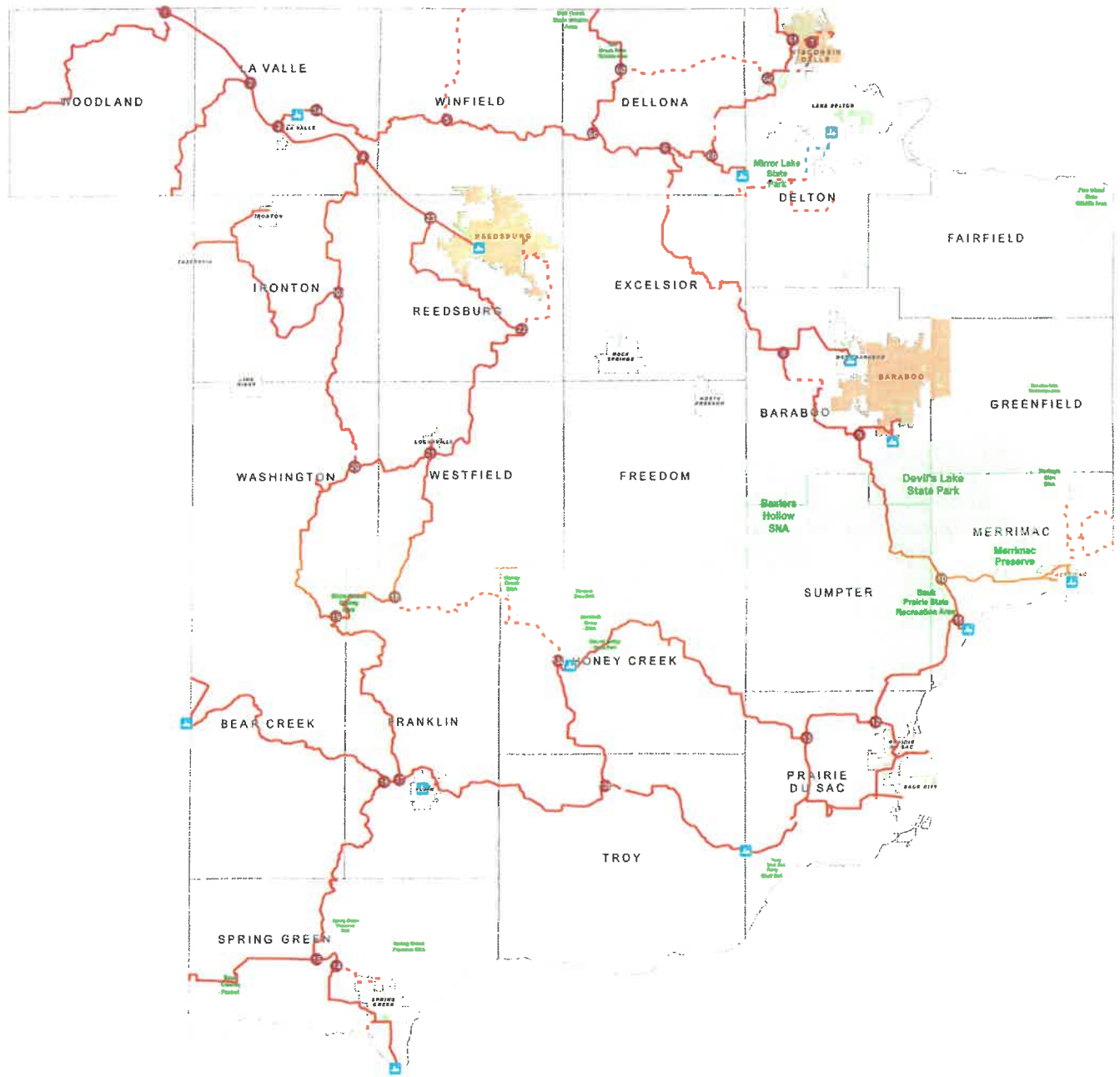
\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

# Sauk County Snowmobile Trails

Exhibit A



## Sauk County Land Information\GIS Department

### Legend

**Snowmobile POI**  
 Loading & Unloading Areas  
 Snowmobile Intersection  
**Funded Trails**  
 Funded  
 Not Funded

### Facility Sites-Parks Feature Code

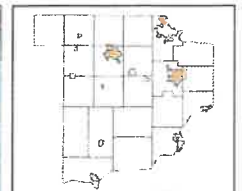
Agricultural / Experimental Station  
 Airport Runways / Airfield  
 Amusement / Water Park  
 Casino  
 Cemetery  
 College / University  
 Fair / Exhibition / Rodeo Grounds  
 Golf Course  
 Government or Military Facility  
 Hospital / Medical Center  
 Library - Public  
 Park  
 Public Access  
 Rest Stop / Roadside Park  
 Schools  
 School - Elementary  
 School - High School  
 School - Middle School  
 Shopping Mall / Commerce  
 Ski Area / Ski Resort  
 Sports Arena / Stadium  
 Water Supply or Treatment Facility  
 Municipal Boundaries  
 Town  
 Village

College / University  
 Fair / Exhibition / Rodeo Grounds  
 Golf Course  
 Government or Military Facility  
 Hospital / Medical Center  
 Library - Public  
 Park  
 Public Access  
 Rest Stop / Roadside Park  
 Schools  
 School - Elementary  
 School - High School  
 School - Middle School  
 Shopping Mall / Commerce  
 Ski Area / Ski Resort  
 Sports Arena / Stadium  
 Water Supply or Treatment Facility  
 Municipal Boundaries  
 Town  
 Village

College / University  
 Fair / Exhibition / Rodeo Grounds  
 Golf Course  
 Government or Military Facility  
 Hospital / Medical Center  
 Library - Public  
 Park  
 Public Access  
 Rest Stop / Roadside Park  
 Schools  
 School - Elementary  
 School - High School  
 School - Middle School  
 Shopping Mall / Commerce  
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 Water Supply or Treatment Facility  
 Municipal Boundaries  
 Town  
 Village

College / University  
 Fair / Exhibition / Rodeo Grounds  
 Golf Course  
 Government or Military Facility  
 Hospital / Medical Center  
 Library - Public  
 Park  
 Public Access  
 Rest Stop / Roadside Park  
 Schools  
 School - Elementary  
 School - High School  
 School - Middle School  
 Shopping Mall / Commerce  
 Ski Area / Ski Resort  
 Sports Arena / Stadium  
 Water Supply or Treatment Facility  
 Municipal Boundaries  
 Town  
 Village

759



GIS Department, Sauk County, WI  
 All data was obtained from the Wisconsin Department of Transportation  
 and is provided as is. No warranty is made for the accuracy or completeness of the data.



Equipment and Labor Rates for 2024-25 Season  
Adopted by Snowmobile Recreation Council & Off-Road Vehicle Council

**I. SNOW TRAIL GROOMING EQUIPMENT RATES - All rates include power unit, grooming drag & operator(s).**

| <b>Class</b> | <b>Description</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>Rate/Hour</b>                                                                                                                            |
|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| AAA          | All heavy duty <b>tracked</b> units constructed specifically for snow grooming with a minimum of 150 horsepower and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width.<br><br>OR<br>All <b>fully tracked agricultural tractors</b> with a minimum of 125 horsepower.<br><br>OR<br>Trucks: minimum 1-ton (4-wheel drive), minimum payload of 3,500 lbs., fully-tracked with a minimum manufactured 15,000 GWV track system. | \$5 more than AA<br>AAA1 - \$100<br>AAA2 - \$90<br>AAA3 - \$80<br>AAA4 - \$70                                                               |
| AA           | All heavy duty <b>tracked</b> units constructed specifically for snow grooming <b>having between 149 - 106 horsepower</b> and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width.<br><br>OR<br>All <b>fully tracked agricultural tractors</b> with 106 – 124 horsepower.                                                                                                                                                    | \$5 more than A<br>AA1 - \$95<br>AA2 - \$85<br>AA3 - \$75<br>AA4 - \$65                                                                     |
| A            | All wheeled or half-track agricultural tractors with all-wheel drive, minimum of <b>105 horsepower</b> and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width.                                                                                                                                                                                                                                                              | A1 - \$90<br>A2 - \$80<br>A3 - \$70<br>A4 - \$60                                                                                            |
| 1            | Drag is a minimum of 11'6" (138 inches) frame width with a minimum weight of 4,000 pounds and a length of at least 20 feet <b>including snow packing pan but excluding the tongue.</b>                                                                                                                                                                                                                                                                                                           | Wings that fold down outside the main frame do not increase the drag width for funding purposes. Class is based on static frame dimensions. |
| 2            | Drag is a minimum of 9'6" (114 inches) frame width with a minimum weight of 3,000 pounds and a length of at least 18 feet <b>including snow packing pan but excluding the tongue.</b>                                                                                                                                                                                                                                                                                                            |                                                                                                                                             |
| 3            | Drag is a minimum of 7'6" (90 inches) frame width with a minimum weight of 2,000 pounds and a length of at least 18 feet <b>including snow packing pan but excluding the tongue.</b>                                                                                                                                                                                                                                                                                                             |                                                                                                                                             |
| 4            | Drag is a minimum of 7'6" (90 inches) frame width.                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                             |
| B            | All medium duty (including pick-up trucks) <b>tracked</b> units constructed or adapted specially for snow grooming and capable of pulling on a sustained basis a grooming drag 5'10" to 7'5" (70-89 inches) frame width.<br><br>OR<br>All <b>wheel type</b> agricultural tractors with all-wheel drive or four-wheel drive assist with a range of 65-104 horsepower.                                                                                                                             | \$50.00                                                                                                                                     |
| C            | All light duty power units constructed or adapted for snowmobile trail grooming and capable of pulling on a sustained basis a grooming drag 4' to 5'9" (48-69 inches) frame width. Examples of the class of power units would include: ATVs/UTVs and snowmobiles. This class also includes all equipment not addressed in other classes.                                                                                                                                                         | \$35.00                                                                                                                                     |

**Notes regarding correct rates for grooming equipment:**

1. A Class A power unit pulling either an 11'6" or 9'6" grooming drag that does **not** meet the specifications for either 1, 2 or 3 drags will be placed at level 4 for rate purposes.
2. A Class A power unit **not** pulling a 7'6" grooming drag will be placed in Class B for rate purposes.
3. A Class B power unit **not** pulling a 5'10" grooming drag will be placed in Class C for rate purposes.
4. A power unit will **not** be placed in a higher class if it pulls a larger grooming drag than specified for the class.
5. Modifications to the drag must maintain original cutting and packing function as designed. Modifications made outside the main frame will not increase the funding class.
6. Those winged drags that were previously funded and met the specifications as stated prior 2022-23 season may continue to be funded at their previous classification (drag dimensions included) for a period of 10 years (through 2031-32)
7. Groomer time spent traveling on a route that is an integral part of a single funded trail may be funded at a rate of 50% of the assigned groomer rate, as non-grooming transport time. DNR will determine if route is integral to the funded trail.

Equipment and Labor Rates for 2024-25 Season  
Adopted by Snowmobile Recreation Council & Off-Road Vehicle Council

## II NON-GROOMING MAINTENANCE LABOR AND EQUIPMENT RATES A

### MAINTENANCE LABOR (For other than trail grooming)

A labor rate of **\$9.00** per hour maximum is established for all non-grooming labor performed in **WINTER** trails, or **\$12.00** per hour maximum on any **SUMMER ATV/UTV trails** under the maintenance agreement by snowmobile clubs and or other similar organizations with the sponsoring county. Maintenance will generally include mowing and brushing, sign and post replacement, plowing of parking lots and roads, shelter and toilet maintenance and normal repair and replacement of structures and facilities.

The allowable labor rate for county employees and others included in labor contracts will be as specified by contract.

### B EQUIPMENT RATES (For other than trail grooming)

The following schedule is based on frequently used pieces of equipment for non-grooming maintenance. The Department of Transportation rates are considered when these rates are reviewed each year.

Equipment rates for pieces of equipment not found on this list will be found in the DOT rates. Unless specified otherwise, these rates for equipment are based on hourly use. These rates do **not** include the operator. Where the Department of Transportation issues rates that reflect an adjustment due to fuel rates, these rates shall be the rates utilized for the season.

| Class | Description                                                        | Rate    |
|-------|--------------------------------------------------------------------|---------|
| 101   | All trucks pickups                                                 | \$16.00 |
| 105   | All trucks single axle dual-tire over 26,000 lbs.                  | \$56.00 |
| 128   | All Trucks, tandem, tri, quad axle                                 | \$60.00 |
| 203   | All Tired tractors & All skid-steers up to 49 hp                   | \$28.00 |
| 205   | All Tired tractors & All skid-steers 50-99 hp                      | \$33.00 |
| 206   | All Tired tractors & All skid-steers 100-149 hp                    | \$43.00 |
| 207   | All Tired tractors & All skid-steers 150 hp and up                 | \$52.00 |
| 215   | All Fully Tracked tractors & dozers up to 99 hp                    | \$48.00 |
| 217   | All Fully Tracked tractors & dozers 100 - 149 hp                   | \$53.00 |
| 218   | All Fully Tracked tractors & dozers 150 hp and up                  | \$82.00 |
| 401   | Air compressor all types                                           | \$14.00 |
| 410   | Motorized mower over 23" (self-contained or pull behind)           | \$15.00 |
| 413   | Mower—tractor mounted                                              | \$16.00 |
| 414   | Sickle attached to power unit                                      | \$16.00 |
| 490   | Trailer less than 1 ton (use mfr. rated capacity)                  | \$11.00 |
| 491   | Trailer 1-4 tons (use mfr. rated capacity)                         | \$15.00 |
| 493   | All Trailers over 4 ton                                            | \$26.00 |
| 550   | Rubber tired Backhoe (80 HP and over) was # 250                    | \$55.00 |
| 555   | Excavator Track type (less than 100 HP)                            | \$48.00 |
| 558   | Excavator Track type ( 100 - 149HP)                                | \$52.00 |
| 559   | Excavator Track type (150HP and over)                              | \$65.00 |
| 802   | Portable electric generator (all types)                            | \$18.00 |
| 902   | Chipper self-contained (minimum 25 hp)                             | \$33.00 |
| 914   | Chain Saw, pole saw, power pruner, brush saw, weed eaters          | \$6.50  |
| 914T  | Trailblazer brush cutter (attachment)                              | \$10.50 |
| 915   | Auger (attachment for tractor/ skid steer), Post pounder-hydraulic | \$32.00 |



**Equipment and Labor Rates for 2024-25 Season**  
**Adopted by Snowmobile Recreation Council & Off-Road Vehicle Council**

|      |                                                               |         |
|------|---------------------------------------------------------------|---------|
| 916  | Hand-held motorized post-hole digger                          | \$13.00 |
| 919  | Disc/spring tooth harrow/cultmulcher/cultipacker/rototiller   | \$11.00 |
| 922  | Welder                                                        | \$4.00  |
| 932  | Brush Cutter - hydraulic driven/Fecon head                    | \$30.00 |
| 940  | Brush Cutter—PTO driven                                       | \$23.00 |
| 953  | Boom for brush cutter                                         | \$15.50 |
| 9042 | Gas drill                                                     | \$5.00  |
| 9145 | Snowmobile/ATV/UTV                                            | \$19.00 |
| 9152 | Stump grinder (all) hydraulic/self powered                    | \$36.00 |
| 9205 | Rear blade/box scraper/pull behind grader/packing pan/rollers | \$8.00  |
| 9406 | Chipper, PTO driven                                           | \$25.00 |

**ATV Summer Supplement**  
**Adopted by the Off Road Vehicle Advisory Council**

**Spring/Summer/Fall Trail Grooming Drags**

| <b>Class</b> | <b>Description</b>                                                                                                                                               | <b>Rate Per Hour</b> |
|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| Class 1      | Drag is a minimum of 7'6" in frame width with a minimum length of at least 16' excluding the tongue. Drag contains at least 2 sets of replaceable cutting blades | \$11.00              |
| Class 2      | Drag is a minimum of 7'6" in frame width                                                                                                                         | \$9.00               |

**Example of Class 1 Drag**



# Trail System Land Use Certification

Sauk County Land Resources and Environment Department  
 Attn: Parks and Recreation  
 S7995 White Mound Drive  
 Hillpoint, WI 53937  
 (608) 355-4800

Form: LUC2018  
 Revised: 02/15/2024

**Notice:** Completion of this form is required under the Development, Maintenance and Grooming Contract between the Sauk County Land Resources and Environment Department and the Association of Sauk County Snowmobile Clubs, Inc. Due date is December 1 of each snowmobile season.

**Instructions:** Complete this form after all landowners in your club section have been contacted and have granted permission to use his/her land and/or all necessary private property easements, leases, permits or other appropriate agreements have been secured for snowmobile trail use. Send completed form to the Sauk County Land Resources and Environment Department, Attn: Parks and Recreation, S7995 White Mound Drive, Hillpoint, WI 53937.

## Section 1: Information

|                                                                |                 |          |
|----------------------------------------------------------------|-----------------|----------|
| Year of Snowmobile Season                                      | Snowmobile Club |          |
| Printed Name of Individual Authorized to Act on Behalf of Club |                 |          |
| Mailing Address for Club                                       |                 |          |
| City                                                           | State           | Zip Code |
| Telephone Number of Authorized Individual                      |                 |          |
| Email Address of Authorized Individual                         |                 |          |

## Section 2: Trail IDs

List all County-funded trails for the snowmobile club listed above

|              |                                                                              |
|--------------|------------------------------------------------------------------------------|
| BARABOO      | B1, B2, B3, B4, B5                                                           |
| HILLCREST    | HC1N, HC2N, HC5N, HC6N, HC7N, HC1E, HC3E, HC1S, HC2S, HC3S, HC1W, HC2W, HC3W |
| HILLSBORO    | HTB34                                                                        |
| HONEY CREEK  | H1, H2, H3, H4, H5                                                           |
| MERRIMAC     | M1, M2, M3, M4, M5, M6, M7                                                   |
| REDSTONE     | RR1, RR2, RRCORR23                                                           |
| REEDSBURG    | R1, R2                                                                       |
| ROCK SPRINGS | RS1, RS2, RS3                                                                |
| WHITE MOUND  | WM1, WM2, WM3, WM4, WM5, WM6, WM7                                            |
| WINFIELD     | W1, W2, W3, W5, W6                                                           |

## Section 3: Certification

As the individual authorized of the snowmobile club listed above in "Section 1: Information; Snowmobile Club", of the Sauk County Snowmobile Trail System, described as the portion listed above in "Section 2: Trail IDs", by my signature, I hereby certify that all landowners in my club section have been contacted verbally, electronically or with a signed contract and have granted permission to use his/her land and/or all necessary private property easements, leases, permits or other appropriate agreements have been secured for snowmobile trail use for the upcoming snowmobile season.

Signature of Authorized Individual

Date Prepared

# Trail System Closure Certification

Sauk County Land Resources and Environment Department  
 Attn: Parks and Recreation  
 S7995 White Mound Drive  
 Hillpoint, WI 53937  
 (608) 355-4800

Form: CC2018  
 Revised: 02/15/2024

**Notice:** Completion of this form is required under the Development, Maintenance and Grooming Contract between the Sauk County Land Resources and Environment Department and the Association of Sauk County Snowmobile Clubs, Inc. Due date is April 15 of each snowmobile season.

**Instructions:** Complete this form after all fence closures have been completed, gates have been inspected and/or closed, the appropriate signs and/or markers have been removed and the trail section has been cleaned-up and closed. Send completed form to the Sauk County Land Resources and Environment Department, Attn: Parks and Recreation, S7995 White Mound Drive, Hillpoint, WI 53937.

## Section 1: Information

Year of Snowmobile Season

Snowmobile Club

Printed Name of Individual Authorized to Act on Behalf of Club

Mailing Address for Club

City

State

Zip Code

Telephone Number of Authorized Individual

Email Address of Authorized Individual

## Section 2: Trail IDs

List all County-funded trails for the snowmobile club listed above

|              |                                                                              |
|--------------|------------------------------------------------------------------------------|
| BARABOO      | B1, B2, B3, B4, B5                                                           |
| HILLCREST    | HC1N, HC2N, HC5N, HC6N, HC7N, HC1E, HC3E, HC1S, HC2S, HC3S, HC1W, HC2W, HC3W |
| HILLSBORO    | HTB34                                                                        |
| HONEY CREEK  | H1, H2, H3, H4, H5                                                           |
| MERRIMAC     | M1, M2, M3, M4, M5, M6, M7                                                   |
| REDSTONE     | RR1, RR2, RRCORR23                                                           |
| REEDSBURG    | R1, R2                                                                       |
| ROCK SPRINGS | RS1, RS2, RS3                                                                |
| WHITE MOUND  | WM1, WM2, WM3, WM4, WM5, WM6, WM7                                            |
| WINFIELD     | W1, W2, W3, W5, W6                                                           |

## Section 3: Certification

As the individual authorized of the snowmobile club listed above in "Section 1: Information; Snowmobile Club", of the Sauk County Snowmobile Trail System, described as the portion listed above in "Section 2: Trail IDs", by my signature, I hereby certify that all fence closures have been completed, gates have been inspected and/or closed, the appropriate signs and/or markers have been removed and the trail section has been cleaned-up and closed in accordance with trail specifications of the Sauk County Land Resources and Environment Department, Parks and Recreation Services.

Signature of Authorized Individual

Date Prepared

## Trail System Opening Certification

Sauk County Land Resources and Environment Department  
 Attn: Parks and Recreation  
 S7995 White Mound Drive  
 Hillpoint, WI 53937  
 (608) 355-4800

Form: OC2018  
 Revised: 02/15/2024

**Notice:** Completion of this form is required under the Development, Maintenance and Grooming Contract between the Sauk County Land Resources and Environment Department and the Association of Sauk County Snowmobile Clubs, Inc. Due date is December 1 of each snowmobile season.

**Instructions:** Complete this form after all fence openings have been completed, gates have been inspected and/or opened, the required signs and/or markers have been installed, and the trail is in a safe operating condition. Send completed form to the Sauk County Land Resources and Environment Department, Attn: Parks and Recreation, S7995 White Mound Drive, Hillpoint, WI 53937.

### Section 1: Information

Year of Snowmobile Season

Snowmobile Club

Printed Name of Individual Authorized to Act on Behalf of Club

Mailing Address for Club

City

State

Zip Code

Telephone Number of Authorized Individual

Email Address of Authorized Individual

### Section 2: Trail IDs

List all County-funded trails for the snowmobile club listed above

|              |                                                                              |
|--------------|------------------------------------------------------------------------------|
| BARABOO      | B1, B2, B3, B4, B5                                                           |
| HILLCREST    | HC1N, HC2N, HC5N, HC6N, HC7N, HC1E, HC3E, HC1S, HC2S, HC3S, HC1W, HC2W, HC3W |
| HILLSBORO    | HTB34                                                                        |
| HONEY CREEK  | H1, H2, H3, H4, H5                                                           |
| MERRIMAC     | M1, M2, M3, M4, M5, M6, M7                                                   |
| REDSTONE     | RR1, RR2, RRCORR23                                                           |
| REEDSBURG    | R1, R2                                                                       |
| ROCK SPRINGS | RS1, RS2, RS3                                                                |
| WHITE MOUND  | WM1, WM2, WM3, WM4, WM5, WM6, WM7                                            |
| WINFIELD     | W1, W2, W3, W5, W6                                                           |

### Section 3: Certification

As the individual authorized of the snowmobile club listed above in "Section 1: Information; Snowmobile Club", of the Sauk County Snowmobile Trail System, described as the portion listed above in "Section 2: Trail IDs", by my signature, I hereby certify that all fence openings have been completed, gates have been inspected and/or opened, the required signs and/or markers have been installed and the trail section has been developed to acceptable safety standards and in accordance with trail specifications of the Sauk County Land Resources and Environment Department, Parks and Recreation Services.

Signature of Authorized Individual

Date Prepared





## SAUK COUNTY ATV/UTV TRAIL DEVELOPMENT AND MAINTENANCE CONTRACT

This Contract made this 18<sup>th</sup> day of March 2025, by and between the County of Sauk, a political subdivision of the State of Wisconsin, hereinafter referred to as "County", and the Sauk Ridge Runners, Inc., a private ATV/UTV club corporation, hereinafter referred to as "Contractor".

### WITNESSETH:

**WHEREAS**, the County wishes to ensure that ATV/UTV trails within Sauk County are developed and maintained in a suitable fashion to ensure that the trails are safe and enjoyable for use by the public; and,

**NOW THEREFORE**, in consideration of the mutual covenants and agreements contained herein, the parties hereby agree as follows:

- 1. Communications.** The Contractor shall designate one elected official from Sauk Ridge Runners, Inc., as set forth below, to be the point of contact for the County related to this contract. The designated elected club member shall be the only person to contact the County related to this contract and shall be the sole club member that the County is required to communicate with regarding this contract. This contract provision is intended to regulate all routine communications between the Contractor and the County. The Contractor may change their designated representative with a written amendment to this contract. All legal notices to the County shall be sent to the Sauk County Clerk.

Designated Elected Official from Sauk Ridge Runners, Inc. Information:

Name: \_\_\_\_\_

Email address: \_\_\_\_\_

Phone number: \_\_\_\_\_

- 2. Scope of Land Area Covered by Contract.** This contract shall apply to the ATV/UTV trails described and known as the Sauk County ATV/UTV Trail System, hereinafter referred to as "Trails", estimated at approximately 0.59 miles of ATV/UTV trails within the County, as specifically set forth in "Exhibit A", attached hereto and made a part hereof.
- 3. Term of Contract.** This Contract shall commence on the date noted above and shall be for the 2025-2026 ATV/UTV season, July 1, 2025 to June 30, 2026, unless sooner terminated pursuant to the "Contract Termination" provisions in this agreement.
- 4. Outdoor Motorized Recreation Trail Aids Application and Grant Award.** The County shall apply for outdoor motorized recreation trail aids by completion of the Outdoor Motorized Recreation Grant Application provided by the Wisconsin Department of Natural Resources, hereinafter referred to as "WDNR". Contractor shall submit written requests for funding by March 1 to the County. Requests received after March 1 will not be considered for the ATV/UTV season pursuant to the terms identified in this agreement.

Completion of WDNR forms is required under Wisconsin Statutes 23.09(26) and 23.33 and failure to complete said forms will result in denial of financial assistance.



The County shall annually request, by resolution, the authorization of the Sauk County Board of Supervisors to participate in the State of Wisconsin Motorized Recreation Grant Program.

In the event that funding is awarded to the County, the County shall review the grant agreement with the WDNR. If the grant agreement is desirable to the County, the County shall return a copy of the signed agreement to the WDNR.

County shall apply for supplemental funding if desired by Contractor if funding is available through the WDNR.

5. **Payment.** Payment to the Contractor by the County will be based upon submittal of monthly invoices, provided to the Department by the fourth Wednesday of each month. The invoice shall include an itemized listing of invoices paid by the Contractor (the receipts) and one lump sum for work reports, based upon time expended. The invoice shall also include copies of each paid invoice (receipt) and work reports. Invoices (receipts) and work reports shall be sent electronically to the Land Resources and Environment Department – Parks and Recreation Area.

Payment shall be made at rates in accordance with the Equipment and Labor Rate provisions adopted by the Off Road Vehicle Advisory Council for the current ATV/UTV season, as specifically set forth in "Exhibit B", attached hereto and made a part hereof.

All representatives of the County providing labor and/or supplies to the ATV/UTV program shall prepare work and expense reports.

The Contractor shall meet all of the requirements contained within this contract. County shall withhold payment if the Contractor fails to meet the specifications listed in this contract. Once the Contractor meets all specifications and requirements of this agreement, the County shall submit payment within forty-five (45) days.

The County shall request reimbursement for the grant by completing and submitting the Grant Payment Request & Worksheet provided by the WDNR.

6. **Equipment, Tools and Labor.** Contractor agrees to furnish all tools, equipment, and labor necessary to maintain and perform all work as specified under the terms of this contract.
7. **Material.** Contractor shall furnish all signs, posts, gates and related materials necessary for the development and maintenance of the trail system.
8. **Signs.** Contractor agrees to erect, replace and maintain all signs consistent with standards specified in the applicable Wisconsin Statutes, the Wisconsin Administrative Code and regulations promulgated by the WDNR.
9. **Maintenance and Land Use Agreements.** Contractor agrees to perform all brushing, dragging, litter removal, and clean-up necessary to prepare the Trail to meet the specifications established by the WDNR in order to qualify the Trail for use. The Contractor shall annually provide the County with a Trail System Land Use Certification Form ("Exhibit C"), certifying that all landowners have been contacted verbally, electronically or with a signed contract and have granted permission to use their land and/or all necessary private property easements, leases, permits or other appropriate agreements have been secured for ATV/UTV trail use. The County shall maintain copies of all land use agreements, update a listing of all landowners annually, and verify that all land use agreements are secured. County shall notify Contractor





of any absent land use agreements, and the Contractor shall provide absent land use agreements within one (1) month of notice. The County shall annually send land use certification(s) to the WDNR.

**10. Trail Opening and Closing.** The Trail system shall be considered open year-round. All signs, gates, markers and related items shall be in place and the trail shall be maintained in a safe operating condition at all times. The Contractor shall annually provide the County with a Trail System Opening Certification Form ("Exhibit D") certifying that all fence openings have been completed, gates have been inspected and/or opened, the required signs and/or markers have been installed and the trail section has been developed to acceptable safety standards and in accordance with trail specifications established by the WDNR, before the Trail system is opened to the public. County shall annually send opening certification(s) to the WDNR.

The Contractor will determine if conditions are, or are not, suitable for ATV/UTV use and will open and close the trails accordingly. Contractor shall notify County of trail opening and trail closing at least one (1) hour prior to trail opening and trail closing. The County will maintain a record of trail openings and closures.

**11. Safety Procedures – Equipment.** Contractor shall attach a blinking light on top of the vehicle used while developing and/or maintaining trails and shall have headlights, taillights, and blinking lights on and working at all times. All equipment and vehicles shall be clearly marked with "Slow Moving Vehicle" signs to safeguard other Trail users.

The County shall randomly inspect trails annually. The County shall inform Contractor of any adverse determination regarding the trails and allow the Contractor an opportunity to correct any deficiencies or develop the trails to the acceptable safety standards, in accordance with the trail specifications established by the WDNR immediately after notice.

**12. Independent Contractor Status.** The Contractor is an independent contractor and not an agent or employee of the County. The Contractor shall placard or otherwise mark its equipment with the Contractor's name on both sides of its equipment.

**13. Indemnification.** The Contractor agrees to save, hold harmless, defend and indemnify the County and the State of Wisconsin and all its officers, employees and agents, against any and all liability claims, costs of whatever kind and nature, for injury to or death of any person or persons, and for loss or damage to any property, County, State or other, occurring in connection with or in any way incident to or arising out of the occupancy, use, service, operation or performance of the work in connection with this Contract.

**14. Insurance Coverage.** The Contractor, at their expense, shall maintain public liability insurance issued by an insurance company licensed to do business in the State of Wisconsin, including bodily injury and property damage coverage insuring the Contractor and County with minimum coverage as follows: liability coverage for its officers, employees, and agents with policy limits at minimum of \$1,000,000 single limit and \$3,000,000 aggregate and workers compensation insurance in the following amounts:

- a. Coverage A: Limits – Statutory
- b. Coverage B: Employer's Liability Limits
- c. Bodily Injury by Accident - \$100,000 each accident minimum
- d. Bodily Injury by Disease - \$100,000 each employee minimum
- e. Bodily Injury by Disease - \$500,000 policy limit minimum



The County shall be named as an additional insured on all insurance policies except workers compensation. The certificate shall provide for a ten-day written notice to the County in the event of cancellation or material change of coverage. The Contractor shall annually provide the County with acceptable certificates of insurance, from a corporation licensed in the State of Wisconsin to provide insurance. County shall annually send insurance certification(s) to the WDNR and other appropriate entities.

- 15. Conduct.** The Contractor agrees that its agents, employees and representatives shall conduct themselves in a decent, orderly, and business-like manner at all times while performing under this Contract.
- 16. Compliance.** Contractor agrees to follow and comply with the applicable Wisconsin Statutes, Wisconsin Administrative Code, the regulations promulgated by the State of Wisconsin Department of Natural Resources, and of Sauk County Code of Ordinances.
- 17. Amendment of Contract.** This contract may only be amended, changed, or modified in writing by mutual agreement of the parties.
- 18. Assignment.** Contractor shall not assign, subcontract, or otherwise transfer this Contract except with the express written approval of the County.
- 19. Contract Termination.** Notwithstanding any provision herein, the County reserves the right to terminate this Contract, for cause, upon seven (7) days written notice to the Contractor if the County determines that the Contractor's operation is unsatisfactory in any respect or if the County determines that the Contractor has failed, neglected, or refused to comply with the terms of this Contract. This contract is also subject to the availability of funding and shall be terminated in the event that funding for the required services is not available. In such event, the County shall notify the Contractor of such termination due to funding constraints.
- 20. Form of Contract.** Section 16.76(1) of the Wisconsin Statutes, is incorporated by reference into this contract, as applicable.
- 21. Applicable Law.** This Contract shall be construed and governed by the rules and laws of the State of Wisconsin.
- 22. Notices.** Any notice required or permitted under this Agreement shall be in writing, shall reference this Agreement and will be deemed given: (i) upon personal delivery to the appropriate address; or (ii) three (3) business days after the date of mailing if sent by certified or registered mail; or (iii) one (1) business day after the date of deposit with a commercial courier service offering next business day service with confirmation of delivery.

All communications shall be sent to the contact information set forth below or to such other contact information as may be designated by a Party by giving written notice to the other Party pursuant to this provision:

To Contractor: Sauk Ridge Runners  
S4232 Barreau Road  
LaValle, WI 53941



To County: Sauk County Clerk  
505 Broadway  
Baraboo, WI 53913

With a copy to: Sauk County Parks Department  
S7995 White Mound Drive  
Hillpoint, WI 53937

Nothing in this paragraph is intended to disrupt routine communications between the parties.

**23. No Construction Against Either Party.** This agreement is the product of negotiations between the parties and was either reached with the advice of legal counsel or the opportunity to obtain legal counsel and shall not be construed against either party.

**24. Multiple Originals.** This contract may be executed in multiple originals, each of which together shall constitute a single agreement.

**25. Captions.** The parties agree that in this contract, captions are used for convenience only and shall not be used in interpreting or construing this contract.

**26. Statutory Protections.** It is agreed by the parties that nothing in this contract, including but not limited to indemnification and hold harmless clauses, shall in any way constitute a waiver on the part of the Employer of any immunity, liability limitation or other protection available to the Employer under any applicable statute or other law. To the extent that any provision of this contract is found by any court of competent jurisdiction to conflict with any such legal protection, then whichever protections, either statutory or contractual, provide a greater benefit to the Employer shall apply unless the Employer elects otherwise.

**27. Open Records Law Compliance.** Contractor understands and agrees that, because Employer is a party to this contract, provisions of the Wisconsin Open Records Law and other laws relating to public records may apply to records kept by Contractor and/or the Employer. Contractor agrees to fully comply with such laws, and to cooperate with Employer in its compliance with such laws. Cooperation shall include, but not be limited to, the provision of records, or copies of records to Employer or others upon the request of Employer. Compliance and cooperation of Contractor shall be at its sole cost and expense.

**28. Relationship of Parties.** Nothing in, or done pursuant to, this contract shall be construed to create the relationship of employer and employee, principal and agent, partners, or a joint venture between Employer and Contractor. This contract does not create an employee/employer relationship between the parties. It is the parties' intention that the Contractor will be an independent contractor and not the County's employee for all purposes, including, but not limited to, the application of the Fair Labor Standards Act minimum wage and overtime payments, Federal Insurance Contribution Act, the Social Security Act, the Federal Unemployment Tax Act, the provisions of the Internal Revenue Code, the state revenue and taxation law, the state workers' compensation law and the state unemployment insurance law. This contract shall not be construed as creating any joint employment relationship between the Contractor and the Employer, and the Employer will not be liable for any obligation incurred by Contractor including but not limited to unpaid minimum wages, overtime premiums, unemployment insurance benefits, worker's compensation benefits, health insurance, health benefits, disability benefits, or retirement benefits. Contractor is not entitled to receive any benefits from Employer or to participate in any Employer benefit plan.



**29. Competence, Solvency.** Contractor warrants and represents that it is sufficiently experienced and competent to provide, perform and complete all services in full compliance with and as required by or pursuant to this contract. Contractor represents and warrants that it is financially solvent, and has the financial resources necessary to provide, perform and complete the duties and functions in full compliance with and as required by this contract. Contractor shall provide, perform and complete all services contemplated by this contract in an expeditious and proper.

**30. Electronic Signing.** It is agreed by the parties that either party or both may, by email, provide the other party with a copy of this contract, in PDF form or otherwise, showing the signatures of, or on behalf of the sending party, with such signatures being as binding as original signatures, regardless of whether the other party signs in the same fashion, or by using original ink signatures. For the purposes of this section, "signatures" may be original written signatures, photocopies of signatures, or signatures added to a contract or through the addition by a signing party of a typed or electronically added signature.

**IN WITNESS WHEREOF**, the parties hereto have executed this Contract on the date set forth herein.

**COUNTY OF SAUK**

\_\_\_\_\_  
Administrator, Sauk County

\_\_\_\_\_  
Date

**SAUK RIDGE RUNNERS ATV/UTV CLUB**

\_\_\_\_\_  
President

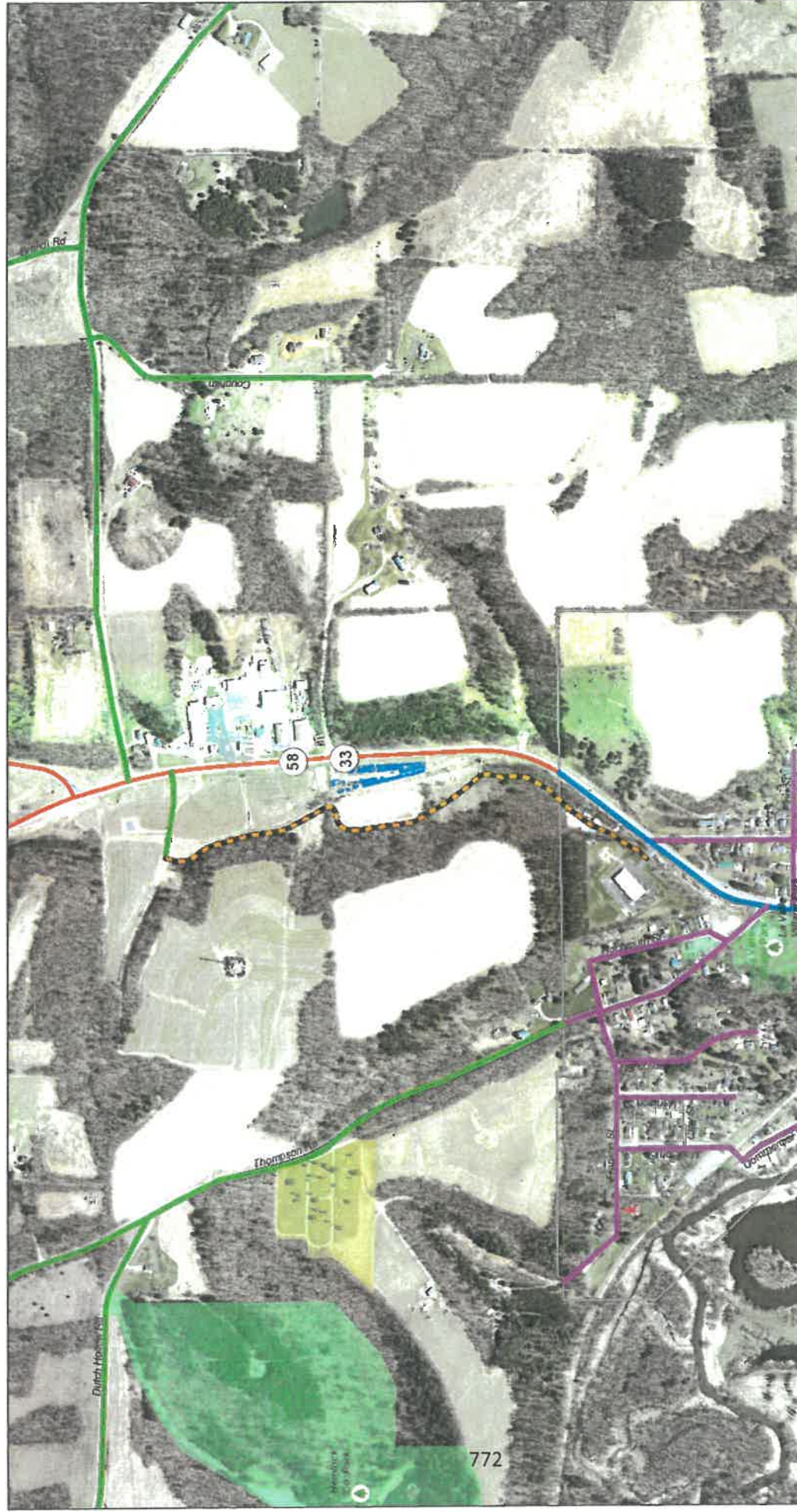
\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date



# Sauk County ATV/UTV Routes and Trails



Equipment and Labor Rates for 2024-25 Season  
Adopted by Snowmobile Recreation Council & Off-Road Vehicle Council

Exhibit B

**I. SNOW TRAIL GROOMING EQUIPMENT RATES - All rates include power unit, grooming drag & operator(s).**

| <b>Class</b> | <b>Description</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>Rate/Hour</b>                                                                                                                            |
|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| AAA          | All heavy duty <b>tracked</b> units constructed specifically for snow grooming with a minimum of 150 horsepower and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width.<br><br>OR<br>All <b>fully tracked agricultural tractors</b> with a minimum of 125 horsepower.<br><br>OR<br>Trucks: minimum 1-ton (4-wheel drive), minimum payload of 3,500 lbs., fully-tracked with a minimum manufactured 15,000 GVV track system. | \$5 more than AA<br>AAA1 - \$100<br>AAA2 - \$90<br>AAA3 - \$80<br>AAA4 - \$70                                                               |
| AA           | All heavy duty <b>tracked</b> units constructed specifically for snow grooming <b>having between 149 - 106 horsepower</b> and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width.<br><br>OR<br>All <b>fully tracked agricultural tractors</b> with 106 – 124 horsepower.                                                                                                                                                    | \$5 more than A<br>AA1 - \$95<br>AA2 - \$85<br>AA3 - \$75<br>AA4 - \$65                                                                     |
| A            | All wheeled or half-track agricultural tractors with all-wheel drive, minimum of <b>105 horsepower</b> and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width.                                                                                                                                                                                                                                                              | A1 - \$90<br>A2 - \$80<br>A3 - \$70<br>A4 - \$60                                                                                            |
| 1            | Drag is a minimum of 11'6" (138 inches) frame width with a minimum weight of 4,000 pounds and a length of at least 20 feet <b>including snow packing pan but excluding the tongue.</b>                                                                                                                                                                                                                                                                                                           | Wings that fold down outside the main frame do not increase the drag width for funding purposes. Class is based on static frame dimensions. |
| 2            | Drag is a minimum of 9'6" (114 inches) frame width with a minimum weight of 3,000 pounds and a length of at least 18 feet <b>including snow packing pan but excluding the tongue.</b>                                                                                                                                                                                                                                                                                                            |                                                                                                                                             |
| 3            | Drag is a minimum of 7'6" (90 inches) frame width with a minimum weight of 2,000 pounds and a length of at least 18 feet <b>including snow packing pan but excluding the tongue.</b>                                                                                                                                                                                                                                                                                                             |                                                                                                                                             |
| 4            | Drag is a minimum of 7'6" (90 inches) frame width.                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                             |
| B            | All medium duty (including pick-up trucks) <b>tracked</b> units constructed or adapted specially for snow grooming and capable of pulling on a sustained basis a grooming drag 5'10" to 7'5" (70-89 inches) frame width.<br><br>OR<br>All <b>wheel type</b> agricultural tractors with all-wheel drive or four- wheel drive assist with a range of 65-104 horsepower.                                                                                                                            | \$50.00                                                                                                                                     |
| C            | All light duty power units constructed or adapted for snowmobile trail grooming and capable of pulling on a sustained basis a grooming drag 4' to 5'9" (48-69 inches) frame width. Examples of the class of power units would include: ATVs/UTVs and snowmobiles. This class also includes all equipment not addressed in other classes.                                                                                                                                                         | \$35.00                                                                                                                                     |

**Notes regarding correct rates for grooming equipment:**

1. A Class A power unit pulling either an 11'6" or 9'6" grooming drag that does **not** meet the specifications for either 1, 2 or 3 drags will be placed at level 4 for rate purposes.
2. A Class A power unit **not** pulling a 7'6" grooming drag will be placed in Class B for rate purposes.
3. A Class B power unit **not** pulling a 5'10" grooming drag will be placed in Class C for rate purposes.
4. A power unit will **not** be placed in a higher class if it pulls a larger grooming drag than specified for the class.
5. Modifications to the drag must maintain original cutting and packing function as designed. Modifications made outside the main frame will not increase the funding class.
6. Those winged drags that were previously funded and met the specifications as stated prior 2022-23 season may continue to be funded at their previous classification (drag dimensions included) for a period of 10 years (through 2031-32)
7. Groomer time spent traveling on a route that is an integral part of a single funded trail may be funded at a rate of 50% of the assigned groomer rate, as non-grooming transport time. DNR will determine if route is integral to the funded trail.



Equipment and Labor Rates for 2024-25 Season  
Adopted by Snowmobile Recreation Council & Off-Road Vehicle Council

Exhibit B

## II NON-GROOMING MAINTENANCE LABOR AND EQUIPMENT RATES A

### MAINTENANCE LABOR (For other than trail grooming)

A labor rate of **\$9.00** per hour maximum is established for all non-grooming labor performed in **WINTER** trails, or **\$12.00** per hour maximum on any **SUMMER ATV/UTV trails** under the maintenance agreement by snowmobile clubs and or other similar organizations with the sponsoring county. Maintenance will generally include mowing and brushing, sign and post replacement, plowing of parking lots and roads, shelter and toilet maintenance and normal repair and replacement of structures and facilities.

The allowable labor rate for county employees and others included in labor contracts will be as specified by contract.

### B EQUIPMENT RATES (For other than trail grooming)

The following schedule is based on frequently used pieces of equipment for non-grooming maintenance. The Department of Transportation rates are considered when these rates are reviewed each year.

Equipment rates for pieces of equipment not found on this list will be found in the DOT rates. Unless specified otherwise, these rates for equipment are based on hourly use. These rates do **not** include the operator. Where the Department of Transportation issues rates that reflect an adjustment due to fuel rates, these rates shall be the rates utilized for the season.

| Class | Description                                                        | Rate    |
|-------|--------------------------------------------------------------------|---------|
| 101   | All trucks pickups                                                 | \$16.00 |
| 105   | All trucks single axle dual-tire over 26,000 lbs.                  | \$56.00 |
| 128   | All Trucks, tandem, tri, quad axle                                 | \$60.00 |
| 203   | All Tired tractors & All skid-steers up to 49 hp                   | \$28.00 |
| 205   | All Tired tractors & All skid-steers 50-99 hp                      | \$33.00 |
| 206   | All Tired tractors & All skid-steers 100-149 hp                    | \$43.00 |
| 207   | All Tired tractors & All skid-steers 150 hp and up                 | \$52.00 |
| 215   | All Fully Tracked tractors & dozers up to 99 hp                    | \$48.00 |
| 217   | All Fully Tracked tractors & dozers 100 - 149 hp                   | \$53.00 |
| 218   | All Fully Tracked tractors & dozers 150 hp and up                  | \$82.00 |
| 401   | Air compressor all types                                           | \$14.00 |
| 410   | Motorized mower over 23" (self-contained or pull behind)           | \$15.00 |
| 413   | Mower—tractor mounted                                              | \$16.00 |
| 414   | Sickle attached to power unit                                      | \$16.00 |
| 490   | Trailer less than 1 ton (use mfr. rated capacity)                  | \$11.00 |
| 491   | Trailer 1-4 tons (use mfr. rated capacity)                         | \$15.00 |
| 493   | All Trailers over 4 ton                                            | \$26.00 |
| 550   | Rubber tired Backhoe (80 HP and over) was # 250                    | \$55.00 |
| 555   | Excavator Track type (less than 100 HP)                            | \$48.00 |
| 558   | Excavator Track type ( 100 - 149HP)                                | \$52.00 |
| 559   | Excavator Track type (150HP and over)                              | \$65.00 |
| 802   | Portable electric generator (all types)                            | \$18.00 |
| 902   | Chipper self-contained (minimum 25 hp)                             | \$33.00 |
| 914   | Chain Saw, pole saw, power pruner, brush saw, weed eaters          | \$6.50  |
| 914T  | Trailblazer brush cutter (attachment)                              | \$10.50 |
| 915   | Auger (attachment for tractor/ skid steer), Post pounder-hydraulic | \$32.00 |

Equipment and Labor Rates for 2024-25 Season  
Adopted by Snowmobile Recreation Council & Off-Road Vehicle Council

Exhibit B

|      |                                                               |         |
|------|---------------------------------------------------------------|---------|
| 916  | Hand-held motorized post-hole digger                          | \$13.00 |
| 919  | Disc/spring tooth harrow/cultimulcher/cultipacker/rototiller  | \$11.00 |
| 922  | Welder                                                        | \$4.00  |
| 932  | Brush Cutter - hydraulic driven/Fecon head                    | \$30.00 |
| 940  | Brush Cutter—PTO driven                                       | \$23.00 |
| 953  | Boom for brush cutter                                         | \$15.50 |
| 9042 | Gas drill                                                     | \$5.00  |
| 9145 | Snowmobile/ATV/UTV                                            | \$19.00 |
| 9152 | Stump grinder (all) hydraulic/self powered                    | \$36.00 |
| 9205 | Rear blade/box scraper/pull behind grader/packing pan/rollers | \$8.00  |
| 9406 | Chipper, PTO driven                                           | \$25.00 |

**ATV Summer Supplement**  
**Adopted by the Off Road Vehicle Advisory Council**

**Spring/Summer/Fall Trail Grooming Drags**

| Class   | Description                                                                                                                                                      | Rate Per Hour |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Class 1 | Drag is a minimum of 7'6" in frame width with a minimum length of at least 16' excluding the tongue. Drag contains at least 2 sets of replaceable cutting blades | \$11.00       |
| Class 2 | Drag is a minimum of 7'6" in frame width                                                                                                                         | \$9.00        |

Example of Class 1 Drag



Sauk County Land Resources and Environment Department  
 Attn: Parks and Recreation  
 S7995 White Mound Drive  
 Hillpoint, WI 53937  
 (608) 355-4800

## Trail System Land Use Certification

Form: LUC2018

**Notice:** Completion of this form is required under the Development and Maintenance Contract between the Sauk County Land Resources and Environment Department and the Sauk Ridge Runners, Inc. Due date is April 15 of each year.

**Instructions:** Complete this form after all landowners in your club section have been contacted and have granted permission to use his/her land and/or all necessary private property easements, leases, permits or other appropriate agreements have been secured for ATV/UTV trail use. Send completed form to the Sauk County Land Resources and Environment Department, Attn: Parks and Recreation, S7995 White Mound Drive, Hillpoint, WI 53937.

### Section 1: Information

Year of ATV/UTV Season

ATV/UTV Club

Sauk Ridge Runners

Printed Name of Individual Authorized to Act on Behalf of Club

Mailing Address for Club

City

State

Zip Code

Telephone Number of Authorized Individual

Email Address of Authorized Individual

### Section 2: Trail IDs

List all County-funded trails for the ATV/UTV club listed above

SRR2

SAUK RIDGE

SRR2

### Section 3: Certification

As the individual authorized of the ATV/UTV club listed above in "Section 1: Information; ATV/UTV Club", of the Sauk County ATV/UTV Trail System, described as the portion listed above in "Section 2: Trail IDs", by my signature, I hereby certify that all landowners in my club section have been contacted verbally, electronically or with a signed contract and have granted permission to use his/her land and/or all necessary private property easements, leases, permits or other appropriate agreements have been secured for ATV/UTV trail use for the upcoming ATV/UTV season.

Signature of Authorized Individual

Date Prepared

Sauk County Land Resources and Environment Department  
 Attn: Parks and Recreation  
 S7995 White Mound Drive  
 Hillpoint, WI 53937  
 (608) 355-4800

## Trail System Opening Certification

Form: OC2018

**Notice:** Completion of this form is required under the Development and Maintenance Contract between the Sauk County Land Resources and Environment Department and the Sauk Ridge Runners, Inc. Due date is April 15 of each year.

**Instructions:** Complete this form after all fence openings have been completed, gates have been inspected and/or opened, the required signs and/or markers have been installed, and the trail is in a safe operating condition. Send completed form to the Sauk County Land Resources and Environment Department, Attn: Parks and Recreation, S7995 White Mound Drive, Hillpoint, WI 53937.

### Section 1: Information

Year of ATV/UTV Season

ATV/UTV Club

Sauk Ridge Runners

Printed Name of Individual Authorized to Act on Behalf of Club

Mailing Address for Club

City

State

Zip Code

Telephone Number of Authorized Individual

Email Address of Authorized Individual

### Section 2: Trail IDs

List all County-funded trails for the ATV/UTV club listed above

SRR2

SAUK RIDGE

SRR2

### Section 3: Certification

As the individual authorized of the ATV/UTV club listed above in "Section 1: Information; ATV/UTV Club", of the Sauk County ATV/UTV Trail System, described as the portion listed above in "Section 2: Trail IDs", by my signature, I hereby certify that all fence openings have been completed, gates have been inspected and/or opened, the required signs and/or markers have been installed and the trail section has been developed to acceptable safety standards and in accordance with trail specifications of the Sauk County Land Resources and Environment Department, Parks and Recreation Services.

Signature of Authorized Individual

Date Prepared



## **SAUK COUNTY OFF-HIGHWAY MOTORCYCLE TRAIL DEVELOPMENT, MAINTENANCE AND EVENT CONTRACT**

Contract by and between Sauk County ("County") and Driftless Dual Sport Riders ("Contractor") as follows:

WHEREAS, Sauk County annually participates in maintaining, acquiring, insuring or developing lands for public motorized trail use. In doing so, these public motorized trails are eligible for grant funds through the Wisconsin Department of Natural Resources; and

WHEREAS, the aforementioned grant program funds 100% of the cost for the acquisition, development, insurance, and maintenance of public trails. Funding for the program comes from registration fees and a portion of tax on gasoline; and

WHEREAS, The Driftless Dual Sports Riders contacted the County, requesting assistance with a grant application for a one-two day special event to be held at the Sauk Prairie State Recreation Area; and

WHEREAS, Under the concept of re-purposing as described in the Master Plan, County is facilitating the grant on behalf of the local OHM club by requesting funds to cover the cost of a one-two day special event for Off-Highway Motorcycle riders in 2025 and 2026 ("Event"); and

WHEREAS, under the Master Plan guidelines the club requests to re-purpose up to 50% of the established biking, equestrian and public roads within the Sauk Prairie State Recreation Area for the Event; and

WHEREAS, the County has been awarded a grant from the Wisconsin DNR to facilitate the Event, which would be used to reimburse the OHM club for actual expenses incurred such as insurance and signage, and also covers County staff time.

NOW, THEREFORE, based on the good and valuable consideration stated herein, and other good and valuable consideration, the receipt and sufficiency of which is acknowledged, the parties agree as follows:

**1. Duties of Contractor.** Contractor shall be responsible for the following:

- a. Notify the County Land Resources and Environment Department of the dates the event is scheduled.
- b. The 2025 Event shall be held no later than November 30, 2025 and the 2026 Event shall be held no later than November 30, 2026.
- c. Notify the County upon completion of the work, meet with the County representative on-site to review the trails. If the clean-up is found to be deficient, or if the trails need repair due to the event, Contractor shall clean up and make repairs as noted in the written notice provided by the County.
- d. The Contractor will be responsible for site safety during all phases of the Event. Contractor shall ensure that all trails to be used for the Event are signed with appropriate warning signs and blocked off to prevent public access.
- e. All Federal, State, County, and local laws, permits, and regulations are to be adhered to by the contractor. No deviations from the specifications allowed unless the County agrees. The County is not aware of any permits specific to this project.
- f. Once the Event is completed and all clean-up and/or repair work is approved by the County, all leftover materials, waste, tools and equipment must be removed from the Event site, trail and area.





**2. Duties of the County.** The County shall be responsible for the following:

- a. Manage the grant funds and reporting to the State of Wisconsin DNR.
- b. Make reimbursement for expenses to the Contractor within 45 days of reimbursement requests.

**3. Communications.** The Contractor shall designate one elected official from Driftless Dual Sport Riders, as set forth below, to be the point of contact for the County related to this contract. The designated elected club member shall be the only person to contact the County related to this contract and shall be the sole club member that the County is required to communicate with regarding this contract. This contract provision is intended to regulate all routine communications between the Contractor and the County. The Contractor may change their designated representative with a written amendment to this contract. All legal notices to the County shall be sent to the Sauk County Clerk.

Designated Elected Official from Driftless Dual Sport Riders Information:

Name: \_\_\_\_\_

Email address: \_\_\_\_\_

Phone number: \_\_\_\_\_

**4. Notices.** Any legal notices required by this Agreement shall be made in writing to the address specified below:

|                 |                                                                                                                 |
|-----------------|-----------------------------------------------------------------------------------------------------------------|
| County:         | County Clerk<br>505 Broadway<br>Baraboo, WI 53913                                                               |
| With a copy to: | Sauk County Land Resources and Environment<br>Attn: Jekka Alt<br>57995 White Mound Drive<br>Hillpoint, WI 53937 |
| Contractor:     | Driftless Dual Sport Riders<br>125 S. Monroe Street<br>Stoughton, WI 53589                                      |

Nothing contained in this section shall be construed to restrict the transmission of routine communications between representatives of the parties.

**5. Insurance.** During the term of this Agreement, Contractor shall maintain the types and amounts of insurance in the attached insurance certificate (Exhibit 1).

- a. Certificates of insurance are required for all policies. The Certificates of General and Automobile Liability Insurance must name the County as an additional insured on the policy and must require that a thirty





(30) day cancellation notice be given to the County. An updated copy of the Certificate must be provided anytime a change is made to any policy.

- 6. Delay in Performance.** Neither party shall be considered in default of this Agreement or any Task Order for delays in performance caused by circumstances beyond the reasonable control of the nonperforming party. For purposes of this Agreement, such circumstances include, but are not limited to, abnormal weather conditions, floods, earthquakes, fire, epidemics, war, riots, and other civil disturbances, strikes, lockouts, work slowdowns, and other labor disturbances, sabotage, judicial restraint, and delay in or inability to procure permits, licenses or authorizations from any local, state or federal agency for any of the supplies, materials, accesses, or services required to be provided by either party under this Agreement or any Task Order. The nonperforming party shall be granted a reasonable extension of time for any delay in its performance caused by any such circumstances.
- 7. Governing Law, Jurisdiction and Venue.** This Agreement shall be construed and interpreted in accordance with the laws of the State of Wisconsin. The parties hereby irrevocably submit to the jurisdiction of the state courts of the State of Wisconsin for the purpose of any suit, action or other proceeding arising out of or based upon this Agreement. The parties further agree that the venue for any legal proceedings related to this Agreement shall be Sauk County, Wisconsin.
- 8. Survival.** The warranties, representations and covenants of this Agreement shall survive completion of the Services under this Agreement or any termination of this Agreement.
- 9. Waiver.** A waiver by either of the parties of any breach of this Agreement shall be in writing. Such a waiver shall not affect the waiving party's rights with respect to any other or further breach.
- 10. Severability.** The invalidity, illegality or unenforceability of any provision of this Agreement or the occurrence of any event rendering any portion or provision of this Agreement void shall in no way affect the validity or enforceability of any other portion or provision of this Agreement or any Task Order. Any void provision shall be deemed severed from this Agreement and the balance of this Agreement shall be construed and enforced as if it did not contain the particular portion or provision held to be void. The parties further agree to amend this Agreement to replace any stricken provision with a valid provision that comes as close as possible to the intent of the stricken provision. The provisions of this Article shall not prevent this entire Agreement from being void should a provision which is of the essence of this Agreement be determined void.
- 11. Integration.** This Agreement represents the entire and integrated agreement between the parties. It supersedes all prior and contemporaneous communications, representations and agreements, whether oral or written, relating to the subject matter of this Agreement.
- 12. Assignment.** Neither party shall assign any rights or duties under this Agreement without the prior written consent of the other party.
- 13. Successors and Assigns.** The parties each bind themselves and their successors, executors, administrators, permitted assigns, legal representatives and, in the case of a partnership, the partners, to the other party to this Agreement and to the successors, executors, administrators, permitted assigns, legal representatives and partners of such other party in respect to all provisions of this Agreement.



- 14. No Construction Against Either Party.** This Agreement is the product of negotiations between the parties and was either reached with the advice of legal counsel or the opportunity to obtain legal counsel, and shall not be construed against either party.
- 15. Multiple Originals.** This contract may be executed in multiple originals, each of which, together shall constitute a single agreement.
- 16. Captions.** The parties agree, that in this contract, captions are used for convenience only and shall not be used in interpreting or construing this contract.
- 17. No Partnership or Joint Venture.** This contract shall not in any way be deemed to create a partnership or joint venture between the parties to the Agreement.
- 18. Statutory Protections.** It is agreed by the parties that nothing in this contract, including but not limited to indemnification and hold harmless clauses, shall in any way constitute a waiver on the part of the County of any immunity, liability limitation or other protection available to the County under any applicable statute or other law. To the extent that any provision of this contract is found by any court of competent jurisdiction to conflict with any such legal protection, then whichever protections, either statutory or contractual, provide a greater benefit to the County shall apply unless the County elects otherwise.
- 19. Open Records Law Compliance.** Contractor understands and agrees that, because County is a party to this contract, provisions of the Wisconsin Open Records Law and other laws relating to public records may apply to records kept by Contractor. Contractor agrees to fully comply with such laws, and to cooperate with County in its compliance with such laws. Cooperation shall include, but not be limited to, the provision of records, or copies of records to County or others upon the request of county. Compliance and cooperation of Contractor shall be at its sole cost and expense.
- 20. Amendment.** No amendment of this contract shall be binding unless in writing and signed by all of the parties.
- 21. Standard of Care.** The same degree of care, skill, and diligence shall be exercised by Contractor in the performance of its duties as is ordinarily possessed and exercised by a member of the same profession, currently practicing, under similar circumstances.
- 22. Equal Employment Opportunity.** Contractor hereby affirms its support of affirmative action and that it abides by the provisions of the "Equal Opportunity Clause" of Section 202 of Executive Order 11216 and other applicable laws and regulations. Contractor affirms its policy to recruit and hire employees without regard to race, age, color, religion, sex, sexual preference/orientation, marital status, citizen status, national origin or ancestry, presence of a disability or status as a veteran, including a veteran of the Vietnam era, membership in the national guard or reserve components of the military of the United States, political affiliation, or any other legally protected status. It is Contractor's policy to treat employees equally with respect to compensation, advancement, promotions, transfers and all other terms and conditions of employment. Contractor further affirms completion of applicable governmental employer information reports including the EEO-1 and VETS-100 reports, and maintenance of a current Affirmative Action Plan as required by Federal regulations.
- 23. Gratuities – Kickbacks – non-collusion.** It shall be a breach of this contract and subsequent amendments for contractor to offer, give, or agree to give anything of pecuniary value or to make an offer for employment to



any elected official, employee, or former employee in connection with this Agreement. Prohibited conduct shall include, but is not limited by enumeration, acts or attempts to influence: any decision, approval, disapproval, recommendation, preparation of any part of a program requirement or a purchase request, the contents of any specification or procurement standard, rendering of advice, investigation, auditing, or in any other advisory capacity in any proceedings or application, request for ruling, determination, claim or controversy, or other particular matter pertaining to any program requirement or contract, subcontract, or any solicitation or proposal therefore.

**24. Time of the Essence.** Except as otherwise specifically stated herein, time is of the essence with respect to all provisions of this contract that specify a time for performance.

**{READ THE NEXT SECTION CAREFULLY, YOU HAVE THE RIGHT TO HAVE AN ATTORNEY REVIEW THIS CLAUSE}**

**25. Indemnification and hold Harmless.** *Contractor shall at all times indemnify, defend and save harmless, the County and it's supervisors and employees from any and all causes of action, demands, liability, claims, damages, losses, costs and expenses, including but not limited to reasonable attorney's fees, by reason of loss or damage to any property or bodily injury to any person, including but not limited to death, as a direct or indirect result of the performance by Contractor of its duties hereunder or as a result of participation in the preparation, clean-up or participation in the Event, and as the result of any action or omission of Contractor.*

**BY SIGNING BELOW THE PARTIES AFFIRM AND ACKNOWLEDGE THAT:** they have read and understand Agreement and its Attachments, if any; they have authority to enter into Agreement on behalf of the corporation or other entity they are signing for; they are knowingly, freely, and voluntarily entering into Agreement; and that they accept and agree to be bound by the terms and conditions of Agreement and its Attachments, if any, as outlined in Agreement:

**COUNTY OF SAUK**

\_\_\_\_\_  
Administrator, Sauk County

\_\_\_\_\_  
Date

**DRIFTLESS DUAL SPORT RIDERS**

\_\_\_\_\_  
President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date



## CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
08/19/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER  
Jones Birdsong Insurance Services  
Division of Specialty Program Group LLC  
600 Market Street, Suite 210  
Chanhassen, MN 55317

CONTACT NAME: Donald Birdsong

PHONE (A/C, No, Ext): 952-467-6113

FAX (A/C, No):

E-MAIL ADDRESS:

INSURER(S) AFFORDING COVERAGE

NAIC #

INSURER A : New York Marine And General

16608

INSURED American Motorcyclist  
Association, Inc.; AMA  
District Organizations,  
Clubs and Promoters  
13515 Yarmouth Drive  
Pickerington, OH 43147

INSURER B :

INSURER C :

INSURER D :

INSURER E :

INSURER F :

## COVERAGES

## CERTIFICATE NUMBER:

## REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR LTR | TYPE OF INSURANCE                                                           | ADDL INSD | SUBR WVD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS                                               |
|----------|-----------------------------------------------------------------------------|-----------|----------|---------------|-------------------------|-------------------------|------------------------------------------------------|
| A        | <b>COMMERCIAL GENERAL LIABILITY</b>                                         |           |          |               |                         |                         |                                                      |
| X        | CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR                       | Y         |          | PK20240026671 | 1/30/2024               | 1/30/2025               | EACH OCCURRENCE \$ 1,000,000                         |
| X        | \$100,000 E&O                                                               |           |          |               |                         |                         | DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 |
|          |                                                                             |           |          |               |                         |                         | MED EXP (Any one person) \$ excluded                 |
|          |                                                                             |           |          |               |                         |                         | PERSONAL & ADV INJURY \$ 1,000,000                   |
|          |                                                                             |           |          |               |                         |                         | GENERAL AGGREGATE \$ 5,000,000                       |
|          |                                                                             |           |          |               |                         |                         | PRODUCTS - COMP/OP AGG \$ 5,000,000                  |
|          |                                                                             |           |          |               |                         |                         | PLL \$ 1,000,000                                     |
|          | <b>AUTOMOBILE LIABILITY</b>                                                 |           |          |               |                         |                         |                                                      |
|          | ANY AUTO OWNED AUTOS ONLY                                                   |           |          |               |                         |                         | COMBINED SINGLE LIMIT (Ea accident) \$               |
|          | HIRED AUTOS ONLY                                                            |           |          |               |                         |                         | BODILY INJURY (Per person) \$                        |
|          |                                                                             |           |          |               |                         |                         | BODILY INJURY (Per accident) \$                      |
|          |                                                                             |           |          |               |                         |                         | PROPERTY DAMAGE (Pe accident) \$                     |
|          |                                                                             |           |          |               |                         |                         |                                                      |
|          |                                                                             |           |          |               |                         |                         |                                                      |
|          | <b>UMBRELLA LIAB</b>                                                        |           |          |               |                         |                         | EACH OCCURRENCE \$                                   |
|          | <b>EXCESS LIAB</b>                                                          |           |          |               |                         |                         | AGGREGATE \$                                         |
|          | DED RETENTION \$                                                            |           |          |               |                         |                         |                                                      |
|          | <b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b>                        |           |          |               |                         |                         |                                                      |
|          | ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) | Y/N       |          |               |                         |                         | PER STATUTE OTH-ER                                   |
|          | If yes, describe under DESCRIPTION OF OPERATIONS below                      | N/A       |          |               |                         |                         | E.L. EACH ACCIDENT \$                                |
|          |                                                                             |           |          |               |                         |                         | E.L. DISEASE - EA EMPLOYEE \$                        |
|          |                                                                             |           |          |               |                         |                         | E.L. DISEASE - POLICY LIMIT \$                       |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Type of Event: Class 6C

Event Title: Badger

Location: Sauk Prairie State Rec Area

Premium: \$250.00

## CERTIFICATE HOLDER

## CANCELLATION

Driftless Dual Sport Riders

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE  
Donald Birdsong

**NOTEPAD:**

HOLDER CODE  
INSURED'S NAME **American Motorcyclist**

AMERI-14  
OP ID: NC

PAGE 2  
Date 8/19/2024

**Type of Insurance: Commercial General Liability**

**Policy Number: PK20240026671**

**Insured: AMERICAN MOTORCYCLIST ASSOCIATION, INC., AMA DISTRICT ORGANIZATIONS, CLUBS and PROMOTERS**

**Additional Insureds, in accordance with policy terms and conditions:**

See the attached endorsements.

- 1.) Wisconsin DNR and it's employees S5975 Park Road Baraboo, WI 53913 - Land owner
- 2.) Sauk County Sauk County Parks Dept S7995 White Mound Drive, Hillpoint, WI 53937 - Grant writer

EVENT DATES\*: 10/6/2024

PRACTICE: N/A

ADDITIONAL CAMPING: N/A

ADDITIONAL SET-UP: N/A

ADDITIONAL TEAR DOWN: N/A

\*Includes coverage for set-up and camping day before the Event and tear down the day after the Event.

RESOLUTION #

14-2025

**Resolution Urging Governor Evers and the Wisconsin Legislature to Support the County Courts**

**Resolution offered by the Law Enforcement and Judiciary Committee**

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

**BACKGROUND:** The Counties are funding over 80% of the State Courts. The Wisconsin Counties Assn has made increasing funding as their top priority in the 2025-2027 budget. In 2023, the total cost to Wisconsin Counties for running all Circuit Courts was \$237 million. At the same time, the Court Support funding from the state to counties was \$28 million, 12 percent of the actual cost to run the local courts. The Circuit Court system is intended to be a state-county partnership. The state's fiscal responsibilities include Judges, Court reporters, CCAP equipment, and the Circuit Court Cost Appropriation.

The Counties are fiscally responsible for the majority of other functions of the court, including, but not limited to the following: bailiffs and court security officers, courthouse building maintenance, phones and utilities, Clerk of Court and Register in Probate, staff salaries and benefits, jury costs, psychological exams, guardians ad litem and court-appointed attorneys, expert witnesses, interpreters and translation fees, court commissioners, law libraries, corporation counsel, courtroom technology and audio visuals, copying machines and other non-CCAP office technology, office supplies, furniture, recruitment and training, financial collection efforts, mail fees, printing costs, exhibit and file storage, access to state data, insurance, service of court documents, judicial staff attorneys, and equipment repair; and,

Over the last 10 years, the increase in the county portion of cost to run the courts is nearly six times higher than the increase in Circuit Court Cost Appropriations provided to cover these costs, and counties now pay almost \$150,000,000 more than the state in unbalanced Circuit Court costs.

**NOW THEREFORE, BE IT RESOLVED** by the Sauk County Board of Supervisors that Sauk County joins the Wisconsin Clerks of Circuit Court Association (WCCCA) and the Wisconsin Counties Association (WCA) in their efforts to increase the Circuit Court Cost Appropriation by \$70 million payable to Wisconsin Counties in the 2025/27 Wisconsin State Budget.

**BE IT FURTHER RESOLVED** that this Resolution shall be effective upon its passage and publication and a copy be sent to Governor Evers and all Wisconsin State Legislators representing Sauk County.

Approved for presentation to the County Board by the Law Enforcement and Judiciary Committee, this \_\_\_\_ day of \_\_\_\_\_, 2025

Consent Agenda Item: ☐ YES ☐ NO

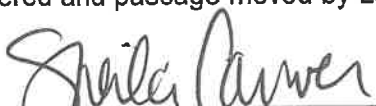
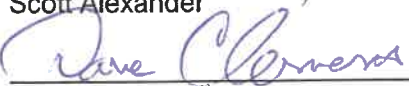
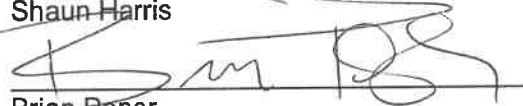
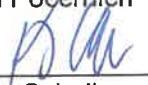
Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted  
Vote Required: Majority = x 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

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



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Offered and passage moved by Law Enforcement and Judiciary Committee:

|                                                                                     |                                         |                              |                                  |                                            |
|-------------------------------------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|--------------------------------------------|
|    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| Sheila Carver                                                                       |                                         |                              |                                  |                                            |
|    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| Scott Alexander                                                                     |                                         |                              |                                  |                                            |
|    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| David Clemens                                                                       |                                         |                              |                                  |                                            |
|    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| John Deitrich                                                                       |                                         |                              |                                  |                                            |
|    | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| Shaun Harris                                                                        |                                         |                              |                                  |                                            |
|    | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| Brian Peper                                                                         |                                         |                              |                                  |                                            |
|   | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| Jake Roxen                                                                          |                                         |                              |                                  |                                            |
|   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| Sam Poernich                                                                        |                                         |                              |                                  |                                            |
|  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| Kevin Schell                                                                        |                                         |                              |                                  |                                            |

Fiscal Note: No impact 

MIS Note: No impact

RESOLUTION # 15-2025

**Resolution to Authorize the Director of Land Resources and Environment to Accept Multi-Discharge Variance Funding; and Amending the 2025 Budget**

**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:** The Multi-Discharge Variance (MDV) program 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 practices designed to improve water quality. Sauk County Land Resources and Environment Department can assist in the implementation of these practices.

In October 2024, the department submitted the paperwork necessary to participate in the MDV program and accept funding per Sauk County Resolution No. 82-2024. Actual funding amounts did not become available until January 1, 2025. The original MDV funding amount was anticipated to be \$22,951; however, finalized funding amounts are now \$156,673.97.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, to authorize the Director of Land Resources and Environment to accept multi-discharge variance funding and to:

- Submit watershed plans, annual reports, and other documentation required by the MDV Program to the State of Wisconsin Department of Natural Resources; and
- Enter into cost-sharing agreement with landowners/operators to install best management practices utilizing MDV funding.

**BE IT FURTHER RESOLVED,** by the Sauk County Board of Supervisors that the 2025 Budget be amended to increase the Multi-Discharge Variance expenditure funded by municipal wastewater treatment facilities.

Approved for presentation to the County Board by the Land Resources and Environment Committee and Finance Committee, this 18<sup>th</sup> day of March 2025.

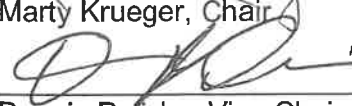
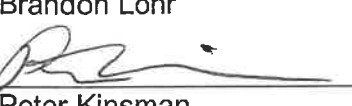
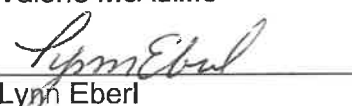
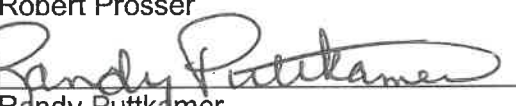
Consent Agenda Item: ☐ YES ☐ NO

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

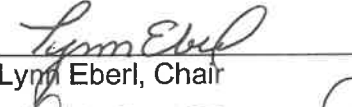
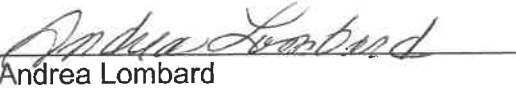
Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = X 3/4 Majority = \_\_\_\_\_

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**

|    |                                                                                    |                                         |                              |                                  |                                            |
|----|------------------------------------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|--------------------------------------------|
| 52 |   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 53 | Marty Krueger, Chair                                                               |                                         |                              |                                  |                                            |
| 54 |   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 55 | Dennis Polivka, Vice Chair                                                         |                                         |                              |                                  |                                            |
| 56 |                                                                                    | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| 57 | Brandon Lohr                                                                       |                                         |                              |                                  |                                            |
| 58 |   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 59 | Peter Kinsman                                                                      |                                         |                              |                                  |                                            |
| 60 |   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 61 | Robert Spencer                                                                     |                                         |                              |                                  |                                            |
| 62 |   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 63 | Valerie McAuliffe                                                                  |                                         |                              |                                  |                                            |
| 64 |   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 65 | Lynn Eberl                                                                         |                                         |                              |                                  |                                            |
| 66 |                                                                                    | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| 67 | Robert Prosser                                                                     |                                         |                              |                                  |                                            |
| 68 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 69 | Randy Puttkamer                                                                    |                                         |                              |                                  |                                            |

**Finance, Personnel and Insurance Committee**

|    |                                                                                     |                                         |                              |                                  |                                            |
|----|-------------------------------------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|--------------------------------------------|
| 80 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 81 | Lynn Eberl, Chair                                                                   |                                         |                              |                                  |                                            |
| 82 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 83 | Gaile Burchill                                                                      |                                         |                              |                                  |                                            |
| 84 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 85 | Sheila Carver                                                                       |                                         |                              |                                  |                                            |
| 86 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 87 | Aaron Evert                                                                         |                                         |                              |                                  |                                            |
| 88 |                                                                                     | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| 89 | Brandon Lohr                                                                        |                                         |                              |                                  |                                            |
| 90 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 91 | Andrea Lombard                                                                      |                                         |                              |                                  |                                            |
| 92 |                                                                                     | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| 93 | Timothy McCumber                                                                    |                                         |                              |                                  |                                            |

103 \_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☒ Absent  
104 Jake Roxen

105 \_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☒ Absent  
106 \_\_\_\_\_  
107 \_\_\_\_\_  
108 Terry Spencer

109  
110 Fiscal Note: The 2025 LRE Department Budget did include funding for the MDV program in the  
111 amount of \$22,951. As noted, an additional \$133,722.97 is anticipated through the MDV  
112 program for Sauk County. *Just*

113  
114 MIS Note: No information systems impact.

RESOLUTION # 16-2025

**Resolution to Amend the Land Resources and Environment 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 \$274,717. A copy of the proposal has been included as Appendix A.

To take into consideration and facilitate a strategic planning process utilizing the elements of the comprehensive planning process, an additional fee of \$24,400 was included. A copy of the proposal for the strategic planning process to tie into the Comprehensive Planning process is included as Appendix B.

**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.

54 **THEREFORE, BE IT FURTHER RESOLVED**, by the Sauk County Board of Supervisors,  
55 that a contract be awarded to The Lakota Group in the amount of \$274,717 for the  
56 Comprehensive Plan with \$24,400 for assistance with the strategic planning process. The  
57 total cost being \$299,117.

58  
59 Approved for presentation to the County Board by the Land Resources and Extension  
60 Committee and Finance, Personnel, and Insurance Committee, this 18<sup>th</sup> day of March 2025.

61  
62 Consent Agenda Item: ☐ YES ☐ NO

63  
64 Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

65  
66 Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = X 3/4 Majority = \_\_\_\_\_

67  
68 The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed  
69 by the Corporation Counsel, \_\_\_\_\_, Date:  
70 \_\_\_\_\_

71  
72 Offered and passage moved by:

73  
74 **Land Resources and Extension Committee**

75 Marty Krueger ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
76 Marty Krueger, Chair

77 Peter Kinsman ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
78 Peter Kinsman

79 Brandon Lohr ☐ Aye ☐ Nay ☐ Abstain ☒ Absent  
80 Brandon Lohr

81 Dennis Polivka ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
82 Dennis Polivka, Vice Chair

83 Robert Spencer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
84 Robert Spencer

85 Valerie McAuliffe ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
86 Valerie McAuliffe, Secretary

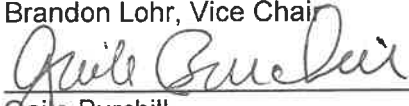
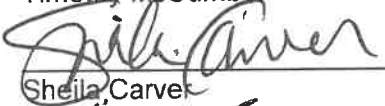
87 Lynn Eberl ☒ Aye ☐ Nay ☐ Abstain ☐ Absent  
88 Lynn Eberl

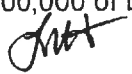
89 Randy Puttkamer ☐ Aye ☐ Nay ☐ Abstain ☒ Absent  
90 Randy Puttkamer

91 Robert Prosser ☐ Aye ☐ Nay ☐ Abstain ☒ Absent  
92 Robert Prosser



Finance, Personnel, & Insurance Committee

|     |                                                                                    |                                         |                              |                                  |                                            |
|-----|------------------------------------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|--------------------------------------------|
| 105 |                                                                                    |                                         |                              |                                  |                                            |
| 106 |                                                                                    |                                         |                              |                                  |                                            |
| 107 |   | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 108 | Lynn Eberl, Chair                                                                  |                                         |                              |                                  |                                            |
| 109 |                                                                                    |                                         |                              |                                  |                                            |
| 110 |                                                                                    | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| 111 | Brandon Lohr, Vice Chair                                                           |                                         |                              |                                  |                                            |
| 112 |   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 113 | Gaile Burchill                                                                     |                                         |                              |                                  |                                            |
| 114 |                                                                                    |                                         |                              |                                  |                                            |
| 115 |                                                                                    | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| 116 | Jacob Roxen                                                                        |                                         |                              |                                  |                                            |
| 117 |                                                                                    |                                         |                              |                                  |                                            |
| 118 |                                                                                    | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| 119 | Terry Spencer                                                                      |                                         |                              |                                  |                                            |
| 120 |                                                                                    |                                         |                              |                                  |                                            |
| 121 |   | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 122 | Andrea Lombard                                                                     |                                         |                              |                                  |                                            |
| 123 |                                                                                    |                                         |                              |                                  |                                            |
| 124 |                                                                                    | <input type="checkbox"/> Aye            | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| 125 | Timothy McCumber                                                                   |                                         |                              |                                  |                                            |
| 126 |                                                                                    |                                         |                              |                                  |                                            |
| 127 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 128 | Sheila Carver                                                                      |                                         |                              |                                  |                                            |
| 129 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent            |
| 130 | Aaron Evert                                                                        |                                         |                              |                                  |                                            |
| 131 |                                                                                    |                                         |                              |                                  |                                            |
| 132 |                                                                                    |                                         |                              |                                  |                                            |
| 133 |                                                                                    |                                         |                              |                                  |                                            |

134 Fiscal Note: The 2025 LRE Department Budget includes carryforward funding in the amounts of  
135 \$105,000, which were designated for the Comprehensive Planning Process. The 2025  
136 Administration Budget will include carryforwards in the amount of \$110,000 for economic  
137 development/strategic planning purposes. To cover the remainder of the contract and include a  
138 contingency for additional meetings or other items that may be necessary throughout the  
139 process, \$100,000 of Local Assistance and Tribal Consistency Fund (LATCP) will be utilized for  
140 this project. 

141 MIS Note: No information systems impact.  
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